

# Insights



## Michael Kim, Randall Arthur, and Kelly Spatola Provide Advice for Finance Professionals Whose Organizations Have Fallen Victim to Business Email Compromise

June 1, 2016

Publication: **AFP Exchange**

In an article for *AFP Exchange*, Michael Kim, Randall Arthur, and Kelly Spatola discuss the steps that financial professionals should take when their organizations fall victim to a business email compromise (BEC) scam. The article provides insight into the steps companies can take to recover stolen assets from locating funds to notifying law enforcement and working with local lawyers to obtain a freezing injunction and commencing civil proceedings against the fraudster.

The article, "What Now: What Should You Do if You Fall Victim to a BEC Scam?" can be accessed [here](#).

Originally published on [www.AFPonline.org](http://www.AFPonline.org).