FROM EVIDENCES TO ACTIONABLE IN-FORMATION

E.206

CIRCL COMPUTER INCIDENT RESPONSE CENTER LUXEMBOURG

MISP PROJECT https://www.misp-project.org/



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From evidences to actionable information

FROM EVIDENCES TO ACTIONABLE IN-FORMATION

E.206

COMPUTER INCIDENT RESPONSE CENTER LUXEMBOURG
PROJECT
s://www.misp-project.org/
Threat Sharin

OBJECTIVES OF THIS MODULE

- How evidences can be useful for defense
- Why is contextualisation important
- What options do we have in MISP
- Best practises to encode and contextualise
- How can context be leveraged
- How to structure non-technical information
 - Practical case: Conti analysis

From evidences to actionable information

2022-

Objectives of this module

HOW EVIDENCES CAN BE USEFUL FOR DEFENSE

From evidences to actionable information

How evidences can be useful for defense

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HOW EVIDENCES CAN BE USEFUL FOR DEFENSE

The most common recommendations to protect people and assets from cyber attacks are usually:

- 1. Maintaining softwares up to date
- 2. Staff awareness
- 3. Reliable Backups
- 4. Endpoints protection tools (IDS or SIEM)

From evidences to actionable information

How evidences can be useful for defense

-How evidences can be useful for defense

most common recommendations to protect people and
fits from cyber attacks are usually.
Maintaining offmare up to date
Staff awareness
Reflable Backupe

- 1. An Intrusion Detection System (IDS) is a tool that aims at detecting vulnerability exploits or suspicious activity against a server or a service.
- 2. A Security Information and Event Management (SIEM) allows centralise security alerts and events generated by endpoints and network devices.

HOW EVIDENCES CAN BE USEFUL FOR DEFENSE

- We can only help endpoints protection tools
- With the proper knowledge and methods, it is possible the maximize their accuracy and performance

These systems can rely on information extracted from

- Log files
- Network captures
- Disk forensic
- ...

However, from a MISP user perspective the hardest part in not to encode the raw evidences, it is to encode them so that they become **actionable**

From evidences to actionable information

How evidences can be useful for defense

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EVIDENCES CAN BE USEFUL FOR DEFENSE

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Log files

■ Network capture ■ Disk forensic

Disk forensic

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WHY IS CONTEXTUALISATION IMPORTANT

From evidences to actionable information Why is contextualisation important

IS CONTEXTUALISATION IMPO

WHY IS CONTEXTUALISATION IMPORTANT

- Allow the distinction between information of interest and raw data
- provide guidance on how to use this information can be used for protection
- Filter out noise from information unrelated from the use-case or activity
- Enable risk assessment based on attack type, TTP and threat actor
- Allow triage in large volume of data
- Allow false-positive management

From evidences to actionable information Why is contextualisation important

└─Why is contextualisation important

IS CONTEXTUALISATION IMPORTANT

Allow the distinction between information of interest and raw data

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Filter out no precession
 Filter out noise from information unrelated from the

use-case or activity

Enable risk assessment based of

Allow triage in large volume of data

1. Tactics, Techniques and Procedures (TTP) describe the context and a detailed description of the behavior taken by an actor

EXPECTATIONS OF THE RECIPIENTS

Most common expectations of recipients when receiving information

- Being able to **consume** the data
- Find information is **relevant** for them and their partners
- Being able to **understand** the data and its classification
- Assess the **credibility**, likelyhood and origin of the data

From evidences to actionable information —Why is contextualisation important

Expectations of the recipients

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lost common expectations of recipients when receiving formation

■ Being able to consume the data

Find information is relevant for them and their partn

Assess the credibility, likelyhood and origin of the data

WHAT DO RECIPIENT HOPE TO DO WITH THE DATA

Most common expectations of recipients for handling the data

- Being able to **filter** data efficiently for different use-cases
- Obtain as much **knowledge** out of the data as possible
- Know how this data was produced and where its **origin**
- Deduce why is the data **relevant** for them and how **critical** it is

From evidences to actionable information Why is contextualisation important

—What do recipient hope to do with the data

HAT DO RECIPIENT HOPE TO DO WITH THE DATA

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Deduce why is the data relevant for them and how critics is

IS CONTEXT REALLY THAT IMPORTANT?

- Raw data **is** useful but useless if you don't know what it is about
- That's why it should carry how and why it's relevant

```
1 1.2.3.9

2 137.221.106.104

3 28c643a1f69f9fca9481a4bc9f3f38f3

4 904afe59f6438848be96fd26fdeabo1267070d25

5 evil.org

6 accounting.xlsx.exe

7 cat.jpg.exe
```

- In MISP, all data intrinsically have some context
 - ► **Type**: ip-src / sha1 / domain
 - Category: network-activity / payload-delivery / external-analysis
 - ► to_ids: yes / no

From evidences to actionable information —Why is contextualisation important

└─Is context really that important?

