**Monthly Threat Monitoring Report**

**Jul, 2025**

**Hong Kong Monetary Authority**

# I. Risks Overview

| Brand Protection Monitoring | | |
| --- | --- | --- |
| Aspects | Risk Ratings | Details |
| Phishing Domain | **Low** | 0 high risk, 0 medium risk, and 24 low risk case(s) were detected during the past month. |
| Fake Mobile App | **Low** | 0 high risk, 0 medium risk, and 0 low risk case(s) were detected during the past month. |
| Social Media | **Low** | 0 high risk, 0 medium risk, and 0 low risk case(s) were detected during the past month. |

| Dark Web Monitoring | | |
| --- | --- | --- |
| Aspects | Risk Ratings | Details |
| Leaked Credential | **Low** | 0 critical risk, 0 high risk, 0 medium risk, and 0 low risk case(s) were detected during the past month. |
| Other Dark Web Leaks | **Low** | 0 critical risk, 0 high risk, 0 medium risk, and 0 low risk case(s) were detected during the past month. |

| What do AdvSTAR risk ratings mean? | |
| --- | --- |
| **Critical** | Unacceptable risk level and severe impact potential, related activity must cease immediately. |
| **High** | Unacceptable risk level, and treatment strategies should be implemented in a few weeks. |
| **Medium** | Acceptable risk level, should be monitored & treated when technically and economically feasible. |
| **Low** | Acceptable risk level that does not require treatment. |

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# II. Brand Protection - Phishing Domain

AdvSTAR’s phishing domains monitoring engine keeps track of hundreds of thousands of new domains registered everyday. These new domains are inspected by our AI engine to detect suspicious behaviors or malicious intents towards your organization. The monitoring system has detected **0 high risk**, **0 medium risk,** **and** **24 low risk** cases during the past month:

| Alert Date | Reg. Date | Case Number | Detected Target | Service Provider | Severity | Summary | Status |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 2025-07-04 | 2025-07-02 | HKMA-DN-25070001 | hkmantap[.]com | NameSilo, LLC | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-04 | 2025-07-02 | HKMA-DN-25070002 | hkmanlyman[.]com | PDR Ltd. d/b/a PublicDomainRegistry.com | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-04 | 2025-07-02 | HKMA-DN-25070003 | hkmaibang[.]com | Cloud Yuqu LLC | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-04 | 2025-07-03 | HKMA-DN-25070004 | ahkmart[.]com | Domainipr Limited | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-05 | 2025-07-04 | HKMA-DN-25070005 | hkmarathon[.]nu | CostrarEOOD | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-05 | 2025-07-04 | HKMA-DN-25070006 | hkmacarbon[.]com | Xin Net Technology Corporation | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-08 | 2025-07-07 | HKMA-DN-25070007 | hkmaigic[.]com | Alibaba Cloud Computing Ltd. d/b/a HiChina (www.net.cn) | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-12 | 2025-07-11 | HKMA-DN-25070008 | 4dhkmas[.]online | Namecheap | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-12 | 2025-07-11 | HKMA-DN-25070009 | 4dhkmas[.]site | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-12 | 2025-07-11 | HKMA-DN-25070010 | 4dhkmas[.]store | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-12 | 2025-07-11 | HKMA-DN-25070011 | 4dhkmas[.]xyz | Namecheap | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-14 | 2025-07-13 | HKMA-DN-25070012 | hkmanditra[.]shop | GoDaddy.com LLC | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-15 | 2025-07-13 | HKMA-DN-25070013 | hkmaca[.]org | TUCOWS, INC. | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-17 | 2025-07-15 | HKMA-DN-25070014 | hkmatchmio[.]com | NameCheap, Inc. | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-17 | 2025-07-15 | HKMA-DN-25070015 | hkmaspro[.]online | Namecheap | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-17 | 2025-07-15 | HKMA-DN-25070016 | hkmaspro[.]store | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-17 | 2025-07-15 | HKMA-DN-25070017 | hkmaspro[.]xyz | Namecheap | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-17 | 2025-07-15 | HKMA-DN-25070018 | hkmaspro[.]pro | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-19 | 2025-07-18 | HKMA-DN-25070019 | hkmaxai[.]com | Alibaba Cloud Computing Ltd. d/b/a HiChina (www.net.cn) | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-20 | 2025-07-18 | HKMA-DN-25070020 | hkmanlan[.]com | eName Technology Co.,Ltd. | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-22 | 2025-07-20 | HKMA-DN-25070021 | hkmacauguide[.]org | Spaceship, Inc. | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-22 | 2025-07-20 | HKMA-DN-25070022 | hkmar[.]in | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2024-07-25 | 2024-07-24 | HKMA-DN-25070023 | hkmakerfaire[.]com | NameSilo, LLC | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-27 | 2025-07-25 | HKMA-DN-25070024 | hkmagie[.]com |  | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-30 | 2025-07-28 | HKMA-DN-25070025 | hkmachinerycn[.]com | PDR Ltd. d/b/a PublicDomainRegistry.com | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-30 | 2025-07-28 | HKMA-DN-25070026 | hkmasterok[.]top | Alibaba Cloud Computing Ltd. d/b/a HiChina (www.net.cn) | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-31 | 2025-07-30 | HKMA-DN-25070027 | shkmakina[.]site | undisclosed | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-31 | 2025-07-30 | HKMA-DN-25070028 | shkmakina[.]com | NICS Telekomunikasyon A.S. | Low | Domain names that are somewhat similar to the client's keywords. | Closed |
| 2025-07-31 | 2025-07-31 | HKMA-DN-25070029 | hkmathis[.]com | Network Solutions, LLC | Low | Domain names that are somewhat similar to the client's keywords. | Closed |

