













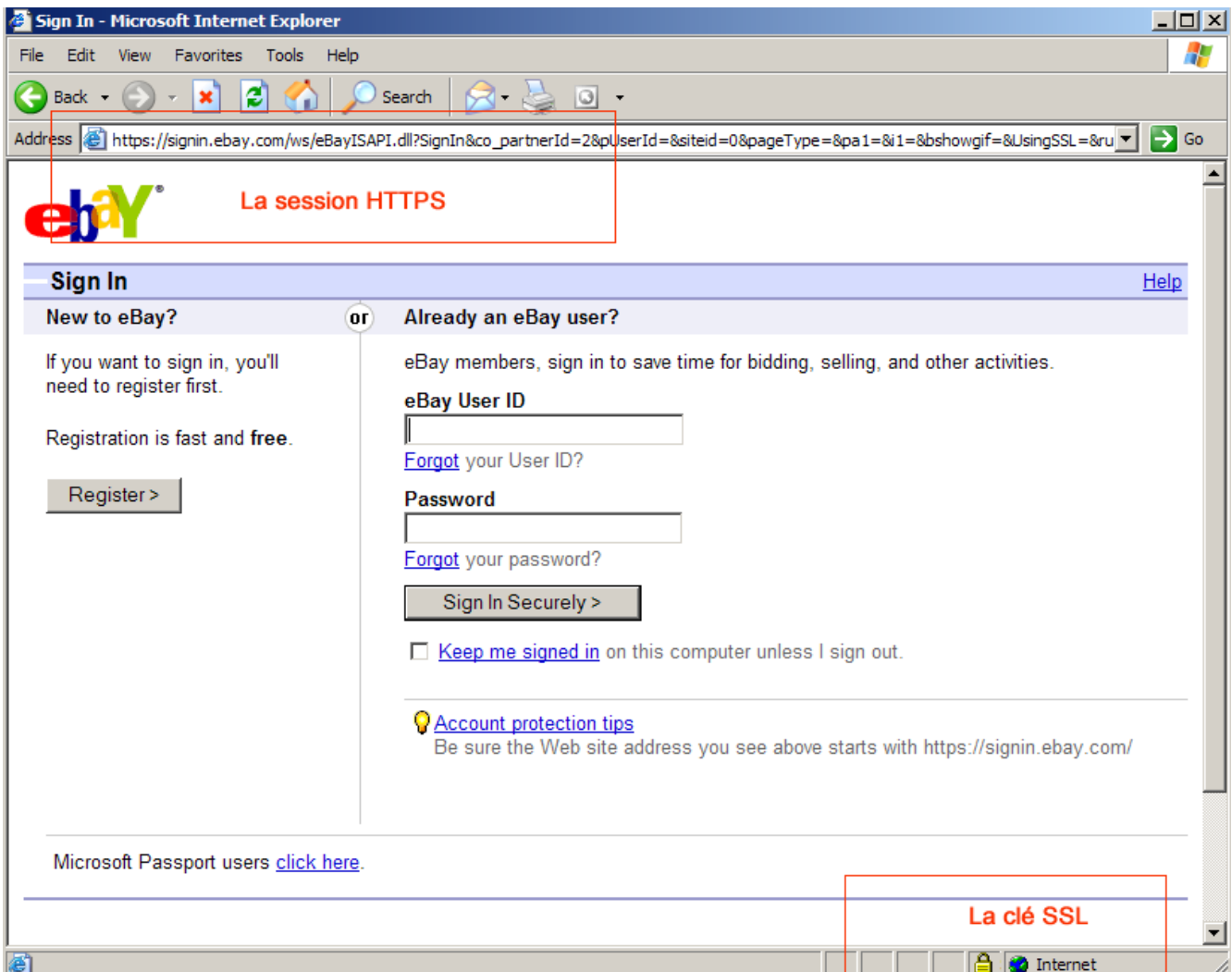


1. Un week-end avec eBay...

eBay et Paypal représentent près de 80% des cas de phishing ! Chaque cas n'est que la reproduction d'un des essais précédents... même ergonomie, même « lien à cliquer » ... il devient naturel de penser à un essai de phishing lorsque l'on reçoit un email douteux affirmant provenir du support d'eBay ! Parmi les exemples déjà documentés, il est possible de lire :

