

A Perspective on Malware Summer 2008

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Malware is the infrastructure that drives illicit activities on-line.



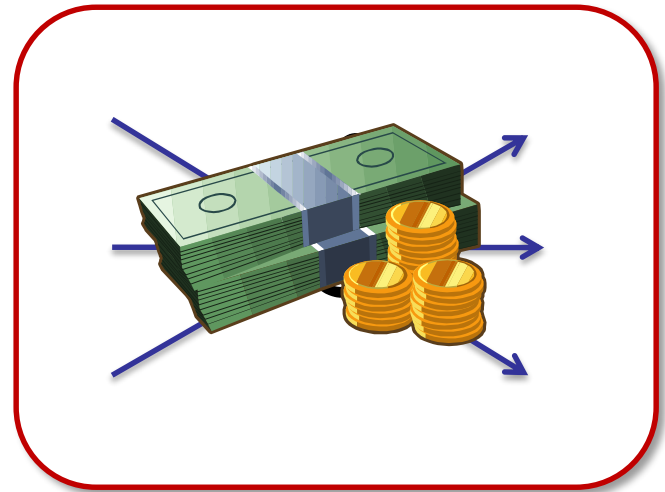
Modern malware is...

Targeted

Distributed

Self-Defending

Money-Making



Survey the malware
landscape to account
for threats.

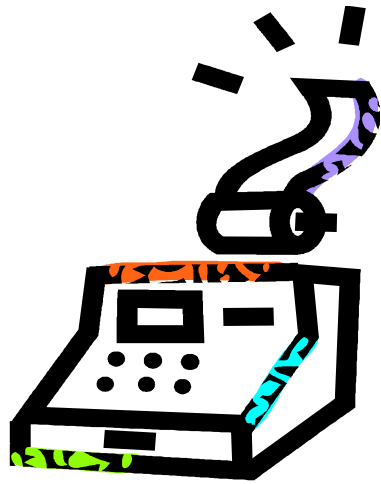


Targeted Characteristics

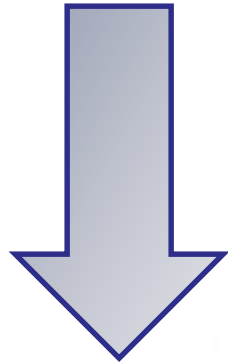


Malware on 300 compromised servers captured credit card data.

Captured data in transit during authorization (12/07-3/08)



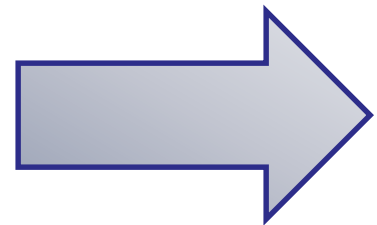
Register



Internal Server



Payment Processor

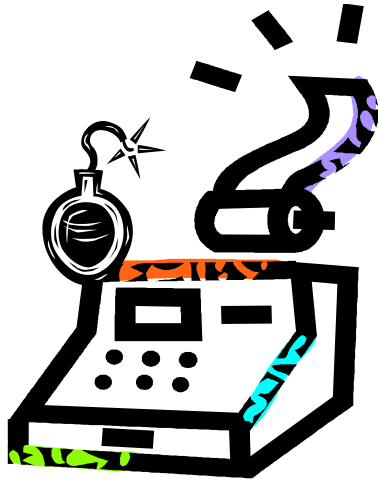




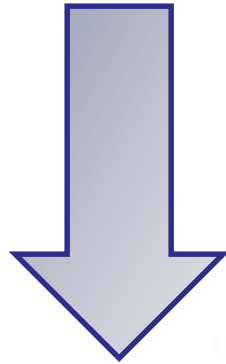
1,800 cases of
reported fraud

Captured Track 2
data allows creation
of physical cards.

Track 2 data was also captured in an attack on Dave & Buster's.



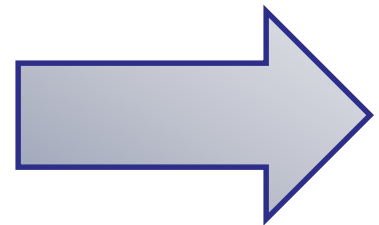
Register



Internal Server



Payment Processor

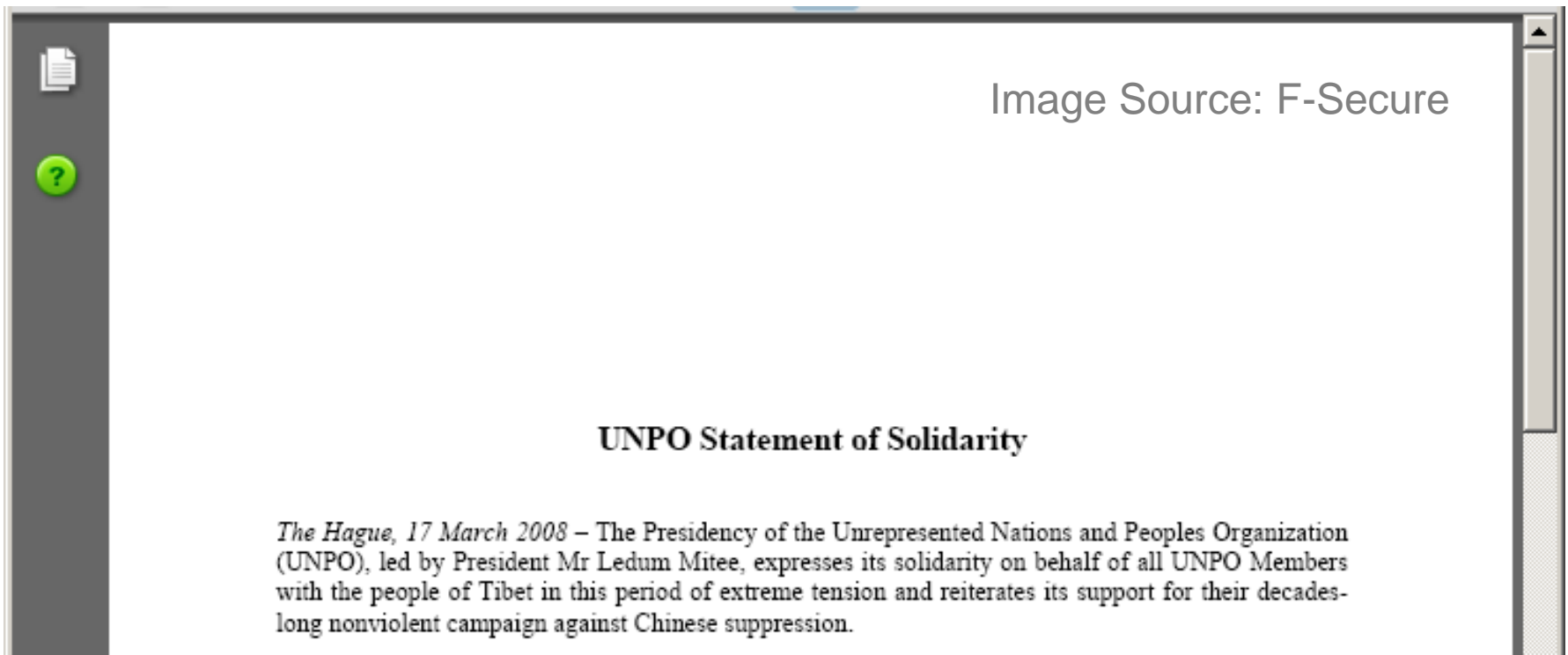




Focused, polished attacks
on pro-Tibet groups.

