Г	А	В	С	D	Е	F	G	Н	1	J	K	L	М	N	0	Р	Q	R	S	Т	U
Г	First_Resolve	Reference_N				First_Name		Complain			Address_		Home_P	Mobile_	Business_Phone	Email_Address	Scam_On_Behal	Small_Bu			Category_L
	d_On	umber	chments	Ву	n			ant_Gen der	ant_Age	State	Post_Cod e	Suburb	hone	Phone			f_Of_Business	siness_B usiness_	usiness_ Business	Level_2	evel_3
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П	First_Resolve	Reference_N	Description	Advice	Scam_ls_a	Scam_A	Scam_	Scam_H		Scam_Ban	Scam_Commer		Scam_Contac	Scam_Contact_		Scam_Scammer_C	Scam_Wi	Consent_	Consent_to_
ш	d_On	umber			_Loss_Suff ered	mount_L ost	How_P aid	ow_Pai d_Othe	Provider	king_Deta ils Loss	cial_Informati on_Loss	ct_Mode	t_Website	Website_Other	nformation_Loss	ontact_Date	Iling_to_ Share Yo	to_disclo se to co	disclose_to_ government
11					ereu		alu	r r		IIS_LUSS	OII_LOSS						ur Story	ntact_pr	_agencies
11																	,	ovider	
LI																			
1			contacted me and said that he could retrieve the money from		Yes		Credit		Westpac	No	No	Phone			No		Anonymo	No	Yes
			a previous scam over a period of one month he extracted a total of		163		Card		westpac	""	110	i none			140		us		163
11			He used all my credit card and the money I had in my saving account																
11			only leaving me with in my account. I have tried to contact him on																
11			numerous occasions without success now without any money just a huge bill to pay he has destroyed my life.																
11			was a financial advisor with a company called Abinance in London.																
11			. ,																
ا ا																			
			Made an investment with Blnance there was sent so I		Yes		Bank		Common	No	No	Phone			No		Anonymo	No	Yes
			could start trading Crypto and training was provided at least that is what I						wealth								us		
1 [			was told.						Bank										
11			At first I																
11			thought it funny as I had not made any trades but when I looked at my																
11			account with Binance I saw over so of course I wanted to																
11			withdraw some. That's when they said it would cost me a fee. I did not																
11			have enough in the bank to withdraw the full amount so decided I would get a little out and then use that to withdraw the rest. I then ended up																
11			transferring the only money I had so I could get the largest amount out.																
11			_																
11																			
11																			
11			. I think that is all I																
11			can recall at the moment as I am still quite upset.																
3																			
П			I have been contacted on the social media by this person that was friendly		Yes		Bank		Common	No	No	Mobile Apps	Whatsapp		Yes		Anonymo	No	Yes
			and interested on knowing me after a week she start to talk about trading						wealth								us		
11			and i get interested on it. I start to check the Binance app but I wasn't sure if the app was legit. At one point I got convinced by her and I fall in. I tried						Bank										
11			to invest small amount  The trick is sending																
11			the money from Binance to this website call BinHuo (link down below) so it																
11			could managed easily to make awesome earnings with some cryptos like Usdt.																
11			osat.																
11																			
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			The app called Binance app																
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	А	Т	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
	First_Res		leference_N	Consent_to	Scam_ls_	Primary_Trader_Contact/Bu	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1						Indigenous	Disability	Elderly	English_as_	Financial_
	d_On	'	umber		On_Behal f_of_Busi	siness_Name					s_Line_2	ddress_Li ne_3	ddress_P ost_Code		ddress_S uburb				Second_Lan guage	Hardship
				provider	ness							_	_							
1																				
	23/02/202	21		Yes	No				Abinance					Overseas	London	No	No	Yes	No	No
											1									
2																				
	24/02/202	21		Yes	No				Primotrade and							No	No	Yes	No	Yes
									Binance											
3																				
Ė	10/03/202	21		Yes	No				(telegram)							No	No	No	No	Yes
1																				
L																				
4																				

