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|  | SuperCommunity Banks BSA/Fraud Agenda |
|  | The Charleston Place, Charleston, SC  October 16 - 17, 2023  (Casual attire; jeans welcome) |

# [Sunday, October 15th]

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| [5:45 PM] | Meet Anat in the lobby. Anat’s mobile: (916) 717-1710. |
| [6:00 PM] | Optional dinner offsite\*. |

# [Monday, October 16th]

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| [7:30 AM] | Breakfast: Updates |
| [8:00 AM] | Updates: Bring best and worst ideas to share, plus any questions to the group |
| [10:00 AM] | Break |
| [10:15 AM] | RTP Update |
| [11:00 AM] | Card Fraud Reg E |
| [12:00 PM] | Lunch |
| [1:00 PM] | Dark Web / Deep Fakes |
| [2:30 PM] | First Party / Phishing / Check Fraud |
| [3:30 PM] | Adjourn |
| [5:45 PM] | Meet in the lobby. |
| [6:00 PM] | Dinner offsite\*. |

# [Tuesday, October 17th]

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| [7:30 AM] | Breakfast: Topics for our next meeting |
| [8:00 AM] | Zelle Liability Shift – Operating Rule Impact |
| [9:00 AM] | Use of behavioral biometrics software |
| [10:00 AM] | Break |
| [10:15 AM] | Third Party Sanctions Evasion |
| [12:00 PM] | Adjourn |

\*Guests are welcome.