ABSTRACT

Malware is a significant threat to the security and integrity of computer systems and networks. Malware, short for malicious software, refers to any software program that is designed to harm or exploit computer systems, networks, or users. Malware can cause a wide range of problems, including data theft, system damage, and financial losses. Malware can be used to steal sensitive information, such as login credentials and financial data, or to gain unauthorized access to systems and networks. It can also be used to launch attacks on other systems, or to cause damage to the systems it infects.

Malware detection is an important aspect of maintaining the security and integrity of computer systems and networks. With the growing sophistication and frequency of cyber-attacks, traditional signature-based detection methods have become less effective in detecting new and unknown malware. Machine learning-based malware detection methods have emerged as a promising approach to identify and mitigate the threat of malware.

In this project, we aim to develop a machine learning-based malware detection system that is capable of detecting various types of malwares with high accuracy. We will start by collecting a large dataset of malicious and benign files, and then extract relevant features from these files for use in our machine learning models. We will use various machine learning algorithms, including decision trees, random forests, and neural networks, to train our models and evaluate their performance.

The final output of this project will be a malware detection system that can be used to automatically analyze files and classify them as either malicious or benign with high accuracy. This system will have significant practical applications in the field of cybersecurity, where it can be used to protect systems from various types of malware and cyber threats.

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1. INTRODUCTION

Malware is a significant threat to the security and integrity of computer systems and networks. Malware, short for malicious software, refers to any software program that is designed to harm or exploit computer systems, networks, or users. Examples of malware include viruses, Trojans, spyware, and ransomware, among others. Malware can cause a wide range of problems, including data theft, system damage, and financial losses. Malware can be used to steal sensitive information, such as login credentials and financial data, or to gain unauthorized access to systems and networks. It can also be used to launch attacks on other systems, or to cause damage to the systems it infects.

Malware detection is the process of identifying and removing malware from computer systems and networks. There are several methods used for malware detection, including signature-based detection, behavior-based detection, and machine learning-based detection.

Signature-based detection involves comparing known malware signatures with the code of files and programs to identify potential threats. Behavior-based detection monitors the behavior of software programs and identifies unusual or malicious behavior that may indicate the presence of malware. Machine learning-based detection uses algorithms and statistical models to identify patterns and anomalies in data that may indicate the presence of malware.

Effective malware detection is crucial for maintaining the security and integrity of computer systems and networks. Malware can cause significant damage and pose a significant threat to the privacy and security of users. As such, there is a growing need for effective malware detection methods and technologies to protect against these threats.

1.1 PROBLEM STATEMENT

To develop an effective and accurate system that can detect and classify malware from PE files. The aim is to overcome the limitations of traditional signature-based approaches by leveraging machine learning algorithms to analyze the structural and behavioral characteristics of malware. The goal is to create a robust and scalable solution that can adapt to evolving malware threats and provide real-time detection. By addressing this problem, we aim to enhance cybersecurity measures and protect computer systems from the increasing risks associated with malware attacks.

Additionally, the project aims to optimize the performance of the detection system to ensure real-time or near-real-time scanning capabilities, minimizing the impact on system resources and providing a seamless user experience.

1.2 AIM AND OBJECTIVE

The aim of the project on malware detection using machine learning is to develop an effective and efficient system for detecting and classifying malware in Portable Executable (PE) files. The project aims to leverage the power of machine learning algorithms to improve the accuracy and timeliness of malware detection, overcoming the limitations of traditional signature-based methods.

The objectives of the project are as follows:

- Build a comprehensive dataset of known malware samples: Collect a diverse and representative dataset of known malware samples to train the machine learning models. This dataset will serve as the foundation for developing robust and accurate detection algorithms.

- Explore and implement feature extraction techniques: Investigate different techniques to extract relevant features from the PE file structure. These features may include header information, section characteristics, import and export

functions, and other relevant attributes that can help distinguish between benign and malicious files.

- Develop and evaluate machine learning models: Train and evaluate various machine learning models, such as Decision Trees, Random Forests, Adaboost, Gradient Boosting, and others, using the dataset of known malware samples. Optimize the models' parameters and assess their performance based on accuracy, False positive rate.

1.3 EXISTING SYSTEMS

There are several existing systems and approaches for malware detection, ranging from signature-based methods to more advanced machine learning-based techniques. Some of the commonly used approaches are discussed below:

- Signature-Based Detection: This is the traditional approach to malware detection, where a database of known malware signatures is maintained and files are scanned for matching signatures. While this method is effective in detecting known malware, it is not effective against new and unknown malware variants.

- Heuristic-Based Detection: This approach uses a set of rules to identify potential malware behavior in files. These rules are based on the characteristics of malware such as code injection, process manipulation, and network activity. While this approach can detect new and unknown malware variants, it can also generate a large number of false positives.

- Behavior-Based Detection: This approach focuses on analyzing the behavior of a file to determine whether it is malicious or not. It uses dynamic analysis techniques such as sandboxing and virtualization to execute the file and monitor its behavior. This approach is effective in detecting new and unknown malware variants, but it can also generate false positives.

- Hybrid Approaches: There are also several hybrid approaches that combine multiple techniques to improve the accuracy of malware detection. For example, a system can use signature-based detection to quickly identify known malware, and then use behavior-based or machine learning-based detection to identify new and unknown malware variants.

Overall, there is no single approach that can detect all types of malwares with 100% accuracy. Therefore, it is important to use a combination of approaches to develop an effective malware detection system.

1.4 IMPACT

Malware attacks have become one of the most significant threats to cybersecurity, causing massive damage to individuals, businesses, and governments worldwide. Malware is a broad term that refers to any software that is designed to harm or exploit computer systems, networks, or devices. The impact of malware attacks can be severe, ranging from financial losses to reputational damage and even physical harm. Businesses may lose access to critical data and suffer from operational disruptions, leading to decreased productivity and revenue. Governments may face public backlash and decreased confidence in their ability to protect sensitive information and infrastructure. Individuals may lose access to personal information, suffer financial losses, and have their privacy violated. Malware attacks can have significant impacts on various industries, including:

- Financial Industry: Malware attacks on financial institutions can result in the loss of sensitive financial data, including customer account information and transaction details. . For example, in 2017, the WannaCry ransomware attack impacted banks and financial institutions across the world, resulting in an estimated loss of $4 billion. In addition to financial losses, malware attacks can also damage a financial institution's reputation and erode customer trust. According to a report by Accenture, the average cost of a cyberattack on a financial institution is $18.3 million.

- Healthcare Industry: Malware attacks on healthcare organizations can lead to the compromise of patient information, including personal and medical data. This can result in identity theft, medical fraud, and other serious consequences. According to a report by the Ponemon Institute, the average cost of a data breach in the healthcare industry is $7.13 million. For example, in 2017, the WannaCry ransomware attack impacted several hospitals in the UK, leading to canceled appointments, diverted ambulances, and delayed patient care. Malware attacks can also result in the theft of patient data, which can be used for identity theft, medical fraud, and other criminal activities.

- Retail Industry: Malware attacks on retailers can lead to the theft of customer data, including credit card information and other personal details. This can result in financial losses for both the retailer and its customers, as well as damage to the retailer's reputation. According to a report by the National Retail Federation, the average cost of a data breach in the retail industry is $3.86 million.

- Manufacturing Industry: Malware attacks on manufacturing companies can result in the theft of intellectual property, including product designs and manufacturing processes. This can lead to a loss of competitive advantage and damage to the company's reputation. According to a report by Deloitte, the average cost of a cyberattack on a manufacturing company is $8.19 million.

- Government Industry: Malware attacks on government organizations can lead to the compromise of sensitive information, including classified data and personal records. This can result in national security threats and damage to the government's reputation. According to a report by the Government Accountability Office, the number of reported cybersecurity incidents on federal agencies increased from 5,503 in fiscal year 2006 to 35,277 in fiscal year 2017.

In addition to the above examples, malware attacks can impact virtually any industry or organization. According to a report by IBM Security, the average cost of a data breach is

$3.86 million, with the healthcare industry experiencing the highest average cost per record ($429). It is clear that the impact of malware attacks can be significant and costly, making it critical for organizations to take proactive measures to prevent and mitigate such attacks. Overall, the impact of malware attacks on various industries can be significant and costly. It is important for organizations to implement effective cybersecurity measures to prevent and mitigate the risk of such attacks.

1.5 REAL LIFE USE CASES

There is current application of machine learning in the field of malware detection.
Many use cases are coming up for the same and have been extremely useful for the corporations and industries using these. A few of them are mention below

- Fraud Detection: Machine learning can be used to detect fraud by analyzing large amounts of data to identify patterns and anomalies. For example, credit card companies use machine learning to detect fraudulent transactions by analyzing the spending patterns of their customers. They can also use machine learning to identify unusual patterns in payment processing or other financial transactions that may indicate fraud.

- Email Security: Email is a common target for malware attacks such as phishing and ransomware. Machine learning can be used to detect and block these types of attacks by analyzing email content and sender behavior. For example, Google uses machine learning to detect and block spam and phishing emails in Gmail.

- Network Security: Machine learning can be used to detect and prevent cyber attacks on networks by analyzing network traffic for unusual patterns and anomalies. For example, intrusion detection systems (IDS) use machine learning to analyze network traffic and identify potential threats.

- Industrial Control Systems (ICS) Security: Machine learning can be used to detect and prevent cyber attacks on ICS, which are used to control critical infrastructure

such as power grids and water treatment facilities. For example, machine learning can be used to analyze network traffic and identify anomalies that may indicate a cyber attack on an ICS.

These are just a few examples of the many real-life use cases of malware detection using machine learning. Machine learning is becoming an increasingly important tool for detecting and responding to cyber threats in real-time, and is being used in a wide range of industries to improve security and protect against cyber attacks. Some of the industry products which are in use have been mentioned below

1. Microsoft Defender Antivirus: Microsoft Defender Antivirus uses machine learning to detect and respond to malware threats. It leverages cloud-based machine learning models to detect and block malware in real-time, and can also identify new and unknown malware using behavioral analysis.

