



The Daily Show Agenda

Chris Hall, Wapack Labs



What is Daily Show?...

- A series of global cyber espionage campaigns - presumed related;
- Primarily targeting :
 - Maritime Transportation & Logistics
 - Oil, Gas & Petrochemical
 - most downstream sectors
 - Industrial Manufacturing





What is Daily Show?...

Three distinct clusters of activity to date:

"Daily Jon"

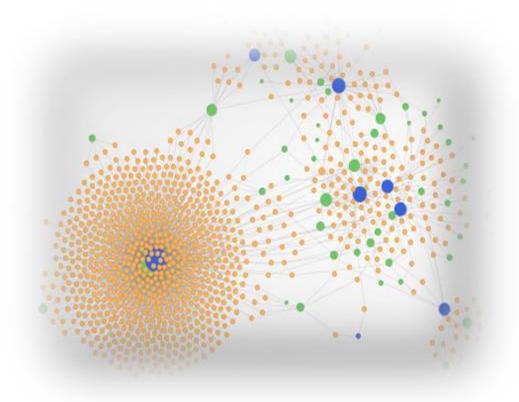
 Primarily Maritime Transportation targeting

"Daily Mom"

 Primarily Oil, Gas, Petrochemical and manufacturing targeting

· "Daily Rom"

 Primarily Oil, Gas, Petrochemical and manufacturing targeting







It all started with a Google dork...

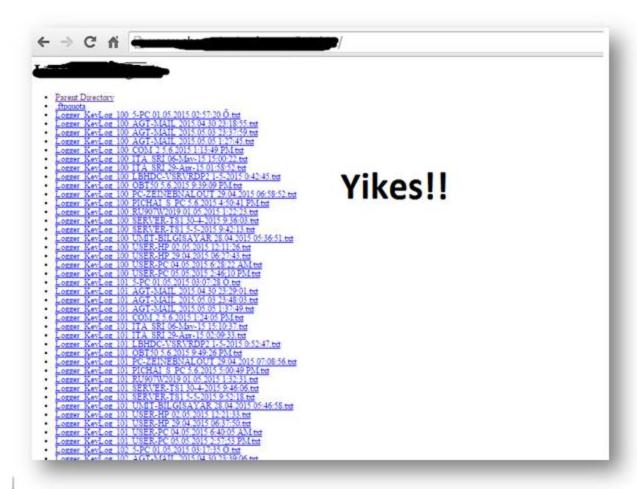


"Operating System Intel Recovery"

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Operating System Intel Recovery ...
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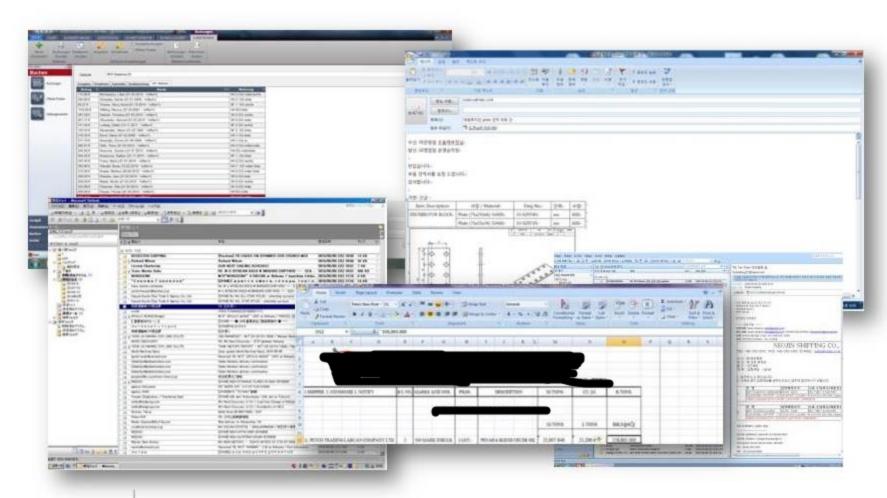


It all started with a Google dork...



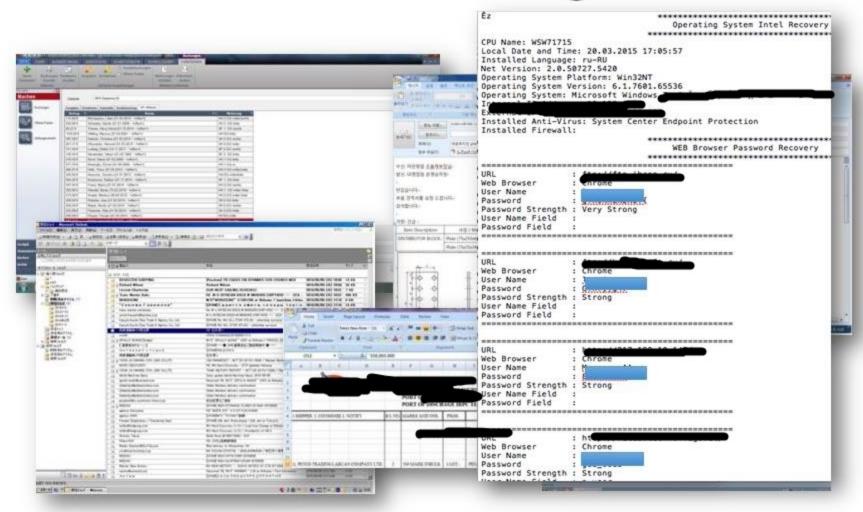


It all started with Google dork...





