

Using Collaborative Intelligence in the Fight Against Fraud

Financial fraud delivers a devastating punch to businesses, financial services organizations (FSOs) and consumers alike. Twenty years ago, financial fraud schemes typically involved only a few transactions and losses averaged less than \$100,000 per incident.

That has all changed. Today fraud is a multi-billion dollar, multi-faceted problem that casts a shadow around the globe.

Early Warning's latest white paper, *Using Collaborative Intelligence in the Fight Against Fraud*, examines the current trends in financial fraud and collaborative steps businesses and institutions can take to safeguard their assets and their customers.

Among the topics discussed:

- The across-the-board surge in check fraud, ACH fraud, ID theft, credit- and debit-card fraud and mortgage fraud
- Federal legislation aimed at improving the ability of law enforcement agencies to tackle fraud
- The evolution of today's high-tech, global fraud schemes
- How collaboration amongst institutions and businesses can help detect, deter and prevent fraud.

Early Warning Services, LLC has worked on behalf of FSOs across the country for nearly two decades and is a recognized leader in risk management and fraud prevention.

To request the entire white paper, [link here](#) or call (877) 275-7774 to request a complimentary copy.