



# Beware of Loan Scam

## How the Scam Works

### 1 Suspicious Call or Message



Fake lenders contact you via phone, WhatsApp, SMS or email.

### 2 Attractive Loan Offer



Scammers offer instant loans with tempting low interest rates and minimal paperwork.

### 3 Fake Credentials



Fake business names, ID cards, certificates, and websites shown as proof as proof.

### 4 Upfront Payments



Asked to pay **advance fees**, processing fees, etc.

### 5 Pressure & Urgency



Victims are pressured to act fast, creating urgency.

### 6 Money Lost



After receiving payment, scammer disappears with your money.

## KEY WARNING SIGNS

📶 Loan with very low interest & no credit checks

✉️ Pressure, threats or urgency to act fast



Report suspected fraud at:  
[www.sancharsaathi.gov.in](http://www.sancharsaathi.gov.in)



If Fraud has occurred:  
Report at [cybercrime.gov.in](http://cybercrime.gov.in) or call 1930

## Sanchar Sathi Mobile App



Download on the  
App Store



GET IT ON  
Google Play

Based on Cyber Fraud Trends,  
**advisory is issued in public interest**

If it sounds too good to be true, it's likely a fraud