WOULD YOU KNOW IF THE GRINCH WAS SCAMMING YOU?



MOST COMMON HOLIDAY FRAUDS AND SCAMS

Fake retailers and "too-good-to-be-true" offers

Phishing and delivery scams

Fake shipping notifications

Fake charities

Social media and marketplace scams

BUSINESS-SPECIFIC SCAMS

Payroll and invoice fraud

Gift card requests from "executives"



KEY PREVENTION TIPS

Pause before you pay

Use secure payment methods

Verify websites and charities

Enable two-factor authentication

RED FLAGS TO WATCH FOR

Requests for payment via non-traditional channels

Unsolicited emails or texts with urgent requests

"Too-good-to-be-true" deals

Threats of criminal consequences

Requesting information that should be known