

2024 BANK SECURITY RISK MANAGEMENT WORKSHOP



Wednesday, October 30, 2024

Registration: 9:00 a.m.
Conference: 9:30 a.m. – 4:00 p.m.

SpringHill Suites

Columbia Downtown/The Vista

511 Lady Street • Columbia, SC 29201

TOPICS:

Check Fraud: The View from the U.S. Postal Inspection Service
Inside the Mind of a Bank Robber
Dealing with Angry Account Holders
Assessing Threats Targeting Your Employees and Place of Employment
and MORE!

Each Attendee Will Receive a Certificate of Security Management Training.

SPONSORED BY  CBSI

CPE Credit Available • Please register before October 23, 2024

2024 BANK SECURITY RISK MANAGEMENT WORKSHOP

Wednesday, October 30, 2024 • 9:00 a.m. – 4:00 p.m.

Our comprehensive program is designed to cater to security officers, risk managers, or auditors. This course will serve as an excellent refresher on the requirements of the security position. Join us as we delve into crucial topics such as Check Fraud—The View from the U.S. Postal Inspection Service, Inside the Mind of a Bank Robber, Dealing with Angry Account Holders, Assessing Threats Targeting Your Employees and Place of Employment, and MORE. Throughout the program, we will emphasize the implementation of regulations outlined in the Bank Protection Act by illustrating real-world examples of mistakes made by banks. Together, we will gain valuable insights and equip ourselves with the knowledge necessary to excel in our roles and protect the integrity of our financial institutions.

TOPICS INCLUDE: _____

- Check Fraud: The View from the U.S. Postal Inspection Service
- Inside the Mind of a Bank Robber
- A Compilation of Organizations, Publications, and other Sources to Improve Your Security Knowledge and Skills
- Dealing with Angry Account Holders
- Assessing Threats Targeting Your Employees and Place of Employment
- Observation vs. Perception

WHO SHOULD ATTEND? _____

This informative session is directed to security officers, risk management professionals, internal auditors, compliance officers, and anyone who needs to understand the security function!

ABOUT THE SPEAKER: _____



J. Branch Walton

Mr. Walton is currently a contract instructor for Thompson Consulting and for a DHS-FEMA program. He retired from the US Secret Service as a Field Office Special Agent in Charge and serving four presidents. Prior to the USSS, he was a commissioned officer in the US Marine Corps and a Special Agent with NCIS (formally ONI). Post-retirement employment included Cummins Engine Company's Director of Corporate, LECC position with US Attorney's Office, Indiana University Criminal Justice faculty, Division Chief and instructor at the Federal Law Enforcement Training Center, president-National Association for Bank Security, Miami Police Dept Training Department and as a

consultant with many security focused companies. He is the author of two books and numerous book chapters and articles on a wide variety of security topics.

AGENDA

9:00 a.m.	Registration / Coffee & Pastries
9:30 a.m.	Welcome Bobby Joe Kirby, Jr., MBA, ACFE Chairman, SCBA Bank Security Committee Vice President, Corporate Investigator, Bank Security Officer The Citizens Bank Turbeville, SC Inside the Mind of a Bank Robber J. Branch Walton Thompson Consulting Fort Lauderdale, FL
10:30 a.m.	Break
10:45 a.m.	A Compilation of Organizations, Publications, and other Sources to Improve Your Security Knowledge and Skills
11:15 a.m.	Check Fraud: The View from the U.S. Postal Inspection Service Stephanie McGuigan U.S. Postal Inspector U.S. Postal Inspection Service Columbia, SC
Noon	Luncheon Sponsored by  CBSI
1:00 p.m.	Dealing with Angry Account Holders
	Break
2:00 p.m.	Assessing Threats Targeting Your Employees and Place of Employment
3:00 p.m.	Observation vs. Perception
4:00 p.m.	Adjourn

MANY THANKS TO OUR SPONSOR  CBSI

COST South Carolina Bankers Association members: \$440 Non-members: \$1125	PLEASE REGISTER BEFORE OCTOBER 23, 2024 Due to necessary commitments and expenses, there will be no refunds of registration fees after noon on October 28, 2024. SUBSTITUTIONS CAN BE MADE. If you have questions, please call the SCBA at 803.779.0850
--	--

Please register the following person(s) for the **2024 BANK SECURITY RISK MANAGEMENT WORKSHOP** on Wednesday, October 30, 2024 at the SpringHill Suites Columbia Downtown/The Vista, 511 Lady Street, Columbia, South Carolina 29201.

Registration fees: \$440 for members / \$1125 for non-members

Total number of registrants:

**PLEASE REGISTER BEFORE
OCTOBER 23, 2024.**

**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 October 28, 2024

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
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