

RSAC[®]Conference2020

San Francisco | February 24 – 28 | Moscone Center

HUMAN
ELEMENT

SESSION ID: AIR-R02

MITRE ATT&CK - THE SEQUEL



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#RSAC

The Sequel

- Presentation builds on our RSA2019 MITRE ATT&CK presentation
- Our goal is to provide real hands-on guidance
- Everything was built in cooperation with Munich Airport

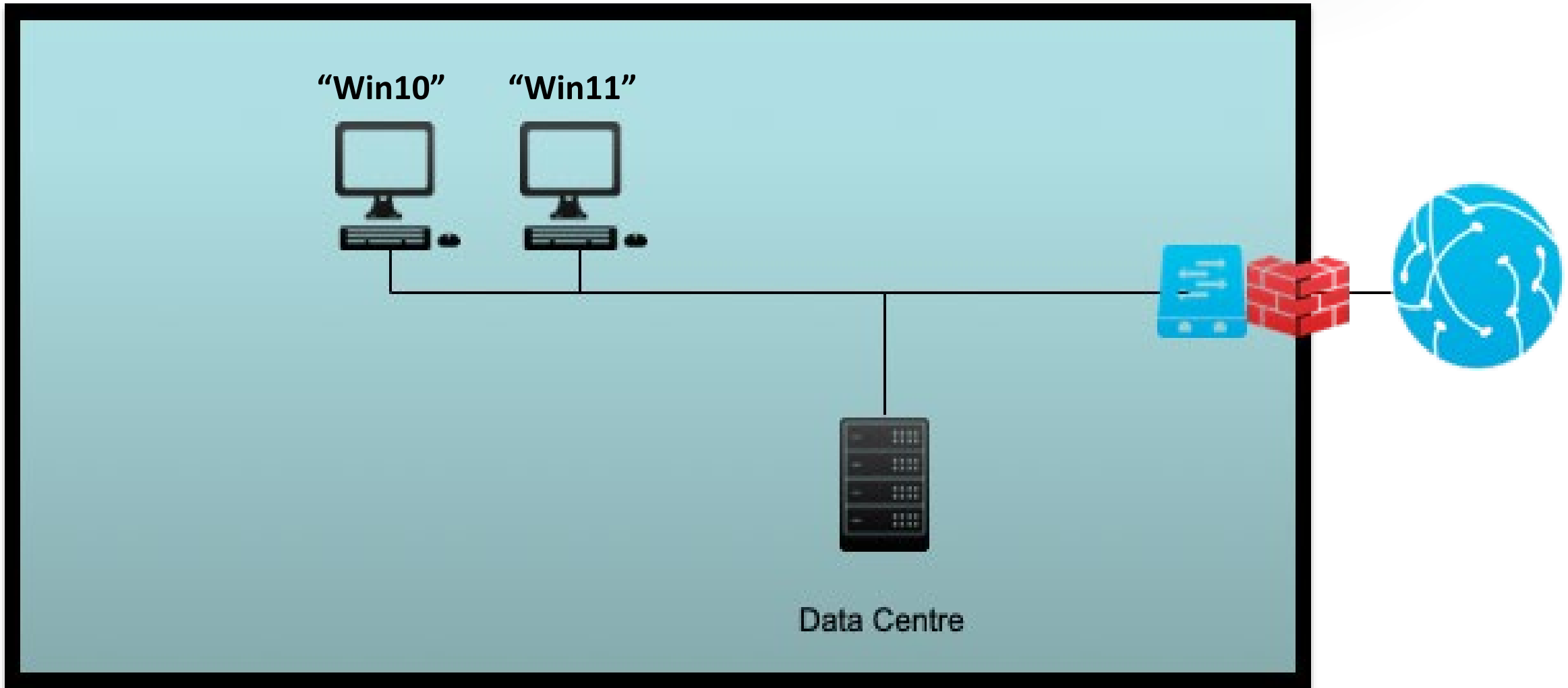
Agenda

- Identify
- Protect
- Detect
- Update
- Share

Our Enterprise Is A Financial Service

- We process money for our clients
- Our main risks:
 - Financial loss
 - Business continuity
 - Brand damage
 - GDPR
- Our infrastructure is well protected (we think)
- We want to perform threat-informed defense

Our Infrastructure



Our Infrastructure

- Created in Detection Lab
 - Installed from GitHub
 - + One additional host
 - + Squid proxy
 - + Caldera
- We populated the logfiles by normal user behavior
- We executed our scenario and made screenshots



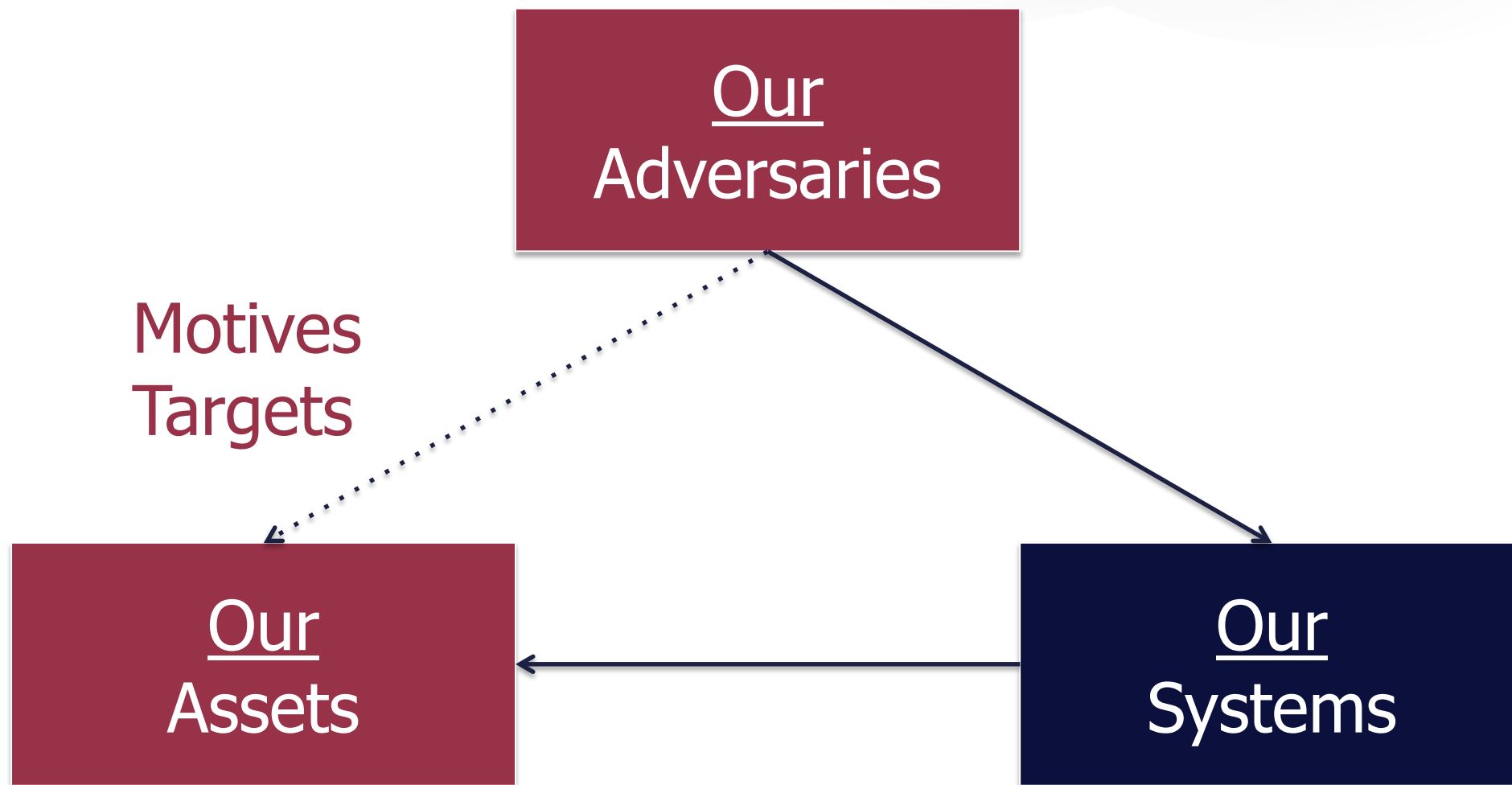
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Identify

