



Bank of Botetourt

Member
FDIC

BOB FOUNDATIONS: FRAUD

Lunch & Learn - Identity Theft, Fraud, & Protecting Your Assets

PROTECT YOURSELF AND YOUR BUSINESS FROM FRAUD

Join Bank of Botetourt for a complimentary session designed to help individuals and business owners safeguard their assets against today's evolving fraud threats. Gain practical, actionable strategies from banking professionals to protect yourself and avoid common scams.

Lunch will be provided, please register in advance or no later than 12/9 to ensure a meal.

WELCOME & OBJECTIVES

Rita Joyce, AVP Community Development

Discover the mission, history, and values that have guided Bank of Botetourt for more than a century—grounded in service, integrity, and strengthening the communities it serves. This session will highlight practical steps to protect both personal and business accounts from today's evolving fraud threats. For businesses, we'll introduce tools such as Positive Pay, which functions like low-cost insurance by matching each check against your submitted file and flagging discrepancies before they clear. You'll leave with actionable solutions to reduce risk, safeguard your finances, and stay ahead of emerging scams.

RECOGNIZING & AVOIDING COMMON SCAMS

Kelly Focht, Fraud Officer

Learn to identify and prevent the most common fraud schemes. Explore how criminals use texts, calls, emails, and online interactions to target individuals, the warning signs to watch for, and high-risk payment methods to avoid. Gain practical strategies to strengthen internal controls, protect accounts, and reduce organizational exposure. The bank will also outline resources and safeguards, including verification tools and guidance for Virginia businesses and consumers.



Multi-Purpose Room
2502 Melrose Ave NW
Roanoke, VA 24017
Thursday, December 11
@11:30 - 12:30 PM



To register, please email:
rjoyce@bankofbotetourt.com
Scan here for updates.