

Fraud Prevention Tips



For fraud prevention month Carpathia would like to help its members spot common signs while dealing with email scams. Here are some helpful tips to make sure an email is legit.

Information & Content

What does the email look like? If common words are missing or misspelled, email addresses are spelt wrong, or someone is asking to send gifts or money to unlock your account, think twice before communicating.

Hyperlinks & Downloads

If there are hyperlinks or downloadable content in an email be careful. Check hyperlinks by hovering over them, if the link displayed is different than the text itself think again. For downloading contents from emails be sure that you are recognize the sender and know it is safe to open.

Tactics & Actions

What are you being asked to do? If the email is asking you to avoid negative outcomes, quickly hand over sensitive information, or is using the fear of missing out, these are all red flags for scams. By using some of these best practices you can stay on top of fraud.