

Cash Welcome



C O N T A C T L E S S C R I M E W A V E

\$200 Tap & Go no-PIN Limit Must End

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CONTACTLESS CRIMEWAVE

Tap & Go and digital payments crime is apparently booming as criminals follow the rush to cashless and online payments. This document explores the reports that reached the public eye, critical regulation changes that need to be reverted and a series on new and scarcely understood digital crimewaves.

In the absence of official fraud statistics, **cashwelcome.org** has studied and focused on published, police warnings and reports of card fraud, online fraud and cashless payments fraud since the onset of COVID-19.

INTRODUCTION

PIN-free contactless transaction limits were lifted in Australia, New Zealand and many other markets in April 2020. This early response, ahead of evidence of how COVID-19 is spread, has led to an apparent surge in petty property crime, and occasional violent robberies as desperate criminals target contactless credit and debit in cards, handbags, wallets, pockets and homes. **This PIN-free limit must return to \$100 on Dec 17.**

“Consumers are encouraged to look after their cards like cash to protect against theft”

CEO Andy White from AusPayNet on 3 April 2020

Along with POS card fraud, there’s a myriad of new criminal threats emerging in the cashless payments space.

Fake phone payment receipts, untraceable gift cards, criminal crypto scams, online money transfer scams are just a few of the new scams that have been mentioned in recent warnings from Australian police.

Criminals adapted to cashless theft quickly.

Industry, regulators and law-enforcement need to catch up.

The \$200 PIN-free Tap ‘n Steal crimewave must end on 17 March 2021.

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A SCAMMERS CASE



Mick from Footscray, VIC

“This is foolproof if you don’t overdo it, I guarantee it.

“When your pay goes in your account, give your card to someone else.

“They go shopping, tapping up to \$200 at a time, at lots of different shops, wearing a COVID mask or not, it doesn’t really matter.

“As soon as your fridge is full and there’s no money left, you report your card stolen. Within 24 hours the bank has repaid you the money.

“Because your card was used at many different busy shops for small amounts on pension day, they don’t even bother.

“Next week you can do the same thing with your mate’s card. Double pay!!”

“I guarantee you this works.”

\$29 BILLION CASHLESS CRIMEWAVE

One great promise of cashless payments – an end to the black-market economy – is a lie. From 1 July 2019 to 30 June 2020, the Australian Cyber Security Centre responded to 2,266 cyber security incidents and received 59,806 cybercrime reports at an average of 164 cybercrime reports per day, or one report every 10 minutes.

From April through to July 2020, police issued an increasing number of public warnings about PIN-free card fraud, according to our research in this report.

And a whole new group of cashless crime threats is emerging.

Sophisticated criminals are migrating to untraceable cryptocurrencies while petty thieves are transitioning to PIN-free cards and fake online payment receipts.

The ACCC says reported scams are the “tip of the iceberg.” Many crimes are simply unsolvable, and consumers are becoming more vulnerable, not less.

“The increased use of ... internet-enabled home assistants, TVs, fridges, baby monitors and home security systems will create more vulnerabilities in networks,” reported the ACSC’s Annual Cyber Crime Threat Report for 2019/20.

“Cybercrime is one of the most pervasive threats facing Australia, and the most significant threat in terms of overall volume and impact to individuals and businesses.”

In 2019, the ACCC’s Targeting Scams report identified \$634 million lost by Australians to scams but said the “true cost of cybercrime to the Australian economy is difficult to quantify” but the cost could be as high as \$29 billion annually.

Why is this apparent crime wave going unreported?

This report asks the industry to justify the extension of the \$200 no-PIN limit.

\$200 PIN-FREE CARD PAYMENT FAILURE

In April 2020, the early days of the COVID-19 pandemic, financial institutions and regulators agreed with proposals from Visa and Mastercard to increase PIN-free limits on contactless card and device payments at Australian retail Points of Sale.

“The higher limit of \$200 means that fewer people will need to touch the payment terminal when paying for purchases between \$100 and \$200,” explained AusPayNet.

“Mastercard is committed to providing people with the safest, most secure way to pay for their purchases,” said Mastercard’s Richard Wormald in response to the AusPayNet announcement. Visa issued a media release: “Visa applauds the move to temporarily raising the contactless payments limit in Australia,” said Julian Potter, Group Country Manager for Visa. “Visa has also been working with financial institutions, merchants, governments and industry bodies in many other countries around the world to increase contactless payments PIN limits.

“Australians can rest assured that contactless payments experience among the lowest fraud rates of any type of payment and that fraud at the physical point of sale has remained at historically low levels in countries where contactless payments have been widely adopted,” said Visa’s Julian Potter.

Contactless transaction fee revenue is rising strongly. The share price of Visa and Mastercard has risen strongly in 2020, despite a large fall in the financial market during march.

A surge in police reports

Researchers working for www.cashwelcome.org tracked a surge in Police warnings and reports regarding card fraud in April, May, June and July 2020. This is not official fraud statistics but anecdotal evidence, in the absence of industry data, highlighting worrying trends. Every incident represents at least one person who has had their bag or wallet stolen, been assaulted or their car or home burgled. The \$200 PIN-free contactless payment limit is fueling a black market in fraudulent transactions.

Time’s up for the temporary \$200 limit

On the 17th of March 2021 the \$200 limit will expire and Visa, Mastercard, banks and retailers must work now, together to return the limit to \$100.

TIME FOR A MORE LIMITS ON MULTIPLE LARGE NO-PIN TRANSACTIONS

A recent [white paper on Tap & Go fraud](#) published in the UK found that limiting multiple no-PIN transactions can limit Tap & Go fraud.

“The main purpose of cumulative limits [5] is to fight Tap-and-Go fraud. With cumulative limits in place, stolen unblocked cards in the U.K. are limited to a maximum of five consecutive contactless transactions worth a total of £225. After meeting the £225 cumulative limit, the cardholder is asked to insert the card, use the chip and provide the PIN.”

Cashwelcome.org researchers have discovered that many self-confessed Tap & Go fraudsters seem to understand the cumulative limit on contactless transactions. One card fraudster explained that he limits no-PIN transactions to a maximum of 4 per day.

The UK researchers also document a criminal threat to Visa and Mastercard accepting POS terminals that reveals card CVMs and allows hackers to make Tap & Go transactions with noPIN. For a Visa card, hackers can use any unattended POS terminal, like a fast-food restaurant or petrol station:

“An attacker with a stolen [Visa] card who does not know the PIN can use a so-called wedge device in a man-in-the-middle attack and any unattended payment terminal.”

HOW LONG BEFORE BANKS LIMIT REFUNDS ON CARD FRAUD?

Banks in many jurisdictions limit refunds on lost and stolen cards. In the USA the cardholder can be asked to cover the first \$50 USD of losses. If the cardholder fails to notify their bank within 2 days of the card being lost or stolen, they may be held liable for up to \$500 USD in unauthorized card transactions.

Australian banks cover all the losses from fraudulent card transactions, however there is no guarantee that this will continue forever.

The industry also does not refund or report on the costs of associated crimes like burglary, break and enter, theft, bag snatching and assault.

Financial institutions can delay refunds, because of administrative workload or investigations of their own. All these costs are borne by customers.

Customers also ultimately bear the cost of card fraud collectively through higher rates and prices charged by institutions to cover their costs.

