

Open Source and Free Tools for Incident Response Teams

Ladislav Bačo

whoami

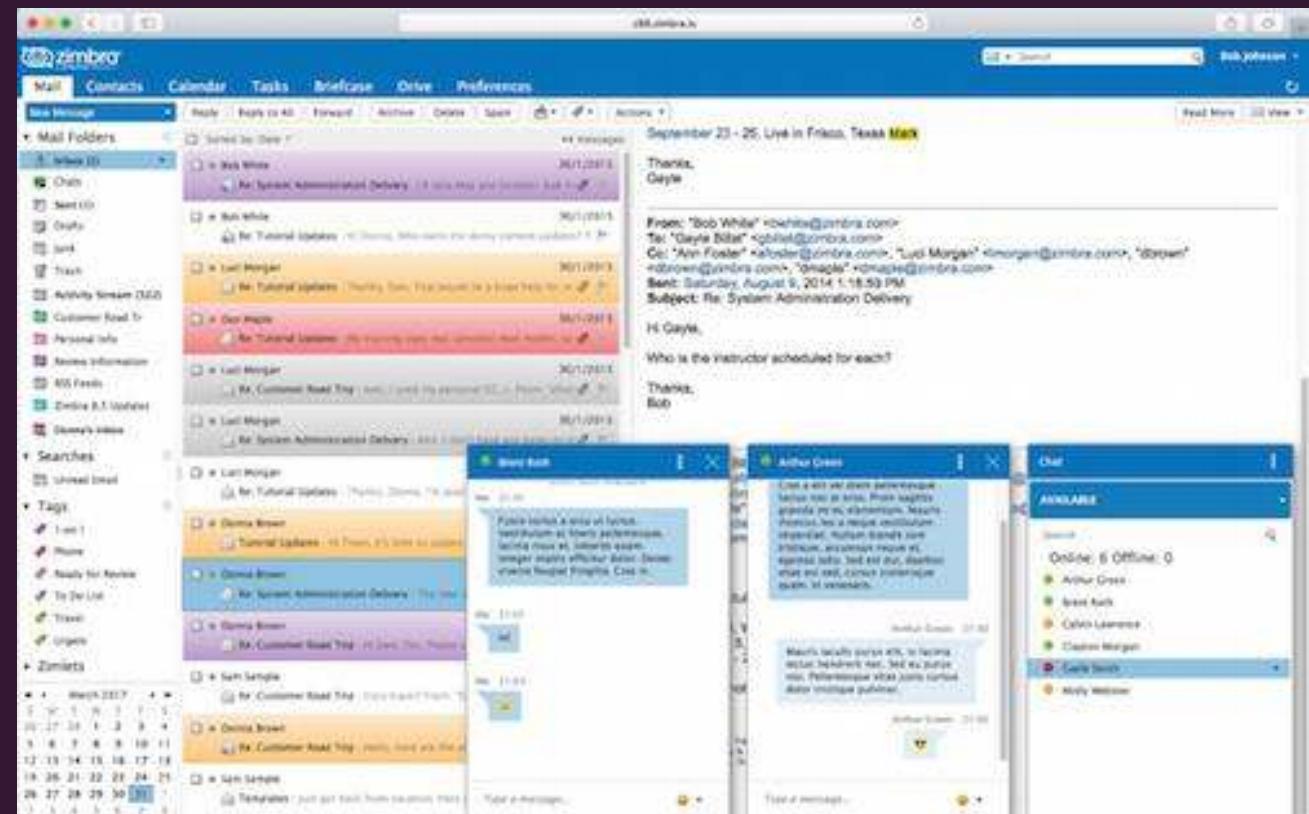
- Malware and forensics analyst
- Former head of Analytical Department and Department of Cyber Threat Analysis, governmental team CSIRT.SK
- Analyst at Lifars LLC
- https://twitter.com/ladislav_b

Why?

- Save establishment budget for small CSIRT/CERT
 - Clever and engaged people required
 - Money vs Time
- Overview of (hopefully) useful tools unknown to many people

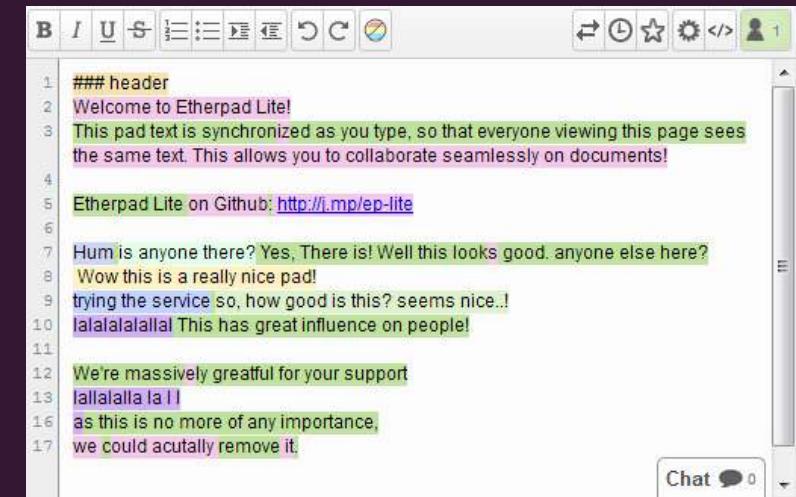
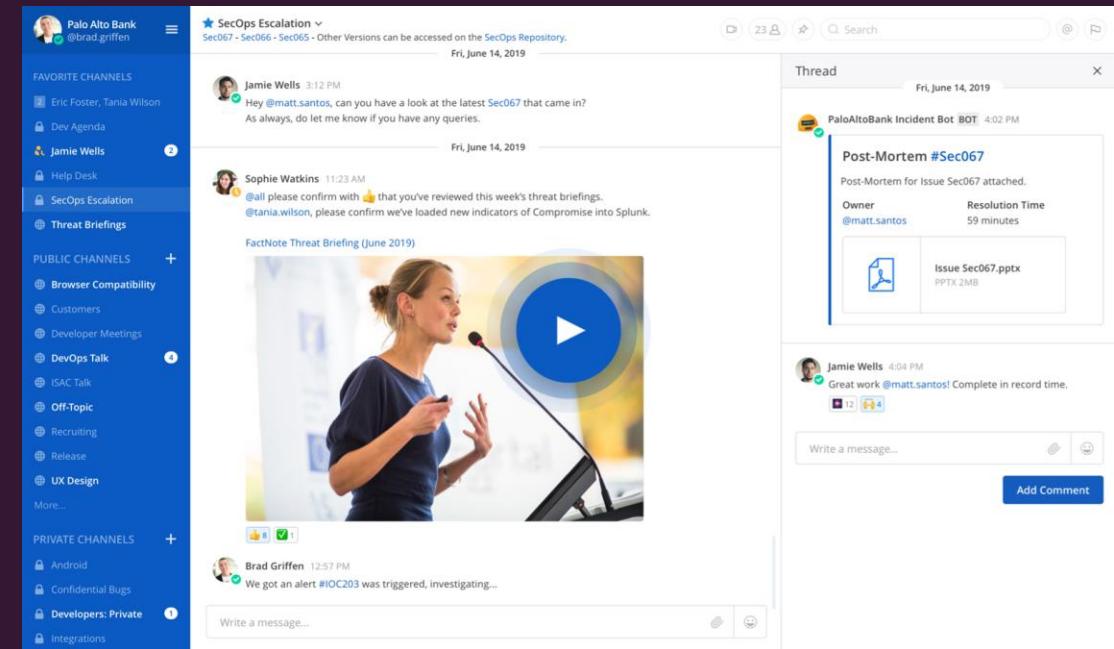
Team cooperation

- E-Mails, calendars, contacts
 - Postfix, Dovecot
 - Roundcube, RainLoop
 - ThunderBird
 - iRedMail, Zimbra
 - GPG - Kleopatra



