

Identity Theft

Presented by Tony Anscombe
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Identity Theft

- Someone uses your Social Security number or other personal information to assume your identity in order to commit fraud or other criminal acts.
- 60 million Americans have been affected by identity theft—according to a survey by The Harris Poll



How they gather information

- Stolen wallet or purse
- Stealing or redirection of mail
- Trash 'dumpster diving'
- The internet
- Data breaches



What can an identity thief do

- Open new lines of credit/bank accounts
- Change your address on existing accounts
- Replacement cards
- Control your cell phone
- Forge checks etc.

The information we share



My friend Lucy...

- Lucy protects her location and privacy 😊
- October 201* – Thorpe Park
- Xmas 201* – Manila with Simon and Sheba, visited Patrick's on the beach
- December 201* – Ashes for Indian in Birmingham (with Tom and Rebecca)
- November 201* – Lancing college, with a stop at Old Timbers Inn
- July 201* – France – Family Holiday
- Originally from Chi*****, East Sussex
- Miss GB contest 201*
- America's top model contest 200*?

Who is Lucy



- Music – Steve Wonder
- Actor – Steve McQueen
- Writer – Paul Auster
- Drinks – Tea
- Car – Bentley
- Likes to play Backgammon
- Would like to be taller (already 6ft in heels)!
- No Tattoos
- Palace or Arsenal Supporter?

Who is Lucy



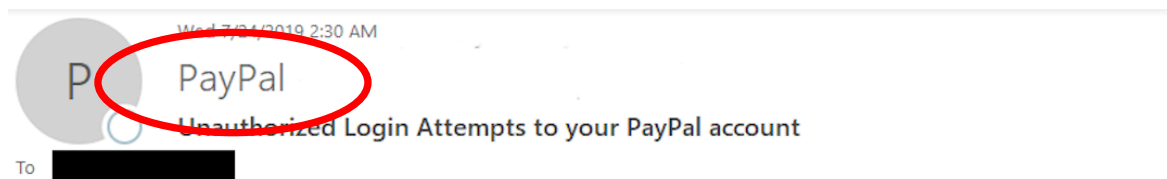
- Lives in London
- Daughter – Lou/Tallulah
- Scout for ***** Modeling
- Speaks French
- Address – 8* E***** Road, Shepherds Bush
- Home phone – 0208 746 *****
- Purchased property – £84*k in 2007

Phishing and scams



Phishing

- Phishing dates back to the 1990s
- A cyberattack disguised as an email or text message
- Impersonation
- Collection of personal information
- Combined email/web pages
- The emails are often tracked



PayPal <hyamazaki@pop07.odn.ne.jp>



Your paypal account has been
blocked temporarily.

Dear [redacted]@eset.sk,

Your paypal account has been blocked temporarily . It usually means that we need some more information about your account or recent transactions please Activate your account so we can confirm that you own the account

What do I have to do?

To activate your account, just confirm your information.(It only takes a minute.)

information.(It only takes a minute.)




[Confirm now](#)

