

# Fraud Messages and Safe Messages Awareness

## Fraud Messages:

1. Congratulations! Your mobile number has won ₹25,00,000 in our lucky draw. To claim your prize, send your Aadhaar number and processing fee of ₹2,999 immediately.
2. Dear Customer, your bank account has been suspended due to suspicious activity. Click [here](#) immediately to verify your details or your account will be permanently blocked.
3. Dear Customer, your SBI account has been locked due to unusual activity. Verify now to avoid permanent suspension:  
<http://sbi-secure-update.com/verify>
4. You are eligible for a ₹18,750 tax refund from the Income Tax Department. Claim within 24 hours:  
<https://incometax-refund-gov.in/claim-now>
5. Your Paytm KYC will expire today. Update immediately to avoid wallet freeze:  
<https://paytm-kyc-verification.net/login>

## Safe Messages:

1. Dear Customer, we noticed a login to your account from a new device. If this was not you, please contact our official customer care number printed on the back of your debit card.
2. Your order has been shipped successfully. You can track your package by logging into your account through the official app or website.
3. Dear Customer, a login attempt was made on your account. If this was not you, please review your activity by visiting our official website:  
<https://www.onlinesbi.sbi>
4. Your income tax filing window is now open. Please file your return through the official government portal:  
<https://www.incometax.gov.in>
5. Your shipment has been dispatched successfully. Track your package using the official tracking page:  
<https://www.indiapost.gov.in>