

Typology 3. Appropriation of funds belonging to others by deceiving (fraud) unemployed people promising them a job placement

Person "A" who is involved in the employment of job seekers distributes job announcements through various sources (social networks, emails, announcements, etc.). The announcements promise to hire unemployed people in high-paid organizations and different mobile phone numbers as a means of communication are given.

Persons wishing to work in declared jobs appeals to person A by phone and employment issues are being discussed. "A" communicates the bank account number to the applicant and guarantees that job within a short period of time (usually 7-15 days) provided that a certain amount of service is paid to that account through payment terminals.

After this, job seekers transfer the agreed amount of service fee to the specified bank account of "A" person and wait for a job offer within the stated timeframe. Usually, such payments are in the range of 30-400 manat.

When an unemployed or a job seeker tries to contact person A, after the waiting period expires, the contact number of person A doesn't respond, or either is powered off.

This usually means that after a day or more, a certain group of job seekers understand that they have been deceived by an person A. In these cases, different individuals exhibit different behaviors. Some people do not appeal to the relevant authorized state bodies and financial institutions due to the small amount. Individuals who commit fraud as an person A do so because they believe that such behavior will constitute a majority.

Other groups still do not accept that they have become victims of fraud. However, it is only the third group (in this case the persons with the most correct behavior), addressing the relevant organizations (usually the bank) and authorities to provide information on the A person, his or her account and other identifying information.

Shortly after payment of job seekers to person A, that person withdraws appropriate funds in cash through various ATMs. Funds obtained through this way will be transferred by "A" to another bank account owned by him, or are spent in cash for the purchase of various goods (cars, jewelry, etc.).

Mechanisms, tools and methods used

- "A" earns the trust of those individuals by using psychological persuasion techniques in telephone conversations with those applying for a personal case;
- "A" promises to provide job seekers as soon as possible in exchange for a small service charge;

- Instructing about payments in cash through payment terminals transferred to the account of person A.

Indicators

- Receipt of funds in small amounts at different times through different payment terminals in the bank account;
- Cash withdrawal from the bank account through various ATMs within a short period of time;
- Person A's provision of a non-active telephone number to the bank;
- non-compliance of the persons real place of residence with that of indicated in the identity document;
- Inability of job seekers to communicate with person A.

