

DON'T GET TRICKED

IT COULD BE A SCAM

ANYONE CAN BE ANYBODY.

**ENFORCEMENT AUTHORITIES WON'T CALL
AND THREATEN YOU WITH ARREST OVER THE PHONE**



JANGAN TERPEDAYA

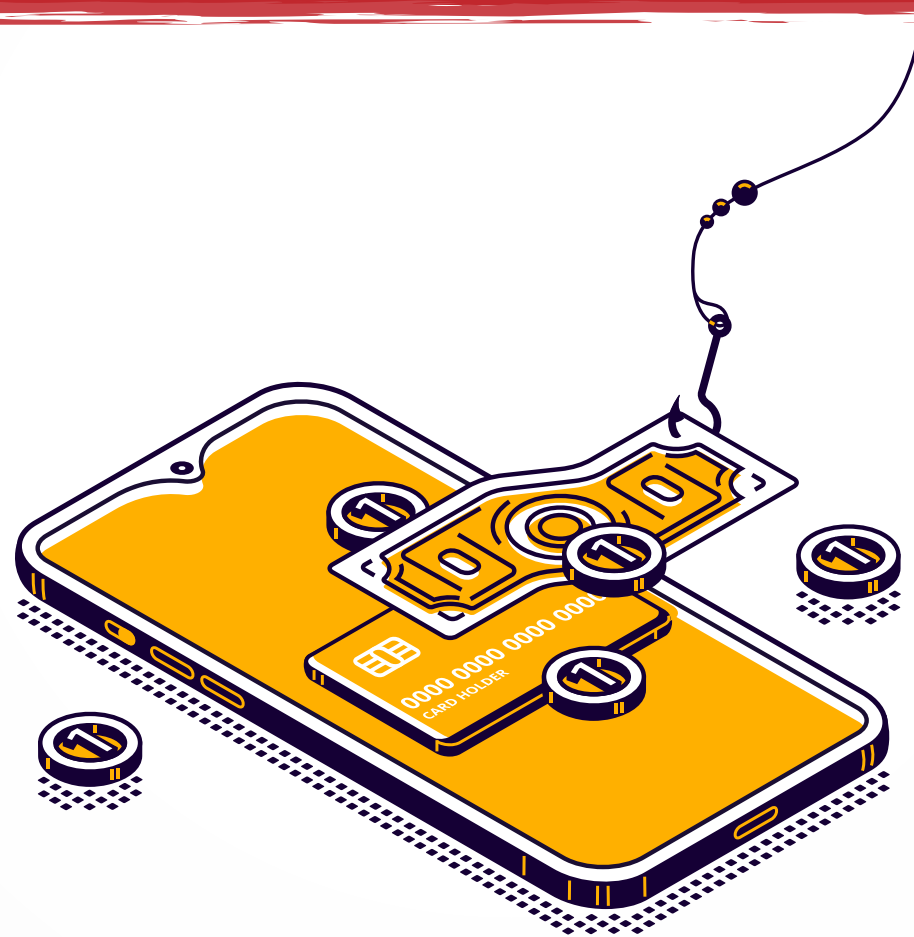
IANYA PENIPUAN

SESIAPA SAHAJA BOLEH MENYAMAR.