Our Assets, Our Infrastructure, Our Main Adversaries And Their TTPs

Identify Our Adversaries' Objectives And Behavior

- Identify our Adversaries of interest
 - Open source and commercial threat intelligence
 - ISACs/ISAOs
 - NCICC/CERTs
- Identify which tactics/techniques they use
 - ATT&CK Navigator



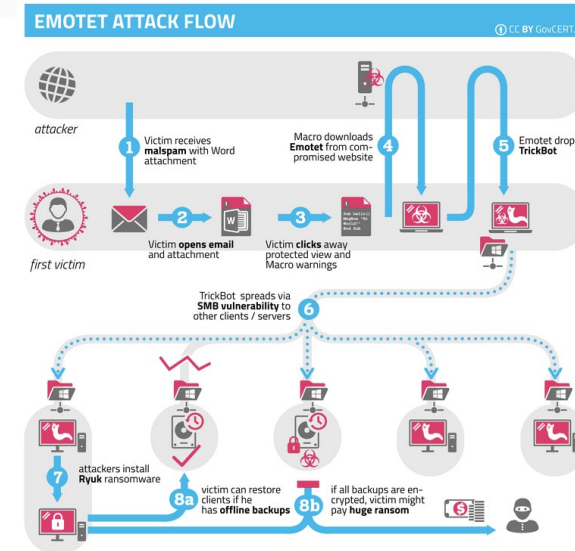
Our Main Adversaries

- Cross-sector : targeted ransomware

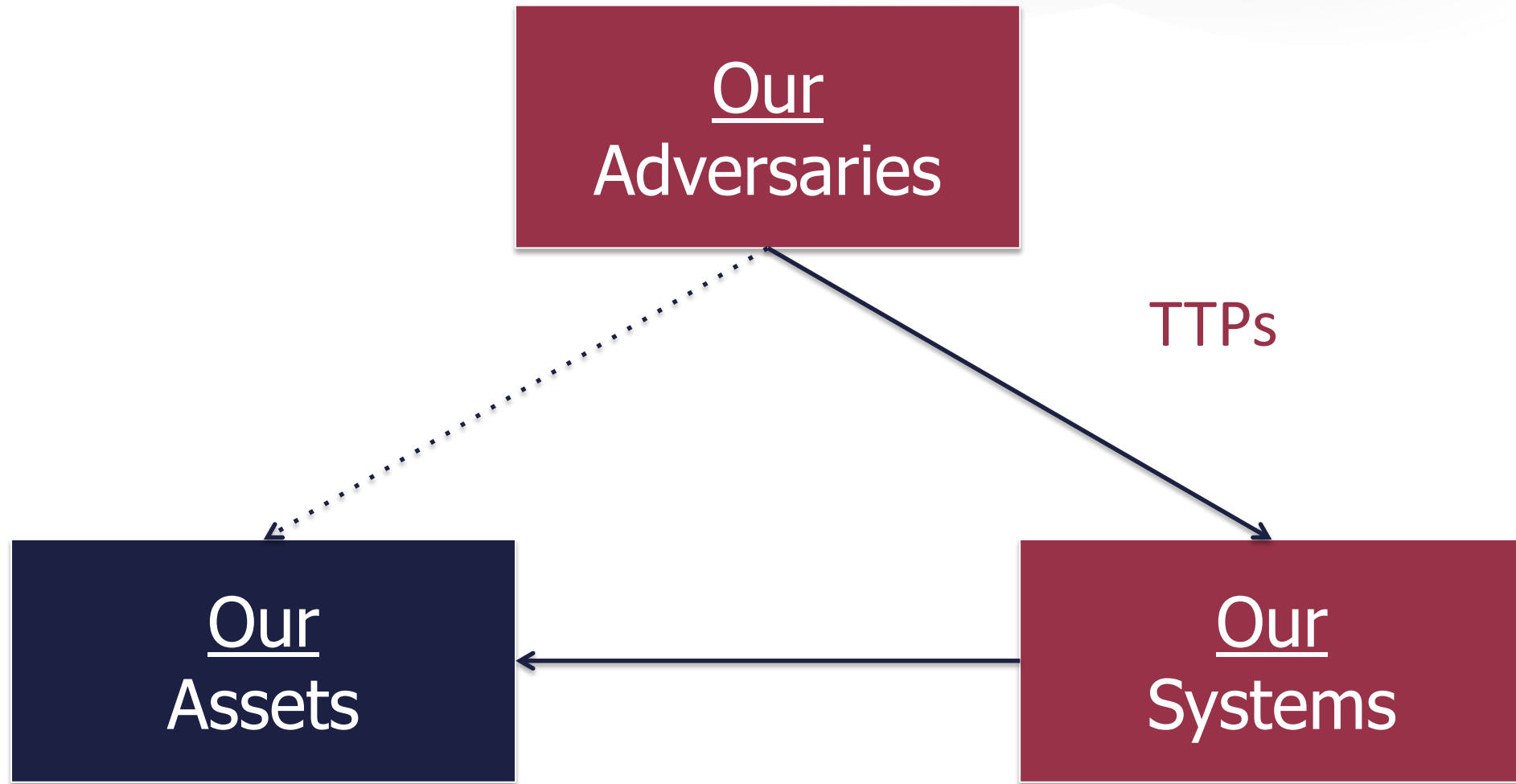
Emotet

followed by Trickbot

Followed by Ryuk/LockerGoga...



- Sectoral : Fin7, Cobalt Group



JUST RELEASED: ATT&CK for Industrial Control Systems

SOFTWARE

- Overview
- 3PARA RAT
- 4H RAT
- adbupd
- Adups
- ADVSTORESHELL
- Agent Tesla
- Agent.btz
- Allwinner
- Android/Chuli.A
- ANDROIDOS_ANSERVER.A
- AndroRAT
- Arp
- ASPSpy
- Astaroth
- at
- AuditCred
- Autolt backdoor
- Azorult
- BabyShark

Home > Software > Emotet

Emotet

Emotet is a modular malware variant which is primarily used as a downloader for other malware variants such as TrickBot and IcedID. Emotet first emerged in June 2014 and has been primarily used to target the banking sector. [1]

ID: S0367
Associated Software: Geodo
Type: MALWARE
Platforms: Windows
Contributors: Omkar Gudhate
Version: 1.1
Created: 25 March 2019
Last Modified: 28 June 2019

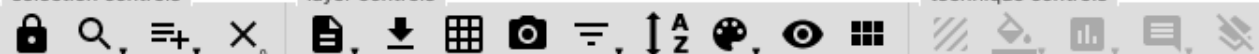
Associated Software Descriptions

Name	Description
Geodo	[7]

Techniques Used

ATT&CK™ Navigator Layers

Domain	ID	Name	Use
Enterprise	T1110	Brute Force	Emotet has been observed using a hard coded list of passwords to brute force user accounts. [2][3][4][5][6]
Enterprise	T1059	Command-Line Interface	Emotet has used cmd.exe to run a PowerShell script. [9]



