# Threat Intelligence Project

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# Threat Actor Analysis APT29

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**APT Selection** 

APT: APT29 (Cozy Bear/CozyDuke)

Nation-State Sponsor: Russia

Primary Targets: Government agencies, political organizations, and businesses (e.g., healthcare,

energy, finance).

**Known Campaigns:** 

2016 U.S. Presidential Election interference (often associated with the DNC hack).

Attacks on COVID-19 vaccine research centers.

SolarWinds supply chain attack (part of the broader 2020 attack on U.S. federal agencies).

Associated Groups: IRON RITUAL, IRON HEMLOCK, NobleBaron, Dark Halo, NOBELIUM, UNC2452, YTTRIUM, The Dukes, Cozy Bear, CozyDuke, SolarStorm, Blue Kitsune, UNC3524,

Midnight Blizzard

**Summary:** 

APT29 is a highly sophisticated and well-documented threat group. They are linked to Russian Foreign Intelligence Service (SVR), and they are known for their stealthy and long-term cyberespionage activities. APT29 has been involved in several high-profile campaigns and they have been operating since 2008, often targeting government networks in Europe and NATO countries. APT29 gained worldwide attention because of their involvement in major cyber-attack campaigns.

Including 2016 attack on United States presidential election, 2020 COVID vaccine research attacks

and SolarWinds attack, which was one of the largest supply chain attacks in the last decade.

APT29 is also known for using sophisticated malware such as Duke malware and its variants which

they have used to conduct spear fishing campaigns to gain access. They specialize in keeping long

term access on compromised networks which they go undetected for a long periods of time. Their

tactics and techniques that they use have been mapped to MITRE frameworks, this makes them the

most studied and dangerous APT groups. Their operations are mostly intelligence gathering instead

of destructive cyber-attacks.

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#### Campaign Analysis

Notable campaigns of APT29 include,

- Operation Ghost (2013-2019) The APT29 started the campaign in 2013 and targeted the
  Ministries of foreign affairs in Europe and the Washington, D.C. embassy of a European
  Union country. They utilized unique malware families, steganography, and unique command
  and control (C2) infrastructures to conduct their espionage activities.
- SolarWinds Compromise (2019-2021) The SolarWinds compromise was a supply chain attack conducted by APT29, discovered in mid-December 2020. The target of this attack includes government, consulting, technology, telecom, and other organizations in North America, Europe, Asia, and the Middle East. The APT29 used customized malware to inject malicious code into the SolarWinds Orion software build process, which was later distributed through a normal software update. They also used password spraying, token theft, API abuse, spear phishing, and other supply chain attacks to compromise user accounts and leverage their associated access.

APT29 used various Tactics, Techniques and Procedures (TTPs) to carry out their attacks against high-value targets. They gain initial access using spear-phishing emails with malicious attachments and links. They have used unique malware to execute operation using PowerShell. The group has remained persistence by creating new accounts and utilizing compromised credentials. To avoid detection, they used UPX and achieved credential access by preforming credential dumping. They perform network discovery extensively, laterally move around systems using remote services, and exfiltrate sensitive data across encrypted in-depth communication channels. They have also used web-based protocols for C2 communication.

The group is also known for its sophisticated malware, among them SUNBURST utilized in the attack against SolarWinds, MiniDuke, SoreFang, EnvyScout and RegDuke targeted at espionage with long-time access to the invaded networks. The main trait of their campaigns focuses on data theft and long-term infiltration.

## Infrastructure Analysis

#### SolarWinds IOCs

#### File path

 C:\windows\syswow64\netsetupsvc.dll: TEARDROP memory module used to drop Cobalt Strike Beacon.

#### **IPs**

- 13.59.205.66
- 54.193.127.66
- 54.215.192.52
- 34.203.203.23
- 139.99.115.204
- 5.252.177.25
- 5.252.177.21
- 204.188.205.176
- 51.89.125.18
- 167.114.213.199