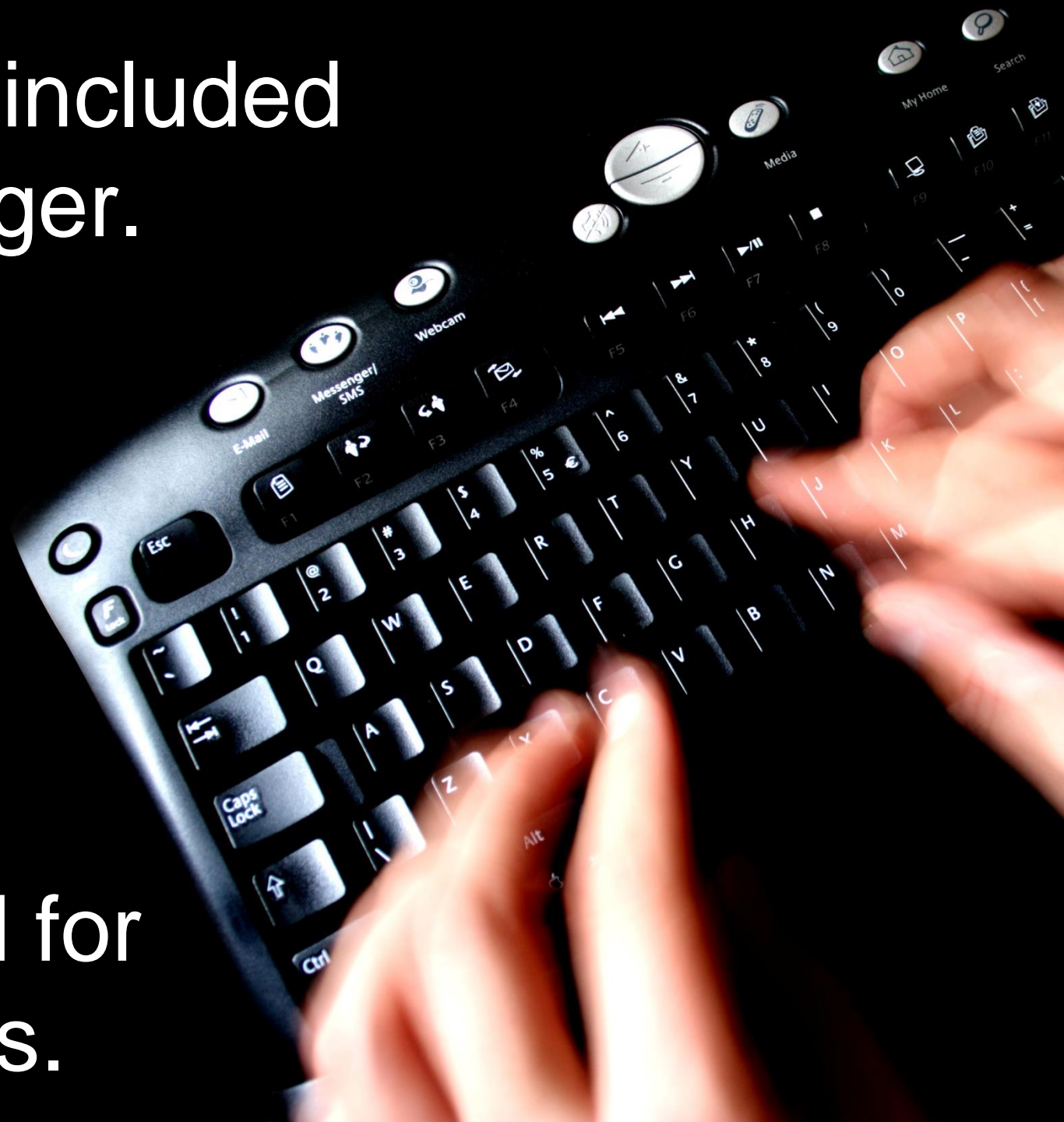
Documents attached to emails carried exploits.


Spoofed as if from a trusted source.



Payload included
a keylogger.

Some
searched for
PGP keys.





20,000 executives
targeted with fake
subpoenas via
email.

Half at
financial
institutions.

Included name, company name
and phone number.

United States District Court

YOU ARE HEREBY COMMANDED to
appear and testify before the Grand Jury of
the United States District Court at the place,
date, and time specified below.

Requested to install an add-on
to view the subpoena PDF.

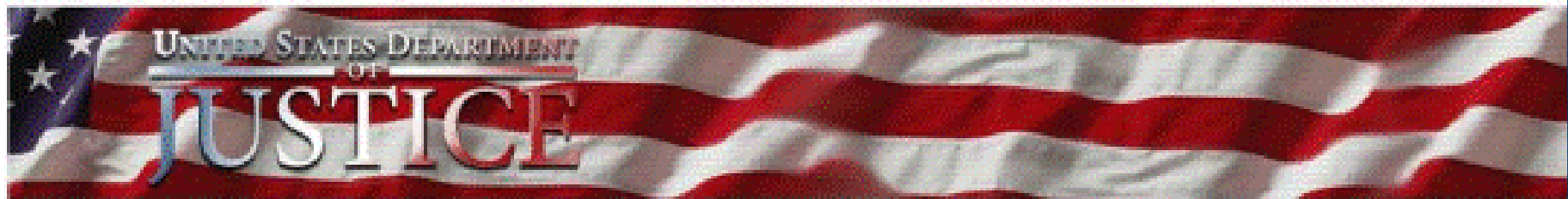
Payload included
keylogger.



Also looked for
local certificates.

May be responsible for earlier campaigns (BBB, IRS).

