Emotet's Return in Fall 2022 - The Virus Is Back

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<u>Blog</u>

Threat Insight

A Comprehensive Look at Emotet Virus' Fall 2022 Return



A Comprehensive Look at Emotet Virus' Fall 2022 Return

November 16, 2022 Pim Trouerbach and Axel F

Key Takeaways

- Emotet returned to the email threat landscape in early November for the first time since July 2022. It is once again one of the most high-volume actors observed by Proofpoint, distributing hundreds of thousands of emails per day.
- Proofpoint observed multiple changes to Emotet and its payloads including the lures used, and changes to the Emotet modules, loader, and packer.
- Emotet malware was observed dropping IcedID.
- The new activity suggests that Emotet's return is back to its full functionality acting as a delivery network for major malware families.
- New operators or management might be involved as the <u>botnet</u> has some key differences with previous deployments.

Overview

<u>TA542</u>, an actor that distributes Emotet malware, has once again returned from an extensive break from delivering <u>malicious emails</u>. The actor was absent from the landscape for nearly four months, last seen on July 13, 2022 before returning on November 2, 2022. Proofpoint has tracked the delivery methods, regional targeting, and done an analysis of the Emotet malware and the IcedID loader payload.

Overall, this activity is similar to July campaigns and many previously observed tactics remain the same, however new changes and improvements include:

- New Excel attachment visual lures
- Changes to the Emotet binary
- IcedID loader dropped by Emotet is a light new version of the loader
- Reports of Bumblebee dropped in addition to IcedID

Now that they are back, TA542's email campaigns are once again among the leaders by email volume. Proofpoint has already blocked hundreds of thousands of messages each day.

Proofpoint expects that the actor will continue to evolve, with potential for higher email volumes, more geographies targeted, and new variants or techniques of attached or linked threats. Additionally, given the observed changes to the Emotet binary, it is likely to continue adapting as well.

Campaigns

The volume of emails that Emotet sending bots attempt to deliver each day is in the hundreds of thousands. These numbers are comparable to historic averages. Hence, it does not appear that the Emotet botnet lost any significant spamming capability during the inactive period. For additional context, historic highs observed by Proofpoint were millions of emails, with the last such spike in April 2022. The chart below shows an indexed volume of emails in the last 5 years. The spike at the bottom right of the chart represents November 2022 activity.

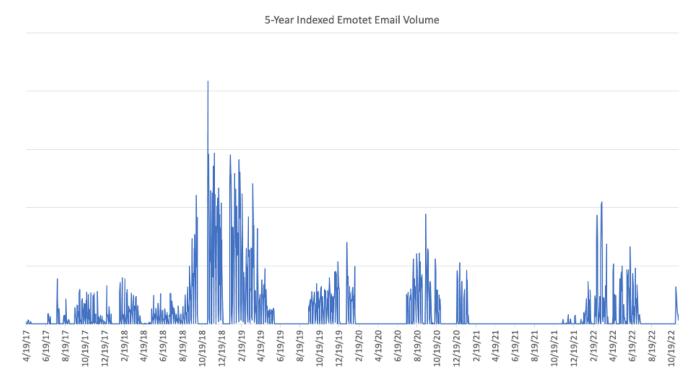


Figure 1: Indexed volume of email messages containing Emotet, TA542's signature payload (from April 19, 2017 – November 10, 2022)

Delivery

Proofpoint continues to see a significant volume of thread hijacking and language localization in emails. The actor continues to use generic lures. The Emotet virus used an IRS-themed lure briefly on November 8, which may correspond with US-based businesses quarterly tax requirements. While no other current events and holiday-based lures have been observed yet, it is likely they will be used soon.

At the time of writing Proofpoint observed campaigns on nearly every weekday since November 2, more specifically on the following dates: November 2, November 3, November 4, November 7, November 8, November 9, November 10, and November 11, 2022. However, after being active daily for over a week, the Emotet malware activity stopped. Proofpoint anticipates TA542 will return again soon.

