

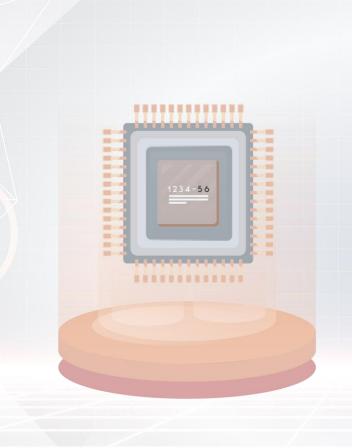
NTI - CyberOps Presentation

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Investigation

MYESTIGATION Conclusion



01

INCIDENT 01

'Investigating a Credential Stealer Malware.'

A Look at The Phishing

Email

(6)				C Reanalyze ≔ Similar ∨ More ∨					
Community Score	9a9d7a41c404b9044a82727996d532 Dubrovna.exe peexe spreader checks-user-input	Size Last Analysis Date SK 460.00 KB6 days ago EXE							
DETECTION DETAILS	RELATIONS ASSOCIATIONS	BEHAVIOR COMMUNITY 13							
Join our Community and enjoy additional community insights and crowdsourced detections, plus an API key to automate checks.									
Popular threat label <u>() trojan.n</u>		Threat categories trojan	hreat categories trojan Family labels noon por						
Security vendors' analysis ①					Do you want to automate checks?				
Acronis (Static ML)			AhnLab-V3		02.X1828				
Alibaba			AliCloud						
Antiy-AVL			Arcabit						
Avast			AVG						
Avira (no cloud)			BitDefender) Gen:Heur.PonyStealer.Cm0@daFRfHob				
FILE REPL		HA256 A9D7A41C404B9044A827: Icking the above SHA256 will redirect			Market Committee				
		FILE SIZ SAMPLE TYP			S Windows, 3 sections				
		CISCO SECURE ENDPOIN DETECTION NAME	T Formbook::gravity::W		. 22 e v . 1291 *Limited to SHA256 lookup				
TALOS WEIGHTED F SCOR Score not a			FOR THIS HASH		2.11.12.0.00.11.12.00.10.00.10.00				
Think this reputation	on is incorrect? W guitation Ticket de Grand Gra	IETECTION ALIASES in-Trojan/VBkrypt,RP02.X1828 tected in32.Evo-gen [1y] en Heur PonyStealer.Cm0@daFRfho untsitic in Maliware Noon-6903088-0 n/malicious_confidence_100 ogan FW8.Stealer.20273 alicious (kopfi confidence)							

Upload and View a .EML, .MSG or winmail.dat message

Choose File No file chosen (max 75 MB) View

File: 2017-12-14-malicious-email-1814-UTC.eml 316446 bytes

Fw: Re: Pl no. SO-P101092262891

From:	Le Huong-accounts <lehuong- accounts@gmail.com></lehuong- 				
То:	chris.lyons@supercarcenterdetroit.com				
Sent time:	14 Dec, 2017 6:14:14 PM				
Attachments:	☐ Proforma Invoice P101092292891 TT slip pdf.rar.zip				

Dear all,

We've made balance payment for attached invoice on 14/12/2017.

Our below forwarder will contact your side for pickup arrangement:

EVO Logistics Pte Ltd

No 7, Airline Road, #05-08, Cargo Agent Building E, Singapore 819834.

PIC: lucy Tiew (Email: lucy@evvtlogistics.com.sg

There's no need to send the original Tax Invoice or Declaration Letter together with the goods.

Thank you,

Huong Le

MessageViewer Online lets you view e-mail messages in EML, MSG and winmail.dat (TNEF) formats. You can also access email file attachments.

