

Bad Cocktail: Application Hacks + Spear Phishing

By Rohyt Belani

 **phishme.com**

Who Am I?

- CEO of Intrepidus Group
- Adjunct Professor at Carnegie Mellon University
- Frequent Speaker at Black Hat, OWASP, MISTI, Hack In The Box, FSP



What Is Spear Phishing?



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How Does It Work?

Killer Cocktail =

Phishing

+

Application Hacks



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Phish n' Scripts

- More realistic phishing attack because it uses the actual site (often even over HTTPS)
- XSS Tricks
 - Expect HEX encoding of attack parameters
 - "<script>" = "%3C%73%63%72%69%70%74%3E"
 - Short attack parameter that links to a remote ".js" file for more javascript or an "iframe" tag that loads remote HTML form

XSS Emails in the Real World



- Charter One Bank (Citizens Financial Group)
– March 2005

<https://www.charterone.com/pf/?ygtkt=%61%53%33%87%64%38%80%87%76%23%66%59%44%95%16%28%88%12%19%85%91%20...>

File Edit View Favorites

Links IP AllW c2p

Bank of America Hi

Accounts Bill Pay &

Accounts Overview A

Account Activity

Today is Wednesday, October 2006.

You last signed in on October 2006 at 10:07 AM ET.

Find a Transaction

Search by :

Check Number

Go

Check Number :

Search

Transactions available from 04/01/2006 to 10/11/2006



Business Savings A
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Business Tools

start

<old_dealer> WU is 500\$ for all 5 and E-gold is 450\$
<old_dealer> because I have to pay my WU drop
<Zaptf> email me the info for both, I will let you know how in a few hours
<old_dealer> well.. I am allawis online
<old_dealer> let me know when you decide

<end of transmission>



Online Banking

Reset Passcode

Quick Help

Use this page to reset your passcode.

What do I need to know?

- To preserve your security, the **Back** button on your browser will be disabled while you are entering your personal information.
- Creating a unique online ID and passcode ensures that only you will have access to your accounts through Online Banking.
- When selecting your new passcode, consider modifying numbers that you already have memorized but that would not be obvious to someone attempting to guess.
- If you use uppercase or lowercase letters to reset your passcode, you must use

If you forgot your Online Banking passcode or would like to simply reset it, please complete all of the information, including your passcode.

State where your accounts were opened:

Online ID:
(5-20 digits)

Enter your passcode

Passcode:
(4-7 numbers and/or letters, case-sensitive)

Reenter your passcode:

Cross Site Scripting Not Dead Yet

[Citibank's critical cross-site scripting vulnerabilities](#)

Written by Dimitris Pagkalos

Saturday, 16 August 2008

DaiMon and mox have discovered two critical XSS flaws on Citibank's website.

[read more...](#)

[Justin.tv non-malicious cross-site scripting worm](#)

Written by Dimitris Pagkalos

Tuesday, 8 July 2008

x2Fusion from TheDefaced.org security team, recently contacted us in regards to a serious XSS vulnerability on the popular lifecasting website Justin.tv.

[read more...](#)

[ICANN and IANA domains hijacked by Turkish crackers](#)

Written by Marcelo "Vympel" Almeida and Kevin Fernandez

Thursday, 26 June 2008

The ICANN and IANA websites were defaced earlier today by a Turkish group called "NetDevilz". ICANN is responsible for the global coordination of the Internet's system of unique identifiers. These include domain names, as well as the addresses used in a variety of Internet protocols.

[read more...](#)

[HSBC web sites are open to critical XSS attacks. Warning to customers!](#)

Written by Dimitris Pagkalos

Saturday, 21 June 2008

Looking London Talking Tokyo

- Used to mask where the link is really taking you
- Often comes in one of two ways
 - 3rd party trust (known vendor, popular search site)
 - Or misconfiguration on your site



