

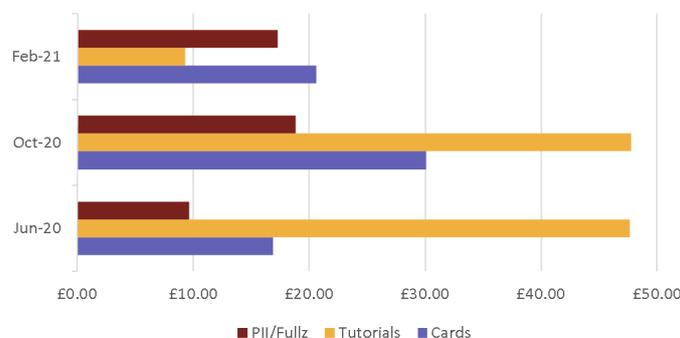


Key Points and Developments

- There were roughly 13,306 adverts for fraud-related items available in February 2021. This is slightly lower than in October 2020.
- The three main markets identified for selling fraud items were 'White House Market', 'DARKODE' and 'Torrez'.
- Compromised accounts make up for the most advertised fraud item with roughly 6240 adverts, followed by fake identity documents (1602 adverts) and stolen personal information (2,000 adverts)
- DarkMarket has recently closed/exit scammed – the next largest market is DARKODE, and has been steadily gaining popularity.
- A sharp rise in 'checking services' (such as Criminal Background, Credit and Passport checks) has been seen.
- The average cost of tutorials has dropped sharply, although most are poor quality.

Average price of items across markets		
Item	Avg. Price	Change
Credit Cards	£20	-£4
Fraud Tutorials	£9	-£39
PII/Fullz	£17	-£3

Feb'21 - Item cost by quarter



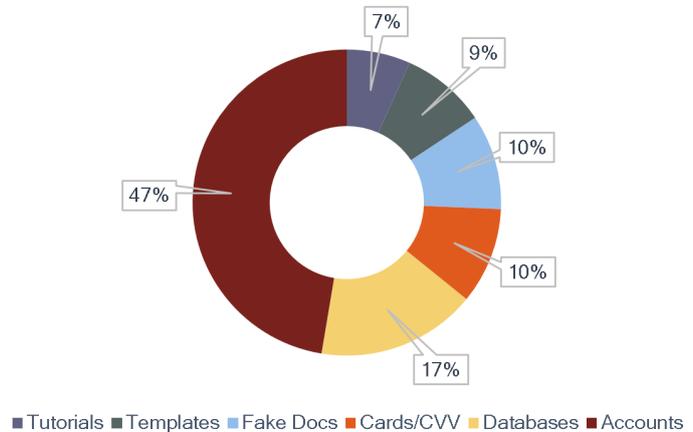
Due to the change in markets, it is difficult to accurately assess price trends. Whilst there seems to be a drop in prices across the board, the sharp drop in tutorial cost is due to DARKODE being flooded with a large number of cheap (and poor quality) tutorials.

Compromised accounts made up the majority of items for sale in February 2021, followed by Databases/PII and then Cards/CVVs.

Many databases are old ones being resold, with many freely available elsewhere.

Templates are popular across all marketplaces and have improved in quality, even since last quarter.

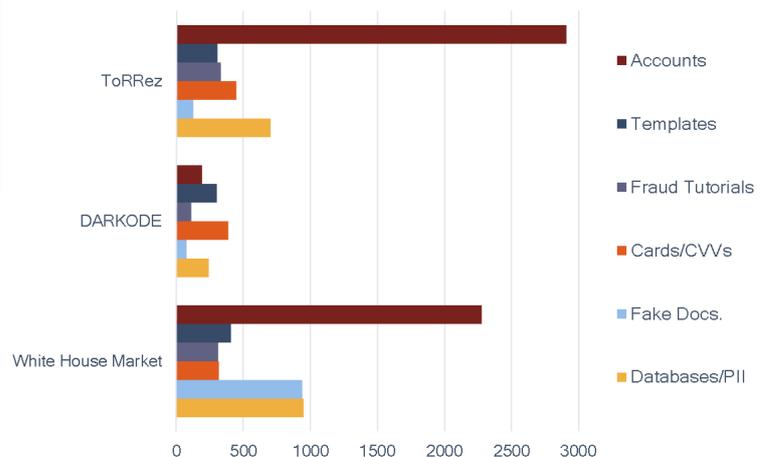
Feb '21 - Advert by type



Compromised accounts are most popular on ToRRez and WHM, followed with leaked database. WHM has seen a surge in fake documents, many of which are of a very high quality.

