



# SARs, COVID and Fraud - Completing the SAR (Webinar)

## December 18, 2020 ☐ 10:00am - 11:30am

During this webinar, we will discuss completing the Suspicious Activity Report for COVID-19 related crimes. Advisory after advisory has come out this year detailing the red flags for COVID crime and how to complete the SAR. This webinar will look at all of these advisories. What are the red flags for fraud? What boxes need to be completed in each situation? How can we prevent loss to our financial institution? These are the questions that need to be answered. This is a line-by-line look at how to detect the suspicious activity and then complete the SAR.

### Program Highlights:

- Unemployment Fraud
  - ◆ Fictitious employer-employee fraud
  - ◆ Employer-employee collusion fraud
  - ◆ Misrepresentation of income fraud
  - ◆ Identity-related fraud
  - ◆ Insider fraud
- Twitter Fraud
- Government Payments
- Medical scams
- PPP red flags and indicators
- Samples on SARs and samples on boxes to complete
- Suggestions about narratives
- And much more

### Who Should Attend:

BSA Officers, BSA Investigators, Compliance, Security and Operations.

### Webinar Speaker:



**Deborah Crawford** is the President of gettechnical, inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.

### Webinar Registration:

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#### Registration Fees for LBA Members

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

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- Live Webinar Connection      \$265 per connection  
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**Webinar access codes will be sent to registrants with confirmation emails one week prior to session.**