



KANSAS BANKERS
ASSOCIATION

HOW KANSAS BANKERS CAN AVOID CHECK FRAUD LIABILITY: FROM PREVENTION TO LOSS ALLOCATION

June 20, 2024 - VIRTUAL

ABOUT EVENT

Check fraud losses are estimated to exceed \$18 billion each year. In 2022, the BSA Suspicious Activity Reports on check fraud reached over 680,000 for the year. A recent nationwide counterfeit check operation was projected to have caused over \$9 million in losses. With more and more altered and counterfeit checks flooding financial institutions, these numbers are sure to continue to increase. Unfortunately, many financial institutions fail to teach front-line staff the fundamentals of avoiding check fraud. Further, when a loss does occur, these institutions don't understand how the law allocates the loss. If you're confused about what your financial institution can do to prevent losses, as well as what your legal responsibility might be in various check fraud situations, this seminar is for you. This session will focus on the Kansas laws that apply to check fraud, including how losses are allocated, as well as examine the best practices that can be employed by banks for avoiding losses in the first place.

WHO SHOULD ATTEND: Tellers, Teller Supervisors, Customer Service Representatives, New Accounts Personnel, Branch Managers, Security Officers, Fraud Investigators, Fraud Examiners, and Bank Attorneys will benefit from this webinar.



TERRI D. THOMAS - EVP & COO- LEGAL DEPARTMENT DIRECTOR, KBA

Terri Thomas is KBA's Executive Vice President and Legal Department Director. Terri has over 40 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.

TRAINING TOPICS:

- » Tips for spotting counterfeit, forged, and altered checks
- » Procedures to reduce your bank's exposure to check fraud losses
- » Legal responsibility for counterfeit, forged, and altered checks under the Kansas Uniform Commercial Code, Regulation CC, and other federal regulations
- » How laws and regulations allocate losses resulting from remote/mobile deposit capture and similar technology
- » Factors to determine whether check fraud victim has legal right to reimbursement



EDUCATION & CONFERENCES

785-232-3444 | KSBANKERS.COM

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Program Agenda
1:30 p.m. - 3:30 p.m.

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$150	___ \$200	___ \$250
\$26 mil - \$100 mil	___ \$250	___ \$300	___ \$350
\$101 mil - \$250 mil	___ \$350	___ \$400	___ \$450
\$251 mil - \$400 mil	___ \$450	___ \$500	___ \$550
\$401 mil - \$750 mil	___ \$550	___ \$600	___ \$650
\$751 mil - \$1 bil	___ \$650	___ \$700	___ \$750
Over \$1 billion	___ \$750	___ \$800	___ \$850
Assoc. Members	___ \$550	___ \$600	___ \$650
Non-members	___ \$1,500	___ \$1,600	___ \$1,700

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 one attending, please email Alana Seelbach at aseelbach@ksbankers.com. A 30-day replay will be available for "live" or "both" registration option participants.

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