

COMPLIANCE MATTERS.

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News and Insights from Chapman's Department of Institutional
Compliance and Internal Audit



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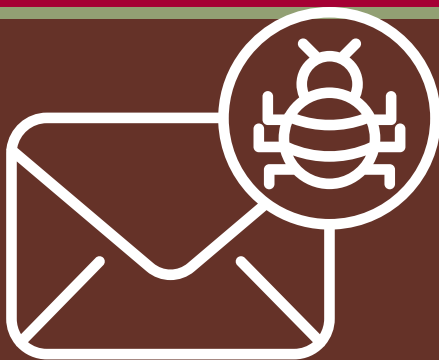


Spooky Season

By Peter Aguila

The fall season is upon us. This is great time to check in with the Federal Bureau of Investigation (FBI) to learn about recent frauds they have found.

Although it's the holiday season, scammers don't take a break and neither should you when it comes to equipping yourself with knowledge.



Business email compromise (BEC)

In a BEC scam—also known as email account compromise (EAC)—criminals send an email message that appears to come from a known source making a legitimate request, like in these examples:

- A vendor your company regularly deals with sends an invoice with an updated mailing address.
- A company CEO asks her assistant to purchase dozens of gift cards to send out as employee rewards. She asks for the serial numbers so she can email them out right away.
- A homebuyer receives a message from his title company with instructions on how to wire his down payment.



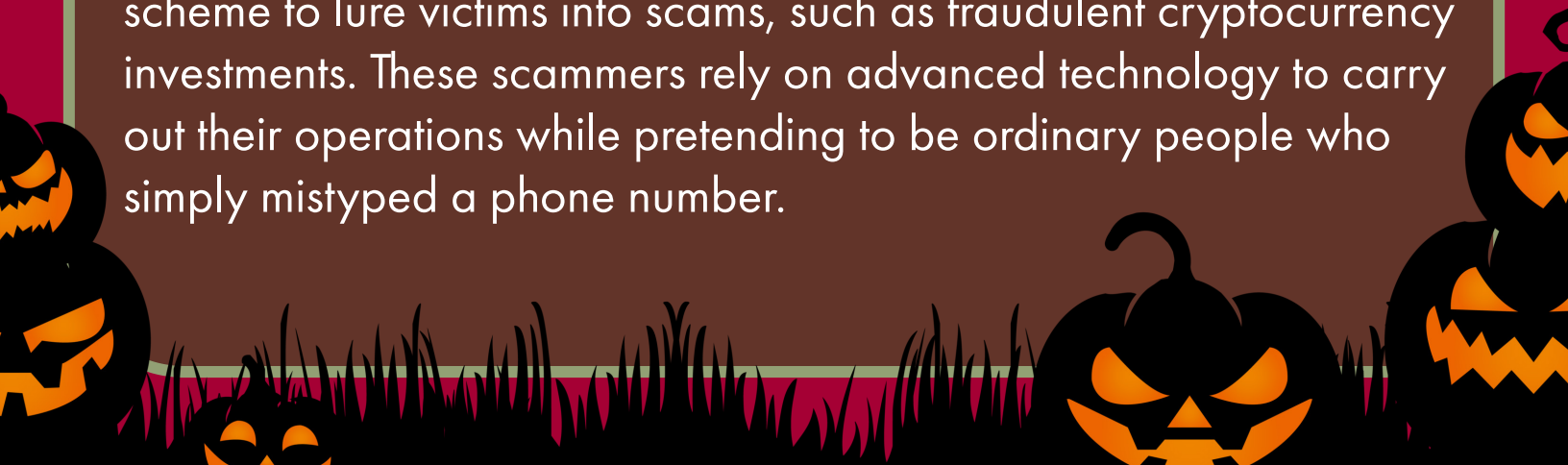
Cryptocurrency Investment Fraud

Scammers, through various means of manipulation, convince victims to deposit more and more money into financial “investments” using cryptocurrency. In truth, these investments are fake; all victim money is under the control of—and ultimately stolen by—criminal actors, usually overseas. As a result, victims typically lose all money they invested.



