

網路購物詐騙手法



1. 網購資料外洩 2. 臉書或LINE購物詐騙 3. 幽靈包裹

- 1. 誤刷信用卡
 - 2. 重複扣款
 - 3. 分期約定轉帳
 - 4. 條碼重複
- 1. 收到簡訊
 - 2. 取貨付款
- 1. 購物社團
 - 2. 導引至詐騙網站
 - 3. 盜用朋友或知名人士帳號

- 1. 慎選購物平台
- 2. 不要私下交易
- 3. 參考賣家評價
- 4. 查證來電號碼



內政部移民署 新住民發展基金補助 廣告

投資詐騙



高報酬?

無風險?

100% 穩賺不賠?

高佣金?

急成交?

高獎金?

只出錢不出力?

- 1. 不接陌生來電
- 2. 不點未知連結
- 3. 不聽投資明牌
- 4. 不怕莫名威脅
- 5. 不給個人資料



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假借名義詐騙



- (1) 檢警、法院不會要求匯款、轉帳、監管帳戶。
- (2) 來電顯示為 (002、009、+) 等國際電話，應提高警覺。
- (3) 檢警不會在電話中通知傳喚或製作筆錄。
- (4) 檢警、法院不會要求至超商接收傳票公文。



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通訊軟體詐騙

假交友 真詐騙

造假、盜圖 白富美、高富帥

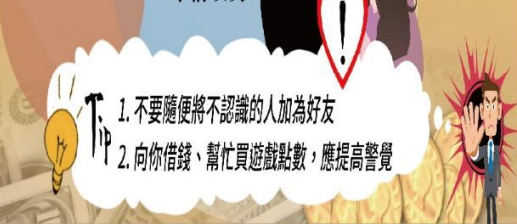
透過社群平台

噓寒問暖 柔情攻勢

合作投資 結婚基金

幫忙買遊戲點數

- 1. 不要隨便將不認識的人加為好友
- 2. 向你借錢、幫忙買遊戲點數，應提高警覺



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Penipuan Belanja Online

印尼語



1. Kebocoran Data Belanja Online 2. Penipuan belanja di FB atau LINE 3. Paket fiktif

- 1. Kesalahan pemakaian kartu kredit
 - 2. Pemotongan saldo berulang kali
 - 3. Cicilan pembayaran
 - 4. Barcode doble
- 1. Menerima SMS
 - 2. Sistem COD
- 1. Grup belanja
 - 2. Mengarah ke situs penipuan
 - 3. Membajak rekening teman atau orang terkenal

- 1. Berhati-hati memilih platform belanja
- 2. Jangan bertransaksi di luar platform
- 3. Pertimbangkan rating penjual
- 4. Periksa no. telepon penjual



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Penipuan investasi



Gaji besar?

Bebas risiko?

100% Dijamin untung?

Komisi tinggi?

Tanda-tanda Penipuan

Kesepakatan mendesak?

Bonus tinggi?

Modal uang saja tidak usah kerja?

- 1. Jangan angkat telepon dari orang asing
- 2. Jangan klik tautan tidak jelas
- 3. Jangan dengarkan afiliasi investasi
- 4. Jangan takut diancam
- 5. Jangan berikan data pribadi



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Penipuan Identitas Palsu



- (1) Jika, polisi, dan pengadilan tidak akan meminta Anda untuk mengirim uang, mentransfer uang, memantau rekening.
- (2) Nomor telepon yang diawali (002, 009, +) adalah panggilan internasional, jadi waspadalah.
- (3) Jika tidak akan memberitahukan pemanggilan atau membuat transkrip melalui telepon.
- (4) Jika dan pengadilan tidak akan meminta Anda ke minimarket untuk mengambil panggilan pengadilan.



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Penipuan media sosial

Penipuan berkedok cinta

Membuat akun palsu memakai foto orang lain Wanita cantik, pria tampan

Melalui media sosial

Memberimu perhatian

Menghujanimu dengan cinta

Mengajak berinvestasi Modal biaya pernikahan

Membelian voucher game

- 1. Jangan menambah teman yang tidak dikenal di media sosial
- 2. Waspada terhadap orang yang ingin meminjam uang dan menjual voucher game.



