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Lab - Attack Analysis

Objectives

Part 1: Investigate IOCs

Part 2: Investigate the Malicious Activity

Part 3: Investigate the More Malicious Activity

Introduction

Once an alert has been reported and validated, the digital forensics and incident response analysis must be completed. In a large organization, members of the incident response team (i.e., CSIRT) are responsible for this process. The response team typically consists of veteran threat hunters and select cybersecurity analysts and technicians. To help the incident response team, various tools and resources are available.

In this lab, you will use the ANY.RUN online interactive malware hunting service and the Mitre ATT&CK Matrix to investigate potential malicious activity.

ANY.RUN offers a free service in which community users can upload suspected malware files for analysis. It provides a very rich set of analyses features that lets you safely investigate the behavior of malware. The ANY.RUN sandbox can dynamically run the malware and display details of what the malware does in safe and secure analysis interface.

Note: You will use the free version of ANY.RUN which has limited features and can only run malware samples on a 32-bit Windows 7 virtual machine. Two more advanced versions are available for a monthly subscription. The Searcher and Hunter versions provide access advanced features and other operating systems (e.g., Windows 10).

Scenario

You are working a cyber technician and you have been selected to work with the incident response team at XYZ, Inc. A cybersecurity analyst has asked you to evaluate hash values from security alerts that have been generated by the Intrusion Prevention System (IPS). The IPS has flagged a series of events as potentially malicious.

You will use the ANY.RUN online tool and Mitre ATT&CK Matrix to perform forensic analysis based on the provided hash values.

Required Resources

- A device with internet access

Instructions

Part 1: Investigate IOCs

In this part, you will use the ANY.RUN website to categorize identified hash values to see if they are malicious, suspicious, or benign.

Step 1: Explore the ANY.RUN site

a. Open a web browser and navigate to the **ANY.RUN** webpage.
b. At the top of webpage are available links starting with "WHY US". Click **SERVICE** from the horizontal menu to move to the sandbox service interface.
c. Click one of the countries in the map to show the list of public submissions from that country. Community users can view a detailed analysis for each submission.
d. Explore and become familiar with this dashboard. The ANY.RUN tool has many options available that will be of great value to a cybersecurity analyst. Use this opportunity to learn more about the tool.

Step 2: Validate Suspicious Hashes

In this step, you will investigate some MD5 hash of files that the cybersecurity analyst has identified in the table below. You will verify if they are potentially malicious, suspicious, or benign.

a. To search hash values, click **Public Tasks** in the menu on the left.
This opens the **Public submissions** page which displays a list of public tasks arranged by the most recent submission. Notice that each task is labelled with the analysis verdict identifying the submission as no threat detected (i.e., benign), suspicious activity, or malicious activity.
b. The Cybersecurity analyst has asked you to validate several hash values. Complete the following table by copying and pasting the identified MD5 hash value in the search box in the upper right of the window and press **Enter**.

IOCs MD5 Hash Values	Malicious / Suspicious / Benign	Associated Filename
2fd03624e271ec70349ce56fb30f563b	Malicious	wireframe.exe
c419df63e0121d72411285780c2fc6cc	Suspicious	Updreg.EXE
3acf52e5a62d50bdcedcb89174bf5492	Benign	BACs_Payment2847.html
766b774626947000e67e0b318f558e94	Malicious	gh2st.exe
422a6ca28a7e4d8e5e498523c6f049f4	Malicious	file1.exe
b497845beb135740e6caed03a2020036	Suspicious	winlogon.exe

Note: These malicious hash values will also be used in Part 2 and 3.

Part 2: Investigate the Malicious Activity

In this part, you will use the ANY.RUN website to investigate the malicious activity identified in the previous part. From the ANY.RUN tool, you will pivot to different tools to examine the malicious activity. Finally, you will use the Mitre ATT&K Matrix to identify the tactics and techniques used by the threat actors.

Step 1: Investigate the first malicious hash process tree.

a. From the ANY.RUN Public submissions page, search for the first identified malicious hash value in Part 1, Step 2b.
b. Click the resulting entry to open it in the ANY.RUN sandbox. The ANY.RUN analysis interface provides insights to many aspects of the malware behavior.
Note: If more than one submission is displayed, then click the submission with the **wireframe.exe** filename.
c. On the right-hand side of the screen, you will see the process tree which displays a group of horizontal blue bars in a nested tree-like structure. It shows all the software processes that were used in the exploit. Some of them are windows software components, and others are part of the malware.

What are the names of the processes used in this activity?

