

Casbaneiro: Dangerous cooking with a secret ingredient

By ESET Research

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Most reverse engineers would agree that quite often one can learn something new on the job. However, it is not every day you learn how to cook a delicious meal while analyzing malware. This unique experience is provided by a malware family we discuss in this blog post – Casbaneiro.

Characteristics

Casbaneiro, also known as Metamorfo, is a typical Latin American banking trojan that targets banks and cryptocurrency services in Brazil and Mexico (Figure 1). It uses the social engineering method described in the introduction to our [previous article](#), where fake pop-up windows are displayed. These pop-ups try to persuade potential victims to enter sensitive information; if successful, that information is then stolen.



Figure 1. Countries affected by Casbaneiro

The backdoor capabilities of this malware are typical of Latin American banking trojans. It can take screenshots and send them to its C&C server, simulate mouse and keyboard actions and capture keystrokes, download and install updates to itself, restrict access to various websites, and download and execute other executables.

Casbaneiro collects the following information about its victims:

- List of installed antivirus products
- OS version
- Username

- Computer name
- Whether any of the following software is installed:
 - Diebold Warsaw GAS Tecnologia (an application to protect access to online banking)
 - Trusteer
 - Several Latin American banking applications

Although there seem to be at least four different variants of this malware, the core of all of them is almost identical to the code in [this GitHub repository](#). However, it is practically impossible to separate them from each other, mainly because some variants using different versioning use the same string decryption key, and the same mechanisms are used in different variants.

Moreover, the differences are not important from the functionality point of view. Therefore, we will refer to all these variants as Casbaneiro.

Casbaneiro is easy to identify by its use of a huge string table, with several hundred entries. Strings are retrieved by accessing this table by index. Curiously, whenever the malware needs to obtain a string, the whole string table is constructed in memory from stored chunks of encrypted text, the desired string is decrypted and the whole table is discarded again. You can see an example in Figure 2.



```

mov     [eax], edx
lea     ecx, [ebp+var_10]
mov     edx, offset asc_BB4B4C ; ";"
mov     eax, 205h ; Index
call    GetStringByIndex

push   ebp
mov    ebp, esp
add    esp, 0FFFFFFFh
push   ebx
push   esi
xor    ebx, ebx
mov    [ebp+EncryptedString], ebx
mov    ebx, ecx
mov    esi, eax
xor    eax, eax
push   ebp
push   offset loc_6414FA
push   dword ptr fs:[eax]
mov    fs:[eax], esp
mov    eax, ebx
call   unknown_libname_48
mov    dl, 1
mov    eax, ds:UMT_49CB0C_TStringList ; TStringList_Self
call   TStringList_Create
mov    [ebp+TStringList_StringTable], eax
xor    eax, eax
push   ebp
push   offset loc_6414DD
push   dword ptr fs:[eax]
mov    fs:[eax], esp
mov    edx, offset a7aa067a0ba2fdb ; "7AA067A0BA2FDB2D32E062"
mov    eax, [ebp+TStringList_StringTable] ; TStringList_Self
mov    ecx, [eax]
call   [ecx+TStringList.TStringList_Add]
mov    edx, offset a9e44d72de66a9c ; "9E44D72DE66A9C"
mov    eax, [ebp+TStringList_StringTable] ; TStringList_Self
mov    ecx, [eax]
call   [ecx+TStringList.TStringList_Add]
●
●
●
mov    edx, offset a9592976fa025cf ; "9592976FA025CF9F"
mov    eax, [ebp+TStringList_StringTable] ; TStringList_Self
mov    ecx, [eax]
call   [ecx+TStringList.TStringList_Add]
lea    ecx, [ebp+EncryptedString] ; String
mov    edx, esi ; Index
mov    eax, [ebp+TStringList_StringTable] ; TStringList_Self
mov    esi, [eax]
call   [esi+TStringList.TStringList_Get]
mov    eax, [ebp+EncryptedString]
mov    ebx, eax
call   DecryptString
    
```

Figure 2. Casbaneiro obtaining a string by index (0x205) and decrypting it

There are strong indicators that this malware family is closely connected to Amavaldo, which we described in our [first post in this series](#) about Latin American banking trojans. We will mention these similarities later in this article.

Hijacking clipboard data

Casbaneiro can also try to steal victim’s cryptocurrency. It does so by monitoring the content of the clipboard and if the data seem to be a cryptocurrency wallet, it replaces them with the attacker’s own. This technique is not new; it has been used by [other malware](#) in the past – even the infamous [BackSwap](#) banking trojan implemented it in its earliest stages.

The attacker’s wallet is hardcoded in the binary and we have encountered only one. By examining it, we can see payments were already made at the time of writing.


| Summary | |
|------------------|---|
| Address | 18sn7w8ktbBNgsX8LeeeLMqKS84xMG54si |
| Hash 160 | 566357ac357ebb8023516ac15826d37db7fe1dfe |
| Transactions | |
| No. Transactions | 70 |
| Total Received | 1.24375426 BTC  |
| Final Balance | 0.00717274 BTC  |

Figure 3. Detail of the attacker's bitcoin wallet

Cryptography

Casbaneiro utilizes several cryptographic algorithms, each one to protect a different type of data. We describe them in the following sections.

