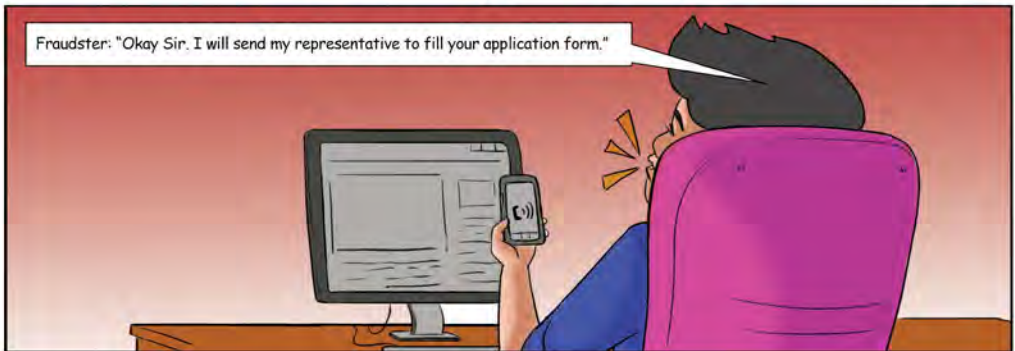
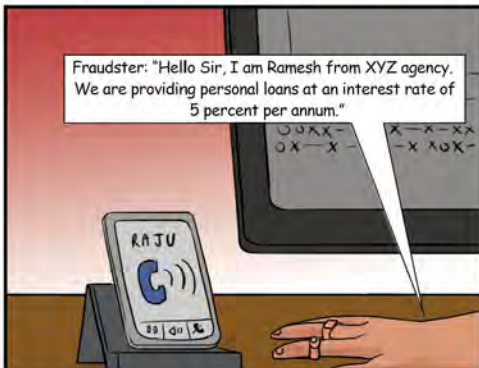
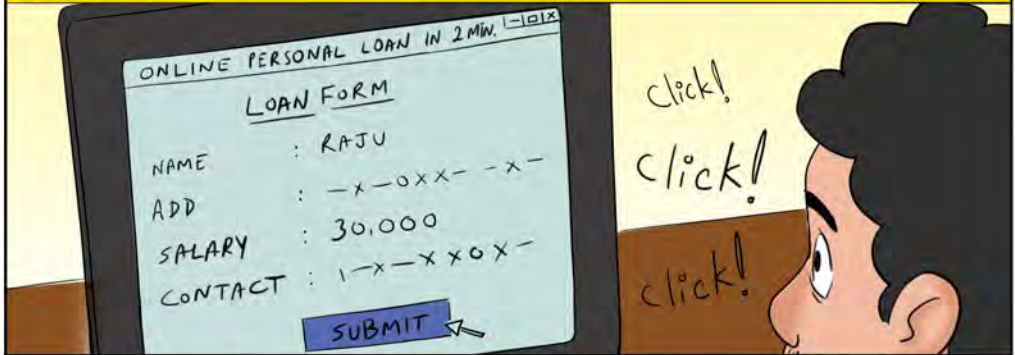


## 17. FRAUDULENT LOANS WITH STOLEN DOCUMENTS

Raju fills up several forms on the internet for availing of a personal loan.



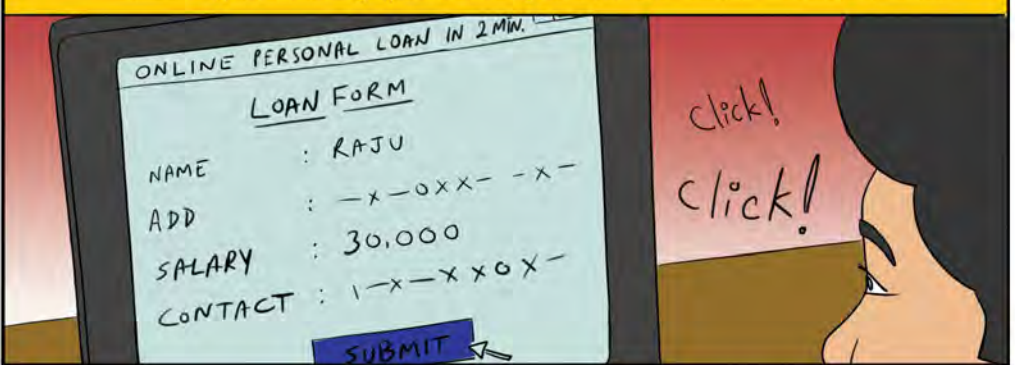
### Do's:

- ✓ Always monitor the end-use of the documents in the transactions.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>

Raju fills the loan application form with all his details and provides a cancelled cheque to the representative.



The fraudster applies for a loan using Raju's documents but gives his own account number for the disbursement of the loan.



Raju: After a month, Raju receives a letter informing him Rs 10,000/- is due for the loan...



...Shocked, Raju calls the bank to inform them that he did not take any loan. But the bank shows the loan application form filled by him.



**Don'ts:**

- ✗ Never share your confidential details like the Aadhaar number, PAN number, cheque book or cheques with unknown persons.