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Wire Fraud

- Note any late changes in payment type (frequently from check to wire transfer) or a change from one account to a different account.
- Fraudsters are looking for:
 - deals that do not involve a lender (cash transactions);
 - transactions that fall under "thresholds."

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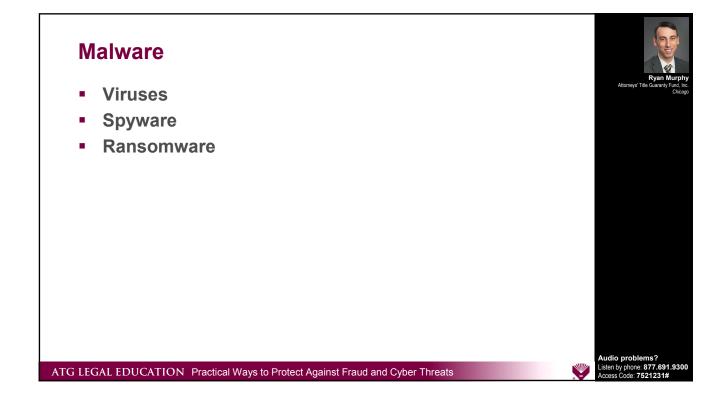
by phone: 877.691.930

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Check Fraud

- Check fraud can be committed by employees as well as individuals outside your organization.
- Social Media sites have helped facilitate this fraud.
 - Craigslist
 - Facebook
 - Twitter
 - Job Websites

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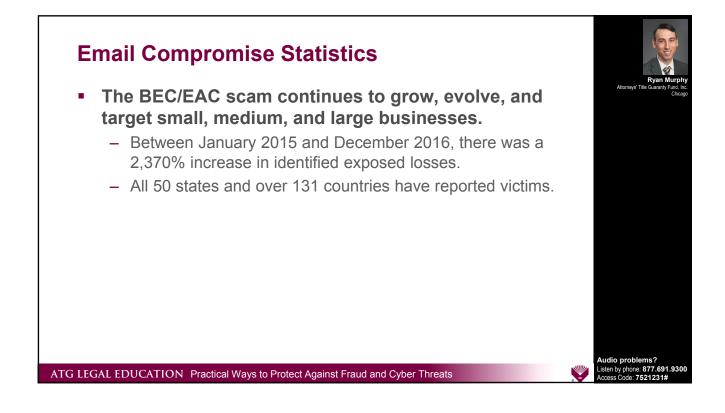
Audio problems? Listen by phone: 877.691.9300 Access Code: 7521231#



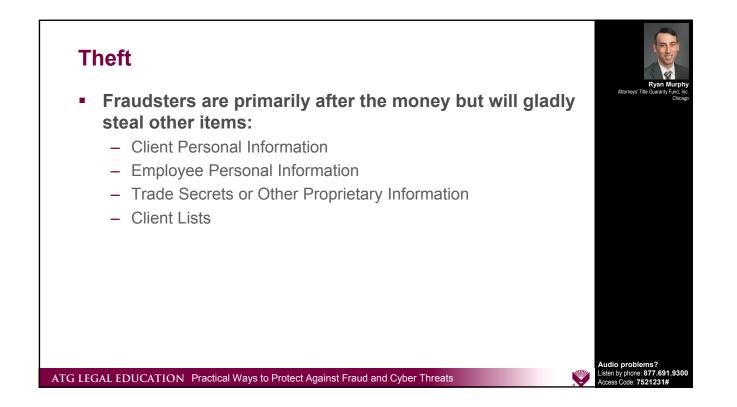
- Business Email Compromise (BEC) is defined as a sophisticated scam targeting businesses working with foreign suppliers and/or businesses that regularly perform wire transfer payments.
- The Email Account Compromise (EAC) component of BEC targets individuals that perform wire transfer payments.

