



WITH MALTEGO

4TH OCTOBER 2017, EUCOM (TLP: WHITE)
TOM LANCASTER

@TLANSEC



WHY GIVE A TALK ABOUT MALTEGO?

- I do not work for Paterva.
- I use this tool a lot.
- I think people could be using it better, or give up too easily.

CONTENTS

- WHAT?
- WHY?
- Our Setup
- Writing your own transforms
- Post Processing graph data
- Tips for using Maltego

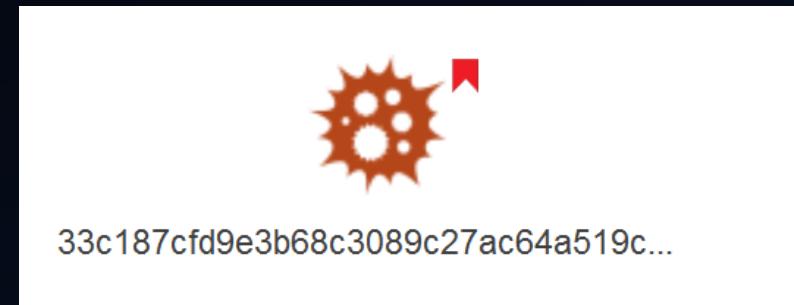
WHAT?

MALTEGO OVERVIEW

- Application; \$\$ for licenses;
- Visualisation tool with automation;
- Highly customisable;

KEY CONCEPTS - ENTITIES

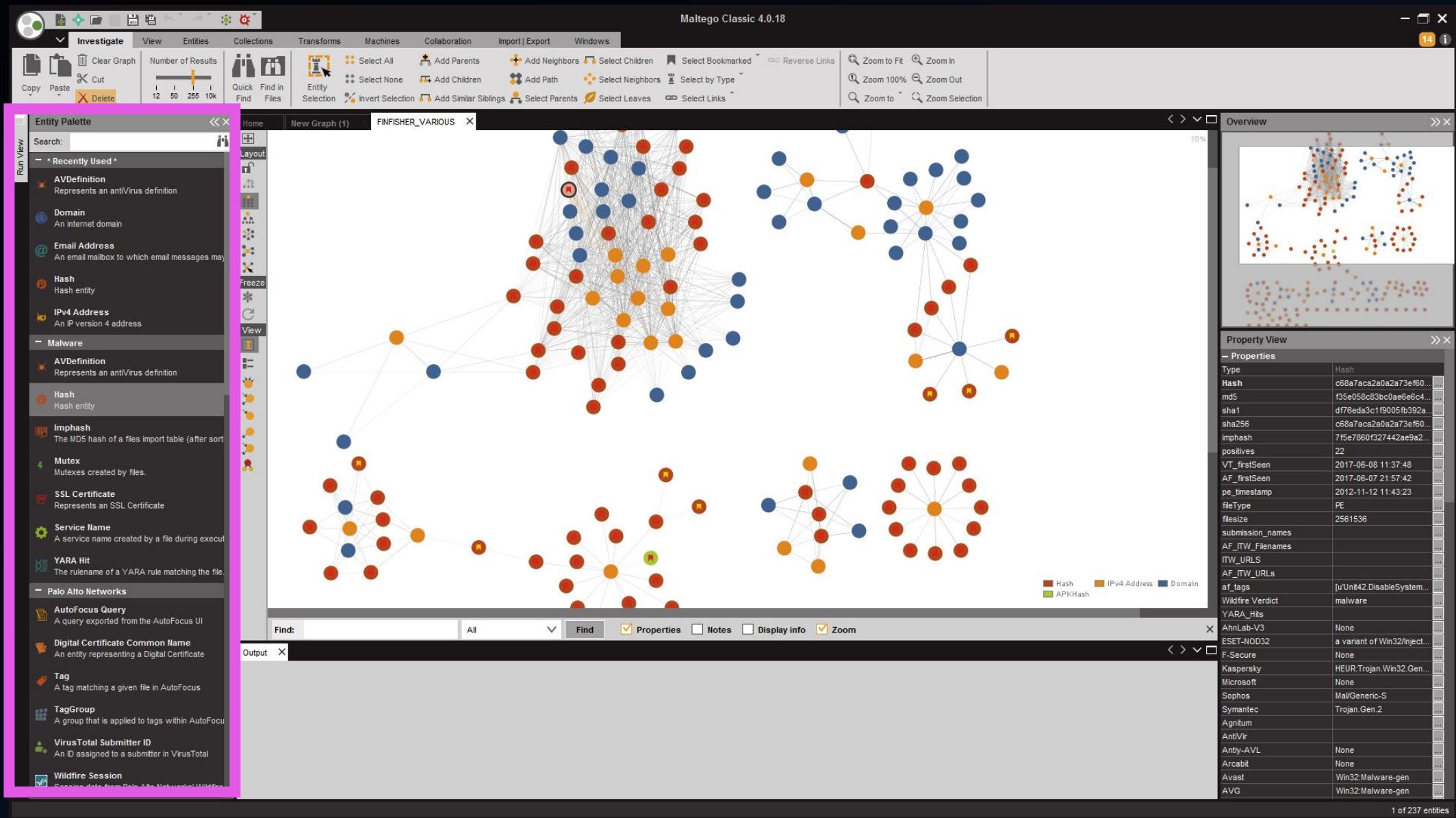
- Can be anything you want.
- Value, Icon, properties.
- Make your own!