2. McAfee Endpoint Security: McAfee Endpoint Security uses machine learning to detect and block malware threats across endpoints, networks, and cloud environments. Its machine learning models analyze both file and network behavior to identify and block malicious activity.

3. Cisco Umbrella: Cisco Umbrella uses machine learning to protect against malware, phishing, and other types of threats. Its machine learning models analyze internet activity to identify and block threats before they can reach the network.

4. Darktrace: Darktrace uses machine learning to detect and respond to cyber threats across a wide range of environments, including cloud, IoT, and industrial control systems. Its machine learning algorithms are designed to detect and respond to new and unknown threats in real-time.

2. LITERATURE REVIEW

Malware detection is a critical component of cybersecurity, and traditional methods based on signature matching or heuristics are often ineffective against newly emerged malware. Machine learning (ML) approaches have been increasingly explored in recent years as a more effective and scalable solution for malware detection. In this literature review, we examine the current state-of-the-art in malware detection using ML.

One of the most commonly used ML techniques for malware detection is supervised learning. In supervised learning, a model is trained on labeled data, where each sample is labeled as either malware or benign. The model learns to classify new samples based on the patterns and features extracted from the training data. Several studies have explored various feature extraction techniques for malware detection. For example, Hasan et al. (2021) used features such as the frequency of API calls and system calls, as well as the structural properties of Portable Executable (PE) files. Meanwhile, Li et al. (2018) used features such as opcode n-grams and byte histograms for malware classification.

Another ML technique commonly used for malware detection is unsupervised learning. In unsupervised learning, the model is not given labeled data and must identify patterns and anomalies in the data on its own. This technique has been explored in several studies for detecting unknown malware. For instance, Kolosnjaji et al. (2018) proposed a clustering-based approach that groups similar malware samples together based on their behavior, which can help identify new variants of known malware families.

Deep learning techniques, such as convolutional neural networks (CNNs) and recurrent neural networks (RNNs), have also been applied to malware detection. CNNs have been used to classify malware based on static features extracted from PE files, while RNNs have been used to detect malware based on dynamic features extracted from API calls (Saxe and Berlin, 2015). However, deep learning approaches require large amounts of labeled data and can be computationally expensive.

In addition to traditional ML techniques, several studies have explored the use of ensemble learning for malware detection. Ensemble learning combines multiple models to improve classification performance. For example, Alwidian et al. (2018) proposed an ensemble method that combines decision trees, SVMs, and random forests for detecting malware.

Finally, recent studies have explored the use of explainable ML techniques for malware detection. Explainable ML aims to provide insights into how the model makes its predictions, which can help improve transparency and trust in the decision-making process. For instance, Wang et al. (2021) proposed an explainable deep learning approach that combines CNNs with attention mechanisms to highlight important features for malware classification.

Machine learning techniques have shown promising results in malware detection, with various approaches such as supervised learning, unsupervised learning, deep learning, ensemble learning, and explainable ML being explored. However, there are still challenges to be addressed, such as the availability of labeled data and the ability of attackers to evade detection by creating polymorphic or obfuscated malware. Future research in this area could focus on developing more robust and scalable ML models that can handle these challenges.

3. DATASET DESCRIPTION

3.1 DATASET

The dataset used is an open dataset which was published as part of the Meraz 18 – an IIT Bhilai Techno cultural fest. It consists of 57 features of A PE (Portable Executable File) which are components which have been used in analysis and model building. A Portable Executable (PE) file is the standard executable file format used by Windows operating systems. It contains all the necessary information for the operating system to execute a program.

The components of a PE file include, DOS Header- This is the first section of a PE file and contains the DOS MZ executable header.PE Header- This header contains information about the file, such as the size of the code, the data sections, and the location of the entry point. Section Headers- These headers contain information about each section of the file, such as the size, the location, and the characteristics Import Table-This table contains a list of functions that the file needs from other libraries, as well as the addresses where those functions can be found. Export Table- This table contains a list of functions that other programs can use from this file, as well as the addresses where those functions can be found. Resource Table- This table contains all the resources used by the program, such as icons, bitmaps, and strings. Relocation Table- This table contains information about the addresses that need to be modified when the program is loaded into memory.

These components are essential for a PE file to function correctly. A thorough understanding of these components is necessary for reverse engineering and analyzing malicious code.

The following are features provided in the dataset:

Table3.1.1 Feature description

Feature	**Description**
ID	Unique identification number of data samples
md5	Defines Individual machine ID.
SizeOfOptionalHeader	Defines the size of optional header used for executable files.
Characteristics	It has a enumeration value allow associated members values show some characteristics of the file. For example it has some constants that defines the respective file is executable file or system file etc.
MajorLinkerVersion	A 1-byte field that indicates the major version number of the linker used to create the binary file.
MinorLinkerVersion	A 1-byte field that indicates the minor version number of the linker used to create the binary file.
SizeOfCode	A 4-byte field that indicates the size of the code section.
SizeOfInitializedData	A 4-byte field that indicates the size of the initialized data section.
SizeOfUninitializedData	A 4-byte field that indicates the size of the uninitialized data section.
AddressOfEntryPoint	A 4-byte field that indicates the address of the entry point function.
BaseOfCode	A 4-byte field that indicates the base address of the code section.
BaseOfData	A 4-byte field that indicates the base address of the data section.
ImageBase	A 4-byte field that indicates the preferred base address of the binary file.
SectionAlignment	A 4-byte field that indicates the alignment of sections when loaded into memory.

FileAlignment	A 4-byte field that indicates the alignment of the raw data of sections in the file.
MajorOperatingSystemVersion	A 2-byte field that indicates the major version number of the minimum required operating system.
MinorOperatingSystemVersion	A 2-byte field that indicates the minor version number of the minimum required operating system.
MajorImageVersion	A 2-byte field that indicates the major version number of the binary file.
MinorImageVersion	A 2-byte field that indicates the minor version number of the binary file.
MajorSubsystemVersion	A 2-byte field that indicates the major version number of the subsystem required to run the binary file
MinorSubsystemVersion	A 2-byte field that indicates the minor version number of the subsystem required to run the binary file
SizeOfImage	A 4-byte field that indicates the size of the image, including all headers
SizeOfHeaders	A 4-byte field that indicates the size of the headers, including the optional header
CheckSum	A 4-byte field that contains a checksum of the binary file.
Subsystem	A 2-byte field that indicates the subsystem required to run the binary file.
DllCharacteristics	A 2-byte field that contains flags that describe various attributes of a DLL.
SizeOfStackReserve	A 4-byte field that indicates the size of the stack to reserve.
SizeOfStackCommit	A 4-byte field that indicates the size of the stack to commit
SizeOfHeapReserve	A 4-byte field that indicates the size of the heap to reserve.
SizeOfHeapCommit	A 4-byte field that indicates the size of the heap to commit.
LoaderFlags	A 4-byte field that is reserved for future use
NumberOfRvaAndSizes	A 4-byte field that indicates the number of data-directory entries in the optional header.

3.2 PREPROCESSING AND EDA

Importing necessary packages

```
import pandas as pd
import numpy as np
import pickle
import pefile
import joblib
import sklearn.ensemble as sk
from sklearn import model_selection, tree, linear_model
from sklearn.feature_selection import SelectFromModel
from sklearn.naive_bayes import GaussianNB
from sklearn.metrics import confusion_matrix
from sklearn.pipeline import make_pipeline
from sklearn import preprocessing
from sklearn import svm
import matplotlib.pyplot as plt
import seaborn as sns
```

Figure 3.2.1 Importing required packages

```
data.head()
```

	ID	md5	Machine	SizeOfOptionalHeader	Characteristics	MajorLinkerVersion	MinorLinkerVersion	SizeOfCode	SizeOfInitializedI
0	1	b69acb3bb133974e48229627663f96d4	332	224	8450	8.0	0	16896	8
1	2	1cbee4b3725629bd0aa6ac2ff500925f	332	224	258	9.0	0	84480	25
2	3	b7027cf0cd31c820928950cbfe7e91ef	332	224	8450	8.0	0	4608	3
3	4	156a0bb069f94d1e7c2508318805f2a4	332	224	8450	10.0	0	108544	15
4	5	c72bf851fed5542abba904b1f3944cd5	332	224	8226	48.0	0	513024	2

5 rows × 57 columns

```
data.shape
```

```
(216352, 57)
```

The dataset comprises of 216352 rows and 57 columns

Figure 3.2.2 Overview of the dataset

```
data.describe()
```

	ID	Machine	SizeOfOptionalHeader	Characteristics	MajorLinkerVersion	MinorLinkerVersion	SizeOfCode	SizeOfInitializedData	Size
count	216352.000000	216352.000000	216352.000000	216352.000000	216351.000000	216352.000000	2.163520e+05	2.163520e+05	
mean	108176.500000	3280.509836	225.389698	4658.171110	8.899400	4.298070	3.953873e+05	5.827983e+05	
std	62455.587057	9579.758901	4.554221	7844.088893	5.825695	11.965366	1.962775e+07	2.841106e+07	
min	1.000000	332.000000	176.000000	0.000000	0.000000	0.000000	0.000000e+00	0.000000e+00	
25%	54088.750000	332.000000	224.000000	258.000000	7.000000	0.000000	2.560000e+04	1.536000e+04	
50%	108176.500000	332.000000	224.000000	271.000000	9.000000	0.000000	1.018880e+05	1.198080e+05	
75%	162264.250000	332.000000	224.000000	8450.000000	10.000000	0.000000	1.228800e+05	3.850240e+05	
max	216352.000000	43620.000000	352.000000	49551.000000	255.000000	255.000000	4.294967e+09	4.294967e+09	

