

PROJECTING TA505 TRADECRAFT TO CUTTING EDGE SYSTEMS

FATIH OZAVCI

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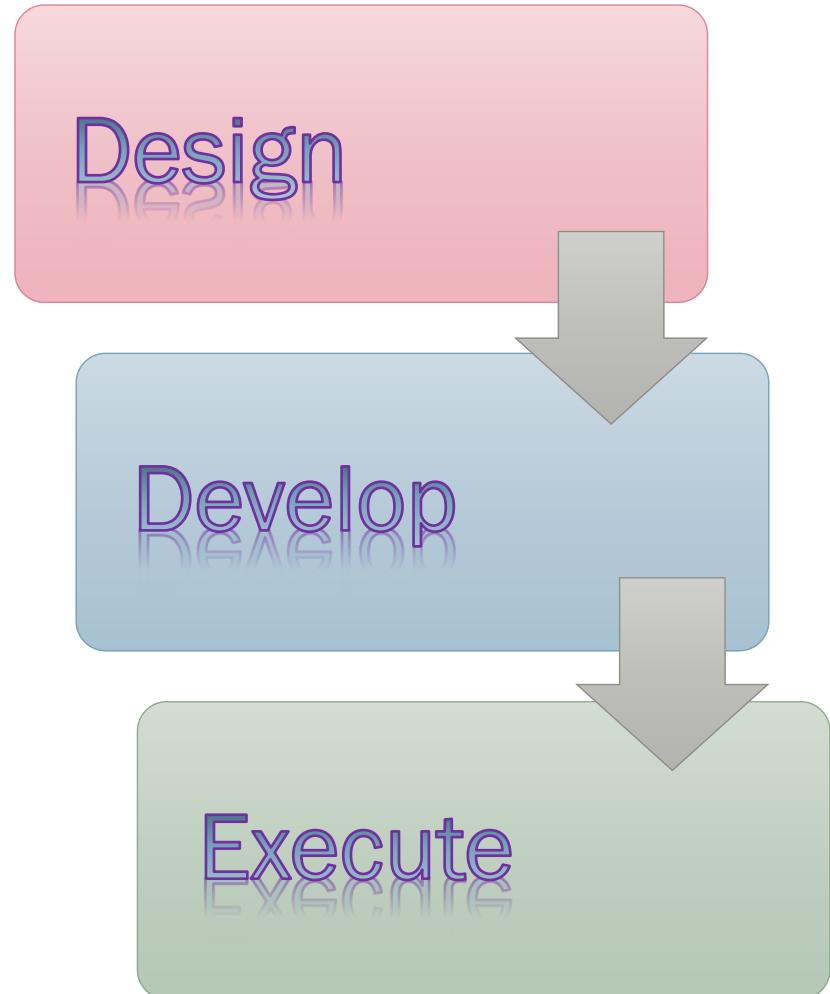
- Adversary Simulations and Research
- UNSW (ADFA) - Master of Cyber Security
- Security Researcher
 - *Vulnerabilities: Microsoft, Cisco, SAP*
- Speaker & Trainer
 - *Sessions: Black Hat USA, Def Con*
- Open Source Software Projects
 - *Petaq Purple Team C2 & Malware*
 - *Viproxy VoIP Penetration Testing Kit*



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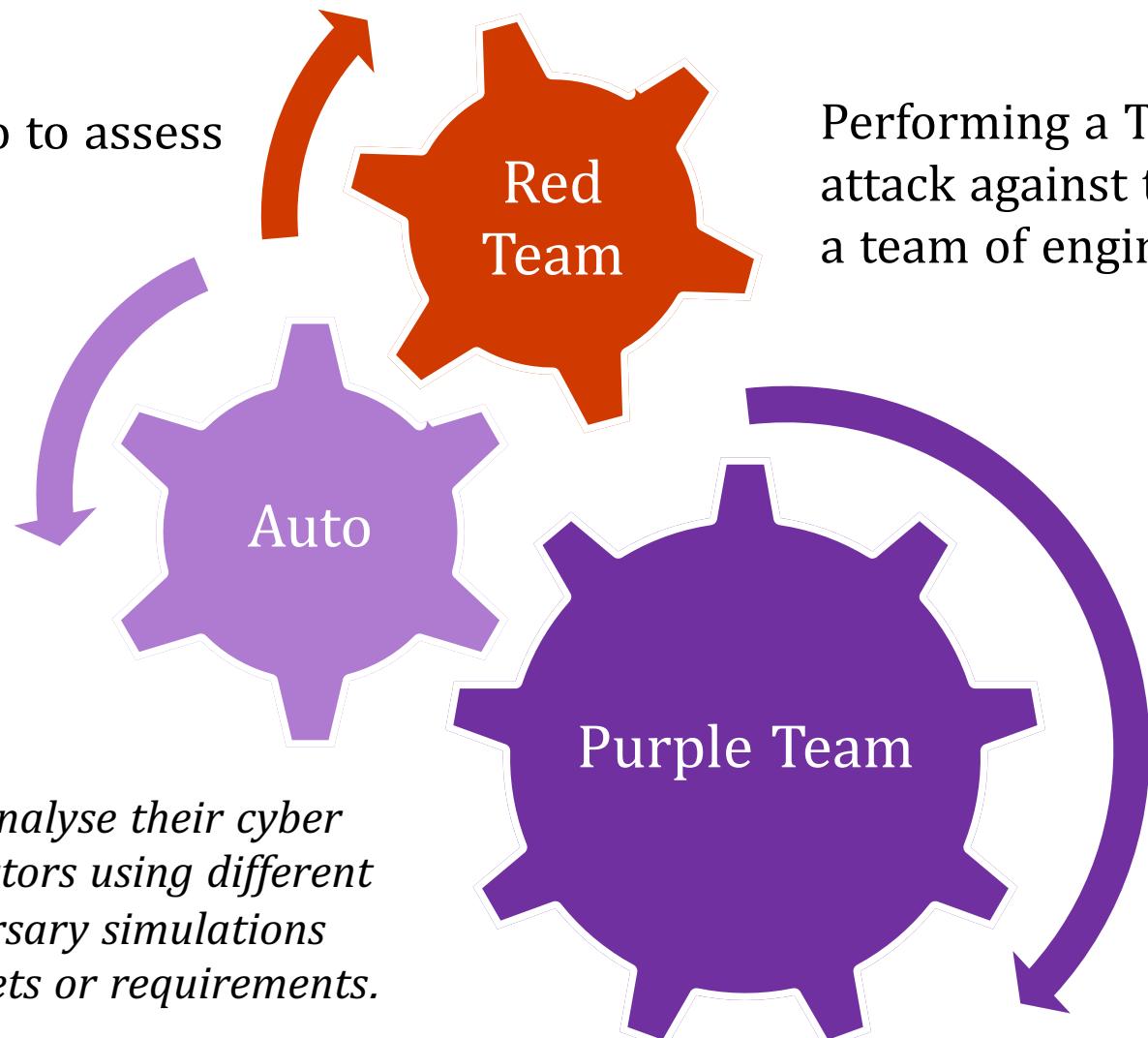
Agenda

- Adversary Simulations
- TA505 Tradecraft and Projections
- Implementation
 - *C2 & Malware Development*
 - *Customised New and Old Techniques*
- Execution
 - *Flags, Support Systems and Tips*
- Demonstrations



Adversary Simulation Types

Automating a scenario to assess the defence controls implemented (MITRE ATT&CK)



Organisations desire to analyse their cyber defence against threat actors using different implementations of adversary simulations depending on their budgets or requirements.

Performing a Threat Intelligence-Led cyber attack against the targeted environment with a team of engineers (CBEST, CORIE, ICAST)

Performing a cyber attack with blue team collaboration to improve people and defence together (MITRE ATT&CK)

What Are We Simulating?

