Is It Wrong to Try to Find APT Techniques in Ransomware Attack?

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2020/01/17

Japan Security Analyst Conference 2020

Agenda

- Overview
- Case Study
- Result of Targeted Ransomware Incident Investigations
  - Tactics, Techniques, and Procedures
    - Initial Access
    - Dominance (Privilege Escalation, Discovery, Lateral Movement)
    - Ransom
    - Anti-Forensics
  - Comparison with Targeted Attack
- Fight Against Targeted Ransomware Incidents
- Summary, and Prediction of Targeted Ransomware

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Overview

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Trend Changes of Ransomware Incidents

CryptoLocker (Sep 2013)

Wannacry (May 2017)

~ 2017

Infected by mail attachment or drive-by download

2017

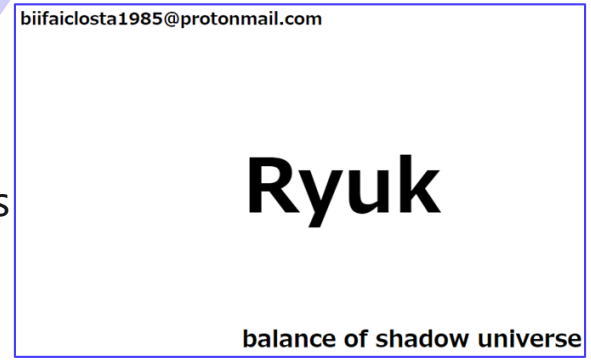
Large scale incident - Wannacry

Organization's infected via public-facing servers vulnerable to MS17-010

2018 ~

More and more cases of attackers manually attacking corporate networks

Change decryption price according to size of organization and whether they have paid in the past



Typical Flow of Targeted Ransomware Incident

Initial Access

- Mass-scan or mass-phish to find easily infected organization

Dominance

- Dominate organization's network through privilege escalation, discovery and lateral movement

Ransom

- Encrypt large number of systems (and backups) using ransomware

Anti-Forensics

- Remove evidence using ransomware function and command/tools

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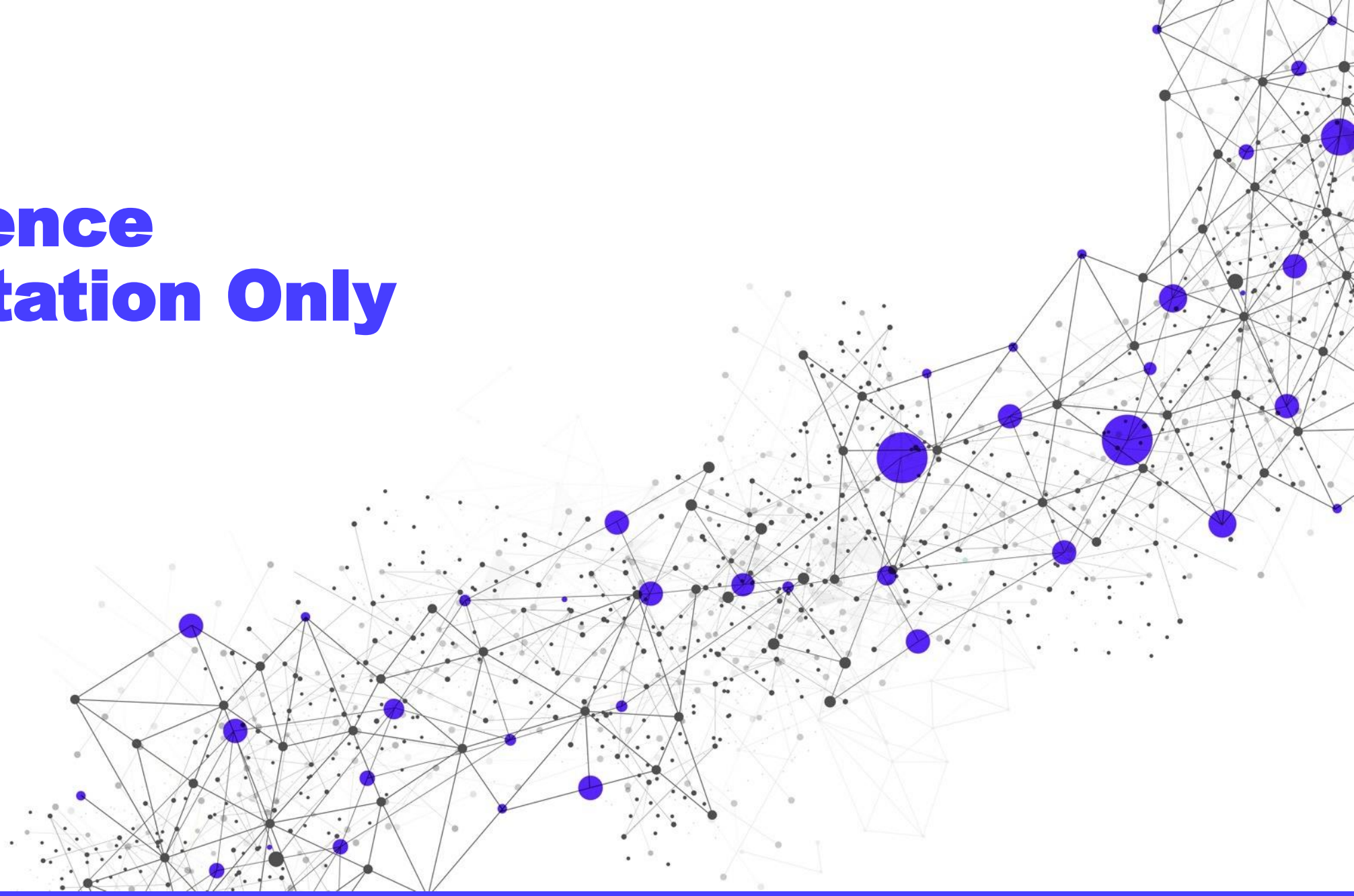
Conference Presentation Only



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Results of Targeted Ransomware Incident Investigations

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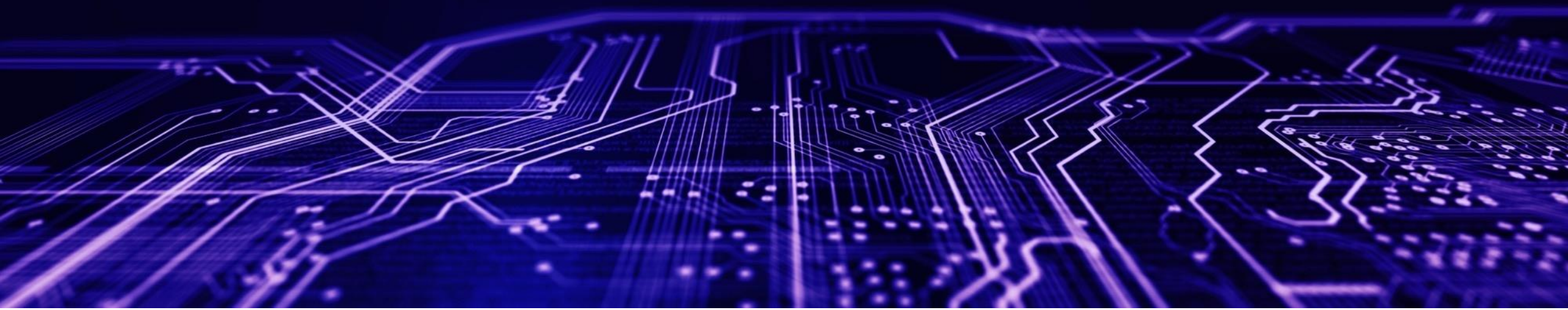
Tactics, Techniques, and Procedures

