



# ScamAware

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## Awareness Through Information Sharing

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### Incidents/Articles of Note:

- Watch Out For Celebrity Cryptocurrency Scams
- BBB Scam Alert: Cash-Strapped Drivers Scammed With Fake Gas Gift Cards
- Common Amazon Prime Day Scams & 5 Tips For Avoiding Them
- FTC Says Walmart Allowed Fraud Involving Money Transfers
- How to Avoid the Worst Instagram Scams
- 3 Men Plead Guilty to Defrauding Seniors Out of More than \$350,000 in "Grandparent Scam," Officials Say

## - Tools and Resources -



Resource | Federal Trade Commission

### **Gift Card Scams**

Someone might ask you to pay for something by putting money on a gift card, like a Google Play or iTunes card, and then giving them the numbers on the back of the card. If they ask you to do this, they're trying to scam you. No real business or government agency will ever insist you pay them with a gift card. Anyone who demands to be paid with a gift card is a scammer. Read on to learn more about gift card scams.

[View Resource](#)



Resource | Kaspersky

### **Common Cryptocurrency Scams And How To Avoid Them**

Scammers are always looking for new ways to steal your money, and the massive growth of cryptocurrency in recent years has created plenty of opportunities for fraud. Cryptocurrency crime had a record-breaking year in 2021 – according to a report by blockchain data firm Chainalysis, fraudsters stole \$14 billion of crypto that year. If you're interested in crypto, it's important to be aware of the risks. Read on to find out more about common crypto scams, how to spot them, and how to avoid them.

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*"Awareness Through Information Sharing"*



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*"Awareness Through Information Sharing"*

[Email Coordinator](#)

[All Products](#)

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