

Dear International Students

TMPD
Tokyo Metropolitan Police Department

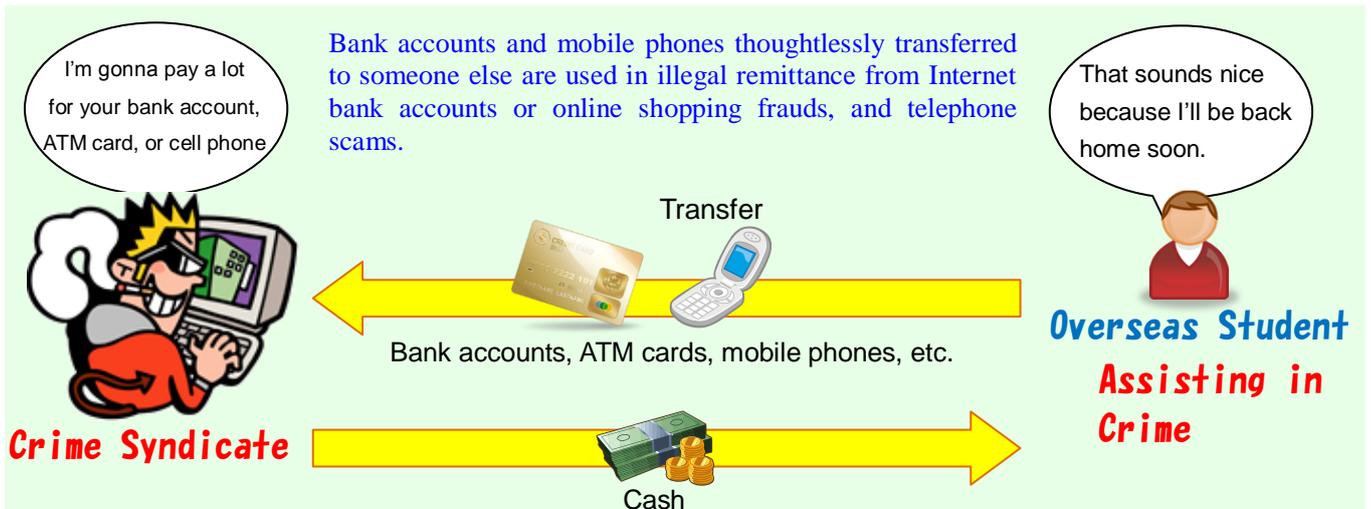
2013 April

1 A Chinese national was arrested for involvement in a crime!

The Cyber Crimes Division of TMPD have arrested a Chinese man, who allegedly gained illegal access to an online banking service to transfer monies from an account to another and withdrew them from an ATM, on the charges of violation of the Act on the Prohibition of Unauthorized Computer Access and computer fraud.

2 Typical Schemes

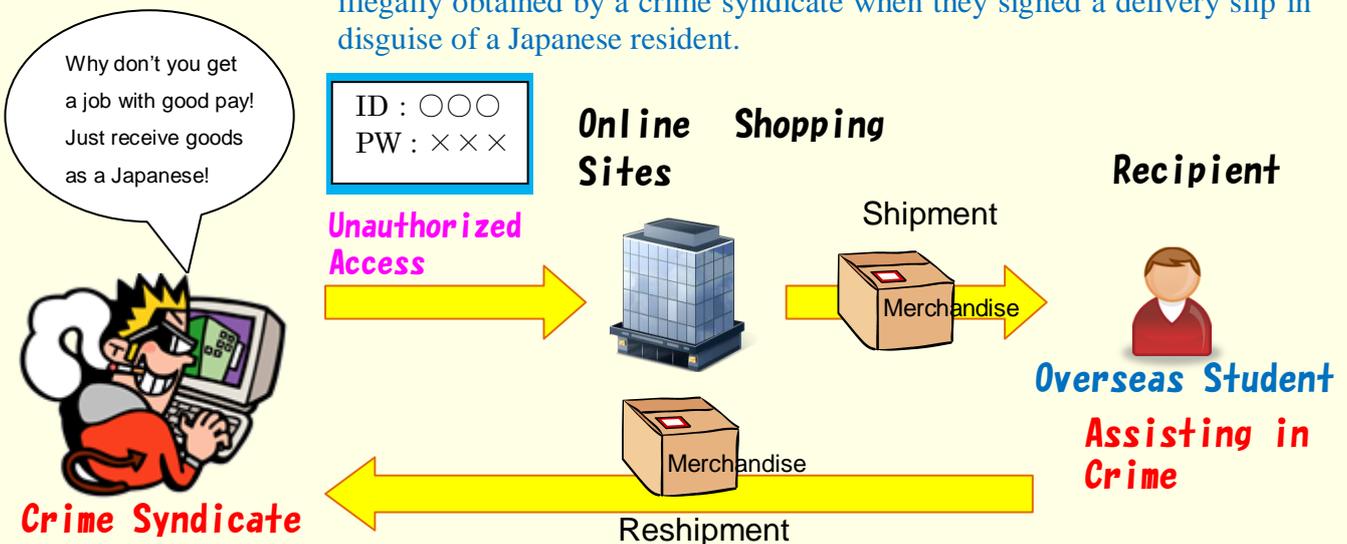
○ Transfer of Bank Accounts, etc.