IS CONTEST REALY THAT IMPORTANT?

Raw data is sently that useless Type don't know what it is about in the sent that the sent the s

1. The 'to_ids' flag is used to differentiate between indicators and supporting data. If the flag is set, it means the attribute is an indicator and is meant for protective tools.

IS CONTEXT REALLY THAT IMPORTANT?

- Sometime, more contextual information is not needed as data inherently convey its context:
 - ► Tor exit nodes
 - ► Botnet / C2 trackers
 - ► Ransomwares' bitcoin addresses
 - **...**
- But most of the time, context is essential

From evidences to actionable information Why is contextualisation important

└─Is context really that important?

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 Torevit nodes

➤ Botnet / C2 trackers ➤ Ransonwares' hitroin addresses

But most of the time, context is essentia

WHAT SORT OF CONTEXT IS PERTINENT

- To what kind of user this data is for
- What type of action can be performed with it
- Estimation on accuracy, reliability and likelyhood
- What are the impacts
- For threat actors:
 - ► Who is it? What tools were used?
 - ► What are their motivations? Who are their targets?
- How can we prevent/detect/block/remediate the attack

From evidences to actionable information -Why is contextualisation important

-What sort of context is pertinent

How can we prevent/detect/block/remediate the attac



WHAT OPTIONS DO WE HAVE IN MISP

From evidences to actionable information -What options do we have in MISP

-What options do we have in MISP

- MITRE ATTRCK

- MISP offers mutliples means to contextualise
 - Taxonomies
 - Galaxies and Galaxy Clusters
 - MITRE ATT&CK
 - MISP Objects and relationships
 - Sightings and first_seen / last_seen

Let's have an overview of each of them.

TAXONOMIES

- Simple labels **standardised** on vocabularies
- Taxonomy tags often **self-explanatory**
 - workflow:state="draft"
 - doesn't need more explanation
- Triple tag system: namespace:predicate="value"
- Different organisational/community cultures require different nomenclatures
 - ► JSON libraries that can easily be defined without the involment of the MISP-project team

☐ Tag	Events	Attributes	Tags
workflow:state="complete"	11	0	workflow:state="complete"
workflow:state="draft"	0	0	workflow:state="draft" <
workflow:state="incomplete"	55	10	workflow:state="incomplete"
workflow:state="ongoing"	0	0	workflow:state="ongoing"

From evidences to actionable information What options do we have in MISP

—Taxonomies



GALAXIES AND GALAXY CLUSTERS

- Galaxy: Container to group galaxy clusters of the same type
- Galaxy Cluster: knowledge-base item with complex meta-data aimed for human consumption
- Community driven **knowledge-base libraries used as tags**
- Including descriptions, links, synonyms, meta information, etc.
- **Flexible** and reusable
- Works the exact same way as taxonomies but with more meta-data
 - misp-galaxy:ransomware="CryptoLocker"
 - ► Contains description, reference, documentation and other meta-data

From evidences to actionable information What options do we have in MISP

-Galaxies and Galaxy Clusters

- · Including descriptions, links, synonyms, meta information
- # Flexible and reusable

GALAXIES AND GALAXY CLUSTERS

B Ransomware galaxy

Colovy ID

Galaxy ID	3/3	
Name	Ransomware	
Namespace	misp	
Uuid	3f44af2e-1480-4b6b-9aa8-f9bb213410	78
Description	Ransomware galaxy based on	
Version	4	
Value ↓		Synonyms
.CryptoHasYou.		
777		Sevleg
7ev3n		7ev3n-HONE\$T

From evidences to actionable information —What options do we have in MISP

Galaxies and Galaxy Clusters

A Ransomware galaxy

B Ransomware galaxy

B Ransomware galaxy

B Ransomware

Recommended of the Ransom Recommended Recommended

MITRE ATT&CK AND GALAXY MATRICES

- MITRE ATT&CK is one of the best knowledge base of adversary TTPs
- Widely used and supported by a lot of tools
- The catalogue includes a **matrix-like** interface
- Offers clear visualisation for the kill chain
- MISP Fully support ATT&CK and embraced it's matrix structure
- Multiples matrices for other concerns are available:
 - ► Badhra: Similar to ATT&CK but for telecom operators
 - ▶ attck4fraud: Regrouped clusters related to fraud actions

From evidences to actionable information

What options do we have in MISP

-MITRE ATT&CK and Galaxy Matrices

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1. The kill chain are the sequential steps that adversaries can perform in order to achieve an attack

MITRE ATT&CK AND GALAXY MATRICES



From evidences to actionable information What options do we have in MISP

☐ MITRE ATT&CK and Galaxy Matrices



MISP OBJECTS

Atomic attributes are great, but are lacking a way to express that some can be related to others.

