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NERSOU
NORTH EAST REGIONAL SPECIAL OPERATIONS UNIT

*Protecting communities
from organised crime*

Detective Sergeant Martin Wilson
Cyber Protect Co-ordinator

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Regional Intelligence Unit (RIU)



Regional Fraud Team
(RFT)



Regional Crime Investigation Team



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*Protecting communities
from organised crime*

Regional Asset Recovery Team (RART)

Regional Prison Intelligence Unit

Regional Covert Specialist Units

North East Regional Cyber Crime Unit (NERCCU)

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Scotland

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NORTH EAST REGIONAL SPECIAL OPERATIONS UNIT

*Protecting communities
from organised crime*



TITAN

North West Regional Organised Crime Unit

POLICING
YORKSHIRE & THE HUMBER

Joint thinking. joint working



TARIAN

LROCU



Eastern Region Special Operations Unit
TACKLING ORGANISED CRIME
www.ersourocu.org.uk



Zephyr

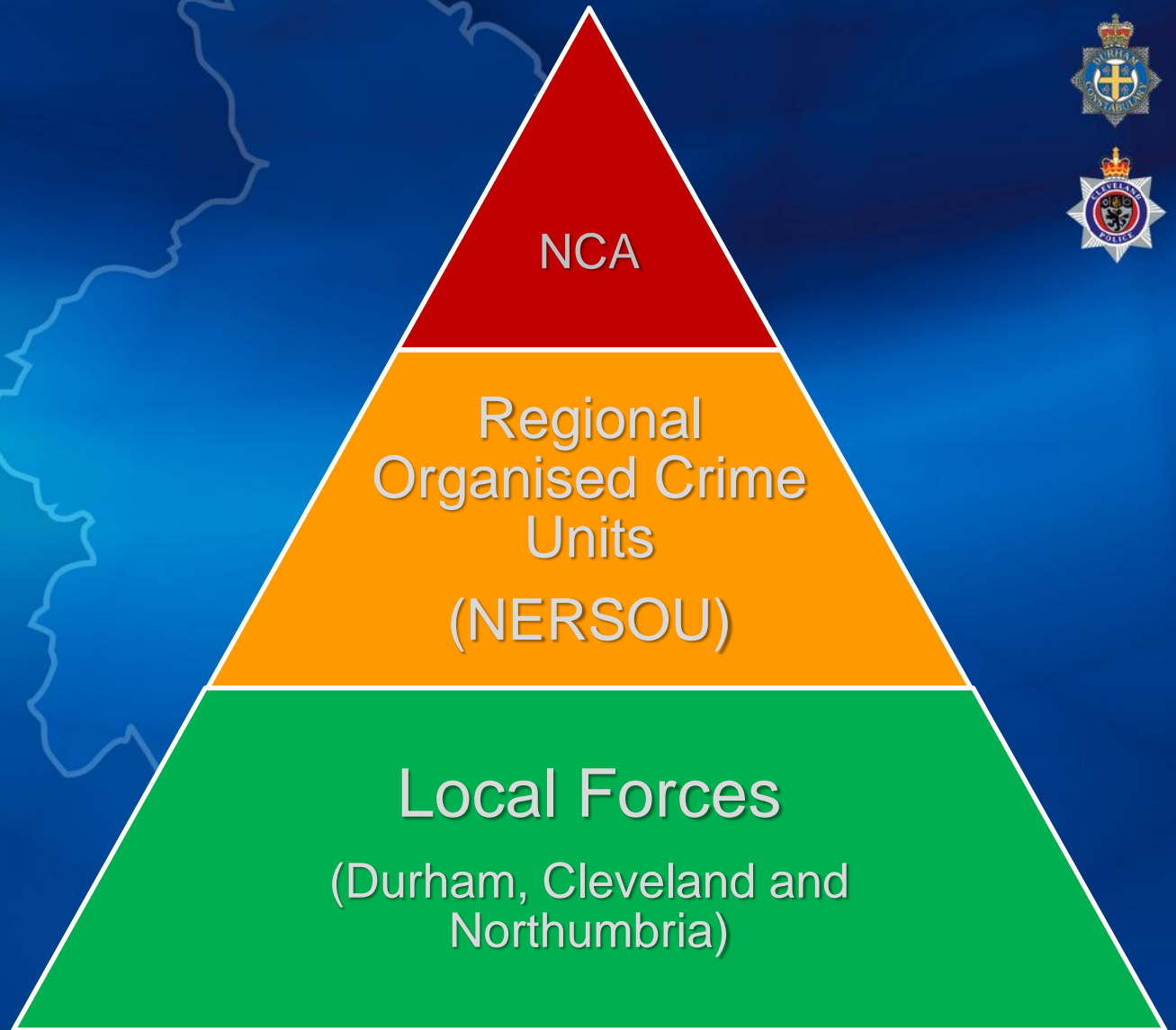
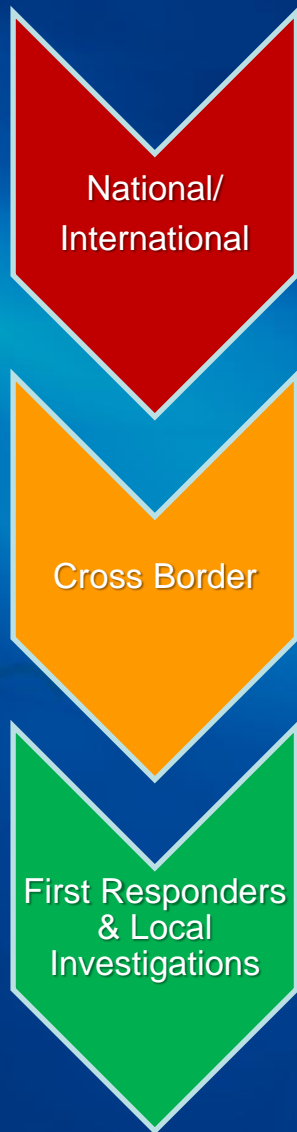
Destroying Organised Crime



