

# Keeping the fraudsters away is SIM-ple!

Beware of **SIM swapping**  
and avoid sharing  
20-digit SIM number  
& account details.

**Cyber Jagrookta Diwas - February 2023**



## Modus Operandi

- The scammers impersonate as real owners and claim to have lost or damaged their SIM card
- Further, a new SIM card is activated in the fraudster's possession
- Once the new SIM starts functioning, the original one gets blocked
- With the new SIM card, fraudsters get OTP & other confidential details required for financial transaction from your bank account



## Tips to tackle SIM Swapping

- The 20-digit SIM number is a very sensitive data, keep it confidential.
- If your mobile number got inactive/out of range for a few hours, enquire from your mobile operator immediately.
- Register for regular SMS as well as e-mail alerts for your banking transactions (this way, even if your SIM is deactivated, you shall continue to receive the alerts via your email).

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