

The New Generation of Phishing: Beyond the Mailbox

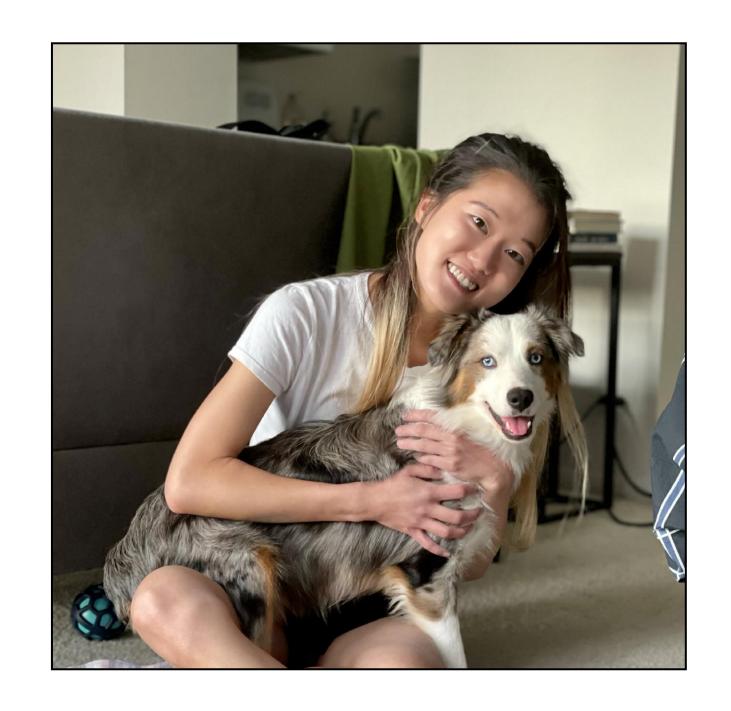
Rachel Kang

Manager, Digital Forensics and Incident Response

BSidesPGH 2024 July 12th, 2024



About Me



Rachel Kang
Manager - DFIR
Chicago, IL

~5 years in Digital Forensics + Incident Response (DFIR) industry

Presented at WiCyS 2024

Certifications: GCFE, GCFA, GCFR, GCIA, AZ-900

Interests: Microsoft/Azure, business email compromises, cloud

forensics

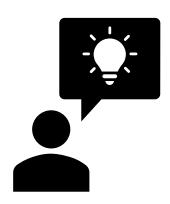
OOO Interests: Rock climbing, Legos, concerts, looking at pictures of

animals



Agenda

What to expect from today's talk



Introduction

A Brief History

Cyber Threat Landscape



Should you BYOD?

Mobile-based phishing attacks

Smishing, Vishing, Quishing, SIM swap

Case Studies



Hiding Behind Brands

Brand Impersonation

Consent Phishing

Case Studies



What's Next?

Al in Phishing

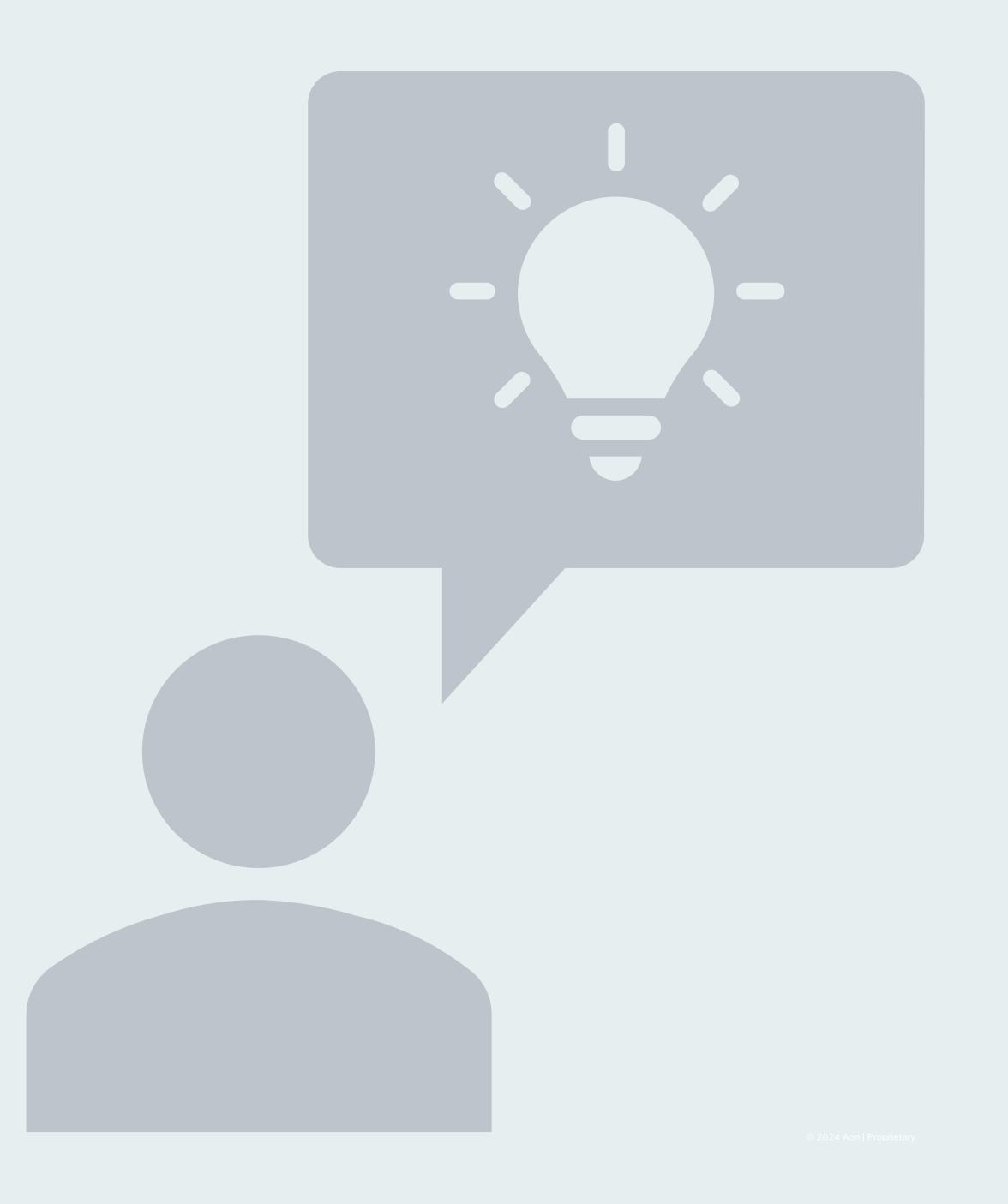
Phishing-As-A-Service



Introduction

A Brief History

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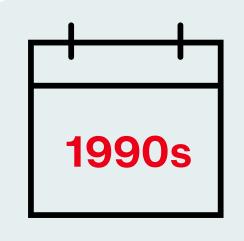




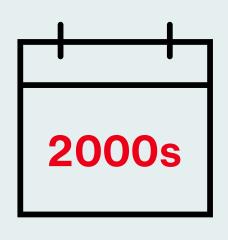


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- Dial-up Internet
- Pagers, fax machines





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2. Burgeoning global communication

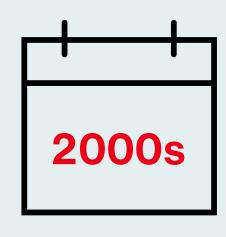
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- Smartphones
- Love Bug virus¹





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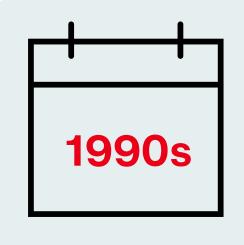




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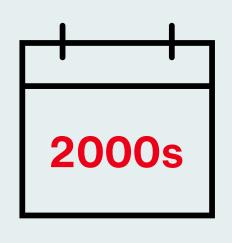






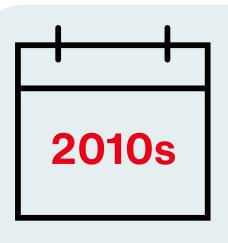
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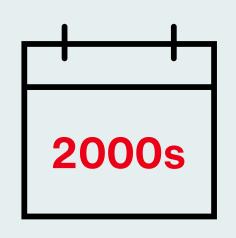
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- Yahoo! Mail², Equifax data breach³



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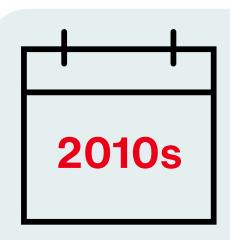
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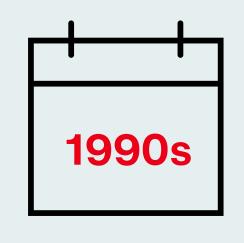
All 3 Billion Yahoo Accounts Were Affected by 2013 Attack





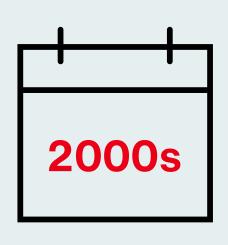






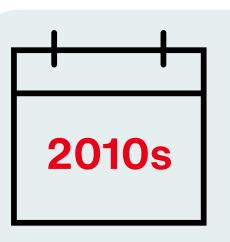
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4. Advanced communication and technologies

