AL DHAHERY MONEY EXCHANGE
الظاهري للصرافة
Licensed by Central Bank of U.A.E ترخيص تابع للبنك المركزي لدولة الإمارات العربية المتحدة

STAY ALERT AGAINST FINANCIAL SCAMS

Protect your money, personal information and financial security from fraudsters.



COMMON TYPES OF FINANCIAL SCAMS



Phishing Scams
Fraudulent emails, SMS or messages that try to steal your details, passwords or OTPs.



Impersonation Scams
Scammers pretending to be your bank, exchange house or a government authority.



Investment Scams
False offers of high or guaranteed returns.



Online Payment Scams
Fake websites or links asking for your card details, account or personal information.



Social Engineering Scams
Tricks that pressure you to transfer money or share confidential information.



SIM Swap Scams
Fraudsters take control of your mobile number to access your accounts and withdraw funds.

WARNING SIGNS TO WATCH FOR

- Unverified messages or calls.
- Requests for your OTP, PIN or account details.
- Promises of quick or high returns.
- Pressure to act immediately.
- Links to unfamiliar websites.

HOW TO PROTECT YOURSELF

- Never share your OTP, PIN, password or personal details.
- Verify any request through official and trusted channels.
- Be cautious of unsolicited offers or investment opportunities.
- Use strong, unique passwords and keep them private.

REPORT SUSPICIOUS ACTIVITY



Bank / Exchange House
Contact your bank or exchange house immediately.



UAE Police
Call 999 (Emergency) or 901 (Non-Emergency).



Dubai Police eCrime
Report online at www.ecrime.ae.