Take a "NetWalk" on the Wild Side

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Executive Summary

The NetWalker ransomware, initially known as Mailto, was first detected in August 2019. Since then, new variants were discovered throughout 2019 and the beginning of 2020, with a strong uptick noticed in March of this year.

NetWalker has noticeably evolved to a more stable and robust ransomware-as-a-service (RaaS) model, and our research suggests that the malware operators are targeting and attracting a broader range of technically advanced and enterprising criminal affiliates.

McAfee Advanced Threat Research (ATR) discovered a large sum of bitcoins linked to NetWalker which suggest its extortion efforts are effective and that many victims have had no option other than to succumb to its criminal demands. We approached our investigation of NetWalker with some possible ideas about the threat actor behind it, only to later disprove our own hypothesis. We believe the inclusion of our thinking, and the means with which we debunked our own theory, highlight the importance of thorough research and we welcome further discussion on this topic. We believe it starts valuable discussions and helps avoid duplicate research efforts by others. We also encourage our peers in the industry to share information with us in case you have more evidence.

McAfee protects its customers against the malware covered in this blog in all its products, including personal antivirus, endpoint and gateway. To learn more about how McAfee products can defend against these types of attacks, visit our blog on <u>Building Adaptable</u> <u>Security Architecture Against NetWalker</u>.

<u>Check out McAfee Insights</u> to stay on top of NetWalker's latest developments and intelligence on other cyber threats, all curated by the McAfee ATR team. Not only that, Insights will also help you prioritize threats, predict if your countermeasures will work and prescribe corrective actions.

Introduction

Since 2019, NetWalker ransomware has reached a vast number of different targets, mostly based in western European countries and the US. Since the end of 2019, the NetWalker gang has indicated a preference for larger organisations rather than individuals. During the COVID-19 pandemic, the adversaries behind NetWalker <u>clearly stated</u> that hospitals will not be targeted; whether they keep to their word remains to be seen.

The ransomware appends a random extension to infected files and uses Salsa20 encryption. It uses some tricks to avoid detection, such as a new defence evasion technique, known as reflective DLL loading, to inject a DLL from memory.

The NetWalker collective, much like those behind <u>Maze</u>, <u>REvil</u> and other ransomware, threatens to publish victims' data if ransoms are not paid.

As mentioned earlier, NetWalker RaaS prioritizes quality over quantity and is looking for people who are Russian-speaking and have experience with large networks. People who already have a foothold in a potential victim's network and can exfiltrate data with ease are especially sought after. This is not surprising, considering that publishing a victims' data is part of NetWalker's model.

The following sections are dedicated to introducing the NetWalker malware and displaying the telemetry status before moving on to the technical malware analysis of the ransomware's behaviour. We will explain how the decryptor works and show some interactions between NetWalker's operators and their victims. After this, we discuss the changes in modus operandi since September 2019, especially regarding payment behaviour. Then we show our

attempts, unfruitful as they were, at discovering a link between NetWalker and previous, seemingly unrelated ransomware variants. Finally, we deliver an overview of IOCs related to NetWalker and its MITRE ATT&CK techniques.

Telemetry

Using McAfee's billion Insights sensors, we can show the global prevalence of the NetWalker ransomware.



Figure 1. McAfee MVISION Insights shows global prevalence of the NetWalker ransomware

Technical Analysis

Ransom note (pre-March 2020)

Before March 2020, the NetWalker ransom note indicated how to contact the adversary directly using anonymous email account services with random names (such as kkeessnnkkaa@cock.li and hhaaxxhhaaxx@tuta.io):

BOAE6-Readme.txt — Блокнот	- • ×
<u>Ф</u> айл <u>П</u> равка Фор <u>м</u> ат <u>В</u> ид <u>С</u> правка	
Hi! Your files are encrypted. All encrypted files for this computer has extension: .b0ae6	*
If for some reason you read this text before the encryption ended, this can be understood by the fact that the computer slows down, and your heart rate has increased due to the ability to turn it off, then we recommend that you move away from the computer and accept that you have been compromised, rebooting/shutdown will cause you to lose files without the possibility of recovery and even god will not be able to help you, it could be files on the network belonging to other users, sure you want to take that responsibility?	
Our encryption algorithms are very strong and your files are very well protected, you can't hope to recover them without our help. The only way to get your files back is to cooperate with us and get the decrypter program. Do not try to recover your files without a decrypt program, you may damage them and then they will be impossible to recover.	
We advise you to contact us as soon as possible, otherwise there is a possibility that your files will never be returned. For us this is just business and to prove to you our seriousness, we will decrypt you some files for free, but we will not wait for your letter for a long time, mail can be abused, we are moving on, hurry up with the decision.	
Contact us: 1.kkeessnnkkaa@cock.li 2.hhaaxxhhaaxx@tuta.io	
Don't forget to include your code in the email: {code_345f15fb_b0ae6: qLLViWHEEjy2NZnRRmMjfHyyMyN55ePylVsHUChP+005Hz5oBA g+hHkCfiF8UuWJanqq5sHSp+ejR5X+UtMpFufSjKe4srcK+xVf NDf8Nn6Cd8qm43Y1IkkEI6iNH2klAZ/MJ0Iygh6sPKdN5hdsdc 4u/D6rruijcS9QfcwixywGpq7fowL/uGd9E3scPqVxp4zj1yFC MB7TOSP4wYDTK6kVqO+3du3a+PcktV29X3dpopO2o9attJwP4N cwqiGDni1rRPMhXjmRK2OGznsf/KUM55Y=}	

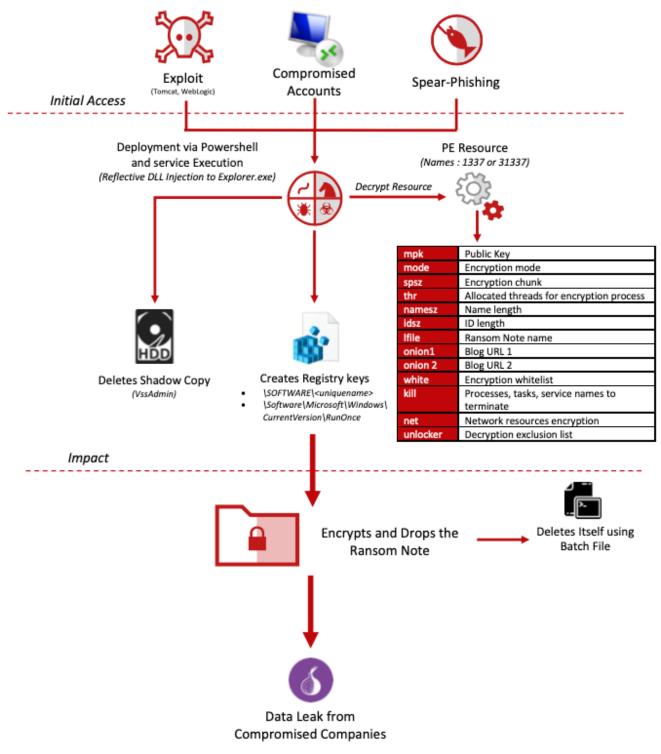
Figure 2. Example of ransom note prior to March 2020

Ransom Note (Post-March 2020)

On 12 March 2020, a researcher shared a screenshot of a new NetWalker ransom note in a <u>tweet</u> and we can see that the attackers have changed the contact method significantly. Email communication has been dropped completely with victims now required to make contact through the NetWalker Tor interface where, after submitting their user key, they will then be redirected to a chat with NetWalker technical support. This change in contact method coincides with underground forum postings where NetWalker revealed it was opening its RaaS up for new affiliates. The Tor page was not the only noticeable change we will highlight in this blog.

Figure 3. Example of ransom note after March 2020

NetWalker Analysis



http://rnfdsgm6wb6j6su5txkekw4u4y47kp2eatvu7d6xhyn5cs4lt4pdrqqd.onion

Figure 4. NetWalker behavior

NetWalker Resource Analysis (Pre-March 2020)

The NetWalker malware uses a custom resource type (1337 or 31337) containing its entire configuration. This file is extracted to memory and decrypted using the RC4 algorithm with a hard-coded key in the resource.

Before 12 March 2020, NetWalker used the email contact process between its support operation and the victims to proceed with payment and send the decryption program. To do this, NetWalker used its configuration file in the resource to set its encryption mode, the name of the ransom note, etc., and email contacts.

