

BEWARE

of PHONE SCAMS!



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Tricksters are coming up with new and innovative phone scams to convince victims to part with their money. Some of the ruses used include Kidnap, Lottery and other scams. You and your family can adopt the following measures to safeguard yourselves.

TYPES OF SCAMS

KIDNAP SCAMS

Tricksters would claim that the victim's loved one had been kidnapped and demand that a ransom be transferred to a specific bank account. These fake threats are usually accompanied by sounds of cries for help in the background.

If you receive such calls, remain calm and try to contact your loved ones immediately. Should repeated attempts at contacting them fail, seek assistance from the police.



LOTTERY SCAMS

Tricksters may make calls from overseas, email or SMS victims, informing them that they have won prize money in a foreign lottery. The tricksters would request for an advance payment in order to process the claims for prizes.

If you receive such calls, ignore the notifications of how to collect the prize money. Do not make any advance payments in order to claim such prize monies.



OTHER SCAMS

Tricksters would impersonate law enforcement officials, advising victims to remit or transfer money to designated bank accounts in order to exonerate themselves from alleged crimes. These common allegations include failure to appear in court in relation to one's involvement in money laundering and unlicensed money lending cases.

Police officers, Court officials, and other government officials do not require any individuals connected to a criminal case to transfer money to any bank accounts. If any payment is to be made, an official written notice and receipt would be issued.



If you encounter any of the above scams, please do not reveal your personal information and bank account number over the phone. Those who receive such calls should alert the Police immediately. More details of such scams can be found in the SPF website at www.spf.gov.sg or www.cad.gov.sg.

This message is brought to you by:



慎防

电话骗局!



慎防电话骗局!

歹徒通过电话骗取受害者钱财的手法不断推陈出新。目前常用的行骗手法包括 绑票、彩金及其他骗局。您和家人可采取以下的防范措施:

行骗手法

绑票骗局

歹徒会谎称受害者的亲人被绑票而要求受害者把赎金转入一个指定的银行账户。这类电话通常背景都会传来啼哭及求救声。

若您接到这类电话, 请保持镇定, 并即刻联络您的家人以便求证。若无法与家人取得联系, 应向警方求助。



彩金骗局

歹徒从海外通过电话、电邮或简讯, 通知受害者他们在海外的彩票抽奖中赢得了奖金。歹徒会要求受害者先付上行政费以便领取奖金。

若您接到这类电话, 请不要理会领奖的指示及付上任何款项。



其他骗局

歹徒会假冒执法人员, 要受害者把钱汇入或转到指定的银行账户, 以便免除所涉及类似缺庭、洗黑钱及非法放贷的案件。

政府人员是不会要求任何涉及刑事案件的人士转移款项到银行账户。如有所需, 当局会发出正式的书面通知, 并且会在收到款项后发出正式收据。



若您遇到以上任何一类骗局, 请不要透露您的个人资料和银行账户号码。任何人若接到类似电话, 应与警方联络。

欲知更多类似骗局的详情可查阅新加坡警察部队的网站 www.spf.gov.sg 或商业事务局的网站 www.cad.gov.sg。

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