8 rows × 56 columns

Figure 3.2.3 Statistics about the dataset

Checking for null values in the dataset

```
data.isnull().sum()
```

```
ID                          0
md5                         0
Machine                     0
SizeOfOptionalHeader        0
Characteristics             0
MajorLinkerVersion          1
MinorLinkerVersion          0
SizeOfCode                  0
SizeOfInitializedData       0
SizeOfUninitializedData     0
AddressOfEntryPoint         0
BaseOfCode                  0
BaseOfData                  0
ImageBase                   0
SectionAlignment            0
FileAlignment               0
MajorOperatingSystemVersion 0
MinorOperatingSystemVersion 0
MajorImageVersion           0
MinorImageVersion           0
.
ImportsNbOrdinal            0
ExportNb                    0
ResourcesNb                 0
ResourcesMeanEntropy        0
ResourcesMinEntropy         0
ResourcesMaxEntropy         0
ResourcesMeanSize           0
ResourcesMinSize            0
ResourcesMaxSize            0
LoadConfigurationSize       0
VersionInformationSize      0
legitimate                  0
dtype: int64
```

Figure 3.2.4 Null Values in the columns of the dataset

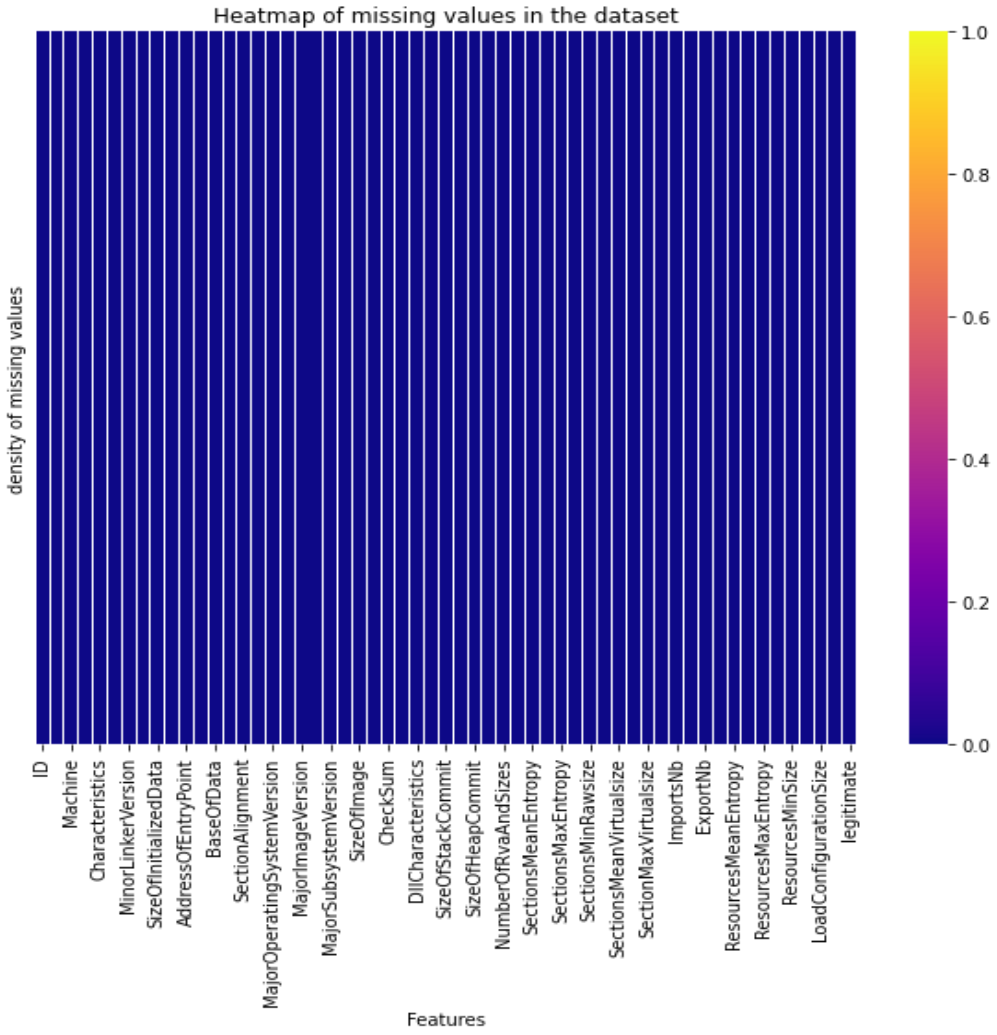

Figure 3.2.5 Heatmap for null value

The heatmap above shows that there is no significant null values as it is 1 out of 216352 entries so it isn't properly visible in the plot.

Since there is only 1 null value we can afford to drop it

```
data.dropna(inplace=True)
```

Figure 3.2.6 Dropping null values

We check for correlation of variables to the target variable

```
data.corr()['legitimate'].sort_values(ascending=False)
```

```
legitimate                    1.000000
Subsystem                     0.476412
MajorSubsystemVersion         0.413003
Machine                       0.390724
SizeOfOptionalHeader          0.385283
ResourcesMinEntropy           0.295238
Characteristics               0.227594
MajorLinkerVersion            0.132994
ExportNb                      0.098274
VersionInformationSize        0.094528
ImportsNbOrdinal              0.088041
ImportsNbDLL                  0.085439
ResourcesNb                   0.069503
MajorImageVersion             0.067408
MinorImageVersion             0.063467
SectionsMinRawsize            0.056667
ImportsNb                     0.053757
SectionsMinVirtualsize        0.053179
FileAlignment                 0.016938
ImageBase                     0.008310
SectionsMeanRawsize           0.000077
MajorOperatingSystemVersion  -0.000853
```

Figure 3.2.7 Correlation of features

The top 15 variables with highest correlation with the target variable are plotted below

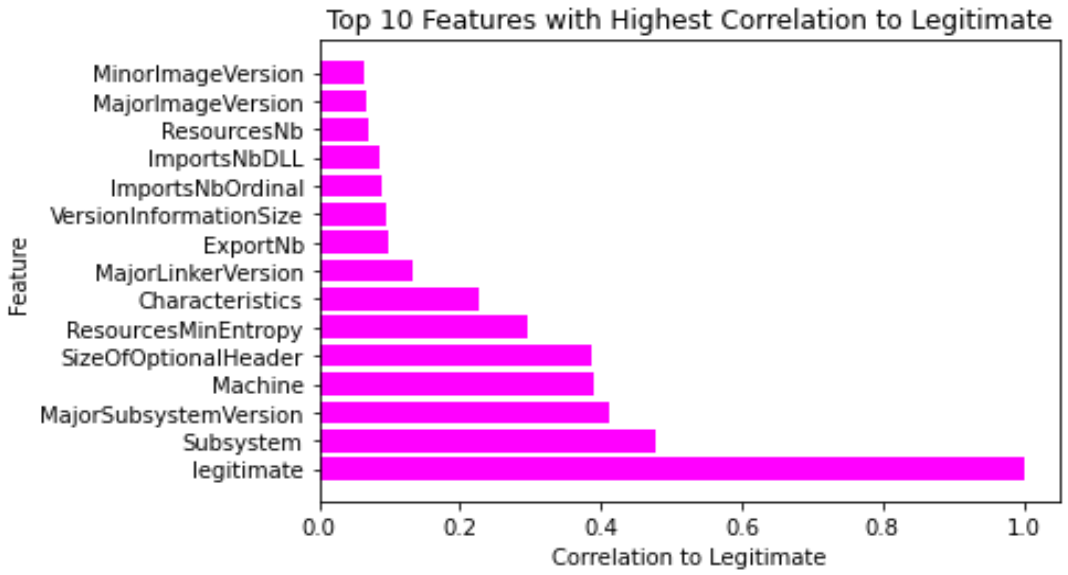

Figure 3.2.8 Plot for correlation

Checking the ratio of benign files to malicious file

```
# Get the value counts for the 'legitimate' column
value_counts = data['legitimate'].value_counts()

# Create a bar chart
plt.bar(['Malware', 'Benign'], value_counts, color=['#31D733', '#31A9D7'], edgecolor='k')

# Set the axis labels and title
plt.xlabel('File type', size=14)
plt.ylabel('Number of files', size=14)
plt.title('File types in dataset', size=16, fontweight='bold')

# Display the plot
plt.show()
```

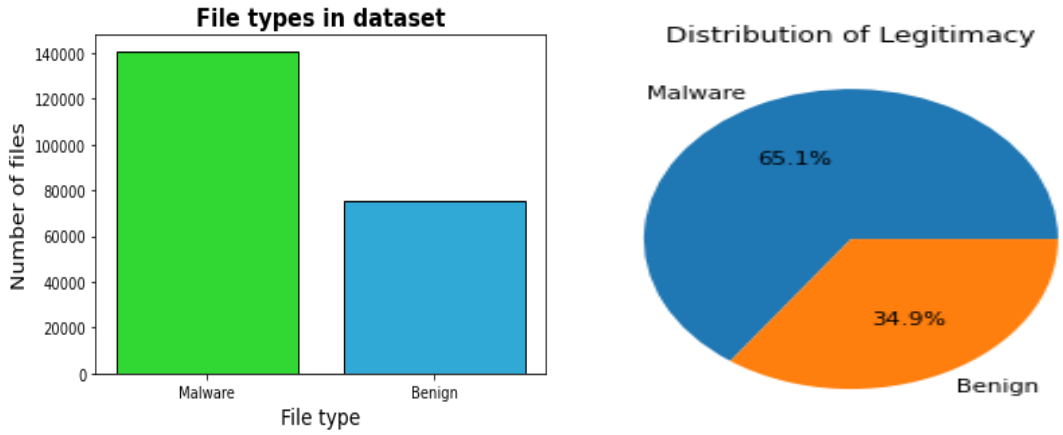

Figure 3.2.9 Distribution of malign and benign files

The dataset comprises of more malicious file than benign file

3.3 FEATURE ENGINEERING

```
# Extracting indepent and dependent variable
X = data.drop(['ID','md5','legitimate'],axis=1).values
y = data['legitimate'].values
```

Feature Engineering

Since the number of indepent variable are too high we'll need to do Feature engineering which helps to reduce the number of variables and find the optimum number of variables required for prediction

ExtraTreesClassifier ExtraTreesClassifier fits a number of randomized decision trees (a.k.a. extra-trees) on various sub-samples of the dataset and use averaging to improve the predictive accuracy and control over-fitting

