



# How to spot a scam



**SCAM ALERT**

## It might be a scam if:

- it seems too good to be true – for example, a holiday that's much cheaper than you'd expect
- someone you don't know contacts you unexpectedly
- you suspect you're not dealing with a real company – for example, if there's no logos
- you've been asked to transfer money quickly
- you've been asked to pay in an unusual way - for example, with vouchers or a transfer service
- you've been asked to give away personal information like passwords or PINs
- you haven't had written confirmation of what's been agreed



# Can you spot a scam?

Can you discuss why these examples might be a scam?

**CONGRATULATIONS!**  
**(1) \$1000 Amazon Gift Card**  
**1 is reserved just for you, Facebook User!**

Step 1: Click the "CONTINUE" button to claim your prize.  
 Step 2: Enter the correct information on the next page to claim your prize.

**2 You only have 4 minutes 14 seconds to claim your prize!**

**CONTINUE**

1 Unpersonalized phrasing

2 Wording that sounds urgent

Text Message  
 Fri 29 Jan, 14:35

HMRC: A tax rebate of £432.68 has been issued to you for an over payment in year 19/20. Please click link to proceed:  
<https://hmrc.taxrebate.details-auth-sec.com>

**From:** paynow@royalmailpayments.com  
**To:** me  
**Subject:** delivery payment

**> YOUR PACKAGE WAS FOUND - IN TRASIT**

**STATUS:** Package 'RM840038592GB' held at our crydon depot

**REASON:** Outstanding delivery payment of £1.00  
Please follow the next page to complete your delivery

**PAY AMOUNT**

**From:** Netflix <rahma-cakunipuyya-vakangenlayya@bihvgh.com>

**Date:** September 14, 2020 at 6:05:32 AM GMT+7

**To:**

**Subject:** Re: Update Payment Subscription - We can't authorize payment September 13, 2020.

**Order Number:** 38443246

**NETFLIX**

**Update current billing information**

Hi,

Unfortunately, we cannot authorize your payment for the next billing cycle of your subscription, Netflix was unable to receive a payment because the financial institution rejected the monthly charge.

**TRY AGAIN PAYMENT**

Obviously we'd love to have you back. If you change your mind, simply restart your membership and update your payment to enjoy all the best TV shows & movies without interruption.

- Netflix Team