



2010 Teleseminar Series

Originator Account Hijacking: Payment Fraud's Latest Trend

Intermediate Level (1.8 AAP Credits)

Criminals, many without ever stepping foot on US soil, are gaining access to funds in corporate banking accounts through the use of malicious software called "malware". Originators are suffering data breaches and losing hundreds of thousands to millions of dollars per occurrence. Citizens are being used as money mules to launder the stolen money out of the country. These frauds are so tangled in other crimes that it becomes impossible to trace the funds or identify the perpetrators. Once the money is sent out of the country, it is gone for good, often leaving Originators with significant losses and damaged reputations, and consumers facing lawsuits, drained accounts, and criminal charges.

- Learn how these frauds disguise themselves and what you can do to protect accounts.
- Discuss true case studies of these frauds.
- See why much of today's malware bypasses anti-virus software (AVS) and traditional security suites (AVS alone will NOT protect you!).
- Return to work with valuable information to minimize the chance of becoming the next statistic.

Once the money is out of the country, it's gone for good.

Build your defenses now!

Your Instructor

Rayleen Pirnie is Director: Fraud, Risk, & Compliance, for EPCOR (formerly the Mid-America Payment Exchange). Rayleen joined EPCOR in 2007 after a 10 year career as a fraud investigator in the banking industry. Rayleen draws on her extensive investigative background to educate and offer consulting to financial institutions, corporations, consumers, and law enforcement on payments fraud, risk and compliance. She works closely with local and federal law enforcement agencies, has testified in state and federal courts at countless trials, and is recognized as a payments-fraud expert.

ONE FEE DOES IT ALL!

One site fee can educate your entire department. Each site registration provides you with access to the teleseminar on a single telephone line and one (1) set of handouts. There is no limit to the number of people who may listen in and participate on that line. If you plan to have people participating from multiple locations on different telephone lines, a separate registration form must be submitted and a separate registration fee must be paid for each line used.



Confirmation and handout materials will be sent to the contact person at the email address provided. If you do not receive materials by end of day March 12, please call (415) 373-1188.

Risk & Fraud

Date Time

Tuesday, March 16, 2010
1:00 pm - 2:30 pm Pacific Time

REGISTRATION FORM

Financial Institution Information

Contact Person's Name _____

Financial Institution Name _____

Routing/Transit Number _____

Address _____

City/State/Zip _____

Phone _____

E-mail address (confirmation will be sent to this e-mail address) _____

Prices

Non-members \$300

WesPay members \$150

Cancellation Policy:

Registrations must be received by 3/12 and will not be accepted without payment. 50% refund for cancellations made after 3/12.

Three Ways to Pay

DEBIT YOUR ACCOUNT THROUGH THE ACH

R/T # _____

DDA Account # _____

or G/L Account # _____ \$ Amount _____

PAY BY CREDIT CARD

Visa Mastercard American Express

Name _____

Signature _____

Card # _____

Expiration Date _____ \$ Amount _____

SEND A CHECK with this Registration Form for the full amount made payable to Western Payments Alliance. Payment Enclosed \$ _____

Coupon Code: _____

No registration accepted without payment

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MAIL or FAX THIS FORM WITH PAYMENT TO:

Western Payments Alliance
685 Market Street, Suite 540
San Francisco, CA 94105

Tel: (415) 373-1188

Fax: (415) 433-1370

www.wespay.org