

RCMP



ROYAL CANADIAN MOUNTED POLICE

2024
Community
Edition

| FRAUD & CYBERCRIME



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Canada



STRANGER DANGER

FOR KIDS



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Canada

STRANGER DANGER

FOR ADULTS



Free
Money!
\$\$\$

FRAUD



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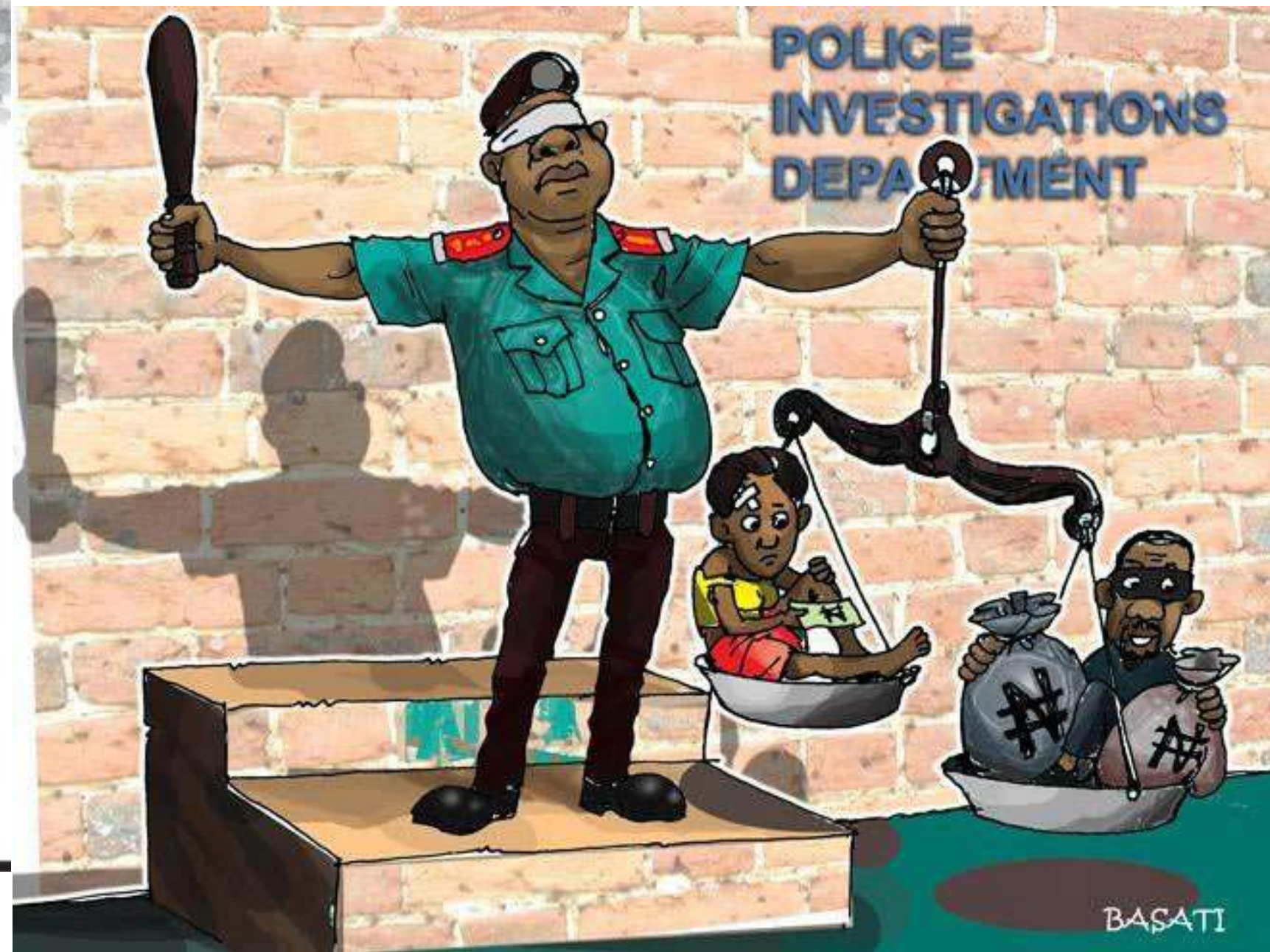
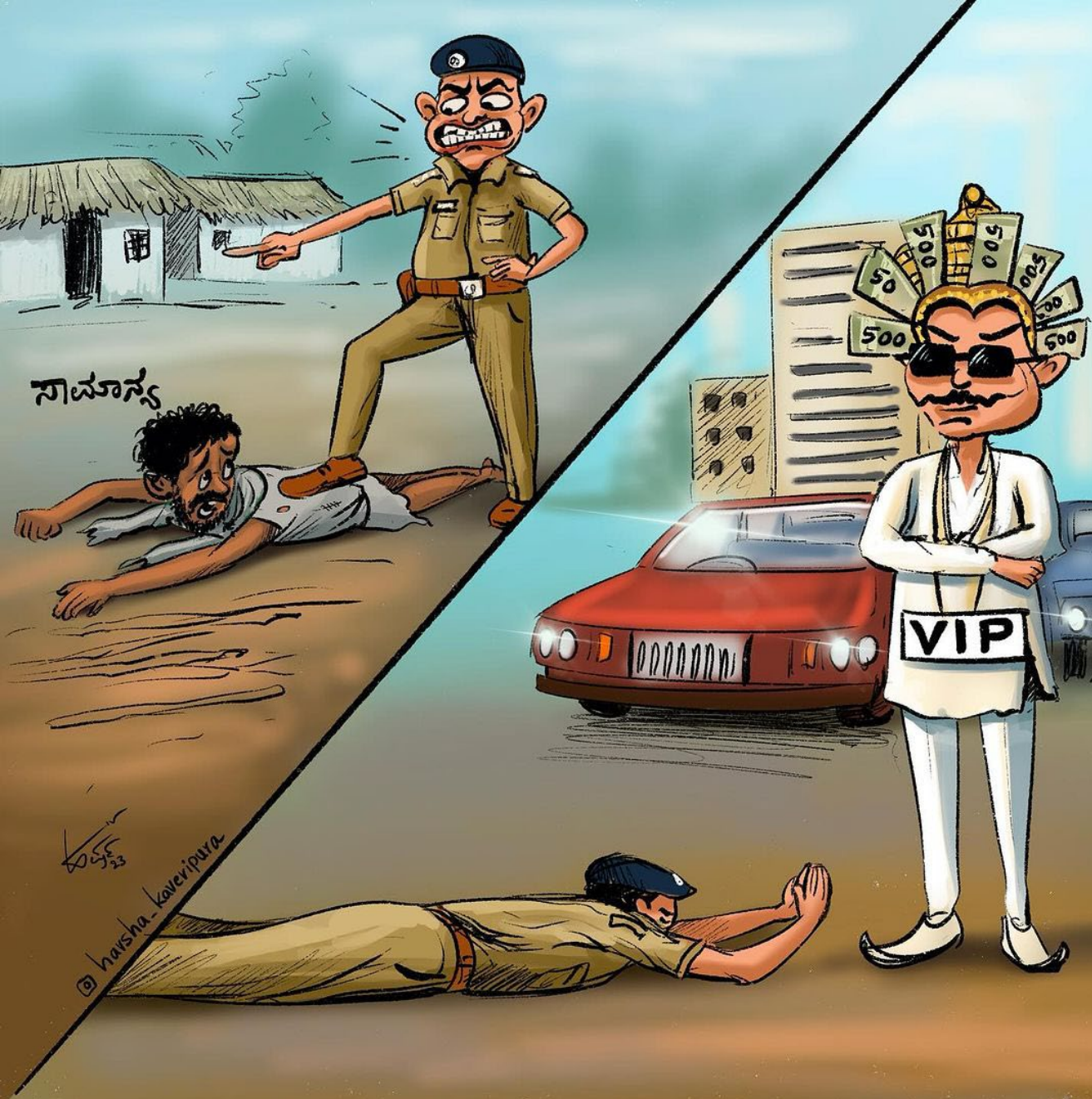


