

CYBER, FRAUD & PHYSICAL SECURITY CONFERENCE



AUGUST 28-29, 2024

The IBA Cyber, Physical Security and Fraud Conference has a lot of "new" for 2024! New location, new two-day format and new content from speakers in each category!



CYBER

Delve into the latest trends and challenges in cyber security, with more breakout sessions this year focused on cyber/IT topics.



FRAUD

Fraud losses continue at an all time high. Sessions dedicated to fraud topics will provide information on current trends and provide you with best practices and fraud prevention and detection strategies for your bank.



PHYSICAL SECURITY

Technological advances for the physical security professionals will be highlighted, with subject matter experts and law enforcement professionals exploring the trends and mitigation strategies for banks of all sizes.

WHY CHOOSE THIS CONFERENCE?

The combination of private sector experts and law enforcement personnel participating in the 2024 Conference will provide you with a unique opportunity to enhance cyber, fraud and physical security practices, foster collaboration, and exchange knowledge on effective strategies. Whether you're interested in innovative technology solutions, community outreach programs for your bank or policy development, this conference promises valuable insights and networking connections. Don't miss out!

The Embassy Suites offers more "behind the scenes" services to make the conference more attractive, while the new two-day format will include general sessions combined with breakout sessions.

- ✓ Cyber/IT Breakouts
- ✓ Fraud Subject Breakouts
- ✓ Physical Security Breakouts



Register today at: indiana.bank

DAY ONE AGENDA



KEYNOTE SPEAKERS



Jim Rechel
President
The Rechel Group, Inc.



Chad Knutson
CEO
SBS Cybersecurity



Darrin Steinmann
Vice President, Director of
Corporate Investigations
& Bancorp Security
Operations Center
Fifth Third Bank



Rene Perez
Financial Crimes Consultant
& Director of Financial
Crimes Solutions Sales
Jack Henry

BREAKOUT SPEAKERS

- Matt Berluti**, Wipfli
Bethany Owens, Dept. of Homeland Security
Adam Vail, FBI
Ron Barron, United States Postal Service
Adam Sauers, Flock Safety
Stan Letarte, Deep Seas
Elissa Brewer, Abrigo
David Uberig, Hanwha Vision

[Register Now](#)

Attend Breakout Sessions by Designated Track – Each track is color coordinated!

- Cyber Focused Sessions
- Fraud Focused Sessions
- Physical Security Focused Sessions

Morning Sessions

7:30 am – 8:00 am Registration and Continental Breakfast

8:00 am – Opening General Session

- Anatomy of a Robbery: How One Bank Dealt with Being the Target of an Organized Ring (Darrin Steinmann)

9:15 am – General Session

- Artificial Intelligence in Banking (Chad Knutson)

10:30 am – Breakout Sessions

- Beyond the Scan – Advanced Cybersecurity Testing (Matt Berluti)
- Homeland Security Investigations (HSI) Role in Investigating Fraud (Bethany Owens, Curtis Ryan, & Brock Russell)
- Bank Robbery Analysis and Active Threats (Adam Vail)

11:30 am – Lunch

Afternoon Sessions

12:30 pm – Breakout Sessions

- Two Sides of the Same Coin (Chad Knutson)
- Fraud Trends from a Postal Inspector Perspective (Ron Barron)
- How Flock LPR and Vehicle Fingerprint Cameras Function (Adam Sauers)

1:45 pm – Breakout Sessions

- Movelt (Stan Letarte)
- Fraud Payment- Instant Payment Should Not Equal Instant Fraud (Elissa Brewer)
- Mindful Transaction to Video in the Cloud (David Uberig)

3:00 pm – General Session

- When the Crystal Ball Shatters: Trends and Indications Impacting Your Bank Security (Jim Rechel)

4:15 pm – General Session

- WTF: What the Fraud of the Perfect Storm (Rene Perez)

Evening Entertainment

5:15 pm – Cocktail Reception with the Exhibitors

DAY TWO AGENDA

KEYNOTE SPEAKERS



Dan Hadaway
President
infotex



Bridgette Lott
Senior Special Agent
South Carolina Law
Enforcement Division



Linda Clemons
Sales Trainer, Speaker,
Body Language Expert,
Diversity/Equity at
Sisterpreneur Inc

BREAKOUT SPEAKERS

J.D. Henry, CISA
Dr. Polly Westcott, Indiana Health Group
Stan LeTarte, Deep Seas
Ron Balfour, Amundsen Davis
David Anderson and Gregory Kempf, CLA
Julia Gutierrez, Compliance Alliance
Jim Rechel, The Rechel Group, Inc.
William Anderson, March Networks

Cyber Banker Panel

Fraud & Physical Security Panel

Morning Sessions

7:30 am - 8:30 am Continental Breakfast with the Exhibitors

7:30 am - Early Bird General Session

- Alternative Frameworks to the CAT (Dan Hadaway)

8:30 am - General Session

- Point of Sale Skimmers and Targets on EBT Cards (Bridgette Lott)

9:45 am - Breakout Sessions

- How CISA can help your bank! (J.D. Henry)
- Elder Fraud: The Hidden Crime (Elissa Brewer)
- Understanding Anger Management (Dr. Andy Brothers)

10:45 am - Breakout Sessions

- BCP v DR v IRT v Pandemic Planning (Stan LeTarte)
- Best Practices for Protecting Your Customers - and Your Bank - Against Wire Transfer Fraud (Ron Balfour)
- Common Physical Security Bypasses from an Attacker (David Anderson and Gregory Kempf)

12:00 am - Lunch

Afternoon Sessions

1:00 pm - General Session

- The Silent Language of Leaders: The Power of Non-Verbal Communication (Linda Clemons)

2:15 pm - Breakout Sessions

- FinTech Due Diligence (Julia Gutierrez)
- How Fraud Became a Business Influencer (Jim Rechel)
- Beyond Security: Intelligent Video Solutions & Cyber Security for FI's (Bill Anderson)

3:20 pm - Breakout Sessions

- Cyber Banker Panel
- Fraud & Security Banker Panel

4:00 pm - Adjourn

Contact us for more info!



edehaven@indiana.bank



317-333-7169

CYBER, FRAUD & PHYSICAL SECURITY CONFERENCE

AUGUST 28-29, 2024

Hotel Accommodations

The IBA's Cyber, Fraud & Physical Security Conference is being held at the Embassy Suites by Hilton Noblesville Indianapolis Conference Center, 13700 Conference Center Drive South, Noblesville, IN 46062, on August 28-29, 2024. Room rates are \$179 based on single/double occupancy. The cutoff date for reservations is August 9, 2024. Reservations received after the cutoff date will be accepted on a space or rate available basis. Please call 317-674-1900 to book your stay with our group rate.

Trade Show Exhibits

Visit with exhibitors to become aware of tools, products and resources to more effectively manage technology risk. As an additional benefit for attendees, an exhibit area will feature companies showcasing their products and services of interest to security and technology personnel. All breaks and meals, plus the Wednesday after-hours reception, will take place in the exhibit area so that you will have plenty of opportunity to visit with the exhibitors.



Who Should Attend?

This conference is designed for those who are responsible for physical security, cybersecurity, fraud, IT planning, network administration, information security and operations, as well as any others who are responsible for making technology decisions at your institution, including senior management.

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FEES

**Full Conference
Attendee:
\$595**

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