



Joe Gomez

Joe Gomez is a Senior Fraud Control Manager for Visa Europe. His key responsibilities are to work with key stakeholders to identify criminal activity perpetrated against the Visa payment system and to coordinate investigations by Members and Law enforcement within the Visa Europe Region, in order to minimise fraud exposure.

Prior to joining Visa Europe, Joe worked with a European issuer for 12 years as fraud investigations manager, with responsibility for payment card fraud investigation, money laundering and non-fraud crime targeted against the Members card portfolio.

In total, Joe has spent over 20 years working with payment card fraud.

During his time in the Payment card fraud environment, Joe has worked with Local and National Law Enforcement in markets from all over the world.

Joe has provided expert witness testimony in cases of fraud, terrorism, homicide, internet crime and drug trafficking and non card related crime.

Joe was recently awarded European Financial Crimes Investigator of the year 2010, by the International Association of Financial Crimes Investigators for his work with Law Enforcement.

Joe is a Certified Fraud Examiner (CFE) and a member of the International Association of Financial Crimes Investigators (IAFCI). Joe is also a Special Constable (reserve officer) with the British Transport Police, UK. Joe is also an 8th grade martial art student and regularly trains in Ren Yi Wu Kwan Tang Sou Dao