SOC Playbook: PowerShell Abuse Detection (T1059.001)

I. Objective

Detect and respond to unauthorized, suspicious, or malicious usage of PowerShell, including obfuscated or encoded scripts, suspicious execution contexts, and post-exploitation behaviors.

2. Scope

- Detection of PowerShell abuse across Windows environments.
- Targeting base64-encoded commands, AMSI bypasses, obfuscated payloads.
- Identification of fileless malware, lateral movement, and enumeration tools executed via PowerShell.
- Response automation for fast containment and investigation.

3. Log Sources

Platform	Log Source	Description
Windows	PowerShell Operational Logs (Event ID 4104)	Captures script blocks for analysis
Windows	Security Event Logs (Event ID 4688)	Logs process creation
Windows	Sysmon Logs (Event ID 1, 7, 11, 13)	Logs detailed process/file/registry activity
All	EDR/XDR Logs	Advanced behavior and telemetry visibility
All	File Integrity Monitoring	Detects unauthorized script or binary changes

4. Detection Rules / Alerts

Alert Name	Description	Conditions / Triggers
Suspicious	PowerShell run from temp	powershell.exe launched from %TEMP%,
PowerShell Script	folders, user profiles, or via	%APPDATA%, or with parent process
Execution	suspicious parent process	winword.exe, outlook.exe, etc.
PowerShell Obfuscated Command	Encoded or obfuscated PowerShell commands	Event ID 4104 with base64 strings, string concatenation, or variable aliasing
AMSI Bypass Attempt	PowerShell script disabling AMSI	Script block contains strings like amsilnitFailed, Reflection, FromBase64String

Prasannakumar B Mundas

SOC Investigation Playbooks

Download Cradle Detected	Use of PowerShell to download and execute code	Invoke-WebRequest, Invoke-Expression, IEX, Net.WebClient.DownloadFile
Unusual Parent	Execution of PowerShell by	Parent process not in known-good
Process for	Office apps, browsers, or	baseline (e.g., winword.exe \rightarrow
PowerShell	unknown binaries	powershell.exe)
Encoded Command Flag Used	PowerShell started with - EncodedCommand flag	Command line contains powershell.exe - EncodedCommand
Suspicious	PowerShell run from temp	powershell.exe launched from %TEMP%,
PowerShell Script	folders, user profiles, or via	%APPDATA%, or with parent process
Execution	suspicious parent process	winword.exe, outlook.exe, etc.

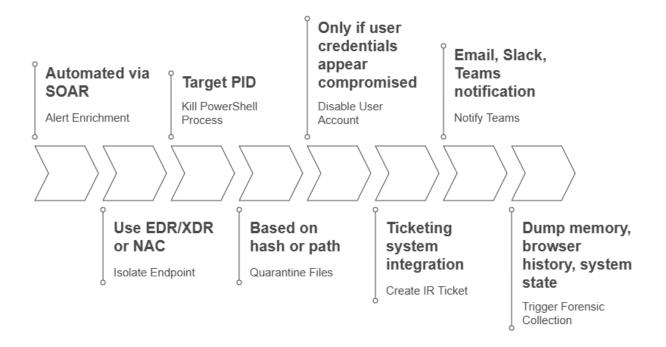
5. Automated Enrichment

Enrichment Task	Details
Hash Lookup	Check script or parent process hash in
назп соокир	VirusTotal/ReversingLabs
GeoIP Resolution	If external connection observed, enrich with GeoIP
User Context	Resolve username, logon type, domain/workgroup
Host Info	OS version, hostname, asset criticality tag
Parent Process Chain	Trace execution lineage via Sysmon or EDR

6. Automated Response Play

S tep	Action	Notes	
Alert Enrichment	Automated via SOAR	Hash check, threat intel, user and	
Alert Lill Ichinient	Automated via SOAN	host context	
Isolate Endpoint	Use EDR/XDR or NAC	Blocks lateral movement	
Kill PowerShell	Toward DID	Use remote command or EDR	
Process	Target PID		
Ouganting Files	Quarantine dropped or involved	Based on hash or path	
Quarantine Files	scripts		
Disable User	Temporarily disable if	Only if user credentials appear	
Account	compromise suspected	compromised	
Create IR Ticket	Ticketing system integration	Include artifacts, impacted systems	
Notify Tooms	Email, Slack, Teams notification	Summary with host/user info and	
Notify Teams		severity	
Trigger Forensic	Dump memory, browser	Retain for deeper analysis if	
Collection	history, system state	necessary	

Incident Response Workflow: From Alert to Forensic Analysis



7. Investigation Checklist

Step	Description
I. Review Alert Metadata	Time, user, source IP, host, command line
2. Analyze PowerShell Script	Decode base64, check for obfuscation, toolkits (Empire,
Block	PowerSploit, etc.)
3. Check Parent-Child Process	Look for suspicious lineage like excel.exe \rightarrow
Tree	powershell.exe
4. Inspect File System	Identify dropped payloads, logs, temporary files
5. Inspect Network Logs	Identify C2 domains, external connections, HTTP/S traffic
6. Review Endpoint Behavior	Any persistence mechanisms (registry run keys,
	scheduled tasks)
7. Check for Lateral Movement	Connections to other hosts, use of credentials, Invoke-
	Command, PsExec
8. Interview User (if needed)	If initiated from interactive session, verify with end-user
9. Correlate with Threat Intel	IOC match, TTP overlap, threat actor patterns
10. Document Investigation	Ticket updates, evidence collected, decisions made

Comprehensive Alert Investigation Process

Check Parent-Check for **Child Process** Inspect Lateral Correlate with Tree **Network Logs** Movement Review Alert Threat Intel Look for suspicious Identify C2 domains, Connections to other Metadata IOC match, TTP lineage like external hosts, use of overlap, threat actor credentials, Invoke-Time, user, source IP, excel.exe -connections. patterns host, command line powershell.exe HTTP/S traffic Command, PsExec Inspect File Review Interview User Document Analyze **PowerShell Endpoint** Investigation System (if needed) Script Block **Behavior** If initiated from Identify dropped Ticket updates, payloads, logs, interactive session, evidence collected, Any persistence Decode base64, temporary files verify with end-user decisions made mechanisms check for (registry run keys, obfuscation, toolkits scheduled tasks)

8. Playbook Notes

- Tune detection to reduce false positives from legitimate admin automation.
- Enable script block logging (4104) via GPO or endpoint security settings.
- Baseline known good behaviors (scheduled scripts, admin toolkits).
- Monitor usage of -EncodedCommand, IEX, DownloadString, Add-Type.
- Keep threat intel feeds and IOCs updated to catch latest abuse methods.