

Manipulation tactic designed to trick an individual to reveal sensitive/personal information, or to make them perform an action that they would not normally do.

SOCIAL ENGINEERING

Form of social engineering attack focused on stealing credentials or identity information.

Uses a variety of communication media, including email and the web, in faceto-face interactions or over the phone.

PHISHING

From: Bank < Support@Citibanksecuremygateway.com

Subject: Suspicious Activity



We've identified suspicious activity on your account. To secure your account, please click the link below to confirm your identity: https://secure.citibank-verification.com

+63 910 023 9284

Hi there! I'm Emily from Indeed
— hope I'm not catching you at
a bad time.

We're currently hiring for a remote online position that pays \$100-\$600 per day.

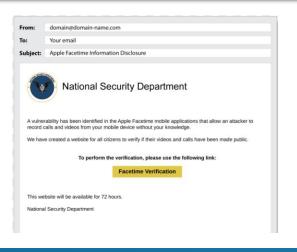
Vou'll work just 60-90 minutes daily, on your own schedule and from anywhere you like.

Payment is made every day. Important: You must be at least 21 years old to apply. If you meet this requirement and would like more details, please reply with "Yes" or "No."

Looking forward to your response!

The sender and other recipients are not in your contact list.

0



[PayPal]: Your account access has been limited

Team Support services@paypal-accounts com



Dear PayPal customer,

Your PayPal account is limited, You have 24 hours to solve the problem or your account will be permanetly disabled.

We are sorry to inform you that you no longer have access to PayPal's advantages like purchasing, and sending and receiving money.

Why is my PayPal account limited?

We believe that your account is in danger from unauthorized users.

What can I do to resolve the problem?

You have to confirm all of your account details on our secured server by clicking the link below and following the steps.

Confirm Your Information

EXAMPLES OF PHISHING

90% of all attacks begin with a phishing email.

57% of organizations experience phishing attacks daily or weekly.

Phishing is the most common entry point of ransomware attacks.

74% of security breaches involve human error or social engineering.

PHISHING STATISTICS

AUTHORITY – Respond to authority with obedience.

Email sent using an altered email of the CEO in which workers are informed that they must visit a specific website to fill out an important HR document.

INTIMIDATION – Authority, confidence or threat to motivate someone to follow orders or instructions.

Expanding on a previous email, it could include a statement claiming that employees could face penalty if they do not fill out the form promptly.

CONSENSUS – Taking advantage of a person's natural tendency to mimic what others are doing or have done in the past.

Attacker claiming that a worker who is currently out of the office promised a large discount on a purchase and that the transaction must occur with you as the salesperson.

SCARCITY – An object has a higher value based on the object's scarcity.

Attacker claiming that there are only two tickets left to your favorite team's game, and you should grab them now, or the opportunity will be lost. Often associated with urgency.

FAMILIARITY – Attempts to exploit a person's trust in that which is familiar (appearing to have mutual friends or experiences).

Attacker using phone with falsified caller ID as their doctor's office.

TRUST – Working on developing a relationship with a victim. Could take seconds or months.

Fraudulent email from "Bank of America Security Team" with the subject "Security Alert: Suspicious Activity Detected" warns of unauthorized login attempts. It urges the recipient to "secure their account" by clicking a link that leads to fake login page.

URGENCY – Often used with scarcity as a method to get a quick response before a person has time to carefully consider or refuse compliance.

Attacker using an invoice scam
through business email
compromise (BEC) to convince
you to pay an invoice
immediately because either an
essential business service is about
to be cut off or the company will
be reported to a collection
agency.

Be suspicious of unexpected email messages especially from unknown senders. Examine sender's address (if it is similar to legitimate but contains slight misspellings or different domains, it is likely a phishing attempt).

Never open unexpected email attachments (could be a file infected with a malicious program). Examine content and language (general greetings, spelling or grammar errors point toward phishing). Never share sensitive information via email. Independently verify requests through their official website or phone conversation.

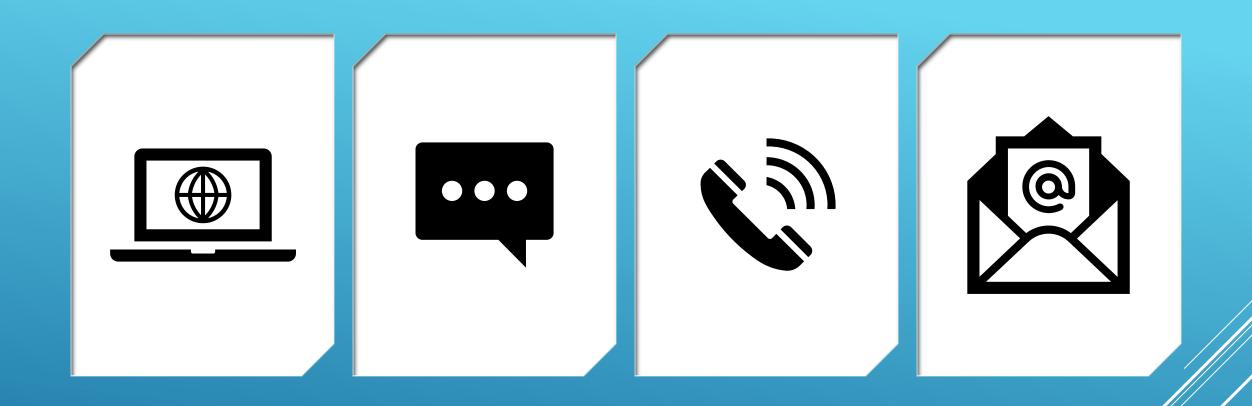
Avoid clicking any link received via email (hover over links before clicking to see the actual address the link is directing to).

HOW TO SPOT PHISHING ATTACKS

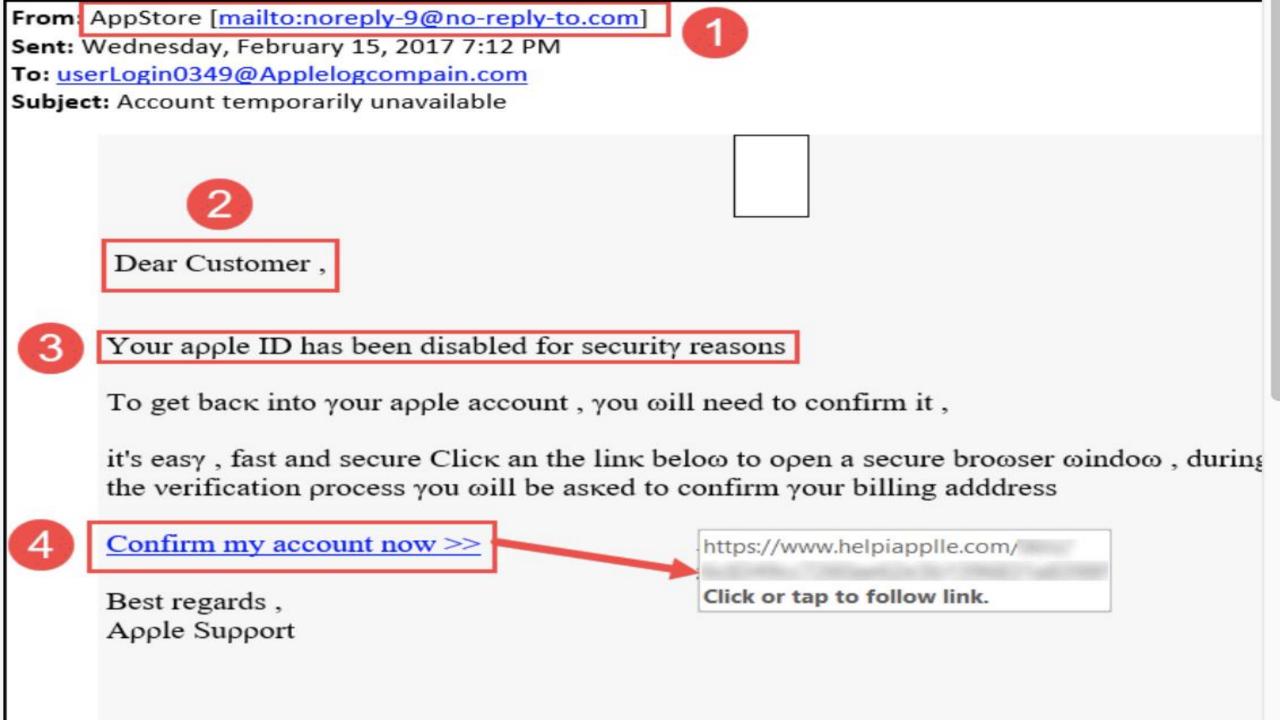
If you suspect that the email is a phishing attempt, delete or report it to the Security Operations team.

RECOGNIZE --> RESIST --> DELETE/REPORT

SUSPICIOUS. NOW WHAT?



REAL LIFE EXAMPLES





Bank of America

Dear account holder,

There has been a recent login to your bank account from a new divice:

IP address: 192.168.0.1

Location: Miami, Florida

4 new transactions have been made with this account since your last login.

If this was not you, please reset your password immediately with this link:

https://trust.ameribank7.com/reset-password

From: Your Boss <yourboss@fakeyourcompany.com>

Sent: 09 October 2018 11:06

To: Your Company Finance <finance@yourcompany.com>

Subject: IMPORTANT: Fund Transfer Done Today

Hi Gwen,

Could you do me a favour? There's a pending invoice from one of our providers and because I'm on holiday I need you to tak care of it for me because I can't access the accounts from here.

They contacted me and I told them to send through the email to you as well (check spam filter incase it's accidentally blocked Just click on the link in their email and transfer the amount to the account they specify.

This needs to be done TODAY so make it high priority.

If you do this for me it would be a huge favour.

Any questions then reply to this email. I can't take calls right now so just stick to replying to this email.



THANK YOU!!!

RECOGNIZE --> RESIST --> DELETE/REPORT