



Shining the WHOIS and DNS Spotlight on International Fraud

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Executive Report

Scammers and fraudsters have been making life hard for users the world over for a long time now. To help expose potential malicious campaigns, threat researchers like Dancho Danchev have been collating indicators of compromise (IoCs) that can be used in further investigations.

Among his other findings, Danchev recently identified three unredacted email addresses known to have figured in international fraud campaigns. The WhoisXML API research team expanded the list of IoCs, identifying 3,751 additional artifacts, including:

- 75 domains that used the email addresses to register them, five of which turned out to be malicious
- Nine IP addresses that played host to the email-connected domains we identified, three of which were confirmed malware-laden
- 1,811 domains that shared the IoCs' IP hosts, six of which turned out to be malware hosts
- 1,856 domains that contained some brand names that appeared as strings in the email- and IP-connected web properties we found, 61 of which have been dubbed malicious

WHOIS-Related Findings

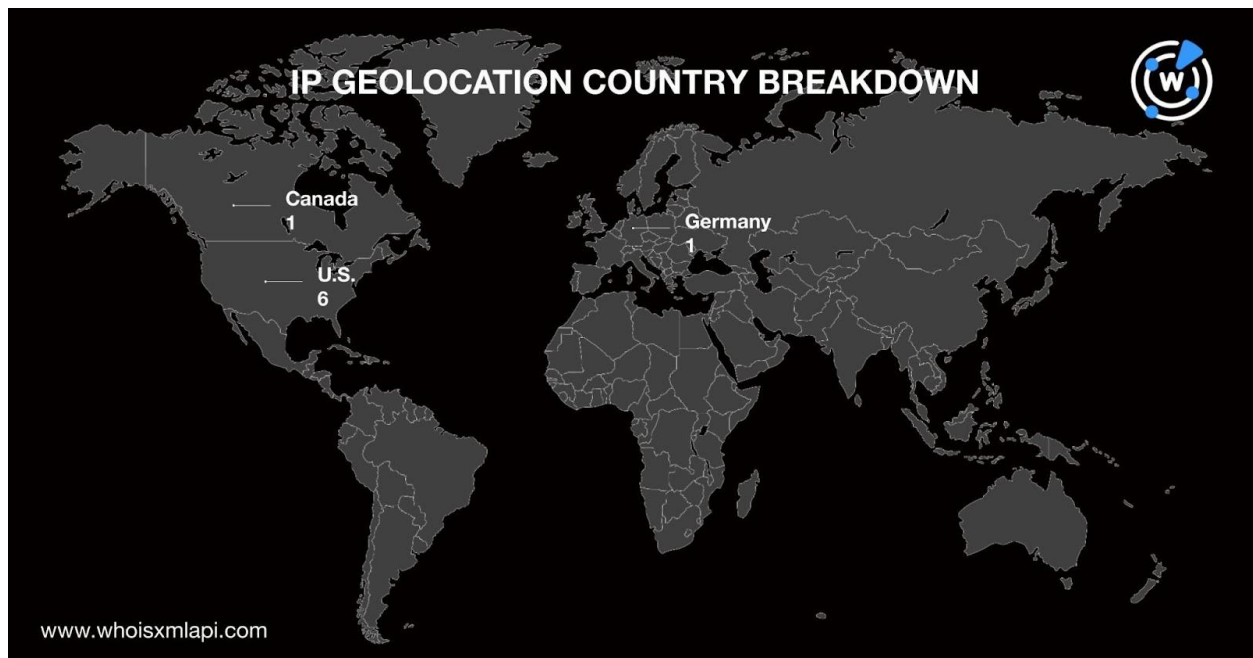
We began our analysis by looking for domains that were registered using the three email addresses identified as IoCs using [Reverse WHOIS Search](#). That led to the discovery of 75 domains, five of which turned out to be malicious.

Two of the malicious domains were now unreachable. The other two of them (i.e., astralair[.]com and sahinler-tr[.]com), however, were seemingly up for sale. The last domain was currently parked, but given its name (i.e., usa-irs[.]com), could figure in Internal Revenue Service (IRS)-themed scams.

