Wickedness on the Internet

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Computer Laboratory

Check Point Course
25th June 2010

Outline

NB: these slides were prepared in case the live demonstrations of the wicked websites were unavailable on the day. People are trying to get them removed!

- Phishing websites
- Mule recruitment
- Fake escrow websites
- Fake pharmacy websites
- Fake banks
- Made for Adwords
- Post-modern ponzi schemes

The criminal ecosystem

- Botnets key part of criminal infrastructure
  - send email spam, host fast-flux website, used for DDoS attacks
- Botnets are believed to be mainly built by “drive-by” malware
  - eg: email drives traffic to sites where “new” flash player needed
  - also by “worms”, email attachments etc
- “Underground economy” handles sales of goods
  - runs open-outcry on easy-to-find network of IRC servers
  - allows criminals to specialise (cf Adam Smith’s pin factory)
  - trust built by consistent use of “handle” (“rippers” not tolerated)
  - samples available for first time purchasers (a big PR issue)
  - cyberspace means that traditional police techniques limited
- Phishing kits deskill deployment of phishing websites
  - “free” kits have complex backdoors to leak stolen data to builder

What is phishing?

- Capture of user credentials through impersonation
  - in 1996 this was pretending to be an AOL sysop
  - since 2003 has been the creation of fake bank websites
- “Bank” is merely generic – attackers impersonate auction sites, payment processors, online games, Habbo, IRS etc, etc
  - common theme is that credentials are worth money
- Losses often quoted as over $2 billion/year
  - loss figures are scaled up from phone interviews
  - Gartner figures included lottery fraud scams
  - UK banks lost £53million in 2008 (£20m-30m in previous years)
- Phishing rare in Germany – attacks are mainly keyloggers
- Some markets use 2-factor (TANs, CAP, SecureID etc)
  - just means that attacks must be done in real-time

Types of phishing website (Jan 2008)

- Misleading domain name (unusual at present)

  http://www.banckname.com/

  http://www.bankname.xtrasecuresite.com/

- Insecure end user or machine (76% of sites)

  http://www.example.com/~user/www.bankname.com/

  http://www.example.com/bankname/login/

- Free web hosting (17% of sites)

  http://www.bank.com.freespacesitename.com/

- Specialist attackers
  - distinctive patterns, often rely on wildcard DNS
  - figures only meaningful after canonicalisation
  - rock-phish 4%, fast-flux 1.4%, “ark” 1.4%

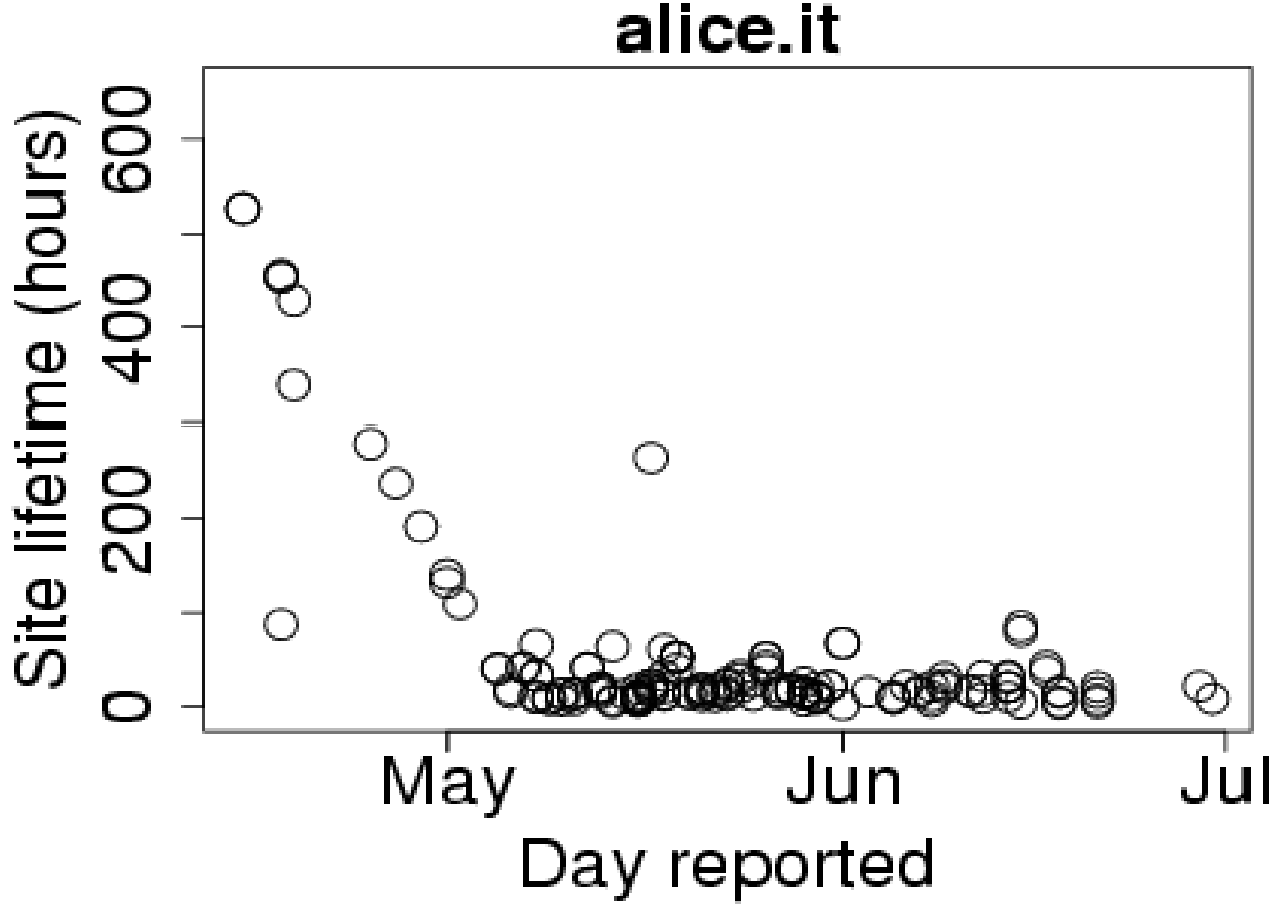
Take-down time measurements (Jan 2008)