Results of Targeted Ransomware Incident Investigations



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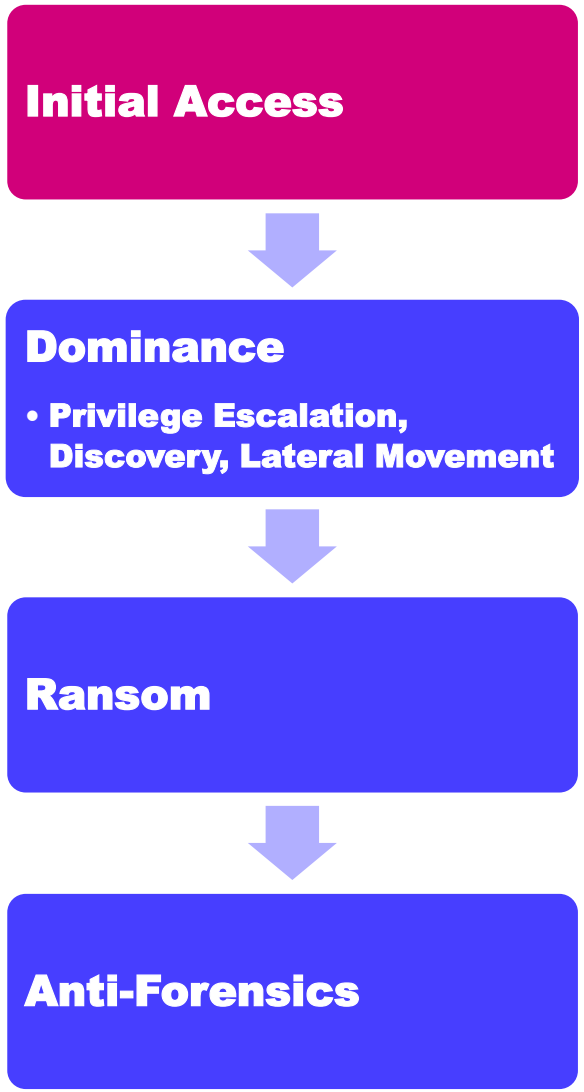
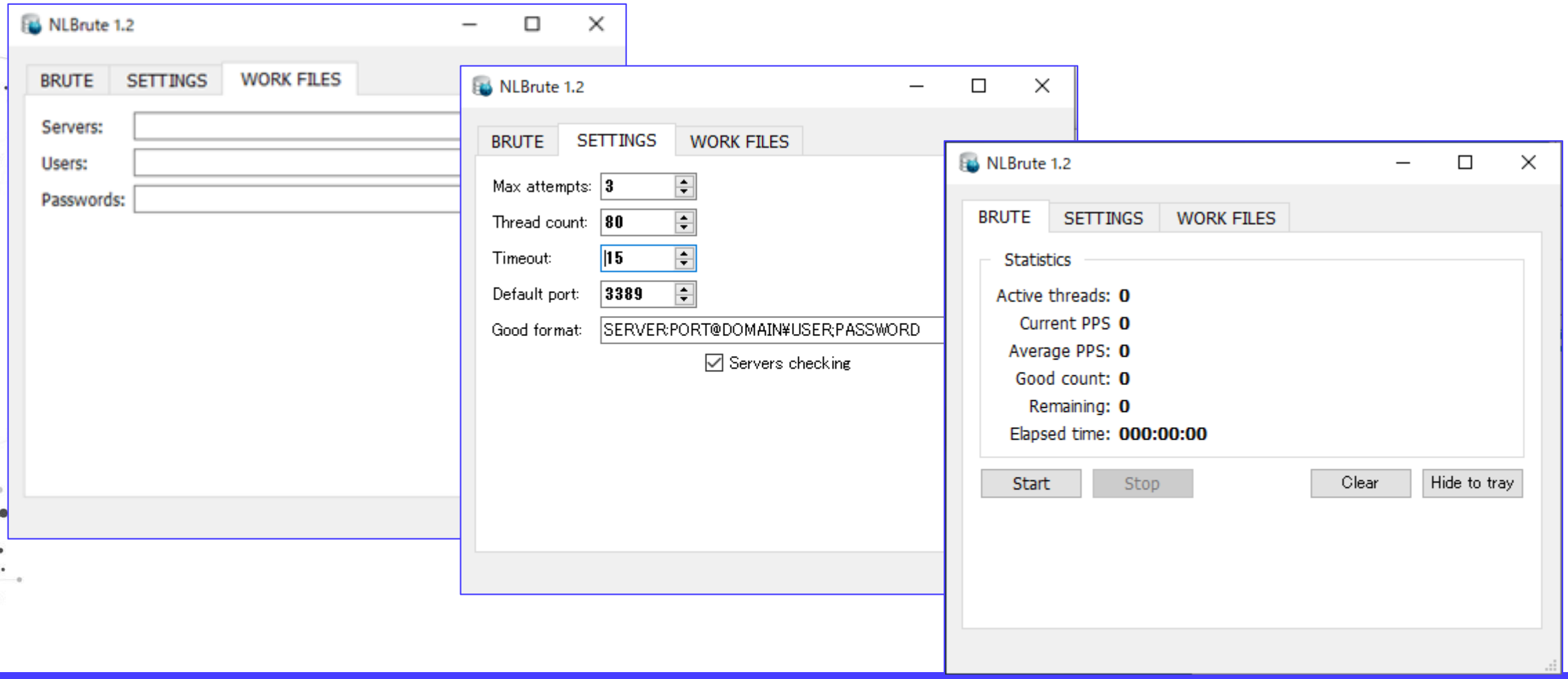
Initial Access Techniques



- Domestic and overseas cases
  - Via public RDP or VPN
    - Use brute-force tools like NLBrute to identify weak passwords
  - Through malware attached to e-mail
    - Via Emotet (then download TrickBot)
- Only in domestic cases
  - Via portable connection devices assigned global IP address + hosts vulnerable to MS17-010
- Only in overseas cases
  - Via Dridex (Bugat v5)
  - Via CobaltStrike
  - Via Empire
  - Via Meterpreter

NLBrute

Tools for brute force using IP list, username list and password list



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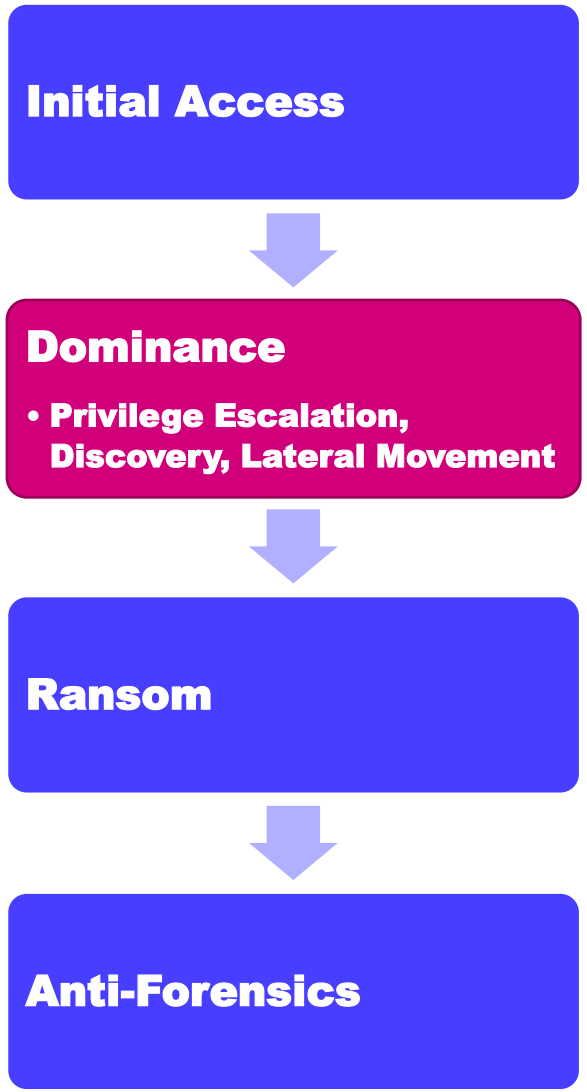
Privilege Escalation Techniques



- Domestic and overseas cases
  - Password dump using Mimikatz
    - Executed via tools such as TrickBot and Empire
    - The account used for the intrusion is often already an administrator
- Only in domestic cases
  - Use PoC tools for specific vulnerabilities on Github

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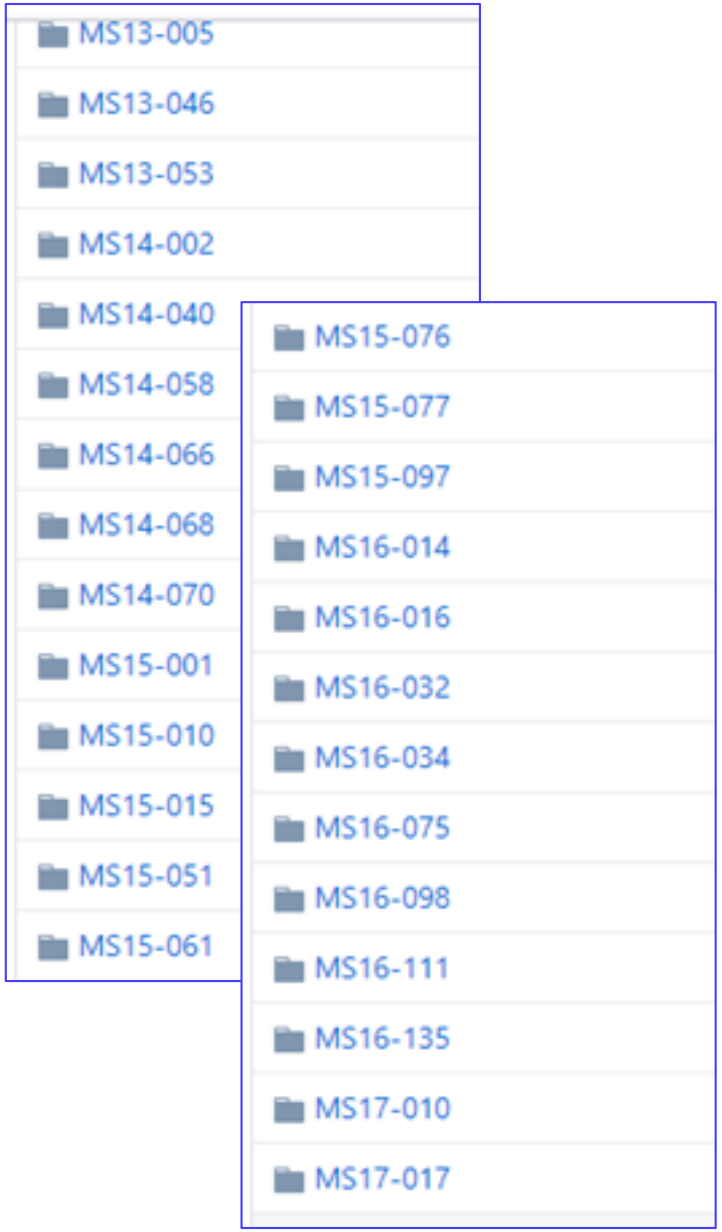
MS16-032

https://github.com/SecWiki/windows-kernel-exploits

```
c:¥Users¥John¥Desktop¥work>whoami
john-pc¥john

c:¥Users¥John¥Desktop¥work>ms16-032.exe
Gathering thread handles
Done, got 3 handles
System Token: 00000CC0
Couldn't open process token 5

c:¥Users¥John¥Desktop¥work>
```

```
管理者: C:¥Windows¥system32¥cmd.exe
Microsoft Windows [Version 6.1.7601]
Copyright (c) 2009 Microsoft Corporation.  All rights reserved.

C:¥Windows¥system32>whoami
nt authority¥system

C:¥Windows¥system32>_
```