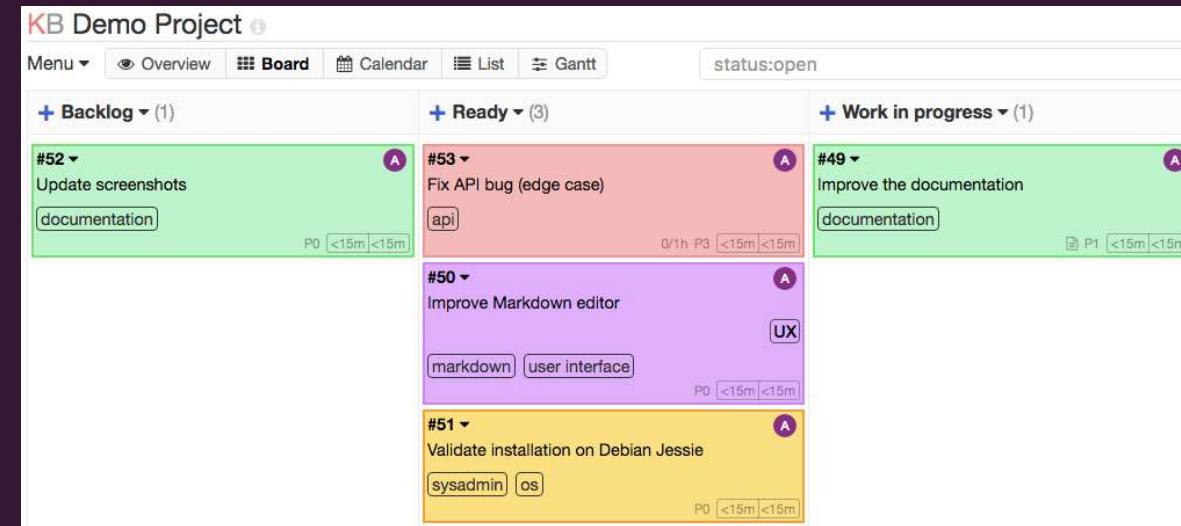
Team cooperation

- Team chat
 - Rocket.chat
 - Mattermost
 - Collaborative documents (notepads)
 - Etherpad
 - Wiki & Docs
 - MediaWiki, DokuWiki
 - MkDocs



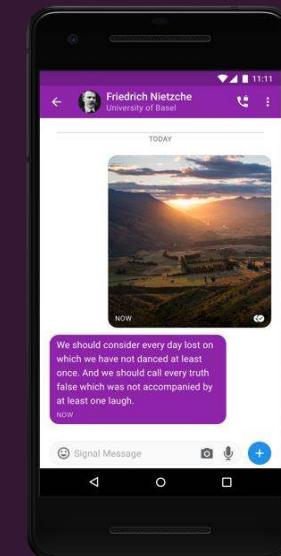
Team cooperation

- Project and task management
 - OpenProject
 - Wekan
 - Kanboard



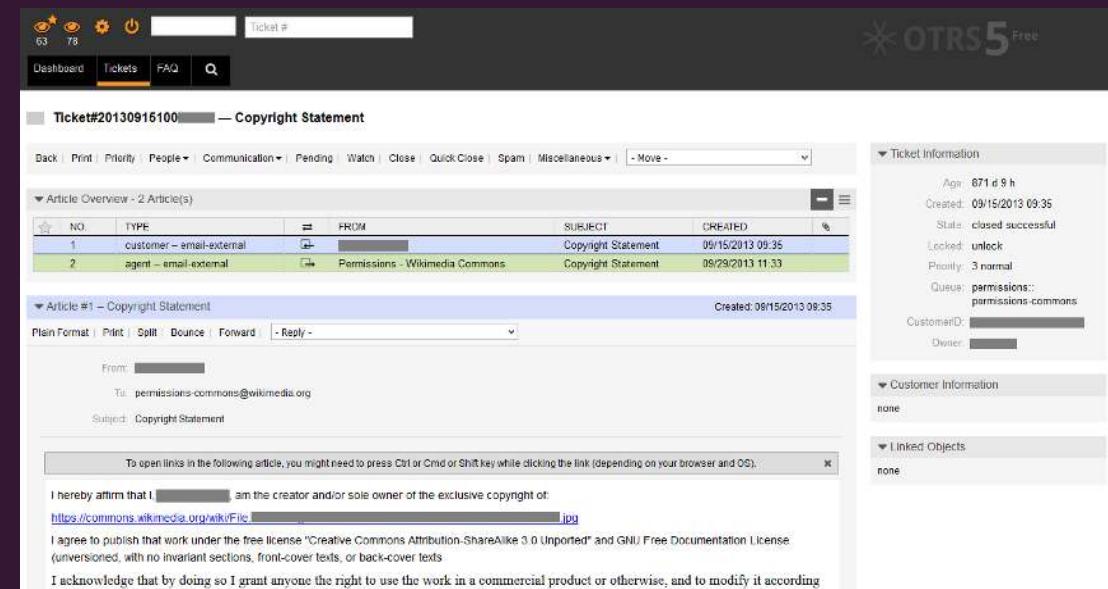
Team cooperation

- Secure access - 2FA
 - Certificates – only authorized persons can access the interface
- Secure messaging, (group)calls, video, screen sharing
 - Signal, Telegram, Wire... but no one-fits-all



Incident handling, response, infoshare

- Ticketing system – mails, calls, notes, customers, stats,...
 - RTIR, OTRS
 - Redmine



Incident handling, response, infoshare

- TheHive Project
- Demisto Free Community Edition



The dashboard provides a high-level overview of incident management. Key metrics include:

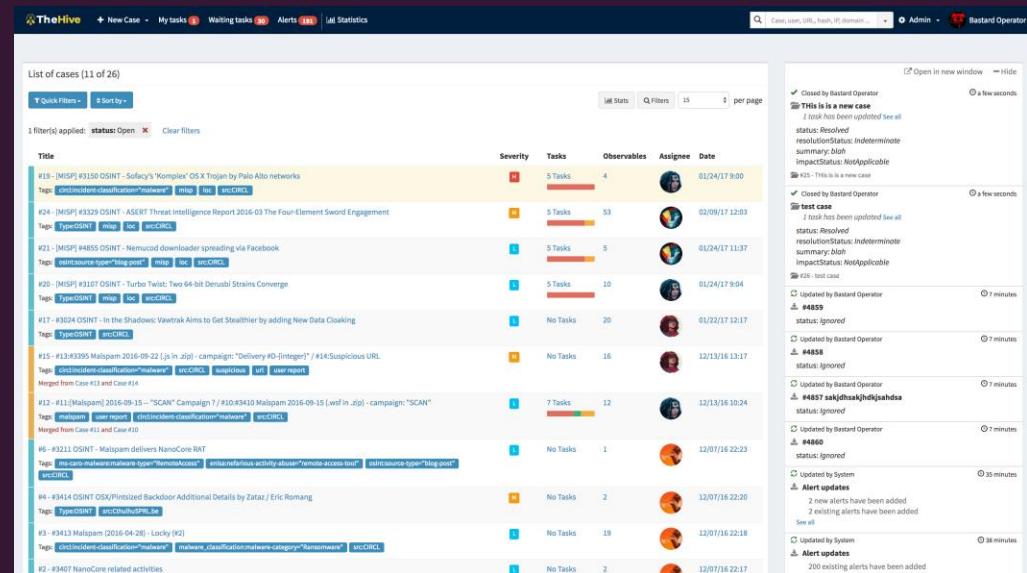
- New Incidents: 91 (92%)
- Pending Incidents: 74 (93%)
- New Investigations: 87 (92%)
- Late Incidents: 0 (0%)
- SLA About to End: 4 (+33%)
- Saved by DBot: \$1.53m

Incident types by severity:

Severity	Count
High	22
Medium	4
Low	10
Informational	1
Unknown	54

Analyst activity:

- Top Closing Analyst: neelima (6), DBot (4), amir (2), sal (2)
- Top Busy Investigations (Activities): SC2_12-05 (315), Testing samples (252), FW: malicious email (227), FW: malicious email (214), SC2_12-07 (210)



TheHive Project Case List (11 of 26):

Title	Severity	Tasks	Observables	Assignee	Date
I19 - [MISP] #1150 OSINT - Sofacy's 'Komplex' OS X Trojan by Palo Alto networks	Red	5 Tasks	4		01/24/17 9:00
I24 - [MISP] #3329 OSINT - ASERT Threat Intelligence Report 2016-03 The Four-Element Sword Engagement	Yellow	5 Tasks	53		02/09/17 12:03
I21 - [MISP] #4485 OSINT - Nemucod downloader spreading via Facebook	Blue	5 Tasks	5		01/24/17 11:37
I20 - [MISP] #1107 OSINT - Turbo Twist: Two 64-bit Densu Strains Converge	Blue	5 Tasks	10		01/24/17 9:04
I17 - #3324 OSINT - In the Shadows: Vawtrak Aims to Get Stealthier by adding New Data Cloaking	Blue	No Tasks	20		01/22/17 12:17
I15 - #13395 Malopam 2016-09-22 (.js in zip) - campaign: "Delivery ID-Entogen" / #4/Suspicious URL	Yellow	No Tasks	16		12/11/16 13:17
Merged from Case #11 and Case #14	Yellow	7 Tasks	12		12/13/16 10:24
I12 - #11 (Malopam) 2016-09-15 - "SCAN" Campaign / #10#4340 Malopam 2016-09-15 (.wof in .zip) - campaign: "SCAN"	Blue	No Tasks	1		12/07/16 22:23
Merged from Case #11 and Case #10	Blue	No Tasks	1		12/07/16 22:18
I6 - #2311 OSINT - Malopam delivers NanoCore RAT	Blue	No Tasks	2		12/07/16 22:20
Merged from Case #11 and Case #10	Blue	No Tasks	2		12/07/16 22:17
I4 - #3414 OSINT OSX/PintSized Backdoor Additional Details by Zataz / Eric Romang	Yellow	No Tasks	2		12/07/16 22:20
I3 - #4313 Malware (2016-04-26) - Locky (K2)	Blue	No Tasks	18		12/07/16 22:18
I2 - #3407 NanoCore related activities	Blue	No Tasks	2		12/07/16 22:17

