

Webinar on

The Payments Hustler: The Good, The Bad And The Ugly

Date : September 12, 2019

Areas Covered

- Who is the “payments hustler”?*
- How does he/she work?*
- Some real-life examples*
- How have regulators/legislators gotten involved?*
- What can you do about it?*

This webinar will serve as a cautionary tale. We will review the current tactics being deployed by criminals and demonstrate case studies of transaction laundering and payments laundering.

PRESENTED BY:

Jane Hennessy was Head of External Alliances at G2 Web Services for three years and continues to consult for the company. G2 Web Services is a technology and services company that helps banks, processors and their partners ensure safer and more profitable commerce. Jane consults for banks, payment organizations and Fintech companies.

Date : September 12, 2019

Time : 01 : 00 PM EST

Duration : 60 Minutes

Price: \$149

Webinar Description

Fraud grows with commerce and electronic fraud grows with electronic commerce. With the accessibility of “easy to use” tools increasingly available to help facilitate cybercrime comes the proliferation of “payments laundering.” Take a unique look at the threats from the “payment hustler’s” point of view. Cybercriminals are looking for inattentive compliance departments and will take advantage of vulnerabilities in your processes. This session will serve as a cautionary tale. We will review the current tactics being deployed by criminals and demonstrate case studies of transaction laundering and payments laundering. See payments laundering from the criminal perspective.



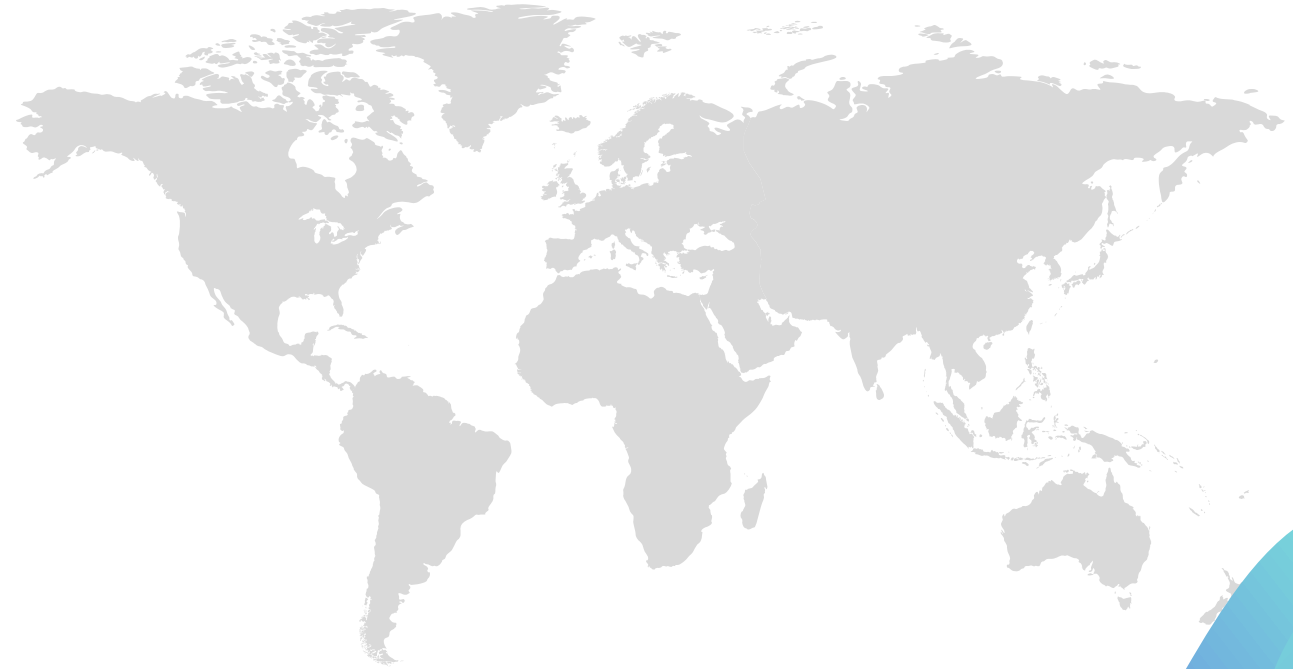
Who Should Attend ?

Fraud and compliance officer

Financial crimes

Financial intelligence unit

Payments professionals



Why Should Attend ?

Learn about how fraudsters use alternative payment methods to launder money

Find out if you may be a victim of illicit use of your brand and payment system

Learn what alternative payment methods are being targeted by fraudsters

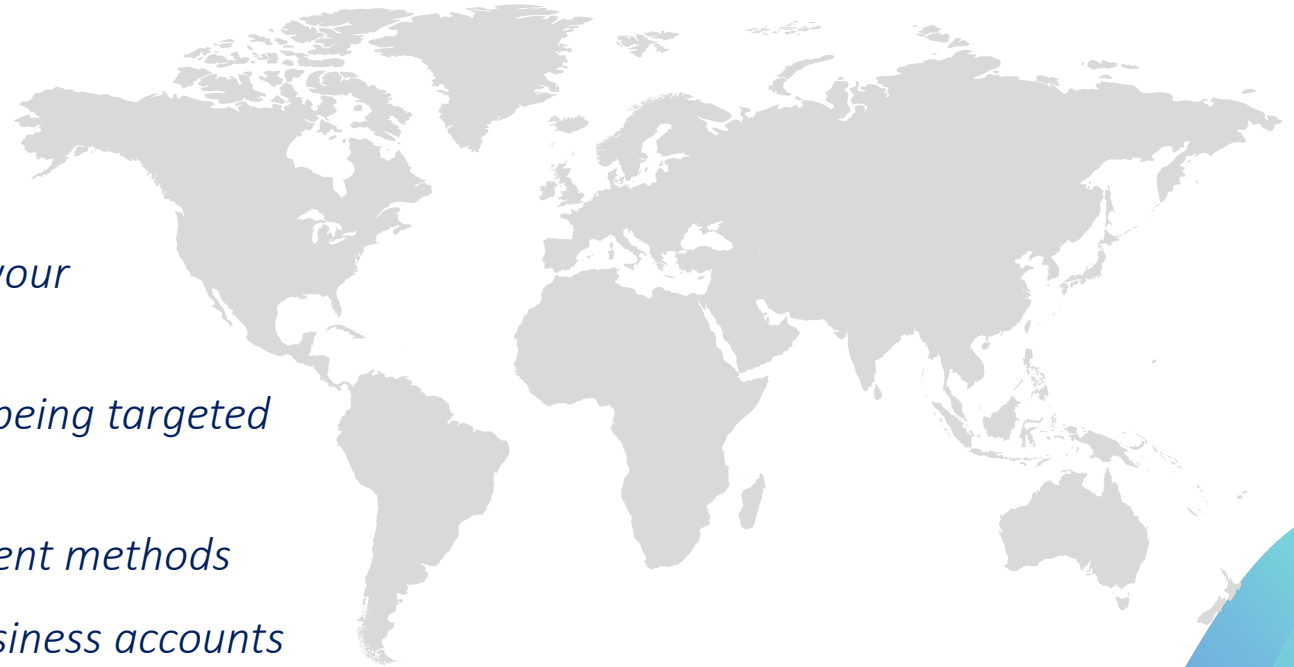
Learn how fraudsters exploit alternative payment methods

Learn some best practices for opening new business accounts to prevent fraud

Learn best practices in the underwriting process

Learn best practices in the ongoing monitoring process

Learn how to protect your brand from misuse by fraudsters



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