

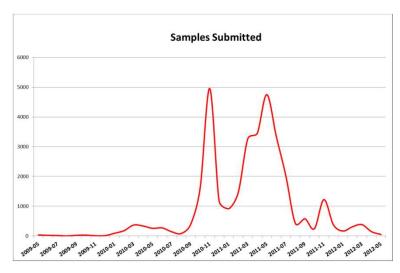
Know Your Enemy

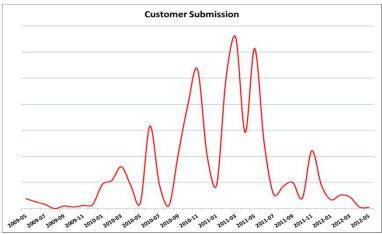


- Server-side polymorphic worm. EXE and DLL modules
- First seen around 2007
- Features common backdoor functionalities
- Spread method
 - Compromised webpages with injected code
 - Network shares (exploits included!)
 - AutoRun (mostly old variants)
 - Spam E-mail attachments (old variants)
- No known source code available
- Very effective in local corporate networks due to spread methods
 - This received attention from the media last year
 http://www.techweekeurope.co.uk/news/nhs-computers-hit-by-qakbot-infection-6636
 http://www.bankinfosecurity.com/breach-may-have-targeted-jobless-a-3655
 http://www.infosecurity-magazine.com/view/18164/qakbot-author-is-no-crackpot-says-symantec/
- Actively developed over the years

Pinkslipbot historic data

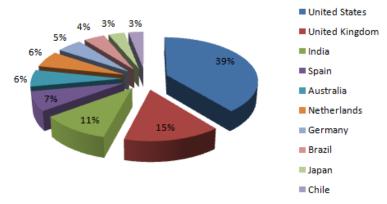






- Outbreaks follow defined pattern
- Interim time used for development
- Major code change around 2009 improved effectiveness
- But that had its consequences: too much attention!
- Low profile lately.
 - Major code change in sight?

Total Reported Infections (2011)



Pinkslipbot historic data



This Google Maps view shows reported infections by Pinkslipbot in 2011



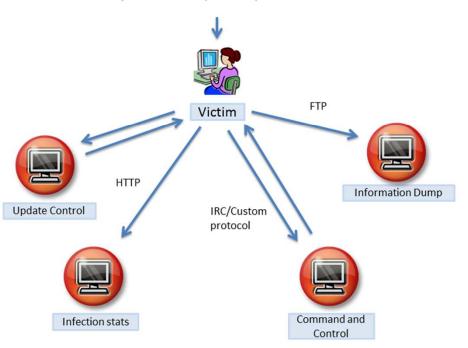


Pinkslipbot network model





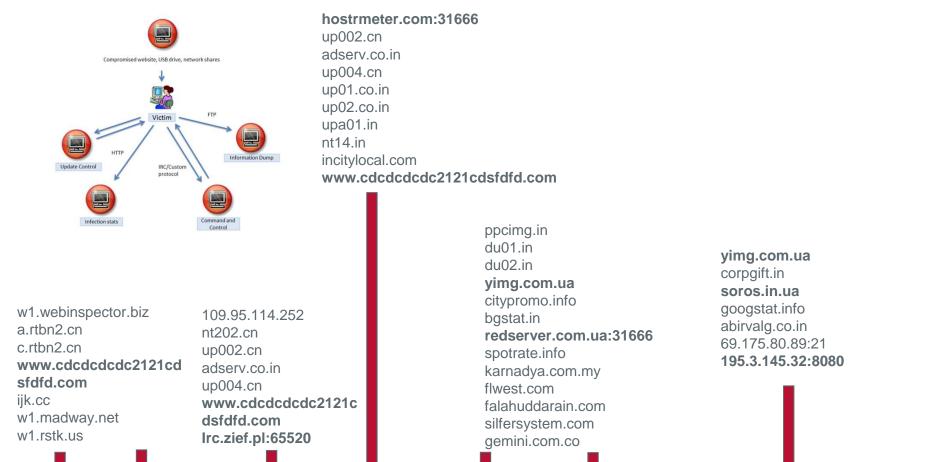
Compromised website, USB drive, network shares





Pinkslipbot network model



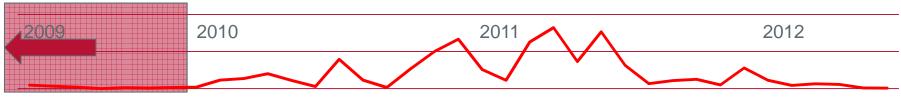


June 14, 2012

Pinkslipbot prehistory



- Packer/Obfuscation varies wildly
- Some samples with strings in Russian
- Samples were small (~14KB-45KB)
- Configuration uses Rolling-XOR encryption called SXOR by virus authors
- Spread methods included spam with zipped DOC attachments
 - Default password 'Hello999W0rld777'
- Infection count low
- Group behind it is not well organized yet