Command encryption

Commands received from the C&C server are encrypted using AES-256. The [SynCrypto](#) Delphi library is used. The AES key is derived via SHA-256 from a password stored in the binary. It is not stored as a string but concatenated from separate pieces at runtime, as you can see in Figure 4.

```

push  offset aZe      ; "ze"
lea   edx, [ebp+var_14] ; int
mov   eax, 102030
call  System_Sysutils_IntToStr
push  [ebp+var_14]
push  offset aCa      ; "ca"
lea   eax, [ebp+var_10]
mov   edx, 3
call  System_UStrCatN
mov   edx, [ebp+var_10]
lea   eax, [ebp+var_C]
mov   ecx, 0
call  System_LStrFromUStr
mov   eax, [ebp+var_C]
push  eax
lea   eax, [ebp+RawByteString_Input]
mov   edx, [ebp+var_4]
mov   ecx, 0
call  System_LStrFromUStr
mov   edx, [ebp+RawByteString_Input]
mov   eax, ds:UMT_B805D0_TAESCFB
pop   ecx
call  TAESAbstract_SimpleEncrypt

```

Figure 4. Constructing the password "ze102030ca" used to derive the AES key

String encryption

The algorithm used to encrypt strings, comes from this [book](#) and is used in other Latin American banking trojans as well. Pseudocode of the decryption algorithm can be seen in Figure 5. The same key is used for all strings. Similar to the command encryption, the key is again concatenated from parts at runtime, only this time it consists of many more parts (see Figure 6). Notice how whitespace strings are added as well, but trimmed later on, therefore having no impact.

```

def decrypt_string(data_enc, key):
    data_dec = str()

    data_enc = unhexlify(data_enc)
    prev = data_enc[0]

    for i, c in enumerate(data_enc[1:]):
        x = c ^ key[i % len(key)]

        if x < prev:
            x = x + 255 - prev
        else:
            x -= prev

        prev = c
        data_dec += chr(x)

    return data_dec

```

Figure 5. String decryption pseudocode

```

mov     eax, 248h
call    System_Sysutils_IntToStr
push   [ebp+var_28]
push   offset aHg      ; "HG"
lea    edx, [ebp+var_34]
mov     eax, offset asc_6175B0 ; " "
call    System_Sysutils_Trim
mov     ecx, [ebp+var_34]
lea    eax, [ebp+var_30]
mov     edx, offset asc_6175C4 ; " "
call    System_UStrCat3
mov     eax, [ebp+var_30]
lea    edx, [ebp+var_2C]
call    System_Sysutils_Trim
push   [ebp+var_2C]
lea    edx, [ebp+var_38]
mov     eax, 1E4h
call    System_Sysutils_IntToStr
    
```

Figure 6. Part of code that concatenates the string decryption key shown in Figure 5. The valid key parts are marked red. The obfuscation by whitespace strings is marked purple.

Payload encryption

In some Casbaneiro campaigns, the actual banking trojan is encrypted and associated with an injector. The algorithm used to decrypt the main payload binary in such cases is exactly the same as the Amavaldo injector uses. Pseudocode is found in Figure 7.

Remote configuration data encryption

Finally, a fourth algorithm is used to decrypt configuration data not stored in the binary file but obtained remotely. We provide examples of such situations below.

You can clearly see in Figures 7 and 8 that this and the payload decryption algorithms are almost identical, only one uses plaintext and the other one ciphertext to update the key. We strongly suspect that the author rewrote the code by hand from the same source and made a mistake in one of the cases.

```

def decrypt_payload(data_enc, key1, key2, key3):
    data_dec = str()

    for c in data_enc:
        x = data_enc[i] ^ (k3 >> 8) & 0xFF
        data_dec += chr(x)
        key3 = ((x + key3) & 0xFF) * key1 + key2

    return data_dec
    
```

Figure 7. Payload decryption algorithm

```
def decrypt_remote_data(data_enc, key1, key2, key3):
    data_dec = str()

    for c in data_enc:
        x = data_enc[i] ^ (k3 >> 8) & 0xFF
        data_dec += chr(x)
        key3 = ((data_enc[i] + key3) & 0xFFFF) * key1 + key2

    return data_dec
```

Figure 8. Remote data decryption algorithm

Distribution

We believe that a malicious email is usually at the beginning of Casbaneiro distribution chains. Some campaigns were described by [FireEye](#), [Cisco](#) and [enSilo](#). If you have read our [previous article](#), you may notice that the campaign described by Cisco uses a PowerShell script very similar to the one utilized by Amavaldo. Even though some parts differ, both scripts clearly come from a common source and use the same obfuscation methods.

While writing this article, we noticed a new campaign using a similar technique to the one described by enSilo, with only a few changes. The Avast executable is no longer abused and the main payload, `jesus.dmp`, is no longer encrypted and therefore not associated with an injector. Finally, the installation folder has been changed to `%APPDATA%\Sun\Java\%RANDOM%`. Since this most recent Casbaneiro campaign uses the `bit.ly` URL shortener, we can learn more about it from Figure 9.

