

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

Adaptive Behavioural Analytics
Machine Learning
Adaptive Rule Engine

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