



Latest trends in scams and how to identify scam victims

ADCC
Anti-Deception Coordination Centre
反詐騙協調中心

防騙易熱線
18222
www.adcc.gov.hk

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Telephone Deception --- Defrauding Tricks



**Beware of Telephone Deception
by "Pretending Officials"**
Don't disclose your online
banking accounts
and passwords

ANTI-SCAM
防騙
18222



Impersonating the Mainland Officials



Impersonating Staff of Courier Companies



Impersonating Bank Staff



Impersonating Other Official

Identifying scam victims



Victims appear to be nervous or worried



During conversations, victims continuously receive instructions from other person



Victims accompanied by strangers who request the sale of stocks/transferred money



Victims suddenly open an online stock trading account



Victims suddenly sell all their stocks without a specific reason



Victims claim that relatives need financial assistance

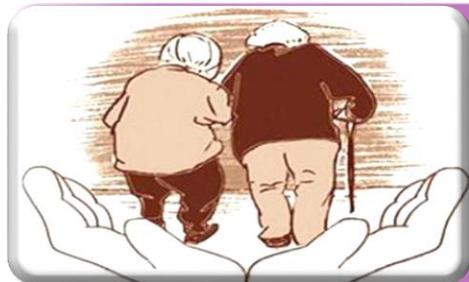
Our Advice



Starting from 1st May 2023, telecommunication service providers add warning messages to incoming calls from overseas with the prefix "+852".



