



ACAMS 9th Annual International AML Conference
Mandalay Bay Hotel
Las Vegas, NV



Hurry! Seating is limited. Reserve your space today!

Join **Safe Banking Systems (SBS)** for a private Knowledge Breakfast and special presentation by David Schiffer, CEO and Mark Schiffer, Chief Scientist.

PRESENTING:

Case Study: Dissecting a \$10 Million Dollar Fraud... Pennies at a Time

Using interactive data visualization, SBS takes you through a recent Federal Trade Commission case and shows you how offshore fraudsters used virtual companies and U.S. “money mules” for over 4 years to steal millions of dollars from U.S. consumers.

Learn how these scammers found loopholes in the credit card processing system that allowed them to run more than a million phony credit card transactions through legitimate credit card processing companies and banks. See how analysts can uncover non-obvious relationships and easily combine disparate data sources using multi-dimensional and advanced link analysis to find hidden risk and facilitate entity resolution.

Tuesday, September 21, 2010

8:00 – 9:00am

Venue – Palm C

RSVP: email to carol.stabile@safe-banking.com

Visit Booth #307 and meet the SBS team!