

- ✓ Learn about BSA/AML
- ✓ 4 pillars + 1
- ✓ Exam – most frequently found findings
- ✓ Tips for compliance



Hawaii Division of Financial Institutions

DCCA presents:

BSA/AML – What's it all about?

June 25, 2014 (Wednesday)

State Capitol Auditorium

9:30 am – 11:00 am

Cost: free

Seating is limited.

RSVP through Meeting Wizard