

CAN YOU IDENTIFY A DANGEROUS SPAM EMAIL?

Study the emails below and decide whether they are suspicious or not.
Explain your answers.

From: xero [mailto:]
Sent: Tuesday, 20 June 2017 12:09 p.m.
To: [redacted]
Subject: Your xero invoice available now.

Hi,

Thanks for working with us. Your bill for \$373.75 was due on 28 Aug 2016.

If you've already paid it, please ignore this email and sorry for bothering you. If you've not paid it, please do so as soon as possible.

To view your bill visit <https://in.xero.com/5LQDhRwfoQfeDILDMqkk1JWSqC4CmJt4VVJRsGN>.

If you've got any questions, or want to arrange alternative payment don't hesitate to get in touch.

Thanks

NJW Limited



Is the email suspicious?

Explain.



Dear User,

All Hotmail customers have been upgraded to Outlook.com. Your Hotmail Account services has expired.

Due to our new system upgrade to Outlook. In order for it to remain active follow the link Sign in Re-activate your account to Outlook. <https://account.live.com>

Thanks,

The Microsoft account team

Is the email suspicious?

Explain.

Naomi Surugaba [azlin@moa.gov.my]



Actions

Inbox

Monday, March 10, 2014 1:18 PM

Dear Beloved Friend,

I know this message will come to you as surprised but permit me of my desire to go into business relationship with you.

I am Miss Naomi Surugaba a daughter to late Al-badari Surugaba of Libya whom was murdered during the recent civil war in Libya in March 2011, before his death my late father was a strong supporter and a member of late Moammar Gadhafi Government in Tripoli. Meanwhile before the incident, my late Father came to Cotonou Benin republic with the sum of USD4, 200,000.00 (US\$4.2M) which he deposited in a Bank here in Cotonou Benin Republic West Africa for safe keeping.

I am here seeking for an avenue to transfer the fund to you in only you're reliable and trustworthy person to investment the fund. I am here in Benin Republic because of the death of my parent's and I want you to help me transfer the fund into your bank account for investment purpose.

Please I will offer you 20% of the total sum of USD4.2M for your assistance. Please I wish to transfer the fund urgently without delay into your account and also wish to relocate to your country due to the poor condition in Benin, as to enable me continue my education as I was a medical student before the sudden death of my parent's. Reply to my alternative email:missnaomisurugaba2@hotmail.com, Your immediate response would be appreciated.

Remain blessed,

Miss Naomi Surugaba.

Is the email suspicious?

Explain.

Attention! Your PayPal account will close soon!

Dear Member,

We have faced some problems with your account Please update the account .If you do not update will be Closed.

To Update your account, just confirm your informations.(It only takes a minute.)


It's easy:

1. Click the link below to open a secure browser window.
2. Confirm that you're the owner of the account, and then follow the instructions.

[Relog in your account now](#)

Is the email suspicious?

Explain.

Drop-box 

 Junk

Document Received - (Scanned_Invoice90210.Pdf)

To: Rebekah Sack



You have a new document sent to you via Dropbox due to the large size of the file.

Sign in with your email to [View Document-Pdf 00874](#)

-Best Regards
Dropbox Team

Is the email suspicious?

Explain.



Microsoft account team (department-service_msn@outlook.com) Add to contacts 06:09
To: noreply@outlook.com

Microsoft account

Unusual sign-in activity

Someone recently used your password to try to sign in to your Account.

We prevented the sign-in attempt in case this was a hijacker trying to access your account. Please see below sign-in details.

Thursday, February, 2016 05:45:13 AM UTC
IP Address: 24.89.41.233
Location: WINHOEK, NAMIBIA

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Explain.



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