




ANTI-SCAM RECOMMENDATIONS


1

CHECK THE SENDER ADDRESS

Payment method change

Mark White
A Consani Stefano

 new_bank_details.pdf 74 KB


 invoice_n38745.pdf 115 KB

Hi,
we want to inform you that, due to problems with the previous bank account, we have changed our current account.
You can find our new bank details in the attached document.

To avoid further problems; please make the transfer relating to the last invoice ASAP; which you will also find attached or at this [link](#).

Regards,
Mark

Contact >

- Presence unknown
-  wmark@commercial-sofidel.com

Show more

For example, this is NOT an official address!

Always check who is the sender of the emails.

If you only see the display name (first and last name), we suggest that you hover your cursor over the sender to read the full contact details and their full email address.

2

CHECK THE SENDER'S DOMAIN

Payment method change

Mark White <wmark@commercial-sofidel.com>
A  Consani Stefano



Hi,

we want to inform you that, due to problems with the previous bank account, we have changed our current account. You can find our new bank details in the attached document.

To avoid further problems; please make the transfer relating to the last invoice ASAP; which you will also find attached or at this [link](#).

Regards,
Mark


Check that the email comes from @ sofidel.com or a Sofidel subdomain (@ subdomain.sofidel.com, for example @ communication.sofidel.com).

The one in the example is **NOT an official address!**

3

CHECK THE LINK

Payment method change

Mark White
A  Consani Stefano



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Regards,
Mark




Always check the links contained in the emails and click only if you are sure.

A suggestion is to hover the mouse cursor over the link without clicking to read the website (URL) to which it refers.

4

DON'T TRUST THE ATTACHMENTS

Payment method change

Mark White
A  Consani Stefano



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Regards,
Mark


Do not open attachments without first checking and identifying the sender.

The names are often misleading.

5

CHECK FOR WEIRD GRAMMATICAL ERRORS

Payment method change

Mark White
A  Consani Stefano



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Regards,
Mark




In phishing mail, you can often find **repeated grammatical error**.

6

CHECK IF THERE IS URGENCY ON THE REQUEST

Payment method change

Mark White
A  Consani Stefano



Hi,

we want to inform you that, due to problems with the previous bank account, we have changed our current account. You can find our new bank details in the attached document.

To avoid further problems; please make the transfer relating to the last invoice **ASAP**; which you will also find attached or at this [link](#).

Regards,
Mark




Often in phishing emails the hacker tries to give you a **sense of urgency**.

7

PAY ATTENTION TO THE CONTENT OF THE EMAIL

Payment method change

Mark White
A  Consani Stefano



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we want to inform you that, due to problems with the previous bank account, we have changed our current account.

You can find our new bank details in the attached document.



To avoid further problems; please make the transfer relating to the last invoice ASAP; which you will also find attached or at this [link](#).

Regards,
Mark

Sofidel does not communicate information relating to bank details by e-mail.

Pay attention to the content of the email: if you receive communications regarding any changes in IBAN, changes in bank accounts and similar news, we recommend that you always request verbal verification with your Sofidel contact.