DNS-Connected Findings

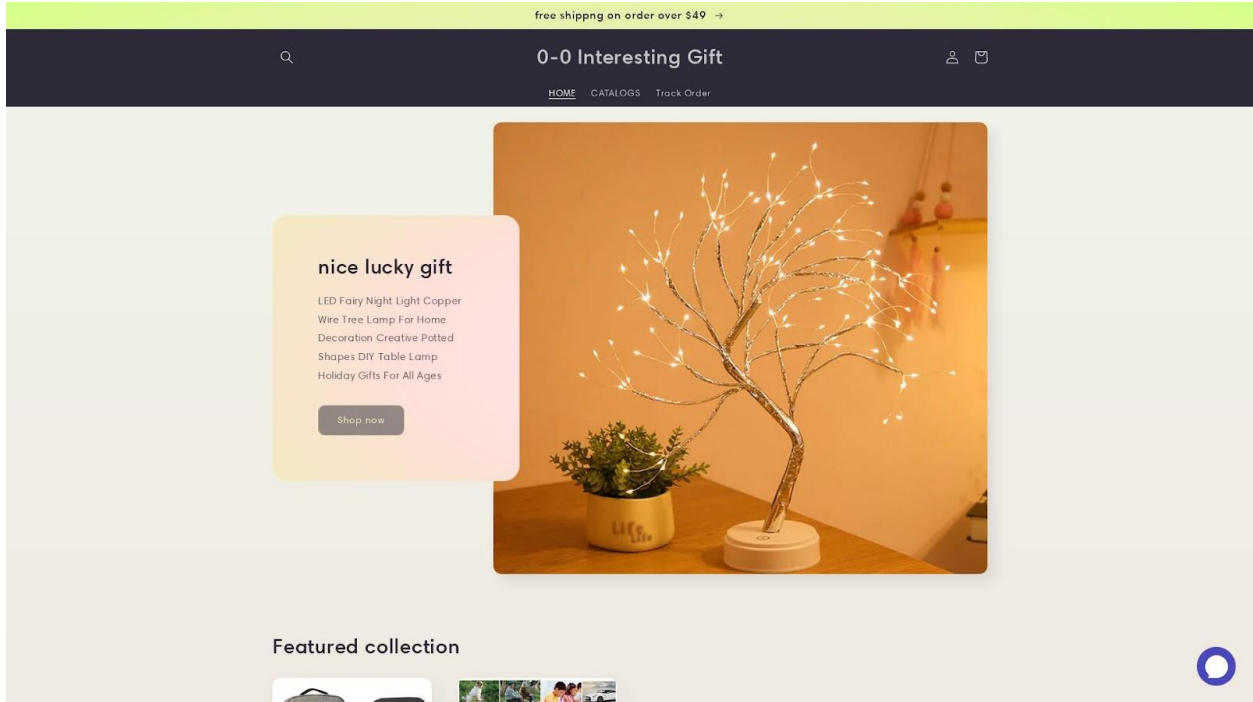
We continued on by subjecting the email-connected domains to [DNS lookups](#), which uncovered nine IP address resolutions. Three of these IP hosts were confirmed to be malware hosts.

[IP geolocation lookups](#) for the IP addresses also showed they were mostly concentrated in North America. In particular, six of them were geolocated in the U.S. and one in Canada. The only one left with an identifiable geolocation pointed to Germany while the last host's location was unknown.



Our analysis also revealed that seven of the IP hosts were shared with more than 300 resolving domains each while the remaining two appeared to be private. Specifically, only six domains resolved to 104[.]253[.]92[.]243 while a single domain was hosted on 154[.]64[.]232[.]58.

Next, [reverse IP/DNS lookups](#) for the IP hosts provided us with an additional 1,811 domains, six of which turned out to be malware hosts. Of these, 0-0[.]jicu proved most interesting in that it continued to host content. that offered visitors a free gift should they shop on the site. Note that free offers are a typical scammer technique.