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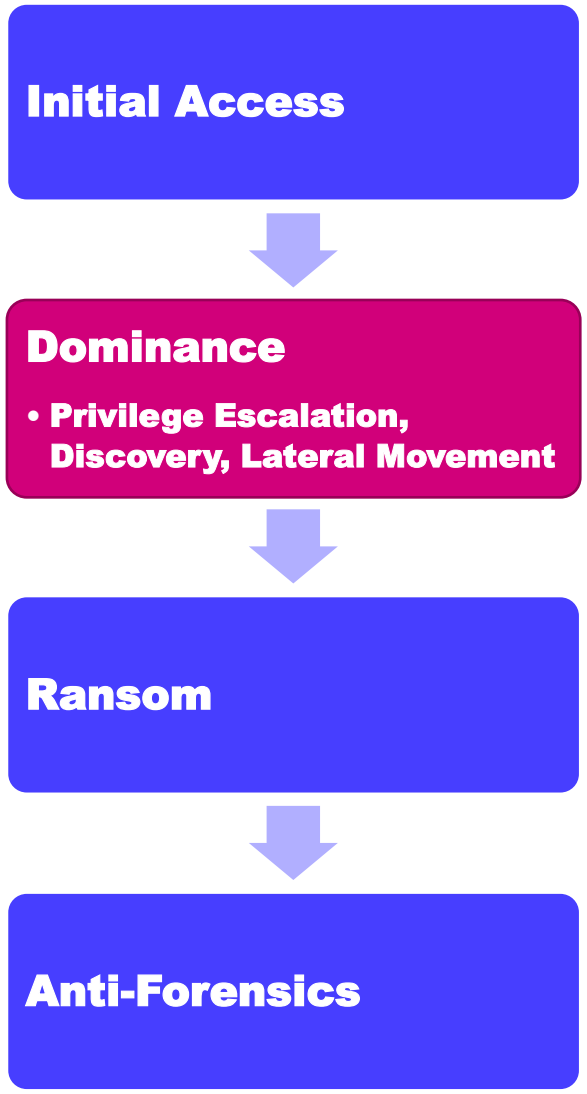
Discovery Techniques



- Domestic and overseas cases
  - Scan and gather information using malware functionality
- Only in domestic cases
  - Use Advanced IP Scanner, Advanced Port Scanner, SoftPerfect Network Scanner, ProcessHacker, KPortScan3, PowerTools, etc.
- Only in overseas cases
  - Use Hyena
  - Search AD using BloodHound and SharpHound

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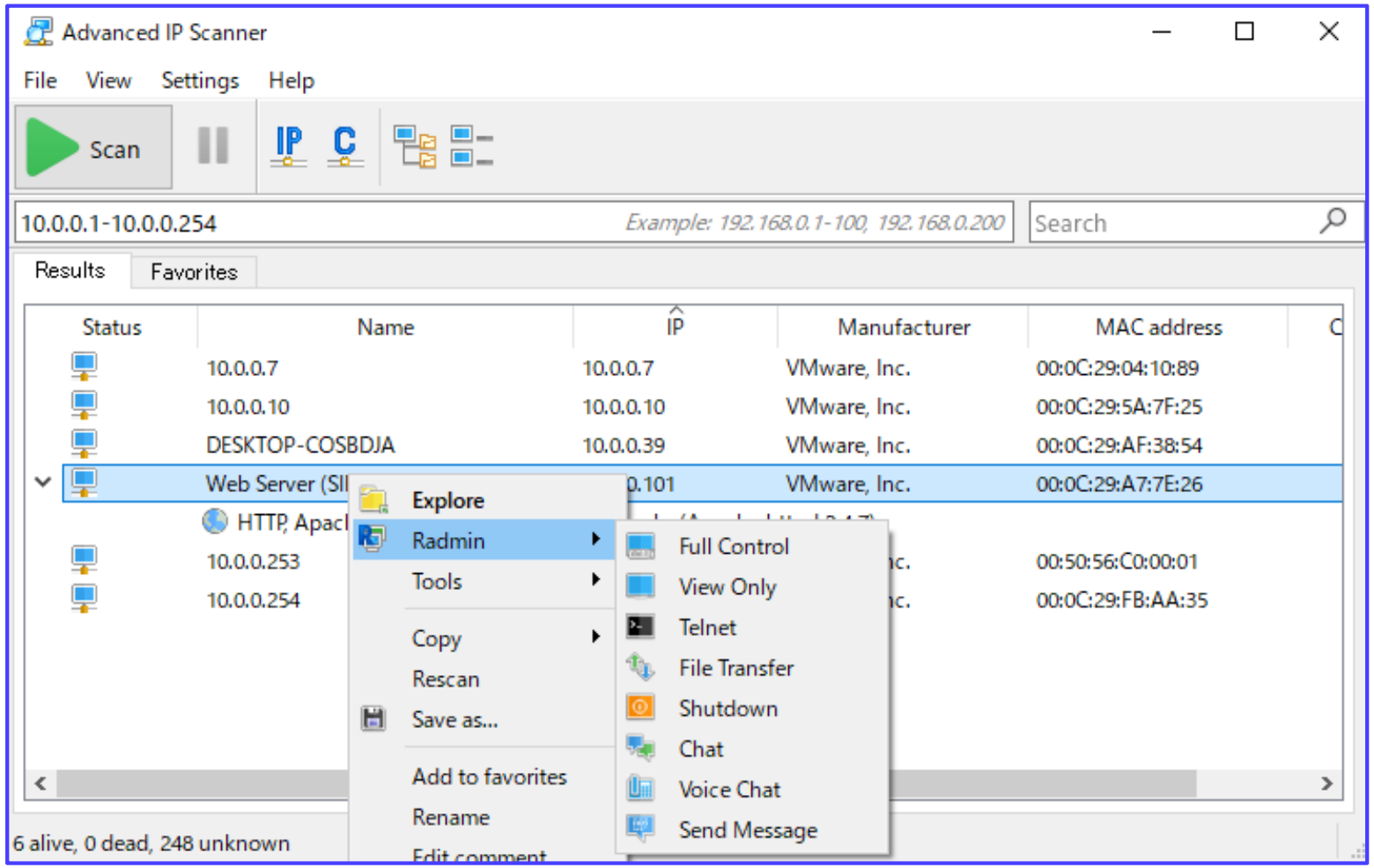
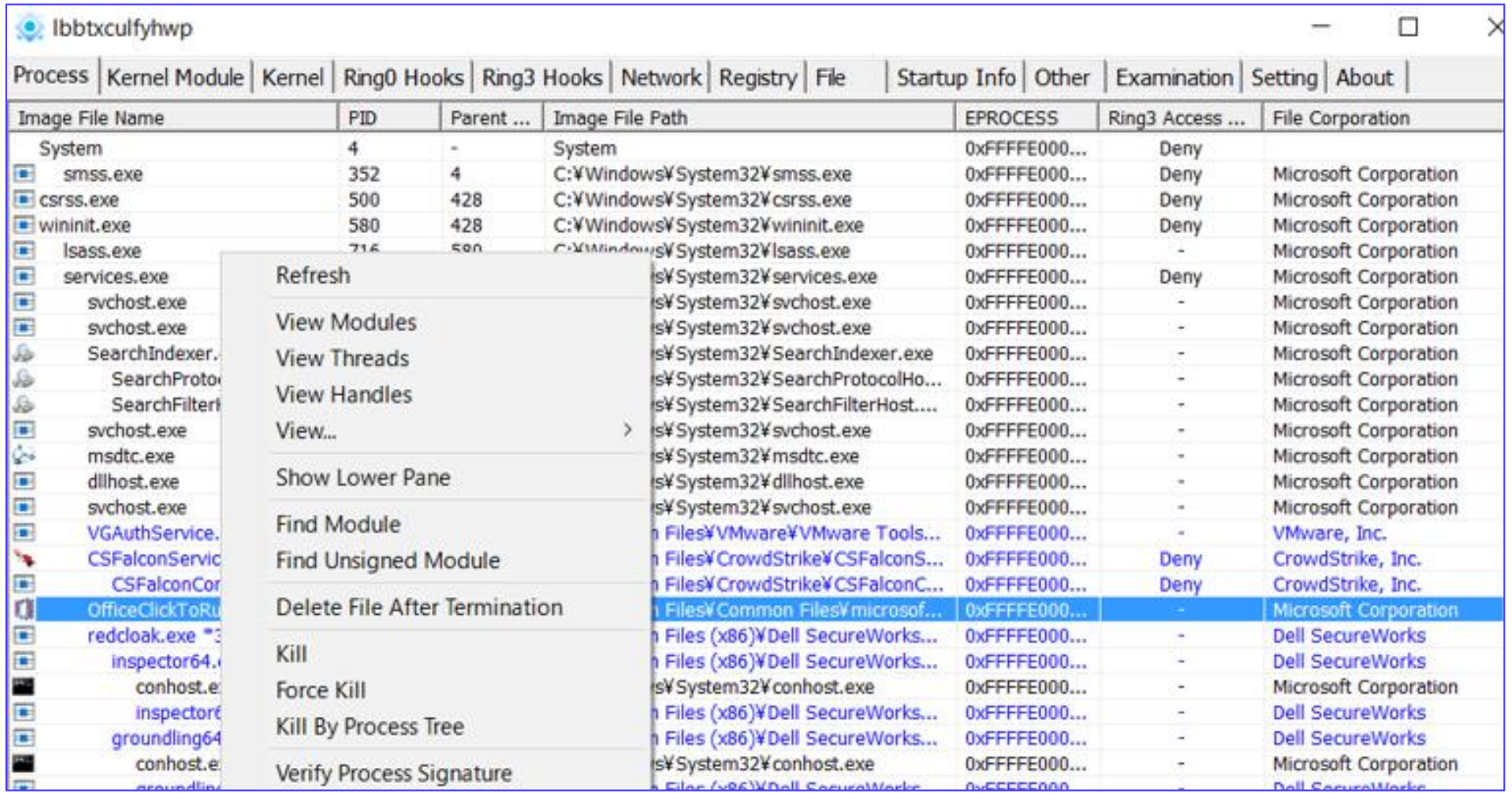
Advanced IP Scanner