- Because, the regulation said so? (CBEST, CORIE, ICAST, MITRE)
- Security Breach Experienced
- External/Internal Red Team Exercise
- General Assessment of the Security Controls and Perimeter
- Threat Actor actively/potentially targeting the organisation
 - *Ransomware & Extortion*
 - *Blockchain Mining*
 - *Long Term Access*



Coverage: Mitre Att&ck

Initial Access	Execution	Persistence	Privilege Escalation	Defense Evasion	Credential Access	Discovery	Lateral Movement	Collection	Command and Control	Exfiltration	Impact
9 techniques	10 techniques	18 techniques	12 techniques	34 techniques	14 techniques	24 techniques	9 techniques	16 techniques	16 techniques	9 techniques	13 techniques
Drive-by Compromise	Command and Scripting Interpreter (7)	Account Manipulation (4)	Abuse Elevation Control Mechanism (4)	Abuse Elevation Control Mechanism (4)	Brute Force (4)	Account Discovery (4)	Exploitation of Remote Services	Archive Collected Data (3)	Application Layer Protocol (4)	Automated Exfiltration	Account Access Removal
Exploit Public-Facing Application	Exploitation for Client Execution	BITS Jobs	Access Token Manipulation (5)	Credentials from Password Stores (3)	Application Window Discovery	Internal Spearphishing	Communication Through Removable Media	Data Transfer Size Limits	Data Encoding (2)	Data Manipulation (3)	Data Destruction
External Remote Services	Inter-Process Communication (2)	Boot or Logon Autostart Execution (11)	BITS Jobs	Exploitation for Credential Access	Browser Bookmark Discovery	Lateral Tool Transfer	Clipboard Data	Data Obfuscation (3)	Data Over Alternative Protocol (3)	Data Encrypted for Impact	Defacement (2)
Hardware Additions	Native API	Boot or Logon Autostart Execution (11)	Deobfuscate/Decode Files or Information	Forced Authentication	Cloud Service Dashboard	Remote Service Session Hijacking (2)	Data from Cloud Storage Object	Dynamic Resolution (3)	Exfiltration Over C2 Channel	Data Manipulation (3)	Disk Wipe (2)
Phishing (3)	Scheduled Task/Job (5)	Boot or Logon Initialization Scripts (5)	Direct Volume Access	Execution Guardrails (1)	Cloud Service Discovery	Domain Trust Discovery	Data from Information Repositories (2)	Encrypted Channel (2)	Exfiltration Over Other Network Medium (1)	Endpoint Denial of Service (4)	Firmware Corruption
Replication Through Removable Media	Shared Modules	Browser Extensions	Create or Modify System Process (4)	Input Capture (4)	File and Directory Discovery	File and Directory Discovery	Data from Local System	Fallback Channels	Ingress Tool Transfer	Inhibit System Recovery	Network Denial of Service (2)
Supply Chain Compromise (3)	Software Deployment Tools	Compromise Client Software Binary	Event Triggered Execution (15)	Man-in-the-Middle (1)	Network Service Scanning	Network Share Discovery	Data from Network Shared Drive	Multi-Stage Channels	Non-Application Layer Protocol	Resource Hijacking	Resource Hijacking
Trusted Relationship	System Services (2)	Create Account (3)	Exploitation for Defense Evasion	Modify Authentication Process (3)	Network Sniffing	Network Sniffing	Data from Removable Media	Data Staged (2)	Non-Standard Port	Scheduled Transfer	Service Stop
Valid Accounts (4)	User Execution (2)	Create or Modify System Process (4)	Group Policy Modification	OS Credential Dumping (8)	Passport Policy Discovery	Peripheral Device Discovery	Email Collection (3)	Protocol Tunneling	Protocol Tunneling	Proxy (4)	System Shutdown/Reboot
	Windows Management Instrumentation	Event Triggered Execution (15)	Hijack Execution Flow (11)	Steal Application Access Token	Permission Groups Discovery (3)	Process Discovery	Input Capture (4)	Transfer Data to Cloud Account	Transfer Data to Cloud Account	Remote Access Software	
	External Remote Services	Hijack Execution Flow (11)	Impair Defenses (6)	Steal or Forge Kerberos Tickets (3)	Query Registry	Query Registry	Man in the Browser				
	Hijack Execution Flow (11)	Process Injection (11)	Indicator Removal on Host (6)	Steal Web Session Cookie	Remote System	Remote System	Man-in-the-Middle ...				
	Implant Container Image	Scheduled Task/Job (5)	Indirect Command Execution								
	Office Application	Valid Accounts (4)	Masquerading (6)								

<https://attack.mitre.org/>

The Threat Actor (TA505+)

- TA505 is a threat group actively targeting financial institutions, including Australia, since 2014 using custom tools (e.g. FlawedAmmyy , ServHelper, SDBot) and offensive security tools (e.g. Cobalt Strike, TinyMet).
- They constantly changed/updated their RAT used as tradecraft. So, it's logical to assume that TA505 would start using .NET Tradecraft after Cobalt Strike received *execute-assembly* feature to run .NET assemblies with process injections.
- This adversary simulation is based on TA505 TTPs, but also additional .NET Tradecraft and custom C2 suites (e.g. Petaq C2). Therefore it's called TA505+ .

TA505+ Tradecraft Map

Mitre Att&ck ID	Malware	Description	Replacement
S0384	Dridex	HTTP C2, encrypted C2 traffic, VNC feature, P2P Relay	Petaq Implant
S0381	FlawedAmmyy	HTTP C2, WMI enumeration for AV, system information	Petaq Implant
S0383	FlawedGrace	Fully featured malware	Petaq Implant
S0460	Get2	Downloader for FlawedGrace, FlawedAmmyy, Snatch and SDBot	Petaq Dropper
S0039	Net	Internal Windows command, enum and mapping	No replacement
S0461	SDBot	TA505's new installer and loader	Petaq Dropper
S0382	ServHelper	TA505's new malware replacing the old ones in 2018	Petaq Implant
S0266	TrickBot	Spyware used against financial institutions, replaced Dyre. Used for mainly situational awareness and information collection.	.NET Applications

Mitre Att&ck ID	Malware	Description	Replacement
S0154	Cobalt Strike	Fully featured and commercial C2.	Petaq Service
	Metasploit Framework	Fully featured and commercial exploitation framework	No replacement

