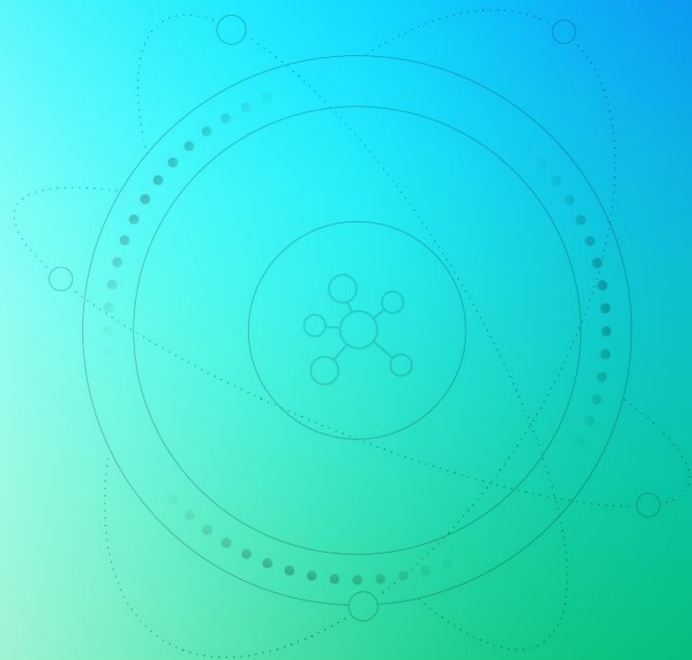
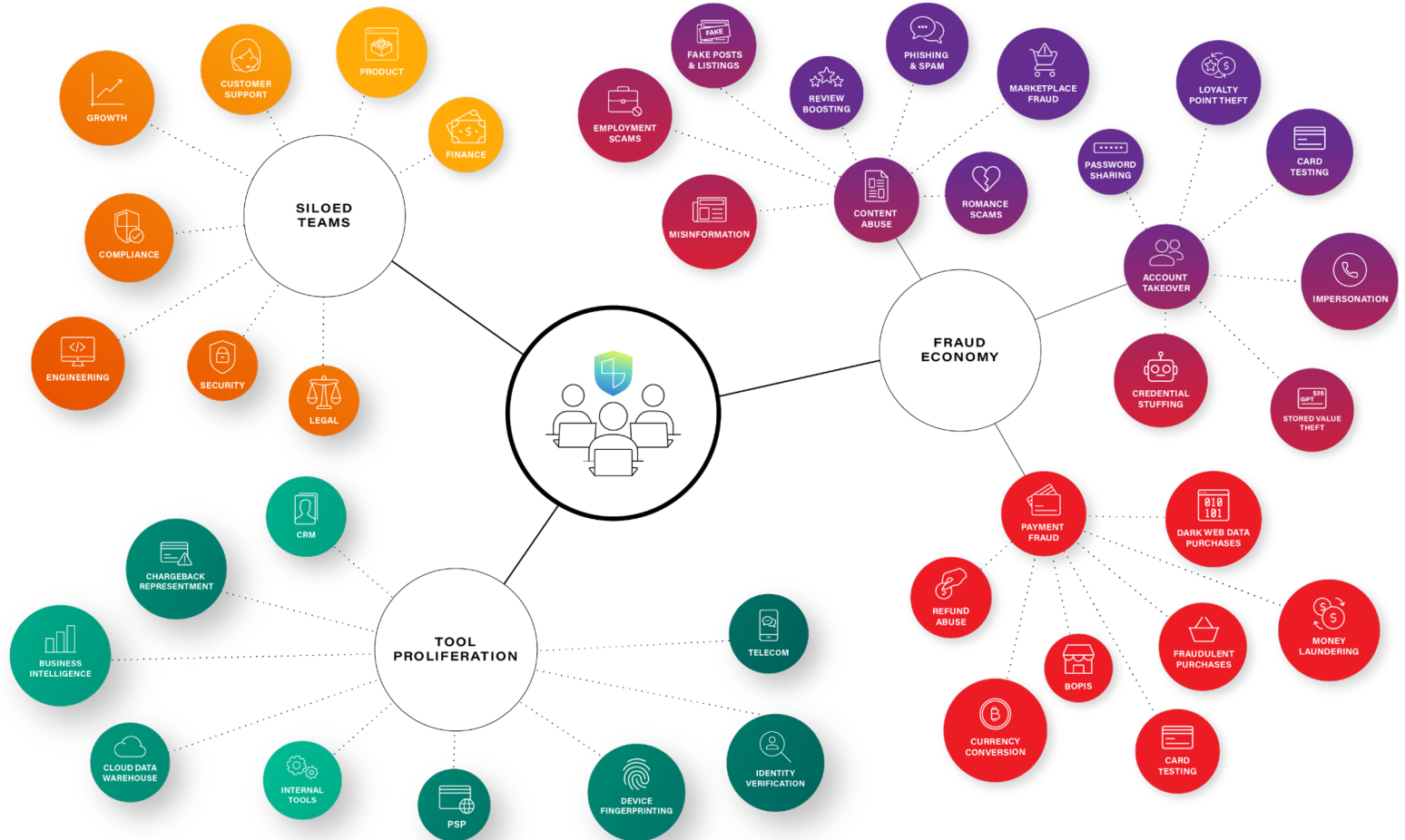




