Scam Evidence Log

Record what happened while it is fresh. Use one row per contact or payment.

Security

Sensitive record. Store securely (locked drawer or password-protected file), share only with your bank, police or investigators, and shred when no longer needed. Do not record full card numbers, passwords or PINs — last 4 digits only.

Your name

Date first contact

Date / time	Contact method	Phone / username / email / site	What they said or asked	Amount, method, last 4 digits, recipient	Actions & report #

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