C&C-as-a-Service

Abusing third-party web services as C&C channels

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Network-level detection & blocking for the win!

Detect & block C&C traffic!

Hide the C&C traffic!

"Only 2.6% of active malware families used encrypted C&C protocols and most of those could be detected by inspecting the traffic."

Source: http://resources.alcatel-lucent.com/asset/189669 Motive Security Labs malware report H1 2015

"OPM officials did not know they had a problem until April 15, 2015, when the agency discovered 'anomalous SSL traffic with [a] decryption tool'"

Source: https://fcw.com/articles/2015/08/21/opm-breach-timeline.aspx

"Malware that uses standard cryptography such as SSL is more difficult [to detect, but] we can often accurately identify the malware using IP or DNS blacklists."

Source: http://resources.alcatel-lucent.com/asset/189669 Motive Security Labs malware report H1 2015





"Employing legitimate web services [...] makes it harder for network defenders to discern between malicious and legitimate traffic."

Source: https://www2.fireeye.com/rs/848-DID-242/images/rpt-apt29-hammertoss.pdf

Challenge 1: No network-level detection & blocking

Challenge 2: No netflow, traffic logs, PCAPs, etc. for incident response

Challenge(?) 3: Takedowns?

Challenge(?) 4: Sinkholing?

Simplicity for the win!

Backdoor.Makadocs

https://docs.google.com/viewer?url= https%3A%2F%2Fwww.virusbtn.com%2F

```
<!DOCTYPE html PUBLIC "-//W3C//DTD HTML 4.01 Transitional//EN"
"http://www.w3.org/TR/xhtml1/DTD/xhtml1-transitional.dtd">
<html>
<head xmlns:atom="http://www.w3.org/2005/Atom" xmlns:georss="http://www.georss.org/georss">
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<link rel="stylesheet" href="/library/css/fullscreen.css" type="text/css">
<link rel="stylesheet" href="/library/css/vbstyle.css" type="text/css">
<!--[if IE]>
        <style type="text/css" media="screen">
                body { behavior: url(/library/javascript/csshover.htc); }
                .dropmenu ul li {float: left; width: 100%;}
                .dropmenu ul li a {height: 1%;}
                #center {overflow-x:auto;}
                fieldset legend {margin-left:-6px;}
        </style>
        <![endif]--><title>Virus Bulletin : Covering the global threat landscape</title>
```

3rd party services for primary C&C channel establishment

Janicab/DuCk

ALL COMMENTS (2)									
Share your thoughts									
Top con	nments 🔻								
1 Ale	our 50380702789658th psy anniversary Reply 1								
	Jasper Warmerdam 1 week ago our 50380702789658th psy anniversary Reply 1								

Janicab/DuCk

MONDAY, 17 DECEMBER 2001

our 45988959746414th psy anniversary

posted by 0x00000016 @ 02:28

Janicab/DuCk



Other examples:

- APT17
 - Microsoft TechNet
- Operation Poisoned Hurricane
 - Google Code
- Shadows in the Cloud
 - Twitter, Google Groups, Blogspot, Baidu Blogs, blog.com
- GeminiDuke
 - Twitter
- Trojan.Whitewell
 - Facebook
- Trojan-downloader f0xy
 - VKontakte

New Botnet controlled via Twitter

Resolution

New Botnet controlled via Twitter (Aug 18, 2009)

SonicWALL UTM Research team observed a new Botnet family that uses social networking services like Twitter, Jaiku, Tumblr as its Command & Control (C&C) server mechanism.

The status messages on the social blogging sites serve as the C&C commands that contain links to download malicious payload. The status messages are Base-64 encoded.

https://support.software.dell.com/kb/sw7146

3rd party services as primary C&C channels





https://www.eff.org/files/2015/02/03/20150117-spiegel-byzantine_hades_-_nsa_research_on_targets_of_chinese_network_exploitation_tools.pdf

Other examples:

- Inception/CloudAtlas
 - CloudMe
- CloudDuke
 - Microsoft OneDrive
- IcoScript
 - Yahoo Mail
- APT1: GLOOXMAIL, MACROMAIL & CALENDAR
 - Google Talk, MSN Messenger & Google Calendar
- BlackEnergy
 - Google+ module
- Lots of academic papers on using Twitter!

