



# ABA

Alabama Bankers Association, Inc.

*Live Seminar*

---

## **Alabama Homeland Security: ICE Breakers**

October 06, 2021

Registration: 8:00 AM

Business Session: **8:30 AM – 3:00 PM**

[Marriott Prattville Hotel & Conference Center](#)

**PRESENTERS: Special Agents – Ruben Fernandez and Jenna Burke**

In this one-day seminar, Immigration and Customs Enforcement's Homeland Security Investigations (ICE) will provide an overview of the investigative responsibilities of the agency, discuss HSI's traditional investigative authorities in partnership with the private sector, and discuss identified vulnerabilities in the financial and trade sectors. Along with detailed discussions of the topic below, you will go over case studies and also discuss different fraud schemes arising as a result of COVID-19. You don't want to miss out on the informative session!

### **Program Highlights:**

- An Introduction to HSI
- Cornerstone and Financial Crimes
- Case Study on Credit Card and Access Device Fraud and the Benefits of BSA to an Investigation
- Case Study on Bank Fraud and the CARES ACT Paycheck Protection Program
- Current Trends with COVID-19 Fraud
- And more!

### **FEES:**

Members: \$395

Non-Members: \$595

**QUESTIONS? Call Debbie Pharr at (334) 386-5735.**

*By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.*

**ABA Cancellation Policy:** A processing fee of **\$100** applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 15 business days before an event. After 15 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed.

**Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.**

**Late Registration:** Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

**Non-ABA Members:** Prepayment is required for all non-member attendees for any event.

**Early Bird Rates:** When applicable, to qualify for the early bird rate, full payment **MUST** be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

**Note: If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.**