

# Phishing Email Analysis Report

## 1. Email Overview

Subject Line	[IMPORTANT] Amazing Bank Offer For You!
Sender Address	Darshil Pipalia <darshilpipalia10@gmail.com>
Received Date	24 June 2025
Attachment(s)	None
Link(s) in Email	None

## 2. Phishing Indicators

Indicator Type	Description
Private Sender Address	Not using Bank’s email address
Header Discrepancies	Return path does not match sender domain
Urgency in Message	Includes threats or time-sensitive language
Demanding sensitive information	Bank’s account no, id and password

## 3. Screenshot/URL Evidence (Optional)

[IMPORTANT] Amazing Bank Offer For You! Spam x

Darshil Pipalia <darshilpipalia10@gmail.com>

to me

12:23 (57 minutes ago)

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This message seems dangerous

Similar messages were used to steal people's personal information. Avoid clicking links, downloading attachments or replying with personal information.

Looks safe

Hi, I'm your bank relationship manager contacting you regarding a new offer under our loyalty program for our long term customers.

Please share your credit card details to apply for your enrollment for this offer.

Under this offer you can win 1g of gold for FREE!  
1000 Users will be chosen at random in a lucky draw system to win 1g of FREE gold each.

Only users receiving this email are eligible to participate.

If you have any questions, please reply to this email with your phone number, email id, customer id & net banking password. We will try to reach out to you as soon as possible.

Thank You.  
Regards.

↩ Reply

➡ Forward

😊

#### **4. Conclusion**

The email is a phishing email as it is requesting personal information of user like phone number, email id, customer id & net banking password. The sender is using a personal email address instead of a bank issued one and is impersonating Bank's regional manager.