

BANK & AGENCY IMPERSONATION RED FLAGS

Never trust the contact. Always trust your independent verification.

IF ANYONE TELLS YOU TO MOVE MONEY TO A “SAFE ACCOUNT,” YOU ARE TALKING TO A THIEF.

No legitimate bank or government agency asks you to transfer money to protect it from fraud.

DEAD GIVEAWAYS

- They contacted you unexpectedly, or a “customer service” number came from an ad, search result, email, or pop-up.
- They demand secrecy, insist you stay on the line, or warn you not to call the real institution or your family.
- They ask for a password, PIN, Social Security number, remote access, or a verification code sent to your phone.
- They threaten arrest, account closure, deportation, loss of benefits, or immediate financial loss.
- They want gift cards, cryptocurrency, gold, cash, a courier pickup, a wire—or any “safe,” “vault,” or “holding” account.
- They use caller ID, a badge, case number, transfer between “departments,” or personal details as proof. None of those proves identity.

THE MOVE THAT STOPS IT

1. **Hang up.** Do not press a number, call back, click a link, or keep the line open.
2. **Find the real contact yourself.** Use the number on your bank card or statement, the official app, or a .gov site you type yourself—not a sponsored search result.
3. **Call independently.** If unsure that the first line disconnected, use a different phone or call a trusted person first.
4. **If money or a code was shared,** call the bank’s fraud department immediately and use the Scam Recovery Checklist.



QR CODE
PLACEHOLDER

**THIS CARD PROTECTS YOU FROM ONE SCAM.
THE BOOK PREPARES YOU FOR ALL OF THEM.**

Impersonators change masks—from banks to Amazon to government agencies. The book teaches the pattern underneath every mask and exactly how to verify safely.

BUY STOP, HANG UP, VERIFY

PURCHASE LINK: [ADD AMAZON BOOK LINK AFTER PUBLICATION]

Guidance reviewed September 2026. Trusted sources: [FTC bank-call guidance](#) | [FTC government impersonation](#). Educational information, not legal or financial advice.