

Ransomware Encryption Internals: A Behavioral Characterization

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whoami

- → Threat Intelligence Researcher @ SentinelOne
- → Mainly deal with malware analysis and reverse engineering
- → Free time = coding offensive tools + deepin into Windows internals
- → Previously presented at BlueHat, Black Hat, HITB, RomHack.







Why this research

- → Data encryption is the **core** functionality of every Ransomware and it enables their successful operations to extort money from the victims
- → Static indicators are acceptable but behavioral indicators are gold
- → Extracting Behavioral Indicators means deep knowledge -> lots of study -> very time intensive
- → Providing a behavioral characterization should ease this --^
- → Identifying behavioral **commonalities** can provide detection opportunities **generic** enough to identify all the most advanced Ransomware families, instead of relying of specific detection for specific families

Agenda

- → Defining the data encryption scope
- → Evolution, Trends and Unique features
- → The behavioral characterization
- → Behavioral detection based on overlapping implementations
 - ◆ Cross Drive File Enumeration detection
 - ◆ File Footer Writing detection
 - ◆ Encryption Key Randomization detection
 - Restart Manager API heavy usage detection
- → Conclusion

Defining the data encryption scope

Defining the data encryption scope

- → Data Encryption characterization requires a **dedicated** threat model wide enough to cover Ransomware behaviors in a **generic** way
- → Four Macro features:
 - ◆ Files And Directories Enumeration
 - ◆ File Encryption
 - ◆ Encryption Parallelization
 - ◆ Encryption Optimization
- → Selected Ransomware:
 - **♦** Babuk
 - **♦** BlackMatter
 - ◆ Conti
 - ♦ Revil

Some months later...

