



FRAUD  
ADVISORY  
PANEL

## COVID-19 Fraud Watch



THURSDAY 03 SEPTEMBER 2020

### CURRENT COVID-19 FRAUD RISKS

- Phishing emails and letters (inc. HMRC, TV licensing, PayPal, Amazon)
- Business email compromise
- Romance and dating fraud
- Courier fraud

### SOME SIMPLE PREVENTATIVE TIPS

- Organisations should review their payment policies, particularly in relation to changing supplier bank account details and dealing with requests for urgent and/or ad hoc payments.
- Read the Fraud Advisory Panel's helpsheet on [invoice fraud](#) and follow the practical preventative advice.
- Take part in the Global Cyber Alliance's online [DMARC Bootcamp](#) starting on 15 September on learn more about their free email authentication tool to prevent malicious email attacks.