

# JOINT CYBERSECURITY ADVISORY

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Product ID: AA21-200A

July 19, 2021

## Tactics, Techniques, and Procedures of Indicted APT40 Actors Associated with China's MSS Hainan State Security Department

### SUMMARY

This Joint Cybersecurity Advisory was written by the Federal Bureau of Investigation (FBI) and the Cybersecurity and Infrastructure Security Agency (CISA) to provide information on a Chinese Advanced Persistent Threat (APT) group known in open-source reporting as APT40. This advisory provides APT40's tactics, techniques, and procedures (TTPs) and indicators of compromise (IOCs) to help cybersecurity practitioners identify and remediate APT40 intrusions and established footholds.

APT40—aka BRONZE MOHAWK, FEVERDREAM, G0065, Gadolinium, GreenCrash, Hellsing, Kryptonite Panda, Leviathan, MUDCARP, Periscope, Temp.Periscope, and Temp.Jumper—is located in Haikou, Hainan Province, People’s Republic of China (PRC), and has been active since at least 2009. APT40 has targeted governmental organizations, companies, and universities in a wide range of industries—including biomedical, robotics, and maritime research—across the United States, Canada, Europe, the Middle East, and the South China Sea area, as well as industries included in China’s Belt and Road Initiative.

On July 19, 2021, the U.S. Department of Justice (DOJ) unsealed an indictment against four APT40 cyber actors for their illicit computer network exploitation (CNE) activities via front company Hainan Xiandun Technology Development Company (Hainan Xiandun). Hainan Xiandun employee Wu Shurong cooperated with and carried out orders from PRC Ministry of State Security (MSS) Hainan State Security Department (HSSD) intelligence officers Ding Xiaoyang, Zhu Yunmin, and Cheng Qingmin to conduct CNE. Wu’s CNE activities resulted in the theft of trade secrets, intellectual property, and other high-value information from companies and organizations in the United States and abroad, as well as from multiple foreign governments. These MSS-affiliated actors targeted victims in the following industries: academia, aerospace/aviation, biomedical, defense industrial base, education, government, healthcare, manufacturing, maritime, research institutes, and transportation (rail and shipping).

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*To report suspicious or criminal activity related to information found in this Joint Cybersecurity Advisory, contact your local FBI field office at [www.fbi.gov/contact-us/field](http://www.fbi.gov/contact-us/field), or the FBI’s 24/7 Cyber Watch (CyWatch) at (855) 292-3937 or by e-mail at [CyWatch@fbi.gov](mailto:CyWatch@fbi.gov). When available, please include the following information regarding the incident: date, time, and location of the incident; type of activity; number of people affected; type of equipment used for the activity; the name of the submitting company or organization; and a designated point of contact. To request incident response resources or technical assistance related to these threats, contact CISA at [CISAServiceDesk@cisa.dhs.gov](mailto:CISAServiceDesk@cisa.dhs.gov).*

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## TECHNICAL DETAILS

This Joint Cybersecurity Advisory uses the MITRE ATT&CK® framework, version 9. See the [ATT&CK for Enterprise](#) framework for all referenced threat actor tactics and techniques.

APT40 [[G0065](#)] has used a variety of tactics and techniques and a large library of custom and open-source malware—much of which is shared with multiple other suspected Chinese groups—to establish initial access via user and administrator credentials, enable lateral movement once inside the network, and locate high value assets in order to exfiltrate data. Table 1 provides details on these tactics and techniques. **Note:** see the appendix for a list of the domains, file names, and malware MD5 hash values used to facilitate this activity.

