

FRAUD ALERT

Please review the questions below before conducting your transaction. If you answer **YES** to any of these questions please talk to FORUM and discuss your transaction before completing it.

- Are the check proceeds for an item you sold on the Internet? (Boat, car, motorcycle, etc.)
- Is the amount of the check more than the price you were selling the item for?
- Is the check from a business or person different than who you have been dealing with?
- Is the check from an individual or business you have been dealing with over the Internet?
- Have you been instructed to “Wire” funds out of the country as soon as possible?
- Have you been informed that you were the winner of a lottery or sweepstakes?
- Have you been asked to assist in the distribution of money from another country?
- Have you been asked to send funds to another country to assist with the release of an inheritance or assist someone in relocating to the U.S.?

Be alert and aware of potential fraudulent activities to avoid becoming a victim of a financial crime. It is each member’s responsibility to ensure the quality of transactions on your account. You may report any suspected fraud by talking with your FORUM representative or email us at FraudPrevention@forumcu.com.

