Carding Tutorial for Noobs

By Rahul Kumar



Before Start, Listen from Rahul @ @

Few about Carding?

Carding is an art or technique to buy something from online shopping site and as such, expect to fail a few times while you are getting started. The key to being successful is to not give up and keep trying different sites, methods etc. Most carders have endured tireless periods of 'trial and error' which is how they eventually came upon specific methods that work for them.

Whatever your persona reason for carding is, this tutorial should answer a few noobie questions and take the guessing out of the entire carding game. The resources and techniques mentioned in this tutorial are NOT the only methods of carding. Experience in carding is key. You have to practice your own methods and try out new techniques in carding to really get a system that works for you. This tutorial is meant to get you on your way.

The Basic Things Need For Carding

- 1. Computer
- 2. Socks (Compulsory || U may here to use VPN in carding. But it is a piece of shit)
- 3. Mac Address Changer (Must Use)
- 4. All in one cleaner (CCleaner)
- 5. RDP (Optional||But I prefer it for safety)
- 6. Drop (Optional || But need to use for more secure shopping sites)
- 7. Credit Card (CC)

1. Computer

For carding I always prefer to use Computer. You may see many carder doing this n mobile. But it is not safe. So use PC.

2. Socks

Socks 5 SOCKet Secure (SOCKS) is an Internet protocol that routes network packets between a client and server through a proxy server. So with this we can hide our IP. We used it to mach our location same with Credit Card holder Location to make a successful transaction. It's don't leak your DNS info but VPN do that so it is more secure than any VPN software.

3. MAC Address Change

MAC (Media Access Controll) is a unique identifier assigned to network interfaces for communications on the physical network segment. A network node may have multiple NICs and each NIC must have a unique MAC address.

MAC Address Changer allows you to change (spoof) Media Access Control (MAC) Address of your Network Interface Card (NIC) instantly. You may don't understand it... it's like your IP address. We will change it to stay anonymous and safe.

4. CCleaner

CCleaner is a very handy tool to clean your browsing history (temp files, cookies) and also your Flash cookies, which many people neglect or don't even know about. Flash cookies are stealthier than regular cookies. Flash can install cookies on your computer without your permission by default, and store the same info that regular cookies do (when you visited etc).

5. RDP (Remote Desktop Protocol)

RDP is a proprietary protocol developed by Microsoft, which provides a user with a graphical interface to connect to another computer over a network connection. The user employs RDP client software for this purpose, while the other computer must run RDP server software. It will connect you with any computer that is located in others country. We use

it for stay anon and safety. In one word you will use someone's pc for carding instead your own ©

6. <u>Drop</u>

Drop is an address which you use for shipping address in carding. Let me explain... I am carding with a USA CC. if I use a USA address as shipping address then order will ship 100% & I will be safe. So we have to manage USA address. If we have friends or relatives then no problem. Otherwise there is lots of website that give drop service. We will order in drop address..this website will receive our products and will send to us.. they will take few charge for it. No need for every shopping sites. For hard security sites only.

7. Credit Card (CC)

Read all very carefully. Don't be lazy. This is the main part of carding. As fast as u understand it, success will come as fast..

When you buy CC from shop or somewhere else. It will be like bellow format

Formate.

| credit card number | exp date | cvv2 code | name on the card | address | city | state | country | zip code | phone # (phone # sometimes not included depending on where you get your CC from) |

Example.

4305873969346315|05|2018|591|UNITED STATES|David Mechanic|23 Stoney Brook Lane|Middleton|MA|01949|

Types of Cards

Each credit card company starts their cards with a different number:

- 3 American Express (AMEX)
- 4 Visa
- 5 MasterCard (MC)
- 6 Discover (Disco)

Each card company has their own specific types of cards, here are some of the basics:

<u>Visa</u>

Classic – a universal payment tool, which was adopted worldwide in any locations designated by the logo of Visa, including ATMs, real and virtual stores, and shops offering goods and services by mail and telephone. This card is intended for those who already have experience in the use of bank cards. She also enjoys popularity among consumers of middle-income, as guaranteed convenience, choice and financial flexibility.

