

Information Security Update

SPECIAL POINTS OF INTEREST

- Dealing with attorneys, CPAs and other professionals
- State and Federal Breach Notification Rules
- Replacing Cards—When is it Needed and Who Pays?
- Vendor Agreements that Comply

Recent information security incidents show an increasing need for vendor due diligence and for tight vendor contracts. When you use a law firm, or hire an accountant, what should you be asking for? We'll cover this and more.

Broader trends show that organized crime is becoming a more active player in information security. Not every merchant breach is a problem for the card issuing bank – whether credit or debit card data is involved. But the myriad of laws and obligations can be confusing, since many financial institutions have customers in more than one state. We'll look at California, Nevada, Massachusetts and a few other states, as well as federal law. We'll explore how to approach this patch-work quilt of duties and obligations.

As always, we'll round out with our annual primer on recent developments. Whether in the marketplace, in association rules, or in the law, it's always better to have some warning of what changes are brewing.

Who should attend:

- *Information security officers* will want to attend to get an update on what's expected. *Compliance officers* and *auditors* will also find the session useful, since we'll focus on specific and recent data breach incidents and the proper response procedures. We'll also have sample contract provisions for *in-house legal* and *vendor contract officers*.



SPEAKER

Mark A. Moore, Esq., a principal of Aldrich & Bonnefin, specializes in electronic banking and e-commerce issues. He has assisted banks and non-banks in the development and implementation of alternative payment systems, including smart cards and internet based home-banking functions. His practice also includes assisting banks and their Boards in dealing with difficult information security and outsourcing issues.

LOCATIONS: This Special Training Seminar will be held in the following locations; continental breakfast is provided. Please note the parking validation rules at each location. Please note the specific hotel for your seminar as they can vary according to availability.

**8:30 a.m. to 12:00 noon
ALL LOCATIONS**

LOCATION & PARKING	DATE
SAN FRANCISCO Palace Hotel, 2 New Montgomery St. (Parking: We validate for hotel valet-parking only.)	Wednesday July 15, 2009
ONTARIO Airport Marriott, 2200 E. Holt Blvd. (Parking: We validate for self-parking only.)	Thursday July 16, 2009
GARDEN GROVE Anaheim Marriott Suites, 12015 Harbor Blvd. (Parking: Free self-parking is available.)	Monday July 20, 2009
SAN DIEGO Mission Valley Marriott, 8757 Rio San Diego Drive (Parking: We validate for self-parking only.)	Wednesday July 22, 2009
LOS ANGELES Airport Marriott Hotel, 5855 West Century Blvd. (Parking: We validate for self-parking only.)	Monday July 27, 2009
MONROVIA Courtyard by Marriott, 700 W. Huntington Drive (Parking: Free self-parking is available.)	Tuesday July 28, 2009
SACRAMENTO Sheraton Grand Hotel, 1230 J St. (Parking: Validated, self-parking is available in garage on 13th Street, between I and J streets. We do not validate for valet-parking.)	Thursday July 30, 2009

Please note

***Seminar locations are subject to cancellation if minimum attendance requirements are not met.

Special Training Seminar

COST:

BCG Members: The cost is **\$365.00 per person** for BCG Members. The Seminar is being offered on an optional basis to Bankers' Compliance Group Members. Therefore, if a BCG member does not register anyone for the Seminar, the BCG member will not be billed. The Seminar is not part of the BCG Membership retainer and will not be billed to BCG Members as part of the BCG pro rata bill unless someone registers from the member institution. *BCG Members are not required to enclose a check for the registration fees.*

Non-Members: The cost is **\$485.00 per person** for non-members. **Fee must be paid prior to seminar or attendance will be denied.** *Non-members are required to enclose a check for the registration fees with their registration form.*

CANCELLATION: **BCG Member:** Will not be billed only if registrant's cancellation notice is received **AT LEAST 3** business days prior to the seminar date they are scheduled to attend.

Non-Members: Registration fees will be **fully** refunded if registrant's cancellation notice is received **AT LEAST 3** business days prior to the seminar date. **\$100 ONLY will be refunded** if a cancellation notice is received after that time.

ADMINISTRATIVE: We hope that you will mark your calendars to attend this informative seminar. If you plan to attend this seminar, please complete and return the enclosed Registration Form at least **four (4) business days prior to the date of seminar you plan to attend.** We recommend you send in your registration as soon as possible, as **registration forms are accepted on a first-received basis.**

For additional information regarding the seminar, please contact Summer Myers or Monique Billingsley at (949) 553-0909 or toll free (BCG Members only) at (800) 742-3600.

ACCREDITATION: **MCLE** As an added benefit we are offering this Seminar to in-house attorneys for Minimum Continuing Legal Education Credits. NOTE: This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **3 hours.** Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education.

CRCM Credit: Certified Regulatory Compliance Managers (CRCMs) must submit a request for approval directly to the Institute of Certified Bankers in order to receive continuing education credit (www.icbmembers.org and click on "Submit Continuing Education Credits.") This activity **may** be eligible for 3.5 hours of continuing education credit by the ICB.

CPE Credit: Aldrich & Bonnefin follows Continuing Education regulations as outlined in the California Accountancy Act. Continuing education may be obtained for Certified Public Accountants and Public Accountants. This activity is eligible for **3 hours** of CPE continuing education credit.



INFORMATION SECURITY UPDATE SPECIAL TRAINING SEMINAR

REGISTRATION FORM

REGISTRATION DEADLINE: 4 business days prior to each seminar location

NAME OF ORGANIZATION _____

ADDRESS _____

RESPONDENT'S NAME AND TITLE _____

TELEPHONE NO. _____ FAX NO. _____



If you have a disability and July require accommodation in order to fully participate in this activity, please check here. You will be contacted by the BCG Coordinator to discuss your specific needs.

LOCATION (8:30—12:00 NOON)	NAMES (PLEASE PRINT)
Wednesday, July 15, 2009 San Francisco Palace Hotel 2 New Montgomery St., San Francisco	
Thursday, July 16, 2009 Ontario Airport Marriott 2200 E. Holt Blvd., Ontario	
Monday, July 20, 2009 Garden Grove, Anaheim Marriott Suites 12015 Harbor Blvd., Garden Grove	
Wednesday, July 22, 2009 San Diego Mission Valley Marriott 8757 Rio San Diego Dr., San Diego	
Monday, July 27, 2009 Los Angeles Airport Marriott 5855 West Century Blvd., Los Angeles	
Tuesday, July 28, 2009 Monrovia, Courtyard by Marriott 700 W. Huntington Drive, Monrovia	
Thursday, July 30, 2009 Sacramento Sheraton Grand 1230 J Street, Sacramento	

FEE: **BCG Members:** \$365.00 Per Person [The member will be billed; **DO NOT ENCLOSE A CHECK.**]
BCG Non-Members: \$485.00 Per Person [Enclose check payable to "Aldrich & Bonnefin, P.L.C."]

BCG NON-MEMBER AMOUNT ENCLOSED: \$ _____

Please fax or mail this form to: **ALDRICH & BONNEFIN, P.L.C.** P.O. Box 19686 ♦ Irvine, CA 92623
(949) 474-1944 or (800) 742-3600 ♦ Fax (949) 474-2906 (No Cover Sheet Required)