

Hawai'i Fraud Day 2023

November 14, 2023

This free event is being held in-person at Bank of Hawaii's Ka Nu'u Ho'oulu Conference Center and virtually.

[Register Here at PacPay.org](https://www.pacpay.org)

*Agenda is subject to change

8:45 - 9:00	Introductions and Housekeeping
9:00 - 10:00	Fraud & Scams - What's New? - Staci Shatsoff, Federal Reserve Bank Scams are on the rise and with instant payments, there is less time to assess the situation. Learn the destructive nature of scams, common fraudster tactics, and the opportunities associated with information sharing strategies to help detect the popular scams used to prey on both individual and organizational victims.
10:00 - 10:15	Transition Break
10:15 - 11:15	Financial Crime Trends, Reporting, and Law Enforcement Partnership - SSA Timothy Wu, FBI This presentation will focus on the latest crime statistics compiled by the FBI's IC3 database and what law enforcement is doing to combat these financial, cyber, and wire fraud crimes. Topics covered will include identifying the crimes, trends, and corrective actions. Focus on cooperation from the private sector will also be discussed.
11:15 - 12:30	Lunch
12:30 - 1:30	Money Mules and SARS - John Tobon, Special Agent in Charge, Homeland Security Investigations; and Alexander Burtscher, Officer, Corporate Security, Bank of Hawaii
1:30 - 1:45	Break
1:45 - 2:45	Do We Have a Check Fraud Crisis? - David Rathke, FIS Since the introduction of EMV chips in 2014/2015, the banking industry has experienced a massive increase in check fraud. According to many experts, check fraud levels have grown three times from pre-pandemic levels, with reports indicating checks as the payment experiencing the most fraud. Fraudsters are using all the tools in their belt, from washing checks to robbing mail carriers and mailboxes for checks to sell on the dark web. Banks must take a proactive approach, moving from one step behind to one step ahead of the fraudsters. Learn how some banks are developing new strategies and deploying innovative technologies to curb the check fraud trend.

