

# CYBER THREAT INTELLIGENCE

**Prof. Corrado Aaron Visaggio**

**Ing. Pietro Melillo**

# PART 2: RANSOMWARE



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## Ransomware



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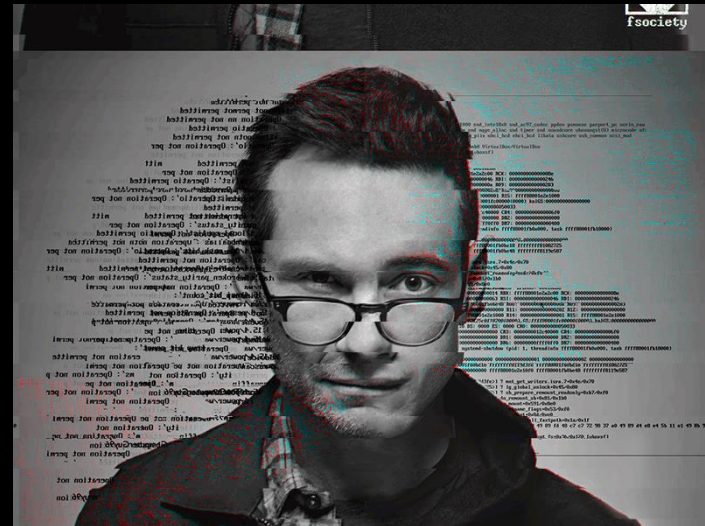
**Ransom Note**

# Ransomware

“Ransomware is a **malware** designed to deny a user or organization access to files on their computer. By **encrypting** these files and demanding a ransom payment for the decryption key, cyberattackers place organizations in a position where paying the ransom is the easiest and cheapest way to regain access to their files. Some variants have added additional functionality – such as data theft – to provide further incentive for ransomware victims to pay the ransom.

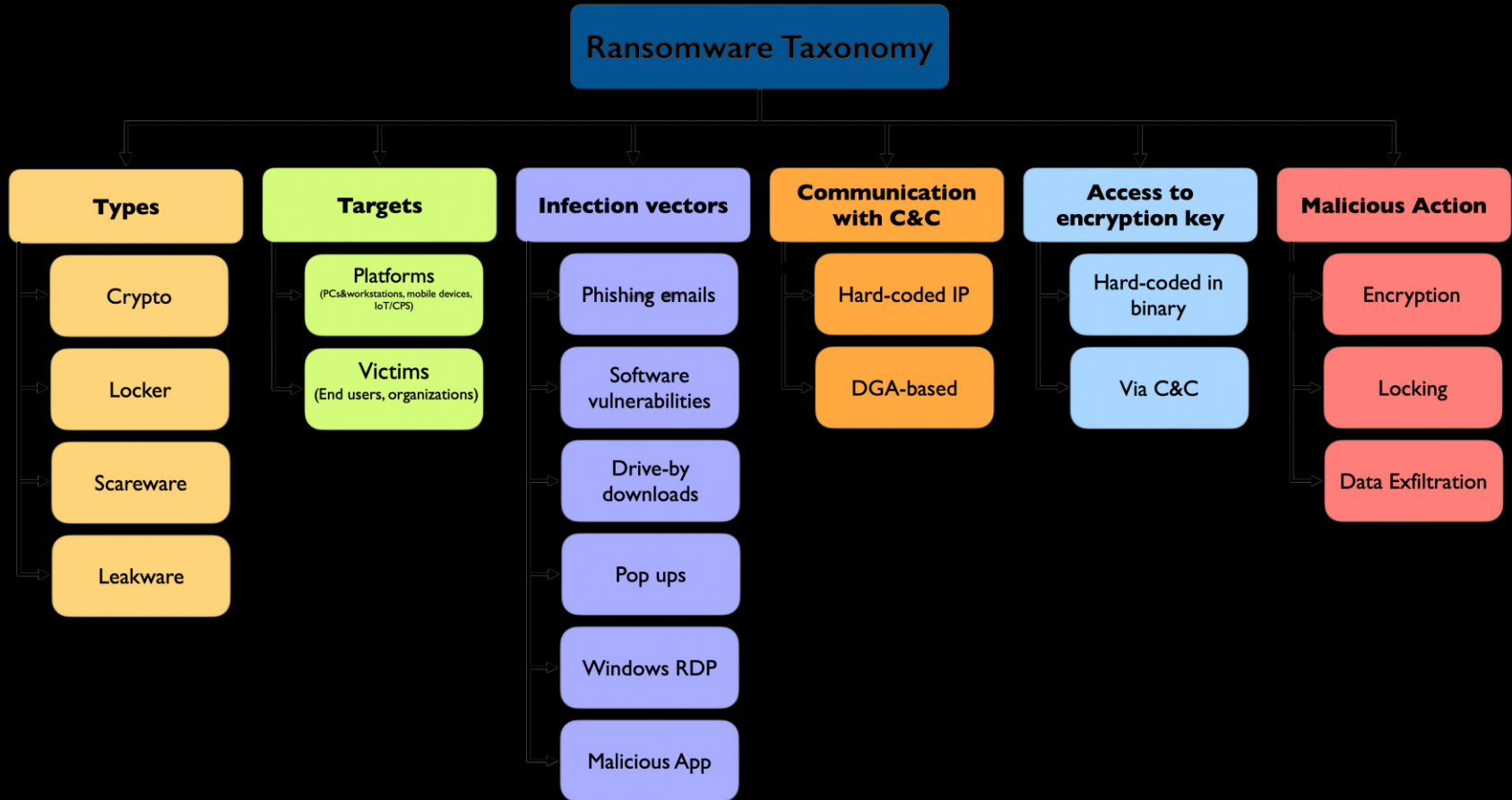
Ransomware has quickly become the most prominent and visible type of malware. Recent ransomware attacks have impacted hospitals’ ability to provide crucial services, crippled public services in cities, and caused significant damage to various organizations.”

*Checkpoint*



**USD 4.45 million**  
The global average cost of a data breach in 2023 was USD 4.45 million, a 15% increase over 3 years.

# Ransomware Taxonomy





# Ransomware Gang

Ransomware gangs are groups of individuals that work together to carry out **ransomware attacks**. They often consist of complex networks of numerous cybercriminals with the power to steal tens or hundreds of millions of dollars every year.



# Ransomware: Double, Triple, Quadruple Extortion Defined

## Single Extortion

Ransomware operators encrypt data, demand payment to provide the decryption key.



## Double Extortion

Ransomware operators exfiltrate data, and demand payment from the victim to not release the data.  
Ransomware operators encrypt data, and demand payment to provide the decryption key.

