



# 10 COMMON TRICKS USED BY SCAMMERS

BEWARE & STAY SAFE



# TRAI PHONE SCAM



**Scam:** Fraudsters claim to be from TRAI, stating your mobile number is linked to illegal activities, and services will be suspended.

**Reality:** TRAI doesn't suspend services; telecom companies do.

# CUSTOMS SCAM



**Scam:** Scammers claim a parcel with contraband has been intercepted and demand payment.

**Reality:** No agency would call instead, disconnect and report the number.

# DIGITAL ARREST SCAM



**Scam:** Fake police officers threaten digital arrest or online interrogation.

**Reality:** Police don't conduct digital arrests or online interrogations.

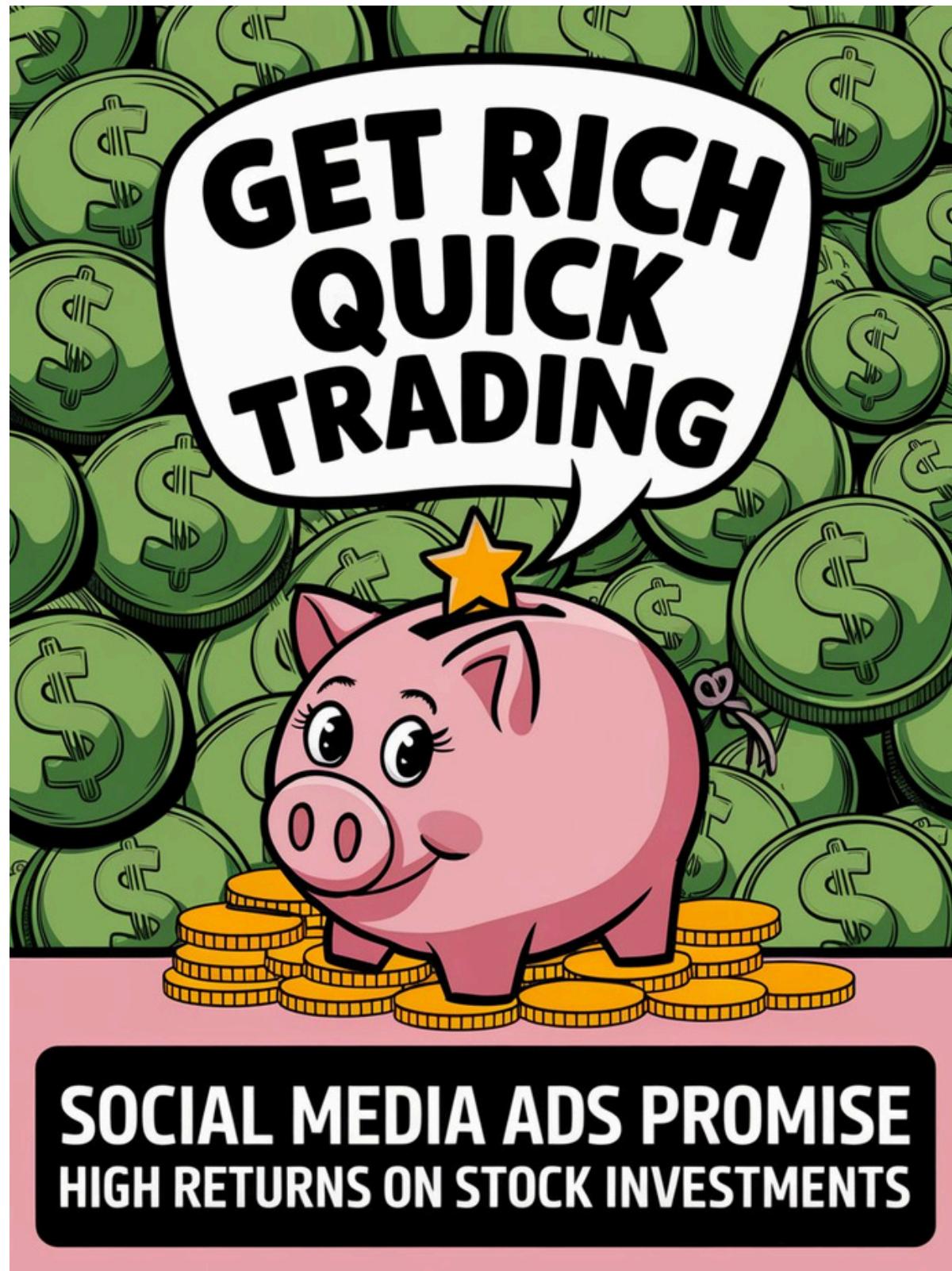
# FAMILY ARRESTED SCAM



**Scam:** Scammers claim a relative will be arrested and demand payment.

**Reality:** Verify with family members before taking action.

# GET RICH TRADING SCAM



**Scam:** Social media ads promise high returns on stock investments.

**Reality:** High-return schemes are likely scams.

# REWARDS SCAM



**Scam:** Scammers offer high sums for simple tasks, then ask for investment.

**Reality:** Easy money schemes are scams.

# CREDIT CARD SCAM



CREDIT CARD ISSUED IN YOUR NAME\* FAKE  
EXECUTIVES CONFIRM LARGE TRANSACTIONS  
ON BOGUS CREDIT CARDS.

