

Measurements and Assessments of

INTERISLE CONSULTING GROUP 18 NOVEMBER 2024

Cyber Attack Resources and

Where Criminals Acquire Them

Phishing and Domain Abuse: Trends and Insights

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■ 17% CCTLDS

For the September 2023 to August 2024 study period, we observed an overall 81% increase in domains.

Here are the top 10 TLDs:

41% .COM/.NET

Cybercrime Activity Across

2024, there were over 341 million registered domains in the global domain name space. We identified

domains reported for cybercrime activity in 904 of the

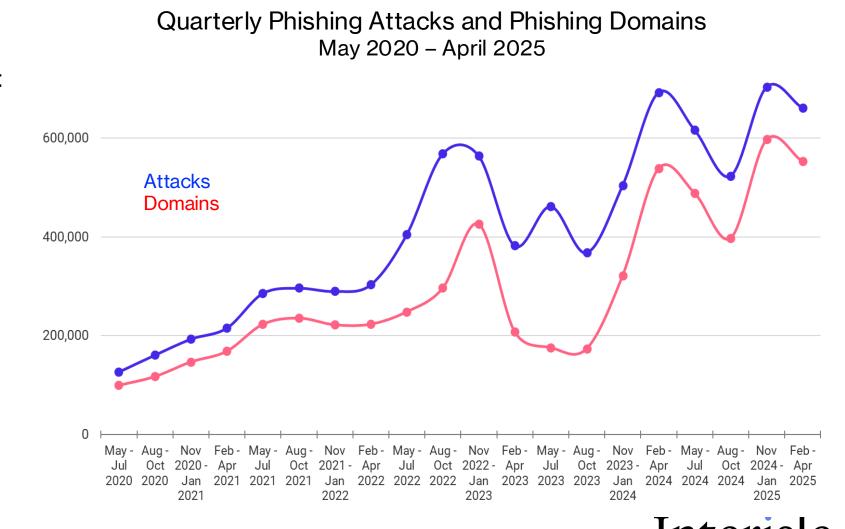
approximately 1,500 existing TLDs during the current

the Domain Name Space
According to Domain Tools, at the end of August



DNS Abuse is Growing at an Alarming Rate

- 1,542,900 domain names reported for phishing in the last 12 months.
 - 125%+ Jul '20 to Apr '25
 - Under-reports the problem
- 77% of phishing domains maliciously registered
- High costs imposed on society
 - US\$18,000 in direct financial loss from phishing every minute
- Anti-abuse efforts to date have been ineffective



Phishers Exploit Cheap Prices and Easy Registration

Phishers exploit cheap

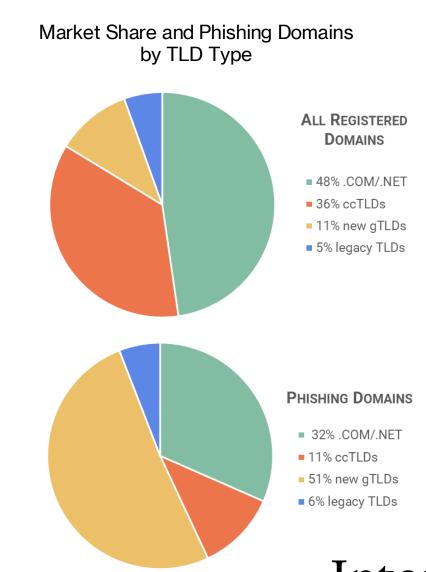
- Top 27 TLDs with highest proportions of abuse priced at US\$2 or less
- 51% of abusive registrations in the new gTLDs,
 32% .com/.net
- Free promotions and bundle deals

Phishers exploit easy

 Target registrars and TLDs with few requirements and no identity verification / data validation

Phishers have known, preferred suppliers

 Most-abused registries and registries by volume and proportion appear in the top 10 year after year.



Abusive Registrations are Often Conspicuous

Algorithmically generated names

babysitter-service-18995.bond babysitter-service-21764.bond babysitter-service-24358.bond babysitter-service-24977.bond babysitter-service-28879.bond babysitter-service-30501.bond babysitter-service-3 xavsjx.xyz babysitter-service-3 zszauf.xvz babysitter-service-3 wiagvf.xyz babysitter-service-4 xjwccv.xyz babysitter-servicewvdvxx.xyz babvsitter-service-4 wvznzz.xyz babysitter-service-4 zphpoy.xyz babysitter-service-62 ytjgmv.xyz wsuhbs.xyz

Names containing / closely matching brands

hsa7h0amazon.com
idao5amazon.com
iopa9amazon.com
jp-amazon-dd.top
jsuw7amazon.com
klsi7amazon.com
koran9amazon.com
ksme2amazon.com
ksol8amazon.com
kuai5amazon.com
mensadg2amazon.com
milstrckudj1amazon.com
mxj8amazon.com
northeast-amazon.com

Repetitive use of same / similar registrant information

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25	N. 23rd Ave Suite 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Suite 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Suite 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Suite 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Sulte 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Sulte 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Sulte 100	Phoenix	ΑZ	85014	US	1.602492
25	N. 23rd Ave Suite 100	Phoenix	ΑZ	85014	US	1.602492
25	N 23rd Ave Suite 100	Phoenly	A7	85014	LIS	1.602492

Clearly false registration information

Registrant Street: Mexico				
Registrant City: MX	t Street: Dollar city t City: Guatemala t State/Province: Guatemala			
Registrant State/Province: Mexico				
Registrant Country: MX				
Registrant Country: GT				

Automated tools can screen for these and other suspicious patterns

- Anti-abuse systems already deploy by some ccTLDs
- Commercial data validation tools available



Bulk Registration: Arsenals of Domains

Interisle CSC 2024 Largest gTLD Malicious Bulk Batch Runs

- 37% of phishing domains registered in bulk over the last 12 mo.
- Over 17,000 malicious domains were registered in under 8 hours. (CSC 2024)
- Phishers weaponize domains and launch attacks quickly.
- By the time an attack is detected and mitigation started the damage is already done & multiples more in progress.

