

# Hong Kong Security Watch Report

2018 Q4

### Foreword

### Better Security Decision with Situational Awareness

Nowadays, a lot of "invisible" compromised systems (computers and other devices) are controlled by attackers with the owner being unaware. The data on these systems may be mined and exposed every day, and the systems may be utilized in different kinds of abuse and criminal activities. The Hong Kong Security Watch Report aims to provide the public a better "visibility" of the situation of the compromised systems in Hong Kong so that they can make better decision in protecting their information security.

The data in this report is about the activities of compromised systems in Hong Kong which suffer from, or participate in various forms of cyber attacks, including web defacement, phishing, malware hosting, botnet command and control centres (C&C) or bots. Computers in Hong Kong are defined as those whose network geolocation is Hong Kong, or the top level domain of their host name is ".hk".

### Capitalizing on the Power of Global Intelligence

This report is the fruit of the collaboration of HKCERT and global security researchers. Many security researchers have the capability to detect attacks targeting their own or their customers' networks. Some of them provide the information of IP addresses of attack source or web links of malicious activities to other information security organizations with an aim to collaboratively improve the overall security of the cyberspace. They have good practice in sanitizing personal identifiable data before sharing information.

HKCERT collects and aggregates such valuable data about Hong Kong from multiple information sources for analysis with Information Feed Analysis System (IFAS), a system developed by HKCERT. The information sources (Appendix 1) are very distributed and reliable, providing a balanced reflection of the security status of Hong Kong.

We remove duplicated events reported by multiple sources and use the following metrics for measurement to assure the quality of statistics.

#### Better information better service

We will continue to enhance this report with more valuable information sources and more in-depth analysis. We will also explore how to use the data to enhance our services. Please send us your feedback via email (hkcert@hkcert.org).

### Limitations

The data collected in this report is from multiple different sources with different collection method, collection period, presentation format and their own limitations. The numbers from the report should be used as a reference, and should neither be compared directly nor be regarded as a full picture of the reality.

Type of Attack	Metric used
Defacement, Phishing,	security events on unique URLs within the
Malware Hosting	reporting period
Botnet (C&Cs)	security events on unique IP addresses within
	the reporting period
Botnet (Bots)	maximum daily count of security events on
	unique IP addresses within the reporting period

### Disclaimer

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<sup>&</sup>lt;sup>1</sup>Major Botnet Families are selected botnet families with considerable amount of security events reported from the information sources constantly across the reporting period.

### Highlight of Report

This report is for 2018 Q4.

In 2018 Q4, there were 16,414 unique security events related to Hong Kong used for analysis in this report. The information is collected with IFAS<sup>2</sup> from 13 sources of information.<sup>3</sup> They are not from the incidents reports received by HKCERT.

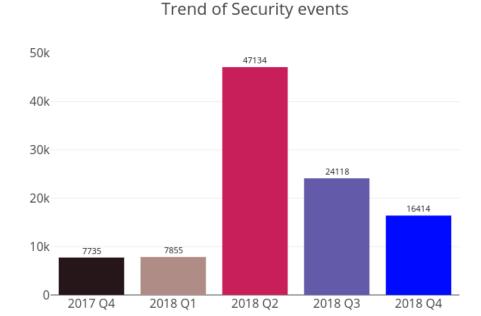


Figure 1: Trend of security events

Event Type	2017 Q4	2018 Q1	2018 Q2	2018 Q3	2018 Q4
Defacement	1,324	824	1,071	5,439	590
Phishing	449	634	34,391	319	365
Malware Hosting	1,270	649	4,359	7,773	$8,\!152$

The total number of security events in 2018 Q4 is 16,414, declined by 32% or 7,704 events compared to the previous quarter. The decrease was mostly contributed by the reduction of defacement events by 89%, while the phishing and malware hosting events increased slightly by 14% and 5% respectively. The number of events fluctuated in different quarters of 2018. There was a sharp growth and reached a peak at 47,134 in 2018 Q2 then gradually dropped down in Q3 and Q4.

#### Server related security events

Server related security events include malware hosting, phishing and defacement. Their trends and distributions are summarized below:

<sup>&</sup>lt;sup>2</sup>IFAS - Information Feed Analysis System is a HKCERT developed system that collects global security intelligence relating to Hong Kong to provide a picture of the security status.

