

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
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How To Report Wire Fraud

**United States. Commodity Futures
Trading Commission**

A red circular graphic with a gradient, appearing as a stylized arrow or a partial circle, located to the right of the text box.

How To Report Wire Fraud:

Annual Report - Commodity Futures Trading Commission United States. Commodity Futures Trading Commission, 1982

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

E.F. Hutton Mail and Wire Fraud Case United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, 1986 **Annual Report of the Securities and Exchange Commission** United States. Securities and Exchange Commission, 2002

Law Enforcement Report, 1983 *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 **Fighting Phishing** Roger A.

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two strategies this book discusses all the policies education and technical strategies that are essential to a complete phishing defense This book gives clear instructions for deploying a great defense in depth strategy to defeat hackers and malware Written by the lead data driven defense evangelist at the world s number one anti phishing company KnowBe4 Inc this guide shows you how to create an enduring integrated cybersecurity culture Learn what social engineering and phishing are why they are so dangerous to your cybersecurity and how to defend against them Educate yourself and other users on how to identify and avoid phishing scams to stop attacks before they begin Discover the latest tools and strategies for locking down data when phishing has taken place and stop breaches from spreading Develop technology and security policies that protect your organization against the most common types of social engineering and phishing Anyone looking to defend themselves or their organization from phishing will appreciate the uncommonly comprehensive approach in *Fighting Phishing*

Oversight on Civil RICO Suits United States. Congress. Senate. Committee on the Judiciary,1986 *The Handbook of Fraud Deterrence* Harry Cendrowski,Louis W. Petro,James P. Martin,Adam A. Wadecki,2007-01-29 The Handbook of Fraud Deterrence encompasses the applicable professional standards and common applications for forensic accounting fraud deterrence and fraud investigation services It is the first book that explains fraud deterrence through internal control improvement within the structure of forensic accounting procedures **White-Collar and Financial Crimes** Jennifer C. Noble,2021-01-26 Examining a shocking array of fraud corruption theft and embezzlement cases this vivid collection reveals the practice of detecting investigating prosecuting defending and resolving white collar crimes Each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high profile crimes of the powerful such as money laundering mortgage fraud public corruption securities fraud environmental crimes and Ponzi schemes Organized around a consistent analytic framework each case tells a unique story and provides an engaging introduction to these complex crimes while also introducing students to the practical aspects of investigation and prosecution of white collar offenses Jennifer C Noble s text takes students to the front lines of these vastly understudied crimes preparing them for future practice and policy work Keeping Fraudulent Providers Out of Medicare and Medicaid United States. Congress. House. Committee on Government Reform and Oversight. Subcommittee on Human Resources and Intergovernmental Relations,1996 *FitStyle Magazine Spring Issue 2012* FitStyle Magazine,2012-05-02 Spring Issue of 2012 featured rejoining and YOU What it takes to help you with tips in losing weight Lastest FitStyle Finds Why members volunteer FTC Fitstyle Finance to help during tax time and improve credit Monthly Catalogue, United States Public Documents ,1986 Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations for 2005 United States. Congress. House. Committee on Appropriations. Subcommittee on Agriculture, Rural Development, Food and Drug Administration, and Related Agencies,2004 *Encyclopedia of Law Enforcement* Larry E Sullivan,2005 Vols 1 and 2 cover U S law enforcement Vol 3 contains articles on individual foreign nations together with topical articles on

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