

## JUNE 24, 2026 - VIRTUAL

This will be an in-depth, bank-focused session on fraud scenarios banks encounter, trends, bank liability assessment and an overview of regulation relating to ACH, Check and Wire Fraud liability. 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.



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



**Program Presenter**

**JAMIE COSGROVE, JD,  
LEGAL SERVICES DIRECTOR, KANSAS BANKERS ASSOCIATION**

Jamie is an attorney and the director of our KBA legal department and Banker Consulting Services. Our BCS 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. They counsel member banks in fraud issues daily and assisted in recovering well over \$500,000 in fraud loss last year! Please join Jamie to learn more about fraud liability and loss prevention for your bank.

**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	___ \$210	___ \$260	___ \$310
\$26 mil - \$100 mil	___ \$315	___ \$365	___ \$415
\$101 mil - \$250 mil	___ \$420	___ \$470	___ \$520
\$251 mil - \$400 mil	___ \$630	___ \$680	___ \$730
\$401 mil - \$750 mil	___ \$840	___ \$890	___ \$940
\$751 mil - \$1 bil	___ \$1,050	___ \$1,100	___ \$1,150
Over \$1 billion	___ \$1,260	___ \$1,310	___ \$1,360
Strategic Partners	___ \$840	___ \$890	___ \$940
Non-members	___ \$2,520	___ \$2,620	___ \$2,720

\*Fee includes instruction materials and PowerPoint handout via secured link.

\*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](mailto: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 the registration form with a check.
2. Email the registration form to [education@ksbankers.com](mailto:education@ksbankers.com), followed by payment via check by mail or credit card over the phone.
3. Register online using a credit card at [www.ksbankers.com](http://www.ksbankers.com).