Investigating Using SGUIL

- Alert01 ET TROJAN Formbook 0.3 Checkin
- Possible Data Exfiltration

```
SRC: POST /ob/ HTTP/1.1
SRC: Host: www.jvfilmmakers.com
SRC: Connection: close
SRC: Content-Length: 455565
SRC: Cache-Control: no-cache
SRC: Origin: http://www.jvfilmmakers.com
SRC: User-Agent: Mozilla/5.0 (Windows NT 6.1: Trident/7.0: rv:11.0) like Gecko
SRC: Content-Type: application/x-www-form-urlencoded
SRC: Accept: */*
SRC: Referer: http://www.ivfilmmakers.com/ob/
SRC: Accept-Language: en-US
SRC: Accept-Encoding: gzip, deflate
```

dat=bWuCYce8YsQtnfnfRzJAljo6p8bA6OQMtfFopKt5o2dQL2i5blvB7aR9sPebqYP0AtmaLEeRr5Ek-h5SDgG ZWVdQcWbaTgoXPm6E6MgnOp0l8TRyMDd0UnYrr6EYY2ArwyxOb-7LDrsLODtbNQj0q7YrTv WHacpHIrs-60 qGGP4jk-7Xa7WvAxIrj_-QB4q-lfuNQSQqqgPLm6QjWVGAuCcwGJFCTxGFuikp8PGV7OIDXRywriuMC34SVI CUalZJsG-IFnr6KzsaFKH34R-npb YB9sH EWGDHWkW5iWE0t1v-YEmOmxdxrWdsVJiuxSuwHAzuvAtIzJrF

zEiD4jp8it-PwBAr5pZqS1JivblC1BO7W-qetm6vWzfig3rypb8nJuX_x-6bJMUGd0VPk-0I7PC9u52sTdgGheWB0 uPli3mcDas5hGO1xli7TYLl1VkuJ8obSXy2 4jqql3DPv8kDCu1yqP1JU3-C4thU2Eq2UQGfBGoz2CqYL2HPtS PpshAZbRGfFW39q1-QeGQzmXGiFWJis4m8qyZzRWAITYRTFG4kRM7Ykid6QvajaDRq18VMOJQo0T8GFF 6yxbEzLRF1dHohoG vVY4k-rxVV1c kWBzJ1lNcDcU jkbM1lm006069dfvkrxpwKEt7UbhyByNhhqh K848RV

MODxRmfzcdHkp1Ev4r9HmISBDseDubvP6ftDwltd_IN5HOOUDv7vvwvfEoNWWbWLJHGEY3RYmIVW_RB

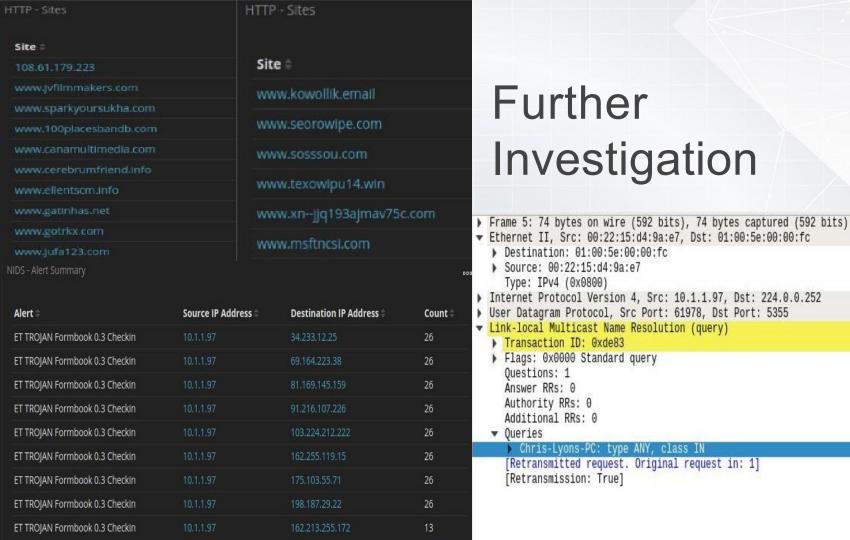
									modelinizating 22 y for impossososy) one magnitude of the model of the minute of the minut
RT	221 seconion	5.1182	2017-12-14 23:03:58	10.1.1.97	49160	34.233.12.25	80	6	ET TROJAN Formbook 0.3 Checkin
RT	1 seconion	5.1403	2017-12-15 00:39:37	10.1.1.213	55269	10.1.1.1	53	17	ET INFO DNS Query for Suspicious .gdn Domain
RT	4 seconion	5.1404	2017-12-15 00:40:56	184.172.60.198	5938	10.1.1.213	49168	6	ET POLICY TeamViewer Keep-alive inbound