Name	wwllww.exe					
Size	96256 bytes					
File-Type	EXE					
SHA 256	58e923ff158fb5aecd293b7a0e0d305296110b83c6e270786edcc4fea1c8404c					
Compile time	6 December 2019					
Resource Hacke						
Eile Edit View Acti						
 ▶ 1337 ★ 31337 : 0 	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$					

Figure 5. NetWalker resource from wwllww.exe

Once decrypted, the configuration file reveals several parameters, allowing us to understand how it works (how it constitutes the ransom note, the number of threads allocated for encryption, etc.):

mpk	Public key
mode	Encryption mode

thr	Allocated threads for encryption process
spsz	Encryption chunk
namesz	Name length
idsz	ID length
crmask	.mailto[email].{ID}
mail	Contact mail
lfile	Ransom Note name
lend	B64 encoded ransom note
white	Encryption whitelist
kill	Processes, tasks, service names to terminate
unlocker	Decryption exclusion list

NetWalker Resource Analysis (Post-March 2020)

When Netwalker changed its contact mode and switched from email to the submission of the user key directly on the web portal of the group's blog, the configuration file in the resource also changed. We found changes in the configuration file, such as the disappearance of the contact "mail" and "crmask" fields (previously set as XXX@cock.li,XXX@tuta.io, etc., and .mailto[email].{ID}). This field was replaced by "onion1" and "onion2", and these fields are set with the NetWalker blog URL/payment page (hxxp://rnfdsgm<snip>drqqd.onion/). We also noticed that the NetWalker developers complemented their "unlocker" field with some specific values (e.g. "psexec.exe, system, forti*.exe, fmon.exe*, etc").

Name	cnt.ex
Size	70656 bytes
File-Type	EXE
SHA 256	26dfa8512e892dc8397c4ccbbe10efbcf85029bc2ad7b6b6fe17d26f946a01bb
Compile time	2 May 2020

🙌 Resource Hacker - cnt.ex		– 🗆 X
File Edit View Action Help		1337 : 31337 : 0
🗅 📄 📰 🚮 🗾	🗞 🗈 亡 🔍 📑 📷 Dialog 🕨 🕕 🕡 🖓	
✓ 1337	0000F858 06 00 00 00 40 6D 77 59 4C 23 0E 49 32 C6 55 2D	@mwYL# I2 U-
* 31337 : 0	0000F868 24 35 64 7A F9 96 E3 27 7F 2F 3E 73 73 86 63 61	\$5dz '/>ss ca
	0000F878 9C E8 78 38 B7 CA B4 4C 05 C7 78 AD E5 2A 4B 87	x8 L x *K
	0000F888 35 DC 74 89 59 16 27 A2 5F 4C 0A 41 C8 6A 51 43	5tY'_LAjQC
	0000F898 3A AA 4E 47 1E 2F D6 40 A6 28 04 16 DD 12 6F 77	: NG / @ (ow
	0000F8A8 AD 18 55 42 86 21 9A F3 48 6F 6C 05 A1 43 80 7D	UB ! Hol C }
	0000F8B8 48 DB BC C4 60 71 D7 08 2C 83 12 C3 0C B4 93 03	н`q,
	0000F8C8 93 1C 3B F1 8B 07 6F D0 19 C9 6F 1C 45 57 3F 25	; O O EW?%
	0000F8D8 2D 65 03 13 19 7A 27 1C E4 DD 17 B1 4E 60 25 2C	-e z' N`%,
	0000F8E8 CC 9D C6 8C 00 A8 AE 70 85 D0 96 69 D5 62 A1 F9	pib
	0000F8F8 7C E9 B5 D0 B5 10 CE 6D 66 E2 2D 55 64 19 10 98	mf -Ud
	0000F908 F0 22 B6 7C 09 DA 66 9E 9F A1 4D 6C 3D 4E C2 60	" f Ml=N`
	0000F918 6C D7 47 61 A0 F5 60 65 47 E3 23 5E 62 16 CC 06	l Ga `eG #^b
	0000F928 CF 21 11 6E 40 44 51 B6 14 2A 4B F2 F8 C6 8A E9	! n@DQ *K
	0000F938 F1 12 D6 03 37 37 B6 E5 B6 0C 91 E4 49 2D 8C BE 0000F948 FA F6 94 18 F2 1E AB E4 4C 81 92 AD D7 CD 4F 67	77 I-
	0000F948 FA F6 94 18 F2 1E AB E4 4C 81 92 AD D7 CD 4F 67 0000F958 4A FD B1 E8 4E BC 02 C9 50 B9 E9 01 F3 12 8A D6	J N P
	0000F958 4A FD BI E8 4E BC 02 C9 50 B9 E9 01 F3 12 8A D6 0000F968 F6 EF DB 0B E0 D8 FA 8C 72 78 32 8F 6E C8 06 F4	J N P rx2 n
	0000F978 BA 42 40 98 B8 BF FF F9 E5 8E 34 CD 92 F4 24 C0	B0 4 \$
	0000F988 A4 9F 2C C3 66 F9 9C 3D 0A 53 52 77 7D 06 8C 30	£ = (Thu) 0
	00001500 N4 51 20 03 00 15 50 50 0A 53 52 77 7D 00 00 50	, $I = SRW \} = 0$

Figure 6. NetWalker resource from cnt.ex

Usually, attackers use RC_DATA or a malicious BITMAP. The latter can, for example, be a regular Bitmap (open matrix image format used by Windows) that can be used by malware to execute code or as a payload dropper. The image's pixels are an actual binary representation of the payload. This process can be summarized as Exe -> Resources -> BMP with embedded data in pixels fetched and decrypted by, e.g. a DLL -> Payload), etc. However, in this case, they use this special custom type to increase obfuscation. The NetWalker developers chose custom types by using 1337 or 31337 structs, so the resource format does not change. However, as we said, several values have changed or been replaced:

mpk	Public Key
mode	Encryption mode
spsz	Encryption chunk
thr	Allocated threads for encryption process
namesz	Name length
idsz	ID length
lfile	Ransom Note name
onion1	Blog URL 1
onion 2	Blog URL 2
white	Encryption whitelist

kill	Processes, tasks, service names to terminate
net	Network resources encryption
unlocker	Decryption exclusion list
lend	B64 encoded ransom note

NetWalker Executable Analysis (Post-March 2020)

The malware sample used for this blog post has the same information:

Name	c21ecd18f0bbb28112240013ad42dad5c01d20927791239ada5b 61e1c6f5f010
Size	70656 bytes
File-Type	EXE
SHA 256	c21ecd18f0bbb28112240013ad42dad5c01d20927791239ada5b 61e1c6f5f010

Compile time 2 May 2020

The unpacked malware is a binary file of 32 bits that can be found as an EXE file.

🄜 Exeinfo PE - ver.0.0.4.2 by A.S.L - 941+46 sign 2016.03.24 💦 🗐 🗖 🔀					
	File : c21ecd18f0bbb28112	240013ad42dad5c01c	20927791239ada		
	Entry Point : 0000C1A0	oo < EP Section :	.text		
-	File Offset : 0000085A0	First Bytes :	E8.AB.50.FF.FF		Plug
æ	Linker Info : 14.16	SubSystem	Windows GUI	PE	
ha	File Size : 00011400h	< 🛯 Overlay :	NO 00000000	<u></u>	2
xein	Image is 32bit executable	RES/OVL : 7	/0% 2020	2	×
	*** Unknown EXE Std Compile		Rip		
w	Creation Date from exe l				<u>></u>

Figure 7. Information sample of the malware

The malware's first action is to combine all the required functions it needs into one large function, combining the modules already loaded in Windows with additional DLLs as described below.

Instead of searching for the function in the usual way, the malware makes a CRC32 hash of the name of each function and compares with hardcoded values. Additionally, instead of using the function "GetProcAddress", the malware uses the Process Environment Block (PEB) to make analysis harder.

