

Stealth by Legitimacy: Malware's Use of Legitimate Services

Jeffrey Bernardino

Nikko Tamaña

Malware take advantage of....

- Social media
- Email
- Vulnerabilities
- Advertisements
- Search engine results
- Fake antivirus/applications
- Legitimate services

Why cybercriminals use legitimate services?

- Malware utilizing legitimate services are definitely not unheard of.
- Running their malicious activities through legitimate channels can be an effective way to mask communication against network and file tracking techniques employed by most anti-malware products today.
- The sheer volume of users of popular legitimate services decrease the chance of malware activity discovery, as it will take time for IT departments to develop rules that will track malicious activity on legitimate channels.

Malware using legitimate services

- TSPY_SPCSEND

- malware that grabs MS Word and Excel files from users' infected systems and then uploads them to the file hosting site sendspace.com. Sendspace is a file hosting website that offers file hosting to enable users to “send, receive, track and share your big files.” Cybercriminals used *Sendspace* for rounding up and uploading stolen data.
- It is a “grab and go” Trojan that searches the local drive of an affected system for *MS Word* and *Excel* files. The collected documents are then archived and password-protected using a random-generated password in the user's temporary folder

Malware using legitimate services

- BKDR_MAKADOC

- Uses Microsoft Word documents that can either be downloaded directly from the Internet or dropped by other malware.
- This backdoor remotely executes these commands: terminate itself, download and execute files, change IP, and open command line.
- It continues by stealing information from the target, such as domain name, GUID, host name, user name, Windows version, and more.
- It then uses legitimate site, <http://docs.google.com> as its proxy server to communicate with its C&Cs, thus avoiding detection.

BKDR_VERNOT.A Routine



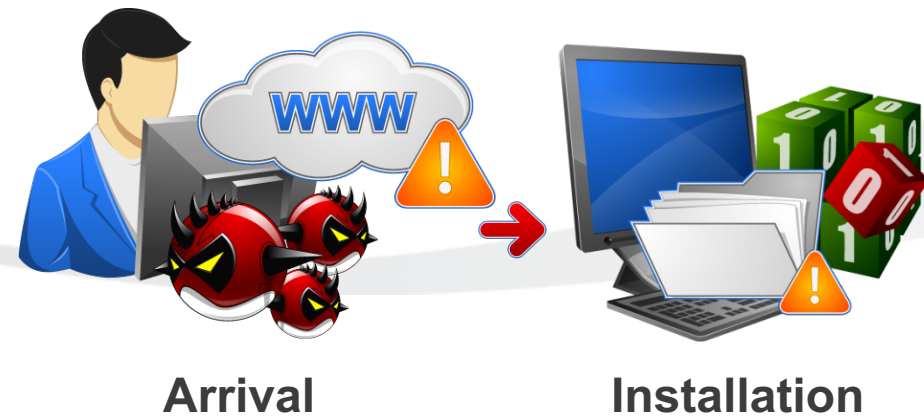
Arrival

BKDR_VERNOT.A Arrival

- It may arrive on a system as a file dropped by other malware
- It may arrive as a file downloaded unknowingly by users when visiting malicious sites.



BKDR_VERNOT.A Routine



BKDR_VERNOT.A Installation

- First, it drops its DLL component

00406513	> 6A 00	PUSH 0	hTemplateFile = NULL
00406515	. 56	PUSH ESI	Attributes
00406516	. FF75 F8	PUSH DWORD PTR SS:[EBP-8]	Mode
00406519	. 8D45 E4	LEA EAX,DWORD PTR SS:[EBP-1C]	pSecurity
0040651C	. 50	PUSH EAX	ShareMode
0040651D	. FF75 F0	PUSH DWORD PTR SS:[EBP-10]	Access
00406520	. FF75 F4	PUSH DWORD PTR SS:[EBP-C]	FileName
00406523	. FF75 08	PUSH DWORD PTR SS:[EBP+8]	CreateFileA
00406526	. FF15 24814000	CALL DWORD PTR DS:[<&KERNEL32.CreateFileA]	