PayPal


Not secure paypal-us.com/myaccount/billing/

PayPal

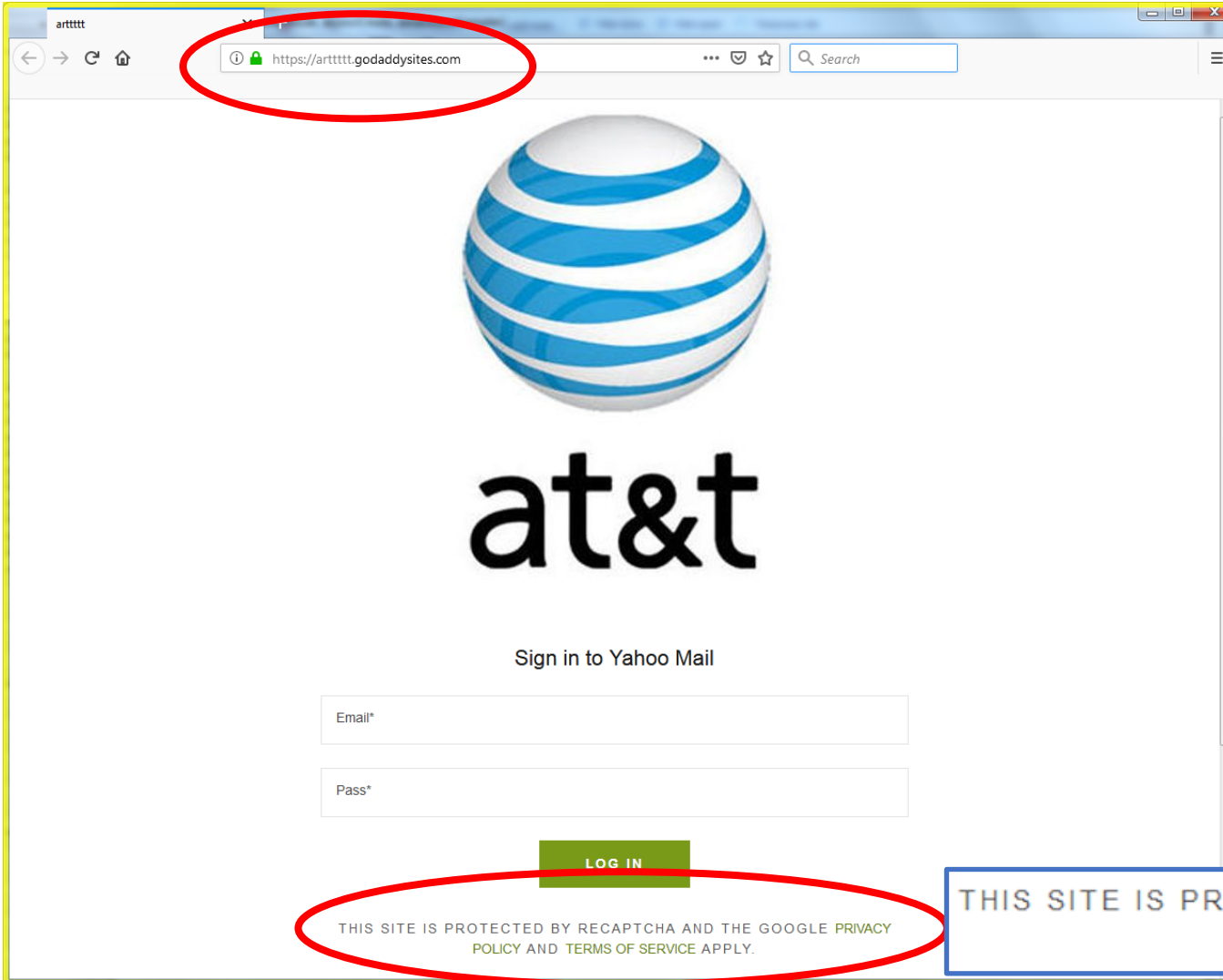
Confirm Your Billing Details

Street address 

Apt., ste., bldg.

