



OPERATION

BOLLYWOOD

T

A TRIP TO INDIA



NORTHWAVE

Intelligent Security Operations



[Home](#) > [Nieuws](#) >

Slachtoffers voor 7 miljoen euro dupe van Microsoft-scam

Laatste update: 16-01-2018 | 15:45

Nederland - Een groep criminelen die zich voordoeet als medewerkers van de Microsoft-helpdesk maakt nog steeds veel slachtoffers. Bijna 2.000 slachtoffers meldden zich in 2017 bij de politie. Opvallend is dat 70 procent hiervan ouder dan 50 jaar is. Bij elkaar zijn ze voor 7 miljoen euro opgelicht. Een slachtoffer werd voor maar liefst 98.000 euro gedupeerd.



OUR PLAN



6. Profit!

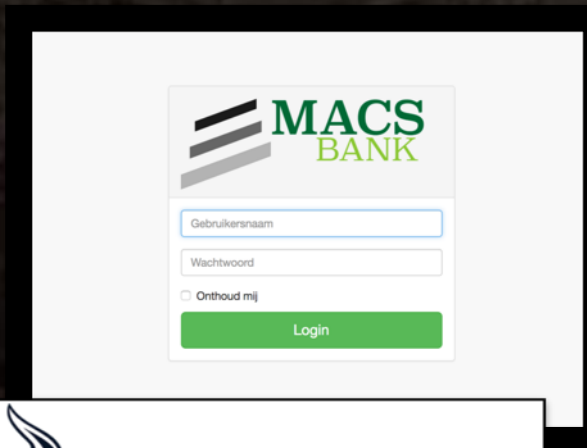
1. Call some scammers

2. Get scammed

3. Do payment

**4. Scammer
needs to verify
details**

**5. Determine IP
and location**



I HAVE NO IDEA



WHAT ANYONES NUMBER IS

OPGELICHT?!
CYBERCRIME

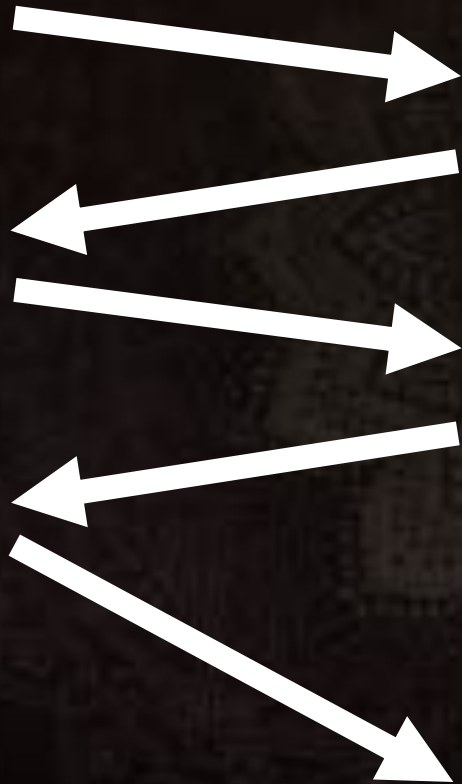




SCAMMER REFLECTION ATTACK



CALLCENTER



VICTIM



NORTHWAVE



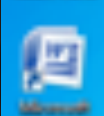
TROS

SCAMMER DOS ATTACK



Step 1: The RAT





Mail - John de Groot - Outlook | Logitech.com

https://secure.logitechrescue.com/CustomizeCode.aspx

Rescue

Support Connection

Start Download

[How It Works](#)

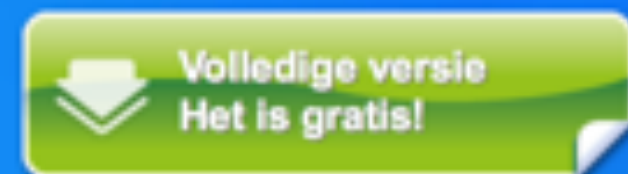
We take security seriously. [Report Abuse](#)

Copyright © 2015-2016 Logitech, Inc. All rights reserved. [Legal](#) [Sitemap](#) [Privacy Notice](#) [Support](#)



TeamViewer – de alles-in-één oplossing voor toegang op afstand, support en thuiswerken

TeamViewer brengt binnen enkele seconden over de hele wereld een verbinding tot stand met elke PC of server. U kunt de PC van uw partner op afstand bedienen alsof u er zelf voor zit. Kom erachter waarom meer dan 200 miljoen gebruikers vertrouwen op TeamViewer!



