

| CFEVIJAY.COM   |  | EXAMPLES OF TYPES OF FRAUDS                          |  |  |  |                                    |  |
|--|--|--|--|--|--|------------------------------------|--|
| Work from Home Scams   | One-Time Password Sharing                  | Business Email Compromise                            | Equity or Stock Market Manipulation                | Mobile Fraud or Application Fraud                                    | Remote Access Tools Fraud or Share Your Screen Fraud | Events Ticket Fraud                | Holiday Club Fraud                         |
| Impersonation of Government Officials                                  | Distributed Denial of Service (DDoS) Fraud | Non Existent Hotel Booking/Holiday Home Fraud        | Government Agency or Call from Government Fraud    | Supply Chain/Distribution Fraud                                      | Non-Eligible Medical Claim Fraud                     | Health Care Fraud                  | Identity Theft and Fraud                   |
| Non-Eligible Claim Fraud   | Courier Fraud                              | Plastic Cards Fraud                                  | Cryptocurrency Investment Fraud                    | Financial/Bank Account Takeover                                      | Botnet Fraud   | Customer Fraud                     | Cyber/Internet Fraud                       |
| Free Advertisement Fraud   | Investment Fraud                           | ATM Withdrawal Fraud                                 | Breach/Misuse of Trust                             | Charity Donation/Publication Fraud                                   | Inheritance Fraud                                    | Bank Card / Cheque Fraud           | KYC Fraud                                  |
| Fake Cheque Fraud  | Online Auction Fraud                       | Insolvency Fraud                                     | Fake Addresses                                     | Clairvoyant/Psychic Readings Fraud                                   | Assets Misappropriation Fraud                        | Fraud Recovery Fraud               | Sale of Goods/Antiques as Investment Fraud |
| Bank Account Fraud   | Restrictive Trade Practices                | Fake Salesman/Door-to-Door Sales Fraud               | Financial Product Application Fraud                | Job Scams/Fake Appointments/Interview Letters/Immigration/Visa Fraud | Gambling Fraud                                       | Insider Information                | Insurance Policy or Broker Fraud           |
| Pay-per-click Fraud  | Extra Income/Business Opportunity Fraud    | Shell Companies Fraud                                | Call Center Fraud                                  | Service Fraud  | Property Tax Fraud                                   | Institutional Investment Fraud     | Internet Auction Fraud                     |
| Counterfeit Cheques/Instruments/Gift Certificates/Goods/Currency Fraud | Domain Name Fraud                          | (Water, Electricity, and Fuel) Utilities Meter Fraud | Employee Fraud                                     | Misuse of Asset and Sharing Information Fraud                        | Accounting and Financial Fraud                       | Supplier Invoice and Payment Fraud | Property/Land Investment Fraud             |
| Loan Sanction/Approval/Payment Fraud                                   | Lottery or Prize Money Fraud               | Malware or Computer Viruses                          | False or Misleading Investment/Marketing Materials | Money Muling   | Property Mortgage Fraud                              | Online Purchase Fraud              | Phishing                                   |
| Card PIN Entry Devices   | Ponzi Schemes                              | Prime Bank Guarantee Fraud                           | Procurement Fraud                                  | Property Fraud   | Pyramid Scheme Fraud                                 | Rental Fraud                       | Romance Fraud                              |