



BSA·AML

CONFERENCE

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>Cannon Armstrong,</i> <i>Kentucky Office of</i> <i>Medical Cannabis</i>
10:00 am - 11:00 am	Break
11:00 am - 12:00 pm	SAR Review Tips & Trends - <i>Andrea Mattingly Williams,</i> <i>Assistant US Attorney of the</i> <i>Eastern District of Kentucky</i>
12:00 pm - 1:00 pm	Lunch
1:00 pm - 1:45 pm	OFAC Updates - <i>Drew Young,</i> <i>Elliott Davis</i>
1:45 pm - 2:00 pm	Break
2:00 pm - 3:00 pm	Case Studies: Successes & Failures - <i>Drew Young,</i> <i>Elliott Davis</i>
3:30 pm - 5:00 pm	BSA Advisory Group - <i>Group Members Meeting</i>
5:00 pm - 6:30 pm	Reception

Nov. 6th, 2025

8:00 am - 9:00 am	Breakfast
9:00 am - 10:00 am	2P Problems? Tackling Financial Crime Risks in Peer-to-Peer Payments - <i>Brett Goodnack,</i> <i>Compliance Alliance</i>
10:00 am - 10:15 am	Break
10:15 am - 11:15 am	CDD - Know Your Customer Techniques - <i>Kevin Gullede,</i> <i>Abrigo</i>
11:15 am - 12:00 pm	FinCEN Priority Updates <i>Carrie Luman,</i> <i>Clark Schaefer Hackett</i>
12:00 pm - 1:00 pm	Lunch
1:00 pm - 1:30 pm	Preparing for a Successful Succession <i>Jessie Southworth,</i> <i>KBA Dir. of Education</i>
1:30 pm - 2:00 pm	Break
2:00 pm - 3:00 pm	Governance and Validation of BSA/AML Models: A Practical Guide <i>Juliana Casey & Jeremy Lankster,</i> <i>Cherry Bekaert</i>