Le 8 septembre 2005 , une arnaque eBay via DHL. Au format PDF (372,05 Ko) : 
Le 31 août 2005 , eBay Official Information To All eBay Clients. Au format PDF (170,88 Ko) : 
Le 19 juillet 2005 , eBay Urgent Security Notice. Au format PDF (250,80 Ko) : 
Le 10 juillet 2005 , PayPal New Security Requirements. Au format PDF (306,06 Ko) : 
Le 3 juillet 2005 , PayPal Unauthorized Access. Au format PDF (318,78 Ko) : 
Le 7 juin 2005 , eBay Verify Information. Au format PDF (199,70 Ko) : 
Le 31 mai 2005 , eBay Summary Confirmation. Au format PDF (298,75 Ko) : 
Le 19 mai 2005 , eBay "eBay update services...". Au format PDF (424,68 Ko) : 
Le 29 avril 2005 , PayPal 'Update your Account' . Au format PDF (95,84 Ko) : 
Le 5 avril 2005 , 'Your PayPal account will be suspended' . Au format PDF (182,00Ko) : 
Le 17 mars 2005 , "eBay Deals, starting from \$1". Au format PDF (200,34Ko) : 
Le 7 mars 2005 , un nouvel essai avec Ebay. Au format PDF (485,13Ko) : 
Le 28 février 2005 , le cas Ebay. Au format PDF (156,42Ko) : 
Une variante d'un cas déjà répertorié. Le cas déjà répertorié au format PDF (434,16Ko) : 

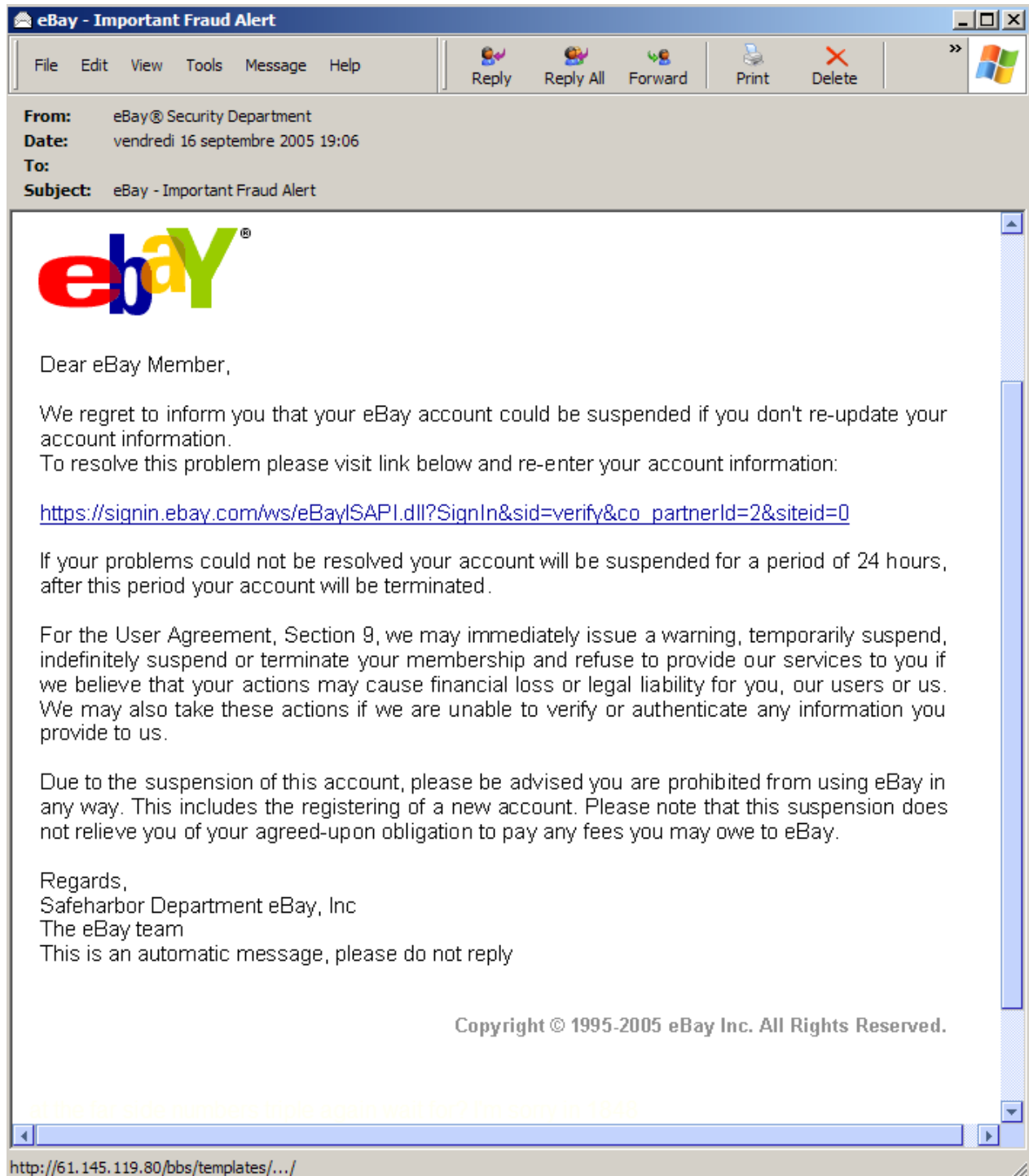
Notre recommandation : ne jamais utiliser un tel message mais revenir sur le site <http://www.ebay.com/> pour s'authentifier sous son compte via une session SSL



