



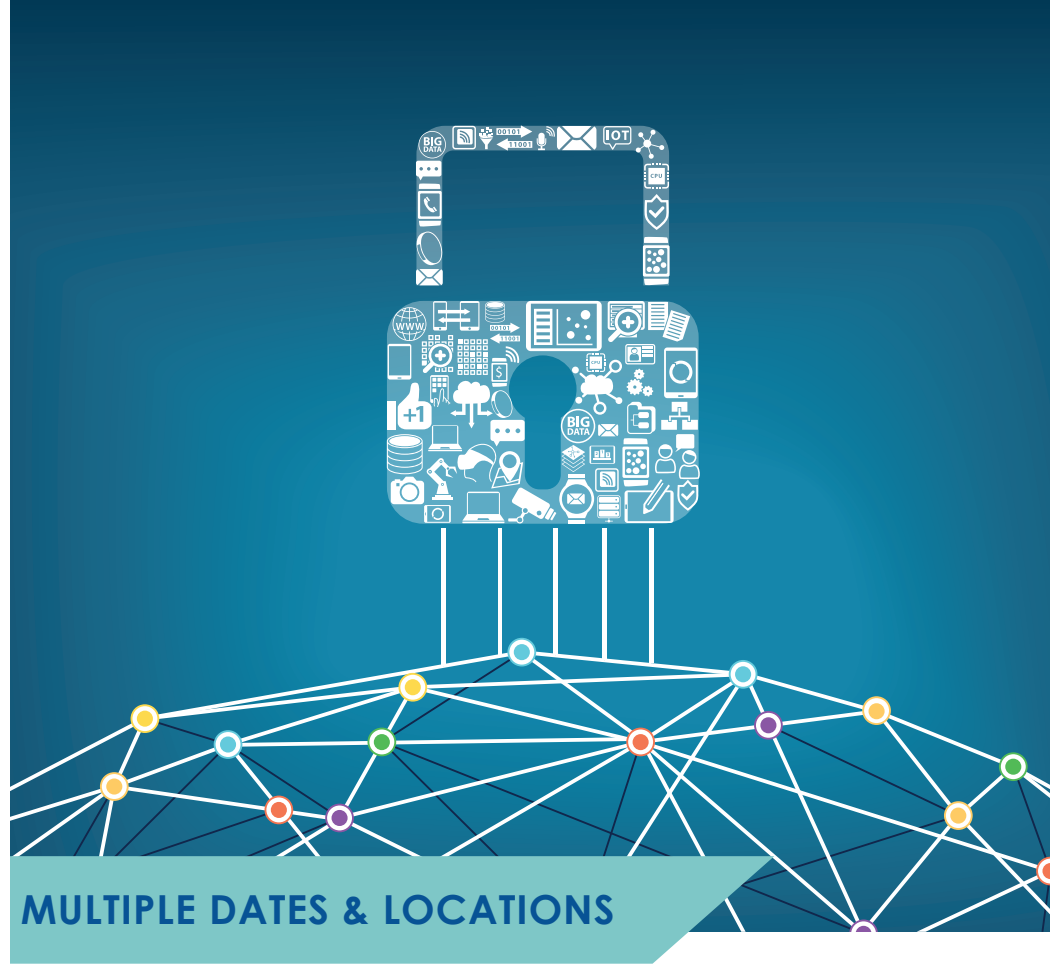
Your Electronic Payments Professionals
 7100 Northland Circle #407
 Brooklyn Park, MN 55428
www.umacha.org

CONSUMERS LOST MORE THAN \$16 BILLION
 TO FRAUD AND IDENTITY THEFT LAST YEAR



Your Electronic Payments Professionals

2018 FRAUD & COMPLIANCE SYMPOSIUMS



ABOUT

FRAUD SYMPOSIUM

UMACHA, Financial & Retail Protection Association (FRPA), and the Federal Reserve Bank of Minneapolis partner to present the 2018 Fraud Symposium. Become aware of the latest in financial crime and receive a number of tips on how to help prevent fraud from happening to your financial institution and customers. The agenda is full of actionable information for you to stay ahead of the fraudsters. You won't want to miss this go-to resource for understanding how to combat fraud within the industry.

COMPLIANCE SYMPOSIUM

Payments are moving faster - is your compliance team ready to keep up? This full-day special event focuses on not only ACH Rules compliance, but looks at the broader regulatory landscape related to electronic payments. Join UMACHA staff and industry leaders on topics covering the latest updates on the impacts of Same Day ACH and changes to the other regulations related to payments. As risk and compliance remain in the front of the mind for examiners and your organization, this is one event you cannot afford to miss!

AGENDA TOPICS*

FRAUD SYMPOSIUM TOPICS

- Update From Local Law Enforcement
- Anatomy of a Cyber-security Attack
- Consumer and Elder Fraud Scams and Prevention
- Financial Crime Trends Update
- Fraud Mitigation Strategies Used by Banks and Credit Unions
- Checks and RDC Fraud-Top 10

Earn up to 7.6 AAP Continuing Education Credits

COMPLIANCE SYMPOSIUM TOPICS

- Common ACH Audit Findings & Risk Assessment Tips
- Regulation CC Updates on Holds, Disclosures and the Impacts on your RDC Program
- Customer Due Diligence Tips & Beneficial Ownership Rule Change Updates
- Managing Risk with your ACH & RDC Programs – Similarities and Differences

Earn up to 7.6 AAP Continuing Education Credits

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

DATES & LOCATIONS

MAY
8-9

FRAUD SYMPOSIUM MAY 8 / COMPLIANCE SYMPOSIUM MAY 9
Cambria Hotel & Suites- Maple Grove, MN
9655 Grove Circle North, Maple Grove, MN 55369
For Hotel Reservations, Call: (763) 488-4304 and mention UMACHA

MAY
16-17

FRAUD SYMPOSIUM MAY 16 / COMPLIANCE SYMPOSIUM MAY 17
Courtyard by Marriott Fargo Moorhead - Moorhead, MN
1080 28th Avenue South, Moorhead, Minnesota 56560
For Hotel Reservations, Call: (218) 284-1000

MAY
22-23

COMPLIANCE SYMPOSIUM MAY 22 / FRAUD SYMPOSIUM MAY 23
Holiday Inn Sioux Falls - City Centre - Sioux Falls, SD
100 West 8th Street - Sioux Falls, SD 57104
For Hotel Reservations, Call: (605) 339-2000

JULY
18

FRAUD SYMPOSIUM JULY 18
Ramada Marquette - Marquette, MI
412 West Washington Street - Marquette, MI 49855
For Hotel Reservations, Call: (906) 228-6000 and use code CGUMAC

PRICING INFO

Each Symposium:
Members \$300 | Non-Members \$600

SAVE MONEY WITH COMBO PRICING*

Attend Fraud Symposium and Compliance Symposium Together:
Members \$500 | Non-Members \$1,000

*Compliance Symposium is not offered in Marquette, MI

Tax not included. UMACHA is required to collect Sales and Use tax in addition to Municipal tax (city tax) on the services that are provided in the state of South Dakota.

REGISTER

AT WWW.UMACHA.ORG | INFO@UMACHA.ORG | QUESTIONS? (800) 348-3692