Also mobile

- Android.Cajino uses Baidu Cloud Push
- Various Android malware use Google Cloud Messaging
 - Torjan-SMS.AndroidOS.FakeInst.a
 - Trojan-SMS.AndroidOS.Agent.ao
 - Trojan-SMS.AndroidOS.Agent.az
 - Trojan-SMS.AndroidOS.OpFake.a
 - Backdoor.AndroidOS.Maxit.a

3rd party services as backup C&C channels

OnionDuke



OnionDuke



OnionDuke

000428d0	1c	c2	16	25	26	f4	03	6f-4a	e9	2f	b8	48	ce	28	8e	???%&??oJ?/?H?(?
000428e0	a2	8e	61	C6	6d	51	5c	4c-a7	48	20	8f	61	40	6d	96	??a?mQ\L?H ?a@m?
000428f0	c5	45	75	01	0b	24	af	b1-15	6e	e4	b7	61	97	56	37	?Eu??\$???n??a?V7
00042900	00	13	81	4c	b2	a8	23	13-2e	ca	d5	48	89	37	44	15	??L??#?.??H?7D?
00042910	3a	57	b7	20	77	сO	f5	aa-0d	a7	6b	89	24	65	27	b8	:W? w?????k?\$e'?
00042920	a6	9b	54	e4	41	82	f3	ef-36	87	d2	ac	e5	27	bf	34	??T?A???6????'?4
00042930	b6	f3	a0	с9	2e	6d	d8	14-72	05	3a	Θf	42	33	59	e3	????.m??r?:?B3Y?
00042940	13	ff	d9	3с	3с	3с	2d	2d-2d	20	33	62	37	38	39	35	<mark>???</mark> <<< 3b7895
00042950	30	61	30	35	30	34	30	34-30	34	30	34	30	34	30	34	0a05040404040404
00042960	30	34	37	31	30	34	34	39-35	65	39	34	30	34	30	37	047104495e940407
00042970	30	34	30	34	30	34	30	30-30	34	30	34	30	34	66	62	04040400040404fb
00042980	66	62	30	34	30	34	62	63-30	34	30	34	30	34	30	34	fb0404bc04040404
00042990	30	34	30	34	30	34	34	34-30	34	30	34	30	34	30	34	0404044404040404
000429a0	30	34	30	34	30	34	30	34-30	34	30	34	30	34	30	34	0404040404040404
000429b0	30	34	30	34	30	34	30	34-30	34	30	34	30	34	30	34	0404040404040404
000429c0	30	34	30	34	30	34	30	34-30	34	30	34	30	34	30	34	0404040404040404
000429d0	30	34	30	34	30	34	30	34-30	34	30	34	30	34	65	63	04040404040404ec
000429e0	30	34	30	34	30	34	30	61-31	62	62	65	30	61	30	34	0404040a1bbe0a04
000429f0	62	30	30	64	63	39	32	35-62	63	30	35	34	38	63	39	b00dc925bc0548c9
00042a00	32	35	35	30	36	63	36	64-37	37	32	34	37	34	37	36	25506c6d77247476
00042a10	36	62	36	33	37	36	36	35-36	39	32	34	36	37	36	35	6b63766569246765
00042a20	36	61	36	61	36	62	37	30-32	34	36	36	36	31	32	34	6a6a6b7024666124
00042a30	37	36	37	31	36	61	32	34-36	64	36	61	32	34	34	30	76716a246d6a2440

Other examples:

- CozyDuke
 - Twitter
- OSX.Flashback
 - Twitter
- Downloader.Sninfs
 - Tumblr

3rd party services as exfiltration channels

- CozyDuke uses HTTP(S) for C&C but often Microsoft OneDrive for exfiltration
- HammerDuke uses Twitter for C&C but often Microsoft OneDrive for exfiltration



- Use cases:
 - For proxying
 - For establishing a primary C&C channel
 - As a primary C&C channel
 - As a backup C&C channel
 - As an exfiltration channel
 - Combinations of the above
- Examples & references in the paper!

Opportunity 1: Don't monitor the victims, monitor the attackers!

Opportunity 2: Statistics!



Opportunity 3: History!

"Since every response is stored as a posting in the newsgroup, it was possible for Symantec to track the activity of the Trojan in detail. An even more useful feature of the newsgroup is the version control incorporated into pages."

http://www.symantec.com/connect/blogs/google-groups-trojan

Opportunity 4: Service provider God-mode!

"CloudMe has shared a great deal of log information related to this attack. These indicate that there are many other accounts (over 100) likely related to this attack system."

http://dc.bluecoat.com/Inception_Framework

Recap

- Challenges
 - No network-level detection & blocking
 - No netflow, PCAPs, logs
 - Takedowns?
 - Sinkholing?

- Opportunities
 - Monitor the attackers!
 - Statistics!
 - History!
 - God-mode!

Conclusions

- Not a new thing but we've had it easy so far
- New challenges but also new opportunities
- Something to take into account when designing defenses
- Deserves more attention & research

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