



提高市民防詐意識 基檢結合郵局播放反詐宣導短片



有鑑於各地區郵局為民眾日常頻繁出入辦理郵匯金融業務之機構。基隆地檢署為提高市民反詐意識，由提供多支反詐騙宣導短片與反詐文宣品給基隆郵局。基隆郵局林賽萍局長表達高度支持與贊同，並表示即日起與基隆郵局所轄四十五家支局於上班時間不停播放，期盼能有效提高市民反詐意識。

基隆地檢署為提昇民眾防詐意識，檢察長柯宜汾特別指示主任觀護人林順昌，率隊前往中華郵政基隆郵局洽商共同聯防打擊詐騙。主任觀護人林順昌表示，基隆地檢署持續貫徹「新世代打擊詐欺策略行動綱領」，除了積極查辦詐騙份子，截斷不法金流，降低犯罪損害，同時結合轄區各公、私機構及社會資源，加強宣導以提高全民防詐意識，共同為保障民眾財產安全而努力。

基隆郵局林賽萍局長表達高度支持與贊同指出，近期發覺有詐騙集團假借郵局名義，在網路散布關於郵局之假消息，如佯稱提供優惠貸款、徵求信封作業員、提供免費社會保險貸款、假冒郵局發送電子郵件等，可見詐騙事件之猖獗。

基隆地檢署為提升民眾反詐意識，特別提供多支反詐宣導短片及文宣品給基隆郵局。林賽萍表示，將極大化運用基檢提供之反詐騙資源，交由轄內四十五家支局，在郵局營業大廳民眾等候區播放宣導短片，未來將延用於提款機或郵務車，以發揮最大宣導效益。

【記者林玉棋／基隆報導】

外籍人士反詐騙宣導簡報(英文版) 各局如遇有外籍人士請自行運用

What Is a Dummy Account?

A dummy account is **a bank account opened in your name**, but you don't use it—instead, you **hand it over (or even sell it) to someone else**, giving them full control, including **your ATM card and PIN**.

More often than not, these accounts are used by fraud syndicates to move money in and out, helping them avoid detection by banks and authorities. **Since the account is still under your name**, when the money trail is traced, **the police will come after you**.



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Selling Your Account?

Think It No Big Deal?

Think Again!

Selling your bank account, ATM card, and PIN to someone else may seem like an easy way to make fast cash—but **it comes with serious risks**.

When you open an account for someone else or sell your own one, **you're creating a dummy account**. Fraud syndicates will use it to trick victims into transferring money, and then they'll use your card and PIN to withdraw the "profits."

By selling your account, you're not just breaking the law—you're becoming **an accomplice to fraud**. And that makes you a criminal.

Selling Accounts Can Lead to Dire Consequences!

1. Criminal Charges: Become an Accomplice to Fraud

Selling your bank account, ATM card, or PIN makes you an accomplice to fraud. **You'll be arrested and face 1 to 10 years in a Taiwanese prison**. After serving your sentence, you'll be deported and unable to work in Taiwan. How will you support your family back home?

2. Frozen Accounts & Financial Hardship

All your bank accounts will be frozen, making it hard to access your funds. Even if you can withdraw money, strict limits will be placed on how much you can take out per transaction and per day.

3. A Criminal Record: No Future in Taiwan

You'll have **a permanent criminal record**, which will prevent you from ever entering Taiwan again.

4. Escaping to Another Country Won't Save You

You'll still **be wanted by the Taiwanese police**, even if you manage to escape and leave Taiwan.

Think carefully before making a decision that could ruin your future. Quick cash isn't worth losing everything.



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How to Avoid Becoming a Victim?

1. Never lend or sell your bank account, ATM card, or PIN, nor open an account in your name for someone else. **Anyone asking to use your account or ATM card is likely a scammer.**
2. Refuse any request to open an account or transfer money for someone else. No matter what they promise, **don't let greed make you a victim of fraud!**
3. If you notice any unusual transactions in your account, contact your bank and the police immediately!

Protect yourself and your family. Say NO to selling your account!



Protect Yourself! Don't Become an Accomplice to Fraud!

1. **Selling your account harms both others and yourself—it can ruin your entire life!**
2. Once your account is flagged as a dummy account, banks will blacklist you. You won't be able to withdraw money, get loans, or obtain credit cards.
3. **Fraud syndicates profit while you end up in prison. Is it really worth it?**
4. Selling your account means helping fraudsters launder money, leading to arrest and imprisonment!
5. **While fraudsters make millions, you might earn just a few thousand dollars—and pay the ultimate price.**



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