

Advisory Board

Al Hazen

President
Profit Protection, LLC, and
National Association for Bank Security
Fort Lauderdale, Florida

J. Branch Walton

R. Eugene (Gene) Seitz
Retired Review Examiner, FDIC Special Activities

Thomas R. Duxbury, MA

Editor
Profit Protection, LLC, and
National Association for Bank Security
Fort Lauderdale, Florida

Maureen Holteen

Marcus H. Ford

President *Emeritus*
Profit Protection, LLC, and
National Association for Bank Security
Fort Lauderdale, Florida

Jay M. Friedland, Esq.

President and CEO
M&M Consulting, Inc.
Brunswick, Maine

Phillips G. Gay, Jr., CRCM, CRP

Principal
Compliance Advisory Service
Coral Springs, Florida

Fred A. Gwin, CPP

Principal
Protection of Assets Consultants
Baton Rouge, Louisiana

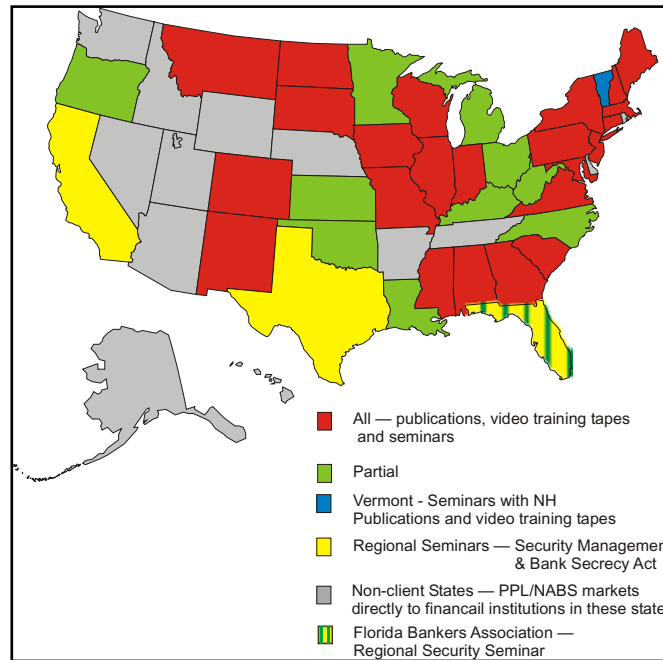
Boris F. Melnikoff, CPP

Bank Security Consultant
Atlanta, Georgia

Bill W. Thompson, CPP

Principal
Thompson Training
Dayton, Ohio

Where We Do Business



4800 S.W. 51st Street, Suite 101
Ft. Lauderdale, FL 33314
Telephone: 800-390-6227
Fax: 954-327-1226
www.banksecurity.com



We're your source for training and products to help you manage today's security, Bank Secrecy Act and Anti-Money Laundering operational risks and to meet your regulatory obligations.

4800 S.W. 51st Street, Suite 101
Ft. Lauderdale, FL 33314
Telephone: 800-390-6227
Fax: 954-327-1226
www.banksecurity.com

About Us

The National Association for Bank Security

Profit Protection, LLC, also very familiarly known as the National Association for Bank Security, is a bank security educational and consulting firm that has served members of the financial industry for more than 25 years with its products and services. Those services are offered in not only all areas of bank security governed by the mandates of the five regulators, but all facets of Bank Secrecy Act regulation requirements. In performing these services, Profit Protection offers bankers Security Management and Bank Secrecy Act Seminars on an annual basis, including a telephone consulting service at no extra charge to the client; The Advisor, a case-history-driven bank security newsletter; comprehensive textbooks, manuals, and shorter printed information of topical interest dealing with security and Bank Secrecy Act matters; and videotapes oriented towards training in a wide variety of areas relative to bank security and Bank Secrecy Act compliance functions.

Seminars

Two series of seminars are conducted each year: security management instruction and Bank Secrecy instruction in both the spring and the fall. These seminars attract over three thousand bank officers at approximately 60 locations around the country. They are for one or two full days and are conducted by instructors who have an average of twenty years of experience in the security and Bank Secrecy Act compliance fields. Accompanying and guiding each seminar is a comprehensive workbook of two- to three-hundred pages. While traditional security topics are always considered vital and therefore are routinely part of the curriculum, the staff ensures that important contemporary topics are addressed, and in depth. Several such topics recently presented have been identity theft, suspicious activity reporting, workplace violence, and terrorism. Individual "made-to-order" training programs are also available.

The Advisor

The Advisor is a monthly bank security and Bank Secrecy Act compliance newsletter that is generated from a review and analysis of over 7,000 cases of bank crimes, losses and lawsuits each year. Some of the subject areas commonly covered include currency transaction reporting; preventing morning glory robberies; security related lawsuits; new Bank Secrecy Act regulations; suspicious activity reporting; bank robbery security procedures; new account, credit card, and check frauds; bunco schemes, and so on. Cases are explained in complete detail, and helpful commentary is offered, as appropriate. An ideal training device, the objective of the Advisor staff is to assist bankers in knowing the criminals' techniques they may very well be confronted with, and to advise bankers on countermeasures that can be used to stop them.

Textbooks and Manuals

The NABS staff has been writing books and manuals on significant aspects of security management and the Bank Secrecy Act for over 25 years. Among the subjects of focus have been the security officer's responsibilities and liabilities; Bank Secrecy Act and Suspicious Activity Report regulatory analyses; disaster recovery planning; safe deposit security; bank robbery security training; using the SSN to detect fraud attempts; check, credit card, new account, and loan fraud; the OFAC list and regulations; personal and family security; larcenies and distraction scams; and interviewing and interrogating. This broad, deep body of knowledge is updated regularly (the current SSN text is the 15th edition!) to correlate with new crime techniques, new developments in the security field, and the ever-changing needs of bankers.

Videotape Library

Often paralleling what is in text form, Profit Protection's videotape collection also represents comprehensive coverage of the fields of security management and Bank Secrecy compliance. Generally in a 20 to 25-minute time frame -which is considered ideal for training -the film library addresses such subjects as safety during and after a robbery; the security responsibilities of management, as well as the security responsibilities of all bank employees; knowing your customer; introducing the Bank Secrecy Act to employees; guidance in the preparation of the CTR; suspicious activity reporting; and preventing frauds against the elderly, to describe only a portion of the library. Use of the tapes in the NABS collection has proven over the years to be a very popular method among bankers of meeting their training requirements.

Research

Our products and services are based on extensive review of case histories of financial institutions crimes and provide an awareness of current crime trends and techniques, along with practical solutions to everyday security problems.

The NABS Staff

The most valuable asset of the National Association is its people. For its consulting, instructional, and writing functions, the staff draws from a total of over 100 years of experience in law enforcement (FBI, US Secret Service, major metropolitan detective bureaus); bank security; prior military security service ; and bank security consulting. Combined with expertise in a wide variety of support departments, Profit Protection, LLC continues to provide the financial industry with top-quality, broad-based service in the security education fields, year-in and year-out.