



# United Against Fraud Advancing Public Security

**Report Fraud Crimes** \_\_\_\_\_

**How to Apply? Who Can Apply?**



# Report Money Mules

A reward of NT\$10,000 per case is granted after review.

## Reward Issuance Requirements

Tipster



Provides clues and gives a formal tipster statement

Police Agency



Arrests the money mule and transfers them to the District Prosecutor's Office

Prosecutor



Orders bail or files a motion for pre-trial detention

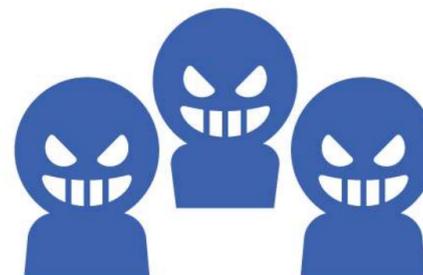
## Ineligible Persons



Civil Servants



Financial Institution Personnel



Accomplices



Victims  
(excluding potential victims)





# Reporting Fraud Crime Under the Fraud Crime Prevention Act

Reward Up to NT\$10 Million

## Reward Issuance Requirements

Fraud reporting under Articles 43 and 44 of the Fraud Crime Prevention Act



## Ineligible Persons



Civil Servants



Accomplices



Victims



Anonymous reporting or refusal to give a formal statement



Reporting through a third party



Using forged or altered evidence

Only one of the above reward schemes may be chosen; duplicate claims are not permitted.