https://www.advanced-ip-scanner.com



PCHunter

https://www.bleepingcomputer.com/download/pc-hunter/



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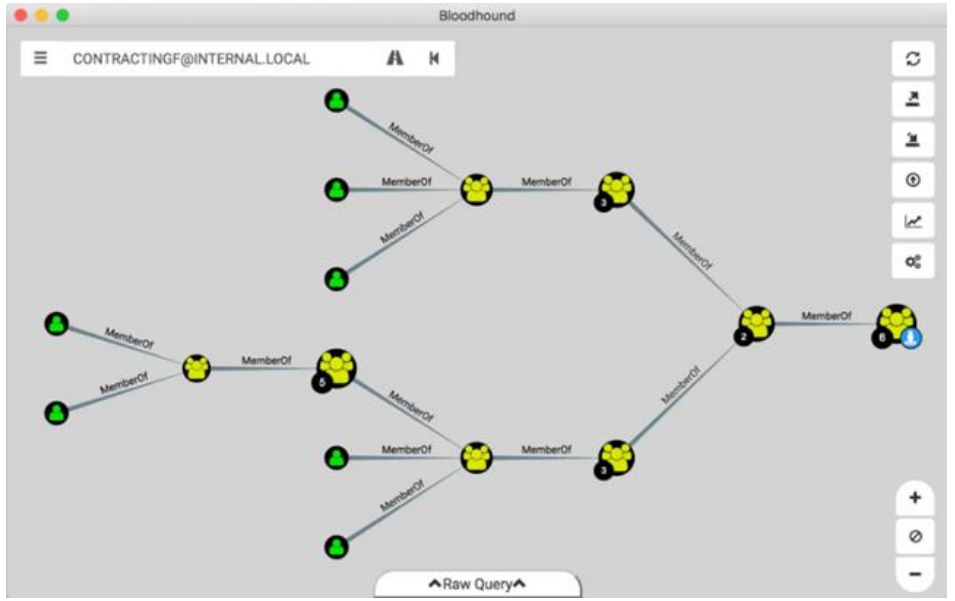
BloodHound/SharpHound

https://github.com/BloodHoundAD/BloodHound

- Uncover hidden relationships and attack paths in an active directory environment
  - Aggregate various information such as usernames, computer names, groups, domains, and OUs about PCs/servers on the network and visualize their relationships
  - Identify possible attack routes to the AD server
- SharpHound is C# version of BloodHound Ingestor
  - Operate at high speed and stability



Source: https://waldo.com/?p=68

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NS.exe (NetworkShare)

Explore network shared folders

```
C:¥Users¥you¥Desktop>NS.exe
--Scan all network by mask and mount shared folders as drives--
--Max mask is /23 (510 ips).--

Select ip appdres for scan network:
   1 Scan by: 192.168.0.3
   2 Scan by:
   3 Scan by:
   13 Scan al

Enter a numbe

Get ip: 192.1
 start scan f

host 192.168.
```

```
do
{
  shared_path = malloc(0x208u);
  v24 = shared_path;
  memset(shared_path, 0, 0x208u);
  wsprintfW(shared_path, L"\\\\%s\\%s", &servername, netshare->shi502_netname);
  offset_IPC = StrStrW(shared_path, L"IPC$");
  offset_Users = StrStrW(shared_path, L"Users");
  flag = netshare->shi502_type != 1;
  if ( offset_Users == 0 && netshare->shi502_type != 0x80000000 && flag && offset_
  {
    wprintf(L"-Found share \\\\%s\\%s\n", &servername, netshare->shi502_netname);
    addconnection_result = aa_WNetAddConnection2W(shared_path);
    if ( addconnection_result == ERROR_ALREADY_ASSIGNED )
```


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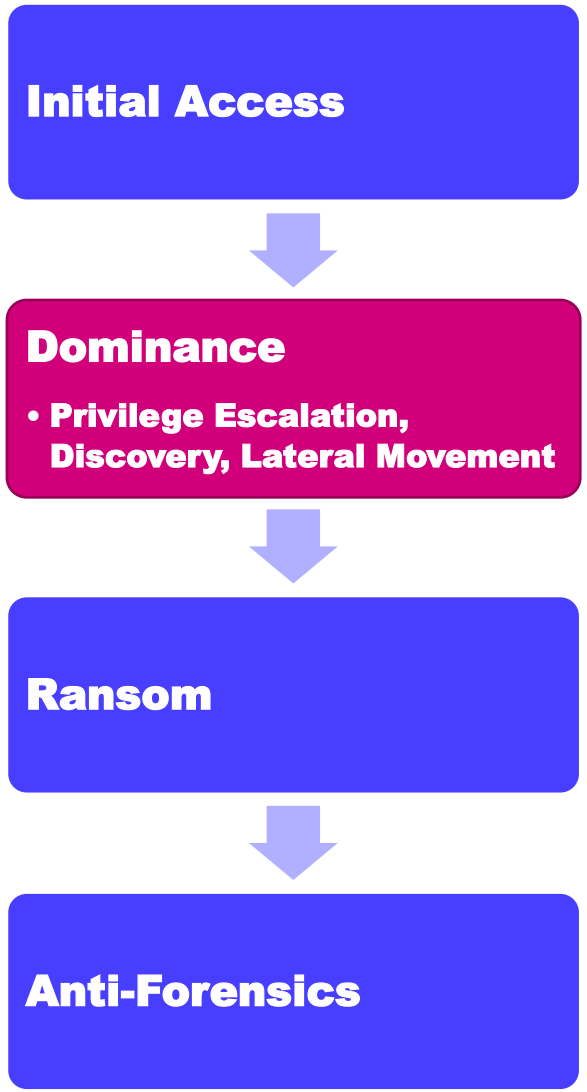
Lateral Movement Techniques



- Domestic and overseas cases
  - Use RDP, PsExec and WMI
- Only in domestic cases
  - Use MRemoteNG, MRemoteNC, Putty, Ammyy Admin, etc.
  - Brute-force password breach using bruttoline
- Only in overseas cases
  - Use Empire, CobaltStrike and ReGeorg

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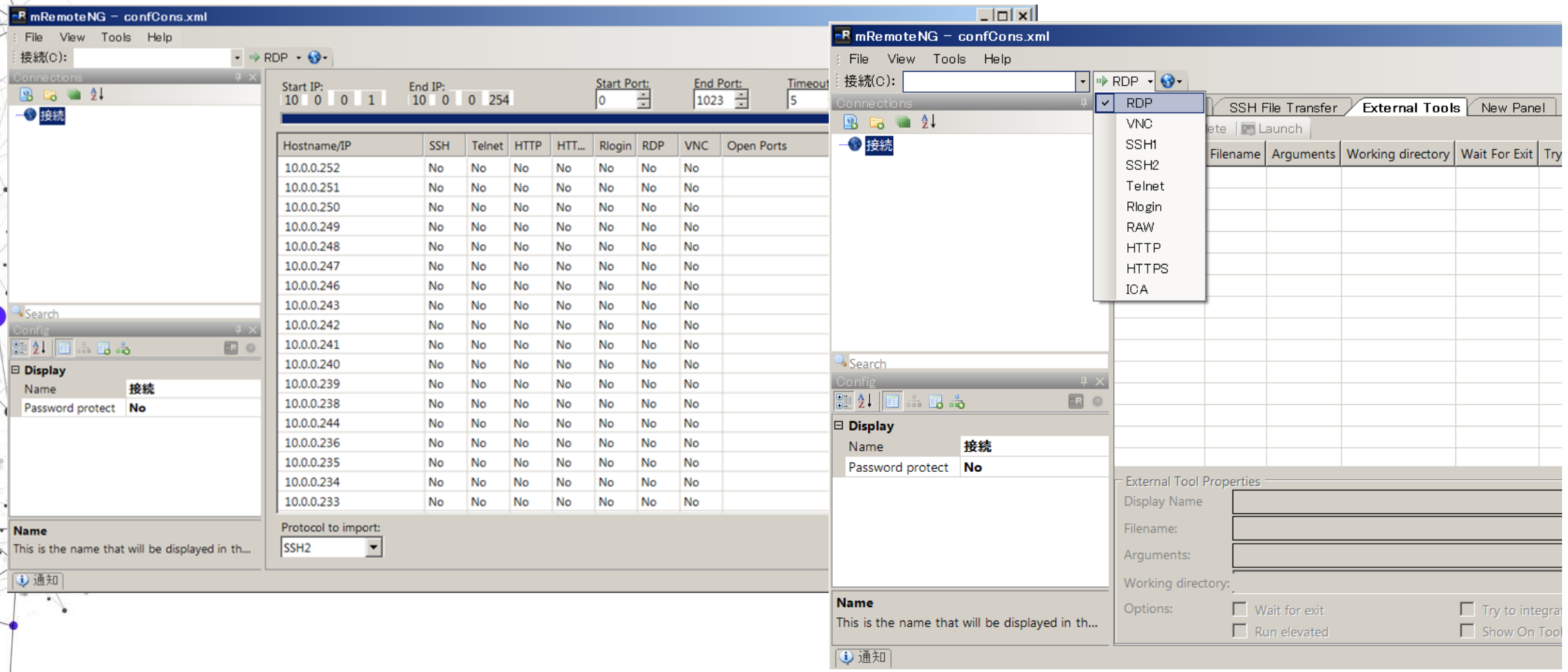
mRemoteNG

https://mremoteng.org/, https://github.com/mRemoteNG/mRemoteNG



Ammyy Admin

http://www.ammyy.com/en/

Source: http://www.ammyy.com/en/admin_screenshots.html

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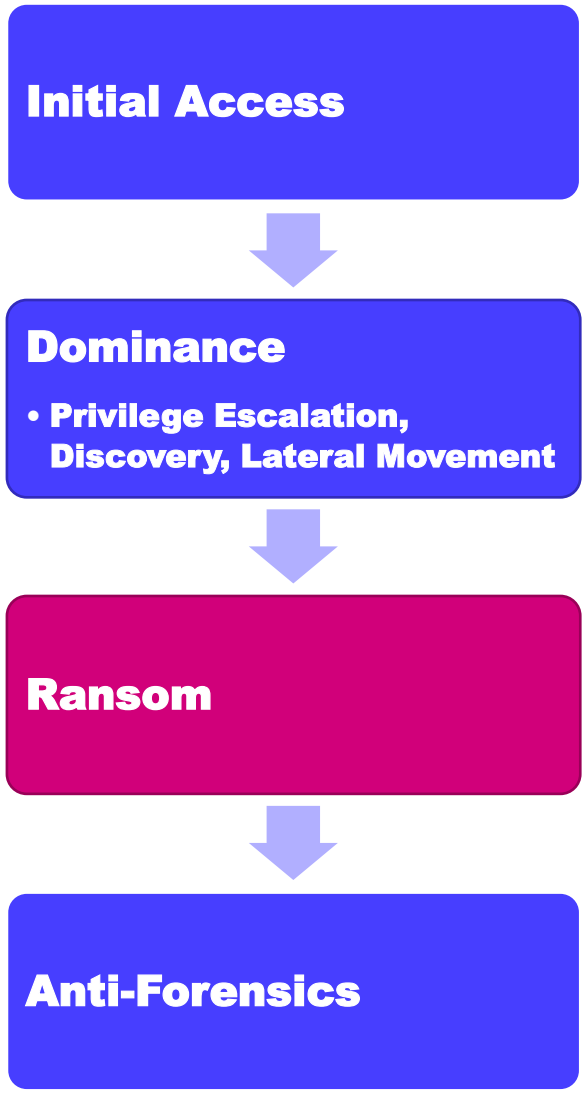
Ransom Techniques



