

PhishTank Annual Report  
October 2006 – September 2007



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## Overview

The PhishTank Annual Report is an analysis of data about verified phishing Web sites submitted to PhishTank. This report includes data from October 1, 2006 to September 30, 2007. Data included in the Annual Report is collected and presented the same way PhishTank collects and presents monthly statistics.

### Working definition of phishing:

Phishing is a fraudulent attempt, usually made through email, to steal personal information. Phishing emails usually appear to come from a well-known organization and ask for personal information — such as credit card number, social security number, account number or password. Often times phishing attempts appear to come from sites, services and companies with which one do not have an account.

In order for Internet criminals to successfully "phish" personal information, they must get an individual to navigate from an email to a website. Phishing emails will almost always instruct to click a link that takes one to a site where personal information is requested. Legitimate organizations would never request this information via email.

### About PhishTank:

Launched in October 2006 to coincide with National Cyber Security Awareness Month, PhishTank is the world's only collaborative clearinghouse for phishing data. PhishTank employs a sophisticated voting system that requires the community to vote "phish" or "not phish," reducing the possibility of false positives and improving the data's overall breadth and coverage. PhishTank makes all phishing data it accumulates public and available via programmable APIs, which allow other software developers to incorporate anti-phishing elements into their tools. The open access is intended to encourage the sharing of information and increase the chance of eliminating phishing all together. For more information about PhishTank, please visit: [www.phishtank.com](http://www.phishtank.com)

### Note to press:

If there is specific data you wish to obtain, not presented in this report, please feel free to contact Allison Rhodes at OpenDNS to make a request: [allison@opendns.com](mailto:allison@opendns.com)

## Most Spoofed Brands, with Number of Verified Phishes Spoofing that Brand

|     |                                  |        |
|-----|----------------------------------|--------|
| 1.  | PayPal                           | 31,719 |
| 2.  | eBay, Inc.                       | 31,718 |
| 3.  | Barclays Bank PLC                | 6,515  |
| 4.  | Bank of America Corporation      | 5,727  |
| 5.  | Fifth Third Bank                 | 4,191  |
| 6.  | JPMorgan Chase and Co.           | 1,981  |
| 7.  | Wells Fargo                      | 1,643  |
| 8.  | Volksbanken Raiffeisenbanken     | 1,341  |
| 9.  | Branch Banking and Trust Company | 824    |
| 10. | Regions Bank                     | 774    |
| 11. | Wachovia                         | 652    |
| 12. | HSBC Group                       | 529    |
| 13. | National City                    | 509    |
| 14. | Amazon.com                       | 494    |
| 15. | Poste Italiane                   | 447    |
| 16. | Citibank                         | 429    |
| 17. | US Bank                          | 392    |
| 18. | Capital One                      | 333    |
| 19. | HSBC                             | 307    |
| 20. | Western Union                    | 297    |
| 21. | e-gold                           | 251    |
| 22. | NatWest Bank                     | 224    |
| 23. | Citizens Bank                    | 221    |
| 24. | Internal Revenue Service         | 199    |
| 25. | Washington Mutual                | 159    |
| 26. | Downey Savings                   | 146    |
| 27. | Key Bank                         | 145    |
| 28. | Royal Bank of Canada             | 143    |
| 29. | Bank of the West                 | 83     |
| 30. | TD Canada Trust                  | 75     |
| 31. | WalMart                          | 48     |
| 32. | Independent Bank Corp            | 48     |
| 33. | Westpac                          | 43     |
| 34. | BMO Financial                    | 40     |
| 35. | Marshall & Ilsley Bank           | 35     |
| 36. | Alliance Bank                    | 34     |
| 37. | Royal Bank of Scotland           | 23     |
| 38. | CIBC                             | 20     |
| 39. | Bendigo Bank                     | 18     |
| 40. | Compass Bank                     | 18     |
| 41. | Amarillio National Bank          | 17     |
| 42. | Associated Bank                  | 16     |
| 43. | Charter One Bank                 | 16     |
| 44. | People's Bank                    | 14     |
| 45. | Comerica Bank                    | 13     |
| 46. | TD Ameritrade                    | 12     |
| 47. | Accurint                         | 12     |

|     |                               |   |
|-----|-------------------------------|---|
| 48. | Development Bank of Singapore | 8 |
| 49. | First Hawaiian Bank           | 6 |
| 50. | LaSalle Bank                  | 6 |
| 51. | Salem Five                    | 4 |
| 52. | Nantucket Bank                | 4 |
| 53. | First Federal Bank of CA      | 3 |
| 54. | Sky Financial                 | 3 |
| 55. | PNC Bank                      | 3 |
| 56. | Crown Bank                    | 2 |
| 57. | Bank of Kansas City           | 2 |
| 58. | Franklin Bank                 | 1 |
| 59. | CareerBuilder                 | 1 |

