

Fraud Advisory

Loan Fraud Advisory

In these times there are many reported instances of Cyber Fraud in media. There can be instances where fraudsters may attempt to dupe customers by falsely claiming to be representatives of **Finaleap Finserv Private Limited** or by using fake websites, channels, phone numbers, emails or advertisements that closely resemble **Finaleap** or its group companies.

Customers are advised to exercise extreme caution while conducting any financial transactions. Always verify the authenticity of communications received via **calls, emails, SMS, WhatsApp messages, social media, Websites or Advertisements** before making any payment or sharing documents.

Please do **not**:

- Click on suspicious or unknown links or attachments
- Share personal, financial, or KYC documents such as photo ID, address proof, PAN, Aadhaar, bank details, OTPs or passwords
- Make any payments to unknown individuals or unofficial accounts

If you come across any suspicious activity or believe you may have been targeted by fraudsters, please report the incident immediately to your **local police authorities**.

Our official website is www.finaleap.com

In case of any suspicion or clarification, please contact us through our **official customer support channels only**. – info@finaleap.com | pno@finaleap.com

Employment Fraud Advisory

It is also possible that fraudsters may issue **fake job offers** using names, email IDs, or entities that closely resemble **Finaleap or its group companies**.

These fraudulent communications typically:

- Offer jobs without a formal interview process
- Demand **registration fees, processing charges, or security deposits**
- Are sent via fake email IDs, phone calls, or social media platforms

Please be informed that **Finaleap follows a strict merit-based recruitment process**. **We do not charge any fee or ask for any deposit** at any stage of the recruitment, selection, or interview process.

Candidates are advised to verify the authenticity of any job-related communication by:

- Checking details on the official Finaleap website
- Contacting only verified HR or official communication channels

Any suspected employment fraud should be reported to the **local police authorities** immediately. In case of any suspicion or clarification, please contact us through our **official customer support channels only**. – info@finaleap.com | pno@finaleap.com
