

Resecurity | Cybercriminals leaked massive volumes of stolen PII data from Thailand in Dark Web

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Massive Leak of Stolen Thai PII Data on Dark Web by Cybercriminals

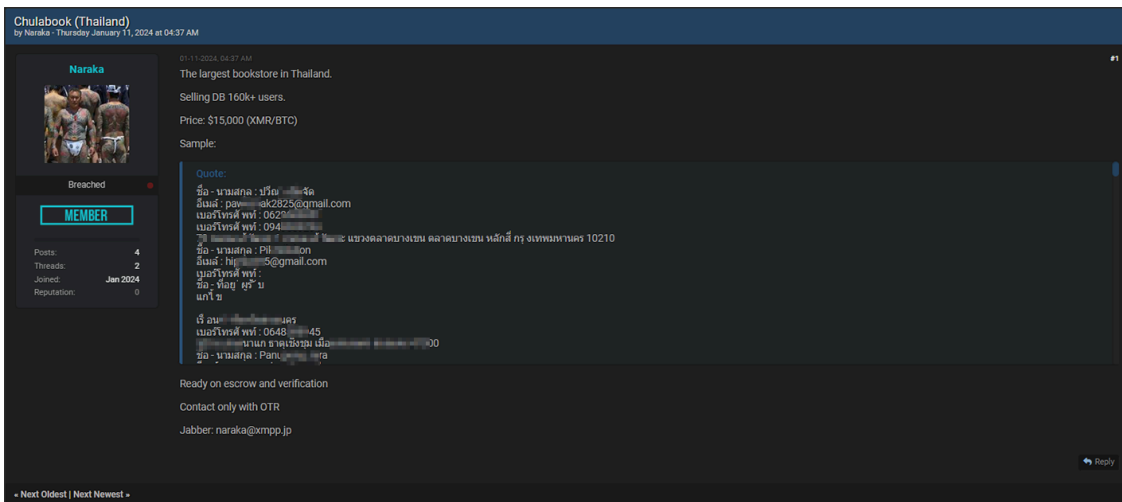
Recently, the Criminal Court in Thailand [issued](#) an order to block the website 9near.org. This action was taken after the site threatened to disclose the personal information of **55 million Thai citizens**, allegedly obtained from vaccine registration records. The court further declared that any other websites found distributing data from "9near.org" would also face blocking. This measure follows a request from the **Digital Economy and Society (DES) Ministry**, which is preparing for the likely apprehension of the individual responsible for the hack.

The person running the website, who goes by "**9Near – Hacktivist**", made an announcement on the Breach Forum website, claiming they had accessed personal details of **55 million people from Thailand**. This data includes full names, birthdates, ID card numbers, and phone numbers. Recently, the Rural Doctors Society suggested that this information might have originated from a leak at the **Public Health Ministry's Immunization Centre**.

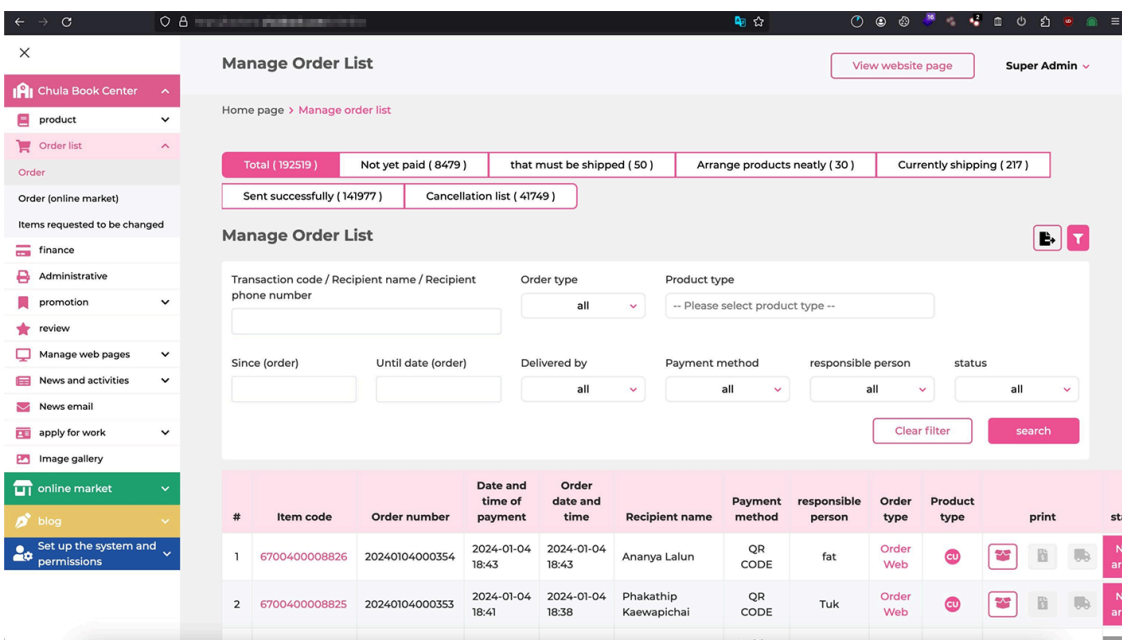
Thailand is swiftly becoming a key player in the digital arena, particularly in the field of **Information and Communication Technology (ICT)**, within the Asia-Pacific region. Notably, from the latter part of 2022 to the early months of 2023, there's been a significant [drop](#) in incidents of data breaches in the country. To put it in perspective, during the third quarter of 2022, for every thousand people in Thailand, about 6.8 instances of data exposure [were recorded](#). Impressively, this number plummeted to just 1 per thousand by the first quarter of 2023. But as we step into 2024, this trend might see a change. There are reports of cybercriminals, known in the shadowy corners of the Dark Web as **Naraka**, circulating large amounts of stolen personal identifiable information (PII) of Thai citizens. It's believed that these sensitive details were sourced from various breached platforms.

