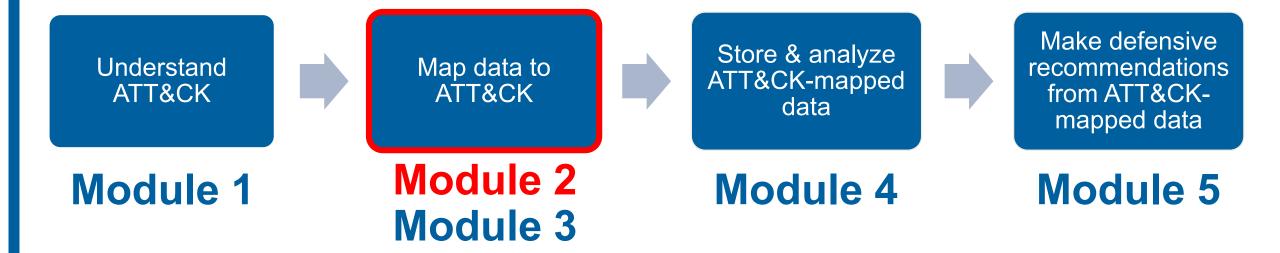
Module 2: Mapping to ATT&CK from a Finished Report



Process of Applying ATT&CK to CTI





Why is it Difficult to Map CTI to ATT&CK?

- Requires a shift in analyst thinking
 - Indicators → behaviors
- Volume of ATT&CK techniques
- "Technical" detail of some ATT&CK techniques

But it's worthwhile because this process...

- Forces analysts to shift to thinking about behaviors
- Allows them to learn about new adversary techniques
- Pushes them to learn the "technical" side



Process of Mapping to ATT&CK

- **0.** Understand ATT&CK
- 1. Find the behavior
- 2. Research the behavior
- 3. Translate the behavior into a tactic
- 4. Figure out what technique applies to the behavior
- 5. Compare your results to other analysts

Two key sources for where you get information:

- 1. Finished reporting
- 2. Raw data



0. Understand ATT&CK

- You need to know what to look for before you can do this
- To get analysts started:
 - Watch an ATT&CK presentation like Sp4rkcon
 - Read the Philosophy Paper and items from our Getting Started page
 - Read the Tactic descriptions
 - Skim the Technique list
- Encourage ongoing learning and discussion
 - Have analysts present a technique a week in your team training



1. Find the Behavior

- Different mindset from looking for indicators
- Look for what the adversary or software does
- Focus on initial compromise and post-compromise details
 - Info that may not be useful for ATT&CK mapping:
 - Static malware analysis
 - Infrastructure registration information
 - Industry/victim targeting information

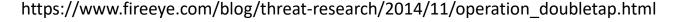
1. Find the Behavior

The most interesting PDB string is the "4113.pdb," which appears to reference CVE-2014-4113. This CVE is a local kernel vulnerability that, with successful exploitation, would give any user SYSTEM access on the machine.

The malware component, test.exe, uses the Windows command "cmd.exe" /C whoami" to verify it is running with the elevated privileges of "System" and creates persistence by creating the following scheduled task:

```
schtasks /create /tn "mysc" (the Callicanal Dublicanal exe /sc ONLOGON (Tactic] | 1. [Technique] [Tactic] | 2. [Technique]
```

When executed, the malware first establishes a SOCKS5 connection to 192.157.198.103 using TCP port 1913. The malware sends the SOCKS5 connection request "05 01 00" and verifies the server response starts with "05 00".





2. Research the Behavior

- CTI analysts may not be familiar with adversary/software behavior
- Encourage them to do additional research:
 - Of your own team or organization (defenders/red teamers)
 - Of external resources
- Time-consuming, but builds better analysts
- Understanding of core behavior helps with next steps



2. Research the Behavior





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SOCKS

From Wikipedia, the free encyclopedia

This article is about the internet protocol. For other uses, see Socks (disambiguation).

