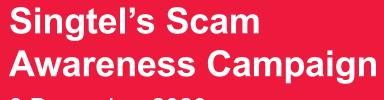




Lian Pek Vice President Group Strategic Communications & Brand Singtel



9 December 2020



The scene

THE STRAITS TIMES

SINGAPORE

June 2020 Over \$7m lost to scammers posing as tech support staff

THE STRAITS TIMES

SINGAPORE

August 2020 \$82 million lost in six months through 10 main types of scams

asiaene

Joanne Peh recounts phone scam experience by alleged Singtel staff, urges public to be careful October 2020





The scene

- Our efforts
 - Fraud management system
 - "+" prefix added to international incoming calls spoofed to resemble local numbers
 - Regular scam advisories





"Jaga your data!"

- Public education campaign
 - To help Singaporeans recognise scams for what they are
 - Comprises a series of three light-hearted films each playing out a telcorelated ruse that has tricked many





Scenario #1 : Tech Support Scam

Victims receives a phone call



Scammer pretends to be Singtel technician Scammer claims that the network is compromised and convinces victim into downloading a remote access software

Unsuspecting victim downloads software Scammer now has access to victim's device and steal their personal details



Scenario #2: Mobile Termination Scam

Victims receives an automated call claiming that their line will be terminated soon



Victims are told that their mobile phone number registered under their name has been used for illicit activities.

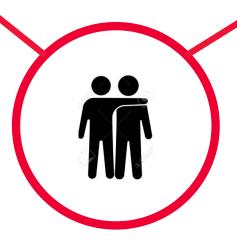
Victims follows the instructions to connect to an operator who claims to be from Singtel The scammer will offer to help victims check if their credit cards have been compromised, and ask victims to provide their credit card numbers.

Scammer will start using the details provided to make illegal transactions and ask for victim for their OTP to complete these transactions.



Scenario #3 : Quick cash scam

Victims respond to scammers' advertisements for "Quick Cash" through sites such as Carousell or Facebook Marketplace.



The scammer will convince victim that the transaction is 100% safe and legal, and they can earn cash immediately

The scammer will assure victims that their monthly bills and other sign-up costs will be taken care of.

> Victim will meet with scammer to handover the mobile phone and sim card

Victim only realise that they have been scammed when they receive the monthly bills and scammer will be uncontactable.



Total views: 2.5m views

Facebook: 442.7k views YouTube: 2.1m views Linkedin: 2.3k views



This is tech support calling Launched 20th November **Robocall** Launched 23rd November **Fast cash anyone?** Launched 25th November



MEDIA COVERAGE

THE STRAITS TIMES Singtel says number of scam calls doubled this year

yahoo!news

Singtel launches anti-scam campaign urging public to 'jaga' their data



MARKETING

'Jaga your data,' says Singtel in anti-scam educational campaign



Campaign supported by NCPC and SPF

...

...

National Crime Prevention Council Singapore 🥝 Ð November 26 at 1:36 PM · 🚱



Singtel 🥑

November 20 at 10:00 AM · 🕥

"Hello? This is Edward de Cruz from tech support..." When Mrs Tan receives a dubious sounding phone call, how does she react? Watch on to find out how she ended u... See More



National Crime Prevention Council Singapore 🥑 Yesterday at 12:07 PM · 🕥

Received an unexpected automated voice call? Beware, it could be a scam!

Watch on to find out how a phone impersonation scam works & what are the steps you can take from falling prev to this scam.



Singtel 🥑 November 23 at 10:50 PM · 🚱

Did you know that many scammers from overseas are masking their actual phone numbers, making their calls look like they come from local callers in order to tric... See More



Always remember, Singtel technicians or customer care officers will never ask for passwords, router numbers, bank accounts, credit card details, or one-time passwords during troubleshooting calls.

Watch the full version here: https://voutu.be/woEEgXEToNU



Singtel 🥏

November 20 at 10:00 AM · 🕥

"Hello? This is Edward de Cruz from tech support..." When Mrs Tan receives a dubious sounding phone call, how does she react? Watch on to find out how she ended u... See More

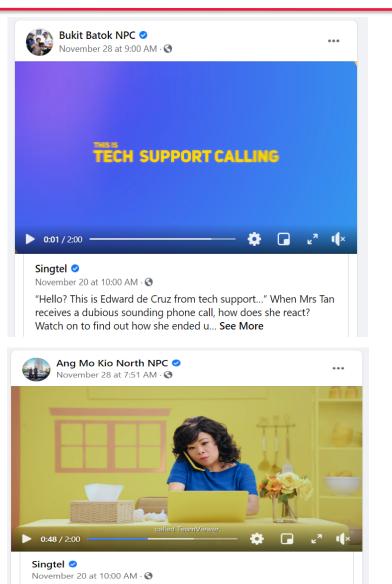
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Sinatel 🥝 November 20 at 10:00 AM · 🕥

"Hello? This is Edward de Cruz from tech support..." When Mrs Tan receives a dubious sounding phone call, how does she react? Watch on to find out how she ended u... See More



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