CENTRAL BANK OF
TRINIDAD & TOBAGO

AVOID INTERNET FRAUD

Internet fraud can take many forms, such as:

- **Identity theft:** Scammers use another person's personal or financial information to commit fraud, such as making unauthorized transactions or purchases.

- **Romance fraud:** Scammers create fake profiles on dating sites and social media, often providing inconsistent or vague stories about their lives.

- **E-commerce fraud:** buying and selling of products and services through online/social media channels. Never send money to someone you have not met in person. Avoid in-person meetings with unverified merchants.

Trust your instincts and report suspicious behaviour to the **Trinidad and Tobago Police Service's Cyber and Social Media Unit**.