	Total	Mean (hours)	Median (hours)
Free webhosting	395	48	0
when brand owner aware	240	4.3	0
when brand owner unaware	155	115	29
Compromised machines	193	49	0
when brand owner aware	105	3.5	0
when brand owner unaware	155	104	10
Rock-phish domains	821	70	33
Fast-flux domains	314	96	25

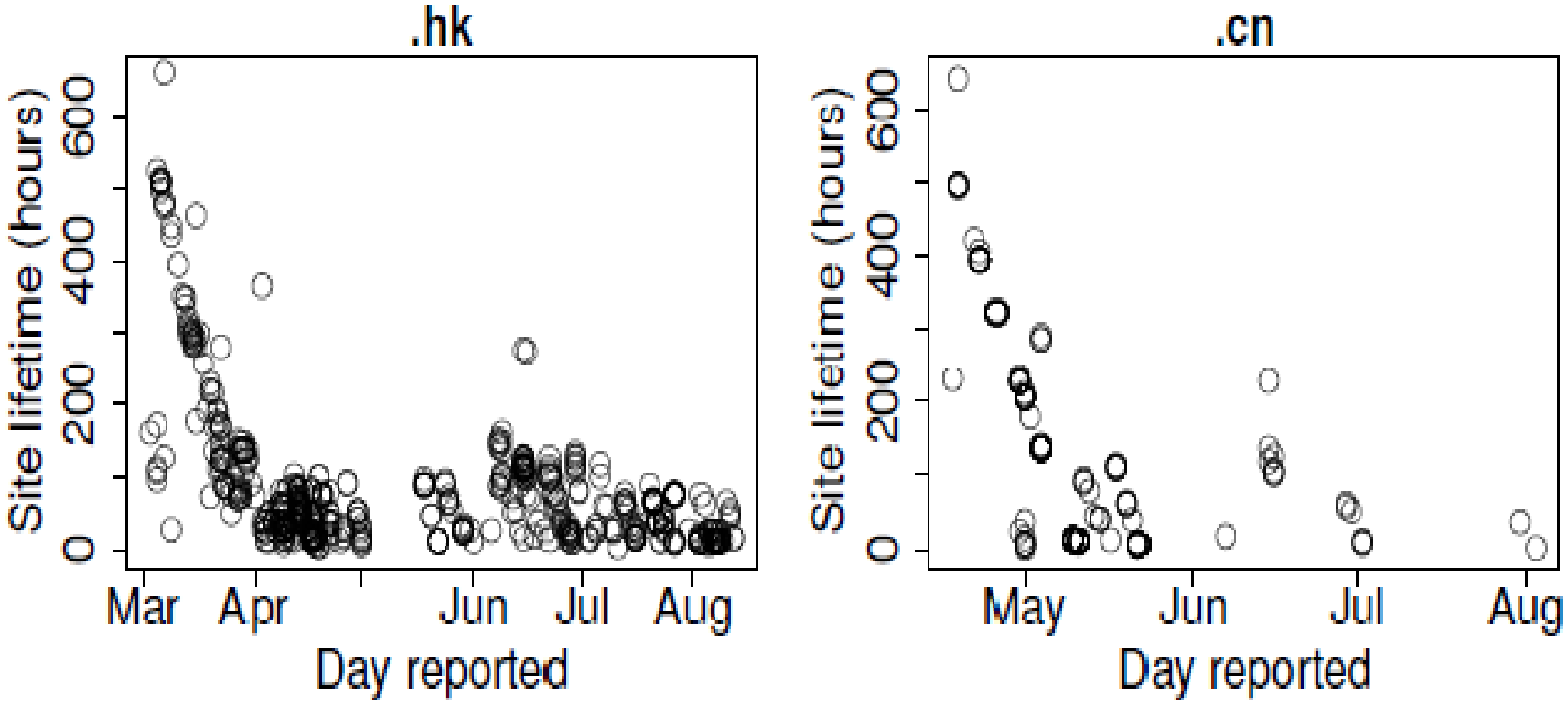
Why are brand owners “unaware”

- Most brand-owners outsource take-down to specialist “brand protection” companies
- These companies compete not only on removal times, but also on how many websites they know of (“the quality of their feed”)
- They get data from “industry” lists (APWG etc) and also from their own spam-traps (old domains, honeypots etc)
- So if Bank X hires company A, but only company B knows about the phishing site then it isn’t removed
- However, as neutral academics we get data from both A and B, we know of the site and measure its (rather slow) removal
- We recommend industry-wide data sharing; the companies buying services from the competition as well!

The gaining of “clue”



Registrars can also have a “clue” issue



Millennium Group Inc

How site works?

1. Post and track your vacancies, RFPs and projects
2. Find affordable freelancers or full-time staff
3. Get work done below budget and make profit

About the Company

Welcome to the world of Outsourcing. Never has a phenomenon been so all encompassing and empowering like outsourcing. Transcending beyond an industry's vertical segments, outsourcing has become the "by default" strategy for all profit conscious organizations that struggle to retain their winning streak and high profitability. Today's scenario in the business world is more competitive than what it was in the past. There is a growing realization that wisdom lies in consolidating the core competency functions and outsourcing the supplement. We are an online services marketplace in USA and Australia. Our goal is to empower businesses with the absolute freedom to choose where to outsource their business needs to maximize their competitive advantage. We believe that "money saved due to outsourcing can be effectively and successfully utilized to focus more on strategic and core businesses functions".

Our service

Authorization

Enter to partners area.

Login: *

Password: *

Login

Registration Forgot password?

Latest projects

Payment Processing Assistant

AVAILABLE

Location: USA, Canada (This vacancy is valid for US and Canadian residents ONLY)

Status: Open

Employee Type: Part-Time Employee

Number of employees required: 3

Candidate Requirements:

- not less than 18 years old
- internet access
- availability by phone (1-2 hours a day)
- a bank account to process payments
- good credit history with your bank (new bank account is optional)
- no criminal offense or convictions
- experience in the field of finance is preferred

DUTIES

We are searching for employees to process payments coming from our clients. Millennium Group Inc. will provide an agent with detailed instructions as in regard to payment processing operations, including sender full name and amount total for each separate case. When funds enter employee's bank account, Payment Processing Agent's duty is to withdraw cash and transfer the funds via International Wire Transfer or Western Union/Money Gram money transfer systems. The main advantage of our services is the shortest possible time within which the seller can receive money for the services/goods sold. If this operation is delayed, our clients are entitled to cancel their contract with us and we suffer financial loss. Therefore, successful applicant must be very responsible and careful!

