

Below are examples of fraudulent e-mails presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples



From: **UPS Data Secure** >

To:

Yesterday at 5:03 AM

Delivery failed (Unsuccessful delivered)47183-134-96

Hi r [REDACTED]@hotmail.it,

Delivery Failed(Courier was unable to deliver the parcel to you).

From HOME DEPOT

Missed a delivery on

04/18/2022

11:35 PM

[Reschedule your package delivery >](#)



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From: EXPRESS SERVICE UPS <expressserviceups.008@gmail.com>

Date: 20 April 2022 at 18:27:46 BST

To:

Subject: MAIL MANDATE DEPOSIT



MAIL MANDATE DEPOSIT

Hello Dear Customer: [REDACTED]

This email is sent to you to confirm receipt of your letter containing the amount of **£ 310.00** issued by [MRS:Lenka](#)

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----- Forwarded Message -----

From: "U.P.S" <info@contourarx.com>

To:

Sent: Wed, Apr 20, 2022 at 11:31 AM

Subject: your_order_n52364203

[REDACTED] You've been chosen for UPS
reward



Dear UPS user,


You have been selected to get an exclusive reward!

To qualify for this special offer, simply complete our 30-second marketing survey about your experiences with **UPS**.

Click **OK** to start.



[usrwww.optusnet.com.au]

 [usrwww.optusnet.com.au]

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From: UPS <inure@fuelinjectorservices.com.au>

Date: April 20, 2022 at 11:53:01 AM EDT

To: undisclosed-recipients;

Subject: Your package with us



Dear Customer,

Your recent package is still waiting for delivery.

In order to complete the delivery of your parcel please confirm the payment (amount: \$ 2.00) to our logistics charges. We appologize for any inconvenience caused and we advise you to carefully check your information in the next 48 hours.

Deliver Now [u26426934.ct.sendgrid.net]

Kind Regards,

Thank you for choosing us.

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De : UPS-Canada® [REDACTED]

Envoyé : 8 janvier 2021 08:41

À : [REDACTED]

Objet : Shipping-Alert/Address Incomplete; - PARCEL/ONLINE-GATEWAY-Number: 471949 Our reference number: 8284/ 5155 hkpo.ca order of 2 x "GOV.CA-POST 01/08/2021"



Hello [REDACTED]

We tried to deliver your package, but didn't complete it. Please note that we attempted to deliver your package to you on **01/07/2021 and 01/08/2021**.

Status: Delivery attempt; Incomplete address

[Schedule New Delivery \[vps-cebcd03c.vps.ovh.ca\]](#)

(Additional shipping fees may apply)

Your parcel will be kept in our UPS warehouse until January 08, 2021.

After this period, it will be returned to the sender.

Depending on the package type, the sender may be responsible for the return shipping fees.

Need a hand?

If you're having any problems whatsoever with the booking process, just visit our online [Help Centre \[vps-cebcd03c.vps.ovh.ca\]](#), where you can check out our handy FAQ guides covering everything from order confirmation to packaging advice.

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You are receiving this email because you've registered on [www.ups.com \[vps-cebcd03c.vps.ovh.ca\]](#)

[\[link.dpdlocal-online.co.uk\]](#)

If you believe this has been sent to you in error, please safely [unsubscribe \[vps-cebcd03c.vps.ovh.ca\]](#).

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From: "U.P.S.-Canada" [REDACTED]

Date: January 8, 2021 at 2:49:00 PM EST

Subject: Request n° 1824299611 Placed On 1/8/2021 - 9376BD45A/2021/-657440232-- Welcome to a new frontier: 456277 Our reference number: 4321/ 3943 1/8/2021 "-POST

Reply-To: [REDACTED]



Hi [REDACTED]

We tried to deliver your package, but didn't complete it. Please note that we attempted to deliver your package to you on **01/05/2021** and **01/06/2021**.

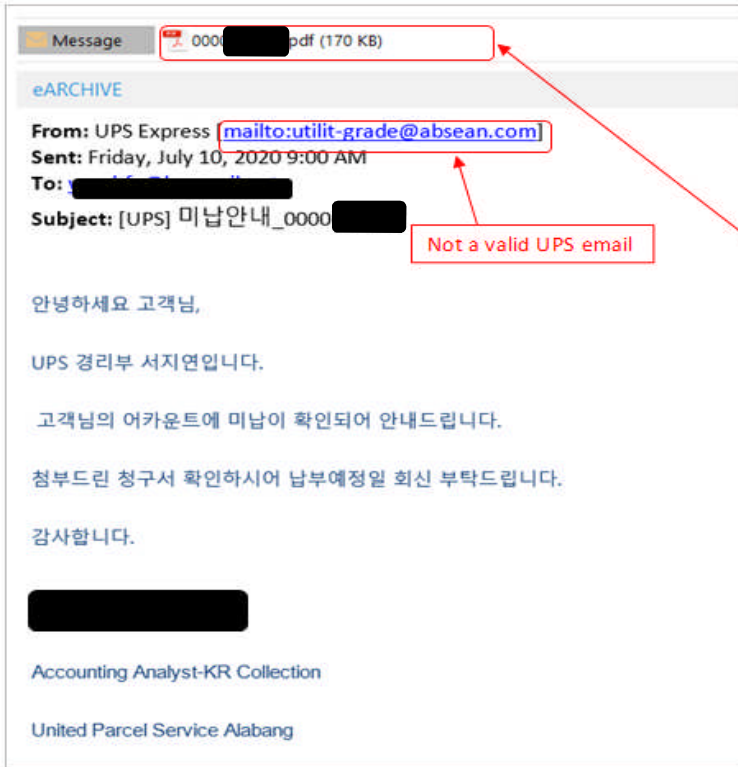
Delivery Status: Incomplete address; Read More [vps-2e11947.vps.ovh.net]

Your parcel will be kept in our main UPS warehouse until January 08, 2021.

Kindest Regards,
The UPS® Team

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Not a valid UPS email

An invoice attachment requesting to be 'unlocked.'



