

# THREAT ADVISORY

**Prolific threat actor TA551 using new malware IcedID**

**TA2022080**

**Threat Level**

**RED**

**Publish Date – Mar 29, 2022**

**TA551** is a financially motivated threat group that has been active at least since 2018. The gang primarily targeted English, German, Italian, and Japanese speakers through email-based malware distribution activities. **IcedID**, a modular banking trojan, is used by this threat actor to hijack current email conversation threads and inject malicious payloads.

As the first attack vector, the threat actor takes control of a critical email account in an organization in order to send a phishing email and hijack a conversation. They might be able to do so by targeting a vulnerable Microsoft Exchange server (Proxyshell or Proxylogon vulnerabilities). A ZIP file containing an ISO file would be attached to the email. A LNK and a DLL file are included in this ISO file. When the victim double-clicks the LNK file, the Regsvr32 utility runs the DLL file, which then loads the IcedID loader. The host is then scanned, and the C2 server receives the basic system information via an HTTP GET request. Then the C2 server sends a payload to the system in order to infect it.

The MITRE TTPs commonly used by **IcedID** are:

- TA0001: Initial Access
- TA0002: Execution
- TA0003: Persistence
- TA0004: Privilege Escalation
- TA0005; Defense Evasion
- TA0007: Discovery
- TA0009: Collection
- TA0011: Command and Control
- T1087.002: Account Discovery: Domain Account
- T1071.001: Application Layer Protocol: Web Protocols
- T1547.001: Boot or Logon Autostart Execution: Registry Run Keys / Startup Folder
- T1185: Browser Session Hijacking
- T1059.005: Command and Scripting Interpreter: Visual Basic
- T1573.002: Encrypted Channel: Asymmetric Cryptography
- T1105: Ingress Tool Transfer
- T1106: Native API
- T1027: Obfuscated Files or Information
- T1027.002: Software Packing
- T1027.003: Steganography
- T1069: Permission Groups Discovery
- T1566.001: Phishing: Spearphishing Attachment
- T1055.004: Process Injection: Asynchronous Procedure Call
- T1053.005: Scheduled Task/Job: Scheduled Task
- T1218.007: Signed Binary Proxy Execution: Msiexec
- T1082: System Information Discovery
- T1204.002: User Execution: Malicious File
- T1047: Windows Management Instrumentation

# THREAT ADVISORY

## Actor Details

| Name                        | Origin  | Target Locations | Target sectors   | Motive         |
|-----------------------------|---------|------------------|--|----------------|
| TA551 (Gold Cabin, Shathak) | Unknown | Worldwide        | Energy, Financial, Healthcare, IT, Oil and gas, Telecommunications, Consumer Utilities | Financial gain |

## Indicators of Compromise (IoCs)

| Type   | Value  |
|--------|--|
| Domain | Yourgroceries[.]top  |
| SHA256 | 3542d5179100a7644e0a747139d775dbc8d914245292209bc9038ad2413b3213, 698a0348c4bb8fffc806a1f915592b20193229568647807e88a39d2ab81cb4c2, a17e32b43f96c8db69c979865a8732f3784c7c42714197091866473bcfac8250 |

## References

[https://www.theregister.com/2022/03/29/icedid\\_microsoft\\_exchange\\_phishing/](https://www.theregister.com/2022/03/29/icedid_microsoft_exchange_phishing/)