

# Threat actors targeting telecom companies

ENISA Telecom & Digital Infrastructure Security Forum

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# Threat Actors are making the news

SURVEILLANCE

## Ghost in the network

PUBLISHED MAY 10, 2023

How a Swiss tech expert runs a global phone surveillance system

## Vulnérabilités des réseaux télécoms : révélations sur un « courtier » de la surveillance

La discrète société suisse d'Andreas Fink est l'un des acteurs principaux d'un marché de la surveillance utilisant une faille dans les réseaux des opérateurs mobiles. Celle-ci permet de géolocaliser ou d'intercepter les communications des téléphones. Le collectif de journalistes Lighthouse Reports a enquêté durant un an sur ce marché des plus opaques.

## “TEAM JORGE”: IN THE HEART OF A GLOBAL DISINFORMATION MACHINE

February 15, 2023

In Part 2 of the “Story Killers” project, which continues the work of assassinated Indian journalist Gauri Lankesh on disinformation, the Forbidden Stories consortium investigated an ultra-secret Israeli company involved in manipulating elections and hacking African politicians. **We took an unprecedented dive into a world where troll armies, cyber espionage and influencers are intertwined.**

## How a Secretive Swiss Dealer Is Enabling Israeli Spy Firms

The international mobile system is exposed and a loophole allows hackers, cybercriminals and states to geolocate targets and even hijack email and web accounts. Israelis can be found among the victims - and the attackers