Image Source: Websense



Dear Mr. [REDACTED],

A complaint has been filled against the company you are affiliated to (Union Properties) in regards to the domain of business activity

.The complaint was filled by [REDACTED] on 11/14/2007 and has been forwarded to us and the IRS .

Complaint Case Number: #61BC57 Date: 11/14/2007

A copy of the original complaint and the contact information of Mr. Harry Johnson has been attached to this e-mail.Please and keep this copy for your personal records.

Disputes involving consumer products and/or services may be arbitrated. Unless they directly relate to the contract that is basis of this dispute, the following claims will

Distributed Characteristics

Zalupko is a modular bot with a web control panel.



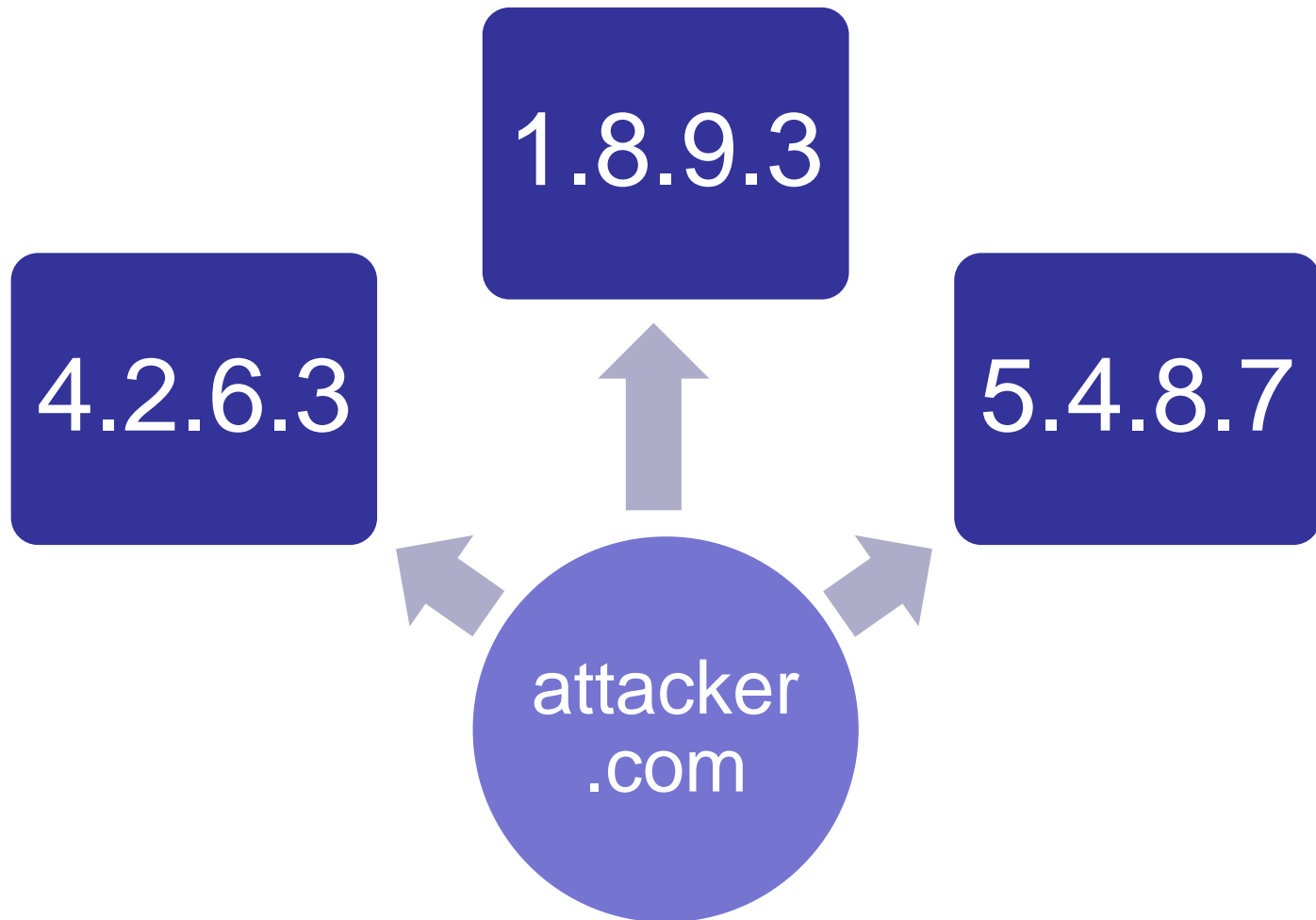
The screenshot displays the Zalupko web control panel interface. At the top, there is a navigation bar with the following tabs: Loads, Stats, Bot Stats, Graf, Socks, FTP, FGrab, Builder, and Reset. Below the navigation bar, the main content area is titled 'Add new task'. This section contains several input fields and checkboxes for configuring a new task:

- URL:** A text input field with a placeholder description: 'url of your exe (http://yourdomain.com/sample.exe)'.
- Geo:** A dropdown menu currently set to 'ALL', with a placeholder description: 'format: "UA.RU" or "UA RU", "ALL" - all countries'.
- Limit:** A text input field set to '0', with a placeholder description: '0 - without limit'.
- Hour Limit:** A text input field set to '0', with a placeholder description: '0 - without limit'.
- Clean:** A checkbox that is currently unchecked.
- Kill:** A checkbox that is currently unchecked.
- Build:** A text input field.
- Comment:** A text input field.

In the bottom left corner of the interface, there is a small red logo with the text 'Zalupko'.

“Analyzes the user’s traffic and collects all email addresses, sniffing HTTP, POP3, and SMTP protocols. Keeps track of the credential’s uniqueness locally for each bot to decrease the load on the server”