Authorization

Enter to partners area.

Login: *

Password: * Login

Registration Forgot password?

Latest projects

- UI and App Design for Software Application
  04 February 2010
- Front End Web Designer for Ongoing Work although will consider)
  04 February 2010
- MODx Revolution Shopping Cart - Freelance
  04 February 2010
- Web Designer for Industrial Website
  04 February 2010
- Experienced Wordpress/PHP Developer
  04 February 2010

a new employee will be trained and receive online support while working and being paid. A personal supervisor can recommend termination during/after the trial period depending on agent's activity. New employee should be responsible and strictly follow supervisor's recommendations to pass the Probationary Period successfully and be employed by us on a regular basis.

SALARY

During the probationary period we offer USD 2,300 monthly salary plus 8% commission for each payment processing operation. For example, an average $5,000 payment will entail $400 commission (but WU/MG fees paid from this money, please see below for more details). Furthermore, we offer $50 bonus for each transaction completed by 11 a.m. (local time). With the current number of clients, on average, your overall income will amount to up to USD 4,000 per month. A successful agent may ask for additional tasks and earn more. After the probationary period, base salary goes up to USD 3,000 per month plus 8% commission. Base salary ($2,300) will be transferred at the end of the month to employee's bank account via Direct Deposit. Commission (8%) is to be deducted from the processed money at the time of the transfer.

IMPORTANT DETAILS

- Payment Processing Agents is supposed to process received assets during one business day, i.e. from the moment of money entering their bank account to the moment of re-send to our client in accordance with contract terms. If money enters employee's account on a day-off or holiday, all payment processing procedures have to be completed during the next working day.
- Payment Processing Agents receives invoices for each transaction every 14 days. This document is a confirmation of transaction validity and in case of any (if any at all) unforeseen circumstances it will evidence your personal non-participation. All invoices will contain detailed information on money sender and will be both sealed and certified with President's signature.
- After the Probationary Period completion, invoices will be sent every business day.
- Since business transfers can be processed with delays, Payment Processing Agents should specify each transfer as a private transaction. This provision is also applicable in case of a third party interest in the transfer.

→ Drupal Developer for Social Community Knowledge Sharing Site
03 February 2010

→ Dynamic Senior PHP Developer / Programmer for Full - Time Position
03 February 2010

→ We need a awesome flash animation studio for animated films and web work
03 February 2010

→ Outstanding Copywriter for Dot-Com - Dynamic Opportunity Full -Time
03 February 2010

Featured Analytics

Eastern Europe Makes Its Presence Known on the Global IT Scene

When it comes to exporting IT services India remains the powerhouse with $17.7 billion in exports during 2006 (the closet contender was China with $3.6 billion in exports). But other regions in the world are catching up...

view more

Partners

Mule recruitment

- Proportion of spam devoted to mule recruitment shows that this is a significant bottleneck
- Trend towards avoiding websites, but relying on email drop boxes instead
- But before that were often using web sites
- Aegis, Lux Capital, Sydney Car Centre, etc, etc
  - mixture of real firms and invented ones
  - some “fast-flux” hosting involved
- Only the vigilantes are taking these down
  - impersonated are clueless and/or unmotivated
- Long-lived sites are even indexed by Google

Mule recruitment site takedown is slow!

“Company”	Real	Period	Sites	Mean	Median
Lux Capital	✓	Mar-Apr 07	11	721	1050
Aegis Capital	✓	Apr-May 07	11	292	311
Sydney Car Centre	×	Jun-Aug 07	14	171	170
Harvey Investment	✓	Sep-Oct 07	5	239	171
Cronos Investment	×	Oct-Nov 07	12	214	200
Waller Truck	✓	Nov-Feb 08	14	237	3

http://www.gts-global-delivery.com/index.htm

GTS Global
SHIPPING COMPANY

Partner sites...

GTS works with...

Print this page
Send this page

:: Welcome to the Official GTS Web Site

> GTS Home | > Worldwide Offices | Contact GTS | Payment info | February 3, 2010

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GTS Global Shipping Company
Shipping line engaged in Worldwide Container Transport and Cruises

GTS is a privately-owned company, founded in 1996, one of the leading global shipping lines of the world

When Buyers and Sellers don't know each other, they need a third-party they can trust to turn to. That's where GTS Global comes in. As the most trusted escrow service on the Internet,GTS Global makes sure transactions are secure and worry-free. GTS Global is also the single point of contact to track and manage all aspects of the transaction, even third-party suppliers.

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:: Read more...

How much does it costs ?
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Fee calculator
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Web Show options... Results 21 - 30 of about 213 for "As the most trusted escrow service on the Internet". (0.14 seconds)

Deliver anything, anywhere!
As the most trusted escrow service on the Internet, International Auto Transport (IAT) makes sure transactions are secure and worry-free. ...
www.international-auto-transport.eu/home.php - 9 hours ago

BUSINESS-global-cargus
As the most trusted escrow service on the Internet, uk-trans.co.uk makes sure transactions are secure and worry-free. uk-trans.co.uk is also the single ...
www.uk-trans.co.uk/index.php-show=solutions&act=business.htm - Cached

ABT Delivery
As the most trusted escrow service on the Internet,ABT Delivery makes sure transactions are secure and worry-free. ABT Delivery is also the single point of ...
www.abt-delivery.biz/ - Cached

Title
As the most trusted escrow service on the Internet,Transcar Express makes sure transactions are secure and worry-free.Transcar Express is also the single ...
www.transcarexpress.com/ - Cached

Air Expedition®
As the most trusted escrow service on the Internet, Air Expedition® makes sure transactions are secure and worry-free. Air Expedition® is also the single ...
air-expedition.com/ - Cached

BUYER AND SELLER'S PROTECTION
As the most trusted escrow service on the Internet, Ultra Fast Shipping makes sure transactions are secure and worry-free. Ultra Fast Shipping is also the ...
auto-total-eu.com/en/index.php-show=solutions&act=business.htm - Cached

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Google and seller with a simple, 5-step trust process" Search Advanced Search

Web Show options... Results 1 - 10 of about 615 for "We protect both the buyer and seller with a simple, 5-step trust process". (0.13 secc