TAP & GO FRAUD IS THE WEAK LINK

The industry self-regulator, AusPaynet, [reports card fraud is down in Australia](#). Card Not Present fraud rates are the current focus of AusPayNet because of the much higher volumes and value of losses.

“We expect to see the full benefits from the industry’s effort to mitigate CNP fraud delivered over coming years,” said Andy White of AusPayNet.

“The industry is also focused on fraud threats to customers from other fronts – like scams. Experience tells us when you close off one avenue for fraud, criminals waste little time looking for new ones to exploit.”

We urge the industry to focus on contactless no-PIN card fraud at the POS as well. While dollar value losses reported at an industry level seem low in comparison with CNP fraud, associated crimes are not being included in AusPayNet data. Unlike much online CNP fraud, Tap & Go fraud has serious real-world implications. People get hurt, cars broken into, homes burgled.

The public does not have confidence in the security of the cards while the no-PIN limit remains at \$200 for contactless transactions.

CYBERCRIME THREATENS AUSTRALIA

Number one threat

The most common cybercrime is 'fraud' (39.9%) says the Australian Cyber Security Center (ACSC) which is mainly investment, shopping, romance scams.

Identity-related crimes (theft/misuse of personal information) is the second most common

Figure 5: Cybercrime reports, by month (1 July 2019 to 30 June 2020)

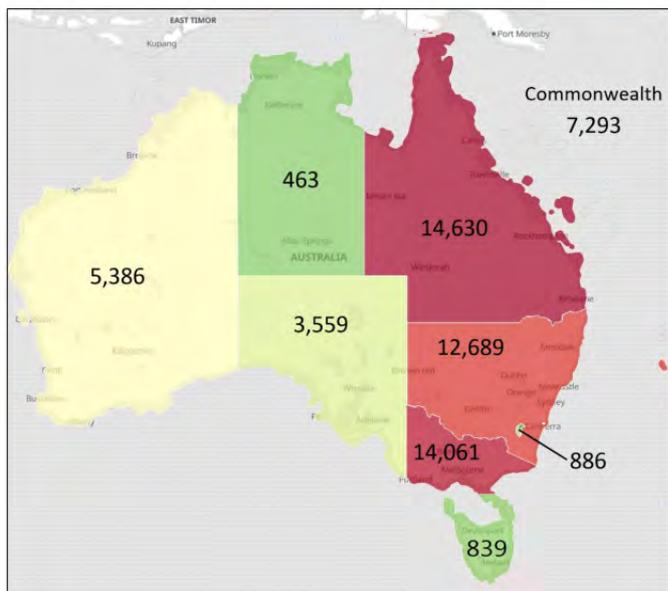


Note: Cybercrime within Australia is under-reported, as not all cybercrime incidents in Australia are submitted to ReportCyber. The ACSC urges victims of cybercrime to report all incidents to ReportCyber.

cybercrime (32.4%) then 'cyber abuse' (22.15%).

However, AFP, security agencies and government, through the ACSC, assess ransomware as the highest threat to Australia. Ransomware "requires minimal technical expertise, is low cost and can result in significant impact to an organisation, potentially crippling core business functions."

Figure 7: Cybercrime reports, by jurisdiction (1 July 2019 to 30 June 2020)



KEY TRENDS IDENTIFIED IN THIS REPORT

- Sophisticated crime is already cashless
- Untraceable crypto transactions leading to unsolvable crimes
- Gift card/iTunes scams apparently on increase
- Apparent spike in card theft following introduction of \$200 no-PIN limit.
- Fake phone payment receipts increasingly fooling Marketplace and classified sellers

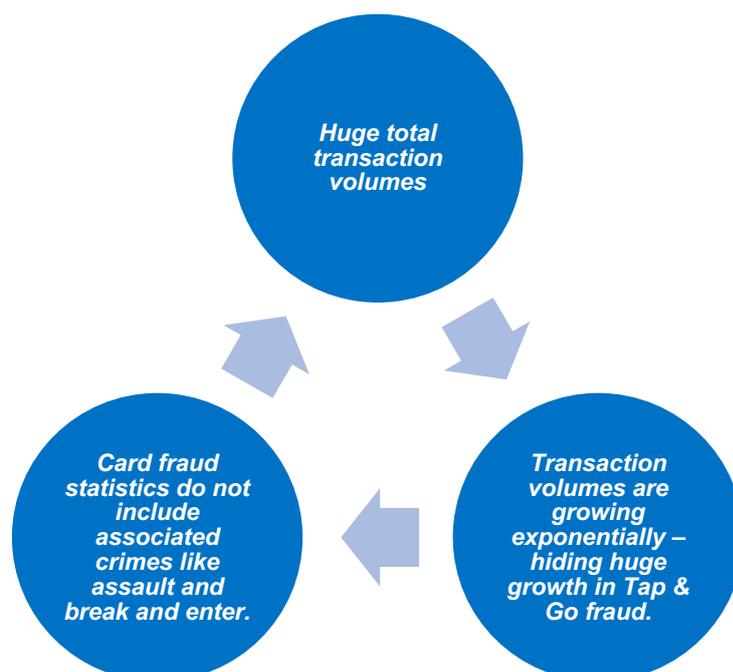
This is NOT a scientific collection of statistics.

The industry has not released quarterly or monthly statistics, preventing policy makers to compare fraud rates \$100 and \$200 limits.

This report highlights the enormous number of postings and warnings from law enforcement and other agencies.

Financial institutions, card companies, regulators and government need to listen and address the Tap and Steal Crime wave.

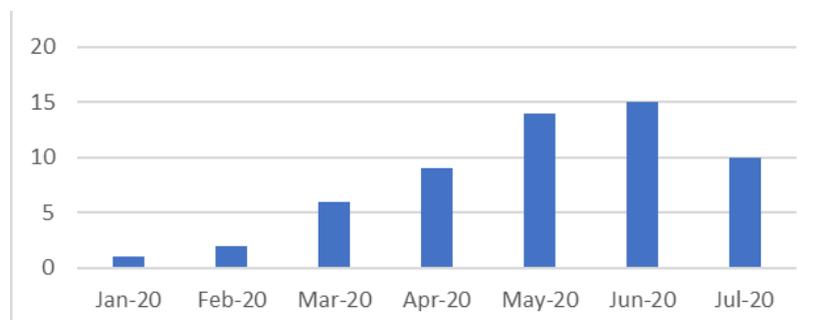
Low official contactless fraud and crime rates are due to:



CARD THEFT PLAGUES THE POS

Police are speaking out

Number of police warnings/posts about contactless (Tap & Go) card fraud*



This [graph](#) is from a [compilation of public police warnings](#) and postings about card theft and fraud following the introduction of the \$200 no-PIN limit on card transactions and dated 22 July 2020.

The warnings and postings have continued since then.

Ordinary cops speaking out

Plenty of police have had enough of the petty card crime fuelled by the \$200 no-PIN limit. In Victoria, [Shepparton's Senior Constable Glenn Gibson](#) said:

“Crooks see credit cards as better than cash — with payWave the spending limit has been increased to \$200 so they can get away with a number of purchases without using a PIN.”