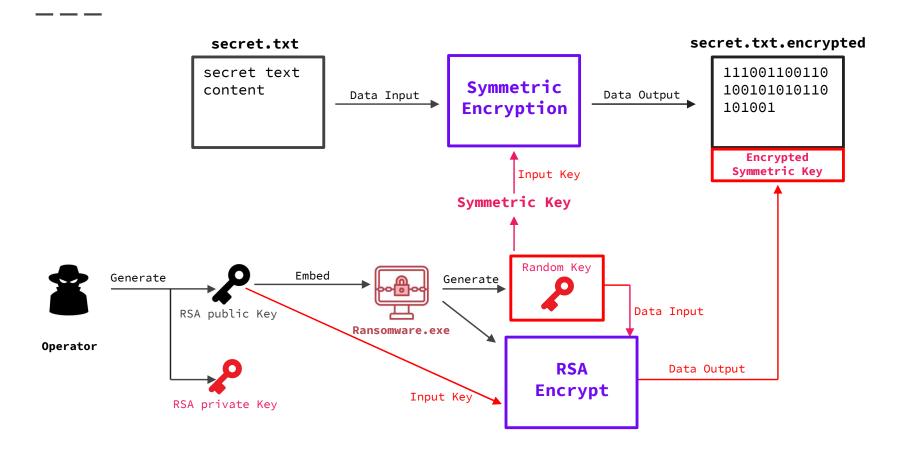


Evolution, Trends and Unique features

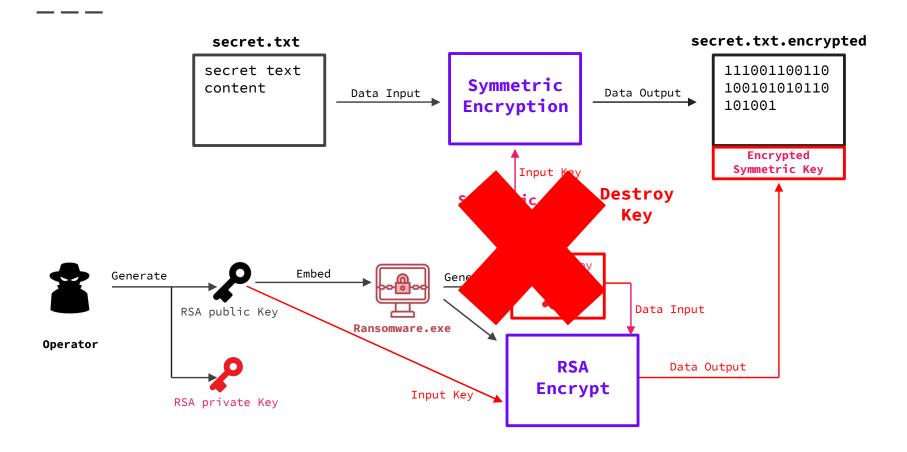
The shifts in the encryption schemes

- → Main shift is the adoption of Elliptic-Curve Diffie-Hellman (ECDH) key exchange algorithms instead of RSA as asymmetric encryption -> main difference the private key is never left on the victim host neither in encrypted form
- → The evolution of the encryption implementation aims to avoid the usage of the CryptoAPI functionalities offered by the Windows operating system
- → Ransomware developers prefer to use **open-source** libraries or **custom implementation** for their symmetric and asymmetric encryption operations
 (e.g. curve25519-donna, HC-128, custom ChaCha20...)
- → All analyzed families append the information required to restore the symmetric private keys as a file footer!

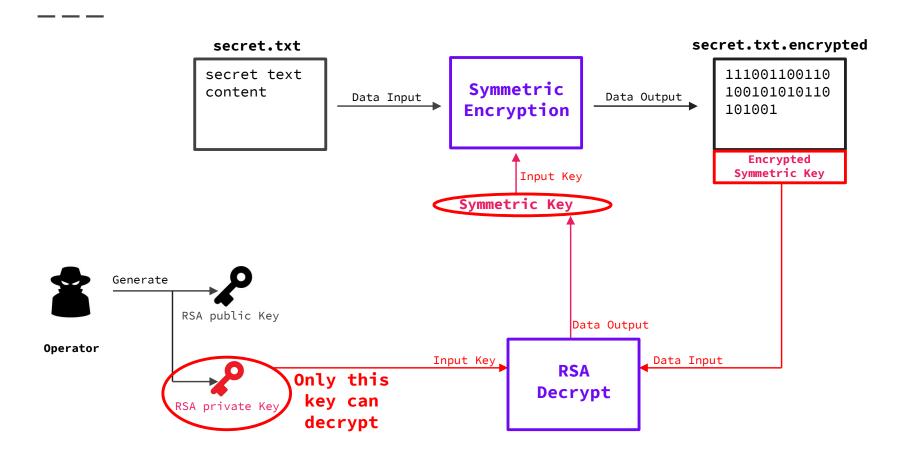
The shift from RSA to ECDH in Asymmetric Encryption: RSA