It all started with Google dork...

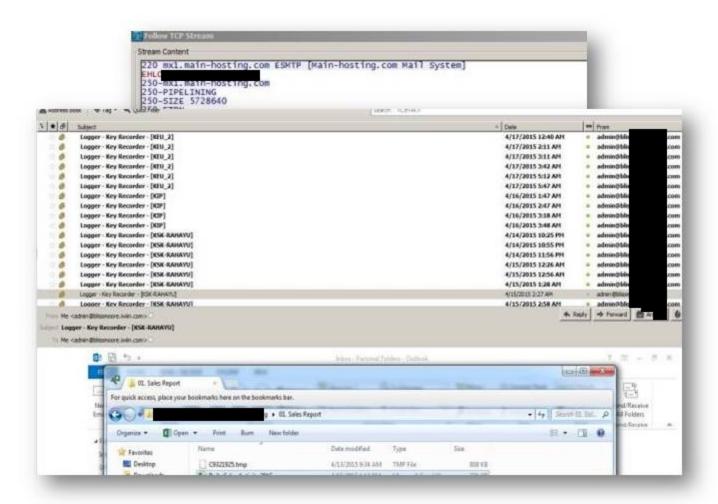




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  250-mx1.main-hosting.com
 250-PIPELINING
250-SIZE 5728640
 250-ETRN
  250-AUTH PLAIN LOGIN
  250-AUTH-PLAIN LOGIN
  250-ENHANCEDSTATUSCODES
  250-8BITMIME
  250 DSN
  AUTH login
  235 2.7.0 Authentication successful
  MAIL FROM
  250 2.1.0 Ok
  RCPT TO:
  250 2.1.5 Ok
  DATA
  354 End data with <CR><LF>, <CR><LF>
  mime-version: 1.0
  date: 19 Apr 2015 18:16:08 -0400
  subject: Logger - Server Ran -
  content-type: text/plain; charset=us-ascii
content-transfer-encoding: quoted-printable
  This is an email notifying you that BUSTER1-3FE475D has ran your logger=
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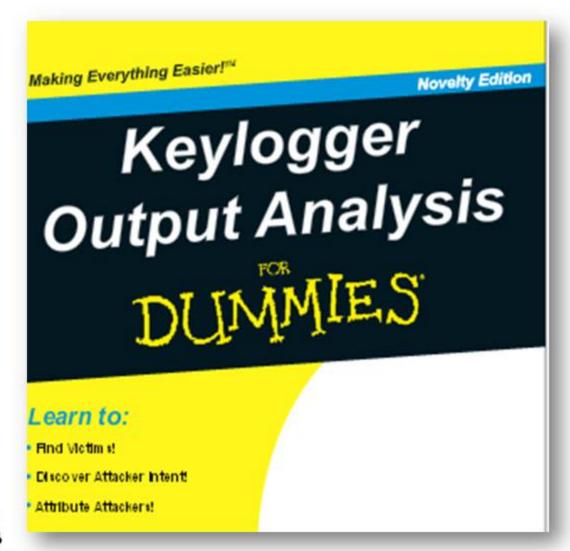
The ("big data") problem..

What do you do when you stumble upon ...

- Thousands of key-logger output files (in multiple formats)
- Thousands of screenshots
- Perishable Intel



The ("big data") problem..





The ("big data") problem..

Approach

- Scheduled tasks Wget
- Parsing Python
- Storage and Accessibility MySQL
- Victimology / Data Mining
 - ID compromised sites/emails
 - ID trends



The real problem..

Deconstructing Key-log Files:

- Concrete
 - science

Deconstructing intent:

- Abstract
 - art



Think like a criminal...

- What would you do with near perfect access and intelligence on:
 - ports
 - · customs
 - shipping companies
 - finance
 - · supply chain/procurement
 - Oil and gas
 - manufacturing



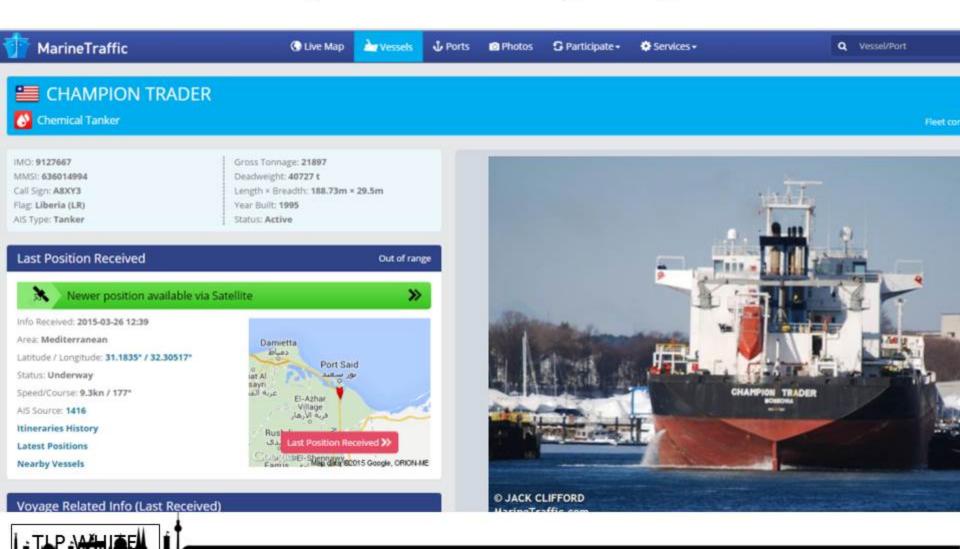


Objectives

- Create a plan to distribute goods and/or monitor and manipulate trade
- Identify a means to monitor and manipulate comings and goings of all activities in the ports.
- Identify a means of moving illegally gotten money without being caught.



