

Fraud Academy

August 6-8, 2024

\$895 per person

Hilton Lexington/Downtown Hotel

The KBA Fraud Academy is a “*first of its kind*” school that will train employees at all levels of your institution on fraud risk and what they can do to fight it. This program will feature speakers from the United States Secret Service, attorneys from the United States for the Eastern District of Kentucky, Lexington Police Department, and other current and former law enforcement experts that will share their experiences and insights to best educate your bankers on how to mitigate fraud risk and ultimately reduce your fraud loss.

Every bank in our industry is losing money and time from fraud and this program will educate your employees on how to reduce those losses. We will be covering over eighteen areas of fraud including check fraud, elder fraud, cybercrimes and fraud prevention tools.

“Fraud is growing. It grows bigger every year. If you can recognize fraud as a problem and address the problem, you can save the bank money and ultimately save your customers money.”

- Shane Ensminger

Certification

- Participants receive a certificate at the end of the academy

Who Should Attend

- Employees from all levels at the institution
- Operations personnel
- Front line personnel
- BSA officers, compliance officers, deposit specialists, and security officers

Speaker

Shane Ensminger, Senior Vice President, Director of Financial Intelligence & Security Unit, Central Bank & Trust Co. Prior to joining Central Bank, Shane served 22 years with the Lexington Division of Police. In his tenure at LPD he served numerous assignments to include Detective and Sergeant of the Narcotics Enforcement Unit, Intelligence and Organized Crime Unit, FBI Criminal Enterprise Task Force, FBI Joint Terrorism Task Force, DEA Task Force, US Marshall’s Fugitive Task Force and served as the Assistant Commander of the Emergency Response Unit (SWAT). Shane has been in banking for seven years. Shane completed the Graduate School of Banking in Colorado and has a Bachelor’s degree in Criminal Justice.

Past Topics Covered Included

- Counterfeit checks/financial crimes
- Check processing protection and wire fraud
- Card skimming
- Police responses to robberies
- Forensic investigation of bank crimes
- Scams
- Human trafficking awareness
- High risk businesses
- Cyber crimes
- Bitcoin history and crimes



Fraud Academy Registration Form

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Hilton Downtown Lexington

369 West Vine Street, Lexington

\$895 per person

Please copy this form for additional registrations.

REGISTRANT _____	TITLE _____	Method of Payment <input type="checkbox"/> Send invoice <input type="checkbox"/> My check for \$_____ is enclosed. <input type="checkbox"/> Please charge my credit card \$_____ as noted below. <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> Discover <input type="checkbox"/> AmEx CARD NUMBER _____ EXPIRATION DATE _____ CARDHOLDER NAME _____ CARDHOLDER'S SIGNATURE _____ SEC CODE NUMBER (3 DIGITS ON BACK OF CARD) _____
BANK _____		
MAILING ADDRESS _____		
CITY STATE ZIP _____		
PHONE _____	FAX _____	
EMAIL (REQUIRED FOR REMINDER) _____		
SPECIAL ASSISTANCE / DIETARY NEEDS _____		

Please send registration to: Kentucky Bankers Association, 600 West Main Street, Suite 400, Louisville, KY 40202 • Phone (502) 582-2453 Scan and email registration to jhampton@kybanks.com		