

ADVANCED BSA CONFERENCE

*Join us for an in-depth exploration of
BSA trends and regulations.*

When?

May 13, 2026

Registration begins at 8:30am.
The seminar will run from
9:00am - 4:00pm.

Where?

CBM Office

830 W. Lake Lansing Rd, Suite 250
East Lansing, MI 48823
(517) 336-4430

Virtual Option Available

Why Attend?

Regulatory expectations for BSA (now AML/CFT) continue to remain high, and banks have to react appropriately. This conference will discuss many “need-to-know” issues for the BSA/AML professional. Each topic will be considered in depth, with an emphasis on practical approaches. Attendee participation is encouraged. This program helps to keep BSA personnel informed of industry trends, regulatory focuses, and other information relevant to the BSA professional.

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CONFERENCE HIGHLIGHTS

Designed for experienced BSA personnel, the program highlights current industry trends, regulatory priorities, and key developments drawn from recent public pronouncements. Even if the new BSA/AML/CFT regulation is not final by the seminar date, we will review the latest known guidance on risk assessments, using the Exam Manual and other available resources.

The class also includes case studies and findings from Young & Associates, Inc. based on issues identified in recent reviews. Attendees will have the opportunity to submit questions and topic suggestions in advance, and the session will close with a discussion built around those selected subjects.

BSA/AML/CFT Regulatory Update

A review of recent regulatory pronouncements on major BSA topics, along with discussion on how these changes affect your institution.

Improving Your Risk Assessment

A detailed look at risk assessment expectations under the developing BSA/AML/CFT framework, using the most current information available at the time of the seminar.

BSA Exam Manual

An overview of sections that are often overlooked, and how gaps in these areas can lead to deficiencies.

Open Discussion: Compliance Challenges

An interactive session where attendees can share recent exam experiences and “war stories.” Presenters will answer questions asked live or submitted beforehand, creating a practical dialogue focused on real challenges.

Date



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Instruction: 9:00am - 4:00pm

Location



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CONFERENCE DETAILS

Who Should Attend?

This conference is ideally suited to employees with BSA/AML/CFT responsibilities who have a basic understanding of anti-money laundering laws and regulations, including BSA officers, compliance officers, auditors, head tellers, and risk managers. It is designed for BSA professionals (the basic requirements of the regulation will not be discussed), however this program could benefit others with BSA responsibilities.



Seminar Presenter

BILL ELLIOTT, CRCM

**Sr. Consultant & Director
of Compliance Education**



Email: bille@younginc.com
Direct: 330-422-3450

Bill Elliott has over 45 years of banking experience. As a Senior Consultant and Director of Compliance Education at Young & Associates, Bill works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews for all areas of compliance, conducting in-house training, and writing compliance articles and training materials. During his career, Bill spent 15 years as a compliance officer and CRA officer in a large community bank and worked for a large regional bank. He has been a lender for consumer, commercial, and mortgage loans, and has managed a variety of bank departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections, and commercial loan workout.

REGISTER NOW: ADVANCED BSA CONFERENCE MAY 13, 2026

Registration Fees CBM Member

\$350 for the first attendee

\$325 for additional attendees

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Virtual

In-Person

REGISTRATION INFORMATION

Name

Bank

Address

City

State

Zip

Phone

Email

Email is required for registration.

Additional Attendee(s)
Name(s)

Additional Attendee(s)
Email(s)

Require Special
Accommodations?

Yes No

PAYMENT INFORMATION

Payment Method

Check Enclosed

Invoice Me

Credit Card*

* If paying by credit card (Visa, MasterCard, AMEX, and Discover accepted), please fill out the following information:

Name on Card

Card Number

Expiration

CVC



For additional
information, contact
Sarah Cook:

Community Bankers of Michigan
830 West Lake Lansing Road, Suite 250
East Lansing, MI 48823
(517) 336-4430 / info@cbofm.org