

初探威脅情資

Threat Intelligence 101: What, Why, How

Still Hsu



TEAM T5

Persistent Cyber Threat Hunters

AGENDA



01 走入 CTI 的第一步

- CTI 到底是啥？
- CTI 產品生命週期

02 我的第一篇情資報告

- 報告 SOP
- 找尋敵人以及相關研究
- 研究事件樣本並拼湊出事件發生的由來

03

Lab #1: 工欲善其事，必先利其器

- 調查事件總不能每次都空手硬幹或遇到心樣本幹掉重練，學會用點工具吧！

04

Lab #2: 從蛛絲馬跡到破案關鍵

- 學會如何透過惡意樣本分析，一步一腳印蒐集各式各樣的資訊，並找出背後的藏鏡人。

05

Lab #3: 我的第一個 YARA 規則

- 為了未來而準備，開始寫你的第一支 YARA 規則來進行威脅狩獵吧！

Still Hsu

- ◆ BEL, English Dep. @ NPTU (屏東大學)
 - ◆ Pingtung Hacker TA
- ◆ Threat Intelligence Researcher @ TeamT5
- ◆ Interested in...
 - ◆ Windows internals
 - ◆ .NET
 - ◆ Anything and everything!
- ◆ Participated in...
 - ◆ AIS3 2019/2020
 - ◆ 第四屆臺灣好厲駭
- ◆ Spoken @...
 - ◆ FCU (逢甲大學)
 - ◆ NSYSU (中山大學)
 - ◆ HITCON 2020 Lightning Talk



Disclaimer



This lab session assumes you have...

Basic reverse engineering skills

A disassembler/decompiler installed

Preferably IDA Pro, though any other ones are fine

A **CONTAINED ENVIRONMENT** for testing (e.g., VM) that should be **OFFLINE**

The lab session WILL require interaction with a real malware.

If you are not confident enough, don't risk it.

Feel free to watch others do it instead.



Introduction to CTI

What is CTI, anyways?

What is CTI, anyways?

“Threat intelligence is data that is collected, processed, and analyzed to understand a threat actor’s motives, targets, and attack behaviors.”

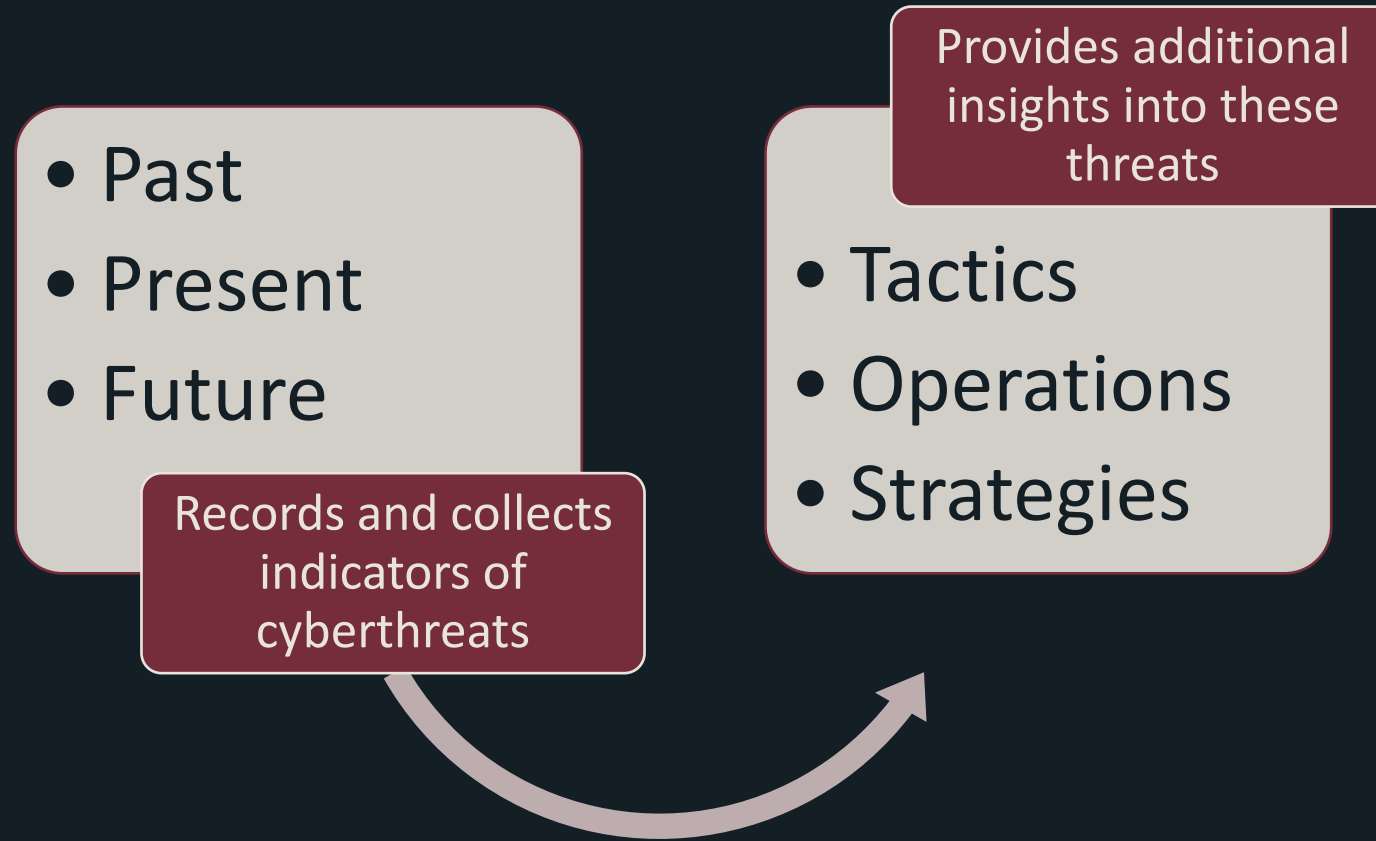
- (CrowdStrike, 2021)

What is CTI, anyways?

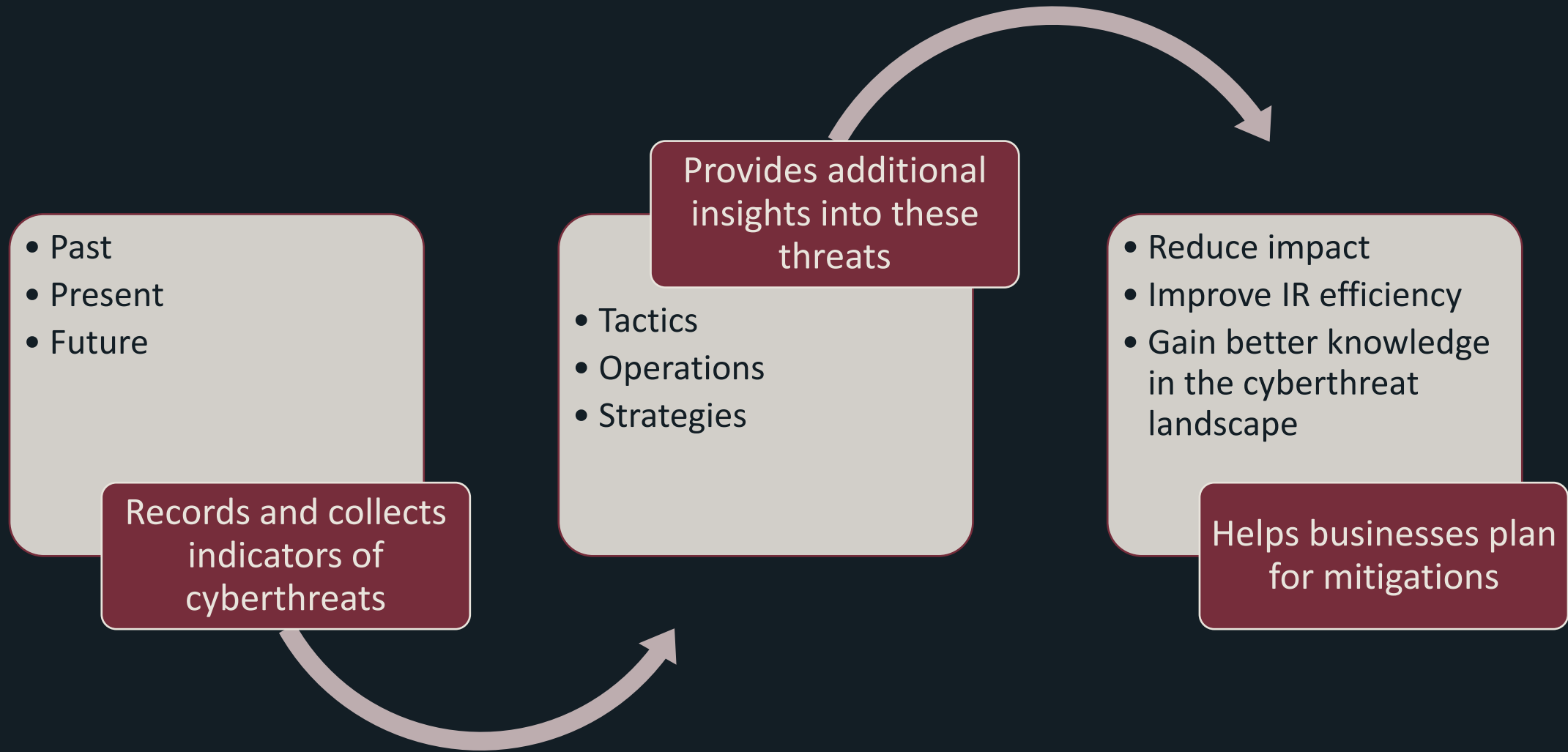
- Past
- Present
- Future

Records and collects
indicators of
cyberthreats

What is CTI, anyways?



What is CTI, anyways?



Why CTI?

A decade ago...

Typical incident responses

Process and provide feedback as cases come along

Number of cases were **few and far between**

Most of them were **trivial**

Relatively **easy** to handle

Why CTI?

A decade ago...

Typical incident responses

Process and provide feedback as cases come along

Number of cases were **few and far between**

Most of them were **trivial**

Relatively **easy** to handle

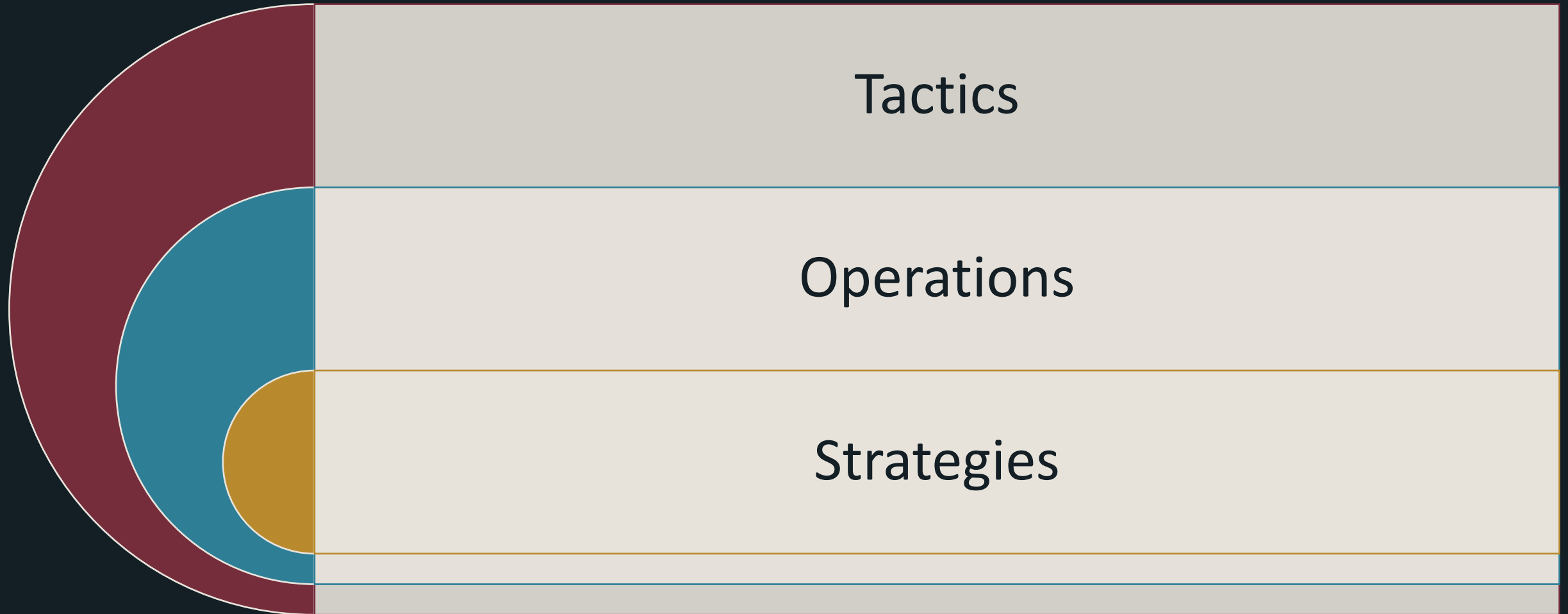
Now...

