

MODUS OPERANDI OF JOB SCAM INVOLVING CRYPTOCURRENCIES

- 1.** The scam begins with the perpetrator offering online job tasks via social media platforms (e.g Telegram, WhatsApp, Facebook etc.)
- 2.** Several tasks will be given to interested individuals who will be paid commissions in cash into their bank accounts.
- 3.** The tasks include (among others) purchasing products from e-commerce platforms, reviewing Malaysian tourist destinations, like/follow pages on social media platforms etc.
- 4.** Once these job tasks are completed and the victims are paid (and therefore earning the victim's trust), the scammer will then request the victims to communicate with another "agent" or "broker". The victims will then be lured to invest in non-existent cryptocurrencies with promise of high returns. And in order to invest, the scammer will provide details of a mule bank account belonging to an individual for the victims to deposit their monies.
- 5.** As part of the scam, the victim will be provided a website which provides an investment platform and the victims are encouraged to sign up on the said platform. The victims will then go through the "agents" or "broker" who purportedly invest on-behalf of the victims into cryptocurrencies. The victims will be updated on the "returns" received but subsequently, when the victims wish to withdraw the monies (principal + returns), then only they realised that they have been scammed as they were not able to "withdraw" these sum.

