



**BSA Videotapes from  
Profit Protection, LLC –  
National Association for Bank Security**



<b>Introducing the Bank Secrecy Act to Employees.....</b>	<b>\$125.00</b>
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<b>Principles of Preparing a CTR.....</b>	<b>\$95.00</b>
<b>Understanding the Exempt Person Regulations.....</b>	<b>\$95.00</b>
<b>Understanding the Suspicious Activity Report Regulations.....</b>	<b>\$95.00</b>

To order a program, visit the National Association for Bank Security website at [www.banksecurity.com](http://www.banksecurity.com) or, for more information, call NDBA's Dorothy Lick at 701-223-5303.

**Introducing the Bank Secrecy Act to Employees (VHS or CD)**

Banks are required to train all employees (especially new ones) in their Bank Secrecy Act compliance responsibilities, including when and how CTRs are to be prepared. This videotape introduces employees to the elements of the regulations and CTRs that they are most likely to encounter during their daily activities. It also discusses the "Exempt Person" regulations and provides examples of reportable transactions. Produced by Profit Protection, Inc. 25 minutes. 2000.

*Association Member Price: \$125.00*

**Managing Your AML Program & Terrorist Financing (VHS or CD)**

The first two twelve-minute CD/VHS programs that focus on a subject that is important to all financial institutions – combating those who use our country's financial system for dangerous and illegal ends: money launderers and terrorist financiers. These brief programs are designed to illustrate anti-terrorist financing and anti-money laundering policies and procedures for the entire management team – from first-line managers to board members – telling them what they need to know right now on these very topical subjects that are in the forefront of the news and of primary interest to every examiner.

*Association Member Price: \$85.00*

**Principles of Preparing a CTR (VHS or CD)**

Simplify training your employees, especially new ones, on when and how to prepare a CTR. This videotape reduces CTR training down to a few easy-to-understand principles for preparing a CTR and illustrates examples of reportable transactions. Produced 2000.

*Association Member Price: \$95.00*

**Understanding the Exempt Person Regulations (VHS)**

Primarily designed for review by tellers, supervisors, branch managers and Bank Secrecy Act compliance officers, this training videotape provides a step-by-step explanation of the Bank Secrecy Act Exempt Person regulations. These rules allow a bank to designate certain customers 'Exempt Persons,' thereby exempting, in whole or in part, their cash transactions from the CTR reporting requirements. Produced 2000. 25 minutes. The compliance manual, The Exempt Person and Exemption Handbook, is also available.

*Association Member Price: \$95.00*

**Understanding the Suspicious Activity Report Regulations (VHS or CD)**

Here is the easy way to train employees in the Suspicious Activity Reporting regulations. This videotape covers both the Suspicious Activity Report regulations issued by FinCEN, which require that suspicious money laundering and Bank Secrecy Act violations be reported, and also those regulations issued by the five federal banking supervisory agencies that require banks to also report those transactions that are suspected to involve either external crimes or insider abuse incidents. Produced 1996. 24 minutes.

*Association Member Price: \$95.00*

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