

Intro:

Here is an idea of how to investigate and prevent Fraud and Brand Abuse using Yara.

How to create the enviornment

Choose 35 names of singers and add them to a document. Each phishing kit will have a different name. For example:

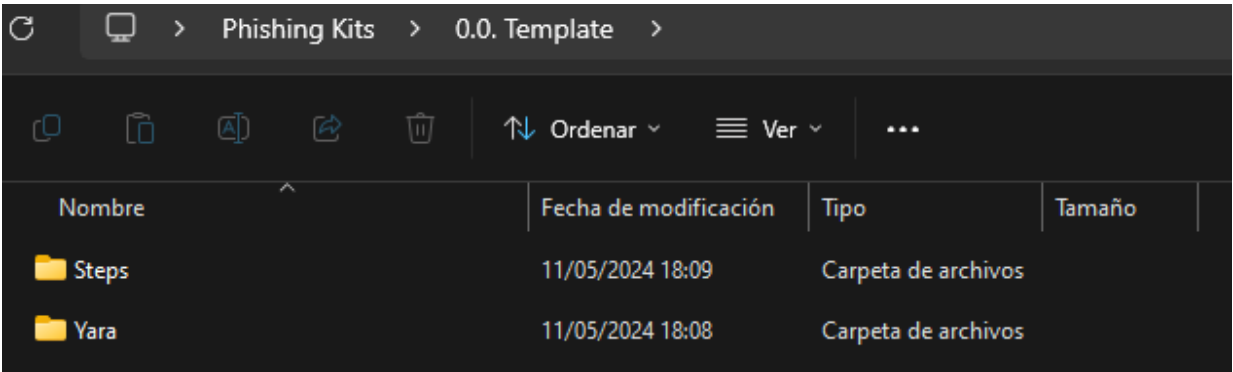
1. Adele
2. Alicia Keys
3. Ariana Grande
4. Beyoncé
5. Billie Eilish
6. Bruno Mars
7. Camila Cabello
8. Chris Martin (Coldplay)
9. Demi Lovato
10. Drake
11. Dua Lipa
12. Ed Sheeran
13. Eminem
14. Enrique Iglesias
15. Harry Styles
16. J Balvin
17. John Legend
18. Justin Bieber
19. Justin Timberlake
20. Katy Perry
21. Khalid
22. Lady Gaga
23. Lizzo
24. Maluma
25. Ozuna
26. Post Malone
27. Rihanna
28. Sam Smith
29. Selena Gomez
30. Shakira
31. Shawn Mendes
32. Sia
33. Taylor Swift
34. The Weeknd
35. Usher

Now create another document named Campaigns. And add a table like the following one. Here's where you are going to track a record of all the analyzed phishings.

| Date | Kit Name | Url | IP |
|------------|---------------|-----------------|---------|
| YYYY-MM-DD | Adele | www.example.com | 0.0.0.0 |
| YYYY-MM-DD | Alicia Keys | www.example.com | 0.0.0.0 |
| YYYY-MM-DD | Ariana Grande | www.example.com | 0.0.0.0 |

Once you have the list of names, you are ready to do the template enviornment:

1. Create a folder named Template.
2. Create 2 subfolders with the name of Steps and Yara.



a. Inside the Steps subfolder you’re going to create a table like so (you can use Excel or Word):

| Steps | Compressed File | Capture |
|--------|-----------------|-----------|
| Step 1 | .zip | Capture 1 |
| Step 2 | .zip | Capture 2 |
| Step 3 | .zip | Capture 3 |

b. Inside the Yara subfolder you are going to create a file called template.yml . The content of this file has to be a Yara template.

```
yara template
{
    meta:
        description = ""
        author = ""
        date = ""

    strings:
        step1input = ""
        step2input = ""
        step3input = ""

    condition:
        all of them
}
```

Now you have created all the templates. You are going to duplicate the mother folder and rename it per each phishing kit analyzed.

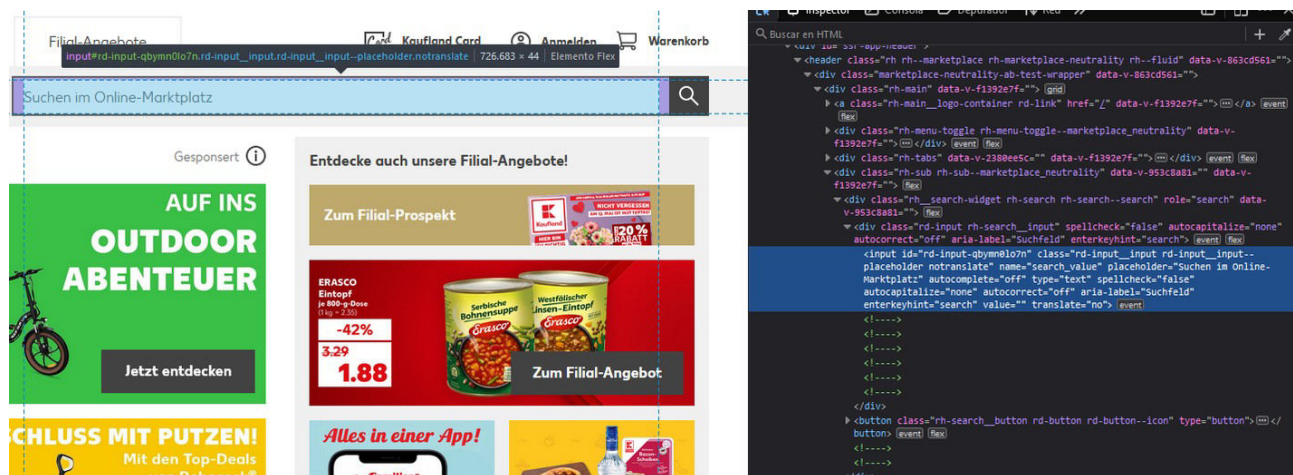
How to analyze the phishing kit.

First of all you have to take a screenshot of every step of the phishing kit, for example:

1. Step 1: Home page
2. Step 2: Product page
3. Step 3: Payment page

Then, download the code of each step. And add the screenshots and the compressed code in the Steps file.

Now let's see which is the best part of the code to add to our yara rules. I would recommend to go to the `<input>` parts. They are usually written different in each phishing kit and in every step of the kit.



Then place every `<input>` part in the correct step in the yara rule. Once you have this info set, modify the yara rule as you want to detect the kit everytime that is executed.

Finally, remember to feed all the parts of the process like adding the URL, IP and Phishing Kit name in the document named Campaigns.