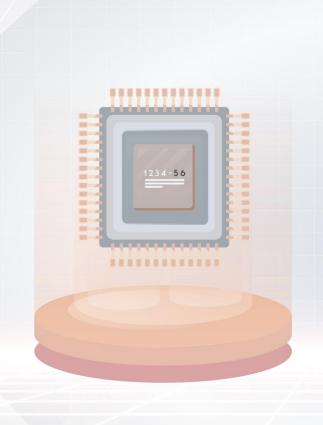
IP Resolution | Agent Status | Snort Statistics | System Reverse DNS Finable External DNS Src IP: /nsm/server_data/securityonion/rules/seconion-import-1/downloaded.rules: Line 19874 Src Name: Dst IP: Dst Name Whois Ouery: None Src IP Dst IP

✓ Show Packet Data
✓ Show Rule

alert tcp \$HOME_NET any -> \$EXTERNAL_NET \$HTTP_PORTS (msq."ET TROJAN Formbook 0.3 Checkin"; flow.to_server.established; content: "POST"; http_method; content: "User-Agent|3a 20|Mozilla"; http_header; content: "dat="; depth:4; http_client_body; nocase; fast pattern; pcre: "/rdat=[a-z0-9 /+-]{1000,|/Pl"; metadata: former category TROJAN; reference:md5,6886a2ebbde724/156a8f8dc17a6639c; classtype:trojan-activity; sid:2024436; rev:5; metadata:affected product Windows XP Vista 7 8 10 Server 32 64 Bit, attack target Client Endpoint, deployment Perimeter, signature severity Major, created at 2017 06 29, malware family Password Stealer, updated at 2017 11 07.)

_																		
_	ID	Sou	urce IP		Dest IP		Ver		HL	Т	OS	len	ID	Flags	Offset	t T	TL	ChkSum
	112	10.1.1.97		34.233.12	.25		4	5		0		1328	80	2	0	128	47	7892
-73				-		U	A	Р	R	S	F							
177	TCP	Source Port	Dest Port	1 1	0	G G	K	H	T	N N	N N	Seq#	Ack #	Offset	Res	Window	Urp	ChkSum
		49160	80				X					1055233379	2155243058	5	0	64400	0	62965





02

INCIDENT 02

'Investigating a Downloader Trojan.'

A Look at The Phishing

24						C' Reanalyze ≈ Similar ∨ More ∨	
Community -3	a7447db99ba60c2f7bfd9e9bcfadfb0: BlackFriday.docx docx	5a4fc0ea214450b76ea85d386db1f727b				Size Last Analysis Date 39.64 KB2 months ago DOCX	
DETECTION DETAILS	RELATIONS ASSOCIATIONS	BEHAVIOR COMMUNITY 1					
Join our Community and enjoy ac	dditional community insights and crow	vdsourced detections, plus an API key	to auton	nate checks.			
Popular threat label downloade		Threat categories downloader trojan		Fa	mily labels msword dloadr d	onvibs	
Security vendors' analysis ①						Do you want to automate checks?	
AhnLab-V3			Alibaba			/Donvibs.e6f6b	
AliCloud			ALYac				
Arcabit			Avast				
AVG			BitDefe	nder		NGL	
ClamAV			стх				
FILE REPL	JTATION	SHAZ56 A7447DB99BA60C2F7BF Clicking the above SHA256 will red					
Malici		SAMPLE		Microsoft Word 200			
		CISCO SECURE ENDE	POINT				
		DETECTION N	NAME*				
TALOS WEIGHTED I	FILE REPUTATION					*Limited to SHA256 lookup	
SCOR 95		ASSOCIATED DOMA Domains not available.					
		DETECTION ALIASES					
Submit a File Re							
		detected RDN/Generic Downloader.x (trojai					
		RDN/Generic Downloader.x (trojai					

Upload and View a .EML, .MSG or winmail.dat message

Choose File No file chosen (max 75 MB)

File: 2017-12-14-malicious-email-2134-UTC.eml 55661 bytes

Woosters Almost Sold Out! Black Friday Prices + Free Shipping For A Few More Hours!



