# The SaaS and the Furious

A deep dive in SaaS compromises

# Ryan Wisniewski



- Head of Threat Operations @ Obsidian
- Fighter of APTs since 2011
- Collector of SANS Certifications
- User of AI Generated Headshots

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### Business email compromise, phishing

While phishing and business email compromise remain the top tactic for threat actors, and it has become commonplace to refer to these attacks as preventable, in the case of business-led SaaS and apps outside the direct control of security teams. Often, apps that live outside of security control and technologies like <u>CASB</u>.

Many times, business-led SaaS (formerly known as <u>Shadow SaaS</u>) has few instances, special users, and is typically newer SaaS technology. This prevents the typical rules, policies and enforcement from being effective against credential theft through phishing-there is no rule, tripwire, or trigger to flag anyone, the SaaS is wholly operated by the business team.

Business-led SaaS is particularly vulnerable to business email compromise because: a) it is the primary means of connection and communication for the user and the app, b) duplicate passwords (109 per user on average) means only one app or user needs to be compromised then access can proliferate, and c) security teams, policies, controls, and enforcements do not regularly apply to business-led SaaS

- Are adversaries targeting SaaS?
  - More use of SaaS applications means employee business accounts are being targeted for "business email compromise" (BEC).



# SAAS COMPROMISE = BEC



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# When a BEC is no longer a BEC

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## SaaS Breaches Are on the Rise



Data from <u>publicly disclosed</u> SaaS breaches from January 2021 through December 2023.

SaaS Breaches Are on the Rise





# "Why do I rob banks?... **Because that's** where the money is" - William Sutton

# How are they doing it?

### MITRE | ATT&CK'

### MATRICES

Enterprise

PRE

### Enterprise Matrix

Below are the tactics and techniques representing the MITRE ATT&CK® Matrix for Enterprise. The Matrix contains information for the following platforms: Windows, macOS, Linux, PRE, Azure AD, Office 365, Google ^ Workspace, SaaS, IaaS, Network, Containers.

