

Fraud Quiz

1. What words can be used to describe a fraud?

- ✓ Scam
- ✓ Hoax
- ✓ Fiddle
- ✓ Racket
- ✓ Dupe
- ✓ Scheme
- ✓ Deception
- ✓ Fake
- ✓ Con
- ✓ Deceit
- ✓ Swindle
- ✓ Imitation
- ✓ Racket
- ✓ Trick
- ✓ Sham
- ✓ Cheat
- ✓ Fix
- ✓ Bamboozle

2. How can fraudsters contact you?

- ✓ Being approached by a company or person sounding official and legitimate through the post, cold calling, telephone, text message, email

3. What can the warning signs be? **SPOT IT**

- ✓ Telephone calls, letters, texts and emails from unknown organisations saying that you have won one of a list of prizes
- ✓ Letters or emails from a different country needing to put a large amount into your bank and going halves on the proceeds
- ✓ Salesmen pressing you to buy or invest without time to think about it or to take advice from family or friends.
- ✓ Salesmen arriving without an invitation and getting into your house to push you to pay for a job you didn't think you needed

- ✓ Someone buying an item from you but sending you a cheque for a larger amount of money. They then cancel the item and want the cash back.

4. What is a premium telephone number? SPOT IT

- ✓ Calls that start with 09 or 447

5. What could they say/write to get you to ring one of these

- ✓ You have won a competition and all you need to do is ring this number to claim one of the fabulous prizes.
- ✓ You need to give them your bank details for the money to be put into your account

6. Would could a fraudster do with your personal details? SPOT IT

- ✓ Take large amounts of money out of your bank
- ✓ Use your identity to get credit or goods
- ✓ Sell your information on to other criminals

7. If you think you have been a victim what should you do? STOP IT

- ✓ Report it to Action Fraud 0300 123 2040

8. How do we STOP IT

- ✓ Put the phone down
- ✓ Register with the Telephone Preference Service 0845 070 0707
- ✓ Remove your name and address from the Mailing Preference Service 0207291 3300
- ✓ Take your time. Don't be rushed or pressurised into buying or investing in anything. Always seek a second opinion from family or friends
- ✓ Never send any money or pay fees to anyone you don't know

- ✓ Never let a person you don't know into your home
- ✓ Never send money to claim a prize draw/lottery win etc
- ✓ If you haven't entered a competition you can't win from it
- ✓ Don't call unfamiliar telephone numbers or reply to texts as these can be at premium rate
- ✓ Never give your bank details, personal information like date of birth to an individual or organisation before double checking who and what they represent
- ✓ Call Action Fraud for advice

