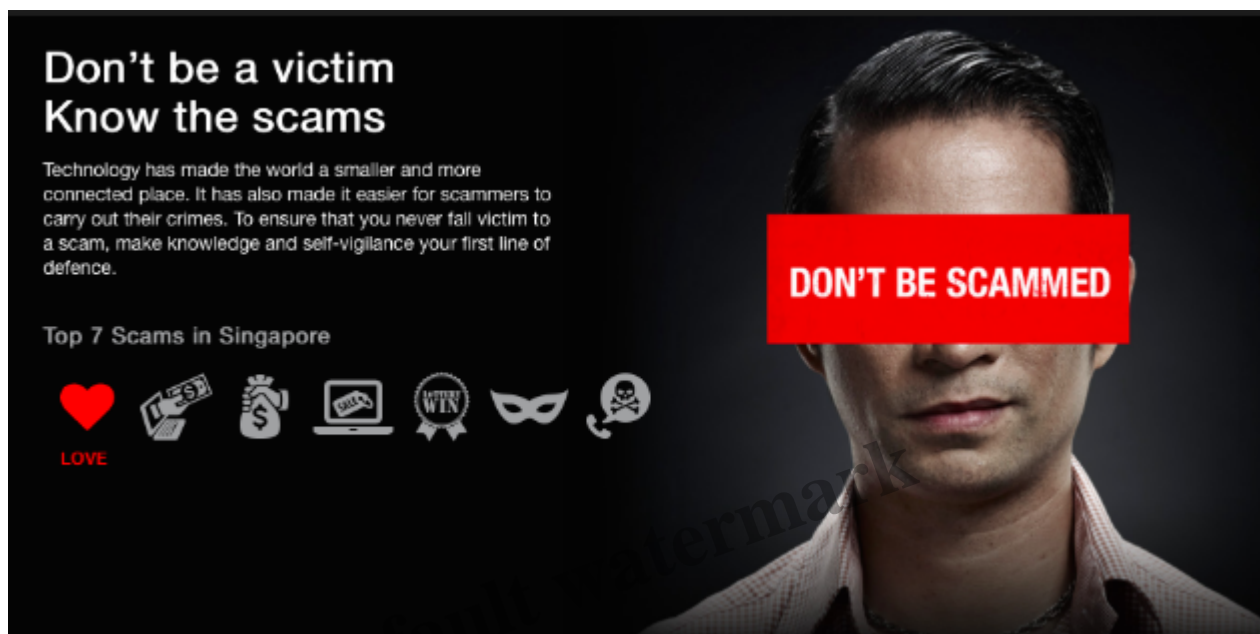


## Scam Alert! DHL Scammers Are Now Impersonating OCBC, DBS, MOM & SP Services

### Description



Here are their tactics.

It could happen to any of us – the latest news is that of a 30-year-old couple falling prey to a phone scam in Singapore and losing \$70,000 in savings to the scammers.

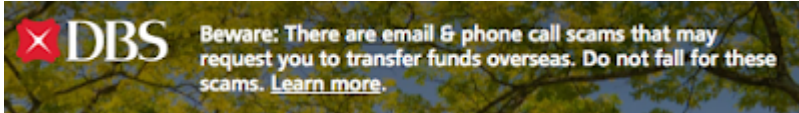
My guess is that the couple are probably a highly-educated pair, considering that they've earned enough to be able to upgrade from their five-room HDB flat to an executive condominium recently. FYI: Most [ECs sell up north of \\$750,000 – \\$1 million](#), whereas [a five-room HDB averages \\$350,000 to \\$550,000](#).

Don't you hate it when stuff like these happen? I mean, here on Budget Babe I've been writing about how to save more, invest better, and other tips on managing your personal finances...yet all that money can be lost in minutes if you fall prey to the scammers.

