



Other Details	
Where you are going to use that Document	PayPal eBay Skrill Facebook Amazon Payoneer GoogleWallet Freelancer or Neteller Verification for Some Online Purchase For Payment processor and merchant accounts BTC PM WMZ Payza Kraken CoinBase liteCoin WeSellCrypto Jumio's Netverify
	Please specify so that we can create document according to that requirement.
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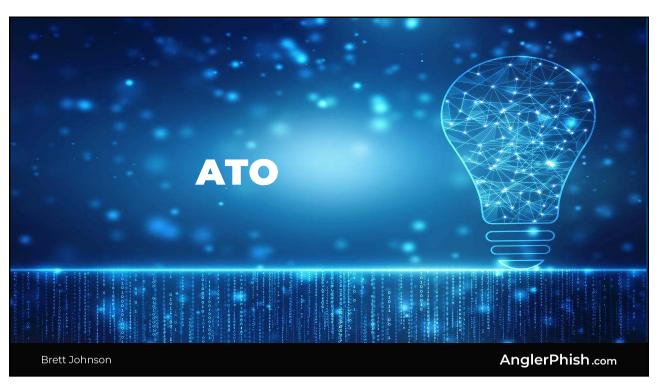
Synthetic Fraud

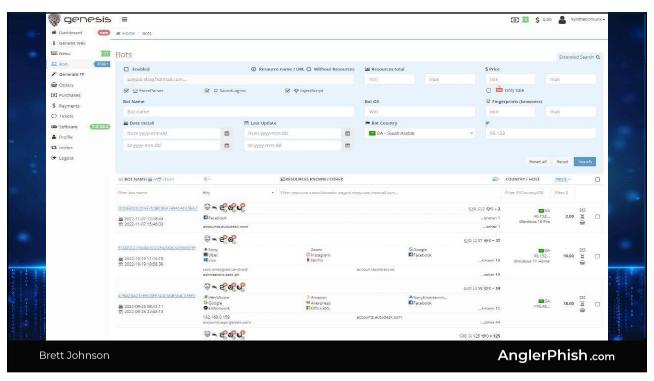
- Fastest Growing Form of Identity Theft
- Over 80% of all New Account Fraud
- Losses Last Year over \$50
 Billion
- Unknown to Most People

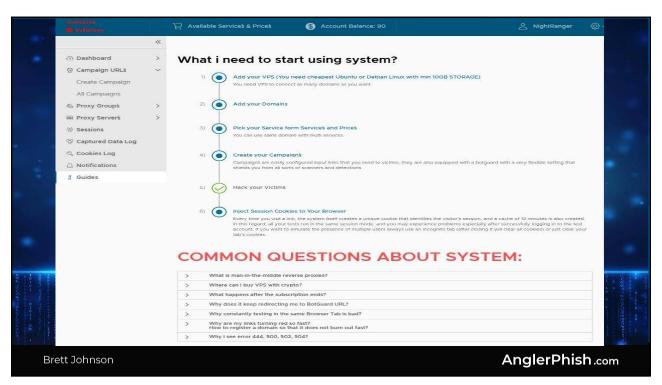


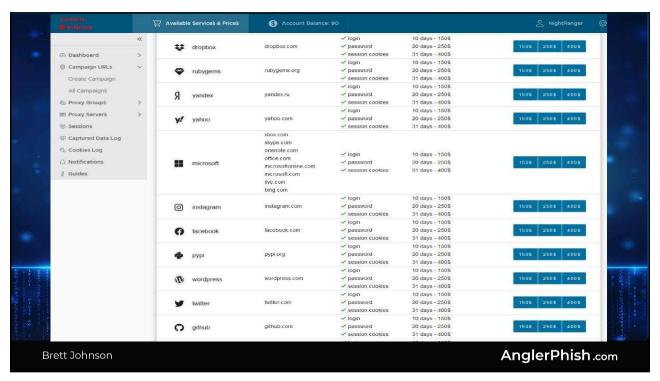
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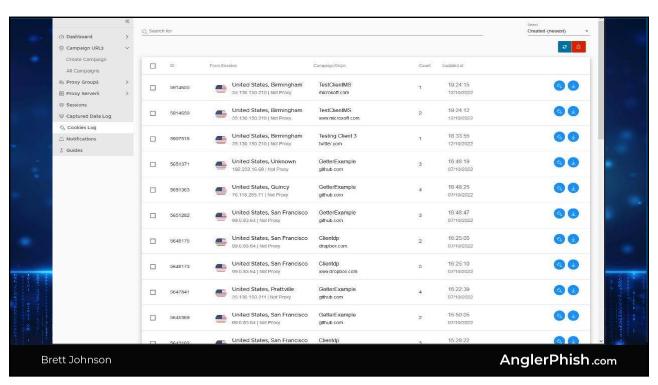


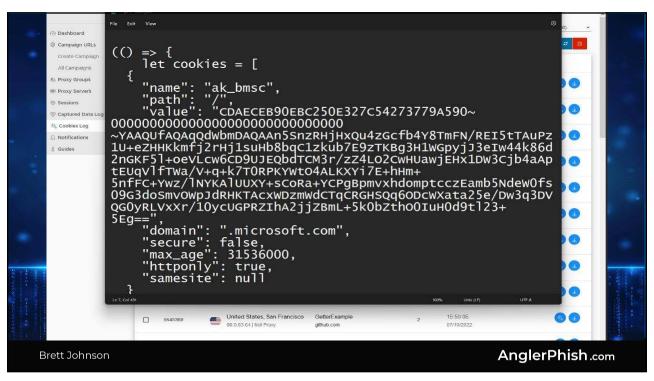
















To Do List:

- Understand Your Place in the Cybercrime Spectrum
- Security Awareness Training?
 Compliance v. Effectiveness. How Type of Training?
- Apply All Updates
- Institute Strong Password Protocols
- Looking at Data
- A Layered Approach to Security is Necessary, There is No Silver Bullet

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To Do List:

- Freeze Credit
- Monitor Accounts and Place Alerts
- Passwords?
- Situational Awareness
- Trust but Verify

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