

Staying Ahead of Criminals in Web3.0



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Metaverse Related Crimes in Overseas

元宇宙 | 英國女因在Meta元宇宙遭非禮陷入焦慮

撰文：房伊嫻

出版：2022-01-31 19:32 更新：2022-02-01 11:15



【騙局飆升】NFT騙局創5年新高 上月達4,600個NFT被盜

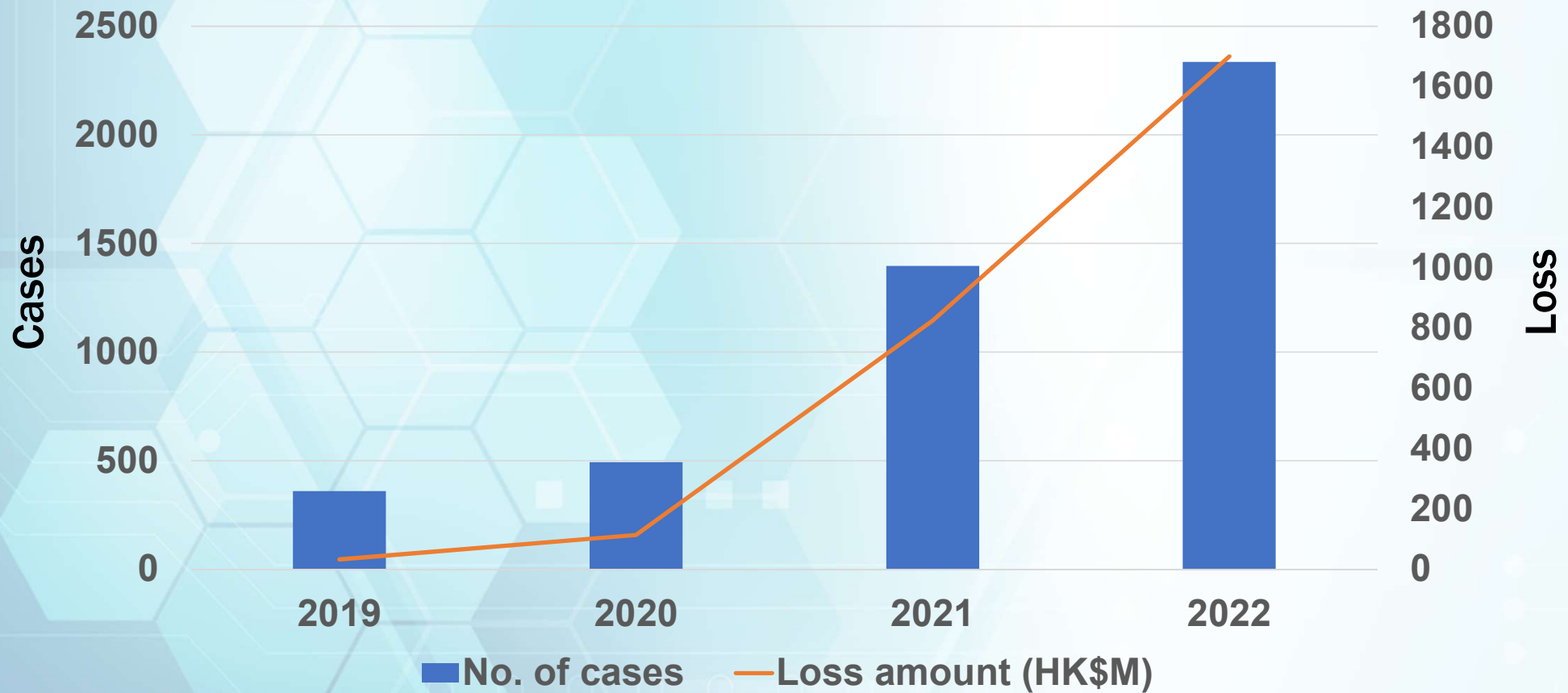
14:00 2022/08/28 讚好 0

A+ A- 關注文章 儲存文章

分享: f 6 4



Virtual Assets Related Cases in Hong Kong



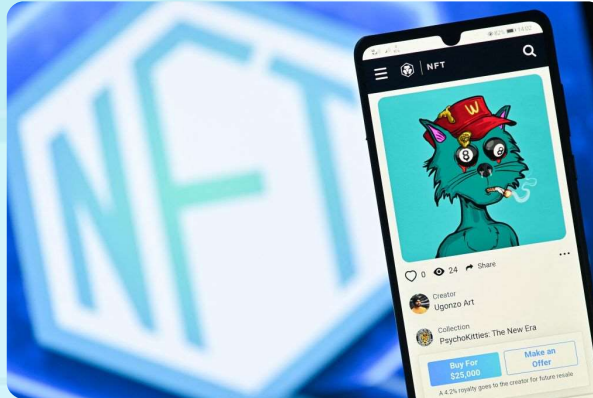
Possible Threats in the Web3.0



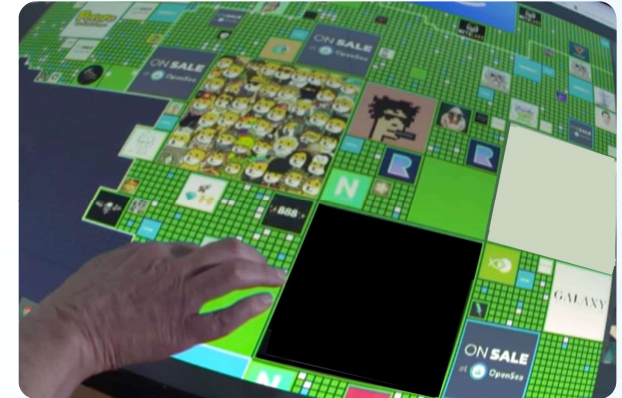
Possible Crimes in the Web3.0



- Money Laundering
- ICO Scams
- Rug pulls



- Wash Trading
- Fake NFT Minting
- Phishing Attack



- Fake Metaverse Launch
- Fake Land Expansion

***Traditional Crimes, e.g. Impersonation, Drug Selling, Pornography may also exist**

Measures to Combat Crimes in the Web3.0



- Advise on legislations to regulate virtual assets trading and exchanges
- Setup stop payment mechanism with different virtual assets exchanges
- Develop virtual asset investigation capability
- Intelligence exchange with Overseas LEAs

The Scameter – Scam and Pitfalls Search Engine

守網者

網絡常識 保護你的裝置 家長及老師 網絡罪案 資源及活動

簡 EN Q

疑似詐騙 / 網絡陷阱?
用「防騙視伏器」Check吓啦!

網址、電郵、電話、平台帳戶、收款賬戶等

請選擇類型

請選擇類型

- 平台帳戶名稱
- 平台帳戶號碼
- 電話號碼
- 電郵地址
- 網址
- 收款賬戶
- IP 地址
- 雜湊值

防騙視伏APP

可疑網站

網上情緣

網購陷阱

白撞訊息

怕生夾黨

全城守網

為免「失去了一切」立即下載
全方位詐騙陷阱搜尋器 防騙視伏APP
減低受騙風險!

The Scameter - Search Results

- Red**
 - Exact match (except matched username) with scams
 - High cyber risk
- Orange**
 - Matched username
 - Domain name matched in phishing
 - Exact match in HKJunkCall
 - Moderately high cyber risk
- Yellow**
 - Matched telephone records except prefix
(e.g. indexed +85225073364, but input 25073364)
 - Medium cyber risk
- Purple**
 - No hit
- Grey**
 - Wrong input



CyberDefender.hk



Scameter+



Thank you

