

RSA® Conference 2019 Asia Pacific & Japan

Singapore | 16–18 July | Marina Bay Sands

The logo consists of the word "BETTER." in a bold, white, sans-serif font. The letters are partially obscured by a dynamic, colorful network of lines and dots that radiate from the bottom right corner of the slide. The colors transition through green, cyan, blue, magenta, and purple.

BETTER.

SESSION ID: SEM-T03D

Tracking Attack Campaigns using Data Science

Vicky Ray

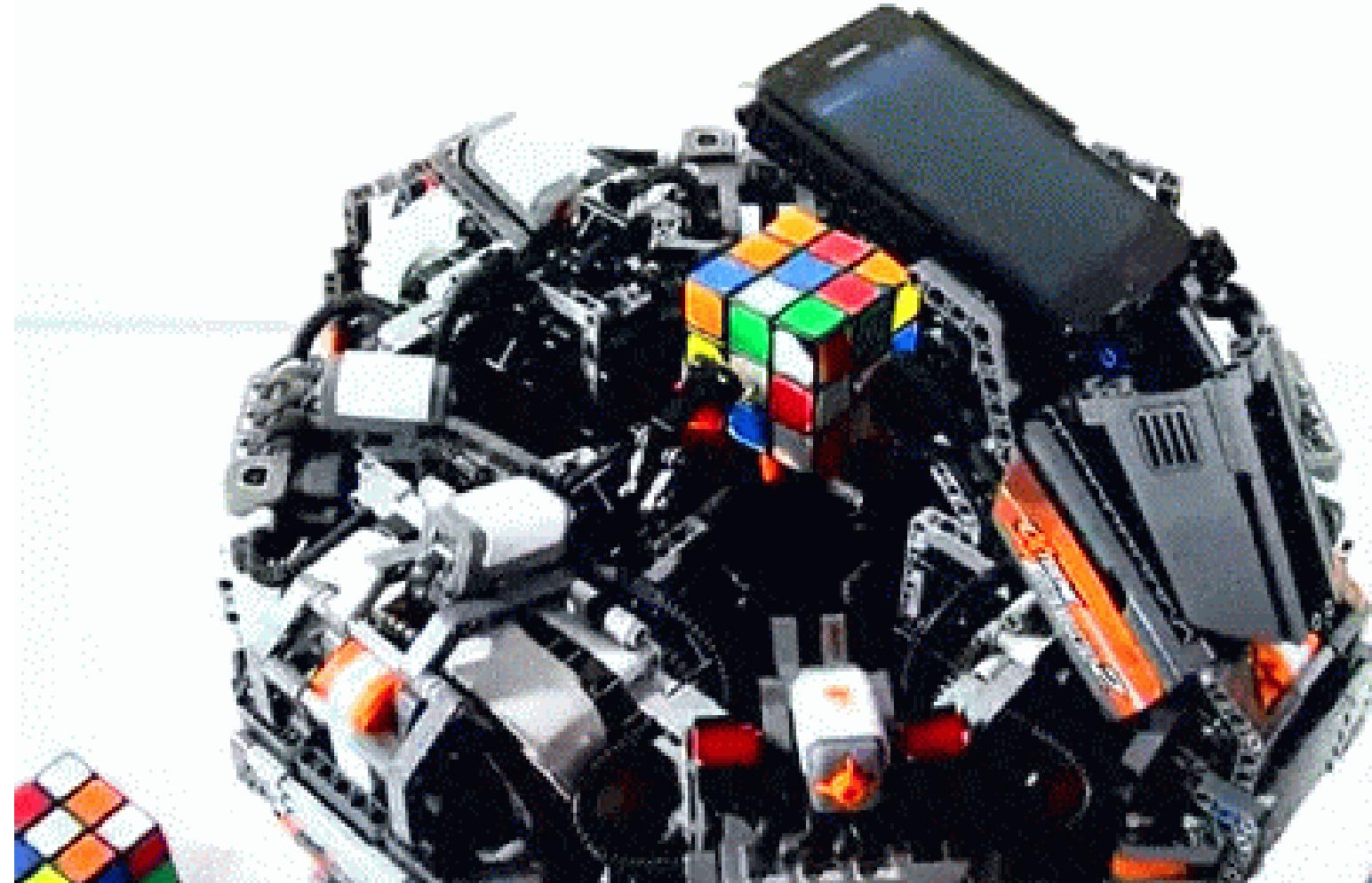
Principal Researcher
Palo Alto Networks
@0xVK

#RSAC

Vicky Ray | Principal Researcher, Asia Pacific



- Specialize in tracking cybercrime and APT campaigns.
- Outreach & building external relationships in APAC.
- Assigned to INTERPOL.
- Background in Security Operations, Threat Intelligence, Incident Response and building SOC & CERT Teams.
- Collaborating with Global Law-Enforcements.



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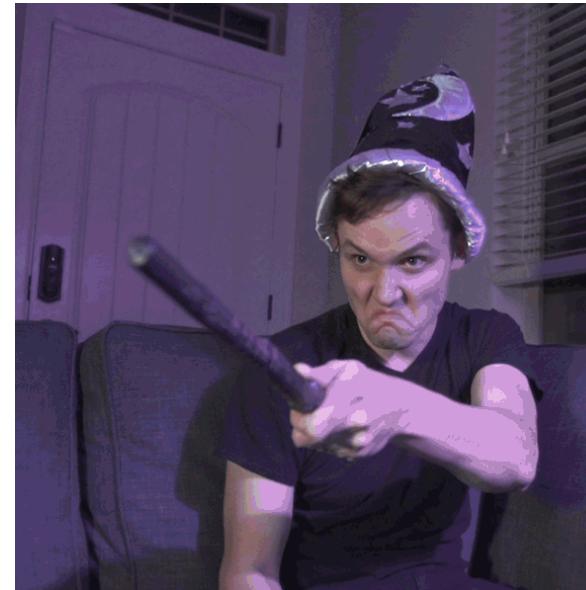
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Agenda

- Why Data Science?
- Challenges in finding similarities in malware
- Similarity analysis
- Unit 42 case study - OceanLotus
- Visualization using Data Science



What is Datascience?



I am NOT a Data Scientist

But trying to use data science techniques to solve my own challenges



Unique attributes of two samples from same malware family

WildFire Verdict	MD5	File Size (Bytes)	File Type	Import Table Hash	Ssdeep Fuzzy Hash
Malware	35b4f04dd3df5defb3bd3040be880320	288,256	DLL	7bae0f81f57e10fd1249e9e2e448191f	3072:M9p+8WQZl1wLLr0B0wUYSYtRRox/pQE1UxlnlFtwSqWVOAg0FujMf2DuSaAY8/O:K+8W+AywWY3JE1UGYBOAOQvDgHsF
Malware	b9af036686b5745bec438d2f7c9dc3d6	401,920	DLL	8ca6613631a033689c4f5b0e3a0b7b06	6144:gm1p0nsblWJDgaQACffBrZabX3LbNE6UAscSYOYdtQ5EUpnEl75gkpGR4HtsvqKm:/jblWJfpCXBriX3cAdk5EUpn7yQsvbm

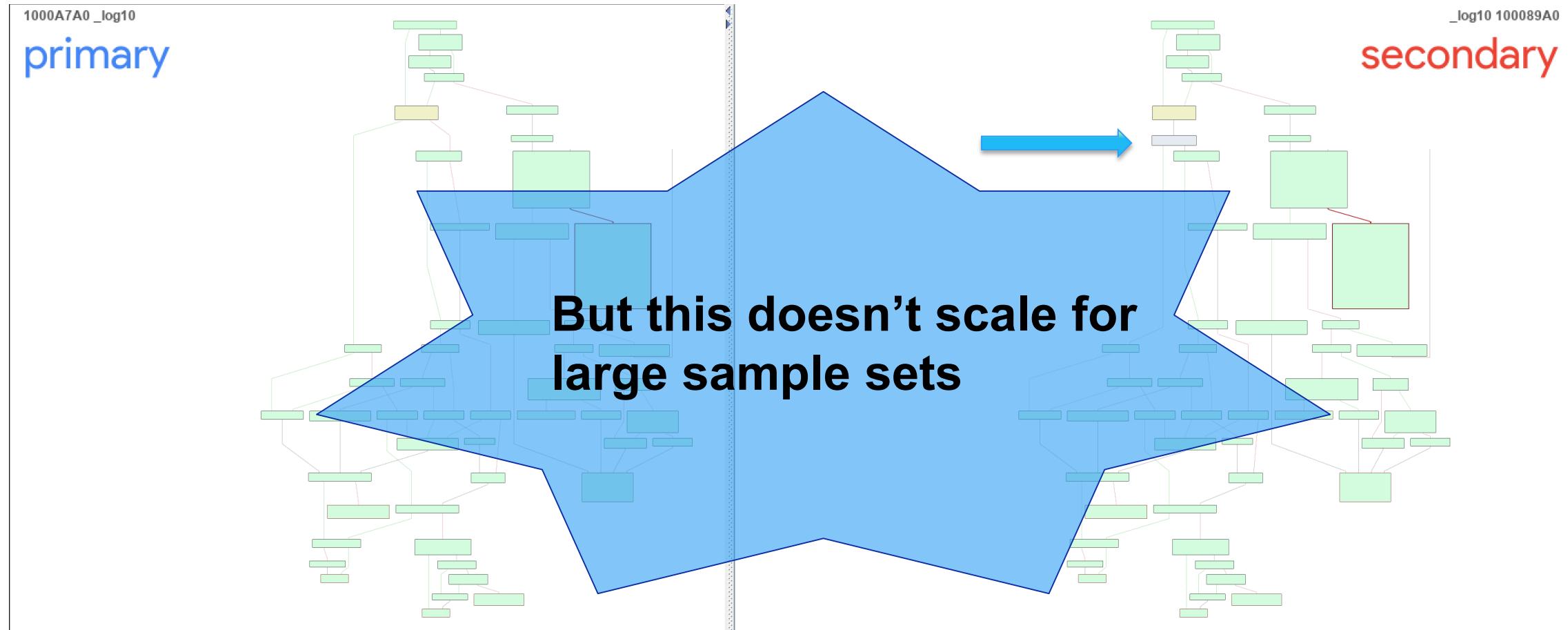


Similarity analysis on IDA using BinDiff

Similarity	Confidence	Change	EA Primary	Name Primary
1.00	0.96	-----	1000484D	sub_1000484D
1.00	0.96	-----	1000506C	sub_1000506C
1.00	0.96	-----	1000515B	sub_1000515B
1.00	0.96	-----	100055BE	sub_100055BE
1.00	0.96	-----	10005BEE	sub_10005BEE
1.00	0.96	-----	10005E6E	sub_10005E6E
1.00	0.96	-----	100068E2	sub_100068E2
1.00	0.96	-----	100083EE	sub_100083EE
1.00	0.95	-----	10007D8D	sub_10007D8D
1.00	0.94	-----	1000295D	sub_1000295D
1.00	0.94	-----	10008BCE	__acrt_locale_free_monetary
1.00	0.92	-----	10005F2E	sub_10005F2E
1.00	0.90	-----	10001410	sub_10001410
1.00	0.90	-----	10002722	sub_10002722
1.00	0.90	-----	1000284D	sub_1000284D
1.00	0.90	-----	10002975	sub_10002975
1.00	0.90	-----	1000297B	sub_1000297B
1.00	0.90	-----	1000299E	sub_1000299E
1.00	0.90	-----	100055F2	sub_100055F2
1.00	0.90	-----	1000844B	sub_1000844B
1.00	0.90	-----	10009DDD	sub_10009DDD
0.99	0.99	-I----	10003F30	SEH_1000C6A0
0.97	0.99	GI----	1000A7A0	_log10
0.35	0.73	GI--E--	10002957	DIIIMain(x,x,x)



