

# BANK SECRECY ACT WORKSHOP

May 6, 2026  
NH Bankers Training Room  
Concord, NH

*(Limited Number of Virtual Seats)*

This workshop is designed for BSA Officers, Assistant BSA Officers, Training Officers, and anyone responsible for the BSA function.

**NH Bankers**  
ASSOCIATION



Vermont Bankers Association, Inc.

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## AGENDA

8:00 AM – 8:30 AM	REGISTRATION AND CONTINENTAL BREAKFAST (in person only)
8:30 AM – 9:30 AM	FUNDAMENTAL: MONEY LAUNDERING AND TERRORIST FINANCING TYPOLOGIES
9:30 AM – 9:40 AM	BREAK
9:40 AM – 10:40 AM	INTRODUCTION OF REFERENCE MANUAL & FUNDAMENTAL INTO PRACTICAL: RECORDKEEPING AND ITS USEFULNESS FOR MONITORING, INFORMATION SHARING AND SANCTIONS
10:40 AM – 10:50 AM	BREAK
10:50 AM – 12:00 PM	FUNDAMENTAL INTO PRACTICAL: CUSTOMER AND ENHANCED DUE DILIGENCE, WHY SOME CUSTOMERS POSE HIGHER RISK THAN OTHERS
12:00 PM – 12:45 PM	LUNCH
12:45 PM – 1:30 PM	FUNDAMENTAL INTO PRACTICAL: SAR REQUIREMENTS AND PROVIDING AN EFFECTIVE SAR
1:30 PM – 1:40 PM	BREAK
1:40 PM – 2:20 PM	PRACTICAL: CURRENT NEWS & FRAUDS AND HOW TO ADJUST YOUR BSA PROGRAM
2:20 PM – 2:30 PM	BREAK
2:30 PM – 3:15 PM	PRACTICAL: USEFUL THREAT RISK ASSESSMENTS & MANAGEMENT REPORTING
3:15 PM	ADJOURNMENT

### ABOUT THE PRESENTER



**Kristen Stogniew, Esq., CFE**, has a long career in compliance consulting and educational outreach to financial institutions. With a love for people and learning, Kristen is equally comfortable in the “field”, in the board room, or in academia. She organizes and/or emcees state and industry conferences, and has taught at FSU College of Law, Florida School of Banking, Southeastern Schools of Consumer and Commercial Lending, the Graduate School of Banking at LSU, FIRMA, and the Credit Union Management School at UW-Madison.

As former practice leader for Saltmarsh’s FI group, Kristen leads complex engagements and mentors on compliance requirements and operational efficiency.

Kristen graduated *cum laude* from USF (Finance) and Stetson University College of Law. She is a Member of the Florida Bar since 1995 and a Certified Fraud Examiner since 2015.