

# Digital Class Scam Guidebook: Types of Fraud

TELL US ABOUT A FINANCIAL FRAUD THAT COULD AFFECT CANADIANS. Some examples of fraud that Canadians have fallen for are:

- Lottery scams, claiming that you've won a prize but you need to send money to receive the money.
- Money transfer scams, requesting that you move money for someone else, with a promise of big rewards.
- Inheritance scams, where you are told that a long-lost relative has died and you will inherit their fortune if you help with the banking fees or transfer of funds. You will notice that all these scams require you to send money before getting your big reward.
- Bogus job ads offer high pay for little or no work. They ask you to do the company's banking. They often promise wages in cash. They do not provide a company name or address.
- For identity theft with a false job offer, scammers ask you for personal information needed by human resources in an attempt to steal your identity.
- Finally, there are requests for employment fees. Sometimes you are promised a job, but only if you pay a fee for things like supplies or administration.

**Always remember, if it sounds too good to be true, it probably is.**

**TASK: In partners, research and describe one type of fraud using the guided questions below (not limited to only these questions). Use one or two slides to display your information in an organized, informative, and visually appealing manner (visuals, links, videos, etc...). Include your works cited in the speaker notes section along with any additional information if needed. Please include YOUR NAMES in the speaker notes section as well. Feel free to change the design layout of your slides. Use the references and resources page to help your research.**

**Step 1: Important Information About the Scam (use resources below to research)**

- What do they involve?
- How do they work?
- Who does it target?
- What is the potential of the scam to affect you financially?

**Step 2: (Use resources below to research)**

- How can you avoid being scammed by these types of fraud?

**Step 3:**

- Find a link to a story about the fraud topic you have (someone this happened to in the world) or interview someone who has experienced this type of fraud.

**Step 4:**

- Create the Digital Class Scam Guidebook using the class shared Google Slide Presentation. Each group will create 1-2 pages on their scam.

**Step 5:**

- Share with the class on **Thursday October 12, 2021.**

## References and Resources:

Here are some references/examples:

[Scams affecting individuals](#)

Little Blackbook of Scams part 1:

<https://drive.google.com/file/d/1kXzFrM8IPPW6L1I49HvoLNAy8QS4HjHH/view?usp=sharing>

Little Black Book of Scams part 2:

[https://drive.google.com/file/d/1gUwtU4XgivDvggUUH9\\_IMiRpnP9szCfb/view?usp=sharing](https://drive.google.com/file/d/1gUwtU4XgivDvggUUH9_IMiRpnP9szCfb/view?usp=sharing)

Shared Class Scam Guidebook:

[https://docs.google.com/presentation/d/1VwqmGX\\_npKE6xtb9Vie8DMVXBhHpGOKGdg6VF8pLqsg/edit?usp=sharing](https://docs.google.com/presentation/d/1VwqmGX_npKE6xtb9Vie8DMVXBhHpGOKGdg6VF8pLqsg/edit?usp=sharing)