

Verafin Upcoming Events Sept. and Oct. 2020

Fraud Scams & Schemes

Webinar - September 22, 12:30 EST

Fraudsters are becoming increasingly savvy, using all available products and channels to exploit customers for their gain. Join us for an insightful webinar on fraud schemes as our expert presenters discuss emerging scam scenarios, how criminals are circumventing current controls, and best practices to prevent losses.

Register

<https://verafin.com/event/fraud-scams-red-flags-best-practices-to-prevent-loss-2/?src=wba>

Consolidating Fraud Prevention and Management to Reduce Losses & Improve Visibility

September 30, 12:30 EST

Join us as we discuss the benefits of consolidating your fraud prevention and management functions with Verafin's Fraud Detection and Management solution. Learn how to reduce losses, strengthen prevention efforts across all channels and departments, and enable a full picture of fraud at your institution to drive strategic decision-making.

Register >

<https://verafin.com/event/reduce-losses-improve-visibility-with-consolidated-fraud-detection-and-management/?src=wba>

BSA/AML Compliance, Fraud Detection & High-Risk Customer Management

October 7, 12.30 EST

Criminals are profiting from sophisticated attacks against financial institutions amidst rising challenges for detection and prevention. Register now for an in-depth demonstration of Verafin — the complete solution used by thousands of institutions to fight financial crime with speed and confidence.

Register

<https://verafin.com/event/bsa-aml-compliance-fraud-detection-high-risk-customer-management-12/?src=wba>

Preventing Losses from Check Kiting and Check Fraud Schemes

Demo – October 14, 2020 - 12:30 EST

Join us for a demonstration of Verafin's Fraud Detection and Management solution, leveraging machine learning, OCR and image analysis to detect fraudulent checks and reduce false positive alerts. In this presentation, we will demonstrate Verafin's targeted fraud detection scenarios including Stolen/Counterfeit Checks, Duplicate Check Number, Fraudulent Cluster, Sequence Number Jump, and Check Kiting.

Register

<https://verafin.com/event/preventing-losses-from-check-kiting-and-check-fraud-schemes-6/?src=wba>
