KANSAS BANKERS ASSOCIATION

Kansas Banker's Guide to Understanding, Preventing and Responding to Fraud Loss

ONDEMAND

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.

Pricing for OnDemand:

____ $25 mil & under: $260
____ $26 mil to $100 mil: $365
____ $101 mil to $250 mil: $470
____ $251 mil to $400 mil: $680
____ $401 mil to $750 mil: $890
____ $751 mil to $1 bil: $1,100
____ Over $1 billion: $1,310
____ Strategic Partner: $890
____ Non-Member: $2,620

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

Name: ______________________________

Bank: ______________________________

Address: ______________________________

State, Zip: ______________________________

Email: ______________________________