

2024 BANK SECURITY TRAINING

NOVEMBER 13 | 9:00 AM - 3:00 PM | VIRTUAL

This one-day seminar will provide an up-to-date overview of Security compliance basics for financial institutions. It will outline key regulatory requirements and ensure you walk away with a better understanding of bank security requirements for your institution. The expectations for the safety and security of financial institutions and its customers are here to stay, with their ever-increasing compliance expectations.

TOPICS

Consumer Privacy and Information Security

This session will outline consumer privacy expectation associated with the GLBA, Regulation P, and the Right to Financial Privacy Act. It will cover the importance of complying with consumer privacy expectations and implementing adequate measures to maintain the security of personal information. This includes securing information from cyber-related attacks.

The Importance of Physical Security

The physical security of a financial institution can be critical in not only the protection of the bank, but also its staff and customers. We will cover the requirements set forth by the Bank Protection Act as well as best practices when it comes to the bank's physical security. We will focus on the establishment of security programs as well as the various security devices that are commonly found at a bank's main office or branch.

Cybersecurity and BSA

Cybersecurity is becoming increasingly important to the protection and compliance of financial institutions. This session will provide an overview of cybersecurity and its importance to financial institutions, cybersecurity risks and tools for managing risk, how to comply with security and regulatory expectations, and how cybersecurity or breaches can impact your institution's overall BSA and compliance programs. It will touch on cyber threats, vendor management benefits, and more.

Fintech Due Diligence

The Agencies have created numerous resources for community banks when it comes to performing due diligence on prospective relationships with FinTech companies. But none are one-sized fits all, leaving many financial institutions needing to tailor their approaches to the types of third-party relationships and risks. The scope and the depth of due diligence will require the financial institution to determine the nature and criticality of the prospective relationship, service or activity.

Security Hot Topics

Keeping up with the latest regulatory guidance and industry expectations is an important element of your program and overall compliance. This session will discuss recently issued guidance, statements, and expectations, along with those hot topic areas such as cybersecurity, fraud, and more.