View on the ATT&CK<sup>®</sup> Navigator g

Version Permalink

				layout:	side - show sub-	-techniques hide	e sub-techniques help	5						
~	Reconnaissance	Resource Development 8 techniques	Initial Access	Execution 14 techniques	Persistence 20 techniques	Privilege Escalation 14 techniques	Defense Evasion 43 techniques	Credential Access 17 techniques	Discovery 32 techniques	Lateral Movement 9 techniques	Collection	Command and Control 17 techniques	Exfiltration 9 techniques	Impact
	Active Scanning (3)	Acquire Access	Content Injection	Cloud Administration	Account	Abuse Elevation	Abuse Elevation Control	Adversary-in-the-	Account Discovery (4)	Exploitation of	Adversary-in-the-	Application Layer	Automated	Account Access
	Gather Victim Host Information (4)	Acquire Infrastructure m	Drive-by Compromise	Command and	BITS Jobs	Mechanism (5)	Access Token	Brute Force (4)	Application Window Discovery	Internal	Archive Collected	Communication	Data Transfer	Data Destruction
~	Gather Victim Identity	Compromise	Exploit Public-	Scripting Interpreter (9)	Boot or Logon	Access Token Manipulation (5)	II Manipulation (5)	Credentials from	Browser Information	Spearphishing	Data (3)	Through Removable Media	Size Limits	Data Encrypted
	Gather Victim Network	Compromise	External Remote	Container Administration	Execution (14)	Account Manipulation (6)	Build Image on Host	Stores (6)	Cloud Infrastructure	Transfer	Automated	Content Injection	Alternative Protocol (3)	Data Manipulati
	Information (6)	Infrastructure (7)	Services	Command Depley Centeiner	Boot or Logon Initialization	Boot or Logon	Debugger Evasion	Exploitation for Credential	Discovery	Remote Service Session	Collection	Data Encoding (2)	Exfiltration Over	Defacement (2)
	Information (4)	Capabilities (4)	Additions	Exploitation for Client	Browser	Execution (14)	Deobfuscate/Decode Files or Information	Forced	Cloud Service Discovery	Remote	Hijacking	Obfuscation (3)	Exfiltration Over	Disk Wipe (2)
	Phishing for Information (4)	Establish Accounts (3)	Phishing (4)	Execution	Extensions	Boot or Logon Initialization	II Deploy Container	Authentication	Cloud Storage Object	Services (8)	Clipboard Data	Dynamic Resolution (3)	Other Network Medium (1)	Endpoint Denial Service (4)
	Search Closed	Obtain Capabilities (a)	Through Removable Media	Communication (3)	Client Software	Create or Modify	Direct Volume Access	Credentials (2)	Container and Resource	Through	Storage	Encrypted Channel m	Exfiltration Over Physical	Financial Theft
	Search Open Technical	Stage	Supply Chain	Native API	Create Account (3)	System Process (4)	Domain Policy Modification (2)	Input Capture (4)	Discovery	Media	Data from Configuration	Fallback Channels	Medium (1)	Firmware Corru
	Search Open	Capabilities (6)	Compromise (3)	Task/Job (5)	Create or Modify	Modification (2)	Execution Guardrails (1)	Modify Authentication Process (m)	Debugger Evasion	Deployment Tools	Repository (2)	Ingress Tool Transfer	Web Service (4)	Recovery
	Websites/Domains (3)	l,	Relationship	Serverless Execution	Event Triggered	Escape to Host	Exploitation for Defense Evasion	Multi-Factor	Domain Trust Discovery	Taint Shared	Information Repositories (3)	Multi-Stage	Scheduled Transfer	Network Denial Service (2)
	Search Victim-Owned Websites		Valid Accounts (4)	Shared Modules	Execution (16)	Event Triggered Execution (16)	File and Directory	Authentication	File and Directory Discovery	Content Use Alternate	Data from Local System	Channels     Non-Application	Transfer Data to Cloud Account	Resource Hijac
				Tools	Services	Exploitation for Privilege	Modification (2)	Multi-Factor Authentication	Group Policy Discovery	Authentication Material (4)	Data from	Layer Protocol		Service Stop
				System Services (2)	Flow (12)	Hijack Execution	Hide Artifacts (11)	Generation	Log Enumeration		Drive	Protocol Tunneling		System Shutdown/Rebo
				Windows	Implant Internal Image	Flow (12)	Impair Defenses (11)	Network Sniffing	Network Service Discovery		Data from Removable Media	Proxy (4)	1	
				Management Instrumentation	Modify	Process Injection (12)	II Impersonation	OS Credential Dumping (8)	Network Share Discovery		Data Staged (2)	Remote Access		
					Process (8)	Scheduled Task/Job (5)	II Indicator Removal (9)	II Steal Application Access Token	Network Sniffing		Email Collection (3)	Traffic Signaling (2)	1	
					Office Application Startup (6)	Valid Accounts (4)	Indirect Command Execution	Steal or Forge	Password Policy Discovery		Input Capture (4)	Web Service (3)		
					Power Settings		Masquerading (9)	Certificates	Peripheral Device Discovery		Screen Capture			
					Pre-OS Boot (5)		Modify Authentication Process (8)	Steal or Forge Kerberos	Permission Groups		Video Capture			
					Task/Job (5)		Modify Cloud Compute	Steal Web	Process Discovery					
					Server Software Component (5)		Modify Registry	Session Cookie	Query Registry					
					Traffic Signaling (2)	•	Modify System Image (2)	Credentials (8)	Remote System Discovery					
					Valid Accounts (4)	1	Network Boundary Bridging (1)	н	Software Discovery (1)	•				
							Obfuscated Files or Information (12)	n	System Information Discovery	-				
							Plist File Modification		System Location					
							Pre-OS Boot (5)	н	System Network	1				
							Process Injection (12)	u	Configuration Discovery (2)	•				
							Reflective Code Loading		System Network	-				
							Rootkit		System Owner/User					
							Subvert Trust Controls (6)	u.	Discovery					
							System Binary Proxy		system service Discovery					

## Mitre ATT&CK v15 Updates for SaaS





# Adversaries utilize **legitimate access** and **built-in features** of SaaS applications to progress and complete their attacks

Identity	Platforms	Impact
	Collaboration Spaces         • Employee Impersonation         • Sensitive Data Access         • Tracking Incident Response         • Alert Deletion/Hiding	
<ul> <li>Identity Compromise</li> <li>Spear Phishing/AitM</li> <li>SSPR + SIM Swap</li> <li>Help Desk Social Engineering</li> <li>Integration Abuse</li> <li>3rd Party Compromise</li> </ul>	<ul> <li>Data Repositories</li> <li>Export Customer Reports</li> <li>Download R&amp;D Data</li> <li>Share Private Data to Public</li> <li>Steal Credentials</li> </ul>	Extortion     Ransomware     Data Theft     Financial Fraud (BEC)     Intellectual Theft
	Network/Compute	