- The beginning of 2024 saw a noticeable increase in data leaks from consumer-focused platforms, confirming that threat actors are actively targeting the personal data of Thai citizens.
- Threat actors target Thai-based e-commerce, fintech and government resources due to a large presence of personal documents both in text and graphical form used for KYC ("Know Your Customer").
- Compared to 2023, there has been an increase in the frequency of attacks, as evidenced by the rising number of leaked data incidents involving consumers and businesses from Thailand on the Dark Web. In the early part of January 2024 alone, at least 14 significant data breaches exposing citizens' information were posted on cybercriminal forums, nearly surpassing the annual volume of compromised records identified last year.
- Bad actors use stolen PII data to defraud Thai citizens and attack financial organizations, which are actively developing and cultivating digitization in the region to service 71.6 million people population.

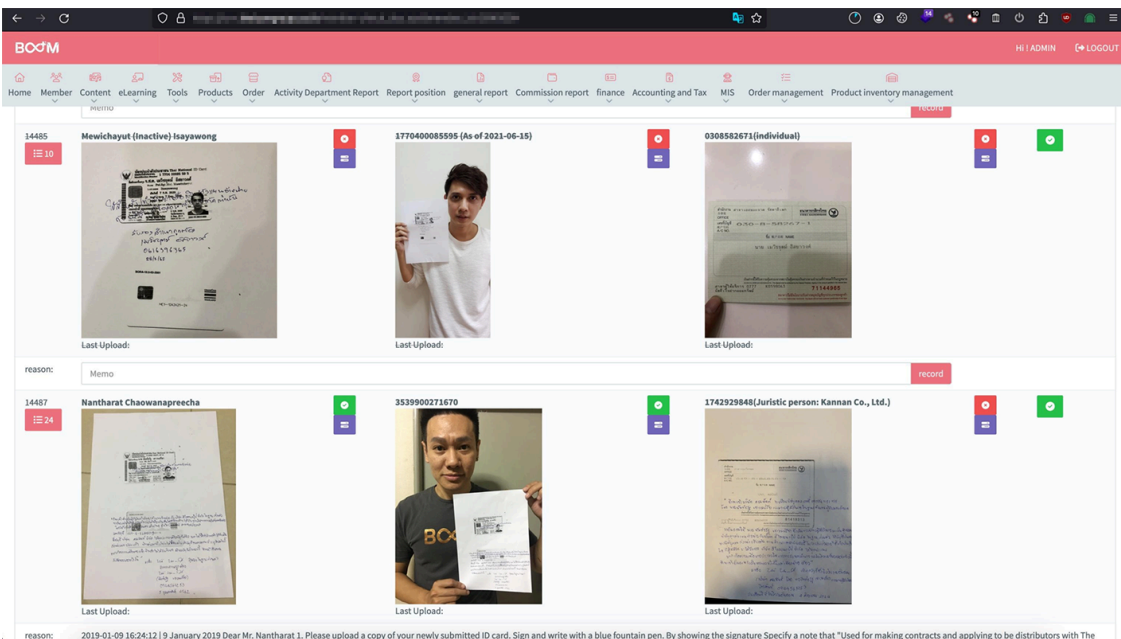
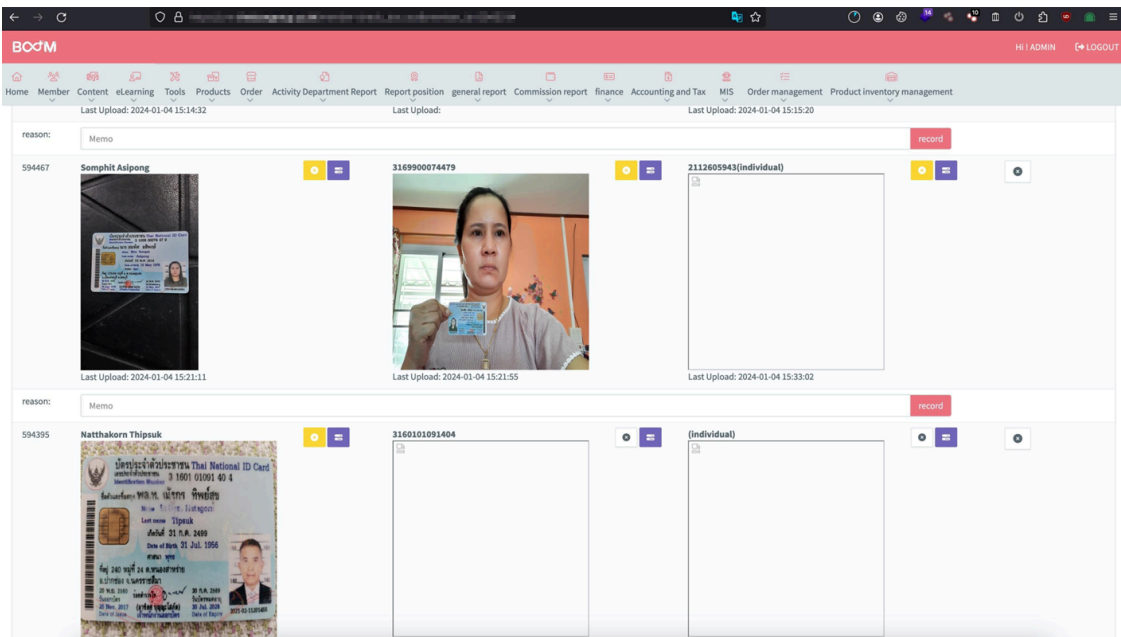
On **January 11th, 2024**, an individual known as **Naraka** listed a data dump for sale on **breachforums.is**, featuring one of Thailand's largest bookstores called Chulabook. This breach affected over **160,000 users**. Naraka specified payment in cryptocurrencies, specifically XRM (Monero) or BTC (Bitcoin).



Resecurity alerted Chulabook and the Electronic Transactions Development Agency (ETDA), a government agency under the supervision of the Ministry of Digital Economy and Society responsible for the oversight of All Digital Service Providers who offer services to customers in Thailand. Our team acquired additional artifacts from the actor confirming successful access to the backend containing thousands of orders and customer records.



During interactions with the actor involved in the data breach, another compromised web resource in Thailand was identified. This additional breach was also found to be leaking personal identifiable information (PII) of Thai citizens.



Right before the New Year's Eve celebrations, it was discovered that the operators of the **UFO Market on Telegram** were actively selling stolen data. This compromised data included a staggering **538,418 records** featuring personal identifiable information (PII) of individuals, encompassing details like citizens' ID card numbers.



These large collections of stolen data are particularly prized by those involved in identity theft and financial fraud. The detailed personal information they contain provides these individuals with a comprehensive view of potential targets for online banking fraud and various internet scams.

