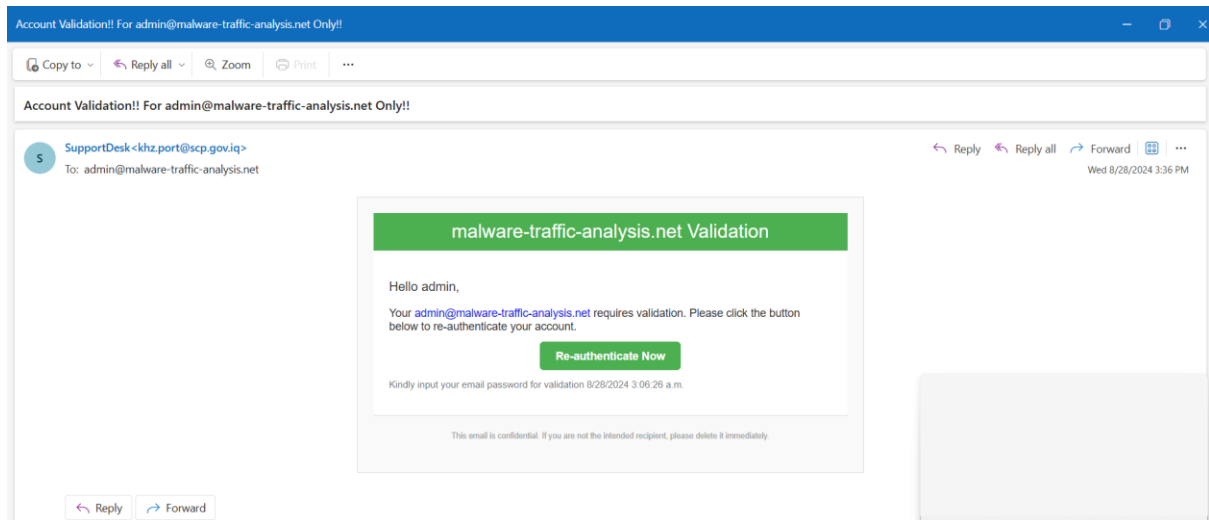


Task-2

Phishing Email Analysis

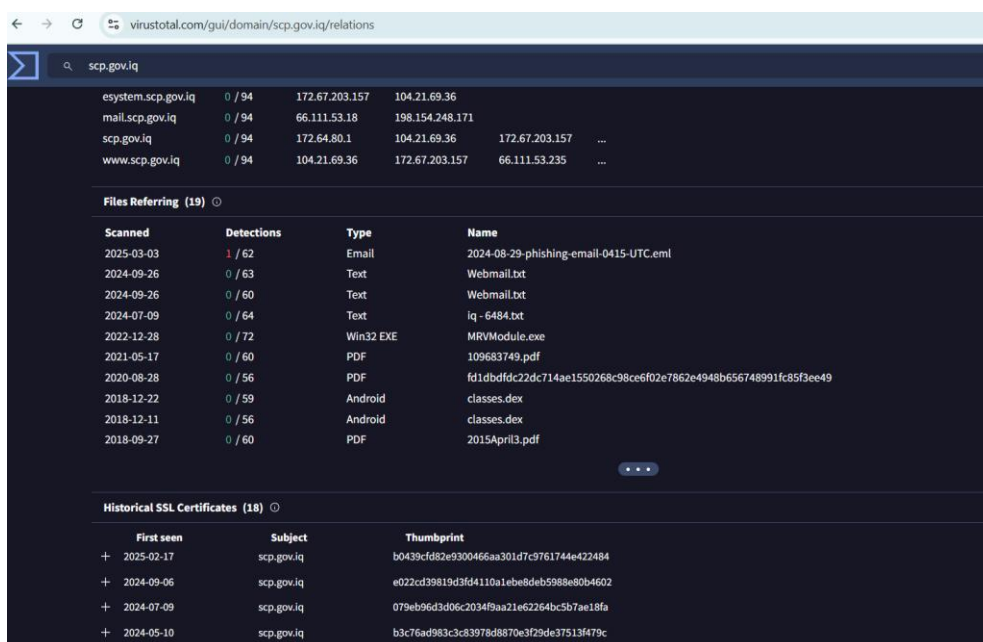
Here is the Phishing Email that I took for analysis.

From the phishing email, identify the links in buttons or text format. Check the Sender domain or IP address.