Steal Credentials Deploy Virtual Machines Pivot to Internal Systems Expose Private Instances

-



# → AitM $\Rightarrow$ Financial Fraud

### **Initial Access**

Threat actor phishes the user to get them to an AitM proxy (Evilginx, Tycoon, etc) and steal the session cookie

### Persistence

Threat actor registers their own MFA device, typically SMS or Authenticator App

### **Defense Evasion**

Threat actor creates new inbox rules to hide incoming mail and deletes any security notifications in victim's inbox

### Discovery

Threat actor looks through email threads to identify open invoices to modify

### Impact

Threat actor sends falsified documents to recipient to perform the financial fraud

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### Action Required: Quarterly Compliance Report Attestation

Mon, Apr 29, 11:02 AM (1 day ago) 🛧 🙂 🕤 🗧

### Hi team.

This email is to request your attestation for the <u>Quarterly Compliance Report</u> for 2024Q2. Your review and confirmation are crucial to ensure the report's accuracy and completeness.

### You can find the report within our compliance repository.

Please carefully review the report and confirm your attestation by replying to this email with "Confirmed" by April 22, 2024. If you have any questions or require clarification on specific sections, please don't hesitate to reach out.

Thank you for your cooperation.

Best regards,

IT Compliance Team

Privacy statement

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### Keep your account secure

Your organization requires you to set up the following methods of proving who you are.



# • AitM $\Rightarrow$ Financial Fraud



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### WIRE TRANSFER INSTRUCTIONS

If you are planning to transfer funds to UC Irvine Extension via bank wire, it is **very important** to provide the information below to your sending bank. You must also submit a completed Wire Transfer Form by fax or e-mail so that we may locate the payment. Please be sure that the conversion rate for funds satisfies the total amount to be transferred.

UCI accounts are held with Bank of America. In order to ensure the accurate and prompt accounting for funds wired to Bank of America, we ask that you please provide the following information to your sending bank.



SSPR  $\Rightarrow$  Data Exfil

### Recon

### Initial Access

Threat actor identifies target via SSPR Enumeration, LinkedIn and other public information Threat actor performs SIM Swap and Self-Service Password to gain access to the target account

### Persistence

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### Discovery

Threat actor opens all applications in the SSO platform to see what they have access to

### Exfiltration

Threat actor downloads, exports, or shares sensitive information outside of organization

### Impact

Confidential information is sold or made public. Extortion campaigns are also common in these attacks.

# SSPR ⇒ Data Exfil





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INDUSTRY NEWS • (§ 2 min read • 🗍

## Telecoms Manager Admits to Taking Bribes to Help Carry Out SIM Swapping Attacks



# Hackers Claim They Breached T-Mobile More Than 100 Times in 2022

Filip TRUȚĂ March 18, 2024

February 28, 2023

36 Comments

The indictment states that the perpetrators in this heist stole the \$400 million in cryptocurrencies on Nov. 11, 2022 after they SIMswapped an AT&T customer by impersonating them at a retail store using a fake ID. However, the document refers to the victim in this case only by the name "Victim 1."

# SSPR ⇒ Data Exfil

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		Keep your a	account secure		
		Your organization requires you to set up			
		Metho App	d 1 of 2: App Phone		
	Mic	crosoft Authenticator			
		Start by getting the app On your phone, install the Microso	p oft Authenticator app. Download now		
		After you install the Microsoft Aut	henticator app on your device, choose "Next". ator app		
			N	ext	

### Impact

Skip setup

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# - SSPR ⇒ Data Exfil



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# -● SSPR ⇒ Data Exfil



### Mr. Cooper cyberattack hits every current — and former customer

The mortgage servicer expects vendor expenses related to its response and recovery to reach \$25 million this quarter. Almost 14.7 million people were impacted.

Security

Published Dec. 18, 2023

23andMe confirms hackers stole ancestry data on 6.9 million users

Lorenzo Franceschi-Bicchierai

@lorenzofb / 11:56 AM CST • December 4, 2023

### Golf gear giant Callaway data breach exposes info of 1.1 million

# By Bill Toulas 💮 September 1, 2023 🕥 08:43 AM 🔲 0

Medical Device Network

News

X

# LivaNova gives notice of personal patient data compromised by hackers

The US subsidiary of LivaNova has warned that patient contact details as well as care records could have been accessed by the malicious cyber-attack.

