

CHECK FRAUD DETECTION

A Checklist to Help You Spot the Signs Early

Early detection can help reduce the damage from check fraud. Use this checklist to monitor your account, track payments, and catch suspicious activity sooner.

- ☐ Review account activity weekly
- ☐ Check for unfamiliar payments
- ☐ Verify check amounts
- ☐ Review cleared check images
- ☐ Confirm mailed payments arrived
- ☐ Set up transaction alerts
- ☐ Track check numbers
- ☐ Watch for duplicate check numbers
- ☐ Review low balance alerts
- ☐ Report suspicious activity immediately
- ☐ Confirm funds are fully cleared before using or transferring any money

Red Flags

- Missing checks
- Unexpected withdrawals
- Delayed payments
- Unknown payees
- You are asked to “return” money after depositing a check
- Pressure from sender to act quickly

If You Spot Something

Call your financial institution right away!

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