		; NetwalkerGetModulesByCRC32AndFunctionsFunction+4FD	↓p
0	= dwore	d ptr 4	
	push	ebx	
	push	esi	
	push	edi	
	call	NetwalkerGetPEBAddressFunction	
	test jz	eax, eax short exit	
	J2 NOV	edi, [eax+0Ch]	
	add	edi, 14h	
	nov	esi, [edi]	
	cmp	esi, edi	
	jz	short _exit	
	nov	ebx, [esp+0Ch+arg_0]	
	nop	dword ptr [eax+00h]	
p_found	nodule:	; CODE XREF: NetwalkerGetModuleAddressByCRC32HashFro	mModuleNameFunction+3C↓j
	novzx	eax, word ptr [esi+24h]	
	push	1	
	shr	eax, 1	
	push	eax dwowd ptw [oci+20b]	
	push call	dword ptr [esi+28h] NetwalkerCRC32PolinomialFunction	
	add	esp, 0Ch	
	CMP	eax, ebx	
	jz	short exit return module address	
	nov	esi, [esi]	
	cmp	esi, edi	
	jnz	<pre>short _loop_found_module</pre>	
t:		; CODE XREF: NetwalkerGetModuleAddressByCRC32HashFro	mModuleNameFunction+A†j
		; NetwalkerGetModuleAddressByCRC32HashFromModuleName	<mark>Function</mark> +16†j
	pop	edi	
	pop	esi	
	xor	eax, eax ; return FALSE	
	pop retn	ebx	
t_returi	n_module_add		nmoduleNameFunction+301)
	nov pop	eax, [esi+10h] edi	
	pop	esi	
	pop	ebx	

Figure 8. Get the module accessing the PEB and using a CRC32

If the module cannot be discovered, it will load with "LdrLoadDII", a native function of Windows, to try avoiding hooks in the usual functions, e.g. "LoadLibraryW":

00401D56	85F6	test	esi, esi	
00401D58 .	75 42	inz	short < get advapi functions>	
00401D5A	68 1C104100	push	offset <aadvapi32 dll=""></aadvapi32>	UNICODE "advapi32.dll"
00401D5F	8D4424 14	lea	eax, [esp+14]	
00401D63	50	push	eax	
00401D64	A1 64124100	nov	eax, [<netwalkerglobalvarnemoryaddressofbufferreserved>]</netwalkerglobalvarnemoryaddressofbufferreserved>	
00401069	8B40 50	nov	eax, [eax+50]	
00401D6C	FFD0	call	eax	
00401D6E	8D4424 OC	lea	eax, [esp+C]	
00401D72	897424 OC	nov	[esp+C], esi	
00401D76	50	push	eax	
00401D77	8D4424 14	lea	eax, [esp+14]	
00401D7B	50	push	eax	
00401D7C	A1 64124100	nov	eax, [<netwalkerglobalvarmemoryaddressofbufferreserved>]</netwalkerglobalvarmemoryaddressofbufferreserved>	
00401D81	56	push	esi	
00401D82	56	push	esi	
00401D83	8B40 64	nov	eax, [eax+64]	
00401D86	FFD0	call	eax	ntdll.LdrLoadDll
00401D88	8500	test	eax, eax	
00401D8A 🗸	0F88 6E020000	js	00401FFE	
00401D90	8B7424 OC	nov	esi, [esp+C]	
00401D94	85F6	test	esi, esi	
00401D96 🗸	0F84 62020000	je	00401FFE	

Figure 9. Load library using LdrLoadDll

.text:004017A2	push	esi
.text:004017A3	call	NetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:004017A8	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:004017AE	push	0CCE95612h
.text:004017B3	push	esi
.text:004017B4	mov	[ecx+0DCh], eax
.text:004017BA	call	RetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:004017BF	MOV	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:004017C5	push	95C 03D 0h
.text:004017CA	push	esi
.text:004017CB	mov	[ecx+0E0h], eax
.text:004017D1	call	RetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:004017D6	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:004017DC	push	0A7FB4165h
.text:004017E1	push	esi
.text:004017E2	mov	[ecx+0E4h], eax
.text:004017E8	call	RetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:004017ED	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:004017F3	push	8B5819AEh
.text:004017F8	push	esi
.text:004017F9	mov	[ecx+0E8h], eax
.text:004017FF	call	NetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:00401804	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:0040180A	push	9985 08E2h
.text:0040180F	push	esi
.text:00401810	mov	[ecx+0ECh], eax
.text:00401816	call	NetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:0040181B	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:00401821	push	2519B15Ah
.text:00401826	push	esi
.text:00401827	MOV	[ecx+OFOh], eax
.text:0040182D	call	NetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:00401832	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:00401838	push	ØD2E536B7h
.text:0040183D	push	esi
.text:0040183E	mov	[ecx+0F4h], eax
.text:00401844	call	NetwalkerGetFunctionFromModuleByCRC32HashFromFunctionNameFunction
.text:00401849	mov	ecx, NetwalkerGlobalVarMemoryAddressOfBufferReserved
.text:0040184F	add	esp, 40h
.text:00401852	push	0F54D69C8h

Figure 10. Get functions from module, e.g. using a CRC32 hash

If the malware fails to get a function, it will go to a "sleep" call and terminate itself.

Later, the malware extracts the configuration file from a resource with a custom type and a custom name using the functions "FindResourceA", "LockResource", "LoadResource" and "SizeOfResource". The file extracted in memory is decrypted using the RC4 algorithm with a hardcoded key in the resource.

The struct of the resource is:

- 4 bytes -> The size of the hardcoded key to decrypt the configuration file.
- Variable size -> the hardcoded key to decrypt the configuration file.
- Variable size -> the configuration file encrypted.

The malware reads the first 4 bytes and reserves memory with the size of the password and reserves memory of the resource minus 4 bytes and the size of the password. Finally, it decrypts the configuration file:

```
.text:88483662
                                 test
                                         eax, eax
text:00403AA4
                                 iz
                                          exit
.text:00403AAA
                                 push
                                         ebp
text:00403AAB
                                         NetwalkerGetMemoryAddressToPointerStructWithFunctionsAddressesFunction
                                call
.text:00403AB0
                                push
                                         ebx
.text:00403AB1
                                         edi
                                push
                                                                                            I
.text:00403AB2
                                         ecx, [eax+14Ch] ; SizeOfResource
                                nov
text:00403AB8
                                                          ; SizeOfResource
                                call
                                         ecx
.text:00403ABA
                                nov
                                         esi, eax
text:00403ABC
                                push
                                         esi
text:00403ABD
                                 .
call
                                         NetwalkerReserveMemoryHeapFunction
                                         ebp, eax
text:00403AC2
                                nov
text:00403AC4
                                add
                                         esp, 4
.text:00403AC7
                                test
                                         ebp, ebp
text:00403AC9
                                 iz
                                         short _return_flag_and_exit
.text:00403ACB
                                push
                                         esi
.text:00403ACC
                                         [esp+18h+var_4]
                                push
.text:00403AD0
                                push
                                         ebp
.text:00403AD1
                                         NetwalkerMemcpyWrapperFunction
                                call
                                         ebx, [ebp+0]
.text:00403AD6
                                nov
.text:00403AD9
                                         edi, [ebp+4]
                                lea
.text:00403ADC
                                push
                                         ebx
text:00403ADD
                                .
call
                                         NetwalkerRtlAllocateHeapWrapperFunction
text:00403AE2
                                add
                                         esp, 10h
text:00403AE5
                                         [esp+14h+var_4], eax
                                nov
text:00403AE9
                                test
                                         eax, eax
                                         short _check_critical_flag
.text:00403AEB
                                 jz
.text:00403AED
                                push
                                         ebx
text:00403AEE
                                push
                                         edi
.text:00403AEF
                                nush
                                         eax
.text:00403AF0
                                         NetwalkerMemcpyWrapperFunction
                                call
                                         esi, ebx
.text:00403AF5
                                sub
.text:00403AF7
                                add
                                         edi, ebx
.text:00403AF9
                                sub
                                         esi, 4
.text:00403AFC
                                push
                                         esi
.text:00403AFD
                                         esi, [esp+24h+var_4]
                                nov
text:00403B01
                                         edi
                                push
.text:00403B02
                                push
                                         ebx
text:00403B03
                                push
                                         esi
                                         NtwalkerRC4DecryptFunction
.text:00403B04
                                call
```

Figure 11. Get configuration file and decrypt it

If the malware fails to get the configuration file, it will terminate itself.

