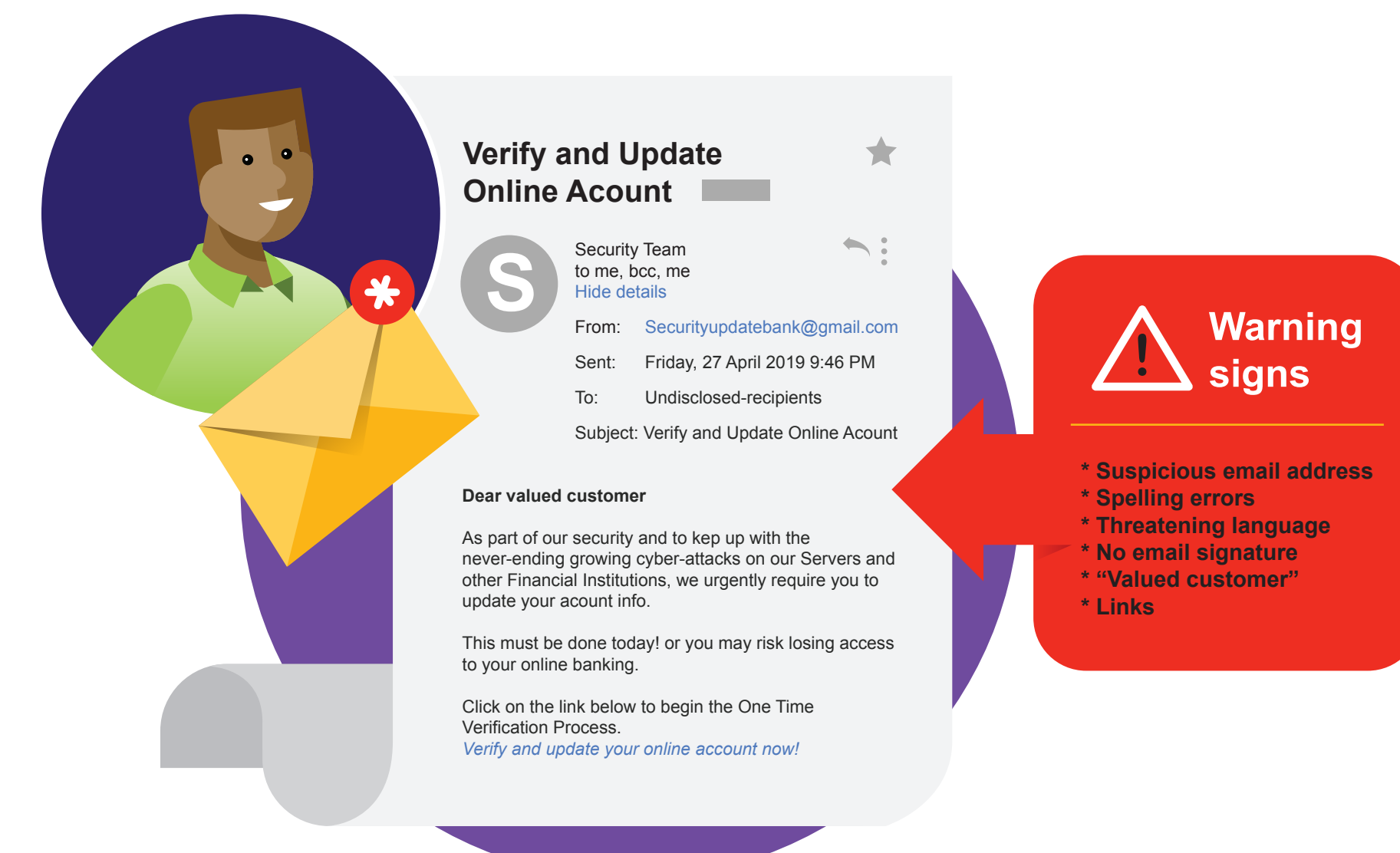
