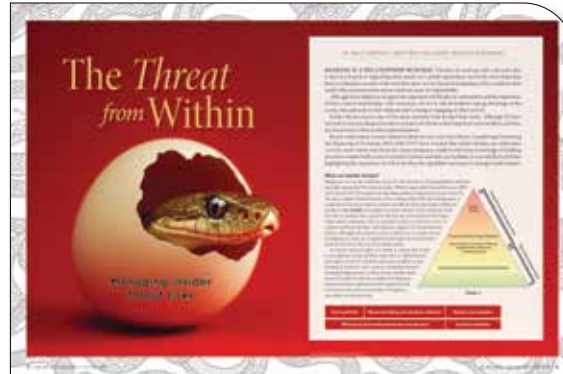


4 The threat from within: Managing insider threat risks

BY: DALE KASPRZYK, MATTHEW HASLINGER AND
ERIC WISCHMAN

Discover how insider threats can undermine your institution's defenses, and what steps you can take to identify, investigate, and mitigate them before they escalate into regulatory, reputational, or financial harm.



16 How to build a comprehensive risk event governance program

BY TINA M. SHAVER, CRCM, CAMS AND ANDREW H. BYER, CRCM

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26 The invisible heist: Unmasking synthetic fraud and its impact

BY DUSTIN J. EATON, CAFP AND STEVE LENDERMAN

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BY DONALD J. BROWN, CRP, CICA, CIEC

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