



Fraud Detection & Remediation Training

AAMVA's Fraud Detection & Remediation (FDR) program is the community's premier fraud training system used by DMV's, Law Enforcement, Federal agencies, and corporations worldwide. With training modules and supplements that develop skills in the authentication of more than 12 document categories, People & Actions, Imposter Fraud, Internal Fraud, and more, FDR is the most comprehensive anti-fraud toolbox available. This computer-based training is interactive, fully narrated, and appropriate for all levels of staff.

FDR Level I

This suite of modules introduces the basic techniques of fraudulent document recognition without forensic tools.

Availability

- Free to Jurisdiction Member agencies
- Available for purchase by Non-Members (**Select content from Modules 1-14 ONLY**)

Modules

1. Introduction to Fraud
2. Security Features
3. Birth Certificates
4. Titles and Vehicle Identification Documents
5. Driver's Licenses and ID Cards
6. Travel Documents
7. Social Security Cards
8. US Immigration Documents
9. Military IDs
10. Canadian Travel/Citizenship/Immigration Docs
11. Canadian Birth Certificates/Driver Licenses/Vehicle Docs
12. Mexican Documents
13. Counterfeits and Alterations
14. People and Actions

Jurisdiction Members-Only Supplements

- Internal Fraud for Staff
- Fraud for Managers
- High-Quality Counterfeits L1
- FDR Resources
- NMVTIS Investigation Tools

FDR Level II

Level II is a natural progression of Level I's concepts in order to bring document examination to the next level. The courseware introduces covert security features and the use of magnification, auxiliary lighting and UV.

Availability

- Jurisdiction Member agencies ONLY (Free)

Modules

1. Introduction to Covert Features
2. Expanding the Review
3. Supplements
 - FDR for Administrators
 - Creating/Enhancing a Fraud Unit
 - Law Enforcement and the DMV
 - FDR Implementation Tutorial

Jurisdiction Member Agencies

Use your AAMVA login credentials to obtain complete program details/downloads from: www.aamva.org

State/Provincial Law Enforcement Non-Members

Please contact your AAMVA Member sister-agency to request sharing of FDR, or purchase below:

County/Local Law Enforcement and Commercial Non-Members

AAMVA is pleased to offer select content from FDR Level I Training Modules 1-15 for purchase in both Standard and Continuing Professional Education (CPE) accredited versions. This training is purchased and accessed online where you may also submit questions:

www.elearnify.net/aamvalearningstore