Screenshot of 0-0[.]jicu

A closer look at the additional artifacts we found so far showed many of them contained the names of financial service providers (e.g., PayPal), banks (e.g., HSBC), postal service providers (e.g., FedEx), government institutions (e.g., IRS), and international nongovernmental organizations (NGOs) (e.g., United Nations).

To find more artifacts that could figure into scams in the future, we used the brand name-containing strings in the table below as [Domains & Subdomains Discovery](#) search terms. In particular, we limited our search for domains registered since 1 January 2023.

BRAND NAME	SEARCH STRING
PayPal	<i>paypal</i>
HSBC	<i>hsbc</i>
IRS	<i>irs + us</i> (Obvious false positives, such as those containing the string <i>first</i> , were excluded.)
Absa Bank	<i>absabank</i>
Zenith Bank	<i>zenithbank</i>

Western Union	<i>westernunion</i>
FedEx	<i>fedex</i>
TD Canada Trust	<i>canadatrust</i>
Halifax	<i>halifax</i>
FBI	<i>fbi + us</i> (Obvious false positives were excluded.)
UN	<i>unitednations</i> (The string <i>un</i> wasn't used to remove as many false positives as possible.)
Samsung	<i>samsung</i>
First Bank	<i>firstbank</i>

The results we collated gave us 1,856 more artifacts, 61 of which turned out to be malicious. Other strings commonly used alongside the brand names topped by *track* or *trace*, *online*, and *service* are shown in the word cloud below.



These strings found in several brand-containing domains are typically found in URLs that point to scam pages and phishing sites.

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Our deep dive into the WHOIS and DNS records of three email addresses used by international fraudsters led to the discovery of more than 3,700 domains that could serve as hosts to scam pages in the future. In fact, 72 of them have already been tagged malicious.

If you wish to perform a similar investigation or get access to the full data behind this research, please don't hesitate to [contact us](#).

Appendix: Sample Artifacts and IoCs

Email Addresses Identified as Threat IoCs

- adamsco[REDACTED]@gmail[.]com
- ikecgigo[REDACTED]@gmail[.]com
- circu[REDACTED]@yahoo[.]fr

Note that the IoCs have been redacted for privacy purposes.

Sample Email-Connected Domains

- paypalservicecenters[.]com
- bioredox[.]fr
- astralair[.]com
- gmqgroup[.]com
- vatvetd[.]com
- alptekin-tr[.]com
- chnaglong[.]com
- hsbc--bnk[.]com
- usa-irs[.]com
- sahinler-tr[.]com
- onlineuklottery[.]com
- presidentialofficenig[.]com
- roman-py[.]com
- ecobannk[.]com
- absabankk[.]com
- tributariaaes[.]com
- kajariiaceramics[.]com
- zenithbanknig[.]com
- goldseller[.]com
- westetnunonn[.]com

Sample Malicious Email-Connected Domains

- paypalservicecenters[.]com
- gmqgroup[.]com
- astralair[.]com

Sample IP Addresses That Played Host to the Email-Connected Domains

- 217[.]160[.]122[.]44
- 162[.]255[.]119[.]7
- 104[.]253[.]92[.]243
- 10[.]10[.]10[.]10

