



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.

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
- ➡ If Fraud has occurred: Report at cybercrime.gov.in or call 1930

Sanchar Sathi Mobile App



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

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