

3. FRAUD USING ONLINE MARKETPLACES

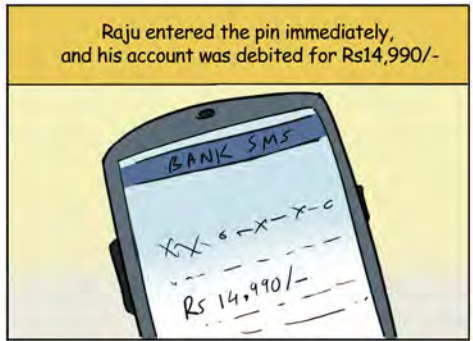
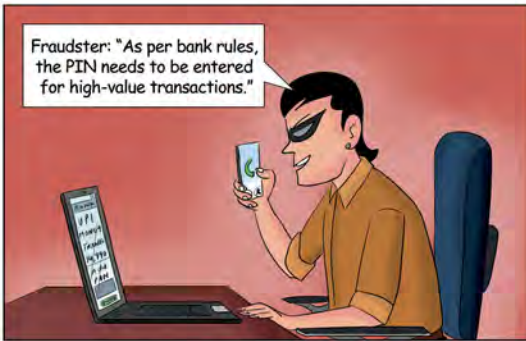


Do's:

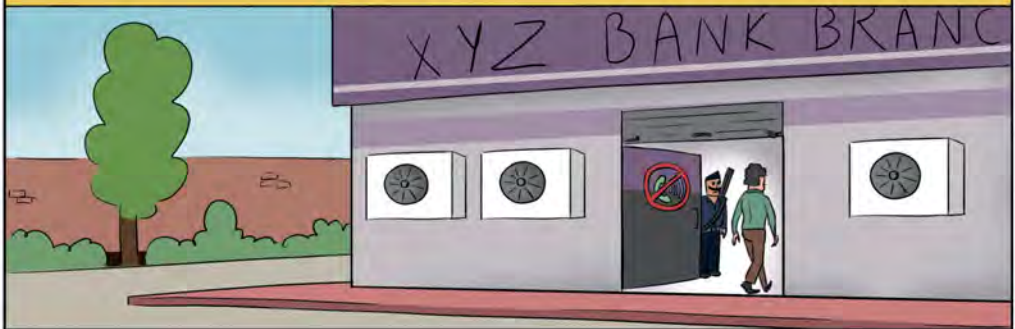
- ✓ Always remember, UPI PIN is required only to make a payment and is not required to receive any payment.
- ✓ Always verify the mobile number in the UPI application before initiating a payment.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>



Then the fraudster sent a UPI request for receiving a payment of Rs 14,990/- instead of paying Raju.



Realizing that he was cheated, Raju quickly approaches the bank branch and registered a complaint on the same day.



- Don'ts:**
- × Don't share OTP or confidential account details with strangers.
 - × Don't enter the UPI PIN to receive an amount from another person.