



# BANK SECURITY HOT TOPICS SEMINAR

JULY 19, 2023

Join industry expert Barry Thompson for this interactive program featuring the most current topics in bank security.

## TOPICS:

**THE FOUR LS OF PHYSICAL SECURITY** This session will review inexpensive and effective changes you can implement immediately to make sure your facility is safe and secure. The session will review exterior security concerns such as landscaping, lighting, location, and locks. We will also review building design flaws and how to correct them and discuss why a night inspection program is essential.

**ACTIVE SHOOTER** Active Shooter events just don't happen! This program will review the warning signs that one of your staff members or visitors might display before an actual event. The FBI has issued the report, "A Study of the Pre-Attack Behaviors of Active Shooters in the United States," which serves as the basis for this session. We will review behaviors that many shooters display before an attack. Awareness of a person's surroundings when an event occurs will be discussed. This session will have no physical contact and no attendees will be asked to participate in an actual demonstration or mock training exercise.

**ELDER FRAUD** As the baby boomer generation ages, "Elder Fraud" is likely to be the biggest growing segment for crime in our country! Criminals know who they want to target and have found ways to get close to their victims. They know exactly how to manipulate their target and don't care what happens to them after the scam. After gaining control of your accountholder, the weakest link at your institution becomes the target.

**INTERNAL FRAUD: A LOOK AT THE THIEVES FROM WITHIN** How prepared is your financial institution for internal theft and fraud? This session reviews what every Security Officer should know to combat internal fraud. Discover where the internal thief will spend the stolen funds and how they keep their stealing from being found. Know whether you should do the investigation or hire a Certified Fraud Investigator. This insightful program will review the steps you need to follow to investigate an internal fraud.

## About the Instructors



**Barry Thompson** is a nationally-recognized speaker, consultant, and former banker, with nearly 40 years of service to the financial institution industry. Barry's financial services career spanned 22 years before he "retired" to establish Thompson Consulting Group, LLC, his consulting firm that assists financial institutions in competing more effectively by providing services specifically targeted to risk management and security.

## WHEN

July 19, 2023  
9:00 a.m. - 4:00 p.m.

## WHERE

Arkansas Bankers Association  
1220 W. Third Street  
Little Rock, AR 72201

## WHO SHOULD ATTEND

Security Officers, Chief  
Information Officers, Operations  
Managers



# Arkansas Bankers Association | Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

## REGISTRATION FEES

### ABA Members:

Early Registration Price: \$340; After June 21: \$390

### Non-Members:

Early Registration Price: \$680; After June 21: \$780

Registration fees include continental breakfast, instruction, materials, refreshment breaks, and lunch. To receive a registration confirmation, please provide an e-mail address on the registration form. If you do not receive a confirmation within 48 hours, please check with the ABA.

## HOTEL INFORMATION

This event will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Local Negotiated Rate (LNR) has been reserved for your convenience at the following hotels. The LNR is based on hotel availability, and you are responsible for all hotel room charges.

**Hilton Garden Inn Downtown** | (501) 244-0044

Group Rate: \$139 | Group Code: 3197385

**Downtown Marriott Little Rock** | (501) 906-4000

Corporate Rate: \$159 | Group Code: A5698

## CANCELLATION

Register before June 21 if possible. Full registration fees will be refunded if a cancellation is received before July 5. No refunds will be given for cancellations made after July 5. Substitutions are welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

## MORE INFORMATION

- Registration will begin at 9:00 a.m. on July 19.
- Dress for the seminar is business casual. To ensure your comfort, please bring a jacket or sweater.
- If you have any special dietary requests, please contact the ABA Professional Development Department at (501) 376-3741.
- By attending an ABA event, you are consenting to the ABA taking and using your photograph and name for use in its marketing or promotional materials, news publications or website.

## BANK SECURITY HOT TOPICS

JULY 19, 2023

Bank/Company Name \_\_\_\_\_ Phone \_\_\_\_\_

Registrant Name \_\_\_\_\_ Title \_\_\_\_\_ E-mail \_\_\_\_\_

Registrant Name \_\_\_\_\_ Title \_\_\_\_\_ E-mail \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Registration Contact \_\_\_\_\_ Phone \_\_\_\_\_ E-mail \_\_\_\_\_

## PAYMENT INFORMATION

Charge my:  Mastercard   Visa   
 American Express   Discover 

Account Number \_\_\_\_\_

Name on Card \_\_\_\_\_

Expiration Date \_\_\_\_\_ CSC Number \_\_\_\_\_

*(3-digit security code on back of your card)*

Billing Zip Code \_\_\_\_\_

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741. Please do not email credit card information.

**Note:** Non-Members must pay with credit card or check prior to the event.

**Email:** kami.coleman@arkbankers.org

**Fax:** (501) 376-9243

**Mail:** **Check Payable to:**  
Arkansas Bankers Association  
Professional Development Department  
1220 West Third Street  
Little Rock, AR 72201

### ABA USE ONLY:

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