

关于转发银行业打击治理电信网络新型违法犯罪有关工作事项的通知

随着电信诈骗层出不穷，防范诈骗的斗争愈发激烈，希望大家能够谨记并做到以下提示的“三条底线”，十个“凡是”，防患于未然，保护自己和家人远离电信诈骗的侵扰。

三条底线

- 保持镇定，语音电话不回拨。无论是银行卡欠费还是邮包未领取，或者是水、电费未缴纳，骗子大多都会使用各类语音电话，一旦当事人产生疑问他就要求回拨，而这往往就是骗局的开始。所以语音电话不要回拨，至关重要。
- 提高警惕，与钱有关要当心。无论电信诈骗什么由头，什么身份，最终还是要骗钱，所以一旦有陌生电话打来涉及到银行卡、账户、密码，凡是和钱有关的一定要提高警惕，赶快挂断电话。
- 相互提醒，询问身边的警察。绝大多数的电信诈骗中，最后一个环节往往是各种来自全国各地的公安、检察官、法官出场，其实政法机关办案，了解情况，绝对不可能在电话中和当事人进行沟通，都是通过当地的派出所、社区民警与当事人沟通，所以一旦遇到这种涉案、涉警的电话，一定要第一时间与身边的警察（当地的社区民警、派出所、居委）联系，当然你也可以拨打110向警方求助。

十个“凡是”

- 凡是自称公检法要求汇款的，都是电信诈骗。
- 凡是叫你汇款到“安全账户”的，都是电信诈骗。
- 凡是通知中奖、领取补贴要你先交钱的，都是电信诈骗。
- 凡是通知“家属”出事先要汇款的，都是电信诈骗。
- 凡是在电话中索要个人和银行卡信息的，都是电信诈骗。
- 凡是叫你开通网银接受检查的，都是电信诈骗。
- 凡是叫你宾馆开房接受调查的，都是电信诈骗。
- 凡是叫你登录网站查看通缉令的，都是电信诈骗。
- 凡是自称领导(老板)要求汇款的，都是电信诈骗。
- 凡是陌生网站要登记银行卡信息的，都是电信诈骗。

CBRC Notice: Preventing Telecommunications Fraud

As there are more and more telecommunication fraud cases, please bear in mind the following reminders:

Three Principles to Prevent Telecommunications Fraud

- Stay calm and don't call back when receiving record message. No matter the message is about credit card default, unclaimed package, or unpaid water and electronic bills, the fraudsters are inclined to use voice-mail. When the receiver has doubts, then the fraudster will request the receiver to call back and that's the start of the scam. So it's very important not to call back for record message.
- Stay alert when it's related to money. When there's an unrecognized call asking anything about bank card, account or password, please be careful and hang up.
- Remind each other and seek police's help. In most of the phone scam cases, the last process will appear some self-proclaimed policeman, prosecutor or judge. In fact, rather than the direct communication, PSB or judicial authorities will only contact related person through local police station and community policeman. So if you receive any call saying that you are involved in criminal cases, please immediately contact the policeman around you, or you can call 110 to seek police's help.

Ten Types of Call that are Telecommunications Fraud

- All calls from self-proclaimed members of the police, the prosecutor or the court who request a funds transfer, are fraudsters running a phone scam.
- All calls requesting you deposit funds in a 'safe account' are fraudsters running a phone scam.
- All calls informing you that you have won an award or are eligible for a grant, but must first pay a fee upfront, are fraudsters running a phone scam.
- All calls informing you that a family member is 'in trouble' and funds need to be transferred to aid them are fraudsters running a phone scam.
- All calls requesting personal and bank information are fraudsters running a phone scam.
- All calls requesting you open an internet banking account for investigative purposes are fraudsters running a phone scam.
- All calls requesting you book a hotel room to take part in an investigation are fraudsters running a phone scam.
- All calls requesting you to log onto a website to review the police wanted list are fraudsters running a phone scam.
- All calls from your alleged boss requesting a funds transfer are fraudsters running a phone scam.
- All calls requesting bank information be inputted on unknown websites are fraudsters running a phone scam.