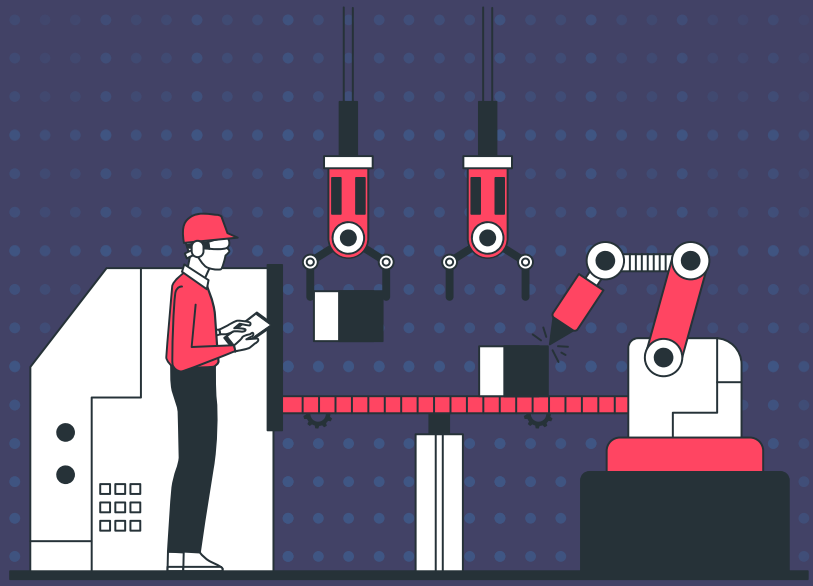
SOCRadar LABS



Industry Threat Landscape Report

Banking

Time Period: 2024/11/26 - 2025/11/26 | Report Date: 2024-11-26

SOCRadar® Your Eyes Beyond

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SOCRadar delivers intelligent digital risk protection platform against sophisticated cyber attacks for organizations of any size. Its portfolio of digital assets and perimeter monitoring platforms hardened with targeted threat intelligence — all automated and supported by a global team of qualified intelligence analysts — provides unparalleled visibility, management, and protection of digital risks. Prioritized, up-to-date, and relevant cyber threat insights empower customers to take action starting from the reconnaissance stage of the cyberattack life cycle.

Gartner Peer Insights™

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Agenda

SOCRadar®

01 Dark Web Threats

02 Ransomware Threats

03 Top Target Industry

04 Phishing Threats

05 APT Groups

800 Dark Web Threats

in last one year.

Most category are Selling and Sharing

SOCRadar CTIA team has monitored the dark web to find trends and essential links. Throughout the this year, Banking enterprises were bombarded with cyber attacks. Various threat actors have tried to sell and sometimes share the fruits of these successful cyberattacks on dark web hacker forums.

577 Dark web Threat Actors

- corptoday
- Borlov
- XDev
- miyako
- PocketBins

2025-11-21

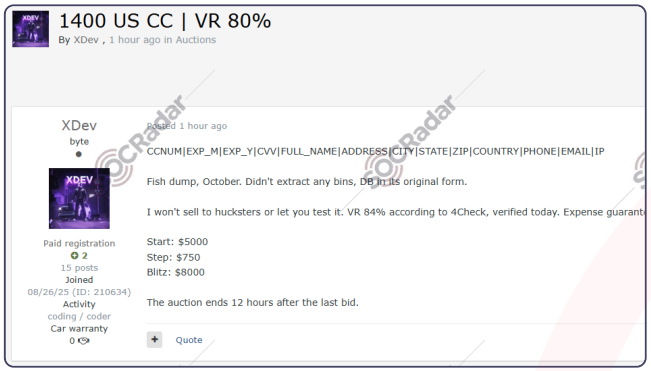
Alleged 700 Credit Cards Belonging to the United States are on Sale

