



# Sunflower Webinar Series

## Lessons Learned from the Pandemic

November 10, 2020

2:00 p.m.—3:30 p.m. CT



It's anticipated more than \$1Billion in PPP loans were fraud (GAO, July 2020). As of September 4, 2020, the Dept. of Justice has charged more than 40 cases of PPP fraud, each netting over \$1million. We have no idea how much was lost under fraudulent unemployment claims, but one state reports as much as \$300 million has already been proven fraudulent (AP, Mary 2020). A host of other frauds also popped up creating mounting challenges for financial institutions to navigate compliance responsibilities.

Using actual case studies, this interactive session explores various forms of fraud that continue to occur from the various programs under the CARES Act and unemployment programs. In addition to exposing these frauds, we'll examine a financial institutions compliance obligations, reporting, resources, operational challenges, and more.

### **Topics of Discussion Include:**

- Common frauds;
- Required and recommended actions;
- Receiving institutions compliance requirements under BSA/AML;
- Reporting (state, federal, BSA/AML. etc.)

### **Presenter**

**Rayleen Pirnie, AAP, CERP  
CEO, RP Payments Risk Consulting  
Services, LLC**



Rayleen is the founder and owner of RP Payments Risk Consulting Services, LLC, based in Missouri. She is a nationally recognized payments risk and fraud expert who offers specialized consulting services, procedural and risk management reviews, and payments education. Rayleen's specialized skill is delving into the world beyond the payment rules; areas where businesses often find themselves in positions of liability or loss with little to no clear guidance. She is an Accredited ACH Professional (AAP) who has worked with all payment systems for nearly 20 years. Rayleen also holds a Bachelor's of Science in Criminal Justice Administration.

This online program consists of 90 minutes of instruction and live Q&A. Each registration allows for one connection to the webinar and materials with 30-day replay access. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and logon instructions. If you do not receive a confirmation at least two days prior to the event, call 785-232-3444. You may also purchase the OnDemand recording and materials for ongoing training purposes.

Any transmission, retransmission or republishing of the audio portion of the seminar is strictly prohibited. Your registration entitles you to ONE connection at ONE physical location along with permission to make copies of seminar materials for all listeners from your institution.

### **REGISTRATION FORM**

**Lessons Learned from the Pandemic.....11/10/2020**

**Live purchase includes free 30-day replay access.**

All options will receive the written materials.

Cancellations must be received by November 3, 2020 to be refunded.

Asset Size	Live	On Demand	Both
\$50 mil & under	<input type="checkbox"/> \$150	<input type="checkbox"/> \$180	<input type="checkbox"/> \$280
\$51-150 mil.	<input type="checkbox"/> \$200	<input type="checkbox"/> \$230	<input type="checkbox"/> \$330
\$151-250 mil.	<input type="checkbox"/> \$250	<input type="checkbox"/> \$280	<input type="checkbox"/> \$380
\$251—400 mil.	<input type="checkbox"/> \$300	<input type="checkbox"/> \$330	<input type="checkbox"/> \$430
Over \$400 mil.	<input type="checkbox"/> \$350	<input type="checkbox"/> \$380	<input type="checkbox"/> \$480
Assoc members	<input type="checkbox"/> \$350	<input type="checkbox"/> \$380	<input type="checkbox"/> \$480
Non-members	<input type="checkbox"/> \$600	<input type="checkbox"/> \$630	<input type="checkbox"/> \$730

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### **Three Ways to Register:**

Online: Visit [www.ksbankers.com](http://www.ksbankers.com) (Education +)

Fax: Fax to 785-272-8392 and follow with payment.

Mail: Kansas Bankers Association, P.O. Box 4407,  
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