Geographies Targeted

The actor continues to target a similar set of countries to those targeted before the break. Proofpoint consistently observed targeting of following countries with high volumes of emails: United States, United Kingdom, Japan, Germany, Italy, France, Spain, Mexico, Brazil (this is not a complete list). For these listed examples Proofpoint confirmed the targeting not only by location of recipients but additionally via appropriate local language use in email bodies, subjects, and filenames.

Honorable mention: Proofpoint observed Greece targeting with attachment names such as τιμολόγιο.xls, έγγραφο.xls and τραπεζικούς λογαριασμούς.xls. Greece is not a commonly targeted country by TA542.

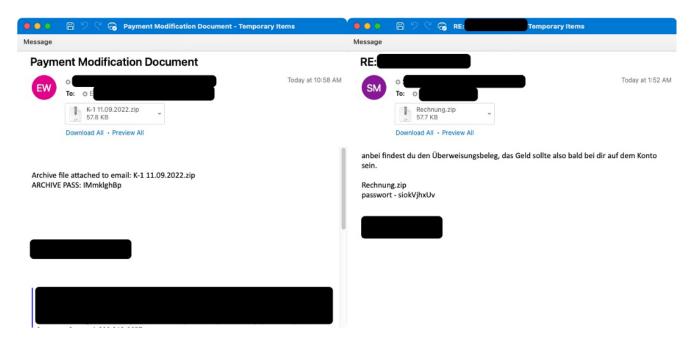


Figure 2: English language email targeting United States and German language email targeting Germany

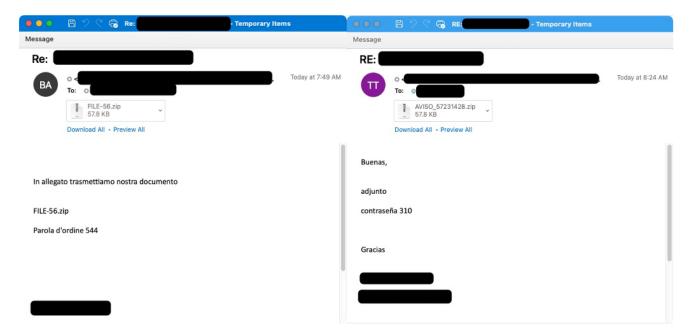


Figure 3: Italian language email targeting Italy & Spanish language email targeting Mexico

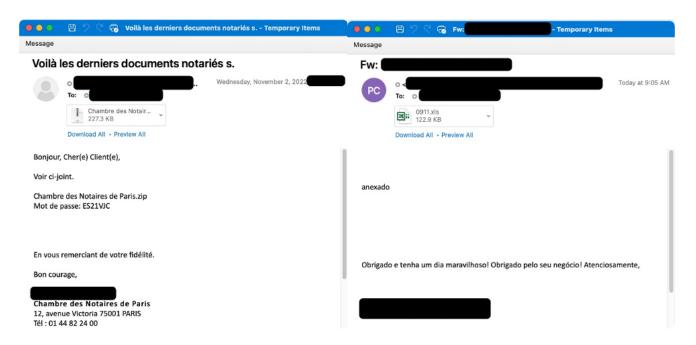


Figure 4: French language email targeting France and Portuguese language email targeting Brazil

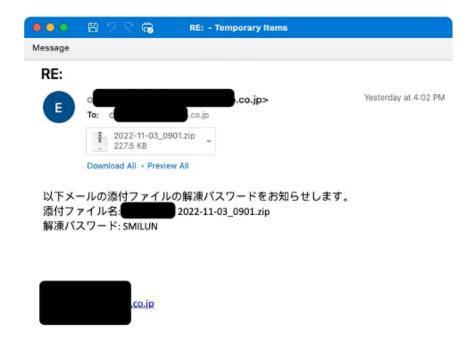


Figure 5: Japanese language email targeting Japan

Attachments

The malicious content included in the emails sent by TA542 since the return on November 2 is typically an Excel attachment or a password-protected zip attachment with an Excel file inside. The Excel files contain XL4 macros that download the Emotet payload from several (typically four) built-in URLs.