<sup>&</sup>lt;sup>3</sup>Refer to Appendix 1 for the sources of information

### Trend and Distribution of server related security events

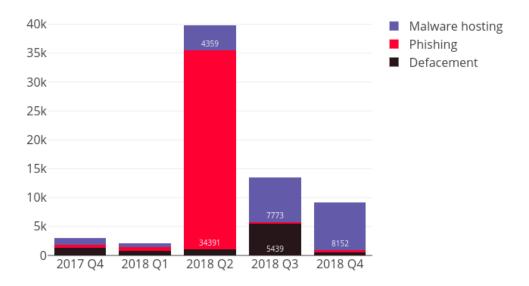


Figure 2: Trend and distribution of server related security events

The number of phishing events, each involving a unique phishing URL, grew from 319 in Q3 to 365 in Q4, or a 14% increase. The URL/IP ratio remained at 3 in Q4, due to there was only a minor change in the number of unique phishing hosting IPs.

The number of malware hosting events, each involving a unique malware URL, grew slightly from 7,773 in Q3 to 8,152 in Q4, or a 5% increase. The top two IPs are 43.226.125.19 and 112.213.126.50, which accounted for 612 and 453 events respectively in Q4; and both were registered under AS38197 (Sun Network). Moreover, it can be seen that the number of malware events showed a sustained upward trend since 2018 Q1.

The most notable change is the number of defacement events which dropped to a record low in recent years, and only had 590 events in Q4. One of the reasons is that the top IP (103.73.66.10) in Q3, which contributed to 4,493 events, had fixed the vulnerabilities. At the same time, the URL/IP ratio of defacement decrease considerably from 8 to 2, and the number of unique defacement IPs fell by 90%, or declined to 366.

### HKCERT urges system and application administrators to protect the servers



- patch server up-to-date to avoid the known vulnerabilities being exploited
- update web application and plugins to the latest version
- follow best practice on user account and password management
- implement validation check for user input and system output
- provide strong authentication e.g. two factor authentication, administrative control interface
- acquire information security knowledge to prevent social engineering

### Botnet related security events

Botnet related security events can be classified into two categories:

- Botnet Command and Control Centers (C&C) security events involving small number of powerful computers, mostly servers, which give commands to bots
- Botnet security events involving large number of computers, mostly home computers which receive commands from C&Cs.

### Botnet Command and Control Servers

The trend of botnet C&C security events is summarized below:

### Trend of Botnet (C&C) security events

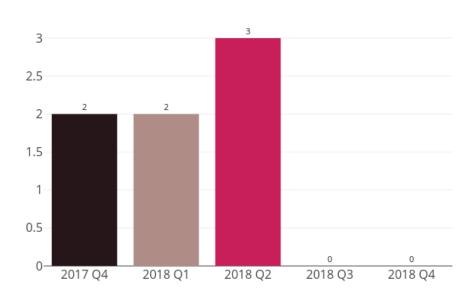


Figure 3: Trend of Botnet (C&Cs) security events

There was no Command and Control Server reported in this quarter.

### Botnet Bots

The trend of botnet (bots) security events is summarized below:

### Trend of Botnet (Bots) security events

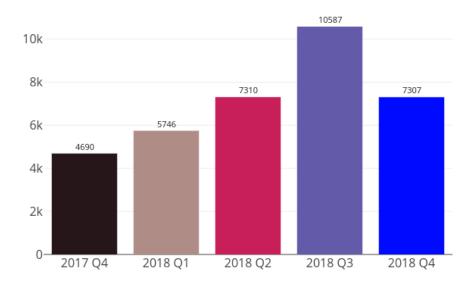


Figure 4: Trend of Botnet (Bots) security events

The number of Botnet (bots) in Hong Kong network decreased by 31% in 2018 Q4. Although the count of Mirai declined by 43%, it still keeps the first place in the rank of Major Botnet Families in Hong Kong Networks. There is a note that Ramnit has increased by 123%, with the number of unique IP address rose to 113 in 2018 Q4.

