

サイバー防犯通信 No.29



平成 29 年 8 月 1 日
兵庫県警察本部
サイバー犯罪対策課

簡単に稼げる!?!あなたの行為は犯罪です!

Make money easily! ? You commit a crime!

犯人加担のケース 商品受取・現金引出・口座開設

Case of assisting the suspect : Receiving goods・Cash Withdrawal・Opening account

CASE1 Receiving goods

A part-time job that you just receive goods and transfer them.



[Suspect] " Receive goods and send/transfer them to (Place) (or to me directly)."



That is the illegally obtained goods the suspect bought on the Internet.



[You] send goods to a designated place or the suspect.

CASE2 Cash Withdrawal

A part-time job that you just withdraw cash.



[Suspect] "Withdraw cash from ATM with the card I sent."



That money was made by committing crimes, such as fraudulence.



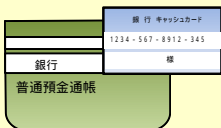
[You] withdraw cash and give it to the suspect.

CASE3 Opening Account

A part-time job which you just open bank account.



[Suspect] "Open a bank account and give it to me."



Your account must be used for payment and withdrawal of illegally obtained money.



[You] open an account (bankbook, cash card) and give it to the suspect.

Be careful not to be involved in a Crime!

There are some cases that foreign students are involved in a crime by invited to a part-time job which easily making money through SNS, bulletin boards or the introduction of a friend.

In case you have such temptations, be sure to refuse them and inform the police nearby.

Arrest!