Lest you think you're too "smart" to be tricked, note that the scammers are also becoming smarter in their tactics. So do yourself a favour, keep yourself informed of their latest methods, and share this with your friends and loved ones (especially elderly parents) to prevent them from becoming the next victim.

[The online scammers call us Singaporeans "easy targets" and many make a living out of scamming us](#) – let's not let them have it easy...least of all not our hard-earned money!

Here are some of the latest ones:



## OCBC / DBS scam

### Type 1:

You'll get a call from a scammer claiming to be a bank officer from OCBC or DBS, saying that there were credit cards applied in your name which were swiped overseas and you're overdue for payment.

### Type 2:

You get a automated call from the "bank" informing you that you have an important letter or bank statement which you have to collect.

Sample of the phishing email pretending to be sent from DBS.



Taken from [DBS](#)

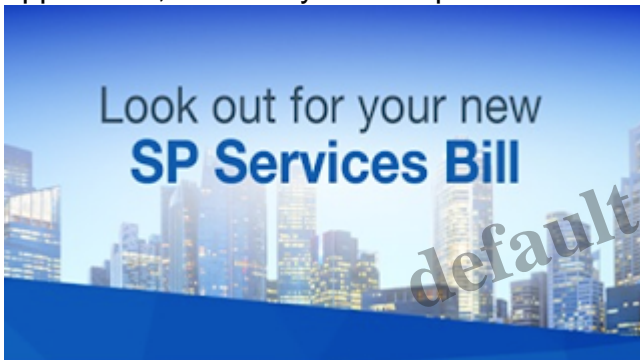
### Type 3:

This one is an email scam, rather than a phone call. I recently received an email from DBSAdvice@dbs.com with "Transaction Advice" as the subject, containing a zip file attachment titled "Account Statement".



## MOM Employment scam

You receive a call from “MOM” informing you that there has been issues with your work pass application, and that you’re requested to transfer money to resolve this.



## SP Services scam

You’ll get a call from “Singapore Power Services”, telling you that your utilities accounts are in arrears or that your electricity meters require changing. You’ll then be asked to make payments to a designated bank account.

**ADDRESS NOT FOUND N trk-id: 426013860.50325500  
1315513905**

From : Contact Center GROUPS <support.center.154@dhl.com>  
Subject : ADDRESS NOT FOUND N trk-id: 426013860.50325500 1315513905  
To :

Thu, Sep 08, 2011 08:31 PM  
1 attachment



Dear Customer!

Your package has been returned to the DHL office.  
The reason of the return is : Incorrect delivery address of the package!  
Attached to the letter mailing label contains the details of the package delivery.  
You have to print mailing label, and come in the DHL office in order to receive the packages.

Thank you,  
DHL International

can improve the performance of your supply chain. From sub-assembly, co-packing, customization, postponement, kitting, sequencing to pre-retail activities across all industry sectors, we help you reduce costs, reduce inventories, and better match supply with demand.

DHL finished goods warehousing solutions are not just about holding stock. There are a wide range of additional services that we offer as part of an overall solution that

ticketparcel\_VF43082865.zip  
21.7 KB

## Parcel / DHL scam

You get a call from a “courier company” (often DHL) informing you that your parcel had not been picked up. When you get connected to a “courier staff member”, they’ll tell you that your parcel has been held as it was found to contain prohibited items (either fake passports or weapons). They’ll then request for your personal and bank information, or transfer you to a “customs officer” who will instruct you to remit money to an overseas bank account to avoid action from the local police.

