



**ACPF 2024**

المنتدى العربي  
لحماية المستهلك

Arab Consumer  
Protection Forum

20-21 February 2024 - Bahrain



Shared Prosperity Dignified Life

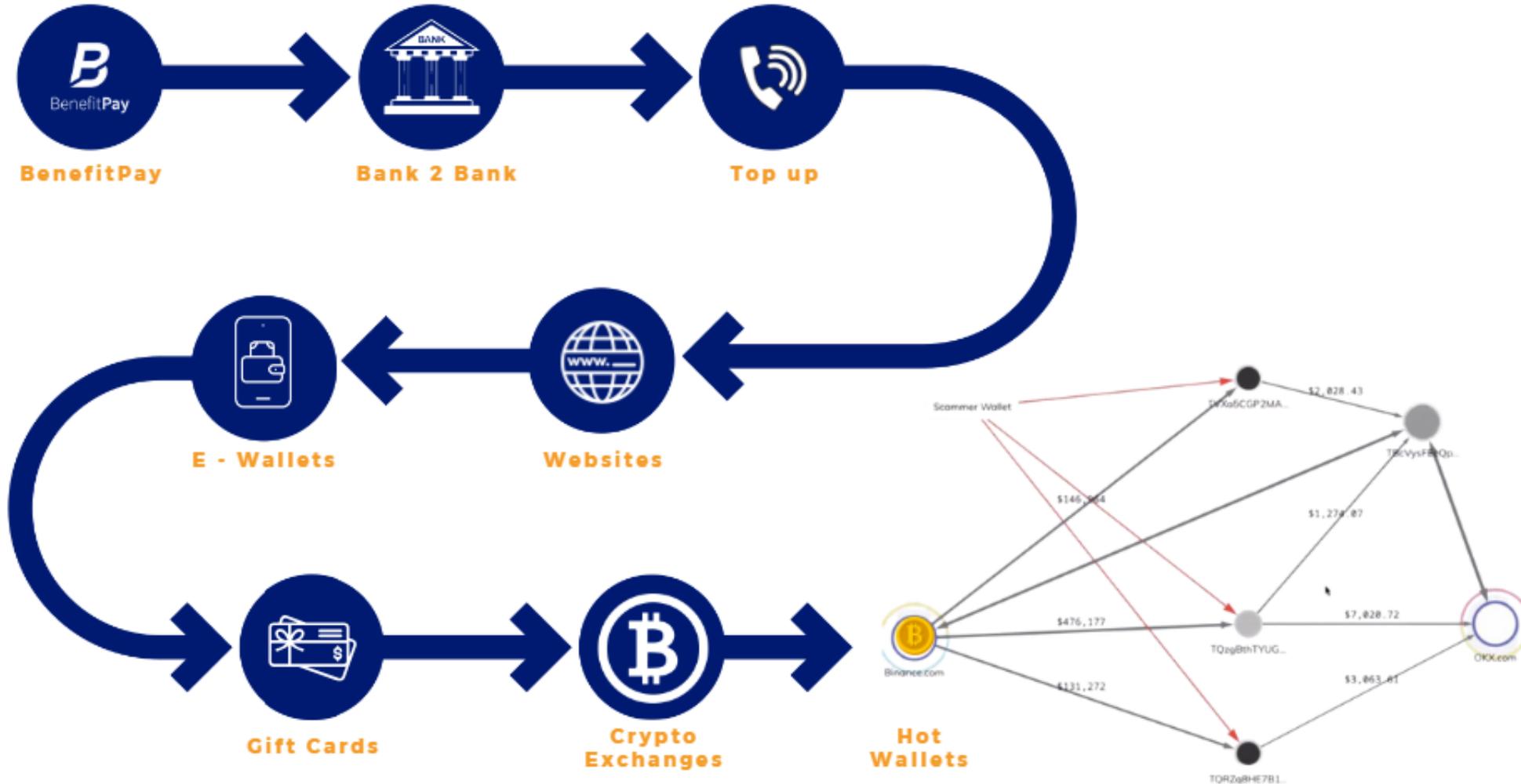


# The Art of Fraud

Major Mohamed Al Abdulla

Head Of Financial Crimes Division

Ministry of Interior



## Fake Vacancy



## Lawyer Calls



## Police Calls



# Procedures

3

**Courts**



2

**Public Prosecution**



1

**Police Station**



## AI Scams





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**Thank you!**