Check Fraud Roundtable – Detailed Agenda

September 16-17, 2025

Hilton Mclean Tysons Corner

Register →

Tuesday, September 16 (Resellers, Service Bureaus, Fintechs, and Financial Institutions)

9:00 AM - 12:15 PM	**OrboGraph Innovation Conference** *Financial institutions are welcome to join us for the Tuesday morning sessions of the OrboGraph Innovation Conference. These sessions are focused on the latest OrboGraph technology updates and product roadmaps. For more information, visit the OrboGraph Innovation Conference page.*
12:15 PM - 2:00 PM	**Financial Institution Check In for Fraud Roundtable & Lunch**
2:00 PM - 2:30 PM	**The State of the OrboGraph Check Fraud Roundtable (CFR)** *Update on goals and objectives. Recap of the Innovation Conference. A joint session of financial institutions and check fraud solution companies will make for an invigorating discussion.*
2:30 PM - 3:00 PM	**What's it Like to be a Fraud and Physical Security Executive in the Banking Industry?** *Industry thought-leader addresses why fraud and security is so much more challenging in today's environment. Mr. Kohlweiler has seen many perspectives; as a banker, as an executive at the US's largest credit union, and as an international consultant.*
3:00 PM - 3:10 PM	**Break**
3:10 PM - 3:50 PM	**The Check Market Reckoning -- Fraud, Payments, Clearing, and Strategies** *A panel of industry leaders will address the hottest topics around checks. Every company will benefit by discussing volumes, fraud, capacity, staffing, clearing, and modernization.*
3:50 PM - 4:00 PM	**Break**
4:00 PM - 4:30 PM	**ABA National Check Verification System (NCVS) Market Report** *ABA collaborated with Greenway Solutions to assess the market opportunities around an NCVS. Greenway will present the technical concepts, blended with market research, project feasibility, and offerings which might result.*
4:30 PM - 5:00 PM	**Work Group 1: Positive Pay** *Positive Pay is a crucial check fraud detection component for commercial customers. We'll discuss today's pros and cons in Positive Pay and look at ways to supercharge the client experience and address adoption rates.* **Work Group 2: Deposit Fraud** *You cannot effectively detect deposit fraud with a single approach. We'll discussion new ideas, rules, analyzers, and environmental factors that impact check deposit fraud.*
5:00 PM - 5:15 PM	**Innovation Conference Closing Remarks/Final Q&A** *Recap of the OrboGraph Innovation Conference.*
6:00 PM - 9:00 PM	**Entertainment -- Details Coming Soon!**

2025 30 YEARS OF INNOVATION

Wednesday, September 17 (Financial Institutions Only)

8:00 AM - 9:00 AM **Breakfast**

9:00 AM - 9:10 AM **Topical Recap for a Successful Roundtable**

Introductions and goals for the roundtable.

9:10 AM -10:15 AM **"Checks, Fraud, and the UCC: Navigating Warranties and Indemnities in a Risky Landscape"**

Subject matter expert Michele Barlow addresses the persistent threats around real-world fraud scenarios including forged signatures, altered checks, and counterfeit items. This session dives into the critical legal framework provided by the Uniform Commercial Code (UCC), specifically Articles 3 and 4, to understand how warranties and indemnities shape liability and risk allocation. We will also address the roles and responsibilities of financial institutions, businesses, and consumers in preventing and responding to fraud.

10:15 AM - 10:30 AM **Break**

10:30 AM - 11:45 AM **Workgroup Summaries, Setting On-Us and Deposit Fraud Detection Targets**

A recap of workgroup progress, coupled with further discussions around field performance and addressing the challenges of implementing best practices in an array of processing environments.

11:45 AM - 1:00 PM **Lunch**

1:00 PM – 1:45 PM **Solving Tomorrow's Challenges in Automation, Fraud, and Compliance?**

Fraudsters are getting more sophisticated by adopting new technologies like Gen AI and photo editing software to create convincing counterfeits. What new capabilities are needed and is there a path for integrated fraud and AML with OrboGraph?

1:45 PM - 2:00 PM **Closing Remarks**

Planning the next check fraud roundtable and identifying follow-up actions.

2025
30 YEARS OF
INNOVATION