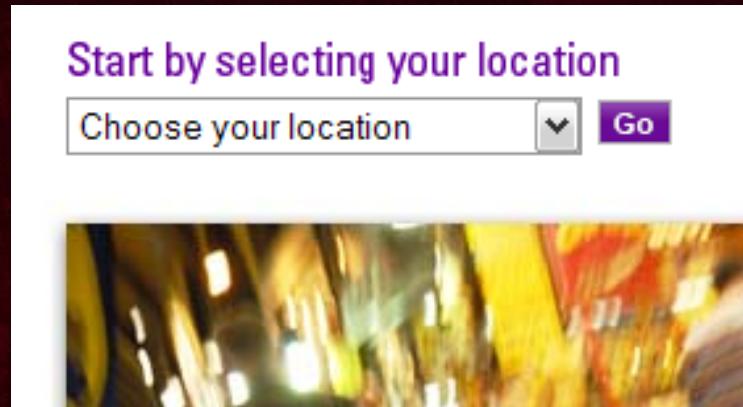
URL 3rd Party Redirection

- Because search engines never lie... right?
 - http://www.google.com/url?q=http://68.207.70.141/signin.ebay.com/Members_Log-in.htm
 - <http://world.altavista.com/urltrurl?url=http%3A%2F%2Fworld2altavista.com%2FSearch>
- Often used for tracking Ad clicks, many sites will have a way to redirect based off a URL sent in



Homegrown Redirection

- Be careful about how your own redirects are coded



- <http://site.com/?location=us> may become <http://site.com/?location=http://evil.com>
- Again HEX encoding tricks can be used
 - “evil.com” = “%65%76%69%6C%2E%63%6F%6D”

Flashy Phish

- Flash Objects can perform their own redirects.
- “eBay Flash-redirect scam”
 - Reported in Aug 2007
 - Attacker creates legitimate auction page but places malicious flash “SWF” file in description
 - When another eBay user views their page, they are redirected to a cloned malicious site which ask them to login



Next Level: CSRF->DNS->Phish

- This attack has been described as “drive-by pharming” and seen in the wild in Jan 2008 targeting Mexican banking sites
- Complex Attack in 3 Steps
 - 1) Use a CSRF attack against home router to reconfigure DNS settings

`https://192.168.1.1/apply.cgi?submit_button=Submit&action=Apply&block_wan=1&block_loopbacks=0&
dns1=6.6.6.6`



Next Level: CSRF->DNS->Phish

- Complex Attack in 3 Steps (continued
 - 2) Attacker hosts DNS server at “6.6.6.6” and returns malicious DNS responses for known banking sites.
 - 3) Malicious response point to fake cloned site. The URL matches the legitimate site, however DNS gave out the wrong IP address
- Attacker can just wait for victim to surf to their trusted site, or send an email with a real link

Oh..and BTW Don't Rely On SSL For Comfort

- Not all Certificate Authorities are made equal
- <http://www.law.com/jsp/legaltechnology/pubArticleLT.jsp?id=1202423911432>

YOU CAN HAVE A CERTIFICATE FOR ANY DOMAIN!



A Report From The Trenches



pinSMe.com

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Symptoms

- “I see a trade executed from my account ...10000 shares of a company I haven’t even heard about, were purchased on January 17 (2006) @ 2 pm from my account!” – a client of a well-established brokerage firm in NYC.
- 7 other clients of the same brokerage firm report the same issue – in January 2006.



Investigation

- Was the brokerage firm hacked?
- Was it the end user who was hacked?
- We had dates and times of the trade executions as a clue.



Investigation

- Our team began reviewing the brokerage firm's online trading application for clues
 - Network logs
 - Web server logs
 - Security mechanisms of the application
- We asked to duplicate the victim's hard drive and review it for indicators of compromise.



Web Server Logs

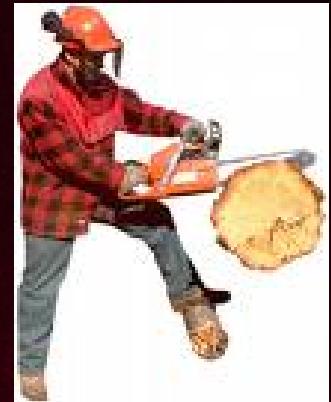
- Requested IIS logs for January 17, 2006 from all the (load balanced) servers.
- Combined the log files into one common repository = 1 GB
- Microsoft's Log Parser to the rescue



Microsoft LogParser

Parsed out all requests to execute.asp
using Microsoft Log Parser:

```
LogParser -o:csv "select * INTO  
execute.csv from *.log where  
cs-uri-stem like  
'/execute.asp%'"
```



Can You Find The Smoking Gun?

