

Payment Fraud

Scammers, illegal payday lenders, and other unscrupulous actors use payment processors and banks to take money from consumers. NCLC works to protect consumers' accounts from unauthorized charges and to cut off scammers' access to the payment system.

Payment Fraud Policy Briefs, Reports, & Press Releases

Payment Fraud Comments and Testimony

Payment Fraud Letters

Payment Fraud External Resources

HOT TOPICS

- Article on new FTC rules to prevent telemarketing payments scams (June 2016)
- Op-ed: Will Faster Electronic Payments Mean Faster Fraud?, Lauren Saunders (Sept. 2015)
- What is Operation Choke Point?: Stopping Banks from Helping Scammers Raid Your Bank Account (May 2015)
- Testimony of Lauren Saunders on Operation Choke Point before House Judiciary Subcommittee and Press release (May 2015)
- Coalition letter asking Federal Reserve to ban remotely created checks (Dec. 2013)

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Payment Fraud Comments and Testimony

- Testimony before House Oversight Committee on the FTC's payment processor cases, July 26, 2018

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- Letter opposing H.R. 2706 (Luetkemeyer), Financial Institution Consumer Protection Act of 2017, which will make it harder for regulators to address payment fraud, Oct. 10, 2017

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