Figure 3.3.1 Extracting feature and target variables

```
extratrees = sk.ExtraTreesClassifier().fit(X,y)
model = SelectFromModel(extratrees, prefit=True)
X_new = model.transform(X)
nb_features = X_new.shape[1]
```

```
print(nb_features)
```

```
13
```

It helps in finding the optimal number of features for classification

The optimal number of features turn out to be 13

Figure 3.3.2 Applying Extra Trees Classifier to extract optimum features

Top features according to Extra Trees Classifier algorithm

The feature importance of the selected features in asceding order is given below

```
features = []
index = np.argsort(extratrees.feature_importances_)[::-1][:nb_features]
for f in range(nb_features):
          print("%d. %s (%f)" % (f + 1, data.columns[2+index[f]], extratrees.feature_importances_[index[f]]))
          features.append(data.columns[2 + f])
```

```
1. Characteristics (0.167603)
2. DllCharacteristics (0.104493)
3. MajorSubsystemVersion (0.072443)
4. Machine (0.059471)
5. Subsystem (0.057600)
6. SectionsMaxEntropy (0.056646)
7. ImageBase (0.053702)
8. ResourcesMaxEntropy (0.044779)
9. ResourcesMinEntropy (0.039122)
10. VersionInformationSize (0.034979)
11. MajorOperatingSystemVersion (0.027010)
12. SectionsMinEntropy (0.019317)
13. ResourcesMeanEntropy (0.019008)
```

Figure 3.3.3 Top features along with their feature importance

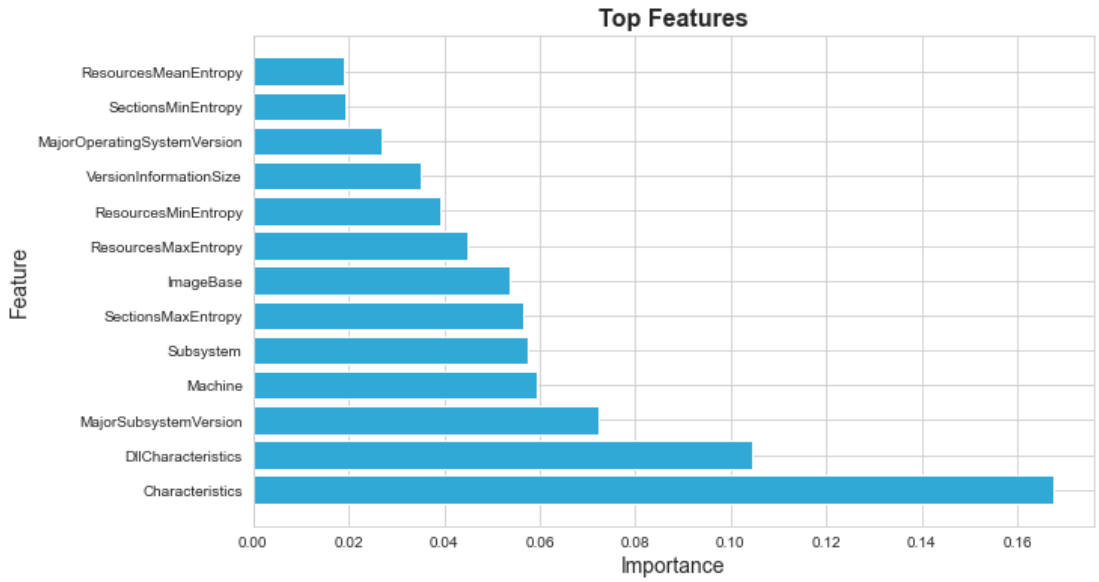

Figure 3.3.4 Plot for top features and feature importance

3.4 ANALYSIS OF FEATURES

Exploring the top features and their impact on the target variable

- Analysis of Version Info Size

The Version Info Size in PE (Portable Executable) files refers to the size of the version information resource within the file. This resource contains metadata about the file, such as its version number, description, copyright information, and other details.

In PE files, the version information resource is typically stored in a specific format called the "version resource" or "version information block." This block is usually located within the resources section of the PE file.

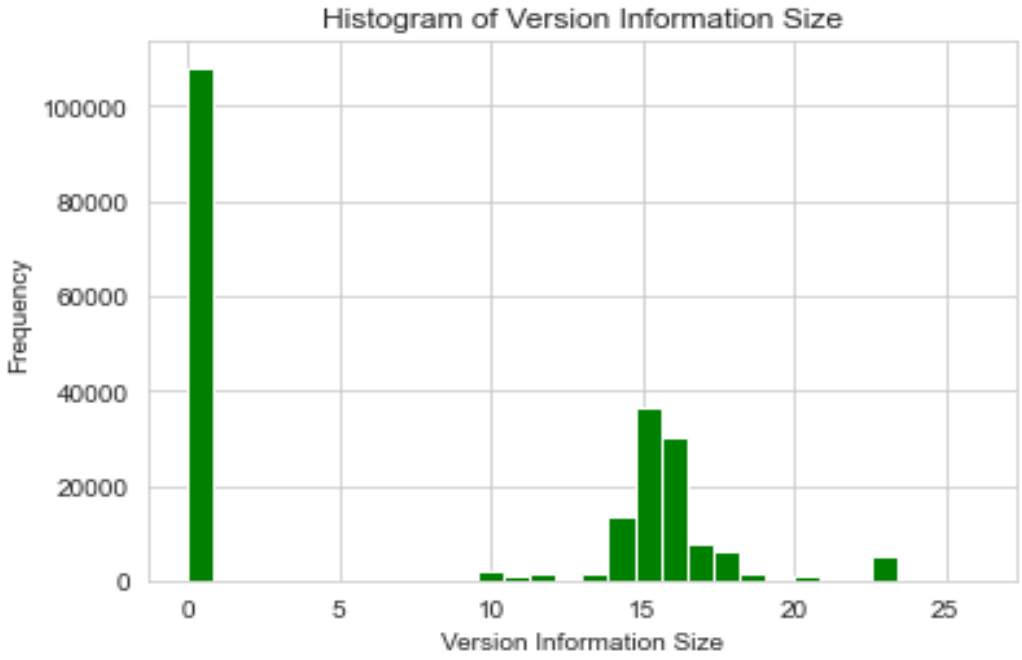

Figure 3.4.1 Distribution of Version Size Info

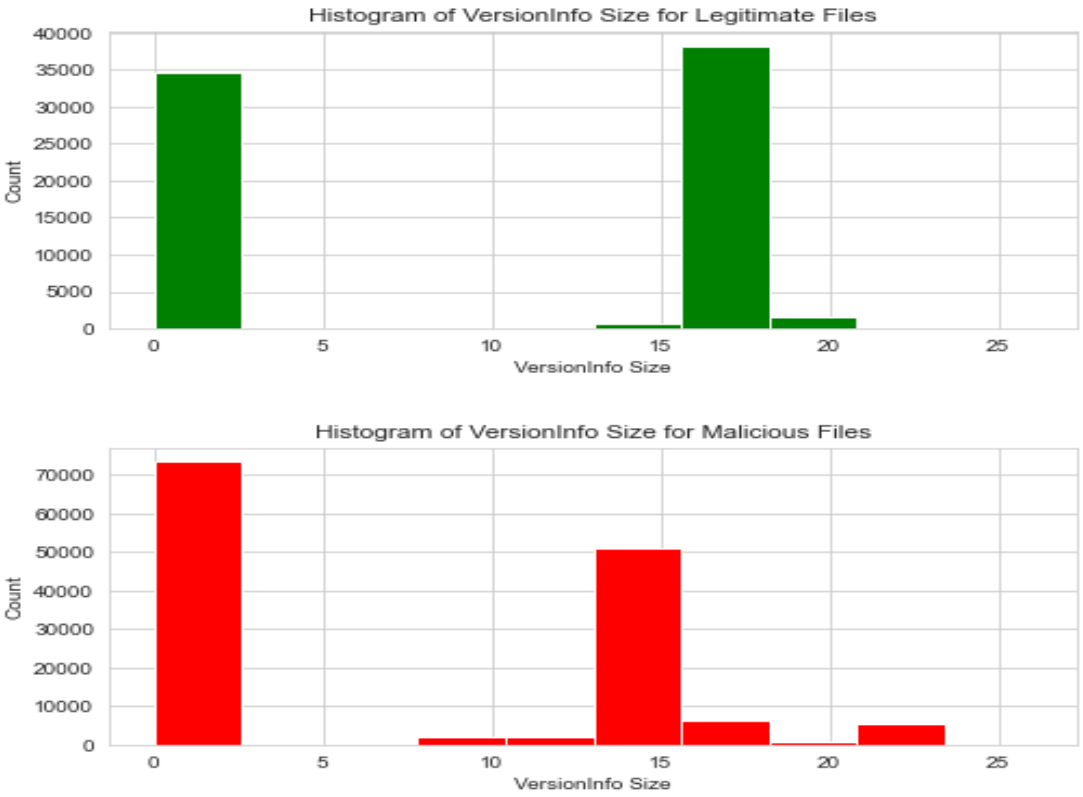

Figure 3.4.2 Distribution of Version Size Info w.r.t file type

We find that there is no evident impact of Version Info Size on the file being malicious or benign, but it can be noted that most files with Version Info size between 5-15 are found to be malicious

- Analysis of Section Max Entropy

In the context of PE (Portable Executable) files, entropy refers to a measure of randomness or information content within a file. The entropy value of a PE file can provide insights into its characteristics and potentially help in detecting anomalies or suspicious behavior.

Entropy is often calculated using Shannon's entropy formula, which measures the average amount of information required to represent each byte in the file. Higher entropy values indicate a greater level of randomness, while lower entropy values suggest a higher degree of predictability or compression within the file.

