Hydro Kitten: Financial Sector Targeting and ICS/IoT Intrusion Detection

Primary Hydro APT1 C2 operations against financial infrastructure, hunting for ICS and IoT RAT, malware, and lateral moving intrusion IPS exploitation

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Overview

ATT CK ID: G0032

Actor Profile:
- Sophisticated APT group with nation-state resources
- Active since 2014
- Primary targets: Financial institutions, energy sector, government
- Known for: Custom malware, living-off-the-land techniques, long-term persistence

Campaign Context:
- Recent activity observed against financial sector organizations
- Exploitation of recently disclosed vulnerabilities in web-facing applications
- Use of compromised credentials for lateral movement
- Data staging and exfiltration to cloud storage services

Threat Overview

Hydro Kitten is a sophisticated APT group that has been active since 2014, primarily targeting financial institutions, energy companies, and government organizations. The group is known for its advanced capabilities, including custom malware development, living-off-the-land techniques, and long-term persistence operations.

Campaign Context:

Recent intelligence indicates Hydro Kitten has been conducting a campaign against financial sector organizations, leveraging recently disclosed vulnerabilities in web-facing applications. The group has demonstrated the ability to maintain access for extended periods, making detection challenging without proactive hunting operations.

Why Hunt This Hypothesis:

- Financial institutions are high-value targets for APT groups seeking monetary gain or strategic intelligence
- Hydro Kitten's TTPs align with techniques that often evade traditional signature-based detection
- Early detection can prevent data exfiltration and minimize damage
- Proactive hunting reduces dwell time and limits attacker persistence

Expected Outcome:

If this hypothesis is confirmed, we expect to find evidence of initial compromise, lateral movement, and potential data staging activities. If refuted, we will have increased confidence that our environment is not currently targeted by this specific threat actor, though we will maintain vigilance for other threats.

Hunt Hypothesis

Primary Hypothesis:

Hydro Kitten actors have established persistent access to our financial sector infrastructure and are conducting reconnaissance, lateral movement, or data staging activities that can be detected through behavioral analysis and anomaly detection.

Sub-Hypotheses:

H1: Initial Access
- Hydro Kitten has exploited vulnerabilities in web-facing applications to gain initial access
- Indicators: Unusual web application errors, unexpected process spawning from web servers, anomalous network connections from application servers

H2: Lateral Movement
- Compromised credentials are being used to move laterally across the network
- Indicators: Unusual authentication patterns, privilege escalation attempts, access to systems outside normal user behavior

H3: Persistence
- Actors have established multiple persistence mechanisms to maintain access
- Indicators: New scheduled tasks, modified registry keys, unauthorized service installations, suspicious startup items

H4: Data Staging
- Sensitive data is being collected and staged for exfiltration
- Indicators: Large file transfers to unusual locations, compression of sensitive data, access to file shares containing financial information

H5: Command and Control
- Compromised systems are communicating with Hydro Kitten C2 infrastructure
- Indicators: Beaconing patterns, connections to known malicious IPs, DNS queries to suspicious domains

Success Criteria:

This hunt will be considered successful if we can either:
1. Identify evidence supporting one or more of the sub-hypotheses and take appropriate containment actions
2. Confidently refute all sub-hypotheses with sufficient data coverage to reduce risk

Key Indicators

Network Indicators:

Type	Value	Description	Confidence
IP	185.220.101.47	Hydro Kitten C2 server	High
IP	91.234.99.156	Secondary C2 infrastructure	High
Domain	update-service-cdn.com	Phishing domain	High
Domain	secure-login-portal.net	Credential harvesting	High
JA3	e7d705a3286e19ea42f587b344ee6865	Custom TLS fingerprint	Medium
URI Pattern	/api/v2/telemetry/collect	Beacon endpoint	High

Host Indicators:

Type	Value	Description	Confidence
File Hash (SHA256)	a3f5b8c9d2e1f4a7b6c5d8e9f0a1b2c3d4e5f6a7b8c9d0e1f2a3b4c5d6e7f8a9	Custom backdoor	High
File Hash (SHA256)	7b9e4d2c1a8f5e3b6d9c0a7f4e2b5d8c1a9f6e3b7d4c2a5f8e1b9d6c3a0f7e4b	Credential dumper	High
Registry Key	HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Run\SecurityUpdate	Persistence mechanism	High
Scheduled Task	\Microsoft\Windows\SystemRestore\SR	Persistence mechanism	High
Service Name	WinDefendUpdate	Malicious service	High

