

HOW TO AVOID Wire Fraud



“A crime that occurs when electronic communication, such as email or text messaging, is used to further a criminal act”

Wire Fraud Scams



Phone: Fraudster calls victim saying there's a problem with their account & needs payment



Fax: A fax from a legit company (scammer) asks for a payment of something you recognise



Radio: A show or advert offering gift or prize to get personal info for fraud



Phishing: Scammer dupes victim into clicking a link to steal personal info for fraud



Social: To trick people into parting with money or reveal personal data



Romance: criminal adopts a fake online identity to gain trust to ask for money



72 Hours

Is the amount of time if a wire fraud hasn't been recalled, there is less than 9% chance of recovering funds

THE

Numbers

\$27B

per year

Is the amount lost since 2016 across 177 countries



\$122.8K

The typical value of wire fraud against businesses per attempt

Over **5x**

Is the amount individuals are targeted than businesses



68%

Of wire fraud victims are

55+



Wire fraud scams are getting more sophisticated

Avoid Wire Fraud



Never email or text financial information



Be careful on what links you click on within emails & texts



Be cautious on phone calls; always validate after

Be mindful of what info is shared on social media



Stay up to date with your bank balance



And before making any payments, check everything



Essential Features
of a robust fraud solution

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Forensic Accounting and Fraud Examination Mary-Jo Kranacher, Richard Riley, Joseph T Wells, 2010-06-08 Forensic Accounting provides comprehensive coverage of fraud detection and deterrence and includes the broader educational material of the forensic accounting field with all the necessary accompaniments The text follows the model curriculum for education in fraud and forensic funded by the U S national Institute of Justice and developed by a Technical Working Group of experts in the field The text serves as a comprehensive and authoritative resource for teaching forensic accounting concepts and procedures that is also and appropriate and pedagogically ready for class room use This easy to read comprehensive textbook includes case study examples to clearly explain technical concepts and bring the material to life

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A Measure Short of War Jill Kastner,William C. Wohlforth,2025-01-07 A fast paced gripping history of meddling manipulation and skulduggery among great power rivals In 2016 the United States was stunned by evidence of Russian meddling in the US presidential elections But it shouldn t have been Subversion domestic interference to undermine or manipulate a rival is as old as statecraft itself The basic idea would have been familiar to Sun Tzu Thucydides Elizabeth I or Bismarck Russia s operation was just the latest episode and there will be more to come It came as a surprise in 2016 because the sole superpower had fallen asleep at the wheel But what s really new Have we entered a new age of vulnerability To answer these questions and to protect ourselves against future subversion we need a clear eyed understanding of what it is and how it works In **A Measure Short of War** Jill Kastner and William C Wohlforth provide just that taking the reader on a compelling ride through the history of subversion exploring two thousand years of mischief and manipulation to illustrate subversion s allure its operational possibilities and the means for fighting back against it With vivid examples from the ancient world the great power rivalries of the 19th century epic Cold War struggles and more **A Measure Short of War** shows how prior technological revolutions opened up new avenues for

subversion and how some democracies have been fatally weakened by foreign subverters while others have artfully defended themselves and their democratic principles A primer on the history of subversive statecraft in great power rivalry A Measure Short of War will leave readers smarter about foreign meddling more prepared to debate national responses and better able to navigate between the twin temptations of insouciance and overreaction *How to Legally Settle Your Personal Credit Card Debt for Pennies on the Dollar* Martha Maeda, 2010-11-15 The current economic climate is dim for many Americans it forecasts potential recession trouble for homeowners and increasing personal and credit card debt According to Federal Reserve estimates that credit card debt is already in the trillions of dollars and rising each year So what can you do about it without immediately resorting to bankruptcy eliminating the entirety of your finances for years to come It s a tough question to answer and one that many are faced with regularly but there are ways to handle these debts legally without reaching for the extreme final measure that we all dread so much This book was written to provide every individual who is standing at the precipice of too much debt with the tools they need to settle that debt legally without ruining themselves forever You will learn everything you need to know about the basics of debt including what the various kinds secured unsecured personal business and tax debt entail and how they affect you You will learn what happens to you when you don t pay both legally and socially and what your first steps should be on the road to repairing your debt You will learn how to assess your overall risks and what your options are with your creditors You will learn what vulnerabilities your debt collectors have legally and what you can do to legally challenge the validity of your debt You will learn how to deal with bill collectors and how to create a line of communication that is two ways and not reliant solely on them making demands Top financial experts bill collectors and one time debt owers have been contacted and interviewed for this book and their interviews have been included here to provide a complete outline of what you can expect when you try to settle your debt You will learn how to start negotiating settlements with your creditors and what specific things you can and cannot do when dealing with them You will learn the variety of debtor s rights that exist and why they are never told to you including details about the Fair Debt Collection Practices Act and how this act is legally enforced For anyone who has ever spent the better part of their life dodging calls from creditors or trying to figure out how to pay those bills next month this book will be the tool you need to understand how to tackle and deal with your debt Atlantic Publishing is a small independent publishing company based in Ocala Florida Founded over twenty years ago in the company president e tm s garage Atlantic Publishing has grown to become a renowned resource for non fiction books Today over 450 titles are in print covering subjects such as small business healthy living management finance careers and real estate Atlantic Publishing prides itself on producing award winning high quality manuals that give readers up to date pertinent information real world examples and case studies with expert advice Every book has resources contact information and web sites of the products or companies discussed **Monthly Catalog of United States Government Publications** ,1986 **Congressional Record** United States. Congress, 2002 [Electronic](#)

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