

Forms of Scam and Fraud

Prepaid cards, bitcoin, e-transfers payments

The Government of Canada will not demand immediate payment by Interac e-transfer, bitcoin, prepaid credit cards or gift cards.

If you are sure you owe the Government of Canada money, there are accepted methods of payment. For example, the Canada Revenue Agency has a [Payment options for individuals and businesses](#) page that lists accepted payment methods.

- ➡ If it's too good to be true or invoking heightened emotional response. Pause it's probably scam/fraud. Report it
- ➡ <https://antifraudcentre-centreantifraude.ca/index-eng.htm>

Techniques of the trade

➔ **Open Source Intelligence**

Qualitative and quantitative methodology for gathering and analyzing data accessible in publicly available domains for intelligence purposes.

➔ **Google Hacking / Dorking**

Advanced use of Google query engine to discover poorly configured and unsecured digital assets e.g surveillance cams.

➔ **Darkweb**

Exchange of stolen information, expert consultancy and kit services often including customer support