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Track&Trace

Tracking Number

Your package is ready to be shipped! Your remaining postage cost is \$3, this payment must be completed within 24 hours.

[Complete \\$3 shipping payment now](#)

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Text Message
Today 9:34 AM

Hi [REDACTED] we are
having issues releasing
your package

Please update shipping
directions [ca.trcck.com/
1ebf9d](https://ca.trcck.com/1ebf9d)

Reply Stop to Opt Out

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From: Customer Care [mailto:no.reply@shipment-confirm.com]

Sent: Friday, February 7, 2020 7:58 AM

To: [REDACTED]

Subject: [EXTERNAL] UPS Ship Notice



You have a package coming.

Scheduled Delivery Date: Saturday, February 08, 2020

This message was sent to you at the request of Customer Care to notify you that the shipment information below has been transmitted to UPS. The physical package may or may not have actually been tendered to UPS for shipment.

Shipment Details

From:	Customer Care
Number of Packages	2
Scheduled Delivery:	Saturday, February 08, 2020
Weight:	3.0 LBS
Reference Number:	139

Use the link below to track your package:

**Not a valid UPS link.
Actual link is different.**

<http://www.ups.com/WebTracking?track=Y2g535cXmd26+9kQ0jodihssgyQ==>



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From: Thank you UPS! <noreply@[REDACTED].com>
Date: Jan 10, 2020 2:43 PM
Subject: 2020 Special ✓ [REDACTED] You Have (1) New Survey Reward Ready to Claim.--
To: [REDACTED]
Cc:

Thank you for your trust on UPS!

Because you helped provide extremely valuable consumer data, you may now choose some of the following exclusive rewards.

Please understand that due to increased volume during the holiday season, there is a very limited supply of risk free trials, and if you leave this page without claiming your reward, we have no choice but to give another random visitor a chance to participate in our surveys rewards program.

click [here](#) to remove yourself from our emails list

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From:  UPS  <3UVaynXMoNnkq4tZxj@ayyypjvucyelpv4okhlbzb9tip.com>
Date: Sat, Jan 11, 2020 at 12:08 AM
Subject: The UPS Gift Giveaway
To: 

★ UPS® Rewards ★

WHAT'S YOUR WHISH?

Wishes Granted !



The UPS Gift Giveaway

Take Survey Now ▶

To remove yourself from our emails list, Please Reply 'Unsubscribe'

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From: UPS <[freetrial@\[REDACTED\].com](mailto:freetrial@[REDACTED].com)>
Date: Sat, Jan 11, 2020, 4:58 PM
Subject: Congratulations [REDACTED], it's Your Lucky Day
To: <[\[REDACTED\]@gmail.com](mailto:[REDACTED]@gmail.com)>

Congratulations

**Claim one of our free exclusive
reward offers (minimum value
\$90).**

if you can't see the images below please , click [here](#)

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Over \$4,000,000 in Offers given out so far!



User Survey 



Dear UPS user,

You have been selected to get an exclusive reward!

To qualify for this special offer, simply complete our 30-second marketing survey about your experiences with **UPS**.

Click OK to start.

OK

This offer requires paid participation within the Advertiser's rewards program, details apply - [see landing page disclaimers](#)

This rewards program is not endorsed, sponsored by or affiliated with any merchants listed above.
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This ad is sent by a third-party on behalf of the advertiser. All promotional fulfillment is the sole responsibility of the owner of the program. Please refer to the "program requirements" listed on the offer's registration page for further details.

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INFORMATIE:

Wij bieden de begunstigde een verzekering die de werkelijke geldwaarde van enig verlies of beschadiging van de zending dekt.

De scheepvaartverzekering van UPS voldoet inderdaad aan de algemene vereisten met betrekking tot het verlies of de beschadiging van goederen in doorvoer.

Uw post zal naar u worden verzonden zodra u de verzekeringspremie hebt betaald. Volg echter onze instructies.

We bevestigen uw afleveradres hieronder.



INSTRUCTIES OM TE VOLGEN : Benoeming in, **SUPER-MARKT, BAKKERIJ, BIBLIOTHEEK** of een **MOBIEL STATION** buy (01) coupon (s) herlaad (s) **PCS** van **€ 50,00 EUR** **tegoed** stuur ons dan de code (s) van herlaad (s) door deze kennisgeving te laten beantwoorden om de verzekeringskosten van uw post te betalen om de verzending naar uw adres te valideren.

Ga naar een supermarkt, een benzinestation, een bakker of een tabakswinkel of in een boekhandel en koop er een om PCS te herladen vanaf 50,00 € en om de code opnieuw in te laden om te betalen verzekeringskosten uw post.

NOTE: Het is noodzakelijk om ons op te sturen via ons adres

volgende e-mailcontact: serviceupsexpresse002@gmail.com

(01) **PCS**-laadcode van € 50,00 EUR om verzekeringskosten voor post te betalen. Na ontvangst en goedkeuring van de herlaadcode na verificatie, wordt uw e-mail onmiddellijk naar u verzonden. U ontvangt het per post binnen (24 uur) maximaal, vanaf de dag van ontvangst van de code van de PCS-navulling.

NOTE: als je je niet kunt verplaatsen, kun je de code online kopen door naar deze link te gaan: <https://egiftcards.be/pcs>, dan maak je je myPCS-account aan en laad je ze opnieuw vanaf **€ 50.00EUR** en jij stuur ons de accountcode die in het gedeelte **Mijn code** staat vermeld voor betaling van de kosten.