BANKS 'BEMUSED' BY CRIME WORRIES

Police warned banks 7 years ago

Police in Australia wanted to stop or ban Tap & Go / payWave contactless transactions as soon as they were introduced in 2013. Banks responded with confusing statistics, tough language and a deaf-ear to crime concerns.

The force said it is sick of "mopping up" for "totally slack" initiatives that it states encourage crime. But Australian Bankers Association chief Steven Munchenberg said the police attitude was baffling given Tap & Go fraud was "extremely low".

"We will happily work with police to reduce crime and discuss their concerns but we certainly won't be abandoning the technology," Mr Munchenberg said.

"The industry is somewhat bemused by this focus on Tap & Go.

"How are criminals going to know when they break into a car or steal a handbag whether there is cash or credit cards or Tap & Go cards?

"We are struggling to understand the police concern."

This [graph](#) is from a [compilation of public police warnings](#) and postings about card theft and fraud following the introduction of the \$200 no-PIN limit on card transactions and dated 22 July 2020. The warnings and postings have continued since then.

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WHAT'S NEXT

New cashless crime threats are emerging, according to recent police reports. We have identified three new major trends:

1. Fake Phone Payment Receipts
2. Gift cards, iTunes card scams
3. Crypto and untraceable transfer scams

95 per cent of scams and frauds go unreported and typical victims are 74 years old, according to major research in the USA back in 2016. Things seem to have got worse since then.

Official fraud rates per \$ spent are low for contactless cards – because typical crimes are low value (under \$200) and there are billions of dollars spent per days on contactless cards.

But each individual contactless card fraud incident involves the theft of the physical card. This is “Card-Present” fraud, unlike “Card-Not-Present” fraud which usually happens without any physical theft, burglary or assault.

Contactless card fraud is associated with stressful criminal incidents, like burglary, assault or break-in that are not included in data regarding contactless card fraud.

Contactless card fraud is “Card-Present fraud” associated with theft, robbery, burglary, assault and break-in.

APPENDIX – CRIME RESEARCH

Australia-wide crime research (attached)

States Research (attached)



AUSTRALIA-WIDE WARNINGS

This report has scanned and monitored police warnings and advice publicly posted and published on the issues of card theft, card fraud, illegal use of credit and debit cards and the associated crimes, like burglary or assault. Clear trends are apparent.

The \$200 no-PIN limit on Visa and Mastercard transactions appears to be an irresistible honeypot for criminals. But Police are warning of other cashless payment scams as well.

The ACSC's cyber security strategy misses the tap and go fraud crimewave.

DATE	Headline and LINK	Pic posted by police, other agency
	ACSC issues advice and warning to users of IoT devices: https://www.cyber.gov.au/acsc/view-all-content/news/advice-users-and-manufacturers-internet-things-devices	
6/8/20	ACSC launches Cyber Security Strategy https://www.cyber.gov.au/acsc/view-all-content/news/australias-cyber-security-strategy-2020	
10/7/20	ACSC issues warning on social media apps https://www.cyber.gov.au/node/2719	
6/7/20	ACSC Issues warning / advice on phishing attacks https://www.cyber.gov.au/node/2687	
20/4/20	ACSC COVID-19 scam warning https://www.cyber.gov.au/node/2559	

7 April 2020: Small Business cyber crime alert ACSC

27/3/20 ACSC warning: Cyber scams during COVID-19 pandemic

<https://www.cyber.gov.au/node/1362>

3/12/19 Shopping safely online alert ACSC
<https://www.cyber.gov.au/node/1362>

16/9/20 RESEARCHER FINDS
TONY ABBOTT'S
PASSPORT NUMBER IN
TICKETING ENGINE
CODE

<https://www.itnews.com.au/news/researcher-finds-tony-abbotts-passport-number-in-ticketing-engine-code-553410>



<https://www.finder.com.au/credit-card-security-measures>

Credit card security measures from Finder.com

National: Date	Number*
undated	1
2019	
Jan/Mar 20	1
Apr/Jun 20	1
Jul/Sept 20	3
Oct 20 -	
Total	6
Other related card crimes	3
*number of Police/law enforcement warnings/posts found by CashWelcome researchers	

NSW

In NSW, police have produced specific consumer education resources about contactless credit and debit cards. Here is an example.



Protect your debit/credit cards

As we move towards a cashless society, the use of debit and credit cards over cash is common place.

Your cards hold highly personal information that, if not safeguarded, can be copied or stolen. This could allow criminals to access your funds or identification.

Here are some simple steps we can all take to help protect our card information from this type of crime.

Protect your card

- **DON'T** lose sight of your debit and credit cards.
- **INSIST** the transaction be done in front of you.

Protect your PIN

- **DON'T** share your PIN with anyone.
- **COVER** your hand when entering your PIN.
- **CHANGE** your PIN regularly.

Protect your account

- **REQUEST** registered mail or pick up from the branch for replacement cards and PIN information.
- **SECURELY** dispose of banking information, bills and expired/unwanted cards preferably by shredding all documents.
- **ALWAYS** check your financial statements against your purchases. If you see something that doesn't look right, contact your financial institution immediately.

Protect your card online

- **USE** recommended electronic payment enablers when buying online.
- **INSTALL** and maintain anti-virus/anti-malware software on your devices.

If you believe you have been a victim to a cyber related offence - report it immediately on www.acorn.gov.au

For more crime prevention information visit us on www.police.nsw.gov.au

Protect yourself from fraud



000 Triple Zero (000)
For emergencies or life threatening situations.

Police Assistance Line (131 444)
For non emergencies.

Crime Stoppers (1800 333 000)
To provide crime information, it can be anonymous.

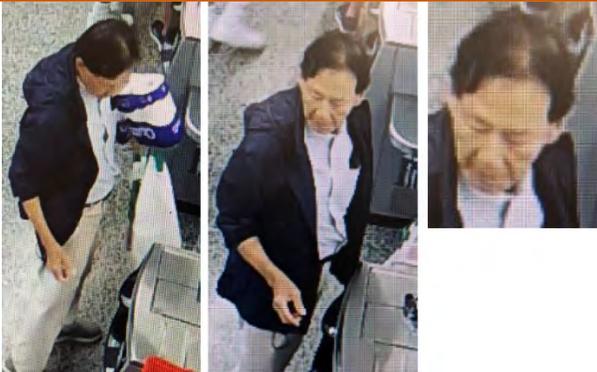
DATE **Headline and LINK** **Pic posted by police**

17/07/20 Police are requesting assistance from the public regarding thefts from vehicles in the car park of a hotel on Parramatta Road Homebush West near Sydney Markets about 3.00am on the 15 July 2020. reference E 75662131



17/1/20 Crows Nest- 17/1/20. North Shore Police would like to speak to the person depicted in the images Ref# E 73873643

<https://www.facebook.com/NorthShorePAC/photos>



19/8/20 NSW Police tweet about scammers



Scammers gonna give you up,
Scammers gonna let you down,
Scammers gonna run around,
and desert you,
Scammers gonna make you cry,
Pretend then say goodbye,
Always telling lies just to hurt you

Protect your card advice from the NSW Police

[https://www.police.nsw.gov.au/data/assets/pdf_file/0004/345892/English - Card Fraud.pdf](https://www.police.nsw.gov.au/data/assets/pdf_file/0004/345892/English_-_Card_Fraud.pdf)

30/9/20

Bankstown – wanted ID



North Shore Command:

18/8/20

Don't get duped by scammers who set up fake websites or falsely advertise products on a genuine retailer websites or on social media. In 2018, over a third of Australian households shopped online.

