

Released under FOI

	A	B	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR
	First_Resolved_On	Reference_Number	Remote_Community	Serious_or_Chronic_Illness	TTY	Youth	Address_Line_1	Address_Line_2	Address_Line_3	Lodged_Complaint_With_Other_Party_or_Agency_Description	Lodged_Complaint_With_Other_Party_or_Agency_Result	Scam_Contact_Provider_Question_1	Scam_Contact_Provider_Question_2	Scam_Payment_Provider_Question_2	Scam_Payment_Provider_Question1	Consent_To_Share_With_Business	FreeText
1			No	No	No	No											
2			No	No	Yes	No											<p>██████████ contacted me and said that he could retrieve the money from a previous scam over a period of one month he extracted a total of ██████████. He used all my credit card and the money I had in my saving account only leaving me with ██████████ in my account. I have tried to contact him on numerous occasions without success ██████████ and now without any money just a huge bill to pay he has destroyed my life. ██████████ was a financial advisor with a company called Abinance in London. ██████████</p>
3			No	No	No	No											<p>Made an investment with Binance ██████████ there was ██████████ sent so I could start trading Crypto and training was provided at least that is what I was told. ██████████</p> <p>first I thought it funny as I had not made any trades but when I looked at my account with Binance I saw over ██████████ so of course I wanted to withdraw some. That's when they said it would cost me a fee. I did not 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 transferring the only money I had so I could get the largest amount out. ██████████</p>
4			No	No	No	No											<p>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 ██████████</p> <p>The trick is sending the money from Binance to this website call BinHuo (link down below) so it could managed easily to make awesome earnings with some cryptos like Usdt. ██████████</p> <p>The app called Binance app ██████████</p>

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	A	B	BS	BT	BU
1	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
2	[Redacted]				Tuesday 23 February 2021: 1.31pm
3	[Redacted]				Wednesday 24 February 2021: 3.31pm
4	[Redacted]				Wednesday 10 March 2021: 9.31pm

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	A	B	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	
	First_Resolve d_On	Reference_N umber	Remote_ Communi ty	Serious_of Chronic_I llness	TTY	Youth	Address_Line_1	Address_Lin e_2	Address_ Line_3	Lodged_C omplaint _With_Ot her_Part y_or_Age ncy_Desc ri	Lodged_C omplaint _With_Ot her_Part y_or_Age ncy_Resu lt	Scam_Co ntact_Pro vider_Qu estion_1	Scam_Co ntact_Pro vider_Qu estion_2	Scam_Payme nt_Provider_ Question_2	Scam_Pa yment_Pr ovider_Q uestion1	Consent_To_Share _With_Business	FreeText	
1			No	No	No	No												
5			No	No	No	No												<p>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 [REDACTED]</p> <p>[REDACTED] 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 [REDACTED]</p>
6			No	No	No	No												<p>I met this person [REDACTED] 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 [REDACTED] and I got it back with a bit profit. But then second time he asked me to invest [REDACTED]</p> <p>[REDACTED] I asked him to show me how to get the money back [REDACTED] 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. [REDACTED]</p> <p>[REDACTED] He said he recharge money for me on the app/ website so I owe him money and he told me [REDACTED] Please help me with this. Thank you. [REDACTED]</p>

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	A	B	BS	BT	BU
	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
1					
					Thursday 18 March 2021 11.31pm
5					Tuesday 20 April 2021 1.31pm
6					

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	A	B	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	
	First_Resolved_On	Reference_Number	Remote_Community	Serious_or_Chronic_Illness	TTY	Youth	Address_Line_1	Address_Line_2	Address_Line_3	Lodged_Complaint_With_Other_Party_or_Agency_Description	Lodged_Complaint_With_Other_Party_or_Agency_Result	Scam_Contact_Provider_Question_1	Scam_Contact_Provider_Question_2	Scam_Payment_Provider_Question_2	Scam_Payment_Provider_Question_1	Consent_To_Share_With_Business	FreeText	
1			No	No	No	No												Met a guy name [REDACTED] through an apps called 'WeDate'. He approached me on the [REDACTED] and started chatting for a week. [REDACTED] he lured me into a crypto currency trading investment and showed me how much he'd earned from it. He introduced a platform [REDACTED] 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 transferred [REDACTED] account through Binance. He then let me transfer the USDT coin in Binance [REDACTED] After all the USDT coins are [REDACTED] he bring me to play around with it and actually earned money. [REDACTED]
7			No	No	No	No								unknown				I am reporting on behalf of my husband. He received a phone call today on his mobile phone [REDACTED] informing him that his ebay account has been hacked - something about a gift card being purchased. [REDACTED]
8																		Scammers set up internet banking account for my husband and stole approx [REDACTED] which the bank said they intercepted just in time. [REDACTED]

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	A	B	BS	BT	BU
1	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
					Sunday 25 April 2021 11.31pm
7					Wednesday 28 April 2021: 3:31 AM
8					

Released under FOI

	A	B	BS	BT	BU
	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
1					
					Friday 7 May 2021: 7:31pm
9					Friday 7 May 2021: 7:31pm
10					

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	A	B	BS	BT	BU
	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
1					
					Friday 4 June 2021: 5:31pm
11					
					Monday 7 June 2021: 7:46pm
12					

Released under FOI

	A	B	BS	BT	BU
	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
1					
					Friday 18 June 2021: 7:31pm
13					Monday 28 June 2021: 7:46pm
14					Tuesday 29 June 2021: 1.31pm
15					

Released under FOI

	A	B	BS	BT	BU
1	First_Resolved_On	Reference_Number	CleanNumber	Domain	Upload to the AFCX
					Tuesday 29 June 2021: 7.31pm
16					