

How to Identify and Avoid Scams and Frauds – Knowledge Check

1. What should you always be able to do when you are deciding to rent?
 - a. Go inside the apartment or house you are interested in
 - b. Meet the people who lived there before you
 - c. Call and talk to previous tenants
2. How much can a damage deposit be maximum?
 - a. Three months' rent
 - b. Damage deposits are illegal in Alberta
 - c. One month rent
3. What are common tactics that scammers use?
 - a. They talk very nicely to you.
 - b. They get upset and try to rush you.
 - c. They give you a free pen.
4. How can you protect yourself from scams?
 - a. Do research before
 - b. Take your time deciding
 - c. Ask family and friends
 - d. Be careful how you send money
 - e. All the above
5. What is an employment scam?
 - a. A scammer offers you an amazing job, but they need you to transfer money
 - b. A scammer gives you an amazing job
 - c. A scammer comes to your work and takes your job
6. How do you protect yourself from an employment scam?
 - a. Keep track of all the jobs that you applied for
 - b. Don't use any social media
 - c. Don't tell anyone you are looking for a job
7. Why do employment scams give you a big cheque?
 - a. They think you will be a good employee
 - b. They want to take your money with the fake cheque
 - c. It is a bonus to start
8. What do phone scams do?
 - a. Threaten to arrest you
 - b. Call to offer you amazing deals for a small price
 - c. Pretend to be someone they are not
 - d. All the above
9. The CRA will never...
 - a. ask for information about your passport, health card, or driver's license
 - b. demand immediate payment by Interac e-transfer, bitcoin, prepaid credit cards or gift cards from retailers such as iTunes, Amazon, or others
 - c. use aggressive language or threaten you with arrest or sending the police
 - d. leave voicemails that are threatening or give personal or financial information

e. All the above

10. If you are a victim of a scam, what should you do?

a. Tell no one and forget about it

b. Report the scam to the Canadian Anti-fraud Centre and local police

c. Tell your friends and family.

Answers

1. a

2. c

3. b

4. e

5. a

6. a

7. b

8. d

9. e

10. b