



South Carolina  
Bankers Association

## 2022 BANK SECURITY RISK MANAGEMENT CONFERENCE



Featuring  
John Iannarelli, Esq., CSP  
FBI Special Agent (Ret.)



**Tuesday, October 18, 2022**

Registration: 9:00 a.m.

Conference: 9:30 a.m. – 4:00 p.m.

**Courtyard by Marriott  
Columbia Downtown at USC**

630 Assembly Street  
Columbia, SC 29201

### **TOPICS:**

Cybersecurity

Bank Robbery Prevention and Response

Active Shooter Awareness and Preparedness

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

CPE Credit Available • Please register before October 12, 2022

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Courtyard by Marriott Columbia Downtown at USC



## FBI John

The Voice of Cyber and Bank Security

<https://FBIJohn.com>

**John Iannarelli** served 20 years as an FBI Special Agent and was the FBI national spokesperson. His investigative work included the Oklahoma City Bombing, the 9/11 attack, the shooting of Congresswoman Gabrielle Giffords, the Sony hack, numerous bank robberies, kidnappings, and other assorted crimes. He is the recipient of the FBI Director's Distinguished Service Award, as well as an Honorary Doctorate of Computer Science. John is a former Police Officer, attorney, and NFL Security Representative responsible for ensuring public safety throughout the football season and at the Super Bowl. He is the author of five books and a highly sought-after keynote speaker who has presented to Fortune 500 companies, domestic and international audiences, the United Nations, and the Vatican, where he has personally met on several occasions with Pope Francis.

### AS SEEN ON...

*Fox News Channel • Fox Business • ABC • Bloomberg • CBS • CNBC • CNN  
NBC • NPR • PBS • The New York Times • USA Today • The Wall Street Journal  
Forbes • The Washington Post*

### ATTENDEES AT PREVIOUS PRESENTATIONS HAVE SAID:

*“John’s presentation was informative, actionable and totally engaging.  
Plus, John was hilarious”*

*“John presentation was funny, informative, and frightening”*

# AGENDA

- 9:00 a.m..... Registration
- 9:30 a.m..... Business Session Begins
- 12:30 p.m. .... Luncheon
- 1:15 p.m..... Business Session Continues
- 4:00 p.m..... Adjourn

## WHO SHOULD ATTEND:

- Security Officers
- Human Resource/Training Managers
- Legal Personnel
- Operations Employees Branch Managers
- Any Employees Responsible for Bank Security

### ■ Cybersecurity

Why rob a bank when a criminal can steal far more while sitting in front of a computer? Beyond just money, the sensitive personal information of both employees and customers is attractive to the cyber thief. Additionally, remote work technologies like Zoom and webinars have provided cybercriminals with new ways to disrupt business and steal what is yours. Every year millions become victims because they did not know how to protect themselves from cybercrime. By using examples of actual FBI cases, John reveals the ways you are vulnerable to a cyberattack, the threats inherent with remote technologies, and how you can protect yourself.

#### **Key takeaways:**

1. Understand the latest cyber vulnerabilities.
2. Learn how to avoid becoming a victim.
3. Understand what to do if a cybercriminal does attack.

### ■ Bank Robbery Prevention and Response

In the words of bank robber William Sutton when asked why he robs banks; "Because that where the money is." Banks have always been an attractive target for criminals and will continue to be for the foreseeable future. John shares the ways banks are commonly robbed, steps you can take to prevent and deter robberies, and how to best assist the responding law enforcement.

#### **Key Takeaways:**

1. Understand the various methods by which institutions are robbed.
2. Learn the warning signs that a robbery is imminent.
3. Know what to do both before and after a robbery to mitigate the risk.

### ■ Active Shooter Awareness and Preparedness

Hear the behind the scenes stories of many of the most recent mass shootings, how they happened, how they were planned, how law enforcement responded, and important clues that could potentially prevent future such tragedies. The presenter has responded to two school shootings and the shooting of Congresswoman Gabriel Giffords. John was also present in Las Vegas when the Mandalay Bay shooting occurred, where he then served as an on-air Law Enforcement consultant for the Fox News Channel, CNN NBC, and other national news programs, giving him inside access to the crime scene. This access, in addition his having responded to numerous other critical incidents as an FBI Agent and police officer, gives John unique knowledge insights that he shares with his audience.

#### **Key Takeaways:**

1. Being able to protect yourself and family should an active shooter situation occur.
2. Warning indicators to identify those who plan such attacks.
3. Key steps to take during an attack to stay safe, and what to do afterward to recover.

#### **COST**

**South Carolina Bankers  
Association members: \$390**

**Non-members: \$800**

#### **PLEASE REGISTER BEFORE OCTOBER 12, 2022**

Due to necessary commitments and expenses, there will be no refunds of registration fees after noon on October 14, 2022.

#### **SUBSTITUTIONS CAN BE MADE.**

**If you have questions, please call the SCBA at 803.779.0850**

Please register the following person(s) for the **2022 BANK SECURITY RISK MANAGEMENT CONFERENCE** to be held on Tuesday, October 18, 2022 at the Courtyard by Marriott Columbia Downtown at USC, 630 Assembly Street, Columbia, South Carolina 29201.

**Registration fees:** \$390 for members / \$800 for non-members

**Total number of registrants:**

**PLEASE REGISTER BEFORE  
OCTOBER 12, 2022**

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

For additional questions  
please contact Anne Gillespie  
at [agillespie@scbankers.org](mailto:agillespie@scbankers.org).

NAME AND NICKNAME \_\_\_\_\_

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

PHONE & EMAIL ADDRESS \_\_\_\_\_

BANK OR FIRM \_\_\_\_\_

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PHONE & EMAIL ADDRESS \_\_\_\_\_

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## 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 October 14, 2022.*

**NOTE:** Images captured at this event may be used to market next year's event, in the SCBA's Palmetto Banker magazine and/or on social media. I consent to the use of images that may contain my likeness for promotional purposes.

## HOW TO REGISTER

### MAIL TO:

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

### FAX TO:

SCBA  
803.779.0890

### INTERNET:

[www.scbankers.org](http://www.scbankers.org)  
go to "Education  
and Events"



**South Carolina  
Bankers Association**

P.O. Box 1483  
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Phone: 803.779.0850  
Fax: 803.779.0890

*\*\*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.*