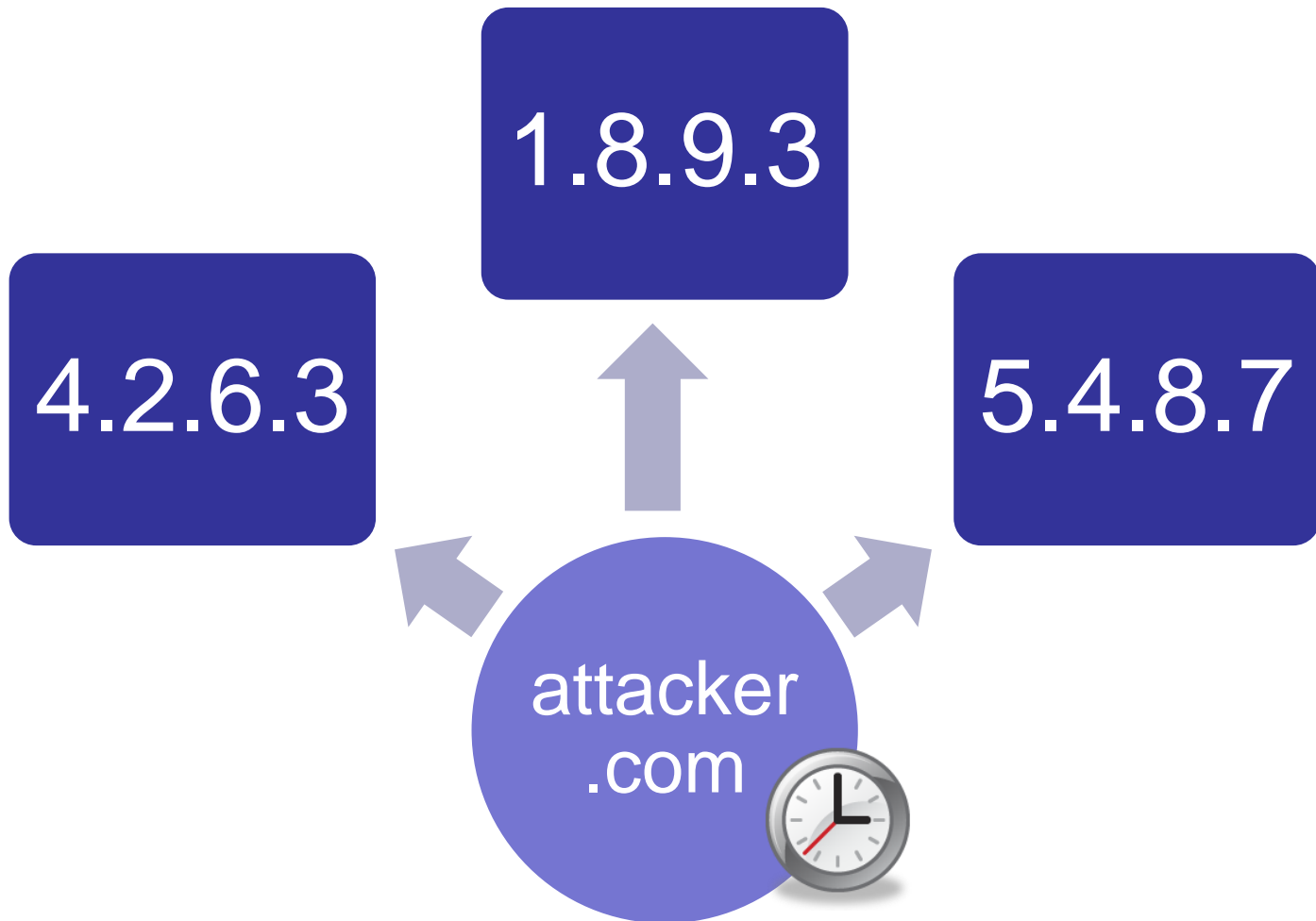
Dynamic DNS often used to communicate with the attacker.



Kraken bot pre-generated
dynamic DNS names for C&C.



In fast-flux DNS the mappings change every few minutes.



Difficult to
investigate and
shut down.

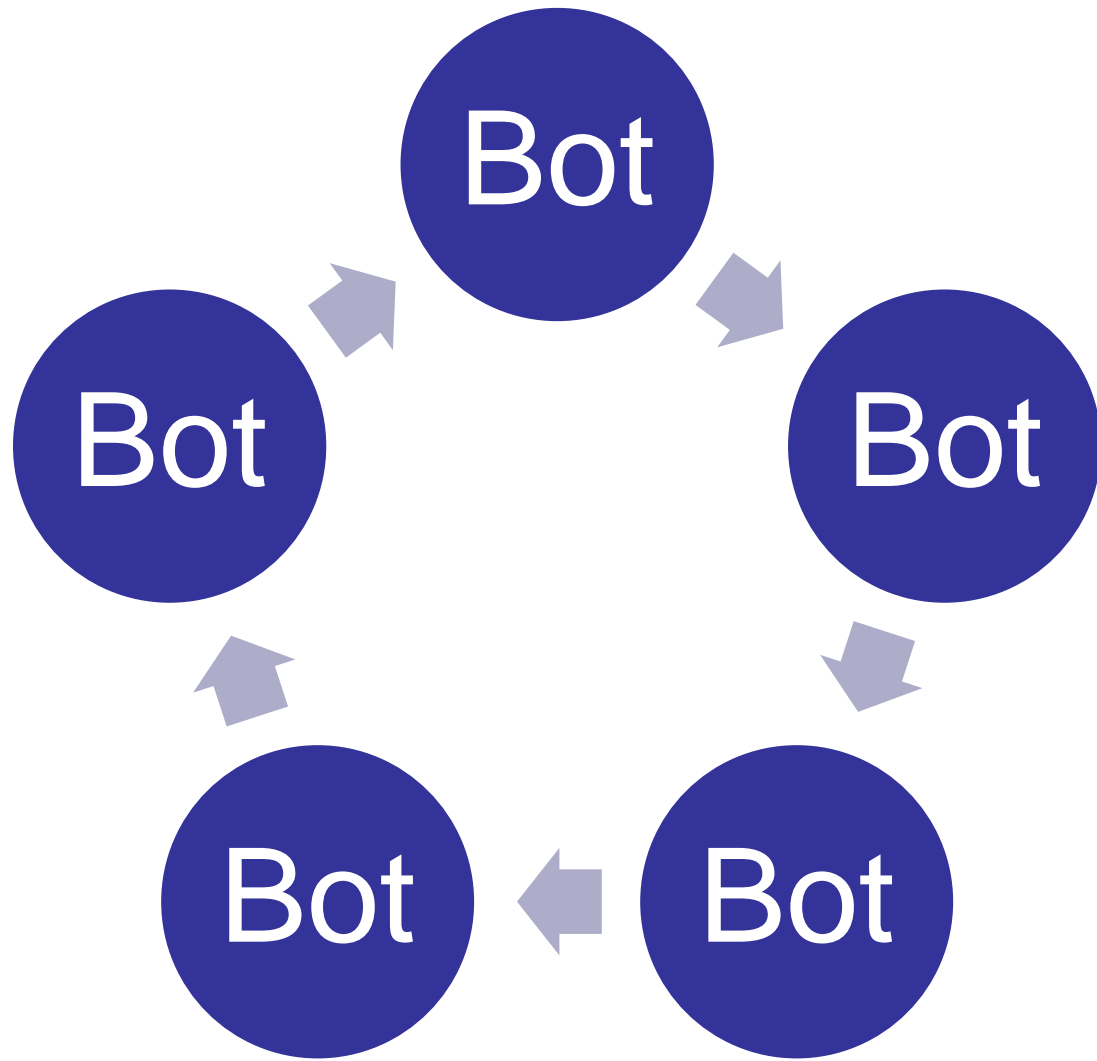
Performance
measurement for
optimized content
delivery.