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Van: SERVICE UPS EXPRESS <serviceupsexpresse002@gmail.com>

Verzonden: Monday, April 15, 2019 12:00:29 AM

Aan: [REDACTED]

Onderwerp: DRINGENDE JURIDISCHE STAPPEN

JURIDISCHE PROCEDURES

Hallo : [REDACTED]

Wij informeren u dat er een **JURIDISCHE PROCEDURE** wordt gestart naar u toe door de klant Mevr. [REDACTED] na de terugtrekking van uw aandeel na een betaling via e-mail Via het internationale bedrijf UPS, een bewijs van een mogelijke poging tot zwendel via internet. Daarom moet je naar een supermarkt te kopen een (2) **PSC** vult het bedrag van **100€** of een (2) bon **€ 100**, dan terug **PSC** opladen codes vanaf nu ' hui om deze kosten af van de klant .Na goede ontvangst beschuldigde het opladen code **PSC** uw post Serras beschikbaar op uw adres zo snel mogelijk. Dan zullen wij u de informatie geven om het te herstellen. In totaal **210.00 €**. Als dit niet vóór de deadline is gedaan, geven onze veiligheidsdiensten u een stop omdat we het adres van uw huis hebben. U riskeert daarom een strafrechtelijke gevangenisstraf van **(5) jaar** opgeschort en een amandel van **75.000 , 00 €** om terug te betalen aan de klant, als de voorwaarden in deze waarschuwing dat wij u aanspreken niet worden gerespecteerd.

We verheugen ons erop nauw samen te werken met onze partners in de Franse Gendarmerie om de mogelijkheden voor het verbeteren van de veiligheid en beveiliging van degenen die getroffen zijn door dit soort oplichterij, te vergroten. Wij prijzen de internationale politie voor hun bereidheid om in dit opzicht met ons samen te werken en om de kwestie van politiebetrokkenheid tot internationale operaties tegen cybercriminaliteit te brengen.

Om dit te voorkomen, geef ons de **PCS -herlaadcode van 100 €** / binnen de tijd die is vastgesteld op dit e-mailadres

serviceupsexpresse002@gmail.com

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Verzonden: Sunday, April 14, 2019 11:53:40 PM

Aan: [REDACTED]

Onderwerp: UPS SERVICE INSTRUCTIES OM TE VOLGEN !!!

Geachte klant : [REDACTED]

We willen u laten weten dat we een postwissel hebben geregistreerd die op uw naam is uitgegeven voor een bedrag van € 100.00EUR in een van onze kantoren en wacht op de verzekeringskosten voor de verzending. Bevestig hieronder echter uw afleveradres:

:  [REDACTED] Ga vervolgens naar de verschillende plaatsen hieronder te kopen (01) PCS vullingen van € 50.00EUR en stuur ons de codes via ons volgende elektronische contactadres: serviceupsexpresse002@gmail.com

- 1- Supermarkt
- 2- Servicestation
- 3- Boekwinkel



Remarque: als je je niet kunt verplaatsen, kun je de code online kopen door naar deze link te gaan: <https://igiftcards.nl/pcs/>, dan maak je je myPCS-account aan en laad je het opnieuw vanaf € 50.00EUR en jij stuur ons de accountcode die in het gedeelte Mijn code staat vermeld voor betaling van de kosten.

We wachten op herlaad codes. Doe alsjeblieft het nodige in de kortst mogelijke tijd om je mail te ontvangen .



Met vriendelijke groeten,

UPS Europe Service.

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Bedankt dat je voor UPS hebt gekozen.

We wensen u een goede ontvangst, we wachten op de oplaadcodes PCS, voor al uw vragen, contacteer ons uitsluitend via ons volgende e-mailadres:

serviceupsexpresse002@gmail.com

belangrijk : als u deze e-mail wilt beantwoorden, gebruik dan de functie "beantwoorden" en zorg ervoor dat u de referentie van het bestand achterlaat in het onderwerp van de e-mail

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Van: SERVICE UPS EXPRESS <serviceupsexpresse002@gmail.com>

Verzonden: Monday, April 15, 2019 12:01:39 AM

Aan: [REDACTED]

Onderwerp: DE OFFICIÉLE PARTNERBELASTING VAN DE UPS-DIENST

Geachte klant: [REDACTED]

We hebben goede recepties van herlaadcodes. Weet je dat je alle kosten hebt betaald die we hebben ontwikkeld om de veiligheid van je geld te garanderen, nu blijft het de officiële partnerbelasting van de **UPS-service**, de officiële partner van de **UPS-service**, claimt de belasting van de Europese Unie. We betalen nog steeds een extra **100 €** om de belasting te betalen en sturen het vervolgens naar uw huis. Weet dat de bestelwagen bij u in de buurt geleend is nu is het aan u om de codes te kopen en ons dan op te sturen de codes zoals gebruikelijk.

weet ook dat uw saldo nu terug is tot **110 €**

Het internationale UPS-team

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Attention: [REDACTED]

I am Diplomat Lillian Adams from Benin Republic the Diplomatic Agent in charge of your Consignment Box I am right now in Portland International Airport Oregon with your Consignment Box please I will advice you to resend me your home address to my phone (360) 203-[REDACTED] once again to able me commence immediately to your home for the delivering am waiting to receive the information as you send

Diplomat Lillian Adam



Please the Airport Authority insisted that you have to secure the needed Document or you send them \$500 usd for the needed Document before the will release your Consignment Box for me the complete the delivery to you
Please the Airport Authority insisted that you have to secure the needed Document or you send them \$500 usd for the needed Document before the will release your Consignment Box for me the complete the delivery to you

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From: UPS Quantum View <pkginfo230@ups.com>

Date: 9/27/17 11:15 (GMT+02:00)

To: [REDACTED]

Subject: UPS Ship Notification, Tracking Number 1Z[REDACTED]26512



You have a parcel coming.

Scheduled Delivery Date: Thursday, 28/09/2017

This message was sent to you to notify you that the shipment information below has been transmitted to UPS. The physical parcel may or may not have actually been tendered to UPS for shipment. To verify the actual transit status of your shipment, click on the tracking link below.

[Shipment Details](#)

Not a valid UPS link



[Download the UPS mobile app](#)

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From: UPS.COM [mailto:info@[REDACTED].com]
Sent: Thursday, September 21, 2017 11:21 AM
To: [REDACTED]
Subject: [EXTERNAL] Suspension Alert !!



My UPS Expiration

Hello Customer, we've missed you!

Our records indicate that you have not taken advantage of our service recently. To keep your registration active and ensure you have access to all services associated with your [ups.com](#) ID, simply log in to UPS using the link below.

Login to [Reactivate your Account](#)

If you no longer have a need for your ID, do nothing and your registration will expire .