rocu
south east

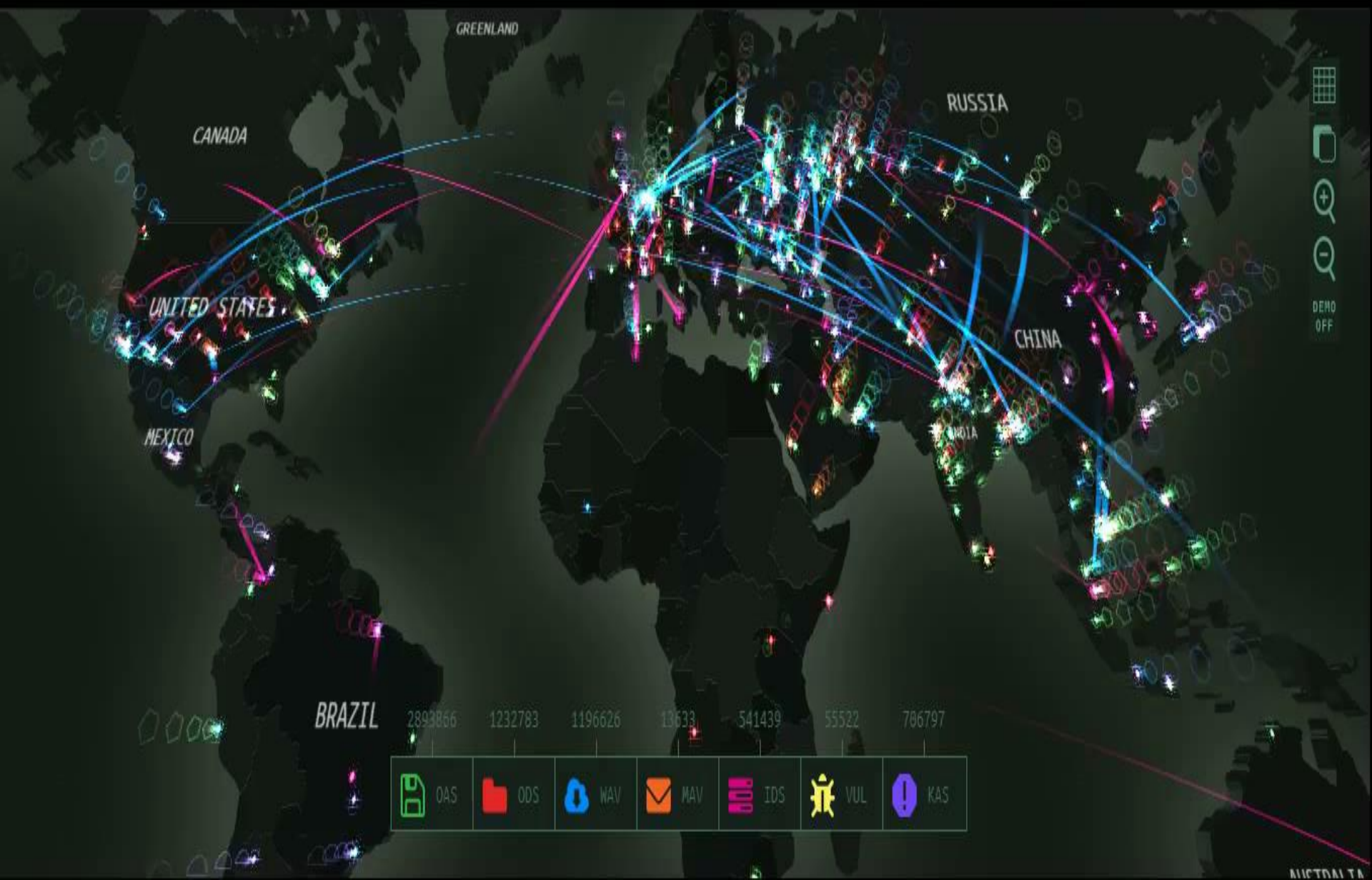
Regional Organised Crime Unit

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Grid icon
Map icon
Zoom in (+)
Zoom out (-)
DEMO OFF

 OAS	 ODS	 WAV	 MAV	 IDS	 VUL	 KAS
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From: [redacted]@humbermerchants.co.uk
To: [redacted]
Cc: [redacted]
Subject: Industrial Invoices

Sent: Wed 10/22/2014 6:46 AM

