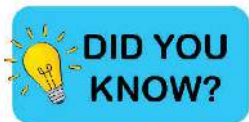




NOVEMBER 9 - VIRTUAL

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.

**COVERING YOUR ASSETS:
PREPARING FOR POST PANDEMIC FINANCIAL
INSTITUTION FRAUD
NOVEMBER 9 - VIRTUAL**



Program Agenda

**There are 2 sessions available one in the morning and it repeats in the afternoon.
please select what time frame you will be attending:**

___ Morning Session

8:30 a.m. - Begin Logging In

9:00 a.m. - 12:00 p.m. - Program

___ Afternoon Session

12:30 p.m. - Begin Logging In

1:00 p.m. - 4:00 p.m. - Program

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$250	___ \$300	___ \$350
\$26 mil - \$100 mil	___ \$350	___ \$400	___ \$450
\$101 mil - \$250 mil	___ \$450	___ \$500	___ \$550
\$251 mil - \$400 mil	___ \$650	___ \$700	___ \$750
\$401 mil - \$750 mil	___ \$850	___ \$900	___ \$950
\$751 mil - \$1 bil	___ \$1,050	___ \$1,100	___ \$1,150
Over \$1 billion	___ \$1,250	___ \$1,300	___ \$1,350
Assoc. Members	___ \$850	___ \$900	___ \$950
Non-members	___ \$1,700	___ \$1,750	___ \$1,800

We understand circumstances arise requiring cancellation. Cancel up to five business days before the program and your registration will be refunded. There is no limit to the number of employees that can attend the virtual session from your institution. If you have more than three attending, please email Natalie Wareham at nwareham@ksbankers.com. 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.

Name: _____

Bank Location: _____ E-mail: _____

Name: _____

Bank Location: _____ E-mail: _____

Bank: _____

Total Enclosed: \$ _____ Total Attending: _____

Address: _____

City: _____ State: _____ Zip: _____

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

Education & Conferences

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