AML UPDATE SEMINAR

"Real-World Strategies for Today's AML Challenges."

November 17, 2026
9 a.m. – 3:30 p.m.

Virtual Seminar

The BSA/AML landscape continues to change—and BSA professionals are being asked to manage more than ever. New financial crime schemes, evolving regulatory expectations, faster payments, fraud losses, high-risk customers, and increasing pressure on frontline employees all have an impact on the effectiveness of your BSA/AML program.

This fast-paced, one-day program brings together the most important BSA/AML and financial crime issues facing banks today with a practical focus on what they mean for your institution and what you should be doing now.

TOPICS COVERED

- The AML/CFT State of the Union: FinCEN Updates, Executive Orders & Emerging Risks
- Behind the Transactions: Money Mules, Funnel Accounts & Criminal Activities
- BSA and the Front Line: Turning Tellers and CSRs into Your First Line of Defense
- Building a Defensible BSA Risk Assessment
- Decision, Document, Defend: A Practical Guide to SARs

ATTENDEES' TAKEAWAYS

Training Program Manual, a Resource Manual (packed with examples, forms, templates, handouts), and opportunities to network with peers on current challenges and trends.

CONTINUING EDUCATION

CPE will be granted to registered attendees upon request.

The program has been submitted for American Bankers Association (ABA) Professional Certifications.

AUDIENCE

This program is designed for BSA/AML officers, compliance managers, auditors, fraud specialists, and other professionals responsible for AML, sanctions, or financial crime prevention. It is ideal for participants who already have foundational BSA knowledge and want to advance their understanding of complex compliance requirements and best practices. (Note: The BSA Fundamentals Workshop is recommended for those newer to the topic.)

FACILITATOR

Kristin Harville



Senior Vice President & Chief Operations Officer, Performance Solutions, Inc.

Kristin is a seasoned compliance leader with extensive experience as a banker, examiner, and consultant. She brings a practical, real-world approach to every session, helping professionals translate complex regulations into actionable strategies. Before joining PSI, Kristin led the compliance team for a $2.7 billion financial institution, overseeing BSA, Compliance Management Systems, Internal Audit, Technology Implementation, and Enterprise Risk Management.

Kristin holds a Juris Master's Degree in Law with a concentration in Financial Regulation, along with several professional certifications; including CAFP and CRCM.

CANCELLATION/REFUNDS

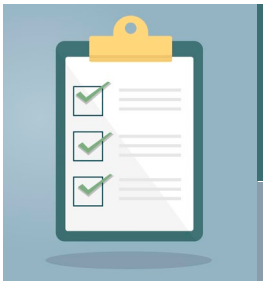
The Association understands that unforeseen circumstances may arise. The following cancellation policy has been established to ensure fairness and consistency for all participants.

Cancellation & Refund Schedule

- **14–29 days prior to the event:**
  Registrants will receive a 50% refund of the registration fee.
- **7–13 days prior to the event:**
  Registrants will receive a 25% refund of the registration fee.
- **Less than 7 days prior to the event:**
  No refunds will be issued.

Substitutions

If you are unable to attend, you may transfer your registration to another individual within your organization at any time prior to the event at no additional charge. Please notify the Association prior to the event date.



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REGISTRATION INFORMATION

Member

Registration $340
Each Additional..... $320

Nonmember

Registration $1360

Remember that this registration is per person only, multiple people in the same room attending the program is discouraged. The only exception is when all the registrants have enrolled separately and each registrant has paid their own individual registration fee.

VIRTUAL LIVE FORMAT

Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any additional information a few days before each event.

You do not need your own Zoom account. You will use the link, meeting ID and password we provide.

- You can log in on a desktop computer, laptop or download the Zoom app on your smart device.
- Internet access
- Audio on computer or a phone line

FOUR WAYS TO REGISTER

573-636-8151

mobankers.com

mba@mobankers.com

Mail check payable to Missouri Bankers Association and form to:

Missouri Bankers Association
P.O. Box 57
Jefferson City, MO 65102

Bill to

Bank _____

Address _____

City/State/ZIP _____

Phone _____

Name of attendee(s)

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Method of payment

Member $340..... #_____$_____

Member–Each Additional $320..... #_____$_____

Nonmember $1360..... #_____$_____

Total amount due: $_____

Payment Information

☐ Check enclosed, payable to Missouri Bankers Association

☐ Invoice the bank

☐ Credit Card Payment

(Please type)

Exp. Date_____CVV_____

No.

Type Name _____

Signature_____