

The Fraudster's Periodic Table of Attacks and Exploits

Device Spoofing

MA Malicious APPs	SS / PhP SIM Swap Phone Port
JB Jailbroken Phone	SH Session Hijack
RC Root Cloaking	SMSH SMS Hijacking
DC Device Cloning	SHR Session Hijack Session Replay
DPG Device Posting Ghosting	CW Cookie Wiping
RAT Remote Acces Trojan	FA Fraudfox Anti-Detect

Location Manipulation

PA Proxy Anonymizer
VPN VPN & VPN Anonymizer
TOR TOR Browser
SyD Syntheric Device

Identity / ATO Fraud

IPS IP Spoofing	SE Social Engineering	CrT Credential Testing	SS Salary Staging	CT Stolen Card Testing
GS Geo Spoofing	DF Document Forgery	IDT Identity Theft Fraud	PVS Phish / Vishing / SMSing	BI Bank Impersonation
RI Rotating IP	CCF Call Center Fraud	SID Synthetic Identity	Mu Mules	IF Identity Farms
DBS Drop Box Shipping	PP Package Pickup	CR Credential Replay	IR Insider Recruitment	IM Identity Marketplace

Threats / BOTS

MIB Man in the Browser	BM Banking Malware	SKIM ATM Skimming
CRED Credential Stuffing BOT	MIM Man in the Mobile	KEY Keylogging
APT Adv. Persistent Threats	OTP OTP Stealing BOTs	800# 1-800# Spoofing
BIO Biometric Spoofing	SOC Social Eng. BOTs	SPY Spyware
FULZ FULLZ Identity Reports	TrH Trojan Horse	BOX Mailbox Thefts
CF Collusion Fraud	CEML Compromised Email	ST Session Tampering

Payment Fraud

DCF Debit Card Fraud	SSCAM Social Engineer Scam	ATO Account Takeover	DPF Digital Payment Fraud	ONUS On Us Check Fraud	MULE Money Mule	API API Fraud	GCF Gift Card Fraud	FF Friendly Fraud	BEC Business Email Compromise	VEC Vendor Email Compromise
CCF Credit Card Fraud	SCAM Authorized 1st Party	AM Account Maint. Fraud	TPF Third Party Payment Fraud	MRDC Mobile Deposit Fraud	ATM ATM Deposit W/D Fraud	LS Loan Stacking	FC Fraudulent Claims	BO Bust-out	LF Loyalty Point Fraud	CF Collusion Fraud