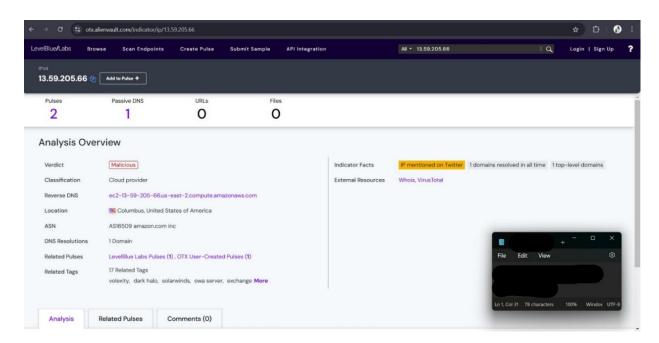


Figure 1 IP 13.59.205.66 in AlienVault OTX

### Hashes

| Sha256                                     | Association                       |
|--|-----------------------------------|
| d0d626deb3f9484e649294a8dfa814c5568f846d5a | Troj/SunBurst-A(Installer CORE-   |
| a02d4cdad5d041a29d5600                     | 2019.4.5220.20574-SolarWinds-     |
|  | Core-v2019.4.5220-Hotfix5.msp)    |
|  |                                   |
| 53f8dfc65169ccda021b72a62e0c22a4db7c4077f0 | Mal/Generic-S(Solarwinds          |
| 02fa742717d41b3c40f2c7                     | Worldwide LLC)                    |
|  |                                   |
| ce77d116a074dab7a22a0fd4f2c1ab475f16eec42e | Mal/Sunburst-                     |
| 1ded3c0b0aa8211fe858d6                     | A(SolarWinds.Orion.Core.Business  |
|  | Layer.dll)                        |
|  |                                   |
| 292327e5c94afa352cc5a02ca273df543f2020d0e7 | Mal/Generic-                      |
| 6368ff96c84f4e90778712                     | S(OrionImprovementBusinessLayer   |
|  | .2.cs)                            |
|  |                                   |
| c15abaf51e78ca56c0376522d699c978217bf041a  | Mal/Sunburst-                     |
| 3bd3c71d09193efa5717c71                    | B(app_web_logoimagehandler.ashx   |
| 05030710031330103717071                    | .b6031896.dll).SuperNova webshell |
|  | backdoor                          |
|  |                                   |
| 019085a76ba7126fff22770d71bd901c325fc68ac5 | Mal/Sunburst-                     |
| 5aa743327984e89f4b0134                     | A(SolarWinds.Orion.Core.Business  |
|  | Layer.dll)                        |
|  | ·                                 |
| b820e8a2057112d0ed73bd7995201dbed79a79e1   | Teardrop                          |
| 3c79d4bdad81a22f12387e07                   |                                   |

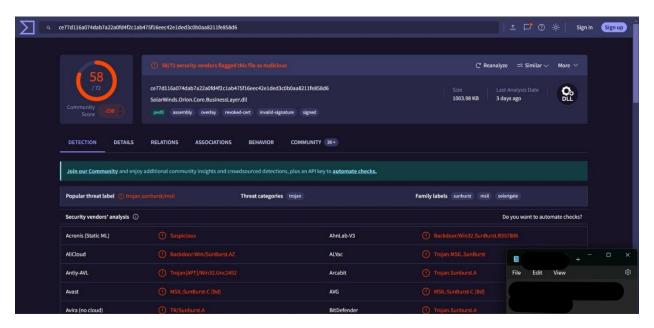


Figure 2 One hash in VirusTotal

| Domain                  | Association         |
|-------------------------|---------------------|
| avsvmcloud.com          | SUNBURST            |
| databasegalore.com      | SUNBURST/BEACON     |
| deftsecurity.com        | SUNBURST            |
| ervsystem.com           | TEARDROP            |
| incomeupdate.com        | BEACON              |
| kubecloud.com           | BEACON              |
| lcomputers.com          | BEACON              |
| mobilnweb.com           | Unknown Association |
| panhardware.com         | SUNBURST/BEACON     |
| seobundlekit.com        | SUNBURST            |
| solartrackingsystem.net | BEACON              |
| thedoccloud.com         | SUNBURST            |
| virtualdataserver.com   | SUNBURST            |
| virtualwebdata.com      | SUNBURST            |
| webcodez.com            | BEACON              |
| websitetheme.com        | SUNBURST            |
| zupertech.com           | SUNBURST/BEACON     |

