



Thinking of selling your bank account to make quick money?

The consequences can be very serious



Have you heard of **dummy accounts** ?

If you give someone your bank account, ATM card or password, such accounts are often used by scam gangs to launder money and make bank transfers to evade investigation and that makes you **“an accomplice to fraud”**



Serious consequences of selling your bank account

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- You can be sentenced to 1-10 years in prison, unable to return home or make any income
- All your accounts will be frozen, making it difficult to apply for future loans or credit cards
- If found guilty you will have a criminal record or be repatriated to your home country and be unable to return to Taiwan to work



How to protect yourself?

- Do not lend or sell your bank account
- If you encounter suspicious requests reject them
- If you discover anything irregular relating to your bank account, immediately contact the bank and the police



Remember, do not risk
going to prison for **easy money**

Feel free to share this information
to help raise awareness of scam gangs
and ensure everyone can better protect themselves