Initial Access	Execution	Persistence	Privilege Escalation	Defense Evasion	Credential Access	Discovery	Lateral Movement	Collection	Command And Control	Exfiltration	Impact
11 items	34 items	62 items	32 items	69 items	21 items	23 items	18 items	13 items	22 items	9 items	16 items
Drive-by Compromise	AppleScript	.bash_profile and .bashrc	Access Token Manipulation	Access Token Manipulation	Account Manipulation	Account Discovery	AppleScript	Audio Capture	Commonly Used Port	Automated Exfiltration	Account Access Removal
Exploit Public-Facing Application	CMSTP	Accessibility Features	Accessibility Features	Binary Padding	Bash History	Application Window Discovery	Application Deployment Software	Automated Collection	Communication Through Removable Media	Data Compressed	Data Destruction
External Remote Services	Command-Line Interface	Account Manipulation	AppCert DLLs	BITS Jobs	Brute Force	Browser Bookmark Discovery	Component Object Model and Distributed COM	Clipboard Data	Connection Proxy	Data Encrypted	Data Encrypted for Impact
Hardware Additions	Compiled HTML File	AppCert DLLs	AppInit DLLs	Bypass User Account Control	Credential Dumping	Domain Trust Discovery		Data from Information Repositories	Custom Command and Control Protocol	Data Transfer Size Limits	Defacement
Replication Through Removable Media	Component Object Model and Distributed COM	AppInit DLLs	Application Shimming	Clear Command History	Credentials from Web Browsers	File and Directory Discovery	Exploitation of Remote Services	Data from Local System		Exfiltration Over Alternative Protocol	Disk Content Wipe
	Control Panel Items	Application Shimming	Bypass User Account Control	Code Signing	Credentials in Files	Network Service Scanning	Internal Spearphishing	Data from Network Shared Drive	Custom Cryptographic Protocol		Disk Structure Wipe
Spearphishing Attachment	Dynamic Data Exchange	Authentication Package	DLL Search Order Hijacking	Compile After Delivery	Credentials in Registry	Network Share Discovery	Logon Scripts	Data from Removable Media	Data Encoding	Exfiltration Over Command and Control Channel	Firmware Corruption
Spearphishing Link	Execution through API	BITS Jobs	Dylib Hijacking	Compiled HTML File	Exploitation for Credential Access	Network Sniffing	Pass the Hash		Data Obfuscation		Inhibit System Recovery
Spearphishing via Service	Execution through Module Load	Bootkit	Elevated Execution with Prompt	Component Firmware	Forced Authentication	Password Policy Discovery	Pass the Ticket	Data Staged	Domain Fronting	Exfiltration Over Other Network Medium	Network Denial of Service
Supply Chain Compromise	Exploitation for Client Execution	Browser Extensions	Change Default File Association	Component Object Model Hijacking	Hooking	Peripheral Device Discovery	Remote Desktop Protocol	Email Collection	Domain Generation Algorithms	Resource Hijacking	
Trusted Relationship	Graphical User Interface	Component Firmware	Emond	Control Panel Items	Input Capture	Permission Groups Discovery	Remote File Copy	Input Capture	Fallback Channels	Exfiltration Over Physical Medium	Runtime Data Manipulation
Valid Accounts	InstallUtil	Component Firmware	Exploitation for Privilege Escalation	DCShadow	Input Prompt	Process Discovery	Remote Services	Man in the Browser	Multi-hop Proxy	Scheduled Transfer	Service Stop
	Launchctl	Component Object Model Hijacking	Extra Window Memory Injection	Deobfuscate/Decode Files or Information	Kerberoasting	Query Registry	Replication Through Removable Media	Screen Capture	Multi-Stage Channels		Stored Data Manipulation
	Local Job Scheduling	Create Account	File System Permissions Weakness	Disabling Security Tools	Keychain	Remote System Discovery		Video Capture	Multiband Communication		System Shutdown/Reboot
	LSASS Driver	DLL Search Order Hijacking		DLL Search Order Hijacking	LLMNR/NBT-NS Poisoning and Relay	Security Software Discovery	Shared Webroot		Multilayer Encryption		Transmitted Data Manipulation
	Mshta	Dylib Hijacking	Hooking	DLL Side-Loading	Network Sniffing	Software Discovery	SSH Hijacking		Port Knocking		
	PowerShell	Emond	Image File Execution	Execution Guardrails	Password Filter DLL	System Information Discovery	Taint Shared Content		Remote A		

- GROUPS
- Overview
- admin@338
- APT1
- APT12
- APT16
- APT17
- APT18
- APT19
- APT28
- APT29
- APT3
- APT30
- APT32
- APT33
- APT37
- APT38

Home > Groups > FIN7

FIN7

FIN7 is a financially-motivated threat group that has primarily targeted the U.S. retail, restaurant, and hospitality sectors since mid-2015. They often use point-of-sale malware. A portion of FIN7 was run out of a front company called Combi Security. FIN7 is sometimes referred to as Carbanak Group, but these appear to be two groups using the same Carbanak malware and are therefore tracked separately.

[1] [2] [3] [4]

ID: G0046

Version: 1.3

Techniques Used

ATT&CK™ Navigator Layers ▾

Domain	ID	Name	Use
Enterprise	T1138	Application Shimming	FIN7 has used application shim databases for persistence. ^[7]
Enterprise	T1116	Code Signing	FIN7 has signed Carbanak payloads with legally purchased code signing certificates. FIN7 has also digitally signed their phishing documents, backdoors and other staging tools to bypass security controls. ^{[3][4]}
Enterprise	T1059	Command-Line Interface	FIN7 used cmd.exe to launch commands on the victim's machine. ^[4]
Enterprise	T1043	Commonly Used Port	FIN7 has used ports 53, 80, 443, and 8080 for C2. ^[4]

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- APT33
- APT37
- APT38

[Home](#) > [Groups](#) > Cobalt Group

Cobalt Group

Cobalt Group is a financially motivated threat group that has primarily targeted financial institutions. The group has conducted intrusions to steal money via targeting ATM systems, card processing, payment systems and SWIFT systems. **Cobalt Group** has mainly targeted banks in Eastern Europe, Central Asia, and Southeast Asia. One of the alleged leaders was arrested in Spain in early 2018, but the group still appears to be active. The group has been known to target organizations in order to use their access to then compromise additional victims. ^{[1] [2] [3] [4] [5] [6] [7]} Reporting indicates there may be links between **Cobalt Group** and both the malware **Carbanak** and the group **Carbanak**. ^[8]

