



Activity 7

Read the following types of scams and identify the different ways in which scammers try to trick you out of your money. Circle or highlight the scams you see below!

See page 2 for answers.

HTTPS://5TS.CC/3AFfue Congratulations MEr Mark!

Your are selected To receive £100 free Christmas vouchers.

From XmasWinnners!

CLAIM NOW £100. Just click on link within five days. Re: XmasWinners! Customer Survey. WINNER. Dear MSr MARK.

You have been selected to participate in a public opinion conducted by XmasWinners. The poll is about current events. It is a short and should not take you more than 5-7 minutes to compete. All of your answers will be kept strictly confidential and will be used only for legitimate research purposes. To take poll, click on this link. DON,T TELL ANYONE keep it as a surprise, reply by 10 March!

http://xmaswinners.com/survey pool/\$150dollars/5-7mins/survey.html

Each person taking poll will win \$250 for taking poll.

Name, address and bank details will be needed to forward payment. Thank you for your participation. xmaswinners.com.

19 November 2020. Msr Mr Mark.

Congratulations! You have been selected to win £10,000 from Xmas Winners lottery. Send only £10 to Claim your £10,000!

Send your name, address and Bank details to PO BOX 007 TO WIN by 26 NOV 2020.

Sshhh it's a Surprise - don't tell friends or family.

Yours Sincerely,

Mr XmasWinners Win.com

Scam Text

Email Scam

Letter Scam













Activity 7

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CLAIM NOW £100. Just click on link within five days.

Re. XmasWinners Customer Survey, WINNER. Deal MSr JARK.

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Yours Sincerely,

Mr XmasWinners Win.com

Scam Text

- (1) Bad Spelling.
- (2) Have you entered the competition?
- (3) Have you heard of the company?
- (4) Puts you under pressure to reply quickly.

Email Scam

- (1) Have you heard of the company?
- (2) Bad Spelling.
- (3) Asks you not to tell anyone.
- (4) Sounds too good to be true.
- (5) Asks for personal details to claim prize.

Letter Scam

- (1) Bad Spelling.
- (2) Prize is too good to be true.
- (3) Have you entered the competition?
- (4) Asks you to send money to claim your prize.
- (5) Asks for personal details.
- (6) Uses a general address like a PO Box.
- (7) Puts you under pressure to reply quickly.
- (8) Asks you to keep it a secret.
- (9) Have you heard of the company?









