

	<b>VIETTEL AI RACE</b>	Public 274
	<b>BÁO CÁO ĐIỀU TRA CHIẾN DỊCH TẤN CÔNG MẠNG LIÊN QUAN ĐẾN NHÓM SANDWORM TEAM</b>	Lần ban hành: 1

## 1. MỤC TIÊU CHUNG

Tiến hành nghiên cứu toàn diện về nhóm Sandworm, tập trung vào chiến thuật, kỹ thuật và thủ tục của họ. Sử dụng khung MITRE ATT&CK để vạch ra các hoạt động của nhóm và cung cấp những hiểu biết có thể hành động.

Phát hiện của bản báo cáo này đóng một vai trò quan trọng trong việc cung cấp khả năng phòng thủ chống lại kẻ thù này.

## 2. Sandworm Team

**Sandworm** là một nhóm APT có liên hệ rộng rãi với các chiến dịch phá hoại nhắm vào hạ tầng trọng yếu (điện lực, viễn thông, chính phủ). Theo Mitre, nhóm bắt đầu hoạt động từ năm 2009. Sandworm Team thể hiện năng lực tấn công có hệ thống, từ xâm nhập – duy trì – điều khiển – phá hoại trên cả IT và OT

Một fun fact thú vị là tên gọi “**Sandworm**” không phải do họ tự đặt mà xuất phát từ các nhà nghiên cứu phương Tây, lấy cảm hứng từ loài sinh vật khổng lồ trong tiểu thuyết Dune – sống ẩn mình dưới cát rồi bất ngờ tấn công dữ dội.

### 2.1 Nguồn gốc và tổ chức

**Sandworm** là một nhóm do nhà nước bảo trợ được liên kết với Nga. Nhiều tổ chức an ninh mạng và cơ quan chính phủ quốc tế đã gán nhóm này cho **Cơ quan Tình báo Quân đội Nga (GRU)**, cụ thể là một đơn vị tác chiến mạng thuộc Main Centre for Special Technologies (được ghi nhận là Unit 74455).

**Sandworm** được mô tả không phải là một nhóm “tội phạm mạng” độc lập mà là một đơn vị quân sự/tác chiến mạng có mục tiêu chiến lược, do đó hoạt động theo chỉ đạo, mục tiêu và năng lực của cơ quan nhà nước (GRU). Sự vận hành theo mô hình đơn vị quân đội giải thích việc nhóm sử dụng các chiến lược nhắm mục tiêu lớn (critical infrastructure), sự phối hợp giữa nhiều chiến dịch, và khả năng triển khai mã độc có tầm phá hoại cao.

### 2.2 Các vụ tấn công nổi bật

Một số sự kiện tiêu biểu do **Sandworm** thực hiện:

- **2009–2014: Hình thành, trinh sát và cắm chốt trong mạng mục tiêu (persistence đa lớp).**
- **2015–2016: Chiến dịch tại Ukraine:** lạm dụng công cụ quản trị, thu thập thông tin xác thực, dùng script ufn.vbs, quan sát điều khiển SCADA gây mất điện.

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- **2017:** Phát tán NotPetya với khả năng lây lan kiểu worm, khai thác MS17-010, sử dụng chứng thực nội bộ để di chuyển ngang.
- **2022:** Chuỗi tấn công nhắm vào SCADA/ICS, duy trì hiện diện thông qua web-shell bằng Neo-REGEORG; thực thi tác vụ qua scilc.exe; phá hoại bằng CaddyWiper với khả năng Native API (T1106). Tấn công vào modem bằng AcidRain.

## 2.3 Ukraine Power Grid

### 2.3.1 Mục tiêu & Tác động

Nhóm này nhắm vào doanh nghiệp điện lực và hệ thống SCADA/DMS/EMS phụ trợ vận hành lưới. Gây ra gián đoạn cấp điện cục bộ, thao túng vận hành từ xa; gây mất dịch vụ và ảnh hưởng xã hội.

### 2.3.2 Kỹ thuật & Công cụ đã ghi nhận

- Credential Access
- LSASS Memory (T1003.001) – trích xuất hash/creds từ tiến trình LSASS để leo thang đặc quyền nội bộ.
- Brute Force (T1110) – thử mật khẩu/khớp tài khoản trên nhiều host để mở rộng kiểm soát.
- Execution/Automation: Sử dụng script VBS ufn.vbs trong chuỗi tự động hoá hành động (kiểm soát, duy trì, hoặc dàn lệnh).
- Lateral Movement: Khai thác thông tin xác thực thu được để di chuyển ngang qua mạng OT/IT; lạm dụng công cụ quản trị hợp lệ.

