

Malware Forensics (MalFor)

Coursework

REPORT

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Word Count: 2073

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- This is an independent piece of coursework, and it is expected that I have taken responsibility for all the design, implementation, analysis of results and writing of the report. And it is 2000 words (+/-10%).
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- Any technical help, high-level advice and suggestions which may be provided in-person (e.g., labs) and electronically, has no contribution to or an indication of my final mark.
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- The coursework malware was used for analysis only and was isolated to a safe working environment (a virtual machine), to prevent the malware from infecting the host.

Word Count

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Executive Summary

Overview

This report presents a comprehensive analysis of a significant cybersecurity breach at Gazprom, involving the theft of sensitive data about a gas pipeline by a rogue employee Pavel Chekov. This incident required an in-depth analysis of the malware's characteristics, tactics, and operation.

Key Findings

- The file is a Trojan that establishes a connection to an IRC server which controls a botnet.
- The malware sets up persistence by adding itself to the start-up registry to auto-start on boot.
- The malware connects to the botnet and will continuously ping the IRC server waiting for commands such as *DDoS*, *exec*, *screenshot* and *open*.
- By securing access to the IRC server through the credentials found in logs, the botnet can be shut down on all computers using the *shutdown* command and password '*TXVSRGMC*'.

Origins & Shutdown

The attack appears to have been conducted by the 'Equation Group' using Pavel Chekov to gain initial system access. The malware itself can be terminated and controlled using its own IRC server which allows for full botnet shutdown.

Recommendations

Whilst the botnet can be shut down, and the malware rendered inert – it is also recommended that security technicians at Gazprom ensure their systems' antivirus capabilities are functioning and that systems are monitored regularly to enable faster reaction to a trojan infection in future.

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1.0 Report Background

1.1 Background and Introduction

This report seeks to investigate a cybersecurity incident at Gazprom involving the theft of confidential plans for a new gas pipeline. Preliminary investigations by Longtext's incident response analysts have identified the source of the breach, a malware file uploaded by rogue employee Pavel Chekov'.

1.2 Report Context

A thorough examination, using both static and dynamic analysis techniques on the malware will be conducted to understand its features, such as its mechanisms for infection, persistence, data extraction, and any associated infrastructure such as command and control servers.

1.3 Report Scope

This report will cover the following areas:

- Malware Functionality.
- Command and Control infrastructure.
- Detection and Removal of the malware.
- Origins of the malware file beyond Chekov.

2.0 Malware Analysis Overview

2.1 Basic File Properties

| | | | | | |
|--|--|-----------|-----------|----------|-------------------|
| File Name | Malfor-cw-sample.exe | File Size | 464.79K B | Category | Trojan/Downloader |
| File Path | c:\Users\user\Desktop\malfor-cw-sample.exe | | | | |
| Compiled | 2023-10-31 14:44:51UTC | | | | |
| MD5 | 8080c460f2fae168baddde7c926b9318 | | | | |
| SHA1 | 5f70abc6f5729fdbcf68f9efdbcdf5fde1bfa10c0 | | | | |
| SHA-256 | f3883f8a9bceb7a00b36eac80c042623f87080cbd6ed017878c5ad7f3f0a0ce3 | | | | |
| Description | | | | | |
| A Trojan file harbouring an IRC-based botnet, allowing for the exfiltration of files from infected systems and other, remote access tool (RAT), functions such as DDoS; Screen capture; VM detection and remote execution. | | | | | |

Figure 1 - Malware file properties

2.2 MITRE ATT&CK Tactics and Techniques

| Tactic | ID | Technique |
|----------------------|-----------|---|
| Execution | T1129 | link function at runtime on Windows |
| Persistence | T1547.001 | persist via Run registry key |
| Privilege Escalation | T1055 | Process Injection |
| | T1547.001 | persist via Run registry key |
| Defence Evasion | T1027 | Obfuscated Files of Information |
| | T1027.002 | Packed with Enigma |
| Collection | T1056 | Input Capture |
| Command & Control | T1071 | Uses IRC for communication with a C&C |
| | T1095 | Downloads files from webserver via HTTP |

Figure 2 - MITRE ATT&CK Techniques

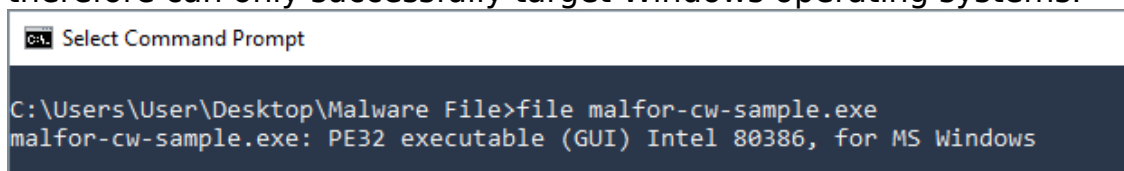
3.0 Static Analysis

3.1 File Analysis

The first stage of analysis focuses on examining the properties and characteristics of the file, a critical stage for establishing a foundational understanding of the malware composition and capabilities.

3.1.1 – File Command

Using the 'file' command in *Figure 3*, it is identified that the malware specimen is a PE32 (Portable Executable) file compiled for MS Windows. This malware therefore can only successfully target Windows operating systems.



```
C:\Users\User\Desktop\Malware File>file malfor-cw-sample.exe
malfor-cw-sample.exe: PE32 executable (GUI) Intel 80386, for MS Windows
```

Figure 3 - File command

3.1.2 – PeiD

Using PeiD, a tool used to identify packers, cryptography, and other obfuscation methods in files - as in *Figure 4(b)* shows the file has an entropy of 5.94/8 for 'Not Packed' - this score suggests the file may be packed OR PeiD cannot recognise it.