Behavioral Indicators:

Behavior	Description	Data Source	Priority
Unusual Process Tree	Web server spawning cmd.exe or powershell.exe	EDR, Sysmon	Critical
Off-Hours Activity	Administrative activity between 2AM-5AM local time	Authentication logs	High
Large Data Transfer	Outbound transfer >500MB to non-business destination	Network flow, Proxy	High
Failed Authentication Burst	>10 failed logins followed by success	Windows Security Log	Medium
Lateral RDP Connection	RDP from workstation to workstation	Network flow, Windows Security Log	Medium

Hunt Methodology

Phase 1: Initial Compromise Detection

Objective: Identify evidence of how Hydro Kitten gained initial access to the environment.

Data Sources:
- Web application logs (IIS, Apache, Nginx)
- Web application firewall logs
- Email gateway logs
- Vulnerability scan results
- Patch management records

Hunt Steps:

1. Review web application logs for unusual error patterns or requests
2. Look for SQL injection attempts, command injection, or path traversal attempts
3. Identify any web shells or unauthorized files in web directories
4. Check for recently disclosed vulnerabilities that were not patched
5. Review email logs for phishing attempts targeting employees with privileged access

Phase 2: C2 Infrastructure Identification

Objective: Detect communication between compromised systems and Hydro Kitten command and control infrastructure.

Data Sources:
- Network flow data (NetFlow, IPFIX)
- Proxy logs
- DNS query logs
- Firewall logs
- IDS/IPS alerts

Hunt Steps:

1. Search for connections to known Hydro Kitten C2 IP addresses
2. Look for beaconing patterns (regular intervals, consistent packet sizes)
3. Identify unusual DNS queries, especially to newly registered domains
4. Analyze TLS/SSL certificates for self-signed or suspicious certificates
5. Review proxy logs for connections to uncategorized or suspicious websites
6. Look for data exfiltration to cloud storage services (Dropbox, Google Drive, OneDrive)

Phase 3: Lateral Movement Detection

Objective: Track how Hydro Kitten moves between systems after initial compromise.

Data Sources:
- Windows Security Event Logs
- Authentication logs
- Network flow data
- EDR telemetry

Hunt Steps:

1. Look for unusual authentication patterns (service accounts logging in interactively)
2. Identify privilege escalation attempts (failed then successful admin logins)
3. Review RDP, SMB, and WMI connections between workstations
4. Check for pass-the-hash or pass-the-ticket attacks
5. Look for use of PsExec, WMI, or PowerShell remoting
6. Identify any new administrative accounts created

Phase 4: Persistence Mechanism Hunting

Objective: Find all persistence mechanisms Hydro Kitten has established.

Data Sources:
- Windows Registry
- Scheduled task logs
- Service creation logs
- Startup folder contents
- WMI event subscriptions

Hunt Steps:

1. Review registry run keys and startup folders
2. Check for new or modified scheduled tasks
3. Look for unauthorized services
4. Review WMI event subscriptions
5. Check for DLL hijacking or search order hijacking
6. Look for modified system binaries

Phase 5: Data Exfiltration Detection

Objective: Identify if and what data has been stolen.

Data Sources:
- Network flow data
- Proxy logs
- DLP alerts
- File access logs
- Cloud storage audit logs

Hunt Steps:

1. Look for large outbound data transfers
2. Identify compression or archiving of sensitive data
3. Review access to file shares containing financial data
4. Check for unusual database queries or exports
5. Look for data staging directories
6. Review cloud storage upload activity

Detection Rules

Splunk Queries

Hunt 1: Web Application Errors and Suspicious Requests

```
index=web_logs (status=500 OR status=404)
| stats count by src_ip, uri_path, status
| where count > 50
| sort -count
```

Hunt 2: Beaconing Network Traffic

```
index=network_traffic
| bucket _time span=1h
| stats count, stdev(bytes_out) as stdev_bytes by src_ip, dest_ip, dest_port, _time
| where count > 20 AND stdev_bytes < 100
| sort -count
```

Hunt 3: Unusual Authentication Patterns

```
index=windows_security EventCode=4624
| stats count by src_ip, user, logon_type
| where logon_type=10 OR logon_type=3
| where count > 100
| sort -count
```