Pinkslipbot – Q1 2010

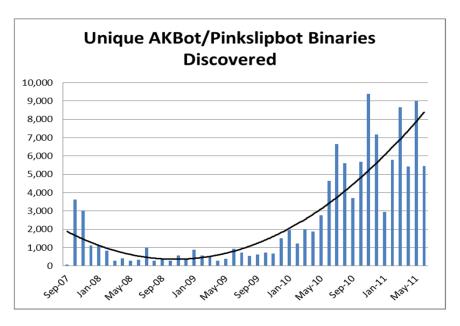


- Many samples using custom packer
- Client side polymorphism
- Wild variety of code seen in samples

Apparently the group behind Pinkslipbot attempt major rework of

code

Seems they were not successful





Pinkslipbot – Q2 2010



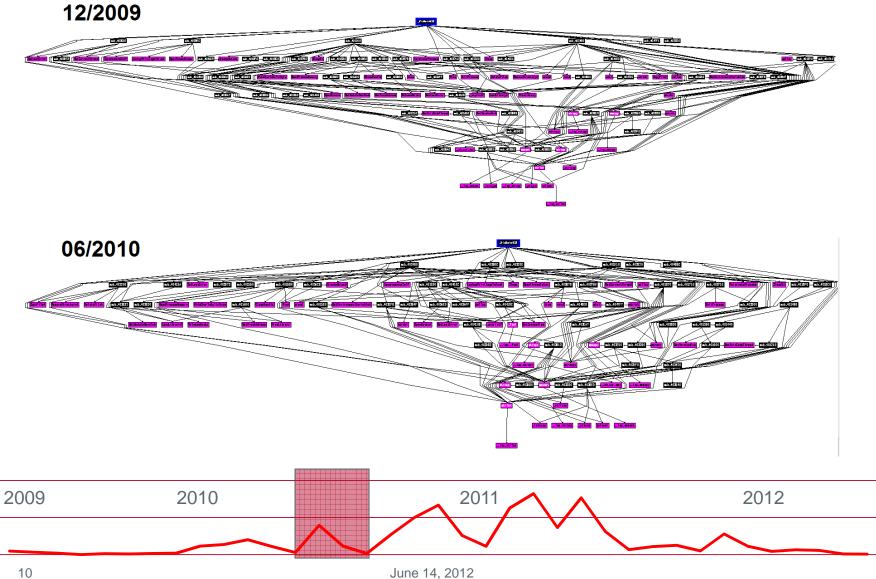
- File obfuscation start to look like those used by Zeus
- Starts to use server-side polymorphism
- Almost no changes since 2009
 - Reverted to old code
- Users of the following banks were targeted:

```
aCashmanWebCash db '/cashman/;web-cashplus.com;treas-mgt.frostbank.com;business-eb.ib'
; DATA XREF: .data:004065D0fo
db 'anking-services.com;treasury.pncbank.com;access.jpmorgan.com;ktt.'
db 'key.com;onlineserv/CM;premierview.membersunited.org;directline4bi'
db 'z.com;onb.webcashmgmt.com;tmconnectweb;moneymanagergps.com;ibc.kl'
db 'ikbca.com;directpay.wellsfargo.com;express.53.com;itreasury.regio'
db 'ns.com;itreasurypr.regions.com;cpw-achweb.bankofamerica.com;busin'
db 'essaccess.citibank.citigroup.com;businessonline.huntington.com',0
align 10h
```



Pinkslipbot – Q2 2010



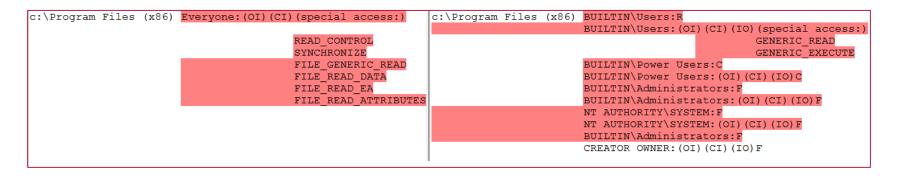


Pinkslipbot – Q3/Q4 2010



- Major code change. Base for today's version
 - EXE keep DLL alive in processes
- Adds features to steal digital certificates
- Download BackDoor-EXI, fully featured backdoor
- Pinkslipbot begins to disable AV by changing NTFS ACL permissions

Infected Clean





Pinkslipbot – Q3/Q4 2010



- Change in network infrastructure to bulletproofed servers in Ukraine
- Stolen data sent to FTP server
- Able to infect HTML files (.asp, .pl, .php, .htm, .cfm) with <script> code
- Users of the following banks were targeted:

```
aCashproonline_ db 'cashproonline.bankofamerica.com;/cashplus/;ebanking-services.com;'|
db '/cashman/;web-cashplus.com;treas-mgt.frostbank.com;business-eb.ib'
db 'anking-services.com;treasury.pncbank.com;access.jpmorgan.com;ktt.'
db 'key.com;onlineserv/CM;premierview.membersunited.org;directline4bi'
db 'z.com;onb.webcashmgmt.com;tmconnectweb;moneymanagergps.com;ibc.kl'
db 'ikbca.com;directpay.wellsfargo.com;express.53.com;itreasury.regio'
db 'ns.com;itreasurypr.regions.com;cpw-achweb.bankofamerica.com;busin'
db 'essaccess.citibank.citigroup.com;businessonline.huntington.com',0
db 0
```



