

# UAB

البنك العربي المتحد  
UNITED ARAB BANK



## What is Digital Arrest Fraud?

Digital Arrest Fraud is a scam where fraudsters falsely claim that an individual is under investigation or arrest and attempt to detain them through digital means such as video calls, phone calls, or messaging applications. Fraudsters impersonate government officials or law enforcement authorities to create fear and pressure victims into complying with their demands.

## How Does the Fraud Work?

Fraudsters typically:

- Pose as officials from law enforcement agencies, regulatory bodies, or government departments.
- Accuse victims of serious offences such as money laundering, tax evasion, or illegal transactions.
- Conduct fake "interrogations" over video calls and instruct victims not to contact anyone.
- Threaten arrest, fines, or legal action to create panic.
- Demand money transfers or sensitive information as a way to "resolve" the case.

There is **no legal provision for a "digital arrest"**, and such tactics are purely fraudulent.

## How Can You Protect Yourself?

- Stay calm and do not panic, if you receive such calls or messages.
- Remember that **government authorities will never conduct arrests or investigations via video calls or messaging apps.**
- Never transfer money or share personal, banking, or card details under pressure.
- Do not share OTPs, PINs, passwords, or identification details with anyone.
- Verify any claims independently through official government channels.
- Disconnect immediately if you feel threatened or pressured.

Best Regards,  
United Arab Bank (P.J.S.C.)

وتفضلوا بقبول فائق الاحترام والتقدير،  
البنك العربي المتحد (ش.م.ع.)

If you suspect any fraud or suspicious activity, please report it to us immediately on **800474** or **info@uab.ae**.

إذا كنت تشك في أي عملية احتيال أو نشاط مشبوه، فيرجى إبلاغنا بذلك فوراً على الرقم **800474** أو البريد الإلكتروني **info@uab.ae**.

Download the UAB Mobile App  
حمل تطبيق الهاتف المتحرك للبنك العربي المتحد

Connect with UAB  
تواصل مع البنك العربي المتحد



United Arab Bank (P.J.S.C.) is licensed and regulated by the Central Bank of the UAE.

البنك العربي المتحد (ش.م.ع.) مرخص ومنظم من قبل المصرف المركزي لدولة الإمارات العربية المتحدة.