

## Small Business Banking Fraud

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Presenter: John O'Connor, Partner, Praxis Advisors, LLC

### You'll learn

- ▶ What traditional and new fraud techniques are impacting financial institutions
- ▶ How to identify and proactively prevent fraud, using the KYC "Know Your Customer" policy and other techniques in your portfolio
- ▶ Which areas to monitor in order to detect fraud and protect your institution

### FOR MORE INFORMATION:

Visit the Webinar Series section on our website, [www.cbanet.org](http://www.cbanet.org) or call CBA at (703) 276-1750

## FEE

### Small Business Banking Fraud

Fee per login: **\$95.00**

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