Name _____



# *Alert Watch*

**Directions:** Use the safety rules to classify each banking alert as Routine or Suspicious.

## ONLINE BANKING SAFETY RULES

- Transactions you recognize are usually routine.
- Alerts for activity you did not authorize may be suspicious.
- Unexpected login attempts may be suspicious.
- Never provide a password or verification code through an unexpected message.
- Confirm that payment and transfer alerts match actions you made.

| | | |
|---|---|---|
| 1 | Purchase alert: $42.60 at Fresh Market. You made this purchase. | Classification: _____ |
| 2 | Login alert: Your account was accessed from your usual phone after you signed in. | Classification: _____ |
| 3 | Password alert: An unexpected message asks you to reply with your banking password. | Classification: _____ |
| 4 | Transfer alert: $300 was transferred to an account you do not recognize. | Classification: _____ |
| 5 | Payment confirmation: Your $85 electric bill was paid as you scheduled. | Classification: _____ |
| 6 | Login alert: Someone tried to sign in from an unfamiliar device. You were not logging in. | Classification: _____ |
| 7 | Purchase alert: $19.75 at Corner Cafe. You bought lunch there today. | Classification: _____ |
| 8 | Verification alert: An unexpected message asks you to send your one-time security code. | Classification: _____ |
| 9 | Transfer confirmation: $150 moved to your savings account after you requested the transfer. | Classification: _____ |
| 10 | Purchase alert: $240 at Tech Center. You did not make this purchase. | Classification: _____ |

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