



PROTECT YOURSELF FROM FRAUD

International Money Transfer is a safe and secure way to send money to people you know and trust. To ensure you are safe, do not send money to anyone you have not met or know. Confirm if the need / emergency is real before you send any money.

If you are a target or victim of fraud (or suspect fraud), you can call us on;

0711087000 or 0732187000

GUIDELINES TO PROTECT YOURSELF FROM FRAUD:

- Never send money to a stranger using a money transfer service
- Buy goods and services from known and trusted sources
- Beware of deals and opportunities that seem too good to be true
- Do not use money transfer services to pay for online auction purchases
- Never send money to pay for taxes or fees on foreign lottery winnings
- Discontinue the transaction if someone coaches you on questions asked by the bank