Complex attacks are now being carried out by **APTs** worldwide

Number of **sophisticated** social engineering attacks have been **increasing** yearly

Signature-based defenses are being **defeated** left and right

Who uses CTI?



Who uses CTI?



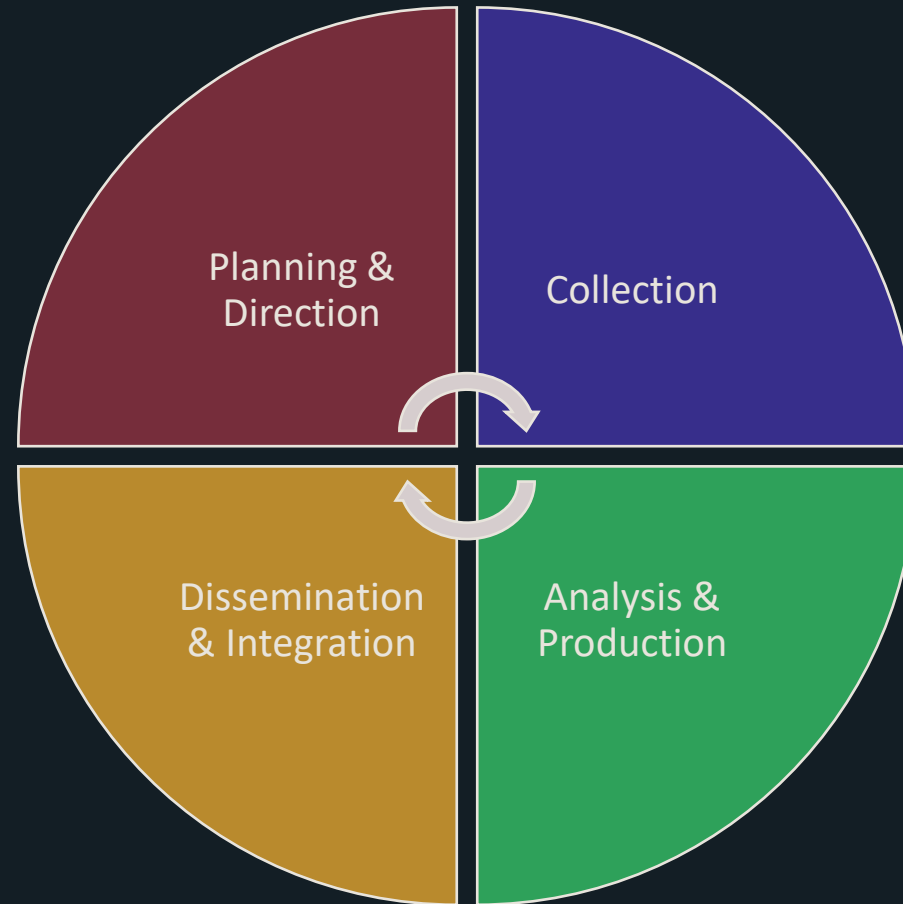
Sounds scary...

I don't know anything about threat research.



Neither did I!

Lifecycle



Ask Yourself These...

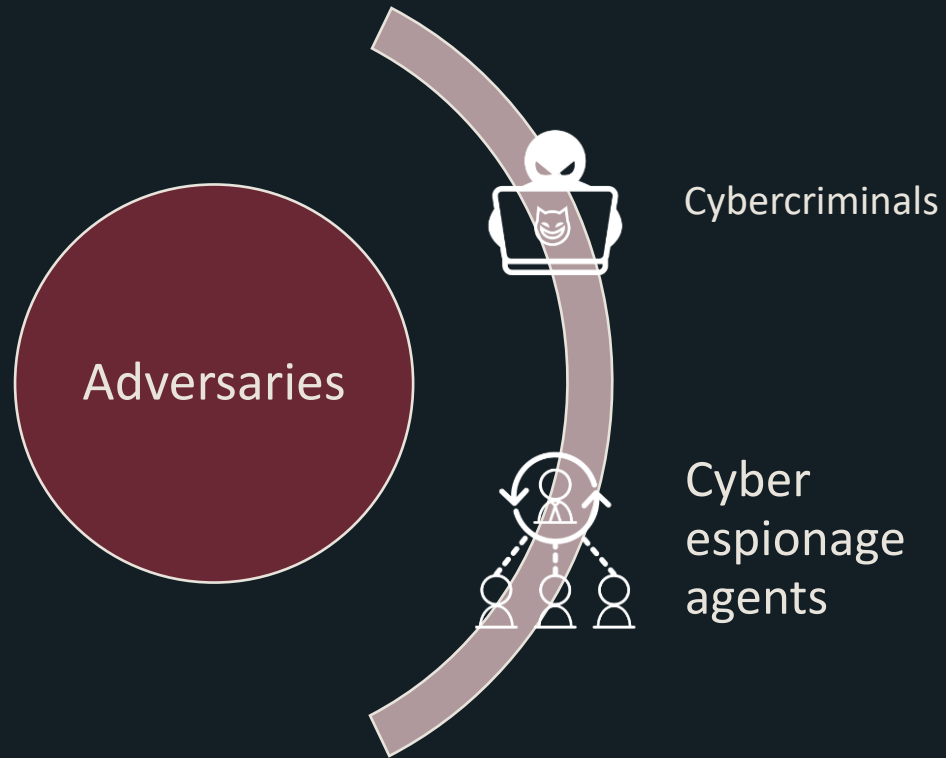
What is the most significant threat?

How to prioritize the threats?

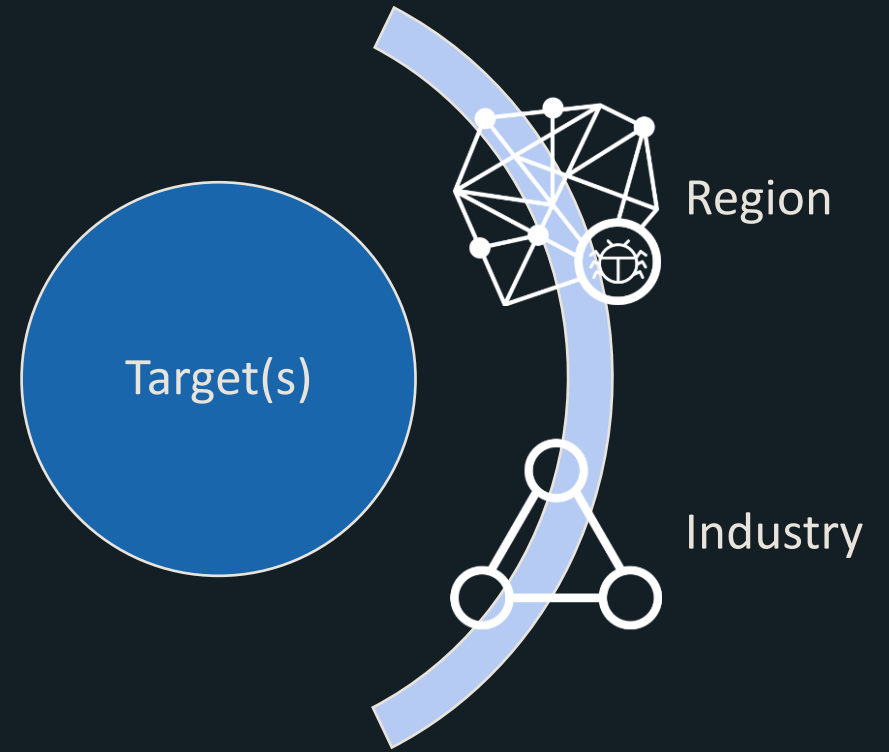
Who will consume and benefit from the finished product?

Cyber Attacks

Type of adversaries



Information about the target(s)



Collection



External Source

Community

Social Media

Threat Data Feed

Open-source
Intelligence

Deep Web

Dark Web

Internal Source

SIEM / Sensors

Incident
Response

Network
Visibility

Endpoint
Visibility

Malware
Analysis

Research Lab

Diamond Model

- ◆ Reconnaissance techniques
- ◆ Delivery methods
- ◆ Attacking exploit / vulnerability
- ◆ Remote control malware / backdoor
- ◆ Lateral movement skills and tools
- ◆ Data stealing techniques

ADVERSARY

- ◆ Where are they from?
- ◆ Who are they?
- ◆ Who is sponsoring them?
- ◆ Why do they attack?
- ◆ Campaign timeline and plan

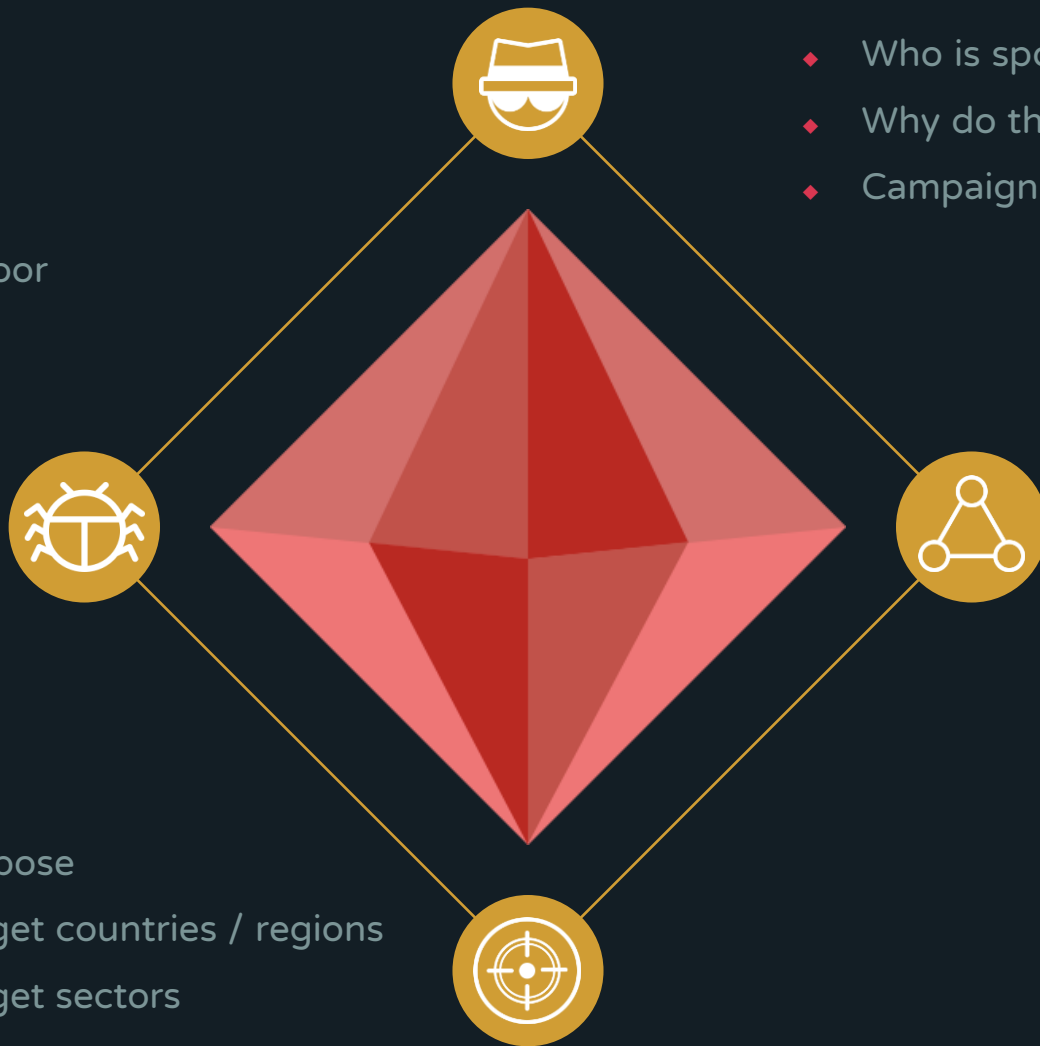
CAPABILITY

- ◆ Purpose
- ◆ Target countries / regions
- ◆ Target sectors
- ◆ Target individuals
- ◆ Target data

