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∴ Article details

Title: Ways to protect against fraud by the banks from lending to individuals

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Keywords: bank, credit risk, risk of fraud, measures against embezzlement knowing customers.

Abstract:

Banking companies in Romania have made in recent years an accelerated pace of development of their business in credit in general, and the crediting of individuals in particular. Like any activity with a dynamic and sustained activity of lending to individuals held by the banks is generating risks. In all the risks to which banks are exposed to companies in their lending to individuals are included and the risks of fraud. Such risks can be generated both by internal factors and external factors. Identifying those factors and measures to protect the banks from the risks of fraud are elements to be stressed in this paper

Introduction:

Conclusions:

References:

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