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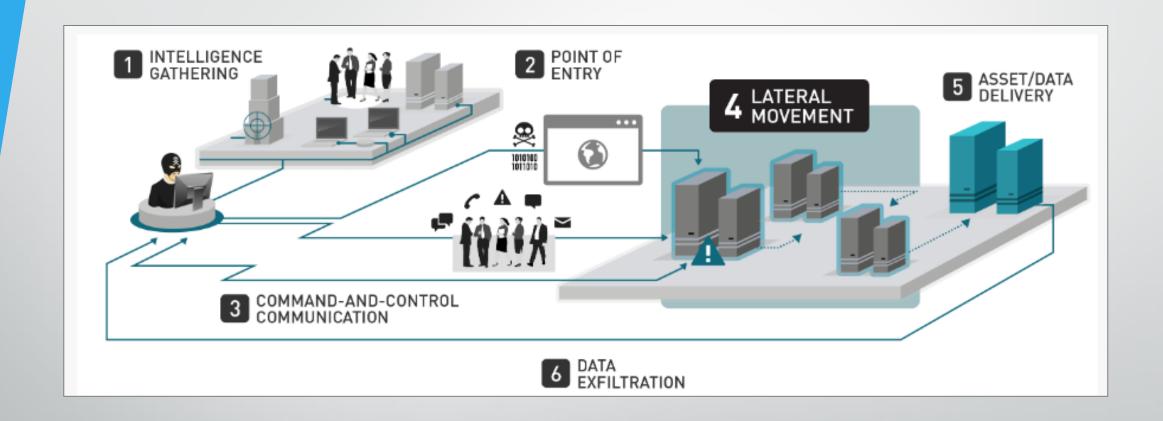
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Why we're here

- The structure of a cyber attack from initial reconnaissance to objective completion.
- We'll outline common Tools, Techniques and Procedures (TTPs) used by malicious actors in the wild today.
- Focus is on methodology, not motive.
- Methodologies become more advanced as you move up the threat pyramid, but the general theme of the most common attacks remains the same.

Attack Phases



Our Target

Iron Bank



- The Iron Bank is a bank in the Free City of Braavos.
- It is arguably the most powerful financial institution in the 7 kingdoms.

Why Banks?

CBK tells banks to boost cyber crime protection

WEDNESDAY, JUNE 21, 2017 21:46



Kenyan banks have two months to compile and file with the Central Bank of Kenya (CBK) detailed reports of how they plan to confront emerging cyber security threats.

The CBK, which is the financial services sector regulator, says in an industry guidance note that the move is intended to ensure stability of the industry as it continues to automate its processes.

"All institutions are required to submit their cyber security policy, strategies and frameworks to the Central Bank of Kenya by August 31, 2017," the draft guidance note on cyber risk says.

"CBK is well aware of the fact that cyber risk will keep morphing due to the evolution of cyber threats in Kenya and across the globe. Therefore, CBK mandates all institutions to review their cybersecurity strategy, policy and framework regularly based on each institution's threat and vulnerability assessment."