Gold – One of the leading products, has been adopted worldwide and allows you to enjoy an impressive financial freedom (aka higher limit)

Platinum – These usually have limits over \$10,000 (but remember, just because it has a high limit, doesn't mean it isn't already maxed out)

Signature – No preset spending limit – great bin to get

Infinite – Most prestigious card, virtually no limit. Though there are less in circulation so be cautious when buying these, stick with reputable sellers!

Business – Used for small to medium sized businesses, usually has a decent limit.

Corporate – Medium to large size businesses, larger limit than Business.

Black – limited membership, \$500 annual fee, high end card, no limit

MasterCard

Standard – comparable to visa classic

Gold – comparable to visa gold

Platinum – comparable to visa plat

World – very high limit

World Elite – virtually no limit, high end card.

Amex

Gold - usually around 10k limit

Platinum- usually higher limit, around 35k

Centurion – High limit, 75k+ (also known as the black card, not to be confused with visa's black card)

• What is BIN (Bank Identification Number)

- The first 6 numbers of CC is the BIN number.
- So from the above example the bin is 486236

So now we will collect some info about this BIN. For that there is so many websites.. I prefer <u>www.bins.pro</u> or <u>www.binlists.com</u> or www.exactbins.com

Go to above site →enter BIN → Click on Find... You will get result like bellow ...

| BIN: | 486236 |
|----------------------------------|------------------------------|
| Card Brand: | VISA |
| Issuing Organization: | CAPITAL ONE BANK (USA), N.A. |
| Card Type (DEBIT/CREDIT/CHARGE): | CREDIT |
| Card SubType: | PLATINUM |
| Issuing Country: | UNITED STATES |

Now we can calculate few things from above info.. approx balance, is this bin non vbv or vbv, Bank phone no. from google... etc. etc.

I will explain later how to check cc balance with Skype method © ©

Whats VBV/ NON VBV/ MSC

VBV(Verified by Visa) – Extra verification process initially added by visa, there are different types of authentication used, most notably would be a password, date of birth, social security number, or mothers maiden name. Will send OTP to CC owner mobile No. or need secret Password when doing transaction in any process.

NON VBV(Verified by Visa) – Easy to use. No need of more info about CC like DOB, SSN, MMN. Also no need OTP when doing transaction ☺

MSC (Mastercard Secure Code) – as same as VBV

We always buy NON VBV CC for carding. Cause the shopping site is VBVor NON VBV we don't care, we have NON VBV CC. So no OTP, no AVS, no need SSN etc. NON VBV is not verifired by visa card, you can buy anything with non vbv cards without going thru 3d verification process. How to Buy NON VBV CC will explain later ©

AVS - (Address Verification System)

A system used to verify the identity of the person claiming to own the credit card. The system will check the billing address of the credit card provided by the user with the address on file at the credit card company. This was an attempt to help identity theft and fraud over the internet. This is a system we as carders dont have to worry about since we have the billing address of the credit card holder. I mentioned it since it is good to be aware of it and that almost every site has this system. It emplifies the importance of typing in the address correctly.

0K..

I think u all know enough to do your first carding... So go to main part ... \odot \odot

Before starting gather your all equipments..

Credit Card, Socks5 matching with CC owner address, CCleaner Software, MAC address changer software, High Speed internet

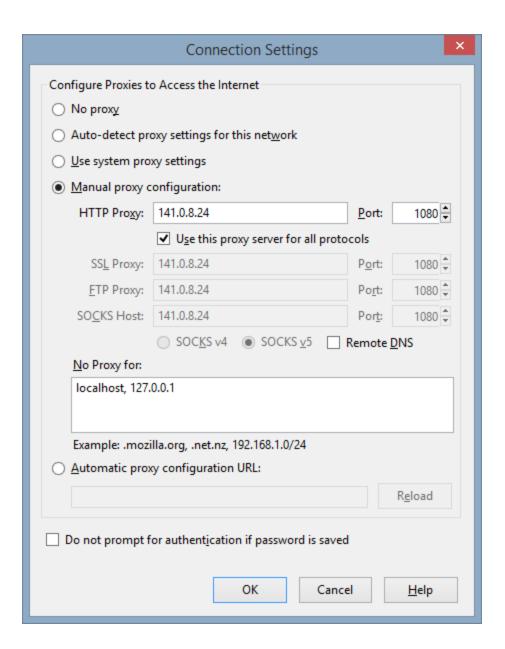
You can buy socks from www.vip72.com . Check socks for live or not with socksproxy checker app before set it in Firefox.

