Kelihos Analysis

We chose the malware **kelihos** from the malware database for analysis.

On running forecast with extended logging to see the outputs of the headers being found in the binary we found the presence of remote internet connections and the socket opening in the system, which indicated a remote Command and Control (C & C) server capability.

To confirm this consideration, we had to run the malware and perform some analysis on a Windows 7 and Windows XP dump to confirm the presence of a remote connection.

Windows 7 Analysis:

ffset(V)	Name	PID	PPID	Thds	Hnds	Sess	Wow64 Start	Exit
×84ec7408	System		0	81	 529 -		0 2022-12-07 00:53:57 UTC+000	<u> </u>
×85f633d0	smss.exe	268		2	29 -		0 2022-12-07 00:53:57 UTC+000)
×865c69d0	csrss.exe	340	328	10	412	0	0 2022-12-07 00:53:58 UTC+000)
×85ed9030	wininit.exe	388	328		74	0	0 2022-12-07 00:53:58 UTC+000)
	csrss.exe	396	380	8	188		0 2022-12-07 00:53:58 UTC+000)
×85ef22a8	winlogon.exe	436	380	3	110		0 2022-12-07 00:53:58 UTC+000)
×867882e0	services.exe	460	388	8	197	0	0 2022-12-07 00:53:58 UTC+000)
	lsass.exe	468	388	8	702	0	0 2022-12-07 00:53:58 UTC+000	District Action (Action)
×867b4530	lsm.exe	476	388	10	142	0	0 2022-12-07 00:53:58 UTC+000)
	svchost.exe	604	460	9	343	0	0 2022-12-07 00:53:58 UTC+000	
	VBoxService.ex	668	460	13	135	0	0 2022-12-07 00:53:59 UTC+000	
×86b3d428	svchost.exe	724	460	8	245	0	0 2022-12-07 01:54:01 UTC+000	0
	svchost.exe	780	460	22	562	0	0 2022-12-07 01:54:01 UTC+000	
	svchost.exe	904	460	25	516	0	0 2022-12-07 01:54:01 UTC+000	
×87185638	svchost.exe	940	460	29	995	0	0 2022-12-07 01:54:02 UTC+000	
	svchost.exe	1088	460	16	460	0	0 2022-12-07 01:54:02 UTC+000	
×85da83f8	explorer.exe	1216	1208	29	829		0 2022-12-07 01:54:02 UTC+000	
×8727b030	dwm.exe	1276	904		68		0 2022-12-07 01:54:02 UTC+000	0
×872839a8	svchost.exe	1332	460	15	469	0	0 2022-12-07 01:54:02 UTC+000	0
	spoolsv.exe	1436	460	13	274	0	0 2022-12-07 01:54:02 UTC+000	0
	svchost.exe	1492	460	18	312	0	0 2022-12-07 01:54:02 UTC+000)
	svchost.exe	1608	460	21	297	0	0 2022-12-07 01:54:02 UTC+000	0
×8733fd40	taskhost.exe	1724	460		140	1	0 2022-12-07 01:54:02 UTC+000	0
	VBoxTray.exe	1768	1216	13	137		0 2022-12-07 01:54:02 UTC+000	0
	SearchIndexer.	1792	460	13	621	0	0 2022-12-07 01:54:08 UTC+000)
	wmpnetwk.exe	1180	460	18	489	0	0 2022-12-07 01:54:08 UTC+000	0
	svchost.exe	2436	460	9	350	0	0 2022-12-07 01:54:09 UTC+000)
	sppsvc.exe	3284	460		140	0	0 2022-12-07 01:56:03 UTC+000	
	svchost.exe	3320	460		310	0	0 2022-12-07 01:56:03 UTC+000)
	firefox.exe	3480	3408	0 —			0 2022-12-07 02:04:02 UTC+000	
	WmiPrvSE.exe	1104	604	6	110	0	0 2022-12-07 02:19:24 UTC+000	
×8511f358	file_457151815	2108	1216	9	90	1	0 2022-12-07 02:21:49 UTC+000	0

The last process was run as a part of kelihos binary and has the PID of 2108.

From here on performing a netscan in the dump file may help us getting the network connections.

