Fraud Detection Simulator
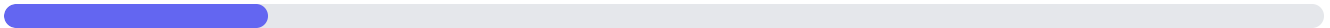
Test your ability to identify scams in emails, calls, texts, and websites

How This Works

You'll be presented with 5 different fraud scenarios. For each one, identify the red flags that indicate it's a scam and decide what action to take. Your fraud detection skills will be scored at the end.

Scenario 1 of 5   Score: 0 points

Urgent Account Verification

From: security@amaz0n-verify.com

Subject: URGENT: Your account will be suspended in 24 hours!

Dear Valued Customer,

We have detected unusual activity on your account. Your account will be permanantly suspended unless you verify your information immediatly.

Click here to verify: http://amaz0n-verify.com/secure-login

You must act within 24 hours or lose access to all your orders and saved payment methods.

Thank you,

Amazon Security Team

Identify the Red Flags (select all that apply):

Suspicious domain (amaz0n-verify.com with zero)

Creates false urgency (24 hours)

Spelling errors (permanantly, immediatly)

Non-HTTPS link in email

Generic greeting (Valued Customer)

Professional logo and formatting

What should you do?

Respond/Click Link

Call to Verify

Delete/Ignore

Check My Answers

Where to Report Fraud

If you encounter real fraud, report it to these agencies:

Federal Trade Commission (FTC)

Report all types of fraud, scams, and deceptive business practices

reportfraud.ftc.gov

FBI Internet Crime Complaint Center

Report internet-related fraud and cybercrime

ic3.gov

State Attorney General

Report scams targeting your state's residents

Find your state AG

Consumer Financial Protection Bureau

Report financial product and service fraud

consumerfinance.gov