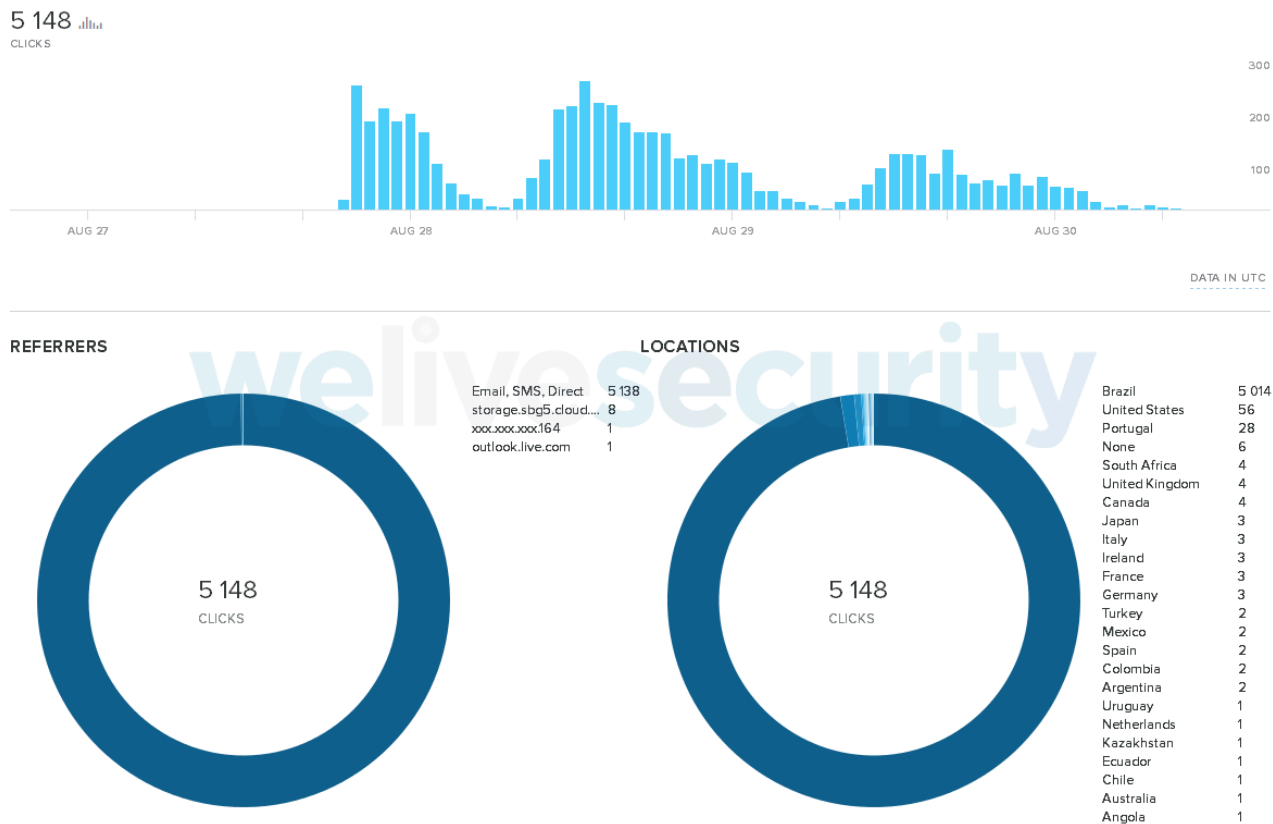


Figure 9. bit.ly statistics for the latest Casbaneiro campaign

Besides that, we identified two other, earlier campaigns during our research.

Campaign 1: Fishy financial manager update

In this campaign, the victim is persuaded to download and install what may seem to be a legitimate update of financial software (see Figure 10). Instead of that, the installer:

- downloads an archive containing:
 - Casbaneiro masquerading as Spotify.exe
 - other legitimate DLLs
- extracts the content of the archive to %APPDATA%\Spotify\
 - sets up persistence using
HKCU\Software\Microsoft\Windows\CurrentVersion\Run, Spotify = %APPDATA%\Spotify\Spotify.exe

We have also encountered cases where the payload masquerades as OneDrive or WhatsApp. In those cases, the name of the folder is changed accordingly.

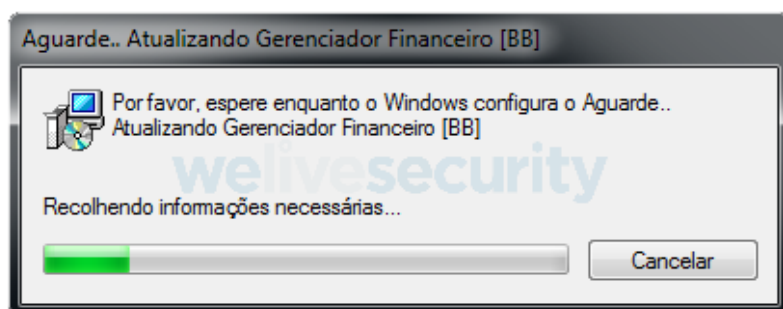


Figure 10. Fake update installer. (Translation: Title: Wait.. Updating Financial Manager [BB]. Text: Please wait for Windows configuration to be done.. Updating Financial Manager [BB]. Gathering necessary information.)

Campaign 2: What's cooking? A fowl Windows activator

This campaign is very similar to the one described by enSilo; it uses an MSI installer with an embedded JavaScript downloader. Only this time, the installer comes bundled together with the Re-Loader cracking tool allowing unofficial activation of Windows or Microsoft Office. When executed, Casbaneiro is secretly downloaded and executed first, followed by Re-Loader.

The attacker used this approach when the expected software is actually installed together with the malware. This method is not very common for Latin American banking trojans. It is more dangerous to the intended victims, because it may give them less reason to suspect anything has gone wrong.