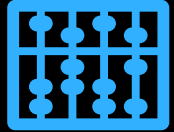


# Ransomware: Double, Triple, Quadruple Extortion Defined

## Triple Extortion

Ransomware operators exfiltrate data, and demand payment from the victim to not release the data.

Ransomware operators encrypt data, and demand payment to provide the decryption key. Some say the third level of extortion is when ransomware operators contact people who would be affected by the release of the stolen data, and demand payment to not release the data. Other say it's when ransomware operators launch **DDoS** attacks against the victim, and demand payment to stop.



## Quadruple Extortion & Beyond

There are several other forms of extortion that ransomware operators have been using. Basically, they add techniques to increase the amount or speed of payment, or to extort other victims.

Ransomware operators threaten greater consequences if the victim involves law enforcement, data recovery experts, or professional negotiators.

Ransomware operators steal credentials from victim's employees and customers, to sell or use.

Ransomware operators install cryptomining software on victim's network.

Ransomware operators send phishing emails from the victim's network, **to compromise additional organizations.**





# The anatomy of a ransomware attack



# The anatomy of a ransomware attack

## Phase 1: Reconnaissance and target selection

Phase 1 of a ransomware attack involves the threat actor researching and selecting organizations to attack. During this phase, threat actors identify potential targets and gather critical information about them.

### Identifying potential targets

Threat actors engage in reconnaissance to identify organizations that are more likely to yield a high return on their malicious activities. They carefully assess factors such as the industry, size, financial stability, and the value of the data held by the potential targets. Organizations that heavily rely on their digital infrastructure and are more likely to pay a ransom to regain access to critical systems and data are prime targets.

### Techniques used for reconnaissance

Threat actors employ various techniques to gather information during the reconnaissance phase. These techniques may include passive reconnaissance, where they collect publicly available data from websites, social media platforms, and professional networking sites. They may also utilize active reconnaissance, such as scanning for open ports and vulnerabilities, conducting phishing campaigns to gather employee information, or leveraging third-party sources like leaked databases and dark web forums.

# The anatomy of a ransomware attack

## Phase 1: Reconnaissance and target selection

### Vulnerability factors

Several factors can make organizations more vulnerable to targeting during the reconnaissance phase:

- **Lack of Security Awareness:** Organizations that do not prioritize cybersecurity awareness and training for their employees may inadvertently provide attackers with valuable information through social engineering tactics.
- **Inadequate Patch Management:** Failure to promptly apply software patches and updates leaves systems vulnerable to known vulnerabilities that threat actors can exploit.
- **Weak Access Controls:** Poorly managed user accounts, weak passwords, and insufficient access controls increase the likelihood of unauthorized access to sensitive systems and data.
- **Absence of Network Segmentation:** If an organization's network lacks proper segmentation, a successful initial access point can provide attackers with the opportunity to move laterally within the network and escalate privileges.
- **Lack of Monitoring and Detection:** Organizations that lack robust monitoring and detection capabilities may not notice the initial signs of a reconnaissance attempt, allowing threat actors to proceed undetected.

# The anatomy of a ransomware attack

## Phase 2: Initial access

Phase 2 of a ransomware attack is the critical stage where threat actors strive to gain initial access to an organization's network and systems.

During this stage, threat actors employ a range of techniques to achieve initial access, including:

- **Phishing Emails:** One of the most common and successful methods, threat actors craft convincing emails designed to deceive recipients into clicking on malicious links or opening infected attachments.
- **Exploit Kits:** These toolkits contain prepackaged exploits that target vulnerabilities in software, commonly used web browsers, or plugins. By visiting compromised websites, unsuspecting users can unwittingly trigger the exploit kit and grant the attacker initial access.
- **Vulnerable Software:** Exploiting weaknesses in software, particularly outdated or unpatched applications, is another avenue threat actors may exploit to gain a foothold within an organization's network. This was recently observed through CLOP's use of the MOVEit and GoAnywhere MFT vulnerabilities to attack over 100 organizations globally.

# The anatomy of a ransomware attack

## Phase 3: Lateral movement and privilege escalation

Once threat actors have gained initial access to an organization's network and systems, they proceed to Phase 3 of a ransomware attack: lateral movement and privilege escalation.

This stage involves the navigation and expansion of their reach within the compromised network. Threat actors explore the compromised network to locate valuable data, critical systems, and potential targets for encryption.

They employ lateral movement, traversing through the network to gain control over multiple machines, servers, or devices, which increases the likelihood of finding and encrypting valuable information while making it challenging for defenders to contain the attack.

Threat actors may use several techniques to achieve lateral movement.

# The anatomy of a ransomware attack

## Phase 3: Lateral movement and privilege escalation

- **Exploiting Misconfigurations:** They take advantage of misconfigured network shares, weak or shared passwords, and unsecured remote desktop protocols (RDP) to gain unauthorized access to other systems within the network.
- **Credential Theft and Reuse:** They employ various tactics to steal or acquire legitimate user credentials, such as using keyloggers, credential harvesting, or compromising administrative accounts. These stolen credentials are then reused to move laterally within the network.
- **Pass-the-Hash:** This technique involves stealing hashed credentials from compromised systems and using them to authenticate and gain access to other systems without needing to know the plaintext passwords.

```
c:\Users\Adam>whoami
jefflab\adam
```

```
c:\Users\Adam>whoami /groups
```

```
GROUP INFORMATION
```

```
-----
```

Group Name	Type	SID	Attributes
Everyone	Well-known group	S-1-1-0	Mandatory group, Enabled by default, Enabled group
BUILTIN\Remote Desktop Users	Alias	S-1-5-32-555	Mandatory group, Enabled by default, Enabled group
BUILTIN\Administrators	Alias	S-1-5-32-544	Group used for deny only
BUILTIN\Users	Alias	S-1-5-32-545	Mandatory group, Enabled by default, Enabled group
NT AUTHORITY\REMOTE INTERACTIVE LOGON	Well-known group	S-1-5-14	Mandatory group, Enabled by default, Enabled group
NT AUTHORITY\INTERACTIVE	Well-known group	S-1-5-4	Mandatory group, Enabled by default, Enabled group
NT AUTHORITY\Authenticated Users	Well-known group	S-1-5-11	Mandatory group, Enabled by default, Enabled group
NT AUTHORITY\This Organization	Well-known group	S-1-5-15	Mandatory group, Enabled by default, Enabled group
LOCAL	Well-known group	S-1-2-0	Mandatory group, Enabled by default, Enabled group
Mandatory Label\Medium Mandatory Level	Label	S-1-16-8192	



# The anatomy of a ransomware attack

## Phase 3: Lateral movement and privilege escalation

Once within the network, threat actors seek to escalate their privileges. By elevating their access rights, they gain increased control over critical systems and can maneuver more freely within the network. Privilege escalation techniques may include:

- **Exploiting Vulnerabilities:** They identify vulnerabilities in software, operating systems, or network configurations that can be leveraged to elevate their privileges. This may involve exploiting unpatched systems or misconfigured permissions.
- **Leveraging Stolen Credentials:** If threat actors have successfully stolen credentials during the initial access phase, they can use these credentials to escalate their privileges within the network, gaining administrative or higher-level access.
- **Abusing Trusted Applications or Services:** They manipulate trusted applications or services that have higher privileges or access rights to gain elevated permissions within the network.

