

# Guarding against Deception

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## Speakers

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# Credit Application

Attributes	Values
Primary Email Valid	TRUE
Primary Email First Seen Days	6571
Primary Email to Name	NOT-FOUND
Primary Email Domain Creation Date	1995-01-18
Primary Email Last Seen Days	78
IP Risk	FALSE
IP Risk Score	0.0
IP Primary Address Distance	0
IP Secondary Address Distance	0
IP Last Seen Days	977
Primary Phone Valid	TRUE
Primary Phone Line Type	MOBILE
Primary Phone IP Last Seen Days	0

Primary Phone to Name	MATCH
Primary Phone Carrier	VERIZON WIRELESS
Primary Address Validity Level	VALID
Primary Address First Seen Days	914
Primary Address to Name	MATCH
Secondary Email Valid	FALSE
Secondary Email First Seen Days	0
Secondary Phone Valid	FALSE
Secondary Phone IP Last Seen Days	0
Secondary Address Validity Level	MISSING_ADDRESS
Secondary Address First Seen Days	0
Identity Network Score	0.244
Identity Risk Score	127

# Collections Fraud

Fraud that your customers are subjected to that could impact their account with you

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- Contact to change bank information
- Rush the account is on hold
- Buying under existing account
- Third Party payment – Could be money laundering
- Invoice tampering
- Timing

# Payment Fraud

What is Payment Fraud?

Types of Payment Fraud

How to prevent Payment Fraud

Have you experienced Payment Fraud?



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**THANK YOU!!!**