Answer Area

wireframe.exe, cmd.exe, timeout.exe, and NvidiaGPU.exe.

Step 2: Investigate the malicious activity text report.

Above the process tree are three text boxes labelled “Text report”, “Processes graph”, and ATT&CK matrix.

a. Click the **Text report** to open a report in a new web browser window.
b. Scroll through the document to see the generated report.

Question:

What is the SHA256 value associated with this activity?

Answer Area

9C83A89EA0E56D5AF9AA37D2DABED20B2412DB8C9694A13128EA173A73557487

Step 3: Investigate the malicious activity processes graph.

a. Return to the analysis webpage and click the **Processes graph**.

Questions:

Which process was executed first?

Answer Area

wireframe.exe

What is the process name in the red highlighted box?

Answer Area

nvidiagpu.exe

b. Click the red highlighted box.

Question:

What is the identified danger?

Answer Area

ASYNCRAT was detected

Step 4: Investigate the malicious activity in the ATT&CK matrix

a. Return to the analysis webpage and click the **ATT&CK matrix** to open the Mitre ATT&CK Matrix page.

Questions:

How many Tactics, Techniques, and Events are there related to this malicious activity?

Answer Area

4 tactics, 5 techniques, and 16 events.

What are the tactics that were used by the threat actors?

Answer Area

Execution, Persistence, Privilege escalation, and Discovery

b. Click the various techniques that were used.

Question:

Which technique is identified as a Danger?

Answer Area

Boot or Logon Autostart Executio

Part 3: Investigate the More Malicious Activity

In this part, you will repeat the steps in Part 2 to examine the other two malicious entries discovered in Part 1.

Step 1: Investigate the second malicious hash process tree.

a. Return to the ANY.RUN Public submissions page, and search for the second identified malicious hash value discovered in Part 1, Step 2b.
b. Click the resulting entry to open it in the ANY.RUN sandbox.

Question:

What is the name in the process tree of the process used in this activity?

Answer Area

gh2st.exe

c. Open the Text report.

Question:

What is the SHA256 value associated with this activity?

Answer Area

88DD2037D0C43ABACEBAD866DF3F8CCD2EE7D64B01405AA6756A3A1C2FAC28FA

d. Return to the analysis webpage and open the **Processes graph**.

Question:

What are the identified dangers?

Answer Area

Steals credentials from Web Browsers, Stealing of credential data, Actions looks like stealing of personal data, Connects to CnC server, and REDLINE was detected.

e. Return to the analysis webpage open the **ATT&CK matrix**.

Questions:

How many Tactics, Techniques, and Events are there related to this malicious activity?

Answer Area

3 tactics, 7 techniques, and 245 events

What are the tactics that were used by the threat actors?

Answer Area

Credential access, Discovery, and Collection

c. Click the various techniques that were used.

Question:

d. Which techniques are identified as a Danger?

Answer Area

Credential from Password Stores, Unsecured Credentials, Software Discovery, and Email Collection

Step 2: Investigate the third malicious hash process tree

a. Return to the ANY.RUN Public submissions page, and search for the third identified malicious hash value discovered in Part 1, Step 2b.
b. Click the resulting entry to open it in the ANY.RUN sandbox.

Question:

What is the name in the process tree of the process used in this activity?

Answer Area

file1.exe

c. Open the **Text report**.

Questions:

What is the SHA256 value associated with this activity?

Answer Area

F7B1639B6C4CA677BA279B945A94C5F6D67E6C4C89FD39CD8BE882A8A7CDFCAA

d. Return to the analysis webpage and open the **Processes graph**.

Question:

What Dangers does it display?

Answer Area

Steals credentials from Web Browsers, Stealing of credential data, Actions looks like stealing of personal data, Connects to CnC server, REDLINE was detected.

e. Return to the analysis webpage open the **ATT&CK matrix**.

Questions:

How many Tactics, Techniques, and Events are there related to this malicious activity?

Answer Area

3 tactics, 7 techniques, and 1525 events.

What are the tactics that were used by the threat actors?

Answer Area

Credential Access, Discovery, and Collection

Reflection Questions

1. Explain how forensic analysis and incident response is very much like law enforcement trying to solve a criminal case.

Answer Area

Forensic analysis and incident response are very similar to law enforcement in solving a criminal case. Like a detective, you must validate that a crime has occurred, collect all possible evidence, and analyze the results.

2. Two of our malicious activities referred to Redline. What is Redline?

Answer Area

Redline is a malicious program that collects users' confidential data from browsers, systems, and installed software. It can also infect operating systems with other malware.