$\Box$	А	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	ВО	BP	BQ	BR
П	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C		Scam_Co	Scam_Payme	Scam_Pa	Consent_To_Share	FreeText
ш	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint		ntact_Pro	nt_Provider_	yment_Pr	_With_Business	
ш			ty	llness						_With_Ot	_With_Ot	vider_Qu		Question_2	ovider_Q		
ΙI										her_Part		estion_1	estion_2		uestion1		
ΙI										y_or_Age	y_or_Age						
,										ncy_Desc	ncy_Resu						
Н			No	No	No	No				ri	It						contacted me and said that he could retrieve the money from a previous
ll			"	""	"	1											scam over a period of one month he extracted a total of the seed all my credit
ΙÍ			1														card and the money I had in my saving account only leaving me with in my account. I
ΙI																	have tried to contact him on numerous occasions without success
ΙI																	now without any money just a huge bill to pay he has destroyed my life.
ΙI																	was a financial advisor with a company called Abinance in London.
ΙI																	
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۲			No	No	Yes	No											Made an investment with Binance there was sent so I could start
			l	1.73									1				trading Crypto and training was provided at least that is what I was told.
[			1														A 11
ΙI																	
ΙI																	first I thought it funny as I had not made any trades but when I looked at my account with
ΙI																	Binance I saw over so of course I wanted to withdraw some. That's when they
ΙI																	said it would cost me a fee. I did not have enough in the bank to withdraw the full amount
ΙI																	so decided I would get a little out and then use that to withdraw the rest. I then ended up transferring the only money I had so I could get the largest amount out.
ΙI																	transferring the only money i had so i could get the largest amount out.
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			No	No	No	No											I have been contacted on the social media by this person that was friendly and interested
																	on knowing me after a week she start to talk about trading and i get interested on it. I
																	start to check the Binance app but I wasn't sure if the app was legit. At one point I got
																	convinced by her and I fall in. I tried to invest small amount
ΙI																	The trick is sending the money from Binance to this website call BinHuo (link down below)
ΙI																	so it could managed easily to make awesome earnings with some cryptos like Usdt.
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																	The app called Binance app
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	А	В	BS	BT	BU
1	First_Resolve d_On	Reference_N umber	CleanNumber	Domain	Upload to the AFCX
2					Tuesday 23 February 2021: 1.31pm
3					Wednesday 24 February 2021: 3.31pm
4					Wednesday 10 March 2021: 9.31pm

Г	A	В	С	D	E	F	G	Н	- 1	J	K	L	М	N	0	P	Q	R	S	T	U
Г		Reference_N			Salutatio	First_Name	Last_Name	Complain		Address_					Business_Phone		Scam_On_Behal				Category_L
1	d_On	umber	chments	Ву	n			ant_Gen	ant_Age	State	Post_Cod	Suburb	hone	Phone			f_Of_Business		usiness_	Level_2	evel_3
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	Α	В	V	W	Х	Υ	Z	AA	AB	AC	AD	AE	AF	AG	AH	Al	AJ	AK	AL
	First_Resolve	Reference_N	Description	Advice	Scam_ls_a	Scam_A	Scam_	Scam_H	Payment_	Scam_Ban		Scam_Conta	Scam_Contac	Scam_Contact_	Scam_Personal_I	Scam_Scammer_C	Scam_Wi	Consent_	Consent_to_
	d_On	umber			_Loss_Suff	mount_L		ow_Pai	Provider		cial_Informati	ct_Mode	t_Website	Website_Other	nformation_Loss	ontact_Date	lling_to_	to_disclo	
					ered	ost	aid	d_Othe		ils_Loss	on_Loss						Share_Yo	se_to_co	
								r									ur_Story	ntact_pr	_agencies
																		ovider	
1																			
Н			I wanted to learn about trading stock exchanges like forex etc. I found		Yes		Bank		Common	Yes	No	Text			Yes		Anonymo	No	Yes
			someone online who can help me understand and we communicate via						wealth			Message					us		
			WhatsApp. So I followed instructions screenshots pic and videos the demo						Bank										
			version for awhile. I was then encouraged to go real with it and I thought																
			it's legit but I didn't know about much the broker. I made first transferred																
			to each multiple brokers account. I asked a lot of questions about the																
			broker company and said don't worry about it too much will explain later.																
			Then I stayed with one app BINANCE for bank transfer																
			has disappeared from WhatsApp after last txt on Monday. Now that																
			person seen my personal account and information.																
۱, ا																			
-			I met this person online and he talked about online invest like		Yes		Bank		Common	Ves	No	Internet	Whatsapp		Yes		Anonymo	No	Yes
			bitcoins. I followed his steps to do the transactions and invest money		1.03		Dunk		wealth	103		Internet	TTTTGGG		103		us		
			through the website and app called Binance. The first trade						Bank										
			was about But then second																
			time and tell me to wait for																
			couple more days and I can get the money back with more profit.																
			I asked him to show me how to get the money back but he still tell me to																
			show me how to get the money back but he still tell me to wait. Then he confessed that it was a scam and I can't get the money back																
			from that website anymore. Then he blocked my number and I can't find																
			him anymore.																
			transfer to the other																
			account He said he recharge money for																
			me on the app/ website so I owe him money and he told me to transfer																
6			Please help me with this. Thank you.																
v																			