MISP Objects are there to fill the gap:

- **Template system** to build complex structures composed of attributes
- Logically **group attributes** that are contextually linked between each others
 - A file object can contain: a size, name, content, cryptographic hashes, etc.
 - A car object can contain: a brand, a model, a license plate, etc.

From evidences to actionable information What options do we have in MISP

-MISP Objects

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object can contain: a brand, a r

MISP OBJECTS

A file object

2018-03-27	Name: file 🛂 References: 1 🛂	•		
2018-03-27	Payload delivery	filename: filename	putty.exe	+
2018-03-27	Other	size-in-bytes: size-in-bytes	774200	+
2018-03-27	Other	entropy: float	6.7264597226	+
2018-03-27	Payload delivery	md5: md5	b6c12d88eeb910784d75a5e4df954001	=
2018-03-27	Payload delivery	sha1: sha1	5ef9515e8fd92a254dd2dcdd9c4b50afa8007b8f	•
2018-03-27	Payload delivery	sha256 : sha256	81de431987304676134138705fc1c21188ad7f27edf6b77a6551aa6931944 85e	•
2018-03-27	Payload delivery	sha512: sha512	$e174ecf4ffb36d30c2cc66b37f82877d421244c924d5c9f39f2e0f37d85332b\\7d107d5ac5bd19cb7ffdcdbdd8b506d488faa30664ef610f62f3970c163cca7\\6$	•
2018-03-27	Payload delivery	malware-sample:	putty.exe	=

From evidences to actionable information What options do we have in MISP

└─MISP Objects



RELATIONSHIPS

- Analysts want more than a table of atribbute, they want to see how each of them **interact** with the others
- Relationships are essentials to describe scenarios or stories with the data
- MISP allow these relationship to be built between objects

From evidences to actionable information What options do we have in MISP

□ Relationships

RELATIONSHIPS

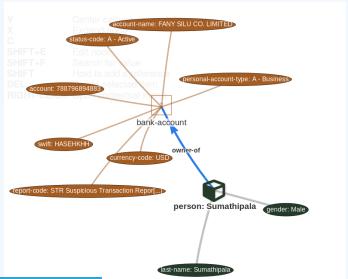
Analysts want more than a table of atribute, they want to see how each of them interact with the others

 Relationships are essentials to di with the data

■ MISP allow these relationship to be built between objects

RELATIONSHIPS

A relationship betwen a person and its bank account



From evidences to actionable information What options do we have in MISP

Relationships



TIMELINESS WITH SIGHTINGS AND first seen last seen

Adding **Temporality** os a good way to avoid having the data frozen in time

- Sightings
 - ► Allows to signal the fact that an indicator was **sighted**
 - ► They can record the time and where they were the sighting was seen
 - ► E.g.: Sight C2 servers or phishing websites
- first seen / last seen
 - ► These two data-points allow to set when the specified item was first and last seen
 - ► Enables the visualisation of data timeframe with a timeline
 - e.g: Track the duration of a campaign or duration for which something was online

From evidences to actionable information What options do we have in MISP

> -Timeliness with Sightings and first seen / last seen

- Adding Temporality os a good way to avoid having the data

TIMELINESS WITH SIGHTINGS AND first_seen / last seen

Screenshot of the timeline widget when viewing a MISP event



From evidences to actionable information

What options do we have in MISP

een /

Timeliness with Sightings and first_seen /
last seen

BEST PRACTISES TO ENCODE AND CONTEXTUALISE

From evidences to actionable information
Best practises to encode and contextualise

BEST PRACTISES TO ENCODE AND CO TEXTUALISE

ENCODING: EVENT

Always keep in mind that the recipient is a human:

- Include a self-explanatory title
- Make it concise
- Include a report along with the machine parsable data
 - ► It can either be included as an attribute or as an event-report

It will make the live of the analyst easier: That analyst might end up being you!

From evidences to actionable information

Best practises to encode and contextualise

-Encoding: Event

NCODING: EVENT

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ENCODING: ATTRIBUTES AND OBJECTS

Prefer the use of object rather than attributes for attributes intrinsically linked together.