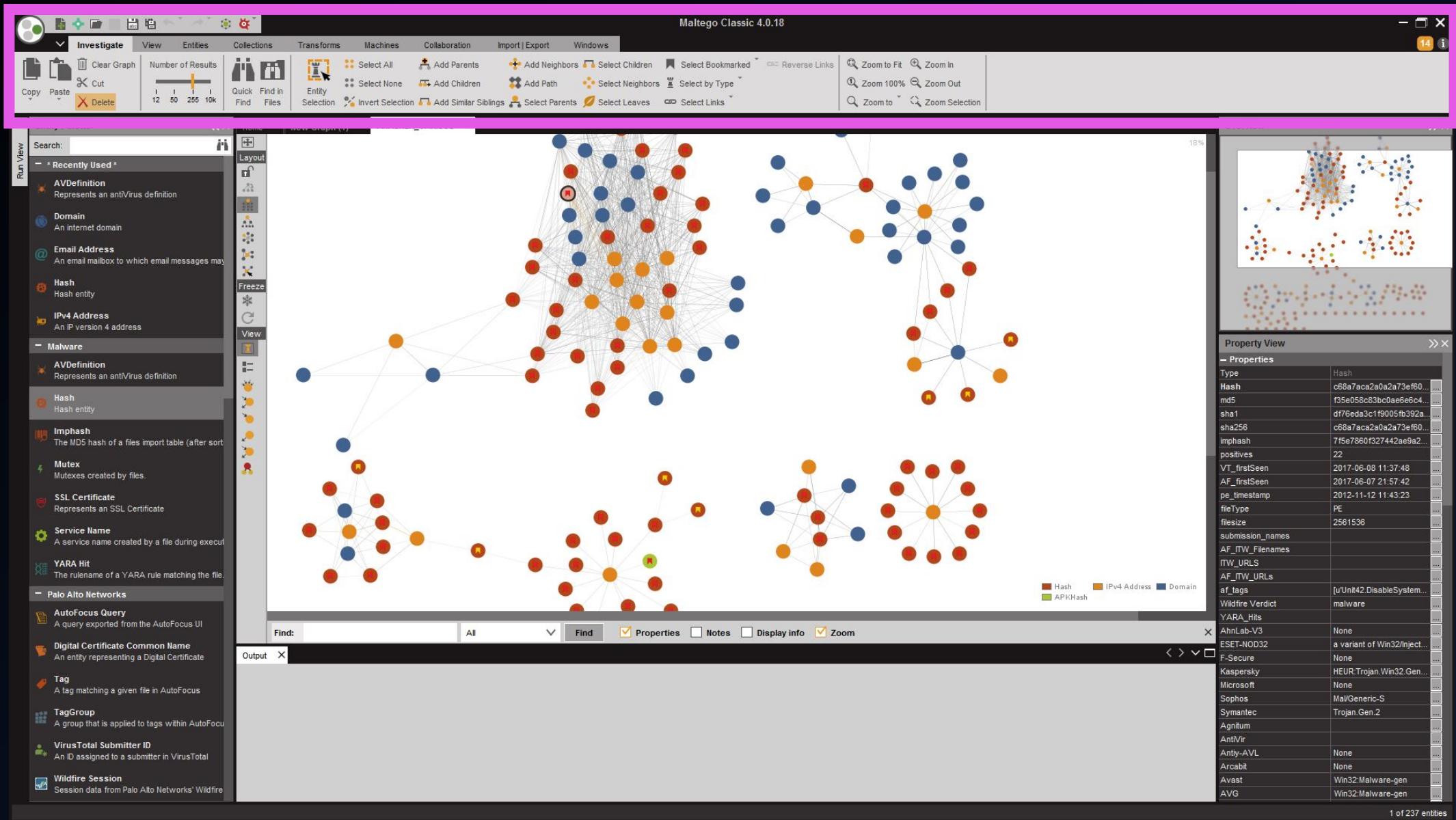


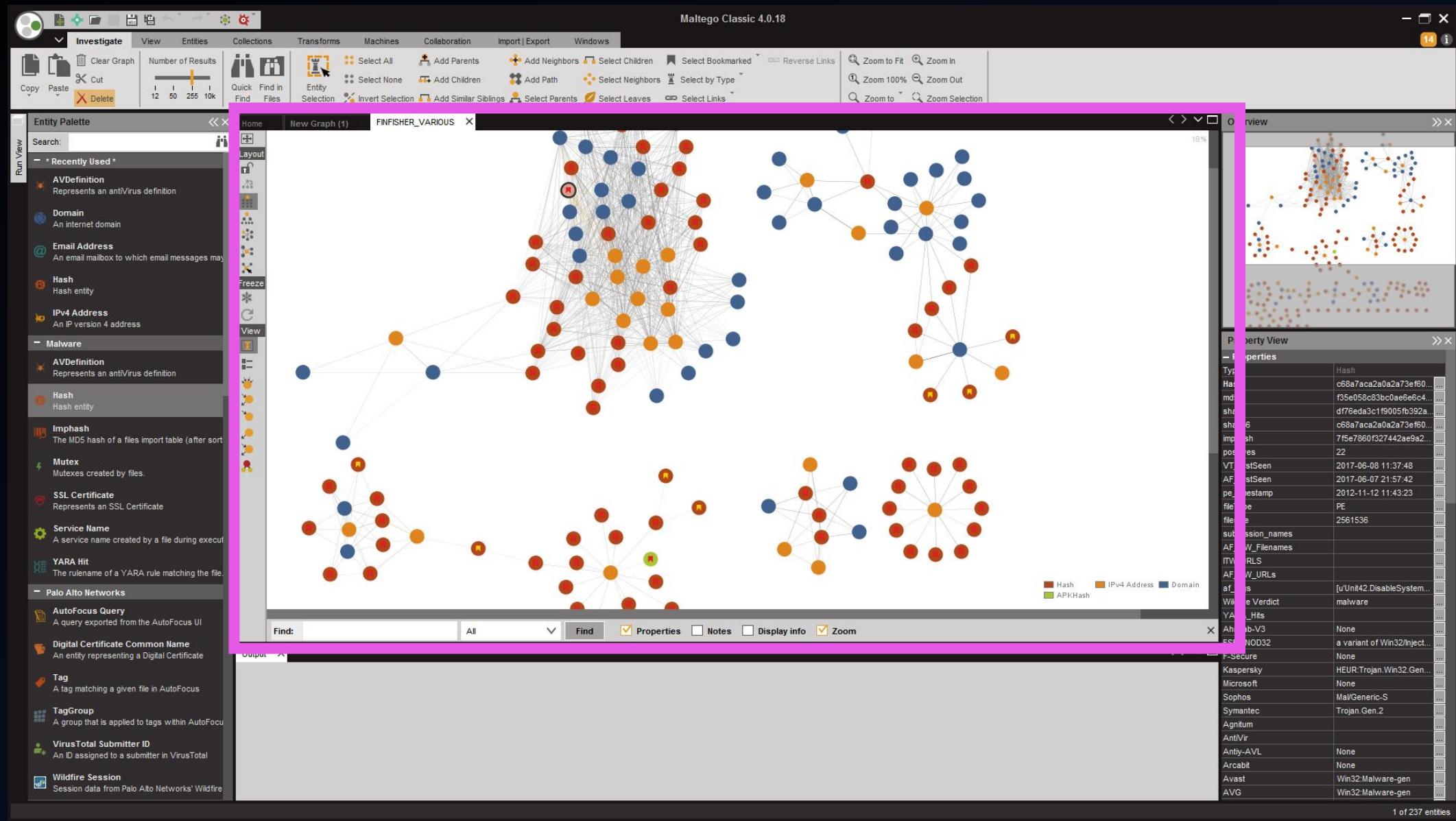
- Properties	
Type	Hash
Hash	33c187cf9e3b68c3089...
md5	96b47c5af8652ac99150...
sha1	6524f8a29c7fd0190f53d...
sha256	33c187cf9e3b68c3089...
imphash	None
positives	15
VT_firstSeen	2017-08-24 08:50:55
AF_firstSeen	2017-08-24 02:06:48
pe_timestamp	2017-08-16 12:04:33
fileType	PE
filesize	227328
submission_names	PolicyConverter.exe,Cry...