	Α	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
$\vdash$	First_Resolve				Primary_Trader_Contact/Bu										Indigenous		Elderly	English_as_	Financial_
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1			provider	ness							_	_							
			· ·																
1																			
			Yes	No											No	No	No	No	Yes
			1																
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			Yes	No											No	No	No	No	No
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	Α	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C	Scam_Co			Scam_Pa	Consent_To_Share	FreeText
1	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint	ntact_Pro	ntact_Pro	nt_Provider_	yment_Pr	_With_Business	
				llness						_With_Ot	_With_Ot	vider_Qu	vider_Qu	Question_2	ovider_Q		
										her_Part	her_Part	estion_1	estion_2		uestion1		
										y_or_Age	y_or_Age						
											ncy_Resu						
1										ri							
			No	No	No	No											I wanted to learn about trading stock exchanges like forex etc. I found someone online who can help me understand and we communicate via WhatsApp. So I followed instructions screenshots pic and videos the demo version for awhile. I was then encouraged to go real with it and I thought it's legit but I didn't know about much the broker. I made first transferred    I asked a lot of questions about the broker company and said don't worry about it too much will explain later. Then I stayed with one app BINANCE for bank transfer on the
5			No	No	No	No											I met this person online and he talked about online invest like bitcoins. I followed his steps to do the transactions and invest money through the website called hippo and app called Binance. The first trade was about and I got it back with a bit profit. But then second time he asked me to invest I asked him to show me how to get the money back but he still tell me to wait. Then he confessed that it was a scam and I can't get the money back from that website anymore. Then he blocked my number and I can't find him anymore.  He said he recharge money for me on the app/ website so I owe him money and he told me with this. Thank you.

$\overline{}$					
$\vdash$	A	В	BS	BT	BU
1	First_Resolve d_On	Reference_N umber	CleanNumber	Domain	Upload to the AFCX
5					Thursday 18 March 2021 11.31pm
6					Tuesday 20 April 2021 1.31pm

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H	_	Α	В	С	D	E	F	G	Н	1	J	K	L	М	N	0	P	Q	R	S	T	U
1		st_Resolve d_On	Reference_N umber	Has_Atta chments			First_Name	Last_Name	Complain			Address_ Post_Cod	Address_ Suburb		Mobile_ Phone	Business_Phone	Email_Address	Scam_On_Behal f_Of_Business	Small_Bu	Small_B usiness_	Category_ Level_2	Category_L evel_3
ı		a_On	umber	chinents	Ву	n			der	ant_Age	State	e e	Suburb	hone	Phone			I_OI_Business	usiness_b	Business_	Levei_2	evei_5
ı									uei			-							Age	_Size		
П																			780	_5120		
Т																						
L	1																					
Г				Yes														No				Dating &
ı																					romance	romance
ı				1																		scams
П	-																					
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1	7 <b> </b>																					
Г				Yes														No			Attempts	Remote
Т																						access
Т																						scams
Т	1																				personal informatio	
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П	1																					
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	First_Resolve d_On	Reference_N umber	Description	Advice	Scam_Is_a _Loss_Suff	Scam_A mount_L	Scam_ How_P	Scam_H ow_Pai	Payment_ Provider	Scam_Ban king_Deta	Scam_Commer cial_Informati	Scam_Conta ct_Mode	Scam_Contac t_Website		Scam_Personal_I nformation_Loss	Scam_Scammer_C ontact_Date	Scam_Wi Iling_to_	Consent_ to_disclo	Consent_to_ disclose_to_
					ered	ost		d_Othe		ils_Loss	on_Loss						Share_Yo	se_to_co	government
																	ur_Story	ntact_pr ovider	_agencies
																		Ovider	
1			Make a suppose of the d IMA Debal Ha				DI-		C	A1 -	NI-	Carial	Other	W-D-4-	NI-		NI -	NI -	NI-
			Met a guy name through an apps called 'WeDate'. He approached me on and started chatting for a week. Then		Yes		Bank		Common wealth	INO		Social Networking /	Other	WeDate	No		No	No	No
			on he lured me into a crypto currency trading investment and						Bank			Online							
			showed me how much he'd earned from it. He introduced a platform r which is a fake platform to trade with USDT.									Forums							
			He started to ask me buy USDT coin through the platform and the customer																
			service from the platform provided me an overseas account number to transfer the money in. I've transferred																
			account through Binance. He then let me transfer the USDT coin in Binance After all the USDT																
			then let me transfer the USDT coin in Binance After all the USDT coins to play around with it and actually																
			earned money.	I															
			I falk - bit - bit - bit in in - and baird																
			I felt a bit phishing so I tried to search any information about this platform and saw that lots of people																
			has been scammed by this platform as well. He kept asking me to buy more																
			coins to take out my money. Now my money was stuck in the platform and there is no way for me to take out my money.																
7																			
			I am reporting on behalf of my husband. He received a phone call today on his mobile phone		No	0	Bank		Westpac	Yes	No	Phone			Yes		Anonymo us	No	No
			account has been hacked -																
			Scammers set up internet banking account for my husband and stole																
			approx which the bank said they intercepted just in time.																
			They've bought BTC with approx																
1.			plus set up a Binance account. Various BTC Wallet																
8	L		addresses used.												l				

