



## Phishing lures



More phishing information:

[Test your ability to spot a fake e-mail.](#)

[Send an e-mail to be checked for fraud. \(Important: Read the privacy notice.\)](#)

[Educate yourself about phishing.](#)

[File a report with the Internet Crime Complaint Center.](#)

[Phishers lure AOL users](#)

[Read the Justice Department's report on phishing \(PDF download\).](#)

Check this list to see if you've been targeted for a scam by recent e-mails that appear to be from a bank or another online merchant. This list was compiled by the [Anti-Phishing Working Group](#).

**Company:** AOL

**Date:** 3/9/2005

**Subject line:** "Credit Card Declined Notice"

**Sender:** customersupport@aol.com

**Information request:** Getting victim's credit card and bank account information, AOL username/password, personal information. [See e-mail.](#)

**Visible link:** "Immediately by clicking here"

**Actual link:** "http://mansmedia3.com/aol-startpage/index.php"

**Company:** eBay

**Date:** 3/7/2005

**Subject line:** "eBay: Account Violate User Agreement"

**Sender:** eBay@ebay.com

**Information request:** Getting victim's eBay and Paypal username/password, credit card and bank account information, personal information. [See e-mail.](#)

**Visible link:** "click here"

**Actual link:** "http://218.154.123.224/signin.ebay.com/ws/eBayISAPI..." (truncated)

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**Company:** e-Bullion

**Date:** 3/1/2005

**Subject line:** "e-Bullion accounts investigations"

**Sender:** security@e-bullion.com

**Information request:** Getting victim's e-Bullion username/password. [See e-mail.](#)

**Visible link:** "click here"

**Actual link:** "http://e-bullion.safeedible.net/"

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**Company:** Washington Mutual Bank

**Date:** 2/24/2005

**Subject line:** "Unauthorized Access To Your Washington Mutual Account"

**Sender:** Washington Mutual

**Information request:** "Getting victim's credit/debit card information, personal information. [See e-mail.](#)"

**Actual link:** "http://login.personal.wamuin.com/login/login2.asp/login.php"

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**Company:** SouthTrust Bank

**Date:** 2/22/2005

**Subject line:** "Notification From Southtrust Online Banking"

**Sender:** "Southtrust Bank **Information request:** Getting victim's credit/debit card information.

**Visible link:** "http://www.southstrustonlinebank.com/index.html?=verify "

**Actual link:** "http://www.southstrustonlinebank.com/index.html?=verify"

**Phish Website IP:** "219.153.9.16"

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**Company:** Huntington Bank

**Date:** 2/18/2005

**Subject line:** "Unauthorized Access:NA (Routing Code: C840-L001-Q-T-S111)"

**Sender:** Huntington Bank Security Update Notification

**Information request:** Getting victim's credit/debit card information, SSN, personal information.

**Visible link:** "https://onlinebanking.huntington.com/login.asp"

**Actual link:** "http://210.95.56.101/Get%20Home%20Page%20Servlet/onlinebanking.huntington.com/security/index.htm"

**Phish Website IP:** "210.95.56.101"

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**Company:** Paypal

**Date:** 2/17/2005

**Subject line:** "Unauthorized Access:NA (Routing Code: C840-L001-Q-T-S111)"

**Sender:** support@paypal.com or service@paypal.com

**Information request:** "Getting victim's credit/debit card information, bank account information, personal information."

**Visible link:** "https://www.paypal.com/cgi-bin/webscr?cmd=\_login-run"

**Actual link:** "http://tigermail.co.kr/%20/cgi-bin/webscr/cmd\_login.php"

**Redirects to:** "http://tigermail.co.kr"

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**Company:** MSN

**Date:** 2/15/2005

**Subject line:** "Subjects vary widely within the spam wave "

**Sender:** various addresses at "msn.net" or "msn-network.com"

**Information request:** "During one of our regular automated verification procedures we've encountered a some problem caused by the fact that we could not verify the info that you provided during registration. We urgently ask you to submit your information so that we could fully verify your identity, Otherwise your access to MSN services for your account will be deactivated until you pass verification process."

**Visible link:** an "Apply here" link

**Actual link:** various domains. The names are constructed upon a "word-slash-msn.com," or "msn-slash-word.com" scheme, i.e. "explore-msn.com" or "msn-site.com"

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**Company:** Keybank

**Date:** 2/8/2005

**Subject line:** "Huntington - Urgent Security Notification"

**Sender:** accounts@keybank.com

**Information request:** "Enter the information requested to activate your card in order to complete your transaction. It only takes a moment, and then your card will have password protection whenever you shop online."

