



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

**Completing the CTR Line-by-Line Effective May 28, 2018:
Technical Changes, New Data Fields & Alternate Model Reporting**
Tuesday, March 20, 2018
2 - 3:30 p.m.

FinCEN premiered an amended CTR form in August 2017, with new and updated data fields and format changes to allow for alternative reporting models. May 28, 2018, is the effective date, so you must ensure systems, policies and procedures, and staff are prepared before then. Join us for an in-depth CTRreview, including how to properly complete each data field and avoid common errors.

HIGHLIGHTS

- Comparison of new and previous forms
- Field-by-field requirements
- New reporting formats and filing procedures to incorporate alternative reporting models
- Avoiding common CTR errors
- Proper procedures for amending and backfiling CTRs
- CTR supporting documentation

TAKE-AWAY TOOLKIT

- Sample CTR policy language
- Sample CTR procedures, incorporating the new and updated fields
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for frontline staff, trainers, supervisors, compliance officers, BSA officers, and auditors.

ABOUT THE PRESENTER

Dawn Kincaid, Brode Consulting Services, Inc., began her banking career while attending The Ohio State University, Columbus. She has 17 years' experience in client service, operations, information technology, administrative and board relations, marketing, and compliance. Most recently Kincaid served as the senior vice president of Operations for a central-Ohio-based community bank, where she created and refined policies and procedures, conducted self-audits and risk assessments, and organized implementation of new products and services. Kincaid has served in the roles of compliance, BSA/AML, CRA, privacy, and security officer. She has led training initiatives, prepared due diligence information, completed a variety of regulatory applications, and coordinated internal and external audits and exams.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Includes options 1 and 2 above.

NEW! Listen to the on-demand web link on your iPad, iPhone, or Android. Instructions are emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

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REGISTRATION FORM

Completing the CTR Line-by-Line Effective May 28, 2018: Technical Changes, New Data Fields & Alternate Model Reporting Telephone/Webcast

Tuesday, March 20, 2018

2 - 3:30 p.m.

Choose Your Training Option:

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