Thank you for choosing UPS. To learn more ways to make UPS work for you, please visit [Getting Started](#) . We hope you visit us again soon!

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This communication contains proprietary information and may be confidential. If you are not the intended recipient, the reading, copying, disclosure or other use of the contents of this e-mail is strictly prohibited and you are instructed to please delete this e-mail immediately.

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Links are not valid UPS links

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From: UPS <ups@theupstore.com>

To: [REDACTED]

Sent: Monday, July 24, 2017 10:21 AM

Subject: Delivery interrupted for shipment #021864

Your parcel has arrived, but the driver was unable to complete the delivery because nobody was present at your home address. A delivery notice was left in your mailbox. You can call UPS and reschedule the delivery, by confirming the information on the notice.

An electronic copy of the delivery notice can also be downloaded from the UPS website :

https://wwwapps.ups.com/WebTracking/view_deliverynotice?date=24/07&id=480668&dest=dalea

Not a valid UPS link

Shipping Service: UPS Ground

Date : July 24 2017

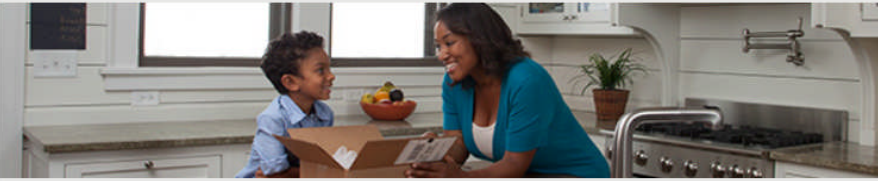

The delivery was interrupted because nobody could provide a pick-up signature

Thanks for shipping with us

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From: [REDACTED] <billing@buoc.biz>
To: [REDACTED]
Date: April 4, 2017 at 4:38 PM
Subject: Item pick-up notification #77777




Dear Costumer, [REDACTED]

Please note, that we have a package located at our Origin Sort Facility with your name on it.

- Receipt Number: RH4CA
- Expected Delivery On: April 9, 2017
- Class: Package Services
- Service(s): Shipping Location
- Status: Held in a Warehouse

In order to pick up your package,
please download and print the attached enclosure below with all the details regarding this item:

 [Download details](#) ← Link is not a valid UPS link

PLEASE NOTE THAT: If the package is NOT picked up in 72 hours, it will be returned to the sender.

Thank you,
[REDACTED]
Package Administrator
Canada Post (Parcel Division)

*** If the link do not work, you must move this letter from Spam Folder to Inbox. ***
** This is an automatic email notification, DO NOT REPLYto this email! **

© 2017 Canada Post Corporation

[UPS Privacy Notice](#)
[Contact UPS](#)

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De : UPS France [<mailto:pkginfo@ups.com>]

Envoyé : lundi 27 mars 2017 10:42

À : [REDACTED]

Objet : Avis d'expédition de votre commande Référence : BV.072572



Bonjour, [REDACTED] a été préparée et expédiée par notre centre logistique sous le numéro BV.072572

Un colis vous a été envoyé.

Date de livraison programmée : Vendredi, 31/03/2017

[Télécharger Votre facture concernant votre colis](#)

***Link is not a Valid UPS Link**

Ce message vous a été envoyé à la demande de B.F il vous avertit que les informations ci-dessous relatives à l'expédition ont été transmises à UPS par voie électronique. Vous pouvez télécharger gratuitement le logiciel Winrar qui vous permet d'extraire votre facture.

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Merci de ne pas répondre directement à ce message. UPS ne recevra pas votre message. Pour de plus amples renseignements sur les pratiques d'UPS en matière de confidentialité, consultez la Notice d'information sur nos pratiques en matière de vie privée. Pour toute question ou tout commentaire, rendez-vous sur Contacter UPS.


Ce message contient des informations personnelles, voire confidentielles. Si ce message ne vous est pas destiné, la lecture, la copie, la divulgation ou toute autre utilisation de son contenu est strictement interdite. Vous êtes donc invité à supprimer ce message immédiatement.

[Notice d'information UPS sur nos pratiques en matière de vie privée](#)

[Contacter UPS](#)

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From: UPS Quantum View [mailto:ups@ups-service.com]  May also look as if coming from ups@ups-shipment.com
Sent: Monday, December 05, 2016 12:21 PM
To: [REDACTED]
Subject: [SPAM]Shipping status changed for your parcel # 3427047

Your parcel has arrived, but we were unable to successfully deliver it because no person was present at the destination address.

There must be someone present at the destination address, on the delivery day, to receive the parcel.

Shipping type: [UPS 3 Day Select](#)

Box size: [UPS EXPRESS BOX](#)

Date : Nov 14th 2016

You can reschedule the delivery over the phone, but you will have to confirm the information on the delivery invoice.

The delivery invoice can be downloaded from our website :

[https://wwwapps.ups.com/WebTracking/view_invoice?](https://wwwapps.ups.com/WebTracking/view_invoice?id=3427047&delivery_date=1204&account=[REDACTED])

[id=3427047&delivery_date=1204&account=\[REDACTED\]](https://wwwapps.ups.com/WebTracking/view_invoice?id=3427047&delivery_date=1204&account=[REDACTED]) 

Link directs to an invalid site

Thank you for shipping with UPS

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*NOTE: Images or logos sometimes included are not shown in these examples

Subject:UPS Delivery Notification
Date:Tue, 15 Mar 2016 22:10:20 +0100
From:UPS <atlas@omantel.net.om>



Dear Customer,

Your Parcel has experienced an exception. This Could be due to several reasons including :invalid address, no authorized person at the address and other exceptions.

Action Required:

Please click link below to sign in to your UPS account to print the invoice and tracking number to pick up the package at ups store

Click here <https://www.ups.com/>

Not a valid link

Not registered with My UPS?

With My UPS, everything you need to ship is available in one place. My UPS keeps your shipping data in a customizable, easy-to-use format. As a My UPS user, you select the tools that will help you work most efficiently and save them all on same page. To learn more ways to make My UPS work for you, please visit [Getting Started](#).

