Links:
- [https://bec.ic3.gov/](https://bec.ic3.gov/)
- Gilbert Chikli youtube video (AP interview):
  - [https://www.youtube.com/watch?v=u3eCfc5dwAl](https://www.youtube.com/watch?v=u3eCfc5dwAl)

Prevention & Detection
- Use IC3 PSA section “Suggestions for Protection” for ideas for your security awareness training.

Response
Use IC3 PSA section “What To Do If You Are A Victim” to start building a response plan.

Within 48 hours:
- Report it to your bank, request the transfer be recalled
- Report it to your local FBI office ASAP and/or the FBI IC3 (ic3.gov) or bec.ic3.gov. The sooner it’s reported, the better the chances of recovering the funds.
- Preserve the emails (headers needed for incoming emails for account receiving the fraudulent instructions), possible intrusion vector? (phishing attempt(s)).
- Preserve the hardware that was possibly compromised
- Preserve the logs (email, remote access)