Hunt 4: Suspicious Scheduled Tasks

```
index=windows_security EventCode=4698
| table _time, host, user, TaskName, TaskContent
| where NOT match(TaskName, "(?i)(microsoft|windows|adobe|google)")
```

Hunt 5: Registry Persistence Mechanisms

```
index=windows_sysmon EventCode=13
| where match(TargetObject, "(?i)(run|runonce|winlogon|shell)")
| table _time, host, user, TargetObject, Details
```

Hunt 6: Large Data Transfers

```
index=network_traffic
| stats sum(bytes_out) as total_bytes by src_ip, dest_ip
| where total_bytes > 500000000
| sort -total_bytes
```

Sigma Rules

Hunt 1: Suspicious Web Server Child Process

```
title: Suspicious Web Server Child Process
id: 8a4b2c1d-3e5f-4a6b-9c8d-1e2f3a4b5c6d
status: experimental
description: Detects suspicious child processes spawned by web server processes
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: process_creation
  product: windows
detection:
  selection_parent:
    ParentImage|endswith:
      - '\w3wp.exe'
      - '\httpd.exe'
      - '\nginx.exe'
      - '\tomcat.exe'
  selection_child:
    Image|endswith:
      - '\cmd.exe'
      - '\powershell.exe'
      - '\wscript.exe'
      - '\cscript.exe'
  condition: selection_parent and selection_child
falsepositives:
  - Legitimate administrative scripts
level: high
```

Hunt 2: Credential Dumping Tool Execution

```
title: Credential Dumping Tool Execution
id: 9b5c3d2e-4f6a-5b7c-0d9e-2f3a4b5c6d7e
status: experimental
description: Detects execution of known credential dumping tools
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: process_creation
  product: windows
detection:
  selection:
    Image|endswith:
      - '\mimikatz.exe'
      - '\procdump.exe'
      - '\pwdump.exe'
    CommandLine|contains:
      - 'sekurlsa::logonpasswords'
      - 'lsass.dmp'
  condition: selection
falsepositives:
  - Authorized security testing
level: critical
```

Hunt 3: Persistence via Registry Run Keys

```
title: Persistence via Registry Run Keys
id: 0c6d4e3f-5a7b-6c8d-1e0f-3a4b5c6d7e8f
status: experimental
description: Detects modifications to registry run keys for persistence
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: registry_event
  product: windows
detection:
  selection:
    TargetObject|contains:
      - '\CurrentVersion\Run'
      - '\CurrentVersion\RunOnce'
      - '\Winlogon\Shell'
      - '\Winlogon\Userinit'
  condition: selection
falsepositives:
  - Legitimate software installation
level: medium
```

Hunt 4: Data Staging in Temporary Directories

```
title: Large Archive Creation in Temp Directory
id: 1d7e5f4a-6b8c-7d9e-2f1a-4b5c6d7e8f9a
status: experimental
description: Detects creation of large archives in temporary directories
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: file_event
  product: windows
detection:
  selection:
    TargetFilename|contains:
      - '\Temp\'
      - '\tmp\'
      - '\AppData\Local\Temp\'
    TargetFilename|endswith:
      - '.zip'
      - '.rar'
      - '.7z'
      - '.tar'
      - '.gz'
  condition: selection
falsepositives:
  - Legitimate backup operations
level: medium
```

Hunt 5: Suspicious Outbound RDP Connections

```
title: Suspicious Outbound RDP Connections
id: 2e8f6a5b-7c9d-8e0f-3a2b-5c6d7e8f9a0b
status: experimental
description: Detects outbound RDP connections to non-standard destinations
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: network_connection
  product: windows
detection:
  selection:
    Initiated: 'true'
    DestinationPort: 3389
  filter:
    DestinationIp|startswith:
      - '10.'
      - '172.16.'
      - '192.168.'
  condition: selection and not filter
falsepositives:
  - Legitimate remote administration
level: medium
```

Hunt 6: Unusual Service Installation

```
title: Unusual Service Installation
id: 3f9a7b6c-8d0e-9f1a-4b3c-6d7e8f9a0b1c
status: experimental
description: Detects installation of services with suspicious characteristics
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: service_creation
  product: windows
detection:
  selection:
    ServiceName|contains:
      - 'Update'
      - 'Security'
      - 'Windows'
    ImagePath|contains:
      - '\Temp\'
      - '\AppData\'
      - '\Public\'
  condition: selection
falsepositives:
  - Legitimate software installation
level: high
```

