

Fraud/Scam Questions for Consideration (Wires, Withdrawals, Cashier' Checks & Deposits)		
Questions: As your financial institution, we have identified techniques and tactics used by fraudsters to steal your money. If you answer "yes" to any of the following questions, please consider not following through with the transaction, as it is considered high-risk and potentially a scam.	Response	
	Yes	No
Have you been told to lie or give a bogus reason to staff about your transaction? If yes, STOP NOW! No legitimate individual/company/entity will ever tell you to lie to your financial institution.		
Have you been told that staff are involved in fraud, so you should not tell them why you are making the transaction?		
Have you been told that you cannot discuss the transaction due to a court order?		
Have you allowed anyone to connect to your computer or mobile device for any reason including a potential "virus" on your computer or mobile device?		
Have you been asked to withdrawal cash or send a wire to assist in a criminal investigation?		
Have you given your online banking information to anyone so they could deposit money or remote deposit a check into your account?		
Have you been asked to send money to a new acquaintance or someone you have established a personal relationship with, yet you have never met face-to-face?		
Have you been asked to withdrawal money and convert it to crypto currency (bitcoin) for any reason?		
Have you sold something, and the buyer has sent you a check or wire for more than the selling price and has requested the excess funds be returned?		
Have you been requested to withdrawal money to purchase gift cards for any reason? (Gift Cards are for Gifts and not for payment)		
Have you been told to ship cash inside a magazine or book?		
Have you been notified that you have inherited a sum of money, won a lottery or sweepstakes and need to wire, withdrawal cash or purchase a Cashier' Check to pay fees or taxes?		
Have you received an urgent call from a family member (grandchild) requesting bail money for an arrest and have not spoken to other family members about it?		
Have you received communication (text or social media message) from a friend requesting financial assistance but have not spoken with them on the phone or in person?		
Has the IRS or any other government agency, including law enforcement, call and demand payment for unpaid taxes or to avoid being arrested?		
Have you received an unsolicited request for payment on a pass due bill that you didn't know was owed or unpaid?		
Have you been asked to make this transaction relating to a secret shopper, work-from-home offer or online loan application?		
Have you been threatened in anyway to make this transaction?		
Has anyone created a sense of urgency and has instructed you that this transaction HAS to be done today?		