

# HOW TO CATCH CREDIT CARD FRAUD, BORROWER CREDIT FRAUD AND AVOID LENDER LIABILITY

Michael Wear, GSB-Wisconsin Faculty and Loan Portfolio Management Section Leader, will present a bank capital risk management webinar to identify commercial borrower misrepresentation of financial statements and fraud. Learn how to 'catch a thief' and protect your business owners from employee fraud – by seeing how others tried to hide the numbers.

In addition, the webinar will provide warning flags and tips to avoid lender liability lawsuits. Why offer this? In recessionary times, lawsuits against banks AND BANKERS pop-up quickly.

#### Pricing for OnDemand:

- \_\_\_ \$25 mil & under: \$125
- \_\_\_ \$26 mil to \$100 mil: \$225
- \_\_\_ \$101 mil to \$250 mil: \$325
- \_\_\_ \$251 mil to \$400 mil: \$425
- \_\_\_ \$401 mil to \$750 mil: \$525
- \_\_\_ \$751 mil to \$1 bil: \$625
- \_\_\_ Over \$1 billion: \$725
- \_\_\_ Associate Member: \$525
- \_\_\_ Non-Member: \$1,450

Please email completed form to Natalie Wareham at [education@ksbankers.com](mailto:education@ksbankers.com) or fax to 785-272-8392.

Name: \_\_\_\_\_

Bank: \_\_\_\_\_

Address: \_\_\_\_\_

State, Zip: \_\_\_\_\_

Email: \_\_\_\_\_

#### HOT TOPICS:

- Practical overview of very large, public cases and developments
- Providing ways to check for potential fraud
- Demonstrate "How did they do it?" and "How did they hide it?"
- Real life examples

#### Program Presenter

## MIKE WEAR

### OWNER, 39 ACRES CORPORATION

Mike Wear is owner of 39 Acres Corporation, specializing in banker training and bank consulting services in credit risk underwriting and loan portfolio risk management. Over his 41-year career, he served in commercial lending and senior credit management positions with Omaha-area community banks.