These are the same type of macro-laden Excel sheets that the actor used before the period of inactivity, in July 2022. However, what's new is that the Excel file now contains instructions for potential victims to copy the file to a Microsoft Office Template location and run it from there instead. This is a trusted location and opening a document located in this folder will cause immediate execution of the macros without any warnings or interactions from the user needed. However, while moving a file to a template location, the operating system asks users to confirm and that administrator permissions are required to do such a move.

It remains unclear how effective this technique is. While there is no longer a need for users to enable macros with an extra click, there is instead a need to perform a file move, acknowledge the dialog, and the user must have Administrator privileges.

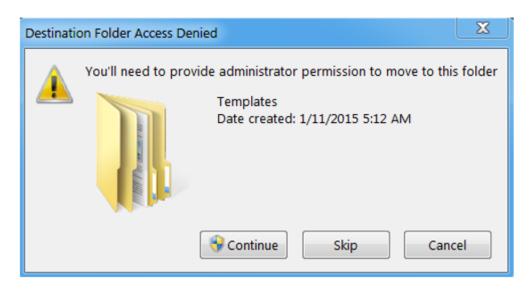


Figure 6: Dialog displayed to the users when moving files to Template folders

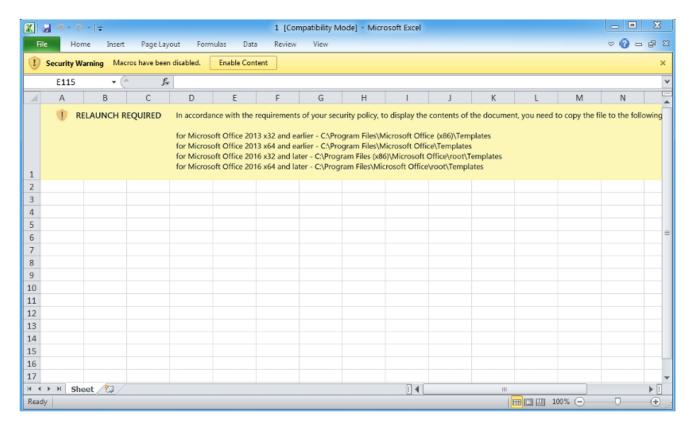


Figure 7: Screenshot of the typical Excel attachment observed since November 2

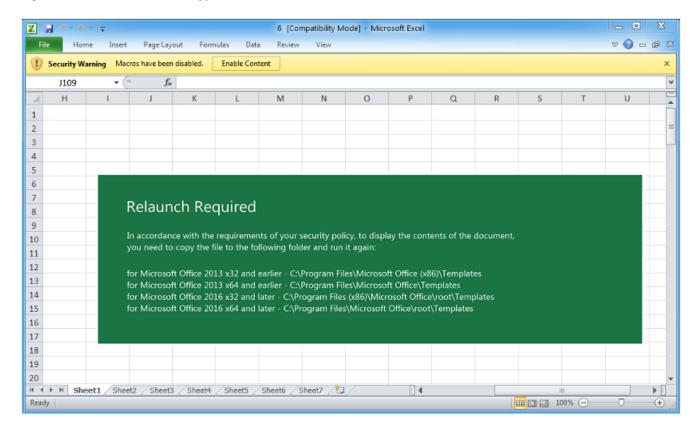


Figure 8: Since November 9, the actor switched to a slight variation of the Excel lure, with green background instead of yellow used on the "Relaunch Required" rectangle