- Google Workspace, M365, Meta Platforms
- Devices have become our "identity" in MFA (ex. "something the user has")















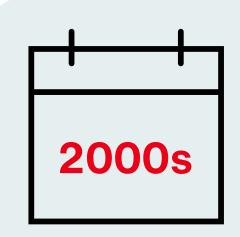


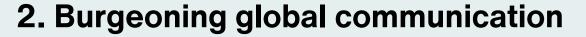
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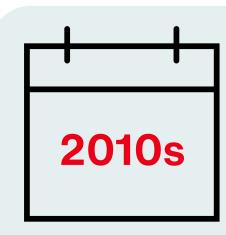










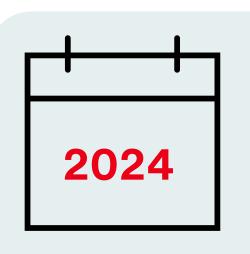


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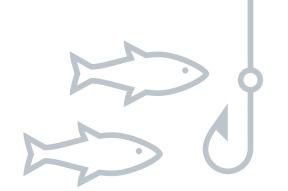
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Current Phishing Threat Landscape

Evolution of Phishing Campaigns



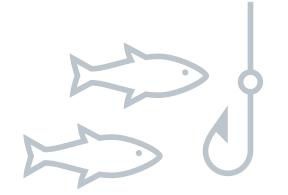
In 2023, 71% of all security incidents involved a phishing link and/or phishing attack⁴.

- Remains the #1 tactic for threat actors across initial access-related incidents
- Relies on the human factor to facilitate attack → "social engineering"
- Email is by far the most exploited business application
- Novel phishing attacks targeting alternative mediums outside of email



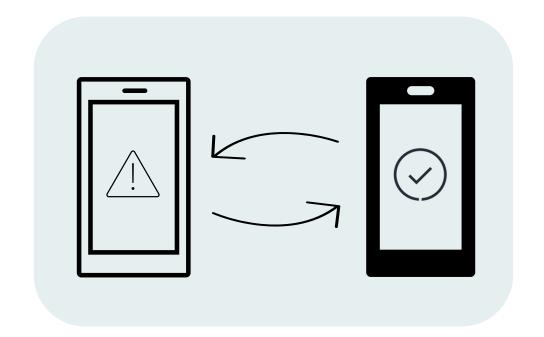
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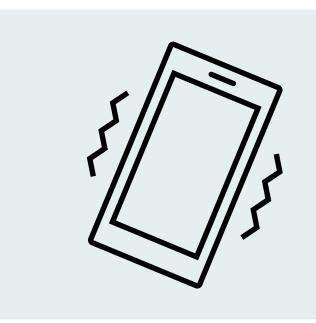


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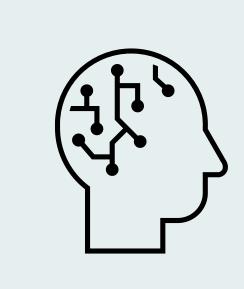
SIM swapping



SMS text message phishing (Smishing)



Impersonating trusted services (ex. Microsoft, Amazon, Google)



Al in Phishing

How do we protect ourselves when phishing transcends to SMS, social media, and third-party territory?



Should you BYOD?

Mobile-based phishing attacks

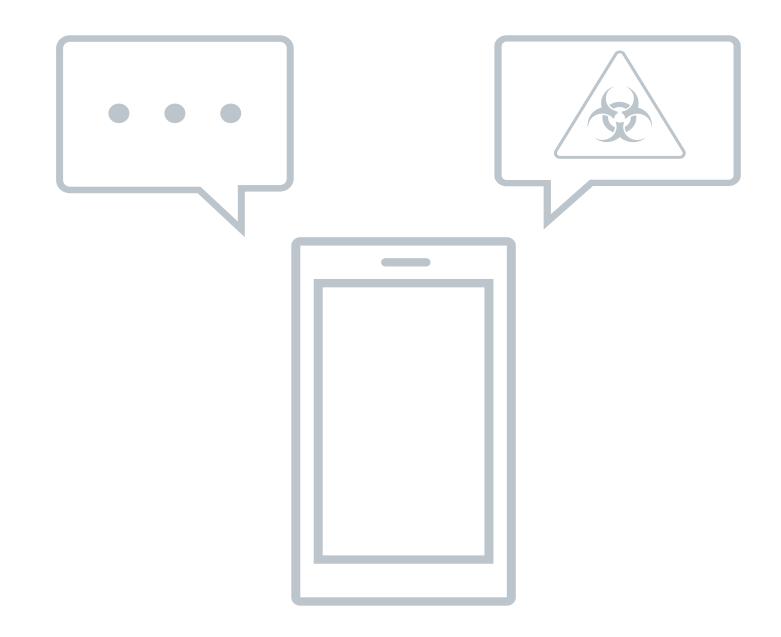
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Emerging "-ishing" Trends

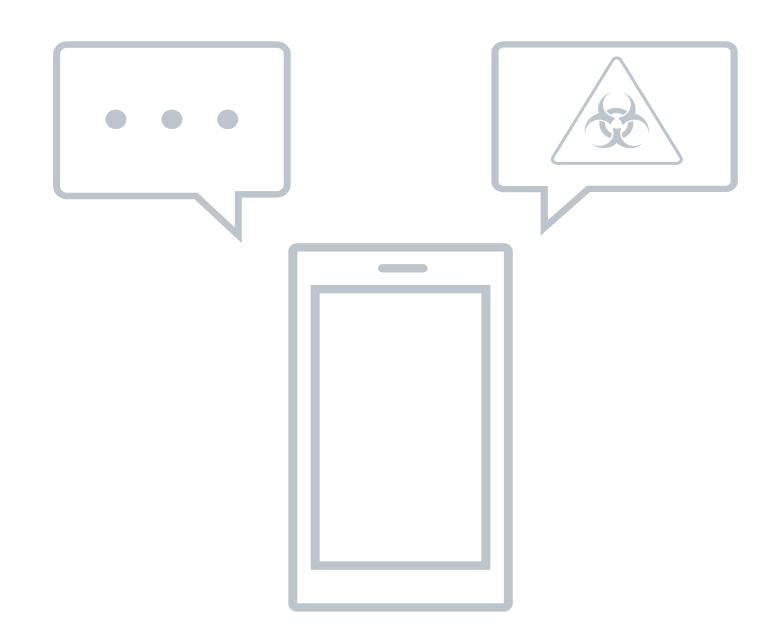


Check out "Attacks that Smish, Phish, and Vish Their Way around MFA⁵" on Aon's Case Studies



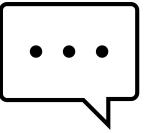


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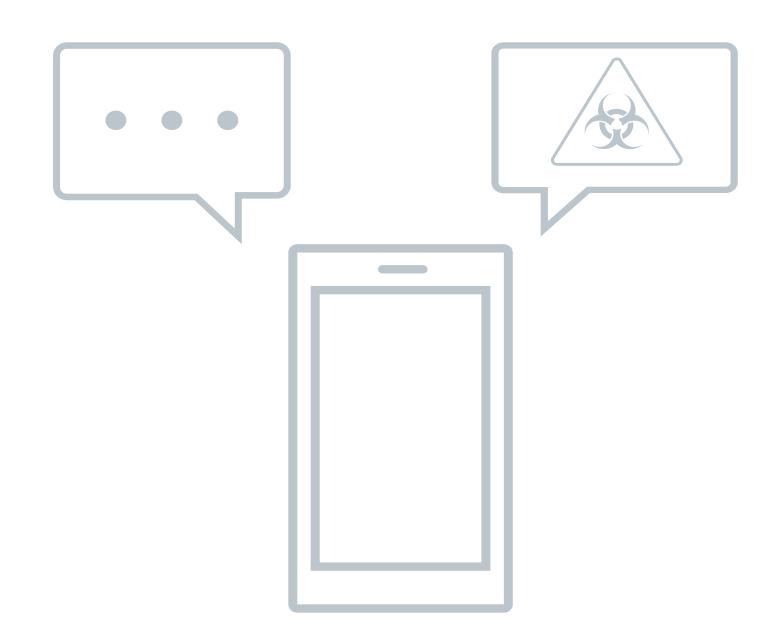


Smishing (SMS Text Message Phishing)

- Any messaging-based social engineering attack
- Little to no security + auditing across messaging platforms
- Device fragmentation and mobile device management

