

BEWARE

OF THE 10 MOST COMMON CYBER SCAMS!



Mobile Suspension

Caller threatens to shut off your phone service (claiming TRAI or KYC issues).



Seized Parcel

Call claims your package has illegal items at customs; demands a fine.



Digital Arrest

Scammer pretends to be police, threatening online interrogation or "digital arrest."



Arrested Family

Panic call says a relative is arrested and needs urgent payment for release.



"Get Rich Quick" Trading

Ads promise unbelievably high returns on investments.



Easy Jobs, Big Pay

Scammers offer easy, high-paying work but ask for an upfront security deposit.



"You've Won!" Lottery

SMS/email claims a huge win; asks for bank details or a fee.



"Mistaken" Money Transfer

Scammer claims they sent money by mistake and urgently asks for a refund.



Fake KYC Expiration

Call/link demands an immediate KYC update. Banks do not call or send links for sensitive updates.



Generous Tax Refund

Fraudster promises a large refund and asks for your bank details. The tax department already has your details and uses official communication.

3 Steps to tackle a scam!

STOP

Immediately hang up the phone, close the email/link, or ignore the message. Do not react to the urgency.

VERIFY

Never trust the caller/sender. Independently verify the claim using a trusted source.

DON'T RUSH

Do not make any payment or share sensitive personal/financial information (like account numbers, UPI PINs, or OTPs) under pressure. Legitimate organizations will not demand immediate action or payment.



SWIPE to protect your money & data!



MOBILE SERVICES SUSPENSION SCAM



THE THREAT

"We're shutting off your phone service (KYC/TRAI issue)!"

FACT CHECK

TRAI never calls to suspend service.

SEIZED PARCEL SCAM



THE THREAT

"Your package has
illegal items at customs.
Pay a fine NOW!"

FACT CHECK

Customs only
communicates
through official means.

DIGITAL ARREST SCAM



THE THREAT

"This is the police. Attend an online interrogation or face digital arrest!"

FACT CHECK

Police do not conduct arrests or interrogations online.

GET RICH QUICK SCAM



THE THREAT

"1000% Returns
Guaranteed!
Instant stock profits
with zero risk!"

FACT CHECK

If it sounds too good
to be true, it is a scam.

MISTAKEN MONEY TRANSFER



THE THREAT

"I accidentally sent you money online. Urgent! Resend it right now!"

FACT CHECK

Verify with your bank first! Do not fall for a fake payment screenshot.

FAKE KYC EXPIRATION



THE THREAT

"Your KYC is expiring!
Click this link/share OTP
immediately to update."

FACT CHECK

Banks NEVER call or
send links for
sensitive updates like KYC.
Visit the branch.

GENEREROUS TAX REFUND



THE THREAT

"You're due a huge tax refund! Share your bank details for a deposit."

FACT CHECK

The tax department already has your bank details and uses official communication.

**DON'T BE A TARGET
BE THE FIREWALL**

