

Relay Eval Attachment

Suspicious invoice PDF

high-invoice-fraud-5

Attachment Summary

Shows modified bank details and branding inconsistencies compared with known invoices.

Customer Message

Hi support, Isaac from Cinder Works. Our AP team received what looked like a Relay invoice from a new bank account, and now they are worried it was fraudulent. Can you confirm whether the payment instructions changed?

Evidence

Fraud response policy: Possible invoice fraud or payment redirection attempts must go to finance-security escalation immediately.

Suspicious invoice review: The attached document contains payment instructions that do not match the current billing profile.

Review band: Escalation required

Confidence: 50%