## Operation Ghost IOCs

### Hashes

| SHA-1                                   | Association                     |
|---|---------------------------------|
| 4BA559C403FF3F5CC2571AE0961EAFF6CF0A50F | PolyglotDuke - Win32/Agent.ZWH  |
| 6                                       |                                 |
| CF14AC569A63DF214128F375C12D90E53577039 | PolyglotDuke - Win32/Agent.AAPY |
| 5                                       |                                 |
| 539D021CD17D901539A5E1132ECAAB7164ED5D  | PolyglotDuke - Win32/Agent.ZWH  |
| B5                                      |                                 |
| 0E25EE58B119DD48B7C9931879294AC3FC433F5 | PolyglotDuke - Win64/Agent.OL   |
| 0                                       |                                 |
| 0A5A7DD4AD0F2E50F3577F8D43A4C55DDC1D80  | RegDuke Loader - MSIL/Tiny.BG   |
| CF                                      |                                 |
| 194D8E2AE4C723CE5FE11C4D9CFEFBBA32DCF7  | RegDuke Loader - MSIL/Agent.TGC |
| 66                                      |                                 |
| 64D6C11FFF2C2AADAACEE01B294AFCC7513161  | RegDuke Loader - MSIL/Agent.SVP |
| 76                                      |                                 |
| 6ACC0B1230303F8CF46152697D3036D69EA5A84 | RegDuke Loader - MSIL/Agent.SXO |
| 9                                       |                                 |
| 170BE45669026F3C1FC5BA2D48817DBF950DA3F | RegDuke Loader - MSIL/Agent.SYC |
| 6                                       |                                 |
| 5905C55189C683BC37258AEC28E916C41948CD  | RegDuke Backdoor -              |
| 1C                                      | MSIL/Agent.CAW                  |
| B05CABA461000C6EBD8B237F318577E9BCCD60  | MiniDuke - Win32/Agent.TSG      |
| 47                                      |                                 |
| A88DA2DD033775F7ABC8D6FB3AD5DD48EFBEA   | FatDuke - Win32/Agent.TSH       |
| DE1                                     |                                 |
| 9E96B00E9F7EB94A944269108B9E02D97142EED | FatDuke Loader -                |
| С                                       | Win32/Agent.AAPY                |
| AF2B46D4371CE632E2669FEA1959EE8AF4EC39C | LiteDuke - Win32/Agent.AART     |
| E                                       |                                 |

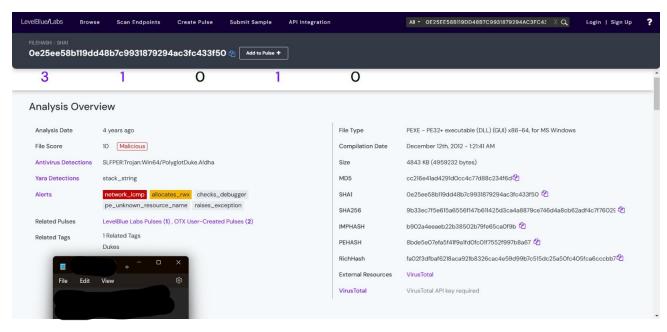


Figure 3 One of the hashes in AlienVaultOTX

#### **Domains**

| Domain                    | Association  |
|---------------------------|--------------|
| acciaio.com.br            | PolyglotDuke |
| ceycarb.com               | PolyglotDuke |
| coachandcook.at           | PolyglotDuke |
| fisioterapiabb.it         | PolyglotDuke |
| lorriratzlaff.com         | PolyglotDuke |
| mavin21c.dothome.co.kr    | PolyglotDuke |
| motherlodebulldogclub.com | PolyglotDuke |
| powerpolymerindustry.com  | PolyglotDuke |
| publiccouncil.org         | PolyglotDuke |
| rulourialuminiu.co.uk     | PolyglotDuke |
| ecolesndmessines.org      | MiniDuke     |
| salesappliances.com       | MiniDuke     |
| busseylawoffice.com       | FatDuke      |
| fairfieldsch.org          | FatDuke      |
| ministernetwork.org       | FatDuke      |
| bandabonga.fr             | LiteDuke     |

# MITRE ATT&CK Mapping

## SolarWinds Mapping

| TACTIC                  | TECHNIQUE - ID                                | SUB TECHNIQUE - ID    | USE  |
|-------------------------|---|-----------------------|--|
| RECONNAISSAN<br>CE      | Gather Victim Identity<br>Information - T1589 | Credentials T1589.001 | For the SolarWinds Compromise, APT29 conducted credential theft operations to obtain credentials to be used for access to victim environments.   |
| RESOURCE<br>DEVELOPMENT | Acquire Infrastructure – T1583                | Domains – T1583.001   | For the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> acq uired C2 domains, sometimes through resellers.  |
|                         | Compromise<br>Infrastructure – T1584          | Domains – T1584.001   | For the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> co mpromised domains to use for C2  |
|                         | Develop Capabilities –<br>T1587               | Malware – T1587.001   | For the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d numerous pieces of malware that were likely developed for or by the group, including <u>SUNBURST</u> , <u>SUNSPOT</u> , <u>Raindrop</u> , and <u>TEARDROP</u> . |
| INITIAL ACCESS          | Exploit Public-Facing<br>Application – T1190  |                       | During the SolarWinds Compromise, APT29 exp loited CVE-2020-0688 against the Microsoft Exchange Control Panel to regain access to a network.   |
|                         | External Remote<br>Services – T1133           |                       | For the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d compromised identities to access networks via SSH, VPNs,  |

