

Bangladesh Online Income Scam Checklist

A free safety checklist for students, beginners, freelancers, and job seekers in Bangladesh.

Before joining any online earning app, typing job, data entry job, bKash/Nagad earning site, Telegram group, freelancing offer, or remote job post, check these warning signs.

If an offer has two or more red flags, avoid it.

- 1. Registration Fee Before Work**
Real clients usually pay workers. Workers should not pay first to get a job. Avoid any offer that asks for a registration fee, job ID fee, or joining fee before giving work.
- 2. Account Activation Charge**
Many fake typing jobs and data entry sites ask for activation charges. After payment, they may block you or ask for more money.
- 3. Security Deposit**
A security deposit for online work is a strong warning sign. Real beginner jobs usually do not require deposits.
- 4. Withdrawal Unlock Fee**
Fake earning apps often show a fake balance. When you try to withdraw, they ask for an unlock fee, tax fee, or processing fee. Do not pay.
- 5. bKash/Nagad Verification Fee**
bKash or Nagad can be used for local payments, but no real client should ask you to pay a verification fee to receive income.
- 6. OTP or PIN Request**
Never share your bKash PIN, Nagad PIN, OTP, password, or account access with anyone. This can lead to account theft.
- 7. NID or Passport Request Too Early**
Some platforms may need identity verification, but unknown websites, Telegram groups, or Facebook job posts should not ask for your NID/passport before trust is built.
- 8. Telegram-Only Communication**
Telegram-only earning groups are risky because scammers can hide their identity. Always check company name, website, real profile, and payment rules.
- 9. Guaranteed Daily Income**
No real online job can guarantee daily income without skill, effort, or real work. Be careful with claims like “Earn ₳500 daily without work.”
- 10. Fake Payment Screenshots**
Payment screenshots can be edited. Do not trust screenshots alone. Check real reviews, company details, and payment terms.
- 11. Very High Income for Easy Work**
Offers like “Earn ₳1,000 daily by watching videos” or “Get paid for simple copy-paste work” are often fake or misleading.

12. No Clear Company Details

Avoid offers with no company name, website, office address, professional profile, or real contact information.

13. No Clear Task Description

A real job should explain what you need to do, how many tasks are required, the deadline, payment amount, and payment method.

14. No Written Payment Agreement

Before starting work, confirm the task, deadline, payment amount, revision rules, and payment method in writing.

15. Deposit Money to Earn Money

Any offer that asks you to deposit money to unlock income, double your money, or join a VIP earning plan is risky.

Safe Online Income Rule

Safe online income usually comes from real work, skill, service, content, or business. If someone asks you to pay money first to get work, avoid it.

Safer beginner methods include online tutoring, content writing, Canva design, data entry with real clients, social media management, freelancing, blogging, YouTube, and local client services.

What to Do Before Joining Any Online Income Offer

- Check the company or client name.
- Search reviews on Google.
- Ask for clear work details.
- Confirm payment method before starting.
- Never share OTP, PIN, or password.
- Never pay registration or activation fees.
- Start with small tasks first.
- Keep screenshots of agreements and payments.
- Use trusted platforms when possible.

Final Safety Tip

If an online income offer sounds too easy, too fast, or too guaranteed, it is probably risky. Learn one real skill, build sample work, and work with verified clients or trusted platforms.

Learn more:

<https://bloggerhub.com/online-income-scams-bangladesh/>