



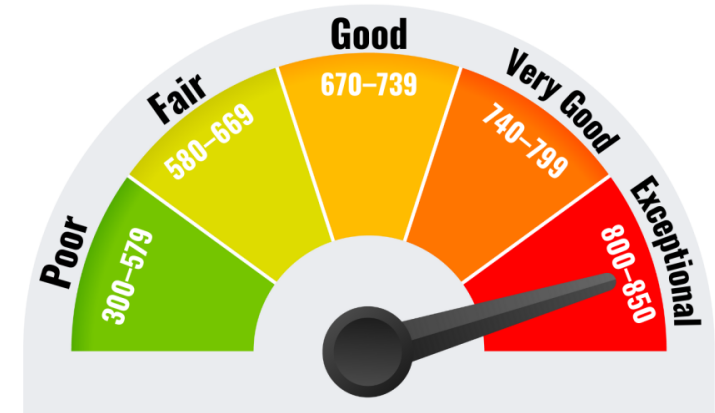
The Good Side of Banking



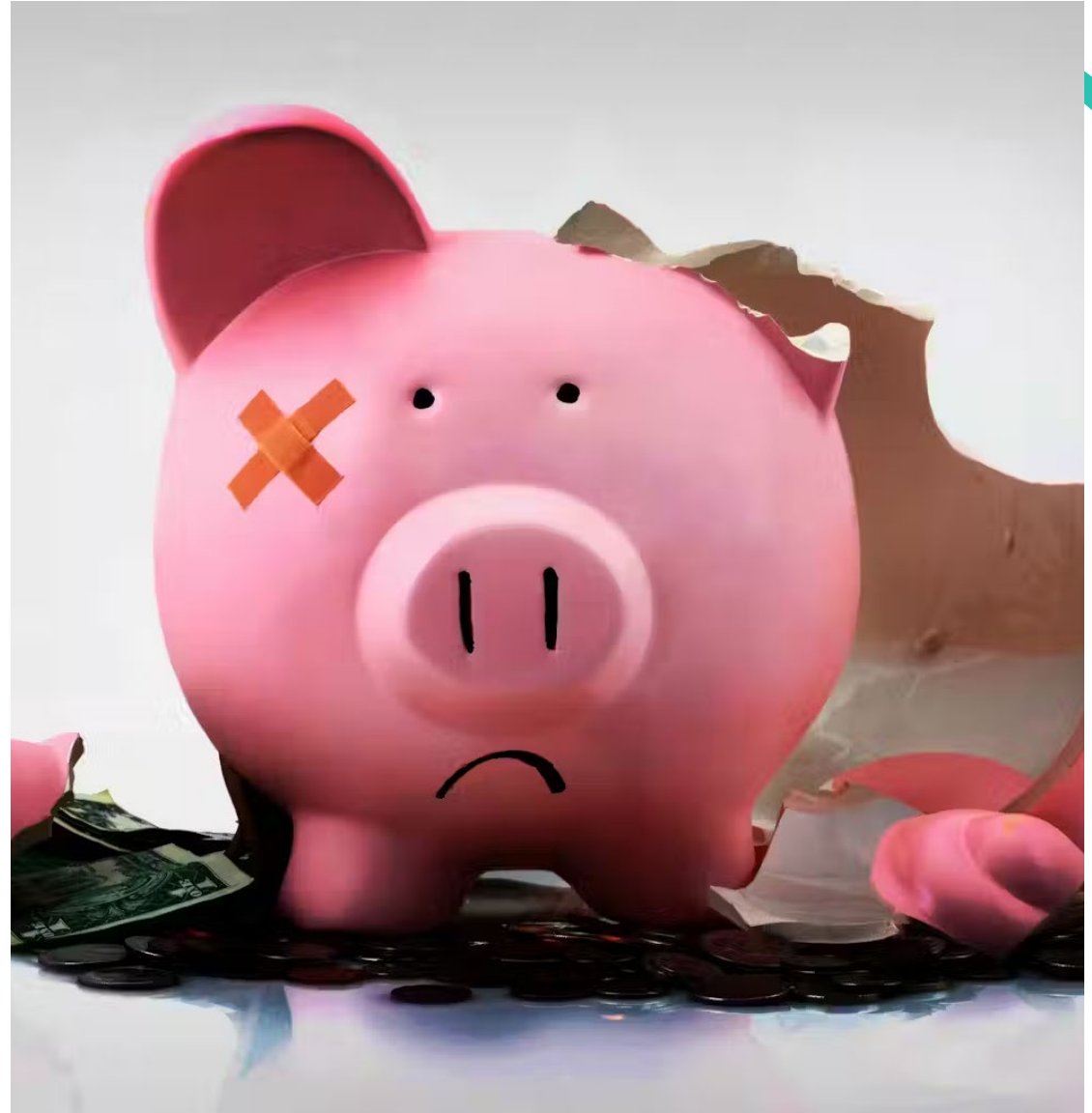
This is the fun stuff!



