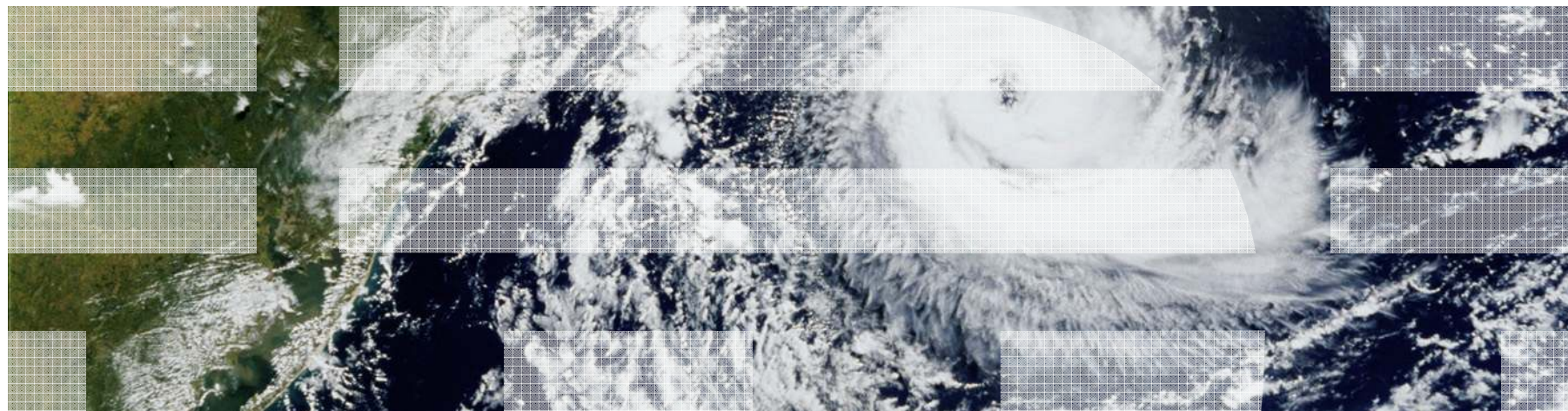


---

Applicando soluzioni de fraude en diferentes industrias

Breadth of Experience



Richard J.D. Collard  
WW SME – Fraud and AML

Richard J.D. Collard  
WW Business Development for i2 FSS  
SME for Transactional Fraud and Financial Crimes  
+44 7917 612896  
[richard.collard@uk.ibm.com](mailto:richard.collard@uk.ibm.com)

# IBM Fraud Solutions Capabilities - Across Industries

## National Security



Counter Terrorism  
 Counter Intelligence  
 Intelligence Analysis  
 Border Security  
 Cyber Risk

## Defence



Establishing  
 Civilian Structures  
 Counter Intelligence  
 Intelligence Analysis  
 Target Analysis  
 and Defense  
 Peacekeeping  
 Force Protection  
 Pattern of Life  
 Analysis  
 Human Terrain  
 Mapping

## Law Enforcement



Tactical Lead  
 Generation  
 Counter Terrorism  
 Major Investigations  
 Organized Crime  
 Neighborhood/  
 Community Policing  
 Public Order/Major  
 Event Management  
 Volume Crime  
 Fusion Centers

## Private Sector



Security  
 Investigations  
 Industry Oversight  
 & Compliance  
 Cybercrime  
 Risk Management  
 Anti-Money  
 Laundering  
 Fraud

## Government



Industry Oversight  
 & Compliance  
 Cybercrime  
 Securities  
 Investigations  
 Anti-Money  
 Laundering  
 Fraud

¡Gracias!

## Demostración de soluciones de gestión del fraude:

- Detección de anomalías
- Identificación de tramas
- Gestión de la investigación en Seguros
- Gestión de la investigación en Banca



TBM



# #START014

IBM BusinessConnect  
El arte de lo posible

**PALACIO MUNICIPAL  
DE CONGRESOS**

Madrid, 20 de noviembre de 2013

Únete a la conversación en #START014



<http://www.start014.com>

**¡Inscríbete ahora!**

