



KANSAS BANKERS
ASSOCIATION

Elder Financial Exploitation: The Hidden Crime

June 25 - Virtual



June is World Elder Abuse Awareness Month



Elder Abuse Statistics in 2023

1 in 10

older adults will experience some form of elder abuse each year
with many enduring multiple types of abuse simultaneously

60%

of elder abusers are family members, most often spouses or adult children

90%

of elder abuse cases occur in the victim's residential home

ONLY 1 in 24

cases of elder abuse are reported to the authorities

Sources: DOJ, NCOA, Nursing Home Abuse Guide, New York State Elder Abuse Prevalence Study

TheSeniorList

IN PARTNERSHIP WITH



Endorsed Vendor



TERRI LUTTRELL - AML PROFESSIONAL, FORMER DIRECTOR, & AML/OFAC OFFICER

Terri Luttrell is a seasoned AML professional, former Director, and AML/OFAC Officer with over 20 years in the banking industry. She has successfully worked with institutions to develop AML/OFAC programs, optimizing various automated solutions, and streamlining processes while ensuring all regulatory requirements are met. As the Compliance and Engagement Director at Abrigo, Terri provides insights that contribute and support long-term banking strategies based on analysis of market and industry trends, competitor developments, and financial and regulatory technology changes. She is an audit-certified anti-money laundering specialist and certified financial crimes specialist.

Elder financial exploitation continues to be an alarming form of abuse of seniors and adults with disabilities, and the number of reported cases has grown significantly with the overall increase in fraud. This session will discuss the red flags and give you the tools to identify elder financial abuse in your community and help protect your customers and loved ones.

WHO SHOULD ATTEND: BSA Officer/Manager, Fraud Investigator, Fraud Analyst/Specialist, Chief Risk Officer, Chief Compliance Officer, Director of Risk, Risk Management Officer

TOPICS TO BE COVERED:

- » Gain the knowledge needed to train front-line staff on red flags
- » Feel confident in your ability to file a SAR for elder financial exploitation correctly
- » Know who to call in your state to report elder abuse

EDUCATION & CONFERENCES
785-232-3444 | KSBANKERS.COM

ELDER FINANCIAL EXPLOITATION: THE HIDDEN CRIME

JUNE 25 - VIRTUAL



Program Agenda

Session - 10:00 a.m. - 11:00 a.m. CT

	LIVE	ONDEMAND	BOTH
KBA Member	___ \$95	___ \$95	___ \$125

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" 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