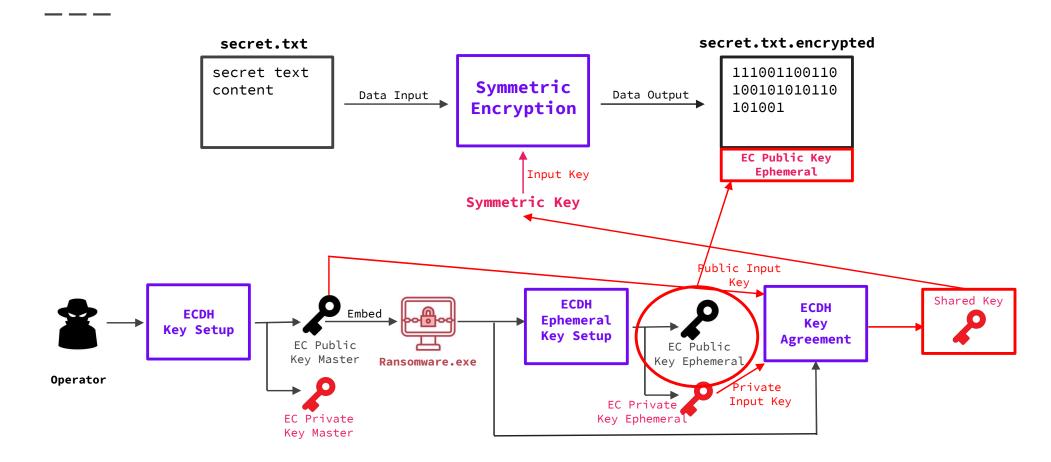
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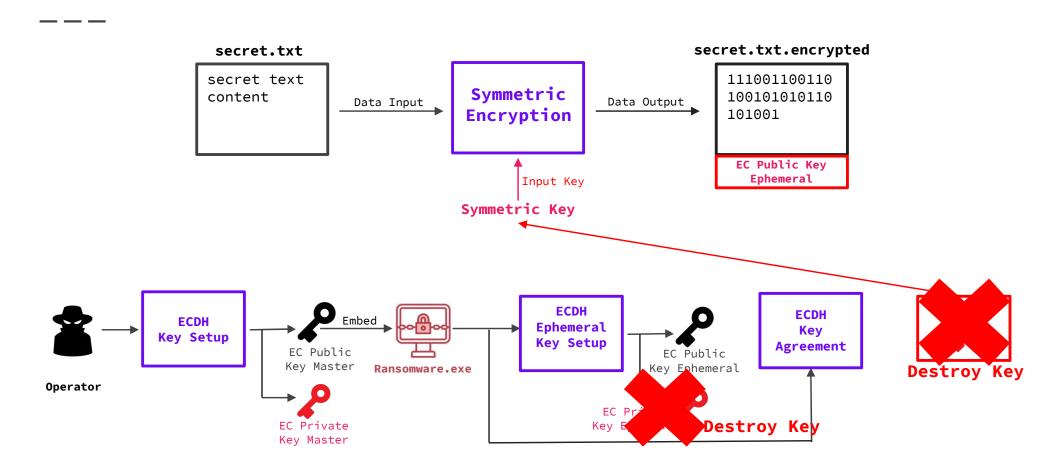
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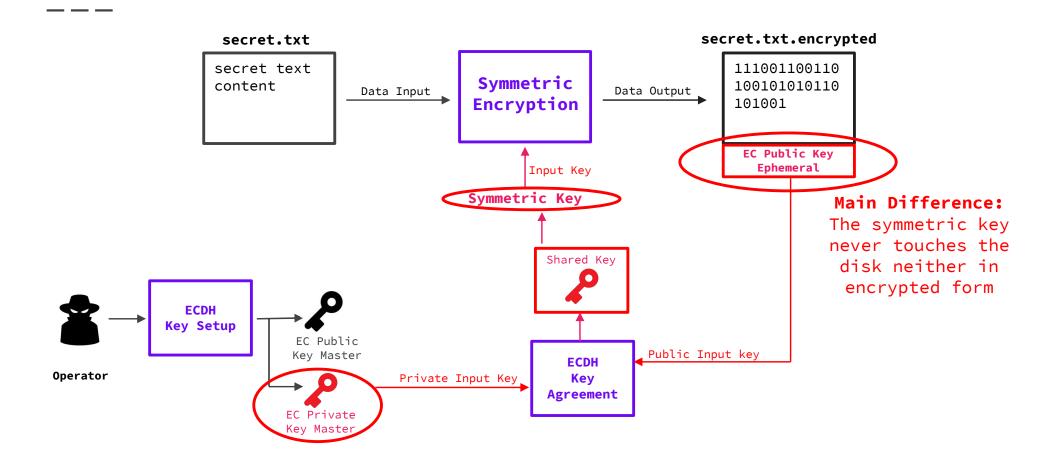
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The shift from RSA to ECDH in Asymmetric Encryption: ECDH



The shift from RSA to ECDH in Asymmetric Encryption: ECDH



Automated discovery of internal resources to target

- → Every Ransomware implementation bundle **automated** ways to find and seek for relevant resources to encrypt
- → The common trend identified is to enumerate all local directories and finding the remote shared resources
- → Unique implementations that perform a more in-depth seek:
 - BlackMatter uses LDAP queries to retrieve all the computer names in the domain and build a list of the remote machines to encrypt files from
 - ◆ Conti retrieves the network addresses of the machines connected to the network through the ARP table stored locally

Automated discovery of internal resources to target

→ Blackmatter automated LDAP discovery:

```
ADsOpenObject("LDAP://rootDSE", ..., IID_IADs, &IADs_object) ->

IADs_object::Get(..., &defaultNamingContext) ->

ADsOpenObject(wcscat("LDAP://CN=Computers,", defaultNamingContext.bstrVal, ..., &IID_IADsContainer, &pADsContainer) ->

ADsBuildEnumerator(pADsContainer, &ppEnumVariant) ->

ADsEnumerateNext(ppEnumVariant, ..., defaultNamingContext, ...) ->

IADs_object::Get(..., "dNSHostName", &dnsHostNameVariant)
```