Malware Analysis

XMRig

As previously mentioned, TA542 was absent from the landscape for nearly four months, last seen sending malicious emails on July 13. However, during the period of inactivity, there were still a couple major events indicating that someone, or some group, was working on the botnet. On September 16, XMRig, the most common Monero (XMR) miner, was installed by Emotet using command 2 which is just for loading modules. This sample was packed in the same way that other Emotet modules are packed. Therefore, it effectively worked just like the other Emotet modules but dropped and executed XMRig. Generally, this is only done when the development team commits to delivering the module long term (like the credit card stealer). XMRig contains a configuration that specifies the mining pool and the wallet address. From the botnet there were two specific wallet IDs that were used. These can be seen below:

Figure 9: XMRig config 1

```
autosave: false,
▼ cpu: {
     enabled: tru
     huge-pages:
     huge-pages-jit:
▼ pools: [
         algo: null,
         coin: "monero",
         url: "5.61.52.36:4242",
         user:
         pass: "x",
         enabled: tr
         tls: fals
 retries: 5,
 retry-pause: 5,
 verbose: 0,
 watch: tr
```

Figure 10: XMRig config 2

Hardware Module

Around this time, in September 2022, there was still no spam from the botnet, but modules were being sent to the botnet every 24 hours. These modules were the standard information stealers and email stealers. Then, on October 10, module ID 2381 was delivered to all E4 bots. This new module showed some new features that eventually would make their way into the actual Emotet loader. This module gathers hardware information from the host and sends it to a dedicated list of command and control (C2) servers. The following fields are sent in the packet in the given order:

- Hostname
- Username
- · Process name
- OS (Operating System) information
- Session ID
- · CPU identifier
- · Total size of memory
- Used memory

At the end of this packet there is a value that is used to weed out the real bots from the fake bots. There is a table within the main function of this module that corresponds to 64 different functions that each return a 4-byte integer. When the module is sent to the bot, a job ID is sent along with it that is a unique

ID to that module and bot. This job ID is then used to compute a value between 0-63 and select one of these functions that returns an integer. That integer needs to be placed at the end of the packet. If this value is left out or not the expected result the operators know the bot is fake and will be banned. To date this has been the most challenging evasion technique the botnet has implemented to stop researchers from analyzing it.

```
witch ( state )
         wrap_heap_free(*v58, 416846i64, 574119i64, 621662i64);
         state = 20971;
goto LABEL_77;
   case 52791:
        v80[30] = sub_180008888;
        \text{V80[30]} = \text{Sub_180005B88}; \text{V80[30]} = \text{Sub_180005A88}; \text{V80[30]} = \text{Sub_180005A88}; \text{V80[30]} = \text{Sub_180012DFC}; \text{V80[33]} = \text{Sub_18000F058}; \text{V80[37]} = \text{Sub_18000F058}; \text{V80[37]} = \text{Sub_18000C6BC}; \text{V80[12]} = \text{Sub_18001CD70}; \text{V80[6]} = \text{ret_0x32a729}; \text{V80[53]} = \text{Sub_18001D7F4};
        v80[53] = sub_18001D7F4;
v80[53] = sub_18001D7F4;
v80[45] = sub_180003B94;
v80[15] = sub_1800124BC;
v80[35] = sub_18001E4BC;
        v80[1] = sub_18001E53C;
        v80[47] = sub_180020A5C;
v80[50] = sub_180018B74;
v80[14] = sub_18000E04C;
        v80[3] = sub_180020BDC;
       v80[3] = sub_180005948;
v80[48] = sub_180005948;
v80[42] = sub_180005728;
v80[13] = sub_18000F654;
v80[57] = sub_18001C648;
       v80[57] = sub_18001C648;
v80[9] = sub_18001995C;
v80[49] = sub_18001C9A8;
v80[18] = sub_180010A24;
v80[31] = sub_18001037C;
v80[10] = sub_18000EE60;
v80[44] = sub_18000EE64;
v80[54] = sub_18001EB18;
v80[2] = sub_18000EECC;
v80[59] = sub_18000ECC;
        v80[59] = sub_18000FC9C;
v80[52] = sub_18000FBAC;
v80[52] = sub_18000FBAC;
v80[25] = sub_180001F64;
v80[61] = sub_180018754;
         v80[7] = sub_180020CCC;
          v80[63] = sub_180012434;
                                  = sub_18001D984;
= sub_18001B870;
                                         sub_180018870;
                                         sub_18001CDE0;
                                         sub_18001D16C
```