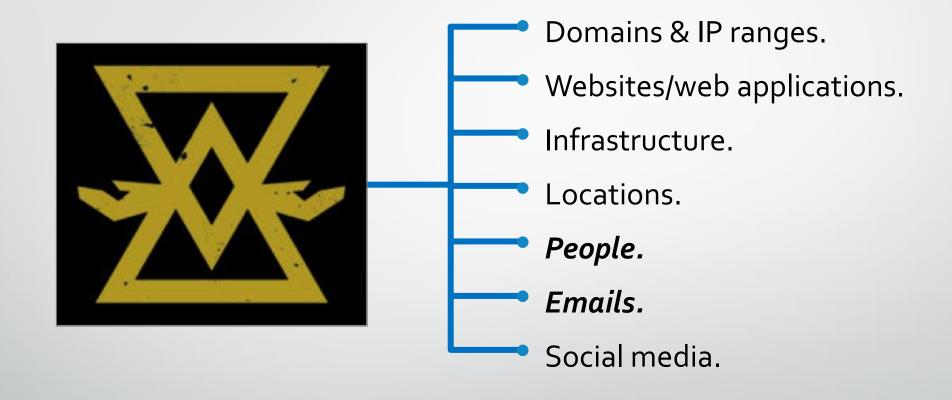
Iron Bank Defenses



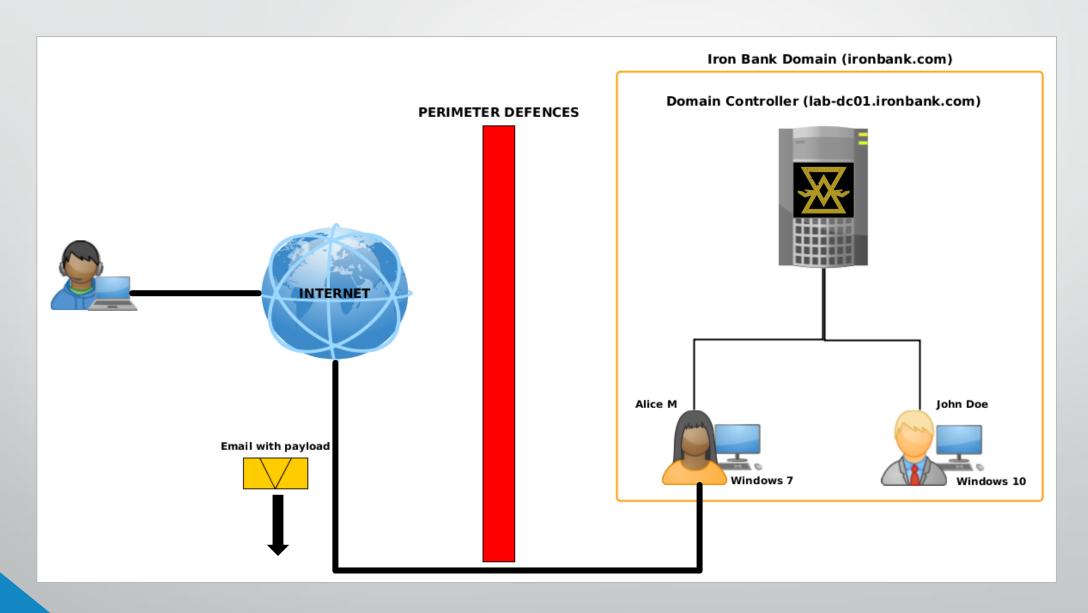
The Usual Suspects

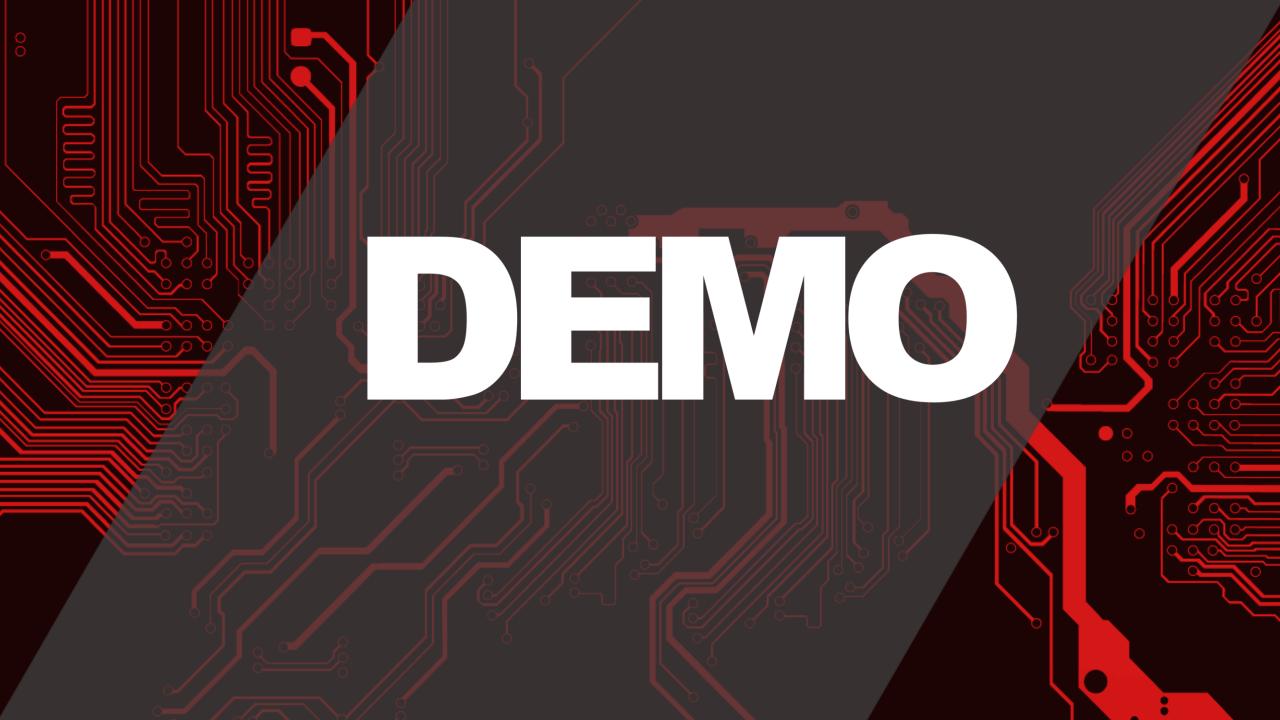
- Firewalls.
- Monitoring solutions e.g. SIEMs.
- Site blocking.
- Antivirus.
- Okay-ish patch cycle.
- Strong user account & password policies.
- Security staff (blue team).

