



# KPMG Cyber Threat Intelligence Platform

Cyber Threat Notification | AiTM phishing campaign targets Microsoft Email service users



**Tracker ID:** TN0804 **Date:** 10/August/2022 **Category:** Cyber Attack

**Industry:** FinTech,  
Lending, Insurance,  
Energy, Manufacturing

**Region:** America,  
Australia, Europe

## Background

A new strain of a large-scale phishing campaign has been discovered that uses adversary-in-the-middle (AiTM) tactics capable of bypassing MFA and multiple evasion measures. The campaign is specifically for business end users that use Microsoft's email services. FinTech, lending, insurance, energy, and manufacturing are just a few of the key industrial sectors being targeted in countries like the United States, the United Kingdom, New Zealand, and Australia.

Most phishing attempts begin with an email with a malicious link sent to the victim. In some cases, the malicious URLs were provided directly in the email body; in others, the link was placed within the HTML file attached to the email. Instead of including the actual phishing URL in the email, the attacker would include links to the ultimate phishing page URL, which used a variety of redirection tactics. The domain names featured words related to "password reset" and "password expiration" reminders. Hence, the theme of the accompanying phishing emails was also related to password reset reminders.

Legitimate online code editing platforms such as CodeSandbox and Glitch are abused to extend the campaign's shelf life. Another URL redirection strategy was discovered using Open Redirect on sites managed by Google Ads and Snapchat. The threat actor uses cloaking and browser fingerprinting techniques to avoid automated URL analysis tools. On all the phishing sites, the attacker employs client fingerprinting technology immediately after the page is accessed.

Unlike classic credential phishing kits, AiTM phishing assaults complete the authentication process with the real mail provider's server (example: Microsoft). They accomplish this by serving as a MiTM proxy and relaying all communication between the client (victim) and the server (mail provider). All sophisticated AiTM kits have one thing in common: they act as a proxy between the victim and the target site. The kits intercept the HTML material received from Microsoft servers and modify it in various ways before passing it back to the victim to ensure the phishing operation works. One thing the kits must do is replace any links to Microsoft domains with comparable connections to the phishing domain, ensuring that the victim communicates with the phishing site throughout the phishing session.

In an example, the attacker entered into an account eight minutes after the credentials were delivered to the attacker's server. It is vital to notice that the attacker logged into the account from a different IP address (not the IP address of the phishing domain). The 8-minute delay in post-compromise activities suggests that the threat actor is manually entering into the account.

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Business email compromise (BEC) is one of the most serious threats that businesses must guard against. Although security measures like multi-factor authentication (MFA) give an extra degree of security, they should not be viewed as a solution for phishing protection. Threat actors are seen avoiding both classic and sophisticated security measures by employing advanced phishing kits (AiTM) and deft evasion strategies.

## MITRE ATT&CK Tactics

Initial Access, Defense Evasion and Exfiltration.

## Indicators of Compromise

Please refer to the attached sheet for IOCs.

## Recommendations

- Check with your existing AV/EDR vendor to validate the detection scope of identified samples.
- Validate the IOCs attached and implement the detection & prevention accordingly.
- Refrain from opening untrusted links and email attachments without verifying their authenticity.
- Educate employees on how to protect themselves from the ongoing phishing campaigns and techniques.
- Protect employee accounts by configuring multi-factor authentication.
- Implement network segmentation to limit or block lateral movement. Follow multilayered defense solutions and active monitoring to detect and thwart threats.
- Use endpoint detection and response systems that can detect and remediate suspicious activity automatically.

## References

- Sudeep Singh, Large-Scale AiTM Attack targeting enterprise users of Microsoft email services, Zscaler, 2nd August 2022, External Link ([www.zscaler.com](http://www.zscaler.com)).
- Philip Steury, Massive New Phishing Campaign Targets Microsoft Email Service Users, Dark Reading, 3rd August 2022, External Link ([www.darkreading.com](http://www.darkreading.com)).

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For any query or feedback, feel free to reach us at IN-FM KPMG CTI.

