6 Steps to Fight Check Fraud



Guard and control your check stock

Never sign checks in advance, leaving the payee name and amount fields blank





Convert check payments to digital or electronic payment channels

If you aren't expecting a check, don't deposit or cash it and then follow with an outgoing wire at someone else's instruction





Avoid unattended or remote mailboxes for mailing checks

Balance your checkbook regularly, review all transactions posting to your account, and report anything unusual to the bank immediately