BE YOURSELF
don't let a scammer be you

“ We tried to buy a puppy online. They asked for 100 points of ID. I sent our details. We lost \$2500. ”

Online shopping victim

#ScamsWeek2020 **SCA** AWARENESS

Parramatta police warn of Apple iTunes card scam:

30/9/20

The victim receives a call instilling panic and urgency to make a payment by purchasing App Store & iTunes Gift Cards or Apple Store Gift Cards from the nearest retailer (convenience store, electronics retailer, etc.). After the cards have been purchased, the victim is asked to pay by sharing the code(s) on the back of the card with the caller over the phone.

<https://www.facebook.com/ParramattaPAC>

Police will never:

Call you requesting money or your bank or PIN details for any reason.

Seek payment for anything through wire transfer, prepaid gift cards or cryptocurrency

Ask you to give your money to them for safe-keeping

Call and threaten you with arrest or deportation

RU? control

You decide, not the scammers. R U in control?

30/9/20 Bankstown – wanted ID



NSW POLICE WARNING:

⚠️ SCAM ALERT ⚠️ Scammers are calling individuals pretending to be from the Australian Cyber Security Centre.

4/11/20

The Australian Cyber Security Centre will never contact you by phone to request access to your computer. Nor will they ask you to install software, transfer money or ask for banking details.
<https://www.facebook.com/nswpoliceforce/posts/10158375095446185>



30/9/20 Bankstown – wanted ID



30/9/20

Bankstown – wanted ID



6/10/20

Bankstown – wanted ID



30/9/20

Bankstown – wanted ID



7/10/20

Bankstown – wanted ID



7/10/20 Bankstown – wanted ID



3/7/20 Fraud Casula



Thieves target the elderly

29/5/20



VICTORIA

Victoria, despite hard lockdown closing many shops and businesses, has continued to weather a Tap and Go and fraud crimewave.

“Credit cards are extremely attractive to thieves because of payWave,” Shepparton police Crime Prevention Officer Leading Senior Constable Glenn Gibson said.

In June, Shepparton Police notice spike in card crime:

While credit card thefts are a common occurrence, Senior Const Gibson said police had noticed an increase recently due to more people carrying cards rather than cash.

“Crooks see credit cards as better than cash — with payWave the spending limit has been increased to \$200 so they can get away with a number of purchases without using a PIN,” he said.

And in June Casey area Command issued a warning about a growing new threat. Fake phone payment receipts being produced by buyers of Marketplace and Gumtree goods.

This photo from a home camera taken in suburban Clyde in Melbourne, shows a Marketplace buyer who allegedly may have used a fake phone payment receipt to pick up goods bought on Facebook Marketplace.



DATE	Headline and LINK	Pic posted by police
	<p>https://www.police.vic.gov.au/fraud</p> <p>Victoria Police have extensive information about credit card fraud.</p>	
29/6/20	<u>Bank cards stolen from cars</u>	
18/5/20	<u>Thieves use card</u>	
26/6/20	<u>Stolen card funds Bunnings trip</u>	
6/6/20	<u>Theft from vehicle and card used</u>	

Do you recognise this female?

25/6/20



24/4/20 Rise in theft during ISO

Shepparton Police warn of man using stolen cards Attention people of Shepparton! Police are on the lookout for a man who has been using a stolen credit card at multiple different businesses this month.

9/11/20

<https://www.hit.com.au/story/police-are-chasing-a-stolen-credit-card-used-in-shepparton-162964>



Thief uses credit card

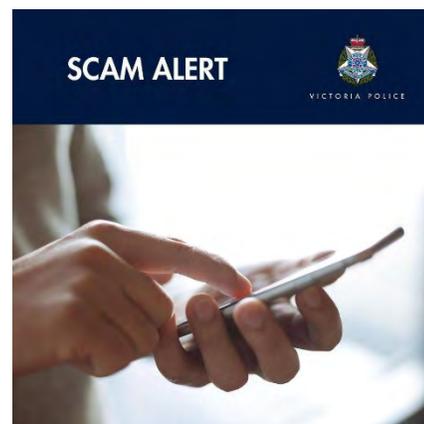
21/4/20



Banyule Police are warning the community to be wary of a recent spate of telephone scams. ... The scammers reportedly ask for personal information or bank details, and in some examples request the victim purchases online music vouchers or similar products to pay supposed fines.

2/10/20

<https://www.facebook.com/eyewatchbanyule/photos>



South Sydney Area Command warn of increase in theft from cars:
<https://www.facebook.com/SouthSydneyPAC/photos/2940714839362171/>



12/3/20

ID wanted Auburn



Auburn – Secure car

8/7/20

https://www.facebook.com/AuburnPACommand/?_tn=-UC*F



Frankston: *****IDENTITY
REQUIRED FRANKSTON*****
One Christmas Grinch.

15/4/20

On the 25th of December 2019 at approximately 7:00am our victim's bank cards have been used in a series of fraudulent transactions. Police believe the person pictured below can assist with their enquiries, if you recognise him or have any further information please contact Crime Stoppers on 1800 333 000, make a report online at www.crimestoppersvic.com.au and quote the incident number 190473381.



7/7/20

Car broken into



ID REQUIRED - Theft and Deception

1/9/20

Police are seeking the identity of the pictured person in relation to a theft from motor vehicle in Pakenham and obtain property by deception in Keysborough on the 15th of August 2020.

If you recognise the person pictured please contact Crime Stoppers on 1800 333 000 or online at www.crimestoppersvic.com.au



or message this page and quote the Incident Number 200297177.

14/6/20

“Credit cards are extremely attractive to thieves because of payWave,” Shepparton police Crime Prevention Officer Leading Senior Constable Glenn Gibson said.

<https://www.sheppnews.com.au/news/2020/06/14/1230404/shepparton-police-warn-of-spike-in-credit-card-thefts>



It is believed offender/s stole the victims bank card and cash from a vehicle parked outside the address.

The bank card was used multiple times at a shopping centre in Narre Warren. Anyone with information is urged to contact Crime Stoppers on 1800 333 000 or submit a confidential report at www.crimestoppersvic.com.au or message this page.

5/8/20

Reference No.200282504

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/119208797_3275835122508030_2926502858621454079_o.jpg?nc_cat=108&ccb=2&nc_sid=9267fe&nc_ohc=3FrShIQa1soAX-0u1W2&nc_ht=scontent.fmel8-1.fna&oh=d1bd11e9b1d1fb6dda1540efa4b79a3&oe=5FC09775



CRIME STOPPERS 1800 333 000

Casey CIU are investigating a deception which occurred in Clyde on 3 April. The victim sold her phone via an online marketplace and was contacted by the buyer to arrange collection of the item.

The buyer attended her address, showed her a fraudulent bank transfer and took the phone. Police are investigating the incident and believe this man may be able to assist with their enquires.

22/6/20

Anyone who recognises the man or has any information is urged to contact Crime Stoppers on 1800 333 000 or submit a confidential report online at <https://bit.ly/2Bwk7IH>.