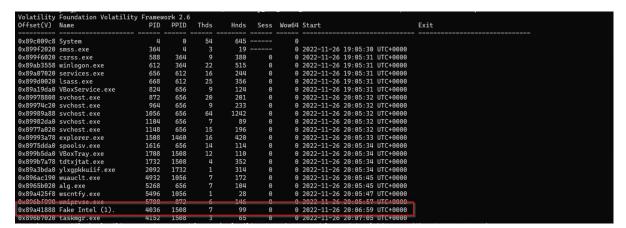
+0000						
0×dfc11008	TCPv4	10.0.2.15:49217	140.123.33.139:80	SYN_SENT	2108	file_457151815
0×dfc60700	TCPv4	10.0.2.15:49193	37.157.220.7:80	CLOSED	0	
0×dfc61ad0	TCPv4	127.0.0.1:49215	127.0.0.1:49216	ESTABLISHED	2108	file_457151815
0×dfdacdf8	TCPv4	-:49196	78.31.229.184:80	CLOSED	2108	file_457151815
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On analysing this we do see that a SYN Packet was sent to a foreign address 140.123.33.139 at port 80 assuming that it is a web server.

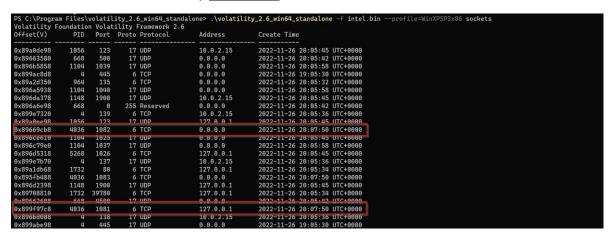
And hence code improvements to forecast to analyse such socket presence can help in detection of kelihos.

Windows XP Analysis:

Again, since we used volatility for analysis and it has specific and more specific commands for checking network connections as such, we performed the same dump file analysis for Kelihos by running it in a Windows XP system.



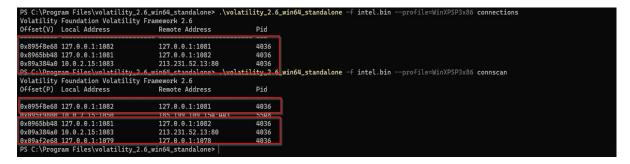
We note the PID of the binary to be 4036



We check for the availability of the sockets and if there are any opened by the PID 4036 that's the binary we are analysing.

We see open sockets on port 1081 and 1082.

And we do want to see if there any remote connections that existed in this case.



And that is confirmed through the outputs of the **connections and connscan**.

Forecast Analysis:

In this part, the malware was run on a 32-bit Windows 7 virtual machine, and the malware dump file was created by task manager of Windows system (and named as "FakeIntel.DMP"). After setting up Forecast and creating virtual environment in an Ubuntu 18.04 virtual machine, we can ask Forecast to analyse the dump file and then get (part of) the result seen in pages below.

```
DEBUG 2022-12-09 1937277,102 | forsee_plugins.ort_analysis_detection | Antihanlysis_plugin initialized

DEBUG 2022-12-09 1937277,102 | forsee_plugins.cd.manlysis_Caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_caluminus_calu
```

The full result is too long to be fully captured in this report. Unfortunately, Forecast failed to detected the socket connection, which should have triggered Forecast "C&C Domain" plugin to warn the user that C&C domain is detected.

Help Forecast Perform Better:

We can do some modifications to Forecast code to make Forecast perform better in socket detection (as well as some other malware function detection). Before beginning code modification, let's take a quick look at how Forecast is supposed to do when detecting sockets established by the malware.

(1) How does Plugin works

For most of the plugins in Forecast directory, it has a list of "functions monitored", which contains a list of function name that related to the malware activity this plugin is taking responsibility for. For instance, function "socket", "InternetUrlOpenA" and "Open" are three functions that being monitored by plugin "cc_domain_dectection". It can be seen in class CCDomainDetection in Forecast\forsee\plugins\cc_domain_detection.py

Under the same class ccDomainDetection, there's a function named simprocedure (the code can be seen in the figure below), which acts as an intermedia of detected malware function and the log information presented to the user. Basically, what the function does is taking a variable that represents a function detected by Forecast underlying tools (for instance, angr in this case), and checking whether this function is a member of the function list that it is monitoring. If so, a corresponding waring log information will be presented to the user, and if not, nothing would be displayed on the command window and the program continues to explore the dump file.

```
def simprocedure(self, state: angr.SimState):
    """
    Tracks all SimProcedure calls and checks if it is calling a monitored function
    """

proc = state.inspect.simprocedure
    if proc is None:
        # Handle syscall SimProcedures
        log.debug("Reached a syscall SimProcedure")
        return

proc_name = proc.display_name

if proc_name not in self.functions_monitored:
        return

if proc_name == "socket":
        log.info(
            f"Detected possible C&C Domain: {proc.arg(0)} with DoC {state.doc.concreteness:.2f}"
        )

if proc_name == "InternetOpenUrlA":
        log.info(
            f"Detected possible C&C Domain: {proc.arg(1)} with DoC {state.doc.concreteness:.2f}"
        )

if proc_name == "Open":
    if proc_library_name == "IWinHttpRequest":
        log.info(
            f"Detected possible C&C Domain: {proc.arg(1)} with DoC {state.doc.concreteness:.2f}"
        )

if proc_library_name == "IWinHttpRequest":
        log.info(
            f"Detected possible C&C Domain: {proc.arg(1)} with DoC {state.doc.concreteness:.2f}"
        )
```

