

# JCNA AGM 2020 - Fraud Alert - 1

- JCNA & Club Treasurers - **beware** of attempted e-mail fraud
- Modus Operandi
  - Criminal sends email to club Treasurer or other President email address
  - Mail has title such as “Disbursement of Funds to Vendor” or “Urgent Payment to Vendor” or “Are you available to assist me”
  - If Treasurer/Officer responds, the email reply goes to the Criminal, not the President
  - The Criminal then responds with directions to deposit funds to a local bank account or purchase Apple or Amazon Gift cards and to send the numbers/codes.
- Be Aware
  - Treasurer should always contact President (by phone) to verify any requests
  - Inspect email by right click on From: address or look at the ReplyTo: address and check for fake email address such as [pressi.dent@mail.com](mailto:pressi.dent@mail.com)
- Actions
  - Ignore the request
  - Keep the original mail request intact
  - Report to JCNA and alert other club officers.

# JCNA AGM 2020 – Alert - 2

JCNA Officers and Committee members - **beware** of suspect emails with attachments

## Modus Operandi

Criminal sends email to club members with attachments or embedded links

The mail may pretend to be from DHL with a shipping invoice or a request for quotation or a sales order.

To view the invoice/sales order an attached documents must be opened or an embedded link clicked on. This may infect your device with a virus or ransomware.

The criminal often sends a burst of messages. All committees for instance

## Actions

Run a Virus checker on your Pc/Laptop/Phone and ensure that it is up to date

If possible, set your mail client to not download attachments until requested

Do not open suspect attachments or click on suspect embedded links.

Delete the message and empty your trash.

Report to JCNA and alert other club officers.