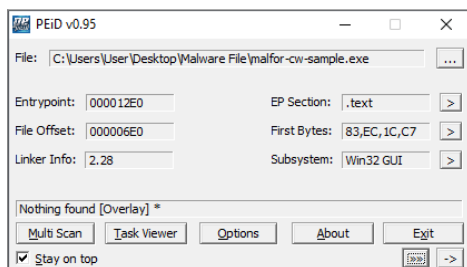


Figure 4(a) - PEiD Result

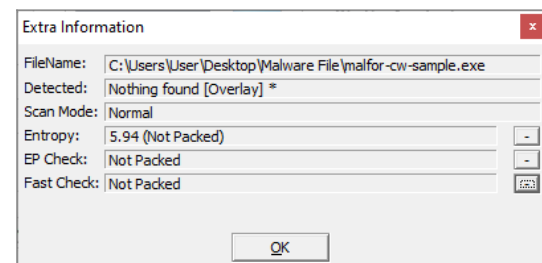
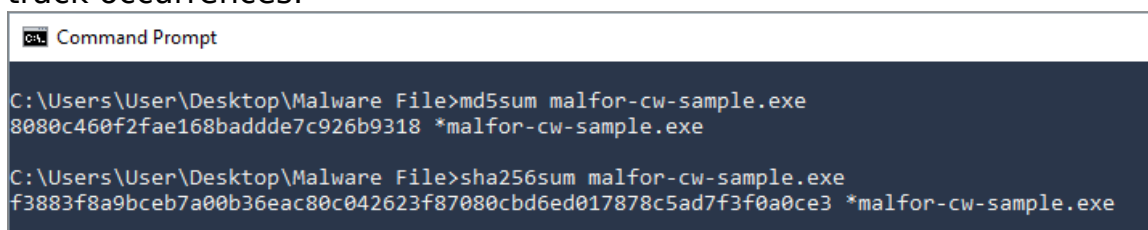


Figure 4(b) Packed Entropy

3.1.3 – Hash Identification

The final step of file analysis is to identify the malware's hash, this unique file identifier can be used to search existing databases for similar malware, and track occurrences.



```
C:\Users\User\Desktop\Malware File>md5sum malfor-cw-sample.exe
8080c460f2fae168baddde7c926b9318 *malfor-cw-sample.exe

C:\Users\User\Desktop\Malware File>sha256sum malfor-cw-sample.exe
f3883f8a9bceb7a00b36eac80c042623f87080cbd6ed017878c5ad7f3f0a0ce3 *malfor-cw-sample.exe
```

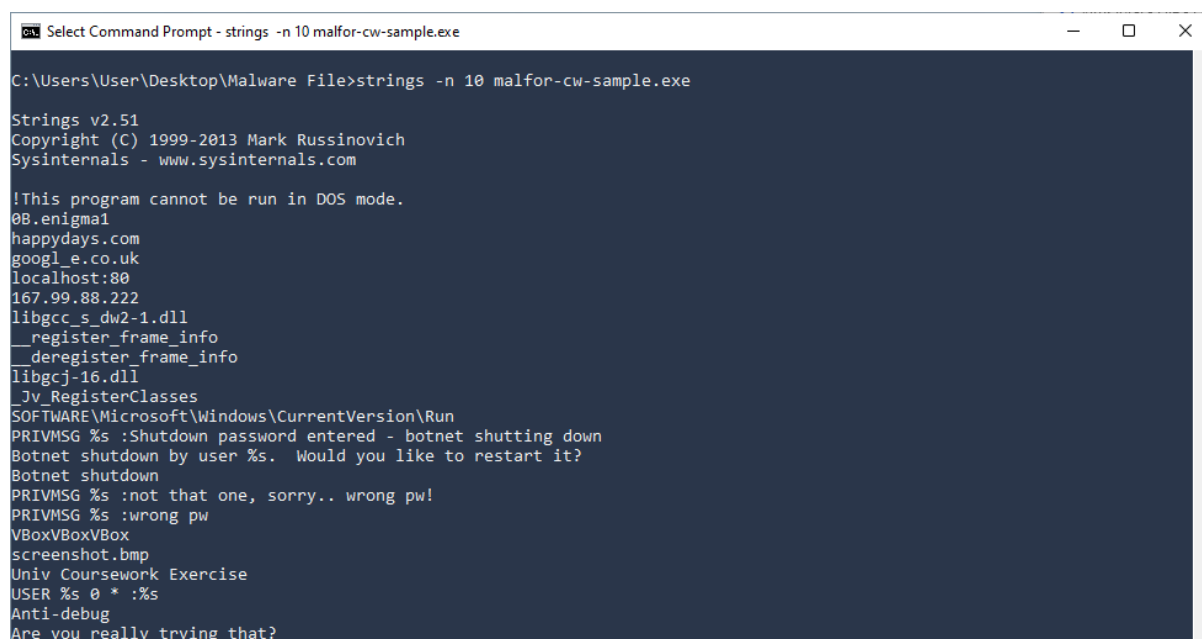
Figure 5 - Malware file hash value

3.2 String Analysis

Following file analysis, the first good look at the file's contents, to gain a reasonable insight into the contents and functionality the command line tool 'strings' is used. Using grep filters, the file binary can be searched for any strings that may be 'of interest'.

3.2.1 – Strings greater than 10 characters

Using a filter -n 10, will remove all strings below 10 characters to show only those which likely have meaning. This provides some potential insights into a URL and IP of interest.



```
Select Command Prompt - strings -n 10 malfor-cw-sample.exe

C:\Users\User\Desktop\Malware File>strings -n 10 malfor-cw-sample.exe

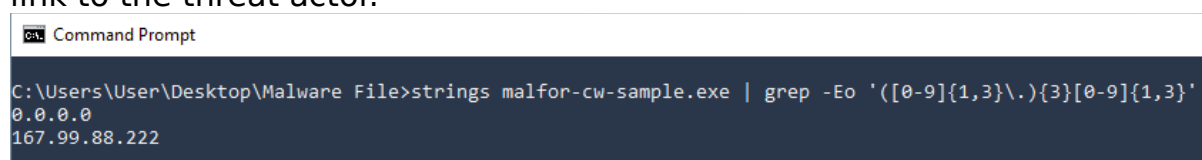
Strings v2.51
Copyright (C) 1999-2013 Mark Russinovich
Sysinternals - www.sysinternals.com

!This program cannot be run in DOS mode.
0B.enigma1
happydays.com
googl_e.co.uk
localhost:80
167.99.88.222
libgcc_s_dw2-1.dll
__register_frame_info
__deregister_frame_info
libgcj-16.dll
_Jv_RegisterClasses
SOFTWARE\Microsoft\Windows\CurrentVersion\Run
PRIVMSG %s :Shutdown password entered - botnet shutting down
Botnet shutdown by user %s. Would you like to restart it?
Botnet shutdown
PRIVMSG %s :not that one, sorry.. wrong pw!
PRIVMSG %s :wrong pw
VBoxVBoxVBox
screenshot.bmp
Univ Coursework Exercise
USER %s 0 * :%s
Anti-debug
Are you really trying that?
```

Figure 6 - Strings > 10 characters

3.2.2 – IP Addresses

Further filtering for all IP's shows that 167.99.88.222 is the only IP included in the source code which strings manages to pick up. Potentially indicating it as a link to the threat actor.



