

# TAKE FIVE TO STOP FRAUD

# SCAM BINGO HANDBOOK



# INTRODUCTION

Welcome to Scam Bingo! The bingo game from UK Finance's [Take Five to Stop Fraud Campaign](#) that aims to support people to protect themselves against fraud and scams. We have developed a free-to-play Scam Bingo game to help people learn about the most common frauds and scams. This handbook will run you through the rules of the game and how to play it with your networks.

## About [Take Five to Stop Fraud](#)

Take Five to Stop Fraud is a national campaign that offers straight-forward and impartial advice to help everyone protect themselves from preventable financial fraud. This includes email deception and phone-based scams as well as online fraud – particularly where criminals impersonate trusted organisations.

Led by [UK Finance](#), the campaign is delivered with and through a range of partners in the UK payments industry, financial services firms, law enforcement agencies, telecommunication providers, commercial, public and third sector organisations.

Criminals are experts at impersonating people, organisations and the police. They spend hours researching you for their scams, hoping you'll let your guard down for just a moment. Stop and think. It could protect you and your money.

Our advice encourages people to Stop, Challenge, Protect when being asked for sensitive information:

### STOP

Take a moment to stop and think before parting with your money or information. It could keep you safe.

### CHALLENGE

Could it be fake? It's ok to reject, refuse or ignore any requests. Only criminals will try to rush or panic you.

### PROTECT

Contact your bank immediately if you think you've been scammed and report it to Action Fraud.

For more information visit: <https://takefive-stopfraud.org.uk>



TO STOP FRAUD™

# HOW TO PLAY

## What you will need

- Pens for each player – or reusable stickers so that you can use the same cards for multiple games
- Printed bingo card ‘packs’ – enough for 1 ‘pack’ (1 side of A4) per player, each pack has enough cards for 3 games
- Bingo Wheel (or a free random number generator – you can find one online by typing ‘random number generator’ into a search engine)
- You could consider small prizes for winners

## Game play

The game should start with the Bingo Caller (BC) introducing players to Take Five to Stop Fraud. This is an opportunity to promote the campaign’s key messages and foster a discussion amongst players about their experience with fraud and scams. See wording below. For more information on specific scams visit: <https://www.takefive-stopfraud.org.uk/advice/general-advice/>

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So what steps can you take to try and protect yourself from criminals looking to commit fraud and scams? Follow Take Five to Stop Fraud’s advice:

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Before game play begins, ask the players to shout back to you what steps they can take to protect themselves against fraud and scams (Stop, Challenge, Protect) to check understanding and recall. Each player is then given 1 bingo sheet, made up of 3 different games. For each game, the BC will draw numbers and use the calls laid out below, some correlate to fraud and scams, such as “*Key to the door. #21 Don’t give criminals the information they need to unlock your bank account*”.

## How to Win

The winner of a game is the person who shouts bingo when they have completed a horizontal line. The BC should double check the results against which numbers have been called out. If the numbers called out match the line, the person is the winner!

If you like, the BC could also ask the winner how they can protect themselves against fraud and scams, if they respond with ‘Stop, Challenge, Protect’ they could win a bonus prize.

You can also play further rounds with the same game card. The next winner will have a full house (all numbers on their card crossed off).



# FULL LIST OF BINGO CALLS

## Calls for game 1

1. Kelly's Eye. #1 don't take your eye off the ball when it comes to your business invoicing
2. One Little Duck. #2
3. Cup of tea. #3 Being rushed into making a payment? Stop, put the kettle on and think, could it be fraud?
4. Knock at the door. #4 Ignore suspicious requests for your personal and financial information
5. Man Alive. #5
6. Tom Mix/Half a dozen. #6
7. Lucky. #7 Criminals try their luck offering. Holiday deals that don't exist
8. New hot date. #8 Are romance scammers targeting you?
9. Doctor's orders. #9
10. Rishi's Den. #10
11. Legs Eleven. #11
12. One dozen. #12
13. Unlucky for some. #13 Don't let criminals get lucky with your money
14. Valentine's Day. #14 Don't let criminals steal your heart and your money
15. What a dream. #15
16. Never been kissed. #16 don't kiss your money goodbye to a criminal
17. Dancing Queen. #17
18. Coming of age. #18
19. Goodbye Teens. #19
20. One score. #20
21. Key to the door. #21 Don't give criminals the information they need to unlock your bank account
22. Two little ducks. #22 Protect yourself online, don't be a sitting duck for a criminal
23. Three and me. #23
24. Two Dozen. #24
25. Duck and dive. #25

## Calls for game 2

26. Pick and mix. #26 Criminals offer sweet deals for items that don't exist
27. Gateway to heaven. #27 Your dream booking could turn into a holiday from hell
28. In a state. #28 Don't let criminals rush you into a mistake
29. Rise and shine. #29 Don't wake up to an empty bank account, stay alert to fraud
30. Dirty Gertie. #30
31. Get up and run. #31
32. Buckle my shoe. #32
33. Fish, chips & peas. #33
34. Ask for more. #34 Beware of upfront fees for loans or unexpected prizes!
35. Jump and jive. #35
36. Three dozen. #36
37. More than eleven. #37
38. Piece of cake. #38 Beware of investments that offer 'easy' money
39. 39 Steps. #39
40. Life Begins. #40
41. Time for fun. #41 Always use the dating sites messaging service until you're confident the person is who they say they are
42. Winnie the Pooh. #42
43. Pretty Please. #43
44. Droopy drawers. #44
45. Come alive. #45
46. Up to tricks. #46 Criminals will use tactics to con you into making an 'urgent' payment
47. Four and seven. #47
48. Four dozen. #48
49. Pc. #49 If you've been scammed contact your bank and report it via action fraud
50. It's a bullseye! #50 Don't be an easy target for criminals

Game 3 uses all the above.



**TO STOP FRAUD™**

# THANK YOU

LET US KNOW WHEN YOU PLAY  
SCAM BINGO – SHARE YOUR  
PHOTOS ON SOCIAL MEDIA USING  
**#SCAMBINGO**

EMAIL [TAKEFIVE@UKFINANCE.ORG.UK](mailto:TAKEFIVE@UKFINANCE.ORG.UK)