d_On umber _disclose_to On_Behal siness_Namepayment_ f_of_Busiprovider ness			А	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
payment, Eof Business  1  Yes  No  No  No  No  No  No  No  No  No  N							Primary_Trader_Contact/Bu siness Name	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1						Indigenous	Disability	Elderly	English_as_ Second_Lan	Financial_ Hardship
Yes No	ı	-			_payment_	f_of_Busi															
					provider	ness															
	1																				
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$\neg$	А	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
		Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C		Scam_Co	Scam_Payme	Scam_Pa	Consent_To_Share	FreeText
	d_On	umber	Communi ty	_Chronic_I Ilness				e_2	Line_3	omplaint _With_Ot	omplaint _With_Ot		ntact_Pro vider_Qu	nt_Provider_ Question_2	yment_Pr ovider_Q	_With_Business	
			Ly	illess						her_Part	her_Part		estion_2	Question_2	uestion1		
										y_or_Age	y_or_Age	_					
										ncy_Desc							
			No	No	No	No				ri	lt						Met a guy name through an apps called 'WeDate'. He approached me or
			'''														the and started chatting for a week.
																	crypto currency trading investment and showed me how much he'd earned from it. He
																	introduced a platform which is a fake platform to trade with USDT.  He started to ask me buy USDT coin through the platform and the customer service from
																	the platform provided me an overseas account number to transfer the money in. I've
1																	transferred
																	account through Binance. He then let me transfer the USDT coin in Binance all the USDT coins are the bring me to play around with it and actually
																	earned money.
1																	·
1																	Treate - Lie
																	I felt a bit phishing so I tried to search any information about this platform and saw that lots of
																	people has been scammed by this platform as well. He kept asking me to buy more coins
																	to take out my money. Now my money was stuck in the platform and there is no way for
																	me to take out my money.
7																	
			No	No	No	No								unknown			I am reporting on behalf of my husband. He received a phone call today on his mobile phone informing him that his ebay account has been hacked
																	something about a gift card being purchased.
1																	
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																	Scammers set up internet banking account for my husband and stole approx
																	which the bank said they intercepted just in time.
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1																	They've bought BTC with
1																	set up a Binance account. Various BTC Wallet addresses used.
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$\overline{}$	А	В	BS	BT	BU
Г	First_Resolve	Reference_N	CleanNumber	Domain	Upload to the AFCX
	d_On	umber			
1					
					Sunday 25 April 2021
					11.31pm
7					
+					Wednesday 28 April
					2021: 3:31 AM
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	Α	В	C	D	E	F	G	Н		J	K	Г	М	N	0	Р	Q	R	S	Т	U
	First_Resolve				Salutatio	First_Name		Complain					Home_P		Business_Phone	Email_Address	Scam_On_Behal			Category_	Category_L
H	d_On	umber	chments	Ву	n			ant_Gen	ant_Age	State	Post_Cod	Suburb	hone	Phone			f_Of_Business		usiness_	Level_2	evel_3
H								der			е							usiness_	Business		
H																		Age	_Size		
H																					
I , I																					
Н			No														No			Attempts	Remote
																					access
1 1																					scams
1 1																				personal	
1 1																				informatio	
1 1																				n	
1 1																					
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1 1																					
1 1																					
ا ۱																					
9			No														No			Dating &	Dating 9
1			INO														INO			romance	
																					scams
10																					

	Α	В	V	W	Х	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	Al	AJ	AK	AL
11	First_Resolve	Reference_N	Description	Advice	Scam_ls_a	_									Scam_Personal_I			_	Consent_to_
11	d_On	umber			_Loss_Suff	mount_L		ow_Pai	Provider		cial_Informati	ct_Mode	t_Website	Website_Other	nformation_Loss	ontact_Date			disclose_to_
11					ered	ost	aid	d_Othe		ils_Loss	on_Loss								government
11																	ur_Story		_agencies
11																		ovider	
11																			
1										lv.		DI.			lv.				
			Got a call from saying I will be charged account fee if like to stop		Yes		Bank		NAB	Yes	No	Phone			Yes		Anonymo	No	Yes
11			reply phone call. Guy picked up call & said this can be done instantly got me to login to & filled in details. He then said I filled in the				1										lus		
11			incorrect refund amount of																
11			He needed to get this refund straightaway.																
11			He needed to get this refund straightaway.																
11																			
11																			
11			So he asked me to do the refund and to																
11			authorise OK to the He then put his manager																
11			I then asked for his details which he gave as located																
11			said he needed to recoup the balance of the																
11			and set up a Binance account (took my driving licence photo for ID check).																
11			He then tried to do a refund from my new Binance account and got me to																
11			,																
11																			
11																			
11																			
11																			
11																			
												1			1				<b> </b>
9																			$\sqcup$
1 1		,	Meet on OK cupid.		Yes		Bank		Common	No	No		Whatsapp		Yes		Anonymo	No	Yes
1 1			Pretend can make you rich by invest in crypto. Buy Usdt from Binance and						wealth		1	Networking /			1		us		<b> </b>
			trade on Hippo828 website						Bank			Online			1				<b> </b>
1												Forums			1				<b> </b>
10															l				

