



ABA

Alabama Bankers Association, Inc.

Live Seminar

Elder Financial Exploitation & Identity Theft

Credits – 5.5 CPE

May 07, 2019

[Marriott Prattville Hotel & Conference Center](#)

Two common topics that financial institutions frequently deal with combined for one valuable training session! Join us as we explore the current materials to combat Elder Financial Exploitation and Identity Theft. Participants will leave with tips and tools to enhance their Identity Theft/Red Flags Program and to strengthen their resources for staff to utilize in servicing their elder customers.

Definitely a class you won't want to miss as Elder Financial Exploitation and Identity Theft incidents continues to surface at banks and in regulatory materials.

- Explanation of why banks are the “watchdogs” for exploitation & identification theft
- Discussion of the latest elder exploitation & identity theft guidance available
- Material to educate your customers, caregivers and the elders
- Case studies designed to share best practices
- Discuss Community Outreach Opportunities and materials

This live program focuses on current issues involving financial exploitation and identity theft. A reference manual will be included with resources and sample forms.

PRESENTER: Molly Stull

WHO SHOULD ATTEND: This informative session is designed for red flags officers, compliance officers, BSA officers, trainers, marketing and bank management.

QUESTIONS? Call Debbie Pharr at (334) 386-5735.

By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.

ABA Cancellation Policy: A processing fee of \$100 applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event. After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed. **Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.**

Late Registration: Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

Non-ABA Members: Prepayment is required for all non-member attendees for any event.

Early Bird Rates: When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

Note: If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.