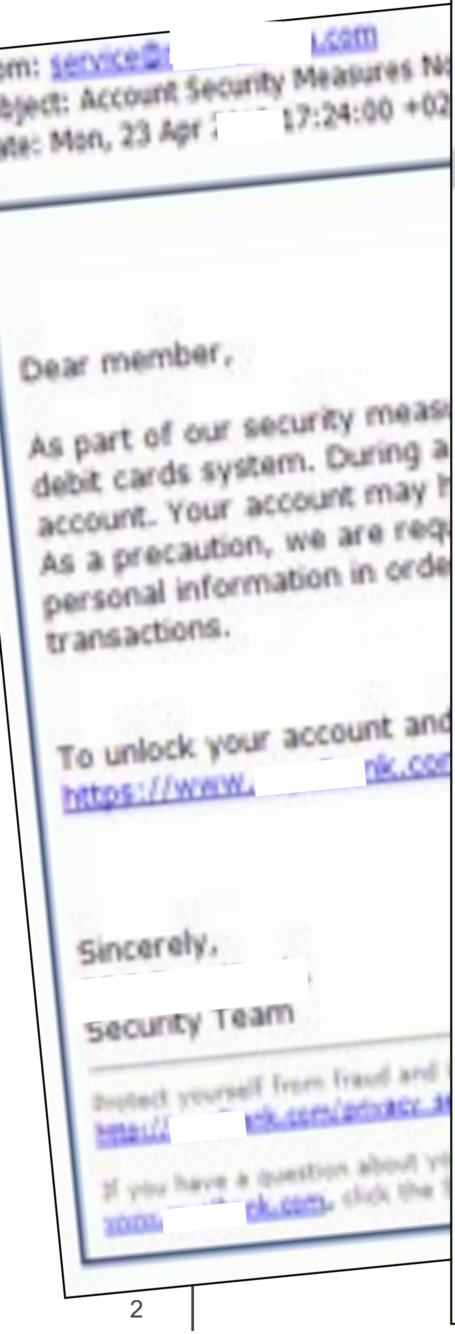
RSA®

FRAUD EVOLVES…
DARK to SOCIAL to BLOCKCHAIN

Nathan Close
RSA Fraud & Risk Intelligence

nathan.close@rsa.com linkedin.com/in/nclose @n8close

BUSINESS-DRIVEN SECURITY™



om: service@[redacted].com
bject: Account Security Measures N
ate: Mon, 23 Apr [redacted] 17:24:00 +02

Dear member,

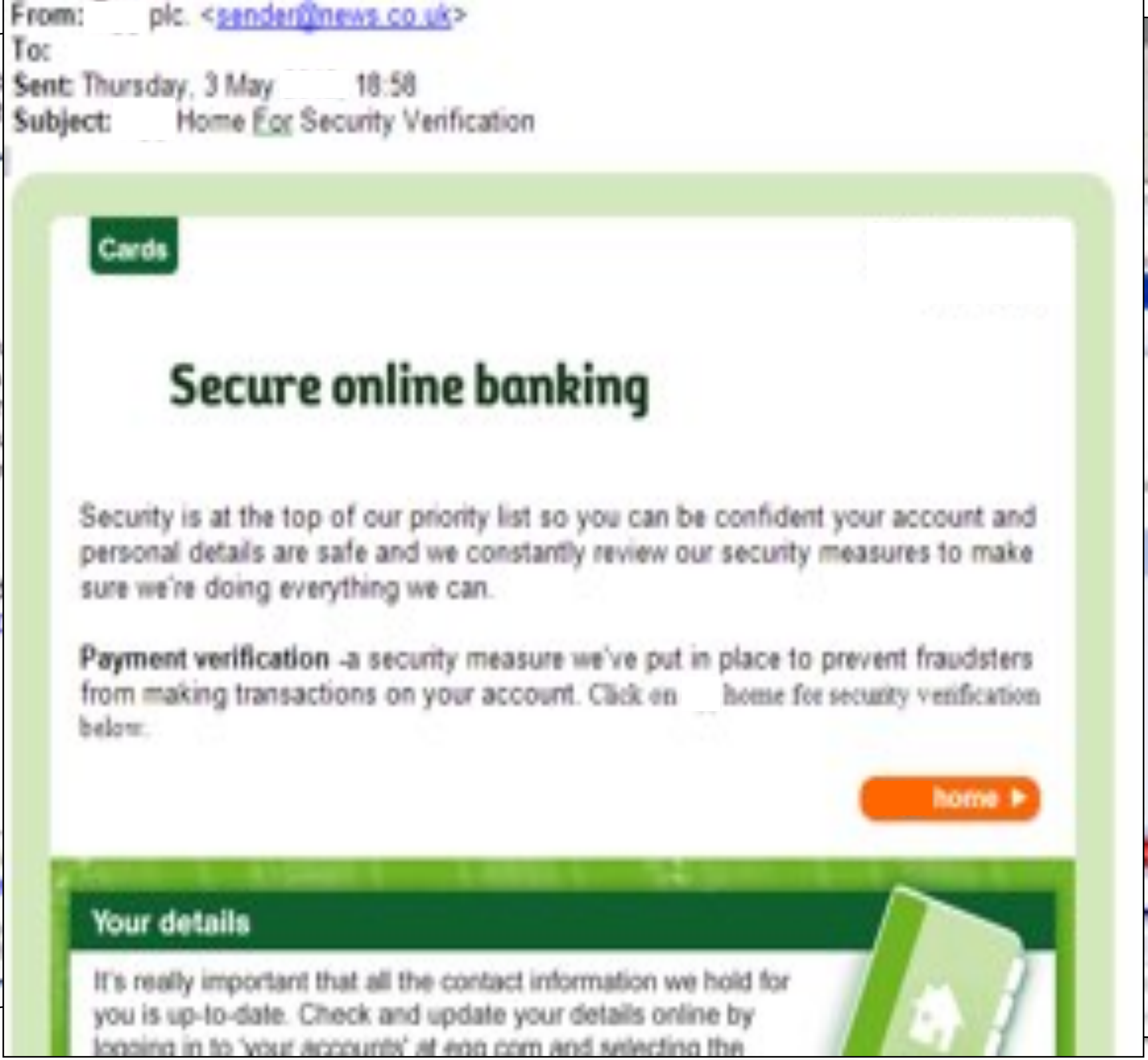
As part of our security meas
debit cards system. During a
account. Your account may h
As a precaution, we are req
personal information in orde
transactions.

To unlock your account and
https://www.[redacted]nk.com

Sincerely,
[redacted]
Security Team

Protect yourself from fraud and
http://[redacted]nk.com/privacy_s

If you have a question about y
www.[redacted]nk.com, click the



From: [redacted] plc. <sender@news.co.uk>
To:
Sent: Thursday, 3 May [redacted] 18:58
Subject: [redacted] Home For Security Verification

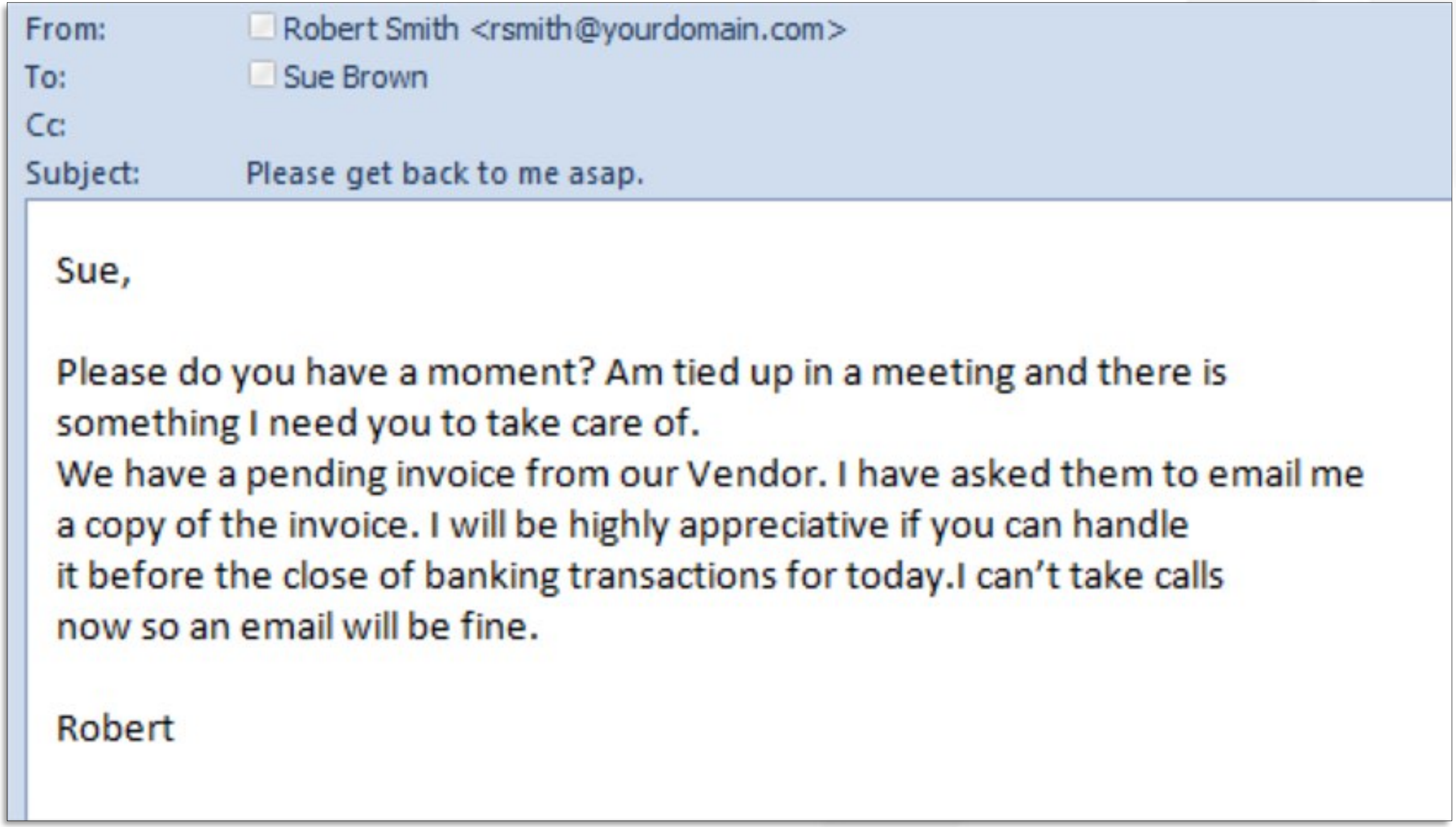
Secure online banking

Security is at the top of our priority list so you can be confident your account and personal details are safe and we constantly review our security measures to make sure we're doing everything we can.

Payment verification -a security measure we've put in place to prevent fraudsters from making transactions on your account. Click on [redacted] home for security verification below.

Your details

It's really important that all the contact information we hold for you is up-to-date. Check and update your details online by logging in to 'your accounts' at egg.com and selecting the



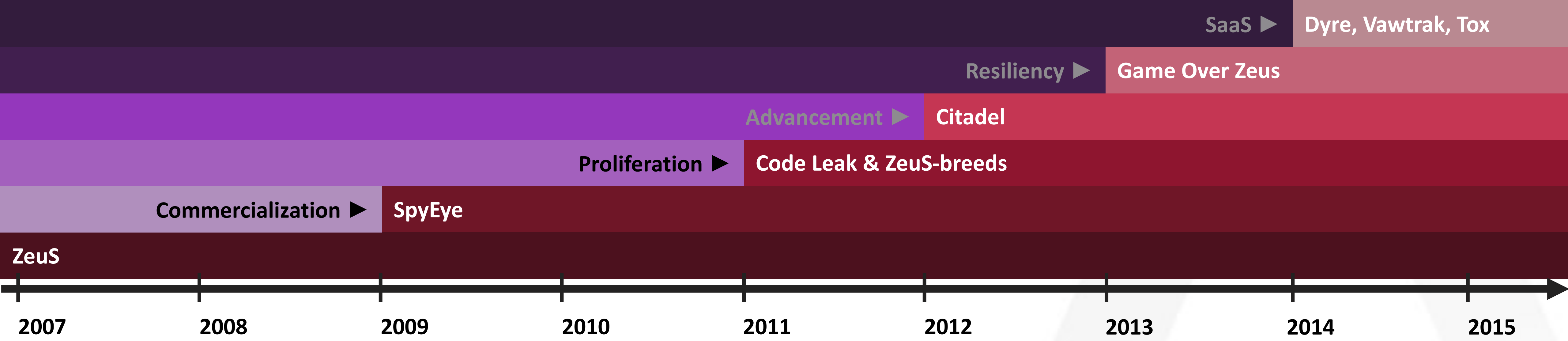
From: Robert Smith <rsmith@yourdomain.com>
To: Sue Brown
Cc:
Subject: Please get back to me asap.

Sue,

Please do you have a moment? Am tied up in a meeting and there is something I need you to take care of.
We have a pending invoice from our Vendor. I have asked them to email me a copy of the invoice. I will be highly appreciative if you can handle it before the close of banking transactions for today.I can’t take calls now so an email will be fine.

Robert

Jimmy Kimmel Live! https://www.youtube.com/watch?v=opRMrEfAIiI



SaaS ▶ Dyre, Vawtrak, Tox

Resiliency ▶ Game Over Zeus

Advancement ▶ Citadel

Proliferation ▶ Code Leak & ZeuS-breeds

Commercialization ▶ SpyEye

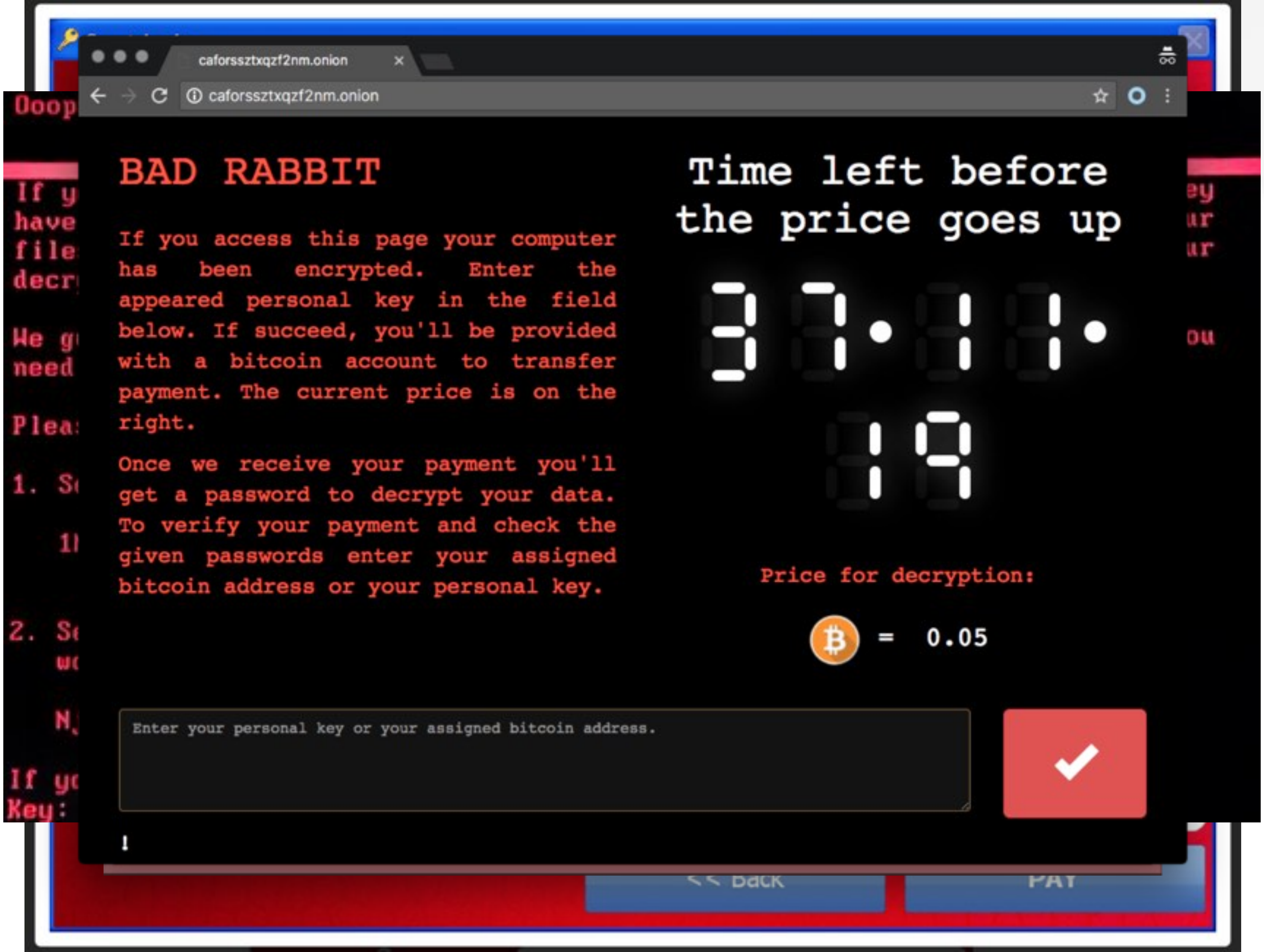
ZeuS

2007 2008 2009 2010 2011 2012 2013 2014 2015

Zeus Banking Trojan Spawn: Alive and Kicking

Terdot Malware Features Venerable Banking Trojan's Code, With Improvements

Mathew J. Schwartz (euroinfosec) • November 24, 2017 0 Comments



BAD RABBIT

If you access this page your computer has been encrypted. Enter the appeared personal key in the field below. If succeed, you'll be provided with a bitcoin account to transfer payment. The current price is on the right.