Growing focus in performance improvements

- → One interesting evolution identified is the adoption of tasks parallelization in the Ransomware payloads -> The main motivation around that is to shorten the time of reaction of the security team behind the compromised organization
- → All ransomware implementations analyzed prefer a native multithreading approach over a multiprocessing approach
- → The main trends observed for the encryption parallelization is the usage of **I/O completion ports**

Growing focus in performance improvements

- → Some unique performance improvements implementations...
- → Babuk uses a unique approach with Semaphores and custom management of the thread pools and shared data structure.
 - ◆ Less overhead than using completion ports
- → BlackMatter uses undocumented Windows functions to increase its process class and IO priority
 - This instructs the kernel to schedule primarily the execution of the threads running in the Ransomware process thus granting a performance improvement

Automated discovery of internal resources to target

→ Blackmatter undocumented functions to increase process priority:

```
void __stdcall SetCurrentProcessPriority()
{
    PVOID ProcessIoPriorityHigh; // eax
    PVOID valuePtr; // ebx

ProcessIoPriorityHigh = HeapAlloc_helper2(4);
    valuePtr = ProcessIoPriorityHigh;
    if ( ProcessIoPriorityHigh = IoPriorityHigh;

        *ProcessIoPriorityHigh = IoPriorityHigh;

        NtSetInformationProcess(GetCurrentProcess(), ProcessIoPriority, ProcessIoPriorityHigh, 4u):

        *valuePtr <<= 9;

        NtSetInformationProcess(GetCurrentProcess(), ProcessPriorityClass, valuePtr, 2u)://PROCESS_PRIORITY_CLASS_ABOVE_NORMAL (6)

        *valuePtr = 7;
        NtSetInformationProcess(GetCurrentProcess(), ProcessDefaultHardErrorMode, valuePtr, 4u);
        HeapFree_helper(valuePtr);
    }
}</pre>
```

Additional efforts to maximize the encryption damages

- → Ransomware developers ensure that the disruptive operations carried out by their Encryptor have a **higher** impact on the targeted systems
- → The common trend is to **kill** a set of **processes** and **services** starting from a list of "unwanted" names
- → Moreover, for unknown processes that hold lock conditions on files, the **Restart Manager API** are used to identify all the processes that prevent the successful encryption of files already in use

Additional efforts to maximize the encryption damages

→ Another common feature is the usage of functions to erase volume backups (i.e. shadow copies)

- → The methods observed:
 - ◆ Vssadmin.exe (delete shadows, resize shadowstorage)
 Utility to delete or resize the shadow copies
 - ◆ Using COM (IWbemLocator, IWbemContext, IWbemServices)
 Out-of-process COM objects to interact with the VSS providers through
 WMI services

Automated discovery of internal resources to target

→ Babuk implementation for killing file lock holders:

Feature

- → Files And Directories Enumeration
 - Mount hidden volumes
 - Local Drive Enumeration
 - Remote Drive Enumeration
 - File Enumeration

Feature

- → Encryption Optimization

 - Kill unwanted Processes

→ File Encryption

Sub-features

Sub-features

Feature

- Asymmetric Encryption
- Symmetric Encryption
- Key Randomization
- Encrypted Block Writing
- File Footer Writing

Feature

- → Encryption Parallelization
 - Multi threading
 - Synchronization

- Kill unwanted Services
- Shadow Copies Deletion
- Kill file lock holders
- Increase process priority

- → The various Ransomware families analyzed implements the subfeatures in various ways
- → By collecting all the details about the implementations it's possible to map the implementations of each sub-features to the corresponding family
- → The mapping has been based on the NT/Win32 API usage of the implementations
- → The **goal** of this mapping is to provide a way to recognize overlapping implementations across families and ease the development of effective detection to identify Ransomware behaviors commonalities

→ Results for "Files And Directories Enumeration":

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
Mount hidden volumes	GetDriveType	V			
	GetLogicalDriveStrings		V		
	FindFirstVolume	V	V		
	GetVolumePathNamesForVolu meName	V	V		
	DeviceIoControl (IOCTL_DISK_GET_PARTITIO N_INFO_EX)		V		
	FindNextVolume	V	V		
	SetVolumeMountPoint	V	V		
	GetDriveType	V	V	V	V
Local Drive Enumeration	GetLogicalDrive	V			
	GetLogicalDriveStrings		V	V	
	NetShareAdd(NULL)			8	V

