

DON'T

deposit money to get
gifts from a stranger!

It's definitely a

TRAP



Financial Intelligence Unit
இலங்கை மத்திய வங்கி
நிதியியல் உளவறிதல் பிரிவு



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

A message from the
Financial Intelligence Unit of the
Central Bank of Sri Lanka

www.fiusrilanka.gov.lk

“

You have a gift, send some
money to get it”

If you get such a phone call,
WhatsApp message, or email
message from someone you
have never heard of,

it is definitely a

LIE - SCAM

Make sure not to fall for such
scammers.

BE SMART!



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- » If you have become a victim of this type of scam or if you have information regarding this type of scams:
- » Immediately lodge a complaint at the **NEAREST POLICE STATION.**
- » Inform the Financial Intelligence Unit through telephone numbers
[**0112 477125 / 0112 477509**]
[**08:00am - 04:15pm**]
during office hours on working days.



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» Forward the account number to which the money was deposited / said to be deposited, name of the account holder, relevant bank, mobile phone number where the information was received and the screenshots of the relevant messages to

» the below mobile number of the Financial Intelligence Unit



0765 200290

Make sure you don't become a victim of a financial scam.



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DON'T

deposit money to get
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It's definitely a

BOMB

placed in your bank account



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