cylynx

Cyberattacks and Financial Crimes Across the Globe

HACKERS

Cyber Attack on Entertainment Industry

In retaliation for "the interview" which depicted the fictionalized assassination of Kim Jong Un and "the opposite number" about a British nuclear scientist on a covert mission who was taken prisoner in the DPRK.

- Sony Pictures
- Mammoth Screen
- AMC Theatres

Bank Heist

More than $1.2 billion stolen by hacking the banks' computer networks and sending fraudulent Society for Worldwide Interbank Financial Telecommunication (SWIFT) messages.

Ransomware and Cyber-Enabled Extortion

Extortion and attempted extortion of victim companies from 2017 through 2020 involving the theft of sensitive data and deployment of other ransomwar.

- Casinos
- Cryptocurrency Companies
- WannaCry 2.0

ATM Cash-Out Thefts

Malware which intercepted ATM transaction data and cause fraudulent ATM withdrawal requests to be approved, which would cause a requesting ATM to dispense cash to money-launderer co-conspirators.

Malicious Cryptocurrency Applications

These applications provide a backdoor into the victims computers.

- CryptoNeuro Trader
- WorldBit-Bot
- Kupay Wallet

Spear-Phishing Campaigns

Emails and other electronic communications designed to make intended victims download and execute malware which are then used to conduct more sophisticated attacks.

- Aerospace Companies
- Defense Contractors
- Energy Companies

Theft of Cryptocurrency

Hundreds of cryptocurrency companies and the tens of millions of dollars' worth of cryptocurrency were stolen.

- New York Financial Services Company ($11.8m)
- Slovenian Cryptocurrency Company ($75m)
- Indonesian Cryptocurrency Company ($24.9m)
- Fraudulent ICOs - Marine Chain Token

*Based on the U.S. Justice Department indictment charges dated 17 February 2021.