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# Resilience Rising

## Countering the Threat Actors Behind Black Basta Ransomware

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SEC Consult (Schweiz) AG

- Joined SEC Consult in 2022 after 2 years in a big 4
- 3.5 years of experience in DFIR
- Analyst for The DFIR Report
- Master's Degree in Cyber Security at Politecnico di Milano
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# Ransomware ecosystem

## RaaS business model and human-operated ransomware

### Description

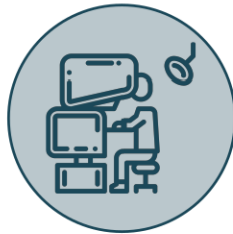
Nowadays, **ransomware attacks** are **directly driven** by **individual criminals** (i.e., affiliates) who are **part of wider groups** that are structured as real organizations with specific roles for every member. Therefore, **behind ransomware intrusions**, there are **humans** who have different skills, objectives and behaviours.

### Ransomware as a service actors



#### Initial access brokers

- Mainly **sell** company **credentials** or **access to infrastructures** infected via malware



#### Ransomware operators

- **Develop** the **ransomware** builder
- **Manage** the **infrastructure** which hosts the data leak site
- **Recruit** affiliates
- **Obtain** a **percentage** of the payments made by the victims



#### Ransomware affiliates

- **Join** a ransomware **group**
- **Perform post-exploitation** activities
- **Exfiltrate** and **encrypt** victims' data
- **Communicate** with the **victims** to obtain the payments



#### Money launderers

- **Launder** the **money** made by ransomware operators and affiliates

# Human-operated ransomware

## Ransomware characteristics and how to protect from them

### Ransomware attack characteristics

1

The **main objective** of ransomware **operators** and **affiliates** is to obtain **financial gain**, which depends on the **number** of **victims** and their **size**.

2

It's **crucial** to **encrypt business-critical data** to force the victim to pay the ransom.

3

#### *Ransomware group specific*

To perform a **successful attack**, affiliates follow specific **playbooks** which detail the intrusion procedures. Moreover, the **reliability** and **defense evasion capabilities** of the **tools** used are crucial.

4

To perform an **attack efficiently** (to move to the next victim), affiliates try to **exploit common misconfigurations** or **vulnerabilities** in organizations' environments (e.g., Kerberoasting to domain admin).

### Recommendations

1

**Paying the ransom** means **funding** further **criminal actions** and **making** this type of **activity profitable**.

2

**Identify** where the **company's data resides** and **protect it** according to its importance.

3

Having **knowledge** of the **tactics, techniques, procedures**, and **tools** used by ransomware groups during their attacks.

4

**Minimize** the **number** of **misconfigurations** or **vulnerabilities easily exploitable** to slow down the attack and make it inefficient.

