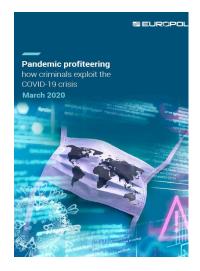




# Regular reporting to stakeholders











Products created as Restricted, BPL and Public versions, shared through SIENA, Europol LBs, Europol website, Social Media and the Europol Platform for Experts.



# ► Criminal trends COVID-19: Cyber-dependent and enabled crime



- Faster and targeted ransomware attacks
- Criminals recruit collaborators to help them maximise their impact
- Ransomware-as-a-service



**DDoS** 

DDoS extortion campaigns (more damage due to extreme technical dependency)



**Phishing** 

COVID-19 topic used to lure victims to click fake links claiming to provide COVID-19 related information (e.g. registered deaths)

# Malicious Domain Name

These registered domain names form the backbone of many criminal operations. There are currently ongoing discussions between EC3, DG HOME, registries/ars and the J-CAT to tackle the criminal use of malicious COVID related domains



## Criminal trends COVID-19: Child Sexual Exploitation



( Increase in...

Reports from the public Attempts to initiate online contact with children Downloads on P2P sharing networks Speculations amongst offenders about online activity of children



Main risks

Grooming, SGEM, Sexual coercion and extortion, sexting, bullying, accessing pornography and violent content online.



Outlook

The global impact of COVID-19 means people will be spending more time online. Children may:

- be more exposed to offenders
- be more inclined towards making explicit material to exchange with peers
- become lonely and isolated, thus willing to connect



#### Criminal trends related to COVID-19: Dark Web



## New opportunities

- Perfect environment to sell fake and counterfeit articles anonymously
- Most frequent: chloroquine, masks and test kits
- COVID-19 sales and discounts



#### **Demand**

Minimal technical barriers of entry make the dark web freely accessible by both ordinary citizens and criminal groups.



#### Distribution

Besides COVID-19 related items being sold on dark web marketplaces, masks and medication are also being offered on Telegram on Openbazaar



#### COVID-19: Prevention and awareness

#### STAYING SAFE DURING COVID-19: WHAT YOU NEED TO KNOW

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Criminals have quickly adapted their techniques to exploit our fears around the COVID-19 pandemic. Their main aim is profit by any means necessary.

Our desire for COVID-19 news is the perfect opportunity for criminals to dupe more victims looking for information and in demand products and services.



COVID-19 - QUICK LINKS

Reen a victim of a COVID-19 scam

#### Make your home a cyber safe stronghold

Lots of EU citizens have been asked to stay at home, taking their personal and work lives online. From smarthomes to smartphones, are you sure your devices are cyber safe?

FIND OUT MORE



### Teleworking vulnerabilities

Encouraging staff to work from home can have positive effects on businesses – it can

provide flexibility and solve office space issues. But if not done properly, teleworking can expose a company's vulnerabilities and lead to data leaks.

Make your online office as safe as can be with our tips

FIND OUT MORE

- ✓ Dedicated page on the Europol website with everything you need to know on staying safe online & offline during COVID-19
- ✓ Updated weekly
- ✓ Links to reports & press releases

- ✓ COVID-19 cyber safety related awareness messages promoted through Europol and EC3 social media, Europol website and EC3 SPACE
- ✓ Amplification through stakeholders
- ✓ Some materials available in over 20 languages



#### COVID-19: Prevention and awareness













Europol Unclassified - Basic Protection Level



# CORONA CRIMES: SUSPECT BEHIND €6 MILLION FACE MASKS AND HAND SANITISERS SCAM ARRESTED THANKS TO INTERNATIONAL POLICE COOPERATION

06 April 2020

Press Release



A 39-year old man has been arrested in Singapore for his suspected involvement in money laundering offences linked to a business email scam-related to COVID-19.



# CORONA CRIMES: MULTI-MILLION FACE MASK SCAM FOILED BY POLICE ACROSS EUROPE

14 April 2020

Press Release