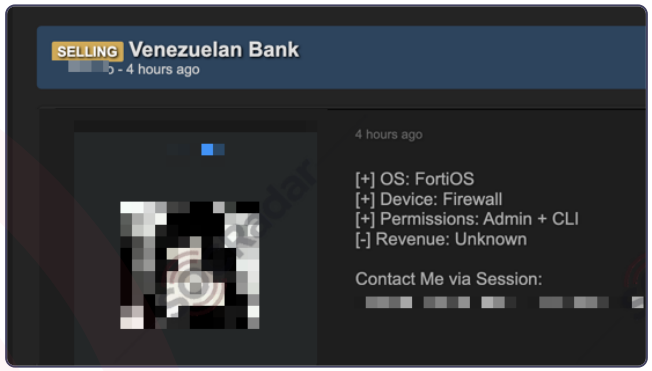
In a hacker forum monitored by SOCRadar, a new alleged credit cards sale is detected for the United States. https://image.socradar.com/screenshots/2025/11/21/2598a001-6e4c-4f81-9b71-9ba6c6462d00.pngFresh USA since last week. Bulgaria **** Format 4***...

2025-11-21

Alleged 41K Credit Cards Belonging to the United States are on Sale

In a hacker forum monitored by SOCRadar, a new alleged credit cards sale is detected for the United States. https://image.socradar.com/screenshots/2025/11/21/695c7180-ac89-4ca8-b367-c66d69b64446.pngGeneral condition 41k us ss bin on request in ls val...





2025-11-20

The Alleged Credit Card Data o...

In a hacker forum monitored by SOCRadar, a new alleged credit card data sale is detected for the United States. https://image.socradar.com/screenshots/2025/11/20/640cc8dd-b32c-4398-a26f-85d0e7d6c12b.pngCCNUM|EXP_M|EXP_Y|CVV|FULL_NAME|ADDRESS|CIT...

2025-11-20

Alleged Unauthorized Admin Acc...

In a hacker forum monitored by SOCRadar, an unauthorized admin access sale is detected allegedly belongs to National Bank of Greece. https://image.socradar.com/screenshots/2025/11/20/7b366a98-e103-4f0d-92ff-d619c611b05a.png[+] OS: FortiOS [+] De...

2025-11-20

Alleged Unauthorized Admin Acc...

In a hacker forum monitored by SOCRadar, an unauthorized admin access sale is detected allegedly belongs to a bank that operates in Venezuela. https://image.socradar.com/screenshots/2025/11/20/a622fae7-6cb8-4dbb-96fa-5490726e2379.png[+] OS: FortiOS [...

Ransomware Threats

1 ransomware attacks

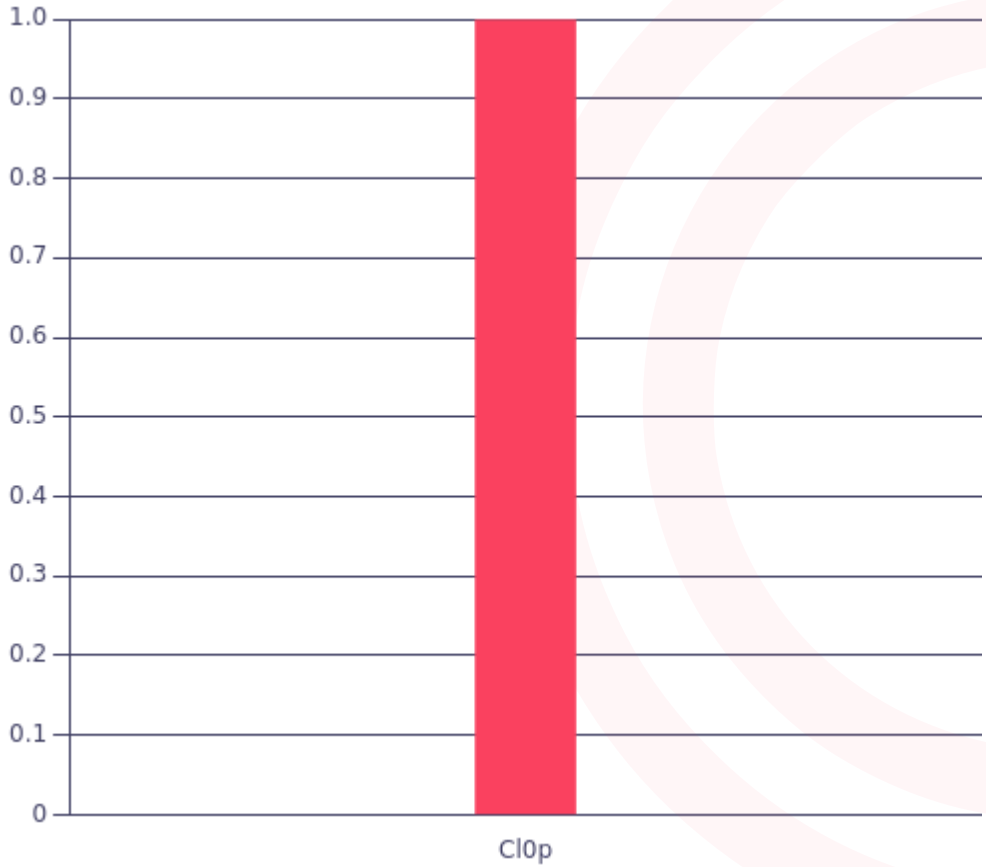
in Banking.

