Fake invoice or unexpected change of IBAN · How to check it using an example?

For: Paušalni obrt · Obrtnici · j.d.o.o. · d.o.o.

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Applicability: According to the profile and circumstances of the described case.

Compare the request with the contract, the previous invoice and the recipient's true identity.

Checking by example

To change your account, contact the supplier on the already known number or through another confirmed channel.

Save the request, the time of the independent verification and the payment approval.

Working example · Fake invoice or unexpected change of IBAN

Save the request, the time of the independent verification and the payment authorisation. If the payment has already been sent, contact your bank and the relevant authorities immediately.

Specific next steps

1. To change your account, contact the supplier on the already known number or through another confirmed channel.
2. Save the request, the time of the independent verification and the payment approval.
3. If the payment has already been sent, contact your bank and the relevant authorities immediately.

Limits of application

When personal data covered by the GDPR is processed.

Sources

EUR-Lex · General Data Protection Regulation (EU) 2016/679

https://eur-lex.europa.eu/legal-content/HR/TXT/?uri=CELEX%3A32016R0679

Original page

https://adriatrends.hr/poslovni-vodic/en/pitanja/praksa-digital-racun-sumnjiv-provjera