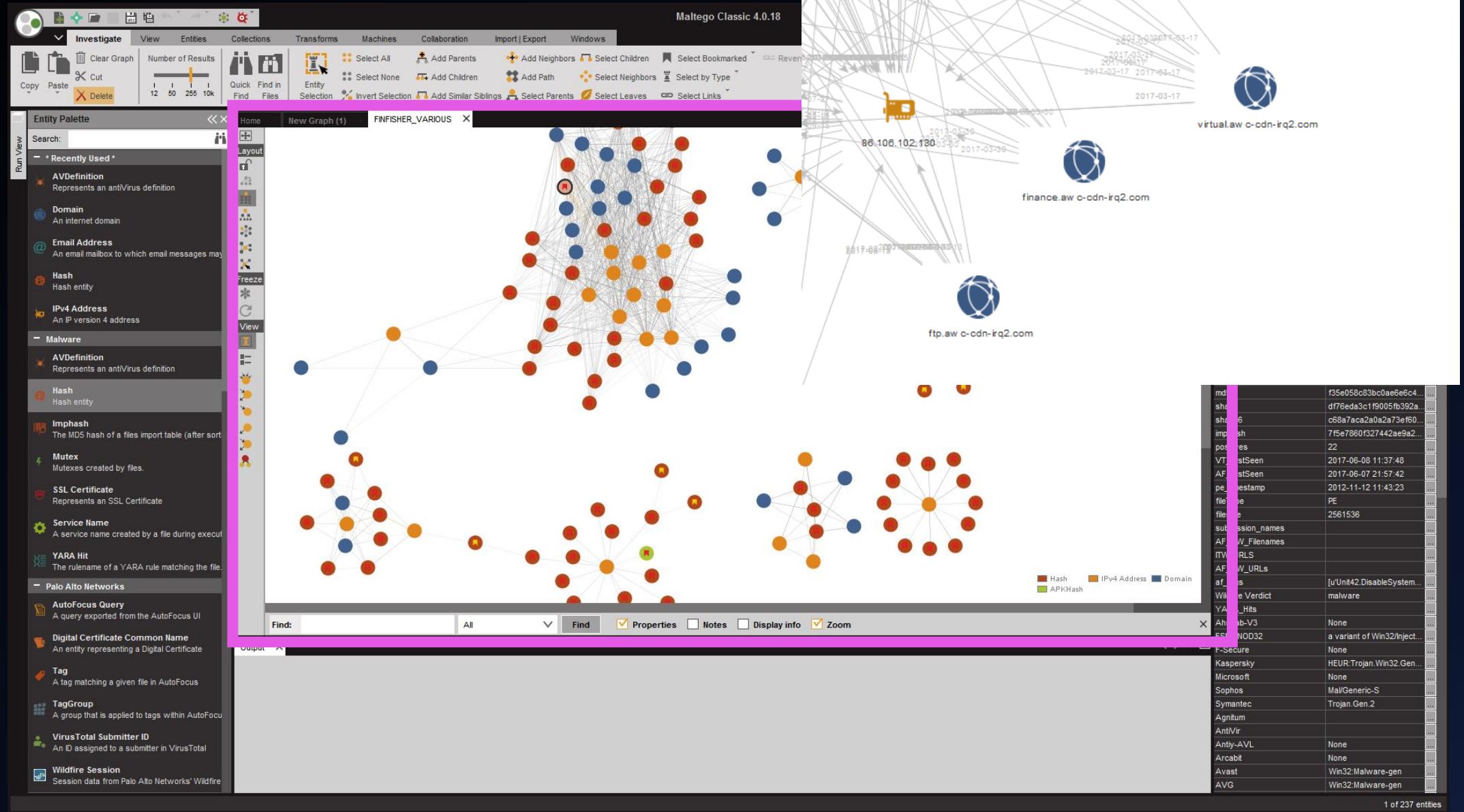
KEY CONCEPTS - TRANSFORMS

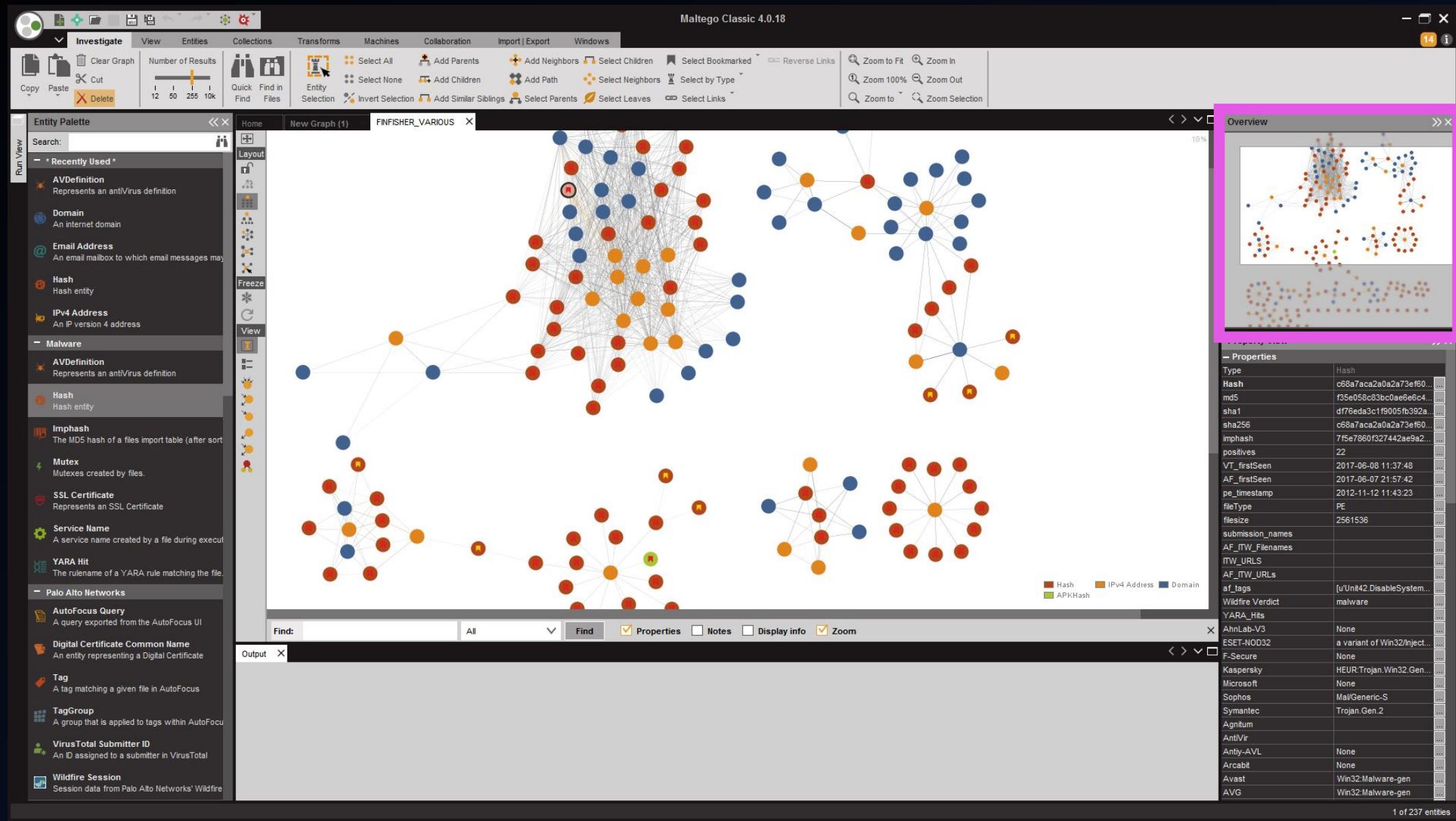
- Run some code, using an entity as an input.
- Return data to graph based on results.
- Code can run locally or remotely.











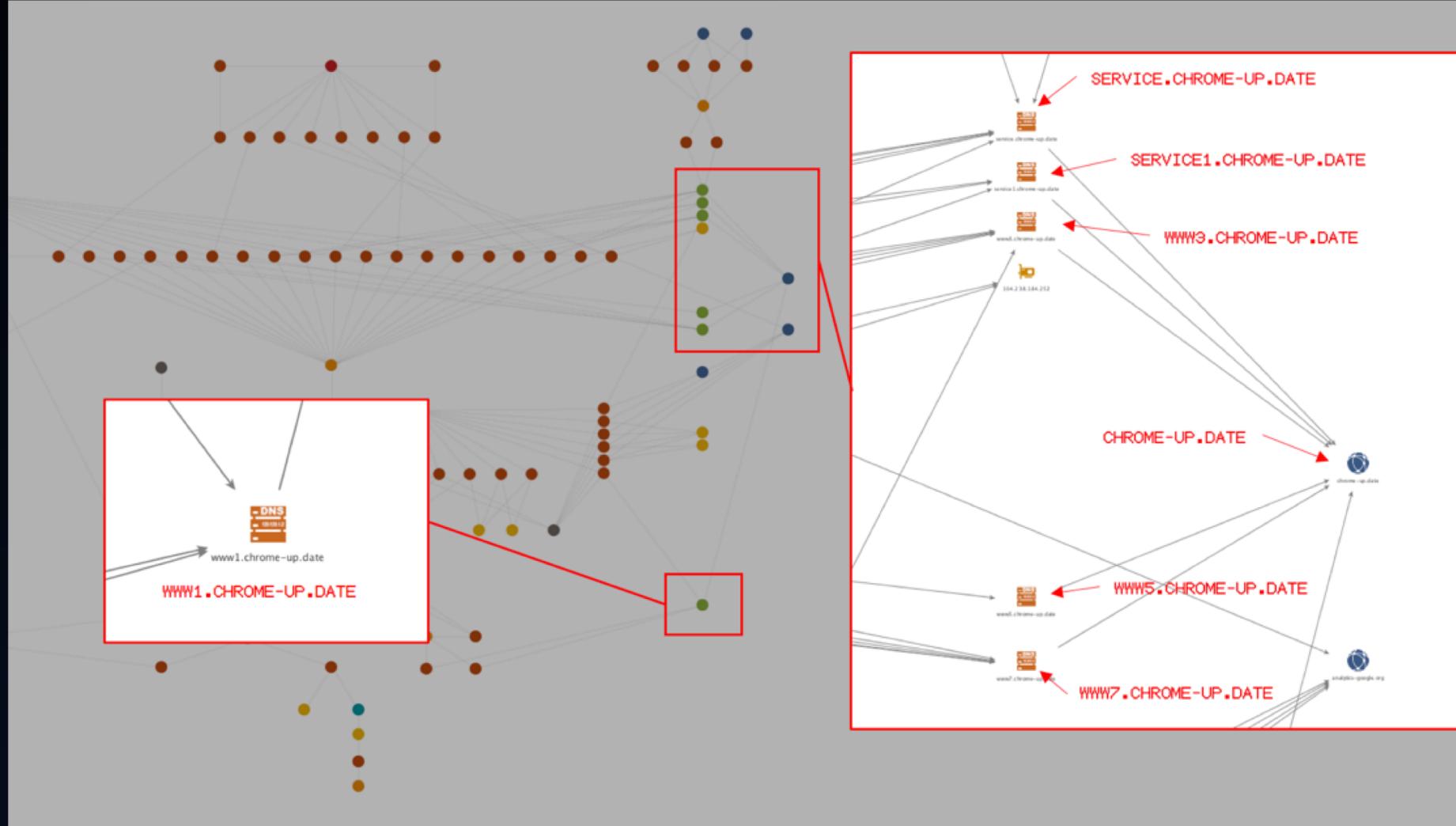


WHY?

USE CASE #1 :: SHOWING YOUR WORKING

How did you get that result?

USE CASE #1 :: SHOWING YOUR WORKING



USE CASE #2 :: PIVOTING AND EXPLORING

Tell me more about 103.246.112.123

USE CASE #2 :: PIVOTING AND EXPLORING

The screenshot displays the RiskIQ platform interface for the IP address 103.246.112.123. The top navigation bar shows multiple tabs, including "VirusTotal Intelligence" and "Search Samples - AutoFormat". The main header includes the RiskIQ logo and the IP address. Below the header, there's a summary card with details like First Seen (2013-10-30), Last Seen (2014-01-30), ASN (Gigabit Hosting Sdn ...), and Netblock (103.246.112.0/24). A "Categorize" button is also present.

