

Forms of Scam and Fraud

- ➔ Frantic calls impersonating authorities or companies claiming fines and fees or “urgent” messages
- ➔ Suggesting over-payment in cheque and requesting victim to forward payment
- ➔ Fake dating sites and online relationships soliciting sexual content via streaming
- ➔ “Congratulations you have [won | been selected | ...]”
- ➔ Discounted vacation.

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Prepaid cards, bitcoin, e-transfers payments

The Government of Canada will not demand immediate payment by Interac e-transfer, bitcoin, prepaid credit cards or gift cards.

If you are sure you owe the Government of Canada money, there are accepted methods of payment. For example, the Canada Revenue Agency has a [Payment options for individuals and businesses](#) page that lists accepted payment methods.

- ➔ If it's too good to be true or invoking heightened emotional response. Pause it's probably scam/fraud. Report it
- ➔ <https://antifraudcentre-centreantifraude.ca/index-eng.htm>