



32. ONLINE FRAUD USING CASHBACK OFFERS

Raju is very active on the internet and always prefers online shopping as E-commerce websites provide attractive offers on their products.




"Hello Sir! I am calling from ABC.com. Sir, we are glad to inform you that we are providing you with a 50% cashback on your recent purchase from ABC.com."




"Oh really. 50% cashback is huge. Thank you so much...!"



"You are our valuable customer, Sir."



"Okay, so tell me. When will the cashback be credited to my account?"



"It won't take much time, Sir. You need to open the app, and there will be a pop-up message regarding the cashback."

Dos-

- ✓ Inform your home branch and block your account to prevent further financial loss.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.



(The moment Raju entered his UPI PIN, an amount of Rs 20,000/- was debited from his account. Raju tried calling the Fraudster but was unable to connect.)

Don'ts-

- × Don't believe the caller blindly; one should verify the company's official website to check the authenticity of the offer.
- × Don't enter or share UPI PIN for receiving payments as it is required only for sending payments.