



# Banker's Compliance Consulting

## AML/CTF Group Training Menu

Scheduled:

- BSA/AML/CTF New Year Update – January 7, 2025
- **Special Topics in AML/CFT:** Crypto & Virtual Currency – February 6, 2025
- Customer Due Diligence Programs & Beneficial Owners – February 12, 2025
- BSA/AML/CFT: Just for the Frontline – March 11, 2025
- BSA/AML/CFT: Just for Lenders – March 13, 2025
- **Special Topics in AML/CFT:** Elder Financial Exploitation – April 17, 2025
- **Special Topics in AML/CFT:** Marijuana and Hemp – May 6, 2025
- Auditing & Monitoring BSA/AML/CTF Program– June 3, 2025
- BSA/AML/CFT: Just for New Employees – June 5, 2025
- BSA/AML/CFT: Just for Operations – June 26, 2025
- All About Currency Transaction Reports – July 17, 2025
- All About Suspicious Activity Monitoring & Reporting – July 24, 2025
- **Special Topics in AML/CFT:** Trafficking – August 19, 2025
- Annual BSA/AML/CFT Management and Board Training – December 11, 2025

<https://store.bankerscompliance.com/link/AML-CFT-Group>