How do we distribute our <stuff> internationally without being caught?



Know the routes. Understand movement, and how/where cargo gets tracked.

Imagine shipping UPS. Use the tracking system to send a test package, and target the nodes.

Funktioner

System

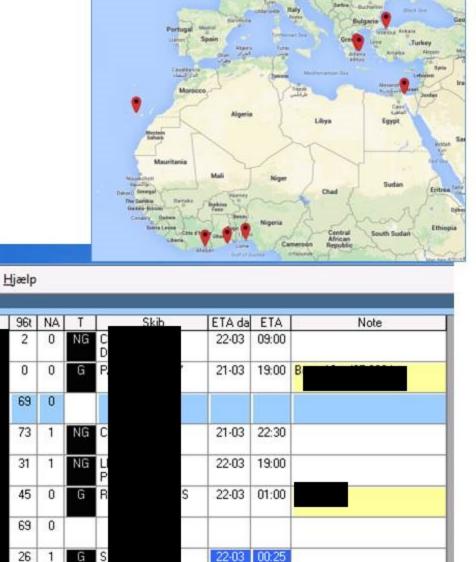
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Rapporter

Navn

It won't take long to figure out where packages get transferred.

International shipping works the same way.



Then control them.. How? Pick the right targets.

There's always a risk |reward | amount of work calculation necessary to access and hold access in systems that will allow continued, reliable monitoring or manipulation throughout the operation.

Target determination and prioritization:

- Administrative Enterprise Resource Planning System
- 2. Port operations Command and control room

Components of typical port operations*	Access required	Risk of of being caught during access	Work required by attacker (to gain access)	What would the attacker gain access to?
Cameras near cranes	Physical	High	High	Limited
License plate recognition connected to the dispatch systems	Physical	High	High	Internal movement systems
Wireless terminals used for field work	Remote, but within wireless range	Low	Medium	Movement, inventory, dock work, coordination
Command and control room	Remote	Medium	Low	All internal operational systems
Interfaces to external systems such as Enterprise Resource Planning systems, used to track employees, logistics, accounting, other.	Remote	Low	Low	Full administrative access

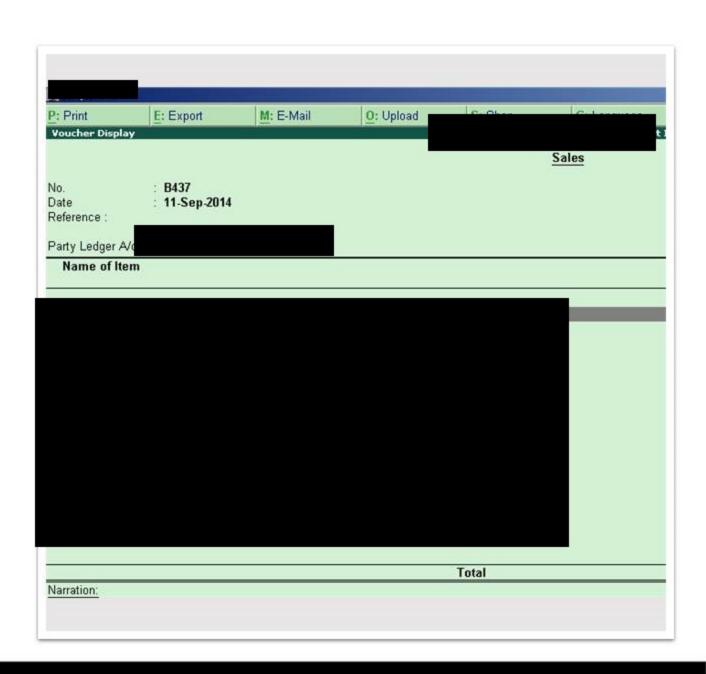
^{*} SOURCE: Magal S3 Corporation

ERP!

ERP can be used to satisfy both requirements distribution and movement of money!

- VAT
- Customs
- Inventory tracking (fraud?)
- Money movement

ERP is a SCHAAWEEEEET target.... And these bad guys own it.



So, now that we know our desired target, How do we exploit the first victim?

Logistics are arranged by an 'agent' before a ship arrives in port.

This could include cargo transfer, or replenish food or fuel.

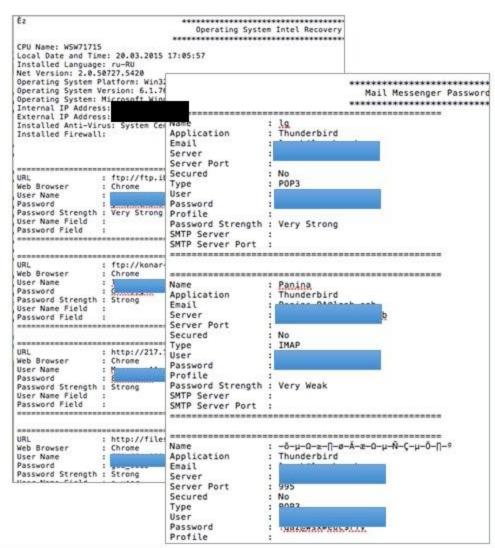
An email would normally include a large attachment with a list of requirements and payment information.

