

## **Capstone Project Successes, Gaps, and Failures**

### **Successes, Gaps, and Failures Analysis**

#### **1. Success:**

- Quick collaboration with international law enforcement after the fraud was detected, leading to the perpetrator's arrest and partial fund recovery.

#### **2. Gap:**

- Lack of an effective invoice verification system allowed fraudulent payment requests to be processed without proper authentication.

#### **3. Failure:**

- Absence of initial phishing and fraud awareness training for employees, particularly those handling financial transactions, increased vulnerability to social engineering attacks.

**Summary:** The case demonstrates that while post-incident actions were effective, initial preventive measures were insufficient, revealing critical gaps in verification processes and employee cybersecurity training.