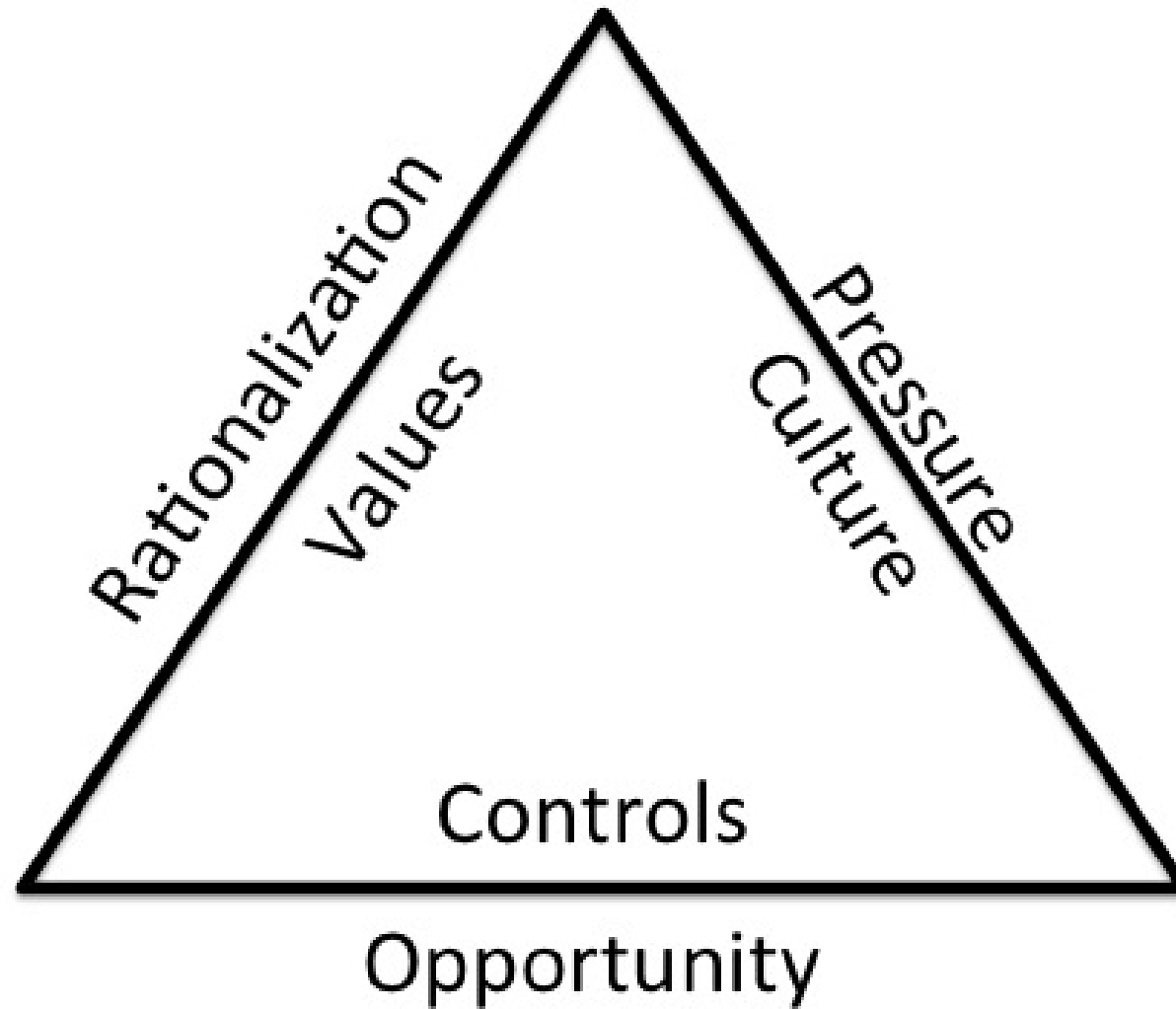
Credit Scores



THE DARK SIDE OF BANKING



THE FRAUD TRIANGLE





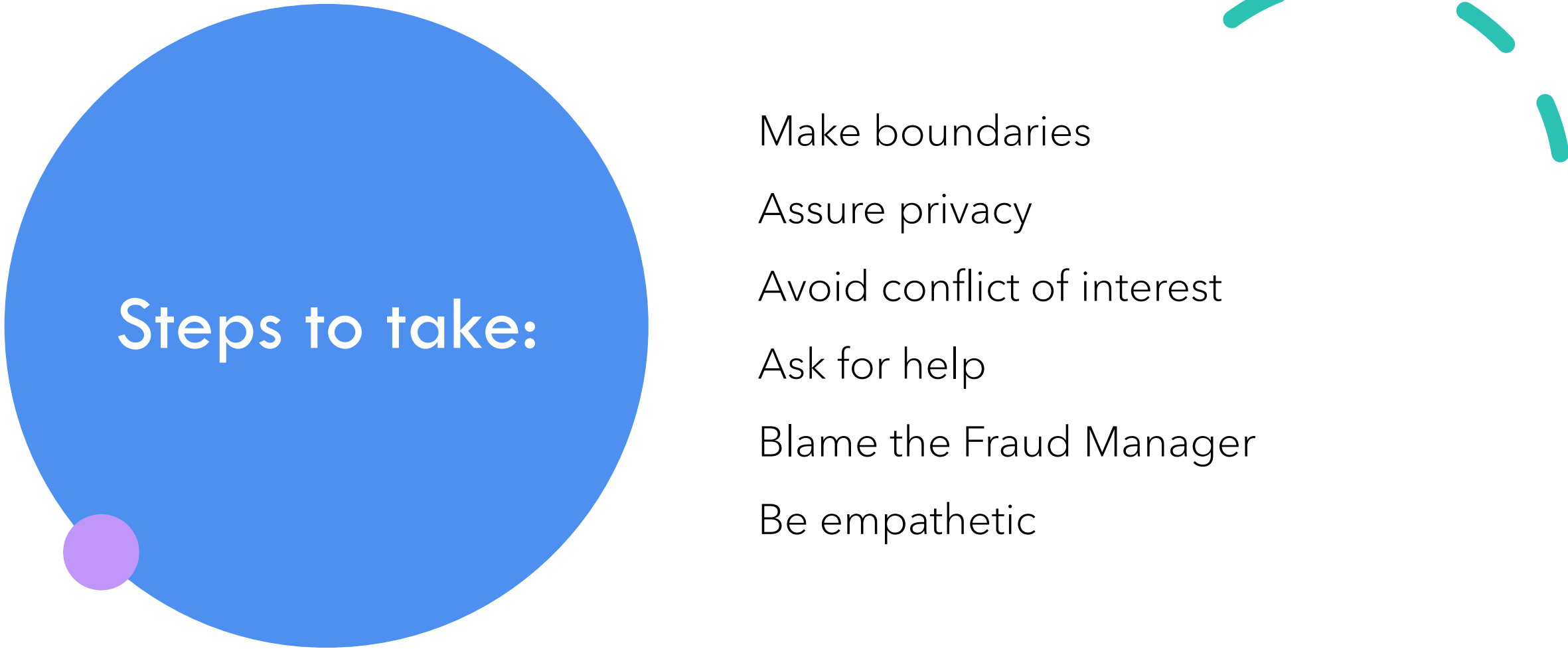
I hate to be the one to tell you but...

Married people
can be in
romance scams.

Community leaders can be
embezzling from a church.