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Các thủ đoạn lừa đảo mua sắm qua mạng

越南語

- 1. Rò rỉ thông tin mua sắm trực tuyến**
2. Lừa đảo mua sắm qua Facebook hoặc LINE
3. Bưu kiện ảo

1. Quẹt nhầm thẻ tín dụng
2. Trừ tiền nhiều lần
3. Chuyển khoản thỏa thuận trả góp
4. Mã vạch bị lặp lại

1. Nhóm mua sắm
2. Hướng dẫn đến trang web lừa đảo
3. Đánh cắp tài khoản của bạn bè hoặc người nổi tiếng

Tip

1. Thận trọng lựa chọn các kênh mua sắm
2. Không giao dịch riêng tư
3. Tham khảo đánh giá bên bán
4. Kiểm tra xác nhận số điện thoại

Lừa đảo đầu tư

- Thù lao cao?
- Không mạo hiểm?
- 100% Tiền lãi 100% không thua lỗ?
- Tiền hoa hồng cao?

!! Cảnh báo lừa đảo !!

Tip

1. Không nhận các cuộc gọi lạ
2. Không nhấp vào các đường link không rõ ràng
3. Không nghe dụ dỗ đầu tư
4. Không sợ những lời dọa nạt vô căn cứ
5. Không cung cấp dữ liệu cá nhân

Tip

- Chỉ tiền không bỏ sức?
- Chỉ tiền không bỏ sức?

Dùng danh nghĩa giả mạo để lừa đảo

Giả mạo

- Giả làm công tố viên
- Giả làm người bán
- Giả làm người thân bạn bè (Chiếm đoạt tài khoản mạng xã hội của người thân bạn bè)
- Giả làm nhân viên tư vấn khách hàng

Tip

- (1) Công tố viên, cảnh sát và tòa án không yêu cầu chuyển tiền, chuyển khoản hoặc tạm giữ tài khoản.
- (2) Đẻ cao cảnh giác với các cuộc gọi đến từ số điện thoại quốc tế với số bắt đầu bằng 002, 009, + v.v...
- (3) Công tố viên không thông báo bắt hầu tòa hoặc tiến hành lấy lời khai qua điện thoại.
- (4) Công tố viên và tòa án không yêu cầu đến các siêu thị để nhận công văn triệu tập.

Lừa đảo qua các phần mềm thông tin

Giải kết bạn để lừa đảo

Tip

1. Đừng tùy tiện kết bạn trên mạng với những người không quen biết.
2. Đẻ cao cảnh giác với trò vay tiền, nhờ mua điểm số trò chơi.

Thông qua các kênh mạng xã hội

- Ẩn cần thăm hỏi
- Bày tỏ tình cảm dịu dàng

Hợp tác đầu tư
Quyết kết hôn
Giúp mua điểm số trò chơi

วิธีการต้มตุ๋นข้อปออนไลน์

泰國語

- 1. ข้อมูลซื้อขายทั่วโลก**
2. หลอกให้ซื้อบนแพลตฟอร์มหรือLINE
3. พستมัลติแพลตฟอร์ม

1. รูดบัตรเครดิตผิด
2. จ่ายเงินซ้ำ
3. โอนเงินสัญญาผ่อนชำระ
4. บารโค้ดซ้ำ

1. กลุ่มนักช้อป
2. นำไปส่งเว็บไซต์หลอกลวง
3. ชโมยใช้บัญชีของเพื่อนหรือคนมีชื่อเสียง

Tip

1. เลือกแพลตฟอร์มช้อปปิ้งออนไลน์
2. อ่านข้อมูลส่วนตัว
3. หาข้อมูลรีวิวของร้านค้าที่จะช้อป
4. ตรวจสอบเบอร์โทรเข้า

กลโกงการลงทุน

- คำตอบแพง?
- ไม่มีความเสี่ยง?
- 100% ทำเงินไม่ขาดทุน?
- ค่าคอมมิชชั่นสูง?

!! เตือนการจ้อใจ !!