In a larger scale, while exploring the dump file, as soon as an underlying tool detected a malware function, it sends the function name to every plugin that works with this mechanism. If one of the plugins finds that the function being presented is one of the functions that it is monitoring, a serious of if statements in the plugin code would lead to a corresponding waring log on the command window.

(2) Why does this happen

Considering the misfunction of Forecast in this situation, it might be caused by either the three reasons:

- (i) The plugin isn't initialized.
- (ii) The plugin doesn't get its desired function, so that nothing is shown out.
- (iii) The function is presented properly, it's the plugin itself that doesn't perform properly.

As we can see at the very beginning of Forecast outputted result, the log

```
forsee.plugins.cc_domian_detection | C&C Domain plugin initialized
```

indicates that C&C domain detection plugin is initialized, which means the first assumption is a false statement.

To check the other two assumptions, I collected all functions that being presented to these plugins, they are

KiFastSystemCallRet

TranslateMessage

DispatchMessageA

GetMessageA

and some of these functions are presented multiple times. The plugin never receives a function named "socket", no wonder why it fails to warn the user that C&C domain has been detection. To make sure that the plugin can output what is supposed to say when a function is in the list is presented properly, I added the code

```
proc name = "socket"
```

just before the if statements, which means the variable "proc_name" that originally represents the function presented from the underlying tool, is changed to a fixed string "socket", and the modified value will be brought to the following if statements. In this case, I got the desired output from the plugin, which means assumption (ii) is the problem we are going to solve, and it could be the entry point to make Forecast perform better.

Does Forecast fail to detect socket function while exploring the dump file? The misfunction of C&C domain detection plugin may seem to be hard to alleviate if this is the case. Luckily, the situation is much better than the worst case, because we can find another source of function list derived from the dump file in somewhere else.

There's a function find_sim_procedure in class ExportManager in the file \Forecast\forsee\techniques\procedure_handler\procedure_handler.py, which contains the code below

```
# Search in cyfi's SimProcedures
for lib, procs in cyfi_procedures.items():
    if name in procs:
        sim_proc = procs[name](proj)
        log.log(5, f"Found {sim_proc} in {lib} (cyfi)")
        return sim_proc

# Search in angr's SimProcedures
# T000: Optionally search a single library
for lib in angr.SIM_LIBRARIES:
    sim_lib = angr.SIM_LIBRARIES(lib]
    if type(sim_lib) == SimSyscallLibrary:
        if sim_lib.has_implementation(name, arch):
            sim_proc = sim_lib.get(name, arch)
            log.log(5, f"Found {sim_proc} in {lib} (angr)")
            return sim_proc

else:
    if sim_lib.has_implementation(name):
        sim_proc = sim_lib.get(name, arch)
        log.log(5, f"Found {sim_proc} in {lib} (angr)")
        return sim_proc

else:
    if sim_lib.has_implementation(name):
        sim_proc = sim_lib.get(name, arch)
        log.log(5, f"Found {sim_proc} in {lib} (angr)")
        return sim_proc
```

By back tracing the code, we can find that the variable name is a name of a specific function Forecast detects while exploring the dump file. The log is set not to display so that user can't see it in the command window.

By changing the first parameter in the log function from 5 to 50

```
log.log(50, f"Found {sim_proc} in {lib} (cyfi)")
log.log(50, f"Found {sim_proc} in {lib} (angr)")
log.log(50, f"Found {sim_proc} in {lib} (angr)")
```

we can change the log information to highest priority and can see what it has got from the Forecast output information. It turns out that there are a number of functions that Forecast does detect, but aren't sent to plugins to process. We can add the code

```
log.info(name)
```

in each if statement to display all functions the program has got. The figure below shows part of the output of procedure_handler.py after code modification.

```
2022-12-09 19:52:24,262
2022-12-09 19:52:24,262
2022-12-09 19:52:24,262
2022-12-09 19:52:24,262
INFO
INFO
INFO
INFO
INFO
                    2022-12-09 19:52:24,269
2022-12-09 19:52:24,367
                    2022-12-09 19:52:24,368
2022-12-09 19:52:24,456
2022-12-09 19:52:24,456
INFO
INFO
INFO
INFO
INFO
                    2022-12-09 19:52:24,458
2022-12-09 19:52:24,459
INFO
INFO
                     2022-12-09 19:52:24,459
                    2022-12-09 19:52:24,502
2022-12-09 19:52:24,502
INFO
                    2022-12-09 19:52:24,503
2022-12-09 19:52:24,503
INFO
INFO
INFO
INFO
                     2022-12-09
```

We can see that the function socket is detected, this source of function detection seems to be a better one compared to the one that the plugins are using. If we could add this source of function to all the plugins, it might lead to an improvement of performance on malware detection and analysis.

