



# Introducing the Fraud Fighters Manual

# Total Chargeback Fraus Control Manual

**Gilit Saporta, Shoshana Maraney**



## **Total Chargeback Fraud Control Manual:**

Total Chargeback and Fraud Control Manual Larry Schwartz, Pearl Sax, 1998-08-01      **Practical Fraud Prevention** Gilit Saporta, Shoshana Maraney, 2022-03-16 Over the past two decades the booming ecommerce and fintech industries have become a breeding ground for fraud Organizations that conduct business online are constantly engaged in a cat and mouse game with these invaders In this practical book Gilit Saporta and Shoshana Maraney draw on their fraud fighting experience to provide best practices methodologies and tools to help you detect and prevent fraud and other malicious activities Data scientists data analysts and fraud analysts will learn how to identify and quickly respond to attacks You ll get a comprehensive view of typical incursions as well as recommended detection methods Online fraud is constantly evolving This book helps experienced researchers safely guide and protect their organizations in this ever changing fraud landscape With this book you will Examine current fraud attacks and learn how to mitigate them Find the right balance between preventing fraud and providing a smooth customer experience Share insights across multiple business areas including ecommerce banking cryptocurrency anti money laundering and ad tech Evaluate potential risks for a new vertical market or product Train and mentor teams by boosting collaboration and kickstarting brainstorming sessions Get a framework of fraud methods fraud fighting analytics and data science methodologies      **Forthcoming Books** Rose Army, 1993      Bowker's Law Books and Serials in Print , 1995      *Directory of Business Information Resources* Laura Mars-Proietti, 2008      Consumer Sourcebook Gale Group, 2000 Identifies and describes some 15 000 programs and services available to the general public at little or no cost These services are provided by federal state county and local governments and their agencies as well as by organizations and associations      The Grey House Homeland Security Directory Grey House Publishing, 2003-11 Access thousands of contacts and resources for Homeland Security information and resources with The Grey House Homeland Security Directory This brand new directory features the latest contact information for government and private organizations involved with Homeland Security It is the most comprehensive and current work available covering national state and local officials responsible for security and law enforcement The directory provides detailed profiles of over 1 500 Federal State Organizations Agencies and over 3 000 Officials and Key Executives involved with Homeland Security These listings are incredibly detailed and include Mailing Address Phone Fax Numbers Email Addresses Web Sites a complete description of the Agency and a complete list of the Officials and Key Executives associated with the Agency Next The Grey House Homeland Security Directory provides the go to source for Homeland Security Products Services This section features over 1 500 Companies that provide Consulting Products or Services With this Buyer s Guide at their fingertips users can locate suppliers of everything from Access Controls to Training Materials from Perimeter Security to BioTerrorism Countermeasures and everything in between complete with contact information and product descriptions A handy Product Locator Index is provided to quickly and easily locate suppliers of a particular product An Information Resources Section is

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