Affinity Fraud

Fraudsters will use their targets' group identity to gain their trust. Once they have established strong relationships, they convince people to invest in their scheme.

For some groups, especially those with many new Canadians, the fraudsters may have been in Canada longer and present themselves as someone that other community members can trust and rely on. Once they have established strong relationships, they convince people to invest in their scheme.





Exploiting Mistrust of Police/Institutions



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Identity Theft



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- Theft of personal documents
- Theft or redirection of mail
- Dumpster diving



Theft from third parties

CBCnews | Business

Home Opinion World Canada Politics Business Health Entertainment Technology & S

Business Tax Season CBC SecureDrop

Target data hack affected 70 million people

Stock drops as retailer reveals more customers affected and names and addresses leaked

CBC News Posted: Jan 10, 2014 9:28 AM ET | Last Updated: Jan 10, 2014 8:41 PM ET

CYBERSECURITY

TECHNOLOGY | MOBILE | SOCIAL MEDIA | ENTERPRISE | GAMING | CYBERSECURITY |

Adultery site Ashley Madison hacked, user data leaked

Arjun Kharpal | @ArjunKharpal
Monday, 20 Jul 2015 | 2:42 PM ET

 **CNBC**

theguardian

ball opinion culture business lifestyle fashion environment tech travel [≡ browse all sections](#)

Yahoo hack: 1bn accounts compromised by biggest data breach in history



PHISHING:

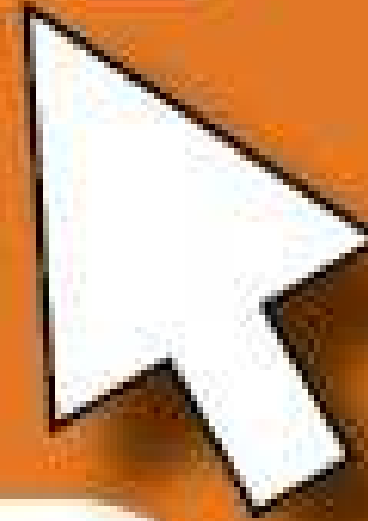


Trickery to get people to
divulge personal
information or install
malicious programs on
their device.

E-mail
Text Message
Social Media



CLICK HERE



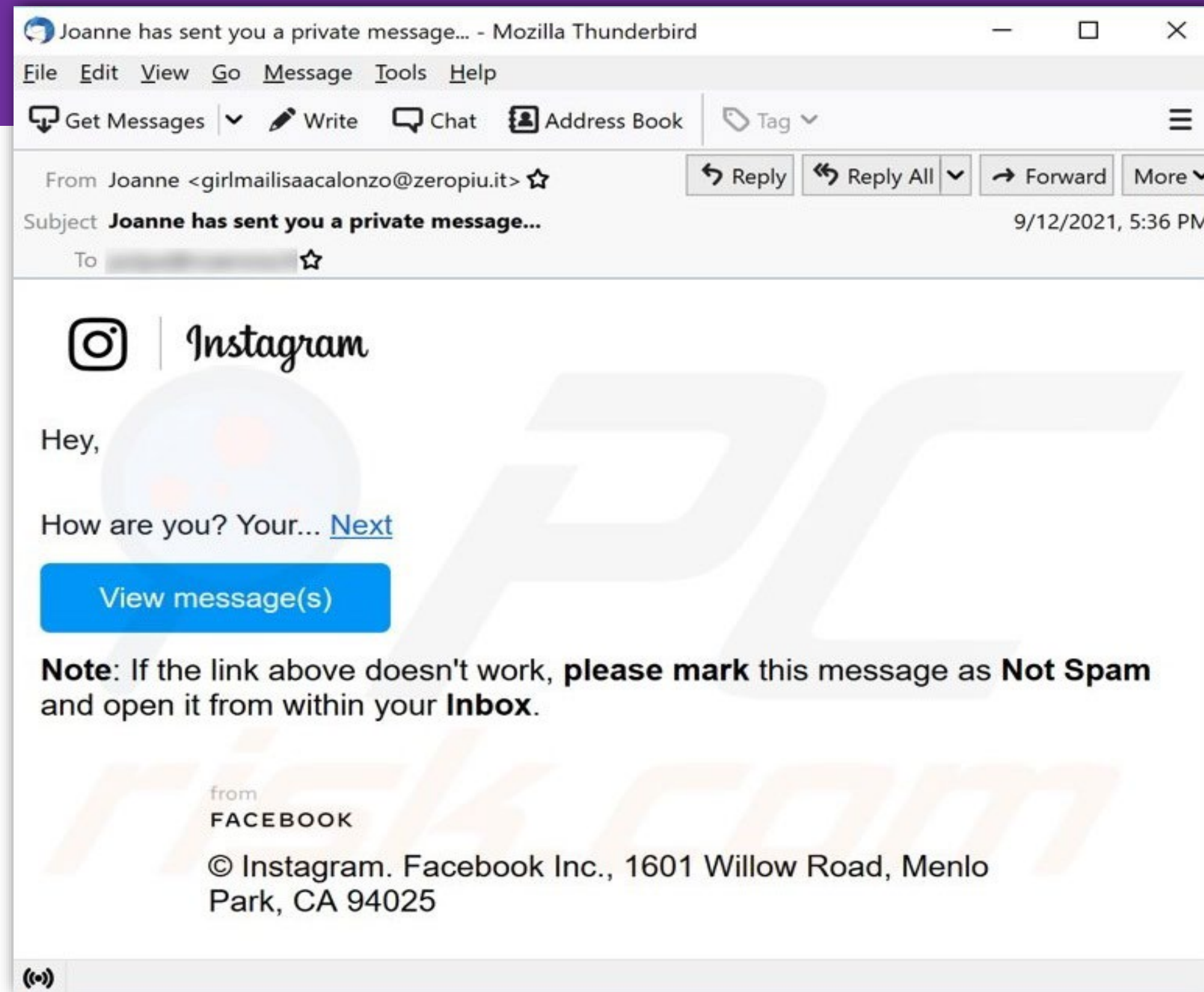
DOWNLOAD THIS

REPLY HERE



Friendly “Hello”