ID: G0080

Associated Groups: Cobalt Gang, Cobalt Spider

Version: 1.1

Associated Group Descriptions

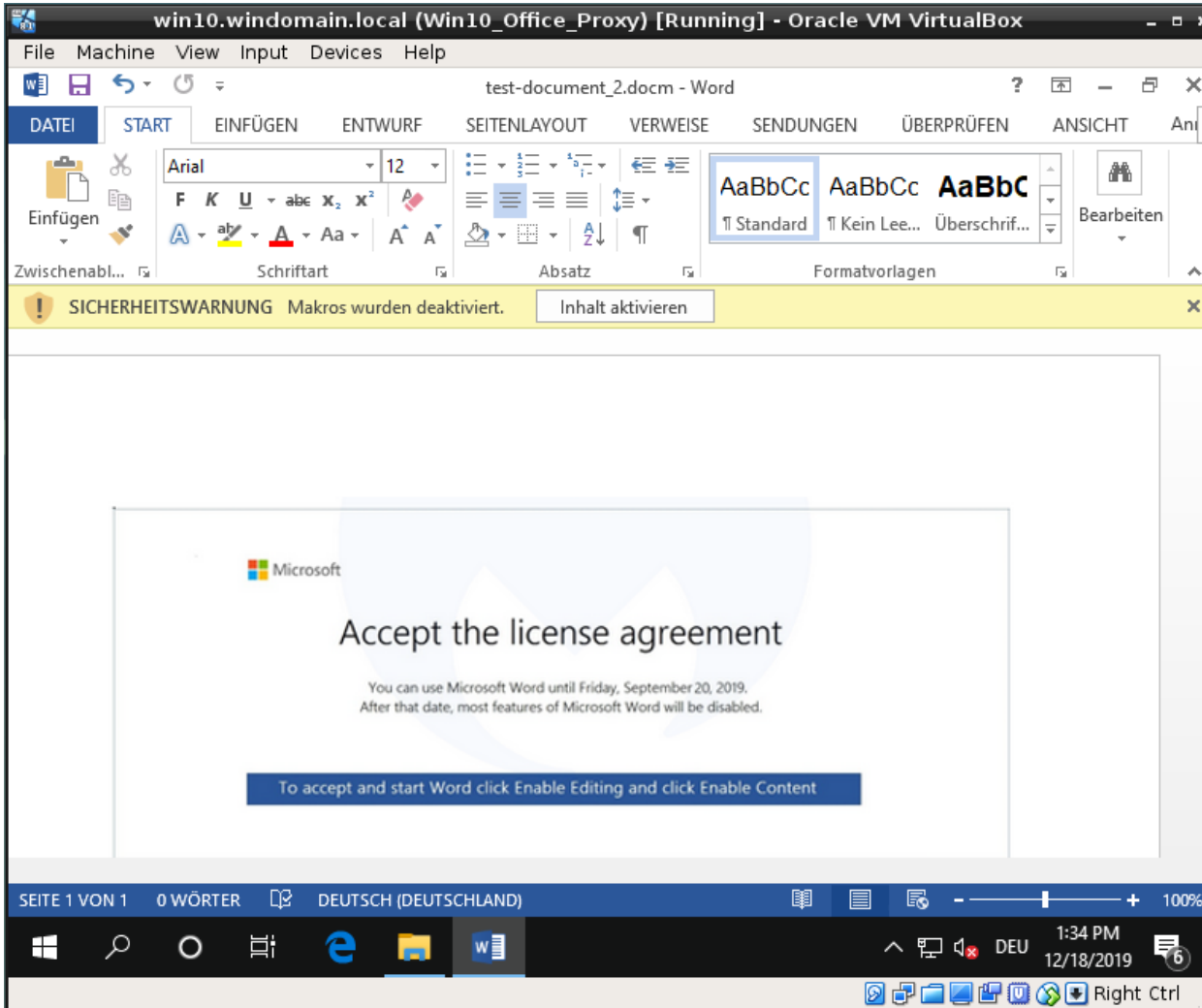
Name	Description
Cobalt Gang	^{[1] [12]} ^[9]
Cobalt Spider	^[12]

Techniques Used

Emotet (S0367) x FIN7 (G0046) x Cobalt Group (G0080) x Combined x											
selection controls layer controls technique controls											
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	Launchctl	Component Object Model Hijacking	File System Permissions Weakness	DCShadow	Kerberoasting	Query Registry	Shared Webroot	Video Capture	Multiband Communication	Transmitted Data Manipulation	
	Local Job Scheduling	Create Account	DLL Search Order Hijacking	Deobfuscate/Decode Files or Information	Keychain	Remote System Discovery	SSH Hijacking		Multilayer Encryption		
	LSASS Driver	DLL Search Order Hijacking	Hooking	Disabling Security Tools	LLMNR/NBT-NS Poisoning and Relay	Security Software Discovery	Taint Shared Content		Port Knocking		
	Mshta	Dylib Hijacking	Image File Execution	DLL Side-Loading	Network Sniffing	Software Discovery					
	PowerShell	Emond		DLL Search Order Hijacking	Password Filter DLL	System Information Discovery					

We Built And Used A Realistic Exploit

- Word lure document with PowerShell macro connecting to api.ipify.org to grab external ip of our infrastructure and visualize it

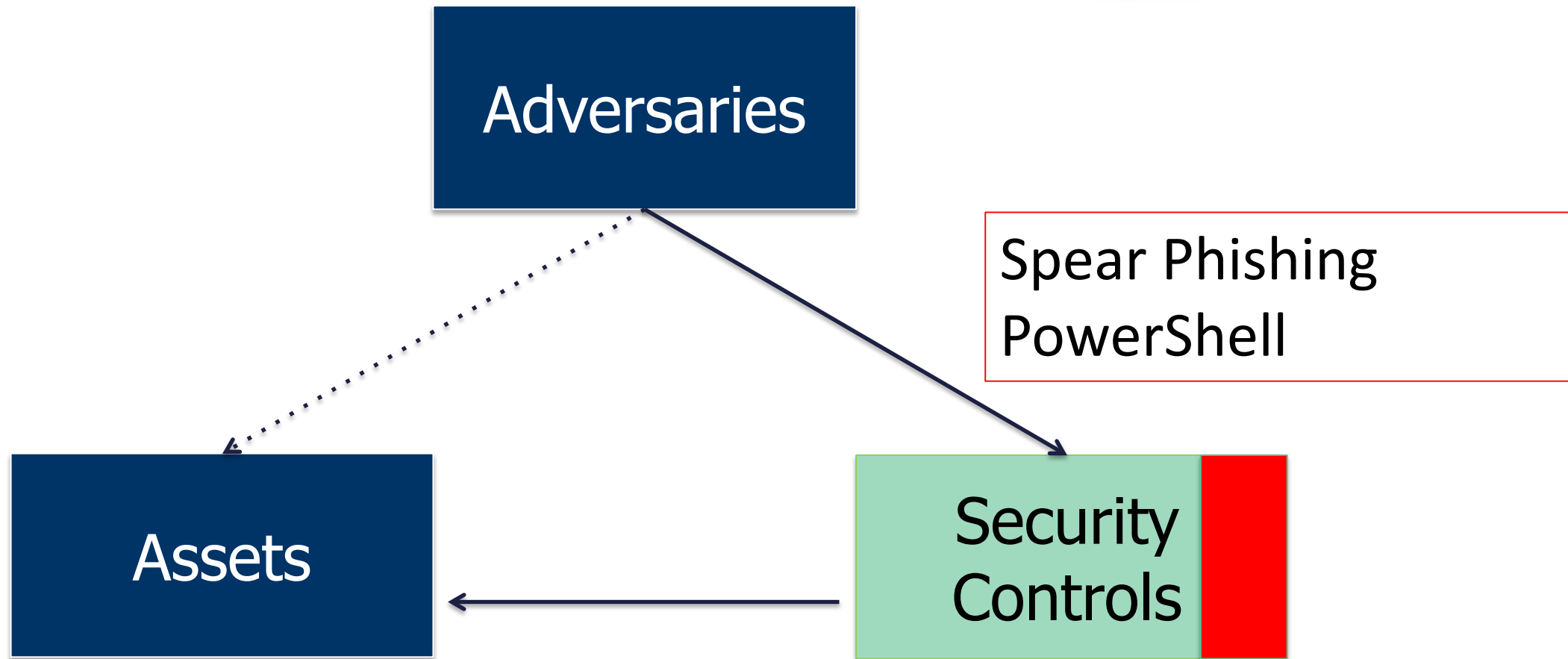


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Protect

Design And Validate Our Critical Controls

Design Our Controls



Mitigations For T1086 PowerShell

Mitigations

Mitigation	Description
Code Signing	Set PowerShell execution policy to execute only signed scripts.
Disable or Remove Feature or Program	<p>It may be possible to remove PowerShell from systems when not needed, but a review should be performed to assess the impact to an environment, since it could be in use for many legitimate purposes and administrative functions.</p> <p>Disable/restrict the WinRM Service to help prevent uses of PowerShell for remote execution.</p>
Privileged Account Management	When PowerShell is necessary, restrict PowerShell execution policy to administrators. Be aware that there are methods of bypassing the PowerShell execution policy, depending on environment configuration.

