

# Case Study - Voice Fraud Against an Executive

*How a credible synthetic-voice scenario is contained through exposure review, assistant protocol and escalation.*

Anonymized case study - prescriber use - 2026

# Situation

This case is anonymized and recomposed to illustrate the Priveris operating model. It does not contain client-identifying details, raw OSINT sources or exploitable personal data.

A senior executive's assistant received an urgent request apparently linked to a payment validation. The voice and context were plausible enough to require immediate verification, but the instruction came through an unusual channel.

## What made the case sensitive

Surface	Observed exposure	Operational risk
Voice material	Multiple public interviews and videos available.	Synthetic voice or contextual impersonation becomes more plausible.
Assistant channel	Direct role and contact details visible.	Targeted pressure and urgent false instructions.
Payment context	Public transaction timing created a credible narrative.	Fraud scenario harder to reject under pressure.

# Timeline

Moment	Action	Output
T0	Assistant pauses the request and validates through a known channel.	No payment or data transfer executed.
T+2h	Priveris qualifies public voice/video material and exposed contact paths.	Priority signals identified without circulating raw sources.
T+24h	Assistant, legal and finance contacts receive a short validation protocol.	Single-channel instructions blocked.
T+5d	Unnecessary public samples and contact details are reduced where possible.	Residual exposure placed under monitoring.

## Remediation plan

Action	Owner	Status target
Implement call-back and dual validation protocol.	Executive office	Completed before next payment cycle.
Reduce unnecessary voice/video and contact exposure.	Priveris + communications	In progress, residual monitored.
Prepare evidence and escalation checklist.	Legal + Priveris	Ready for reuse.

## Prescriber takeaway

The value for a private bank, family office or legal advisor is not a technical scan. It is a qualified decision path: what to reduce, what to monitor, who must approve, and when to escalate.

## Contact

Prescriber referrals: [contact@priveris.com](mailto:contact@priveris.com) - Privacy requests: [privacy@priveris.com](mailto:privacy@priveris.com)