



- location, phone number, invoice, TIN number, etc.;
5. Consider how you will make the payment. Always insist on sending the money into a bank account.
  6. Also ensure that you send money in the name of the company and not the individual purporting to represent the company; and
  7. If you are unsure or have any suspicion or doubt about the legitimacy of the deal, it is strongly advised that you should immediately stop all communication with the parties and not proceed any further.

These types of scams and fraud are unfortunately on the rise. There are many types of scams out there. Online transactions and the internet makes our life easier, however, we must take necessary precautions to keep ourselves and our hard-earned money safe.

Please visit our website for more information: [link](#).

A similar scam was reported in 2016 and a press release was issued on 3 June 2016: [link](#).

Members of the public may also report any fraudulent or suspicious transactions to the FIU on telephone number 322 3333 or email: [info@fjifiu.gov.fj](mailto:info@fjifiu.gov.fj)

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Our Vision: *Protecting Fiji from Money Laundering*