

# **BANK SECRECY ACT SEMINAR**



**FEBRUARY 16-17, 2012  
HOLIDAY INN RESORT  
WRIGHTSVILLE BEACH, NC**

# Seminar Information

This conference will focus on the Bank Secrecy Act and the important role that financial institutions have in reporting various types of suspicious criminal activity. Our speakers will include representatives from the United States Attorney's Office, Office of Foreign Assets Control (OFAC), FDIC, North Carolina Commissioner of Banks, Drug Enforcement Administration, Bureau of Alcohol, Tobacco, Firearms & Explosives, USDA-OIG, various Federal/State law enforcement officers, and the current IRS Criminal Investigation Liaison to the Financial Crimes Enforcement Network (FinCEN). Topics will include Suspicious Activity Reports, BSA Reporting Updates/Trends, Cigarette Trafficking, Domestic/International Drug Trafficking Organizations, Check Cashers/Money Transmitters, Money Laundering, and various other violations of the Bank Secrecy Act. Plus, you will have the opportunity to network with law enforcement officers who review SAR filings along with Assistant U.S. Attorneys who prosecute the crimes.

**Due to the sensitive nature of the material, this seminar is restricted to financial institution and law enforcement personnel.**

## Hotel Information

The location is the Holiday Inn Resort, 1706 N. Lumina Avenue, Wrightsville Beach, NC 28480. Hotel cut off to secure special conference rate of \$97 plus tax for Ocean Front Standard rooms is January 23, 2012. To make lodging reservations call 910-256-2231 or 877-330-5050 (toll free) and refer to the Bank Secrecy Act Training Seminar to obtain the conference rate.

The registration fee is \$100 and please make the check payable to the North Carolina Sheriffs' Association. Unfortunately, we do not have the ability to accept credit cards to pay the registration fee. Checks should indicate the name and agency to whom payment should be credited. Mail checks and the registration form to: Don Connelly, U.S. Attorney's Office, 310 New Bern Avenue, Suite 800, Federal Building, Raleigh, NC 27601-1461.

The registration fee will cover the cost of refreshments and training materials.

No refunds or cancellations after February 9th, however, appropriate substitutions will be accepted. A separate registration form must be completed by each individual attending the conference.

For more information contact Don Connelly at [don.connelly@usdoj.gov](mailto:don.connelly@usdoj.gov) or 919-856-4172.

## Registration

Name (Nametag/Certificate): \_\_\_\_\_

Employer: \_\_\_\_\_

Job Title: \_\_\_\_\_

Work Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email (required): \_\_\_\_\_