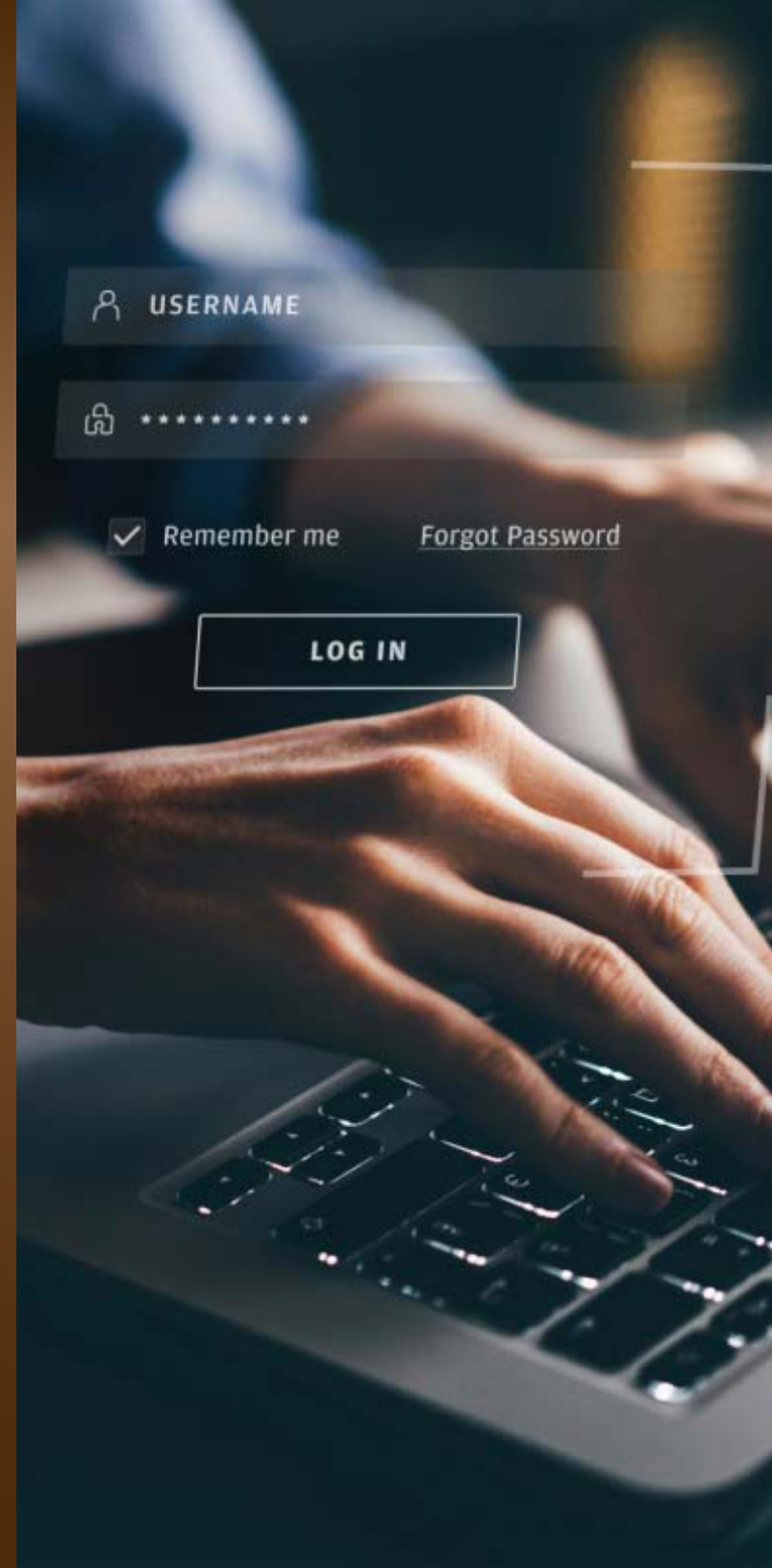


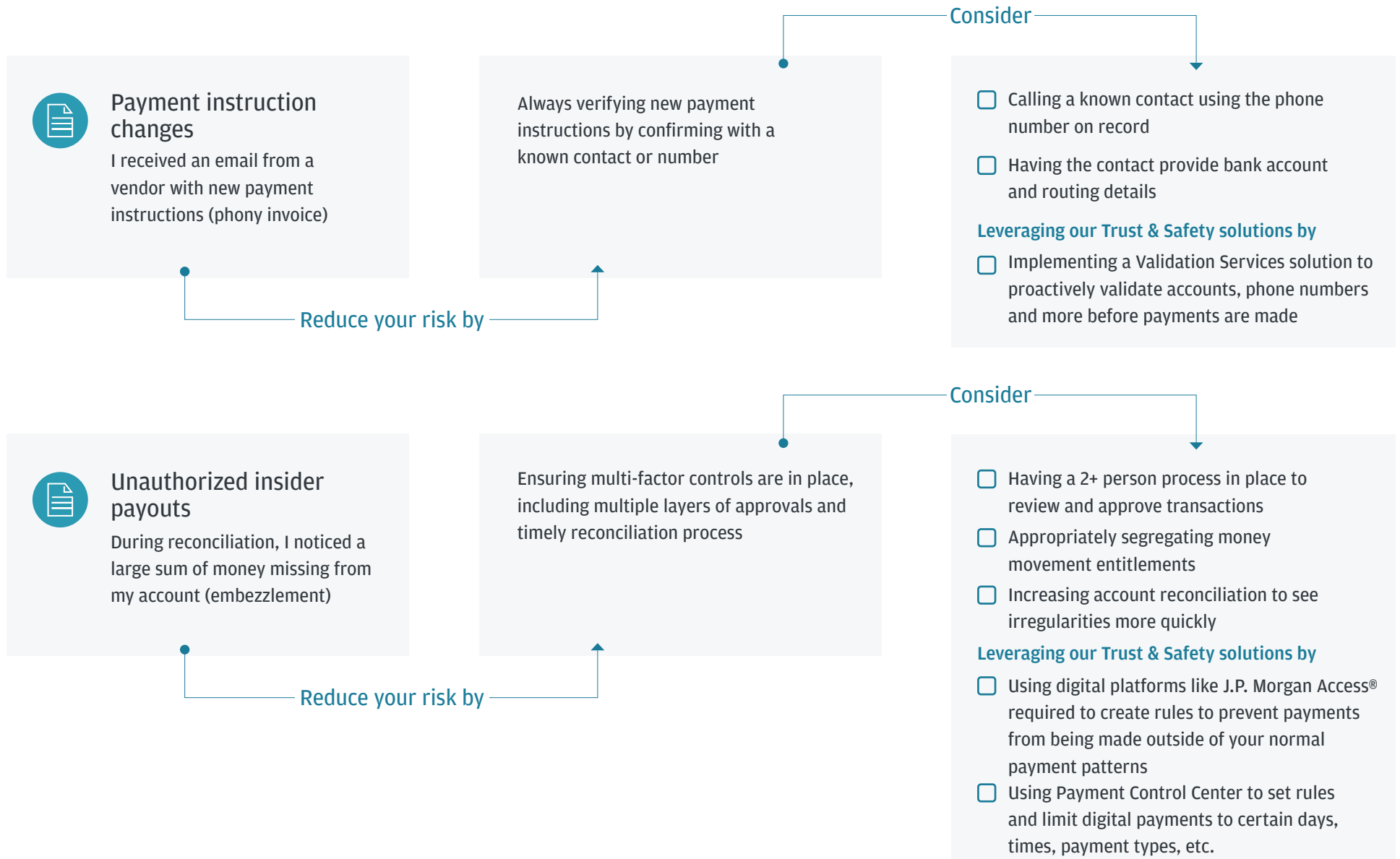
Trust & Safety fraud education guide and checklist

This guide and checklist provides a deeper understanding of payment fraud tactics and steps you can take to reduce your risk.



