

The Global State of Scams





Disclaimer:

No Artificial Intelligence
was used to create this
presentation.

Maybe no intelligence
was used at all...

Our Goal:
Protect
Consumers
Worldwide from
Online Scams





The Global Anti Scam Alliance (GASA) is a non-profit, bringing together policy makers, law enforcement, consumer authorities, NGOs, the financial sector, cybersecurity, and commercial organizations to share insights and knowledge surrounding scams.

ScamAdviser.com is a limited company, used by 6,5 million consumers every month to check the likelihood of a website being legit or a scam. More than 1.5 million new domains are added to our database every month. Via our Data Partners we protect more than 1 billion consumers worldwide.



The screenshot shows the ScamAdviser homepage. At the top, there is a search bar with the text "Search a website...". Below the search bar are two buttons: "REPORT A SCAM" and "GET HELP". A section titled "Learn about Scams" features a grid of icons for various scam types: Online Shopping, Phishing & Identity Theft, Investment & Crypto, Advance Fee Scams, Romance Scams, Employment Fraud, Subscription Scams, and Other Scams...

The screenshot shows the search results for "shoppydeals.fr". The domain name is displayed in red. Below it, the word "Reviews" is shown in a large font. A question is posed: "is shoppydeals.fr a scam or legit?". A prominent red box contains the text "Several negative Facebook comments found". Below this, a recommendation is made: "Never get Scammed again. Install our free [Browser Extension](#)". At the bottom, a "Trustscore" of "1 / 100" is shown with a large grey arc above it. A link "What is this?" and a "Disclaimer" are also visible.

The screenshot shows the detailed analysis for "shoppydeals.fr". It is divided into two sections: "Positive highlights" and "Negative highlights".

Positive highlights

- ✓ The owner of the site has claimed the domain name for a long time
- ✓ According to [Xolphin SSL Check](#) the SSL certificate is valid.
- ✓ We found mainly positive reviews for this site
- ✓ This site seems to sell products online ([how to check if it is a shop scam](#))

Negative highlights

- ✗ This website does not have many visitors
- ✗ Not many websites are linking to this site
- ✗ People voted this site as possible fraud on [Safe.Shop](#) and Scamadviser
- ✗ Searching on Social Media we found negative links

A red button at the bottom says "SHOW DETAILED ANALYSIS".

What are Scams?





Scams are the Only
Crime You Fall for

Where does bad service end, and scams start?

Trustpilot Search for another company... Categories Blog Log In For companies



Apple

Reviews 4,399 • Bad



www.apple.com

Visit this website

Write a review



Reviews 4,399

Filter by: Rating English



Business Transparency

This Trustpilot profile has been claimed. What?

See how this company has been rated on Trustpilot for the past 12 months.

Hasn't replied to negative reviews in the past 12 months.

sitejabber Enter a website, business, or keyword Login Signup For Business

Clothing & Fashion > General Apparel



ASOS

Is this your business? 1,318 reviews

www.asos.com

Write a Review

Ask a Question

Corporate Values

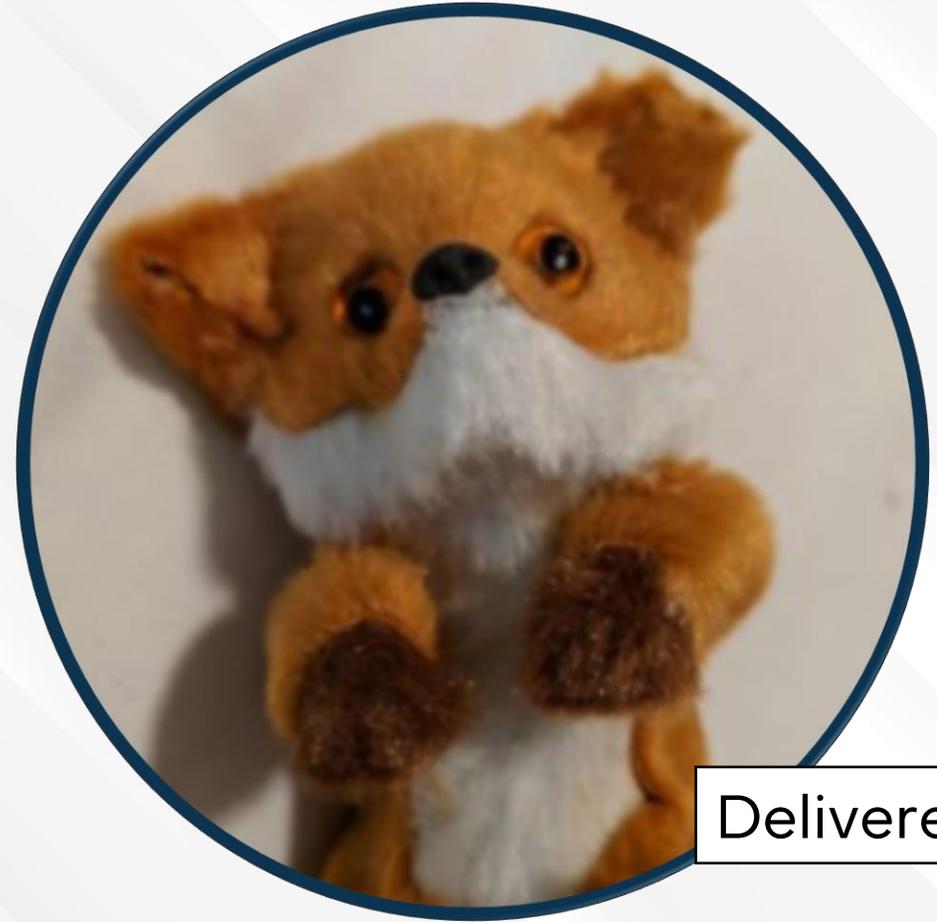
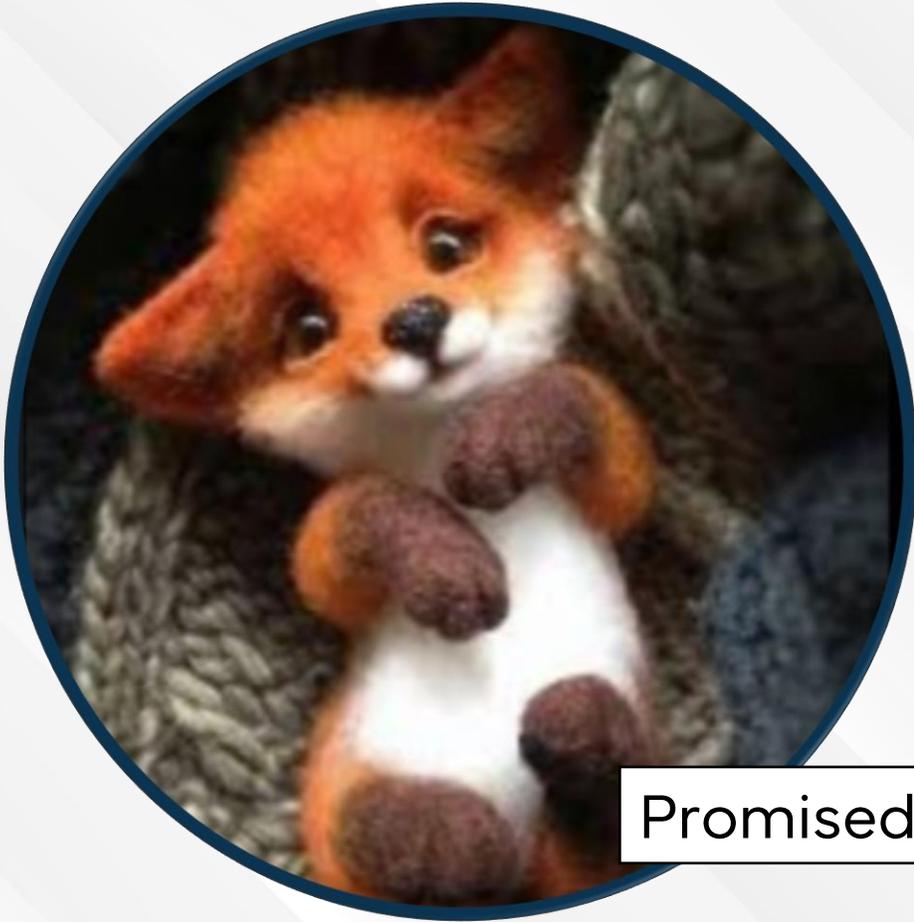
Overview

ASOS has a consumer rating of 1.86 stars from 1,318 reviews indicating that most customers are generally dissatisfied with their purchases. Consumers complaining about ASOS most frequently mention customer service, tracking number and post office problems. ASOS ranks 83rd among General Apparel sites.

Service	100
Value	101
Shipping	106
Returns	87
Quality	95



Bad services does not (necessary) mean it's a scam



Types of Scams



We have been scamming our fellow humans since the beginning of time...



Scammers often deliver a product as "proof"



Scammers delay a chargeback hoping the consumer will give up

BASIC	STANDARD	PREMIUM ★	DELUXE ★
MINIMUM DEPOSIT: \$200	MINIMUM DEPOSIT: \$500	MINIMUM DEPOSIT: \$1,000	MINIMUM DEPOSIT: \$5,000
<ul style="list-style-type: none"> ✓ 10% BONUS ✓ Withdrawal process same day ✓ 24/5 customer support ✓ Daily market review 	<ul style="list-style-type: none"> ✓ 50% BONUS ✓ Withdrawal process same day ✓ 24/5 customer support 	<ul style="list-style-type: none"> ✓ 75% BONUS ✓ Withdrawal process same day ✓ 24/5 customer support 	<ul style="list-style-type: none"> ✓ CUSTOM MADE BONUS ✓ Withdrawal process same day ✓ 24/5 customer support
<h1>124%</h1>	<h1>500%</h1>	<h1>10000%</h1>	<h1>15000%</h1>
24HRS PLAN	AFTER 7 DAYS	AFTER 14 DAYS	AFTER 30 DAYS
MIN \$500	MIN \$1000	MIN \$2000	MIN \$4000
PRINCIPAL INCLUDE	PRINCIPAL INCLUDE	PRINCIPAL INCLUDE	PRINCIPAL INCLUDE
INVEST	INVEST	INVEST	INVEST

Squid Game crypto token scammed \$3.4 million in 5 days



Squid was billed as a token that could be used for a new online game inspired by the popular Netflix series. The game was due to go live this month. Its value grew from \$ 0.01 to \$ 38.48 in 5 days before it collapsed.

Source: <https://edition.cnn.com/2015/05/22/africa/ancient-egypt-animal-mummies-empty/index.html>

In some instances, victims could have known...

PayPal UNLOCKED

Home VCC VBA PayPal Account Limited Fund Withdraw Stripe Ebay Account RDP Phone Number

Buy Verified Paypal Account and Bank Acc For Your Business

Get Fully Verified PayPal Accounts, Aged PayPal Accounts, Virtual Credit Card for Paypal Verification, Bank account, Stripe Account For Your personal use or business use..

[Go to Our Shop](#)

Jungle ammo HOME GUNS FOR SALE ABOUT US CONTACT US TERMS AND CONDITIONS LOGIN CART / \$1,000.00

HOME / SHOTGUNS / BEST TAVOR TS12 FOR SALE

IWI TS12 12 Gauge Green

~~\$1,288.00~~ **\$1,000.00**

Model Number: TS12G

Gauge: 12ga/3" chamber

Action: Semi-automatic

Operating System: 2 position gas regulator, Short stroke gas piston

[ADD TO CART](#)

Category: Best Tavor Ts12 for Sale

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[Kontakt](#)



WATCH SEX VIDEOS & EARN MONEY

We Offer The Best CPM Rates

Best Porn Videos

Minimum Cashout Of 10 \$

Payments Are Made Automatically On 15,30 Of Each Month

Direct Link For Your Videos

API Solution

Some scams are nearly too incredible to work... but they do



A Japanese woman paid an "astronaut" €35,000 to help him get back to Earth. The scammer told the 65-year-old victim he loved her and wanted to marry her.