The screenshot shows the eBay sign-in page in Microsoft Internet Explorer. The browser's address bar displays the URL: https://signin.ebay.com/ws/eBayISAPI.dll?SignIn&co_partnerId=2&pl_userid=&siteid=0&pageType=&pa1=&i1=&bshowgif=&UsingSSL=&ru. The page content includes the eBay logo and the text "La session HTTPS". Below this, there is a "Sign In" section with two options: "New to eBay?" and "Already an eBay user?". The "Already an eBay user?" section contains a form with fields for "eBay User ID" and "Password", a "Forgot your User ID?" link, a "Forgot your password?" link, and a "Sign In Securely >" button. There is also a checkbox for "Keep me signed in on this computer unless I sign out." and a link for "Account protection tips" with the text "Be sure the Web site address you see above starts with https://signin.ebay.com/". At the bottom right of the page, there is a red box containing the text "La clé SSL".

Pour notre service de réception des cas de phishing, un week-end « avec eBay » est consacré aux classements des cas reçus pour les diversifier... Tous les week-end sont identiques ! La « chasse » aux comptes d'eBay commence le vendredi pour ralentir en fin du dimanche. Nous vous rapportons ici quelques exemples du week-end du dimanche 18 septembre 2005...

2. La majorité des cas du vendredi 16 septembre 2005



The screenshot shows an email window with the title "eBay - Important Fraud Alert". The menu bar includes "File", "Edit", "View", "Tools", "Message", and "Help". The toolbar contains icons for "Reply", "Reply All", "Forward", "Print", and "Delete". The email header shows:

From: eBay® Security Department
Date: vendredi 16 septembre 2005 19:06
To:
Subject: eBay - Important Fraud Alert

The main body of the email features the eBay logo and the following text:

Dear eBay Member,

We regret to inform you that your eBay account could be suspended if you don't re-update your account information.
 To resolve this problem please visit link below and re-enter your account information:

https://signin.ebay.com/ws/eBayISAPI.dll?SignIn&sid=verify&co_partnerId=2&siteid=0

If your problems could not be resolved your account will be suspended for a period of 24 hours, after this period your account will be terminated.

For the User Agreement, Section 9, we may immediately issue a warning, temporarily suspend, indefinitely suspend or terminate your membership and refuse to provide our services to you if we believe that your actions may cause financial loss or legal liability for you, our users or us. We may also take these actions if we are unable to verify or authenticate any information you provide to us.