Tip

1. ไม่รับโทรศัพท์จากคนแปลกหน้า
2. ไม่คลิกลิงก์ที่ไม่รู้จัก
3. อย่าฟังคนอื่นแล้วลงทุน
4. อย่ากลัวภัยคุกคามที่ไม่รู้
5. อย่าให้ข้อมูลส่วนตัว

Tip

- รีบร้อนดี?
- โบนัสสูง?
- ออกเงินไม่ออกแรง?

กลลวงแอบอ้างเป็นบุคคลอื่น

แอบอ้าง

- แอบอ้างเป็นคนขาย
- แอบอ้างเป็นญาติมิตร (ขโมยใช้บัญชีโซเชียลมีเดียของญาติมิตร)
- แอบอ้างเป็นสายบริการลูกค้า

Tip

- (1) อัยการ ตำรวจหรือศาลไม่เรียกร้องให้ผ่านบัญชีโซเชียลมีเดีย
- (2) เบอร์โทรศัพท์ที่ขึ้นต้นด้วย (002 - 009 +) เป็นเบอร์โทรต่างประเทศควรระวังให้มาก
- (3) อัยการ ตำรวจจะไม่ใช้โทรศัพท์หนึ่งที่มาสายปกปิดคำหรือหนักปากคำ
- (4) อัยการ ตำรวจหรือศาลจะไม่ส่งหมายเรียกไปที่ร้านสะดวกซื้อ

กลลวงซอฟต์แวร์สื่อสาร

หลอกลวงเป็นเพื่อน ต้มตุ๋นจริง

Tip

1. อย่าเพิ่มคนที่ไม่รู้จักเป็นเพื่อน
2. ขอยืมเงิน ช่วยซื้อเกมส์สะสมแต้ม ควรระวังให้มาก

ร่วมลงทุน กองทุนสมรส
ช่วยซื้อเกมส์สะสมแต้ม

ผ่านแพลตฟอร์มโซเชียลมีเดีย

- ท่าปลอม ขโมยรูป
- สวมลางห่วงใย
- สวยรวย หล่อคู่ดี
- อินโยนเอาใจ



Online Shopping Scams

英語

1. Online shopping information leaked
2. Facebook or LINE shopping scams
3. Parcel delivery scam

1. Misuse of credit card
2. Credit card repeats deductions
3. Installment agreement transfer
4. Barcode repeat

1. Online shopping group
2. Leading you to the scam website
3. Hacking a friend's or celebrity's account

- Tip**
1. Choosing shopping platform carefully
 2. Do not trade privately
 3. Referring to seller reviews
 4. Verify the caller number

Investment Scam

Warning of Scam

High pay?

No risk?

100% Earning money without any lose?

High commission?

Urgent deal?

High bonus?

Only spending money without giving labor?

- Tip**
1. Do not answer unfamiliar calls
 2. Do not click on unknown links
 3. Do not listen to stock tip
 4. Not afraid of inexplicable threats
 5. Do not give personal information

Fake Name Scam

Fake prosecutor and police

Fake seller

Fake

Fake relatives and friends
(Stealing the community accounts of relatives and friends)

Fake customer service

Tip

- (1) Prosecutors, police, and courts will not require money transfers, transfers, or account custody
- (2) Caller ID numbers starting with (002, 609, +) are international calls, so be alert.
- (3) Prosecutor police will not notify summons or make transcripts through the phone.
- (4) The procurator and police and the court will not ask the supermarket to receive the subpoena official document.

Messenger Scams

Fake dating Real scam

Investment Marriage fund

Buying game time cards

Faking information, stealing pictures
Total package!

Through social platforms
Small talk
Gentle attraction

Tip

1. Don't just add people that you don't know as friends
2. Borrowing money from you, asking you to buy game time cards. Should be aware of it

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查閱最新詐騙手法及相關資訊



165全民防騙網
<https://165.npa.gov.tw>



新住民培力發展資訊網
<https://ifi.immigration.gov.tw>



165全民防騙臉書
<https://www.facebook.com/165bear>



165防騙Line官方帳號
ID搜尋@tw165

預防方法 謹記3C原則

Calm down 保持冷靜 **Check it out** 小心查證 **Call 165** 有問題就打165



高雄市政府警察局 Kaohsiung City Police Department



內政部移民署 National Immigration Agency

廣告