Used for C&C,
hosting phishing
sites, drive-by
downloads, etc.

Some bots (e.g. Storm) employ
P2P mechanism for C&C.



Shape may change as peers
jump in and out (Nugache).



Retransmit to each other,
without a central node.

Distributed computing for CAPTCHA breaking via bots.

Word Verification: Type the characters you see in the picture below.

peeZes



Letters are not case-sensitive

Capture Source: Websense

192.168.197.213:1149	19.83:443	TCP	
192.168.197.213:1150	19.103:443	TCP	
192.168.197.213:1151	19.97:443	TCP	
192.168.197.213:1152	168.140:8181	TCP	Captcha breaking host 1
192.168.197.213:1153	168.40:533	TCP	
192.168.197.213:1154	19.97:443	TCP	
192.168.197.213:1155	19.103:443	TCP	
192.168.197.213:1156	19.104:80	TCP:http	
192.168.197.213:1157	19.83:80	TCP:http	
192.168.197.213:1158	19.96:80	TCP:http	
192.168.197.213:1159	19.96:443	TCP	
192.168.197.213:1160	19.103:80	TCP:http	Captcha breaking host 2

Human labor supplements the bot network's efforts.

“Work for students. Looking for persons to recognize images. Get paid \$4 for every 1,000 images recognized. From past experience, it takes about 1 hour to recognize 1,000 pictures, so you could earn \$60-70 after a hard day's work.”

More effective than the stripper method of Trj/RompeCaptchas?



Image Source: Security Lab

Self-Defending Characteristics

Communications with attacker are often encrypted.

```
ff bb 00 00 00 00 3b 00 00 00 91 49 1f 06 79 02
03 57 81 12 18 22 41 51 13 6c df 32 49 5d 39 12
7e 0d dd 48 42 22 70 41 00 72 c6 16 52 60 24 57
5f 1c 85 12 1b 22 02 06 41 7c 93 04 16 49 67 4e
1f 56 82 40 2a
```

```
.....;. ...I..y.
.W..."AQ .l.2I]9.
~..HB"pA .r..R`$w
_....".. A|...IgN
.V.@*
```

```
0030:4FE38028 3B 00 00 00 32 31 39 33 2E 30 2E 37 35 2E 31 7C ;...2193.0.75.1|
0030:4FE38038 72 65 61 6C 7C 4A 6F 68 6E 20 53 6D 69 74 68 7C real|John Smith|
0030:4FE38048 43 75 72 72 65 6E 74 55 73 65 72 7C 31 2E 31 7C CurrentUser|1.1|
0030:4FE38058 31 32 33 7C 30 7C 30 7C 30 7C 32 36 36 7C 00 00 123|0|0|0|266|..
```

```
0030:4FE38028 3B 00 00 00 91 49 1F 06 79 02 03 57 81 12 1B 22 ;....I..y..W..."
0030:4FE38038 41 51 13 6C DF 32 49 5D 39 12 7E 0D DD 48 42 22 AQ.l.2I]9.~..HB"
0030:4FE38048 70 41 00 72 C6 16 52 60 24 57 5F 1C 85 12 1B 22 pA.r..R`$W_...."
0030:4FE38058 02 06 41 7C 93 04 16 49 67 4E 1F 56 82 40 2A 00 ..A|...IgN.V.@*.
```

Graybird captured keystrokes and local password cache.

Malware can detect the analyst's toolbox.

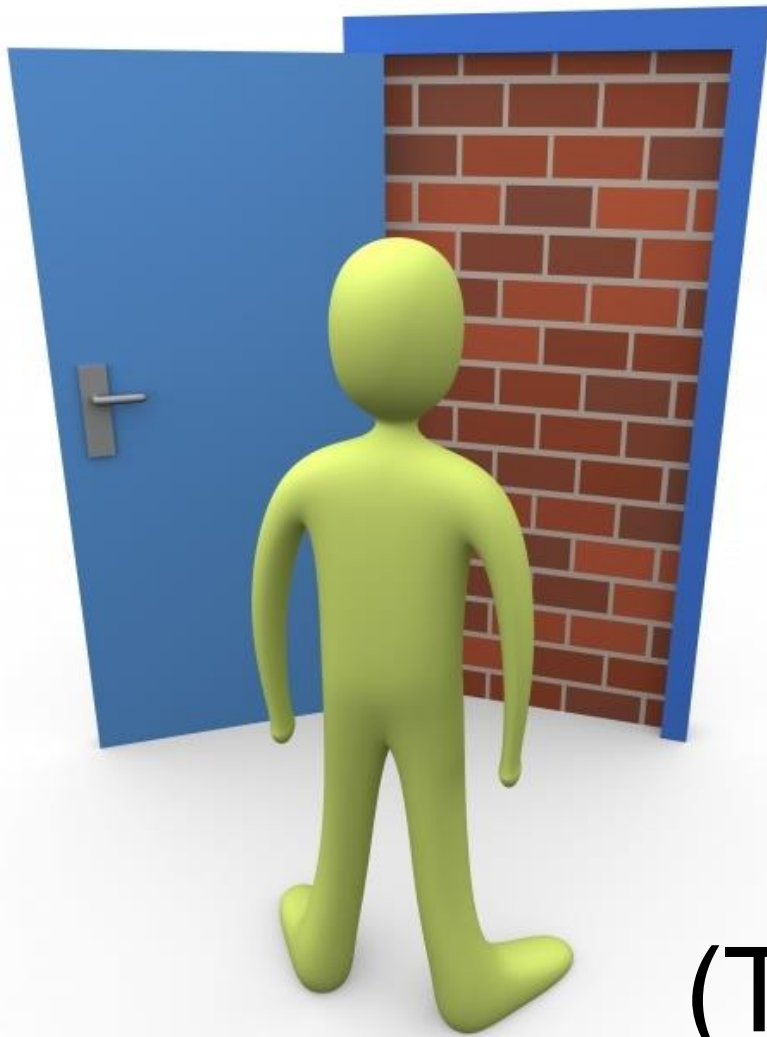
```
if (IsVMWare()) {  
    g_pMainCtrl->m_cConsDbg.Log(5,  
        "Running inside VMWare, probably honeypot...\n");  
    m_bIsDebug=true; return true;  
}
```

```
MOV EAX, 564D5868h ; Magic Number  
MOV EBX, COMMAND_SPECIFIC_PARAMETER  
MOV ECX, BACKDOOR_COMMAND_NUMBER  
MOV DX, 5658h ; Port Number  
IN EAX, DX
```

Phatbot detected debuggers by timing its execution.

```
if (IsSICELoaded()) {  
    g_pMainCtrl->m_cConsDbg.Log(5,  
        "SoftIce is loaded, debugger active...\n");  
    m_bIsDebug=true; return true;  
}
```

```
if ((GetTickCount()-lStartTime) > 5000) {  
    g_pMainCtrl->m_cConsDbg.Log(5,  
        "Routine took too long to execute, probably single-step...\n");  
    m_bIsDebug=true; return true;  
}
```



Some packers
(Themida, VMprotect)
implement virtualization.



