DanaBot银行木马更新,被配置为MaaS

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本文翻译自:

 $\underline{https://www.proofpoint.com/us/threat-insight/post/danabot-gains-popularity-and-targets-us-organizations-large-campaigns}$

Proofpoint研究人员在2018年5月首次发现了DanaBot,分析结果显示与攻击澳大利亚企业的威胁单元有关。本文对DanaBot进行逆向分析并分析了其攻击美国企业的活动

DanaBot近期活动

近期,ESET研究人员发文描述了DanaBot的最新攻击活动,受影响的国家包括波兰、意大利、大国和澳大利亚。9月底,研究人员发现攻击者将攻击美国使用的Panda银行z Hancitor攻击活动

9月26日,Proofpoint研究人员发现一起针对美国接收者的上万的垃圾邮件攻击活动。邮件使用eFax诱饵文件(图1)和URL链接来下载含有恶意宏的文档(图2)。如果用户

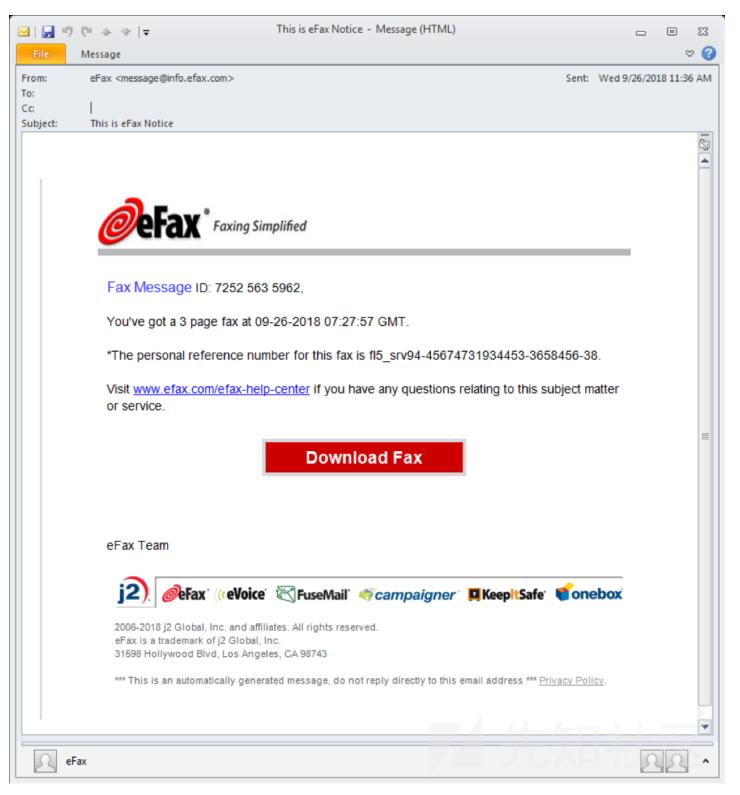


图1: 含有下载恶意payload的宏的URL消息示例

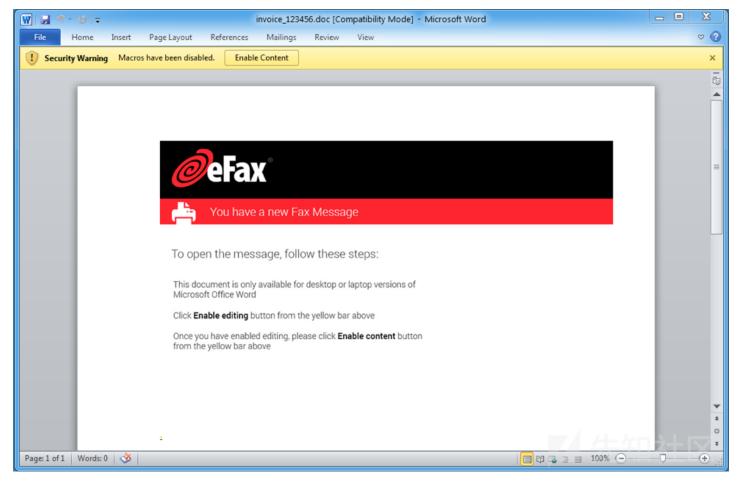


图2:含有Hancitor payload的宏文档

恶意软件分析 (v2.003)