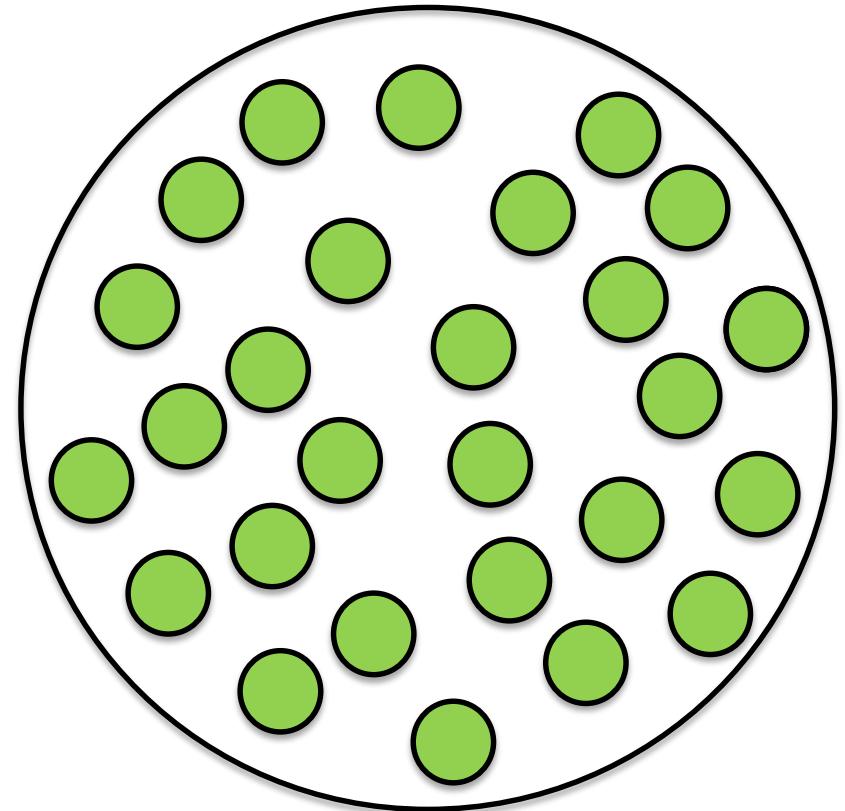
Similarity analysis on IDA using BinDiff



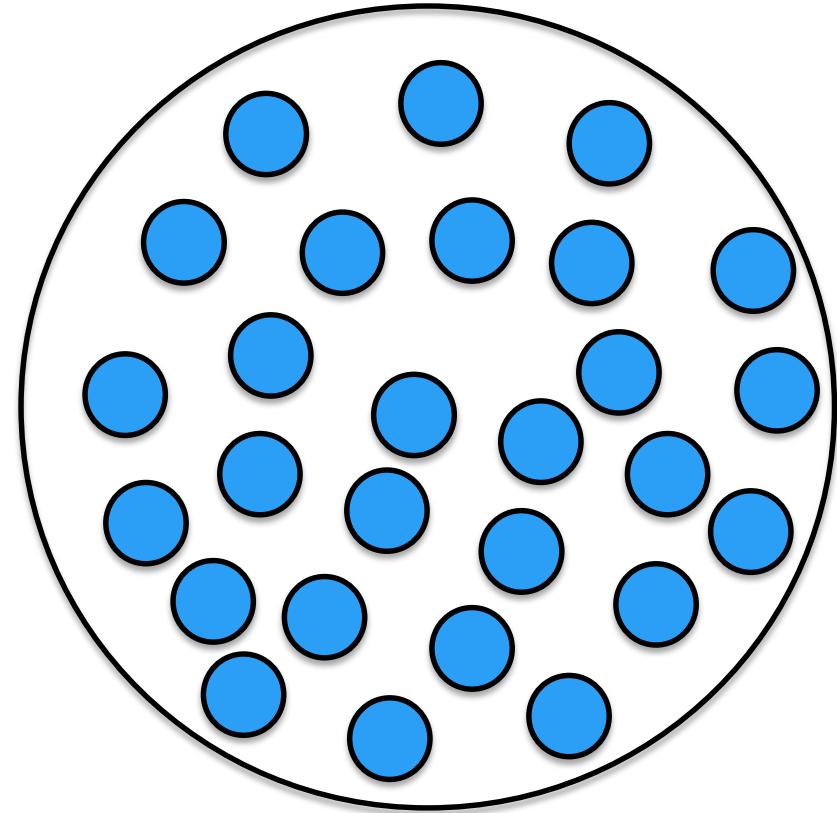
How can we reduce analysis times?



Feature Similarity



Sample A



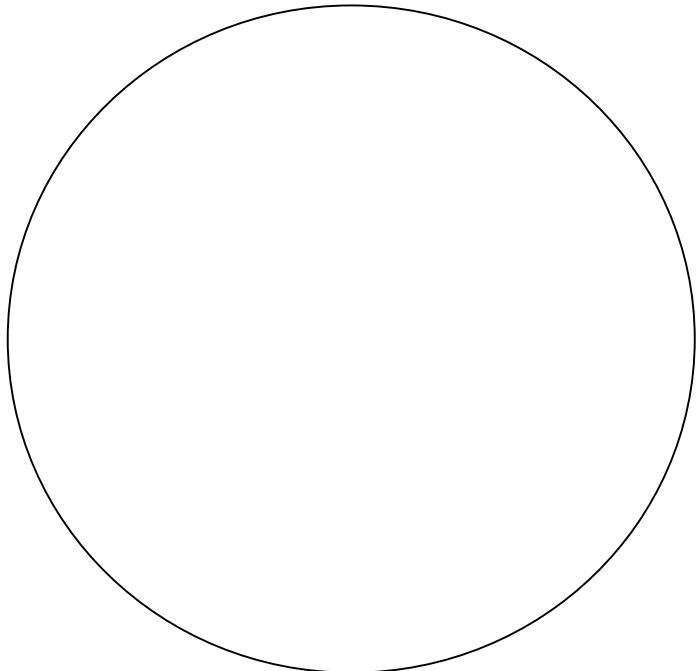
Sample B

Types of features for malware

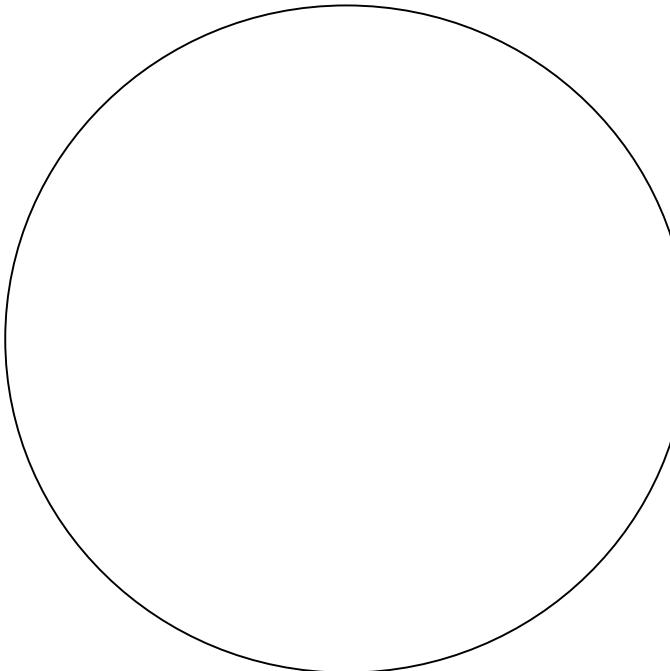
- String based features
- IAT
- PE header
- Instruction sequence
- Dynamic analysis



Jaccard Index to the rescue



Set A



Set B

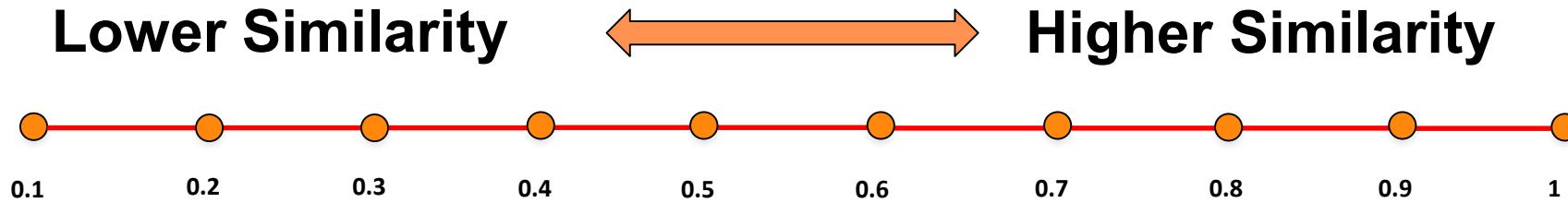
$$\text{Sim}(A, B) = \frac{A \cap B}{A \cup B}$$

JI value range - 0 to 1

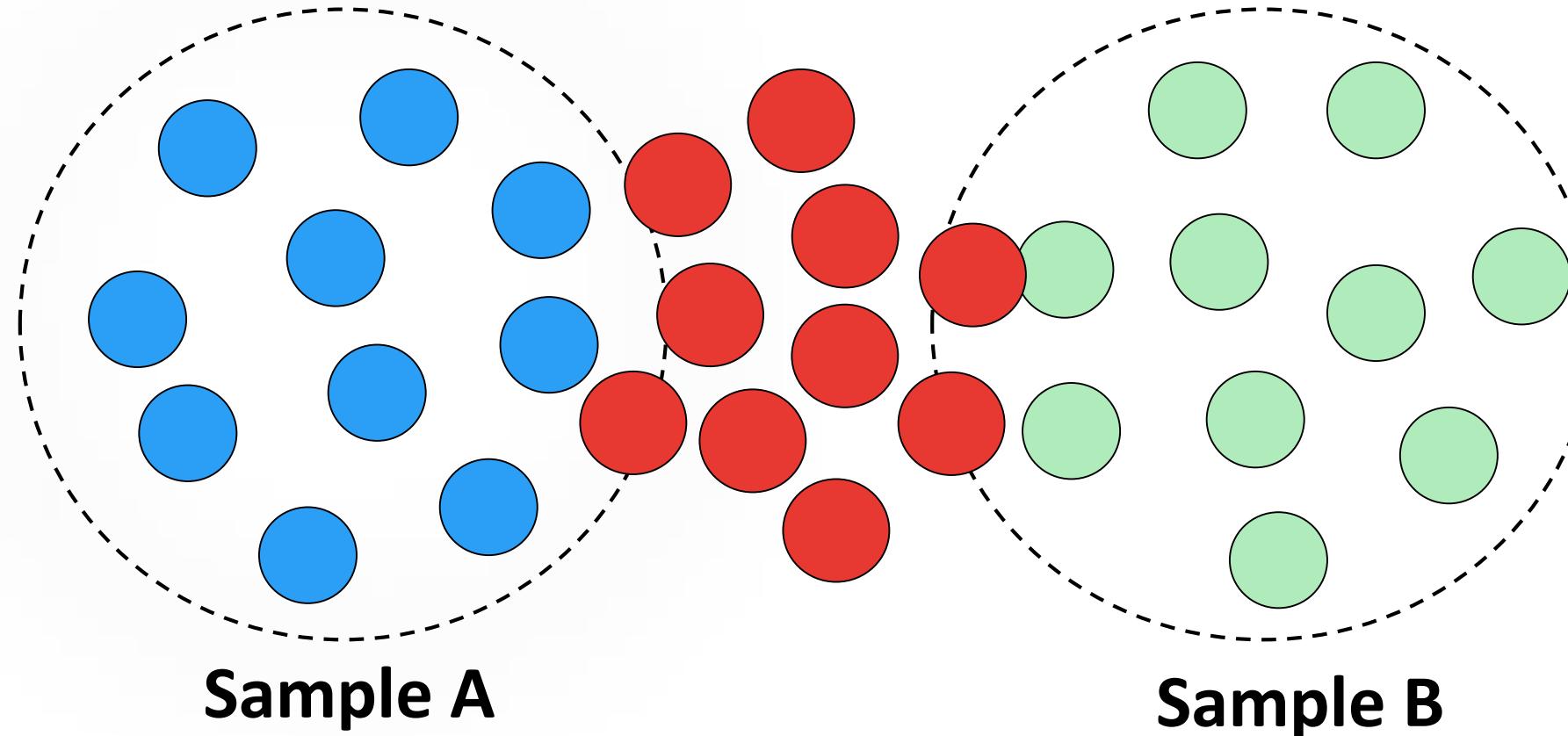
Values closer to 1 has higher similarity