City State 

Zip Code

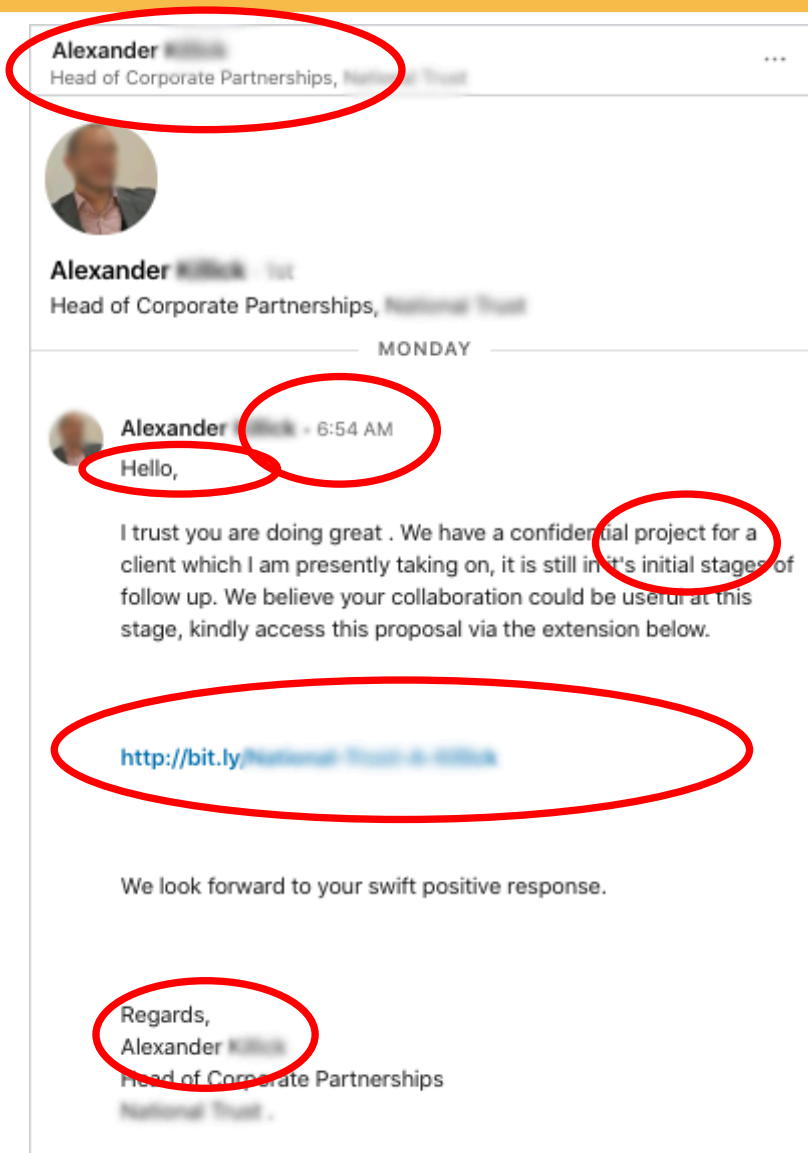


  https://arttttt.godaddysites.com

THIS SITE IS PROTECTED BY RECAPTCHA AND THE GOOGLE PRIVACY POLICY AND TERMS OF SERVICE APPLY.

Spear phishing

- A phishing attack on an individual
- Compromise them or the organization
- Publicly available information
- Researched information
- Impersonation of trusted resource
- Whaling attack
- The AI future



What appears correct

- Job title is correct—LinkedIn
- Time zone is correct; based in UK
- I have participated in past projects

What's wrong

- Not personal enough
- No reference to the type of project
- The link—unlikely to share a confidential document unless the interest is validated
- Signature

Can you identify the fake vs real?

PersonalPrivateBusinessInternational

LOG IN

NatWest

ProductsSupportLife Moments

Privacy & CookiesAccessibility

Online Banking services

Online banking

Credit card services

Welcome to Digital Banking

Customer number > [Forgotten any of your log in details?](#)


This is your date of birth (ddmmyy) followed by your unique number which identifies you to the bank.

☐ Remember me. We don't recommend storing data on a shared computer.

> [Tell me more about this feature](#)

Log in

> [Not an online user? Sign up here](#)



Fraudsters call pretending to be the bank and other companies you trust.
If in doubt hang up, search for a number you can trust, and call back to confirm what is being asked. Remember, we will never ask for your full PIN, full password or card reader information.

Only individuals who have a NatWest account and authorised access to Online Banking should proceed beyond this point. For the security of customers, any unauthorised attempt to access customer bank information will be monitored and may be subject to legal action.

