

Board of Director Oversight of AML Risk

January 23, 2020 • 12:00 PM (CT) • up to 1.5 CCB CEUs



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- General introduction to board of directors' fiduciary duties (oversight) and overview of AML/BSA program requirements
- Board of Director responsibilities with respect to oversight of AML/BSA/OFAC compliance program
- Compliance Officer's role in assisting the board with oversight of AML program

SCCE WEB CONFERENCE

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Credentials (CHC, CCEP, etc.)

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