

## **Dandy Recruitment Fraud Information**

## **Beware of Recruiting Fraud**

Job Applicants should be aware of recruitment, interview, and offer scams being perpetrated through the use of the Internet and social media platforms. The scammers frequently misappropriate and use a company's logo and/or photos of its executives to give the appearance of legitimacy. The scam preys upon those seeking employment and uses false and fraudulent offers of interviews and/or employment with employers such as Dandy to steal from the victims. Dandy believes that one of the best ways to put a stop to this scam is to make you aware of it.

No applicant for employment with Dandy is ever required to pay any money as part of the job application or hiring process. Dandy's legitimate job recruitment process involves video interviews and/or in-person interviews in most cases.

Dandy's recruiting team primarily uses @meetdandy.com email addresses for all communications with job applicants. In addition, because our recruitment team uses the Ashby Applicant Tracking System (ATS), candidates may also receive legitimate messages from Dandy Recruitment no-reply@ashbyhq.com. If a candidate reports an email that is not from this domain, they should assume it is fraudulent. (Note: We do work with a small, reputable list of third-party recruiting firms, but the candidate should still contact us directly if they have any doubt about an external source.) Finally, please note that meetdandyjobs.com is not a legitimate recruiting address for Dandy.

## **Recognizing Recruiting Fraud**

Below are a few warning signs of recruiting fraud:

- You are required to provide your credit card, bank account number(s) or other personal financial information as part of the "job application" process.
- The open position does not appear on the company's website listing of job positions.
- The contact email address contains a domain other than "@meetdandy.com", such as "@live.com", "@gmail.com", or another personal email account.
- The position requires an initial monetary investment, such as a payment by wire transfer.
- The posting includes spelling and grammatical errors.
- You are offered a payment or "reward" in exchange for allowing the use of your bank account (e.g., for depositing checks or transferring money related to

employment) or are asked to pay for the shipment of IT assets (e.g., a laptop) to you.

- You are asked to provide a photo of yourself.
- The job posting does not mention required qualifications and job responsibilities, but instead focuses on the amount of money to be made.
- The job posting reflects initial pay that is high compared to the average compensation for the position type.
- The "employer" contacts you by phone, but there is no way to call them back or the number is not active or goes only to a voice message box.

## What You Can Do

If you believe you have been the victim of job recruiting fraud, you can:

- File an incident report at: <a href="http://www.cybercrime.gov">http://www.cybercrime.gov</a>,
- Call the FTC at: 1-877-FTC-HELP (1-877-382-4357).
- File a complaint with the FBI at: https://ic3.gov
- Contact the local police to report the fraud.
- Contact your bank or credit card company to close the account and dispute the charges.