



Make Cents
Make Sense.



Checklist

Potential Signs of Senior Exploitation

*Senior financial exploitation can be difficult to identify or recognize.
Watch for warning signs, including:*

1. Family members or others who maneuver themselves into a senior's life to extract money for loans or expenses
2. A new and overly protective friend or caregiver
3. Surrendering passwords to financial accounts or control of finances to a new friend or partner
4. Fear or sudden change in feelings about somebody
5. A lack of knowledge about financial status or new reluctance to discuss financial matters
6. Sudden or unexplained changes in spending habits, or changes to a will, trust, or beneficiary designations
7. Unexplained checks, loans, or disappearance of assets (cash, valuables, securities, etc.)
8. Suspicious signatures on checks or other documents

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