

## SCAM SCENARIO: BUSINESS IMPOSTOR

## CLASSIFICATION: SCAM

AUTHORIZED  
PAYMENT

RELATIONSHIP  
AND TRUST

BUSINESS  
IMPOSTOR

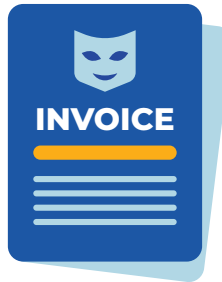


1▶

A longtime "supplier" contacts Company A's finance department to change its payment instructions to a different financial institution and account.

2▶

After the payment was made to the new financial institution and account, the actual supplier contacts Company A to complain that its payment is past due.



3▶

Company A's finance department belatedly notices that the email address requesting the account change was wrong; the "supplier" company name had an extra "l" added to it and the contact name contained an extra letter.