0012FCC4	0012FD7C	FileName	"C:\DOCUME~1\WINXP~1\KAR\LOCALS~1\Temp\NETUT2.dll"
0012FCC8	40000000	Access	
0012FCCC	00000003	ShareMode	FILE_SHARE_READ FILE_SHARE_WRITE
0012FCD0	0012FCEC	pSecurity	0012FCEC
0012FCD4	00000002	Mode	CREATE_ALWAYS
0012FCD8	00000080	Attributes	NORMAL
0012FCDC	00000000	hTemplateFile	NULL

- "%User Temp%\NETUT2.dll"

BKDR_VERNOT.A Installation

- It opens the registry key to be modified

004019C8	.	MOV ECX, DWORD PTR SS:[ESP+0]	
004019CC	.	PUSH ESI	
004019CD	.	PUSH 20006	
004019D2	.	PUSH 0	
004019D4	.	PUSH EAX	
004019D5	.	PUSH ECX	
004019D6	.	MOV BL, 1	
004019D8	.	CALL DWORD PTR DS:[<&ADVAPI32.RegOp	RegOpenKeyExA
004019DE	.	TEST EAX, EAX	

0012F4FC	80000001	hKey = HKEY_CURRENT_USER
0012F500	00409048	Subkey = "Software\Microsoft\Windows NT\CurrentVersion\Windows"
0012F504	00000000	
0012F508	00020006	Access = KEY_WRITE
0012F50C	0012F738	pHandle = 0012F738

- "HKCU\Software\Microsoft\Windows NT\CurrentVersion\Windows"

BKDR_VERNOT.A Installation

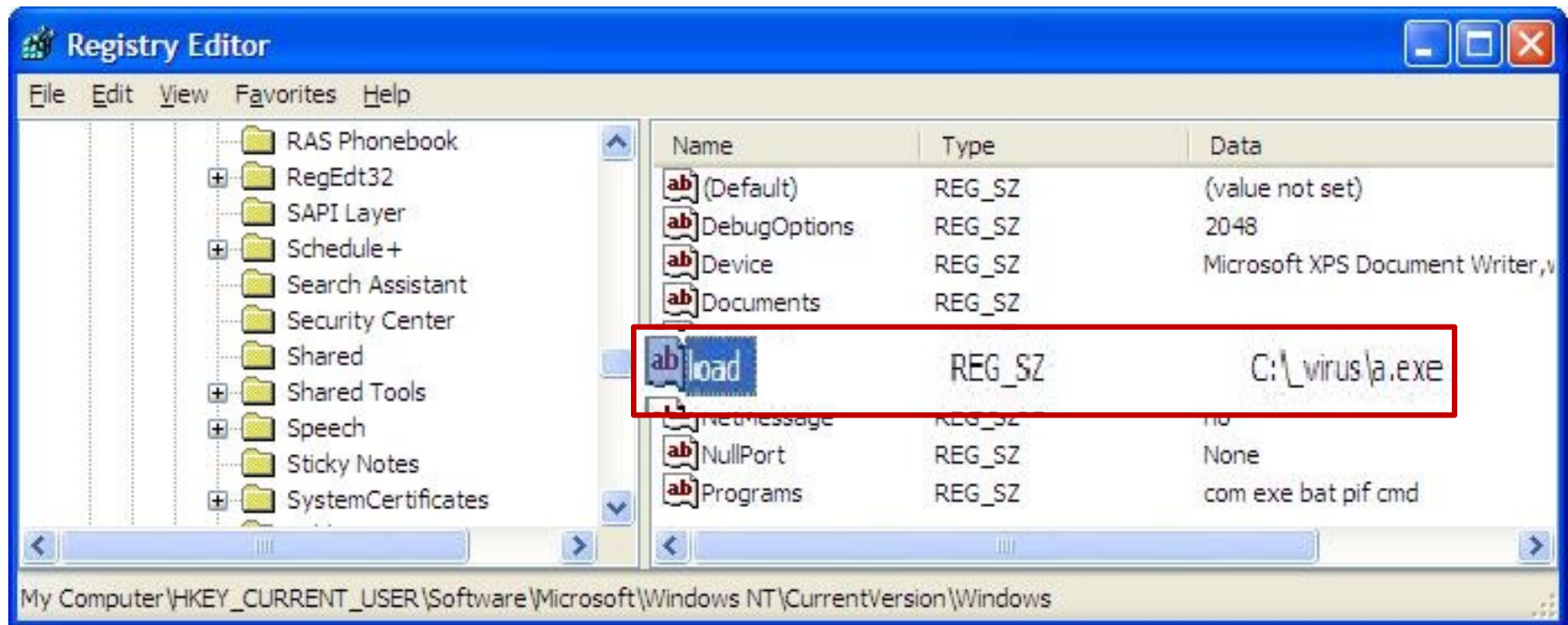
- Then it modifies the following registry entry to ensure it automatic execution at every system startup:

004019F1	.	PUSH ECX	BufSize
004019F2	.	PUSH EDX	Buffer
004019F3	.	MOV EDX, DWORD PTR SS:[ESP+20]	ValueType = REG_SZ
004019F7	.	PUSH 1	Reserved
004019F9	.	PUSH EAX	ValueName
004019FA	.	MOV EAX, DWORD PTR DS:[ESI]	hKey
004019FC	.	PUSH EDX	RegSetValueExA
004019FD	.	PUSH EAX	
004019FE	.	CALL DWORD PTR DS:[<&ADVAPI32.RegSe	

00	0012F4F4	00000038	ValueName = "Load"
75	0012F4F8	00409040	Reserved = 0
00	0012F4FC	00000000	ValueType = REG_SZ
00	0012F500	00000001	Buffer = 0012F530
00	0012F504	0012F530	BufSize = F (15.)
00	0012F508	0000000F	
00	0012F50C	0012F634	ASCII "C:_virus\a.exe"

BKDR_VERNOT.A Installation

- In Registry Editor



BKDR_VERNOT.A Routine



BKDR_VERNOT.A DLL Injection

- It first searches for EXPLORER.EXE in running processes

0040157C	. 896C	MOV	DWORD PTR SS:[ESP+10],EBP	
00401580	. 55	PUSH	EBP	
00401581	. 6A 02	PUSH	2	
00401583	. F3:AF	REP STOS	DWORD PTR ES:[EDI]	
00401585	. E8 B2	CALL	<JMP.&KERNEL32.CreateToolhelp32Snapshot>	CreateToolhelp32Snapshot
0040158A	. 8BF0	MOV	ESI,EAX	

004015A2	. C744	MOV	DWORD PTR SS:[ESP+10],128	
004015AA	. 51	PUSH	ECX	
004015AB	. 56	PUSH	ESI	
004015AC	. E8 85	CALL	<JMP.&KERNEL32.Process32First>	Process32First
004015B1	. 85C0	TEST	EAX,EAX	
004015B3	. 74 4E	JE	SHORT a.00401600	
004015B5	. 8D54	LEA	EDX,DWORD PTR SS:[ESP+34]	
004015BA	. FFD3	CALL	EBX	USER32.CharUpperA
004015BC	. 50	PUSH	EAX	
004015BD	. 8D41	LEA	EAX,DWORD PTR SS:[ESP+1301]	
004015C5	. E8 06	CALL	a.004071D0	Compare if "EXPLORER.EXE"
004015CA	. 83C4	ADD	EAX,4	
004015CD	. 85C0	TEST	EAX,EAX	

BKDR_VERNOT.A DLL Injection

- If found, it opens EXPLORER.EXE

00401657	. 50	PUSH EAX	ProcessId
00401658	. 56	PUSH ESI	Inheritable => FALSE
00401659	. 68 2A	PUSH 42A	Access = CREATE_THREAD VM_OPERATION
0040165E	. FF15	CALL DWORD PTR DS:[<&KERNEL32.OpenProcess	OpenProcess
00401664	. 8BF8	MOV EDI,EAX	
00401666	. 897D	MOV DWORD PTR SS:[EBP-20],EDI	

- It then writes the DLL component to EXPLORER.EXE's memory space

004016A2	. 6A 00	PUSH 0	pBytesWritten = NULL
004016A4	. 53	PUSH EBX	BytesToWrite
004016A5	. 8B55	MOV EDX,DWORD PTR SS:[EBP+C]	
004016A8	. 52	PUSH EDX	Buffer
004016A9	. 56	PUSH ESI	Address
004016AA	. 57	PUSH EDI	hProcess
004016AB	. FF15	CALL DWORD PTR DS:[<&KERNEL32.WriteProcessMemory	WriteProcessMemory
004016B1	. 85C0	TEST EAX,EAX	