Once we receive your payment you'll get a password to decrypt your data. To verify your payment and check the given passwords enter your assigned bitcoin address or your personal key.

Time left before the price goes up

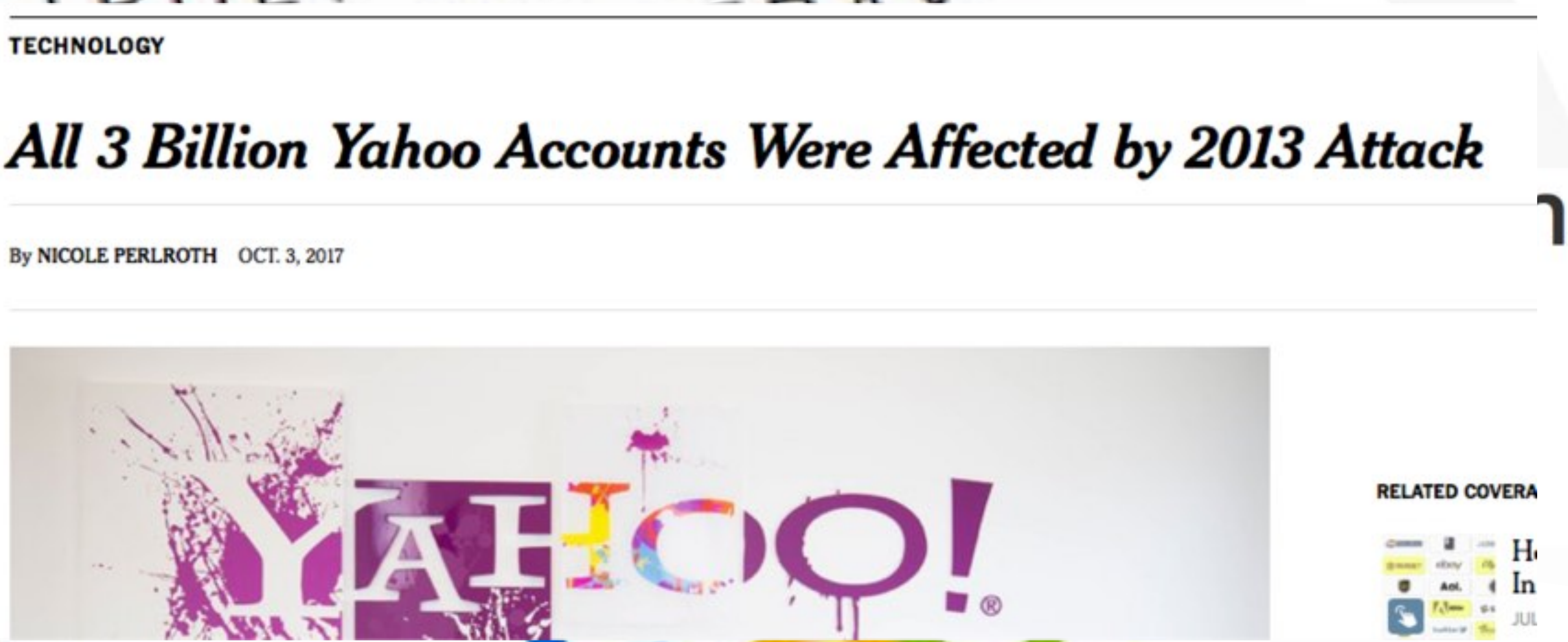
37.11.19

Price for decryption:

₿ = 0.05

Enter your personal key or your assigned bitcoin address.

✓



TECHNOLOGY

All 3 Billion Yahoo Accounts Were Affected by 2013 Attack

By NICOLE PERLROTH OCT. 3, 2017

RELATED COVERA

H
In
JUL

WinZip - qnb.zip
File
Actions
Options
Help
New
Open
Favorites
Name

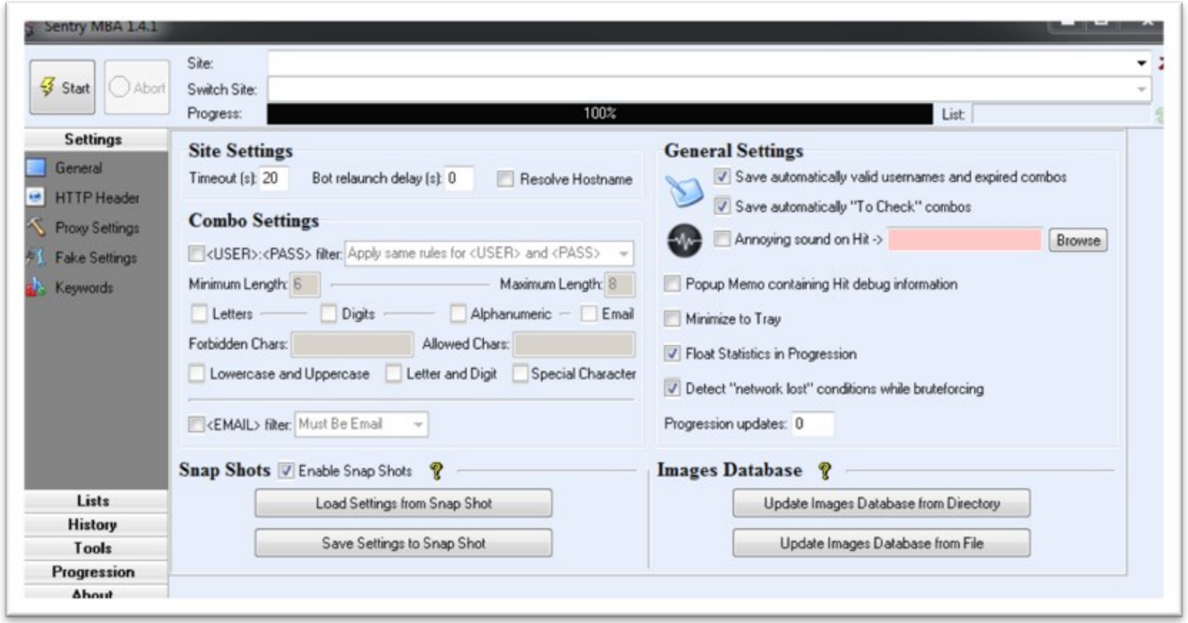
CUSTO[redacted]
CUSTO[redacted]
CUSTO[redacted]
Custom[redacted]
Custom[redacted]
DailyAc[redacted]
DailyAc[redacted]
DailyAc[redacted]
DailyAc[redacted]
DailyAc[redacted]
DailyAc[redacted]
DailyAc[redacted]
Deals.tx[redacted]
Defenc[redacted]
defence[redacted]
DO_ME[redacted]
DO_ME[redacted]
DO_NO[redacted]
EBPB_T[redacted]
emacs
FCCAM[redacted]
FEM_T_[redacted]
FIPO_T_[redacted]
FIPO_T_[redacted]
FIPO_T_[redacted]
FIPO_T_[redacted]
FIPO_T_[redacted]

Selected 1 file, 24,838KB
Total 15460 files, 1,430,948KB

```
-----+------------+------------+
ndera | password   | cveusuario |
-----+------------+------------+
      | [redacted] | 005019     |
      | [redacted] | 004552     |
      | [redacted] | 004119     |
      | [redacted] | 004551     |
      | [redacted] | 004000     |
      | [redacted] | 005190     |
      | [redacted] | 003541     |
      | [redacted] | 003542     |
      | [redacted] | 004355     |
      | [redacted] | 004091     |
      | [redacted] | 004529     |
      | [redacted] | 003139     |
      | [redacted] | 003196     |
      | [redacted] | 004328     |
      | [redacted] | 004558     |
      | [redacted] | 001253     |
      | [redacted] | 004590     |
      | [redacted] | 005183     |
      | [redacted] | 004395     |
      | [redacted] | 004839     |
      | [redacted] | 004562     |
| 0   | [redacted] | 005190     |
| 0   | [redacted] | 004822     |
| 0   | [redacted] | 004649     |
```

THE RISE OF SENTRY MBA

- Automated testing of leaked credentials.
- Password reuse leads to account hijack, or sell the credentials for profit.
- Estimated 0.1% - 2% success rate
- 1 million stolen passwords = 10,000 accounts (1%)



Site:

Switch Site:

Progress: 100%   List:

Site Settings

Timeout (s): 20   Bot relaunch delay (s): 0   □ Resolve Hostname

Combo Settings

□ <USER>:<PASS> filter: Apply same rules for <USER> and <PASS>

Minimum Length: 6   Maximum Length: 8

□ Letters   □ Digits   □ Alphanumeric   □ Email

Forbidden Chars: Allowed Chars:

□ Lowercase and Uppercase   □ Letter and Digit   □ Special Character

□ <EMAIL> filter: Must Be Email

General Settings

☑ Save automatically valid usernames and expired combos

☑ Save automatically "To Check" combos

□ Annoying sound on Hit ->

□ Popup Memo containing Hit debug information

□ Minimize to Tray

☑ Float Statistics in Progression

☑ Detect "network lost" conditions while bruteforcing

Progression updates: 0

Snap Shots ☑ Enable Snap Shots

Images Database

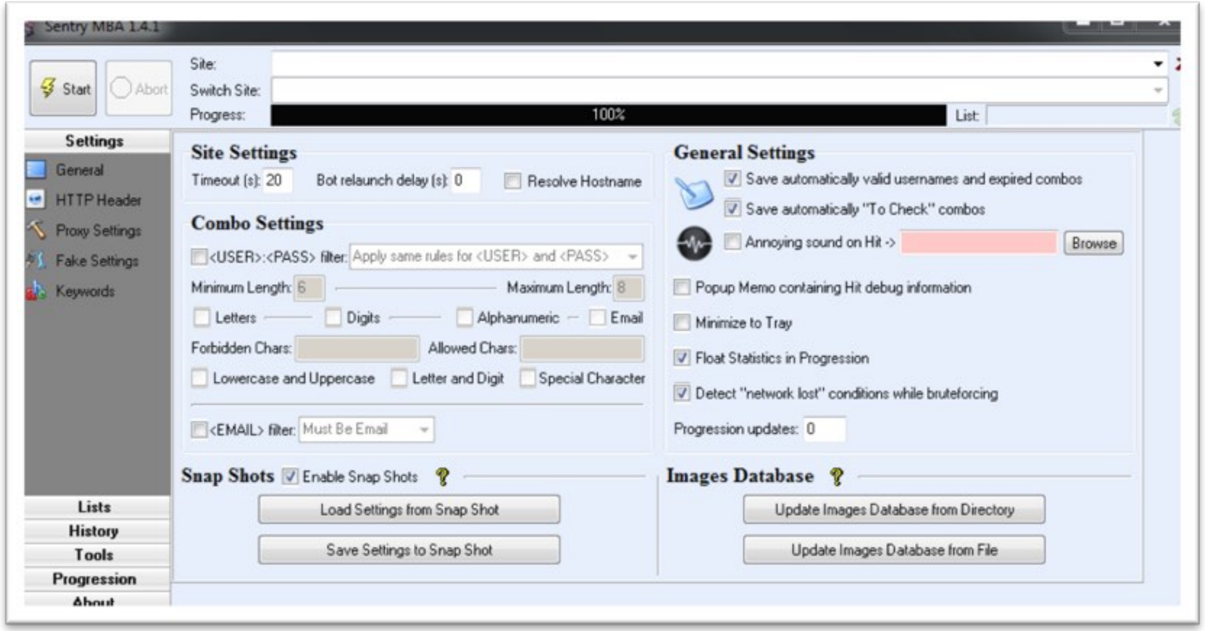
THE RISE OF SENTRY MBA

Config file

- Instructions for injection

Combo list

- Email + pass
- User + pass



Site:
Switch Site:
Progress: 100%
List:

Site Settings

Timeout (s): 20 Bot relaunch delay (s): 0 □ Resolve Hostname

Combo Settings

□ <USER>:<PASS> filter: Apply same rules for <USER> and <PASS>
Minimum Length: 6 Maximum Length: 8
□ Letters □ Digits □ Alphanumeric □ Email
Forbidden Chars: Allowed Chars:
□ Lowercase and Uppercase □ Letter and Digit □ Special Character
□ <EMAIL> filter: Must Be Email

