

# OrboGraph Check Fraud Roundtable

## May 14-15, 2024 @ Hilton Tampa Downtown

### Detailed Agenda

#### Tuesday, May 14, 2024

- 2:00 – 2:45 PM Welcome to the OrboGraph Check Fraud Roundtable  
*Introductions, OrboGraph update: Sherlock 5.3 release, and product and fraud direction*
- 2:45 – 3:45 PM Fraud Market Update: 2023 & 2024 Check Fraud Trends
- *OrboGraph reporting analysis (Fraud Dashboard):*
    - *Anonymized/aggregated/conclusions/predictions*
  - *Attendees will have provided/brought results related to fraud rates*
    - *Simple survey review*
  - *On-us fraud vs. deposit fraud trends and analysis discussion*
  - *SARs analysis: detailed breakdown, what does it mean?*
- 3:45 – 4:00 PM Break
- 4:00 – 5:30 PM On-us Fraud Roundtable Discussion
- *How to achieve a 95%+ target*
    - *Best practices + use case analysis (root cause) + operationalizing*
  - *OrboAnywhere Sherlock 5.3 on-us fraud detection mapping to problem use cases*
    - *Velocity, rules, data attributes, payee, BoFD R&T, dark web matching*
  - *Positive Pay*
- 6:30 – 9:00 PM Dinner and Networking

#### Wednesday, May 15, 2024

- 7:00 – 8:00 AM Breakfast and Networking
- 8:00 – 8:45 AM How to Use the New Profile Editor & Rules Engine for Fraud Tuning
- 8:45 – 9:00 AM Recap and Additional On-us Fraud Wrap-up
- 9:00 – 9:15 AM New ECCHO Rule 9 Changes: What Will be the Impact on Paying Bank vs BoFD?
- 9:15 – 9:30 AM Break
- 9:30 – 10:30 AM Deposit Fraud Roundtable Discussion
- *State of the union in deposit fraud, use cases, challenges, gaps*
- 10:30 – 10:45 AM Break
- 10:45 – 11:45 AM Sherlock 5.3: Deposit Fraud Functionality
- *Consortium connector, dark web, rules, data attributes*
- 11:45 – 12:00PM OrboGraph Inter-Bank consortium collaboration planning and actions
- 12:00 – 1:00 PM Working Lunch
- *OrboAnywhere “Turbo 6.0” with Deposit Fraud*
    - *Feature enhancements and target analysis*
    - *Deployment scenarios*
- 1:00 – 1:15 PM Closing Remarks