

COVERING YOUR ASSETS: PREPARING FOR POST PANDEMIC FINANCIAL INSTITUTION FRAUD

AUGUST 23 - MARRIOTT HOTEL, WICHITA AUGUST 24 - DOUBLETREE HOTEL, LAWRENCE

Preceding COVID and subsequent to the pandemic, financial institutions remain the industry's most victimized when it comes to top fraud schemes. See an overview of how ever evolving data analytics and artificial intelligence can be used to detect and deter fraud.



According to the ACFE, 71% of businesses expect the level of fraud impacting their organizations to increase over the next year, 60% expect an increase in the loan and bank fraud area.

WHO SHOULD ATTEND

Security officers, internal auditors, operations, CFO's, bank management.

TOPICS TO BE COVERED:

- Understand the latest occupational fraud trends targeting financial institutions post-pandemic
- Learn how the pandemic has altered perpetrators behaviors
- Discover the latest in data analytics and artificial intelligence tools available
- Attain the most effective internal controls to guard against ever evolving fraud schemes
- Review case studies to better understand real life issues



Program Presenter

JULIA MAST

DIRECTOR, FORENSICS & VALUATION SERVICES, FORVIS

Julia is the Director in FORVIS's Forensic & Valuation Services practice in the Kansas City, MO office. She has over 20 years of experience in public accounting, including investigating fraud and also serves as an expert witness with regard to damages for complex commercial litigations.

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AUGUST 23 - MARRIOTT HOTEL, WICHITA

9100 E. CORPORATE HILLS DR - (316) 651-0333

AUGUST 24 - DOUBLETREE, LAWRENCE

200 MCDONALD DR - (785) 841-7077

Program Agenda Registration - 8:30 a.m. Program - 9 a.m. - 4 p.m. Lunch - 12:00 p.m. - 1:00 p.m.



Early bird registrations postmarked	Registrations post marked after	
on or before August 12, 2022.	August 12, 2022.	
\$275 per person	\$375 per person	
\$550 per person	\$650 per person	
	on or before August 12, 2022. \$275 per person	

Cancellations must be received by **August 16** in order to be eligible for a refund. Substitutions are always welcomed with advanced notice. If you have special dietary needs, please contact the KBA office. If you have a disability, and request special accommodations, please contact the KBA office. Registration for and attendance at KBA meetings and events constitutes an agreement by the registrant for KBA's use of the attendee's photograph in printed and/or digital promotional materials, publications, mobile app and social media, unless permission is revoked and received by the KBA prior to the event.

No video or audio recording allowed.

Cancellations must be received by August 16.

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Three ways to register:

- 1. Complete and mail registration form with payment.
- 2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
- 3. Register Online using a credit card at www.ksbankers.com