



South Carolina  
Bankers Association

## 2021 BANK SECURITY RISK MANAGEMENT VIRTUAL CONFERENCE



**WEDNESDAY & THURSDAY — DECEMBER 1 & 2, 2021**  
**9:00 A.M. — 12:30 P.M. (EST)**

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

**South Carolina Bankers Association members: \$345 • Non-members: \$750**

*There will be no refunds of registration fees after noon on Monday, November 29, 2021.*

***Registration includes all sessions.***

**Please register before November 26, 2021.**

# 2021 BANK SECURITY RISK MANAGEMENT VIRTUAL CONFERENCE

WEDNESDAY & THURSDAY — DECEMBER 1 & 2, 2021

9:00 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:

### ■ **Workplace Violence**

This session will be very detailed (morning session) and includes the recent trends, profiles, security measures, and preventative training that should take place in all branches.

### ■ **Bank Robbery – Newest Security Protocols**

How has mask wearing changed how we prevent a bank robbery from taking place? We will review recent statistics, technology and recommendations that banks are following across the country.

### ■ **Crime Prevention at Your Branch Location**

We will revisit the new techniques on how to complete a security assessment of your branch internally and externally.

### ■ **Ransomware**

This session will explore the ins and outs of this top cyber crime today. Newest detection methods and training will be discussed in length.

### ■ **Cyber Security and the Newest Scams of 2021**

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

### ■ **Covid 19 Part 2 — and How Banks Have Been Impacted**

This session will discuss some of the challenges banks have faced since Covid 19 started, including fraudulent activity, challenges for loans, insurance claims and safety precautions that have been addressed since it all started.

### ■ **How Social Media has Changed Banking Today**

This is an updated version of a session we did years ago. How is social media helping/hurting the financial institutions today in 2021? This session will review the most recent trends of social media that apply to the workplace.

## 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: \$345**

**Non-members: \$750**

**Registration includes all sessions.**

#### **PLEASE REGISTER BEFORE NOVEMBER 26, 2021**

Due to necessary commitments and expenses, there will be no refunds of registration fees after noon on Monday, November 29, 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 Wednesday & Thursday, December 1 & 2, 2021 from 9:00 a.m. until 12:30 p.m. EST. **Registration includes all sessions.**

**Registration fees:** \$345 for members / \$750 for non-members

**Total number of registrants:**

**PLEASE REGISTER BEFORE  
NOVEMBER 26, 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 \_\_\_\_\_

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ADDRESS, CITY, STATE, ZIP \_\_\_\_\_

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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 Monday, November 29, 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