

FRAMLx Tour 2019

[5 CAMS Credits] Complimentary Fraud Detection and AML Seminars Portland, Seattle (January) & California (February) – 2019 FRAMLx Tour

Join us in Portland, January 30; Seattle, January 31; or one of three California locations, February 26 (San Francisco), 27 (LA North) and 28 (LA South), for a complimentary industry-accredited seminar, as industry experts discuss BSA/AML and fraud hot topics affecting banks. Topics include best practices for AML investigations; emerging fraud trends and prevention strategies; as well as end-to-end CDD/EDD and high-risk customer management. Attendees will receive **5 CAMS, 6.5 CAFP, 6.5 CRCM credits**, or may be eligible to receive up to **5 Continuing Professional Education (CPE) credits** towards industry accreditation programs, such as CFE and CFCS.

Register today for a location near you.

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