Too good to be true? Probably!

Do not be fooled by “Advanced Fee” Schemes

What is it?
- Have you ever been told that you have won a lottery and just need to pay a “small fee” to collect your money?
- Maybe you have received an e-mail notifying you that someone has left a large sum of money to you.
- Clever con artists offer “clients” financial services if they pay a “finder’s fee” in advance.

This is a SCAM!

Tips to protect yourself:
- If you have not heard of a person or company that you intend to do business with, learn more about them.
- Make sure you fully understand any agreement that you enter into.
- Be cautious of businesses that operate out of post office boxes, mail drops or do not have a direct telephone line.
- Stop and think: does this seem like easy money? If yes, question it!

National Exchange Bank & Trust

Source: www.fbi.gov
Member FDIC

www.nebat.com