BKDR_VERNOT.A DLL Injection

- Harvests the LoadLibraryW API

004016B9	. 68 28	PUSH a.00409128	[ProcNameOrOrdinal = "LoadLibraryW"
004016BE	. 68 10	PUSH a.0040911C	
004016C3	. FF15	CALL DWORD PTR DS:[<&KERNEL32.GetM	[GetModuleHandleA
004016C9	. 50	PUSH EAX	hModule
004016CA	. FF15	CALL DWORD PTR DS:[<&KERNEL32.GetM	[GetProcAddress
004016D0	. 8BD8	MOV EBX,EAX	
004016D2	. 895D	MOV DWORD PTR SS:[EBP-2C],EBX	

BKDR_VERNOT.A DLL Injection

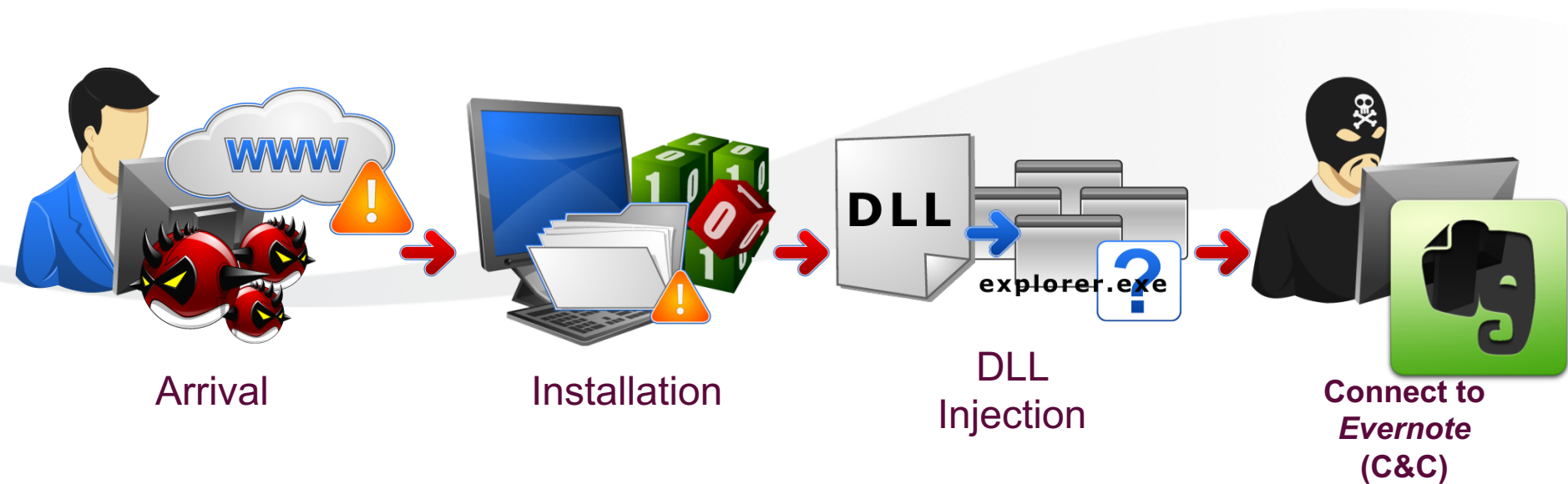
- Creates remote thread in EXPLORER.EXE by executing LoadLibraryW with the DLL component as its parameter

00401716	. 57	PUSH EDI	Arg1
00401717	. 74 07	JE SHORT a.00401720	
00401719	. E8 72FAFFFF	CALL a.00401190	a.00401190
0040171E	. EB 06	JMP SHORT a.00401726	
00401720	> FF15 38804000	CALL DWORD PTR DS:[<&KERNEL32.Crea	kernel32.CreateRemoteThread
00401726	> 8945 E4	MOV DWORD PTR SS:[EBP-1C], EAX	

0012FC64	00000038	
0012FC68	00000000	
0012FC6C	00000000	
0012FC70	7C80AEDB	kernel32.LoadLibraryW
0012FC74	00D70000	
0012FC78	00000000	
0012FC7C	00000000	