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*NOTE: Images or logos sometimes included are not shown in these examples

From: [REDACTED]@mail.ru]
Sent: Wednesday, December 16, 2015 10:01 AM
To: [REDACTED]
Subject: UPS Delivery Exception: Action Required - 1Z [REDACTED].5460 [REDACTED]



Hi [REDACTED], your package has experienced an exception

Scheduled Delivery Date: Package held for pick-up




Shipment Details

Tracking Details

Your parcel has experienced an exception. This could be due to several reasons including: invalid address, no authorized person at the address and other exceptions.

Action Required

To proceed, [print out](#) the invoice to pick-up the package at The UPS Store. You might be required to present a valid state ID.

 [Download the Shipping Label](#)

Tracking Number: 1Z [REDACTED] 497...

Status: Exception: Customer Pick-up


Scheduled Delivery: Not deliverable

Shipped To: newyork,newyork,10019,unitedstates
[REDACTED]

UPS Service: UPS Ground

Weight: 3.7 lbs

NOTICE: UPS authorizes you to use UPS tracking systems solely to track shipments tendered by or for you to UPS for delivery and for no other purpose. Any other use of UPS tracking systems and information is strictly prohibited.

 [Get the UPS My Choice app for Facebook](#)

Hyperlinks are not valid UPS links.

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*NOTE: Images or logos sometimes included are not shown in these examples

From: "UPS" <[REDACTED]@suddenlink.net>
Subject: Alert
Date: December 15, 2015 at 3:59:59 AM PST
To: Recipients <[REDACTED]@suddenlink.net>



Dear Customer:

We're writing to let you know that there is restriction on your account, due to unusual activities on your account.

For security purpose we currently placed hold on your account and your account is under review .

To remove this restriction kindly log on to www.ups.com/reg-802/ and update your Account profile.

If you aren't enrolled to receive Paperless Statements and Notices or you think you've received this message in error please disregard the message.

Sincerely,

Customer Service

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Subject:UPS Tracking Notification

Date:Mon, 26 Oct 2015 13:17:27 +0000

From:UPS Quantum View <tracking@ups-service.com>

To: [REDACTED]



Tracking Detail

Your package has experienced an exception.

Attachment is not valid.

Tracking Number: The shipping information including the tracking number can be found in the attached shipping label. Redelivery may be arranged by visiting the local Post Office mentioned in the attached label.

Status: **Delivery Address Change Requested**

Scheduled Delivery: Scheduled delivery information is not available at this time. Please check back later.

Additional Information

Shipped/Billed On: 25/10/2015
Type: Package
Weight: 1.00 lb

Shipped By
UPS Ground

Discover more about UPS:

[Visit www.ups.com](http://www.ups.com)

[Sign Up For Additional E-Mail From UPS](#)

[Read Compass Online](#)

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*NOTE: Images or logos sometimes included are not shown in these examples

To: ups@shipping.com
Subject: Order confirmation (Reconfirm your shipping information)
Date: Mon, 19 Oct 2015 13:06:25 +0200
From: ups@shipping.com



UPS My Choice[®]

Hi, you have a package coming in a couple of days sent by a friend.

Scheduled Delivery Date: Wednesday, 10/21/2015
Estimated Delivery Time: End Of Day



[Change Delivery](#)
[Manage Settings](#)
[View Delivery Planner](#)

Hyperlinks in this message are not valid UPS links. Hold cursor over them to reveal the deceptive links.

You must reconfirm your delivery address

Tracking Number: [1Z \[REDACTED\] 1641](#)
UPS Service: UPS Ground
Delivery Location: [Reconfirm your delivery address](#)



Can't be home? **FREE** delivery to **The UPS Store[®]** or **UPS Access Point[™]** location. [Update your settings »](#)

 [Get the UPS My Choice app for Facebook](#)

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Please do not reply directly to this e-mail.

To manage your UPS My Choice[®] delivery alerts, select "UPS My Choice Settings" below.

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*NOTE: Images or logos sometimes included are not shown in these examples



UPS ACCOUNT UPDATE



[Set Delivery Instructions](#)
[Track Package Status](#)
[View Delivery Planner](#)

Dear User,

This is a notification regarding your UPS account.
Your UPS account need to be updated due to our system upgrade.
If you wish to continue using your service, Kindly [CLICK HERE](#) to update.

[f Get the UPS My Choice app for Facebook](#) [Download the UPS mobile app](#)

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*NOTE: Images or logos sometimes included are not shown in these examples

Shipment Information:

Service:	UPS Global Property Air Express
Delivered In:	2-5 Days
Description of Package:	Apartment Keys ,Ownership Certificate Copy,Rental Contract original,Owner ID copy,
Shipping & Handling:	\$ 0,00
Immediate payment:	\$ 1200.00

NOTE: You will receive the Tracking Number after the payment is confirmed to us.

Payment Information:

The UPS Global Property Tenant Protection service guarantees to its customers full safety for their transactions by collecting, holding and disputing funds according to Tenant and Owner instructions. To enjoy the purchase protection, you must submit payment by **WesternUnionMoneyTransfer** to the following UPS Global Property Representative Agent.

How to send the payment:

Send the payment (1200.00 \$) by **WesternUnion** using the following UPS Global Property Representative account Details :

UPS Global Property Regional Financial Officer Payment Account Details

- **First Name** [REDACTED]
- **Last Name** [REDACTED]
- **Address** [REDACTED]
- **City** London
- **Postal Code** WC2E 7DD
- **Country** United Kingdom

Mr. [REDACTED] is our UPS Global Property Regional Financial Officer designed to handle your transaction and we will assume responsibility for the financial activities so any kind of fraud to be avoided. All deposits collected by UPS Global Property Services Ltd are secured with DPS. www.depositprotection.com

Payment instructions:

To submit the payment with Western Union Money Transfer, please follow the instructions:
Pay for the transfer with cash at a local Western Union agent.
Click on the link to locate the agents in your area www.westernunion.com, and select the "Find Agent Location" option.



