



**SINGAPORE
POLICE FORCE**
SAFEGUARDING EVERY DAY

Chinese Officials Impersonation Scams typologies 假冒中国官员骗局

Fighting Scams is a Community Effort!
打击诈骗，人人有责



Anti-Scam Command
Commercial Affairs Department
反诈骗指挥部
商业事务局
6 Oct 2022

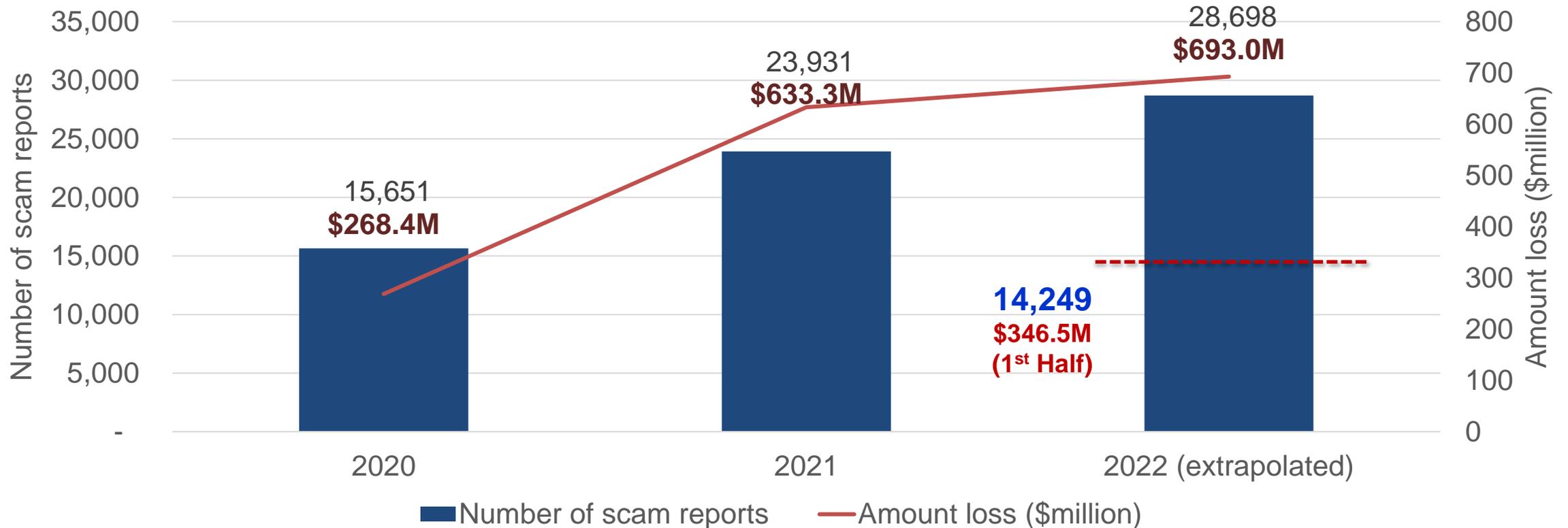
SPOT THE SIGNS. STOP THE CRIMES.

Agenda

- Scam Trends (骗局趋势)
- China Officials Impersonation Scam General Modus Operandi (假冒中国官员骗局一般干案手法)
- Modus Operandi Variants (干案手法类型)
- How to Fight Scams Proactively (怎样主动防诈骗)

Scams are prevalent; low crime does not mean no crime

Number of Scam Reports from 2020 to 2022 (extrapolated)
Total Amount Lost to Scams



China Officials Impersonation Scam - 假冒中国官员骗局

Give me your bank account details and OTP for verification!

You have broken the law! Pay up or we will arrest you!

There is an illegal parcel in your name!

You are involved in money-laundering!