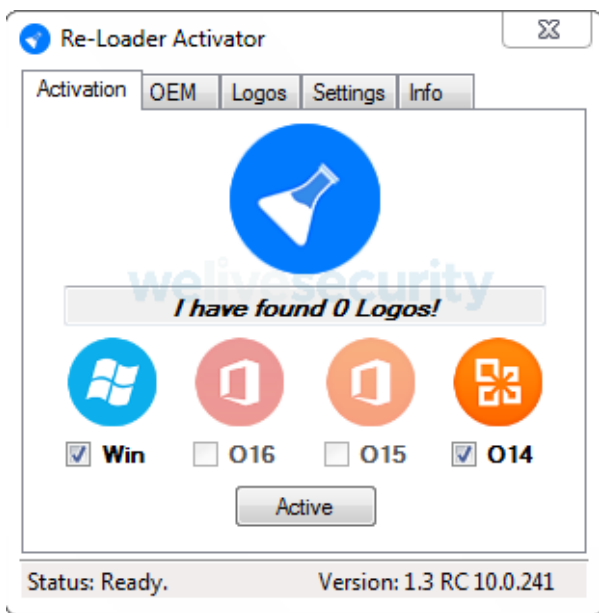


Figure 11. The Re-Loader cracking tool installed together with Casbaneiro

Do you C what I C?

The operators have gone to great lengths to hide the actual C&C server domain and port, and it is one of the most interesting Casbaneiro features. Let's explore where the C&C servers have been hidden...

1) Stored encrypted in the binary

Encryption is definitely the simplest method to hide the C&C server. The domain is encrypted with a hardcoded key and the port is just hardcoded. We have encountered cases where the port has been stored in the data section, in the Delphi form data, or randomly chosen from a range.

2) Embedded in a document

A more advanced method is to store the data somewhere online, in this case on Google Docs. One way Casbaneiro uses this method can be seen in Figure 12, where the document is full of junk text. The encrypted domain is hexadecimal encoded and then stored between “!” delimiters. The encryption used is that used for all other strings, and the port is hardcoded in the binary.

```

C19DA68835C0C220034EE15FCD3AFB4FFC51AD3DACAB62CA45CA36F2080D79
9895AD71DD34E977B847D071D74CA4989668B044D221F1471FF808034E1519
&r}8f6f5Un,B{,aNwTf#RtBwAKAZ?j2UY*6Gm44/?F,giUnV4FE)1RG_/Jwo_XN,7HFOT%,}4R9#_ubXbq}F_77)kXBC1+3W6s/1
Kk}N?lq&cibior}%yo,dd_1PR$jYnNjn
sD24T]{MRibj5LSF%Ib0UZ2[o_.,sqB3EB@SyG.7nfAZhU*tJ9zkXMi]1[Ofh/@45d(@rij2G00HX0uT&AG]f^4c#5zyJkZmyx5K^y
mb0RT_Mh_tPgB5_XY^N&f&/(h0ALCTg)^Un92BH3uk*+KMJD$B23*6G%.$6F5Funiyc3LzUHVnJn^_cmPxxf$uc9a0uOLm^#mtgje
e&_gumX6XY#v#vcf.[@h0EwlnjdweI2*x1$+oxPC_kGby{pg_t2tnTciC,I2rCnY(mO(cNjc+$W6P+fNbrM+wkG9]EeOM12dHz,^
X#(4w)d'ncL#1(@r'^^c%*7Gx&07an11j4F06[2+r(,[o{t@t*/'v@ngm3^afK251gw)gz25,&GvVEEyo7Hgb@Ewv'8Zmq'oq,mm
5BE266E341C2142FEE4DB59A8E8CC752FB1C5FC053F9033DEA7AC576DD3B43
(HBfu/_M+3EAhgX,wGf$T2ast5K&bl?g026XFfJe[gbT65(X*V$UB/_cC)vr42?D5ID$&sN'j6o75NaLlk$2/+xaX?eFM?ny+?3x
}8k1Y'ut*#*V&fR0.dmdI?h}&/yiiY0L?}Y?'Mh5H58il}]q2R_yj0s[fwT__N'YZW?8romPkxA7IuF*Fq(kr{Noly_y*ga%&&
58Da0@0E1v_e[DK]}5y400_.PwCfbBy/Mkgo07IIX?4d)&5X7VkwthECyAZMe?SMzG@oGv}]PnI,I6W,8/}. $qG{,xryupCoj?1
dp_wtt[8f,yf0K8]dFmoQ%5JDD[_Xw%.8b,m6PuAId00[AZpwjTJso6_M#7E&1DhD7]Edy@,}+J%w)oc{kZEi?#pd7JbrjNgDRB
698B80AFB18FD84A1EF859EC57D09362D46ECB49EB68DC72BC4AA9898E8691
ZLf['FbdT1UjfwXs^xPwcp^rM^GRF#(5BM.AugmYyOPL4T]0{R?U(&0'8{R5_JoMU7^&}2Kcv)_wUo@VMJz}zhC}zdw_}7kE8%#
D06FC898BF4349FD1206072F170923EC3F89DA7FAB63B1B06CAAAF68F65DB6
!5B[REDACTED]2ED!
tZB3IDn6z3'm'AWw&Wz$7Kpe+^s$[A]8?E[i(+eDldN50wbi*_6^rMlqP+RKfk8eq6DB.f(k9sT}C00D#(fB&h1cU(7[/qGpc%F)h
lA1e1}Snn6^28'+z6%^tz+U{1a3Or^g/GYXVgUfinYN17ppvrT*vMzDous}?A{0_}8.RmDWTfgu19_F_^0HYZZsoNY)BX0PT.y+hY
F)}%MRX_,zh15rWlZj&v$Tth%F&ot}4t@#vx+r8^vvnJBIqL*E'^95LWV9{lgg.1qYZG$k,16P##(j&w0k75{6Fs6,Nw}u&Y0%#
F92AE22F93B11164C98D64DA2FD56FB0ABD75C9CC767CC23132C0D33EB2A58
E921E1360C30CC45FE49D935FD064EC066F40538C15AB17AB397878E65A585
dkj%16nK*}MR)gj#T&A{K4zxAh}sKpddd?4^d}D?}$1v0g@.qK_&bE+hjO_6{WM5/T#Y*$kure/ajA8gJGAzU%I{J_@_6##a&Wx1E
CmR45^qb?'3)nATOae'LyB9X*Lx&dmtk'nLkb*^qdW3ELvw7&0fowm&S$auvdwZx*3sMgJv.$VGv'1s'57b]L1bDT^ZaI]@.U@ccBvA
S8B_?Kw1z]5EAf(*o)ncfGdSdw3?O[(cM8?N56]O)'b^hvc,VF5Io{'9T,_KzudjE[6{hkqr'TozadALR((8b{@Ci,b})70Hu6[ [L

