



ABA

Alabama Bankers Association, Inc.

Live Seminar

Alabama Homeland Security: ICE Breakers

August 25, 2020

Registration: 8:00 AM

Business Session: **8:30 AM – 3:00 PM**

[Birmingham Marriott](#) 3590 Grandview Parkway

PRESENTERS: Special Agents – Nathan Burnham and Ruben Fernandez

In this one-day seminar, Immigration and Customs Enforcement's Homeland Security Investigations (ICE) will provide an overview of the investigative responsibilities of the agency, discuss HSI's traditional investigative authorities in partnership with the private sector, and discuss identified vulnerabilities in the financial and trade sectors. You will go over case study of an international sweepstakes fraud targeting elderly Americans and how the Bank Secrecy Act assisted in the investigation. Review the fundamentals of Trade Based Money Laundering (TBML), a type of money laundering where the international trade system is used to disguise illicit proceeds by altering customs and banking paperwork and present a case study of an investigation into an organization utilizing TBML as a money laundering method. Agents will also discuss different fraud schemes arising as a result of COVID-19.

Program Highlights:

- An Introduction to HIS
- Cornerstone and Financial Crimes
- Case Study on Elder Sweepstakes Fraud and the Benefits of BSA to an Investigation
- Trade-based Money Laundering Presentation/Case Study
- Current Trends with COVID-19 Fraud
- And more!

FEES:

Members: \$395

Non-Members: \$595

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.