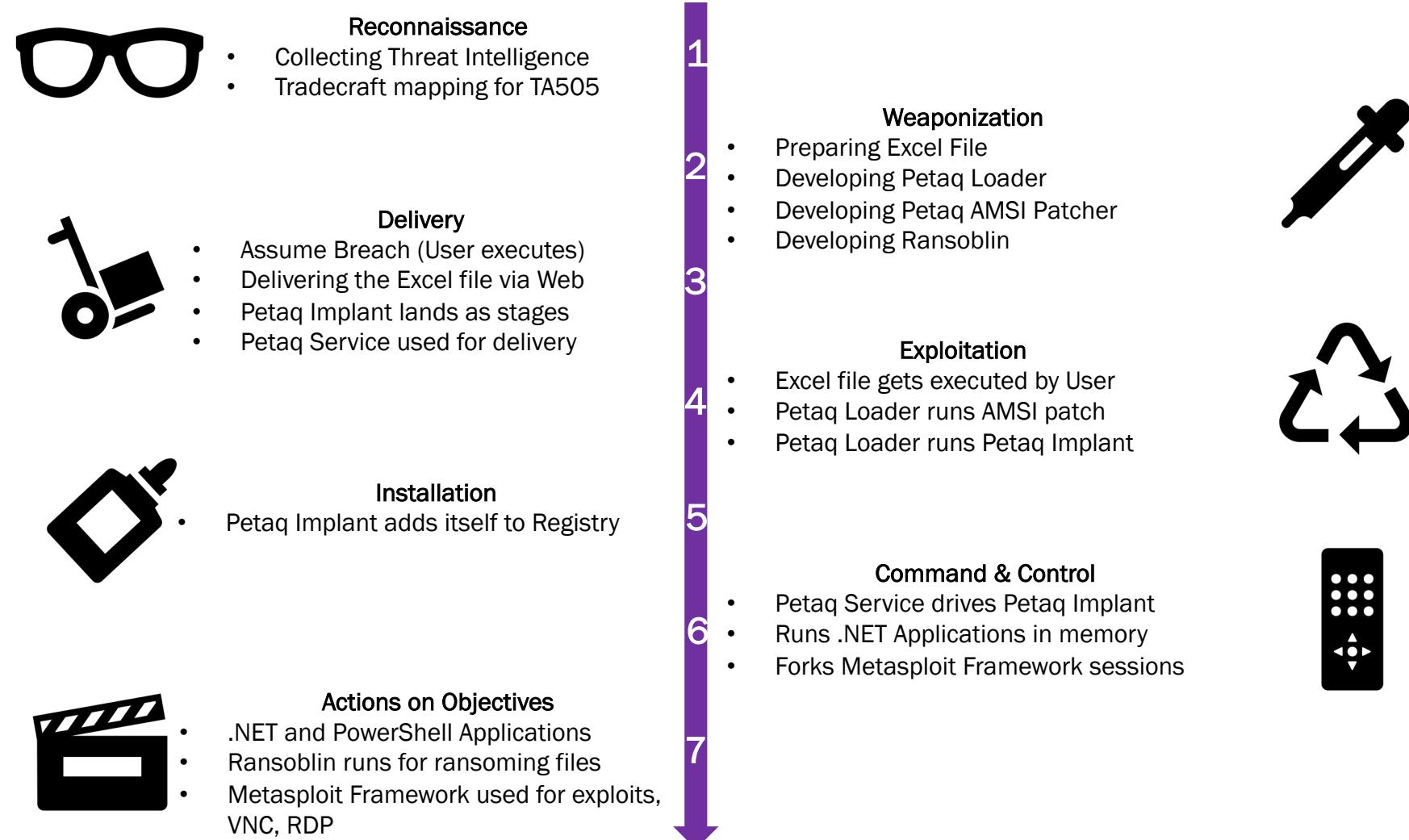
TA505+ Technique Map

Mitre Att&ck ID	Name	Implementation
T1087.003	Account Discovery: Email Account	Not Implemented
T1071.001	Application Layer Protocol: Web Protocols	Petaq Implant communicated with C2 using HTTP Web Sockets, Meterpreter used HTTPS
T1059.001	Command and Scripting Interpreter: PowerShell	PowerUp for privilege escalation enumeration
T1059.005	Command and Scripting Interpreter: Visual Basic	Not Implemented
T1059.007	Command and Scripting Interpreter: JavaScript/JScript	Not Implemented
T1059.003	Command and Scripting Interpreter: Windows Command Shell	Several situational commands run on CMD
T1555.003	Credentials from Password Stores: Credentials from Web Browsers	Not Implemented
T1486	Data Encrypted for Impact	Ransoblin used for ransomware simulation
T1568.001	Dynamic Resolution: Fast Flux DNS	Not Implemented
T1105	Ingress Tool Transfer	Petaq Dropper -> Implant -> Meterpreter
T1105.002	Inter-Process Communication: Dynamic Data Exchange	Replaced with Excel 4.0 Macro
T1078.002	Valid Accounts: Domain Accounts	Reusing the credentials extracted

TA505+ Technique Map

Mitre Att&ck ID	Name	Implementation
T1027	Obfuscated Files or Information	Excel file and Powershell to be obfuscated
T1027.002	Software Packing	.NET Tradecraft run inline, not required
T1069	Permission Groups Discovery	Situational awareness commands
T1566.001	Phishing: Spearphishing Attachment	Excel file is presented, but not mailed
T1566.002	Phishing: Spearphishing Link	Excel file link is presented, but not mailed
T1055.001	Process Injection: Dynamic-link Library Injection	DLL Injection via Petaq Implant
T1218.007	Signed Binary Proxy Execution: Msiexec	Msiexec command run via Petaq Implant
T1218.011	Signed Binary Proxy Execution: Rundll32	RunDLL32 called via Petaq Implant
T1553.002	Subvert Trust Controls: Code Signing	Not implemented
T1552.001	Unsecured Credentials: Credentials In Files	Implemented with a sample file on desktop
T1204.002	User Execution: Malicious File	Excel file is the malicious file for execution
T1204.001	User Execution: Malicious Link	Excel file is the malicious file for execution

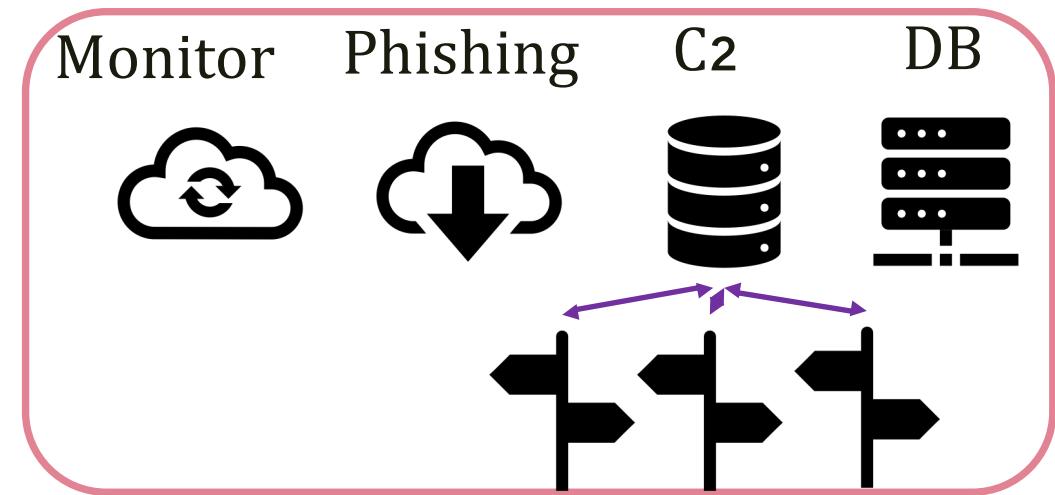
Kill Chain Implementation for TA505+



Platform

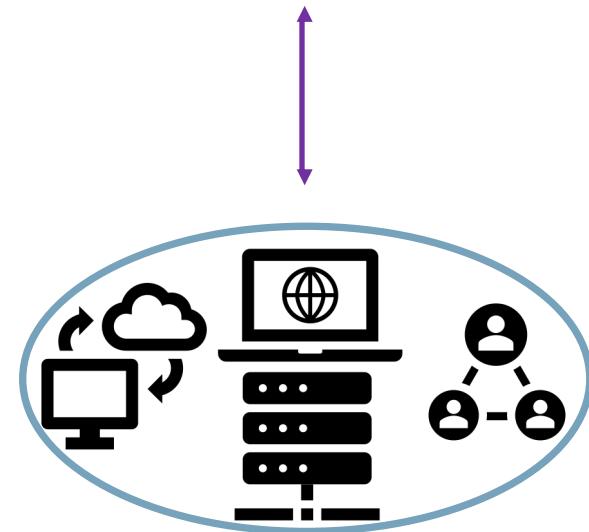
➤ Cloud Deployment

- *Provider Selection*
- *Services: Storage, DB, VM, OS*
- *Domains: Fronted, Aged, Classified*



➤ Operational Security

- *Real-Time Monitoring*
- *Encrypting Data in Transit and at Rest*
- *Implement Compliance Requirements*



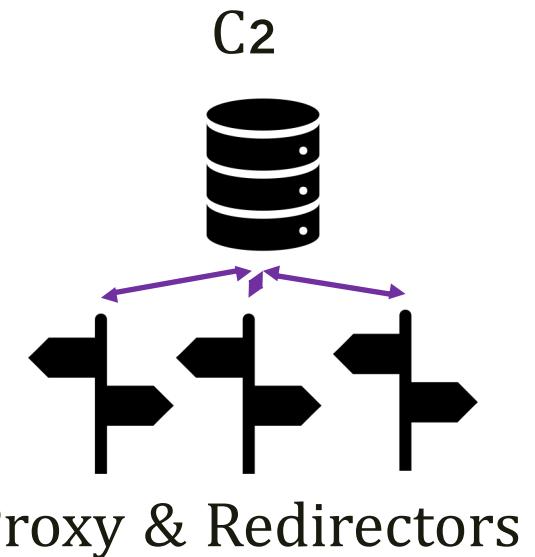
Software: Command & Control

➤ Command & Control Service Selection

- *What does the threat actor use?*
- *What operating systems are targeted?*
- *Multi Instance: Long Term, Short Term, Interactive*
- *C2 Protocols, Cloud Native, Multi User, Logging...*

➤ Safer C2 Choices

- *Scythe (Commercial, Safer and Flexible for Automation)*
- *Cobalt Strike (Commercial, Favorite of Threat Actors and Red Teams)*
- *Covenant (C#, Open Source, Mostly Stable)*
- *SilentTrinity (.NET and Python, Open Source, Stable)*



Software: Petaq C2

- Petaq Purple Team Command & Control Server (MIT License)
 - *P'takh (petaQ) is a Klingon insult, meaning something like "weirdo"*
 - *Protocols : HTTPS, WebSocket, SMB Named Pipe, TCP, UDP*
 - *Execution : CMD, .NET Assembly, Source, Shellcode Injection, PowerShell*
 - *Features : WMI Lateral Movement, Nested Implant Linking, Encryption*
 - *Scenario Based Automation and TTP Support*
- Petaq is suitable to interactive and scenario based exercises

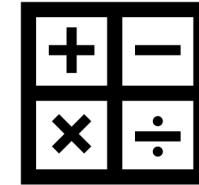
<https://github.com/fozavci/petaqc2>

Applications Developed & Customised



Petaq Dropper

- C# Application
- Loads .NET Assemblies (Implant & AMSI patcher)
- <https://github.com/fozavci/ta505plus>



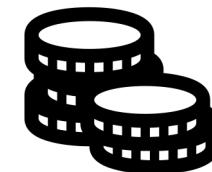
Malicious Excel File

- Excel 4.0 Macro
- Generated using ExcelIntDonut
- <https://github.com/fozavci/ta505plus>



