

Cyber Crimes Recap (Webinar)

June 14, 2019 10:00am - 11:30am

Mr./Mrs./Ms.

Security continues to be the main focus and priority of financial institutions today. With enhanced technology, growing concerns for violent crime in the workplace, and new scams originating daily, bank employees can never be too careful or too knowledgeable about these contemporary and current topics. This webinar will provide you with an overview of numerous crimes that target financial institutions, the recent scams in the last year, and how your organization can prepare, deter and investigate these offenses.

Topics:

- Scams of 2018 Computer breaches, social media engineering, Business Email Compromises, Romance Scams, etc
- IRS new technology changes to help combat fraud
- Virtual Currency technologies, centralized vs decentralized, different types, pros and cons
- Pin and Chip where are we now? Timeline from the beginning until now
- Updated technology new devices, technology, equipment to help with cyber-crime prevention

Who Should Attend:

Security and 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.

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

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