After getting the configuration file, the malware will parse it and save the fields in memory and write in the registry information to encrypt the files in the machine. The malware will try first to write in the registry-hive "HKEY_LOCAL_MACHINE" but if it cannot create it, it will use the registry-hive "HKEY_CURRENT_USER":

.text:00402E58	push	1
.text:00402E5A	mov	eax, [eax+1C8h]
.text:00402E60	push	9
.text:00402E62	call	eax
.text:00402E64	mov	[esi+10h], eax
.text:00402E67		
.text:00402E67 _manage_registr	y:	; CODE XREF: NetwalkerWriteDataInRegistryFunction+1A3†j
.text:00402E67		; NetwalkerWriteDataInRegistryFunction+1B1†j
.text:00402E67	push	0
.text:00402E69	push	80000002h ; HKEY_LOCAL_MACHINE
.text:00402E6E	call	NetwalkerManageRegistryFunction
.text:00402E73	add	esp, 8
.text:00402E76	test	eax, eax
.text:00402E78	jnz	_get_memory_pointer_address
.text:00402E7E	push	eax
.text:00402E7F	push	80000001h ; HKEY_CURRENT_USER
.text:00402E84	call	NetwalkerManageRegistryFunction
.text:00402E89	add	esp, 8
.text:00402E8C	test	eax, eax
.text:00402E8E	jnz	_get_memory_pointer_address
.text:00402E94	nov	ecx, NetwalkerGlobalVarReserveMemory
.text:00402E9A	lea	eax, [ecx+4Ch]
.text:00402E9D	push	eax
.text:00402E9E	lea	eax, [ecx+50h]
.text:00402EA1	push	eax
.text:00402EA2	lea	eax, [ecx+44h]
.text:00402EA5	push	eax
.text:00402EA6	lea	eax, [ecx+48h]
.text:00402EA9	push	eax
.text:00402EAA	push	dword ptr [ecx+40h]
.text:00402EAD	call	sub_406130
.text:00402EB2	add	esp, 14h

Figure 12. Write in the registry

After the writing in the registry has been completed, it will get some privileges using a token as SE_DEBUG_PRIVILEGE and SE_IMPERSONATE_PRIVILEGE:

.text:0040DA53	nov	[esp+74h+var_3C], 65006Ch
.text:0040DA5B	nov	[esp+74h+var_38], 650067h ; SeDebugPrivilege
.text:0040DA63	nov	[esp+74h+var_34], ax
.text:0040DA68	jmp	short memset
.text:0040DA6A ;		
.text:0040DA6A		
.text:0040DA6A _check_eax:		; CODE XREF: NtwalkerGetSpecialPrivilegesInTokenFunction+D†j
.text:0040DA6A	cmp	eax, 1
.text:0040DA6D	jnz	_exit
.text:0040DA73	xor	eax, eax ; set at NULL to end string
.text:0040DA75	nov	[esp+74h+var_30], 650053h
.text:0040DA7D	nov	[esp+74h+var_2C], 6D0049h
.text:0040DA85	lea	edi, [esp+74h+var_30]
.text:0040DA89	nov	[esp+74h+var_28], 650070h
.text:0040DA91	nov	[esp+74h+var_24], 730072h
.text:0040DA99	nov	[esp+74h+var_20], 6E006Fh
.text:0040DAA1	nov	[esp+74h+var_1C], 740061h
.text:0040DAA9	nov	[esp+74h+var_18], 500065h
.text:0040DAB1	nov	[esp+74h+var_14], 690072h
.text:0040DAB9	nov	[esp+74h+var_10], 690076h
.text:0040DAC1	nov	[esp+74h+var_C], 65006Ch
.text:0040DAC9	nov	[esp+74h+var_8], 650067h ; SeImpersonatePrivilege
.text:0040DAD1	nov	word ptr [esp+74h+var_4], ax
.text:0040DAD6		
.text:0040DAD6memset:		; CODE XREF: NtwalkerGetSpecialPrivilegesInTokenFunction+58†j
.text:0040DAD6	push	10h
.text:0040DAD8	lea	eax, [esp+78h+var_64]
.text:0040DADC	push	0
.text:0040DADE	push	eax
.text:0040DADF	call	NetwalkerWrapperMensetFunction
.text:0040DAE4	add	esp, OCh
.text:0040DAE7	call	NetwalkerGetMemoryAddressToPointerStructWithFunctionsAddressesFunction
.text:0040DAEC	lea	ecx, [esp+74h+var_6C]
.text:0040DAF0	push	ecx
.text:0040DAF1	push	edi
.text:0040DAF2	nov	eax, [eax+218h]
.text:0040DAF8	push	0
.text:0040DAFA	call	eax ; LookupPrivilegeValueW
.text:0040DAFC	test	eax, eax
.text:0040DAFE	jnz	<pre>short _prepare_open_process_token</pre>

Figure 13. Get some special privileges in the token

Later, the malware creates three threads, one to get information about the machine, such as the operating system version, one to get processes and the last one to get services in the system.

After this step, it will get the system directory and use "VSSadmin" to delete the Volume Shadow copies of the system. Volume Shadow copies can contain copies of the encrypted files and would be an option to restore from if no backup exists.

.text:0040D0E	3	
.text:0040D0E	3 _get_system_directory:	; CODE XREF: NetwalkerGeySystenDirectoryWAndDeleteShadowVolunesWithVssadminFunction+2F†j
.text:0040D0E	3 call	NetwalkerGetHemoryAddressToPointerStructWithFunctionsAddressesFunction
.text:0040D0E	8 push	194h
.text:0040D0E	D push	esi
.text:0040D0E	E nov	eax, [eax+130h]
.text:0040D0F	4 call	eax ; GetSystemDirectoyW
.text:0040D0F		eax, eax
.text:0040D0F		_get_peb
.text:0040D0F		ebx
.text:0040D0F		ebp
.text:0040D10		edi
.text:0040D10		[esp+08Ch+var_A8], 76005Ch
.text:0040D10		[esp+0BCh+var_A4], 730073h
.text:0040D11		[esp+08Ch+var_A0], 640061h
.text:0040D11		[esp+8BCh+var_9C], 69886Dh
.text:0040D12		[esp+0BCh+var_98], 2E006Eh
.text:0040D12		[esp+08Ch+var_94], 780065h
.text:0040D13		[esp+68Ch+var_96], 65h
.text:0040D13		[esp+08Ch+var_8C], 640020h
.text:0040D14		[esp+0BCh+var_88], 6C0065h
.text:0040D14		[esp+08Ch+var_84], 740065h
.text:0040D15		[esp+08Ch+var_80], 200065h
.text:0040D15		[esp+0BCh+var_7C], 680073h
.text:0040D16		[esp+00Ch+var_78], 640061h
.text:0040D16		[esp+0BCh+var_74], 77006Fh
.text:0040D17		[esp+08Ch+var_70], 200073h
.text:0040D17		[esp+08Ch+var_6C], 61002Fh
.text:0040D18		[esp+08Ch+var_68], 6C086Ch
.text:0040018		[esp+08Ch+var_64], 2F0820h
.text:0040D19		dword ptr [esp+0BCh+var_60], 750071h
.text:0040D19		[esp+0BCh+var_5C], 650069h [esp+0BCh+var_58], 74h ; vssadmin.exe delete shadows /all /guiet
.text:004001A		[esprustn+var_sa], /4n ; Vssadmin.exe delete snadows /all /qulet [NetwalkerGetNemovAddressToPointerStructWithFunctionsAddressesFunction
.cext:004001H	y Call	netwarker GethemoryHuuress ForointerStructurinfunctionsHUUressesFUNCtion

Figure 14. Delete the shadow volumes

Later, the malware will enumerate the logical units, prepare the new extension for the future encrypted files, based on the size that is defined in the ransomware config with a random extension, and encrypt all files in the fixed type units and remote units with the new extension.