- [Deelnemen aan afstandsbedieningssessie](#)
- [Deelnemen aan Meeting](#)

Een software voor elke situatie

TeamViewer combineert diverse toepassingen in één voordelige oplossing:





Windows Warranty Services

Windows Warranty Services

Computer repair is a method for fixing software related problems via remote connections. Technicians use remote connections to access the user's computer over the internet. With the user's permission, a technician can take control of the user's computer and keyboard inputs, transfer files, run scans, install antivirus software, and remotely continue his/her work. Other services include software removal, computer optimization, and hardware replacement such as a **motherboard** or **hard drive**. These services are often included with the defective hardware warranty to some extent by switching to a new device.

[Create your own free website today](#)

Computer > Local Disk (C:) > Users > Dev > Downloads

Organize > Open > Share with > New folder

Name	Date modified
agent-install(2)	9/29/2014
agent-install	9/27/2014
Supremo	9/29/2014
Windows	9/29/2014

Supremo: Date modified: 9/29/2014 11:14 PM
Application Size: 545 MB

Supremo

File Tools Language Mouse Driver Help

Sign up to newsletter

Allow the control of your computer

Communicate your ID and password to allow the remote access of your computer

Your data	
ID	023 372 901
Password	1678

Remote Control: Meeting:


Discover Us! IT Management as-a-Service

NANOSystems

Ready for incoming connections

Learn More



A large crowd of people, all wearing Guy Fawkes masks, is shown in a dark setting. The masks are white with a stylized face, a goatee, and a topknot. The crowd is dense and fills the background, creating a sense of a large gathering or protest.

Step 2: Problems!

A large, dense crowd of people, all wearing Guy Fawkes masks, is shown in a dark, dimly lit environment. The masks are white with a stylized face, including a goatee and a topknot. The crowd is spread out across the frame, creating a sense of a large gathering. The overall tone is dark and mysterious.

12 HACKERS!



Recycle Bin



Acrobat Reader DC



AutoPlay



Mozilla Firefox



Microsoft Office Excel



Microsoft Office Word



TeamViewer

Google Translate

https://translate.google.nl/

Google Translate

Engels Nederlands Frans Taal herkennen

Nederlands Engels Frans Vertaal

Typ tekst of een webadres of vertaal een document.

Google Translate voor bedrijven: [Translate Toolkit](#) [Website Translator](#) [Global Market Finder](#)

Over Google Translate Community Medial

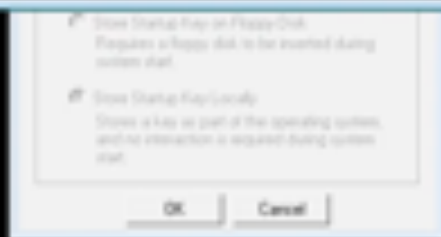
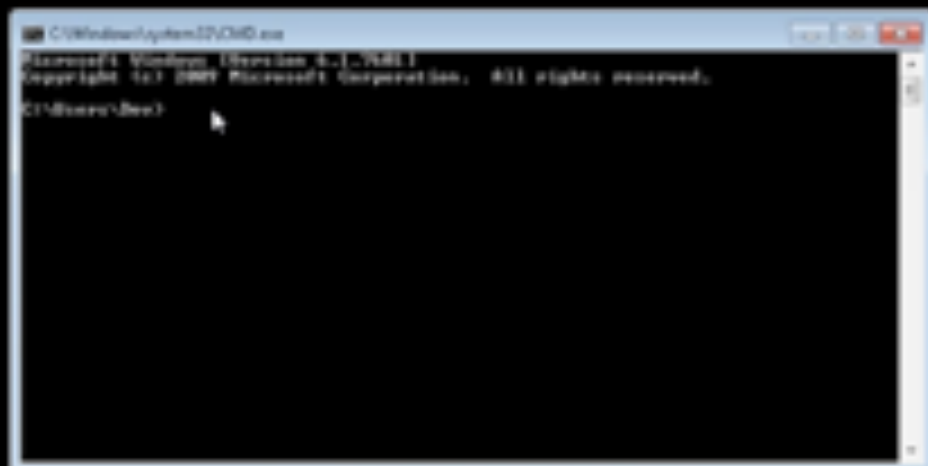
Over Google Privacy en voorwaarden Help Feedback verzenden



3600 ERRORS

**LICENSE
EXPIRED**





The background of the image is a dense, overlapping field of US dollar bills, including \$100 and \$50 bills, rendered in a light, desaturated grey tone. The bills are scattered across the entire frame, creating a textured, financial backdrop.

