



KANSAS BANKERS
ASSOCIATION

HUMAN TRAFFICKING: CLOSER TO HOME THAN YOU THINK

November 14 - Virtual

ABOUT EVENT

Human trafficking is one of the fastest growing criminal activities in the world, exploiting over 45 million people and generating an estimated \$150 billion in profits each year. Through force, fraud, and coercion, traffickers compel victims of all genders, ages, and nationalities into labor and sexual exploitation situations. Often, money is the fuel that incentivizes traffickers and funds the operations of trafficking networks. Financial institutions have a critical role in identifying and disrupting human trafficking. This session will discuss what financial institutions and BSA professionals can do to help identify, flag, and prevent human trafficking.

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

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.

TOPICS TO BE COVERED:

- » Train front-line staff
- » Look for patterns, crypto, small dollar amounts
- » Use keywords
- » If it doesn't look right, report it — you might save a life

EDUCATION & CONFERENCES

785-232-3444 | KSBANKERS.COM

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Program Agenda

Session - 1:00 - 2:00 p.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: _____

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