Perspectives on Retail Payments Fraud
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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