Step 3: The payment

ILLEGAL OFFENCE UNDER SECTION 32A MICROSOFT EUROPEAN GOVERNMENT NETHERLANDS COMMISSION LEGAL LAW OF 2007

CONSEQUENCES

PRIVATE OR BUSINESS

PRIVATE - 2PLANS FOR LICENSE

1. 8YEARS MICROSOFT LICENSE - 399 EURO
2. LIFETIME MICROSOFT LICENSE - 499 EURO

Google Translate

Translate

English - Nederlands - Frans - Spagnool - Duits - Engels - Frans - Nederlands - Spagnool

2 or 5
10, 20 euros]

2 of 5
10, 20 €

Google Translate voor bedrijven - Translate Toolkit - Website Translations - Global Market Finder

Over Google Translate - Contact - Sitemap - Google - Privacy en voorwaarden - Help - Feedback verzenden

- Recycle Bin
- Acrobat Reader DC
- Avira
- Media Center
- Microsoft Office Excel
- Microsoft Office Word
- Transferr

Taskbar with icons for Internet Explorer, File Explorer, and other applications. System tray shows the time as 12:28 PM on 9/16/2008.

Welkom Dhr. de Boer



€ 23.021

Betaalkrekening

- Overstorten
- Spaar opdracht
- Overzicht
- Meer...



€ 110.329

Spaarrekening

- Meer...



€ -245

Credicard

- Aflossen
- Overzicht
- Meer...

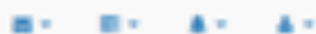
Saldo ontwikkeling



Berichtenbox

- Er is € 35,44 afgeschreven Vandaag om 11:01
- Er is € 2,00 afgeschreven 2 dagen geleden
- U heeft digitale post 3 dagen geleden
- Nieuwe Credicard bestelling 7 dagen geleden
- Er is € 180,30 afgeschreven 25 dagen geleden
- CC betaling ontvangen Meer dan een maand geleden

Zie alles



Zoek...



Overzicht

Betalen

Sparen

Beleggen

Overschrijven

Overschrijving naar...

Nieuwe overschrijving

Overschrijven naar Bankrekening

Bedrag

€ 20

Rekeningnummer

00000000

Naam

Frequentie

Eensnelig

Betalingskenmerk Acceptgiro

Mededelingen

Opslaan, naar verzendlijst

Terug naar het overzicht



Inloggen

Translate

Instellingen uitschakelen

Engels Nederlands Frans Taal herkennen

Nederlands Engels Frans Vertaal

the thing is that the infections which you have in your computer are also entered in your bank account ok and it is not safe to make any payment with your bank ok because there is a infections in it

het ding is dat de infecties die je hebt in je computer ook op uw bankrekening ok worden ingevoerd en het is niet veilig om een betaling met uw bank in orde te maken, omdat er een infectie in het.

Downloaden

Verenigen

Een bewerking voorstellen

Google Translate voor bedrijven: [Translate Toolkit](#) [Website Translator](#) [Global Market Finder](#)



79 Oudestraat, Utrecht, UT 3513 C

- BRUNO - #10100 - UTRECHT - POSTNL**
WELVANTWERP 204
UTRECHT, 3524 JZ
1.0000
Hours Services
- HAN SERVICE - UTRECHT**
DEWINDT 2
UTRECHT, 3524 AN
1.0000
Hours Services
- TERMING SPECIALZAM S - #10100 - UTRE**
WINKELSTRAAT 102
UTRECHT, 3524 GH
1.0000
Hours Services
- OXO - #10100 - UTRECHT - POSTNL**
SUTERWEG 2
UTRECHT, 3524 CV
1.0000
Hours Services





TeamViewer



Session list



USER-PC (889 248 631)



