

Title:	Scams and Safety.
Level:	1
Credit value:	1
GLH	10
Unique Reference Number:	F/650/7524
Aim:	The aim of this unit is to provide learners with the knowledge and skills to be able to identify potential scams and to stay safe when managing their money.
Assessment	Assessment of this unit will be through the completion of an NOCN workbook.

Learning outcomes

The learner will:

1. Be able to identify types of financial scam.

Delivery content:

The aim of this learning outcome is to provide the learners with the knowledge and skills to be able to identify types of financial scam.

The learner must:

- Describe **types of financial scam.**
- Describe how to **spot financial scams.**
- Explain the possible outcomes of types of financial scams.

2. Be able to describe ways to stay safe when banking.

Delivery content:

The aim of this learning outcome is to provide the learners with the knowledge and skills to be able to describe ways to stay safe when banking.

The learner must:

- Explain financially **safe behaviour in person.**
- Explain financially **safe behaviour while banking on-line or using an app.**

Scope of Training

The Scope of Training identifies areas that must be covered during the delivery of this unit. This is the minimum that is expected but tutors are expected to include other areas, knowledge of which will benefit their learners, based on location, types of work available and from the tutors own professional experience.

Requirements

<p>Types of financial scam.</p>	<ul style="list-style-type: none"> • Phishing. • Vishing • Smishing • Identity theft. • Advance fee fraud. • Investment scam. • Lottery scam. • Online shopping scams.
<p>Spotting financial scams.</p>	<ul style="list-style-type: none"> • Checking content. • Checking email addresses / telephone numbers. • Reporting financial scams.
<p>Safe behaviour in person.</p>	<ul style="list-style-type: none"> • Contactless or covering pin numbers. • Checking totals. • Ensuring privacy. • Protecting personal data.
<p>Safe behaviour on-line.</p>	<ul style="list-style-type: none"> • Passwords. • Protecting personal data.