- FBI PSA May 4, 2017

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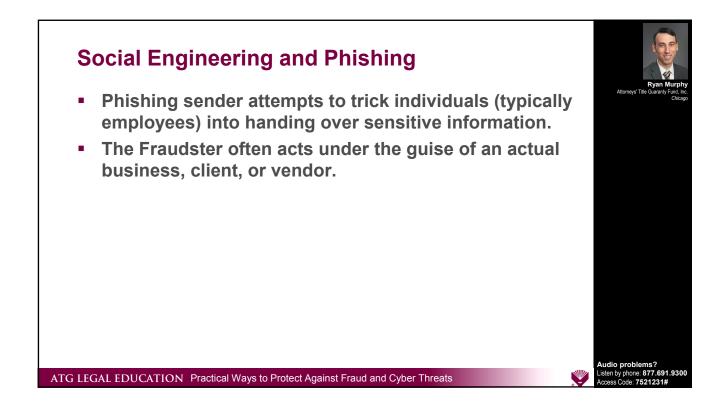
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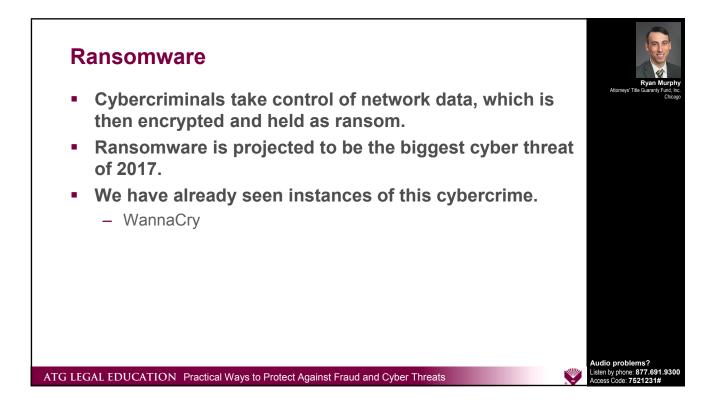


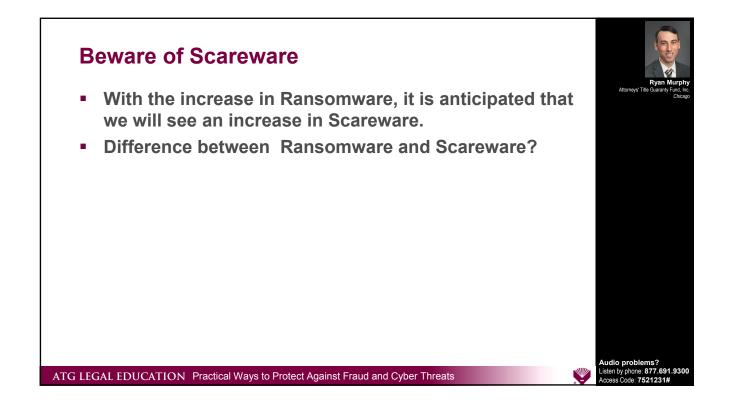
Email Spoofing

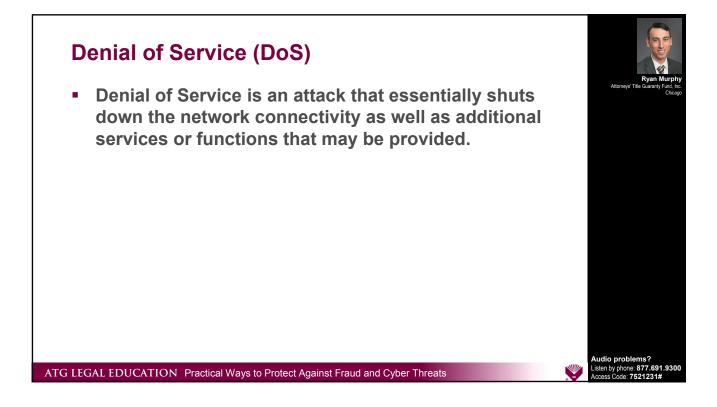
- Senders misrepresent themselves by pretending to be the "intended" or "familiar party" to obtain unauthorized access to a targeted system.
- Email Spoofing is extremely common and simple to complete.
 - Randomperson@gmail.com
 - Randomparson@gmail.com

