



**Caribbean
Credit
Bureau Ltd.**

Presenters

Grady Clarke

Rudo Catlin

One Day Registrant

US\$250 + VAT

Two Day Registrant

US\$490 + VAT

Companies with 3 or more registrants receive 5% discount

Refreshments, lunch and all seminar materials included
Please confirm your attendance early as space is limited

Non-attendance or cancellations result in a charge of 50% of the cost

For more information call or email us

(246)427-9211

seminars@ccbl.info

Address

**P O Box 196W
Bridgetown
Barbados**

Financial Literacy & Planning

September 18, 2014 9:30am – 4:30pm

Fraud Risk Management

September 19, 2014 9:30am – 4:30pm

**La Casa Ger Walt
Worthing. Christ Church**

**FINANCIAL
LITERACY**



OVERVIEW OF GLOBAL FINANCIAL LITERACY: Looking at the current trends

IDENTIFYING INITIATIVES BEST FOR OUR REGION Using existing resources and improving them

DEVELOPING THE ACTION PLAN TO IMPROVE FINANCIAL LITERACY: Learning from other studies, Outline of Action Plan, Online Resources

COLLABORATION, CUSTOMISATION AND STANDARDISATION FOR BEST RESULTS: Private and public sector need to plan together for the best results

LESSONS LEARNED FROM RECENT CREDIT CRISIS: Global and Regional Experiences

ANALYSIS OF APPLICATIONS AND AGREEMENTS

HOW TO USE CREDIT BUREAU INFORMATION: Using the Internet to access credit bureau information to reduce the credit risk

TYPES OF FRAUD: Worldwide Fraud and Popular Fraud in the Caribbean

FRAUDSTER IDENTIFICATION: Perpetrator Profile and Common Tell-tale signs

HOW FRAUD WORDS: The Need, Opportunity and Rationalization

FRAUD PREVENTION: Technology, Collaboration and Reporting

FRAUD SYMPTOMS: Document, Address and Phone Indicators

METHOD OF FRAUD: Fraudulent Statements, Corruption, Cash, Lapping, Write off schemes

FINANCIAL SECTOR: Money Laundering and Credit Fraud

