

Risks linked to Payment Methods



FT-56 2 Days (Hours)

Description

Payment risk training provides a practical and in-depth approach to understanding, managing and preventing financial risks associated with different payment methods. Participants will have the opportunity to apply learned concepts to real-world scenarios and develop essential skills for ensuring security and compliance in financial transactions.

Who is this training for ?

For whom

This training is aimed at financial professionals, accounting managers, financial transaction specialists, compliance managers, as well as anyone involved in payment processes and wishing to strengthen their risk management skills linked to payment methods.

Prerequisites

Have basic knowledge of financial processes and payment methods.

Training objectives

- Understand the financial risks associated with each payment method.
- Know the regulations and legal obligations related to financial transactions.
- Acquire skills in fraud prevention and electronic transaction security.
- Be able to manage effectively disputes and complaints related to payment methods.
- Implement internal risk prevention practices within the organization.

Training program

Introduction aux Modes de Règlement

- Presentation of the different payment methods (cash, checks, transfers, bank cards, electronic payments, etc.).
- Identification of the advantages and disadvantages of each payment method.

Analyse des Risques Financiers

- Study of the financial risks associated with each payment method.
- Identification of potential fraud and fraudulent practices.

Législation et Conformité

- Overview of current regulations regarding financial transactions.
- Legal responsibilities of parties involved in the payment process.

Sécurité des Transactions Électroniques

- Security of online payments and electronic transactions.
- Measures to protect customer financial data.

Gestion des Litiges et Réclamations

- Dispute management process related to payment methods.
- Conflict resolution and reimbursement procedures.

Pratiques de Prévention des Risques

- Best practices to minimize payment risks.
- Implementation of internal control and security procedures.