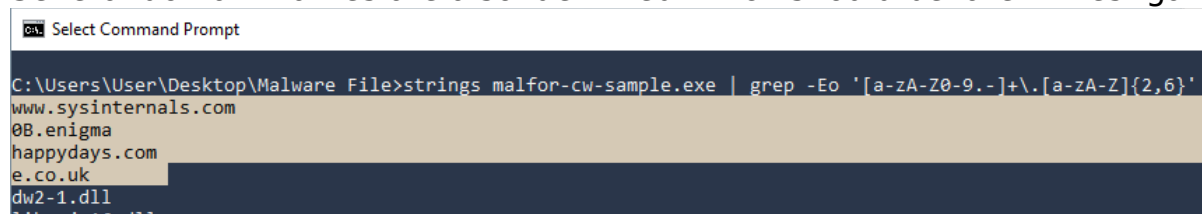
```
Command Prompt

C:\Users\User\Desktop\Malware File>strings malfor-cw-sample.exe | grep -Eo '([0-9]{1,3}\.){3}[0-9]{1,3}'
0.0.0.0
167.99.88.222
```

Figure 7 - Strings matching IP regex

3.2.3 – Domain Names

Several domain names are also identified which should be later investigated.



```
Select Command Prompt

C:\Users\User\Desktop\Malware File>strings malfor-cw-sample.exe | grep -Eo '[a-zA-Z0-9.-]+\.[a-zA-Z]{2,6}'
www.sysinternals.com
0B.enigma
happydays.com
e.co.uk
dw2-1.dll
libgcj-16.dll
```

Figure 8 - Strings matching domain regex

3.3 Signature-Based Detection

Using the cryptographic hash generated in the file analysis, VirusTotal can search a large database of existing malware and antivirus engines to compile a report which identifies key features such as malware behaviour; capabilities; file drops and IP contacts.

3.3.1 – VirusTotal Report

VirusTotal managed to extract a large amount of significant data from the file, providing a strong foundational knowledge of the functionality of the program and its abilities before any form of code disassembly.

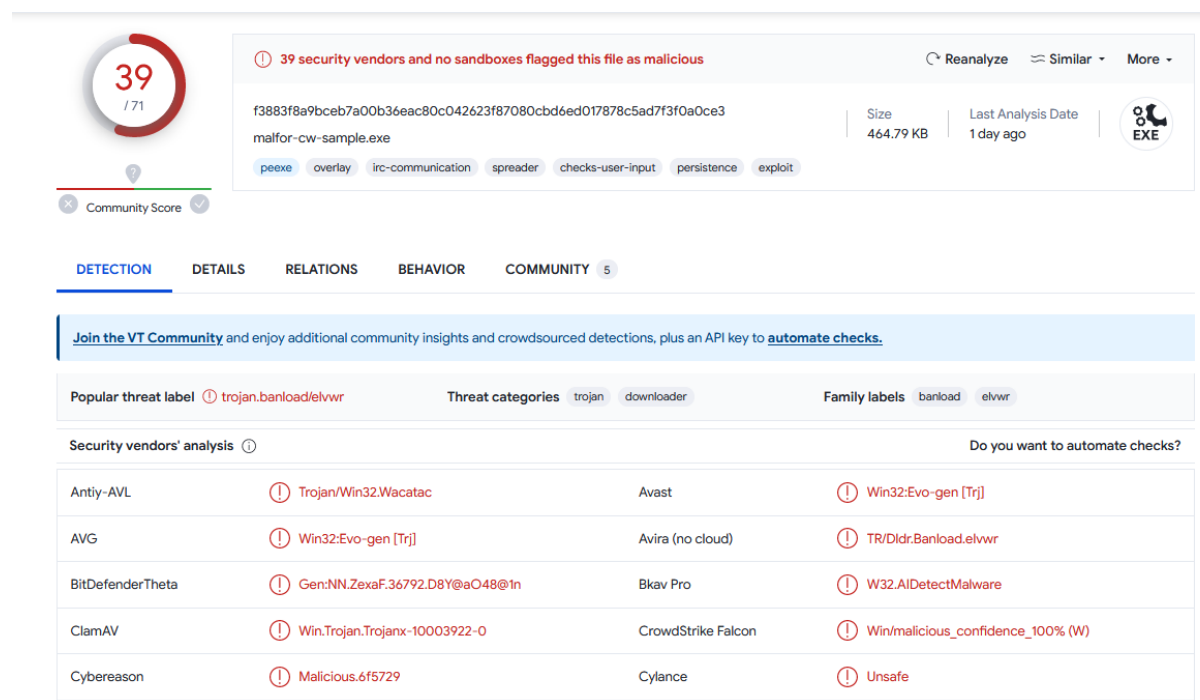


Figure 9 - VirusTotal report

The depth of detail in Virus Total's report is advantageous going into the next stages of analysis, including some essential elements of the malware's functionality such as identifying it as a trojan with IRC capabilities; identifying IP and HTTP communications to 167.99.88.222; listing its persistence methods and most importantly identifying the file as packed using enigma.

3.4 Unpacking Malware

Now knowing the file is packed, thanks to Virus Total, it is important to unpack the file for IDA to correctly disassemble it. Without unpacking, several function names and activities can be heavily obfuscated and difficult to understand.

