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6) Employment search overpayment scam

Subject: Career opportunity from GlobalFinances group.

Due to the extensive growth of globalization and internalization trends in the financial services markets all over the world GlobalFinances group is engaging enterprising, bright, communicative and responsible persons to fill the vacancy of Financial Representative of our Company in your country.

GlobalFinances group is one of the leading retailers of financial services, including check cashing, money remittance and wire transfer services. The Company focuses on serving distant consumers, many of whom seek alternatives to traditional banking relationships in order to gain immediate access to their funds for financial and franchising services. We provide a variety of financial services throughout the USA and Europe for almost 8 years already. During these years we gained valuable experience and trust of our clients. At the moment more and more people are looking for alternatives to traditional banking relationships therefore we are hiring representative in almost every country in the world.

You have posted your resume, with at least some personal data accessible by potential employers, on a legitimate employment site. You receive a job offer to become a "financial representative" of an overseas company you have never even heard of before. The reason they want to hire you is that this company has problems accepting money from US customers and they need you to handle those payments. You will be paid 5 to 15 percent commission per transaction.

If you apply, you will provide the scammer with your personal data, such as bank account information, so you can "get paid". Instead, you will experience some, or all, of the following:

- identity theft,
- money stolen from your account, or
- may receive fake checks or money orders for payments which you deposit into your account but must send 85 – 95 percent of that to your "employer".

Soon you will owe much money to your bank!