



Stay Safe Online

Learn how to protect yourself from online scams



Common selling scam tactics in Cambodia



Deposit scam

Seller asks for deposit or full payment before meeting. After receiving money, they disappear or block you.

Examples:

"Send me 50% deposit to reserve the item"

"Transfer the full amount and I'll ship tomorrow"



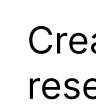
Too Good to Be True

Prices far below market value for popular items like iPhones, laptops, or motorcycles.

Examples:

"iPhone 15 Pro only \$200!"

"Honda motorcycle 2024 model only \$500!"



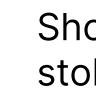
Urgency Pressure

Creates false urgency to prevent you from thinking clearly or doing research.

Examples:

"Last one in stock, must decide now!"

"Special price today only, ends in 1 hour!"



Fake Proof

Shows fake receipts, screenshots of other 'satisfied customers', or stolen product photos.

Examples:

"Look at all these 5-star reviews!"

"Here's the receipt (stolen/edited image)"



Payment Method Red Flags

Insists on non-traceable payment methods that offer no buyer protection

Examples:

"Only accept bank transfer or gift cards"

"Pay via Western Union or cryptocurrency only"



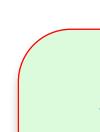
Profile Red Flags

New account, no profile picture, limited activity, or suspicious profile information.

Examples:

"Account created this week"

"No friends/followers or engagement"



Safe shopping practice

✓ DO These Things

- ✓ Check Seller's Profile Age And Activity History
- ✓ Use This Platform To Check If Seller Was Reported
- ✓ Meet In Public Places For Local Transactions
- ✓ Inspect The Item Thoroughly Before Paying
- ✓ Use Payment Methods With Buyer Protection
- ✓ Ask For Video Calls To Verify The Item Exists
- ✓ Research Market Prices Before Buying
- ✓ Trust Your Instincts - If It Feels Wrong, Walk Away

✗ DON'T Do These Things

- ✗ Send Full Payment Before Receiving The Item
- ✗ Send Deposits To Sellers You Haven't Met
- ✗ Share Personal Information (ID, Passwords)
- ✗ Meet In Secluded Or Unfamiliar Locations
- ✗ Use Non-Traceable Payment Methods
- ✗ Buy Items That Seem Too Cheap To Be True
- ✗ Rush Into Decisions Due To Urgency Tactics
- ✗ Ignore Red Flags Hoping Everything Will Be Fine



Secure payment method

Cash on Delivery

safe

Pay only after inspecting the item in person

ABA/Wing Escrow

safe

Use escrow services where payment is held until item is received

Credit/Debit Card

moderate

Some cards offer buyer protection, but verify first

Bank Transfer

Risky

Hard to reverse. Only use with verified sellers

Gift Cards

Very Risk

Never use gift cards for purchases. Common scam method

Crypto Currency

Very Risk

Nearly impossible to reverse. Avoid for online shopping

kH Report to Authorities

If you've been scammed, you can report to:

- Ministry of Interior - Anti-Cybercrime Department
- National Police - Economic and Cyber Crime Department
- Cambodia's Consumer Protection Office

For amounts under \$100, use this platform to warn others and prevent future victims.



Report a Scam

Help protect others by sharing your experience

Seller's name or username*

Enter seller's name or username

Phone number*

+855 12 357 829

Platform*

Select platform

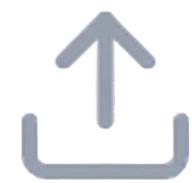
Platform link/Profile URL*

<https://facebook.com>

Incident Description*

Describe what happen, you were scammed, lost amount, scammed process....

Upload Screenshot of evidences*



Click here to upload image

jpeg,png, up to 5MB

Your report will be stored locally in your browser and shared with the community. Please ensure all information is accurate.

Submit Report



KH Protecting Cambodian Online Shoppers

Stop Online Selling Scams

Report scammers, check seller credibility, and protect yourself from online fraud. A community-driven platform to make online shopping safer in Cambodia.



24/7

Report Scam

Check a seller

Protection Available



1,247

Scams Reported



3,891

Checks Performed



68%

Scam Reduction



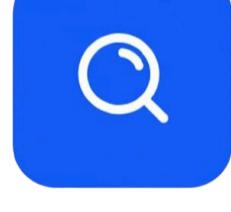
5,432

Users Protected



Report a Scam

Share your experience to help others avoid the same scammer



Check Seller

Search by phone number or profile link before you buy



Analyze Messages

Paste suspicious chat messages to detect scam patterns



Chat Message Analyzer

Detect suspicious patterns in seller conversations

Paste the conversation or message from the seller

Hi! This iPhone is cheap price only \$200! Limited stock, last one! Send deposit \$100 now to reserve. Trust me, guaranteed authentic!

Analyze the message

🔍 How it works: Our rule-based analyzer scans for common scam keywords and patterns such as urgency tactics, suspicious payment requests, and pressure to act quickly.



Example Suspicious Messages:

Click to test: "Hi! This iPhone is cheap price only \$200! Limited stock..."

Click to test: "Special discount today only! Pay first via bank transfer..."

Click to test: "Hello, the laptop is available. You can check it first..."



Scam Reports Database

0 total reports submitted

Search here to find the suspicious sellers

Search names, phone numbers, or descriptions...

Search names, phone numbers, or descriptions...



No reports found

Be the first to submit a scam report and help protect the community.



🔍 Check Seller Credibility

Search by phone number, name, or profile link

Search here to find the suspicious sellers

Enter email, phone number, seller name, or profile URL..

🔍 **Check sellers**

💡 Tip: Always check a seller before sending money. Search using their phone number, Facebook profile link, or any contact information they provided.