This attachment contained a special gift... a keylogger.



Which dumps user credentials to every account used by that user. Over 15Gb recovered to date.

- Credentials
 - · Computer login, email
 - All web accounts including credentials for corporate resources
 - Application keys for all applications on the system
- Screen shots of shipping manifests
- Financial transactions between importing and exporting parties.



Once in, nothing is off limits.



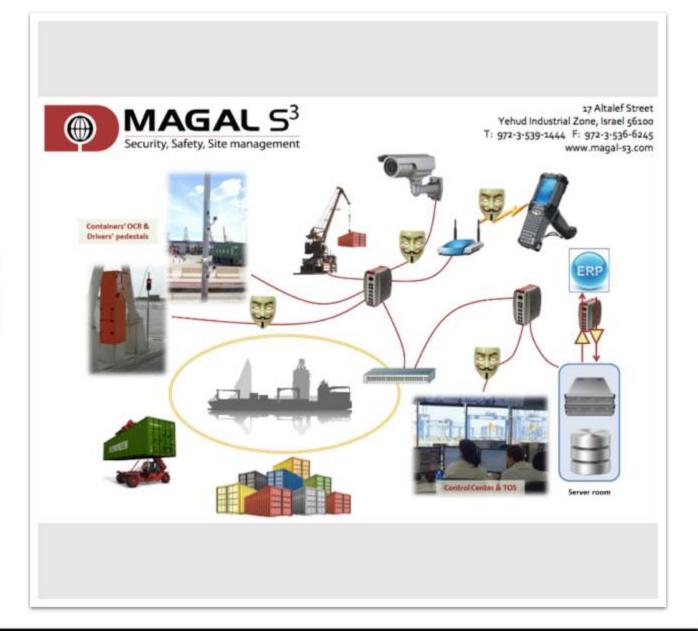
- Customs
- Manifests
- Financials
- Movements/schedule
 s
- More??

Is this real?

Absolutely.

Targeting ERP in a port allows hackers to freeze frames on video cameras, disable vessel tracking systems, create temporary delays in movements, falsify container counts/weights, and more.

...and it all started with one email.





An example... Antwerp

Police warning after drug traffickers' cyber-attack

By Tom Bateman Reporter, Today programme

() 16 October 2013 Europe

The head of Europe's crime fighting agency has warned of the growing risk of organised crime groups using cyber-attacks to allow them to traffic drugs.

The director of Europol, Rob Wainwright, says the internet is being used to facilitate the international drug trafficking business.

His comments follow a cyber-attack on the Belgian port of Antwerp.



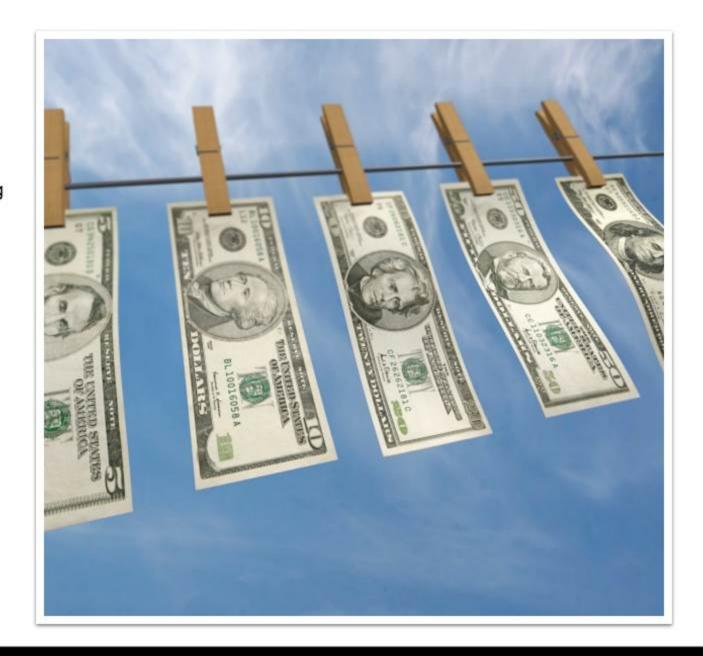
Drug traffickers recruited hackers to breach IT systems that controlled the movement and location of containers.

at the port of Antwerp



Money movement becomes much easier

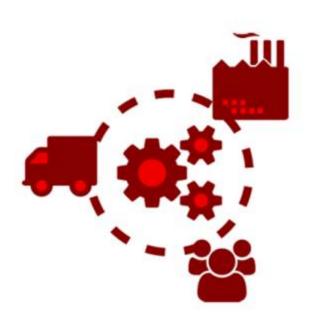
- VAT Fraud Missing Trader, Carousal Fraud
- Money Laundering
- Fake user accounts and payments...
- The world is now your illegal oyster.





How?

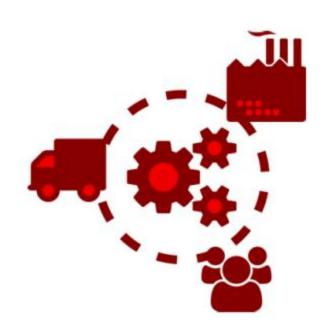
- Exploit trust relationships
 - Manufacturers
 - Distributers
 - Suppliers
 - Logistics





How?