SOCKS is an Internet protocol that exchanges network packets between a client and server through a proxy server. **SOCKS5** additionally provides authentication so only authorized users may access a server. Practically, a SOCKS server

proxies TCP connections to an arbitrary IP address, and provides a means for UDP packets to be forwarded.

SOCKS performs at Layer 5 of the OSI model (the session layer, an intermediate layer between the presentation layer and the transport layer). SOCKS server accepts incoming client connection on TCP port 1080.^{[1][2]}

https://en.wikipedia.org/wiki/SOCKS



2. Research the Behavior



| Home » Ports Database » Port Details

Port 1913 Details

threat/application/port search:

SEARCH

known port assignments and vulnerabilities

Port(s)	Protocol	Service	Details	Source
1913	tcp,udp	armadp	armadp	IANA

1 records found



https://www.speedguide.net/port.php?port=1913



3. Translate the Behavior into a Tactic

- What is the adversary trying to accomplish?
- Often requires domain expertise
 - Finished intel can give you context
- Only 12 options:
 - Initial Access
 - Execution
 - Persistence
 - Privilege Escalation
 - Defense Evasion
 - Credential Access

- Discovery
- Lateral Movement
- Collection
- Command and Control
- Exfiltration
- Impact



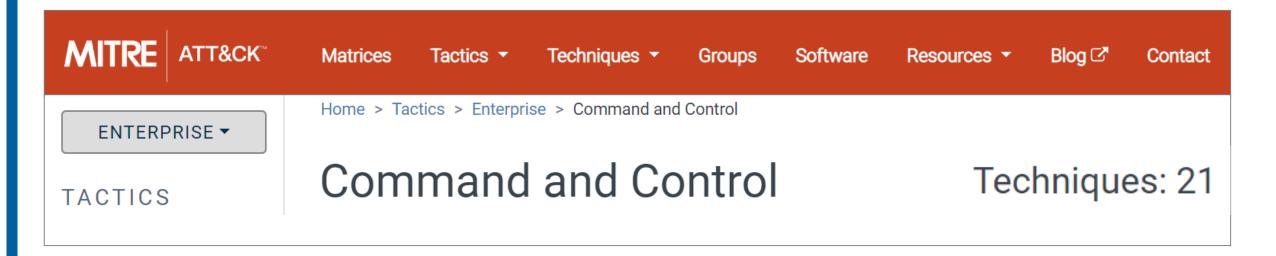
3. Translate the Behavior into a Tactic

- "When executed, the malware first establishes a SOCKS5 connection to 192.157.198.103 using TCP port 1913. ... Once the connection to the server is established, the malware expects a message containing at least three bytes from the server. These first three bytes are the command identifier. The following commands are supported by the malware ... "
 - A connection in order to command the malware to do something
 - → Command and Control



- Often the toughest part
- Not every behavior is necessarily a technique
- Key strategies:
 - 1. Look at the list of Techniques for the identified Tactic
 - 2. Search attack.mitre.org
 - Try key words
 - Try "procedure"-level detail
 - Try specific command strings





T1094 Custom
Command and
Control
Protocol

Protocol vs. Port

→ 2 techniques?

T1043 Commonly Used Port



"the malware first establishes a SOCKS5 connection"

SOCKS

Techniques

Term found on page

Standard Non-Application Layer

Protocol (ID: T1095)

Connection Proxy (ID: T1090)

