



Alerting you on financial crime risks during the pandemic

As our lives now revolve around the pandemic, it also unfortunately opens up avenues for organized crime relating to COVID-19 activities; with criminals operating under the guise of COVID-19 that may expose you to risks.

In order to safeguard and protect you from these possible threats, we'd like to make you aware of the related potential risks.

Fraud, Scams and Cyber Crime



Fraudsters are likely to use false claims of vaccine registrations, COVID-19 remedies or quarantine centres, as means of harvesting personal data and your financial information. **Always rely on trusted government sources and do not share your personal information with links shared by unknown personnel and companies**

Bribery and Corruption



Do not transact on behalf of any unknown parties through your account, even as a favour. If you are working in the medical sector/COVID support related industries, you may be approached with a bribe to divulge certain sensitive information that will help organized crime groups. **Do not be a victim of bribery and corruption**

Terrorist Financing/ Money Laundering



You may receive requests from known and unknown individuals to carry out electronic transactions through your account in the name of COVID-19 related payments. You may be unaware that these are illegal funds. Do not make transfers on behalf of others through your personal account as you are accountable for your own account transactions - **be on alert and avoid being misled**