.text:0040D560				
.text:0040D560 _wcslen:		; CODE XREF: NetwalkerStartMainCriticalPart+13F↓j		
.text:0040D560	lea	ebx, ds:0[esi*2]		
.text:0040D567	add	ebx, ebp		
.text:0040D569	push	ebx		
.text:0040D56A	call	NetwalkerWCSLENFunction		
.text:0040D56F	add	esp, 4		
.text:0040D572	test	eax, eax		
.text:0040D574	jz	short _more_wcslen		
.text:0040D576	push	ebx		
.text:0040D577	call	NetwalkerReserveMemoryAndCopyInsideDataFunction		
.text:0040D57C	nov	edi, eax		
.text:0040D57E	add	esp, 4		
.text:0040D581	test	edi, edi		
.text:0040D583	jz	short _more_wcslen		
.text:0040D585	call	NetwalkerGetMemoryAddressToPointerStructWithFunctionsAddressesFunction		
.text:0040D58A	push	ebx		
.text:0040D58B	nov	ecx, [eax+OFCh]		
.text:0040D591	call	ecx ; GetDriveTypeW		
.text:0040D593	cmp	eax, 4 ; DRIVE_REMOTE		
.text:0040D596	jnz	short _crypt_remote		
.text:0040D598	push	ØCh		
.text:0040D59A	call	NetwalkerReserveMemoryHeapFunction		
.text:0040D59F	add	esp, 4		
.text:0040D5A2	test	eax, eax		
.text:0040D5A4	jz	short _more_wcslen		
.text:0040D5A6	push	eax		
.text:0040D5A7	nov	[eax+4], edi		
.text:0040D5AA	push	offset NetwalkerStartCryptProcedureFunction		
.text:0040D5AF	jmp	<pre>short _call_to_the_function_to_will_use_the_crypto_function_needed</pre>		
.text:0040D5B1 :				

Figure 15. Crypt the files

After all these steps have been completed, it will create the ransom note on the desktop using the functions "SHGetFolderPathIW" and "CreateFileW". Subsequently, it will write the ransom note from the memory into a new file with the function "WriteFile". The malware will create the ransom note in the root folder (for example "c:\") of each logical unit. Next, it will launch "notepad.exe" with an argument to the ransom note file to show the user what happened on the system:

.text:00403442	push	0
.text:00403444	push	edi
.text:00403445	mov	eax, [eax+258h]
.text:0040344B	push	10h
.text:0040344D	push	0
.text:0040344F	call	eax ; SHGetFolderPathW (Desktop)
.text:00403451	test	eax, eax
.text:00403453	jnz	_release_memory
.text:00403459	mov	dword ptr [esp+8Ch+var_7C], eax
.text:0040345D	lea	eax, [esp+8Ch+var_7C]
.text:00403461	push	eax
.text:00403462	mov	eax, NetwalkerGlobalVarReserveMemory
.text:00403467	push	dword ptr [eax+68h]
.text:0040346A	push	ebp
.text:0040346B	call	NetwalkerJoinDesktopPathWithRansomNoteNameFunction
.text:00403470	add	esp, OCh
.text:00403473	test	eax, eax
.text:00403475	jz	_release_memory
.text:0040347B	mov	eax, NetwalkerGlobalVarReserveMemory
.text:00403480	push	dword ptr [eax+70h]
.text:00403483	push	dword ptr [eax+74h]
.text:00403486	push	dword ptr [esp+94h+var_7C]
.text:0040348A	call	NetwalkerCreateFileRansomNoteAndWriteItAndCloseHandleFunction
.text:0040348F	add	esp, 0Ch
.text:00403492	test	eax, eax
.text:00403494	jz	_release_memory_
.text:0040349A	cmp	[esp+8Ch+arg_4], 0
.text:004034A2	jz	_release_memory_
.text:004034A8	xor	eax, eax
.text:004034AA	mov	[esp+8Ch+var_60], 6E005Ch
.text:004034B2	push	104h
.text:004034B7	mov	dword ptr [esp+90h+var_5C], 74006Fh
.text:004034BF	MOV	[esp+90h+var_58], 700065h
.text:004034C7	mov	[esp+90h+var_54], 640061h
.text:004034CF	mov	[esp+90h+var_50], 65002Eh
.text:004034D7	MOV	[esp+90h+var_4C], 650078h
.text:004034DF	mov	<pre>[esp+90h+var_48], ax ; notepad.exe</pre>
.text:004034E4	call	NetwalkerReserveMemoryFunctionForUnicodeFunction

Figure 16. Creation of the ransom note in the desktop and root units

Finally, after the encryption of the files and creation of the ransom note, the malware creates a bat file in the %temp% folder of the machine with a temporary name and writes the content to destroy itself using the program "taskkill". The batch script will delete the malware sample with its path using the command "del" and finally delete the bat file with the command "del %0%". Of course, as the malware uses the "del" command without destroying itself before the deletion, it can be recovered with some forensic tools with luck (the same can also be said for the bat file).

This way the malware tries to remove itself from the machine to avoid being detected and analyzed by security researchers:

text:00403896	call	ecx ; GetTenpFileNaneW
text:00403898	Lest	edx, edx
text:0040389A	jz	_release_nenory
text:004038A0	xor	eax, eax
text:004038A2	nov	dword ptr [esp+0A0h+var_78], 62002Eh
text:004038AA	nov	[esp+0A0h+var_74], 740061h
text:004038B2	nov	[esp+0A0h+var 70], ax ; .bat
text:004038B7	call	NetwalkerGetMenorvAddressToPointerStructWithFunctionsAddressesFunction
text:004038BC	lea	ecx, [esp+9A9h+var_78]
text:004038C0	push	ecx
text:004038C1	push	esi
text:004038C2	nov	eax, [eax+30h]
text:004038C5	call	eax ; wcscat
text:004038C7	push	ebx
text:004038C8	call	NetwalkerStrlenFunction
text:004038CD	push	eax
text:004038CE	push	ebx
text:004038CF	push	esi
text:004038D0	call	NetwalkerCreateFileRansomNoteAndWriteItAndCloseHandleFunction
text:004038D5	add	esp, 18h
text:004038D8	test	eax, eax
text:004038DA	iz	short release memory
text:004038DC	push	44h
text:004038DE	lea	eax, [esp+0A4h+var 44]
text:004038E2	push	0
text:004038E4	push	eax
text:004038E5	call	NetwalkerWrapperMemsetFunction
text:004038EA	push	10h
text:004038EC	lea	eax, [esp+0B0h+var 54]
text:004038F0	push	9
text:004038F2	push	eax
text:004038F3	call	NetwalkerWrapperMemsetFunction
text:004038F8	add	esp. 18h
text:004038FB	nov	[esp+0A0h+var 18], 1
text:00403906	xor	eax, eax
text:00403908	nov	[esp+0A0h+var 14], ax
text:00403910	call	NetwalkerGetMenoryAddressToPointerStructWithFunctionsAddressesFunction
text:00403915	lea	ecx, [esp+0A0h+var 54]
text:00403919	push	ecx
text:0040391A	lea	ecx, [esp+0A4h+var 44]

Figure 17. Get Temp path and make a temporary file as a bat and launch it

Finally, the malware will finish with "ExitProcess".

Decryptor

When a NetWalker victim goes through technical support (see an example of this below) and pays the ransom demanded by the group they will be able to download the decryptor to clean up their environment.



Figure 18. Conversation with NetWalker operators

The download is done directly from the NetWalker Tor site, where the payment page switches to a download page certifying that the payment was made and received:

Invoice for payment	You have left 5 days 19 hour	s 39 minutes 31 seconds	Status: Waiting for payment
You can buy the decrypter progra	m for your computer(s).		
The amount before the increase is			
If there is no payment before 15.0	6.20 [03:33], the price will inc	rease by x^2 times and will be	
Decrypter for: COMPUTER(S)			
lP3/zSq8ezm64Fx3SZDiizxE+k	GjXuGmOK5M66fyZ9GPtG41Zj		
AoeHPjSiZd5TrKfrV1WrcJIL0d	AIVAhLl3BtTr3kKjouPs8UZ		
- 910010.0117 10.00010.011-011- 1 mm 4			
Bitcoin address:		Amour	t for payment:
			You payed: 0.0000000 BTC
Invoice for payment			Status: Payed
Payment received. You can dow	nload the decrypter program		
Decrypter for: ALL NETWORI	(/ ALL COMPUTERS / ALL	FILES	
			Download decrypter

Figure 19. Decryptor download

The decryptor is delivered in a zip archive containing the decryptor executable and a note explaining how to run the program correctly:

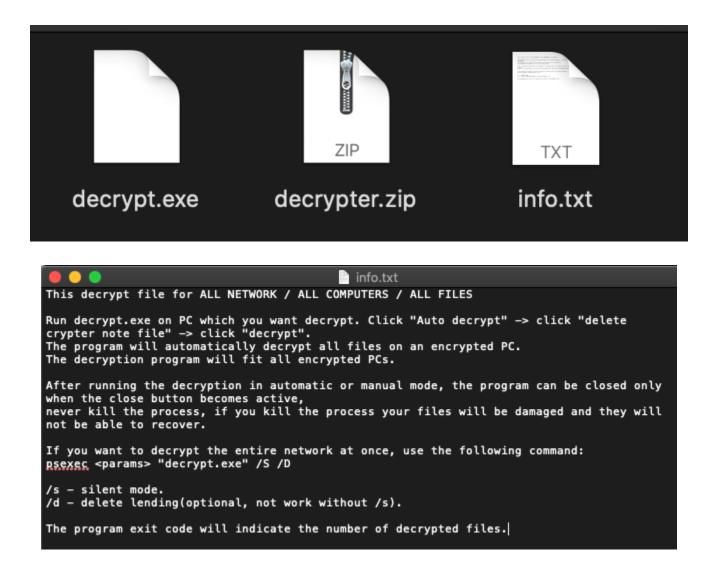


Figure 20. Decryptor delivery

The program launches a graphical interface allowing the user to decipher their workstation automatically or manually:

Decrypter	×
 Auto decrypt Manual decrypt 	
Browse file	
bro	wse
Browse folder or disk	
bro	wse
Delete crypter note files	
Decrypt	

At the end of the decryption process, the program indicates the number of decrypted files, deletes the ransom note if the user has checked that option, and terminates, leaving the user to resume their work peacefully:

Disk: C:\ Disk: D:\	decrypted: decrypted: decrypted: decrypted:	10207 0
	Close	

Figure 22. Decryptor has finished the decryption process

The decryptor program appears unique and is linked to one victim specifically. In our example, it only decrypts the files belonging to the victim who made the payment from the user key specified in the ransom note.