The Rise of the Deep Web Fraudster

Brittany Allen | Trust & Safety Architect



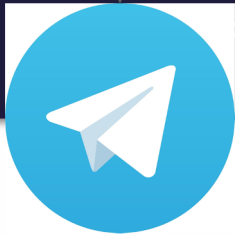




ILPT amazon Gaming Pc

Was thinking of getting a prebuilt gaming pc from amazon on cyber monday, worth around \$1100. What are my chances of getting refunded if i say it did not arrive. I have a couple purchases on my account worth \$500-600, never refunded before either.

7 Comments Share Save Hide Report 85% Upvoted



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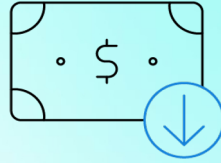
Sold by Zloy9 - 0 sold since Feb 25, 2016 Vendor Level 5 Trust Level 5
250 items available for auto-dispatch

Product class	Quantity left	Ends in	Features	Origin country	Ships to	Payment	Features
Digital goods	Unlimited	Never		Worldwide	Worldwide	Escrow	

Default - 1 days - USD +0.00 / item

Purchase price: USD 299.00

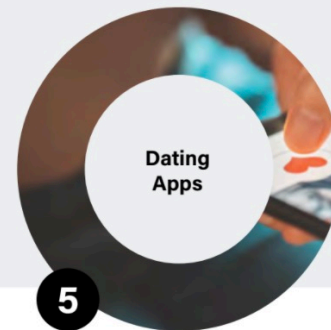
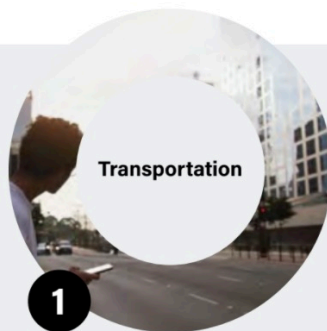
Qty: 1 Buy Now Buy Now Quit