Cryptocurrency Investment Fraud

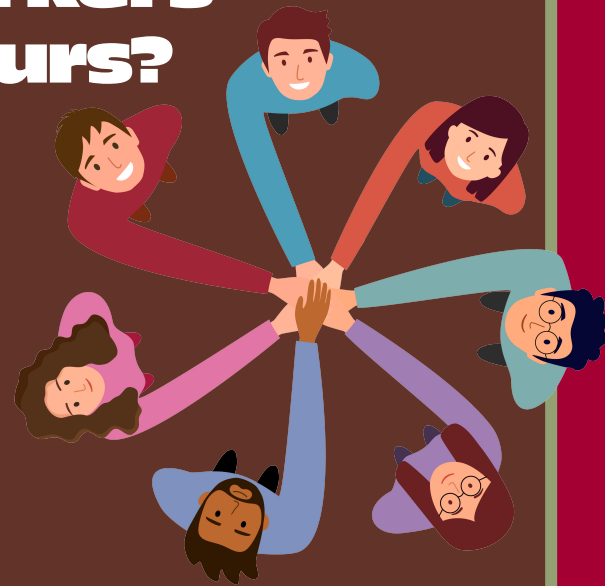
Scammers often use fake wrong-number text messages to initiate friendly conversations and build trust with unsuspecting recipients. Their goal is to exploit people’s friendliness, sometimes leading to remote friendships or romantic relationships that are actually part of a scheme to lure victims into scams, such as fraudulent cryptocurrency investments. These scammers rely on advanced technology to carry out their operations while pretending to be ordinary people who simply mistyped a phone number.



Are You Compliant?

Are your student workers working the right hours?

This is a friendly reminder that student workers "cannot be paid for time spent receiving instruction in the classroom." This is in accordance with 34 CFR 675.20(d)(2).



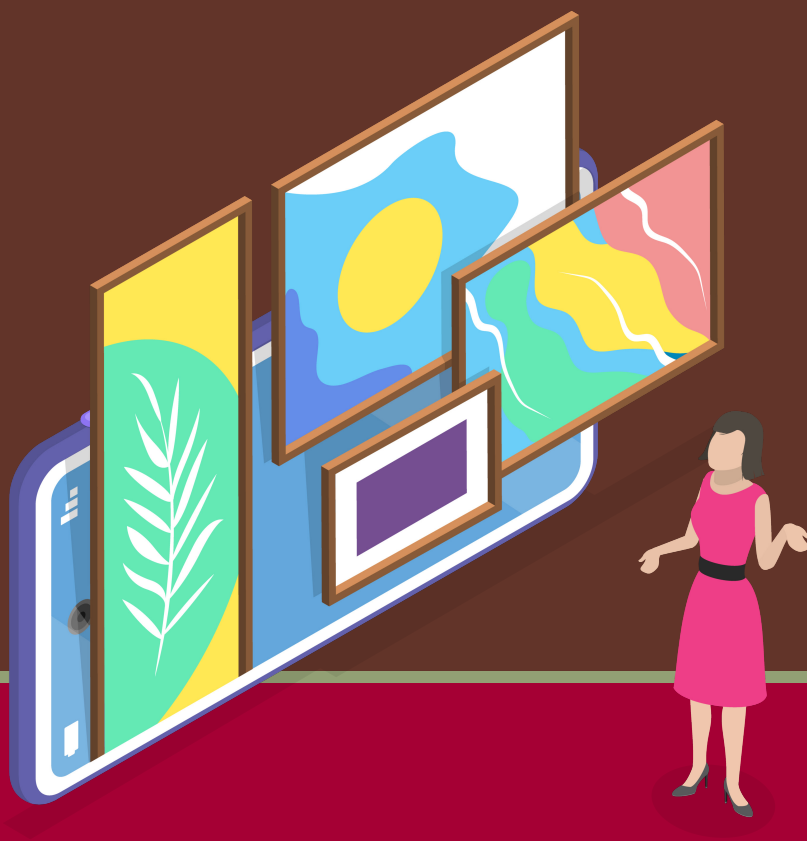
Student workers gain numerous advantages by being employed on campus, as it fosters a closer connection to the institution, allows them to work in their study environment, and equips them with valuable skills for their future careers. Nevertheless, it is essential that their work hours do not overlap with scheduled classes. Even in the event of a class cancellation, students are unable to attend work due to their class being listed on their schedule.

Compliance Week 2025

November 3-7, 2025

Get ready for Compliance Week 2025, happening from November 3 to November 7! This year's theme is "The Art Collector - Compliance is Always Priceless."

While compliance should be a daily practice, this week is meant to educate and bring awareness to Chapman's commitment to compliance and the resources available to you.





We want to hear from you

Prize Opportunity

Share the most ridiculous or convincing "Wrong number" text scam you received by emailing us at Compliance@chapman.edu. As a token of appreciation for reading our newsletter, we'll send you a small "thank you."

Ethics Training

Please remember to complete your mandated Ethics and Compliance training. [Click here](#) to go to the Vector Solutions site.

Concerns Questions

If you have any concerns or questions you can read more about us at Chapman.edu/compliance or email us at Compliance@chapman.edu



HAPPY HALLOWEEN

Archive

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