- 23[.]227[.]38[.]65

Sample Malicious IP Hosts

- 23[.]227[.]38[.]65
- 165[.]160[.]13[.]20

Sample IP-Connected Domains

- a-manlikeme[.]com
- a11ylawyer[.]com
- a1403[.]asia
- a143kl-ic[.]site
- a1cosmetic[.]com
- a1fbg[.]com
- a1sbobet365[.]online
- a2hosst[.]com
- a2zbuyandsell[.]com
- a3-coal[.]com
- a78595172407fad071430bcabea7f063bd1792b9[.]unraid[.]net
- a7ong[.]cn
- a7projects[.]tech
- aaa[.]freeddns[.]org
- aaacybershield[.]co
- aaagl[.]shop
- aaainformer[.]com
- aadityasingh[.]live
- aahyjcfghjnc[.]com
- aajiqzt[.]cn
- aalmadan[.]com
- aalsmeermassage[.]com
- aamit[.]co
- aamupotti[.]com
- aandldesigns[.]co[.]uk
- aapn[.]us
- aariakalra[.]com
- aaronhawkey[.]com
- aarubipricecompare[.]com
- aasellers[.]co
- aatom[.]com
- aaveeye[.]com
- aawzxdm[.]cn
- aaxfgbnx[.]com
- aaxlon[.]com
- aazo[.]info
- abaanhouse[.]com
- abalancedone[.]com
- abbeybuilder[.]com
- abbyrohosting[.]com
- abc-konfigurator[.]de
- abcd[.]ad
- abdulhadi[.]us
- abduloseni[.]com
- abernathtree[.]com
- aberracion[.]com
- abgleich-242942342[.]info
- abgqqcashpkv[.]com
- abhiravi[.]com
- abilenetxapartments[.]com
- abilitilab[.]com
- abinterlors[.]com
- abktravel[.]bh
- able-it[.]uk
- abodespace[.]com
- abogadosinmigracion[.]com
- abolandmarketing[.]com
- abolishdoe[.]org
- abolition[.]fyi
- aboplay303[.]com
- aboslot99[.]com
- aboutboxwood[.]com
- aboutitall[.]com
- aboutjameslee[.]com
- aboutnft[.]io

- abp-mail[.]net
- absoluteactiontoys[.]com
- absolutelycleaner[.]pro
- absolutelydarling[.]net
- absorbtive[.]com
- absraihan[.]com
- abstestest[.]com
- abubakar[.]digital
- abundantprivilege[.]com
- abundanttrees[.]com
- abuniversitiy[.]org
- aburghortsociety[.]ca
- abyat[.]healthcare
- acaboysmoving[.]com
- acaciagroves[.]net
- academiadelaplenitud[.]com
- academictec[.]click
- academicwebdesign[.]org
- academy-of[.]life
- academyofunstoppablewomen[.]co
- acaicorp[.]com
- acbadaio[.]xyz
- accelerator[.]guru
- acceliohq[.]com
- accentheatlh[.]com
- accesssellers[.]com
- accesstoloans[.]com
- accolade[.]llc
- accommodatecloud[.]com
- accountantunitedkingdom[.]com
- accountinglessonswithbcv[.]com
- accousticspecialties[.]com
- accudo[.]co
- accurateracks[.]com
- accurx-co[.]uk

Sample Malicious IP-Connected Domains

- 0-0[.]jicu
- 1099[.]healthcare
- 86e50883b9b2159b17a69ab43873b22c[.]xyz

Sample Domains That Contained Brand Names Found among the Email-Connected Web Properties

- xn--papal-rva[.]vg
- xn--paypa-rnb[.]vg
- xn--ppl-9kal6o[.]ws
- xn--ppl-9kal6o[.]vg
- xn--paypa-rnb[.]ws
- xn--papl-2na8p[.]ph
- xn--aypal-ipb[.]vg
- xn--pypl-0nac[.]ph
- xn--papl-6ra3466b[.]vg
- xn--pypal-rwa[.]ph
- paypals[.]su
- paypall[.]xn--fiqs8s
- cpaypal[.]in
- paypal-x[.]hk
- xn--paypa-we3s[.]arab
- paypall[.]it
- ampaypal[.]com
- paypalv1[.]com
- paypalcn[.]top
- paypal-iv[.]vg
- hsbcff[.]cn
- hsbcco[.]id
- hsbcbnk[.]in
- hsbccuk[.]cfd
- hsbccsec[.]cn
- hsbcc[.]info
- eohsbch[.]cn
- thsbccyp[.]cn