We offer good protection, both for the seller and the buyer
We protect both the buyer and seller with a simple, 5-step trust process. Protect yourself with a third party company. Internet fraud costs victims millions ...
www.transpauto.co.uk/thrd_why_use_it.php - Cached

Bristen Shipping Company - Services
Internet fraud costs victims millions of dollars each year.**We protect both the buyer and seller with a simple, 5-step trust process**. ...
www.bristenuk.com/index-2.html - Cached

We offer good protection, both for the seller and the buyer
Five easy steps to a PPPUrgent. Step 1: Buyer and Seller Agree to Terms Both parties agree to terms of the transaction, which includes a description of the ...
www.pppurgent.com/thrd_how_it_works.php

> We offer good protection, both for the seller and the buyer
> Privacy Policy. Our Third Party Service takes the privacy of all its users and customers very seriously, and takes great care with user and customer ...
> www.pppurgent.com/thrd_privacy_policy.php
>
> Show more results from www.pppurgent.com

PROCESS-Autoshippers Inc.
We protect both the buyer and seller with a simple, 5-step trust process. Protect yourself with a third party company. First transaction made is free of ...
www.autoshipersltd.com/index.php-show=solutions&act=process.htm - Cached

Escrow.com: Vehicle Services
We protect both the buyer and seller with a simple, 5-step trust process. The Buyer can

Escrow.com - An established, reputable online service since 1999 - Windows Internet Explorer

https://www.escrow.com/index.asp (Escrow.com Inc) [US]

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SOLUTIONS COMPANY INFO CONTACT US SUPPORT

Start an Escrow Now!

New User?

Register

Returning User?

My email address is

(e.g. name@domain.com)

My password is

Sign In

Remember me.

Forget your password?

How It Works

Internet fraud costs victims millions of dollars each year. Protect yourself with Escrow.com! We protect both the buyer and seller with a simple, 5-step trust process.

Read How It Works...

Escrow.com Protects Online Buyers and Sellers from Fraud

For Buyers
Receive merchandise before the Seller is paid.

For Sellers
Protect yourself from credit card and payment fraud.

LISTED D&B PowerProfiles.com SILVER PROFILE

ACCREDITED BUSINESS

- Why use Escrow?
- How does Escrow work?
- How do I pay?
- Why can't I receive emails from Escrow.com?
- Other Frequently Asked Questions
- Security Tips - Please Read

Fraud Site Information Center

- All Escrow.com web pages are secure and begin with **https://**
- **Never download or open** a file or picture from someone you don't know
- Escrow.com does **NOT send emails** with payment or shipping instructions.

Fake escrow sites

- Dozen+ sets of sites used for auction scams
- Typically half a dozen victims a week, but profit is the price of a second-hand car or motorcycle!
- Tracked by “AA419” and taken down by amateur “vigilantes”
  - monitored take-downs during Oct-Dec 2007
  - 696 sites, 222 hours, 24.5 median
- Have tried (2007) searching for 81 unusual phrases
  - average of 9.8 domains/phrase, 2.4 known to AA419
- Many of these phrases still work just as well today
  - Websites often claim copyright from 1996, may mean it!

Product list

- **Bestsellers**
- Erectile Dysfunction
- Male Enhancement
- Anti-Acidity
- Anti-Allergic/Asthma
- Anti-Depressant/Anti-Anxiety
- Anti-Diabetic
- Anti-Fungus
- Anti-Herpes
- Antibiotics
- Blood Pressure/Cholesterol
- Body-Building

Search by name: A B C D E F G H I J K L M N O P Q R S T U V W X Y Z Search:

Today's bestsellers

Viagra

Our price
$1.15

More info | Add to cart

Cialis

Our price
$1.99

More info | Add to cart

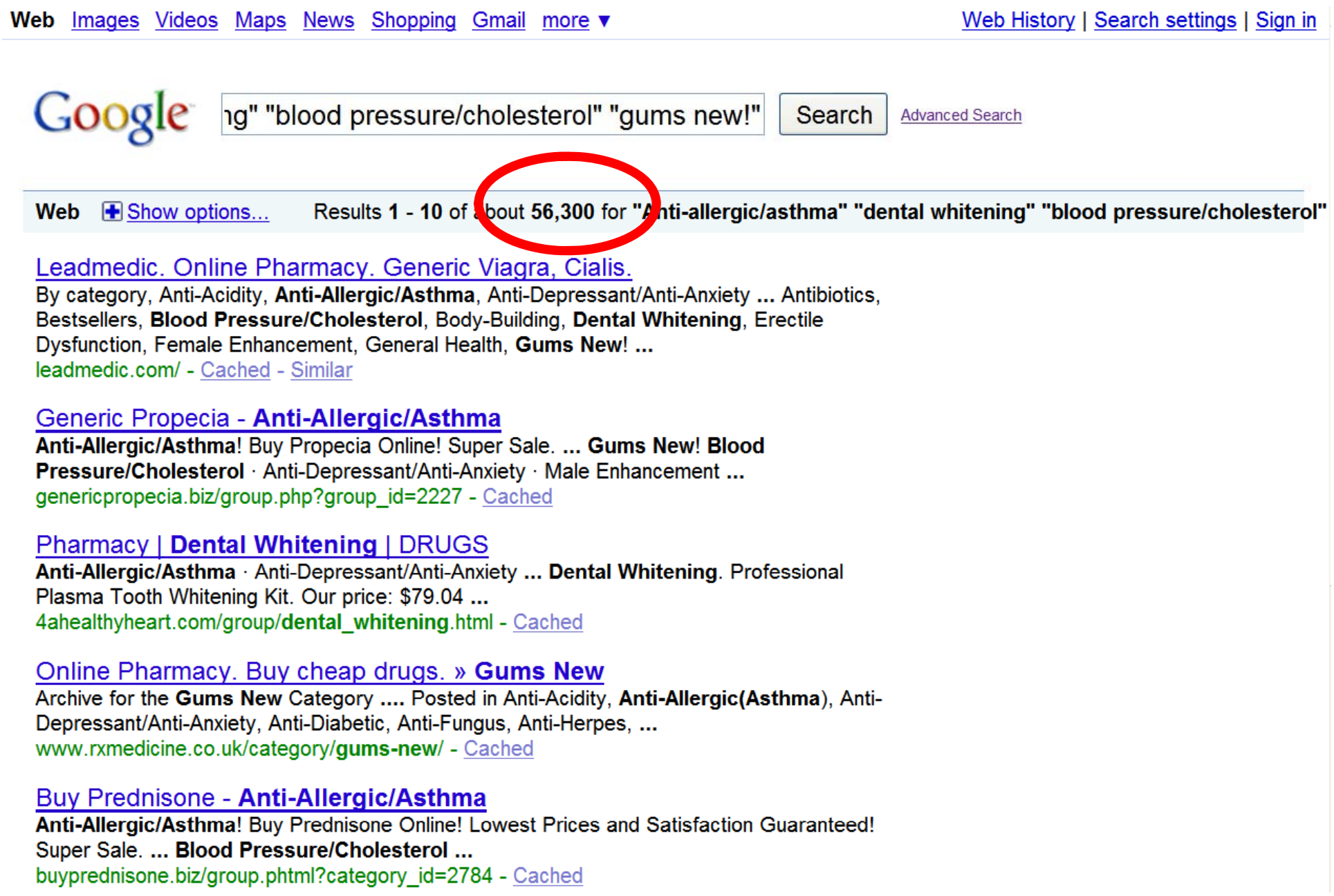
Viagra Professional

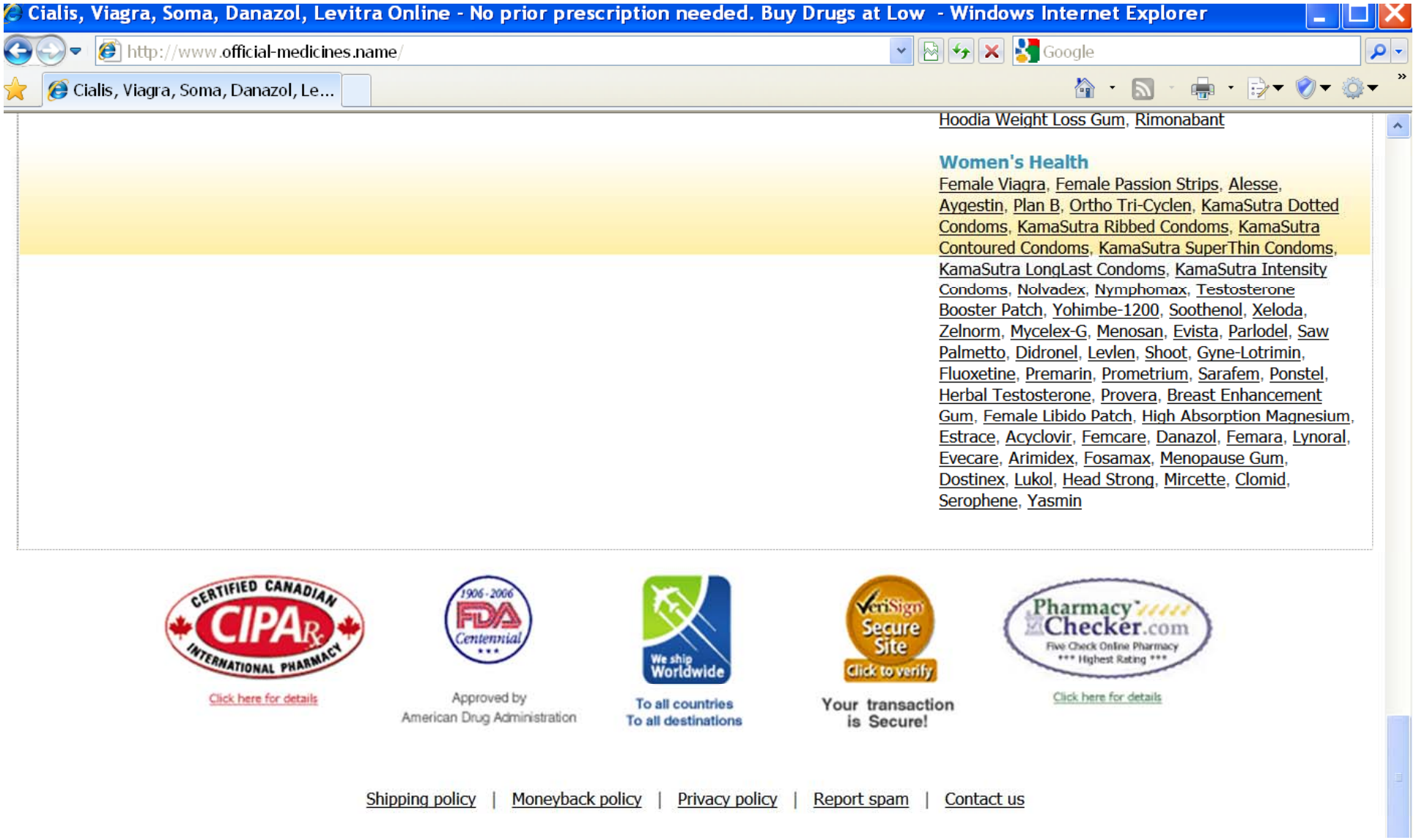
Our price
$1.57

Cialis Professional

Our price
$4.17

Accutane	$0.79
Clomid	$0.58
Prednisone	$0.37
Doxycycline	$0.21
Zithromax	$0.51
Amoxil	$0.40
Alli	$1.33
Strattera	$0.74
Lasix	$0.24
Prozac	$0.40
Nexium	$0.40


