From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 09:15 AM, Subject: Urgent:

Immediate Action Required for Account Verification, IP Address: 192.168.1.10

Dear Michael Davis,

We have detected unusual activity on your account. To ensure the security of your information and prevent unauthorized access, we need you to verify your account details immediately. Please follow the link below to confirm your identity and secure your account: Verify Your Account

Failure to complete this verification within 24 hours may result in a temporary suspension of your account for security purposes.

Thank you for your prompt attention to this matter.

Sincerely,

GlobalBank Security Team. /

From: michael.davis@worldlinkmail.com, To: security@globalbank.com, Date: August 5, 2024, 10:00 AM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 203.0.113.45

Hi,

I received your email about unusual activity on my account. I'm concerned and would like to verify my details. However, I'm not sure if this email is legitimate. Can you provide more details or a direct contact number where I can reach your support team? Thanks,

Michael Davis./

From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 10:45 AM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 192.168.1.10

Dear Michael Davis,

Thank you for your response. To ensure the security of your account, please use the link provided in the previous email to complete the verification process. Our support team can also be reached at the following number for further assistance: 555-123-4567.

Please do not reply to this email as it is not monitored. Use the provided link for all account-related inquiries.

Best regards,

GlobalBank Security Team./

From: michael.davis@worldlinkmail.com, To: security@globalbank.com, Date: August 5, 2024, 11:15 AM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 203.0.113.45

Hi,

I tried accessing the link provided, but it seems to be taking me to a page that doesn't look like your official website. Also, the phone number doesn't seem to match any contact information on your official site. Could you please verify the link and the phone number for me?

Thanks,

Michael Davis./

From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 12:00 PM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 192.168.1.10

Dear Michael Davis,

We apologize for any confusion. For security reasons, our official website may look different during maintenance. The link provided is correct, and the phone number should be used for immediate assistance. Please complete the verification process using the link provided to avoid any disruption in your account services.

Best,

GlobalBank Security Team./

From: michael.davis@worldlinkmail.com, To: security@globalbank.com, Date: August 5, 2024, 12:30 PM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 203.0.113.45

Hi,

I'm still not convinced this is legitimate. I will contact your official customer service number directly to address this issue. Please hold off on any actions until I confirm with them.

Thank you for understanding,

Michael Davis./

From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 01:00 PM, Subject: Re: Urgent:

Immediate Action Required for Account Verification, IP Address: 192.168.1.10

Dear Michael Davis,

Thank you for your patience. Please be advised that urgent action is required to secure your account. Delay in verification may lead to suspension. Please follow the link in the previous emails as soon as possible.

Sincerely,

GlobalBank Security Team./

From: michael.davis@worldlinkmail.com, To: customer.service@globalbank.com, Date: August 5, 2024 01:30 PM, Subject: Urgent:

Verification Request, IP Address: 203.0.113.45

Hi.

I received an urgent request from an email address that appears to be from your bank asking me to verify my account details through a link. However, the email looks suspicious, and the link provided does not seem to be your official website. Can you confirm if this request is legitimate?

Thank you,

Michael Davis./

From: customer.service@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 02:00 PM, Subject: Re:

Urgent: Verification Request, IP Address: 198.51.100.22

Dear Michael Davis,

Thank you for contacting us. The email you received is a phishing attempt and is not from our official bank. Please do not click on any links or provide any personal information. We are taking steps to address this issue.

If you have any concerns about your account, please contact us directly using the number on our official website.

Best regards,

GlobalBank Customer Service Team./

From: michael.davis@worldlinkmail.com, To: customer.service@globalbank.com, Date: August 5, 2024, 02:15 PM, Subject: Re:

Urgent: Verification Request, IP Address: 203.0.113.45

. ..,

Thank you for confirming. I will disregard the phishing email and ensure my account information is secure. I appreciate your prompt response.

Best,

Michael Davis./

From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 03:00 PM, Subject: Urgent:

Immediate Account Suspension Alert, IP Address: 192.168.1.10

Dear Michael Davis,

We have noticed that you have not yet completed the verification process. To avoid immediate suspension of your account, please follow the link provided to secure your account now.

Thank you,

GlobalBank Security Team./

From: michael.davis@worldlinkmail.com, To: customer.service@globalbank.com, Date: August 5, 2024, 03:30 PM, Subject: Re:

Urgent: Immediate Account Suspension Alert, IP Address: 203.0.113.45

I received another email threatening suspension if I don't verify my account. I have already confirmed with you that this email is a phishing attempt. Can you take any further action to protect my account from these attempts?

Thank you,

Hi,

Michael Davis./

From: customer.service@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 04:00 PM, Subject: Re:

Urgent: Immediate Account Suspension Alert, IP Address: 198.51.100.22

Dear Michael Davis,

We have updated our security protocols to monitor any suspicious activity. Your account is secure. Please remain vigilant and report any further suspicious communications.

Thank you for your cooperation.

Best regards,

GlobalBank Customer Service Team./

From: security@globalbank.com, To: michael.davis@worldlinkmail.com, Date: August 5, 2024, 05:00 PM, Subject: FINAL NOTICE:

Immediate Action Required, IP Address: 192.168.1.10

Dear Michael Davis,

This is your final notice. Failure to verify your account details immediately will result in permanent suspension. Act now to avoid losing access to your account.

Sincerely,

GlobalBank Security Team./

From: michael.davis@worldlinkmail.com, To: customer.service@globalbank.com, Date: August 5, 2024, 05:30 PM, Subject: Re:

FINAL NOTICE: Immediate Action Required, IP Address: 203.0.113.45

Hi

I received one last threatening email from the phishing attempt. I wanted to let you know about this final communication and confirm that I am not engaging with it. Thank you for your assistance throughout this issue.

Best regards,

Michael Davis./