

# Adversary Archetype

## Basic

It is a large criminal organization dedicated to data theft, it is a large group that is organized and has many people working there.



## Technical Capabilities

They have technical skills, they spend their time looking for ways to steal data. So they're trained to do that. They have hardware and software equipment to do that.



## Targets

It is any person with a medium and high economic capacity, who can fall into any of the tactics that these groups employ.



## Favored Means of Attack

Phishing, sending malware by e-mail. Installation of malware through mobile applications. Brute force attacks on bank accounts. Sim card cloning.



## Motivation

The motivation is economic, they seek access to data such as credit cards or information with which they can blackmail the victim to obtain payments.



## Resources

They are groups that have human and technical resources; they use intimidation tactics with telephone calls; in addition, they have personnel who, on occasions, are willing to inflict physical harm, kidnapping, in order to obtain money. They kidnap information to blackmail people in exchange for money.



## Intent

Attempts to obtain information from people in order to blackmail them into handing over money. Attempts to steal passwords, access to bank accounts, credit cards, any access that allows him to steal money.



## Constraints & Limitations

Their technical knowledge is advanced, they have no limits. Sometimes with the help of organizations or the authorities it is possible to stop them; but in general, they have such an infrastructure set up that on several occasions they achieve their objective.



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