Khái quát lại:

Phishing/khai thác điểm yếu -> Cắm chốt + thu thập creds (T1003.001, T1110) -> Tự động hoá điều khiển (VBS ufn.vbs) -> Di chuyển vào tầng OT -> Thao túng SCADA -> Che giấu & rút lui.

## 2.4 NotPetya

### 2.4.1 Mục tiêu & Tác động

Về bản chất **NotPetya** có hành vi ransomware nhưng thực chất phá hoại (wiper-like) với khả năng tự lan truyền kiểu worm. Thông qua khai thác lỗ hổng SMBv1 MS17-010, đồng thời lạm dụng chứng thực nội bộ (công cụ hợp lệ như PsExec/WMIC) để di chuyển ngang tốc độ cao.

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Cuộc tấn công đã lan toàn cầu, gây gián đoạn chuỗi cung ứng, thiệt hại lớn về tài chính/vận hành.

## 2.5 AcidRain

### 2.5.1 Mục tiêu & Tác động

**AcidRain** nhắm vào firmware/thành phần lưu trữ của modem/thiết bị mạng, gây mất kết nối diện rộng – đặc biệt nguy hiểm với hạ tầng vệ tinh/viễn thông khi bị đồng loạt tác động.

## 3. Sandworm Team Techniques Used

Do main	ID	Name	Use
En ter pr ise	T1 10087	Account Discovery: Domain Account	Sandworm Team has used a tool to query Active Directory using LDAP, discovering information about usernames listed in AD.
	.003	Account Discovery: Email Account	Sandworm Team used malware to enumerate email settings, including usernames and passwords, from the M.E.Doc application.
En ter pr ise	T1 098	Account Manipulation	During the 2016 Ukraine Electric Power Attack, Sandworm Team used the sp_addlinkedsvrlogin command in MS-SQL to create a link between a created account and other servers in the network.
En ter pr ise	T1 583	Acquire Infrastructure	Sandworm Team used various third-party email campaign management services to deliver phishing emails.

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			<p>. Domains</p> <p>0 0 1</p> <p>.</p> <p>0 0 4</p> <p>En ter pr ise</p> <p>T 1 5 9 5</p> <p>Active Scanning: Vulnerability Scanning</p> <p>Application Layer Protocol: Web Protocols</p> <p>Brute Force</p>	<p>Sandworm Team has registered domain names and created URLs that are often designed to mimic or spoof legitimate websites, such as email login pages, online file sharing and storage websites, and password reset pages, while also hosting these items on legitimate, compromised network infrastructure.</p> <p>Sandworm Team has leased servers from resellers instead of leasing infrastructure directly from hosting companies to enable its operations.</p> <p>Sandworm Team has scanned network infrastructure for vulnerabilities as part of its operational planning.</p> <p>Sandworm Team's BCS-server tool connects to the designated C2 server via HTTP.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team used BlackEnergy to communicate between compromised hosts and their command-and-control servers via HTTP post requests.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team used a script to attempt RPC authentication against a number of hosts.</p>
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En ter pr ise	T 1 0 0 5 9	. Command and Scripting Interpreter: PowerShell	<p>Sandworm Team has used PowerShell scripts to run a credential harvesting tool in memory to evade defenses.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team used PowerShell scripts to run a credential harvesting tool in memory to evade defenses.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team utilized a PowerShell utility called TANKTRAP to spread and launch a wiper using Windows Group Policy.</p>
	. 0 0 3	. Command and Scripting Interpreter: Windows Command Shell	<p>During the 2016 Ukraine Electric Power Attack, Sandworm Team used the xp_cmdshell command in MS-SQL.</p>
	. 0 0 5	. Command and Scripting Interpreter: Visual Basic	<p>Sandworm Team has created VBScripts to run an SSH server.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team installed a VBA script called vba_macro.exe. This macro dropped FONTCACHE.DAT, the primary BlackEnergy implant; rundll32.exe, for executing the malware; NTUSER.log, an empty file; and desktop.ini, the default file used to determine folder displays on Windows machines.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team created VBScripts to run on an SSH server.</p>

