



## **Financial Sector reference**

### **Online fraud**

Financial sector companies are often the victim of phishing scams and unfortunately our client is no exception.

### **Manager Fraud Risk Management:**

“We have a dedicated team that focuses on fighting fraud, including phishing. We use the reports we receive about active phishing sites to ensure that these sites are taken down and so reduce the risk of damage.”

### **Domain Name Surveillance Service helps**

“A phishing scam usually involves the registration of a domain name that strongly resembles (part of) the domain name of a legitimate site. SIDN’s Domain Name Surveillance Service (DBS) identifies such domain names and reports them. Since DBS notifies us immediately after a domain name has been applied for, before it can be found on the internet, we are able to respond even more promptly and pro-actively to a potential phishing scam. We recognise that DBS alerts us significantly faster about phishing sites than any other medium and speed is crucially important!”

At our client’s request, we have anonymised this reference.