

Technology and New Methods Committee

Project Groups



The Technology and New Methods Committee has formed four project groups to explore tactics to address scams initiated by text message and scams that request payment via bank transfer or gift card. The committee is also evaluating how its members can collaborate more efficiently by sharing information, data, or other intelligence to more effectively disrupt frauds impacting older adults.

The committee is led by Consumer Financial Protection Bureau, Federal Trade Commission, U.S. Department of Justice, and USTelecom. Committee members working on these four projects include:

Project 1: Bank transfers or other bank payments

Project Leads: American Bankers Association and U.S. Department of Justice

AARP	Federal Trade Commission
Chamber of Digital Commerce	Financial Crimes Enforcement Network
CoinFlip	GeoComply
Commodity Futures Trading Commission	Oregon Department of Justice
Consumer Financial Protection Bureau	Social Security Administration

Project 2: Gift cards

Project Leads: Blackhawk Network and Federal Trade Commission

AARP	InComm Payments
Amazon	International Association of Financial Crimes Investigators (IAFCI)
Apple	Kroger
Consumer Financial Protection Bureau	SB Collectiv
eBay	Walmart
Google	

Project 3: Text messages

Project Leads: CTIA and Federal Trade Commission

AARP

Amazon

American Bankers Association

AT&T

Bank Policy Institute

Capital One

Commodity Futures Trading Commission

Federal Communications Commission

T-Mobile

U.S. Department of Justice

Verizon

Youmail

Project 4: Information sharing

Project Leads: American Bankers Association, Western Union, and USTelecom

AARP

Amazon

Bank Policy Institute

Chainalysis

Chamber of Digital Commerce

Commodity Futures Trading Commission

CTIA

Federal Reserve Bank of Boston

Federal Trade Commission

Green Dot Corporation

Innovative Payments Association

Transunion

U.S. Postal Inspection Service

Walmart