

FRAUDSTERS COULD BE TARGETING YOU.

# TOGETHER AGAINST FRAUD

## Business Email Compromise

Sometimes fraudsters impersonate people you know at work and ask you to redirect funds/payments to an account under their control.



### Stop

- Is the sender asking you to transfer money to a different account?
- Is the email ID 100% matching with the email ID of your friend/business partner?



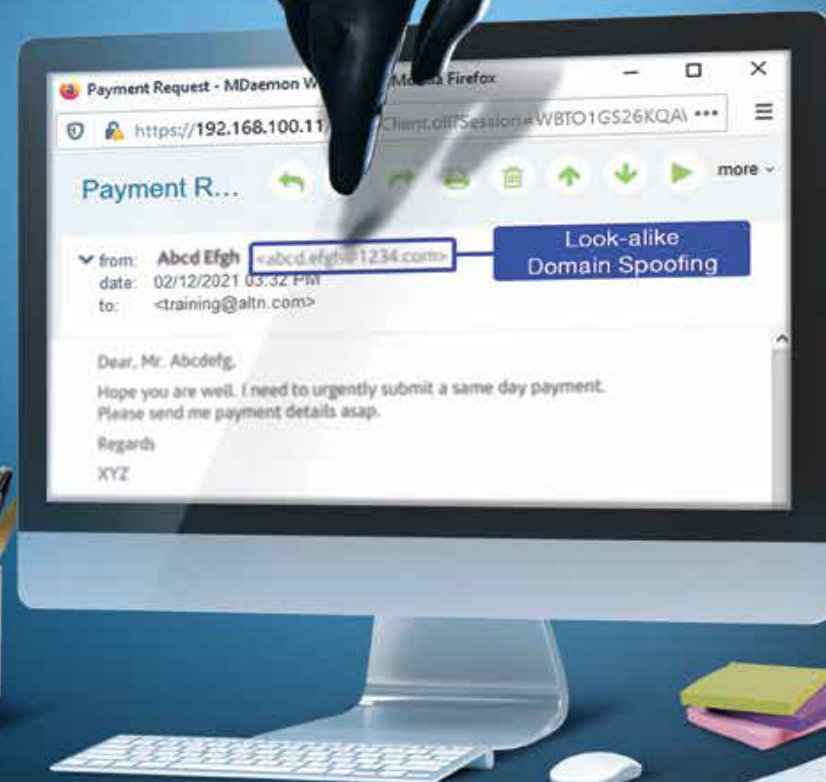
### Think

- Is it possible for someone to send you email on behalf of your business partner/friend?
- How can you verify that the email asking you to send money to a different account has been sent by the genuine person?



### Protect

- Always call only on your client's known phone numbers for verification and not on the numbers mentioned in an email.
- Have an updated Anti-Virus software on your computers to block malware/viruses/key loggers.
- If you suspect that your personal details have been compromised, report it immediately to your bank.



Please report fraud to your bank, in addition, please report on [www.uaebf.ae/en/fight-fraud](http://www.uaebf.ae/en/fight-fraud)

Disclaimer: Please make sure that you report fraudulent activity to both your bank and UBF.

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Digital Banking

## Bank Smart

Simple steps to secure your  
digital banking



Do not access your  
mobile banking from  
unsecured public wi-fi

Never share your  
user ID or password  
with anyone

Avoid clicking on  
unknown links and refrain  
from downloading  
random apps

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Ecommerce

## Shop Smart

Take a few precautions before  
making your purchase



Keep your user ID  
and password secured

Shop only on authentic  
e-commerce websites.  
Check the seller's review

Opt for a secure  
payment transaction  
channel

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Social Media

## Social Smart

Keep your social media accounts  
private and secure



Do not accept  
a friend request  
from strangers



Limit your personal  
information on  
social sites



Use different  
passwords for  
different social sites



Pick a strong  
password and change  
it frequently



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