*Table 1: APT40 ATT&CK Tactics and Techniques*

Tactics	Activities and Techniques
<i>Reconnaissance</i> [ <a href="#">TA0043</a> ] and <i>Resource Development</i> [ <a href="#">TA0042</a> ]	<ul style="list-style-type: none"><li>Gathered victim identity information [<a href="#">T1589</a>] by collecting compromised credentials [<a href="#">T1589.001</a>]</li><li>Acquire infrastructure [<a href="#">T1583</a>] to establish domains that impersonate legitimate entities [<a href="#">T1583.001</a>], aka ‘typosquatting’, to use in watering hole attacks and as command and control (C2) [<a href="#">TA0011</a>] infrastructure</li><li>Establish new [<a href="#">T1585.002</a>] and compromise existing [<a href="#">T1586.002</a>] email and social media accounts [<a href="#">T1585.001</a>] to conduct social engineering attacks</li></ul>
<i>Initial Access</i> [ <a href="#">TA0001</a> ]	<ul style="list-style-type: none"><li>External remote services (e.g., virtual private network [VPN] services) [<a href="#">T1133</a>]</li><li>Spearphishing emails with malicious attachments [<a href="#">T1566.001</a>] and links [<a href="#">T1566.002</a>]</li><li>Drive-by compromises [<a href="#">T1189</a>] and exploitation of public-facing applications [<a href="#">T1190</a>]</li><li>Access to valid [<a href="#">T1078</a>], compromised administrative [<a href="#">T1078.001</a>] accounts</li></ul>
<i>Execution</i> [ <a href="#">TA0002</a> ]	<ul style="list-style-type: none"><li>Command and scripting interpreters [<a href="#">T1059</a>] such as PowerShell [<a href="#">T1059.001</a>]</li><li>Exploitation of software vulnerabilities in client applications to execute code [<a href="#">T1203</a>] using lure documents that dropped malware exploiting various Common Vulnerabilities and Exposures (CVEs)</li></ul>

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	<ul style="list-style-type: none"> <li>User execution [T1204] of malicious files [T1204.002] and links [T1566.002] attached to spearphishing emails [T1566.001]</li> </ul>
<i>Persistence</i> [TA0003], <i>Privilege Escalation</i> [TA0004], <i>Credential Access</i> [TA0006], <i>Discovery</i> [TA0007], and <i>Lateral Movement</i> [TA0008]	<p>APT40 has used a combination of tool frameworks and malware to establish persistence, escalate privileges, map, and move laterally on victim networks. Additionally, APT 40 conducted internal spearphishing attacks [T1534]</p> <ul style="list-style-type: none"> <li>BADFLICK/Greencrash</li> <li>China Chopper [S0020]</li> <li>Cobalt Strike [S0154]</li> <li>Derusbi/PHOTO [S0021]</li> <li>Gh0stRAT [S0032]</li> <li>GreenRAT</li> <li>jdoor/Transporter</li> <li>jumpkick</li> <li>Murkytop (mt.exe) [S0233]</li> <li>NanHaiShu [S0228]</li> <li>Orz/AirBreak [S0229]</li> <li>PowerShell Empire [S0363]</li> <li>PowerSploit [S0194]</li> <li>Server software component: Web Shell [TA1505.003]</li> </ul>
<i>Defense Evasion</i> [TA0005], <i>Command and Control</i> [TA0011], <i>Collection</i> [TA0009], and <i>Exfiltration</i> [TA0010]	<ul style="list-style-type: none"> <li>Use of steganography [T1027.003] to hide stolen data inside other files stored on GitHub</li> <li>Protocol impersonation [T1001.003] by using Application Programming Interface (API) keys for Dropbox accounts in commands to upload stolen data to make it appear that the activity was a legitimate use of the Dropbox service</li> <li>Protocol tunneling [T1572] and multi-hop proxies [T1090.003], including the use of Tor [S0183]</li> <li>Use of domain typosquatting for C2 infrastructure [T1583.001]</li> <li>Archive [T1560], encrypt [T1532], and stage collected data locally [T1074.001] and remotely [T1074.002] for exfiltration</li> <li>Exfiltration over C2 channel [T1041]</li> </ul>

## APT40 Indicators of Compromise

See AA21-200.stix and the appendix for IOCs.

