# The many faces of UPI frauds

Scamsters take advantage of UPI's simple features to fool users into inadvertently transferring money



### Cashback frauds



Scamsters get users to scan a QR sode to receive money. In UPI, you scan a QR only to pay money



Cheaters convince users to accept the collect request and enter a UPI PIN, to receive money\*



# UPI ID spoofing

amsters change letters in a UPI ID of a legitimate or popular business to divert money

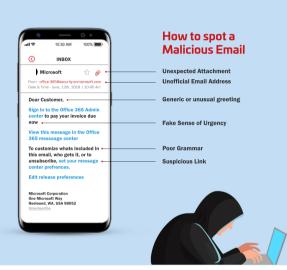


### Fake website frauds

Fake websites are used to take rders via UPI. The goods bought are never delivered



Scamsters flood the internet with fake customer care numbers of UPI apps, pretending to solve an issue & eventually they swindle more



# Use of un-official USB devices can be risky

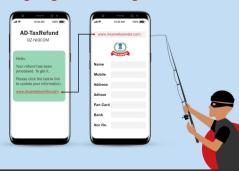


Do you know its source? Unofficial USB devices can contain malware

Is it encrypted?
Loss of unencrypted USB devices can lead to data exfiltration.

Is it malware-free?
Scan your USB devices with anti-virus software before using it.

# Phishing SMS and fake apps targeting Indian Tax Payers



## Be wary of the Ostrich Effect -Don't have your head in the sand!

