

TRUSTED PARTNER SCAMS FINAL REVISION

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One of the most damaging and difficult to detect fraud scam attacks that we see across the industry today is called the trusted partner or imposter scam.

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This scam impacts high net worth individuals like private wealth.

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It impacts consumers.

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It impacts businesses of all sizes.

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You want to never share your user ID and password.

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Regions will never ask you for the combination of that information.

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So if you receive a request and asking for your user ID and password, you can pretty much be assured that's fraud.

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Use multifactor authentication on your accounts.

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Use facial identification or biometric identification if possible.

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Make sure that you are calling the legitimate number of the requester.

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We call it stop, call and confirm.

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Stop your process.

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Pick up the phone and call the requester at a number that you know and confirm the request is legitimate.

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And then continually monitor the transactions on your account to make sure that you report anything that you consider to be fraudulent.

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For more information about fraud, visit our website at www.regions.com/stop-fraudorregions.com/fraud Prevention or Doing More today.com.