The doctor may not be
"too smart" to fall for a
scam.

Your "Potato Festival" judging partner
may have a teenager involved in a
sextortion scam.



Steps to take:

Make boundaries

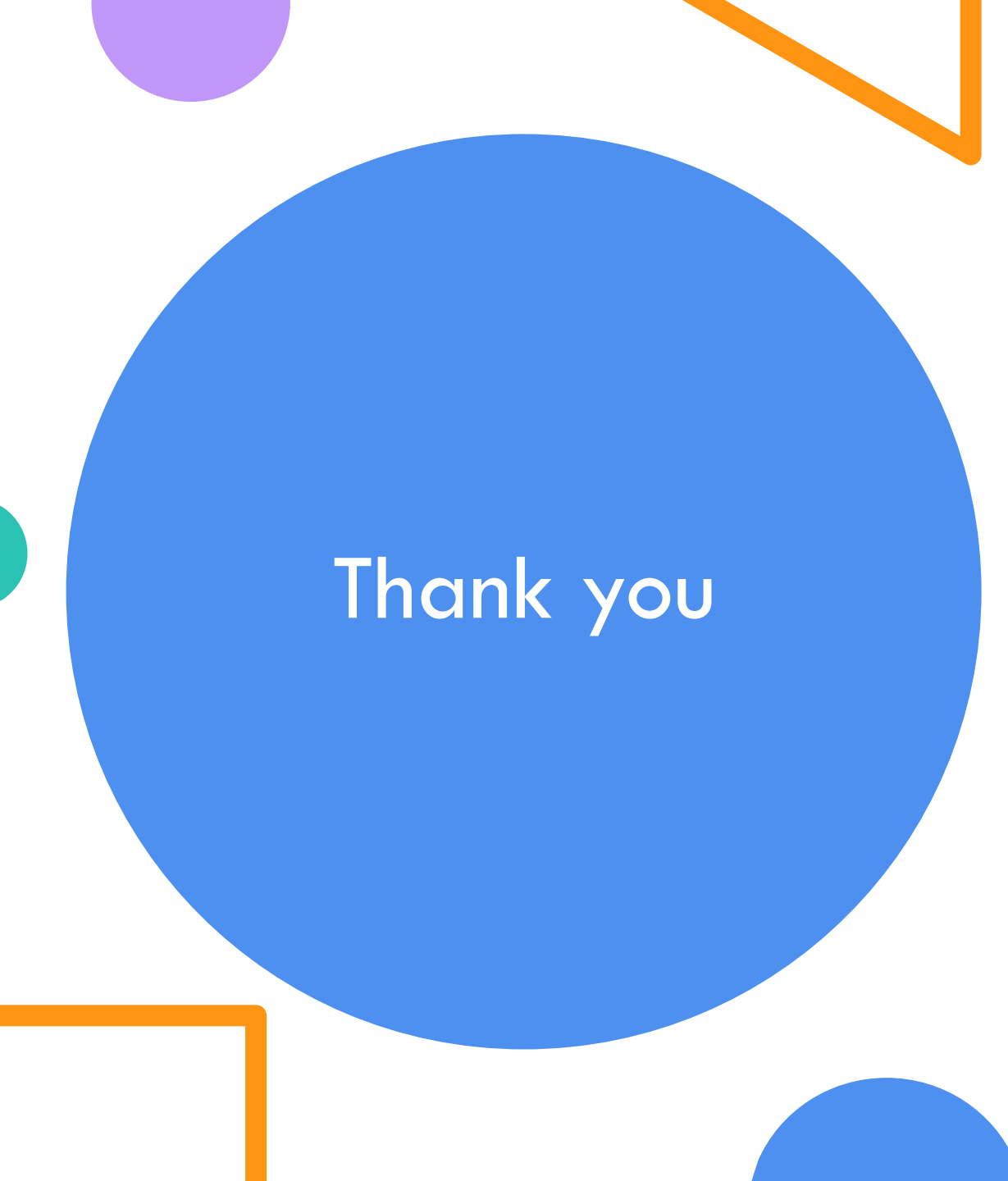
Assure privacy

Avoid conflict of interest

Ask for help

Blame the Fraud Manager

Be empathetic



Thank you

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