

Hawaii Credit Union League



April 23, 2024

• ABRIGO DATA CENTER • AML/CFT • FRAUD PREVENTION • CHECK FRAUD • FRAUD TRENDS

New Abrigo Fraud Detection platform helps financial institutions fight fraud faster and smarter with AI, reduce mounting losses



Abrigo, a leading provider of financial crime prevention and risk management solutions for U.S. financial institutions, today announced the launch of Abrigo Fraud Detection, a new platform that combines AI-powered inspection and check image analysis with a smart, configurable fraud decision engine. Abrigo's innovative hybrid approach protects banks and credit unions from crippling financial losses by increasing the accuracy of fraud detection, uncovering threats missed by traditional tools and manual reviews, and automating fraud department workflows.

"Banks and credit unions of every size need transformational tools to fight financial crime amid radically powerful, pervasive, and diverse new threats," said Jay Blandford, CEO of Abrigo.

[Read more](#)

[Security technology services company protecting cash and staff in credit unions](#)

3SI Security Systems, celebrating our 53rd year in the security industry, has recently merged with Wren, a pioneer in theft-deterrence camera housings and monitoring technologies. This merger amplifies our efforts to ensure a #SaferWorld for



credit unions by merging 3SI's robust tracking, tracing, and SaaS solutions with Wren's advanced theft-deterrent technologies. Together, we form a formidable barrier against crime, focusing on asset recovery, criminal apprehension, and providing peace of mind for our clients.

[Read more](#)



Credit unions face unique challenges and requirements for their physical, member-facing locations. In many cases, the livelihood of an entire community may rely on a branch being open for business despite any disaster, construction, or interruption. Just one hour of downtime can have far-reaching ripple effects.

That's why credit unions must have a backup for brick-and-mortar locations, particularly those with no other area branches. Mobile recovery solutions can be exactly what's needed to stay in business and serve your community.

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[CNote is a technology platform that provides a sustainable flow of non-member deposits](#)

CNote is a technology platform that provides a sustainable flow of non-member deposits that are low-cost and deliver consistent value. This service is available at no cost to CUNA member credit unions as arranged by CUNA Strategic Services.

CNote's community investment technology connects credit unions to non-member deposit opportunities. A women-led social enterprise on a mission to close the wealth gap in the United States, CNote has made it easier for individuals and large institutions like Mastercard, PayPal and Sierra Club to move deposits into mission-aligned credit unions.



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VERAFIN

The Faster Payments Era:
New Channels and Expectations

“At any given time, delayed
payments may total as much as
\$3 trillion globally.”

- Mastercard, 2023



Amid this rapid change, there is significant apprehension surrounding anticipated fraud; this sentiment is amplified by liability shifts for faster payments in other jurisdictions, such as the U.K., to mandate reimbursement for fraud victims. As faster payments enter the mainstream in the U.S., it is crucial to understand what to expect and how a consortium approach can help your institution adopt these emerging rails with confidence by effectively combating fraud and reducing member friction.

[Read more](#)



Webinars & events

Come learn with us and jump-start your success with interactive webinars featuring cutting-edge information from experienced facilitators that are designed to help you understand not only product details but how to achieve financial success, reduce your risks, and better serve your members.



[Webinars schedule \(trustage.com\)](https://trustage.com)

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If you have any questions or comments concerning this newsletter, please contact

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islands toll-free at 1.888.331.5646, ext. 416.

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