```

Figure 12. C&C server domain (highlighted red) encrypted and hexadecimal encoded, hidden inside an online document

Another way this method is used involves multiple delimiters. An example can be seen in Figure 13, where different delimiters are used for the C&C port, C&C domain and the URL used to submit victim information. Initially, this method was used to store only the port; the other configuration data were added in later variants.

```

thedor|19256
sudnski|428[REDACTED]77##
contict|06[REDACTED]
[REDACTED]7C**

```

Figure 13. C&C server port (“thedor”), domain (“sudnski”) and the victim information submission URL (“contict”) encrypted and stored in an online document

3) Embedded in a crafted website

In this approach, the operators set up a fake website (Figure 14) mimicking this [legitimate one](#) showing the current time in Brazil. The real C&C domain is hidden inside the web page’s metadata, as can be seen in Figure 15, and the port is hardcoded in the binary. We have encountered at least three such identical websites with different URLs.



Figure 14. Website created by the attacker mimicking a legitimate one. (Partial translation: Brazilian time schedule. Set your watch with time schedule in Brazil, Brazil's official time.)

```
<meta http-equiv="expires" content="Sat, 01 Jan 2000 00:00:00 GMT">
<meta http-equiv="pragma" content="no-cache">
<meta http-equiv="refresh" content="1017">
<meta name="google-site-verification" content="tow1f4kACfH6SGHv2-Cj32pv9TH2UySPvc1fQefmb0g">
<meta name="language" content="pt-BR">
<link rel="alternate" hreflang="pt-BR" href="https://www.horariodebrasil.org/">
<link rel="canonical" href="https://www.horariodebrasil.org/">
<link rel="apple-touch-icon" sizes="57x57" href="/apple-icon-57x57.png">
<link rel="apple-touch-icon" sizes="60x60" href="/apple-icon-60x60.png">
<link rel="apple-touch-icon" sizes="72x72" href="/apple-icon-72x72.png">
<link rel="apple-touch-icon" sizes="76x76" href="/apple-icon-76x76.png">
<link rel="apple-touch-icon" sizes="114x114" href="/apple-icon-114x114.png">

<meta http-equiv="expires" content="Sat, 01 Jan 2000 00:00:00 GMT">
<meta http-equiv="pragma" content="no-cache">
<meta http-equiv="refresh" content="1017">
<meta name="google-site-verification" content="80[REDACTED]A11">
<meta name="language" content="pt-BR">
<link rel="alternate" hreflang="pt-BR" href="https://www.horariodebrasil.org/">
<link rel="canonical" href="https://www.horariodebrasil.org/">
<link rel="apple-touch-icon" sizes="57x57" href="/apple-icon-57x57.png">
<link rel="apple-touch-icon" sizes="60x60" href="/apple-icon-60x60.png">
<link rel="apple-touch-icon" sizes="72x72" href="/apple-icon-72x72.png">
<link rel="apple-touch-icon" sizes="76x76" href="/apple-icon-76x76.png">
<link rel="apple-touch-icon" sizes="114x114" href="/apple-icon-114x114.png">
```

Figure 15. Comparison of metadata of the legitimate (left) and fake (right) websites. The google-site-verification tag holds the encrypted C&C domain.

An important difference from the previous method is that the data are encrypted in a different way than all other strings, using the algorithm to decrypt remote configuration data described earlier. The three keys required are the first 12 bytes of the string, each taking 4 bytes.

4) Embedded in a legitimate website

If you have been wondering where the title of this blog post comes from, this section is for you!

Casbaneiro started to abuse YouTube to store its C&C server domains. We have identified two different accounts used for this by the threat actor – one focused on cooking recipes and the other one on soccer.

So where is the C&C server hidden? Each video on these channels contains a description. At the end of this description, there is a link to a bogus Facebook or Instagram URL (see Figure 17). The C&C server domain is stored in

this link, using the same encryption scheme as in the previous case – the key is stored at the beginning of the encrypted data. The port is, once again, hardcoded in the binary.