Jaccard Index similarity value

$$\text{Sim}(A, B) = \frac{A \cap B}{A \cup B} = 0 \text{ to } 1$$



Using Jaccard Index to extract similarity



$$\text{Sim}(A, B) = \frac{A \cap B}{A \cup B}$$

$$\text{Sim}(A, B) = \frac{0}{20} = 0$$

$$\text{Sim}(A, B) = \frac{10}{10} = 1$$

Total Attributes = 20

Common Attributes = 0

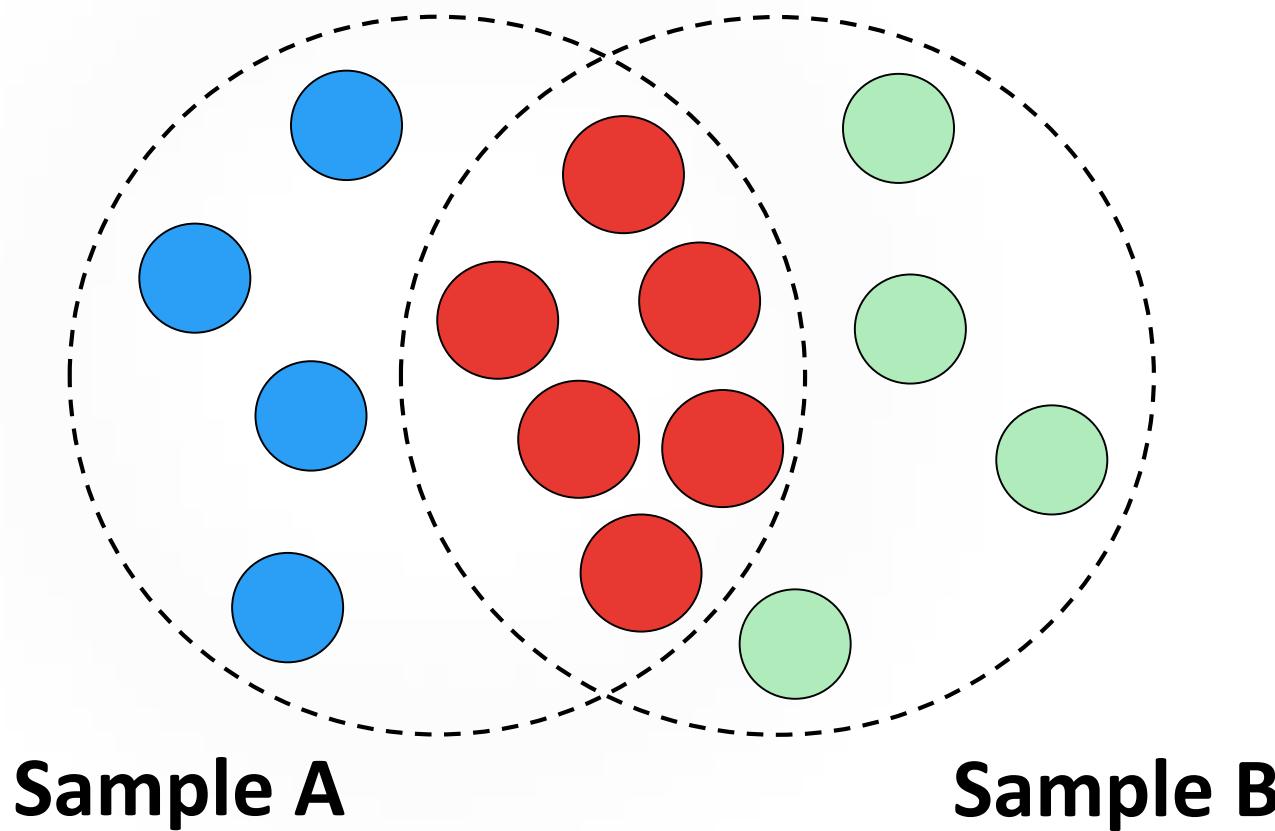
Jaccard Index = 0

Total Attributes = 10

Common Attributes = 10

Jaccard Index = 1

Using Jaccard Index to extract similarity



$$\text{Sim}(A, B) = \frac{A \cap B}{A \cup B}$$

$$\text{Sim}(A, B) = \frac{6}{14} = 0.42$$

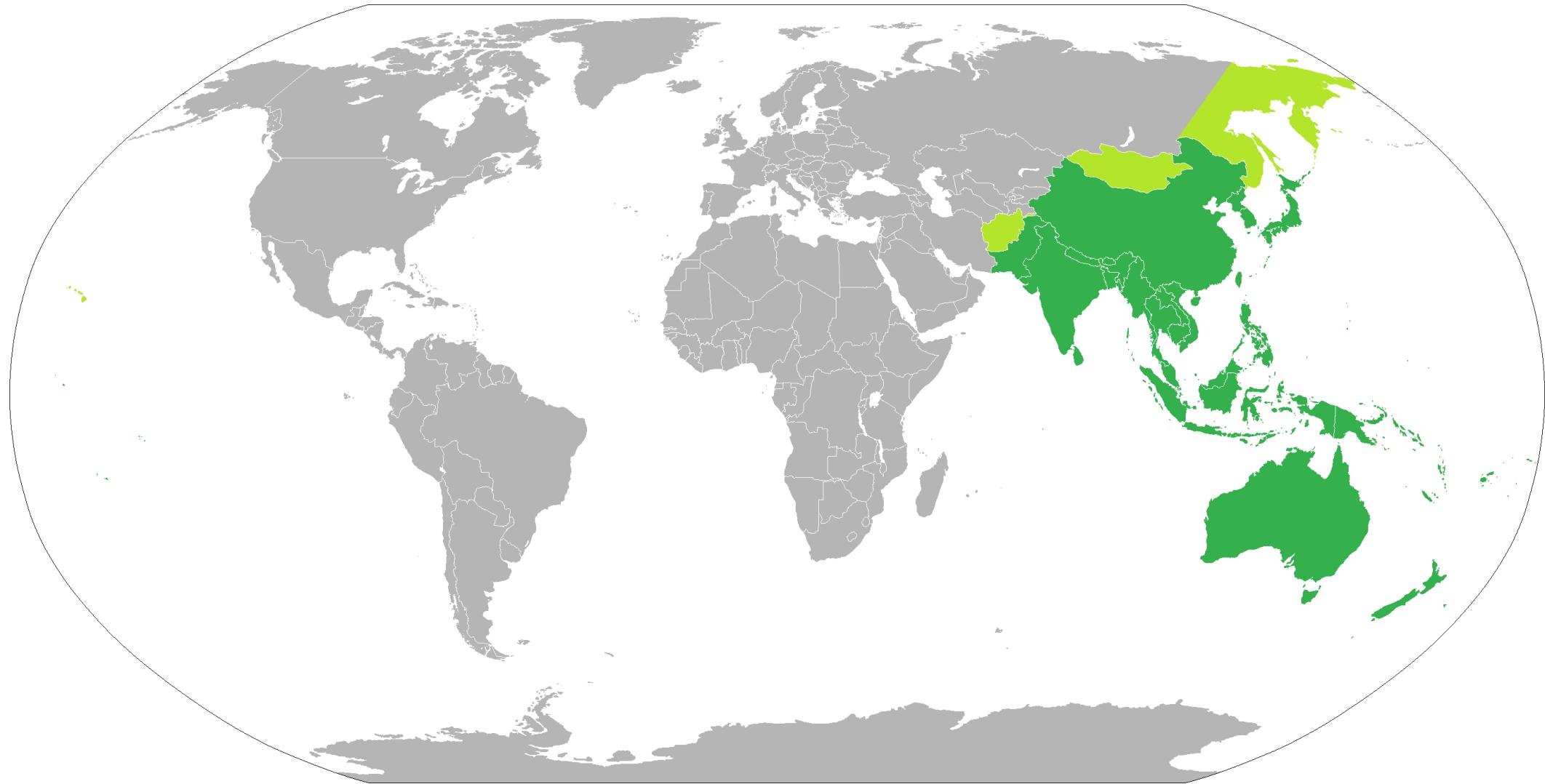
Total Attributes = 14
Common Attributes = 6
Jaccard Index = 0.42

Case study

- **Implementing jaccard-index in real world case study and threat intel hunting.**



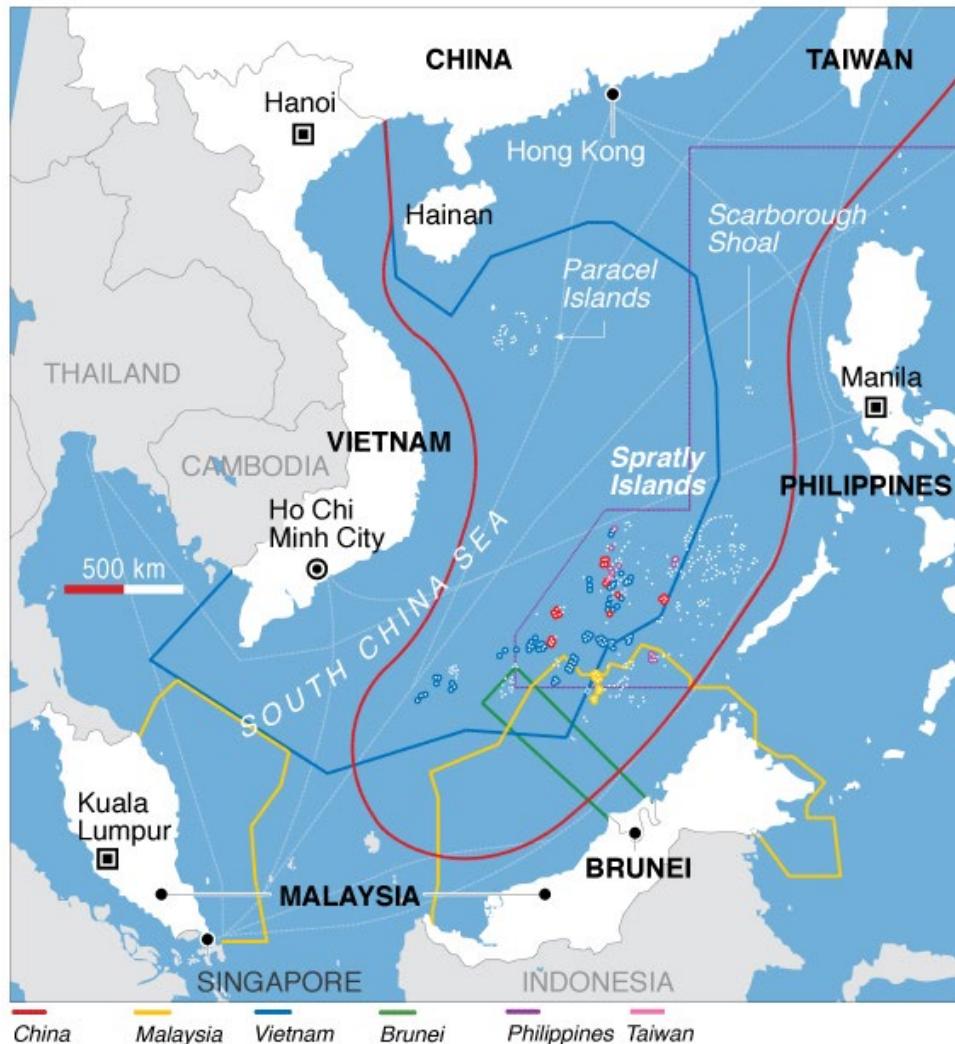
APAC – A hot bed of APT activity



<https://en.wikipedia.org/wiki/Asia-Pacific>

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https://en.wikipedia.org/wiki/Territorial_disputes_in_the_South_China_Sea

