

## FRAUD ALERT

**ATTENTION:** As part of our member service program, we ask you to read this form and consider the following questions before you withdraw cash from your account.

Have you been contacted by someone who:

- ✚ Claims to be with law enforcement or a financial institution regulatory agency and has asked you to withdraw money to help with a criminal investigation?
- ✚ Is claiming to be a relative who is in need of cash because of being arrested or is being held by either law enforcement or other parties?
- ✚ Is a stranger or someone from another country and has asked you to make a withdrawal for any reason?
- ✚ Befriended you and is now asking you to reinvest your money or to share cash or valuables?
- ✚ Claims to be a city inspector, employee or repairman that has found code violations or repairs that are necessary to your home or property or insists that you owe money for a service?
- ✚ Claims to have found money that they will share with you if you give them a “good faith” payment?
- ✚ Claims that a recently deceased spouse made a large purchase before their death and now you are obligated to pay for it?
- ✚ Has asked you to send money in order to claim a much larger prize in a lottery or much larger amount of money?

Are you being pressured to:

- ✚ Give someone money (stranger, friend, or family member)?
- ✚ Transfer title to your home, property or other asset?
- ✚ Make someone a joint account holder on one or more of your accounts?
- ✚ Make someone power of attorney?

***If the answer to any of these questions is ‘yes’, it is likely that you have been misguided and are being taken advantage of financially.***

***We recommend that you speak with a credit union employee, law enforcement, an attorney, a trusted family member or friend before you complete this transaction; especially if you have been told not to tell anyone or there could be adverse consequences. Once your money is gone, you will not get it back.***

## FRAUD ALERT

**ATTENTION:** As part of our member service program, we ask you to read this form and consider the following questions before you withdraw cash from your account.

Have you been contacted by someone who:

- ✚ Claims to be with law enforcement or a financial institution regulatory agency and has asked you to withdraw money to help with a criminal investigation?
- ✚ Is claiming to be a relative who is in need of cash because of being arrested or is being held by either law enforcement or other parties?
- ✚ Is a stranger or someone from another country and has asked you to make a withdrawal for any reason?
- ✚ Befriended you and is now asking you to reinvest your money or to share cash or valuables?
- ✚ Claims to be a city inspector, employee or repairman that has found code violations or repairs that are necessary to your home or property or insists that you owe money for a service?
- ✚ Claims to have found money that they will share with you if you give them a “good faith” payment?
- ✚ Claims that a recently deceased spouse made a large purchase before their death and now you are obligated to pay for it?
- ✚ Has asked you to send money in order to claim a much larger prize in a lottery or much larger amount of money?

Are you being pressured to:

- ✚ Give someone money (stranger, friend, or family member)?
- ✚ Transfer title to your home, property or other asset?
- ✚ Make someone a joint account holder on one or more of your accounts?
- ✚ Make someone power of attorney?

***If the answer to any of these questions is ‘yes’, it is likely that you have been misguided and are being taken advantage of financially.***

***We recommend that you speak with a credit union employee, law enforcement, an attorney, a trusted family member or friend before you complete this transaction; especially if you have been told not to tell anyone or there could be adverse consequences. Once your money is gone, you will not get it back.***