Malware is often written to
avoid detection.

AV Killer rendered anti-virus software infective.

```
HKLM\SOFTWARE\Microsoft\Windows NT\  
CurrentVersion\Image File Execution  
Options\avp.exe
```

Redirected execution via Image File Execution Options (IFEO)

MBR Rootkit hid via hooking and patching drivers in RAM

```
Install_Int13h_Hook:
    xor     bx, bx
    mov     eax, [bx+4Ch]    ; get Original Int 13h Pointer
    mov     esi, old_Int13h, eax ; store it in a variable
    mov     word ptr [bx+4Ch], offset hook ; hack pointer
    mov     word ptr [bx+4Eh], es
    push    es
    push    offset loc_40    ; boot Hard Drive
```

Code Source: PrevX

Pandex/DieHard removed anti-virus software hooks.

Packers assist with polymorphism.



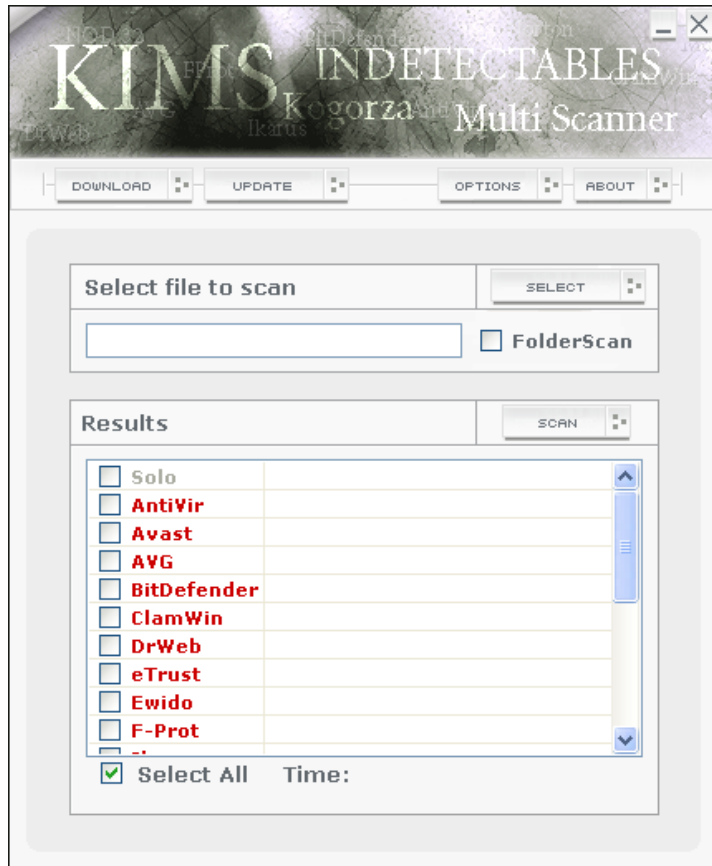
Servers distributing Storm generated varying MD5 files.

Browser scripts employ obfuscation and polymorphism.

```
<script>eval(unescape('function%20ppEwEu%28yJVD%29%7Bfunction%20xFplcSbG%28mrF%29%7Bvar%20rmO%3DmrF.length%3Bvar%20wxwZl%3D0%2CowZtrl%3D0%3Bwhile%28wxwZl%3CrmO%29%7BowZtrl+%3DmrF.charCodeAt%28wxwZl%29*rmO%3BwxwZl++%3B%7Dreturn%20%28%27%27+owZtrl%29%7D%20%20%20try%20%7Bvar%20xdxc%3Deval%28%27a%23rPgPu%2CmPe%2Cn%2Ct9sP.9ckaPl%2ClPe9e9%27.replace...
```

Also use “arguments.callee” to prevent tampering by analysts.

Authors scan with anti-virus before releasing malware.



“So started today this little idea to have all AVs installed in a VMWare without having conflicts with each others”



Money-Making Characteristics

Spam fuels the malware economy.

Storm and Kraken relay email through infected systems.



Email brings potential victims to websites for phishing, exploits.

