



ARKANSAS BANKERS ASSOCIATION

Recent Trends in Banking Customer Fraud: How to Investigate and Report Unemployment and EIDL Fraud

September 24, 2020

1:00 p.m. - 2:00 p.m.

In response to the Covid-19 pandemic, financial institutions have been asked to absorb multiple governmental loan programs and benefit schemes with little time to implement safeguards against customer fraud. Bank compliance officers as well as customer facing roles must be on guard for red flags and know how to investigate and report customer misconduct when appropriate. In this virtual session, Mitchell Williams attorneys Allison Raley and Chris McNulty will review the latest trends in customer fraud such as unemployment abuse, economic injury disaster loan (EIDL) fraud and anti-money laundering violations. They will provide information on what institutions should do when suspected fraud situations arise. Banks will learn:

BANKS WILL LEARN

- How to recognize typologies that will trigger enhanced due diligence
- What documents to request if fraudulent activity is suspected
- How to conduct an investigation
- Reporting protocols when customer fraud is discovered

LED BY



Attorney Allison Raley couples her technical knowledge and sophisticated understanding of regulatory compliance to provide strategic counsel to corporate and financial institution clients on all matters of litigation, international and national regulatory compliance and financial needs. She has years of experience as a courtroom litigator working on commercial litigation, national recalls, multidistrict litigation, bankruptcy, real estate and construction matters. Allison is a Certified Anti-Money Laundering Specialist (CAMS) and a Certified Global Sanctions Specialist (CGSS) making her one of only a few private practice attorneys in the United States to have achieved both designations.



Attorney Chris McNulty concentrates his practice on representing creditors in bankruptcies and workouts of troubled commercial loans, leases and other contractual relationships and in commercial and agricultural litigation. He counsels clients in a wide variety of debtor/creditor matters including asset-based and cash-flow transactions, subordinated and second-lien debt, equity classes and rights, intercreditor agreements and participation arrangements including single-bank transactions as well as loan workouts, loan sales, DIP financing and Chapter 11, 12 and 13 plans of reorganizations.

WHO SHOULD ATTEND

- Compliance Officers
- Senior Management
- Security Officers

WHERE

Comfort of your desk—One connection for your bank means training opportunities for multiple employees

REGISTRATION FEES

ABA Members:

Registration Price: \$150 for first connection; \$100 for each additional connection

Non-Members:

Registration Price: \$300 for first connection; \$200 for each additional connection

Note:

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

CANCELLATION

Substitutions are welcome and encouraged. 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 additional information within a week before the event.

MORE INFORMATION

If you need additional information or do not receive your log-in information, please contact the ABA Professional Development Department at (501) 376-3741.

Arkansas Bankers Association Professional Development Department

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

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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 _____

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

ABA USE ONLY:

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