

# SCAM CHECKLIST

## COMMON SCAMS TO WATCH OUT FOR



### Social Media Offers

Be careful with social media messages offering to pay you for your photos, videos, artwork, or account activity. If someone messages unexpectedly and offers money for something that seems too easy, pause before responding.



### Jobs That Pay Before Work

Watch for “easy money” job offers. If a job promises payment before any work is completed, or asks you to move money around, deposit something, buy gift cards, or send money to someone else, do not continue.



### Money From Strangers

Do not accept money from people you have never met in real life. Even if it seems harmless, being involved in someone else’s payment can create serious problems for you later.



### Imposter Calls/Texts

Never share your login, password, debit card number, account number, or verification codes with anyone. A real financial institution will not ask you to share private security information in a text, email, direct message, or unexpected phone call.



### Emailed Checks

Do not trust checks sent by email. If someone emails you a check, a screenshot of a check, or tells you to print one out and deposit it, that is a major red flag.



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