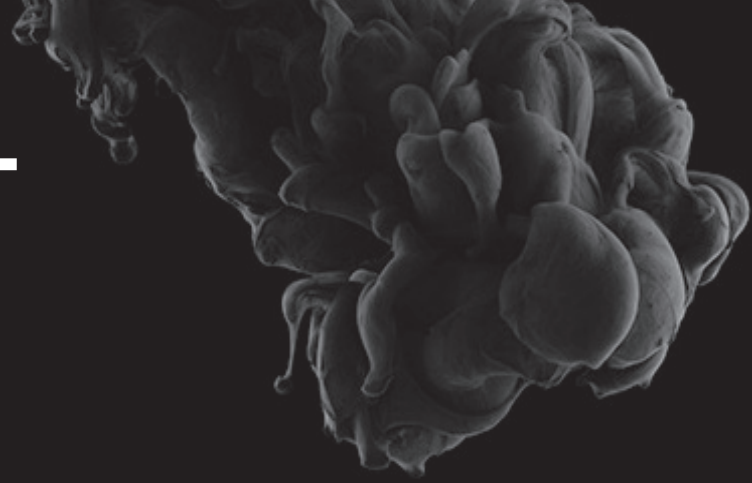


▶ LARGEST FINANCIAL SECTOR BREACHES SINCE 2017



EQUIFAX CORPORATION

Date Disclosed: September 7, 2017

Breach Method: Exploit

By taking advantage of a webapp vulnerability, hackers were able to obtain names, birth dates, SSNs, addresses and driver's licenses of over 145 million people.

145M

records breached

SUNTRUST BANKS, INC.

Date Disclosed: April 20, 2018

Breach Method: Inside Job

A SunTrust employee stole names, addresses, phone numbers and account balances of 1.5 million clients and sold it on the Dark Web.

1.5M

records breached

BLOOMBERG

Date Disclosed: August 4, 2017

Breach Method: Negligence

A London investment firm transmitted a list of participants in Bloomberg terminal, leading to several chats being shut down.

325K

records breached

GUARANTEED RATE, INC.

Date Disclosed: January 12, 2018

Breach Method: Phishing

Hackers were able to use phishing to acquire personally identifiable information of clients of the Chicago based Mortgage firm.

187K

records breached



FINANCIAL SECTOR BREACHES

CATHOLIC UNITED FINANCIAL

Date Disclosed: October 16, 2017

Breach Method: Exploit / Negligence

SQL Injection was used to access names, addresses, dates of birth, emails, insurance policy information, and SSNs for clients.

127K
records breached

CNG FINANCIAL CORPORATION, INC.

Date Disclosed: August 15, 2018

Breach Method: Negligence / Supply Chain Interdiction

CNG mailed a USB drive containing customer names, addresses, SSNs and loan information to a third-party. The package was intercepted in transit, and the USB drive stolen.

104K
records breached

RBC ROYAL BANK

Date Disclosed: January 5, 2018

Breach Method: Unknown

Millions of customer sign-up records were left in plain text on a public facing website including emails, addresses, phone numbers, loyalty account information and full names.

66K
records breached

ORRSTOWN BANK

Date Disclosed: August 28, 2018

Breach Method: Phishing

Hackers used phishing to access financial and personal data of 54,000 customers.

54K
records breached



FINANCIAL SECTOR BREACHES

WELLS FARGO

Date Disclosed: July 31, 2017

Breach Method: Negligence

During discovery for a lawsuit against the bank, Wells Fargo inadvertently e-mailed spreadsheets of customer names and SSNs along with investment portfolio size and bank fees. Most affected clients were customers of Wells Fargo Advisors which targets wealthy investors.

50K

records breached

MEMBER FIRST MORTGAGE, LLC

Date Disclosed: January 26, 2018

Breach Method: Phishing

Hackers used phishing to access names, SSNs, addresses, and mortgage loan account numbers.

36K

records breached

BEZOP

Date Disclosed: March 30, 2018

Breach Method: Negligence

The Cryptocurrency and Web Store left an unsecured database open to the internet containing names, addresses, emails, passwords, wallet information, scanned passports, scanned driver's licenses and other forms of identification.

25K

records breached

SOUTHERN NATIONAL BANCORP OF VIRGINIA, INC. (SONABANK)

Date Disclosed: February 26, 2018

Breach Method: Phishing

Hackers used phishing to access personal and financial information to customers and conduct \$172,000 in wire fraud.

24K

records breached



FINANCIAL SECTOR BREACHES

FLEXIBLE BENEFIT SERVICE CORPORATION

Date Disclosed: February 14, 2018

Breach Method: Phishing

Hackers used a phished employee e-mail to send out phishing emails to clients acquiring names, addresses, phone numbers, SSNs, and dates of birth.

19K

records breached

BANK OF HOPE

Date Disclosed: July 30, 2018

Breach Method: Unknown

Between June 25th and July 5th of 2018 hackers had access to the names, addresses, bank information, SSNs and other data of customers. The access method is undisclosed.

11K

records breached

TCM BANK

Date Disclosed: August 3, 2018

Breach Method: Negligence

For 18 months, a web site misconfiguration leaked the names, addresses, dates of birth, and SSNs of anyone who applied for a credit card.

9K

records breached

GOLDLEAF PARTNERS SERVICES, INC.

Date Disclosed: January 26, 2018

Breach Method: Phishing

Hackers successfully phished the email account of an employee, gaining access to account information for retirement plan participants.

6K

records breached



FINANCIAL SECTOR BREACHES

INSPIRE HOMES LOANS, INC.

Date Disclosed: February 9, 2018

Breach Method: Phishing

Hackers successfully phished the email account of an employee, gaining access to names, addresses, and SSNs of clients.

5K

records breached

HALLMARK HOME MORTGAGE

Date Disclosed: January 12, 2018

Breach Method: Negligence

A former employee accessed personal and account information of clients.

2K

records breached

ENGLE MARTIN & ASSOCIATES

Date Disclosed: February 14, 2018

Breach Method: Phishing

Hackers successfully phished an employee account, gaining access to names, addresses, SSNs, bank accounts, credit card information, and health insurance information of both employees and customers.

2K

records breached

COHN HANDLER STURM

Date Disclosed: September 8, 2017

Breach Method: Physical Theft

A partner (Sturm's) cell phone was stolen, allowing access to any emails and attachments exchanged, including financial account information.

2K

records breached

TKC HOLDINGS, INC.

Date Disclosed: August 26, 2018

Breach Method: Phishing

Hackers successfully phished employee accounts allowing access to personally identifiable information of employees.

2K

records breached



FINANCIAL SECTOR BREACHES

ALAMO CAPITAL

Date Disclosed: April 13, 2017

Breach Method: Unknown

Through undisclosed means, hackers were able to acquire names, dates of birth, and SSNs of customers.

1.5K
records breached

NOTABLE DATA BREACHES WITH UNDISCLOSED SIZES

Aflac

Aflac had breaches in 2017 (ransomware) and 2018 (phishing) which exposed names, SSNs, and banking information of clients, but the company has not acknowledged the size or full scope of either breach.

Intuit

Intuit is currently vehemently denying that their platform TurboTax was exploited via a credential stuffing attack, but prior to that, Intuit has been the subject of numerous data breaches (including at least four in both 2018 and 2017). No concrete numbers have been provided for any of them.

Deloitte

In 2017 emails and confidential data of an undisclosed number of “blue-chip” Deloitte clients was exposed via an undisclosed attack.

DARKWEB 

Contact Us Today for a Free
Preliminary Dark Web Scan!