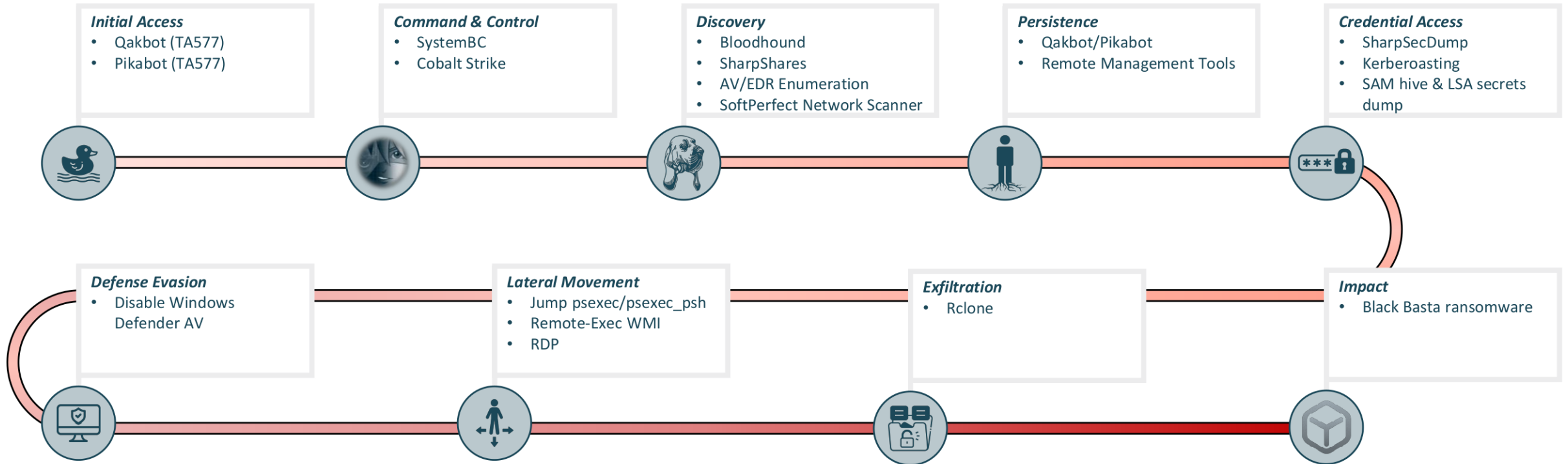
# Black Basta

## TTPs and tools used

### Description

**Black Basta** is a **ransomware-as-a-service** (RaaS) that was discovered in **April 2022** and quickly gained notoriety due to the high number of victims hit by the criminal group, according to BlackBerry, more than 100 in just the first months.

