The Profile Of A EVERY DAY OVER 25% of ALDOST

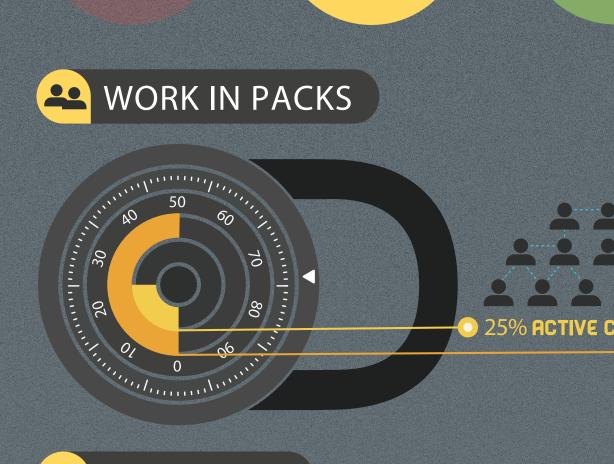
500000.

1 in 5 UK identity fraud victims never recovered the full loss

THESE CRIMINALS TEND TO WORK FROM FOREIGN COUNTRIES MAKING THEM DIFFICULT TO IDENTIFY AND HARDER TO CONVICT IF CAUGHT.

WHO ARE THEY?





HUG0211211422210

OF 17% ACROSS EUROPE

EVERYONE IS A TARGET

CYBER CRIMINALS WORK IN GROUPS AS PART OF LARGER ORGANIZATIONS

25% ACTIVE CYBER CRIMINAL GROUPS HAVE OPERATED FOR 6 MONTHS OR LESS 50% CYBER CRIMINAL GROUPS HAVE 6 OR MORE MEMBERS

 \mathbf{P}

%

LOCATED IN 0

EUROPE 28% of global attack traffic

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NORTH+ SOUTH AMERICA 19% of global attack traffic

APAC more than 49% of global attack traffic INDONESIA highest in APAC with 14%

GLOBALI UGERS HA

%

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FULL-FLEDGED BUSINESSES WITH EXECS, MIDDLE MANAGERS AND WORKERS

UNDERGROUND CHAT ROOMS, **WEB PORTALS + MARKETPLACES** FOR HIRING HACKERS, BUYING MALWARE + OTHER ILLEGAL **INFORMATION ARE SUPPORTING** THESE "BUSINESSES"

INVITATION-ONLY, HELP-WANTED PORTALS SPECIFICALLY FOR CYBER CRIMINALS EXIST MOST **ORIGINATING FROM RUSSIA**



HOSTING PROVIDERS ARE KEY TO SUCCESS OF CYBERCRIMINALS WHO NEED SERVERS TO STORE ILLEGAL CODE, MALWARE + STOLEN DATA. MOST OF THESE **PROVIDERS ARE IN RUSSIA AND** CHINA

we can't stop them from attempting their crimes

but we can stop them from getting our identities and and precious information online

ACAUTION UALWAYS DEVER

IF BUYING MERCHANDISE OR MAKING A PAYMENT ONLINE, ENSURE IT IS A **REPUTABLE, SECURE SOURCE.**

> TRACK YOUR ONLINE CREDIT TRANSACTIONS OFTEN FOR FRAUDULENT ACTIVITY.

SHRED, DON'T THROW AWAY ANY BANK OR CREDIT CARD STATEMENTS.

BE WARY OF PROVIDING CREDIT CARD INFORMATION THROUGH EMAIL.

BE CAUTIOUS WHEN DEALING WITH INDIVIDUALS FROM **OUTSIDE YOUR COUNTRY.**

BE CAUTIOUS WHEN MONEY IS REQUIRED UP FRONT FOR ANY JOB LEAD.

NEVER PROVIDE UNKNOWN PROSPECTIVE EMPLOYERS WITH YOUR SOCIAL SECURITY NUMBER.

NEVER GIVE YOUR CREDIT CARD # OVER THE PHONE UNLESS YOU MADE THE CALL TO A KNOWN BUSINESS.

> **NEVER OPEN** OR RESPOND TO SPAM EMAILS.

SOURCES

http://ec.europa.eu/dgs/home-affairs/e-library/documents/policies/organized-crime-and-human-trafficking/cybercrime/docs/final_report_identity_theft_11_december_2012_en.pdf. www.javelinstrategy.com/news/1314/92/ldentity-Fraud-Rose-13-Percent-in-2011-According-to-New-Javelin-Strategy-Research-Report/d, pressRoomDetail www.now-static.norton.com/now/en/pu/images/Promotions/2012/cybercrimeReport/2012_Norton_Cybercrime_Report_Master_FINAL_050912.pdf www.symantec.com/about/news/release/article.jsp?prid=20100908_01 www.ic3.gov/media/annualreport/2010_IC3Report.pdf www.baesystemsdetica.com/uploads/resources/ORGANISED_CRIME_IN_THE_D IGITAL_AGE_EXECUTIVE_SUMMARY_FINAL_MARCH_2012.pdf www.akamai.com/dl/whitepapers/akamai_soti_q311.pdf?curl=/dl/whitepapers/akamai_soti_q311.pdf&solcheck=1& www.fortinet.com/sites/default/files/whitepapers/Cybercrime_Report.pdf http://ec.europa.eu/public_opinion/archives/ebs/ebs_390_en.pdf http://www.actionfraud.police.uk/Identity_fraud_continues_to_rise_with_4_million_victims_in_UK_alone http://www.telegraph.co.uk/finance/personalfinance/money-saving-tips/9579167/UK-worst-in-Europe-for-identity-fraud.html

