

# R210 Essay: Banking Security

Chongyang Shi (*cs940*)

February 7, 2018

## 1 Summaries of research

## 2 Key themes of research

### 2.1 Fraud prevention measures tend to move frauds rather than eliminate frauds

### 2.2 Poor documentation and secret documentation damage security

### 2.3 Retaining evidence in a payment dispute can be mutually beneficial

## 3 Ideas in current context

## 4 Literature review

## References