The central area features a "Query Results" section with a "HEATMAP" visualization. The heatmap shows activity over time (months from April to September) and days of the week. A legend indicates activity levels from low (light green) to high (dark blue). Below the heatmap is a timeline bar showing activity from 2014 to 2017, with a red highlight for the period from 2017-03-12 to 2017-09-19.

Under the "DATA" section, there are three tabs: "Resolutions" (21), "WHOIS" (1), and "Hashes" (2). The "Resolutions" tab is active, showing a table of domain resolutions. The table includes columns for Resolve, First, Last, Source, and Tags. Several domains listed are marked as "Registered".

On the left side, there are "FILTERS" and "RESOLUTIONS" sections. The "FILTERS" section shows applied filters for "DOMAIN" (21 / 21), including "123.so-webmail..." (1), "b2.ignorelist.com" (1), "ch123.so-webmail..." (1), "http01.dnsdynamic..." (1), and "inter.so-webmail..." (1). The "RESOLUTIONS" section lists 21 entries, with the first few being "newmail.so-webmail.com", "pop.so-webmail.com", "ngm.dnsdynamic.com", and "www.dnsprinter.com".

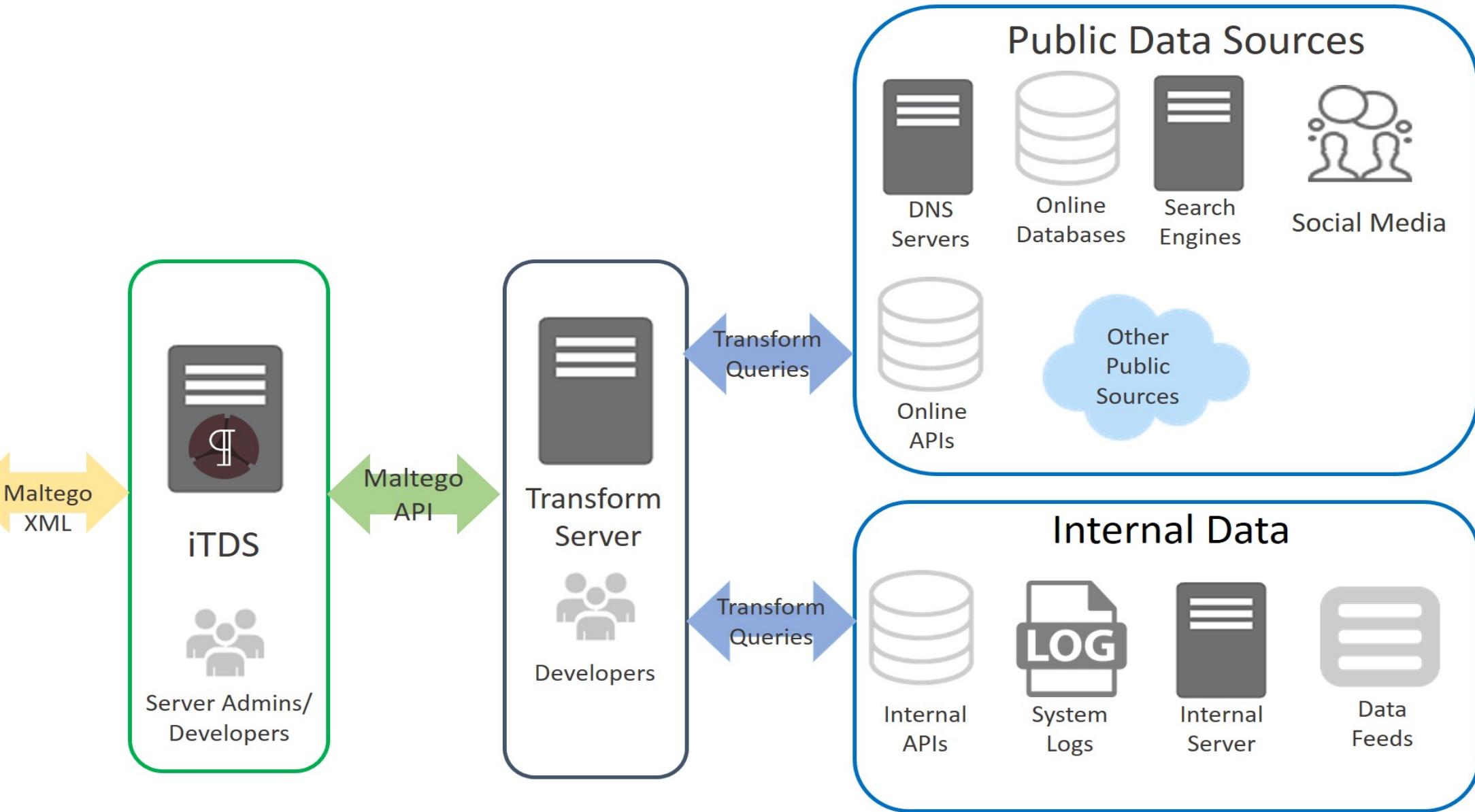
USE CASE #2 :: PIVOTING AND EXPLORING

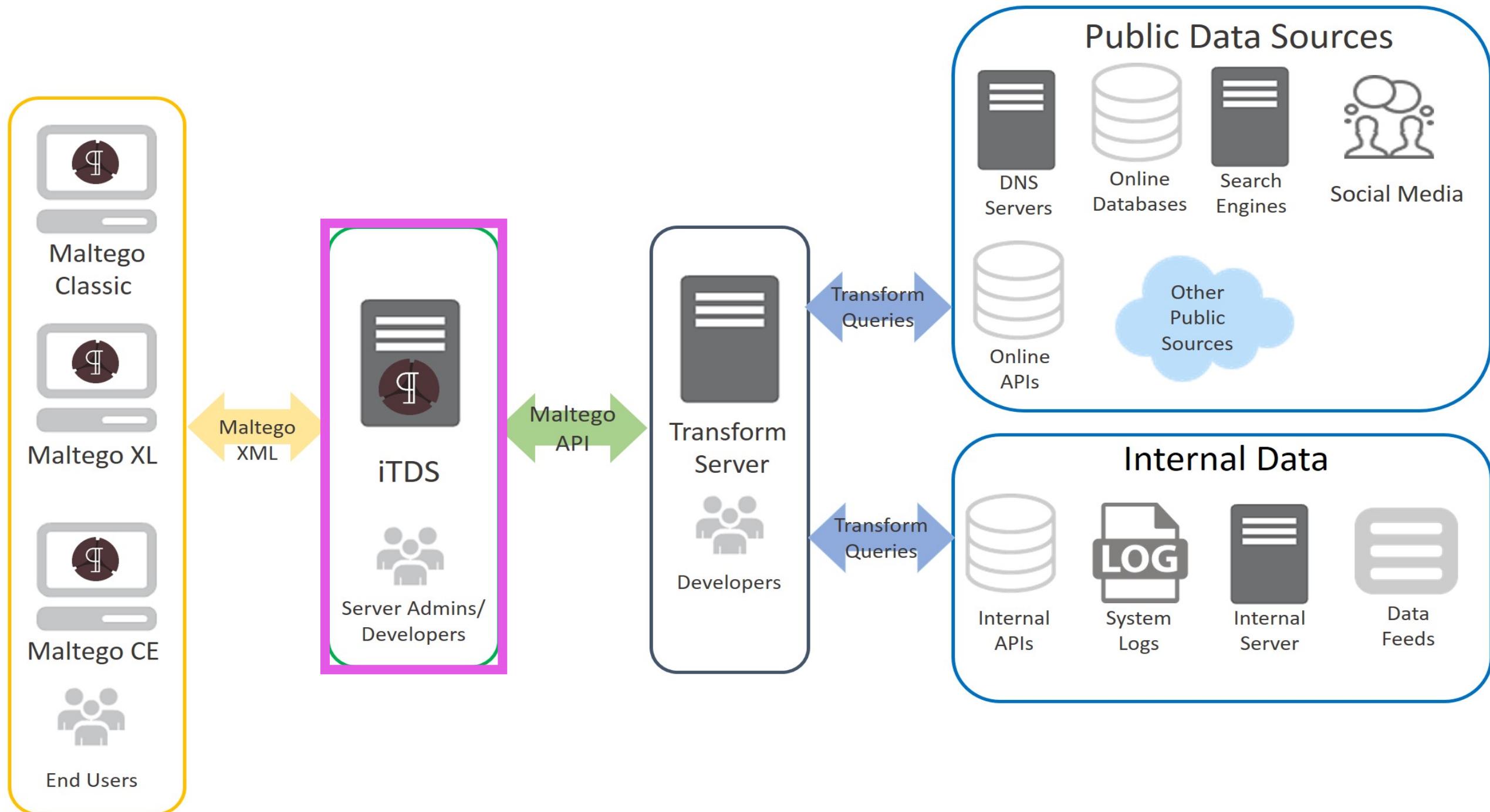


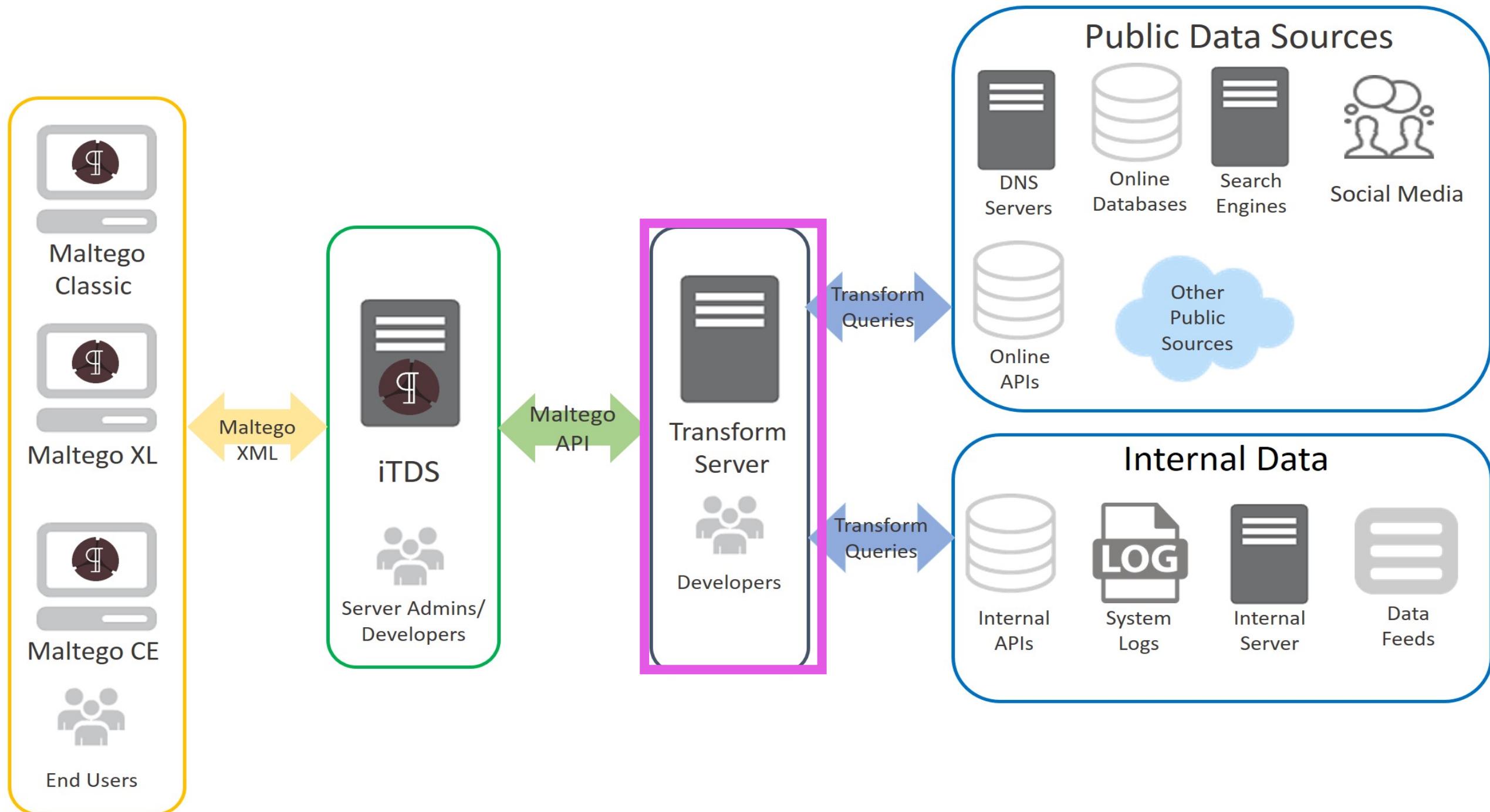
USE CASE #2 :: PIVOTING AND EXPLORING

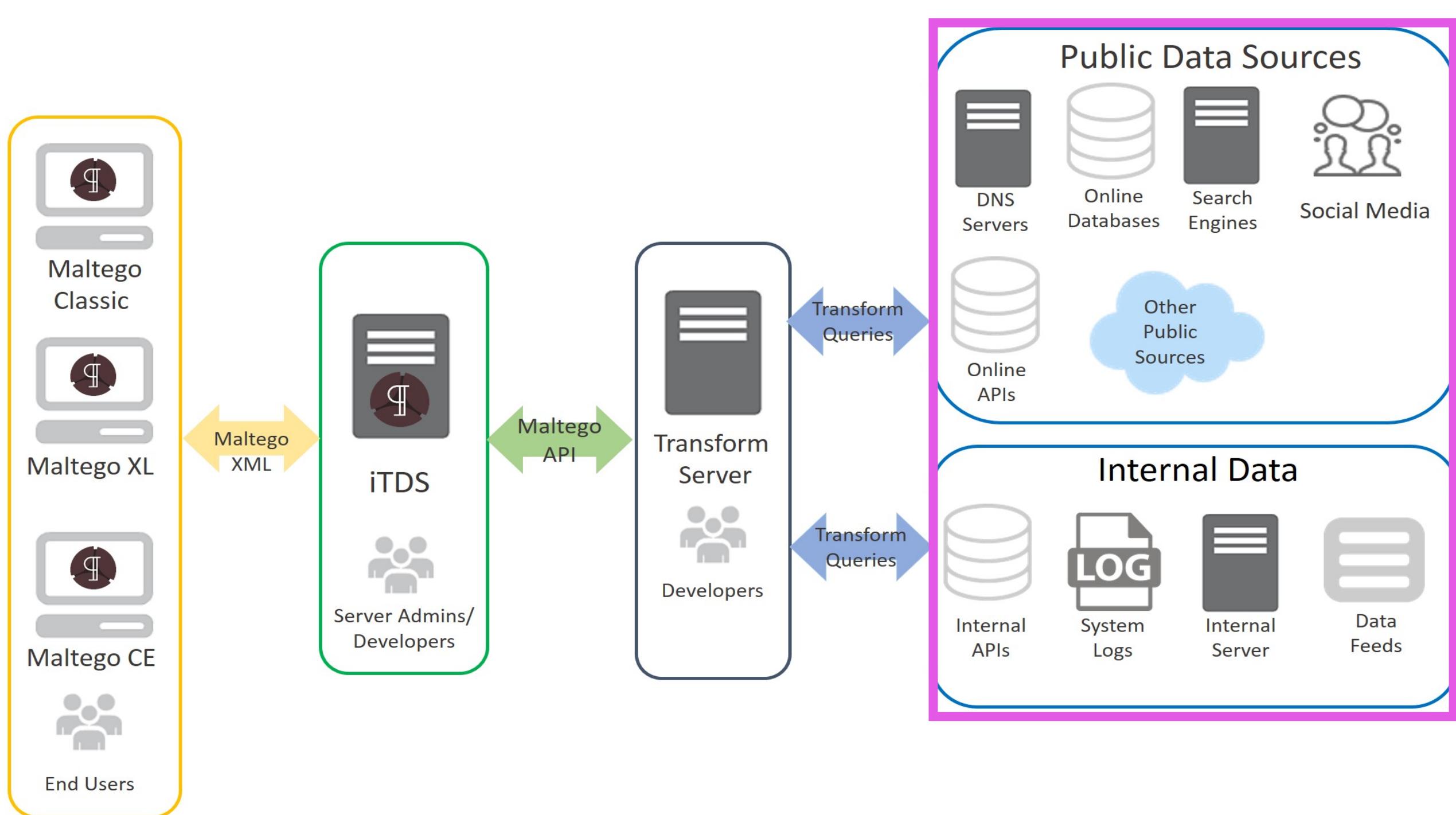
- Check **n** data sources in 1 click.
- Easy visualisation of links; highlight for context.
- Easy to remove bad data from the view.

The Setup









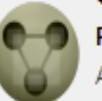
WE USE

- 100% inhouse written transforms (no public transforms).
- Our own TDS server (access to internal only data sets).