|           |   |  | and other remote access tools.   |
|-----------|---|--|--|
|           | Supply Chain<br>Compromise – T1195              | Compromise Software<br>Supply Chain –<br>T1195.002 | During the SolarWinds Compromise, APT29 gai ned initial network access to some victims via a trojanized update of SolarWinds Orion software.   |
|           | Trusted Relationship –<br>T1199                 |  | During the SolarWinds Compromise, APT29 gai ned access through compromised accounts at cloud solution partners, and used compromised certificates issued by Mimecast to authenticate to Mimecast customer systems. |
|           | Valid Accounts – T1078                          | Domain Accounts –<br>T1078.002                     | During the SolarWinds Compromise, APT29 use d domain administrators' accounts to help facilitate lateral movement on compromised networks.   |
|           |   | Local<br>Accounts – T1078.003                      | During the SolarWinds Compromise, APT29 use d compromised local accounts to access victims' networks.  |
|           |   | Cloud Accounts –<br>T1078.004                      | During the SolarWinds Compromise, APT29 use d a compromised O365 administrator account to create a new Service Principal.  |
| EXECUTION | Command and<br>Scripting Interpreter –<br>T1059 | PowerShell –<br>T1059.001                          | During the SolarWinds Compromise, APT29 use d PowerShell to create new tasks on remote machines, identify configuration settings, exfiltrate data, and   |

|             |  |  | execute other commands.   |
|-------------|--|--|---|
|             |  | Windows Command<br>Shell – T1059.003           | During the SolarWinds Compromise, APT29 use d cmd.exe to execute commands on remote machines.   |
|             |  | Visual Basic –<br>T1059.005                    | For the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> wro te malware such as <u>Sibot</u> in Visual Basic.   |
|             | Scheduled Task/Job –<br>T1053                    | Scheduled Task –<br>T1053.005                  | During the SolarWinds Compromise, APT29 use d scheduler and schtask s to create new tasks on remote host as part of their lateral movement. They manipulated scheduled tasks by updating an existing legitimate task to execute their tools and then returned the scheduled task to its original configuration. APT29 als o created a scheduled task to maintain SUNSPOT persi stence when the host booted. |
|             | Windows Management<br>Instrumentation –<br>T1047 |  | During the SolarWinds Compromise, APT29 use d WMI for the remote execution of files for lateral movement.   |
| PERSISTENCE | Account Manipulation<br>– T1098                  | Additional Cloud<br>Credentials –<br>T1098.001 | During the SolarWinds Compromise, APT29 ad ded credentials to OAuth Applications and Service Principals.  |

|                                      | Additional Email<br>Delegate Permissions<br>– T1098.002                    | During the SolarWinds Compromise, APT29 ad ded their own devices as allowed IDs for active sync using Set- CASMailbox, allowing it to obtain copies of victim mailboxes. It also added additional permissions (such as Mail.Read and Mail.ReadWrite) to compromised Application or Service Principals. |
|--------------------------------------|--|--|
|                                      | Additional Cloud Roles<br>– T1098.003                                      | During the SolarWinds Compromise, APT29 gra nted company administrator privileges to a newly created service principle.  |
|                                      | Device Registration –<br>T1098.005   | During the SolarWinds Compromise, APT29 regi stered devices in order to enable mailbox syncing via the Set- CASMailbox command.  |
| Event Triggered<br>Execution – T1546 | Windows Management<br>Instrumentation Event<br>Subscription –<br>T1546.003 | During the SolarWinds Compromise, APT29 use d a WMI event filter to invoke a command-line event consumer at system boot time to launch a backdoor with rundll32.exe.   |
| External Remote<br>Services – T1133  |  | For the SolarWinds Compromise, APT29 use d compromised identities to access networks via SSH, VPNs, and other remote access tools.   |
| Scheduled Task/Job –<br>T1053        | Scheduled Task –<br>T1053.005  | During the SolarWinds Compromise, APT29 use d scheduler and schtask s to create new tasks on remote host as part of their lateral movement.  |