- Transfer of a bank account or an ATM card → Violation of the Act for Prevention of Criminal Proceeds Transfer
- Transfer of a cell phone → Violation of the Act for Prevention of Improper Use of Mobile Phones

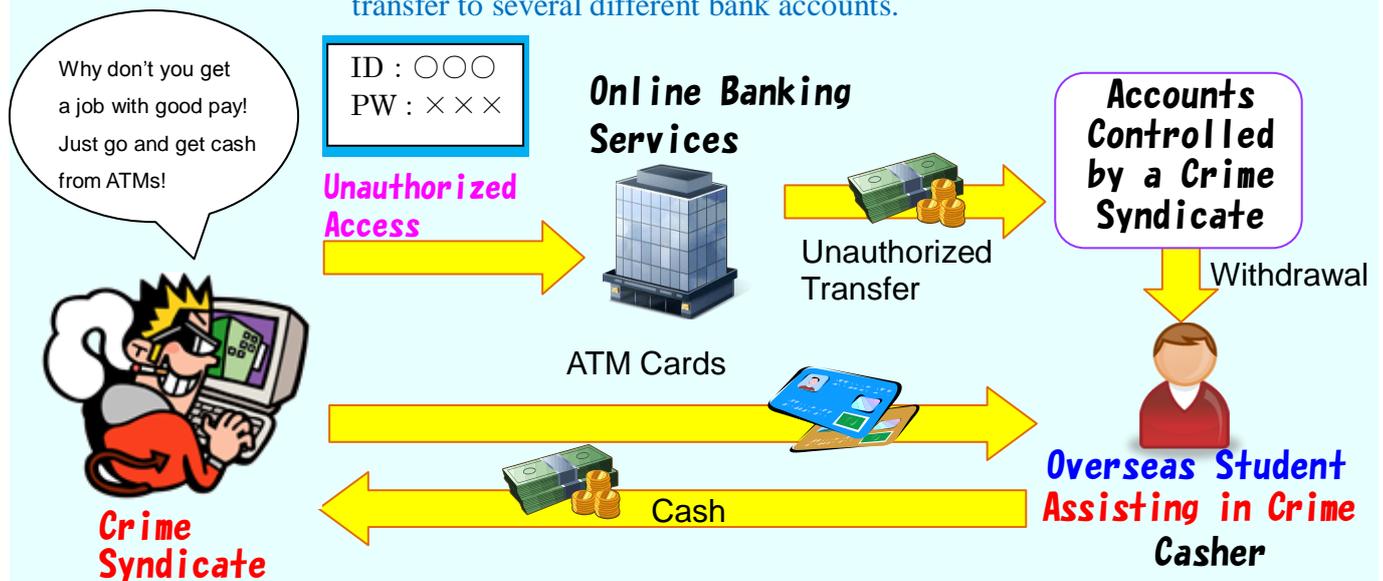
TRANSFER OF YOUR BANK ACCOUNT, ATM CARD OR CELL PHONE IS A CRIME!

○ Receiving Merchandise by False Pretenses: International students received merchandise illegally obtained by a crime syndicate when they signed a delivery slip in disguise of a Japanese resident.



- Affixing a Japanese name on a delivery slip → Counterfeiting of Private Seals
- Co-Principal in Fraud

- **Withdrawing cash from ATMs:** International students withdrew cash from ATMs with different persons' ATM cards which a crime syndicate prepared for them after it illegally accessed online banking services to steal monies to transfer to several different bank accounts.



- Receiving an ATM card to withdraw cash from someone else's account
→ Violation of the Act for Prevention of Criminal Proceeds Transfer
- Withdrawing cash from an account of others → Theft

3 Why Did Such Overseas Students Involve Themselves in Crime?

They came to know a cushy job from friends or seniors at school, university, or dormitory. They simply took that job for good pay and thoughtlessly supported crime organizations. They stated; "I thought it was dubious, but I started because it was gravy, too"; "I came to realize along the way that this was a crime but I couldn't quit just because of money".



Please contact the Police if you know

- anyone engaging in a part-time job of such kind
 - anyone transferring a bank account, an ATM card, etc.
 - a website soliciting for a part-time job of such kind, or buying and selling accounts, cards, etc.
- or if you yourself have been
- solicited for a part-time job of such kind.