3.4.1 – Enigma Unpacker

Using PEView, it is confirmed that the file is enigma packed by the section headers enigma1 and enigma2. The file is unpacked using the EnigmaVBUnpacker tool.

```
... IMAGE_SECTION_HEADER .CRT
... IMAGE_SECTION_HEADER .tls
... IMAGE_SECTION_HEADER
... IMAGE_SECTION_HEADER
... IMAGE_SECTION_HEADER
... IMAGE_SECTION_HEADER
... IMAGE_SECTION_HEADER .enigma1
... IMAGE_SECTION_HEADER .enigma2
... SECTION .text
... SECTION .data
... SECTION .rdata
... SECTION
```

Figure 10(a) - Enigma section header

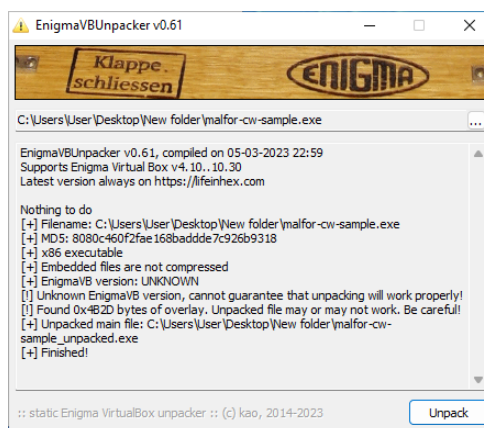


Figure 10(b) - EnigmaVB unpacker

3.4.2 – Unpacked functions

As shown in Figure 11(b), unpacking the file allows IDA to work much more effectively and identify all functions names, making both the static and dynamic analysis of code easier.

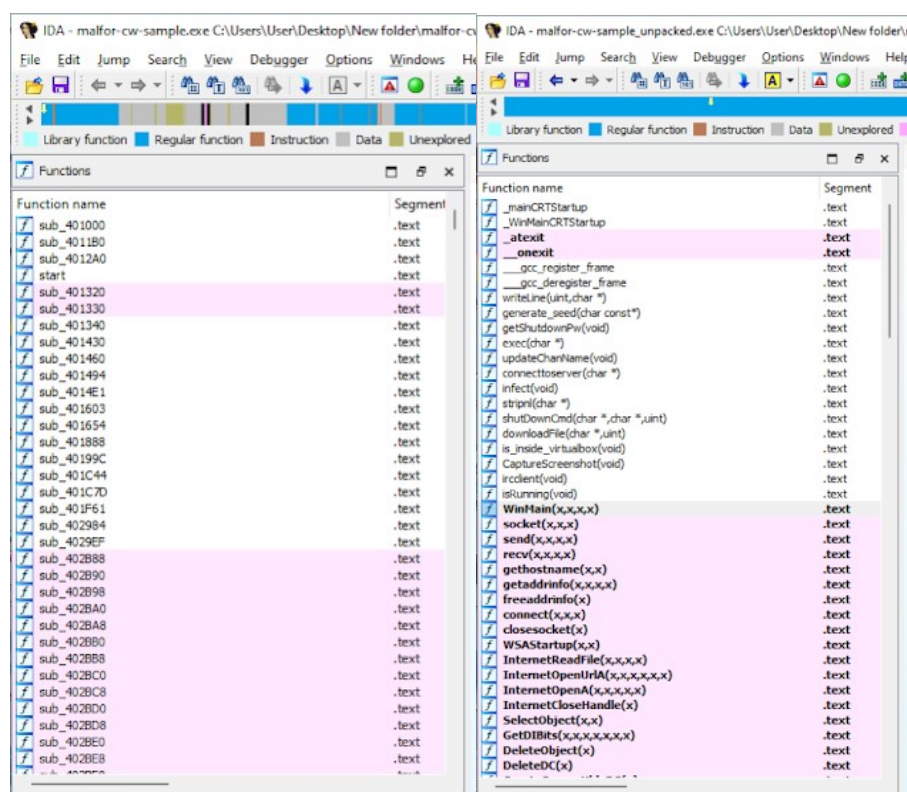


Figure 11(a) - Packed Functions

Figure 11(b) - Unpacked functions

3.5 Code Disassembly

Using IDA to disassemble the now unpacked malware file reveals an array of functions, most of which are system functions. However, some interesting functions which will require further analysis are identified below and will be fully annotated in the appendix.

3.5.1 – WinMain

The start function of the malware checks for debugger and mutex.