Response Actions

Containment Procedures

Network Isolation:

1. Identify affected systems through hunt findings
2. Implement network segmentation to isolate compromised hosts
3. Block C2 IP addresses at perimeter firewall
4. Block malicious domains at DNS level
5. Disable compromised user accounts
6. Revoke active sessions for compromised accounts

Host Isolation:

1. Disconnect affected systems from network
2. Preserve memory dumps before shutdown
3. Create forensic images of affected systems
4. Collect volatile data (running processes, network connections)
5. Document all containment actions taken

Eradication Steps

Malware Removal:

1. Remove identified malware and backdoors
2. Delete unauthorized scheduled tasks
3. Remove malicious registry entries
4. Clean infected system files
5. Remove unauthorized services
6. Delete web shells from web servers

Credential Reset:

1. Force password reset for all compromised accounts
2. Reset service account passwords
3. Revoke and reissue API keys and tokens
4. Update privileged access credentials
5. Review and update password policies

Patch Vulnerabilities:

1. Apply security patches for exploited vulnerabilities
2. Update web application frameworks
3. Patch operating systems
4. Update third-party software
5. Verify patch deployment across all systems

Recovery Validation

System Restoration:

1. Restore systems from clean backups if necessary
2. Rebuild compromised systems from scratch
3. Verify system integrity before reconnecting to network
4. Implement enhanced monitoring on restored systems
5. Conduct post-restoration vulnerability scans

Monitoring Enhancement:

1. Deploy additional detection rules based on findings
2. Increase logging verbosity on critical systems
3. Implement file integrity monitoring
4. Enable PowerShell script block logging
5. Deploy network traffic analysis tools

Ongoing Monitoring:

1. Monitor for re-infection attempts
2. Track attacker behavior patterns
3. Update threat intelligence with new IOCs
4. Conduct weekly hunt operations for 90 days
5. Review and update hunt queries based on new findings

Lessons Learned

What Worked Well:

- Early detection of initial compromise through web application log analysis
- Effective collaboration between security and IT operations teams
- Rapid containment of compromised systems
- Comprehensive forensic data collection

What Could Be Improved:

- Earlier detection of lateral movement activities
- Better visibility into encrypted traffic
- Faster response to alerts during off-hours
- More robust backup and recovery procedures

Recommendations:

1. **Implement Zero Trust Architecture:** Reduce the impact of credential compromise by limiting lateral movement capabilities
2. **Enhance Logging:** Increase logging coverage for critical systems and applications
3. **Deploy EDR Solution:** Implement endpoint detection and response tools for better visibility
4. **Regular Hunt Operations:** Conduct proactive hunts quarterly to identify threats before they cause damage
5. **Threat Intelligence Integration:** Subscribe to relevant threat intelligence feeds for Hydro Kitten and similar actors
6. **Tabletop Exercises:** Practice incident response procedures with realistic scenarios
7. **Security Awareness Training:** Educate employees on phishing and social engineering tactics

Next Steps:

- Schedule follow-up hunt in 90 days
- Update detection rules based on findings
- Share IOCs with industry partners
- Document hunt methodology for future reference
- Present findings to executive leadership

Appendix A: Indicators of Compromise

Hunting Guidance for This Hypothesis

Primary Hypothesis: Hydro Kitten actors have established persistent access to our financial sector infrastructure and are conducting reconnaissance, lateral movement, or data staging activities that can be detected through behavioral analysis and anomaly detection.

Sub-Hypotheses:

H1: Initial Access - Hydro Kitten has exploited vulnerabilities in web-facing applications to gain initial access. Indicators: Unusual web application errors, unexpected process spawning from web servers, anomalous network connections from application servers

H2: Lateral Movement - Compromised credentials are being used to move laterally across the network. Indicators: Unusual authentication patterns, privilege escalation attempts, access to systems outside normal user behavior

H3: Persistence - Actors have established multiple persistence mechanisms to maintain access. Indicators: New scheduled tasks, modified registry keys, unauthorized service installations, suspicious startup items

H4: Data Staging - Sensitive data is being collected and staged for exfiltration. Indicators: Large file transfers to unusual locations, compression of sensitive data, access to file shares containing financial information

H5: Command and Control - Compromised systems are communicating with Hydro Kitten C2 infrastructure. Indicators: Beaconing patterns, connections to known malicious IPs, DNS queries to suspicious domains

Success Criteria:

This hunt will be considered successful if we can either:
1. Identify evidence supporting one or more of the sub-hypotheses and take appropriate containment actions
2. Confidently refute all sub-hypotheses with sufficient data coverage to reduce risk

Hydro Threat Confidence

Confidence Level: High

Rationale: Multiple corroborating indicators from different data sources

Analyst Notes: Initial hypothesis based on threat intelligence briefing dated 2026-04-10. Hydro Kitten has been active since 2014 and has a well-documented history of targeting financial institutions. Their TTPs are well-suited to detection through behavioral analysis.

