

User story

Peng is a student who often receives phone calls from unknown numbers.

He think all of these are tele frauds and just hang up. Until peng received a call from the government.

The other side of the phone was very scrupulous to confirm Peng's personal information, including passport number, birth date, etc. And all those information is correct, the phone call which claimed that peng is suspected of illegal activities. Someone used his name to send an international parcel which contain seven fake passports in it. Peng is very scared. He thought that someone had stolen his name to take illegal activities. He nervously explained to the government. The government officer told him not to worry. There are similar cases before and that the government knows how to handle such situations. However, the staff also mentioned that there would be a substantial fine, and if the offender wasn't found in the end, Peng must pay the fine.

Peng wasn't thinking carefully. and decided to pay it to ensure he could continue his studies. But what he did not expect is that this is actually a rigorous network fraud.

Professional case analyzing

Ask your any question about tele fraud. There are always thousands of people to answer your question. Both experts and people with similar experience can help you. Also you can help other one's puzzlement as well.

Cases study in community

Browse through a wide variety of user-posted case studies, ranging from personally experienced to new modus operandi you have never seen.

Case picking

Tired with talking or few ideas at the moment? Just give your options on other one's sharing

Learn the details of the case

This page will show details of the case as shared by other users, including screenshots, information about the offender, communication methods, amounts scammed, etc.

We aim to:

- Provide most professional case analysis for fraud
- Exchange ideas with experts
- Find similar cases and avoid
- Share your experience to help others

You wanna be far from fraud,
You like AntiFraud Hub

AntiFraud Hub

The most professional antifraud community
Thousands of experts are here to exchange ideas