



FRAUD MONITORING AND INFO GUIDE

How to make sure your personal information stays safe from scammers and frauds

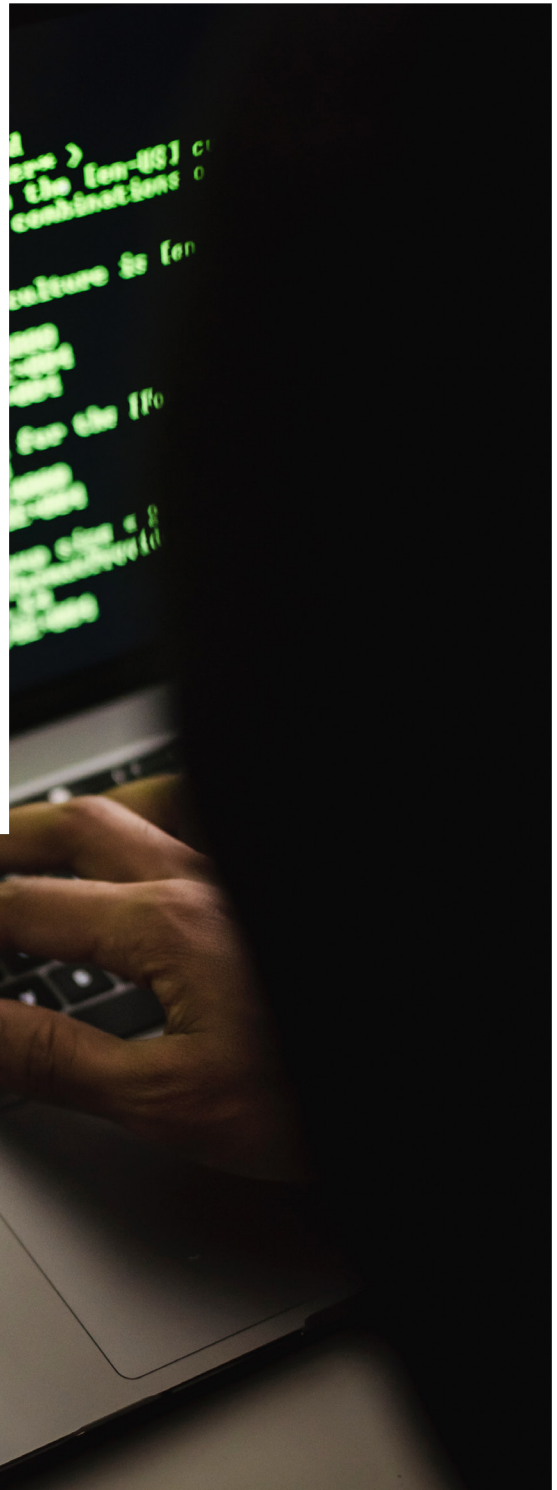
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ABOUT THIS GUIDE

“Fixing the issue takes 1000% more energy than preventing the issue.”

The above is something we believe in fully. Preventing our members from becoming victims of scammers and fraudsters means less impact than trying to fix a problem.

Because of this we've built a list of recommendations that will help secure your information, details and self. We want to AVOID the scam, instead of fixing it.



FRAUD PREVENTION CHECKLIST

Protection And Prevention

- Setup fraud alerts with your bank or credit union.
- Enroll in credit monitoring services to stay up-to-date.
- Setup SMS transaction alerts on all of your credit/debit cards.
- Monitor your credit report regularly for suspicious activity.
- Setup credit freezes at your credit reporting bureaus.
- Verify transactions immediately if you receive any alerts.
- Be vigilant in checking your financial statements for errors or issues.
- Where possible, set limits on transactions and daily transactions.
- ALWAYS, ALWAYS, ALWAYS report issues to your financial institutions immediately upon finding them.
- Stay up-to-date with the current frauds and scams online through news outlets and Google Alerts.

THANK

YOU

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