



Iranian Threat Actors & Healthcare

November 03, 2022





Agenda

- Analysis of the Iranian Cyber Attack Landscape
- Iranian Cyber Threat Actors
- Iran Cyberattacks in the News
- Attack Analysis
- Tactics, Techniques, and Procedures (TTPs) & Mitigations

Slides Key:



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



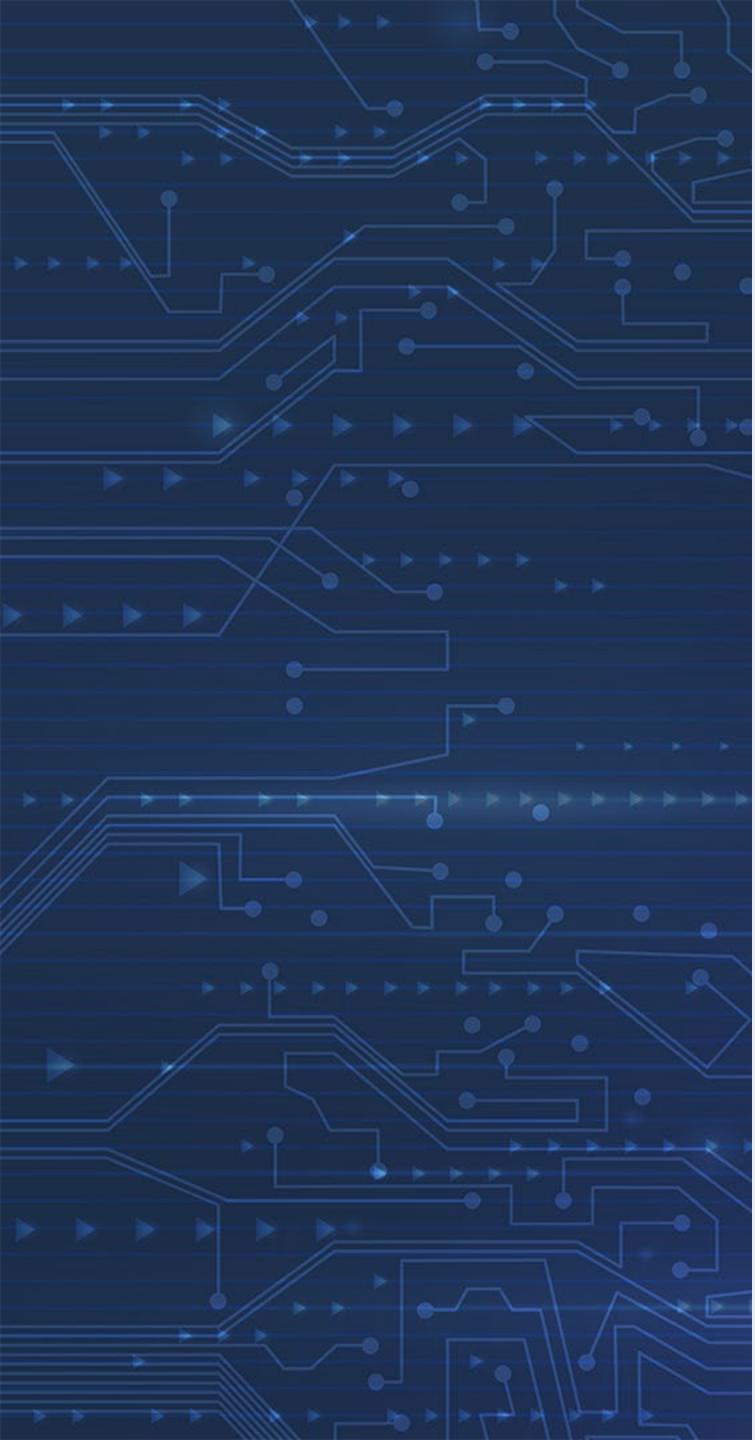
Technical: Tactical / IOCs; requiring in-depth knowledge (sysadmins, IRT)



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Analysis of the Iranian Cyber Attack Landscape



Iranian Cyber Attack Landscape

- Historically risk-averse actor
- Cyber provides a means to exploit enemy vulnerabilities while minimizing the risk of escalation/retaliation
- Infamous for wiper malware as well as retaliatory attack strategies
- Known to engage in:
 - Website defacement
 - Spear phishing
 - Distributed denial-of-service (DDoS)
 - Theft of personally identifiable information (PII)
 - Malware
 - Social media-driven operations