Due to the suspension of this account, please be advised you are prohibited from using eBay in any way. This includes the registering of a new account. Please note that this suspension does not relieve you of your agreed-upon obligation to pay any fees you may owe to eBay.

Regards,
 Safeharbor Department eBay, Inc
 The eBay team
 This is an automatic message, please do not reply

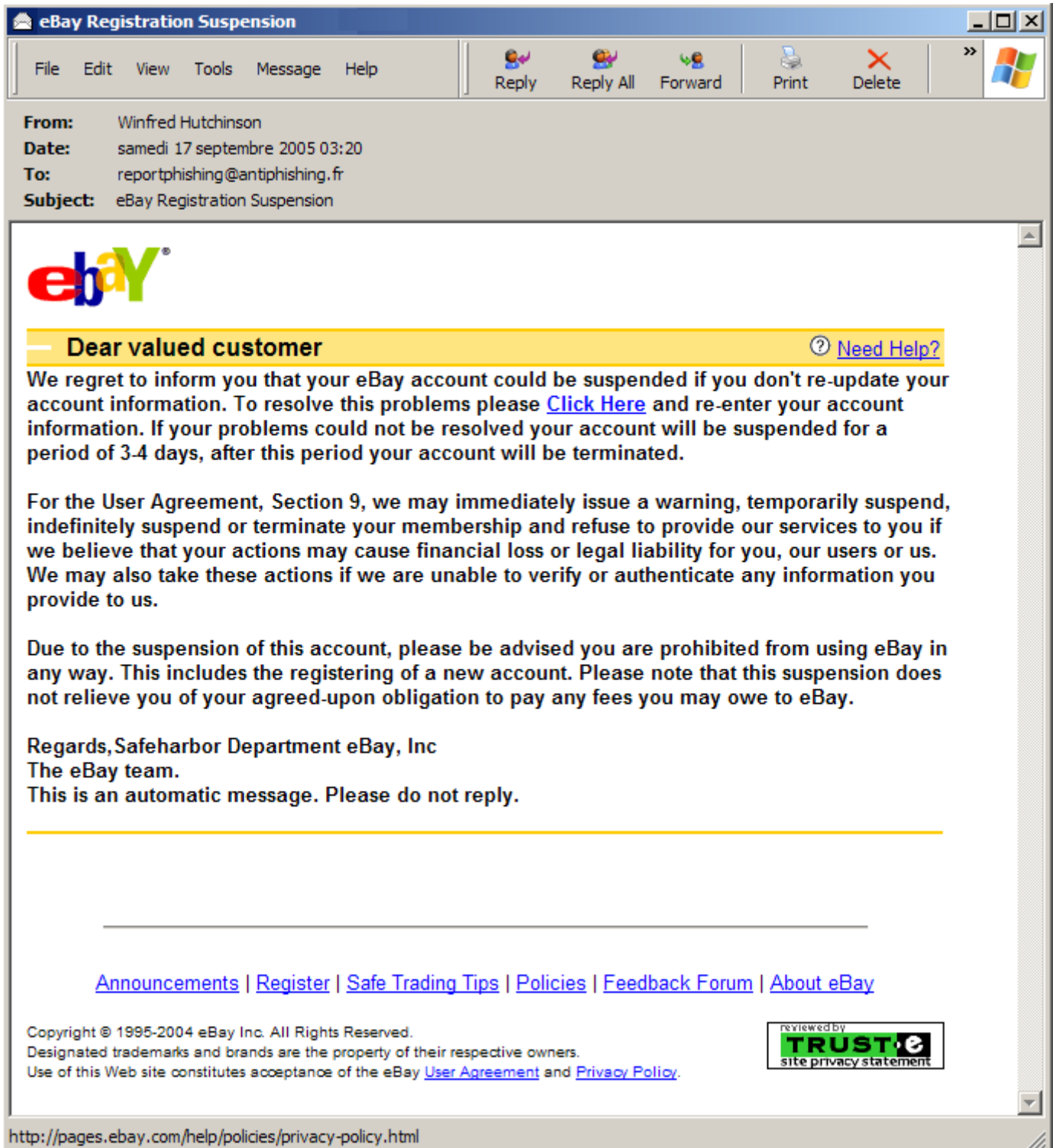
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At the bottom of the email, there is a small yellow text: "If the fax card numbers triple again wait for? Or copy in 1000".