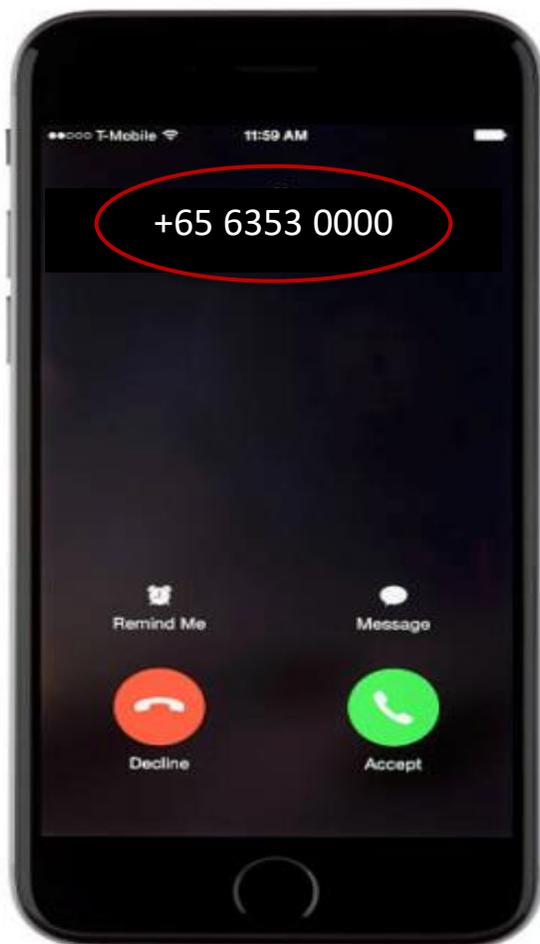
Your credit card was used in illegal activities!



GENERAL MODUS OPERANDI (一般干案手法)

GENERAL MODUS OPERANDI (一般干案手法)

Victim receives a call with a “+” prefix



Scammers may use technology to spoof Singapore numbers. Hence, the displayed number appears as if they are calls originating from Singapore.

骗徒可能使用改号技术以掩饰真实号码，而且把真实的号码改造成看似来自新加坡本地的电话号码。

Beware of calls with the “+” prefix, which is a sign of an international call.

如果对方的电话号码前有个“+”符号，就代表这是个国际电话，并要小心提防可能是个诈骗电话。

GENERAL MODUS OPERANDI (一般干案手法)

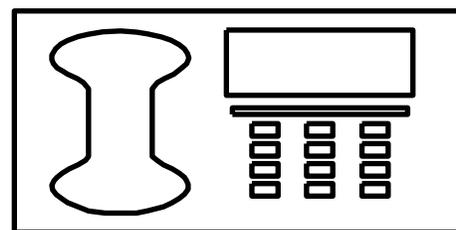
Unsolicited/ voice recorded calls claiming to be from Singapore government agencies/ companies, subsequently transferred to “China authorities” .

Hello, I am from DHL. Someone used your passport information to send the package. The package contains illegal items. I will now transfer the phone to the Shanghai police
你好,我是顺风快递。
有人利用你的护照资料来寄包裹。包裹里头有非法物品。我现在把电话转给上海警方。

I am a public security officer in China
我是中国公安人员

I am a Shanghai policeman. Give me your profile so I can verify your identity. You need to pay the fine to a designated bank account or I will arrest you!
我是上海警察。给我你的个人资料让我确认你的身份。你需要缴交罚款到我指定的银行账户否则我会逮捕你!

我是中国国际刑警
I am from Interpol
China



GENERAL MODUS OPERANDI (一般干案手法)

Claims that the victim has broke the law in foreign jurisdictions

Scammers forged fake official documents and arrest warrants, and created spoofed websites to induce victims to believe that they are involved in transnational drug trafficking and money laundering syndicates.

骗徒伪造假公文，逮捕令和假网站，诱使受害者信以为真他们牵涉跨国贩毒与洗黑钱犯罪集团个案。

经查此人: [REDACTED] YEN 身份证号 [REDACTED] 5870 疑似提供名下中国银行账户, 供犯罪团伙使用此账户洗钱金额高达 258 万, 此中国银行账户受害人人数高达 16 人, 目前部份 25 万 8 千赃款去向不明

公安部及人民检察院授权刑警总部成立 000286 项目组, 以指派项目检察官挂牌督办此案列为国家二级保密案件, 无项目检察官允许下任何公安机关无权干涉此案件。

由北京市高级人民法院发布红色逮捕令, 限制出境令。



依据刑诉法第三十九条, 第三项, 第三款, 第六款及第七款之规定, 经项目组判定不为配合, 配合态度不良, 情节重大之犯罪嫌疑人, 依照项目检察官及人民检察院指示马执行强制逮捕, 拘留意见。

