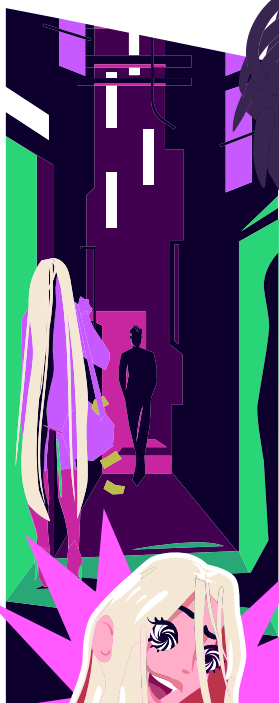


VILLAIN EDITION

COVERY
SOLVE FRAUD

VERY SERIOUS STORIES





OLAN.

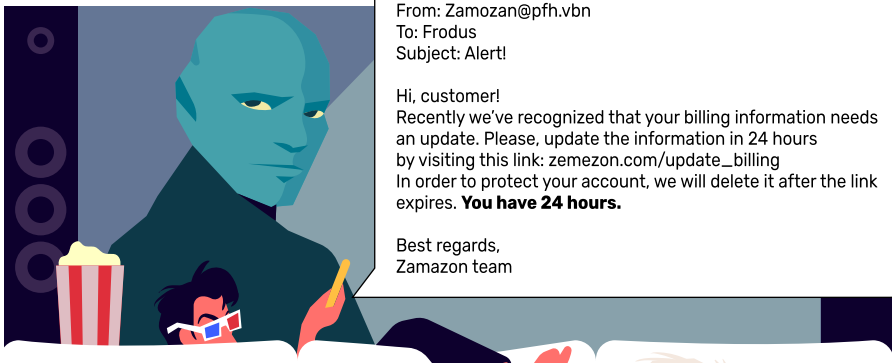
better known as Scammer

SUPERPOWER:
HYPNOSIS

IT IS NOT HER FIRST ATTEMPT
TO SELL FAKE DRUGS

SIGNS OF SCAM

- Appealing to emotions
- Urgency
- Emphasis on trust
- Emails and messages promising money
- Alternate payment methods
- Unsecured websites
- Messed up email design



From: Zamozan@pfh.vbn
To: Frodus
Subject: Alert!

Hi, customer!
Recently we've recognized that your billing information needs an update. Please, update the information in 24 hours by visiting this link: zamezon.com/update_billing
In order to protect your account, we will delete it after the link expires. **You have 24 hours.**

Best regards,
Zamazon team

Dear Zamazon team,

It was a great pleasure to receive an email from you.
Yes, I know what it is and who you are.

I won't tell anyone about your scheme in case you'll become a part of my team of like-minded professionals.

Write me back to get the details.

By the way, I like your phishing style.

Best regards,
Frodus



KIERAN M.

better known as Phisher

SUPERPOWER:
MANIPULATION

**HAS 15+ YEARS OF EXPERIENCE
IN PHISHING**

SIGNS OF PHISHING:

- Unofficial sender address
- Urgency
- Generic greeting
- Fake links
- Errors
- Alerts
- Bad design

BREAKING NEWS

MAGIC CASINO

THE MAGIC CASINO BECAME THE WORLD'S BIGGEST VICTIM OF BONUS ABUSE. COO MARK MARKINSON SAYS THE POLICE HAS ALREADY STARTED AN INVESTIGATION AND SUSPECTS TWO WELL-KNOWN CRIMINALS: FRODUS AND DAVID D.

YOU GUYS DON'T EVEN REALIZE HOW HELPFUL YOU ARE...

TWO WEEKS EARLIER

MAGIC CASINO

REFER YOUR FRIEND
AND GET REWARDED!

\$100 in bonuses for you
and \$75 for your friend!

REFER FFFRIEND

CREATE 1 MILLION ACCOUNTS

REFER FFFRIEND

Bank account

+175 000 000 USD

Payments history

+100 USD

+100 USD

+100 USD

+100 USD

+100 USD

+100 USD

+100 USD

+100 USD

TWO WEEKS LATER

YES, I GOT IT.
BUT I NEED TO THINK
ABOUT IT.

OK, YOU HAVE TWO WEEKS.
AND I THINK YOUR ANSWER WILL
BE POSITIVE. OTHERWISE,
I'LL TELL THEM THE TRUTH.

NEXT DAY

I'M IN

BOB H.

