

IMPOSTOR EMAIL THREATS

What You Need to Know to Recognize and Stop Them

Impostor email threats (also called business email compromise and CEO fraud) have hit more than 17,000 companies since the FBI's Internet Crime Complaint Center (IC3) began tracking this type of scam in late 2013. These attacks have collectively scammed victims out of more than \$2.3 billion globally. Many messages will be quickly recognized by recipients as phishing and discarded. But the small few that succeed can yield millions of dollars in fraudulent transfers.

Here are some facts about impostor emails from Proofpoint research.



4 TYPES OF IMPOSTOR EMAILS

SPOOFED NAME
The name of the spoofed executive in the "From" field. But the email address is an outside email account (such as Gmail) that belongs to the attacker.



75%

21%



REPLY-TO SPOOFING

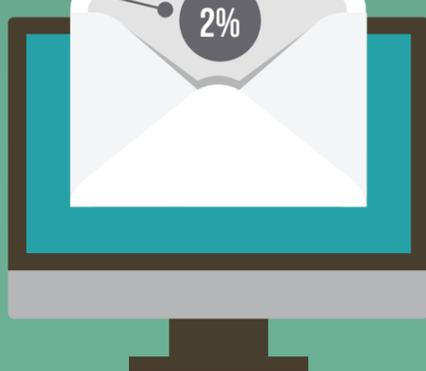
The "From" name, address field, and reply-to name are the real ones of the executive being impersonated. But the "Reply-to" address is the impostor's.

LOOKALIKE DOMAIN
The attacker's "From" address is close enough in appearance to the impersonated executive's to fool busy recipients.



2%

2%



SPOOFED SENDER

(WITH NO REPLY-TO ADDRESS)
The impostor email uses the name and email address of the spoofed executive. But the email does not contain a "Reply-to" address.

IMPOSTOR EMAIL TARGETS

CFO

HR

Finance

Payroll

COO

Specialist



47%

25%

13%

8%

5%

1%

IMPOSTOR EMAIL TOPICS

Tax Information

Wire Transfer

Urgent

Greeting

Confidential

Acquisition



30%

21%

21%

19%

7%

2%

