



Assessing New Remote Deposit Channels: Risk Mitigation, Fraud Prevention & Regulatory Compliance

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Wednesday, July 20, 2011

Making the most of remote deposit capture (RDC) as a transaction delivery service, means more than just offering merchant capture to your bank's best business customers. As banks consider capitalizing on remote deposit channels such as consumer capture and mobile deposit capture, they are under pressure to implement new processes to manage unique risks. This session will explore topics including fraud prevention, risk management, and regulatory compliance tools to help your bank maximize the benefits of RDC.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Expanding your bank's view of RDC risk
- What examiners look for in RDC management strategies
- How to modify existing strategies to offer RDC to consumers
- RDC using a mobile device – what to consider
- Benefits of RDC measuring and monitoring tools

WHO SHOULD ATTEND?

This informative session would best suit cash management personnel, information security officers, IT administrators, and operations staff.

MEET THE PRESENTER

**Jacqueline Marshall, CISM,
Gladiator Technology**



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