|                         |                                 |   | They manipulated scheduled tasks by updating an existing legitimate task to execute their tools and then returned the scheduled task to its original configuration. APT29 als o created a scheduled task to maintain SUNSPOT persistence when the host booted. |
|-------------------------|---------------------------------|---|--|
|                         | Valid Accounts – T1078          | Domain Accounts –<br>T1078.002                          | During the SolarWinds Compromise, APT29 use d domain administrators' accounts to help facilitate lateral movement on compromised networks.   |
|                         |                                 | Local<br>Accounts – T1078.003                           | During the SolarWinds Compromise, APT29 use d compromised local accounts to access victims' networks.  |
|                         |                                 | Cloud Accounts –<br>T1078.004                           | During the SolarWinds Compromise, APT29 use d a compromised O365 administrator account to create a new Service Principal.  |
| PRIVILEGE<br>ESCALATION | Account Manipulation<br>- T1098 | Additional Cloud<br>Credentials –<br>T1098.001          | During the SolarWinds Compromise, APT29 ad ded credentials to OAuth Applications and Service Principals.   |
|                         |                                 | Additional Email<br>Delegate Permissions<br>– T1098.002 | During the SolarWinds Compromise, APT29 ad ded their own devices as allowed IDs for active sync using Set- CASMailbox, allowing it to obtain copies of   |

|  |  | victim mailboxes. It also added additional permissions (such as Mail.Read and Mail.ReadWrite) to compromised Application or Service Principals.  |
|--|--|--|
|  | Additional Cloud Roles<br>– T1098.003                                      | During the SolarWinds Compromise, APT29 gra nted company administrator privileges to a newly created service principle.  |
|  | Device Registration –<br>T1098.005   | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> registered devices in order to enable mailbox syncing via the Set- CASMailbox command.   |
| Domain or Tenant<br>Policy Modification –<br>T1484 | Trust Modification –<br>T1484.002  | During the SolarWinds Compromise, APT29 cha nged domain federation trust settings using Azure AD administrative permissions to configure the domain to accept authorization tokens signed by their own SAML signing certificate. |
| Event Triggered<br>Execution – T1546               | Windows Management<br>Instrumentation Event<br>Subscription –<br>T1546.003 | During the SolarWinds Compromise, APT29 use d a WMI event filter to invoke a command-line event consumer at system boot time to launch a backdoor with rundll32.exe.   |

|                    | Scheduled Task/Job –<br>T1053                         | Scheduled Task –<br>T1053.005     | During the SolarWinds Compromise, APT29 use d scheduler and schtask s to create new tasks on remote host as part of their lateral movement. They manipulated scheduled tasks by updating an existing legitimate task to execute their tools and then returned the scheduled task to its original configuration. APT29 als o created a scheduled task to maintain SUNSPOT persi stence when the host booted. During the SolarWinds |
|--------------------|---|-----------------------------------|---|
|                    | valid Accounts - 11070                                | T1078.002                         | Compromise, APT29 use d domain administrators' accounts to help facilitate lateral movement on compromised networks.  |
|                    |   | Local<br>Accounts – T1078.003     | During the SolarWinds Compromise, APT29 use d compromised local accounts to access victims' networks.   |
|                    |   | Cloud Accounts –<br>T1078.004     | During the SolarWinds Compromise, APT29 use d a compromised O365 administrator account to create a new Service Principal.   |
| DEFENSE<br>EVASION | Deobfuscate/Decode<br>Files or Information –<br>T1140 |                                   | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d 7-Zip to decode their <u>Raindrop</u> malware.  |
|                    | Domain or Tenant<br>Policy Modification –<br>T1484    | Trust Modification –<br>T1484.002 | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> cha nged domain federation trust settings using Azure AD administrative   |

|                              |   | permissions to configure<br>the domain to accept<br>authorization tokens<br>signed by their own<br>SAML signing certificate                                     |
|------------------------------|---|---|
| Impair Defenses –<br>T1562   | Disable or Modify Tools – T1562.001                 | During the SolarWinds Compromise, APT29 use d the service control manager on a remote system to disable services associated with security monitoring products   |
|                              | Disable Windows<br>Event Logging –<br>T1562.002     | During the SolarWinds Compromise, APT29, used AUDITPOL to prevent the collection of audit logs.   |
|                              | Disable or Modify<br>System Firewall –<br>T1562.004 | During the SolarWinds Compromise, APT29 use d netsh to configure firewall rules that limited certain UDP outbound packets.                                      |
| Indicator Removal –<br>T1070 |   | During the SolarWinds Compromise, APT29 te mporarily replaced legitimate utilities with their own, executed their payload, and then restored the original file. |
|                              | File Deletion –<br>T1070.004                        | During the SolarWinds Compromise, APT29 rou tinely removed their tools, including custom backdoors, once remote access was achieved.                            |
|                              | Timestomp –<br>T1070.006                            | During the SolarWinds Compromise, APT29 mo dified timestamps of backdoors to match legitimate Windows files.  |
|                              | Clear Mailbox Data –<br>T1070.008                   | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> re moved evidence of email export requests  |

