











# FRAUD ALERT



If you can answer **“YES”** to any of the following questions, you could be involved in a **FRAUD** or about to be **SCAMMED**, which could result in the **LOSS** of your money

-  Has anyone befriended you and is now asking you to invest your money or to share money or valuables?
-  Has a merchant contacted you stating they accidentally refunded money into your account and request you wire or ACH the money back?
-  Has anyone asked you to send money in order to claim a much larger prize or much larger amount of money?
-  Has anyone contacted you stating a family member is in jail or severely injured and requests for you to wire or ACH money?
-  Has anyone sent you money that you did not expect and asked you to return the funds back?
-  Have you been told to hide the purpose of the transaction from bank personnel?
-  Has a stranger or someone you have never met asked you to give them money for any reason?
-  Have you been pressured or threatened by a stranger, friend, or family member for money or access to your account?

If any of the above situations sound familiar, **tell bank personnel immediately**. These are common examples of scams.



**STOP Don't Get Ripped Off!**

**Visit [BankBV.com/fraud](https://www.bankbv.com/fraud) to stay fraud aware!**

