

Free Seminar

Detect and Prevent Fraud in Real-Time

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Overview

Hong Kong has experienced a surge in online fraud and scams. As social engineering scams and mule networks have increased in complexity and sophistication, traditional fraud prevention techniques are no longer adequate to address these challenges. Cybercriminals operate cross-boundary and increasingly use bots in fraud attacks and these threats require a multi-layered fraud prevention strategy to meet today's fraud challenges. Join us in this seminar sponsored by LexisNexis Risk Solutions to understand how to detect and prevent fraud in real-time.

Agenda

1. Latest Fraud / Scam Landscape and Trends
2. Hong Kong vs Regional Challenges
3. Real-time Fraud Detection and Prevention

Who Should Attend?

- Bank managers and executives in charge of compliance, IT, security, risk management
- Senior management
- Graduate trainees and management trainees
- Student Members

Speaker

**Thanh Tai VO**

Director Market Planning,
Fraud and Identity, APAC,
LexisNexis Risk Solutions

Experienced professional with over 19 years of experience who helps organisations unlock their potential with risk, business and technology transformation solutions.

Event Details

Date 9 October 2023 (Monday)**Time** 2:30pm – 4:00pm**Format** Hybrid Format

Physical: HKIB, 3/F, Guangdong
Investment Tower, 148 Connaught
Road Central#
Virtual: Zoom

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Language English**CPD hour** 1 Hour
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#Priority will be given to Professional Members and on a 'first-come-first-served' basis.