

Stop Money Loss Scams by Unknown People by CONTACTING US *FIRST* before Sending Money!



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DO NOT pay money to someone you DON'T KNOW or CAN'T CONFIRM before contacting us!

To help you prevent money losses and identity theft we have listed the most common scams that often begin with an unplanned call, text, email or social media request to you from an unknown or unconfirmed person asking for or demanding money. Government employees, legitimate businesses and our credit union will **never contact you unexpectedly** and ask for or demand money or information. Please ignore these calls and delete these messages. And if you need assistance confirming the legitimacy of any request for money, we will be happy to help you. Please review the typical scam contacts below and if any of these apply to you please DO NOT send money or information until you have contacted us for assistance. Thank you!

Until you've contacted us, please **don't pay money** to anyone you DON'T know and TRUST who has:

- 1 told you **you've won** any lottery or prize and to send money to pay for taxes
- 2 told you that you **owe** unpaid taxes and must send money to avoid prosecution
- 3 asked you to purchase a **gift card** for any reason
- 4 asked you to **send money** to him or her
- 5 asked you to participate as a **secret shopper**
- 6 sent you a **check** to deposit and wire money back
- 7 contacted you about an **unpaid bill** you owe
- 8 contacted you about an **injured family** member
- 9 ask you to transfer money and **tell no one** else
- 10 **threatened you** to withdraw or transfer money
- 11 asked to **connect** to your computer or mobile phone for any reason
- 12 asked for your **online banking info** to deposit money to your account
- 13 tried to **buy something** from you with a check or promised wire
- 14 emailed or texted you as a **supposed friend** who needs money
- 15 told you he or she is **law enforcement** and you must pay to **avoid arrest**
- 16 asked you to withdraw money to assist a **criminal investigation**
- 17 ask you to **tell a false reason** for withdrawing or transferring money
- 18 asked you to send cash or check by **FedEx or UPS**
- 19 asked you to withdraw cash to convert it to **cryptocurrency**
- 20 asked you to put withdrawn cash into a **bitcoin ATM**
- 21 told you he or she is a **federal employee** and you must pay to fix your ID
- 22 told you she or he is interested in you **romantically** and asked for money
- 23 asked for your **debit card information** and PIN for a purchase, or
- 24 asked for your **credit card information** and security code for a purchase.



Should you have questions about any of these common scams, or have anyone unexpectedly contact you for money who you don't know or can't verify, please contact us at your earliest convenience anytime we're open for business.

Thank you again for being a valued member.
We greatly appreciate it and you!

Questions? Contact us anytime we're open for business!