Figure 11: Function table containing the 64 callbacks

To make these values even more difficult to extract, the integer values are calculated dynamically rather than just returning a hardcoded value. In the screenshot below, the final value returned is going to be 0x523EC8.

```
ret 0x523EC8
                                                                   ; DATA XREF
                                         = dword ptr
                         arg 0
                                                       10h
                         arg_8
                         arg_10
                         arg_14
C7 44 24 18 C1 61 00 00
                                                  [rsp+arg_10], 61C1h
33 CØ
                                                  [rsp+arg_14], eax
[rsp+arg_0], 98AAh
89 44 24 10
C7 44 24 08 AA 98 00 00
B8 DB 4B 68 2F
8B 4C 24 08
                                                  ecx, [rsp+arg_0]
F7 E1
                                          mu1
2B CA
D1 E9
03 CA
C1 E9 04
89 4C 24 08
                                                  [rsp+arg_0], ecx
81 74 24 08 80 56 40 00
                                                  [rsp+arg_0], 405680h
8B 44 24 08
                                                  eax, [rsp+arg_0]
89 44 24 10
                                                  [rsp+arg_8], eax
C7 44 24 08 64 E8 00 00
                                                  [rsp+arg_0], 0E864h
C1 6C 24 08 08
                                                  [rsp+arg_0], 8
C1 6C 24 08 0D
                                                  [rsp+arg_0], 0Dh
                                                  [rsp+arg_0], 126DEFh
81 74 24 08 EF 6D 12 00
8B 44 24 08
                                                  eax, [rsp+arg_0]
89 44 24 08
                                                  [rsp+arg_0], eax
8B 44 24 08
                                                  eax, [rsp+arg_0]
8B 4C 24 10
                                                  ecx, [rsp+arg_8]
33 C1
                         ret 0x523EC8
```

Figure 12: Obfuscated arithmetic to return a constant value

Emotet Loader Updates

Having not seen a loader update since mid-July, when Emotet returned there were quite a few differences in the botnet.

- New commands
- New implementation of the communication loop
- New check-in packet format
- New packer used

The Emotet virus supports a variety of commands. When it first returned in November 2021, there were seven total commands that were denoted by values 1-7. Eventually commands 4 and upwards were removed until the return in November 2022. Currently there are 5 commands that the Emotet virus supports:

- 1 Update bot
- 2 Load module
- 3 Load executable
- 4 Load executable via regsvr32.exe
- 16343 invoke rundll32.exe with a random named DLL and the export PluginInit

Commands 4 and 16343 were added with this latest version of the botnet. 16343 stands out due to it being a break in the pattern of commands as well as having a specific export. That export is also commonly used for IcedID infections. Notably, Proofpoint has observed Emotet malware delivering IcedID as a second stage payload in recent campaigns.

The original packet format of Emotet contained what we suspect to be two version numbers. One that was specific to the loader and one that was specific to the protocol. These values have been replaced in the packet with a singular version number that was set to 4000 with the latest return.

One of the biggest changes made to the unpacked loader itself was the reimplementation of the communications loop. The old version used a sleep to determine how often requests were made to the C2 servers. The new version utilizes the windows API CreateTimerQueueEx. This API takes a callback function which is called after an initial duration and then after a set period in a loop. This also meant changes were made to the response parsing of the bots. If the bots receive a twelve-byte value back from the C2, then the bot reads the last 4 bytes, turns that into an integer and multiplies it by 250 which will be the number of milliseconds to sleep. For long sleeps, Emotet malware defaults to 150 seconds and for short sleeps its either 30 seconds or 7.5 seconds.

