

FRAUD FORUM

MARCH 18, 2025
JULY 22, 2025
NOVEMBER 19, 2025

NEW! This forum is designed for those responsible for fraud mitigation at their bank.

In the IBA's review of evaluations and evolving needs of the forums offered each year, many requested separate forums for physical security and fraud issues. As such, we will offer the Bank Security Officer Forum, which will focus solely on issues related to physical security, while adding a *new* Fraud Forum. While this change may impact those who have responsibility for both areas, a significant number of bankers requested a stand-alone Fraud Forum.

Meet Your Facilitator

Jim Rechel is president of The Rechel Group, Inc., a risk-consulting firm headquartered in Cincinnati, Ohio. He is one of 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. Prior to working for The Rechel Group, Inc., Jim was Vice President for Fifth Third Bank headquartered in Cincinnati, where he held positions in various departments, including Retail and Lending, and Security Director and was a Special Agent with the FBI.

The purpose of the Fraud Forum is to provide a platform to discuss current trends, and more importantly the best practices of fraud mitigation strategies employed by financial institutions. Throughout 2025 potential categories of discussion will include some of the following categories:

Advanced Detection Technologies

- Artificial Intelligence (AI) and Machine Learning (ML)
- Behavioral Analytics
- Biometric Verification
- Real-Time Transaction Monitoring
- Encryption and Secure Communication

Integrated Security Solutions

- Unified Security Platforms
- Threat Intelligence Sharing
- Cloud-Based Solutions

Customer-Facing Technologies

- Mobile Banking Security
- Customer Notifications

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Potential Discussion Items based upon the above categories for the Fraud Forum may include:

1. Advanced Detection Technologies: Implementing AI and machine learning to detect unusual patterns and anomalies in transactions.
2. Stringent Authentication Processes: Using multi-factor authentication and biometric verification to ensure secure account access.
3. Real-Time Monitoring: Continuously monitoring transactions and customer behavior for suspicious activity.
4. Employee Training: Regularly training employees to recognize and respond to potential fraud attempts.
5. Customer Education: Informing customers about common fraud schemes and preventive measures.
6. Collaboration: Working with other financial institutions and law enforcement to share information and strategies.
7. Regular Audits: Conducting regular security audits to identify vulnerabilities and ensure compliance with security protocols.

By analyzing peer bank strategies, the Fraud Forum is designed to focus on Fraud, with the actual agenda set by the member participants.



Who Should Attend?

This forum is designed for those who are responsible for fraud mitigation at their bank.

This platform will provide you with an opportunity to discuss their concerns and explore collaborative solutions to problems they face on a day-to-day basis. You don't want to miss this opportunity!

Cancellation Policy:
Due to our commitments, the price is inclusive of all three sessions. A full refund for the three-session forum will be given for cancellations received prior to the first session. Any registrant who does not cancel before the first session will be billed the full registration fee and sent the materials. Substitutions are welcome at no additional charge.

Fraud Forum
Session Dates: March 18 - July 22 -November 19

Name:_____ Bank:_____

Address:_____ City/State/Zip:_____

Email:_____ Phone:_____

Payment Information - Total payable to the IBA Foundation, Inc.

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FEES

$999 per IBA member

Registration Fee for All Three Sessions: The above fees include the program materials, continental breakfast, lunch and refreshments. A surcharge of 100% will be applied for non-members. Participation in IBA programs is limited to members, associate members and non-members from an eligible membership category at applicable member or non-member rates.