Cybersecurity in the supply chain

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Prepared for Austrian Federal Economic Chamber Transport and Logistics Division

Monday 04 November 2024





ICC Commercial Crime Services (CCS) – London









International

Maritime

Bureau

(IMB)

Financial

Investigation

Bureau

(FIB)

Counterfeit

Intelligence

Bureau

(CIB)

ICC

FraudNet



International Maritime Bureau

Founded 1981 – anti-crime unit of ICC

Non-profit making membership organisation

Fraud & malpractice on International Trade

Preventative Services – Bs/L, CEP, vessel reports, company reports, Courses

Investigative Services – PRC, cargo / hull claims

Unique Confidential Database



Cybersecurity Fraud

- Fraud committed through misuse of electronic communications
- Risks: data loss, operational shutdowns, financial loss, reputational damage or safety compromise
- Hacking Vs. Phishing
- Malware
- Ransomware
- Man in the Middle Fraud / Payment Misdirection



I--1-- 2022 to 2024

July 2023 to 2024 – 27 publicly reported incidents

- Port of Seattle (United States)
- JAS Worldwide (Global)
- Baltic Airlines (Baltic & East Med.)
- Radiant Logistics (United States)
- DP World (Australia)
- Polish Railways (Poland)
- Port of Nagoya (Japan)



Cyberattacks in shipping

- Breach IT systems that control movement and location of containers
- Malware & key loggers
- Inside Man?
- Customs clearance
- Container PIN fraud
- EUR 20K to 300K per code
- Maersk NotPetya. 45,000 PCs & 4000 servers. Total cost USD 250-300 million

Knights of Old

- Large, private, UK haulage co. Formed 1865.
- June 2023. Ransomware attack
- Operations & financial systems affected
- Sensitive data compromised
- Substantial financial damage
- Unable to secure investment and funding
- Oct. 23. Administration. 730 redundancies

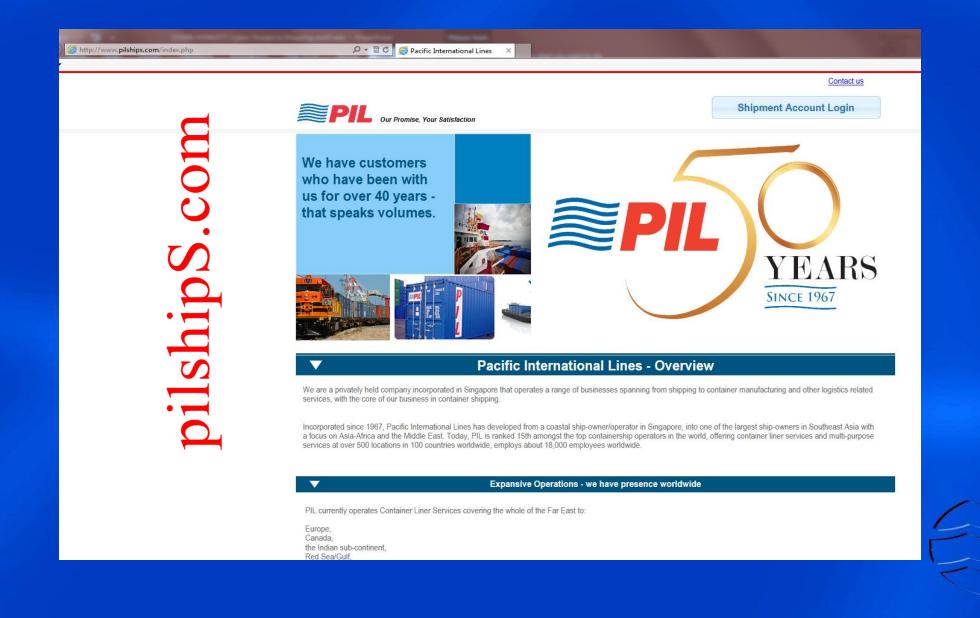


Man in the Middle / Payment Misdirection

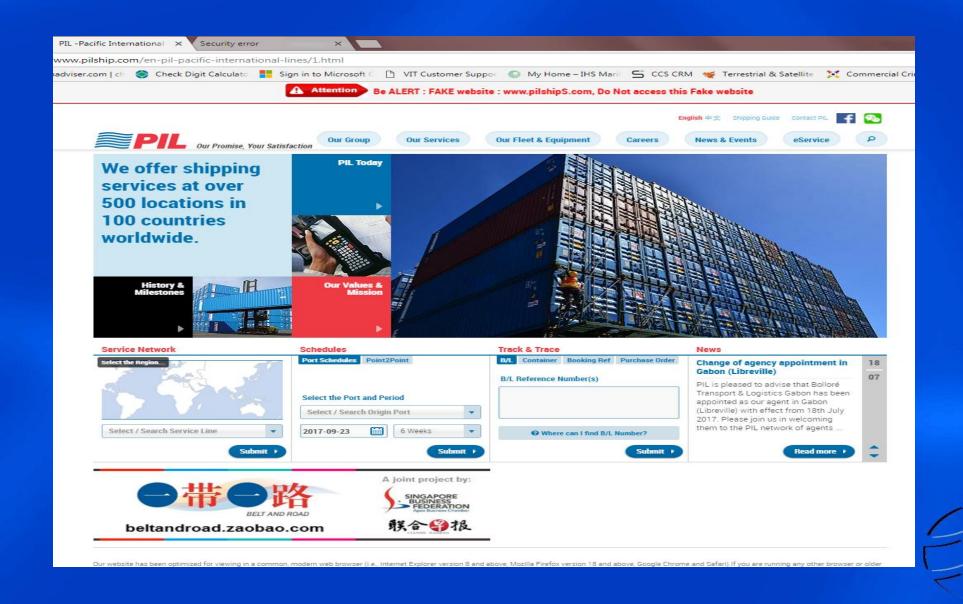
- Compromise emails using malware
- Email rules
- Watch and wait
- Intercept emails, amend invoice & bank account details
- Email malware link to contacts list



