



Workshops

Keynotes

Breakout Sessions

Webinars

In-House Training

Consulting

TESTIMONIALS

"Your Half-Day Security Seminar was one of the best workshops we have held this year! You provided excellent information and "war stories" to all who attended. The meeting environment you created stimulated wonderful audience participation and group interaction and gave great take-home value. The evaluations were all raves and we are looking forward to your next year's seminar."

- Jennifer Zorn, Vice President, Director of Education and Business Development
New Jersey Bankers Association

*"Barry Thompson presented **Robbery Procedures for the Front Line and Back Office Staff** to the membership of the Fox Valley Security Officers Association. The approximately 300 bank and credit union attendees were very involved the entire evening – even voting for 'one more story' before ending the session. I received numerous compliments from my own staff and some from other institutions."*

- Steven Haen, Co-Chair
Fox Valley Security Officers Association

*"Barry Thompson was a pleasure to work with. He presented two programs for us on **Elder Fraud** and on the **Culture of Ethics** and both were highly rated 4.6's out of 5! His style is professional yet laid back at the same time and our attendees really enjoyed his fascinating stories to drive home his points and his interactive presentation style. The information is not only valuable to the attendee, but easy for them to take back with them and teach it forward."*

- Jody Brooks, Director of Education
Louisiana Credit Union League

**We have trained over
35,000
professionals in 49 states,
Canada, the Caribbean,
Europe, and Asia.**



ABOUT US

At Thompson Consulting Group, LLC, our mission is to assist financial institutions in competing more effectively by providing services and strategic alliances specifically targeted to risk management and security. Our primary objective is to provide education that changes people's work habits, perceptions, and abilities.

Thompson Consulting Group, LLC, provides consultative training services for the financial services industry. With Thompson Consulting Group, LLC, you learn to handle real-world issues using methods based on practical solutions for the community institution—unlike security firms or computer penetration companies, which only know our industry from the outside. We provide training, risk management advisory services, community programs, and physical risk assessments.

PRESENTATION TOPICS

- ◆ Bitcoin and Virtual Currencies
- ◆ Board Reporting: The Security Perspective
- ◆ Call Center Security: Dialing for Dollars
- ◆ Check Fraud
- ◆ Computer Security and Social Engineering for the Non-Techie
- ◆ Conducting a Physical Security Review
- ◆ Conducting a Risk Assessment
- ◆ The Culture of Ethics
- ◆ Elder Fraud: A New Link to Loan Fraud
- ◆ Elder Fraud: The Baby Boomers Nightmare
- ◆ Fraud Schemes
- ◆ I Knew Something Was Wrong
- ◆ Identity Theft: Social Engineering
- ◆ Internal Fraud: A Look at the Thieves From Within
- ◆ Internal Fraud: Embezzlers Heaven
- ◆ Internal Fraud: Numbers Don't Tell the Whole Story
- ◆ Internal Fraud: The Warning Signs
- ◆ Investigating Internal Fraud for the Beginner
- ◆ Loan Fraud: Opportunity Makes the Thief
- ◆ Passwords
- ◆ Physical Risk Assessments
- ◆ Regulation H, CPTED and the Internal Auditor
- ◆ Robbery Awareness: Back Office Responsibilities
- ◆ Robbery Awareness and Procedures
- ◆ Robbery Awareness Seminar
- ◆ Robbery Training for Front Line Staff
- ◆ Security Blunders: Show and Tell
- ◆ Security Regulations
- ◆ Social Engineering: The Capacity for Catastrophe
- ◆ The 15 Worst Security Mistakes!
- ◆ The Beginning Investigator
- ◆ When Social Media Attacks