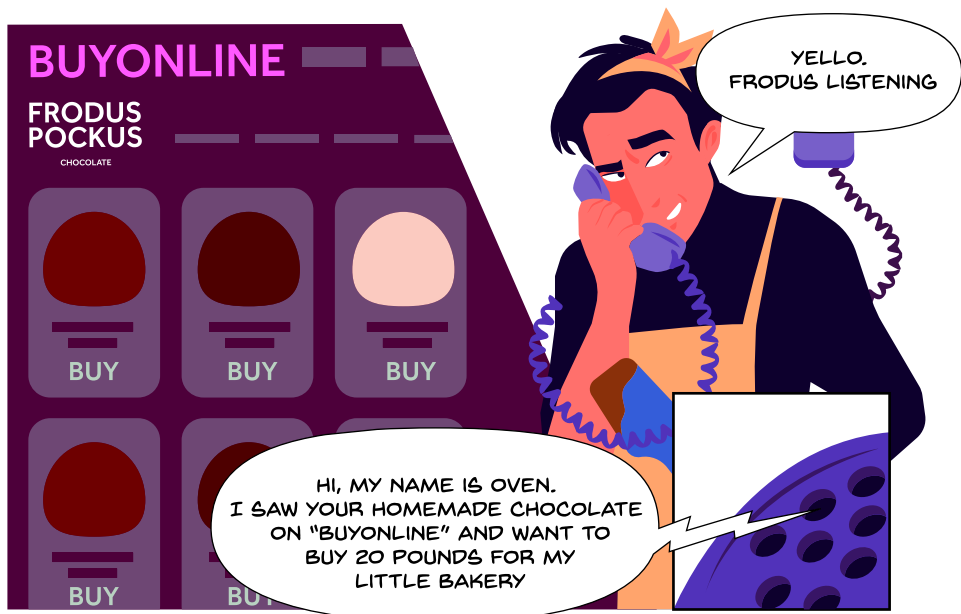
better known as
Bonus Abuser

SUPERPOWER:
INVISIBILITY

SIGNS OF BONUS ABUSE:

- Multiple accounts for 1 user
- More than 1 initial deposit from 1 account
- Chip dumping
- Multiple devices for 1 user

HAS ALREADY ABUSED ALMOST ALL OF
THE BIGGEST ONLINE CASINOS IN EUROPE





THAT WORKS FOR ME!
SEND ME YOUR CARD CREDENTIALS
IN A MESSAGE, PLEASE. AND MENTION
THE CVV CODE PLEASE, IT IS A REQUIREMENT
OF MY BANK.

OH, I SEE, OVEN.
AT THIS POINT WE CAN
MAKE A BETTER DEAL
FOR BOTH OF US.

Card Thief

SUPERPOWER:
VOICE

STARTED HIS WAY IN THIEF BUSINESS JUST
A YEAR AGO, BUT HAS ALREADY GAINED
50,000 CREDIT CARD CREDENTIALS

SIGNS OF IDENTITY THEFT

- Unauthorized activity in bank account
- Discrepancies on account summary
- Unfamiliar or missing bills
- Cellphone lost service
- Calls from debt collectors
- Personal information exposed in data breach



WENDY B.

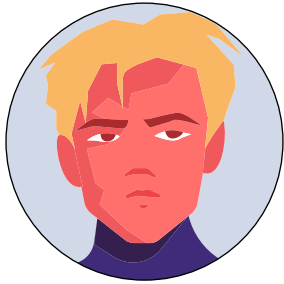
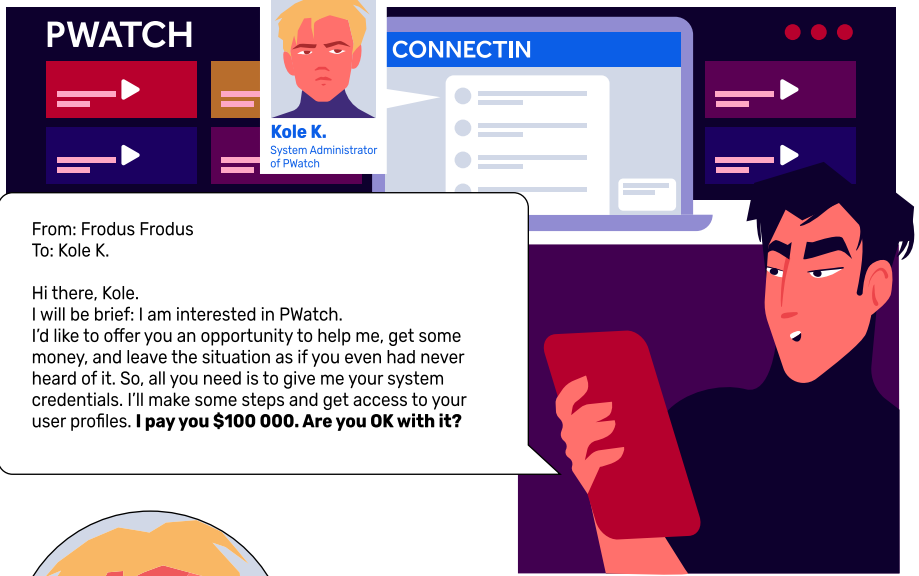
Bogus

SUPERPOWER:
TECHNOLOGY

OWNS 1756 BOGUS WEBSITES AND TRICKS CONSUMERS FOR 4 YEARS

BOGUS WEBSITE SIGNS

- Unsecured web address
- Confusing domain name and age
- Poor grammar and spelling
- Not reliable contact information
- Very low prices
- Photos of products you've already seen on others' websites
- Fake reviews



Back off!

3 WEEKS LATER





DURING JUST TWO MONTHS FRODUS GATHERED A TEAM OF VILLAINS THAT ARE HAPPY TO BE A PART OF HIS PLAN TO GAIN THE WORLD'S FRAUD AUTHORITY.

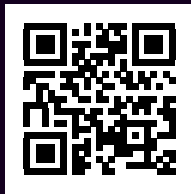


Covery

Prevent fraud and get the highest conversion
from the very start.

Spot all types of fraud, protect business
from chargebacks, exclude risk liability with our
complex risk assessment platform.

Have questions?
Email to us sales@covery.ai



COVERY
S O L V E F R A U D

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