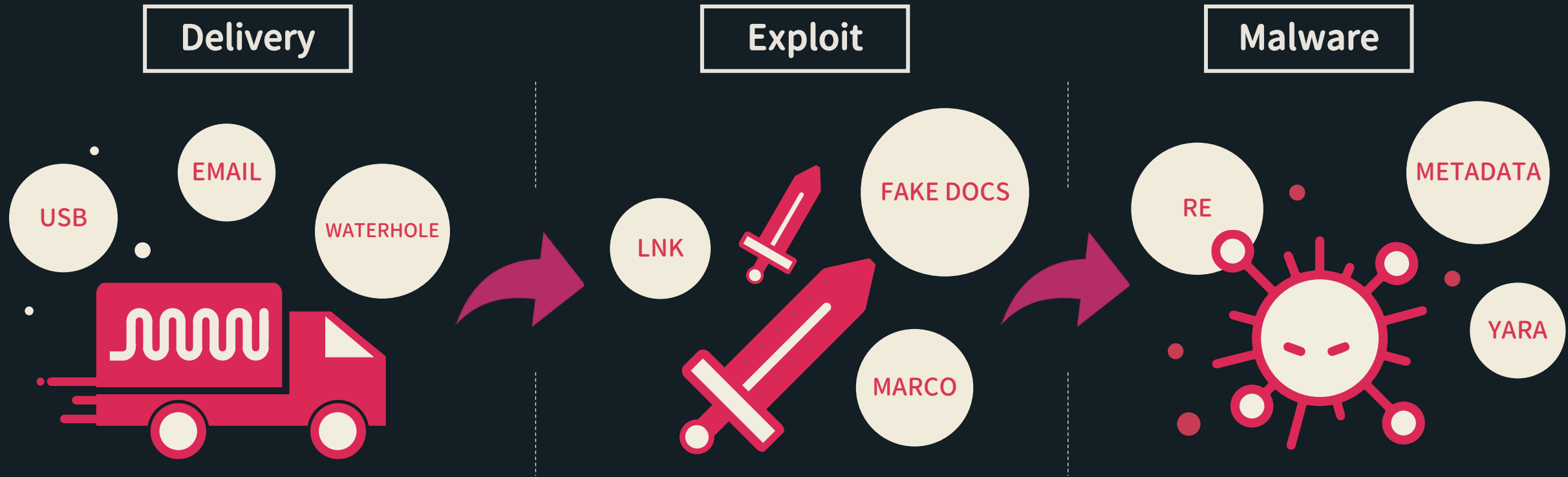
INFRASTRUCTURE

- ◆ C2 Domain names
- ◆ Location of C2 servers
- ◆ Type of C2 servers
- ◆ Compromised machines
- ◆ C2 management mechanism and structure
- ◆ Path of Control and data leakage

TARGET

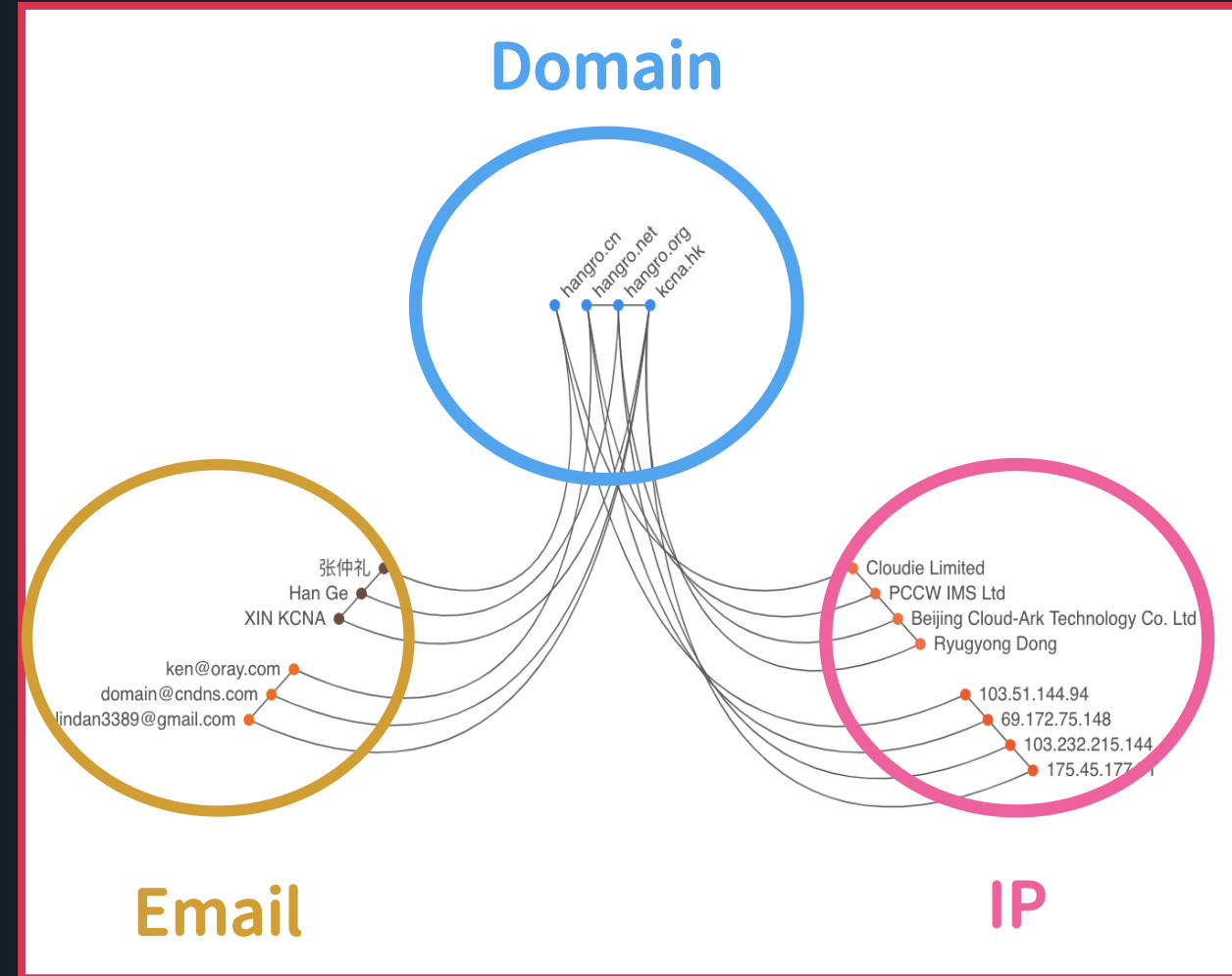


Capability Analysis



Infrastructure Analysis

- ◆ Domain
 - ◆ WHOIS -> Email
 - ◆ Passive DNS -> IP
- ◆ IP
 - ◆ Passive DNS -> Domain
- ◆ Email
 - ◆ Reverse WHOIS -> Domain