**Top U.S. Network Providers Hosting Phishes with total number of phishes hosted:**

|     |   |        |
|-----|---|--------|
| 1.  | SBC   | 53,666 |
| 2.  | Comcast                                       | 28,016 |
| 3.  | Road Runner                                   | 25,925 |
| 4.  | Charter                                       | 12,544 |
| 5.  | Internap Network Services                     | 10,332 |
| 6.  | Inktomi Corporation                           | 9,293  |
| 7.  | XO Communications                             | 8,511  |
| 8.  | Bresnan Communications, LLC                   | 8,408  |
| 9.  | AITNET Advanced Internet Technologies         | 8,274  |
| 10. | Park Region Mutual Telephone Co.              | 7,566  |
| 11. | SIMPLENET Simple Network Communications, Inc. | 7,455  |
| 12. | WorldNet Services                             | 6,295  |
| 13. | Everyone's Internet                           | 5,285  |
| 14. | INSIGHT COMMUNICATIONS COMPANY, L.P.          | 4,544  |
| 15. | Peer 1 Network Inc.                           | 4,333  |
| 16. | Cox Communications                            | 3,988  |
| 17. | Global One Communications                     | 3,829  |
| 18. | Go Daddy Software, Inc.                       | 3,772  |
| 19. | Oversee.net                                   | 3,712  |
| 20. | BellSouth                                     | 3,395  |

**Top 25 Worldwide Networks with Number of Phish Reported**

|    |                               |        |
|----|-------------------------------|--------|
| 1. | Hanaro Telecom Inc.           | 37,345 |
| 2. | TTNET Ttnet Autonomous System | 24,816 |
| 3. | SBC Internet Services         | 23,169 |
| 4. | Korea Telecom                 | 17,567 |
| 5. | CNCGROUP China169 Backbone    | 15,406 |
| 6. | VTR BANDA ANCHA S.A.          | 15,001 |
| 7. | PROXAD AS for Proxad ISP      | 12,207 |
| 8. | DACOM Corporation             | 11,427 |

|                                    |        |
|------------------------------------|--------|
| 9. No.31,Jin-rong Street           | 10,326 |
| 10. HINET Data Communication       | 9,250  |
| 11. Bresnan Communications, LLC.   | 8,355  |
| 12. DTAG Deutsche Telekom AG       | 8,046  |
| 13. VirtualXS Internet BV          | 8,043  |
| 14. PRMTC Park Region Mutual       | 7,588  |
| 15. Groupe iWeb Technologies Inc.  | 7,368  |
| 16. Charter Communications         | 7,353  |
| 17. AITNET                         | 6,929  |
| 18. COLT COLT Telecommunications   | 5,690  |
| 19. BACOM Bell Canada              | 5,457  |
| 20. NOOS Autonomous System         | 5,239  |
| 21. Synergetic Medien - AG         | 5,140  |
| 22. SHAW Shaw Communications Inc.  | 4,788  |
| 23. Guangdong Mobile Communication | 4,608  |
| 24. Oversee.net                    | 4,526  |
| 25. INSIGHT COMMUNICATIONS         | 4,237  |

### Total Submissions with Valid Breakdown

```

+-----+-----+-----+-----+
| total | valid | invalid | unverified |
+-----+-----+-----+-----+
| 299084 | 220225 | 8760 | 70099 |
+-----+-----+-----+-----+

```

### Total Votes with Vote Breakdown

```

+-----+-----+-----+-----+
| total | valid | invalid | i_dont_know |
+-----+-----+-----+-----+
| 1480159 | 1352754 | 84053 | 43352 |
+-----+-----+-----+-----+