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Enterprise	T1.0	Compromise Accounts: Social Media Accounts	Sandworm Team creates credential capture webpages to compromise existing, legitimate social media accounts.
Enterprise	T1.554	Compromise Host Software Binary	During the 2016 Ukraine Electric Power Attack, Sandworm Team used a trojanized version of Windows Notepad to add a layer of persistence for Industroyer.
Enterprise	T1.0	Compromise Infrastructure : Server	Sandworm Team compromised legitimate Linux servers running the EXIM mail transfer agent for use in subsequent campaigns.
	.005	Compromise Infrastructure : Botnet	Sandworm Team has used a large-scale botnet to target Small Office/Home Office (SOHO) network devices.
Enterprise	T1.0	Create Account: Domain Account	During the 2015 Ukraine Electric Power Attack, Sandworm Team created privileged domain accounts to be used for further exploitation and lateral movement.
	.1026		During the 2016 Ukraine Electric Power Attack, Sandworm Team created two new accounts, "admin" and "система" (System). The accounts were then assigned to a domain matching local operation and were delegated new privileges.
Enterprise	T1.05	Create or Modify System Process:	During the 2022 Ukraine Electric Power Attack, Sandworm Team configured Systemd to maintain persistence of GOGETTER, specifying the WantedBy=multi-user.target

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pr ise	4 3	0 2	Systemd Service	configuration to run GOGETTER when the system begins accepting user logins.
		.	Create or Modify System Process: Windows Service	During the 2016 Ukraine Electric Power Attack, Sandworm Team used an arbitrary system service to load at system boot for persistence for Industroyer. They also replaced the ImagePath registry value of a Windows service with a new backdoor binary.
En ter pr ise	T 1 5 5	. 0 0 3	Credentials from Password Stores: Credentials from Web Browsers	Sandworm Team's CredRaptor tool can collect saved passwords from various internet browsers.
En ter pr ise	T1 485	.	Data Destruction	<p>Sandworm Team has used CaddyWiper, SDelete, and the BlackEnergy KillDisk component to overwrite files on victim systems. Additionally, Sandworm Team has used the JUNKMAIL tool to overwrite files with null bytes.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team deployed CaddyWiper on the victim's IT environment systems to wipe files related to the OT capabilities, along with mapped drives, and physical drive partitions.</p>
En ter pr ise	T 1 1 3 2	. 0 0 1 2	Data Encoding: Standard Encoding	Sandworm Team's BCS-server tool uses base64 encoding and HTML tags for the communication traffic between the C2 server.

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Enter prise	T1 486	Data Encrypted for Impact	Sandworm Team has used Prestige ransomware to encrypt data at targeted organizations in transportation and related logistics industries in Ukraine and Poland.
Enter prise	T1 213	Data from Information Repositories	Sandworm Team exfiltrates data of interest from enterprise databases using Adminer.
Enter prise	T1 005	Data from Local System	Sandworm Team has exfiltrated internal documents, files, and other data from compromised hosts.
Enter prise	T 1 4 9 1 .0 0 2	Defacement: External Defacement	Sandworm Team defaced approximately 15,000 websites belonging to Georgian government, non-government, and private sector organizations in 2019.
Enter prise	T1 140	Deobfuscate/ Decode Files or Information	Sandworm Team's VBS backdoor can decode Base64-encoded data and save it to the %TEMP% folder. The group also decrypted received information using the Triple DES algorithm and decompresses it using GZip.
Enter prise	T 1 5 8 7 .0 0 1	Develop Capabilities: Malware	Sandworm Team has developed malware for its operations, including malicious mobile applications and destructive malware such as NotPetya and Olympic Destroyer.
Enter ter	T 1 5 .0 5	Disk Wipe: Disk	Sandworm Team has used the BlackEnergy KillDisk component to corrupt the infected system's master boot record.

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prise	6 1	0 2	Structure Wipe	
Enterprise prise	T1 4 8 4	. 0 1 4	Domain or Tenant Policy Modification : Group Policy Modification	During the 2022 Ukraine Electric Power Attack, Sandworm Team leveraged Group Policy Objects (GPOs) to deploy and execute malware.
Enterprise prise	T1 499		Endpoint Denial of Service	Sandworm Team temporarily disrupted service to Georgian government, non-government, and private sector websites after compromising a Georgian web hosting provider in 2019.
Enterprise prise	T1 5 8 5	. 0 0 2	Establish Accounts: Social Media Accounts	Sandworm Team has established social media accounts to disseminate victim internal-only documents and other sensitive data.
Enterprise prise	T1 041		. Establish Accounts: Email Accounts	Sandworm Team has created email accounts that mimic legitimate organizations for its spearphishing operations.
Enterprise prise	T1 190		Exfiltration Over C2 Channel	Sandworm Team has sent system information to its C2 server using HTTP.
Enterprise			Exploit Public-	Sandworm Team exploits public-facing applications for initial access and to acquire infrastructure, such as exploitation of the EXIM mail transfer agent in Linux systems.