• How to set socks in Mozilla Firefox ©

Run firefox → Go to Options → Advanced setting → Network →

Now the screen will pop up various options like: 1. No proxy; 2.Auto Detect; 3.Use system proxy; 4. Manual proxy configuration.

You mark 4. Manual proxy configuration. Now type in socks host IP you have, example Socks Host: 141.0.8.24 Port: 1080



Press ok and restart firefox. Now you are connected to secure socks5.. © ©

⇒ When you buy SOCKS always match with card holder address.

Ex. If CC holder from Newberry, South Calorina, MA, USA then u also buy socks with same address. Atleast matching State, Country ©

How to Card

- 1. Make a email (gmail, hotmail) with CC matching name. If CC name Susan Tokar then make like susantokar1995@hotmail.com
- 2. Run Remote Desktop Connection and connect with your RDP Host. (if u don't use rdp then do the following steps in your pc)
- **3.** Run MAC address changer, change all MAC address.
- 4. Run CCleaner. Analyze and clean.
- **5.** Set socks5 in Mozzila firefox. I already explain how to do it \odot
- 6. Restart Firefox and goto → www.check2ip.com and check your ip is blacklisted or not & as same as CC holder address.
- 7. Now open shopping site. I want to recommend a website shop from your country. Why? Because you dont need to wait a lot for you package
- 8. Register with credit card holder information, name, country, city, address, and email you made one just for this order.
- 9. Choose your item & add to cart. Never choose big amount first. Try to card small amount item first within \$500.
- 10. In shipping address enter your address or your drop address, where u want to deliver product.

- 11. Go to payment page, choose Credit Card as payment method
- 12. Enter your CC details. Like CC Number, CC holder name, CVV/CVV2, Exp. Date. (Don't copy paste info. Type it one by one. Cause most site have copy-paste detector script)
- 13. In Billing address enter CC holder address. Now proceed to payment.
- 14.1'm sure if you do everything right then order will be successfully placed \circledcirc \circledcirc
- 15. Wait for order to arrive to your shipping address. When they arrive the corier boy will call you. The ask for any ID card. If you can make fake ID card then good. Otherwise show your any ID card (Adhar Card, Voter ID, College ID card)

How to Card from Mobile

Though I don't prefer carding from mobile. But if you follow below steps carefully then you can do that.

Basic regirements for carding from Mobile

- Mobile must be rooted. (offcourse I prefer any Android smartphone)
- You must install few apps : IMEI changer, Phone ID changer, Android ID changer, Proxy Droid, CCleaner
- You can use HMA VPN for carding in mobile.
- You use SOCK5 proxy with Proxy Droid apps.
- You must change IMEI, Android ID etc evrything before starting carding.
- Now connect proxy droid with SOCKS5 proxy and connect it.
- Now follow all steps of carding that mention above © ©

WHATS sites CARDABLE AND WHATS NOT?

Ok, so you got your ccs, your drop and youre as anonymous as you can make yourself. Now what sites are cardable?

-ANY AND ALL SITES ARE CARDABLE- © ©

Why do I say that? because it's true. Whatever you card, make sure that you have all your info prepared before carding it. If you don't get success first time then you have to use other BIN CC and Others Method. Have use your brain & find different Logic for different site. You may Kill 2-3 CC when trying any sites. But you will find out the working method for any site ©

OK....You know enough about CC. But don't understand nothing © ⊚ Now let me clear all your doubt about accronyms and terms......