| PHISH

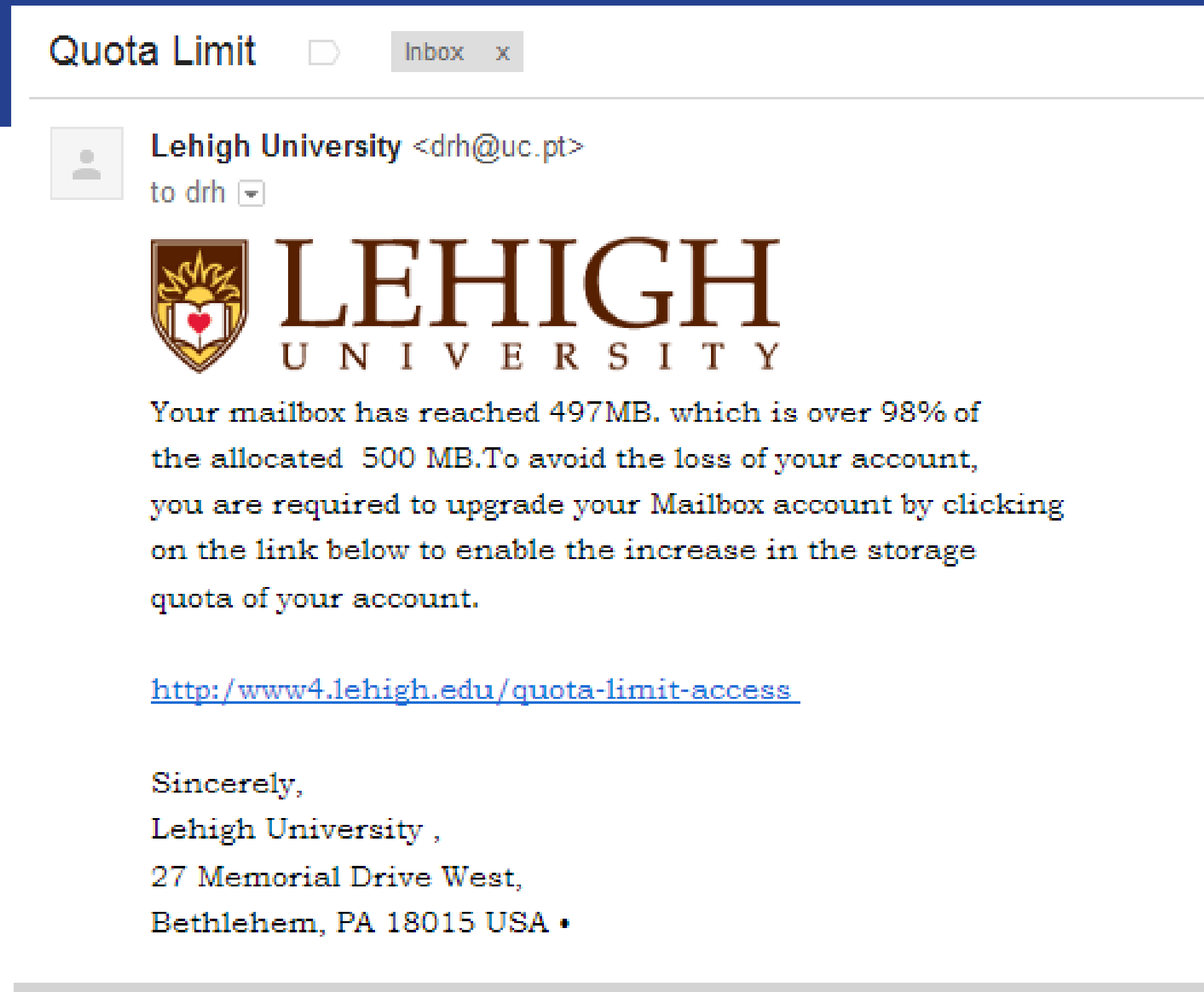


- Requesting the user click a link



Administrative Issue

| PHISH



SOURCE: Lehigh University

- Requesting the user click a link



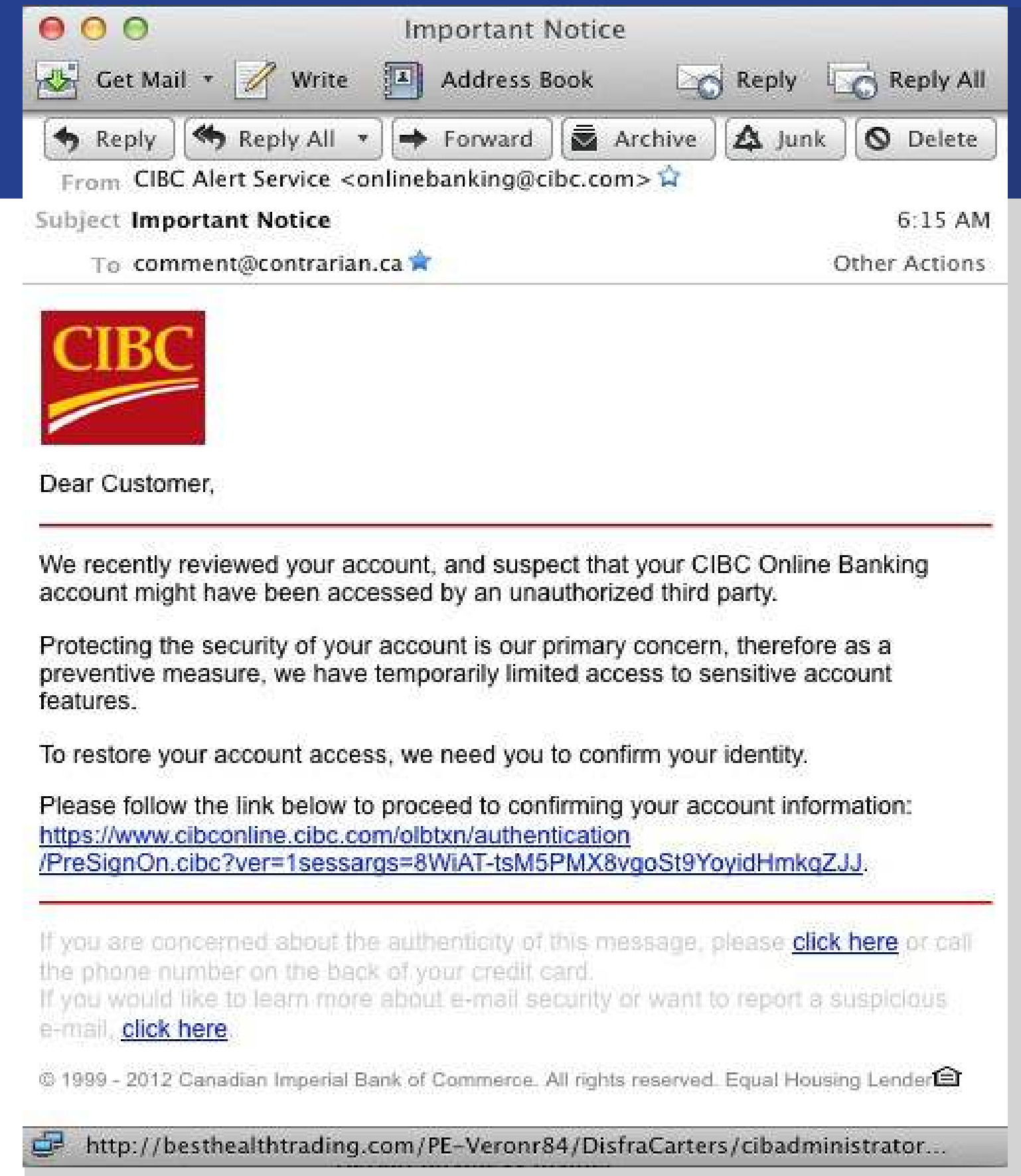
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Problem