Source nu.nl/tech/6229085/japanse-opgelicht-door-astronaut-die-geld-vroeg-voor-raket-naar-aarde.html

Scammers are 'great' marketers using recurring and unique events to scam

Annual Events



Valentine



Mother's Day



Holidays



Christmas

Crisis



Corona Masks



Vaccines



Bush fires

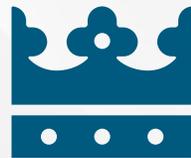


Ukraine War

Trends



NFTs



Death Queen Elisabeth



Energy Costs



...



[HOME](#)

[CONTACT](#)

[Shop](#)

[My account](#)

[BLOG](#)

[Reviews](#)



MEDICAL ABORTION

Abort your unwished pregnancy with Abortion Pills at Home

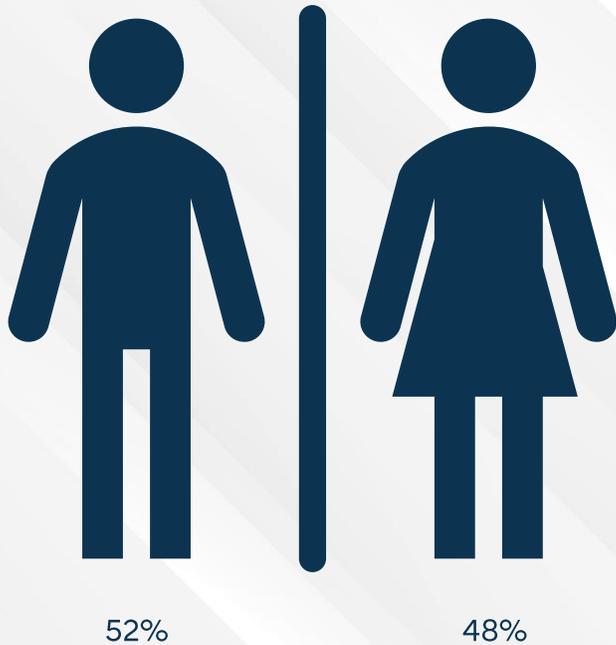
[Shop Now](#)

Months before Texas changed its legislation, making it impossible to buy an abortion pill via legal channels. Scammers set-up abortion pills shops which do not deliver

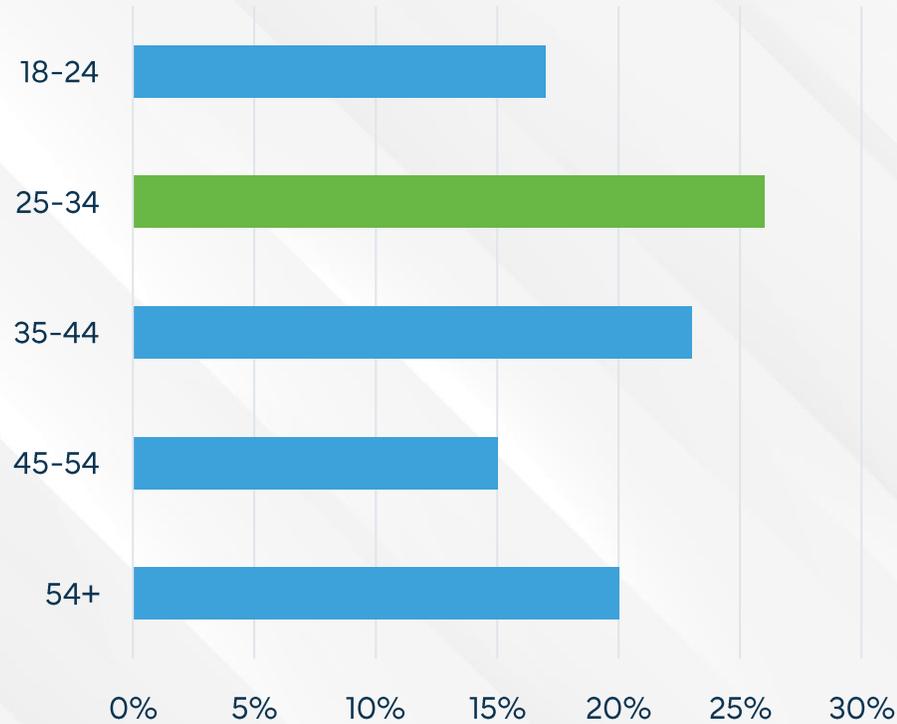
How "BIG" are Online Scams?



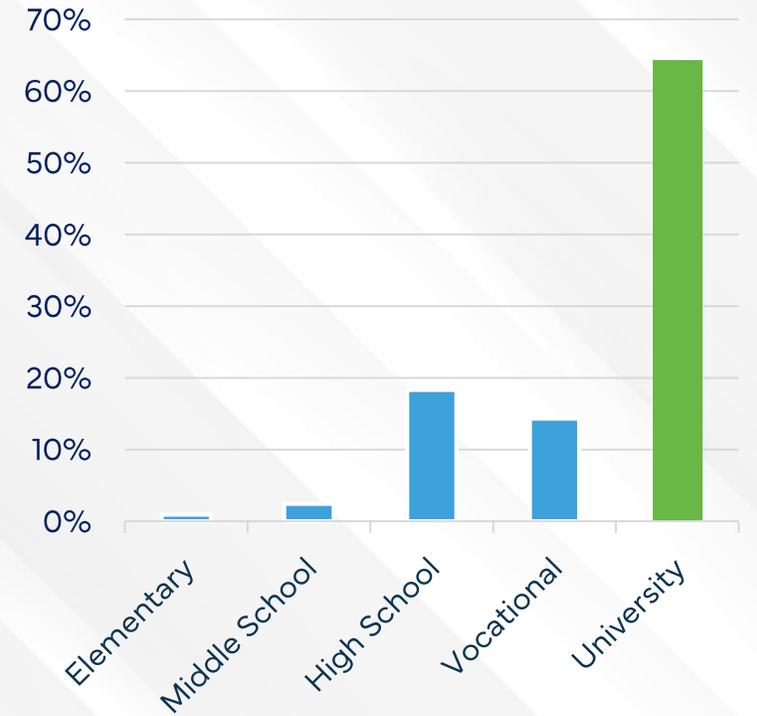
Gender



Age Range

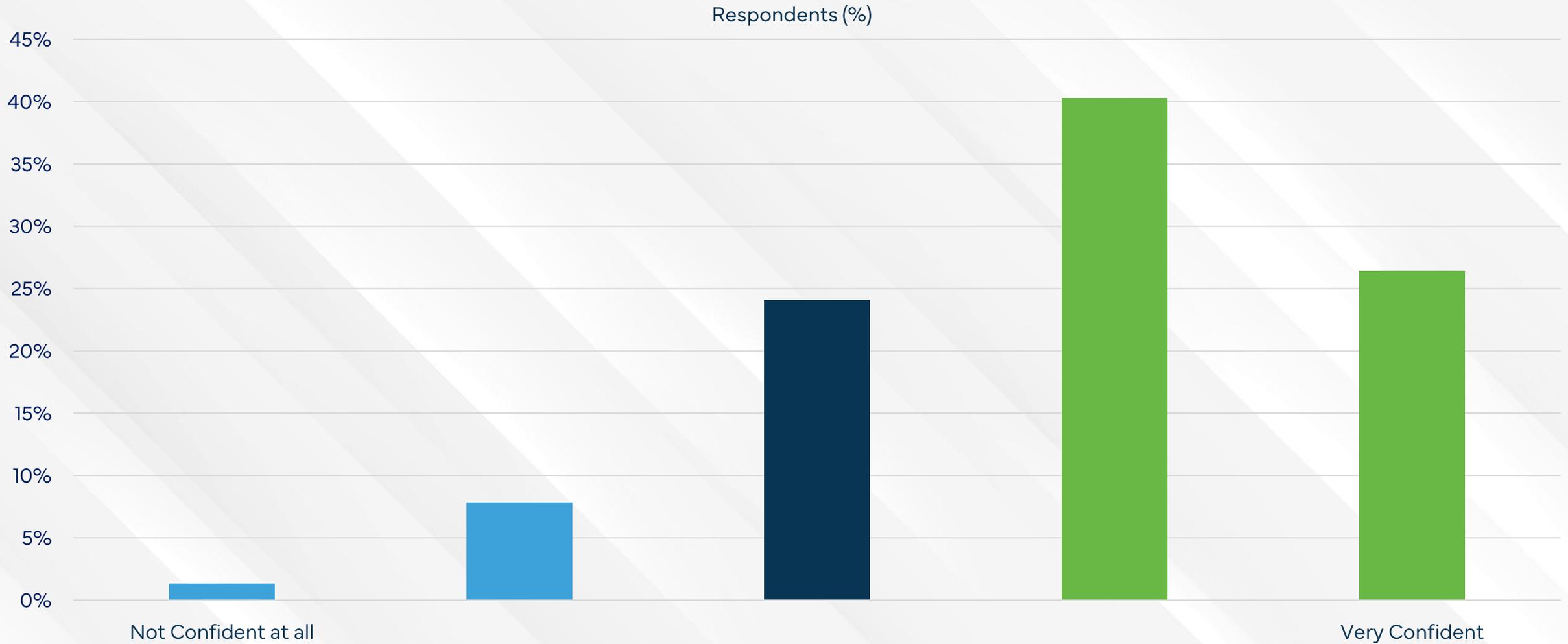


Education



The demography of survey respondents varied by country. Overall, we approached slightly more males than females, with over a quarter of respondents falling into the 25–34 age group. The vast majority were educated to a university or postgraduate level.

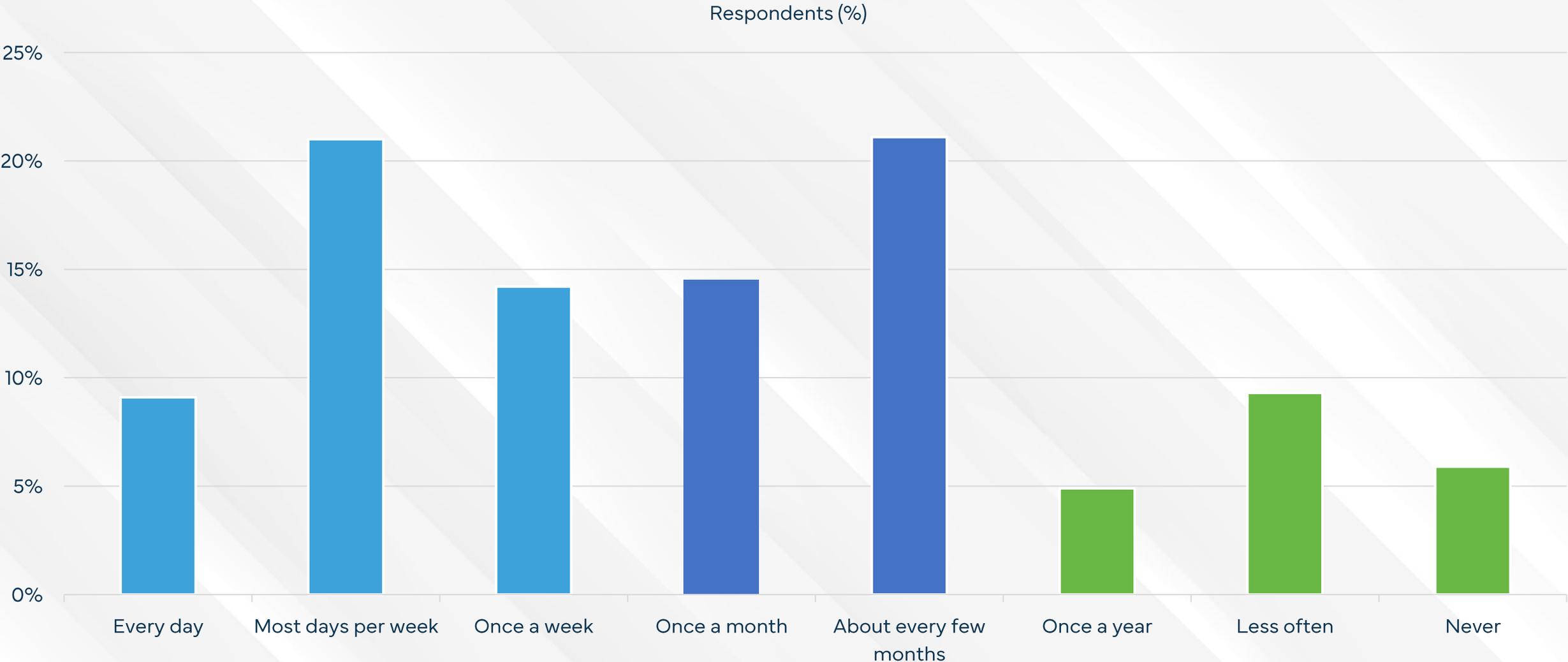
67% of world citizens believe they have the skills to recognize scams



China (84%) & Australia (72%) are most confident in their scam detection abilities, while confidence lacks severely in Japan (38%).

