



Do you take measures to prevent a cyber attack?



"We do care about fire prevention as well as fraud prevention"

Preventive measures

1.

VERIFY

Please verify the e-mail addresses, **paying special attention to the variations** that can be perceived in the same e-mail. Nowadays there are programs on the net that allow the impersonation of any e-mail address.

2.

DISTRUST

If they send a fax/email indicating that there is a **change in the payment destination account**, a phone call from the imposter is usually received at the same time to confirm the transaction. This communication should not be trusted.

3.

CALL

If you receive a subsequent e-mail or fax, verify the requested changes by calling the **contact telephone number of the company**, never the telephone number included in the e-mail or fax received subsequently.



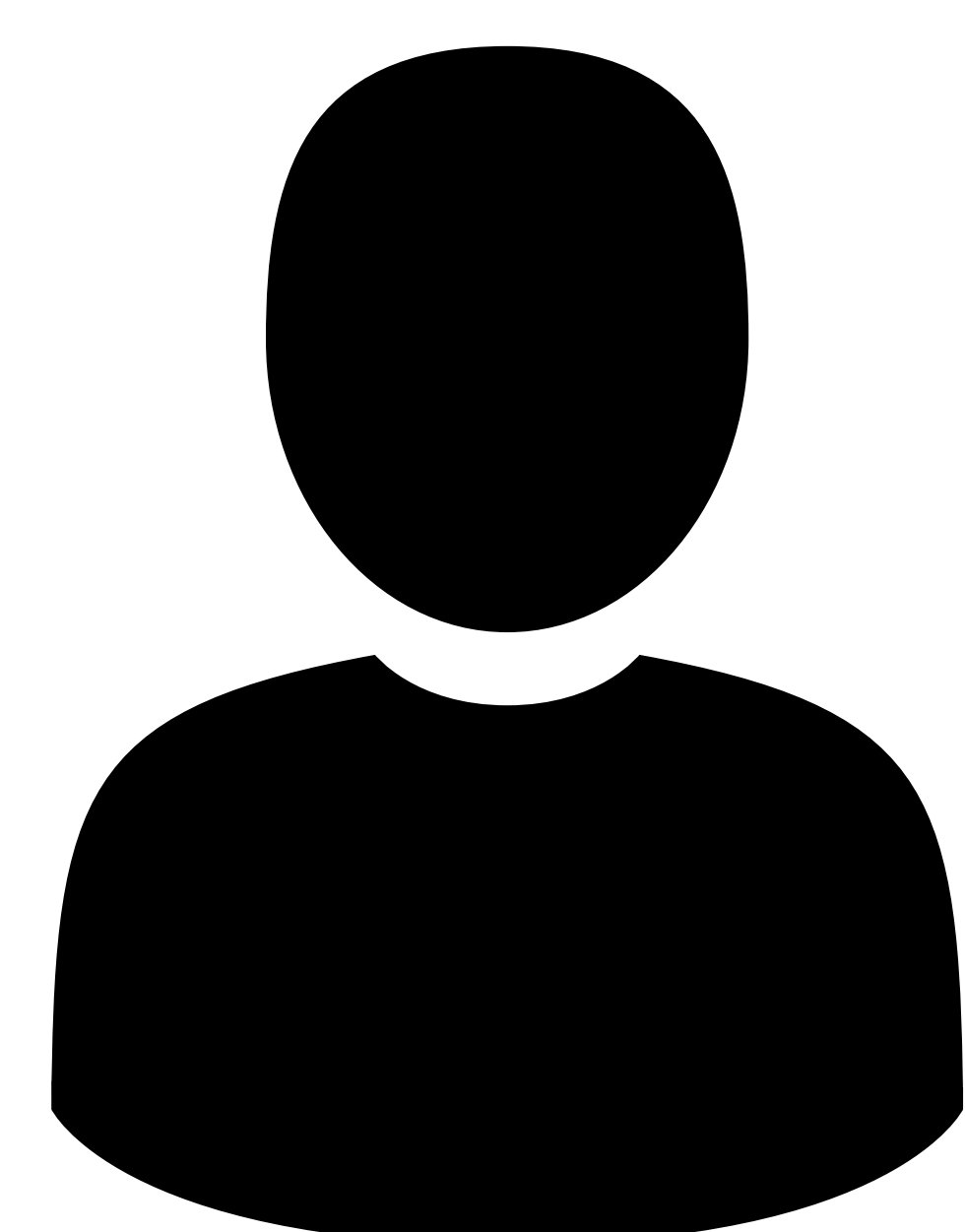
Preventive measures

BANK NAME: BANCO DE SABADELL

BANK ACCOUNT: bic: ES86 0081 5098 6900 0122 0628

SWIFT: BSAB ESBB

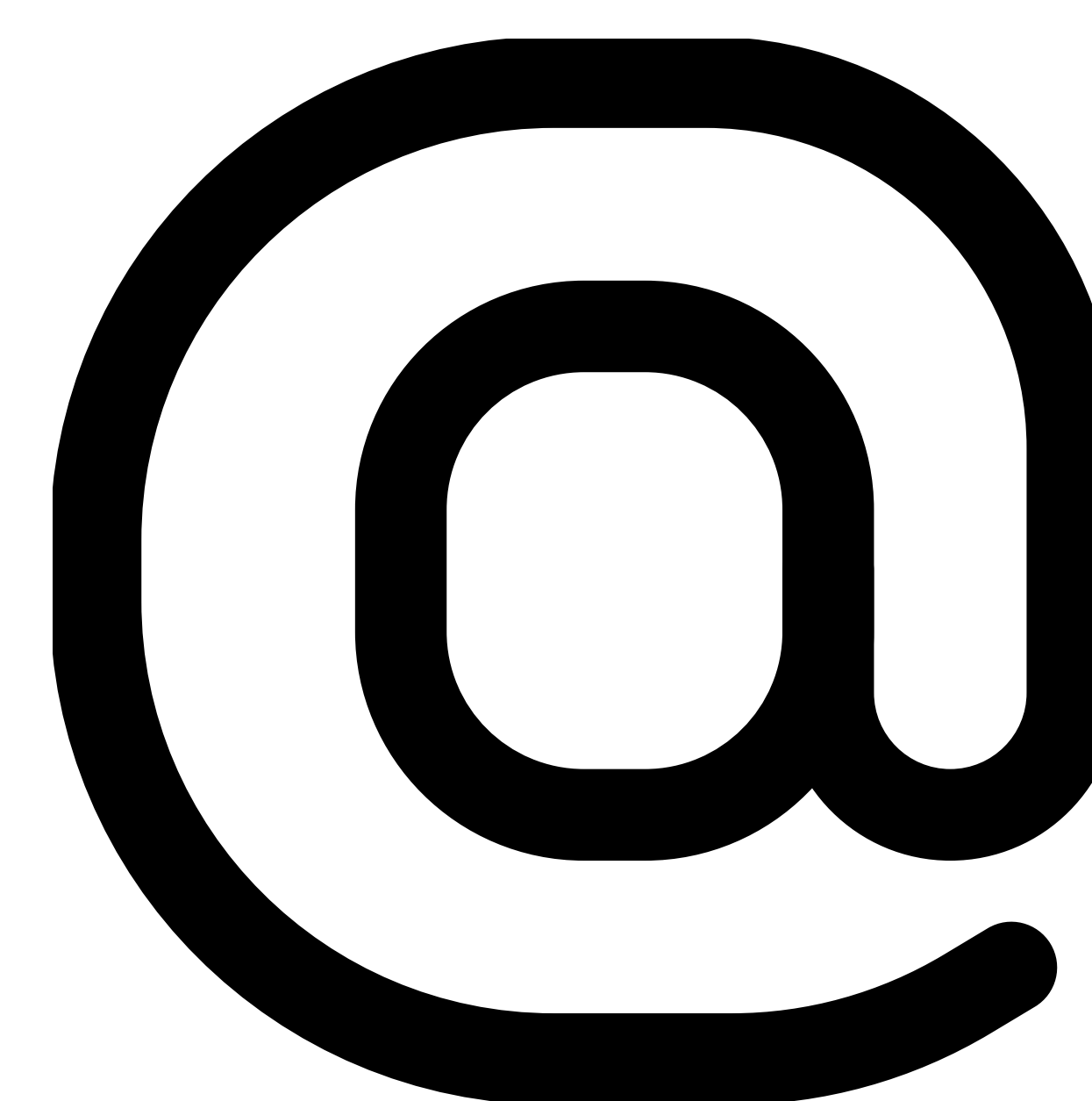
BANK ADDRESS: Banc Sabadell Agence in Av.Verge de Montserrat, 122, 08820 El Prat de Llobregat. Barcelona (Spain)



Office



+34 93 371 60 25



info@detnov.com



Questionnaire against fraud

☐

Does your company has measures of control to modify information about your bank accounts?

☐

Are the persons authorized to issue payments and transfers different from those authorized to reconcile bank and invoice statements?

☐

Are there sufficient control measures in place before the first transfer to a new bank account is made?

If there is more than one NO we encourage you to take preventive measures.