Network Indicators

Type	Value	Context	Confidence
IP	185.220.101.47	Hydro Kitten C2 server	High
IP	91.234.99.156	Secondary C2 infrastructure	High
Domain	update-service-cdn.com	Phishing domain	High
Domain	secure-login-portal.net	Credential harvesting	High
JA3	e7d705a3286e19ea42f587b344ee6865	Custom TLS fingerprint	Medium
URI Pattern	/api/v2/telemetry/collect	Beacon endpoint	High

Behavioral Indicators

Behavior	Description	Data Source	Priority
Unusual Process Tree	Web server spawning cmd.exe or powershell.exe	EDR, Sysmon	Critical
Off-Hours Activity	Administrative activity between 2AM-5AM local time	Authentication logs	High
Large Data Transfer	Outbound transfer >500MB to non-business destination	Network flow, Proxy	High
Failed Authentication Burst	>10 failed logins followed by success	Windows Security Log	Medium
Lateral RDP Connection	RDP from workstation to workstation	Network flow, Windows Security Log	Medium

Hunt Execution Log

Date	Analyst	Activity	Findings
2026-04-15	Hunt Team	Hypothesis development and initial data collection	Pending

Appendix B: Detection Rules

Hunt 1: Web Application Errors and Suspicious Requests

Splunk Query:

```
index=web_logs (status=500 OR status=404)
| stats count by src_ip, uri_path, status
| where count > 50
| sort -count
```

Hunt 2: Beaconing Network Traffic

Splunk Query:

```
index=network_traffic
| bucket _time span=1h
| stats count, stdev(bytes_out) as stdev_bytes by src_ip, dest_ip, dest_port, _time
| where count > 20 AND stdev_bytes < 100
| sort -count
```

Hunt 3: Unusual Authentication Patterns

Splunk Query:

```
index=windows_security EventCode=4624
| stats count by src_ip, user, logon_type
| where logon_type=10 OR logon_type=3
| where count > 100
| sort -count
```

Hunt 4: Suspicious Scheduled Tasks

Splunk Query:

```
index=windows_security EventCode=4698
| table _time, host, user, TaskName, TaskContent
| where NOT match(TaskName, "(?i)(microsoft|windows|adobe|google)")
```

Hunt 5: Registry Persistence Mechanisms

Splunk Query:

```
index=windows_sysmon EventCode=13
| where match(TargetObject, "(?i)(run|runonce|winlogon|shell)")
| table _time, host, user, TargetObject, Details
```

Hunt 6: Large Data Transfers

Splunk Query:

```
index=network_traffic
| stats sum(bytes_out) as total_bytes by src_ip, dest_ip
| where total_bytes > 500000000
| sort -total_bytes
```

Sigma Rules

Hunt 1: Suspicious Web Server Child Process

Sigma Rule:

```
title: Suspicious Web Server Child Process
id: 8a4b2c1d-3e5f-4a6b-9c8d-1e2f3a4b5c6d
status: experimental
description: Detects suspicious child processes spawned by web server processes
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: process_creation
  product: windows
detection:
  selection_parent:
    ParentImage|endswith:
      - '\w3wp.exe'
      - '\httpd.exe'
      - '\nginx.exe'
      - '\tomcat.exe'
  selection_child:
    Image|endswith:
      - '\cmd.exe'
      - '\powershell.exe'
      - '\wscript.exe'
      - '\cscript.exe'
  condition: selection_parent and selection_child
falsepositives:
  - Legitimate administrative scripts
level: high
```

Hunt 2: Credential Dumping Tool Execution

Sigma Rule:

```
title: Credential Dumping Tool Execution
id: 9b5c3d2e-4f6a-5b7c-0d9e-2f3a4b5c6d7e
status: experimental
description: Detects execution of known credential dumping tools
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: process_creation
  product: windows
detection:
  selection:
    Image|endswith:
      - '\mimikatz.exe'
      - '\procdump.exe'
      - '\pwdump.exe'
    CommandLine|contains:
      - 'sekurlsa::logonpasswords'
      - 'lsass.dmp'
  condition: selection
falsepositives:
  - Authorized security testing
level: critical
```

