HOW TO SPOT A FRAUDULENT EMPLOYER

RESEARCH RESEARCH • DON'T BE A VICTIM OF FRAUD



SENDING PAYMENTS

Never process ANY financial transactions. Avoid jobs that ask you to send payment by wire services or courier. Jobs should not offer a large payment or reward in exchange for allowing the use of your bank account often for depositing checks or transferring money. Never buy gift cards waiting on reimbursement.



Google the company to see if an active webpage exists. Check to make sure the email uses a company domain, not personal domain, AND if still in doubt, call the phone number. If the phone is disconnected, do not proceed in applying.





PERSONAL INFORMATION

Keep your private information private! Don't share personal information such as PINs, SSNs, Banking info, Driver's License, Passports, personal documents or photos.



If it sounds "too good to be true," it probably is.
Keep in mind that the "get rich quick" scamming
always sounds good but in reality are ways to
get you to commit to giving up personal
information and/or money. Be cognizant of these
types of unsolicited emails. Usually you can
recognize this if the email is unprofessional and
has a lot of grammar errors.





PHISHING

Fraudulent companies are phishing for the unsuspecting, including you. Be aware of what you share and post online.