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prise		Facing Application	
Enterprise	T1 203	Exploitation for Client Execution	Sandworm Team has exploited vulnerabilities in Microsoft PowerPoint via OLE objects (CVE-2014-4114) and Microsoft Word via crafted TIFF images (CVE-2013-3906).
Enterprise	T1 133	External Remote Services	<p>Sandworm Team has used Dropbear SSH with a hardcoded backdoor password to maintain persistence within the target network.</p> <p>Sandworm Team has also used VPN tunnels established in legitimate software company infrastructure to gain access to internal networks of that software company's users.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team installed a modified Dropbear SSH client as the backdoor to target systems.</p>
Enterprise	T1 083	File and Directory Discovery	Sandworm Team has enumerated files on a compromised host.
Enterprise	T1 050 2019 22	Gather Victim Host Information: Software	Sandworm Team has researched software code to enable supply-chain operations, most notably for the 2017 NotPetya attack. Sandworm Team also collected a list of computers using specific software as part of its targeting efforts.
Enterprise	T1 050 2018 29	Gather Victim Identity Information:	Sandworm Team has obtained valid emails addresses while conducting research against target organizations that were subsequently used in spearphishing campaigns.

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Email Addresses			
.	Gather Victim Identity Information: Employee Names	003	Sandworm Team's research of potential victim organizations included the identification and collection of employee information.
Enterprise	Gather Network Information: Domain Properties	100	T. Sandworm Team conducted technical reconnaissance of the Parliament of Georgia's official internet domain prior to its 2019 attack.
Enterprise	Gather Victim Org Information: Business Relationships	1002	T. In preparation for its attack against the 2018 Winter Olympics, Sandworm Team conducted online research of partner organizations listed on an official PyeongChang Olympics partnership site.
Enterprise	Impair Defenses: Disable or Modify Tools	1001	T. During the 2015 Ukraine Electric Power Attack, Sandworm Team modified in-registry internet settings to lower internet security.
	Impair Defenses: Disable Windows Event Logging	002	. During the 2016 Ukraine Electric Power Attack, Sandworm Team disabled event logging on compromised systems.

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<b>En ter pr ise</b>	T . 1 0 0 0 7 4 0	Indicator Removal: File Deletion	<p>Sandworm Team has used backdoors that can delete files used in an attack from an infected system.</p> <p>During the 2015 Ukraine Electric Power Attack, vba_macro.exe deletes itself after FONTCACHE.DAT, rundll32.exe, and the associated .lnk file is delivered.</p>
<b>En ter pr ise</b>	T1 105	Ingress Tool Transfer	<p>Sandworm Team has pushed additional malicious tools onto an infected system to steal user credentials, move laterally, and destroy data.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team pushed additional malicious tools onto an infected system to steal user credentials, move laterally, and destroy data.</p>
<b>En ter pr ise</b>	T1 490	Inhibit System Recovery	<p>Sandworm Team uses Prestige to delete the backup catalog from the target system using: C:\Windows\System32\wbadmin.exe delete catalog -quiet and to delete volume shadow copies using: C:\Windows\System32\vssadmin.exe delete shadows /all /quiet.</p>
<b>En ter pr ise</b>	T . 1 0 0 0 5 1 6	Input Capture: Keylogging	<p>Sandworm Team has used a keylogger to capture keystrokes by using the SetWindowsHookEx function.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team gathered account credentials via a BlackEnergy keylogger plugin.</p>

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<b>En ter pr ise</b>	T1 570	Lateral Tool Transfer	<p>Sandworm Team has used move to transfer files to a network share and has copied payloads-- such as Prestige ransomware--to an Active Directory Domain Controller and distributed via the Default Domain Group Policy Object.</p> <p>Additionally, Sandworm Team has transferred an ISO file into the OT network to gain initial access.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team moved their tools laterally within the corporate network and between the ICS and corporate network.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team used move to transfer files to a network share.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team used a Group Policy Object (GPO) to copy CaddyWiper's executable msserver.exe from a staging server to a local hard drive before deployment.</p>
	T1 036	Masquerading	<p>Sandworm Team masqueraded malicious installers as Windows update packages to evade defense and entice users to execute binaries.</p>
	. 0 0 4	Masquerade Task or Service	<p>During the 2022 Ukraine Electric Power Attack, Sandworm Team leveraged Systemd service units to masquerade GOGETTER malware as legitimate or seemingly legitimate services.</p>

