

invites you to attend a half-day workshop:

FACT ACT RED FLAGS POLICY AND PROCEDURES

Presented by **Tim Tedrick, CRCM, CRP** and **Mark Scholl, CISSP, MCSE, CISA**

June 2nd, 2008

Hilton Garden Inn
7675 E. State Street
Rockford, Illinois
815-229-3322

June 3rd, 2008

Stoney Creek Inn
101 18th Street
Moline, Illinois
309-743-0101

June 4th, 2008

Par-A-Dice Hotel & Casino
7 Blackjack Blvd.
East Peoria, Illinois
800-438-6777

June 5th, 2008

Holiday Inn Conference Center
411 S. Larkin Ave.
Joliet, Illinois
815-729-2000

Registration: 12:30 pm

Seminar: 1:00 pm to 4:00 pm

It has been nearly five years since the FACT Act was passed and the Red Flag guidelines are finally out! *Your compliance is mandatory as of November 1, 2008.*

Financial institutions must adopt procedures to detect warning signs of fraud and prevent identity theft from occurring.

As you prepare to comply, You may be wondering...

- *What parts are regulation vs. guideline, and does it matter?*
- *Which Red Flags apply to your bank?*
- *What new risk assessment will need to be performed?*
- *What procedures may your bank already have in place?*

Because many of you have asked for it, we have developed a policy template for the FACT Act Red Flags. Our template will lead you through the risk assessment process, then help you to select relevant options that will result in a Red Flag Policy and Procedures customized for your institution. When you attend our workshop, you will not only learn about the newly published guidelines, but you will also receive the policy template at no extra charge!

The regulatory agencies will be testing your compliance with the Reg Flag rules in either a compliance or IT exam. That's why we are having both our IT and compliance specialists involved in this presentation.

For your convenience, we are offering this workshop on the same dates and at the same locations as our BSA Train the Trainer workshops.

Who should attend? Compliance Officers and IT Managers

Cost: \$150 per institution, limit of 2 attendees per institution

Classes have limited seating so reserve your spot today!

To register, please contact Lareen Bittourna by May 1st, 2008 at
815-625-7706 X4310 or via e-mail at lbittourna@lcvcpa.com

Please use the enclosed registration form and reply envelope to mail your payment to
Lindgren Callihan Van Osdol, Attn: Admin. Dept., 403 E. Third Street, Sterling, IL 61081