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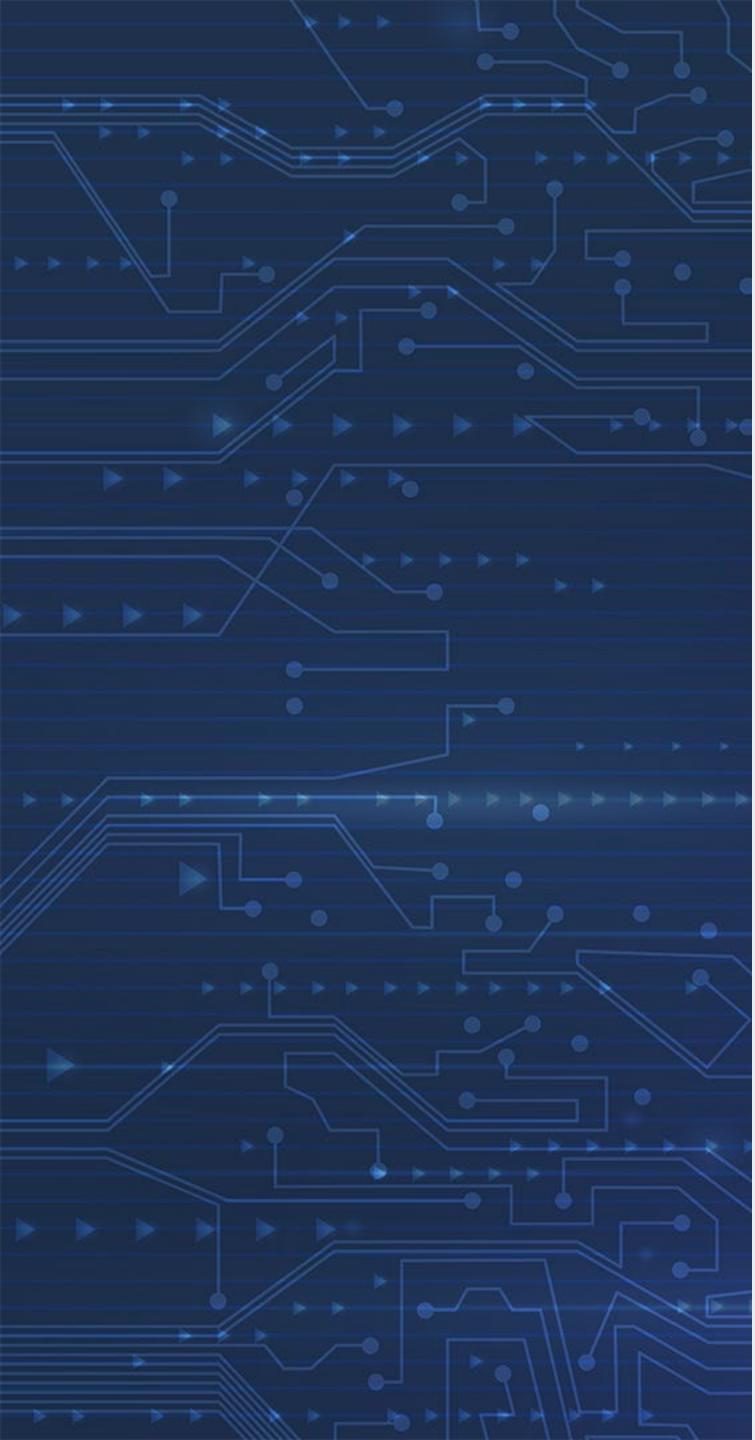
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Iranian Cyber Attack Landscape: Two Recent and Notable Agreements

- **January 2021**
 - Signed a cooperation agreement on cybersecurity and information and communications technology with Russia establishing:
 - Technology transfer
 - Combined training
 - Cybersecurity cooperation
 - Agreement largely defense oriented and driven by a mutual:
 - Animosity toward the U.S.
 - Desire for greater censorship
 - Ambition to reduce dependence on Western technology
- **March 2021**
 - Signed a 25-year cooperation agreement, establishing a partnership focused on economic and defense collaboration, including:
 - Joint training
 - Exercises
 - Research
 - Weapons development
 - Intelligence sharing
 - China has offered to help Iran deploy a greater internet censorship





Iranian Cyber Threat Actors



Charming Kitten

- **Association:** Islamic Revolutionary Guard Corps (IRGC)
- **AKA:** TA453, Cobalt Illusion, Magic Hound, ITG18, Phosphorus, Newscaster, APT35
- **Known Targets:** Medical Researchers, Dissidents, Diplomats, Human Rights Activists, Media, Government, Military, Energy, Telecommunications
- **Tactics, Techniques, & Procedures (TTPs):**
 - Spear phishing as a common initial intrusion vector (often using lures related to health care, job postings, resumes, or password policies)
 - Leveraging fake personas and social media platforms to interact with their targets
 - Watering hole attacks using compromised legitimate websites that are relevant to their targeted victims
 - Impersonations of popular online sites (Google, Microsoft, Yahoo) to harvest user credentials



Source: Foreign Policy



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Static Kitten

- **AKA:** Earth Vetala, Mercury, MuddyWater, Seedworm, TEMP.Zagros
- **Known Targets:** Telecommunications, IT, Oil and Gas, NGOs, Tourism, Academia
- **Tactics, Techniques, & Procedures (TTPs):**
 - Spear phishing as a common initial intrusion vector
 - Use of PowerShell backdoor known as POWERSTATS
 - Weaponization of stolen legitimate documents
 - Use of legitimate file-sharing services to distribute files containing remote access software in order to distribute malware