1	2	3	4	5	6	7
PID	FULL NAME	PHONE	ADDRESS	IDCARD	BIRTHDAY	GENDER
26844388	คุณสมชาย ทั่วถิ่น	909595235	101 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	123 123456789092		Female+
26844389	คุณสมชาย ทั่วถิ่น	909595936	239 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	532 123456789092	1983-01-28 00:00:00	Male+
26844390	สมชาย ทั่วถิ่น	909595985	20 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	310 123456789092		Male+
26844391	สมชาย ทั่วถิ่น	909607106	188 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	120 123456789092		Female+
26844395	สมชาย ทั่วถิ่น	909602179	100 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	312 123456789092		Male+
26844397	สมชาย ทั่วถิ่น	909602204	8/2 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	120 123456789092		Female+
26844398	สมชาย ทั่วถิ่น	909602228	24 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	170 123456789092	1980-02-01 00:00:00	Male+
26844399	สมชาย ทั่วถิ่น	909602262	239 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	110 123456789092		Male+
26844401	สมชาย ทั่วถิ่น	909587110	1 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	126 123456789092	1980-02-01 00:00:00	Male+
26844403	สมชาย ทั่วถิ่น	909587146	16/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	150 123456789092	1980-01-31 00:00:00	Unknown+
26844404	สมชาย ทั่วถิ่น	842141539	47 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	393 123456789092	1970-05-01 00:00:00	Male+
26844405	สมชาย ทั่วถิ่น	842140977	48/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	312 123456789092	1955-03-19 00:00:00	Male+
26844406	สมชาย ทั่วถิ่น	909606172	158 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	145 123456789092		Female+
26844407	สมชาย ทั่วถิ่น	909600694	103 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	372 123456789092		Female+
26844408	สมชาย ทั่วถิ่น	909600716	250 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	162 123456789092		Female+
26844409	สมชาย ทั่วถิ่น	909603340	8/4 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	310 123456789092		Female+
26844410	สมชาย ทั่วถิ่น	909603414	70/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	130 123456789092		Male+
26844411	สมชาย ทั่วถิ่น	909603435	140 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	119 123456789092		Unknown+
26844412	สมชาย ทั่วถิ่น	909603610	14/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	110 123456789092	1993-07-26 00:00:00	Male+
26844413	สมชาย ทั่วถิ่น	909592850	88 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	121 123456789092		Female+
26844414	สมชาย ทั่วถิ่น	842138580	43/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	190 123456789092		Female+
26844415	สมชาย ทั่วถิ่น	909590760	85/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	380 123456789092	1980-01-31 00:00:00	Unknown+
26844416	สมชาย ทั่วถิ่น	909590762	34/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	110 123456789092		Female+
26844417	สมชาย ทั่วถิ่น	909608345	76 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	310 123456789092		Female+
26844418	สมชาย ทั่วถิ่น	909601158	51/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	372 123456789092		Female+
26844419	สมชาย ทั่วถิ่น	909601289	462 หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	360 123456789092		Male+
26844420	สมชาย ทั่วถิ่น	909601314	74/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	105 123456789092		Female+
26844421	สมชาย ทั่วถิ่น	909601000	61/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	393 123456789092		Female+
26844422	สมชาย ทั่วถิ่น	909599480	59/หมู่ 10 ตำบลหนอง - ตำบลหนอง ตราด	310 123456789092		Male+

Prior to this incident, the same culprits were involved in distributing a massive amount of data, specifically **3,149,330 records** related to students, which is believed to have been illicitly obtained from the **Basic Education Commission (OBEC)**. Such information is especially sensitive and could be highly valuable for nefarious purposes, considering the vulnerabilities of the younger population and the risk of them being targeted by malevolent entities in the online space.



SELLING THAILAND 3.1 MILLION STUDENT DATA Basic Education Commission (OBEC)

TOTAL RECORDS : 3,149,330

TOTAL SIZE ON DISK : 11.77 GB

Data include but not limited to :

- First name, last name, school name, dob, race, nationality, religion,
- fathername, fatherlastname, fathersalary, fathertel, mothername,
- motherlastname, mothersalary, mothertel, ptel, registhousecode,
- studentweight, studentheight, totalincome,
- familydetail_own_house

Dm serious buyer



642 4:00 AM

Some portions of this data were found being leaked at no cost – the wrongdoers are distributing it on the Dark Web. They're doing this to trade and use it in future schemes like spamming, online scams, and **Business Email Compromise (BEC)** campaigns. This free circulation makes the data more accessible for various malicious activities.

LEAKS AGGREGATOR | УТЕЧКИ АГРЕГАТОР | БАЗ... Forwarded from BUILD — СЛИВ БАЗ И СОФТОВ



ARES_2023 THAILAND CUSTOMER LEADS.7z

6.1 MB


- ◆ SOURCE : 2023 THAILAND CUSTOMER LEADS
- ◆ TYPE OF LEAK : #LEADS
- ◆ COUNTRY : #THAILAND 🇹🇭
- ◆ DATABASE FORMAT : #CSV
- ◆ DATABASE CONTENTS : ID, Purchase Point, Purchase Date, Bill-to Name, Ship-to Name, Grand Total (Base), Grand Total (Purchased), Status, Status Reason, Customer Email, Billing Phone Number, Shipping Phone Number, Shipping Zip Code
- ◆ DATABASE RECORD : 200.829K
- ◆ DATABASE SIZE : 47.3 MB

A separate data set was uncovered on a site known as **breachedforums.is**, labeled “**Thailand DOP.go.th Leaked**”. This particular set is composed of personal identifiable information (PII) primarily concerning the elderly population in Thailand. It's a substantial collection, around 690MB in size, containing a whopping **19,718,687 rows of data**.