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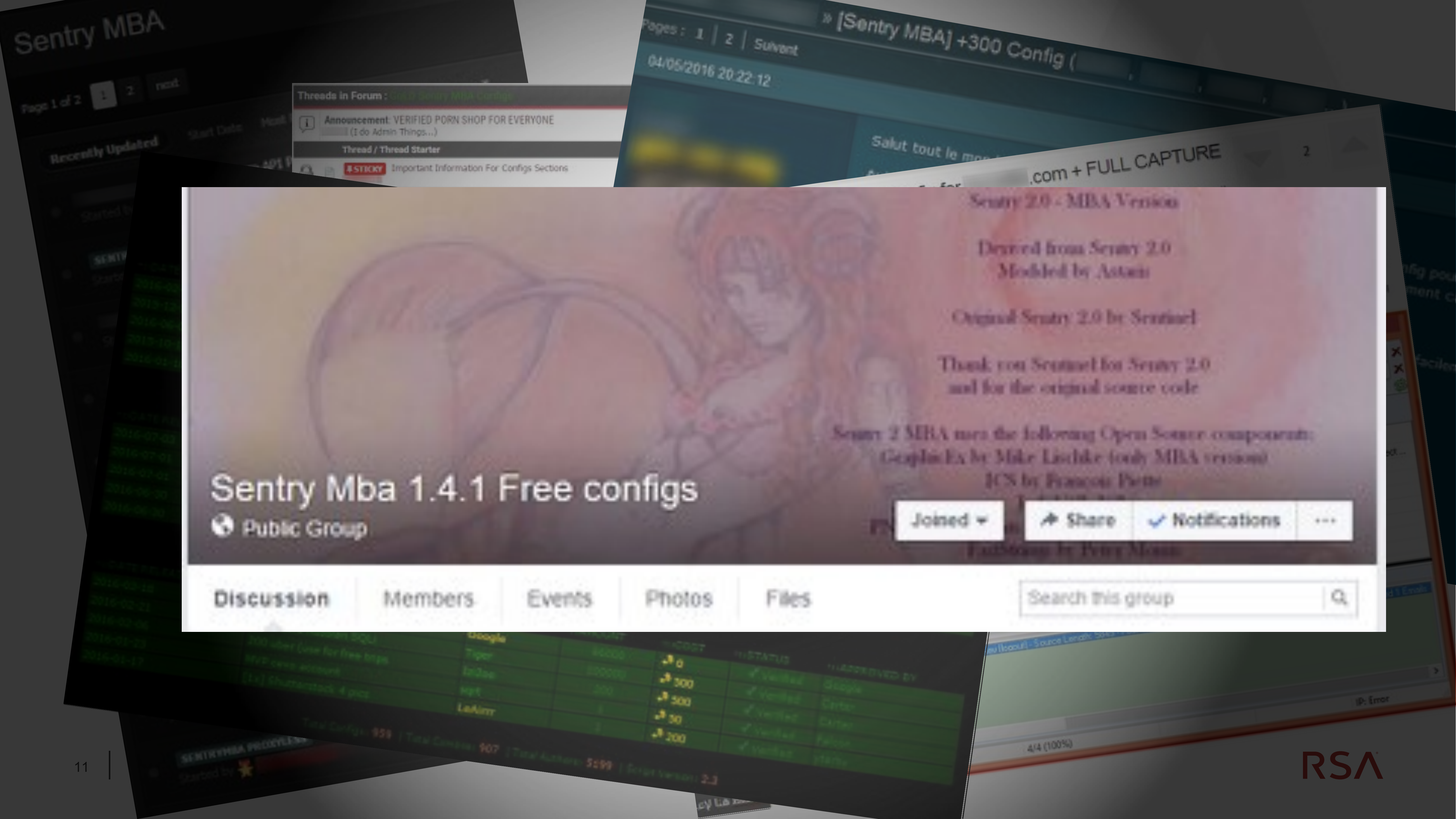
☑ Save automatically "To Check" combos
□ Annoying sound on Hit ->
□ Popup Memo containing Hit debug information
□ Minimize to Tray
☑ Float Statistics in Progression
☑ Detect "network lost" conditions while bruteforcing
Progression updates: 0

Images Database

Proxy list



Sentry MBA

Page 1 of 2 | 1 | 2 | next

Recently Updated | Start Date | Most

Threads in Forum :

Announcement: VERIFIED PORN SHOP FOR EVERYONE
(I do Admin Things...)

Thread / Thread Starter

STICKY Important Information For Configs Sections

» [Sentry MBA] +300 Config (

Pages : 1 | 2 | Suivant

04/05/2016 20:22:12

Salut tout le mo

.com + FULL CAPTURE

Sentry 2.0 - MBA Version

Derived from Sentry 2.0
Modded by Astain

Original Sentry 2.0 by Sentinel

Thank you Sentinel for Sentry 2.0
and for the original source code

Sentry 2 MBA uses the following Open Source components:
GraphicEx by Mike Lischke (only MBA version)
ICS by Francois Piette

Sentry Mba 1.4.1 Free configs

Public Group

			COST	STATUS	APPROVED BY
		Google	0	✓ Verified	
		Tiger	300	✓ Verified	
			500	✓ Verified	
			50	✓ Verified	
		LeAmr	200	✓ Verified	

Total Configs: 959 | Total Combos: 907 | Total Authors: 5,99 | Script Version: 2.3

4/4 (100%)

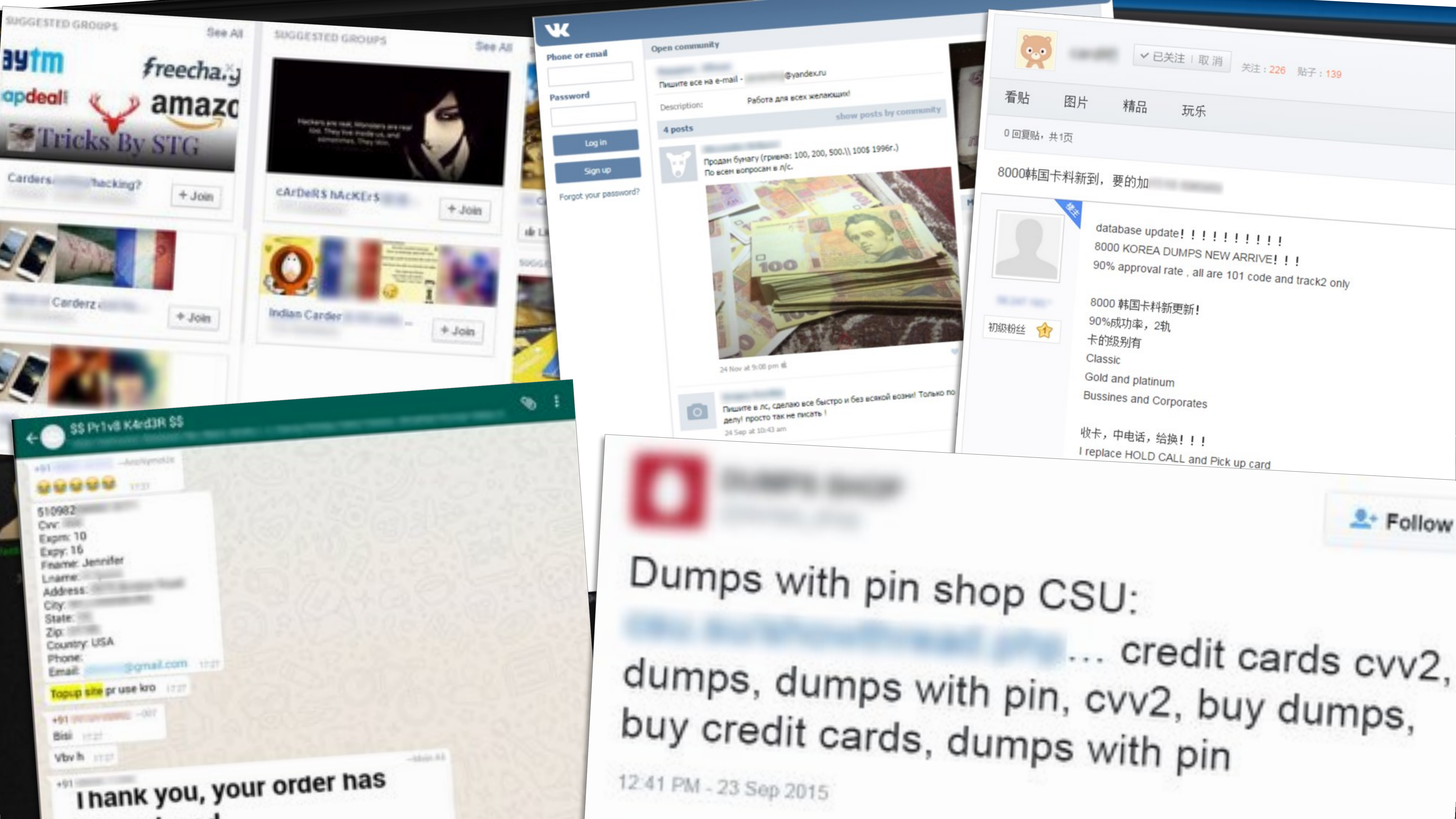
BENEFITS OF SENTRY MBA

✓ Free download

✓ Easily customizable

✓ Widely available tutorials

✓ Growing community



SUGGESTED GROUPS See All

Tricks By STG

Carders [redacted] hacking? + Join

cArDeRS hAcKErS [redacted] + Join

[redacted] Carderz [redacted] + Join

Indian Carder [redacted] + Join

Phone or email

Password

Log in

Sign up

Forgot your password?

Open community

Пишите все на e-mail - [redacted]@yandex.ru

Description: Работа для всех желающих!

show posts by community

4 posts

Продам бумагу (гривна: 100, 200, 500.\\ 100$ 1996г.)
По всем вопросам в л/с.

24 Nov at 9:08 pm

Пишите в лс, сделаю все быстро и без всякой возни! Только по делу! просто так не писать !

24 Sep at 10:43 am

✓ 已关注 | 取消 关注：226 贴子：139

看贴 图片 精品 玩乐

0 回复贴，共1页

8000韩国卡料新到，要的加[redacted]

初级粉丝 1

database update！！！！！！！！！！
8000 KOREA DUMPS NEW ARRIVE！！！
90% approval rate，all are 101 code and track2 only

8000 韩国卡料新更新！
90%成功率，2轨
卡的级别有
Classic
Gold and platinum
Bussines and Corporates

收卡，中电话，给换！！！
I replace HOLD CALL and Pick up card

$$ Pr1v8 K4rd3R $$

+91 [redacted] ~Anonymous
😂😂😂😂😂 17:27

510982[redacted]
Cvv: [redacted]
Expm: 10
Expy: 16
Fname: Jennifer
Lname: [redacted]
Address: [redacted]
City: [redacted]
State: [redacted]
Zip: [redacted]
Country: USA
Phone: [redacted]
Email: [redacted]@gmail.com 17:27

Topup site pr use kro 17:27

+91 [redacted]
Bisi 17:27

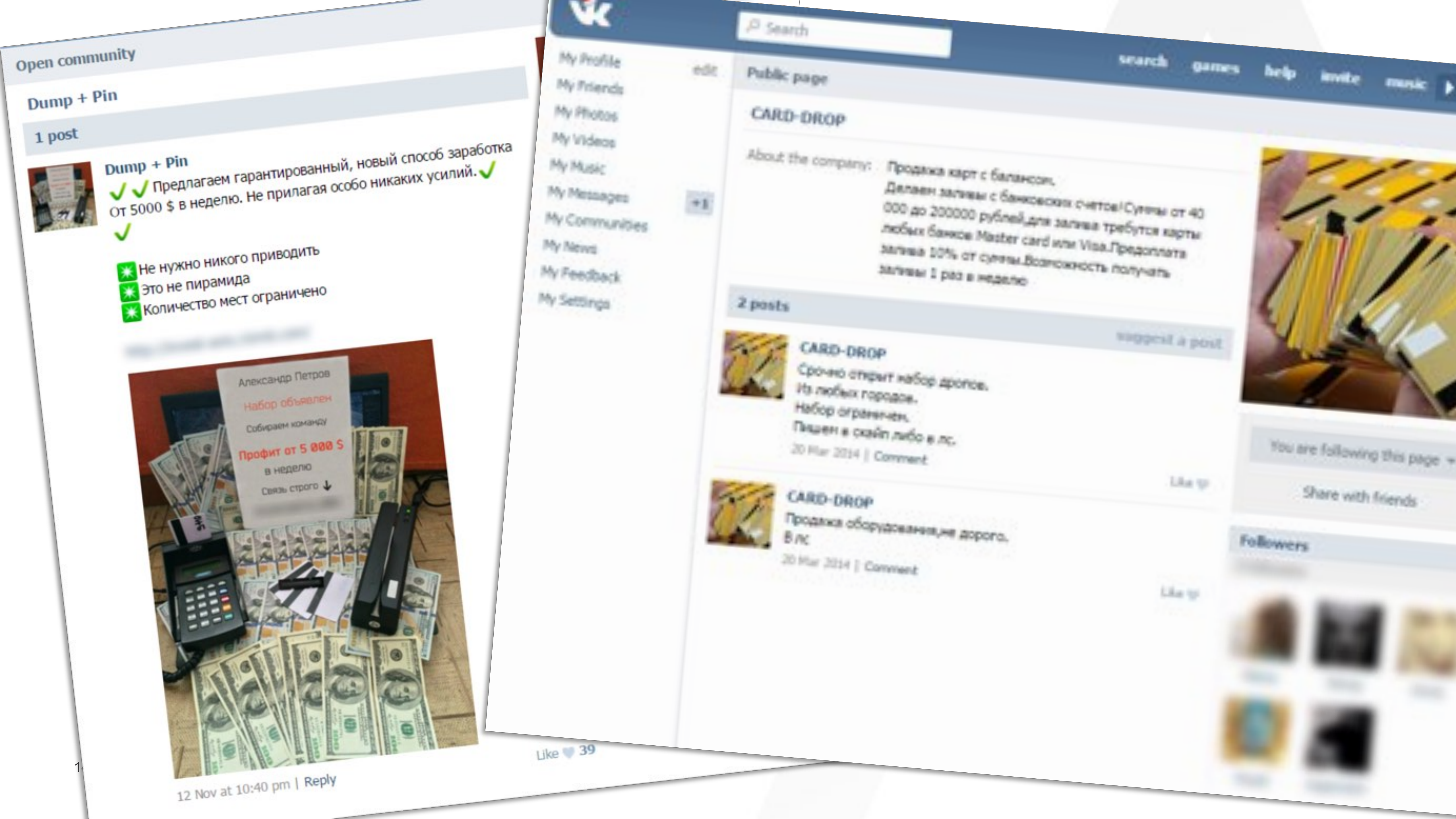
Vbv h 17:27

+91 [redacted]
Thank you, your order has

Follow

Dumps with pin shop CSU: [redacted]... credit cards cvv2, dumps, dumps with pin, cvv2, buy dumps, buy credit cards, dumps with pin

12:41 PM - 23 Sep 2015



Dump + Pin

Dump + Pin

✓ ✓ Предлагаем гарантированный, новый способ заработка От 5000 $ в неделю. Не прилагая особо никаких усилий. ✓ ✓

✳ Не нужно никого приводить
✳ Это не пирамида
✳ Количество мест ограничено

12 Nov at 10:40 pm | Reply

Like ♥ 39

CARD-DROP

About the company: Продажа карт с балансом.
Делаем заливы с банковских счетов! Суммы от 40 000 до 200000 рублей,для залива требутся карты любых банков Master card или Visa.Предоплата залива 10% от суммы.Возможность получать заливы 1 раз в неделю

2 posts

CARD-DROP

Срочно открыт набор дропов.
Из любых городов.
Набор ограничен.
Пишем в скайп либо в лс.