Petaq Implant

- C# .NET 4.5 Application
- Fully featured malware, all essential features
- Runs commands, powershell, .Net, shellcode
- Links other remote implants as nested implants
- <https://github.com/fozavci/petaqc2>



Ransoblin

- C# .NET 4.5 & Core 3.1 Application
- Safer Ransomware implementation
- <https://github.com/fozavci/ransoblin>



Petaq Service

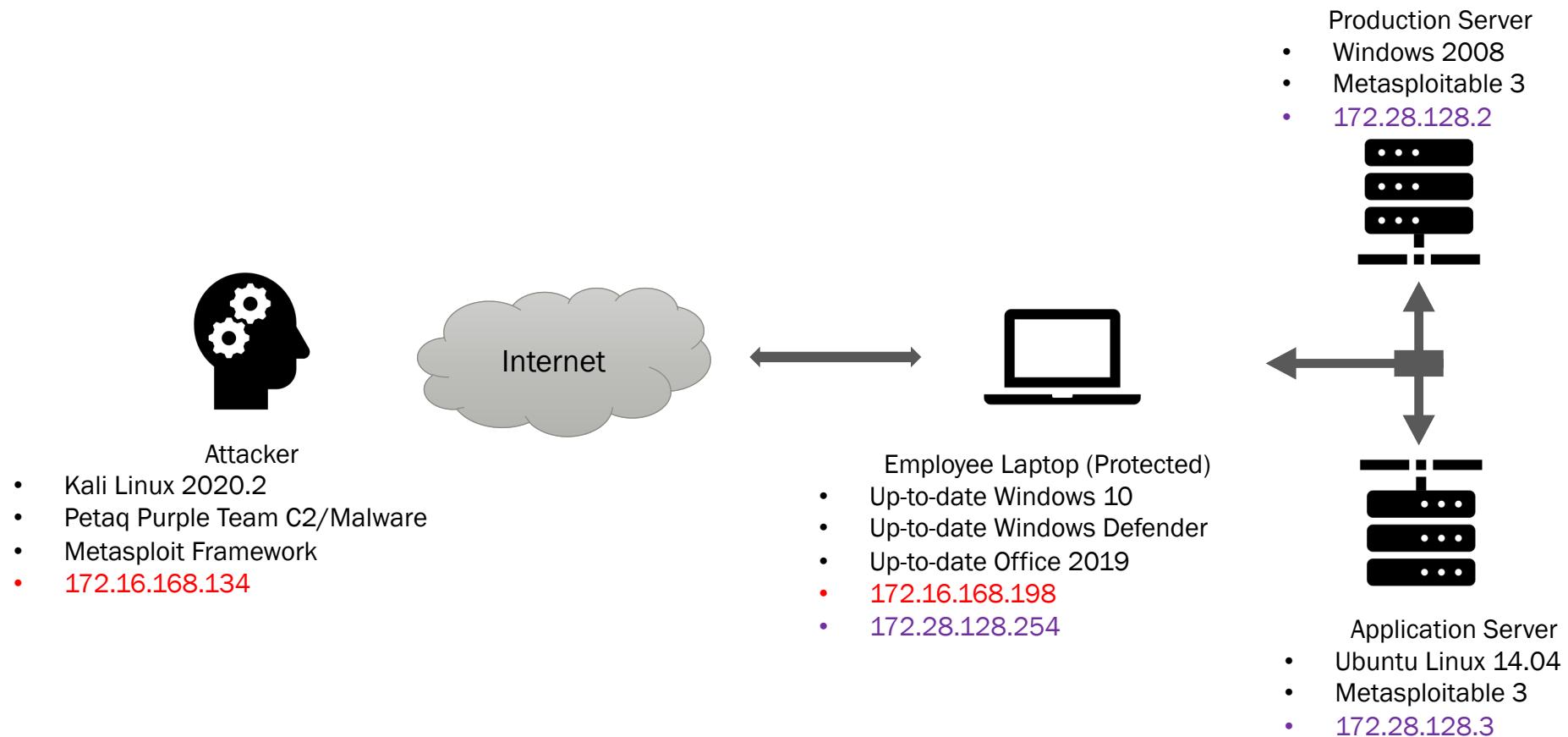
- C# .NET Core 3.1 Application
- C2 running through HTTP Websockets
- <https://github.com/fozavci/petaqc2>



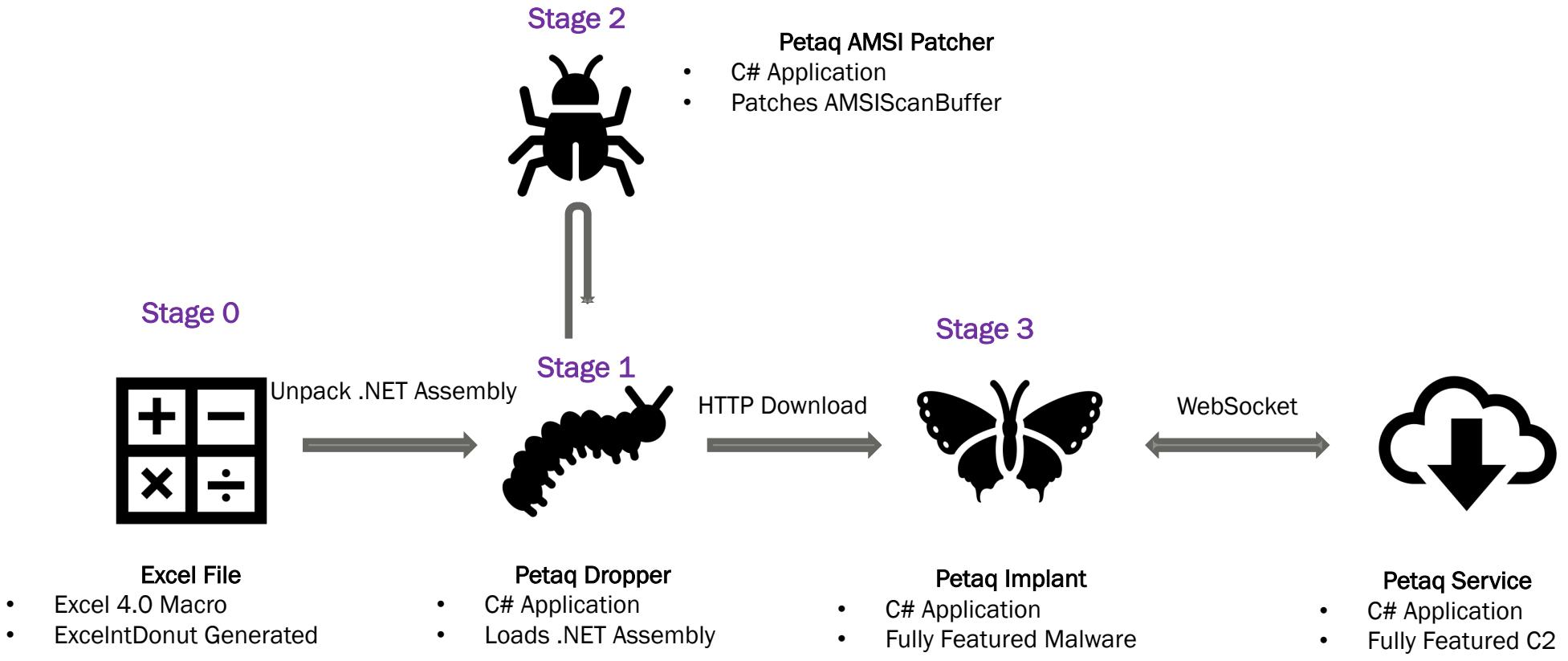
Petaq AMSI Patcher

- C# .NET 2.0 Application
- Patches AMSIScanBuffer
- https://github.com/fozavci/petaq_amsi