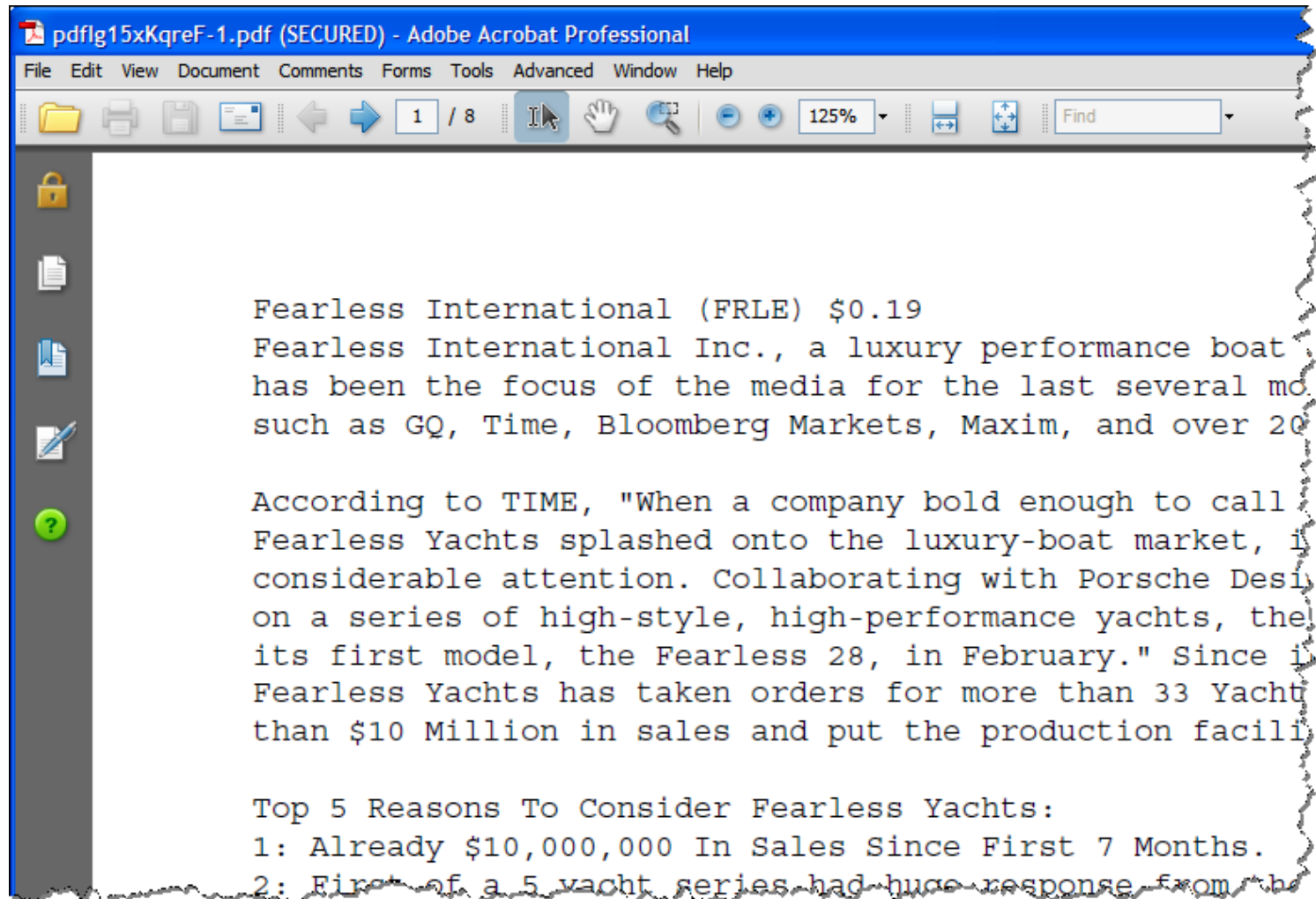
Dear MasterCard customer,

We regret to inform you that we have received numerous fraudulent emails which ask for personal account information. ... Please remember that we will never ask for personal account information via email or web pages...

To activate it please call us immediately at
(615) 348-6681

Don't forget voice phishing.

Drive up the stock price via pump-and-dump techniques.



Compromised
accounts for
trading

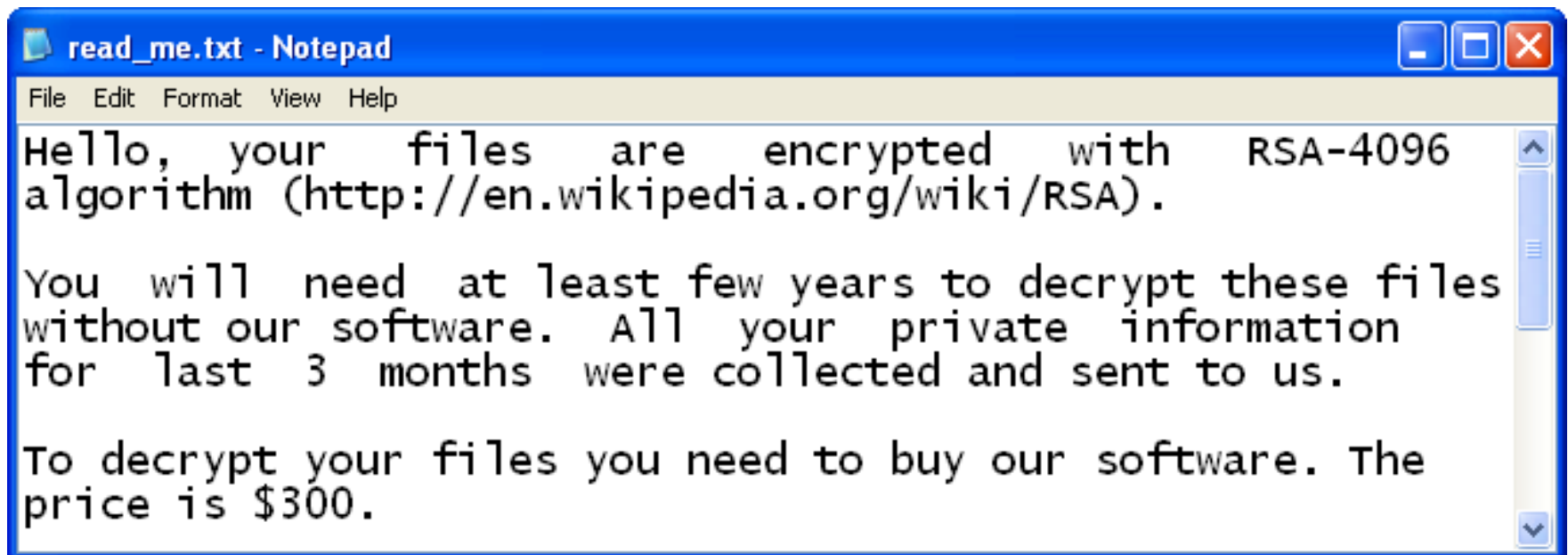
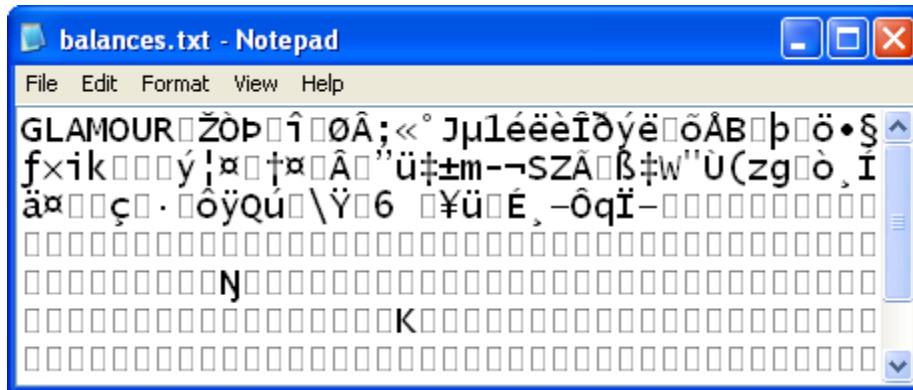
Consider spyware at
trading firms to anticipate
stock movement.



Extortion demands are
substantiated by malware.



Gpcoder encrypted local files.



Gpcoder originally spread via attachments to email messages.

