



JUNE 25, 2025 - VIRTUAL

Financial losses from scams, imposters, and stolen checks continue to be on the rise and affecting consumers, businesses, and banks. This training is for any and all bank employees and management who encounter fraud, work with customers that are susceptible to fraud or whose role it is to protect the bank from losses due to fraud liability. We will cover fraud scenarios and trends, liability assessment and an overview of regulation relating to ACH, Check and Wire Fraud liability.

WHO SHOULD ATTEND: Retail, Consumer and Commercial bankers and lenders. Anyone who has customers that are susceptible to fraud.



Program Presenter

**JAMIE COSGROVE, JD,
SVP - MANAGER, LEGAL DEPARTMENT, KANSAS BANKERS ASSOCIATION**

Jamie is an attorney and manager of our KBA legal department. Our KBA attorneys are attentive to fraud trends and work with regulatory agencies, authorities, and other agencies to address the increasing fraud issues Kansas banks are facing. Through our Bankers Consulting Services our attorneys advise member banks in fraud prevention and loss recovery. Already in the first quarter of 2025, they have assisted member banks in recovering nearly \$100,000 in fraud loss! Please join Jamie to learn more about fraud liability and loss prevention.

PROGRAM AGENDA

9:00 a.m. - 12:00 p.m.

REGISTRATION FEES ARE BASED ON THE BANK/COMPANY ASSET SIZE:

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$200	___ \$250	___ \$300
\$26 mil - \$100 mil	___ \$300	___ \$350	___ \$400
\$101 mil - \$250 mil	___ \$400	___ \$450	___ \$500
\$251 mil - \$400 mil	___ \$600	___ \$650	___ \$700
\$401 mil - \$750 mil	___ \$800	___ \$850	___ \$900
\$751 mil - \$1 bil	___ \$1,000	___ \$1,050	___ \$1,100
Over \$1 billion	___ \$1,200	___ \$1,250	___ \$1,300
Assoc. Members	___ \$800	___ \$850	___ \$900
Non-members	___ \$2,400	___ \$2,500	___ \$2,600

*Fee includes instruction, electronic manual via secured link and power point handout.

*We understand circumstances arise requiring cancellation. Once you receive electronic confirmation and materials, there will be no refunds. There is no limit to the number of employees that can attend the virtual session from your institution. Please register using the COMPANY login ID and password when registering more than one individual. If you have more than one attending, please email Natalie Wareham at nwareham@ksbankers.com. No video or audio recording is allowed.

Name: _____ Email: _____

Bank: _____ Bank Location: _____

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