It is important to note that lateral movement and privilege escalation are not necessarily linear processes. Threat actors adapt their tactics based on the network's topology, security measures, and available targets, maneuvering opportunistically within the network.

# The anatomy of a ransomware attack

## Phase 4: Deployment of ransomware payload

In Phase 4 of a ransomware attack, threat actors execute their ultimate objective: deploying the ransomware payload. This phase involves the encryption of the victim's files and the subsequent demand for a ransom payment.

Ransomware comes in various forms, each with its own characteristics and objectives. Some common types include:

- **Encryption Ransomware:** This type of ransomware encrypts the victim's files, rendering them inaccessible until a decryption key is obtained by paying the ransom. Examples include notorious strains like WannaCry and Ryuk.
- **Locker Ransomware:** Locker ransomware locks the victim out of their system or specific applications, denying access to the device or critical functionalities. It often displays a ransom message directly on the victim's screen, demanding payment to regain access.
- **Hybrid Ransomware:** Hybrid ransomware combines elements of both encrypting and locker ransomware. It encrypts files while simultaneously locking the victim out of the system, amplifying the impact and urgency of the attack.

# The anatomy of a ransomware attack

## Phase 4: Deployment of ransomware payload

To deploy the ransomware payload effectively, threat actors may leverage various techniques including:

- **Email Attachments and Links:** Malicious attachments or links embedded within phishing emails are a common delivery method for ransomware. Opening the attachment or clicking on the link initiates the download and execution of the ransomware payload.
- **Drive-by Downloads:** By visiting compromised or malicious websites, victims unknowingly trigger the download and execution of ransomware through vulnerabilities in their web browsers or plugins.
- **Exploit Kits:** Exploit kits can exploit vulnerabilities in software or operating systems to deliver ransomware onto the victim's system. The kits automatically detect and target vulnerabilities, enabling threat actors to distribute the ransomware payload more efficiently.

# The anatomy of a ransomware attack

## Phase 5: Encryption and impact

The true consequences of the attack begin to unfold during the encryption and impact phase. During this phase, threat actors encrypt the victim's files and inflict significant damage on their systems.

Ransomware employs sophisticated encryption algorithms to lock the victim's files, rendering them inaccessible without the decryption key. The encryption process typically targets a wide range of file types, including documents, images, videos, databases, and more. Threat actors often use strong encryption algorithms like RSA or AES to ensure the victim cannot decrypt the files without the decryption key.

As the encryption process unfolds, the victim's files become unusable, with each file typically receiving a unique encryption key. The ransomware may also overwrite or modify the original file, making recovery without the decryption key even more challenging. The impact on the victim's systems can be severe, leading to operational disruption, data loss, financial consequences, and reputational damage.

# The anatomy of a ransomware attack

## Phase 5: Encryption and impact

The consequences of a successful ransomware attack can be devastating for both organizations and individuals, and often entails many of the following:

- **Operational Disruption:** Ransomware attacks can cripple an organization's operations, causing significant disruptions and downtime. Critical systems may become inaccessible, leading to productivity losses, delayed services, and financial repercussions.
- **Data Loss and Corruption:** If proper backups are not in place, victims may lose access to their valuable data permanently. Ransomware may also corrupt files during the encryption process, making recovery even more challenging.
- **Financial Losses:** Organizations may face substantial financial losses due to ransom payments, costs associated with recovery and remediation efforts, and potential regulatory penalties. Moreover, there may be indirect financial impacts stemming from reputational damage and customer loss.
- **Reputational Damage:** Publicly disclosed ransomware attacks can tarnish an organization's reputation. Clients, partners, and stakeholders may lose trust in the organization's ability to protect sensitive information, leading to a loss of business opportunities and customer confidence.
- **Legal and Regulatory Ramifications:** Depending on the nature of the compromised data, organizations may face legal and regulatory consequences, especially if personal or sensitive information is involved. Violations of data protection regulations can result in significant fines and legal liabilities.

# The anatomy of a ransomware attack

## Phase 6: Extortion and communication

In Phase 6 of a ransomware attack, threat actors establish communication with their victims and begin the process of extortion. At this time, they'll demand ransom payments in exchange for providing the decryption keys or access to the victim's systems.

During this phase, threat actors initiate contact with the victim to convey their demands and establish a line of communication. They often use anonymizing technologies, such as the Tor network, to mask their identities and make it difficult to trace their activities. Communication can occur through various channels, including email, instant messaging platforms, or even dedicated ransom negotiation portals set up by the attackers.



# The anatomy of a ransomware attack

## Phase 6: Extortion and communication

Threat actors employ different methods to demand ransom payments from their victims. These may include:

- **Bitcoin or Cryptocurrency Payments:** Threat actors typically demand ransom payments in cryptocurrencies, such as Bitcoin, due to the pseudonymous and decentralized nature of these currencies, which makes them difficult to trace.
- **Payment Deadlines and Threats:** Threat actors often impose strict deadlines for payment, accompanied by threats of permanently deleting the decryption keys or increasing the ransom amount if the deadline is not met. These tactics aim to pressure victims into complying with their demands.
- **Proof of Data Exfiltration:** In some cases, threat actors may claim to have exfiltrated sensitive data from the victim's systems and threaten to publicly release it unless the ransom is paid. This adds an additional layer of pressure and urgency for victims to comply.

# The anatomy of a ransomware attack

## Phase 6: Extortion and communication

Engaging or not engaging with threat actors during the extortion phase raises legal and ethical considerations. Organizations must carefully evaluate their options:

- **Legal Considerations:** Paying the ransom may be illegal in some jurisdictions or against organizational policies. Additionally, organizations may have legal obligations to report the incident, particularly if personal or sensitive data has been compromised.
- **Funding Criminal Activities:** Paying the ransom may contribute to funding further criminal activities, as the money can be used to finance future attacks. Supporting cybercriminals through ransom payments perpetuates the ransomware ecosystem.
- **No Guarantee of Decryption:** There is no guarantee that threat actors will provide the decryption keys or restore access to the victim's systems even after the ransom is paid. Organizations must consider the risk of paying the ransom and not receiving the promised outcome.
- **Cyber Insurance Coverage:** Organizations with cyber insurance policies should consult with their insurance providers regarding their coverage and the implications of paying the ransom.