20 Mar 2014 | Comment

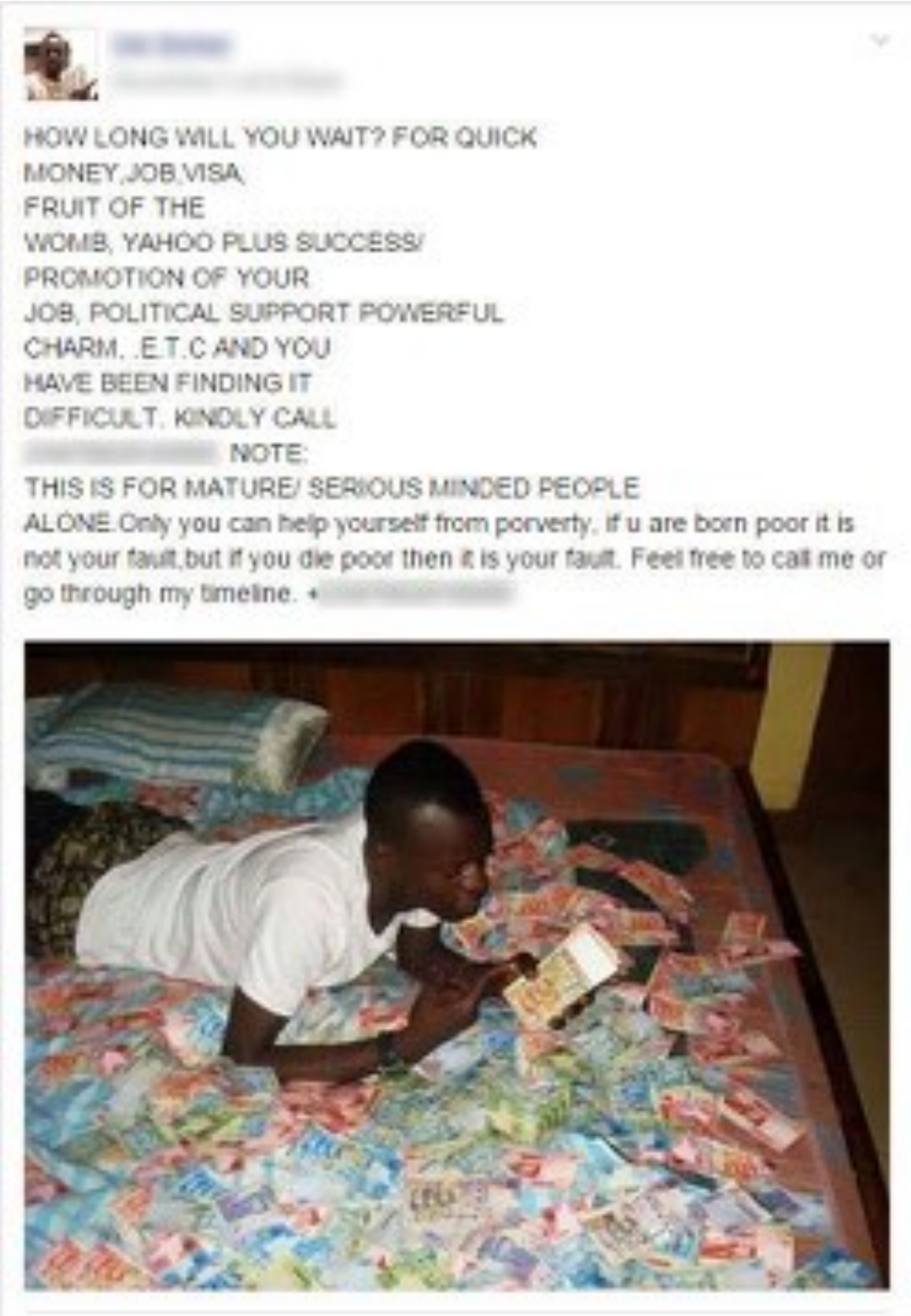
Like ♥

CARD-DROP

Продажа оборудования,не дорого.
В лс.

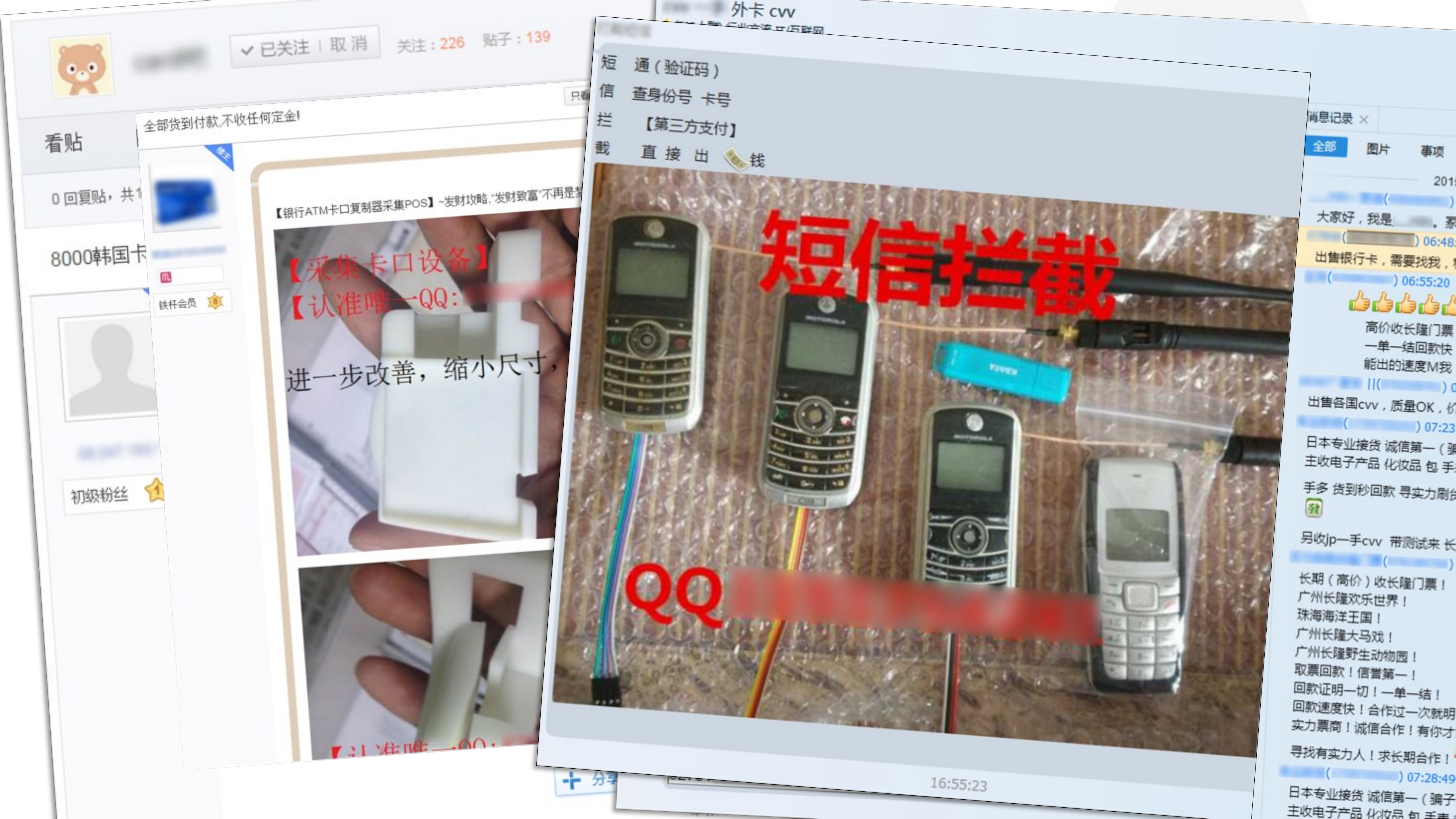
20 Mar 2014 | Comment

Like ♥



[redacted]
[redacted]

HOW LONG WILL YOU WAIT? FOR QUICK
MONEY,JOB,VISA,
FRUIT OF THE
WOMB, YAHOO PLUS SUCCESS/
PROMOTION OF YOUR
JOB, POLITICAL SUPPORT POWERFUL
CHARM, .E.T.C AND YOU
HAVE BEEN FINDING IT
DIFFICULT. KINDLY CALL
[redacted] NOTE:
THIS IS FOR MATURE/ SERIOUS MINDED PEOPLE
ALONE.Only you can help yourself from porverty. If u are born poor it is not your fault,but if you die poor then it is your fault. Feel free to call me or go through my timeline. +[redacted]



[redacted] 已关注 | 取 消 关注：226 贴子：139

看贴

0 回复贴，共1

8000韩国卡

初级粉丝

全部货到付款,不收任何定金!

铁杆会员

【银行ATM卡口复制器采集POS】~发财攻略,"发财致富"不再是梦

【采集卡口设备】

【认准唯一QQ:[redacted]

进一步改善，缩小尺寸，

【认准唯一QQ:[redacted]

外卡 cvv

短 通（验证码）

信 查身份号 卡号

拦 【第三方支付】

截 直 接 出 钱

短信拦截

QQ[redacted]

16:55:23

消息记录 ×

全部 图片 事项

201

[redacted]

大家好，我是[redacted]。家

[redacted] 06:48

出售银行卡，需要找我，

[redacted] 06:55:20

👍👍👍👍👍

高价收长隆门票

一单一结回款快

能出的速度M我

[redacted] 0

出售各国cvv，质量OK，价

[redacted] 07:23

日本专业接货 诚信第一（骗

主收电子产品 化妆品 包 手

手多 货到秒回款 寻实力刷货

另收jp一手cvv 带测试来 长

[redacted]

长期（高价）收长隆门票！

广州长隆欢乐世界！

珠海海洋王国！

广州长隆大马戏！

广州长隆野生动物园！

取票回款！信誉第一！

回款证明一切！一单一结！

回款速度快！合作过一次就明

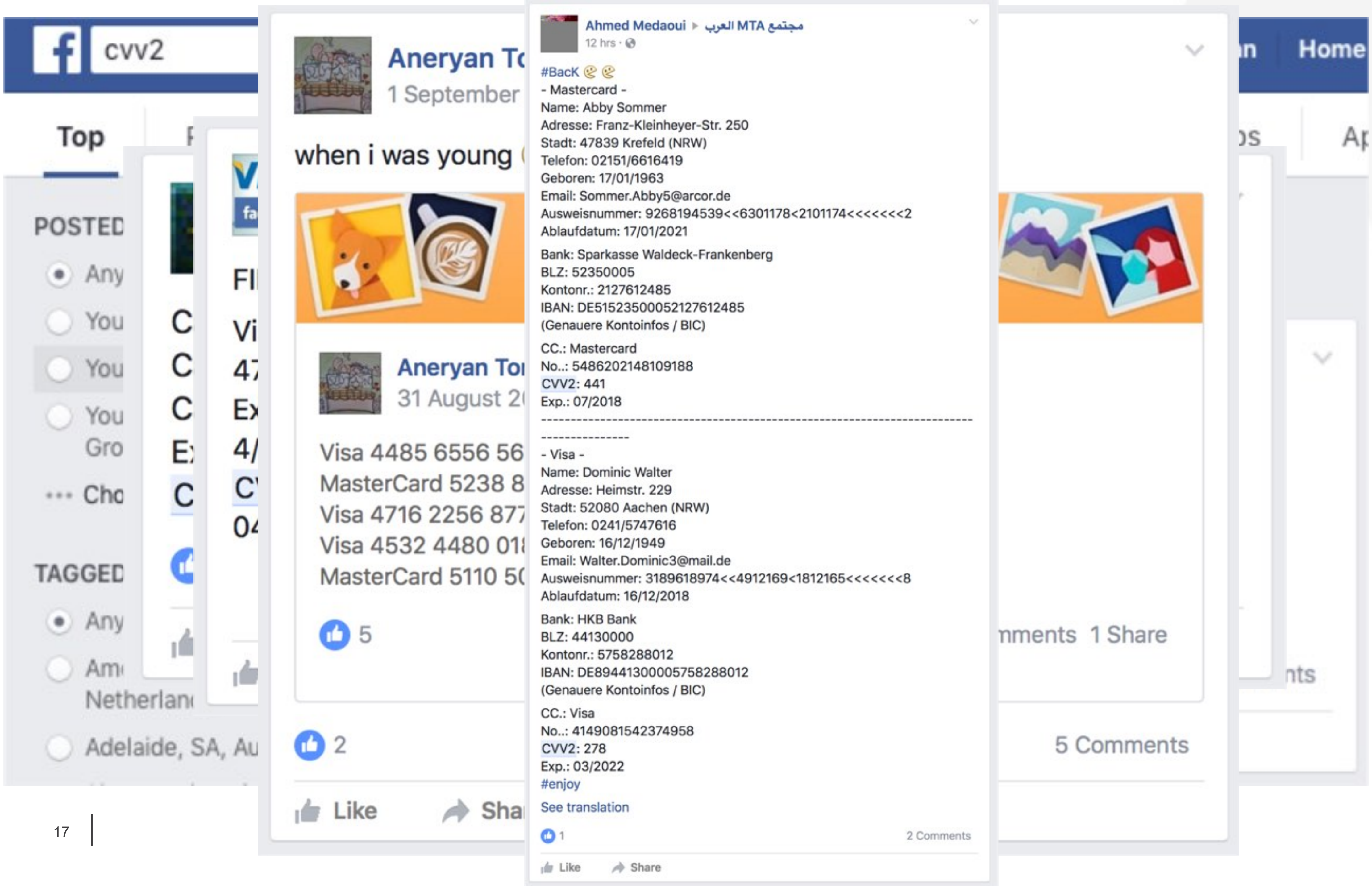
实力票商！诚信合作！有你才

寻找有实力人！求长期合作！

[redacted] 07:28:49

日本专业接货 诚信第一（骗子

主收电子产品 化妆品 包 手



#BacK

- Mastercard -
Name: Abby Sommer
Adresse: Franz-Kleinheyer-Str. 250
Stadt: 47839 Krefeld (NRW)
Telefon: 02151/6616419
Geboren: 17/01/1963
Email: Sommer.Abby5@arcor.de
Ausweisnummer: 9268194539<<6301178<2101174<<<<<<<2
Ablaufdatum: 17/01/2021

Bank: Sparkasse Waldeck-Frankenberg
BLZ: 52350005
Kontonr.: 2127612485
IBAN: DE51523500052127612485
(Genauere Kontoinfos / BIC)

CC.: Mastercard
No..: 5486202148109188
CVV2: 441
Exp.: 07/2018

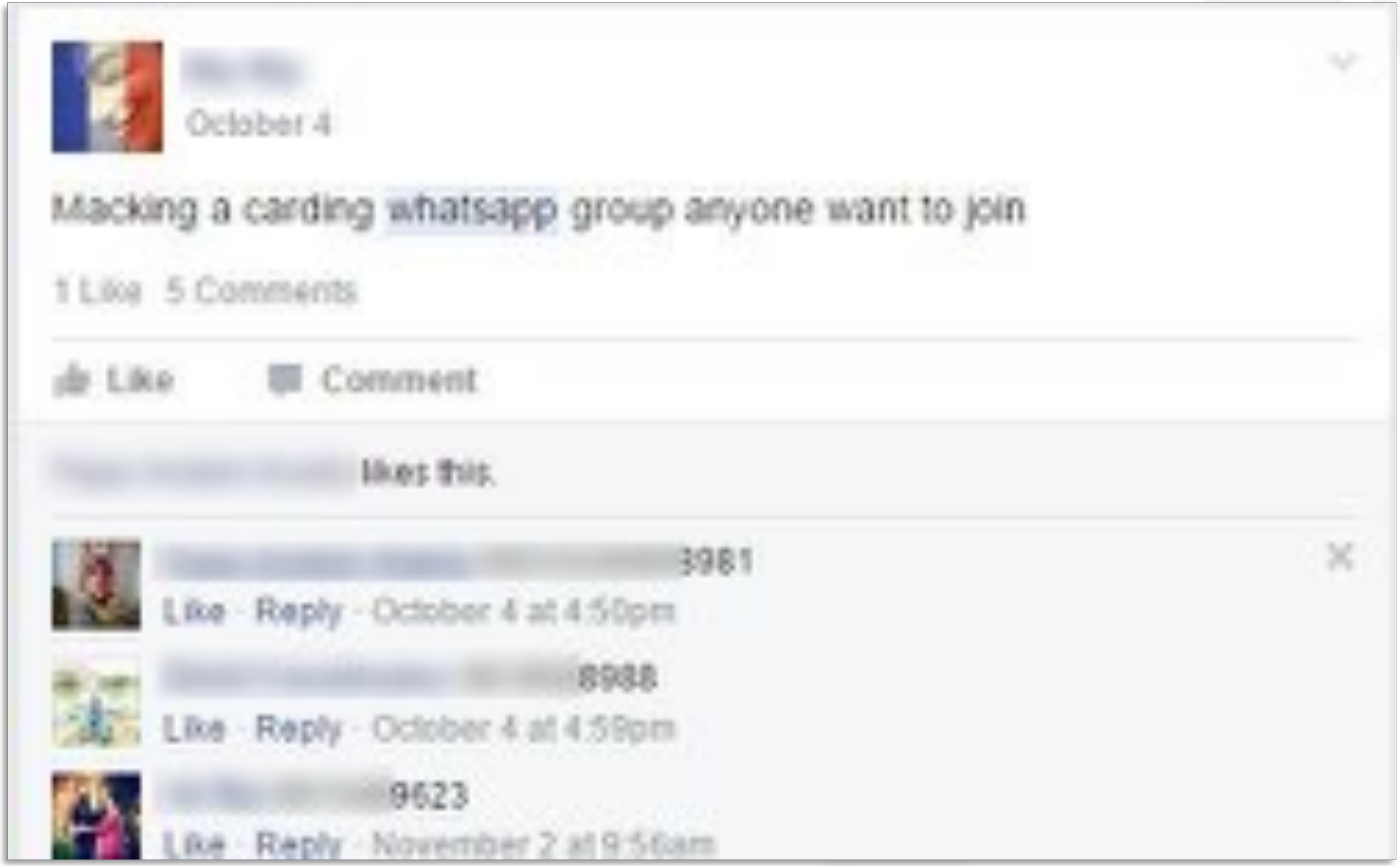
--
---------------

- Visa -
Name: Dominic Walter
Adresse: Heimstr. 229
Stadt: 52080 Aachen (NRW)
Telefon: 0241/5747616
Geboren: 16/12/1949
Email: Walter.Dominic3@mail.de
Ausweisnummer: 3189618974<<4912169<1812165<<<<<<<8
Ablaufdatum: 16/12/2018

