



NORTHWEST CHAPTER

of the OHIO CREDIT UNION LEAGUE

March Event

When: Wednesday, March 24, 2010

BSA Training

Where: Holiday Inn – French Quarter
10630 Fremont Pike
Perrysburg, Ohio 43551

Valerie Edgington, OCUL
Manager, Risk Management,
will provide BSA training for volunteer
board members to satisfy annual training
requirements including:

Social: 6:00 pm
Dinner: 6:30 pm
Program: 7:15 pm

- The ingredients of a successful BSA program
- Member Identification Programs
- OFAC Compliance
- 314 Information Sharing Requests
- Suspicious Activity Reports (SARs)
- Currency Transaction Reports (CTRs)
- Common Errors found by Examiners

Cost: \$20.00 Member CUs
\$40.00 Non-member CUs/Vendors

Reservations Due By: March 19, 2010

Chapter President: Beth Carpenter, TPS CU

Program Chair: Fred Brink, Directions CU

Reservation Form

Credit Union: _____ **Total Payment Due:** \$ _____

Please list attendees on back of this form.

Please make checks payable to: **Northwest Chapter of OCUL**
and mail reservation form as instructed below prior to meeting.

Northwest Chapter OCUL
Attn: Lynn Siler
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Toledo, Ohio 43614

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