Fraud Prevention Resources - Global Cyber Alliance

- Free resources for small business

- GCA Cybersecurity Toolkit for Small Business
  – Know what you have
  – Update your defenses
  – Beyond simple passwords
  – Prevent phishing and malware
  – Backup and recover
  – Protect your email and your reputation

- Find the toolkit at **https://gcatoolkit.org/smallbusiness/**

CIS Center for Internet Security®

🛠️ ① **4h 0min**
TYPE   LEVEL   TIME

CIS Hardware and Software Asset Tracker

Use this spreadsheet to track your hardware, software, and sensitive information.

View Tool ›

Fraud Prevention and Fraud Response Resources

- CISA has several resources:

  https://cisa.gov/cybersecurity

  https://cisa.gov/stopransomware

  https://www.cisa.gov/resources-tools/services/web-application-scanning

- USSS Preparing for a Cyber Incident includes several resources:
  https://www.secretservice.gov/investigation/Preparing-for-a-Cyber-Incident

- FBI IC3:

  https://www.ic3.gov/

- FinCEN - Rapid Response Program (RRP):
  https://www.fincen.gov/sites/default/files/shared/RRP%20Fact%20Sheet%20Notice%20FINAL%20508.pdf

- Associated Bank – Fraud White Paper
  https://www.associatedbank.com/pdf/CDTM_White_Paper_Payments_Fraud.pdf