Atomic data by themselve rarely exists: They are often related to something else

- Interactions between between elements are frequent
 - ► They can often be described by using verbs: connects-to. contain-within, ...
- A story can be inferred without the need to put it into words
 - ▶ "file was attached to email which when extracted contained a malware connecting to ip-address which was used C2"
- Properly encoding these relationships turns flat data into a connected graph

From evidences to actionable information Best practises to encode and contextualise

-Encoding: Attributes and objects

A story can be inferred without the need to put it into wo

Properly encoding these relationships turns flat data into a

CONTEXTUALISATION: DISTRIBUTIONS AND PERMISSIBLE ACTIONS

Adding context on **what** actions can be done on the data and **who** can it be shared with

- Permissible actions taxonomies:
 - ► PAP: Permissible Actions Protocol
 - ► *IEPF*: Information Exchange Policy (IEP) Framework
 - pap:white No restrictions in using this information
- Sharing level taxonomies:
 - ► TLP: Traffic Light Protocol
 - ► IEPF: Information Exchange Policy (IEP) Framework
 - ► tlp:green: Limited disclosure, restricted to the community

From evidences to actionable information

Best practises to encode and contextualise

-Contextualisation: Distributions and permissible actions

EXTUALISATION: DISTRIBUTIONS AND PERMISSI-CTIONS

ions

- Permissible actions taxonomies:

 ➤ PAP: Permissible Actions Protocol
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- ► TLP: Traffic Light Protocol

 ► IEPE: Information Evchange Protocol
 - Lp: green: Limited disclosure, restricted to the o

CONTEXTUALISATION: ATTRIBUTES AND THEIR CONTEXT

- Each data point has a meaning and tells a part of the story
- One should try to capture the answer to these question when contextualising:
 - ► In what context was this IoC seen?
 - ► Is it related to compromision? Does it tell us anything about the adversary infrastructure?
 - ► Was it used to exfiltrate data? Did it acted as a C2?
 - ► Did it perform subsequent actions?
 - ► ATT&CK can procure even more knowledge

From evidences to actionable information

Best practises to encode and contextualise

—Contextualisation: Attributes and their context

INTEXTUALISATION: ATTRIBUTES AND THEIR CONTEXT

Each data point has a meaning and tells a part of the story
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the adversary infrastructure?

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Did it perform subsequent actions?

Santa total a part of the ottory

CONTEXTUALISATION: ATTRIBUTES AND THEIR CONTEXT

However, think twice before tagging:

- If a tag applies to the whole content of the event, it should be attached on the event instead
- If the tag offers no real utility or hinder your ability to analyse the whole dataset, it should probably be ignored

From evidences to actionable information

Best practises to encode and contextualise

—Contextualisation: Attributes and their context

CONTEXTUALISATION: ATTRIBUTES AND THEIR CONTEXT

However, think twice before tagging:

If a tag applies to the whole content of the event, it should

be attached on the event instead
 If the tag offers no real utility or hinder your ability to

CONTEXTUALISATION: ORIGIN, LIKELYHOOD AND RELIABILITY

- The source of information has an impact on how people evaluates its trust
 - ▶ Data without a source / origin might be considered unreliable
 - ▶ i.e: A research paper without citing its sources is useless
- MISP bridges people and and communities
 - ► The more one is connected, the greater the quantity and diversity of data
 - ► Not everything you read on the internet is true!

From evidences to actionable information

Best practises to encode and contextualise

-Contextualisation: Origin, likelyhood and reliability

EXTUALISATION: ORIGIN, LIKELYHOOD AND
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CONTEXTUALISATION: ORIGIN. LIKELYHOOD AND RELIABILITY

If you can't share the source, provide the trust in the source

- Include the reliability and the credibility of the information
 - ► Taxonomy: admiralty-scale
 - ▶ i.e: admiralty-scale:source-reliability="Usually reliable"
- Include the quality and likelyhood
 - ► Taxonomy: estimative-language
 - ► i.e: estimative-language:likelihood-probability="very" likelv"

From evidences to actionable information Best practises to encode and contextualise

> -Contextualisation: Origin, likelyhood and reliability

CONTEXTUALISATION: ORIGIN, LIKELYHOOD AND

CONTEXTUALISATION: MAKE THE ATTRIBUTION

- The purpose is not to blame but to identify the attacker's intent
- Knowing the intent greatly help to:
 - ► Know the objectives
 - ► Understand what are the targeted assets
 - ► Deduce the treat level
- It allows to identity behaviors
 - ► Might speed up the next investigation
 - Might boostrap the analysis procdess

From evidences to actionable information Best practises to encode and contextualise

-Contextualisation: Make the attribution

■ The purpose is not to blame but to identify the attacker's

· Knowing the intent greatly help to

CONTEXTUALISE: PROVIDE ADVICES ON HOW TO PRO-**TECT THEMSELVES**

To help recipients to better protect themselve, additional information can be provided.

