


# Bank of America "IP-Conflict" Message - 5/19/2019

This crafted email, spoofing Bank of America, was sent to users this weekend. The image may or may not have been broken, but the content of the message is enough to diagnose. The spoof mimics an alert from the bank, which says there is some conflict in activity. The body goes on to claim the account will be closed (odd) if the account is not verified/restored by interacting with their link. Usually, banks would rather freeze the account than close it and risk losing a customer.

A rather large footer is meant to keep reeling the reader into the message. The other links all lead to Google, rather than their own bank's website. All in all, this message is designed to steal your bank's login information to fund cybercrime.

**From:** John Compromised  
**Sent:** Sunday, May 19, 2019 10:08:40 AM  
**To:** Joe User  
**Subject:** IP-Conflict detected on your account

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**Bank of America** 


**Activity Alert**  
PERSONAL CHECKING/SAVINGS ACCOUNT  
IP-Conflict detected on your account

Dear Valued Customer,


We're letting you know that we've detected multiple IP-Conflict on your online account, which will result to restrictions and closure of your online account. Kindly verify your account below to ensure the safety of your assets and online account.

For verification [click Here to restore and ensure the safety of your Account](#).

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 **Security Checkpoint**

To confirm the authenticity of messages from us, always look for this Security Checkpoint. You last signed in to Online Banking on 03/10/2019.


**Remember:** Always look for your SiteKey  before entering your Passcode. We'll ask you for your Online ID and Passcode when you sign in.


This is a service email from Bank of America. Please note that you may receive service emails in accordance with your Bank of America service agreements, whether or not you elect to receive promotional email.

Read our [Privacy Notice](#).

Please don't reply directly to this automatically generated email message.

Bank of America Email, 8th Floor-NC1-002-08-25, 101 South Tryon St., Charlotte, NC 28255-0001

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