How confident are you that you can recognize scams?

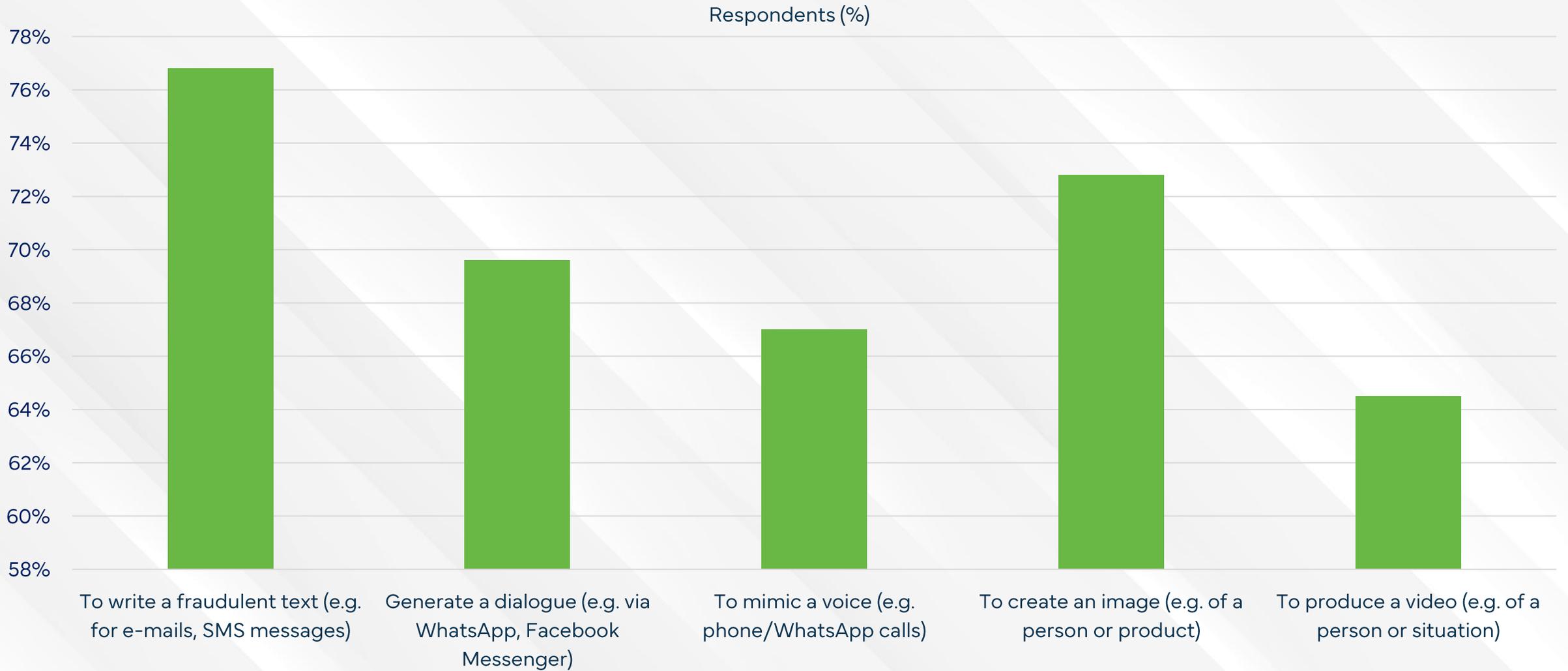
Almost half of the world encounter a scam at least once a week



41% of Brazilians encounter scams every day, Hong Kong (33%) and South Korea (26%) citizens also report daily scam experiences.

In the last 12 months, how often have you been exposed to scam attempts? This includes receiving suspicious content, as well as seeing deceitful advertising.

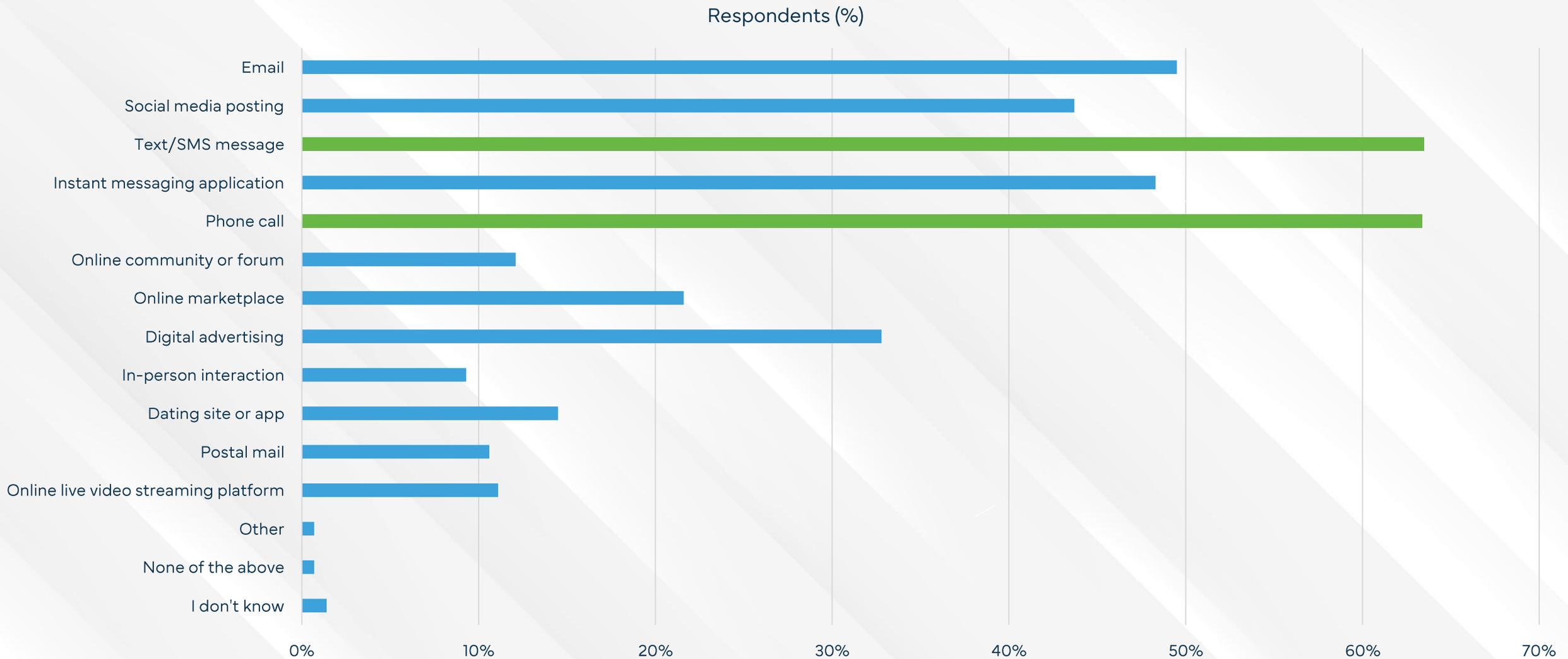
Overall awareness of AI threat capabilities is increasing worldwide



Japanese (15%), Thai (12%), and Malaysian (11%) citizens admit a lack of knowledge of AI threat capabilities of scammers.

For which of the following can Artificial Intelligence (AI) be used?

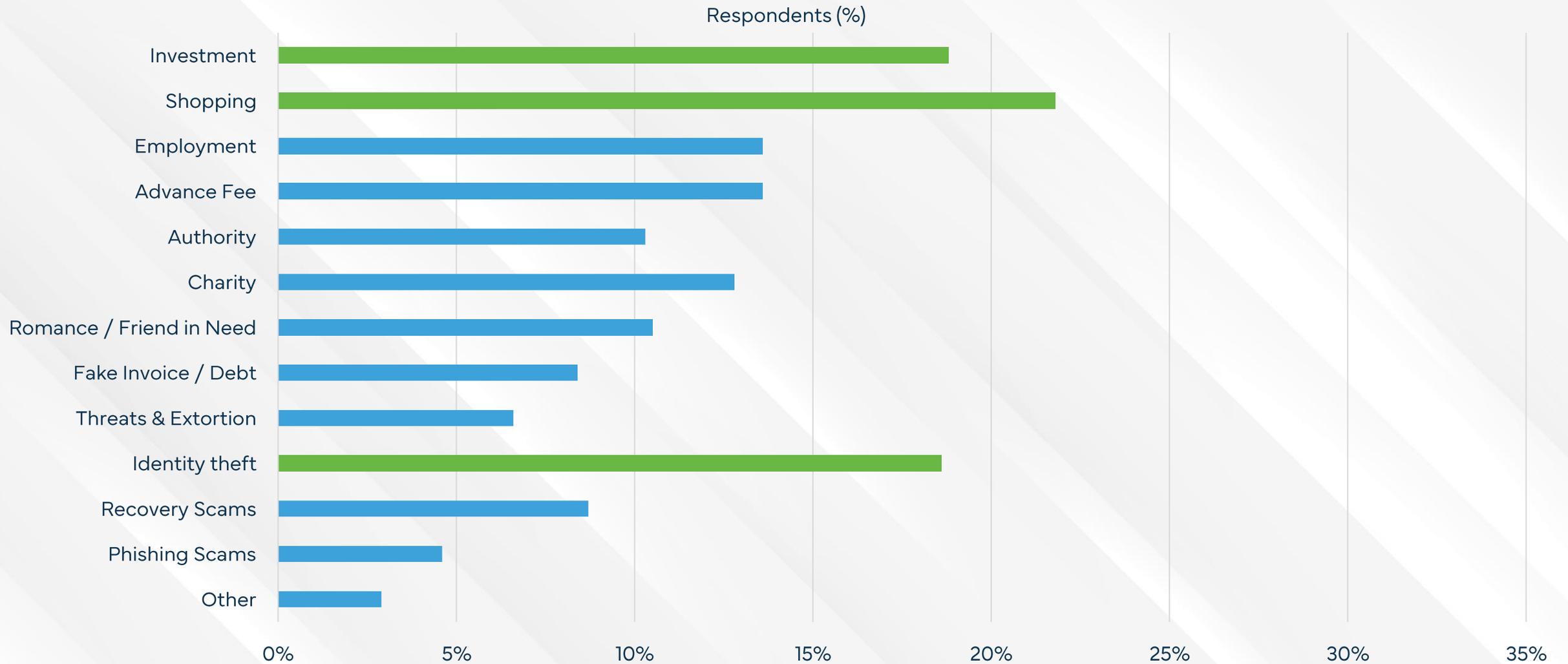
Phone calls and Text/SMS messages are still the most popular media to scam



Followed closely by Email and Instant messaging apps

Through which communication channel(s) did scammers approach you in the last 12 months?