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
	WNetGetConnection	V			
	NetShareEnum	V	V	V	V
	WNetOpenEnum				V
	WNetEnumResource		2		V
	GetlpNetTable	80	3	V	
Remote Drive	DsGetDcName		V		
Enumeration	DsGetDcOpen		V		
	DsGetDcNext		V		
	ADs OpenObject	3 6	V		
	ADsBuildEnumerator	30	V		
	ADs EnumerateNext		V		
	FindFirstFile	V		V	V
File Enumeration	FindFirstFileEx	V	V	V	V
	FindNextFile	V	V	V	V

Public link of the results → https://docs.google.com/spreadsheets/d/1PprkVGsNYFQ39yfqobiBpIg0qhfXz3_XQscqR7Gv9I/edit?usp=sharing

→ Results for "Files Encryption":

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
Asymmetric Encryption	RSA 1024-bit key len. custom impl.		V		
	curve25519 128-bit key len. open source impl.	V			V
	RSA 4096-bit key len. CryptoAPI impl.			~	
Symmetric Encryption	HC-128 256-bit key len. open source impl.	V			
	ChaCha20 128-bit key len. custom impl.		V		
	AES-256-CBC 256-bit key len. CryptoAPI impl.			V	
	Salsa20 256-bit key len. open source impl.				V

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
	CryptGenRandom	V		0	V
	CryptGenKey			V	
Key Randomization	RDRAND		V		V
Randomization	RDSEED	3	V		
	RDTSC				V
	MoveFileEx	V	V	V	V
	CreateFile	V	V	V	V
Encrypted Block Writing	ReadFile	V	V	V	V
witting	SetFilePointerEx	V	V	V	V
	WriteFile	V	V	V	V
File Footer Writing	SetFilePointerEx(FILE_END)	V	V	V	V
	WriteFile	V	V	V	V

 $Public link of the results \rightarrow \underline{https://docs.google.com/spreadsheets/d/1PprkVGsNYFQ39yfqobiBpIg0qhfXz3_XQscqR7Gv9I/edit?usp=sharing} \\$

→ Results for "Encryption Optimization":

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
	CreateProcess(cmd /c net stop)			~	
	OpenSCManager	V	V		V
	OpenService	V	V		V
	QueryServiceStatusEx(SC_STA TUS_PROCESS_INFO)	V			
Kill unwanted Services	EnumServicesStatusEx(SC_EN UM_PROCESS_INFO)		V		V
	EnumDependentServices	V			
	ControlService(SERVICE_CON TROL_STOP)	V	V		V
	DeleteService		V		V
	CoCreateInstance (IWbemServices)				V
	CreateToolhelp32Snapshot	V		V	V
	NtQuerySystemInformation(SystemProcessInformation)	V	V	V	V
	Process32First	V		V	V
	Process32Next	V		V	V
Kill unwanted	OpenProcess	V	V	V	V
processes	NtOpenProcess	V	V	V	V
	TerminateProcess	V		V	V
	NtTerminateProcess	V	V	V	V
	CoCreateInstance (IWbemServices)				V

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
	ShellExec (vssadmin.exe)	V	3		
Shadow Copies Deletion	CreateProcess(vssadmin.exe)	102	8	V	
	CoCreateInstance (IWbemServices)		V		V
	RmStartSession	∨	V	V	V
	RmRegisterResource	V	V	V	V
	RmGetList	V	V	V	V
Kill file lock	RmShutdown		80	V	
holders	TerminateProcess	V			V
	NtTerminateProcess	V	V		V
	ControlService(SERVICE_CON TROL_STOP)	40	V		V
	DeleteService		V		V
Increase process priority	NtSetInformationProcess(ProcessIoPriority)		V		
	SetPriorityClass				V
	NtSetInformationProcess(ProcessPriorityClass)		V		V

→ Results for "Encryption Parallelization":

Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
Multi threading	GetSystemInfo	V	30	V	V
	NtCurrentPeb()->NumberOfProcessors	V	V	V	V
	CreateThread	V	V	V	īV.
	WaitForMultipleObject <	V	V	V	V
	CreateSemaphore	V			
	WaitForSingleObject	V	1	8-8	
Synchronization	CreateIoCompletionPort	0	V	V	V
	PostQueuedCompletionStatus		V	V	V
	GetQueuedCompletionStatus	6.		V	V
	46		1	10	4

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Behavioral detection based on overlapping implementations



Behavioral detection based on overlapping implementations

→ Overlapping sub-features implementations:

Feature	Sub-Feature	Implementation	Babuk	BlackMatter	Conti	Revil
Files And Directories	File Enumeration	FindFirstFileEx	V		V	V
Enumeration	File Enumeration	FindNextFile	V	V	V	V
	Key	CryptGenRandom	V			V
File Engraption	Randomization	CryptGenKey			V	
File Encryption	File Footer	SetFilePointerEx(FILE_END)	V	V	V	V
	Writing	WriteFile	V	V	V	V
Filencia de la Constantina del Constantina de la	Land Area Service	RmStartSession	V	V	V	V
Encryption Optimizations	Kill file lock holders	RmRegisterResource	V	∨	V	V
Optimizations		RmGetList	V	V	V	V

Cross Drive File Enumeration detection

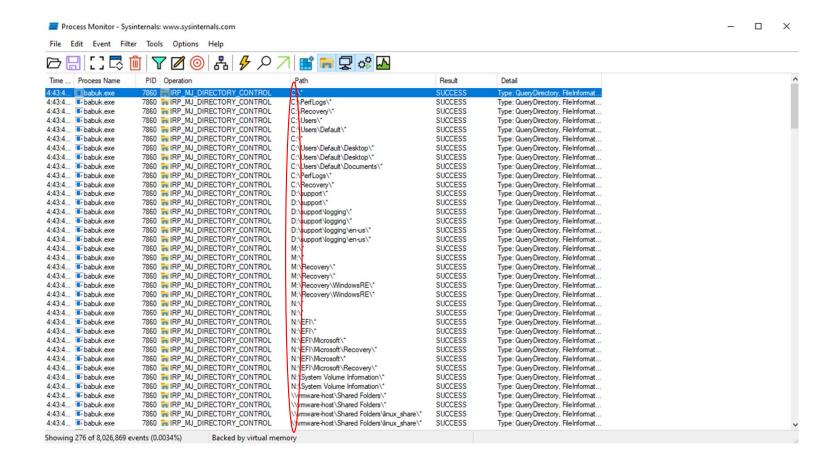
- → Every Ransomware analyzed performs the sub-feature "File Enumeration" with the same implementation:
 - ◆ FindFirstFileEx("[DRIVE]:\[PATH]*", ...)
 - FindNextFile()
- → The usage of the Win32 Api function FindFirstFileEx() combined with the wildcard '*' char appended at the end of each path found on the system does generate a specific IRP at the kernel level:



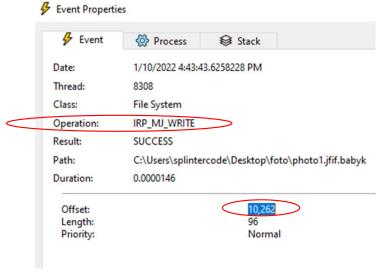
Cross Drive File Enumeration detection

- → A potential problem with this approach is that it could be prone to a high false positive rate
- → Here is where it comes into play the concept of the "Cross Drive" file enumeration.
 - Every Ransomware performs a series of operations to identify all the hidden, local and remote drives on the system prior to the file enumeration operation
- → The IRP_MJ_DIRECTORY_CONTROL IRP is dispatched to multiple logical drives. This makes the operation quite unique and abnormal for usual benign applications
- → The detection spot occurs at the **kernel** level :)