- hsbcaz[.]com
- hsbct[.]net
- hsbcrb[.]com
- hsbcm[.]co
- 21hsbc[.]org
- xn--sc-cfb4024b[.]com[.]ph
- hsbcom[.]cn
- hsbnet[.]xn--ngbrx
- hsbnet[.]com
- bnphsb[.]com
- xn--bc-c9a5820a[.]com[.]ph
- hsbprod[.]ph
- irs-us[.]site
- irsfederal[.]us
- irsusa-tax[.]com
- irsprogram[.]us
- wuw-irsform-usa[.]com
- www-irs-forms-us[.]top
- paymentabsabanks[.]com
- paymentabsabank[.]co[.]za
- zenithbank[.]ltd
- hackzenithbank[.]com
- awesternunion[.]com
- westernunion[.]help
- westernunionpk[.]com
- westernunionpi[.]com
- westernunionfn[.]xyz
- mywesternunion[.]xyz
- bwesternunionvl[.]vip
- fwesternunionvl[.]vip
- awesternunionvl[.]vip
- usawesternunion[.]com
- fedexn[.]us
- fedext[.]cc
- fedexd[.]cc
- fedexb[.]cc
- fedexf[.]cc
- fedexv[.]pw
- fedexp[.]pw
- fedexl[.]pw
- fedexp[.]cc
- fedexl[.]cc
- fedexr[.]cc
- fedexx[.]pw
- ffedex[.]pw
- fedexq[.]pw
- fedexk[.]pw
- fedexs[.]us
- fedexn[.]pw
- fedexo[.]cc
- fedexy[.]pw
- fedexe[.]pw
- canadatrusted[.]com
- canadatrustedmed[.]com
- Interac100web-canadatrust[.]com
- et-canadatrust-onlinewebca[.]com
- 1001-loginweb-canadatrustca[.]com
- et-interac1001-canadatrustweb[.]com
- halifaxre[.]org
- halifaxfe[.]com
- ucshalifax[.]ca
- gshalifax[.]net
- halifaxre[.]net
- halifaxrx[.]com
- halifaxmt[.]com
- gshalifax[.]com
- halifaxfe[.]org
- halifaxfe[.]net
- halifaxmts[.]com
- halifaxas[.]cyou
- pps Halifax[.]com
- hr-halifax[.]com