Mirai botnet became active at the end of 2016. Following our cleanup operation, we saw signicantly growth trend start from 2017 Q3 and hit the highest point at 7,205 in 2018 Q3. In 2018 Q4, despite the number of Mirai sharply dropped to 4,120, based on our record of the ports being scanned by infected IP addresses in each quarter, we see a rapidly surge for ports 23 (19,627 in 2018 Q4 compared to 3,242 in 2018 Q3) and port 2323 (2,876 in 2018 Q4 compared to 962 in 2018 Q3). Besides, Port 5555 (the default port used by Android Debug Bridge for development purpose) is still the most popular port being scanned, which reflected attackers were actively finding vulnerability to trigger attacks. HKCERT will keep monitoring the trend and continue botnet cleanup activities.

### WannaCry

Ransomware is a type of malware which will encrypt a victim's files and demand a ransom in order to recover the files.

The 'WannaCry' variant possesses a worm's characteristic and is the first ransomware which can spread across home or office networks to infect much more devices by exploiting Microsoft Windows SMB vulnerabilities (EternalBlue and DoublePulsar). It scans for open TCP ports 139 and 445 on unpatched hosts and once detected, starts the nasty work to encrypt the files and propagate itself within the network.

HKCERT urges users to protect computers so as not to become part of the botnets



- patch their computers
- install a working copy of the security software and scan for malware on their machines
- set strong passwords to avoid credential based attack
- do not use Windows, media files and software that have no proper licenses
- do not use Windows and software that have no security updates
- do not open files from unreliable sources

HKCERT has been following up the security events received and proactively engaged local ISPs for the botnet clean up since June 2013. Currently, botnet cleanup operations against major botnet family WannaCry, Avalanche, XCodeGhost, Pushdo, Citadel, Mumblehard, Ramnit, ZeroAccess and GameOver Zeus are still in action.

HKCERT urges general users to join the cleanup acts. Ensure your computers are not being infected and controlled by malicious software. Protect yourself and keep the cyberspace clean.

Users can use the HKCERT guideline to detect and clean up botnets



- Botnet Detection and Cleanup Guideline
- $\bullet$  https://www.hkcert.org/botnet

## Report Details

### 1 Defacement

### 1.1 Summary

## Trend of Defacement security events

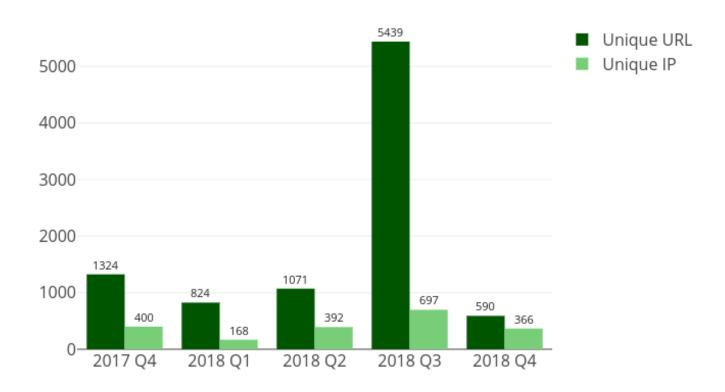


Figure 5: Trend of Defacement security events



#### What is defacement?

• Defacement is the unauthorized alteration of the content of a legitimate website using hacking method.

### What are the potential impacts?

- The integrity of the website content is damaged.
- Original content might be inaccessible
- Reputation of the website owner might be damaged
- Other information stored/processed on the server might be further compromised by the hack to performed other attacks.

## URL/IP ratio of Defacement security events

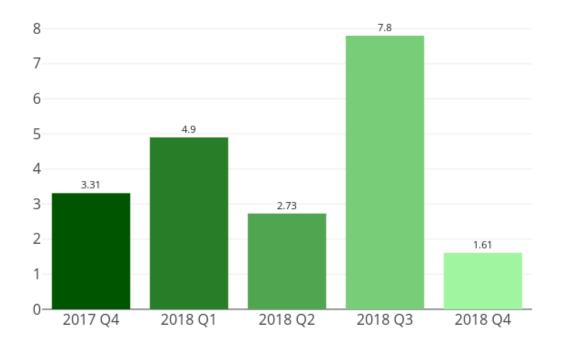


Figure 6: URL/IP ratio of defacement security events



### What is URL/IP ratio?

• It is the number of security events count in unique URL divided by the number of security events count in unique IP addresses