KPMG in India Cyber Response Hotline : +91 9176 471 471

### Domain

0mx1Intastantretatlanpassword[.]com	am-jilll[.]com	brendghsgsddczx[.]com
0mxus3rauthkeepsame[.]com	appsinfo[.]xyz	brentags[.]com
10311lindex[.]com	aqkagjmyzg0otu5ltaznmitndjjms04zwrhlwnknd[.]us	bryologyx[.]click
206pms[.]com	aqriko[.]com	btfufu[.]com
2nbskull[.]com	aquitainewine[.]click	btxinc[.]click
333-77-6578-929-000[.]info	araedt[.]com	buildintegrated[.]click
34533teams[.]xyz	aritcac[.]com	businessresourcehq[.]com
365jhsghbxscnscnsuye67[.]live	ascisoft[.]com	buyhchwolesale[.]com
365maineventco[.]com	asdfghgfsa[.]com	c4xnjf[.]com
365voicemessage[.]com	asianwaterjet[.]com	caassociates[.]com
3dfzlrtsiwfibvfyl96zt[.]live	asn4[.]xyz	calling-phone[.]xyz
455b3105mssvr[.]ml	assetprovidingsupport[.]xyz	calspass[.]com
5d4ba5ca-d814-4049-8ea3-af505f6e1e01[.]info	assoulne[.]com	capitaln[.]org
5thcolumn[.]accountant	atg1[.]xyz	casgravels[.]com
7dmjmg20p8mty1nzexnjgzc40ljeumty1nzexnzqny4yng[.]co	atg2[.]xyz	cds-ddd[.]com
7dmjmg20p8mty1ody5mjm4ms4xms4x[.]live	audgreenville[.]com	celticvc[.]org
aaaaclub[.]net	aufdreworld[.]com	centament[.]com
aaaaoffice635u[.]com	auhrticezemkrt[.]com	championpromotion[.]com
abg-serviices[.]com	auth17[.]com	chemtge[.]com
accionabdjv[.]ca	autsolut[.]net	chismstrategiees[.]com
accvcam[.]com	avantscapital[.]com	cidkslhtrifmentinimtimesoffdots[.]xyz
acehomproducts[.]com	avis-corporation[.]com	cilakemillswius[.]click
acquireoil[.]com	azurenetworksauthx[.]us	cinquefonti[.]click
acucioni[.]com	baincoop[.]com	ci-resuorces[.]com
adlokali[.]com	bannesco[.]com	cityfederalcv[.]com
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adobe-54836[.]com	bblld[.]xyz	clemenahagen[.]com
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agoaci[.]click	behringermails[.]com	coastllnecapital[.]com
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agronne[.]com	bergspyderus[.]click	colonyretirement[.]org
aibels[.]com	berightpw[.]com	comlivess[.]com
aibie[.]me	bevcapmanagements[.]com	commtraclfloors[.]com
aimedical[.]click	bewine[.]click	comoholdingusa[.]com
ainorsigns[.]co	biibbeo[.]com	comoutlooks[.]com
ainswat[.]com	biofrontera-online[.]com	congregationanshaitorah[.]com
aismare[.]us	blackmorcpa[.]co	corned[.]co

