

Press Coverage | September 26, 2022

Banks Point to Law Enforcement for Solutions in Combating P2P Fraud

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[Chris Willis](#)

Chris Willis, a partner in Troutman Pepper's Consumer Financial Services Practice Group, was quoted in the September 26, 2022 *American Banker* article, "[Banks Point to Law Enforcement for Solutions in Combating P2P Fraud](#)."

There is no legal basis under the regulation to say the bank is on the hook when a consumer sends money by mistake.

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