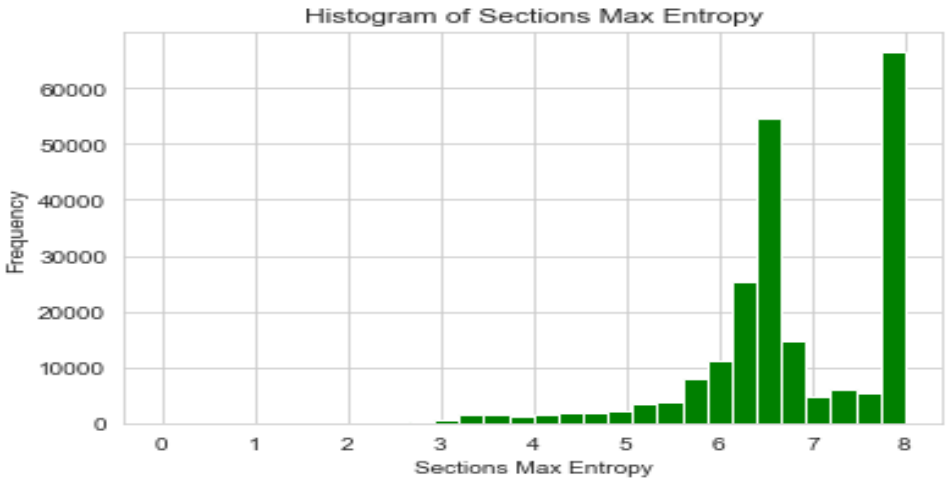

Figure 3.4.3 Distribution of Section Max Entropy

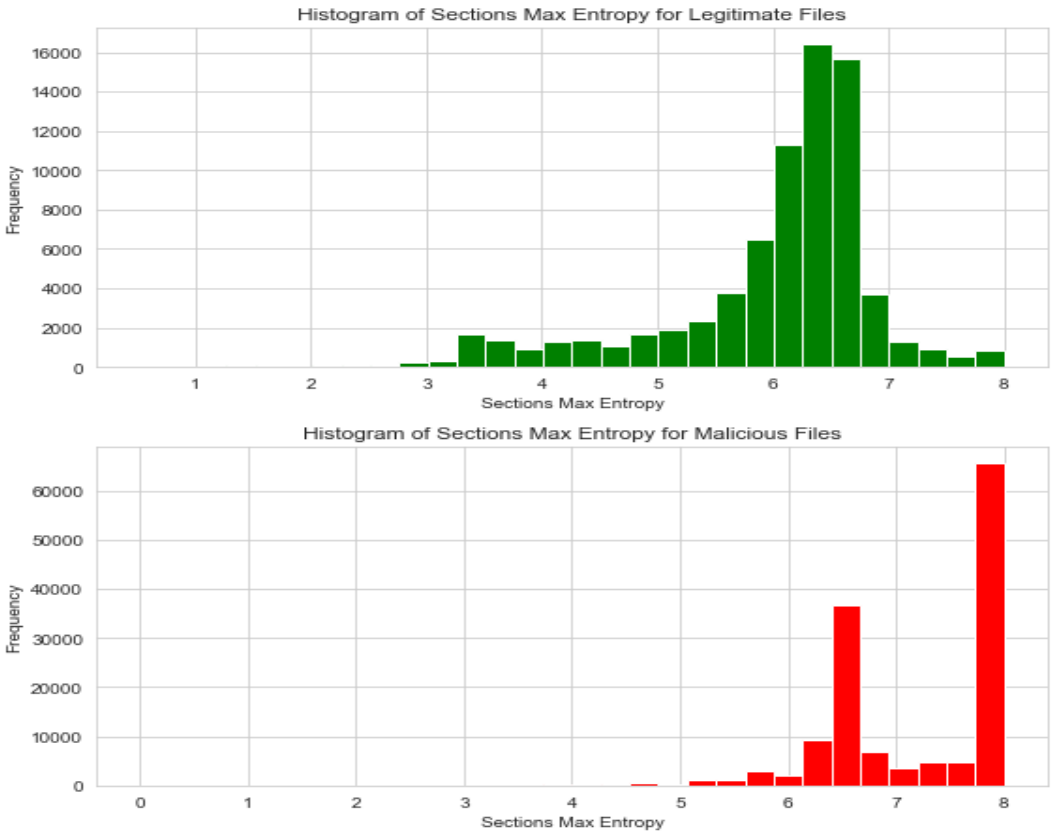

Figure 3.4.4 Distribution of Section Max Entropy w.r.t Sections Max Entropy

It is noted that files with higher sections max entropy are mostly found to be malicious which can be important for the building of the model

- Analysis of Major Operating System

Malicious file tends to attack on older operating systems. Here the values represent the following Operating Systems

1: MS-DOS compatible operating systems
2: Windows 2.0
3: Windows NT 3.51
4: Windows NT 4.0, Windows 95, Windows 98
5: Windows 2000, Windows XP

6: Windows Vista, Windows 7

10: Windows 10

We find that OS version lesser than 6 are in danger of malware attacks

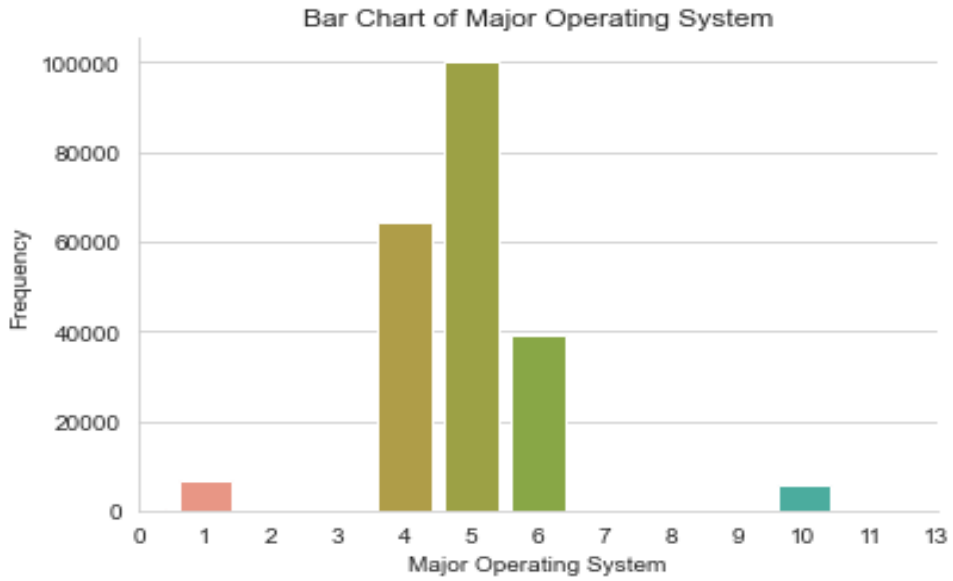

Figure 3.4.5 Operating System of files in the dataset

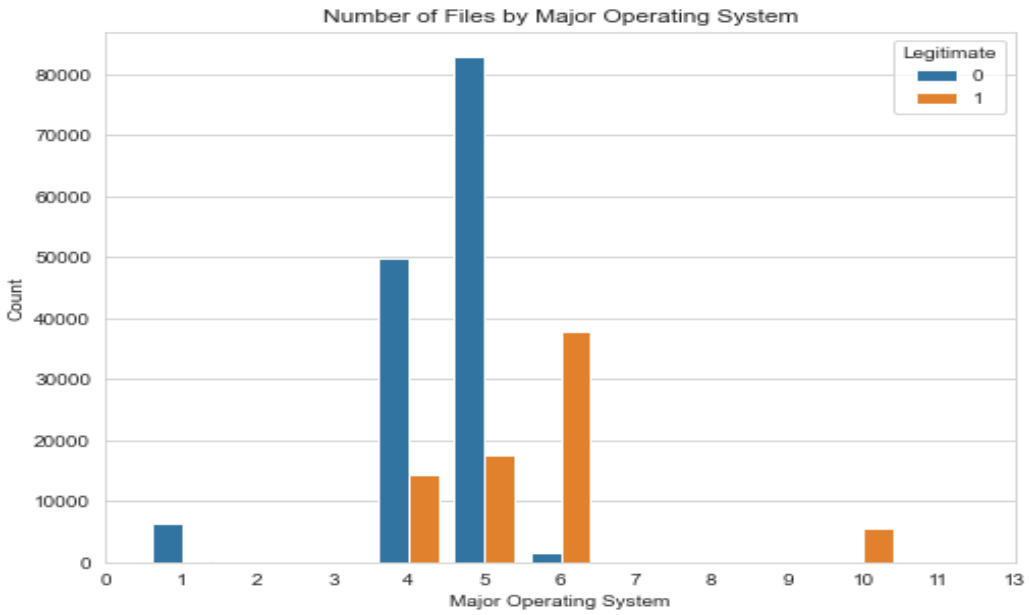

Figure 3.4.6 OS type of both the file types

- Analysis of Subsystems

- .IMAGE_SUBSYSTEM_UNKNOWN (0): This value indicates that the subsystem is unknown or not specified.
- IMAGE_SUBSYSTEM_NATIVE (1): It represents an executable file that is designed to run without a subsystem. These files are typically low-level system programs or device drivers.IMAGE_SUBSYSTEM_WINDOWS_GUI (2): This value is used for executable files that are intended to run as graphical applications within the Windows Graphical User Interface (GUI) environment. These files can display windows, dialogs, and graphical user interfaces.
- IMAGE_SUBSYSTEM_WINDOWS_CUI (3): It indicates that the executable file is a console application that operates in a command-line interface. These files typically interact with the user through text-based input and output.
- IMAGE_SUBSYSTEM_WINDOWS_CE_GUI (9): This value is used for executable files designed to run on Windows CE, an operating system for embedded systems and mobile devices.
- IMAGE_SUBSYSTEM_WINDOWS_BOOT_APPLICATION(16). This subsystem is specific to Windows operating systems and is used for executable files that are intended to be executed during the boot process.