It is crucial for organizations to consult legal counsel, law enforcement agencies, and experienced incident response professionals before making any decisions regarding ransom payment. Each situation is unique, and a thorough evaluation of the risks, legal obligations, and ethical considerations is necessary.

# The anatomy of a ransomware attack

## Phase 7: Recovery and mitigation

The recovery and mitigation phase of an attack is where organizations focus on restoring systems, recovering encrypted data, and implementing measures to prevent future attacks.

Recovering from a ransomware attack requires a systematic approach. Key strategies for recovering encrypted data and restoring systems include:

- **Isolate and Contain:** Immediately isolate the affected systems to prevent further spread of the ransomware. Disconnect compromised devices from the network and shut them down to mitigate the risk of re-infection.
- **Incident Analysis:** Conduct a thorough analysis of the incident to identify the ransomware variant, its impact, and the compromised systems. This analysis can help determine the appropriate recovery strategy.
- **Data Restoration:** If backups are available, restore data from clean and secure backups. It is crucial to ensure backups are offline or properly protected to prevent them from being compromised by the ransomware.
- **Decrypting Data:** In some cases, decryption tools may be available from trusted sources, such as law enforcement agencies or security companies. These tools can help decrypt files without paying the ransom. However, this is not always possible, depending on the specific ransomware variant.
- **System Rebuilding:** In situations where data restoration is not feasible or backups are unavailable,

# The anatomy of a ransomware attack

## Phase 7: Recovery and mitigation

Effectively responding to ransomware incidents requires a well-defined incident response plan, and may include some of these best practices:

- **Incident Response Plan:** Develop a comprehensive incident response plan that outlines the steps to be taken in the event of a ransomware attack. This plan should include roles and responsibilities, communication protocols, and predefined actions for different scenarios.
- **Rapid Response:** Ensure you have the alerting capabilities to act swiftly and decisively to contain the attack, isolate affected systems, and initiate the recovery process. Promptly engage internal IT teams, incident response experts, and relevant stakeholders.
- **Communication and Notification:** Establish clear lines of communication both internally and externally. Notify appropriate personnel, such as legal, PR, and executive teams, and consider legal and regulatory obligations for disclosing incidents involving compromised data.
- **Forensic Investigation:** Conduct a thorough forensic investigation to understand the root cause, identify the attack vector, and collect evidence for potential legal actions or future prevention measures.
- **Employee Awareness and Training:** Continuously educate employees about the risks of ransomware, phishing, and social engineering. Regularly train staff on cybersecurity best practices, including strong password management, recognizing suspicious emails, and reporting incidents promptly.

# The anatomy of a ransomware attack

## Phase 7: Recovery and mitigation

Prevention is key in mitigating future ransomware attacks. Implementing proactive security measures can significantly reduce the risk and impact of such incidents. Consider these important measures:

- **Patch Management:** Regularly apply security patches and updates to operating systems, software, and firmware to address known vulnerabilities that threat actors often exploit.
- **Endpoint Protection:** Deploy robust antivirus and anti-malware solutions, along with advanced endpoint detection and response (EDR) tools to detect and block malicious activities.
- **Network Segmentation:** Implement network segmentation to restrict lateral movement and contain the impact of an attack. Separating critical systems from the rest of the network helps prevent the rapid spread of ransomware.
- **Least Privilege Access:** Enforce the principle of least privilege, granting users only the necessary access rights required to perform their duties. This minimizes the potential damage that can be caused by compromised accounts.
- **Regular Data Backups:** Maintain regular, encrypted, and secure offline backups of critical data. Regularly test the restoration process to ensure backups are viable for recovery in the event of a ransomware incident.

# The anatomy of a ransomware attack

## EXTRA: Negotiation

is an interpersonal decision-making process that becomes necessary when it is not possible to achieve one's goals unilaterally.

The negotiator is the entity, for each party, who conducts the negotiation.





# The anatomy of a ransomware attack

## EXTRA: Negotiation

...during a ransomware attack typically takes place in a restricted-access chat.



# The anatomy of a ransomware attack

## EXTRA: Negotiation

### 3 types of negotiation

- Competitive
- Cooperative
- Integrative



# Competitive



objective of obtaining an agreement that is advantageous for itself and disadvantageous for the other party:

- intimidate the opponent
- make him lose faith in his own negotiating skills
- force him to accept the agreement even if it is more disadvantageous than expected



A close-up photograph of two men. The man on the left is looking towards the right with a serious expression. The man on the right is wearing a tan baseball cap and glasses, looking back at the first man. The background is slightly blurred, showing vertical patterns.

## Cooperative

- try to reach an agreement that is satisfactory for both parties
- we try to build a relationship with the other party, based on trust
- the negotiation must begin with concessions and proceed with moderate requests that are generally easily accepted by the opponent
- it works especially when both parties adopt it



# Integrative

- combines the 2 approaches
- both parties try to get as many concessions as possible from the other party
- as in the cooperative approach, the litigants attempt to reach an amicable settlement to the dispute



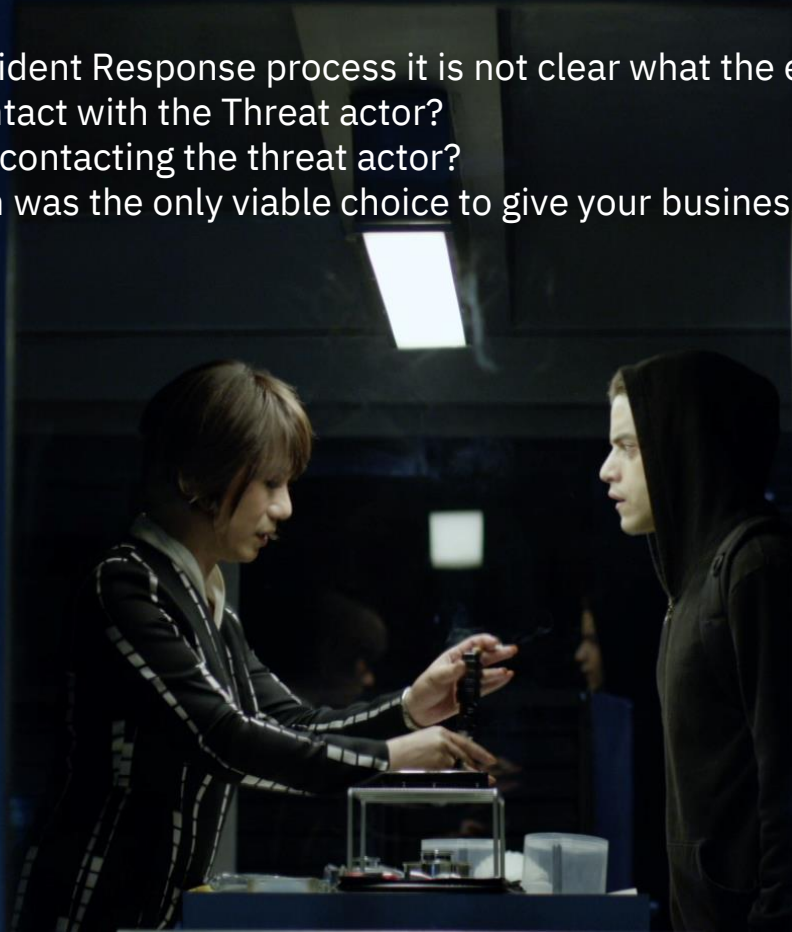
# Negotiation. Why?

