







Time	Suggested Remarks	Icon	Tips/Notes
3 min	<p><b>Refer participants</b> to P 3. Have participants note their WII-FM (What’s In It For Me) about this seminar.</p> <p><b>Ask</b> them to find a partner. After they have found their partner, refer them to P 3 and review the instructions for the exercise: ‘To provide ready links for new learning, it is helpful to access your current knowledge. Discuss with a partner and list some things you already know about anything described in the objectives above.</p>	          	<p><b>Identify Personal Benefits and Access Prior Learning</b> P 3</p> <p>Identifying personal benefits of the session helps participants focus and engage during the session.</p> <p>When participants bring current knowledge to the forefront of their thinking, new learning more easily “connects” in the context of what they already know.</p>
2 min	<p><b>What is the BSA?</b></p> <p><b>Explain</b> that the Bank Secrecy Act was enacted to assist law enforcement in the investigation of money laundering, tax evasion, and other criminal activity. Suspicious activity can occur in any number of ways.</p> <p><b>Ask</b> the participants to write down 5 scenarios in which illegal activities may occur.</p>	                    	<p><b>What is the BSA?</b> P 4</p> <p>Discover what the participants consider suspicious transaction activity as it relates to BSA.</p> <p>Write some of these activities on a flipchart.</p> <p>This exercise is to get participants thinking about the different ways criminal activity can occur at their credit union.</p>
2 min	<p><b>How does the BSA affect the credit union?</b></p> <p><b>Explain</b> the importance of the BSA.</p> <p>NCUA is focusing on compliance with the Bank Secrecy Act, with emphasis on policies, procedures, and staff training. Staff can expect to be asked to prove they know the BSA’s requirements.</p>		<p><b>How does the BSA affect the credit union?</b> P 4</p> <p>This is your opportunity to make the topic important to the audience. Stress that BSA compliance is everyone’s responsibility. A good BSA review reflects well with our regulator and with our membership.</p>