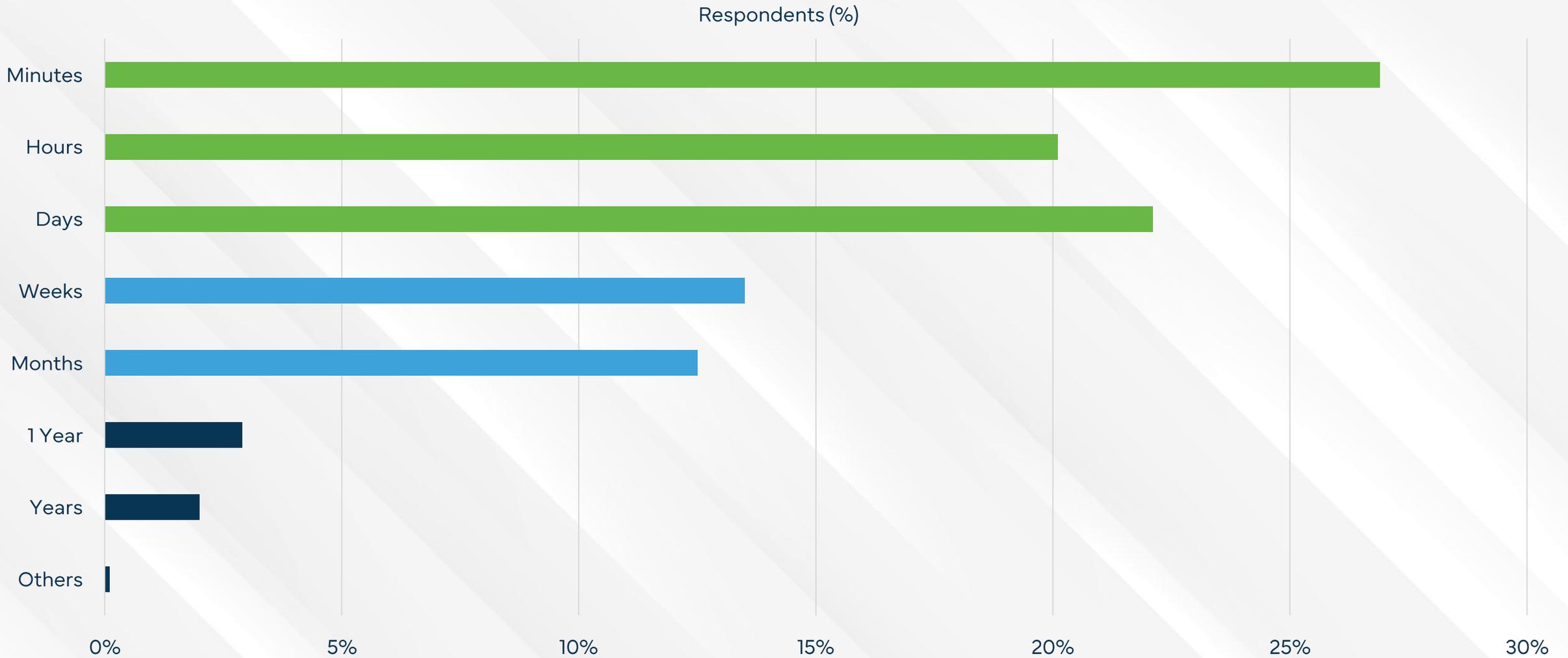
Shopping scams are the most frequently encountered scams in the world



22% encountered at least one shopping scam, followed by investment fraud (19%) & identity theft (17%).

Which of the following negative experiences happened to you in the last 12 months?

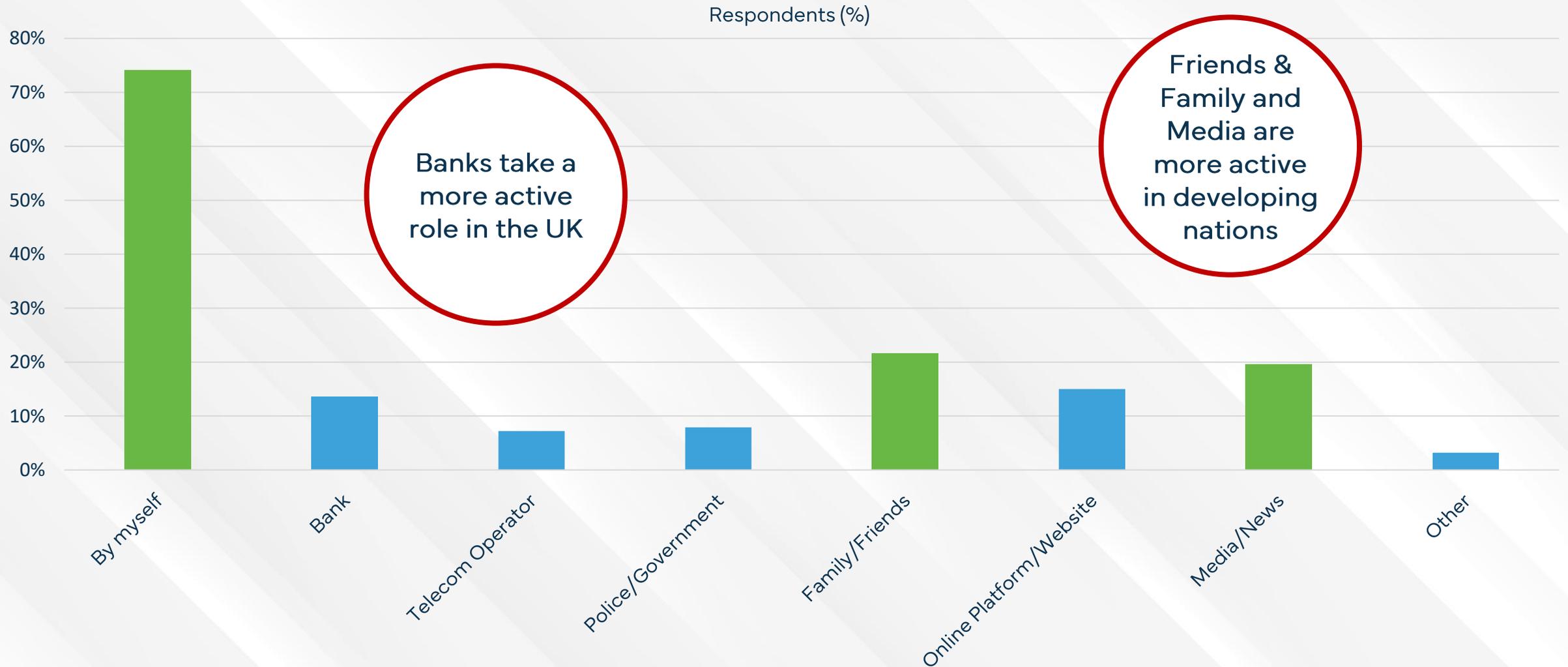
Nearly half of all scams worldwide are over within 24 hours of the first contact



3% of global scam experiences took place over a year, with 2% sadly facing scams that last years at a time.

How long did the scam last, from the first time you heard from the scammer until the last payment you made or the last time you contacted them?

74% concluded for themselves that they were victim of a scam



Banks take a more active role in the UK

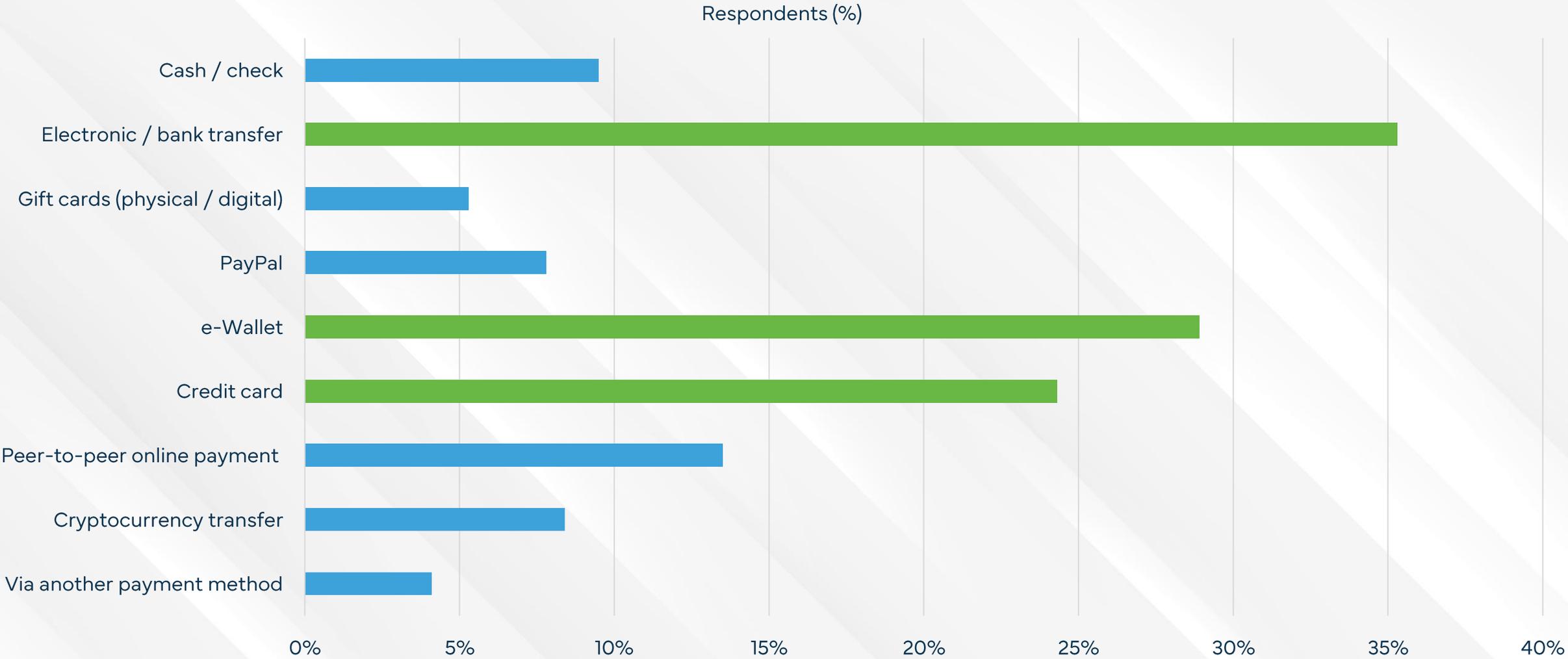
Friends & Family and Media are more active in developing nations



22% were notified by friends/family while media/news & banks are also popular in pointing out scams.

Q13 How did you discover you were scammed?