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	. 0 0 5	Match Legitimate Resource Name or Location	<p>Sandworm Team has avoided detection by naming a malicious binary explorer.exe.</p> <p>During the 2016 Ukraine Electric Power Attack, DLLs and EXEs with filenames associated with common electric power sector protocols were used to masquerade files.</p>
	. 0 0 8	Masquerade File Type	<p>During the 2016 Ukraine Electric Power Attack, Sandworm Team masqueraded executables as .txt files.</p>
	. 0 1 0	Masquerade Account Name	<p>During the 2016 Ukraine Electric Power Attack, Sandworm Team created two new accounts, "admin" and "система" (System).</p>
Enter pr ise	T1 112	Modify Registry	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team modified in-registry Internet settings to lower internet security before launching rundll32.exe, which in-turn launches the malware and communicates with C2 servers over the Internet. .</p>
Enter pr ise	T1 106	Native API	<p>Sandworm Team uses Prestige to disable and restore file system redirection by using the following functions: Wow64DisableWow64FsRedirection() and Wow64RevertWow64FsRedirection().</p>
Enter pr ise	T1 040	Network Sniffing	<p>Sandworm Team has used interceptor-NG to sniff passwords in network traffic.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team used BlackEnergy's network sniffer module to discover user credentials being sent over the network between the local</p>

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			LAN and the power grid's industrial control systems.
Enter prise	T1 095	Non- Application Layer Protocol	During the 2022 Ukraine Electric Power Attack, Sandworm Team proxied C2 communications within a TLS-based tunnel.
Enter prise	T1 571	Non- Standard Port	Sandworm Team has used port 6789 to accept connections on the group's SSH server.
Enter prise	T1 027	Obfuscated Files or Information	Sandworm Team has used Base64 encoding within malware variants.  During the 2016 Ukraine Electric Power Attack, Sandworm Team used heavily obfuscated code with Industroyer in its Windows Notepad backdoor.
	. 0 0 2	Software Packing	During the 2016 Ukraine Electric Power Attack, Sandworm Team used UPX to pack a copy of Mimikatz.
	. 0 1 0	Command Obfuscation	Sandworm Team has used ROT13 encoding, AES encryption and compression with the zlib library for their Python-based backdoor.

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En ter pr ise	T 1 5 8	. 0 0 2 8	Obtain Capabilities: Tool	Sandworm Team has acquired open-source tools for their operations, including Invoke-PSImage, which was used to establish an encrypted channel from a compromised host to Sandworm Team's C2 server in preparation for the 2018 Winter Olympics attack, as well as Impacket and RemoteExec, which were used in their 2022 Prestige operations. Additionally, Sandworm Team has used Empire, Cobalt Strike and PoshC2.
		. 0 0 6	Obtain Capabilities: Vulnerabiliti es	In 2017, Sandworm Team conducted technical research related to vulnerabilities associated with websites used by the Korean Sport and Olympic Committee, a Korean power company, and a Korean airport.
En ter pr ise	T 1 0 0 0 3	. 0 0 1 3	OS Credential Dumping: LSASS Memory	Sandworm Team has used its plainpwd tool, a modified version of Mimikatz, and comsvcs.dll to dump Windows credentials from system memory.  During the 2016 Ukraine Electric Power Attack, Sandworm Team used Mimikatz to capture and use legitimate credentials.
		. 0 0 3	OS Credential Dumping: NTDS	Sandworm Team has used ntdsutil.exe to back up the Active Directory database, likely for credential access.
En ter pr ise	T 1 5 6 6	. 0 0 1 6	Phishing: Spearphishin g Attachment	Sandworm Team has delivered malicious Microsoft Office and ZIP file attachments via spearphishing emails.  During the 2015 Ukraine Electric Power Attack, Sandworm Team obtained their initial foothold

