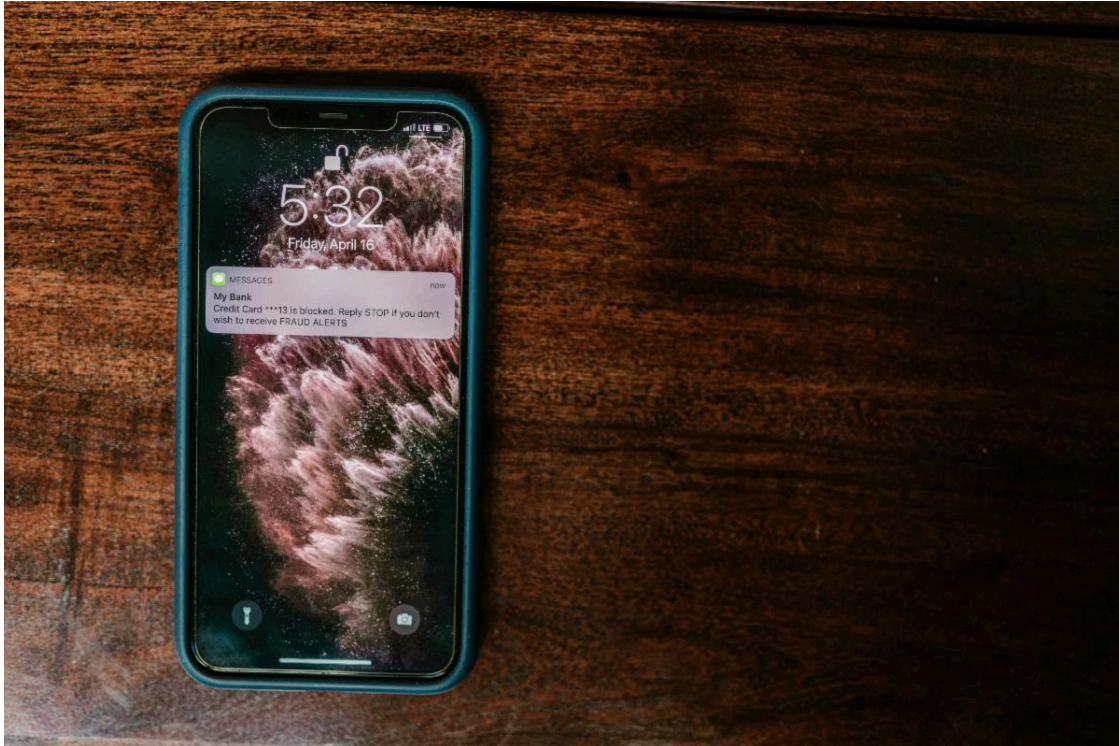




The Investigator Newsletter

Phishing Texts & Smishing Attacks



The Digital Hook: Understanding Smishing

About Us

Since 2000, BCSI Investigations Inc. has performed thousands of successful investigations. Our integrated team of investigators and support services ensure that the investigations are conducted promptly with leading-edge techniques.

The Digital Hook: Understanding Smishing

We've all seen them: a "missed delivery" notification with a suspicious link, or a frantic alert that your bank account has been frozen. These are smishing attacks, a portmanteau of "SMS" and "phishing." While email phishing is the old guard, smishing is the modern predator, leveraging the high open rates and personal nature of text messaging.

How Smishing Works

Unlike emails, which often land in spam folders, texts hit your pocket instantly. Scammers use social engineering to create a sense of urgency or fear, hoping you'll click before you think.

The goal is usually one of two things:

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1. **Credential Theft.** Leading you to a fake login page (cloned to look like Netflix, Amazon, or a bank) to steal your username and password.
2. **Malware Installation.** Prompting you to download a "tracking app" that is actually spyware designed to monitor your keystrokes.

Red Flags to Watch For

- **The "Urgent" Hook.** Phrases like "Action Required Immediately" or "Your account will be deleted in 1 hour."
- **Suspicious Links.** URLs that look almost right but are slightly off.
- **Unexpected Success.** Winning a contest you never entered or receiving a refund you weren't expecting.

How to Protect Yourself

- **Never Click.** If a text seems official, go directly to the company's verified website or app instead of using the link provided.
- **Report and Block.** Use your phone's "Report Junk" feature and block the number immediately.
- **Enable 2FA.** Use Two-Factor Authentication (preferably an authenticator app rather than SMS) so that even if a scammer gets your password, they can't get into your account.

To stay up to date with scams, listen to [Scams 360](#) wherever you get your podcasts.

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