

KOMBO

AD EXAMPLES OF SCAMS

If you are insecure about an offer, you as a student at Linköping University, can contact KOMBO for help and information regarding the offer.

CONTENT

WHAT DOES A SCAM LOOK LIKE?..... 2

EXAMPLES OF SCAM TEXT..... 2

---Quote1, 2015--- 2

---Quote 2, 2014--- 3

---Quote 3, 2013-- 5

--- Quote 4, 2013 --- 7

--- Quote 5, 2013--- 9

--- Quote 6, 2013--- 10

WHAT DOES A SCAM LOOK LIKE?

Texts below are from fake ads and email from scammers. Please read it to familiarise yourself with what a scam could look like. The same quotes appear frequently in the texts.

Nedan finns texter från bluffannonser och e-postväxlingar från kända bedragare. Läs gärna igenom det för att bekanta dig med hur bluffmakarna kan skriva. Samma formuleringar återkommer ofta i de olika texterna.

EXAMPLES OF SCAM TEXT

---Quote1, 2015---

Facebook update:

Maria José Nieto Hidalgo

2 Available Rooms for rent in a 3 Bedroom Furnished Apartment

The 3 bedroom furnished apartment for rent from now, The rooms are spacious, a 25sqm and 22 sqm room, for a big room 3800sek per month, and the smaller room is 2850sek per month, the rent amount includes bills of gas, internet, electricity and water, deposit is required for renting any of the rooms. The apartment has a spacious living room, a fully equipped kitchen, a closet with a washing machine, private toilets and baths. It has Wi-Fi, wardrobe, bookcase, work desk, comfortable bed and chair, Oven, Fridge, Utensils.

The location is very comfortable and walking distance to bus stations.

There are lot of supermarkets, groceries, bakeries, hair saloons, restaurants, malls, book shops also at a walking distance to the house.

The deposit for a big room is 3800sek and the smaller room is 2850sek

PM for more information about location and photos.

--- End quote 1 2015---

---Quote 2, 2014---

Mail 1:

I'm looking to rent out two bedroom in my Shared flat out of three bedrooms the whole apartment shared flat has just been renovated and refurnished. The rent price includes heating, hot and cold water electricity water heater and each room with own private bathroom and kitchen and living room will be shared together and use of lounge room and balcony will and you can also have your own visitors,The flat is Located in central city close to public transportation and supermarket and contact me for more details if you have interest send me an email via here (aron.lisa1@yahoo.de)

Mail 2:

Hello ,

I m Lisa Less 21 Years originally from Italy the apartment belongs to my late father and my mother have been managing and maintaining the apartment,but she is presently in United Kngdom due to her work,am undergraduate student of University and apartment is very close to city center and its easy to public transportation and supermarket and store and its just about 2 mins walking to Subway public transportation bus stop just 19mins walk to university apartment is 72msq and room is 25msqft

A little more about me:

I am a undergraduate student studying Computer Sceince at the University. I am very responsible, very clean, respectful of others space, and like to cook.I also love to make new friends and i will be happy to be your friend and i know that you will be happy to be my friend because i am nice,look,loving and i like to go out to have fun,and all other good thing.

Apartment exact address is..... Ulvåsavägen 21,582 47 Linköping, Sweden

The lease is --SEK3000/Month/per room/ including the utilities,fridge-freezer,oven, washing machine, dryer, gas cooker,microwave, dishwasher, electricity bill, internet charges and others.

SEK6000 for the security deposit which is refundable during the departure time

Thanks for the introduction of your self,you really sound great.... never mind i can reserve one bedrooms for you till your arrival date since there is a perfect procedure that we both have to undergo before you can proceed with the payment

However If you really have interest in renting the room just let me have this request

below

- FULL NAME,
- YOUR EXACT ARRIVAL DATE,
- YOUR DEPARTURE DATE,
- YOUR CURRENT ADDRESS
- SCANNED COPY OF YOUR INTERNATIONAL PASSPORT ID,

So that i can quickly instruct our family lawyer to prepare the tenant agreement form for you, to see the terms and condition of the contract and if you are okay with the terms and condition then you can proceed with the 1 month rent and security deposit to my mother in United Kingdom to My Mother Bank accounts or Via western union money transfer so that the room can be reserve for you till your arrival date because there are alot of people that also have interest in renting the room,but my mother prefer the most serious person who pay her first..