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			into many IT systems using Microsoft Office attachments delivered through phishing emails.
	. 0 0 2	Phishing: Spearphishin g Link	Sandworm Team has crafted phishing emails containing malicious hyperlinks.
En ter pr ise	T 1 0 0 3 8	Phishing for Information: Spearphishin g Link	Sandworm Team has crafted spearphishing emails with hyperlinks designed to trick unwitting recipients into revealing their account credentials.
En ter pr ise	T1 055	Process Injection	During the 2015 Ukraine Electric Power Attack, Sandworm Team loaded BlackEnergy into svchost.exe, which then launched iexplore.exe for their C2.
En ter pr ise	T1 572	Protocol Tunneling	During the 2022 Ukraine Electric Power Attack, Sandworm Team deployed the GOGETTER tunneler software to establish a "Yamux" TLS-based C2 channel with an external server(s).
En ter pr ise	T1 090	Proxy	Sandworm Team's BCS-server tool can create an internal proxy server to redirect traffic from the adversary-controlled C2 to internal servers which may not be connected to the internet, but are interconnected locally.
En ter	T1 219	Remote Access Tools	Sandworm Team has used remote administration tools or remote industrial control system client software for execution and to maliciously release electricity breakers.

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pr ise			
<b>En ter pr ise</b>	T 1 0 0 2 2 1	. Remote Services: SMB/Windo ws Admin Shares	<p>Sandworm Team has copied payloads to the ADMIN\$ share of remote systems and run net use to connect to network shares.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team utilized net use to connect to network shares.</p>
<b>En ter pr ise</b>	T1 018	Remote System Discovery	<p>Sandworm Team has used a tool to query Active Directory using LDAP, discovering information about computers listed in AD.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team remotely discovered systems over LAN connections. OT systems were visible from the IT network as well, giving adversaries the ability to discover operational assets.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team checked for connectivity to resources within the network and used LDAP to query Active Directory, discovering information about computers listed in AD.</p>
<b>En ter pr ise</b>	T 1 0 0 5 5 3	. Scheduled Task/Job: Scheduled Task	<p>Sandworm Team leveraged SHARPIVORY, a .NET dropper that writes embedded payload to disk and uses scheduled tasks to persist on victim machines.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team leveraged Scheduled Tasks through a Group Policy Object (GPO) to execute CaddyWiper at a predetermined time.</p>

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Enterprise	T1 593	Search Open Websites/Domains	Sandworm Team researched Ukraine's unique legal entity identifier (called an "EDRPOU" number), including running queries on the EDRPOU website, in preparation for the NotPetya attack. Sandworm Team has also researched third-party websites to help it craft credible spearphishing emails.
Enterprise	T1 594	Search Victim-Owned Websites	Sandworm Team has conducted research against potential victim websites as part of its operational planning.
Enterprise	T1 500	Server Software Component: SQL Stored Procedures	During the 2016 Ukraine Electric Power Attack, Sandworm Team used various MS-SQL stored procedures.
	.0003	Server Software Component: Web Shell	Sandworm Team has used webshells including P.A.S. Webshell to maintain access to victim networks.  During the 2022 Ukraine Electric Power Attack, Sandworm Team deployed the Neo-REGEORG webshell on an internet-facing server.
Enterprise	T1 489	Service Stop	Sandworm Team attempts to stop the MSSQL Windows service to ensure successful encryption of locked files.
Enterprise	T1 072	Software Deployment Tools	Sandworm Team has used the commercially available tool RemoteExec for agentless remote code execution.

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Enterprise	T1.0	Stage Capabilities:	Sandworm Team staged compromised versions of legitimate software installers in forums to enable initial access to executing user.
Enterprise	T1.539	Steal Web Session Cookie	Sandworm Team used information stealer malware to collect browser session cookies.
Enterprise	T1.195	Supply Chain Compromise	Sandworm Team staged compromised versions of legitimate software installers on forums to achieve initial, untargeted access in victim environments.
	.002	Compromise Software Supply Chain	Sandworm Team has distributed NotPetya by compromising the legitimate Ukrainian accounting software M.E.Doc and replacing a legitimate software update with a malicious one.
Enterprise	T1.021	System Binary Proxy Execution: Rundll32	Sandworm Team used a backdoor which could execute a supplied DLL using rundll32.exe.  During the 2015 Ukraine Electric Power Attack, Sandworm Team used a backdoor which could execute a supplied DLL using rundll32.exe.
Enterprise	T1.082	System Information Discovery	Sandworm Team used a backdoor to enumerate information about the infected system's operating system.
Enterprise	T1.049	System Network	Sandworm Team had gathered user, IP address, and server data related to RDP sessions on a compromised host. It has also accessed network

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prise		Connections Discovery	diagram files useful for understanding how a host's network was configured.
Enterprise	T1 033	System Owner/User Discovery	Sandworm Team has collected the username from a compromised host.
Enterprise	T1 199	Trusted Relationship	Sandworm Team has used dedicated network connections from one victim organization to gain unauthorized access to a separate organization. Additionally, Sandworm Team has accessed Internet service providers and telecommunication entities that provide mobile connectivity.
Enterprise	T1 200	User Execution: Malicious Link	Sandworm Team has tricked unwitting recipients into clicking on malicious hyperlinks within emails crafted to resemble trustworthy senders.
	.0	User Execution: Malicious File	Sandworm Team has tricked unwitting recipients into clicking on spearphishing attachments and enabling malicious macros embedded within files.
	.2		During the 2015 Ukraine Electric Power Attack, Sandworm Team leveraged Microsoft Office attachments which contained malicious macros that were automatically executed once the user permitted them.

