



ANTI-SCAM CENTER LTD

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Business Security Awareness Guide

By ANTI-SCAM CENTER LTD



MILAN MAREŠ

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1. Introduction

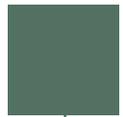
Cybercrime and fraud are rising every year. Small and medium companies are especially at risk because they often lack structured protection and internal security processes. This guide provides clear, practical steps to protect your business, employees, clients, and finances.

2. Most Common Corporate Threats

- 🛡️ Phishing & Email Fraud (fake invoices, CEO fraud)
- 🛡️ Identity Theft
- 🛡️ Data Breaches
- 🛡️ Social Engineering Attacks
- 🛡️ Fake Vendors & Supplier Fraud
- 🛡️ Weak Passwords & Poor Device Security
- 🛡️ AI-generated Scams & Deepfake Impersonation

3. Red Flags Every Employee Must Know

- 🛡️ Unexpected requests for urgent payments
- 🛡️ Emails with slightly changed domains
- 🛡️ Requests to bypass internal rules
- 🛡️ Attachments requiring "macro enable"
- 🛡️ Unknown links or login pages
- 🛡️ Calls pretending to be managers or IT support
- 🛡️ Sudden changes in bank details



4. Security Rules for Employees

- 🛡️ Always verify sender identity
- 🛡️ Never approve payments without verification
- 🛡️ Use strong passwords + two-factor authentication
- 🛡️ Lock your devices
- 🛡️ Avoid public WiFi
- 🛡️ Do not share company details publicly
- 🛡️ Report anything suspicious immediately

5. Company Internal Procedures

- 🛡️ Dual-approval for all payments
- 🛡️ Verification of suppliers
- 🛡️ Regular password changes
- 🛡️ Controlled access to sensitive data
- 🛡️ Employee training every 6–12 months
- 🛡️ Incident reporting protocol



6. How to Protect Your Business from Fraud

- 🛡️ Maintain updated cybersecurity software
- 🛡️ Monitor unusual financial activity
- 🛡️ Secure all devices (PC, mobile, tablet)
- 🛡️ Use encrypted communication
- 🛡️ Perform regular internal audits
- 🛡️ Educate employees on scam trends



7. What to Do If Your Company Is Targeted

- 🛡️ Do NOT respond to the attacker
- 🛡️ Freeze payments immediately
- 🛡️ Inform your bank
- 🛡️ Document everything
- 🛡️ Contact law enforcement
- 🛡️ Conduct internal review
- 🛡️ Strengthen procedures to prevent recurrence



8. Final Recommendation

Awareness is the strongest protection. A trained employee is more valuable than any software. Make security a culture, not a one-time action.



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Official Educational Materials

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