Underground Advertising

In March 2020, the moniker Bugatti began actively advertising the NetWalker Ransomwareas-a-Service on two popular underground fora. Bugatti seems to have joined the underground scene in February 2020 but claims to have been active with NetWalker ransomware since September 2019. We have seen NetWalker activity before March but there has been a noticeable uptick in larger victims since their advertisement. For a relatively new ransomware it has been well received and respected among other cybercriminals as compared to, for instance, <u>Nemty ransomware</u>. The strength of NetWalker's reputation is such that our current hypothesis is that the individual behind Bugatti is most likely a wellrespected and experienced cybercriminal, even though it is a new moniker.

[PARTNER] NetWalker Ransomware

		Go to New Track
	03/20/2020	Topic Author
NC AVATAR Bugatti (P Pomlum Inglistration: 02/18/2020 Messagies: 4 Reactions: 22 Points: 3	We open a set of adverts for processing networks and spam. Interested in people who work for quality, not quantity. We give preference to those who can work with large networks and have their own material. We recruit a limited number of partners and stop recruiting until vacant seats. We offer you a fast and flexible locker, a convenient admin panel in TOR, and automatic service. Access to the service by crypt files from AV. To the verified adverts, we issue ready-made format material (ip \ account of the domain admin \ access to nas \ information about AV \ organization name \ revenue) for processing networks. The locker has been working since September 2019 and has proven itself well, it is not subject to decryption. You will receive all the detailed information about the locker and working conditions after compiling the application in the PM. Application form: 1) In what direction are you working. 2) your experience. What affiliate programs have you already worked with and what was your profit. 3) How much material you have and when you are ready to start, how much you plan to process the material.	Last edited by a moderator; 00/23/000
	Q A complaint	🖞 Like + Quote 🔄 Answer

Figure 23. Bugatti advertising NetWalker on an underground forum

Bugatti provides regular updates on the improvements in the ransomware, such as the popular Invoke-ReflectivePEInjection method, also commonly used by Sodinokibi. In addition to the improvements in the ransomware, open slots for new affiliates are advertised. Bugatti strongly emphasized that they are primarily looking for experienced affiliates that focus on compromising the complete networks of organizations as opposed to end users. NetWalker is clearly following in the footsteps of its illustrious targeted ransomware peers like Sodinokibi, Maze and Ryuk.

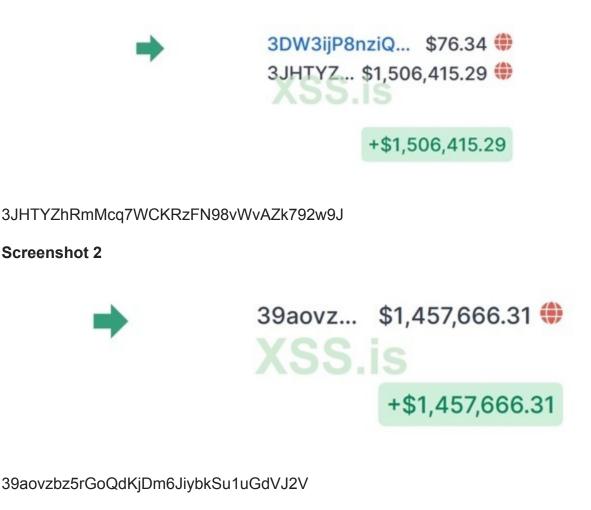
One forum message in particular caught our attention as it included screenshots of several partial bitcoin addresses and USD amounts. This was most likely done to showcase the financial success of the ransomware. We have seen a similar posting in the past with the influential <u>Sodinokibi affiliate Lalartu</u>, so we decided to follow the money once more.

Fully automatic TOR chat panel. We can provide observer rights, for those who sub Works on all Windows ranges from 2000 Fast multi-threaded locker. Fast and flexible locker settings: size of the encryp services, processes and tasks that need to be com Unlocker processes. The file / process that comple Encrypts network balls, if several users are logged are authorized - balls / NAS, etc. Powershell build. Each build is unique, the locker is (cloud +). A fully automatic blog, into which the merged data	mit their material to the work of the adverts, you can tion spot / number of streams / start encryption or pipleted / and so on. tes the process / service is running on the entire w on to the PC, then the locker will also go through s located inside the script, without jumping from the of the victim goes, the data is published according	spots / editing of the landing page / encryption exclusions / list of indows line. their mapped drives, as well as through network resources where users e network. Simplifies life with antiviruses, including Windows Defender
	3.jpg 4.jpg 55.1 KB Views: 66 53.3 KB Views: 65	
	Space has been freed up, we are looking primarily Fully automatic TOR chat panel. We can provide observer rights, for those who sub Works on all Windows ranges from 2000 Fast multi-threaded locker. Fast and flexible locker settings: size of the encryp services, processes and tasks that need to be com Unlocker processes. The file / process that comple Encrypts network balls, if several users are logged are authorized - balls / NAS, etc. Powershell build. Each build is unique, the locker is (cloud +). A fully automatic blog, into which the merged data instant and automatic payments, initial% - 20, min Below are screenshots of some payments: Investments	Space has been freed up, we are looking primarily for experienced networkers with their material. Fully automatic TOR chat panel. We can provide observer rights, for those who submit their material to the work of the adverts, you can work on all Windows ranges from 2000 Fast multi-threaded locker. Fast and flexible locker settings: size of the encryption spot / number of streams / start encryption or services, processes and tasks that need to be completed / and so on. Unlocker processes. The file / process that completes the process / service is running on the entire we Encrypts network balls, if several users are logged on to the PC, then the locker will also go through the authorized - balls / NAS, etc. Powershell build. Each build is unique, the locker is located inside the script, without jumping from the (cloud +). A fully automatic blog, into which the merged data of the victim goes, the data is published according instant and automatic payments, initial% - 20, minimum 16. Below are screenshots of some payments: Investments Image: the screen start set is a screen screen screen screenshots of some payments: 1.jpg 2.jpg

Figure 24. Bugatti is looking for advanced affiliates and shows samples of BTC payments

With the help of <u>CipherTrace</u> software we were able to find the complete BTC addresses from the screenshot and investigate the ledger further:

Screenshot 1



Screenshot 3



39NRnZ... \$1,038,491.70 **(#**) 3DJqpb3V4LTK... \$47.01 **(#**)

+\$1,038,491.70

39NRnZtgACDVhhmc7RwmvH9ZDUKTNwwaeB

Screenshot 4



3L4AW5... \$696,073.29 (*) 3Fw5meZ6y4P... \$3.20 (*)

+\$696,073.29

3L4AW5kHnUCZBBjg2j1LBFCUN1RsHPLxCs

Following the Money

In the transactions mentioned in the underground forum post, the ransom amount payed by the victims is presumably shown. Since the bitcoin blockchain is a publicly accessible ledger, we can follow the money and see where the ransomware actors are transferring it to. In the case of the four posted transactions above, the full amount payed by the victim was transferred to two addresses (these addresses begin with bc1q98 and 1DgLhG respectively). It is safe to say that these two bitcoin addresses are under control of the NetWalker actors. We then proceeded on to analyze all incoming transactions to these two addresses and we were able to make the following observations:

- The first incoming transaction occurs on 1 March 2020.
- On 30 March 2020 the first incoming transaction appears where the amount is split between 4 different bitcoin addresses. A split like this is typically seen in Ransomwareas-a-Service, where the ransom payment is split between the RaaS operators and the affiliate who caused the infection. In this first transaction, the split is 80%, 10% and two 5% portions. This split matches the advertisement on the underground forum (80% – 20%).
- The two 5% portions of the ransom payments that are split, seem to be consistently transferred to the two bitcoin addresses we revealed earlier (bc1q98 and 1DgLhG).
- While the beneficiaries of the 5% cuts remain the same, the beneficiary of the 10% cut seems to change over time. Based on the forum post we assume these addresses also belong to the NetWalker actors.
- Payments to the bc1q98 and 1DgLhG addresses that are not being split continue up until the end of May. Possibly the initial NetWalker operators added a RaaS operation, while continuing to cause NetWalker infections themselves.

