



KANSAS BANKERS  
ASSOCIATION

# Elder Financial Exploitation: The Hidden Crime ONDEMAND

Pricing for OnDemand: \$95 per KBA Members

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

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## 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

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