DanaBot是一款用Delphi语言开发的银行恶意软件。本节在原有v2.003的基础上进行分析。这是目前最新的版本,最早是9月初出现的。该版本号是基于version字符串(图

System Info

User:

OS: Windows 7 Service Pack 1 (Version 6.1, Build 7601, 64-bit Edition)

Computer:

Country: United States

obditery: officed ocac

Language: English

Time: PM

WinKey:

Desktop: 1024x768x24

Uptime: 0d

HDDs: C(0mb/0mb)

Processes:

224=C:\Windows\System32\smss.exe

Version: 2.003 - x32

图3: 和系统信息一起发回给C2服务器的DanaBot版本字符串

DanaBot是由以下三个组件组成的:

- 1. Loader:负责下载和加载主组件。
- 2. Main component: 负责下载、配置和加载模块
- 3. Modules: 负责完成不同的恶意软件功能

反分析技术

DanaBot明显含有大量的垃圾代码,代码中含有额外的指令、条件描述和循环等。加之是用Delphi语言编写的,所以非常影响对DanaBot的逆向。另外,DanaBot使用Win API函数哈希和加密字符串来防止分析师和自动化分析工具确定代码的作用。

加密的字符串的字符保存在DWORDs数组中,需要用key和基本的替换密文来解密。Github中有 IDA Pro Python脚本和加载器中使用的解密字符串和主模块。

Command & Control IPs

加载器和主模块C2 IP地址都以DWORDs的形式保存。图4是加载器组件的内存示例:

```
.data:004D2510 g_c2 45_77_231_138 dd 8AE74D2Dh
                                                      ; DATA XREF: XXX_path_to_comms:loc_4C7FDB1r
.data:004D25
                                                       ; Python>socket.inet_ntoa(struct.pack("I", 0x8AE74D2D))
.data:004D25
                                                      ; 45.77.231.138
.data:004D25t4 g_c2_149_154_152_64 dd 40989A95h
                                                      ; DATA XREF: XXX_path_to_comms+DF71r
.data:004D25 8 g_c2_91_210_222_49 dd 31DED25Bh
                                                      ; DATA XREF: XXX_path_to_comms+EA51r
.data:004D252C g_c2_81_39_236_104 dd 68EC2751h
                                                      ; DATA XREF: XXX_path_to_comms+ECC1r
.data:004D25 0 g c2 133 117 64 199 dd 0C7407585h
                                                      ; DATA XREF: XXX_path_to_comms+FFF1r
.data:004D25<mark>4</del>4 g_c2_87_229_30_154 dd 9A1EE557h</mark>
                                                      ; DATA XREF: XXX_path_to_comms+10231r
.data:004D25 8 g c2 6 43 184 18 dd 12B82B06h
                                                      ; DATA XREF: XXX path to comms:loc 4C82A91r
.data:004D25<mark>*C g_c2_107_202_186_201 dd 0</mark>C9BACA6Bh
                                                     ; DATA XREF: XXX_path_to_comms:loc_4C83001r
; DATA XREF: XXX path to comms+11E81r
                                                       ; DATA XREF: XXX_path_to_comms:loc_4C7F481r
.data:004D2548 g_rsa_key
                               db 6
                                                      ; DATA XREF: decode_rsa_key_and_get_f39_data+401w
.data:004D2548
                                                       ; main_component_phonehome+C37<sup>o</sup>
.data:004D2549
                               db
                                     2
.data:004D254A
                              db
                                    a
.data:004D254B
                                    0
                              db
.data:004D254C
                                    a
.data:004D254D
                              db 0A4h ; ¤
.data:004D254E
                              db
                                    0
.data:004D254F
                                    0
                              db
.data:004D2550
                              db 52h; R
                              db 53h; S
.data:004D2551
.data:004D2552
                              db
                                   41h; A
.data:004D2553
                              db
                                  31h ; 1
.data:004D2554
```