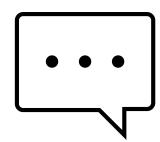


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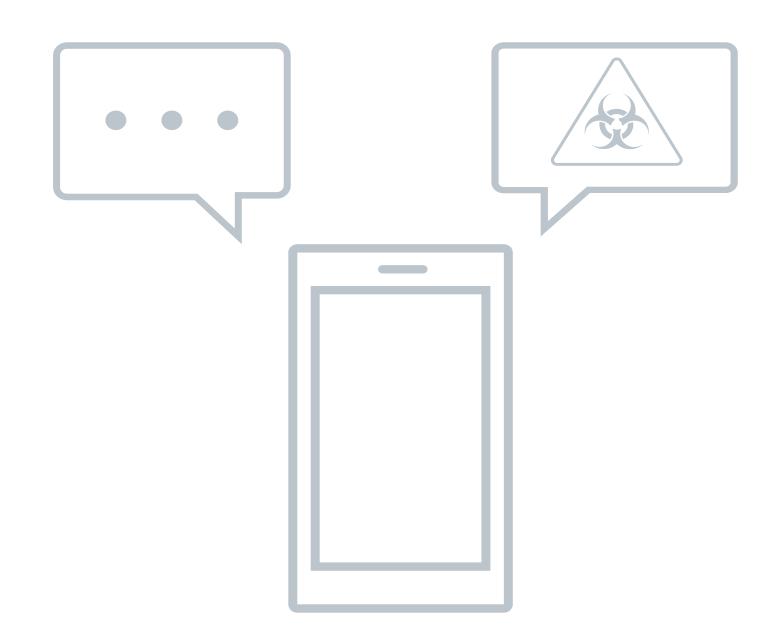


Vishing (Voice Phishing)

- Any voice/phone-based social engineering attack
- Spoof caller ID to trusted source
- Lack of digital footprint and logging

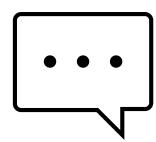


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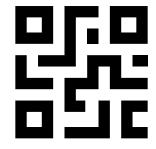
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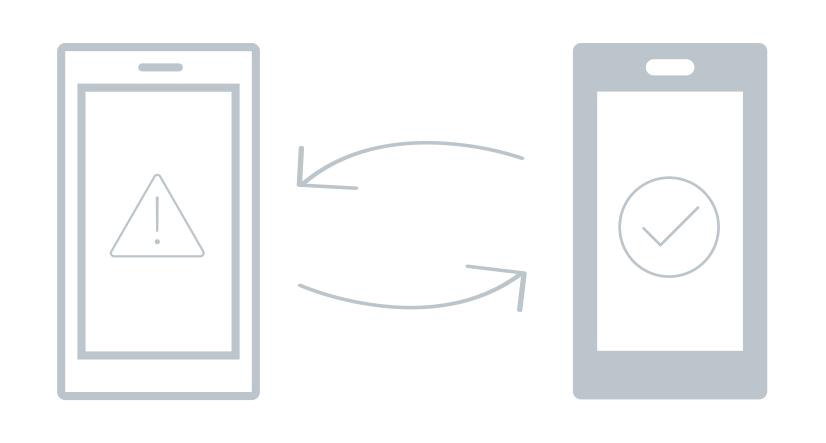


Quishing (QR Code Phishing)

- QR code-based social engineering attack
- Alternative to malicious links or email attachment
- Evades standard anti-phishing filters



SIM Swapping



Threat actor identifies and researches information on victim

Threat actor manipulates carrier for SIM Swap

Victim's phone loses cell network connectivity

Threat actor controls victim's phone number

- Social engineer mobile carriers to gain access into victims' mobile device and access accounts, virtual currency funds, among other personal data
- In 2021, FBI reported on adjusted losses of \$68 million attributed to SIM swapping incidents 6
- Inherently bypasses MFA and victim's credentials

Check out "A SIMple
Attack: A Look Into Recent
SIM Swap Attack Trends⁷"
on Aon's Cyber Labs



High Level Overview

Threat actor sends text messages containing a phishing link to employees at Company X. The link redirects to a fake, attacker-controlled website that mimics company X's legitimate login page.



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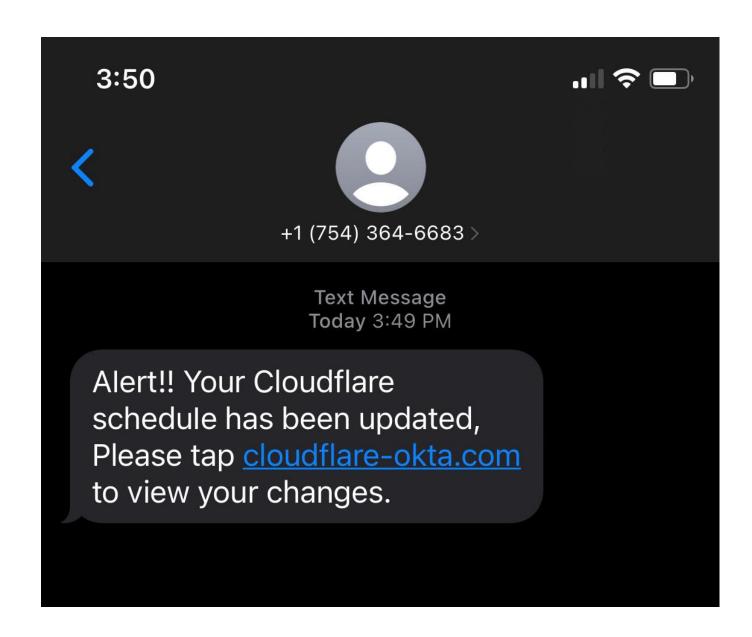
Threat actor has full access to all applications integrated with the company's single sign-on ("SSO") portal, which frequently includes commercial applications like Salesforce, Workday, Slack, Jira, and Confluence, in addition to company-specific proprietary apps.



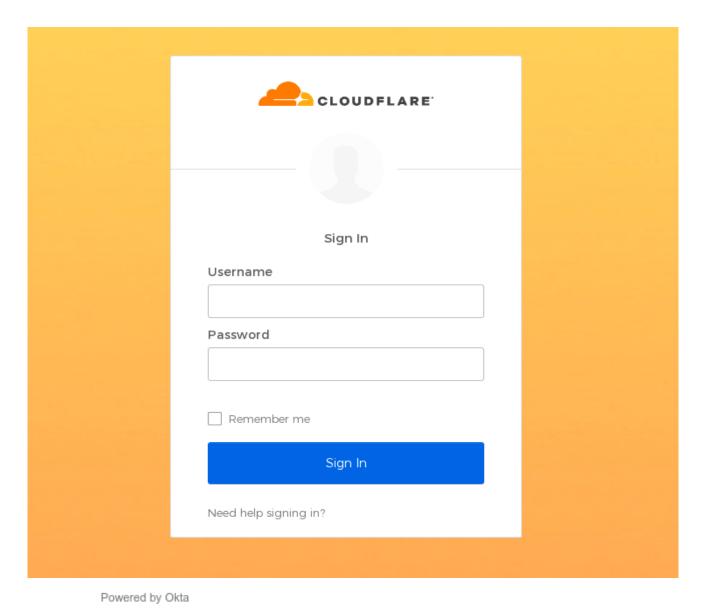
ScatterSwine Attack

In mid-2022, a major Identity and Access Management (IAM) provider was the target of a massive, persistent phishing campaign, affecting over 130 U.S-based IT, software, and cloud service companies

- Targeted customers and employees with smishing attacks using links like "company-sso.com" or "company-2fa.com"
- Targeted mailing lists + customer-facing systems to conduct supply-chain attacks⁸, further broadening the reaches of the campaign



Smishing link received by employees at CloudFlare⁹



Fraudulent login page, mimicking CloudFlare's legitimate login prompt⁹



ScatterSwine Impact





Organically evades multi-factor authentication, as well as and other security protection tools



Smishing links sent to employee's personal phones where the company lacks access to





Threat actor has wholesale access to account and obtains information w/o using malware, scripts, or other actions that would trigger AV or EDR alerts



Access to services under legitimate accounts that evades analytics tools tracking anomalous user behavior



Protections For BYOD Usage

82% of organizations have some form of a BYOD policy in place. 11

Combat attacks by strengthening BYOD policies and promoting "smart" mobile device usage via:

Technical Controls

- Mobile Device Management (MDM) and device compliance monitoring to enforce security policies across BYOD devices
- Stronger authentication protocols using FIDO2 or biometric authentication

Employee Training

- Routine security awareness training and phishing simulations
- Personal security hygiene across devices (ex. Password resets, software updates)

Policy Enhancement

- Comprehensive and clear BYOD policies, including compliance regulations and employee responsibilities
- Role-based access control (RBAC) and usage of conditional access policies
- · Established procedures and response plans for BYOD security incidents



Hiding Behind the Big Brands

Brand Impersonation

Consent Phishing

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Weaponizing Trusted Services



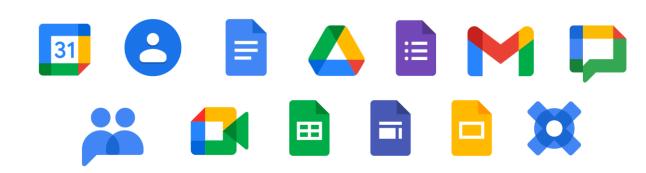














Amazon Web Services



Microsoft 365

Google Cloud Platform











- Relies on the established trust between the organization and their vendors + service providers
- Increased risk factor for services offering productivity suites
- Increased risk factor for services that inherently involve users clicking on external links
- Deceive victims by disguising attack as a routine Google notification or a shared OneDrive document, as opposed to creating emotional lures



