

Phony Financials

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At Transform 2021, panelists explain why voice biometrics is the leading security technology for consumer privacy, satisfaction, and savings.

How voice biometrics is saving financial services companies millions and eliminating fraud Nearly a week after taking action against some, the Bar Council of Delhi (BCD) on Wednesday suspended 10 more lawyers for submitting fake COVID positive reports for financial assistance. Taking ...

Bar Council Of Delhi Suspends 10 More Lawyers For Submitting Fake Covid Reports For Financial Help

The proliferation of fraud and scams involving COVID-19 has dealt heavy fiscal blows to Americans ' wallets, according to data from the Federal Trade Commission.

FTC: Americans Lost Nearly \$500M To COVID Fraud

Capital One discusses how it harnesses the power of personalization and automation to verify

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fraudulent transactions at Transform 2021.

Capital One uses NLP to discuss potential fraud with customers over SMS

A Prairie Village, Kansas, man was sentenced in federal court today for engaging in two separate fraud schemes related to millions of dollars in false payday loan debt and for tax evasion totaling ...

Prairie Village man sentenced to 12 years for \$7.3 million dollar payday loan fraud, \$8 million tax evasion

Investors urged a Nashville federal judge to reject a former Nissan Motor Co. executive's attempt to challenge a ruling that kept him on the hook in a proposed securities fraud class action based on ...

Nissan Investors Fight Ex-Exec's Latest Bid To Exit Fraud Suit

The former legal counsel to the Venezuelan Ministry of Oil and Mining pled guilty Wednesday in Florida federal court to participating in a billion-dollar conspiracy to embezzle money from Venezuela's ...

Ex-Venezuelan Official Pleads Guilty In \$1.2B Oil Co. Fraud

PYMNTS interviews an FBI spokesperson to examine why financial institutions should pay attention to users' online cookies to protect against financial crime.

The FBI On Revamping Fraud Prevention Strategies To Protect Against Digital-First Financial Crime

Prosecutors say Juli Mazi is the first to be federally prosecuted for homeoprophylaxis immunizations and fraudulent CDC COVID-19 vaccination record cards.

Napa doctor charged in fake COVID-19 vaccination card scheme

Alabama authorities say three people face charges related to the theft of \$9 million from a resident of an assisted living facility.

3 charged in financial crimes against vulnerable adult

A naturopath doctor from California has been arrested for allegedly organizing a fake COVID-19 vaccination card scheme. On Wednesday, legal authorities arrested Juli A. Mazi, a 41-year-old licensed ...

California Naturopath Doctor Arrested for Fake COVID Vaccination Card Scheme

Incognia has published a new report that quantifies the amount of friction that passwords add to mobile apps in the financial industry ...

Incognia Urges Financial Industry to Move Away from Passwords and SMS Authentication

High-profile Queensland lawyer Adam Magill is facing a committal hearing for fraud, fraudulently falsify records and money laundering.

Queensland lawyer faces fraud committal

Delhi Bar Council said it is giving one opportunity to lawyers, who submitted fake COVID test reports, to tender an apology and return the money.

Delhi Bar Council suspends licences of 11 lawyers over fake COVID reports to secure financial assistance

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Revelock technology creates a BionicID for each user with behavioral biometrics and hybrid AI, enabling financial institutions to detect anomalies.

Revelock adds behavioral biometrics to Veritrans platform to fight financial fraud
According to the Saudi Arabian Central Bank (the Saudi Monetary Authority, or SAMA) a fraud is “ any act involving deceit to obtain a direct or indirect financial benefit by the perpetrator or by ...

The Kingdom of Saudi Arabia approves new Anti-Financial Fraud and Deceit Law
Global financial services regulatory consultancy Bovill announces that Rupi Christophers, a financial crime specialist, has joined the firm as its new Financial Crime Practice Lead.

Commerzbank fraud head Rupi Christophers joins Bovill as financial crime practice lead
The Paypers sat with an FBI representative to find out what are the latest financial fraud and crime threats coming out of investment firms/crypto and learn how to tackle them ...

Interview with the FBI on financial fraud and crime threats
Westpac Banking Corp (WBC.AX) said on Friday that it started legal proceedings against Forum Finance after it discovered a potential fraud regarding equipment leases arranged by the financial services ...

Australia's Westpac files lawsuit against Forum Finance for alleged fraud
Westpac Banking Corp WBC.AX said on Friday that it filed a civil lawsuit against equipment financier Forum Finance Pty Ltd after the Australian lender discovered a potential fraud regarding equipment ...

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