- Indicate what can be done with the data
 - Use it to feed an IDS
 - Perform historical search with a SIEM to find a potential compromision
 - Inform your peers against a new type of threat
- Provide additional supporting materials
 - ► The original report form which the data is coming from
 - ► Home-brew scripts
 - ► Sigma rules for SIEM searches
 - ► Context and configurations under which the analysis was done

From evidences to actionable information Best practises to encode and contextualise

> -Contextualise: Provide advices on how to protect themselves

- . Indicate what can be done with the data

From evidences to actionable information

Let's make use of this well-structured, context-rich data

■ Incorporate all contextualisation options into API filters

From evidences to actionable information

How can context be leveraged

Leveraging the context

- On-demande potential false positive exclusion
- Warninglist system helps to exclude known false-positives reducing alert-fatigue

LIST OF KNOWN IPV4 PUBLIC DNS RESOLVERS

ld	89
Name	List of known IPv4 public DNS resolvers
Description	Event contains one or more public IPv4 DNS resolvers as attribute with an IDS flag set
Version	20181114
Туре	string
Accepted attribute types	ip-src, ip-dst, domain ip
Enabled	Yes (disable)
Values	
1.0.0.1	
1.1.1.1	
1.11.71.4	

Warning: Potential false positives

List of known IPv4 public DNS resolvers Top 1000 website from Alexa

List of known google domains

From evidences to actionable information —How can context be leveraged

Leveraging the context

On-demands potential false positive exclusion

On-demands potential false positive exclusi

- IoC prioritization and lifecycle management
- Integrate decay models to filter out expired/unrelevant data

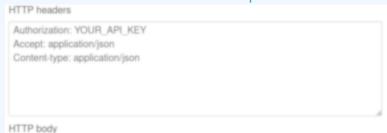


From evidences to actionable information —How can context be leveraged

Leveraging the context



■ Allow users to build their own export module





From evidences to actionable information —How can context be leveraged

Leveraging the context



ENABLING COMMON USER PROFILES TO BETTER PER-FORM THEIR TASKS

How does different user profiles benefits to most of well-structured, context-rich data

- **incident responder**: Self-explanatory data relieves pressure and reduces the change of misunderstanding it
- **SOC operator**: Reduce alert-fatigue and energy to filter unwanted data
- ISP: Ease the task to decide if the data is fit for blocking based on trust and context the data was seen in
- threat analyst: Provide insight on the modus operandi and goals of attacker
- risk analyst: Help highlighting potential security gaps and formulate advices on preventive actions
- **decision maker**: Guide resources allocation based on current/emerging threats for their region and sector

From evidences to actionable information How can context be leveraged

> Enabling common user profiles to better perform their tasks

low does different user profiles benefits to most of

well-structured, context-rich data ■ incident responder: Self-explanatory data relieves press

- and reduces the change of misunderstanding it
- # ISP: Ease the task to decide if the data is fit for blocking
- m risk analyst: Help highlighting potential security gaps and

HOW TO STRUCTURE NON-TECHNICAL INFORMATION

From evidences to actionable information
How to structure non-technical information

TO STRUCTURE NON-TECHNIC RMATION

OBJECTIVES

- Identify non-technical data that can be useful for an investigation,
- Illustrate how non-technical and technical data can interact to produce meaninful insights,
- Model these interactions,
- Outline what Socio-Technical intercations are useful to share.

From evidences to actionable information

How to structure non-technical information

Objectives

Objectives

It identify non-technical data that can be useful for an investigation,
 Illustrate how won-stechnical and technical data can inte to produce meaninal insights.
 Model these interactions,
 Illustrations are useful to date.

1. A note for the slide handout

WE LIVE IN SOCIO-TECHNICAL SYSTEMS

Computer and their security is linked to human activities:

- Technical traces show human activities,
- Technical traces can convey human intent,
- Human interactions can explain and give context to Technical traces,
- CyberCrime requires infrastructures and logistics that are discussed between humans.
- TTPS are discussed and exchanged,
- Human interaction can help attributing attacks to threat actors.
- Human interaction can help deciphering intent and motives, and discriminate human error from sabotage.

From evidences to actionable information How to structure non-technical information

└─We live in Socio-Technical Systems

1. A note for the slide handout

Use OSINT and data leaks to:

- bring context to other ransomware cases,
- better understand the gang day to day operations,
- get insights on events' timeline,
- confirm or invalidat previous hypotheses,
- select relevant information to share and produce an intelligence report.