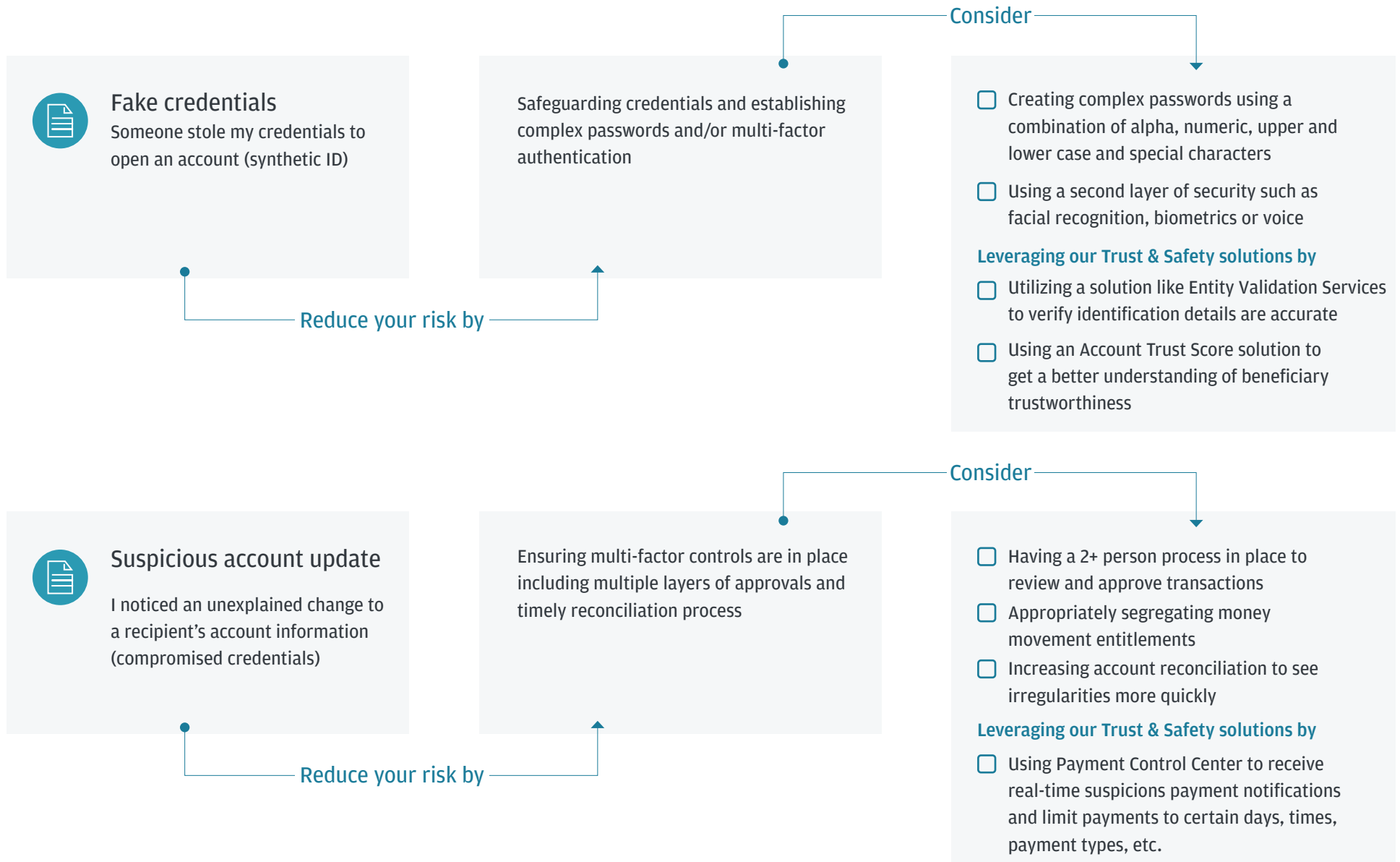
✓ Fraud prevention checklist

Payment fraud scenarios



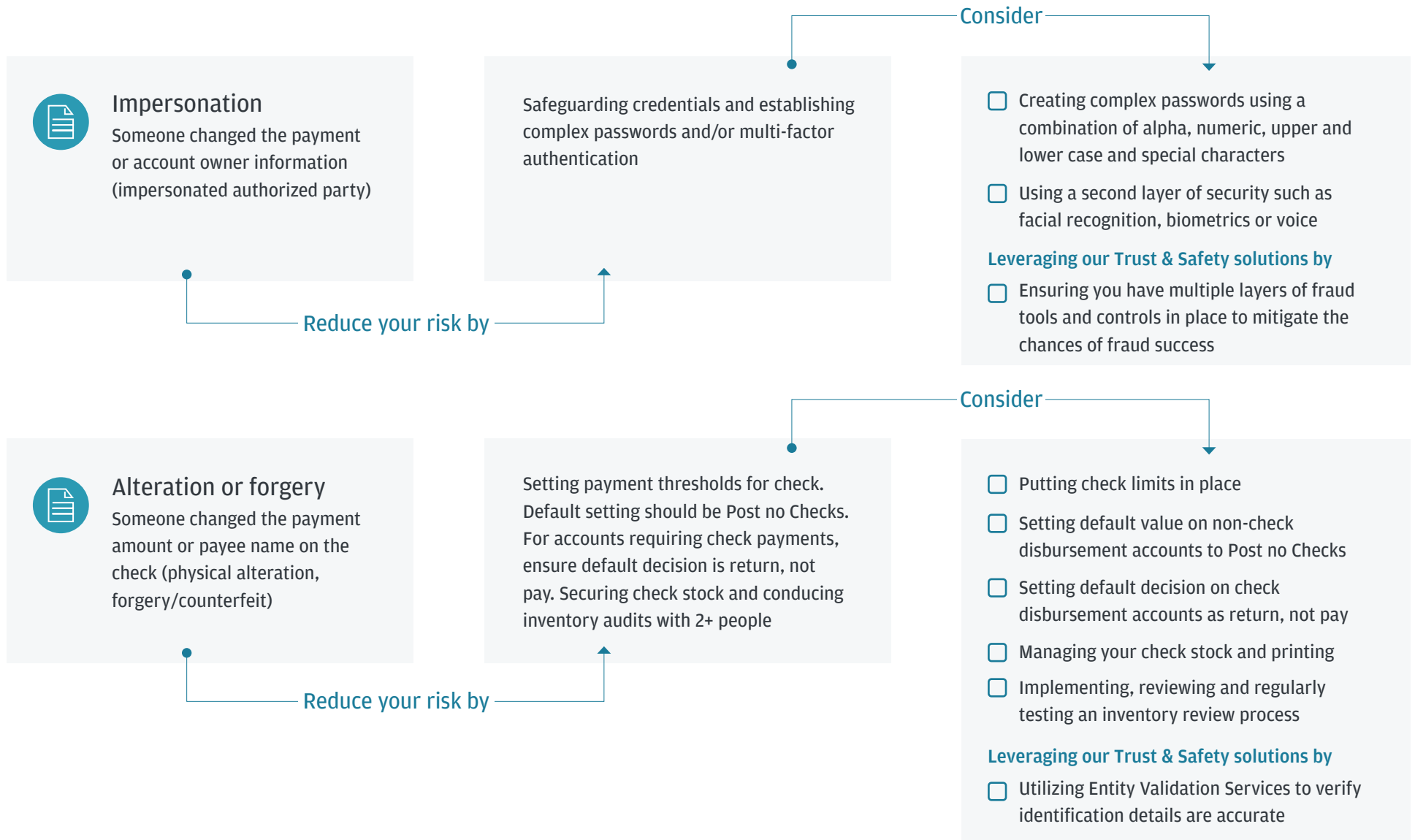
✓ Fraud prevention checklist

Payment fraud scenarios



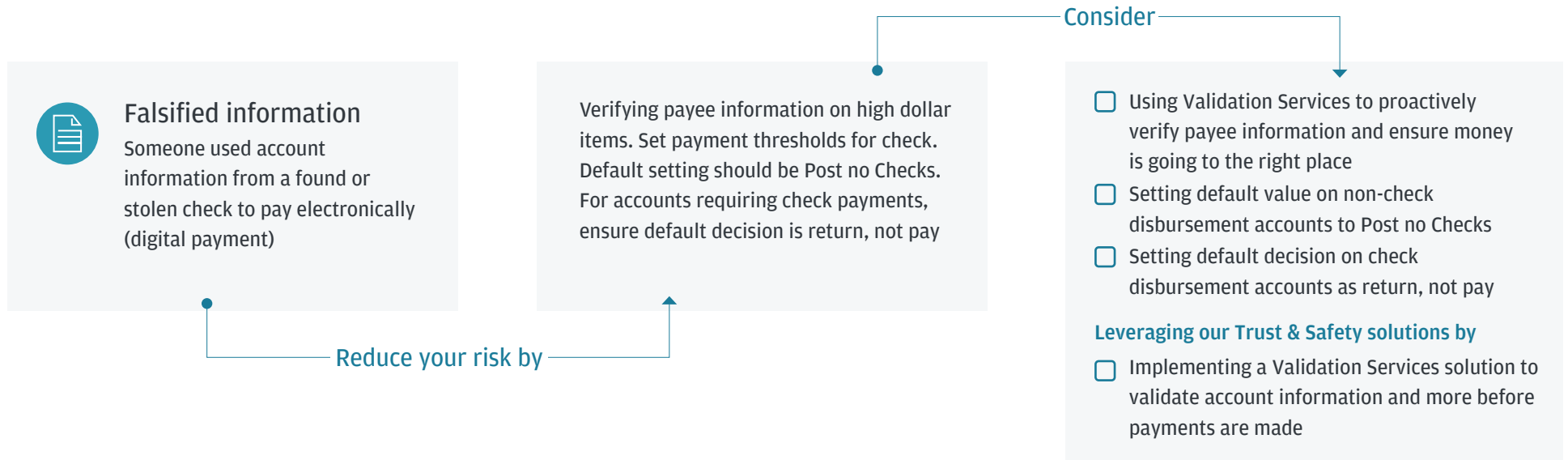
✓ Fraud prevention checklist

Payment fraud scenarios



✓ Fraud prevention checklist

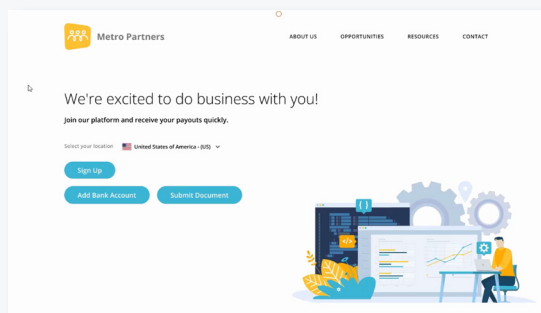
Payment fraud scenarios



✓ Fraud prevention checklist

J.P.Morgan PAYMENTS

Our solutions can help you avoid and address fraud



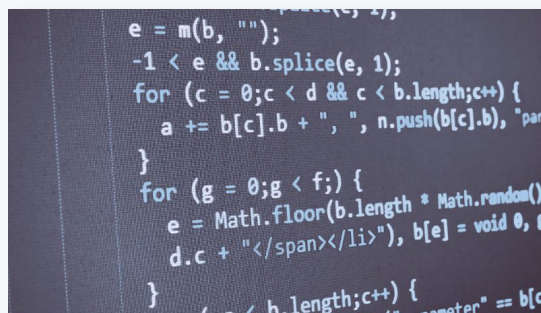
Validation Services

Validate payment accounts, identity and documents in real time to help prevent improper payments and fraud before any payments are made.

A screenshot of the J.P.Morgan Payment Control Center interface. The top navigation bar includes links for Home, Payments, Liquidity, Reconciliation, Checks, Foreign Exchange, Reports & Statements, Payment Control, Manager, and More Services. The main content area is titled "Account Balances Snapshot" and displays a table with columns for Account, Currency, Current Available, Opening Balance, and Balance. Below this is a table of payment actions with columns for Action, Status, and Date. The bottom section is titled "Controlled Disbursement" and shows a table with columns for Date, First Disbursement, Second Disbursement, Funding Requirement, and Reporting Date.

Payment Control Center

Prevent unapproved activity by creating rules that automatically block unauthorized payments, and screen and review payments for anomalies or known bad payment patterns to reduce risk.



Simple, Safe Payments

Secure payments with early identification of beneficiary risk before funds are disbursed, and screen for sanctions risk to protect and ensure successful payments with minimal friction.

Are you ready to protect your business from fraud?

Connect with your J.P. Morgan Payments Fraud Solutions Specialist for recommendations tailored to your business.

[Visit Trust & Safety](#)

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