OceanLotus

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UNIT 42 / **TRACKING OCEANLOTUS' NEW DOWNLOADER, KERRDOWN**

Tracking OceanLotus' new Downloader, KerrDown



By Vicky Ray and Kaoru Hayashi

February 1, 2019 at 6:00 AM

Category: [Unit 42](#)

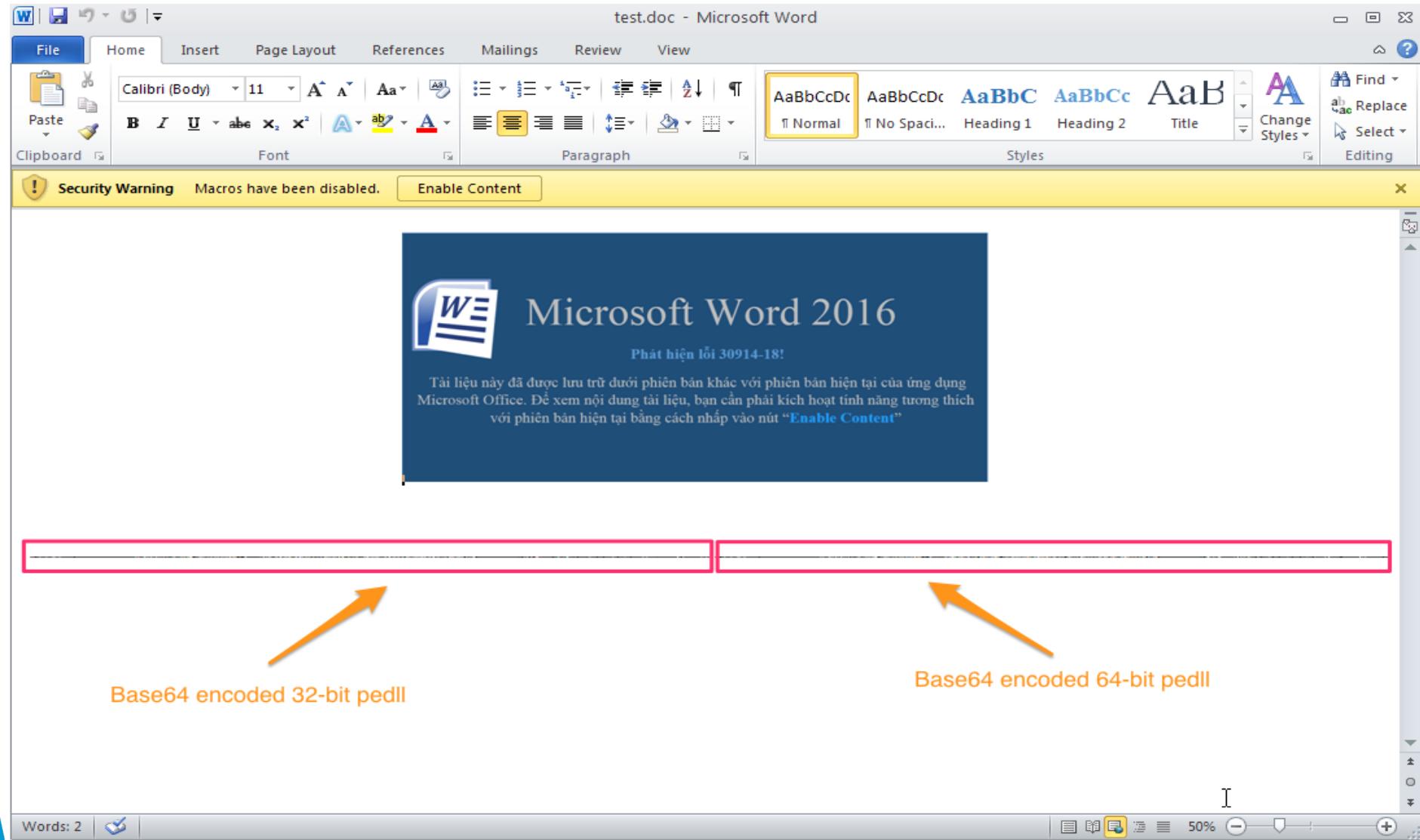
Tags: [KerrDown](#), [OceanLotus](#)

<https://www.unit42.paloaltonetworks.com/unit42/2019/02/01/tracking-oceanlotus-new-downloader-kerrdown/>



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OceanLotus phishing doc file



Embedded DLL file

TVqQAAAMAAAAEAAAA//8AALgAAAAAAAAAQAA
AAAAAAAAAAAAAAA
AAAAAAAAAAAEAEAAA4fug4AtAnNlbgBTM0hV
GhpcyBwcm9ncmFtIGNhb m5vdCBiZSBydW4ga
W4gRE9TIG1vZGUuDQ0KJAAAAAAAqpn rWb
scUhW7HFIVuxxSF2lVlhWfHFIXaW+eFG8cUhdpb
5oV2xxSFVZkXhIzHFIVVmRGEdMcUhVWZEIR+x
xSFZ7+HhW3HFIVxxWFNccUhfyZHRYvxxSF/Jnrh
W/HFIVuxx4Ofb8cUfyZFoRvxxSFUmljaG7HFIUA
AAAAAAAAAAAAA
AAAAAAAAAAAAABQRQ
AATAEGAENVo1sAAAAAAAOAAAiELAQ4AAK

TVqQAMAAAAEAAAA//8AALgAAAAAAAAAQAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAEAEEE4fug4AtAnNlbgBTM0hV
GhpcyBwcm9ncmFtIGNhbmlvdCBiZSBydW4ga
W4gRE9TIG1vZGUuDQ0KJAAAAAAAjfZU3Zx
7ZGcc+2RnHPtk04AKZGMc+2TTgAhkEhz7ZNOAC
WRqHPtkXEL4ZW8c+2RcQv5lfh7ZFxC/2V3HPtk
bmRoZGQc+2RnHPpkORz7ZPVC8mVmHPtk9UIE
ZGYc+2RnHGxkZh7ZPVC+W/mHPtkUmljaGcc+2
QAAAAAAAABCA
ROAAZIYHAEVVo1sAAAAAAAAPAAliALAg4AA

```
45     Dim b As String
46     Dim a As String
47     Dim tableNew As Table
48     Set tableNew = ActiveDocument.Tables(1)
49     If (iCheck = True) Then
50         a = tableNew.Cell(1, 1).Range.Text
51         a = Left(a, Len(a) - 2)
52         b = Base64Decode(a)
53     Else
54         a = tableNew.Cell(1, 2).Range.Text
55         a = Left(a, Len(a) - 2)
56         b = Base64Decode(a)
57     End If
```



RAR archives used by OceanLotus

▼	03d0fc9af277bebc908338ae4ce9062a3a8faf80960ad61ce0207c27a19b7f2f	
▼	Ban Co Yeu va sai pham thong tin tren wensite	
└	Ban Co Yeu va sai pham thong tin tren wensite.doc.exe	
└	wwlib.dll	
▼	7a4b9e7db193ba7f57376cd6671617bbad34eb7ac7511030b7f60cb7826b0b25	
▼	Tong Cuc Thue Viet Nam va sai pham thong tin tren wensite	
└	Tong Cuc Thue Viet Nam va sai pham thong tin tren wensite.exe	
└	wwlib.dll	
▼	4e0ae56827852f96de0eff8ab8c2562fac9157b0440761579a95f30d8cc905cc	
▼	Quang cao	
└	Lien he dat quang cao tren cac trang bao cua Cong ty TNHH Truc tuyen Sai gon Kinh thuong 18_04_2018.exe	
└	wwlib.dll	
▼	8fe79e805a0e516758bec37306c12aaed4d3598af4a91cc220ab0d8ef5e2e310	
▼	Don cau cuu	
└	Noi dung chi tiet don cau cuu gui chi Nhung . Cong hoa xa hoi chu nghia Viet Nam Doc lap tu do hanh phuc.exe	
└	wwlib.dll	
▼	040abac56542a2e0f384adf37c8f95b2b6e6ce3a0ff969e3c1d572e6b4053ff3	
▼	Don khieu nai	
└	Noi dung chi tiet don khieu nai gui cong ty.exe	
└	wwlib.dll	
▼	042f24da1ed77b66553d8a87bc471ef867f6fc1430762bbdb982afe41807f0ff	
▼	Hinh anh can bo vi pham	
└	Mot so hinh anh can bo vi pham ky luat.exe	
└	wwlib.dll	
▼	497675d3825e977855dc6bac6240b92b11eca14fd16d05c1e5ef41f631ae0f85	
▼	Thu moi them du	
└	Thu moi them du hoi nghi toan quoc. Cong hoa xa hoi chu nghia viet nam - Doc lap tu do.exe	
└	wwlib.dll	
▼	49f51e66b43c42a81821889437ac72923c0aa56d5e6e57c238e56a813578e881	
▼	TocaoPageCongDongSinhVienHutech	
└	Hinh anh chi tiet to cao page cong dong sinh vien hutech admin dat.exe	
└	wwlib.dll	
▼	a5fd69f6337b61249eba5a6bf0035b39331c60314b296261a6627e408d442291	
▼	Don cau cuu	
└	Noi dung chi tiet don cau cuu gui anh Thang. Cong hoa xa hoi chu nghia Viet Nam Doc lap tu do hanh phuc.exe	
└	wwlib.dll	

