finovifi

BSA EXPERT GUIDANCE + EDUCATION

BSA Compass

Practical support for your BSA program

Give your team a central resource for BSA/AML questions, education, policies, procedures and regulatory changes, with access to a BSA expert for guidance.

Available as a standalone solution or an add-on to BSA Guardian

WHAT YOUR TEAM WILL RECEIVE

Ask the BSA Expert

Submit BSA-related questions and receive guidance to help address compliance questions and challenges.

BSA LMS System

Assign courses, set completion deadlines, track employee training and use quizzes to check understanding.

BSA Regulatory Updates

Follow BSA/AML and CTR changes, with details that can include effective dates, policy updates and training considerations.

Weekly BSA Tips

Receive practical tips to keep staff informed and help strengthen your BSA program.

BSA Policy Templates

Customize Word templates with guidance identifying sections that need institution-specific updates.

Procedure Guides

Use step-by-step guidance on key considerations when developing procedures to support BSA/AML policies.

On-Demand Webinars

Access webinars on your schedule, with a Certificate of Completion and presentation slides for each completed webinar.

BSA Newsletter

Stay informed with relevant BSA/AML news, trends and industry updates.

CHOOSE THE SUPPORT YOUR TEAM NEEDS

BSA Compass provides expert guidance and program resources.
BSA Guardian supports monitoring, customer risk review, sanctions screening and case management.

Start the conversation now

Talk with Finovifi about expert guidance, education and resources for your BSA program.

finovifi.com/contact

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