*Through this e-mail we have the pleasure to inform you that the merchandise has been left in our custody. The shipping fee was paid by the Owner.
*The Payment Informations about the **Western Union Money Transfer** must be sent to us for verification.
*The Payment Informations that you need to send to us are:

- A picture with the WesternUnion receipt as a proof of your payment .

1.	MTCN (Money Control Transfer Number)
2.	Sender full name
3.	Sender full address
4.	Receiver full name
5.	Amount sent

For security reasons please DO NOT release the payment details to the Owner or any other unauthorized person.

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*NOTE: Images or logos sometimes included are not shown in these examples

Von: [REDACTED] im Auftrag von auto-notify@ups.com
[pt7737638-0003]
Gesendet: Freitag, 27. Februar 2015 07:24
An: [REDACTED]
Betreff: UPS - Zustellbenachrichtigung, Kontrollnummer 1Z [REDACTED] 699700966



Wichtige Zustellinformationen

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Kontrollnummer: [1Z \[REDACTED\] 588600222](#)

Zustelldatum/-zeit: 27. February 2015 / 06:19:19 vormittags

Sendungsdetails

Anzahl der Pakete: 1

UPS Service: EXPRESS

Gewicht: 2,0 KGS

Referenznummer 1: 886022/27652

Referenznummer 2: FQ 62202

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[UPS kontaktieren](#)

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IMPORTANT DELIVERY

Dear

You have received an important delivery from UPS Customer Service.

Please pick up the ePackage at the following [Web address](#):

The ePackage will expire on Thursday December 11, 2014, 00:00:00 EDT

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Valid UPS ePackage link with start with https:\ftp2.ups.com

HOW TO PICK UP YOUR ePackage

* If the Web address above is highlighted, click on it to open a browser window. You will automatically be taken to the ePackage.

- * If the Web address above is not highlighted, then follow these steps:
 - Open a web browser window.
 - Copy and paste the entire Web address into the 'location' or 'address' bar of the browser.
 - Press enter.

Once you arrive at the ePackage web page, you can access the attached files and/or private message.

If you require assistance please contact UPS Customer Service.

Please note: This e-mail was sent from an auto-notification system that cannot accept incoming e-mail. Please do not reply to this message.

This e-mail is intended for the addressee shown. It contains information that is confidential and protected from disclosure. Any review, dissemination or use of this transmission or its contents by persons or unauthorized employees of the intended organizations is strictly prohibited.

Delivered by UPS ePackage

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*NOTE: Images or logos sometimes included are not shown in these examples

From: UPS Package Delivery [mailto:track@ups.com]
Sent: December-01-14 10:30 AM
To: [REDACTED]
Subject: Status update for tracking# 1Z [REDACTED] D898799053

Dear client,

Unfortunately we were not able to deliver the package sent to you on 28 Nov 2014 because your delivery address does not exist. Please download and print out the following shipping invoice and collect your package at the nearest UPS office :
[https://wwwapps.ups.com/WebTracking/track.aspx?trk=1Z\[REDACTED\]D898799053&action=download_pdf_invoice](https://wwwapps.ups.com/WebTracking/track.aspx?trk=1Z[REDACTED]D898799053&action=download_pdf_invoice)

Thank you for choosing UPS



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*NOTE: Images or logos sometimes included are not shown in these examples

From: UPS Technologies <accounts@ups.com>
Date: November 5, 2014 at 1:20:46 PM CST
Subject: Periodic Security Alert



Dear Account Holder,

We are currently upgrading our Online Shipping Database,
We will need you to sign in your user ID and Password to activate your account with the new Shipping database

Kindly [click here](#) to activate your account

We are subjected to serving you better

Regards

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This is a text version of the spam email. There is a macro contained within that should not be opened or downloaded, as it may contain a virus.

From: UPS [mailto:ups@ups.com]

Sent: Tuesday, July 08, 2014 11:58 PM

To:

Subject: Kurier nie był w stanie doręczyć Twojej przesyłki!



FIRMA XYZ Sp. z o.o.

Ta wiadomość została do Ciebie wysłana automatycznie przez system awizowania UPS.

W Dniu **08-07-2014** została podjęta próba doręczenia przesyłki "**UPS STANDARD**" nadanej przez Panią:

Ponieważ nasz kurier nie zastał Cie pod adresem:

Przesyłka została przekazana do najbliższej placówki UPS.

Szczegółowe dane na temat paczki oraz numer referencyjny do jej odebrania znajdziesz w liście przewozowym, załączonym do wiadomości.

System Awizowania
UPS POLSKA SP Z O O
NIP 522-10-04-200
REGON 10771280
ul. Prądzyńskiego 1/3
01-222 Warszawa
+48 (22) 534 00 00

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*NOTE: Images or logos sometimes included are not shown in these examples

From: **UPS Logistics** <UPS-Global@consultant.com>
Date: 2014-03-19 11:24 GMT+01:00
Subject: UPS Payment Invoice - #15072257
To: [REDACTED]


WE ♥ LOGISTICS™

UPS securely holds your rental payments and security deposits in a neutral account until you arrive to the property.

Welcome to UPS Logistics

When Buyers and Sellers do not know each other, they need a third-party they can trust to reduce the potential risk of fraud and deception. UPS is a licensed escrow service company, regulated by governmental agencies, that acts as a trusted third party by collecting, holding and disbursing funds according to Buyer and Seller instructions. UPS provides protection for both Buyer and Seller. Buyers receive and inspect the merchandise before the Seller is paid. Sellers receive their money if the Buyer accepts the merchandise.

**IMPORTANT DELIVERY INFORMATION**

Scheduled Delivery: 19-March-2014

Description of Goods: Apartment Keys and Rental Contract verified signed by the Sender. Owner of the apartment in: [REDACTED]
Netherlands. All the papers are double checked.