### What can this ratio indicate?

- Number of events counted in unique URL cannot reflect the number of compromised servers, since one server may contain many URL
- Number of events counted in unique IP address can be better related to the number of compromised servers
- The higher the ratio is, the more mass compromise happened

#### Sources of Information:

• Zone-H

## 2 Phishing

### 2.1 Summary

## Trend of Phishing security events

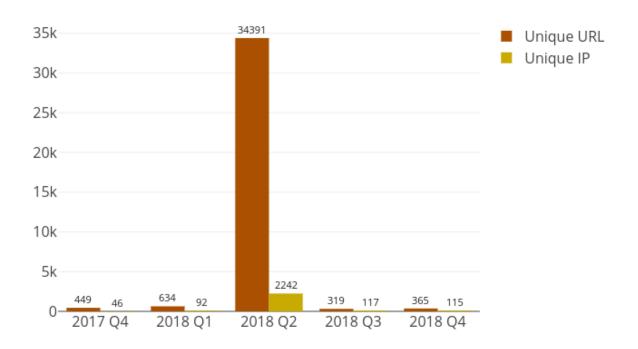


Figure 7: Trend of Phishing security events



### What is Phishing?

• Phishing is the spoofing of a legitimate website for fraudulent purposes

### What are the potential impacts?

- Personal information or accout credentials of visitors might be stolen, leading to financial loss.
- Original content might be inaccessible
- Reputation of the website owner might the damaged
- Server might be further compromised to perform other attacks

## URL/IP ratio of Phishing security events

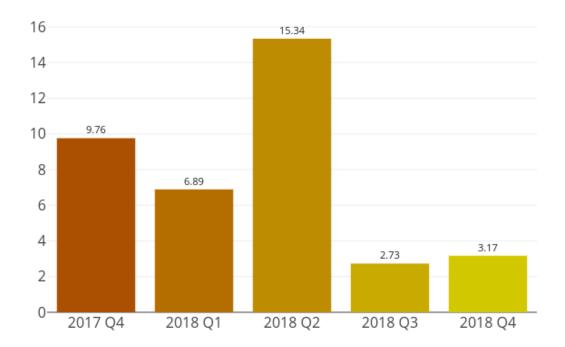


Figure 8: URL/IP ratio of Phishing security events



### What is URL/IP ratio?

• It is the number of security events count in unique URL divided by the number of security events count in unique IP addresses

### What can this ratio indicate?

- Number of events counted in unique URL cannot reflect the number of compromised servers, since one server may contain many URL
- Number of events counted in unique IP address can be better related to the number of compromised servers
- The higher the ratio is, the more mass compromise happened

### Sources of Information:

- CleanMX phishing
- Phishtank

## 3 Malware Hosting

### 3.1 Summary

## Trend of Malware Hosting security events

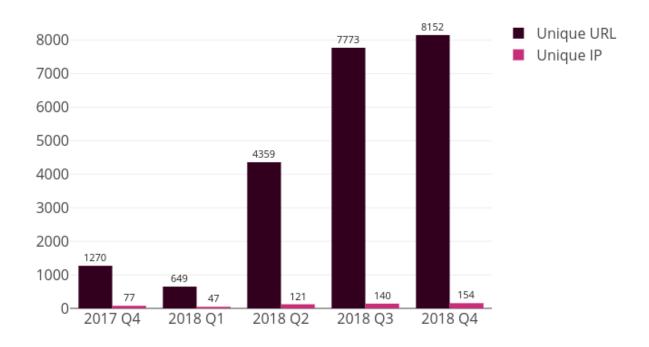


Figure 9: Trend of Malware Hosting security events



### What is Malware Hosting?

• Malware Hosting is the dispatching of malware on a website

### What are the potential impacts?

- Visitors might download and install the malware, or execute the malicious script to get compromised
- Original content might be inaccessible
- Reputation of the website owner might the damaged
- Server might be further compromised to perform other criminal activities