Adversary Analysis



◆ Actors

- ◆ Language
- ◆ Tools
- ◆ Infrastructure
- ◆ Time zone

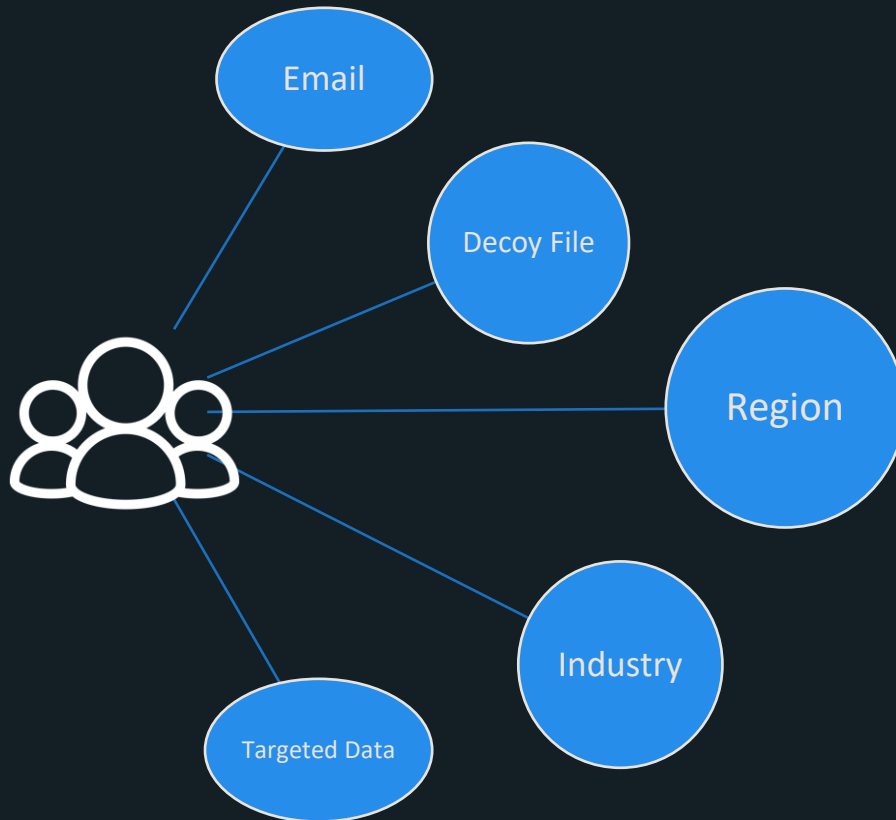
◆ Motivations, intentions

◆ Cooperation relationship between different groups

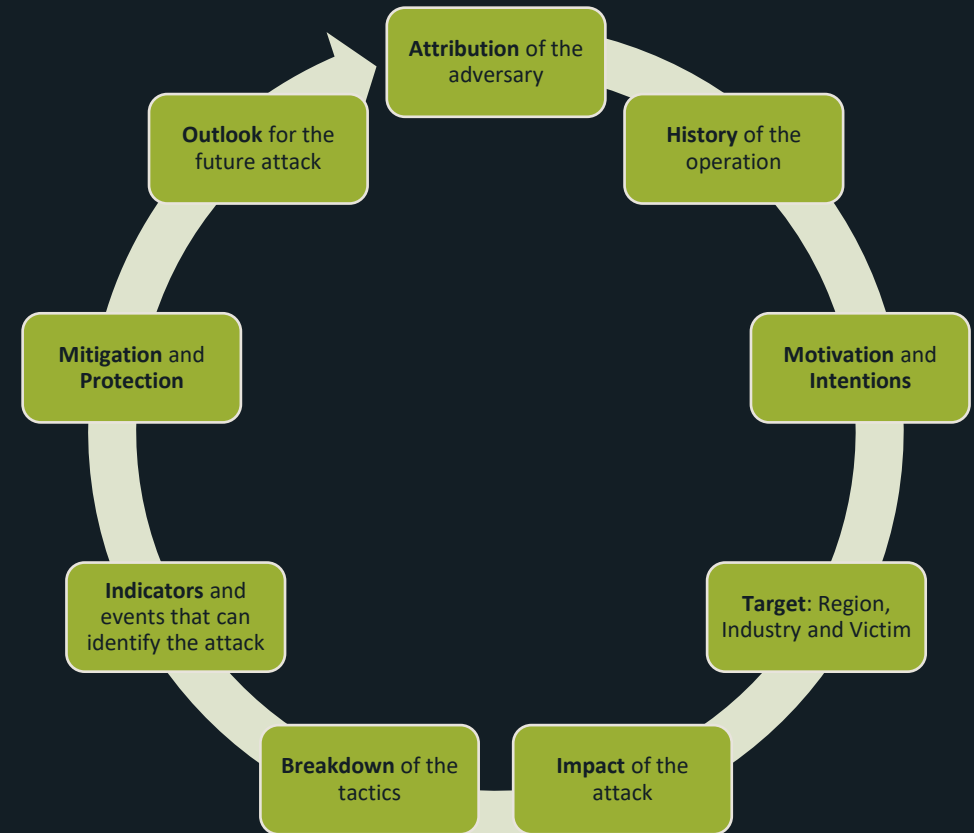
- ◆ Sharing Tool
- ◆ Sharing C2

Target Analysis

Victim Analysis



Threat Analysis Report



Dissemination & Integration



Strategic Planning



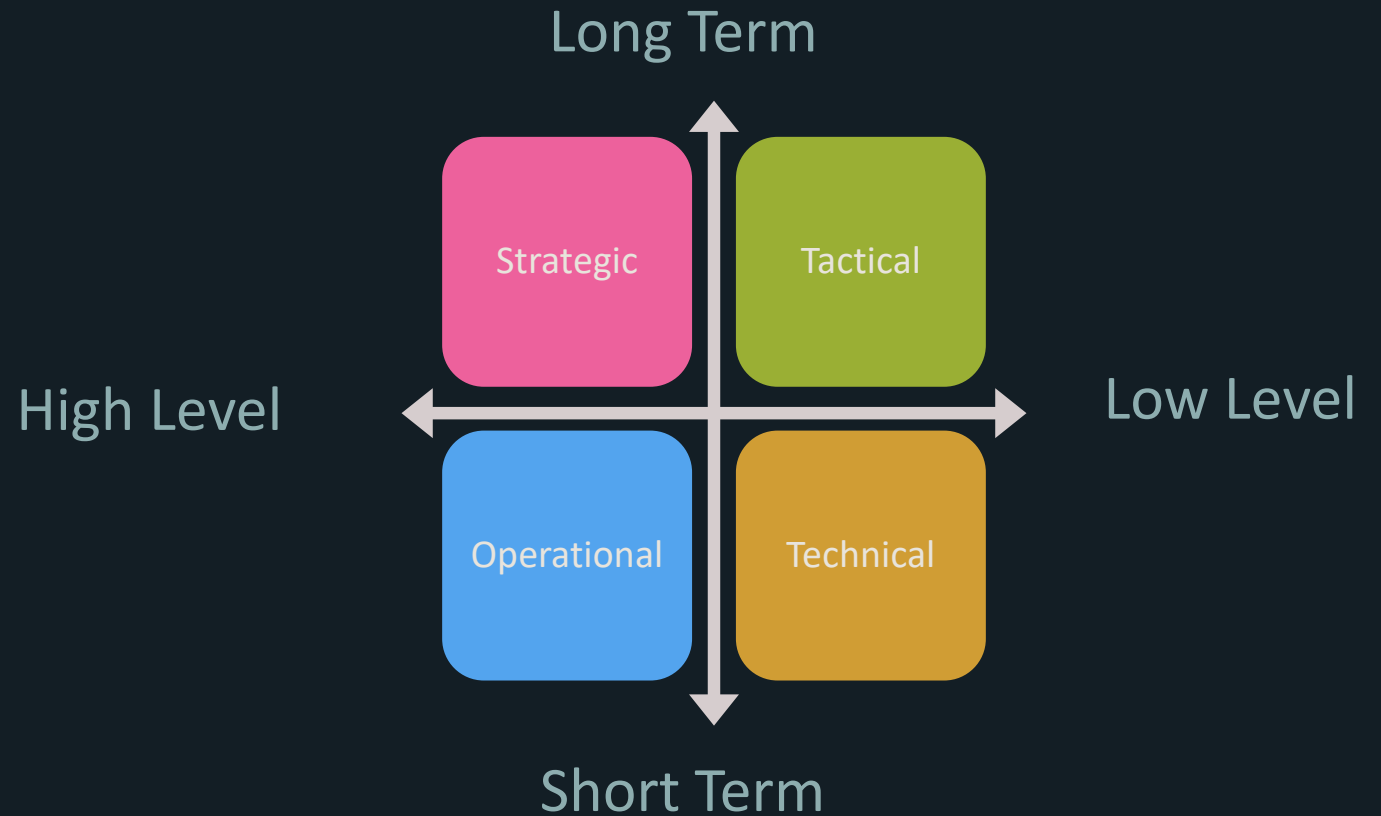
ISCT / CERT
Community



IT Staff
CSIRT Team



Firewall
SIEM Triage



Writing a CTI Report

Standard Operating Procedures



Intel hunting

- Stay ahead of cyberthreat intel

Sample analysis

- Analyze behavior and if signatures exist
- e.g., yara rules, CAPA

Report

- For future comparisons

Threat hunting

- Collect valuable samples
- e.g., unseen C2 stations, zero-day, new backdoors

Identifying relations

- Compare with existing or known reports and identify whether a connection exists

Adversary & Intel Research



Sanyo



◆ Targets

- ◆ IN, JP, MN, RU, US, KR
- ◆ Government, Defense, Telecom, Aerospace, Heavy Industry

◆ Aliases

- ◆ Tonto Team, Karma Panda

◆ Description

- ◆ Sanyo Team has been active for at least 10 years.
- ◆ Their malwares are very simple and lack all kinds of intricate skills, such as rootkit, injection or self-protection techniques.
- ◆ The Sanyo actors have so far shown their capability by successfully breaching several defense contractors and heavy industries in the world.

GuDiao



◆ Targets

- ◆ HK, MY, PH, VN
- ◆ Dissident, Military, Government

◆ Description

- ◆ Related to other Chinese APT groups
- ◆ The group mainly aims at governments and military units in South East Asia, such as Vietnam and Malaysia.
- ◆ In recent years, it has developed its own malwares and adopted the RoyalRoad exploit, which is popular among Chinese APT groups.



Lapis



◆ Targets

- ◆ AF, IN
- ◆ Military, Government, Foreign, Affairs

◆ Aliases

- ◆ C-Major, Transparent Tribe

◆ Description

- ◆ Lapis is an APT group active in South Asia. More specifically, almost all attacks were against India or Indian related organizations.
- ◆ The group has been well-known to the public around 2016, as many security vendors revealed its attacks against the Indian government.

OceanLotus



◆ Targets

- ◆ KH, CN, JP, SG, TH, VN
- ◆ Government, Automobile, Financial

◆ Aliases

- ◆ APT32

◆ Description

- ◆ OceanLotus is a Vietnam APT group active since at least 2012.
- ◆ Found targeting private sector companies in Southeast Asia.
- ◆ Believed to be a state-sponsored APT group.



CloudDragon



- ◆ Targets
 - ◆ JP, US, KR
- ◆ Aliases
 - ◆ Kimsuky, Thallium
- ◆ Description
 - ◆ Two groups were created, named CloudDragon and KimDragon, as we observed different TTP in the recent years.
 - ◆ Main target is South Korea.
 - ◆ Recently began to attack United States and Japan as well.

Threat/Intel Hunting Resources



◆ Twitter

- ◆ #APT
- ◆ @cyberwar_15
- ◆ @Timele9527
- ◆ @blackorbird
- ◆ @Rmy_Reserve
- ◆ @_re_fox

◆ Curated Resources

- ◆ <https://start.me/p/rxRbpo/ti>

Threat/Intel Hunting Resources



◆ Yara rules

- ◆ [Yara-Rules/rules](#) @ GitHub
- ◆ [InQuest/awesome-yara](#) @ GitHub
- ◆ [Neo23x0/signature-base](#) @ GitHub

◆ CAPA

- ◆ [FireEye/CAPA](#) @ GitHub

◆ Manual analysis

- ◆ Behavior analysis via sandboxes
 - ◆ e.g., cuckoo, CAPEv2, etc.
- ◆ Static analysis via disassemblers
 - ◆ e.g., IDA Pro, Ghidra, etc.
- ◆ Dynamic analysis via contained environments
 - ◆ e.g., virtual machines, physical bare-bones

Threat/Intel Hunting Resources



◆ Open Sandbox Platforms

- ◆ Any.Run
 - ◆ Requires registration
- ◆ VirusTotal
 - ◆ Requires enterprise license to download sample
- ◆ CAPEv2
- ◆ Hybrid-Analysis
 - ◆ Requires approval by filling out the vetting form

◆ MITRE ATT&CK

◆ CTI news outlets/blogs

- ◆ FireEye Threat Research Blog
- ◆ JPCERT Blog
- ◆ Kaspersky Lab Resource Center
- ◆ Check Point Software Blog
- ◆ ...many more.

Content of a Report



How did the incident occur?

- Delivery method(s)
- Phishing method(s)/theme(s)
- Exploitation method(s)

Content of a Report



How did the incident occur?

- Delivery method(s)
- Phishing method(s)/theme(s)
- Exploitation method(s)

What did it cause?

- Summary of the malicious behaviors
- IOC (Indicator of Compromise)

Content of a Report



How did the incident occur?

- Delivery method(s)
- Phishing method(s)/theme(s)
- Exploitation method(s)

What did it cause?

- Summary of the malicious behaviors
- IOC (Indicator of Compromise)

Who did it?

- Source infrastructure analysis
- Piece everything together with existing reports

How did the incident occur?

Delivery Methods



Spear-phishing email



Watering hole attack



Supply chain attack

Delivery Methods



Spear-phishing email

- ◆ Targeted attack
 - ◆ Typically used against high-profile individuals or company head
 - ◆ e.g., CEO, head of a division, activists
- ◆ Social engineering
 - ◆ Sensitive subject matter
 - ◆ e.g., something that involves sense of urgency
- ◆ Disguised as legitimate corporate email
 - ◆ Potentially contains malicious attachments or links

ing hole attack

Delivery Methods



phishing email



Watering hole attack

chain attack

- ◆ **Compromise sites** that victim frequents
- ◆ Drive-by via malvertisements or domain redirection
- ◆ Example
 - ◆ Holy Water campaign in 2020
 - ◆ Targeted religious and charity websites

Delivery Methods



ing hole attack



Supply chain attack

- ◆ **Compromise components** from supply chains
 - ◆ e.g., software update hosts
- ◆ Easily wide-spread as these software components may be mass distributed (i.e., from part of a supply chain)
- ◆ Example
 - ◆ ASUS ShadowHammer in 2019

Exploit Methods



Fake documents

- Executables or shortcuts (LNK) with document icons

Exploit Methods



Fake documents

- Executables or shortcuts (LNK) with document icons

0101101
0101000
10001
01110
1100101
0010110



Malicious documents

- Macro
- Object Linking and Embedding (OLE)
- Unpatched RCE CVEs (CVE-2018-0798)

Exploit Methods



Fake documents

- Executables or shortcuts (LNK) with document icons



Malicious documents

- Macro
- Object Linking and Embedding (OLE)
- Unpatched RCE CVEs (CVE-2018-0798)



Software vulnerabilities

- CVE-2018-20250 (WinRAR ACE)
- CVE-2018-15982 (Flash Player use-after-free)
- Other CVEs or zero-days

What did it cause?

Malware Analysis



Containerized
environment

- Preferably offline
- Otherwise, connect to a VPN/TOR at host-level

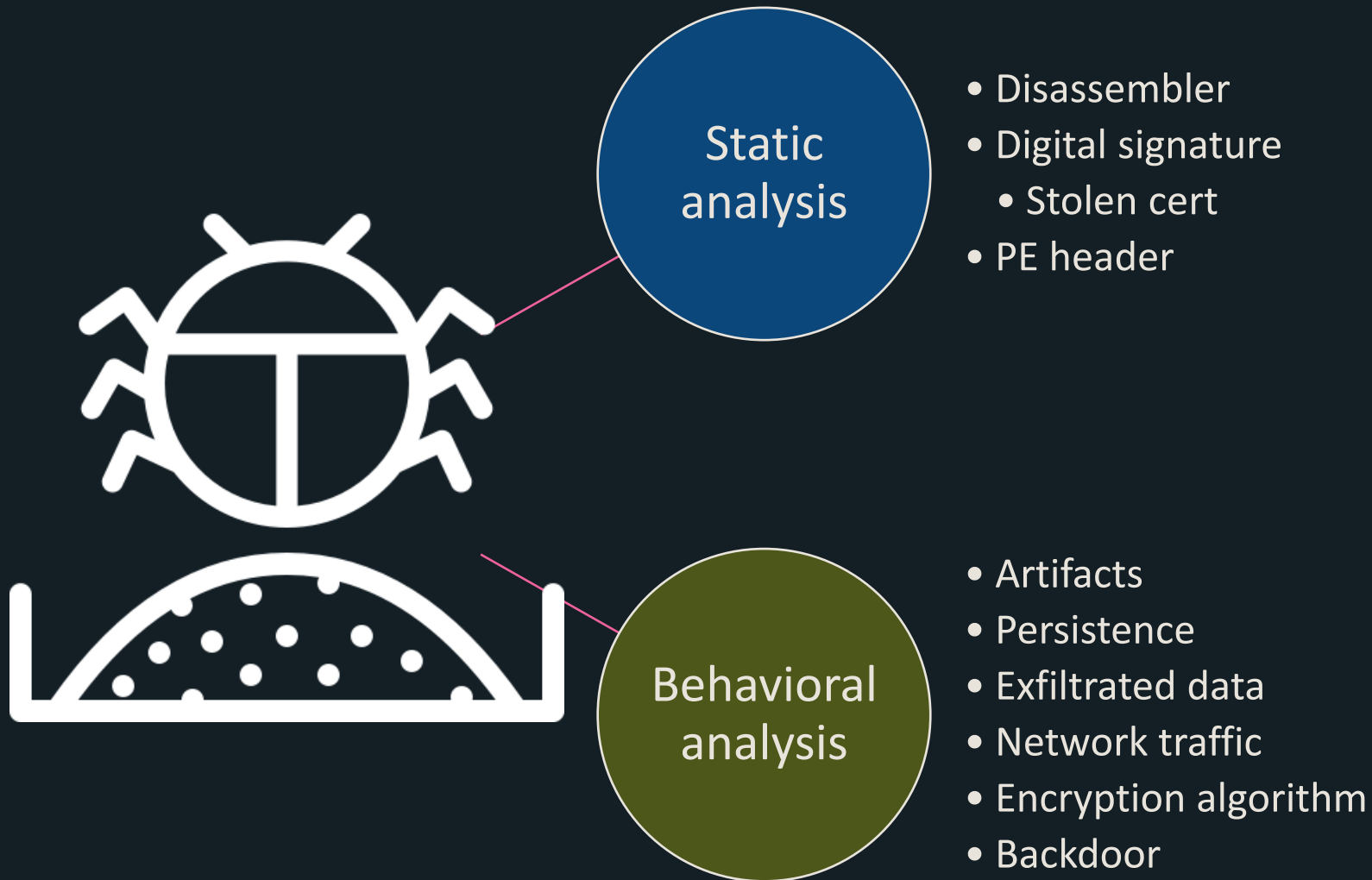
Malware Analysis



Static
analysis

- Disassembler
- Digital signature
 - Stolen cert
- PE header

Malware Analysis



Who did it?



