

PHOENIX FBI & ARIZONA BANKERS ASSOCIATION FRAUD & SECURITY SEMINAR

TUESDAY, OCTOBER 1, 2019 : THE UNIVERSITY CLUB PHX
7:30 AM - 4:30 PM : FREE PARKING : BREAKFAST : LUNCH

FEATURED SPEAKERS & GUESTS

FRAUD TRENDS AND SOUND PRACTICES

CHRIS SELMI, PRESIDENT- WESPAY ADVISORS



BIG DATA ANALYTICS AND FRAUD

*BUCK STRASSER, EXECUTIVE DIRECTOR-
BAD WOLF DATA*



DATA QUALITY WITH FILING BSA REPORTS & CHANGES TO THE SAR FORM

*KELLY ARUNSKI, SENIOR ANALYST- FINCEN
(FINANCIAL CRIMES ENFORCEMENT NETWORK)*



LAW ENFORCEMENT PANEL

*ARIZONA ATTORNEY GENERAL, US ATTORNEY, &
MARICOPA COUNTY ATTORNEY'S OFFICES*

BANK ROBBERY TASKFORCE



**ARIZONA BANKERS
ASSOCIATION**



[HTTPS://.AZBANKERS.ORG/EVENTS](https://.azbankers.org/events)

Member: \$175
Non-Member: \$250
Government: \$50