

Fraud trends and best practices to watch in APAC

3.00pm

Top fraud trends and best practices to watch in 2021

The expert speakers will share their insights on the latest bank fraud cases and trends for the year ahead.

What's the effect of Covid-19? Does remote working arrangements create multiple new risks for financial institutions? Risks that might vary from operations and information security and technology issues – through to fraud and staff misconduct.

The panel will discuss the implications of the recent paper jointly issued by the Monetary Authority of Singapore (MAS) and the Association of Banks in Singapore (ABS) which specifically focussed on managing the risks arising from remote working arrangements adopted by financial institutions amid the Covid-19 pandemic.

In addition to these topics -

- What's been the effect of Covid-19?
- Does remote working arrangements create multiple new risks for financial institutions?
- What's the implications of the recent paper jointly issued by the Monetary Authority of Singapore (MAS) and the Association of Banks in Singapore (ABS) which specifically focussed on managing the risks arising from remote working arrangements adopted by financial institutions amid the Covid-19 pandemic.
- Nearly four out of five banks saw an increase in fraud last year. Is the situation likely to deteriorate further?
- What are the current fraud trends we see globally and in APAC?
- What type of fraud cases are predicted in 2021 and beyond?
- What are the top key challenges for banks? And how do they overcome them?
- What are the best practices are for an effective fraud prevention?

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Peter Marini
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Brent Sellors
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Managing Director
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Dennis Cheah
Executive Director, Head of Fraud Risk Management
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4.00pm

Webinar Ends