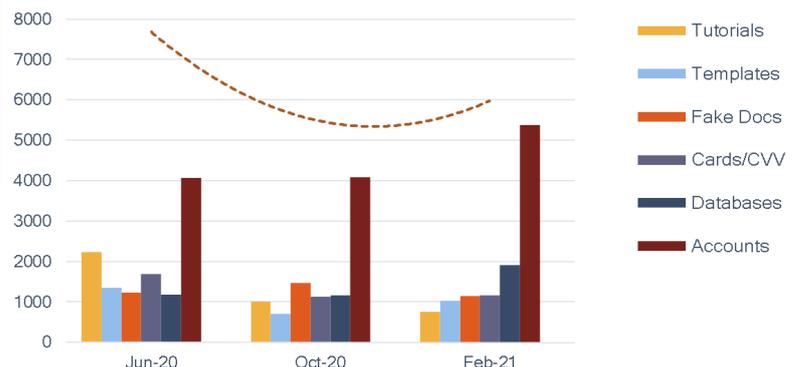
DARKODE has a much smaller number of accounts than the other sites, likely due to it being a newer marketplace.

Feb '21- Advert types by marketplace



The closing of DarkMarket makes it difficult to compare quarters, however we can see a steady rise of compromised accounts for sale, and roughly similar levels for other commodities.

Feb '21 - Advert types by quarter



Examples - Dark Web Market Adverts February 2021

Producer: **goldapple - 4.4** 

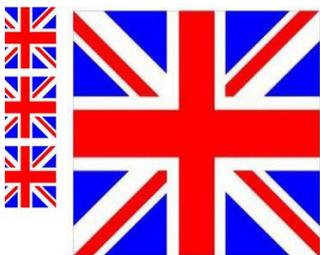
Price: **£3.76** | USD 5.0 | CAD 6.53 | EUR 4.22 | RUB 377.14 | AUD 6.87 | NZD 7.44

Experian Credit Report PSD Template

This template is fully editable. And is perfect for identification and verification.

We promise
- Your order will be delivered instantly.
- If you are not satisfied with your order we will refund your order.

An advert for a Credit Report template- these are good quality, and allow for easy, guided editing using Adobe Photoshop.



united kingdom passport psd template

No reviews, be the first!

Producer: **goldapple - 4.4** 

Price: **\$10.0** | CAD 13.06 | EUR 8.45 | GBP 7.53 | RUB 754.28 | AUD 13.73 | NZD 14.88

United Kingdom Passport PSD Template

This listing is for our HIGH QUALITY United Kingdom Passport PSD Template.

This template can be edited for use in ANY of your fraud needs

This template is PERFECT because rather than having to buy a ton of passport scans from vendors, you can reuse these and make your own You can plug your Fultz ID information into the template for easy verification.

A similar advert for a UK passport template. This advert highlights the template's use for verification.

99% FRESH SNIFFED UK CCV



CREDIT/ DEBIT MIXED

Sold by	center Rank 1 Verification Level 3
Items Available	Unlimited
Item views	81
Price	£25.67 (\$35.00) 0.00095484 BTC 0.232
Finalize Early	Disabled
Category	All Items >> Fraud >> CVV & Credit Cards
Product Type	Digital

This advert is for mixed credit and debit cards - this means the buyer will not know exactly what they are getting and has to trust on the sellers reputation.

UK FAKE ID DVLA QUALITY DRIVING LICENCE - NEW VENDOR SALE 50% OFF



Category: Services -> Fake Documents (Physical)

Price (Flat): GBP 89 (\$121.50 €101.43 AUD159.56 CAD155.19)

Price (XMR): 0.805940414742

Measurement unit: Piece

Shipping: from: United Kingdom to: Worldwide

Views: 1553

Shipping methods:

- uk royal mail : GBP 7 (XMR 0.063388571946)
- worldwide royal mail : GBP 21 (XMR 0.190165715838)

This shows that there is still very much a market for fake physical driving licenses, and they are significantly more expensive than digital documents/templates.

Peter Darby Associates (PDA) is a specialist counter fraud training and consultancy company founded by Peter Darby.

We offer specialist online training in *Investigating Fraud on the Dark Web*, *Digital Document Forensics* and *Open Source Intelligence* as well as a number of blended and classroom taught Counter Fraud Courses, including *Accredited Counter Fraud Specialist Programmes*.

To find out more contact Peter at: peter@pdacounterfraud.co.uk or go to: www.pdacounterfraud.co.uk