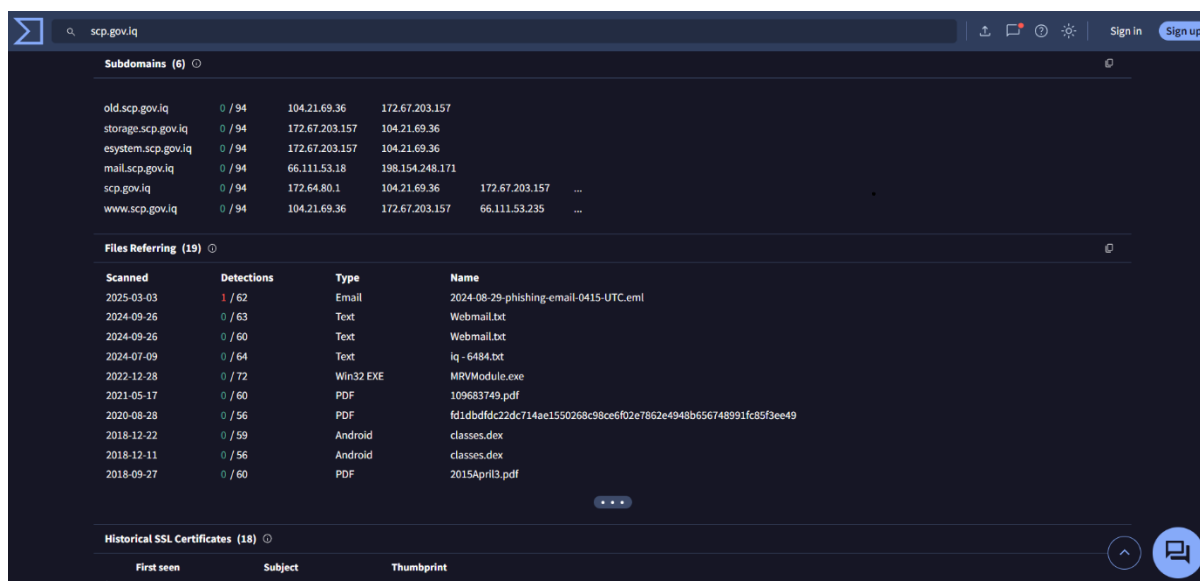


First thing we do is header analysis. We will get the email header from our mail box or mail client we are using in. Then we will use the tools for Header Analysis like MX toolbox.

Then check for the sender domain name in the Virus Total. After that we check any links & attachments that are in the received email. In that mail the Re-authenticate Now button hides a malicious URL.



In the above screenshot it gives details about the Domain details such as its reputation it shows it is malicious, phishing, suspicious or clean.



The screenshot shows the VirusTotal interface for the domain **scp.gov.iq**. It displays subdomains, files referring to the domain, and historical SSL certificates.

Subdomains (6)			
old.scp.gov.iq	0 / 94	104.21.69.36	172.67.203.157
storage.scp.gov.iq	0 / 94	172.67.203.157	104.21.69.36
esystem.scp.gov.iq	0 / 94	172.67.203.157	104.21.69.36
mail.scp.gov.iq	0 / 94	66.111.53.18	198.154.248.171
scp.gov.iq	0 / 94	172.64.80.1	104.21.69.36 172.67.203.157 ...
www.scp.gov.iq	0 / 94	104.21.69.36	172.67.203.157 66.111.53.235 ...

Files Referring (19)			
Scanned	Detections	Type	Name
2025-03-03	1 / 62	Email	2024-08-29-phishing-email-0415-UTC.eml
2024-09-26	0 / 63	Text	Webmail.txt
2024-09-26	0 / 60	Text	Webmail.txt
2024-07-09	0 / 64	Text	iq - 6484.txt
2022-12-28	0 / 72	Win32 EXE	MRVModule.exe
2021-05-17	0 / 60	PDF	109683749.pdf
2020-08-28	0 / 56	PDF	fd1dbdfdc22dc714ae1550268c98ce6f02e7862e4948b656748991fc85f3ee49
2018-12-22	0 / 59	Android	classes.dex
2018-12-11	0 / 56	Android	classes.dex
2018-09-27	0 / 60	PDF	2015April3.pdf