	Α	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
	First_Resolve				Primary_Trader_Contact/Bu	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1				Trader_A		Indigenous	Disability	Elderly		Financial_
1	d_On	umber	_disclose_to		siness_Name					s_Line_2		ddress_P						Second_Lan	Hardship
1			_payment_	f_of_Busi							ne_3	ost_Code	ate	uburb				guage	
1			provider	ness															
1																			
1																			
Н			Yes	No		do-not-									No	No	Yes	No	No
1						reply@directemail2.binanc													
1						e.com													
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
19			Yes	No				Hippo68							No	No	No	No	Yes
1			res	INO				піррово							INO	INO	INO	INO .	162
1																			
10																			

	А	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C	Scam_Co	Scam_Co	Scam_Payme	Scam_Pa	Consent_To_Share	FreeText
1	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint	ntact_Pro	ntact_Pro	nt_Provider_	yment_Pr	_With_Business	
1			ty	llness						_With_Ot	_With_Ot	vider_Qu	vider_Qu	Question_2	ovider_Q		
1										her_Part	her_Part	estion_1	estion_2		uestion1		
1										y_or_Age	y_or_Age						
1										ncy_Desc	ncy_Resu						
1										ri	lt						
1			No	No	No	No											Got a call from saying I will be charged account fee if like to stop reply phone
1																	call. Guy picked up call & said this can be done instantly got me to login to
1																	website & filled in details. He then said I filled in the incorrect refund amount of
1																	He needed to get this refund straightaway.
1																	asked me all my which banks I
1																	used and
1																	. So he asked me to do
1																1	the refund and to authorise OK to He then put his
																	manager I then asked for his details which he gave as located
1																	said he needed to recoup the balance of the and set up a Binance
1																	account (took my driving licence photo for ID check). He then tried to do a refund from my
1																	new Binance account and got me
1																	
1																	
1																	
1																	
1																	
1																	
1																	
1																	
9		1															
Ť			No	No	No	No										Yes	Meet on OK cupid.
1			"	"	"	"											Pretend can make you rich by invest in crypto. Buy Usdt from Binance and trade on
1			1														Hippo828 website
1																	
10		1															
10																	

	А	В	BS	BT	BU
1	First_Resolve d_On	Reference_N umber	CleanNumber	Domain	Upload to the AFCX
9					Friday 7 May 2021: 7:31pm
9					Friday 7 May 2021: 7:31pm
10					

	А	В	С	D	E	F	G	Н	I	J	K	L	М	N	0	Р	Q	R	S	T	U
	First_Reso d_On	ve Reference_N umber	Has_Atta chments		Salutatio n	First_Name		Complain ant_Gen der			Address_ Post_Cod e			Mobile_ Phone	Business_Phone	Email_Address	Scam_On_Behal f_Of_Business		Small_B usiness_ Business _Size	Category_ Level_2	Category_L evel_3
1																					
			Yes														No				Investment
11			Yes														No			Dating &	Dating &
10																				romance	romance scams

	А	В	V	W	Х	Υ	Z	AA	AB	AC	AD	AE	AF	AG	AH	Al	AJ	AK	AL
	First_Resolve	Reference_N	Description	Advice	Scam_ls_a	Scam_A	Scam_	Scam_H		Scam_Ban	Scam_Commer	Scam_Conta		Scam_Contact_	Scam_Personal_I	Scam_Scammer_C	Scam_Wi	Consent_	Consent_to_
1	d_On	umber			_Loss_Suff	mount_L	How_P	ow_Pai	Provider	king_Deta	cial_Informati	ct_Mode	t_Website	Website_Other	nformation_Loss	ontact_Date	lling_to_	to_disclo	disclose_to_
					ered	ost	aid	d_Othe		ils_Loss	on_Loss						Share_Yo	se_to_co	government
1								r									ur_Story	ntact_pr	_agencies
																		ovider	
1																			
			I hope you can help me I am quite desperate. I now realise I have been		Yes		Credit		NAB	No	No	Internet	Other	marginelite.co	No		Anonymo	No	Yes
1			scammed I am so ashamed				Card							m			us		
	l		I started investing in Bitcoin																
	l		me to a company called Margin Elite in the UK. Payments were made																
1	l		through Binance Australia. I dealt with a very amicable and professional																
1	l		chap names																
1	I		It all looked and sounded quite above board but by the time I put a stop to																
1	l		it																<b> </b>
	l		I was upsold by some very unscrupulous people through the deposits to																
	l		Binance which then appeared in my Margin Elite account.																
	l		They used an application called ANY DESK which I realise gave them access																
1	l		to my computer and allowed them to see my passwords. It all got																
	l		suspicious when I asked to withdraw some of the funds I had made.																
	l																		
1	l																		
	l																		
1	l		I have full records and many screenshots. The amount still seems to be																
	l		there in the Margin Elite Account																
	l		I also receive phone calls almost daily which I don't answer.																
	l		I have seen Binance Australia advertising and it troubles me that they can																
	l		get away with this!																
	l		Please help me.																
	l																		
l.,	l																		
11			I matched with this guy via a dating app he talked me into investing in		Yes		Bank		ANZ	No	No	Mobile Arms	Online dating	Coffee meets	Yes		Anonyma	No	Yes
1			coins. He showed me how to deposit money in binance then transfer over		165		Dank		AINZ	100	"0	INIODIIE Apps	site	bagel	ies		Anonymo	INO	162
1			to this web address and started contract										31.6	Super			]		
1			trading. After total balance reaching I wanted to withdraw																
1			money out but they demanded me to pay them tax at																
1			froze my account and asked me to transfer them money from outside if i																
1			cant go to																
1	l		confiscate my money .																
1		1 +																	
1			Changed category from "Investment scams" to																<b> </b>
1			"Dating & Romance scams". This is a romance baiting scam. Retained																I
12			losses.																

