

A stylized graphic featuring a city skyline in white and blue silhouettes. Behind the skyline is a large orange sun with horizontal stripes. Two green palm trees are positioned on either side of the skyline. The entire graphic is set against a blue-tinted background of a city skyline.

# 2025 SPRING MEMBER MEETING

April 23-24 / Westin San Diego Bayview Hotel



# Scammers... Workin' 9-5

**Marc Trepanier – ACI Worldwide**

**Amanda Compton – US Federal Reserve Boston**

**Fang Yu - DataVisor**



# Panelists



**Marc Trepanier**  
Senior Principal Analytics &  
Optimization Consultant  
**ACI Worldwide Inc.**



**Amanda Compton**  
Payment Strategies  
Industry Consultant  
**US Federal Reserve -  
Boston**



**Fang Yu**  
Co-Founder & CPO  
**DataVisor**



# A Day in the Life of a Scammer Workin' 9-5

# A Safe & Trustworthy Investment



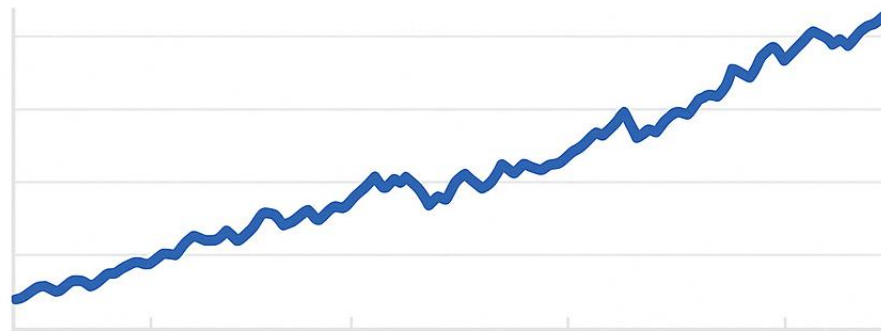
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**\$2,433,953**





# A Safe & Trustworthy Investment



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## INVEST IN YOUR FUTURE

Start earning profits today

GET STARTED



**\$10,000**  
INVESTED



HIGH RETURNS



SECURE



TRUSTED

# A Safe & Trustworthy Investment



MY PORTFOLIO

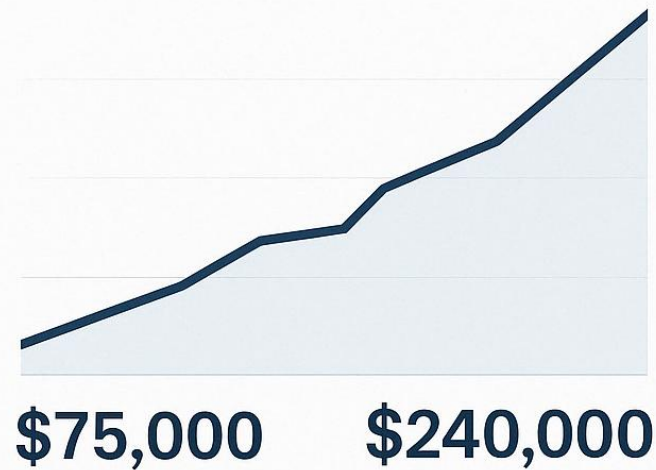
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PERFORMANCE



GROWTH



STRATEGY

# A Safe & Trustworthy Investment



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# Key Takeaways



There is no silver bullet but deploying and applying the appropriate groups of fraud risk controls based on the scenario will minimize the risk of fraud losses from scams.

Go back to your offices and catalogue all your fraud risk controls for scams, working with both your 2nd line of defense (fraud risk management folks) and 3rd LOD (audit folks) to design a plan to get to your organizations' definition of "Adequate Risk Control" based on your risk appetite within faster payments.

# Resources & Links



- <https://fasterpaymentscouncil.org/blog/14315/U-S-Faster-Payments-Council-Publishes-International-Report-on-Mitigating-Faster-Payments-Fraud>
- <https://fedpaymentsimprovement.org/strategic-initiatives/payments-security/scams/scamclassifier-model/>



# Questions?