



# AliExpress<sup>TM</sup> OSINT

*case study*

EPYBER





 **HE WAS CAREFUL ABOUT OPSEC—THEN LEFT A REVIEW THAT GAVE HIM AWAY.**

HE USED FAKE EMAIL ADDRESSES.  
HE AVOIDED SOCIAL MEDIA.  
HE NEVER USED HIS REAL NAME.

**THEN HE POSTED A 5-STAR REVIEW ON ALIEXPRESS WITH A PHOTO.**

 **WHAT WE FOUND IN MINUTES:**

- ✓ A PRODUCT REVIEW UNDER HIS FAKE ALIAS
- ✓ A PHOTO OF THE ITEM ON HIS DESK
- ✓ A REFLECTION SHOWING PART OF HIS WORK ID BADGE

 **FROM ONE PRODUCT REVIEW, WE UNCOVERED:**

- ✓ HIS REAL WORKPLACE FROM THE ID BADGE REFLECTION
- ✓ HIS OLD USERNAMES LINKED TO PAST FRAUD CASES
- ✓ HIS PURCHASE HISTORY REVEALING FINANCIAL AND PERSONAL HABITS

 **ONE CARELESS MISTAKE. FULL EXPOSURE.**

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