- Identify Industries
- Identify "must-haves" for multiple industries
- Target the "musthaves" suppliers





Must Haves:

- Petrochemicals:
 - Lubricants
 - Plastics, polymers
- Parts
 - Bearings
 - Valves

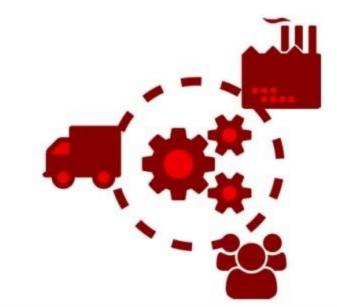


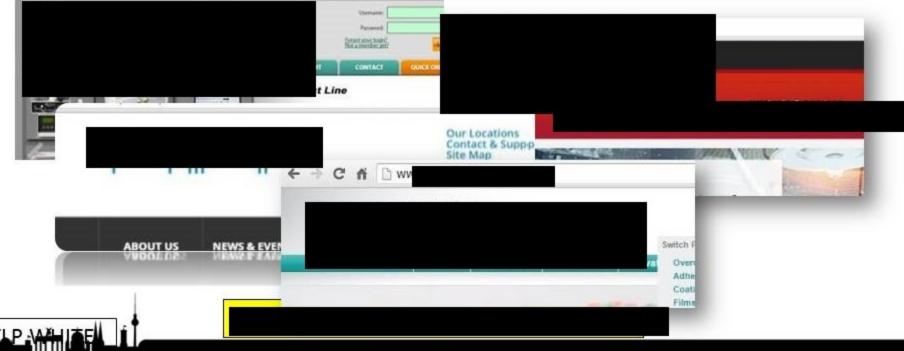




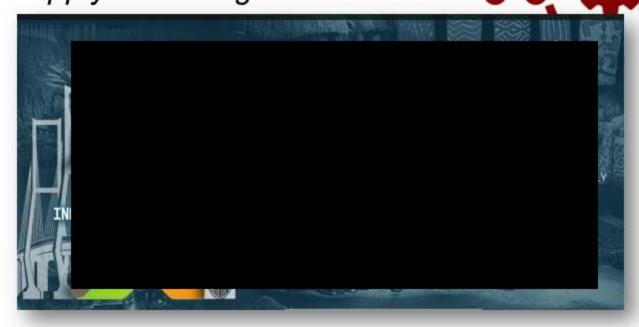
Go after the little guy
Small Medical Respirator
Manufacturer

Leads to intel on petrochemical suppliers



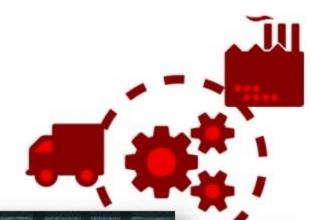


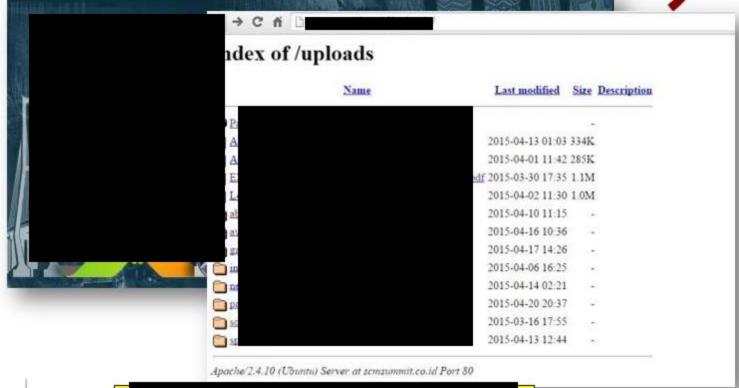
Go after the conferences
Supply Chain Mgmt Summit



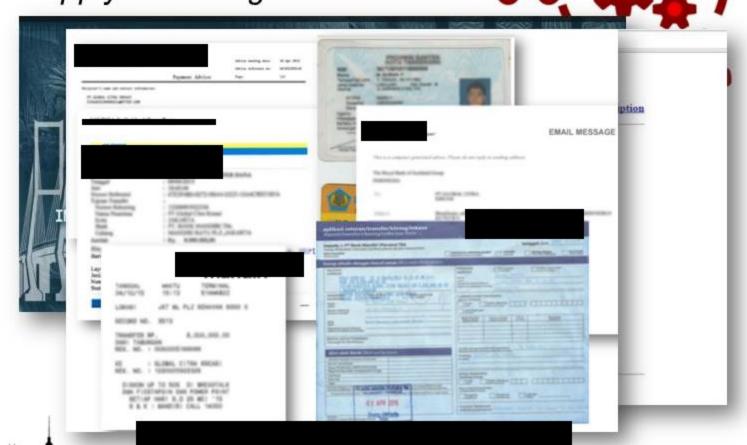


Go after the conferences
Supply Chain Mgmt Summit





Go after the conferences
Supply Chain Mgmt Summit



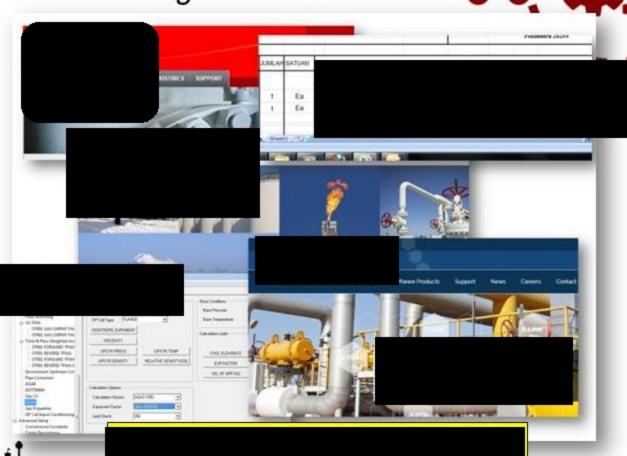
Go after procurement





Go after the pipes:

