

Fraud Can Happen to You

RED FLAGS





BEING RUSHED to make a quick decision



ASKED TO BUY money orders or gift cards



ASKED TO REVEAL sensitive information over the phone or input it into a form



BEING ENTICED with an unexpected prize



THREATENED or told someone you care for is in danger



BEING COACHED on what to say or hear someone listening in

IT ISN'T US!

WE WILL NEVER call you and ask you for your online banking password





Scammers can **FAKE CALLER ID** - always verify first by hanging up and calling us.

DON'T CLICK Avoid clicking links or responding to unsolicited messages on unsolicited text messages.





BANK CUSTOMERS ARE NOT asked to assist government agencies and regulatory bodies with audits and investigations

BY THE NUMBERS



1 in 3 U.S. Adults ¹

have experienced financial fraud or scam in the past year (since January 2024)



\$12.5 Billion Lost 2

38% of those who reported fraud also reported losing money.



Losses up 25%²

Losses due to fraud are up 25% in 2024 over the prior year and expected to rise in 2025.

References

¹Kelton, Katie. Survey: More than 1 in 3 Americans have faced a financial scam or fraud in the past year. Bankrate. [Online] March 03, 2025. https://www.bankrate.com/credit-cards/news/financial-fraud-survey/.

²New FTC Data Show a Big Jump in Reported Losses to Fraud to \$12.5 Billion in 2024. Federal Trade Commission. [Online] March 10, 2025. https://www.ftc.gov/news-events/news/press-releases/2025/03/new-ftc-data-show-big-jump-reported-losses-fraud-125-billion-2024.

LEARN MORE

www.cnbstl.com/fightfraud
www.identitytheft.gov
www.consumer.ftc.gov

Contact Us

Stay vigilant! Scammers are constantly evolving to be more convincing. If you think you are being scammed, or if your account information could be at risk, do not hesitate to contact us.

We are here to help!
(314) 645-0666

