



Register to Join Us:

Banking the Money Services Business Industry

October 23, 2019 • 1:00 pm – 5:00 pm ET • Networking: 5:00 – 6:30 pm ET

Location: Pillsbury Winthrop Shaw Pittman LLP • 1200 Seventeenth St., NW., Washington D.C.

A G E N D A

1:00 pm Welcome

1:05 pm Washington DC – Happenings on the Hill

1:35 pm Understanding MSBs and Their Regulatory Environment

MSBs are a broad category of financial services we all use in everyday life. MSB products include:

- Sending money to friends and family (Money Transmission)
- Mobile wallets
- Money orders
- Prepaid cards
- Currency at the airport

Join our panelists as they discuss the different products and the Federal and State regulation that covers them.

2:45 pm Approaches to successful banking of MSBs

Our esteemed panel will present and discuss key elements in an MSB program, and dialogue with the audience.

- Customer Risk Assessments
- FFIEC Manual – What does the examiner expect?
- Annual Enhanced Due Diligence
- Leveraging and Understanding Technology
- Deposit Transaction Monitoring
- Enforcement Action Take-Aways

4:00 pm Revenue Opportunities

How do different banks approach the opportunity for revenue for the bank? If you want to enter the MSB market – *what are your next steps?*

4:45 pm Wrap-up and Questions

5:00 pm Networking On-Site

Space is Limited so REGISTER NOW!

Please complete and email to info@msbassociation.org

Register by 9/30: MSBA Members-\$99 • Non-Members-\$199

Register after 9/30: MSBA Members-\$124 • Non-Members-\$249

First Name _____ Last Name _____

Company _____ MSBA Member? Yes No

Email _____ Phone _____

Address _____

City, State, Zip _____

Country _____

Note – You will be invoiced to pay by Credit Card.