



ONDEMAND

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.

Pricing for OnDemand:

- ___ \$25 mil & under: \$250
- ___ \$26 mil to \$100 mil: \$350
- ___ \$101 mil to \$250 mil: \$450
- ___ \$251 mil to \$400 mil: \$650
- ___ \$401 mil to \$750 mil: \$850
- ___ \$751 mil to \$1 bil: \$1,050
- ___ Over \$1 billion: \$1,250
- ___ Associate Member: \$850
- ___ Non-Member: \$2,500

Please email completed form to Natalie Wareham at
education@ksbankers.com or fax to 785-272-8392.

Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____