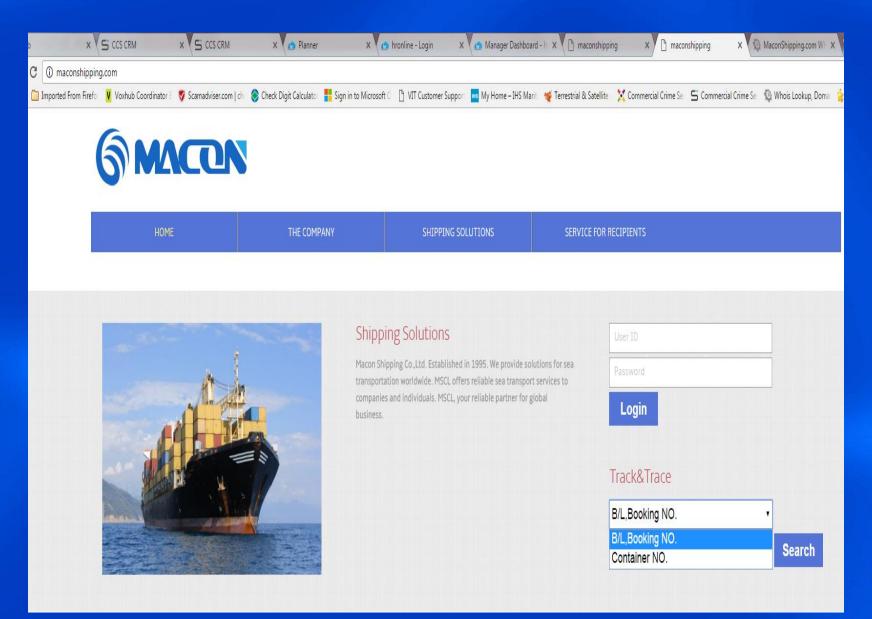
Spoofed Carrier Websites



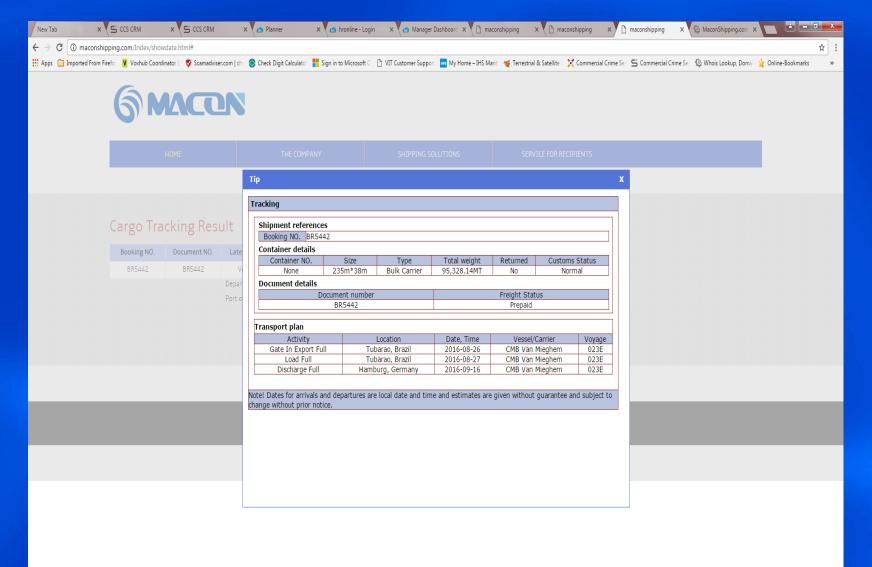
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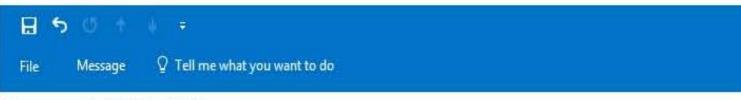
Fake NVOCC Websites













Fri 11-Nov-16 5:58

Alex <info@maconshipping.com>

[External] Re:Verification of Bill of Lading

To JoeLi

Cc □ Lauren Yun Lin LI; □ 'Sabrina Sui'; □ 'Laura Gu'

Dear Joe:

Thanks for your info. B/L is issued by us and contents are genuine. Have a nice day.

Paul Marcus

Maconshipping Co.,Ltd.

Ducomentary

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Vulnerabilities to IS

- External connections to internal networks
- Remote Access
- Cloud Storage
- Shared accounts
- Unsecured WiFi / websites
- Internet of Things



FORBES > INNOVATION > CYBERSECURITY

Coffee Machine Hit By Ransomware Attack—Yes, You Read That Right

Davey Winder Senior Contributor ©

Davey Winder is a veteran cybersecurity writer, hacker and analyst.



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Sep 27, 2020, 10:12am EDT

.....acts as a Wi-Fi access point, with an unencrypted, unsecured connection to internal networks



Vulnerabilities to IS

- External connections to internal networks
- Remote Access
- Cloud Storage
- Shared accounts
- Unsecured WiFi / websites
- Internet of Things
- Us



Protection

- Layered security solutions
- Infrastructure updates & patches
- Cybersecurity policies
- Identify and manage risks
- Insurance
- Communicate both internally and externally
- Training and education
- Ongoing monitoring
- Readiness and response assessment



Thank you

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