

#1 BSA/AML/CFT/FACTA/ UIGEA/ ANTI-FRAUD



Financial
Intelligence
Center



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Endorsed By The Largest Trade Associations Across The Nation

PATRIOT OFFICER[®] ACADEMY

3-Day Training Program for PATRIOT OFFICER[®] & GUARDIAN OFFICER[®]

May 1, 2017 (Monday)

Registration.....	8:00 am to 8:30 am
Introduction to PATRIOT OFFICER [®]	8:30 am to 9:00 am
BSA Risk Management	9:00 am to 10:00 am
Break.....	10:00 am to 10:10 am
Managing/Creating Risk Dimensions.....	10:10 am to 12:00 pm
Lunch (Complimentary)	12:00 pm to 1:00 pm
Working Risk Results/Creating Peer Groups	1:00 pm to 2:50 pm
Break.....	2:50 pm to 3:00 pm
System Maintenance/User Setup	3:00 pm to 3:30 pm
Introduction to GUARDIAN OFFICER [®]	3:30 pm to 4:30 pm
General Discussion/User Questions	4:30 pm to 5:00 pm

May 2, 2017 (Tuesday)

Transactional Monitor/Money Flow Monitor	8:00 am to 10:00 am
Break.....	10:00 am to 10:10 am
Managing/Creating SAR/MTM Detector.....	10:10 am to 11:30 am
Case Reporter.....	11:30 am to 12:00 pm
Lunch (Complimentary)	12:00 pm to 1:00 pm
Review SAR/MTM Results/Filing SAR's	1:00 pm to 2:50 pm
Break.....	2:50 pm to 3:30 pm
SAR Dashboard	3:30 pm to 4:30 pm
General Discussion/User Questions	4:30 pm to 5:00 pm

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May 3, 2017 (Wednesday)

Cash Transaction Monitor	8:00 am to 10:00 am
Break	10:00 am to 10:10 am
CTR Dashboard	10:10 am to 11:30 am
Monetary Instrument Log	11:30 am to 12:00 pm
Lunch (Complimentary)	12:00 pm to 1:00 pm
Regulatory Lists	1:00 pm to 2:00 pm
CIP/CDD/EDD	2:00 pm to 2:30 pm
Break	2:30 pm to 2:40 pm
Review GUARDIAN OFFICER®	2:40 pm to 4:00 pm
General Discussion/User Questions	4:00 pm to 5:00 pm

Location

Hilton Universal City, Phone: (818) 506-2500
555 Universal Hollywood Drive, Universal City, CA 91608
(6 miles from Bob Hope/Burbank Airport, 27 miles from LAX)

Registration

Please register through the PATRIOT OFFICER EVENT at
www.UCEN.net. \$1,950 per person

Hotel Accommodation

A special discount rate of \$199 per night at the Hilton Universal City
(This special rate is available until April 16, 2017)