图4: DanaBot加载器模块所在内存中的C2 IP地址示例

C2通信

之前的分析显示DanaBot的加载器模块使用HTTP进行通信,其主模块使用的是二进制协议。在v2.003版本中,所有组件都使用TCP 443端口的二进制协议。虽然使用的是443端口,但并没有使用TLS。

该协议在183字节的header之后是可选的payload数据。请求中的大多数的header值都回在响应header中返回。Payload数据的格式与特定的命令有关。

二进制协议header

Header示例如图5:

00000010 00000020 00000030		00 75	00 0! 00 0! 67 24 30 0!	4 20	19	00	00 00	01 0	00 0	00 0		00 00 30	00	00	T q@ .ug\$0
00000040 00000050 00000060	10	CD	ש שב) 66	99	00	40	20							0@
00000070 00000080 00000090										b	07 43	cd	4e	fe	.C.N.
000000A0 000000B0			ff 74 30 48				90	e7 @	3 3	30 4	4f 00	00	00	3с	t00< 0H0
client pkts, 0	serve	r pkts,	, O turn	s.											
		1017	5 → 1	49.1	54.15	52.6	4:443	3 (183	B byt	tes)			Sho	ow ar	nd save data as Hex Dump Stream 4
192.168.0	.103:	4917													

图5: DanaBot二进制协议中使用的183字节header

可以分成下面的域:

- Offset 0:
- Offset 4: hardcoded -1 (DWORD)
- Offset 8: ■■(DWORD)
- Offset 0xc: affiliate ID (DWORD)
- Offset 0x10: hardcoded 1 (DWORD)
- Offset 0x14: random value based on a linear congruential generator (DWORD)
- Offset 0x18: unknown counter variable (DWORD)
- Offset 0x1c: system architecture (DWORD)
- Offset 0x20: Windows version information (DWORD)
- Offset 0x24: command argument (DWORD)
- Offset 0x28: admin status (DWORD)
- Offset 0x2c: process integrity level (DWORD)
- Offset 0x30: payload length (QWORD)
- Offset 0x38: length of next field (BYTE)
- Offset 0x39: bot ID (32 bytes)
- Offset 0x59: length of next field (BYTE)
- Offset 0x5a: command-dependent (32 bytes)
- Offset 0x7a: length of next field (BYTE)
- Offset 0x7b: a nonce (32 bytes)
- Offset 0x9b end of header: random values (stack junk)

命令

研究人员共发现了以下命令,其中第一个命令是由loader执行的,其余的命令由主模块执行。

Command 0x454 (1108): "Request main component"

该命令由加载器执行,用于从C2服务器请求主模块。命令参数(header中的offset

0x24)含有整数32或64来请求x86或x64版本的组件。响应payload中含有加密的数据和加密的128字节RAS签名区块用于验证数据。解密的key由CryptDeriveKey Windows API函数生成。数据是用\x00字节的初始化向量(IV)进行AES-256-CBC加密的。解密是数据就是rund1132.exe会执行的主模块DLL。

Command 0x453 (1107): "Initial beacon"

这是主组件发送给C2服务器的第一条命令,请求和响应中都没有数据,所以研究人员认为这是一个信标。

Command 0x44c (1100): "Request module identifiers"

恶意软件用这条命令从C2服务器请求一个模块id列表。图6是含有6个模块id的响应示例:

759CBB3E1B883BDCA23E9052462F641E E0FBBC92DB9927BFC474A64DF4F9C22F D0C851FBCA030928B535FAF3188DAFBA A5BBBAB3A17BA2119F47F0E4316EE5BF 4F06D71C93E4105307339704D21C49A3 8C59B6C9985F983E248E27CC0BF98A2D