Message 15040B1E3646501.doc (63 KB)

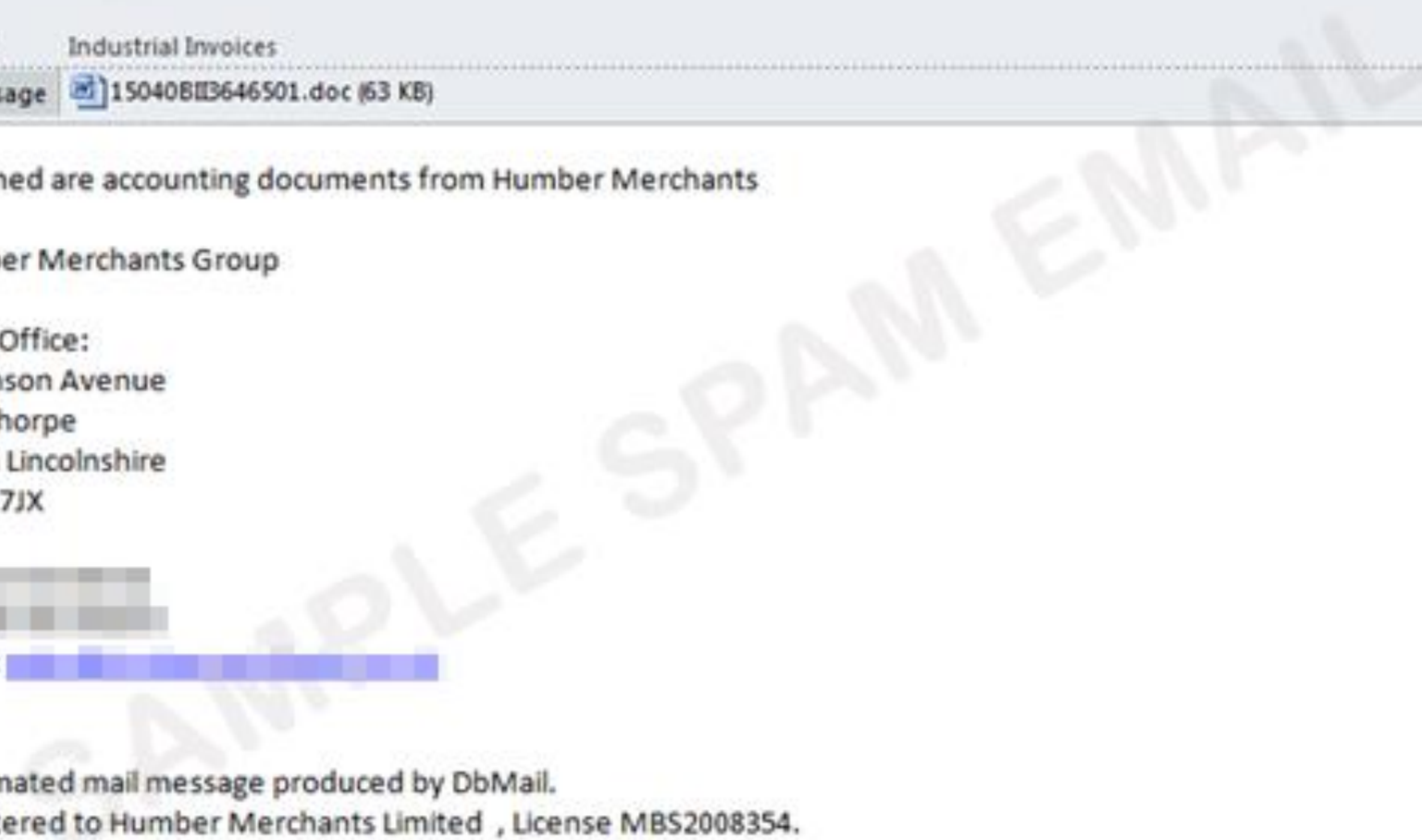
Attached are accounting documents from Humber Merchants

Humber Merchants Group

Head Office:
Parkinson Avenue
Scunthorpe
North Lincolnshire
DN15 7JX

Tel: [redacted]
Fax: [redacted]
Email: [redacted]

--
Automated mail message produced by DbMail.
Registered to Humber Merchants Limited , License MBS2008354.