Mitigation Guidance From The Community



CERT-EU Security Advisory 2019-021

Detecting and Preventing Emotet 2019 Campaign

September 30, 2019 — v1.0

CERT-EU Security Whitepaper 2019-001

PowerShell – Cybersecurity Perspective

PREVENT Legitimate Windows Executables To Be Used To Gain Initial Foothold In Your Infrastructure

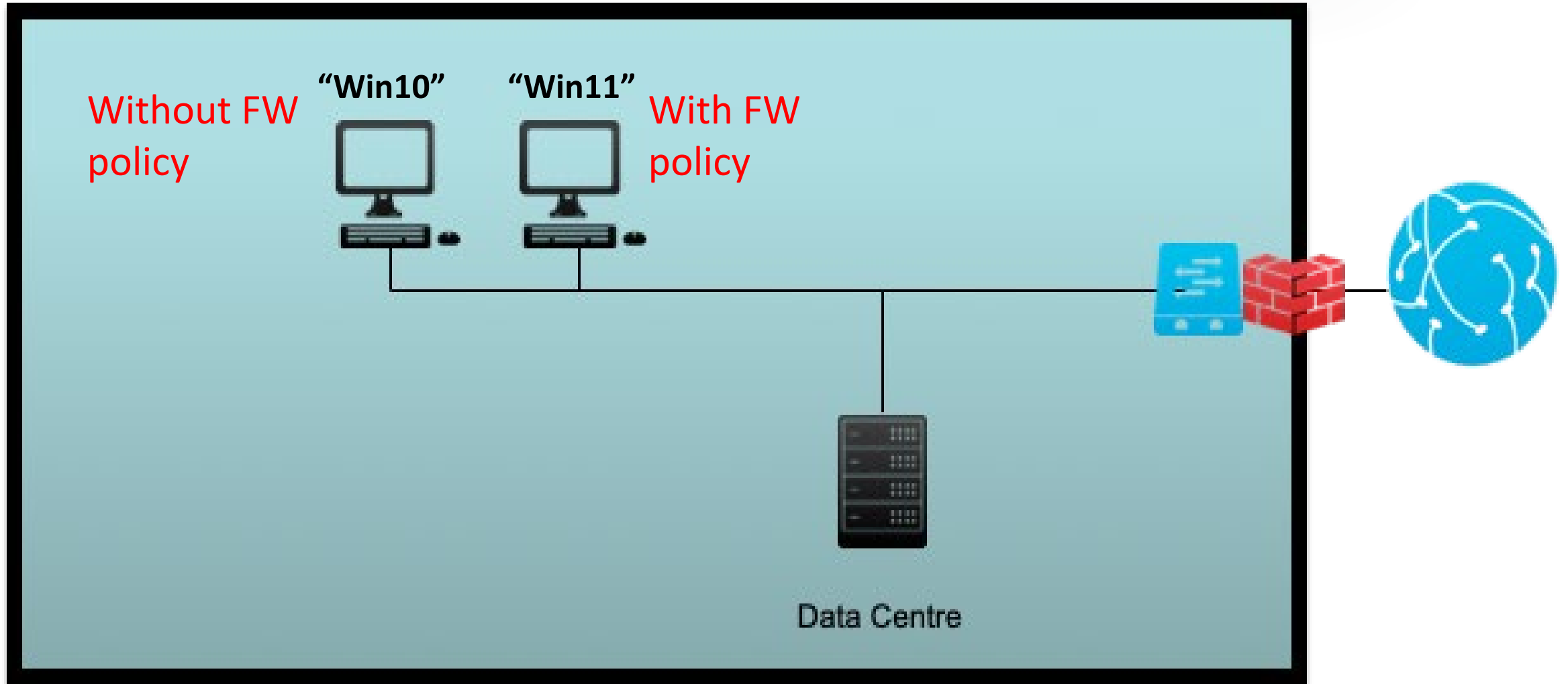


Dimitris Margaritis [Follow](#)