相关单位: 刑警总部
北京市高级人民法院

公安部 国际 刑警 组织 调查 名单
Ministry of Public Security Interpol investigation list

京执(检)字第 000286 号

嫌疑人姓名 Name	[REDACTED]	性别 Sex	女 Female
证号 IC number	[REDACTED]	出生日期 Date of birth	[REDACTED]
护照号 Passport number	[REDACTED]	国籍 Nationality	马来西亚 Malaysia
案件类型 Case type	经济犯罪 Financial crime		
主 旨	简要案情: 最高人民检察院授权公安部专案组, 跨国并案追逃洗钱案人 LIU PEIR YEN, 涉嫌以此案主嫌陈华进行洗钱, 并联系中国银行帐户给主嫌陈华进行公款财产, 资金转移境外(新加坡、澳门、香港等地), 损失财产高达五十八万, 全案由中华人民共和国最高人民法院审理指捕, 专案组单位公安部国际刑警组织。		
应解送处所	北京市第一看守所 Beijing First Detention Center		
附记	全国公安机关及当地公安部门予以配合涉案嫌疑人逮捕归案。		
书记官: 王雪芹			
检察官: 黄宝跃			

中华人民共和国北京市项目指挥中心

发文单位: 北京市项目指挥中心 京执(检)字第 000286 号

附件: 制发(密)函件

案由: 项目 000286 号 非法洗钱案

主 旨: 公安部于北京破获首脑陈华非法洗钱案团伙



在犯罪窝点缴获假护照、假护照、假工作准证一批, 大量存折银联卡以及电话卡

China Police, INTERPOL and other foreign law enforcement agencies (LEAs) have no jurisdiction to conduct operations in Singapore, arrest anyone or ask members of the public to help with any form of investigations without the approval of the Singapore Government.

任何海外执法机构在未经新加坡政府批准之前, 无权在本地展开执法行动、逮捕任何人或要求公众协助任何形式的调查。

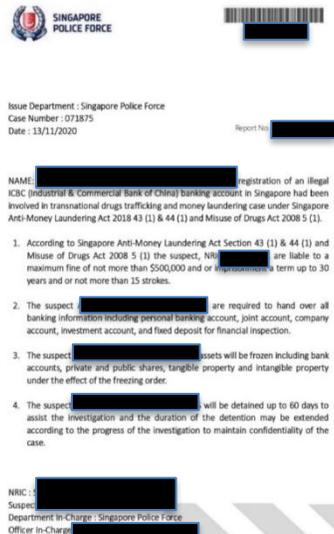
Forged official documents and arrest warrants/ 假公文和逮捕令

GENERAL MODUS OPERANDI (一般干案手法)

Forged documents and spoofed websites to convince the victims of the scammers' claims

Scammers would create fake websites to display the forged documents to convince victims that they are involved in investigations

骗徒会伪造假网站出示假公文和逮捕令。



Always verify the authenticity of the information with the official website or sources e.g. call Police at 1800-255-0000.

为了确定资料的真假，可以通过官网或其他官方的资源确认。在一般情况下需要警察协助，可拨打1800-255-0000。

MODUS OPERANDI VARIANTS (干案手法类型)

MODUS OPERANDI VARIANT 1 (干案手法类型1)

Request for control of bank account, monies, passwords



SINGAPORE
POLICE FORCE

Report No. [REDACTED]

Issue Department : Singapore Police Force
Case Number : 071875
Date : 19/11/2020

NAME: [REDACTED] registration of an illegal ICBC (Industrial & Commercial Bank of China) banking account in Singapore had been involved in transnational drugs trafficking and money laundering case under Singapore Anti-Money Laundering Act 2018 43 (1) & 44 (1) and Misuse of Drugs Act 2008 5 (1).

1. According to Singapore Anti-Money Laundering Act Section 43 (1) & 44 (1) and Misuse of Drugs Act 2008 5 (1) the suspect, NRIC [REDACTED] are liable to a maximum fine of not more than \$500,000 and or imprisonment a term up to 30 years and or not more than 15 strokes.
2. The suspect [REDACTED] are required to hand over all banking information including personal banking account, joint account, company account, investment account, and fixed deposit for financial inspection.
3. The suspect [REDACTED] assets will be frozen including bank accounts, private and public shares, tangible property and intangible property under the effect of the freezing order.
4. The suspect [REDACTED] will be detained up to 60 days to assist the investigation and the duration of the detention may be extended according to the progress of the investigation to maintain confidentiality of the case.

