

Threat Level Amber

THREAT ADVISORY



Grandoreiro Banking Trojan Attacks Industries in Spanish-Speaking Countries

Date of Publication

Admilarity Code

TA Number

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A1

TA2022180

Summary

Grandoreiro banking trojan is a campaign that has been active since at least 2016 and targets a variety of businesses in Mexico and Spain, including automotive, chemical production, and others. Threat actors' mimic government officials in spear-phishing emails to entice victims to deploy "Grandoreiro." The trojan is built in Delphi and employs techniques such as binary padding to inflate binaries, Captcha implementation for sandbox evasion, and command-and-control (C&C).

♦ Potential MITRE ATT&CK TTPs

TA0005 Defense Evasion	T1036 Masquerading	T1140 Deobfuscate/Decode Files or Information	T1562 Impair Defenses
T1553 Subvert Trust Controls	TA0004 Privilege Escalation	TA0003 Persistence	T1547 Boot or Logon Autostart Execution
TA0001 Initial Access	T1566 Phishing	TA0009 Collection	T1113 Screen Capture
TA0011 Command and Control	T1105 Ingress Tool Transfer	T1102 Web Service	016616000600

Technical Details

#1

The infection chain starts with a spear-phishing email written in Spanish that includes an embedded link that, when clicked, redirects the victim to a website that downloads a malicious ZIP archive on the victim's Device.

#2

The ZIP archive is bundled with the Grandoreiro Loader module and a PDF Icon to persuade the victim into execution. The ZIP archive contains the following files:

- 1. A31136.xml: This is not an XML file, but rather a portable executable with the original name "Extensions.dll" and a valid certificate.
- 2. infonpeuz52271VVCYX.exe: This is the Grandoreiro Loader module. When launched, it has overall control of downloading, extracting, and executing the final 400MB 'Grandoreiro' payload from a remote HTTP File Server(HFS), as well as communicating with the command- and-control system.

#3

The final payload maintains persistence on the system by utilizing the Run Registry key, which allows the payload to be executed on startup. Another active Grandoreiro operation with an additional anti-sandbox approach necessitates manually filling out a Captcha before the malware can be executed on the victim's PC.

№ Indicator of Compromise (IOC)

ТҮРЕ	VALUE
MD5	970f00d7383e44538cac7f6d38c23530 724f26179624dbb9918609476ec0fce4 2ec2d539acfe23107a19d731a330f61c 6433f9af678fcd387983d7afafae2af2 56416fa0e5137d71af7524cf4e7f878d 7ea19ad38940ddb3e47c50e622de2aae e02c77ecaf1ec058d23d2a9805931bf8 6ab9b317178e4b2b20710de96e8b36a0 5b7cbc023390547cd4e38a6ecff5d735 531ac581ae74c0d2d59c22252aaac499
Domains	http[:]//barusgorlerat[.]me http[:]//damacenapirescontab[.]com http[:]//assesorattlas[.]me http[:]//perfomacepnneu[.]me
URLs	35[.]181[.]59[.]254/info99908hhzzb.zip 35[.]180[.]117[.]32/\$FISCALIGENERAL34892138 39012 35[.]181[.]59[.]254/\$FISCALIGE5432706541083 9012?id_JIBBRS=DR-307494 52[.]67[.]27[.]173/deposito(1110061313).zip 54[.]232[.]38[.]61/notificacion(flfit48202).zip 54[.]232[.]38[.]61/notificacion(egmux24178).zip 15[.]188[.]63[.]127/\$TIME 167[.]114[.]137[.]244/\$TIME 15[.]188[.]63[.]127:36992/zxeTYhO.xml 15[.]188[.]63[.]127:36992/vvOGniGH.xml 15[.]188[.]63[.]127:36992/vvOGniGH.xml 15[.]188[.]63[.]127:36992/YSRYIRIb.xml 167[.]114[.]137[.]244:48514/eyGbtR.xml

ТҮРЕ	VALUE
URLs	barusgorlerat[.]me/MX/ assesorattlas[.]me/MX/ assesorattlas[.]me/AR/ atlasassessorcontabilidade[.]com/BRAZIL/ vamosparaonde[.]com/segundona/ mantersaols[.]com/MEX/MX/ premiercombate[.]eastus.cloudapp.azure.com/ PUMA/

References

https://www.zscaler.com/blogs/security-research/grandoreiro-banking-trojan-new-ttps-targeting-various-industry-verticals

What Next?

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