Beware of Cybercrimes

and temptations for "part-time jobs" too good to be true

1 Recent Internet crimes involve usage of stolen user IDs and passwords to:
  (1) Make expensive purchases online.   (Items such as electronics and digital cameras)
  (2) Break into Internet banking accounts and making transfers to other accounts and withdrawing cash from those accounts.

   The crimes are committed by criminal organizations that lure international students into doing   "well-paid part-time jobs" that involve:
  (1) Receiving items purchased online or withdrawing cash from bank accounts using ATMs
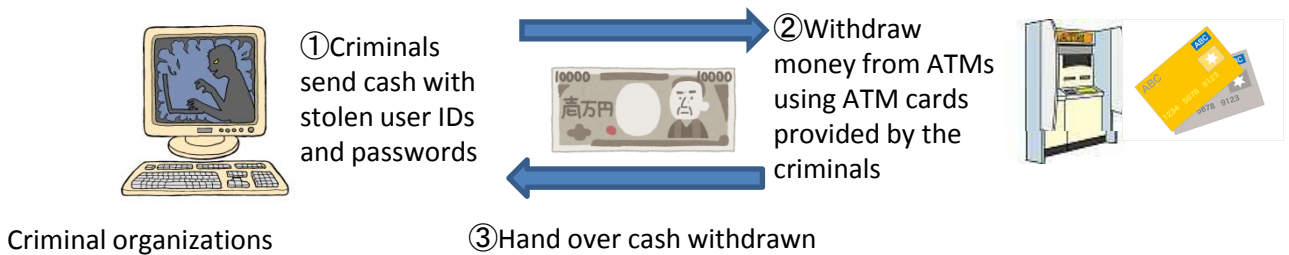 (2) Opening bank accounts in the international students' name

   By doing so, international students get involved in these crimes by helping criminals. Students can be considered accomplices to these criminal acts.

2 Cases where international students become accomplice to criminal acts.
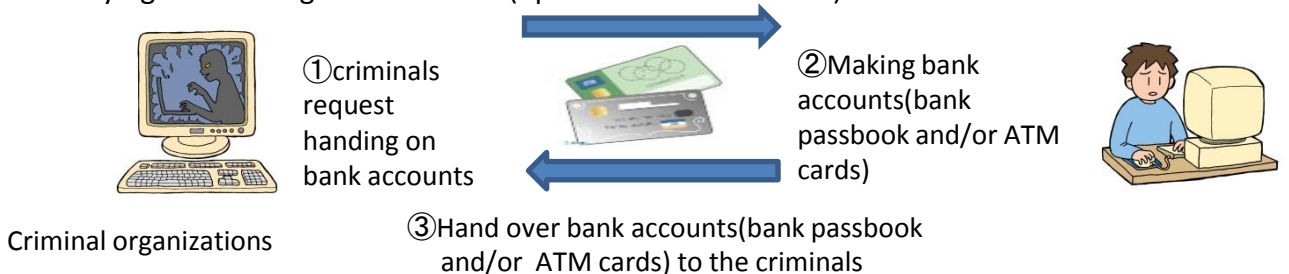 (1) Receiving items purchased online

①Criminals use stolen user IDs and passwords to send cash → ②Receive purchased items on behalf of the criminals

Criminal organizations

③Hand over or mail received items to the criminals

  (2)   Withdrawing cash from bank accounts not belonging to the student

①Criminals send cash with stolen user IDs and passwords → ②Withdraw money from ATMs using ATM cards provided by the criminals

Criminal organizations

③Hand over cash withdrawn

  (3) Handing over or selling bank accounts (bank passbook and/or ATM cards)
      Handing over or selling bank accounts(opened in students' own name) to criminals or
   buying or receiving bank accounts(opened in others names)

①criminals request handing on bank accounts → ②Making bank accounts(bank passbook and/or ATM cards)

Criminal organizations

③Hand over bank accounts(bank passbook and/or ATM cards) to the criminals

Do not fall into temptations for " well-paid part-time jobs " "You only have to receive packages" "You only have to withdraw money" "If you make a bank account, you can get money"   You could become accomplice to crimes.

Okayama Prefectural Police