

# Cybercrime

# Cybercrime at a glance



- **Cybercrime**

- Illegal activity conducted on a computer
- The computer is either a **tool**, or a **target**, or both

- **Cyberlaw**

- Area of law dedicated to cybercrime
- Under developed or difficult to enforce in some countries
  - Ex: Love Bug Virus
  - Corrupting VB script that spread over email
  - Created in the Philippines

# Types and tools of cybercrime



- Viewing or purchasing illegal content/merchandise
- Identity theft
- Cyberbullying and cyberstalking
- Phishing attacks
- Pharming
- Spam
- **Malware**: malicious code or software designed to damage, disrupt, steal or negatively affect data, hosts, or networks
- Botnets
- Denial of Service (DOS) attacks

# Phishing attacks



- **Phishing**

- An attempt to obtain sensitive information by disguising as a trustworthy entity
- Often used get sensitive information or download malware
- Example: click on a URL or open attachment
- **Speare Phishing**: designed for a specific individual or organization
- **Whaling**: targeted at executive-level individuals

## How to protect yourself

- Be suspicious of links and attachments
- Check spelling of URLs and emails
- Contact supposed source of email with a new email (don't hit reply)
- Don't post personal data publicly



# Pharming



- **Pharming**

- Fake website collects data you intended for real website
- Can redirect requests for real website to the fake one

- **Example**

- Fake Equifax site linked to by Equifax

The screenshot shows the real Equifax website. The header includes the Equifax logo and a link to 'Return to equifax.com'. Below the header is a navigation bar with links for 'Consumer Notice', 'FAQs', 'Potential Impact', 'Enroll', 'TrustedID Premier', and 'Contact Us'. The main content area features a headline: 'Equifax Releases Details on Cybersecurity Incident, Announces Personnel Changes' dated September 15, 2017. The text below discusses the company's review of the incident and personnel changes, including the retirement of Mark Rohrwasser and the appointment of an interim Chief Information Officer. A 'READ MORE' button is visible at the bottom of the article. A 'Recent Updates' sidebar on the right lists three 'A Progress Update for Consumers' articles from September 14, 13, and 11, 2017, and a 'Call Center Update' from September 8, 2017.

Real

The screenshot shows a fake website. The header includes the Equifax logo and a link to 'Return to equifax.com'. Below the header is a navigation bar with links for 'Consumer Notice', 'FAQs', 'Potential Impact', 'Enroll', 'TrustedID Premier', and 'Contact Us'. The main content area features a headline: 'Cybersecurity Incident & Important Consumer Information Which is Totally Fake, Why Did Equifax Use A Domain That's So Easily Impersonated By Phishing Sites?'. Below the headline is a video player showing Rick Smith, Chairman and CEO of Equifax, on a video call. The video player has a play button and a caption: 'Rick Smith, Chairman and CEO of Equifax, on Cybersecu...'. The text below the video player reads: 'Equifax should have hosted this on equifax.com with a reputable [EV] SSL Certificate. Instead they chose an easily impersonated domain and used a jelly-bean SSL cert that any script kiddie can impersonate in 20min. Their response to this incident leaves millions vulnerable to phishing attacks on copycat sites. This is why you don't put your security incident web... a domain that looks like a scam (with an Amazon SSL...'. A 'READ MORE' button is visible at the bottom of the article.

Fake

# Spam



- **Spam**

- Mass distribution of unsolicited messages
- Often used for phishing
- Vehicle for malware, scams, and fraud
- 85% of all email traffic in 2016
- Majority comes from the US
- Burdens communication service providers

