30% of phishing emails are actually opened.

2017 FRAUD SYMPOSIUM

Brought to you by UMACHA, the Federal Reserve Bank of Minneapolis, and the Financial & Retailers Protection Association (FRPA)

May 19, 2017
Embassy Suites
Bloomington, MN

May 23, 2017
Hampton Inn & Suites
Bemidji, MN

June 27, 2017
Hilton Garden Inn
Sioux Falls, SD

August 24, 2017
Homewood Suites
Bozeman, MT

www.umacha.org
www.minneapolisfed.org
www.fraudviewer.org
2017 FRAUD SYMPOSIUM

The Financial & Retailers Protection Association (FRPA), Federal Reserve Bank of Minneapolis, and UMACHA bring you this annual event to provide the information you need regarding the latest in crime trends, cybersecurity and fraud prevention. Don't miss this opportunity to meet your local law enforcement and to gain practical tips to strengthen your defenses against fraud.

DATES & LOCATIONS
8:30am - 4:00pm (Registration begins at 8:00am)

Friday, May 19, 2017
Embassy Suites by Hilton Bloomington
Hotel Address: 2800 American Blvd. W., Bloomington, MN 55431
Hotel Rooms: Call hotel directly at (952) 884-4811 and mention UMACHA to receive a discounted rate of $159 per night. Discount deadline is April 25, 2017.

Tuesday, May 23, 2017
Hampton Inn and Suites
Hotel Address: 1019 Paul Bunyan Dr. S., Bemidji, MN 56601
Hotel Rooms: Call hotel directly at (218) 751-3600 and mention UMACHA to receive a discounted rate of $140 per night. Discount deadline is April 21, 2017.

Tuesday, June 27, 2017
Hilton Garden Inn
Hotel Address: 5300 Grand Circle, Sioux Falls, SD 57108
Hotel Rooms: Call hotel directly at (605) 444-4500 to make reservations.

Thursday, August 24, 2017
Homewood Suites
Hotel Address: 1023 Baxter Lane, Bozeman, MT 59175
Hotel Rooms: Call hotel directly at (406) 587-8180 and mention UMACHA to receive a discounted rate of $189 per night. Discount deadline is July 22, 2017.

AGENDA TOPICS*

Earn up to 6.6 AAP and 3.9 NCP Continuing Education Credits

• An Update from Local Law Enforcement
• Methods to Mitigate Payment Card Fraud
• Remote Deposit Capture Fraud - Who is Liable? (Bloomington)
• New Account Fraud Red Flags and Prevention (Sioux Falls & Bemidji)
• FFIEC Cybersecurity Update (Bozeman)
• What are the Fraudsters up to Now?
• Payment Fraud Mitigation Trends You Need to Know

*Topics/speakers vary by location, and are subject to change. Visit www.umacha.org for the full agenda including speaker details.

REGISTRATION (includes breakfast and lunch*)

To attend the 2017 Fraud Symposium, please complete this registration form and fax it to the UMACHA office at (763) 549-7004, or register online at www.umacha.org.

Registration Form

ORGANIZATION NAME _____________________________________________
ROUTING NUMBER ______________________________________________
ADDRESS _________________________________________________________
CITY ___________________________ STATE ______ ZIP ___________
REGISTRANT NAME _______________________________________________
EMAIL ___________________________________________________________

If you would like to register multiple attendees, you may do so online at www.umacha.org.

☐ UMACHA MEMBER ☐ NON-MEMBER

PHOTO RELEASE NOTICE - From time to time, the Upper Midwest Automated Clearing House Association (UMACHA) will take candid and group photographs of participants attending UMACHA sponsored meetings and other events. Photographs include a single still image in film or digital format or Video. UMACHA will use and display these photographs for educational and promotional purposes, including in UMACHA newsletters and promotional materials and on the UMACHA website. By attending the UMACHA meeting or event, you hereby grant to UMACHA, its agents, and employees all rights to exhibit and reproduce these photographs in print and electronic form publicly or privately, without compensation to you. You further agree that your name and identity may be revealed in descriptive text or commentary in connection with the photographs. You waive any rights, claims, or interest you may have to control the use of your likeness in such photographs regardless of media used. If you do not want UMACHA to use a photograph of you as described above, please send a statement in writing to "UMACHA, Photo Administrator" at info@umacha.org.

LOCATION: (CHECK ONE)
☐ May 19 - Bloomington, MN $300/$600 ☐ June 27 - Sioux Falls, SD*** $319.50/$639
☐ May 23 - Bemidji, MN $300/$600 ☐ August 24 - Bozeman, MT $300/$600

PAYMENT: (CHECK ONE)
☐ INVOICE ME
☐ CREDIT CARD PAYMENT*
CC** # _____________________________________________________________________
Exp. Date ____________ Billing Zip Code __________________

☐ ACH PAYMENT**
ABA # ___________________________ Account # _______________________________
Please circle: GL or DDA

*AUTHORISED SIGNATURE (ACH OR CC) _______________________________________

Note: All ACH debits will settle between the 25th and the last day of the month that you register.

Cancellation Policy: There is a $50 charge for cancellations received within three days of the event; No refunds the day of the event.

**Includes tax. UMACHA is required to collect 6.5% Sales and Use tax in addition to Municipal tax (city tax) on services provided in the state of SD.

*Please email info@umacha.org with any dietary restrictions.

QUESTIONS?
Call UMACHA at (800) 348-3692