CREDIT CARD FRAUD



victim to crime.

This video focuses on credit card fraud, showcasing a common scenario in many retail settings. It highlights how easily a business can fall prey to credit card fraud, especially with the convenience of Tap and Go, making cards an easy target for thieves.

Reflect on what was handled well and what you might do differently.



Requesting extra identification before allowing split payments is a smart move to prevent credit card fraud.

Consider refusing split payments if photo ID isn't provided.

Here are some tips to lower the risk of credit card fraud:

- Ask for a photo ID if you feel unsure or suspicious.
- Watch out for customers who seem rushed or nervous.
- Always check ID for multiple payment requests.
- Share info with nearby businesses to stay alert.
- Contact the police or local security right away if something happens.
- Regularly check your policies and see if you can boost your security.



SCAN THE QR CODE to watch the full series of Business Security Videos.

Check out the WA Police Force and SCAM Net websites for more resources to safeguard your business

If you've experienced a similar incident in your store, reach out to the police at **131 444** or **Crime Stoppers** on **1800 333 000**.







