

Verafin Presents Fraud & AML Detection Seminar

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April 16, 2018

Protecting Public Funds Through Reciprocal Deposits

CDARS

Across the United States, local and state governmental organizations use reciprocal deposit services to access multi-million-dollar FDIC insurance through a single bank relationship. In this way, they are able to safeguard taxpayer money, keep funds local, and eliminate the burden of ongoing collateral tracking. [See PowerPoint here.](#)

Complimentary Fraud Detection and AML Seminars

- April 17 in Dallas at the Hyatt Regency North Dallas
- April 18 in San Antonio at the Hyatt Regency Hill Country Resort
- April 19 in Houston at the JW Marriott Houston

Hosted by the Texas Bankers Association's endorsed partner Verafin, these one-day events focus on emerging trends in financial crime and provide in-depth training on detection and investigation strategies to stop financial crime. [Register here.](#)

The Devil's In The Details

How the State Notice of Breach Provisions Impact Third-Party Risk -
Thursday, April 26, 2018 @ 3:00pm
[Register here.](#)

Use Compensation Plans to Tackle a Talent Shortage

EQUIAS ALLIANCE

BOLI AND BENEFIT ADVISORS
AN NFP COMPANY

Can you believe it's been 10 years since the global financial crisis? As you'll no doubt recall, what was originally a localized mortgage crisis spiraled into a full-blown liquidity crisis and economic recession. As a result, Congress passed unprecedented regulatory reform, largely in the form of the Dodd-Frank Act, the impact of which is still being felt today. [Read more.](#)

Employee Benefit Trends for 2018

Employers, are you keeping up with the latest benefit trends? To help you stay up to date, here's a look at the employee benefit trends expected to shape 2018. [Read more here.](#)

New Opportunities for Community Banks to Increase Public Fund Deposits

The Federal Reserve raised interest rates on March 21st by a quarter of a percentage point and signaled that the central bank is on track to raise rates at least twice more in 2018. [Read more here.](#)

Pentegra Introduces 3(16) Administrator SmartPath™ to Help Employers and Advisors Navigate Retirement Plan Administrative Responsibilities

Pentegra, a leading provider of retirement plan and fiduciary outsourcing solutions, introduced the Pentegra 3(16) Administrator SmartPath™, an exclusive report detailing best practices and strategies for retirement plan sponsors and advisors to use in navigating retirement plan administrative responsibilities. [Read more.](#)

3 payment trends financial institutions can expect in 2018

To stay competitive in an ever-changing field, understanding and planning for these three emerging trends will give financial institutions the best chance for success. [Read more.](#)



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