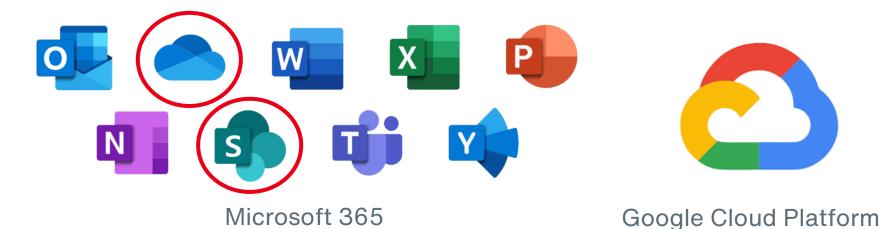
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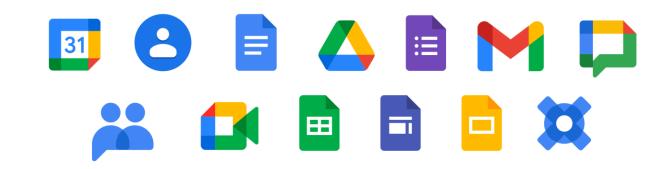












Google Workspace

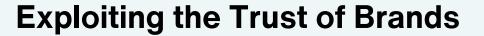


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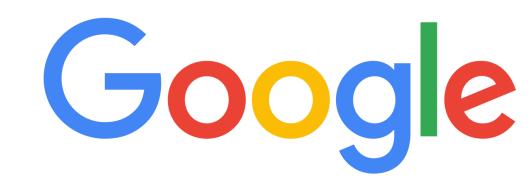


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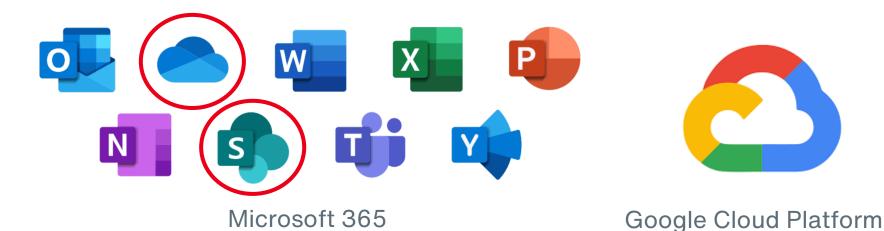
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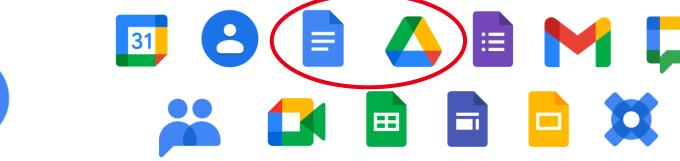












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Amazon Web Services



Dropbox







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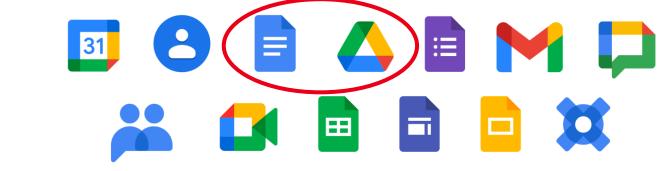








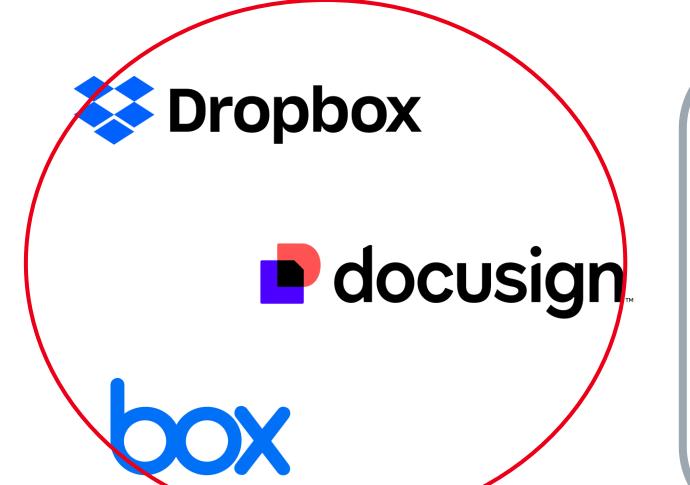






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Exploiting the Trust of Brands

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Using perceived legitimacy of big brands, a threat actor creates and sends phishing link pointing to a threat actor-controlled, Microsoft SharePoint document to a victim.





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**bypasses spam filters



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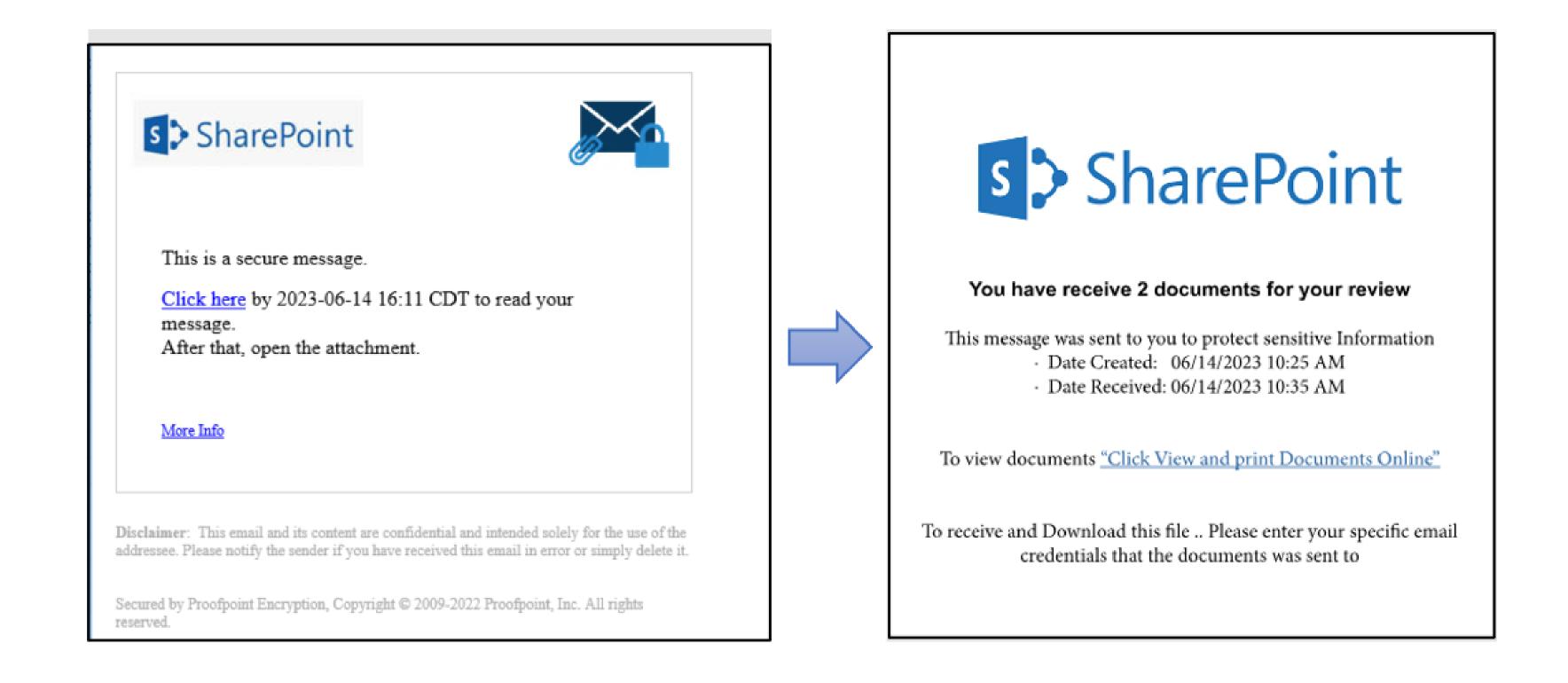
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Threat actor captures the victims' credentials.



