



Internet Fraud

Internet Fraud is ever increasing as Fraudsters continue to find new ways of using the Internet to scam innocent consumers.

Fraud over the internet is popular because of its anonymity and ease of promotion, and its lack of borders. It used to be that fraudsters required intelligence to persuade people face to face. With the increase of the internet, comes an increase of fraud - and these fraudsters no longer need to be persuasive, just persistent and patient.

Fraud on the Internet includes, but is not limited to: fraudulent or fake web sites, untrustworthy websites, phishing (fishing) for personal information with fraudulent emails, Online auction frauds - buyers and sellers, increased Nigerian 419 Advance Fee Fraud, Lottery Advance Fee Scams, Business Opportunities & Work from Home Scams, International Modem Dialing and Cramming, and credit card fraud.

There has been a huge increase in the types of frauds that gain personal information, which is then used or sold for the purpose of identity theft. Advance Fee Fraud, also called Fee Fraud, is any scam that in exchange for a fee:

- Promises to send you money, products, or services;
- Offers you the opportunity to participate in a special deal;
- Asks for your assistance in removing funds from a country in political turmoil; or
- Asks for your assistance to help law enforcement catch thieves.

[\(Click here for more information.\)](#)

If the fraudsters are lucky enough to scam the consumer out of cash, then that is a small bonus to compliment the personal details they have extracted from the consumer - these can include bank account and credit card details, passport numbers, social security numbers etc. Identity Theft goes hand in hand with Internet Fraud.

Important Information

D.L. Evans Bank will not request personal or sensitive information (full Social Security Number, passwords, full Debit/Credit Card Number, or PINs) when contacting you. However, D.L. Evans Bank or our authorized Fraud Department may contact you regarding suspicious transactions on your account and request information to verify your identity. If you are suspicious of these automated phone calls, you are welcome to call us to ensure the phone call was indeed valid. We can be reached at 208-678-2552 or 1-866-661-5463, Monday through Friday from 8:00 am – 5:00 pm.