Target Environment

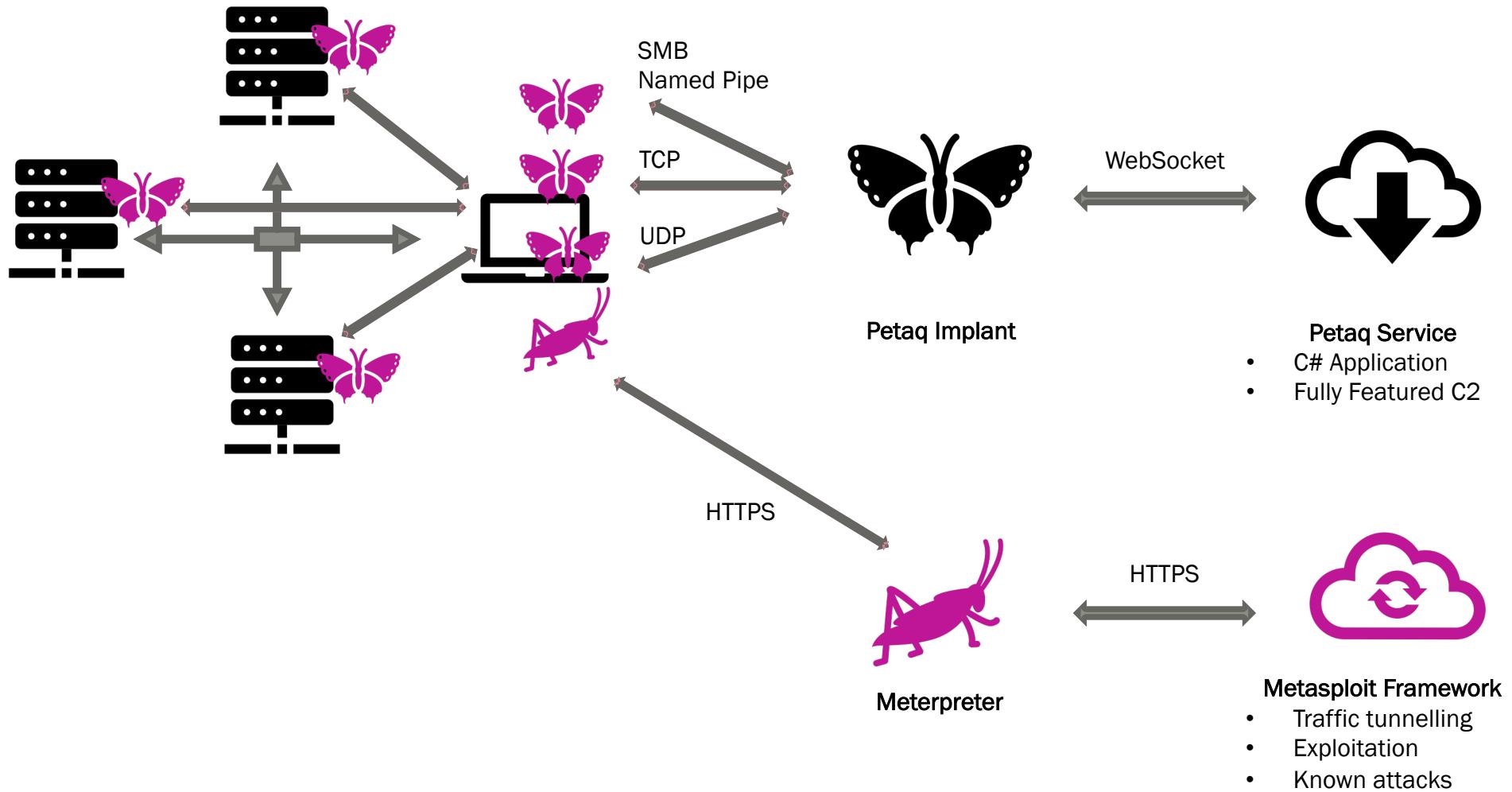


Initial Compromise & Defence Evasion

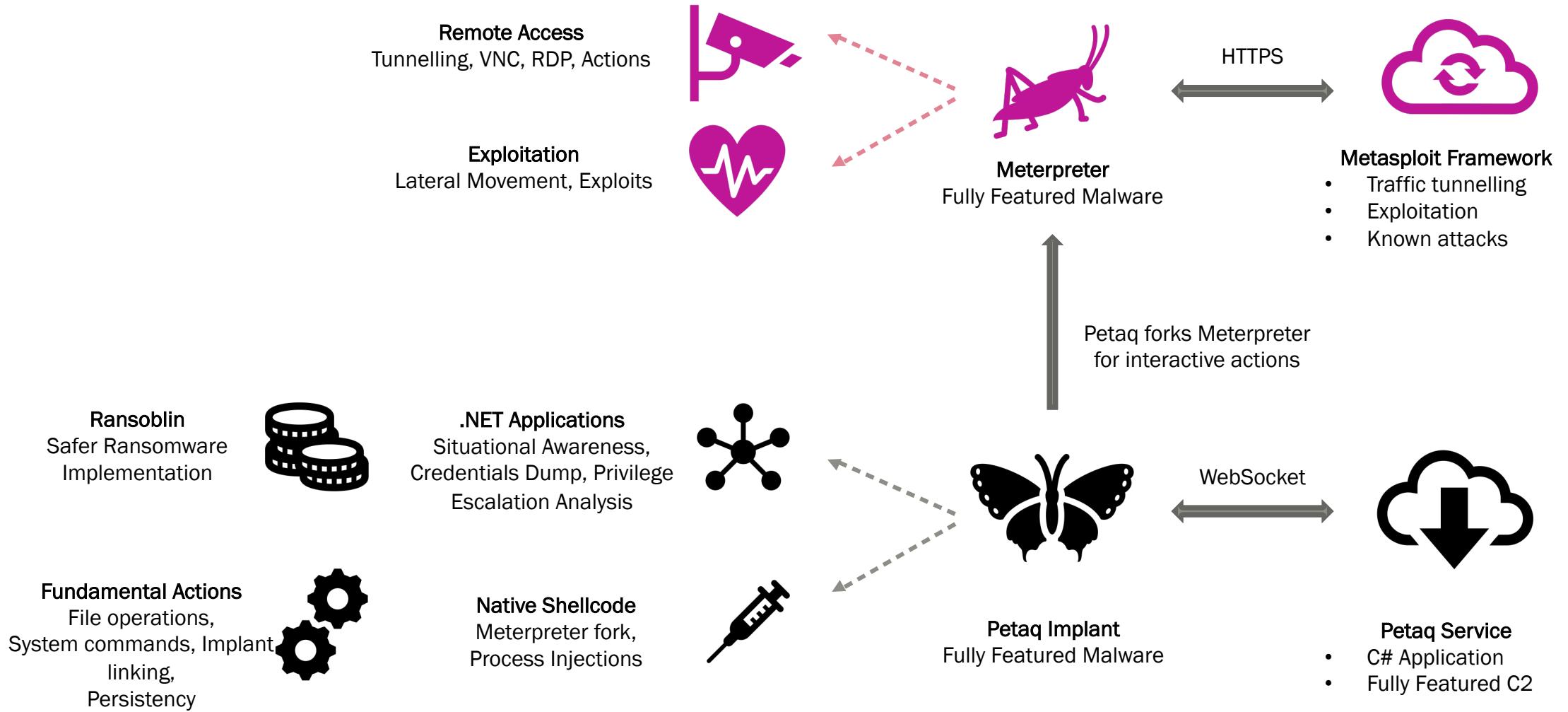


 No Initial Windows Defender Detection + Patched/Bypassed Windows Defender + Fileless Malware

