Bank Security
Hot Topics

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

WHEN
March 5, 2020
9:00 a.m. – 4:30 p.m.

WHERE
Arkansas Bankers Association
1220 W. Third Street
Little Rock, AR  72201

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

ON THE AGENDA
- **New Technology: Cash Recyclers, Pod Banking & Interactive ATMs** - Banking as we’ve known it is rapidly changing. Apps, pod banking, cash recyclers, interactive ATMs, and other new technologies are affecting how we do business and offering new challenges to security. This fast-moving presentation embraces these new changes by explaining how we can implement them to make them valuable and profitable to the financial institution, while maintaining effective security protocols.

- **Conducting a Physical Risk Assessment** - This information-packed program will provide you with a recipe on how to conduct your annual security review. No longer can you just use a checklist to determine if your financial institution is safe. We will instruct you on how to think like a criminal to protect your assets, information, and people. Today, the criminal world attacks your institution via computer, customers, and social engineering ploys. Your annual review should find or correct problems with physical security, robbery procedures, and staff training.

- **Board Reporting: The Security Perspective** - Regulations specify that the Security Officer must report to the board annually and that the implementation, administration, and effectiveness of the security program be addressed. What exactly the Security Officer should report to the board is not clearly identified in the regulations. This interactive session will review best practices relating to training, inspections, and foreseeable events that should be reported to your board.

- **Money Laundering Simulation** - You know what money laundering “is,” but would you recognize it if you saw it? As Bank Secrecy Act requirements become more severe, many financial institutions are using technology to help identify the money launderer, however sometimes staff don’t understand the reasons the technology is telling them something is wrong. This interactive session trains you to think like a money launderer. It provides a useful format to educate risk management staff at your bank about the BSA function.

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.

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.
REGISTRATION INFORMATION

Registrant #1 Name ________________________________________
Title ___________________________________________________
Email ____________________________________________________

Registrant #2 Name ________________________________________
Title ___________________________________________________
Email ____________________________________________________

Registrant #3 Name ________________________________________
Title ___________________________________________________
Email ____________________________________________________

Bank/Company ___________________________________________
Address _________________________________________________
City ______________________ State __________ Zip ____________
Billing Contact __________________________________________
Phone ___________________________________________________

BANK SECURITY HOT TOPICS  March 5, 2020
Arkansas Bankers Association

REGISTRATION FEES
ABA Members:
Early Registration Price: $340; After February 5: $390
Non-Members:
Early Registration Price: $680; After February 5: $780
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 event will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Local Negotiated Rate (LNR) has been reserved for your convenience at the following hotels. The LNR is based on hotel availability, and you are responsible for all hotel room charges.

Hilton Garden Inn Downtown | (501) 244-0044
Group Rate: $122 | Group Code: 3197385

Downtown Marriott Little Rock | (501) 906-4000
Group Rate: $159 | Group Code: A5698

CANCELLATION
Register before February 5 if possible. Full registration fees will be refunded if a cancellation is received before February 20. No refunds will be given for cancellations made after February 20. 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 March 5.
- 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 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.

PAYMENT INFORMATION
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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