Sample Malicious String-Connected Domains

- tbpaypal[.]com
- japaypal[.]com

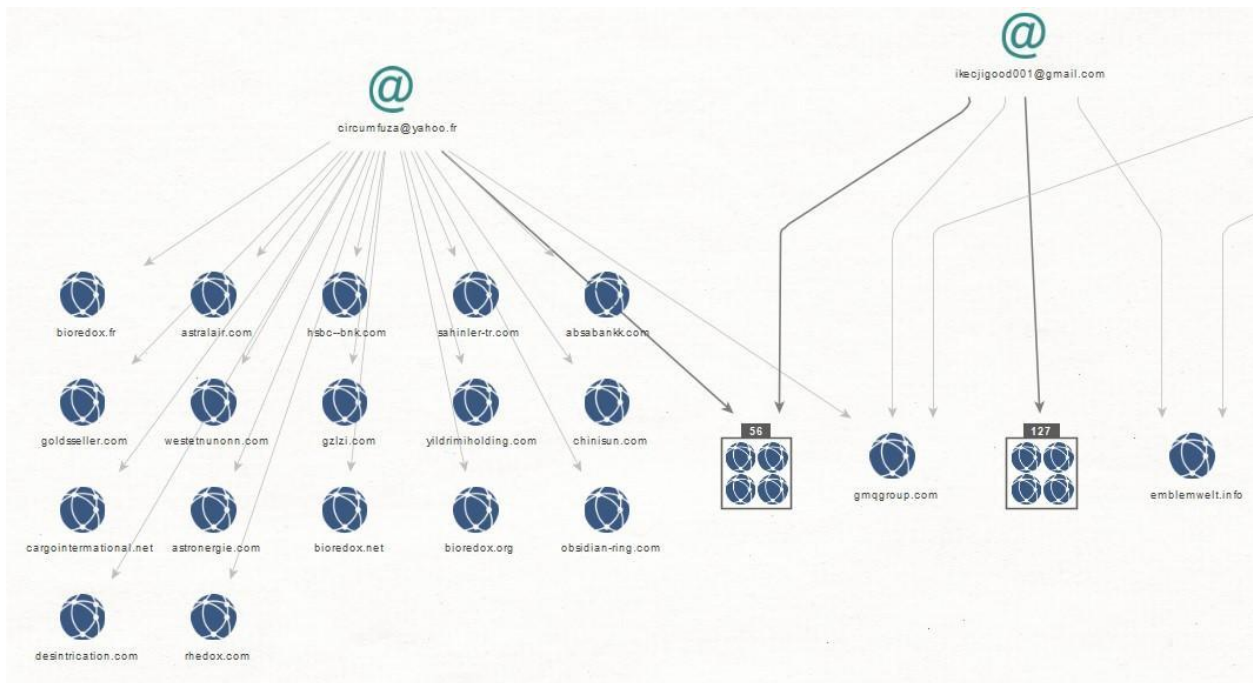
- paypalyydwpww[.]com
- paypal-service[.]top
- mypaypal-service[.]xyz
- paypal-payments[.]xyz
- paypal-security-us[.]com
- assistance-paypal[.]info
- paypall2023validath[.]top
- login2-paypal-service[.]top
- paypal-verification-sms[.]com
- help-and-support-paypal[.]com
- paypal-secure03-account[.]com
- online-casino-with-paypal[.]co[.]uk
- paypal-verification02-account[.]com
- aktualiserungs-service-paypal[.]xyz
- how-to-use-another-user-paypal[.]business
- hsbcltd[.]online
- hsbc-secure[.]live
- hsbc-online[.]live

OSINT Analysis

Sample domains known to have been involved in the campaign include:

britishimmigrationvisa.co
 international-cargo-transporting.com
 mail-pay.de
 instantbox.info
 mail-pay.org
 uba-forex.org
 whitfieldinspires.com.ng
 bsdevelopment.com
 nrfcollection.com
 gmqgroup.com
 aseycon.com
 emblemwelt.info
 terekilpane.com
 mondiaz.com
 scotiabankmobiletrinidad.com
 vanothisebv.com
 championbluefrenchies.com
 allbulldogpuppies.com
 nayzeth.com
 universalglobalcompany.com
 alexramirezlmft.com
 standarddeliveryservice.us
 depictedme.com
 ameriunited.us
 highranksearchpros.com
 ichaonya.us
 senatorcrewing.com
 nametest.us
 inkbombers.com

end-time-prophecy.info
fojolostrichranch.com
cebuhash.org
6x4.photography
metrobankplc.credit
violetcrew.biz
pragenmetis.com
lucid-is.com.ec
lloydsbank.cam
cfr.us
atlantia.group
sunlifefsc.us
realtor-department.com
coperatefinance.biz
uskgroup-corp.com
bankofengland.net.in



Sample responding IPs known to have been involved in the campaign include:

208.91.197.44
36.86.63.182
185.224.138.195
91.195.241.137

218.93.250.18
103.120.80.144
108.175.2.227
198.54.117.211
192.195.77.237
104.192.6.220
91.195.240.13
162.255.119.116
47.91.107.43
198.54.117.200
23.195.69.108
209.99.40.222
198.54.117.199
198.54.117.197
198.54.117.198
104.152.168.42
23.202.231.168
23.253.126.58
104.239.157.210
23.195.69.112
199.79.63.241
52.4.209.250
199.79.63.239
199.79.63.227
199.79.63.243
199.79.63.110
212.224.112.92
185.181.104.82
209.99.16.240
91.195.240.94
5.187.3.228
91.235.116.180
13.248.196.204
204.11.56.41
208.91.196.34
185.224.137.145
104.18.61.151
104.18.60.151
170.178.168.203
127.0.0.4
68.183.250.107
104.27.132.171
8.5.1.31
208.91.197.46