PIHAK BERKUASA TIDAK AKAN TELEFON ANDA
UNTUK BERITAHU ANDA AKAN DITANGKAP



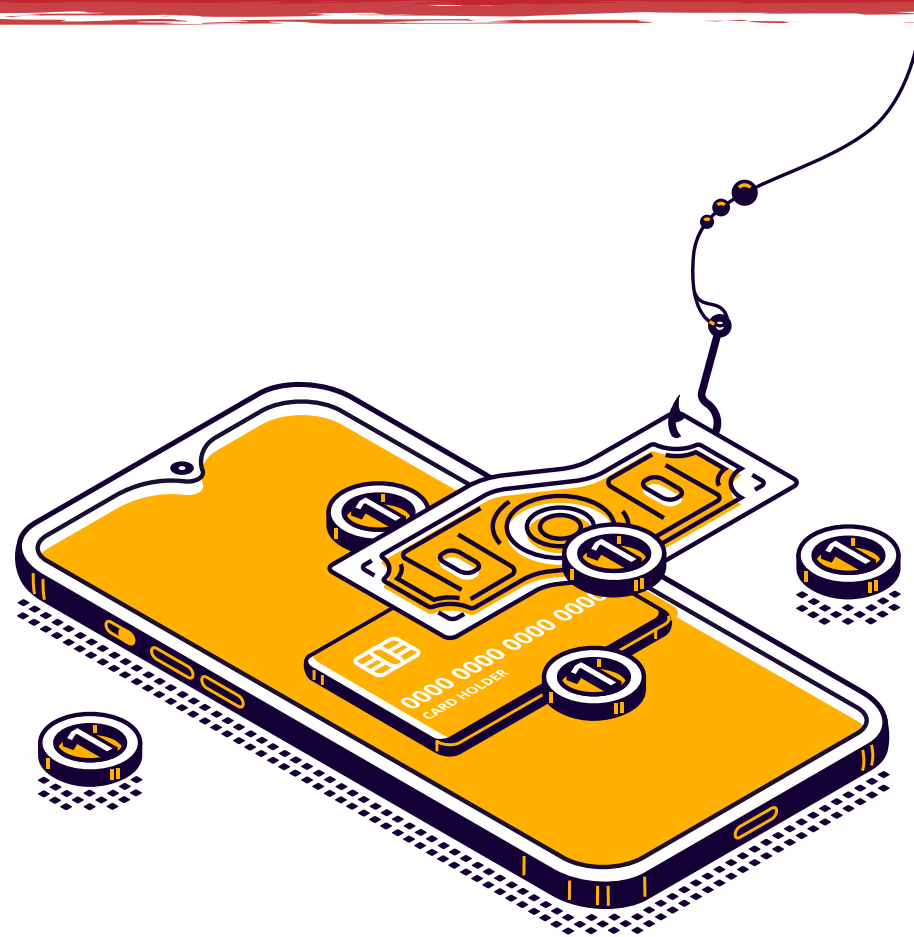
4 TIPS TO SPOT A SCAM CALL



PAYMENT

Scammer will ask you to **PAY**
a certain amount

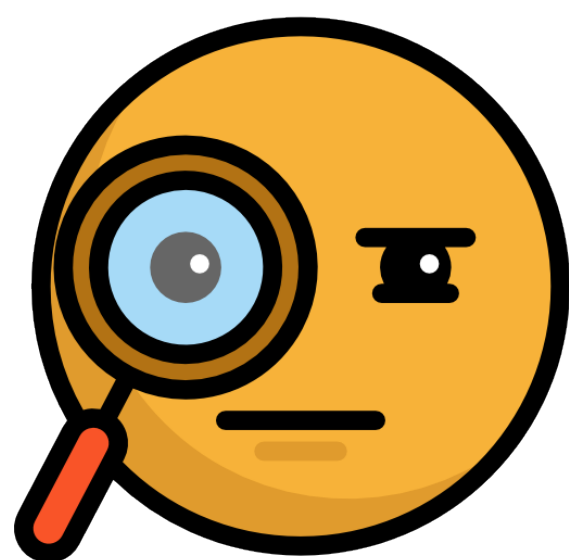
4 TIPS KENALI PENIPUAN PANGGILAN



PEMBAYARAN WANG

Diminta untuk membayar wang
pada jumlah tertentu

4 TIPS TO SPOT A SCAM CALL



SUSPICIOUS

Scammer will impersonate
as an enforcement officer or a bank officer
(example: PDRM, SPRM, LHDN, Bank Negara, etc)

4 TIPS KENALI PENIPUAN PANGGILAN



MENCURIGAKAN

Menyatakan dari badan penguatkuasa atau bank (contoh: PDRM, SPRM, LHDN, Bank Negara, dll)

4 TIPS TO SPOT A SCAM CALL



THREATENING

“Don’t tell anyone about this!”

“We will come to your house!”

“You will be arrested soon!”

