



Guarding Against Deception

FRAUD

Check Fraud

- Change to ACH Payments
- Portal for Customers to Use instead of writing checks
- 3rd Party – some companies will verify and cover written checks.

Credit Card Fraud

- Watch for Fraudulent Orders
 - Unknown customers for large amounts of single items.
- Request Wired Funds
- Watch for 3rd party picking items up.
- Watch for any prevalent known scam tactics.

Credit Application Fraud

- Watch For:
 - Is it a legal company?
 - Is the person filling it out part of the company?
 - 3rd Party Companies can verify IP Addresses and phone numbers match the company info.

What Fraud Have You Seen or Experienced?

For a List of NACM Preferred Providers, Please Visit:

<https://www.nacmconnect.org/about-us/preferred-providers/#providers>