- CC (Credit Card)
- CCN (Credit Card Number) Includes the number of the card and expiration date, no name or address.
- CVV (Credit Verification Value) / (Card Security Code) / CVV2

The number on the back of the card used for verification purposes. 3 digit number for visa/mc and 4 digit for AMEX (American Express) (There is also CVV1 which is a verification number that is written into the mag stripe on the back of the card that is read when the card is swiped)



- Drop- an address where you can send carded goods, not your own house or friend or relatives.
- SSN (Social Security Number) one of the details of CC holder, used to bypass security measures
- MMN (Mothers Maiden Name) Comes in handy when bypassing security measures on VBV/MCSC. One of your security question.
- DOB Date of Birth Used to bypass some security measures.
- COB (Change of Billing) Some stores will only ship large/high priced items if the shipping and billing info match, these can be obtained through some cvv sellers, usually in the form of a 'Full'
- Fulls –You listen many times "Fulls/ Fullz". It is nothing but CC Details with more info eg. security question answers, SSN, DOB, MMN, etc. which can be usedfor COB, etc.
- AVS (Address Verification Service) System that checks the billing address entered against the credit card company's

records.

- VBV (Verified by Visa) Extra verification process initially added by visa, there are different types of authentication used, most notably would be a password, date of birth, social security number, or mothers maiden name.
- MCSC (MasterCard SecureCode) MC (MasterCard) adopted this process after VBV came out, basically the same thing but with mastercards.
- POS (Point of Sale) Terminal at a physical shop where the card is swiped/read
- Dump The information that is written onto the magnetic stripe on the back of the card, the only way to get these is with a skimmer, comes in different 'tracks' which I will not be explaining a dump would look like 4131980030032319=111010100000000006460
- Skimmer A device that is normally attached to an atm where you insert your card, which records your card information (there are other varients, that is the most common)
- Embosser A device that 'stamps' the cards to produce the raised lettering
- Tipper A device that adds the gold/silver accents to the embossed characters
- MSR (Magnetic Stripe Reader/Writer) Used in the carding scene for writing dumps (and drivers license, student ID) info to blank cards or giftcards (if you want to use blank white

cards, you will need a printer for the card template, embosser/tipper also, which can get costly to buy)

- BIN (Bank Identification Number) The first 6 digits of a card number (this will be gone over in more detail later on)
- Novs (Novelty ID / Fake ID) Commonly used for signing at drops, store pickups, WU Drops, Bank Drops, etc.
- VPN (Virtual Private Network) This will change your IP to wherever the location is of the VPN server. This is used with a application rather than through your browser as with socks. Watch out as some VPN providers will keep logs. But it leaks our DNS info so it is nt safe
- BTC (Bitcoin) It is a digital currency. Used for buying anything in digital world. You need it to buy CC, SOCKS, VPN etc. You have to exchange your local currency (INR/Dollar etc) to BTC. You can create wallet her → www.blockchain.com or www.localbitcoins.com

Few things you must remember before starting Carding © ©

Security to me is a key aspect in carding. However, an important thing to note is that IF THEY WANT TO GET YOU THAT BADLY; THEN THEY WILL NO MATTER WHAT. Here are a few key security aspects you should take into consideration before getting started:

- When you have a CC, the next step is to get a socks5 in either the same city and state as the card holder, or as close to it as you can find. Yu must use socks.
- I personally use firefox since it is stable, easy to use, you can load many unique and helpful plugins (tamper data,

sniffers, etc).

- Many carders get sloppy over time and will neglect to clear history, or instead of shutting down their computer just put it to sleep so they dont have to wait for it to decrypt, etc. Moral here? DON'T BE A LAZY!
- Emails I personally use a new email for every site I card. Either Gmail or Yahoo work good for me.

How to know what is brand of CC at a glance @ @

If CCN (Credit Card Number) start with 3 then it is American Express (AMEX), if start with 4 then it is Visa, if start with 5 then it's Mastercard © ©

With VBV CC, most notably would be a password, date of birth, social security number, or mothers maiden name.

