

Alerting your firms to the risk of cyber crime



What is the risk?

Through cyber fraud, social engineering and online hacking, criminal organisations target the re-direction of funds by infiltrating transactions and updating bank details.

1,400

Criminal organisations are actively targeting law firms at any one time.

HM Government

**60%
OF LAW FIRMS**

Reported a Cyber Security Incident in 2018.

Solicitors Regulation Authority

Key risks to law firms

- > Phishing
- > Vishing
- > Smishing
- > Push Payment Fraud
- > CEO Whaling
- > Email Cloning
- > Bogus websites

Regulation

Both CQS & Lexel identify the transmission of funds as a key risk point for law firms.



Who are Lawyer Checker?

Lawyer Checker is a leading supplier of risk management solutions to law firms.

How can Lawyer Checker help firms protect against cyber crime?

Account & Entity Screen (AES) checker provides real-time verification of a law firm and checks the bank details against 5+ years of transaction history, reducing the risk of funds being incorrectly directed to criminal accounts. The cost is £10 plus VAT per search and the cost to resellers is £8 plus VAT per search. For more information about reselling Account & Entity Screen, please contact: Tom Lyes, Key Relationship Manager [e: tom.lyes@lawyerchecker.co.uk](mailto:tom.lyes@lawyerchecker.co.uk) [t: 07432 344 274](tel:07432344274)