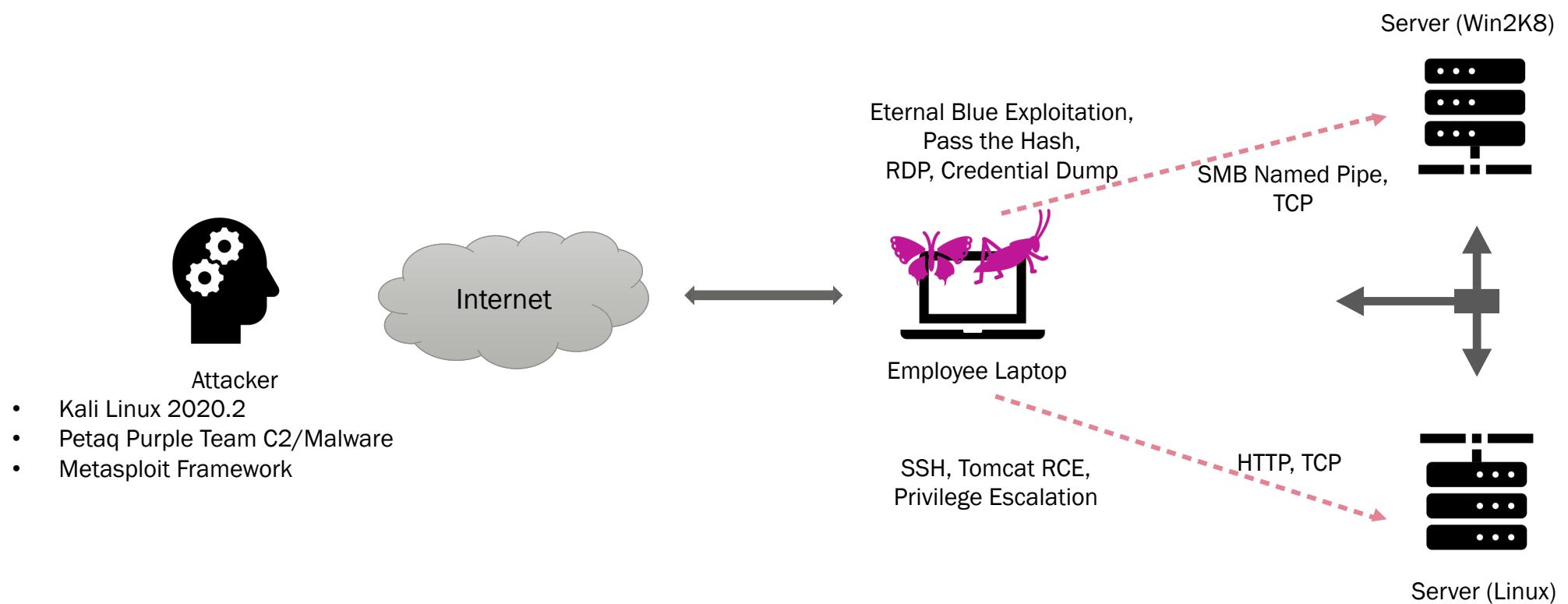
Internal Implant Communications



Actions on Objectives



Lateral Movement



Defence Evasion Techniques

➤ Anti-Malware Scan Interface (AMSI)

- *Used by Anti-Virus software such as Windows Defender*
- *Bypass PoC: https://s3cur3th1ssh1t.github.io/Bypass_AMSI_by_manual_modification*
- *Bypass PoC: <https://github.com/rasta-mouse/AmsiScanBufferBypass/blob/master/ASBBypass/Program.cs>*
- *Old Bypass PoCs were prevented as Windows Defender updates detect them*
- ***Marshall.Copy replaced with WriteProcessMemory API for patching AMSI scan buffer***

➤ Event Tracing for Windows (ETW)

- *Used by Endpoint Detection and Response software such as Sysmon*
- ***Bypass was not implemented due to time constraints, but can be added in a later date***
- *Bypass: <https://modexp.wordpress.com/2020/04/08/red-teams-etw/>*
- *Detection: <https://gist.github.com/Cyb3rWardog/a4a115fd3ab518a0e593525a379adee3>*

➤ Kernel Security

- *Kernel Driver Utility for driver exploitation & manipulation, **not implemented nor used by TA505***
- *Bypass: <https://github.com/hfirefox/KDU>*

Execution Tips

- Attacks take time to show up on SOC monitors and alerts.
- *Run the attacks or scenario, and give a grace period*
- *The exercise duration may be 2-3 days due to scope*
- Use a CTF or reporting software to give a metric to all parties.
- Assign a facilitator to the exercise.
- *Maintain the pressure like the real life exercise*
- *It's not a race, but a friendly competition*
- Blue team should receive all tradecraft, logs and IOCs



Planting the Flags

- Flags are useful to assess the team capabilities such as reverse engineering, malware analysis and utilising the security controls.
 - *Phishing email (e.g. headers, content)*
 - *Initial malware stages (e.g. command, dropper, stage 1, stage 2)*
 - *C2 communications (e.g. profile, protocol)*
 - *Persistency options (e.g. registry, file IOCs, services)*
 - *Lateral movement (e.g. remote service, WMI query, creds)*
 - *Data exfiltration (e.g. fake DLP flags, C2 channels, WebDAV)*
- Use a Capture the Flag scoring website or application



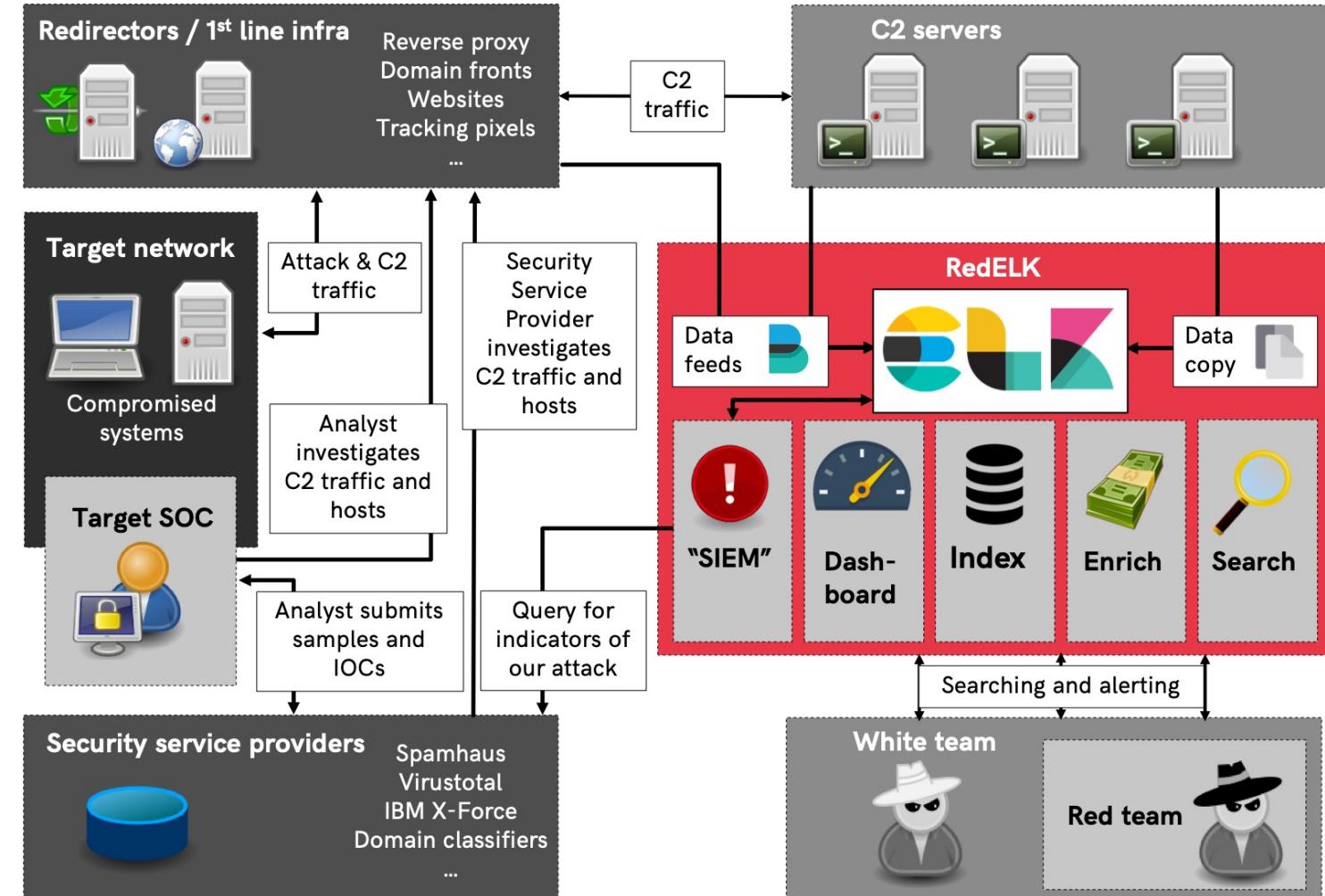
RedELK - Operational Security and Metrics

➤ RedELK

- *Open Source*
- *Processing C2 Logs*
- *Processing Proxy Logs*
- *Check IOC Websites/Feeds*

➤ Benefits

- *Protect the Platform*
- *Observe the Blue Team*
- *Avoid Unwanted Victims*



<https://github.com/outflanknl/RedELK>

Vectr - Monitoring and Reporting

➤ Vectr is designed to provide metrics to the Red and Blue teams during the Purple Team exercises.

