Business Owners Beware – Current Scams To Be Aware Of During The Holiday Season

Recently the Peterborough Police Services Financial Crimes Unit have been connecting with potential fraudulent scams that may negatively impact your business. As the holiday season approaches Nexicom wants to make our business customers aware of situations that could affect their business.

The first scam involves the use of counterfeit currency being used to purchase items from local area businesses to bring awareness to two pervasive currency scams occurring throughout Southern Ontario. The Peterborough Police Service reminds all businesses that there is a high risk when taking cash payments, especially from someone who does not look for the change they provided for the purchase but the item itself.

The second scam involves sophisticated counterfeit Canadian currency being used to purchase identity and the credit card information. The most effective solution to combat this problem is when a person comes in to pick-up pre-paid credit cards and not verifying the information provided immediately. The business owner determines that the credit card was fraudulent or compromised. The business is then out the change they provided for the purchase but the item itself.

If the customer has not started pinning on Pinterest yet and you want to get started? If so, Go Pinterest-ing! – Cool Stuff To Pin On Your Pinterest Boards.

Two To View – A Couple Of Amazing Videos You Don’t Want To Miss

DIY Christmas Tree Ornament Ideas

Chocolate, or Turtle Graham Bars. Yum!

Skiplagged

Go to the Distillery

All the Right Ingredients for Great Communications.

Beyond Awesome Holiday Lights

Have A Great Holiday Season