|   |   | uning Damaya   |
|---|---|--|
|   |   | using Remove-<br>MailboxExportRequest.   |
| Masquerading – T1036                                | Masquerade Task or<br>Service – T1036.004           | During the SolarWinds Compromise, APT29 na med tasks \Microsoft\Windo ws\SoftwareProtectionP latform\EventCacheMan ager in order to appear legitimate.   |
|   | Match Legitimate<br>Name or Location –<br>T1036.005 | During the SolarWinds Compromise, APT29 ren amed software and DLLs with legitimate names to appear benign  |
| Subvert Trust Controls<br>- T1553                   | Code Signing –<br>T1553.002                         | During the SolarWinds Compromise, APT29 was able to get SUNBURST signed by SolarWinds code signing certificates by injecting the malware into the SolarWinds Orion software lifecycle.             |
| System Binary Proxy<br>Execution – T1218            | Rundll32 – T1218.011                                | During the SolarWinds Compromise, APT29 use d Rundll32.exe to execute payloads.  |
| Use Alternate<br>Authentication<br>Material – T1550 |   | During the SolarWinds Compromise, APT29 use d forged SAML tokens that allowed the actors to impersonate users and bypass MFA, enabling APT29 to access enterprise cloud applications and services. |
|   | Application Access<br>Token – T1550.001             | During the SolarWinds Compromise, APT29 use d compromised service principals to make changes to the Office 365 environment.  |
|   | Web Session Cookie –<br>T1550.004                   | During the <u>SolarWinds</u><br><u>Compromise</u> , <u>APT29</u> use<br>d stolen cookies to<br>access cloud resources  |

|                      | Valid Accounts – T1078                         | Domain Accounts –<br>T1078.002               | and a forged duosid cookie to bypass MFA set on an email account. During the SolarWinds Compromise, APT29 use  |
|----------------------|--|--|--|
|                      |  | 110701002                                    | d domain administrators' accounts to help facilitate lateral movement on compromised networks.   |
|                      |  | Local<br>Accounts – T1078.003                | During the SolarWinds Compromise, APT29 use d compromised local accounts to access victims' networks.  |
|                      |  | Cloud Accounts –<br>T1078.004                | During the SolarWinds Compromise, APT29 use d a compromised O365 administrator account to create a new Service Principal.                            |
| CREDENTIAL<br>ACCESS | Credentials from<br>Password Stores –<br>T1555 |  | During the SolarWinds Compromise, APT29 use d account credentials they obtained to attempt access to Group Managed Service Account (gMSA) passwords. |
|                      |  | Credentials from Web<br>Browsers – T1555.003 | During the SolarWinds Compromise, APT29 stol e users' saved passwords from Chrome.   |
|                      | Forge Web Credentials<br>– T1606               | Web Cookies –<br>T1606.001                   | During the SolarWinds Compromise, APT29 byp assed MFA set on OWA accounts by generating a cookie value from a previously stolen secret key.          |
|                      |  | SAML Tokens –<br>T1606.002                   | During the SolarWinds Compromise, APT29 cre ated tokens using compromised SAML signing certificates.   |

