

## **Recent fraudulent activity**

Mercantile Bank has observed a new scam from a group of people purporting to assist migrants with bank accounts that are linked to another bank, at a specific rate. We would like to advise that the Bank does not offer such an account and we therefore urge everyone to be vigilant and not fall victim to such a scam.

## **Below are details of recently identified fraudulent SMS/ Whatsapp message;**

Bank cards for Migrants.

Im glad to inform you that as Miwusa we have entered in partnership with company that provide bank cards that suit migrant workers even those without passport with permit.

Its Debit master card,works local and international.

The card will enable you to receive your salary into it.

You can use the card at any bank to withdraw money

The card has no designed long ref number,like other competitors u can use your phone number as your ref always.

The card has R69 monthly charge.

Once u are active with the card, u automatically qualify for R5000 funeral cover.

Only R120 once off activation fee is needed.

Automatic membership of miwusa for being active on the card.

Takes maximum of 24 hours for your card to be active.

The card is powered by mercantile bank its account is linked to F.N.B

Requirements only your passport, even without permit or asylum.

To get yours

Contact me on my whatsapp or Call.

0617108324.

Share on other networks.

## **How to protect yourself:**

1. Do not respond to unsolicited emails and/or SMSs and/or Whatsapp messages
2. Never reveal credit card or bank account details unless absolutely sure who you're dealing with.
3. If the offer of an "opportunity" appears too good to be true, it probably is. Follow common business practice.
4. Know who you are dealing with. If you have not heard of a person or company that you intend to do business with, learn more about them BEFORE you provide them with your personal information.

## **What should you do if you are approached?**

1. DO NOT respond to the SMS or email received
2. Contact the Bank's Call Centre 0860 11 99 25 and report the incident immediately