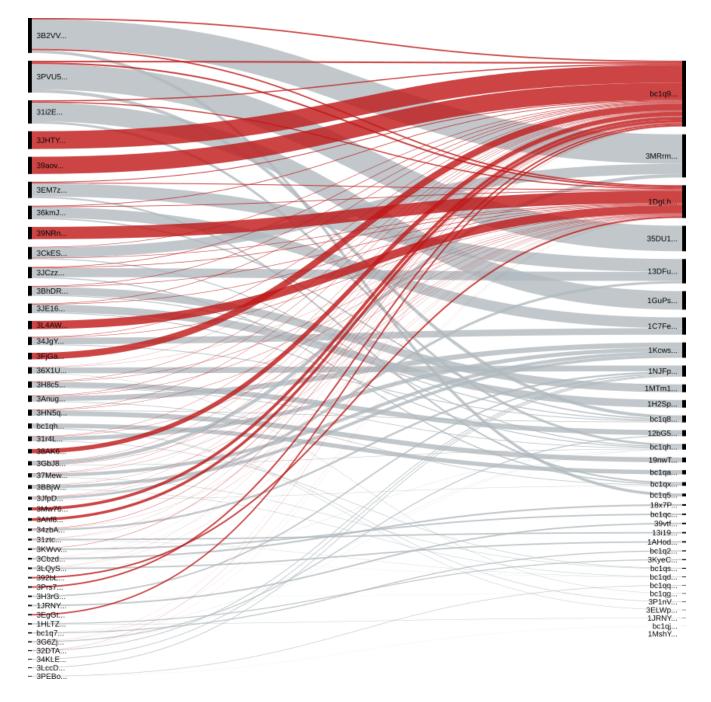
- While analyzing the bitcoin addresses that received 80% or more of the transaction amount, we noticed that there are some addresses that receive payments multiple times. A possible explanation could be that the address is configured as payout addresses for a certain campaign or affiliate. We identified 30 unique bitcoin addresses that seem to be the beneficiary of this larger portion of the ransom transaction. Some of these only received one payment but there are several that received multiple payments.
- In the two addresses uncovered by tracing the transactions a total of 641 bitcoin is held on 27 July 2020. Which at the current market value of bitcoin is worth well over 7 million USD.

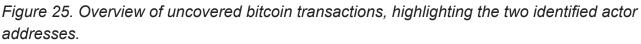
Amounts Extorted

Working under the hypothesis that all the incoming transactions are ransomware payments; we can make the following observations:

- We found 23 transactions where the ransom payments were not split up and the beneficiaries are the two bitcoin addresses found by following the transactions mentioned in the underground forum post. The total amount of bitcoin extorted this way between 1 March 2020 and 27 July 2020 is 677 BTC. Additionally, the amount received from remaining transactions following the Ransomware-as-a-Service scheme by these addresses between 1 March 2020 and 27 July 2020 is 188 BTC.
- In the transactions that are split, the largest amount (usually 80% to 90% of the total transaction value) is presumably transferred to the affiliate that caused the infection. When we summed up these largest portions, we saw a total of 1723 BTC being transferred to affiliates.
- The total amount of extorted bitcoin that has been uncovered by tracing transactions to these NetWalker related addresses is 2795 BTC between 1 March 2020 and 27 July 2020. By using historic bitcoin to USD exchange rates, we estimate a total of 25 million USD was extorted with these NetWalker related transactions.

Even though we do not have complete visibility into the BTC flow before NetWalker started ramping up, one thing is certain, this quarter alone it has been highly successful at extorting organisations for large amounts of money. All this at a time when many sectors are struggling because people are sheltering in place and governments are trying to keep businesses from going bankrupt. NetWalker is making millions off the backs of legitimate companies.





Observed Changes

While talking about the impact of NetWalker with our partners, we learned that the change in modus operandi not only affected the way the actors communicate with their victims. When there was a change from email communication to a dedicated Tor hidden service, the actors also moved away from using legacy bitcoin addresses to SegWit addresses. The benefits of using the newer SegWit addresses include faster transaction time and lower transaction cost. The NetWalker advertisement on the underground forum mentions instant and fully

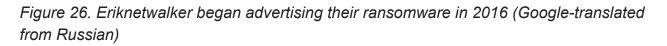
automatic payments around the time of this observed change. This makes us believe the ransomware actors were professionalizing their operation just before expanding to the Ransomware-as-a-Service model.

Comparison with Previous Ransomware

Given the sudden appearance of NetWalker ransomware and the associated threat actor, it suggests that some prior knowledge on ransomware development or underground presence had to be in place. Armed with this hypothesis, we searched for possible links to underground actors and other ransomware strains that might fit the bill. We came across one threat actor offering ransomware that caught our attention. It was the use of the name NetWalker, in combination with a strong ransomware connection, that sparked our interest.

Some years ago, a threat actor using the moniker Eriknetwalker was advertising ransomware on several underground forums. We found posts from 2016 and the latest public activity was around June 2019, several months before NetWalker ransomware made its appearance.

eriknetwalker NOT TESTED Registration: 07.21.2016 Active rosts 7 Reputation: Q / 0	E Crypto Locker (builder)
	Crypto-ransomware builder for sale. Previously not used and not sold.
	Features and capabilities of the current version of the locker:
	[+] Cryptographic algorithms Blowfish (for file encryption) and RSA-2048 (for key encryption) are used.
	[+] Startup is checked in a virtual environment or in a sandbox.
	[+] Scans all writable discs connected to the computer, as well as network folders.
	[+] If necessary, files are encrypted after a reboot.
	[+] Inability to restore files from shadow copies and recovery points (all system backups and shadow copies are deleted).
	[+] A lot of file types (~ 1060) are subject to encryption (the list can be edited), while the list contains file types associated with games (saves, user profiles, etc.).
	[+] The crypto-locker does not establish communication with the command server, therefore, its operation is invisible and it cannot be detected by network activity (communication via mail
	[+] Any productive activity on an infected computer becomes impossible due to the huge number of files subject to encryption.
	[+] To increase the speed of work (and reduce the load on the system), the program encrypts only the first 64KB of the file (if the file is less than 64K, it is encrypted in its entirety).
	[+] The builder with the ability to change parameters and edit the list of extensions, there is a message editor (payment requirements).
	[+] The package includes HTML templates for payment requirements.
	Screenshots:
	IMAGE http://s019.radikal.ru/i612/1607/00/9633bd8ae669.jpg
	IMAGE http://s018.radikal.ru/1502/1607/a3/be79744be9e8.jpg
	IMAGE_http://s019.radikal.ru/i639/1607/80/09be95bcc572.jpg
	IMAGE_http://s017.radikal.ru/i414/1607/f1/ed45e16a9ce3.jpg
	Online AB-checker (build packer is not closed):
	the Filename: lockeru.exe Filesize: 103,00 kB a Date: 18/07/2016 12:21:48 the MDS: 33015beb263e4438de9d308241db8bdc the SHA1: 1767f2a4b241df22a5e0eec843951beee7b4cc74 the Status: Clean Rate: 0/35



Based on our underground research, we linked the moniker Eriknetwalker to the development and/or distribution of Amnesia, Bomber and Scarab ransomware. Eriknetwalker stopped advertising ransomware around June 2019. Therefore, we decided to perform a comparative analysis between the different ransomware strains linked to Eriknetwalker and some of the earliest versions of NetWalker we could find.

The goal of this comparative analysis was to identify whether there was an overlap between source codes. Such overlap could suggest a stronger link between the current NetWalker version and the other ransomware versions from Eriknetwalker, possibly even explaining the name overlap.

To execute the analysis, we used several tools one of which was the binary visualization tool <u>Veles</u>, which dynamically translates binary information into an abstract visualization that allows us to identify and compare patterns.