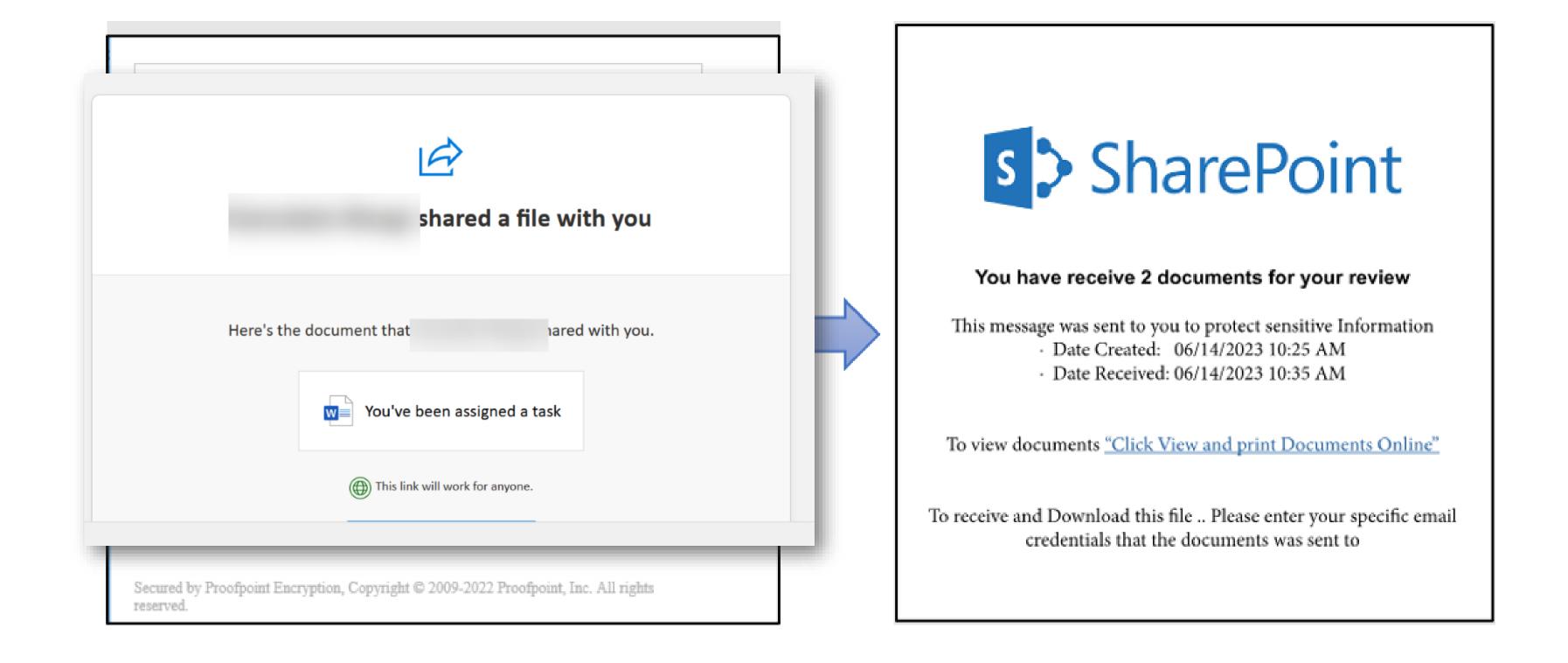
Malicious Email



Phishing email and linked webpage imitating SharePoint notification¹².



Malicious Email

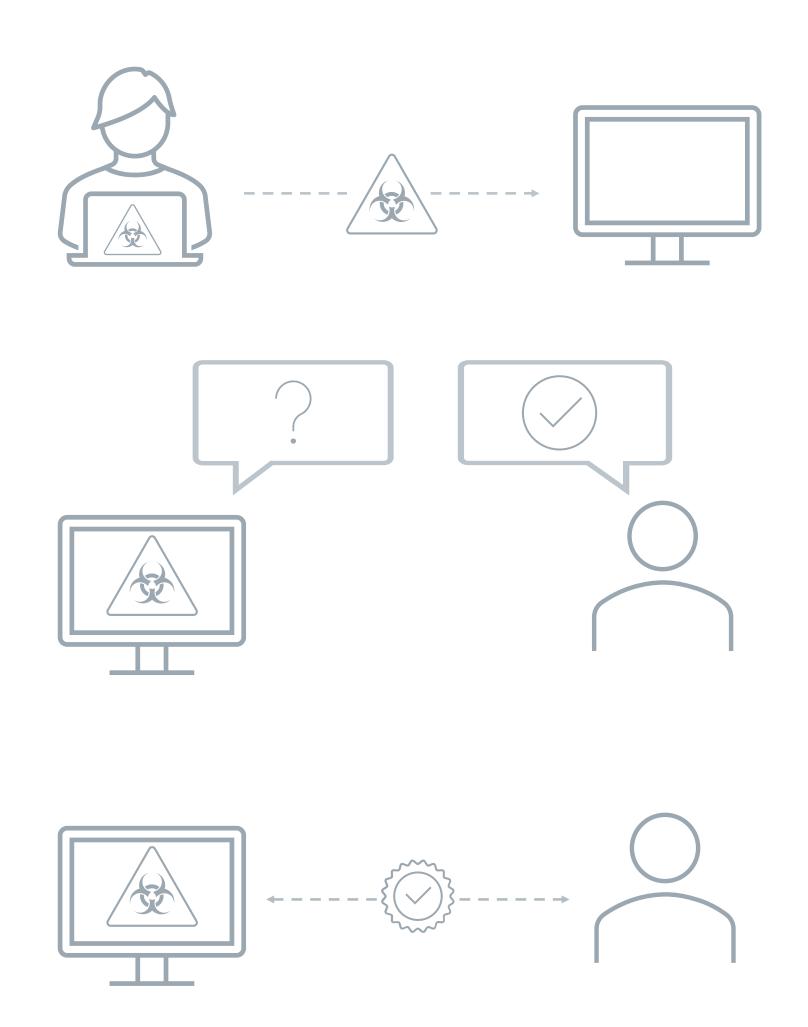


Phishing email and linked webpage imitating SharePoint notification¹².



Phishing across Third-party Services

Consent Phishing



Malicious application is registered with a legitimate OAuth 2.0 provider

Application is registered with the target platform (ex. Azure Marketplace, Google Workspace)

Victim receives and falls for a phishing email with request to grant permission to the malicious application

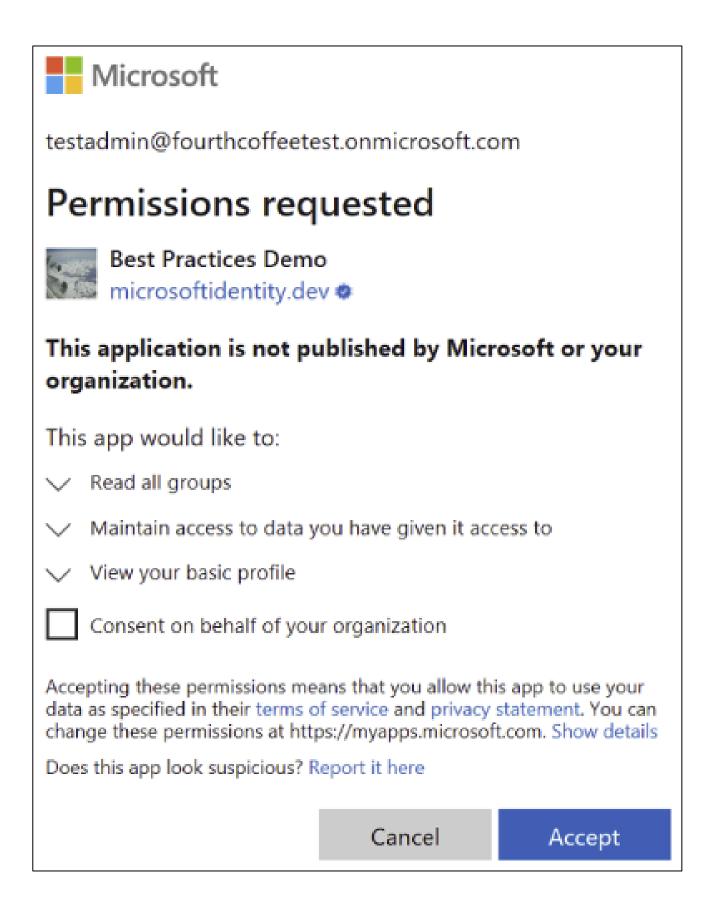
Threat actor has wholesale access to victim's data

- Successful consent phishing can result in wholesale access to mailbox
- Resistant to password resets and traditional security measures
 - Bypasses entire MFA process, relying on tokens in lieu of credentials
 - Evades anti-spam gateway + URL filtering due to lack of malicious link
- Raises little suspicion to both employees and security teams



Case Study #3 - Consent Phishing

Malicious Permissions



This app would like to:

Very Read your contacts

Have full access to your files

Read your mail

Read your OneNote notebooks

Read and write access to your mail

Sign you in and read your profile

This app may be risky. Only continue if you trust

This application is not published by Microsoft.

