

Fraud, Forgery, & Identity Theft

Training for Businesses and Individuals

In today's modern age, there are numerous threats facing consumers and sellers, some of which has never been seen until recently. Credit card fraud, check and currency forgery, and the theft of one's identity are more prevalent than ever before. In these modern times, individual citizens and businesses must look to protect themselves from would-be criminals looking to defraud them in what has become a multibillion-dollar a year crime. Standards Training & Consulting provides the tools, resources, and education to help address and deal with many issues facing businesses and individuals alike. The following are some of the courses and services offered:

- Credit Card Fraud and Forgery
- Currency Fraud and Forgery
- Prevention of Identity Theft
- Training on Anti-Fraud Products
- Identification Fraud and Forgery
- Check Fraud and Forgery
- Criminal Behavior
- Policy and Procedures Review

Standards Training & Consulting offers topic specific classes, as well as personalized curriculum to expand the knowledge and skills of business owners, executives, controllers, agents, and individuals to effectively operate in the ever-changing world of fraud.

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27525 Puerta Real Suite 100-601 • Mission Viejo • California • 92691 • standardstraining.org