## MITIGATIONS

### Network Defense-in-Depth

Proper network defense-in-depth and adherence to information security best practices can assist in mitigating the threat and reducing the risk. The following guidance may assist organizations in developing network defense procedures.

#### *Patch and Vulnerability Management*

- Install vendor-provided and verified patches on all systems for critical vulnerabilities, prioritizing timely patching of internet-connected servers and software processing internet data—such as web browsers, browser plugins, and document readers.
- Ensure proper migrating steps or compensating controls are implemented for vulnerabilities that cannot be patched in a timely manner.
- Maintain up-to-date antivirus signatures and engines.
- Routinely audit configuration and patch management programs to ensure the ability to track and mitigate emerging threats. Implementing a rigorous configuration and patch management program will hamper sophisticated cyber threat actors' operations and protect resources and information systems.
- Review the articles in the References section for more information on Chinese APT exploitation of common vulnerabilities.

#### *Protect Credentials*

- Strengthen credential requirements, regularly change passwords, and implement multi-factor authentication to protect individual accounts, particularly for webmail and VPN access and for accounts that access critical systems. Do not reuse passwords for multiple accounts.
- Audit all remote authentications from trusted networks or service providers.
- Detect mismatches by correlating credentials used within internal networks with those employed on external-facing systems.
- Log use of system administrator commands such as `net`, `ipconfig`, and `ping`.
- Enforce principle of least privilege.

#### *Network Hygiene and Monitoring*

- Actively scan and monitor internet-accessible applications for unauthorized access, modification, and anomalous activities.
- Actively monitor server disk use and audit for significant changes.
- Log Domain Name Service (DNS) queries and consider blocking all outbound DNS requests that do not originate from approved DNS servers. Monitor DNS queries for C2 over DNS.
- Develop and monitor the network and system baselines to allow for the identification of anomalous activity. Audit logs for suspicious behavior.

- Identify and suspend access of users exhibiting unusual activity.
- Use allowlist or baseline comparison to monitor Windows event logs and network traffic to detect when a user maps a privileged administrative share on a Windows system.
- Leverage multi-sourced threat-reputation services for files, DNS, URLs, IP addresses, and email addresses.
- Network device management interfaces—such as Telnet, Secure Shell (SSH), Winbox, and HTTP—should be turned off for wide area network (WAN) interfaces and secured with strong passwords and encryption when enabled.
- When possible, segment critical information on air-gapped systems. Use strict access control measures for critical data.

## REFERENCES

- DOJ [Press Release](#)
- Talos Intelligence: China Chopper Still Active 9 Years Later –  
<https://blog.talosintelligence.com/2019/08/china-chopper-still-active-9-years-later.html?m=1>
- CISA China Cyber Threat Overview webpage – <https://us-cert.cisa.gov/china>
- CISA Alert TA15-314A: Compromised Web Servers and Web Shells - Threat Awareness and Guidance – <https://us-cert.cisa.gov/ncas/alerts/TA15-314A>
- CISA Alert AA20-133A: Top 10 Routinely Exploited Vulnerabilities – <https://us-cert.cisa.gov/ncas/alerts/AA20-133a>
- CISA Alert AA20-275A: Potential for China Cyber Response to Heightened U.S.-China Tensions – <https://us-cert.cisa.gov/ncas/alerts/AA20-275A>
- NSA Cybersecurity Advisory U/OO/179811-20: Chinese State-Sponsored Actors Exploit Publicly Known Vulnerabilities – [https://media.defense.gov/2020/Oct/20/2002519884/-1-10/CSA\\_CHINESE\\_EXPLOIT\\_VULNERABILITIES\\_UOO179811.PDF](https://media.defense.gov/2020/Oct/20/2002519884/-1-10/CSA_CHINESE_EXPLOIT_VULNERABILITIES_UOO179811.PDF)

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## APPENDIX: APT40 INDICATORS OF COMPROMISE

APT40 used the following domains, file names, and malware MD5 hash values to facilitate the CNE activity outlined in this CSA between 2009 through 2018.

