



Completing the SAR Line-by-Line

(90-minute webinar – available live or on-demand)

Thursday, November 18, 2021

12:00 PM Pacific
2:00 PM Central

1:00 PM Mountain
3:00 PM Eastern

[Register Here](#)

SARs are a mechanism to help detect all manner of criminal activity. Therefore, accuracy and thoroughness are preeminent concerns. This detailed presentation will explain proper field completion, address the importance of the narrative, define the SAR-related parties, and more.

AFTER THIS WEBINAR YOU'LL BE ABLE TO:

- Use the *User Guide* information for proper form completion
- Define the various SAR-related parties – filing institution, branch location, subject, victim, and others
- Explain the proper use of the file attachment for supporting data/transactions
- Distinguish between required fields and other fields to be completed if the information is available
- Understand the importance of well-written SAR narrative

WEBINAR DETAILS

Whether you file one suspicious activity report (SAR) or hundreds of them, proper completion and timely submission are critically important to the protection of the US (and global) financial system from the abuses of financial crime, including money laundering, terrorist financing, and other illicit financial transactions. SAR reports provide crucial information about persons and activities to law enforcement, agencies, and analysts that pursue criminal, tax, and regulatory investigations, and provide useful evidence for prosecuting money laundering and other financial crimes.

WHO SHOULD ATTEND?

This informative session is directed to BSA officers and departments, compliance officers, fraud and risk managers, auditors, and other employees who contribute to completing SARs, such as branch managers and wire, EFT, or plastic card departments.

TAKE-AWAY TOOLKIT

- User guide summary
- SAR narrative guidance
- FinCEN filing note listing
- Employee training log
- Interactive quiz

DON'T MISS THIS RELATED WEBINAR!

Completing the CTR Line-by-Line

on Tuesday, September 14, 2021

MEET THE PRESENTER

Mary-Lou Heighes, Compliance Plus, Inc.

Mary-Lou Heighes is President and founder of Compliance Plus, Inc., which has assisted financial institutions with the development of compliance programs since 2000. She provides compliance training for trade associations and financial institutions. Mary-Lou has been an instructor at regulatory compliance schools, conducts dozens of webinars, and speaks at numerous conferences throughout the country.

Involved with financial institutions since 1989, Mary-Lou has over 25 years' compliance experience. Before starting Compliance Plus in 2000, she spent five years working as a loan officer, marketer, and collector. She also worked at a state trade association for seven years providing compliance assistance and advising on state and federal legislative issues that affect financial institutions.

THREE REGISTRATION OPTIONS – WHAT YOU GET

1. Live Webinar Includes

- Unlimited connections within your institution to the Live Webinar
- Handout and Take-Away Toolkit
- Available on desktop, mobile & tablet
- Presenter's contact info for follow-up

2. On-Demand Webinar Includes

- Recording of the Live Webinar
- Available two business days following Live date
- Handout and Take-Away Toolkit
- Available on desktop, mobile & tablet
- Free Digital Download, yours to keep
- Share link with anyone at your institution
- Presenter's contact info for follow-up

3. Purchase the **BOTH Option to receive all the benefits listed above! Full registration descriptions can be found [here](#).**

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