- Domestic and overseas cases
  - Run ransomware using PsExec, RDP and WMI
  - Deploy and execute ransomware using RAT and post-exploitation framework function
  - Use batch files or powershell scripts
  - Distribute ransomware using group policy function (software installation and logon scripts) via AD server
  - Use various families of ransomware

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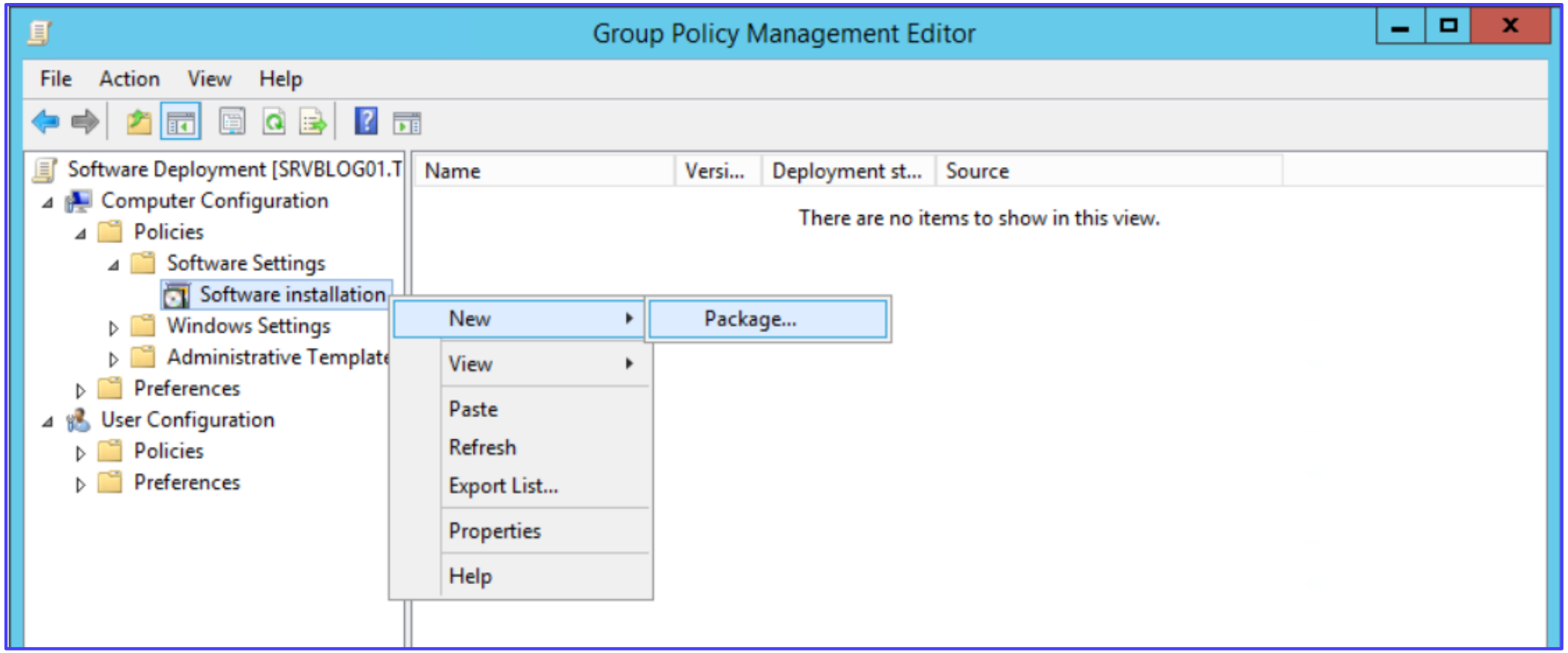
Ransomware Distribution from AD Server

Use "Software installation" to broadcast ransomware



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Ransomware Distribution from AD Server

Use "Logon Script" to broadcast ransomware

```
Domain Accounts
-----------------------------------------
Microsoft\Windows\CurrentVersion\Group Policy\State\Machine\Scripts\Startup\0\0
LastWrite: Sun Sep  8 14:22:03 2019

Script - \\[redacted]\hp\Antimalware.exe
Parameters -
ExecTime -

Microsoft\Windows\CurrentVersion\Group Policy\Scripts\Startup\0\0
LastWrite: Sun Sep  8 14:22:03 2019

Script - \\[redacted]\hp\Antimalware.exe
Parameters -
IsPowershell - 0
ExecTime -
```


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Types of Ransomware

Matrix	Phobos	GandCrab	GlobeImposter
Cropp	Dharma	Ryuk	MedusaLocker
Frendi	CrySiS	Scarab	Samsam
BitPaymer	Defray 777	REvil/Sodinokibi	rsa.exe/aes.exe

Typical Features of Ransomware

File encryption

- Use in combination with RSA-2048/RSA-4096 and AES-256
- Encrypt file data with AES, which allows high-speed encryption. Then, the used AES secret key is encrypted with the RSA public key

Scan the network and add more PCs/servers to encrypt

- Explore A-Z drives
- Explore network shared folders, administrative shares, etc.
- Disable firewall

Anti-forensics

- Erase VSS
- Disable startup repair

Display ransom note

Command Line Tools “rsa.exe”

Ransomware but closer to an encryption tool

```
c:¥Users¥John¥Desktop¥work>rsa.exe
Usage   : rsa.exe [/k] [/rk] [/e] [/d]
Example: rsa.exe /k
Example: rsa.exe /rk
Example: rsa.exe /e
Example: rsa.exe /d

   /k   Made rsa key file
   /rk  Eraser all key file
   /e   Encrypt disks(except sys
   /d   Decrypt disks(except sys
```

```
c:¥Users¥John¥Desktop¥work>rsa.exe /k

c:¥Users¥John¥Desktop¥work>rsa.exe /e
[+]Create key file success!
[+]Finished!

c:¥Users¥John¥Desktop¥work>
```


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Command Line Tools “rsa.exe”

Confirm multiple versions

```
5   if ( argc == 2 )
6   {
7     sub_4028E0();
8     if ( lstrcmpiA(argv[1], k) )
9     {
10      if ( lstrcmpiA(argv[1], rk) )
11      {
12        if ( lstrcmpiA(argv[1], e) )
13        {
14          if ( lstrcmpiA(argv[1], d) )
15            Usage(*argv);
16          else
17            DecryptFile();
18          result = 0;
19        }
20        else
21        {
22          EncryptFile();
23          result = 0;
24        }
```

Usage version

No usage version
(Encrypt file if there is no arguments)

```
7   if ( argc == 1 )
8     goto LABEL_2;
9   if ( argc == 2 )
10  {
11    if ( lstrcmpiA(argv[1], k) )
12    {
13      if ( lstrcmpiA(argv[1], rk) )
14      {
15        if ( !lstrcmpiA(argv[1], e) )
16        {
17LABEL_2:
18          EncryptFile();
19          return 0;
20        }
21        if ( lstrcmpiA(argv[1], d) )
22          nullsub_4(*argv);
23        else
24          DecryptFile();
25        result = 0;
26      }
```


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Command Examples

- Spread of infection
  - "netsh advfirewall set currentprofile state off"
  - "netsh firewall set opmode mode=disable”
- Anti-forensics
  - "wbadmin DELETE SYSTEMSTATEBACKUP -keepVersions:0"
  - "vssadmin delete shadows /all /quiet"
  - "wmic shadowcopy delete /nointeractive"
  - "bcdedit /set {default} bootstatuspolicy ignoreallfailures"
  - "bcdedit /set {default} recoveryenabled no”
  - "C:¥Windows¥system32¥cmd.exe“ /c del <malware execution path> ¥<malware name> > nul

