



Could it Be Fraud?

Spotting the signs can make all the difference.

1. Have you been asked to:

- ☐ Act quickly, despite other requests
- ☐ Download software or attachment, share screen, download app
- ☐ Scan a QR code using your phone
- ☐ Deposit a check
- ☐ Withdraw cash
- ☐ Provide personal or account info
- ☐ Refund overpayments
- ☐ Pay tolls, parking tickets, bail
- ☐ Purchase Bitcoin or cryptocurrency
- ☐ Help with financial hardship
- ☐ Purchase gift or debit cards
- ☐ Wire money
- ☐ Share one-time password (OTP)
- ☐ Help family in danger
- ☐ Send money via mobile payment apps
- ☐ Exchange money or valuables
- ☐ Pay business recording fees
- ☐ Invest

2. Did they say they were:

- ☐ Fraud or collections department
- ☐ Family member
- ☐ Romantic interest
- ☐ Good Samaritan
- ☐ Government official or military
- ☐ Tech or customer support
- ☐ Potential investor
- ☐ Lottery official
- ☐ Financial or medical institution
- ☐ Charity
- ☐ Home repair company

3. Did they contact you by:

- ☐ Call or text
- ☐ Mail or email
- ☐ Social media
- ☐ Dating site
- ☐ Visiting your home
- ☐ Mobile app & computer pop-up

Noticing signs of fraud? Contact Bank of Oak Ridge immediately at 336.644.9944.