Do not trust calls from strangers

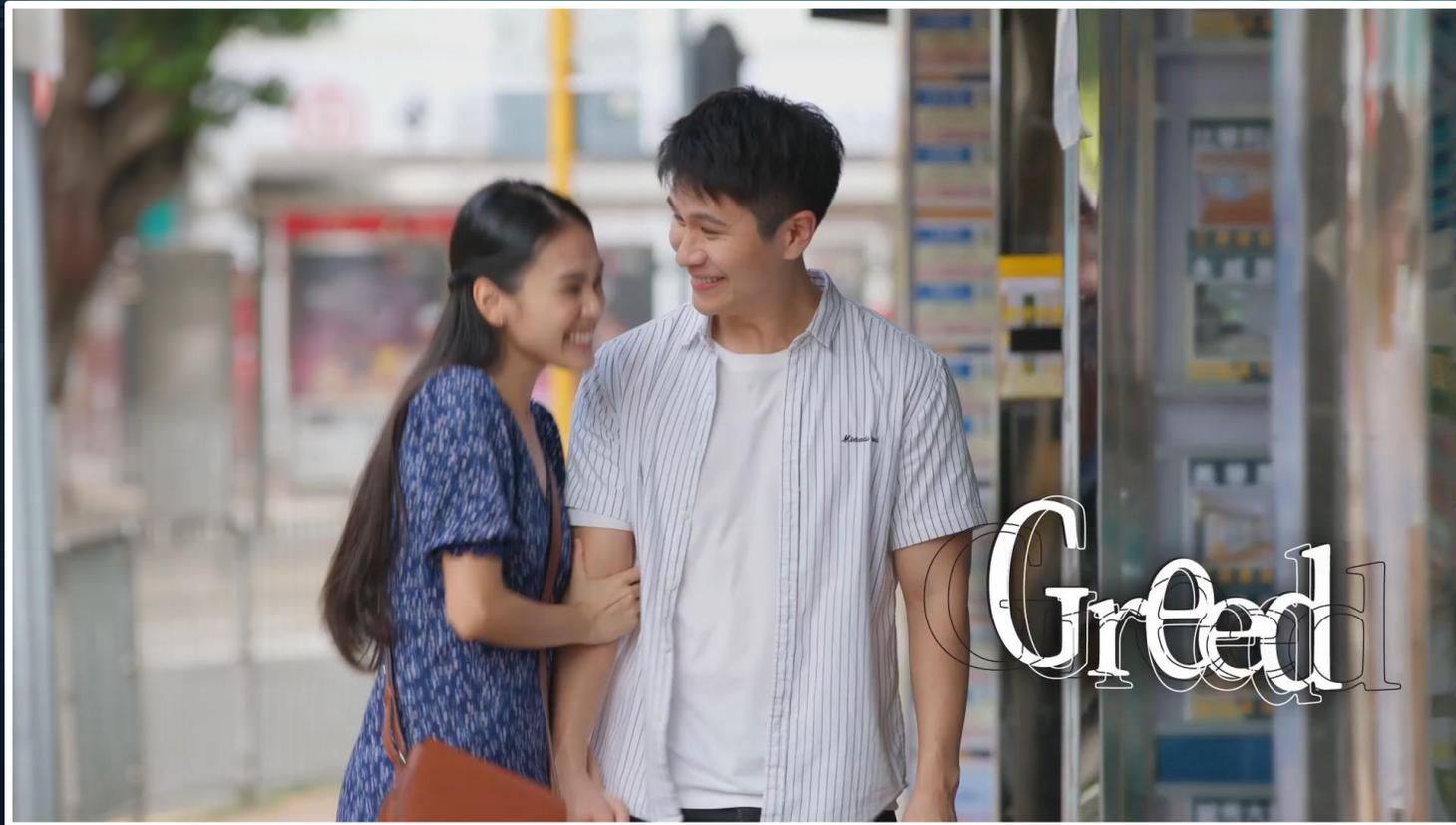


Take care of your friends and family members



Law enforcement officers /bank staff will **NOT** request personal data over the phone or instruct you to transfer money to a designated bank account for asset scan.

Investment Scam



Impersonating famous stock analysis social media accounts



沈振盈講投資

0 讚好 · 0 位位追蹤者

訊息 讚好 搜尋

評論 追蹤者 相片 更多

FAKE



譚朗蔚

12 讚好 · 13 位位追蹤者

好 搜尋

相片 更多

FAKE



股評人 - 嘉士伯 Casper 莫灝楠

1 讚好 · 4 位位追蹤者

訊息 讚好 搜尋

帖子 關於 Mentions 評論 追蹤者 相片 更多

FAKE



郭思治

@guosizhi2 · 金融服務

了解詳情

hongkongstock001.com

主頁 評論 影片 相片 更多

讚好 訊息

FAKE

WeChat Girls



我們都是微信女

Romance Scam



Case Sharing

香港新聞 娛樂 國際 生活 即時 最Hit 體育 中國 科技 經濟 觀點 健康 好食

港聞 / 突發

警破\$1.04億騙案拘107人 女會計師墮網戀投資騙案失\$2,700萬

撰文：陳浩然 梁曉晴
出版：2023-02-10 17:23 更新：2023-02-10 20:01



警10日破74宗騙案
涉1.04億元拘107人
女會計被「男友」氹高回報投資
失2700萬元成最大一宗

警方在本月1至10日共偵破74宗騙案，涉案1.04億元，拘捕107人。其中一宗網上情緣兼投資騙案，女事主損失高達2700萬元，是自去年1月至今損失金額最大的單一案件。警方表示，被捕人絕大部份是傀儡戶口持有人，提醒任何出租或借出戶口供他人使用的行為均屬違法，呼籲市民勿為「搵快錢」而以身試法。

香港新聞 娛樂 國際 生活 即時 最Hit 體育 中國 科技 經濟 觀點 健康

港聞 / 突發

網戀騙案 | IG男網友氹退休婦投資虛幣呢\$900萬積蓄 警拘一

撰文：凌逸德
出版：2023-02-10 17:12 更新：2023-02-10 20:57



網戀騙案不絕，一名54歲女子誤墮騙案被氹逾900萬元，警方調查後拘捕一名男子。警方2月6日接獲女事主報案，指早前於社交平台Instagram認識一名男子，並發展網上情侶關係，其後被對方游說投資虛擬貨幣，遂按指示多次轉帳約921萬元至對方多個戶口。惟事主其後未能取回款項，懷疑受騙報警。警方昨日（9日）於尖沙咀拘捕一名31歲姓威本地男子，涉嫌以欺騙手段取得財產，他現正被扣留調查。