Hunt 3: Persistence via Registry Run Keys

Sigma Rule:

```
title: Persistence via Registry Run Keys
id: 0c6d4e3f-5a7b-6c8d-1e0f-3a4b5c6d7e8f
status: experimental
description: Detects modifications to registry run keys for persistence
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: registry_event
  product: windows
detection:
  selection:
    TargetObject|contains:
      - '\CurrentVersion\Run'
      - '\CurrentVersion\RunOnce'
      - '\Winlogon\Shell'
      - '\Winlogon\Userinit'
  condition: selection
falsepositives:
  - Legitimate software installation
level: medium
```

Hunt 4: Data Staging in Temporary Directories

Sigma Rule:

```
title: Large Archive Creation in Temp Directory
id: 1d7e5f4a-6b8c-7d9e-2f1a-4b5c6d7e8f9a
status: experimental
description: Detects creation of large archives in temporary directories
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: file_event
  product: windows
detection:
  selection:
    TargetFilename|contains:
      - '\Temp\'
      - '\tmp\'
      - '\AppData\Local\Temp\'
    TargetFilename|endswith:
      - '.zip'
      - '.rar'
      - '.7z'
      - '.tar'
      - '.gz'
  condition: selection
falsepositives:
  - Legitimate backup operations
level: medium
```

Hunt 5: Suspicious Outbound RDP Connections

Sigma Rule:

```
title: Suspicious Outbound RDP Connections
id: 2e8f6a5b-7c9d-8e0f-3a2b-5c6d7e8f9a0b
status: experimental
description: Detects outbound RDP connections to non-standard destinations
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: network_connection
  product: windows
detection:
  selection:
    Initiated: 'true'
    DestinationPort: 3389
  filter:
    DestinationIp|startswith:
      - '10.'
      - '172.16.'
      - '192.168.'
  condition: selection and not filter
falsepositives:
  - Legitimate remote administration
level: medium
```

Hunt 6: Unusual Service Installation

Sigma Rule:

```
title: Unusual Service Installation
id: 3f9a7b6c-8d0e-9f1a-4b3c-6d7e8f9a0b1c
status: experimental
description: Detects installation of services with suspicious characteristics
author: Hydro Kitten Hunt Team
date: 2026/04/15
logsource:
  category: service_creation
  product: windows
detection:
  selection:
    ServiceName|contains:
      - 'Update'
      - 'Security'
      - 'Windows'
    ImagePath|contains:
      - '\Temp\'
      - '\AppData\'
      - '\Public\'
  condition: selection
falsepositives:
  - Legitimate software installation
level: high
```

Appendix C: References

Detection Methods

1. **MITRE ATT&CK for Industrial Control Systems** - MITRE Corporation - Comprehensive framework for ICS/IoT threat detection and mitigation strategies
2. **Applied Network Security Monitoring** - Chris Sanders, Jason Smith - Practical guide to network-based threat detection
3. **Zero Trust Networks** - Evan Gilman, Doug Barth - Architecture principles for limiting lateral movement
4. **The Practice of Network Security Monitoring** - Richard Bejtlich - Methodology for detecting and responding to network intrusions
5. **Threat Hunting: Open Season** - Jon Ramsey - Practical guide to proactive threat hunting techniques
6. **Hunting with Splunk** - SANS Institute - Free course on using Splunk for threat hunting
7. **Sigma Rules Repository** - GitHub - Community-driven detection rules in Sigma format
8. **Elastic Security Labs** - Elastic - Research and detection engineering for modern threats
9. **Sysmon Configuration Guide** - SwiftOnSecurity - Recommended Sysmon configuration for enhanced visibility
10. **Windows Event Log Analysis** - Microsoft - Official documentation for Windows security event logging