THAILAND JOB SEEKERS - Dumped 2024
by Milw0rm - Sunday December 31, 2023 at 11:53 PM

12-31-2023, 11:53 PM (This post was last modified: 01-03-2024, 09:03 AM by Milw0rm)

Milw0rm



2003-2009

Posts: 58
Threads: 8
Joined: Sep 2023
Reputation: 42

Hi Guys
HAPPY NEW YEARS 2024

Target country: Thailand
Title: JOB SEEKERS
Records : 61000 rows
Dumped: 1/1/2024
Database Price :\$150 USDT
Database & Vulnerability : \$250 USDT

---Please do not request samples for testing. I will not make the database public for COMBO---
---The source is said to be vulnerable only in case of purchase---

Contact TG : @Milw0rm

Columns

```
username password email mobiletelephone hometelephone zipcode birthday weight height currentworking children thaityping salary
```

Sample

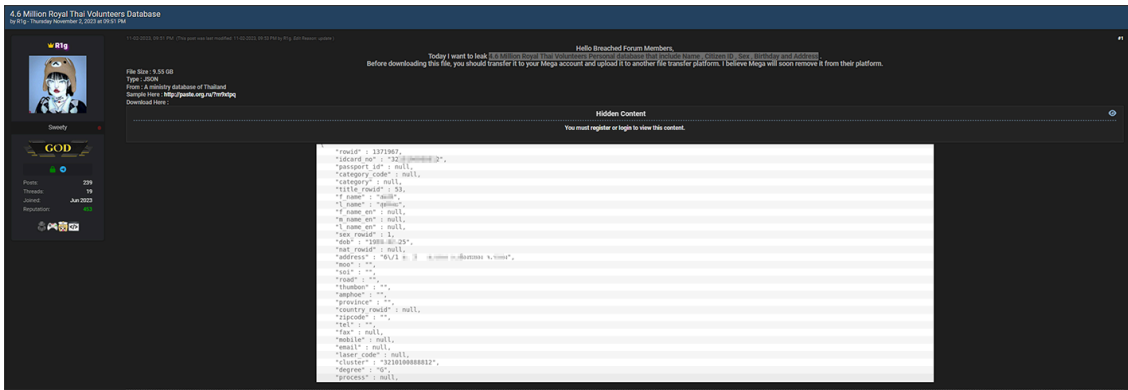
```
username password email mobiletelephone hometelephone zipcode birthday weight height currentworking children thaityping salary
Bomb000 84456392 Panin_papa@hotmail.co.th 800050266 800050266 10600 12/9/1990 44 150 quit 0 0 8000
145273 145273 supovong2523@hotmail.com 800051465 48000 12/7/1980 55 170 working 2 0 25
800054505 800054505 truklovefern@hotmail.com 800054505 800054505 30140 1/10/1965 85 174 quit 2 20 20000
hidako 796681 hidako_j_t@hotmail.com 800056545 42161615 47130 9/20/1987 45 157 working 0 40 15000
171432 171432 Prew-L_11@hotmail.com 800060940 <blank> 40000 10/17/1989 49 159 working 0 25 15000
patchareel saranan patwo2@hotmail.com 800067209 40150 9/4/1991 49 159 working 0 40 40
800073384 800073384 to-po3113@hotmail.com 800073384 <blank> 40000 5/9/1990 69 175 working 0 0 10
pawena_601@hotmail.com 800075042 pawena_601@hotmail.com 800075042 <blank> 45170 11/25/2535 50 158 <blank> 0 0 15000
buatick 800084520 pp_999@windowslive.com 800084520 21130 12/9/1982 45 163 quit 1 0 8000
800098511 pon03032531 pon92737@gmail.com 800098511 800098511 39000 6/9/1996 65 165 working 2 0 25000
arexandra 19092525 mayurasun@gmail.com 800100113 <blank> 10270 6/2/1984 53 158 working 0 20 8000
```