Case details:

- I19 - This is a new case: Task has been updated see all status: Resolved resolutionStatus: Indeterminate summary: blah impactStatus: NotApplicable
- I23 - This is a new case: Task has been updated see all status: Resolved resolutionStatus: Indeterminate summary: blah impactStatus: NotApplicable
- I25 - test case: Task has been updated see all status: Resolved resolutionStatus: Indeterminate summary: blah impactStatus: NotApplicable
- I4859: Updated by Bastard Operator
- I4858: status: Ignored
- I4857: Updated by Bastard Operator
- I4856: status: Ignored
- I4860: status: Ignored
- I4861: Updated by System
- I4862: Updated by System
- I4863: Updated by System
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- I4998: Updated by System
- I4999: Updated by System
- I5000: Updated by System

Incident handling, response, infoshare

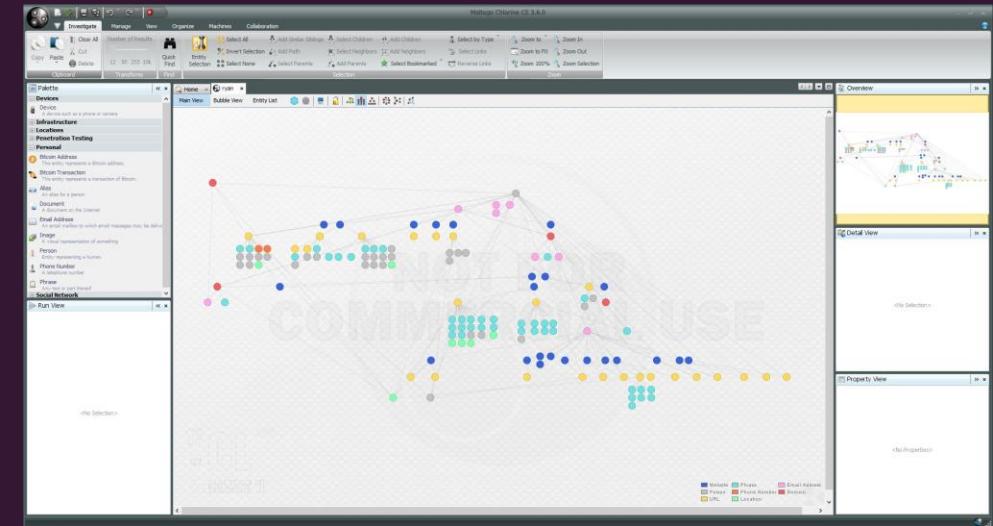
- Vulnerability, news, advisories
 - Taranis3
 - IoC sharing
 - MISP
 - IoC checker by CSIRT.SK
-
- Integrations
 - Automatization!

The image contains three screenshots of security tools:

- IOC Checker:** A tool for creating and managing IoCs. It shows a tree view of various IOC types under a category like "testing".
- Software/Hardware:** A search interface showing two entries for Microsoft Word. An orange bar indicates the "Usage count" for each entry, with an arrow pointing to a section labeled "in use indicator".
- MISP Threat Sharing:** A screenshot of the MISP platform. It shows a threat overview for CVE-2015-2545, including event details, related events, and a network graph of sightings. The graph includes nodes for IP addresses like "212.7.217.10" and domain names like "weboncheck.myw.us".

OSInt, Recon, Threat Intelligence

- OpenSource Intelligence and Recon
 - GeoIP, WhoIS, passive dns
 - VirusTotal, Google Safe Browsing, urlscan.io, urlhaus
 - Google Dorks (GHDB)
 - Shodan, Censys, (nmap)
 - Maltego CE
 - *TorBrowser, VPNs, Proxies*



OSInt, Recon, Threat Intelligence

- Feeds collecting and processing
 - IntelMQ, Warden
- Threat Intelligence
 - RiskIQ, OpenCTI
 - ThreatMiner, ThreatConnect
 - ??Relevant Feeds??
- RecordedFuture CyberDaily

The screenshot shows a web-based interface for Recorded Future CyberDaily. At the top, there's a navigation bar with the Recorded Future logo, a search bar, and tabs for 'Cyber Daily' and 'Cyber News'. Below the navigation, there are several news items:

- RDM Intuitive 650 TDB Controller up to 2.1.23 Password privilege escalation
- PHP Real Estate Script 4.9.0 SQL Injection
- Microsoft Warns of ZCryptor Ransomware With Self-Propagation Features

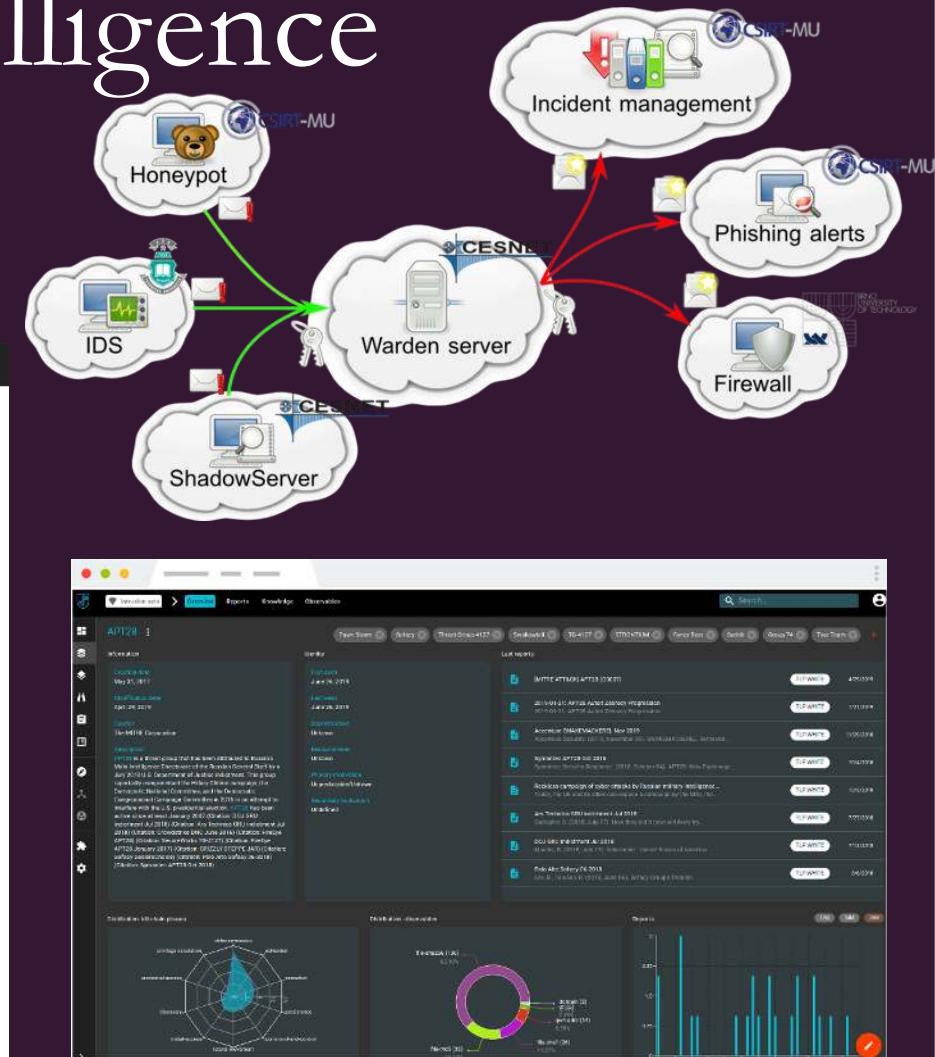
Below the news, there are sections for 'Targeted Industries' and 'Threat Actors'.

