

Before You Hand Over a \$500+ Cash and Carry Order

If the customer can come in

☐

Ask for a driver's license,
and make sure the name
matches the card.


☐

Confirm the billing zip code is local.

☐

Run the card on a terminal,
don't key it in by hand.


☐

Take a photo of the license
and the license plate.

☐

Let them know they're on
camera, like at a bank.



If they can't come in

☐

Ask for cash to cover your
costs, or a certified check for
at least half the order.


☐

Don't release product until the check
has cleared, not just been deposited.



**Feels rushed or too
good to be true?
Trust your gut.**