

Give Your Check a Test!

If you can answer "YES" to any of the following questions, you could be involved in **FRAUD** or about to be **SCAMMED!**

- Is the **CHECK** from an item you sold on the Internet, such as a car, boat, jewelry, etc?
- Is the amount of the **CHECK** more than the item's selling price?
- Did you receive the **CHECK** via an overnight delivery service?
- Is the **CHECK** connected to communicating with someone by email?
- Is the **CHECK** drawn on a business or individual account that is different from the person buying your item or product?
- Have you been informed that you were the winner of a **LOTTERY**, such as Canadian, Australian, El Gordo, or El Mundo, that you did not enter?
- Have you been instructed to either "**WIRE**," "**SEND**" or "**SHIP**" **MONEY**, as soon as possible, to a large U.S. city or another country, such as Canada, England or Nigeria?
- Have you been asked to **PAY** money to receive a deposit from another country such as Canada, England or Nigeria?
- Are you receiving **PAY** or a **COMMISSION** for facilitating money transfers through your account?
- Did you respond to an email requesting you to **CONFIRM, UPDATE OR PROVIDE** your account information?

**Help us protect you and your
Credit Union from becoming victims!**

Information courtesy of Department of
Justice, Federal Bureau of Investigation.

State Employees' Credit Union*

