



Bank Security Hot Topics

Tuesday, February 26, 2019

THE LATEST IN SECURITY TRENDS AND TOPICS

Join industry expert Barry Thompson for an interactive, day-long program featuring the most current topics in bank security. This program will cover a variety of subjects from identity theft to elder fraud to the culture of ethics in your branch.

There is something for everyone in this information-packed session!

ON THE AGENDA

- **Identity Theft: Social Engineering** - learn how criminals target your institution and, specifically, you, when trying to obtain information or financial rewards.
- **Robbery Awareness: Back Office Responsibilities** - learn situations to avoid, how to handle a robbery that back office personnel accidentally observe, and gain new understanding on how to view the physical surroundings they work in daily.
- **Investigating Internal Fraud for the Beginner** - develop the framework of how to conduct an internal fraud examination and review what causes people to decide to steal from their employer as well as how they will attempt to hide the fraud.
- **Elder Fraud: The Baby Boomer's Nightmare** - learn how your loan function can be a rewarding experience for these criminals and review how the attacks work, as well as how to get the victims help!
- **The Culture of Ethics** - explore how ethics become a matter of organizational culture - we will provide you with practical training techniques you can use to help ensure that your institution consistently behaves in accordance with ethical standards.

ABOUT THE INSTRUCTOR

Barry Thompson is a nationally-recognized speaker, consultant, and former banker, with nearly 40 years of service to the financial institution industry. Barry is the author of 101 Security Tips for the Beginning Security Officer, and is known as "The Fraud Educator." Barry's financial services career spanned 22 years before he "retired" to establish Thompson Consulting Group, LLC, his consulting firm that assists financial institutions in competing more effectively by providing services specifically targeted to risk management and security.



To date, Barry has trained more than 45,000 financial professionals—and growing.



WHO SHOULD ATTEND

- Security Officers
- Chief Information Officers
- Operations Managers



WHEN

Tuesday, February 26, 2019
9:00 a.m. – 4:30 p.m.



WHERE

Arkansas Bankers Association
1220 W. 3rd Street | Little Rock
501-376-3741

Arkansas Bankers Association Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

BANK SECURITY HOT TOPICS

February 26, 2019

Arkansas Bankers Association

REGISTRATION INFORMATION

Registrant #1 Name _____

Title _____

Email _____

Registrant #2 Name _____

Title _____

Email _____

Registrant #3 Name _____

Title _____

Email _____

Bank/Company _____

Address _____

City _____ State _____ Zip _____

Registration Contact _____

Phone _____

PAYMENT INFORMATION

Charge my: Mastercard  Visa 

Account Number _____

Name on Card _____

Expiration Date _____ CSC Number _____

(3-digit security code on back of your card)

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741.

Note: Non-Members must pay with credit card or check prior to the event.

Email: brenda.scarbrough@arkbankers.org
kami.coleman@arkbankers.org

Fax: (501) 376-9243

Mail: Check Payable to
Arkansas Bankers Association
Professional Development Department
1220 West Third Street
Little Rock, AR 72201

ABA USE ONLY:

Registered: _____

Amount: _____

Received: _____

REGISTRATION FEES

ABA Members:

Early Registration Price: \$325; After January 29: \$375

Non-Members:

Early Registration Price: \$650; After January 29: \$750

Registration fees include continental breakfast, instruction, materials, refreshment breaks, and lunch. To receive a registration confirmation, please provide an e-mail address on the registration form. If you do not receive a confirmation within 48 hours, please check with the ABA.

HOTEL INFORMATION

This seminar will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Locally Negotiated Rate has been reserved for your convenience at the following hotels:

Holiday Inn Presidential | (501) 375-2100

Group Rate: \$97 | Group Code: IL64N

Hilton Garden Inn | (501) 244-0044

Group Rate: \$119 | Group Code: N3197385

CANCELLATION

Register before January 29 if possible. Full registration fees will be refunded if a cancellation is received before February 12. No refunds will be given for cancellations made after February 12. Substitutions are welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

MORE INFORMATION

- Registration will begin at 8:30 a.m. on February 7.
- Dress for the seminar is business casual. To ensure your comfort, please bring a jacket or sweater.
- If you have any special dietary requests, please contact the ABA Professional Development Department at (501) 376-3741.
- By attending an ABA event, you are consenting to the ABA taking and using your photograph and name for use in its marketing or promotional materials, news publications or website.

CONTINUING EDUCATION



Attendants qualify for 6 Continuing Professional Education (CPE) Credits in Specialized Knowledge & Applications in group-live training. No advance preparation is required.

The Arkansas Bankers Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

An application has been made for AmBA Professional Certification credits through the American Bankers Association for the Bank Security Hot Topics seminar.

INCLEMENT WEATHER POLICY

Cancellations due to inclement weather are refundable. If you have questions concerning the status of an ABA program due to inclement weather, please call (501) 376-3741 or visit www.arkbankers.org for further information.