

# DON'T

deposit money to get  
gifts from a stranger!

**It's definitely a**

# TRAP



Financial Intelligence Unit  
இலங்கை மத்திய வங்கி  
நிதியியல் உளவறிதல் பிரிவு



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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

A message from the  
Financial Intelligence Unit of the  
Central Bank of Sri Lanka

[www.fiusrilanka.gov.lk](http://www.fiusrilanka.gov.lk)



“

You have a gift, send some  
money to get it”

If you get such a phone call,  
WhatsApp message, or email  
message from someone you  
have never heard of,

it is definitely a

**LIE - SCAM**

Make sure not to fall for such  
scammers.

**BE SMART!**



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- » If you have become a victim of this type of scam or if you have information regarding this type of scams:
- » Immediately lodge a complaint at the **NEAREST POLICE STATION.**
- » Inform the Financial Intelligence Unit through telephone numbers  
[ **0112 477125 / 0112 477509** ]  
[ **08:00am - 04:15pm** ]  
during office hours on working days.



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» Forward the account number to which the money was deposited / said to be deposited, name of the account holder, relevant bank, mobile phone number where the information was received and the screenshots of the relevant messages to

» the below mobile number of the Financial Intelligence Unit



**0765 200290**

**Make sure you don't become a victim of a financial scam.**



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# BOMB

placed in your bank account



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