Excel Format

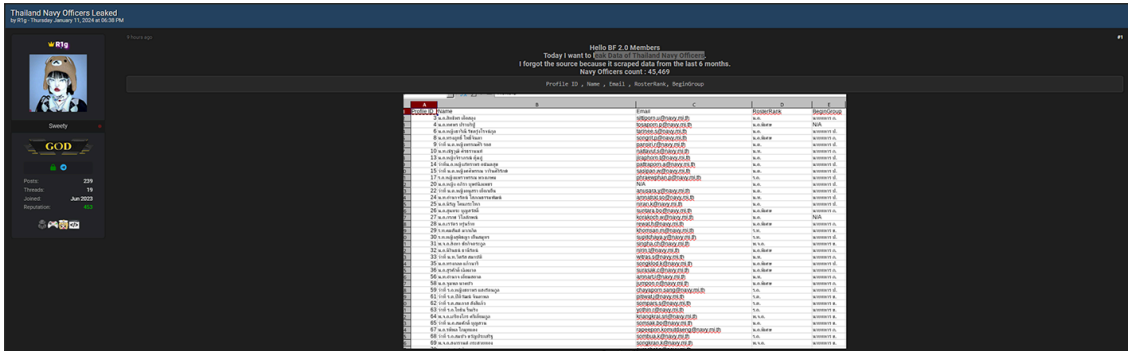
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Bomb000	84456392	Panin_papa@hotmail.co.th	800050266	800050266	10600	12/9/1990	44	150	quit	0	0	8000		
145273	145273	supovong2523@hotmail.com	800051465	-	48000	12/7/1980	55	170	working	2	0	25		
8000505	8000505	truklovefern@hotmail.com	800054505	800054505	30140	1/10/1965	85	174	quit	2	20	20000		
hidako	796681	hidako_j_t@hotmail.com	800054505	42161615	47130	9/20/1987	45	157	working	0	40	15000		
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800098511	pon03032531	pon92737@gmail.com	800098511	800098511	39000	6/9/1996	65	165	working	2	0	25000		
arexandra	19092525	mayurasun@gmail.com	800100113	<blank>	10270	6/2/1984	53	158	working	0	20	8000		
Agid0930	8000739	Pa	8000739	8000739	10310	3/30/1993	78	169	quit	0	0	9000		
941	993	sa	8000739	8000739	30000	1/5/1977	60	165	working	2	0	0		
pa	mok_mak	y1	8000734	8000734	10240	12/8/1982	53	163	working	0	40	25000		
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no	nit	hat	8000828	43	38	40000	11/9/1978	54	145	quit	2	0	6500	
Mir	81	Mir	8000828	8000828	20130	11/17/1990	46	155	working	0	0	15000		
she	652	10	8000828	080052688	21110	1/29/2011	41	158	quit	0	0	18000		
mo	srut	15	8000828	53	69	50130	4/21/1988	100	175	quit	0	25	15000	
85	307	85	8000828	8000828	734	70000	4/21/1990	58	165	quit	0	40	10	
hm	171	81	8000828	8000828	619	21130	11/17/1981	45	156	working	0	30	9000	
21	907	978	8000828	8000828	714	10540	2/11/1996	50	158	quit	0	0	0	
po	oo	29c	8000828	8000828	38	63	20130	1/29/1987	56	169	working	0	35	9000
51	83	8000828	8000828	<blank>	10240	12/22/1990	<blank>	<blank>	working	0	22	0		
25	251	251	8000828	031	8000	1/2/2010	68	172	working	3	0	0		

