# SCAMS AND CYBERCRIME REPORT FOR FIRST HALF OF 2023

(JANUARY – JUNE)

### TOTAL NUMBER OF SCAM CASES

2022 13,576 2023 22,339 TOTAL AMOUNT REPORTED TO HAVE BEEN CHEATED

2022 \$342.1 MILLION

2023 \$334.5 MILLION







IN THE FIRST HALF OF 2023, TOTAL AMOUNT REPORTED TO HAVE BEEN CHEATED DECREASED BY 2.2% FROM THE SAME PERIOD IN 2022

20,824 CASES WERE REPORTED AND \$281.3 MILLION CHEATED DUE TO TOP 10 SCAMS.

#### **TOP 10 SCAMS OF CONCERN**



#### **SCAM VICTIM PROFILE**







## PUBLIC VIGILANCE IS ESSENTIAL IN SAFEGUARDING AGAINST SCAMS

- Add security features such as ScamShield and enable2-Factor Authentication for personal accounts
- Check for potential scams signs by asking questions, fact checking requests for personal information and money transfers, and verifying the legitimacy of online listings and reviews
- Tell the authorities and platform owners about your scam encounters

# A DISCERNING PUBLIC IS THE

FIRST LINE OF DEFENCE AGAINST SCAMS

Visit www.scamalert.sg or call the Anti-Scam Hotline at 1800-722-6688

for more information on scams