- *TTP Details*
- *Mitre Att&ck Mapping*
- *Detection/Prevention*
- *Response/Flags*

Edit Extract Logonpasswords via Dumper Test Case

Status: Completed	Red Team Details	Blue Team Details	Detection Time
Attack Start 07/01/2020 09:54:20 status changed to InProgress	Name Extract Logonpasswords via Dumper Description Use dumper to extract credentials from LSASS process memory Technique Credential Dumping Phase Credential Access Operator Guidance beacon> dumper References +	Outcome <input type="checkbox"/> TBD <input checked="" type="checkbox"/> Blocked <input type="checkbox"/> Detected <input type="checkbox"/> NotDetected Detecting Blue Tool(s): EDR platform Was an alert triggered? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> TBD <input type="checkbox"/> No Outcome Notes Ran dumper on target workstation, successfully blocked by EDR/NGAV agent and alerted via SIEM.	07/01/2020 09:55:48 outcome changed to Blocked Expected Detection Layers SIEM EDR Endpoint Protection
Attack Stop 07/01/2020 09:54:21 status changed to Completed	Source IPs Linux VM	Attacker Tools Dumper Cobalt Strike	Target Assets Target Laptop

Tags: **High Priority** RE-TEST

Rules

Detection

1) Suspicious process execution is detected by EDR or other endpoint security tool, or alerted in SIEM based on Windows or sysmon event IDs

Prevention

1) Suspicious process execution is blocked by EDR or other endpoint security tool

Cancel **Save** **Next**

<https://vectr.io/>

Uplift the Game

➤ Add Variations to Command & Control

- *Cloud Native C2s (e.g. Serverless Apps, Direct DB Connections, JavaScript Everywhere)*
- *C2 Traffic Cloud to Cloud (e.g. Deploying the C2 in another tenant of target cloud)*
- *Domain Fronting (e.g. Leveraging Cloud Fronting services with Domain/SNI masking)*
- *Newest HTTP Protocols (e.g. Mobile push on HTTP/2 or HTTP/3, WebRTC, WebSocket)*

➤ Improve Evasion Techniques

- *Reloading a clean NTDLL and remapping API Calls*
- *Protecting the processes with Parent ID spoofing, Microsoft Process Tags and Hollowing*
- *Disabling the EDR monitoring in Kernel Space*

➤ Adjust the Pace of Exercise for the Scenario Requirement

DELIVERY & EXECUTION DEMO

4h+ Development and Execution Videos

https://www.youtube.com/playlist?list=PL-o-7RjmFOAUOBb_eZDL_9yM7YOMX-6c

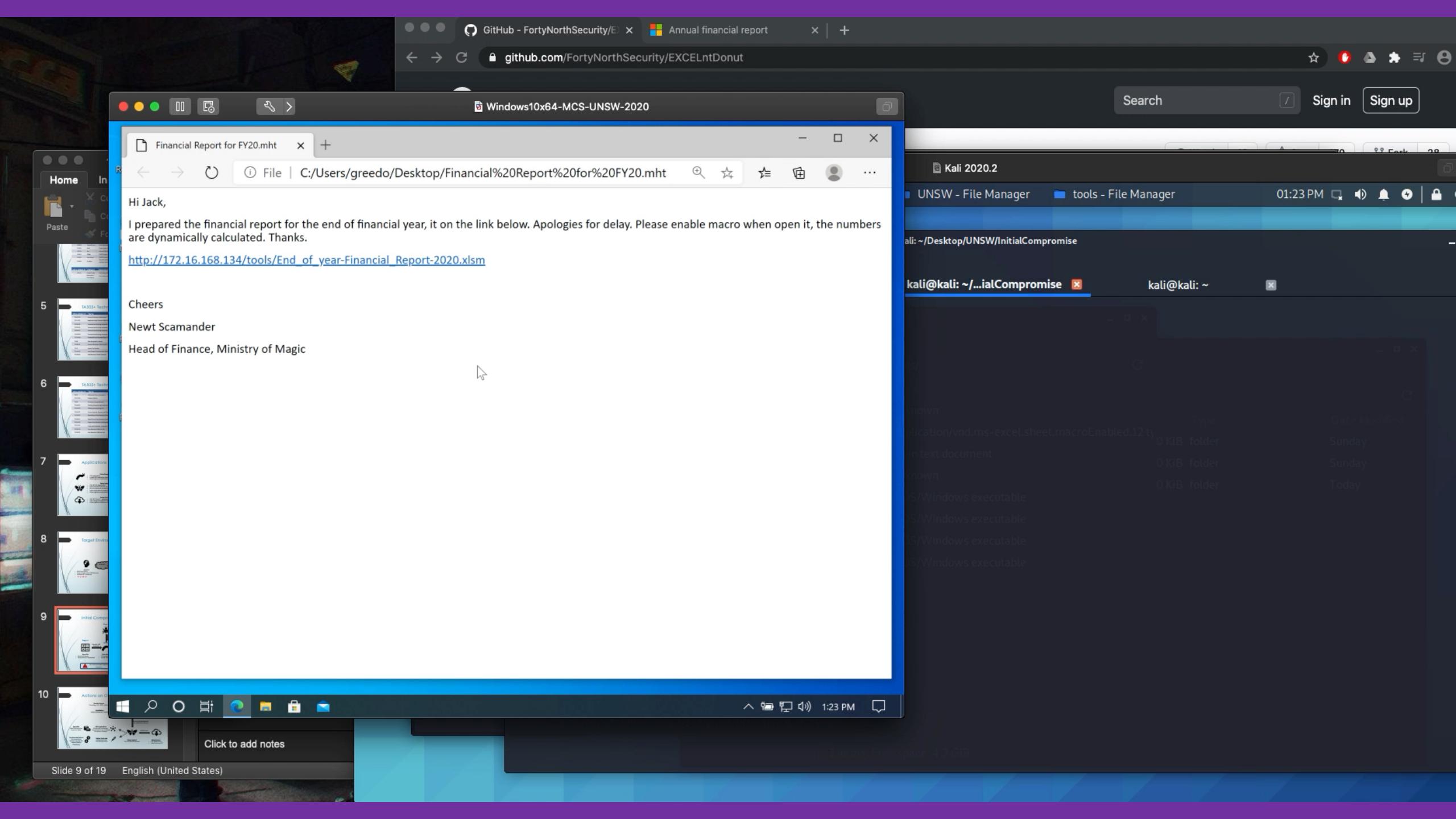
The image shows a screenshot of a YouTube playlist page. The title of the playlist is "TA505+ Adversary Simulation". It contains 27 videos, with the first seven listed below:

- 1 TA505+ Adversary Simulation: Reconnaissance - TA505 ThreatIntel and Introduction Fatih Ozavci 21:27
- 2 TA505+ Adversary Simulation: Weaponisation - 1 C2 and Malware Development Fatih Ozavci 11:15
- 3 TA505+ Adversary Simulation: Weaponisation - 2 Petaq AMSI Bypass Fatih Ozavci 18:07
- 4 TA505+ Adversary Simulation: Weaponisation - 3 Petaq Dropper Fatih Ozavci 10:46
- 5 TA505+ Adversary Simulation: Weaponisation - 4 Petaq Implant and Service Demonstration Fatih Ozavci 11:18
- 6 TA505+ Adversary Simulation: Weaponisation - 5 Petaq Implant Running Meterpreter Fatih Ozavci 9:29
- 7 TA505+ Adversary Simulation: Weaponisation - 6 Petaq UAC Bypass and Running Meterpreter Fatih Ozavci 12:23

The channel information on the left side of the screenshot includes:

- TA505+ Adversary Simulation - Demonstration Videos
- Info: <https://github.com/fozavci/ta505plus>