At the beginning of an Incident Response process it is not clear what the ending might be.

Why should I close all contact with the Threat actor?

What do I have to lose by contacting the threat actor?

What if paying the ransom was the only viable choice to give your business a future?





# Assumptions

...the ransom amount is not decided randomly

Threat Actor:

- don't like negotiators
- want our money
- invest money to attack
- need our money



# RFI got hacked, Hive got trolled

The screenshot shows a Hive chat window with the following elements:

- Header:** Hive logo and name, and a tab for 'Rete Ferroviaria Italiana'.
- Profile Card (Left):**
  - Rete Ferroviaria Italiana**
  - Description: Rete Ferroviaria Italiana (RFI) is the Italian railway infrastructure manager, subsidiary of Ferrovie dello Stato (FS), a state-owned holding company. RFI is the owner of Italy's railway network, it provides signalling, maintenance and other services for the railway network. It also operates train ferries between the Italian Peninsula and Sicily.
  - Website: [www.rfi.it](http://www.rfi.it)
  - Revenue: \$2 500M
  - Employees: 26 400
  - Uploaded Files:** Microsoft.HEIFImageExtension\_1.0.40978.0\_x86\_8wekyb3d8bbwe.AppxvMeURl3\_OxAGyoKLDa 1.0 Mb
  - Upload** button
- Live Chat (Center):**
  - Header: **Live Chat**, Sales dept.
  - Input field: contains the text 'locates at C:\ or root of shared folders.'
  - Chat history:
    - 13:40: lol (16:27)
    - but have you attacked us because Italy is supporting Ukraine? (16:31)
    - lezzo (16:32)
    - 5,000,000 rubles seems a good offer (16:34)
    - ..... (16:35)
    - TC: normalux (16:35)
    - NASTY (16:35)
  - 16:35 - Unread
  - Input field: Type your message
  - Send** button
- Decryption Software (Right):**
  - Header: **Decryption Software**
  - Image: Folder icon with a key
  - Text: Contact our sales department first via Live chat to get an offer please.
  - Download** button

# Dos

- calm and patience (which is the virtue of the strong!)
- maintain a professional and respectful tone
- show empathy towards the Threat Actor's situation and objectives
- make it clear to the other party that he is talking to the person who(or who is close to whom) can make decisions
- try to establish “tactical empathy” by mirroring the hacker’s language patterns
- look for information on the gang that attacked your organization. You need to know the counterparty's reputation in order to best deal with it
- ask for proof of good functioning of the decryptor, both on small and large files
- make sure the negotiation chat is secure (AKA the private link has not been shared)
- prepares communications (precise, complete, transparent) for the various stakeholders

# Don'ts

- don't try to fix the situation on your own. Involve relevant authorities and experts. Negotiation is not a theme to be improvised!
- do not share personal or confidential information with the gang. Just discuss the specific data and ransom situation
- do not name any involvement of insurance companies
- do not threaten or provoke the Threat Actor. This could make the situation even more tense and damaging.

# Ransomware: Tactics, Techniques, and Procedures (TTPs)

TTPs stands for tactics, techniques, and procedures. This is the term used by cybersecurity professionals to describe the behaviors, processes, actions, and strategies used by a threat actor to develop threats and engage in cyberattacks.

The *National Institute of Standards and Technology* (NIST) describes tactics as being the highest-level description of the behavior. Techniques are a more detailed description of the threat actor's actions within the context of a tactic. Procedures are an even lower level, more detailed description of the activities within the context of a technique.

- **Tactics**—The overall goals behind the attack and the general strategies followed by the threat actor to implement the attack. For example, the threat actor's goal may be to infiltrate a website to steal customer credit card information.
- **Techniques**—The method used by the threat actor to engage in the attack, such as e-skimming, magedcart, javascript injection attacks, or cross-site scripting (XSS).
- **Procedures**—The step-by-step description of the attack, including the tools and methods used to orchestrate it. Cybersecurity analysts most often use an attack's procedures to help create a profile or fingerprint for a threat actor or threat group.

# What are TTPs used for?


Security professionals define and analyze the tactics, techniques, and procedures of a threat actor to help them in counterintelligence efforts. TTPs can help security researchers correlate an attack to a known hacker or threat group and better understand an attack framework. TTPs help researchers focus their investigation path, identify threat source or attack vectors, define the severity of the threat, and support incident response and threat mitigation. Security professionals also use TTPs in threat modeling activities.

TTP research also goes beyond basic forensics. By identifying threat actors and groups, security researchers can ascertain relationships that may exist with other attackers. TTPs can also aid in identifying emerging threats and in developing threat and attack countermeasures.

# IAB - Initial Access Broker

An Initial Access Broker (IAB) is a threat actor specializing in infiltrating computer systems and networks, then selling that unauthorized access to other malicious actors. IABs are skilled at identifying and exploiting security vulnerabilities, providing services to ransomware groups and other bad actors.

### Selling accesses to networks!!



**Mr\_Hacker** •  
Junior Member  
Progress: 33%

Posts: 47  
Threads: 10  
Reputation: 0  
Level: 5 [3 stars]  
Total Points: 43  
Rank 11 / 116  
92% to upload Level  
Activity 15 / 43  
67% to upload your Rank  
Experience 67  
33% to upload Experience

04-10-2018, 12:20 PM

Selling accesses to network, administrator rights, full control.