### Domains

airbusocean[.]com	https://pastebin[.]com/vfb5mbbu	santaclarasystem[.]us
cargillnotice[.]com	huntingomingalls[.]com	scsnewstoday[.]com
ccidmeekparry[.]info	indiadigest[.]in	secbkav[.]com
ccvzvhjhdf[.]website	jack-newnb[.]com	Soure7788.chickenkiller[.]com
cdigroups[.]com	kAty197.chickenkiller[.]com	tccoll[.]com
checkecc[.]com	louisreyfu[.]com	teledynegroup[.]com
chemscalere[.]com	mail2.ignorelist[.]com	teledyneinstrument[.]com
cnnzapmeta[.]com	masterroot[.]pw	testdomain2019.chickenkiller[.]com
corycs[.]com	microsql-update[.]info	thestar[.]live
deltektimes[.]com	mihybb[.]com	thrivedataview[.]com
Engaction[.]com	mlcdailynews[.]com	thyssemkrupp[.]com
ens-smithjonathan.rhcloud[.]com	movyaction[.]net	thyssenkrupp-marinesystems[.]org
fishgatesite.wordpress[.]com	msusanode[.]com	togetno992.mooo[.]com
goo2k88yyh2.chickenkiller[.]com	newbb-news[.]com	tojenner97.chickenkiller[.]com
gttdoskip[.]com	nfmybb[.]com	trafficeco[.]com
http://gkimertds.wordpress[.]com/fe ed/	nmw4xhipveaca7hm[.]onion.link/en _US/all.js	transupdate[.]com
http://stackoverflow[.]com/users/36 27469/angle-swift	nobug[.]uk.to	troubledate[.]com
http://stackoverflow[.]com/users/38 04206/swiftr-angle	notesof992.wordpress[.]com	ultrasocial[.]info
http://stackoverflow[.]com/users/38 63346/gkimertdssdads	onlinenewspapers[.]club	usdagroup[.]com
https://github[.]com/slotz/sharp- loader/commit/f9de338fb474fd970 a7375030642d04179b9245d	onlineobl[.]com	vser.mooo[.]com
https://pastebin[.]com/p1mktQpD	oyukg43t[.]website	wsmcoff[.]com
	pacifichydrologic[.]org	www.yorkshire-espana- sa[.]com/english/servicios/
	philippinenewss[.]com	xbug.uk[.]to
	philstarnotice[.]com	yootypes[.]com
	porndec143.chickenkiller[.]com	

