Spotted a suspicious transaction or think your password is compromised?

SASANA SYMPOSIUM 2025



Activate the kill switch or freeze your account
to stop any further unauthorised transfers immediately



Call your bank's hotline or the NSRC
to report the fraudulent transaction.



Timely reporting of the incident to the police
so they can initiate investigation.

National Fraud Portal speeds up incident reporting and fund tracing

SASANA SYMPOSIUM 2025

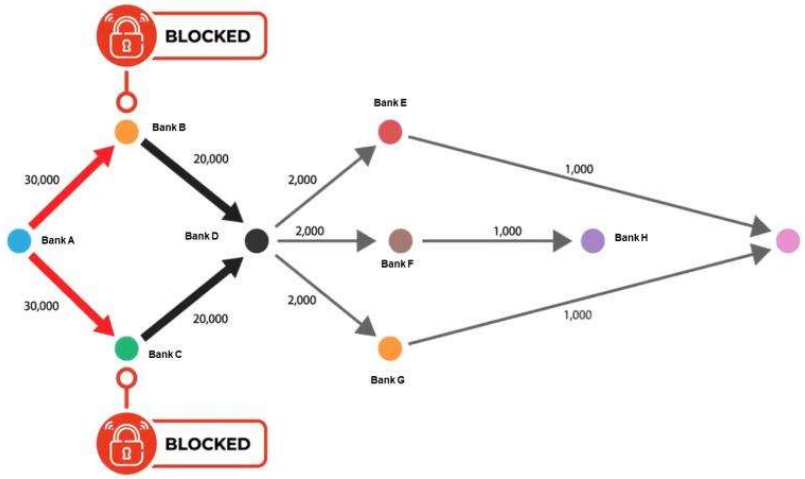
NSRC embedded with NFP

A. Incident reporting

Generate case upon victim report → Validate authenticity of case → Initiate case management

B. Fund tracing

A shared platform for automated tracing



- Generate tracing of stolen fund flows from one account to others
- Flag suspicious accounts for further validation
- Record actions taken by each financial institutions

- Responsive action by banks & e-money providers
- Case escalation to PDRM