


Mississippi Bankers Association presents

2010 Safe Deposit Seminar

	Date:	February 24, 2010
	Time:	8:00 a.m. Registration; 8:30-3:30 Program
	Location:	Hilton Hotel, 1001 E. County Line Road, Jackson, MS 601-957-2800
	Seminar Description:	The safe deposit area is a pit of hidden liability for your new or experienced auditor, branch manager, compliance officer, security director or any safe deposit employee. More and more successful attempts are being made nationwide to fraudulently or illegally enter a renter's safe deposit box. Questions about lawsuits, internal employee theft, and how to establish correct procedures are all answered at this seminar.
Who Should Attend:	This informative program will benefit safe deposit and new account personnel, branch managers, compliance officers, auditors, security directors and your legal counsel.	
What You Will Learn:	<p><u>Security and Liability</u></p> <ul style="list-style-type: none"> • What details about safe deposits losses have TV reporters covered recently? • How can a con man open a safe deposit lock in 3 seconds, without a key? • How long will it take a burglar to penetrate your safe deposit vault wall? • Why should phrases like "waterproof" or "fireproof" be avoided? • What questions will always be asked in a safe deposit lawsuit? • How can FDIC/NCUA signs, logos and brochures create liability? • How can you avoid locking anyone inside your vault overnight? • Do self-service boxes lose money or improve your bottom line? • Are you leaving anyone inside your vault alone? Big mistake!! • Plus: Many recent safe deposit lawsuits and TV horror stories. <p><u>Compliance & Legal</u></p> <ul style="list-style-type: none"> • How does the Patriot Act affect safe deposit boxes? • Can money, guns or drugs be legally stored in a box? • When should your safe deposit employee file a "SAR"? • Can you set up a safe deposit contract as a living trust? • Should a power of attorney be used to enter a renter's box? • Who can legally enter a deceased renter's safe deposit box? • What do drug enforcement officers need to legally enter a box? • How does the Americans with Disabilities Act affect safe deposit? • Who must be present during a past due safe deposit drilling? • When are box contents sent to the Unclaimed Property Department? 	
Seminar Speaker:	<p>David P. McGuinn, President of Safe Deposit Specialists, is a former banker with over 40 years of safe deposit experience and is often referred to nationwide as the safe deposit guru. He has trained over 250,000 safe deposit personnel in all 50 states. He is a featured speaker for the American Bankers Association and has been interviewed by the Wall Street Journal, Money Magazine, New York Magazine, Associated Press, AARP, National Public Radio, FDIC, CUNA, CNN, CBS, ABC, NBC Nightly News, and Court TV on current safe deposit issues.</p>	
What are the costs?	<p>\$245 for first registrant \$225 for each additional registrant \$490 for non-members</p>	

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REGISTRATION FORM

Bank Name: _____

Bank Address: _____

City, State, ZIP: _____

Phone: _____ Fax: _____

Registrant Name: _____ City (for name badge): _____

Registrant Name: _____ City (for name badge): _____

Registrant Name: _____ City (for name badge): _____

E-mail Address: _____

Fee to be Billed: ___ \$245 First Registrant ___ \$225 Each Additional Registrant ___ \$490 Non-Member

Please fax in your registration and the MBA will invoice you. Each individual registrant will receive a confirmation of registration via email or fax. Please contact the MBA at (601) 948-6366 if you do not receive a confirmation within 48 hours.

Please register by FAX to 601-355-6461, attn: Lori Richardson

Or mail your registration to: Mississippi Bankers Association, PO Box 37, Jackson MS 39205