Web Images Videos Maps News Shopping Gmail more ▼
Web History | Search settings | Sign in
Google
ıg" "blood pressure/cholesterol" "gums new!"
Search
Advanced Search
Web Show options... Results 1 - 10 of about 56,300 for "Anti-allergic/asthma" "dental whitening" "blood pressure/cholesterol"
Leadmedic. Online Pharmacy. Generic Viagra, Cialis.
By category, Anti-Acidity, Anti-Allergic/Asthma, Anti-Depressant/Anti-Anxiety ... Antibiotics, Bestsellers, Blood Pressure/Cholesterol, Body-Building, Dental Whitening, Erectile Dysfunction, Female Enhancement, General Health, Gums New! ...
leadmedic.com/ - Cached - Similar
Generic Propecia - Anti-Allergic/Asthma
Anti-Allergic/Asthma! Buy Propecia Online! Super Sale. ... Gums New! Blood Pressure/Cholesterol · Anti-Depressant/Anti-Anxiety · Male Enhancement ...
genericpropecia.biz/group.php?group_id=2227 - Cached
Pharmacy | Dental Whitening | DRUGS
Anti-Allergic/Asthma · Anti-Depressant/Anti-Anxiety ... Dental Whitening. Professional Plasma Tooth Whitening Kit. Our price: $79.04 ...
4ahealthyheart.com/group/dental_whitening.html - Cached
Online Pharmacy. Buy cheap drugs. » Gums New
Archive for the Gums New Category .... Posted in Anti-Acidity, Anti-Allergic(Asthma), Anti-Depressant/Anti-Anxiety, Anti-Diabetic, Anti-Fungus, Anti-Herpes, ...
www.rxmedicine.co.uk/category/gums-new/ - Cached
Buy Prednisone - Anti-Allergic/Asthma
Anti-Allergic/Asthma! Buy Prednisone Online! Lowest Prices and Satisfaction Guaranteed! Super Sale. ... Blood Pressure/Cholesterol ...
buyprednisone.biz/group.phtml?category_id=2784 - Cached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http://www.official-medicines.name/
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Cialis, Viagra, Soma, Danazol, Le...
Hoodia Weight Loss Gum, Rimonabant
Women's Health
Female Viagra, Female Passion Strips, Alesse, Aygestin, Plan B, Ortho Tri-Cyclen, KamaSutra Dotted Condoms, KamaSutra Ribbed Condoms, KamaSutra Contoured Condoms, KamaSutra SuperThin Condoms, KamaSutra LongLast Condoms, KamaSutra Intensity Condoms, Nolvadex, Nymphomax, Testosterone Booster Patch, Yohimbe-1200, Soothenol, Xeloda, Zelnorm, Mycelex-G, Menosan, Evista, Parlodel, Saw Palmetto, Didronel, Levlen, Shoot, Gyne-Lotrimin, Fluoxetine, Premarin, Prometrium, Sarafem, Ponstel, Herbal Testosterone, Provera, Breast Enhancement Gum, Female Libido Patch, High Absorption Magnesium, Estrace, Acyclovir, Femcare, Danazol, Femara, Lynoral, Evecare, Arimidex, Fosamax, Menopause Gum, Dostinex, Lukol, Head Strong, Mircette, Clomid, Serophene, Yasmin
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VeriSign™
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Security remains the primary concern of on-line consumers. The VeriSign Secure Site Program allows you to learn more about web sites you visit before you submit any confidential information. Please verify that the information below is consistent with the site you are visiting.
Name
official-medicines.name
Status
Valid
Validity Period
30-NOV-05 - 11-JUN-09
Server ID Information
Country = CA
State = British Columbia
Organization = Canadian Pharmacy Inc.
Organizational Unit = Pharmacy On-line Store
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Organizational Unit = Authenticated by Safescrypt Limited
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Order NOW!
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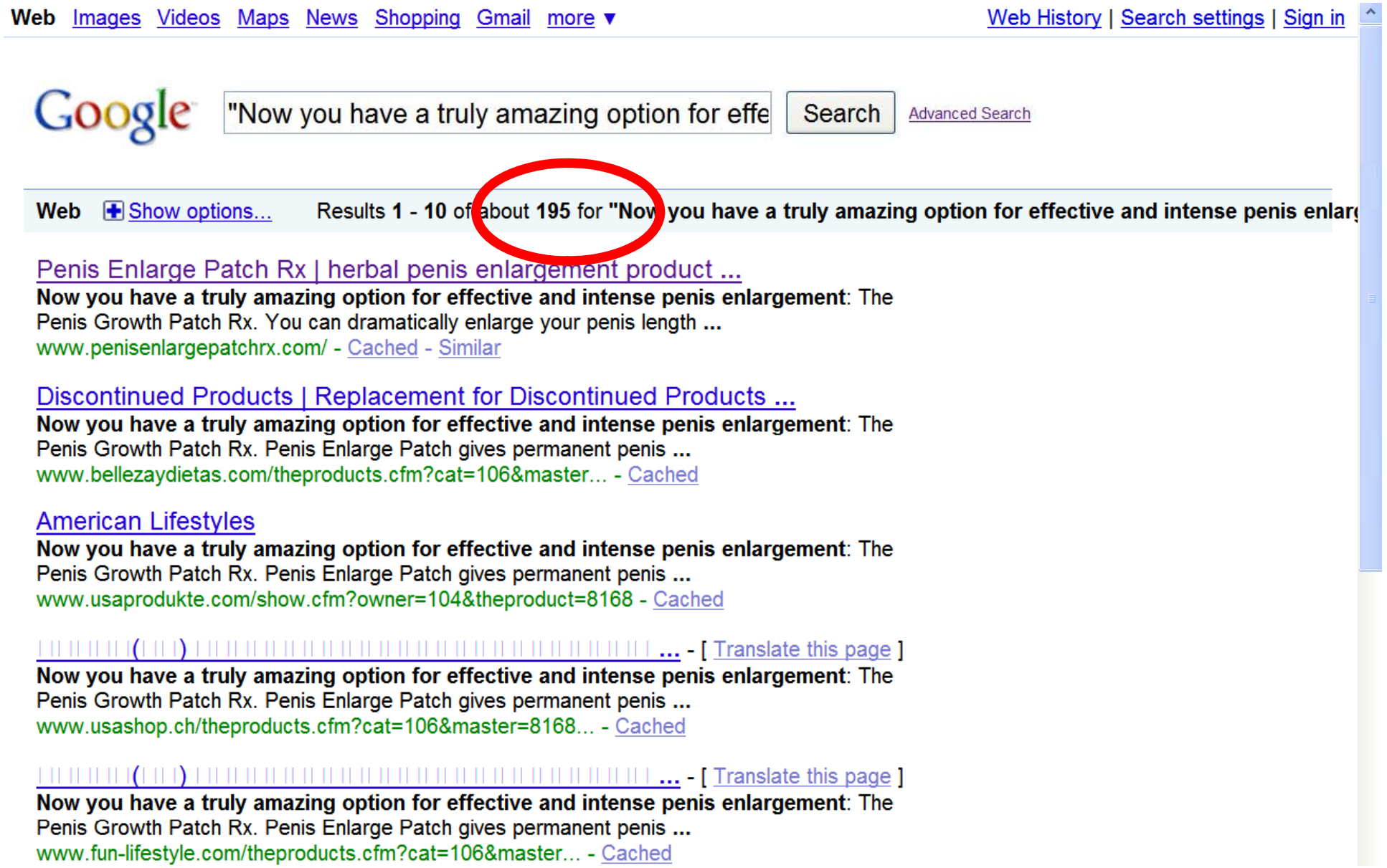
60% of women said they
were unhappy with their lover's penis size!
Introducing the Newest, Safest, and
Most Advanced Solution in
Penis Enlargement, Anywhere!
100% Guaranteed!
Does Size Matter?
2/3 of women are unhappy with their lover's penis size!
Now you have a truly amazing option for effective and intense penis enlargement: The Penis Growth Patch Rx.
You can dramatically enlarge your penis length and width to sizes you previously thought are impossible! And it is fast: gain incredible penis girth and length in just a few weeks time!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Web History | Search settings | Sign in
Google
"Now you have a truly amazing option for effe
Search
Advanced Search
Web Show options... Results 1 - 10 of about 195 for "Now you have a truly amazing option for effective and intense penis enlarg
Penis Enlarge Patch Rx | herbal penis enlargement product ...
Now you have a truly amazing option for effective and intense penis enlargement: The Penis Growth Patch Rx. You can dramatically enlarge your penis length ...
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Discontinued Products | Replacement for Discontinued Products ...
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American Lifestyles
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http://www.cygjsf.com/Product/Pro1317.Html