Here are list of some accesses, have more, available upon request

- .gov. - 2k
- .gov. - 10k
- army. - 25k
- 18.com - 18k
- a.com - 20k
- view.com - 5k
- ment.com - 10k
- only.com - 10k
- global.com - 5k
- key.com - 5k
- .com - 5k
- .com.my - 3.5k
- auto.com - 1k

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# IAB - Initial Access Broker

Initial access brokers sell various types of network access:

- Remote Desktop Protocol (RDP)
- VPN
- Web Shell Attack
- Remote Monitoring and Management (RMM)
- Active Directory

The screenshot shows a web interface for an Initial Access Broker. At the top, there are navigation tabs: Hosts, Send, Webmail, and Leads. A search filter dropdown is open, showing options: Rdp, Cpanel, SSH, and Shells. Below the dropdown, there are input fields for Country (set to 'all') and Domain TLD. A table below displays a list of available access points with columns for Country, TLD, SSL, and Source.

Country	TLD	SSL	Source
Italy		http	hacked
Italy	.not	https	hacked
Italy	.t	https	hacked

Country	Domain	Type	Description	Detected Hosting	Seller	price	Added On	Check	Buy
Italy	.rg	cpanel	BUSINESS WEBMAIL FRESH	VHosting Solution srl Unipersonale		3	2022-11-25 22:02:03	Check	Buy
Italy		cpanel	cpanel	Register.IT S.p.A.		5	2022-03-04 10:20:16	Check	Buy
Italy	.etipassa.it	cpanel	FRESH BUSNISS	Register.IT S.p.A.		4	2022-09-30 22:47:26	Check	Buy
Italy		cpanel	BUSNISS WEBMAIL	Aruba S.p.A.		4	2022-10-09 13:59:53	Check	Buy
Italy	.onferrina.it	cpanel	BUSINESS WEBMAIL FRESH	Aruba S.p.A.		3	2022-11-25 22:27:53	Check	Buy
Italy	.igital.com	cpanel	BUSINESS WEBMAIL FRESH	OVH Srl		4	2022-11-25 22:18:45	Check	Buy
Italy		cpanel	BUSNISS WEBMAIL	Cloud Server Services		4	2022-10-09 13:59:56	Check	Buy
Italy	.rispinoff.it	cpanel	BUSNISS WEBMAIL	Server Plan S.r.l.		4	2022-10-04 08:27:14	Check	Buy



# Data Leak Site

The confidentiality of the data is compromised by threat actors to incentivize the obtained information and extort money from businesses.

These sites can contain sensitive information such as login credentials, intellectual property, personal, and financial data, etc, that puts an organization at risk of security breaches, identity theft, financial fraud, reputational damage, and legal consequences.

*Group-IB*



OUR PARTNERS

FOR JOURNALISTS

FOR VICTIMS

V-society.official@onionmail.org, ViceSociety@onionmail.org

We are also here:

ml3mjpuhmso4kijj7ggupenw34755y4uj7l742q7jg5impt5ulhkid.onion  
wmp2rvrkecyx72i3x7ejhyd3yr6fn5uqo7wfus7cz7qnwr6uzhcbwrad.onion  
ssq4zlmiecanazkzc5ld4v5hdbib2nzwzdbibf5n5w4pw5mcik76lzyd.onion

OUR BLOG

Hello, everyone!

We've decided to start our own blog. Here you will see some news about us, our comments about it etc.

We want to start with one of our favorite articles, [TOP 5 ransomware groups in 2022](#).

Thank you, Brad Slavin, for your [article](#)! We are waiting for your new TOP list at the end of 2022.

With love, your ViceVoice.

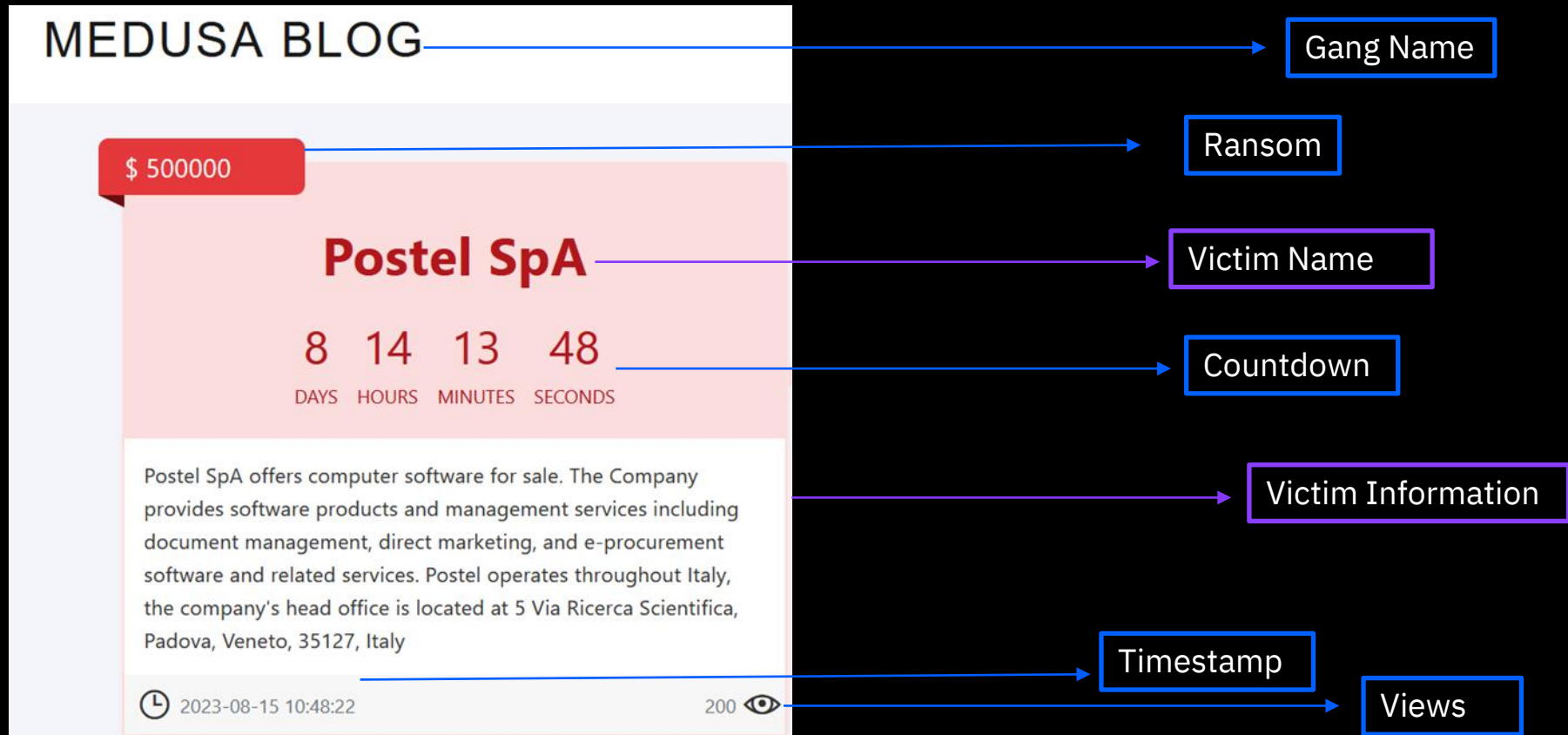
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Ransomware Report 2022:  
The Top 5 Ransomware and  
Malware Groups Making  
Strides this Year

