



## **SAMPLE 1**

**From:** [Affinonline](#) – [zheng@caps.fsu.edu](mailto:zheng@caps.fsu.edu), [rbrickley@fsu.edu](mailto:rbrickley@fsu.edu), [thomas.merrell@aamu.edu](mailto:thomas.merrell@aamu.edu)

**To:** [Undisclosed recipients:](#)

**Subject:** Your account cannot be accessed

We have detected error in your profile. Therefore your account is inaccessible until you resolve this problem.

[Click here to resolve](#)

Thank you

Affinonline

## **SAMPLE 2**

**From:** [Affinonline](#) – [dreeves@barstow.edu](mailto:dreeves@barstow.edu) , [Amber.Rutledge@royalroads.ca](mailto:Amber.Rutledge@royalroads.ca) .

**To:** [Undisclosed recipients:](#)

**Sent:** Thursday, June 25, 2015 8:56 AM

**Subject:** Systems maintenance (important)

We are currently undergoing an upgrade to improve our services. All customers are therefore required to re-confirm their details. All unconfirmed accounts will be blocked.

[Click here to confirm](#)

Thank you

Customer Service



### **SAMPLE 3**

From: gogicl@tcd.ie  
Subject: 1 New Message  
Date: Sun, 21 Jun 2015 02:57:27 -0700  
To:

Dear Valued Customer,

You Have 1 New Message

[Click Here To Read](#)

Thank you for banking with us.

Sincerely,  
Affin Bank

### **SAMPLE 4**

From: Affin Online (ayanez@barstow.edu)  
Sent: Wednesday, 24 Jun, 2015 12: 18 PM  
To:  
Your access has been locked for verification.  
Click here to unlock

Thank you  
Customer Service

### **SAMPLE 5**

From: Affinonline (ndavis@nwic.edu)  
Sent: Friday, 26 Jun, 2015 11: 18 AM  
To:

Dear Customer.  
For your protection, click here to validate your account.

Thank you.

### **SAMPLE 6**

From: Affin Online (ANDERKM@mailbox.sc.edu)  
Sent: Tuesday, 16 Jun, 2015 12: 10 PM  
To:

Your account has been placed on temporary hold due to one of the following reasons  
\* You did not carry out the last update.  
\* Incomplete profile details

Click here to resolve

Thank you  
Affin Online

### **SAMPLE 7**

From: Affin Online <andrea.morris@aamu.edu>  
To: Undisclosed recipients;;  
Date: 07/01/2015 08:45 AM  
Subject: You have one new message

Your account has been placed on hold due to irregularities in your profile details

Click [here](#) to resolve.

Thank you  
Customer service



### **SAMPLE 8**

From: Affin Online <JHenry@npcc.edu>  
To: Undisclosed recipients;;  
Date: 04/07/2015 01:09 PM  
Subject: Affin Bank Update required

Dear Valued Customer,

You are required to validate your Affin Bank online details to keep it safe from online threat.

Kindly use our website below.

<https://rib.affinonline.com/rib/pb/logon>

Thank you for using Affin Bank Internet Banking Services!

Have a great day ahead.

Affin Bank Berhad

*(Correct website address furnished but redirected to phishing site)*

### **SAMPLE 9**

From: Affin Online <Deborah.Gresham@umpqua.edu>  
To: Undisclosed recipients;;  
Date: 04/07/2015 01:40 PM  
Subject: Access suspended

Your access has been locked out for verification

Click [here](#) to proceed

TAC is required to complete this update.

Thank you.

Affin Bank Berhad

### **SAMPLE 10**

From: Affin <dcollin1@tcd.ie>  
To: Undisclosed recipients;;  
Date: 07/13/2015 02:55 PM  
Subject: Restricted Account

Dear Customer,

You Have 1 New Message

[Click Here To Read](#)

Regards



### **SAMPLE 11**

From: AFFIN Online <sabine.haring@uni-graz.at>  
To: Undisclosed recipients;;  
Date: 07/13/2015 05:22 PM  
Subject: Action Required

Click [here](#) to secure your account

Thank you  
Customer Service

### **SAMPLE 12**

**From:** Affin Customer Service [mailto:ADAlan9512@schreiner.edu]  
**Sent:** Monday, 20 July, 2015 11:25 AM  
**Subject:** Your Online Access Suspended

DEAR CUSTOMER,

Your Account Profile has been temporarily suspended. We implore you to REACTIVATE your Account profile in order to continue with Account.

[Click here to REACTIVATE](#)

Thank You.

### **SAMPLE 13**

**From:** AFFIN Customer Services [mailto:laura.edelen@sccky.edu]  
**Sent:** Tuesday, July 28, 2015 11:46 AM  
**Subject:** Important -Access has been locked

Your access has been limited. Follow the link below to resolve now

[Click here to proceed](#)

Thank you  
AFFIN Customer Care



### **SAMPLE 14**

**From:** Customer Service <[mccormickaj@hendrix.edu](mailto:mccormickaj@hendrix.edu)>  
**Date:** 26 July 2015 12:05:44 SGT  
**To:** Undisclosed recipients:;  
**Subject:** **Your access has been limited**

Certain restrictions has been placed on your account. Click [here](#) to resolve

Thank you

### **SAMPLE 15**

**From:** "Customer Services" <[caitlyn.blair@scky.edu](mailto:caitlyn.blair@scky.edu)>  
**Date:** Tue, Jul 28, 2015 at 2:02 AM  
**Subject:** Important -Access has been locked



Your access has been limited. Follow the link below to resolve now

[Click here to proceed](#)

Thank you  
Customer Care

### **SAMPLE 16**

**From:** AFFIN Customer Service <[info5@affin.com.my](mailto:info5@affin.com.my)>  
**To:**  
**Sent:** Tuesday, August 4, 2015 2:49 PM  
**Subject:** 1 urgent message

Dear Customer,

You are required to re-authenticate your details.

[Click here to proceed](#)

Thank you for using AFFIN Online