**Visible link:** "Apply now" image

**Actual link:** "http://www.securesmartpassword.com/ssl/smart\_key/smart\_key\_login.htm"

**Redirects to:** "https://s.p3.hostingprod.com/@www.securesmartpassword.com/ssl/smart\_key/smart\_key\_login.htm"

**Company:** Huntington Bank

**Date:** 2/2/2005

**Subject line:** "SECURE YOUR ACCOUNT NOW"

**Sender:** accounts@keybank.com

**Information request:** "Huntington security systems require that you test your browser now to see if meets the requirements to Huntington Online Banking. Pleas follow this link in order to verify security update installation."

**Visible link:** <https://onlinebanking.huntington.com/security/login.jsp>

**Actual link:** "http://203.109.100.33/.../onlinebanking.huntington.com/login.html"

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**Company:** Amazon.com

**Date:** 1/31/2005

**Subject line:** "Account Verification Notice"

**Sender:** service@amazon.com

**Information request:** "During our regular update and verification of the accounts, we couldn't verify your account information...Please update and verify your information below."

**Visible link:** "Sign in using our secure server" button

**Actual link:** "http://www.amazon-department.com/exec/obidos/flex-sign-in/ref-ya\_hp\_pi\_5/1-click-settings/104-0220521-9331958"

**Redirects to:** 68.142.234.35

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**Company:** MSN

**Date:** 1/27/2005

**Subject line:** "Banking Online customer Report"

**Sender:** MSNSuspending Updating

**Information request:** "During one of our regular automated verification procedures we've encountered a some problem caused by the fact that we could not verify the info that you provided to us. Please, give us the following information so that we could fully verify your identity. Otherwise your access to MSN services will be closed."

**Visible link:** "http://www.msnassistance.com/index.php"

**Actual link:** "http://www.msnassistance.com/index.php"

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**Company:** M&I Marshall & Ilsley Bank

**Date:** 1/25/2005

**Subject line:** "Banking Online customer Report"

**Sender:** M&I Marshall Rewiew Account Service

**Information request:** "Please verify your account parity to given email."

**Visible link:** "Login to Online Account link"

**Actual link:** <http://www.payterm.com/alert.html>

**Redirects to:** <http://168.188.99.111/cib/login.jsp>

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**Company:** Washington Mutual Bank  
**Date:** 1/21/2005  
**Subject line:** "Re-Submit: wamu.com Urgent requirementvu', the last 2 letters are randomized"  
**Sender:** wamu-Notification-Urgelqht@wamu.com  
**Information request:** "Please verify your account parity to given email."  
**Visible link:** "https://login.personal.wamu.com/verification.asp?d=1"  
**Actual link:** http://200.101.59.26/webmail/w/index.html

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**Company:** TCF Bank  
**Date:** 1/19/2005  
**Subject line:** "TCF express checking card alert"  
**Sender:** support-auto32@tcfexpress.com  
**Information request:** "Please verify your account parity to given email."  
**Visible link:** "http://tcf-online.com/index.php?ZHWWY=760984570583562..."  
**Actual link:** http://tcf-online.com/index.php?ZHWWY=760984570583562...

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**Company:** PayPal  
**Date:** 1/14/2005  
**Subject line:** "New email address added to your account"  
**Sender:** aw-service@paypal.com  
**Information request:** "You have added laptopseller@yahoo.com as a new email address for your PayPal account. If you did not authorize this change or if you need assistance with your account, please contact PayPal customer service..."  
**Visible link:** "https://www.paypal.com/row/wf/f=ap\_email"  
**Actual link:** http://www.fast-email-address.us/phpss/

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**Company:** Citizens Bank  
**Date:** 1/12/2005  
**Subject line:** "Important Online Banking Alert"  
**Sender:** Citizens Bank  
**Information request:** "your account information needs to be confirmed due to inactive customers, fraud and spoof reports. If you could please take 5-10 minutes out of your online experience and renew your records you will not run into any future problems with the online service. However, failure to confirm your records may result in your account suspension."  
**Visible link:** "a 'Click here' type link "  
**Actual link:** http://219.137.205.143/CitizensBank/OnlineBanking/index.html

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**Company:** eBay

**Date:** 1/11/2005

**Subject line:** "Account Verification "

**Sender:** aw-confirm@ebay.com

**Information request:** "Five password bruteforcing attems were performed on your eBay account. You must register and ID Verify certificate in order to remain in the eBay Community."