Virtual Address where DLL component is injected

BKDR_VERNOT.A Routine



BKDR_VERNOT.A Routines

- Backdoor Routine

- After logging in, it can perform the following:

- Create notes

- Inform the cybercriminal of successful installation

- Access notes

- Get backdoor commands

- Modify notes

- Drop-off of stolen information

BKDR_VERNOT.A Routines

- VERNOT malwares are capable of performing the following backdoor commands:
 - Download files
 - Execute files
 - Rename files
 - Unzip archive files

BKDR_VERNOT.A Routines

- VERNOT malwares are capable of stealing information such as:
 - Affected machine's Registered Owner
 - Affected machine's Registered Organization
 - Affected machine's OS information
 - Affected machine's Time Zone
 - Affected machine's User Name
 - Affected machine's Computer Name

BKDR_VERNOT.A Notes

- Evernote variant was not able to login successfully (Evernote Hacking Incident, March 2013)
- It did not exhibit interaction between the cybercriminal through the C&C servers during analysis

Comparing BKDR_VERNOT.A and BKDR_VERNOT.B



What is Livedoor?

- Internet service provider
- Runs a web portal and other businesses
- Headquarters in Tokyo, Japan
- One of its services includes blogging site

livedoor® *Blog* 

BKDR_VERNOT.B Overview

- Network Activity

#	Result	Protocol	Host	URL
1	302	HTTP		/r/user_login
2	302	HTTP		/login/?sv=top
3	200	HTTP		
4	200	HTTP		
5	200	HTTP		
6	302	HTTP		/
7	302	HTTP		/member/
8	200	HTTP		/login?next_stored=3304d04b4a399df5
9	302	HTTP		
10	200	HTTP		
11	302	HTTP		/do_login?_key=3304d04b4a399df5&oic.time=1365598570-e8e071396b4e344d9838&openid.ns=http://s
12	200	HTTP		
13	200	HTTP		/do_login?_key=3304d04b4a399df5&oic.time=1365598570-e8e071396b4e344d9838&openid.mode=id_re
14	200	HTTP		
15	200	HTTP		/member/
16	200	HTTP		
17	200	HTTP		/blog/ /article/edit?id=26595269
18	200	HTTP		/blog/ /article/edit
19	200	HTTP		
20	302	HTTP		/member/
21	302	HTTP		/login?next_stored=69dbc9069392dfcc
22	200	HTTP		
23	302	HTTP		/do_login?_key=69dbc9069392dfcc&oic.time=1366537792-1c2c3509664d2eb43217&openid.ns=http://specs.openid.net/auth/2.0&c
24	200	HTTP		
25	302	HTTP		/do_login?_key=69dbc9069392dfcc&oic.time=1366537792-1c2c3509664d2eb43217&openid.mode=id_res&openid.claimed_id=http://
26	200	HTTP		/member/
27	200	HTTP		
28	200	HTTP		/member/
29	200	HTTP		/blog/ /article/edit?id=26595269
30	200	HTTP		/blog/ /article/edit
31	200	HTTP		/member/
32	200	HTTP		

BKDR_VERNOT.B Overview

- Livedoor blog account

The screenshot displays the Livedoor blog account interface. The browser address bar shows the URL `livedoor.blogcms.jp/blog/` and the article ID `/article/edit?id=26984750`. The page header includes the Livedoor logo and navigation links like `ログアウト`, `旧管理画面`, `livedoor`, and `ヘルプ`.

The main content area shows the article editing interface. The article title is `WINXP`, which is highlighted with a red box. The article content is `$_Today is a very important day for me.$Mon Apr 22 09:12:51 2013`, also highlighted with a red box. The interface includes various editing tools and a sidebar with links to `マイページ`, `記事を書く`, `記事一覧`, `コメント/TB`, `画像/ファイル`, `アクセス解析`, `ブログ設定`, and `えもじメーカー`.

At the bottom of the sidebar, there is a promotional banner for `投稿アプリ` (Posting App) for iPhone and Android, and another banner asking if the user wants to convert their blog into an e-book.

