

Fake Check?

Woohoo!

I received a **CHECK**
for *more* than
expected!

Wait...

I need to send the
extra money on to
someone else?

Is this a
SCAM?

YES, It's a SCAM!

- ☒ If you sold an item online, were told you won a prize, or are getting paid and received a check for more than expected but are asked to send a portion of the money back or to someone else... It is a FAKE check!
- ☒ Banks have to make deposited funds available within days but uncovering a fake check can take weeks. You will be responsible for paying the bank back for the fake check.
- ☒ Never send money back to someone who sent you a check!
- ☒ A fake check is also called a counterfeit check.

