

Your Credit Union's Responsibilities and Liability When Check Fraud Occurs

DISTANCE LEARNING

Wednesday, August 4, 2010 • 3:00 pm – 4:30 pm Eastern

There has been a dramatic increase recently in the number of check fraud cases. Your credit union's responsibilities and liabilities vary depending on the type of check fraud. Was it a forged endorsement, a forged maker's signature, a counterfeit check, an altered check, or an electronically converted check? Which laws apply and who is liable? This session will explain your credit union's responsibilities and liabilities and which law applies to each type of check fraud situation.

HIGHLIGHTS

- Forged maker's signature
- Forged endorsements
- Counterfeit checks
- Altered checks
- Electronically converted checks
- Fraudulent cashier's checks
- Ways to mitigate your credit union's risk of loss

ABOUT THE PRESENTER – Elizabeth Fast, JD & CPA

Elizabeth Fast, Esq. is a partner with Spencer Fane Britt & Browne LLP where she specializes in the representation of financial institutions. Elizabeth is the head of the firm's training division known as Bankers Choice. She received her law degree from the University of Kansas and her undergraduate degree from Pittsburg State University. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant.

Formats: \$199 per telephone or webcast connection. *Unlimited*
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You may purchase a *CD Rom/Printable Handout set of this presentation and have an "off-the-shelf" training program for those that were not able to attend the live seminar and for future training purposes. *CD Rom for PC use only **NEW! The CD-Rom now contains the speaker's visuals, which are synced to the audio recording! A great new improvement at no extra cost to you!**

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed.

For more info... call us at 800-572-7359 or 423-899-2425 x 119 or 138 FAX: 423-899-8726 MAIL: P.O. Box 21550, Chattanooga, TN 37424

**Sign Us Up! Your Credit Union's Responsibilities and Liability When Check Fraud Occurs
August 4, 2010**

Credit Union _____

Address: _____

Contact Person _____ Format Ordered _____

Email Address _____

Phone _____ Fax _____



Payment Method:

___ Enclosed is a share draft/check for \$ _____ payable to Tennessee Credit Union League

___ A share draft/check for \$ _____ payable to Tennessee Credit Union League will follow.

___ I authorize Vol Corp Credit Union to debit the credit union account for \$ _____

Account #: _____ Authorized Signature: _____

(Requires prior completion of Authorization Agreement for Direct Payments [ACH Debits].)

Distance Learning