

COUNTERFEIT CASHIERS CHECKS

- Ensure customers know "funds available" is not the same as "funds collected".
- Consider policies to increase holds, more strict policies on hold releases, *collection not deposit*

COUNTERFEIT CORPORATE CHECKS

No, Dell has not funded a sweepstakes and sent you a check!



And, neither did Pro1 Automotive



COUNTERFEIT BILLS

Or, Seriously?!?!?

This:



Not This:
Old 5 Watermark



Or This!
New 5 Watermark


