

BloodCode Fake Invoice Defense Procedure

Stefan Spasov / BloodCode / ElmConstruct

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Price target: 49-99 EUR

Rule

No payment change is approved through one message, one email, or one person.

Step 1: Supplier Identity Check

- Confirm supplier legal name.
- Confirm existing contract or history.
- Confirm contact person.
- Confirm official phone or verified channel.

Step 2: Bank Account Change Rule

- Never approve a bank account change from email alone.
- Call the existing trusted phone number.
- Do not use the phone number from the new email.
- Store the verification note.

Step 3: Two-Person Approval

- Finance prepares payment.
- Manager verifies payment.
- Owner reviews exceptions.

Step 4: Red Flags

- urgent pressure,
- changed bank account,
- changed sender address,
- unusual wording,
- new attachment format,
- invoice does not match expected work,
- payment split request.

Step 5: Evidence Log

For every suspicious invoice, record:

- date,
- supplier,
- amount,
- sender,
- verification channel,
- approver,
- final decision.

Stop Phrase

Use this internal phrase:

“Payment paused until second-channel verification is complete.”

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