Finally, the packer used with the loader itself has been updated. Pre-November 2, the packed sample would contain an encrypted resource that would be XOR decrypted with a randomized plaintext string within the sample. This new packer being used has the encrypted payload inside the .data section around offset 20. Once the payload is found within the sample it can be decrypted with the same process of finding the random plaintext string and XOR decrypting to get the unpacked sample.

Command & Control Mishaps

Historically the Emotet virus has had three major pools of C2s per botnet (E4 and E5). These pools are the loader, the generic modules, then finally the spam modules. These pools do not overlap and generally what is in one module for the generic pool will be an exact match of what is in another. So, if the process list module has six C2s in it, the mail stealer module will have those exact same six C2s in it as well. This is where things start to deviate from previous iterations of Emotet. There are now cases where IPs are missing from some modules and the developers have left localhost as part of the valid C2s. The following graphs show the modules and their IDs as the green nodes and the C2s as the red nodes. For module 1444 they seem to have left localhost within the C2 table.

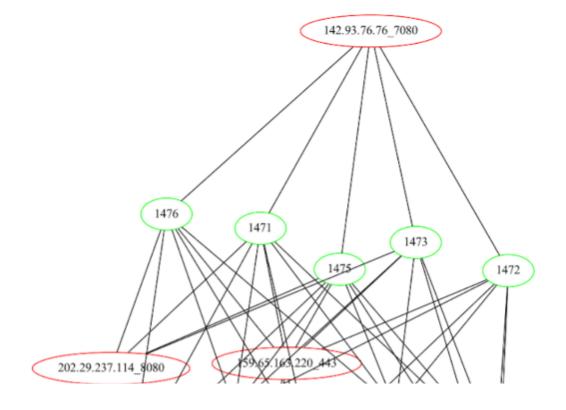




Figure 13: Generic Emotet modules (green) linked to their C2s

For the spam C2s, they have some C2s in the modules that do not exist in others, which historically has never been the case. Generally, every module that is part of the group will contain all the C2s in the C2 list.

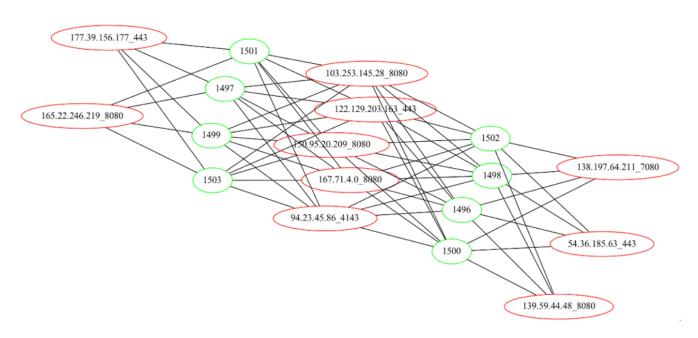


Figure 14: Spam Emotet modules (green) linked to their C2s

These mistakes highlight that the botnet might be under new management or potentially new operators have been hired to set up the infrastructure.

Post Infection Activity

One of the first payloads that was delivered to the Emotet bots was a new variant of the IcedID loader. This variant is brand new or still in development as it contains a legitimate PDB path.