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www.cygjsf.com

Views Cart- user center-Orders-Help?-Feedback-Add to favorite

Home | Categories | Brands | Help? | News | Quotation | Invoice | regsiter

Search | Categories | name | Advanced Search | KEYWORD, Nokia, n96, nokia, iphon,

User Information

User name:

Password:

Login | Register

Shopping Cart(0)
Comparison(0)

Last Viewed:

Apple Iphone 3G 16GB
Price:€108EUR

APPLE IPHONE 8GB

: Home >> Mobile >> apple >> APPLE >> Apple Iphone 3G 16GB

Apple Iphone 3G 16GB

Brand:APPLE
No.:0823[illegible]
Market Price:~~€200EUR~~
Member Price:€108EUR
Get Off:€[illegible]72EUR
Rank: ★★★★★
goods integral:258
goods click count:339

Qty: 1

Add to Cart | Compare | Collect

Prev:APPLE IPHONE 8GB
Next:SONY ERICSSON Z770I (FREE ORIGINAL CAR CHARGER WITH PURCHASE)

Detials | Related | Comment | Payment | Shipping

The 16gb Apple iPhone. Apple has combined three amazing products — a widescreen

Album of goods

QUICK LINK

Sign in
Register

Service

Msn

Service

Msn

TOP

New Apple Iphone 16 Gb 3 G Unlocked
NEW APPLE IPHONE **16GB** 3G UNLOCKED Product Includes **Apple iPhone 3G 16GB** Officially Unlocked Apple Earphones with Remote and Mic Dock Connector to USB Cable ....
Add to Shopping List

$539.99 new
Bonanzle

APPLE IPHONE 3G 16GB GSM UNLOCKED QUAD BAND BLUETOOTH BLACK
APPLE IPHONE 3G 16GB GSM UNLOCKED QUAD BAND BLUETOOTH BLACK.
Add to Shopping List

$579.99 new
ElectronicsForce.com

APPLE IPHONE 3G 16GB GSM UNLOCKED QUAD BAND BLUETOOTH WHITE
APPLE IPHONE 3G 16GB GSM UNLOCKED QUAD BAND BLUETOOTH WHITE.
Add to Shopping List

$579.99 new
ElectronicsForce.com

Apple iPhone 3G - 16GB
... GPS mapping, support for enterprise features like Microsoft Exchange, and the **new** App Store, iPhone 3G puts even more features at your fingertips.
Add to Shopping List

$588.00 new
Star Mobile Shop

NEW UNLOCKED **Apple IPHONE 3G 16GB**
General 2G Network GSM 850 900 1800 1900 3G Network HSDPA 850 1900 2100 Announced 2008, June Status Available. Released 2008, July Size Dimensions 115.5 x ....
Add to Shopping List

$595.99 new
Free shipping
Bonanzle

All customers may use the following payment options:

VISA MasterCard	**We accept VISA® or MasterCard® credit or debit card by only country(Austria, Australia, Canada, Germany, France, United Kingdom, Ireland, Netherlands, Norway, New Zealand, Sweden, United States)** **Pay Online:** **http://www.westernunion.com/info/selectCountry.asp** **- Name:** **- City:** **- Country:**
PayPal	**Dear friend, If you want to use paypal , please contact us directly through MSN or Mail. Thank you.**
中國銀行 BANK OF CHINA	**Bank Information:** **- Bank Name:** **- Address :** **- A/C Holder's Name:** **- A/C No.:**

cygjsf.com

We tested this site and didn't find any significant problems.

Are you the owner of this site? Leave a comment

Contact information:

Popularity

A few users

AUTOMATED WEB SAFETY TESTING RESULTS FOR CYGJSF.COM

E-MAIL TESTS FOR CYGJSF.COM:

DOWNLOAD TESTS FOR CYGJSF.COM:

ONLINE AFFILIATIONS FOR CYGJSF.COM:

Linked to green sites

http://kassa.vara.nl/discussies/discussie/vadetail/iemand-bekend-met-wwwcygjsfcom/

Gast dinsdag 9 jun 2009, 11:29

Ik zou daar niets van kopen als ik u was. zo'n sites heb ik nog gezien. ga eens kijken naar de moto's. op die site (www.cygjsf.com) een suzuki R6 aan 2100 euro die afgeprijst is tot 1750 euro bestaat niet (zo een moto kost 10 000euro)Je kan niet eens via paypall bestellen dus da zegt genoeg ;) Western union is niet gemaakt om online te kopen. ;)

Dit antwoord is als volgt beoordeeld: 0 0 quote deze reactie

waarschuw redactie

Gast zaterdag 24 okt 2009, 17:00

venerdì 15 maggio 2009

ATTENTION NEW FRAUD www.cygjsf.com IS A SCAM

ATTENTION NEW FRAUD www.cygjsf.com IS A SCAMDO NOT SEND MONEYI HAVE PROOFS MYSELF, YOU CAN CONTACT ME TO OPEN A BLOG TO HELP EVERYBODYITALIAN POLICE THEY HAVE ALREADY THE INFO