Maintain access to data you have given it access to

This app would like to:

- Read and write access to your mail
- Read all files that you have access to
- Send mail as you
- Sign you in and read your profile
- Maintain access to data you have given it access to

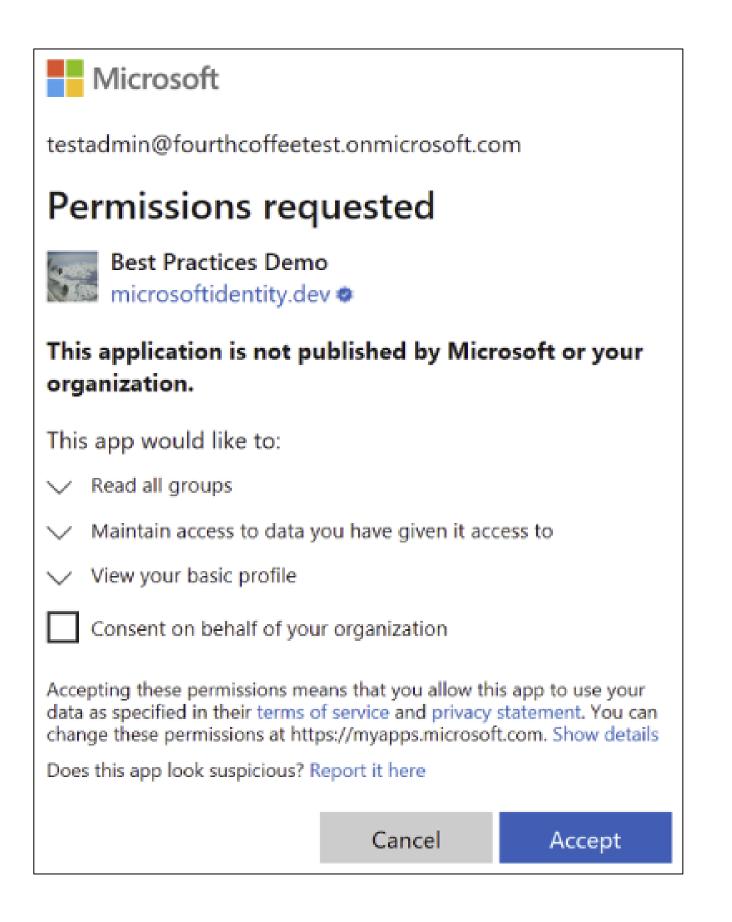
Unverified OAuth application requesting a broad set of permissions¹²

Additional potential permissions requested by unverified OAuth applications ¹³



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Malicious Permissions



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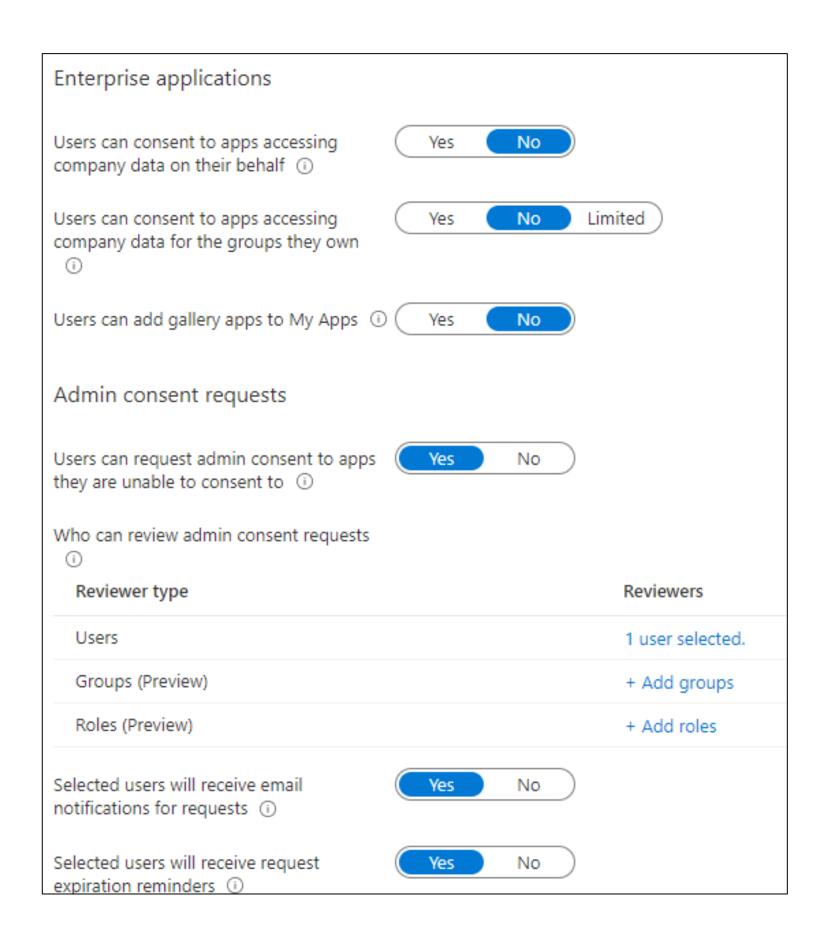
This app may be risky. Only continue if you trust this app. Learn more

This app would like to:

Very Read your contacts
Very Have full access to your files
Very Read your mail
Read your OneNote notebooks
Very Read and write access to your mail
Very Sign you in and read your profile
Very Maintain access to data you have given it access to



Additional potential permissions requested by unverified OAuth applications ¹³



Azure AD Portal → Enterprise Application → User settings¹³



Protections Against Third-Party Attacks

Attacks that evade traditional security measures

Employee Training

- Clear protocols and communication channels surrounding external sharing of sensitive information
- Frequent security awareness training on phishing detection and concept of malicious applications

Access Controls

- Apply the principle of least privilege to all third-party integrations, ensuring minimum necessary access
- Limit user ability to approve OAuth application connections; routinely audit consented permissions across existing OAuth applications
- Implement RBAC across access to sensitive data and systems

Advanced Measures

- Utilize brand monitoring services to detect unauthorized usage of brand across phishing
- Leverage threat intelligence platforms and SIEMs to enhance detection capabilities
- Consider Al-based security solutions to spot behavioral-based alerts (over signature-based alerts)



A Changing Landscape: What comes next?

Al in Phishing

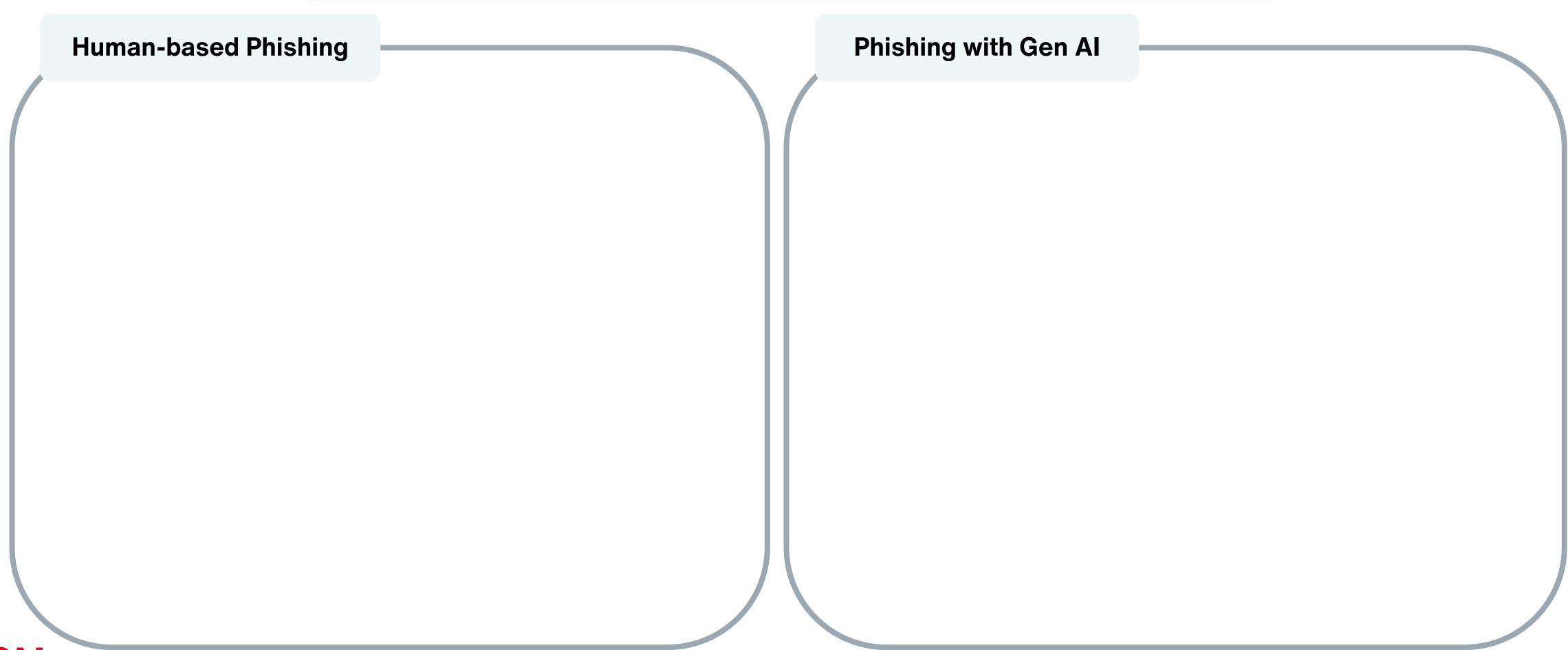
Phishing-As-A-Service





Advanced Email Phishing

Threat actors view Al technologies as a gold mine for phishing.





