

A FireEye<sup>®</sup> Company

#### **State of the Hack**

**Observations from Mandiant Investigations** 

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### Background

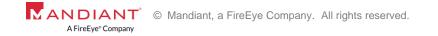
#### Mandiant

- Based in Washington DC
- Focused on helping organizations recover from security breaches
- Released concrete evidence of hacking by the Chinese PLA
- Significant knowledge of hundreds of threat actors operating across the globe

#### **Charles Carmakal**

- Managing Director
- Based in Washington DC
- Over 15 years of experience in incident response and ethical hacking





#### Agenda

- Who are the threat actors?
- What are the trends?
- How do we combat advanced attacks?
- Q&A



#### **Threat Actor Motivations**

	Nuisance	Data Theft	Cyber Crime	Hacktivism	Disruption
Objective	Access & Propagation	Economic, Political Advantage	Financial Gain	Defamation, Press & Policy	Escalation, Destruction
Example	Botnets & Spam	Advanced Persistent Threat Groups	Credit Card Theft	Website Defacements	Destroy Infrastructure
Targeted	×				
Character	Often Automated	Persistent	Frequently Opportunistic	Conspicuous	Conflict Driven

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# THE WORLD TODAY



May 2014

### **INDICTMENT OF CHINESE SOLDIERS** US indicts 5 individuals in China's Unit 61398 for cyber-spying on US firms



#### **Chinese Government Motivations**

- The intrusions continue...
- Ongoing attacks to give the Chinese government and domestic enterprises an economic, military, or political advantage
- They are known to compromise entities for the following reasons:
  - 1. Theft of intellectual property
  - 2. Mergers, acquisitions, and divestments of foreign companies
  - 3. Modernization of processes and technologies
  - 4. Political reasons political activists, spread of democracy, etc.
- They follow their own rules of engagement.



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# THE WORLD TODAY



# **RUSSIAN ACTIVITY**



#### Malware

Evolves and maintains tools for continued long-term use
Various data theft techniques

#### Targeting

- Georgia and the Caucasus Eastern European governments & militaries
- Security-related organizations

#### Russian Attributes

- Russian language indicators
- Malware compile times correspond to work day in Moscow's time zone

## POINT OF SALE MALWARE

Ten new POS malware families investigated in 2014

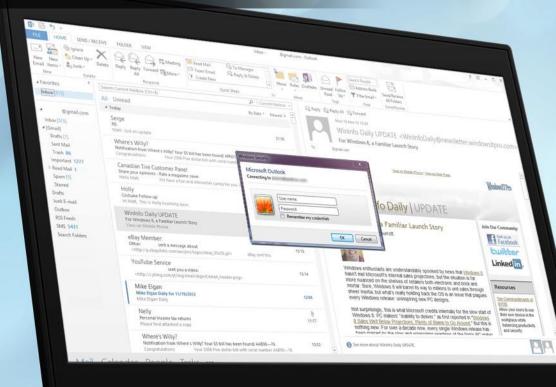
- Backoff POS
- BrutPOS
- Soraya
- Nemanja
- JackPOS

- Decebal
- ChewBacca
- BlackPOS
- Alina
- vSkimmer

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#### BY THE NUMBERS

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#### How Compromises Are Being Detected





#### **Dwell Time**



median number of days that threat groups were present on a victim's network before detection



#### Longest Presence: 2,982 days



# ASSUMPTIONS

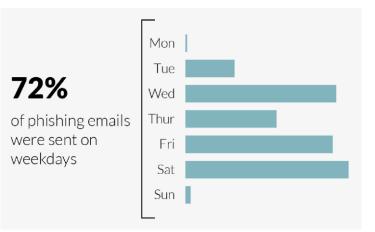
- Attacker has domain administrator privileges
- Attacker has hashes or cracked passwords for all domain accounts
- Attacker has additional stolen certificates
- Attacker can freely move
  - VPN to servers
  - VPN to workstations
  - Host to host
- Partner networks may be compromised

#### **APT** Phishing



### 78%

of observed phishing emails were IT or security related, often attempting to impersonate the targeted company's IT department or an anti-virus vendor



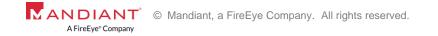


### STRUGGLING WITH DISCLOSURE

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#### **Trend 1: Struggling with Disclosure**

- Mandiant worked with over 30 companies that publicly disclosed a compromise
- Many of them learned about the breach from the media.
- The public is asking more informed questions:
  - Attribution
  - Malware
  - Attacker TTPs
- Public speculation starting to affect investigations



#### Why the Increase in Notifications?

- Mandiant worked an increased number of cases where protected data was lost
  - Cardholder data, Personally identifiable information (PII), and Protected Health Information (PHI)
  - Contractual and legal obligation to notify
- 69% of victims did not self-detect
  - Increased pressure to notify
- More companies willing to notify
  - Companies feel like it's the right thing to do
  - Being a breach victim is less taboo than in the past





#### **Critical Investigation Questions**

- Questions you should have answers to during the investigation
  - How did the attacker gain initial access to the environment?
  - How did the attacker maintain access to the environment?
  - What is the storyline of the attack?
  - What data was stolen from the environment?
  - Have you contained the incident?





