



South Carolina
Bankers Association

2021 BANK SECURITY RISK MANAGEMENT VIRTUAL CONFERENCE



TUESDAY, WEDNESDAY, THURSDAY — JANUARY 26, 27, 28, 2021
10:30 A.M. — 12:30 P.M. (EST)

*Each Attendee Will Receive a
Certificate of Security Management Training.*

South Carolina Bankers Association members: \$330 • Non-members: \$700

There will be no refunds of registration fees after noon on Friday, January 22, 2021.

Registration includes all sessions.

Please register before January 19, 2021.

2021 BANK SECURITY RISK MANAGEMENT VIRTUAL CONFERENCE

TUESDAY, WEDNESDAY, THURSDAY — JANUARY 26, 27, 28, 2021

10:30 A.M.-12:30 P.M. EST

Registration includes all sessions.

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 conference will provide you with an overview of numerous crimes that target financial institutions, the recent scams in 2020 and how your organization can prepare, deter and investigate these offenses.

Topics to be Covered:

■ COVID 19 and how banks have been impacted

This session will discuss some of the challenges banks have faced since Covid 19 started, including fraudulent activity, masks inside the branches and safety precautions that have been addressed.

■ How to plan and preparing for Security Threats at your individual branch

This session will review the most recent tips on how to secure your branch (internally and externally). New technology will be introduced that helps with safety precautions. Different methods of planning and training will also be discussed in length.

■ Technology trends in banking

This session will review the newest technology used in recent years to help with the customer experience, the evolving role of banks today and how technology is a necessity, Gen Z, the new shift of technology and where the future is going.

■ Technology used to deter and fight crimes today

With technology constantly changing, this session will review recent products that are being utilized to deter, combat and investigate crimes taking place today.

■ Biometrics and banking

This presentation will review the good, bad and the ugly as it applies to biometrics and banking. The priorities for banks will be discussed in length along with the customer perceptions as this new technology is applied.

■ Internet Fraud and the newest scams

A complete review of the newest internet scams in the recent year will be explored, along with new scams and tricks that customers are falling victim to that affect the bottom dollar.

ABOUT OUR SPEAKER



Susan Wind, MS, owner of Parents kNOwmore (Social Media Consulting Business) is also a college professor who has taught, designed and implemented criminal justice courses for the past 12 years. Prior to teaching, she held positions with the Department of Juvenile Justice, Probation and Parole and numerous police departments. For the past 11 years Susan has been a consultant, providing training to financial institutions, private organizations and small businesses across the U.S. on subject matter relating to security and cyber-crimes (i.e., money laundering, identity theft, ATM/debit card thefts, fraud and cyber bullying). She is a member of numerous organizations in the criminal justice field. Susan holds a Masters Degree in Criminal Justice from Rutgers University and a B.S. Degree in Criminology and a minor in Psychology from the University of Tampa.

Who Should Attend:

- Security Officers
- Human Resource/Training Managers
- Legal Personnel
- Operations Employees
- Branch Managers and Employees

Questions?

Please contact E. Anne Gillespie
agillespie@scbankers.org
803-779-0850.



COST

**South Carolina Bankers
Association members: \$330**

Non-members: \$700

Registration includes all sessions.

PLEASE REGISTER BEFORE JANUARY 19, 2021

Due to necessary commitments and expenses, there will be no refunds of registration fees after noon on Friday, January 22, 2021.

SUBSTITUTIONS CAN BE MADE.

If you have questions, please call the SCBA at 803.779.0850

Please register the following person(s) for the **2021 BANK SECURITY RISK MANAGEMENT VIRTUAL CONFERENCE** to be held on Tuesday, Wednesday, Thursday—January 26, 27, 28, 2021 from 10:30 a.m. until 12:30 p.m. EST. **Registration includes all sessions.**

Registration fees: \$330 for members / \$700 for non-members

Total number of registrants:

**PLEASE REGISTER BEFORE
JANUARY 19, 2021**

**Call 803.779.0850 or visit
www.scbankers.org.**

For additional questions
please contact Anne Gillespie
at agillespie@scbankers.org.

NAME AND NICKNAME _____

ADDRESS, CITY, STATE, ZIP _____

PHONE & EMAIL ADDRESS _____

BANK OR FIRM _____

NAME AND NICKNAME _____

ADDRESS, CITY, STATE, ZIP _____

PHONE & EMAIL ADDRESS _____

BANK OR FIRM _____

NAME AND NICKNAME _____

ADDRESS, CITY, STATE, ZIP _____

PHONE & EMAIL ADDRESS _____

BANK OR FIRM _____

METHOD OF PAYMENT

CHECK—PLEASE MAKE PAYABLE TO SCBA VISA MASTERCARD DISCOVER AMERICAN EXPRESS

CREDIT CARD # _____ EXP. DATE _____ V-CODE (LAST 3 DIGITS) _____

SIGNATURE _____ DATE _____ BILLING ZIP CODE _____

There will be no refunds of registration fees after noon on Friday, January 22, 2021.

HOW TO REGISTER

MAIL TO:

SCBA
P.O. Box 1483
Columbia, SC 29202-1483

FAX TO:

SCBA
803.779.0890

INTERNET:

www.scbankers.org
go to "Education
and Events"



**South Carolina
Bankers Association**

***If you have a disability that may affect your participation in this event, please attach a statement regarding those needs. We will be happy to contact you to discuss accommodations.*

P.O. Box 1483
Columbia, S.C. 29202-1483
Phone: 803.779.0850
Fax: 803.779.0890