Pinkslipbot – Q1/Q2 2011



- Starts to use UPX + second-level obfuscator
- Social Engineering: AutoRun variant uses folder icons
- DLL component and configuration now comes embedded in EXE resource section
- Users of the following banks were targeted:





Pinkslipbot - Q1/Q2 2011



- First variants featuring user-mode rootkits
- Used to protect the main EXE and to hijack IE functions

ntdll.dll!NtResumeThread
kernel32.dll!GetProcAddress
WININET.dll!InternetCloseHandle
WININET.dll!HttpOpenRequestA
WININET.dll!InternetReadFile
WININET.dll!InternetQueryDataAvailable
WININET.dll!HttpSendRequestA
WININET.dll!HttpSendRequestW
WININET.dll!InternetReadFileExA

iphlpapi.dll!AllocateAndGetTcpExTableFromStack
WS2_32.dll!connect
WS2_32.dll!send
WS2_32.dll!WSASend
WS2_32.dll!WSAConnect
ADVAPI32.dll!RegEnumValueW
ADVAPI32.dll!RegEnumValueA
USER32.dll!TranslateMessage
USER32.dll!GetClipboardData
USER32.dll!CharToOemBuffA



Pinkslipbot - Q3/Q4 2011

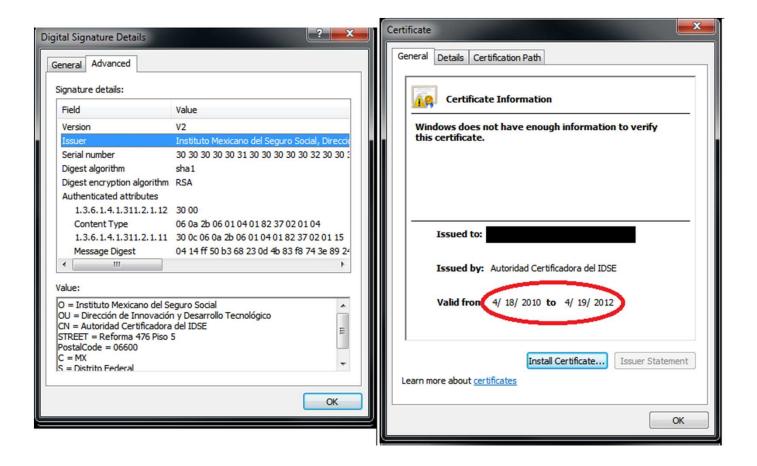


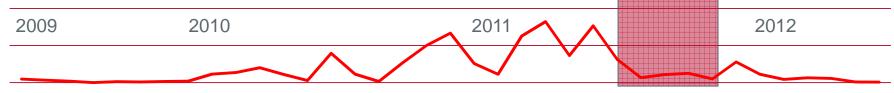
- Intense development cycle
- Not very effective in customer networks
- Hints that they might be targeting specific AV features
- First stolen digital certificates being used in binaries
- Change in SXOR encryption for configuration file
 - New heavy encryption layer added



Pinkslipbot – Q3/Q4 2011





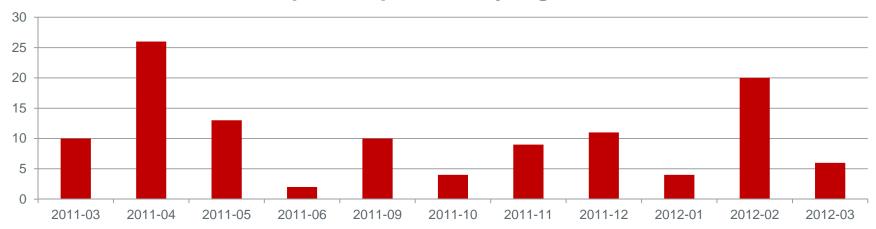


Pinkslipbot – Q1 2012



- Obfuscator looks more and more like that used by Zeus variants
- Virus activity under control
- Activity from update server:

Unique samples from yimg.com.ua





Future (Current) Developments



- New variant showing up week prior to this conference
 - New obfuscation, same as many Zbot variants
 - Doubled number of affected banks
 - Change in behavior:
 - DLL module is directly injected in memory (no file on disk!)
- Future developments
 - Improved rootkit
 - More anti-AV features
 - Change in spread method
- Interaction with other malware families
 - Partner with another backdoor or integrate in its own code
 - Code integration with Zeus



Acknowledgments



- McAfee Labs Threat Advisory
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