First Seen ↓	WildFire Verdict	MD5	File Size (Bytes)	Import Table Hash	Ssdeep Fuzzy Hash
04/25/2019 3:37:19am	Malware	208e984792e322d401602d45a043c9db	83,968	dd7918d309ef66eaf0dd80849153d3b1	1536:sHxfHdMZvkznEcl+QtSbM2TsbToqo7EbDwQIusWscdaHiah68nTq4i:sHHRFR8M2TaFctlqaC8NnTqd
04/22/2019 5:11:43am	Malware	097978b6d22be6b2ed739e6c7b4d567a	4,278,784	dd7918d309ef66eaf0dd80849153d3b1	98304:i9Bnj6niKDTKn4BVnAk9+TFKFrKOnLYWUUvvnJv4vTv:i9hjAiKDtTw4BdAk9+TFKFrKsLXUvvdJG
04/18/2019 1:30:34am	Malware	635e563c8620dff00176df7efdd74dfe	71,146	7bae0f81f57e10fd1249e9e2e448191f	1536:Qrl3wkTs3xHkpXrWMUqlrLztENQBKsWzcdw/LTax:shArWQKI1w/LTa
04/17/2019 1:48:21am	Malware	9af9be96c14ef18e641486f51f840bc2	342,016	544ea5a03970edeca3e3ed55c2bd1a16	6144:ZpYDTYetamawVcYH5gEqycnJoaOWDnFEFW1c2CNohb8jXG:ZpY9taRwqYH+Tia6olE
04/17/2019 1:01:06am	Malware	c81bac80b928f489bdd02b02cf4fcac5	287,744	7bae0f81f57e10fd1249e9e2e448191f	3072:shArWQKI1w/LTFB0wUYSYtRRox/pQJE1UxlnIFTwSqWVOAg0FujMf2DuSaAY8/fG:JrWlpwyWY3JE1UGYBOAOQvDgHsF
04/15/2019 9:30:15pm	Malware	f5978aab68abe95bd00c77a6e2d07627	1,258,567		24576:E2dIMD1fuMB5HP09RkNDT2O6w5Cj+ECjmXCGZ3cUdXtX4:EA+LHP0kX6/C0N3c9
04/12/2019 2:01:16am	Malware	b8d588e9b272d262dbd12e849833f888	297,472	7bae0f81f57e10fd1249e9e2e448191f	3072:tuNa+n1wjLPPXV6r5H7YM03klqsMc6RH4+qhAg0FuKAgoFuQMBWSWYjtsEu:cNaygr5Hs/105KLhAOKAOPSWYjtsF
04/12/2019 2:01:15am	Malware	5bb2a74e135fedf0997484a1a8a14976	292,352	544ea5a03970edeca3e3ed55c2bd1a16	6144:4AcSaU0s8Q0U5aTD/+n1VTzyjx/sohaQo:4Ac7LQ0UzlX/so
04/05/2019 11:01:24pm	Malware	88eae0d31a6c38cfb615dd75918b47b1	762,880	8ca6613631a033689c4f5b0e3a0b7b06	12288:IM73tz7fyC7TA+fBV+eoMNa9JvV2/KiGjmjA5IkYnaOaCq0ACGF9m:2732tzzyAT/JY3vT9IKRJmqV8faWpG
04/02/2019 1:00:24pm	Malware	35b4f04dd3df5defb3bd3040be880320	288,256	7bae0f81f57e10fd1249e9e2e448191f	3072:M9p+8WQZI1wLLr0B0wUYSYtRRox/pQJE1UxlnIFTwSqWVOAg0FujMf2DuSaAY8/O:K+8W+AywWY3JE1UGYBOAOQvDgHsF
04/01/2019 5:01:01pm	Malware	b9af036686b5745bec438d2f7c9dc3d6	401,920	8ca6613631a033689c4f5b0e3a0b7b06	6144:gm1p0nsblWJDgaQACffBrZabX3LbNE6UAscSYOdtQ5EUpnEl75gpGR4HtsvqKm:/jblWJfpCXBriX3cAdk5EUpn7yQsvbm
03/29/2019 4:31:54am	Malware	6af1625b7f9a4b3f9e934f52714a46afb	82,944	dd7918d309ef66eaf0dd80849153d3b1	1536:RoveeMxk4cUhmqrmtKxqomWsQ0IusWscd7HMmkRE4i:RovebBmTkExHlq7smkuD
03/29/2019 12:19:29am	Malware	4a0144c7436e3ff67cf2d935d82d1743	161,808		3072:1IWzdBu9+0ZZHmdGHQgracn2mc9DXDmUpErLNDQtR9Ghi:1Ikj0ZZHmd/Ujnzc9DXCx1cEhi
03/24/2019 1:32:13pm	Malware	3348fa9c806d261c9d50c6c8384be28d	17,400		384:tmto1VCMfAs6oxMfSIkh6h6X44X6Ujnw+3WhaqnqQzU:qo1UWvpXlq6GH+3JYw
03/22/2019 9:30:20am	Malware	6aa3115faf13adb8f0539e93d2cf21ca	111,616	d9a6501ae5d568852f285058b5855d32	1536:D+MkwqykWUVxihhe764UqD+pp/lfnYgCsWLPCdgQhDauBHTm+f8dGxLMm4kASA:D+loh464hKdntUeggauBK+fQm4kAr
03/22/2019 4:00:27am	Malware	00b31e20cad362df56d47cc7aa6c726b	111,616	d9a6501ae5d568852f285058b5855d32	1536:s+MkwqykWUVxihhe764UqD+pp/lfnYgCsWLPCdgQjDauBHTm+f8dGhLMJCASA:s+loh464hKdntUeg6auBK+fJCAr
03/19/2019 7:30:22am	Malware	ddd161a6bb63ca46e8cb0663587920fe	111,616	d9a6501ae5d568852f285058b5855d32	1536:C+MkwqykWUVxihhe764UqD+pp/lfnYgCsWLPCdgQxDauBHTm+f8dG4LMvASA:C+loh464hKdntUeg0auBK+fjvAr
03/15/2019 1:30:11am	Malware	5bfff246eb66eda703bcb7742f658ce36	111,616	d9a6501ae5d568852f285058b5855d32	1536:1+MkwqykCUVxihhe764UqD+pp/lfnYgCsWLPCdgQUDauBHTm+f8dGfLMRPgSA:1+hoh464hKdntUegNauBK+f2Hgr
03/14/2019 6:49:26pm	Malware	a39f4768aaf0c30968da27c6c3f6f20c	17,394		384:tmto1VCMfAs6oxMfSIkh6h6X44X6Ujnw+3WhaqnqQzG:qo1UWvpXlq6GH+3JYC
03/12/2019 4:41:09am	Malware	9d4c0bd0b4025cbea9100db4863bc2ff	82,944	dd7918d309ef66eaf0dd80849153d3b1	1536:78jcdlPgtkW0YcTlbUncqowt8nQuQlUsWscdXHNm/U4i:Aj+PbUnJ7ulqXtm/UD
03/11/2019 12:00:53pm	Malware	2e645c7971436417a2a6b4774bce59df	111,616	d9a6501ae5d568852f285058b5855d32	1536:s+MkwqykCUVxihhe764UqD+pp/lfnYgCsWLPCdgQDDauBHTm+f8dGCLMeNZgSA:s+hoh464hKdntUegWauBK+fNe7gr
03/05/2019 3:03:19am	Malware	13324fd1aa2edc18113658c8a25df4c4	82,944	dd7918d309ef66eaf0dd80849153d3b1	1536:id0N8ktBEXI4xQnJs8lMWqaU++gTkQlUsWscdAH6UJNH/JT4i:idwLPjs8lsBWkLqAaUJlpD
03/04/2019 8:55:47pm	Malware	60190ab01b53602bcf1ffad71eb8f385	82,944	dd7918d309ef66eaf0dd80849153d3b1	1536:nMVRx6otvkIpKOKj2g2Kmjz0zqomtExeQ4SSsW+acd2HY3WrNh5/Tt4U:nqrq+g21jz0WxXvsl724mrpRI
03/04/2019 12:00:16am	Malware	00ac0d7337290b74bdd7f43ec4a67ddb	958,059		12288:qtWzZQUnNp6V9BQpvkRzVMm200UyncAf5YW+i3Cnt4dMCA:qtWqwnNwV9iarMq9cvCuMH
03/01/2019 5:41:24pm	Malware	724e7d4f5dd3ab20adba850d9938f974	1,741,295		24576:1dJVdl1ReEhK2Oq5vHrmVsGl6unbfYcsg5l:1ywEA2FMNagr
03/01/2019 1:37:04pm	Malware	a100c1f728153e19a5d2960a43939543	1,741,295		24576:1dJVdl1RWElhK2Oq5vHmVsGl6unbfYcsg5l:1ywEA2FMNagr
03/01/2019 7:00:34am	Malware	0deb78c1edae349f6ff0e9c3ff5bc561	111,616	d9a6501ae5d568852f285058b5855d32	1536:I+MkwqykWUVxihhe764UqD+pp/lfnYgCsWLPCdgQTdauBHTm+f8dG4LMw2ASA:I+loh464hKdntUegWauBK+fjHAr
03/01/2019 4:12:36am	Malware	da14eece6191551a31d37d1e96681cd1	178,406		3072:1d52pb77M230VwZtW2Y0N3y/FAsqbtCgLhNmIZ4l9471kGUUAEToFM:1dC7gNR2w/tSog91is1tTTX
03/01/2019 1:00:12am	Malware	dd8b36f8f967a26314820c35632fa0d0	111,616	d9a6501ae5d568852f285058b5855d32	1536:k+MkwqykCUVxihhe764UqD+pp/lfnYgCsWLPCdgQrDauBHTm+f8dGCLMeNZgSA:k+hoh464hKdntUeguauBK+fN1dgr
02/28/2019 7:06:31pm	Malware	76289f02a0b31143d87d5e35839fb24a	178,403		3072:cd52pb77M230VwZtW2Y0N3y/FAsqbtC+O0UdTrqrjKzJ6:cdC7gNR2w/tSot1xq86
02/28/2019 3:57:13am	Malware	6aab0ff5cb3189505ca9aaf1d602ab28	84,992	dd7918d309ef66eaf0dd80849153d3b1	1536:p5R5mqCwgkI0fpeVLsUvyqom4jRqQlUsWscdrHjz4i:SqC6usUvPxilqrDZD
02/28/2019 12:32:24am	Malware	2294e82b60adf51d1cc8e307c0d7c466	99,036		3072:/1m+AbPC7JMlB5vAGBpqngQ0HM2A6ciLzHUpk:/qxSVtLqN0H46zHuU
02/27/2019 3:36:45am	Malware	9020db586f060b0301039ca2b5afc05c	82,944	dd7918d309ef66eaf0dd80849153d3b1	1536:ErFud8kj1HEVZBT9NEqaG8loOg7QlUsWscdAHE+0UKpiH4i:QF8T9Nx78IsqAk+bKQD



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Steps taken to apply Jaccard-Index algorithm

- Extract all suspected samples.
- Extract all other known OceanLotus samples (along with other malware families).
- Extract string features.
- Apply Jaccard-Index on every sample features with other samples features.
- Use python 'networkx' library for connecting the similarities.
- Use python GraphViz tool to visualize the graph generated by 'networkx'.





#RSAC



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Vicky Ray @0xVK · 19 Nov 2018

While #ssdeep and #IAT is a great way to cluster and perform similarity analysis on large malware sample datasets, some other similarity analysis methods like #jaccardindex and #minhash does yield interesting results.

#reducereversingtime

1 2 5

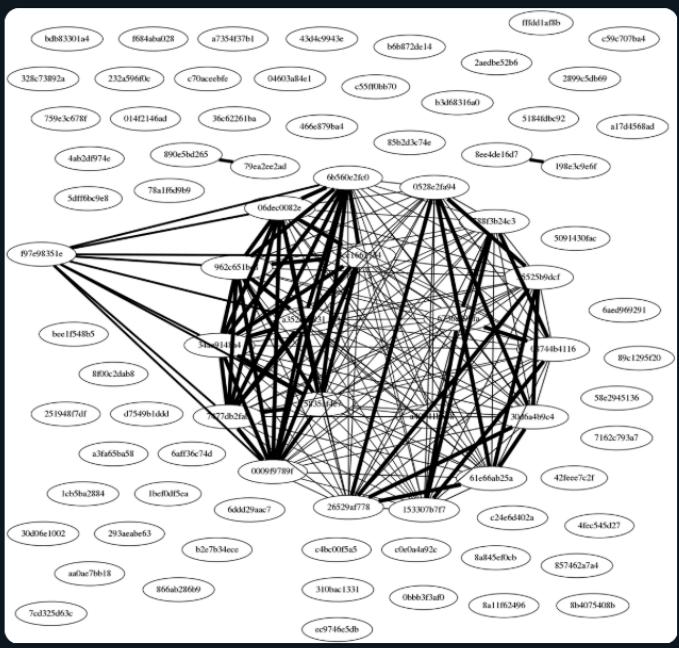
Show this thread



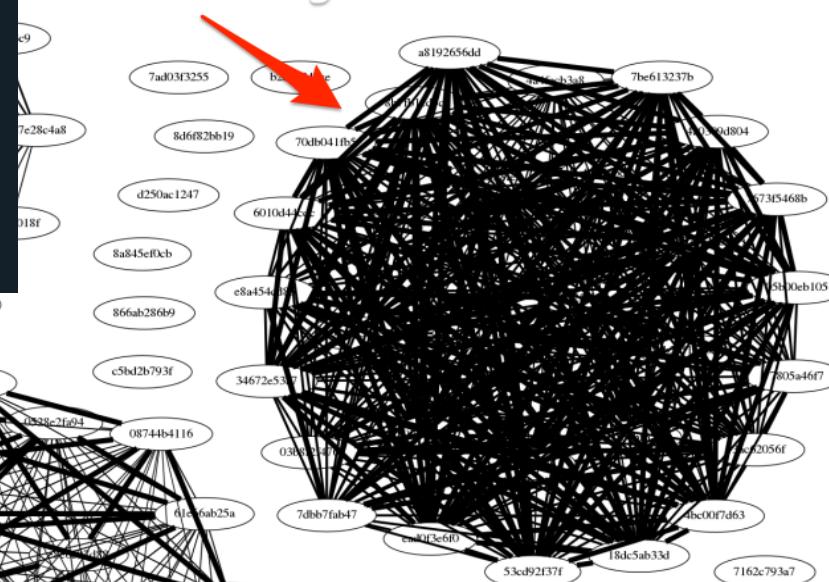
Vicky Ray @0xVK · 19 Nov 2018

Another method - String based similarity analysis of #badcake #malware samples using #jaccardindex. Graph created using #networkx.