Targeted Industries:

- Software:** Hits: 1140 | Related: Tumblr, LinkedIn, Facebook, Google, Yahoo
- Information Technology:** Hits: 774 | Related: LinkedIn, Facebook, Google, Apple, Yahoo
- Internet:** Hits: 554 | Related: LinkedIn, Facebook, Amazon.com, YouTube, eBay Inc
- Social Network:** Hits: 440 | Related: Tumblr
- Media and Entertainment:** Hits: 408 | Related: Sanoma Corporation, Sony Corp, NDTV, Spotify, Turner Broadcasting System

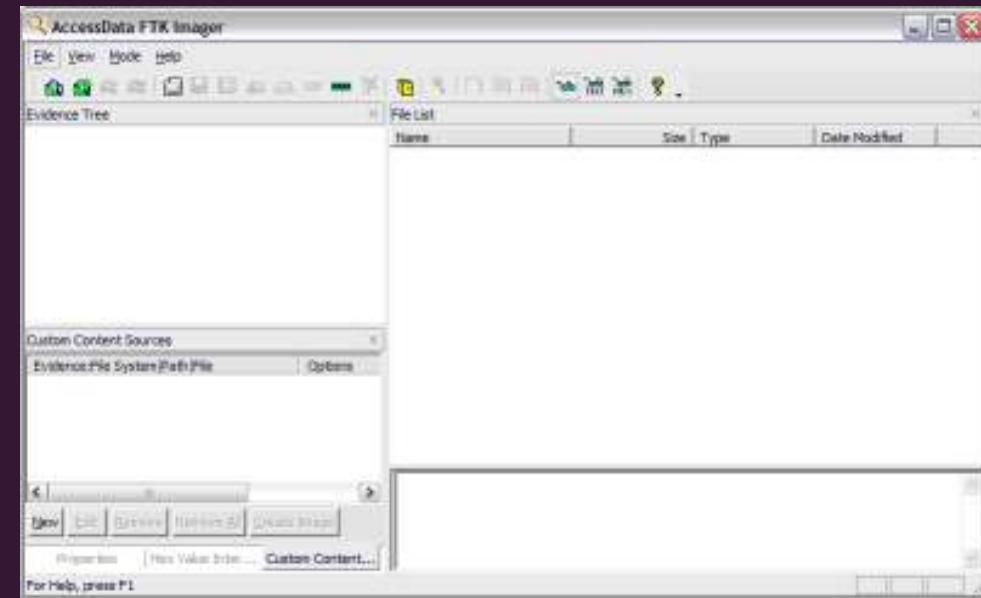
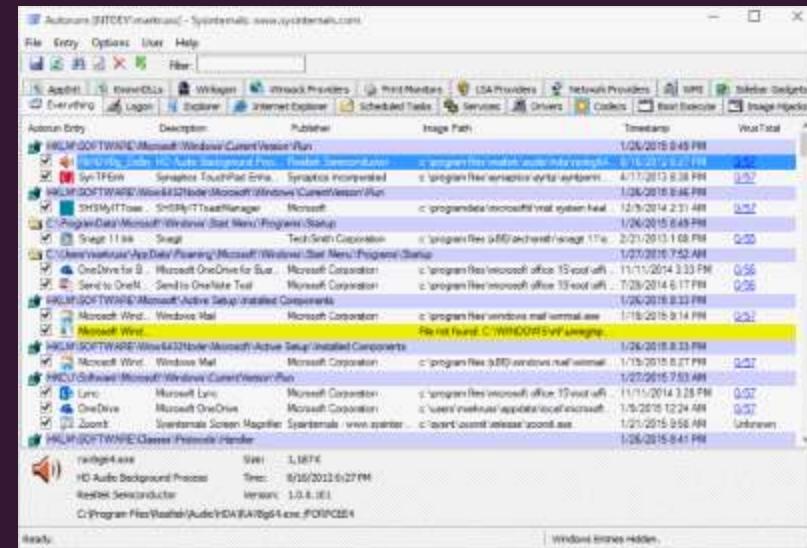
Threat Actors:

- Anonymous:** Hits: 315 | Related: Google, iPhone, DDoS, Raspberry Pi, Facebook
- National Security Agency:** Hits: 173 | Related: iPhone, LinkedIn, Apple, Google, Encryption
- Stealth Falcon:** Hits: 149 | Related: Advanced Persistent Threat, Social Engineering, Dissidents, Microsoft Office 365, Instagram
- Indicator Team:** Hits: 140 | Related: Malware, Exploit, Vulnerability, Threat Actor



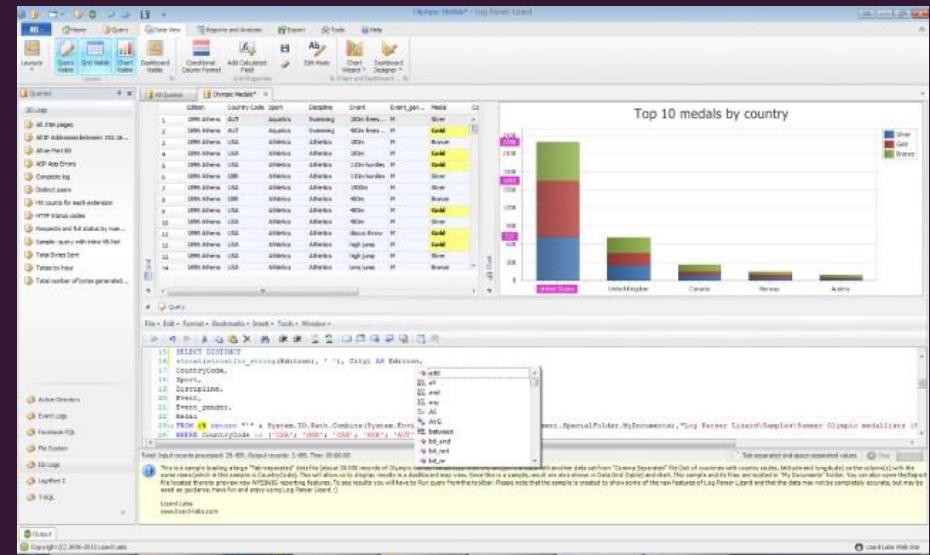
Forensics

- Live Forensics and Incident Response
 - SysInternals Suite (ProcExp, Autoruns, Sysmon), Nirsoft utilities
 - debsums
- Image acquisition and mounting
 - dcfldd, dc3dd, FTK Imager Lite
 - Affuse, winregfs



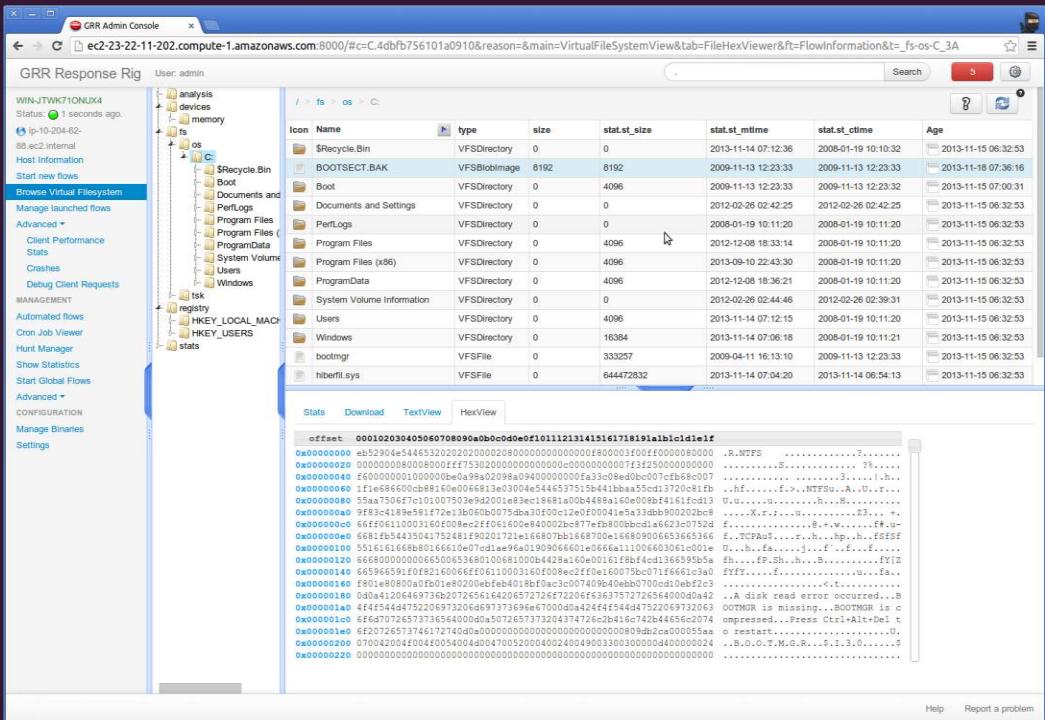
Forensics

- Log and filesystem processing
 - Photorec, recuva, diskdigger, scalpel
 - Lynis, ClamAV (and others AVs), chkrootkit, rkhunter
 - Log2Timeline + grep, sed, awk, perl, python + LibreOffice Calc (or Excel)
 - Log Parser Lizard
 - (autopsy), apache-scalp, ELK (Elastic+Logstash+Kibana)