#### The Takeaways

- Breaches are inevitable
  - Have an effective communication strategy available
- Consistent communication is key
  - Based on factual investigative findings
- Public speculation will happen
  - Avoid distracting the investigation



#### CAUTION Investigation Hazard

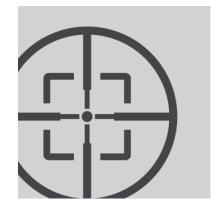


#### **RETAIL IN THE CROSSHAIRS**

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#### **Trend 2: Retail in the Crosshairs**

- Retailers thrust into the spotlight in 2014
- New groups getting into the game
- Small misconfigurations led to greater compromise





#### **Themes of Financial-Motivated Attackers in 2014**

- Citrix servers used as an entry point
  - Valid credentials used to authenticate
  - Misconfigurations / lack of network segmentation allowed greater access
- New tools, tactics, and procedures
  - Highly sophisticated malware
  - Publically available tools
- Increased number of attacks against e-commerce in locations that deployed chip-and-PIN technology
  - Attackers shifting focus to lowest hanging fruit



#### **Initial Access To Environment**

- Attacker authenticated to a Citrix server
  - Already had legitimate credentials, no failed logons
- Escaped from "jailed" environment to gain additional control over the system
- Misconfiguration in virtual application server resulted in greater access to environment
  - No segmentation
- Same local administrator password on all systems
  - Allowed attacker privileged access to systems





#### **Data Theft**

- Attacker used domain controller as pivot point into retail environment
  - The retail domain had a two-way trust with the corporate domain
  - The store registers ran Microsoft Windows XP
  - The store registers were joined to the retail domain
- Deployed card harvesting malware to registers throughout the environment
- Malware wrote stolen track data to temporary MSSQL database
- Attacker queried database to collect stolen track data
- Transferred files off of network using FTP, Citrix, and web servers





### THE EVOLVING ATTACK LIFECYCLE

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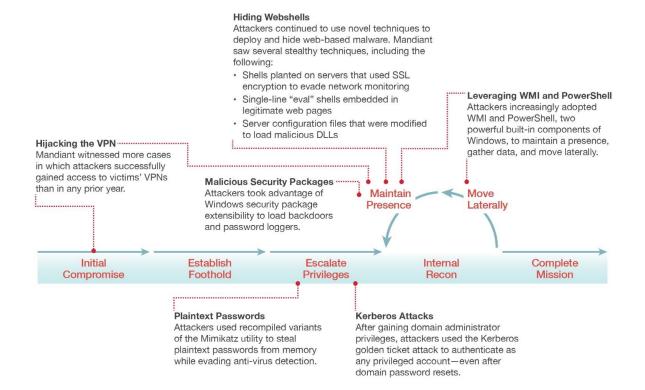
#### **Trend 3: The Evolving Attack Lifecycle**

 Threat actors have used stealthy new tactics to move laterally and maintain persistence in victim environments.





#### **Attack Lifecycle**





### Hijacking the VPN

- Heartbleed vulnerability
- Single-factor authentication & credential theft
- Bypassing two-factor authentication

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Dumping certificates with Mimikatz (Image Source: www.darkoperator.com)



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#### **Password Harvesting**

"Victims quickly learned that the path from a few infected systems to complete compromise of an Active Directory domain could be incredibly short."

- Clear-text passwords in memory
- "Golden Ticket" Kerberos attack
- Malicious security packages





### COMBATTING TARGETED ATTACKS Tactical Steps to Reduce the Risk

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#### **Effective Ways to Counter Attacks**

- Requiring dual factor authentication on all remote access (VPN, Citrix, Terminal Services, and webmail)
- Deployment of application whitelisting technology to critical assets (domain controllers, mail servers, file servers, etc.)
- **Network compartmentalization** of critical assets and data
- Deployment of advanced malware detection/prevention technology at the perimeter (web and email)
- Annual penetration testing of environments (internal and external networks, social engineering, and web applications)
- Searching for host and network-based indicators of compromise on a periodic basis
- Inventorying service accounts and resetting passwords on a periodic basis
- Blocking or requiring "click through" authentication when browsing to **uncategorized websites**



#### QUESTIONS?

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