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/104840850_3398972350112906_8291238948152654988_o.jpg?nc_cat=103&ccb=2&nc_sid=9267fe&nc_ohc=YFEQsyBphclAX97rR4l&nc_ht=scontent.fmel8-1.fna&oh=ea3d5c5845d6d2a60f784130a088d6ed&oe=5FC080CC



Shopping spree on stolen card

10/3/20



Police are investigating the circumstances surrounding a theft that occurred on the evening of the 2nd and 3rd of June 2020. It is believed offender/s attended the Cranbourne residence and stole the victims credit card from a vehicle parked outside the address.

The credit card was then used multiple times in the Dandenong area.

3/6/20

Investigators have released an image of a man who may be able to assist with enquiries. Anyone with information is urged to contact Crime Stoppers on 1800 333 000 or submit a confidential report at www.crimestoppersvic.com.au

Reference Number 200205390.
https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/119786940_3294616023963273_6936884118753560569_o.png?nc_cat=103&ccb=2&nc_sid=9267fe&nc_ohc=8Eub1ehwJCOAXIb8KW&nc_ht=scontent.fmel8-1.fna&oh=595f65b48fc465bf357a598c57c5e662&oe=5FC04102



Woman alleged to use stolen debit card

Posted 20 July

14/2/20



ID REQUIRED - Stolen Bank Card Used

Police are seeking the identity of the persons pictured in relation to multiple transactions made with a stolen credit card on the 11th of April 2020.

If you recognise the persons pictured please contact Crime Stoppers on 1800 333 000 or online

10/8/20

at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200143465.



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**ID REQUIRED - THEFT FROM
MOTOR VEHICLE**

Police are seeking the identity of the pictured person in relation to a bank card that was stolen from a vehicle in Cranbourne being used in multiple locations on the 24th of May 2020.

If you recognise the person pictured please contact Crime Stoppers on 1800 333 000 or online

14/7/20

at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200192618.

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*******IDENTITY REQUIRED
SEAFORD *******

On Saturday the 20th of June 2020 our poor victim has lost her credit card in the Seaford area. Her card was found by somebody and then used at local shops to make several purchases.

20/6/20

Police believe the male pictured can assist with their enquiries, if you recognise him please contact Crime Stoppers on 1800 333 000, make a report online at www.crimestoppersvic.com.au



and quote the incident number
200226810

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/118066962_1622573351249436_6056779850022761333_o.jpg?nc_cat=106&ccb=2&nc_sid=9267fe&nc_ohc=YU-2y208wIQAX_dRLyq&nc_ht=scontent.fmel8-1.fna&oh=09f1cc85c479f45074f58d9444250be8&oe=5FC0C2D5

[Man alleged to use credit card in Preston](#)

11/11/19



*****IDENTITY REQUIRED
FRANKSTON*****

On the 9th of May 2020 our victim's vehicle parked at home in Frankston, has had its window smashed and our victims bank cards have been taken and used in a series of fraudulent transactions in Nunawading. Police believe the person pictured below can assist with their enquiries, if you recognise him or have any further information please contact Crime Stoppers on 1800 333 000, make a report online at www.crimestoppersvic.com.au and quote the incident number 200173885.

9/5/20



https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/99370345_1556971781142927_6591843856608657408_o.jpg?nc_cat=100&ccb=2&nc_sid=9267fe&nc_ohc=mZ4AZO

ID REQUIRED - PURCHASES MADE WITH FRAUDULENT CREDIT CARDS

Police are seeking the identity of the pictured person in relation to purchases made with a fraudulent credit card on the 2nd of January 2020.

23/7/20

If you recognise the person pictured, please contact Crime Stoppers on 1800 333 000 or online at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200213976.



ID REQUIRED - THEFT IN CRANBOURNE

On the 9th of July at around 11.30AM a person had their wallet stolen in Cranbourne.

9/7/20

A short time later the victims credit card was used in a nearby bottleshop.

Police believe the pictured female could assist in this investigation, if you recognise her please contact Crime Stoppers on 1800 333 000, make a report online at www.crimestoppersvic.com.au or message this page and



quote the incident number
200248023.

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/110321120_3487528401257300_715804006694378488_n.jpg?nc_cat=107&ccb=2&nc_sid=9267fe&nc_ohc=1NOJnf93d18AX8CWgDM&nc_ht=scontent.fmel8-1.fna&oh=a3eff6ba43b567763353d75d86625722&oe=5FC0D875

At 12:54pm on 19 September, a debit card that was stolen with the victim's car was used to purchase alcohol in the Seaford area.

Police are seeking the public's assistance to identify the male in this image as he may be able to assist with enquiries.

He is perceived as being Caucasian, between 20 to 30-years-old, wearing a hi-visibility jacket, and football club beanie.

19/9/20

Anyone with information is encouraged to contact Crime Stoppers on 1800 333 000. The victim's vehicle was later recovered at 3:30pm on Sunday 20/09/20 on Old Wells Road, Seaford

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/122159554_1684525691720868_4556845525654007976_n.jpg?nc_cat=102&ccb=2&nc_sid=730e14&nc_ohc=qchQbNH6dIAX-UOSsm&nc_ht=scontent.fmel8-1.fna&oh=a3eff6ba43b567763353d75d86625722&oe=5FC0D875



[1.fna&oh=afd5eb25b9728835fe9ca856e26883e8&oe=5FC0BFC4](https://www.facebook.com/1.fna&oh=afd5eb25b9728835fe9ca856e26883e8&oe=5FC0BFC4)

ID REQUIRED - Stolen Bank Card Used

Police are seeking the identity of the persons pictured in relation to a stolen bank card being used, which was stolen from a vehicle in Cranbourne on the 19th of July 2020.

If you recognise the persons pictured please contact Crime Stoppers on 1800 333 000 or online at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200260456.

4/8/20



https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/117138676_3524722867537853_3520051025917086016_o.jpg?nc_cat=100&ccb=2&nc_sid=9267fe&nc_ohc=-3Uv0dmPp8kAX9wSdI&nc_ht=scontent.fmel8-1.fna&oh=34d9527ef21c9116456065abc9b34ef4&oe=5FBF5377

Stolen tap card used for alcohol

24/6/20



22/6/20

Wallet missing, cards used



ID REQUIRED - Obtain Property
By Deception

Police are seeking the identity of the pictured males in relation to the fraudulent use of a bank card in Springvale on Saturday the 27th of June 2020 where purchases were made at several stores.

27/6/20

If you recognise the people pictured please contact Crime Stoppers on 1800 333 000 or online at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200236343.

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ID REQUIRED - Theft and
Deceptions

Police are seeking the identity of
the pictured person in relation
to a theft from a vehicle in
Cranbourne and deception
offences in Cranbourne West on
the 3rd of July 2020.

If you recognise the person
pictured please contact Crime
Stoppers on 1800 333 000 or
online

5/8/20

at www.crimestoppersvic.com.au
or message this page and
quote the Incident Number
200242300.

https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/117176479_3527812923895514_1165448443738487768_o.jpg?nc_cat=100&ccb=2&nc_sid=9267fe&nc_ohc=mW4y0JDXhqEAX84Esl0&nc_ht=scontent.fmel8-1.fna&oh=b3bbdb827939f995048a5cd025d8b0a5&oe=5FBF4367



BURGLARY AND ATTEMPT TO OBTAIN PROPERTY BY DECEPTION

Do you recognise this
man? 🔍 👁️

Police are investigating the
circumstances surrounding a
burglary and the following
attempts to obtain property by
deception.