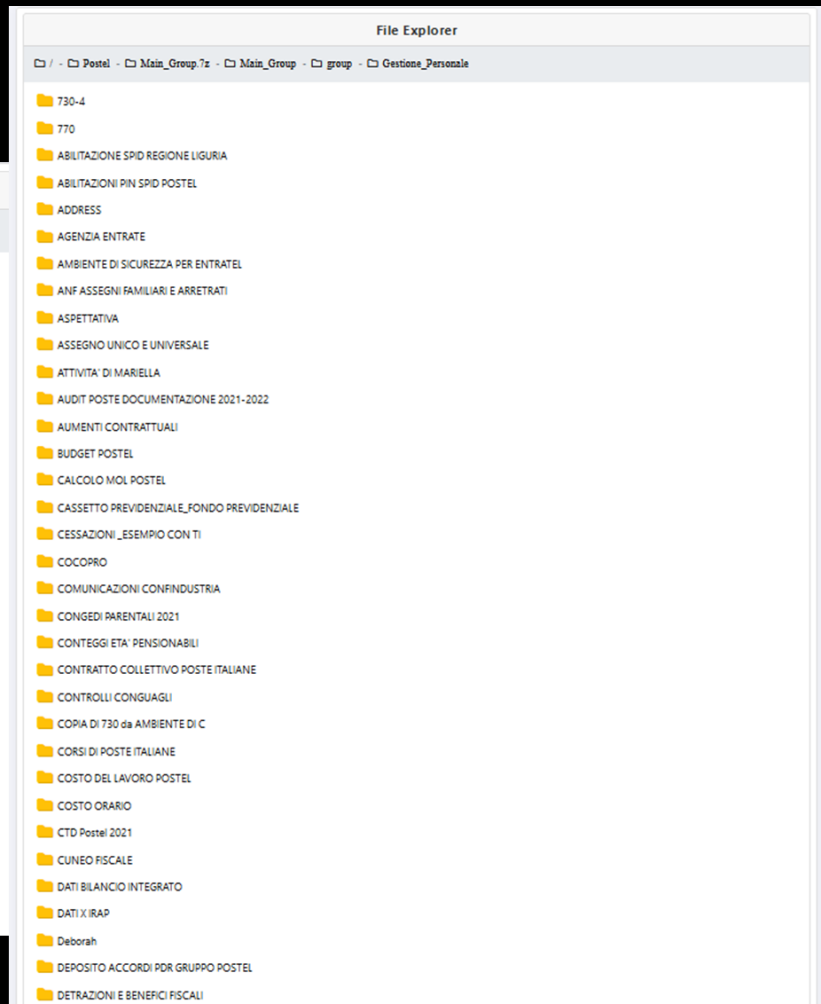
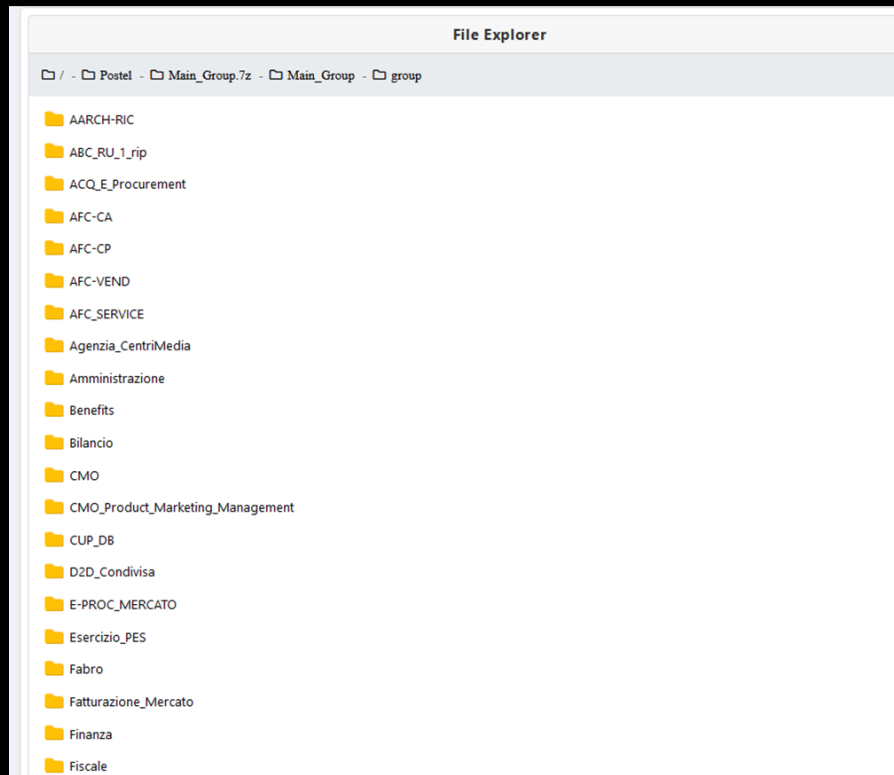
by Brad Slavin / Apr 19, 2022 / Read More



# Data Leak Site: Postel SpA



# Data Leak Site: Postel SpA



# RaaS Model

**Ransomware as a Service (RaaS)** is a business model between ransomware operators and affiliates in which affiliates pay to launch ransomware attacks developed by operators. Think of ransomware as a service as a variation of software as a service (SaaS) business model.

**RaaS kits** allow affiliates lacking the skill or time to develop their own ransomware variant to be up and running quickly and affordably. They are easy to find on the dark web, where they are advertised in the same way that goods are advertised on the legitimate web.

A RaaS kit may include 24/7 support, bundled offers, user reviews, forums and other features identical to those offered by legitimate SaaS providers. The price of RaaS kits ranges from \$40 per month to several thousand dollars – trivial amounts, considering that the average ransom demand in 2021 was \$6 million. A threat actor doesn't need every attack to be successful in order to become rich.