```

### Total Submitters

```

+-----+
| total_submitters |
+-----+
| 5448 |
+-----+

```

### Total Verifiers

```

+-----+
| total_verifiers |
+-----+
| 3580 |
+-----+

```

```
+-----+
```

### Total Submitter/Voters

```
+-----+
| total_submitter_voters |
+-----+
|                1857 |
+-----+
```

### Top Phish-Hosting IPs with Valid Phish per IP

```
+-----+-----+
| ip_address      | count |
+-----+-----+
| 221.143.234.20  | 23366 |
| 85.105.190.151  | 18821 |
| 200.120.67.245  | 12931 |
| 221.10.110.67   | 9679  |
| 69.145.198.82   | 8280  |
| 62.129.131.38   | 7638  |
| 64.118.0.183    | 7566  |
| 209.172.59.193  | 6898  |
| 216.117.170.115 | 5901  |
| 211.20.171.111  | 5841  |
| 221.231.147.137 | 5681  |
| 195.20.32.104   | 5377  |
| 81.64.102.104   | 5139  |
| 82.230.158.136  | 5078  |
| 24.205.124.49   | 5039  |
| 217.119.57.19   | 5022  |
| 211.43.204.122  | 3961  |
| 204.13.160.28   | 3319  |
| 211.176.202.19  | 3162  |
| 218.38.140.198  | 3061  |
| 82.230.237.111  | 2670  |
| 216.188.26.235  | 2489  |
| 66.215.145.150  | 2328  |
| 75.81.164.93    | 2251  |
| 219.251.166.157 | 2175  |
+-----+-----+
```

### Top Phish-Hosting Domains, with Number of Valid Phishes per Domain

```
+-----+-----+
| domain          | count |
+-----+-----+
| potreit.cn      | 2237  |
| proterst.cn     | 2233  |
| directories.io  | 2189  |
| itsrtat.cn      | 2140  |
| promobir.cn     | 2116  |
+-----+-----+
```

|                |      |  |
|----------------|------|--|
| dllspro.cn     | 2087 |  |
| userpro.io     | 2037 |  |
| usersetup.io   | 2034 |  |
| userpro.tw     | 2011 |  |
| prouserbase.tw | 1534 |  |
| trenkst.jp     | 1517 |  |
| udll.tw        | 1459 |  |
| usersetup.cn   | 1361 |  |
| voila.fr       | 852  |  |
| nsserver.ph    | 782  |  |
| by.ru          | 766  |  |
| mainid.ac      | 743  |  |
| stackit.io     | 705  |  |
| mainid.sh      | 683  |  |
| itfrent.cn     | 668  |  |
| postid.cn      | 665  |  |
| mainid.tw      | 654  |  |
| fastclisp.cn   | 645  |  |
| cliform.cn     | 623  |  |
| techst.cn      | 622  |  |
| +-----+-----+  |      |  |

### Phishes by Country with Relative Percent of Overall Phishes

| +-----+-----+ |         |  |
|---------------|---------|--|
| rel_pct       | country |  |
| +-----+-----+ |         |  |
| 30.51745856   | US      |  |
| 14.42713299   | KR      |  |
| 7.14207692    | CN      |  |
| 5.07883213    | TR      |  |
| 4.80834215    | FR      |  |
| 3.91005012    | CA      |  |
| 3.36106237    | DE      |  |
| 2.97256289    | RU      |  |
| 2.60508183    | NL      |  |
| 2.43133495    | CL      |  |
| 1.96693528    | GB      |  |
| 1.83308229    | JP      |  |
| 1.63529355    | TW      |  |
| 1.10469490    | IN      |  |
| 1.03283728    | RO      |  |
| 0.98766541    | BR      |  |
| 0.97776695    | IT      |  |
| 0.96613702    | TH      |  |
| 0.81749421    | ES      |  |
| 0.78550120    | PL      |  |
| 0.71427066    | BG      |  |
| 0.67286585    | AR      |  |
| 0.53421426    | HK      |  |
| 0.46497939    | CZ      |  |
| 0.44708313    | CO      |  |
| 0.42423460    | MX      |  |
| 0.41063421    | IL      |  |
| 0.40084572    | EU      |  |



