

Few venues exist for senior fraud executives to share knowledge in a collaborative and confidential manner. Our Council offers a members-only forum; proprietary, data-driven research; and peer networking.

About the Council

Fraud executives at financial institutions face unique challenges, but there are few venues available for senior executives to share pragmatic industry knowledge in a collaborative and confidential manner.

The Datos Insights Fraud Executive Council is a free, moderated, knowledge-sharing group for senior fraud executives at financial institutions. The Council offers a members-only forum that provides actionable insights, expert analysis, and peer networking.

Discussions are facilitated by Datos Insights advisors and are more strategic in nature than the discussions common in councils offered by other organizations. These sessions are a vendor-free zone; only financial institutions may participate. Topics are selected by consensus of Council members to ensure meaningful insights on highly relevant topics and critical trends.

Who Can Participate?

Annual membership is open to both Datos Insights clients and non-clients. It is not a replacement for the Fraud & AML subscription: It is an enhancement for senior executives on top of an enterprise's current insights and advisory subscription.

Only current financial institution employees are eligible for membership. The Council is not open to technology providers. Members include large financial institutions in the U.S., Canada, and the U.K.

Members are asked to complete four annual online surveys (designed to take less than 10-15 minutes to complete) and actively participate in quarterly meetings. The survey results are made available to Council members and discussed at the subsequent quarterly meeting.

About Membership

Membership in the Fraud Executive Council includes:

- **Quarterly Meetings**

Three of these meetings are virtual, while one has an in-person option. Each meeting focuses on a set of topics specific to heads of fraud at large financial institutions, including best practices, benchmarking, market and technology trends, emerging attack vectors and pain points, and other topics of interest as designated by the members.

- **In-Person Meeting**

The in-person meeting of Council members will take place in conjunction with Datos Insights' annual Financial Crime Forum. Council members will receive a complimentary pass to attend the Forum.

- **Interactive Discussions**

At each meeting, advisors from Datos Insights' Fraud & AML practice will facilitate interactive discussions of research findings primarily drawn from surveys of—and conversations with—senior executives in the Council.

- **Benchmarking**

A cornerstone of the Council is an ongoing benchmarking program facilitated by Datos Insights advisors and based on consensus-derived input from members. The program is intended to emphasize the development and continuous improvement of fraud management metrics deliberately designed to optimize their usefulness and value to fraud executives.