Starting now until Wednesday the 31th of Decembr we will be offering all users a 45% on Discount any in online shop.

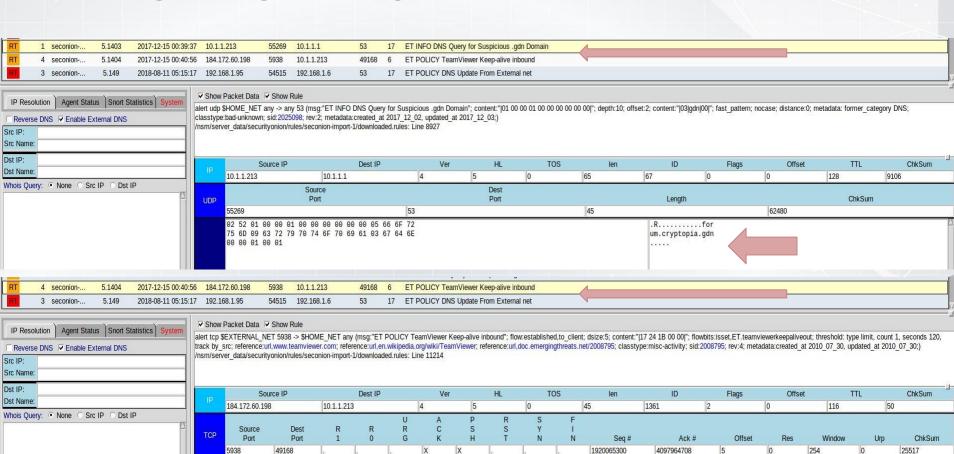
This means that if you haven't upgraded yet, here is your chance. Use the coupon for any purchases in online shop(amazon and other online shops)

Coupon: Attached darnell@castillomotorsports.com

MessageViewer Online lets you view e-mail messages in EML, MSG and winmail.dat (TNEF) formats. You can also access email file attachments.

Investigating Using SGUIL

17 24 1B 00 00



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Alert 02

- Alert02 ET INFO Query For Suspicious .gdn Domain
- Possibly Due To Downloader Trojan

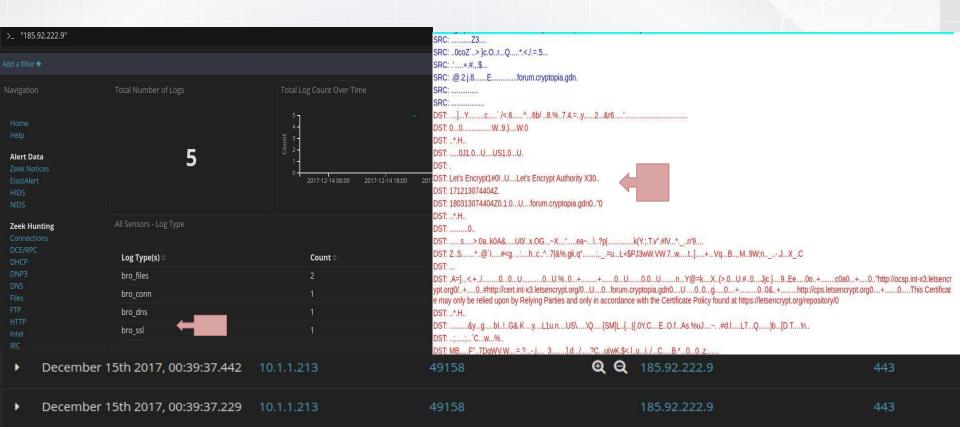
No.	Time	Source	Destination	Protocol Host	Info
т.	1 2017-12-15 00:39	9:37 10.1.1.213	10.1.1.1	DNS	Standard query 0x0252 A forum.cryptopia.gdn
4.	2 2017-12-15 00:39	9:37 10.1.1.1	10.1.1.213	DNS	Standard query response 0x0252 A forum.cryptopia.gdn A 185.92.222.9

```
▶ Frame 2: 514 bytes on wire (4112 bits), 514 bytes captured (4112 bits)
```

