

# FRAUD

## What You Need to Know

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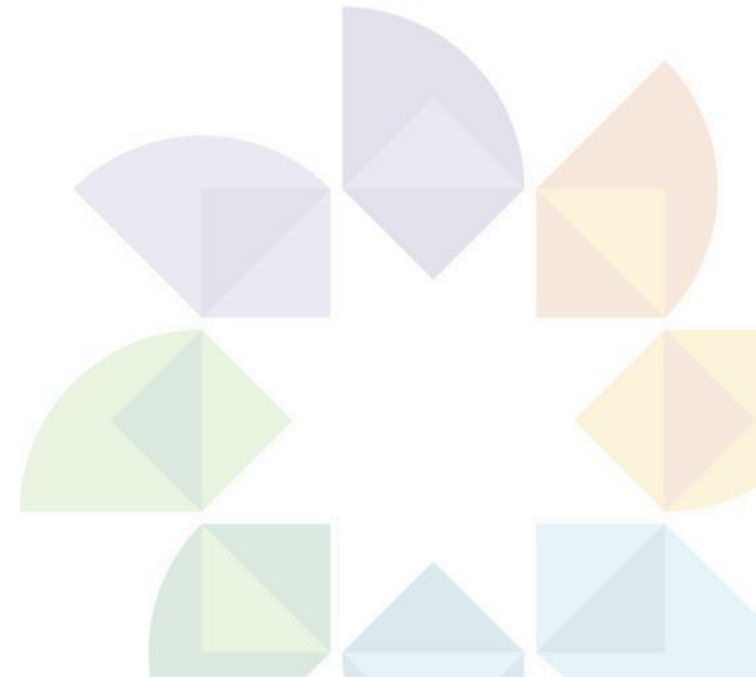


# Scams

How do they work?

Spoof the Boss.

Dual Control?





# Social Engineering

## Identity Theft

How to mitigate the risk?

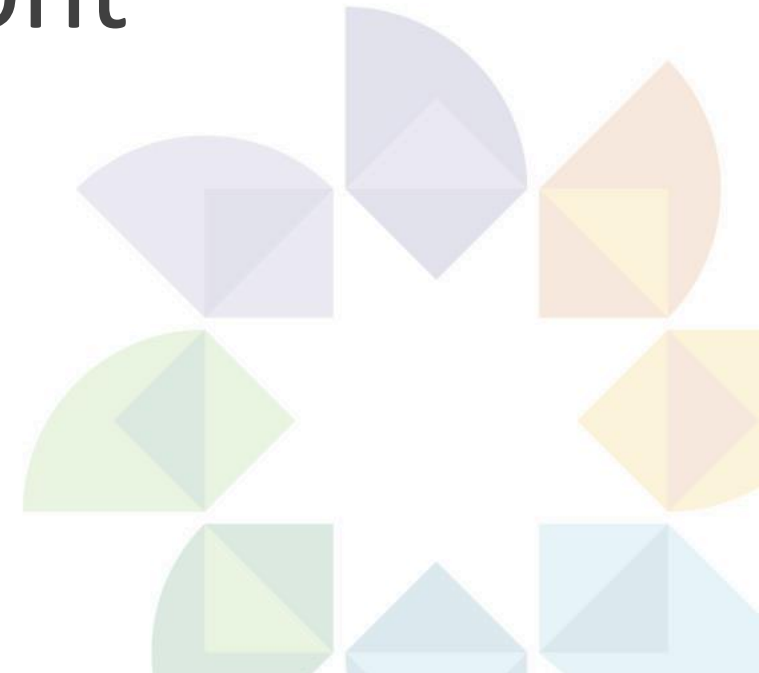


# NPPI – Non-Public, Personal Information

## Card Terminals & Skimming



# Operation Homeless Vermont



# Questions???