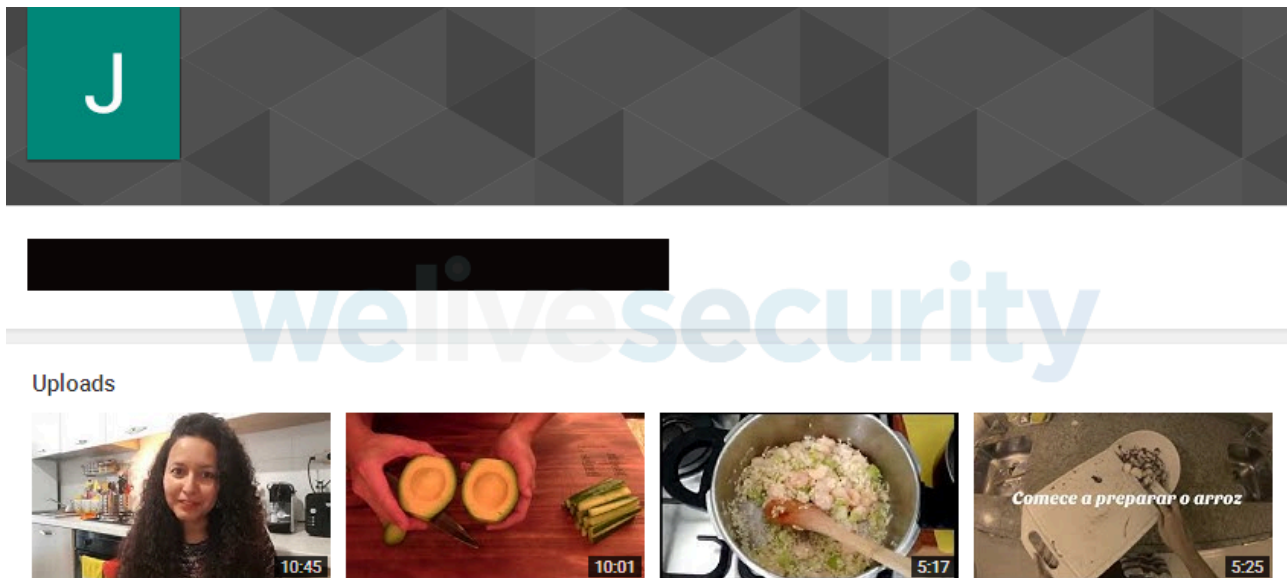


Figure 16. One of the YouTube channels used by the attacker



#Receita #Arroz #polvo

18 views



Published on Apr 24, 2019

Ingredientes

1 polvo (3,5 a 4 kg) congelado por 2 dias e descongelado (ele perde 2/3 do tamanho depois)

Arroz de polvo

4 colheres (sopa) de azeite de oliva

5 dentes de alho picadinhos

1 cebola grande picadinha

2 xícaras (chá) de arroz comum cru

500 g de tentáculos do polvo cozido fatiados

½ lata de tomate pelado picado (com o suco)

4 xícaras (chá) da água do cozimento do polvo

½ xícara (chá) de vinho tinto seco

Sal e pimenta-do-reino

1 maço de brócoli cozido e picado

Modo de preparo

Coloque o polvo já descongelado por completo em uma panela grande e cubra com água em temperatura ambiente. Leve ao fogo e deixe cozinhar por 40 minutos a 1 hora ou até amaciar e a pele começar a descolar. Retire da panela e reserve (a água também).

Arroz de polvo

Aqueça o azeite e refogue o alho e a cebola até dourar. Junte o arroz e refogue. Adicione os tentáculos do polvo e o tomate pelado e refogue um pouco.

Acrescente a água do cozimento do polvo e o vinho e tempere com sal e pimenta-do-reino a gosto.

Tampe a panela e deixe cozinhar até a água secar e o arroz ficar macio.

Adicione o brócoli, misture bem e retire do fogo. Sirva em seguida, acompanhado, se desejar, do restante do polvo grelhado com temperos ou ao vinagrete.

#Receita-de-Arroz-de-polvo

#Arroz-com-polvo

#Arroz

#polvo

REF: facebook.com/?paginaReceita=ID [REDACTED] END

Category

People & Blogs

Figure 17. Description of one of the videos the attacker posted. At the bottom, the encrypted C&C domain is embedded in a bogus Facebook link (red).

What makes this technique dangerous is that it does not raise much suspicion without context. Connecting to YouTube is not considered unusual and even if the video is examined, the link at the end of the video description may easily go unnoticed.

5) Generated using a fake DNS entry

The general idea of this method is to register a domain and associate it with a fake IP address so that the real IP address can be derived from it. The algorithm uses three input values:

1. A *base domain (B)* - a domain used to derive other domains
2. A *list of suffixes (LS)* - a list of strings that will be used to derive other domains from the *base domain B*
3. A *number (N)* - a number used to transform a fake IP address to the real one

A different *base domain* is used for C&C domain and port. We provide pseudocode in Figure 18. The basic logic of the algorithm is:

1. Generate a domain from the *base domain B* and resolve it to a *fake IP address (FIP)*
2. Add a *number N* to the *fake IP address FIP* to get the real IP address
3. To get the port, sum the octets of the real IP address and multiply by 7

```
def get_real_ip(base_domain, suffix, n):
    items = base_domain.split(".", 1)
    items[0] += suffix
    generated_domain = '.'.join(items)

    if is_registered(generated_domain):
        fake_ip = resolve(generated_domain)
        return fake_ip + n
    else:
        return 0

def get_real_domain(base_domain, strings_list, n):
    # First, try to resolve the base domain without suffix
    real_ip = get_real_ip(base_domain, "", n)
    if not real_ip:

        # If that fails, try the suffixes one by one
        for suffix in string_list:
            real_ip = get_real_ip(base_domain, suffix, n)
            if real_ip:
                break

    return real_ip

def get_real_port(base_domain, strings_list, n):
```

```
# Do all the steps as when getting the domain
ip = get_real_domain(base_domain, strings_list, n)

# Get the octets of the ip, sum them and multiply by 7
octets = str(ip).split('.')
return sum(octets) * 7
```

Figure 18. Pseudocode of the algorithm used to generate C&C domain and port using a fake DNS entry

Download & Execute functionality

Most of the Latin American banking trojans, including Casbaneiro, have a way to download and execute other executables, usually via a backdoor command. However, Casbaneiro employs a different implementation of this functionality. We initially thought of it as an update mechanism because newer versions of the banking trojan were distributed by it but, as we found out later, not exclusively. Two different mechanisms are used; let's explore them.