Infrastructure Analysis



Virtual Private Server (VPS)

- e.g., Linode, Digital Ocean, Aliyun, AWS, GCP



Web hosting

- e.g., hostinger, Bluehost, SiteGround



Compromised server

- i.e., privately owned by an individual, overtaken by threat actor

Virtual Private Server (VPS)



- ◆ Rented or bought by the threat actor
- ◆ Usually assigned a fixed and unique IP
- ◆ Threat actor has complete control over the server
 - ◆ Open certain ports or services for backdoor connection
 - ◆ Connect via SSH/RDP

Web Hosting



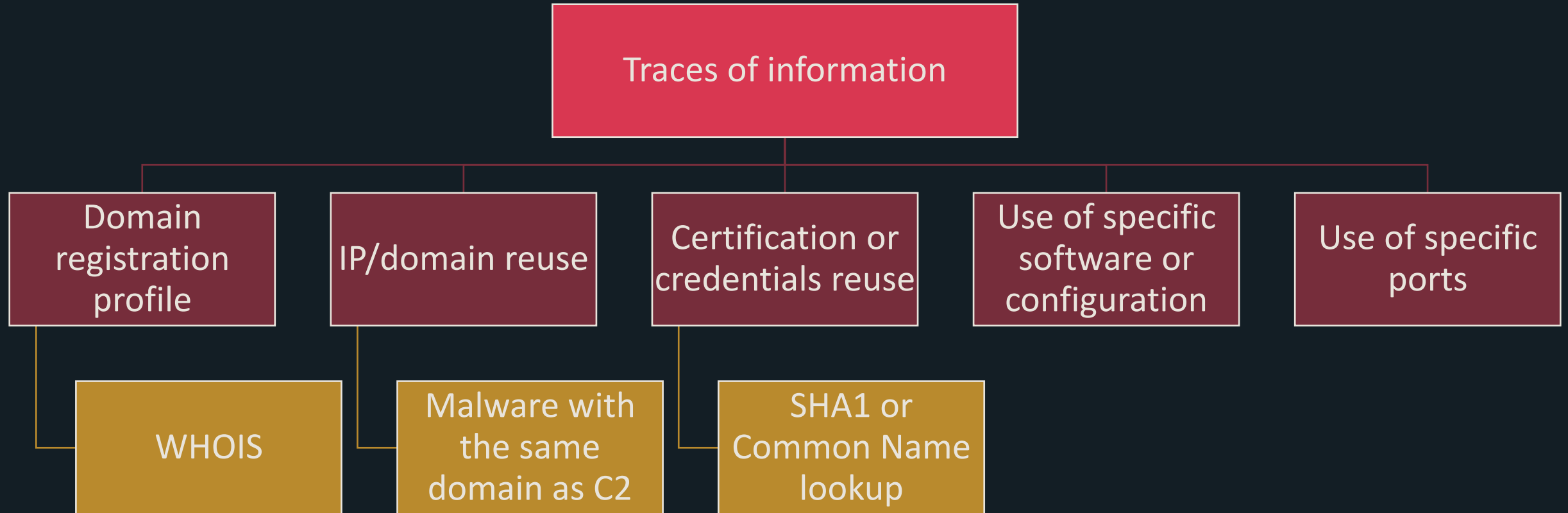
- ◆ Free/paid
- ◆ Two or more users may share the same machine
 - ◆ More than one domain may resolve to the same IP address or set of addresses
 - ◆ Threat actors could only access the frontend
 - ◆ Implemented alongside simple backdoors or only used to serve malicious files

Compromised Server

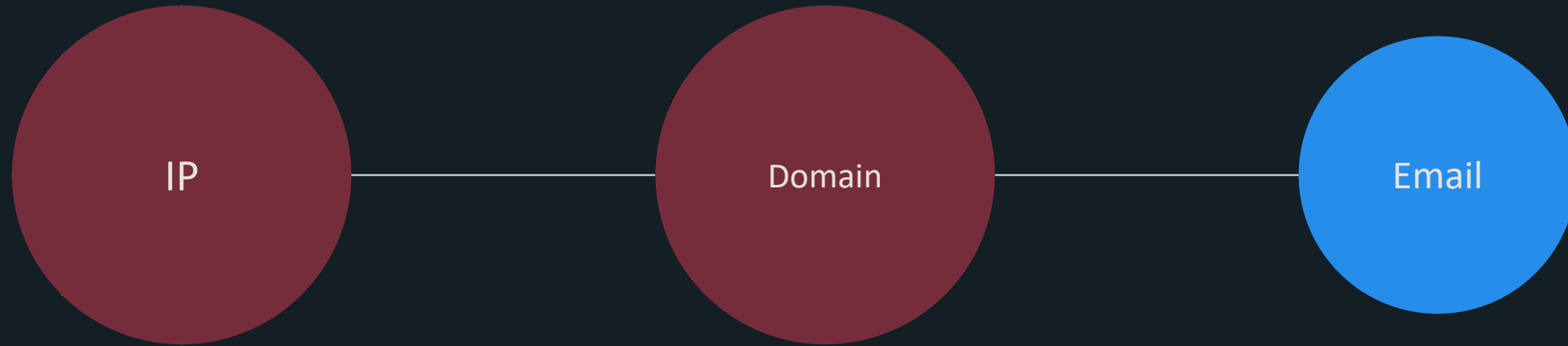


- ◆ Unauthorized access via...
 - ◆ Web application vulnerabilities
 - ◆ Software vulnerabilities
 - ◆ Compromised credentials
- ◆ Access level highly depends on the method of intrusion
- ◆ Backdoors are generally well-hidden to avoid raising suspicion

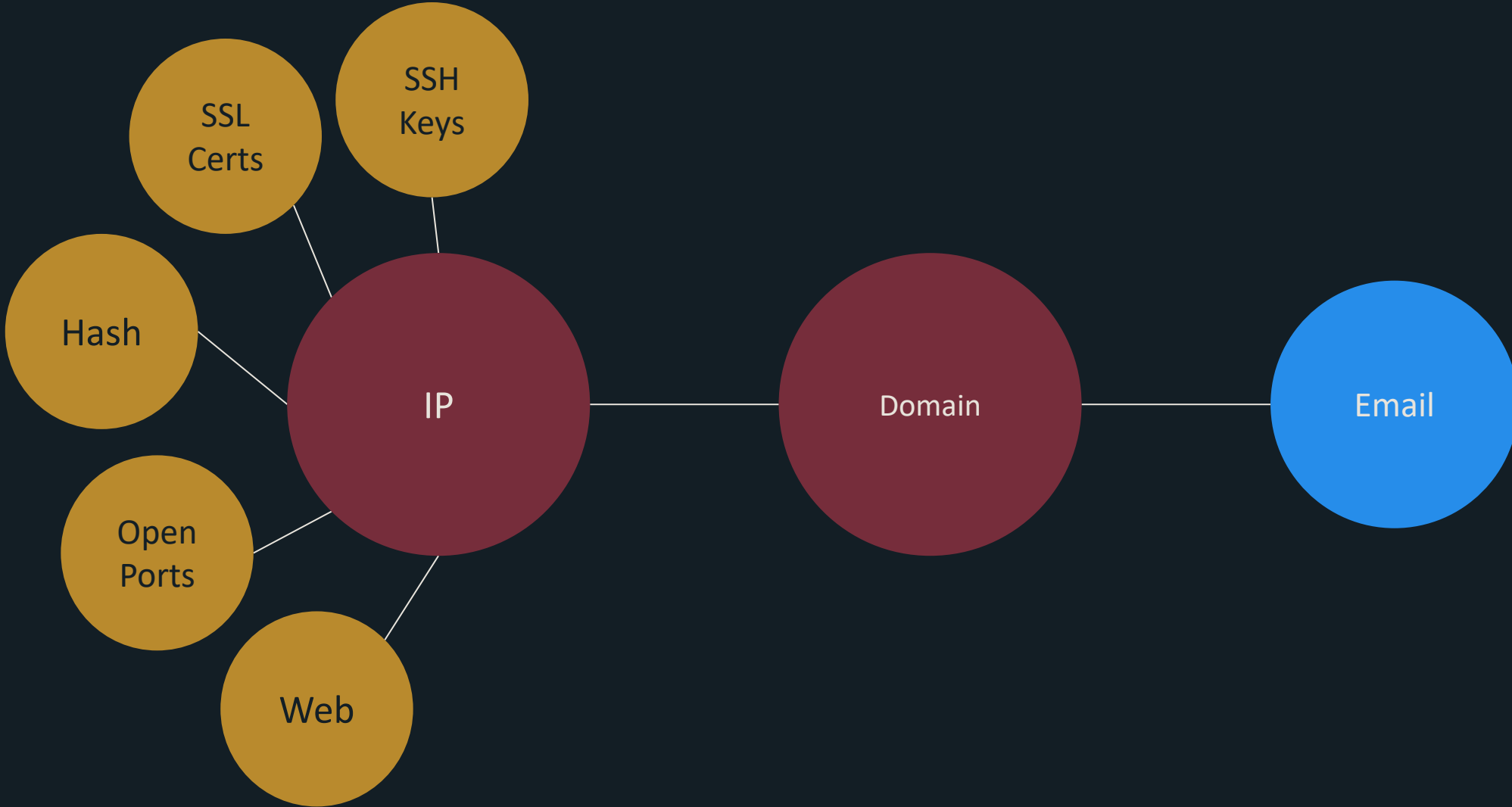
C2 Relation



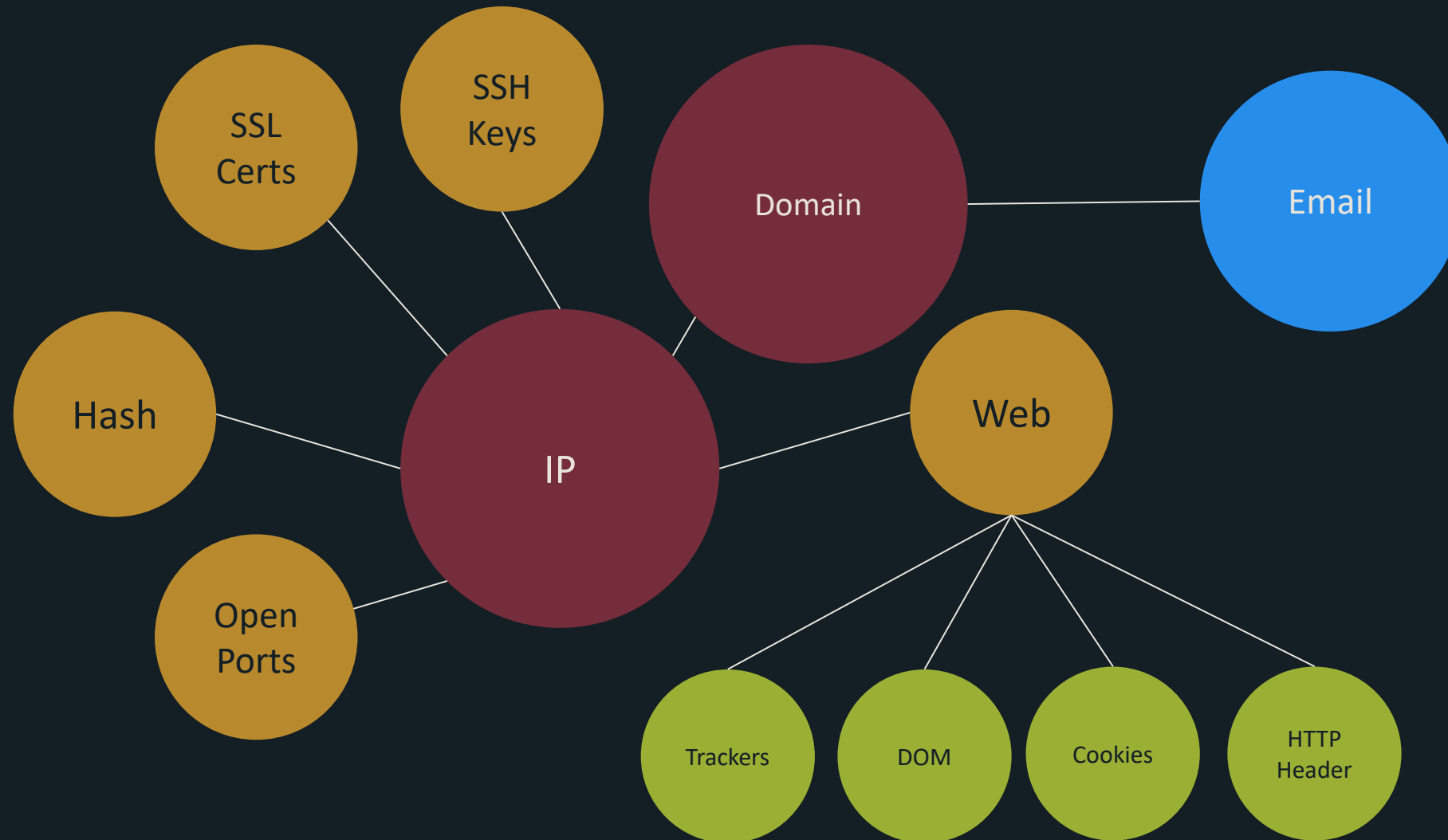
C2 Relation



C2 Relation



C2 Relation



Compare Findings

- ◆ Collect OSINT resources
 - ◆ Other analysts' view or thoughts
 - ◆ Twitter, Medium, blogs, etc.
 - ◆ Existing reports on the sample published by another security firm or researcher
 - ◆ FireEye, Kaspersky, CrowdStrike, Malwarebytes, etc.
- ◆ Personal or internal documents
 - ◆ Look for past records in the archive, if any
 - ◆ Cross-compare C2 used, behaviors exhibited, peculiar strings, etc.



