

Steve Lenderman has been working in the financial crimes sector for over 25 years and is currently the Head of Fraud Solutions North America at Quantexa. At Quantexa he is the fraud subject matter expert and assists future and current clients with their fraud prevention needs using artificial intelligence to fight fraud, financial crimes, and regulatory compliance by uncovering the relationships and entities behind the activity.

In prior roles, Steve has been the SVP of Fraud Prevention and Investigations at Bank Mobile Technology (BMTX), was the Director of Strategic Fraud Prevention at ADP, and the Fraud Operations Lead for PayPal Business Loans. Early in his career, Lenderman spent time with Barclaycard US where he oversaw major investigations, internal investigations, bust outs / credit abuse, and synthetics identities. Lenderman has been heavily involved in investigating and identifying synthetic identities and entities. He is considered an industry expert and serves as the Co-Chair of the Bust Out Synthetic Identity (BOSI) working group. Lenderman is the President of the IAFCI Delaware Valley Chapter, the ACFE Delaware Chapter and is a regular speaker at numerous fraud conferences, law enforcement trainings and community outreach programs. He is a graduate of the University of Delaware with a degree in Criminal Justice and a Certified Fraud Examiner (CFE).