

BSA Officer Training

Thursday, May 7, 2026 | 9AM - 4PM

Lafayette, LA



Training Details: Regulatory expectations for BSA Officers have moved well beyond checklist compliance. This 2026 training program equips credit union BSA Officers with a modern, risk-based framework aligned with current NCUA and FFIEC examination standards.

Designed for credit unions of all asset sizes, the session focuses on strengthening risk assessments, improving the quality of SAR documentation, validating monitoring effectiveness, integrating AMLA and Corporate Transparency Act requirements, and aligning fraud and real-time payment risks with BSA oversight.

Participants will gain practical guidance on demonstrating program effectiveness, enhancing Board reporting, preparing for examinations, and building a defensible, well-documented BSA program.

About the Instructor: Stephanie Cartwright is a credit union regulatory compliance and risk management specialist with more than 30 years of industry experience. She works with credit unions to translate regulatory expectations into practical, examiner-ready compliance programs, policies, risk assessments, and internal controls that management and boards can implement effectively. Stephanie supports credit unions by strengthening compliance frameworks, improving risk oversight, and developing operational programs that align with regulatory expectations while remaining appropriate for the credit union's size and complexity.

Registration: Your educational investment is \$250 per attendee. For the purposes of those applying for a grant, the food & beverage is estimated at \$50 and can not be deducted from the cost of the program.*

Certificates: Participation certificates will be issued upon request for credit unions that need documentation for continuing education or grant reimbursement.