NRIC : [REDACTED]
Suspect : [REDACTED]
Department In-Charge : Singapore Police Force
Officer In-Charge : [REDACTED]

Scammers would ask for victims bank details and passwords via call, forged Police orders or fake websites for purported investigations.

骗徒会通过电话，假公文或假网站要求银行户口登录信息，一次性密，或钱以协助调查。

Police would never ask for control of your bank accounts, monies or passwords.

警方不会要求公众透露银行户口登录信息，一次性密，或转钱助查。

Bank Encryption



Did you give or borrow someone else the bank account that you showing? yes no

Did you ever receive any amount that not belong to you? yes no

Did you use your account for criminal? yes no

Will you cooperate for all detail of your account? yes no

Will you accept that we track your account? yes no

Will you accept that the result with your account and also take all of the issues? yes no

Bank name:

Full name:

ID number:

Card Number:

Card password:

Logon id:

Logon Password:



银行选择: 星洲银行有限公司 DBS

监管材料: 电子密码器 动态口令卡 U盾

银行户名: HUANG YI...

用户名:

身份证号:

银行账号:

登入密码:

支付密码:

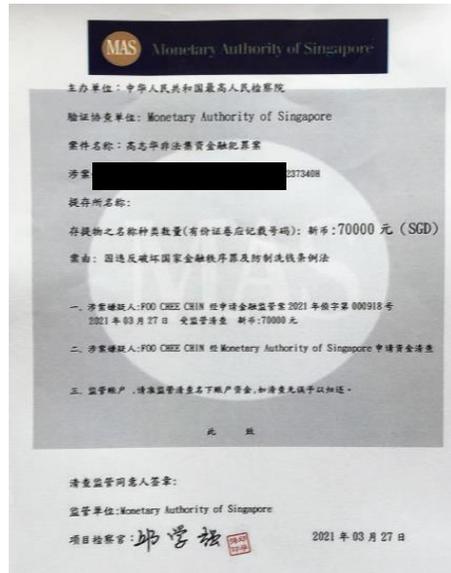
768分辨率 浏览本站
021号 | 用户隐私声明

MODUS OPERANDI VARIANT 2 (干案手法类型2)



Scammers would issue fake Police/Interpol work passes to victims, then get these victims to hand over false documents or cash to other victims or strangers.

骗徒以“协勤”为由发假证件，操纵受害者把假公文或钱转交给其他的受害者或陌生人。



Persons who assist scammers would be subject to police investigation.

涉嫌协助骗徒的人都会成为警方调查的对象。

HOW TO FIGHT SCAMS PROACTIVELY (怎样主动防诈骗)

Download ScamShield (下载 Scamshield 应用程序)



SCAMSHIELD
Block unsolicited messages and calls



ScamShield automatically checks incoming calls to see if the number has been used for illegal purposes. If so, the call would be blocked. As for SMSes, an on-device algorithm scans SMSes from unknown numbers to detect scams, and filter them (iOS) or notify users (Android).

ScamShield 会自动查询来电号码是否属于已知的诈骗号码。当程序发现有关号码曾被举报，就会自动屏蔽号码。在简讯的方面，它也能通过人工智能科技辨认可疑简讯，再将简讯转到手机的垃圾邮箱（iOS）或通知使用者有可疑的简讯（Android）。



IOS

Download Here

In collaboration with



OPEN
GOVERNMENT
PRODUCTS



SINGAPORE
POLICE FORCE
SAFEGUARDING EVERY DAY



Android



Download Here

Join the “Let’s Fight Scams!” Movement

Join our Whatsapp or Telegram channels to get the latest scam alerts!

打击诈骗，人人有责



Telegram



WhatsApp



**SINGAPORE
POLICE FORCE**
SAFEGUARDING EVERY DAY

ANTI-SCAM HOTLINE: 1800 722 6688
Visit www.scamalert.sg for more details



**SINGAPORE
POLICE FORCE**
SAFEGUARDING EVERY DAY

Fighting Scams is a Community Effort 打击诈骗，人人有责



ANTI-SCAM HOTLINE: 1800 722 6688
Visit www.scamalert.sg for more details