#Fields:time	c-ip	cs-method	cs-uri-stem	cs-uri-query	Status
1:03:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:04:35	172.16.54.33	POST	/execute.asp	sessionid=3840943093874b3484c3839de9340494	200
1:08:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:10:19	172.16.87.231	POST	/execute.asp	sessionid=298230e0393bc09849d839209883993	200
1:13:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:18:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:19:20	172.16.121.3	POST	/execute.asp	sessionid=676db87873ab0393898de0398348c89	200
1:21:43	172.16.41.53	POST	/execute.asp	sessionid=3840943093874b3484c3839de9340494	200
1:23:16	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:28:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200



Next Step

Parsed out all requests with the suspicious
sessionid

```
LogParser -o:csv "select * INTO  
sessionid.csv from *.log where  
cs-uri-query like  
'%90198e1525e4b03797f833ff4320af39'  
"
```



Can You Find The Smoking Gun?

#Fields:time	c-ip	cs-method	cs-uri-stem	cs-uri-query	Status
1:18:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:23:16	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
1:28:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
.
13:53:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
13:58:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
14:03:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
14:07:23	172.16.14.166	POST	/login.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
14:07:54	172.16.14.166	POST	/account.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
14:08:15	172.16.22.33	POST	/execute.asp	sessionid=90198e1525e4b03797f833ff4320af39	200
14:10:09	172.16.22.33	POST	/confirm.asp	sessionid=90198e1525e4b03797f833ff4320af39	200

Phishing?

- No indications of key logging trojans, malware, viruses, etc. were found on the victim's computer.
- Look what we found in the archived .pst file:

From: & customer-service@.com
To: [REDACTED]
Cc:
Subject: Valued Customer Feedback

At [REDACTED] we are always striving to improve the customer's online experience. We are currently experimenting with a new user interface and have selected a few of our valued customers to provide feedback on it.

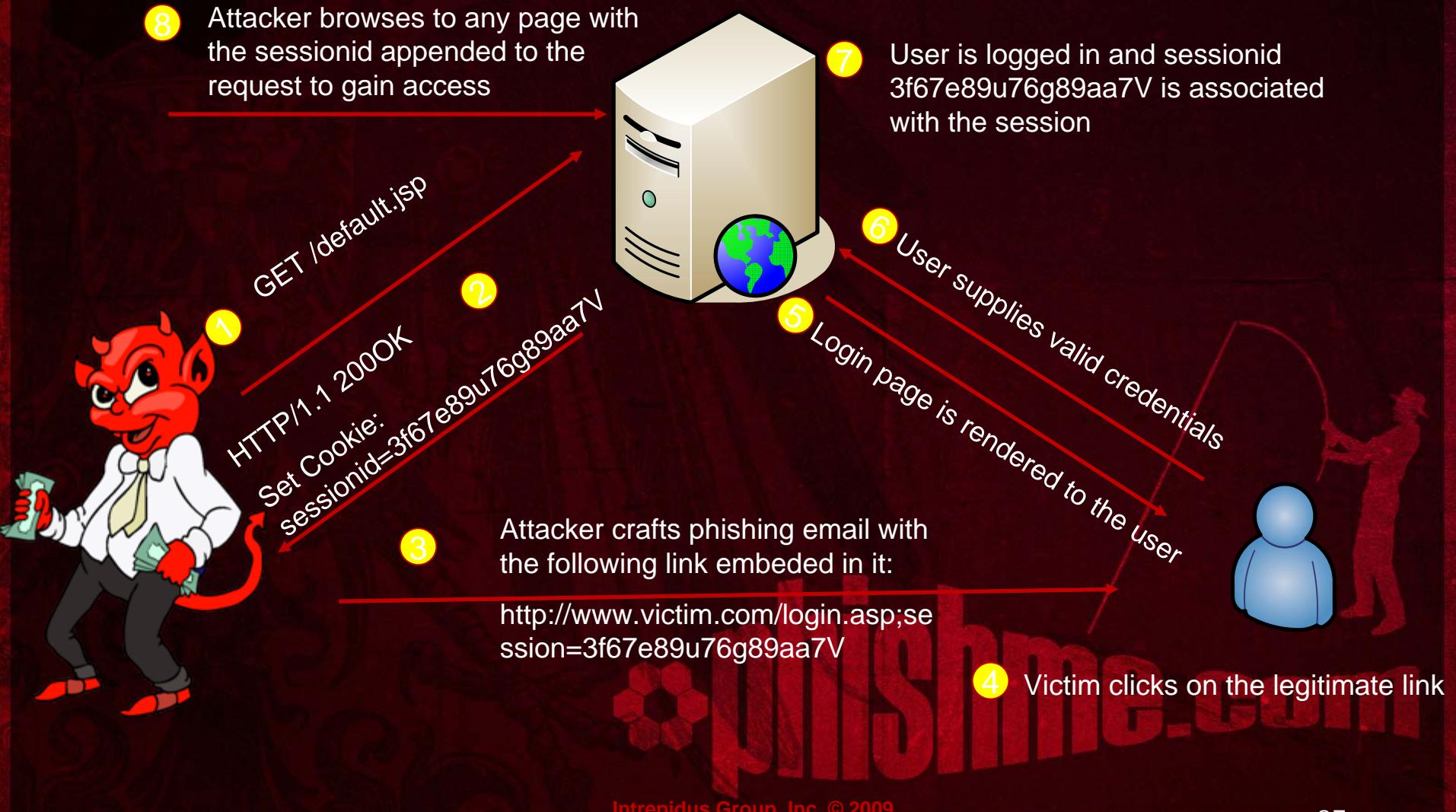
We would appreciate it if you, Mr. [REDACTED], would review the changes by logging into your account by clicking [here](#) and sending us e-mail telling us what you like and what you don't about what you see.

