

CHECK FRAUD PREVENTION KIT

Profit
Protection
LLC



Distributed Through 32 State Bankers Associations

**Check fraud continues its upward spiral.
But prevention is not a hopeless matter . . .
it's a matter of
TRAINING and AWARENESS.**

NABS has developed a prevention training tool that is the first of its kind. It provides:

- Familiarization and awareness aids
- Check cashing do's and don'ts
- Profiles of the most-used check fraud scenarios
- Description forms
- And an indispensable, comprehensive guide

*Fraud Prevention Through Education
and
Zero Tolerance for Check Fraud*
are exactly what the NABS prevention kit delivers.

It gives managers the tools to train and orient tellers and other public-contact employees on the check fraud problem without time consuming training classes.

The Check Fraud Guide, a Succinct Yet Comprehensive Treatment of Check Fraud Detection and Prevention, Covers the Following:

- How the Crime Begins
- Training Format
- Recognizing Bad Checks
- Inspect the Hidden Parts
- Spot Fraudulent Checks
- Examine the Endorsement
- Test
- Predictors of Fraud
- Probability
- Profile of a Check Alteration
- Profile of a Counterfeit Check Scam
- Check Cashing Procedures
- Checks for Deposit
- Money Orders and Traveler's Checks
- Vital Importance of New Account Security
- Profile of a Check Kite
- Elements of a Check
- Check Fraud Training Record

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Guarantee: If you are not completely satisfied that this kit is worth many times your tax deductible investment, return it within 15 days from the date you receive it and your purchase price will be refunded.

ORDER FORM

Quantity	Catalog #	Description of Item	Price	Total Price
	OS214000	Check Fraud Prevention Kit	\$49.00	
			Subtotal	
			Florida add 6% Sales Tax	
			Shipping and Handling	\$ 10.95
			TOTAL	

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