

Fraud and Deception

Policy details

[Change log](#)

Policy Rationale

In an effort to prevent fraudulent activity that can harm people or businesses, we remove content that purposefully deceives, willfully misrepresents or otherwise defrauds or exploits others for money or property. This includes content that seeks to coordinate or promote these activities using our services.

We allow people to raise awareness and educate others as well as condemn these activities unless this includes content that contains sensitive information, such as personally identifiable information.



Do not post:

Content that provides instructions on, engages in, promotes, coordinates, encourages, facilitates, recruits for, or admits to the offering or solicitation of any of the following activities:

- Deceiving others to generate a financial or personal benefit to the detriment of a third party or entity through:
 - Investment or financial scams:
 - Loan scams
 - Advance fee scams.
 - Gambling scams
 - Ponzi or pyramid schemes.
 - Money or cash flips or money muling.
 - Investment scams with promise of high rates of return.
 - Inauthentic identity scams:
 - Charity scams.
 - Romance or impersonation scams
 - Establishment of false businesses or entities.
 - Product or rewards scams:
 - Grant and benefits scams.
 - Tangible, spiritual or illuminati scams.
 - Insurance scams, including ghost broking
 - Fake jobs, work from home or get-rich-quick scams.
 - Debt relief or credit repair scams.
- Engaging and co-ordinating with others to fraudulently generate a financial or personal benefit at a loss for a third party, such as people, businesses or organisations through:
 - Fake documents or financial instruments by:
 - Creating, selling or buying of:
 - Fake or forged documents.
 - Fake or counterfeit currency or vouchers.
 - Fake or forged educational and professional

certificates.

- Money laundering
 - Stolen information, goods, or services by:
 - Credit card fraud and goods or property purchases with stolen financial information
 - Trading, selling or buying of:
 - Personal Identifiable Information.
 - Fake and misleading user reviews or ratings.
 - Credentials for subscription services.
 - Coupons.
 - Sharing, selling, trading, or buying of:
 - Future exam papers or answer sheets.
 - Betting manipulation (for example match fixing).
 - Manipulation of measuring devices such as electricity or water meters in order to bypass their authorised or legal use.
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For the following Community Standards, we require additional information and/or context to enforce:

Do not post:

Content that engages in, promotes, encourages, facilitates, or admits to the following activities:

- Bribery.
- Embezzlement.

In certain cases, we will allow content that may otherwise violate the Community Standards when it is determined that the content is satirical. Content will only be allowed if the violating elements of the content are being satirized or attributed to something or someone else in order to mock or

criticize them.

Read less

^ User experiences

See some examples of what enforcement looks like for people on Facebook, such as: what it looks like to report something you don't think should be on Facebook, to be told you've violated our Community Standards and to see a warning screen over certain content.

Note: We're always improving, so what you see here may be slightly outdated compared to what we currently use.

USER EXPERIENCE

Reporting

