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“Fraud Fusion Centers: Can They Be Successful in Combating the Growing Cyber Financial Crime & Fraud Threat Landscape?”

In 2019 the Bank of Montreal (BOM) announced in a news release that it was creating a Financial Crimes Unit to “bring together existing capabilities around cybersecurity, fraud, and physical security from across the enterprise into an integrated central function.” BOM also announced that the Financial Crimes Unit would work in conjunction with its already established Anti-Money Laundering group. The ever evolving sophistication of cyber threats against financial institutions ... **more at acfi.ca**



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