PersonalPremierBusinessCorporateInternational

Log in

NatWest

ProductsSupportLife Moments

Show me how to...

We use cookies to help provide you with the best possible online experience. By using this site, you agree that we may store and access cookies on your device. You can [find out more and set your own preferences here.](#)

Online Banking services

Online banking

Credit card services

Welcome to Online Banking

Choose how you'd like to log in.
You can use your customer number or your card number.

☒ **Customer number**
This is your date of birth (DDMMYY) followed by your unique identification number.

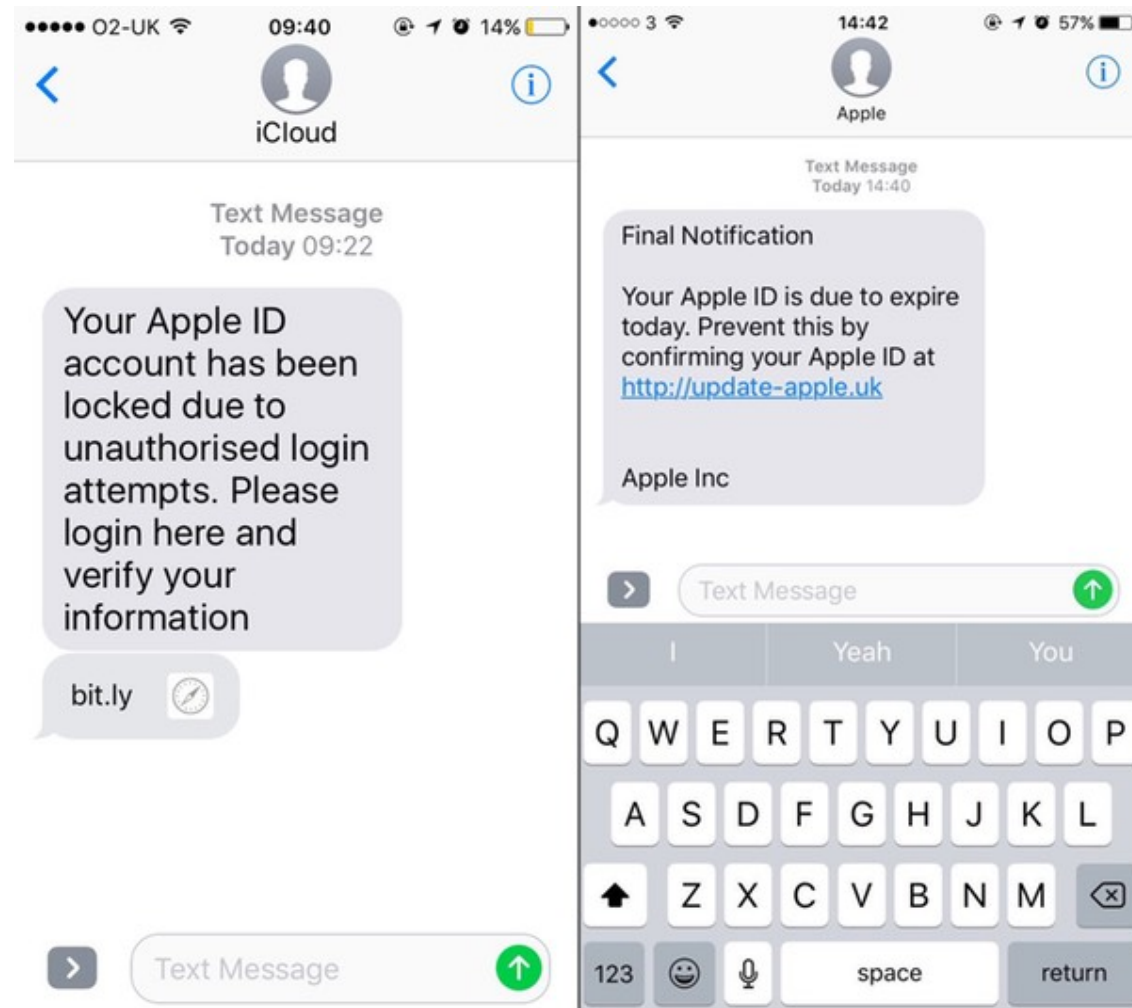
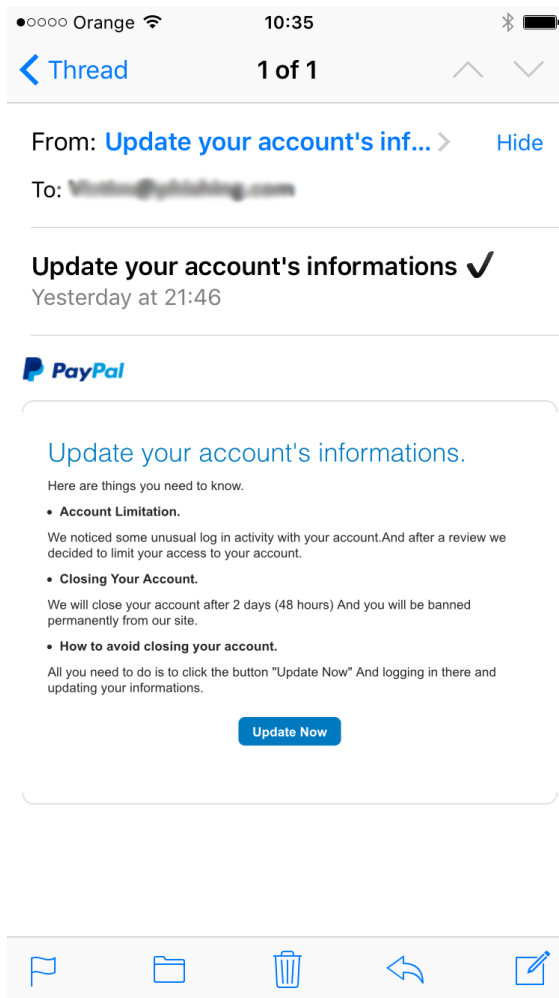
[Forgotten your customer number?](#)

