

Yima Scams Report

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2 753
Victim YTD

- 11%
Victim MoM Growth

- 2%
Victim YoY Growth

Top 3 Scams for the year

Business fraud/person unknown
0.9%

Impersonation
0.2%

Misuse of account, through fraudulent conduct
29.0%

Top 3 Scam Increases for last month

Misuse of account, through fraudulent conduct
19%

Victim of impersonation
7%

Business fraud/person unknown
2%

3 998
Scams YTD

18%
Scam MoM Growth

114%
Scam YoY Growth

I'VE BEEN SCAMMED!
What should I do?

REPORT TO THE POLICE
• Open a case with the police

REPORT TO YOUR BANK
• Call your bank's fraud hotline & report the incident
• Stop/reverse any payments & stop any fraudulent debit orders

UPDATE YOUR PASSWORDS
• Change your online banking, cloud storage, computer, store accounts & cellphone passwords
• DO NOT share your passwords or save them to your devices

ALERT FAMILY & FRIENDS
• Notify others of the scam so they don't become victims of such scams

REPORT TO BUSINESS
• A fake or suspicious online shopping site
• The payment/banking details to a trusted or legitimate business have been altered
• Report such incidents to the real company impacted for action & prevention

SAFPS PROTECTIVE REGISTRATION
• Register for an SAFPS Protective Registration to prevent identity theft

REPORT TO YIMA
• Report the incident here & provide any evidence to support the report
• Your report could help protect you & your family from further scams
• Reporting could also help to identify syndicates

QR Code: