Case study 1: Fake employment 2020 contd.

➡ Telegram conversation instructs victim to <u>send code</u> received via <u>SMS</u>

➡ Turns out, attacker was setting up crypto account using victims identity

➡ Communicated with impersonated corporation and crypto corp to revert attacker activities

Case study 1: Fake employment 2020 contd.

Regards,

Name: _____

Date: _____

CORPORATION Inbox ×

CORPORATION
to me ▾

Hello /

Proceed with adding your Supervisor/Home Office Setup/Training Specialist on Telegram via this link https://t.me/or_____ha and introduce yourself immediately.

We have received your signed copy of the Employment Contract and will like to say Congratulations on your New Employment with us.

The Management welcomes you into our World of career building opportunities and growth.

Regards,
Gerry Sc

Toronto,Ontario
Canada

Mobile Phone

All About You

Verification

Properties

| | General | Security | **Details** | Previous Versions |

Property	Value
Title	Untitled-1
Subject	
Tags	
Categories	
Comments	
Origin	
Authors	**PAPA**
Last saved by	DELL PC
Revision number	2
Version number	
Program name	Microsoft Office Word
Company	
Manager	
Content created	2020-11-12 9:19 AM

steps before you start trading.

Verify your account

Before you can start trading, we'll need some details.
The verification of this information is required by law.

Items Needed

▢ MOBILE NUMBER

☰ UTILITY BILL OR BANK STATEMENT

▣ GOVERNMENT ID