## URL/IP ratio of Malware Hosting security events

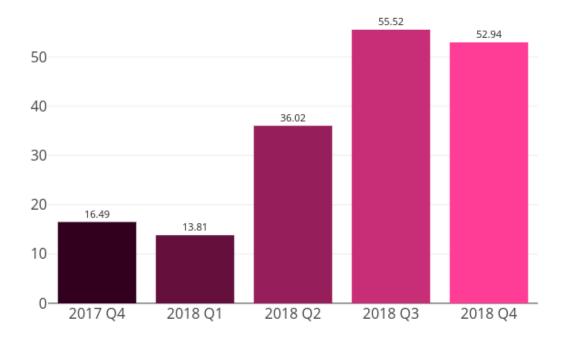


Figure 10: URL/IP ratio of Malware Hosting security events



### What is URL/IP ratio?

• It is the number of security events count in unique URL divided by the number of security events count in unique IP addresses

### What can this ratio indicate?

- Number of events counted in unique URL cannot reflect the number of compromised servers, since one server may contain many URL
- Number of events counted in unique IP address can be better related to the number of compromised servers
- The higher the ratio is, the more mass compromise happened

#### Sources of Information:

- Abuse.ch:Zeus Tracker Binary URL
- CleanMX Malware
- Malc0de
- MalwareDomainList

### 4 Botnet

### 4.1 Botnets - Command & Control Servers

## Trend and Distribution of Botnet (C&Cs) security events

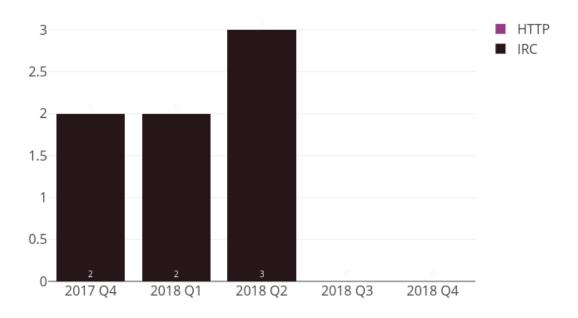


Figure 11: Trend and Distribution of Botnet (C&Cs) security events



### What is a Botnet Command & Control Center?

• A Botnet Command & Control Center is a server used by cybercriminals to control the bots, which are compromised computers, by sending them commands to perform malicious activities, e.g. stealing personal financial information or launching DDoS attacks

### What are the potential impacts?

- Server might be heavily loaded when many bots connect to it
- Server might contain large amount of personal and financial data stolen by other bots

### Sources of Information:

- Zeus Tracker
- Palevo Tracker
- Shadowserver C&Cs

### 4.2 Botnets - Bots

### 4.2.1 Major Botnet Families<sup>4</sup>

Individual botnet's size is calculated from the maximum of the daily counts of unique IP address attempting to connect to the botnet in the report period. In other words, the real botnet size should be larger because not all bots are powered on the same day.

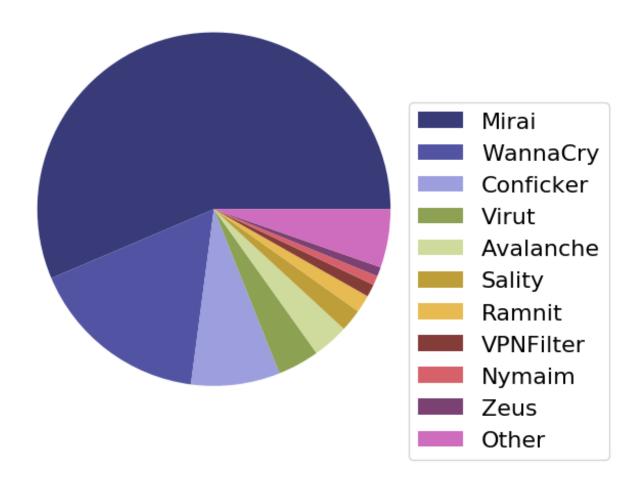


Figure 12: Major Botnet Families in Hong Kong Networks

<sup>&</sup>lt;sup>4</sup>Major Botnet Families are selected botnet families with considerable amount of security events reported from the information sources constantly across the reporting period.