☐ Card number

☐ Remember me. [What does this mean?](#)

Continue

Not an online user? [Sign up here](#)



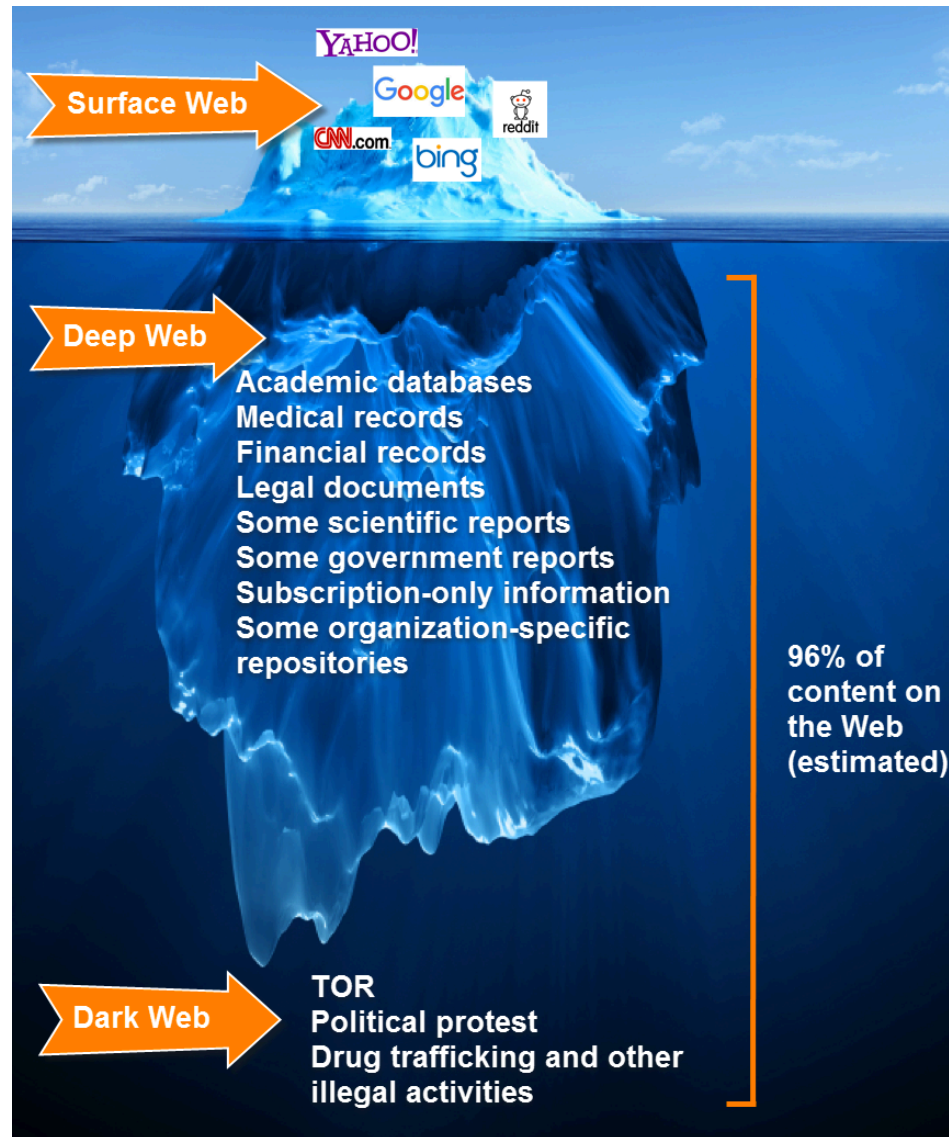
facebook	NEXT →	facebook	NEXT →
<div>facebook</div> <h3>Facebook verification</h3> <p>Your Facebook account has been frozen because we are unable to validate your information. Please validate your account HERE to avoid suspension.</p> <p>Tap "Agree and continue" to accept the Facebook Terms of Services and Privacy policy</p>		Enter card details	
		Card number	
		Your Name	
		Exactly as appears on your credit card	
		MM ▼	YYYY ▼

SIM swap fraud

- Lose your phone service
- Inactive SIM card or carrier message
- Can you send a text message or make a call?
- Call your carrier
- Protect your phone account

The dark web







FULL ESCROW

Product description

"100000 U.S.A email addresses
no passwords included, only the emails"

Terms and conditions of BANK

escrow@bankgroup.co.uk

FULL ESCROW ON TUTORIALS

I do not support illegal activities, all my tutorials and objects are for security studies , penetration testings and educational propose ONLY, and I'm not responsible for the way in which you will use the information shared here.

The Paypa

The Paypal Cent

Home

Board

FAQ

Rules

Feedback

Contact / Manual

After you made your choice, click '**Buy this**', to start the buying procedure! It's simple and only takes a minute. To prevent double-selling, if you start buying an account, it's state will change to "Locked", so nobody else can buy it again. If no payment is made within two hours, the account will be unlocked again. If the item is sold, it'll gone from this board completely.

The Paypal Cent

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Service / refund rules

- Service is not responsible for sm (security measure), all accounts are checked on clean socks
- Service is not responsible for unsuccessful buying
- We will replace your account only if the password is wrong and you reported it to support in a short period of time after buying
- About claims, you should give 2 screenshots: first where we can see what is wrong with the account after buying, and second one where the mail of your account is seen.
Without screenshots we wouldn't replace accounts
- We don't send money backs. You can change your invalid account, just to other account

If you use our shop, you automatically accept its rules.