Standard Non-Application Layer Protocol

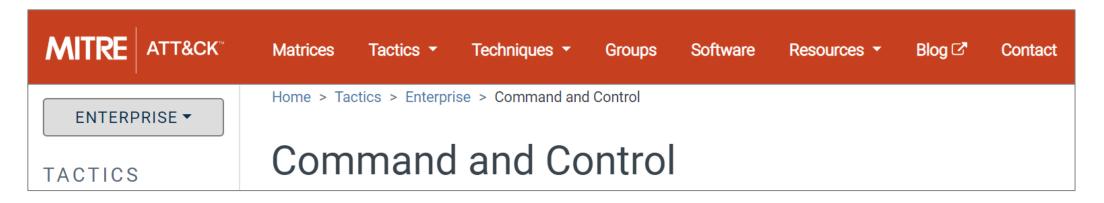
Use of a standard non-application layer protocol for communication between host and C2 server or among infected hosts within a network. The list of possible protocols is extensive. ^[1] Specific examples include use of network layer protocols, such as the Internet Control Message Protocol (ICMP), transport layer protocols, such as the User Datagram Protocol (UDP), session layer protocols, such as Socket Secure (SOCKS), as well as redirected/tunneled protocols, such as Serial over LAN (SOL).

BUBBLEWRAP can communicate using SOCKS.[4]



"establishes a SOCKS5 connection to 192.157.198.103 using TCP port 1913"





T1043 Commonly Used Port T1065 Uncommonly Used Port

"CTRL+ F" FTW

T1205 Port Knocking



Rinse and Repeat

```
The most interesting PDB string is Privilege Escalation 1.3 Exploitation for Privilege Escalation (T1068) | E is a local kernel vulnerability that, with successful exploitation | Landau | Line Interface (T1059) | E is a local kernel vulnerability that, with successful exploitation | Landau | Line Interface (T1059) | Line | Line Interf
```



Exercise 2: Cybereason Cobalt Kitty Report

- Analyze a threat report to find the Enterprise ATT&CK techniques
 - 22 highlighted techniques in the Cybereason Cobalt Kitty report
- Choose a PDF from attack.mitre.org/training/cti under Exercise 2
 - Choose your own adventure: start with "highlights only" or "tactic hints"
- Use the PDF or a text document/piece of paper to record your results
- Write down the ATT&CK tactic and technique you think applies to each highlight
- Tips:
 - Do keyword searches of our website: https://attack.mitre.org
 - Remember that you don't have to be perfect
 - Use this as a chance to dive into ATT&CK
- Please pause. We suggest giving yourself 30 minutes for this exercise.



Exercise 2 Optional Bonus Step: Compare your results to other analysts

- Step 5 of the process: Compare your results to other analysts
- Helps hedge against analyst biases
 - More likely to identify techniques you've previously identified

Analyst 1 Analyst 2

Command-Line Interface (T1059)

System Owner/User Discovery (T1033)

Scheduled Task (T1053)

Standard Non-Application Layer Protocol (T1095)

Uncommonly Used Port (T1065)

Multi-Stage Channels (T1104)

Exploitation for Privilege Escalation (T1068)

Command-Line Interface (T1059)



Custom Command and Control Protocol (T1094)

Uncommonly Used Port (T1065)



Discuss why it's different

https://www.nccgroup.trust/us/about-us/newsroom-and-events/blog/2018/march/apt15-is-alive-and-strong-an-analysis-of-royalcli-and-royaldns/



Finishing Exercise 2 (Optional Bonus Step)

- Now, compare your answers to another analyst's answers
- Compare what you each had for each technique answer
 - Discuss where there are differences why did you have different answers?
 - It's okay to disagree!
- Please pause. We suggest giving yourself 10 minutes for this part of the exercise. If you do not have other analysts to discuss your answers with, you may advance to the next portion.



Going Over the Exercise – Cybereason Report

Think about:

- What were the easiest & hardest techniques to identify?
- How did you identify each technique?
- What challenges did you have? How did you address them?