|           | OS Credential Dumping – T1003              | DCSync - T1003.006            | During the SolarWinds Compromise, APT29 use d privileged accounts to replicate directory service data with domain controllers During the SolarWinds  |
|-----------|--|-------------------------------|--|
|           | Steal or Forge Kerberos<br>Tickets – T1558 | Kerberoasting –<br>T1558.003  | Compromise, APT29 obt<br>ained Ticket Granting<br>Service (TGS) tickets for<br>Active Directory Service<br>Principle Names to<br>crack offline.  |
|           | Steal Web Session<br>Cookie – T1539        |                               | During the SolarWinds Compromise, APT29 stol e Chrome browser cookies by copying the Chrome profile directories of targeted users.   |
|           | Unsecured Credentials<br>- T1552           | Private Keys –<br>T1552.004   | During the SolarWinds Compromise, APT29 obt ained PKI keys, certificate files, and the private encryption key from an Active Directory Federation Services (AD FS) container to decrypt corresponding SAML signing certificates. |
| DISCOVERY | Account discovery –<br>T1087               |                               | During the SolarWinds Compromise, APT29 obt ained a list of users and their roles from an Exchange server using Get- ManagementRoleAssign ment   |
|           |  | Domain Account –<br>T1087.002 | During the SolarWinds Compromise, APT29 use d PowerShell to discover domain accounts by exectuing Get- ADUser and Get- ADGroupMember.  |
|           | Domain Trust<br>Discovery – T1482          |                               | During the <u>SolarWinds</u><br><u>Compromise</u> , <u>APT29</u> use<br>d the Get-   |

|   |                              | AcceptedDomain Power Shell cmdlet to enumerate accepted domains through an Exchange Management Shell. They also used AdFind to enumerate domains and to discover trust between federated domains. |
|---|------------------------------|---|
| File and Directory<br>Discovery – T1083 |                              | During the SolarWinds Compromise, APT29 obt ained information about the configured Exchange virtual directory using Get- WebServicesVirtualDire ctory.  |
| Permission Groups<br>Discovery – T1069  |                              | During the SolarWinds Compromise, APT29 use d the Get- ManagementRoleAssign ment PowerShell cmdlet to enumerate Exchange management role assignments through an Exchange Management Shell.        |
|   | Domain Groups –<br>T1069.002 | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d <u>AdFind</u> to enumerate domain groups.   |
| Process Discovery –<br>T1057            |                              | During the SolarWinds Compromise, APT29 use d multiple command- line utilities to enumerate running processes.  |
| Remote System Discovery – T1018         |                              | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d <u>AdFind</u> to enumerate remote systems   |
| System Information<br>Discovery – T1082 |                              | During the SolarWinds Compromise, APT29 use d fsutil to check available free space before executing actions   |

|                     |   |   | that might create large files on disk.   |
|---------------------|---|---|--|
|                     | System Network Configuration Discovery – T1016      | Internet Connection Discovery – T1016.001   | During the SolarWinds Compromise, APT29 use d GoldFinder to perform HTTP GET requests to check internet connectivity and identify HTTP proxy servers and other redirectors that an HTTP request travels through. |
| LATERAL<br>MOVEMENT | Remote Services –<br>T1021                          | Remote Desktop<br>Protocol – T1021.001      | During the SolarWinds Compromise, APT29 use d RDP sessions from public-facing systems to internal servers.   |
|                     |   | SMB/Windows Admin<br>Shares – T1021.002     | During the SolarWinds Compromise, APT29 use d administrative accounts to connect over SMB to targeted users.   |
|                     |   | Windows Remote<br>Management –<br>T1021.006 | During the SolarWinds Compromise, APT29 use d WinRM via PowerShell to execute commands and payloads on remote hosts.   |
|                     | Use Alternate<br>Authentication<br>Material – T1550 |   | During the SolarWinds Compromise, APT29 use d forged SAML tokens that allowed the actors to impersonate users and bypass MFA, enabling APT29 to access enterprise cloud applications and services.               |
|                     |   | Application Access<br>Token – T1550.001     | During the SolarWinds Compromise, APT29 use d compromised service principals to make changes to the Office 365 environment.  |
|                     |   | Web Session Cookie –<br>T1550.004           | During the <u>SolarWinds</u> <u>Compromise</u> , <u>APT29</u> use d stolen cookies to  |

| COLLECTION          | Archive Collected Data<br>– T1560             | Archive via Utility –<br>T1560.001     | access cloud resources and a forged duosid cookie to bypass MFA set on an email account.  During the SolarWinds Compromise, APT29 use d 7-Zip to compress stolen emails into password-protected archives prior to exfltration; APT29 also compressed text files  |
|---------------------|---|--|--|
|                     | Data from Information<br>Repositories – T1213 | Code Repositories –<br>T1213.003       | into zipped archives.  During the SolarWinds  Compromise, APT29 acc essed victims' internal knowledge repositories (wikis) to view sensitive corporate information on products, services, and internal business operations.  During the SolarWinds Compromise, APT29 do wnloaded source code from code repositories. |
|                     | Data from Local<br>System – T1005             |  | During the SolarWinds Compromise, APT29 extr acted files from compromised networks.  |
|                     | Data Staged – T1074                           | Remote Data Staging –<br>T1074.002     | During the SolarWinds Compromise, APT29 sta ged data and files in password-protected archives on a victim's OWA server.  |
|                     | Email Collection –<br>T1114                   | Remote Email<br>Collection – T1114.002 | During the SolarWinds Compromise, APT29 coll ected emails from specific individuals, such as executives and IT staff, using New- MailboxExportRequest f ollowed by Get- MailboxExportRequest.  |
| COMMAND AND CONTROL | Application Layer<br>Protocol – T1071         | Web Protocols –<br>T1071.001           | During the <u>SolarWinds</u><br><u>Compromise</u> , <u>APT29</u> use   |

