






Recent Scams

One of our members recently received the following E-mail messages:

#1:

Subject: Payment check under agreement # 8172468 
Date: Tue, 12 May 2020 15:04:30 +0200
From: Troy Ash <smokcu.pahrcent1978@o2.pl> 
To: alex@argogold.ca <alex@argogold.ca>

Statement specification

1 attachment: doc_1205-8172468.xls 172 KB 

Red Flags - Why is this a scam?



Do you have such a “payment agreement”? Scammers try to entice with money.




The **sender** is from Poland (@o2.pl)
The **recipient** is not the actual recipient of this email



The spreadsheet attachment (.xls) almost certainly contains a malicious macro that would attack your computer if opened.

E-mail #2 on next page

#2:


Subject: Demand 167659 regarding recent agreement 


Date: Fri, 10 Apr 2020 17:45:54 +0200

From: Adriel Lonzo <tafa.agcen1983@interia.pl> 

To: laura@e3systems.ca

Good afternoon, dear user!

I attach here a duplicate. Please break down this problem, otherwise we will be forced to end our contract and begin the legal case. 

1 Attachment: act_32701.xls 

Red Flags - Why is this a scam?



Do you know of this “recent agreement”?



The **sender** is from Poland (@interia.pl)
The **recipient** is not the actual recipient of this email.



The scam uses a scare tactic: “...*end our contract and begin the legal case.*”



The spreadsheet attachment (.xls) almost certainly contains a malicious macro that would attack your computer if opened.