Flow Metering



Target Supply Chain

Go after parts manufacturers:





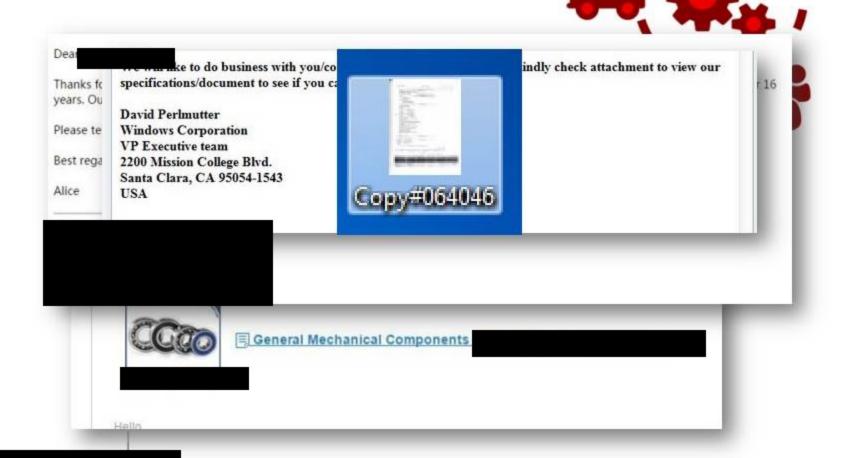
Target Supply Chain

Go after parts manufacturers:



Target Supply Chain

Go after parts manufacturers:



Why Bearings??



Why Bearings??



Why Bearings??

- Supply Chain!
 - Closely tied to downstream sectors
 - Multiple Industry coverage



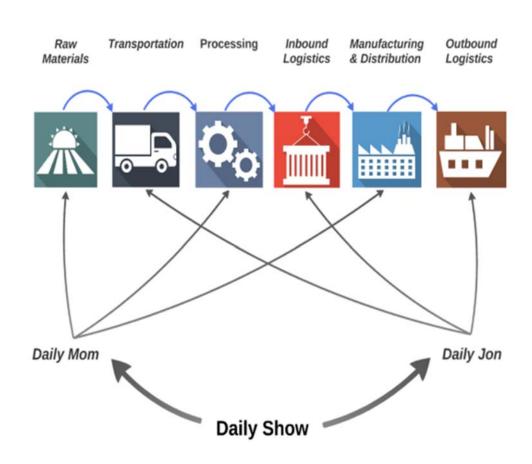
Daily Show



- Nearly every major port targeted... from LA to Singapore.
- Comprehensive supply chain targeting
 - Most downstream sectors
- 70+ domains and servers
- 1500+ victims and counting
- More than 15Gb of credentials, screenshots, and documents recovered to date.

Main targets?

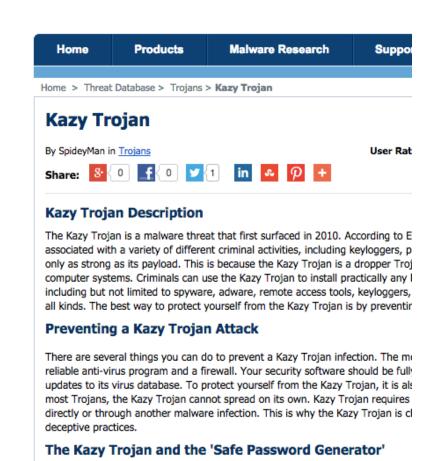
- Supply Chain
 - Logistics
 - Maritime Transport
 - Manufacturing
 - Materials
 - ERP / Procurement
 - All of the above



That one email deployed Kazy keylogger

- Widely deployed
- Long used (2010)
- Many variants:
 - Hawkeye
 - Predator
 - Cyborg

Some with zero AV detection



Exploiting others

- · Maritime Shipping Companies
- Logistics Companies
- Manufacturing Oil and Gas
- · Chemical and Pharma
- Energy
- Customs Offices
- Real Estate (Financing)

Financial systems also targeted:

What do we think it is??

What do they want?

Intelligence

(High Confidence: 75%+)

This TTP offers a full view of all happenings in and around major world ports.

- Military? Unrest in the middle east requires to need to monitor comings and goings of troops, aid, logistics.
- Pirating? Pirate
 operations are
 becoming more high
 tech.
- Commercial? Many routes include Oil & Gas.
- Drugs?

