



KANSAS BANKERS
ASSOCIATION

2026 KANSAS TRUSTED CONTACT STATUTE ONDEMAND

WHAT DOES THE APPROVAL OF HB 2591 MEAN FOR KANSAS BANKERS?

Financial exploitation and fraud continue to affect Kansas banks and their customers. During the 2026 legislative session, HB 2591 was approved by the legislature and signed by Governor Kelly, which provides additional protections and safeguards against financial exploitation.

Join Bankers Consulting Services for a 1-hour webinar dedicated to helping you learn more about how to use HB 2591 as a tool to help protect your bank and customers from fraud loss.

Pricing for OnDemand:

- ___ \$25 mil & under: \$130
- ___ \$26 mil to \$100 mil: \$235
- ___ \$101 mil to \$250 mil: \$340
- ___ \$251 mil to \$400 mil: \$445
- ___ \$401 mil to \$750 mil: \$550
- ___ \$751 mil to \$1 bil: \$655
- ___ Over \$1 billion: \$760
- ___ Strategic Partner: \$550
- ___ Non-Member: \$1,520

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

Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____



JAMIE COSGROVE, JD, LEGAL SERVICES DIRECTOR

Jamie is an attorney and the director of our KBA legal department and Bankers 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.

This discussion will focus on Trusted Contacts, the use of transaction holds allowed by HB 2591, and how to help customers report and recognize fraudulent transactions facilitated through cryptocurrency ATMs in Kansas and will include:

- » Considerations in establishing a Trusted Contact program for your bank
- » Recommendations to reduce liability when relying on designated Trusted Contracts
- » Sample Trusted Contact form and provisions for your consideration
- » Informational material for training bank staff about Trusted Contacts
- » Important compliance differences between the transaction hold allowed by HB 2591 versus Regulation CC transaction holds
- » Reporting suspect fraudulent money transmission involving crypto ATM kiosks in Kansas

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