|              | Dynamic Resolution –<br>T1568                        |  | d HTTP for C2 and data exfiltration. During the SolarWinds Compromise, APT29 use d dynamic DNS resolution to construct and resolve to randomly-generated subdomains for C2.   |
|--------------|--|--|---|
|              | Hide Infrastructure –<br>T1665                       |  | During the SolarWinds Compromise, APT29 set the hostnames of their C2 infrastructure to match legitimate hostnames in the victim environment. They also used IP addresses originating from the same country as the victim for their VPN infrastructure. |
|              | Ingress Tool Transfer –<br>T1150                     |  | During the SolarWinds Compromise, APT29 do wnloaded additional malware, such as TEARDROP and Coba lt Strike, onto a compromised host following initial access.  |
|              | Proxy – T1090  | Internal Proxy –<br>T1090.001                                      | During the SolarWinds Compromise, APT29 use d SSH port forwarding capabilities on public- facing systems, and configured at least one instance of Cobalt Strike to use a network pipe over SMB.   |
| EXFILTRATION | Exfiltration Over<br>Alternative Protocol –<br>T1048 | Exfiltration Over Asymmetric Encrypted Non-C2 Protocol – T1048.002 | During the SolarWinds Compromise, APT29 exfi Itrated collected data over a simple HTTPS request to a password- protected archive staged on a victim's OWA servers.  |

## Operation Ghost Mapping

| TACTIC                  | TECHNIQUE - ID                       | SUB TECHNIQUE - ID  | USE   |
|-------------------------|--------------------------------------|---|---|
| RESOURCE<br>DEVELOPMENT | Acquire Infrastructure –<br>T1583    | Domains – T1583.001   | For Operation Ghost, APT29, registered domains for use in C2 including some crafted to appear as existing legitimate domains. |
|                         | Develop Capabilities –<br>T1587      | Malware – T1587.001   | APT29 used steganography to hide the communications between the implants and their C&C servers.                               |
|                         | Establish Accounts –<br>T1585        | Social Media<br>Accounts – T1585.001                              | For Operation Ghost, APT29 registered Twitter accounts to host C2 nodes.  |
| INITIAL ACCESS          | Valid Accounts – T1078               | Domain Accounts –<br>T1078.002                                    | For Operation Ghost, APT29 used stolen administrator credentials for lateral movement on compromised networks.                |
| PERSISTENCE             | Event Triggered<br>Execution – T1546 | Windows Management Instrumentation event Subscription – T1546.003 | During Operation Ghost, APT29 used WMI event subscriptions to establish persistence for malware.                              |
| PRIVILEGE<br>ESCALATION | Event Triggered<br>Execution – T1546 | Windows Management Instrumentation event Subscription – T1546.003 | During Operation Ghost, APT29 used WMI event subscriptions to establish persistence for malware.                              |

|                        | Valid Accounts – T1078                     | Domain Accounts –<br>T1078.002                | For Operation Ghost, APT29 used stolen administrator credentials for lateral movement on compromised networks.          |
|------------------------|--|---|---|
| DEFENSE<br>EVASION     | Obfuscated Files or<br>Information – T1027 | Steganography –<br>T1027.003                  | During Operation Ghost, APT29 used steganography to hide payloads inside valid images.                                  |
|                        | Valid Accounts – T1078                     | Domain Accounts –<br>T1078.002                | For Operation Ghost, APT29 used stolen administrator credentials for lateral movement on compromised networks.          |
| COMMAND AND<br>CONTROL | Data Obfuscation –<br>T1001                | Steganography –<br>T1001.002                  | During Operation Ghost, APT29 used steganography to hide the communications between the implants and their C&C servers. |
|                        | Web Service – T1102                        | Bidirectional<br>communication –<br>T1102.002 | For Operation Ghost, APT29 used social media platforms to hide communications to C2 servers.                            |