Change direction with your partner



Audio



Microphone Muted



Speakers



Over Google

Privacy en voorwaarden

www.teamviewer.com



1:18 PM

9/30/2016

Google Translate

Translate

Engels Nederlands Frans Test vertalingen

Nederlands Engels Frans

Google Translate voor bedrijven: [Translator Toolkit](#) [Website Translator](#) [Global Market Finder](#)

Over Google Translate Community Winkel

Over Google Privacy en voorwaarden

TeamViewer

Session list

Audio

Microphone muted

Speakers

www.teamviewer.com



```
john@vps: /var/log
john@vps:~$ ssh -D 8888 www.macsbank.nl

The programs included with the Debian GNU/Linux system are free software;
the exact distribution terms for each program are described in the
individual files in /usr/share/doc/*/copyright.

Debian GNU/Linux comes with ABSOLUTELY NO WARRANTY, to the extent
permitted by applicable law.
no mail.
Last login: Fri Sep 30 22:34:19 2016 from tun100-301-151-225.dyn.altelcom.net
john@vps:~$ cd /var/log/
john@vps:/var/log$ sudo bash
[sudo] password for john:
root@vps:/var/log# cd apache2/
root@vps:/var/log/apache2# cat access.log | grep agent.exe
root@vps:/var/log/apache2# cat access.log. | grep agent.exe
access.log.1      access.log.11.gz access.log.13.gz access.log.2.gz  access.log.4.gz  access.log.6.gz  access.log.8.gz
access.log.20.gz access.log.12.gz access.log.14.gz access.log.3.gz  access.log.5.gz  access.log.7.gz  access.log.9.gz
root@vps:/var/log/apache2# cat access.log. | grep agent.exe
access.log.1      access.log.11.gz access.log.13.gz access.log.2.gz  access.log.4.gz  access.log.6.gz  access.log.8.gz
access.log.20.gz access.log.12.gz access.log.14.gz access.log.3.gz  access.log.5.gz  access.log.7.gz  access.log.9.gz
root@vps:/var/log/apache2# cat access.log.1 | grep agent.exe
59.382.281.297 - - [30/Sep/2016:13:29:24 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 295893 "-" "Mozilla/5.0 (Windows NT 6.1; rv:49.0) Gecko/20100101 Firefox/49.0"
59.382.281.297 - - [30/Sep/2016:13:29:26 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 295893 "-" "Mozilla/5.0 (Windows NT 6.1; rv:49.0) Gecko/20100101 Firefox/49.0"
46.266.288.296 - - [30/Sep/2016:13:27:05 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 574 "-" "Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/53.0.2785.143 Safari/537.36"
46.266.288.296 - - [30/Sep/2016:13:27:05 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 295893 "-" "Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/53.0.2785.143 Safari/537.36"
46.266.288.296 - - [30/Sep/2016:13:32:03 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 574 "-" "Mozilla/5.0 (Windows NT 6.1; rv:46.0) Gecko/20100101 Firefox/46.0"
46.266.288.296 - - [30/Sep/2016:13:32:03 +0200] "GET /binaries/agent.exe HTTP/1.1" 200 295893 "-" "Mozilla/5.0 (Windows NT 6.1; rv:46.0) Gecko/20100101 Firefox/46.0"
root@vps:/var/log/apache2#
```


Cyberoam

https://59.162.181.197/corporate/webpages/login.jsp

Most Visited ▾ Getting Started SSH & Meterpreter Pl... Proxyfunnels GOautodial CE ISO In...

Cyberoam
www.cyberoam.com

Username

Password

Language English ▾

Log on to Web Admin Console ▾

Login

Cyberoam

https://59.162.181.199/corporate/webpages/login.jsp

Most Visited Getting Started SSH & Meterpreter PL... ProxyTunnels COastodial CE ISO W...

Cyberoam
www.cyberoam.com

Username

Password

Language English

Log on to Web Admin Console

Login



WELL

THAT ESCALATED QUICKLY

www.funmeme.com

Empowering The Next Generation Contact Centers



Welcome!

GoAutodial is an enterprise grade open source call center system. Scalable to hundreds of seats and can utilize VoIP, SIP or analog trunks. Visit us @ <http://www.goautodial.com>



Getting Started!

The GoAutodial Getting Started Guide will help you complete your GoAutodial experience. It includes step-by-step installation, SIP trunk configuration, leads loading, agent login and taking your first call.



Need Help?

We're here for you. We provide top rate service at affordable rates. And choosing our service will help support the development of the project.

