

## Signs of scam / phishing: Do you see the tell-tale signs for a scam in yellow?

A big company like Square (they do credit/debit card acceptance for companies and individuals) would not send out an email from an address of: [square5@algisshalna.com](mailto:square5@algisshalna.com)

Poor spelling and grammar are signs of a spoof communication from a sender, often originating from a foreign country or fraudster:

Note the punctuation error after the word “deduction,” and no period “.” at end of first paragraph.

Note the non-capital “y” at the beginning of third sentence.

Doubtful there would be generic reference to “your bank account.”

Most of all: the person who got this email does not have a Square account!

**From:** Square <[square5@algisshalna.com](mailto:square5@algisshalna.com)>  
**Date:** February 19, 2020 at 10:20:26 AM CST  
**Subject:** \$813.32 withdrawal from your bank account

**\$813.32 withdrawal from your bank account**

Hello there,

We're reaching out to let you know that your bank account will be debited the amount of \$813.32. However, the customer has disputed this charge. Kindly cancel the transaction if you are not aware of this deduction, [View Dashboard](#) for more Information

The funds will be withdrawn within one to two business days. (Continued)

**you** can [visit your Square Dashboard](#).

If you have questions about this withdrawal, please visit our [Support Center](#) for more information.

Thanks,

[The Square Team](#)

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**UNSUBSCRIBE FROM THESE EMAILS**