

ATM Withdrawal Phishing - 7/10/2018

This email is similar to another phishing email last week – a growing trend among hackers. This supposed email looks like an ATM transaction notice from "your bank", which is designed to look like an overdraft warning. Since the sender is NOT from Bank of America, this should go to the trash. Additionally, you will notice the link in the email does not take you to Bank of America's website!

From: "Bank Of America" <suspiciousemailaddress@ntech.edu>
Date: July 11, 2018 at 12:58:27 AM EDT
To: joestudent@students.tntech.edu
Subject: Receipt: Your ATM Withdrawal Transaction on 07/10/2018
Reply-To: somewhereelse@gmail.com



Bank of America 



Hi, here are the details of your ATM withdrawal transaction on 07/10/2018

This is an Alert to help manage your account

A \$541.43 debit card transaction to WALMART STORE on 07/10/2018 07:59:27 AM EDT exceeded your \$200.00 set Alert limit.

If you did not make this transaction Please click below to decline and protect your account

www.bankofamerica.com/account/protection

Read our [Privacy Notice](#).

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

Bank of America Email, NC15XdYab, 150 N College St., Charlotte, NC 28255

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Additionally, there was another very similar email. This appeared that you accepted the deposit, further playing on their previous email, to cause additional panic. This email also takes you to the same hacked "Bank of America" site, trying to gain your banking credentials. Again, this follows the same tells from the previous email. Delete on sight!

From: [redacted]
Date: Tue, Jul 10, 2018 5:50 PM
To: [redacted]
Cc:
Subject: Receipt: Deposit Accepted on 07/10/2018



Bank of America 



Hi, Deposit Accepted on 07/10/2018

We've accepted the (\$USD) \$450.00 deposit someone made on 07/10/2018 to your account. click below to update and view the transaction details to get your money in your account

[BankofAmerica.com/depositconfirmation/update](https://www.bankofamerica.com/depositconfirmation/update)

Thanks for choosing Bank of America

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.

Please report any suspicious emails to abuse@tntech.edu