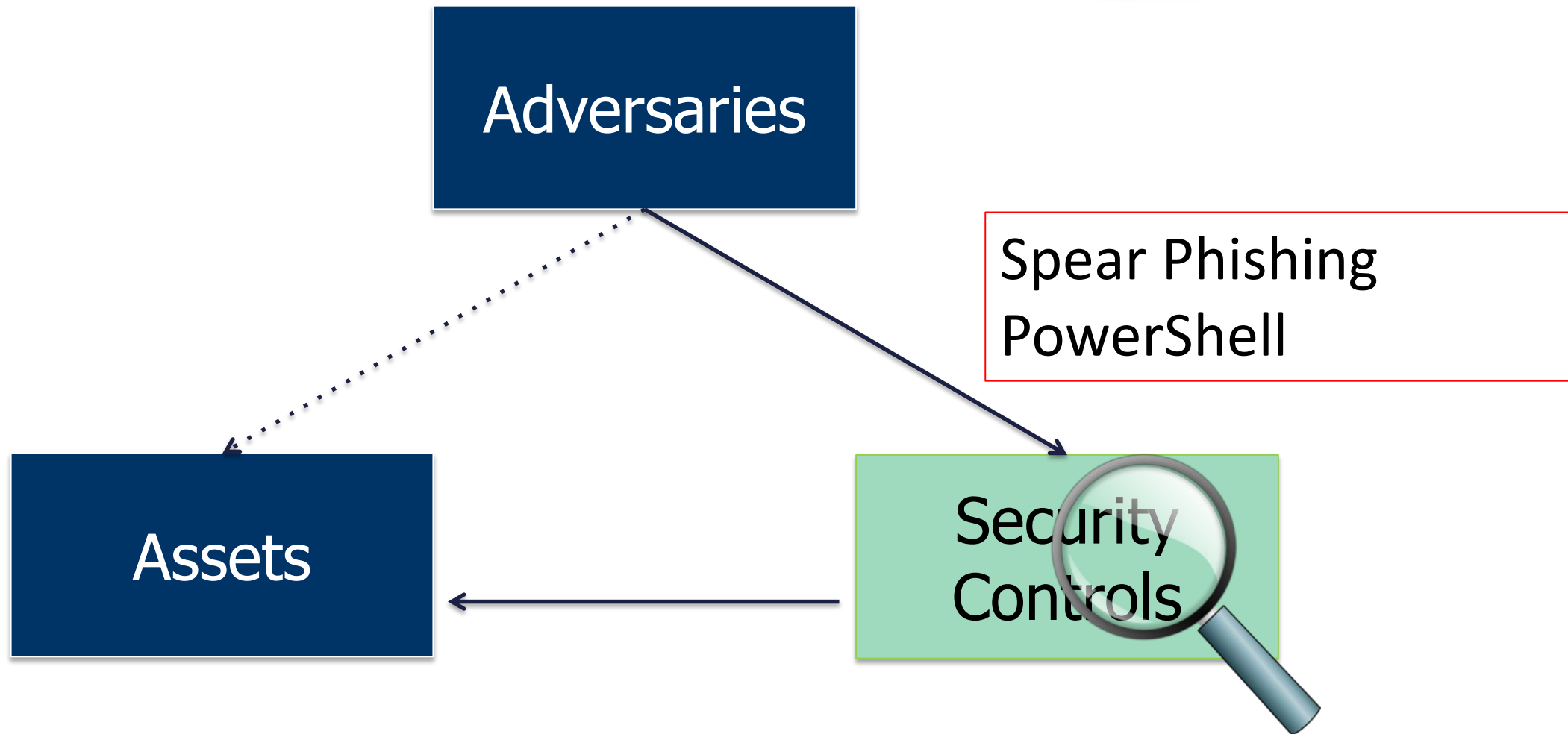
Nov 24 · 4 min read



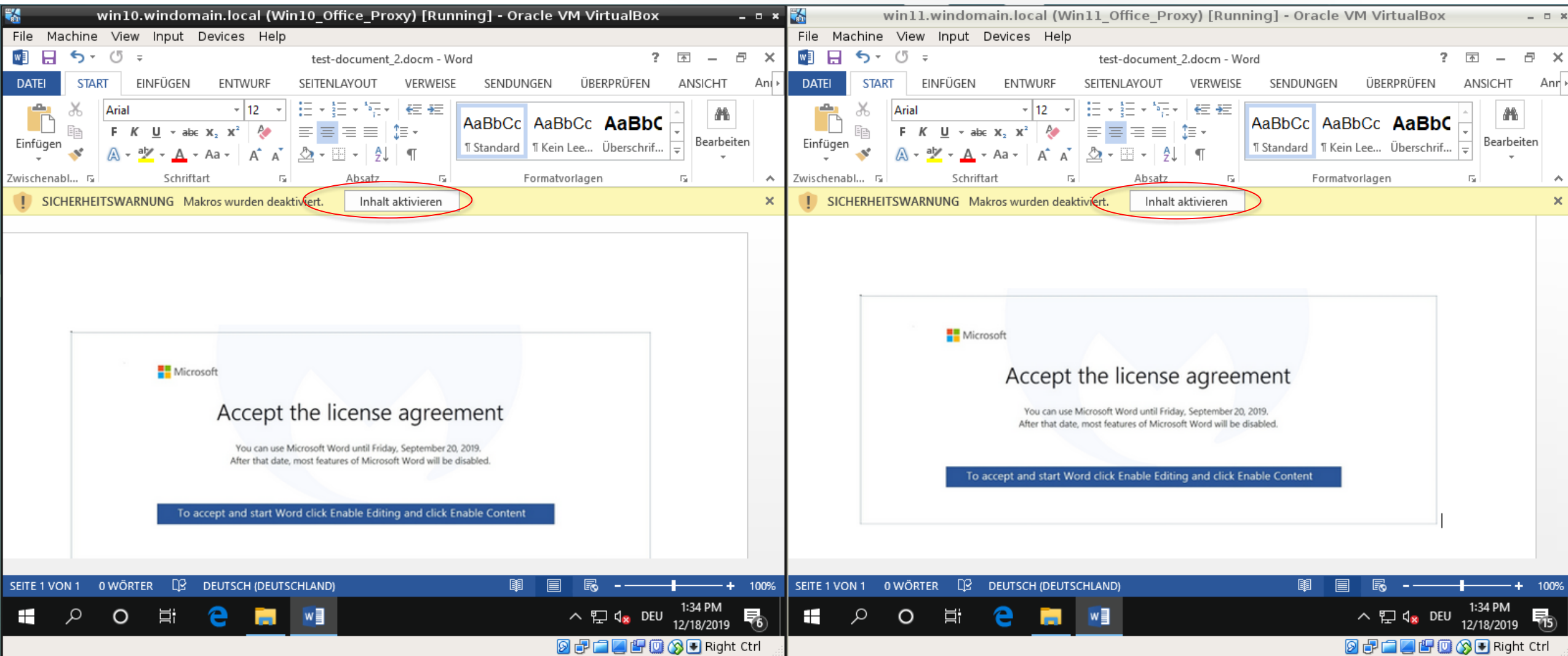
Implemented In Our Enterprise Environment



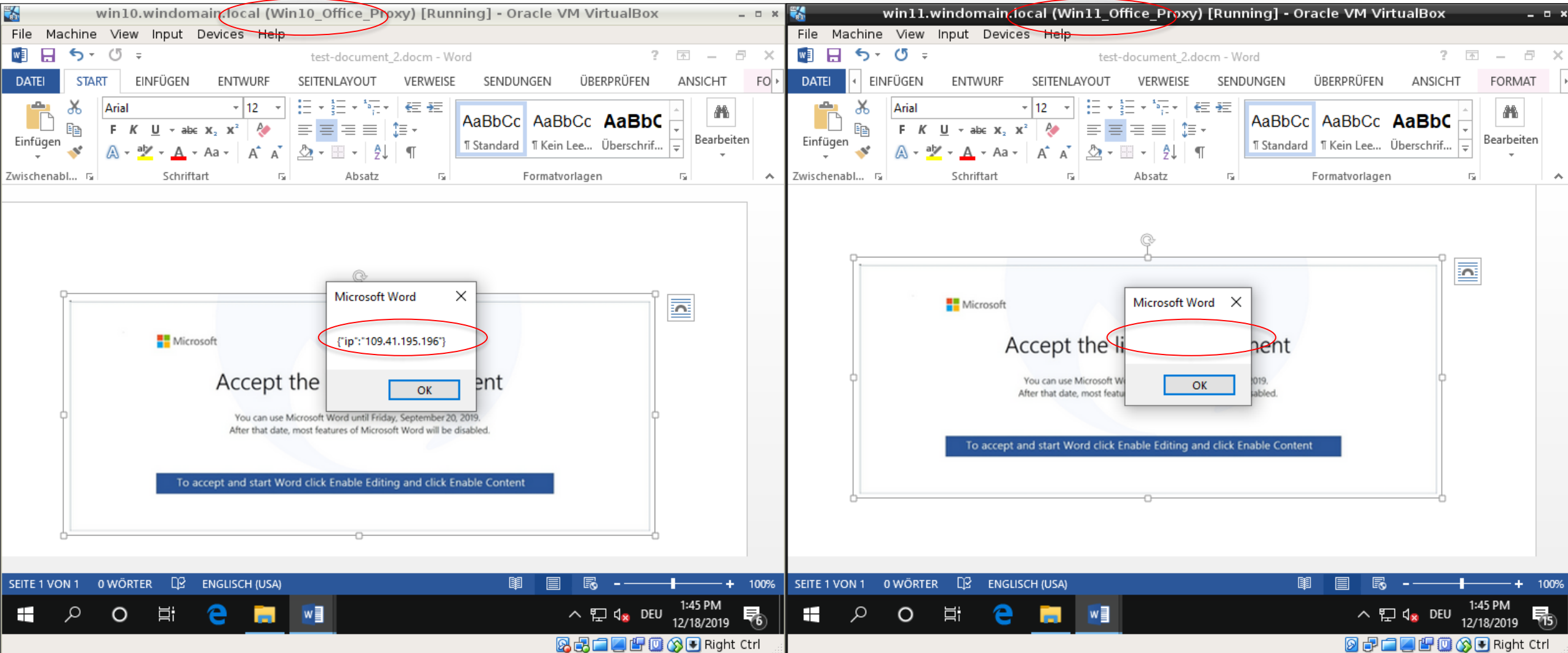
Validate Our Controls In Our Lab



Screenshot of the lure document

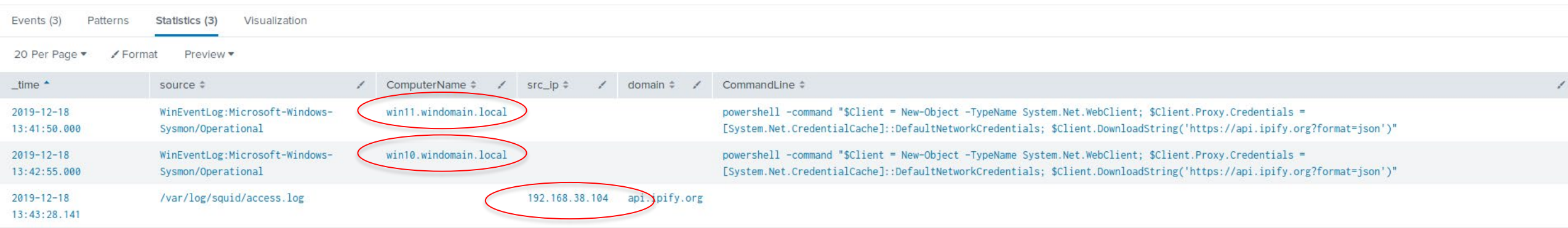


Result Of The Execution Of The Macro



Visibility In Our Environment

- Screenshot in Splunk logs (Sysmon and proxy)

