Fraud-Awareness

Don't fall victim to fraudulent calls

- Fraudsters are always looking for new targets. If an unknown call or email tries to lure you with an attractive job opportunity and asks you to make a payment towards the same, beware! It could be a fraudster at the other end, trying to dupe you off your money.

How to keep your account safe

- Don't take the bait when fraudsters try to lure you with attractive job offers, prizes and rewards. Do not share sensitive information like OTP, CVV, card number etc with anyone.
- Do not click on suspicious links from unknown emails, websites or SMS. They may contain malware designed to spy on your online activities or mirror your device to steal confidential information such as OTPs.
- Beware of incorrect email addresses. Look out for minor changes.
- Always verify a website's URL before you make an online transaction. Look out for the lock icon or 'secure and verified' badge at the bottom of the page.

Standard Chartered Bank – Oman will never ask for your PIN or password. Such requests are likely to be from fraudsters.

- SPOT THE WARNING SIGNS Are they trying to solicit money or information from you?
- STOP SUSPICIOUS ACTIVITY Never disclose your personal and financial information.
- REPORT THE INCIDENT The sooner you report it to us, the better the chances of stopping the fraud.

Stay vigilant and safeguard your account from Fraud:

Following the recent instructions of the Central Bank of Oman on receiving several reports from individuals with regards to Fraud attempts/ cases though Websites which also involve offering investment opportunities and quick ways to make profits on trade of gold, oil, stocks and currencies, which can ultimately lead to big losses, SCB Oman advises All Customers to beware of the increasing cases of Fraud and contact the Bank for more details on these incidents.

To report any fraud related incidents, please contact SCB Oman's Head of Conduct, Financial Crime and Compliance on 24773502