

BUSINESSSAFE

BusinessSafe is designed to aid businesses in protecting the safety and well-being of Florida's residents and visitors from threats. BusinessSafe provides private sector partners with open source information, analysis and resources to help protect their businesses and communities.

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BusinessSafe Highlight: Finance & Banking

Criminal Activity

Banking and financial institutions remain attractive targets for malicious actors. As financial institutions and the businesses relying on them increasingly utilize technology and internet-based systems, malicious actors with cyber capabilities are likely to target these systems for attack.

1. **ATM Skimming** – Skimmers are card readers placed inconspicuously over regular ATM card reading slots that store the card information of those who swipe their cards at the machine. These skimmers are reportedly placed more frequently on weekends to avoid interference by bank personnel.
 - [ATM Skimming and How to Protect Yourself](#)
2. **Mobile Banking Exploitation** – Mobile banking apps may be vulnerable to data theft and manipulation if adequate security measures aren't in place.
 - [Mobile Banking: Emerging Threats, Vulnerabilities and Counter Measures](#)
 - [Fighting Fraud in the Era of Real-Time Payments](#)
3. **Account Takeovers** – Malicious actors may attempt to compromise the accounts of users and conduct fraudulent acts including money transfers.
 - [How Banks Can Tackle the Rising Threat of Account Takeover Fraud](#)

Terrorist Activity

Banking and financial institutions may also be utilized for terrorist financing. Although measures have been put in place to catch nefarious activity, bad actors may still seek to send or transfer funds within financial institutions to those involved in terrorist organizations. Financial institutions and businesses are key to identifying suspicious activity. The following flyer provides indicators that may be of use identifying this type of activity: [Indicators of Terrorist Activities Related to Financial Institutions](#)

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