**Scam:** Fake executives confirm large transactions on bogus credit cards.

**Reality:** Check with your bank relationship manager

# MONEY TRANSFER SCAM



**Scam:** Scammers claim incorrect transactions and ask for refunds.

**Reality:** Verify transactions with your bank.

# KYC SCAM



**Scam:** Scammers ask for KYC updates via links.

**Reality:** Banks require in-person KYC updates.

# TAX REFUND SCAM



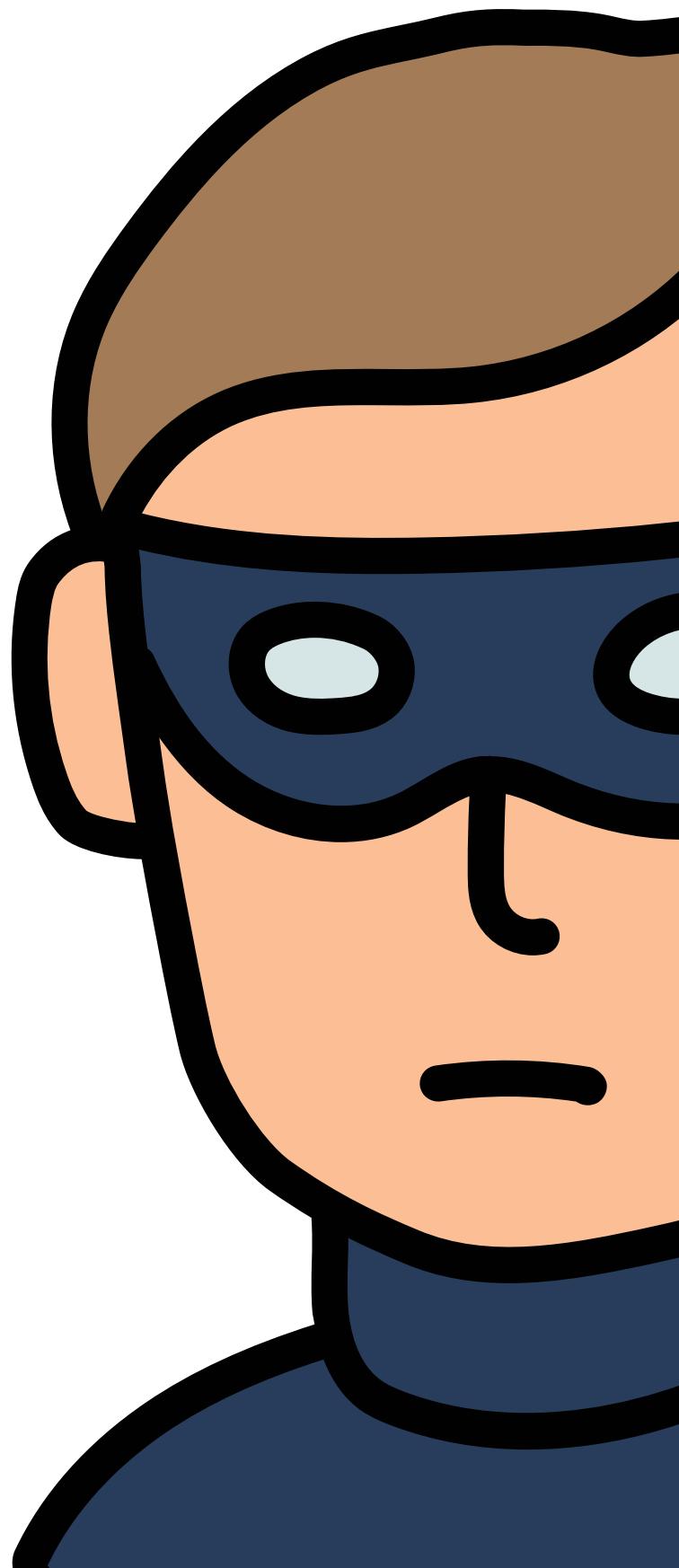
**Scam:** Fraudsters pose as tax officials, asking for bank details.

**Reality:** Tax departments already have bank details and communicate directly.



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