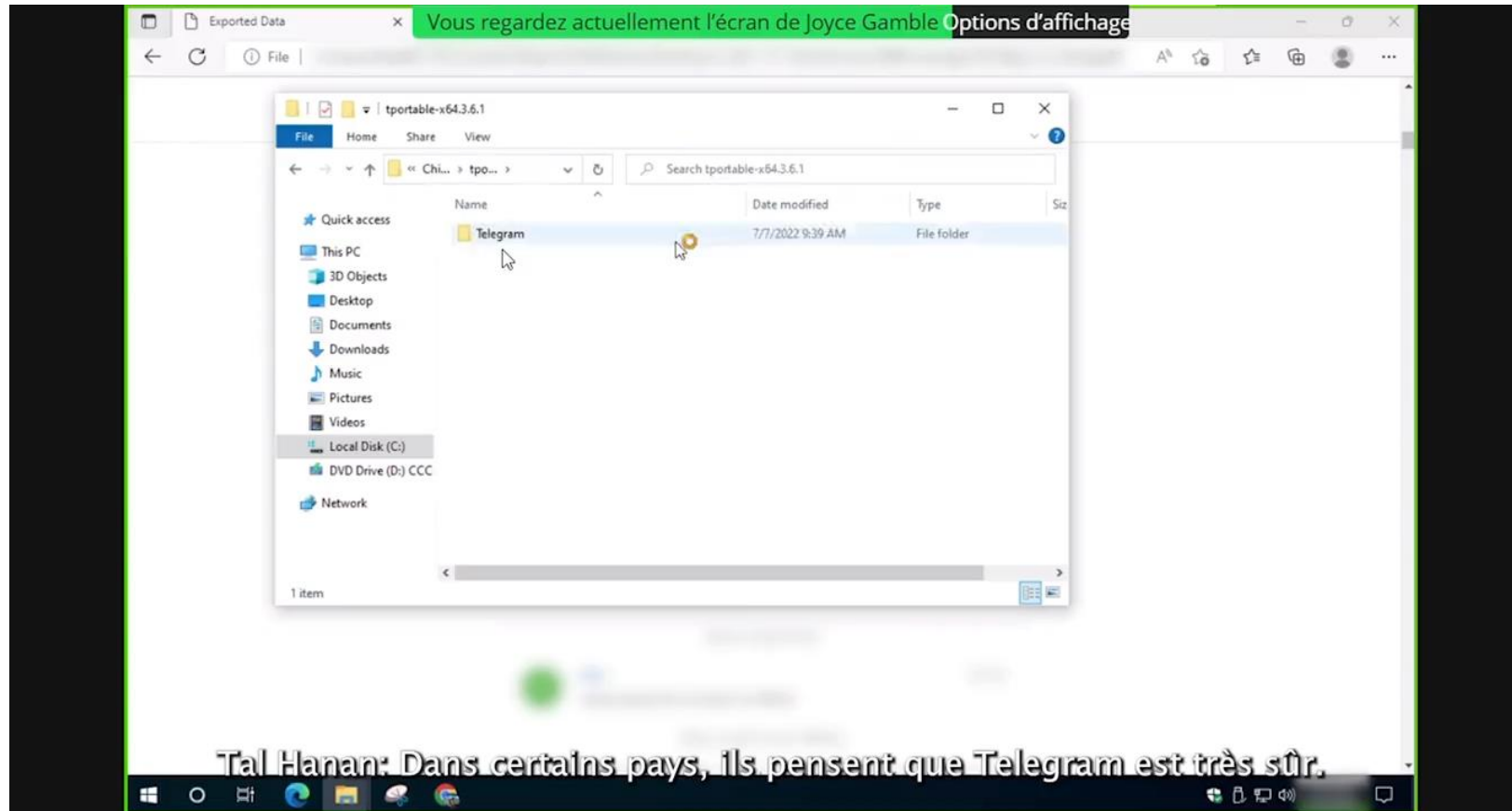
Handy-Spähattacken

## 5+ Wie ein Schweizer IT-Unternehmer weltweite Überwachung ermöglicht

Sicherheitslücken im Telefonnetz gefährden die Daten von Millionen Handynutzern weltweit. Die Infrastruktur für die Angriffe der Hacker liefert oft ein Basler Unternehmer mit einem bizarren Geschäftsmodell.

# Real capabilities – Telegram Takeover

Speciality in campaign manipulation “33 presidential campaigns, 27 of which were successful”



<https://forbiddenstories.org/story-killers/team-jorge-disinformation/>

# Tracking threat actors – Fink Telecom

From 2018 to 2023

- End 22-23 : Using 50+ SS7 & Diameter entry points in 7 countries
  - Switzerland, Sweden, Namibia, Russia, Turkey, Italy & UK
  - Even registered as an official operator in CH & SE
- Using GT leasing makes it complex to trace and to identify attackers
- Up to 80% of critical attacks in some operators
- Relying on a full ecosystem, many MVNE, MVNO supporting

# Attack methods from Threat Actors



- Information Gathering
  - The first stage for spyware companies (Pegasus, Predator...)
  - Phone numbers, IMSI, IMEI
- Location Tracking
  - Permanent gathering of Cell-ID & Triangulation phones in real-time
- Interception SMS, Call & Data
  - Used to intercept 2FA SMS on Telegram & Co
  - For calls, various methods, from 2G to VoLTE calls

# Further Support from Authorities

- Discussions with authorities is sometimes complex
- Subject gets quickly technical, often the actors are international
- Idea for the future: Creation of a “reporting” framework for misuse of these surveillance technologies by ENISA / Europol
- Wild competition in this sector, means multiplication of malicious actors
- Regulations might help but **intelligence coordination** is the key to take down these actors

# Threat Intel published

- Check the GSMA T-ISAC MISP events:
  - **3752** Synchronised Diameter & SS7 Location Tracking attempts from Limitless Mobile
  - **3751** SS7 Information Gathering campaigns on Mobile Networks
  - **3689** Tykelab GTs targeting SS7 infrastructures via Location tracking & Info Gathering
  - **3565** Fink Telecom (FTS) GTs targeting SS7 networks (Interception/Info Gathering/Location Tracking)
- Advice: Block the GTs and nodes of these actors
  - If possible ask Carriers to not route anymore traffic from threat actors towards you
- Today FTS is way less active and companies started disconnecting it

# Thank you!

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If you are not monitoring, you are one of their target.

