



# Wire Fraud and ACH Fraud (Webinar)

## November 13, 2018 ☐ 10:00am - 11:30am

Security continues to be the main focus and priority of the financial institutions today. With enhanced technology, wire and ACH fraud have been crimes on the rise that affect financial institutions nationwide. This seminar will provide you with an overview of :

- Current trends/scams
- Business Email Compromises
- Overpayment Scams
- Prevention Methods
- Account Takeovers
- Targets of ACH Fraud
- Why there is less security
- Comparing ACH to Wire Transfers

### Who Should Attend:

Security officers, audit, technology officers

### Webinar Speaker:



**Susan Wind** is a college professor who has taught, designed and implemented Criminal Justice Courses throughout the US for the past fifteen years. She has worked in different entities of the criminal justice system. For the past twelve years, she has been doing consulting work with financial institutions all over the US, providing training related to cybercrimes and security topics (i.e., money laundering, identity theft, atm/debit card thefts, fraud, bank robbery, active shooters, workplace violence, social media, etc.). For the past four years, she has been conducting research and offering programs to local businesses on cyber-bullying and social media awareness. Susan has published numerous articles on this topic and has developed curriculum for schools to implement in their training programs.

### Webinar Registration:

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 Email Address \_\_\_\_\_  
 Branch Street Address \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_  
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### Payment Options:

Check ( Made payable to Louisiana Bankers Association)  
 Visa    MasterCard    American Express  
 Card Number \_\_\_\_\_  
 Expiration Date \_\_\_\_\_ Amount to be charged: \_\_\_\_\_  
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#### **Registration Fees for LBA Members**

- Live Webinar Connection                      \$165 per connection
- Webinar Recording                                      \$165 per recording

#### **Registration Fees for Non-Members**

- Live Webinar Connection                      \$265 per connection
- Webinar Recording                                      \$265 per recording

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:

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**\*Please Note: Recordings are not eligible for SBET funding**

Submit Registration and view rosters in the Education Section of the LBA's website, [www.lba.org](http://www.lba.org)

**Webinar access codes will be sent to registrants with confirmation emails one week prior to session.**