



KANSAS BANKERS
ASSOCIATION

FRONT LINE FRAUD PREVENTION - TURN THE TIDE IN '24 September 17, 2024 - VIRTUAL

As banks across the country concentrated on fraud in the digital channels, a record number of financial institutions reported more fraud occurring at traditional branches.

Crooks and their co-conspirators have discovered new methods to deceive branch personnel to open accounts, negotiate stolen, washed, and counterfeit checks in new and creative ways. FinCEN data indicates, and other agency reports reveal that fraud complaints doubled in 2022, after increasing more than 150% between 2020 and 2021.

Just when you thought the crooks had moved to on-line scams and duping customers, check fraud at branches is exploding over the last 2 years, and Kansas banks are not immune. Identity theft and related check fraud scams continue to increase and the Kansas Bankers Association wants to help stem the tide at the front line.

The KBA has teamed with The Rechel Group, Inc., a leading risk consulting business providing organizations with fraud risk analysis, fraud prevention, detection, and investigation services to customize a program focused on the needs of branch personnel to mitigate and prevent fraud at the frontline.

WHO SHOULD ATTEND: All frontline staff and management personnel with responsibility for frontline policies.



JIM RECHEL - PRESIDENT, THE RECHEL GROUP, INC.

Jim Rechel is president of The Rechel Group, Inc., a security risk-consulting firm in Cincinnati. He is a Board member of The Institute for Criminal Justice Education, in Montgomery, Alabama and a member of numerous national organizations and is a Certified Financial Security Officer. He is a past local board member of the International Association of Financial Crimes Investigators Association and the American Society of Industrial Security. His civic contributions included a 10-year term as Civil Service Commissioner, and Charter Commission Chair for the City of North College Hill, Ohio.

TOPICS TO BE COVERED:

- » Understanding criminal schemes and methods from a front-line perspective.
 - Identity Theft and New Accounts
 - Synthetic ID - "Frankenstein Fraud"
 - Stolen Check Fraud Rings
 - Customer Targeted Fraud Schemes - Retail and Commercial
 - SIM Swap Fraud and Wire Authentication from the Branch
- » Observational skills to be an active participant in detecting fraud.
- » Methods to minimize "uncomfortable encounters" when in-person fraud is detected.

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

**FRONTLINE FRAUD PREVENTION - TURN THE TIDE IN '24
SEPTEMBER 17, 2024 - VIRTUAL**



Program Time

September 17 - 2:00 p.m. to 4:00 p.m.

Registration Fees are based on the bank/company asset size:

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.

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