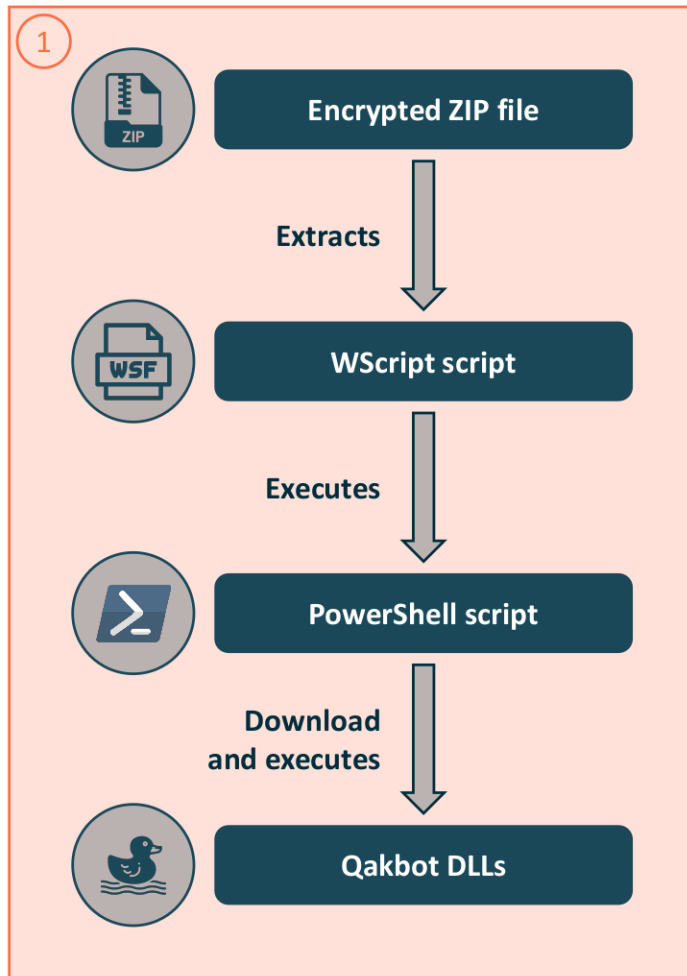
### Attack chain



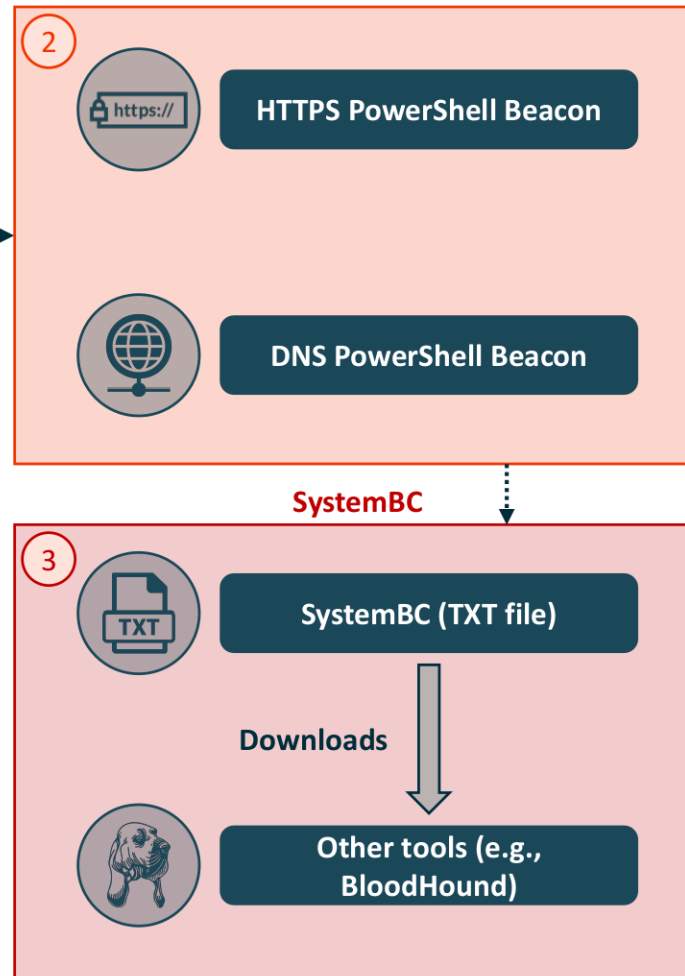
# Countering Black Basta

## Initial access and command and control

### Qakbot infection chain



### Cobalt Strike



### Prevent, Detect & Remediate

#### Prevention

- Perform periodic awareness activities
- Restrict the usage of PowerShell to only specific groups of users through AppLocker
- Enable PowerShell Constrained Language Mode
- Enable Attack Surface Reduction Rules (e.g. block the execution of potentially obfuscated scripts)
- Block Windows executables making connections when they should not (e.g., WScript.exe) through Windows Firewall