- Creating a fear that there is a problem that must be dealt with right away.

| PHISH



SOURCE: Contrarian.ca



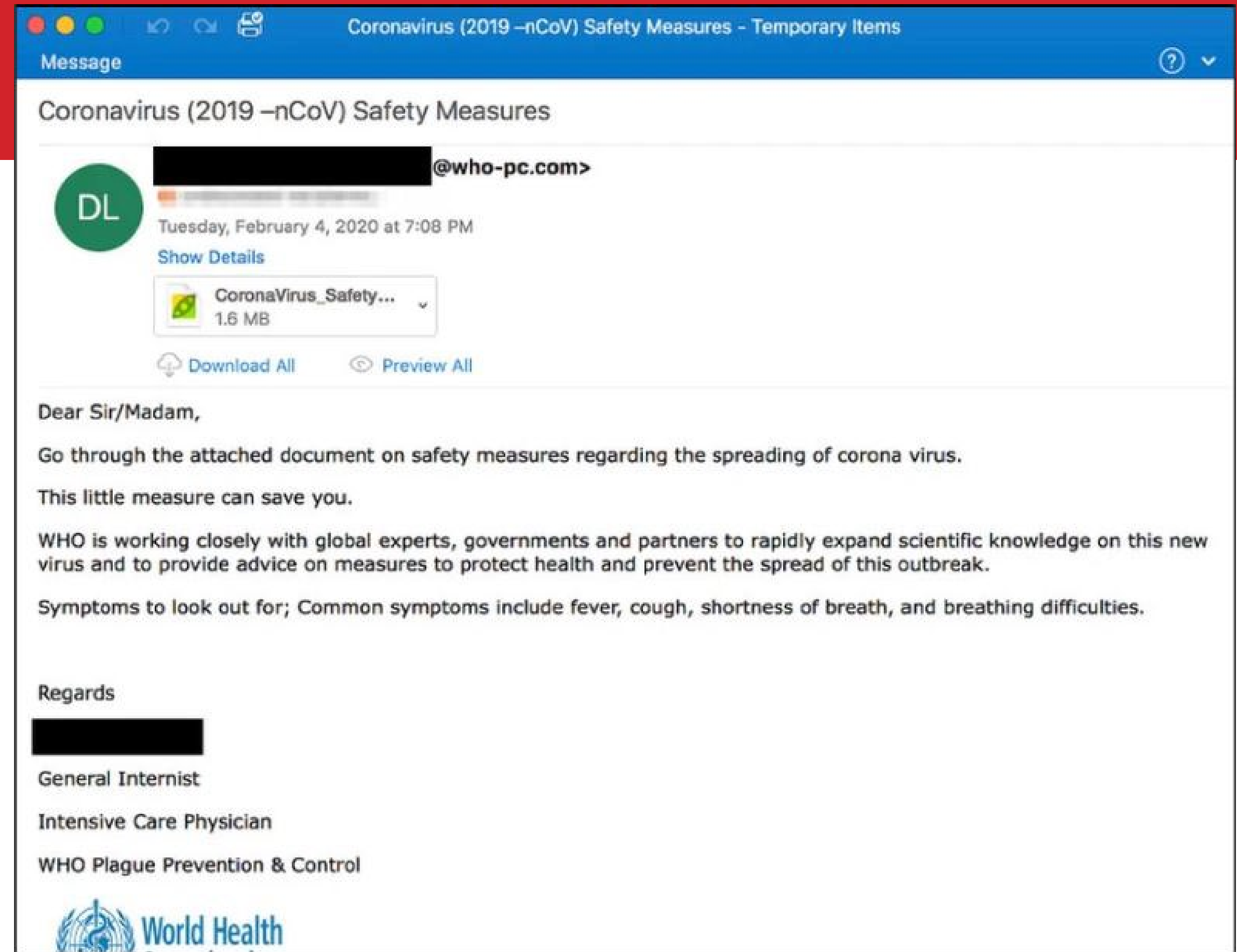
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DANGER!

PHISH

- Presenting a danger to your health or safety that needs action



Bait

PHISH

From: Canada Revenue Agency [<mailto:ifiwc@active.com>]
Sent: Tuesday, August 30, 2016 8:20 AM
To: [REDACTED]
Subject: Alert!

- Recalculated Tax Return
- Lottery Win
- Inheritance

From: Canada Revenue Agency [<mailto:ifiwc@active.com>]
Sent: Tuesday, August 30, 2016 8:20 AM
To: [REDACTED]
Subject: Alert!



Confirmation is required

We have received your tax calculation and we have determined that you are eligible to receive a tax refund of 214.17\$.

To confirm that you want your tax to be refunded, please go to [tax refund for individuals](#) and submit the form.

Note: A refund can be delayed for a variety of reasons. For example, submitting invalid records or applying after deadline.

Personal information is collected under the Income Tax Act to administer tax, benefits, and related programs. It may also be used for any purpose related to the administration or enforcement of the Act such as audit, compliance and the payment of debts owed to the Crown. Failure to provide this information may result in interest payable, penalties or other actions. Under the Privacy Act, individuals have the right to access their personal information and request correction if there are errors or omissions.

Please do not reply to this message. It is for your information only.

