



# Peer Networking Group Fraud



Illinois Credit Union League

800-942-7124 or 630-983-3400

www.icul.com

<b>Objective</b>	To network and discuss all areas of fraud and related issues including (but not limited to) latest scams, best practices, regulations, etc.
<b>Meeting Frequency</b>	4x per year (quarterly)
<b>Meeting Dates 2018</b>	<p>March 23      <i>Meeting focus: Cybersecurity</i></p> <p>May 18        <i>Meeting focus: Seniors/Elder Abuse(joint meeting with Fraud Group, &amp; includes B-SAFE certification training)</i></p> <p>September 14 <i>Meeting focus: Check Fraud, Currency</i></p> <p>November 30 <i>Meeting focus: Plastics</i></p> <p><b>Meeting focus indicates topic for morning. Afternoon discussion is an open forum on all topics related to Fraud.</b></p>
<b>Meeting Location</b>	<a href="#">ICU System Center</a> , Naperville
<b>Meeting Times</b>	Fridays, 10:00 a.m. – 2:00 p.m.
<b>Meeting Fee</b>	\$25 per person, per meeting Lunch included
<b>Remote Access</b>	GoToWebinar will be used to connect people who wish to attend the meeting remotely; there is no meeting fee for those who attend via webinar.  <i>Please be aware there can be connectivity issues which can interfere with the quality of the audio portion of the session. We will do our best to provide a positive experience for our remote audience.</i>
<b>ICUL/LSC Liaison(s)</b>	<a href="#">MaryAnne Colucci</a> <a href="#">Kunal Keshav</a> <a href="#">Katherine Schnack</a>
<b>Listserv</b>	Email for list: <a href="mailto:iculfraudlist@lists.iculeague.org">iculfraudlist@lists.iculeague.org</a>
<b>Meeting Registration</b>	Please use <a href="#">the event registration form</a> on the ICUL website
<b>Possible Topics to address during meetings</b>	<ul style="list-style-type: none"> <li>• Cybersecurity</li> <li>• ACH Fraud</li> <li>• Plastics Fraud</li> <li>• Identity Theft</li> <li>• Check or Plastics Kiting</li> <li>• New Account Fraud Mobile Fraud</li> <li>• Elder Financial Abuse</li> <li>• Internal Fraud</li> </ul>
<b>Other Information</b>	<u>Preferred meeting format:</u> Topic with speaker (am), Network discussion (pm)  Meeting focus indicates topic for morning. Afternoon discussion is an open forum on all topics related to Fraud.