

NATIONAL ASSOCIATION OF
CREDIT UNION SUPERVISORY
& AUDITING COMMITTEES

www.nacusac.org

**NACUSAC 2018
Conference & Expo**



June 13-16, 2018
The Brown Hotel
Louisville, Kentucky

**Convenient, Free Training
NACUSAC September Webinar:**

**"What Fraudsters Know that
You Need to Know"**



Thursday, September 7, 2017

12:00 - 1:00 PM (Pacific)
1:00 - 2:00 PM (Mountain)
2:00 - 3:00 PM (Central)
3:00 - 4:00 PM (Eastern)

Webinar Speaker:

Ken Otsuka, Senior Consultant
Risk & Compliance Solutions, CUNA Mutual Group

Register

Spam, shams, and other scams! The face of fraud constantly changes largely due to relentless fraudsters putting in new twists and turns in the

FALL 2017 WEBINAR SERIES



Thursday, September 7, 2017
Thursday, November 2, 2017
12:00 - 1:00 pm (Pacific)

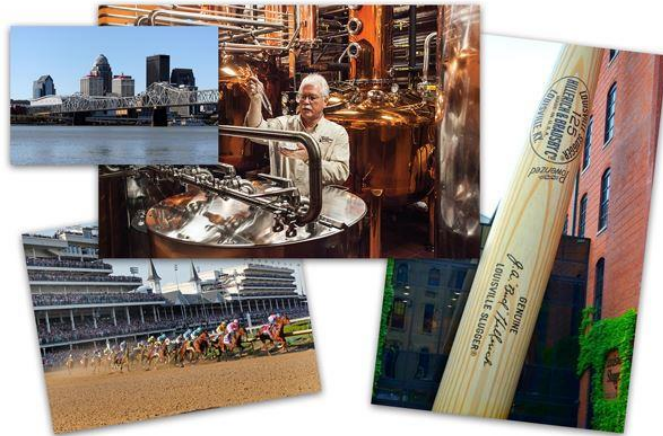
schemes. In order to stop fraud before it happens, you really need to know what fraudsters look for. Find out what's trending in frauds that credit unions are facing – such as wire frauds, member ACH payment frauds, loan scams, and plastic card fraud.

You will Learn...

- To identify common fraud characteristics
- Learn ways that you can assess your risk levels
- Share best practice tips to help minimize impact at your credit union

[Learn More](#)

NACUSAC Travels to Exciting Louisville, Kentucky in 2018



Make plans to join NACUSAC in Louisville for its 2018 Annual Conference & Expo, June 13-16, 2018. Kentucky's largest city, Louisville sits on the Ohio River along the Indiana border.

Our host hotel, The Brown, was built in 1923 and is listed on the National Register of Historic Places. A recent \$12 million renovation has given this historic hotel some contemporary upgrades. Located in the heart of downtown Louisville, the Brown is walking distance to major attractions like the Palace Theatre which features a variety of artists from musicians to ballet.

Other Louisville attractions include The Louisville Slugger Museum and Factory, The Kentucky Derby Museum, Churchill Downs and The Evan Williams Bourbon Experience. For a complete list of things to do in

Louisville, please follow the link below:

[Trip Advisor: List of Things to Do in Louisville](#)

The location will only be matched by the exceptional education and networking program designed for supervisory committees and internal audit staff. Watch your inbox for program details in early 2018 and visit us online nacusac.org.

NEWSBriefs ✓

Economic

[CUNA's Hampel To Retire Tuesday](#)

[Challenges and solutions to banking marijuana-related businesses](#)

Regulatory/Compliance

[NAFCU to CUs: Press lawmakers to urge CU exemption from MLA rule changes](#)

[Compliance: FinCEN's Real Estate Money Laundering Advisory](#)

[5 Practices That Strengthen ALM Processes](#)

[What Are Your Credit Union's BSA/AML Risks?](#)

Fraud

[5 Ways Fraudsters Steal Member Data in the Digital Age](#)

[Wire Transfer Fraud: Confirm Before You Wire](#)

[To Catch a Fraudster: FBI Stops Criminals with Tips from CO-OP Shared Branching Credit Unions](#)

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