

Enhancing Retail Sector Resilience against Threat Actors - Scattered Spider and CI0p

Threat Overview

- Recent cyberattacks targeting the retail industry have crippled logistics, delayed inventory and triggered significant financial losses. Profits and market valuations have been affected.
- Impacted retailers: Cartier, Adidas, Victoria Secret, Marks & Spencer, Harrods, Co-op.
- Intelligence sources indicated that threat groups, Scattered Spider and CI0p are a high risk to the retail sector. Scattered Spider, which works with the DragonForce ransomware cartel, is known for its speed and proficiency. CI0p focuses on self-hosted file transfer solutions and subsequent extortion of sensitive data.
- Retailers are targeted due to their vast stores of customer data, complex supply chains and heavy dependence on digital systems.

Kroll experts discuss vulnerability of the retail sector to cyberattack in **CYBERSECURITY DIVE** and on **BBC Radio 5 Live**.



Cyber Incidents in Retail



Sources: BBC, BleepingComputer, Bloomberg, Reuters

Marks & Spencer

- Lost £650 million in value
- 30% drop in profits for current year
- Online orders and contactless payments halted for 46 days

Jaguar Land Rover

- Cost £1.9bn
- 17.1% drop in retail sales for the July–September quarter
- Production halted for 5 weeks
- Full recovery ongoing until 2026

Key Recommendations and Related Services

Recommendation	How we can help
<p>Empower your teams</p> <ul style="list-style-type: none"> • Evaluate your help desk policies and educate your workforce • Ensure employees are trained to recognize and report the latest social engineering tactics 	<ul style="list-style-type: none"> • Cyber threat intelligence briefings • Help desk social engineering testing and policy/playbook reviews • Employee education and training
<p>Rapidly strengthen your detection capability</p> <ul style="list-style-type: none"> • Use up-to-date threat intelligence and indicators of compromise (IOCs) to spot emerging attacks and rapidly contain threat activity • Conduct regular red teams and threat emulation assessments—ideally using threat playbooks from groups like Scattered Spider—to identify and address gaps 	<ul style="list-style-type: none"> • Security operations assessments, focused on logging, detection engineering and response playbooks, prioritization of exposures and risks • Testing of capabilities leveraging offensive security experts mimicking targeted threat actors (Red Teams, Breach and Attack Simulation Platforms)
<p>Focus on key security controls</p> <ul style="list-style-type: none"> • Review identity and access management policies • Enforce least-privilege principles • Consider FIDO2 authentication for sensitive roles • Equip all endpoints with EDR and next-gen antivirus solutions to detect and stop suspicious activity early • Ensure cloud services and identities are secure and compliant with best practices 	<ul style="list-style-type: none"> • Cloud security assessments • Identity security assessments, including SSO, MFA and Active Directory hardening • Endpoint security product configurations, aligned to vendor recommendations
<p>Be prepared to respond</p> <ul style="list-style-type: none"> • Establish one (or multiple) incident response retainers and touch base with your vendors regularly • Conduct incident response exercises—ideally focused on emulating a business aligned ransom and extortion event—to identify and address gaps 	<ul style="list-style-type: none"> • Enterprise Risk Retainer with rapid incident response SLAs and credits to use across a wide variety of services • Tabletop exercises aligned to your business model and crisis management workflows, modeled after modern attack scenarios • Sensitive data discovery analytics in the event of data theft to support victim and regulator notification • Breach notification services

Need Support? Speak to our Experts



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