

October 2011

COMPLIANCE TRAINING FOR YOU AND YOUR EMPLOYEES

The USA Patriot Act requires that all Money Service Businesses, including check cashers, provide ongoing anti-money laundering training for their employees. As a service for our members, the Association negotiated an annual contract with Online Training Technologies (formerly bankers Edge) at a discounted rate of \$14.00 per course for web-based compliance training for you and your employees. The two courses, created in partnership with FiSCA specifically for this industry, are:

- **Patriot ACT and Anti-Money Laundering Compliance** (for MSB tellers)
- **Mandatory Compliance Programs for Money Service Businesses** (for managers and compliance officers).

As an Association member you can also register your out-of-state store employees at the discounted pricing. Online Training Technologies provides phone training for data management set-up and reporting features, which enables you or your designated administrator to establish and manage the employee database.

If you are interested in participating in this program during the annual period of **October 2011 – September 2012**, please provide the following:

Owner Name _____

Corporate Name _____

Corporate Address _____

Phone # _____

Email Address _____

We will only invoice one account per owner in October 2012.

Please return this form via email to ppowers@mycurrencyexchange.com or fax it to the CCEA office 847-759-8910.