Cross Drive File Enumeration detection

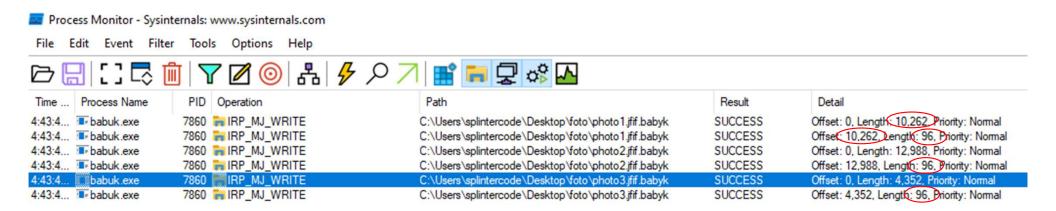


- → Every Ransomware analyzed performs the sub-feature "File Footer Writing" with the same implementation:
 - SetFilePointerEx(hFile, ..., FILE_END)
 - ◆ WriteFile(hFile, fileFooterStruct, sizeof(fileFooterStruct), ...)
- → The combination of these Win32 Api functions generate a specific IRP with specific characteristics at the **kernel** level:



- → In a pre operation callback IRM_MJ_WRITE, if the parameter IrpSp->Parameters.Write.ByteOffset is equal to the actual size of the file in which the write is happening
 - It means that's an append operation
 - ◆ Then the value IrpSp->Parameters.Write.Length should be stored for further validation
 - ◆ This value represents the actual **size of the struct** used by the ransomware to append the footer information needed for the decryption
- → Unfortunately, the file footer struct size **differs** between Ransomware implementations
 - We can aggregate the number of append operations that have the same recurring length
 - This characterizes the behavior of a Ransomware trying to write its own file footer to each file it encrypts

→ Babuk example of "File Footer Writing" implementation:



- → By monitoring the file writes performed in this way, it is possible to **count** how many **file markers** are appended to files
- → E.g. We can keep track of these file writes with a **dictionary data structure** where on the **key** is stored the **Length** of the write operation and as a **value** the **counter** of how many times that write with that size has been appended to a file
- → When a Ransomware is executed it should be observed that the counter contained in the value of a specific key of the dict is exceeding a threshold
- → The detection spot occurs at **kernel** level :)

Restart Manager API heavy usage detection

- → Restart Manager API usage common implementation:
 - RmStartSession()
 - ◆ RmRegisterResource(..., &filePath, ...)
 - RmGetList()
- → Whenever a call to CreateFile() fails to return a valid file handle, the Ransomware assumes the failure is due to some file locking mechanism held by some process
 - ◆ This generates a heavy usage of the Restart Manager APIs
- → Lowest NT API to monitor by reversing RmGetList() from

RstrtMgr.dll:

- RmGetList()
- CRestartManager::GetAffectedApplications()
- CRestartManager::UpdateInternalData()
- RmFileFactory::UniqueAffectedPids()
- MRegisteredFile::AffectedPids()
- NtQueryInformationFile()

Restart Manager API heavy usage detection

- → The invocation of NtQueryInformationFile() from RmGetList() uses an undocumented FILE_INFORMATION_CLASS value of FileProcessIdsUsingFileInformation
- → Peak usage of this call performed with the

 FileProcessIdsUsingFileInformation value (0x2F) could be

 used to characterize the usage of the Restart Manager API

 specifically by a Ransomware
- → The detection spot occurs at **userland** level :(

Encryption Key Randomization detection

- → Private keys are generated through **PRNG** (pseudo random number generator) either for symmetric or asymmetric encryption
 - ◆ This randomization operation is performed for each file encrypted thus generating a **high volume** usage of the PRNG functionalities
 - ◆ These implementations rely on the Win32 API calls CryptGenRandom() and CryptGenKey() from advapi32.dll
 - ◆ The observed value "dwLen" for the CryptGenRandom() call do overlap between the different implementations
 - Usually this value is equal to 16 or 32 that match the size of the private keys for the encryption algorithms implemented (so 128 or 256 bits)
- → Not very generic and robust like others detection methods...
 - ◆ But it can be used as an **opportunistic** way to detect implementation based on these APIs usage
- → The detection spot occurs at userland level :(

Conclusion

- → Giving insights of what are the core operations characterizing the data encryption stage makes analysis of these complex threats easier
- → Identifying commonalities in implementations allows to create **behavioral indicators** based on the side-effects generated by those operations valid for most Ransomware families
- → The main reason for preferring behavioral indicators over static indicators is because they are much more reliable and harder to evade
- → TL;DR Behavioral detection is the right approach for scalable Ransomware countermeasures

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Thank You!



