



Barry Thompson

“The Fraud Educator”

Introduction

Barry Thompson, the “Fraud Educator”, is the author of *101 Security Tips for The Beginning Security Officer*. Barry became a Certified Regulatory Compliance Manager in 1997, after which he served as a security specialist for the former America’s Community Bankers* and as the managing partner for Thompson Consulting Group, LLC. Barry is an instructor for many industry conferences and schools, a contributing writer to *Bankers’ Hotline* and a security and compliance “guru” for *bankersonline.com*. *Newsweek*, *Computer World*, and other national publications have interviewed him for his expertise.

Barry is an in-demand, internationally-recognized speaker, having made fraud, theft, and security presentations to groups across the country, in Europe, and at the United Nations. Barry has more than three decades of experience in the financial services industry, including having senior management positions at an upstate New York regional bank, and the handling of more than 900 security cases.

Today, his firm focuses primarily on training at national and state conferences and in-house to banks and credit unions, from physical security to computer security. This includes in-depth instruction on identity theft, internal fraud, scams and schemes, conducting investigations, social media, and bank robbery. To date, he has trained more than 35,000 financial professionals—and counting.

*The ACB merged with the American Bankers Association in 2007.