

Security Risk Management Seminar 2015

A One-Day Continuing Education Security Seminar for anyone with responsibilities in bank security, risk management, bank/branch operations or administration, human resources, compliance, legal counsel, audit and fraud prevention.

Presented by



LouisianaBankers
ASSOCIATION

and



in cooperation with

Profit Protection, LLC

Today's bank security professional is challenged like never before. Risks imposed by crime, crisis, training and technology continue to dominate the industry. The risks are real – whether physical, fraudulent, or financial. To deal with these risks, the 2015 Security and Risk Management Seminar is focused and designed to provide critical information for critical thinking about critical issues for both new and experienced bank security and risk professionals. Among the subjects to be covered:

Cyber-crime Affecting the Bank Security Professional

- Cyber Crimes – types and trends
- Financial institutions as targets
- Scams, signs and what to watch for
- Internal vs. external threats
- Policies/procedures/best practices - updated to meet today's technology
- Laws/investigations and examiner expectations
- Countdown to card security: chip and pin mandates in meeting the 2015 deadline
- Recent card fraud schemes and how to prevent them
- Securing mobile banking and remote deposit capture

Preparing for and Responding to Crisis

- Emergency planning, preparedness, and recovery: the role of bank security
- Communications after the crisis
- The next big threat – active shooters, bomb threats, outbreaks, data breaches

Be Prepared through Effective Training

- Bank robbery and morning glory safety
- Updated policies and procedures
- Social media and the workplace
- Internal theft
- Background investigations - hiring the "right" employee
- Fraud alerts: what's new and what's next?

Each attendee will receive a Certificate of Security Management Training, along with a Comprehensive Workbook, Bonus Resource CD and Drawing for Door Prizes

February 3, 2015
Louisiana Bankers Association
The Bankers Center • 5555 Bankers Avenue
Baton Rouge, LA 70808
Time: 9:00 am - 4:00 pm (Registration 8:45 am)

Why You Should Attend This Comprehensive Security Seminar

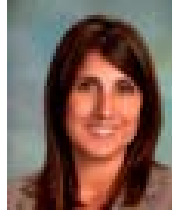
- **The Best Value in Financial Institution Security Training!**
- **Timely subject matter chosen by financial institution security professionals.**
- **Broaden your professional knowledge.**

- **Stay abreast of industry standards and regulatory imperatives.**
- **Network with your counterparts at other institutions.**
- **Learn problem solving tips and techniques.**
- **Actively participate or just observe and listen**

This Seminar will be presented by one or more of the following:



Phillips G. Gay, Jr., CAMS, CRCM and CRP, is principal of the National Association for Bank Security/Profit Protection, LLC. He is a frequent speaker at state and national compliance programs, as well as senior advisor to a national compliance training concern. He held senior management positions at a number of community and multi-national banking concerns, including Commercial Bank of Florida, First Union Corporation (Wachovia/Wells Fargo) and Bank of North America, among others. Gay has served in an advisory capacity on numerous government and trade association committees (American Bankers Association, Bank Administration Institute, and America's Community Bankers) dealing with regulatory compliance matters. He is a charter recipient of ABA's Certified Regulatory Compliance Manager, BAI's Certified Risk Professional, and ACAM's Certified Anti-Money Laundering Specialist designations.



Susan Wind is associated with National Association for Bank Security/Profit Protection, and is a college professor who has taught, designed, and implemented criminal justice courses for the past twelve years. Prior to teaching, she has held positions with the Department of Juvenile Justice, Probation and Parole, and numerous police departments. For the past eight years, Susan has been a consultant, providing training to financial institutions, private organizations, and small businesses all over the U.S. on subject matter relating to security and cyber-crimes (i.e., money laundering, identity theft, ATM/debit card thefts, fraud, and cyber bullying). She is a member of numerous organizations in the criminal justice field. Susan holds a Masters Degree in Criminal Justice from Rutgers University, and a B.S. Degree in Criminology and a minor in Psychology from the University of Tampa.

Registration Form

Security Management Seminar — February 3, 2015

Louisiana Bankers Association • The Bankers Center
5555 Bankers Avenue • Baton Rouge, LA 70808

Name

Email Address

1. _____
2. _____
3. _____

Bank _____

Address _____

City / State/ ZIP _____

Phone _____ Fax _____

Payment Options

Check (made payable to the Louisiana Bankers Association) Visa MasterCard American Express

Card # _____ Expiration Date _____

Credit Card Billing Address _____

Name on Card (Please Print) _____

Signature _____ Amount to be Charged on Card _____

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement: _____

Cancellation Policy & Registration Deadline

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least three business days prior to the seminar date to avoid a \$100 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Registration Fee: \$225, LBA members \$425, nonmembers

Submit registration and view rosters in the Education Section of LBA's website, www.lba.org.

Fax 225/343-3159

Louisiana Bankers Association • 5555 Bankers Avenue • Baton Rouge, LA 70808