

IDENTITY FRAUD AWARENESS



Identity fraud is the use of personal information, without authorization, to commit a crime or to deceive someone. Most Identity fraud is committed to gain a financial advantage. Is your company aware of the risks?

Topics

- Status Quo IDentity Fraud
- Case studies
- Know Your Customer
- Identification
- Authentication
- Verification
- The future of IDentification
- Countering IDentity Fraud

Target group

- Compliance Officers
- Reporting Officers
- Boardmembers
- Business Owners
- Employees

Goals

- Wat is identity fraud
- How to detect identity fraud
- How to be aware of the risk of identity fraud
- How to prevent identity fraud

Duration

The duration of the training is 3 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 210,- p.p.

Registration

