

DEALER ALERT

QUEBEC CREDIT CARD SCAMS

- We have reported on this before
- For some reason the Scam continues to run out of Quebec
- Two dealers have lost vehicles in the past week to this Scam

You have a vehicle advertised on-line. You get a call from someone who wants to buy it. The buyer offers a credit card, over the phone, and wants the vehicle shipped.

You take the credit card number and run it, it checks out. You ask for ID and get a driver's licence, it looks OK.

The truth is the credit card is stolen and the driver's licence is fake.

Avoid taking credit cards over the phone, get the buyer to come in person. If you have no choice, ask for the 3 digit security code or number on the back of the card.

If the caller can't give this it means they don't have the card. Ask for the expiry date and include it in your authorization request. Ask for multiple forms of ID, preferably photo ID. Where possible, get the authorization slip signed and take an imprint of the card on delivery.

**OUR MEMBERS CONTINUE TO TRY TO RECOVER THEIR VEHICLES IN QUEBEC
BEFORE THEY ARE SHIPPED OVERSEAS OR CHOPPED UP.**