

Registration & General Information 2018 FCC

2017 BAFT
Financial Crimes
Compliance
Workshop
North America

Wednesday
May 9, 2018

Hyatt Regency
Grand Cypress
One Grand
Cypress Blvd
Orlando, FL
Hotel Phone:
+ 1 407.239.1234

THREE WAYS TO REGISTER:

1.
ONLINE
Complete
registration
form on
www.baft.org

2.
FAX
202.663.5538
Please be sure
to include credit
card information

3.
Phone
202.663.5377
Phone will be
answered by the
ABA.

QUESTIONS?

For further
information on
registration,
please call
+1.202.663.75
75



Registrant _____
(Last name) (First name)

Nickname (for badge) _____

Title _____

Institution _____

Address _____

City _____ State _____ Postal Code _____

Country _____

Phone _____

E-Mail _____

All registration confirmations will be made by e-mail.

ATTENDANCE LIST/CANCELLATION POLICY

April 13, 2018, is the deadline to be listed on the Attendance List for this event. **Cancellations must be received in writing to BAFT Registration Department at events@baft.org or faxed to + 1 202-828-6073.** Full refunds will be given prior to March 23, 2018, partial refunds until April 13, 2018; but a \$ 350 processing fee will be charged. No refunds will be issued after **April 13, 2018** however, if you need to cancel, substitutions are welcome.

REGISTRATION FOR WORKSHOP ONLY

- Member Registration.....\$500
 Nonmember Registration.....\$650

ADD REGISTRATION FOR 2018 BAFT NORTH AMERICA ANNUAL MEETING FOR AN ADDITIONAL FEE OF:

Full Registration – after March 23

- Member Registration.....\$1800
 Nonmember Registration.....\$2700

PAYMENT

- Invoice Request
 Check (*payable to BAFT*)
 Visa MasterCard American Express
 Optima Diners Club Discover

Card# _____

Expiration Date _____

CCV# (3 digit security number): _____

Signature _____

Note: I agree to pay the above total amount according to the card issuer agreement.

- Wire Transfer
Payable to: American Bankers Association, SunTrust Bank,
1445 New York Avenue, N.W., Washington, DC 20005
Routing Number: 061000104 Wire Transfer Account
Number: 206664656. Attn: Accounting/BAFT

_____ **RELEASE:** I authorize BAFT to provide me with additional marketing and advertising communications regarding this and other conferences, meetings, and services provided by BAFT.

_____ **RELEASE:** I authorize BAFT to share my contact information with its third-party supplier members to receive marketing materials and information on their products and services.

_____ **RELEASE: CONSENT TO USE PHOTOGRAPHS AND VIDEOS:** All attendance of registered participants, attendees, exhibitors, sponsors and guests ("you") at American Bankers Association's ("ABA") conventions, conferences, meetings, or related activities, including all ABA subsidiaries and affiliates, ("Events") constitutes an agreement between you and ABA regarding the use and distribution of your image, including but not limited to your name, voice and likeness ("Image"). By attending the Events, you acknowledge and agree that photographs, video, and/or audio recordings may be taken of you and you grant ABA the right to use, in perpetuity, your Image in any electronic or print distribution, or by other means hereinafter created, both now and in the future, for media, art, entertainment, promotional, marketing, advertising, trade, internal use, educational purposes or any other lawful purpose.

_____ **RELEASE: ATTENDANCE LIMITATIONS AND LIABILITY:** Attendance at all ABA, its subsidiaries and affiliates, programs will be considered on a first-come, first-served basis. If the program is cancelled, ABA's, its subsidiaries and affiliates, liability is limited to the registration fee.

SPECIAL EVENTS

- Golf Tournament– Sunday, May 6. \$200**
 Golf clubs rental \$55
 BAFT Outdoor Wellness Activity-Sunday, May 6 . \$40
 5K Fun Run/Walk-Monday, May 7 \$40

HOTEL INFORMATION/RESERVATIONS

BAFT has reserved a block of room at the Hyatt Regency Grand Cypress at the rate of \$249 + tax per night. The resort fee is included in the rate. To reserve your guestroom at the BAFT rate, please

Online: [Click this Link](https://aws.passkey.com/go/2018BAFT) or copy & paste this link in your browser: <https://aws.passkey.com/go/2018BAFT>

Call: Hyatt reservations: **+1 407 239 1234**

HOTEL DEADLINES/CANCELLATION

The hotel reservation cut-off date is **April 11, 2018**. The hotel requires a deposit for each reservation. Please check with hotel regarding cancellation when making your reservation. All guestroom reservation, cancellations, changes need to be made directly with the hotel.