Take Five to Stop Fraud

Take Five to Stop Fraud is a fraud awareness campaign that helps you to take back control and beat financial fraud – particularly the growing problem of bank transfer scams.

STOP AND THINK

1. **Money Transfer:** Banks or trusted organisations never contact you out of the blue asking for your PIN or full password, or to transfer money to a safe account.

2. **Know Who:** Never give out your personal or financial details unless you are absolutely sure you know who you are dealing with.

3. **Link and File:** Don’t be tricked into giving a fraudster access to your details. Never automatically open a link or file in an unexpected email or text.

4. **Personal Information:** Always question uninvited approaches asking for information – it could be a scam! Instead contact the company directly using a trusted email or phone number to check the request is genuine.

呃我錢？套我料？咪旨意！
My money? My info? I don’t think so!

中信银行 (国际)
CHINA CITIC BANK INTERNATIONAL