BANK SECURITY HOT TOPICS
June 3, 2020

THE LATEST IN SECURITY TRENDS AND TOPICS
Join industry experts Barry Thompson and Arvin Clar for this interactive program featuring the most current topics in bank security. This program will cover a variety of subjects from pandemic frauds to board reporting to new technology. There is something for everyone in this information-packed session!

ON THE AGENDA
- Pandemic Frauds: What’s Ahead
- New Technology: Cash Recyclers, Pod Banking & Interactive ATMs
- Conducting a Physical Risk Assessment
- Board Reporting: The Security Perspective
- Money Laundering Simulation
- Preparing Your Case for Law Enforcement
- Q&A and Adjournment

WHO SHOULD ATTEND
- Security Officers
- Chief Information Officers
- Operations Manager

LED BY
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.

Arvin Clar is a nationally known seminar speaker, as well as college-level instructor, in security, police operations, and economic crime. His 35 years of experience in the fields of risk assessment and analysis in the financial services industry and premises security and safety issues includes: evaluating the level of appropriate safety and security and analysis, accident investigation, the investigation of fraud and financial crime, and the design of security systems for financial institutions. He served with the Cleveland Police Department for over 29 years, where he served as a detective in the Financial Crimes Unit.

WHERE
Comfort of your desk – One connection for your bank means training opportunities for multiple employees.
### REGISTRATION FEES

**ABA Members:**  
Registration Price: $340 for first connection; $99 for each additional connection  

**Non-Members:**  
Registration Price: $440 for first connection; $99 for each additional connection  

**Note:** Please contact Kami Coleman at kami.coleman@arkbankers.org for additional connection registrations.

Each site license entitles you to one phone and one Internet connection at one location. An unlimited number of your employees may attend at that location. You must provide an e-mail address in order to receive webinar instructions.

### CANCELLATION

Full registration fees will be refunded if a cancellation is received before May 20. No refunds will be given for cancellations made after May 20. All cancellations must be submitted in written format prior to the event.

### VIRTUAL LIVE FORMAT

Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any addition information a few days before the Forum.

The “Virtual Live” training day will be:

- **8:45 a.m. - 9:00 a.m.** Log In and Registration  
- **9:00 a.m. - 10:00 a.m.** Pandemic Fraud: What’s Ahead  
- **10:00 a.m. - 11:00 a.m.** New Technology  
- **11:00 a.m. - 12:00 p.m.** Physical Risk Assessment  
- **12:00 p.m. - 1:00 p.m.** Lunch  
- **1:00 p.m. - 2:00 p.m.** Board Reporting  
- **2:00 p.m. - 3:00 p.m.** Preparing Your Case for Enforcement  
- **3:00 p.m. - 3:30 p.m.** Q&A and Adjournment

You do not need your own Zoom account. You will use the link, meeting ID and password we provide.  
- You can log in on a desktop computer, laptop or download the Zoom app on your smart device.  
- Internet access  
- Audio on computer or a phone line

### PAYMENT INFORMATION

You can select your payment method as follows:

- **Charge my:**  
  - Mastercard  
  - Visa  
  - American Express  
  - Discover

**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. Please do not email credit card information.

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

**Email:** 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

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