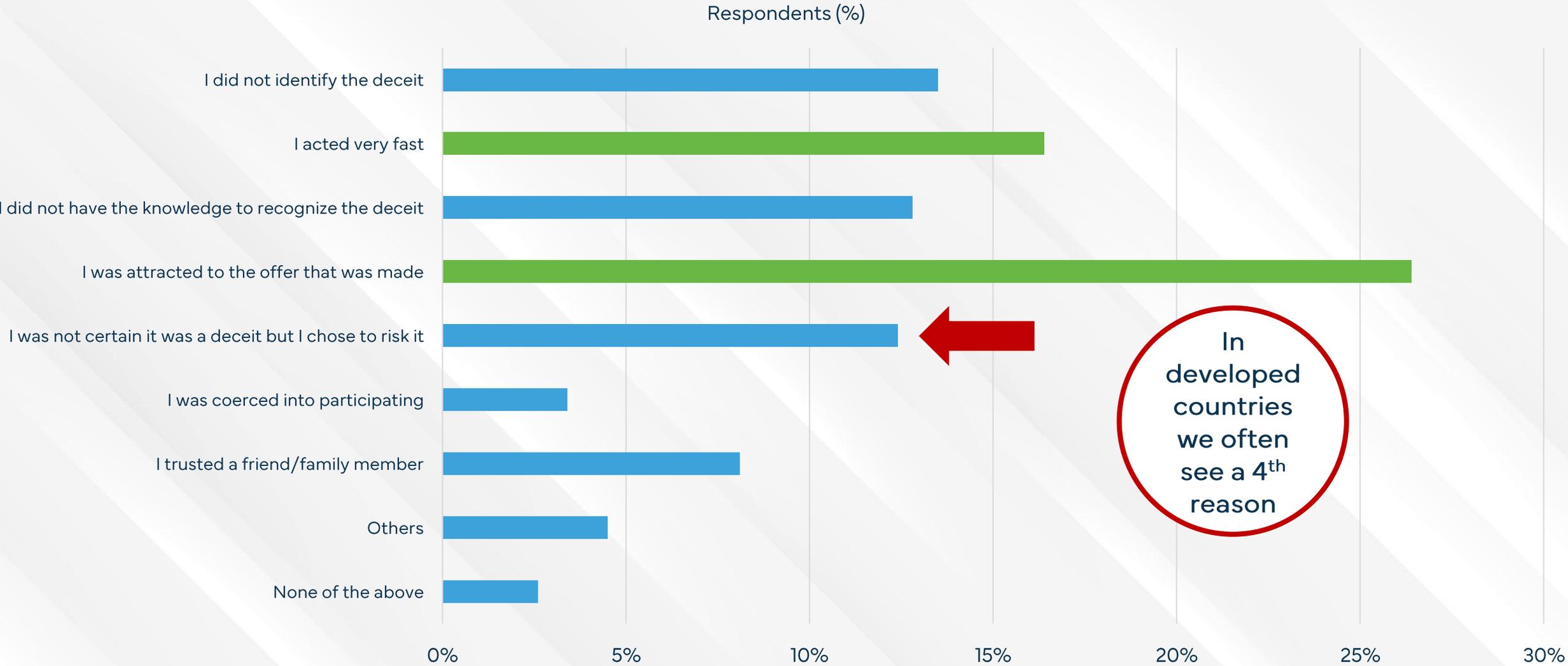
Bank Transfers & e-Wallet are the dominant scam payment method



Credit cards & peer-to-peer payment are popular, while gift cards are less popular globally.

How did you pay the scammer?

Many victims are caught out by reacting quickly to attractive offers



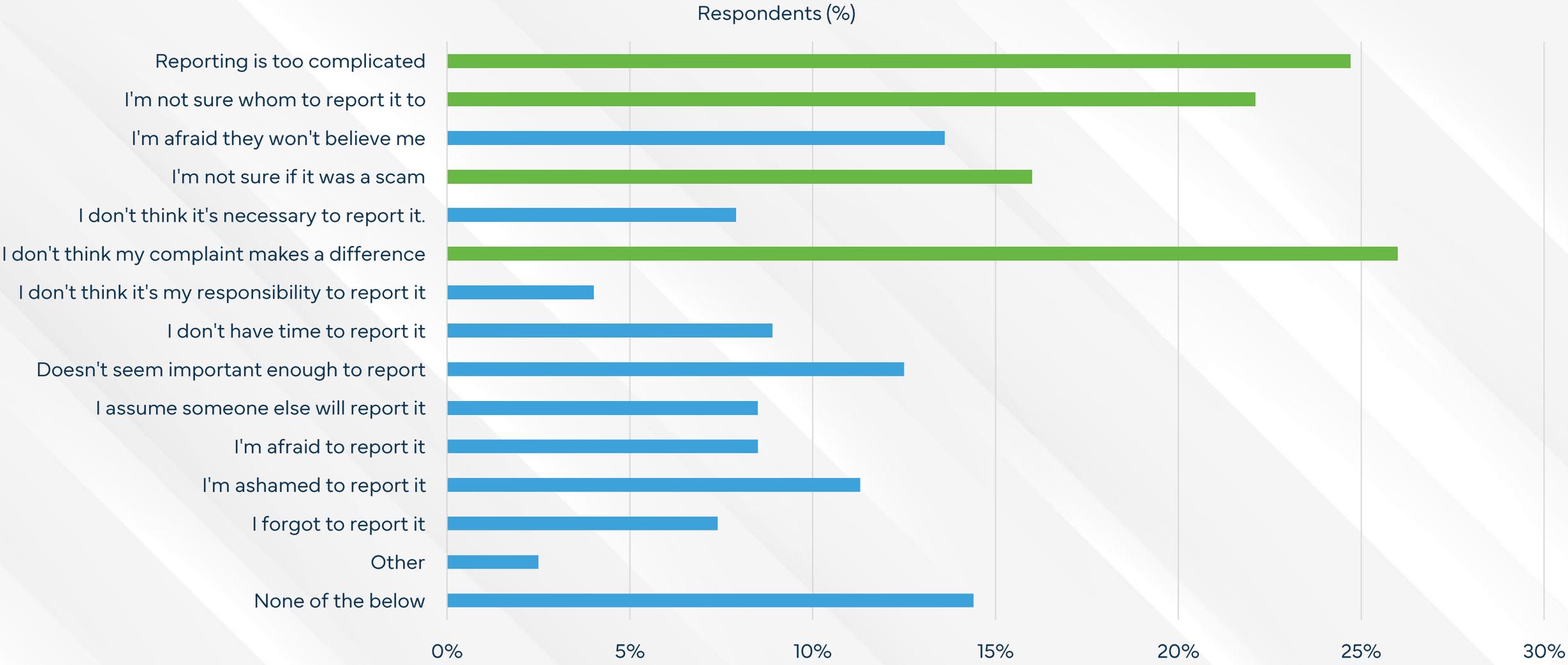
In developed countries we often see a 4th reason



A sizable portion of victims simply did not detect the scam or didn't have the knowledge required to spot scams.

What was the main reason you were deceived?

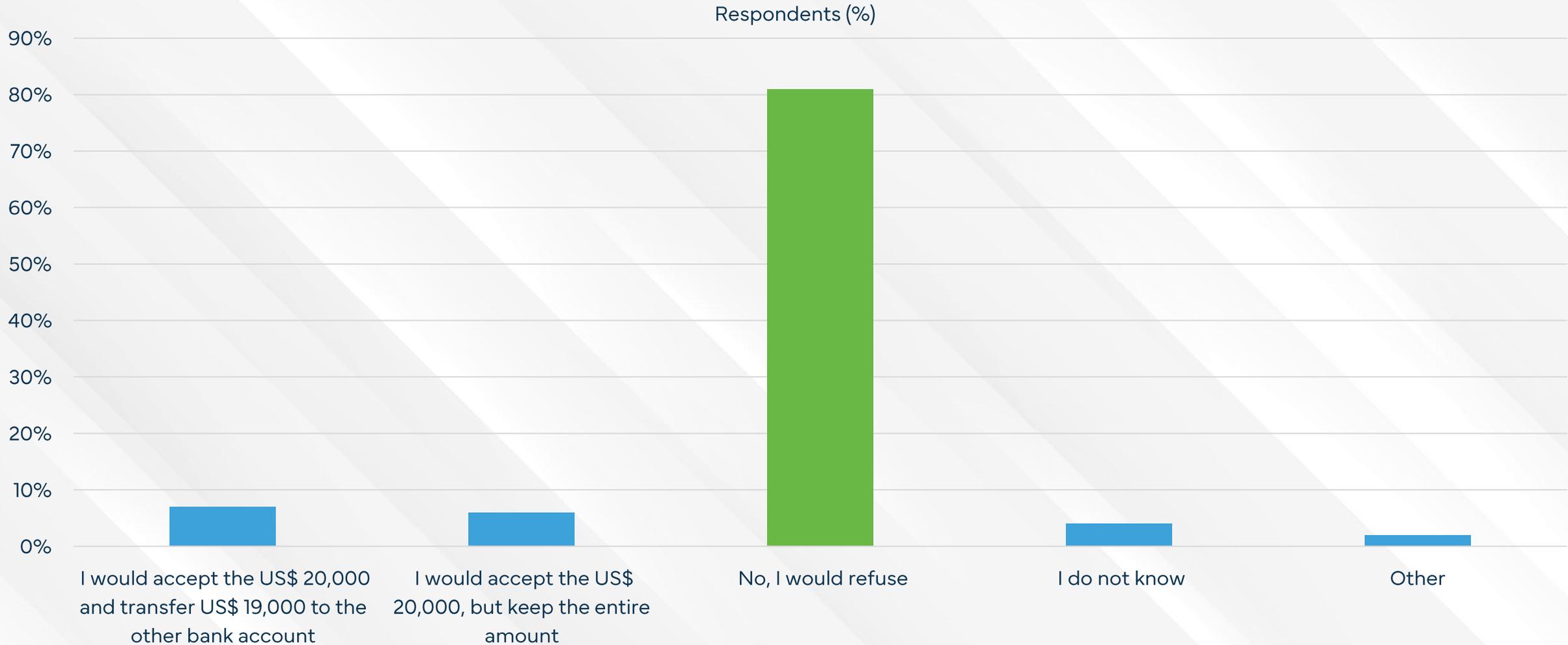
Many around the world stay silent on scams, with many feeling the reporting processes are convoluted or an exercise in futility



Some lack clarity on where or to whom they should be reporting, while others question if what they are experiencing is a scam at all.

What reasons might you have to not report a scam?

7% of people globally admit they would take part in "money muling"



13% would knowingly accept a fraudulent payment into their account, however, 81% of world citizens claim that they would refuse to take part consider taking part in such a fraudulent scheme.

If someone offers you US\$ 20,000 on the condition that you send US\$ 19,000 to another bank account, leaving you with US\$ 1,000 to keep, what would you do?

A world map with three circular callouts containing statistics about global scam losses. The callouts are: 1. Top-left: '\$1.026 Trillion was Lost in Scams'. 2. Top-right: '25.5% of the global population lost money'. 3. Bottom-center: 'Which is 1.05% of Global GDP'. The map uses a color gradient from light blue to dark blue to represent different regions.

