

## Clean Up on Aisle Four: How Attackers Exploit Retailers' Networks for Financial Gain

Retailers are a favorite target for cybercriminals. Credit card data is a lucrative asset and can be quickly monetized. High-traffic periods such as the holiday shopping season encourage attackers to invest in schemes that can be reused across multiple retailers for maximum profit.

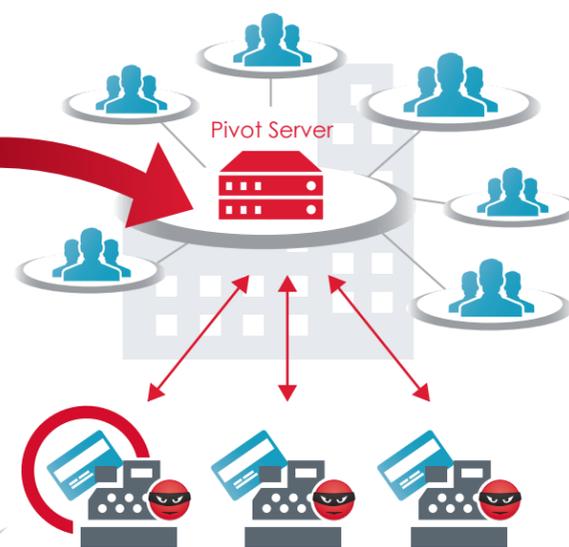
### How Do Attackers Get In?

Attackers invest in elaborate schemes to compromise retailers. The initial attack vector includes all of the usual suspects: spear phishing, drive-by downloads, SQL injection, and more. Here's one example that Mandiant, a FireEye company, saw in a recent investigation.

**1** Attacker compromises third-party vendor using spear-phishing email and leverages site-to-site VPN tunnel and compromises retailer.



Retail Network

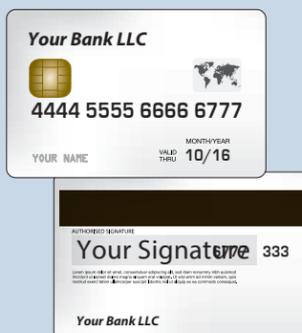


**2** A domain controller, which provided authentication for corporate offices and retail stores, provided the vulnerable pivot point.

Store POS Systems

### What Are They After?

Attackers target Windows-based point of sale (POS) terminals, controllers, and servers. Their ultimate goal is to steal the track 1 and track 2 data stored in the magnetic strips of cards to create counterfeits.



**3**

The card-harvesting malware deployed on each register searched the process memory of the POS application for magnetic stripe data stored in ISO/IEC 7813 track 1 and track 2 formats.

#### Track 1 & Track 2 Data:

Contains the primary account number, expiration date, and cardholder name, among other data.

### Latest Fashions in Cybercrime?

Attackers are constantly innovating. Here are two new attack vectors that FireEye has witnessed recently.



#### POS Access

Attackers used minor misconfigurations in the infrastructure to find systems with direct access to the POS systems.



#### Buying Botnets

Threat actors gained access to systems previously compromised and infected by a botnet herder.

## WHAT CAN YOU DO?

**✂ Manage Privileged Accounts**  
Each system in your PCI environment should have its own unique local administrator password. Employ the principle of "least privilege" to all account and group permissions, including the service accounts.

**⚡ Encrypt Cardholder Data**  
Consider a POS solution with end-to-end asymmetric encryption, starting at the PIN pad reader.

**📡 Actively Monitor**  
Monitor your PCI environment regularly for abnormal activity, such as suspicious logons, creation of unexpected files, or unusual traffic flow.

**🔑 Segment Networks**  
Separate any system that handles cardholder data from the rest of your corporate environment. Require two-factor authentication for access to the PCI environment.

**🔒 Secure Endpoints**  
Ensure that all critical systems in the environment implement application whitelisting. Patch all third-party applications and operating systems, and consider implementing a file-monitoring solution that tracks when files have been created on a system.