

# Help protect your loved ones from fraud

Western Union maintains various controls for prohibiting the use of its money service systems by parties attempting to commit fraud or other crimes that could pose a risk to our consumers. If you suspect that a person you know is being victimized as a result of suspected fraud or crime, you can file an interdiction request, which will block that person from transacting with Western Union.

To interdict a victim of fraud, send an email request to [BeFraudSmart@westernunion.com](mailto:BeFraudSmart@westernunion.com) or you can mail your request to:

Western Union  
Attn: Fraud Department  
7001 E. Belleview Avenue, DTC 5th Floor  
Denver, CO 80237

#BeFraudSmart



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UNION** **WU**

If you need to request an interdiction, be sure to include as much information as possible, including:

- Requestor's name (person requesting the interdiction) and phone number (required)
- Victim's full name (required)
- Victim's address (required)
- Reason for the interdiction request (required)

Any additional information, if available, will help,

- Victim's phone number
- MTCN (Money Transfer Control Number, also called the Tracking Number)
- Date of transaction(s)
- Dollar amount of transaction(s)
- Other names used to transact (aliases)
- Type of scam

**NOTE:** We do not need proof of relationship or power of attorney to accept interdiction requests.

