

NACM



Phoenix Chapter

Credit and Financial Development Division

CFDD "Connect your career"

THE CFDD PHOENIX CHAPTER WELCOMES

Nicole M. Friel

Private Investigator, Founder & CEO of Elite Development Group

As She Presents.....

Digital Security 101 for Today's Credit Department- How to how to protect your company and your credit team from becoming victims of fraud.

Securing your Credit Department in these tough times is a very difficult task, unless you are well educated in Fraud Prevention. What polices to you have in place to protect your customers information which could lead to your company being charged with large fines? Do you have a Clean Desk policy in place? Is your department in Red Flag Rule compliant? How do you know if the information on your credit application is true or has someone committed fraud? How can you protect your company and your credit teams from this?

What are the warning signs of a current credit customer committing fraud? Come and be educated from the co-author of "Identity Theft for Dummies" handbook and walk away with knowledge of how to spot fraud as well as how to put policies and procedures in place to avoid becoming the next victim.

As a bonus, Ms. Friel will share with us true case stories of prior investigations where companies were not so lucky... as she helps will the tools needed so that we limit the chances of becoming one of these companies and helping us from becoming victims of these types of crimes.

At the end of this program, you will be better able to spot areas of weakness in the way your company transacts business. This will enable you to recommend changes before lightening strikes your company. An added benefit to attendees is they will learn how to protect themselves more effectively from cybercrimes.

We look forward to you joining us for an exciting CFDD Day as we "Plant the Seeds of Success"

**Tuesday, August 9, 2011
Phoenix Airport Hilton**

**2435 S. 47th Street, Phoenix, AZ 85034
Program 11:30 AM to 1:00 pm**

Your Customers and co-workers are Welcome!

CALL YOUR RESERVATION TO ERIC VOLLAND,

HOSPITALITY CHAIR @ 480-894-6311 OR

evolland@mobilmini.com

Cost: CFDD Members \$30.00; Non-members \$45.00

(48 hour cancellation notification is required)

CFDD PLANTING THE SEEDS OF SUCCESS



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CFDD Phoenix Chapter members have the option of bringing payment when attending CFDD Day or if billing is required.

An invoice is provided that same day. If you're billing information has changed please update with Treasure Ayrika Williams, thank you.



Are available for this meeting this meeting