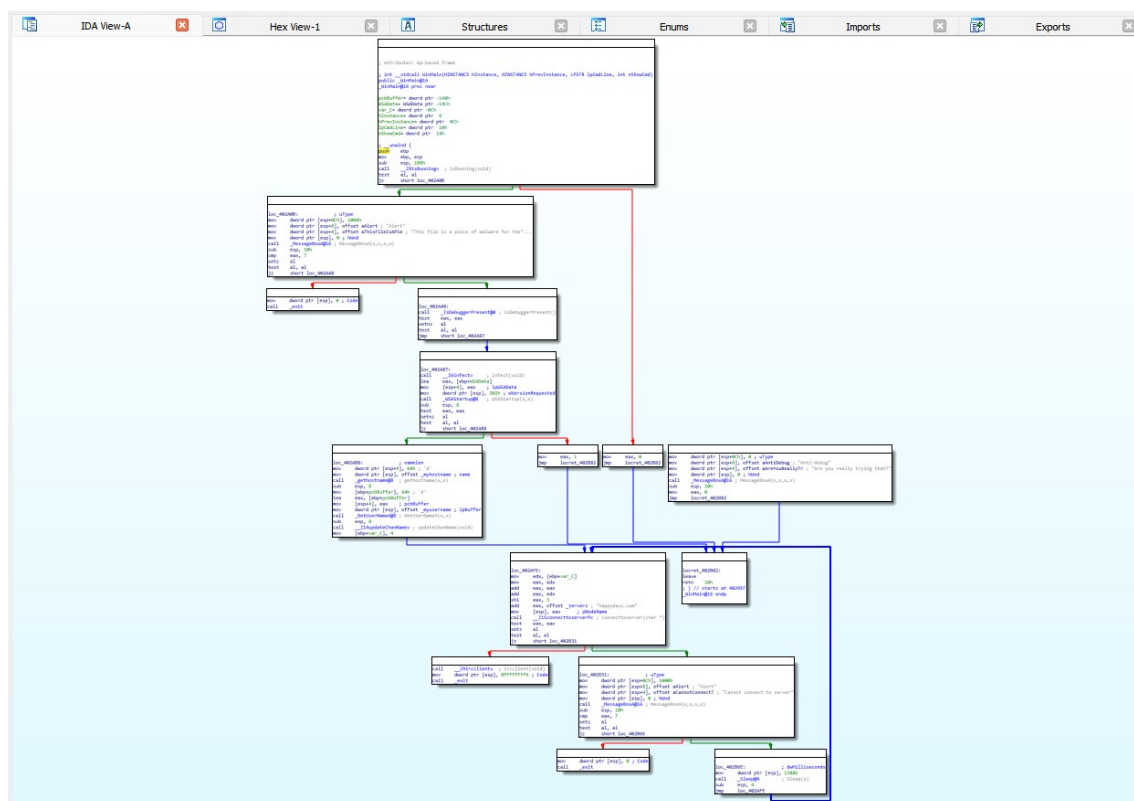


Figure 12 – WinMain IDA view

3.5.2 – Infect

The infection mechanism, setting up a mutex and persistence via registry changes.

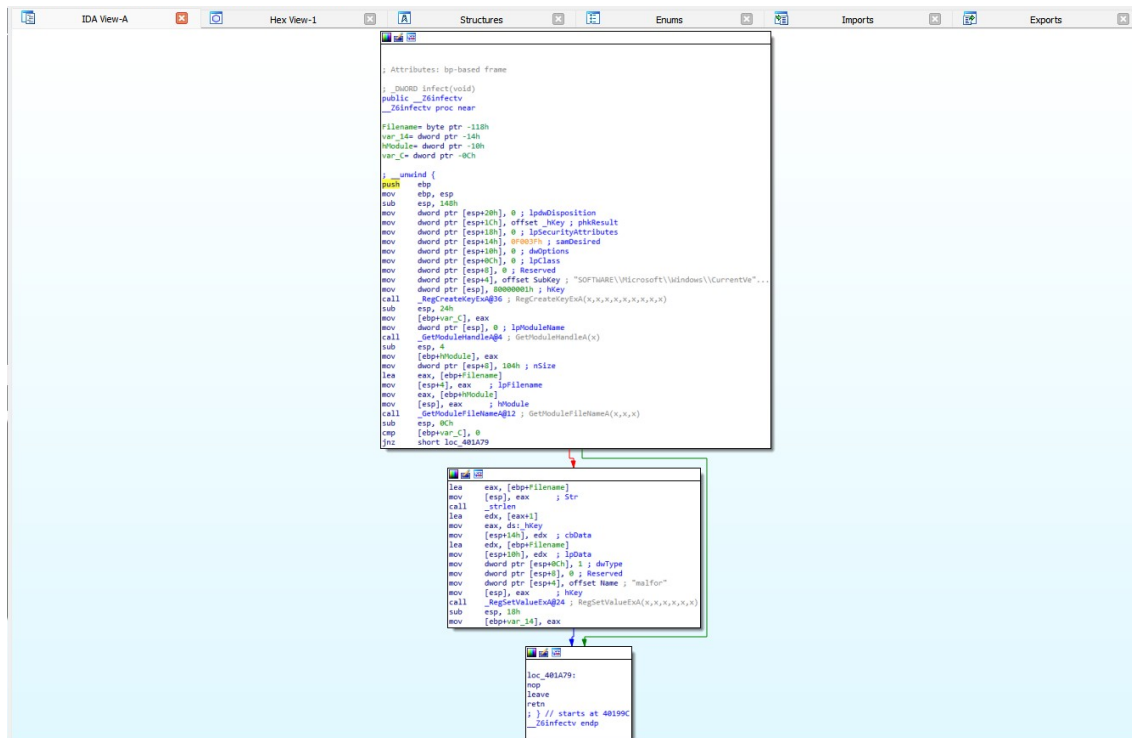


Figure 13 – Infect IDA view

3.5.3 – Ircclient

The main functionality of the malware, acting as a RAT with a selection of commands available to perform functions such as DDOS, OPEN, SHUTDOWN etc.

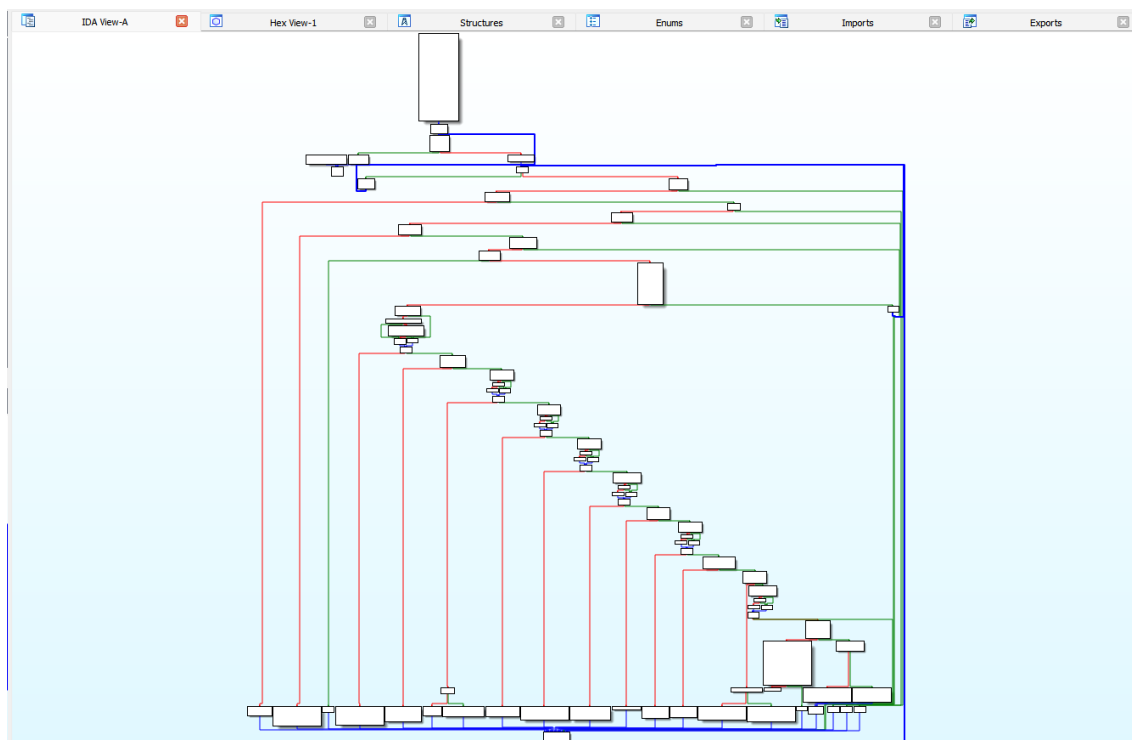
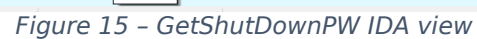


