

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!



- Do you have a new love interest you met **ONLINE** but not in person? Has this person requested you **SEND MONEY**?
- Did you respond to an email requesting you to **CONFIRM, UPDATE, OR PROVIDE** your account information?
- Is the **CHECK** from an item you sold on the Internet, like a car, boat, jewelry, etc?
- Is the amount of the **CHECK** more than the item’s selling price?
- Did you receive the **CHECK** via an overnight delivery service?
- Is the **CHECK** connected to communicating with someone by email?
- Is the **CHECK** drawn on a business or individual account that is different from the person buying your item or product?
- Have you been informed that you were the winner of a **LOTTERY**, such as Canadian, Australian, El Gordo, or El Mundo, that you did not enter?
- Have you been instructed to either “**WIRE**”, “**SEND**” OR “**SHIP**” **MONEY**, as soon as possible, to a large U.S. city or another country, such as Canada, England, or Nigeria?
- Have you been asked to **PAY** money to receive a deposit from another country such as Canada, England, or Nigeria?
- Are you receiving **PAY** or a **COMMISSION** for facilitating money transfers through your account?
- Have you been sent a **CHECK** for a “car wrap”?
- Have you been informed there’s an **INHERITANCE** opportunity from a relative or person you’ve never met?

TELL BRANCH PERSONNEL IMMEDIATELY!

Cyprus Credit Union will never send or request personal or private information via the Internet or text messages. If you receive a request from someone who claims to be from Cyprus using these methods, please call us directly at (801) 260-7600.