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## MD5 Malware Hashes

01234c0e41fc23bb5e1946f69e6c6221	11166f8319c08c70fc886433a7dac92d
018d3c34a296edd32e1b39b7276dcf7f	1223302912ec70c7c8350268a13ad226
019b68e26df8750e2f9f580b150b7293	139e071dd83304cdcf5280022a0f958
01fa52a4f9268948b6c508fef0377299	13c93dc9186258d6c335b16dc7bb3c8c
022bd2040ec0476d8eb80d1d9dc5cc92	14e2b0e47887c3bfbddb3b66012cb6e8
039d9ca446e79f2f4310dc7dcc60ec55	15437cfedfc067370915864feec47678
043f6cdca33ce68b1ebe0fd79e4685af	15e1816280d6c2932ff082329d0b1c76
04918772a2a6ccd049e42be16bcbee39	166694d13ac463ea1c2bed64fb6b7207
04dc4ca70f788b10f496a404c4903ac6	16a344cd612cca4f0944ba688609e3ac
060067666435370e0289d4add7a07c3b	16c0011ea01c4690d5e76d7b10917537
062c759d04106e46e027bbe3b93f33ef	1734a2b176a12eba8b74b8ca00ef1074
07083008885d2d0b31b137e896c7266c	18144e860d353600bbd2e917aed21fde
079068181a728d0d603fe72ebfc7e910	1815c3a7a4a6d95f9298abb5855a3701
0803f8c5ee4a152f2108e64c1e7f0233	181a5b55b7987b62b5236965f473ba3b
09143a14272a29c56ff32df160dfdb30	18c26c5800e9e2482f1507c96804023e
0985f757b1b51533b6c5cf9b1467f388	1932ce50b7b6c88014cf082228486e5c
09aab083fb399527f8ff3065f7796443	1af78c50aca90ee3d6c3497848ac5705
0b7bb3e23a1be2f26b9adf7004fc6b52	1b44fb4aaff71b1f96cd049a9461eaf5
0b9a614a2bbc64c1f32b95988e5a3359	1bb8f32e6e0e089d6a9c10737cf19683
0bbe092a2120b1be699387be16b5f8fb	1c35a87f61953baace605ffff1a2d0921
0bbe769505ca3db6016da400539f77aa	1c945a6b0deccc6cd2f63c31f255d0ec
0c3c00c01f4c4bad92b5ba56bd5a9598	1cb216777039fe6a8464fc6a214c3c86
0c4fa4dfbe0b07d3425fea3efe60be1c	1d3a10846819a07eef66deefcc33459a
0ca936a564508a1f9c91cb7943e07c30	1dd6c80b4ea5d83aff4480dcbbef520c
0d69eefede612493afd16a7541415b95	1e91f0f52994617651e9b4a449af551a
0da08b4bfe84eacc9a1d9642046c3b3c	1eb568559e335b3ed78588e5d99f9058
0dd7f10fdf60fc36d81558e0c4930984	1ef9c42efe6e9a08b7ebb16913fa0228
0e01ec14c25f9732cc47cf6344107672	1f2befede815fcf65c463bf875fcf497
10191b6ce29b4e2bddb9e57d99e6c471	1f9bdc0435ff0914605f01db8ca77a65
105757d1499f3790e69fb1a41e372fd9	1ffd883095ff3279b31650ca3a50ad3c

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207e3c538231eb0fd805c1fc137a7b46  
20e52d2d1742f3a3caafbac07a8aa99a  
226042db47bdd3677bd16609d18930bd  
22823fed979903f8dfe3b5d28537eb47  
2366918da9a484735ec3a9808296aab8  
239a22c0431620dc937bc36476e5e245  
2499390148fc99a0f38148655d8059e7  
24bcd8e8e478a35943a05c7adfc87cc  
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25b79ba11f4a22c962fea4a13856da7f  
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2639805ae43e60c8f04955f0fe18391c  
270df5aab66c4088f8c9de29ef1524b9  
280e5a3b9671db31cf003935c34f8cf9  
28366de82d9c4441f82b84246369ad3b  
28628f709a23d5c02c91d6445e961645  
28c6f235946fd694d2634c7a2f24c1ba  
29c1b4ec0bc4e224af2d82c443cce415  
2b8a06d1de446db3bbbd712cdb2a70ce  
2bf998d954a88b12dbecllee96b072cb9  
2c408385acdb04f0679167223d70192b  
2c9737c6922b6ca67bf12729dcf038f9  
2dd9aab33fcdd039d3a860f2c399d1b1  
2de0e31fda6bc801c86645b37ee6f955  
2e5b59c62e6e2f3b180db9453968d817  
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2f9995bc34452c789005841bc1d8da09  
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33d18e29b4ecc0f14c20c46448523fc8  
34521c0f78d92a9d95e4f3ff15b516db  
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34aa195c604d0725d7dd2aa4cc4efe28  
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35f456afbe67951b3312f3b35d84ff0a  
3647d11c155d414239943c8c23f6e8ec  
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375ccb0a88111d786c33510bff258a21  
37b9b4ed979bd2cf818e2783499bfb5e  
3810a18650dbacecd10d257312e92f61  
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3e89c56056e5525bf4d9e52b28fbbca7  
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3f50eedf4755b52aa7a7b740bd21daa6  
3fefafa55daeb167931975c22df3eca20a  
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40528e368d323db0ac5c3f5e1efe4889  
407c1ea99677615b80b2ffa2ed81d513  
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429c10429a2ebb5f161e04159a59cf5b  
4315975499cdc50098bdb5b8aa4a199  
44fa9c5df4ae20c50313aae02ba8fb95  
4519b5d443a048a8599144900c4e1f28  
45eb058edde4e5755a5ea1aff3ce3db7  
460dc00ce690efacb5db8273c80e2b23