**Visible link:** "a 'Click here' type link "

**Actual link:** <http://www.lemondedegaetane.com/aw-cgi/ws2/SignIn.html>

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**Company:** AOL

**Date:** 1/10/2005

**Subject line:** ""You've Got (2) Pictures@AOL.com""

**Sender:** Mcs39@aol.com

**Information request:** "Another AOL member has sent you (2) picures! Enter here to view your photo album"

**Visible link:**

"<http://search.aol.com/aolcom/redirect?src=websearch&requestId=e244a572381a910e&clickedItemRank=3&userQuery=pictures&clickedItemURN=http://akfhdkfadsdfa.info/signin>"

**Actual link:** <http://akfhdkfadsdfa.info/signin>

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**Company:** KeyBank

**Date:** 1/07/2005

**Subject line:** "Keybank Internet Banking Account Suspension Notice!"

**Sender:** clientdepartment@keybank.com

**Information request:** "We recently noticed one or more attempts to log in to your KeyBank account from a foreign IP address and we have reasons to believe that your account was hijacked by a third party without your authorization. If you recently accessed your account while traveling, the unusual log in attempts may have initiated by you. However if you are the rightful holder of the account, click on the link below and submit, as we try to verify your account."

**Visible link:** "<https://accounts2.keybank.com/ib2/Controller?requester=signon>"

**Actual link:** <http://key.accountservices.com/ib2/SecureReauthController1.php>

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**Company:** AOL

**Date:** 12/23/2004

**Subject line:** "Verify your account"

**Sender:** Aol Billing Department

**Information request:** "...It has come to our attention that your billing informations are out of order. If you could please take 5-10 minutes out of your online experience and update your personal records so you will not run into any future problems with the online service..."

**Visible link:** "<http://billing.Aol.com/>"

**Actual link:** <http://64.23.10.36/AOL/>

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**Company:** U.S. Bank

**Date:** 12/22/2004

**Subject line:** "Update or verify your account informations"

**Sender:** customer-service@mail.hotmail.com

**Information request:** "Recently there have been a large number of identity theft attempts targeting US Bank Customers. In order to safeguard your account, we require that you confirm your banking details"

**Visible link:** "<https://www.usbank.com/internetBanking/RequestRouter?requestCmdId=upt>"

**Actual link:** <http://210.104.211.21/.ft/.1/>

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**Company:** Visa

**Date:** 12/21/2004

**Subject line:** "Update or verify your account informations"

**Sender:** Visa Service Department

**Information request:** "To ensure your Visa card's security, it is important that you protect your Visa card online with a personal password. Please take a moment, and activate for Verified by Visa now"

**Visible link:** "Activate Now for Verified by Visa' link in the bottom of the email"

**Actual link:** <http://usa.visa.com/track/dyredir.jsp?rDirI=http://200.251.251.10/.verified/>

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**Company:** eBay

**Date:** 12/04/2004

**Subject line:** "Update or verify your account informations"

**Sender:** eBay

**Information request:** "we have detected a slight error in your billing information... This might be due to either of the following reasons... Please update and verify your information by clicking the link below..."

**Visible link:** "<http://cgi1.ebay.com/aw-cgi/ebayISAPI.dll?UPdate>"

**Actual link:** <http://67.18.151.194/~haibace/cgi-bin/ebay-update-account-details-info-ebay-update-account-details-info-ebay-update-account-details-info-ebay-update-account-details-info-ebay-update-account-details-info-ebay-update-account-details-info/eBay/signin.html>

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**Company:** AOL

**Date:** 12/03/2004

**Subject line:** "Notice : Your account will be suspended !"

**Sender:** AOL

**Information request:** "...your AOL® account information needs to be updated...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"

**Visible link:** "http://update.AOL.com"

**Actual link:** http://olyscos.com/shop/prodspics/aolcomsupport.htm

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**Company:** EarthLink

**Date:** 12/02/2004

**Subject line:** "Earthlink payment is cancelled"

**Sender:** support@earthlink.com

**Information request:** "Your automatic payment was declined by your bank or credit card company. You can update your billing information or make a one-time credit card payment by answering to this email by pressing REPLY or mailing your billing details..."

**Visible link:** "invoice-apply@earthling.net"

**Actual link:** invoice-apply@earthling.net

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**Company:** Suntrust

**Date:** 11/30/2004

**Subject line:** "Security Alert on Microsoft Internet Explorer"

**Sender:** support@suntrust.com

**Information request:** "SunTrust security systems require that you test your browser now to see if it meets the requirements for SunTrust Internet Banking. Please sign on to Internet Banking in order to verify security update installation."

**Visible link:** "Sign on"

**Actual link:** http://82.90.165.65/s/login.html

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**Company:** Washington Mutual

**Date:** 11/29/2004

**Subject line:** "WARNING: CONFIRM YOUR ONLINE BANKING ACCOUNT"

**Sender:** Washington Mutual Security Department **Information request:** "We recently have determined that different computers have logged onto your Online Banking account, and multiple password failures were present before the logons. We now need you to re-confirm your account information to us. If this is not completed by December 5, 2004, we will be forced to suspend your account indefinitely, as it may have been used for fraudulent purposes."

**Visible link:** "Click here to verify your account"

**Actual link:** http://218.62.80.234/openwebmail/wamuski/index.php?MfcISAPICommand=SignInFPP&UsingSSL=1&email=&userid=

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▼ advertisement