

Fraudsters are actively targeting individuals by offering easy money in exchange for allowing their Bank accounts for transferring funds.







Quick Money

Fraudsters contact victims via social media, job portals etc. & send unsolicited emails/messages offering quick & easy income.



High Commissions

Be cautious of too good to be true offers promising high commissions for transferring funds, as they are likely scams.







Multiple Accounts

Never transfer money to multiple unknown accounts without understanding the purpose legitimacy of the transaction.



Be Responsible

Remember, your Bank account is your responsibility — allowing criminals to use it makes YOU a part of their crime.



CRIME S

STOP.. THINK & THEN ACT!

Report suspicious communications & cyber fraud immediately!

CHAKSHU Portal: www.sancharsaathi.gov.in

Cyber Crime Helpline: 1930

Online Complaint: www.cybercrime.gov.in

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DIAL 1930 FOR ONLINE FINANCIAL FRAUD





By CISO Office







