

BSAConference

Nov. 5th, 2025 | Origins Hotel | Lexington, Kentucky

Clear guidance. Practical insight.

Designed for bankers and compliance teams, our BSA Conference breaks down the latest regulatory expectations and offers straightforward strategies you can put to work right away. Stay ahead of regulatory changes and industry trends this year in Lexington, KY!

Nov. 5th, 2025

8:00 am - 9:00 am	Breakfast
9:00 am - 9:30 am	Introductions - <i>Jessie Southworth</i>
9:30 am - 10:00 am	MRB Registration Requirements - <i>Kentucky Office of Medical Cannabis</i>
10:00 am - 11:00 am	Break
11:00 am - 12:00 pm	SAR Review Tips & Trends - <i>Assistant US Attorney of the Eastern District of Kentucky</i>
12:00 pm - 1:00 pm	Lunch
1:00 pm - 1:45 pm	OFAC Updates - <i>Elliott Davis</i>
1:45 pm - 2:00 pm	Break
2:00 pm - 3:00 pm	Case Studies: Successes & Failures - <i>Elliott Davis</i>
3:30 pm - 5:00 pm	BSA Advisory Group

Nov. 6th, 2025

8:00 am - 9:00 am	Breakfast
9:00 am - 10:00 am	Peer to Peer Monitoring - <i>Compliance Alliance</i>
10:00 am - 10:15 am	Break
10:15 am - 11:15 am	CDD -Know Your Customer Techniques - <i>Abrigo</i>
11:15 am - 12:15 pm	Lunch
12:15 pm - 1:45 pm	FinCEN Priority Updates - <i>Clark Schaefer Hackett</i>
1:00 pm - 2:00 pm	Break
2:00 pm - 3:00 pm	BSA Model Assumptions - <i>Cherry Bekaert</i>