



Facilitating Open Account – Receivables Finance

Webinar

Fraud in Receivables Finance



**When: Tuesday 12 May,
15:00 Beijing Time - 09:00 CET**

Frauds constitute the most important risk in Receivables Finance, having considerable impact on the Factor's performance and internal procedures. Fraud management requires solid internal processes with dynamic fraud detection & prevention mechanisms.

FCI is organising a free webinar in Chinese language with industry experts & practitioners who will share their experience and suggestions on Fraud risk management.

This 90 minutes webinar is comprised of three exciting and interactive parts:

- ✓ In the first part, our industry experts present their views & share their experience on Frauds.
- ✓ The second part is a panel discussion, moderated by FCI Regional Director, whereby our industry experts shed more light on specific aspects of Frauds.
- ✓ The last part is a Q&A session, where all panelists reply to participants' questions.

INDUSTRY EXPERTS



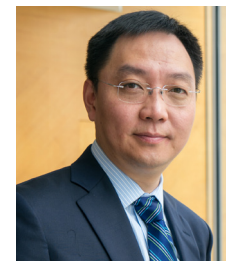
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Mr. Lin Hui
FCI Regional Director
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MODERATOR

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