2024 Security Officer Workshop ~ Evolving from Robbery to Active Threat Strategies for Your Bank





- Role of "Deter, Detect, Delay & Defend"
- Insight into the Criminal Mind
 We How they View your Bank
- Develop Security Zones
- New Ideas for Physical Security
- Robbery & Active Threats
- Adapting to Current Perils
- Updated Physical Security Checklists



On-Demand Recorded Session

Course Introduction

This full day workshop is designed for bank security officers or those with responsibility for the physical security of the bank. It is a program consisting of concepts integral to developing a better understanding of a comprehensive and structured security program for your bank. The program involves active learning, with exercises and team projects to develop best practice discussions between bankers to provide concepts that can be implemented when the attendees return to the bank.

Who Should Attend

This informative session is for all staff and management level personnel with responsibility for physical security and threat prevention policies within their organization.

Highlights of the day include:

Participants are expected to read and review material provided prior to the workshop related to an exercise which takes place during the presentation. Participants are challenged to address issues related to the the review of detailed investigation results from actual active shooter cases involving banks, and then will utilize team desktop exercises to develop a list of suggested security measures that could be included in a banks physical security strategy.

- Understanding the Role of "Deter, Detect, Delay, and Defend" in Your Bank Strategies
- Insight into the Criminal Mind and How They View Your Crime Prevention Efforts
- Developing Security Zones for Your Bank
- New Ideas to Modernize Your Physical Security Risk Analysis
- Multi-Layered Security Program
- Robbery and Active Threat Mitigation and Response Concepts
- Adapting to Current Perils
- Updated Physical Security Checklists for Your Bank



About the Presenter

Jim Rechel is president of The Rechel Group, Inc., Cincinnati, OH, which specializes in security intervention solutions. As former director of bank protection for Fifth Third Bank in Cincinnati, he was responsible for the fraud-prevention and investigation program for the credit- and debit-card portfolio. Prior to this, he held various positions within the bank protection department, and was a loan officer for Fifth Third Bank. Rechel was also a special agent with the FBI and investigated white-collar crime, including bank fraud, government corruption, bank robberies and narcotics cases.



Rechel

Registration Fees

CBAI MEMBER

On-Demand Recorded Session \$500 per bank

**PROSPECTIVE-MEMBER

CDD members receive a 10% discount on live attendance only.

**Only financial institutions/firms eligible for CBAI membership.

SEMINAR MATERIALS/ON-DEMAND RECORDED SESSION

The on-demand recorded session will be emailed to participants approximately 7-10 business days after the live event takes place. Your entire bank can utilize this session for training as it includes the video from the day of the program, plus the exact same handout materials as the live session. For more information, please contact Melinda at CBAI Headquarters.

CONTINUING EDUCATION CREDITS

If you have earned an ICBA Certification, CPE credit earned through your state banking association may be submitted for CPE purposes. Please note, approval is subject to review and must satisfy the respective certification requirements.

Registration Form

ON-DEMAND RECORDED SESSION

2024 SECURITY OFFICER WORKSHOP - EVOLVING FROM ROBBERY TO ACTIVE THREAT STRATEGIES FOR YOUR BANK

Name of Bank	
Address	
City, State, Zip	
Tel. No.	
Name/Title	
E-Mail (E-mail addresses are required for registration). Name/Title	
I have special needs, please cont Please select your payment method. Check Enclosed Pay at Door *If you are paying by credit card, please	Check in Mail Credit Card*
(Visa, MasterCard & Discover accepted). Name as It Reads on Card	
Company Name on Card	
Billing Address of Card	
Card Number	Exp. Date
Three-Digit Security Code	_



Click it in: www.cbai.com



Mail it in: CBAI Education Department 901 Community Drive Springfield, IL 62703-5184



Fax it in: (217) 585-8738



Call it in: (800) 736-2224 (217) 529-2265

Date and Location

On-Demand Recorded Session

Agenda

Registration begins at 8:30 a.m. The seminar runs from 9 a.m. to approximately 4 p.m. Breakfast and lunch are provided.

CBAI is a registered Public Accounting Continuing Professional Education (CPE) provider by the Illinois Dept. of Financial and Professional Regulation.

Fees include hand-out materials, refreshment breaks, and lunch. An income-tax deduction may be allowed for educational expenses undertaken to maintain or improve professional skills. Registrants cancelling two days prior to each seminar receive 100% refund; one day prior, 50%; the day of the seminar, no refund. All cancellations must be made in writing prior to the seminar day. Invoices and training materials will be sent to all "no shows."

Tracy McQuinn, Sr Vice President Melinda McClelland, VP Jennifer Nika, VP Tina Wilder, Administrative Asst. Dept. Education & Special Events 800/736-2224 Fax: 217/585-8738

