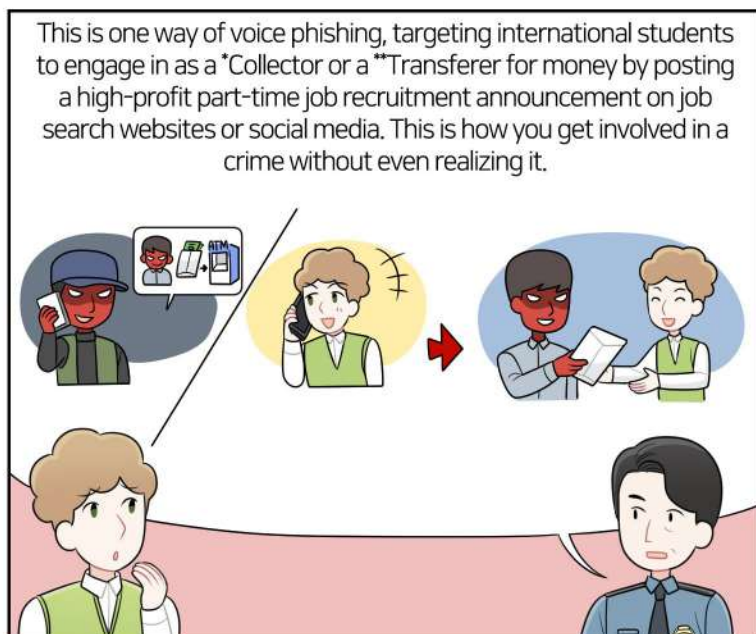


# Voice Phishing



\* Collector: A person who receives money from others and delivers it to a voice phishing ring.

\*\* Transferer: A person who transfers proceeds of crime to a certain account according to the instruction from a voice phishing ring.

Also the fraudster tells you that you can make a lot of money to get you involved. So be cautious of simple tasks but tempting, such as a gift certificate purchase agency, overseas study fund remittance, cryptocurrency proxy purchase, company construction collection agency, etc.



There are also a variety of tricks to get your attention.

What are those?



Mostly, they pretend that the victim's account is involved in a crime by impersonating the name of a public institution such as the prosecution or bank, or call them to pre-pay the existing loan to get a low-interest loan.

고객님의 통장이 현재 압류되어...

선입금 해주시면...

대출금이...



Wow... the victim would think it's real if you are unaware of it.

Because they are impersonating public institution officials, victims are completely deceived by thinking "public institution would never lie".



But these voice phishing patterns are pretty much the same. They ask you to wire money or to send money through cash withdrawal.

First of all, government agencies such as the Prosecutors' Office or the Financial Supervisory Service (FSS) would never request for any money transfers, withdrawals, and financial information. If you ever receive a call like that, you should contact the agency directly and ask for clarification.



As for the bank, it's a good idea to contact the bank to confirm whether it is true or just hang up the phone from the beginning.