4 TIPS KENALI PENIPUAN PANGGILAN



UGUTAN

“Jangan beritahu sesiapa”
“Akan datang ke rumah”
“Anda akan ditangkap”

4 TIPS TO SPOT A SCAM CALL



PERSONAL INFORMATION REQUEST

Name, IC number, bank account number,
password, mother's name

Do Not Share Your Information With Anyone

4 TIPS KENALI PENIPUAN PANGGILAN



MEMINTA MAKLUMAT PERIBADI

Nama, no. kad pengenalan, no. akaun perbankan,
kata laluan perbankan, nama ibu

Jangan Kongsi Maklumat Peribadi Anda

DOS & DON'TS

1

DO NOT panic
and remain calm.

2

DO NOT comply
with any instructions.

3

DON'T reveal your
personal information.

4

CHALLENGE the
scammer to
verify information.

5

JOT DOWN
scammer's details
(phone number and name)

6

HANG UP your phone.

7

LODGE an
official report.

8

ALERT your family
and friends.

KENDALI PENIPUAN PANGGILAN

1

JANGAN Panik
dan bertenang

2

JANGAN ikut
arahan pemanggil

3

JANGAN dedahkan
maklumat peribadi

4

CABAR pemanggil
untuk sahkan
maklumat

5

Tulis butiran pemanggil
(Nombor Talian & Nama)

6

PUTUSKAN Panggilan

7

LAPORKAN panggilan

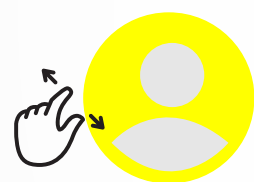
8

KONGSI pengalaman
dengan keluarga & rakan

DON'T GET TRICKED

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+6 012 345 6789

1

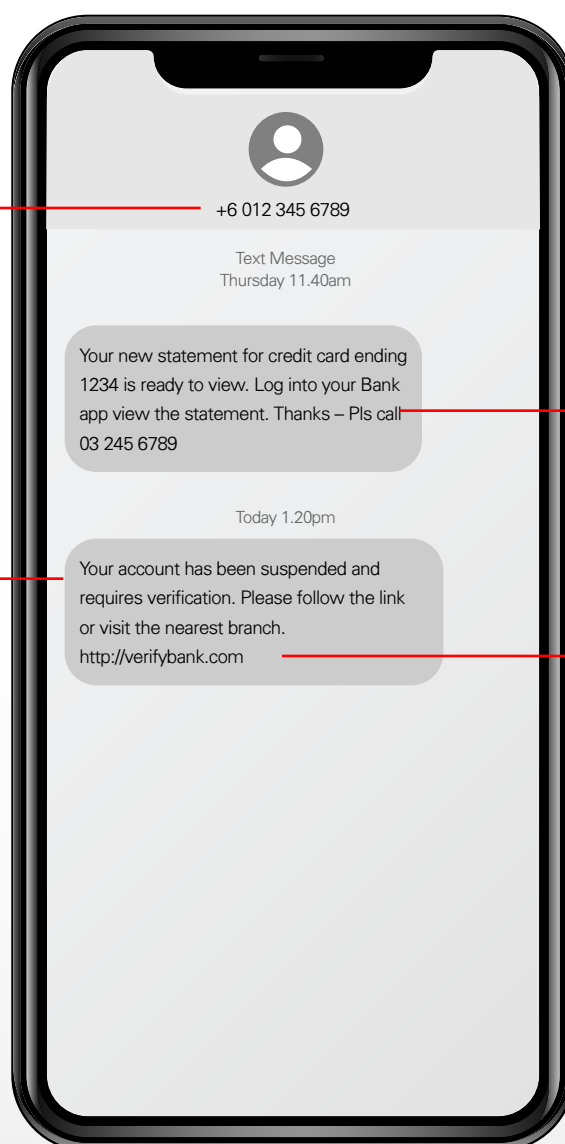
Using a suspicious mobile number

2

Creates panic

Your account has been suspended and requires verification. Please follow the link or visit the nearest branch.

<http://verifybank.com>



Your new statement for credit card ending 1234 is ready to view. Log into your Bank app view the statement. Thanks – Pls call 03 245 6789



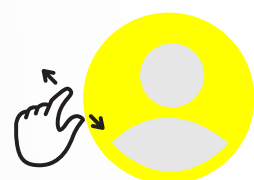
3

Suspicious content involving banking

4

Suspicious link

JANGAN TERPEDAYA IANYA PENIPUAN SESIAPA SAHAJA BOLEH MENYAMAR.