On the 30th of July, 2020, a male
offender has entered the rear of
a store in Toorak and stolen the
victims bag which contained
their bank card.

30/7/20

The offender proceeded to use
the victims stolen bank card at
multiple stores in the vicinity of
Prahran and Caulfield.

The offender can be described
as male of Caucasian
appearance, an average build,
with short dark hair, wearing a
black Adidas jacket, black pants,
a gold/white/black flat cap and
a black bag.

Investigators have released an
image of a man who may be
able to assist with enquiries. If
you have any information that
may assist the investigation
please contact Stonnington CIU
on 9520 5864, or Crime
Stoppers on 1800 333 000. You
can also submit a confidential



report online
at <https://bddy.me/3kaE0p7>

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Can you help identify this woman? On Thursday 20th February a stolen credit card was used to make multiple purchase at a shopping centre in Darebin, followed by further transactions at a service station in the Preston area. Police would like to speak to this person regarding the deceptions. Anyone with information is urged to contact Crime Stoppers 📞 1800 333 000 or contact Preston Police Station on 9479 6111, all enquiries to be sent to F/C BLACK.

17/4/20



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ID REQUIRED - Stolen Bank Card Used

Police are seeking the identity of the pictured person in relation to stolen bank card being used at multiple locations in Casey and Cardinia.

If you recognise the person pictured please contact Crime Stoppers on 1800 333 000 or online

11/5/20

at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200039796.



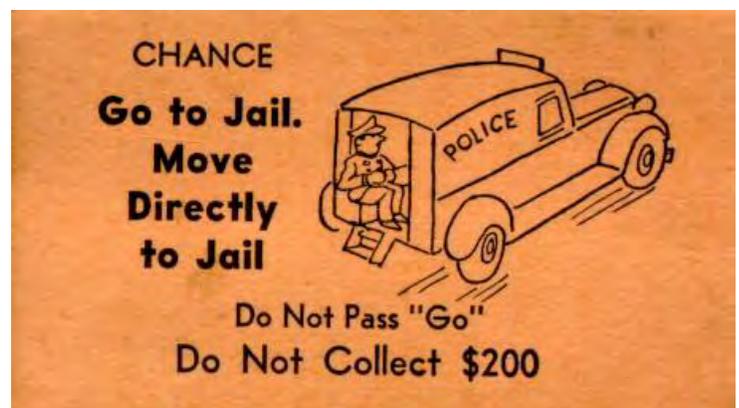
https://scontent.fmel8-1.fna.fbcdn.net/v/t1.0-9/96682612_3283341655009310_3161080644067393536_o.jpg?nc_cat=103&ccb=2&nc_sid=9267fe&nc_ohc=6zxi0hhB-l4AX8EOQyE&nc_ht=scontent.fmel8-1.fna&oh=ae116822d57a081b71cf26a1fdcae05f&oe=5FC1B77A

Offender arrested and remanded - Power Tools **#toughoncrime**

Earlier this morning - Footscray Uniformed Police, working with Vehicle Crime teams from across Maribyrnong and Hobsons Bay have arrested/remanded a 37 year old man from Braybrook for a string of thefts."

9/4/20

Sergeant Lachlan WATSON said, " The man was wanted in relation to stealing from vehicles - particularly tradies vehicles



parked in the street overnight."

"The male was charged with multiple counts of theft from and of a motor vehicle, handling stolen goods and deceptions (Using stolen credit cards)"

"It is interesting the number of people who leave wallets, purses and credit cards in their cars - some in plain sight."

#soyouknow

<https://www.facebook.com/eyewatchhobsonsby/photos/>

Woman steals tap n go cards from mailboxes

15/4/17

<https://www.9news.com.au/national/woman-filmed-stealing-credit-cards-from-victorian-mail-boxes/0a88dd68-a456-4b63-8800-c25c0aa19ea7>

ID REQUIRED – Theft From Motor Vehicle and Obtain Property By Deception.

23/4/20

Police are seeking the identity of the pictured person in relation to a vehicle that was broken into on the 23rd of April 2020 in Dandenong.

Several bank cards were stolen from the vehicle and later used to make purchases at various stores within the Dandenong area.



If you recognise the person

pictured please contact Crime Stoppers on 1800 333 000 or online at www.crimestoppersvic.com.au or message this page and quote the Incident Number 200154738.

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14/7/20 Woman found credit card



Couple use card for petrol food

16/6/20



Bike and cards gone

15/6/20



ID wanted after man uses card

14/6/20



VIC: Date	Number*
undated	
2019	
Jan/Mar 20	
Apr/Jun 20	
Jul/Sept 20	
Oct 20 -	
Total	
Other related card crimes	
*number of Police/law enforcement warnings/posts found by CashWelcome researchers	



QUEENSLAND

On the 26 November Queensland Police issued [a general warning](#) about card, digital and online scams this Christmas.

Southport Police warned (20 November) the public about a phone scam impersonating police that saw a woman lose \$7,000.

DATE	STATE	Headline and LINK	Pic posted by police
24/8/20	QLD	Queensland Police warn about iTunes gift card scam https://mypolice.qld.gov.au/news/2017/08/24/itunes-gift-cards-scam-warning-r-u-control/	
28/8/20	QLD	Suspected stolen bank cards seized in drug raid https://mypolice.qld.gov.au/news/2020/08/28/drug-operation-leads-to-360-charges-against-50-people-logan-district/	
28/8/20	QLD	Cards and wallet stolen from Richlands driver https://mypolice.qld.gov.au/news/2020/08/28/robbery-richlands-2/	
21/8/20	QLD	Online Romeo uses women's cards https://mypolice.qld.gov.au/news/2020/08/21/appeal-to-locate-jon-gurney/	
28/11/18	QLD	Queensland Police warn about and issue advice regarding credit card and eftpos fraud. https://www.police.qld.gov.au/sites/default/files/2018-11/CreditCardBrochure.pdf	
15/10/20	QLD	Mackay – stolen cards used many times https://mypolice.qld.gov.au/mackay/2020/10/15/stolen-bank-card-used-in-string-of-frauds-west-mackay/	