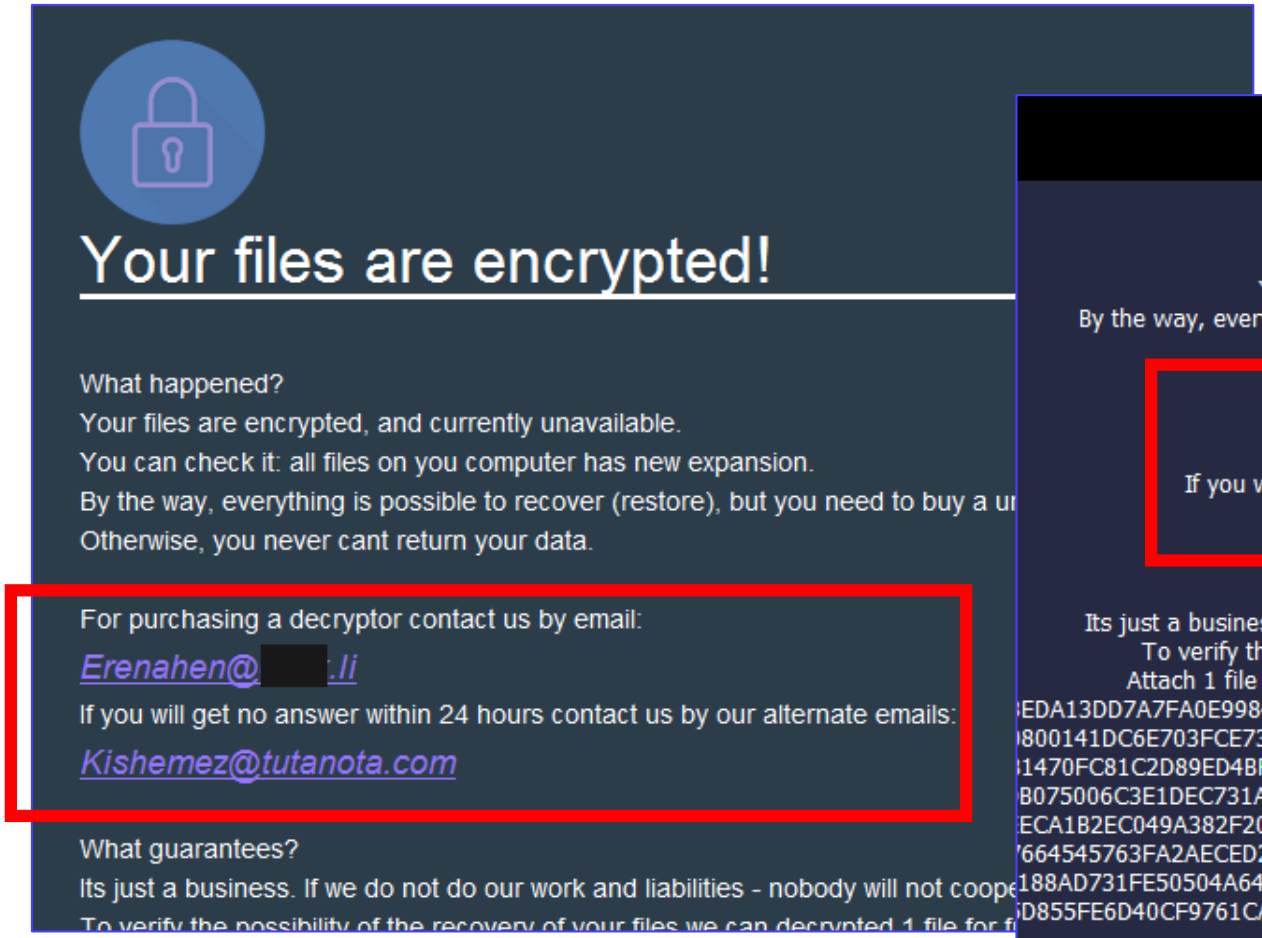
Commands Hard-Coded into the Ransomware

MedusaLocker

```
unknown_libname_5(L"[LOCKER] Remove backups\n");
((void (__thiscall *)(char *))EmptyRecycleBin)(&v81);
CallUnkLib_0(L"vssadmin.exe Delete Shadows /All /Quiet");
CreateProcess((int)v32);
std::wstring::~wstring(v32);
CallUnkLib_0(L"bcdedit.exe /set {default} recoveryenabled No");
CreateProcess((int)v31);
std::wstring::~wstring(v31);
CallUnkLib_0(L"bcdedit.exe /set {default} bootstatuspolicy ignoreallfailures");
CreateProcess((int)v30);
std::wstring::~wstring(v30);
CallUnkLib_0(L"wbadmin DELETE SYSTEMSTATEBACKUP");
CreateProcess((int)v29);
std::wstring::~wstring(v29);
CallUnkLib_0(L"wbadmin DELETE SYSTEMSTATEBACKUP -deleteOldest");
CreateProcess((int)v23);
std::wstring::~wstring(v23);
CallUnkLib_0(L"wmic.exe SHADOWCOPY /nointeractive");
CreateProcess((int)v27);
```

Ransom Note Trends

Instead of Bitcoin transfers, attacker requires direct email contact



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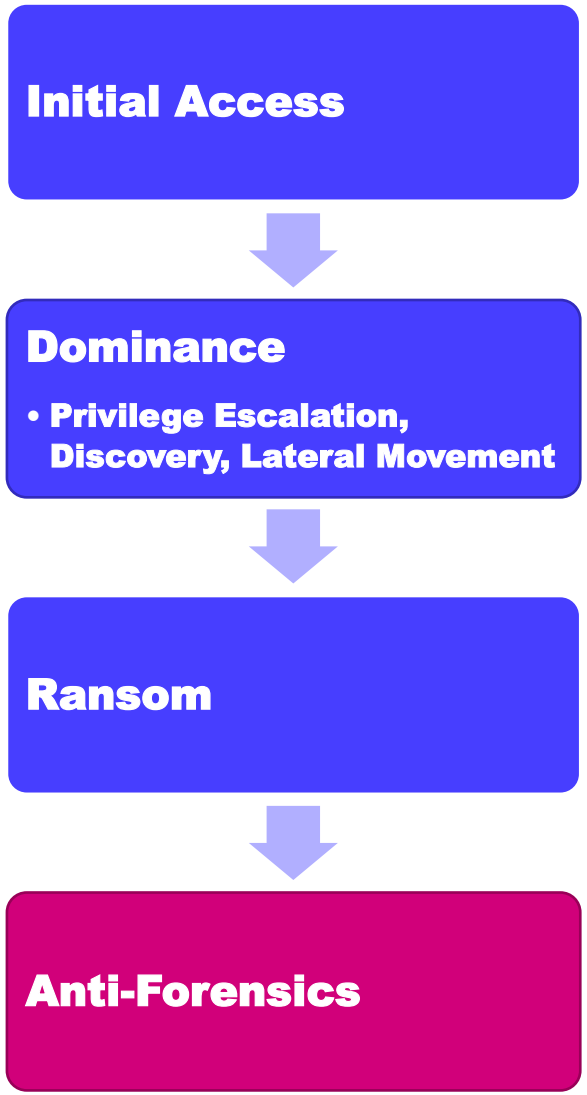
Anti-Forensics Techniques



- Domestic and overseas cases
  - Erase VSS, disable FW using ransomware
  - Delete file using “sdelete.exe –p 5 <FileName>”
  - Delete eventlog using “pslog.exe -c security”, etc.
  - There are many cases in which evidence deletion has not been carried out both domestic and overseas
  - Some evidence is erased because ransomware encrypts registry, eventlog and other files
- Only in domestic cases
  - Use xDedicLogCleaner

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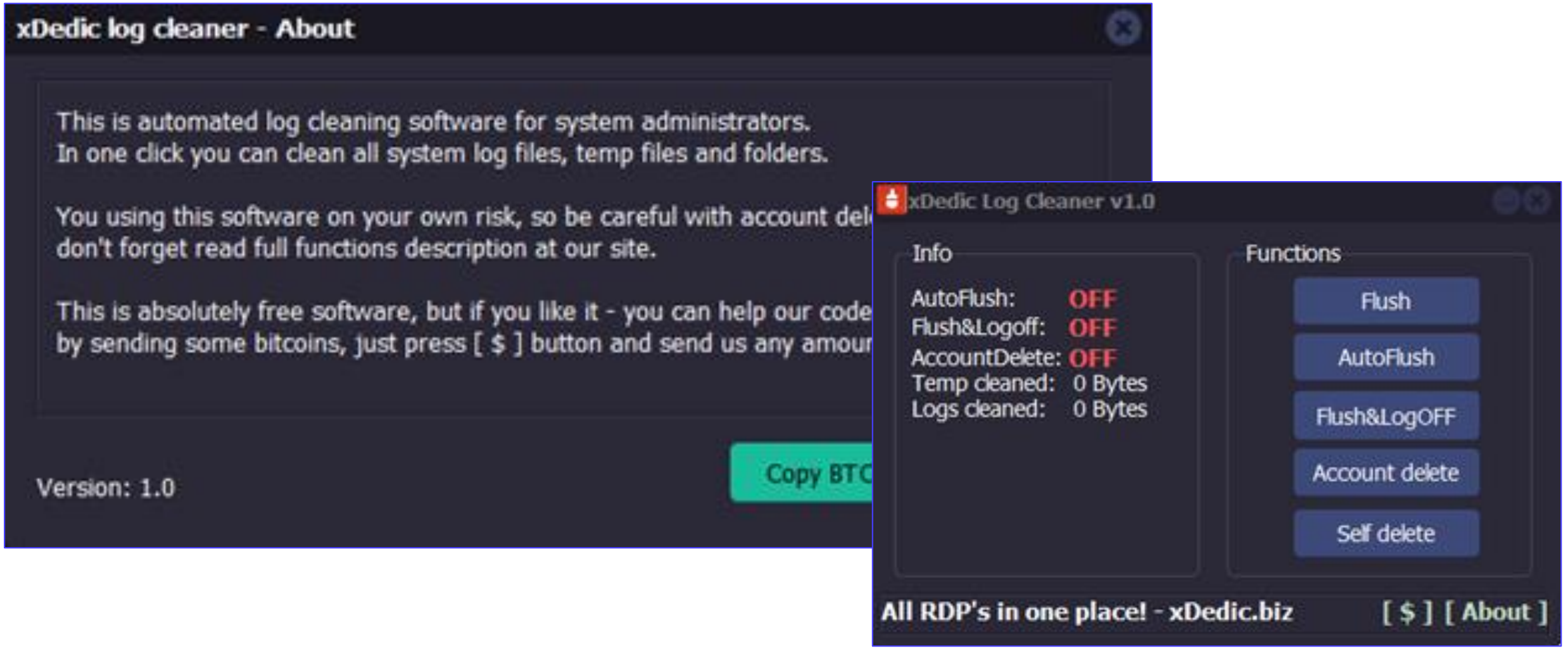
Uninstalling Security Products Using PowerShell