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<b>En ter pr ise</b>	T1 078	Valid Accounts	<p>Sandworm Team have used previously acquired legitimate credentials prior to attacks.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team used valid accounts on the corporate network to escalate privileges, move laterally, and establish persistence within the corporate network.</p>
	. 0 0 2	Domain Accounts	Sandworm Team has used stolen credentials to access administrative accounts within the domain.
<b>En ter pr ise</b>	T1 .0 10 10 22	Web Service: Bidirectional Communication	<p>Sandworm Team has used the Telegram Bot API from Telegram Messenger to send and receive commands to its Python backdoor.</p> <p>Sandworm Team also used legitimate M.E.Doc software update check requests for sending and receiving commands and hosted malicious payloads on putdrive.com.</p>
<b>En ter pr ise</b>	T1 047	Windows Management Instrumentati on	<p>Sandworm Team has used Impacket's WMIexec module for remote code execution and VBScript to run WMI queries.</p> <p>During the 2016 Ukraine Electric Power Attack, WMI in scripts were used for remote execution and system surveys.</p>
<b>M ob ile</b>	T1 660	Phishing	Sandworm Team used SMS-based phishing to target victims with malicious links.
<b>M ob ile</b>	T1 409	Stored Application Data	Sandworm Team can collect encrypted Telegram and Signal communications.

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IC S	T0 895	Autorun Image	During the 2022 Ukraine Electric Power Attack, Sandworm Team used existing hypervisor access to map an ISO image named a.iso to a virtual machine running a SCADA server. The SCADA server's operating system was configured to autorun CD-ROM images, and as a result, a malicious VBS script on the ISO image was automatically executed.
IC S	T0 803	Block Command Message	During the 2015 Ukraine Electric Power Attack, Sandworm Team blocked command messages by using malicious firmware to render serial-to-ethernet converters inoperable.
IC S	T0 804	Block Reporting Message	During the 2015 Ukraine Electric Power Attack, Sandworm Team blocked reporting messages by using malicious firmware to render serial-to-ethernet converters inoperable.
IC S	T0 805	Block Serial COM	During the 2015 Ukraine Electric Power Attack, Sandworm Team overwrote the serial-to-ethernet converter firmware, rendering the devices not operational. This meant that communication to the downstream serial devices was either not possible or more difficult.
IC S	T0 807	Command- Line Interface	<p>Sandworm Team uses the MS-SQL server xp_cmdshell command, and PowerShell to execute commands.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team supplied the name of the payload DLL to Industroyer via a command line parameter.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team leveraged the SCIL-API on</p>

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			the MicroSCADA platform to execute commands through the scilc.exe binary.
<b>IC S</b>	T0 885	Commonly Used Port	During the 2015 Ukraine Electric Power Attack, Sandworm Team used port 443 to communicate with their C2 servers.
<b>IC S</b>	T0 884	Connection Proxy	<p>Sandworm Team establishes an internal proxy prior to the installation of backdoors within the network.</p> <p>During the 2015 Ukraine Electric Power Attack, Sandworm Team established an internal proxy prior to the installation of backdoors within the network.</p>
<b>IC S</b>	T0 813	Denial of Control	During the 2015 Ukraine Electric Power Attack, KillDisk rendered devices that were necessary for remote recovery unusable, including at least one RTU. Additionally, Sandworm Team overwrote the firmware for serial-to-ethernet converters, denying operators control of the downstream devices.
<b>IC S</b>	T0 814	Denial of Service	During the 2015 Ukraine Electric Power Attack, power company phone line operators were hit with a denial of service attack so that they couldn't field customers' calls about outages. Operators were also denied service to their downstream devices when their serial-to-ethernet converters had their firmware overwritten, which bricked the devices.