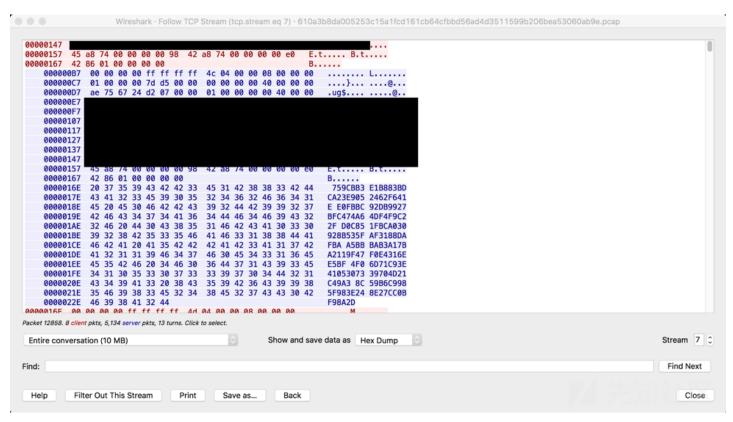


图6: 含有模块id列表的Command 0x44c response payload数据

Command 0x44d (1101): "Request module"

这条命令用于从C2服务器请求模块。Header的offset0x5a域含有一个模块id,用于确定应该下载哪个模块。响应payload数据中含有一个1699字节的subheader、加密数据

```
00000000
           93 f7
                  36 00 00 00 00
                                    00
                                         ff
                                            ff
                                                ff
                                                   ff
                                                      01 00 00
                                                                 00
                                                                        . . 6 . . . .
                      00
                         31
                             00
                                00
                                    00
                                         00
                                                00
                                                   00
                                                       00
                                                           00
                                                              00
                                                                  00
00000010
           46
               00
                  46
                                            00
00000020
           00
               00
                  00
                      00
                         00
                             00
                                00
                                    00
                                         00
                                            00
                                                00
                                                   00
                                                       00
                                                          00
                                                              00
                                                                  00
00000210
                                                                        .......F.F.1...
               00 00
                      00 00
                             00
                                00
                                    00
                                                   00 31
                                                          00 2e
                                                                 00
           aa
                                         46
                                            99
                                                46
00000220
               00
                  61
                      00
                         74
                             00
                                 00
                                    00
                                         00
                                            00
                                                00
                                                   00
                                                       00
                                                           00
                                                              00
                                                                  00
                                                                       d.a.t.....
00000230
           00
               00
                  00
                      00
                         00
                             00
                                 00
                                    00
                                         00
                                            00
                                                00
                                                   00
                                                       00
                                                          00
                                                              00
                                                                 00
                                                                       | . . . . . . . . . . . . . . . |
                                                                        ..... 759CBB
00000640
           99
               00
                  00
                      00
                         00
                             00
                                00
                                    00
                                         00
                                            20
                                                37
                                                   35
                                                       39
                                                          43
                                                             42
                                                                 42
                         38
                             38
                                                   32
                                                       33
                                                           45
                                                                  30
00000650
           33
              45
                  31
                      42
                                33
                                    42
                                         44
                                            43
                                                41
                                                              39
                                                                       3E1B883BDCA23E90
                      36
              32
                  34
                         32
                                36
                                    34
                                         31
                                                02
                                                   2d
                                                       2d
                                                          00
                                                              00
                                                                  00
00000660
           35
                             46
                                            45
                                                                        52462F641E.--...
00000670
           00
               00
                  00
                      00
                         00
                             00
                                 00
                                    00
                                         00
                                            00
                                                00
                                                   00
                                                       00
                                                           00
                                                              00
                                                                  00
                                                                          . . . . . . . . . . . . . .
                         00
                             00
                                05
                                    00
                                                   00
                                                       00
                                                          00
00000680
           00
               00
                  20
                      00
                                         00
                                            00
                                                01
                                                              01
                                                                 00
00000690
           00
               00
                  f0
                      f0
                         36
                             00
                                00
                                    00
                                         00
                                            00
                                                01
                                                   7d 97
                                                          а1
                                                              f3 f6
                                                                        ....6.....}....
000006a0
           29
               e5
                  40
                                                                       |).0|
000006a3
```

图7: 含有1699字节subheader的Command 0x44d response payload数据

下面这些域都在subheader中出现过:

- Offset 0: total length of subheader and data (QWORD)
- Offset 8: hardcoded -1 (DWORD)
- Offset 0x10: module name (520-byte wide string)

