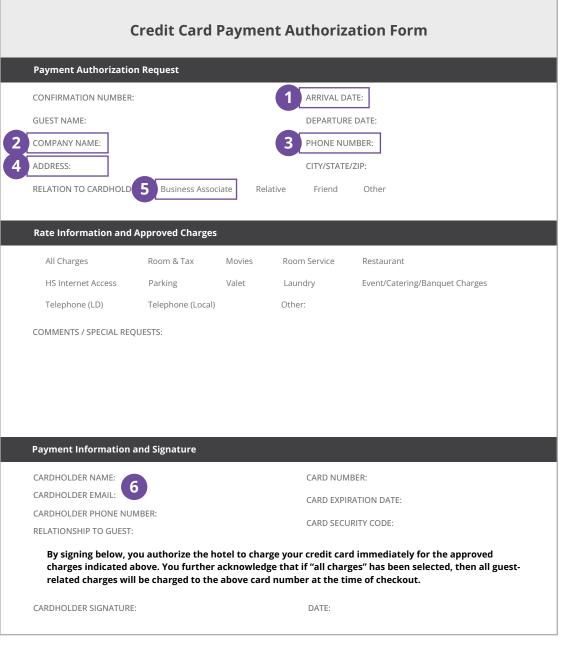
Sertifi Authorization Form Fraud Warnings

Use this training authorization form to better understand the warning signs that indicate a potential fraud attempt.



1 Arrival Date

Watch out for same day arrivals

2 Company Name

Watch out for vague company names

3 Phone Number

Cardholder and guest phone number should be different

4 Address

Look up the address online to validate its legitimacy (this example location is probably not legitimate)



Additionally, be on the lookout for P.O. boxes.

6 Relationship

Business associates should use business email addresses

6 Cardholder Information

Information should match, e.g., John Doe should have an email like john.doe@gmail.com, not jane.doe@gmail.com.

Billing Address

If you capture a billing address, always perform a quick search of the billing address to determine legitimacy.