Lab #1: Getting the Hang of Tools

Sysinternals Suite



Windows Sysinternals

03/23/2021 • 4 minutes to read • +3

The Sysinternals web site was created in 1996 by [Mark Russinovich](#) to host his advanced system utilities and technical information. Whether you're an IT Pro or a developer, you'll find Sysinternals utilities to help you manage, troubleshoot and diagnose your Windows systems and applications.

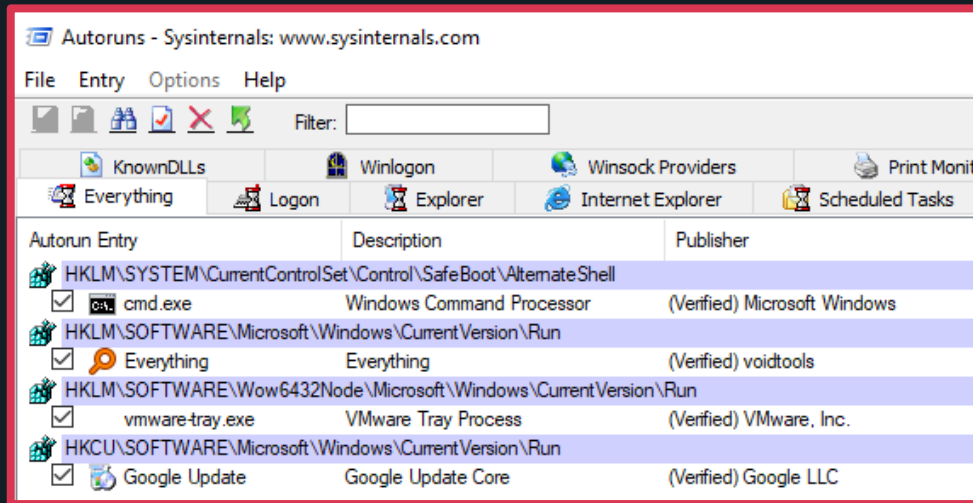
- Read the official guide to the Sysinternals tools, [Troubleshooting with the Windows Sysinternals Tools](#)
- Read the [Sysinternals Blog](#) for a detailed change feed of tool updates
- Watch Mark's Sysinternals Update videos on [YouTube](#)
- Watch Mark's top-rated [Case-of-the-Unexplained](#) troubleshooting presentations and other webcasts
- Read [Mark's Blog](#) which highlight use of the tools to solve real problems
- Check out the Sysinternals [Learning Resources](#) page
- Post your questions in the [Sysinternals Forum](#)

(Microsoft Corp., 2021)

◆ Description

- ◆ Originally third-party, now acquired by Microsoft
- ◆ Contains a series of tools for system management and Windows debugging

Sysinternals Suite



◆ AutoRuns

- ◆ *Autoruns* shows you what programs are configured to run during system bootup or login, and when you start various built-in Windows applications like Internet Explorer, Explorer and media players.
- ◆ Quick overview of the existing persistence entries on the machine.

Sysinternals Suite



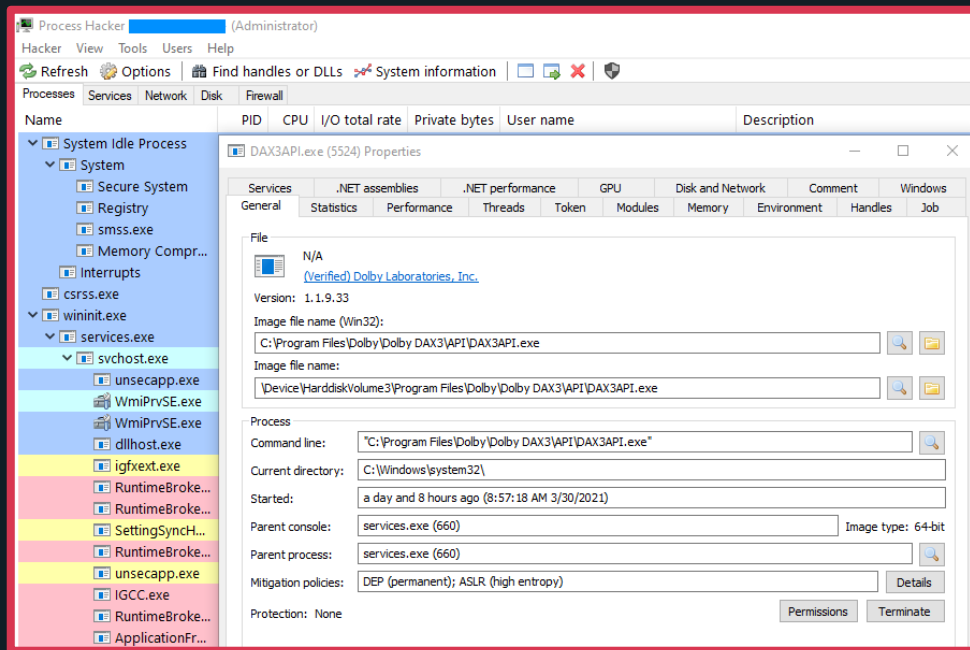
◆ Process Explorer

- ◆ *Process Explorer* shows you information about which handles, and DLLs processes have opened or loaded.
- ◆ Buffed up Task Manager, useful for dynamic analysis (e.g., memory dump, handle listing, etc.)

The screenshot shows the Process Explorer window from Sysinternals. The window title is "Process Explorer - Sysinternals: www.sysinternals.com". The menu bar includes File, Options, View, Process, Find, Users, and Help. The main area displays a list of processes with columns for CPU, Private Bytes, Working Set, PID, Description, and Company Name. The processes are grouped into System, System Idle Process, System, and services.exe. The status bar at the bottom shows CPU Usage: 57.56%, Commit Charge: 57.19%, Processes: 284, and Physical Usage: 74.38%.

Process	CPU	Private Bytes	Working Set	PID	Description	Company Name
Secure System	Susp...	184 K	39,940 K	72		
Registry		18,684 K	53,284 K	132		
System Idle Process	42.44	60 K	8 K	0		
System	4.49	208 K	2,692 K	4		
Interrupts	1.75	0 K	0 K	n/a	Hardware Interrupts and DPCs	
smss.exe		1,076 K	940 K	584		
Memory Compression	8.11	2,884 K	291,332 K	3440		
csrss.exe	< 0.01	2,036 K	3,520 K	900		
wininit.exe		1,412 K	3,592 K	996		
services.exe	0.95	8,660 K	10,976 K	660		
svchost.exe	0.01	15,896 K	27,320 K	1164	Host Process for Windows S...	Microsoft Corporation
unsecapp.exe		1,752 K	5,204 K	4068		
WmiPrvSE.exe		16,440 K	21,832 K	3896		
WmiPrvSE.exe		2,960 K	8,284 K	4160		
dllhost.exe	< 0.01	3,452 K	7,616 K	5764		
igfxext.exe		2,880 K	4,988 K	8196	igfxext Module	Intel Corporation
RuntimeBroker.exe		7,052 K	22,884 K	9492	Runtime Broker	Microsoft Corporation
RuntimeBroker.exe	0.01	14,520 K	41,128 K	9836	Runtime Broker	Microsoft Corporation
SettingSyncHost.exe	< 0.01	9,776 K	7,588 K	10088	Host Process for Setting Syn...	Microsoft Corporation
RuntimeBroker.exe		8,200 K	22,672 K	10284	Runtime Broker	Microsoft Corporation
unsecapp.exe		1,932 K	6,480 K	13428	Sink to receive asynchronou...	Microsoft Corporation
IGCC.exe		24,208 K	29,744 K	15256	IGCC	Intel Corporation
RuntimeBroker.exe		2,168 K	5,432 K	15196	Runtime Broker	Microsoft Corporation
ApplicationFrameHost...	< 0.01	25,744 K	22,660 K	16296	Application Frame Host	Microsoft Corporation
WinStore.App.exe	Susp...	53,420 K	2,940 K	16320	Store	Microsoft Corporation
RuntimeBroker.exe		5,392 K	8,036 K	13520	Runtime Broker	Microsoft Corporation
SystemSettings.exe	Susp...	22,460 K	2,600 K	6032	Settings	Microsoft Corporation
Calculator.exe	Susp...	24,216 K	2,388 K	15660		
RuntimeBroker.exe		1,328 K	4,236 K	14252	Runtime Broker	Microsoft Corporation

Other Third-party Tools



◆ Process Hacker

- ◆ Community-maintained procmon clone; actively maintained (v3 nightly branch)
- ◆ Provides even more details for each processes where possible (e.g., detailed .NET assembly view, service management, looks nicer, etc.)

Other Third-party Tools



◆ Wireshark

- ◆ **Wireshark** is the world's foremost and widely-used network protocol analyzer.
- ◆ Provides an overview of the incoming and outgoing packets; useful for traffic analysis.

The screenshot shows the Wireshark interface with a packet list table. The table has columns for No., Time, Source, Destination, Protocol, and Length. The data is as follows:

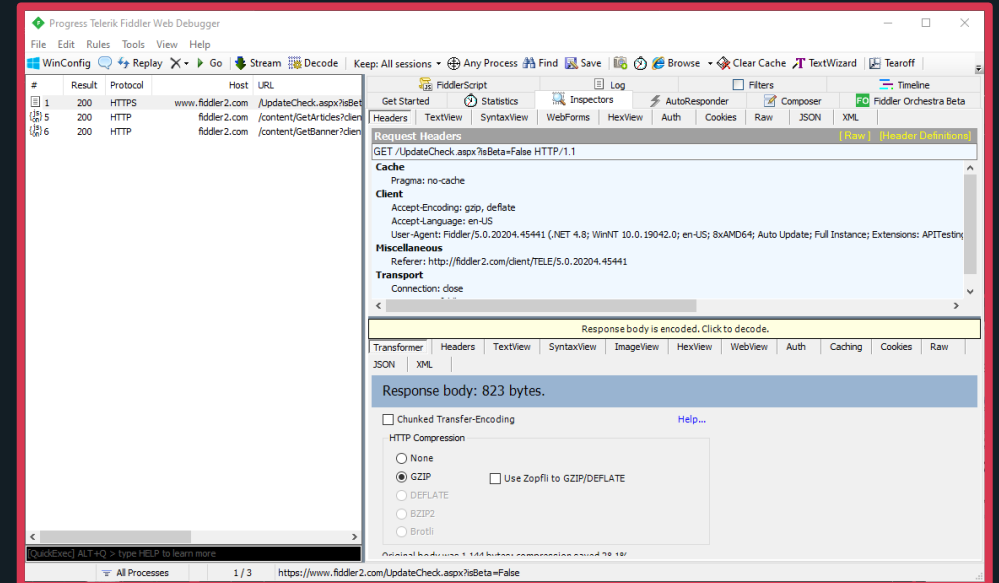
No.	Time	Source	Destination	Protocol	Len
17	11.747889	10.52.20.5	211.233.50.229	TCP	
18	11.747938	211.233.50.229	10.52.20.5	TCP	
19	12.582458	10.52.20.5	10.52.1.1	TCP	
20	12.582598	10.52.1.1	10.52.20.5	TCP	
21	12.582731	10.52.20.5	10.52.1.1	TCP	
22	12.583855	10.52.20.5	10.52.1.1	DCERPC	
23	12.583901	10.52.1.1	10.52.20.5	TCP	
24	12.584038	10.52.1.1	10.52.20.5	DCERPC	
25	12.584180	10.52.20.5	10.52.1.1	DCERPC	
26	12.584241	10.52.1.1	10.52.20.5	TCP	
27	12.584331	10.52.1.1	10.52.20.5	DCERPC	

Other Third-party Tools

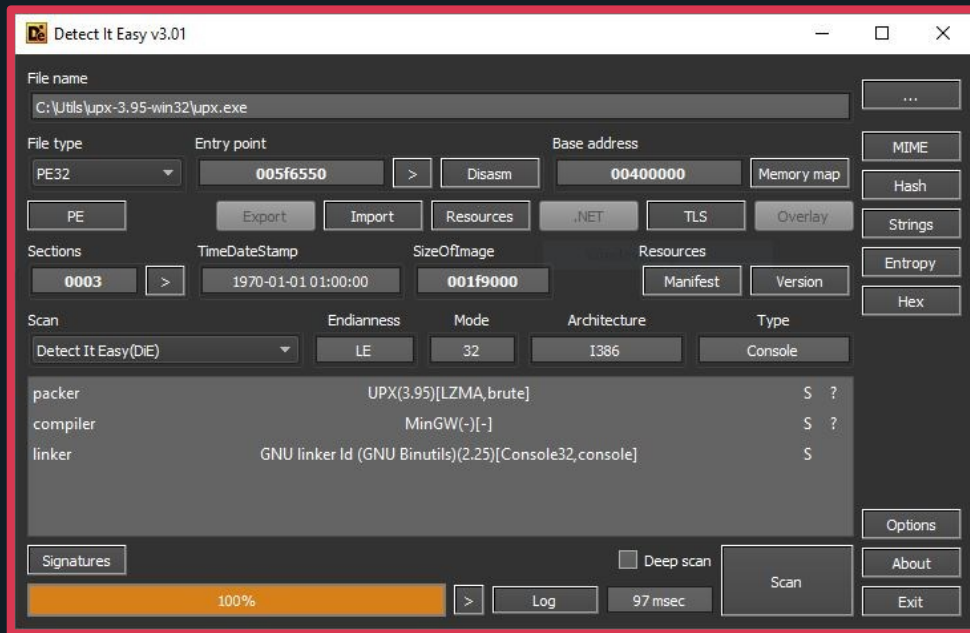


◆ Fiddler

- ◆ Proxy debugger for HTTP(s)-based traffic
- ◆ Useful for dissecting HTTP(s)-based malware traffic
- ◆ AutoResponder
 - ◆ Sends forged responses based on the incoming request