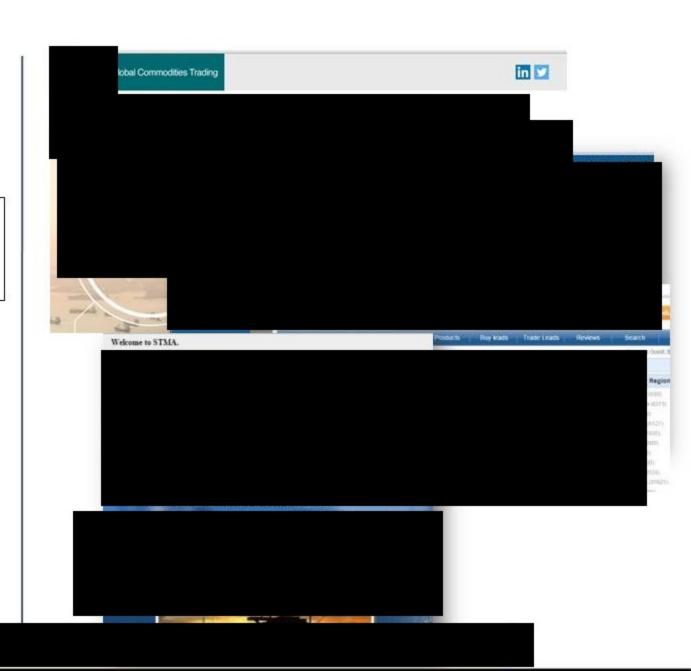


Commodities/ Front-running

(Medium Confidence: 50%+)

This TTP offers inside knowledge on large procurements of raw materials

- Targeting of procurement officers and purchasing platforms
- Targeting of traders and trading companies
- Manufacturers are large consumers of raw materials
- "Everything counts in large amounts"

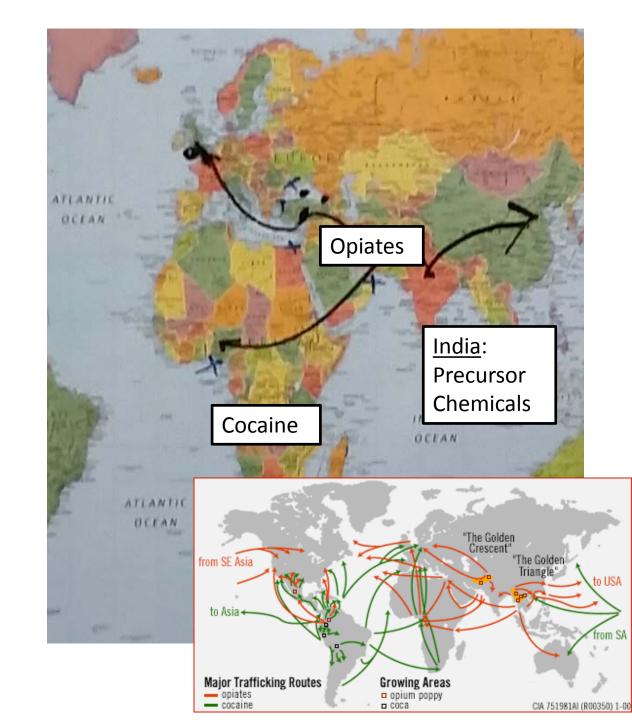


Drugs

(Medium – High Confidence: 50-75%)

This TTP would allow full access/manipulation of documentation needed move drugs and transfer money.

- Antwerp attacks followed similar TTP
- One person has been identified using a similar TTP
- India and pharmaceutical nexus suggests the need to move drug precursor chemicals



Oil & Gas

(Low to Medium Confidence: 25-50%)

State sponsored or corporate espionage, monitoring shipping lanes, competitors.

From a geopolitical perspective, increased Oil & Gas distribution into the EU and Nordics is highly prized. Lower prices requires higher volume of sales to balance national budgets. Control of the Black Sea, Red Sea, Suez Canal become critical.

Other routes include LNG movement to S. Korea, Singapore.

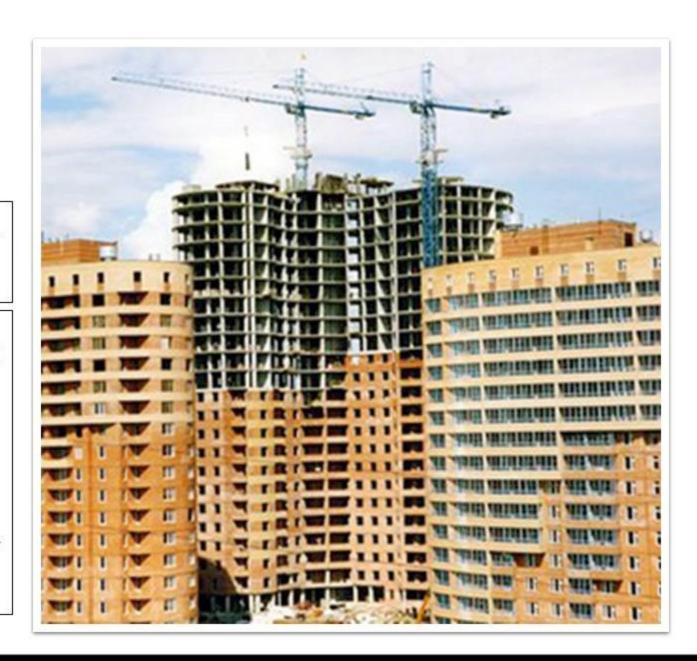


Real Estate, Investments, Construction, Loans

Low Confidence: This TTP may be used to smuggle low cost or sub-par building materials.

High Confidence: The Financial community is targeted in relation to Real Estate Holdings—holdings in the UAE and Iran.

While not believed to be the main operation, Nigerians are said to be one of the largest holders of the debt. Additionally, Nigerian scammers appear to be taking advantage of money movement.



More widespread? Air? Rail?