Forensics

- Memory acquisition
 - FTK Imager Lite, winpmem, LIME
 - Memory analysis
 - Rekall, volatility
 - *profiles*
 - Endpoint analysis
 - Google Rapid Response (Rekall included)



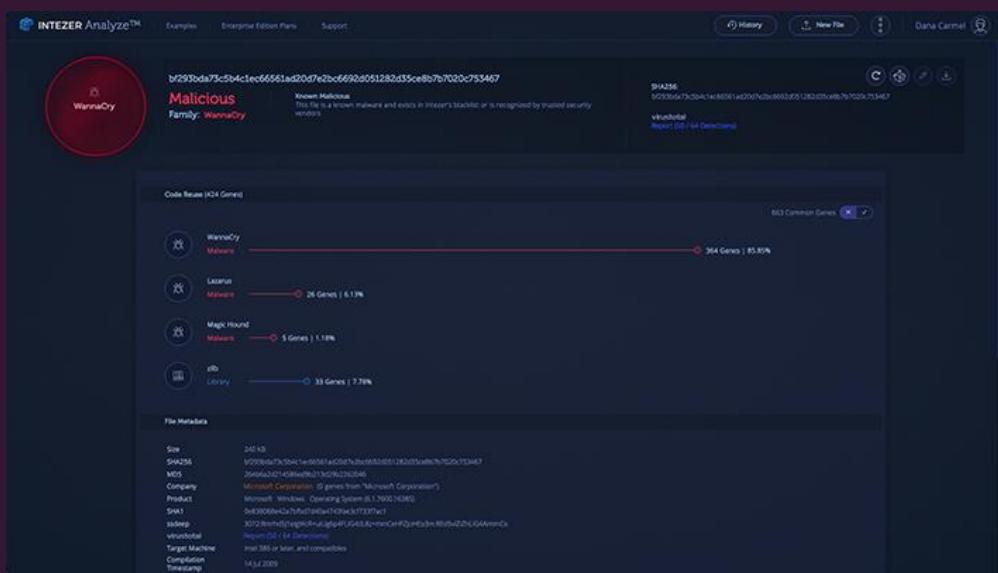
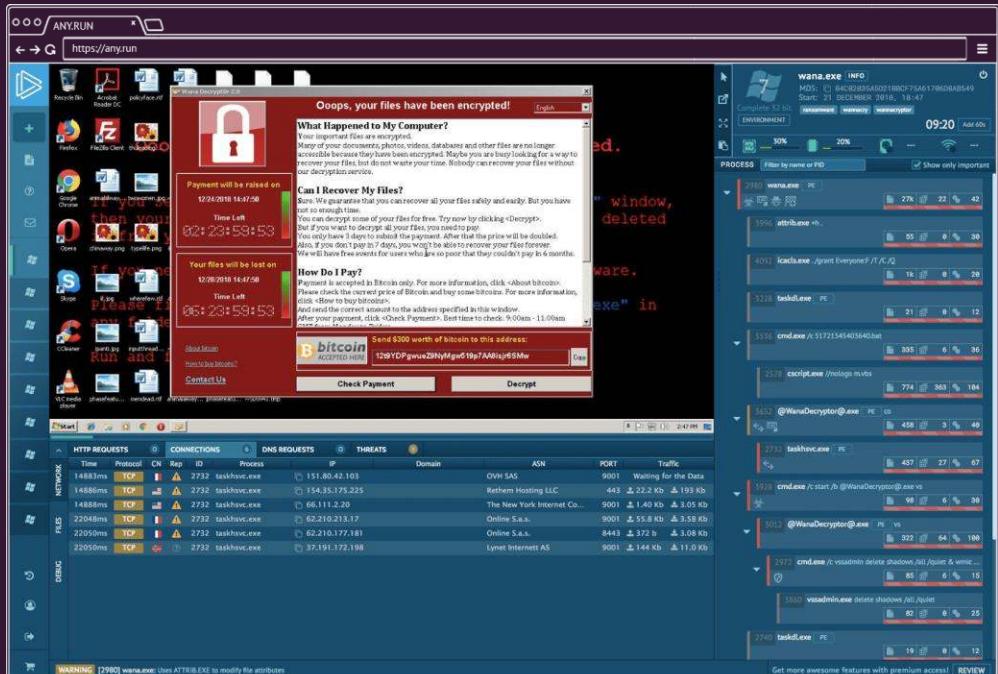
Forensics

- Linux distributions
 - CAINE Live
 - Kali
 - SIFT Workstation



Malware Analysis

- Online services
 - Repos and DB
 - VirusTotal, VirusShare
 - Sandboxes
 - Hybrid-analysis, Any.Run
 - Classification
 - Intezer, NoDistribute



Malware Analysis

- Offline services
 - Repos and DB
 - viper
 - Sandboxes
 - Cuckoo
 - Classification
 - (IRMA), Malice, VirusChecker
 - Remember, integrations and automatization

Command	Description
apk	Parse Android Applications
clamav	Scan file from local ClamAV daemon
cuckoo	Submit the file to Cuckoo Sandbox
dfspuf	Parse file PUP files
editdistance	Edit distance on the filenames
elf	Extract information from ELF headers
email	Parse eml and msg email files
exif	Extract Exif MetaData
fuzzy	Search for similar files through fuzzy hashing
html	Parse html files and extract content
ida	Start IDA Pro
idk	Parse Java DX files
image	Perform analysis on images
java	Parse Java JAR archives
koodus	Interact with Koodus
lastline	Submit files and retrieve reports from Lastline (default will print short summary)
macho	Get Macho OSX Headers
misp	Upload and query IOCs to/from a MISP instance
office	Office Document Parser
pbf	Parse and extract PDF documents
pdns	Query a Passive DNS server
pe	Extract information from PE32 headers
pssl	Query a Passive SSL server
pst	Process PST Files for Attachment
r2	Start Radare2
rat	Extract information from known RAT families
reports	Online Sandboxes Reports
shellcode	Search for known shellcode patterns
siz	Siz command to show/scan/cluster files
strings	Extract strings from file
swf	Parse, analyze and decompress Flash objects
triage	Perform some initial triaging and tagging of the file

The screenshot shows the Malice platform interface. On the left is a navigation sidebar with options like Discover, Visualize, Dashboard, Timeline, Machine Learn..., Canvas, Malice (which is selected and highlighted in orange), Infrastructure, Log, APM, Graph, Dev Tools, Monitoring, and Management. The main content area has tabs for ANALYSIS, ANTIVIRUS, and YARA.

ANALYSIS tab details:

- SHA-256: bfef88bd9c2eb4d1900ad8e9fb578764203f2b48264fc3f712fb04a57fd408
- Detection Ratio: 40%
- File name: malware
- File size: 40.96KB
- Scan Date: 4 months ago

ANTIVIRUS tab table:

Name	Result	Updated
Avast	● Clean	20180906
Avg	● Found Win32/DH(CGE)?	20180914
Bitdefender	● Backdoor.Lecna.AB	20180906
Casper	● Win.Trojan.Backspace-1	20180903
Comodo	● Backdoor.Win32.Lecna.AB	20180906
ESET	● Clean	20180905
Fsecure	● Clean	20180906
McAfee	● Clean	20180906
Sophos	● Troj/Lecna-Q	20180905
Zoner	● Clean	20180903
Windows Defender	● Backdoor.Win32.Lecna1dha	20180906

YARA tab table:

Rule	Description	Offset	Data
APT30_Generic_7	FireEye APT30 Report Sample	29824	WophG8yXphdOE=

Bottom left of the main area:

- Malice
- Logout
- Default
- Collapse

Malware Analysis

- Offline services
 - Repos and DB
 - viper
 - Sandboxes
 - Cuckoo
 - Classification
 - (IRMA), Malice, VirusChecker
 - Remember, integrations and automatization