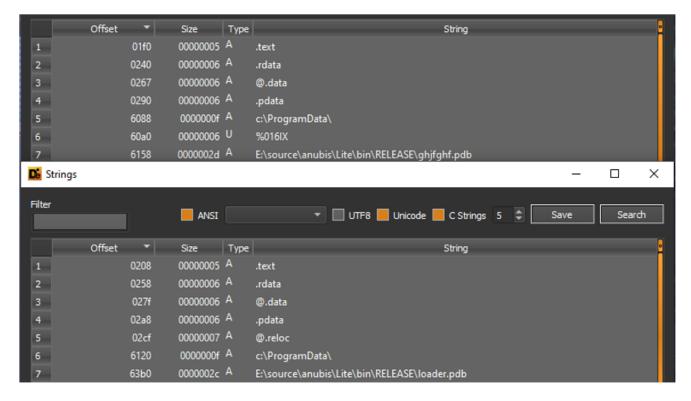


Figure 15: IcedID payload with "anubis" PDB path

From analysis done on the Conti Leaks from February 2022 in which a researcher with access to Conti's internal operations began leaking data from the cybercriminal organization, researchers have learned that Anubis is the internal name for IcedID and this new variant of the IcedID loader.

IcedID is a two-stage malware. The first stage is the loader which makes a request to download the second stage (the bot). Standard IcedID that is delivered via malspam exfiltrates system information through cookies in the request to the loader C2. The C2 then uses that information to determine whether the loader will receive the IcedID bot payload. With the system information generated, the C2 server can easily identify <u>sandboxes</u> which is the reason most sandboxes don't see the second stage of IcedID.

This new loader forgoes all of that system information exfiltration. Proofpoint researchers believe this is because the loader is being delivered to already infected machines and therefore there is no need to do a check on the system profile. The loader starts by resolving the APIs needed to execute properly then it makes up to two HTTP requests to download the encrypted next stage.

Figure 16: Main function of the loader delivered to Emotet showing the C2 decryption and response parsing

Figure 17: Code showing this new loader trying to download the bot via port 443 over HTTPS then over HTTP on port 80

In this case, the malware has a hardcoded URI and domain that are concatenated to create the full payload path; bayernbadabum[.]com/botpack.dat. Unlike the standard IcedID loader, this loader tries first on port 443 over HTTPS then if that fails will try again on 80 over standard HTTP. If the response is over 0x400 bytes, the loader tries to decrypt and inject the second stage. The second stage can be decrypted via the following Python code.

```
import malduck
import struct
def modify_key(key, x, y):
   temp_val = key[y:y + 4]
temp_val = struct.unpack("I", temp_val)[0]
   rot_val = temp_val & 7
   temp_val = key[x:x + 4]
   temp_val = struct.unpack("I", temp_val)[0]
   temp_val = malduck.bits.ror(temp_val, rot_val, 32)
   temp_val += 1
   temp_val_x = struct.pack("I", temp_val)
   rot_val = temp_val & 7
   temp_val = key[y:y + 4]
  temp_val = struct.unpack("I", temp_val)[0]
   temp_val = malduck.bits.ror(temp_val, rot_val, 32)
   temp_val += 1
   temp_val_y = struct.pack("I", temp_val)
   temp_{key} = key[:x] + temp_{val_x} + key[x + 4:]
   temp_key = temp_key[:y] + temp_val_y + temp_key[y + 4:]
   return temp_key
def decrypt(data, key):
   res = bytearray()
    for i in range(len(data)):
       x = (i & 3)
       y = ((i + 1) & 3)
       c = key[y * 4] + key[x * 4]
       c = (c ^ data[i]) & 0xFF
        res.append(c)
        key = modify_key(key, x * 4, y * 4)
    return res
```

Figure 18: IcedID's decryption routine used consistently throughout the bot

With the botpack decrypted, it has a similar format to the GZIP response that the malspam IcedID loader gets. The format is as follows:

```
typedef struct botpack {
    char botpack_version <bgcolor=cLtGreen>;
    char use_dll_ordinal <bgcolor=cGray>;
    int crypted_bot_size <format=hex, bgcolor=cBlue>;
    int dll_loader_size <format=hex, bgcolor=cLtBlue>;
    byte directory_name[32] <bgcolor=cAqua>;
    byte file_name_dat[32] <bgcolor=cDkAqua>;
    byte temp_exe_name[32] <bgcolor=cLtAqua>;
    byte junk[604] <bgcolor=cBlack>; // offset 710
    byte crypted_iced_id_bot[crypted_bot_size] <bgcolor=cLtRed>;
    byte packed_dll_loader[dll_loader_size] <bgcolor=cRed>;
    uint crc32_data_maybe <format=hex>;
};
```