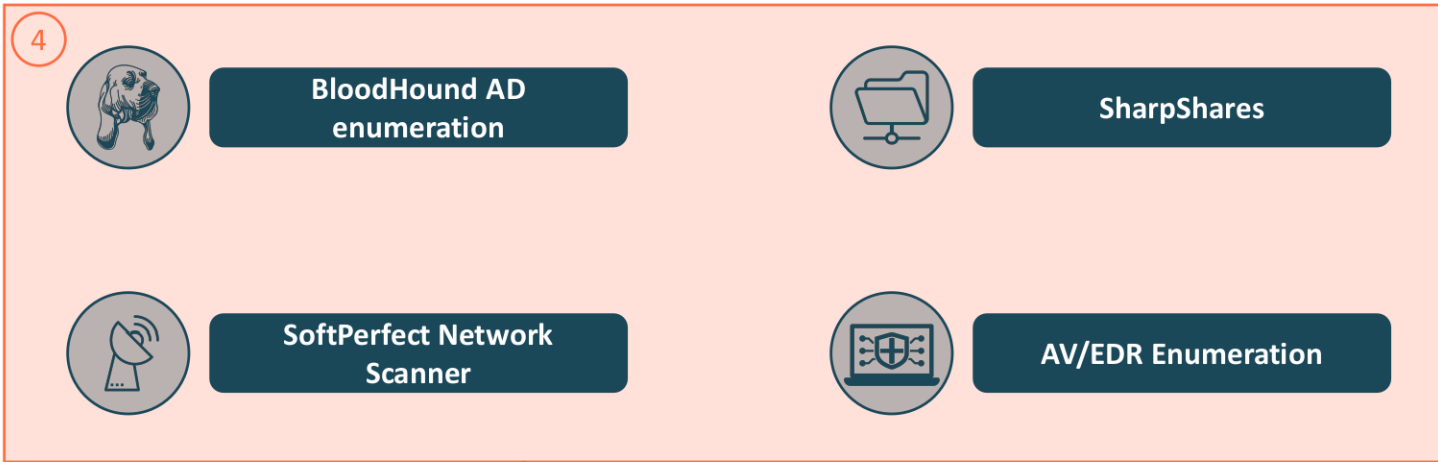
#### Monitoring

- Monitor DNS queries potentially related to Cobalt Strike through the following regex:  
`[a-z0-9]{8}+.[a-z0-9]+.[a-z0-9]+.[A-Za-z]{2,6}$`
- Define detection rules for Cobalt Strike behaviours (e.g., rundll32.exe without a command line)
- Hunt for masqueraded executable files (e.g., .TXT)

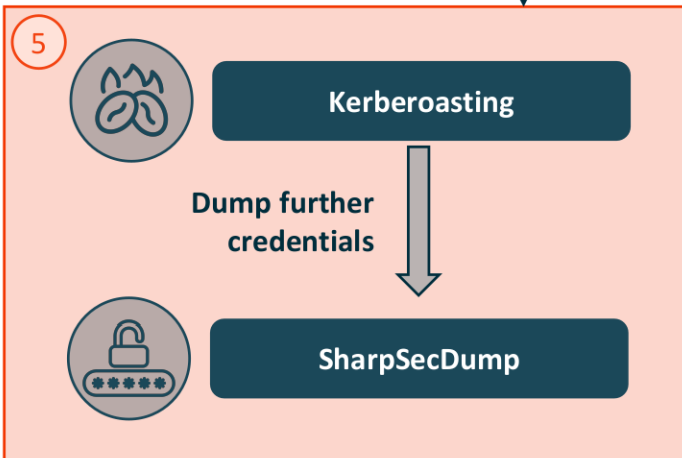
# Countering Black Basta

Discovery, credential dumping, defense evasion and persistence

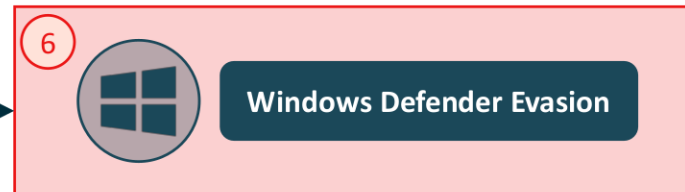
## Host and domain reconnaissance



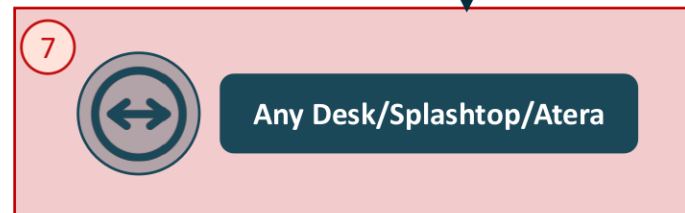
## Credential compromise



## AV evasion



## RRM



## Prevent, Detect & Remediate

### Prevention

- Strong password for service accounts
- Apply the least privilege principle for service accounts

### Monitoring

- Define detection rules for the most common enumeration commands (e.g., whoami /priv, net users, etc.)
- Define detection rules for commands used to disable Windows Defender
- Define detection rules for commonly used RMM tools