This TTP could easily have been spread to other shipping/logistics organizations.

While not witnessed directly, nearly all of the logistics companies and agents offer full service shipping, not just maritime. The possibility that this includes other modes of shipping/logistics is very real.

Access to customs, gac.com, one rail system (witnessed by Wapack Labs) could justify an assessment that this is more widespread than just maritime.



LESSONS LEARNED



Lessons learned

Strong passwords are meaningless without layered defenses.

- Emails sent appeared legitimate
- Users clicked on what appeared to be a legitimate attachment
- Targets propagated exponentially once in, but only specific users were hit.
- Each of these targeted users had keyloggers installed

TYPE **PASSWORD** email knj88445678 !gaz@wsx#edc\$rfv email DxR28283Cf email leesk6266 email email sidi2860 email adam12345 email 2323@8Mj vbnvbn email email J6757ux5 email J6757ux6

sukses50001

email louis

email

email 2015ZEUS@#\$

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email unilogops1

email Kas@2014

email Kk123456

email kqEst@2014

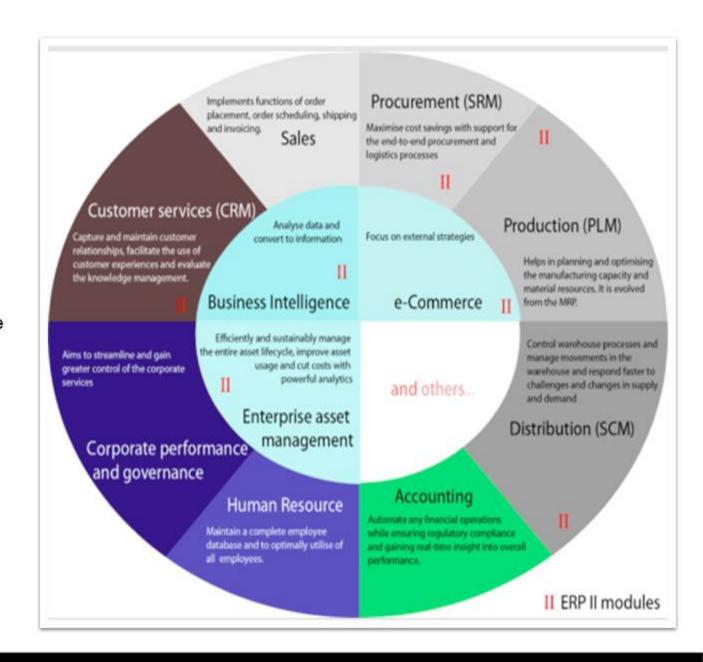
email 1023RAZA1023RAZA



Lessons learned

ERP and other 'horizontal' systems are highly coveted targets

- Enterprise Resource Planning applications touch nearly everything
- One targeted computer offers access to many internal capabilities
- Because of its complexity, it is also the hardest system to protect.

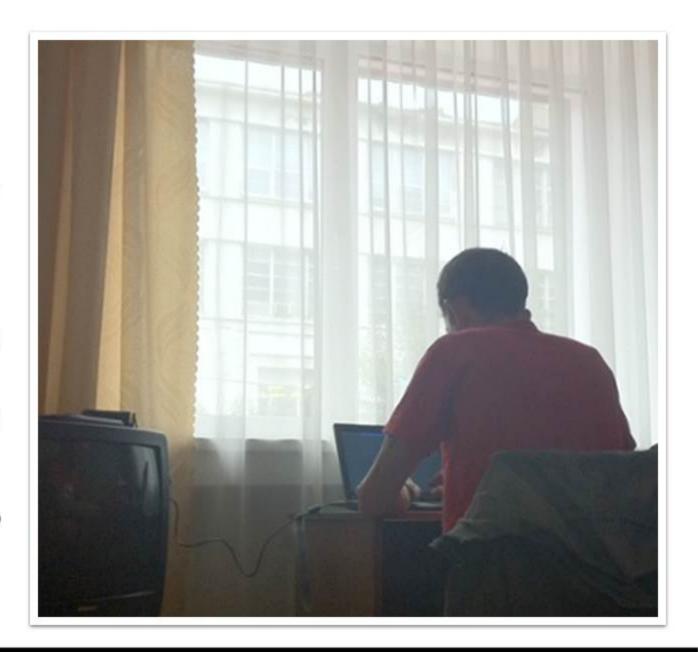




Personnel (physical and information) Security matters.

Hotels are monitored for movement of ships personnel.

Many examples can be found online. As an example, in an unrelated event, hackers targeted senior executives travelling across Japan, China and Russia, using a keylogger to steal logins for Google, Facebook and Yahoo services. (SOURCE: theguardian.com, 10 Nov 2014)





Logistics and are easy (and highly prized) targets

Heavy cyber victim count in Egypt suggests full monitoring of all activity in and out of the Red Sea and Suez Canal.

Others include routes in/around the Black Sea, Sea of Azov





The Easy Button...

Why "hack the hard way"...

- Commercial malware works
 - Zero AV detection
 - CHEAP!
- Anonymous infrastructure providers
- Convincing social engineering
- "little fish" can easily catch big ones





Want more information

- Wapack Labs
 - Search "Daily Show" on cms.wapacklabs.com
- On Red Sky Alliance
 - Search Security Intelligence for "Daily Show"
 - Weekly Wolfpack -Introducing Daily Show
 - Wapack Labs 3.18.15 CTI&A The Daily Show Agenda.pdf