Figure 14 – Ircclient IDA view

The shutdown function for the botnet, where the password entered is checked and the botnet can be dismantled.

The shutdown function for the botnet, where the password entered is checked and the botnet can be dismantled.



4.2 Network Traffic Analysis

This section will focus on the malware's behaviour over the network as it executes, using Wireshark to capture a live log of events which can later be filtered and analysed in great depth to understand what connections the malware might make and why.

4.2.1 – Wireshark Capture

The full log of network traffic captured by Wireshark provides a great understanding of how certain aspects of the malware function, and the suspected IRC communications can be fully analysed.

It is clear from the extent of IRC communication that server 167.99.88.222 is a command & control server for a botnet, upon successful malware infection, a connection is made to the server and an IRC channel is joined, through which the machine receives instructions.

| No. | Time | Source | Destination | Protocol | Length | Info |
|-----|----------|---------------|---------------|----------|--------|--|
| 437 | 6.700675 | 10.0.2.15 | 167.99.88.222 | HTTP | 144 | GET /cnc.php?id=WinDev2110Eval&uid=User HTTP/1.1 |
| 439 | 6.721358 | 167.99.88.222 | 10.0.2.15 | HTTP | 217 | HTTP/1.1 200 OK (text/html) |

Figure 18 – HTTP GET to 167.99.88.222/cnc.php

| |
|--|
| Internet Relay Chat |
| Request: USER bot16019 0 * :Univ Coursework Exercise |
| Command: USER |
| Command parameters |
| Parameter: bot16019 |
| Parameter: 0 |
| Parameter: * |
| Trailer: Univ Coursework Exercise |
| Request: NICK bot16019 |
| Command: NICK |
| Command parameters |
| Parameter: bot16019 |

Figure 19 – IRC login

| |
|--|
| Internet Relay Chat |
| Request: MODE bot16019 +i |
| Command: MODE |
| Command parameters |
| Parameter: bot16019 |
| Parameter: +i |
| Request: JOIN #malfor-jordan richmond |
| Command: JOIN |
| Command parameters |
| Parameter: #malfor-jordan |
| Parameter: richmond |
| Request: MODE #malfor-jordan +k richmond |
| Command: MODE |
| Command parameters |
| Parameter: #malfor-jordan |
| Parameter: +k |
| Parameter: richmond |
| Request: TOPIC #malfor-jordan :You cannot win, only I. |
| Command: TOPIC |
| Command parameters |
| Parameter: #malfor-jordan |
| Trailer: You cannot win, only I. |

Figure 20 – IRC Channel join

4.3 Network Infrastructure Analysis

Having observed in the previous section a connection to external server 167.99.88.222, this section aims to enumerate the infrastructure of the server and understand its purpose and mechanisms.

4.3.1 – Wireshark Capture

The Wireshark capture of the traffic itself is one of the best sources of information for how the CNC server functions, the logs observe the full connection process and messages sent between the devices – including the PASS ‘fancybear’.

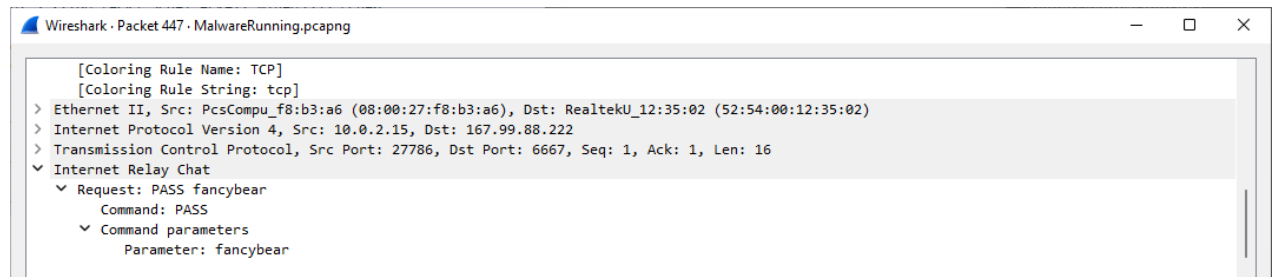


Figure 21 – PASS entry for IRC server

Following the TCP stream, the whole login used by each bot can be seen:

- PASS fancybear
- USER bot16019 0 * :Univ Coursework Exercise
- NICK bot16019

4.3.2 – DNS Enumeration

The server itself can be examined further using several DNS enumeration tools such as Nikto, Nmap and even just Google – this allows us to see the server’s infrastructure and potentially find out who hosts it.

An Nmap scan shows that the server is an Apache server on version 2.4.41. It therefore is running on Ubuntu – the IRC version is also shown as ngIRCd, a very lightweight platform for IRC chat usually for small private networks.