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IC S	T0 816	Device Restart/Shutd own	During the 2015 Ukraine Electric Power Attack, Sandworm Team scheduled the uninterruptable power supplies (UPS) to shutdown data and telephone servers via the UPS management interface.
IC S	T0 819	Exploit Public- Facing Application	Sandworm Team actors exploited vulnerabilities in GE's Cimplicity HMI and Advantech/Broadwin WebAccess HMI software which had been directly exposed to the internet.
IC S	T0 822	External Remote Services	During the 2015 Ukraine Electric Power Attack, Sandworm Team used Valid Accounts taken from the Windows Domain Controller to access the control system Virtual Private Network (VPN) used by grid operators.
IC S	T0 823	Graphical User Interface	During the 2015 Ukraine Electric Power Attack, Sandworm Team utilized HMI GUIs in the SCADA environment to open breakers.
IC S	T0 867	Lateral Tool Transfer	During the 2015 Ukraine Electric Power Attack, Sandworm Team moved their tools laterally within the ICS network.  During the 2016 Ukraine Electric Power Attack, Sandworm Team used a VBS script to facilitate lateral tool transfer. The VBS script was used to copy ICS-specific payloads with the following command: cscript C:\Backinfo\ufn.vbs C:\Backinfo\101.dll C:\Delta\101.dll
IC S	T0 826	Loss of Availability	During the 2015 Ukraine Electric Power Attack, Sandworm Team opened the breakers at the infected sites, shutting the power off for thousands of businesses and households for around 6 hours.

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IC S	T0 827	Loss of Control	<p>During the 2015 Ukraine Electric Power Attack, operators were shut out of their equipment either through the denial of peripheral use or the degradation of equipment. Operators were therefore unable to recover from the incident through their traditional means. Much of the power was restored manually.</p>
IC S	T0 828	Loss of Productivity and Revenue	<p>During the 2015 Ukraine Electric Power Attack, power breakers were opened which caused the operating companies to be unable to deliver power, and left thousands of businesses and households without power for around 6 hours.</p>
IC S	T0 831	Manipulation of Control	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team opened live breakers via remote commands to the HMI, causing blackouts.</p>
IC S	T0 849	Masquerading	<p>During the 2016 Ukraine Electric Power Attack, Sandworm Team transferred executable files as .txt and then renamed them to .exe, likely to avoid detection through extension tracking.</p>
IC S	T0 886	Remote Services	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team used an IT helpdesk software to move the mouse on ICS control devices to maliciously release electricity breakers.</p> <p>During the 2016 Ukraine Electric Power Attack, Sandworm Team used MS-SQL access to a pivot machine, allowing code execution throughout the ICS network.</p>
IC S	T0 846	Remote System Discovery	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team remotely discovered operational assets once on the OT network.</p>

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IC S	T0 853	Scripting	<p>During the 2016 Ukraine Electric Power Attack, Sandworm Team utilized VBS and batch scripts for file movement and as wrappers for PowerShell execution.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team utilizes a Visual Basic script lun.vbs to execute n.bat which then executed the MicroSCADA scilc.exe command.</p>
IC S	T0 894	System Binary Proxy Execution	<p>During the 2022 Ukraine Electric Power Attack, Sandworm Team executed a MicroSCADA application binary scilc.exe to send a predefined list of SCADA instructions specified in a file defined by the adversary, s1.txt. The executed command C:\sc\prog\exec\scilc.exe -do pack\scil\s1.txt leverages the SCADA software to send unauthorized command messages to remote substations.</p>
IC S	T0 857	System Firmware	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team overwrote the serial-to-ethernet gateways with custom firmware to make systems either disabled, shutdown, and/or unrecoverable.</p>
IC S	T0 855	Unauthorized Command Message	<p>During the 2015 Ukraine Electric Power Attack, Sandworm Team issued unauthorized commands to substation breaks after gaining control of operator workstations and accessing a distribution management system (DMS) application.</p> <p>During the 2022 Ukraine Electric Power Attack, Sandworm Team used the MicroSCADA SCIL-API to specify a set of SCADA instructions, including the sending of unauthorized commands to substation devices.</p>

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<b>IC</b>	T0	Valid	During the 2015 Ukraine Electric Power Attack, Sandworm Team used valid accounts to laterally move through VPN connections and dual-homed systems. Sandworm Team used the credentials of valid accounts to interact with client applications and access employee workstations hosting HMI applications.
<b>S</b>	859	Accounts	During the 2016 Ukraine Electric Power Attack, Sandworm Team used valid accounts to laterally move through VPN connections and dual-homed systems.