

Dates and Locations

Tuesday, April 23
Juban's Restaurant
3739 Perkins Road
Baton Rouge, LA
225.346.8422

Wednesday, April 24
FNBB Training Facility
300 Concourse Blvd., Suite 100
Ridgeland, MS
601.856.4069

Thursday, April 25
Little Rock Club
Regions Center, 30th Floor
400 W. Capitol Suite 1601
Little Rock, AR
501.372.1821

Wednesday, May 1
DoubleTree Perimeter Park
8 Perimeter Park South
Birmingham, AL
205.967.2700

Thursday, May 2
Squire Creek Country Club
289 Squire Creek Parkway
Choudrant, LA
318.768.7000

Topics of Discussion

- Is Washington Ready to Tackle Updating The Bank Secrecy Act?
- Using BSA/AML to Help Fight the Opioid Epidemic.
- Is It The Process, Procedures or Policy That Banks Should Be Concerned About?
- Not The Same Old OFAC.
- Banking MSB's When Others Are De Risking Them.
- Cannabis Banking Update
- Examinations Update and Q & A

Details

Time

9:00 a.m. to 3:00 p.m.

Cost

\$150 per person

\$25 discount for Shareholder banks and/or

\$25 discount for Compliance Program User or Compliance Audit Customers

CANCELTION POLICY

Cancellations received less than five banking days prior to the seminar date are non-refundable. Substitutions are allowed.



Registration Form

Three ways to register:

1. Fax it to Lorie Evans at 225-952-0803
2. Email to levans@bankers-bank.com
3. Register online - go to www.bankers-bank.com to Events and choose the Compliance Meeting that you would like to attend and complete the online registration form. **For online registrations, please register each person separately.**

Bank Name _____

Address _____

Phone _____

Registrant

(Please complete the information below and indicate which session that you would like to attend)

Name _____

Title _____ Email _____

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|--|--|--|--|---|
| <input type="checkbox"/> April 23
Baton Rouge, LA | <input type="checkbox"/> April 24
Ridgeland, MS | <input type="checkbox"/> April 25
Little Rock, AR | <input type="checkbox"/> May 1
Birmingham, AL | <input type="checkbox"/> May 2
Choudrant, LA |
|--|--|--|--|---|

Method of Payment

\$150.00 per person
 _____ Deduct \$25.00 for Shareholder banks
 _____ Deduct \$25.00 for Compliance Program User and/or Compliance Audit Customer
 _____ Total Amount of check or debit

- Mailing Check (FNBB, 7813 Office Park Boulevard, Baton Rouge, LA 70809)
- Please debit my bank's FNBB account ABA# _____
- Please send an invoice to the attention of _____

Email _____

NOTE: Full payment is due by **April 19, 2019** in order to attend one of the meetings above.