



平安栖霞 反诈联盟
QIXIA POLICE ANTI FRAUD ALLIANCE

防范电信诈骗

Telecom Fraud Prevention



全民反电诈 扫码关注

电信诈骗的概念

Definition of Telecom Fraud

Telecom fraud refers to the crime where individuals use communication tools such as mobile phones, fixed telephones, and the Internet to deceive victims. They fabricate facts and manipulate victims into depositing or transferring money into designated accounts, using remote and non-contact methods, with the intention of unlawfully acquiring the victim's money or property.

如何防范电信诈骗

How to Prevent Telecom Fraud

1. 不轻信陌生人
① Do not trust strangers.
2. 不透露个人信息
② Do not share your personal information.
3. 不核实不转账
③ Do not transfer money before verification.

特别提醒:

接到国家反电诈专线: 96110 拨打的电话时, 一定要及时接听, 耐心听取工作人员的劝阻, 避免上当受骗!

Notice: when you receive a call from 96110 (Anti-Fraud Special Line), please do answer it in time and listen to the staff's advice patiently to avoid being cheated!

南京市公安局栖霞分局
Qixia Branch of Nanjing Municipal
Public Security Bureau



本人已接受防范电信诈骗的宣传和提醒。
I've accepted the reminder and promotion of telecom fraud prevention.

被告知人姓名:
Received by

签收日期:
Received Date



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常见电信诈骗的类型

Common Types of Telecom Fraud

(1) 冒充熟人 (老师、朋友等)

①Pretending to be someone you trust, like your teachers, bosses, or friends, they claim to be in urgent need of money and attempt to borrow from you.

(3) 冒充公检法部门

③Pretending to be police officers, prosecutors, judges, or other authoritative figures, they claim you're implicated in a crime. They then urge you to transfer your funds to a so-called "safe account" they provide.

(5) 网上交易

⑤Pretending to offer goods online at heavily discounted prices, they claim to sell products far below the usual market rate. However, once you make a payment, these deceitful sellers become unreachable.

(7) 办理贷款

⑦ Posting misleading loan offers online, they claim to provide loans with minimal procedures and low interest rates. Once you're interested, they request a payment, supposedly for commission or deposit.

(9) 虚假中奖

⑨Playing on your hopes of good fortune, they inform you that you've won a lottery prize. They then request payment, supposedly for taxes and service charges.

(2) 冒充客服 (银行、网购等)

②Pretending to be customer service personnel from a bank, an online store, or similar entities, they inform you of an alleged issue with your credit card or bank account, aiming to obtain your account details and access code.

(4) 网络交友

④Pretending to be your ideal partner or "Mr./Ms. Right", they approach you under the guise of dating or friendship on social networks. Then, they request money, claiming it's for favors, gifts, or other reasons.

(6) 兼职刷单

⑥Pretending to be online shop owners, they post recruitment ads online. They claim to be hiring individuals to purchase items from their store to post favorable reviews. They persuade you to pay with your own funds upfront, leading you to spend increasingly more while receiving nothing in return.

(8) 退货理赔

⑧Pretending to represent sellers of subpar goods, they reach out offering a refund, citing the poor quality of the product. After learning about your online transaction details, they direct you to a fraudulent website, urging you to initiate transfers under the guise of receiving a refund.

(10) 投资理财

⑩Pretending to be a manager or insider of investment projects, they claim to have risk-free, highly profitable ventures and entice you to invest.

通常骗子们以各种方式添加被害人为好友,进而以聊天方式拉近感情,使被害人降低心理防线,然后将被害人拉入投资群,大力推荐投资平台,群内有很多托进行回应,最终导致被害人上当受骗。Fraudsters typically add potential victims as friends through various channels. Through casual conversation, they lull the victims into a sense of trust and lowered caution. Subsequently, they invite these individuals to investment chat groups. Within these groups, fake supporters promote specific investment platforms, creating an illusion of legitimacy. Ultimately, this orchestrated environment leads to the victims being defrauded.



紧绷防范之弦 谨防电信诈骗

Tight guard against telecom fraud