

Threat Group Cards: A Threat Actor Encyclopedia

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Other threat group: Infracard Organization

Names	Infracard Organization (<i>real name</i>)	
Country	[Various]	
Motivation	Financial crime , Financial gain	
First seen	2010	
Description	<p>(Bank Info Security) The Infracard Organization ran an online forum dedicated to criminal activity that federal prosecutors claim had more than 10,000 members in March 2017. The site used the slogan 'In Fraud We Trust,' according to the Justice Department.</p> <p>The gang that operated Infracard engaged in a variety of identity theft and financial fraud from October 2010 to February 2018, prosecutors say. It's believed to be responsible for the sale or purchase of over 4 million compromised payment card numbers during that time, according to the court filing. The aim of the organization was to develop the 'premier online destination for the purchase and sale of stolen property and other contraband' that also serves as the source of other contraband vendors, according to the Justice Department.</p> <p>The gang used advertising to direct web traffic from its website to other automated sites that were owned or operated by its members, helping other cybercriminals traffic in point-of-sale malware, banking Trojans, stolen payment card details and counterfeit identification, prosecutors say.</p>	
Observed	Countries: Worldwide.	
Tools used	FastPOS .	
Counter operations	Feb 2018	<p>Operation “Shadow Web” Thirty-six Defendants Indicted for Alleged Roles in Transnational Criminal Organization Responsible for More than \$530 Million in Losses from Cybercrimes https://www.justice.gov/opa/pr/thirty-six-defendants-indicted-alleged-roles-transnational-criminal-organization-responsible</p>

	Jun 2020	Russian National Pleads Guilty for Role in Transnational Cybercrime Organization Responsible for more than \$568 Million in Losses < https://www.justice.gov/opa/pr/russian-national-pleads-guilty-role-transnational-cybercrime-organization-responsible-more >
	Jul 2020	Malware Author Pleads Guilty for Role in Transnational Cybercrime Organization Responsible for more than \$568 Million in Losses < https://www.justice.gov/opa/pr/malware-author-pleads-guilty-role-transnational-cybercrime-organization-responsible-more-568 >
Information		< https://www.bankinfosecurity.com/fastpos-malware-creator-pleads-guilty-to-federal-charges-a-14751 > < https://en.wikipedia.org/wiki/Infraud_Organization >

Last change to this card: 02 August 2020

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