



Attention: Board of Directors, CEOs and Managers

BSA/AML/OFAC Training Session For Board of Directors

The Bank Secrecy Act/Anti-Money Laundering/Office of Foreign Assets Control (BSA/AML/OFAC) training session for members of the Board of Directors focuses on the concepts that Directors should be familiar with to insure that their credit unions have comprehensive, effective BSA Compliance programs. The program explains the credit union's needs for such a program and provides an overview of the necessary requirements and regulations.

**Featured Guest Speaker:
CuCorp's Robert Zalewski**

Wednesday ~ October 6, 2010

6:00 – 9:00 P.M.

Dinner Served at 6:30

Cash Bar

Cost: \$35 per person

**Required
Education**

The Gazebo

31104 Mound Road

Warren, MI 48092

(586) 979-6030

Reservation Deadline is September 30, 2010

If an individual wishing to attend this meeting has a disability, which may require special accommodation, please contact Erlinda Seib / Christian Financial Credit Union at (586) 498-1595.

To attend this event, please make your check/draft payable to the
MetroEast Chapter of Credit Unions and mail/fax to:

Fran Pierce
ARC Credit Union
18720 13 Mile Road
Roseville, MI 48066
Phone (586) 773-9112
E-mail: arcceo@earthlink.net

Credit Union: _____ Contact Person _____

Phone _____ E-mail Address _____

No. of Attendees _____ @ \$35.00 ea. = _____