



the money within three days.

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If the bank fails to assist the police, the bank can face penalties from the CBRC.

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1. ?????????????????????????????????????????call the police and present evidence??

2. ????"?????????????"the emergency suspension of payments involved in the scam????????????"??"????????????????????????????????

3. ?????????????????????????????????????????the police contact the victim and deal with returning of fraud money??

4. ?????????????????????????????????????????????????????????the victim applies for returning of the fraud money at public security organs??

5.

??1

????????????(?)????????????????????????????????if there is single record of money transfer in the account that can be traced back to the victim, the money will be returned to the victim??

??2

????????????(?)????????????????????????????????if there are multiple records of money transfer in the account that can be traced back to the victim, the money will be returned to the victim??

??3

????????????(?)????????????????????????????????if there are multiple records of money transfer in the account that cannot be traced back to any victim??

????????????????????30????????????????????????????????????????????????????????potential victims report to the police??

????????????????????????????????????the money will be returned to the victims based on the amount of money involved

in the fraud??

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