Bank: HKB Bank
BLZ: 44130000
Kontonr.: 5758288012
IBAN: DE89441300005758288012
(Genauere Kontoinfos / BIC)

CC.: Visa
No..: 4149081542374958
CVV2: 278
Exp.: 03/2022
#enjoy

See translation



[redacted]

October 4

Macking a carding whatsapp group anyone want to join

1 Like 5 Comments

[redacted] likes this.

[redacted]3981

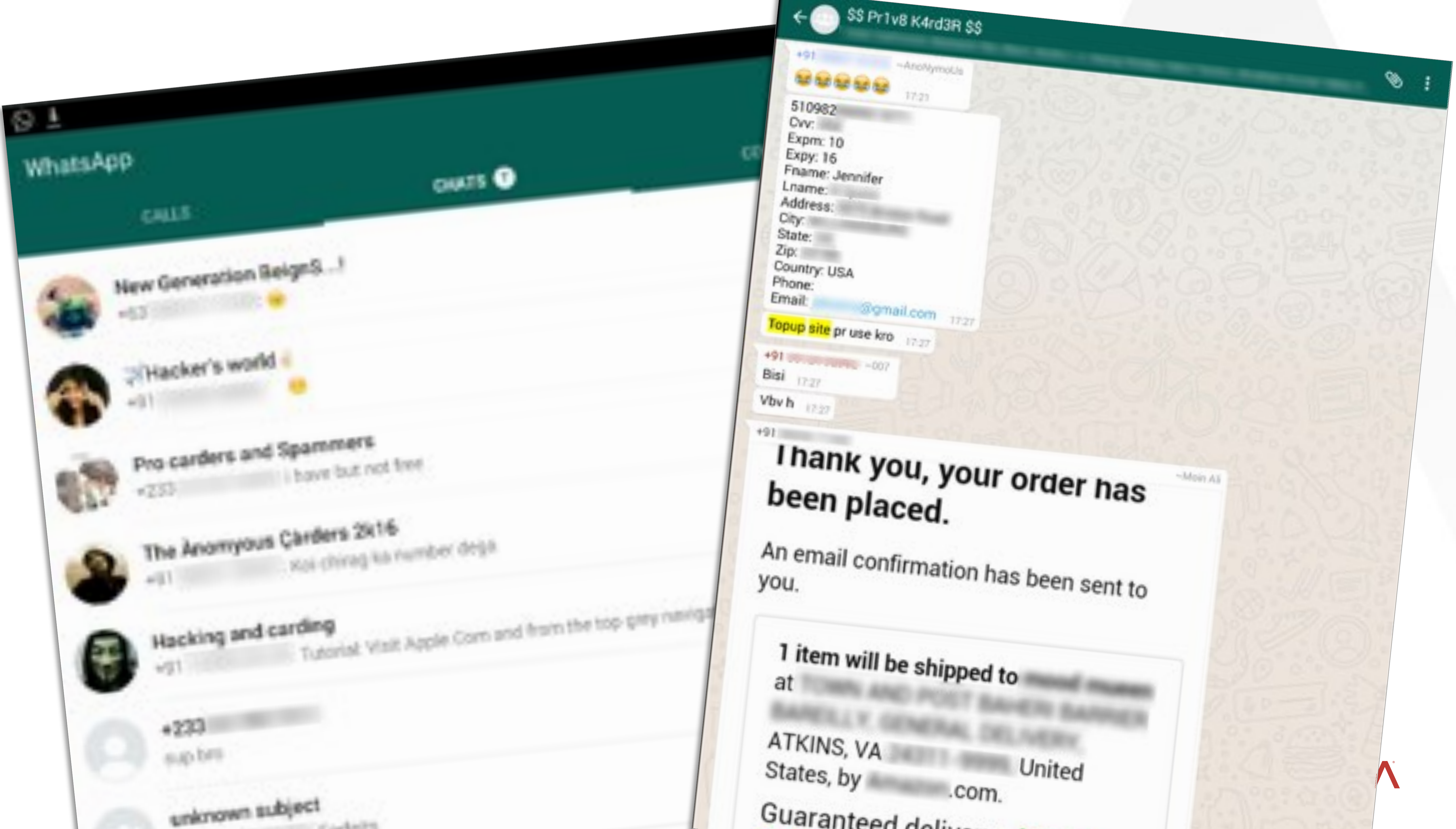
Like · Reply · October 4 at 4:50pm

[redacted]8988

Like · Reply · October 4 at 4:59pm

[redacted]9623

Like · Reply · November 2 at 9:56am



WhatsApp

CALLS

CHATS 7

New Generation ReignS...!
+53 [redacted]

Hacker's world
+91 [redacted]

Pro carders and Spammers
+233 [redacted] i have but not free

The Anomyous Çarders 2k16
+91 [redacted] Koi chirag ka number dega

Hacking and carding
+91 [redacted] Tutorial: Visit Apple.Com and from the top grey navig

+233 [redacted]
sup bro

unknown subject

$$ Pr1v8 K4rd3R $$

+91 [redacted] ~AnoNymoUs
😂😂😂😂😂 17:21

510982[redacted]
Cvv: [redacted]
Expm: 10
Expy: 16
Fname: Jennifer
Lname: [redacted]
Address: [redacted]
City: [redacted]
State: [redacted]
Zip: [redacted]
Country: USA
Phone:
Email: [redacted]@gmail.com 17:27

Topup site pr use kro 17:27

+91 [redacted] ~007
Bisi 17:27

Vbv h 17:27

+91 [redacted] ~Moin Ali

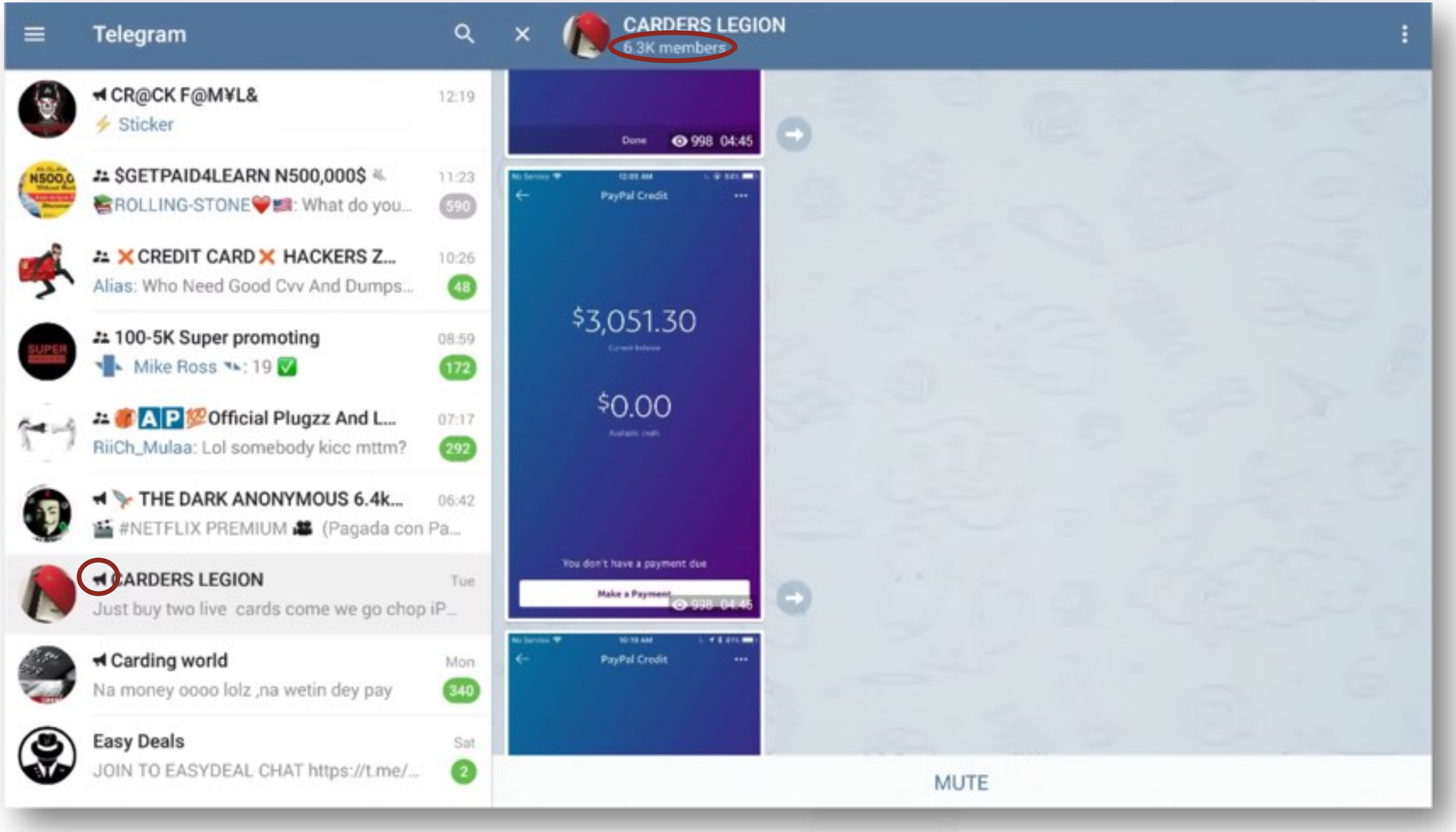
Thank you, your order has been placed.

An email confirmation has been sent to you.

1 item will be shipped to [redacted] at [redacted] ATKINS, VA [redacted] United States, by [redacted].com.

Guaranteed deliv

TELEGRAM: FRAUD ‘CHANNEL’ GROUP



CR@CK F@M¥L& 12:19
⚡ Sticker

$GETPAID4LEARN N500,000$ 11:23
ROLLING-STONE❤️🇺🇸: What do you... 590

❌CREDIT CARD❌ HACKERS Z... 10:26
Alias: Who Need Good Cvv And Dumps... 48

100-5K Super promoting 08:59
Mike Ross : 19 ✅ 172

A P 💯Official Plugzz And L... 07:17
RiiCh_Mulaa: Lol somebody kicc mttm? 292

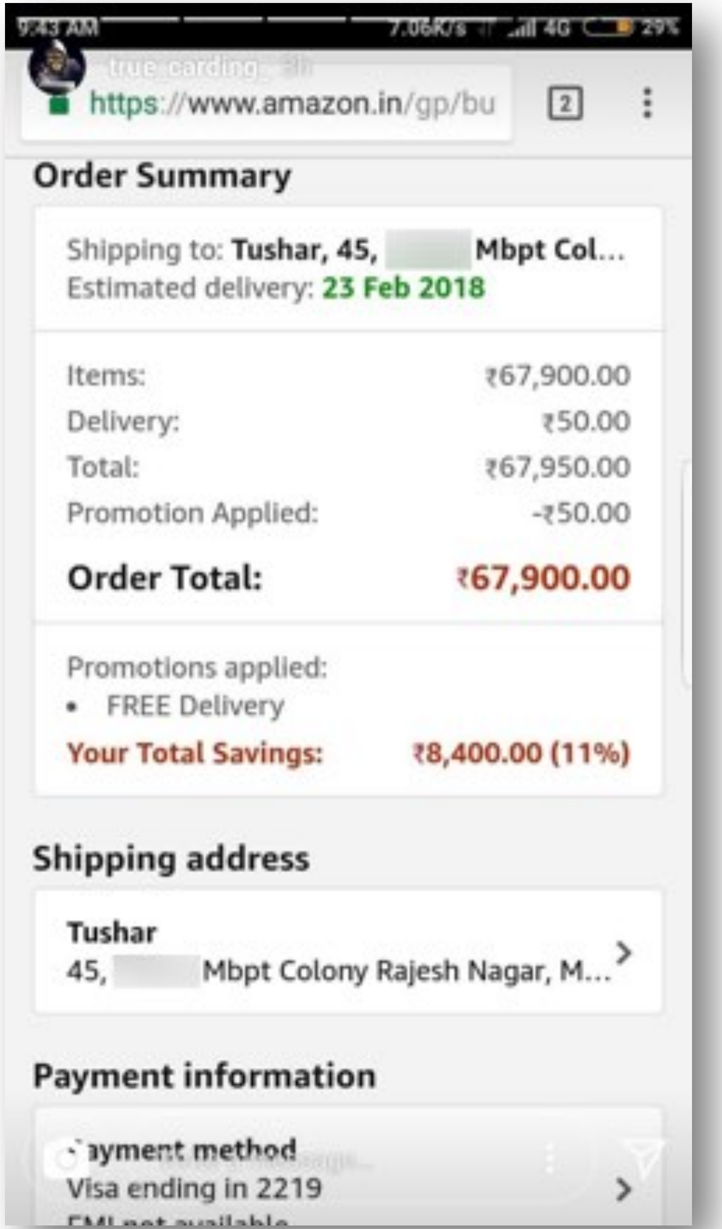
THE DARK ANONYMOUS 6.4k... 06:42
#NETFLIX PREMIUM (Pagada con Pa...

CARDERS LEGION Tue
Just buy two live cards come we go chop iP...