username	password	email	mobiletelephone	hometelephone	zipcode	birthday	weight	height	currentworking	children	thaityping	salary		
Po	309	po	8000501	080017601	21130	6/30/1956	98	186	quit	2	0	50000		
Bomb000	84456392	Panin_papa@hotmail.co.th	800050266	800050266	10600	12/9/1990	44	150	quit	0	0	8000		
145273	145273	supovong2523@hotmail.com	800051465	-	48000	12/7/1980	55	170	working	2	0	25		
8000505	8000505	truklovefern@hotmail.com	800054505	800054505	30140	1/10/1965	85	174	quit	2	20	20000		
hidako	796681	hidako_j_t@hotmail.com	800054505	42161615	47130	9/20/1987	45	157	working	0	40	15000		
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pawena_601	800075042	pawena_601@hotmail.com	800075042	<blank>	45170	11/25/2535	50	158	<blank>	0	0	15000		
800084520	pp_999	pp_999@windowslive.com	800084520	21130	12/9/1982	45	163	quit	1	0	8000			
800098511	pon03032531	pon92737@gmail.com	800098511	800098511	39000	6/9/1996	65	165	working	2	0	25000		
arexandra	19092525	mayurasun@gmail.com	800100113	<blank>	10270	6/2/1984	53	158	working	0	20	8000		
Agid0930	8000739	Pa	8000739	8000739	10310	3/30/1993	78	169	quit	0	0	9000		
941	993	sa	8000739	8000739	30000	1/5/1977	60	165	working	2	0	0		
pa	mok_mak	y1	8000734	8000734	10240	12/8/1982	53	163	working	0	40	25000		
8000828	8000828	to	8000828	<blank>	-	6/3/1991	90	185	working	0	35	16000		
no	nit	hat	8000828	43	38	40000	11/9/1978	54	145	quit	2	0	6500	
Mir	81	Mir	8000828	8000828	20130	11/17/1990	46	155	working	0	0	15000		
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21	907	978	8000828	8000828	714	10540	2/11/1996	50	158	quit	0	0	0	
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51	83	8000828	8000828	<blank>	10240	12/22/1990	<blank>	<blank>	working	0	22	0		