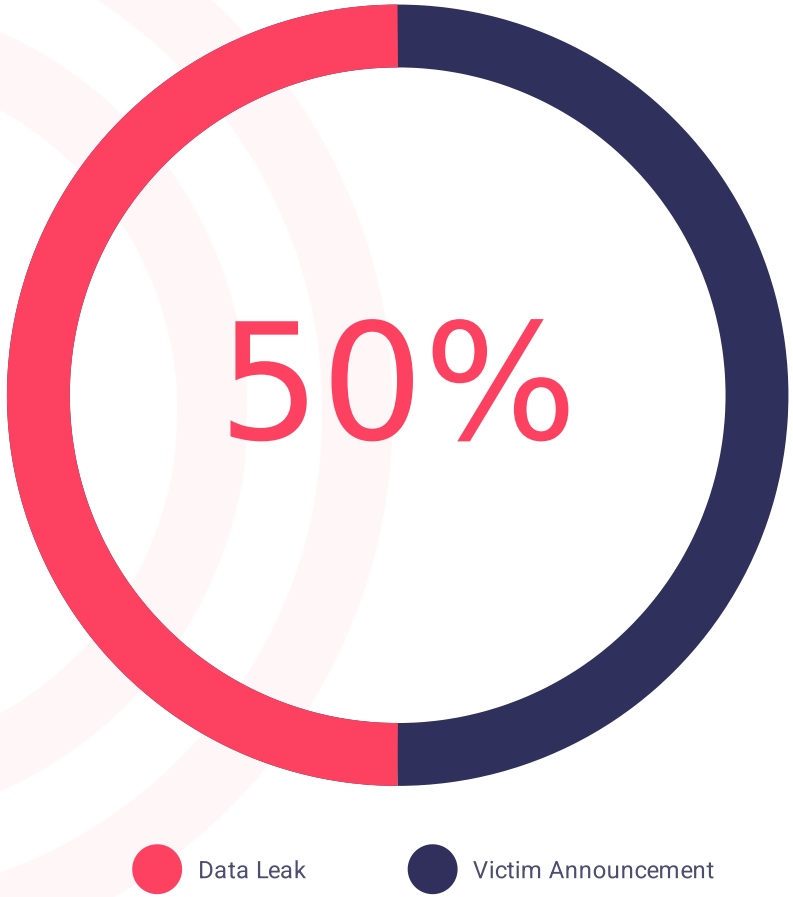
Ransomware attacks are among the most critical cyber attacks an organization can experience. The results can be destructive for an organization and lead to massive data loss and leaks of the victim company's sensitive data.