**\$1.026
Trillion was
Lost in
Scams**

**25.5% of
the global
population
lost money**

**Which is
1.05% of
Global
GDP**

It's only the tip
of the Iceberg



An estimated 7% of all scams worldwide are reported



Australia
13%



United States
2,6%



Netherlands
12%



Canada
5%



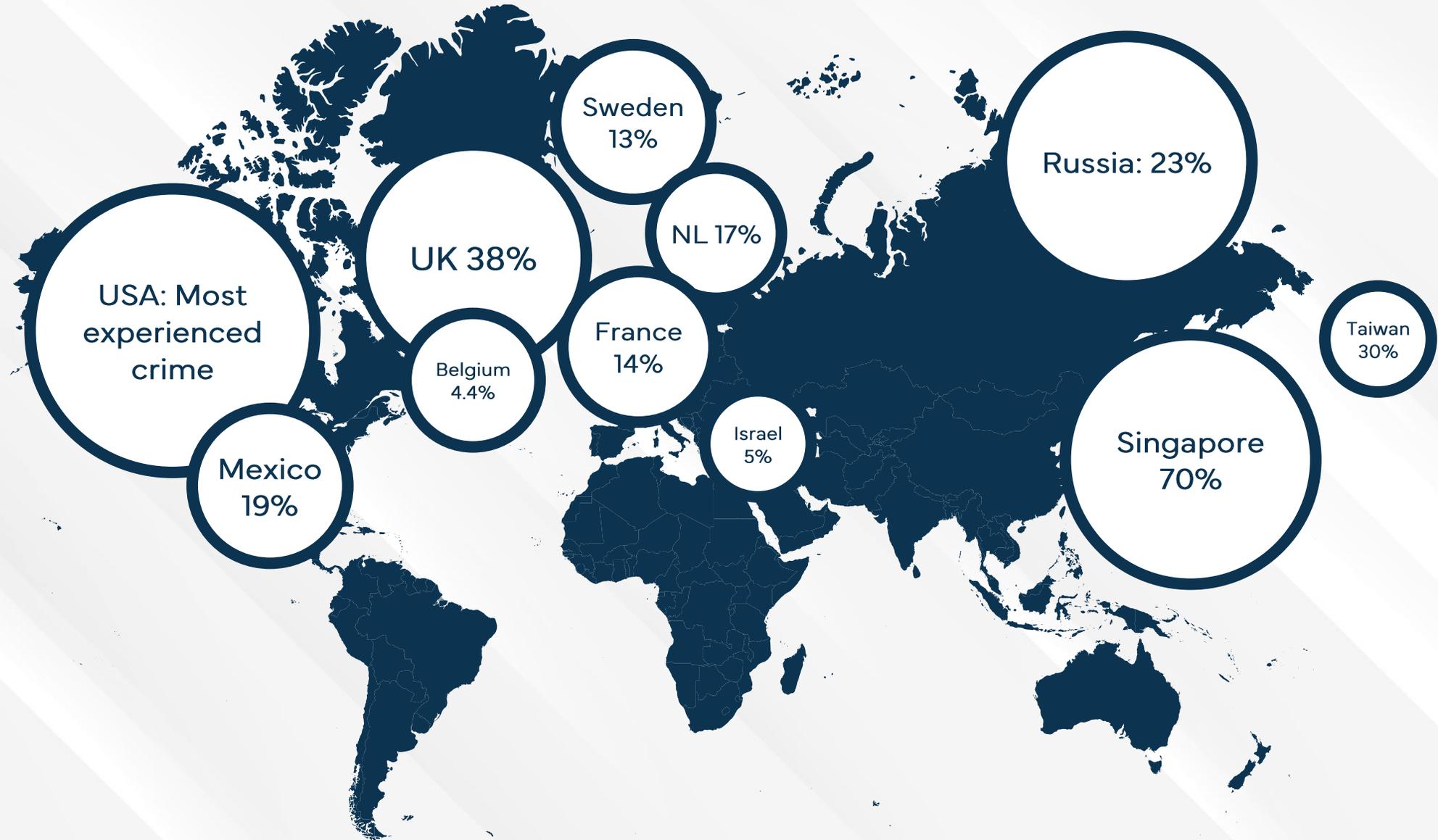
France
17%



Israel
9%

Scam victims feel ashamed, reporting is difficult or unclear,
and not all law enforcement agencies accept scams to be reported

Online scams are now the (2nd) most reported type of crime in many countries



Scammers are
Going Pro



Case: The International Trust and Fraud Intervention Association





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Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

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File No.: BA20230622111
Date Filed: 4/14/2023

B1674-1790 04/14/2023 9:39 AM Received by California Secretary of State

Entity Details			
Corporation Name	International Trust and Fraud Intervention Association		
Entity No.	5631685		
Formed In	CALIFORNIA		
Street Address of California Principal Office of Corporation			
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816		
Mailing Address of Corporation			
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816		
Attention	Nat Smith		
Officers			
Officer Name	Officer Address	Position(s)	
Donald Ludwig	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer	
Aaron Dove	2108 N ST STE N SACRAMENTO, CA 95816	Secretary	
Jonathan Bernabe	2108 N ST STE N SACRAMENTO, CA 95816	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Electronic Signature			
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
Nat Smith	04/14/2023		
Signature	Date		

Ashley Yip
rwhmj7kcz@mozmail.com
9375632960 • Work
International Trust and Fraud Intervention Association

Where We Began

In 1978, a group of credit card investigators and law enforcement professionals organized and formed the Association of Fraud Investigators (AFIA), expanding in 1982 to the International Association of Fraud Investigators (IFIA). In 2001, our membership recognized the ever-changing fraud landscape of financial fraud and the need to communicate sensitive information in a secure environment. Several important changes were made and the organization was renamed the International Trust and Fraud Intervention Association (INTFIA).



ABOUT US >

INTFIA (International Trust and Fraud Intervention Association) is a non-governmental organization headquartered in Los Angeles, California which provide services and an environment within which information about financial fraud, fraud

Our Partnerships



Some set-up their own certification body

We were informed about fake websites that copy our design and our content.
Only comextrades.com is legit! Please check the domain. Only comextrades.com have EV SSL with green bar!
We also never promote and don't have any other websites. Please do not trust fake recommendations on our behalf.
WE DO NOT ACCEPT DEPOSITS IN TELEGRAM, FACEBOOK, INSTAGRAM or any other social networks - this all are fakes
ONLY comextrades.com is legit!

COMEX #STAYHOME

Since Apr 22, 2019

Running days 671

Total clients 127156
Total deposited \$2539580959.72 / Last deposit \$14.52
Total withdrawn \$871468698.87 / Last withdraw \$6.68
Visitors online 1107

#TopInvestors #LastDeposits #LastPayments

650% 1500%

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Certified Companies: 50

Regulating Documents Compensation Fund

LYMP TRADE iBmarkets

International Financial Market Relations Regulation Center (IFMRRRC) is a non-commercial organization created to regulate the quality of services provided by

Or warn consumers for scammers on their own site

In Nigeria, there is concern that an entire generation is pushed into scamming

 **Tunde Onakoya**  @Tunde_OD · Apr 30

I'll find time to do a thread tomorrow on the "Yahoo boy" crisis we have on our hands especially amongst teenagers.

We're losing an entire generation of young people to this terrible rot and it's important that we think about it together in a constructive manner.

 **Tunde Onakoya**  @Tunde_OD · Aug 28

Replying to @Tunde_OD

I'll use Ikorodu as an example as it is home for me.

If you randomly select 20 teenagers between the ages of 14-18 in Ikorodu, I can assure you that 80% are already into internet scam and the remaining 20%, given enough time will eventually give in to peer pressure.

 **breakthrough founder** @hackSultan · Aug 28

*Take 2 minutes and check this. Tell me what you think. *

One big reason our community is shifting towards having yahoo boys and hookup girls as role models is majorly because they see the path to wealth there... Small small kids can legit see how one person started yahoo, and...

[Show more](#)

 **Tunde Onakoya**  @Tunde_OD

We already live in a society where Parents are the ones pressuring their kids to get into internet scam.

Go to Benin, there are groups and associations of "Mothers of Yahoo Boys".

I refuse to believe these young impressionable minds cannot be victims of their environment.

8:24 AM · Sep 4, 2023 · **74.8K** Views

 28

 248

 583

 10



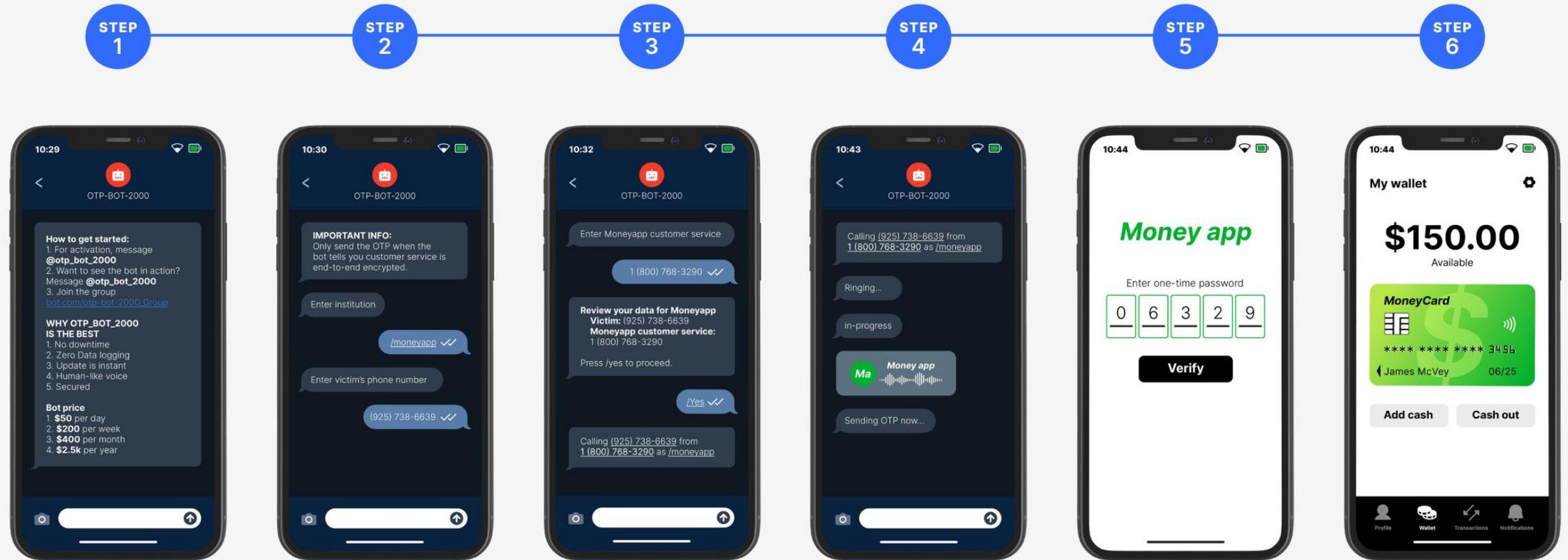
 **Harun Elbinawi**  @HarunaNAbdullah

Presently, Yahoo-Yahoo Boys (internet fraud) is a major occupation in Nigeria. There are Academy where internet fraud is taught. Some Parents pay millions for their children to learn internet fraud.

6:17 AM · Feb 11, 2022



Scams are “democratized”, no technical knowledge needed to scam



The fraudster joins a scam group on a deep web forum and pays for use of the OTP bot.

The fraudster enters the victim's phone number into the OTP bot.

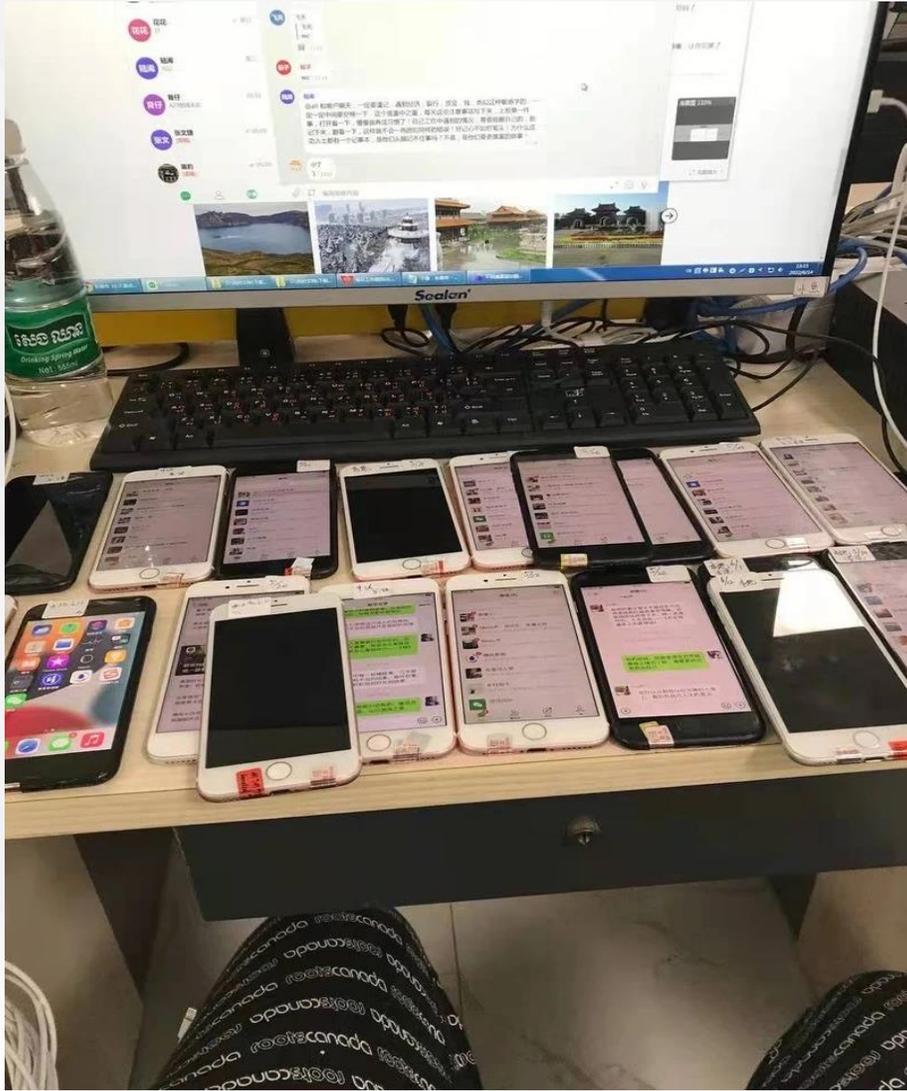
The fraudster provides the bot with the caller ID for the site or app they want to spoof.

