

MODEL CO-OP. BANK LTD.

Your Development Partner

BEWARE OF FRAUDS / CYBERCRIMES THROUGH

INVESTMENT /PART TIME JOB /PONZI SCHEME SCAMS

Modus Operandi of Fraudsters :

- Victims are lured through part-time job offers and advertisements promising high commissions or high returns like doubling of money in short time etc. which contains an investment link.
- On clicking on the link, victims are asked to activate account and complete the task. The victim gets refund for the first task. At next stages, when the victim loads more money with a grid to earn high returns, the fraudsters withdraw entire money and stops responding.

Tips to stay Safe :

- Do not share OTP, Banking security details, login credentials with anyone.
- Do not send money as initial deposit, or transfer fee/commission to any unknown persons or organisation to provide huge or unrealistic returns.