- 04/
- 04/
- 03/

for the
your c
single

VJIWCMHK	1.091 USD	Personal	Yes (confirmed)	United States	\$ 119	LOCKED
IYWIZUCD	2.043 EUR	Personal	Yes (confirmed)	Spain	\$ 255	LOCKED
RTASELIA	1.388 EUR	Premier	Yes (confirmed)	France	\$177	Buy this!
RQABYTDB	1.701 USD	Premier	Yes (confirmed)	United States	\$ 180	Buy this!



PP, CC'S, DUMPZ

AUTOMATED PAYPAL AND CREDIT CARD MARKET

BE AWARE OF SCAMMERS WHO COPY OUR SITE! This is our one and ONLY site - <http://www.ppccs.com> Please bookmark us.

[CLICK HERE FOR FEEDBACK PAGE - FEEDBACK SYSTEM.](#)

We offer:

- fresh/new accounts every 2 days
- different balances and prices
- all 100% verified accounts
- free, clean socks\$ for every account (in the same country as the holder)
- all accounts have balance
- account replacing if amount is differ than we agreed
- complete step by step walkthrough guide (Easy cash out!)
- cashing out WORLDWIDE in 12h or faster



Last update: April 23, 2020

CC's are delivered like this:

IBAN | CVV/CVV2 | EXP DATE | NAME | ADDRESS | CITY | STATE (USA) | ZIP | COUNTRY | MMN | DOB | SSN (USA) | PHONE | EMAIL |

USA CC Fullz + tutorial

10 Full info CC USA / \$

Each CC limit > 2000USD + tutorial

EU CC Fullz + tutorial

10 Full info CC EU / 90

Your email (You will receive CC by email)

(no javascript)

PAYMENT METHOD: Bitcoin - After sending funds you will have to wait for 4 network confirmations and then check Your email.

BY REGISTERING AT THE PROJECT YOU ACCEPT THE FOLLOWING RULES AND TERMS OF SERVICE:

- Invalid cards replace time: 12 hours for US, 2 hours for others.
- Any moot cases and troubles can be solved with administrator through email.
- Users caught for any irregular actions, which can cause service harm - will be banned, without ability to refund their money.
- Admin and Support work from Monday till Friday, so please don't panic if YOU don't get response to your email during weekend.
- We do not provide money withdrawal, we can only refund your balance for invalid cards.
- We can deny access to our service without any explanation.
- Once YOU buy cards at our store, YOU automatically agree with all rules and terms of service.

technical support only (all other emails will be ignored) - severus@protonmail.com



Protecting your identity



Preventing ID theft

- Strong passwords/phrases
- Two-factor authentication
- Don't carry SSN or PIN numbers
- Shred everything personal
- Ask why they need your details

Preventing ID theft

- Monitor accounts
- Enable mail tracking
- Protect your phone number
- Question phone callers
- Anti-virus protection

Preventing ID theft

- Limited where you share your data
- Low credit limit online card
- Never use a debit card online
- Don't transact on public WiFi
- Anti-virus protection

Freeze your credit file

- Free to freeze
- Restricts access
- Stops account opening
- Does not affect your credit score



