Fraud Disclaimer

Fraud and Phishing Awareness

At KBFP Private Limited, we prioritize the safety of our valued customers/users ("You" or "Your"). This material is intended to provide you with the knowledge you need to remain cautious and protected against fraudulent actions and phishing efforts. Please read it carefully and keep the following in mind.

Your Security Matters

Your security is of utmost importance to us. We fortify our systems with cutting-edge technology and strictly adhere to stringent compliance procedures to ensure the safety and confidentiality of your data. However, we've observed an increase in threats from cybercriminals and fraudsters aiming to exploit our reputation as a reliable platform. These individuals deceitfully associate themselves with our company, leading unsuspecting individuals to disclose sensitive personal information, resulting in potential financial losses.

Common Scam Methods

Fraudulent activities come in various forms, including but not limited to:

1. Phishing/Vishing: Deceptive emails, texts, or electronic communications mimicking legitimacy to extract personal information or prompt you to click on links or download attachments. "Vishing" involves fraudulent calls impersonating our organization to acquire personal information.

2. Loan Application Scams: Unscrupulous individuals impersonate representatives or affiliates of KBFP or other financial institutions, intending to defraud unsuspecting members of the public.

3. Bank Transfer Scams: Fraudulent stories shared via phone or email urging money transfers in or out of bank accounts.

4. Investment Scams: Offering or promoting high-return investments through deceptive means to elicit illegitimate money transfers via websites, apps, or social media.

Authorized Contact Information

For your safety, only trust communications and interactions via the following authorized channels:

1. Website Domains: Listed on the official website - https://khatabooklending.com/

2. Email Addresses and Office Locations: Accessible through our official website.

3. Social Media Accounts: Verified accounts on platforms like LinkedIn, X (formerly known as Twitter), Instagram, Facebook, and YouTube.

Your Action

Should you have any doubts or suspicions concerning fraudulent activities associated with our company, please contact us immediately at legalteam@khatabook.com. Your security is our priority, and we are dedicated to supporting you in every conceivable manner. Stay vigilant and safeguard yourself against potential threats.

Disclaimer

Users are strongly advised to exclusively use and rely on the platforms listed above. The Company disclaims any responsibility for losses, damages, liabilities, or costs arising from the use of unauthorized websites, apps, or any other platforms.

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