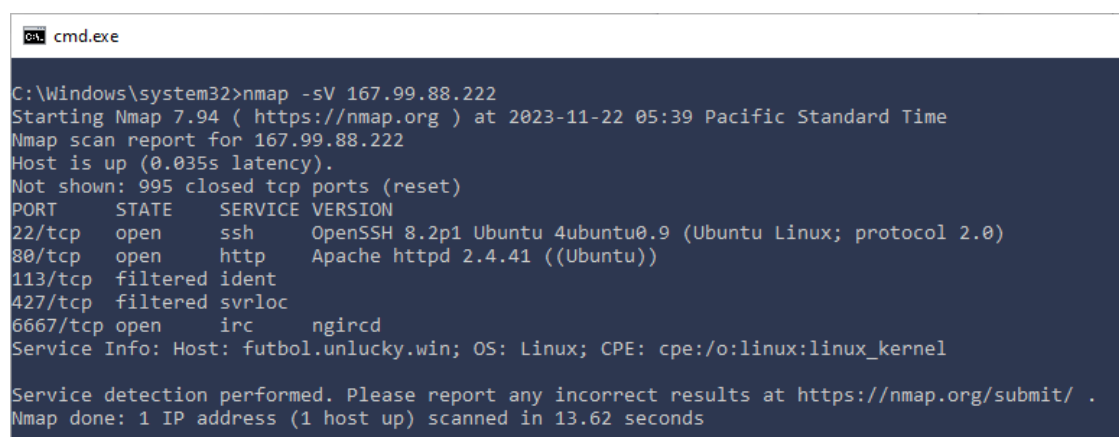


Figure 22 – Nmap scan on 167.99.88.222

Accessing the server as the malware itself does using a GET command shows a blank PHP page with the text #malfor-woods, this fits the format for an IRC channel name however, it is not the one connected to in the Wireshark logs which show #malfor-jordan - this is because the channel name changes daily requiring the malware to learn the new channel name from this php page.

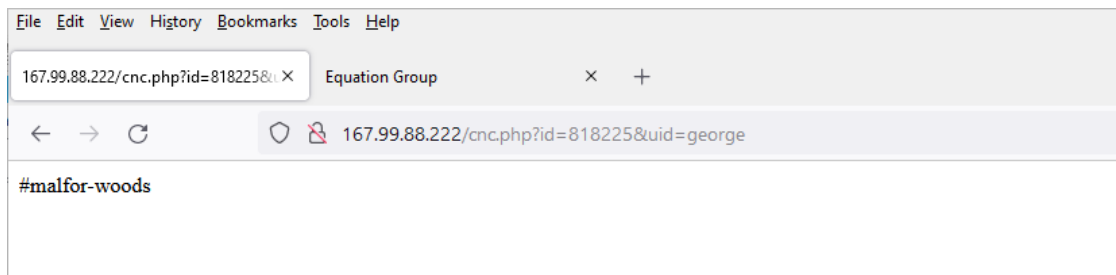


Figure 23 - Channel name in /php directory

Accessing the IP address using the browser brings up this homepage, a strong indicator that the threat actor 'Equation Group' may have been responsible for this attack and data breach.

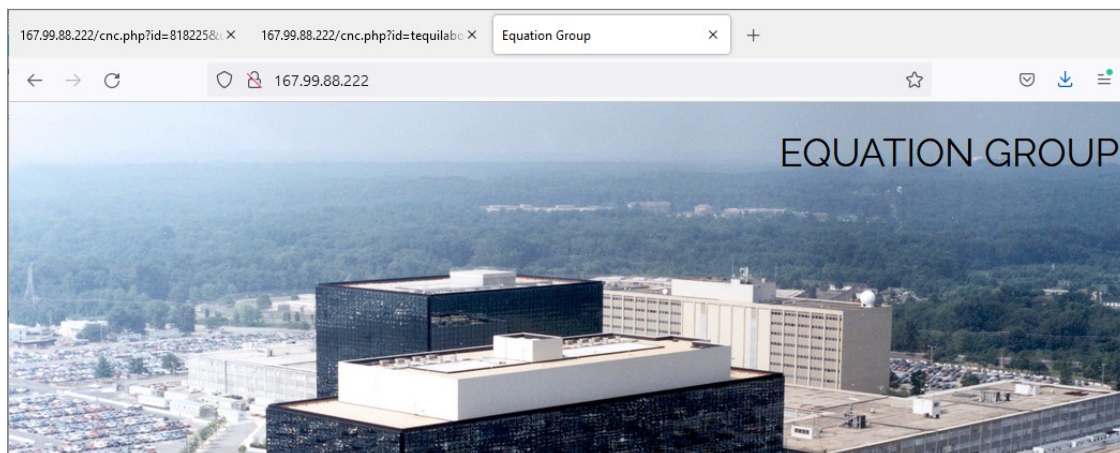


Figure 24 - Homepage for IRC server

5.0 Reverse Engineering

5.1 Bypassing Anti-Debug

The malware contains two occurrences of its anti-debug, once inside of WinMain and ircclient, it works by calling the Windows API function *isDebuggerPresent* and monitoring the value returned.



Figure 25 - Call to IsDebuggerPresent.

As shown in Figure 26, when the debugger is present EAX is set to 00000001, meaning the execution is changed into an anti-debug message.

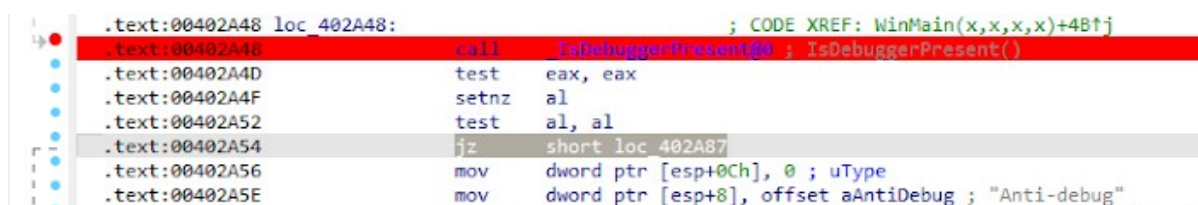


Figure 26 - JZ (Jump if no debugger).

To patch this debug check, the conditional JZ can be swapped out for a JMP meaning no matter the result of the *isDebuggerPresent* call, execution will continue as normal. To do this the value for JZ must be swapped with the one for JMP as shown in Figure 28.

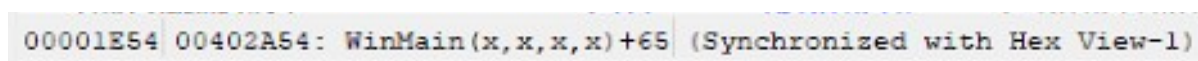


Figure 27 - Offset for the JZ.