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bluestoneqr[.]com	documentsharepoint[.]com	flakestld[.]us
bluewaterlogisticsgroups[.]com	douglassedist[.]com	flowerandmore[.]biz
boghdetgtahstak[.]com	downs-energys[.]com	fmh-corp[.]org
bollinger-news[.]com	dphinc[.]org	foodjet[.]click
braagenh[.]com	drdrgroup[.]org	forbedentallab[.]com
brabinfo[.]xyz	drussellccigroup[.]com	fr-ggori[.]xyz
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breadlaof[.]com	durascrete[.]com	fulier[.]ca
costaenergyllc-report[.]com	dustasde[.]com	galatachemicals[.]net
cpipaneis[.]com	dynjdjdbhdjakshd[.]com	garefl[.]com
craatearonlineecergynewnote[.]xyz	dynnata[.]com	gassentec[.]com
craigsint[.]com	ebclh[.]org	gatewaytubular[.]com
crossvalleyfcv[.]org	efcotac[.]com	generalstores-be[.]click
crswell[.]com	efscystems[.]com	genevann[.]org
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kj4brvghvjk[.]com	mllklabor[.]org	onsettingsdav[.]com
kleinfalder[.]com	mily[.]xyz	oreqonaero[.]com
klimateshield[.]net	moralibbx[.]xyz	os1connect[.]com
knyjbio[.]com	morent[.]co	oslappy[.]com
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kreagermitchell[.]click	morrisonheshfield[.]com	ourin[.]xyz
ktorresrray[.]com	mrecaetoronlineecergynewnote[.]xyz	outlookfilesauthentication[.]com
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kushyehdfman[.]com	mscenter-exchangeprotect[.]jga	owlautoai[.]com
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lanckstele[.]com	mscenter-protectexchange[.]jga	oxtelid[.]com
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leedseng[.]com	mscenters-exchangeprotects[.]jga	pacegallery[.]com
levaelld[.]com	mscenters-exchangeprotects[.]ml	paksolutionsusa[.]com
lfillumination[.]com	mscomplaine-exchangemx[.]jga	palcogenerator[.]com
lifetechned[.]com	mscomplaine-exchangemx[.]ml	pars-org[.]com
litechcking[.]xyz	mservcfrduud[.]com	passportinc-onlinecom[.]com
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maxismstaffing[.]com	ntgent-be[.]click	progressim[.]click
mcroftpasswd-activity[.]com	nutritionadvisors[.]org	project-scop[.]com
melograno[.]click	ny-vee[.]co	project-scop[.]live
meqal-secure[.]com	oauth7[.]com	psscontractor[.]com
merrakii[.]com	ofccuu[.]com	pyxislogistics[.]click
messageallianceclue[.]com	officefilest[.]com	qsummary[.]online
mhkspartners[.]com	officeoutteamworkstation[.]com	quintadapraiverde[.]com
microsofttoffee365[.]com	offilincm[.]com	qwckrate[.]com
micrrosoftsecure[.]com	offjkhgvc[.]com	r4services[.]org
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Domain	
intelliclicksoftware-online[.]software	stenfordedu[.]com
intrepidpotashs[.]com	stocksfroozen[.]xyz
rchrsc[.]com	stonecastlepartnerrrs[.]com
jsptsenergy[.]com	styguhidsyhuidsyuhids7husd78xds7zx8ds7zx89jids[.]com
jukiyaq[.]com	subsiquent-protection[.]xyz
kickte[.]com	substentialsecurepron[.]xyz
kiymanfinancial[.]com	sumiy0shi[.]com
reddinc[.]org	swesreport[.]com
registration-forms[.]jus	sxhygdhsg[.]co
reidterrasolution[.]com	synergipartnars[.]com
res-report[.]jus	sysvamps[.]com
riuyimachine[.]com	tahoebiltmore[.]org
rmcdmcc[.]com	tankequipments[.]com
rrechcollc[.]com	temcopi[.]com
rodlncoinc[.]com	teremilazer[.]com
ructioninc[.]com	terminalvfest[.]co.uk
sablepw[.]top	terracon-report[.]com
safelinks[.]online	terryappraisalsgroup[.]com
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salesforcie[.]com	theeveristco[.]com
sancoent[.]org	thejyygroupl[.]com
sanleandroford[.]click	themaplob[.]com
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scbhubonc[.]co	tigoenergym1crosoft-passwd[.]com
schmidoffice[.]click	tmasites[.]co.uk
scotchdale[.]click	tmhfcv[.]org
secrelogrusssmake[.]com	tonic-collective[.]live
sembmarine-online[.]com	triboro-fcv[.]org
seneca-report[.]com	tri-iinc[.]net
serviceproviderrrs[.]com	truebjj[.]com
servicewebofficeindex361loginemail[.]online	tuemereliaz[.]com
settings0365[.]com	ud8sa[.]com
shaftdesign[.]click	ulakhaberlesme-online[.]com
shapshap22[.]com	unidinex[.]com
share-access-notifications[.]com	unitedrental[.]com
sharepoint-access-notifications[.]com	unionblz[.]org
shdjfbjfskjdfyfgngjgig[.]com	unitedrental[.]com
shelils[.]com	urbantrustscapital[.]com
shenoep[.]com	urw-us[.]com
siemens-energy[.]com	ushinsk[.]com
siktadmog[.]com	uswursklandf[.]com
single-temps[.]com	utpostra[.]com
situationintarective[.]com	uueb837en[.]com
sixspartnerrrs[.]com	uzomafoundation[.]com
sjsjsjsjsjsjsjsjs[.]club	valentern[.]com
slakdkslpeop[.]com	vectaenvironm[.]xyz
somaloglc[.]org	venovoice[.]online
spcc-toledo[.]net	ventiott[.]com
sproqueia[.]com	vesonn[.]com
sroauth[.]xyz	vicetelejhgvfhj[.]com
ssosignons356[.]com	viewsprotech[.]com
stabilematerials[.]com	villatelperuf[.]com
stanepp[.]org	vistabank-report[.]com
steelwrists[.]com	vitoxl[.]click
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