	Α	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
	First_Resolve				Primary_Trader_Contact/Bu	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1	Trader_Addres			Trader_A		Indigenous	Disability	Elderly		Financial_
	d_On	umber	_disclose_to _payment_	f_of_Busi						s_Line_2	ddress_Li ne_3	ddress_P ost_Code	ddress_St ate	ddress_S uburb				Second_Lan guage	Hardship
			provider	ness								ost_code	ate	uburb				guage	
1			i i																
Ι.																			
1					Marginelite and Binance	billing@marginelite.com		marginelite.com							No	No	Yes	No	No
					ivarginence and binance	billing@marginence.com		marginente.com							"0	140	163	"0	
1																			
1																			
1																			
1																			
1																			
1																			
11																			
															No	No	No	No	Yes
							_												
1																			
1																			
12																			
12	L						L								L		L		

	А	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C	Scam_Co	Scam_Co	Scam_Payme	Scam_Pa	Consent_To_Share	FreeText
	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint	ntact_Pro	ntact_Pro	nt_Provider_	yment_Pr	_With_Business	
				llness						_With_Ot	_With_Ot	vider_Qu		Question_2	ovider_Q		
										her_Part	her_Part	estion_1	estion_2		uestion1		
											y_or_Age						
										ncy_Desc	ncy_Resu						
1										ri	lt						
			No	No	No	No										Yes	I hope you can help me I am quite desperate. I now realise I have been scammed for
																	close to lam so ashamed
																	I started investing in Bitcoin the UK. Payments were made through Binance Australia. I dealt
																	with a very amicable and professional chap names
																	It all looked and sounded quite above board but by the time I put a stop to it they has
																	scammed me
																	I was upsold by some very unscrupulous people through the deposits to Binance which
																	then appeared in my Margin Elite account.
																	They used an application called ANY DESK which I realise gave them access to my
																	computer and allowed them to see my passwords. It all got suspicious when I asked to
																	withdraw some of the funds I had made.
																	I have full records and many screenshots. The amount still seems to be there in the
																	Margin Elite Account
																	I also receive phone calls almost daily which I don't answer.
																	I have seen Binance Australia advertising and it troubles me that they can get away with
																	this!
																	Please help me.
11																	
			No	No	No	No										No	I matched with this guy via a dating app he talked me into investing in coins. He showed
1																	me how to deposit money in binance then transfer over to this web address
																	and started contract trading. After total balance reaching
																	I wanted to withdraw money out but they demanded me to pay them tax at
																	They froze my account and asked me to transfer them money from outside if i
																	cant go
																	money .
1.																	
12																	

First_Resolve d_On Reference_N umber CleanNumber Domain Upload to the AFCX  Friday 4 June 2021: 5:31pm  Monday 7 June 2021: 7:46pm		Α	В	BS	BT	BU
1 Friday 4 June 2021: 5:31pm  Monday 7 June 2021:	Н	First Resolve		CleanNumber	Domain	Upload to the AFCX
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:		d_On	umber			
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:		_				
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:						
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:						
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:						
Friday 4 June 2021: 5:31pm  Monday 7 June 2021:	1					
5:31pm  Monday 7 June 2021:						Friday 4 June 2021:
11 Monday 7 June 2021:						
Monday 7 June 2021:						
Monday 7 June 2021:						
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Monday 7 June 2021: 7:46pm	11					
7:46pm						Monday 7 June 2021:
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12	12					

	А	В	C	D	E	F	G	Н	- 1	J	K	L	М	N	0	Р	Q	R	S	T	U
1	First_Resolve d_On	Reference_N umber	Has_Atta chments	Reported_ By	Salutatio n	First_Name	Last_Name	Complain ant_Gen der			Address_ Post_Cod e			Mobile_ Phone	Business_Phone	Email_Address	Scam_On_Behal f_Of_Business	Small_Bu siness_B usiness_ Age	Small_B usiness_ Business _Size	Category_ Level_2	Category_L evel_3
13			No														No			t scams	Investment scams
14			No														No				access scams
15			Yes														No				investment scams

