

BANK SECRECY ACT SEMINAR



**FEBRUARY 16-17, 2017
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 activity. Our speakers will include representatives from the Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service Criminal Investigation, and the Greensboro Police Department. Additionally, we will have speakers from Wells Fargo Bank and the United States Attorney's Office. Topics include SAR Overview & Case Study, Human Trafficking Case Study and a Survivor who will explain how to Detect Financial Transactions Associated with Human Trafficking, Virtual Currency, Drug Diversion, Global Economic Sanction Laws & Regulations, and a Terrorist Financing/Cybercrimes Update.

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 the special conference rate of \$98 plus tax for Ocean Front and Standard Rooms is January 17, 2017. 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 \$175 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 to: Don Connelly, LECC EDNC, P.O. Box 28626, Raleigh, NC 27611.

The registration fee covers the cost of two buffet breakfasts, break items, training materials and a networking reception.

No refunds or cancellations after February 3rd, 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 or 919-856-4172.

Registration

Name (Nametag/Certificate): _____

Employer: _____

Job Title: _____

Work Address: _____

Phone Number: _____

Email: _____