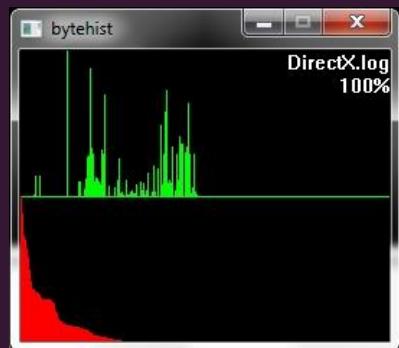
Command	Description
apk	Parse Android Applications
clamav	Scan file from local ClamAV daemon
cuckoo	Submit the file to Cuckoo Sandbox
dfspuf	Parse file PUP files
editdistance	Edit distance on the filenames
elf	Extract information from ELF headers
email	Parse eml and msg email files
exif	Extract Exif MetaData
fuzzy	Search for similar files through fuzzy hashing
html	Parse html files and extract content
ida	Start IDA Pro
idk	Parse Java DX files
image	Perform analysis on images
java	Parse Java JAR archives
koodous	Interact with Koodous
lastline	Submit files and retrieve reports from Lastline (default will print short summary)
macho	Get Macho OSX Headers
misp	Upload and query IOCs to/from a MISP instance
office	Office Document Parser
pbf	Parse and extract PDF documents
pdns	Query a Passive DNS server
pe	Extract information from PE32 headers
pssl	Query a Passive SSL server
pst	Process PST Files for Attachment
r2	Start Radare2
rat	Extract information from known RAT families
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shellcode	Search for known shellcode patterns
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Rule	Description	Offset	Data
APT30_Generic_7	FireEye APT30 Report Sample	29824	WophG8yXphdOE=

Malware Analysis

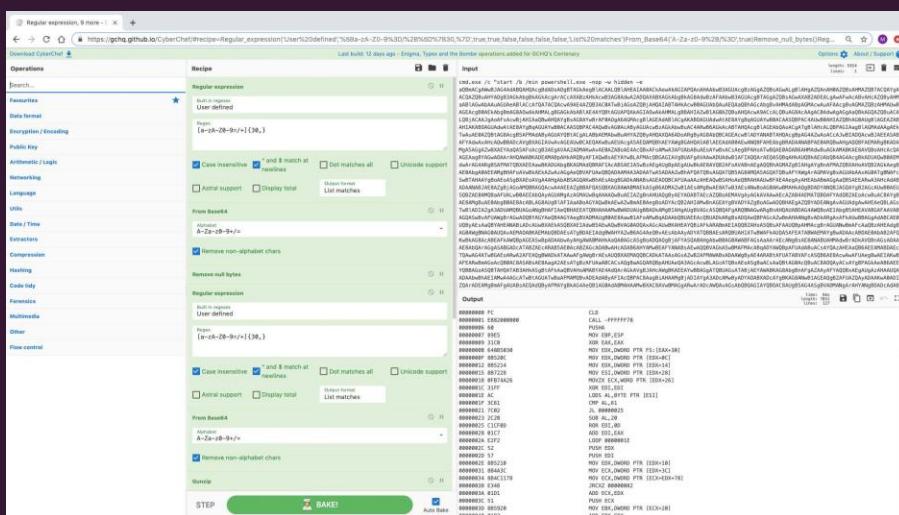
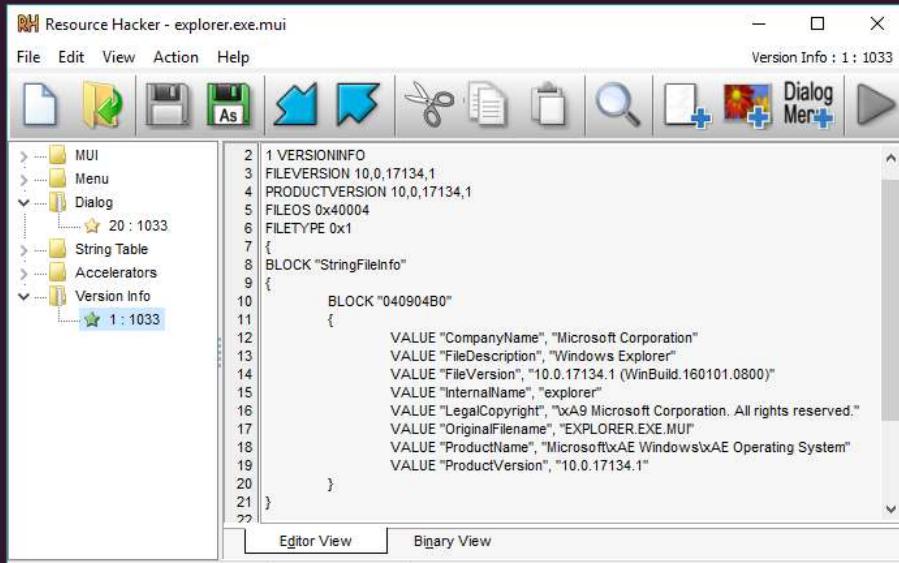
- Static analysis
 - PE Tools, oletools
 - PEStudio, Resource hacker
 - Strings (also strings -e l)
 - Bytehist, densityscout
 - CyberChef, xor tool
 - Didier Stevens Suite
 - Hiew Demo
 - Far Manager + plugins
 - Binvis.io



Reset Password JFRO ----- a64 M64 00000001 000010C4 Hieu 8.51 (c)SEN

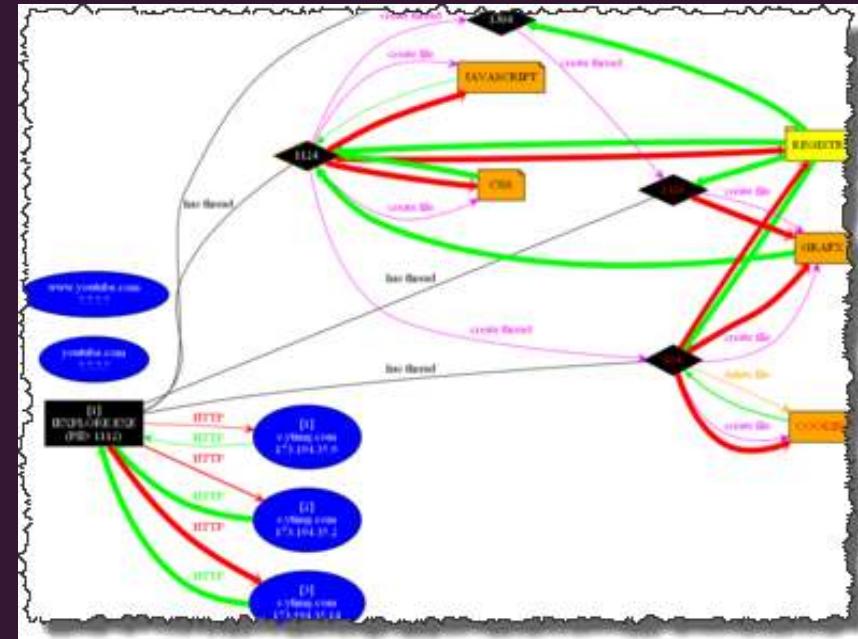
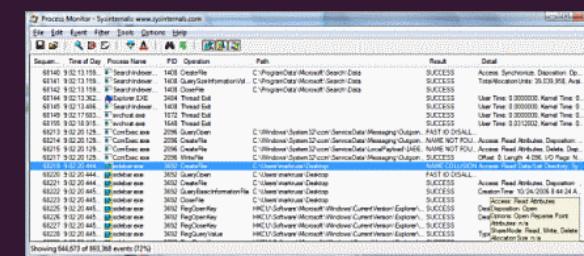
000010C4: 5930	push	0
000010C6: 4663E5	mov	rbp, rbp
000010C9: 4663E4F0	and	r0, r0
000010C0: 4663E4F0	mov	r0, [r0+10]
000010D1: E8000000	leq	r0, [r0+10]
000010D5: E9FA	lou	edk, edi
000010D7: E3C20		[...]
000010D9: C1E20		
000010D0: 4661F		
000010E0: 4663D0		
000010E3: 4663D0		
000010E4: B004		
000010E5: 4663C0		
000010E6: 4663C0		
000010E7: 4663E5		
000010EF: 4663C0		
000010F3: E80000		
000010F8: E9C7		
000010F9: E80005		
000010FF: F4		hlt
00001100: 4663E5	push	rbp
00001101: 4663E5	mov	rbp, rbp
00001102: 4663E5	pop	rbp
00001103: E8000000	jmp	00000001 00000794 --14

Magic: FEEDFAFC
CPU: X64_64
Machine: LIBC4I1306_ALL
File type: EXECUTABLE
Load commands count: 26
Load commands size: 00001028/4136
Flags: 00200065
Reserved: 00000000



