

RIOT Symposium

Protecting Financial Institutions: A One-Day Training Symposium



March 4, 2025

from 8:30am to 4:30pm

TIB
11701 Luna Road
Farmers Branch, Texas

Join us for a Comprehensive Training on
Modern Threats to Financial Institutions

Topics Covered

Robbery Prevention and Preparedness

Presented by: Shawn Scott, Executive Director, RIOT

In the unfortunate event of a robbery, training equips staff to recognize, prevent, and respond to robbery threats. This program enhances safety, safeguards assets, mitigates financial loss, and reinforces your organization's commitment to employee protection, customer well-being, and regulatory compliance through proactive threat management.

Navigating AI and Deepfake Challenges Within Financial Institutions

Presented by: Cal Roberson, Director of Strategic Partnerships, Integris

Explore the evolving impact of AI driven risk with a focus on deepfake-driven threats on financial institutions. This session covers real-world fraud cases, prevention strategies, and how AI enhances customer service, fraud detection, and compliance, helping institutions remain secure, compliant, competitive, and adaptable in a digital era.

Active Threat

Presented by: Darin Bayles, Lieutenant, Round Rock Police Department

Preparedness requires situational awareness, threat identification, and response strategies. Equip staff with skills to recognize warning signs, apply prevention measures, and execute response protocols. This training emphasizes real-world scenarios, communication plans, and law enforcement coordination to enhance safety and ensure effective incident management.

Elderly Financial Exploitation

Presented by: Apryl Salazar, Digital Compliance Program Manager, IBAT

According to the FBI, losses from elder fraud exceeded \$3.1 billion in 2022. Equip staff to identify, prevent, and report elderly financial exploitation. This training raises awareness of common scams, enhances understanding of elder abuse, and reinforces proactive measures to safeguard vulnerable individuals and protect your institution from associated risks.

Benefits of Attending

This one-day symposium equips financial institution employees with critical knowledge and practical strategies to proactively address emerging security and fraud risks, ensuring better preparedness in today's rapidly evolving threat environment.

Who Should Attend:

- Branch Management and Supervisory Roles
- Corporate and Regional Leadership
- Security Personnel, Operations and Compliance
- IT, Risk Management and Fraud Prevention Teams
- Frontline Staff

Key Takeaways:

- Strengthen asset protection and minimize financial losses
- Safeguard against AI-driven threats while enhancing operations
- Master active threat protocols for safety
- Recognize and report elder financial exploitation
- SME-Guidance-Access cutting-edge strategies and insights from law enforcement and industry experts

Benefit of Attendance:

- Increased security awareness
- Regulatory compliance
- Enhanced preparedness
- Valuable networking
- Actionable strategies

Participants not only safeguard their institution but also contribute to a safer and more resilient financial landscape. Space is LIMITED! Secure your spot today!

[Register HERE](#)

\$95 through February 28, 2025