



Identifying & Responding to Fraud & Forgery in an Electronic Payments World

12 - 1:30 pm PT
1 - 2:30 pm MT
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Thursday, July 21, 2011

Use of electronic payments and methods to convert checks continues to rise. Accordingly, ePayment fraud schemes are increasing, causing financial institution losses. Counterfeiters and criminals regularly seek ways to exploit weaknesses in electronic payments. While accelerated clearing and ACH processing works to an institution's advantage, it does the same for the criminals. This session will cover the essential elements of effective fraud detection and mitigation, as well as adjustment and return items for remotely created checks (RCCs), ACH, and image replacement devices (IRDs).

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



HIGHLIGHTS

- The most common and costly eFrauds today, including those in RCCs, ACH, and IRDs
- Tools developed specifically to combat eFraud
- Prevention methods to mitigate losses
- Adjustment and return options

WHO SHOULD ATTEND?

This informative session is directed to operations staff, compliance personnel, risk management employees, and those responsible for training and education.

MEET THE PRESENTER

**Rayleen Pirnie,
EPCOR**



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