1. Recon



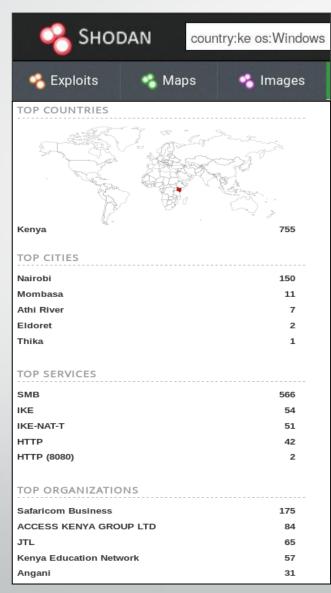
Our Scenario

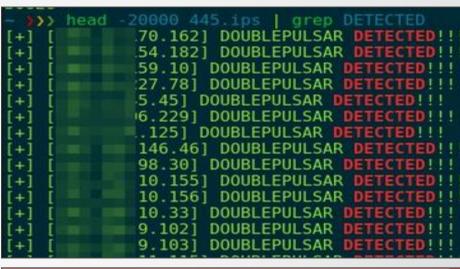




2. Exploitation - Service Exploitation









2. Exploitation - Emails



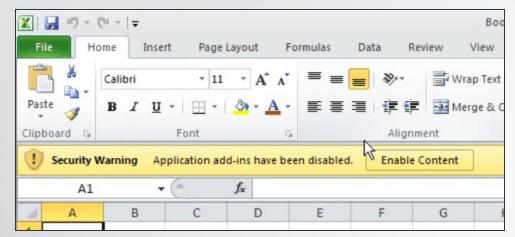
Bad Guy - badguy@krcc.co.ke



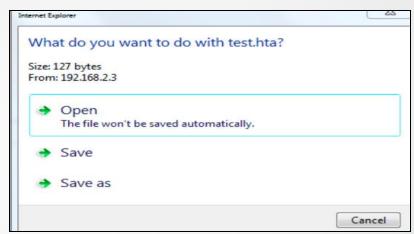
Alice - alice@krcc.co.ke

2. Exploitation - Emails

Macros



HTA



PowerPoint

No Macros Needed: Zusy Malware Spreads Via Legitimate PowerPoint Feature

Posted by Bryan Vale / June 7, 2017

SentinelOne researchers recently identified a new variant of Zusy malware that spreads via PowerPoint presentations – without using macros. Zusy, also known as "Tinba" and "Tiny Banker," is a banking Trojan. This new threat vector is an example of malicious documents that don't use macros, and of the need for data sanitization, also known as Content Disarm and Reconstruction (CDR).