Source: *Business Insider*



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Pioneer Kitten

- AKA: UNC757, Parisite, Fox Kitten
- **Known Targets:** Healthcare, Technology, Government, Defense, Aviation, Media, Academic, Engineering, Consulting & Professional Services, Chemical, Manufacturing, Financial Services, Insurance, Retail
- **Tactics, Techniques, & Procedures (TTPs):**
 - Exploitation of VPNs and other network appliances
 - Use of Secure Shell (SSH) tunneling to facilitate RDP (Remote Desktop Protocol) access to victims
 - Use of custom open-source and legitimate native software tools
 - CVE-2019-11510, CVE-2019-19781, & CVE-2020-5902



Source: CrowdStrike



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Remix Kitten

- **Association:** Iranian Ministry of Intelligence and Security (MOIS), Rana Intelligence Computing
- **AKA:** APT39, Chafer, Cadelle, ITG07
- **Known Targets:** Telecommunications, Aviation, IT, Travel, Government
- **Tactics, Techniques, & Procedures (TTPs):**
 - Spear phishing
 - Leveraging of domains resembling legitimate web services and businesses relevant to intended target
 - Structured Query Language (SQL) injection attacks via front-end web servers
 - Use of custom backdoors combined with publicly available software tools
 - Exploitation of a target's vulnerable web servers to install web shells
 - Use of stolen legitimate credentials to compromise externally facing Outlook Web Access resources



Source: CrowdStrike



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Helix Kitten

- AKA: Cobalt Gypsy, Irn2, Helix Kitten, Apt34
- **Known Targets:** Government, Finance, Energy, Telecommunications, Oil and Gas
- **Tactics, Techniques, & Procedures (TTPs):**
 - Custom PowerShell implant, Helminth
 - Use of malicious job opportunity documents as lures to deliver malware (often using social media as an initial delivery mechanism)
 - Spear phishing and social engineering
 - DNS exfiltration using both custom-built and open-source software tools
 - Extensive use of DNS tunneling for command and control (C2)
 - Email-based C2 using Exchange Web Services and steganography to insert data and commands into image files attached to emails
 - Credential harvesting and use of compromised accounts



Source: CrowdStrike



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Refined Kitten

- **Association:** Islamic Revolutionary Guard Corps (IRGC)
- **AKA:** Elfin, Magnallium, Holmium, APT33
- **Known Targets:** Aviation, Manufacturing, Engineering, Energy, Petrochemical
- **Tactics, Techniques, & Procedures (TTPs):**
 - Shamoon malware
 - Spear phishing as an initial intrusion vector
 - Brute-force and password-spraying attacks
 - Use of drive-wiping malware
 - Leveraging botnets, private VPNs, and cloud-hosted proxies to enhance obfuscation and operational security
 - Multi-staged attacks using weaponized documents, known productivity software vulnerabilities, and PowerShell backdoors



Source: Cyware



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Magic Kitten and Infy

Magic Kitten

- **Known Targets:** Hospitals, Political Dissidents, Infrastructure
- **Tactics, Techniques, & Procedures (TTPs):**
 - Social engineering
 - Malware
 - Relay network to hide operations

Infy

- **AKA:** Prince of Persia, Foudre, Operation Mermaid
- **Known Targets:** Activists, Dissidents, Press, Government Entities, Private Companies
- **Tactics, Techniques, & Procedures (TTPs):**
 - Foudre malware and second-stage payload Tonnerre
 - Distribution of malicious documents containing Infy malware through spear phishing attacks
 - Use of keylogger malware with a failover C2 communication system
 - Use of an RSA signature verifying algorithm to check the veracity of a C2 domain
 - Watering hole attacks using compromised legitimate websites