Table 2: Major Botnet Families in Hong Kong Networks

Rank	ΛΨ	Concerned Bots	Number of Unique	Changes with
			IP addresses	previous period
1	$\rightarrow$	Mirai	4,120	-42.8%
2	$\rightarrow$	WannaCry	1,208	-11.4%
3	$\rightarrow$	Conficker	595	-8.6%
4	$\rightarrow$	Virut	278	-11.2%
5	$\rightarrow$	Avalanche	241	-5.1%
6	$\rightarrow$	Sality	148	-18.2%
7	$\uparrow$	Ramnit	118	122.6%
8	$\Downarrow$	VPNFilter	84	-30.0%
9	$\uparrow$	Nymaim	63	53.7%
10	$\Downarrow$	Zeus	62	-3.1%

Trend of 5 Botnet Families in Hong Kong Network

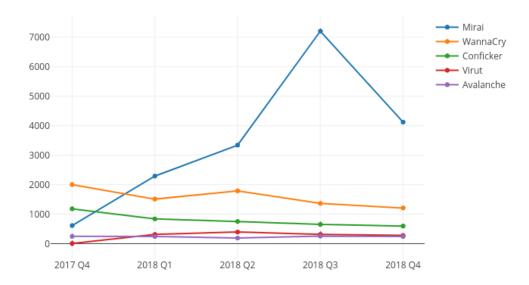


Figure 13: Trend of Top 5 Botnet Families in Hong Kong Network

Name	2017 Q4	2018 Q1	2018 Q2	2018 Q3	2018 Q4
Mirai	611	2,291	3,340	7,205	4,120
WannaCry	2,001	1,510	1,786	1,364	1,208
Conficker	1,180	838	752	651	595
Virut	5	311	394	313	278
Avalanche	246	241	189	254	241



### What is a Botnet - Bot?

• A bot is usually a personal computer that is infected by malicious software to become part of a botnet. Once infected, the malicious software usually hides itself, and stealthily connects to the Command & Control Server to get instructions from hackers.

### What are the potential impacts?

- Computer owner's personal and financial data might be stolen which may lead to financial loss.
- Computers might be commanded to perform other criminal activities.

### Sources of Information:

- ShadowServer botnet\_drone
- ShadowServer sinkhole\_http\_drone
- Shadowserver Microsoft\_sinkhole

## Appendix

## A Sources of information in IFAS

The following information feeds are information sources of IFAS:

Table 3: IFAS Sources of Information

Event Type	Source	First introduced
Defacement	Zone - H	2013-04
Phishing	CleanMX - Phishing	2013-04
Phishing	Phishtank	2013-04
Malware Hosting	Abuse.ch: Zeus Tracker - Binary URL	2013-04
Malware Hosting	CleanMX - Malware	2013-04
Malware Hosting	Malc0de	2013-04
Malware Hosting	MalwareDomainList	2013-04
Botnet (C&Cs)	Abuse.ch: Zeus Tracker - C&Cs	2013-04
Botnet (C&Cs)	Abuse.ch: Palevo Tracker - C&Cs	2013-04
Botnet (C&Cs)	Shadowserver - C&Cs	2013-09
Botnet (Bots)	Shadowserver - botnet_drone	2013-08
Botnet (Bots)	Shadowserver - sinkhole_http_drone	2013-08
Botnet (Bots)	Shadowserver - microsoft_sinkhole	2013-08

## B Geolocation identification methods in IFAS

We use the following methods to identify if a network's geolocation is in Hong Kong:

Table 4: Methods of Geolocation Identification						
Method	First introduced	Last update				
Maxmind	2013-04	2019-1-4				

