

PSYCHOLOGICAL TRICKS

Story 1: Lottery Fraud

Hemant : I have been purchasing lottery tickets since past two years, but I did not win even once! I hope I win this time.

Ravi : Don't waste your money on lottery tickets. Leave this and concentrate on your work.



Hemant receives an e-mail stating that he has won the lottery worth ₹ 25 lakhs. Hemant gets excited and readily believes that his long awaited good news has finally arrived.

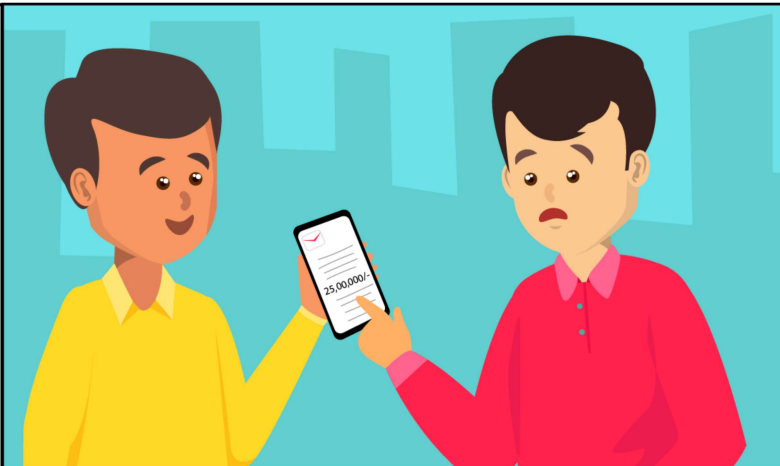
Hemant follows the instructions given in the e-mail to provide his personal details and transfer a token amount to get the lottery money.


He transfers ₹ 30,000 to an unknown bank account using the given link.



Hemant : Ravi, my wait is finally over, I won the lottery worth ₹ 25 lakhs. Check this e-mail.

Ravi : This is a fake e-mail. This is not the website from where you purchased the lottery ticket. Don't transfer any money to them.





Hemant (shocked) : I already transferred ₹ 30,000!

Ravi : Report to the nearest police station immediately.

Hemant regrets that he lost his money as he did not think rationally and believed the e-mail without verifying its authenticity.

TIPS

- Do not respond to messages from unknown source requesting personal or financial details even if it assures credit of money into your bank account.
- Do not respond to suspicious e-mails or click on suspicious links.
- Do not transfer money to any un-trusted unknown account.
- Remember you can never win a lottery if you have not participated in it.
- Always verify the correctness of the domain of the e-mail ID, for example, all government websites have “.gov.in” or “.nic.in” as part of their web address.
- Have proper spam filters enabled in your e-mail account.