

Threat Group Cards: A Threat Actor Encyclopedia

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Tool: Tinba


Names	<p>Tinba Tiny Banker TinyBanker Tina Illi Zusy</p>
Category	<p>Malware</p>
Type	<p>Banking trojan, Credential stealer</p>
Description	<p>(Trend Micro) Tinba is a small data stealing Trojan-banker. It hooks into browsers and steals login data, as well as sniffs network traffic. As with several other sophisticated banker-Trojans, it also uses Man in the Browser (MiTB) tricks and Web injects to change the look and feel of certain Web pages. Its purpose is to circumvent Two Factor Authentication (2FA) or to trick the infected user into providing additional sensitive data such as credit card data.</p> <p>Tinba is the smallest Trojan-banker CSIS has encountered to date, and it belongs to a new family of malware. The code is approximately 20 KB in size (including configuration and Web injects) and is simple without any packing or advanced encryption. Analyzed samples show that the antivirus detection is low.</p>
Information	<p><https://www.trendmicro.de/cloud-content/us/pdfs/security-intelligence/white-papers/wp_w32-tinba-tinybanker.pdf></p> <p><https://labsblog.f-secure.com/2016/01/18/analyzing-tinba-configuration-data/></p> <p><http://www.theregister.co.uk/2012/06/04/small_banking_trojan/></p> <p><https://securityintelligence.com/tinba-trojan-sets-its-sights-on-romania/></p> <p><https://securityblog.switch.ch/2015/06/18/so-long-and-thanks-for-all-the-domains/></p> <p><http://contagiodump.blogspot.com/2012/06/amazon.html></p> <p><https://www.zscaler.com/blogs/research/look-recent-tinba-banking-trojan-variant></p> <p><http://stopmalvertising.com/malware-reports/mini-analysis-of-the-tinybanker-tinba.html></p> <p><http://securityintelligence.com/tinba-malware-reloaded-and-attacking-banks-around-the-</p>

	world/ > < https://github.com/nyx0/Tinba >
Malpedia	< https://malpedia.caad.fkie.fraunhofer.de/details/win.tinba >
AlienVault OTX	< https://otx.alienvault.com/browse/pulses?q=tag:TinyBanker >

Last change to this tool card: 28 December 2022

Download this tool card in [JSON](#) format

All groups using tool Tinba

Changed	Name	Country	Observed
Other groups			
	Retefe Gang, Operation Emmental		2013

1 group listed (0 APT, 1 other, 0 unknown)

Source: <https://apt.etda.or.th/cgi-bin/listgroups.cgi?u=b3b23d2b-3498-486f-a47f-e24ce93ed5fd>