

# VERAFIN INVITES YOU TO ATTEND A COMPLIMENTARY HALF DAY SEMINAR ON BSA COMPLIANCE AND FRAUD DETECTION TECHNOLOGY



## **BREAKING THE RULES** The Evolution of AML Systems and the Joy of Efficiency

Join Verafin for a complimentary roundtable as we use our experience working with nearly 500 financial institutions to show you what happens after you automate.

AML/BSA compliance has come a long way from filing a CTR. We will trace the evolution of AML systems, from manual processes to core system reports, on to the advent of rule-based software and behavior-based technology. We will discuss how the ultimate goal of embracing AML systems is to create a more efficient work process, reducing redundancy while detecting more instances of financial crime.

This is a great opportunity to network with your peers and chat with an existing Verafin customer to get a first hand view of the changes that resulted from automation.

### **LOCATION**

New England Credit Union Services  
845 Donald Lynch Blvd  
Marlborough, MA 01752

### **REGISTRATION**

[registration@verafin.com](mailto:registration@verafin.com)

### **AGENDA | Wednesday, May 5, 2010**

**Registration** | 8:30am - 9:00am

**Information Session** | 9:00am - 10:15am

**Networking Break** | 10:15am - 10:30am

**Software Demonstration** | 10:30am - 12:00pm

**Networking Lunch** | 12:00pm