Malware Analysis

- Behavioral analysis
 - VirtualBox, Qemu
 - ReactOS, modern.ie
 - inetsim, dnsmasq, FakeNet-NG
 - SysInternals (procmon, sysmon)
 - NirSoft (NetworkTrafficView, ...)
 - WireShark, Burp
 - procdot



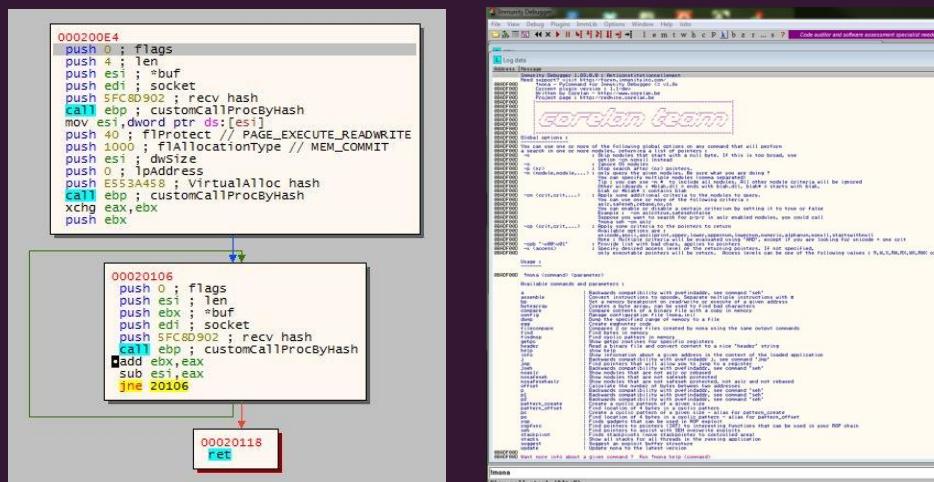
NetworkTrafficView										
File	Edit	View	Options	Help						
Ethernet...	IP Pro...	Source Add...	Destinati...	Sourc...	Desti...	Servi...	Status	Packet...	Total Pac...	Total Data ..
IPv4	TCP	192.168.0.11	blog.nirsoft...	2998	80	http	Closed	6	780	516
IPv4	TCP	192.168.0.11	blog.nirsoft...	2999	80	http	Closed	5	224	0
IPv4	TCP	blog.nirsoft...	192.168....	80	2998	http	Closed	7	1,876	1,584
IPv4	TCP	blog.nirsoft...	192.168....	80	2999	http	Closed	3	150	6
IPv4	TCP	192.168.0.11	data.alex...	3000	80	http	Closed	6	967	703
IPv4	TCP	192.168.0.11	data.alex...	80	3000	http	Closed	5	1,841	1,629
IPv4	TCP	192.168.0.11	lb-front.a...	3001	80	http	Closed	5	794	570
IPv4	TCP	lb-front.a...	192.168....	80	3001	http	Closed	5	1,647	1,435
IPv4	ICMP	192.168.0.11	blog.nirsoft...					4	240	160
IPv4	ICMP	blog.nirsoft...	192.168....					4	240	160
ARP	00-19-D1-6...	FF-FF-FF...			92				3,864	0
IPv4	TCP	192.168.0.11	clients.l.goo...	3002	80	http	Closed	7	913	609
IPv4	TCP	clients.l.goo...	192.168....	80	3002	http	Closed	5	474	262
IPv4	TCP	192.168.0.11	www.l.go...	3003	80	http	Closed	7	771	467

