

Speaking Engagements | October 31, 2023 | 10:00 AM - 11:15 AM ET

NAFCU “Check and Wire Fraud – Who Bears the Risk?” Webinar

Virtual

SPEAKERS

[Carlin A. McCrory](#)

Tuesday, October 31 • 2:00 – 3:15 p.m. ET

Carlin McCrory will be speaking at the upcoming NAFCU “Check and Wire Fraud – Who Bears the Risk?” webinar on Tuesday, October 31, 2023.

While checks may be considered an outdated method of payment by some, check fraud is soaring and the laws applicable to checks can be confusing. In this session, Carlin will analyze the law applicable to forgeries, stolen and lost checks, fraudulent indorsements, and other situations that may arise. She will also discuss liability as it relates to checks.

Key Takeaways:

- Review of the Uniform Commercial Code as it relates to checks,
- Discuss liability in various sample check hypotheticals, and
- Summarize the legal requirements placed on consumers and credit unions.

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