KEEPING YOUR MONEY SAFE



Dear Customer,

Digital banking has become a banking lifestyle for many of us. We pay for bills, goods and services as well as send & receive money at a click of a button.

Unfortunately, some people have taken advantage of this convenience to defraud us of our hard-earned cash.

We encourage you to be vigilant so that you do not fall prey to these fraudsters.

Inside this pack, you will find tips on how to protect yourself from fraudsters and safe-guard your money.

Equity

All official calls from Equity will only come from ONE Number



All messages you receive from us shall have sender's name "Equitel" or "Equity"



DO NOT share your **CODE or OTP** with anyone or allow anyone to assist you to perform any transaction from your phone. **PIN Yako Siri Yako!**

DO NOT save your **PIN** or **banking details** on **SMS or on your phone.**

NEVER share personal details especially your ID number/ Account Number via SMS
Always keep your Equity Card with you. Again, do not share your PIN with anyone.

Avoid using passwords or PINs that are easy to guess such as birthdays, the current year etc.

- **Delete all** text messages from the **Bank** before you share or sell your device.
- If you lose your phone, contact us immediately and we will block your SIM, Equity Card and mobile banking.
- Equitel SIM Cards and phones are only sold at branches and selected Equity agents.

DO NOT participate in any promotions that are not licensed. Our promotions will never ask you to send money in order to participate nor will it be communicated through personal numbers.

DO NOT engage callers who claim your account has been BLOCKED, SUSPENDED, LINKED or DEACTIVATED with the account of another person. Equity does not call to threaten customers about their accounts.

DO NOT reply to **SMSs** offering soft loans or informing you that you have won a competition that you did not participate in.

Report any suspicious CALLS or SMS!

Forward that number via SMS to 333 immediately or **dial 100** from Equitel for free or **0763 000 000** from any network.

For more information, visit any Equity branch or Agent near you, or call 0763 000 000.