1 Ransomware Gangs

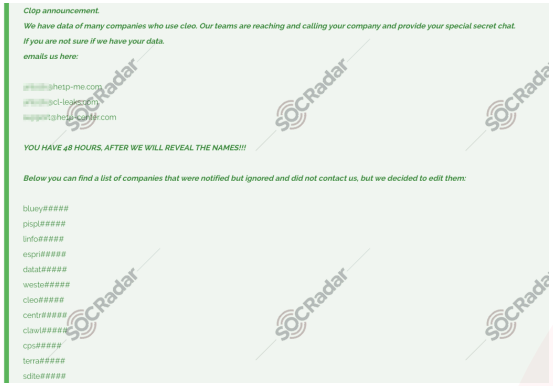
Cl0p

Ransomware Threats





Ransomware Threats



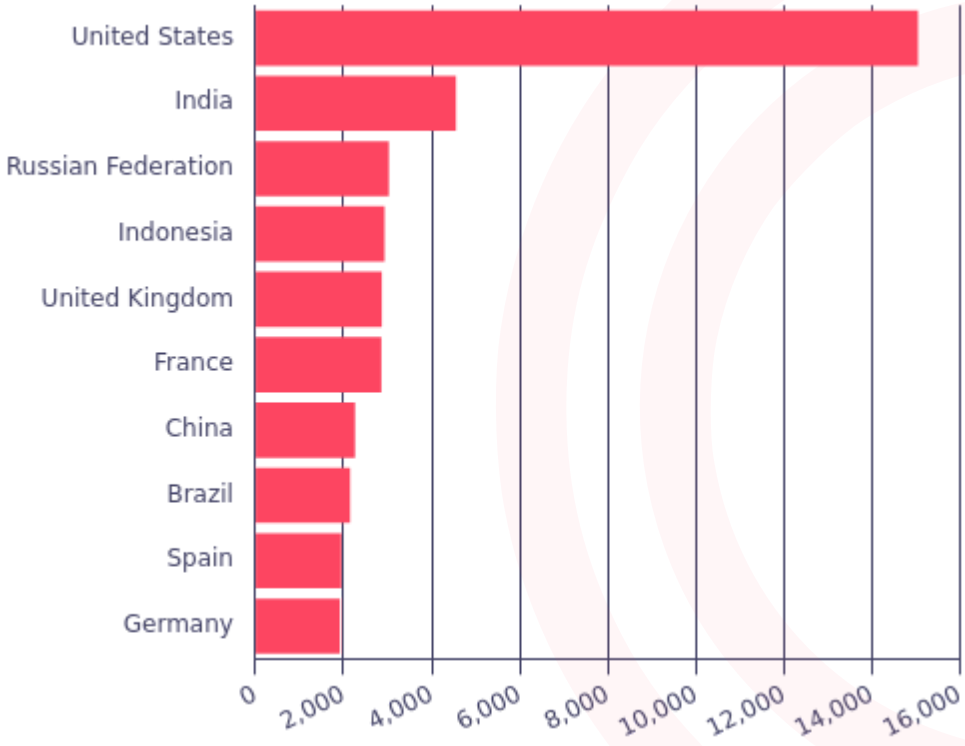
Cleo Data Breach Victims Given 48 Hours by Cl0p Gang

