

# Case study I: Fake employment 2020

- ➔ Attacker impersonating known Toronto company
- ➔ Offer letter includes image of CEO signature
- ➔ Follow up email conversation suggests further conversation over Telegram
- ➔ Telegram conversation requests banking information for payroll, address and govt. ID for verification and work from home resources

# Case study I: Fake employment 2020 contd.

- ➔ Telegram conversation instructs victim to send code received via SMS
- ➔ Turns out, attacker was setting up crypto account using victims identity
- ➔ Communicated with impersonated corporation and crypto corp to revert attacker activities