Other Third-party Tools



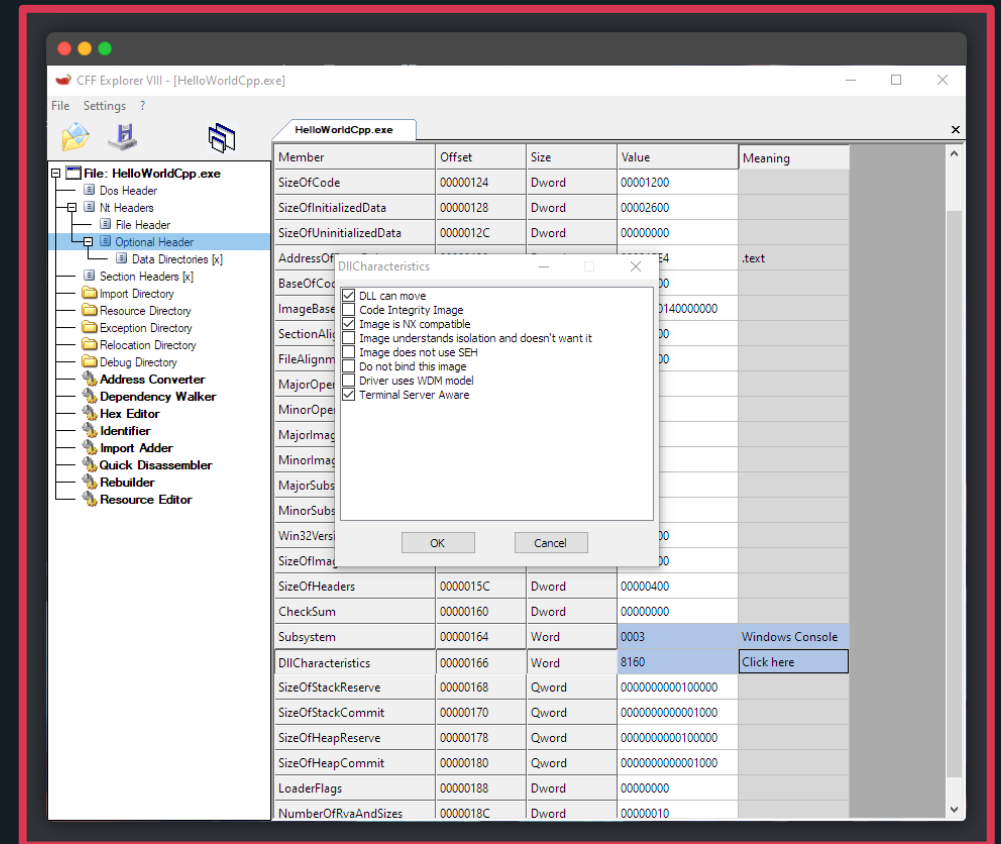
◆ Detect it Easy

- ◆ Swiss-army knife of examining PEs
- ◆ Quick overview of any specified file (incl. compiler, packer, linker, etc.) based on community-submitted signatures.
- ◆ Examine import tables, exports, hashes of the file, strings, and more!

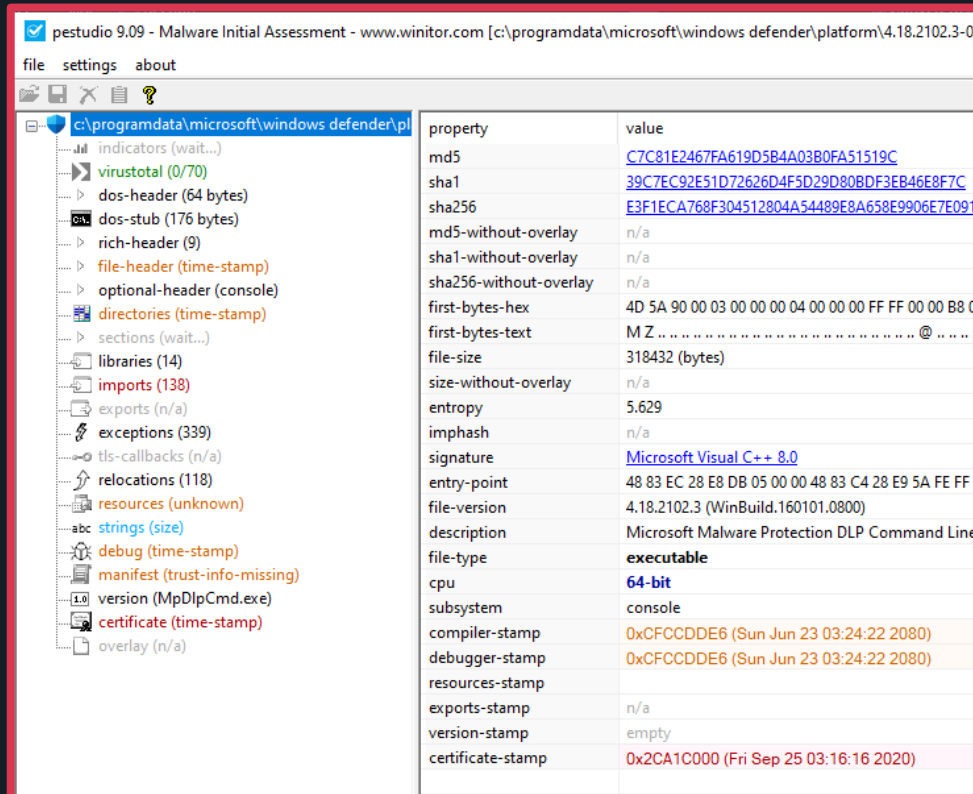
Other Third-party Tools



- ◆ NTCore Explorer Suite - CFF Explorer
 - ◆ Another PE viewer
 - ◆ Header overview
 - ◆ Ability to make quick edits to the header
 - ◆ Dependency walker
 - ◆ Imports/exports view
 - ◆ and more!
 - ◆ R/W by default; easy ASLR toggle



Other Third-party Tools



◆ pestudio

- ◆ Yet another PE viewer
- ◆ Useful for initial malware assessment
- ◆ Provides a quick overview of...
 - ◆ File type
 - ◆ Target architecture
 - ◆ Hashes
 - ◆ Compiled date
 - ◆ DLL characteristics
 - ◆ Strings
 - ◆ Imports/exports
 - ◆ and more!

Lab #2: Connecting the Dots

Try using these tools while installing your favorite software and see what happens!

Lab #2: Connecting the Dots

Lab #2: Connecting the Dots

Start by looking up the hash
fd866f6e1b997c31bdb6ba24361663e5

Don't skip to the next page until you've found something!

Putting it Together: Example



- ◆ You stumbled upon a zipped sample `86950b81df2003d08ae4a7869ecf88fe` on an online sandbox platform.

What behavior does the sample exhibit? Is there any embedded data?

Tip: Try not to rely on sandbox reports; they can often be misleading or do not provide a bigger picture!

Don't skip to the next page until you've found something!

Putting it Together: Example



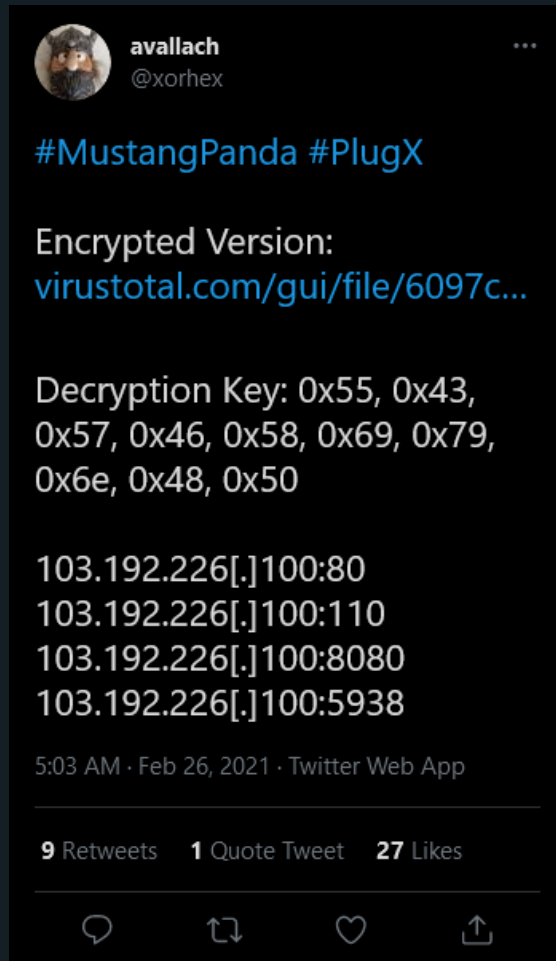
- ◆ After an extensive research, you've concluded the following characteristics from the sample,
 - ◆ Contacts `103.192.226.100`
 - ◆ Loads `AvastAuth.dat` and decodes it using XOR key "`DFtokTybRE`"
 - ◆ The decoded file is a PE file that was compiled on `2020-02-15 20:35:46`
 - ◆ Contains an encoded configuration file using XOR key "`123456789`"
 - ◆ The config has a hardcoded name of "`AvastSvcyHA`"



Given the clues thus far, what's the next logical step?

Don't skip to the next page until you've found something!

Putting it Together: Example



- ◆ By looking up the features of the sample, you've discovered that...
 - ◆ The IP address points to HK.
 - ◆ The IP address was recently documented on Twitter.
 - ◆ They referenced a group called MustangPanda and something called PlugX.

(Avallach (@xorhex) / Twitter, 2021)

Who are MustangPanda and what is PlugX?

Don't skip to the next page until you've found something!

Putting it Together: Example



- ◆ By looking up these two mysterious terms, you've discovered...
 - ◆ Malpedia is a malware/APT encyclopedia.
 - ◆ PlugX is a malware family, specifically, it is used as a RAT backdoor.
 - ◆ MustangPanda is a China-based APT group that targets Mongolians.

win.pluginx [\(Back to overview\)](#)

PlugX

aka: Destroy RAT, Kaba, Korplug, Sogu, TIGERPLUG

Actor(s): [APT 22](#), [APT 26](#), [APT31](#), [APT41](#), [Aurora Panda](#), [Calypso group](#), [DragonOK](#), [Emissary Panda](#), [Stone Panda](#), [UPS](#), [Violin Panda](#)

RSA describes PlugX as a RAT (Remote Access Trojan) malware family that is around since 2008 and can remotely execute several kinds of commands on the affected system.

Notable features of this malware family are the ability to execute commands on the affected machine information

- capture the screen
- send keyboard and mouse events
- keylogging
- reboot the system
- manage processes (create, kill and enumerate)
- manage services (create, start, stop, etc.); and
- manage Windows registry entries, open a shell, etc.

Putting it Together: Example



- ◆ Through nothing but **FREE** resources, you've learned that...
 - ◆ There is an APT group called MustangPanda in China.
 - ◆ Malpedia
 - ◆ Mongolians may be a target of interest for China.
 - ◆ Malpedia
 - ◆ PlugX is a RAT, and now you've learned what it may look like internally.
 - ◆ Through disassemblers and extensive debugging
 - ◆ PlugX may disguise itself as an anti-virus component.
 - ◆ Twitter

Putting it Together: Next Step?



- ◆ Write a YARA rule to threat hunt
 - ◆ VirusTotal (Paid)
 - ◆ Hybrid Analysis (Free)
 - ◆ Abuse.ch MalwareBazaar (Free)
- ◆ Publish your finding to help other researchers
 - ◆ ...and that might help you land a job if you don't have one already.
- ◆ Continue digging down the rabbit hole for other findings

Lab #3: Your First YARA Rule

(hopefully)

Lab #3: Your First YARA Rule



“YARA is a tool aimed at (but not limited to) helping malware researchers to identify and classify malware samples.”

