

Flipkart CEO, Binny Bansal email account got spoofed

Bansal's email account was spoofed. Two emails were sent in his name to Flipkart's CFO Sanjay Baweja on March 1 at 11.33 AM directing him to transfer \$80,000. Surprised by the nature of the emails and their timing, Baweja cross-checked with Bansal, only to find out that they were a fraud.

Producer Ronnie Screwvala's NGO loses Rs. 34 lacs over spoof emails

Another incident reported by [Indianexpress](#) reported July 5, 2016 – “Screwvala” asked the employee to transfer funds to a bank account. The official obliged and transferred Rs 20.20 lakh. The fraudsters sent more such emails later. After the NGO had transferred over Rs 34 lakh, the junior employees asked Screwvala about the e-mails and realized the fraud. A complaint was then lodged with the Cyber police station.

15 CFOs in BKC get spoof emails for funds transfer:

Bandra-Kurla Complex (BKC) cyber police are probing at least 15 instances of email spoofing scam. In all cases, chief financial officers (CFOs) of corporate houses have received fake emails ostensibly from their company managing directors, demanding urgent wire funds transfer. Cyber cops received the complaints over a span of three weeks from CFOs. Some of whom also executed the transfer. Spammers used to make minor alterations in email IDs. They managed to create lookalike IDs. A CFO of an MNC became the latest victim of an email spoof when he transferred Rs 18.6 lakh from the company's account to three unidentified bank accounts. The CFO did not verify the sender of the email who impersonated as the MD.