



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

2601 North Lamar Blvd., Austin, Texas 78705
512-475-1300 /877-276-5554
www.dob.texas.gov

INDUSTRY NOTICE 2016-07

Date: August 1, 2016

Fraud Awareness for Money Services Businesses

Date	Time	Topic	Guest Speakers
Thursday August 18, 2016 Registration	2:30 – 3:30 PM Central Time	Fraud Awareness for Money Services Businesses	John Skoglund III Senior Manager Fraud Risk Management Western Union Derek McMillan Senior Director Compliance MoneyGram

The Texas Department of Banking is hosting a free financial education webinar geared towards the money service business industry on August 18th. The goal of this online event is to provide awareness about possible fraud activity during currency transmission transactions. Speakers will share best practices on how to identify, monitor and address these issues.

Participation is free; however, [registration](#) is required to obtain webinar instructions. For questions, contact the Financial Education Coordinator Leilani Lim-Villegas via [e-mail](#) or (512) 475-1337. Space is limited.