Figure 19: The structure definition of the botpack format used by IcedID

The decrypted data needs to start with a 2, which most likely is a version. Next there is a boolean value which determines if the loader is invoked via the export name or just the ordinal value #1. Following that are two sizes which relate to the cleartext custom bot loader, and the encrypted bot. The bot itself is encrypted so needs to be decrypted in the same manner that botpack.dat was decrypted.

```
def main():
    # read crypted botpack
    with open(sys.argv[1], "rb") as f:
       data = f.read()
    decrypted = crypt.decrypt(data[:-16], data[-16:])
    reader = byteReader(decrypted)
    crypted_bot_size, cleartext_packed_bot_loader_size = parse_fields(reader)
    _ = reader.read_buffer(604)
    crypted_iced_id_bot = reader.read_buffer(crypted_bot_size)
    bot_loader = reader.read_buffer(cleartext_packed_bot_loader_size)
    filename = "decrypted_raw_bot.bin"
    with open(filename, "wb") as f:
        f.write(crypt.decrypt(crypted_iced_id_bot[:-16], crypted_iced_id_bot[-16:]))
    print("[+] wrote decrypted bot: %s" % filename)
    filename = "packed bot loader.bin"
    with open(filename, "wb") as f:
        f.write(bot_loader)
    print("[+] wrote bot loader: %s" % filename)
```

Figure 20: decrypting botpack and parsing out the DLL loader and the encrypted bot

Code wise, the IcedID bot here is the exact same as the standard bot delivered to IcedID malspam campaigns but there is a slight difference in how the bot is initialized. When standard IcedID gets commands from the C2, it comes in a list. These commands differ when looking at the IcedID being delivered to Emotet infected hosts.

```
54897577;
36609609;1
61593029;
46731293;
24258075;
45055027;
95350285;GE
```

Figure 21: Standard IcedID Commands

The integers in the response correspond to commands within the bot. So, for the above response the bot would execute the following commands in this specific order.

- 54897577 update C2 list
- 36609609 start beaconing
- 61593029 get desktop info
- 46731293 get running processes
- 24258075 get system information
- 45055027 get browser cookies
- 95350285 get stored browser credentials

The bot sent to the Emotet infected machines get the above commands as well as the following:

- 58139018 send internal IcedID log
- 13707473 read a file and send contents to C2
- 72842329 search for file and send contents to C2

This could indicate that more priority is being placed on the IcedID bots running on Emotet machines or that the group managing IcedID bots from malspam is different than the group managing the bots sourced from Emotet malware.

Outlook/Conclusion

Overall, these modifications made to the client indicate the developers are trying to deter researchers and reduce the number of fake or captive bots that exist within the botnet. The addition of commands related to IcedID and the widespread drop of a new IcedID loader might mean a change of ownership or at least the start of a relationship between IcedID and Emotet.

Emotet dropping IcedID marks Emotet as being in full functionality again, by acting as a delivery network for other malware families. Emotet malware has not demonstrated full functionality and consistent follow-on payload delivery (that's not <u>Cobalt Strike</u>) since 2021, when it was observed distributing The Trick and Qbot. TA542's return coinciding with the delivery of IcedID is concerning. IcedID has previously been observed as a follow-on payload to Emotet infections. In many cases, these infections can lead to ransomware.

Indicator	Description	First Seen
05a3a84096bcdc2a5cf87d07ede96aff7fd5037679f9585fee9a227c0d9cbf51	IcedID SHA256 Observed on Emotet E4	3 November 2022
Bayernbadabum[.]com	IcedID domain containing the encrypted bot	3 November 2022

XMRig module SHA256 delivered to E4 13 September 2022

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