#reducereversingtime #datascience



New family



Vicky Ray @0xVK · 19 Nov 2018

This is a similarity % of #badcake samples from #OceanLotus group using #minhash and #jaccardindex.
#reducereversingtime

Sample name or hash	Shared code estimate (1.0=100% 0.0=0%)
[*] 55525b9dcf342c7f323f941bd117bcc20b25f9a2728cb999532dbec011bfefbc.MLWR 1.0	
[*] 61e66ab25afab6a3cfca8327d5971515345840bdfdc33079e907c0657926827c.MLWR 0.99609375	
[*] 26529af7782a902cd4ae0e01898c8b14cf01302165335858ad666b10532584254.MLWR 0.99609375	
[*] 0528e2fa94f3b1253fe6c6a53452364568767253954630ab5cc141e41690ea43.MLWR 0.99609375	
[*] 30d6a4b9c41225c22b3d1bf2f1eab3d1c57c8b1a69502eab076a4f97f14023ac.MLWR 0.99609375	
[*] a352d0e831e5013e4f558fc4a4daa390f5af3350e795f47fbc8ba50ae2300e6.MLWR 0.5703125	
[*] 75835af4e772ead0e9fadd59328c44ab9a5b00f7df64f7d2eef18f94483c08de.MLWR 0.5703125	
[*] 06dec0082eac094dc0b4b3de8854f190f1d3112dada0d41429a085a0ee309199.MLWR 0.5703125	
[*] 3cc166273476ebaf4d083e444914bdecf39a3faecd049800859988b9c9c91b1.MLWR 0.5703125	
[*] 962c651be81b447b3a7fcf2a58752bfac005f35157fa017a0a2a175ea4e2439e.MLWR 0.5703125	
[*] 34ae9148a4db9993110e4fe4a0f8e9db17790b036ea0f5c236f53cbf845dd2a3.MLWR 0.5703125	
[*] 0009f9789f0b3fd20e9a2c48ab36bbc322cdf050fc8d3be7e12b470a0e451.MLWR 0.5703125	
[*] 7477db2fab4dc77213008682e3302d6dd30e396380850fa156d14bd067fa5b5cc.MLWR 0.5703125	
[*] 6b560e2fc0be10d0ffd9e5440101f083ed7f5328735df79fd6c537c61bfcfe88.MLWR 0.5703125	

1 2 5

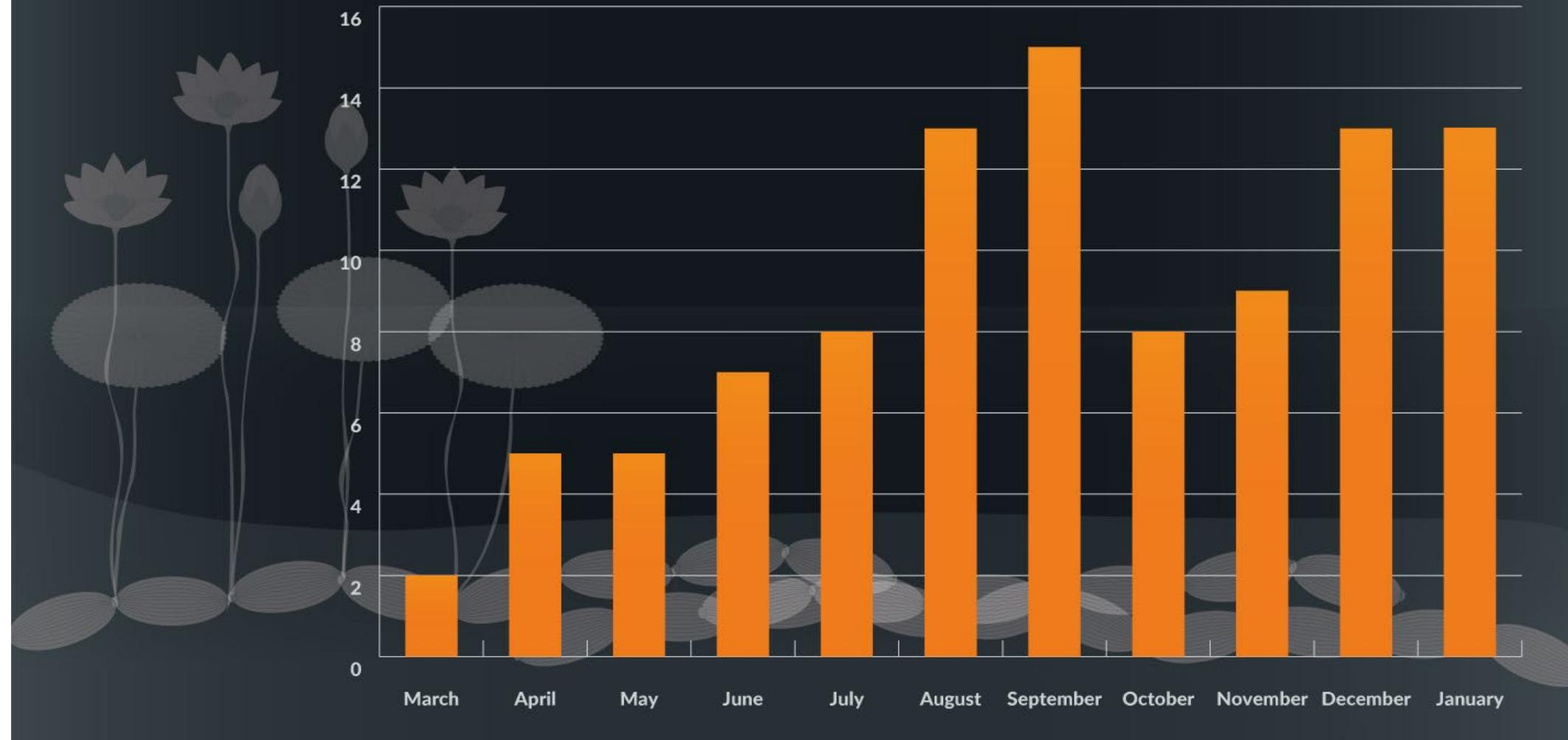
IMG

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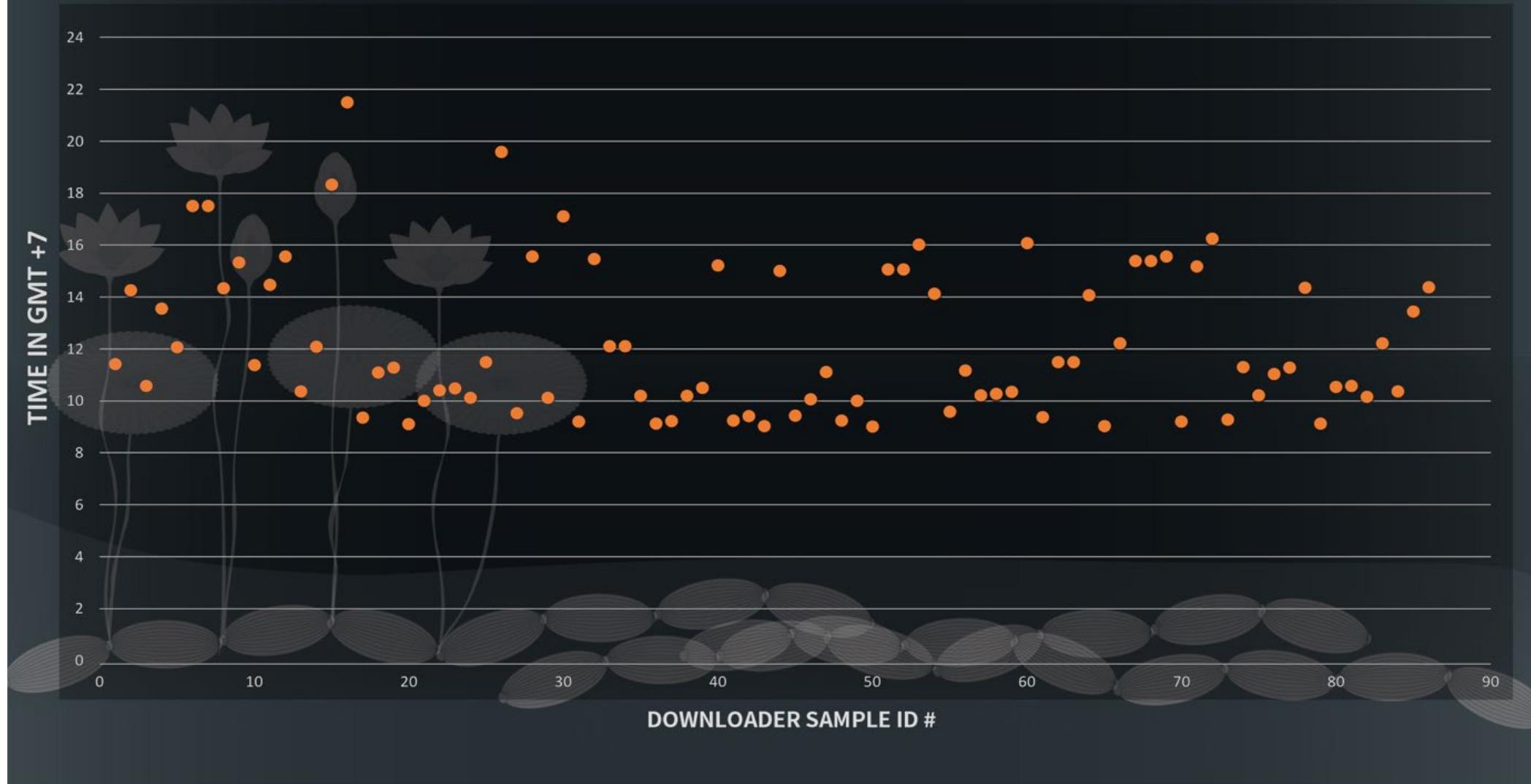