2023年5月9日 星期二 10:42AM
24°C

明報新聞網

主頁 每日明報 即時新聞 明報影片 明報生活

熱門話題：大灣區專輯 · 公屋富戶政策 · 預防工作中暑指引 · 蔡天鳳碎屍案 · 吳嘉龍 · 芒果進食注意 · 賞花：彭

港聞 港聞二

2023年1月3日星期二

網戀陷阱 冒牌虛幣平台騙男子18萬 2022首10月網上投資騙案

網戀陷阱 冒牌虛幣平台騙男子18萬 2022首10月網上投資騙案增九成 涉款7.7億倍增

Like 15

圖1之1 - 網上情緣騙案受害人李先生(左,化名)接受視像訪問。他被騙在假..... (李紹昌攝)

【明報專訊】警務處網罪科公布最新數字，2022年首10個月網上投資騙案較2021年同期增加九成，有1503宗，而網上情緣騙案則微跌4.4%至1309宗，但兩類網上騙案錄得的損失分別增加逾一倍及兩成，高達7.7億元及5.8億元（見表）。其中一宗網上情緣騙案，事主經社交媒體認識異性，二人建立關係後，對方游說事主在假冒「Tidex」的虛擬貨幣平台投資，損失約18萬元。至於損失最大的一宗網上情緣騙案，同涉投資虛擬資產，女事主被騙約1500萬元。

Anti-Deception Coordination Centre

<http://www.adcc.gov.hk>



The screenshot shows the ADCC website interface. On the left is a navigation menu with items like 'Home', 'About Us', 'Anti-Scam Alerts', 'Anti-Scam Videos', 'Anti-Scam Test Across the Territory', 'The Five Scammers', 'Emotional Disturbances Faced by Scam Victims', 'Anti-Deception Events', 'Scam Statistics', 'Related News', 'Report Scams', 'About Us', 'Contact ADCC', and 'Useful Links'. The main content area is titled '防騙短片' (Anti-Scam Videos) and displays a grid of video thumbnails with dates. To the right, there is a calendar for March 2021 with a search bar at the top.

Anti-deception Events

Anti-scam videos

The screenshot shows the ADCC website interface with the '最新騙案警示' (Latest Scam Alerts) section highlighted. It features several alert cards with images and text, such as '提防教團內地銀行職員騙案' and '提防假冒銀行網站及電話招攬'. The navigation menu on the left is visible.

Scam-Alert

West Kowloon CHILL
RUN Winter Market
Anti-Scam Charity
Run 2023 🎉

Home

Latest Scam Alerts

Subscribe Us 📢

Anti-Scam Videos 📺

Anti-Scam Test
Across the Territory

The Five Scammers

Emotional
Disturbances Faced
by Scam Victims

Anti-Deception
Events

Scam Statistics

Related News

Report Scams

About Us

Contact ADCC

Useful Links





Scameter



Red represents “High risk”
The input information is related to scam report, or high cyber security risk



Orange represents “Possible risk”
Similar fraud report information is matched, or medium high cyber security risk



Yellow represents “Potential risk”
Possible risk, you still need to stay vigilant



Purple means “No record”
No report, but doesn't mean risk free. You shall stay alert at all times

Download Scameter+

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Google Play

EXPLORE IT ON
AppGallery



West Kowloon CHILL RUN Winter Market Anti-Scam Charity Run 2023

12.17
JOIN US!
報名詳情



西九 **CHILL RUN** 冬日市集
慈善反詐跑 2023

Hong Kong
AR 遊戲 Game
全城反詐
Guard The City



Enroll now by clicking on the following link. Availability is on a first-come-first-served basis while quota lasts.

https://www.njuko.net/adccrun2023/select_competition