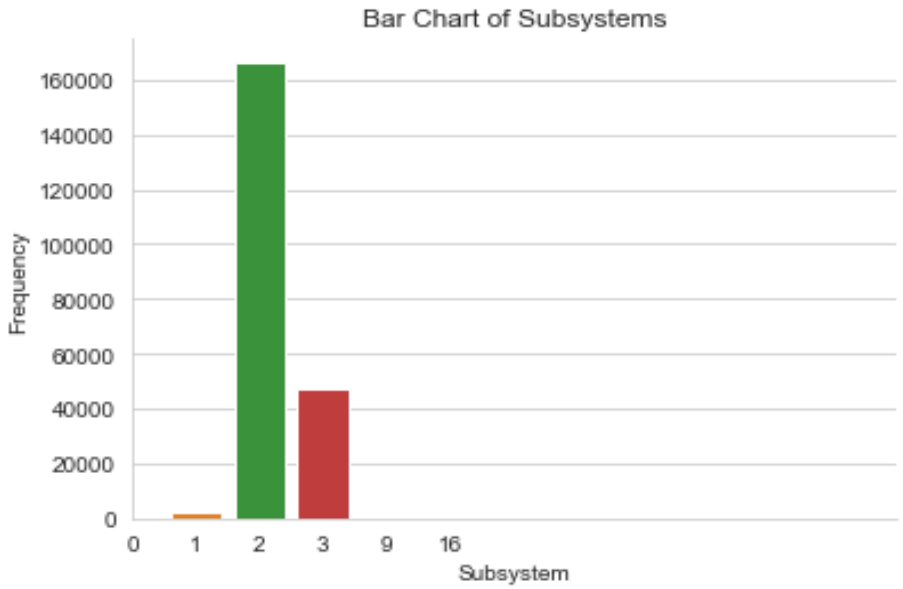

Figure 3.4.7 Distribution of files according to Subsytems

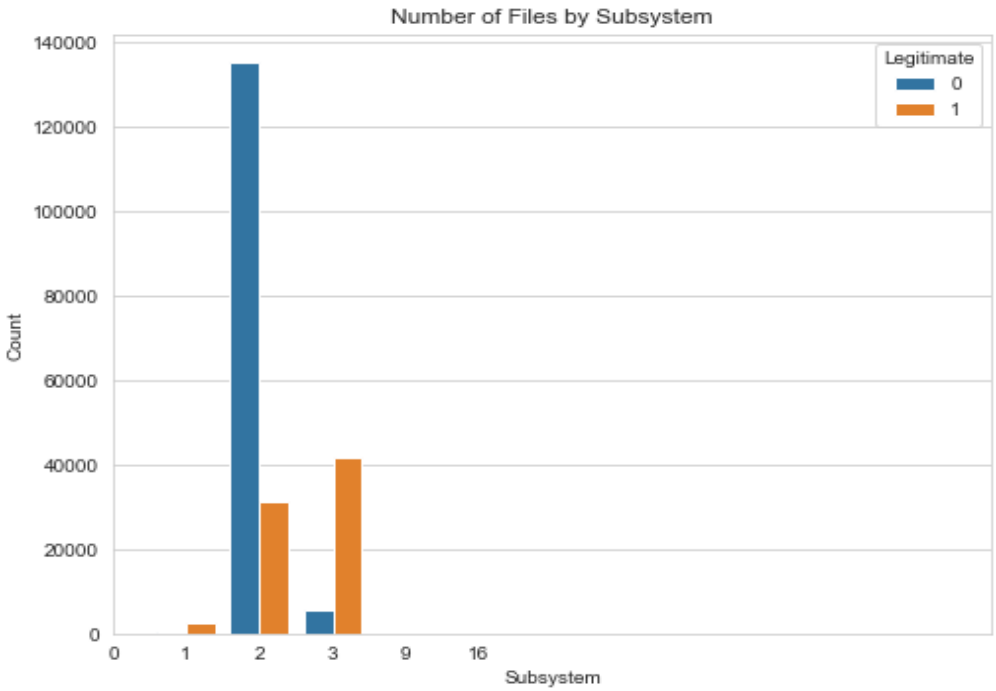

Figure 3.4.8 File types according to subsystem

As we can notice, Subsystem value 2 are most prone to malicious attack

- Analysis on Resource Mean Entropy

In the context of resources within a PE file, entropy can indicate several things:

1. Compression: If the resource has a high entropy value, it suggests that the data is less compressible or more random. Compressed or encrypted resources often exhibit higher entropy values due to the presence of less predictable patterns.

2. Encryption: Encrypted resources tend to have higher entropy because encryption algorithms aim to introduce randomness and remove patterns. High entropy in a resource may indicate the presence of encrypted data.

3. Packed or obfuscated code: Some malicious software uses techniques like code packing or obfuscation to evade detection. These techniques often introduce randomness and increase the entropy of the packed or obfuscated code section within the resource.

4. Anomalies: Comparing the entropy of resources within a PE file can help identify anomalous or suspicious resources. If a resource has significantly higher or lower entropy compared to other resources, it might indicate a potential deviation from the expected patterns.

It's important to note that the interpretation of entropy values in PE file resources depends on the specific context and the nature of the file being analyzed. An understanding of the expected entropy range for different types of resources is crucial for proper interpretation and identification of potential abnormalities or malicious behavior.

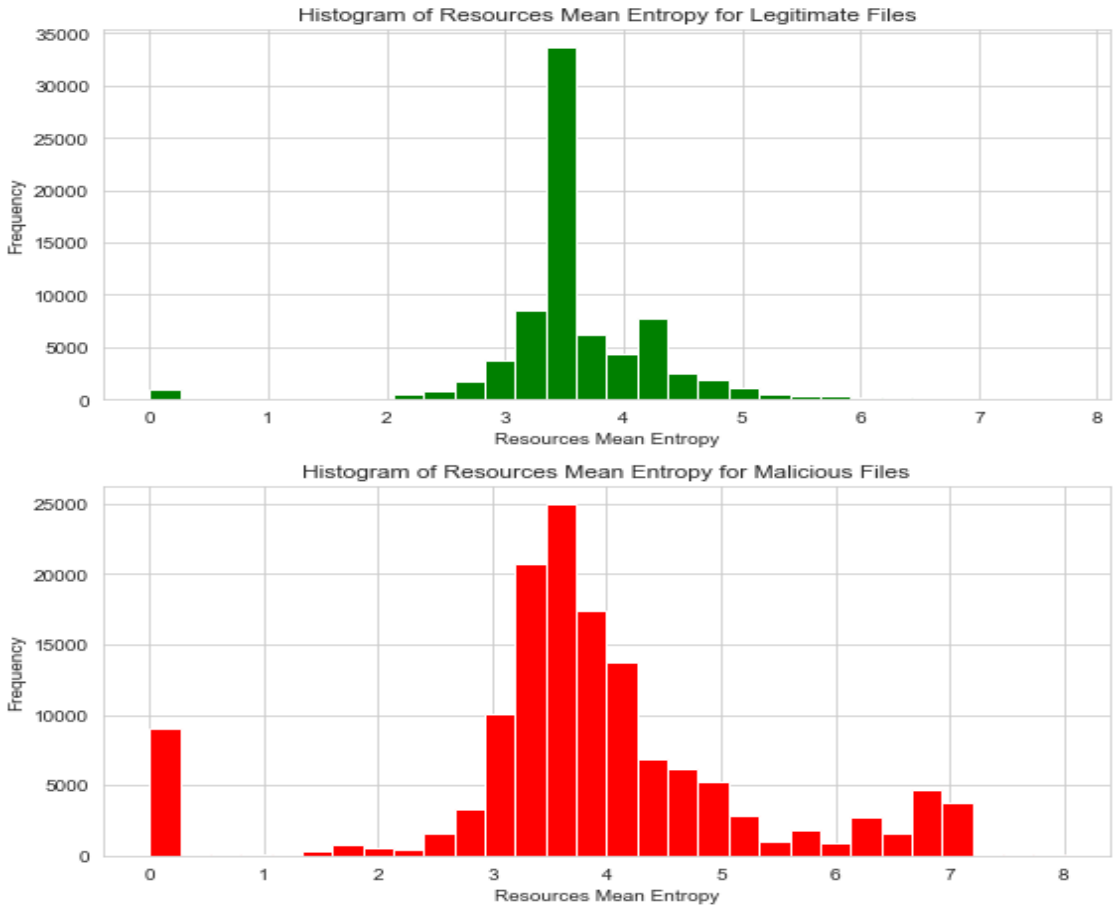

Figure 3.4.9 Resource Mean entropy w.r.t file type

Higher mean values of Resource Mean Entropy indiccare it being an malicious file

4. METHODOLOGY

A machine learning model is a mathematical representation of the training process's output. Machine learning is the study of various algorithms that can automatically develop and create a model based on experience and old data. A machine learning model is computer software that recognizes patterns or behaviors based on past experience or data. The learning algorithm finds patterns in the training data and generates a machine learning model that captures these patterns and predicts fresh data.

A confusion matrix is a table that is often used to evaluate the performance of a classification model. It summarizes the predictions made by the model on a set of test data and compares them to the actual labels. The matrix provides a detailed breakdown of the different types of correct and incorrect predictions made by the model.

A confusion matrix consists of four components:

1. True Positives (TP): These are the cases where the model predicted a positive outcome, and the actual label is also positive. In other words, the model correctly identified the positive class.
2. True Negatives (TN): These are the cases where the model predicted a negative outcome, and the actual label is also negative. In other words, the model correctly identified the negative class.
3. False Positives (FP): These are the cases where the model predicted a positive outcome, but the actual label is negative. This is also known as a Type I error or a false alarm. In other words, the model incorrectly identified a negative sample as positive.
4. False Negatives (FN): These are the cases where the model predicted a negative outcome, but the actual label is positive. This is also known as a Type II error or a miss. In other words, the model incorrectly identified a positive sample as negative.