#RSAC

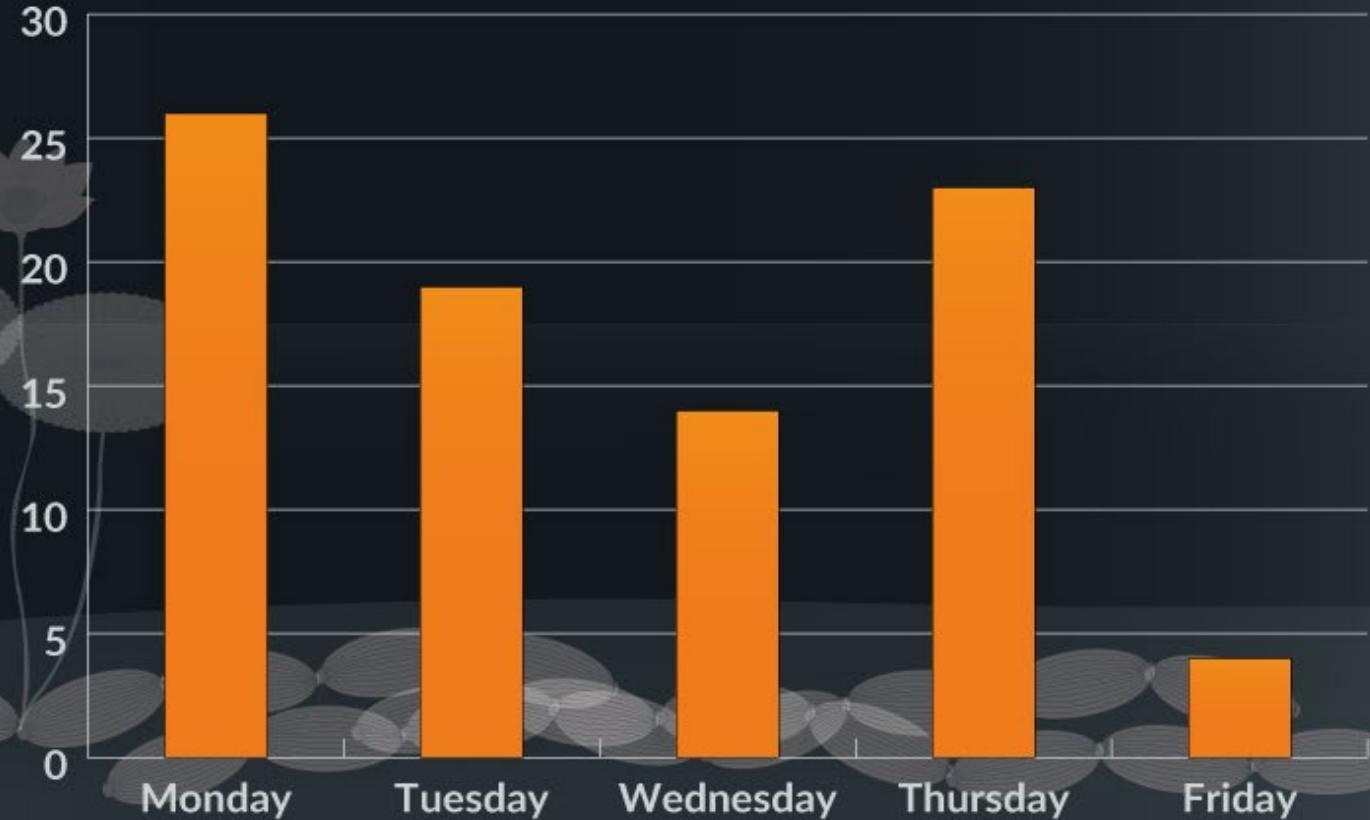
Malware compile timelines



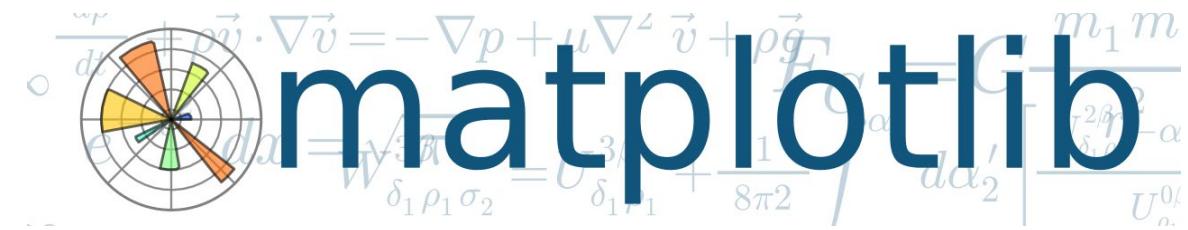
Malware sample compilation based on GMT +7 timezone



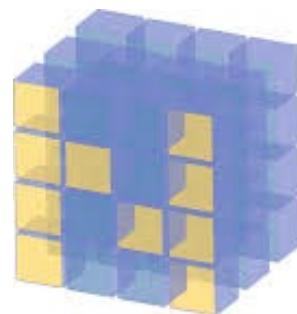
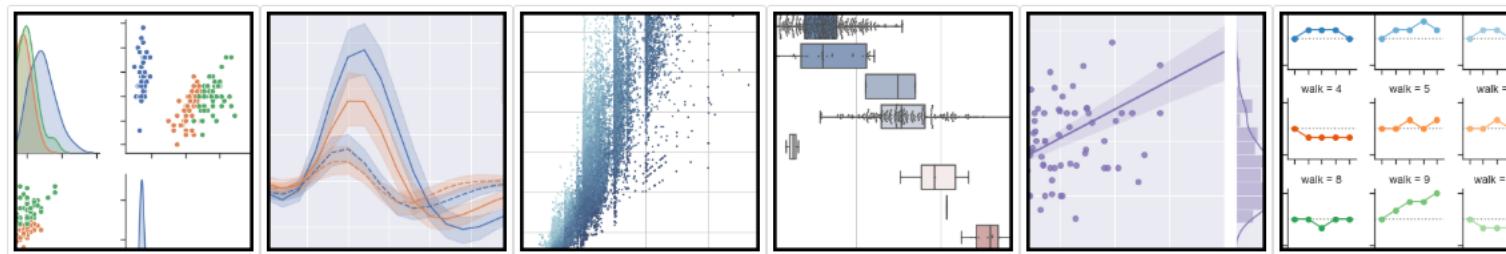
Malware compilation during working days



Data Visualization in DataScience



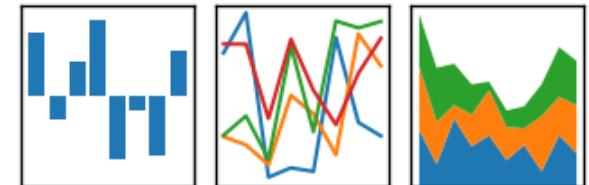
seaborn: statistical data visualization



NumPy

pandas

$$y_{it} = \beta' x_{it} + \mu_i + \epsilon_{it}$$



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Movies



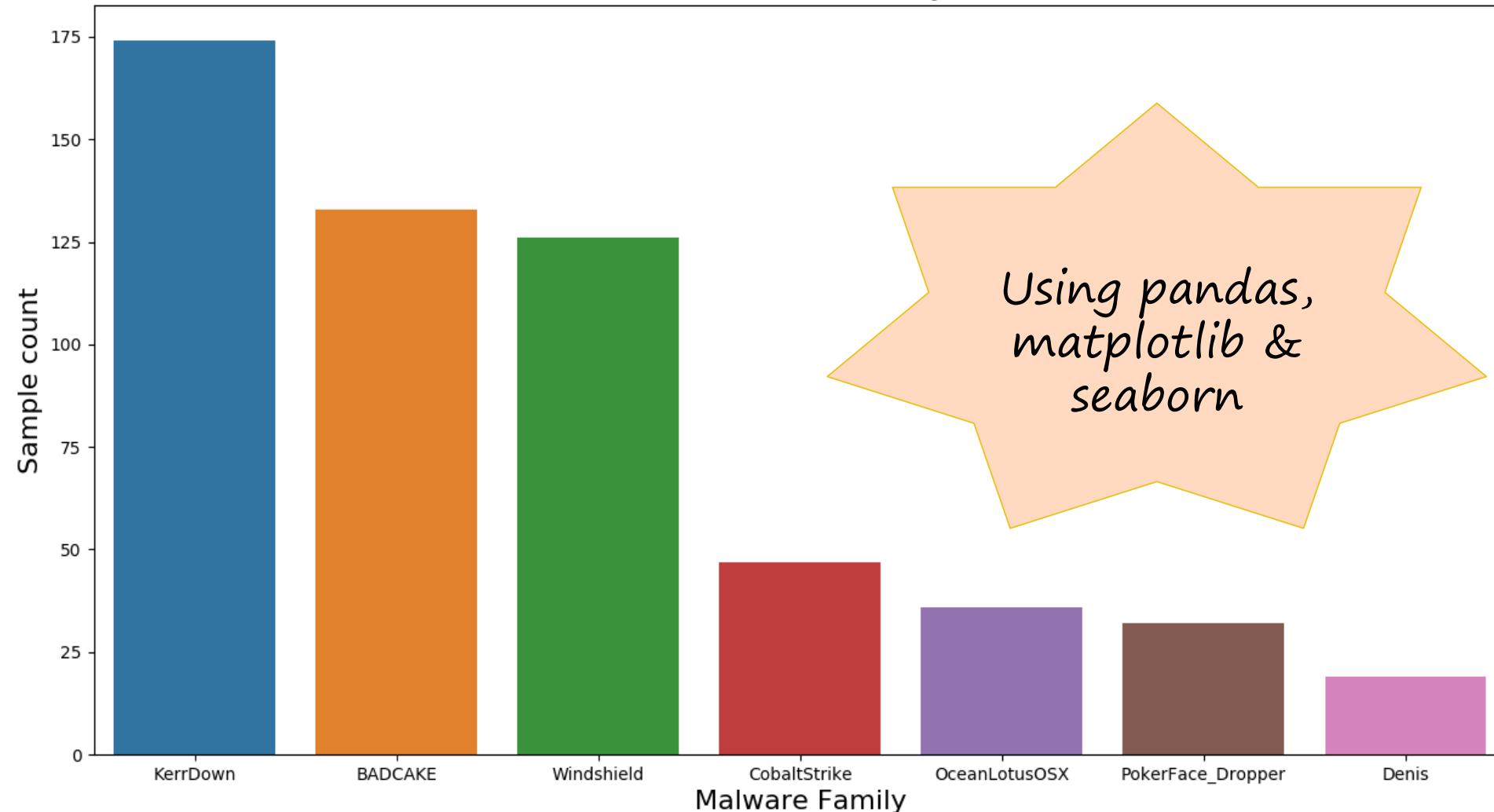
Data from Autofocus Lenz (Reality)

```
autofocus-lenz $ python af_lenz.py -i query -q '("operator": "all", "children": [{"field": "sample.tag", "operator": "is in the list", "value": ["Unit42.BADCAKESX", "Unit42.PokerFace_Dropper", "Unit42.Komprogo", "Unit42.Phoreal", "Unit42.WindShield"]}, {"field": "sample.tag_scope", "operator": "is", "value": "unit42"}, {"field": "sample.tag_family"}, {"field": "sample.tag_scope", "operator": "is not", "value": "private"}, {"field": "sample.malware", "operator": "is", "value": 1}])' -r meta_scrape -l 20
("operator": "all", "children": [{"field": "sample.tag", "operator": "is in the list", "value": ["Unit42.BADCAKE", "Unit42.KerrDown", "Unit42.OceanLotusOSX", "Unit42.PokerFace_Dropper", "Unit42.WindShield"]}, {"field": "sample.tag_scope", "operator": "is", "value": "unit42"}, {"field": "sample.tag_class", "operator": "is", "value": "malware_family"}, {"field": "sample.tag_private"}, {"field": "sample.malware", "operator": "is", "value": 1}])
[+] sample_meta [+]

62985717b1d4164c017cd948605080a6f0fc1e69e8eb446a62117265b53adf42 | PE | 2013-12-29 16:10:19 | malware | 473600 | Unit42.WindShield
698c85a0266bfce5a79ee8967b13123963f7710be0e6215c677ab963cdfd7dc2 | PE | 2014-10-10 10:45:01 | malware | 1354240 | Unit42.WindShield
297add945921af3dfbec75601c437ffec682458761b609378f06a8f62b240f52 | PE | 2015-02-01 03:45:43 | malware | 443904 | Unit42.WindShield
c1ba56b7c5388d870951cae1986169cbfd4a8a1ad002960aa0527485564fbe4 | PE | 2015-07-31 05:15:33 | malware | 1248768 | Unit42.RenameOnReboot, Unit42.WindShield
381d52aa6df750f23c5b53d2fcb563002a5a5ea6c32ad3367338c50774e38c18 | PE | 2015-07-31 09:15:19 | malware | 1250816 | Unit42.RenameOnReboot, Unit42.WindShield
f8f58963f6fd9e9c08f5527f176cfc5fe379594a5cb57096e5180390266da968 | PE | 2015-08-11 11:43:24 | malware | 473600 | Unit42.RenameOnReboot, Unit42.WindShield
7afbfc7fdce8075557c8753d345eed277db8a7597041571653fb7967f26ca9a | PE | 2016-01-09 00:27:06 | malware | 552960 | Unit42.WindShield
a7271lebd48001f19c6ea8b64602ded790881b6d3379968a6fe4b34df76977492 | PE | 2016-01-29 01:55:43 | malware | 1189376 | Unit42.WindShield
941d53c179513b53a8f8b6079ac0e843dae0656da213efb9c5080b76c00ed94f | PE | 2016-04-17 02:46:48 | malware | 543744 | Unit42.WindShield
8d6f82bb19ea584473ddc79067d8e7db84f1acc07373ce61a1c4af4da3d851e5 | DLL | 2016-07-22 05:20:28 | malware | 2923008 | Unit42.WindShield
ab0707994603071d2aed0c0c229f3eeeale6c67ac85ff8089b5b7d639c4311c1 | DLL | 2016-07-25 22:24:09 | malware | 2921984 | Unit42.WindShield
a32ce7b9a6a55fa4605a171384b1e11b7e75355c9062933a4c24b3a09469e294 | PE | 2016-11-24 19:15:52 | malware | 2278912 | Unit42.WindShield
d5ed6f95550f9660982279068f4859f9f66b52696a0998cd0579324abbcd2fe7 | PE | 2017-01-07 08:43:19 | malware | 2868224 | Unit42.WindShield
8a62781aba50d4cacb384e623283207ca975c4fe6b7ba6ce1050b68c75d69c46 | Microsoft Word Document | 2017-02-03 02:45:08 | malware | 36305 | Unit42.PokerFace_Dropper
7a5773691c48435d07841f811734d44dde4c371a2f6d61b4f46111856dcb04a2 | Microsoft Word 97 - 2003 Document | 2017-02-03 06:36:06 | malware | 59392 | Unit42.PokerFace_Dropper
4883905ff9a44ed0ed4c45f66ea4d83be88825521f6da3a5819f91b396ba4efb | Microsoft Word Document | 2017-02-05 23:24:14 | malware | 30459 | Unit42.PokerFace_Dropper
3a748339a7e681125e8a24e3a297497c52a6a63a876536ba59dbf26e127cecc9 | Microsoft Word Document | 2017-02-05 23:24:15 | malware | 30525 | Unit42.PokerFace_Dropper
a67929c2b90403d07204fb47f553827df530a5d1768e83a03f97fcf2c0294ad | Microsoft Word 97 - 2003 Document | 2017-02-06 02:45:11 | malware | 36352 | Unit42.PokerFace_Dropper
f7dd78538b7cdecc61e9f0a9bc7cb98ef93203925f83f62e5312e691b15e73d2 | Microsoft Excel 97 - 2003 Document | 2017-02-22 02:54:00 | malware | 98304 | Unit42.PokerFace_Dropper
9916c0e7a610de3cf20ee3bac7a0688ecb027b3c8c34e05e8846c6e7f68d4766 | DLL | 2017-04-27 07:58:20 | malware | 221184 | Unit42.WindShield
```



