Message analysis

Donation

Intention

acquire personal information (to sell them or use them for something)

Red flags

- free money
- · long emotional story
- · asking for information
- · many different email addresses to reply to
- · undisclosed recipients (most likely a lot of them)

Prevention

- · mark as spam, delete
- · don't reply

Instagram

Intention

· login information

Red flags

- the user (most likely) hasn't changed their password, so email like this isn't expected -> suspicious
- · sender domain name doesn't match instagram.com
- · sense of urgency

Prevention

- see where the links point to (without opening them) to make sure it 100% isn't instagram
- · spam, delete
- · try to find out how they managed to associate IG account and email

Office 365

Intention

- · login information
- · compromising user in an organization

Red flags

- way too many Sign in buttons
- urgency -> employees can't work

Prevention

- notify superior/responsible people of potential spearphishing attempt
- · mark spam
- don't click any links (not even the unsubscribe one)

MUNI

Intention

- · login information
- · link to malicious site

Red flags

- urgency
- · automatically generated, translated
 - o overall weird sentence structure
 - Hi zahora
 - Requet not translated because of typo
- · fake sender header
 - could be spearphishing?

Prevention

- · notify MUNI sysadmins
- mark spam, delete

CV

Intention

malware

Red flags

- · simple mail with attachment
- attachment encrypted with password -> AV evasion
- · classic word document with macro malware asking to enable macros
- either downloads malware from remote location, or extracts exe from document itself (commonly stored as tiny invisible base64 at the end)

Prevention

 (if working in a company, especially HR) notify superior/responsible people of potential spearphishing attempt

· spam, delete

Fedex

Intention

- · login information
- · personal information
- · malicious website

Red flags

- Hello mate official company but generic pozdrav
- sus link
 - · nothing to do with fedex
 - doesn't even have package name in it smh
- · "free package"

Prevention

· delete, ignore

Discord

Intention

- · steal login info
- take over account, send the same message to other contacts

Red flags

- dlscord-app.info
 - l instead of i
 - not discordapp.com or discord.com
- · free Nitro
- · real Discord would most likely
 - · remember users account and not ask for login
 - open and process link in app instead of web browser
- person spamming this to every channel they have access to -> bot

Prevention

- in server
 - · ask mods to delete the message
 - · warn dumb users that this is phishing
 - kick/ban user
 - alternatively you can use Timeout user feature until they get their account back

Blackmail

Intention

· get money

Red flags

- quite often they include recipients password acquired in data breach
- · asking for money
- urgency -> 5 days to pay, sensitive content

Prevention

- · mark spam, delete
- (if the data was real in the first place) even if you pay there would be no guarantee that you'd get what was promised
- · if password at the start
 - o check haveibeenpwned to see where the breach was from, and what other data was stolen
 - ^ either the websites hashing algorithm (if any) or your password is shit (possibly both)
 - make sure the same password is not used elsewhere

CIA

Intention

· get money

Red flags

- · asking for money
- · urgency -> you will be arrested

Prevention

· mark spam, delete

Steam

Intention

· steam login information

Red flags

- · opens fake login window
 - o can't be moved outside website area
 - has Windows 10 style even though user seems to be running Linux
 - has "Google Chrome" in name even though user is running Firefox
- login data is sent to csgo500.org directly

Prevention

- · close website
- (stop gambling with CSGO skins)