






## Don't Be a Victim! Be Alert to Potential Scams!

SCAM	DEFINITION	VICTIMS
 <p><b>Business Email Compromise (BEC)</b></p>	<p><i>Targets a business or commercial client in the attempt to initiate a large funds transfer to an account under the fraudster's control.</i></p>	<p>CEOs, CFOs, Accountants, Bookkeepers, Accounts Payable</p>
 <p><b>Employment Scam</b></p>	<p><i>A fraud targeting individuals with the promise of a job that typically involves processing financial transactions for the employer.</i></p>	<p>Job seekers, college students, underemployed, stay-at-home parents, retirees</p>
 <p><b>Lottery Scam</b></p>	<p><i>A type of fraud promising large lottery winnings in return for an initial processing fee from the victim.</i></p>	<p>General public but typically those who may be financially vulnerable</p>
 <p><b>Online &amp; Payday Loan Scam</b></p>	<p><i>Fraud targeting individuals with the promise of a loan in exchange for a fee.</i></p>	<p>College students, underemployed, individuals facing some form of addiction</p>
 <p><b>Romance</b></p>	<p><i>A fraud that targets victims who may be emotionally vulnerable, with the goal of having the victim send funds to the fraudsters.</i></p>	<p>Widows, widowers, retirees, divorcees, singles</p>