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Human-based Phishing

- × Typos in content, vocabulary, and font; poor grammatical errors or sentence structures
- × Inconsistencies in sender's email address and/or domain
- × Generic greetings and signatures
- Sense of urgency within unexpected or unsolicited emails

Generally caught by anti-phishing filters

Phishing with Gen Al



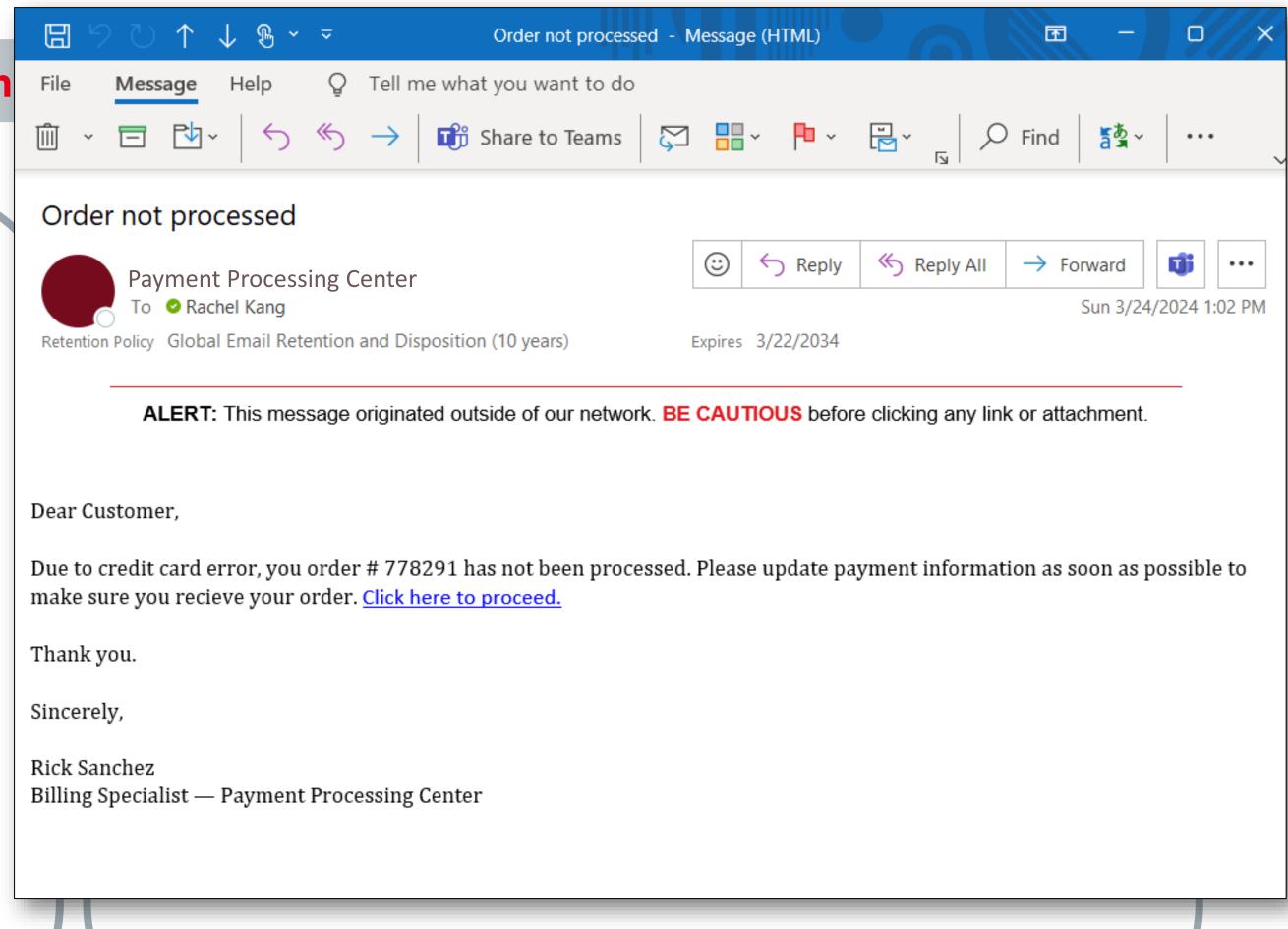
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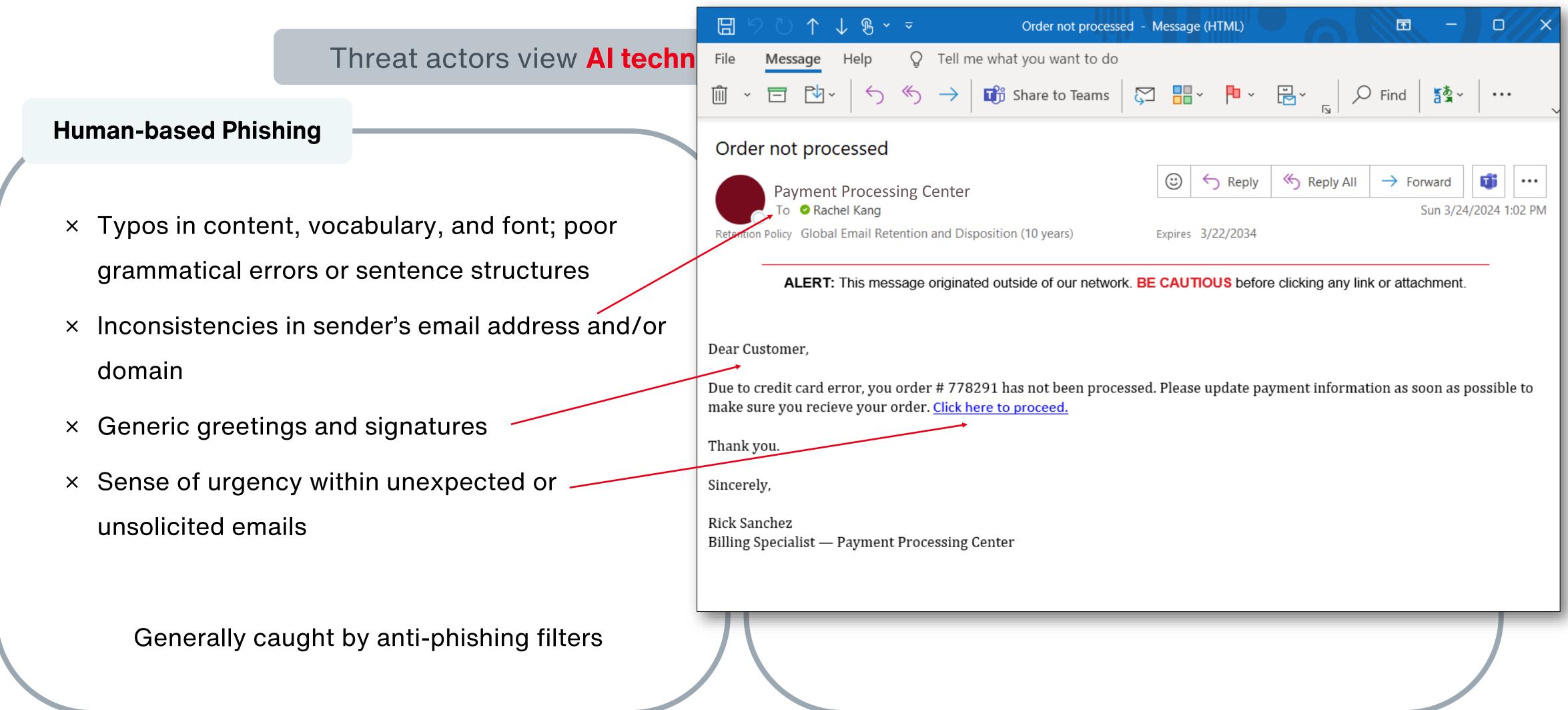
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Generally caught by anti-phishing filters

Phishing with Gen Al

- ✓ Near perfect verbiage, with no typos nor grammatical errors
- ✓ Obfuscated senders
- ✓ Custom greeting and expected signatures
- ✓ Credible sense of urgency

May or may not evade anti-phishing filters



You have an issue with your billing information

Support

To ● Rachel Kang

Retention Policy Global Email Retention and Disposition (10 years)

Expires 3/22/2034

Sun 3/24/2024 1:36 PM



A Your account is on hold.

Update Required on Account

Dear Rachel,

We hope you have been enjoying your Netflix experience so far! As a valued member of the Netflix community we wanted to remind you that your current subscription is coming to an end soon. To avoid any disruption in your streaming experience, we kindly request that you renew your subscription promptly.

To renew your subscription, simply follow these easy steps:

- 1. Log in to your Netflix account below.
- 2. Choose your preferred plan and enter your payment details.

UPDATE ACCOUNT NOW

Once you have completed the renewal process, you can continue enjoying your favorite movies and TV shows without interruption. Remember that with Netflix, you have access to an ever-growing library of content, including exclusive originals, award-winning movies, and popular TV series from around the world. Plus, you can watch on multiple devices and switch plans or cancel at anytime.

Need help? We're here if you need it. Visit the Help Center or contact us now.

