

Legal Liabilities When Check Fraud Occurs

A web-based seminar

Thursday, September 16th, 2010,
9:00 AM–11:00 AM Mountain



WYOMING BANKERS ASSOCIATION

200 East 8th Ave.

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Cheyenne, Wyoming 82003

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Program Content:

The Institute of Certified Bankers™(ICB) is dedicated to promoting the highest standards of performance and ethics within the financial services industry. This webinar has been approved for 2.5 CFSSP & CRCM credits.

Check fraud losses are estimated to be in excess of \$18 billion each year. With more and more counterfeit checks flooding financial institutions, this number is sure to increase. Unfortunately, most financial institutions do not understand their legal rights and responsibilities for dealing with check fraud when losses occur. If you are confused about what your bank's legal responsibility might be in various check fraud situations, this seminar is for you.

Covered Topics:

- Tips for spotting counterfeit, forged and altered checks
- Procedures that can be utilized to reduce the bank's exposure to check fraud losses
- A plain English explanation of the bank's legal responsibility for counterfeit, forged and altered checks under the Kansas Uniform Commercial Code, Regulation CC and other federal regulations
- Factors used to determine whether a check fraud victim has the legal right to expect reimbursement for a loss

Presenter:

Terri D. Thomas is Senior VP and Legal Department Director for the Kansas Bankers Association. Prior to this, she was with "Bankers Choice," a financial consulting firm. Before this, Terri was employed in the financial industry for over twenty-three years in various capacities. Most notably, she served for fourteen years as in-house legal counsel and trust officer for Bank of America and its Kansas predecessors. Receiving her Bachelor of Arts degree from Kansas State University in 1985, Terri continued her education at Washburn University School of Law and obtained her Juris Doctor in 1988. Presently, she serves as an adjunct instructor at Washburn University in Topeka, Kansas, and is a frequent seminar presenter for financial associations.

Who Should Attend:

Tellers, Teller Supervisors, Member Service Representatives, New Accounts Personnel, Branch Managers, Security Officers, Fraud Investigators and Fraud Examiners.

Registration Fee:

\$255 per web connection, per session. Additional branches will receive a reduced rate of \$150!

Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also select to receive an audio CD plus a special password to see the information online of the seminar at no additional charge.

If you are unable to attend the webinar but would like to have this information for training purposes, you may also purchase an audio CD, handout materials and a password to view the information online.

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MAIL: TTS, PO Box 310, Waunakee, WI 53597

Please Do Not fax registrations to the Wyoming Bankers Association

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