



REGISTRATION FORM

2019 BSA/AML/OFAC TRAINING SERIES FOR INTERNATIONAL BANKS

(all sessions will be held at the offices of Arnold & Porter LLP, 250 West 55th Street, NY)

Member bank: _____

Please register the individuals listed below for the following training sessions (check all that apply; different individuals may attend different sessions) at a fee of **\$395 per session per person (\$345 per person for each session attended by 3 or more individuals)**:

April 25	<i>AML and OFAC Sanctions Programs Basics</i>	
May 23	<i>Identification and Management of Money Laundering and Terrorist Financing Risk</i>	
June 19	<i>Customer Due Diligence: Account Opening, Private Banking and Politically Exposed Persons</i>	
Sept. 19	<i>Correspondent Banking Issues</i>	
Oct. 24	<i>Suspicious Activity Monitoring and Information Sharing</i>	
Nov. 14	<i>Function and Responsibilities of the BSA Officer; AML Training Programs</i>	
Dec. 12	<i>Independent Testing and the Role and Function of Internal Audit; Examination and Enforcement Overview</i>	

Alternatively, we wish to subscribe to all of the training sessions listed above and register ____ individuals at the **all-in registration fee of \$1,800 per person (\$1,500 per person if 3 or more individuals are registered)**. If the names of those who plan to attend are known, please provide them below, together with their contact information (different individuals may attend different sessions). If not, please provide us the names and contact information of those who will utilize the registration no later than the day before the session they plan to attend.

Individuals to be registered (please use separate sheet for additional names):

Name	Email	Tel. #

Please return this form at your earliest convenience to alebron@iib.org but **no later than one week before each session for which the registration applies**. **As required by the Board of Trustees, all payments must be received by the registration deadline and no cancellations will be accepted after that date; only substitutions will be permitted.** Payment can be made by check payable to *Institute of International Bankers*, 299 Park Avenue, New York, NY 10171; by credit card, or ACH wire.