|  |            |  |    |  |
|--|------------|--|----|--|
|  | 0.35970823 |  | HU |  |
|  | 0.35955135 |  | AU |  |
|  | 0.35892237 |  | AT |  |
|  | 0.31171244 |  | SE |  |
|  | 0.28008688 |  | VE |  |
|  | 0.23877603 |  | BD |  |
|  | 0.23750416 |  | CU |  |
|  | 0.23697917 |  | BO |  |
|  | 0.23180529 |  | CH |  |
|  | 0.21748542 |  | SG |  |
|  | 0.20735260 |  | ID |  |
|  | 0.19896591 |  | DK |  |
|  | 0.17576369 |  | ZA |  |
|  | 0.17368556 |  | MY |  |
|  | 0.17194023 |  | IE |  |
|  | 0.16360044 |  | PT |  |
|  | 0.15470509 |  | PH |  |
|  | 0.14542156 |  | UA |  |
|  | 0.13478243 |  | LV |  |
|  | 0.13470319 |  | IR |  |
|  | 0.13404061 |  | BE |  |
|  | 0.11856682 |  | PA |  |
|  | 0.11449749 |  | EC |  |
|  | 0.10867575 |  | PE |  |
|  | 0.10121392 |  | EG |  |
|  | 0.09784358 |  | KZ |  |
|  | 0.09033345 |  | GR |  |
|  | 0.08316058 |  | MN |  |
|  | 0.07061442 |  | SK |  |
|  | 0.06960428 |  | AM |  |
|  | 0.06739809 |  | NO |  |
|  | 0.06705671 |  | MK |  |
|  | 0.06205367 |  | EE |  |
|  | 0.05344050 |  | SA |  |
|  | 0.05308430 |  | CR |  |
|  | 0.04564834 |  | PK |  |
|  | 0.04348630 |  | GE |  |
|  | 0.04286354 |  | SV |  |
|  | 0.04214798 |  | MA |  |
|  | 0.04028258 |  | LT |  |
|  | 0.03891910 |  | LK |  |
|  | 0.03474030 |  | FI |  |
|  | 0.03389728 |  | GT |  |
|  | 0.03217490 |  | PR |  |
|  | 0.03202781 |  | VN |  |
|  | 0.03107864 |  | NZ |  |
|  | 0.03043891 |  | CS |  |
|  | 0.02711783 |  | BF |  |
|  | 0.02159383 |  | KH |  |
|  | 0.01807855 |  | TZ |  |
|  | 0.01757637 |  | AE |  |
|  | 0.01648171 |  | MD |  |
|  | 0.01637776 |  | SI |  |
|  | 0.01551968 |  | IS |  |
|  | 0.01421130 |  | AP |  |
|  | 0.01364263 |  | PY |  |

|  |            |  |    |  |
|--|------------|--|----|--|
|  | 0.01286249 |  | BA |  |
|  | 0.00954146 |  | MO |  |
|  | 0.00920665 |  | LU |  |
|  | 0.00902426 |  | MT |  |
|  | 0.00803491 |  | CI |  |
|  | 0.00652837 |  | BH |  |
|  | 0.00602618 |  | UZ |  |
|  | 0.00602618 |  | BN |  |
|  | 0.00602618 |  | CY |  |
|  | 0.00552400 |  | GU |  |
|  | 0.00552400 |  | TG |  |
|  | 0.00552400 |  | JO |  |
|  | 0.00502182 |  | TN |  |
|  | 0.00502182 |  | MG |  |
|  | 0.00492158 |  | HR |  |
|  | 0.00401751 |  | KE |  |
|  | 0.00401746 |  | LB |  |
|  | 0.00401746 |  | SM |  |
|  | 0.00401746 |  | AG |  |
|  | 0.00376636 |  | UY |  |
|  | 0.00376636 |  | KW |  |
|  | 0.00351527 |  | AF |  |
|  | 0.00351527 |  | SY |  |
|  | 0.00351527 |  | LA |  |
|  | 0.00301309 |  | AZ |  |
|  | 0.00251091 |  | RW |  |
|  | 0.00251091 |  | PS |  |
|  | 0.00200873 |  | QA |  |
|  | 0.00200873 |  | DO |  |
|  | 0.00200873 |  | TT |  |
|  | 0.00200873 |  | NP |  |
|  | 0.00156932 |  | DZ |  |
|  | 0.00151518 |  | RS |  |
|  | 0.00150655 |  | GI |  |
|  | 0.00110480 |  | BY |  |
|  | 0.00100436 |  | PW |  |
|  | 0.00100436 |  | CF |  |
|  | 0.00100436 |  | SD |  |
|  | 0.00100436 |  | NG |  |
|  | 0.00100436 |  | LI |  |
|  | 0.00083699 |  | ML |  |
|  | 0.00065449 |  | BS |  |
|  | 0.00054401 |  | FJ |  |
|  | 0.00050218 |  | ZW |  |
|  | 0.00050218 |  | UG |  |
|  | 0.00050218 |  | HT |  |
|  | 0.00050218 |  | CM |  |
|  | 0.00050218 |  | MU |  |
|  | 0.00050218 |  | TM |  |
|  | 0.00050218 |  | SN |  |
|  | 0.00050218 |  | ET |  |
|  | 0.00050218 |  | LY |  |
|  | 0.00050218 |  | PG |  |
|  | 0.00050218 |  | JM |  |
|  | 0.00050218 |  | NA |  |
|  | 0.00050218 |  | MW |  |

