

Do not get involved in "special fraud"!!

More and more minors are arrested for getting involved in "special fraud".



"Special fraud" is a crime in which suspects phone victims and pretend to be police officers, victims' family members, etc. to have victims transfer cash to the suspects' bank account. In other cases, a suspect visits a victim's house after such a phone call and directly receives the victim's cash and/or cash cards.

Most of the time, the suspects mainly target the elderly. It is an unforgivable crime.

One example of a special fraud case:

1
I'm from × × Bank.
There was an unauthorized access to your account, and your money has been withdrawn illegally. You will receive a phone call from the staff of the Japanese Bankers Association. Please answer the call and follow their instruction.



I understand.



2
Hello, I am × × from the Japanese Bankers Association. Your account has been temporarily frozen. Therefore, you need to renew your cash card. We will send our staff member to you. Please hand over your old bank card and give him/her your PIN code.



Ok, I will.



3
Go to ○○'s house on ■■street, in ■■city. Collect ○○'s cash card and get her PIN code.



Let me take care of your card.



4
Withdraw the money from an ATM machine at a nearby convenience store. Hand the money over to □□ at × ×.



All I have to do is to withdraw the money. What an easy job!



Who is a criminal ?

They are ALL criminals ! !

Supervisor



Caller



Collector

Cash withdrawer



Article 246 of Penal code 'Fraud' Punished by imprisonment with work for 10 years or less.

**'Act on Punishment of Organized Crimes and Control of Crime Proceeds'
Punished by imprisonment with work for a definite term of 1 year or more.**

An attempt to commit the crimes prescribed under both the Code and Act shall be punished.

Have you ever been approached by any of your friends or seniors of your school with such an offer?



I know a job with a pretty good pay.
It's a simple job. All you have to do is to collect cash cards.
Just a few people get caught by the police. You won't be caught. You will be fine.
Even if you are caught, our group will get you a lawyer and help you out of trouble.
If you say 'No', get ready to face the consequences. Yakuza, a Japanese organized crime group, is behind me.

Do not get deceived by sweet words or intimidation!!

Remember, a crime group is not going to help you when you get arrested.
They will just cut you off from the group.
Once you get involved in a crime, you will not be able to quit their group.



Say clearly "NO" to reject criminal offers ! !

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