UNC3890

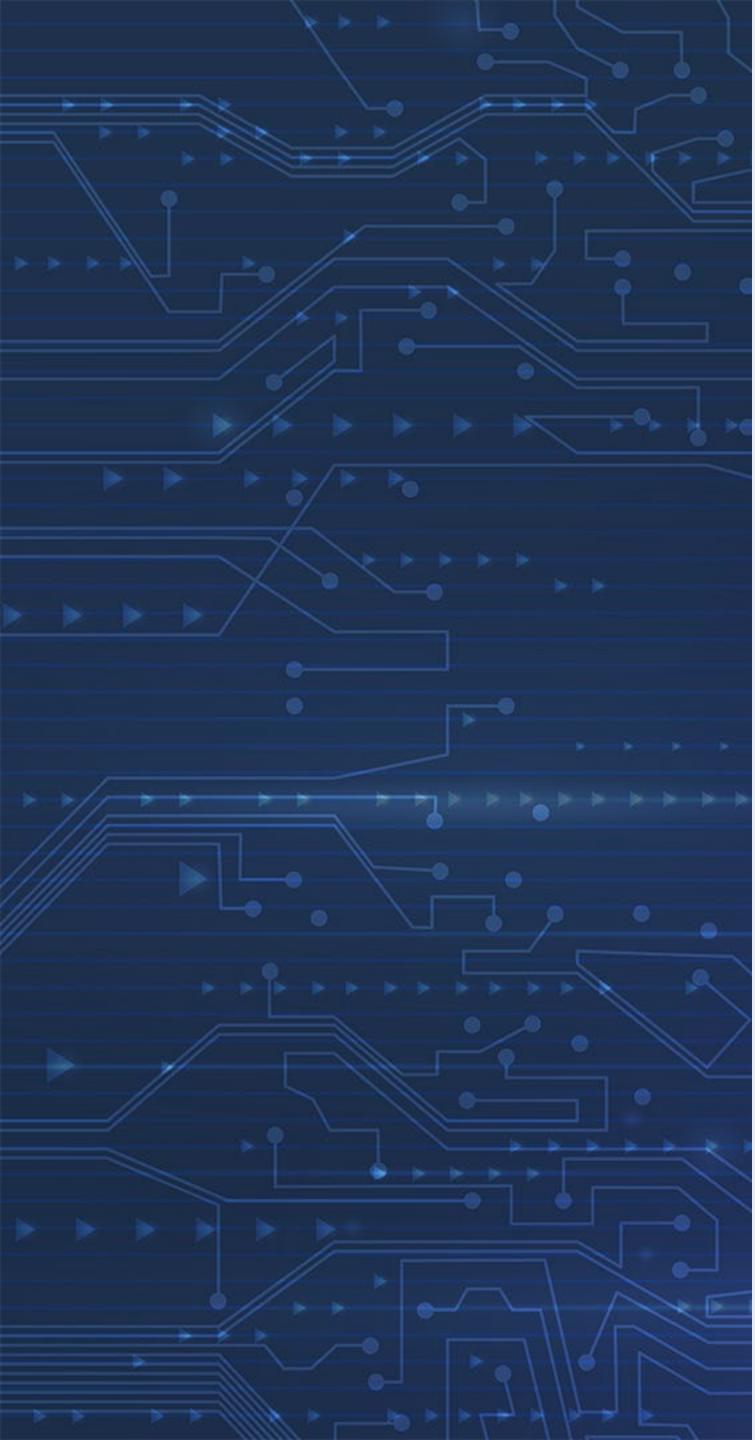
- **Known Targets:** Healthcare, Shipping, Government, Energy
- **Tactics, Techniques, & Procedures (TTPs):**
 - Social engineering lures
 - Watering holes
 - Fake commercials for AI-based robotic dolls
 - Credentials harvesting by masquerading as legitimate services
 - Sugarush – a backdoor written to establish a connection with an embedded C2 and to execute CMD commands
 - Sugardump – a credential harvesting utility, capable of password collection from Chromium-based browsers



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Iran Cyberattacks in the News



Thwarted Attack on a Children's Hospital and Facebook Attack Campaign

- Thwarted attack on a children's hospital
 - Iranian hackers exploited a Fortigate appliance to access the environmental control networks of a U.S.-based children's hospital
 - Accessed known user accounts at the hospital from an IP address that the FBI associates with the Iranian government
- Tortoiseshell Facebook attack campaign
 - Tracked and partially disrupted an Iranian attack campaign that used accounts to pose as recruiters and draw in U.S. targets before sending them either malware-infected files, or tricking them into entering sensitive credentials on phishing sites
 - The attackers pretended to work in hospitality, medicine, journalism, NGOs, and at airlines
 - Largely targeted Americans and Europeans
 - Hackers identified as the group Tortoiseshell, believed to work on behalf of the Iranian government





Iranian Hackers Use Fake Personas to Make Phishing Attacks More Realistic

On the right: An example of the attack shared in Proofpoint's report. The attacker/sender is masquerading as the Director of Research at the Foreign Policy Research Institute (FPRI) and has the Director of Global Attitudes Research at the Pew Research Center—also the attacker—cc'ed.

Tuesday, June 28, 2022 at 4:13 PM

Iraq's position in the Arab world

AS • Aaron Stein < To: ● Richard Wike
Cc: ● Richard Wike

Dear Dr.

I appreciate your time to read this email.
This is Aaron Stein, director of research at the Foreign Policy Research Institute (FPRI).
We are working on an article about Iraq's position in the Arab world and Abraham Accords.
Iraq participated with other Arab countries in the war against the newly created state of Israel during the Arab-Israeli War in 1948. Iraq was the only Arab country that did not sign the ceasefire agreement which ended violent hostilities in 1949. Technically, both countries are thus still in a state of war and they have not established diplomatic relations. Iraq does not recognize the independent Israeli state; hence the core issue has not yet been resolved. After the Arab-Israeli War, Israel allied with Iran in 1950 which had its own rivalry with Iraq. To further balance against the Iraqi government, Israel supported the Kurdish minority in Iraq. The alliance with the Iranian Shah lasted until his overthrow in 1979. During period from 1950 to 1979, Iraq took part in both major wars (1967 and 1973) against Israel but was defeated twice. Iraq's parliament approved a law that bans normalizing relations with Israel, at a time when several Arab countries have established formal ties. The law has been proposed by influential Shi'ite cleric Moqtada al-Sadr whose party, which opposes close ties with the United States and Israel. Some Gulf states, including the United Arab Emirates and Bahrain, are forging ties with Israel against a backdrop of shared concerns about the threat that Iran may pose to the region.
These are a few questions to ponder:
•How have the understandings on normalization been implemented in each of the joining countries?
•What's behind the relationship between Israel and Arab Gulf states?
•What is Iraq's position in the Arab world and Abraham Accords?
•How can existing ties be strengthened so that they yield their maximum potential?
•Might other countries be encouraged to join Abraham Accords?
Richard Wike, director of global attitudes research at the PEW Research Center, and I think it would be best if we could have a quick chat with you. Having your comments aired to the public, we are ready to share the project direction with you if you are not available for a Zoom meeting.