Continued on next page

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From: UPS.com [tracking@ups.com]
Sent: 23/08/2013 18:12 ZE2
To:
Subject: NOTIFICATION - Package delivery confirmation



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Dear client,
Your package has been delivered to the local UPS office.
The tracking# is: **1Z**.....**011** and can be used at :
http://www.wapps.ups.com/WebTracking/track?loc=en_US

The shipping invoice can be downloaded, in PDF format, from :
http://www.wapps.ups.com/WebTracking/trackinginvoicedownload.aspx?package_id=82901701


In order, to claim your item, visit our office with a printed copy of the shipping invoice.
Thank you,

© UPS 1995-2013

*** This is an automatically generated email, please do not reply ***

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From: UPS Express Services <service-notification@ups.com>  Hide
Subject: UPS - Your package is available for pickup (Parcel LLTVFB80)
Date: March 26, 2013 11:02:21 AM EDT
To:

1 Attachment, 103 KB Save ▾ Quick Look


The courier company was not able to deliver your parcel by your address.
Cause: Error in shipping address.
You may pickup the parcel at our post office.

Please attention!
For mode details and shipping label please see the attached file.
Print this label to get this package at our post office.

Please do not reply to this e-mail, it is an unmonitored mailbox!

Thank you,
UPS Logistics Services.

CONFIDENTIALITY NOTICE: This electronic mail transmission and any attached files contain information intended for the exclusive use of the individual or entity to whom it is addressed and may contain information belonging to the sender (UPS , Inc.) that is proprietary, privileged, confidential and/or protected from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distributions of this electronic message are violations of federal law. Please notify the sender of any unintended recipients and delete the original message without making any copies. Thank You


[Label_8827.....zip \(103 KB\)](#)

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Important Delivery Information

Tracking Number: [PIGH956XAK9UJTAZDJ](#)
Invoice can be downloaded from: [PIGH956XAK9UJTAZDJ](#)
Number of Packages: 1
UPS Service: EXPRESS
Weight: 0.1 LBS

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----- Original Message -----
From: UPS Customer Support <accountalert@ups.com>
To: [REDACTED]
Date: October 9, 2012 at 4:26 PM
Subject: UPS Account Verification



You can use My UPS to ...

- [Ship Online](#)
- [Schedule a Pickup](#)
- [Open a UPS Account](#)



Your UPS Account Will Be Suspended

Dear Customer:

We are writing to let you know that there are certain issues with your account and we require you to verify your account immediately

To help protect your account(s) from unauthorized access, we have restricted your online access, pending verification of your account

Simply [click here](#) to verify your account(s).

We take your account security very seriously.


If you have forgotten your password, visit [Forgot User ID or Password](#) on [UPS.com](#) to reset it.

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From: UPS [mailto:admindept@ups.com]
Sent:
To:
Subject: UPS Tracking Number H5825718929

Various return addresses are used.



You can use UPS TEAM to:

- [Ship Online](#)
- [Schedule a Pickup](#)
- [Open a Your UPS CUSTOMER SERVICES Account](#)



Welcome to UPS TEAM

Good afternoon!, Cmunchak.

DEAR USER , RECIPIENT'S ADDRESS IS WRONG

Please fill in attached file with right address and resend to your personal manager.

With Respect To You , Your UPS .COM.

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May also say "Welcome to UPS Customer Services".

Do not open any attachments or click on any links.

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From: "UPS Express Services" <identification@ups-us.com>
Date: August 15, 2012 5:23:12 PM EDT
To: [REDACTED]
Subject: Delivery information # Error ID7384
Reply-To: "UPS Express Services" <identification@ups-us.com>

Various return addresses and may have domain @ups-usa.com or @upsus.com.

Subject may be Status ID, Refuse ID, or similar wording.



UPS WE ♥ LOGISTICS™

Unfortunately we failed to deliver the postal package you have sent on the 27th of July in time, because the recipient's address is erroneous.

Please print out the label copy attached and collect the package at our office.

[Print a shipping Label](#)


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*NOTE: Images or logos sometimes included are not shown in these examples

From: Lester Otto [mailto:USPS Shipping Services@usps.com]

Sent: Tuesday, July 10, 2012 12:04 PM

Subject: You have new UPS invoices.



This is an automatically generated email Please do not reply to this email address.

Valued UPS Customer,

New invoice(invoices) are available for download in UPS billing center. Do not forget that your UPS invoices should be paid within 28 days to avoid any additional charges.

Please visit the [UPS Billing Center](#) to download and pay your invoice.

Hold cursor over hyperlink to reveal deceptive link, not a valid UPS link

Find out more about UPS:
[Visit ups.com](#)
[Explore UPS Freight Services](#)
[Learn About UPS Companies](#)
[Sign Up For Additional Email From UPS](#)
[Read our official blog](#)

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*NOTE: Images or logos sometimes included are not shown in these examples

The image shows a screenshot of a fraudulent email notification from UPS. The email header includes the UPS logo and a warning: "UPS ***Do not reply to this e-mail. UPS will not receive your reply." The main body of the email states: "This notice is to confirm that the following shipment has been delivered." It then lists "Important Delivery Information" with the following details: Tracking Number: 1Z [redacted] 3616478444; Delivery Date / Time: Thu, 18 Jan 2012 16:35:11 +0100; Driver Release Location: CUSTOM; Shipment Detail: ATTACHED (highlighted with a red box); Number of Packages: 1; UPS Service: AIR; Weight: 1.0 LBS. A callout box on the right points to the "ATTACHED" text, stating: "These emails are for notification purposes only. They never have attachments." The footer contains copyright information for UPS and a privacy policy link.

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UPS MY CHOICE™
WIN WHAT YOU WANT SWEEPSTAKES
No purchase necessary.
[Sign up to win](#)

UPS ***Do not reply to this e-mail. UPS will not receive your reply.

This notice is to confirm that the following shipment has been delivered.

Important Delivery Information

Tracking Number: 1Z [redacted] 3616478444
Delivery Date / Time: Thu, 18 Jan 2012 16:35:11 +0100
Driver Release Location: CUSTOM
Shipment Detail: **ATTACHED**


Number of Packages: 1
UPS Service: AIR
Weight: 1.0 LBS

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This is an automatically generated email. Please do not reply to this email address.