REQUIREMENTS

- 4-5 weeks of dev time;
- access to useful data sources;
- 1 or 2 servers and \$\$\$ for licenses.

WHAT ABOUT THE HUB?

	PATERVA CTAS  Paterva Standard Paterva Transforms FREE	<i>From Transform Hub</i>	CaseFile Entities  Paterva Additional entities from CaseFile FREE	<i>From Transform Hub</i>
SocialLinks  Social Links Social Networks, Search Engines, People and Companies COMMERCIAL	<i>From Transform Hub</i>	Recorded Future  Recorded Future Inc. Query Recorded Future for threat intelligence information COMMERCIAL	<i>From Transform Hub</i>	Kaspersky Lab  Kaspersky Lab Query Kaspersky Threat Intelligence Data Feeds. Note that Data F... COMMERCIAL
ThreatConnect  ThreatConnect ThreatConnect Platform Transform Set COMMERCIAL	<i>From Transform Hub</i>	Palo Alto Networks AutoFocus  Palo Alto Networks Query Palo Alto Networks' AutoFocus API. COMMERCIAL	<i>From Transform Hub</i>	ThreatGRID  Malformity Labs Query the ThreatGRID malware platform COMMERCIAL
Shodan  Andrew MacPherson (Paterva) Query Shodan data from within Maltego! FREE	<i>From Transform Hub</i>	Flashpoint  Flashpoint Business Risk Intelligence (BRI) from the Deep and DarkWeb. COMMERCIAL	<i>From Transform Hub</i>	Intel 471  Intel 471 Query Intel 471 for actor-centric intelligence information. COMMERCIAL
CrowdStrike Intel  CrowdStrike CrowdStrike Intelligence API Transforms COMMERCIAL	<i>From Transform Hub</i>	CrowdStrike ThreatGraph  CrowdStrike CrowdStrike ThreatGraph API Transforms COMMERCIAL	<i>From Transform Hub</i>	VirusTotal Public API  Malformity Labs Query the VirusTotal Public API FREE

PROBLEMS WITH PUBLIC TRANSFORMS

-  d4fc85cbc329e32465775fd780f698c
-  d4fc85cbc329e32465775fd780f698c
-  d4fc85cbc329e32465775fd780f698c
- Context menu problems
- Link Labels
- Properties

WRITING TRANSFORMS

HELLO WORLD

```
...
hello world transform
...
from Maltego import MaltegoTransform
me = MaltegoTransform()
me.addEntity("maltego.emailAddress", "hello@world.com")
me.returnOutput()
```

WRITING YOUR OWN TRANSFORMS

- Relatively easy!
- Add a wrapper around the base Maltego library.
- Wrapper makes for easy bulk changes

PALO MALTEGO HELLO WORLD

```
from PaloMaltego import PaloMaltego as pm

def PaloHelloWorld(m):
    ...
    | m :: the XML passed to the function by the server
    ...

    retObj = pm(m, "Hello World", transformType="example")
    prop = retObj.defineProperty("Run Date", retObj.TransformRunDate)
    retObj.returnEmail("hello@world.com", properties=prop)
    retObj.returnOutput()
```

PRE-FILTERING

```
def returnEmail(self, value, properties=None):
    ...
    value : the value we wish to return
    properties : a list of properties
    ...
    # Check if the supplied value is blacklisted, if it is, stop executing.
    if self.isBlacklistedEmail(value) is True:
        return
    # A function that actually returns something to the graph
    self.returnEntity(value, ipEntity, properties)
```



PRE-FILTERING IN ACTION

Maltego Classic 4.0.18

13

Investigate View Entities Collections Transforms Machines Collaboration Import | Export Windows

Clear Graph Entity Selection Quick Find in Entity Selection Find in Files Number of Results 12 50 255 10k

Select All Add Parents Add Neighbors Select Children Select Bookmarked Reverse Links

Select None Add Children Add Path Select Neighbors Select by Type

Invert Selection Add Similar Siblings Select Parents Select Leaves Select Links

Zoom to Fit Zoom In Zoom Out

Zoom 100% Zoom Out

Zoom to Zoom Selection

Run View Entity Palette Home New Graph (1) Overview

Search: * Recently Used * AVDefinition Represents an antiVirus definition Domain An internet domain Email Address An email mailbox to which email messages may Hash Hash entity IPv4 Address An IP version 4 address Devices Device A device such as a phone or camera Palo Alto Networks - Android APKActivity An activity defined in an APK APKCertificate The certificate used in conjunction with a given APK APKHash SHA256 of an APK File APKEmbeddedURL Embedded URLs identified with an APK APKReceiver A receiver defined in a given APK APKService The full path to a service defined in an APK Penetration Testing BuiltWith Technology A Technology identified by BuiltWith Personal Alias An alias for a person Document A document on the internet Email Address An email mailbox to which email messages may Image A visual representation of something

Layout Freeze View

Output

125%

Property View

Type Domain
Domain Name paloaltonetworks.com
WHOIS Info

Graph info

Weight 0
Incoming 0
Outgoing 0
Bookmark

1 of 1 entity

POST PROCESSING



KEEP YOUR GRAPHS

- Don't throw your graphs away.
- They contain useful, structured data.
- Make them searchable.

MTGX --> OTHER SYSTEMS

Save graphs
to common
location

Watch for
changes

Index graph
and log
changes

Forward data
to other
systems

OTHER SYSTEMS --> MTGX

- Someone shares some domains with you...

diaco-tools\com

technical-notes\com

mj-notes\com

OTHER SYSTEMS --> MTGX

What actor do
these
domains
relate to?

How did I
come to that
conclusion?

Can I
illustrate this
to someone
else quickly?



SEARCHING GRAPH DATA

Maltego Classic 4.0.18

14

Investigate View Entities Collections Transforms Machines Collaboration Import | Export Windows

Clear Graph Entity Selection Quick Find in Entity Selection Find in Files Number of Results 12 50 255 10k Select All Add Parents Add Neighbors Select Children Select Bookmarked Reverse Links Select None Add Children Add Path Select Neighbors Select by Type Select All Invert Selection Add Similar Siblings Select Parents Select Leaves Select Links Zoom to Fit Zoom In Zoom 100% Zoom Out Zoom to Zoom Selection

Entity Palette Run View Search: Recently Used AVDefinition Represents an antiVirus definition Domain An internet domain Email Address An email mailbox to which email messages may Hash Hash entity IPv4 Address An IP version 4 address Malware AVDefinition Represents an antiVirus definition Hash Hash entity Imphash The MD5 hash of a files import table (after sort Mutex Mutexes created by files. SSL Certificate Represents an SSL Certificate Service Name A service name created by a file during execut YARA Hit The rule name of a YARA rule matching the file. Palo Alto Networks AutoFocus Query A query exported from the AutoFocus UI Digital Certificate Common Name An entity representing a Digital Certificate Tag A tag matching a given file in AutoFocus TagGroup A group that is applied to tags within AutoFocus VirusTotal Submitter ID An ID assigned to a submitter in VirusTotal Wildfire Session Session data from Palo Alto Networks' Wildfire

New Graph (1) Home Layout Freeze View Output Overview

100%

Property View <No Properties>

Undo (Paste 3 entities)

