

Be Careful Of This Latest Carousell Scam!

Description



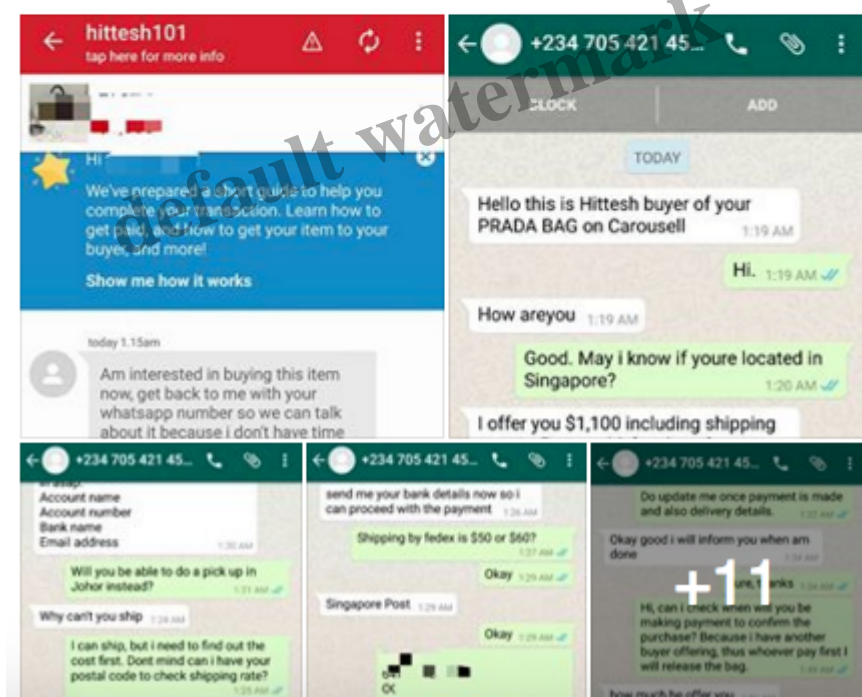
Barely 30minutes ago, I almost got scammed on Carousell.

So this Carouseller pm me and ask for my Whatsapp contact which I readily gave. Then the conversation took place and the offer was a bit too good to be true. But because I recently did have a transaction across the border to Malaysia, I did not doubt the carouseller until I googled the area code while waiting for payment.

+234 - area code for Nigeria.

I decided to play along, should this be a genuine buyer in any way.

As anyone can see from the convo in the attached pics, these scammers are now on Carouhell. Please stay guarded.



There has been a flurry of scams reported and exposed in Singapore recently, including [gold scams](#), [kidnap phone scams](#), [credit-for-sex and e-commerce scams](#), [businessmen preying on students with a fake degree scam](#), and even [car rental scams](#).

You might even have noticed some credit / loanshark scams posting comments on my blog in a bid to advertise themselves to any unsuspecting readers. I've done my best to delete them as soon as I'm notified, but ultimately, for scams that cannot be censored, one must also be responsible and do our own due diligence so that we do not become the next victim.

I use the local Carousell app fairly regularly to get rid of my second-hand items for extra cash, while

buying cheap items from someone else whenever I need something. We're all familiar with [Carouhell](#), but a recent post going around seems to suggest that scammers are also now appearing on the app trying to trick unsuspecting victims.

This was originally posted by Gina Ang on Facebook (and republished here with permission).
Note that all images are rightfully credited to Gina Ang.