No Powershell



Zusy Detection

Filename

eada.ppsx

□ MD5

8778454eccd04e5cbb10de6d3c7daf36

★ Detected by

3/39

Size

36.21 KB

□ SHA256

1855484c5c3ec4cd69b8dd4f4e00bc1dc6f41d68b29746b02d200

∰ Scan Date

22/06/2017, 12:26:13

A-Squared: Clean

AVG Free: Clean

🔬 Ad-Aware: Clean

AhnLab V3 Internet Security: Clean

🐼 Arcavir Antivirus 2014: Clean

🌊 Avast: Clean

Avira: Clean

BitDefender: Trojan.Downloader.Zusy.Gen

👊 BullGuard: Clean

Clam Antivirus: Clean

🕝 Comodo Internet Security: Clean

Dr. Web: Clean

ESET NOD32: Clean

F-PROT Antivirus: Clean

F-Secure Internet Security: Clean

FortiClient: Clean

G Data: Trojan.Downloader.Zusy.Gen

👩 IKARUS Security: Clean

Jiangmin Antivirus 2011: Clean

Kaspersky Antivirus: Clean

🕌 MS Security Essentials: Clean

Malwarebytes Anti-Malware: Clean

McAfee: Clean

NANO Antivirus: Clean

Norton Antivirus: Clean

🔂 Outpost Antivirus Pro: Clean

翼 Panda Security: Clean

Quick Heal Antivirus: Clean

SUPERAntiSpyware: Clean

Solo Antivirus: Clean

Sophos: Clean

TrustPort Antivirus: Trojan.Downloader.Zusy.Gen(Xenon)

