



A warning from the Aichi Police !

It is a “crime” to hand over your bank book or cash card !

It is also forbidden to possess and use someone else’s bank book or cash card.



You may be solicited to hand over your account by mail or SNS advertising “a simple side job”.



Types and names of crimes regarding illegal transfers

Types	Name of crime
Opening your account for the purpose of exploiting it	Fraud
Opening accounts under someone else’s name or a fictitious name	Fraud
Handing over a bank book (cash card) under your name or someone else’s name	Violation of the Act on Prevention of Transfer of Criminal Proceeds
Handing over your internet banking ID or password to someone else	Violation of the Act on Prevention of Transfer of Criminal Proceeds

Those who hand over bank books or cash cards will be exposed as criminals. Afterward, they may not be able to open a new bank account.



If you know someone who hands over or possesses someone else’s bank account, please dial 110.