## C Major Botnet Families

Table	5.	Rotnet	Families	
Table	) .	DOLLIEL	rannes	

Major Botnets	Alias	Nature	Infection Method	Attacks / Impacts
Avalanche	Nil	Crimeware-as- a-service	• Depends on underlying malwares	<ul> <li>send spams</li> <li>host phishing sites</li> <li>host malware</li> <li>steal sensitive information</li> </ul>
Bamital	Nil	Trojan	<ul><li> drive-by download via exploit kit</li><li> via P2P network</li></ul>	<ul><li> Click fraud</li><li> Search hijacking</li></ul>
BankPatch	<ul><li>MultiBanker</li><li>Patcher</li><li>BankPatcher</li></ul>	Banking Trojan	<ul> <li>via adult web sites</li> <li>corrupt multimedia</li> <li>codecs</li> <li>spam e-mail</li> <li>chat and messaging</li> <li>systems</li> </ul>	• monitor specific banking websites and harvest user's passwords, credit card information and other sensitive financial data
Bedep	Nil	Trojan	<ul><li>via adult web sites</li><li>malvertising</li></ul>	<ul><li>Click fraud</li><li>download other malwares</li></ul>
BlackEnergy	Nil	DDoS Trojan	<ul> <li>rootkit techniques to maintain persistence</li> <li>uses process injection technique</li> <li>strong encryption and modular architecture</li> </ul>	• launch DDoS attacks
Citadel	Nil	Banking Trojan	• avoid and disable security tool detection	<ul> <li>steal banking</li> <li>credentials and</li> <li>sensitive information</li> <li>keystroke logging</li> <li>screenshot capture</li> <li>video capture</li> <li>man-in-the-browser</li> <li>attack</li> <li>ransomware</li> </ul>
Conficker	<ul><li>Downadup</li><li>Kido</li></ul>	Worm	<ul> <li>domain generation algorithm (DGA) capability</li> <li>communicate via P2P network</li> <li>disable security software</li> </ul>	<ul> <li>exploit the Windows</li> <li>Server Service</li> <li>vulnerability (MS08-067)</li> <li>brute force attacks</li> <li>for admin credential to</li> <li>spread across network</li> <li>spread via removable</li> <li>drives using "autorun"</li> <li>feature</li> </ul>

Table 6: Botnet Families (cont.)

Major Botnets	Alias	Nature	Infection Method	Attacks / Impacts
Corebot	Nil	Banking Trojan	• via droppers	<ul> <li>steal sensitive</li> <li>information</li> <li>install other malware</li> <li>backdoor capabilities</li> <li>that allow unauthorized</li> <li>access</li> </ul>
Dyre	Nil	Banking Trojan	• spam e-mail	<ul> <li>steal banking</li> <li>credential by tricking</li> <li>the victim to call an</li> <li>illegitimate number</li> <li>send spams</li> </ul>
Gamarue	Andromeda	Downloader/ Worm	<ul> <li>via exploit kit</li> <li>spam e-mail</li> <li>MS Word macro</li> <li>removable-drives</li> </ul>	<ul> <li>steal sensitive</li> <li>information</li> <li>allow unauthorized</li> <li>access</li> <li>install other malware</li> </ul>
Ghost Push	Nil	Mobile malware	• via app installation	<ul><li>gain root access</li><li>download other malware</li></ul>
Glupteba	Nil	Trojan	• drive-by download via Blackhole Exploit Kit	• push contextual advertising and clickjacking to victims
IRC Botnet	Nil	Trojan	• communicate via IRC network	<ul> <li>backdoor capabilities</li> <li>that allow unauthorized</li> <li>access</li> <li>launch DDoS attack</li> <li>send spams</li> </ul>
Mirai	Nil	Worm	• telnet with vendor default credentials	• launch DDoS attacks
Murofet	Nil	Trojan	<ul><li>file infection</li><li>via exploit kits</li></ul>	• download other malware
Nivdort	Nil	Trojan	• spam e-mail	• steal login credentials and sensitive information
Nymaim	Nil	Trojan	<ul><li>spam e-mail</li><li>malicious link</li></ul>	<ul> <li>lock infected systems</li> <li>stop victims from accessing files</li> <li>ask for ransom</li> </ul>
Palevo	<ul> <li>Rimecud</li> <li>Butterfly</li> <li>Pilleuz</li> <li>Mariposa</li> <li>Vaklik</li> </ul>	Worm	• spread via instant messaging, P2P network and removable drives	<ul> <li>backdoor capabilities that allow unauthorized access</li> <li>steal login credentials and sensitive information</li> <li>steal money directly from banks using money mules</li> </ul>

Table 7: Botnet Families (cont.)