+6 012 345 6789

1

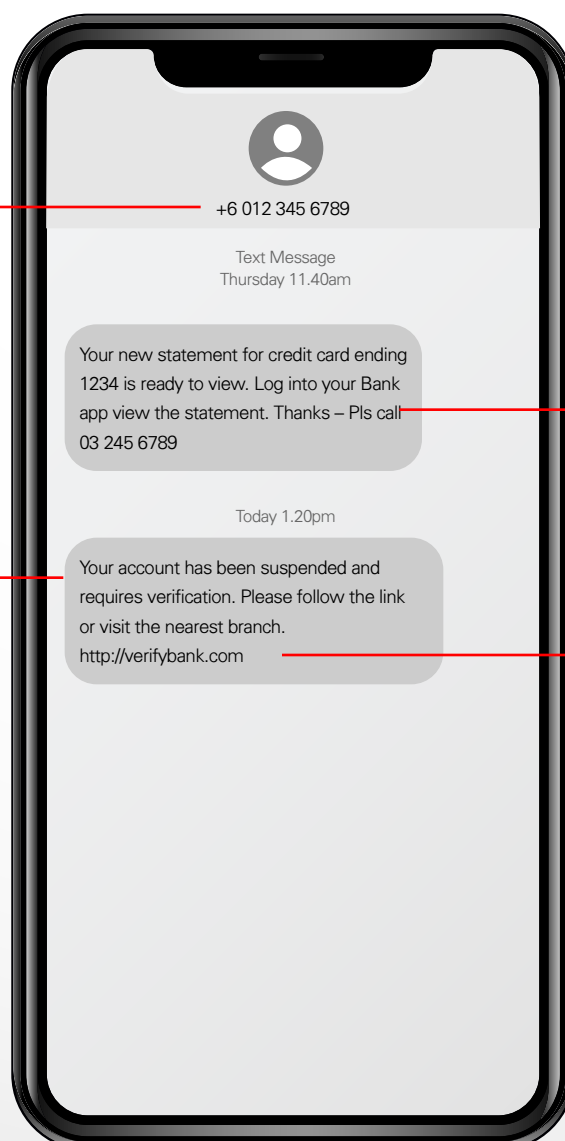
Menggunakan nombor talian mudah alih / nombor yang tidak dikenali

2

Ayat mendesak

Your account has been suspended and requires verification. Please follow the link or visit the nearest branch.

<http://verifybank.com>



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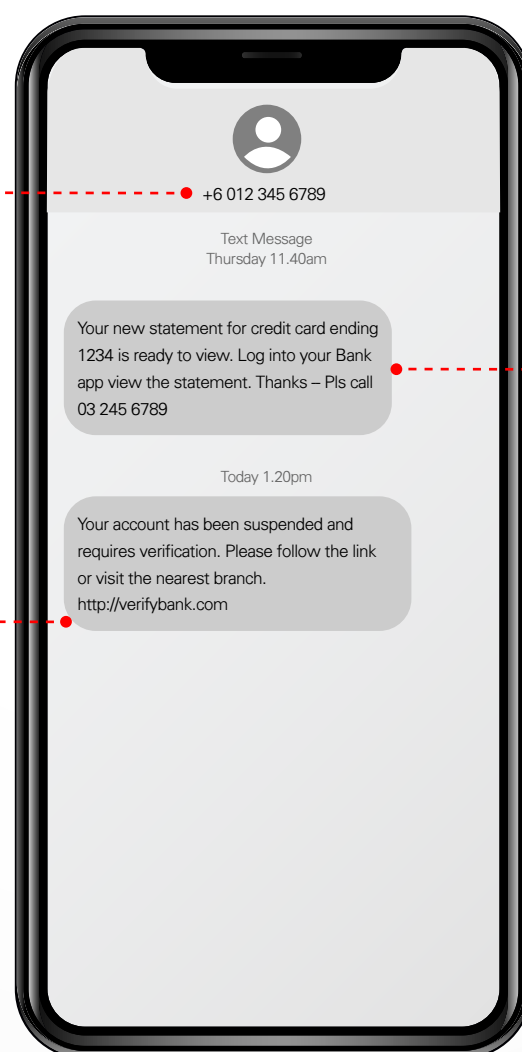
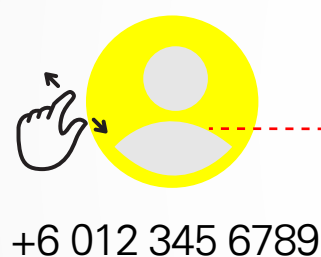
3

