
DISCLAIMER: FOR EDUCATIONAL AND PROFESSIONAL USE. ALWAYS TEST IN A LAB ENVIRONMENT FIRST.

BRIEF INTRODUCTION: This checklist is intended for rapid triage of a potentially compromised Windows system using only built-in utilities.

PHASE 2: IDENTIFICATION & ANALYSIS

1. USER ACTIVITY & LOGON SESSIONS

`query user`

`qwinsta`

`net sessions`

2. IDENTIFY UNUSUAL ACCOUNTS:

a. `dir /a "C:\Users\"`

b. `net user`

c. Look for unusual user accounts created specially in RDP or administrator group (C:\> `lusrmgr.msc` or C:\> `net localgroup administrators`).

- i. Filter out the usernames which resembles the naming convention of your organization
- ii. Search the account creation events, Event ID#4720

3. IDENTIFY PERSISTENCE IN COMMON REGISTRY KEYS:

d. Look for registry keys in Run and Run once location.

`HKLM\Software\Microsoft\Windows\CurrentVersion\Run`

`HKLM\Software\Microsoft\Windows\CurrentVersion\Runonce`

`HKLM\Software\Microsoft\Windows\CurrentVersion\RunonceEx`

`HKEY_CURRENT_USER\Software\Microsoft\Windows\CurrentVersion\RunOnce`

`HKEY_CURRENT_USER\Software\Microsoft\Windows\CurrentVersion\Run`

`HKEY_CURRENT_USER\Software\Microsoft\Windows\CurrentVersion\Group Policy\Scripts\Logon`

4. UNUSUAL SCHEDULE TASKS:

i. Look for unusual schedule tasks O. `Schtasks /query`

ii. Schedule Tasks Folder: `C:\Windows\System32\Tasks`

`Get-ChildItem -Path "C:\Windows\System32\Tasks" -Force | Select-Object FullName, Length, LastWriteTime | Format-Table -AutoSize`

5. WMI PERSISTENCE MECHANISM:

```
Get-WMIObject -Namespace root\Subscription -Class __FilterToConsumerBinding
```

Check for CommandLineEventConsumers (most common for malware - runs a command)

```
Get-WMIObject -Namespace root\Subscription -Class CommandLineEventConsumer
```

Check for ActiveScriptEventConsumers (runs VBScript/JScript)

```
Get-WMIObject -Namespace root\Subscription -Class ActiveScriptEventConsumer
```

Check for other types (less common for attacks)

```
Get-WMIObject -Namespace root\Subscription -Class __EventConsumer
```

6. IDENTIFY UNUSUAL PROCESSES:

```
Get-WmiObject Win32_Process | % { "$($_.ProcessId) $($_.Name) $($_.GetOwner().User) $($_.CommandLine)" }
```

- e. Check for unknown process specially starting with 'SYSTEM' or 'Administrator' privileges.
- f. Use taskmgr.exe or `tasklist /v /fo csv`
- g. Use procmon tool to monitor the process hierarchy, search the anomaly across processes.
 - i. Have reference from SANS Evil Hunt Poster:
<https://sansorg.egnyte.com/dl/WFdH1hHnQI>

7. CHECK PERSISTENCE IN AUTO START PROGRAM FOLDER:

- h. Check AutoStart program of windows
- i. `C:\Users\user_name\AppData\Roaming\Microsoft\Windows\Start Menu\Programs`
- j. `"%ProgramData%\Microsoft\Windows\Start Menu\Programs\Startup"`
- k. `"%AppData%\Microsoft\Windows\Start Menu\Programs\Startup"`

8. UNUSUAL SERVICES:

- l. Check for unusual services by services.msc or net start.
 - i. `wmic service get Name,DisplayName,PathName,StartMode,State`

```
Get-WmiObject Win32_Service | Select-Object Name,DisplayName,StartMode,State,StartName,PathName | Export-Csv -Path Services.csv -NoTypeInfo
```

9. UNUSUAL NETWORK CONNECTIVITY:

- m. Check for file share and network connectivity

```
Netstat -naob
```

```
Netstat -naob | findstr "ESTABLISHED"
```

```
Netstat -naob | findstr "LISTENING"
```

- n. Netbios sessions

```
nbtstat -S
```

```
nbtstat -N
```

- o. Arp Record

```
arp -a
```

10. UNSUAL BINARY PATHS AND CREATION

- **C:\ProgramData**
- **C:\Windows\Temp**
- **C:\Windows**
- **C:\Users\Public**
- **%UserProfile%\Download**

11. RECENT FILES

```
%UserProfile%\AppData\Roaming\Microsoft\Windows\Recent\
```

```
dir /a /t:c "C:\Users\*.exe" /s | findstr /i "2025"
```

12. LAST DELETED

```
dir -Force "C:\` $Recycle.Bin"
```

```
Get-ChildItem -Force "C:\` $Recycle.Bin" -Recurse | Where-Object { -not $_.PSIsContainer } | Select-Object  
@{Name="SID";Expression={$_.Directory.Parent.Name}}, Name, FullName
```

13. COLLECT KEY EVIDENCE FILES:

EVTX logs (C:\Windows\System32\winevt\Logs\).

- **Prefetch Files:** Great for seeing execution history (even if the file was deleted).
 - Location: C:\Windows\Prefetch. Analyze with PECmd.exe or WindowsPrefetchView.
- **Jump Lists:** Reveals files accessed by the user via applications.
 - Location: C:\Users\<user>\AppData\Roaming\Microsoft\Windows\Recent\AutomaticDestinations
- **Shim Cache:** Tracks application compatibility; can show evidence of execution even if prefetch is disabled.
 - Parse the registry hive: SYSTEM\CurrentControlSet\Control\Session Manager\AppCompatCache
- **UserAssist:** Tracks GUI program execution (e.g., double-clicked items).
 - Registry: HKEY_CURRENT_USER\Software\Microsoft\Windows\CurrentVersion\Explorer\UserAssist

14. BROWSER EXTENSION:

%UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Extensions