-Your friends at Netflix

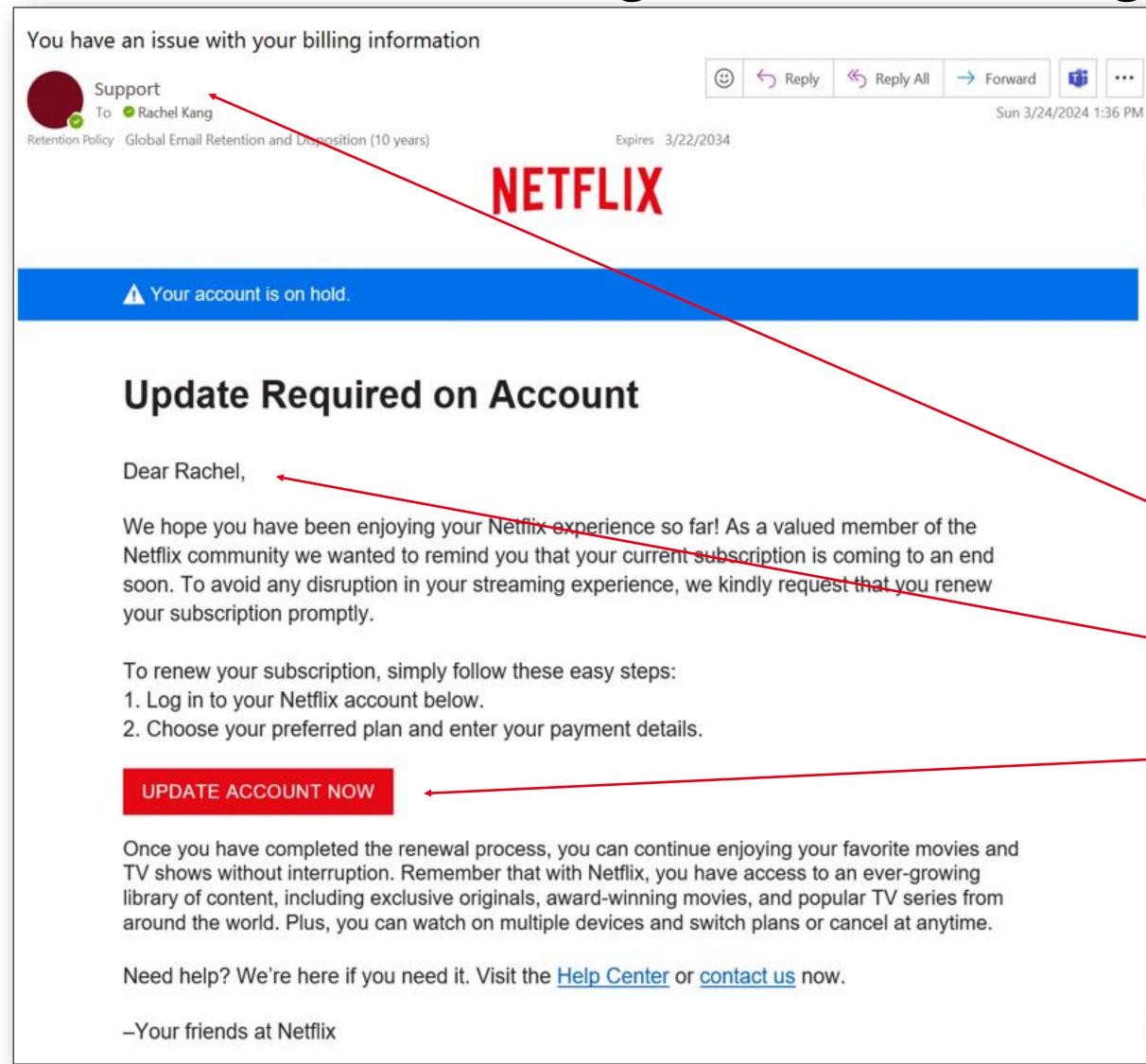
gies as a gold mine for phishing.

Phishing with Gen Al

- ✓ Near perfect verbiage, with no typos nor grammatical errors
- ✓ Obfuscated senders
- ✓ Custom greeting and expected signatures
- ✓ Credible sense of urgency

May or may not evade anti-phishing filters





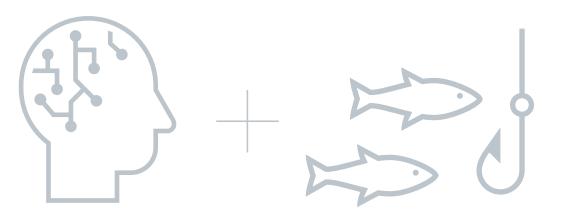
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The Future of Phishing Campaigns



71.4% of email attacks created using Al go undetected 14

 Cybercriminals have now become service providers, selling subscription models for phishing on the dark web, also known as "Phishing-as-a-Service"/"PhaaS"



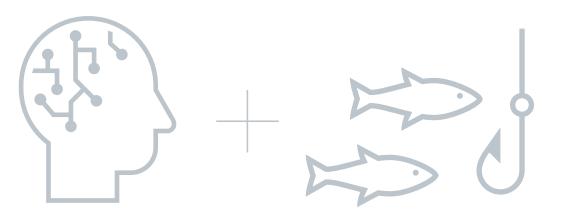
Continued full service with monthly/yearly payments

Flat-fee option for one-time use phish-kit

Available customer support for additional fees

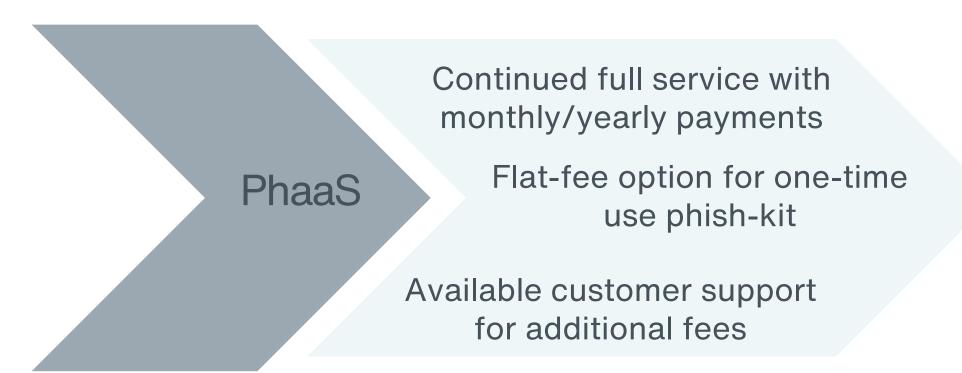


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- Selling Al tools that generate the elements for a phishing attack into a ready-to-deploy "phishing kit" 12



Phishing email templates

Spoofed company logos on fraudulent login pages

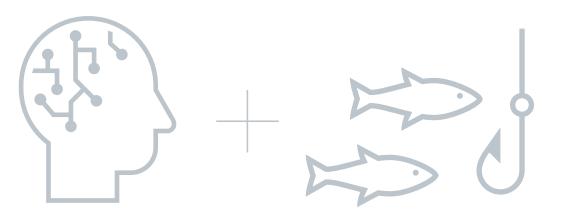
Kit

Pre-built victim email listing

Anti-detection mechanisms



The Future of Phishing Campaigns

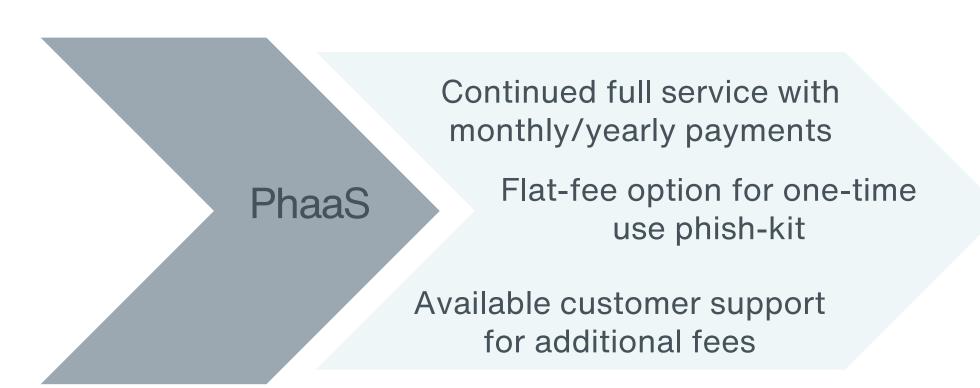


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Al addresses several challenges that threat actors face in current social engineering scams:

- 1. Ability to simulate human interactions
- sophisticated emails
- voice-cloned vishing
- 2. Lowers barrier of entry to conduct mass phishing campaigns via PhaaS + phishkits
- 3. Broaden the reach of cybercriminal's attacks



Phishing Kit Phishing email templates

Spoofed company logos on fraudulent login pages

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Anti-detection mechanisms



Actionable Guidance

Secure both within and beyond email environment

Phishing attacks can vary widely across platforms in their methodology, execution, and techniques – however, they all are still attempts to achieve the same result: lure unsuspecting victims into divulging private and confidential information.

No single solution to eliminate phishing attacks from our digital landscape.



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To combat advanced phishing, both organizations and individual employees can take several steps:

- 1. Leverage advanced, Al-based solutions to detect and protect against advanced phishing attacks
- 2. Stay educated on phishing attacks and security risks across not only email platforms, but other common mediums as well (including third-party services)
- 3. Remain vigilant against red flags, conducting routine audits, updates, and security assessments.



Actionable Guidance

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Check out my blog
"The Evolution Of
Phishing Campaigns"
on Aon's Cyber Labs!

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Rachel Kang ("The Evolution of Phishing Campaigns")

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Check out our Cyber Labs blog



https://www.aon.com/en/insights/ collections/cyber-labs



Endnotes

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**Memes created using Mematic app

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Questions & Answers



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