



# E-security knowledge for different types of users :Part

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# Emerging Internet Frauds

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- Hacking
- Identity theft
- Money laundering through the Internet
- Crimes of persuasion



# Top 10 Frauds on the Internet of 2006

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- **1. Online Auctions:  
Misrepresented or  
undelivered goods**
- **2. General Merchandise:  
Misrepresented or  
undelivered goods not  
purchased through auctions**



# Top 10 Frauds on the Internet

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- **3. Fake Check Scams:** Consumers used fake checks to pay for sold items, and asked to have the money wired back
- **4. Nigerian Money Offers:** Deceptive promises of large sums of money, if consumers agreed to pay the transfer fee
- **5. Lotteries:** Asking winners to pay before claiming their non-existent prize



# Top 10 Frauds on the Internet

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- **6. Advance Fee Loans: Request a fee from consumers in exchange of promised personal loans**
- **7. Phishing: Emails pretending to represent a credible source, ask consumers for their personal information (e.g. credit card number)**



# Top 10 Frauds on the Internet

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- **8. Prizes/Sweepstakes: Request a payment from consumers in order for them to claim their non-existent prize**
- **9. Internet Access Services: Misrepresentation of the cost of Internet access and other services, which are often not provided**
- **10. Investments: False promises of gains on investments**