



My Fraud Risk

Directions: Which of the following questions apply to you?

<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	My PIN (personal identification number) is unique (it is not similar to my address, birthdate or other recognizable information).
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I do not carry identification with my Social Security Number on it.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I never respond to or click on links in emails from individuals or organizations I do not know.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I have anti-virus and anti-spyware software installed on my computer and updated regularly.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I do not post personal information (address, birthday, etc.) on my social media sites such as Facebook, Twitter, etc.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I use privacy settings on my social media accounts.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I always read contracts closely (including the fine print) and never sign for anything I don't want or don't understand.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Before throwing them away, I shred documents that include personal information.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I never respond to requests to update my account information online.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I review my financial statements (credit statement, depository institution, etc.) at least monthly.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	My security questions for any accounts are things only I would know. They are not questions others could research such as my mother's maiden name or school I attend.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	I use passcode and other security measures on my electronic devices (Smart Phone, Tablet, etc.)
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	When selecting a company from which to make an online purchase, I always research their reliability from places like the Better Business Bureau.

Total your responses.

Yes: _____ No: _____ N/A: _____