OceanLotus malware family count



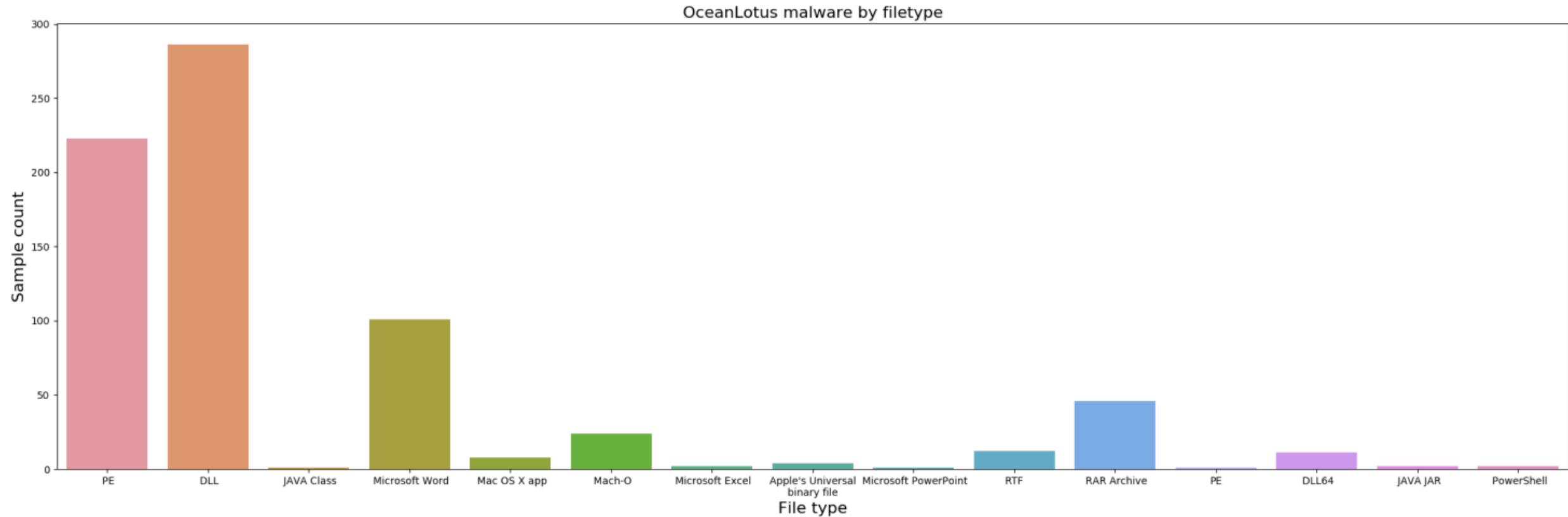
Sample python code

```
import pandas
from matplotlib import pyplot
import seaborn
pyplot.rcParams["figure.figsize"] = (15,8)

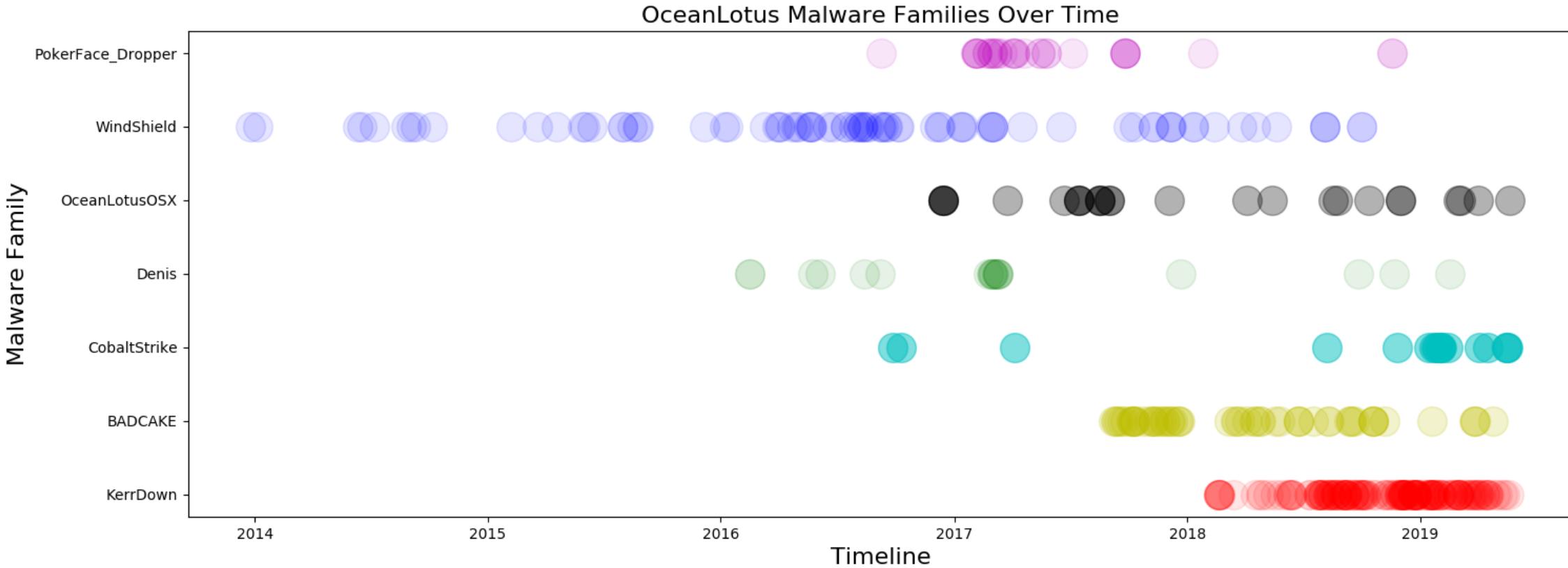
mal = pandas.read_csv("tags_only.csv")
seaborn.countplot(x='tag', data=mal)
pyplot.title("OceanLotus malware family count", fontsize = 16)
pyplot.xlabel("Malware Family", fontsize = 16)
pyplot.ylabel("Sample count", fontsize = 16)
pyplot.savefig("histogram_malware.png")|
```



Stats by filetype



OceanLotus malware family timelines using Matplotlib & pandas



Sample python code

```
import pandas
import dateutil
from matplotlib import pyplot
pyplot.rcParams["figure.figsize"] = (17,6)

stats = pandas.read_csv("malware_list_oceanlotus.csv")
stats['fs_date'] = [dateutil.parser.parse(d) for d in stats['timestamp']]

kerrdown = stats[stats['tag'] == 'KerrDown']
badcake = stats[stats['tag'] == 'BADCAKE']
cobaltstrike = stats[stats['tag'] == 'CobaltStrike']
denis = stats[stats['tag'] == 'Denis']
komprogo = stats[stats['tag'] == 'Komprogo']
oceanosx = stats[stats['tag'] == 'OceanLotusOSX']
windshield = stats[stats['tag'] == 'WindShield']
pokerdrop = stats[stats['tag'] == 'PokerFace_Dropper']

pyplot.plot(kerrdown['fs_date'], kerrdown['tag'], 'ro', label="KerrDown", markersize=20, alpha=0.1)
pyplot.plot(badcake['fs_date'], badcake['tag'], 'yo', label="BADCAKE", markersize=20, alpha=0.2)
pyplot.plot(cobaltstrike['fs_date'], cobaltstrike['tag'], 'co', label="CobaltStrike", markersize=20, alpha=0.5)
pyplot.plot(denis['fs_date'], denis['tag'], 'go', label="Denis", markersize=20, alpha=0.1)
pyplot.plot(komprogo['fs_date'], komprogo['tag'], 'yo', label="Komprogo", markersize=20, alpha=0.1)
pyplot.plot(oceanosx['fs_date'], oceanosx['tag'], 'ko', label="OceanLotusOSX", markersize=20, alpha=0.3)
pyplot.plot(windshield['fs_date'], windshield['tag'], 'bo', label="WindShield", markersize=20, alpha=0.1)
pyplot.plot(pokerdrop['fs_date'], pokerdrop['tag'], 'mo', label="PokerFace_Dropper", markersize=20, alpha=0.1)

pyplot.title("OceanLotus Malware Families Over Time", fontsize = 16)
pyplot.xlabel("Timeline", fontsize = 16)
pyplot.ylabel("Malware Family", fontsize = 16)
pyplot.savefig("OceanLotus_malware.png")
```

Few lines of simple python code



Learnings & future work

- **Datascience allows us to discern insights which is otherwise difficult with traditional tools used by threat analysts & researchers.**
- **Learn about TTPs faster**
- **Explore better ways to visualize data with python libraries like pandas, matplotlib, seaborn etc.**
- **Essential to have a data scientist to be part of threat team, SOC etc.**
- **Explore more ways to extract features and apply similar algorithms-> Machine Learning**



Who is the missing piece in the A team?





THANK YOU!

Twitter: 0xVK

<https://unit42.paloaltonetworks.com/tracking-oceanlotus-new-downloader-kerrdown/>
<https://unit42.paloaltonetworks.com/>

