

Director Education E-Fraud

Spring 2007

What is E-fraud?

Credit & Debit Card Fraud

Internet Fraud

Phishing

Pharming

Advance Fee Fraud

Other types of Electronic fraud

Credit & Debit cards

Types of Fraud...

ATM Fraud

Typical ATM scams

A skimming device:

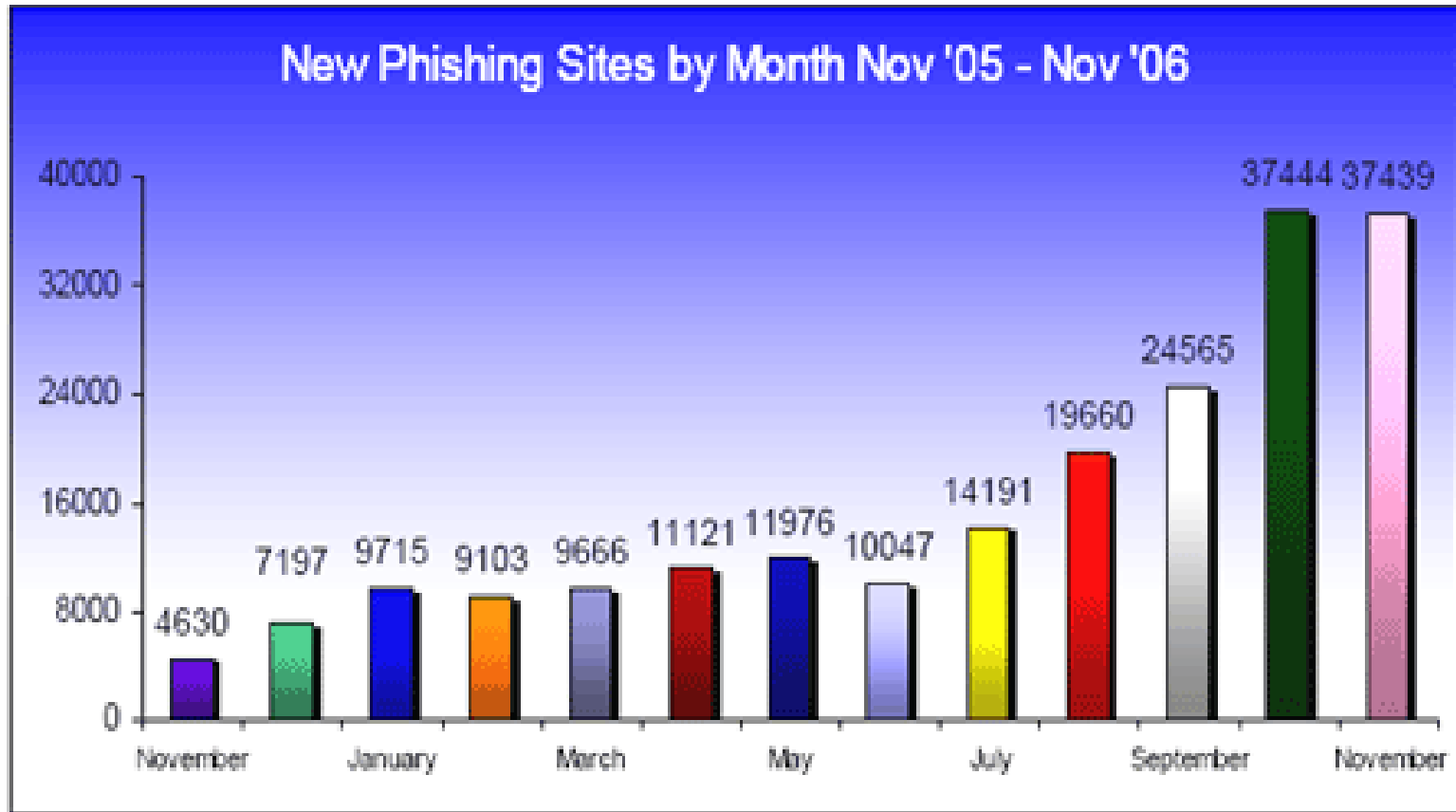


The Internet Age

What is Phishing?



Here are some numbers:



The Internet Age

What is Pharming?



Advanced Fee Fraud

Nigerian Advance Fee Fraud
a/k/a 419 Scams

Nigerian Advance Fee Fraud a/k/a 419 Scams, cont...

Preventative Measures & Safeguards

Any questions?

