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Presents

The CTR EXEMPTION HANDBOOK

7th Edition

As part of the U.S. Department of the Treasury's continuing effort to increase the efficiency and effectiveness of its anti-money laundering and counter-terrorist financing policies, FinCEN recently amended the CTR exemption rules. While most changes had streamlined the process, some have been misunderstood and misapplied by banks across the country. Learn about this and more in our revised handbook:

*Easy-to-Understand Analysis of the
Exemption Process*

*

*Detailed Explanation and the Full Text of the
Amended Exemption Regulations as published
in the Federal Register, along with Additional
FinCEN Guidance Pertaining to
CTR Exemptions*

*

*Extensive Discussion on Targeted Aspects
of the Amended Rules*

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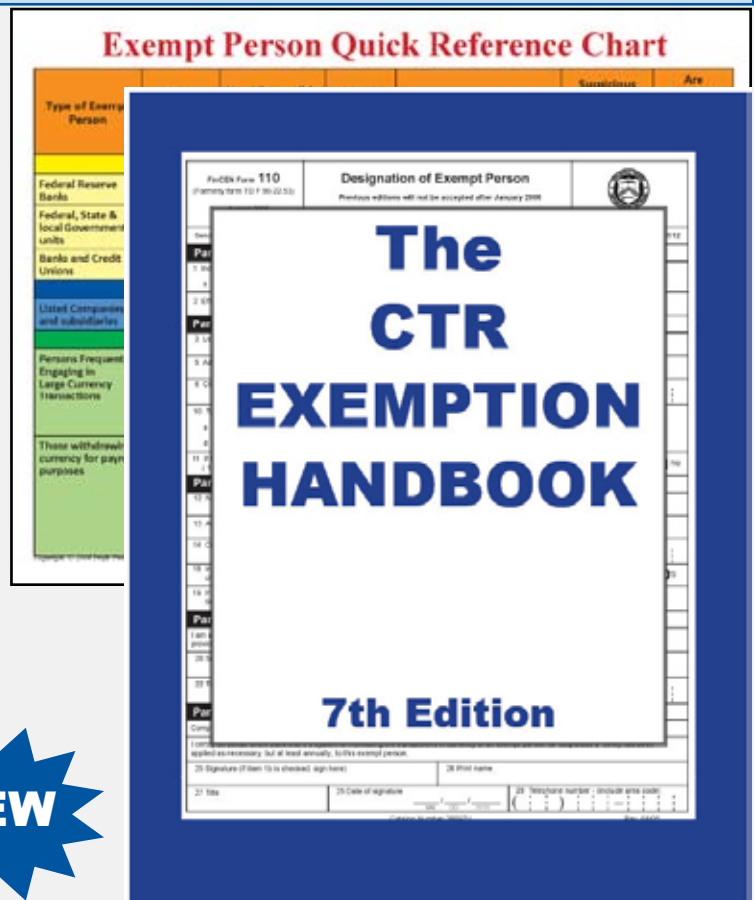
Reminders and Tips on Troublesome Areas

*

Sample Forms and Checklists

*

*Complimentary "Exempt Person
Quick Reference Chart" for
Training and Reference*



Learn how these rules can help you to manage your BSA program more effectively. By using the exempt person/exemption rules, a bank can save considerable time and money, and the bank's BSA compliance officer can improve accuracy and reduce risk in administering its compliance program.

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Make your Bank Secrecy Act CTR compliance job a lot easier

The CTR Exemption Handbook, Seventh Edition, is an ideal working tool for both the BSA compliance officer as well as those in each branch office responsible for CTRs and CTR exemptions. It will provide a way to find answers quickly when questions arise.

- Provides an explanation as to which types of bank customers are exempt and which are not
- Offers guidance on the timing and continuing obligations related to certain exemptions
- Considers risk-based alternatives to designating a customer as exempt without waiting
- Includes several sample worksheets and a "Quick Reference Chart"
- Contains an appendix that provides links to various useful websites and supplemental BSA resources

Guaranteed by the National Association for Bank Security:

If this manual is not the most accurate and useful CTR compliance text available today that can help you avoid CTR violations, or if you are not completely satisfied that this handbook is worth many times your tax-deductible investment, return it within 15 days and your purchase price will be immediately refunded.

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	MB230200	The CTR Exemption Handbook 7th Edition	\$55.00	
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