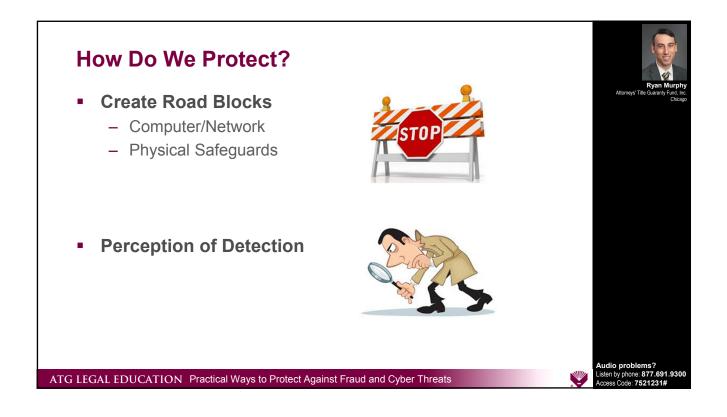


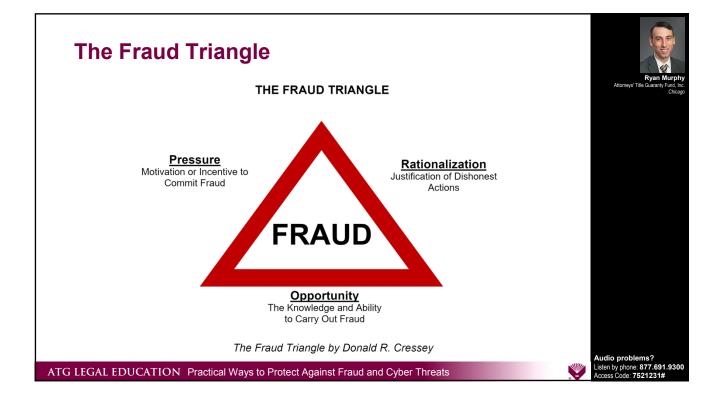




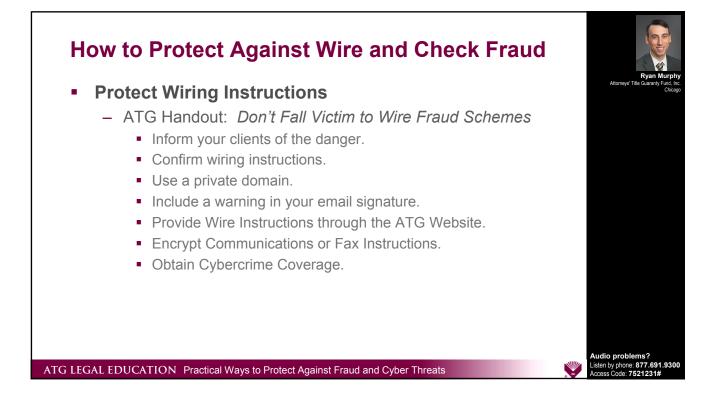


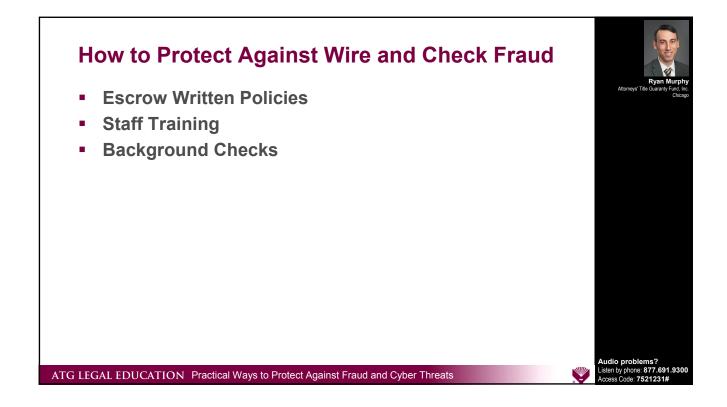


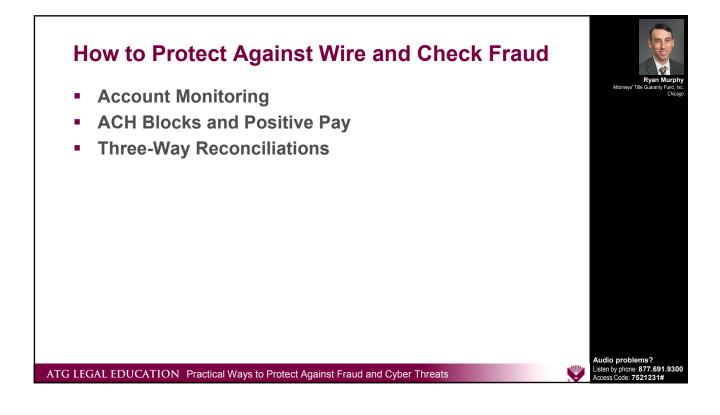




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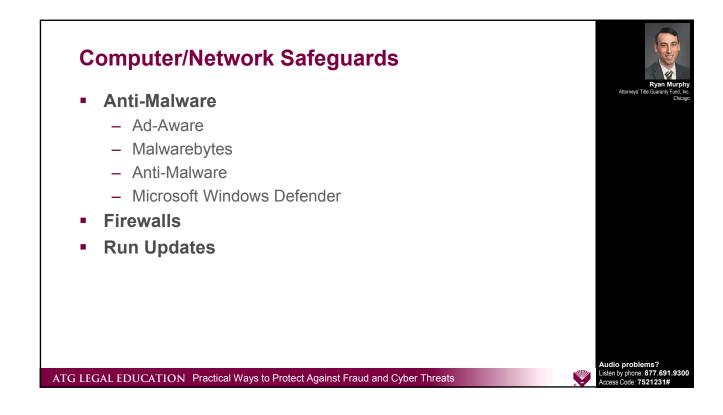


Computer/Network Safeguards

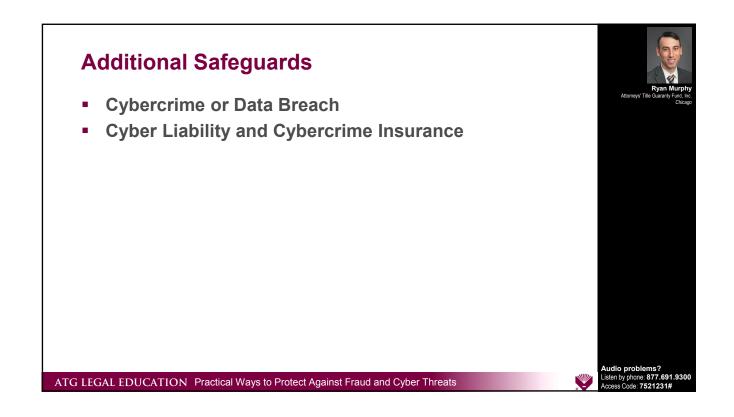
- Antivirus
 - BitDefender Antivirus Plus 2017
 - Kaspersky Anti-Virus (2017)
 - Symantec Norton Antivirus Basic
 - Webroot SecureAnywhere Antivirus
 - McAfee Antivirus Plus (2017)



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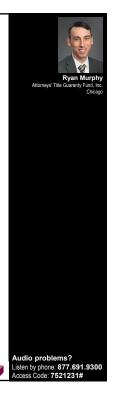






What to Do if You Are a Victim

- Relax.
- Identify the infected machine and take it offline.
- Notify your banking institution and other affected parties.
- Notify law enforcement.
- Report to the IC3.



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Additional Websites

- www.identitytheft.gov/
- www.ftc.gov/news-events/audio-video/video/databreach-response
- www.dhs.gov/topic/cybersecurity
- www.atgf.com/



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