# How the RaaS Model Works

The table below outlines the roles operators and affiliates play in the RaaS model:

RaaS Operators	RaaS Affiliates
Recruits affiliates on forums	Pays to use the ransomware
	Agrees on a service fee per collected ransom
Gives affiliates access to a “build your own ransomware package” panel	Targets victims
Creates a dedicated “Command and Control” dashboard for the affiliate to track the package	Sets ransom demands
	Configures post-compromise user messages
	Compromises the victim’s assets
	Maximizes the infection using “living off the land” techniques
	Executes ransomware
Sets up a victim payment portal	Communicates with the victim via chat portals or other communication channels
“Assists” affiliates with victim negotiations	
Manages a dedicated leak site	Manages decryption keys

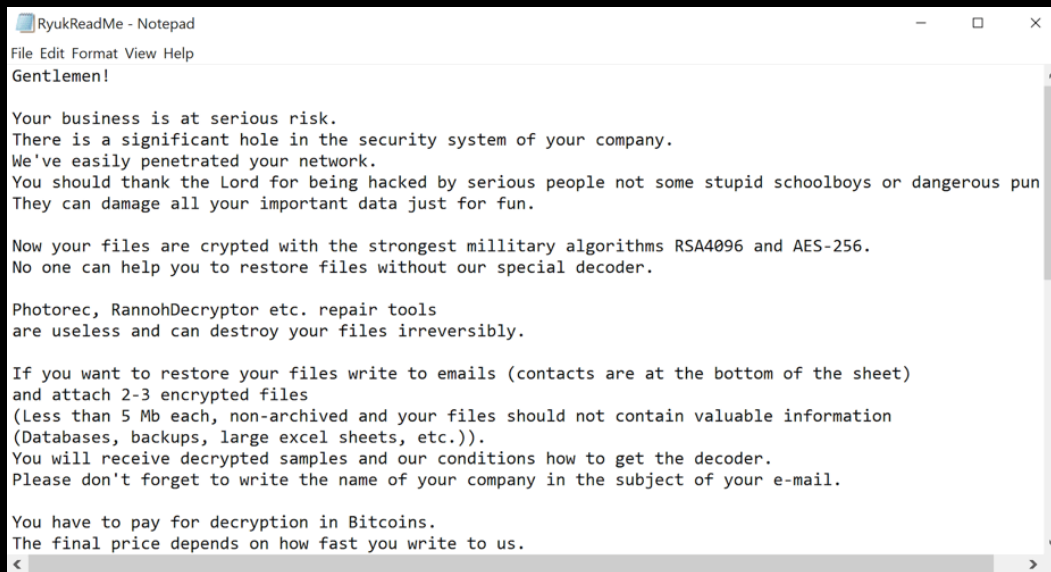
# RaaS revenue models

There are 4 common RaaS revenue models:

1. Monthly subscription for a flat fee
2. Affiliate programs, which are the same as a monthly fee model but with a percent of the profits (typically 20-30%) going to the ransomware developer
3. One-time license fee with no profit sharing
4. Pure profit sharing

# Ransom Note

A ransom note is tied to the main purpose of why a ransomware virus exists – to hold your data or whole device hostage until you pay the criminals huge amount of money in the form of BitCoin. Usually this note may appear in the form of a wallpaper, text message or an .HTM, .HTML or other forms of files that may lead to an offline web page with the ransom message. Few examples of those can be seen below:



# Paying Cyber Extortion Demands in Cryptocurrency

One of the most common and serious cyber-attacks involves ransomware, in which a threat actor locks an organization's data with encryption until a ransom demand is met. These attacks are increasing not only in number, but also in severity.

Bitcoin accounts for approximately 98% of ransomware payments. Whether an organization pays the ransom or attempts to recover the data independently, a clear understanding of bitcoin is essential for cyber incident response planning.



# Paying Cyber Extortion Demands in Cryptocurrency

Why Bitcoin?

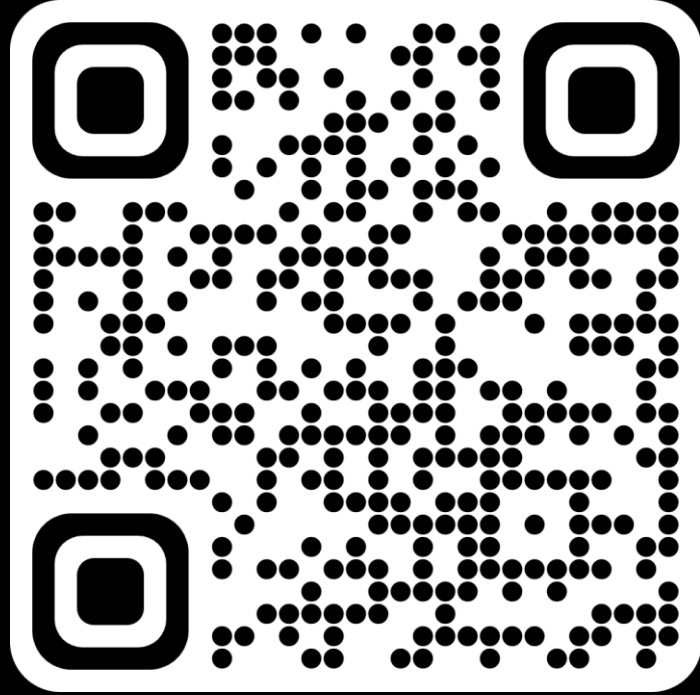
**Anonymity. Speed. Access.**



Bitcoin, like other cryptocurrencies, allows cybercriminals to receive funds with a high degree of anonymity, making transactions difficult to track. Bitcoin gained notoriety as the common currency of the Dark Web, where it remains popular. It is seen as the essential cryptocurrency — easy to acquire and use, making threat actors believe victims will be more likely to pay.

Occasionally, cyber threat actors demand other cryptocurrencies, such as Monero and Zcash. These have additional privacy features that make tracking payees more difficult, but are the exceptions to the rule.

# Try It

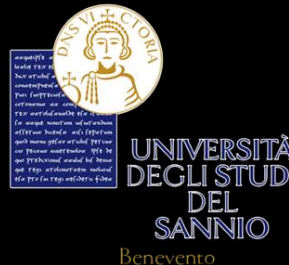


## Question and Answer



# Sources

# Thank You



[pimelillo@unisannio.it](mailto:pimelillo@unisannio.it)  
[pietro.melillo@redhotcyber.com](mailto:pietro.melillo@redhotcyber.com)  
[melillopietro@gmail.com](mailto:melillopietro@gmail.com)



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