



**California
Credit Union
League**



**San Gabriel Valley
Chapter**

May 13, 2010

Regional Learning Center

COMPLIANCE TRAINING WITH MARY LOU HEIGHES

Senior Research & Information Consultant for the CCUL

- Money laundering, BSA, USA PATRIOT Act, and OFAC
- BSA program elements
- Internal procedures and controls
- Role of the BSA officer
- Currency Transaction Report
- Suspicious Activity Report
- Recordkeeping
- Customer Identification program
- Consequences of noncompliance
- Risk and duties of credit unions

Date & Time:	Thursday, May 13 2010 Light Dinner @6:00 pm Program 6:30 pm to 8:00 pm
Location:	Wescom Credit Union (3 rd Floor Training Room) 123 S.Marengo Ave. Pasadena, CA 91105
RSVP by 5/11/10 to:	Jacob Blum, LA Firemen's Credit Union 323-254-1700Ext 2327 323-550-2278 Fax jblum@lafirecu.org
Cost:	\$15 - Includes a light dinner. Shapiro CUs are FREE