

Don't Be Part of a Crime



Ishikawa Prefectural Police Headquarters
The following acts are strictly prohibited in Japan.



Watch out for lucrative ploys that claim to make money easily. If you get roped into one, you will be involved in one or more of the following five crimes.

① Withdrawing money - Violation of the Act on Prevention of Transfer of Criminal Proceeds

A part time job to withdraw money from your bank account and remit them to another bank account.

→ This is regarded as illegal remittance or fraud.

② Withdrawing money - Larceny

Even if another person's account was used to withdraw money for criminal proceed transfers, the police will find out who it was when they conduct an investigation.

③ Illegal deliveries - Fraud

Receiving parcels and forwarding them for a monetary reward.

→ The goods that you are about to forward on have been obtained through fraud, illegal credit payments or unauthorized access.

④ Illegal trade of bank accounts - Violation of the Act on Prevention of Transfer of Criminal Proceeds

A scheme in which you are offered money in exchange for your bank accounts.

→ The accounts will be used for illegal activities.

⑤ Illegal trade of mobile phones - Violation of the Mobile Phone Fraud Prevention Law

A scheme in which you are offered money in exchange for your mobile phones.

→ The phones will be used for illegal activities.



Ignorance of the law is no excuse.

Arrest

Deportation



イラスト：

石川県立工業高校デザイン科作成