- Offset 0x218: module filename (520-byte wide string)
- Offset 0x649: length of next field (BYTE)
- Offset 0x64a: module identifier (32 bytes)
- Offset 0x682: module architecture (DWORD)
- Offset 0x686: module type (DWORD)
- Offset 0x68e: data is ZLIB-compressed flag (DWORD)
- Offset 0x692: length of encrypted data (QWORD)

用于解密模块的解密key是由CryptDeriveKey Windows API函数生成的,该函数由以下过程初始化:

- 1. 复制1699字节的subheader到缓存中,并将以下域清0:
 - a. Offset 0: subheader和数据的长度和(QWORD)
 - b. Offset 0x692: 解密数据的长度 (QWORD)
- 2. 对缓存进行MD5哈希
- 3. 哈希的大写十六进制摘要就是MD5哈希本身

数据是用IV和16个空\x00字节用AES-256-CBC加密的。解密的字符串可选用ZLIB压缩,一旦解压含有的模块dll就会被rundll32.exe执行。

表1: 模块列表

Module identifier	Name	Old name	Functionality
759CBB3E1B883BDCA23E9052462F641E	FF1	Sniffer	Proxy
E0FBBC92DB9927BFC474A64DF4F9C22F	FF2	Stealer	Stealer module
D0C851FBCA030928B535FAF3188DAFBA	FF3	NA	64-bit version of Stealer module (new)
8C59B6C9985F983E248E27CC0BF98A2D	FF4	NA	RDP module (new)
A5BBBAB3A17BA2119F47F0E4316EE5BF	FF5	TOR	TOR proxy
4F06D71C93E4105307339704D21C49A3	FF6	VNC	VNC / 先知社区

Command 0x44f (1103): "Get configuration files"

表2: 配置文件

Config filename	Variants	Purpose	Comments
BitVideo	VVie	Processes to watch	For screenshots/video recording perhaps
KeyBit	BitKey, VKey	Processes to watch	For keylogging possibly
BitFiles	Vfiles, VBit	Cryptocurrency wallet files to steal	;
PosWtFilter	PostWFilter, VFilter	List of websites for which to steal requests	PosWtFilter may be a typo (in affiliate IDs 3 and 9)
webinj33	uabanks	Proxying config	Incrementing versions
inj25	InjectZZ, InjectSW	Webinjects	Incrementing versions; Zeus-style injects

恶意软件用该命令来发送来发送系统信息或截屏等数据到C2。请求payload数据中含有656字节的subheader、加密数据和加密session key (图8是subheader示例)。

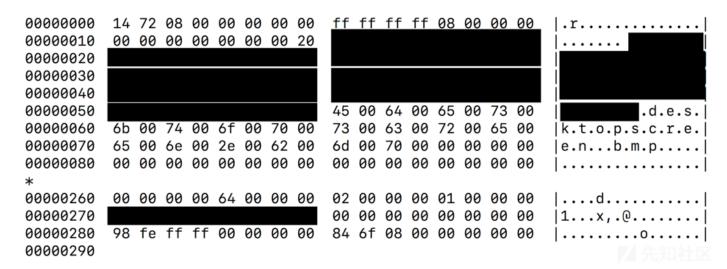


图8:含有656字节subheader的 Command 0x44e request payload数据

Subheader中含有下面的域:

- Offset 0: total length (QWORD)
- Offset 8: hardcoded -1 (DWORD)
- Offset 0xc: affiliate ID (DWORD)
- Offset 0x17: length of next field (BYTE)
- Offset 0x18: bot ID (32 bytes)
- Offset 0x38: length of next field (BYTE)
- Offset 0x39: MD5 hex digest of plaintext data (32 bytes)
- Offset 0x5a: filename (520-byte wide string)
- Offset 0x264: data type (DWORD)
- Offset 0x270: system time (unknown format) (QWORD)
- Offset 0x280: timezone bias (DWORD)
- Offset 0x288: encrypted data length (QWORD)