www.scamalert.sg/scams/impersonation-scam.html

### Scam Victim Stories

<p><b>Anonymous</b> 11th July 2016</p> <p>I received a call from number 9991031x this early morning, it was an automated voice service which spoke in English it claim that it is from police headquarter (Make me ROFL) 'it like google translation broken English', later part it will ask you to press a number to switch to chinese language operator, i did not follow the instruction, hereby just to alert</p> <p><a href="#">Read Full Story</a></p>	<p><b>leong jason</b> 11th July 2016</p> <p>I received a call today, 11th July 2016 at 2.23pm. Number was 9993 540x. voice call was spoken by operator in mandarin &amp; english version. conversation was saying they are from Police Headquarter &amp; etc. i found it weird and i just hung up without proceeding further. I am sending a warning to all so that fewer people will be at risk.</p> <p><a href="#">Read Full Story</a></p>	<p><b>Anonymous</b> 11th July 2016</p> <p>I received a call from someone representing OCBC bank saying that i applied for a credit card on April 3rd 2016 and made a purchase in Shanghai's Carrefour on April 6, 2016 amounting to S\$1886. Case number is 195186 and that i didnt make payment over 3 months so if i didnt make the payment, legal action will be carried out against me. However i</p> <p><a href="#">Read Full Story</a></p>	<p><b>Anonymous</b> 10th July 2016</p> <p>+659995588x called on my mobile claiming to be from Singapore Police force. Caller spoke in Chinese, asking how if there is anything he could help with and he is calling from a police station. Caller asked for personal information and claim I have committed a crime. I questioned back the caller, since he called me specifically, why did</p> <p><a href="#">Read Full Story</a></p>
<p><b>Carmen Chow</b> 10th July 2016</p> <p>I received a call from China Police scam alert from this ID 9999 975x it's an automated voice system. I did not press any number in case they hack into my details</p> <p><a href="#">Read Full Story</a></p>	<p><b>Anonymous</b> 10th July 2016</p> <p>+659995588x called on my mobile claiming to be from Singapore Police force. Caller spoke in Chinese, asking how if there is anything he could help with and he is calling from a</p> <p><a href="#">Read Full Story</a></p>	<p><b>NX</b> 9th July 2016</p> <p>Received a call from the United States +1 (627) 894-89 some moments ago. I was amused and wondered who might it be so I picked up. Turns out to be a pre-recorded woman's voice,</p> <p><a href="#">Read Full Story</a></p>	<p><b>Wei Da</b> 8th July 2016</p> <p>On 8/7/2016 8.13am, a phone call from mobile no. +65 6542 5x claiming that he is from AMK OCBC, and he was telling that I have signed up a credit card in China. This credit card has been</p> <p><a href="#">Read Full Story</a></p>

You can read more about them [here](#).

Within this year alone, Singapore has lost over \$4 million to these scammers. Don't be the next victim! I've consolidated the tips provided by the police, government and banks below, together with some of my own:

### 1. Do not pick up calls from unknown numbers.

Scammers are now using caller ID spoofing technology to display a different number from their actual ones. Calls that appear to be from a local number may not actually be made in Singapore. If you receive a suspicious call from a local number, hang up, wait five minutes, then call the number back to check the validity of the request.

If people really need to reach you, they'll find another way of contacting you. I never pick up calls from anyone who isn't in my contact book; even if it is a friend, they'll eventually message me so I can call them back.

BB tip! Activate caller ID services through your local telco for \$5 a month, or download Contactive the app to try to figure out who's behind the number calling. The app has saved me from many unwanted marketing calls this year!

## **2. Do not provide any personal info or bank details over the phone.**

This includes your bank account number, telephone PIN, online banking username and password, OPT token code, and more.

If you're concerned, you can always call the bank directly to verify if the call is genuine before divulging any personal data.

## **3. Hang up when you're asked to transfer or remit money.**

No bank or government agency will ever inform you to transfer money through a phone call, especially to a third party's bank account. Demand for a physical statement as proof to confirm the authenticity of the claim, or verify with the agency directly by calling back.

## **4. Call a friend or a trusted relative before you act.**

In the latest case, the 30-year-old woman admitted that she was too emotionally distraught to think logically when everything was happening. Seek a second opinion before you do anything, especially when it concerns money.

Keep your hard-earned money safe and to yourself. Don't lose it to these scammers.

With love,  
Budget Babe  
**Category**

1. Family