# III. Brand Protection - Mobile App

AdvSTAR’s mobile app monitoring engine keeps track of mobile applications package files published on unofficial/3rd-party app stores. These installation files are downloaded and analyzed to identify fake mobile apps, hidden malware, potential phishing attempts, and misuse of signing certificates. The monitoring system has detected **0 high risk**, **0 medium risk, and 0 low risk** cases during the past month:

| Alert Date | Rel. Date | Case Number | Detected Target | Service Provider | Severity | Summary | Status |
| --- | --- | --- | --- | --- | --- | --- | --- |
| N/A | N/A | N/A | N/A | N/A | **N/A** | N/A | N/A |

# IV. Brand Protection - Social Media

AdvSTAR’s phishing monitoring engine keeps track of accounts on social media. These social media accounts are inspected by our engine to detect suspicious behaviors or malicious intents towards your organization. The monitoring system has detected **0 high risk**, **0 medium risk, and 0 low risk** cases during the past month:

| Alert Date | Rel. Date | Case Number | Detected Target | Platform | Severity | Summary | Status |
| --- | --- | --- | --- | --- | --- | --- | --- |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

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# V. Dark Web - Leaked Credential

AdvSTAR Trustline monitors server-side breach datasets that contain credentials. Employees or users of your organization may have registered 3d-party online services using their email, and are at risk of credentials stuffing attacks when the online services are compromised by attackers. The monitoring system has determined **0 critical risk**, **0 high risk**, **0 medium risk, and 0 low risk** cases during the past month:

| Alert Date | Case Number | Source | Dataset Name | Username | Credential | Severity |
| --- | --- | --- | --- | --- | --- | --- |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A |

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# VI. Dark Web - Other Leaks

AdvSTAR Team monitors ransomware sites, data breaches and data exfiltrated by malware operators to detect leaked files of your organization. These leaked files contain sensitive and internal information about your organization and may be used to conduct further attacks against your organization. The monitoring system has determined **0 critical risk**, **0 high risk**, **0 medium risk, and 0 low risk** cases during the past month:

| Alert Date | Case Number | Origin | Source | Dataset Name | Severity | Summary |
| --- | --- | --- | --- | --- | --- | --- |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A |