



THE EXPERIENCE

BSA | PAYMENTS | FINANCIAL CRIMES

OCTOBER 1-3, 2024

Perdido Beach Resort | Orange Beach, AL

REGISTRATION & ACCOMMODATIONS

REGISTRATION FEE

\$1,595 per registrant

\$1,295 for FNBB Shareholders or Compliance Center Subscribers or Secura Members

***More than 3 attendees from the same organization receive \$100 per attendee discount.**

REGISTER ONLINE



<https://register.bankers-bank.com/EventProConnect>

Cancellation Policy: A \$400 fee will be charged for all cancellations received after August 30, 2024.

Attire: Please feel free to dress casually during the event. Jeans are welcome. We encourage you to bring a jacket as room temperatures may vary.

ACCOMMODATIONS

FNBB has contracted with Perdido Beach Resort for a block of rooms. We encourage you to book your room early by contacting the resort directly. Reservations are booked on a first-come, first-serve basis. **To extend your stay prior to or after the conference, please contact the resort directly.**

HOW TO BOOK

www.perdidobeachresort.com

PHONE: 251.981.9811

To receive the conference rate, when booking by phone reference Group Code **19987** or via hotel website visit <https://perdidobeachresort.book.pegsbe.com/promo?propertyCode=1888&accessCode=19987>



AGENDA

Connect with other banking professionals to hear the latest updates and trends from leading experts in the financial crimes and payments industry. *The Experience* is designed to provide relevant information and best practices to financial institution officers and employees serving in the areas of Risk, BSA, Fraud, Treasury and Payments Operations. The sessions will help financial institutions understand areas of risk and provide knowledge to help mitigate these risks.

The program will benefit BSA/AML officers, compliance officers, treasury and payments staff, fraud managers, internal auditors and other personnel responsible for deposit operations, electronic payments and enterprise risk management.

All events will take place in the Conference Ballrooms on the Main Lobby Level at the Perdido Beach Resort.

TUESDAY, OCTOBER 1

Law Enforcement Panel: New Beneficial Ownership Requirements & Financial Crime Trends

Check Fraud Trends & Legal Obligations under Uniform Commercial Code (UCC)

Trends in Cryptocurrency Scams & Red Flags

Welcome Reception

WEDNESDAY, OCTOBER 2

SMS Phishing, Social Engineering & Other Banking Fraud Trends Happening on Your Smart Phone

Regulatory Panel on BSA Exams & What Leads to Regulatory Scrutiny

Identifying Elder Financial Exploitation: Your Legal & Compliance Risks in Monitoring & Reporting

Breakout Session - Building Your Fraud Department: Community Bank Case Study

Breakout Session - Next Generation Fraud Management in Treasury Services: Fraud Trends in Treasury & Business

Account Fraud & Impact of New Nacha Rules on ACH Fraud

CFPB's Focus on Elder Financial Exploitation

THURSDAY, OCTOBER 3

The Federal Reserve Bank's New Information Sharing Program Task Force

Executive Management Panel on the State of Fraud in Financial Institutions

HRB, CRB, & THC: Managing Higher-Risk Customers

Instant Payments: Transaction Monitoring and Sanctions

Ransomware & Insurance: Lessons Learned from Colonial Pipeline & Nordstrom Cyber Attacks

CPE Credits available: 16.8 AAP, APRP, 16.25 CRCM, CAFP, 14 CERP

Approved for up to 16.2 CTP/CCM recertification credits by the Association for Financial Professionals at the rate of one credit for each 50 minutes of attendance.

CAMS certified individuals should submit credits directly to ACAMS.



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Baton Rouge, LA 70809

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