



# Sertifi Sample eAuth Form - Fraud Training

Use this eAuthorizations training form to better understand the warning signs that indicate a potential fraud attempt.

## Payment Authorization Request:

Please complete this payment authorization form to allow the third-party expenses outlined below to be charged to your credit/debit card.

### Guest Information

Confirmation Number: \_\_\_\_\_ Arrival Date: **02/19/20** Departure Date: 02/26/20

Guest Name: Ciniquia Greathouse

Company Name: **2** Ridge Union

**3** Phone Number: **1** (\*\*\*)-\*\*\*-9384

Address: 4512 Wilkinson Blvd

City, State, Zip: Charlotte, NC 28208 **4**

Relation to Cardholder:  Relative  Friend  **Business Associate** Other: \_\_\_\_\_  
(if applicable)

### Rate Information and Approved Charges:

All Charges  Room & Tax  Telephone (LD)  Telephone (Local)  Restaurant

Room Service  Valet/Laundry  Parking  HS Internet Access  Movies

Event/Catering/Banquet Charges

Other: \_\_\_\_\_

Currency type: USD

Charges must not exceed \_\_\_\_\_ for the entire stay/event

Room Rate: \_\_\_\_\_ Taxes: \_\_\_\_\_ Total Daily Rate: \_\_\_\_\_ Number of Nights: 7

### Comments/Special Requests:

### Payment Information:

AMEX \*\*\*\* \* 1239 **5**

ROBYN WILLARD

**133 Luckiest Street** **133 Luckie St**

Atlanta, GA 30303  
United States  
Atlanta, GA 30303  
United States

Cardholder Phone Number: (\*\*\*)-\*\*\*-9384 \*\*

### Acceptance and eSignature:

I authorize the hotel mentioned above to charge payment for all charges as indicated in the Rate Information and Approved Charges section of this form by processing a charge to the credit/debit card listed above. I confirm that all guests listed above are age 18 or older. I am the authorized signer for the payment information attached.

Cardholder Signature: Robyn Willard  
\_\_\_\_\_  
\_\_\_\_@gmail.com \*\*\*

Date: 02/19/2020 \*

Sertifi Electronic Signature

- 1. \*Watch out for same day arrivals**
- 2. \*\*Cardholder phone and guest phone should be different**
- 3. Look up the address online to validate its legitimacy (this is probably not legitimate)**



Google search for 4512 Wilkinson Blvd

- 4. \*\*\*Claimed to be a business associate but did not use a business email**
- 5. Be on the lookout for mismatched or incorrect addresses, as well as any address with a P.O Box**

Additionally, always perform a quick search of the billing address to determine legitimacy - in this case, "Luckiest Street" doesn't exist in Atlanta, however, a "Luckie Street" does. This is a red flag.