

— F R A U D —

Defense

Provided by Montecito Bank & Trust

Imposter & Grandparent SCAMS



Were you asked to send money using **Green Dot Moneypak®**, **Moneygram** or **Western Union** by a relative/friend or government office?



Have you spoken to the person/office **directly** using a phone number you already have to confirm legitimacy?



Don't send money or give out personal information in response to an unexpected request - whether it comes as a text, phone call or an email.



Government offices and legitimate companies won't require you to use these payment methods.



Montecito
Bank & Trust®

Solicitations & Fundraising

Were you asked to donate to a charity?

Have you verified the charity online?

Visit online
charitywatch.org

Unsolicited Checks

Did you receive a check you weren't expecting through the mail?

Don't deposit a check and wire money back, especially if you've been pressured to act quickly.

