



NORTHWEST CHAPTER

of the OHIO CREDIT UNION LEAGUE

February Event

When: Wednesday, Feb. 22, 2012

BANK SECRECY ACT TRAINING

Where: Holiday Inn – French Quarter
10630 Fremont Pike
Perrysburg, OH 43551
(419) 847-3111

Staff and volunteer training to satisfy annual BSA training requirements will include the ingredients of a successful BSA program, Member Identification Program, OFAC compliance, 314 Information-Sharing Requests, SARs, CTRs, and common errors found by auditors

Cost: \$20 per person, per session

Morning Session: Staff Training

Registration – 8:30 a.m.
Program – 9:00-11:00 a.m.

Save the Date:

March 28

Ohio Credit Union Foundation fundraiser and Walleye Game at the Huntington Center

Afternoon Session: Staff Training

Registration – 1:30 p.m.
Program – 2:00 – 4:00 p.m.

Chapter President:

Steve Grindle
Champion Credit Union
steve@championcu.org

Evening Session: Volunteer Training

Registration – 6:00 p.m.
Dinner – 6:30 p.m.
Program – 7:00 p.m.

Program Chair:

Sariah Flynn
Jeep Country FCU
sflynn@jeepecu.com

Reservations Due By: Feb. 17

Reservation Form

Credit Union: _____ **Total Payment Due: \$** _____

Please list attendees on back of this form.

Please make checks payable to: **Northwest Chapter of OCUL.**
Send your completed reservation form to the contact below prior to the event.

Jennifer Compton
Sun Federal Credit Union
3341 Executive Parkway
Toledo, OH 43623
E-mail: Jennifer.Compton@sunfcu.org
Fax: (419) 537-1606

