

Saltmarsh, Cleaveland & Gund's "BSA & Beyond"

- Training and Networking Getaway -

June 3 - 6, 2018

Dollywood's DreamMore Resort & Spa | Pigeon Forge, Tennessee

Saltmarsh, Cleaveland & Gund is one of the largest CPA-led business advisory firms in the Southeast with a passion for helping clients and employees achieve excellence. To that end, we often provide specialized training to help sharpen skills, master industries and advance careers.

APPROPRIATE AML TRAINING

Meeting the BSA requirements of your regulators and institution stakeholders is more than just a "compliance" exercise. The skills needed to detect the activity of and investigate a terrorist, fraudster or money launderer are not just handed to you when you get your BSA Officer or Analyst title. By popular demand, Saltmarsh has once again partnered with the **Association of Certified Fraud Examiners (ACFE)**, and the educational and entertaining **Jonathan Turner, CFE**, to help you achieve understanding and confidence in your anti-money laundering role. Learn about the benefits of this training in our 2017 event video: saltmarshcpa.com/AML

FROM BOOT CAMP TO THE BOARD ROOM

We realize that you need "compliance" training too, so, we have two special training events provided by Saltmarsh Shareholder **Kristen Stogniew, Esq., CFE**. The first is a **BSA Basics: Compliance Boot Camp** to get new and seasoned BSA professionals up to speed and refreshed on every aspect of BSA compliance, from recordkeeping to SAR writing. The second is our **BSA Management/Strategy** workshop to show how you can use data analytics to improve your board reporting, risk assessments, and audit/exam focus.

AML SYSTEM USER GROUP NETWORKING

We happen to think that a LOT of BSA learning happens by talking to your peers. A great example of this is the AML System User Groups that we have fostered over the years. This event will allow time to meet with other users and learn best practices and system functionalities. Indicate the system(s) you use, or want to use, when you register. Learn more here: saltmarshcpa.com/AMLUserGroups

Saltmarsh
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CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

YOU'RE INVITED

Dollywood's DreamMore Resort & Spa, just outside the Great Smoky Mountains, has everything you could want in a work conference getaway destination. Saltmarsh Group discounted room rates of \$160, plus applicable taxes, are available through **May 4th** by calling (800) 365-5996. For more information about the resort, visit: dollywood.com

WHAT PEOPLE SAY

"Love how this training makes you think differently – outside the box. Second time attending and I found the presentation even better than the first time!"

"My first time attending and I learned so much. I hope I can come back, I loved it!!"

"So many trainers will just state to investigate and document, without explaining what to do and how to get there. Wish I had this training when I first got into BSA."

EVENT SCHEDULE

Sunday, June 3rd

- 1:00 - 4:00 pm - BSA Basics: Compliance Bootcamp
- 4:30 - 6:00 pm - Beer and Basics: Welcome Reception

Monday, June 4th

- 7:00 am - Continental Breakfast & Check-in
- 8:00 am - ACFE's Money Laundering: Part 1
- 12:00 pm - Lunch: User Groups/Vendor Presentations
- 1:00 pm - ACFE's Money Laundering: Part 1 (cont'd)
- 5:00 pm - AML Getaway Reception

Tuesday, June 5th

- 7:00 am - Continental Breakfast & Check-in
- 8:00 am - ACFE's Money Laundering: Part 2
- 12:00 pm - Lunch: User Groups/Vendor Presentations
- 1:00 pm - ACFE's Money Laundering: Part 2 (cont'd)

Wednesday, June 6th

- 7:00 am - Continental Breakfast
- 8:00 - 12:00 pm - BSA Management & Strategy

To see full event pricing, schedule updates, and more, visit: saltmarshcpa.com/AML