### Deception

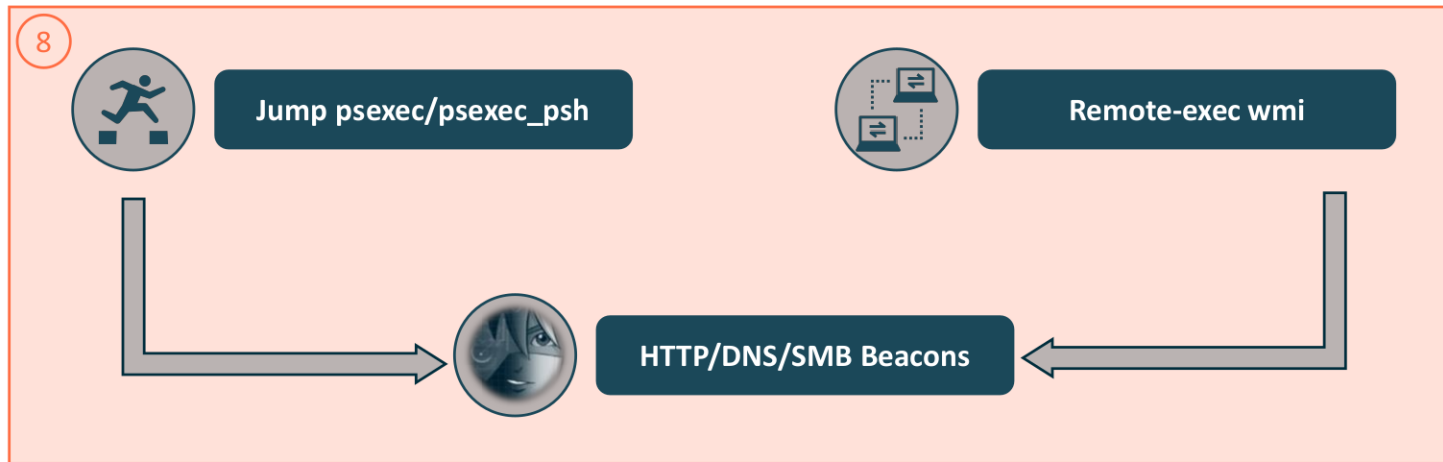
- Create fake Kerberoastable / ASREPROastable users
- Create accounts with fake passwords in the user's description
- Create decoy files in shared folders containing fake user credentials