Via XML document

One way that this functionality is used is by downloading an XML document. Data stored in this document between the `<xmlUpdate>##` and `##</xmlUpdate>` labels are encrypted using the algorithm for remote data provided in Figure 8.

Once decrypted, the data may contain the following tags:

- `<newdns>` – new C&C server domain
- `<newport>` – new C&C server port
- `<downexec>` – a URL to use to download and execute a file

Via special configuration file

We believe this approach is used in (probably a subset of) Casbaneiro samples that are being sold to other cybercriminals. In this method, a configuration file is downloaded (as shown in Figure 19). It consists of multiple lines, each one containing:

- An ID of the buyer
- Payload archive filename
- Main URL where the archive is located
- Backup URL where the archive is located
- Version (not used)
- A number (not used)
- Date (not used)

The latter three values seem to be ignored completely. The date “07/05/2018”, for example, is used even in the newest configuration files at the time of writing.

Figure 20. Message box displayed by the password stealer. (Translation: Dear client, we have detected a problem with your Outlook account. Please check your account and avoid permanent blockage!)

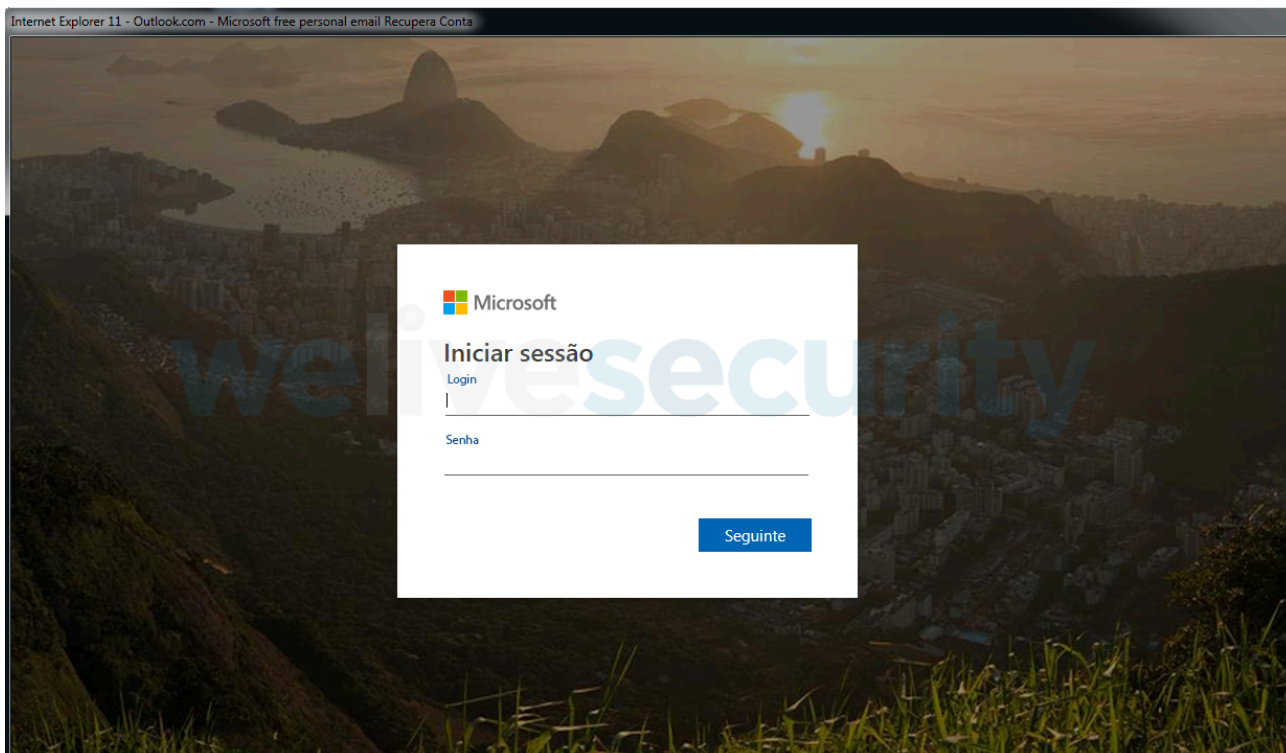


Figure 21. Window displayed by the password stealer that tries to obtain the victim's Outlook credentials. (Translation: Microsoft free personal email recover account. Begin session. Login, Password. Next)

Conclusion

In this article, we talked about Casbaneiro, another Latin American banking trojan. We have shown that it shares the common characteristics for this type of malware, such as using fake pop-up windows and containing backdoor functionality. In some campaigns, it splits its functionality into an injector and the actual banking trojan. It also masquerades as a legitimate application in most of the campaigns and targets Brazil and Mexico.

We have also shown strong indicators leading us to believe that Casbaneiro is closely related to Amavaldo. Both pieces of malware use the same, uncommon cryptographic algorithm in the injector component, they have used a very similar PowerShell script in one of their campaigns and they have been seen distributing a very similar email tool.

We have described various techniques Casbaneiro employs in order to hide its C&C server address. These include using remotely stored documents, both legitimate and fake websites and fake DNS entries.

Finally, we have described two techniques used by Casbaneiro to update itself or download and execute additional payloads.