From evidences to actionable information

How to structure non-technical information

Plan

Plan

1. A note for the slide handout

CONTI RANSOMWARE GROUP LEAK ANALYSIS

From evidences to actionable information —Conti ransomware group leak analysis

RANSOMWARE GROUP LE

RANSOMWARE JABBER CHATS LEAK

Published on Twitter:



Contained XMPP server logs:

```
{
"ts": "2020-09-08T00:28:49.471678",
"from": "ceram@q3mcco35auwcstmt.onion",
"to": "stern@q3mcco35auwcstmt.onion",
"body": "Проинструктируйте меня. Что делать?"
}
```

From evidences to actionable information —Conti ransomware group leak analysis

—Ransomware Jabber chats leak



RANSOMWARE JABBER CHATS LEAK IN AIL

We use AIL¹ to dig into the data:

- AIL processes the data and search for relevant information
 - ► PGP kevs.
 - ► Bitcoin addresses, maybe others,
 - ► onion hidden services.
 - ► IP addresses.
- Once we find relevant information we push it into MISP,
- we use MISP correlation engine to find relevant past cases.

https://ail-project.org/

2022-03-2

From evidences to actionable information Conti ransomware group leak analysis

Ransomware Jabber chats leak in AIL

No use AIL's olg into the date.

61 processes the date and search for relevant information

62 processes the date and search for relevant information

62 processes the date and search for relevant information

62 processes the date and search for relevant information

62 processes the date and the date of t

- 1. It is important to understand what we search for before digging into the data with All.
- 2. Gang may discuss payments, so we are interested in crypto currencies
- 3. Gang may discuss IP addresses and infrastructure, etc.
- 4. For the training, we use a dedicated AIL container that contains RAW translated jabber chats.

RANSOMWARE JABBER CHATS LEAK IN AIL

We use pyail to feed conti ransomware logs into AIL

```
1 from pyail import PyAIL
2 #... imports
3 #... setup code
4 for content in sys.stdin:
     elm = json.loads(content)
     tmp = elm['body']
     tmpmt = {}
     tmpmt['jabber:to'] = elm['to']
     tmpmt['jabber:from'] = elm['from']
     tmpmt['jabber:ts'] = elm['ts']
     tmpmt['jabber:id'] = "{}".format(uuid.uuid4())
     pyail.feed json item(tmp, tmpmt, ailfeedertype,
         source_uuid)
         $ cat ~/conti/* | jq . -c | python ./feeder.py
```

From evidences to actionable information Conti ransomware group leak analysis

The cost spall is find conf maximum legs into All.

(For plat1 legserts

4... imports

5... cat -/contl/* | 3c - ct | python -/feeder.py

4... imports

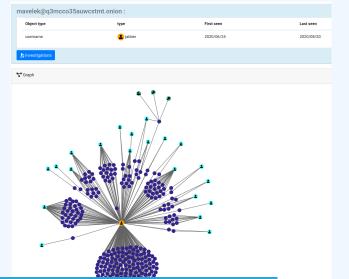
5... cat -/contl/* | 3c - ct | python -/feeder.py

Ransomware Jabber chats leak in AIL

1. A note for the slide handout

RANSOMWARE JABBER CHATS LEAK IN AIL

AIL allows to explore the data set



From evidences to actionable information Conti ransomware group leak analysis All, allows to explore the data set

—Ransomware Jabber chats leak in AIL

- 1. For this particulare account, we see inteactions with various accounts,
- 2. as well as the exchange of the PGP key.

First we quickly extract at most 1000 bitcoin addresses without context:

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└─Correlating with MISP's data

- 1. The script extracts the bitcoin addresses from AIL,
- 2. we use jq to select the right bit of data,
- 3. we trim the unecessary quotes with tr .

Frontoyt Import Poculte

We use MISP's free text import feature to populate a new event:

Freetext Import Results					
Below you can see the attributes that are to be created. Make sure that the c resolution.	ategories and	the types are correct, often several optio	ns will t	e offere	ed based on ar
☐ Proposals instead of attributes					
Value	Similar Attributes	Category	Тур	e IDS	Disable Correlation
12ccnkcqwzAXp58YePMVTMT3uiFpLj9DTt		Financial fraud	btc	✓	
12p1cEthQKc8K2ogUtJWjKfiEmnrcoULAY		Financial fraud	btc	V	
15As7FpCKd6qsZa1kKpPNG6ZdomEdwhoqG		Financial fraud	btc	V	
16cb7AUf64daxLmDhXzvhBeRzeuNj34Fc2		Financial fraud	btc	V	
17RiMroeXvNwQDMf9FEVaFZvWj2uja99Z5		Financial fraud	btc	~	
17Yq9fkbPSyCRbsn8UDywQXWG3jADf1RkQ		Financial fraud	btc	~	
17g3e3fooEHD3G3UyBmTcXEkRdD6C8rsdJ		Financial fraud	btc	✓	
17h32zGE7gF1De1kPhDVia2ac7cVCQM3Jr		Financial fraud	btc	~	
17p9YoDWHeCX6yuaX1UGVdA1AyXucJZnFa		Financial fraud	btc	~	
[18VHRQFAi6TvDwyvSrzJ4BKBj3ptc8v8pb		Financial fraud	btc	✓	
193UjvwxxvqbZJopaALERyaCXN4Ep1ZKRb		Financial fraud	btc	~	
19EYKePWvc8G6QSPoN9qiCCQsidVR4Gcmb		Financial fraud	btc	~	
19EtWPotqs8Tnkt1oaWBNxZJYGkfN9TVn5		Financial fraud	btc	✓	
1A5ypTVDUH8vJdNCs7opGT9PjG62PZyXbn		Financial fraud	btc	V	

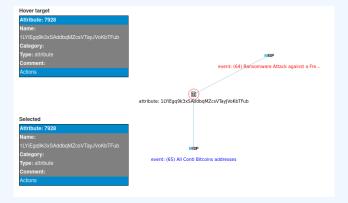
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Correlating with MISP's data

MISP's free text impo	er foots	en to no	ond se			now
Freetest Import Results						
Non-contract buildings for an income former						
() Proposite instruct of certificates						
the contract of	Name (Figure	Tempo .		*	0	Tracks Terroscore
Consultation Williams		Rente had				D
		Throw had				D
PROGRAMMENT PROCESSORY ONLY						

1. MISP allows to verify for each field is it detected the right type of attribute.

MIPS links one related event



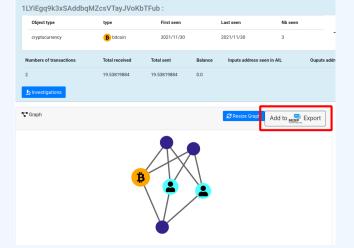
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Correlating with MISP's data



- 1. MISP automaticaly match various attributes between events,
- 2. In this case, one bitcoin address was spotted in another event.

To add some contextual information about attackers' social interactions we go back to AIL:



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Correlating with MISP's data

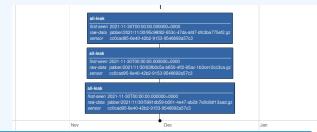


- 1. This bitcoin address appeared in three interactions (AIL items), between two individuals.
- We use the "Add to MISP export" button to export this bitcoin address to MISP.
- 3. When prompted by AIL we choose to export the address on two levels to reach usernames:
- 4. Bitcoin address -> items -> usernames

In MISP's event graph, we can now see objects' relationships:



As well as the interactions' timeline



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-Correlating with MISP's data



SOCIAL CONTEXTUALISATION

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-Social Contextualisation

Here the communications related to this address:

- The BTC-wallet for payment: 1LYiEgq9k3xSAddbqMZcsVTayJVoKbTFub
- and if we close the question, the wallet remains the same?
 The BTC-wallet for payment:
 1LYiEgq9k3xSAddbqMZcsVTayJVoKbTFub
- Ok, \$1,150,000. The BTC-wallet for payment: 1LYiEgq9k3xSAddbqMZcsVTayJVoKbTFub We are waiting the payment today.

XTUALISATION

Here the communications related to this address:

- The BTC-wallet for payment:
- nLYiEgqqk3xSAddbqMZcsVTayJVoKbTFub

 and if we close the question, the wallet remains the same
- The BTC-wallet for payment:
- nLYigggskgxSAddbqMZcsVTayJVoKbTFub II Ok, \$1,150,000. The BTC-wallet for payment: 1LYigggskgxSAddbqMZcsVTayJVoKbTFub We are waiting: payment today.

WRITING AN INTELLIGENCE REPORT

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-Writing an Intelligence Report

RITING AN INTELLIGENCE REPORT

- thered new information:
- we know the amount of money claimed by the atta
- We will pack this information in a digestible package:
- We extend the exisintg event with the event created from AI
 we create an Event Report that explains the context and the new intelligence produced from the additional facts we gathered with AIL.

We gathered new information:

- We confirmed that the ransomware gang is indeed Conti,
- we know the amount of money claimed by the attacker.