BKDR_VERNOT.B Overview

- For every backdoor command BKDR_VERNOT.B does, it reports back to the blog draft by editing it and adding the following strings:
 - *file create failed*- If file download fails
 - *download file succeed* – If file download succeeds
 - *Run failed*- If file execution fails
 - *Run succeed* – If file execution succeeds
 - *Exe file not found* – If file to be executed is not found
 - *Unzip failed* – If extracting archive file fails
 - *Unzip succeed* – If extracting archive file succeeds
 - *Unzip file not found* – If archive file is not found
 - *rename file failed* – If renaming file fails
 - *rename file succeed* – If renaming file succeeds
 - *src file not found* – If file to be renamed is not found

BKDR_VERNOT.B Overview

- Livedoor blog account

The screenshot shows a Livedoor blog account interface. The left sidebar contains navigation links: 記事一覧 (Article List), コメント/TB (Comments/TB), 画像/ファイル (Image/File), アクセス解析 (Access Analysis), ブログ設定 (Blog Settings), and えもじメーカー (Emoji Maker). Below these are advertisements for a '投稿アプリ' (Posting App) and a promotion for digital books.

The main content area displays a list of blog entries. A red box highlights the first 10 entries. The table below represents the data shown in the screenshot:

記事タイトル	カテゴリ	コメント	TB	公開設定	削除
WINXP 2013-04-22 09:12:08 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
WINXP 2013-04-21 17:23:04 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
BI 2013-04-17 11:10:49 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
ANT 2013-04-13 02:28:55 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
CH...sa-35 2013-04-12 07:18:38 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
GE 261245 2013-04-11 21:14:38 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
TM 13 2013-04-11 13:21:02 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
WINXP 2013-04-11 13:17:58 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
WINXP 2013-04-11 03:32:38 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
BR...VF1 2013-04-10 11:21:02 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
WINXP 2013-04-10 11:11:41 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
CV...1 2013-04-10 10:41:54 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×
OE...JA 2013-04-10 08:01:51 記事をコピー	記事カテゴリなし 記事カテゴリなし	0	0	下書き	×

At the bottom of the table, there is a link: 新しいカテゴリを作る (Create new category).

BKDR_VERNOT.B Notes

- It did not exhibit interaction between the cybercriminal through the C&C servers during analysis

Solutions

- Trend Micro Detection
 - BKDR_VERNOT.A (Evernote)
 - CPR 9.820.03
 - » 03/15/2013
 - OPR 9.821.00
 - » 03/16/2013
 - BKDR_VERNOT.B (Livedoor)
 - CPR 9.874.09
 - » 04/10/2013
 - OPR 9.875.00
 - » 04/11/2013

Solutions

- Proactive Sourcing
- Clean up
 - Supported by Genericlean
 - Version
 - 1. Restart in Safe Mode
 - 2. Delete the dropper and %User Temp%\NETUT.dll
 - 3. Delete the added registry entry for automatic execution

Solutions

- Collaboration with concerned sites
 - Evernote
 - Collaborated with the CTO of Evernote