We appreciate your participation in this process.
Thank You once again,

Customer Service

URL: <https://www.xyzbrokerage.com/login.asp?sessionid=90198e1525e4b03797f833ff4320af39>

Session Fixation



Pump and dump hacker sentenced by US authorities

Dan Raywood September 09 2008

A man has been sentenced to two years in jail by US authorities for his part in an internet-based financial scam.

According to reports, 35-year-old Thirugnanam Ramanathan, a native of India and living in the US, used his knowledge of computer systems and accounts of American brokers, sold the victims' holdings and bought shares in lightly traded stocks.

The gang had previously purchased the same stocks from their own brokerage accounts and then dumped their own holdings for a profit.

Two other defendants, Jaisankar Marimuthu and Chockalingam Ramanathan (a resident of Hong Kong) were sentenced to 18 months in prison and are serving their time in Hong Kong prison awaiting extradition following his conviction on similar offences related to the same scam. The third defendant, a man from the US, was sentenced to 18 months in prison and is serving his time in a US prison.

Graham Cluley, senior technology consultant at Sophos, said: "This gang didn't use fake identities or phony websites to commit their crime. Instead, they used legitimate messages, encouraging people to buy shares in a stock whose price was going to be driven up by the stock through their victims' own compromised accounts. A heist like this was no small operation and it paid off handsomely for the criminals a fortune."



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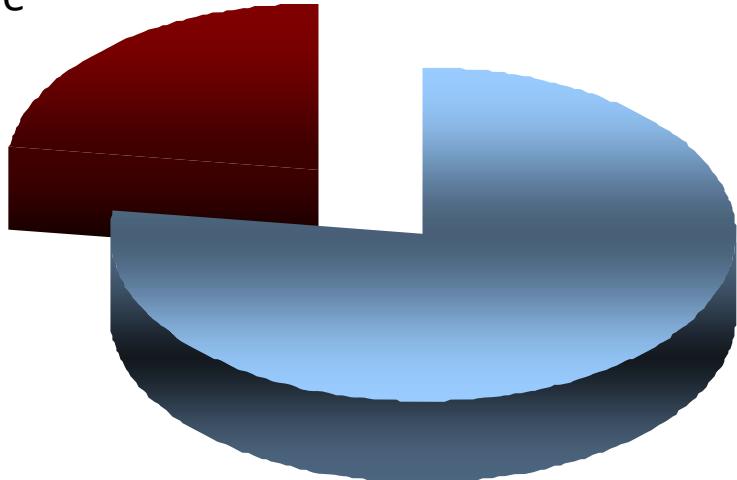
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Does It Really Work?

