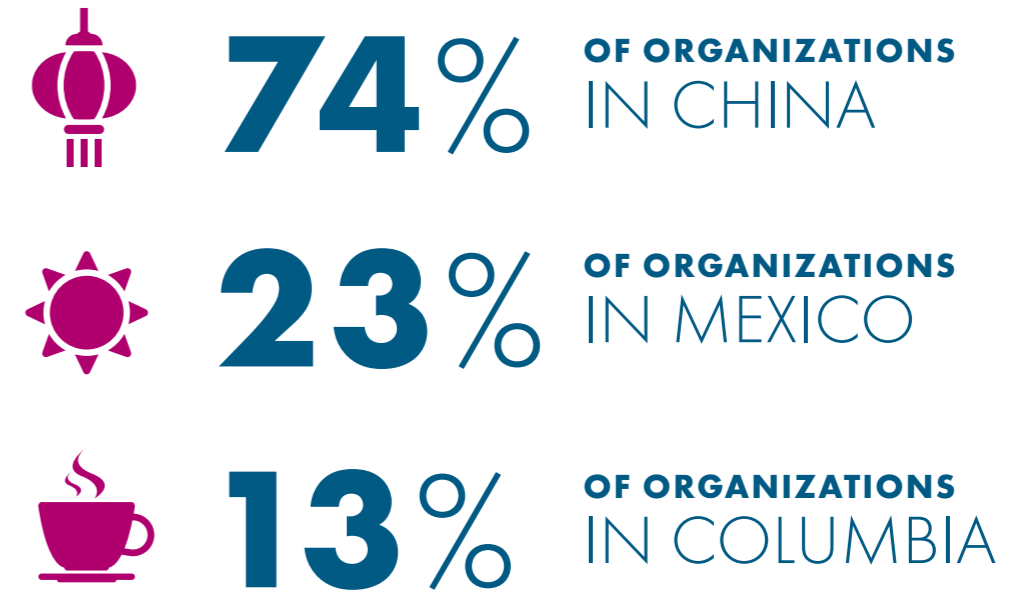
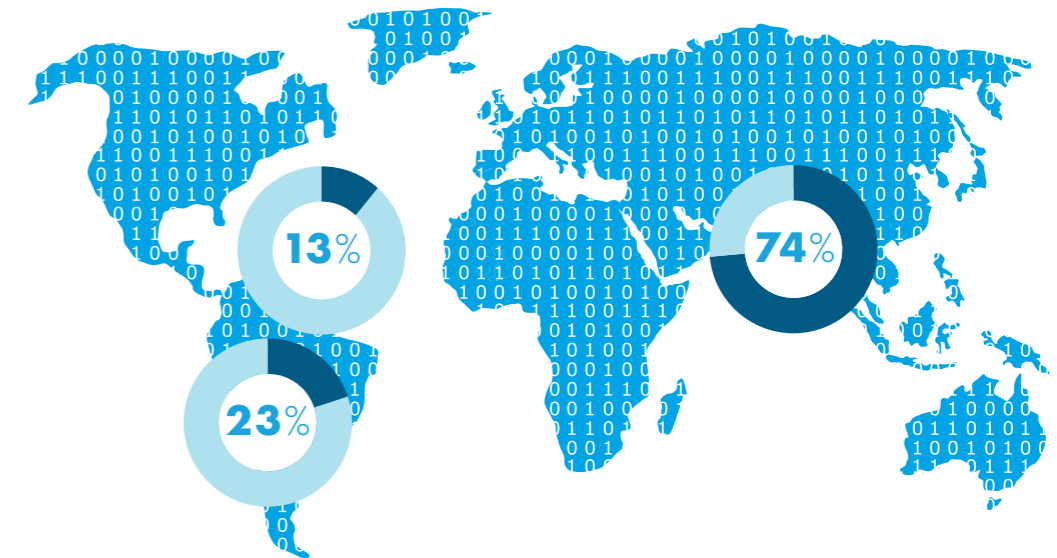


IMPERSONATION FRAUD

In an Impersonation Fraud scam, a fraudster purporting to be a company executive contacts an accounts payable or other employee and requests that they execute an urgent and confidential payment. Once the transfer has been made and the funds received by the fraudsters, the funds are immediately channeled to an off-shore account controlled by the fraudster.

With the recent global upsurge in these types of scams, companies of all sizes and sectors are at risk. It is imperative that companies understand this risk and take adequate measures to educate employees on how to identify and avoid the scam in order to avoid potential losses.



EXPERIENCED VENDOR, SUPPLIER, OR PROCUREMENT FRAUD.

* Kroll Global Fraud Report 2015-2016



* Association for Financial Professionals 2015 Payments Fraud and Controls Report



STOLEN FROM UK BUSINESS – A **26% INCREASE** FROM THE YEAR BEFORE

Financial Fraud Action UK, Year-end 2015 fraud update

AIG's years of experience handling fraud claims and our access to expert partners allow us to provide education and market leading insurance solutions to help companies protect against fraud.



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