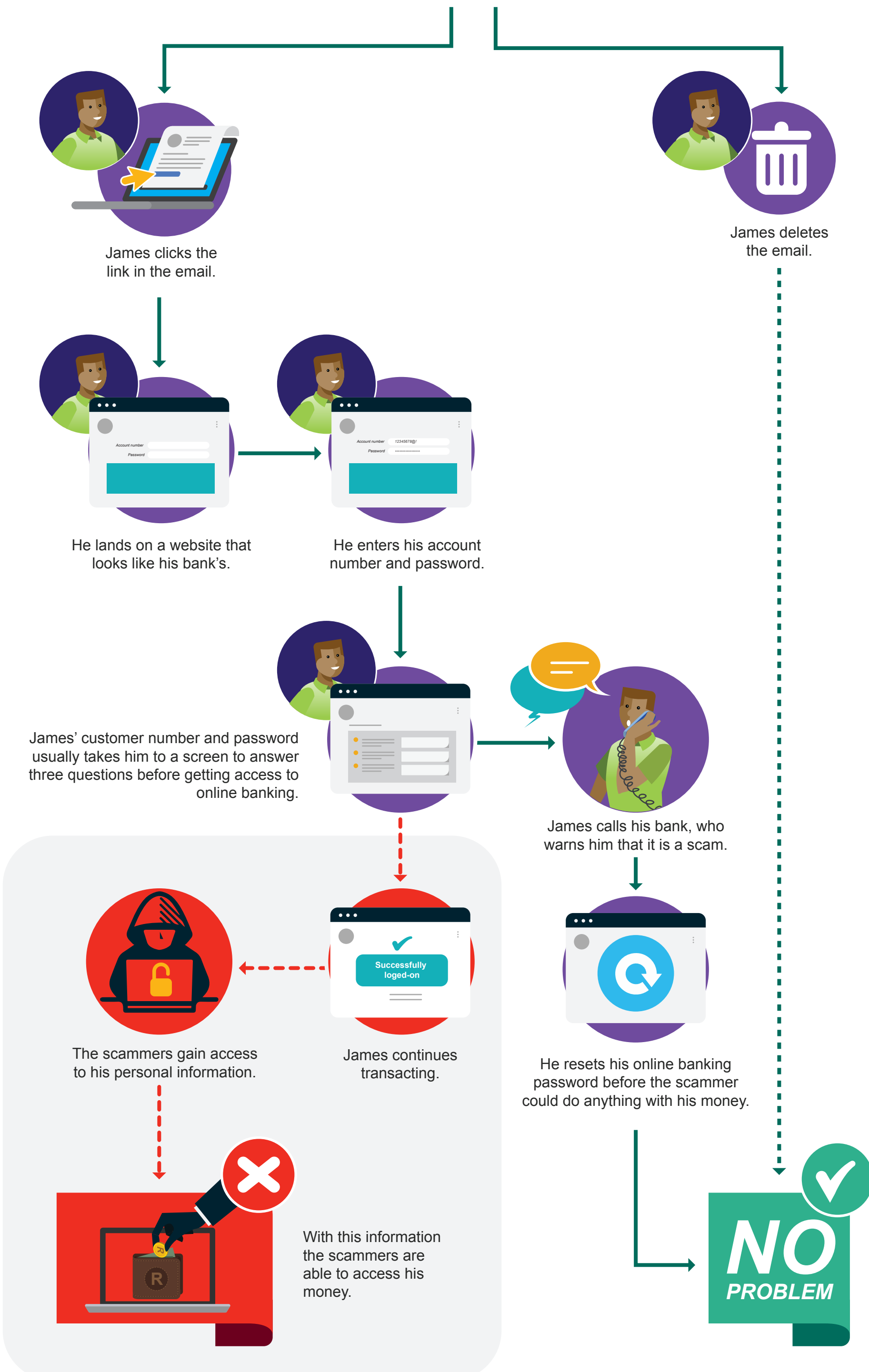