Legislation

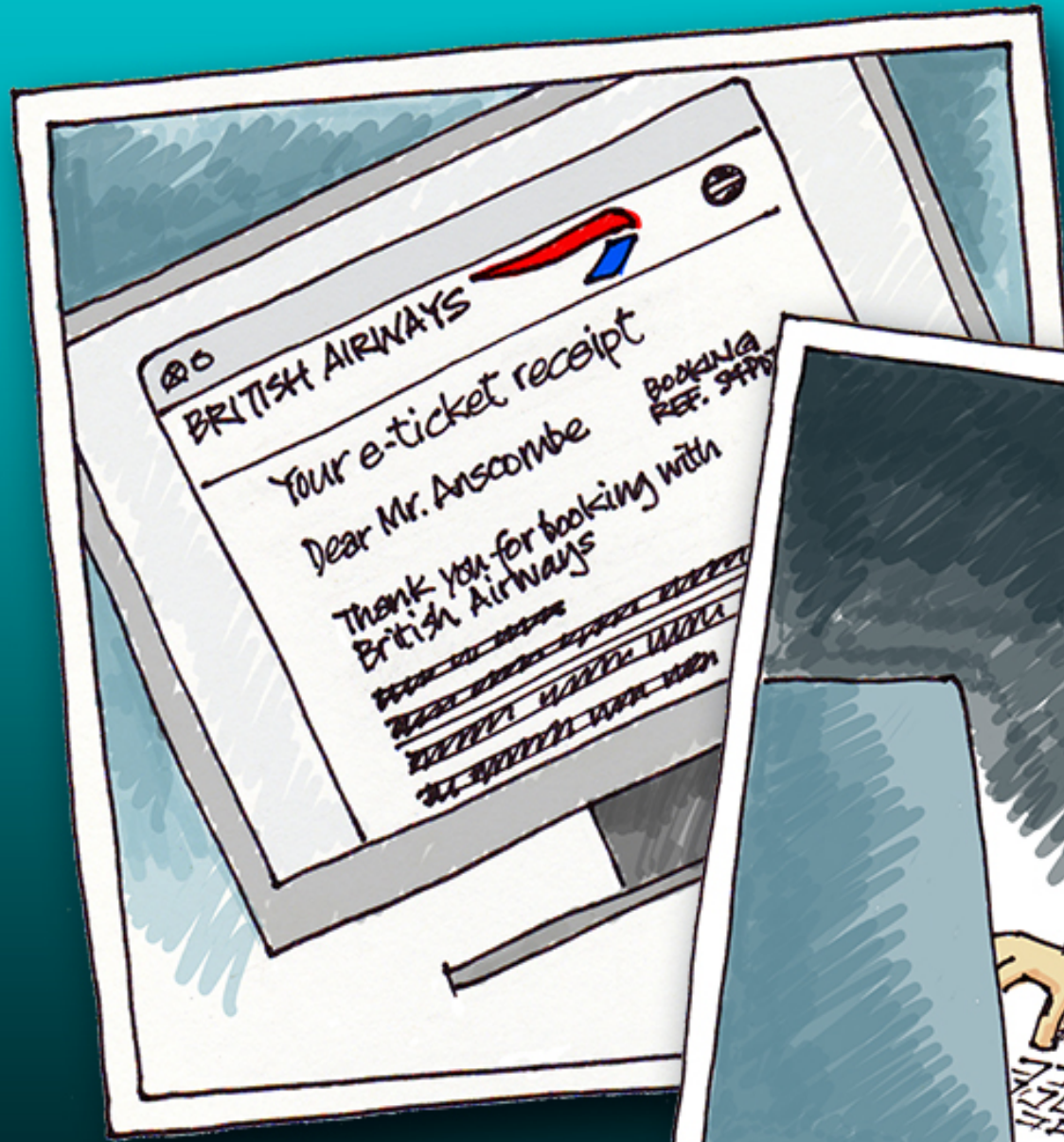


Data breaches and privacy legislation



The California Consumer Privacy Act (CCPA)

- \$7,500 per intentional violation (state)
 - \$100-750 per incident (victim)



Getting help

FTC - identitytheft.gov

IdentityTheft.gov can help you report and recover from identity theft.

HERE'S HOW IT WORKS:



Tell us what happened.

We'll ask some questions about your situation. Tell us as much as you can.



Get a recovery plan.

We'll use that info to create a personal recovery plan.



Put your plan into action.

If you create an account, we'll walk you through each recovery step, update your plan as needed, track your progress, and pre-fill forms and letters for you.

Thank you for attending
<http://offers.eset.com/oasis>

Questions?

