

Dear clients,

Hereby we would like to inform that frauds, where money transfer systems are used, have become more recent.

Mostly those citizens become the “victims” of fraud, who wish to purchase vehicles, electrical appliances and other equipment at attractive prices, and on very favourable conditions. The people engaged in fraud publish information on sale of goods on different websites, subsequently via e-mail communication, ask potential buyers to transfer a certain amount via money transfer systems as an advance payment.

Another type of common fraud is a message with an attractive offer sent to citizens via e-mail from unknown person, who promise to transfer a large amount (received as a result of lottery winning, inheritance, insurance compensation) to your bank account against a certain amount and upon solving some organizational issues. In the aforementioned cases, in order to create an illusion of “clean transaction”, they ask the “victim” not to provide the transfer reference number until the receipt of the large amount or goods, however they ask to provide scanned copy of the document provided to the buyer when making transfer, and asking to hide in that scanned copy the transfer reference number. Eventually, once they receive the detailed information on transfer, they manage to get the entire amount transferred, without reference number.

Due to aforementioned, we strongly recommend

- Not to transfer amounts to persons with unknown or false names,
- Not to provide money transfer reference number or scanned copies of documents to unknown or strange people, display cautious approach and
- examine the costs of vehicles, electrical appliances and services, if such costs are significantly below the market prices and are offered at very adverse price from seller’s perspective.