

CBA



Community Bankers
Association of Kansas

New Security Officer Training

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Thursday, September 15, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

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The Bank Protection Act and the implementing regulations specify the requirements for the security officer. This program is designed for individuals who have little or no previous training in bank security. If you have been the security officer for less than three years or have been newly assigned, this is the webinar for you. If you have been the security officer for many years, this is a great refresher course on your position's requirements. We will review security best practices as well as things a security officer should never do. Items of particular interest include:

1. Which staff members should be trained on security issues?
2. What is a security case and how should it be documented
3. When should you obtain help from law enforcement, regulators, or other security officers?
4. Where to obtain training for special security problems, like internal fraud
5. Reporting to the board within a limited amount of time

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Understand what is required of the Security Officer by the Bank Protection Act and the implementing regulations.
- Why a "security group" is necessary for your success
- Records that bank security officers should keep
- What to teach your staff to be in compliance
- This program satisfies the training requirements for the Bank Security Officer established by the Bank Protection Act

WHO SHOULD ATTEND?

This informative session is directed to security officers, risk management professionals, internal auditors, compliance officers, and anyone who needs to know the security function requirements.

MEET THE PRESENTER

**Barry Thompson, CRCM,
Thompson Consulting Group, LLC**



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