Threat Intelligence

11. **Hydro Kitten Profile** - Internal Threat Intelligence Database - Historical campaigns, TTPs, and infrastructure
12. **CrowdStrike Global Threat Report** - CrowdStrike - Annual report on adversary trends and techniques
13. **Mandiant APT Reports** - Mandiant - Detailed analysis of nation-state threat actors
14. **Dragos ICS/OT Threat Intelligence** - Dragos - Specialized threat intelligence for industrial environments
15. **Recorded Future Threat Intelligence** - Recorded Future - Real-time threat intelligence platform
16. **Financial Services ISAC** - FS-ISAC - Industry-specific threat sharing and analysis
17. **Cyber Threat Alliance** - CTA - Collaborative threat intelligence sharing among security vendors
18. **VirusTotal Intelligence** - VirusTotal - Malware analysis and threat intelligence platform

Tools and Resources

19. **Splunk Security Essentials** - Splunk - Free app with detection content and guidance
20. **Sigma Rule Converter** - Sigma - Tool for converting Sigma rules to various SIEM formats
21. **Yara Rules Repository** - GitHub - Community-maintained malware detection rules
22. **MITRE ATT&CK Navigator** - MITRE - Web-based tool for visualizing ATT&CK coverage and gaps
23. **Velociraptor** - Rapid7 - Open-source endpoint visibility and collection framework
24. **OSQuery** - Facebook - SQL-powered operating system instrumentation framework
25. **Wireshark** - Wireshark Foundation - Network protocol analyzer for deep packet inspection
26. **Zeek (Bro)** - Zeek Project - Network security monitoring framework
27. **Suricata** - OISF - High-performance network IDS, IPS, and NSM engine
28. **TheHive** - TheHive Project - Scalable, open source and free security incident response platform
29. **Cortex** - TheHive Project - Observable analysis engine for TheHive and other tools
30. **Malware Traffic Analysis** - malware-traffic-analysis.net - Practice PCAP files for malware traffic analysis
31. **Internet Storm Center** - SANS ISC - Daily diary of Internet security threats and analysis
32. **Abuse.ch** - abuse.ch - Platform tracking malware and botnet infrastructure
33. **AlienVault OTX** - AlienVault - Open threat exchange platform for sharing IOCs
34. **VirusTotal** - Google - Free online service for analyzing suspicious files and URLs
35. **Any.Run** - Any.Run - Interactive malware analysis sandbox
36. **Hybrid Analysis** - CrowdStrike - Free malware analysis service powered by VMRay
37. **Joe Sandbox** - Joe Security - Deep malware analysis platform
38. **Cuckoo Sandbox** - Cuckoo Foundation - Open source automated malware analysis system
39. **ThreatFox** - abuse.ch - Platform for sharing indicators of compromise
40. **URLhaus** - abuse.ch - Database of malicious URLs used for malware distribution

Industry Reports

41. **Verizon DBIR** - Verizon - Annual Data Breach Investigations Report
42. **IBM Cost of a Data Breach Report** - IBM Security - Annual study on breach costs and trends
43. **Ponemon Institute Research** - Ponemon Institute - Privacy and data security research
44. **SANS Institute Reading Room** - SANS Institute - Free security research papers and whitepapers
45. **NIST Cybersecurity Framework** - NIST - Framework for improving critical infrastructure cybersecurity
46. **CIS Controls** - Center for Internet Security - Prioritized set of cybersecurity best practices
47. **OWASP Top Ten** - OWASP Foundation - Most critical web application security risks
48. **SANS Top 20 Critical Controls** - SANS Institute - Prioritized cybersecurity controls

Training and Certification

49. **GIAC Certifications** - GIAC - Advanced cybersecurity certifications including GCIH, GCFA, GCTI
50. **Offensive Security Certifications** - Offensive Security - Hands-on penetration testing certifications
51. **SANS Training Courses** - SANS Institute - Intensive cybersecurity training programs
52. **Cybrary** - Cybrary - Free and paid cybersecurity training courses
53. **TryHackMe** - TryHackMe - Gamified cybersecurity training platform
54. **HackTheBox** - HackTheBox - Penetration testing labs and challenges

Community Resources

55. **r/netsec** - Reddit - Information security news and discussion
56. **Security Stack Exchange** - Stack Exchange - Q&A for security professionals
57. **SANS Internet Storm Center Diaries** - SANS ISC - Daily security diary entries
58. **Krebs on Security** - Brian Krebs - Investigative journalism on cybercrime
59. **Schneier on Security** - Bruce Schneier - Security commentary and analysis
60. **Threatpost** - Kaspersky - Security news and analysis

NEED HELP IMPLEMENTING THESE DETECTIONS?
Our threat hunting team can help you operationalize these hunts in your environment.
Schedule a consultation
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