Details in this example are fictitious

ELEMENTS OF A FAKE CHECK

Is the company name or address misspelled?

Does the check number match the check number included in the line at the bottom of the check?

Is the check stock flimsy or suspicious?

THIS DOCUMENT HAS A SECURITY COLORED VOID BACKGROUND ON FACE AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON

CK09 1/15

NOTICE TO CUSTOMERS
An indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced or stolen.

52353307

11/07/2017

877 Goldsboro Walmart (877)
SHicks

35-846
1130

Purchaser: CARLTON ROBERTSON
Memo:

PAY Two Thousand Three Hundred Sixty Seven Dollars**********

$2,367.00

TO THE ORDER OF

TWO SIGNATURES REQUIRED

SECURITY FEATURES INCLUDED DETAILS ON BACK

CASHIER'S CHECK

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER $2,3670.00

MP

MP

Does the check have the correct routing number at the bottom for the bank it is supposedly drawn on? Consumers can google routing numbers now.

Is the check missing the special ink for the MICR code at the bottom?

If the check is for lottery winnings, why is it written from a company and not the state lottery commission?