Your Risk World….

The risk matrix is continually evolving, adapting to the current risks to banks brought about by changing payment systems, technology, and shifting demographics. New challenges arise as your bank operates in these new waters.

Navigating Along the Trip

In conjunction with The Rechel Group, Inc., the Indiana Bankers Association is offering this year’s virtual workshop to provide information and ideas to respond to the many changes taking place in our digital and virtual world that impact your bank’s overall security.

The theme for this year’s program will focus on the fraud and physical security trends that impact banks, while incorporating a best practices exercise for attendees to participate in.

In addition, demographic and regulatory changes will be addressed within the seminar as they relate to a variety of operational areas within your bank.

HIGHLIGHTS
THE PROGRAM WILL INCLUDE:

From robberies, to civil unrest, to active threats, and vandalism, your bank has a need be attentive to the various physical threats you face.

In this session, you will gain a better understanding of some of the available options to prepare and respond to the issues related to civil unrest, physical security, and fraud trends and prevention strategies, while promoting concepts that encourage you to look at your banks’ risk in new and different ways.

The workshop will cover:

Day One
Preparing for Civil Disturbances
Dealing with Active Threats – Lessons from a Bank that Experienced It
Round Table Discussion on Best Practices

Day Two
Anatomy of an All-Consuming ID Theft and Lessons for Bankers
Current Attack Schemes in ACH/Debit/Account Takeovers and Mitigation Methods

WHO SHOULD ATTEND?
This informative session is for all staff and management level personnel with responsibility for physical security and/or fraud prevention policies within their organization.

ABOUT THE PRESENTER – Jim Rechel
Jim is president of The Rechel Group, Inc., a risk-consulting firm headquartered in Cincinnati, Ohio. He was a Vice President for a top 10 financial institution and is on the board of The Institute for Criminal Justice Education, Montgomery, Alabama and a member of numerous national organizations, and is a Certified Financial Security Officer. He is a past local board member of the International Association of Financial Crimes Investigators Association and the American Society of Industrial Security.

Register Today! Online at indiana.bank or by telephone at 317-333-7169.
**Virtual Event**

While we may not be able to get together "in person" for this event as originally planned given the circumstances, we know that education/training to stay current and be the best banker you can be is important. That's why we're committed to providing this session and we're taking it online via webinar technology. Same instructor with the same content, but you'll have the ability to join from wherever you're located from the convenience (and safety) of your computer. We look forward to seeing you online!

You will receive your manual 2-3 days in advance should you want to print this to have during training. At this time, you will also receive log in instructions. This is a completely **LIVE** virtual training where you will be able to ask questions directly to the speaker.

**Confirmation / Cancellation**

The IBA will send confirmations as requested for its programs. Please check the appropriate box & include a fax number on the registration form. If you have questions, contact Elizabeth DeHaven at 317-387-9380 or via email at edehaven@indiana.bank

Within three or more business days prior to the day of an educational program, no cancellation charge will be assessed. Within two days prior, 50% of the fee is assessed. Refunds are not provided for cancellations or absences on the day of the program. Substitutions are welcome at anytime.