



Online-Investigation im Due Diligence-Prozess von Acquirer-Banken (German Edition)

Christian Chmiel

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In den letzten Jahren hat sich die Art des Kreditkartenbetrugs weltweit schrittweise verändert. Der Kreditkartenmissbrauch durch den Online-Händler wurde eine immer größere Bedrohung sowohl für die Kreditkartenorganisationen an sich als auch für die angeschlossenen Acquirer-Banken. Das vorliegende Buch ist eine Best-Practice-Lösung für Mitarbeiter von Acquirer-Banken, die im Bereich Betrugs-, Compliance- oder Risikomanagement tätig sind. Es wird auf verschiedene Vorgehensweisen zur Online-Investigation, die dazu notwendigen Werkzeuge sowie die Interpretationsmöglichkeiten eingegangen, um potentielle Betrugsabsichten von Online-Händlern schon vor dem Anschluss an das Kreditkartennetzwerk identifizieren zu können.

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