

## **CHECK FRAUD 2021**

It's 2020, 2021 by the time you'll be reading this and all banks accept checks electronically.

There are a few things you need in place before thinking about checks at the first place and one of these things. You need a bank drop, a check to deposit and a printer to print out your checks. There are three forms of check: the one you cook from scratch, the one you alter a few changes and make them into food and the one purchased for vendors which all you do is deposit it into a drop.

### **Sources of check**

I. Vendors & Autoshop

II. Paychecks

III. Cooked up from logs

#### **I. Vendors & Autoshop:**

Vendors sell checks all over the web, you need to make sure you're in touch with a legit/vouched vendor. Master splinter on San Wells has a good rating for his checks. Anyways if you're not on San Wells there are still good ol' vendors on telegram (make sure you're looking out for vouches when dealing with vendors off shady platforms) These vendors can either make this check up for you digital or hardcopy and all you need is to print out the digital check and deposit, or they mail in an already made check to your drop and all you need to do is deposit them. PS: Be careful giving out your address to random vendors on the internet.

#### **Procedure(s):**

Depending on the type of check you got from your vendor, if your check is a hard copy and it was mailed to you SKIP the long reading and go ahead to deposit it into your account either by ATM or mobile deposit through your bank app.

If you got a digital check, it's assumed you gave the vendor every information they need to put on your check so you don't have to put in any magic to make it work. Get your MICR Printer and use a blank check paper (purchase link below). I've had success using a normal blank A4 paper a couple of times, I took risks doing that but I can't say for your bank. It would be advisable to make sure your check looks as good as possible since you're new to this don't take risks. Print

your digital checks out using a MICR Printer with magnetic ink and you are good to go.

NB: Make sure to endorse the back of every check as "For mobile deposit only" if you're using a mobile deposit and for ATM write "For deposit only".

## **II. Paychecks:**

This is one of the easiest ways of getting checks, either you found the check in the mail, your paycheck or anybody else's it doesn't matter since you'll not be using the same information on the check, a couple of things like the payee name, date and check number has to be changed. It should be a good and recent check not more than a month old I will say. Usually these checks are business checks, or personal checks being paid out to someone.

### Procedure(s):

Depending on the type of check you have or found, it is way easier if you have a check software, I will suggest Checksoft or ezCheck they are easy to work with and Checksoft comes with 100+ free checks to start printing checks with. With a check software you have to fill in the necessary info with what you have on the check and you change the payee name, amount, date and check number. Your printer should be a good one (MICR or Laser Inkjet). Make sure to print out Business checks on Business check slips, and Personal check likewise.

Somebody asked, "What if I have a paycheck and I don't have check slips to print them out, can I use the normal A4 sheet?" The answer is 'Yes', but there is a lot more to it. You'll have to scan the check you have and work some photoshop magic. Change the same info I mentioned above. (payee info, date and check number) Make sure it looks good after print and then cut out the check to make it have the 'check look' and also the A4 sheet wouldn't have a check back to make endorsements. So what you have to do is scan the back of your personal bank check and print it out and use that as endorsement. Make sure to use mobile deposit when you're using an A4 printed check

PS: You're entitled to scans and templates if you got this guide directly from me.

## **III. Cooked up from logs.**

This is more or less like the Vendors & Autoshop method. But people who proceed with this method are prospects who know what they are doing, it doesn't require too much skill. With

this you buy logs from vendors and autoshops and put everything together yourself, no scans you cook up everything straight from the info you get from the vendor/shop. Usually the info needed are account and routing numbers, account holder name, address and online login (ssn, dob and all that doesn't matter here as long as there is \$\$\$ in the account you're good)

Procedure(s):

This gets simpler when you have a check software and checks, all you do is fill in the necessary informations with the info you got from the log. Now the check number should be someone between 0199-0299 and the signature can be any thing scribbled looking like a signature which reads something like the name on the account. Believe it or not signatures are often overlooked in mobile deposit or atm deposit, if the check is from a different bank your drop bank have no idea how the signature should look.

If you don't have a check software you need editable check templates to work photoshop magic on it. Every bank has a different check template try to look for a template for the bank log you purchased and edit the info onto it and print out.

The signature can either be made onto it during editing in photoshop or after printed out you use a black inked pen to scribble a signature then you're good to deposit.

<http://tiny.cc/blankchecks>

<http://tiny.cc/fillablechecks>

<http://tiny.cc/bizchecks>

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This ebook was not written by me just sharing as it might be helpful to  
someone

Enjoy