

Detecting Counterfeit Checks, On-Line Scams, Money Orders & More



A web-based seminar

Thursday, March 11th, 2010, 10:00 AM–12:00 PM Central

Program Content:

The Institute of Certified Bankers™(ICB) is dedicated to promoting the highest standards of performance and ethics within the financial services industry. This webinar has been approved for 2.5 CLBB & CSOP credits.

With the advent of new and innovative payment options available to consumers, criminals are exploiting these payment options in ways many Internet providers did not plan for, nor anticipate the affects on other entities in the payment stream. Financial Institutions of all sizes must be aware of and plan for the fallout. Join us for this webinar to educate your staff to the perils of the various counterfeiting and unauthorized check creation websites on the Internet today. Fraud prevention requires you to keep abreast of the newest scams, and this webinar will provide valuable prevention steps for your institution.

Covered Topics:

- Gain insight into the scams targeting your accountholders and your institution
- Discover how online payment systems used by consumers place you at risk
- Learn what "red flags" are indicative of deposits containing counterfeit and altered items
- Develop training to identify and eliminate the acceptance of counterfeit checks
- Explore the methods other institutions are utilizing to combat this specialized form of fraud
- Discover the methods of check kiting, how to detect and respond

Presenter:

Jim Rechel is president of The Rechel Group, Inc., a risk-consulting firm headquartered in Cincinnati, OH. He 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.

Prior to working for The Rechel Group, Inc, Rechel was vice president for Fifth Third Bank headquartered in Cincinnati, where he held positions in various departments, including Retail and Lending, and Security Director.

Rechel received a bachelor's degree in business administration from the University of Cincinnati in 1982. He graduated from the FBI Academy in 1985 and was a special agent with the FBI in Selma, Alabama, for three years. Over the last 15 years, he has conducted workshops and seminars for more than 1000 professional organizations, and over 75,000 individuals.

Who Should Attend:

Front line staff, operational employees handling items and exception reports, as well as all those involved in risk management at your institution will benefit from this webinar.

Registration Fee:

\$255 per web connection, per session. Additional branches will receive a reduced rate of \$150!

Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also select to receive an audio CD plus a special password to see the information online of the seminar at no additional charge.

If you are unable to attend the webinar but would like to have this information for training purposes, you may also purchase an audio CD, handout materials and a password to view the information online.

Name: _____
 Bank: _____
 Address: _____
 City/State/Zip: _____
 Phone: _____
 Fax: _____
 Email: _____

**Please include an email address as this is how your webinar materials will be delivered to you.*

Please check one of the following:

- Website "seat" \$255 member rate
- Additional "seat" for a branch \$150 member rate
- Only audio CD and materials \$255 member rate
- Web connection and audio CD plus materials \$375 member rate

Ways to Register:

ONLINE: www.alabamabankers.org
 FAX: 800-831-3776
 PHONE: 800-831-0678
 MAIL: Total Training Solutions
 P.O. Box 310
 Waunakee, WI 53597

Method of Payment:

- Please invoice our bank
- Check made payable to Total Training Solutions
- MasterCard VISA

Card Number: _____

Expiration Date: _____

Signature: _____