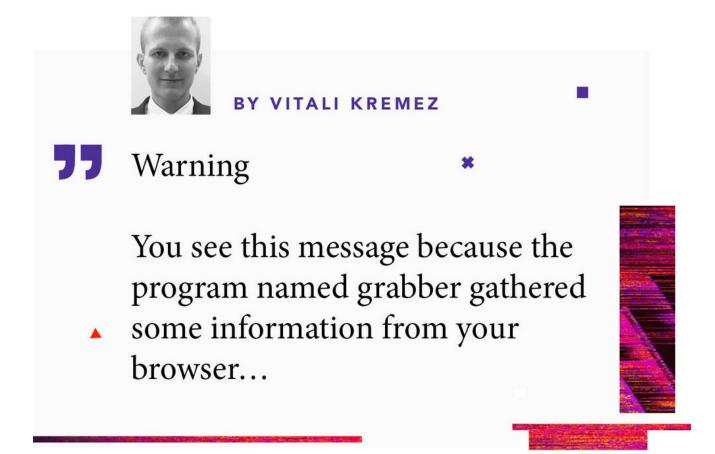
# TrickBot Group Launches Test Module Alerting on Fraud Activity

advanced-intel.com/post/trickbot-group-launches-test-module-alerting-on-fraud-activity

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#### **Executive Summary**

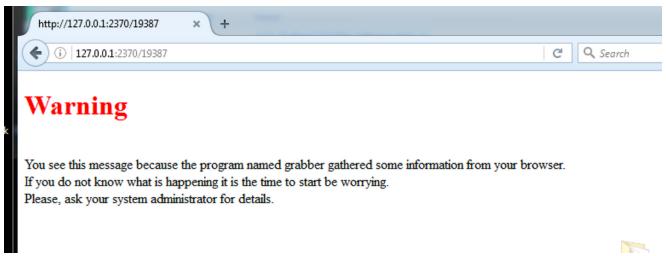
 On July 10, 2020, according to Advanced Intelligence's Vitali Kremez, it was revealed that sandboxed TrickBot banking malware activity related to the distribution group\_tag "chil48" loaded a rather newer mysterious test module, known as "grabber.dll".

- The module version "0.6.8" is meant for browser stealer activity affecting Google Chrome, Internet Explorer, Mozilla Firefox, Microsoft Edge as well as browser cookies.
   The module immediately alerted the victim machine of the fraud by opening the browser with the alert message.
- Advanced Intelligence assesses with high confidence that this module was likely a test module deployed mistakenly alerting on the malware activity during the testing phase.
- Possible recommendations and mitigation steps include immediate disconnect and forensic investigation of the affected machines.

#### Background

On July 10, 2020, according to Advanced Intelligence's Vitali Kremez, it was revealed that sandboxed TrickBot banking malware activity related to the distribution group\_tag "chil48" loaded a rather mysterious module, known as "grabber.dll". The module version "0.6.8" is meant for browser stealer activity affecting Google Chrome, Internet Explorer, Mozilla Firefox, Microsoft Edge as well as browser cookies.

The signed malware sample that led to the discovery was originally found by MalwareHunterTeam (@malwrhunterteam).



## Discovery: New "grabber.dll" Test Module

Strangely enough, the module immediately alerted the victim machine of the fraud by opening the browser with the message:

The malware development module references a plethora of internal C++ code references such as "grabchrome.cpp." The module itself references the usual TrickBot grabber code patterns and functions.

```
d();frm.submit()</script>',8Ah
2020-07-10: TrickBot "grabber.dll" | Fraud Message
                              align
                                                                            .rdata:632FEED7 00000010
           aDoctypeHtmlH_2
                                             html>',0Ah ; DATA XREF
                                                                                                              grabfirefox.cpp
                                                                             .rdata:632FD68A 0000000F
                                                                                                              grabchrome.cpp
                                                                            .rdata:633006AC 00000011
                                                                                                             grabber_temp.edb
                                                                                                             grabber_temp.INTEG.RAW
                                                                            .rdata:632FA5F9 00000017
                                                                            .rdata:6330065F 00000017
                                                                                                             grabber_temp.INTEG.RAW
                                                                            .rdata:632FA326 00000008
                                                                                                              grabber
                                                                            .rdata:632FA32E 0000000A
                                                                                                              grab impl
```

Notably, the malware contains the detailed verbose functionality prompt:

## Assessment: TrickBot Group Distribution Mistake?

Advanced Intelligence assesses with high confidence that this module was likely a test module deployed mistakenly alerting on the malware activity during the testing phase due to the typical TrickBot module code patterns. Based on our assessment, it is hypothesized If developed by an outsider coder, this test module possibly reveals the nature of the TrickBot operations as leveraging coders with hiring coders under the ruse of legitimate anti-malware activity development.

As part of the chain, Advanced Intelligence discovered another rather unusually named module "socksbot.dll." This module is meant for Socks5 proxy activity of the TrickBot chain.

We continue closely monitoring for TrickBot activity and malware distributions.

```
's'
   .rdata:10004180 00000006
                                    C
                                            SOCKS
   .rdata:10004188 00000008
                                    C
                                            setconf
's' .rdata:10004190 00000012
                                    C
                                            Can't load import
's' .rdata:100041A4 00000014
                                    C
                                            Can't load mswsock2
's' .rdata:100041BC 00000011
                                    C
                                            Invalid parentID
                                    C
's' .rdata:100041D0 00000018
                                            Can't create io_service
's' .rdata:100041E8 00000013
                                            Module was started
                                    unic... \\file.exe
's' .rdata:100041FC 00000014
   .rdata:10004210 0000001D
                                            IO error. WSALastError = %lu
   .rdata:100042C0 0000000D
                                            socksbot.dll
```

### **Recommendations & Possible Mitigations**

- The immediate disconnect of the affected machine from the network when observed the fraud message as displayed
- Full password reset from browsers for any internal and external assets
- Logged-in session reset to prevent reuse of stolen cookies

Indicators of Compromise (IOCs): grabber.dll (MD5: 57103CAE44BA3FA21804EBC9BF702B1F) socksbot.dll (MD5: 382A62908E86BB1F333EC99B17A38930) TrickBot loader (MD5: 4BE2C925E06F6CABB3D3761B8D3A3D11)