(3) Help Forecast perform better

To begin with, we need to create a container to store the list of function that listed in procedure handler.py.

I created a new class FunctionList in a new file function_detected.py under directory /Forecast/forsee/techniques to do the job. A python dictionary is defined in the class to collect all the function names procedure_handler.py has got. Also, an add function is defined in the class to add new detected function in the dictionary, and the add process will not be executed if the same function already exists in the dictionary.

```
class FunctionList:
    dic = {'fucntion_name': 'function_name'}
    def add(the_name: str, the_list :dict = dic):
        if the_name in the_list.keys():
            return
    else:
        the_list[the_name] = the_name
        return
```

When we need this class, simply add

from forsee.techniques.procedure_handler.function_detected import FunctionList at the top of the file to import this class to the file we want.

Then it's time to feed all the plugin with this new source we have just modified. We are not going to change the source from previous one to this dictionary. Instead, we are going to add an additional source to each plugin to help it performs better.

Let's take the plugin cc_domain_detection for example. Basically, within the function simprocedure, after comparing function_monitored with the original source and executing all the if statements to display corresponding result, we are going to make it compared to our new defined collection after dealing with the old source, and execute the set of if statements for information display again. This could be done by iteratively assigning the value of proc_name, which initially represents the function name provided by the default source, to function names collected in our collection, and then executing all the if statement to determine the output.

In order to avoid code repetition, it's better to define a new function taking charge of displaying information based on what we have got. When it comes to determine what should be displayed on the output, just pass the function name to the display function and it will make the decision.

```
def saySomething(self, proc_name: str, state: angr.SimState):
    proc = state.inspect.simprocedure
    if proc_name not in self.functions_monitored:
        return

if proc_name == "socket":
    log.info(
        f"Detected possible C&C Domain: {proc.arg(0)} with DoC
        {state.doc.concreteness:.2f}"
    )

if proc_name == "InternetOpenUrlA":
    log.info(
        f"Detected possible C&C Domain: {proc.arg(1)} with DoC
        {state.doc.concreteness:.2f}"
    )
```

```
if proc_name == "Open":
    if proc.library_name == "IWinHttpRequest":
        log.info(
            f"Detected possible C&C Domain: {proc.arg(1)} with DoC
        {state.doc.concreteness:.2f}"
)
```

And the function simprocedure becomes

```
def simprocedure(self, state: angr.SimState):
    #Tracks all SimProcedure calls and checks if it is calling a monitored function
    proc = state.inspect.simprocedure
    if proc is None:
        # Handle syscall SimProcedures
        log.debug("Reached a syscall SimProcedure")
        return
    proc_name = proc.display_name
    self.saySomething(proc_name, state)
    for function, typ in FunctionList.dic.items():
        self.saySomething(typ, state)
```

For all other plugins that work with a list of function_monitored, we can do similar modification to add a new source for comparation. After all the modification are done, we can execute run_minidump.py with the same dump file sample.DMP, and see if there's any improvement on its performance.

```
FEMUS | 2022-12-09 19:80-31,901 | forses plugina.nutl.ganlysis detection | Antinalysis plugin initialized
FEMUS | 2022-12-09 19:80-31,905 | forses plugina.ccd.ganlysis | Calibarytis Luisi initialized
FEMUS | 2022-12-09 19:80-31,906 | forses plugina.ccd.ganlysis | Calibarytis Luisi initialized
FEMUS | 2022-12-09 19:80-31,908 | forses plugina.ccd.ganlysis | Calibarytis Luisi initialized
FEMUS | 2022-12-09 19:80-31,908 | forses plugina.cdd.ganlysis | Calibarytis Luisi initialized
FEMUS | 2022-12-09 19:80-31,908 | forses plugina.cdd.ganlysis | Calibarytis Luisi |
```

Luckily, there're new findings listed in Forecast output after modification. The function socket is detected, and it triggers a warning message. Meanwhile, the plugin anti_analysis detection also finds a function being provided by the new source is among its monitoring list, and another waring message comes out unsurprisingly.

What needs to be pointed out is that, the code modification above is just adding new analyzing approach in the program, it doesn't remove any existed functionality in Forecast code.