



Make Cents
Make Sense.



Checklist

What to Do if You're a Victim of an Online Scam

- 1. Report** the scam, even if you're unsure of what kind of scam it is.
- 2. Contact** the Nebraska Department of Banking and Finance at (402)471-2171.
- 3. Document** everything, including emails, messages, receipts, websites, etc.
- 4. Contact** your bank if you paid with a credit or debit card.
- 5. File** a police report if you lost money.
- 6. Change** your passwords, if appropriate.
- 7. Visit** IdentityTheft.gov to see how to monitor your credit.

*If you suspect a scam – or are a victim – call the NDBF at (402) 471-2171
or visit <https://ndbf.nebraska.gov/consumers/complaints>*