Major Botnets	Alias	Nature	Infection Method	Attacks / Impacts
Pushdo	<ul><li>Cutwail</li><li>Pandex</li></ul>	Downloader	<ul> <li>hiding its malicious network traffic</li> <li>domain generation algorithm (DGA) capability</li> <li>distribute via drive by download</li> <li>exploit browser and plugins' vulnerabilities</li> </ul>	<ul> <li>download other banking malware (e.g. Zeus and Spyeye)</li> <li>launch DDoS attacks</li> <li>send spams</li> </ul>
Ramnit	Nil	Worm	<ul> <li>file infection</li> <li>via exploit kits</li> <li>public FTP servers</li> </ul>	<ul> <li>backdoor capabilities</li> <li>that allow unauthorized</li> <li>access</li> <li>steal login</li> <li>credentials and</li> <li>sensitive information</li> </ul>
Sality	Nil	Trojan	<ul> <li>rootkit techniques to maintain persistence</li> <li>communicate via P2P network</li> <li>spread via removable drives and shares</li> <li>disable security software</li> <li>use polymorphic and entry point obscuring (EPO) techniques to infect files</li> </ul>	<ul> <li>send spams</li> <li>proxying of communications</li> <li>steal sensitive information</li> <li>compromise web servers and/or coordinating distributed computing tasks for the purpose of processing intensive tasks (e.g. password cracking)</li> <li>install other malware</li> </ul>
Slenfbot	Nil	Worm	• spread via removable drives and shares	<ul> <li>backdoor capabilities that allow unauthorized access</li> <li>download financial malware</li> <li>sending spam</li> <li>launch DDoS attacks</li> </ul>
Tinba	<ul><li>TinyBanker</li><li>Zusy</li></ul>	Banking Trojan	<ul><li>via exploit kit</li><li>Spam e-mail</li></ul>	• steal banking credential and sensitive information
Torpig	<ul><li>Sinowal</li><li>Anserin</li></ul>	Trojan	<ul> <li>rootkit techniques to maintain persistence (Mebroot rootkit)</li> <li>domain generation algorithm (DGA) capability</li> <li>distribute via drive by download</li> </ul>	<ul> <li>steal sensitive information</li> <li>man in the browser attack</li> </ul>

Table 8: Botnet Families (cont.)

Major Botnets	Alias	Nature	Infection Method	Attacks / Impacts
Virut	Nil	Trojan	• spread via removable drives and shares	<ul><li>send spams</li><li>launch DDoS attacks</li><li>fraud</li><li>data theft</li></ul>
VPNFilter	Nil	Worm	• possibly exploit device vulnerabilities	<ul> <li>launch network attacks</li> <li>leak network traffic flowing through the infected devices</li> <li>disrupt Internet connection</li> </ul>
WannaCry	• WannaCrypt	Ransomware	<ul><li>spread across network</li><li>exploit Windows SMB vulnerabilities</li></ul>	<ul><li>encrypt user data</li><li>demand ransom</li><li>data unrecoverable</li></ul>
Wapomi	Nil	Worm	<ul> <li>spread via removable drives and shares</li> <li>infects executable files</li> </ul>	<ul> <li>backdoor capabilities</li> <li>download and drop additional destructive payloads</li> <li>alter important files causing unreliable system performance</li> <li>gather computer activity, transmit private data and cause sluggish computer</li> </ul>
ZeroAccess	<ul><li>max++</li><li>Sirefef</li></ul>	Trojan	<ul> <li>rootkit techniques to maintain persistence</li> <li>communicate via P2P network</li> <li>distribute via drive by download</li> <li>distribute via disguise as legitimate file (eg. media files, keygen)</li> </ul>	<ul> <li>download other malware</li> <li>bitcoin mining and click fraud</li> </ul>
Zeus	• Gameover	Banking Trojan	<ul> <li>stealthy techniques to maintain persistence</li> <li>distribute via drive by download</li> <li>communicate via P2P network</li> </ul>	<ul> <li>steal banking</li> <li>credential and sensitive</li> <li>information</li> <li>man in the browser</li> <li>attack</li> <li>keystroke logging</li> <li>download other malware</li> <li>(eg. Cryptolocker)</li> <li>launch DDoS attacks</li> </ul>