Solutions

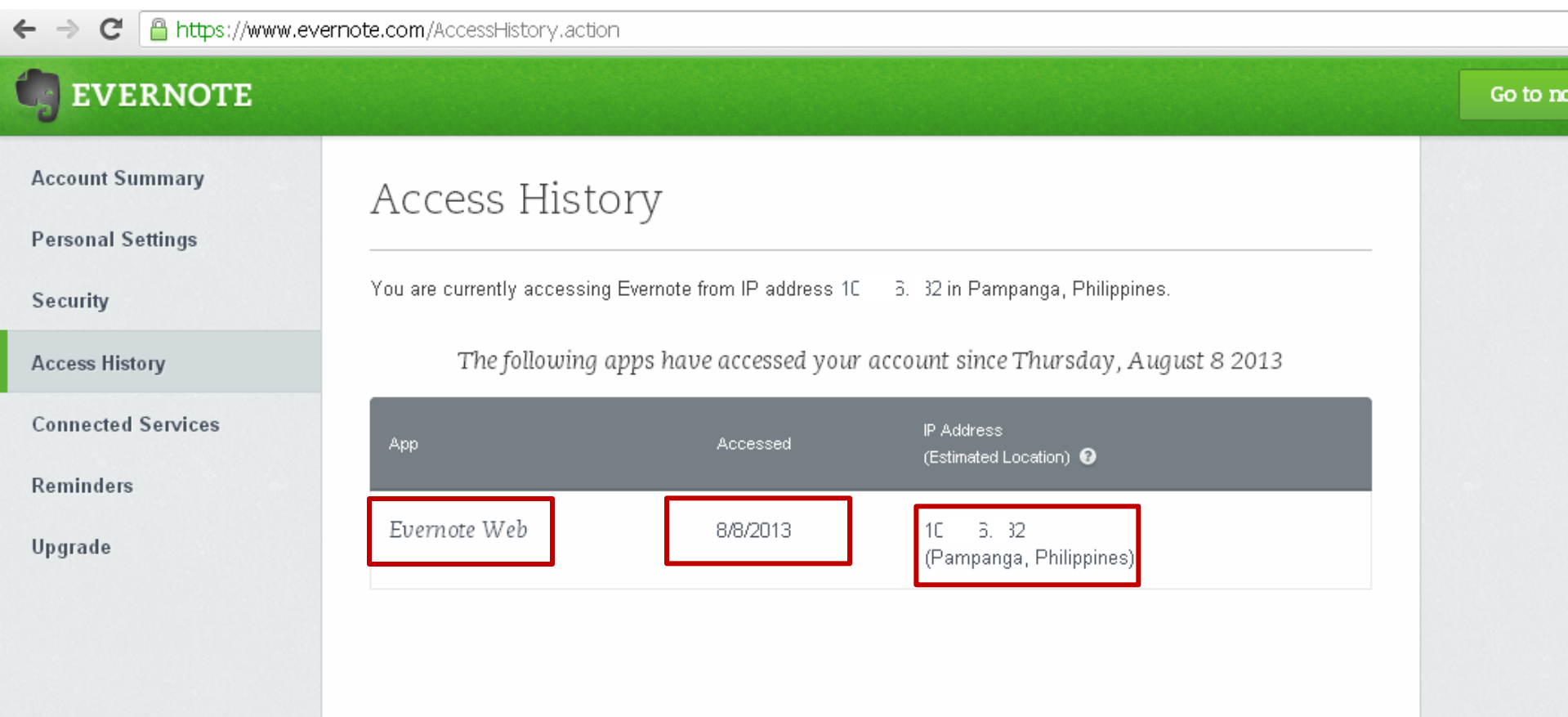
- Collaboration with concerned sites
 - According to Dave Engbert
 - 4 more accounts are used similarly
 - Same connection requests
 - Some are registered as early as February 2013
 - Limited activities

Solutions

- Evernote implemented extra layers of security after the incident
 - Two-step Verification (Optional)
 - Authorized Applications
 - Access History Future

Solutions

- Access History Feature



The screenshot shows the Evernote web interface. The browser address bar displays <https://www.evernote.com/AccessHistory.action>. The left sidebar contains navigation links: Account Summary, Personal Settings, Security, Access History (highlighted), Connected Services, Reminders, and Upgrade. The main content area is titled "Access History" and includes a status message: "You are currently accessing Evernote from IP address 10.5.32 in Pampanga, Philippines." Below this, a message states: "The following apps have accessed your account since Thursday, August 8 2013". A table lists the access history with three columns: App, Accessed, and IP Address (Estimated Location). The first entry is "Evernote Web" accessed on "8/8/2013" from IP "10.5.32 (Pampanga, Philippines)". The "Evernote Web", "8/8/2013", and "10.5.32 (Pampanga, Philippines)" entries are highlighted with red boxes.

Account Summary

Personal Settings

Security

Access History

Connected Services

Reminders

Upgrade

Access History

You are currently accessing Evernote from IP address 10.5.32 in Pampanga, Philippines.

The following apps have accessed your account since Thursday, August 8 2013

App	Accessed	IP Address (Estimated Location) ?
Evernote Web	8/8/2013	10.5.32 (Pampanga, Philippines)

Conclusion

- Relying on legitimate services to guard against threats may not provide ample security for users. With the consumerization of IT, enterprises in particular are vulnerable to data loss through compromised legitimate services brought by its employees for use in the office. The more employees bring their own apps or services in the corporate network without ample policy, the more risks there are to corporate data.
- This incident shows that cybercriminals treat legitimate services as assets with potential for malware use, which is something that many consumer and enterprise users may not be ready for. Should IT departments or individuals fail to look over these channels; chances of compromising sensitive information will remain high.

Questions?