

# Fighting Fraud Workshop Overview

## **Workshop Description**

With new scams popping up every day, it is important to learn how to identify various types of fraud and identity theft. Participants will learn how to protect themselves from becoming victims of fraud, and learn how to take action to correct fraudulent activity.

## **Key Workshop Goals**

- Identify common financial scams
- Protect against identity theft and other fraud
- Differentiate scams from real business opportunities
- Know how to take action if you suspect you are a victim of fraud

#### **Core Skills Covered**

- Understanding the need to review legal documents
- Knowing how to protect your personal information
- Recognizing common scams
- Understanding why it is important to protect your personal information
- Knowing how to review a credit report for fraudulent transactions
- Understanding safe Internet use

#### Handouts to Be Given Out and Discussed

- Fraud
- Identity Theft

Follow-up Exercise: Create a fraud prevention plan