

Fraud Symposium 2019

PRESENTED BY:



SPONSORED BY:



Dates:

Monday, May
20, 2019

Time:

9:00 - 4:00 PM CT

Location:

Hilton Garden Inn,
4351 17th Ave S,
Fargo, ND

Who Should Attend:

Compliance/Audit,
RDFIs, and ODFIs and
all who work with the
ACH payment
systems.

AAP Credits:

This session is
approved for 7.2 AAP
Continuing Education
Credits.

Workshop Summary:

Brought to you in cooperation with the Federal Reserve Bank of Minneapolis and the Financial & Retail Protection Association (FRPA), this symposium provides you with the latest information regarding financial crimes and the most up-to-date solutions for fraud prevention. This symposium is jammed packed with useful information for your institution to stay ahead of the fraudsters. Potential topics include: identity theft, mail fraud, elder abuse, to cyber security, data security and more! This is your go-to resource with for understanding how to combat fraud within the industry.

Workshop Registration Fee:

ICBND Member	\$325 per attendee
ICBND Prospective Member	\$650 per attendee

How to Register:

Register online at www.icbnd.com

or complete the following and mail to ICBND, PO Box 6128, Bismarck, ND 58506

Attendee Name _____

Email _____

Attendee Name _____

Email _____

Attendee Name _____

Email _____

Bank Name _____

Bank Address _____

Bank Phone Number _____

Invoice Bank _____ Pay by Credit Card _____

Card Number _____ Exp Date _____

Address for Card _____

Card Holder Signature _____