Around 80% of cyber attacks could be prevented if businesses put simple security controls in place.

The Cyber Essentials scheme shows how to put these controls in place.

The Cyber Essentials Badge allows your company to advertise the fact that it adheres to a government endorsed standard.

There are **two** levels of badges that your organisation can apply for:



Cyber Essentials

Requires the organisation to complete a self-assessment questionnaire, with responses independently reviewed by an external certifying body.



Cyber Essentials PLUS

Tests of the systems are carried out by an external certifying body, using a range of tools and techniques.



Warning From AntiSpy Pro



Malware Found

Your systems is infected!

File: swg.dll

Malware: Google Toolbar Notifier BHO

swg.dll - Google Toolbar Notifier,
<http://googlesystem.blogspot.com/2006/07/google-is-your-default-search.html>



Remove

Remove dangerous unit



AntiSpy Pro

<http://AntiSpy-Pro.com>

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Lets Secure Our Supply Chains

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CISP

A CATALYST FOR COLLABORATION

Cyber Security Information
Sharing Partnership



[simonw@southwestwater](#) 26-Nov-2015 12:50 (in response to [simonw@southwestwater](#))

Re: Phishing emails with Subject of "xxx Payment" or "xx Transaction"

SHA256 fd874df06b05a901d3f6c21d8edc8e4b3f3416a979b402b2dd40c6fb364ed5f3

Being identified by McAfee as of today as W97M/Dropper.ae

Actions ▾

Like (0) Reply



[MartinH1@objective](#) 26-Nov-2015 12:58 (in response to [simonw@southwestwater](#))

Re: Phishing emails with Subject of "xxx Payment" or "xx Transaction"

Hmm variation of the Cryptolocker I bet - engage the macros and you'll be held to ransom when it encrypts the files it can see

Actions ▾

Like (0) Reply



[ChrisW1@proofpoint.com](#) 26-Nov-2015 14:15 (in response to [MartinH1@objective](#))

Re: Phishing emails with Subject of "xxx Payment" or "xx Transaction"

No, actually it's [Dridex banking trojan](#) (botnet 302). I've posted IOCs and details at <https://share.cisp.org.uk/docs/DOC-3012#comment-12415>

Best Wishes,

Chris

Actions ▾

Like (0) Reply

The Dridex downloader, known as the W97M.downloader is not particularly sophisticated and is well known to security professionals and AV vendors. However, the obfuscation and encryption methods utilised and the speed at which the attack vectors change make it difficult for network defenders and security specialists to respond ever changing attacks.

One of the key aspects of Dridex is that it runs in memory, making traditional file-based anti-virus less effective. It is able to maintain persistence by writing itself to disk at shutdown, then writing itself into memory and deleting the disk file on start-up.

Defensive recommendations

- Organisations are advised that unless there is a specific business need, macros should be disabled throughout your networks.
- Use a host intrusion prevention system to stop programs from being executed in temporary folders.
- Maintaining a white list of trusted executables and blocking others adds a very effective layer of defence.
- Ensure archive files such as .cab files, are expanded and examined before being passed onto the endpoint.
- The best defence against the Dridex malware, or any other spam phishing campaign, is to ensure that all staff in an organisation, are educated on the dangers that email attachments or links can bring.

The criminals behind the Dridex campaign have shown that they have the ability to adapt and react quickly to new defences being employed by security professionals. In the case of malware such as Dridex, defensive methodologies should not be aimed at treating the symptoms but focused on the inherent operating system (OS) tools the malware uses. CERT- UK would encourage our members to use the defensive measures offered in this paper as a framework for preventing Dridex malware infecting your organisation.

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CiSP Champion



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Follow us on twitter for regularly updated tips and hints on cyber security

@nerccu



To find out how to join the CiSP contact, the North East CiSP Champion Dave Lloyd of Signacure Resilience at dave@signacure.co.uk

Or DS Wilson, the North East Cyber Protect Co-ordinator at martin.wilson@durham.pnn.police.uk

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