CAN YOU SPOT THE IMPOSTOR?

THINK LIKE A DETECTIVE & SPOT SCAMS BEFORE THEY FOOL YOU.

Week 5 Impostor Case

Which Scenario is The Impostor? >

Whats The Red Flag >

Scenario 1

Your friend asks you to split dinner costs and sends a payment request through a payment app. You recognize the account and verify the request with them before paying.

Scenario 2

While selling an item online, the buyer claims they accidentally sent too much money through a payment app. They email a screenshot showing the overpayment and ask you to send the difference back immediately before the funds appear in your account.

Scenario 3

You use a payment app to reimburse a family member for concert tickets. You know the person and initiated the payment yourself.

Scenario 4

A local small business accepts payment through a popular payment app and provides a receipt after payment is completed.

Think about:

- CREATING A SENSE OF URGENCY
- INCITING FEAR
- OFFERING SOMETHING TOO GOOD TO BE TRUE
- ASKING FOR MONEY
- ASKING FOR CREDENTIALS
- LEVERAGING EMOTIONS

Pause. Reflect. Protect.

The Impostor Is?



I AM A...

_____ **IMPOSTOR**

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CLICK TO SUBMIT SCENARIO