Kind regards,
Aaron

*Aaron Stein
Director of Research*


Dedicated to producing the highest quality scholarship and nonpartisan policy analysis focused on crucial foreign policy and national security challenges facing the United States.
1528 Walnut St, Ste 610
Philadelphia, Pennsylvania

Source: Bleeping Computer



Indictment from the U.S. Government

In September 2022, the U.S. imposed another round of sanctions against Iran for its recent APT activity.

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0682099450
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0682030272

"Të gjithë skedarët tuaj janë të koduar me enkriptim RSA-2048. Nuk është e mundur të rikuperoni skedarët tuaj pa një çelës privat. Duhet të na telefononi për të marrë TË GJITHË Çelësat Privatë për TË GJITHË PC-të e prekur.."

"Pse duhet të shpenzohen taksat tona në dobi të terroristëve të DURRESIT?"

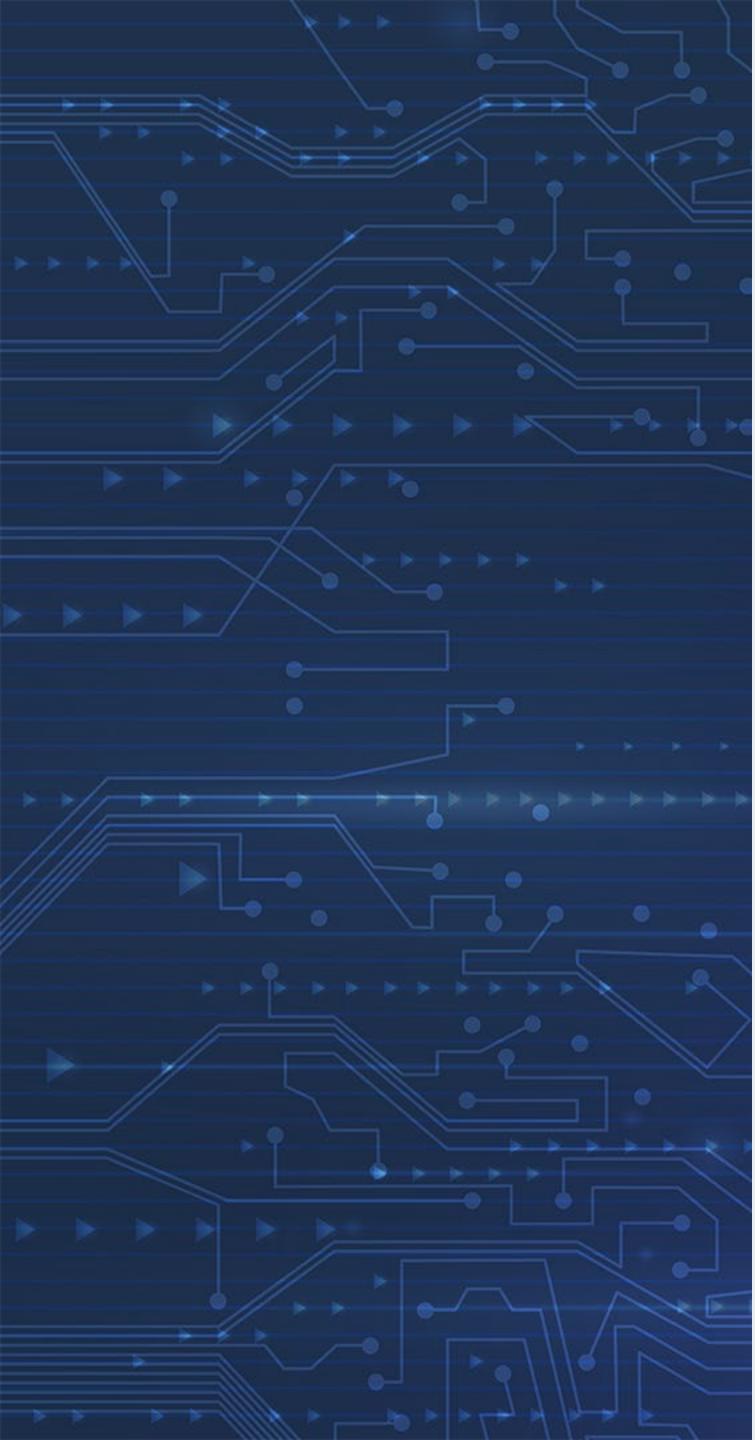
"All your files are encrypted with RSA-2048 encryption.
It's not possible to recover your files without private key.
You must call us to receive ALL Private Keys for ALL affected PC's."

0682031701
0682099450
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"Why should our taxes be spent on the benefit of DURRES terrorists?"

Roadsweep ransomware note from the "HomeLand Justice" attack on the Albanian government.