We will pack this information in a digestible package:

- We extend the exisintg event with the event created from AIL,
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- We confirmed that the ransomware gang is indeed Conti,
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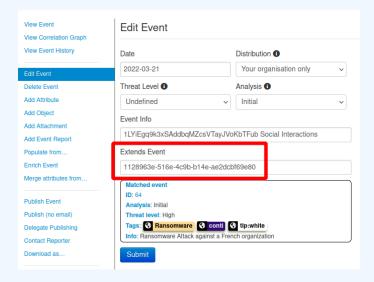
- We extend the exisintg event with the event created from AIL,
- we create an Event Report that explains the context and the new intelligence produced from the additional facts we gathered with AIL.

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—Producing Intelligence

We confirmed that the ransonware gang is indeed Conti,
 we know the amount of money claimed by the attacker.
 We will pack this information in a digestible package:
 We wetned the existing event with the event created from AlL,
 we create an event Report that explains the context and the
 new intelligence produced from the additional facts we
 gathered with AlL.

1. Exenting an event will allow us to reference information from one event to the other as if they were the same event.



From evidences to actionable information Conti ransomware group leak analysis

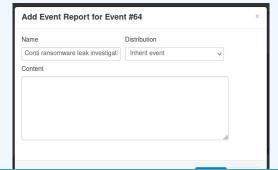
Producing Intelligence



- 1. We extend the event that contains the ransomware case with the one we created in AIL by adding the first event's uuid in the latter "Extends Event" property.
- 2. Once the event is exented by another, one can switch between the "atomic view" and the "extended view" by clicking the arrows in the "Extended By" event property box.

We create an event report in the extending event to:

- explain the context around the leak,
- explain how the leak was exploited,
- describe the analyses that was done,
- show how the data from the leak shines a new light on the first event,
- explain to humans.



From evidences to actionable information Conti ransomware group leak analysis PRODUCING INTELLIGENCE
We state an over the opposition the state of the governor.
We state an over the opposition the state of the low,
as explain the state field was explainted,
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as describe the analyses that was done,
as those low the field from the last alliens a new light on the
assumption to homeone.

The opposition to homeone the opposition the low th

1.

The analysis has been done using AIL

Writing the story around the event fosters to addition of more contextual information:

Background On Feb. 27th 2002, information popped up on the internet that a disgruntied UA operator from Confi ransomwere gang was about to leak information about their operations in the coming hours on his twitter account. [writter-id Contil.casks]. External analysis brings more details into this investigation. [writ https://analysts.com/tile-assets/RANSOM-MAPIA-... Cryptocurrencies wallet used for moving money When the french organization got ransomed, Confi asked for an undisclosed amount of money to be transefered on. [bit]: !LYREgetWa3SAddeyMZcsVTsyJVGKDTTub]. The leak brought new information in the form of jabber challs between Contri ransomware opeartors. [pattern] 2) and the french org., we know now that Confi asked for \$1,150,000. Analysis

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Producing Intelligence



1. Here we only added a twitter account, but numerous information could be added to the event to create a meaninful report.

Event reports are supported by the data contained into the event, and as such allows for getting more information on clicking on the object from the report:



From evidences to actionable information —Conti ransomware group leak analysis

Event reports are supported by the data contained into the event, and as such allows for getting more information on ciding on the deplet from the report.

—Producing Intelligence

1. In this view we click on a person object to get more details about it.

TO SUM IT ALL UP

- Given the growth and diversification and maturity of users, contextualisation is becoming essential
- Well-structured, context-rich data is good as it enables better decision making
- It will rise user capabilities and thus **improve protection**
- MISP has a format and tools designed to support contextualised data

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└─To sum it all up

- Given the growth and diversification and maturity of users. contextualisation is becoming essential
- Well-structured, context-rich data is good as it enables better decision making
- MISP has a format and tools designed to suppor

ACKNOWLEDGMENT

Provide sources along with the data!

- Turning data into actionable intelligence advanced features in MISP supporting your analysts and tools (CIRCL.lu)
 - https://www.enisa.europa.eu/events/2019-cti-eu/ 2019-cti-eu-bonding-eu-cyber-threat-intelligence
- Colouring Outside the Lines (Andras Iklody & Trey Darley)
 - https://www.first.org/conference/2020/recordings
- MISP Training Materials
 - https://github.com/MISP/misp-training

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-Acknowledgment

LEDGMENT

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- hitps://mam.omina.ouraga.ou/ourats/2400-sti-ou/ 2400-sti-ou-banding-ou-spher-throat-letetiignus
- https://em.first.org/unferman/stit/recordings
 METE Training Makes of
- MISP Training Materials

 ► https://github.com/MED/edge