25	251	251	8000828	031	8000	1/2/2010	68	172	working	3	0	0		

Before, an individual known as **R1g** made a significant data dump involving the personal database of the **Royal Thai Volunteers**. This breach affected a substantial number of records, totaling **4.6 million**. The leaked data included sensitive personal information such as names, citizen ID numbers, gender, birthdates, and addresses.



The same individual, **R1g**, was responsible for another major data leak on **Thursday, January 11, 2024**. This time, the breach involved sensitive information pertaining to **Thailand Navy Officers**, marking another significant security incident.



January 15th, 2024, the actor who goes by the alias **Soni** posted a leaked database related to healthcare. The data breach consists of **25.5k records** of user information including ID, user URL, encrypted passwords (phpass), user emails, login details, account status, display names, registration dates, and user activation keys. The actor shared a sample of the data as proof.

[Thailand] p[redacted].com - 25k - Healthcare
by Soni - Monday, January 15, 2024 at 03:41 PM

Yesterday, 03:41 PM (This post was last modified 3 hours ago by Soni)

Soni
Country: Thailand
Records: 25.5k
Date: October 2023
Sample: https://justpaste.it/84Uje
Telegram: t.me/sonicorp
Telegram channel for most recent info and updates: https://t.me/sonidumps

http://t.me/sonidumps

Posts: 29
Threads: 18
Joined: Sep 2023
Reputation: 69

Website

• Next Oldest | Next Newest •



@anonymous · Dec 15, 2023



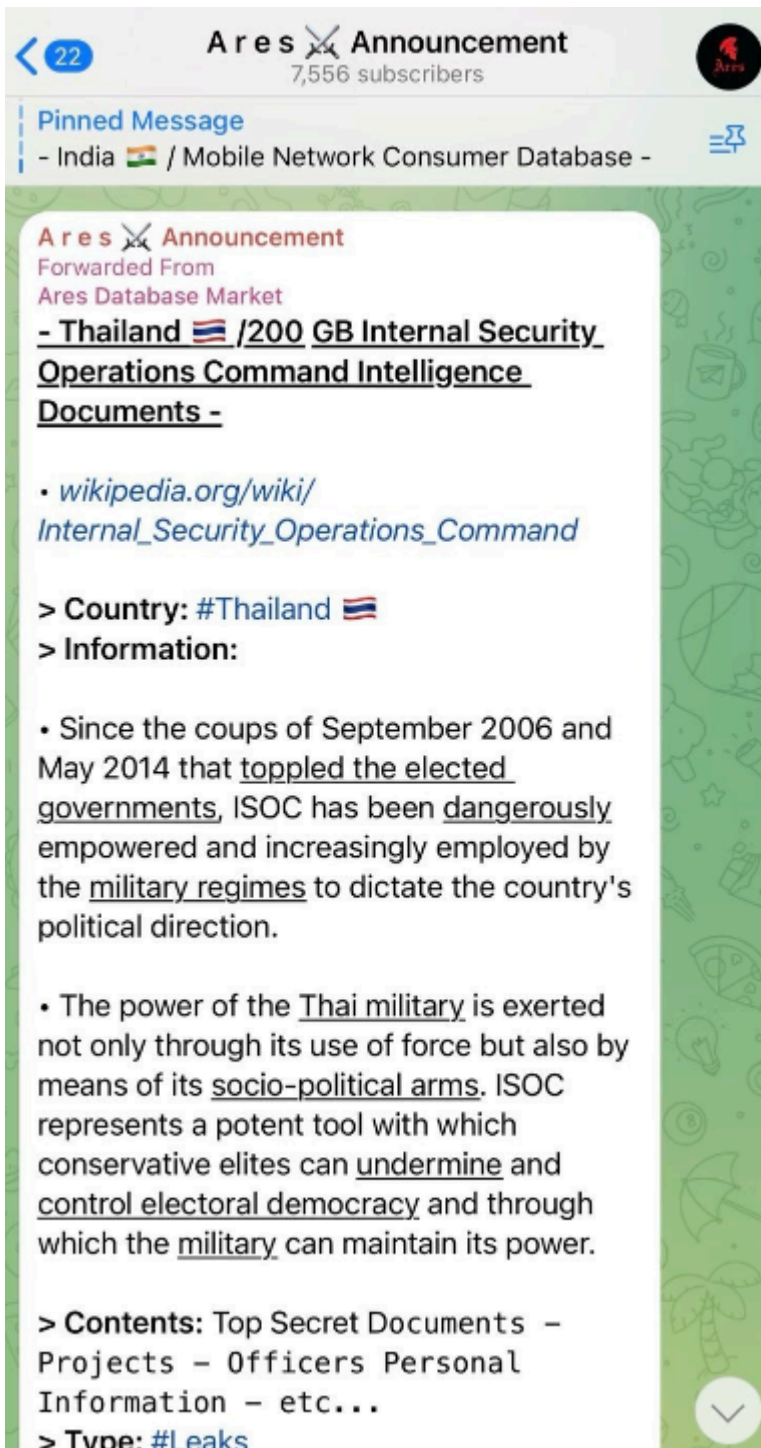
p[redacted].com sample
t.me/sonicorp
t.me/sonidumps