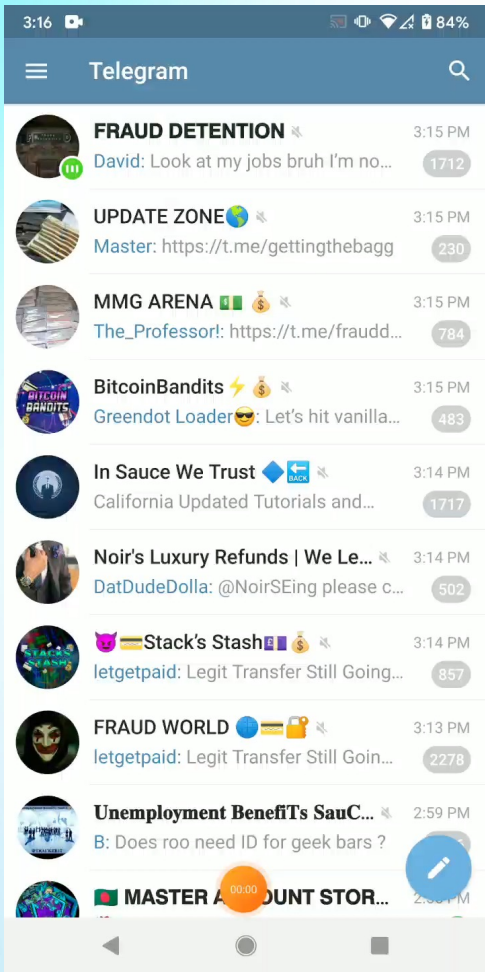


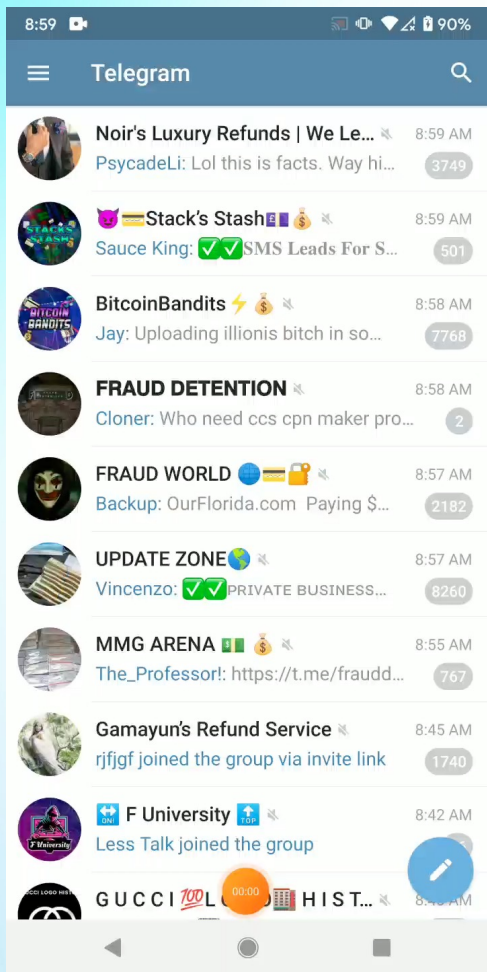


2020 Top Targets: 5 highest fraud rates by vertical

In 2020, transportation reached an **8.4% overall attempted fraud rate**, while crypto exchanges and gaming/gambling followed with fraud rates at **4.6%** and **3.7%** respectively.







INSIDER

An Amazon shopper faces up to 20 years in jail for \$290,000 fraud. Prosecutors say he bought Apple, Asus, and Fuji products, then mailed cheaper items as returns.

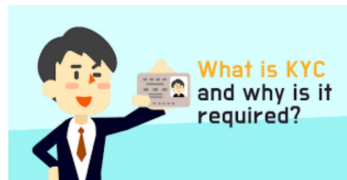
Kevin Shalvey Oct 9, 2021, 9:38 AM

Hudson Hamrick faces a maximum sentence of 20 years in prison and a \$250,000 fine. Beata Zawrzel/NurPhoto via Getty Images

↑ Posted by u/ImJustReallyFuckedUp · 2.7k · 7 months ago · 🗨️ 📄 🗑️ 🐾

107 [GUIDE] How to buy crypto without doing the KYC verification.

↓ **OC** EXCHANGE



KYC means **Know Your Customer** or sometimes Know Your Client.

KYC or KYC check is the process of identifying and verifying the client's identity when opening an account and periodically over time.

What deters a fraudster from targeting your business?

Does that deterrence also affect your legitimate customers?

What is your process for predicting new and evolving fraud patterns?



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