

COMMON SCAMS



If anything seems suspicious, secretive, or too good to be true, talk to an employee first to protect yourself from scams. Have you...

Been asked for money and instructed not to tell the bank what it is for?

Received unprompted communications from a financial professional encouraging you to purchase investments, such as bitcoin?

Sold something online and been offered far more than the asking price? Did they ask you to send the difference back to them?

Been asked for money regarding an online or long-distance dating relationship?

Received an unexpected check, wire, or direct deposit? Were you told you could keep a portion if you returned the rest via wire, Western Union, or gift cards?

Been contacted and told a loved one was in an accident, arrested, or is in the hospital and they don't want you to tell their parents?

Been told you won a prize for a contest you did not enter?

Received a photo of a check via email for deposit (photos of checks are not valid; the paper copy is necessary)

Been contacted by someone saying you've been accused of a crime you did not commit or that you are facing a potential jail sentence?

Asked to assist a student, mother, or individual struggling with daily expenses?

Been offered to have someone deposit checks for you in exchange for your online banking username, password, etc.?

LARGE WITHDRAWAL



The back of this page has questions to think about when requesting a large cash withdrawal. Please review the list carefully to ensure your account's security.

If you can answer 'yes' to one or more of the questions, ask to meet privately with an officer at the bank. Everything you discuss is confidential and will remain private.

We know you have worked hard to save money, and we want to ensure it is protected. Don't hesitate to change your mind or speak to an officer.

Respectfully,

The Reliance State Bank Team