|         |            |  |    |  |
|---------|------------|--|----|--|
|         | 0.00050218 |  | KG |  |
|         | 0.00050218 |  | LS |  |
|         | 0.00050218 |  | NI |  |
|         | 0.00016738 |  | BB |  |
|         | 0.00015623 |  | BM |  |
| +-----+ |            |  |    |  |

**Verifications by Day of Month**

| +-----+ |       |  |         |  |
|---------|-------|--|---------|--|
|         | day   |  | count   |  |
| +-----+ |       |  |         |  |
|         | valid |  | invalid |  |
| +-----+ |       |  |         |  |
|         | 1st   |  | 8725    |  |
|         | 2nd   |  | 8393    |  |
|         | 3rd   |  | 9726    |  |
|         | 4th   |  | 9687    |  |
|         | 5th   |  | 12239   |  |
|         | 6th   |  | 11664   |  |
|         | 7th   |  | 4775    |  |
|         | 8th   |  | 8293    |  |
|         | 9th   |  | 7416    |  |
|         | 10th  |  | 11398   |  |
|         | 11th  |  | 7172    |  |
|         | 12th  |  | 8016    |  |
|         | 13th  |  | 6055    |  |
|         | 14th  |  | 12096   |  |
|         | 15th  |  | 5987    |  |
|         | 16th  |  | 6765    |  |
|         | 17th  |  | 5010    |  |
|         | 18th  |  | 5167    |  |
|         | 19th  |  | 6557    |  |
|         | 20th  |  | 5568    |  |
|         | 21st  |  | 5359    |  |
|         | 22nd  |  | 7774    |  |
|         | 23rd  |  | 6190    |  |
|         | 24th  |  | 4242    |  |
|         | 25th  |  | 6023    |  |
|         | 26th  |  | 6346    |  |
|         | 27th  |  | 5490    |  |
|         | 28th  |  | 6623    |  |
|         | 29th  |  | 6802    |  |
|         | 30th  |  | 10187   |  |
|         | 31st  |  | 3231    |  |
| +-----+ |       |  |         |  |

**Verifications per Hour, with Valid/Invalid Breakdown**

| +-----+ |       |  |         |  |
|---------|-------|--|---------|--|
|         | hour  |  | count   |  |
| +-----+ |       |  |         |  |
|         | valid |  | invalid |  |
| +-----+ |       |  |         |  |
|         | 00    |  | 15103   |  |
|         | 01    |  | 9257    |  |
|         | 02    |  | 7081    |  |

