

The Western States ITI User Group
W S U G . O R G

Fraud Risk Audit & Compliance (FRAC)

Sheraton Grand Sacramento 1230 J Street, Sacramento CA 95814

(916-447-1700)

Wednesday, September 8th

9:00 - 10:00 Registration/Continental Breakfast

10:00 - 10:15 Introduction and Administrative Issues

10:15 - 11:30 Vendor Presentation: **Logic Banking**

Account Guard - designed to help Banks manage their Customer Account identity, track Red Flags, and review File Maintenance changes quickly and easily, this will help your bank in meeting the Identity Theft Red Flag (FACTA) requirements.

11:30 - 12:45 Luncheon: Hosted by **Logic Banking**

12:45 - 1:45 Vendor Presentation: **Centrix Solutions, Inc**

Compliance & Risk Management - The ACH Risk Reporting system provides insight into both inbound and outbound ACH transaction activity. The Customer Due Diligence System identifying Suspicious Transaction Activity & Structuring for BSA/AML.

1:45 - 2:00 Afternoon Break

2:00 - 4:00 Breakout Session

4:00 Meeting Adjourned