



Five Red Flags of Wire Fraud

HOW TO SPOT A WIRE FRAUD ATTEMPT



The sender places a “rush” request:

Scammer insists the transfer take place immediately.
Resist the hustle.



The sender insists on communicating via email only:

If you can't verify the request, wait.



The requestor—the CEO or executive—is out of the office:

Always verify this request with another executive before sending any funds.



The nature of the request or the amount is unusual or inconsistent with prior experience:

If it is out of the ordinary, definitely be suspicious.



The email address or other details in the request are wrong:

If it looks strange, don't fulfill the request without getting authorization.