Twister Antivirus: Clean

VBA32 Antivirus: Clean

🛃 VirIT eXplorer: Clean

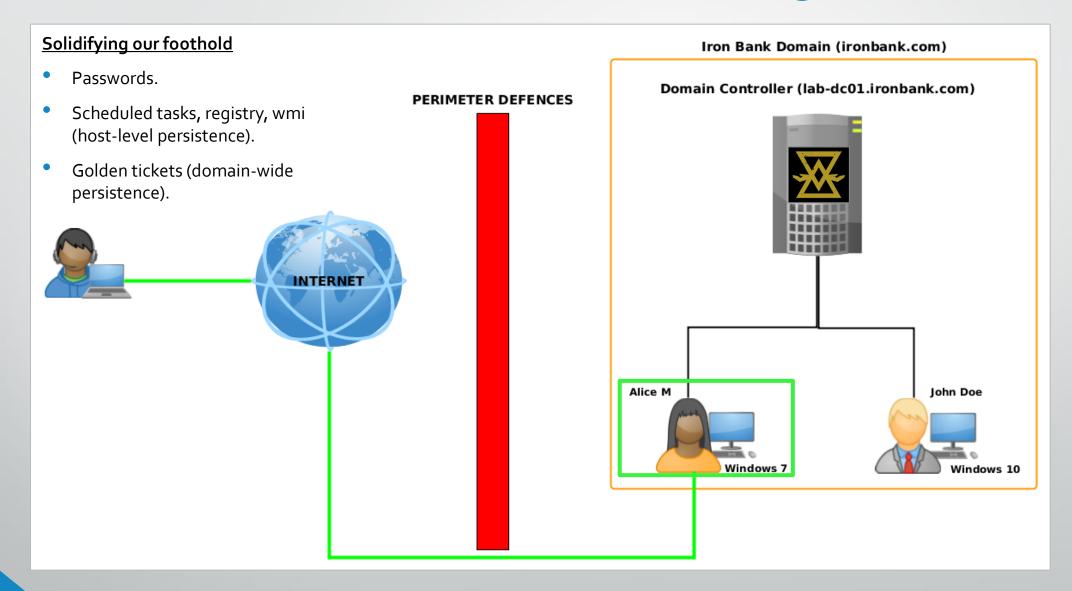
🔃 Zillya! Internet Security: Clean

🧽 eScan Antivirus: Clean

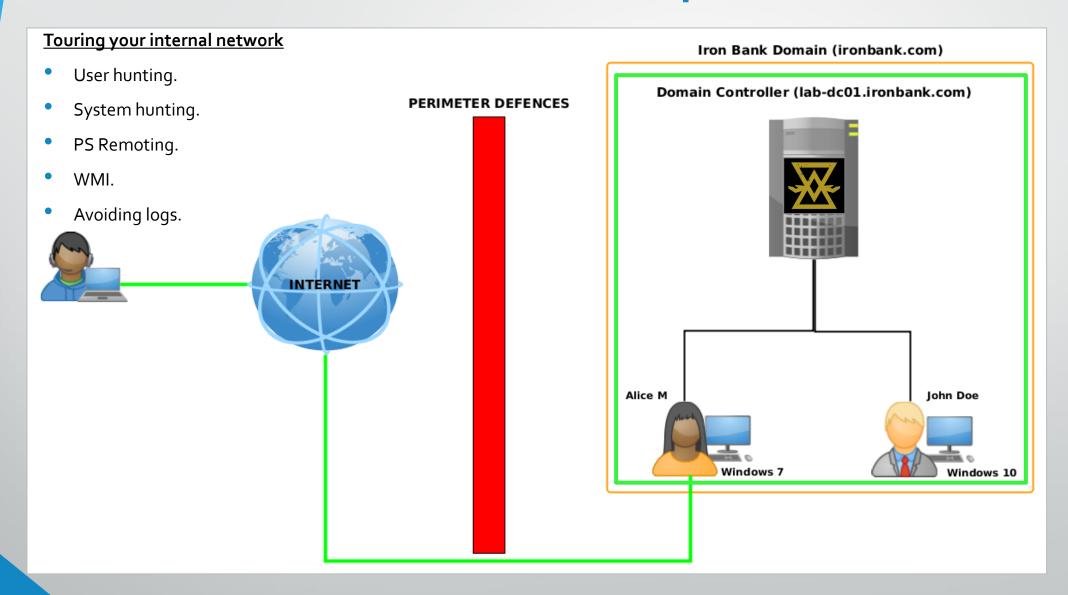
2. Exploitation - USB



3. Persistence



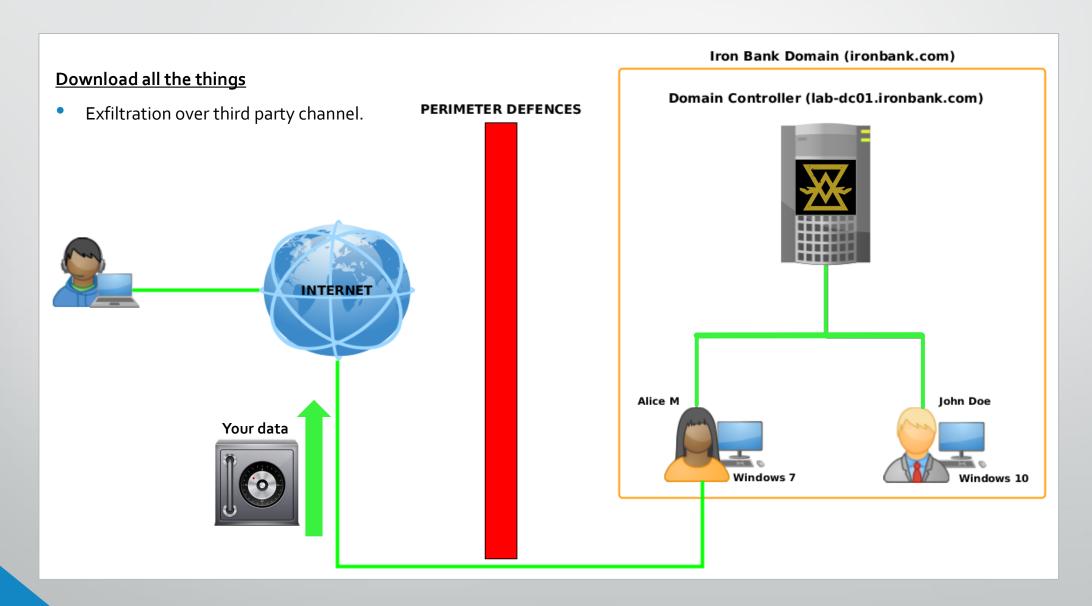
4. Lateral Movement



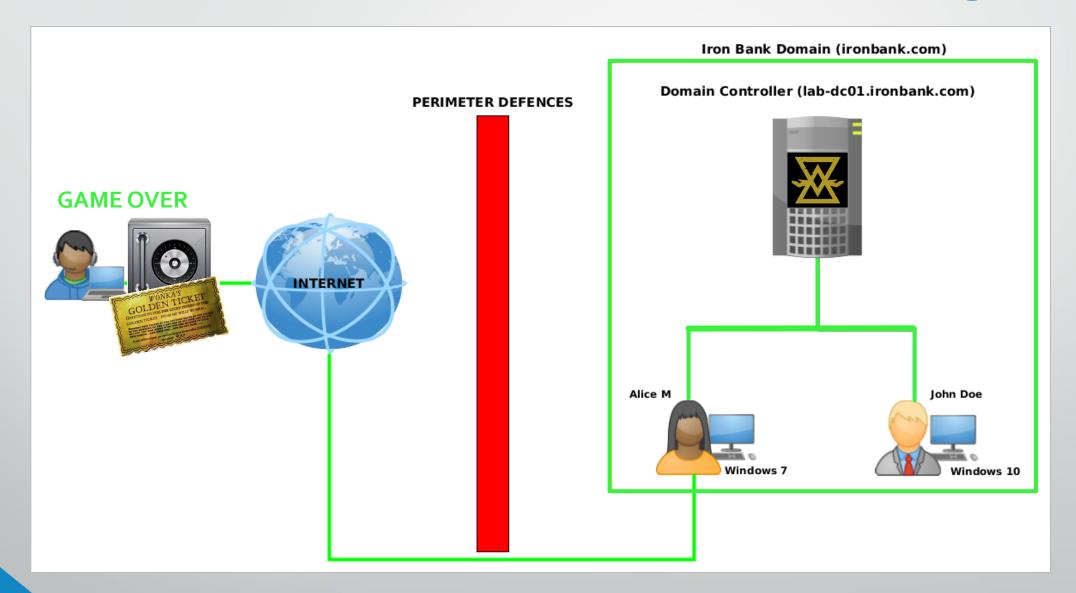
Golden Ticket



5. Data Exfiltration



Endgame



Timeline

Prepare phishing campaign (2 weeks — 1 month)

Launch phishing campaign (1 week)

Gathering intel about target (1-4 months)

Initial foothold; emails opened (1 week)

Host-level persistence (immediately)

Privilege escalation (1 week - 2 weeks)

Lateral movement (1 week – 1 month)

Domain-wide persistence (1 day)

Data exfiltration (Now - ∞)

SWIFT hack? ¯_(ツ)_/¯

How do we stop it?

Phase	Mitigations/Recommendations
Exploitation	 Less obsession with perimeter security. Assume compromise. They will get in. Will you know when they do? What can you do to stop it? Patching, patching, patching. Train users to identify threats. Endpoint security & real-time monitoring; workstations are their way in. Invest in your security team.
Persistence	 Limit domain admins. Limit where domain admins can login (e.g. only to DCs) Attackers need DC access to create Golden Tickets, don't let them get to your DC. Do your users have local admin rights? Invest in your security team.
Lateral Movement	 Flat domain for your entire organisation? Nope. Network isolation. Logon restrictions. Event/process monitoring. Application whitelisting. Invest in your security team.
Data exfiltration	 Network monitoring. Network filtering. Network segmentation. Network flow baselines and anomalous activity. Can you tell the difference? Process monitoring. Powershell talking to Dropbox? Why? Invest in your security team.

...this is just the tip of a very large iceberg. To put it simply; invest in your security team.

