

Cyber Tales by Tenali



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Online Marketplace Scam!

Chinki was looking to sell her furniture online. She posted pictures of her furniture on random websites.



I have given my contact details on many websites. My furniture will definitely be sold !!

Hello mam, I saw pictures of your furniture and liked it very much. I am interested to buy it.

But I cannot make payment in cash. Can I pay through my credit card? !!



Yaa Yaa sure!

The furniture is in good condition and you will not regret after buying it.

For card to card transfer I need your card details like your card number, cardholder name, expiry date etc.



Chinki readily gave her card details.

Madam, there are three numbers printed at the back of your Card also.



Ok Ok .. It's 3XX



You will receive a confirmation code of the payment. Please tell me that.



BV-XYZBNK
12XXXX is
OTP for
online txn of
INR 9999.00
at ABC Ltd..

Yes Yes the code is 12XXXX

Hello ??
Hello ??



Call disconnected !!

HA HA HA !
Let me move on to my next victim ...



How to Avoid such Scams ??

- ✗ Never share card number, cardholder name, expiry date, CVV, PIN, OTP etc. with anyone under any circumstances
- ✗ Most of the OTP messages mention the reason for generation of the OTP. Read every message carefully before taking any action
- ✓ Always use trusted websites & Apps and check customers reviews, ratings etc. before buying / reselling products
- ✓ If you have fallen prey to any cyber fraud, report such activity on cybercrime helpline number 1930 & register your complaint at <https://www.cybercrime.gov.in>

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