104.27.133.171
204.11.56.48
209.99.40.223
91.195.240.87
158.255.6.169
108.163.184.66
199.168.189.152
173.212.207.177
173.212.207.183
192.185.4.166
198.54.117.212
173.212.207.184
80.211.196.184
54.208.174.161
35.203.68.147
52.201.19.170
184.168.221.34
34.196.72.62
50.63.202.52
3.140.13.188
185.230.60.161
18.119.154.66
185.230.63.96
185.148.144.161
81.91.170.22
47.88.84.51
54.95.146.233
38.26.155.227
47.91.205.63
154.91.52.182
209.99.64.33
108.179.217.243
146.112.61.107
46.17.101.39
199.59.243.221
199.59.243.201
46.17.101.36
199.59.240.200
199.59.243.211
91.195.240.117
174.138.191.187
131.153.51.122
166.78.101.108
67.227.226.240

104.24.126.85
18.232.40.189
216.58.208.211
107.190.141.194
192.64.119.247
3.91.125.102
149.56.251.98
23.22.216.95
184.72.224.62
54.209.191.40
69.162.115.82
184.154.45.10
66.147.244.166
69.172.201.208
131.153.51.26
173.236.72.116
80.251.18.8
199.168.189.130
173.236.72.115

Related domains known to have been involved in the campaign include:

ecobank.com
instantbox.info
roman-py.com
weeknd.info
tributariaaes.com
gardencare.us
absabank.com
nanobox.us
zenithbanknig.com
kajariiaceramics.com
instantbox.club
westetnunonn.com
goldsseller.com
alptekin-tr.com
fbigovuk.com
vatvetd.com
hsbc--bnk.com
chnaglong.com
sahinler-tr.com
deblobe.com
usa-irs.com
nascartz.com
presidentialofficenig.com

perfectview.us
anwalt-arbeitsrecht-stuttgart.com
onlineuklottery.com
top10party.com
premierleagueaction.com
letstalkpremierleague.com
bnkkofameric.com
bioredox.fr
astralair.com
firstinlndbnk.com
caixiabankk.com
tjmorrisltd.com
milestoneslr.com
brookchems.com
ghmnister.com
marex-commodiities.com
fbiigvus.com
unite-sgp-police.fr
sanntedder.com
ecobnkbb.com
mail-pay.fr
cellmarkk.com
alm-interr.com
aolmall.org
arpas.net
mail-pay.org
llosdybnkgroup.com
mail-pay.de
alinyuns.com
mail-discover.com
fesil-salers.com
intl-pay.de
tainqilithiuim.com
mail-pal.de
taechins.com
santefram.com
sabalanicico.com
emblemwelt.info
shgenerals.com
pidecc.com
sanrdoz.com
pie-tw.com
janus-sersvices.com
albadder-oil.com

amgcorporate.xyz
db-hg.com
alaestur.com
eawmlk.com
priostanbul.com
chinaecece.com
lloydsbnkgrouptsb.com
traffigura.com
petrokishs.com
frontiers-property.com
frontiersfinancialservices.com
nbjeiju.com
tousdoc.com
astronergie.com
mesphotosenligne.com
hangertionm.com
propertyfrontiers.com
bioredox.org
bioredox.net
frontierswealthmanagement.com
desintrication.com
dan-danielnigenterprisesltd.com
obsidian-ring.com
frontiersfundmanagement.com
frontiersproperty.com
rhedox.com
schwarzwald-erleben.info
samsung-won.com
elitrade-hk.com
swk-tashi.com
faragella.com
ghmnster.com
trasurequest.com
frontiersassetmanagement.com
treasurerquest.com
sanatnader.com
hughesndhughesca.com
samsunguk.co
frontiersinvestmentmanagement.com
firsttbank.com
calespascaul.com
halifax-bank.net
westfiesi.com
jebesen-jessen.net