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48101bbdd897877cc62b8704a293a436  
48548309036005b16544e5f3788561dc  
4a23e0f2c6f926a41b28d574cbc6ac30  
4ab825dc6dabf9b261ab1cf959bfc15d  
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503f8dc2235f96242063b52440c5c229  
50527c728506a95b657ec4097f819be6  
5064dc5915a46bfa472b043be9d0f52f  
513f559bf98e54236c1d4379e489b4bc  
51e21a697aec4cc01e57264b8bfaf978  
51f31ed78cec9dbe853d2805b219e6e7  
52b0f7d77192fe6f08b03f0d4ea48e46  
53ceef0a67239b3bc4b533731fd84af  
56a9ff904b78644dee6ef5b27985f441  
56b18ba219c8868a5a7b354d60429368  
56d6d3aa1297c62c6b0f84e5339a6c22  
57849bb3949b73e2cd309900adafc853  
5826e0bd3cd907cb24c1c392b42152ca  
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58e7fd4530a212b05481f004e82f7bc1  
5957ef4b609ab309ea2f17f03eb78b2d  
5984955cbc41b1172ae3a688ab0246c5  
59ce71ffb298a5748c3115bc834335bf  
5a8d488819f2072caed31ead6aeaf2fc  
5acac898428f6d20f6f085d79d86db9c  
5b2cddac9ebd7b0cd3f3d3ac15026ffb  
5b3050df93629f2f6cb3801ed19963c5  
5b37ac4d642b96c4bf185c9584c0257a  
5b3e945cd32a380f09ea98746f570758  
5b72df8f6c110ae1d603354fc8fe104  
5c6f5cd81b099014718056e86b510fa2  
5d63a3a02df2beda9d81f53abbd8264a  
5d9c3cb239fa24bed2781bcf2898f153  
5e353d1d17720c0f7c93f763e3565b3f  
5f1c7f267fbe12210d3c80944f840332  
5f393838220a6bf0cd9fd59c7cf97f5b  
5f771966ef530ee0c2b42ef5cc46ad3a  
6034ff91b376d653dc30f79664915b4e  
603935efa89d93ea39b4b4d4a52ec529  
607ea06890a6eedd723f629133576f20  
60b2ce5ef4a076d1fa8675b584c27987  
60cff7381b8fb64602816f9e5858930b  
614909c72fa811ae41ea3d9b70122cee  
6372d578e881abf76a4ec61e7a28da7d  
63bf28f5dc6925a94c8b4e033a95be10  
646cbeb4233948560ac50de555ea85ca  
64db8e54d9a2daaa6d9cf156a8b73c18  
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67dbecfb5e0f2f729e57d0f1eda82c67  
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# JOINT CYBERSECURITY ADVISORY

TLP:WHITE

FBI | CISA

6f6d12da9e5cf8b4a7f26e53cc8e9fb  
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# JOINT CYBERSECURITY ADVISORY

TLP:WHITE

FBI | CISA

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**JOINT  
CYBERSECURITY ADVISORY**

**TLP:WHITE**

FBI | CISA

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# JOINT CYBERSECURITY ADVISORY

TLP:WHITE

FBI | CISA

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**JOINT  
CYBERSECURITY ADVISORY**

**TLP:WHITE**

FBI | CISA

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