 Canada Revenue Agency Agence du revenu du Canada



Individuals Returns Programs
For telephone, fax, and TTY (teletypewriter) numbers and for addresses, go to [Contact us](#).
Canada Revenue Agency
Government of Canada
Ottawa ON K1A 0L5
Canada





jmalnick1109@oswego308.org = Bank???

sam.steele@rcmp.ca

or

sam.steele@rcmp-grc.gc.ca

the.boss@yourcompany.com

or

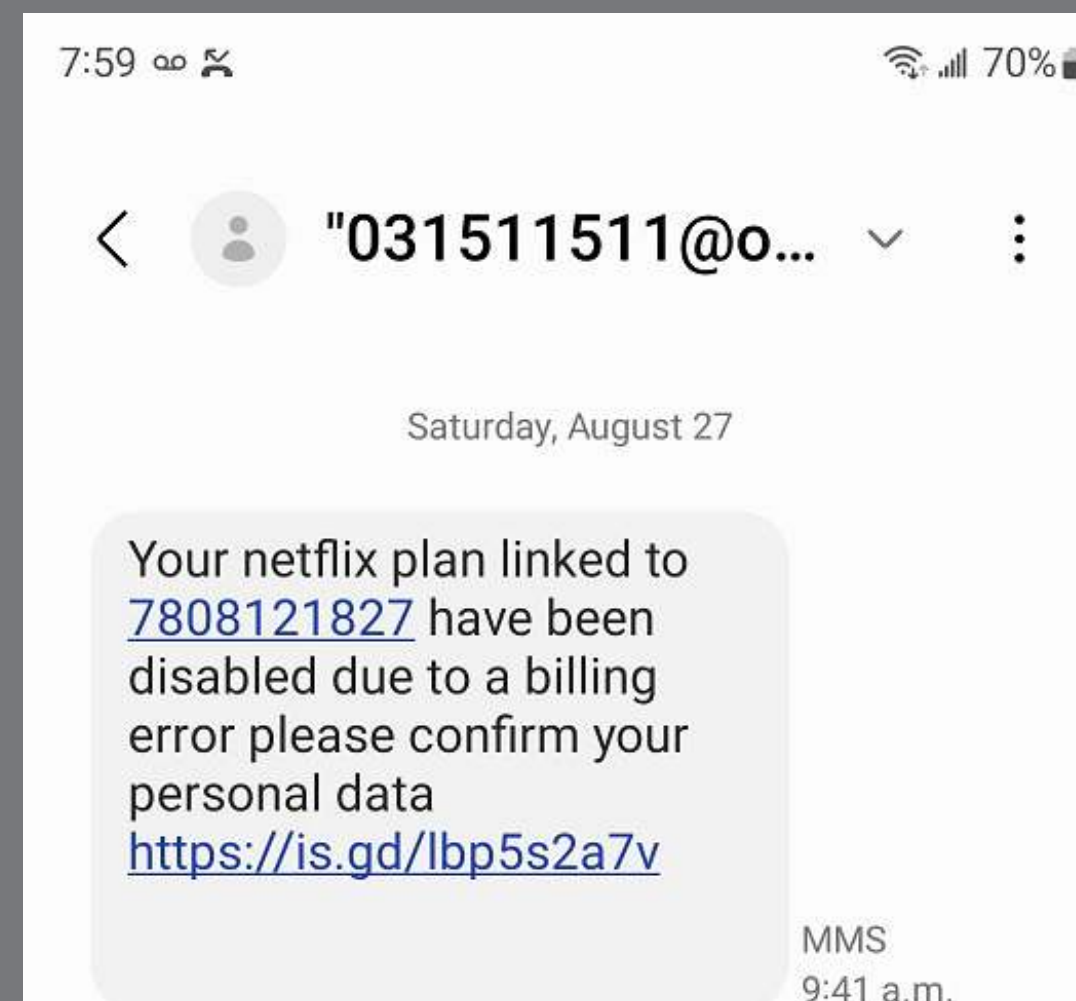
the.boss@yourcompany.com





- Poor grammar / spelling mistakes
- Urgency / Scare Tactics
- Impersonal Messages
- Asking to open an attachment or visit a link





● SCOTIA ALERT : Bank of Nova Scotia has noticed unusual activity on your Online Banking account. To avoid services suspension, We suggest you to verify your identity immediately <http://bankroyal-actvation.esy.es/>
2:54 AM

TEXT PHISHING

Unsolicited

Prize / Problem / Danger

Click a link





SOCIAL MEDIA

SOCIAL ENGINEERING

Psychologically manipulating people into doing what you want or leaking sensitive information;

- “Smooth-talking” – no technical knowledge required;
- Criminals use it to commit fraud;



kathleen

@kathlee02476423



Hi

Tue 5:56 AM

You accepted the request

Oh hi. Are you @katelynnansari?

Tue 12:41 PM ✓

Yes that's the account my ex husband created for me...

Communicate with me on this account

Tue 1:32 PM

Oh really.

What can I do for you?

Tue 2:01 PM ✓

Nothing

Am just looking forward to meet new friend that's all

Tue 2:02 PM

Oh ok.

Well hi!

Tue 2:02 PM ✓

SOCIAL ENGINEERING

Why is it so successful?

- It exploits basic human nature!
- Tendency to trust others;
- Desire to help;
- Guilt from making others feel bad;
- Desire to be cooperative;
- Fear that saying no may have consequences;



SOCIAL ENGINEERING

Targeted Information

Want to obtain personal identifier information and computer user credentials:



- Usernames;
- Passwords;
- Security Questions (ex. mother's maiden name);
- Account Numbers (ex. Bank and Credit Cards);
- ID Cards/Numbers (ex. SIN, DL);
- Employment Duties (ex. works on sensitive projects);





- Social Media
- Use Privacy Settings
- Limit What You Post
- Be cautious of new “friends”



SCAM

ALERT



Computer Scams: Support Scam

http://newsforamericans.com/tech-support1/71797368 WARNING: VIRUS CHECK

Information Required

 **WINDOWS VIRUS WARNING!**
Identity Theft and Hacking Possibilities.
Contact emergency virus Support now.
855-400-3930

The system have **found** (35) viruses that pose a serious threat:

Threat	Alert	level	Status
 Trojan.FakeAV-Download		Medium	Remove Active
 Spyware.BANKER.ID		Low	Quarantine Active
 Trojan.FakeAV-Download		High	Remove Active
 Trojan.FakeAV-Download		High	Remove Active
 Trojan.FakeAV-Download		High	Quarantine Active

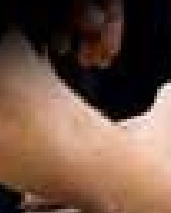
 **Your personal and financial information might be at risk** [call 855-400-3930](tel:855-400-3930) [security check](#).

Do not try to remove the virus manually contact with toll-free no 855-400-3930 

153 43 105



Computer Scams: Scareware



Canadian Association of Chiefs of Police

Ministry of Public Safety Canada

Remaining time: 47:27:39



IP:

Country: CA Canada

Region: Ontario

City: Toronto

ISP:

Operating System: Windows 7 (32-bit)

User Name:



ATTENTION!