Dear UPS Customer,

A new invoice is now available in the UPS Billing Centre.
Please refer to attached file for more details →

UPS Billing Center emails are for notification purposes only. They never have attachments.

Please visit the [UPS Billing Centre](#) to view and pay your invoice.

Coming Soon!
Effective January 2012, the UPS Billing Centre can be accessed using your My UPS ID. Current UPS Billing Centre users will be prompted to convert to a My UPS ID. [Learn more](#)

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Below are examples of fraudulent e-mails presented here in an effort to inform and educate businesses and consumers of fraudulent activities. Some e-mails or attachments may contain viruses.

*NOTE: Images or logos sometimes included are not shown in these examples

From: UPS MANAGER 003 [manager_596@ups.com]
To: Bob Smith
Cc:
Subject: UPS Tracking Number H2216223049

UPS TEAM for big savings

Can't see images? [CLICK HERE](#)



ups WE LOGISTICS™
UPS UPS MANAGER 459
UPS - UPS SUPPORT 24

Ready to Open an Account?

Ship with powerful online tools at ups.com, get consolidated billing and schedule pickups.

[Open an Account Now >>](#)

UPS - Your UPS Customer Services

Good Morning

DEAR CUSTOMER , We were not able to delivery the post package

[Track your Shipment now!](#)

Best Wishes , Your UPS Customer Services.

[Shipping](#) [Tracking](#) [Calculate Time & Cost](#) [Open an Account](#)

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This is a marketing e-mail for UPS services. [Click here](#) to update your e-mail preferences or to unsubscribe to Your USPS .US marketing e-mail. For information on UPS's privacy practices, please refer to [UPS Privacy Policy](#).

Your USPS .US, 6 Glenlake Parkway, NE - Atlanta, GA 30938
Attn: Customer Communications Department

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From: Ups Account customer Service [mailto:alert@online-update.com]

Sent: Tuesday, March 08, 2011 12:08 PM

Subject: New Message Update

Importance: High



We ship via UPS

Dear UPS Customer,


Pending the completion of the security upgrade at Ups,all customers are required to update their information to the new security system to enhance a faster, easier and extremely secure online.

Login Here:- <http://ups.com/us/account-update>

Un-updated accounts run the risk of account termination.

United Parcel Service notification #49674 From: [redacted]@ups.com>

Subject: United Parcel Service notification #49674
From: [redacted]@ups.com>
To: [redacted]
Date: 2011-02-14 02:34:05



FDIC Federal Deposit Insurance Corporation
Each depositor insured to at least \$250,000 per insured bank

Attention!

Dear Depositor, this message was sent to you as you had indicated this e-mail address as a contact, by opening an account in your bank department.

In order to inform you about the news concerning current business activity of the Company on a timely basis, please, look through the last important changes in current regulations of endowment insurance procedure. Please, refer to more detailed information in the attached document.

Best regards,
Federal Deposit Insurance Corporation
Investors Relations Department

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Dear Account User

This Email is from UPS Customer Care and we are sending it to every Ups Email User Accounts Owner for safety. we are having congestions due to the anonymous registration of Ups l accounts so we are shutting down some Ups accounts and your account was among those to be deleted. We are sending this email to you so that you can verify and let us know if you still want to use this account. If you are still interested please confirm your account by filling the space below. Your User name, password, date of birth and your country information would be needed to verify your account.

Due to the congestion in all Ups users and removal of all unused Ups Accounts, Ups would be shutting down all unused Accounts, You will have to confirm your E-mail by filling out your Login Information below after clicking the reply button, or your account will be suspended within 24 hours for security reasons.

- * User ID :.....**
- * Password :.....**
- * Email Address :.....**
- * Account Number :.....**
- * Country Or Territory :.....**

After following the instructions in the sheet, your account will not be interrupted and will continue as normal. Thanks for your attention to this request. We apologize for any inconveniences.

Warning!!! Account owner that refuses to update his/her account after two weeks of receiving this warning will lose his or her account permanently.

**Yours Sincerely,
Doug Gibeaut
The Ups Approach To Email Team**

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Good day.

Your parcel has arrived at the post office on October 17.
Our Driver was unable to deliver the parcel to your address.
To receive a parcel you must go to the nearest UPS office and show your mailing label.
You need to print mailing label, and show it in UPS office to receive the parcel.

Thank you for your attention.
UPS Logistics Services.

>Good afternoon.
>
>The parcel was sent to your home address. And it will arrive within
>3 business days.
>More information and the tracking number are attached in document below.
>
>Thank you.
>UPS Customer Services.

Dear Ups Account Holder,

We are introducing to you new spam blocker, because we found different dialup Address Accessing your account billing panel. For more protection follow instruction linking you below.

Click To Validate Your Security Access> Install Now. <<http://bmwlib.ru/language/en-GB/ups/ups.php>>

Please do not ignore this email. we are trying to make sure that your account is secure

Thanks for your patronage,
UPS Director and Chief Security
Curtis Shewchuk,

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Subject: My UPS Renoval Expiration

My UPS Account Holder,

You have one new message. you are requested to
<<http://nuestroclismo.com/site2010///language/en-GB/ups/ups.php>>
<<http://nuestroclismo.com/site2010///language/en-GB/ups/ups.php>> Log on
to your account to view message.

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From: My UPS Account Dept. <upsaccountdept@engineer.com>

Subject: Verification Required

To:

Date: Friday, September 10, 2010, 1:27 PM

My UPS

Hello, Account User.

This message is from UPS engineer department to all account holders. We are currently upgrading our data base and e-mail account center. We are deleting all unused accounts to create more space for new accounts.

To prevent your account from closing you will have to update it below so that we will know that it's a present used account.

To do this, You have to click on your reply button to reply back to this message and then you fill the information below:

Confirm Your Identity

User ID:

Password:

Account No.:

**FILL THE ABOVE INFORMATIONS CORRECTLY TO AVOID YOUR ACCOUNT
BLOCKED**

Warning!!! Account owner that refuses to update his or her account before two weeks of receiving this warning will lose his or her account permanently.
Thank you for choosing My UPS. To learn more ways to make My UPS work for you, please visit Business Solutions.