

Your Role: Fraud Prevention

Supported Delivery

Scammers will:

- pretend to be from organizations known to the target
- will say there is a problem
 - someone owes money
 - they need to verify information
- will pressure people to act immediately
 - threaten deportation or legal issues
- tell them to pay in a specific way
 - money transfer, gift card



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Tell Clients to:

- block unknown calls and texts
- not to give personal or financial information in response to a request that they didn't expect
- not act immediately
- talk to someone they trust