Transaksi perbankan yang mencurigakan

4

Pautan yang mencurigakan

4 TIPS TO SPOT A SCAM SMS



Your new statement for credit card ending 1234 is ready to view. Log into your Bank app view the statement. Thanks – Pls call 03 245 6789



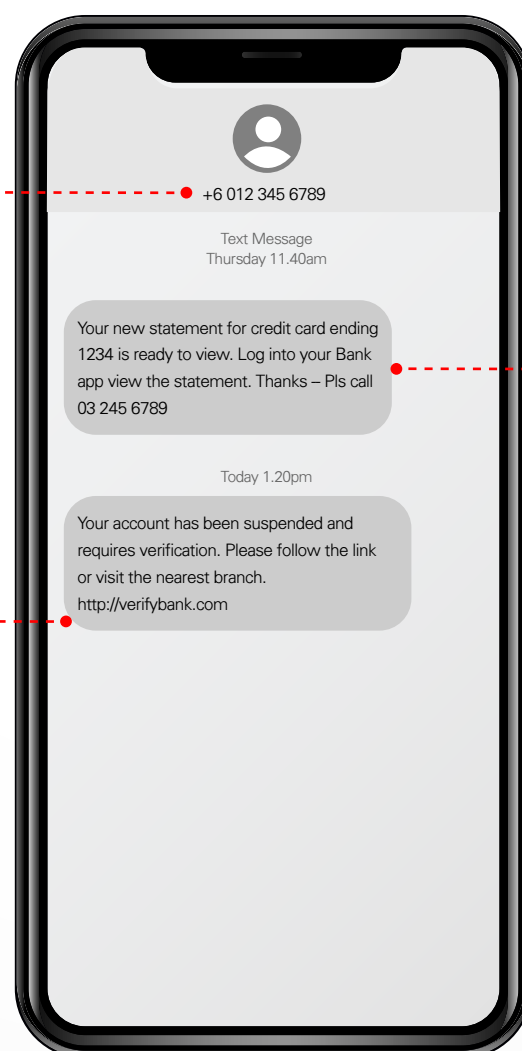
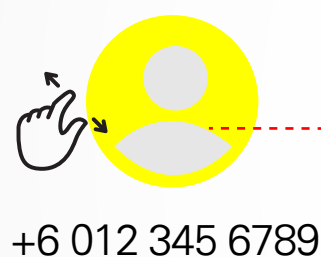
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UNIDENTIFIED AND SUSPICIOUS NUMBER

Using mobile numbers like 01123456987
or an suspicious digit number such as +4799910901

4 TIPS KENALI PENIPUAN SMS



Your new statement for credit card ending 1234 is ready to view. Log into your Bank app view the statement. Thanks - Pls call 03 245 6789