数据可以用IV和16\x00字节进行ZLIB压缩和AES-256-CBC加密。加密key是用CryptDeriveKeyWindows函数生成的,RSA加密使用的是嵌入的RSA公钥。然后把RSA加密的AES加到加密数据的尾部。

表3: 发送的文件

Filename	Comments
desktopscreen.bmp	Screenshot
Cookies.txt	Stored web browser cookies
"System Info"	Various system information

C&C基础设施

DanaBot用加载器来从C2服务器下载主组件。主组件含有10个硬编码的C2

IP地址列表,该IP地址被用作恶意软件通信。研究人员发现硬编码的C2列表每个消失会变化一次,而此时主模块会下载下来。研究人员发现每个样本的C2列表是不同的。研

- 158.255.215[.]31 (in 7 lists)
- 149.154.152[.]64 (in 7 lists)
- 37.235.53[.]232 (in 6 lists)
- 95.179.151[.]252 (in 5 lists)
- 178.209.51[.]227 (in 5 lists)
- 149.154.157[.]220 (in 5 lists)
- 45.77.54[.]180 (in 4 lists)
- 45.77.96[.]198 (in 3 lists)
- 45.77.51[.]69 (in 3 lists)
- 45.77.231[.]138 (in 3 lists)

整个C2的IP列表中,只有下面10个好像是有响应的:

- 149.154.152[.]64
- 149.154.157[.]220
- 158.255.215[.]31
- 178.209.51[.]227
- 37.235.53[.]232
- 45.77.231[.]138
- 45.77.51[.]69
- 45.77.54[.]180
- 45.77.96[.]198
- 95.179.151[.]252

研究人员还发现这些重叠、交叉的IP列表中还含有一些不能路由的IP:

- 10.181.255[.]78
- 225.100.146[.]224
- 225.21.55[.]173
- 226.181.243[.]104
- 228.226.171[.]37
- 234.106.187[.]114
- 234.63.249[.]87
- 234.97.12[.]178
- 235.40.105[.]171
- 238.87.111[.]55

因此,研究人员推测,主组件可能只含有几个真实的C2地址,其他的都是随机的诱饵地址。

Affiliate System

根据传播方法和攻击目标,研究人员将DanaBot活动用affiliate ID进行分组:

Affiliate ID	Targeting	Distribution
3	Poland, Austria, Germany, Italy	Zipped-VBS attachments in email campaigns
4	Australia	Links in email campaigns
5	No webinjects	unknown
8	UK, Ukraine, and Canada	Various email campaigns
9	Same as affiliate ID 3	Fallout Exploit Kit
11	US, No webinjects	Hancitor downloader malware from links in email campaigns
12	Australia	unknown
13	Germany	unknown
20	No webinjects	unknown

不同affiliate ID的DanaBot样本也会使用相同的C2 IP地址。因此,研究人员推测DanaBot可能被设置为恶意软件即服务(MAAS)系统。

对比CryptXXX勒索软件

Proofpoint研究人员在2016年分析过CryptXXX文件加密勒索软件,该勒索软件与Reveton "police"勒索软件有一些相似处。而且也是用Delphi语言编写,使用基于TCP 443端口的定制C2协议。

DanaBot的C2流量看似是该协议的进化版,使用AES加密和ZLIB压缩。CryptXXX checkin的格式是:

00000000	20	35	34	37	43	34	36	46	35	41	43	38	38	34	36	34	547C46F5AC88464
00000010	36	45	35	45	33	46	36	44	38	31	36	33	42	33	30	42	6E5E3F6D8163B30B
00000020	38	00	00	00	91	70	00	00	00	00	00	00	00	00	00	00	8p
																	Nx
00000040	53	13	73	67	13	33	37	53	47	67	0b	0b	13	33	13	33	S.sg.37SGg3.3
																	WSWc73C3c'c.'.
																	C.@8
00000070	18	12	a7	16	a4	ca	16	88	1d	40	0c	1 c	e0	05	33	03	
00000080	03	00	5f	2a	0f	30											

图9: CryptXXX checkin格式

CryptXXX和DanaBot都有下面的域:

- Offset 0: length of next field (BYTE)
- Offset 2: bot ID (32 bytes)
- Offset 0x34 : length of compressed buffer
- Offset 0x38: Zlib-compressed buffer (0x4e bytes)

压缩的缓存解码后:

00000000	fd	ff	ff	ff	20	35	34	37	43	34	36	46	35	41	43	38	547C46F5AC8
00000010	38	34	36	34	36	45	35	45	33	46	36	44	38	31	36	33	84646E5E3F6D8163
00000020	42	33	30	42	38	00	00	00	00	00	00	00	00	00	00	00	B30B8
00000030	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	[
*																	
000000€0	00	00	00	00	00	00	00	00	00	00	00	00	00	00	07	55	U
000000d0	30	30	30	30	30	39	00	00	00	00	00	00	00	00	00	00	000009
000000e0	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	[
000000f0	00	00	00	00	00	00	00	00	00	00	00	00	05	31	2e	30	1.0
00000100	30	31	00	00	00	00	00	00	00	00	00	00	00	00	00	00	01
00000110	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	[
00000120	00	00	00	00	00	00	00	00	00	00	00	00	3d	00	00	00	
00000130	40	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	@
00000140	00	00	00	00	00	00	00	00	00	00	00	00	e8	03	00	00	[
00000150																	

图10: 解码的payload buffer

解码的缓存中有以下域:

- Offset 4: length of next field (BYTE)
- Offset 5: bot ID (32 bytes)
- Offset 0xce : length of next field (BYTE)
 Offset 0xcf : Affiliate ID (7 bytes)
 Offset 0xfc : length of next field (BYTE)
 Offset 0xfd : Version string (5 bytes)

之后的通信中会有一个解码的请求来下载Stealer模块——stiller.dll:

00000000	0b	00	00	00	40	41	75	38	44	44	4b	33	7a	34	5a	30	@Au8DDK3z4Z0
00000010	41	39	62	38	63	46	65	46	46	38	47	46	68	30	71	45	A9b8cFeFF8GFh0qE
00000020	71	37	45	41	72	46	74	43	55	39	69	34	61	30	73	41	q7EArFtCU9i4a0sA
00000030	64	30	4d	34	4c	38	5a	41	50	37	41	41	62	44	43	38	d0M4L8ZAP7AAbDC8
																	d4F3F
00000050	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	[]
00000060	00	00	00	00	00	00	00	00	00	0b	73	74	69	бс	бс	65	stille
																	r.dllg7kzi.onion
00000080	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	00	

这样看来Danabot可能是同一个组织的不同恶意软件。该恶意软件家族最早的产品是恶意软件,随后在Reveton加入窃取器功能,进一步进化为CryptXXX勒索软件,现在在

结论

DanaBot恶意软件的传播已经超越澳大利亚国界,目前攻击波兰、意大利、德国、奥德利、美国等。DanaBot是一款银行木马,也就是说其攻击目标一定程度上是有地理范 参考文献

- [1] https://www.proofpoint.com/us/threat-insight/post/danabot-new-banking-trojan-surfaces-down-under-0
- [2] https://www.welivesecurity.com/2018/09/21/danabot-targeting-europe-adds-new-features/
- [3] https://www.proofpoint.com/us/threat-insight/post/hancitor-ruckguv-reappear
- [4] https://0ffset.wordpress.com/2018/08/12/post-0x16-hancitor-stage-1/
- $\hbox{[5]} \ \underline{https://www.proofpoint.com/us/threat-insight/post/cryptxxx-new-ransomware-actors-behind-reveton-dropping-angler} \\$
- [6] http://malware-traffic-analysis.net/2016/04/20/index.html
- [7] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/func_hashes.py
- [8] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/loader_func_hashes.txt
- [9] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/main func hashes.txt
- [10] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/decrypt_str_ida.py
- $\hbox{[11]} \ \underline{https://github.com/EmergingThreats/threatresearch/blob/master/danabot/loader_strings.txt}$
- [12] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/main_strings.txt
- [13] https://github.com/EmergingThreats/threatresearch/blob/master/danabot/24_hours_of_ips.txt

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