For any inquiries, contact us as threatintel@eset.com. Indicators of Compromise can also be found on [our GitHub](#).

Indicators of Compromise (IoCs)

Hashes

Campaign 1: Fishy financial manager update

| SHA-1 | Description | ESET detection name |
|--|--------------------|---|
| F07932D8A36F3E36F2552DADEDAD3E22EFA7AAE1 | MSI installer | Win32/TrojanDownloader.Banload.YJD trojan |
| BCDF0DDF98E3AA7D5C67063B9926C5D1C0CA6F3A | Downloaded payload | Win32/Spy.Casbaneiro.AJ trojan |

Campaign 2: What's cooking? A fowl Windows activator

| SHA-1 | Description | ESET detection name |
|--|---------------|---|
| 8745197972071EDE08AA9F7FBEC029BED56151C2 | MSI installer | JS/TrojanDownloader.Agent.TNX trojan |
| BC909B76858402B3CBB5EFD6858FD5954A5E3FD8 | Re-Loader | MSIL/HackTool.WinActivator.J potentially unsafe application |

Campaign 3: The most recent one

| SHA-1 | Description | ESET detection name |
|---|--------------------|--------------------------------------|
| DD2799C10954293C8E7D75CD4BE2686ADD9AC2D4 | MSI installer | JS/TrojanDownloader.Agent.TNX trojan |
| 9DF FEB147D89ED58C98252B54C07FAE7D5F9FEA7 | Downloaded payload | Win32/Spy.Casbaneiro.AJ trojan |

Files distributed by Download & Execute

| SHA-1 | Description | ESET detection name |
|--|------------------|------------------------------|
| C873ED94E582D24FAAE6403A17BF2DF497BE04EB | Email tool | MSIL/SpamTool.Agent.O trojan |
| B3630A866802D6F3C1FA2EC487A6795A21833418 | Password stealer | Win32/PSW.Agent.OGH trojan |

Filenames

- %APPDATA%\Spotify\Spotify.exe
- %APPDATA%\OneDrive\OneDrive.exe
- %APPDATA%\WhatsApp\WhatsApp.exe
- %APPDATA%\Sun\Javar\%RANDOM%\%RANDOM%.exe
- %APPDATA%\DMCache\%RANDOM%\%RANDOM%.exe

Run key & values

- HKCU\Software\Microsoft\Windows\CurrentVersion\Run
 - Spotify = %APPDATA%\Spotify\Spotify.exe
 - OneDrive = %APPDATA%\OneDrive\OneDrive.exe
 - WhatsApp = %APPDATA%\WhatsApp\WhatsApp.exe
 - %Random% = %APPDATA%\Sun\Javar\%RANDOM%\%RANDOM%.exe
 - %Random% = %APPDATA%\DMCache\%RANDOM%\%RANDOM%.exe

C&C servers

- hostsize.sytes[.]net:7880
- agosto2019.servepics[.]com:2456
- noturnis.zapto[.]org
- 4d9p5678.myvnc[.]com
- seradessavez.ddns[.]net:14875

Bitcoin wallet

- 18sn7w8ktbBNgsX8LeeeLMqKS84xMG54si

MITRE ATT&CK techniques

| Tactic | ID | Name | Description |
|-----------------|-----------------------|---|---|
| Initial Access | T1192 | Spearphishing Link | Some Casbaneiro campaigns start with a malicious link in an email. |
| | T1193 | Spearphishing Attachment | Some Casbaneiro campaigns start with a malicious email attachment. |
| Execution | T1073 | DLL Side-Loading | Some campaigns bundle a legitimate executable so as to use this technique in order to execute Casbaneiro. |
| | T1086 | PowerShell | One distribution chain uses an obfuscated PowerShell script. |
| Persistence | T1060 | Registry Run Keys / Startup Folder | Casbaneiro downloaders set up persistence via Run key. |
| Defense Evasion | T1140 | Deobfuscate/Decode Files or Information | Casbaneiro uses encrypted remote configuration data and its commands are encrypted too. |
| | T1036 | Masquerading | Casbaneiro sometimes masquerades as or is bundled with a legitimate application. |

| Tactic | ID | Name | Description |
|---------------------|-----------------------|---|---|
| | T1064 | Scripting | PowerShell and JavaScript are used in Casbaneiro distribution chains. |
| Credential Access | T1056 | Input Capture | Casbaneiro contains a command to execute a keylogger. It also steals contents from fake windows it displays. |
| Discovery | T1083 | File and Directory Discovery | Casbaneiro searches for various filesystem paths in order to determine what applications are installed on the victim's machine. |
| | T1057 | Process Discovery | Casbaneiro searches for various process names in order to determine what applications are running on the victim's machine. |
| | T1063 | Security Software Discovery | Casbaneiro scans the system for installed security software. |
| | T1082 | System Information Discovery | Casbaneiro extracts the version of the operating system. |
| Collection | T1115 | Clipboard Data | Casbaneiro captures and replaces bitcoin wallets in clipboard. |
| | T1113 | Screen Capture | Casbaneiro contains a command to take screenshots. |
| Command and Control | T1024 | Custom Cryptographic Protocol | Casbaneiro uses three different custom cryptographic protocols. |
| | T1032 | Standard Cryptographic Protocol | Casbaneiro encrypts its commands using the standard AES protocol. |
| Exfiltration | T1041 | Exfiltration Over Command and Control Channel | Casbaneiro sends the data it collects to its C&C server. |

Source: <https://www.welivesecurity.com/2019/10/03/casbaneiro-trojan-dangerous-cooking/>