# SCAMS

## Phishing



James received an email from what seemed to be his bank.

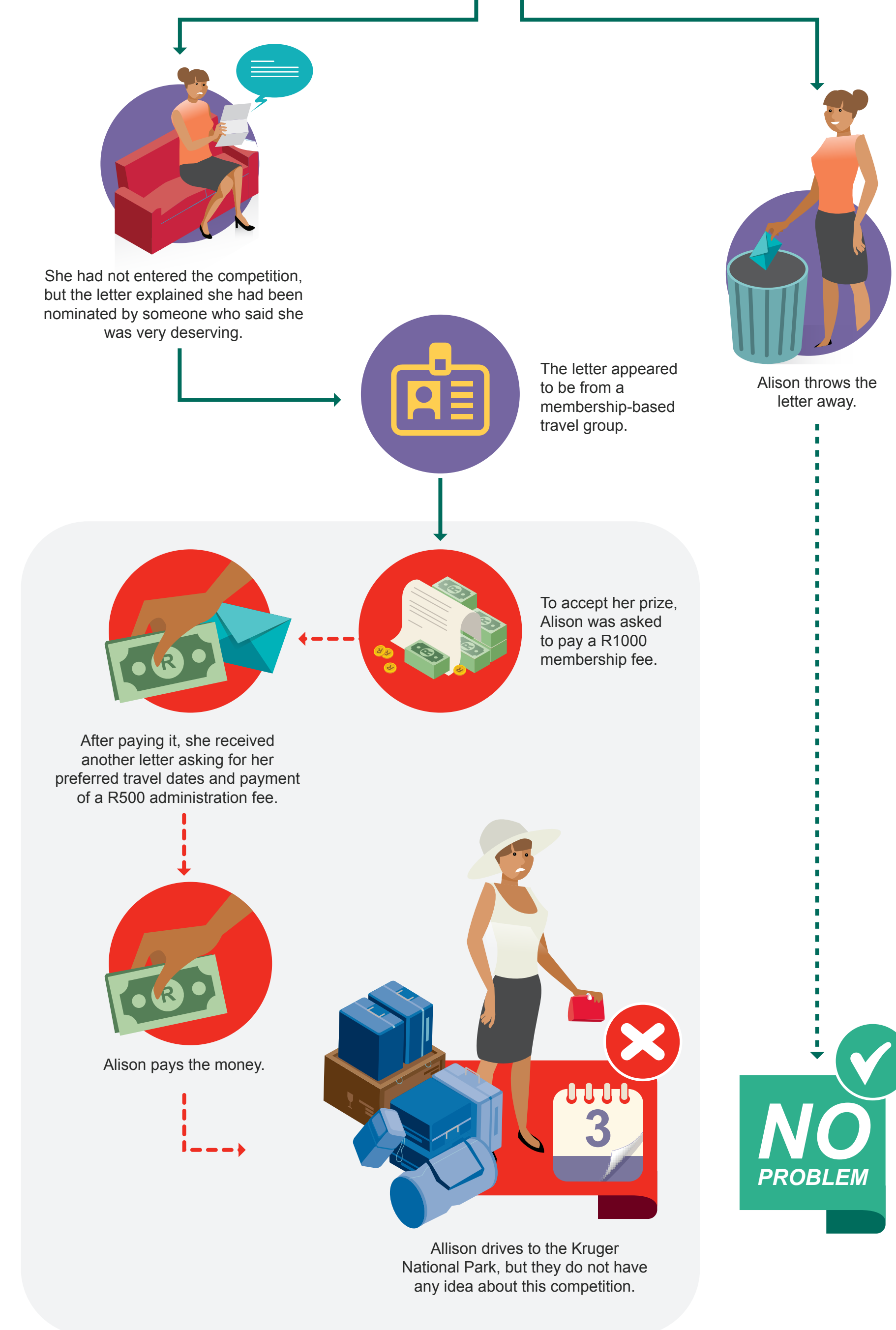


Think twice before opening links in emails or SMS's that require your personal information. Your bank will never ask you for this information via SMS and Email.

## Advanced fee fraud (Travel scam)



Alison received a letter saying she had won an all-expenses-paid holiday to the Kruger National Park.



Other scams like this that have non-existent products of services:

- Truck Scam – Paying a deposit on a truck or trailer that you have never seen and does not exist.
- Property scam – Renting or buying a property that does not exist or is not actually for sale.

## Pyramid scheme



Steve's workmate Dan told him about making money from a cryptocurrency investment.



Other scams like this:

Ponzi Scheme – The only difference between a Pyramid Scheme and a Ponzi Scheme is that within the Ponzi Scheme the investors do not have to recruit additional participants.

## Job scam