Your computer has been blocked up for safety reasons listed below.

You are accused of viewing/storage and/or dissemination of banned pornography (child pornography/zoophilia/rape etc). You have violated World Declaration on non-proliferation of child pornography. You are accused of committing the crime envisaged by Article 161 of Canada criminal law.

Article 161 of Canada criminal law provides for the punishment of deprivation of liberty for terms from 5 to 11 years.

Also, you are suspected of violation of "Copyright and Related rights Law" (downloading of pirated music, video, warez) and of use and/or dissemination of copyrighted content. Thus, you are suspected of violation of Article 148 of Canada criminal law.

Article 148 of Canada criminal law provides for the punishment of deprivation of liberty for terms from 3 to 7 years or 150 to 550 basic amounts fine.

Ukash Voucher NO/PIN Value:

1 2 3 4 5 6 7 8 9 0

[Pay Ukash](#)

Where can I get Ukash?

You can get Ukash from hundreds of thousands of global locations, online, from wallets, from kiosks and ATMs.

Online:
www.UseMyCard.com , www.pcGameSupply.com .



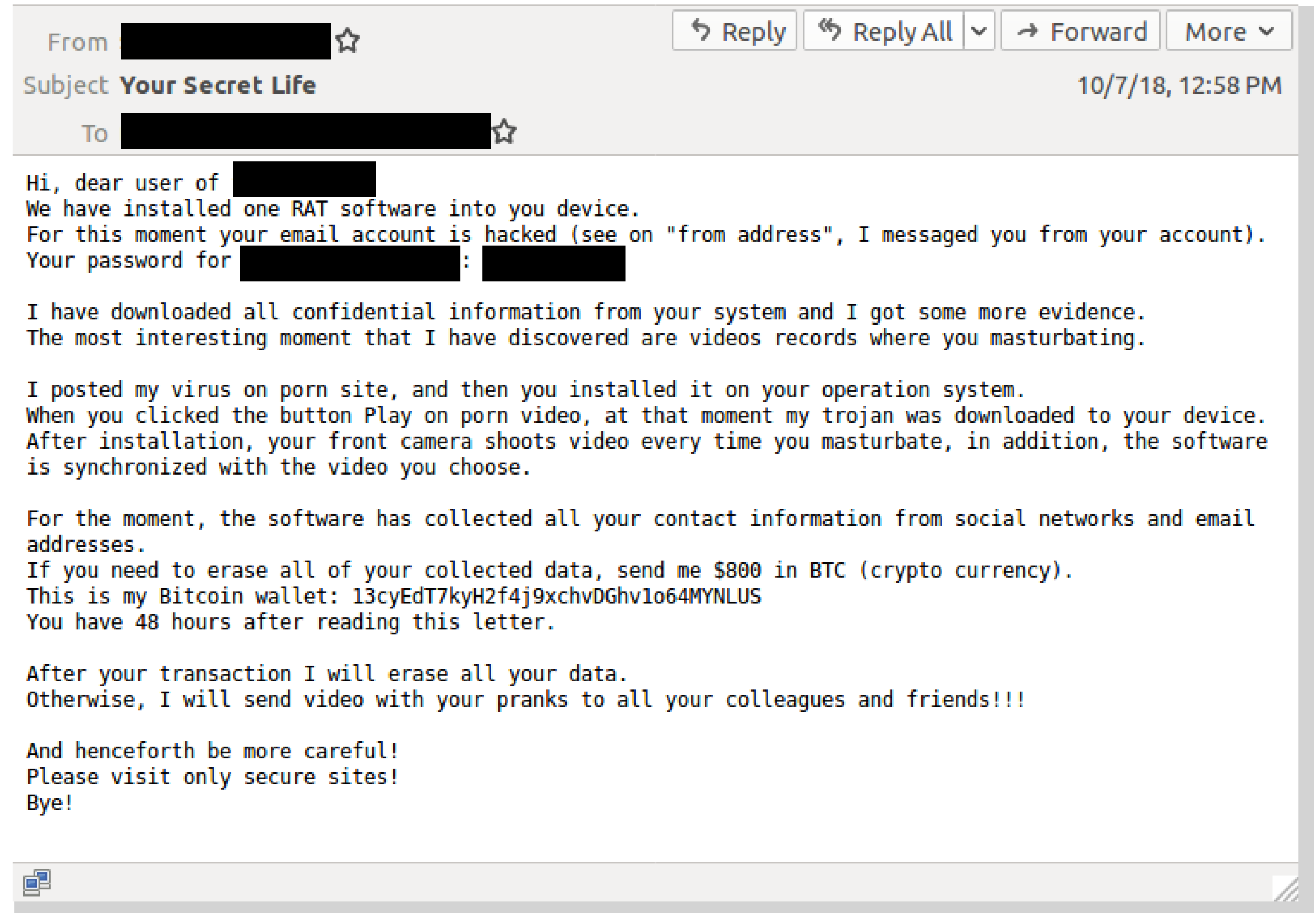


Computer Scams: Ransomware



Computer Scams:

Extortion E-mails



PHONE SCAMS



Canada Revenue Agency

Service Canada

Immigration

Police

Your Bank /
Credit Card Company

Charities

Lottery



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PHONE SCAMS

Their Goals

Tell you about an urgent situation and make you feel rushed, then:

- Get your personal information
- Get your financial information
- Get you to send money



HANG UP!

A scammer will not want you to hang up

**A real person will understand your
suspicions and encourage you to verify**

Don't call back any number they
provide unless its verifiable



EMERGENCY SCAMS (Grandparent scam)



Family Emergency

Caller away from home / overseas

Send by Western Union / MoneyGram

Want you to keep it secret

Want you to send cash

URGENT!

Hang up – Double check



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ROMANCE SCAM

Can be **very** sophisticated!



Fraud: Secrecy | Can't meet | Need help



DON'T



Don't keep it secret

Don't send money

Don't handle money

**Don't provide an address or
handle packages**

**Don't send explicit pictures or
webcam video**





INVESTMENT SCAM

Unsolicited Opportunities
High return with low risk
No contract or legal agreement
Overseas/online/crypto
Urgency

DO RESEARCH!