- ▶ Ethernet II, Src: 84:34:97:bd:a1:2c, Dst: 00:08:7c:39:da:12
- Internet Protocol Version 4, Src: 10.1.1.1, Dst: 10.1.1.213
- User Datagram Protocol, Src Port: 53, Dst Port: 55269
- ▼ Domain Name System (response)
 - Transaction ID: 0x0252
 - ▶ Flags: 0x8180 Standard query response, No error
 - Ouestions: 1
 - Answer RRs: 1
 - Authority RRs: 13
 - Additional RRs: 13
 - ▶ Queries
 - Answers
 - forum.cryptopia.gdn: type A, class IN, addr 185.92.222.9
 - Authoritative nameservers
 - Additional records
 - [Request In: 1]
 - [Time: 0.065055000 seconds]

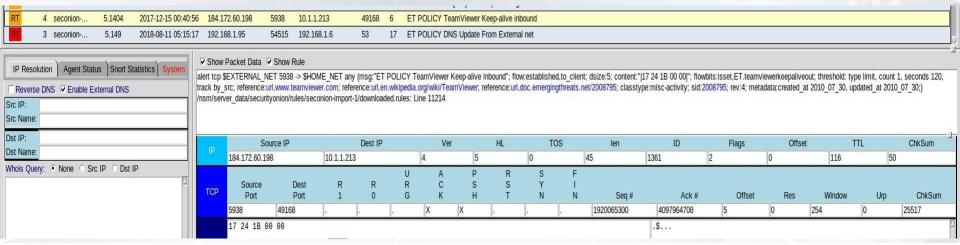


Further Investigation Using Kibana

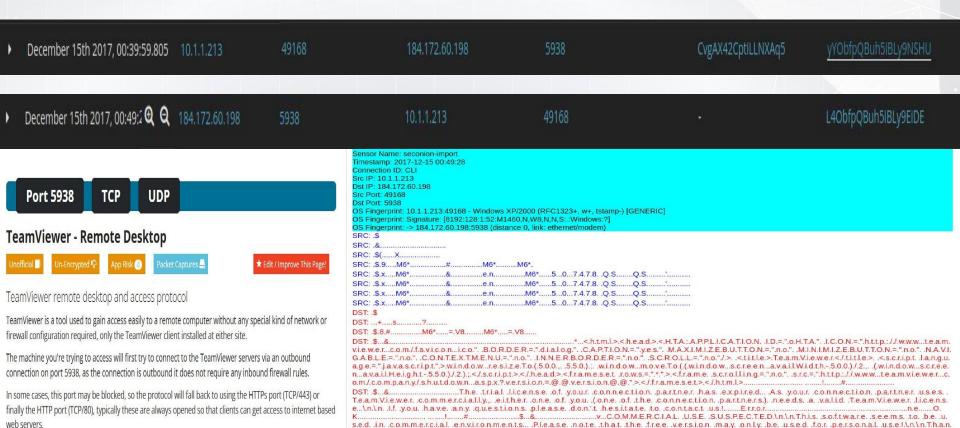


Alert 03

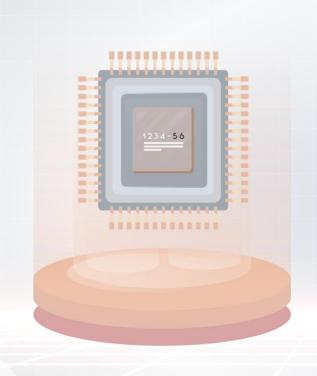
- Alert03 ET Policy TeamViewer Keep-alive inbound.
- Possibly Due To Downloaded Malware From forum.cryptopia.gdn.