- Execution history
  - C:¥Users¥<UserName>¥AppData¥Roaming¥Microsoft¥Windows¥PowerShell¥PSReadline¥ConsoleHost_history.txt
- Commands
  - (Get-WmiObject -Class Win 32_Product -Filter "Name = 'Symantec Endpoint Protection'" - ComputerName.).Uninstall()
  - (Get-WmiObject -Class Win 32_Product -Filter "Name = 'Endpoint Protection'" - ComputerName.).Uninstall()

xDedicLogCleaner

One click to clear various PC history



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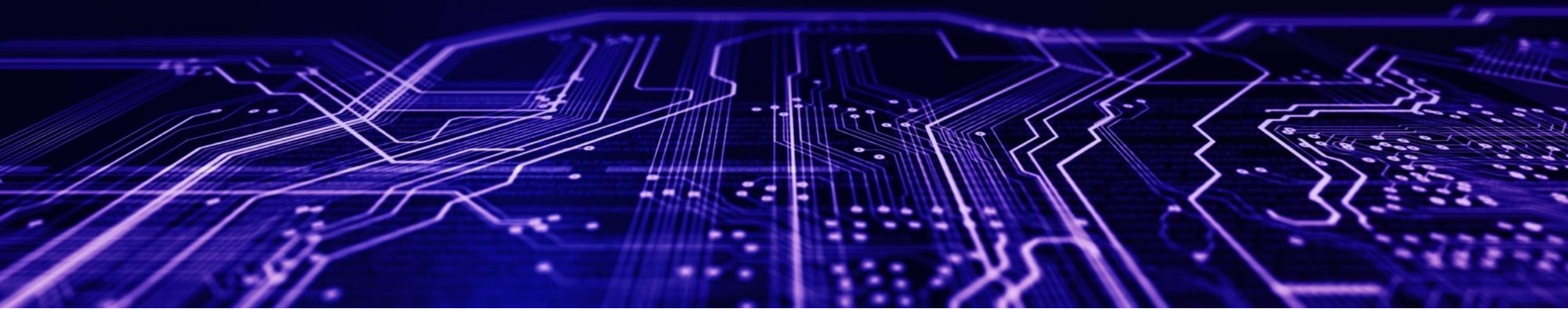
Comparison with Targeted Attacks

Results of Targeted Ransomware Incident Investigations



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TTPs in Each Case

TTPs differs depending on the case

	Initial Access	Dominance	Ransom	Evidence Deletion
Domestic and Overseas 1	Mail (Emotet)	TrickBot	Ryuk	N/A
Domestic 2	RDP	MS16 -032, NLBrute, Advanced IP Scanner, AmmyAdmin, NetworkShare.exe	Matrix	N/A
Domestic 3	RDP	Advanced Port Scanner, ProcessHacker NetworkShare.exe	Phobos	N/A
Domestic 4	RDP	PCHunter, ProcessHacker, Mimikatz	Phobos	N/A
Domestic 5	RDP	KPortScan3, SoftPerfectNetworkScanner, Powertools, mRemoteNG, Bruttoline, Putty, ProcessHacker, Mimikatz	GandCrab	xDedicLogCleaner
Domestic 6	VPN	PsExec Batch file about DomainUser listing	rsa.exe	pslog.exe sdelete.exe
Domestic 7	RDP	PsExec	GlobeImposter 2.0	N/A
Overseas 2	RDP	Hyena, Mimikatz, WMIexec, reGeorg	Samsam	N/A
Overseas 3	Mail (Dridex)	Empire, PsExec	BitPaymer	N/A
Overseas 4	Mail	CobaltStrike, Meterpreter, SharpHound	Defray 777	N/A

Characteristics Unique to Targeted Ransomware Attacks

- Attempt to break into various organizations and attack targets with weak security measures and easy ransomware deployment
- Heavily use brute force when attacker cracks password
- Heavily use free tools when attacker dominates systems
- Use AD server's group policies function (software installation and logon scripts)
- Ransomware type/version used by the attacker changes quickly
- Many overseas cases are similar to TTPs for targeted attacks (penetration test)

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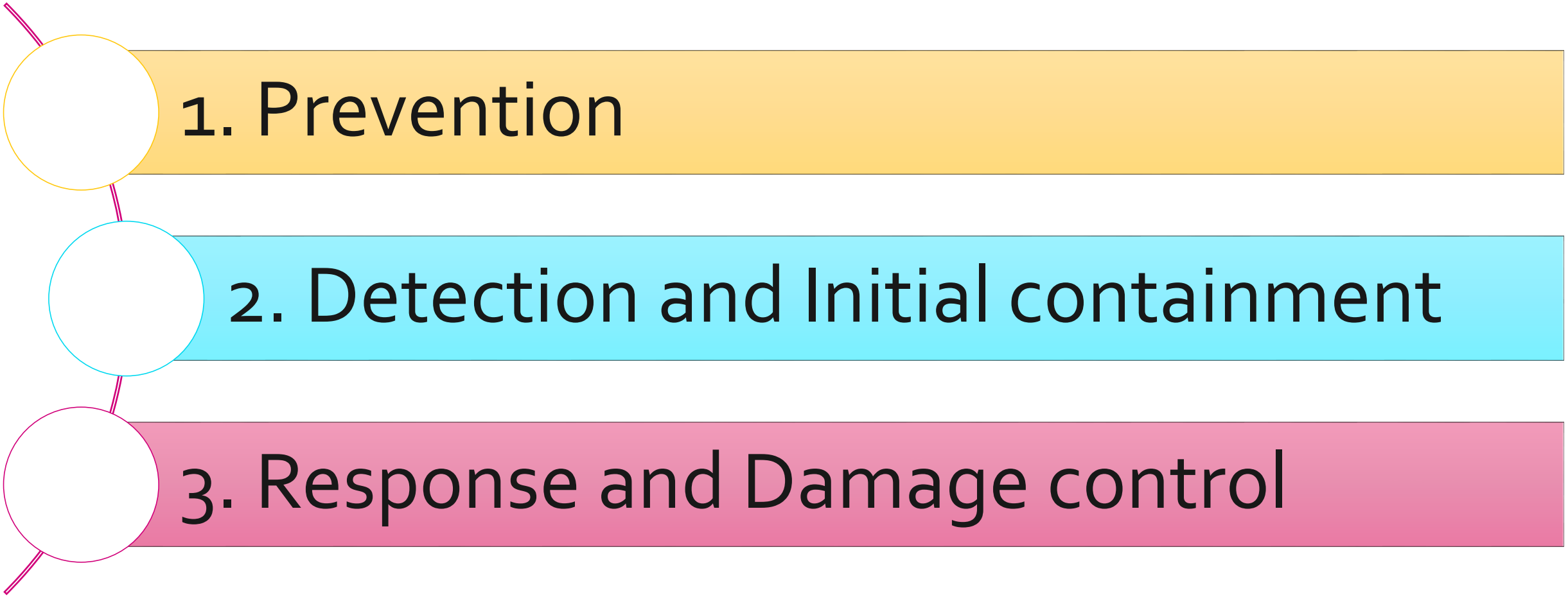
Preparation

Prepare countermeasures and response plans from the following perspectives



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1. Prevention

- Implement countermeasures to prevent “Initial Access” “Dominance" and “Ransom" to increase the cost of successful attacks
  - Unlike targeted attacks, attacker aims organization with poor security.

Prevent “Initial Access"	Prevent “Dominance"	Prevent “Ransom"
• FW (Network, Personal, Security Group for Cloud, etc.) • Vulnerability Management for VPNs and Other Network Devices • E-Mail Security • Anti-virus	• Network Segmentation and Access Control • Application whitelists, etc. • Appropriate management of Local and Domain administrative accounts • Domain Controller Protection	• Appropriate data access restrictions(Least privilege principle) • Acquire backup and store Ransomware-safely • Implement advanced endpoint security which can detect and protect against file encryption

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2. Detection and Initial containment

- In most incidents, existing security products can detect something signs of attacks.
  - Unlike targeted attacks, attacks are less stealthy
- However, requires quick initial containment to minimize damage.
  - Initial containment planning is essential for quick response.

Monitoring security alerts	Identify threat type and severity	Initial containment planning
• Anti-virus • EDR • Mail • Malicious usage of administrative accounts • VPN	• Identify type of malware and attack tools. • Malicious Usage of high-privilege accounts • Any activities related to "Dominance"	• Isolation of affected computers • Cut off corporate networks as a precaution • Cut off all Internet access as a precaution • Resetting passwords for all administrative account as a precaution

