

Fraud Alert Simulator

Practice identifying and responding to unauthorized transactions



Suspicious Transaction Detected

Date	Today, 3:47 AM
Merchant	OVERSEAS ELECTRONICS LTD
Location	Lagos, Nigeria
Amount	\$847.99
Card	Debit ****4521

Red flags: Unusual location, odd time, large amount, unfamiliar merchant

Select Your Immediate Actions

Click all actions you would take (select multiple)



Call Bank Immediately

Report fraud and freeze card



Wait and Monitor

See if more charges appear



Lock Card in App

Use mobile banking to freeze



Document Everything

Screenshot and write details



Change Passwords

Update online banking credentials



File Police Report

Create official fraud record