

Identity Theft

Section 6: Topic

Volume B6-09

Prepared by



IDENTITY THEFT (1 1/2 HOURS)

“Identity Theft- Social Engineering”

The Program ~

Identity theft is one of the most frequent crimes of this new century, and it increases every day. The Federal Trade Commission now estimates that as many as 9 million Americans have their identities stolen each year.

This fast moving session will introduce social engineering techniques and attacks against your bank! Learn the newest wire transfer fraud using social engineering. Understand the new ways criminals are using the Internet to defeat you and ways your staff can analyze confidence games so they can stop your account holders from becoming victims.

The Objectives ~

- ❑ Learn the six key pieces of information needed to steal someone's identity
- ❑ Know the one Internet site your credit union needs to review weekly
- ❑ How to avoid new account fraud by asking the right questions

The Agenda ~

- ❑ Webinars
- ❑ Breakout Sessions

THE ATTENDEES ~

Who Should Attend: Board of Directors; Chief Executive Officers; Senior Management; Middle Management; Human Resources; Auditors; Security Officers