Human Susceptibility to Phishing

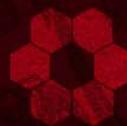
Vulnerable

23%

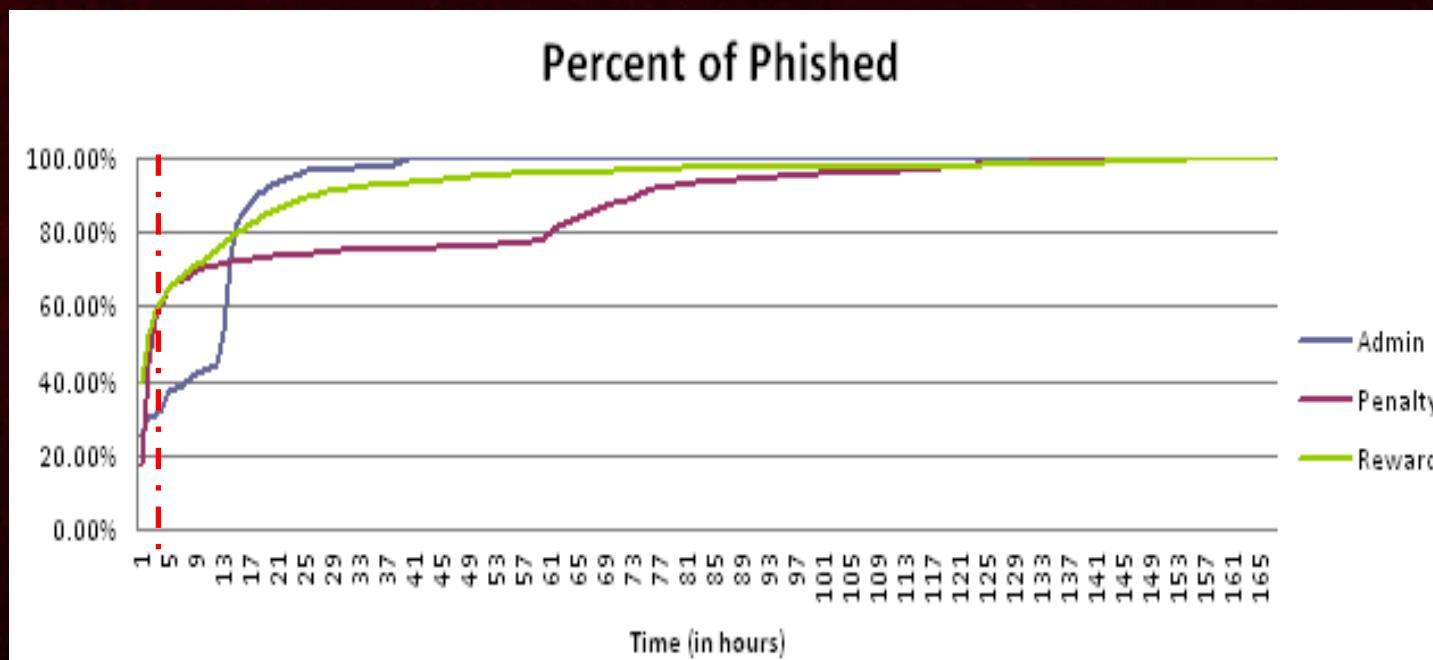


Not
Vulnerable

* ± 3% Margin of Error



Do We Have Time To React?



Why Does It Work?

Authority



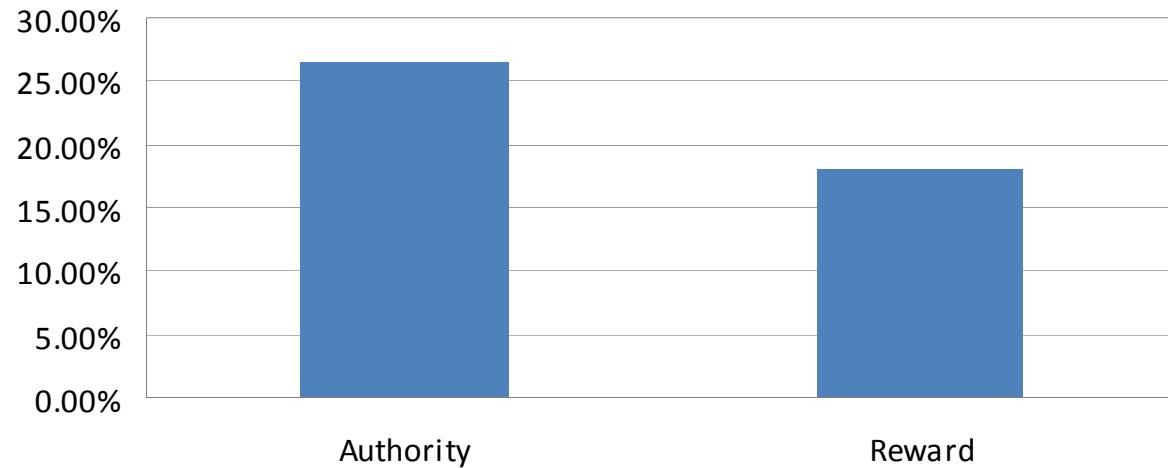
Reward



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Authority V/S Reward

Percentage Based on Situation



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Conclusion



Thank You



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