

# Payments Fraud Conference

23 - 24 August 2017 | Emperors Palace, Kempton Park

## OVERVIEW

Fraud can cause Banks and other FI's more harm than we think. From losing customer's trust to financial losses, fraudulent activities can shut down any business. Fraudster's tactics evolves every day. These new developments forces Banks and FI's to come together and assess the growing risk to customers and businesses, and find the solutions to prevent and detect payments fraud.

The challenge for those in the payments industry who are part of the continuing Fintech revolution is keeping on top of the risks and protecting the interests and assets of the people they work for, the banks and FI's, processing companies and other, but most importantly, the people who transact and the businesses they transact with.

**MOBILE PAYMENTS:** Research has indicated that Mobile payments fraud is set to become painful in 2017, with criminals' aptitude for digital-oriented fraud rising and pressure in other channels forcing them to find new targets, mobile payments fraud will experience a rise that most stakeholders are simply unprepared

**ANTI-MONEY LAUNDERING:** Combating money laundering can be costly, complicated, and disposed to error. Banks and other FI's should perform appropriate due diligence, including screening financial transactions for suspicious activity, and checking customers against global sanctions lists. High risk customers must be monitored with an additional level of scrutiny. If not done or done incorrectly, organisations are left at risk

**BIOMETRICS:** Payment industry stakeholders spent 2016 adapting to open APIs, Omni channel commerce, EMV chip cards and other major innovations. To ensure security in 2017, the payment industry will be expected to make transactions convenient for customers, while also using the necessary protections and strong authentication solutions to prevent new account fraud and strengthen cybersecurity.

**Data Analytics:** Merchants largely agree that automating data analysis is useful for uncovering underlying trends that indicate fraudulent behaviour. Machine learning, when used as a fraud prevention solution, seeks out customers behaving 'unusually' and provides suspicion scores, rules, or visual anomalies.

The overall purpose of this is to examine the fraud and risk strategy issues for those in fraud and risk management space and finding challenges that are faced by all stakeholders in the payments value chain.

## THE CONFERENCE DISCUSSION WILL BE ON THE FOLLOWING THEMES:

- Current State of Payment Fraud
- Fraud Risk Management and the Implications On Mobile Payments
- Anti-Money Laundering and Fraud Prevention
- Payment Innovation - Fraud Evolution
- Biometric Technology to Combat Banking Fraud
- Utilising Big Data in the Fight against Fraud

## CONTRIBUTING SPEAKER COMPANIES



magix  
security



## OBJECTIVE

- Objective 1:** Explore the latest and most innovative security measures to safeguard your entity
- Objective 2:** global update on fraud risk, trends, initiatives and challenge,
- Objective 3:** Learn how to Identify a Social Engineering Attack
- Objective 4:** Learn how to Combat Payment fraud through Advanced Analytics
- Objective 5:** Building Fraud Solutions in a Service-Oriented Architecture (SOA)

## WHO SHOULD ATTEND

AML Analyst  
Analyst, Fraud Management/Physical Security  
Anti-Fraud, Bribery and Corruption Specialist  
Anti-Money Laundering Specialist  
AVP Compliance & SIU  
AVP, Fraud & Risk Analysis  
AVP, Vendor Risk & Oversight Manager  
AVP-Fraud Risk Officer  
Banking Ops Compliance Manager  
Cards Fraud Compliance Analyst  
Corporate Fraud Analyst  
Corporate Governance Audit Manager  
Corporate Insurance Claims Analyst  
Corporate Investigative Specialist  
Corporate Security Manager  
Criminal Fraud Investigator  
Criminal Intelligence Analyst  
Cybersecurity & Privacy Data Analyst  
Financial Analyst

Financial Crimes Specialist  
Financial Security Manager  
Forensic Accountant  
Forensic Technology  
Fraud Analyst  
Fraud and Forensic Investigations  
Fraud Risk Management: MI and Reporting  
Global Compliance and Fraud Audit  
Global Security  
Information Security  
Internal Audit  
Investigation Specialist  
Investigations, Internal Audit  
Legal and Operational Risk  
Litigation and SIU Manager  
Loss Prevention & Security  
Risk Advisory & Forensic Services  
Risk and Audit Manager  
IT Security  
Information Security Office  
Digital Security Operations

## REASON YOU SHOULD ATTEND CONFERENCES:

- Hear from experts that represent the industry's top companies
- Debate Security Issues at the heart of growing technology
- Broaden your horizon with latest trends in fraud payment
- Connect with senior professionals from across the Industry with extensive network opportunities
- Examine case studies on how some industry leaders got it right

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## REGISTRATION

Please register the following delegates for the above conference: **NB: (ALL FIELDS ARE MANDATORY)**

### DELEGATE 1.

FULL NAME.....  
DESIGNATION.....  
EMAIL.....  
CELL.....

### DELEGATE 2.

FULL NAME.....  
DESIGNATION.....  
EMAIL.....  
CELL.....

### DELEGATE 3.

FULL NAME.....  
DESIGNATION.....  
EMAIL.....  
CELL.....

### DELEGATE 4.

FULL NAME.....  
DESIGNATION.....  
EMAIL.....  
CELL.....

DEPARTMENT ..... INSTITUTION.....  
COMPANY VAT NO ..... COMPANY TELEPHONE.....  
ACCOUNTS OFFICER..... DESIGNATION.....  
EMAIL.....  
POSTAL ADDRESS.....  
..... POSTAL CODE.....  
DIETETARY PREFERENCE.....

Earlybird Registration fee:  
Normal Price R 10 374.00 less 20% discount = R 7 280.00 + VAT = R 8 299.20 pp.  
Registration cost does not include transport and accommodation

All cancellations must be submitted in writing within 5 days of registration. Cancellations received after 5 days of registration will be subject to a cancellation fee of 100% of the full value of the registration.

Confirmation of registration, together with a Tax Invoice, will be sent to you on receipt of your completed registration form. Should you not receive the above documents within 48 hours of registration, please email [accounts@mntevents.co.za](mailto:accounts@mntevents.co.za). When making payment, please ensure that your company name and the REFERENCE NUMBER (invoice number) provided are reflected on the deposit slip/proof of payment, and forward same to [accounts@mntevents.co.za](mailto:accounts@mntevents.co.za)

NB: I hereby acknowledge that I have read and understood all the terms and conditions of registration, and have the authority to approve the registration.

FULL AMOUNT TO BE PAID.....(incl. VAT)  
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DESIGNATION.....  
EMAIL ADDRESS.....  
APPROVING MANAGER'S SIGNATURE..... DATE.....