

Perspectives on Retail Payments Fraud June 6, 2008

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Roundtable Discussions on Retail Payments Fraud

- Background and Themes
- The Changing Landscape of Retail Payments Fraud
- Current Trends in Payments Fraud
- Emerging Concerns
- Improvement in Fraud Prevention and Detection

New Accounts Fraud

- Challenge of Screening out Fraudulent Applicants for New Accounts
- Implementation of Rules for the Fair and Accurate Credit Transactions Act
- Tools to Aid in New Account Fraud Detection
 - Client Device Identification
 - Account Application Information
 - Applicant Verification