NOT JUST FOR MALTEGO



tlancaster 5:03 PM

!maltego_search mj-notes\com

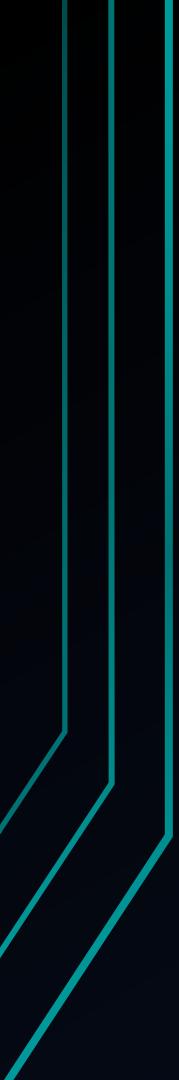


snowball APP 5:03 PM

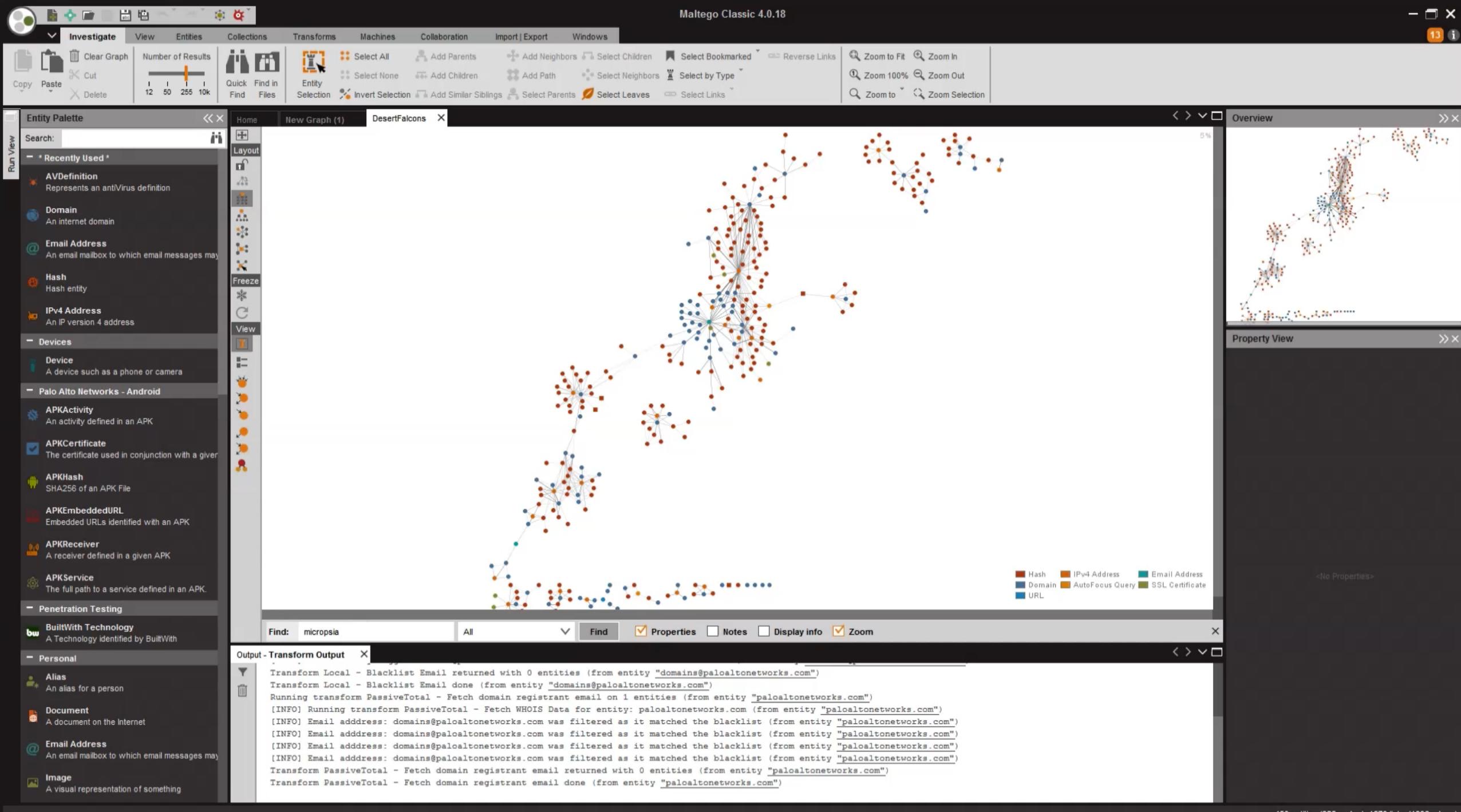
```
extracted_domain : mj-notes.com
maltego_graphs : CharmingKitten
requested_entity : mj-notes.com
```

```
>>> import requests
>>> all_info_url = 'http://10.0.36.17:81/transform_api_v1/query/%s/%s'
>>> domain = "mj-notes.com"
>>> r = requests.get(all_info_url % ('domain' , domain))
>>> print r.content
{
    "extracted_domain": "mj-notes.com",
    "input_type": "domain",
    "is_dynamic_domain": 0,
    "is_generic_email_registrant": 0,
    "is_parking_ip": 0,
    "is_sinkhole": 0,
    "is_uninteresting_domain": 0,
    "maltego_graphs": [
        "CharmingKitten"
    ],
    "requested_entity": "mj-notes.com"
}
```

USING THE CLIENT



USING FIND MORE OFTEN





MAKE AND USE TRANSFORM
SETS

Maltego Classic 4.0.18

13 1

Investigate View Entities Collections Transforms Machines Collaboration Import | Export Windows

Clear Graph Entity Selection Quick Find in Files

Number of Results: 12 50 255 10k

Select All Add Parents Add Neighbors Select Children Select Bookmarked Reverse Links

Select None Add Children Add Path Select Neighbors Select by Type

Invert Selection Add Similar Siblings Select Parents Select Leaves Select Links

Zoom to Fit Zoom In Zoom Out

Zoom 100% Zoom Out

Zoom to Zoom Selection

Entity Palette

Search:

Recently Used:

- AVDefinition: Represents an antiVirus definition
- Domain: An internet domain
- Email Address: An email mailbox to which email messages may be sent
- Hash: Hash entity
- IPv4 Address: An IP version 4 address
- Devices:

 - Device: A device such as a phone or camera

- Palo Alto Networks - Android:

 - APKActivity: An activity defined in an APK
 - APKCertificate: The certificate used in conjunction with a given APK
 - APKHash: SHA256 of an APK File
 - APKEmbeddedURL: Embedded URLs identified with an APK
 - APKReceiver: A receiver defined in a given APK
 - APKService: The full path to a service defined in an APK

- Penetration Testing:

 - BuiltWith Technology: A Technology identified by BuiltWith

- Personal:

 - Alias: An alias for a person
 - Document: A document on the Internet
 - Email Address: An email mailbox to which email messages may be sent
 - Image: A visual representation of something

New Graph (1)

Home Layout Freeze View

125%

Overview

kvnn.konamidata.com

Property View

Properties

Type	Domain
Domain Name	kvnn.konamidata.com
WHOIS Info	[...]

Graph info

Weight	0
Incoming	0
Outgoing	0
Bookmark	[...]

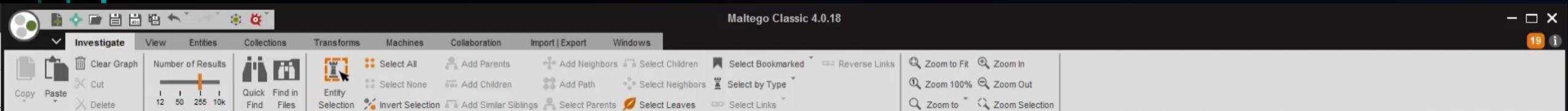
Output - Transform Output

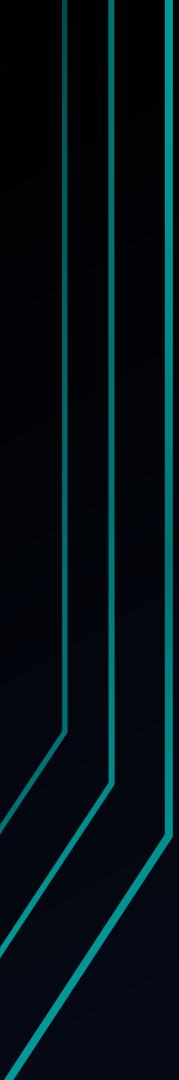
```
Transform PassiveTotal - Fetch domain registrant email returned with 0 entities (from entity "palcaltonetworks.com")
Transform PassiveTotal - Fetch domain registrant email done (from entity "palcaltonetworks.com")
Running transform NetworkTotal - Get Subdomains on 1 entities (from entity "vpn.konamidata.com")
[INFO] Running transform NetworkTotal - Get Subdomains for entity: vpn.konamidata.com (from entity "vpn.konamidata.com")
Transform NetworkTotal - Get Subdomains returned with 0 entities (from entity "vpn.konamidata.com")
Transform NetworkTotal - Get Subdomains done (from entity "vpn.konamidata.com")
Running transform NetworkTotal - Get Subdomains on 1 entities (from entity "konamidata.com")
[INFO] Running transform NetworkTotal - Get Subdomains for entity: konamidata.com (from entity "konamidata.com")
Transform NetworkTotal - Get Subdomains returned with 246 entities (from entity "konamidata.com")
Transform NetworkTotal - Get Subdomains done (from entity "konamidata.com")
```