31 item(s), 1 Selected

NirSoft Freeware. <http://www.nirsoft.net>

Malware Analysis

- Debugging
 - Gdb-dashboard, edb
 - WinDbg, Immunity debugger
 - Mona
 - x64dbg

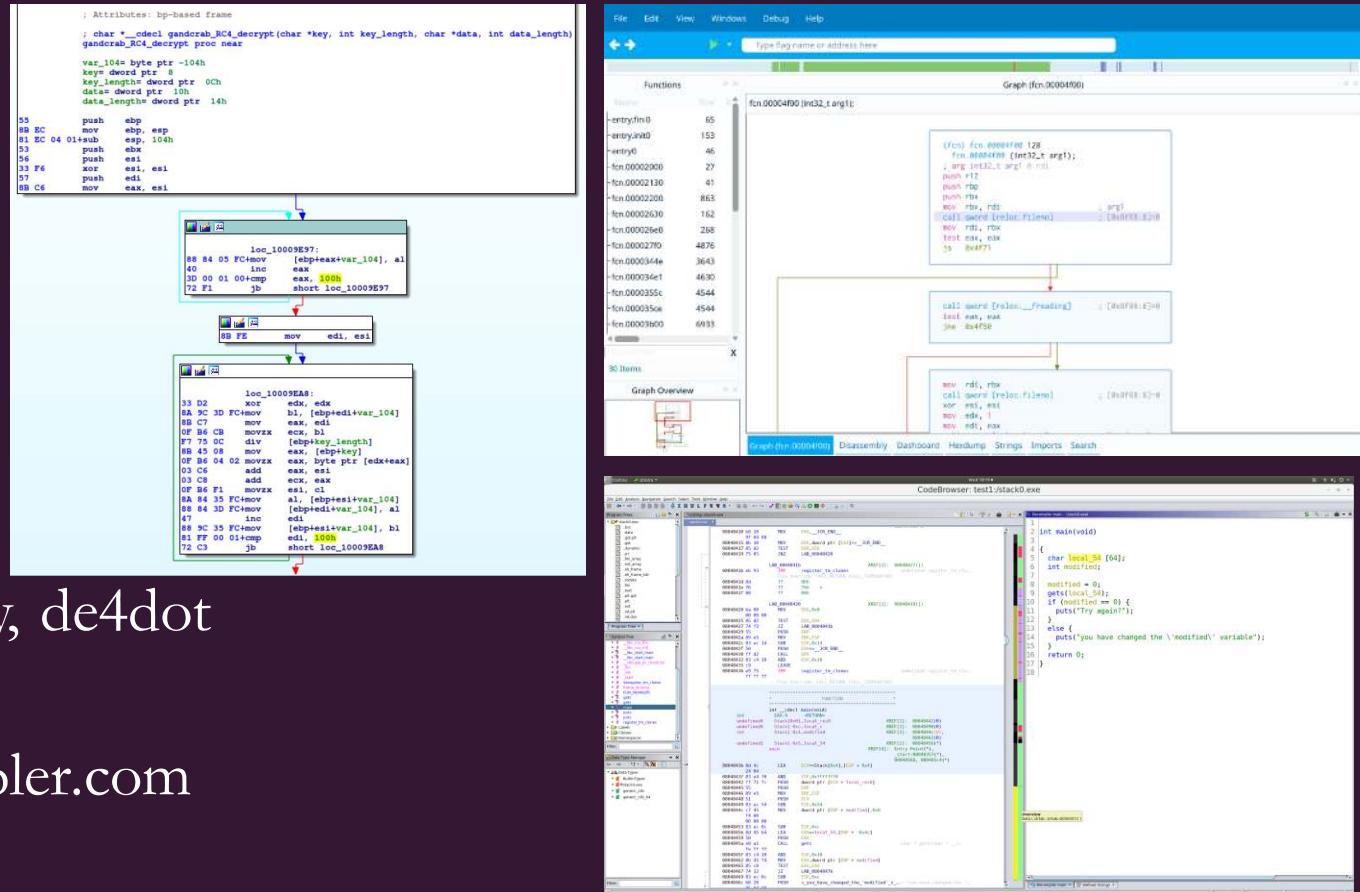


The screenshot shows the GDB dashboard interface. On the left, there is an assembly view with highlighted instructions. In the center, there is a register view showing values for RAX, RBX, RCX, RDX, RBP, RSP, RDI, and RSI. On the right, there is a stack dump showing the current state of the stack. The bottom half of the screen is a terminal window displaying the assembly code and some command-line output.

```
edb - /usr/sbin/cron [3500]
File View Debug Plugins Options Help
No Analysis Found For This Region
Registers
General Purpose
RAX: ffffffff1fffc
RBX: 00007ffff74d4a5f0
RCX: ffffffff1fffc
RDX: 0000000000000000
RBP: 00007ffff74d4a5f0
RSP: 00007ffff74d4a5f0
RDI: 00007ffff74d4a5f0
R8: 0000000000000000
R9: 0000000000000000
R10: 0000000000000000
R11: 0000000000000000
R12: 0000000000000000
R13: 0000000000000000
R14: 0000000000000000
R15: 0000000000000000
R16: 0000000000000000
R17: 0000000000000000
R18: 0000000000000000
R19: 0000000000000000
R20: 0000000000000000
R21: 0000000000000000
R22: 0000000000000000
R23: 0000000000000000
R24: 0000000000000000
R25: 0000000000000000
R26: 0000000000000000
R27: 0000000000000000
R28: 0000000000000000
R29: 0000000000000000
R30: 0000000000000000
R31: 0000000000000000
RDX PTR [rbp-0x8]
rax,rdx
esi,ecx
edx,esi
BTF PTR [rax],dt
QWORD PTR [rbp-0x8],0x1
rax,QWORD PTR [rbp-0x8]
rax,QWORD PTR [rbp-0x18]
rax,QWORD PTR [rbp-0x18]
0x555555555551c3 <encrypt>+62>
Breakpoints
[1] break at 0x000055555555552d9 in xor.c:56 for xor.c:56 hit 1 time
[2] break at 0x00005555555555199 in xor.c:13 for encrypt hit 1 time
[3] break at 0x0000555555555521b in xor.c:27 for dump if i = 5
[4] write watch for output[18] hit 1 time
Expressions
password[i % password_length] = 101 'e'
text[i] = 32 ' '
output[i] = 69 'E'
History
$## = 0x5555555559260 "\f\032\vb\vb\006\022\004\032\001\037E": 12 '\f'
$$6 = 0x7fffffffef2c "hunter2": 104 'h'
Memory
password
0x00007fffffeef2c 68 75 6e 74 65 72 32 00 64 6f 65 73 6e 74 20 6c hunter2-doesnt-l
text
0x00007fffffeef34 64 6f 65 73 6e 74 20 6c 6f 6f 6b 20 6c 69 6b 65 doesnt-look-like
0x00007fffffeef44 28 73 74 61 72 73 20 74 6f 20 6d 65 00 48 4f 53 stars-to-me-HOS
output
0x00005555555559260 0c 1a 0b 07 0b 06 12 04 1a 01 1f 45 00 00 00 00 .....E...
0x00005555555559270 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00
Registers
rax 0x000055555555926b rbx 0x0000000000000000 rcx 0x0000000000000005
rdx 0x0000000000000045 rsi 0x0000000000000045 rdi 0x00007fffffeef40
rbp 0x00007fffffeefc40 rsp 0x00007fffffeefc00 r8 0x0000000000000003
r9 0x000000000000003330 r10 0x0000555555559010 r11 0x0000000000000038
r12 0x000055555555550a0 r13 0x00007fffffeef060 r14 0x0000000000000000
r15 0x0000000000000000 rip 0x0000555555551f9 eflags [ IF ]
cs 0x00000033 ss 0x0000002b ds 0x00000000
es 0x00000000 fs 0x00000000 gs 0x00000000
Source
12 /* obtain the lengths */
13 password_length = strlen(password);
14 text_length = strlen(text);
15
16 /* perform the encryption */
17 for (i = 0; i < text_length; i++) {
18     output[i] = text[i] ^ password[i % password_length];
19 }
20 }
21
Stack
[0] from 0x0000555555551f9 in encrypt+116 at xor.c:17
[1] from 0x0000555555552f0 in main+139 at xor.c:17
Threads
[1] id 8 name xor from 0x0000555555551f9 in encrypt+116 at xor.c:17
Variables
arg_password = 0x7fffffffef2c "hunter2": 104 'h'
arg_text = 0x7fffffffef34 "doesnt-look-like stars-to-me": 100 'd'
arg_output = 0x5555555559260 "\f\032\vb\vb\006\022\004\032\001\037E": 12 '\f'
loc_password_length = 7
loc_text_length = 28
loc_i = 11
>>> 
```

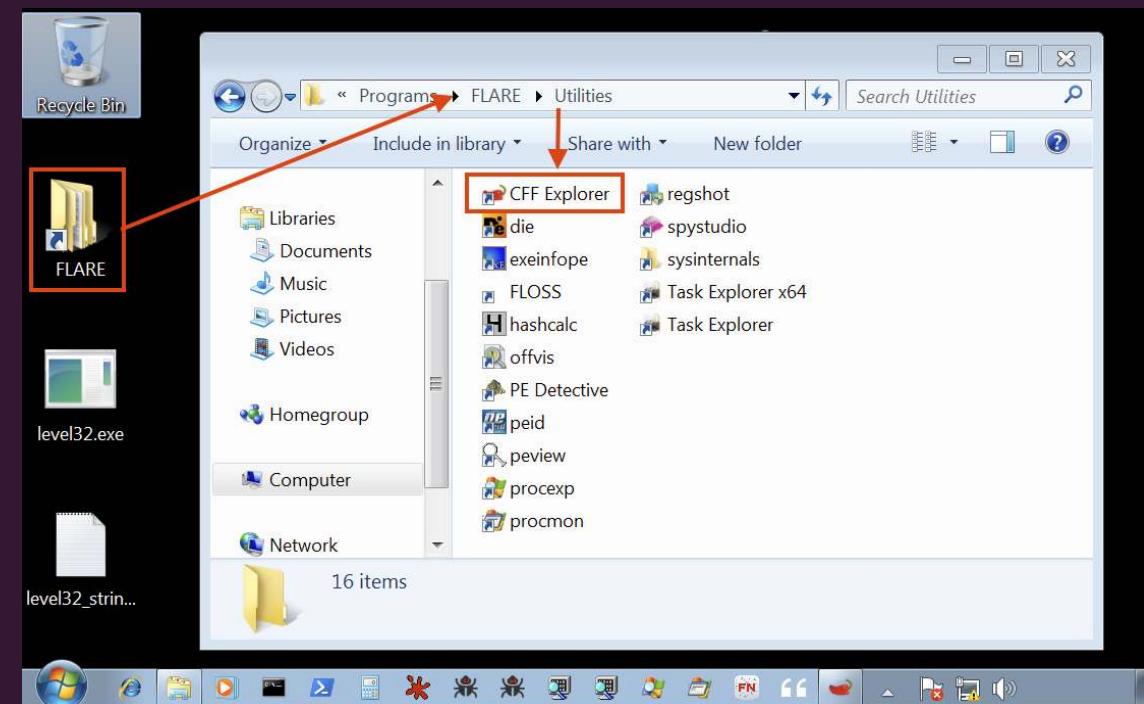
Malware Analysis

- Reverse-engineering
 - Radare2 + Cutter, Ghidra
 - Hopper, Binary Ninja
 - Ida 7.0 Freeware
 - Snowman decompiler
 - Mono Develop, ILSpy, dnSpy, de4dot
 - jd-gui, bytecodeviewer
 - Beautifier.io, onlinedisassembler.com



Malware Analysis

- Distributions, OS
 - REMnux
 - Flare-vm



Monitoring, detection

- Plenty of tools
 - IDS, IPS, SIEM
 - Suricata, Zeek (Bro), Snort, AlienVault OSSIM, SIEMONster, Elastic
 - Packate capture and analysis
 - Molo.ch, SiLK, Malcolm
 - Malicious traffic detection
 - Maltrail
 - Log processing and correlation
 - sec (perl)



Showing 1 to 25 of 6,945 threats.

What next?

- And many more tools
 - Pentesting, auditing, ...
- For beginning, don't need to have everything
 - Start with incident handling and scale-up
 - Quality > quantity (feeds, tools,...)
- **Context**
 - Focus on relevant risk
 - Increased efficiency => better security

References, picture sources

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- <https://mattermost.com/>
- <https://etherpad.org/>
- <https://kanboard.org/>
- <https://signal.org/>
- <https://en.wikipedia.org/wiki/OTRS>
- https://go.demisto.com/hs-fs/hubfs/demisto-thank%20you/banner_img.png
- <https://github.com/TheHive-Project/TheHive>
- <https://github.com/NCSC-NL/taranis3/wiki/Admin-Configure-Software-Hardware>
- <https://www.misp-project.org/features.html>

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- <http://www.hiew.ru/>
- https://twitter.com/ladislav_b/status/914886748727054338

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- <https://docs.microsoft.com/en-us/sysinternals/downloads/procmon>
- <https://www.procdot.com/onlinedocumentation.htm>
- <https://tools.kali.org/reverse-engineering/edb-debugger>
- <https://github.com/cyrus-and/gdb-dashboard>
- https://twitter.com/ladislav_b/status/955708992155799552
- <https://www.corelan.be/index.php/2011/07/14/mona-py-the-manual/>
- <https://cutter.re/>
- <https://github.com/NationalSecurityAgency/ghidra/issues/76>
- <https://www.fireeye.com/blog/threat-research/2017/07/flare-vm-the-windows-malware.html>

Thank you

- Is that all? Finished, already?
- No, it's just the beginning :-)