- 1. Two types of payloads were found in the spear-phishing emails ... link to a malicious site
 - Initial Access Spearphishing Link (T1192)
- 2. Two types of payloads were found in the spear-phishing emails ... Word documents
 - Initial Access Spearphishing Attachment (T1193)
- 3. Two types of payloads were found in the spear-phishing emails ... Word documents with malicious macros
 - Defense Evasion/Execution Scripting (T1064)
- 4. Two types of payloads were found in the spear-phishing emails
 - Execution User Execution (T1204)



- cmd.exe
 Parent process
 - Execution Command-Line Interface (T1059)
- 6. The two scheduled tasks are created on infected Windows
 - Execution/Persistence Scheduled Task (T1053)
- 7. schtasks /create /sc MINUTE /tn "Windows Error Reporting" /tr "mshta.exe about:'<script language=\"vbscript\"...
 - Execution/Defense Evasion Mshta (T1170)
- 8. That downloads and executes an additional payload from the same server
 - Command and Control Remote File Copy (T1105)



- 9 powershell.exe © ©
 - Execution PowerShell (T1086)
- 10. it will pass an obfuscated and XOR'ed PowerShell payload to cmd.exe
 - Defense Evasion Obfuscated Files or Information (T1027)
- 11. The attackers used trivial but effective persistence techniques .. Those techniques consist of: Windows Registry Autorun
 - Persistence Registry Run Keys / Startup Folder (T1060)
- 12. the attackers used NTFS Alternate Data Stream to hide their payloads
 - Defense Evasion NTFS File Attributes (T1096)



13 & 14. The attackers created and/or modified Windows Services

- Persistence New Service (T1050)
- Persistence Modify Existing Service (T1031)
- 15 & 16. The attackers used a malicious Outlook backdoor macro ... edited a specific registry value to create persistence
 - Persistence Office Application Startup (T1137)
 - Defense Evasion Modify Registry (T1112)
- 17. The attackers used different techniques and protocols to communicate with the C&C servers ... HTTP
 - Command and Control Standard Application Layer Protocol (T1071)



- 18.:80 (in traffic from compromised machine to C&C server)
 - Command and Control Commonly Used Port (T1043)
- 19 & 20. The attackers downloaded COM scriptlets using regsvr32.exe
 - Command and Control Remote File Copy (T1105)
 - Execution Regsvr32 (T1117)
- 21. binary was renamed "kb-10233.exe", masquerading as a Windows update
 - Defense Evasion Masquerading (T1036)
- 22. network scanning against entire ranges...looking for open ports...
 - Discovery Network Service Scanning (T1046)



Optional Exercise 2 Bonus Report

- If you'd like more practice mapping finished reporting to ATT&CK, work through the FireEye APT39 report in the same manner. The PDF is available at attack.mitre.org/training/cti under Exercise 2. (No tactic hints option this time!)
- Answers are provided in a separate PDF.



Skipping Steps in the Process

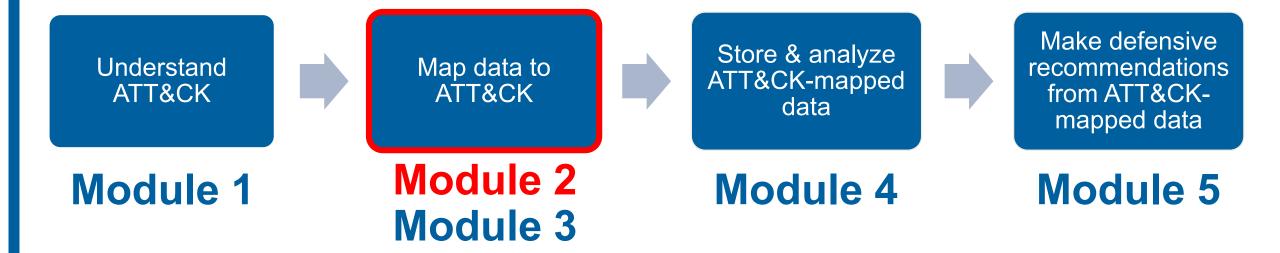
Once you're experienced, you maybe able to skip steps

- ...but this increases your bias
- ...and it won't work every time
- Understand ATT&CK
- 1. Find the behavior
- 2. Research the behavior
- 3. Translate the behavior into a tactic
- 4. Figure out what technique applies to the behavior
- 5. Compare your results to other analysts

Sometimes we jump directly here



Process of Applying ATT&CK to CTI





End of Module 2