

Tips for Avoiding Cyber Crime

～If it's too good to be true, it probably is!～

1. What is Cybercrime?

There are many different kinds of cyber crime. For example, using other peoples' ID's and passwords to unlawfully impersonate them and buy expensive electrical goods and digital cameras online and accessing internet banking sites and transferring money unlawfully to other accounts.

In these crimes, criminal organizations sometimes recruit foreign students to be the recipient of illicit goods or withdraw cash saying things like "I will introduce you to a good part-time job."

2. Taking Part in Cybercrime

(1) Receiving illicit goods

Receive illicit goods ordered by a criminal organization by impersonating the person whose identity was stolen, send the illicit goods on to somewhere designated by the criminal.

① Suspect buys goods by using somebody else's ID and password.



Criminal Organization



② Recruited recipient receives the goods.



Recipient of Goods

③ Transfer the goods to the place designated by the suspect or hand it to the suspect directly.

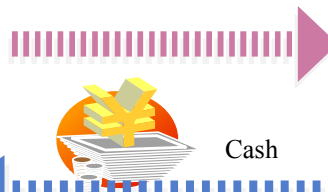
(2) Illicitly withdrawing cash

Illicitly withdrawing cash using somebody else's cash card.

① Suspect remits cash to a designated account with other's ID and password.



Criminal Organization



② Recruited person withdraws cash from ATM with cards.



Withdraw Cash

③ Pass on the withdrawn cash to the suspect.

===== These acts are crimes!! =====

If it is too good to be true, it probably is! Don't fall for sweet temptations such as:

"I can offer you a good part-time job."

"All you have to do is pick up some parcels."

"You only have to withdraw some cash."

Crimes always skulk in the shadows of sweet temptations!!