		Theft leads to fraud
16/7/15	QLD	https://mypolice.qld.gov.au/mackay/2015/07/16/unlocked-door-lead-theft-bank-card-fraud-whitsundays/
		Police warn about credit card fraud
	QLD	https://mypolice.qld.gov.au/news/2017/05/22/reminder-vigilant-credit-card-statements/
		Police warn shops about CNP fraud
16/8/18	QLD	https://mypolice.qld.gov.au/news/2018/08/16/retailers-beware-why-you-shouldnt-allow-transactions-without-a-card/
		Police warn about card skimming
19/9/18	QLD	https://mypolice.qld.gov.au/news/2018/09/19/card-skimming-arrest-brisbane/
		Police warn about ID spoofing
25/9/20	QLD	https://mypolice.qld.gov.au/news/2020/09/25/police-issue-warning-following-qps-phone-numbers-used-in-scams/
		Drug dealers use stolen cards
28/8/20	QLD	https://mypolice.qld.gov.au/news/2020/08/28/drug-operation-leads-to-360-charges-against-50-people-logan-district/
		Driver assaulted and cards stolen
28/8/20	QLD	https://mypolice.qld.gov.au/news/2020/08/28/robbery-richlands-2/
		Wanted man uses stolen cards
21/8/20	QLD	https://mypolice.qld.gov.au/news/2020/08/21/appeal-to-locate-jon-gurney/
15/9/20	QLD	Romantic scams use crypto say Police

		https://mypolice.qld.gov.au/news/2020/09/15/scam-warning-online-romance-cryptocurrency-scam/	
		Bank card stolen from drivers side car door. Police urge vehicle owners to ensure cars are secured with valuables removed.	
20/10/20	QLD	https://mypolice.qld.gov.au/mackay/2020/10/20/thefts-from-multiple-cars-south-mackay/	
		Police warn about phone porting theft	
9/10/20	QLD	https://mypolice.qld.gov.au/mackay/2020/10/09/porting-incident-leads-to-significant-financial-loss-west-mackay/	
		Gift card scam alert	
8/10/20	QLD	https://mypolice.qld.gov.au/mackay/2020/10/08/phone-scam-dupes-resident-slade-point/	
		Mackay Police and NBN warn about phone scam	
16/9/20	QLD	https://mypolice.qld.gov.au/mackay/2020/09/16/phone-scam-leaves-victim-losing-thousands-east-mackay/	
		Police warn about email scam	
11/9/20	QLD	https://mypolice.qld.gov.au/mackay/2020/09/11/phishing-scam-email-costs-thousands-moranbah/	
		EXTORTION EMAIL SCAM WARNING	
26/8/20	QLD	https://mypolice.qld.gov.au/mackay/2020/08/26/extortion-email-scam-warning/	
		Police warn of social media concert ticket scam	
11/8/20	QLD	https://mypolice.qld.gov.au/mackay/2020/08/11/online-scammer-targets-residents-with-promise-of-concert-tickets-bowen/	
		22 counts of fraud using a stolen credit card.	
5/11/20	QLD	https://mypolice.qld.gov.au/farnorth/2020/11/05/cairns-overnight-crime-wrap-november-5/	
		14-year-old boy used stolen credit cards to purchase taxi fares and grocery items.	
17/10/20	QLD	https://mypolice.qld.gov.au/farnorth/2020/10/20/cairns-overnight-crime-wrap-october-20-2/	

Break and enter, Mareeba credit card stolen

19/10/20 QLD <https://mypolice.qld.gov.au/farnorth/2020/10/19/table-lands-crime-wrap-monday-october-19/>

Fraud charge: Credit card used to pay for accommodation at Palm Cove.

1/7/20 QLD <https://mypolice.qld.gov.au/farnorth/2020/07/01/cairns-overnight-crime-wrap-wednesday-july-1/>

Fraud charge, Smithfield: 32-year-old Cairns North man purchased tools on a corporate card owned by his previous employer.

1/7/20 QLD <https://mypolice.qld.gov.au/farnorth/2020/07/01/cairns-overnight-crime-wrap-wednesday-july-1/>

Credit cards stolen in burglary

13/3/20 QLD <https://mypolice.qld.gov.au/news/2020/03/13/burglary-and-fraud-springfield-lakes/>

Spending spree after burglary

17/5/20 QLD <https://mypolice.qld.gov.au/news/2019/05/17/burglary-and-fraud-sunshine-coast/>



17/7/20 QLD [Man used family friends](#)

15/6/20 QLD [Cards taken from cars](#)



8/6/20

QLD

Assault taking cards and wallet



14/3/20

QLD

Theft from homes and vehicles

Gold Coast Police warn about Tap N Go cards and car break ins

28/8/14

<https://mypolice.qld.gov.au/news/2014/08/28/police-concerned-number-break-enters-cars-gold-coast/>

14/3/20

QLD

18yo Gladstone woman charged 6 counts of credit card fraud

<https://mypolice.qld.gov.au/news/2020/03/14/arrest-of-property-offenders-townsville/>

15/4/20

QLD

**STEALING AND FRAUD
INVESTIGATION, SOUTH
BRISBANE**

<https://mypolice.qld.gov.au/news/2020/04/15/stealing-and-fraud-investigation-south-brisbane/>



19/9/20

QLD

Wanted for fraud in Stuart Dr Wulguru

<https://mypolice.qld.gov.au/cctv-images/stuart-drive-wulguru-8/>



27/10/20	QLD	<p>Wanted for fraud in Brisbane Rd Mooloolaba</p> <p>https://mypolice.qld.gov.au/cctv-images/brisbane-road-mooloolaba-5/</p>	
29/10/20	QLD	<p>Wanted for fraud Oxley Ave Margate</p> <p>https://mypolice.qld.gov.au/cctv-images/oxley-avenue-margate-4/</p>	
2/11/20	QLD	<p>Wanted for fraud pacific Esplanade Slade Pt</p> <p>https://mypolice.qld.gov.au/cctv-images/pacific-esplanade-slade-point-4/</p>	
24/10/20	QLD	<p>Burglary with breaking Debit card, ID stolen, Inala</p> <p>https://mypolice.qld.gov.au/centenary/2020/11/05/inala-crime-wrap-november-4-2/</p>	
29/10/20	QLD	<p>Enter with intent, steal two old debit cards, Darra</p> <p>https://mypolice.qld.gov.au/centenary/2020/11/05/month-ommaney-crime-wrap-november-4/</p>	
28/10/20	QLD	<p>Burglary with breaking, debit card, wallet stolen, Calamvale</p> <p>https://mypolice.qld.gov.au/centenary/2020/11/05/month-ommaney-crime-wrap-november-4/</p>	
27/10/20	QLD	<p>Burglary with breaking, debit card, credit card, jewelry stolen, Parkinson</p> <p>https://mypolice.qld.gov.au/centenary/2020/11/05/month-ommaney-crime-wrap-november-4/</p>	

24/10/20	QLD	Burglary with breaking, cards keys stolen https://mypolice.qld.gov.au/centenary/2020/11/03/sherwood-crime-wrap-november-3/
26/10/20	QLD	Car and cards stolen. Oxley https://mypolice.qld.gov.au/centenary/2020/11/03/sherwood-crime-wrap-november-3/
31/10/20	QLD	Wallet with cards stolen https://mypolice.qld.gov.au/centenary/2020/11/03/sherwood-crime-wrap-november-3/
30/10/20	QLD	Wallet, cards, car stolen, Chelmer https://mypolice.qld.gov.au/centenary/2020/11/03/sherwood-crime-wrap-november-3/
17/7/20	QLD	Burglary with breaking. Debit, credit cards, vehicle stolen, Westlake https://mypolice.qld.gov.au/centenary/2020/10/13/mount-ommaney-crime-wrap-october-13/
3/10/20	QLD	Burglary with breaking Credit cards, keys stolen https://mypolice.qld.gov.au/centenary/2020/10/08/calamvale-crime-wrap-october-8/
26/5/20		<u>Police warn: R U in control of online payments</u>

QLD: Date	Number*
undated	
2019	
Jan/Mar 20	
Apr/Jun 20	
Jul/Sept 20	
Oct 20 -	
Total	
Other related card crimes	
*number of Police/law enforcement warnings/posts found by CashWelcome researchers	

SOUTH AUSTRALIA



Assistant commissioner
Paul Dickson, SA Police
(from AR 18-19)..