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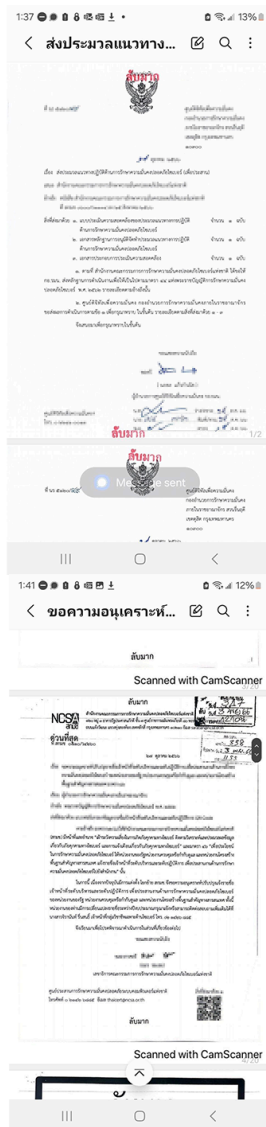
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[redacted]i,tu[redacted]tmail-com,2021-11-18 15:44:55,<blank>
9114,
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Cybercriminals have also focused their attacks on the government and military sector in Thailand, breaching the personal identity details of officials and law enforcement personnel. This type of operation is typical for cyberespionage groups functioning within the realm of cybercrime.



The perpetrators disclosed various confidential documents, which included internal correspondences and interactions with law enforcement agencies in Cambodia. These leaks might have occurred due to a compromise by a third party. The origin of this breach remains unidentified, but the malicious cyber activities against Thai government officials could indicate a growing trend of targeting in the region.



Conclusion

In 2024, Thailand is set to play a crucial role in the global fight against cybercrime. As the nation progresses in its journey of digital transformation and expands its capabilities in Information and Communication Technology (ICT), it faces a growing wave of cyber threats, especially those involving breaches of personal data. This escalating challenge underscores the pressing need for Thailand to adopt and reinforce strong cybersecurity strategies.

The series of large-scale data breaches and the looming risk of misuse of sensitive information in Thailand serve as a stark reminder of the critical need for improved data protection and proactive cyber defense tactics. For Thailand, it's essential to strengthen its cybersecurity framework, enact stringent data privacy regulations, and cultivate a widespread culture of digital vigilance among both its population and institutions. Such measures are key not just for protecting the privacy and security of its citizens, but also for reinforcing Thailand's stature as a dependable and secure player in the international digital arena.

Source: <https://www.resecurity.com/blog/article/cybercriminals-leaked-massive-volumes-of-stolen-pii-data-from-thailand-in-dark-web>