Further Investigation Using Kibana



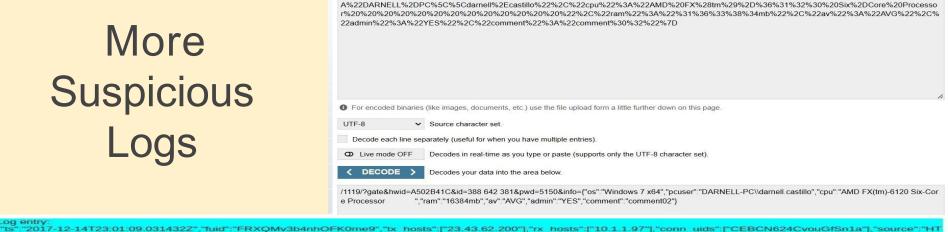
DST: ...M.o.re. info.6.http://www.te.a.mvie.wer..co.m/lice.nsing/co.m.mercialu.se..as.px......ne.....Buy.Lice.nse.Thttp://www.te.a.m. vie.wer..co.m/lice.nsing/up.date..as.px?id=@.@.id@.@.&ic=@.@ic@.@.&pid=co.ms.us.dialo.g.................#.....#



Summary of The Two Incidents

SUMMARY

More Suspicious Logs



/1119/?gate&hwid=A502B41C&id=388%20642%20381&pwd=5150&info=%7B%22os%22%3A%22Windows%20%37%20x%36%34%22%2C%22pcuser%22%3

":false."md5":"cd5a4d3fdd5bffc16bf959ef75cf37bc"."sha1":"33bf88d5b82df3723d5863c7d23445e345828904"} Sensor Name: seconion-import Timestamp: 2017-12-14 23:01:09 Connection ID: CLI Src IP: 10.1.1.97 Dst IP: 23.43.62.200 Src Port: 49157 Dst Port: 80 OS Fingerprint: 10.1.1.97:49157 - Windows XP/2000 (RFC1323+, w+, tstamp-) [GENERIC] OS Fingerprint: Signature: [8192:128.1:52:M1460,N,W8,N,N,S: Windows:?] OS Fingerprint: -> 23.43.62.200:80 (distance 0, link; ethernet/modem) SRC: GET /ncsi.txt HTTP/1.1 SRC: Connection: Close SRC: User-Agent: Microsoft NCSI SRC: Host: www.msftncsi.com SRC: SRC: DST: HTTP/1.1 200 OK DST: Content-Length: 14 DST: Date: Thu, 14 Dec 2017 23:01:09 GMT DST: Connection: close DST: Content-Type: text/plain DST: Cache-Control: max-age=30, must-revalidate DST: DST: Microsoft NCSI

DEBUG: Using archived data: /nsm/server_data/securityonion/archive/2017-12-14/seconion-import/10.1.1.97:49157 23.43.62.200:80-6.raw

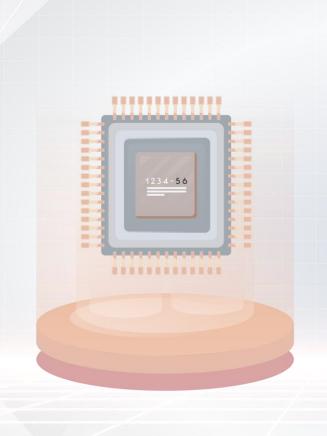
TP", "depth":0, "analyzers": ["MD5", "SHA1"], "mime_type": "text/plain", "duration":0.0, "is_orig":false, "seen_bytes":14, "total_bytes":14, "missing_bytes":0, "overflow_bytes":0, "timedou

Decode from URL-encoded format Simply enter your data then push the decode button

10.1.1.97:49157 23.43.62.200:80-6-453376919.pcap

CAPME: Processed transcript in 0.53 seconds: 0.12 0.27 0.00 0.13 0.00

OUERY: SELECT sid FROM sensor WHERE hostname='seconion-import' AND agent type='pcap' LIMIT 1



03

CONCLUSION

'The Investigation Summary.'

Is There Any Relationship?



- Private IPs
- Phishing Mails



- Work Mail
- No Correlation

Mitigation Strategies..



- Isolation
- Malware Removal
- Blocking IPs



- Implement DLP
- Email Gateway
- Increase Awareness
- Endpoint AVs



THANK YOU!