

BUSINESS EMAIL COMPROMISE

New Message



Subject: **WAS YOUR BUSINESS AFFECTED BY BEC?**

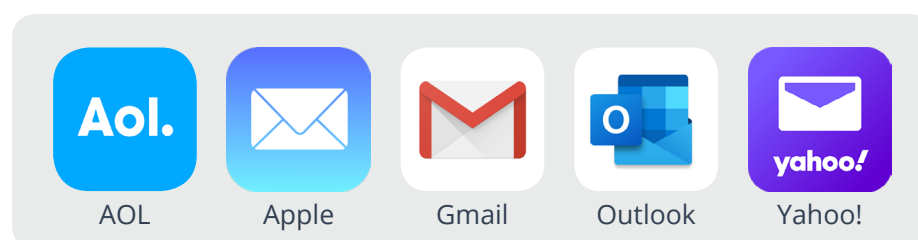
Business email compromise (BEC) is a sophisticated scam carried out by fraudsters who compromise email accounts through social engineering or computer intrusion techniques and ask for fraudulent wire account transfers.

Some immediate action steps to take:

- ✓ If funds were transferred, contact your business's financial institution immediately upon discovering the fraudulent transfer.
- ✓ Request that your financial institution contact the corresponding financial institution where the fraudulent transfer was sent.
- ✓ Alert all employees that an email address has been compromised within the organization.
- ✓ Contact your local Federal Bureau of Investigation (FBI) office if the wire transfer is recent. The FBI, working with the United States Department of Treasury Financial Crimes Enforcement Network, might be able to assist.

Find your local Federal Bureau of Investigation (FBI) office

- ✓ Change passwords on all of your accounts.
- ✓ Contact your business's email service provider to report the incident by clicking the icon:



For more recovery help, visit FraudSupport.org.

Updated March 2020