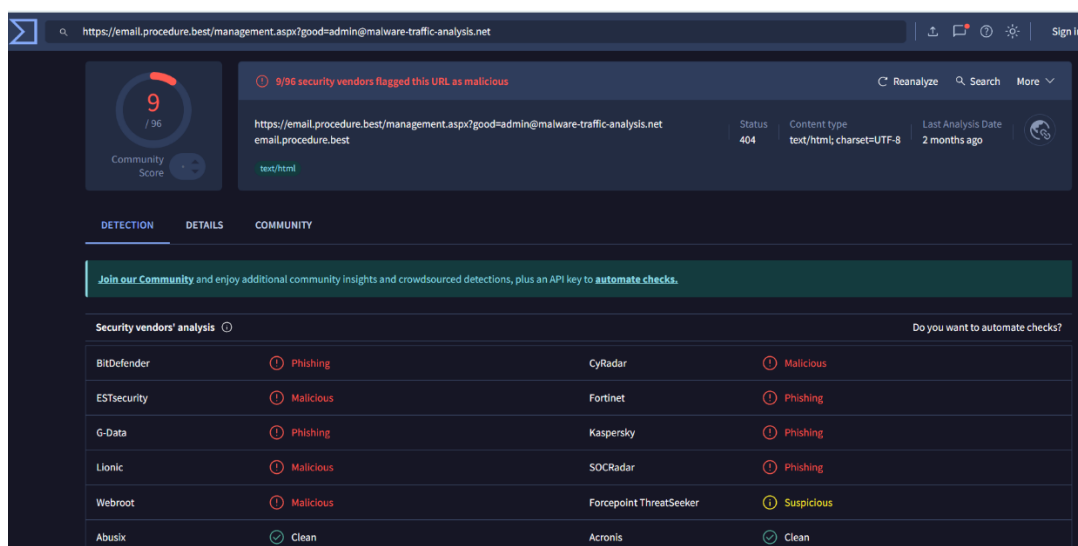
Historical SSL Certificates (18)		
First seen	Subject	Thumbprint
2025-02-17	scp.gov.iq	b0438cfd87e23300466aa301d7c9761744ed72484

These are the sub domains of that domain. Below it shows the files referring to and there is the phishing email.

In that email if there is an attachment, we have to download that attachment in a secure isolated environment like Virtual Machine or Sandbox. Next we will open the Virus Total and we will upload the attachment or file in it. It will give us the details of the attachment whether it is genuine or any malware is or not.

After copying the link from that email, we will paste that link in Virus Total. It will give the results about it. It showed that the link is malicious.

Here's the Screenshot:

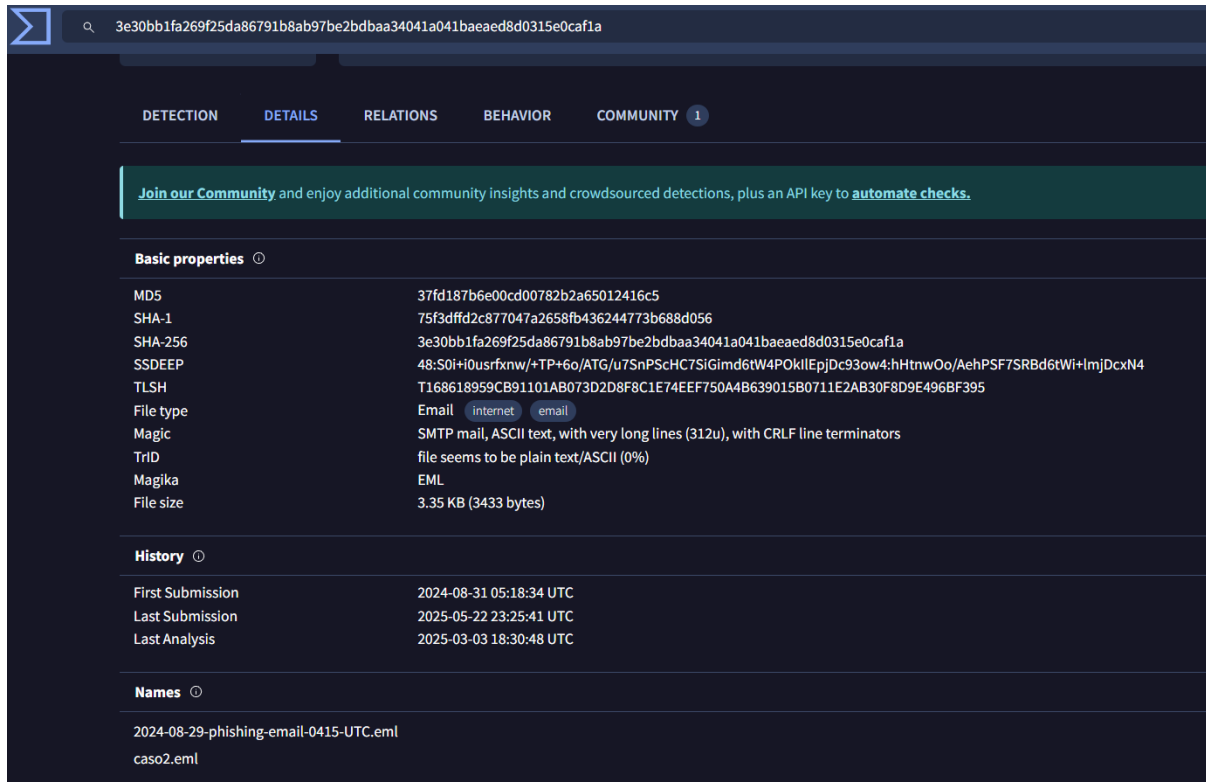


The screenshot shows the VirusTotal interface for the URL **https://email.procedure.best/management.aspx?good=admin@malware-traffic-analysis.net**. It displays a community score of 9/96, a status of 404, and security vendors' analysis results.