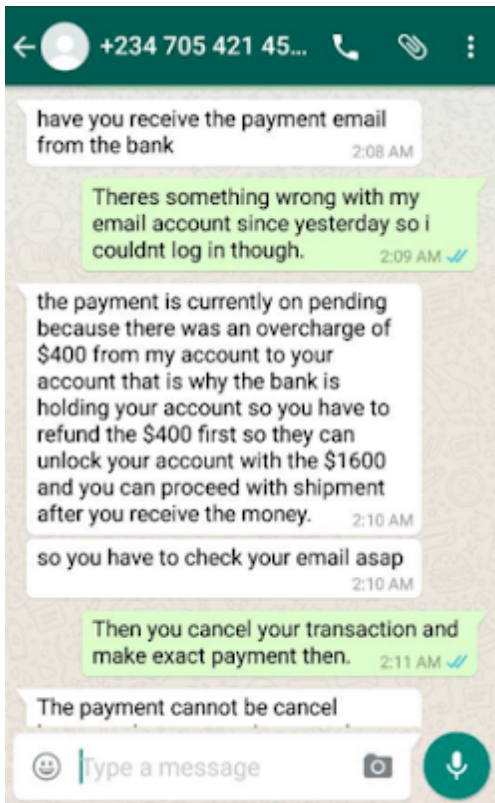


I only have one word of advice – **be discerning.**

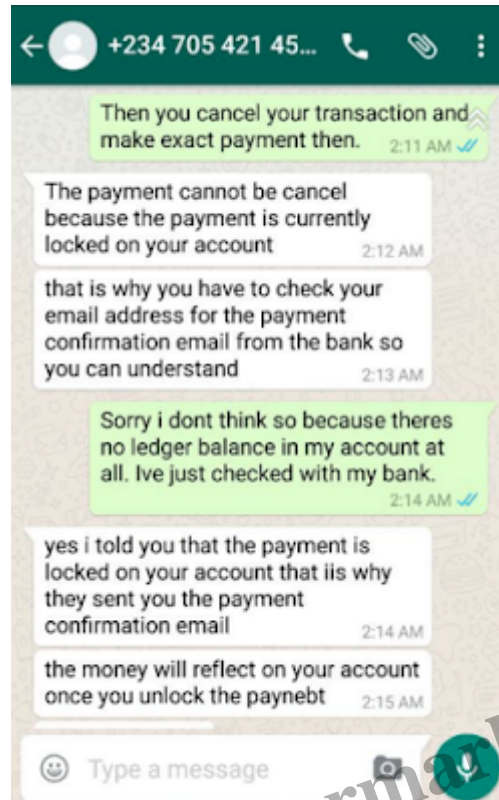
Remember to check reviews of the sellers or buyers you deal with. It is easier to obtain information about sellers rather than feedback on buyers, but you should still spend a few seconds to **check out their profile and past transaction records first** before dealing with them.



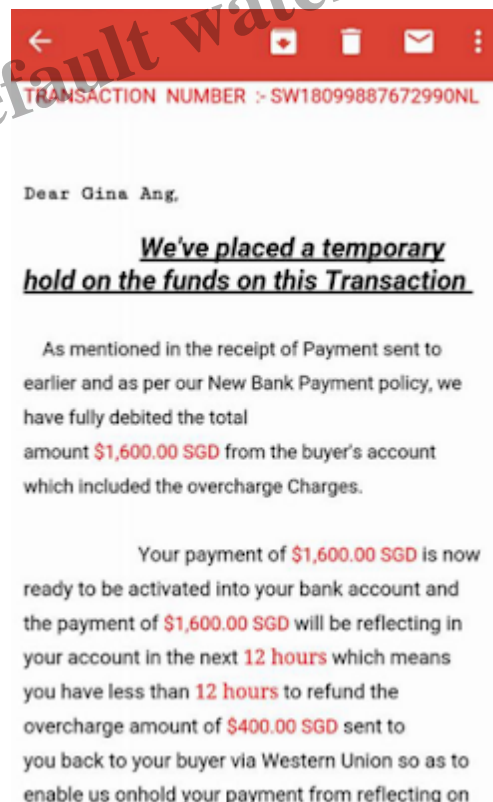
When you're asked for your **bank account details**, ALWAYS be extra careful. Basically, anyone who asks you to **transfer money first before you get anything from them** is always a major red flag.

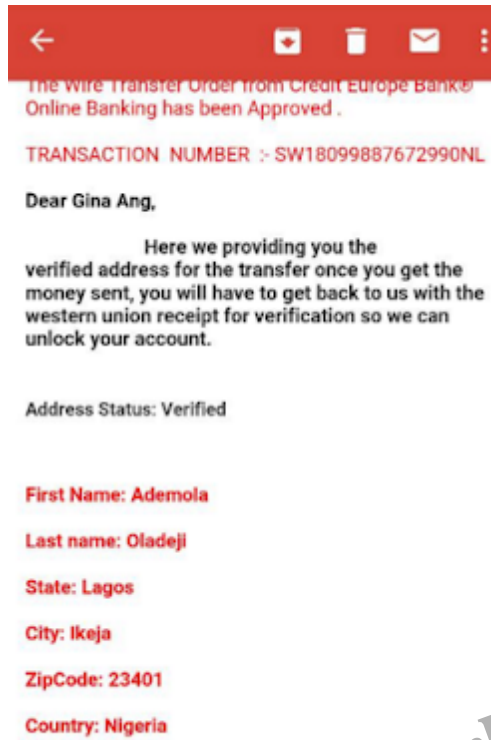


Be skeptical of what looks like “official” emails (or other forms of communication) from banks or any credit institutions. If need be, call the bank directly to verify if the email or SMS is indeed from them.



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Dear Gina Ang,

We honor to inform you that the sum of **\$1,600.00 SGD** was transferred to you from **Hittesh Gupta** Via Credit Europe Bank©. **Hittesh Gupta** the buyer of your item has made the payment for the item, and the full payment has been transferred to your Bank Account details below:

Transaction Summary:

ITEM Amount	\$1,600.00 SGD
Transport Charges	Included
Paid For Item	Prada Bag
Total	• \$1,600.00 SGD

SW18099887672990NL

Quantity	1
SHIPPING COMPANY	Singapore Post
Shipping Address :	Name : Muhammad Baihaqi Bin Rozab Address: 3382 mukim 20 City: bukit mertajam, State: Penang Postal Code: 14400 Country: Malaysia
Account Details for Remittance	Name: Gina / Account Num. Bank Name: C Location: Singapore Total Amount : \$1 600.00 SGD Email: gina@ownplace.com

BUYER'S ACCOUNT DETAILS					
ACCOUNT NAME	ACCOUNT NUMBER	BANK NAME	ACCOUNT TYPE	SHIPPING OPTION	Amount Transfer
Hittesh Gupta	140292699**	Credit Europe Bank©	Current Account	Singapore Post	\$1,600.00 SGD

Thank you for using Credit Europe Bank© Online Transfer , Feel Free to contact us anytime if you have any question or comment about this transaction, all questions/correspondences should be forwarded to us at this email address:

crediteuropebanks@ownplace.com

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You can read more about the original post [here](#).

Be careful everyone!

With love,
Budget Babe

Category

1. Family

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