Carding world Mon
Na money oooo lolz ,na wetin dey pay 340

Easy Deals Sat
JOIN TO EASYDEAL CHAT https://t.me/... 2

INSTAGRAM AND SNAPCHAT



9:43 AM 7.06K/s 4G 29%

true_carding_ 3h

https://www.amazon.in/gp/bu

Order Summary

Shipping to: **Tushar, 45,** [redacted] **Mbpt Col...**
Estimated delivery: **23 Feb 2018**

Items:	₹67,900.00
Delivery:	₹50.00
Total:	₹67,950.00
Promotion Applied:	-₹50.00
Order Total:	**₹67,900.00**

Promotions applied:

- FREE Delivery

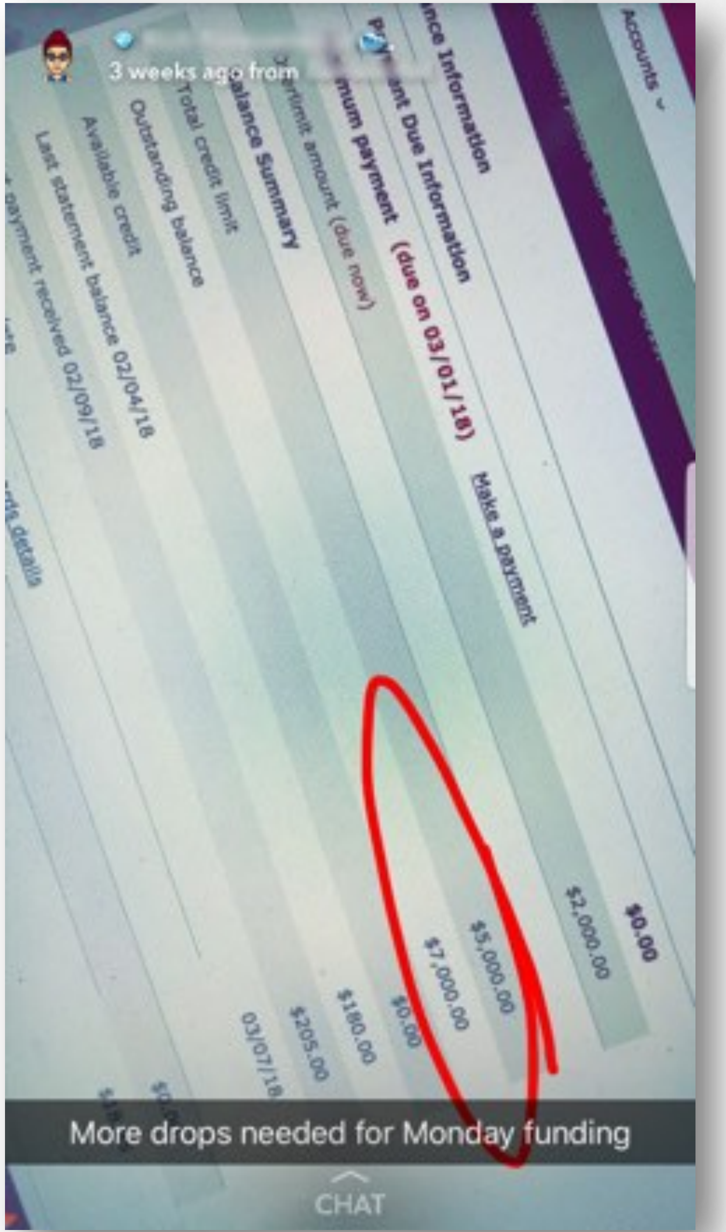
Your Total Savings: ₹8,400.00 (11%)

Shipping address

Tushar
45, [redacted] Mbpt Colony Rajesh Nagar, M...

Payment information

Payment method
Visa ending in 2219
EMI not available



3 weeks ago from

Accounts

...nce Information

...nt Due Information

...mum payment (due on 03/01/18)

Make a payment

...rlimit amount (due now)

Balance Summary

Total credit limit

Outstanding balance

Available credit

Last statement balance 02/04/18

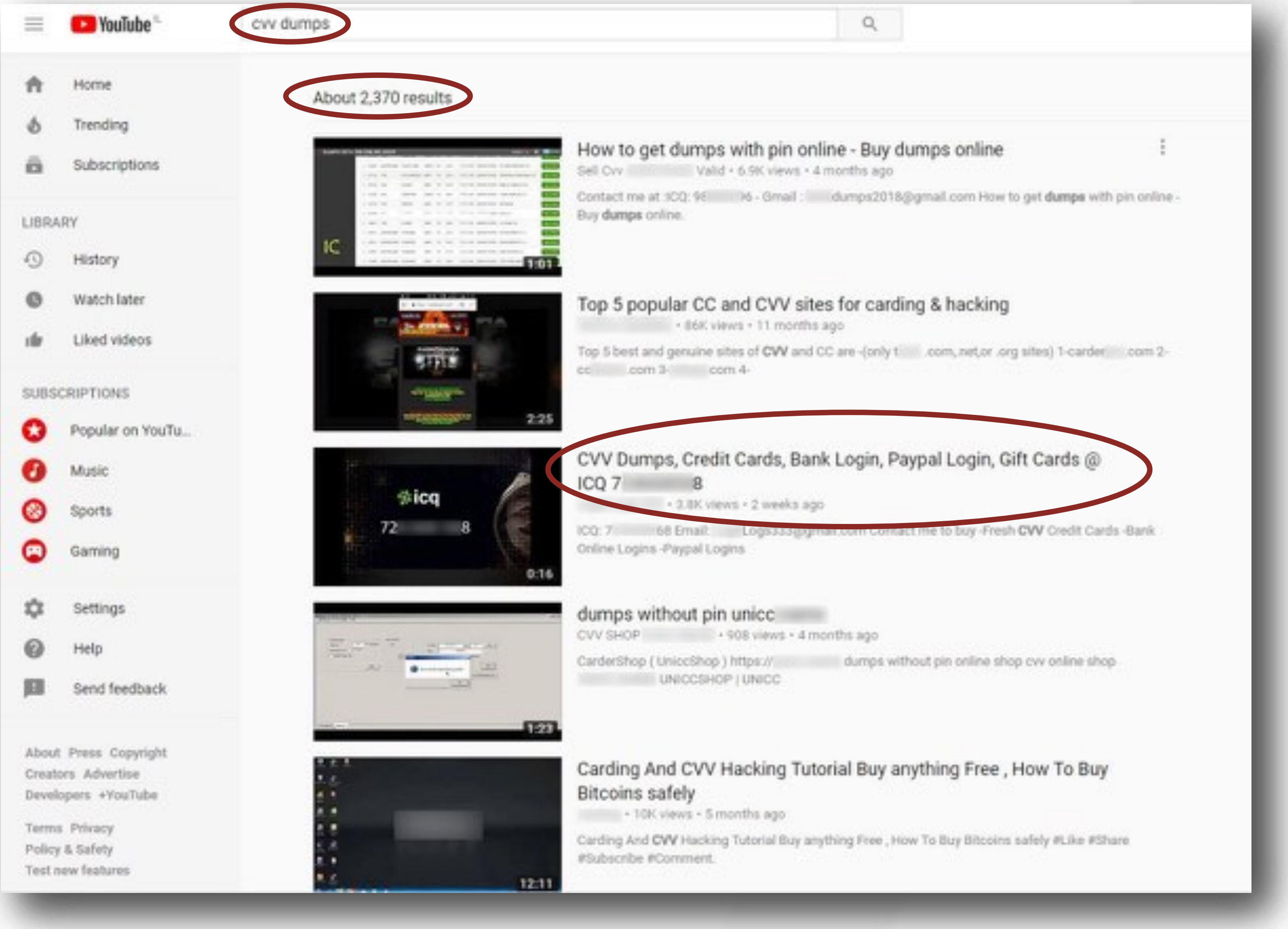
...payment received 02/09/18

...ils details

$0.00
$2,000.00
$5,000.00
$7,000.00
$0.00
$180.00
$205.00
03/07/18

More drops needed for Monday funding

YOUTUBE: FRAUD TUTORIALS



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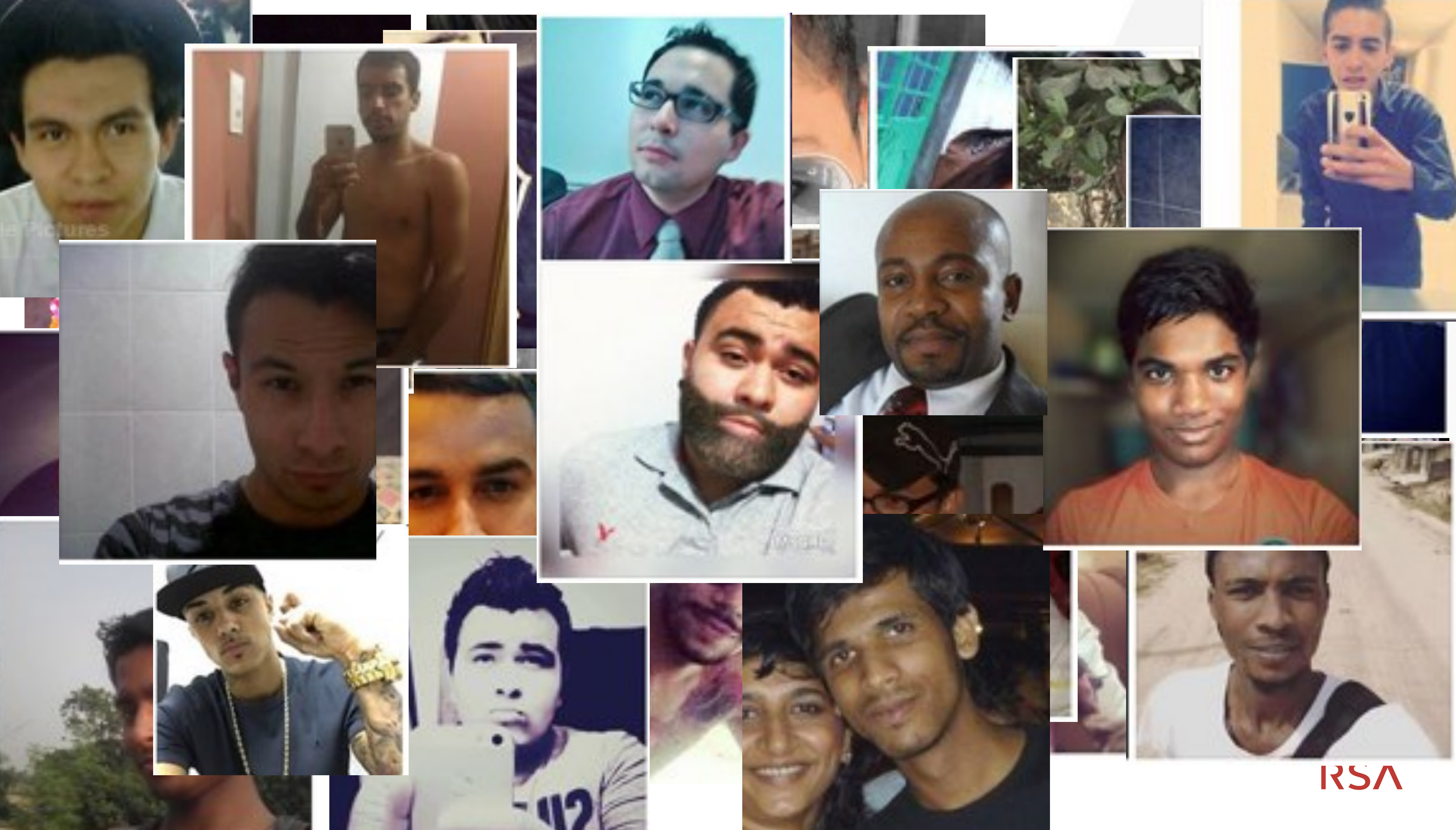
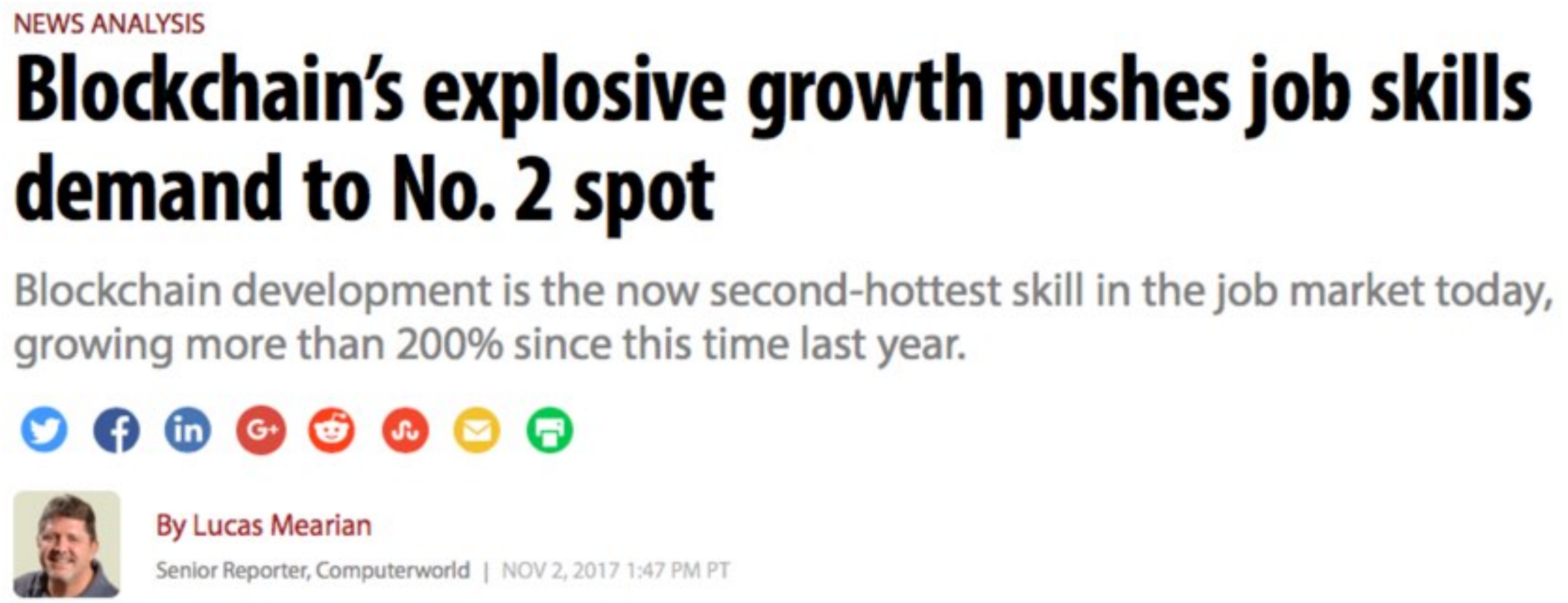


BLOCKCHAIN

- Blockchain is well known for crypto currencies.
- It’s an encrypted, decentralized, distributed database.
- Resistant to modification of data.



NEWS ANALYSIS

Blockchain’s explosive growth pushes job skills demand to No. 2 spot

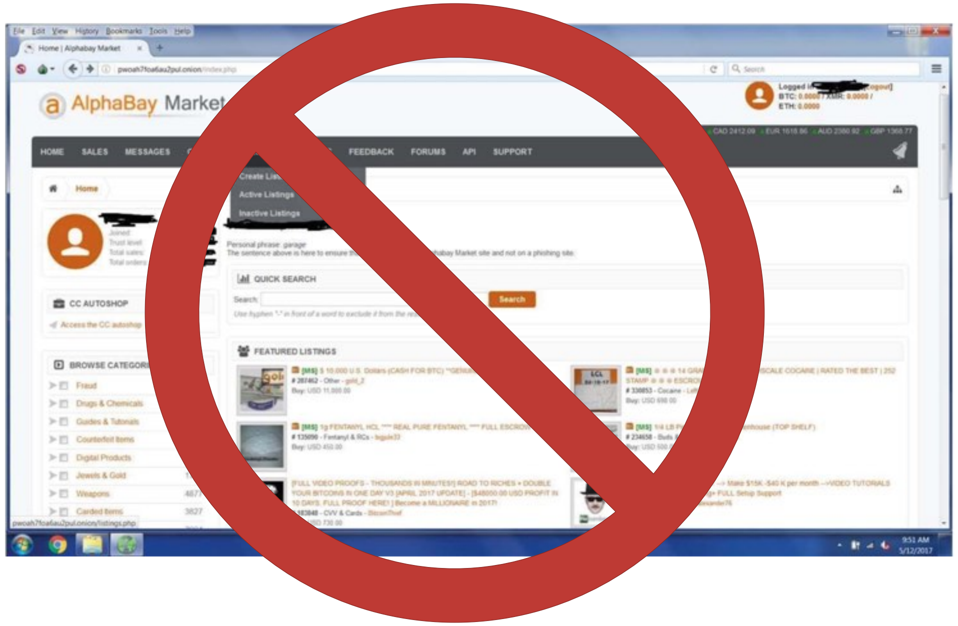
Blockchain development is the now second-hottest skill in the job market today, growing more than 200% since this time last year.