The signed agreement form will be send to you first through attached mail(with the scanned page of my international passport).for you to read and understand,after which you will proceed with the payment ,i'll now send you the original copy through a registered courier to your address for you to sign and bring along with you when moving in. Have a nice day,Looking forward in hearing from you.

--- End quote 2, 2014---

---Quote 3, 2013--

Mail 1

I'm looking to rent out two bedroom in my Shared flat out of three bedrooms the whole apartment shared flat has just been renovated and refurnished. The rent price includes heating, hot and cold water electricity water heater and each room with own private bathroom and kitchen and living room will be shared together and use of lounge room and balcony will and you can also have your own visitors, The flat is Located in central city close to public transportation and supermarket and contact me for more details if you have interest send me an email via here (aron.lisa1@yahoo.de)

Mail 2

Hello ,

I m Lisa Less 21 Years originally from Italy the apartment belongs to my late father and my mother have been managing and maintaining the apartment, but she is presently in United Kngdom due to her work, am undergraduate student of University and apartment is very close to city center and its easy to public transportation and supermarket and store and its just about 2 mins walking to Subway public transportation bus stop just 19mins walk to university apartment is 72msq and room is 25msqft

A little more about me:

I am a undergraduate student studying Computer Sceince at the University. I am very responsible, very clean, respectful of others space, and like to cook. I also love to make new friends and i will be happy to be your friend and i know that you will be happy to be my friend because i am nice, look, loving and i like to go out to have fun, and all other good thing.

Apartment exact address is..... Ulvåsavägen 21, 582 47 Linköping, Sweden

The lease is --SEK3000/Month/per room/ including the utilities, fridge-freezer, oven, washing machine, dryer, gas cooker, microwave, dishwasher, electricity bill, internet charges and others.

SEK6000 for the security deposit which is refundable during the departure time

Thanks for the introduction of your self, you really sound great.... never mind i can reserve one bedrooms for you till your arrival date since there is a perfect procedure that we both have to undergo before you can proceed with the payment

However If you really have interest in renting the room just let me have this request below

-FULL NAME,

- YOUR EXACT ARRIVAL DATE,
- YOUR DEPARTURE DATE,
- YOUR CURRENT ADDRESS
- SCANNED COPY OF YOUR INTERNATIONAL PASSPORT ID,

So that i can quickly instruct our family lawyer to prepare the tenant agreement form for you, to see the terms and condition of the contract and if you are okay with the terms and condition then you can proceed with the 1 month rent and security deposit to my mother in United Kingdom to My Mother Bank accounts or Via western union money transfer so that the room can be reserve for you till your arrival date because there are alot of people that also have interest in renting the room,but my mother prefer the most serious person who pay her first..

The signed agreement form will be send to you first through attached mail(with the scanned page of my international passport).for you to read and understand,after which you will proceed with the payment ,i'll now send you the original copy through a registered courier to your address for you to sign and bring along with you when moving in. Have a nice day,Looking forward in hearing from you.

--End quote 3, 2013--

--- Quote 4, 2013 ---

SO PLEASE READ MY TERMS AND CONDITIONS PROPERLY BEFORE REPLYING ANSWER MY QUESTIONS ACCORDINGLY.

DETAILS ABOUT MY APARTMENT.....

Address: Snickaregatan 8, Linköping,58226 Östergötland, sweden

Size of the Whole Apartment :70 m square

Number of bedrooms:1

Number of bathrooms:1

Max number of people:2

Monthly rental price: 3000sek for the whole apartment including all bills

Security Deposit: 8000sek

Pictures available:YES

AMENITIES AVAILABLE IN MY APARTMENT.

Equipped Kitchen,washing Machine,American Kitchen Fridge & Freezer Oven,Microwave Dish Washer

Crockery & Utensils,Bath Shower Hair Dryer,Towels

Extra features

Internet Dial Up, Internet Broadband Cable/Satellite

TV,Stereo/Radio System DVD Player,DVD/Music Collection

Library, Telephone Fax,Central Heating Air Conditioning.

Pets Welcome

You will be confirming all these after my coming over to handover you the keys.But please before asking me any

question,i will love to get an answer to the following questions.

1. Do you have ultimate interest in my apartment from the pictures sent.(YES/NO)

2.Do you accept to rent my apartment under the price quoted above.(YES/NO)

3. Do you accept to sign the Rental Agreement documents before your physical viewing of my apartment. (YES/NO) Since i have sent you the real pictures of my apartment,if after my coming over to view you my apartment from the inside and there is differences in it with the pictures i sent to you,it will be clearly written in the Rental Agreement documents that you can request for the refund of your deposit payment back.

