

CYBER JAAGROOKTA DIWAS

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PART TIME JOB / PONZI SCHEME SCAMS

MODUS OPERANDI

- SMS/Advertisements are received on mobile and in emails of the target victim.
- SMS/Ads contain links which when clicked redirect the victim to a chat .
- On chat, it is asked by the fraudster to load money on an investment platform.
- A task is given to victim, and on completion of task a screenshot is to be sent by victim and the victim is asked to withdraw money.
- After withdrawal of first payment more money is asked to be deposited, and after a huge amount is deposited the fraudster does not respond.
- After this the fraudster diverts the money to different accounts, which are called money mule accounts.

How to identify Fake/ Scam SMSs and Emails:

- Check for keywords like "Earn Online", "Part Time Job" in Ads and messages.
- Links and websites contains domains like "xyz" and wixsite and redirect to a chat platform.
- Job offer has prerequisite of asking for money deposit in advance.
- Advertisements having very short and easy Job descriptions.