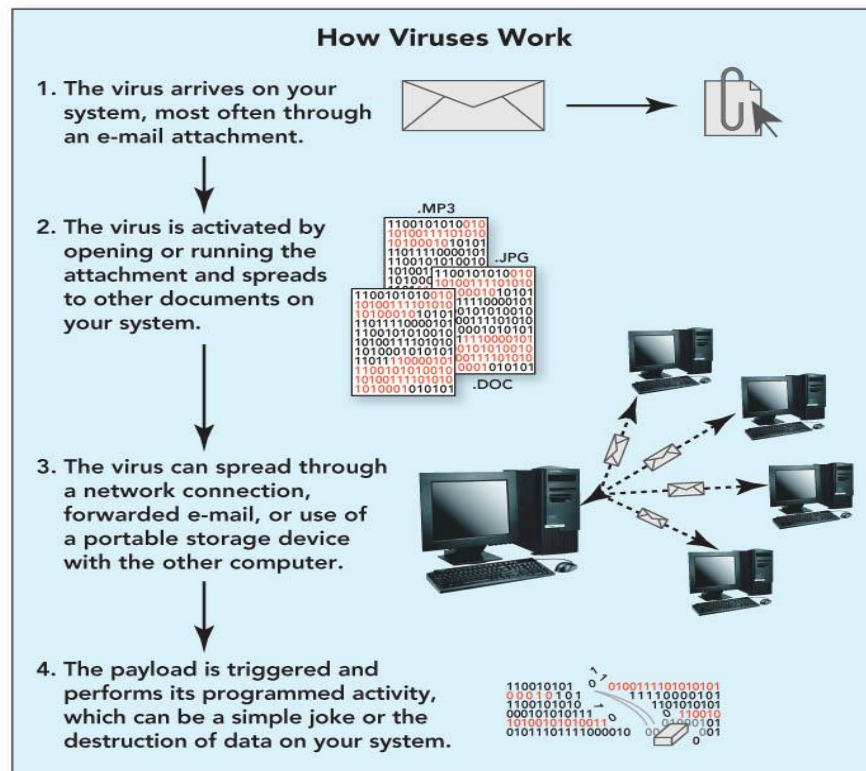


# Malware: Computer Virus



## • Computer Virus

- Software capable of replicating itself by modifying other programs and inserting its own code
- Spread to other systems by people
- Often used for ransom, monitoring, control, or corrupting data



## Examples

- **Pikachu virus** can delete all system files on restart
- **Shamoon** uploads files to the attacker, erases them, and bricks the computer

# Malware: Computer Worms



- **Computer Worm**

- Standalone program that replicates itself using a computer network
- Doesn't need human help to propagate
- Often used for ransom, monitoring, control, or corrupting data

- **Examples**

- **Stuxnet** specifically targeted Iran's nuclear program, disrupted centrifuges
- **ILOVEYOU** stole login credentials
- **Morris Worm** intended to gauge the size of the internet, but made infected computers more susceptible



# Malware: Trojan



## • Trojan

- Harmful software typically hidden in a legitimate-looking program
- Doesn't propagate
- Often used for ransom, monitoring, control, backdoor access, or corrupting data

## • Examples

- **Zeus** is used to steal banking information with keystroke logging
- **Sakula RAT** (remote access Trojan) affected the Office of Personnel Management (OPM)
- Rogue security software: malicious fake software

AntiVirus 360	SpywareStrike
ContraVirus	UltimateCleaner
MacSweeper	WinAntiVirus Pro 2006
Spyware Quake	Windows Police Pro

# Malware: Ransomware



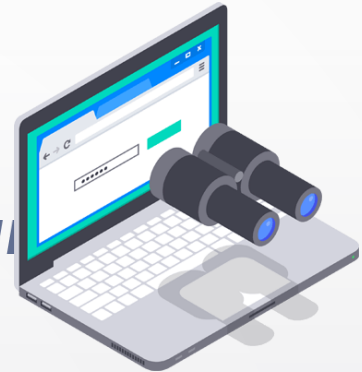
- **Ransomware**

- A type of malware that threatens to publish the victim's data or block access to it unless a ransom is paid

- **Examples:**

- First attack in 1989, **AIDS Trojan** asked users to pay \$189 for an expired license. Attacker promised to donate profits to AIDS research
- **WannaCry** shut down hospital infrastructure in the UK

# Malware: Spyware



- **Spyware**

- Obtain information from the user without their knowledge and transmits it
- Runs in the background to collect information and monitor
- Can slow down your computer
- Can come from a malicious site or be included with genuine software
- **Adware**: any software that tracks your internet browsing habits to send you related ads

- **Examples**

- **Kazaa** shipped with spyware included
- **Weatherbug** is a weather app which also keeps tracking data
- Rogue security software

# How to protect yourself from malware



- Anti-malware software
- Use a firewall
- Don't open emails or attachments from unknown senders
- Think before you click on popups
- Download software from official websites
- Beware of free software

# Botnets



- **Botnet**

- A network of computers infected with malware and controlled as a group without the owner's knowledge
- Often used to
  - send spam with viruses
  - spread malware
  - use your computer as part of a DoS attack



# Denial of Service Attack



## DOS Attack

- Render a machine or service unavailable by flooding it with illegitimate requests
- **Distributed DOS (DDoS) attack**: incoming traffic comes from many different sources
  - Many recent DDoS attacks use a **Mirai botnet** that targets IoT devices

