

OVERVIEW

Provide training to the residential mortgage lender and originator with respect to FinCEN's anti-money laundering program and the filing of Suspicious Activity Reports (SARs).

Training is a FinCEN requirement and also demonstrates management's commitment to implement effective monitoring and reporting systems.

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LENDERS COMPLIANCE GROUP is the first and only full-service mortgage risk management firm in the United States.



**Lenders Compliance Group**

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# Anti-Money Laundering

## AML Program for Nonbanks and Bank Mortgage Divisions

### SCOPE OF ENGAGEMENT

LENDERS COMPLIANCE GROUP provides comprehensive, live webinar training that meets state and federal guidelines for AML/BSA training for nonbanks and bank mortgage divisions.

#### Training Curriculum

- Money Laundering and Terrorist Financing
- Red Flags
- Bank Secrecy Act
- USA PATRIOT Act
- Government Agencies
- Suspicious Activity Reporting Requirements
- Money Laundering Typologies
- Completing a Suspicious Activity Report (SAR)
- Customer Identification Program

#### Learning Objectives

- Gain an understanding of money laundering and terrorist financing
- Discuss money laundering's adverse effects on mortgage loan originations
- Explore the Bank Secrecy Act (i.e., brief history, objectives, requirements, and penalties)
- Review the USA PATRIOT Act, specifically in relation to the mortgage profession
- Examine the role of government agencies in the prevention of money laundering
- Review requirements for AML compliance program
- Review Suspicious Activity Report (SAR) requirements
- Explore the need for a Customer Identification Program
- Analyze subjects such as risk management and information sharing.

#### Course Outline

- PowerPoint Webinar
- Attendance Attestation
- Conducted by Subject Matter Experts
- One Hour Module
- Any Size Group
- Post-webinar FAQs

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