

Topic

Fraud – Ever Evolving



Fraud is evolving, and so must credit executives! Trade credit professionals face increasingly sophisticated threats that can jeopardize revenue, reputation, and relationships. From falsified credit applications and manipulated purchase orders to entirely fictitious companies, fraudsters are finding new ways to exploit vulnerabilities in the credit approval process. Join us at NACM Coffee with Connect for a discussion focused on identifying, understanding, and mitigating fraud in trade credit. Whether you're new to credit or a seasoned grantor, come prepared to share your experiences with your peers to help you stay one step ahead.

Tuesday
October 7, 2025

10 AM CT

Zoom
Meeting

Your Host: Wanda Borges

Attorney

Principal at Borges & Associates, LLC

Wanda Borges, Esq. is the principal member of Borges & Associates, LLC, a law firm based in Syosset, New York. For more than forty-five years, Ms. Borges has concentrated her practice on commercial litigation and creditors' rights in bankruptcy matters, representing corporate clients and creditors' committees throughout the United States in Chapter 11 proceedings, out of court settlements, commercial transactions and preference litigation; and serves as compliance counsel to corporations and associations. She is a member and past President of the CLLA and past Chair of its Bankruptcy and Creditors' Rights Sections. She is a member of several bar associations, including the ABA, the ABI and the NYS Academy of Trial Lawyers. Ms. Borges serves on the Board of Directors of the IACC. She is an internationally recognized lecturer and author for attorneys and trade credit grantors on various legal topics including Bankruptcy Issues, the UCC, ECOA, FCRA, antitrust law, and current legal issues such as Credit Card Surcharge issues, Social Media, Cybersecurity and Ethics, and Artificial Intelligence. Ms. Borges is a published author and has received awards for excellence, dedication to her profession, and leadership by several organizations.



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