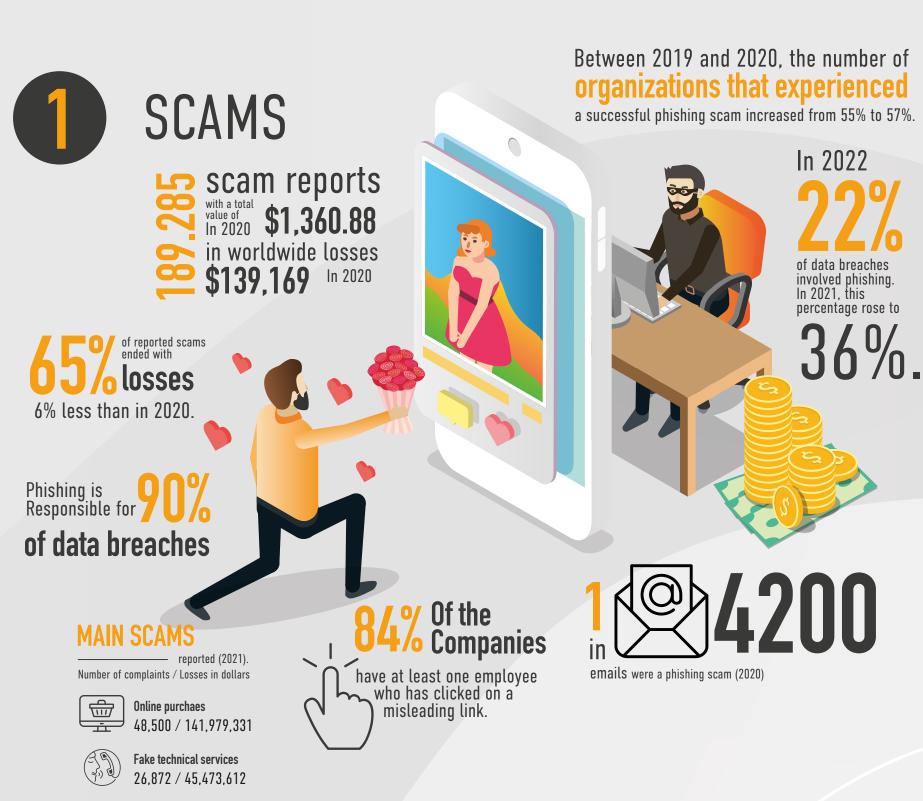
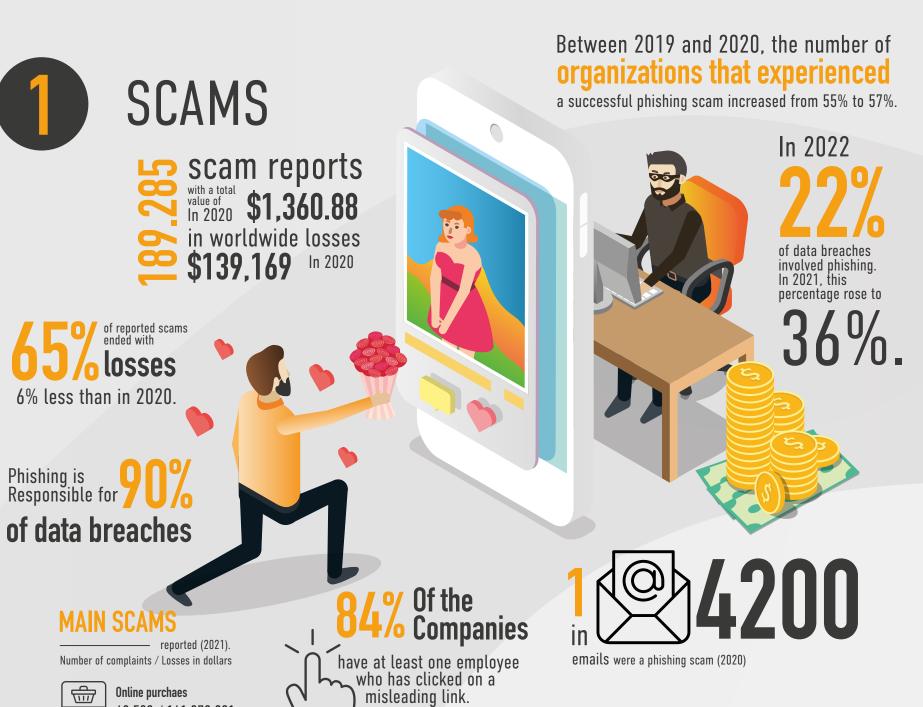
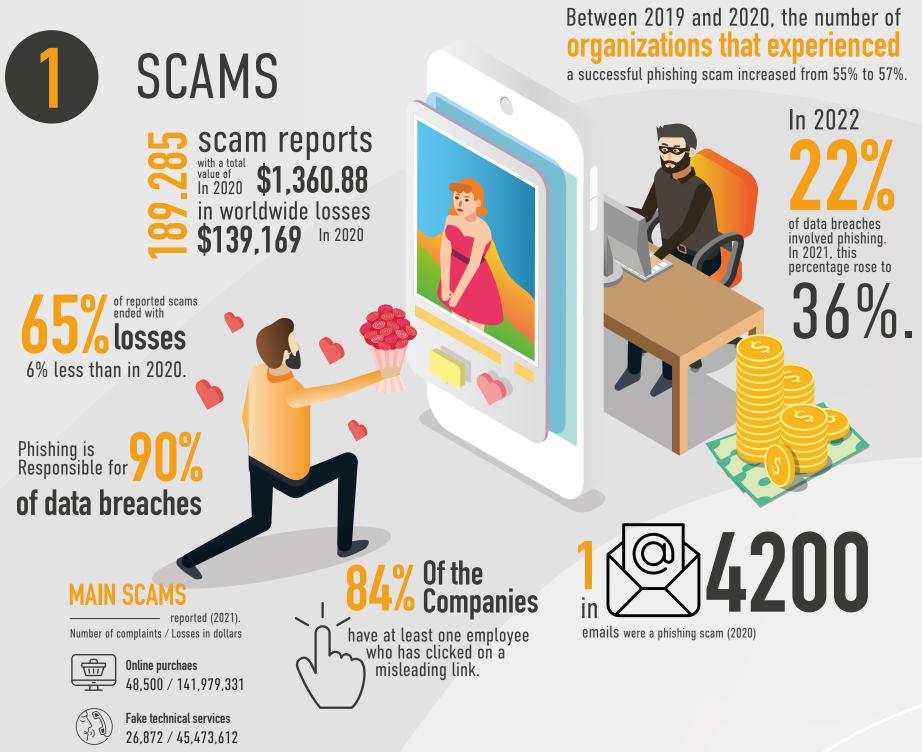
TYPES OF FRAUD