- (*VirusTotal/Yara*, 2012/2021)

```
rule REDLEAVES_DroppedFile_ObfuscatedShellcodeAndRAT_handkerchief
{
  meta:
    description = "Detect obfuscated .dat file containing shellcode and core
REDLEAVES RAT"
    author = "USG"
    true_positive = "fb0c714cd2ebdcc6f33817abe7813c36" // handkerchief.dat
    reference = "https://www.us-cert.gov/ncas/alerts/TA17-117A"
  strings:
    $RedleavesStringObfu = {73 64 65 5e 60 74 75 74 6c 6f 60 6d 5e 6d 64 60
77 64 72 5e 65 6d 6d 6c 60 68 6f 2f 65 6d 6d} // This is 'red_autumnal_leaves_dl
lmain.dll' XOR'd with 0x01
  condition:
    any of them
}
```

Lab #3: Your First YARA Rule



Install the latest YARA
standalone scanner via
VirusTotal/Yara
@ GitHub

The screenshot shows the GitHub release page for YARA v4.0.5. The page is titled "YARA v4.0.5" and indicates it was released by plusvic on Feb 5. The release notes mention a bugfix for the "macho" module. The assets section lists four files: yara-v4.0.5-1554-win32.zip (1.35 MB), yara-v4.0.5-1554-win64.zip (1.98 MB), Source code (zip), and Source code (tar.gz).

releases Tags

Latest release

v4.0.5
7825004

Compare

YARA v4.0.5

plusvic released this on Feb 5 · 0 commits to 92077e73786e6ca4f5c915689b2148309c29c787 since this release

- BUGFIX: Fix bug in "macho" module introduced in v4.0.4.

Assets 4

yara-v4.0.5-1554-win32.zip	1.35 MB
yara-v4.0.5-1554-win64.zip	1.98 MB
Source code (zip)	
Source code (tar.gz)	

Lab #3: Your First YARA Rule



- ◆ Let's start with the syntax:
 - ◆ Similar to YAML
 - ◆ Similar to Python naming conventions
snake_case for variables
 - ◆ Each rule begins with...
rule RuleName
 - ◆ Each rule block requires at least one...
strings block
condition block

```
rule My_First_Rule
{
    strings:
    condition:
}
```

Lab #3: Your First YARA Rule



◆ strings block

- ◆ Each string is declared with the \$ prefix.
- ◆ Case sensitive by default.
- ◆ A **simple string** can be declared using a set of quotation marks.
 - ◆ e.g., `$my_variable = "asdf"`

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
    condition:
}
```

Lab #3: Your First YARA Rule



◆ strings block

- ◆ A block of bytes can be declared using a set of braces.
 - ◆ e.g., `$dead_beef = {DE AD BE EF}`
- ◆ Unknown bytes can be replaced with `??`.
- ◆ A known range of bytes can be replaced with `[i]` or `[i-j]`.

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
    condition:
}
```

Lab #3: Your First YARA Rule



◆ strings block

- ◆ A string can have additional modifiers:
 - `ascii` (match ASCII chars; used with `wide`)
 - `fullword`
 - `wide` (UTF-16 chars)
 - `xor` (search for strings with byte XOR applied)
 - `base64`
 - `base64wide`
 - `private` (never match)
 - `nocase` (case insensitive)

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $utf16_beef = "beef" wide
        $cheese = "cheesecake" xor(0x01-0x05)
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
    condition:
}
```

Lab #3: Your First YARA Rule



◆ strings block

- ◆ Regex can also be used.
 - ◆ Perl-like syntax
- ◆ e.g., `/hello{1,3}world/` matches "helloworld", "hellooworld", "helloooworld".

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $utf16_beef = "beef" wide
        $cheese = "cheesecake" xor(0x01-0x05)
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
        $pastry = /slice of (cake|pie|bread)/ nocase
    condition:
}
```

Lab #3: Your First YARA Rule



◆ condition block

- ◆ Defines when the scanner should mark the target file as positive.
- ◆ All defined strings **MUST** be referenced in this block.
- ◆ Loosest condition is **any of them**, which returns true on any string match.

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $utf16_beef = "beef" wide
        $cheese = "cheesecake" xor(0x01-0x05)
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
        $pastry = /slice of (cake|pie|bread)/ nocase
    condition:
        any of them
}
```


Lab #3: Your First YARA Rule



- ◆ **condition** block

- ◆ Conditions can be chained using **or**.
- ◆ Conditions can be limited using **and**.

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $utf16_beef = "beef" wide
        $cheese = "cheesecake" xor(0x01-0x05)
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
        $pastry = /slice of (cake|pie|bread)/ nocase
    condition:
        ($dead_beef and $face_booc) or
        any of them
}
```

Lab #3: Your First YARA Rule



◆ condition block

- ◆ any can be substituted with any number of integer.
- ◆ A set of strings with a common variable name can be referenced using wildcard with parentheses around the variable.
 - ◆ e.g., 3 of (\$bad_*)

```
rule My_First_Rule
{
  strings:
    $evil_vegetal = "vegetal"
    $evil_pastry = /slice of (cake|pie|bread)/ nocase
    $bad_utf16_beef = "beef" wide
    $bad_cheese = "cheesecake" xor(0x01-0x05)
    $bad_dead_beef = {DE A? ?? EF}
    $face_booc = {FA CE B0 0C}
    $dead_babe = {DE AD [1-9] BA BE}

  condition:
    2 of ($bad_*) or
    any of ($evil_*) or
    ($face_booc and $dead_babe)
}
```

Lab #3: Your First YARA Rule



- ◆ **condition** block

- ◆ Many more conditions can be defined.
- ◆ See YARA docs for a list of valid syntaxes.

```
rule Complex_Yara
{
  strings:
    $a = "Aaa"
    $b = "BbBb"
    $c = "ccc"
  condition:
    for any of ($a,$b,$c) : ( $ at pe.entry_point ) or
    for any section in pe.sections : ( section.name == ".text" )
}
```



Isn't this just the **strings** command with extra steps?



Yesn't

Lab #2: Your First YARA Rule



◆ strings block

- ◆ A block of bytes can be declared using a set of braces.
 - ◆ e.g., `$dead_beef = {DE AD BE EF}`
- ◆ Unknown bytes can be replaced with `??`.
- ◆ A known range of bytes can be replaced with `[i]` or `[i-j]`.

```
rule My_First_Rule
{
    strings:
        $vegetal = "vegetal"
        $dead_beef = {DE A? ?? EF}
        $face_booc = {FA CE B0 0C}
        $dead_babe = {DE AD [1-9] BA BE}
    condition:
}
```

```
strings:
```

```
  $vegetal = "vegetal"
```

```
  $dead_beef = {DE A? ?? EF}
```

```
  $face_booc = {FA CE B0 0C}
```

```
  $dead_babe = {DE AD [1-9] BA BE}
```



```
000093d0 55          push ebp
000093d1 8bec       mov ebp, esp
000093d3 6aff       push -1
000093d5 alf8e50210 mov eax, dword ptr [0x1002e5f8]
000093da 50         push eax
000093db e8d0c4ffff call 0x58b0
000093e0 85c0       test eax, eax
000093e2 7407       je 0x93eb
000093e4 b84f050000 mov eax, 0x54f
000093e9 eb21       jmp 0x940c
000093eb 833df8e5021000 cmp dword ptr [0x1002e5f8], 0
000093f2 7416       je 0x940a
000093f4 8b0df8e50210 mov ecx, dword ptr [0x1002e5f8]
000093fa 51         push ecx
000093fb e80070ffff call 0x400
00009400 c705f8e5021000000000 mov dword ptr [0x1002e5f8], 0
0000940a 33c0       xor eax, eax
0000940c 5d         pop ebp
0000940d c3         ret
```

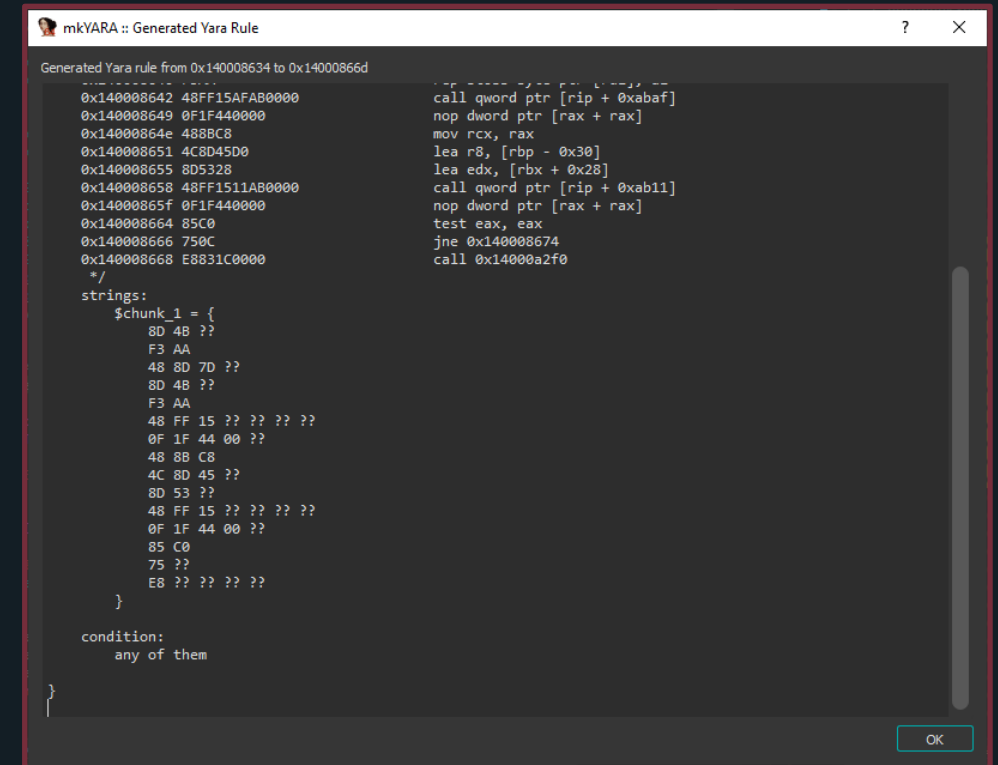


```
rule My_First_Rule
{
  strings:
    $vegetal = "vegetal"
    $dead_beef = {DE A? ?? EF}
    $face_booc = {FA CE B0 0C}
    $dead_babe = {DE AD [1-9] BA BE}
  condition:
}
```


Lab #3: Your First YARA Rule



- ◆ Of course, you can write YARA rule to match for specific sets of instructions!
 - ◆ Instructions in a binary are just a series of bytes.
- ◆ IDA Pro plugins for writing YARA rules
 - ◆ [hyuunnn/Hyara](#) @ GitHub
 - ◆ [fox-it/mkYara](#) @ GitHub

A screenshot of a Windows-style window titled "mkYARA :: Generated Yara Rule". The window contains a text editor with a YARA rule. The rule is generated from a range of memory addresses (0x140008634 to 0x14000866d) and contains a single rule named "strings". The rule's condition is "any of them". The strings are listed as a list of byte sequences, many of which are hex values followed by "??" or "?". The rule also includes a comment block with assembly instructions and their corresponding hex values.

```
Generated Yara rule from 0x140008634 to 0x14000866d
-----
0x140008642 48FF15AFAB0000      call qword ptr [rip + 0xabaf]
0x140008649 0F1F440000      nop dword ptr [rax + rax]
0x14000864e 48B8C8         mov rcx, rax
0x140008651 4C8D45D0      lea r8, [rbp - 0x30]
0x140008655 8D5328         lea edx, [rbx + 0x28]
0x140008658 48FF1511AB0000  call qword ptr [rip + 0xab11]
0x14000865f 0F1F440000      nop dword ptr [rax + rax]
0x140008664 85C0         test eax, eax
0x140008666 750C         jne 0x140008674
0x140008668 E8831C0000     call 0x14000a2f0
*/
strings:
  $chunk_1 = {
    8D 4B ??
    F3 AA
    48 8D 7D ??
    8D 4B ??
    F3 AA
    48 FF 15 ?? ?? ?? ??
    0F 1F 44 00 ??
    48 8B C8
    4C 8D 45 ??
    8D 53 ??
    48 FF 15 ?? ?? ?? ??
    0F 1F 44 00 ??
    85 C0
    75 ??
    E8 ?? ?? ?? ??
  }

condition:
  any of them
}
```

Lab #3: Your First YARA Rule

DO

- ✓ Target unique characteristics common in the same malware family
 - e.g., certain PDB paths or project folder names
- ✓ Compare code from the same malware family

DO NOT

- ✗ Rely on imports as an indicator
- ✗ Match for common strings
- ✗ Match for instructions that may be part of a library
 - e.g., OpenSSL, json-parser, etc.
- ✗ Write YARA rules for .NET modules without using the .NET YARA module
 - Difficult & high false positive

Lab #3: Your First YARA Rule

Now give it a try!

Try writing a YARA rule for FD866F6E1B997C31BDB6BA24361663E5.

THANK YOU!



@StillAzureH



still@teamt5.org



Persistent **Cyber Threat Hunters**

References

- ◆ *Avallach (@xorhex) / Twitter*. (2021, February 26). Twitter. <https://twitter.com/xorhex>
- ◆ Jelen, S. (2019, July 16). *SecurityTrails | Cyber Threat Intelligence*. <https://securitytrails.com/blog/cyber-threat-intelligence>
- ◆ Microsoft Corp. (2021, March 23). *Windows Sysinternals—Windows Sysinternals*. <https://docs.microsoft.com/en-us/sysinternals/>
- ◆ VirusTotal. (2021). *VirusTotal/yara* [C]. VirusTotal. <https://github.com/VirusTotal/yara> (Original work published 2012)