|                           |       |       |     |
|---------------------------|-------|-------|-----|
| 03                        | 7609  | 7237  | 371 |
| 04                        | 5235  | 4979  | 255 |
| 05                        | 4371  | 4132  | 239 |
| 06                        | 7023  | 6712  | 310 |
| 07                        | 8389  | 8077  | 311 |
| 08                        | 5058  | 4821  | 237 |
| 09                        | 4763  | 4584  | 178 |
| 10                        | 5880  | 5617  | 263 |
| 11                        | 4492  | 4276  | 215 |
| 12                        | 13795 | 13470 | 324 |
| 13                        | 6847  | 6535  | 311 |
| 14                        | 19071 | 18745 | 325 |
| 15                        | 11727 | 11383 | 342 |
| 16                        | 10064 | 9663  | 399 |
| 17                        | 9194  | 8879  | 315 |
| 18                        | 10938 | 10495 | 443 |
| 19                        | 19320 | 18740 | 578 |
| 20                        | 9199  | 8812  | 386 |
| 21                        | 8152  | 7706  | 445 |
| 22                        | 14320 | 13622 | 696 |
| 23                        | 12088 | 11541 | 545 |
| +-----+-----+-----+-----+ |       |       |     |

**Submissions per Hour, with Valid/Invalid Breakdown**

|                           |       |       |         |
|---------------------------|-------|-------|---------|
| +-----+-----+-----+-----+ |       |       |         |
| hour                      | count | valid | invalid |
| +-----+-----+-----+-----+ |       |       |         |
| 00                        | 13305 | 9965  | 274     |
| 01                        | 10766 | 7597  | 252     |
| 02                        | 9498  | 7006  | 256     |
| 03                        | 7931  | 5516  | 241     |
| 04                        | 9582  | 6649  | 247     |
| 05                        | 6698  | 4600  | 179     |
| 06                        | 5131  | 3636  | 210     |
| 07                        | 5213  | 3630  | 211     |
| 08                        | 6565  | 4423  | 233     |
| 09                        | 6209  | 4310  | 218     |
| 10                        | 6622  | 4628  | 281     |
| 11                        | 6671  | 4547  | 279     |
| 12                        | 8557  | 5692  | 448     |
| 13                        | 10011 | 6753  | 405     |
| 14                        | 11708 | 8508  | 475     |
| 15                        | 11280 | 8290  | 531     |
| 16                        | 11206 | 7809  | 428     |
| 17                        | 20439 | 15091 | 561     |
| 18                        | 29644 | 23251 | 591     |
| 19                        | 23876 | 16977 | 527     |
| 20                        | 23251 | 18748 | 433     |
| 21                        | 26364 | 20481 | 598     |
| 22                        | 19335 | 15407 | 443     |
| 23                        | 9222  | 6710  | 439     |

**Votes per Hour, with Valid/Invalid Breakdown**

| hour | count  | valid | invalid |
|------|--------|-------|---------|
| 00   | 81105  | 75435 | 3850    |
| 01   | 71362  | 65681 | 3561    |
| 02   | 63719  | 57993 | 3629    |
| 03   | 48776  | 44290 | 3036    |
| 04   | 42082  | 38274 | 2551    |
| 05   | 37875  | 34051 | 2310    |
| 06   | 50549  | 46084 | 2933    |
| 07   | 54832  | 50457 | 2935    |
| 08   | 50276  | 46058 | 3060    |
| 09   | 40902  | 37592 | 2065    |
| 10   | 35113  | 32054 | 2027    |
| 11   | 33994  | 30687 | 1930    |
| 12   | 48929  | 45181 | 2335    |
| 13   | 62811  | 58163 | 3267    |
| 14   | 55365  | 49932 | 3616    |
| 15   | 55349  | 50120 | 3497    |
| 16   | 51226  | 45849 | 3745    |
| 17   | 56227  | 50964 | 3450    |
| 18   | 72097  | 65007 | 4689    |
| 19   | 83209  | 75465 | 4756    |
| 20   | 83272  | 75346 | 4997    |
| 21   | 92766  | 84873 | 5348    |
| 22   | 106389 | 98617 | 5241    |
| 23   | 101934 | 94581 | 5225    |

### Top Verifiers

| Username     | Count  |
|--------------|--------|
| miowpurr     | 221042 |
| bowlby4      | 208427 |
| buaya        | 203434 |
| JustaPerson  | 99138  |
| tetak        | 77227  |
| DougieLawson | 54181  |
| Char         | 44909  |
| punkki       | 38529  |
| ruralnetcop  | 34116  |
| polymorp     | 30039  |

### Average Minutes to Verification

|               |
|---------------|
| 2859.97051027 |
|---------------|