

BANKING FRAUD

It is estimated the world's banking industry incurs an annual loss of \$10 billion due to frauds

MAGNITUDE OF THE CRISIS

\$931M

losses due to unauthorised financial payments - cards, remote banking and cheques in 2017

UNAUTHORIZED PAYMENTS



TRADE FINANCE



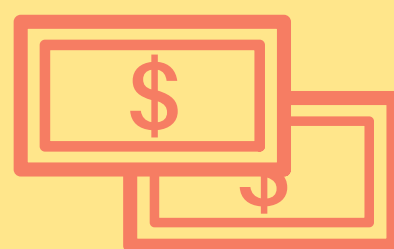
\$1.77BN

amount swindled by just two diamond merchants with PNB in India over forged trade finance documents

77%

of organisations affected by payment frauds reported that cheques were targeted

PAYMENT FRAUD



CHEQUE FRAUD



\$610M

losses due to top cheque fraud as estimated by American bankers in 2014



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STOP DOCUMENT FRAUD

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