www.checkfirst.ca



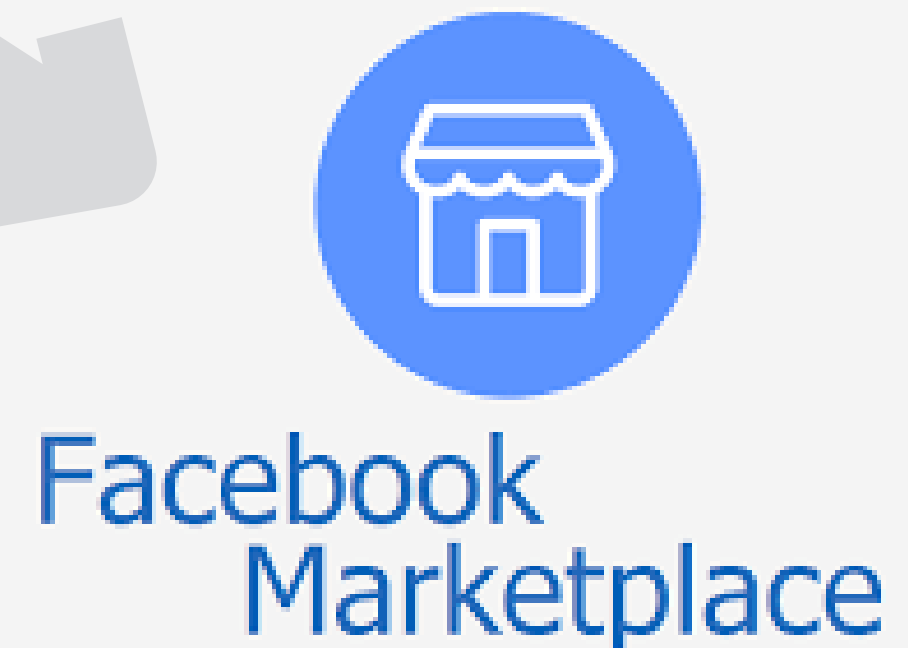
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MERCHANDISE SCAM

- Limited or no feedback on seller
- Overseas sellers/buyers
- “Deposits”

Kijiji™





RENTAL SCAMS

Deposits

Applications



JOB SCAM



- Mystery shopper
- Payment processor/debt collector
- Reshipping



JOB SCAM



- Hired to handle money without meeting the employer?
- Steal your personal information from the application process?

**HELP
WANTED**

**HELP
WANTED**

**HELP
WANTED**

**HELP
WANTED**



ADVANCE FEE SCAMS

(sending money to get money)

- Lottery/Prizes
- Loans/Grants
- Taxes
- Fees
- Insurance
- Customs
- Security Deposit





These aren't money but scammers will try to get you to use them like they are.



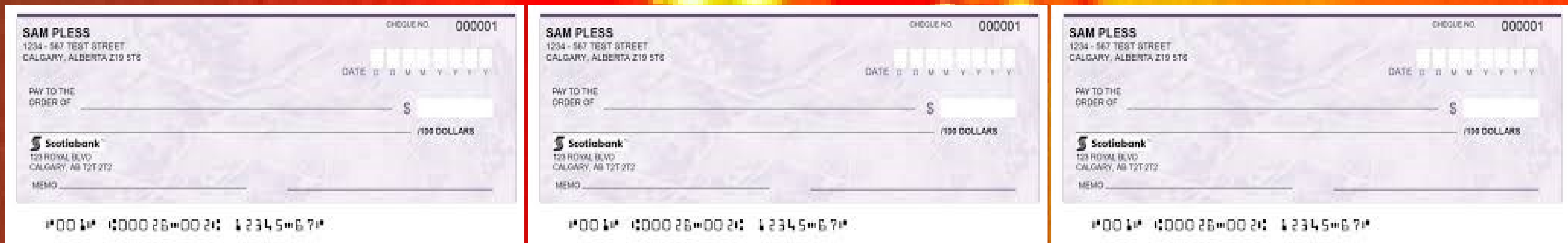


If you don't know how
Bitcoin works, **DON'T USE IT.**



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Stolen, altered, and
counterfeit cheques are
EVERYWHERE.



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https://www.google.com/search?safe=active&ei=BWdmXrf4KoKZ_Qa8wKW4Aw&q=

edmonton locksmith - Goo... x

File

Edit

View

Favorites

Tools

Help

Convert

Select

Google

edmonton locksmith

All

Maps

News

Images

Shopping

More

Settings

Tools

SafeSearch on

Sign in

About 434,000 results (0.55 seconds)

Locksmiths nearby

Mr. Lockman

5.0 ★★★★★ · See reviews

GOOGLE GUARANTEED

Serves Edmonton

(403) 768-9791

Open now

Eco Lock & Door

4.4 ★★★★★ · See reviews

GOOGLE GUARANTEED

Serves Edmonton

(647) 732-1370

Open now

Fineline Locksmithing

4.6 ★★★★★ · See reviews

Serves Edmonton

(780) 257-0778

Open now

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Ad · www.emergencylocksmith24.com/Locksmith/edmonton

15\$ 24 Hour Edmonton Locksmith | 15 Min Emergency Response

24 Hour **Locksmith** In **Edmonton**. Lockouts, Lock Change. Re Keying, Lock Installation. Digital Locks. Fast Response Time.

Ad · sos3.edmontonlocksmith247.com/

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Edmonton Locksmith 24/7-15 Min | Professional & AFFORDBLE

We don't cut car keys. All **Locksmith** service 24/7 - **Edmonton** region.

Ad · www.locksmith-edmonton-ab.com/Local_Company/Fast_Response

(587) 977-0756

Edmonton Locksmith | Only 29\$ Service Call Charge

Voted #1 **Locksmith** In **Edmonton**, Certified Techs, We Will Beat Any Price. Professional...

Stahl Peterbilt

Nortrux Edmonton

The Little Potato Company

Lock Surgeon

Martin Motor Sports West Edmonton

Edmonton Kenworth Ltd. (West)

118 Ave NW

178 St NW

184 St NW

Map data ©2020 Google

Rating

Hours

mr-master.ca

\$10 Locksmith Edmonton - 24 hr. Locksmith service in ...

Only \$10 service call Local Locksmiths In Edmonton 15 Min Response! any home, auto or business **Edmonton locksmith** service.

Locksmith Edmonton South · Emergency Locksmith Edmonton · Locksmith Leduc

www.all-lock.com

Door & Auto Locksmith Edmonton All-Lock-Rescue Ltd.

Emergency Automotive / Car **Locksmith** (Re-keying, Programming, Key Cutting), Residential and Commercial Door Locks / Systems and Safes (Depository, gun, ...

www.yelp.ca · Edmonton · Home Services

THE BEST 10 Keys & Locksmiths in Edmonton, AB - Last ...

All Results. **Edmonton** Lock & Safe. \$\$Keys & **Locksmiths**, Safe Stores. Royal Lock & Key. Keys & **Locksmiths**. All Lock Rescue. Keys & **Locksmiths**. Action Security **Locksmiths**. Keys & **Locksmiths**. Fineline **Locksmithing**. Security Systems, Keys & **Locksmiths**. Lock Surgeon. Western Lock & Key. Alberta Lock Solid.

www.aegislocksmith.ca

Aegis Locksmiths: Locksmith Edmonton Alberta

If you need professional **locksmiths** in **Edmonton**, Alberta, turn to Aegis **Locksmiths**. We're a 24 hour auto, commercial, residential, and industrial **locksmith**.

www.locksurgeon.com

Lock Surgeon 24hr Locksmith-Door Repair-Mobile Locksmith ...

