

## Fraudulent Transactions are Increasing Industry-Wide

Volumes of bogus transactions (often called "carding attacks") are on the rise throughout the nonprofit industry. These attacks are typically occurring in the evening or on weekends when most nonprofit staff are out of the office, thereby greatly reducing the chances that they could be quickly noticed and stopped.

At Humanitru, we take this matter seriously and want to ensure that you're equipped with the necessary tools to protect your organization. To shield your account and finances, we highly recommend reviewing and adjusting your fraud settings with your payment processor to enhance your security measures, as well as reaching out to them directly so you can learn more about any additional safeguards you can put in place.

## Why is This Important?

Payment processors may hold your organization responsible for chargeback fees if fraudulent transactions are not voided within 24 hours, and/or charge attempt fees for these fraudulent transactions. With attacks pushing dozens of transactions through per minute, it's clear to see how this could become a very expensive problem if the proper preventative measures aren't in place.

It's imperitive that your organization takes all available measures to ensure that the security measures available from your payment processor are utilized to ensure that you aren't gambling with either your finances or your supporters' trust.



## **How Humanitru is Helping:**

- ☑ Google reCAPTCHA is enabled on all Humanitru donation pages.
- $\ensuremath{{\ensuremath{\square}}}$  Humanitru requires CVV entry on all credit card transactions.
- $\ensuremath{{\ensuremath{\square}}}$  We monitor transaction volume and alert your organization to anomalies.
- For added security, Humanitru maintains our own security filters and monitoring. If one of our security filters is triggered by activity on your Pinecone landing page(s), we will email two main points of contact within your nonprofit (provided by you) to advise that your page is experiencing a suspicious issue. If the page continues to receive a high volume of suspicious activity and continues to fail our security filters, we will temporarily suspend your Pinecone landing pages for your safety and send another email notifying the same two contacts. This email will contain a button allowing you to reactivate your pages as you deem appropriate, or you can of course reach out to your Customer Success Manager or our Support Team for additional details and support.

To ensure you are swiftly notified in the event of an attack, please check that your contact details are accurate and updated regularly. If you'd like to know who are your current main points of contact, please contact your Humanitru support team at <a href="mailto:support@humanitru.com">support@humanitru.com</a>