Joshua Silverwood | April 26, 2024

# → Help Desk SE ⇒ Ransomware

### Recon

### Initial Access

Threat actor identifies target via LinkedIn and other public information

Threat actor calls the help desk impersonating the target requesting password reset and MFA deactivation

### Persistence

Threat actor registers their own MFA device, typically SMS or Authenticator App

### Discovery

Threat actor searches for IT documentation related to VPN, configurations, BYOD, and infrastructure

### **Lateral Movement**

Threat actor pivots to the internal systems via VPN or virtual desktop environments

### Impact

Ransomware is launched and encrypted data and systems.

# Help Desk SE $\Rightarrow$ Ransomware



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- Connect

Senior System Administrator at Redding, California, United States · Contact info

Message More

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### 60 MINUTES OVERTIME

Criminal exploits of Scattered Spider earn respect of Russian ransomware hackers

> By Bill Whitaker, Aliza Chasan, Graham Messick, Jack Weinga April 14, 2024 / 7:32 PM EDT / CBS News

Al Makes Perfect Impersonations: Al Scam will hit the Help Desks NEWS 27 OCT 2023 Microsoft Sounds Alarm Over English-Speaking Octo Tempest

"Hey John, this is Jerry from Systems. I just got paged out for a system outage - I am out on vacation, but I need to get this database back up and running. I don't have any of my corporate stuff with me, but I have a laptop that I can use to access the VPN. Can you do me a favor and reset my credentials for me so I can resolve this storage issue before the start of business?"

# → Help Desk SE $\Rightarrow$ Ransomware

Recon **Initial Access** Persistence Discovery Lateral Movement Impact Threat actor identifies Threat actor calls the Threat actor registers Threat actor pivots to the Ransomware is launched and IT documentation related encrypted data and systems. target via LinkedIn and help desk impersonating their own MFA device, internal systems via VPN or typically SMS or to VPN, configurations, virtual desktop environments password reset and MFA Authenticator App BYOD, and infrastructure Keep your account secure Your organization requires you to set up the following methods of proving who you are. Method 1 of 2: App 0 App Phone Microsoft Authenticator Start by getting the app On your phone, install the Microsoft Authenticator app. Download now After you install the Microsoft Authenticator app on your device, choose "Next". I want to use a different authenticator app Next Skip setup

# → Help Desk SE $\Rightarrow$ Ransomware



# - Help Desk SE $\Rightarrow$ Ransomware



Citrix Virtual Apps and Desktops

# → Help Desk SE ⇒ Ransomware



# Key Takeaways

- Account Takeovers are how SaaS environments are compromised, with AitM, SSPR+SIM
   Swap, and Help Desk Social Engineering being the favorite techniques
- Adversaries are using cloud-based identities to gain internal access to both traditional data center environments and cloud/SaaS based environments
- Adversaries are using residential proxies and personal vpn services to bypass conditional access policies
- Adversaries almost always modify MFA devices on the account once the account takeover is successful
- Adversaries hide emails and security notifications to prevent victims from being alerted
- Adversaries use **internal documentation** to learn about the environment and plan their attack
- SaaS compromises are not isolated to SaaS environments often they are part of a bigger kill chain

# Recommendations to combat SaaS compromise

### **MFA** Policy

- Require secure verification prior to allowing new MFA enrollments
- Migrate off SMS & call-based MFA methods
- Require phishing-resistant MFA methods
- Ensure MFA is required from all locations (no exceptions for on-site)
- Ensure number matching is enabled

### **Authentication Policy**

- Reduce session lengths to limit compromise time frame
- Require the use of cloud-only accounts for privileged and break-glass accounts
- Remove inactive accounts
- Disallow service account login for accounts that do not need cloud logins

### SaaS Posture and Configuration Management

- Inventory all SaaS applications in use by the organization
- Enforce a least privilege model for data access controls in SaaS applications
- Continuously monitor and manage configurations of the SaaS applications

### SaaS Detection/Response Capabilities

- Monitor your SaaS identities for both posture and threat activities within SaaS compromise
- Build response capabilities to invalidate sessions and rotate credentials within SaaS environments

# THANKS!

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