Registration Time Span (UTC)	Registrar	Bulk Domains	Sample Cybercrime Domains
2/19/2024 03:48 to 11:35	GMO d/b/a Onamae.com	17,687	hqkzmnsi.lol nlaxbwtd.lol xohxkvbi.lol nzsyaxjf.lol wpimhhcl.lol gzrqwxeb.lol hznsttlm.lol ozztavmv.lol wifthlsu.lol owhnubyw.lol gneozzwz.lol ioszozla.lol
8/22/2024 07:36 to 11:48	GMO d/b/a Onamae.com	9,885	college-mwiz.xyz rbmgls-small.xyz fxiucd-direction.xyz drai-discussion.xyz kqrf-attention.xyz weah-news.xyz rielac.com iogmti-force.xyz order-yhkmfo.xyz zxfiy-school.xyz qvlso-six.xyz usuij-rest.xyz
9/18/2023 04:02 to 07:35	July Name Limited	8,827	limls.net lexiom.net llpl.net lmey.net mahko.net matanca.net megye.net mengfei.net mfarltd.net mfhv.net mfyp.net midten.net
4/29/2024 13:36 to 4/30/2024 07:51	Stichting Registrar of Last Resort Foundation	7,451	2723d0.org 274ad4.org 283802.org 289dff.org 28dd2c.org 2a38a4.org 2a79ea.org 2b24d4.org 2b4492.org
9/18/2023 08:40 to 10:01	July Name Limited	7,062	fsjuice.net ants365.net hytgxcl.net zwxtech.net yxhuaer.net jinziqp.net heiqiqp.net mmyoux.net ynzxjy.net



Conspicuous Volumes



Business and Economic Choices set the Stage for Abuse

- Competition is good, but "over competition" in markets, absent reasonable rules, can have negative consequences.
- The DNS market is highly competitive
 - Low barriers to entry & abundant competitors
 - 2,000+ Registrars, 100s of open TLDs
 - Largely commodity goods with near 0 marginal production cost
 - Fierce battles for market share, loss-leader pricing, etc.
- DNS abuse is like pollution: a negative externality that imposes costs on consumers and society.

- Reasonable measures are needed to curb abuse, not just mitigate it.
- It's ICANN's function to set minimum standards for doing business.



Better Policies Curb Abuse: Identity Verification & Validation Case Study

- Both Interisle and the INFERMAL study found that TLDs with greater identity verification requirements have less abuse.
- ICANN's current requirements are minimal.
 - 2024 compliance audit found that 20% of registrars failed to do the minimum required validations.
- The EU's NIS 2 require registries and registrars to have verification procedures that "ensure accurate and complete information" and use "risk-based approaches" to check accuracy.
- Many European ccTLDs have implemented these checks and have some of the lowest incidence of domain abuse.

COMPARISON OF TLD SETS WITH NO REGISTRATION REQUIREMENTS	COMPOSITE PHISHING DOMAIN SCORE	COMPOSITE MALICIOUS PHISHING DOMAIN SCORE
EU ccTLDs	6.9	5.2
ccTLDs (Asia and EU ccTLDs studied)	14.0	6.8
Legacy gTLDs	25.5	18.8
Asia ccTLDs	33.7	18.8
Legacy and hew gTLDs combined	40.2	33.3
New TLDs	273.7	262.2



More Effective Anti-Abuse Measures are Needed

- Strengthen Verification Requirements
 - Require better verification of gTLD registrant contact data, similar to NIS2.
- Implement Bulk Registration Requirements
 - Require identity verification, limit registration volumes
- Allow Registries to Better Manage their Business
 - Registries should not be required to do business with registrars that have high abuse rates / present risk

- Adopt Automated Systems to Screen for Abusive Registrations
 - Catch and investigate suspicious names and data before delegation.

See our Phishing Landscape and Cybercrime Supply Chain for additional recommendations.



For More Information



Cybercriminals exploit cheap and rapid access to Internet resources to conduct the cyberattacks that devastate consumers, businesses, and institutions alike. Our reports examine a range of cybercrimes, where attackers acquire their resources, and provide recommendations for policymakers and business on how Internet resource abuse and related criminal activity can be mitigated.



Phishing Landscape 2024

A Study of the Scope and Distribution of Phishing



Cybercrime Supply Chain 2024

Measurements and Assessments of Cyberattack Resources and Where Criminals Acquire Them

New Reports Out Q3 2025!

Reports: interisle.net/insights

Data sources, methodology, additional data: cybercrimeinfocenter.org

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