The different types of ransomware we began analyzing were the variants of Amnesia, Scarab, and NetWalker.

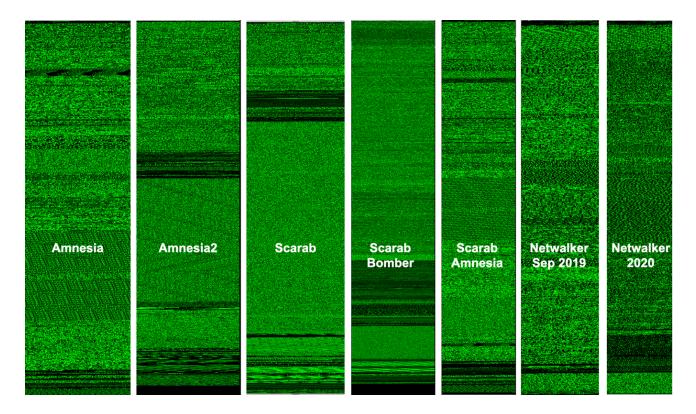


Figure 27. Flat visualization of binary data of the different ransomware variants

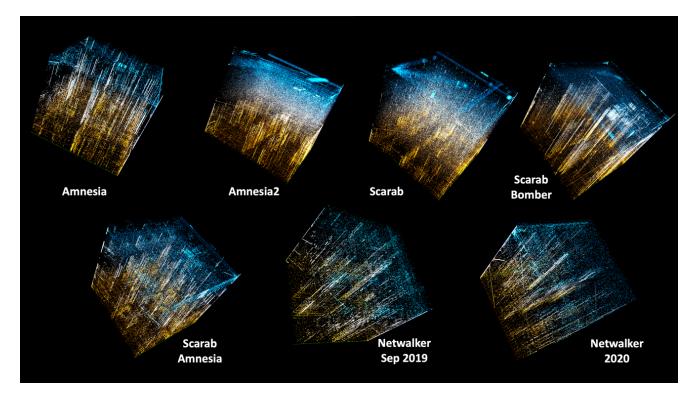


Figure 28. 3D visualization of binary data of the different ransomware variants

Visualizing data in such a manner is a way to use the human brain to quickly identify patterns and be able to draw comparisons between objects. In our case, we see that, based on the binary data visualized in Figures 27 and 28, the ransomware binaries do yield differences that we cannot ignore.

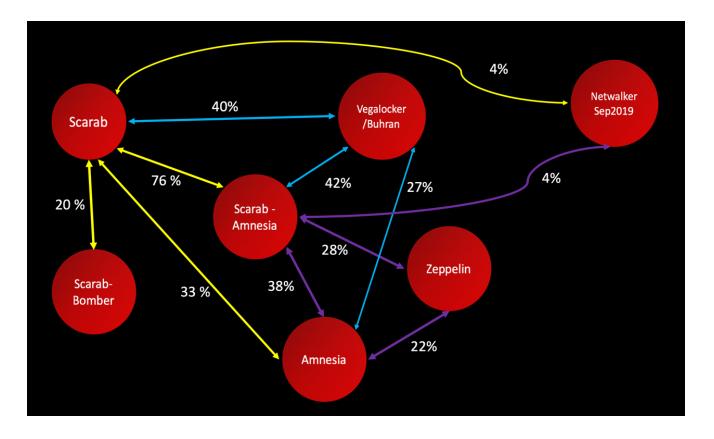


Figure 29. Comparison of source code results

Figure 29 shows the results of a source code similarity analysis led on the different variants of ransomware named in the figure itself. Interesting enough, Scarab and Amnesia show a higher overlap with Buran and Zeppelin than the early NetWalker samples. The percentages shown are the amount of code that is similar between two variants.

As illustrated in the overview, the September 2019 NetWalker version has a different codebase from the ErikNetWalker-linked ransomware variants. This finding disproves our earlier hypothesis that NetWalker is linked to the older Amnesia variants based on code overlap.

Often, research teams do not publish their results when it disproves their own hypothesis. However, for the sake of transparency, we decided to include our research efforts.

YARA Rules

We uploaded a <u>YARA rule</u> to detect almost all the samples observed in the wild to date.

Indicators of Compromise

During our investigation we have observed numerous IoCs linked to NetWalker ransomware. To obtain them please visit our McAfee <u>ATR GitHub site</u>, or get the latest NetWalker IoCs and intelligence on many other threats with <u>McAfee Insights</u>.

MITRE ATT&CK Techniques

The below techniques were based on our research and complemented with research from industry peers.

- Initial Access
 - Exploit Public-Facing Application (T1190) : Exploit Tomcat, Exploit WebLogic
 - Spear phishing Attachment (T1566.001): Phishing email
 - Valid Accounts (T1078): RDP compromised
- Execution
 - PowerShell (T1059.001): PowerShell Script
 - Command and Scripting Interpreter: Windows Command Shell (003)
 - Service Execution (T1569.002): PsExec
 - Native API (T1106): Use Windows API functions to inject DLL
 - Windows Management Instrumentation (T1047)
- Persistence
 - Registry Run Key (T1547.001): Place a value on RunOnce key
 - Modify Registry key (T1112): Create its own registry key in \SOFTWARE\
 <uniquename>

Privilege Escalation

- Exploitation for Privilege Escalation (T1068): CVE-2020-0796, CVE-2019-1458, CVE-2017-0213, CVE-2015-1701
- Process Injection (T1055.001): Reflective DLL Injection
- Defense Evasion
 - Disabling Security Tools (T1562.001): ESET AV Remover, Trend Micro's Security Agent Uninstall Tool, Microsoft Security Client Uninstall
 - Process Injection (T1055.001): Reflective DLL Injection
 - Deobfuscate/Decode Files or Information (T1140)
 - Obfuscated Files or Information (T1027): PowerShell Script uses Base64 and hexadecimal encoding and XOR-encryption
- Credential Access
 - Credential Dumping (T1003): Mimikatz, Mimidogz, Mimikittenz, Windows Credentials Editor, Pwdump, LaZagne
 - Brute Force (T1110.001): NLBrute
- Discovery
 - Network Service Scanning (T1046): SoftPerfect Network Scanner
 - Security Software Discovery (T1518.001)
 - System Information Discovery (T1082)
- Lateral Movement
 - Third-Party Software (T1072): TeamViewer, Anydesk
 - Service Execution (T 1569.002): PsExec
 - Lateral Tool Transfer (T1570)
- Collection
 - Data from information repositories (T1213)
 - Data from local system (T1005)
 - Data from network shared drive (T1039)
- Command and Control
 - Ingress Tool Transfer (T1105)
- Impact
 - Data Encrypted (T1486): NetWalker Ransomware
 - Inhibit System Recovery (T1490): Shadow Copies Deleted
 - Service Stop (T1489)



Conclusion

Ransomware has evolved into a lucrative business for threat actors, from underground forums selling ransomware, to offering services such as support portals to guide victims through acquiring crypto currency for payment, to the negotiation of the ransom. McAfee's Advanced Threat Research team has analysed the NetWalker ransomware and have been following its evolution from the initial sighting of the Mailto ransomware to its redevelopment into the NetWalker ransomware. The recent shift to a business-centric model of Ransomware-as-a-Service is a clear sign that it is stepping up, so it seems that the NetWalker group is following in the footsteps of REvil and other successful RaaS groups. The ransomware developers have proven the ability to refocus and capitalize on current world events and develop lures to help ensure the effectiveness of the ransomware, which has allowed them to become selective of their affiliates by limiting access to the ransomware continues, we have witnessed recent shifts in activity that closely follow in the footsteps of other ransomware developments, including threatening victims with the release of confidential information if the ransom is not met.

McAfee ATR is actively monitoring ransomware threats and will continue to update McAfee MVISION Insights and its social networking channels with new and current information. MVISION Insights is the only proactive endpoint security solution that simultaneously prioritizes and predicts threats that matter to our customers while offering prescriptive guidance on what to do in their local environment. Want to stay ahead of the adversaries?

Check out <u>McAfee MVISION Insights</u> for more information. If you want to experience some of the MVISION Insights capabilities, go the <u>Preview of MVISION Insights</u> where you can select the top threat information that is available.

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ATR Operational Intelligence Team

McAfee's Advanced Threat Research Operational Intelligence team operates globally around the clock, keeping watch of the latest cyber campaigns and actively tracking the most impactful cyber threats.