

HOW TO AVOID SCAMS

TOP INTERNET SCAMS

1. IDENTITY THEFT

A vehicle for perpetrating other types of fraud schemes.

2. ADVANCED FEE LOAN

It is illegal for a company to charge a fee in advance to obtain a loan.

3. BRAND SPOOFING / SPAM

Includes email, text, and fabricated websites scams.

4. DEBT ELIMINATION

Advertising legal way to dispose of debt.

5. INVESTMENT FRAUD

False or fraudulent claims to solicit investments or loans.

6. NIGERIAN LETTER OR "419"

Impersonation fraud with a variation of advance fee schemes.

