

## Tips for carding safely 2013

Ever got your hands on some fraud CCs? Never know how to use them safely, get your clothes online without getting caught? Here are some basic tips to prevent yourself from getting caught and getting packages!

Note\*: I have put some resources at the end of this guide. If feel free to go straight to them, if you wish to.

### Rules:

1. You never ever, use card more then 1.5k, mainly because most cards, assuming mastercard/visa, don't have more then 1.5k in them, even if they do, credit card companies are usually called up before the transaction goes through, and the result is, your finished.
2. The second rules in carding, is the make sure you hide yourself well enough to make sure no one ever can find you. My personal recommendation is that you use a proxy (socks is ideal, never use transparent). VPN is not really recommended, read below for more info.
3. It is **STRONGLY** advised that you read the law in your country regarding cyber crimes, so you know what happens to you, incase you get caught, how to deal with the situation.
4. Use your brain when you card. Its simple, when you card, buy small items, don't buy big. Think about it, which nutcracker would hire a lawyer, run all over the world, chasing you just for a 150 USD package? The cost is of hiring a lawyer for a trial is already much more then his law. Lesson here, buy small, sell big in your country. Convert Virtual cash to REAL cash.
5. Which period of the month is it best to card at? For me, its the middle of every month. Simple, most CC owners, get their financial papers at the 1st of every month. I find a good date is 15-16-17
6. Do not buy anything that has to be delivered to your house. If you do, and the card gets reported, you will get in major trouble.  
If you do decide to order something, send it to a neighbor, or someone who is out of town. I suggest purchasing overnight so you are not waiting and there's a chance someone comes home or whatever else.
7. The best items to buy online with any CC, is stuff that does not have to be delivered, such as VIP, site access, or other similar material. This works well because you cannot be traced to an address. However, if you continue to use the site, make sure you use a CGI or PHP proxy, which most sites, and forums will allow, just not to make the purchase.
8. Do not use your ISPs e-mail for any orders. Such as: [iwanttogotojailforcarding@comcast.com](mailto:iwanttogotojailforcarding@comcast.com)
9. The key to using fraud CCs, is don't get caught. Don't open your big mouth about carding, if you do, good luck.
10. Do not create any payment gateway accounts with fraud CCs, it will alert the CC owner due to many security processes and verification of the card, you will most likely FAIL to complete it, and the card owner will be notified.
11. If you intend to do money laundering, get yourself some buyers first, buy the items they want with your fraud CC, ask them to pay you via egold. Why egold? Cuz there's no charge back

This guide is not foolproof, its just here to guide you along the way on NOT to get caught.

I stated earlier not to use VPNs, the main reason for this is being, VPN companies such as Veralinx will COOPERATE with the law, and probably hand over your IP address and info to them. My advice stays, use a socks proxy

Some Recommended Procedures you could do to make a purchase with fraud CCs smooth is:

1) Get a proxy near the country of the CC owner itself

2) Offer to verify yourself, by getting a phone spoofing account (Visit Resources below)

Some resources for IP Addresses:

Check your IP Address to make sure its not yours

Proxys - Recommended you use the first few as it normally is pretty fast.

Phone Spoofing to Verify Yourself

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