4. Do you Accept to pay the deposit payment after signing the contract documents before my arrival to view you my apartment physically.(YES/NO).After confirming your deposit payment which Shows your seriousness towards renting my Apartment,i will then book an appointment for the viewing with you. Meanwhile,the deposit payment to be transferred is 8000Sek and it is refundable at the termination of the contract.It is also refundable if after viewing you my apartment,and what you see in the picture i send to you is

different from what you see in the apartment .It will be written in the contract that it will be refunded back to you without holding any part of it back.I only needed to confirm it prior my arrival as an assurance that you are really committed to renting my apartment.

5. Do you have any friend,or relatives in the UK.

please answer this questions before we can proceed with the renting process.Here is my skype id -----

Hope to read from you soon.

Kindest Regards.

David Rothbart.

--- End quote 4, 2013---

--- Quote 5, 2013---

Mail one:

I am a register member of <http://www.student.liu.se> where i found your advert. I have a Beautiful spacious three bedrooms apartment for rent at Linköping.

Amazingly peaceful and quiet area, this light filled apartment offers a desirable. it is close proximity to University, city center, all amenities and transport links. this apartment has all the trimmings. It is Well furnished apartment, en suite bathrooms and toilet. Accommodation – Quietly set at the rear of the block, this bright contemporary apartment offers Three bedrooms with a built and fitted modern appliances Like– TV, fridge–freezer, washing machine, microwave, dishwasher, internet speed, combined lounge dining, kitchen, gas cooking, modern bathroom, toilet and air–conditioning. Very Convenience for student use and professional.

This apartment becomes available for pretty easy going student,professional and couples.

Please feel free to get in touch with any questions.

Thank You.

Mail two:

Thanks for your response updated. you really sound great.....I will like to know where you are from and when you will be coming to the flat ? Am confidently assuring you that you will be more than satisfied when you come into the flat while you will have your private bathroom . I attached the picture of the apartment for viewing. each bedroom have it own private bathroom and toilet

The exact address is : Vallmogatan 4, 582 46 Linköping, Sweden

The lease ll be Euro300 /per month / per room including the utilities,fridge–freezer,oven, washing machine, dryer, gas cooker,microwave, dishwasher, electricity bill, Internet charges and others bills.---Euro700 for the security deposit which is refundable during the departure time from the room. since there is a perfect procedure that we both have to undergo before you can proceed with the payment.

Best Regards

Mail three:

Thanks for your prompt response. Never mind, the apartment can be reserve and secure for you till your arrival date . I am María Martínez Sánchez by name, Originally from Spain. Apartment is very close to city center, public transportation and supermarket . However, If you really have interest in the apartment kindly let me have this request below.

- YOUR EXACT ARRIVAL DATE
- YOUR DEPARTURE DATE,
- FULL NAME,
- YOUR CURRENT ADDRESS
- YOUR CURRENT CONTACT PHONE NUMBER
- SCANNED COPY OF YOUR INTERNATIONAL PASSPORT ID,

So that i can quickly instruct our family lawyer to prepare the tenant agreement form for you to be assure that you are dealing with the right person and to see the terms and condition of the contract and if you are okay with the terms and condition then you can proceed with the one month rent to my mother in United Kingdom via Bank account so that the rooms can be reserve for you till your arrival date because there are a lot of people that also have interest in renting the apartment ,but my mother prefer the most serious person who pay her first.

The signed agreement form will be send to you first through attached mail(with the scanned page of my international passport) for you to read and understand,after which you will proceed with the payment ,i 'll now send you the original copy through a registered courier to your address for you to sign and bring along with you when moving in. The apartment belongs to my late father and my mother have been managing and maintaining the apartment,but she is presently in Winchester due to her work,and i also work in a calling center too.

Best Regards

---End Quote 5, 2013---

--- Quote 6, 2013---

Thanks for the response on the rent, Each room is 20m2. The apartment is a two bedroom apartment each room with its own private bathroom and toilet also include a private kitchen. each room is 350 Euros per month and including all the utilities such as internet (WIFI),electricity, water, heating, gas, washing machine and building charges and a security deposit of 600 Euros which is refundable during your departure time in the apartment.

The apartment is located at: Vallmogatan 10, 582 46 Linköping, Sweden.

Oscar Cano Valderrama

---End quote 6, 2013---