chocteak.com
ifcnig.org
trafigiura.com
fbi-govvus.com
cocfco.com
halifax-bankplc.com
wplpproducts.com
uniteddnation.org
alphapowerengineerings.com
guarantybondbnk.com
hienzelsales.com
chinametals-tw.com
bernasmy.com
raremetal-jp.com
aggrodif.com
simamarlneafrika.com
imsss-co.com
allaccesscreditbank.org
pgpgva.com
cargointernational.net
siantycorp.com
thenigerianpolice.org
orangefield.com
nationallotery.org
jctc-ceramisc.com
scholarshipsnigeria.org
vantagers.info
nevventa-ru.com
tdcanada-ttrust.com
uba-forex.org
eacs-corp.com
learnfastbyshelton.com
ethosenergygroup.com
stadchatteb.com
kkrka.biz
turkagroups.com
ftk-ruls.com
allm-inter.com
medictechsystem.com
allbader-oil.com
ni-zi.com
xn--rs-mja.com
amiitrading.com
fortunemeds.com

tbs-sct.com
chinatarrsglass.com
chinisun.com
mercatorpherma.com
alptekins-tr.com
gzlzi.com
fedexng.com
promofixdistribution.com
yildrimiholding.com
genexgryoup.com
frieslandcamipina.com
cenbnknig.com
part-unltd.com
gmqgroup.com
end-time-prophecy.info
6x4.photography
uskinteractive.com
uskgroup-corp.com
usk-j.com
jamesnolan1465.com
dongbudaewoelec.com
novarplatik.com
ghminister.com
logisticsweden.com
firstinlanbnk.com
caxiabnk.com
db-frankfurt.com
hallifaxbbank.com
honeywell-flour.com
alma--stores.com
scbankng.com
dandanielnigenterprisesltd.com
sun-trustbnk.com
scbankuk.com
qater-ukraine.com
stilsimdi.com
tclceramic.xyz
scbankonline.org
unitednations-online.com
austalexpressasia.com
acountantgeneralofficeng.com
dbk-hg.com
nrfcollection.com
realtor-department.com

international-cargo-transporting.com
bsdevelopment.com
caixiabnk.com
ecobanknng.com
tdcanadturst.com
commeenpologne.net
satadder.com
imfus.com
zenithnankng.com
caixaibk.com
ecobankngg.com
hsbcbnkk.com
furukawa-sg.com
sissecam.com
gmggroup.com
nbjeiju.com
globalfinancesecurities.com
rdiesel-sg.com
novarplastik.com
lacaixiabnkk.com
lacaixabnkk.com
commeenpologne.fr
ecobnkb.com
santerfarm.com
grregpoole.com
sdmeic.com
fbiigovus.com
losalamosconcertassociation.com
le-mat.net
art-transformationnel.org
propertyfrontiersuk.com
studentpropertyinvestments.net
frontiersfoundation.info
salustech.org

Related domains known to have been involved in the campaign include:

ecobannk.com
instantbox.info
roman-py.com
weeknd.info
tributariaaes.com
gardencare.us
absabankk.com
nanobox.us

zenithbanknig.com
kajariiaceramics.com
instantbox.club
westetnunonn.com
goldsseller.com
alptekin-tr.com
fbigovuk.com
vatvetd.com
hsbc--bnk.com
chnaglong.com
sahinler-tr.com
deblobe.com
usa-irs.com
nascartz.com
presidentialofficenig.com
perfectview.us
anwalt-arbeitsrecht-stuttgart.com
onlineuklottery.com
top10party.com
premierleagueaction.com
letstalkpremierleague.com
bnkkofameric.com
bioredox.fr
astralair.com
firstinlndbnk.com
caixiabankk.com
tjmorrisltd.com
milestoneslr.com
brookchems.com
ghmnister.com
marex-commodiities.com
fbiigvus.com
unite-sgp-police.fr
sanntedder.com
ecobnkbb.com
mail-pay.fr
cellmarkk.com
alm-interr.com
aolmall.org
arpas.net
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