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2019 Compliance Anchor Webinars

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Synthetic ID Fraud – Do You Know Your Customer?

When: September 17, 2019 2:00 PM – 3:30 PM EST

Presenters: Barbara Simcox, Director of Investigations and Training, Turnkey Risk Solutions

Moderators: Nancy E. Lake, CAMS-Audit, CAMS-FCI, Director of Compliance Anchor

Summary: This presentation is designed to provide an informative overview of Synthetic Identity Fraud as it pertains to the financial services industry. We will cover the following points and more: What is Synthetic Identity Fraud? - The differences between Synthetic Identity Fraud and Identity Theft? - Brief history and evolution of Synthetic Identity Fraud - Overview of CPN's (Credit Protection Number) and their role in Synthetic Identity Fraud - The Role of Synthetic Identity Fraud and Money Movement.

Credits: 1 CAMS Credits

Link to Register: <https://attendee.gotowebinar.com/register/6456893428724967937>

When the Rules Don't Fit – Wire, ACH, and Check

When: November 14, 2019 2:00 PM – 3:00 PM EST

Presenters: Dal Bolt, NCP, AAP - Director, ECCHO, The Clearing House

Moderators: Nancy E. Lake, CAMS-Audit, CAMS-FCI, Director of Compliance Anchor

Summary: This session will review situations when a specific rule or regulation doesn't govern resolution. Case studies will help attendees identify other avenues to pursue to resolve disputes for various payment types.

Link to Register: <https://attendee.gotowebinar.com/register/6489045346665590275>

Monthly Veterans' Venues

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BSA

October 2, 2019 (Wednesday)

November 5, 2019

December 3, 2019

Compliance

September 19, 2019

October 17, 2019

November 21, 2019

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