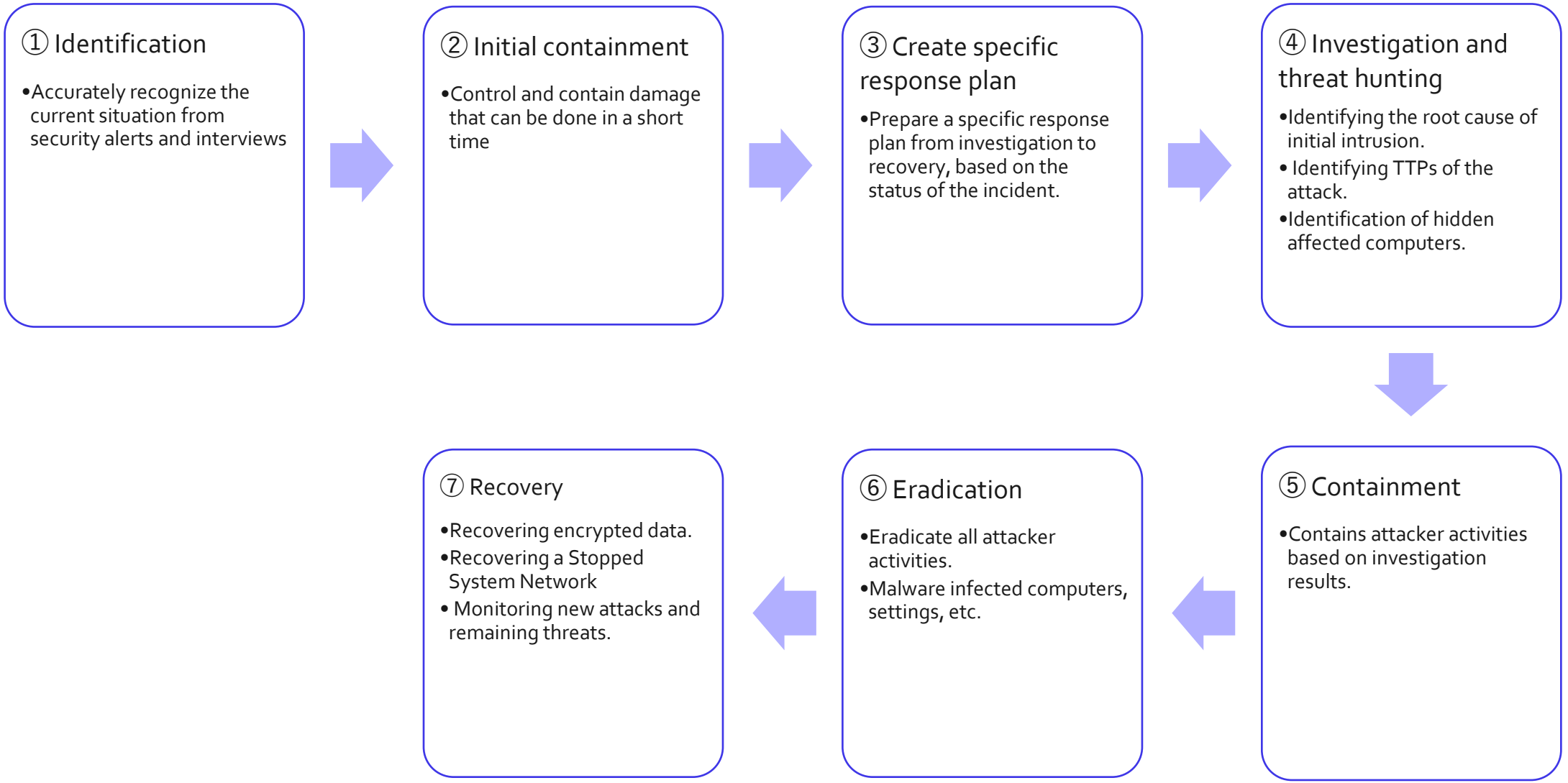
3. Response and Damage control

- Recovery plan is required to quickly recover encrypted data and minimize business impact.
  - Just acquire backup is not enough for practical recovery
- Investigation, containment, and eradication processes must be planned in advance like targeted attacks.

Recovery plan after encryption
• System Recovery Priority • Recovery time objectives • Prepare a cold standby system for most critical systems • Manpower and procedures for carrying out restoration

“investigation" “containment" and "eradication" plans
• Manpower, Operation, and Costs • Target response time • Targets to be achieved at each stage of incident response process • Preparation of specific tasks and procedures of each stage of incident response process

Incident Response Process and Points



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Balance between Business and Safety

- System recovery is often a priority because data encryption means business disruption
- In some cases, the previous incident response process cannot be performed step by step.
- A response plan that balances business continuity and safety needs to be developed within a limited time frame
- What should be kept to a minimum to prevent the recurrence of attacks and the spread of damage?

Examples of incidents and responses in Japan and overseas should be widely shared with incident handlers, in order to create best practices is especially important for quick, safe incident response and minimize business Impact

Important points for preventing damage expansion and recurrence

Identify and block the way attackers continue to access	Mitigation of "Dominance" activity	Company-wide monitoring and research
• Identifying and blocking remote access methods • Patch vulnerabilities • Identification and Blocking of RAT-Infected computers	• Password reset of all stolen accounts • Limiting accessible ports of servers and computers • Network Segmentation and access control • Application white-list, etc	• Utilize EDR, Event logs, Client management software logs, anti-virus, etc. • Utilize IOC findings from Investigation, create custom signatures for above security products.

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Examples in a domestic incident

① Identification

- Interview
  - Two ransomware encryptions were discovered at different times
  - Logon scripts ware abused to distribute ransomware
- Investigation of AV detection log
  - SMB/RDP brute-force tools were detected by AV

② Initial containment

- Blocking all Internet connections
- Reset password for domain administrator account
- Fixed logon scripts

Examples in a domestic incident

③ Create specific response plan

Phase 1 - Implement countermeasures to ensure a certain level of safety and recover network and system within 48 hours

- Identification and countermeasures for initial intrusion routes (root cause)
- Identification of Lateral Movement techniques attacker used and implementation of mitigation measures
- Domain Controllers Safety Check
- Implement EDR and establish company-wide threat monitoring operation.

Phase 2 – Further investigation and implement additional countermeasures

- Forensics for compromised server/terminal and clarify attack details
- Update IOCs based on forensic result and continuous monitoring with EDR
- Implementation of additional countermeasures

Examples in a domestic incident

④ Investigation and Threat Hunting

Event logs	•Identifying domain Administrator Accounts were abused. •Identify the login source private IP address which attacker used to access internal computers, and identified attacker abuse VPN.
Client management software logs	•Identification of activities by the attacker (malicious file name, execution history, etc). •Extracting IOC Information •Found mstsc and PsExec are used for Lateral Movement
Domain Controller Safety Check	•Quick Triage (Persistence, Memory, FileSystem, Program Execution) •Confirmation of RAT and other malware infection in order to prevent continuous access of attacker
Establishment of a company-wide hunting system using EDR	•Urgent deployment required for devices reconnecting to the network •Use IOCs as signatures

Examples in a domestic incident

⑤ Containment

- Restricting Source IP Address that can access VPN, and Implement Certificate Authentication
- Resolving vulnerabilities in VPN devices
- Limitations of RDP/SMB access to servers and computers.
- Password reset for compromised domain administrator account
- Countermeasures for Golden Tickets attack
- Implement Detecting and preventing the execution of existing attack tools

⑥ Eradication

- Restoring a compromised terminal/server from a safe backup
- *As there was no use of RAT, the risk of continuous access is low.

Summary and Predictions for Targeted Ransomware

Secureworks

Domestic Ransom(ware) in 2020

Initial access – following international cases

- Vulnerable devices (On-Premise/Cloud) will continue to be compromised directly from Internet
- Ransomware downloaded by other Malware which is spreading via e-mail (Emotet, etc.) is (will be) increasing in Japan, same as overseas.
- Increasing ransomware incidents even in organizations which properly implement "Perimeter Defense"

Dominance – close to targeted attack methods

- Use of RAT and penetration testing tools such as BloodHound and other APT like tools are expected to increase in Japan.
- Use of RAT makes containment and eradication more difficult
- Attacker may repeatedly or continuously distribute ransomware using RAT in same organization, even after security team recovers their encrypted data.

Domestic Ransom(ware) in 2020

Ransom – methods other than file encryption

- **Attack on availability**
  - Attacker may find other ways to attack on availability other than encryption.
    - Changing passwords for all domain accounts
    - Interference with system operation by deleting files or changing settings on various servers
- **Attack on confidentiality**
  - Attacker may threaten organization using confidential information they steal.
    - Cases of obtaining confidential information, such as intellectual property, R & D information, and personal information, and threatening in exchange for disclosure will occur also in Japan
- **Attack on integrity**
  - Secondary damage may occur about data integrity
    - Obstruction of business by partial file wiping or encryption

Is It Wrong to Try to Find APT Techniques in Ransomware Attack?

"Targeted"?

- Attackers aren't targeting specific organizations to encrypt or steal money.
  - After widespread attacks, attacker target organizations with weak security organizations that are likely to pay ransoms or have valuable information
- Although there are the same/similar methods as targeted attacks in terms of each method, the overall attack flow is unique.

Ransom "ware"?

- Ransomware is just one way to make threats for money.
  - Attacker don't have to use "Ransomware" if there are another ways of obtaining money.
- Don't pay too much attention to ransom"ware". It is important in incident response to understand and prepare overall attack process.

IoC

Malware/Tool name	SHA-256 Hash
NLBrute1.2	E21569CDFAFBBDD98234EF8AFCC4A8486D2C6BA77A87A57B4730EB4A8BD63BC2
NS.exe	F47E3555461472F23AB4766E4D5B6F6FD260E335A6ABC31B860E569A720A5446
KPortScan3	080C6108C3BD0F8A43D5647DB36DC434032842339F0BA38AD1FF62F72999C4E5
SoftPerfect Network Scanner	66C488C1C9916603FC6D7EC00470D30E6F5E3597AD9F8E5CE96A8AF7566F6D89
MS16-032	9F023D74CF5E16A231660805ADFC829C1BE24A6B1FA6CB3ED41F0E37FE95062B 9AFAE820C8F7ED5616A4523A45968CFDABF646C5151A9C1DB1A6E36D7A9D1E11
rsa.exe	48303E1B50B5D2A0CC817F1EC7FA10C891F368897B0AEA2D02F22701D169CE54 E6CCB71FD62783DE625CBFCDAE1836B9FFB33B0E2344D709F5B6C5B2E6EAC8D8
mRemoteNC	3BC3038749427E1D6DA05FD3972A86F3403B40102974BD241A233EBD2C3B8C5C
mRemoteNG	9476FE1896669163248747785FA053ACA7284949945ABD37C59DAE4184760D58
Ammyy Admin	5FC600351BADE74C2791FC526BCA6BB606355CC65E5253F7F791254DB58EE7FA A0C996178FAA8320948D886F47EF394C712F1E5DC0F7C8867CD4BB1DB5F2A266
xDedicLogCleaner	878706CD11B5223C89AAEF08887B92A655A25B7C630950AFFA553574A60B922E
Advanced IP Scanner	02EC949206023F22FE1A5B67B3864D6A653CC4C5BFCB32241ECF802F213805E8
PCHunter	D1AA0CEB01CCA76A88F9EE0C5817D24E7A15AD40768430373AE3009A619E2691