4.1 RANDOM FOREST

The ensemble learning technique Random Forest comprises of a huge number of decision trees. In a random forest, each decision tree predicts a result, and the forecast with the most votes has deemed the outcome. Both regression and classification issues may be solved with a random forest model. The majority of votes are used to determine the outcome of the random forest for the classification job. In the regression job, however, the result is derived from the mean or average of each tree's predictions.

```
from sklearn.ensemble import RandomForestClassifier
classifier = RandomForestClassifier(n_estimators = 50, criterion = 'entropy', random_state = 0)
classifier.fit(X_train, y_train)

#predict the test results
y_pred = classifier.predict(X_test)

#Makeing the confusion matrix
from sklearn.metrics import confusion_matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27870                 360
Actual Positive                 336               14705

Accuracy: 0.983915
False Positive Rate: 0.012752
False Negative Rate: 0.022339
```

Figure 4.1.1 Random Forest Classifier

4.2 GAUSSIAN NAÏVE BAYES

The Naïve Bayes method is a supervised learning technique for addressing classification issues that is based on the Bayes theorem. It is most commonly employed in text classification with a large training dataset. The Naïve Bayes Classifier is a simple and effective classification method that aids in the development of rapid machine learning models capable of making quick predictions. It's a probabilistic classifier, which means it makes predictions based on an object's likelihood. Spam filtration, sentiment analysis, and article classification are all instances of the Naïve Bayes Algorithm.

```
from sklearn.naive_bayes import GaussianNB
classifier_5 = GaussianNB()
classifier_5.fit(X_train, y_train)

#predict the test results
y_pred = classifier_5.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_5.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27248                 982
Actual Positive                4123               10918

Accuracy: 0.882023
False Positive Rate: 0.034786
False Negative Rate: 0.274117
```

Figure 4.2.1 Gaussian Naïve Bayes Classifier

4.3 DECISION TREE

The decision tree is a supervised learning approach for classification and regression in data mining. It is a tree that assists us in making decisions. As a tree structure, the decision tree provides classification or regression models. It divides a data set into smaller subgroups while also gradually developing the decision tree. The decision nodes and leaf nodes make up the final tree. At least two branches exist in a decision node. A categorization or conclusion is represented by the leaf nodes. We can't split any more leaf
nodes (the tree's highest decision node that connects to the best predictor, termed the root node). Both category and numerical data may be handled by decision trees.

```
classifier_3 = tree.DecisionTreeClassifier(max_depth=10)
classifier_3.fit(X_train, y_train)

#predict the test results
y_pred = classifier_2.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_3.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27359                 871
Actual Positive                1054               13987

Accuracy: 0.970558
False Positive Rate: 0.030854
False Negative Rate: 0.070075
```

Figure 4.3.1 Decision Tree Classifier

4.4 ADABOOST

AdaBoost, also known as Adaptive Boosting, is a Machine Learning approach that is employed as part of an Ensemble Method. The most frequent AdaBoost algorithm is one-level decision trees, which is decision trees with only one split. Decision Stumps is another name for these trees.

```
from sklearn.ensemble import AdaBoostClassifier
classifier_2 = AdaBoostClassifier(n_estimators = 50)
classifier_2.fit(X_train, y_train)

#predict the test results
y_pred = classifier_2.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_2.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27359                 871
Actual Positive                1054               13987

Accuracy: 0.955513
False Positive Rate: 0.030854
False Negative Rate: 0.070075
```

Figure 4.4.1 AdaBoost Classifier

4.5 GRADIENT BOOSTING CLASSIFIER

Gradient Descent is a popular optimization approach for training machine learning models by reducing the difference between actual and predicted outcomes. Gradient Descent is a machine learning iterative optimization approach that is extensively used to train machine learning and deep learning models. It aids in the discovery of a function's local minimum.

```
from sklearn.ensemble import GradientBoostingClassifier
classifier_4 = GradientBoostingClassifier(n_estimators=50)
classifier_4.fit(X_train, y_train)

#predict the test results
y_pred = classifier_4.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_4.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27442                 788
Actual Positive                 843               14198

Accuracy: 0.962307
False Positive Rate: 0.027914
False Negative Rate: 0.056047
```

Figure 4.5.1 Gradient Boosting Classifier

4.6 LOGISTIC REGRESSION

In machine learning, logistic regression is used to solve categorization issues. They're comparable to linear regression except that they're used to predict categorical variables. It may forecast the result as Yes or No, 0 or 1, True or False, and so on. Instead of providing precise numbers, it delivers probabilistic values between 0 and 1.

```
classifier_6 = linear_model.LogisticRegression()
classifier_6.fit(X_train, y_train)

#predict the test results
y_pred = classifier_6.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_6.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               26923                1307
Actual Positive                2135               12906

Accuracy: 0.920455
False Positive Rate: 0.046298
False Negative Rate: 0.141945
```

Figure 4.6.1 Logistic Regression

4.7 LightGBM

LightGBM is a decision tree-based gradient boosting framework that improves model efficiency while reducing memory usage. It is designed to be efficient, scalable, and provide high accuracy for large-scale machine learning tasks. It uses a leaf-wise algorithm for building trees and has many advanced features such as histogram-based optimizations, sparse feature support, and GPU acceleration.

```
import lightgbm
from lightgbm import LGBMClassifier

classifier_7 = LGBMClassifier()
classifier_7.fit(X_train, y_train)

#predict the test results
y_pred = classifier_7.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_7.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27724                 506
Actual Positive                 543               14498

Accuracy: 0.975757
False Positive Rate: 0.017924
False Negative Rate: 0.036101
```

Figure 4.7.1 LightGBM Classifier

4.8 PASSIVE-AGGRESSIVE CLASSIFIER

Beginners and even intermediate Machine Learning aficionados are unfamiliar with the Passive-Aggressive algorithms, which are a family of Machine Learning algorithms. They can, however, be quite beneficial and effective in some situations. For large-scale learning, passive-aggressive algorithms are commonly utilised. It is one of the few so-called "online-learning algorithms." Unlike batch learning, where the full training dataset is used at once, online machine learning algorithms take the input data in a sequential sequence and update the machine learning model step by step.

```
from sklearn.linear_model import PassiveAggressiveClassifier
classifier_8 = PassiveAggressiveClassifier()
classifier_8.fit(X_train, y_train)

#predict the test results
y_pred = classifier_8.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_8.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               27028                1202
Actual Positive                3282               11759

Accuracy: 0.896374
False Positive Rate: 0.042579
False Negative Rate: 0.218204
```

Figure 4.8.1 Passive Aggressive Classifier

4.9 STOCHASTIC GRADIENT DESCENT

Gradient Descent is a widely used optimization approach in Machine Learning and Deep Learning, and it can be used to nearly all learning algorithms. A function's gradient is its slope. It determines how much a variable change in reaction to changes in another variable. Gradient Descent is a mathematically defined convex function whose output is the partial derivative of a collection of input parameters.

```
from sklearn.linear_model import SGDClassifier
classifier_9 = SGDClassifier()
classifier_9.fit(X_train, y_train)

#predict the test results
y_pred = classifier_9.predict(X_test)

#Makeing the confusion matrix
cm = confusion_matrix(y_test, y_pred)
df_conf_matrix = pd.DataFrame(cm, index=['Actual Negative', 'Actual Positive'],
                              columns=['Predicted Negative', 'Predicted Positive'])
print(df_conf_matrix)

tn, fp, fn, tp = confusion_matrix(y_test, y_pred).ravel()
accuracy = classifier_9.score(X_test, y_test)
fpr = fp / (fp + tn)
fnr = fn / (fn + tp)
print("\nAccuracy: %f\nFalse Positive Rate: %f\nFalse Negative Rate: %f\n" % (accuracy, fpr, fnr))
```

```
                 Predicted Negative  Predicted Positive
Actual Negative               26953                1277
Actual Positive                2077               12964

Accuracy: 0.922489
False Positive Rate: 0.045236
False Negative Rate: 0.138089
```

Figure 4.9.1 Stoichastic Gradient Descent

5. RESULTS AND DISCUSSION

5.1. MODEL ACCURACIES

Model	Accuracy
DecisionTree	0.969703
RandomForest	0.984493
Adaboost	0.954011
GradientBoosting	0.961152
Gaussian Naïve Bayes	0.879527
LogisticRegression	0.920940
LGBMClassifier	0.977121
PassiveAggressiveClassifier	0.885327
SGDClassifier	0.919785

Table 5.1.1 Model-Accuracy Table

Random Forest Classifier has the highest accuracy among the nine models which have been deployed on the dataset with an accuracy of 98.449% which is followed by LGBM and Decision Tree classifier with accuracies of 97.71% and 96.97 % accuracy

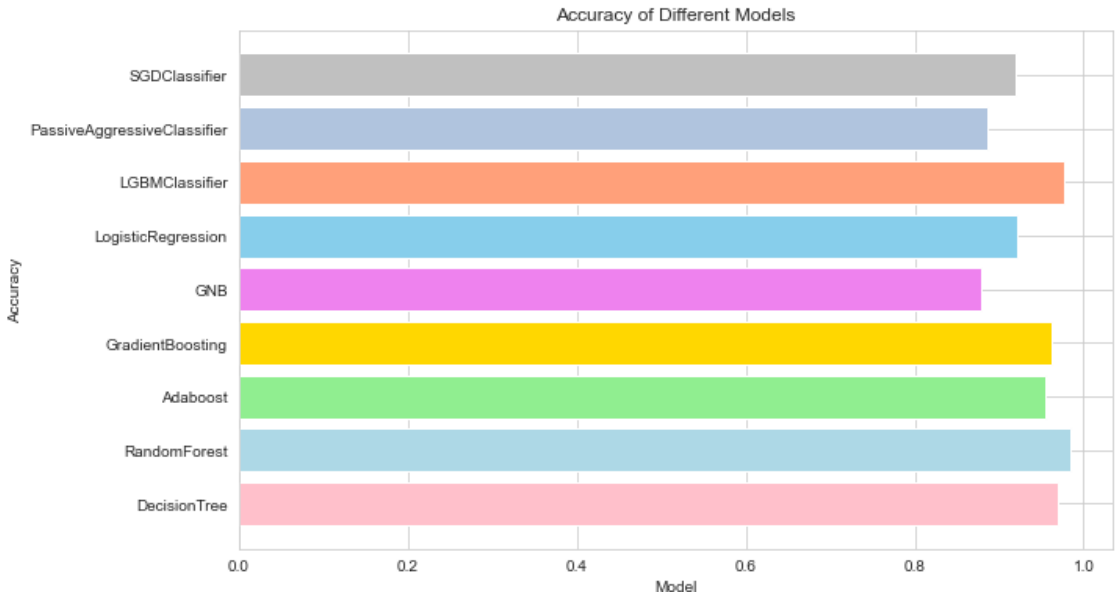

Figure 5.1.1 Accuracy of different models

5.2 PERFORMANCE METRICS

Model	False Positive Rate	False Negative Rate
DecisionTree	0.024980	0.040188
RandomForest	0.011620	0.022738
Adaboost	0.032727	0.070659
GradientBoosting	0.029031	0.057109
Gaussian Naïve Bayes	0.021711	0.304184
LogisticRegression	0.043458	0.145284
LGBMClassifier	0.014960	0.037610
PassiveAggressiveClassifier	0.113069	0.117655
SGDClassifier	0.049428	0.137484

Table 5.2.1 FPR-NFR Table

An important factor to look up for the models is the False Positive Rates (FPR) and False Negative Rate (FNR), importantly FPR. Falsely predicting malware as benign files can lead to major repercussions. So, these two parameters are very important for assessing the models.