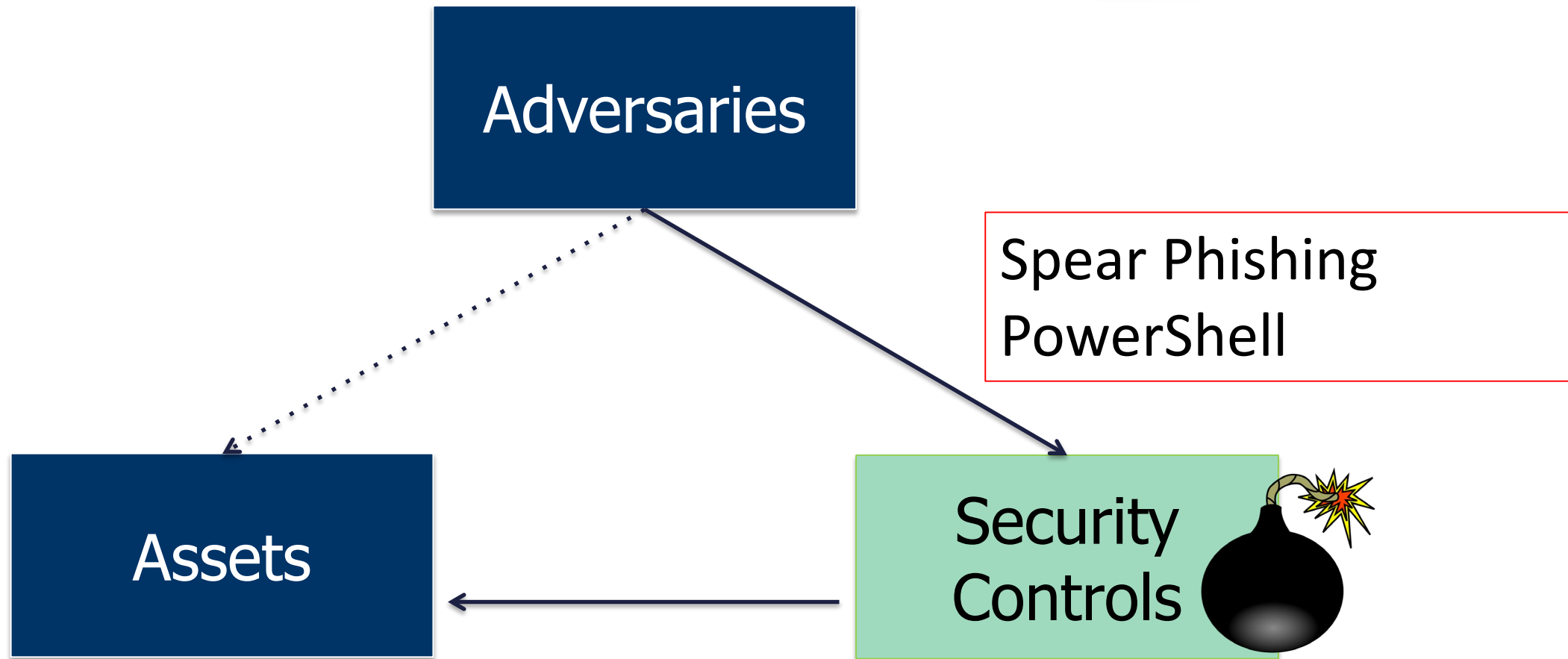


The screenshot shows a Splunk search interface with the 'Statistics (3)' tab selected. The search results are displayed in a table with columns: _time, source, ComputerName, src_ip, domain, and CommandLine. Three rows are visible, each with a red circle around a specific value: 'win11.windomain.local' in the ComputerName column of the first row, 'win10.windomain.local' in the ComputerName column of the second row, and '192.168.38.104' in the src_ip column of the third row. The third row also shows 'api.ipify.org' in the domain column.

_time	source	ComputerName	src_ip	domain	CommandLine
2019-12-18 13:41:50.000	WinEventLog:Microsoft-Windows-Sysmon/Operational	win11.windomain.local			powershell -command "\$Client = New-Object -TypeName System.Net.WebClient; \$Client.Proxy.Credentials = [System.Net.CredentialCache]::DefaultNetworkCredentials; \$Client.DownloadString('https://api.ipify.org?format=json')"
2019-12-18 13:42:55.000	WinEventLog:Microsoft-Windows-Sysmon/Operational	win10.windomain.local			powershell -command "\$Client = New-Object -TypeName System.Net.WebClient; \$Client.Proxy.Credentials = [System.Net.CredentialCache]::DefaultNetworkCredentials; \$Client.DownloadString('https://api.ipify.org?format=json')"
2019-12-18 13:43:28.141	/var/log/squid/access.log		192.168.38.104	api.ipify.org	

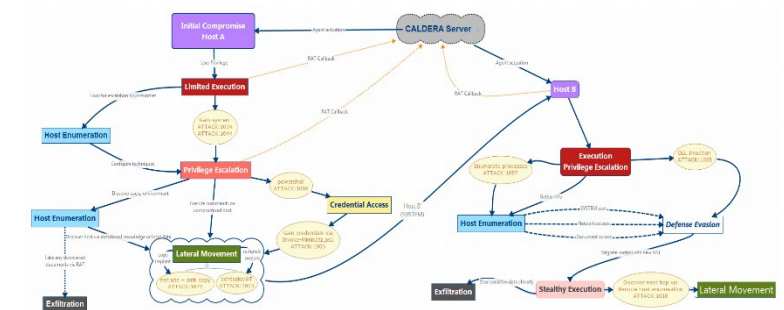
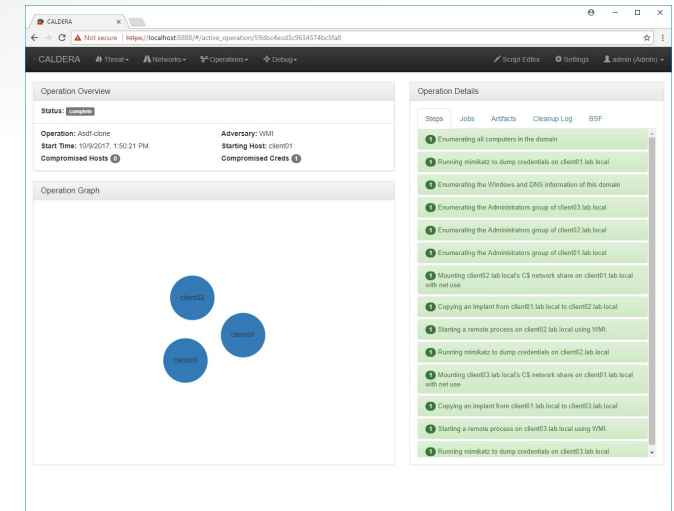
“Win10” (without FW rule)

Test Our Controls



CALDERA – MITRE Open Source Research Project

- Automated adversary emulation
 - Safely replicate realistic adversary behavior
 - Repeatable testing and verification of prevention/detection
- Features
 - Uses ATT&CK to create Adversary profiles
 - Uses AI and modeling to make decisions about actions
 - Self-cleans after operation completes
 - Low install overhead
 - Does not require extensive red team knowledge to operate



Outcome Of Caldera With T1086 In Our Infrastructure

name

Powershell Execution

The operation lasted (not finished yet)) with a random 4/8 second pause between steps

adversary

Powershell Execution

All Powershell Exections

group

my_group

2 agents were included

steps

14

Powershell Execution was 78% successful in the attack

planner

Powershell Execution collected 6 facts and used them to make decisions

att&ck

worked / failed

Tactic

Technique ID

Technique name

4 / 0

collection

T1086

PowerShell

5 / 3

execution

T1086

PowerShell

2 / 0

defense-evasion

T1086

PowerShell

Outcome On “Win11” (Protected With FW Policy)