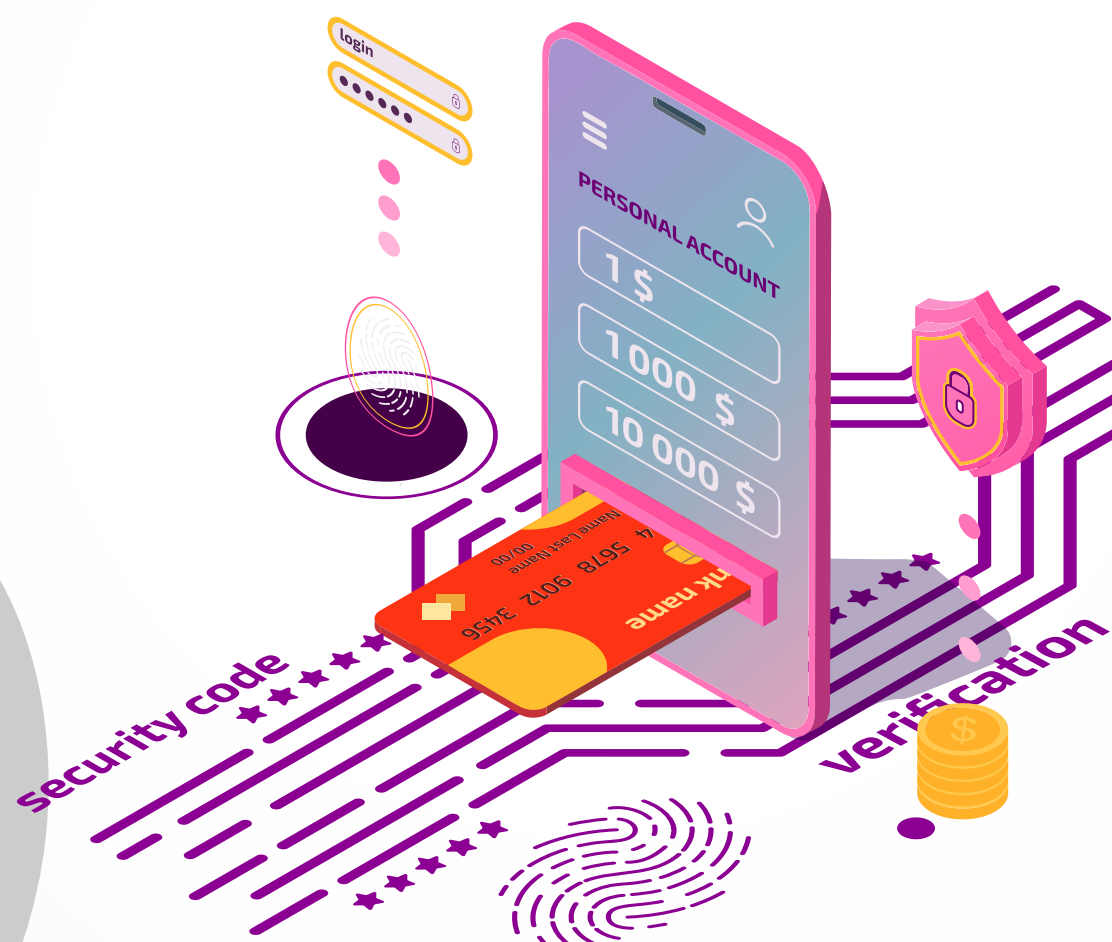
Your account has been suspended and requires verification. Please follow the link or visit the nearest branch.
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NOMBOR ATAU DIGIT TIDAK DIKENALI

Nombor talian mudah alih seperti 01123456987
atau nombor telefon yang mencurigakan +4799910901