The status bar at the bottom of the window shows the URL: <http://61.145.119.80/bbs/templates/.../>

3. La majorité des cas du samedi 17 septembre 2005

On remarquera que pour nous simplifier le travail, le « phisher » nous a aussi envoyé l'email....



The screenshot shows an email client window with the title "eBay Registration Suspension". The email header includes:

- From:** Winfred Hutchinson
- Date:** samedi 17 septembre 2005 03:20
- To:** reportphishing@antiphishing.fr
- Subject:** eBay Registration Suspension

The email body features the eBay logo and a yellow banner with the text "Dear valued customer" and a "Need Help?" link. The main text of the email reads:

We regret to inform you that your eBay account could be suspended if you don't re-update your account information. To resolve this problems please [Click Here](#) and re-enter your account information. If your problems could not be resolved your account will be suspended for a period of 3-4 days, after this period your account will be terminated.

For the User Agreement, Section 9, we may immediately issue a warning, temporarily suspend, indefinitely suspend or terminate your membership and refuse to provide our services to you if we believe that your actions may cause financial loss or legal liability for you, our users or us. We may also take these actions if we are unable to verify or authenticate any information you provide to us.

Due to the suspension of this account, please be advised you are prohibited from using eBay in any way. This includes the registering of a new account. Please note that this suspension does not relieve you of your agreed-upon obligation to pay any fees you may owe to eBay.

Regards, Safeharbor Department eBay, Inc
The eBay team.
This is an automatic message. Please do not reply.

At the bottom of the email, there is a horizontal line followed by a list of links: [Announcements](#) | [Register](#) | [Safe Trading Tips](#) | [Policies](#) | [Feedback Forum](#) | [About eBay](#)

Below the links, the copyright notice reads: Copyright © 1995-2004 eBay Inc. All Rights Reserved. Designated trademarks and brands are the property of their respective owners. Use of this Web site constitutes acceptance of the eBay [User Agreement](#) and [Privacy Policy](#).

In the bottom right corner, there is a logo for "TRUST.e" with the text "reviewed by" above it and "site privacy statement" below it.

The URL at the bottom of the window is: <http://pages.ebay.com/help/policies/privacy-policy.html>

4. La majorité des cas du dimanche 18 septembre 2005

Please Update Your eBay Account

File Edit View Tools Message Help Reply Reply All Forward Print Delete

From: eBay® Security Department
Date: dimanche 18 septembre 2005 11:51
To:
Subject: Please Update Your eBay Account

eBay Suspension [Need Help?](#)

Dear valued eBay member,

We regret to inform you that your eBay account has been suspended due to concerns we have for the safety and integrity of the eBay community.

Per the User Agreement, Section 9, we may immediately issue a warning, temporarily suspend, indefinitely suspend or terminate your membership and refuse to provide our services to you if we believe that your actions may cause financial loss or legal liability for you, our users or us. We may also take these actions if we are unable to verify or authenticate any information you provide to us.

Due to the suspension of this account, please be advised you are prohibited from using eBay in any way. This includes the update of your actual account.

If you could please take 5-10 minutes out of your online experience and update your personal records you will not run into any future problems with the online service.

Please update your records by the 21th of September.

Once you have updated your account records your eBay session will not be interrupted and will continue as normal.

To update your eBay records click on the following link:
<http://cgi1.ebay.com/aw-cgi/ebay!SAPI.dll?Update>

Regards,
 Safeharbor Department
 eBay, Inc.

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 site privacy statement

5. Actions engagées

- La publication de ce document,
- Ces cas ne sont plus reportés au niveau « .org » car déjà bien connus !