Source: Mandiant



Attack Analysis

Iranian Cyber Operations Against the Government of Albania



Attack Analysis: An Overview

- July 2022
 - Iranian state cyber actors—identifying as HomeLand Justice—launched a destructive cyberattack against the Government of Albania, rendering websites and services unavailable.
 - An FBI investigation indicated that Iranian state cyber actors acquired initial access to the victim's network ~14 months before launching the destructive cyberattack, which included a ransomware-style file encryptor and disk-wiping malware.
 - The actors maintained continuous network access for approximately a year, periodically accessing and exfiltrating email content.



Source: *The Conversation*



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Attack Analysis: Phases I and II

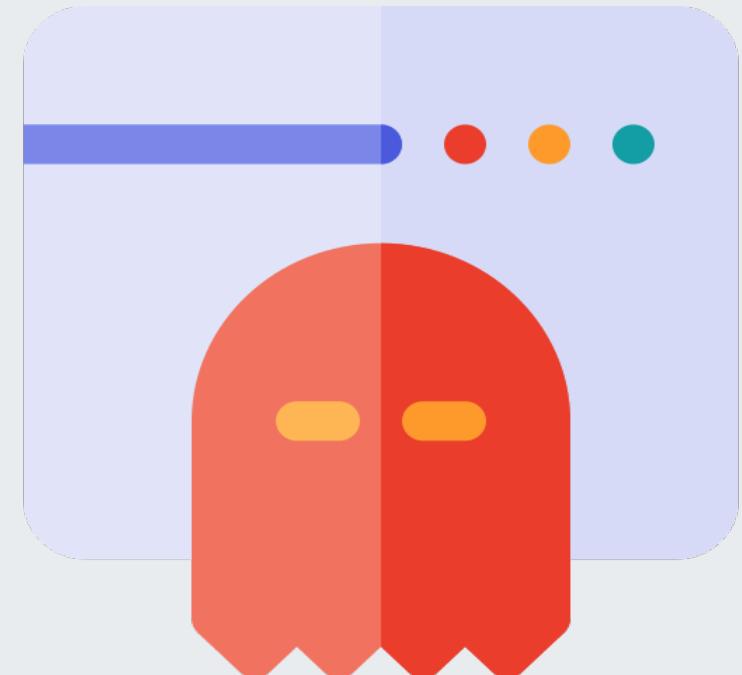
- **Phase I**
 - Approximately fourteen months before the attack
 - Initial access obtained via exploitation of an Internet-facing Microsoft SharePoint that exploited CVE-2019-0604
- **Phase II**
 - **Stage 1: Persistence and Lateral Movement**
 - Approximately several days to two months after initial compromise
 - Several .aspx web shells used to maintain persistence
 - RDP, SMB, and FTP used for lateral movement throughout the victim environment
 - **Stage 2: Exchange Server Compromise**
 - Approximately one to six months after initial compromise
 - Compromised Microsoft Exchange account used to run searches on various mailboxes; attacker searched for administrator accounts
 - A compromised account was also used to create a new Exchange account and add it to the Organization Management role group





Attack Analysis: Phase II

- Phase II (continued):
 - Stage 3: Likely Email exfiltration
 - Approximately eight months after initial compromise
 - Thousands of HTTP POST requests to Exchange servers of the victim organization
 - The FBI observed the client transferring roughly 70-160 MB of data and the server transferring roughly 3-20 GB of data
 - Stage 4: VPN activity
 - Approximately twelve to fourteen months after initial compromise
 - Connections made to IP addresses belonging to the victim organization's Virtual Private Network (VPN) appliance
 - Execution of advanced_port_scanner.exe
 - The FBI found evidence of Mimikatz usage and LSASS dumping





Attack Analysis: Phase III

- June 2022
 - HomeLand Justice created a website and multiple social media profiles posting anti-Mujahedeen-el-Khalq (MEK) messages
- July 18, 2022
 - The Albanian government published a statement announcing that it had to “temporarily close access to online public services and other government websites” due to disruptive cyber activity
 - HomeLand Justice claimed credit for this activity
- July 19, 2022
 - While network defenders identified and responded to the malicious activity, cyber actors deployed a new version of the ZeroClear destructive malware
 - ZeroClear takes in command line arguments from the operator, which results in the corruption of the file system using the RawDisk driver
- July 21, 2022
 - HomeLand Justice leveraged the website “homelandjustice.ru” to publish news stories on the ransomware operation against the Albanian government