“I am writing to you regarding a job. I have a vacancy that is just right for you! The firm ADC Marketing LTD (UK) is opening a division in Moscow, and its leadership have tasked me with filling the corresponding job positions. I will soon be ready to invite you for an interview at a time convenient for you. If you are interested in this offer, fill out the enclosed application related to job’s salary. Email me the filled-out application. Thank you in advance.

Sincerely, Victor Pavlov, HR manager”

A new and improved version of Gpcoder was released.

Your files are encrypted with RSA-1024 algorithm.
To recovery your files you need to buy our decryptor.
To buy decrypting tool contact us at:
cipher4000@yahoo.com

```
=== BEGIN ===  
AD7D6889  
010200000168000000A400008EE1630FA688F194  
42766F3AE19D5483AAE44C246F66C15F5C6D0E38  
0B402EF1B67A0FF10A8A08CADB2DEA19EBD957EF  
151ED9365CD730BE54263C3E2FDCEDF8546FF33E  
5017032833DCB0C306EA28D79CD6DB4C0E7CE96D  
3B84E83EEC84740FED2D64B672148E6F86B06B16  
890102FF0D22AE42D3CD4B0F7D7E2AD0A5C0724C  
=== END ===
```

Text Source: honeyblog.org

MonaRonaDona wanted the victim to search for a removal tool.

Welcome To MonaRonaDona

Hi, My name is MonaRonaDona. I am a Virus & I am here to Wreck Your PC. If you observe strange behavior with your PC, like program windows disappearing etc, it's me who is doing all this. I was created as a protest against the Human Rights Violation being observed throughout the world & the very purpose of my existence is to remind & stress the world to respect humanity.

Image Source: Washington Post

Botnets may launch DDoS attacks on extortion victims.



Example: A demand placed on a European gambling company (50,000 DNS requests/sec).

Marketplace for stolen data and malware is very healthy.

Goods and Services	Prices
Bank accounts	\$10-\$1,000
Credit cards	\$0.40-\$20
Full identities	\$1-\$15
Email passwords	\$4-\$30
Proxies	\$1.50-\$30
Scams	\$2.5/week - \$50/week for hosting.
Mailers	\$1-\$10

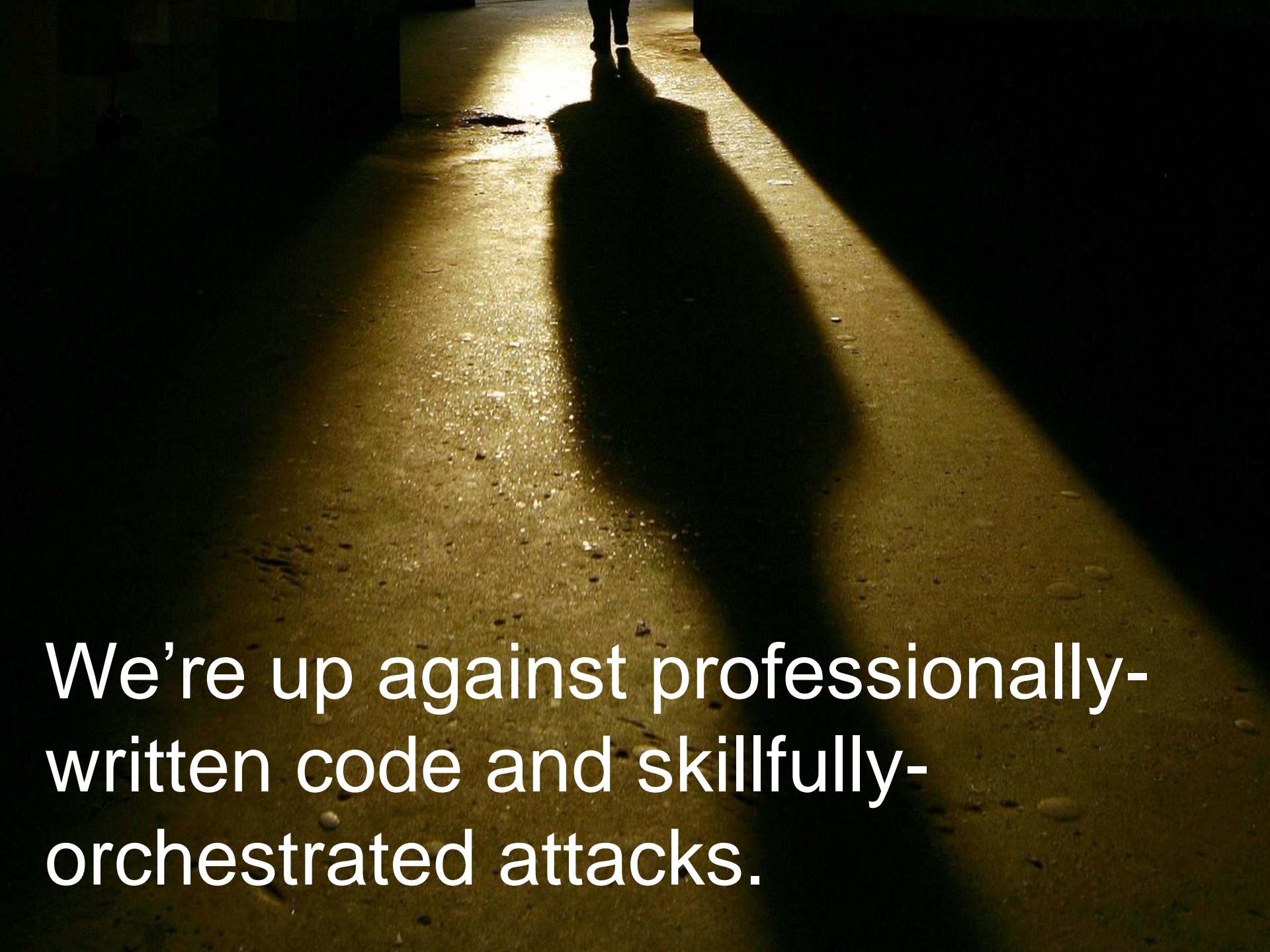
Price Source: Symantec

One could get paid for installing spyware.

Country	Price (\$US)
US	\$50
UK	\$60
Italy	\$60
Spain	\$25
Asia	\$3

Price Source: MessageLabs

Prices per \$1,000 downloads.

A person is walking away from the camera in a dark, narrow tunnel. A bright light source from the front casts a long, dark shadow of the person onto the floor. The floor is wet and reflective, showing some light glare. The walls of the tunnel are dark and textured.

We're up against professionally-written code and skillfully-orchestrated attacks.

The defenders need to keep
learning and sharing.





Do your defenses account for modern malware characteristics?

Targeted

Distributed

Self-Defending

Money-Making



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