



Escrow Associates of San Gabriel Valley

September 18th, 2025

6:00-6:30 Check in, Network and Socialize

6:30 pm Dinner (1 ½ PD Credits for this meeting)

“Finessing FinCEN”

Presentation by Herman King, First American Title



FinCEN—the Financial Crimes Enforcement Network enforces compliance with the Bank Secrecy Act (BSA), which requires financial institutions to implement anti-money laundering (AML) programs and report suspicious activity.

**Courtyard by Marriott
700 West Huntington Drive
Monrovia, CA 91016**

Reservation Deadline is **Friday, September 12, 2025**

Members: **\$55.00** / Non-Members: **\$75.00**

Dinner choices are Chicken Marsala or Vegetarian Pasta

Thank you for bringing Raffle Prizes!

ONLINE RSVP ONLY AT: <https://escrow-associates-of-san-gabriel-valley.square.site/>