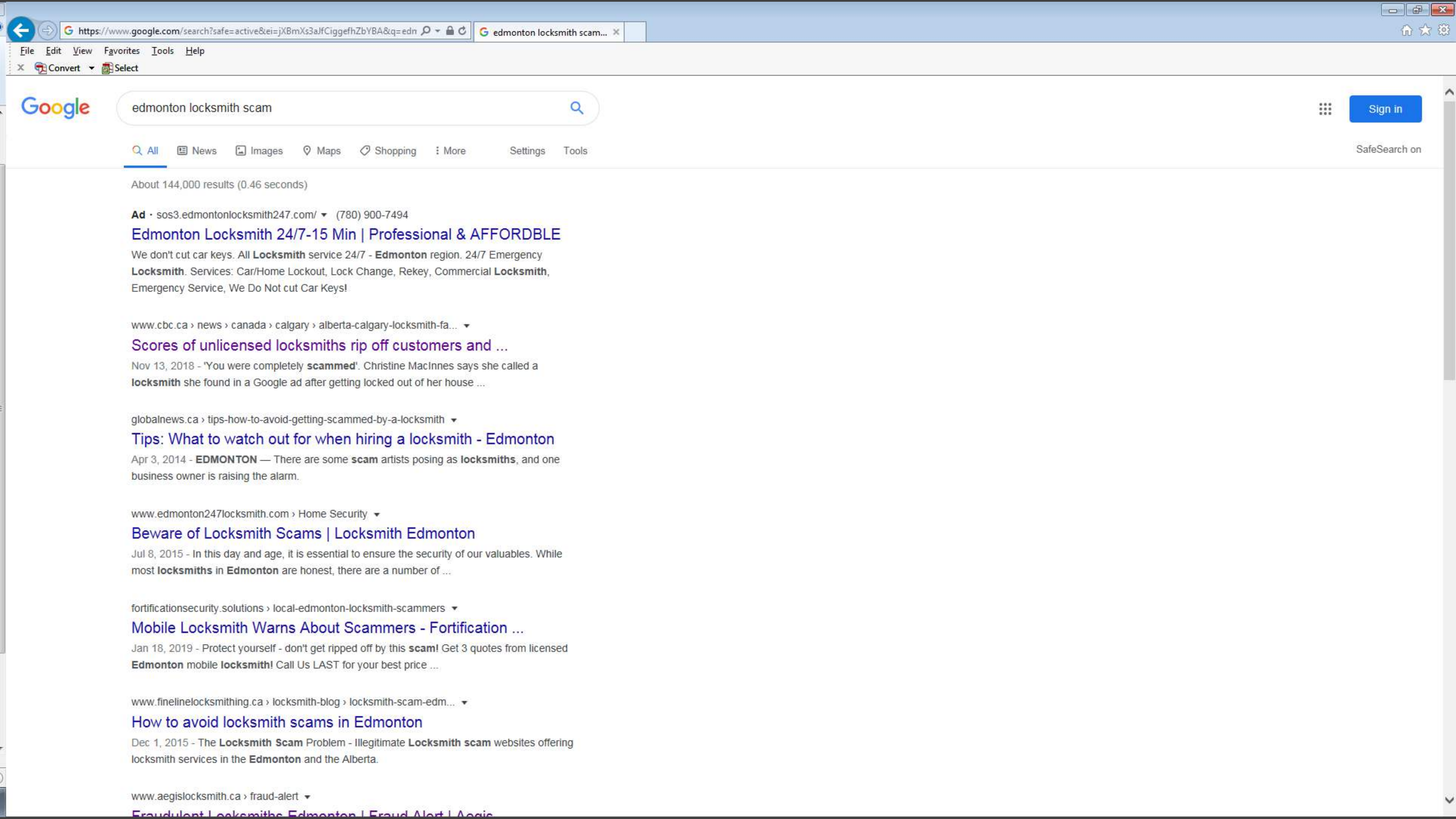
Lock Surgeon 24hr mobile **locksmith** service. ... Lock Surgeon are all part of the Lock Surgeon Group of Companies servicing **Edmonton**, Calgary and beyond.

Lock Surgeon Locations · Contact Us · Products · Services

locksmithinedmonton.ca

Only \$15 Locksmith Edmonton - 24 Hour Emergency Services

Only \$15 **Locksmith Edmonton** - 24 Hour Emergency Services. if you need an emergency locksmith ASAP a **locksmith** can come just under 15-20 minutes.



edmonton locksmith scam



Sign in

SafeSearch on

About 144,000 results (0.46 seconds)

Ad • sos3.edmontonlocksmith247.com/ (780) 900-7494

Edmonton Locksmith 24/7-15 Min | Professional & AFFORDBLE

We don't cut car keys. All **Locksmith** service 24/7 - **Edmonton** region. 24/7 Emergency **Locksmith**. Services: Car/Home Lockout, Lock Change, Rekey, Commercial **Locksmith**, Emergency Service, We Do Not cut Car Keys!

www.cbc.ca › news › canada › calgary › alberta-calgary-locksmith-fa... ▼

Scores of unlicensed locksmiths rip off customers and ...

Nov 13, 2018 - 'You were completely **scammed**'. Christine MacInnes says she called a **locksmith** she found in a Google ad after getting locked out of her house ...

globalnews.ca › tips-how-to-avoid-getting-scammed-by-a-locksmith ▼

Tips: What to watch out for when hiring a locksmith - Edmonton

Apr 3, 2014 - **EDMONTON** — There are some **scam** artists posing as **locksmiths**, and one business owner is raising the alarm.

www.edmonton247locksmith.com › Home Security ▼

Beware of Locksmith Scams | Locksmith Edmonton

Jul 8, 2015 - In this day and age, it is essential to ensure the security of our valuables. While most **locksmiths** in **Edmonton** are honest, there are a number of ...

fortificationsecurity.solutions › local-edmonton-locksmith-scammers ▼

Mobile Locksmith Warns About Scammers - Fortification ...

Jan 18, 2019 - Protect yourself - don't get ripped off by this **scam**! Get 3 quotes from licensed **Edmonton** mobile **locksmith**! Call Us LAST for your best price ...

www.fineline.locksmithing.ca › locksmith-blog › locksmith-scam-edm... ▼

How to avoid locksmith scams in Edmonton

Dec 1, 2015 - The **Locksmith Scam** Problem - Illegitimate **Locksmith scam** websites offering locksmith services in the **Edmonton** and the Alberta.

www.aegislocksmith.ca › fraud-alert ▼

Fraudulent Locksmiths Edmonton | Fraud Alert | Aegis

**BE SUSPICIOUS WITH MONEY &
INFORMATION**

**SLOW DOWN - DON'T BE PRESSURED
AND SAY "NO"**

CHECK IT OUT - DO RESEARCH

**SHARE WHAT YOU KNOW - WATCH OUT FOR
OTHERS**



And always remember.....

STRANGER DANGER!



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