TEN COMMON TRICKS USED BY SCAMMERS: BEWARE AND STAY SAFE

Scammers target people of all ages, but middle-aged and elderly individuals are particularly vulnerable. Be cautious and aware of these common tricks:

1. ***TRAI Phone Scam***: Fraudsters claim to be from TRAI, stating your mobile number is linked to illegal activities, and services will be suspended.
Reality: TRAI doesn't suspend services; telecom companies do.

2. ***Parcel Stuck at Customs***: Scammers claim a parcel with contraband has been intercepted and demand payment.
Action: Disconnect and report the number.

3. ***Digital Arrest***: Fake police officers threaten digital arrest or online interrogation.
Reality: Police don't conduct digital arrests or online interrogations.

4. ***Family Member Arrested***: Scammers claim a relative will be arrested and demand payment.
Action: Verify with family members before taking action.

5. ***Get Rich Quick Trading***: Social media ads promise high returns on stock investments.
Reality: High-return schemes are likely scams.

6. ***Easy Tasks for Big Rewards***: Scammers offer high sums for simple tasks, then ask for investment.
Reality: Easy money schemes are scams.

7. ***Credit Card Issued in Your Name***: Fake executives confirm large transactions on bogus credit cards.
Action: Check with your bank.

8. ***Mistaken Money Transfer***: Scammers claim incorrect transactions and ask for refunds.
Action: Verify transactions with your bank.

9. ***KYC Expired***: Scammers ask for KYC updates via links.
Reality: Banks require in-person KYC updates.

10. ***Generous Tax Refund***: Fraudsters pose as tax officials, asking for bank details.
Reality: Tax departments already have bank details and communicate directly.

STAY SAFE:

1. Verify information before acting.
2. Don't click suspicious links.
3. Confirm transactions with banks.
4. Report suspicious calls/numbers.
5. Be cautious of high-return schemes.
6. Update KYC in-person.
7. Don't share personal/bank details.

REPORT SCAMS:

1. National Consumer Helpline (1800-11-4000) or 1930
2. Cyber Crime Reporting Portal (cybercrime.gov.in)
3. Local Police Station

STAY INFORMED, STAY VIGILANT!