

GOVERNMENT OF PAKISTAN
CABINET SECRETARIAT, CABINET DIVISION
NATIONAL TELECOM & INFORMATION TECHNOLOGY SECURITY BOARD
(NTISB)

No. 1-5/2003 (NTISB-II)

Islamabad 1 June, 2021

Subject: - Advisory – Newly Identified Spotting / Cultivation Technique
Adopted by Hostile Intelligence Agencies (Advisory No.38)

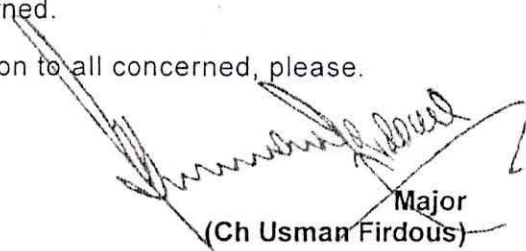
07 JUN 2021

M(Admin) (HR)
M(I.T)

1. Recently, a new technique of HIAs for spotting intended targets has been observed. Using Pakistani WhatsApp numbers, female intelligence operators of HIAs, discretely approach the targets offering an easy money-making opportunity. Subsequently, using cover of a company developing a GPS application, the interested / trapped individuals are gradually persuaded for espionage. Therefore, an advisory is attached at **Annexure-A** to sensitize all concerned.

2. Forwarded for information and dissemination to all concerned, please.

A.S (Rev. Div.)


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All Secretaries of Ministries / Divisions of Federal Government and Chief Secretaries
of Provincial Governments

Copy to: -

1. Secretary to the Prime Minister, Prime Minister Secretariat, Islamabad
2. Secretary to the President, Aiwan-e-Sadar, Islamabad
3. Cabinet Secretary, Cabinet Division, Islamabad
4. Additional Secretary-III, Cabinet Division, Islamabad
5. Director General (Tech), Directorate General, ISI, Islamabad
6. Secretary, NTISB, Cabinet Division, Islamabad
7. Deputy Secretary, NTISB, Cabinet Division, Islamabad
8. Director (IT), Cabinet Division, Islamabad

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CSO (Chief of IT)
Asst. Secy (IT) 10/6
SLIP
SC 146
SC (IT-11)

Subject: Advisory - Newly Ident Spotting / Cultivation Tech Adopted by HIAs (Advisory No.38)

1. Introduction. Recently, a new technique of HIAs for spotting intended targets has been observed. Using Pakistani WhatsApp numbers, female intelligence operators of HIAs discretely approach the targets offering an easy money-making opportunity. Subsequently, using cover of a company developing a GPS application, the interested / trapped individuals are gradually persuaded for espionage. Extract of such a chat is placed attached at **Appendix-I**. Gist of these new techniques is as under: -

a. Pre-selected targets are initially approached via WhatsApp using Pakistani numbers, by offering them an easy money-making opportunity as depicted in given images.

اس گروہ کی رہائش گھر میں بیٹھنا پڑی روزی روٹی کمانے
جو روزانہ 5000 تک آسانی سے کمانے۔ مزید معلومات کے لئے
اس ایس ایم ایچ نمبر +923186052458 پر رابطہ کریں۔

b. By glorifying the company, trust / willingness of targeted individual is acquired.

90000 log humre sath kam kr rahe ha. Maine be marach ma kam start kiya tha ab ma partnership pr kam kr rahi ho company ka sath.....

c. On willingness; personal details of the targeted individuals are acquired in the garb of registration process.

Apka Name
Father Name
Permanent Address
Apki taleem
account number
shankhati card
ap apna name ragstioshan krva skte ho abhi.

d. Subsequently, the gaged individuals are further handed over to agent handlers for acquisition etc.

Name ragstioshan hone ka bad ap humre boss se bat krna fr wo kam bta de ge

2. Through above techniques, HIAs are trying to target both military and civil persons (especially residing in / adjacent to military premises).

3. **Reporting of Suspicious Files / Emails.** Any malicious activity may be reported to this organization on the following email address for analysis and suggesting mitigation measures: -

asntisb2@cabinet.gov.pk

4. Forwarded for perusal and dissemination of information to all concerned, please.

NEWLY IDENT SPOTTING / CULTIVATION TECH

| | | |
|--------------------|---|--|
| <p>+3186052458</p> | <p>+92318-6052458</p> <p>اس کرونا کی وبا میں گھر میں بیٹھے بیٹھے اپنی روزی روٹی کمائے - روزانہ 5000 تک آسانی سے کمائے۔ مزید معلومات کے لئے اس ڈس ایپ نمبر +3186052458 پر رابطہ کرے۔</p> <p>Ap Join hona chate ha oh yes or no ka jawab de please.</p> | <p>Ap join hona chate ha toh yes or no ka jawab de please</p> <p>G</p> <p>Ok sir</p> <p>90000 log humre sath kam kr rahe ha. Maine be marach ma kam start kiya tha ab ma partnership pr kam kr rahi ho company ka sath.....</p> <p>Apka Name Father Name Permanent Address Apki taleem account number shankhati card ap apna name ragstioshan krva skte ho abhi.</p> |
|--------------------|---|--|

TRANSCRIPT OF WHATSAPP VOICE CLIPS

اسلام علیکم سے! ہماری کینی GPS App تیار کر رہی ہے جس کے لیے ہمیں کچھ کارنگروں کی ضرورت ہے۔ اگر آپ اس کام میں Intrested ہے تو آپ ہمارے ساتھ Join ہو سکتے ہیں۔ کام سہرا! آپ اپنے Job کے ساتھ کام بھی کر سکتے ہیں۔ آپ اپنے Study کر رہے ہیں۔ آپ اپنے Study کے ساتھ بھی کام کر سکتے ہیں۔ کام صرف ایک گنٹھے کا ہے۔ گنٹھے میں آپ نے آنے والے علاقے کی تصویریں بنا کے ہمیں send کرنی ہے جیسے ہو گیا ہاسپٹل، کالج، ہوٹل تو کوئی سرکاری دفتر ان کی Pictures آپ نے بنا کر ہمیں Send کرنی ہے۔ ایک Picture کے حساب کتاب سے آپ کو Dayment Daily جائیگی۔ اور otherwise آپ ایک Moth کیلئے کام کرتے ہیں۔ اس کے بعد آپ کو Monthly Payment دیئے گی۔

جیادہ جان کاری کیلئے آپ مجھ سے کال پے بات کریں میں آپ کو ساری بات سمجھا دوں گی۔ کیا کام ہے کیسے کرنا ہے اور کتنی payment ہے۔