Signal — Verlaine Composites, bank details

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23 payments compared, €136,000 of exposure · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. **This file is a point to examine, not an accusation.** *A fraudulent change of bank details is the case where a third party passes itself off as a known supplier and asks for payments to go to another account: nothing is hacked, the normal process is used.*

What the supplier's history says

Measure	Value
Payments since 2022	**23**
Bank accounts used	**1 only, across all 23**
Average amount	€31,400
Payment day	The 10th of the month, without exception
Change of details	**6 days ago, following an email**

The four traits departing at the same time

Trait	Finding	Verifiable in
Bank account	**New, after 23 payments to the same one**	Supplier record, change log
Channel of the request	Email alone, with no letter and no call	Accounts-payable mailbox
Sender's domain	**Differs by a single letter from the one used in the 23 previous exchanges**	Technical header of the message
Delay request → payment	6 days, against 41 days on average for past changes	Supplier record log

The exposure, instalment by instalment

Instalment	Amount	Status
The 10th of this month	**€84,200**	**Still holdable — not after the day after tomorrow**
The 10th of next month	€31,600	Holdable
The 10th of the month after	€20,200	Holdable
Total	**€136,000**	—

The innocent explanation, written because it is possible

Verlaine Composites announced a change of bank in its January newsletter. The file would not be honest if it left that fact out. **A call-back to the number on file for more than twelve months settles it in three minutes** — and it is the only check that does not go through the author of the request.

The validation chain, named

Role	Person	Act

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Entry of the change	Accounts-payable clerk	Record changed, supporting document filed
Second pair of eyes	**None**	**Control point missing — see the segregation-of-duties proposal**
Decision on the signal	**Finance director**	**To be taken**
Signature of the payment	Treasurer	Suspended pending the decision

Time is the only variable that counts here: the file was built in **40 minutes**. The comparable case in the previous financial year was caught on **day 11** — not because anyone was slow, but because gathering twenty-three payments, a record, an email header and a payment schedule takes eleven days when it is done by hand between two closes.

For the finance director to set

Decision and date: _____

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deployment chosen.