Security vendors' analysis			
BitDefender	Phishing	CyRadard	Malicious
ESTSecurity	Malicious	Fortinet	Phishing
G-Data	Phishing	Kaspersky	Phishing
Lionic	Malicious	SOCRadard	Phishing
Webroot	Malicious	Forcepoint ThreatSeeker	Suspicious
Abusix	Clean	Acronis	Clean

After copying the link from that mail, we will paste it in the virus total. It will give us the details about that link.

After clicking on that it shows about the full details of the email that was malicious email it contains the trojan in it will execute the different commands.



The screenshot shows the VirusTotal analysis page for a file with SHA-1 hash 3e30bb1fa269f25da86791b8ab97be2bdbaa34041a041baeaed8d0315e0caf1a. The 'DETAILS' tab is selected, showing basic properties, history, and names.

Join our Community and enjoy additional community insights and crowdsourced detections, plus an API key to [automate checks](#).

Basic properties ⓘ

MD5	37fd187b6e00cd00782b2a65012416c5
SHA-1	75f3dffd2c877047a2658fb436244773b688d056
SHA-256	3e30bb1fa269f25da86791b8ab97be2bdbaa34041a041baeaed8d0315e0caf1a
SSDEEP	48:S0i+i0usrfxnw/+TP+6o/ATG/u7SnPScHC7SiGimd6tW4POKlIEpjDc93ow4:hHtnwOo/AehPSF7SRBd6tWi+lmjDcxN4
TLSH	T168618959CB91101AB073D2D8F8C1E74EEF750A4B639015B0711E2AB30F8D9E496BF395
File type	Email internet email
Magic	SMTP mail, ASCII text, with very long lines (312u), with CRLF line terminators
TrID	file seems to be plain text/ASCII (0%)
Magika	EML
File size	3.35 KB (3433 bytes)

History ⓘ

First Submission	2024-08-31 05:18:34 UTC
Last Submission	2025-05-22 23:25:41 UTC
Last Analysis	2025-03-03 18:30:48 UTC

Names ⓘ

2024-08-29-phishing-email-0415-UTC.eml
caso2.eml

After that next step is look at the body of the email it mentioned about the Account Validation that you should authenticate now which is suspicious and it asks for a password.

We should check for malicious payloads in that email attachments by using tools like Virus Total. Then check for links that are attached in that email by using tools like Urlscan.io it will give the results of that link.

If you click on that link by mistake the attacker will get the access, he will exploit the system and he will install the backdoor for access and then he will get the full access like command-and-control C2.

email.procedure.best
172.67.202.104 [Public Scan](#)

URL: <https://email.procedure.best/management.aspx?=>
Submission: On May 29 via manual (May 29th 2025, 8:45:01 am UTC) from IN — Scanned from CH

[Summary](#) [HTTP](#) [Redirects](#) [Behaviour](#) [Indicators](#) [Similar](#) [DOM](#) [Content](#) [API](#) [Verdicts](#)

Summary

This website contacted **2 IPs** in **1 countries** across **1 domains** to perform **1 HTTP transactions**.
The main IP is **172.67.202.104**, located in **Ascension Island** and belongs to **CLOUDFLARENET, US**. The main domain is **email.procedure.best**.
TLS certificate: Issued by **WE1** on April 6th 2025. Valid for: 3 months.

[email.procedure.best](#) scanned **9 times** on urlscan.io [Show Scans](#)

urlscan.io Verdict: **No classification** ✓

Live information

Google Safe Browsing: ✓ No classification for [email.procedure.best](#)
Current DNS A record: 104.21.37.14 (AS13335 - CLOUDFLARENET, US)
Domain created: August 13th 2024, 13:24:52 (UTC)
Domain registrar: SAV.COM, LLC

Screenshot [Live screenshot](#) [Full Image](#)

Page Title
[email.procedure.best](#)

We can see that the link is not working at present. This Domain was created in the 2024 August.

Based on this spoofed domain in the header and the malicious link this is confirmed to be a phishing attempt targeting the user credentials.

Tips:

Never open links/attachments on your real machine.

Always use sandbox or VM