Source: Mandiant



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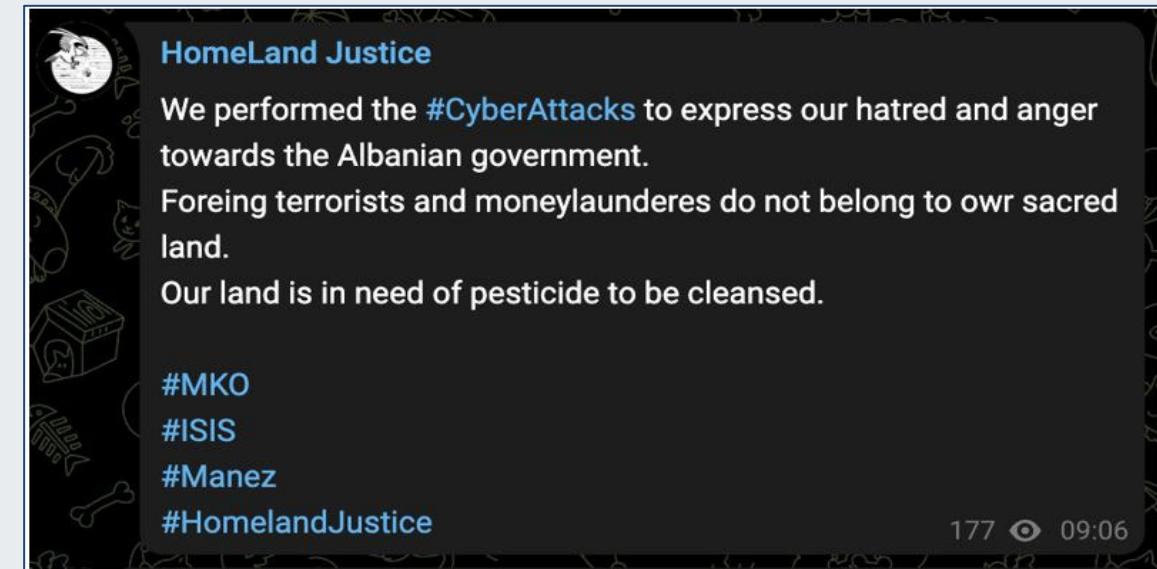


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Attack Analysis: Phase III (continued)

- July 22
 - Roadsweep was submitted to a public malware repository from Albania
 - It dropped a ransom note with the text: “Why should our taxes be spent on the benefit of Durrës terrorists?”
 - Durrës is a port city and the second most populous city in Albania. It is also the MEK headquarters and was the location for the World Summit of Free Iran conference on July 23-24
 - The attack introduced a previously unknown backdoor called Chimneysweep that shares code with Roadsweep and is used for C2, taking screenshots, listing and collecting files, spawning a reverse shell, and supporting keylogging functionality
- Late July
 - HomeLand Justice claimed credit for the entire operation on its Telegram channel



Source: Mandiant



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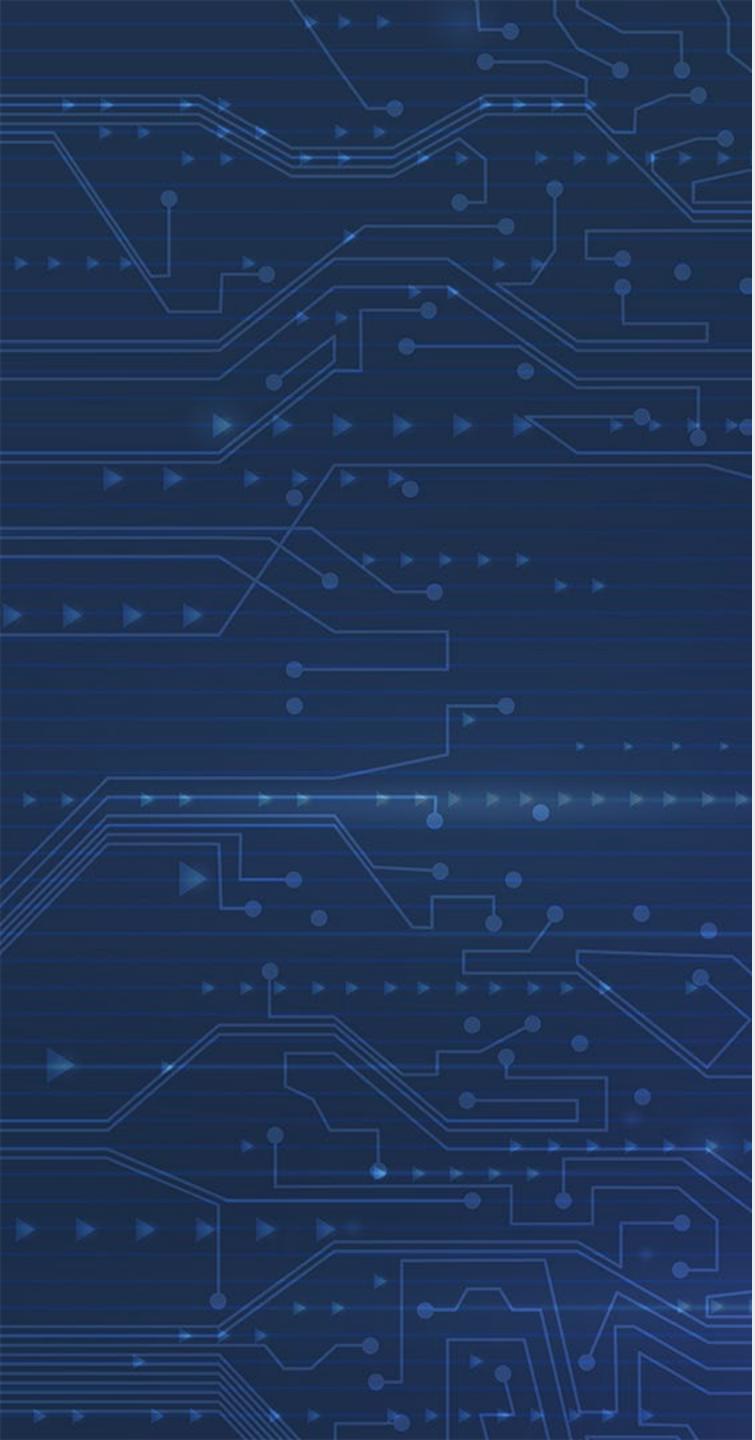
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Attack Analysis: Aftermath

