



GENERAL BULLETIN

CONNECTICUT
BANKERS
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2009 – 164

August 24, 2009

SENT TO:

TO THE CHIEF EXECUTIVE OFFICER
OR INDIVIDUAL ADDRESSED

CEO, CEO+, CLO, CRO,
Audit, & Security Specialists

RE: CBA Web Seminar - Mortgage & Real Estate Fraud Security
Thursday, September 24, 2009 -- 2:30 p.m. - 4:30 p.m.

The increased reliance by both financial institutions and non-financial institution lenders on third-party brokers has created opportunities for organized fraud groups, particularly where real estate and mortgage industry professionals are involved. Identity theft is a major contributor to mortgage fraud and needs to be dealt with as effectively. Combating significant fraud in this area is a priority, because real estate and mortgage lending and the housing market have a significant overall effect on the nation's economy. The ability to identify and respond more rapidly to Mortgage Fraud and Identity theft by banks to protect their clients from emerging threats, will help control and reduce the overall mortgage fraud problem. This web seminar is a fundamental look at the extent of the mortgage fraud issue, who's committing it and how. We will unravel the problem and show you what solutions are available to protect yourself and your clients.

SEMINAR HIGHLIGHTS

- The costs and impact of fraud
- Who's doing it?
- How are they doing it?
- How technology is fueling the problem
- Different types of fraud
- Where are the hotspots?
- What are the red flags?
- Protect your business and your clients

AUDIENCE

This program is presented at the basic level. The expected audience includes loan officers, loan processors, risk managers, compliance officers, auditors, senior managers, operations and IT personnel. **CE Applied:** 2.5 hours towards the CRCM/CLBB/CFSSP designations with the Institute of Certified Bankers, an affiliate of the American Bankers Association.

SPEAKER

Robert Siciliano is the CEO at IDTheftSecurity.com, and has provided training to thousands of industry professionals for 15 years. Robert's career began as a trainer in the field of information security after his business was hacked in 1995. He speaks 60 times annually for continuing education credit to realtors, appraisers and bankers. He also presents programs on computer security, and identity theft prevention.

WHAT IS A WEB SEMINAR?

A web seminar is an enhanced telephone seminar. The audio portion is delivered by speaker phone. However, you may now view a corresponding PowerPoint presentation using a PC or PC connected to an A/V projector. No special hardware is needed. You may still participate by phone only. The program consists of 90 minutes of instruction and 30 minutes live Q&A. Each registration provides one connection to the web seminar, materials and 30 days access to the online seminar. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and instructions. If you do not receive a confirmation within two days of the event call 888-262-7701. You may also purchase the CD and materials.

Free 30-Day Replay - Within five working days after the broadcast, you will receive a URL providing unlimited access to a recorded copy of the presentation for 30 days. This enables you to participate in the live web seminar, train additional staff and review the material as needed.

Transmission, retransmission or republishing of the audio portion of the web seminar is prohibited. Your registration entitles you to one connection at one location with permission to make copies of materials for participants. Please complete one registration per location.

The **On-Demand Web Seminar** is a live web seminar that has been recorded and then streamed to your computer to watch at your convenience. The program can be viewed anytime 24/7. You can watch a portion, come back and pick up where you left off! Anyone at your branch may access the program from a computer using the login and password. When purchasing an On-Demand Web Seminar, you have unlimited access to the program for 6 months from the date of purchase.

REGISTRATION INFORMATION

Registrations are requested to be submitted three days prior to the date of the web seminar. On-line registrations can be made at <http://www.bankersed.com/CTBANKERS/>. For all other registrations, please complete the attached registration form and send directly to Bankers Ed in advance of the program. Fee information for this program is listed on the registration form. **Payment is expected at the time of registration unless other arrangements are made prior to the event with the CBA.**

Late Registration: Registrations are accepted until the program starts. To ensure timely delivery of materials, etc., please register online when registering **two working days prior** to the broadcast (credit cards, e-checks and invoices accepted). If you would like assistance with online registration, contact 888-262-7701.

Please do not hesitate to contact either Kathy Parks or me if you have any questions about this web seminar.

Very truly yours,

LINDSEY R. PINKHAM
Senior Vice President & Secretary

attachment

CBA WEB SEMINAR

MORTGAGE & REAL ESTATE FRAUD SECURITY

Thursday, September 24, 2009

2:30 p.m. - 4:30 p.m. (EST)

REGISTER (Each registration entitles you to one connection at one location where an unlimited number of listeners may participate):

Name _____ Title _____
Company _____
Address _____
City _____ State _____ Zip _____
Phone _____ Fax _____ E-mail _____

FOUR WAYS TO REGISTER FOR CBA WEB SEMINARS:

Prior to September 17th

Mail: Complete this form, include payment and mail it to: Bankers Ed: 5700 S. Mopac, #C310, Austin, TX 78749

Anytime Prior to the Program

On-line: Register on-line at <http://www.bankersed.com/CTBANKERS/>

Fax: Complete the registration and credit card information below and fax to: 512-381-1571

Phone: Call 888-262-7701 with credit card information

CBA WEB SEMINAR -- MORTGAGE & REAL ESTATE FRAUD SECURITY

Thursday, September 24, 2009 - (Seminar code: SW2-1184)

Web Seminar/Materials (live hookup) \$255 member \$510 non-member

On-Demand Web Seminar/Materials \$275 member \$550 non-member

METHOD OF PAYMENT (check one):

Check made payable to: Bankers Ed

Discover Card

MasterCard

Visa

AMEX

Card Number _____

Exp. Date _____

Security Code (3 or 4 digits on back of card) _____

Signature _____

Amount \$ _____

For registration questions, please contact Bankers Ed customer support at 877-880-1335 or Kathy Parks at the Connecticut Bankers Association parks@ctbank.com or 860-677-5060.

*****Registrations must be sent to Bankers Ed*****

(Seminar code: SW2-1184)