Suspicious offers “You can easily make money” “you only do ~”
If you accept these offers, you may be involved in a crime.

**Case 1: Role of withdrawing/remitting**
Moneymaking scheme: “you only have to withdraw money with other person’s cash card and remit it to another account to get money.”

Money you transferred is money criminals defrauded

You take part in crime proceeds transfer

**Case 2: Goods receiver/forwarder**
Moneymaking scheme: “You only have to receive a package and forward it to get money.”

The package you received is stolen goods

You take part in illegal trading.

**Case 3: Giving bank account**
“I’ll buy your account for xx yen”

I bought your account to escape the police

Causing misuse of bank account as receiver of criminal proceeds

**Case 4: Giving cell phone**
“I’ll buy your phone for xx yen”
“You can receive xx yen if make a contract of cell phone”

Your mobile is for avoiding detection!

Causing misuse of cell phone in crimes (ex. fraud)

All these are crimes.
Follow the Japanese law, for a great school life!