

# Voice Fraud Safety Checklist

A public safety resource for families, seniors, and organizations.

## 1. Recognizing Voice Impersonation Signals

- Caller creates unusual urgency ("Act now or else...")
- Requests for secrecy ("Don't tell anyone about this call")
- Emotional pressure (fear, panic, excitement)
- Unexpected payment instructions (gift cards, wire transfers)
- Caller identity inconsistencies (wrong details, evasive answers)

## 2. When to Pause and Verify

- Any request for money or financial transfers
- Any emergency or crisis claim
- Any request for sensitive personal information
- Any pressure to act immediately without time to think

## 3. Safe Verification Steps

- Hang up and independently call known numbers
- Use second-channel verification (text, video call, in-person)
- Consult a trusted contact before taking action
- Never rely on links or numbers provided by the caller

## 4. What NOT To Do

- Do not send money or gift cards under phone pressure
- Do not share passwords, PINs, or security codes
- Do not click unknown links sent during or after a call
- Do not stay on calls that pressure you to act quickly

# Voice Fraud Safety Checklist (Continued)

## 5. If You Suspect a Scam

- Stop the interaction immediately
- Document details (caller ID, time, what was said)
- Report through appropriate channels (FTC, FBI IC3, local authorities)
- Use StopAiFraud.com educational resources to learn more

## 6. SAF Verification Principle

- Stop. Think. Verify. — Take time before acting on any unexpected request
- Trust your instincts — if something feels wrong, pause
- Legitimate callers will understand your need to verify
- Never let urgency override safety

### Important Notes

- Modern AI can clone a voice with as little as 3-5 seconds of audio.
- Always verify through a separate, known channel — not one provided by the caller.
- Establish a family safe word for emergency verification.
- Keep this checklist near your phone for quick reference.
- Share this resource with family members and neighbors.

## Additional Resources

Voice Fraud Defense Guide: [www.stopaifraud.com/education/voice-fraud-defense](http://www.stopaifraud.com/education/voice-fraud-defense)

Report AI Fraud: [www.stopaifraud.com/report](http://www.stopaifraud.com/report)

Scam Text Analyzer: [www.stopaifraud.com/tools/scam-text-analyzer](http://www.stopaifraud.com/tools/scam-text-analyzer)

Current Alerts: [www.stopaifraud.com/alerts](http://www.stopaifraud.com/alerts)

**Stop. Think. Verify.**

Knowledge is the first line of defense.