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CAPITAL BANK

REDEFINING FINANCIAL SERVICES



Payments Fraud Overview

Payments fraud, whether attempted or successful affects organizations of all sizes each year

In 2020

74%

of organizations
were targets of
payment scams

67%

of companies with
revenue less than
\$1B have
experienced
attempted and/or
actual payments fraud

Changes due to
Covid-19 caused
numerous changes
at most organizations
and exposed
weaknesses that
fraudsters were able
to exploit

30%

of companies
reported an
increase in fraud
attempts between
2019 and 2020





Leading sources of attempted or actual fraud



**Business E-Mail
Compromise**



**Outside Individual
– Forgery, card
compromise**



**Third Party /
Vendor**



**Account
Takeover**





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Additional Resources



Check and Wire Fraud are the
most common payments fraud

[Learn More](#)
Online Fraud Prevention

[Read More](#)
Wire Best Practices

[Implement Best Practices](#)
Automated Clearing House (ACH)






Contact our Treasury Management Team to discuss tools and best practices to help protect yourself against fraud.



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