



Ref no: CI/CCS/01/11

Community Involvement Division
Operations Department
Police Headquarters
New Phoenix Park
28, Irrawaddy Road
Singapore 329560

23 August 2011

Dear Sir/Madam,

CRIME ALERT: SCAMS INVOLVING COUNTERFEIT CHEQUES

Police would like to alert members of public to a possible scam involving counterfeit cheques.

2 In a recent incident, a complainant received an unsolicited call informing that he had won some prizes and was asked to provide his personal particulars. Complainant provided his particulars and subsequently received an envelope containing a magazine and several USD\$500 travelers' cheques. These cheques could not be redeemed. Police is investigating into the matter.

3 Members of public are advised to adopt the following measures to avoid falling prey to such scams:

- Ignore all such phone calls. Do not respond to them;
- Do not make any monetary remittance to claim for prizes; and
- Do not disclose your personal information, PINs and/or credit card details.

4 Victims of scams should report the matter to the Police immediately.

5 More details of other scam advisories can be found on the Singapore Police Force website at www.spf.gov.sg or the Commercial Affairs Department website at www.cad.gov.sg.

6 If you have any information related to this crime, do not hesitate to call the Police hotline at **1800-255 0000**, or dial **'999'** for urgent Police assistance.

Yours faithfully,

**SUPT RAYMOND CHONG
ASSISTANT DIRECTOR
COMMUNITY INVOLVEMENT DIVISION
OPERATIONS DEPARTMENT
SINGAPORE POLICE FORCE**