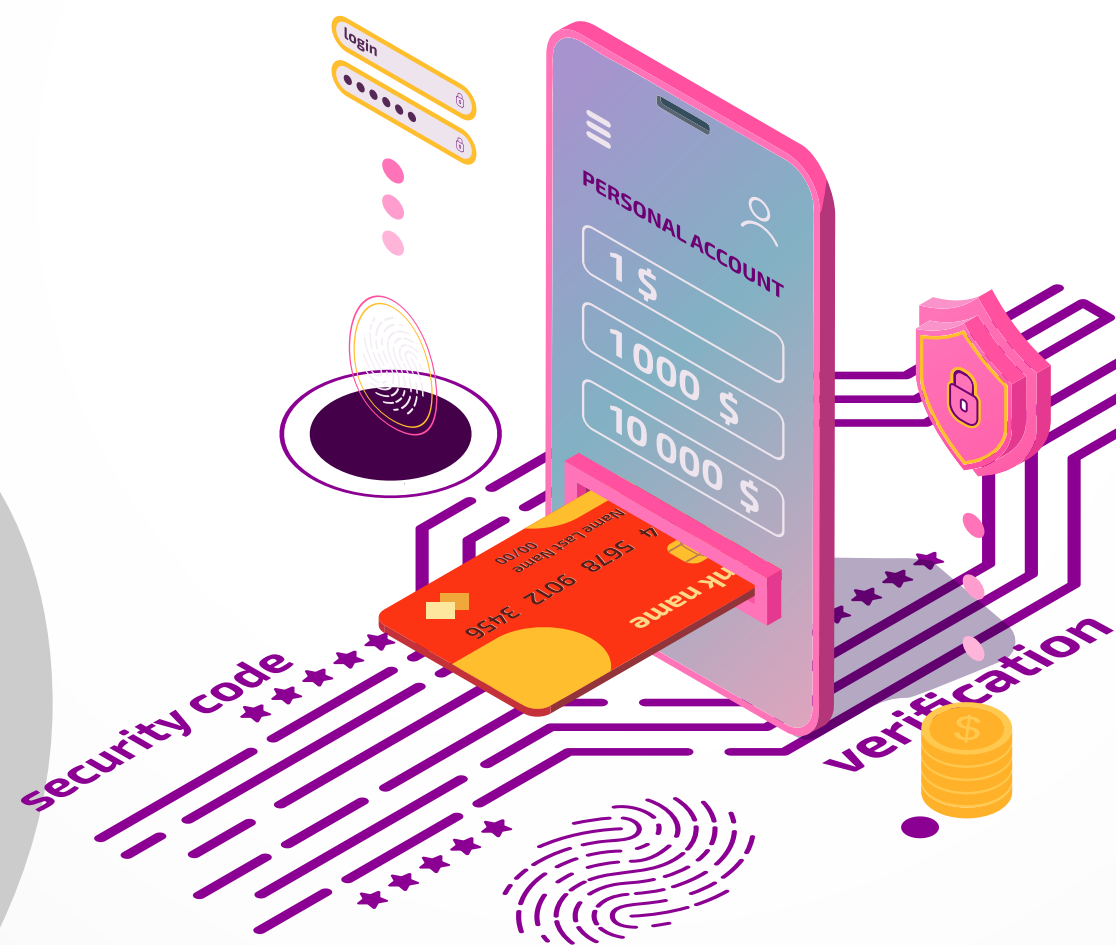
4 TIPS TO SPOT A SCAM SMS



PAYMENT/BANK TRANSACTION

Do not click on suspicious links provided.
To verify, call the number at the back of your bank card.

4 TIPS KENALI PENIPUAN SMS



PEMBAYARAN/TRANSAKSI BANK

Jangan klik pautan yang mencurigakan.
Untuk pengesahan, sila hubungi nombor dibelakang kad.

4 TIPS TO SPOT A SCAM SMS



THREATENING

States that there were suspicious transactions/activities involving your bank account

4 TIPS KENALI PENIPUAN SMS



UGUTAN

Menyatakan terdapat transaksi akaun bank yang mencurigakan

4 TIPS TO SPOT A SCAM SMS



REQUEST PERSONAL INFORMATION

Name, IC number, bank account number,
password, mother's name

Do Not Share Your Information With Anyone

4 TIPS KENALI PENIPUAN SMS



MEMINTA MAKLUMAT PERIBADI

Nama, no. kad pengenalan, no. akaun perbankan,
kata laluan perbankan, nama ibu

Jangan Kongsi Maklumat Peribadi Anda

Do's & Don'ts

1

Do Not
provide an immediate
response due to panic.

2

Delete SMS
Don't risk accidentally
replying to or saving
the content.
If you are reporting the
message, feel free to take
a screen shot for records

3

Never
Do not Call or Click on
an in-message link

4

Report
Any suspected SMS
directly to your bank
or CCID Scam
Response Centre

KENDALI PENIPUAN SMS

1

TENANG
JANGAN beri tindak
balas segera.

2

JANGAN
balas atau simpan
SMS tersebut.
Sekiranya, ingin membuat
laporan pastikan anda
membuat cekupan layar
SMS tersebut sebagai bukti

3

JANGAN SEKALI KALI
Panggil atau klik
pada pautan
yang disertakan

4

LAPOR
SMS yang mencurigakan
kepada Bank
anda atau CCID
Scam Response Centre

DON'T GET TRICKED

IT COULD BE A SCAM



**DIDN'T PERFORM ANY BANKING TRANSACTION
BUT RECEIVED AN SMS WITH TAC NUMBER
FROM THE BANK?**

Check with your Bank, ignore all phone calls and change your online banking password immediately.

JANGAN TERPEDAYA IANYA PENIPUAN



TERIMA SMS NOMBOR TAC PERBANKAN WALAUPUN TIADA TRANSAKSI DILAKUKAN?

Semak dengan institusi perbankan anda, abaikan sebarang panggilan dan terus tukar kata laluan perbankan anda.