**In order to get by VBV you need the password, if you want to reset the password then you will need the DOB (date of birth), MMN (mothers maiden name), and SSN (social security number).

So I personally preffer always By NON VBV Credit Card

How to check CC Live or Dead @ @

There is so many websites that check CC live or dead. At the time of checking they charge CC \$0.001. But almost 80% site kill the CC. So we never use it. There also few tools avilable in internet for checking CC. It may be Backdor/Trojan. So don't use it.....

There is no easy method for that \otimes \otimes . Carder make there own way to do that.

One of them is ...

Go to any porn website. Buy membership and use your CC. If you got success then CC is Live. You must follow carding rule.. Like using socks, rdp bla.. bla...

Search youtube for find latest method. Or google it "How to check CC is live or Dead". You will get so many latest method.

How to check CC Balance (Skype Method) @ @

This method only working for US & UK CC only

- ➤ Check your BIN in <u>www.binspro.com</u>. There you will got bank name. For above example BIN (430587) bank is Capital One, USA.
- Now search phone number of this bank in google. For Capital One it's +1-800-935-9935
- Call this number from skype (it's free since it's toll-free number)
- Now the automatic robot will ask you few info. Ex. CCN, CVV etc.
- Now put your info by using your keyboard.
- ➤ It will automatically tell you the CC balance.

How to Know which BIN VBV & Which is NON VBV @ @

Here also few method that use by pro carder to find that. I will give u all NON VBV BIN's list in next pdf \odot \odot

What is Bill=Ship/Bill=CC, Ship=Your Address

You guys can find this two words in many methods. Let me explain it....

BILL=SHIP

Billing address=Shipping address. When you doing carding you will use billing address and shipping address are same. Means in both u will use ur address. No need to use CC address.

Bill=Shipping address, Ship=Your address

When you doing carding you will use CC holder address as your billing address and Shipping address will be ur address. Most site work this method \odot

<u>∅ ∅ → Few personal advice from Rahul ← ∅ ∅</u>

- ➤ I saw many noob who came to this field newly rush behind buying Method+BIN & and got ripped again and again ⊗⊗. They thought first will buy perfect working method then will buy CC, socks bla..bla..
- ➤ I will tell them don't waste your money by getting ripped. Be your own boss.
- ➤ I also ripped more than 12K when came to this field. After that buy basic equipments for carding and try myself. Yes I got many time failed but I don't lost hope. Invest again & again and got success ② ② is it not god than giving money to some m****r Fu**er in one click ??
- ▶ I will help you as much as I can in carding. First invest few money. It will really wroth you ©

How Carder find out new method+BIN when the old one not work

Yes this is the thing my friends. To go this level you need lot of practice. In today's situation Credit Card fraud is a common case. When shop get huge amount order & all with international CC & with same specific BIN CC, they catch it that it's fraud & they block this BIN CC for future use. So the BIN got patched and not work anymore.

So this time pro carder start their job. They try again & again with different BIN and different technique. They may loss 3-4 CC's but they found new working method. And they don't want to public it for getting patched. So they sell it for high value not like 100 paytm or 500 paytm. The above carding method is common to every site but u have to follow different method for different site. If some site work with BILL=SHIP then other may work with BILL=CC & Ship= Your Address. So by using your brain u can card almost any site ©

Most of the people sale all copy paste method or old method that got already patched by shop and ripped us. I also have to buy method when failed to find out something new...

So as much as I explained everything. This is the main thing of carding. All are making money by selling such methods to newbie. But I came here to help you. May I forgot to add something in hurry of making this PDF fast. If then IB me I will explain those things....

You can by CC from shop → www.validcc.su

You can buy SOCKS from → www.vip72.com

Download CCleaner software → <u>www.piriform.com/ccleaner</u>

Download MAC address changer → <u>www.zokali.com/win7-mac-address-changer</u>

Download SOCKS checker → <u>www.socksproxychecker.com</u> (show youtube video how to use it)

For trusted CC seller, Dump seller & Bank Login, RDP seller u can contact me ©

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