



Advanced BSA/AML/CFT Compliance School

Real-World Strategies for Today's AML Challenges.

March 10 & 11, 2026 | 9 a.m. – 3 p.m. | *Live Streamed*



ABOUT THE PROGRAM

As regulatory expectations continue to evolve, it's more important than ever to stay ahead of the curve. The 2026 Advanced BSA/AML/CFT Compliance School offers a comprehensive look at today's most pressing compliance priorities, emerging risks, and best practices for managing a modern, risk based program.

This interactive two-day program goes beyond updates—it's designed to help you evaluate and enhance your institution's BSA/AML framework to ensure it is effective, efficient, and adaptable. Participants will gain practical tools and insight to meet both regulatory expectations and operational goals while fulfilling annual BSA training requirements.

Each attendee will receive a Training Manual and Resource Toolkit, filled with real-world examples, templates, and discussion exercises. You'll also have the opportunity to engage with peers and industry experts to exchange perspectives on challenges and innovations shaping the compliance landscape.

AGENDA HIGHLIGHTS

- Major AML/BSA Priorities for 2026
- Regulatory Focus Areas: Federal Agencies' AML/CFT Priorities
- The Evolving Impact of the AML Act and Corporate Transparency Act
- Anticipated Rulemaking and Emerging Guidance
- Key FinCEN Communications: Advisories, Alerts, and Bulletins
- Lessons from Recent Enforcement Actions and Audit Findings
- Refreshing and Revitalizing Your BSA/AML Compliance Program
- Board Governance and the Culture of Compliance
- Strengthening Policy Design and Integration of National Priorities
- Today's Dynamic, Risk-Focused BSA/AML Risk Assessment
- Model Risk Management and Validations
- Financial Crimes Update and Case Studies
- The Intersection of BSA and Fraud – Collaboration for Better Outcomes
- Deep Dive: Elder Financial Exploitation
- New Scams and Schemes on the Rise
- Artificial Intelligence (AI) in AML Compliance – Opportunities and Risks
- Managing Higher-Risk Products and Services
 - Cannabis and CBD Banking – The Evolving Landscape
 - Faster Payments
 - Digital Assets and Virtual Currency
 - Third-Party Provider Partnerships
- OFAC Sanctions and AML/CFT Alignment
- Five Elements of an Effective Sanctions Program
- Enforcement Lessons and Global Trends
- And much more...

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.)



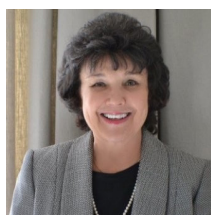
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SPEAKER



Dianne Barton

Founder & President, Performance Solutions, Inc. (PSI)

Dianne leads PSI, a trusted consulting and training firm serving the financial industry for over 40 years. She is known for delivering “real world” compliance solutions and for helping institutions understand the ‘why’ behind the regulations. Before founding PSI, Dianne held senior positions with Bank South Corporation, the Internal Revenue Service, and the John H. Harland Company. She also serves on the faculty of numerous state banking associations and is a highly sought-after speaker across the country.

CONTINUING EDUCATION

CPE will be granted to registered attendees upon request.

Specialized Knowledge – 12 credits

Instructional Delivery Method: Group Live presented online

Prerequisites: Basic knowledge of bank practices.

Program Level: Fundamental/Basic

Advanced Preparation: None

American Bankers Association (ABA) Professional Certifications has approved Advanced BSA/AML/CFT Compliance School for: 12 CRCM, CAFP credit.

SCHEDULE

8:45 a.m.	Sign in
9 a.m.	Seminar begins
Noon	Lunch
12:45 p.m.	Seminar resumes
3 p.m.	Seminar adjourns

Attendees will need internet access and a standard web browser to join this video and web conferencing. They will receive an email with a Zoom link to join the virtual meeting, handouts and any information within a week before the school.



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REGISTRATION INFORMATION

Member

Registration \$600

Each Additional..... \$500

Nonmember

Registration \$1800

PLEASE NOTE: This virtual training program allows for one participant per paid registration. The paid registration gives access to program resources for effective learning. If additional attendees would like access to the program resources (including but not limited to online link/connection, program manuals, and interaction with the facilitator/speaker) an additional paid registration is required. We appreciate your assistance in ensuring that each event participant is registered, and all applicable fees are paid. This will help our organization continue to provide exceptional resources to its members. CPEs and attendance records are kept for all programs, and in order to receive documentation for completion of programming, participants must be registered and be actively engaged during the training.

CANCELLATION/REFUNDS

Full refunds will be granted for cancellations received by MBA at least 10 days prior to the seminar date. After that date, an administrative fee of \$10 per canceled registration will be retained. Cancellations will not be accepted four days prior to the seminar. Substitutions are always permitted.

For more information regarding refund or program cancellation policies, please contact Eric Lawson at 573-636-8151 or mba@mobankers.com.

THREE WAYS TO REGISTER

☎ 573-636-8151

🌐 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 attendees

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Method of payment

Member \$600..... # _____ \$ _____

Member-Each Additional \$500..... # _____ \$ _____

Nonmember \$1800..... # _____ \$ _____

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 _____