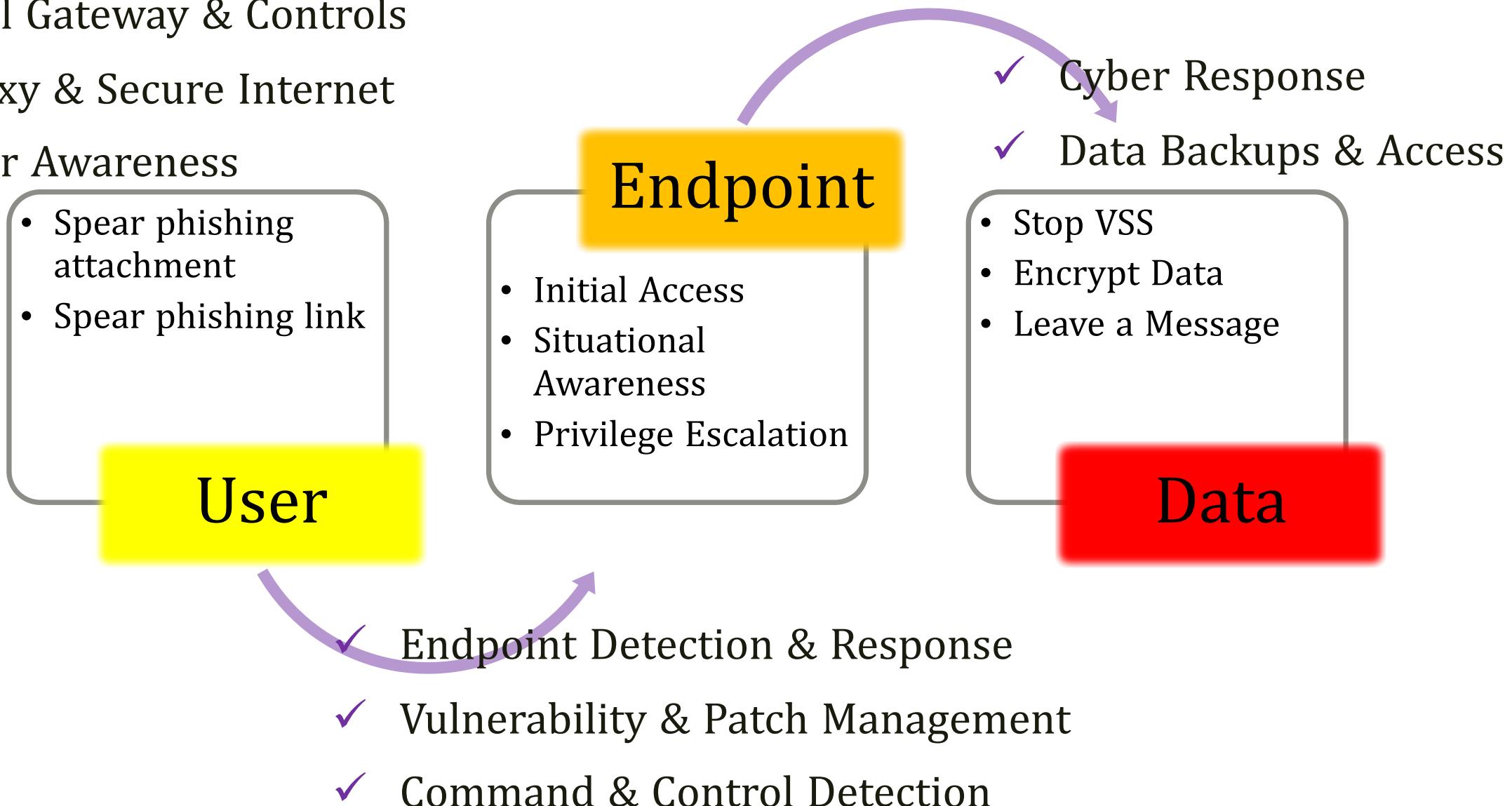
Below the channel info, there is a profile picture of Fatih Ozavci and a red "SUBSCRIBE" button.



SCENARIO AUTOMATION DEMO

Scenario Automation

- ✓ Mail Gateway & Controls
- ✓ Proxy & Secure Internet
- ☐ User Awareness
 - Spear phishing attachment
 - Spear phishing link



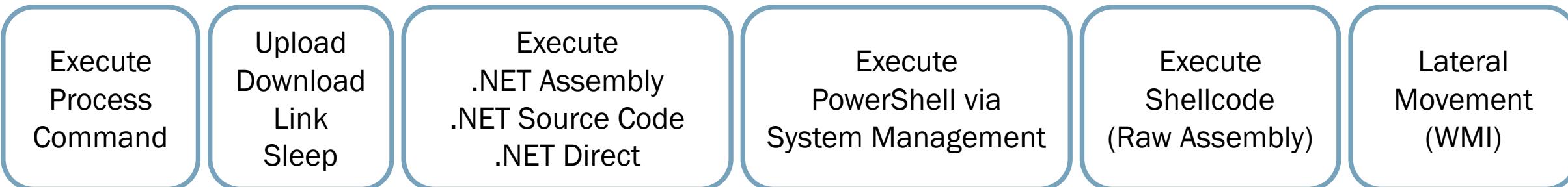
Running Scenarios Through Petaq

```
{  
    "threat_actor": "Demo Threat Actor!", ← Threat Actor  
    "ttps": [  
        "T1087.001",  
        "T1087.002",  
        "T1059.001",  
        "T1127.001-v2",  
        "T1041",  
        "Seatbelt",  
        "ShellcodeInvoke",  
        "InlineCSharp",  
        "T1562.004",  
        "T1047",  
        "T1571"  
    ]  
}
```

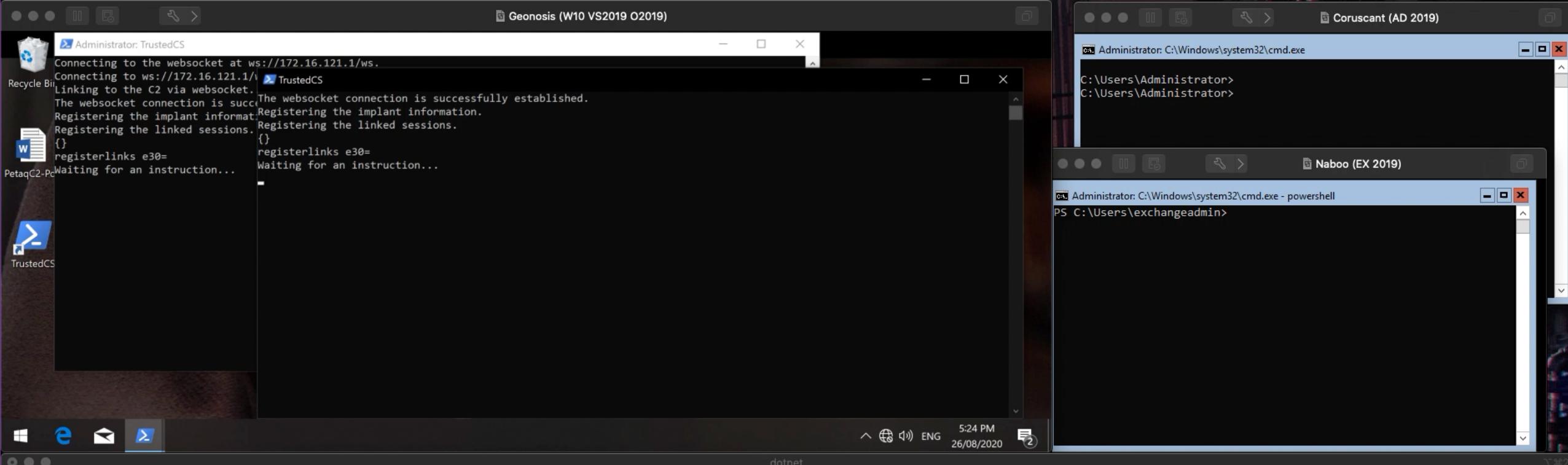


Preparing TTPs for Petaq

```
{  
  "name": "Enumerate users and groups", ← Name  
  "mitreid": "T1087.001", ← Mitre Att&ck ID  
  "description": "Getting the users and groups via net command.", ← Description  
  "instructions": [  
    "exec cmd /cnet users", ← Instructions  
    "exec cmd /cnet groups"  
  ]  
}
```



Use real tradecraft such as PowerUp, Mimikatz, Seatbelt, SharpMove, WMI, SC, PSExec



2020-8-26---17-20-38
Hosting environment: Development
Content root path: /Users/case/Documents/Research/PetProjects/petaq_videos/petaqc2_v0.2_auscert/petaqservice
Now listening on: https://0.0.0.0:443
Now listening on: http://0.0.0.0:80
Application started. Press Ctrl+C to shut down.
Petaq - Purple Team Simulation Kit
Log file Logs/2020-8-26---17-20-38/WK4P9QQ10JW1WN8N48E.txt created.
Registering the implant...
Implant registration for WK4P9QQ10JW1WN8N48E is done.
Links are adding to the implant...
Log file Logs/2020-8-26---17-20-38/WNOVOD22XSS9LGWL1G7L.txt created.
Registering the implant...
Implant registration for WNOVOD22XSS9LGWL1G7L is done.
Links are adding to the implant...
list

Session ID	User Name	Hostname	IP Address	Status	Link URI
WNOVOD22XSS9LGWL1G7L	GALAXY\exchangeadmin	geonosis	172.16.121.137	connected	ws://172.16.121.1:80/ws
WK4P9QQ10JW1WN8N48E	GALAXY\anakin	geonosis	172.16.121.137	connected	ws://172.16.121.1:80/ws

[]

Conclusion

- Various exercise types exist, find/develop a tailor fit exercise
- Exercise development and customisation improves efficiency
- TA505 can still walkthrough newer systems with minor updates
- Benefits of Purple Team Exercises
 - *Overall defence level for certain threats*
 - *Security weaknesses or vulnerabilities*
 - *Uplifting the existing skills sets and resources*
 - *Measuring software and solution efficiency*
- Specialists first, software later...

References

- *TA505+ Repository* (<https://github.com/fozavci/ta505plus>)
- *Petaq C2* (<https://github.com/fozavci/petaqc2>)
- *Petaq AMSI Patch* (https://github.com/fozavci/petaq_amsi)
- *Ransoblin* (<https://github.com/fozavci/ransoblin>)

THANKS