On 20 April 2020 the South Australian Police issued a stern and serious warning about Tap and Go fraud.

“To an offender, your credit or debit card is every bit as valuable as cash”, says Assistant Commissioner Paul Dickson.

“The ease of contactless payment enables offenders to ring up thousands of dollars in fraudulent payments within days.

“At the very least, you will have to deal with the inconvenience of replacing cards and identification. At worst, you could suffer a sizeable financial penalty, and have your personal security severely compromised by an offender who’s prepared to steal your identity for their own gain.

“My message is, simply, don’t take the risk. If you wouldn’t leave a large sum of cash in plain sight, secure your cards, wallet or handbag with equal caution.”

Assistant Commissioner Paul Dickson has been repeatedly warning about the irresistible lure of Tap N Go cards for criminals for many years. Forty per cent of bag and wallet thefts lead to Tap and Go fraud according to Paul Dickson in 2016.

"It is our belief that these thefts are being motivated by low-level criminals wanting to obtain these contactless payment cards," said SA Police Assistant Commissioner Paul Dickson.

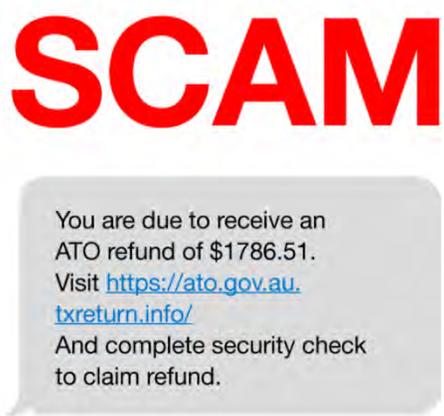
"These types of incidents are highly disruptive for the victim as they have to cancel and replace the full contents of their wallet or purse.

"Plus it places them at additional risk of crime, such as identity theft."

DATE	Headline and LINK	Pic posted by police
23/10/20	<p>About 9.30am on Monday 21 September, a stolen credit card was used at Coles Munno Para to purchase goods. The credit card had been stolen during a car break-in at Blakeview earlier that same day.</p> <p>https://www.facebook.com/SouthAustraliaPolice/photos</p>	
21/10/20	<p>Adelaide Police https://www.police.sa.gov.au/sa-police-news-assets/front-page-news/man-arrested-after-western-suburbs-break-in#.X6SirWj7SUK</p> <p>A man has been arrested following a break-in and theft at Mansfield Park overnight.</p> <p>Just before 2.30am on Wednesday 21 October, patrols were called to a house in Murchison Street, after the occupant awoke to an intruder inside his residence. The suspect stole a wallet, keys and a mobile phone before fleeing on foot.</p>	
6/9/16	<p>Thieves stealing bags for tap n go cards</p> <p>https://www.9news.com.au/national/tap-and-go-cards-blamed-for-sa-theft-boost/8169f2eb-edeb-4176-8dee-700311278c86</p>	<p><u>“The lure of tap-and-go bank cards has been blamed for a spike in wallet and bag thefts in South Australia.”</u></p>
27/4/20	<p>https://www.miragenews.com/don-t-let-a-thief-tap-and-go-on-your-dollar/ 27 April 2020</p> <p>Don't let a thief tap-and-go on your dollar “To an offender, your credit or debit card is every bit as valuable as cash”, says Assistant Commissioner Dickson. “The ease of contactless payment enables offenders to ring up thousands of dollars in fraudulent payments within days.</p>	

WESTERN AUSTRALIA

This report has scanned and monitored police warnings and advice publicly posted and published on the issues of card theft, card fraud, illegal use of credit and debit cards and the associated crimes, like burglary or assault. Clear trends are apparent. The \$200 no-PIN limit on Visa and Mastercard transactions appears to be an irresistible honeypot for criminals.

DATE	Headline and LINK	Pic posted by police
27/10/20	Perth Police warn about tax refund scams https://www.facebook.com/wapolcmetro/photos	
22/10/20	WA Police warning about cash left in car – coins For a someone who is desperate for cash, even this amount of small change and a pair of Sunnies is worth committing crime and breaking into your car for. Remove it from the car or hide all valuables out of sight.	

Burglary and cards used

1/7/20



Alleged fraud South Perth

1/7/20



Car window smashed cards used

28/9/20



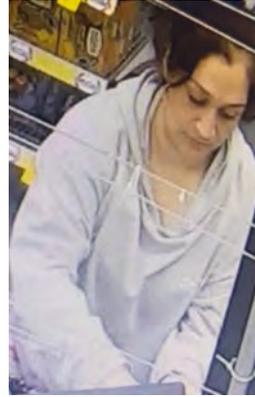
House robbed, cards used

24/6/20



Cards taken from home

31/5/20



3/4/20 Cards, Handbag, Laptop stolen from home in Kenwick
House broken into, cards stolen

23/3/20



Bedroom robbed, card used

18/6/20



Cards stolen from car

22/5/20



Handbag taken from kitchen

20/5/20



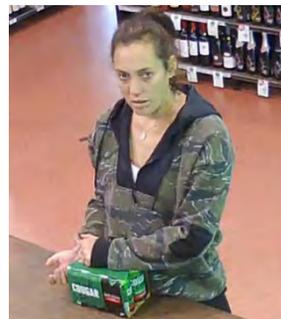
Handbag rummaged through for cards and liquor

18/5/20



Card in phone used several times

13/5/20



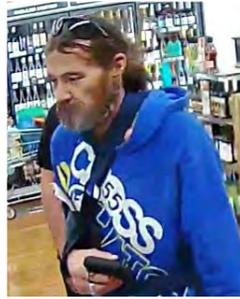
Cards allegedly taken under threat

9/5/20



Credit card stolen from letterbox

6/5/20



5/5/20

Man lost wallet on train, card used at shops

Handbag taken from car

25/4/20



Cards stolen from car in Cannington

21/3/20



\$650 spent on card from glovebox

1/3/20



TASMANIA

This report has scanned and monitored police warnings and advice publicly posted and published on the issues of card theft, card fraud, illegal use of credit and debit cards and the associated crimes, like burglary or assault. Clear trends are apparent. The \$200 no-PIN limit on Visa and Mastercard transactions appears to be an irresistible honeypot for criminals.

DATE	Headline and LINK	Pic posted by police
1/9/20	<p>Can you help identify this man?</p> <p>Hobart Police believe he may be able to assist with enquiries into computer related fraud. Information can be provided to Tasmania Police on 131 444 or Crime Stoppers Tasmania anonymously on 1800 333 000.</p> <p>https://www.facebook.com/Tas.Police/photos/?ref=page_internal</p>	
11/5/20	<p><u>Stolen card made online purchases</u></p>	
1/5/20	<p><u>Home invaders take cards</u></p>	



VOICE FOR CASH

This report is not exhaustive or a complete representation of incidents.

This report is compiled by researching monitoring social media, web pages and media releases from police departments, law enforcement agencies, other government bodies, banks, financial institutions, major media in each state and nationally.

www.Cashwelcome.ORG is an initiative of cash industry companies like Next Payments, Armaguard, Prosegur, NCR and others, working with ATMIA to give a voice to the millions of people who rely on and trust cash.

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