Scam involving PayPal using data obtained from the V8 Bulletin Board

Peter Garton, an RV8 member in Germany, posted a "PayPal scam!" warning on the V8 Bulletin Board on 26th November 2012 saying "I have just received a mail from Paypal purporting that I have transferred a sum of money to Simon Austin. One should open up a selection if sites if I was in any doubt about the transfer. There was one tiny mistake in the text which was quite substantial in its entirety. I did not open the mail and binned it immediately and herewith issue a warning that this scam is around and it targeted at our bulletin board." A copy of the email Peter received is reproduced as an image below. Presumably to get a refund you have to provide details of your bank account and then - bingo for the scammer! As usual these scams can be very convincing but do take care. By the way, the V8 Register ceased using PayPal as its online payment system several years ago and switched to a better quality of service from WorldPay because of the poor service standards experienced at the local PayPal office in Richmond upon Thames.

Oxford Moden

Von: "service@intl.paypal.com" <notification@admin.net>

Gesendet: Montag, 26. November 2012 12:33

Betreff: You've sent a payment (transaction dispute - ID:5WR54413KR350193D)



You've sent a payment

Transaction ID: 5WR54413KR350193D

Dear customer,

You've sent a payment for \$220.00 AUD to John Austin.

Please note that it may take a little while for this payment to appear in the Recent Activity list on your Account Overview.

View the details of this transaction online

Note: If you haven't authorized this transaction ,click the link below to remove limitations to your account and get full refund.

Go to the Help Center and remove you limitations at: https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">https://www.paypal.com/secure/cgi-bin/webscr.cmd="contact_us">

Amount: \$220.00 AUD

Currency conversion: \$291.85 NZD = \$220.00 AUD

Exchange rate: 1 NZD = 0.753825AUD Sent on: 20 November 2012

Yours sincerely, PayPal

Help Center | Resolution Center | Please do not reply to this email because we are not monitoring this inbox. To get in touch with us, log in to your account and click "Contact Us" at the bottom of any page.

Copyright © 2012 PayPal Inc. All rights reserved.

Consumer advisory: PayPal Pte Ltd, the Holder of the PayPal™ payment service stored value facility, does not require the approval of the Monetary Authority of Singapore. Consumers (users) are advised to read the terms and conditions carefully.



PayPal Email ID PP118