

Security Seminar: Banking in the 21st Century The Challenges We Face

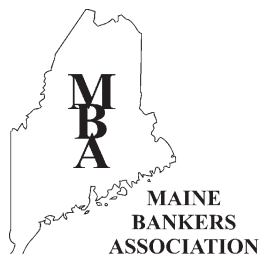
A One-Day Continuing Education Seminar devoted to security topics identified by your security personnel as major areas where training is needed.

Presented by



MAINE ASSOCIATION
OF COMMUNITY BANKS

and



MAINE
BANKERS
ASSOCIATION



in cooperation with
Profit Protection, LLC

Profit Protection, LLC and the National Association for Bank Security asked financial institution personnel in 2006 what security topics most concerned them. This seminar covers updated information on four of the top rated subjects.

- **Risk Assessment and Management**
- **Emergencies, Crisis and Critical Incidents**
- **Fraud and Scams in the 21st Century**
- **Management — Are You Effective?**

May 23, 2007

Ramada Conference Center

490 Pleasant Street • Lewiston • 04240

Registration 8:30 am • Seminar 9:00 am • Adjournment 3:45 pm

AGENDA

Risk Assessment and Management

- Identifying Business Functions at risk
- Rate Importance to Critical Business Operations
- Types of Risks
- Vulnerability to Risks
- Recovery Requirements
- Action Plan

Emergencies, Crisis and Critical Incidents

- Before they happen
- Performance essentials during the event
- Evaluating the performance after and implementing improvements.
- Topics to be covered – Terrorism, Natural and Man Made Disasters, Robberies, Work Place Violence

Frauds and Scams in the 21st Century

- Crimes affecting senior citizens and the “Baby Boomer”
- Identity Theft
- Internet Fraud
- Organized and Transnational Crime Groups
- Debit Card Fraud
- Embezzlement
- Check Fraud

Management – Are You Effective?

- How You Can Be Effective
- Understanding Personalities and

Defining Your Role With The Boss

- Being A Good Communicator
- Understanding The Criminal Element And The Role Of Law Enforcement
- How Your Role Connects With Regulatory Compliance
- Developing Effective Training Techniques
- How To And The Need To Forge Relationships
- Your Training Needs
- You Must Be Perceived As The Expert

SEMINAR INSTRUCTOR

(One of the following)

Fred Gwin, CPP, is a nationally recognized authority on bank security matters. A dynamic speaker, he is a frequent instructor at bank security programs sponsored by state and national associations which service the financial community. He is presently the Chief Operations Officer for the Louisiana Secretary of State and the principal of Protection of Assets Consultants, which specializes in bank security operations, compliance, and training matters.

Arvin Clar, CFE, A frequent speaker at national and state bank security programs, as well as law enforcement conferences, Mr. Clar is a detective in the financial crimes unit of the Cleveland, OH, Police Department. He presently serves on the Bank Administration Institute Security Commission and is a contributor of fraud and security articles to various banking and security trade magazines. Mr. Clar has recently retired from the Charter One Bank of Cleveland, OH.

Bill Thompson, CPP, is an independent bank security consultant out of Dayton, OH. He is the former Vice President of Security for Fifth Third Bank, Cincinnati, OH. Mr. Thompson was in bank security for 20 years and served on the Bank Administration Institute Security Commission. Prior to banking, he was a police officer for 12 years, six of which were as a detective in charge of fraud, forgery and credit card investigations.

Each registrant will receive a
Certificate of Security Management Training and a Comprehensive Workbook

REGISTRATION FORM

Maine Association of Community Banks & Maine Bankers Association



MAINE ASSOCIATION
OF COMMUNITY BANKS

Security Management Seminar

May 23, 2007



REGISTRATION FEE: Association Members — \$175 per registrant
Non-Members — \$250 per registrant
No refunds after May 9, 2007.

NAME	TITLE
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____

Bank/Company _____	Contact Person _____
Address _____	City/State/ZIP _____
Phone (_____) _____	

Total number of attendees _____

- Check enclosed:** Complete the registration form and mail to:
Maine Association of Community Banks
489 Congress Street
Portland, ME 04101
207-791-8400
- Fax:** Complete the registration form and fax to:
207-774-5693
- Email:** Complete the registration form and e-mail to
turnerj@mecb.com

- Credit Card Payment**
 - VISA MasterCard American Express
 - Exp. Date _____ No. _____
 - Type Name _____
 - Signature _____