- From late July to mid-August 2022
 - Social media accounts associated with HomeLand Justice advertised Albanian Government information for release, posting a poll asking respondents to select the government information to be released, and then releasing that information either in a .zip file or in a screen recording
- September 2022
 - Iranian cyber actors launched another wave of cyberattacks against the Government of Albania, using TTPs and malware similar to that of the cyberattacks in July





Tactics, Techniques, and Procedures (TTPs) & Mitigations



Tactics, Techniques, and Procedures (TTPs)

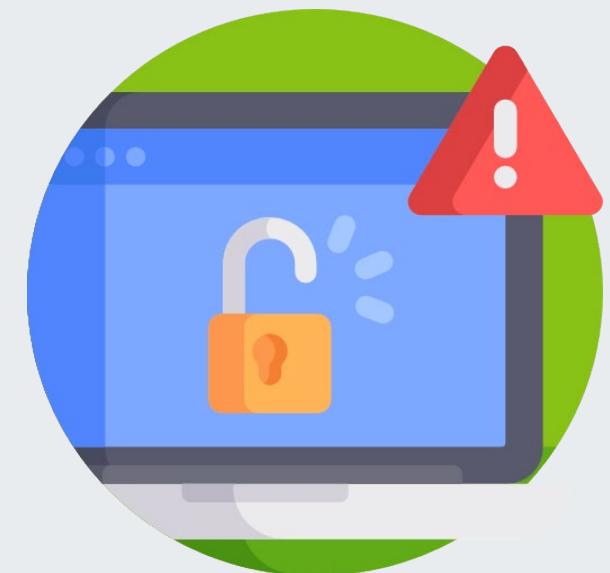
- Spear phishing as a common initial intrusion vector
- Social engineering lures
- Watering holes
- Exploiting vulnerabilities for initial access:
 - *Log4j*: CVE-2021-44228, CVE-2021-45046, CVE-2021- 45105
 - *Microsoft Exchange ProxyShell*: CVE-2021-34473, CVE-2021- 34523, CVE-2021-31207
 - *Microsoft Exchange*: CVE-2021- 31196, CVE-2021-31206, CVE-2021-33768, CVE-2021-33766, CVE-2021-34470
 - *Fortinet FortiOS*: CVE-2018-13379, CVE-2020-12812, CVE-2019-5591
- Utilization of legitimate file-sharing services to distribute files containing remote access software in order to distribute malware
- Extensive use of DNS tunneling for command and control (C2)





Tactics, Techniques, and Procedures (TTPs), Part 2

- Multi-staged attacks using weaponized documents, known productivity software vulnerabilities, and PowerShell backdoors
- Use of drive-wiping malware
- Leveraging of domains resembling legitimate web services and businesses relevant to intended target
- Credential harvesting and use of compromised accounts
- Leveraging fake personas and social media platforms to interact with their targets
- Use of PowerShell backdoor known as POWERSTATS





Mitigations

- User training on spotting phishing and how to report it, as well as training on social engineering
- Review Log4j vulnerabilities, especially CVE-2021-44228, CVE-2021-45046, and CVE-2021-45105
- Review Microsoft Exchange ProxyShell vulnerabilities, including CVE-2021-34473, CVE-2021-34523, and CVE-2021-31207
- Review Microsoft Exchange vulnerabilities, including CVE-2021- 31196, CVE-2021-31206, CVE-2021-33768, CVE-2021-33766, and CVE-2021-34470
- Investigate exposed Microsoft Exchange servers, both patched and unpatched, for compromise
- Review Fortinet FortiOS vulnerabilities, including CVE-2018-13379, CVE-2020-12812, and CVE-2019-5591
- Look for WinRAR and FileZilla in unexpected locations





Mitigations

- Implement network segmentation to restrict a malicious threat actor's lateral movement
- Maintain offline (i.e., physically disconnected) backups of data, and regularly test backup and restoration
- Ensure all backup data is encrypted, immutable (i.e., cannot be altered or deleted), and covers the entire organization's data infrastructure
- Review antivirus logs for indications that they were unexpectedly turned off
- Audit user accounts with administrative privileges and configure access controls under the principles of least privilege and separation of duties
- Have an IR (Incident Response) plan and regularly conduct exercises that utilize it
- Use strong passwords and implement multi-factor authentication
- Require administrator credentials to install software





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Reference Materials



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Questions



FAQ

Upcoming Briefing

- 12/08 – Automation & Hacking

Product Evaluations

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Need information on a specific cybersecurity topic? Send your request for information (RFI) to 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.



Office of
Information Security
Securing One HHS



Health Sector Cybersecurity
Coordination Center



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.



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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.



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Contacts



HHS.GOV/HC3



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