

## Education & Learning



### What is Fraud ?



**Fraud is when someone lies to you to take your money.**



**Fraud can happen:**

- Online
- Face to face
- Phone calls
- Letters
- Messages.



**Criminals who try to steal your money might ask for:**

- Your Name
- Address
- Bank Details
- Passwords
- Passcodes



**Some criminals will copy:**

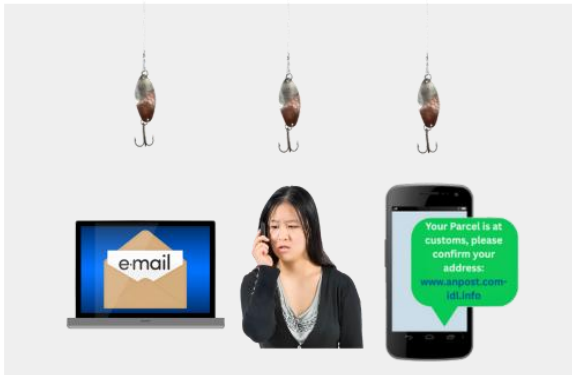
- Your bank card
- Steal your name and address
- Send fake emails
- Call you to trick you
- Text you fake messages

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### Types of Fraud



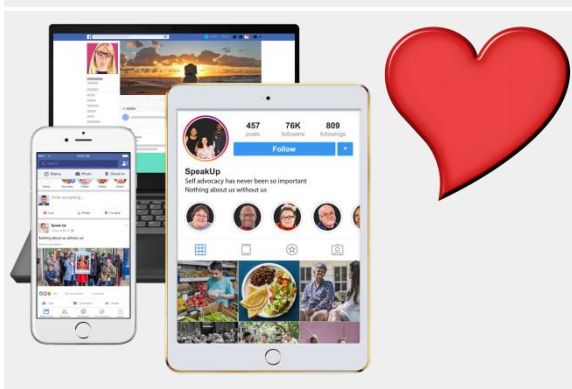
**Payment Card Fraud is when someone uses stolen card's to buy things or withdraw money from ATM's.**



**Phising- Fake emails with links.**

**Vishing- Fake phone calls.**

**Smishing- Fake text messages with links.**



**Romance Fraud is when someone builds a fake relationship with you on social media or dating apps to try steal your money.**



**Advance Fee Fraud is when some asks for money before carrying out work or a service.**

**Example: Someone working on your house.**

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### Fraud Prevention



**Keep your card and pin number safe and do not share with anyone.**



**Do not click on any suspicious links from emails and text messages**



**Never give your personal information, mobile number or passwords over the phone to anyone.**



**Do not gift or send money to someone you met online or in-person if they ask.**

### Help with Fraud



**If you think you may have given money or information to someone part of a scam, ask for help.**



**Change your number to prevent further scam calls & texts.**



**Speak to someone you trust if you are unsure of a text message, email or call.**



**If you have been a victim of Fraud, Report it to the Gardaí.**

**Call 112 or 999**