

# PaymentsFirst Fraud Day - November 17, 2026

\*Agenda is subject to change without notice\*

|                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 - 10:15 AM ET<br>9:00- 9:15 AM CT        | <b>Introductions and House Keeping</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10:15 - 11:15 AM ET<br>9:15 - 10:15 AM CT      | <b>First Party Fraud</b><br><b>Jordan Bennett, AAP, APRP, Senior Director, ACH Network Risk management, Nacha</b><br><br>Hear from Nacha’s Risk Management Advisory Group staff liaison and fraud expert on current fraud trends. Jordan will highlight the growing challenge of first-party fraud, including industry implications, key stakeholders involved in identification, and potential solutions Nacha is exploring.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11:15 - 11:30 AM ET<br>10:15 - 10:30 AM CT     | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11:30am - 12:30 AM ET<br>10:30am - 11:30 AM CT | <b>Modern Check Fraud: Evolving Schemes, Escalating Risks</b><br><b>Amanda Compton, CFE, Payment Strategies Industry Consultant, Secure Payments, Federal Reserve Financial Services</b><br><br>This presentation explains why check fraud continues to grow despite declining check volumes. It covers the economic, behavioral, and technological catalysts—such as social media-driven recruitment of mules, increasingly convincing counterfeit checks, shifts in customer transaction habits, and gaps in identity assurance. Through practical examples, the session demonstrates how both consumer and commercial accounts experience fraud differently. The session concludes with strategies for detection and mitigation, plus a walkthrough of the Check Fraud Toolkit to help institutions enhance controls, educate customers, and reduce losses. |
| 12:30 - 1:30 PM ET<br>11:30 - 12:30 PM CT      | <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 1:30 - 2:30 PM ET<br>12:30 - 1:30 PM CT        | <b>Global Card Fraud Trends</b><br><b>Peter Schultz, MBA, CFE, Sr. Team Lead, FIS Card Fraud Analytics</b><br><br>Global Card Fraud Trends will provide an in-depth exploration of the evolving fraud landscape impacting financial institutions. Attendees will gain insight into the most prevalent fraud tactics that include the use of secure transactions, tokenization, account takeover, first-party misuse, as well as the underlying vulnerabilities that enable these threats. Ultimately, this session is designed to equip fraud and risk professionals with a clear understanding of current global trends, actionable insights into emerging threats, and a roadmap for enhancing fraud prevention capabilities to protect their institutions and customers in an increasingly complex card payments environment.                               |
| 2:30 – 2:45 PM ET<br>1:30 – 1:45 PM CT         | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

# PaymentsFirst Fraud Day - November 17, 2026

\*Agenda is subject to change without notice\*

|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2:45 – 3:45 PM ET</b><br><b>1:45 – 2:45 PM CT</b> | <b>The New Fraud Landscape: AI, Deepfakes, Synthetic Identity Fraud, and Financial Crime Convergence</b><br><b>John Tobon, CAMS, Principal, Tobon Consulting</b><br><br>Fraud threats are evolving rapidly as criminals leverage artificial intelligence, deepfakes, synthetic identities, and digital platforms to target financial institutions and their customers. This session explores emerging fraud schemes, the growing intersection between fraud, cybercrime, and money laundering, and how these threats are reshaping financial crime risk management. |
| <b>3:45 – 4:00 PM ET</b><br><b>2:45 – 3:00 PM CT</b> | <b>Closing and Questions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |