

DON'T FALL FOR SCAMS!

Parcel scam



- Valuable gifts
- Messages from a stranger
- Requests payment of multiple fees

Lottery scam



- Unexpected winnings
- Messages from a stranger
- Requests payment of fees and charges

Employment scam



- Perfect job with great benefits
- Ready to hire immediately
- Asks for cash to start off

Romance scam



- Promises to marry
- Plans to build a house
- Asks for financial help

Product scam



- Benefits too greater than costs
- Unwilling for physical inspection of goods
- Asks for advance payments

Charity scam



- A charity too-good-to-be-true
- Requests for urgent donations
- Asks for personal financial information

Identity theft



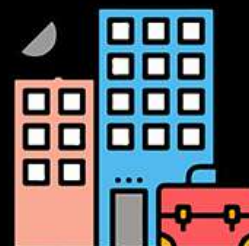
- A stranger asks for personal information
- Missing identification documents
- Attempted unauthorized access to financial data

Cryptocurrency scam



- Quick benefits within a short time
- Marketing at its best
- Not under any regulatory authority

Corporate scam



- Spam emails
- Hacked databases
- Stolen or manipulated assets

Think twice before trusting

Protect your personal data

Ask questions

Don't get caught up in trends

Know what happens to your money

Seek help



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

www.fiusrilanka.gov.lk 0112 477125 / 0112 477509