As we can we can see in the table and also figures, the best model is the one which has minimum FPR values, and it is Random Forest Classifier with FPR value – 0.01 which indicates that of every 100 files assesses only one is Falsely classified as legitimate. It is a great metric to have but ideally should be reduced to a number as minimum as possible because a single malware attack can lead to unimaginable losses.

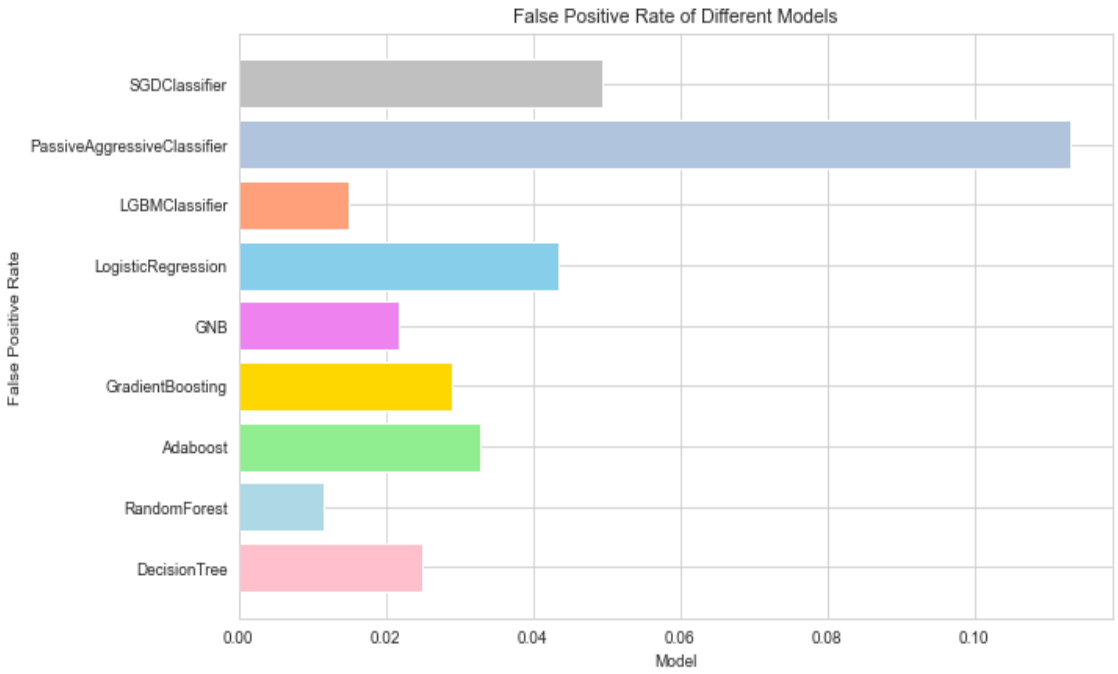

Figure 5.2.1 False Positive Rate of different models

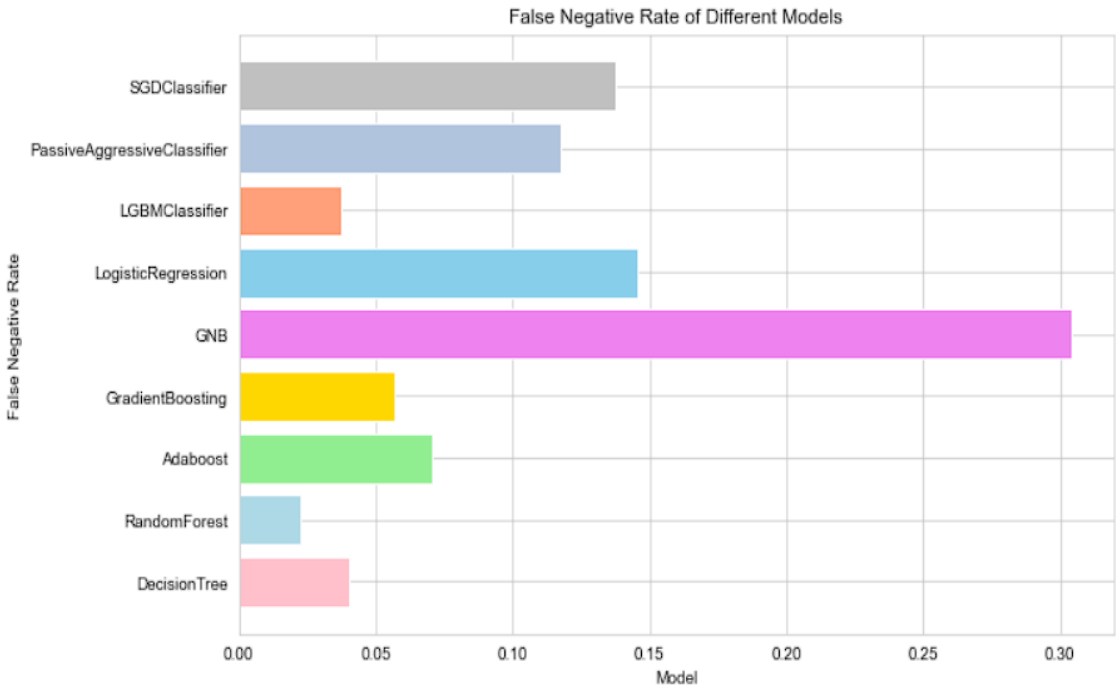

Figure 5.2.2 False Negative Rate of different models

The achieved results demonstrate the effectiveness of the machine learning approach in detecting malware. The high accuracy and precision values indicate a low rate of false positives, minimizing the risk of misclassifying benign files as malware. The recall value reflects the ability to correctly identify malware instances, while the F1 score provides a balanced measure of precision and recall. The AUROC score indicates the model's ability to differentiate between malware and benign files across various classification thresholds.

6. CONCLUSION

In conclusion, the development of machine learning models for malware detection is a rapidly growing field. The project on malware detection using machine learning has shown promising results, with the Random Forest Classifier model achieving an accuracy of 98.443% on the dataset and a very low False Positive rate of 0.011% which comes down as 1 in every 100 predictions which can be considered very good statistic. Since we are talking about malwares even this must be reduced to a very minute figure.

The project also highlighted the importance of feature selection and engineering for the effectiveness of the machine learning models. It was observed that features such as the number of sections, entropy, and virtual size of the file were among the most important in detecting malware. This finding suggests that these features can be useful for future studies in the area of malware detection.

The use of machine learning models for malware detection is highly relevant in the current digital landscape, where the number of malware attacks is increasing. The project shows that machine learning models can be used to detect malware with high accuracy, which can help in preventing malware attacks and reducing their impact on organizations. However, it also revealed some limitations of the current approach, such as the lack of generalizability of the models to new and unseen malware. Therefore, future research can focus on developing more robust and scalable models that can detect new and unseen malware.

6.1 DRAWBACKS

While machine learning techniques have shown promise in malware detection, there are some drawbacks and challenges associated with using these methods. Here are a few common drawbacks:

- Evolving Malware: Malware authors constantly develop new techniques to evade detection. Machine learning models need to be regularly updated and retrained to keep up with evolving malware. Without continuous updates, the models may become less effective over time.

- Lack of Sufficient Training Data: Machine learning models require a significant amount of labeled training data to learn patterns and make accurate predictions. Obtaining a large and diverse dataset of labeled malware samples can be challenging, especially for rare or newly emerging malware types.

- Adversarial Attacks: Malware authors can intentionally manipulate or obfuscate their code to evade machine learning-based detection. Adversarial attacks aim to exploit vulnerabilities or weaknesses in the model itself, making it more challenging to achieve robust and reliable detection.

- False Positives and False Negatives: Machine learning models are not perfect and can produce false positives (classifying benign files as malware) and false negatives (failing to detect actual malware). The presence of false positives can lead to unnecessary alerts and disruptions, while false negatives can result in undetected malware infections.

- Overfitting and Generalization: Overfitting occurs when a machine learning model becomes too specialized in the training data and performs poorly on unseen data. Striking a balance between overfitting and underfitting is crucial to ensure the model can generalize well to new, unseen malware samples.

Combining machine learning with other detection techniques, such as behavior analysis and heuristic rules, can help mitigate some of these challenges and improve the overall effectiveness of malware detection systems.

6.2 FUTURE ENHANCEMENTS

Future enhancements for malware detection using machine learning involve implementing ensemble methods to combine multiple models, exploring deep learning techniques like convolutional or recurrent neural networks, and improving feature selection and extraction. Adversarial defense mechanisms should be developed to enhance the model's resilience against adversarial attacks. Active learning strategies can be employed to select unlabeled samples for manual annotation, reducing reliance on pre-labeled datasets. Optimizing the system for real-time detection and improving explainability and interpretability of the model's decisions are essential. Collaboration and data sharing among security researchers and organizations can accelerate advancements in malware detection. These enhancements aim to improve accuracy, reduce false positives and false negatives, handle evolving malware, and provide efficient, real-time detection while fostering a collective defense against cybersecurity threats. Continuous monitoring of advancements in machine learning and cybersecurity is crucial to stay up-to-date with new techniques and approaches.

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