		Α	В	V	W	Х	Υ	Z	AA	AB	AC	AD	AE	AF	AG	AH	Al	AJ	AK	AL
		t_Resolve d_On	Reference_N umber	Description	Advice	Scam_Is_a _Loss_Suff	Scam_A mount L			Payment_ Provider		Scam_Commer cial_Informati	Scam_Conta ct_Mode	Scam_Contac t_Website		Scam_Personal_I nformation_Loss	Scam_Scammer_C ontact_Date	Scam_Wi Iling_to_	Consent_ to_disclo	Consent_to_ disclose_to_
						ered			d_Othe		ils_Loss	on_Loss						Share_Yo	se_to_co	government
									r									ur_Story	ntact_pr ovider	_agencies
																			Ovider	
1				I was contacted by to invest in crypto. Shortly after he asked for		Yes		Bank		\A/aatmaa	Na	No	Phone			No		A	N.a.	Yes
				more money. Shortly after that he said that he would invest in		res		Вапк		Westpac	NO	NO I	Phone			NO		Anonymo us	NO	res
				for him but I needed to invest I was doing well so after																
				doing a google search with no bad reports I transferred the money. So over a period of 6 months he would regularly update me on the progress. In																
				access to the working account. He responded by saying that we																
				I opened a Binance account (as he requested) & started																
				transferring the money. I stopped after running a CRD (USA) check on him.																
				He was using someone elses Brokers name & number. As of yesterday he still insisted the check was wrong & they had a mistake.																
				Still insisted the theth was wrong a they had a mistake.																
13	_					v		Bank		ANZ	.,	No		O.I.		·				, , , , , , , , , , , , , , , , , , ,
				It was cryptocurrency scammer		Yes		вапк		ANZ	Yes	NO	Mobile Apps	Otner	Anydesk	Yes		Anonymo us	INO	Yes
14				D		Yes		Bank		C	NI-	No	F11			No			NI-	
				Payments were made to and also payments made through Binance and Paybis.		res		вапк		Common wealth	NO	INO	Email			INO		Anonymo us	INO	Yes
				Approximately has been paid and no returns. Bank statements						Bank										
				and email correspondence attached as evidence.																
10																				
1.																				

	Α	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
	First_Resolve d_On	Reference_N umber	Consent_to _disclose_to		Primary_Trader_Contact/Bu siness_Name	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1	Trader_Addres s_Line_2	Trader_A ddress_Li		Trader_A ddress_St		Indigenous	Disability	Elderly	English_as_ Second_Lan	Financial_
	u_011	dilibei	_payment_	f_of_Busi	Jiness_ivaine					3_LIIIC_2		ost_Code		uburb				guage	Haruship
			provider	ness															
1																			
			Yes	No											No	No	Yes	No	No
1																			
1																			
1																			
1																			
1																			
13																			
			Yes	No				Binance							No	Yes	Yes	No	Yes
1																			
14																			
Г			Yes	No											No	No	Yes	No	Yes
1																			
1																			
1																			
1																			
1																			
1																			
1																			
1																			
15																			

	А	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	ВО	BP	BQ	BR
$\vdash$	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth		Address_Lin	Address_	Lodged_C	Lodged_C			Scam_Payme		Consent_To_Share	FreeText
1	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint		ntact_Pro	nt_Provider_	yment_Pr		
			ty	Ilness						_With_Ot		vider_Qu		Question_2	ovider_Q		
												estion_1	estion_2		uestion1		
										y_or_Age	y_or_Age						
1										ncy_Desc ri	ncy_Resu						
H			No	No	No	No				- "	IL					Yes	I was contacted by to invest in crypto. Shortly after he asked for more money.
																	Shortly after that he said that he would invest in for him but I needed to
			1														invest I was doing well so after doing a google search with no bad reports I
																	transferred the money. So over a period of 6 months he would regularly update me on the
																	progress. I said no.
																	I still said no because he had all the money & I had no access to the working account. He
																	responded by saying that
																	I opened a Binance account (as he
																	requested) & started transferring the money. I stopped after running a CRD (USA) check on
																	him. He was using someone elses Brokers name & number. As of yesterday he still insisted
																	the check was wrong & they had a mistake.
1																	
1																	
1																	
1																	
13																	
13			No	No	No	No										No	It was cryptocurrency scammer
			100	140	140	INO										l vo	it was cryptocurrency scannier
1																	
1																	
1																	
14			Yes	No	No	No										Yes	Payments were made to
			163	INO	140	140										les	and also payments made through Binance and Paybis. Approximately has been
								1									paid and no returns. Bank statements and email correspondence attached as evidence.
1																	
1																1	
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	А	В	BS	BT	BU
	First_Resolve	Reference_N	CleanNumber	Domain	Upload to the AFCX
	d_On	umber			
1					
					Friday 18 June 2021:
					7:31pm
13					
					Monday 28 June 2021:
					7:46pm
14					
					Tuesday 29 June 2021:
					1.31pm
15	l	1	1	1	l l