By Lucas Mearian

Senior Reporter, Computerworld | NOV 2, 2017 1:47 PM PT

WHY BLOCKCHAIN FOR FRAUDSTERS

- Shutdown of underground marketplaces Alphabay and Hansa Market has forced fraudsters to find new ways to keep darknet sites running.



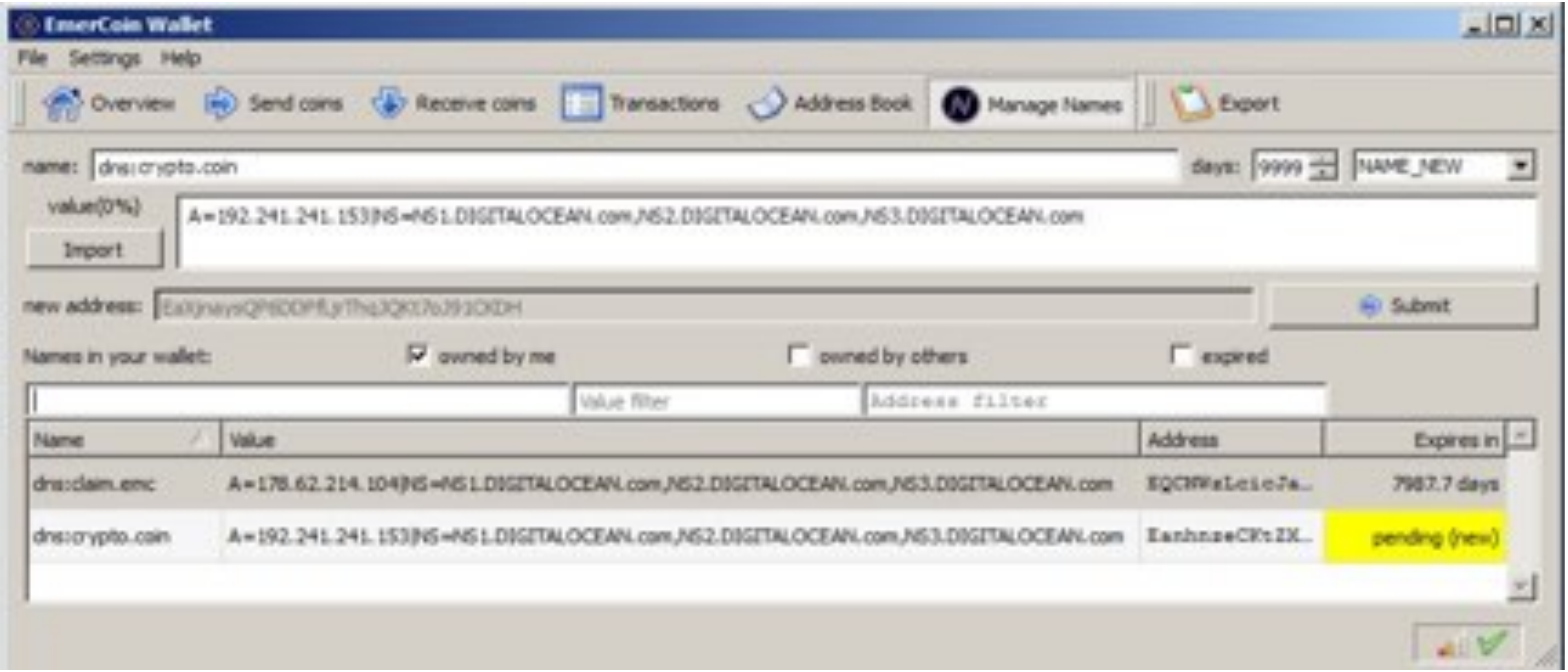
BLOCKCHAIN DNS

- Decentralized data storage is a great model for ”bulletproof” DNS
- Blockchain DNS allows websites to retain a blockchain domain withstanding rerouting or prevent access by a central entitiy.

- Namecoin: .bit

- Emercoin: .bazar .coin .emc .lib

EMERCOIN DNS



name: dns:crypto.coin

days: 9999

NAME_NEW

value(0%)

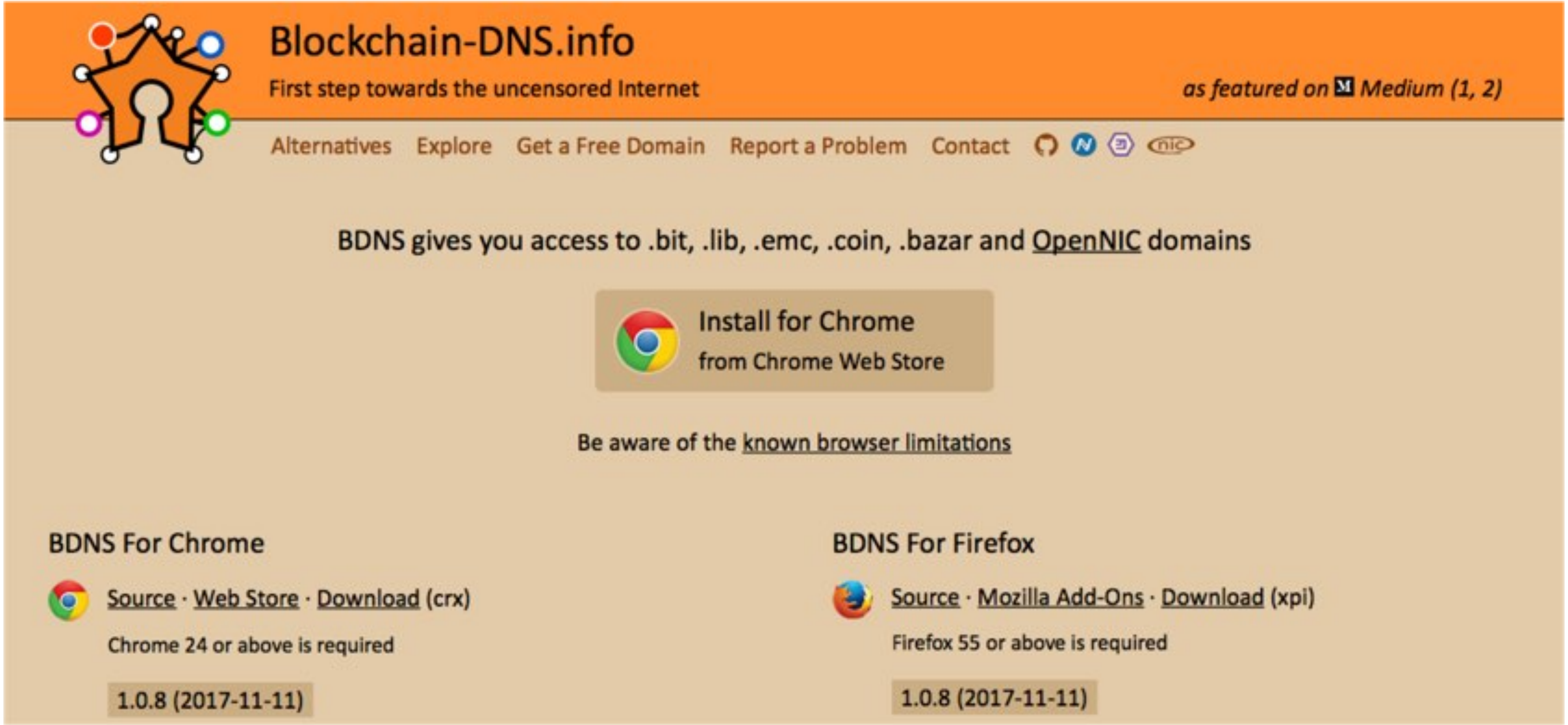
A=192.241.241.153|NS=NS1.DIGITALOCEAN.com,NS2.DIGITALOCEAN.com,NS3.DIGITALOCEAN.com

new address: EaXjnaysQP6DDPfLyThqJQKt7oJ91CKDH

Names in your wallet: ☑ owned by me ☐ owned by others ☐ expired

Name	Value	Address	Expires in
dns:claim.emc	A=178.62.214.104|NS=NS1.DIGITALOCEAN.com,NS2.DIGITALOCEAN.com,NS3.DIGITALOCEAN.com	EQCHWxLcicJe...	7987.7 days
dns:crypto.coin	A=192.241.241.153|NS=NS1.DIGITALOCEAN.com,NS2.DIGITALOCEAN.com,NS3.DIGITALOCEAN.com	EanhnzeCKtZX...	pending (new)

BLOCKCHAIN DNS PLUGINS



Blockchain-DNS.info

First step towards the uncensored Internet

as featured on Medium (1, 2)

BDNS gives you access to .bit, .lib, .emc, .coin, .bazar and OpenNIC domains

Be aware of the known browser limitations

BDNS For Chrome

Source · Web Store · Download (crx)

Chrome 24 or above is required

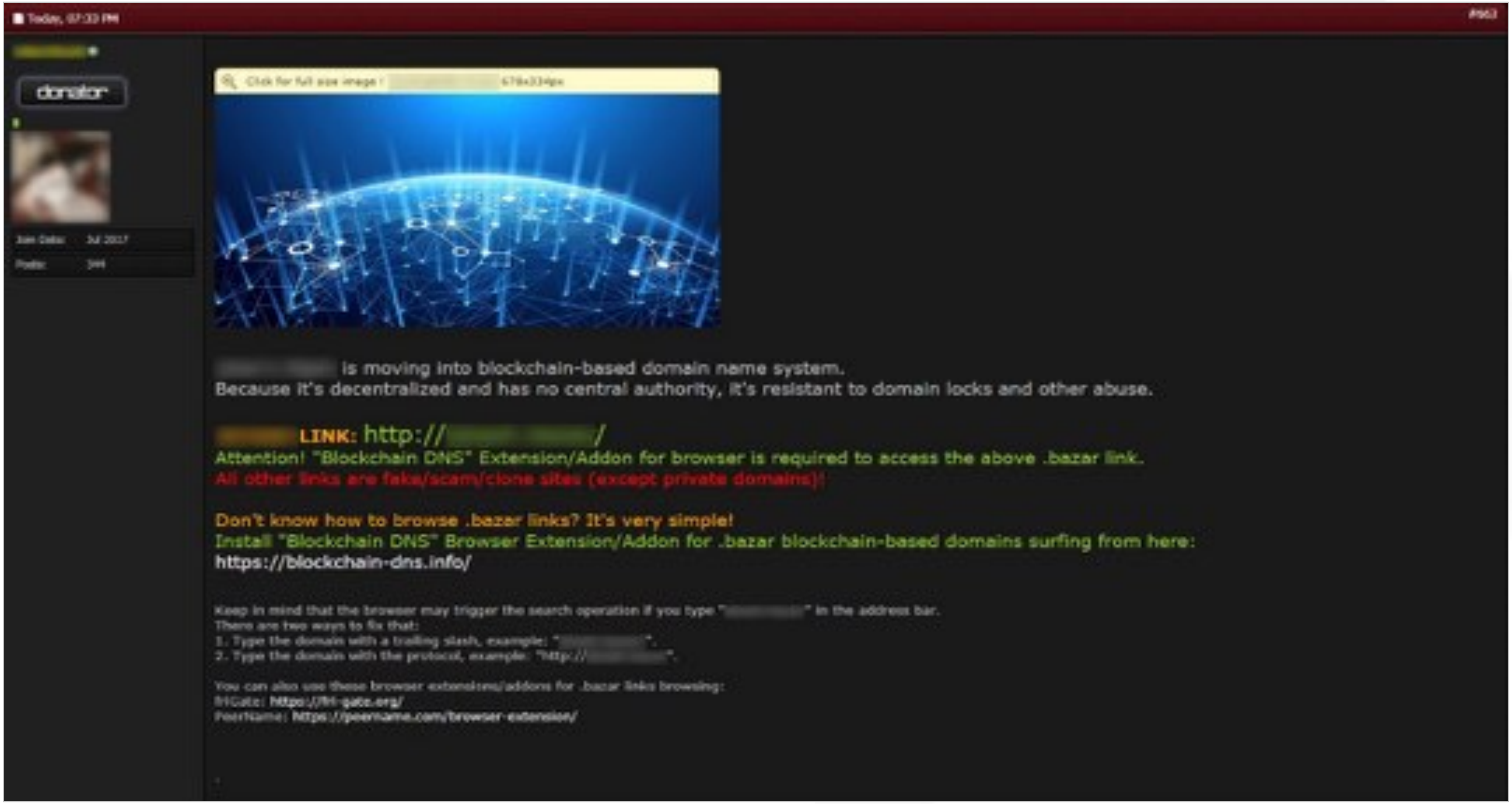
1.0.8 (2017-11-11)

BDNS For Firefox

Source · Mozilla Add-Ons · Download (xpi)

Firefox 55 or above is required

1.0.8 (2017-11-11)



[redacted] is moving into blockchain-based domain name system.
Because it's decentralized and has no central authority, it's resistant to domain locks and other abuse.

[redacted] LINK: http://[redacted]/
Attention! "Blockchain DNS" Extension/Addon for browser is required to access the above .bazar link.
All other links are fake/scam/clone sites (except private domains)!

Don't know how to browse .bazar links? It's very simple!
Install "Blockchain DNS" Browser Extension/Addon for .bazar blockchain-based domains surfing from here:
https://blockchain-dns.info/

Keep in mind that the browser may trigger the search operation if you type "[redacted]" in the address bar.
There are two ways to fix that:
1. Type the domain with a trailing slash, example: "[redacted]".
2. Type the domain with the protocol, example: "http://[redacted]".

