Type d’arnaque : Mots clefs

- Internet Credit Card Fraud : fraud tree, online fraud techniques, card-not-present transactions

- Carbon Emission Accounting Fraud

- Fraud in Online Digital Advertising

- Tele-micropayment scam

- 419 Scam : Nigerian, Nigeria, Advanced Fee Fraud, AFF

- Romance Scam : romance fraud, online dating, Internet dating, dating, online romance, the scam accounts, Online Social Network, Online Service, cyber sex

- Scam emails : fake Lottery, lottery winnings, email, spam, scam email, email scam

- online banking fraud, bank, online finance, online banking, online-banking accounts, Secure transaction techniques

- Online Auction Fraud : auction participants

- e-Recruitment Fraud : job scams, CEO-fraud

- consumer fraud : e-commerce, Digital Advertising, Telemarketing, Telecommunication, Ponzi schemes

- scam Hosting Infrastructure : Content Distribution Network

- Other

Page 1 - 2 (0 - 39): Marianne

Page 3 - 4 (40 - 79): Nour

Page 5 - 6 (80 - 119): Val

page 7 - 8 (120 - 159): Théo

page 9 - 10(160 - 199): Nathan

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Cyber aggression : dating,relationships, kidnapping

Financial Frauds : financial abuse; Older financial exploitation; E-commerce

'Fraud in International Marketing': Telemarketing

Virtual Currency Scams: Bitcoin

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levelsquatting scams / levelsquatting fraud /

Click-fraud /

Cyber credit card fraud

Cybercrime / Payments

illegal methods

Corruption / Economic Crime

Dark figure

Spam Message

computer misuse / fraud

Ponzi schemes

online surveillance / online privacy / identity theft

social network /

Botnets / ad fraud / bots

Dark net

illegal tradings

financial fraud

romance scam/ romance scam messages

marketing scams / online dating sites / Phishing

telecommunication frauds

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fraud Detection/ Data mining /

Authentification

Fraud detection method/ Big data

detection methods

detect and remediate bots

research/ detection/ prevention

malware detectors/ detection systems

machine learning algorithms

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telemarketing fraud

four modalities of social engineering (i.e., voice call, email, face-to-face, and text message)

marketing frauds, consumer victims

Financial Scams  
CEO-fraud (se faire passer pour un chef d’entreprise et tromper les employés / rh pour obtenir des infos / paiement)  
cyber bullying

cyber pornography