

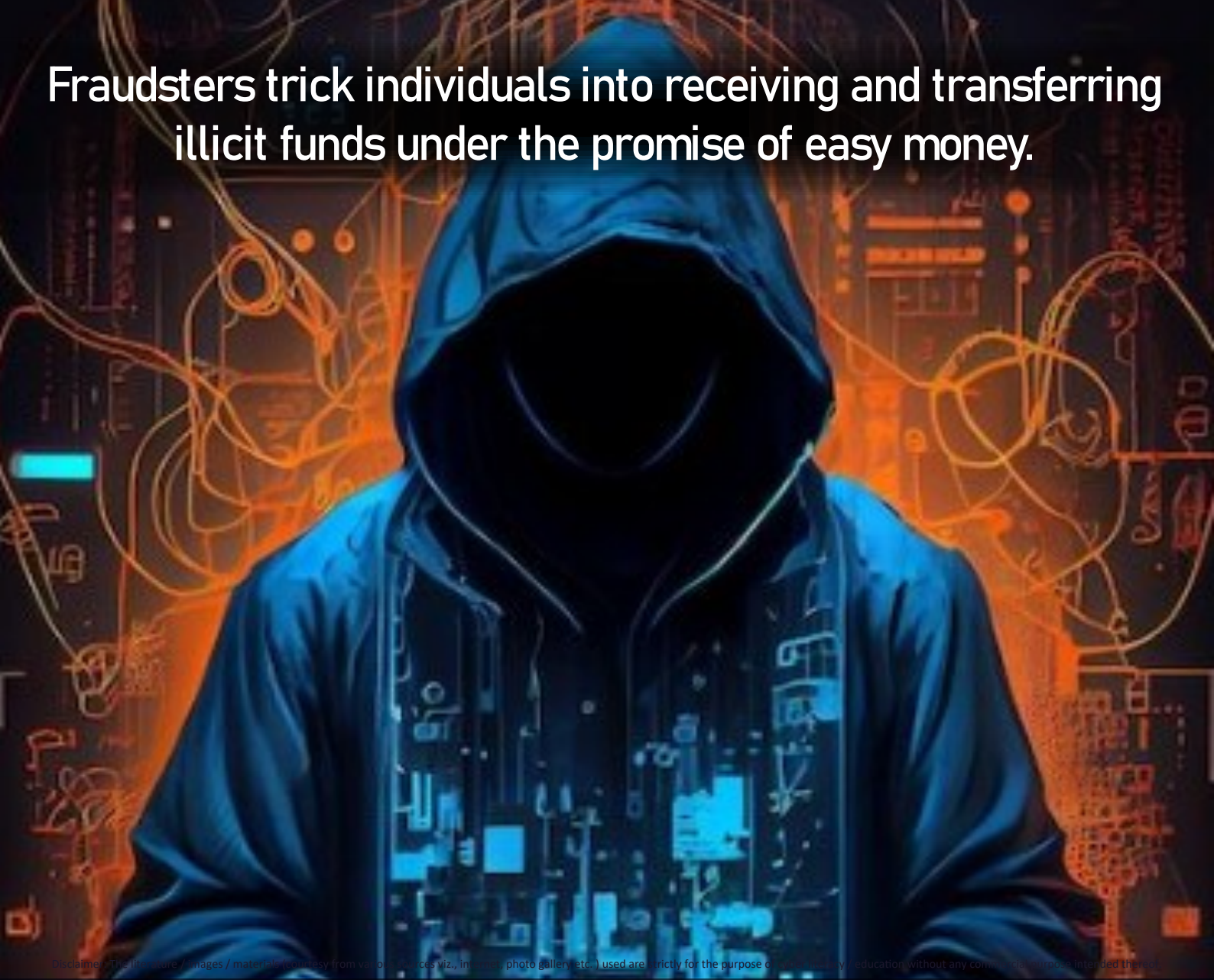


#doNotbeAmule



Beware of Money Mule Scams !

Fraudsters trick individuals into receiving and transferring illicit funds under the promise of easy money.



Disclaimer: The images / materials / graphics from various sources (viz., internet, photo gallery, etc.) used are strictly for the purpose of awareness / education without any commercial purpose intended thereon.

**Don't Let Your Bank Account
Become a Weapon for FRAUD!**

यूको बैंक  **UCO BANK**
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! SCAM ALERT

BEWARE

Don't Be a Victim!



Hi, want to earn some extra cash without any effort ?

Sounds Great !
How ??



Just give me your Bank Account Details & I will transfer Rs. 100000 into your account. You have to transfer 50% of the amount to another account & rest 50% is your commission.

Wow !! 😊
I am interested.



Disclaimer: The literature / images / materials (courtesy from various sources viz., internet, photo gallery etc.) used are strictly for the purpose of cyber literacy / education without any commercial purpose intended thereof.

WARNING SIGNS

- ⇒ Offers “quick money” for letting someone use your Bank account.
- ⇒ “Part-time jobs” with High commissions for transferring funds.
- ⇒ Asks for money transfer to multiple unknown accounts.

If an offer seems suspicious,
STOP.. THINK.. & then ACT !

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What Happens

If You Become a **Money Mule**?



Bank Account Freezing

Legal Action & Arrest

Permanent Blacklisting

Heavy Penalties



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Receiving and transferring illegal funds
is a crime.



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- Never allow anyone else to use your Bank Account.
- Do not transfer money to multiple unknown accounts without understanding the purpose & legitimacy of the transaction.
- Avoid sharing Bank account details, personal, sensitive or financial information with strangers or third parties.




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Stay Alert!

YOUR BANK ACCOUNT IS YOUR RESPONSIBILITY !!

Report suspicious communications or cyber fraud immediately !

 **CHAKSHU Portal**
www.sancharsaathi.gov.in

Cyber Crime Helpline
 **1930**

 **Online Complaint**
www.cybercrime.gov.in

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