GoAutodial comes with no guarantee or warranties of any kind, either written or implied. The Distribution is released as GPL. Individual packages in the distribution come with their own licenses.

GoAutodial comes with no guarantee or warranties of any kind, either written or implied. The Distribution is released as GPL. Individual packages in the distribution come with their own licenses.

Empowering The Next Generation Contact Centers



Welcome!

GoAutoDial is an enterprise grade open source call center system. Scalable to hundreds of seats and can utilize VoIP, ISDN or analog trunks. Visit us @ <http://goautodial.com>.



Getting Started!

The GoAutoDial Getting Started Guide will help you jumpstart your GoAutoDial experience. It includes step-by-step installation, SIP trunk configuration, leads loading, agent login and taking your first call.



Need Help?

We're here for you. We provide top rate service at affordable rates. And choosing our service will help support the development of the project.

GoAutoDial comes with no guarantees or warranties of any sort, either written or implied. The Distribution is released as GPL. Individual packages in the distribution come with their own licenses.

GoAutoDial comes with no guarantees or warranties of any sort, either written or implied. The Distribution is released as GPL. Individual packages in the distribution come with their own licenses.

OSINT TIME



	Gateway Name	Gateway IP Address	Status		
	Default	59.162.181.193			
	WshNet	110.172.54.201			
License Information					
	Registered Email Address	koof729@gmail.com			
	Subscriptions				
	Web and Application Filter	Subscription Expired			
	IPS	Subscription Expired			
	Gateway Anti Virus	Subscription Expired			
	Gateway Anti Spam	Subscription Expired			
	8 x 5 Support	Subscription Expired			
	24 x 7 Support	Unsubscribed			
DoS Attack Status					
	Attack Type	Source		Destination	
		Applied	Traffic Dropped	Applied	Traffic Dropped



kool729@gmail.com

Alls Maps Afbeeldingen Nieuws Video's Meer Instellingen Tools

Opvraag 22 resultaten (0,32 seconden)

KREADOR INFOTECH PRIVATE LIMITED - Company, directors and ...

https://www.zaubacorp.com/_AJ72900WB2012PTC173714 - Verfaal deze pagina
7 feb. 2017 - Its Email address is kool729@gmail.com and its registered address is 94A, RIPON STREET 1ST FLOOR, BLOCK - A KOLKATA WB 700016 IN ...

Used Street 750 for sale. - Harley Davidson Street Forum - Street ...

www.harleydavidsonforums.com/forum/_/10090-used-street-750-sale.html - Verfaal deze pagina
10 jul. 2015 - 4 berichten - 4 auteurs
Quoted: 2 Post(s). I want to buy only the vench and lines exhaust and fuel... if u want to sell send me an email. Kool729@gmail.com - Share.

SABA HUSSAIN - Din - 05194280 - Director | MyCompanyDetails

www.mycompanydetails.com/director/SABA_HUSSAIN05194280 - Verfaal deze pagina
You can contact KREADOR INFOTECH PRIVATE LIMITED via Email address kool729@gmail.com and by registered address 94A, RIPON STREET 1ST FLOOR ...

SABA HUSSAIN - Din - 05194280 - Director | ECORPINFO

ecorpinfo.com/director/SABA-HUSSAIN05194280 - Verfaal deze pagina
Its registered Email address is kool729@gmail.com and its registered address is 94A, RIPON STREET 1ST FLOOR, BLOCK - A KOLKATA WB 700016 IN ...

Kreador Infotech Private Limited Details & Profile as per MCA ...

www.datapedia.co/_kreador-infotech-private-limited-profile-u72... - Verfaal deze pagina
Email: Kool729@gmail.com. Listed: U. Last agn dt: 30/09/2015. Balance sheet dt: 31/03/2015. Status: Active. Cn upd dt: Cn upd dt: 2017-05-12 08:27:46.

Kreador Infotech Private Limited -U72900WB2012PTC173714 ...

www.mycorporateinfo.com/in/_AJ72900WB2012PTC173714 - Verfaal deze pagina
Kreador Infotech Private Limited Corporate Information, CIN U72900WB2012PTC173714, Email kool729@gmail.com, Address 94A, RIPON STREET 1ST ...

Kreador Infotech Private Limited - Company & Directors Information

<https://info2corp.com/in/kreador-infotech-private-limited> - Verfaal deze pagina
... the company at their Registered Address 94A, Ripon Street 1st Floor, Block - A Kolkata West Bengal - 700016 India or send an email to kool729@gmail.com ...

