



Stay one step ahead of fraudsters before they can act!

Protect yourself from fraudulent schemes and apply for loans/financing directly through OCBC. Your safety is our top priority, and we want to help you stay safe from falling into fraudsters' tricks and traps.

6 TIPS TO STAY SAFE AND SECURE



Remain alert

Fraudulent schemes targeting individuals applying for loans/financing have been on the rise, making it more important than ever to stay vigilant. Be cautious of suspicious offers from unauthorised agents/non-OCBC official channels and report them immediately to OCBC or the relevant authorities for swift action to be taken.



Apply with confidence

Submit loan/financing applications directly through OCBC's official channels. Avoid engaging with third-party agents or unauthorised intermediaries, as doing so may expose you to risks such as hidden fees, privacy breaches, identity theft, and more.



Stay updated

Fraud tactics evolve rapidly, and so do the methods for detecting and avoiding them. Stay informed about the latest scams by visiting the Security Advisory section on the OCBC website.



Secure your transactions

For complete peace of mind, use only OCBC's official channels for financial applications and approvals. Avoid clicking on unsolicited links or engaging with unofficial sources, as these may expose you to risks.



Avoid unauthorised agents

Fraudsters often pose as false representatives or agents of trusted institutions, offering loans/financing that seems too good to be true. To protect yourself, always verify all communications or offers you receive through OCBC's official channels to ensure their legitimacy.



Use official apps only

Always download apps from official app stores such as Apple App Store, Google Play Store, or Huawei App Gallery.