Media Title : The Star

Headline : Protect yourself from fraud

Date : 7 November 2025

Section : Living

Page : 2



# Protect yourself from fraud

#### 1. Take it slow

Scammers move fast. They profess love or deep feelings within days or weeks. Real relationships take time.

### 2. Be sceptical of "too perfect" profiles

Check for inconsistencies or overly glamorous photos. Do a reverse image search using Google Images.

#### 3. Verify identities

Insist on video call or in-person meeting. If they refuse, it's a red flag.

#### 4. Don't send money

No matter how convincing the story – sick relatives, business trouble, travel emergencies – never transfer money to someone you haven't met.

## 5. Do a background check

Check the Royal Malaysia Police's

(PDRM) Commercial Crime
Investigation Department (CCID)'s
online portal https://semakmule.rmp.
gov.my for bank accounts, phone numbers or company names linked to
fraudulent activities before making
any financial transactions.

#### 6. Talk to someone you trust

Run the situation by a friend or family member. They can often spot red flags you might overlook.

#### 7. Protect your information

Never share personal details, photos or bank information with strangers online.

#### 8. Report suspicious profiles

Help others stay safe by reporting fake accounts to dating apps or social media platforms.

