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### Enterprise Wide Fraud Risk Management

Dena Hamilton, SVP of global product management at Featurespace, says that banks and issuers must become consumers' financial protectors from attacks.

### To Win The War On Fraud, FIs Must Become FPs (Financial Protectors)

While the onset of the coronavirus pandemic took a significant toll on the economy, the manufacturing industry across the country and in West Virginia remains a bright spot. As efforts continue to ...

### Staging a Comeback

New survey from Guidehouse argues for better risk assessments and

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use of technology in fraud prevention WASHINGTON ( May 24, 2021) Guidehouse, a leading consultancy and solutions provider to the ...

Combating Fraud Remains Key Priority for Financial Institutions, But Questions Persist About Prevention and Mitigation  
Huobi Group, a world-leading blockchain and cryptocurrency infrastructure provider, announced last week the launch of Z-Labs.

Huobi launches Z-Labs to enhance blockchain security  
Evolving stakeholder expectations and a fresh perspective on risk management are prompting an important shift in the role of the internal audit function in many organisations. New demands from the ...

The shifting role of the internal audit function  
This article is brought to you thanks to the collaboration of The European Sting with the World Economic Forum. Author: Christian Ulbrich, Global Chief Executive ...

5 practices to prevent and disrupt illicit financial flows  
Address by the Minister of Home Affairs, Mr Malusi Gigaba MP, on the occasion of Budget Vote 11 at the Extended Public Committee on Home Affairs. 15 Jul 2014. Introduction -The Na ...

New immigration regulations not Afro-phobic - Malusi Gigaba  
Huobi Group, a world leading blockchain and cryptocurrency infrastructure provider, announced last week the launch of its "Z-Labs," a ...

Huobi Launches "Z-Labs" with Anti-Money Laundering Capabilities to Enhance Blockchain Security  
Take payments, manage chargebacks, in multiple countries and jurisdictions with one easy payment scheme. Simple, safe, and

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perfect for even "high-risk" industries. Maxpay in the spotlight.

## Taking Payments Shouldn't Limit Your Options - Maxpay

A new market study published by Global Industry Analysts Inc., (GIA) the premier market research company, today released its report titled "User and Entity Behavior Analytics - Global Market ...

### Global User and Entity Behavior Analytics Market to Reach \$4.2 Billion by 2026

Josh Lee, the CEO of Swit Technologies Inc, a San Francisco-based enterprise collaboration startup, announced that Korean Air adopted Swit to increase company-wide employee productivity across every ...

## Korean Air adopts "Swit" to Increase Company-wide Productivity

Ribbon Communications Inc. (Nasdaq: RBBN), a global provider of real time communications software and IP Optical networking solutions to service providers, enterprises, and critical infrastructure ...

## Intrado Selects Ribbon Call Trust to Protect Customers from Robocalls and Adhere to STIR/SHAKEN Standards

MLOGICA, LLC has acquired the Belgrade-based firms MD & Profy and Omni Logika. With their specialization in big data products and solutions, as well as analytics applications for telecom and tax and ...

## MLOGICA Acquires Key Technology Firms in Eastern Europe, Further Consolidating its Big Data and Advanced Analytics Product Portfolios

ConTe.it, a car and motorcycle insurance brand, and Italian subsidiary of Admiral Group, and Guidewire Software, Inc. (NYSE: GWRE), the platform general insurers trust to engage, innovate, and grow ...

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ConTe.it Extends Transformation to Claims With Latest Guidewire Deployment

Will AI and automation [replace] jobs? Some of the more hyperbolic headlines would have you believe that millions of jobs are being superseded by AI and machines. McKinsey cites studies that suggest ...

AI-Powered Automation for Driving Business Performance

Some say blockchain solutions are currently at the same stage of development as the internet was back in 1996. Too early to utilize DeFi tools? could be. But with that being said, it is also a great ...

Here Are 9 Promising Cryptocurrency Projects Connecting the Pillars to Reach Blockchain Adoption

FBI seizes Bitcoin wallet holding ransom extorted from Colonial Pipeline. AFP and FBI ran a successful messaging app sting.

FBI seizes Bitcoin wallet holding ransom extorted from Colonial Pipeline. AFP and FBI ran a successful messaging app sting.

Brings Treasury, Payments and Enterprise Liquidity Management Solutions to Sub-Saharan African Region; Expands and Enhances Localized Services and Support ...

Kyriba Expands Footprint in South African Countries with Digiata Partnership

JBS discloses that it paid ransom to REvil. Colonial Pipeline grilled on Capitol Hill. Italy plans a cyber agency. Constituent service down?

JBS discloses ransom payment to REvil. Congress grills Colonial Pipeline. Italy plans a cyber agency. Constituent service down? Henry Schein One, a subsidiary of Henry Schein, Inc. (Nasdaq: HSIC), announced today that it has acquired an 80% ownership

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position in Jarvis Analytics, a software company that develops comprehensive ...

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