



Yesterday, FinCEN released an advisory on Cybercrime and Cyber-Enabled Crime exploiting the COVID-19 Pandemic. The advisory includes descriptions of COVID-19 related malicious cyber activity and scams and their associated red flag indicators. It also provides information on reporting suspicious activity. The advisory is intended to help banks detect, prevent, and report potential COVID-19 related criminal activity.

Read the advisory here: <https://www.fincen.gov/sites/default/files/advisory/2020-07-30/FinCEN%20Advisory%20Covid%20Cybercrime%20508%20FINAL.pdf>