The bot calls or texts the victim, impersonates the business, and asks them to provide their OTP.

The fraudster receives the OTP to successfully log into the victim's account.

The fraudster can now steal the victim's payment info to make unauthorized purchases.

Scam Compounds are set-up in countries like Ghana, Nigeria, Bangladesh and Cambodia



The traffickers are targeting mostly young people via social media, offering well paid work and accommodation. On arrival, their passports are taken, and forced to work in offices running illegal phone or online scams.

Victims are forced to scam, not cooperating is not an option



Scamming has become an industry



**ONLINE SCAM OPERATIONS AND TRAFFICKING
INTO FORCED CRIMINALITY IN SOUTHEAST ASIA:
RECOMMENDATIONS FOR
A HUMAN RIGHTS RESPONSE**

WORLD NEWS

**2,700 people tricked into working for
cybercrime syndicates rescued in
Philippines**

 UNITED NATIONS
HUMAN RIGHTS
OFFICE OF THE HIGH COMMISSIONER

The United Nations estimates the number of people forced to scam in Southeast Asia alone to be in hundreds of thousands

Source: bangkok.ohchr.org/wp-content/uploads/2023/08/ONLINE-SCAM-OPERATIONS-2582023.pdf
& www.ohchr.org/en/press-releases/2023/08/hundreds-thousands-trafficked-work-online-scammers-se-asia-says-un-report



Scams are Becoming
Unrecognizable



Such as creating disaster images which did not occur

hackernoon.com/facebook-scams-join-the-ai-party , popsci.com/technology/natural-disaster-scam-ai-art/ , <https://www.forbes.com/sites/mattnovak/2023/05/23/stained-glass-table-lamps-sold-on-amazon-twitter-and-etsy-are-actually-ai-fakes/?sh=6512f8e66127>

Deepfake Scams are not the future; They are already used

Relevant Today
Sponsored · 🌐

4.9 Rating ★★★★★ (over 23,240 reviews)

President of the European Central Bank



It's official now! Every European has access to a passive income of 2,100 euros. The document is signed.

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There are 16 places left.
2% of the EU population know about it.

Learn more

LATEST NEWS FROM EUROPE

FinNews NEWS ECONOMY REGIONS WORLD TECHNOLOGY SPORTS FASHION VIDEO

Finance Blog:

European investment is reaching a new level with Christine Lagarde's co-operation with NVIDIA. Every European will receive 2100 euros

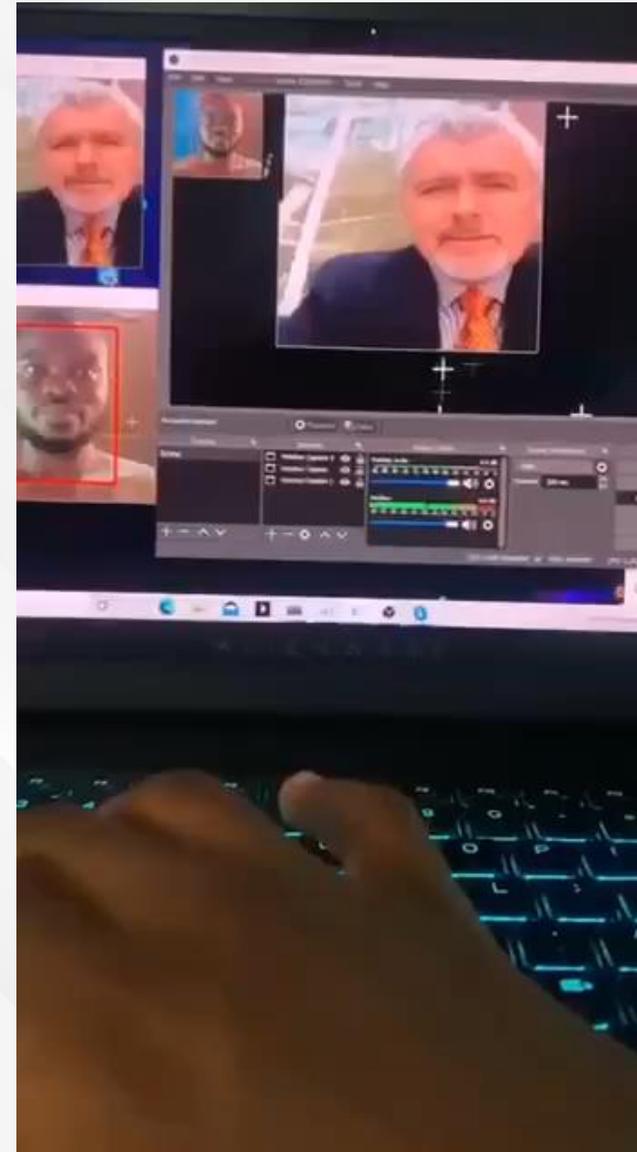
Economy 9:16, 25.06.2024 8 291 164 comments



EUROPEAN CENTRAL BANK

VENA SYSTEM

Deepfake Scams are not the future; They are already used

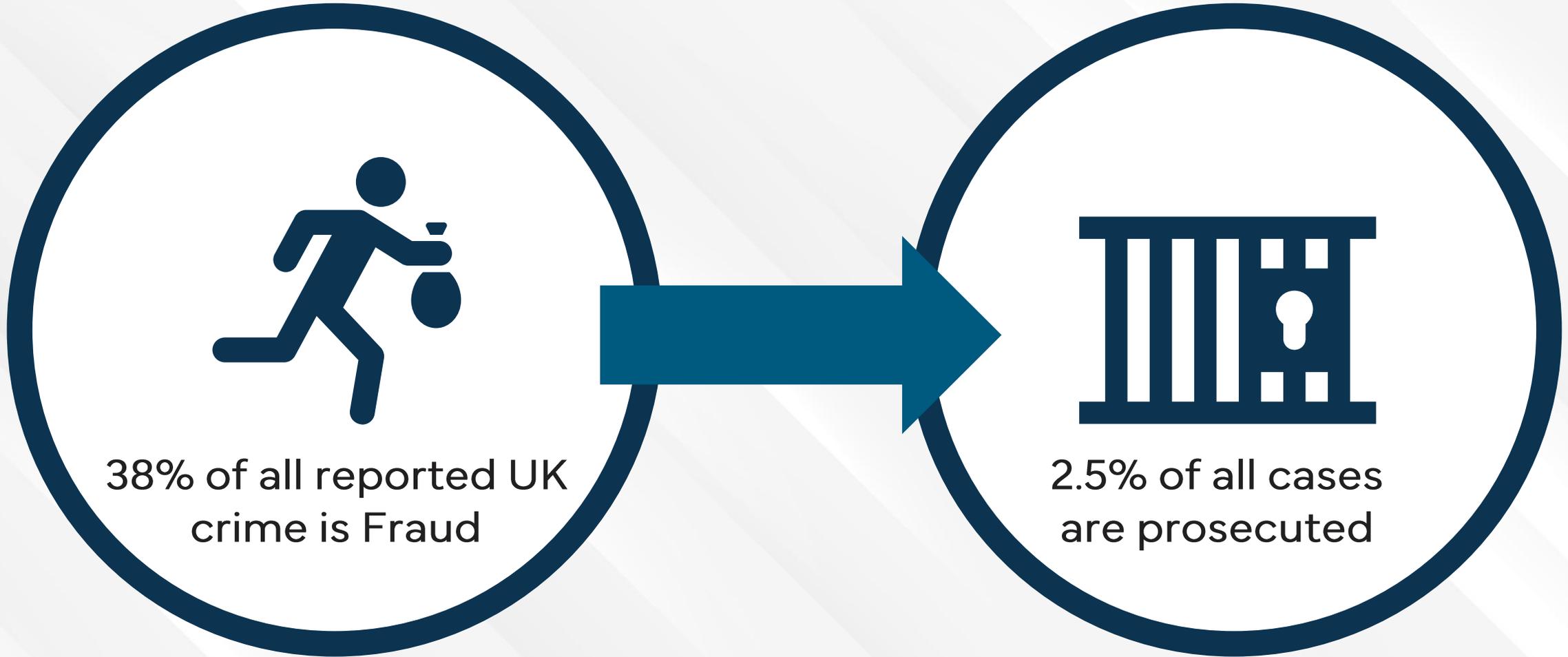




Scammers
are Winning

Scams have become a global business





Worldwide only 0.05% of all cybercrimes are prosecuted.



How Can We
Turn the Tide?

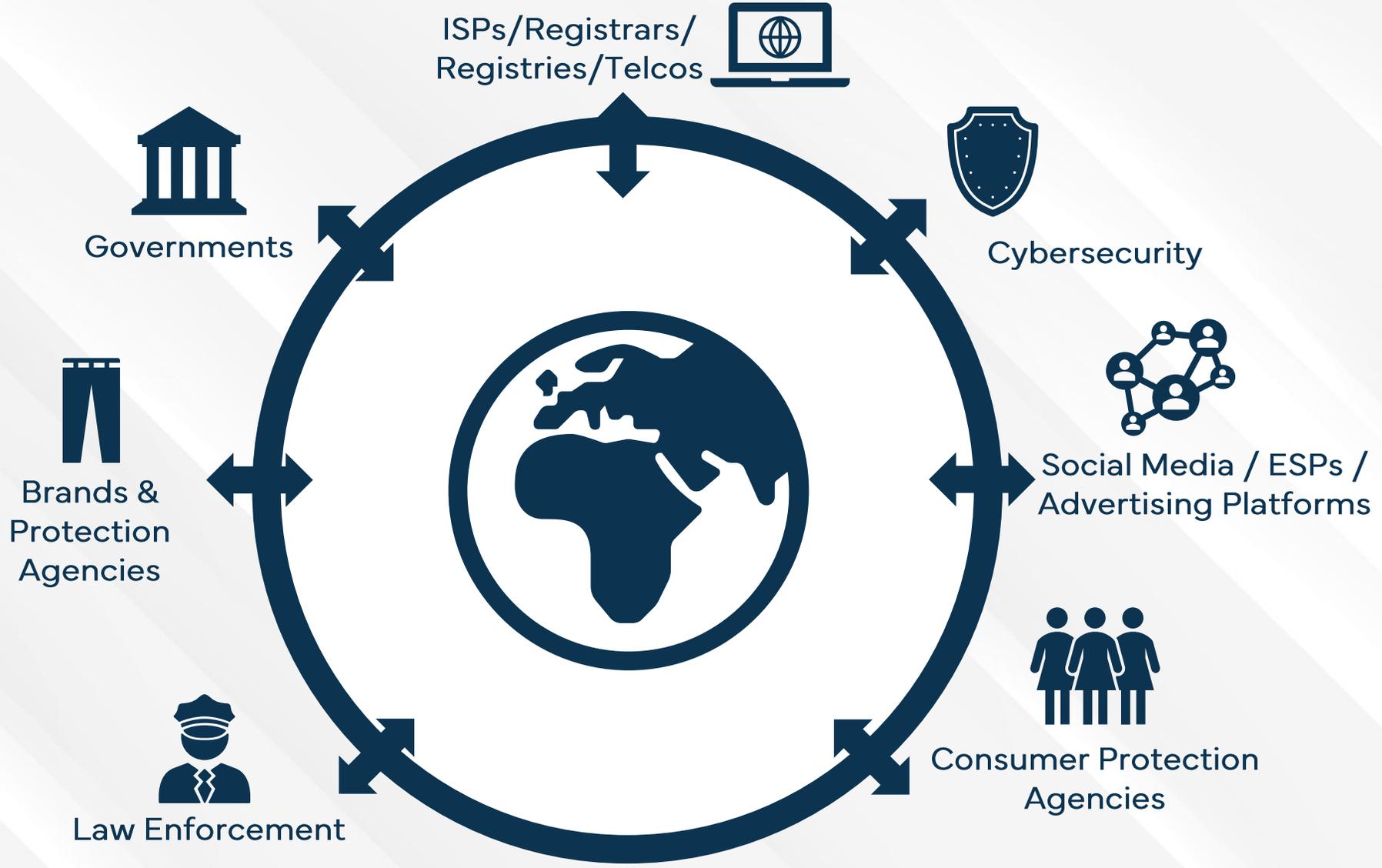
"Knowledge does not decrease victimization. It also does not decrease unsafe online behaviour.

