



New Security Officer Training:

BPA Requirements, Issues, Reports & Best Practices

Thursday, FEBRUARY 7, 2013
2:00 pm – 3:30 pm Central

Security officer requirements are specified by the Bank Protection Act and the implementing regulations. The security officer was the first official banking position mandated by Congress in 1968. The duties and requirements have changed greatly since that time. This webinar will teach new security officers the regulations and the legal responsibilities required of the “Bank Security Officer.” This position is not just training staff on what to do during a robbery. It involves knowledge of the regulations, physical security, and how law enforcement operates.

Designed for individuals who are new to bank security, this webinar will help you prepare for the challenges ahead. If you have been the security officer for less than three years or have been newly assigned, this is the program for you. If you are a veteran security officer, this is a great refresher course on your position’s requirements.

HIGHLIGHTS

- What the Bank Protection Act and the implementing regulations require of the security officer
- 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
- **TAKE-AWAY TOOLKIT**
 1. “Security Resources on the Web” – a list of invaluable websites
 2. Regulation H checklist to determine if your security program is current
 3. Night inspection form to help implement your program
 4. “Proper Employee Conduct During and After a Robbery” form for your training program
 5. Basic information on conducting physical-risk assessments
 6. Basic information on different robbery styles

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session would best suit security officers, risk management professionals, internal auditors, and compliance officers.

ABOUT THE PRESENTER – Barry Thompson, CRCM, Thompson Consulting Group, LLC

Barry Thompson is an international speaker, trainer, consultant, and writer. He is a security and compliance “guru” for a leading national training organization and regularly presents security conferences for trade groups.

Barry is recognized worldwide, presenting in Brussels, Belgium to European bankers on internal fraud; at the United Nations on identity theft for the United Nations Credit Union; and to Japanese bankers on bank security. Barry has worked in the financial services industry for over three decades, and has held the positions of security officer, compliance officer, treasurer, senior vice president, and executive vice president. He has handled over 900 security cases and has been involved with investigations and prosecutions at the federal, state, and local levels.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The **live webinar** option allows you to have **one telephone connection for the audio portion and one Internet connection (from a single computer terminal)** to view online visuals as the presentation is delivered. You may have as

many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that will allow entrance to the seminar. The session will be approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, pin number, and handouts will be emailed to you prior to the broadcast. You will need the most current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK & FREE CD ROM*

Can't attend the live webinar? The on-demand web link is a recording of the live event, including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Approximately one week prior to the webinar, you will receive an email with the web link. This web link can be viewed anytime 24/7, beginning 6 business days **after** the webinar and will expire 6 months after the live program date. **As an added bonus, you will also receive a FREE audio/visual CD ROM.*** The CD ROM includes the original audio/visual presentation, the question and answer sessions, and the handouts. Use the on-demand link or this "off-the-shelf" training program for those that could not attend the live seminar and for future training.

LIMITED AVAILABILITY: The on-demand web link and CD ROM may ONLY be ordered for 6 months following the webinar. Neither the link nor CD will be available after this time.

3. BOTH LIVE WEBINAR & ON-DEMAND WEB LINK (INCLUDES FREE CD-ROM*)

Options 1 and 2 described above

***CD ROM for PC use only**

Convenient! Listen on your iPad, iPhone, Android - Instructions will be emailed to you with the on-demand link .

Note: All materials are subject to copyright. Transmission, retransmission, or republishing this webinar to other institutions or those not employed by your financial institution is prohibited. Print materials may be copied for eligible participants only.

TO REGISTER

- By Mail: Community Bankers Financial Education, 455 S. Junction Road, Suite 101, Madison, WI 53719
- By Fax: 608 / 833-8114 QUESTIONS - call 608/ 833-2384
- On Line: [Click Here](#) Your Log-In ID Number is the same as your bank's FDIC Cert. Number.

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Choose Your Training Option(s):

| Purchase (check here) | Training Method | Member | Nonmember |
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| | Live Webinar (audio & visual – includes handouts); <u>or</u> | | |
| | On-Demand Web Link and FREE CD ROM; <u>or</u> | \$230 | \$275 |
| | Both Live Webinar and On-Demand Web Link Option 1 and 2 above (includes Free CD Rom) | \$300 | \$350 |

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