

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 approach international students or trainees with attractive offers like "well-paid part-time job" and entice them to do followings:

- (1) Receive items purchased online or withdraw cash from bank accounts using ATMs.
- (2) Open bank accounts and obtain mobile phone in their own names.

As a result, students and trainees etc. are used to help forward the those items to the criminals and keep some percentage in return, which means they are also concerned with the crime without their knowing it.

2 Cases where international students or trainees 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 students or trainees.



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③Hand over cash withdrawn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) Students or trainees are required to sell, buy or give some bank accounts, cash cards or mobile phones obtained by themselves or someone else to others.



①criminals request handing on bank accounts



②Making bank accounts(bank passbook and/or ATM cards) or mobile phones



Criminal organizations

③Hand over passbook, cash card or mobile phones obtained by themselves or someone else to the criminals.

Do not fall into temptations for "well-paid part-time jobs". All you can do is receiving packages, withdrawing money or opening bank accounts. Attractive offers can lead to the crimes. If you are concerned with the crimes, you will be severely punished under law!!