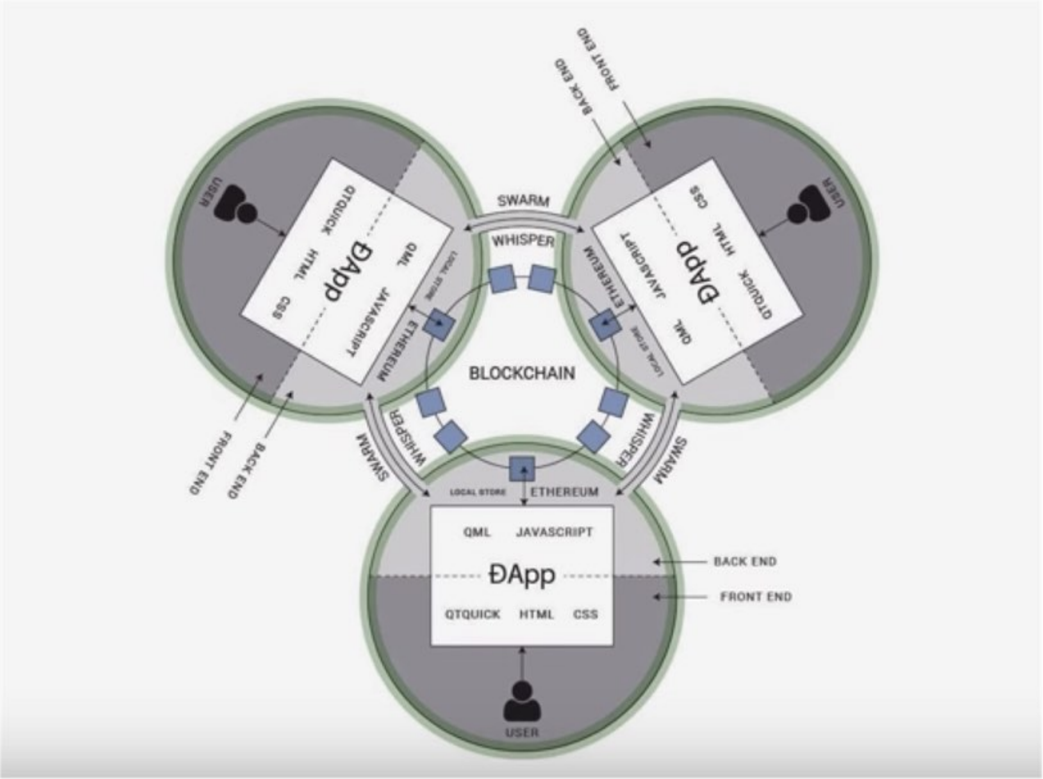
You can also use these browser extensions/addons for .bazar links browsing:
FriGate: https://fri-gate.org/
PeerName: https://peername.com/browser-extension/

BLOCKCHAIN DARKNET MARKETS

Ethereum Web3 Stack:

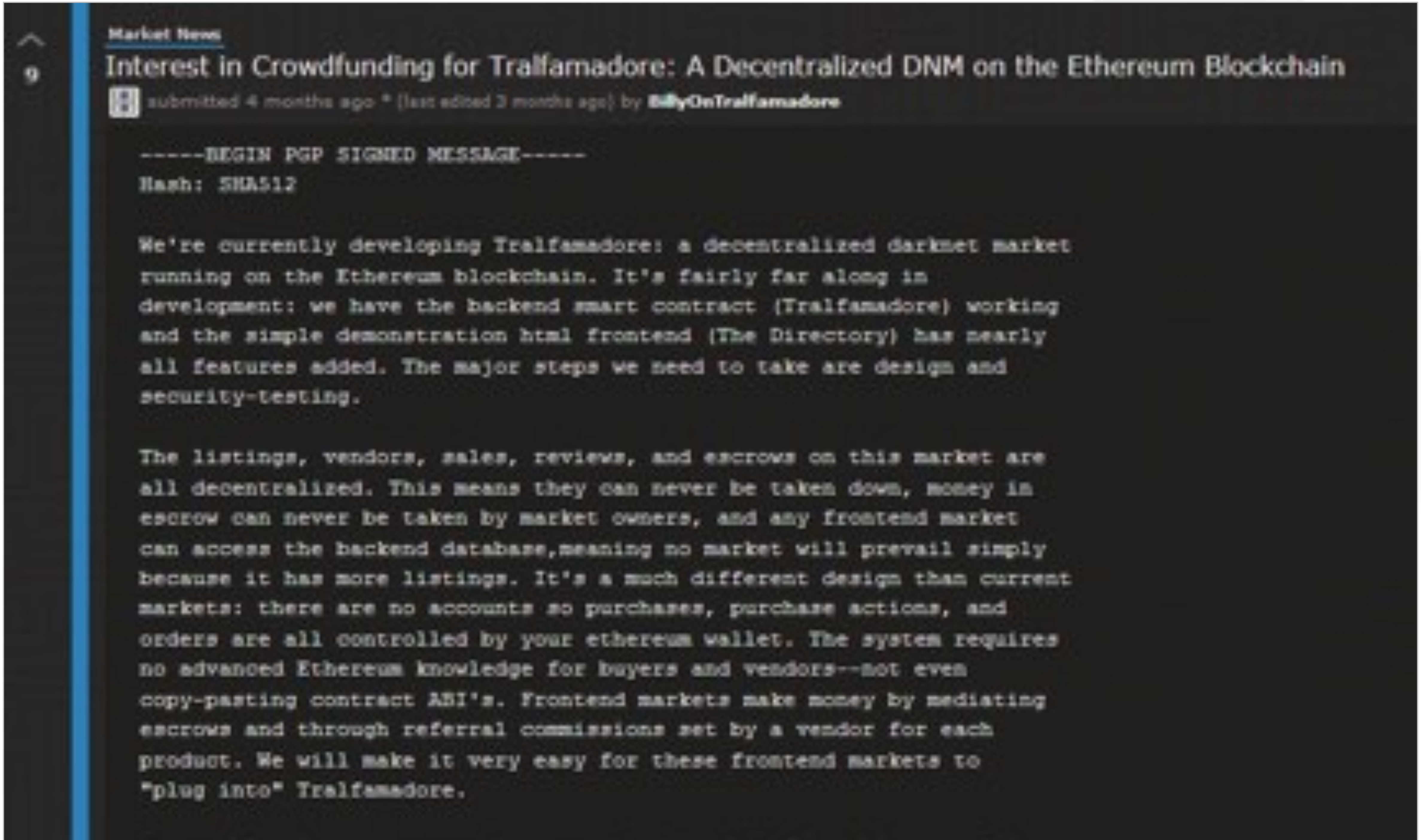
- Dapp: Decentralized application, 700+ in development
- Swarm: decentralized, distributed storage

  Zero downtime, DDOS-resistant, Fault-tolerant, Censorship-resistant, Self-sustaining
- Whisper: communication protocol over Ethereum



HostCoin:

- Web hosting platform on the blockchain
- HTML and static objects will be on the blockchain
- Distributed system which cant be hacked, modified or taken down.



Market News

Interest in Crowdfunding for Tralfamadore: A Decentralized DNM on the Ethereum Blockchain

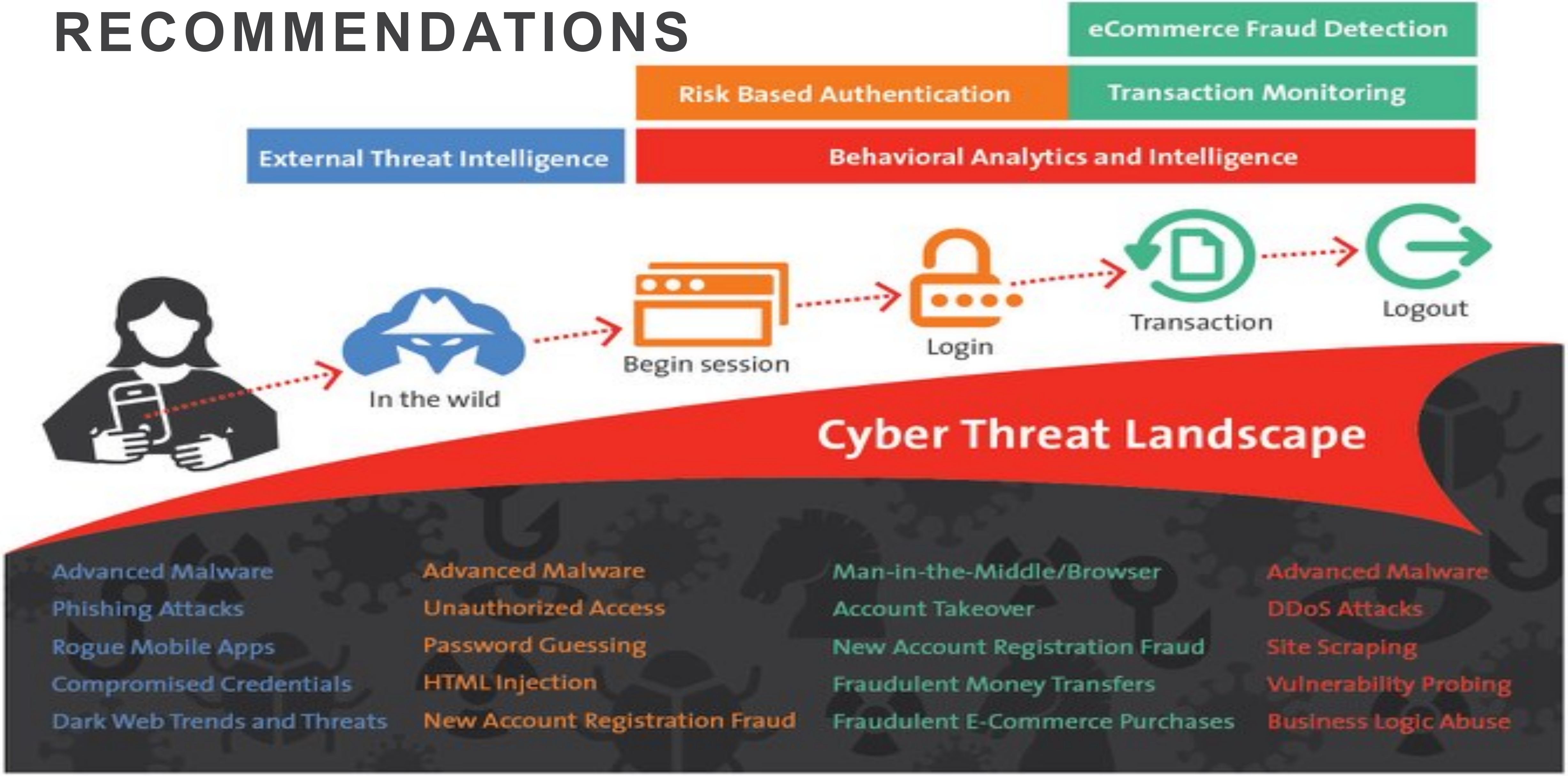
submitted 4 months ago * (last edited 3 months ago) by BillyOnTralfamadore

```
-----BEGIN PGP SIGNED MESSAGE-----
Hash: SHA512

We're currently developing Tralfamadore: a decentralized darknet market
running on the Ethereum blockchain. It's fairly far along in
development: we have the backend smart contract (Tralfamadore) working
and the simple demonstration html frontend (The Directory) has nearly
all features added. The major steps we need to take are design and
security-testing.

The listings, vendors, sales, reviews, and escrows on this market are
all decentralized. This means they can never be taken down, money in
escrow can never be taken by market owners, and any frontend market
can access the backend database,meaning no market will prevail simply
because it has more listings. It's a much different design than current
markets: there are no accounts so purchases, purchase actions, and
orders are all controlled by your ethereum wallet. The system requires
no advanced Ethereum knowledge for buyers and vendors--not even
copy-pasting contract ABI's. Frontend markets make money by mediating
escrows and through referral commissions set by a vendor for each
product. We will make it very easy for these frontend markets to
"plug into" Tralfamadore.
```

RECOMMENDATIONS



eCommerce Fraud Detection

Risk Based Authentication

Transaction Monitoring

External Threat Intelligence

Behavioral Analytics and Intelligence

In the wild

Begin session

Login

Transaction

Logout

Cyber Threat Landscape

- Advanced Malware
- Phishing Attacks
- Rogue Mobile Apps
- Compromised Credentials
- Dark Web Trends and Threats

- Advanced Malware
- Unauthorized Access
- Password Guessing
- HTML Injection
- New Account Registration Fraud

- Man-in-the-Middle/Browser
- Account Takeover
- New Account Registration Fraud
- Fraudulent Money Transfers
- Fraudulent E-Commerce Purchases

- Advanced Malware
- DDoS Attacks
- Site Scraping
- Vulnerability Probing
- Business Logic Abuse

RECOMMENDATIONS

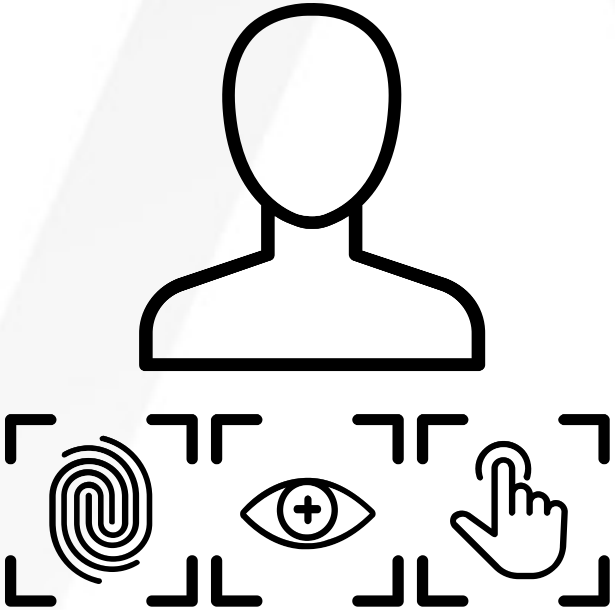
PHISHING, MALWARE, RANSOMWARE

- Don’t click the link!
- Endpoint detection
- Detection and shutdown providers

RECOMMENDATIONS

PASSWORDS

- Password managers
- 2-step authentication
- Biometrics
- Long passwords



RECOMMENDATIONS

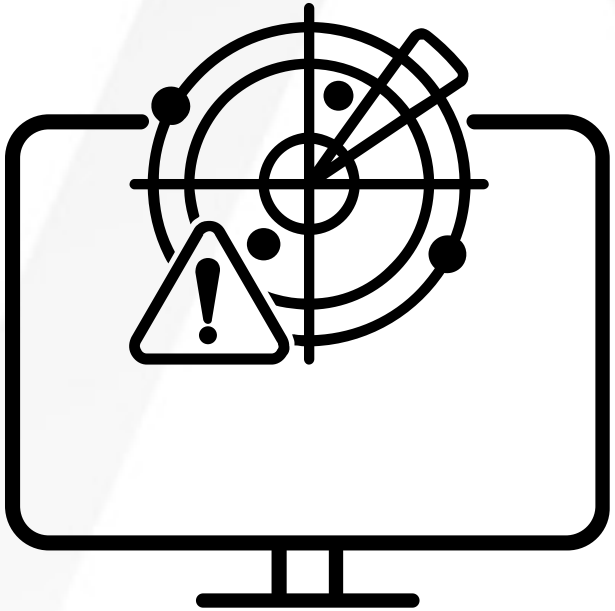
DEEP WEB, DROP SITES, SOCIAL

- Monitoring
- Credential recovery
- Cyber intelligence providers

RECOMMENDATIONS

WEBSITE MONITORING

- Logs is not enough
- Visualize
- Monitor behaviour



RSA

2018 CYBERCRIMINAL SHOPPING LIST

Recent mass data breaches have created an abundance of verified credentials for sale across the dark market.

What is your identity worth? See what cybercriminals are willing to pay for access to a variety of consumer accounts.

Retail

Retailers	$1-3
Fashion	$0.7-2.50
Sports Stores	$1
Auto Stores	$0.7-1
eCommerce	$0.2-8.50
Delivery Companies	$1.4-6

Social

Instant Messaging	$1-5
Emails	$1-3
Dating Sites	$1-10
Social Media Websites	$3

Travel/Leisure

Airlines	$3-10.5
Hospitality Services	$0.7-1.50

Finance

Financial Services	$7-10.5
Online Money Transfer Services	$0.5-15.50
Bank Accounts	$3-24
Credit Card Websites	$3-5
Accounts from Recent Breaches	$1

Technology

Technology Companies	$0.4-3.50
Video On Demand Services	$1-5
Telecommunications Companies	$1-4.50
Electronic Stores	$2.50

www.rsa.com/fraudprevention

+1 800 995 5095

@RSAFraud

RSA® FRAUD & RISK INTELLIGENCE SUITE

THANK YOU

Nathan Close

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