2019-12-20 14:12:33	●	agent#126049... cmd.exe information gathering	★
2019-12-20 14:12:33	●	agent#126049... PowerShell information gathering	★
2019-12-20 14:12:33	●	agent#126049... Emulate Administrator Tasks	★
2019-12-20 14:12:33	●	agent#126049... Install PSTools	★
2019-12-20 14:12:33	●	agent#126049... PowerShell bitly Link Download	★
2019-12-20 14:12:33	●	agent#126049... PowerShell Invoke MimiKats	★
2019-12-20 14:12:33	●	agent#126049... Move Powershell & triage	★
2019-12-20 14:12:33	●	agent#10431... cmd.exe information gathering	★
2019-12-20 14:12:33	●	agent#10431... PowerShell information gathering	★
2019-12-20 14:12:33	●	agent#10431... Emulate Administrator Tasks	★
2019-12-20 14:12:33	●	agent#10431... Install PSTools	★
2019-12-20 14:12:33	●	agent#10431... PowerShell bitly Link Download	★
2019-12-20 14:12:33	●	agent#10431... PowerShell Invoke MimiKats	★
2019-12-20 14:12:33	●	agent#10431... Move Powershell & triage	★

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Detect

Design And Validate Our Analytics

Design Our Detection

- Gain Visibility
 - Priorities in log collection
- Design Analytics
 - Write them with knowledge of Our Adversaries
 - Get them from the community
- Deploy
 - Detect / Hunt / Refine

SIGMA: A Language for Analytics




<https://github.com/Neo23x0/sigma>

SIGMA Community Rules Repository


Branch: master ▾ [sigma](#) / [rules](#) / [windows](#) / [powershell](#) /

Create new fileFind fileHistory

 **thomaspatzke** Added UUIDs to rules


Latest commit 0592cbb 16 days ago

..

 [powershell_data_compressed.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_downgrade_attack.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_exe_calling_ps.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_malicious_commandlets.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_malicious_keywords.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_ntfs_ads_access.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_prompt_credentials.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_psattack.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_shellcode_b64.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_suspicious_download.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_suspicious_invocation_generic.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_suspicious_invocation_specific.yml](#)


Added UUIDs to rules

16 days ago

 [powershell_suspicious_keywords.yml](#)

Added UUIDs to rules

16 days ago

 [powershell_winlogon_helper_dll.yml](#)

Added UUIDs to rules

16 days ago

- Detecting Windows command line executable spawned from Microsoft Office

- Splunk alerts detecting PowerShell spawned from Word



Detection With SIGMA Rules (2)

- Splunk alert detecting PowerShell communicating outside

sysmon_powershell_network_connection

```
index=* (source="WinEventLog:Microsoft-Windows-Sysmon/Operational" (EventCode="3" Image="*\\powershell.exe" Initiated="true") NOT ((DestinationIp="10.*" OR DestinationIp="192.168.*" OR DestinationIp="172.16.*" OR DestinationIp="172.17.*" OR DestinationIp="172.18.*" OR DestinationIp="172.19.*" OR DestinationIp="172.20.*" OR DestinationIp="172.21.*" OR DestinationIp="172.22.*" OR DestinationIp="172.23.*" OR DestinationIp="172.24.*" OR DestinationIp="172.25.*" OR DestinationIp="172.26.*" OR DestinationIp="172.27.*" OR DestinationIp="172.28.*" OR DestinationIp="172.29.*" OR DestinationIp="172.30.*" OR DestinationIp="172.31.*" OR DestinationIp="127.0.0.1") DestinationIsIpv6="false" User="NT AUTHORITY\\SYSTEM")) |table _time host DestinationIp
```

✓ 1 event (12/18/19 1:30:00.000 PM to 12/18/19 2:30:36.000 PM) No Event Sampling

Events (1) Patterns **Statistics (1)** Visualization

20 Per Page Format Preview

_time	host	DestinationIp
2019-12-18 13:43:32	win10	192.168.38.105

Alert on “Win10”
(without FW rule)

Detection With SIGMA Rules – Building Alerts (3)

- Splunk alerts built with identified SIGMA rules

	Time ↕	Fired alerts ↕	App	Type ↕	Severity ↕	Mode ↕	Actions
<input type="checkbox"/>	2019-12-18 14:42:06 UTC	sysmon_powershell_network_connection	search	Real-time	● Critical	Per Result	View results Edit search Delete
<input type="checkbox"/>	2019-12-18 14:41:34 UTC	win_office_shell	search	Real-time	● Medium	Per Result	View results Edit search Delete
<input type="checkbox"/>	2019-12-18 14:41:29 UTC	win_office_shell	search	Real-time	● Medium	Per Result	View results Edit search Delete

Critical alert on “Win10”
(without FW rule)

Alerts Triggered By Running Caldera With T1086

	Time ▾	Fired alerts ▾	App	Type ▾	Severity ▾	Mode ▾	Actions
<input type="checkbox"/>	2019-12-20 13:19:50 UTC	sysmon_powershell_network_connection	search	Real-time	● Critical	Per Result	View results Edit search Delete
<input type="checkbox"/>	2019-12-20 13:19:41 UTC	sysmon_powershell_network_connection	search	Real-time	● Critical	Per Result	View results Edit search Delete
<input type="checkbox"/>	2019-12-20 13:19:40 UTC	sysmon_powershell_network_connection	search	Real-time	● Critical	Per Result	View results Edit search Delete
<input type="checkbox"/>	2019-12-20 13:19:39 UTC	sysmon_powershell_network_connection	search	Real-time	● Critical	Per Result	View results Edit search Delete

All alerts are on “Win10”
(without FW rule)

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Update

Update on ATT&CK Developments

- ATT&CK for ICS, Cloud and more
- Subtechniques
- Threat Report ATT&CK Mapper (TRAM)
- MITRE ENGENUITY



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Share

Contribute To The Community

Share Insights And Contribute

- The MITRE ATT&CK community is very active
- Sharing TTPs/SIGMA rules is easier and more useful than IOCs
 - Contribute to MITRE ATT&CK attack@mitre.org
 - Contribute to SIGMA
<https://github.com/Neo23x0/sigma/tree/master/rules>
- Participate in the Community
 - MITRE ATT&CKcon
 - EU ATT&CK User Community

EU ATT&CK User Community

- Mailing list: opt in ? -> email to info@circl.lu
- Next workshop in Brussels 18-19 May 2020
- The biggest ATT&CK event ever...

Workshop - EU ATT&CK Community

Next workshop - event for EU ATT&CK Community

“Apply” Slide

- Next week you should:
 - Consider Windows Firewall policy to mitigate PowerShell techniques
- In the first three months following this presentation you should:
 - Identify Your Adversaries
 - Identify and deploy at least three use cases in your organization
- Within six months you should:
 - Permeate your cyber defense using ATT&CK
 - Share your insights in the SIGMA community

Resources And Acknowledgements

- [ATT&CK repository](#) and [ATT&CK Navigator](#)
- [How to use the MITRE ATT&CK Navigator](#)
- [PREVENT Legitimate Windows Executables To Be Used To Gain Initial Foothold In Your Infrastructure \(@dmargaritis\)](#)
- [SIGMA](#) and [SIGMA rule collection](#) (Thomas Patzke, Florian Roth)
- [CALDERA](#)
- [EU ATT&CK Community Workshop 18-19 May 2020](#)
- [Munich Airport Information Security Hub](#)
- [Center for Threat-Informed Defense](#)
- [Detection Lab](#)

