

# Welcome to this EPA Webinar:

## How to Prevent Financial Crime and Payment Fraud and the role of Digital Identity



Mark McMurtrie  
Director,  
**Payments Consultancy Ltd**



Michael Levi  
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Caitlin Sinclair  
Director of Proposition  
Development for Financial  
Crime,  
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Alison McDowell  
Digital Identity Advisor,  
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Alex Beavan  
Senior Manager - Fraud and  
Internal Investigations,  
**Western Union Business  
Solutions**

# Welcome Remarks

Mark McMurtrie, Director,  
**Payments Consultancy**



# Keynote Address

Alison McDowell, Digital Identity  
Advisor, Market Development,  
**DCMS**







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If you have any further questions, please contact [amy.page@emergingpayments.org](mailto:amy.page@emergingpayments.org)