More and more, we find that knowledge is not the answer against cybercrime. Perhaps knowledge makes people overconfident?"

Susanne van 't Hoff de Goede
PhD Researcher
The Hague University of Applied Sciences



Scams are a global problem; that needs to be solved globally



"It takes a network to defeat a network"



Intelligence Sharing

- Meet-ups
- 8 Email Groups



Networking

- 3 Summits
- Online Directory
- GASA Chapters



Signal Exchange



Research

- 30+ Reports
- Policy Papers

GASA facilitates intelligence sharing, networking, research & data exchange

We mainly fight cybercrime by playing “Whack the Mole”



Taking down websites, servers, phone numbers, bank accounts often takes days. Acquiring these assets often takes a few minutes...



... starting with spam, scams & phishing URLs and IPs

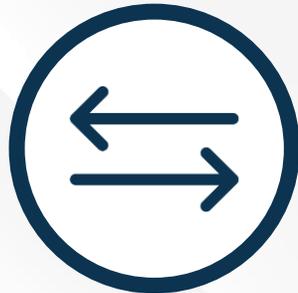
What is unique about the Global Signal Exchange?

Global, cross sector



First global cross sector data platform and network

Signal Exchange



Multi-directional sharing of abuse data controlled by the Data Source

Real-Time Analysis



Discovery and analysis of abuse on or off platform. Smart matching using AI

Leaderboards



Creating transparency where scams and fraud are facilitated

The Global Signal Exchange is NOT a data source itself but a meta aggregator that provides real-time data retrieval from many data sources for further analysis

The Signal.Exchange offers transparent leaderboards on Abuse Levels

60 TLDs

- Top 10 (10)
- Middle (40)
- Bottom 10 (10)

TLD Type ▼

Trend ▼

TLD League Table

From January 1st 2022 - Today

Search league table 🔍

	LW	TLD	Country	Abuse rate (%)	No. Domains
1	1	.DK	DENMARK	0.0323	1,359,434
2	2	.NO	NORWAY	0.0354	826,551
3	3	.CH	SWITZERLAND	0.0698	2,503,284
4	4	.BE	BELGIUM	0.0722	1,655,929
5	5	.KR	REPUBLIC OF KOREA	0.0845	1,007,757
6	6	.FI	FINLAND		
7	7	.NL	NETHERLANDS		
8	8	.NZ	NEW ZEALAND		
9	9	.IT	ITALY		
10	10	.HU	HUNGARY		
11	▲ 12	.AU	AUSTRALIA		
12	▲ 13	.AT	AUSTRIA		
13	▲ 14	.DE	GERMANY		
14	▲ 16	.ES	SPAIN		

10 TLDs

- Top 10 (10)
- Middle (40)
- Bottom 10 (10)

TLD Type ▼

Trend ▼

TLD League Table

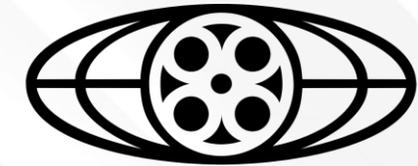
From January 1st 2022 - Today

Search league table 🔍

	LW	TLD	Country	Abuse rate (%)	No. Domains
51	▲ 52	.CN	CHINA	2.4100	7,445,126
52	▼ 51	.SHOP		2.4668	1,592,980
53	53	.CLUB		3.1150	611,068
54	54	.XYZ		3.1421	3,441,768
55	55	.CC	COCOS (KEELING) ISLANDS	3.4768	985,424
56	56	.ONLINE		5.2333	2,321,750
57	57	.VIP		5.8794	711,914
58	58	.LIVE		7.4236	654,640
59	▲ 60	.SITE		8.9955	1,218,019
60	▼ 59	.TOP		9.0407	2,010,937

Illustrative

Our first partners are on board...



MOTION PICTURE ASSOCIATION OF AMERICA

React



UNODC

United Nations Office on Drugs and Crime

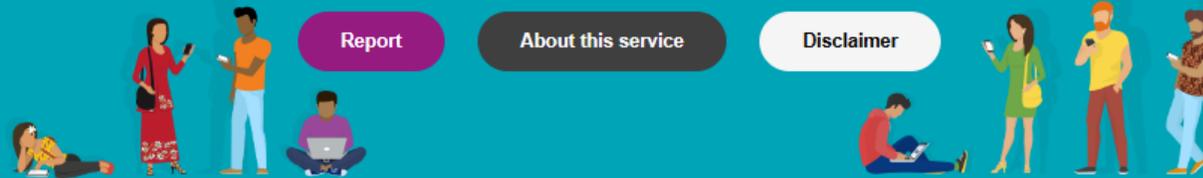
We hope you join the Global Signal Exchange as well...



Check a website:

Check if a website or link is a scam, phishing or legit...

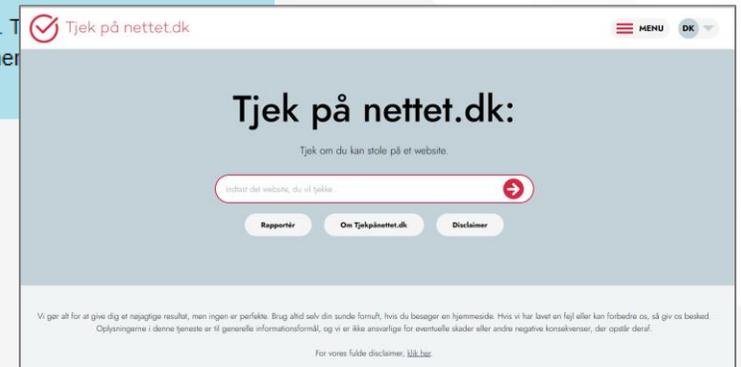
Enter the website address you'd like to check ...



Disclaimer

We make every effort to bring you the most accurate information we can, but nobody's perfect. If we've made a mistake or can improve on our site, please let us know. This service is for general information purposes and we are not responsible for any damages or other negative consequences arising from it. For our full disclaimer

Foundation Partners



Some sites are implemented by banks individually, others as group

FraudSMART
Informed. Alert. Secure.

MENU

Check a website

Check if a website or link is a scam, phishing or legit...

Enter the website address you'd like to check...

Disclaimer Latest Scams



القائمة الرئيسية AR

مجلس الأمن السيبراني
CYBER SECURITY COUNCIL

تحقق من أي موقع إلكتروني

تحقق من أي موقع إلكتروني أو رابط لمعرفة ما إذا كان آمناً أم محاولة تصيد أو احتيال

اكتب اسم الموقع الإلكتروني

الإبلاغ عن عملية احتيال من نحن

مبادرة من مجلس الأمن السيبراني
CYBER SECURITY COUNCIL

بالشراكة مع **GASA** **en**



MENU

Check a Website:

Check if a website or link is a scam, phishing or legit...

Enter the website address you'd like to check...

Report a scam About Us

Scam Alerts



Is Apkft.xyz Legit or a Scam?

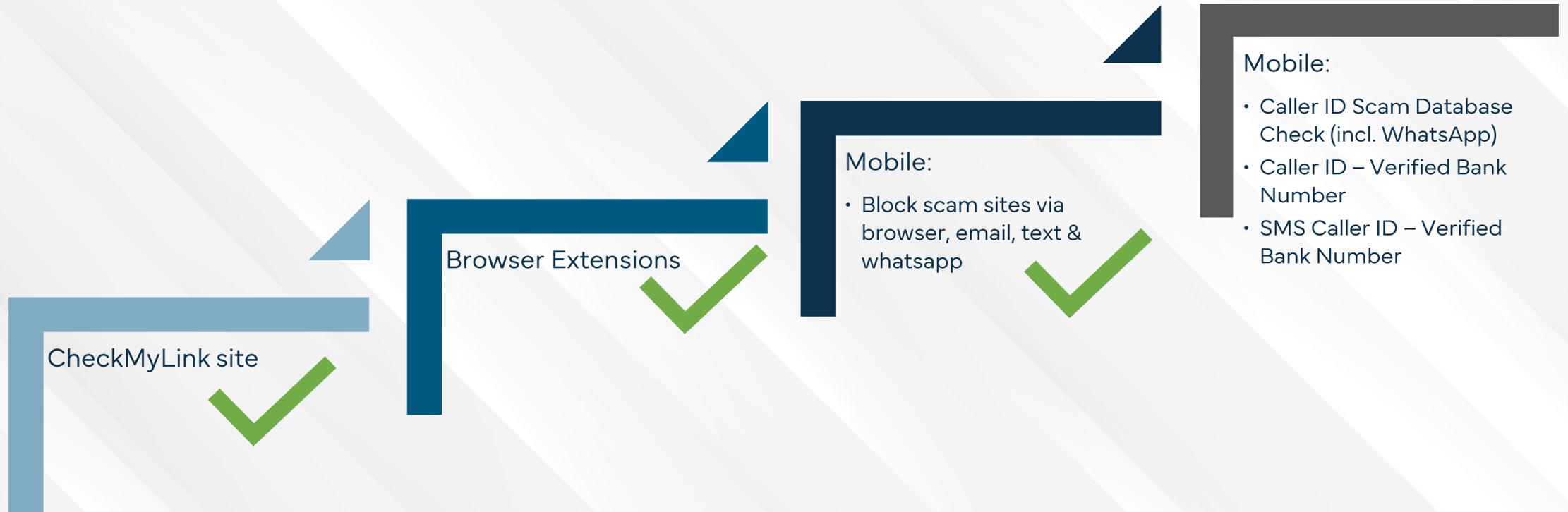
Apkft.xyz has been popular on ScamAdviser with many users wondering whether it's fake or real. Well, this has prompted us to do an in-depth analysis to help you know all there is to know about Apkft.xyz and whether it's real or fake. Apkft.xyz is a blog site focusing on several topics including...

READ MORE

Tips & Support

How Do I Get Money Back From a Scammer?

If you are indeed dealing with scammers, the procedure (and chance) of getting your money back varies depending on the payment



All features can be delivered and within 4 weeks in your look & feel
No internal IT is needed for implementation and maintenance



Use Our Data
to Protect
Your Users



Share Phishing
& Scam Sites
With Us!



Join Our Network
to Share
Intelligence

Contact us at Partner@GASA.org

Interested in Joining our Fight?



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