

2025 IBA Advanced BSA/ AML Compliance Seminar

November 5 — Cedar Rapids

November 6 — Johnston

Presented by: Kristin Harville, PSI Performance Solutions

BSA/AML is in its 55th year. In order to meet the ongoing regulatory requirements, Iowa Bankers Association is pleased to offer the Advanced BSA/AML Compliance Program. This one-day program focuses on the current, ever changing BSA arena and offers tips and tools to develop and manage an “adequate” and “an effective and reasonably designed” BSA program.

Course Topics

- Recap of Major AML/BSA Trends in 2024-2025
- FinCEN Updates and Impact of the FFIEC BSA/AML Manual
- Examiners and Auditors BSA/AML Pulse Points
- Revisiting the BSA/AML Compliance Risk Assessment
- High-Risk Products and Services and “Other Illicit Financial Activity” including emerging payment trends, virtual & digital currency, cybersecurity, human & wildlife trafficking, elder financial exploitation, and fraud
- What’s Ahead in 2026 — Tips, Tools and Takeaways

Who Should Attend?

This program is designed for BSA/AML compliance and fraud team members and support staffs, audit team members, and individuals with accountability and responsibility for BSA Compliance. Because the focus is on emerging trends and hot topics, the program is more appropriate for those who have a working knowledge of BSA/AML.

REGISTRATION

Registration Fee:

\$255 – IBA Member (*per person*)

\$510 – IBA Non-member (*per person*)

The registration deadline is Oct 29, 2025.

Registration Includes:

Continental breakfast, program materials, lunch, refreshment breaks.

Cancellation Policy:

Refunds will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed at any time prior to seminar date.

Register online:

www.iowabankers.com
(Events tab – scroll to date)

Or mail registration form with payment to:

Iowa Bankers Association,
Attn: Registrar, PO Box 6200
Johnston, IA 50131

**For online registration and information
about additional IBA training and
development see www.iowabankers.com**

IBA Event Code #467

BSA/AML Seminar

Cedar Rapids – November 5 Johnston – November 6

Bank _____

1. Name _____

Address _____

Email _____

City _____ State _____ ZIP _____

2. Name _____

Phone _____

Email _____

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About the Speaker



Kristin Harville

Kristin is an experienced and knowledgeable compliance professional. With her extensive background as a banker, an examiner, and a consultant, she brings a wealth of “real world” knowledge and “how to’s” to the PSI compliance deliverables.

Her most recent experience included leading a \$2.7 banking compliance team focused on BSA, Compliance Management System, Internal Audit, Technology Implementation, and Enterprise Risk Management.

Her certifications include Juris Master’s Degree in Law (Major in Financial Regulation), Certified Regulatory Vendor Program Manager, Certified AML and Fraud Professional (CAFP), Certified Regulatory Compliance Manager (CRCM), , Certified Bank Secrecy Act Professional, and Banking Certificate – Barret School of Banking.

Agenda


8:30 a.m.	Registration & Continental Breakfast
9:00 a.m.	Program
Noon	Lunch
1:00 p.m.	Program
4:00 p.m.	Adjourn

Dates & Locations

Seminar participants may contact the hotels in the area to arrange lodging accommodations. A room block has not been reserved. Online reservations offer the lowest room rate.


Cedar Rapids - Wednesday, Nov. 5

Hilton Garden Inn
4640 N River Blvd NE
Cedar Rapids, IA 52411

 319-378-7404

Johnston - Thursday, Nov. 6

Iowa Bankers Association
8901 Northpark Drive
Johnston, IA 50131

 515-286-4300


The Manual

Attendees will receive a Training Program Manual, an updated FFIEC BSA/AML Examination Manual, a Resource Manual (packed with examples, forms, templates, handouts), and opportunities to network with peers on current challenges and trends.

Questions

Contact Kami Jack at:

 kjack@iowabankers.com

 515-286-4397

This seminar is approved for 8.5 CRCM, CAFP credits!