



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)

- 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)**

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 **

- 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**

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 *



Google search for 4512 Wilkinson Blvd

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.