2024-12-24

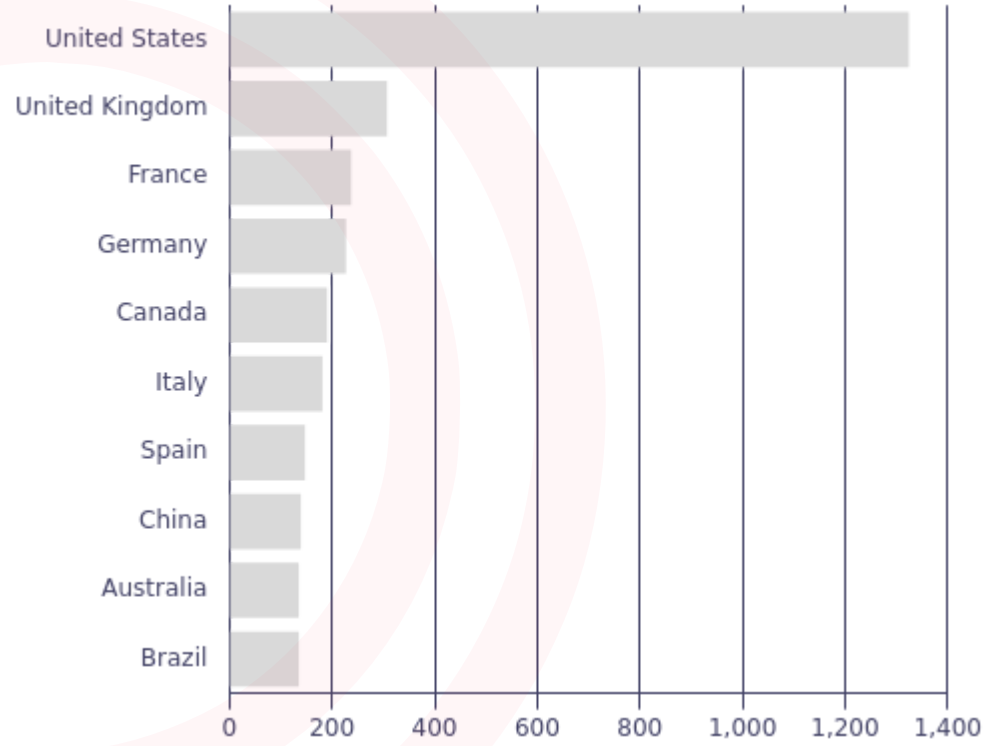
The Clop ransomware group has begun extorting victims of its Cleo data theft attacks. According to an announcement on the group's blog, 66 companies have been given 48 hours to respond to their demands. https://image.socradar.com/screenshots/2024/12/...

Top Target Countries

239 Different industries targeted in Banking



Dark Web Industry Threats



Ransomware Industry Threats

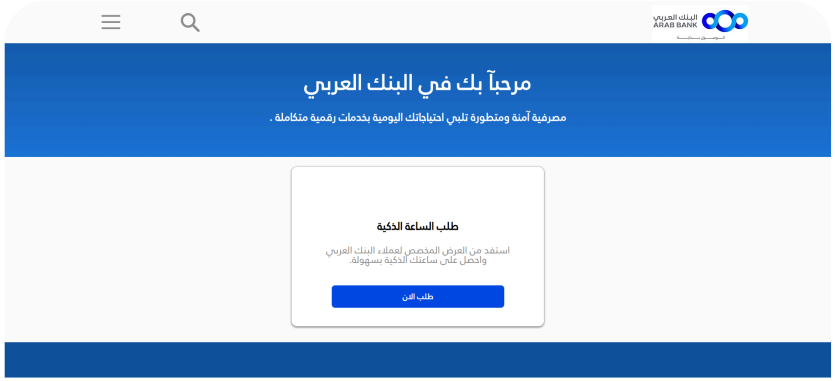
Phishing Threats

Brand impersonation takes place when a threat actor creates a social account pretending to be your brand. SOCRadar can spot fraudulent and fake domain. Also can spot fake social accounts by monitoring well-known social media platforms so that you can quickly take action to stop possible phishing scams.

Phishing Domain	Sector	Register Date
interbankcompe[.]com	Banking	2025-11-23
x5nglm[.]bond	Banking	2025-11-22
interbankcompe[.]com	Banking	2025-11-23
arbebanke[.]wixstudio[.]c...	Banking	2025-11-22
lyfvirmenxx[.]fr	Banking	2025-11-20
lyfvirmenxx[.]fr	Banking	2025-11-20
transit-clients-fr[.]com	Banking	2025-11-21
qsvx[.]fr	Banking	2025-11-21

+992 Phishing Threats

22132 phishing domains detected in Banking



23 apt groups found in Banking

Group Name	Aliases	Country
LYCEUM	Storm-0133 , Siamesekitten , Spirlin COBALT LYCEUM ...	Pakistan , United Arab Emirates ...
Blue Mockingbird	-	Australia , Ukraine ...
Void Balaur	Void Balaur Rockethack	France , United States ...
Moonstone Sleet	-	Argentina , Chile ...
Greedy Sponge	-	Mexico
Killnet	-	United States , France ...
Earth Berberoka	GamblingPuppet Earth Berberoka	Southeast Asia , United States ...
NoName057	NoName05716 , 05716nnm , NoName057 Nnm05716	United States , France ...

+15 Threat Actors

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