



TEL:

+886-37-353410



No.1149, Zhongzheng Rd,
Miaoli City, Miaoli County 360,
Taiwan(R.O.C.)

**Beware of Fraud!
Protect Yourself**

**Let's keep Taiwan
safe from fraud!**



Taiwan Miaoli District
Prosecutors Office

Beware of Fraud! Protect Yourself

In an effort to curb the proliferation of dummy accounts, Taiwan has introduced a new provision, Section 15-2, under the Money Laundering Control Act.

This regulation aims to strengthen measures against money laundering by imposing stricter controls on account ownership and transactions.

Let's keep Taiwan safe from fraud!

- 1.Never** lend your SIM card or bank account to anyone. Scammers usually offer assistance in finding jobs or loans to obtain trust you.
- 2.Consequences** include fines, imprisonment, or deportation.
- 3.Report** any suspicious activity to authorities promptly.
- 4.Stay** vigilant and safeguard your personal information.