

OLX USERS FRAUD

Title – Harshita Kejriwal OLX User Scam from UPI

Today's Era is the Era of Artificial Intelligence. The threats of Cyber Scams are Increasing rapidly Every Year. **Harshita Kejriwal** (Daughter of Delhi Scam Arvind Kejriwal) has also become a Victim of this Scam. Scammer has defrauded them of Rs. 34,000. [OLX](#), The Popular Online Marketplace, has Revolutionized the Way People Buy and Sell used items. With Its User-Friendly Interface and Wide Range of Products, OLX has become a go-to Platform for many.

However, Amidst the Convenience and Ease, there is a Growing Concern of Frauds on OLX. Scammers, taking Advantage of Unsuspecting users, Employ various tactics to deceive and scam them.

In this Blog, we will Delve into the world of OLX Frauds, understand How they Operate and most Importantly, learn how to Protect Ourselves and file a Complaint if We fall Victim to such Frauds.

Know How it Happened

[Harshita Kejriwal](#) (Daughter of Arvind Kejriwal) sold her sofa in [OLX](#). A Few days after No one took Interest in her sofa. Initially, Harshita was asked to make some payment to gain trust and then later the Scammer asked her to scan the QR Code. Harshita did the QR Code Scan immediately for 1 min After that the Money was Withdrawn from his Account. When Harshita Complained about this, the Scammer sent him the 2nd QR Code and then Rs. 14,000 were withdrawn from Harshita Kejriwal's Account. When Harshita came to know that a Scam had happened with her, she complained to the [Cyber Cell](#).



What is OLX (Online Exchange)

[OLX Market](#) is an Online Platform where users can Buy and Sell a wide Variety of New or Used Goods. Sellers Create listings for Items they want to Sell, Providing Details and Images, while Buyers browse through the listings to find Products of Interest. It Acts as a Virtual Marketplace, Connecting Buyers and Sellers for Transactions. OLX Market covers a diverse range of Categories, including Electronics, furniture, fashion, and more. Users can communicate with each other through the platform to Negotiate prices, arrange meetings, and finalize Transactions. It offers a Convenient and Accessible way for people to trade goods locally, making it a popular choice for those seeking to declutter, find Unique items or save Money by Purchasing Second-Hand goods.

Understanding OLX Frauds:

Beware of OLX Fraud with these Simple Tips! Scammers often use Fake listings to Deceive Buyers. Verify the Seller's Identity by Checking their Ratings and Reviews. Avoid Advanced Payments or Sharing Personal information. Meet in Public places for Transactions and

Inspect the item thoroughly. Trust your Instincts—If a Deal seems too Good to be True, it Probably is! Report Suspicious Activity to OLX and Local Authorities to Protect yourself and Others from Falling Victim to Fraud. Stay Alert, Stay Safe!



How to Be Safe from OLX Users Scam:

1. Verify the Seller:

Always check the Seller's profile, Ratings and Reviews on OLX. If they have Positive Feedback from Previous Transactions, it's a Good Sign. Be Cautious if the Seller is New or has Negative Reviews.

2. Avoid Advance Payments:

Refrain from making any upfront payments before receiving the item. Legitimate sellers won't typically ask for money in advance. Pay only when you've inspected the product and are satisfied.

3. Meet in Public Places:

Choose safe, public locations for transactions. Avoid secluded areas, and if possible, bring a friend along. Meeting in a busy, well-lit spot reduces the risk of potential scams.

4. Inspect the Item Thoroughly:

Before finalizing the deal, carefully inspect the item. Ensure it matches the description in the listing, and there are no hidden issues. Don't hesitate to ask Questions about the Product's Condition.

5. Trust Your Instincts:

If something feels off or too good to be true, trust your instincts. Walk away from deals that make you uncomfortable or seem suspicious. Report any unusual activity to OLX for further Investigation.

Common Tactics used by OLX Fraudsters:

OLX Fraudsters Employ various Tactics to Deceive Users. Common Strategies Include:

1. Fake Listings:

Scammers Create Enticing listings for Non-existent or Low-value items at Unrealistically low Prices to attract Potential Buyers.

2. Advance Payment Requests:

Fraudsters often ask Buyers to make Upfront Payments before Delivering the Product, even if it's just a Partial Payment. Legitimate Sellers typically don't require Payment in Advance.

3. Impersonation:

Some Scammers pose as Genuine sellers, using Fake Identities and Profiles. They may Provide false Contact Information or Claim to be in urgent need of Selling due to Various reasons.

4. Phishing Links:

Fraudsters may send Phishing links through Messages, Directing users to Fake Websites that resemble OLX. These Sites are designed to Steal login Credentials and Personal information.

5. Overseas Transactions:

Scammers may propose deals that involve shipping items internationally, creating a higher risk of fraudulent transactions and difficulty in tracing the seller.

6. Pressure Tactics:

Fraudsters may use urgency or emotional appeal to pressure buyers into making quick decisions without proper verification.

To Avoid Falling Victim to OLX Users Fraud, users should Exercise Caution, Verify Seller details, Avoid advance Payments, and Report any Suspicious activity to OLX. Staying informed and Vigilant is crucial for a Secure Online Buying Experience.