	А	В	C	D	E	F	G	Н	I	J	К	L	М	N	0	Р	Q	R	S	T	U
	First_Resolve	Reference_N	Has_Atta	Reported_	Salutatio	First_Name	Last_Name	Complain	Complain		Address_	Address_		Mobile_	Business_Phone	Email_Address	Scam_On_Beha		Small_B	Category_	Category_L
	d_On	umber	chments	Ву	n			ant_Gen	ant_Age	State	Post_Cod	Suburb	hone	Phone			f_Of_Business	siness_B	usiness_		evel_3
								der			е							usiness_	Business		
																		Age	_Size		
1																					_
			Yes														No				Threats to
																					life arrest or other
																					or other
1	1	[																			
1	I																				
1	1																				
1	1																				
16	1	[																			
10																					

	А	В	V	W	Х	Υ	Z	AA	AB	AC	AD	AE	AF	AG	AH	Al	AJ	AK	AL
	First_Resolve		Description	Advice	Scam_ls_a	Scam_A	Scam_	Scam_H						Scam_Contact_	Scam_Personal_I	Scam_Scammer_C	Scam_Wi	Consent_	Consent_to_
	d_On	umber			_Loss_Suff	mount_L		ow_Pai	Provider		cial_Informati	ct_Mode	t_Website	Website_Other	nformation_Loss	ontact_Date	lling_to_	to_disclo	disclose_to_
					ered	ost	aid	d_Othe		ils_Loss	on_Loss						Share_Yo	se_to_co	government
								r									ur_Story	ntact_pr ovider	_agencies
																		ovider	
1																			
			I received a call		Yes		Credit		Common	Yes	No	Phone			No		Anonymo	No	Yes
			The caller addressed himself from commonwealth bank.				Card		wealth								us		
			He provided me with my full name date of birth my bank card details						Bank										
			including security code.																
			He also provided w																
		1	let me believe that he is the staff of commonwealth bank as only bank staff																
			could know to overlook my account according																
			to the requirements of bank . He said my account was not safe and he asked me to transfer all my																
			money from online saver to daily account. I did and he then asked me to																
		1	give him a netcode which was sent to the bank app and said it was to																
			confirm my identity.																
			was deducted by "binance internet".																
			He then asked me to wait and I waited 10 minutes and then realized this																
			was scam and he used my credit card to purchase something.																
			We reported to the bank immediately and hoped the transaction could be																
			stopped as it was still pending.																
			However the bank said they can't stop the transaction and I should wait for																
			transaction to be approved then lodge the dispute.																
			The dispute was lodged and was unsuccessful.																
1	1																		
16																			

	А	В	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC
	First_Resolve				Primary_Trader_Contact/Bu	Trader_Email_Address	Trader_Phone_Number	Trader_Web_Site	Trader_Address_Line_1	Trader_Addres						Disability	Elderly		Financial_
1	d_On	umber	_disclose_to		siness_Name					s_Line_2		ddress_P						Second_Lan	Hardship
1											ne_3	ost_Code	ate	uburb				guage	
1			provider	ness															
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Ė			Yes	No	Binance internet										No	No	No	No	No
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	Α	В	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
	First_Resolve	Reference_N	Remote_	Serious_or	TTY	Youth	Address_Line_1	Address_Lin	Address_	Lodged_C	Lodged_C	Scam_Co	Scam_Co	Scam_Payme	Scam_Pa	Consent_To_Share	FreeText
1	d_On	umber	Communi	_Chronic_I				e_2	Line_3	omplaint	omplaint	ntact_Pro	ntact_Pro	nt_Provider_	yment_Pr	_With_Business	
1				llness								vider_Qu		Question_2	ovider_Q		
1										her_Part	her_Part	estion_1	estion_2		uestion1		
1										y_or_Age	y_or_Age						
1										ncy_Desc	ncy_Resu						
1										ri	lt						
			No	No	No	Yes										Yes	I received a call
1																	The caller addressed himself from commonwealth bank.
1	l																He provided me with my full name date of birth my bank card details including security
1	I																code
1	l																He also provided with
1	I																that he is the staff of commonwealth bank as only bank staff could know my mother was
1	l																authorized to overlook my account according to the requirements of bank .
1	l																He said my account was not safe and he asked me to transfer all my money from online
1	l																saver to daily account. I did and he then asked me to give him a netcode which was sent to
1	I															l .	the bank app and said it was to confirm my identity.
1	l																was deducted by "binance internet".
1	I															'	He then asked me to wait and I waited 10 minutes and then realized this was scam and he
1	l																used my credit card to purchase something.
1	I																We reported to the bank immediately and hoped the transaction could be stopped as it
1	I																was still pending.
1	l																However the bank said they can't stop the transaction and I should wait for transaction to
1	I																be approved then lodge the dispute.
1	I																The dispute was lodged and was unsuccessful.
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16																	

$\Box$	A	В	BS	BT	BU
1		Reference_N umber	CleanNumber	Domain	Upload to the AFCX
16					Tuesday 29 June 2021: 7.31pm