



# Sunflower Webinar Series



## Allocating Losses When Check Fraud Occurs: Best Practices for Kansas Banks

January 26, 2021

2:30—4:00 p.m. CT

Check fraud losses are estimated to exceed \$18 billion each year. A recent nationwide counterfeit check operation is projected to have caused over \$9 million in losses. With more and more counterfeit checks flooding financial institutions, this number is sure to increase. Unfortunately, most Kansas banks don't understand their legal rights and responsibilities for dealing with check fraud when losses occur. If you're confused about what your bank's legal responsibility might be in various check fraud situations as a Kansas bank, this seminar is for you.

### Topics of Discussion Include:

- Tips for spotting counterfeit, forged and altered checks
- Procedures that can be used to reduce your bank's exposure to check fraud losses
- A plain English explanation of your bank's legal responsibility for counterfeit, forged and altered checks under the Kansas Uniform Commercial Code, Regulation CC, and other federal regulations
- Factors used to determine whether a check fraud victim has the legal right to expect reimbursement for a loss under Kansas law

### Presenter

**Terri D. Thomas, EVP, Legal Department Director  
Kansas Bankers Association**



Terri has over 37 years experience in the banking industry and has been a popular instructor for KBA on a variety of compliance and legal issues. You will enjoy Terri's upbeat and relaxed teaching style.

This online program consists of 90 minutes of instruction and live Q&A. Each registration allows for one connection to the webinar and materials with 30-day replay access. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and logon instructions. If you do not receive a confirmation at least two days prior to the event, call 785-232-3444. You may also purchase the OnDemand recording and materials for ongoing training purposes.

Any transmission, retransmission or republishing of the audio portion of the seminar is strictly prohibited. Your registration entitles you to ONE connection at ONE physical location along with permission to make copies of seminar materials for all listeners from your institution.

### REGISTRATION FORM

**Allocating Losses When Check Fraud Occurs...1/26/2021**  
**Live purchase includes free 30-day replay access.** All options will receive the written materials.

Asset Size	Live	On Demand	Both
\$50 mil & under	<input type="checkbox"/> \$175	<input type="checkbox"/> \$215	<input type="checkbox"/> \$315
\$51-150 mil.	<input type="checkbox"/> \$205	<input type="checkbox"/> \$245	<input type="checkbox"/> \$345
\$151-250 mil.	<input type="checkbox"/> \$235	<input type="checkbox"/> \$275	<input type="checkbox"/> \$375
\$251-400 mil.	<input type="checkbox"/> \$265	<input type="checkbox"/> \$305	<input type="checkbox"/> \$405
Over \$400 mil.	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Assoc members	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Non-members	<input type="checkbox"/> \$495	<input type="checkbox"/> \$545	<input type="checkbox"/> \$645

Cancellations must be received by January 19, 2021 to be refunded.

Name \_\_\_\_\_

Bank \_\_\_\_\_

Street Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Phone \_\_\_\_\_ FAX \_\_\_\_\_

E-mail \_\_\_\_\_

### Three Ways to Register:

Online: Visit [www.ksbankers.com](http://www.ksbankers.com) (Education+)

Fax: Fax to 785-272-8392 and follow with payment.

Mail: Kansas Bankers Association, P.O. Box 4407,  
Topeka, KS, 66604

### Method of Payment:

Check made payable to Kansas Bankers Association

Online registration using a credit card is available at [www.ksbankers.com](http://www.ksbankers.com).