2ND WORKSHOP ON ATTACKERS AND CYBER-CRIME OPERATIONS IEEE EUROPEAN SYMPOSIUM ON SECURITY AND PRIVACY 2020 SEPTEMBER 7 - VIRTUAL CONFERENCE

Growth and Commoditization of Remote Access Trojans

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Remote Access Trojans

A computer program that allows an individual to have **full remote control** of the device where the software is installed.

WITHOUT CONSENT

SECRET REMOTE CONTROL

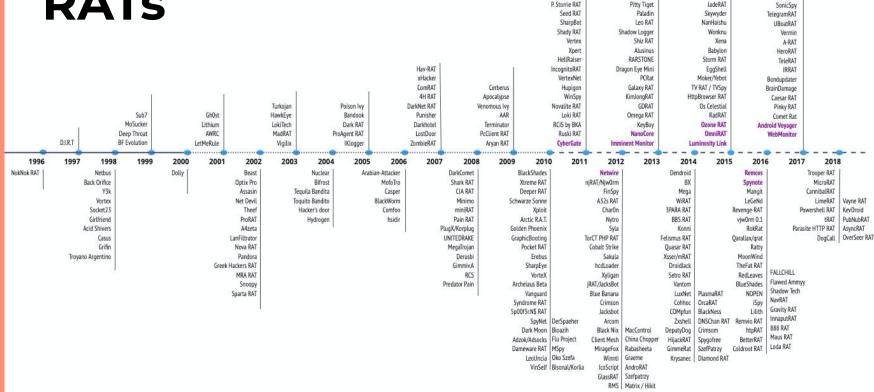
HIDES TO AVOID DETECTION

What happened in the last 30 years?

Trojan	Description	Size	Pic
Sacapass	Remote Access	X	Y
Sacrificail Suicide	Remote Access	70	Y
Sadam	Remote Access	218	Y
Sadoor	Remote Access	140	Y
SA Downloader	Webdownloader	X	Y
Sanctuary	Remote Access	130	Y
Sandesa	Remote Access	X	Y
Sandpath Remote Control	Remote Access	702	Y
Sandra	Remote Access	118	Y
Satan	Remote Access	X	Y
Satanz Backdoor	Remote Access	X	Y
Sattelite	Remote Access	26	Y
Saria Fake Logins	Information Stealer	1875	Y
SatanzCrew Notifier	Remote Access	285	Y
Savage dDevil	Information Stealer	391	Y
sbd	Remote Access	X	Y
sBot	Remote Access	X	Y
Scarab	Remote Access	X	Y
Schadenfreude	Remote Access	17	Y
Schedan	Remote Access	162	Y
Schneckenkorn	Remote Access	696	Y
School	Remote Access	X	Y
School Bus	Remote Access	X	Y
Schwindler	Remote Access	448	Y
SC-KeyLog	Information Stealer	X	Y
Scorpina	Remote Access	2333	Y
Screen Control	Remote Access	153	Y
Screen Cutter	Remote Access	354	Y
ScreenGrab	Remote Access	X	Y
ScreenSpy	Information Stealer	X	Y
SD	Webdownloader	X	Y
sdbot	Remote Access	X	Y
Sean	Remote Access	12	Y
Secret Agent	Remote Access	9	N
Secret Service	Remote Access	X	Y
Sect	Remote Access	67	Y
Seed	Remote Access	X	Y
Senna Spy	Remote Access	X	Y
Senna Spy Trojan Generator	Remote Access	X	Y
	0.0	222	*7

- We collected, investigated, and built a corpus of the most well-known RATs in history.
- RATs are grouped in families, with slight variations of the same RATs grouped together.
- Documented 337 unique families of RATs.

Timeline of RATs



Stitch RAT

Basic RAT

Proton RAT

GhostCtrl

RETADUP

RingRAT

CrossRAT

EvilOSX

Micropsia

Overlay RAT

RunningRat

Parat (python, gituhub)

Kedi

Iskander RAT

SilentBytes RAT

Pupy

GOVRAT

Rottie3

Hi-Zor

Killer RAT

Ouaverse

Heseber

Cardinal

Trochilus

Matryoshka

Hallaj PRO

HellSpy

Jfect

Orcus

H-W0rm

Kiw0rm

Bozok

Jspy Jcaoe

9002

Ghost/Ucul

SandroRAT

BlackHole

Ahtapot

Adwind

Ammyy Admin

Greame

Have

Small Net

SpyGate

CT RAT

MM RAT

Rurktar

RATAttack

DarkTrack

Cobian RAT

KhRAT

RevCode

PowerRAT

MacSpy

AhMyth Android

DNSMessenger

PentagonRAT

NewCore

AthenaGo

1996-2000

2001-2010

2011-2020

Phase 1

16 RAT families

Phase 2

70 RAT families

4.3x growth

Phase 3

251 RAT families

3.5x growth

Phase 1: 1996 - 2000

- Era of homemade RATs: fun and amusement.
- Developers and operators were the same actor.
- Most prominent RATs: Back Orifice, Sub7 and Netbus.
- Innovative and disruptive.

Phase 2: 2001 - 2010

- RATs started to be used for attacks and profit.
- Developers and operators are different actors.
- Most prominent RATs: Gh0st, PoisonIvy and DarkComet.
- The market started to mature.

Phase 3: 2011 - 2020

- Developers became entrepreneurs.
- Multi-tiered operators driving the market.
- Prominent RATs: NanoCore, NjRAT, and Imminent Monitor.
- Sellers provide support, new features, and host part of the infrastructure.

RATs in Markets



	Sellers and Marketplaces (USD)						
RATs	DaVinciCoders	Secret Hacker Society	buyallrat588	Dorian Docs	FUD Exploits	Ultra Hacks	
CyberGate RAT	=	200	30-65	5	5 - 0	-	
NetWire RAT	-	120	-	-	120	180	
Imminent Monitor RAT	45	-	50-120	20-70	20-100	-	
NanoCore RAT	45	96	₩0	<u>~</u>	150-170	(=)	
Luminosity Link RAT	75	55	3 4 8	-	150	S = 1	
Omni Android RAT	-	80	60-150	120	120	180	
Ozone RAT	75	-	-	=	170	157	
Remcos RAT		99	-	Ē	170	-	
SpyNote RAT	2	69	80-140	2	150-170	69	
Android Voyager RAT	¥	90	30-65	30-150	30	55-250	
WebMonitor RAT	-	-	_	60-120	60	70-140	

Collors and Markstyleses (HCD)

BUILDERS

CRYPTERS

PLUGINS

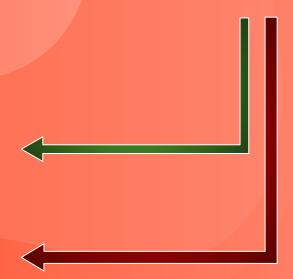
Who is using?

- Newbies to learn
- 'Hackers' for fun
- State-sponsored attackers
- Cybercrime groups for financial profit

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Who is buying?



For what purpose?

- Business Email Compromise
- Cyber espionage
- Targeted Attacks
- Stalkerware
- RATs are essential for most cybercriminal activities

Future Work



- Analysis of RATs features
- Expand market research
- Evaluate change in RAT prices over time
- Stalkerware, Spyware, Children monitoring apps

Thanks!

www.stratosphereips.org

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