KREADOR INFOTECH PRIVATE LIMITED - Home - Company Info

Company Director Trademark Address

Enter company name or cin



Browse Companies by Activity, Age and Location

Home · Kreador Infotech Private Limited

KREADOR INFOTECH PRIVATE LIMITED

As on: February 7, 2017

Track this company



Basic Information



Documents



Trademarks



Directors



Map

Kreador Infotech Private Limited is a Private incorporated on 08 February 2012. It is classified as Non-govt company and is registered at Registrar



Listing status

Unlisted

Date of Last Annual General Meeting

21 September 2016

Date of Latest Balance Sheet

31 March 2016

Contact Details

Email ID: kool729@gmail.com

Website: [Click here](#) to add.

Address:

94A, RIPON STREET 1ST FLOOR, BLOCK - A KOLKATA WB
700016 IN



Director Details

DIN

Director Name

Designation

Appointment Date

Kreador Infotech

HOME

SERVICES

WEB DESIGNING

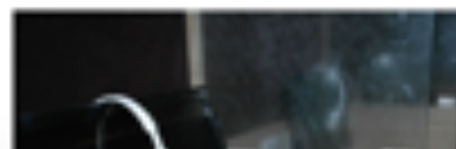
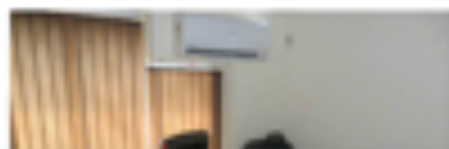
PACKAGES

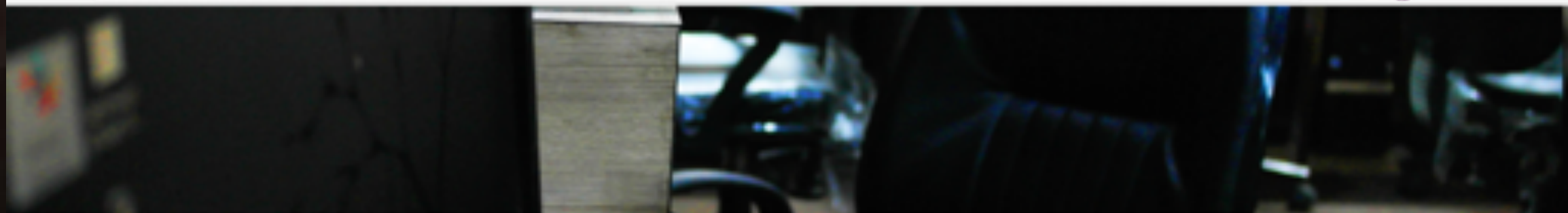
CONTACT US

OFFICE SPACE

FACILITIES

Office Pictures





Office Facilities and Services

› 24 Hour Access with Security

› 24 Hours IT Support

› Security Cameras

› Air-Conditioning

› Fully Furnished Call Center

› Firewall

› Data Protection

› Designed by professional Interior Designer

› USB Headphones

› Pure Drinking Water

› Cabin for Interview and Client Meeting

› Good working environment

› Parking

› Computers with LCD monitors

› Server and Go Auto Dialer

› Cleaning Services

› Lease Line with Back up Internet

› Newly Developed Call Center

› High Speed Internet

› Separate Workstations for each employee

FULLY FURNISHED CALL CENTER IS AVAILABLE FOR LEASE AT RIPON STREET



Post your

Learn More >

Comment

Send Sms

Send E-mail

Contact Details

Contact Name	: Satinath Bhattacharjee	Posted On	: 2013-01-21 15:15:28
Mobile	: 7278498144	Country	: India
Email	: sati_nath@yahoo.com	State	: West Bengal
Add ID	: 737866	City	: KOLKATA
Price in INR	: 4000		

Additional Info:

Enter Short Description

Add Details:

Fully furnished call center is available for lease at Ripon Street (5 mins walking distance from Park Street). Its a newly built up center of around 1500 sq. ft. , ready for immediate possession. Total capacity of the center is 60 seats, with a minimum booking of atleast 5 seats and above.

