



Financial Intelligence Centre Republic of Namibia

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URGENT NOTICE TO ALL ACCOUNTABLE INSTITUTIONS AND REPORTING ENTITIES

Security Alert: Be on the lookout for Phishing emails

The Financial Intelligence Centre (FIC) is aware of malicious emails that are being sent to Accountable Institutions and Reporting Entities.

These **phishing** emails appear to be sent from email addresses belonging to FIC employees.

Phishing is a form of fraud in which an attacker masquerades as a reputable entity or person in email or other communication channels. The attacker uses phishing emails to distribute malicious links or attachments that can perform a variety of functions, including the extraction of login credentials or account information from victims.

Please do take note that the FIC primarily make use of the message board functionality on the goAML Web Portal to communicate with the regulated populace.

Should you receive an email, containing a link or an attachment, which appears to be from the FIC, kindly confirm that the sender email address is indeed correct.

When in doubt, do not open/download any attachments or click on any links within the email.

Rather inform your IT department to investigate and confirm that the email is not a phishing attempt.

Should you have any questions in this regard, you may contact the FIC Helpdesk at email helpdesk@fic.na