1 of 1 entity

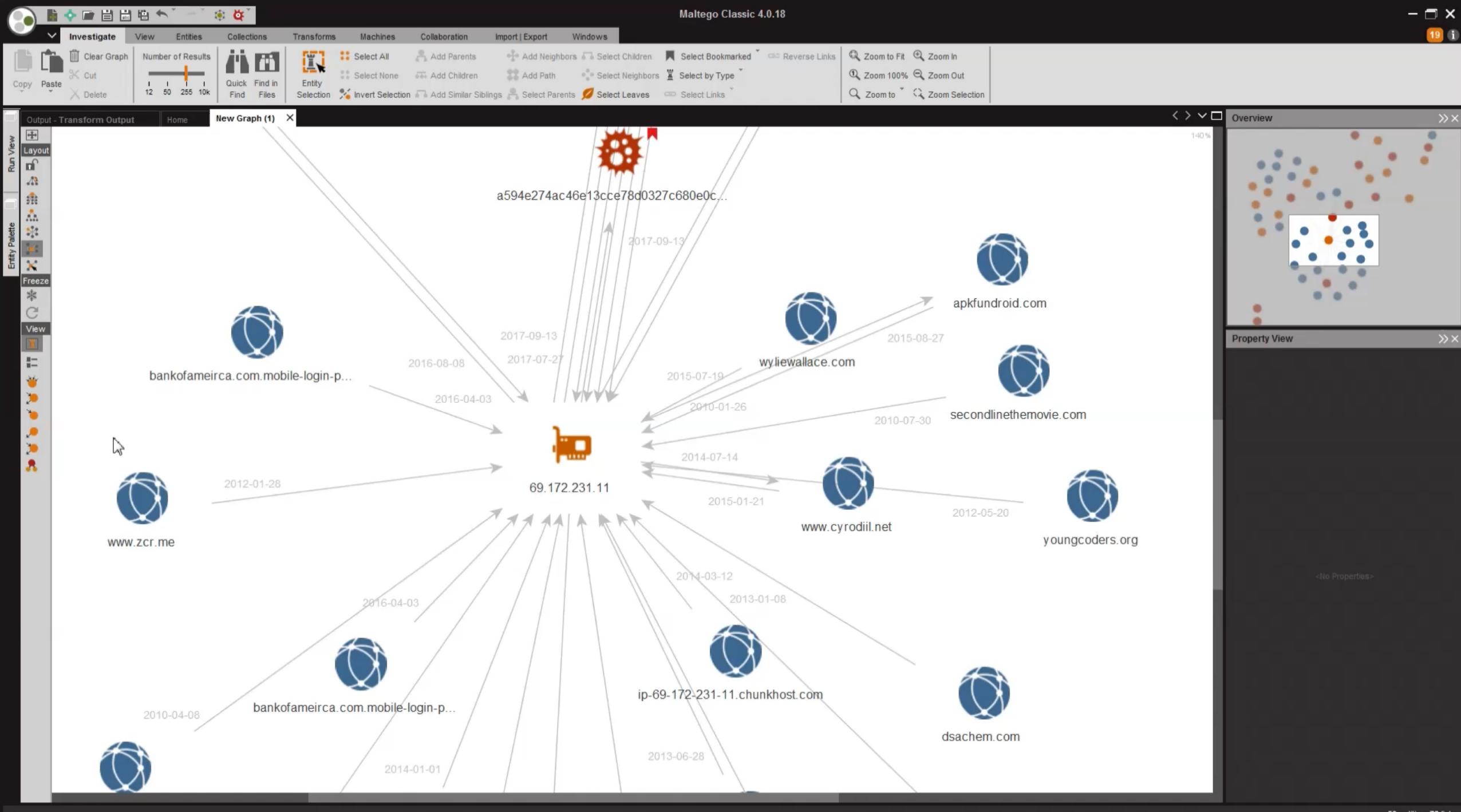


USING “COLLECTIONS” TO
QUICKLY PRUNE BAD DATA



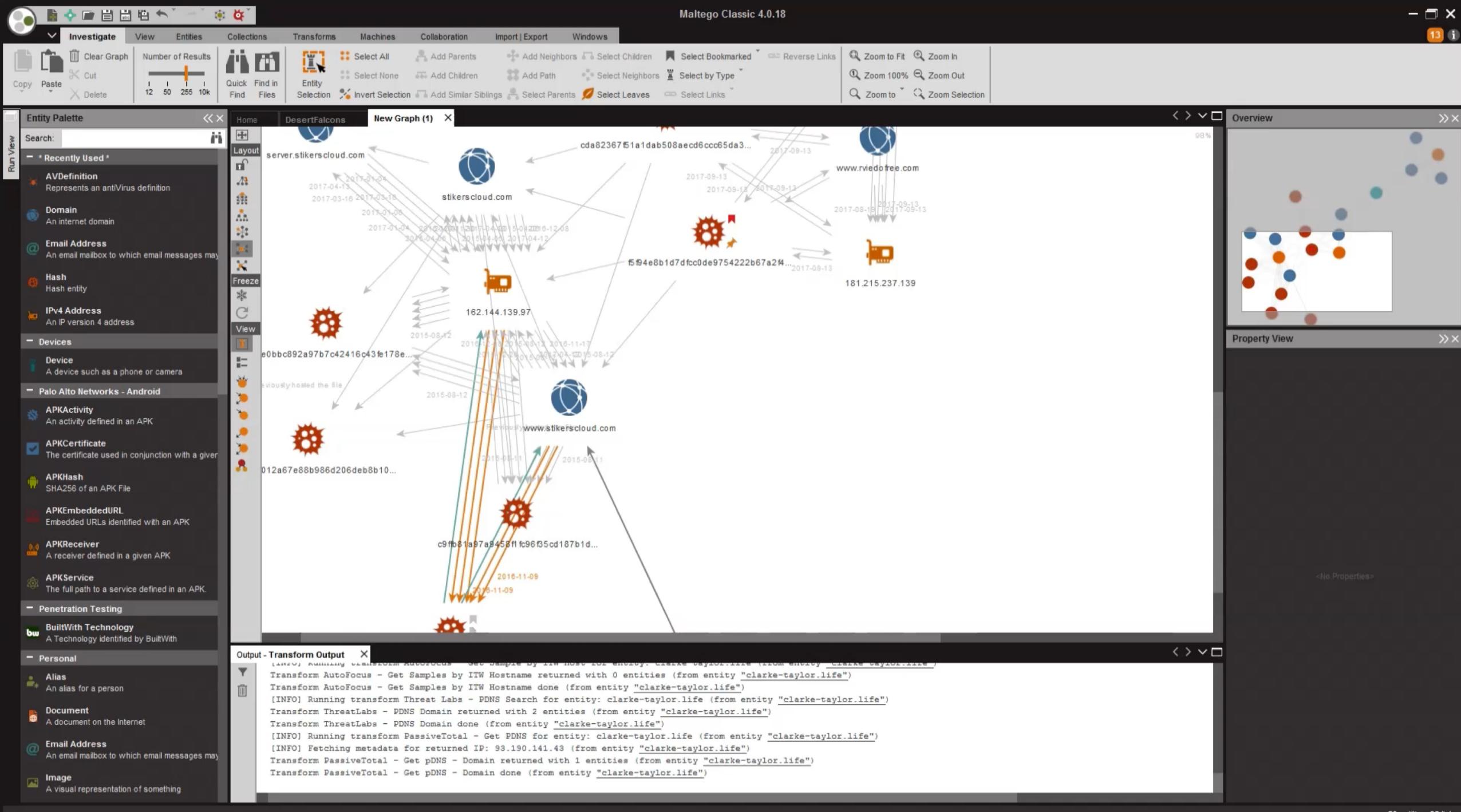


USING LINK LABELS TO PRUNE BAD DATA FROM GRAPHS





PASTING ONTO EXISTING GRAPHS



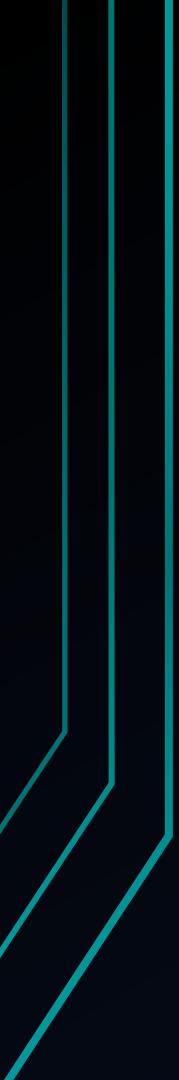
OVERALL BENEFITS

- Faster analysis
- “Visual Breadcrumbs”.
- Easy export of relationships to 3rd party systems.
- Reconstruct historical investigations more easily.



CONCLUSIONS

- Write your own transforms.
- Use transform sets.
- Store and post-process your graphs.



GOT CODE?

- No public code. For now.
- Happy to help/advise.
- If you're a power user, come join our user group

ANY QUESTIONS?

@TLANSEC