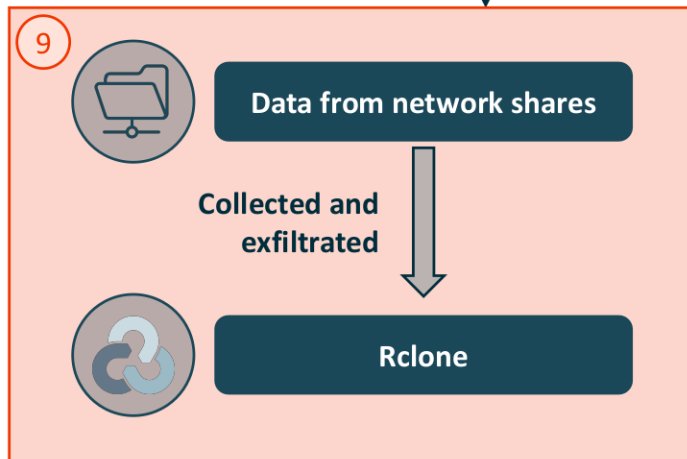
# Countering Black Basta

Lateral movement, exfiltration and impact

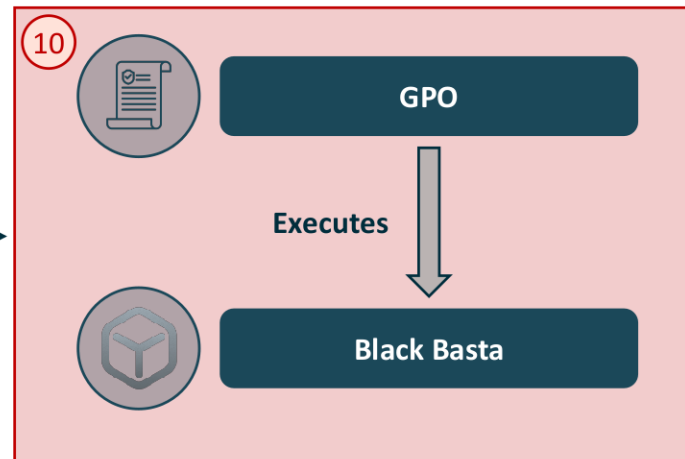
## Cobalt Strike lateral movement



## Data exfiltration



## Black Basta



## Prevent, Detect & Remediate

### Prevention

- Adopt and periodically review backup plans
- Adopt a crisis management procedure
- Ensure that the virtualized environments are sufficiently protected
- Encrypt business-critical data

### Monitoring

- Define detection rules for detecting PsExec and WMI Cobalt Strike lateral movements
- Define detection rules for identifying Rclone usage
- Monitor for incoming logins coming from systems having a hostname like WIN-\*

### Remediation

- Determine the scope of the incident and isolate the impacted systems
- Start performing an incident response activity

# Further recommendations

## Countering ransomware strategy



### Incident Response Maturity Assessment

Assess the organization's **maturity** related to the **identification** and **response** to cyber **security incidents**. IRMA identifies the **gaps** between an organization's **target** state and the **as-is state**, providing recommendations to **improve cyber resilience**.

Perform **periodic assessments** of the external and internal infrastructure to promptly **detect** and **remediate vulnerabilities** and **misconfigurations** that could be exploited by threat actors.

### Penetration Testing



### Detect & Respond

Protect the organization's **assets** through **endpoint detection** and **response technologies** and **services** which integrate static and behavioural analysis to block malicious actions.

**Evaluate** an organization's **incident response capabilities** by either testing a specific playbook in a close to a real-life scenario or testing the internal processes and communication during a simulated incident.

### War Games



### Purple Teaming

Assess the organization's capabilities to **detect ransomware TTPs** and **tools** and improve them by identifying gaps and improvement actions.

**Adopt** a **24/7 rapid response team** to handle a cyber-attack within an SLA-specific timeframe to **quickly remediate** and **reduce the potential impacts**.

### IR Retainer



# Black Basta & TA577

## Last months key events



RastaFarEye announced a new malware called DarkGate Loader on xss.is and exploit.in

August 22, 2023

Black Basta published the last August's victim on their website

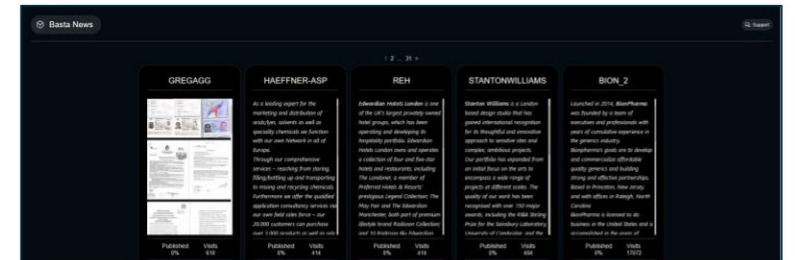


FBI disrupted the Qakbot infrastructure used also to deliver the malware by TA577

August 25, 2023

September 22, 2023

TA577 has started spreading DarkGate malware



Black Basta came back publishing new victims on their website

October 11, 2023



TA577 has started using the previous Qakbot infrastructure (AA and BB) for delivering DarkGate, Pikabot and IcedID

### Sources:

- <https://www.zerofox.com/blog/the-underground-economist-volume-3-issue-12/>
- [https://twitter.com/malware\\_traffic/status/17099545825339882593](https://twitter.com/malware_traffic/status/17099545825339882593)
- <https://twitter.com/pr0xylife/status/1705331101365891455>

### Legend



TA577 event-related



Black Basta event-related



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Questions?



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# Thank you!

Dou you have any further questions?

For more information please contact:

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