Latest News

- ▶ Pradhanmantri Jan-Dhan
- ▶ Council of Information and
- ▶ employment bank west
- ▶ Madhyamik Result 2013 | West
- ▶ Samajik Suraksha Pension
- ▶ FIFA World Cup 2014 in Indian
- ▶ More results

- * Server and Go Auto Dialer.
- * 24*7 Lease Line Internet and well qualified Technician support.
- * Firewall (Cyberoam)
- * 24*7 water dispenser and water supply.
- * Security - Parking
- * House Keeping Staff
- * Cameras throughout the center.
- * We possess all legal documents such as Trade License and DOT License for running a Call center.

Charges - Rs 3500/month/seat (for U.K and Australia shift) ,Rs 4,000/month/seat (for U.S. shift) and Rs 7,000/month/seat for 24*7

** Price is negotiable for clients who needs more than 20 seats per shift or more than 10 seats for 24/7 **

For further queries or for booking please contact to Satinath Bhattacharjee
Contact : 7278498144

Address :

Kreador Infotech Pvt. Ltd.
94A, Ripon Street,
Block - A , First Floor,
Kolkata 700016
Beside St. Mary's School.

94A, RIPON STREET 1ST FLOOR

94, Ripon St
Taltala
Kolkata, West Bengal 700016
India

Routebeschrijving

- OPSLAAN
- IN DE BUURT
- NIJAR JE TELEFOON VERBINDEN
- DELEN

- Ontbrekende plaatsgegevens
- Zien label toevoegen

Op deze locatie

KK FOODS
5.0 (1)
Chinese - 94, Ripon St
Open tot 23:00

Noodle King
3.3 (32)
Fast food - 94, Ripon St
Open tot 23:00

saad telecom
Cellular Operator - a, 94, Ripon St
Open tot 22:00



LET'S GO TO INDIA







He wants to meet our contact person in a public place instead of his call center.



We haalden geen bankrekeningen leeg.
Dat deden we niet.



Operation Bollyw00t

Northwave Cyber Security

Version: 1.0

Date: 28 October 2016

TLP RED

LESSONS LEARNED

Lessons learned

- Cyber attacks don't always get more complicated
- Raising awareness is the only defense
 - We made a good start by reaching around 1,5 million people
 - Still a lot of work to do, as the number of victims keep increasing
- Tracking down these call centers is feasible
- Difficult for law enforcement to take action
 - Cases are being under reported
 - International cooperation is difficult

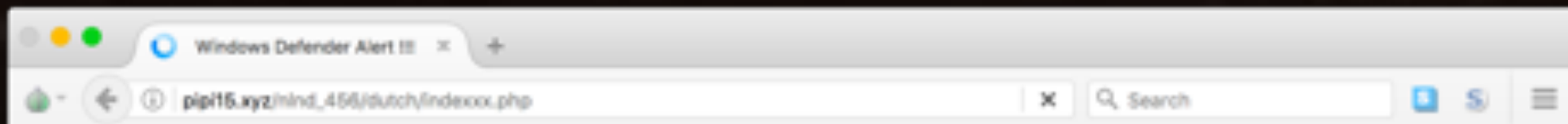
Home > Nieuws >

Bedrijfsleven en overheid binden de strijd aan tegen helpdeskfraudeurs

Laatste update: 28-03-2018 | 17:00

Rotterdam - In de strijd tegen internationale helpdeskfraude slaan de overheid en elf private partijen de handen ineen. Gezamenlijk nemen zij technische en financiële maatregelen om de oplichtingspraktijken te verstoren en zo goed als mogelijk te voorkomen. Woensdag 28 maart hebben de betrokken partijen een speciaal daartoe bestemde intentieverklaring getekend.





Authentication Required

http://pipi15.xyz is requesting your username and password. The site says: "Internet Security Alert! WanaCry Ransomware Threat Detected. CALL Microsoft +31 592 748 017 for Free Checkup"

User Name:

Password:

Cancel

OK

** DIVE

Foutood

Neem o

Negeer

Als u d

te voorkom

Neem onmiddell

Uw computer hee

informatie word

Neem onmiddell

> Facebook Login

> CreditCard Details

> Inloggen via e-mailaccount

> Foto's opgeslagen op deze computer

U moet onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

Neem onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

U moet onmiddell

Ransomware Aanval gedetecteerd.

Prevent this page from creating additional dialogs

Ransomware gedetecteerd



That's all Folks!