Pubblicato da Francesco a 7.38

Dit antwoord is als volgt beoordeeld: 0 0 quote deze reactie

Pills, Penises and Photography

- Canadian Pharmacy &c
  - has been hosted on same fast-flux pools as some of the phishing sites. Links between the gangs remain unclear
- Sites have fake credential pages
  - requires some knowledge to see why they are fake
- Google picks up a proportion of these sites, but by no means all
  - often fairly long lifetimes (think “months”)
- Lots of variants, but key phrases in common
- Some fake shopping sites, which fool some reputation systems, though Google searches often show complaints on the first page
  - “if it’s too good to be true, it probably isn’t true”

Flemings Merchant Bank

Providing a diversified line of financial service

Home | Services | Investor Relation | Online Banking | Apply Online | About Us | Contacts

Login to your account

Id Number

Password

Pin

SUBMIT

Not register yet ?

- Manage your deposits account online, 24 hours a day, 7 days a week wherever you have Internet access — FREE with Online Banking

European Indices		
Index	Last	Change

Welcome to Flemings Merchant Bank

Flemings Merchant Bank

Providing a diversified line of financial service

We'll meet you where ever you are even if you are not sure what lies beyond the next bend.

For more than 10 years, we have made it our business to understand what moves people in business and in life, using knowledge gained through experience to better manage their risks. With more than 3.8 billion($) of assets, Flemings Merchant Bank is highly rated for security and financial strength.

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European Indices		
Index	Last	Change
DJEURO	2504.69	-0.53%
FTSE	4217.4	-0.79%
CAC40	3280.34	-0.92%
DAX	3501.23	-0.09%
IBEX23	7179.8	-0.18%
MIB30	25742	-0.59%
AME	325.81	-0.22%
SWISS	5153.7	-0.63%

Fri, 5 Feb 2010

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:: Investors ::

Flemings Merchant Bank

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We'll meet you where ever you are even if you are not sure what lies beyond the next bend.

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Flemings Merchant Bank
's Internet banking facility designed to meet the e-banking needs of our teeming Customers.

Open a Business Account

Open an account with Flemings Merchant Bank
for your Business and benefit from our varied Business Support Services.

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Our services cover capital formation and corporate restructuring, financial advisory and privatization.

Credit & Trade Finance

Flemings Merchant Bank
helps businesses with finance for working capital, to purchase inventory or equipment.

Bank PHB
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Products & Services

Friday, February 05, 2010

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Corporate Finance

Our services cover capital formation and corporate restructuring, financial advisory and privatization.

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Credit & Trade Finance

Bank PHB helps businesses with finance for working capital, to purchase inventory or equipment.

Find out more

Current Treasury & Sector Rates

Our Specialist Teams offer the following Treasury & Investment Banking services.

Find out more

Fake banks

- These are not “phishing”
  - So no-one takes them down, apart from the vigilantes
- Pattern of repeated phrases/addresses on each new site
  - so googling finds more examples
  - sometimes old links left in (hand-edited!)
- Sometimes part of a “419” scheme
  - hard to put dictator’s $millions in a real account!
- Or sometimes part of a lottery scam
  - your winnings are deposited in an interest bearing account…
  - … unfortunately you have to pay for opening it!

Forex-Inv

INDEPENDENT PRIVATE INVESTMENT CLUB

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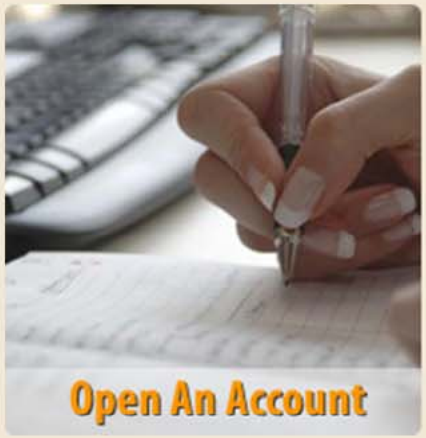

Liberty Reserve

Perfect Money
Just perfect

110% AFTER 1 DAY

Welcome to Forex-Inv

Forex-Inv is an independent private investment club - founded in November 2008.We are an experienced and professional management group with huge knowledge in stock and currency trading.
This financial crisis may be the biggest since the 1930s, but it doesn't mean everybody will lose out. Broadly, those who still have cash are sitting pretty, because the price of almost everything, from property to shares, from cars to petrol, is falling fast. The key to success is: Buy Cheap-Sell High!
Every crisis throws up winners and losers. We offer you a chance to be a winner. We manage your investment and offer reasonable returns.

We never send spam and hate spammers. Click here for log out.

Reasons to join:

- Minimal risk - maximum profit
- We pay profit 7 days a week
- Support 24/7
- No withdraw minimum

Details: Forex-Inv

Get button code

Our status	NOT PAYING

Online	120 days
Listed	120 days
Started	8 Oct 2009
Added	8 Oct 2009

104-110% after 1 day
108-120% after 3 days
115-140% after 5 days
120-160% after 1 week
130-200% after 1 week

Deposit Min	$ 5
Deposit Max	$ 20,000
Referral bonus	1-8%
DDos protection	Yes
SSL connection	No

Talkgold Forum
MMG Forum

Comments

Forex-Inv is an independent private investment club - founded in November 2009.

Users rating: +238 **Total votes:** 244 (+241 -3)

Last votes: ⊕ ⊕ ⊕ ⊕ ⊕ ⊕ ⊕ ⊕ ⊕ ⊕ ⊕

Email: **Good!** **Bad!** Vote!

Post-modern Ponzi schemes

- High Yield Investment Program (HYIP)
  - propose returns of x% per DAY
- Basically Ponzi (pyramid) schemes that pay initial investors from newly joined mugs
- Often splash out for HTTPS certificates !
- Now some are up-front about Ponzi nature
- Reputation sites document their status
- There are a LOT of them, but little studied

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Web Show options... Results 1 - 10 of about 10,300 for "exempt from the us securities act of 1933". (0.32 seconds)

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Wickedness on the Internet

BLOG: http://www.lightbluetouchpaper.org/

http://www.cl.cam.ac.uk/~rnc1/

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