

NEWSLETTER

AL NAZAHA ASSOCIATION



Learn Online Fraud Terminology:

Identity Theft:

Identity theft occurs when someone steals your identity to commit fraud. Stealing your identity could mean using personal information without your permission

Mail Fraud:

Mail fraud letters look real but the promises are fake. A common warning sign is a letter asking you to send money or personal information now to get something valuable after you send the money or information.

Spoofing:

Spoofing occurs when a caller disguises the information shown on your caller ID. This gives the caller the ability to disguise or "spoof" the name and/or number to appear as though they are calling as a certain person from a specific location

For More details visit:

<https://www.equifax.co.uk/resources/identity-protection/online-fraud-terminology.html>



Interactive Cyber Crisis War Gaming

This war-gaming event provides a valuable opportunity to be part of a virtual team placed in the middle of a simulated cyberfraud. You will be involved in decision-making from first indication of an attack through to successful resolution.

Date: April 22, 2021 | 7 pm – 9 pm Dubai time
<https://www.acfe.com/FoundationDonation.aspx>

Al Nazaha Association Update:



The ACFE Fraud Conference Middle East was held virtually from 7th of April for 2 days. The event held in collaboration with Saudi Capital Market and Saudi Anti-Fraud Association. The event offered participants with 11 different sessions offering 8 CPEs. And for the first time the conference offered a live Arabic translation.

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Fraud News

Dubai: Scammer sends 'warning SMS' about credit card expiry, jailed

For forging official documents and committing fraud against a bank's customers and a telecommunications firm, the Dubai Criminal Court sentenced a 32-year-old Asian man to a two-month prison term followed by deportation
<https://www.msn.com/en-ae/news/other/dubai-scammer-sends-warning-sms-about-credit-card-expiry-jailed/ar-BB1eCYc6?ocid=sw>

Dubai Police warns of social media scams

The Dubai Police General Command has urged members of the public, especially who are looking for domestic helpers, to remain vigilant when using social media platforms and not to fall prey to cybercriminals and online scammers.
<https://wam.ae/en/details/1395302914568>

UAE gold scam: 4 fined Dh10 million each for duping 4,000 Filipinos

Four Filipino expats in the UAE have been sentenced to five years in jail each after defrauding thousands of residents in a gold investment scam. They were also found guilty of money laundering and had been ordered to pay a fine of Dh10 million each.
<https://www.khaleejtimes.com/news/crime-and-courts/uae-gold-scam-4-fined-dh10-million-each-for-duping-4000-filipinos>

UAE resident's alert: Emirates Post warns against new email scam

Emirates Post on Friday issued a warning against scammers sending fake emails using the government department's name. According to a post on their social media, certain fraudsters continue to send phishing emails that ask victims to reveal personal information.
<https://www.khaleejtimes.com/news/government/uae-residents-alert-emirates-post-warns-against-new-email-scam>

Dubai authorities shut down company over Emirati citizenship con

A company in Dubai was closed for falsely claiming it could help wealthy people become Emirati citizens. It charged \$10,000 as a "processing fee" and claimed that to be eligible, applicants' net worth must be Dh100 million (\$27.2m) or more.
<https://www.thenationalnews.com/uae/government/dubai-authorities-shut-down-company-over-emirati-citizenship-con-1.1184614>

UAE: Employees arrested for trying to bribe police officer

Abu Dhabi Police on Friday announced it had arrested employees of a company in Abu Dhabi after they tried to bribe an officer in the Capital.
<https://www.khaleejtimes.com/news/uae-employees-arrested-for-trying-to-bribe-police-officer>

UAE: 3 arrested in Dubai for fraud to buy and sell cars

Dubai Police arrested three men of Arab origin on charges of fraud such as stealing cars from unsuspecting buyers and sellers.
 Read more: <https://www.khaleejtimes.com/news/crime-and-courts/uae-3-arrested-in-dubai-for-fraud-to-buy-and-sell-cars>

Abu Dhabi court fines four people, jewelry firm Dhs90m for money laundering, fraud

A jewelry company in Abu Dhabi has been slapped with a Dhs50m fine on charges of "committing money laundering and fraud against 4,000 people", official news agency WAM reported.
 Read more: <https://gulfbusiness.com/abu-dhabi-court-fines-four-people-jewellery-firm-dhs90m-for-money-laundering-fraud/>