



**State of Wisconsin**  
*Department of Financial Institutions*

Tony Evers, **Governor**

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**Watch for Charity Scams Claiming to Support Those Affected by Russian Invasion on Ukraine**

MADISON, Wis. – The [Wisconsin Department of Agriculture, Trade and Consumer Protection \(DATCP\)](#) and the [Wisconsin Department of Financial Institutions \(DFI\)](#) are urging consumers to do their research before sending money to a charity claiming to help those affected by the Russian invasion on Ukraine.

“Scammers see tragedies as a way to line their pockets at the expense of well-meaning citizens,” said Lara Sutherlin, administrator for DATCP’s Division of Trade and Consumer Protection. “Give generously to a charity if you are inclined, but always research an organization before sending money.”

“We certainly encourage generosity to help the people in Ukraine but caution donors to avoid questionable appeals,” said Michelle Knuese, administrator for DFI’s Division of Corporate and Consumer Services. “With a little research and a few precautions, you can help protect yourself from scammers and make sure you are donating to a legitimate charity.”

Fake charity schemes will use any available means of soliciting “donations” — they may make their pitch over the phone, by mail, or online. They will often use names and website addresses that are nearly identical to those of major established charities, so pay close attention to the wording in a donation pitch. Keep in mind that most legitimate charity websites end in “.org” rather than “.com.”

Consider the following tips to protect yourself from charity scammers:

- Watch for social media messages, e-mails, or text messages that claim to have exclusive information or photos. Clicking on attachments or clicking on links in these communications can expose your computer or phone to malicious software.
- Look up charities by name at [www.charitynavigator.org](http://www.charitynavigator.org) or [www.give.org](http://www.give.org).
- Use caution with any charities that have popped up since the invasion began. Research who will administer the funds, how they will be used, and if donations are tax-deductible.
- Be leery of high-pressure pitches and requests to wire money.
- Avoid donating cash or wiring money to people or organizations you don’t know.
- If you are donating via a public fundraising website, often called “crowdfunding,” review the site’s safety and security policies before making a payment. While these sites typically have a number of safeguards in place for users, understand that there is no way to guarantee that the information posted is completely accurate or truthful.
- If you question the legitimacy of a charity, seek out contact information for the operation rather than using the contact information provided in the pitch or search listing.

Under Wisconsin state law, most organizations soliciting for charitable donations must register and file an annual report with the DFI. To check if a charity is registered, visit the [DFI website](#), email: [DFICharitableOrgs@dfi.wisconsin.gov](mailto:DFICharitableOrgs@dfi.wisconsin.gov), or call: (608) 267-1711.

For additional information or to file a complaint, visit the DATCP’s Consumer Protection Bureau at [datcp.wi.gov](http://datcp.wi.gov), send an e-mail to [DATCPHotline@wisconsin.gov](mailto:DATCPHotline@wisconsin.gov), or call the Wisconsin Consumer Protection Hotline toll-free at 1-800-422-7128.

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*Find more DFI news in our [newsroom](#), on [Facebook](#), [Twitter](#), and [LinkedIn](#).*

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