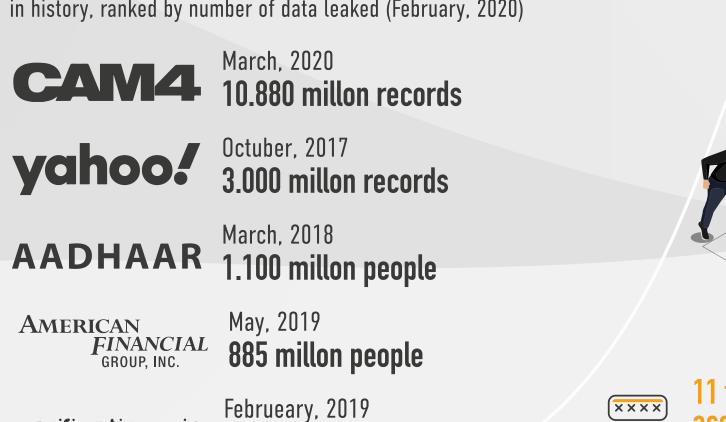
Love or dating app scams 48,500 / 141,979,331



SYNTHETIC







763 millon users

Linked in June, 2021
763 millon users

facebook April, 2019
700 millon users

yahoo! 2014 700 millon accounts

verifications io

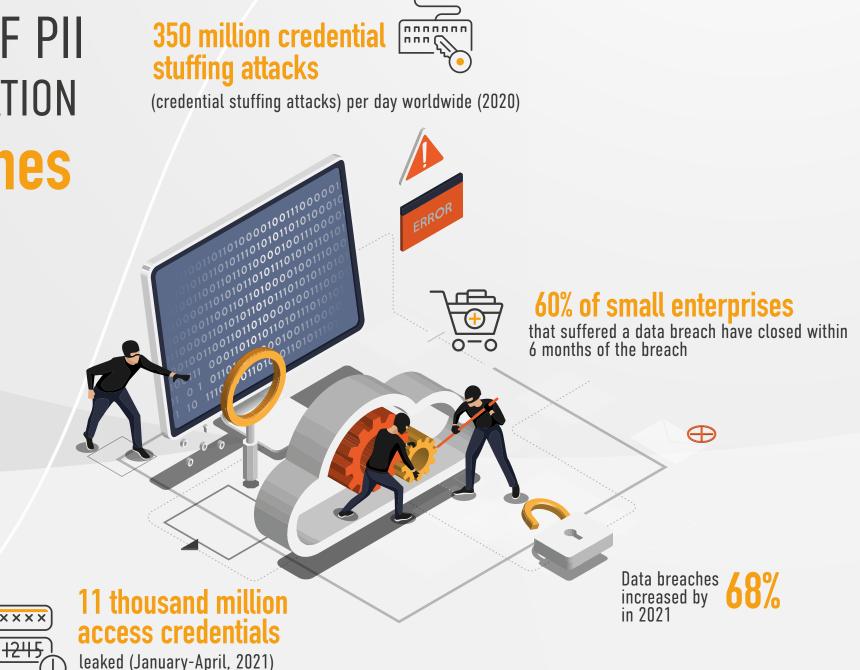
Novembre, 2019

November, 2019 **AdultFriendFinder**

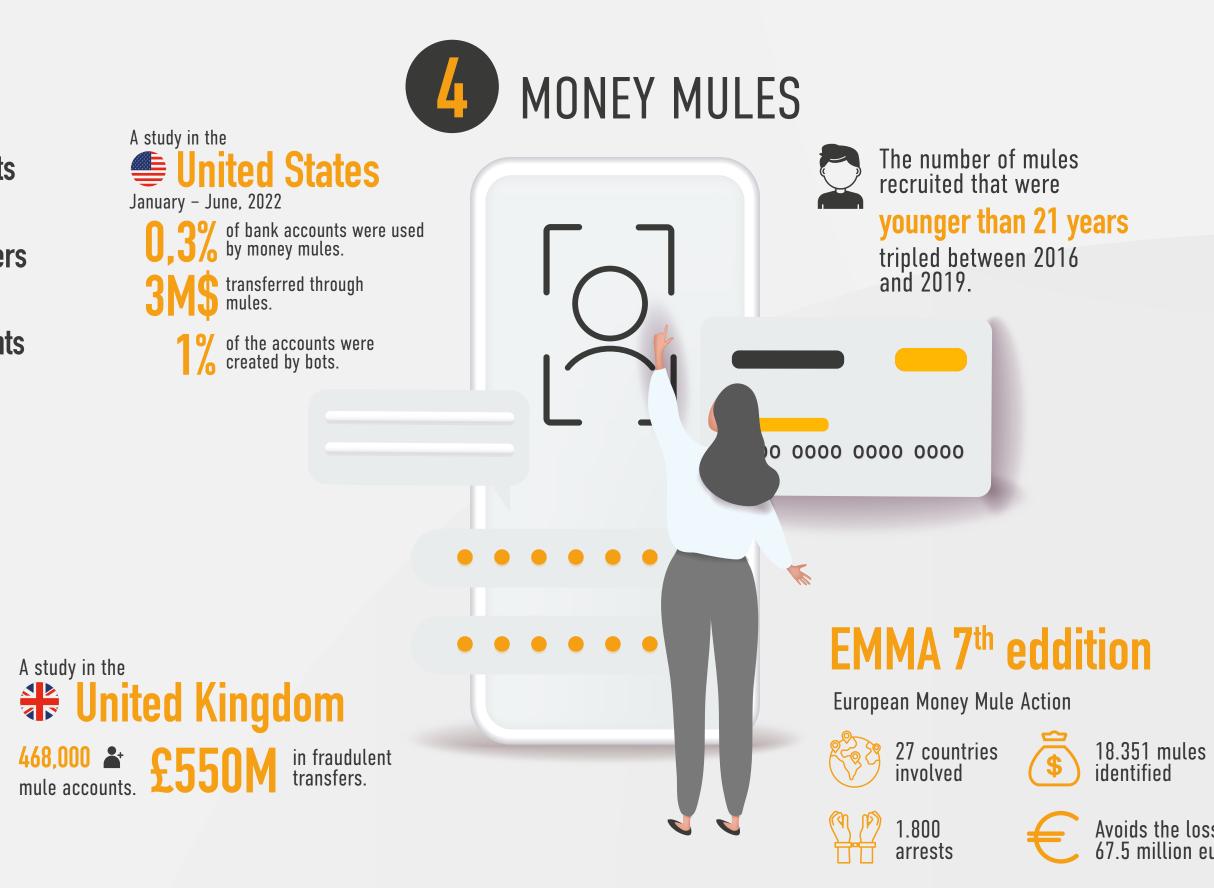
412.2 millon accounts















2019: 650,523

2020: (+113.45%) 1,388,540

2021: (+3.32%)

1,434,695 2022 (January-June): 603,591



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Source: • Federal Trade Comission • Persona Identities • Data Breach Investigations Report | Verizon, 2022 • Payment Intelligence Report | Fraugster, 2022. • Upguard.com • Akamai Technologies • Verify It's You: How Users Perceive Risk-Based Authentication | Stephan Wiefling, Markus Durmuth, Luigo Lo Iacono. IEEE. May/2021 • BioCatch • Cifas • Barclays • Europol • Digital Trust and Safety Index | Sift. 2021 • Bad Bot Report | Imperva. 2022 • OpSec Security