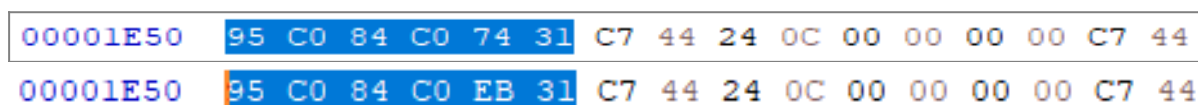


Figure 28 - JZ value '74' swapped with JMP 'EB'.

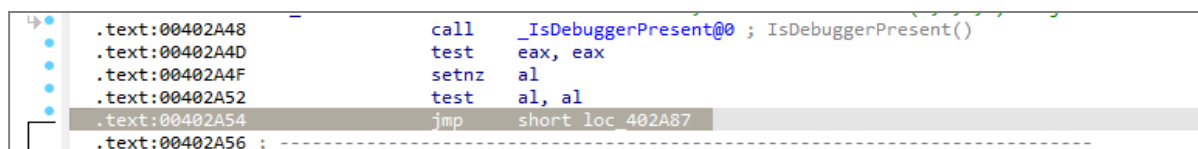


Figure 29 - JZ swapped for JMP.

Now, as shown above in Figure 29, with the anti-debug patched, the whole program can be analysed whilst running with the debugger and breakpoints.

5.2 Triggering Botnet Activities

By signing into the IRC channel using a client such as mIRC, the botnet can be controlled remotely, and the execution of several commands can be observed in the debugger.

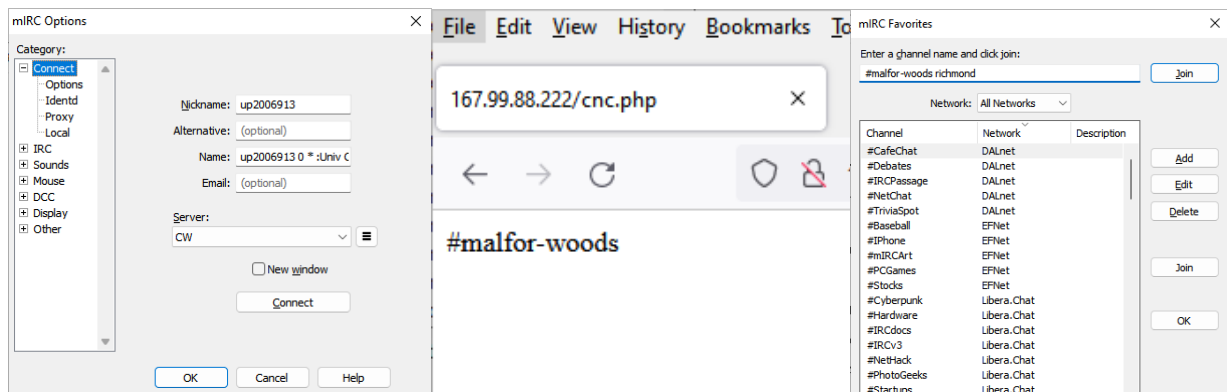

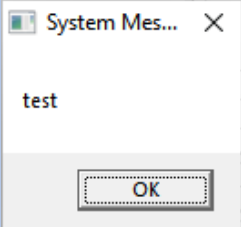


Figure 30 - NICK and USER

Figure 31 - Today's channel name

Figure 32 - Channel join

As shown below in *Figure 33*, the botnet has many commands and functions which can be tested using mIRC to send messages to the malware.

| Command + Function | IRC | Host-Response |
|--|--|--|
| PING - Pings an IP address or domain, used to maintain connection with the IRC server | | |
| Hello - Used to identify bots currently active | <code><up2006913> hello</code> | <div> <div><bot30784> Hi up2006913, I'm a bot that's part of the UoP MALFOR Coursework.</div> <div><bot28740> Hi up2006913, I'm a bot that's part of the UoP MALFOR Coursework.</div> <div><bot308> Hi up2006913, I'm a bot that's part of the UoP MALFOR Coursework.</div> </div> |
| IDENT - Like hello, however, it shares their PC name/Identity. | <code><up2006913> IDENT</code> | <div> <div><bot30784> WinDev2110Eval / User</div> <div><bot28740> WinDev2110Eval / User</div> </div> |
| EXEC - Used to remotely execute any commands, however it immediately closes the cmd console once done. | <code><up2006913> EXEC #calc</code> | <div>  </div> |
| MSG - Sends a msgbox to all bots, can specify any message text. | <code><up2006913> MSG test</code> | <div>  </div> |
| DDOS - Would in theory allow the bots to DDoS a server working together. This feature is currently disabled however | <code><up2006913> DDOS bbc.co.uk</code> | <div> <div><bot30784> As if I would leave such functionality enabled in a CW</div> <div><bot28740> As if I would leave such functionality enabled in a CW</div> </div> |
| DOWNLOAD - Would in theory download a file onto the host system, which could be forced to execute using EXEC. | <code><up2006913> DOWNLOAD testfile.txt</code> | <div> <div><bot2594> Really?</div> <div><bot1938> Really?</div> </div> |

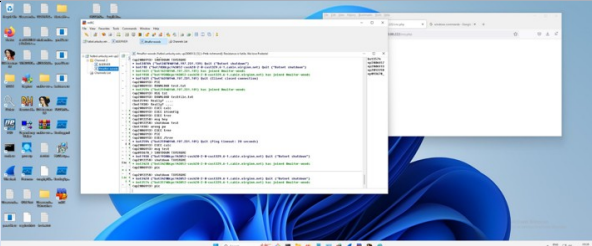
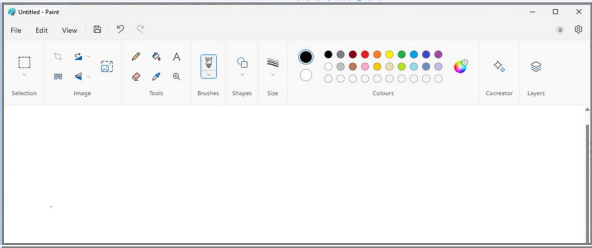
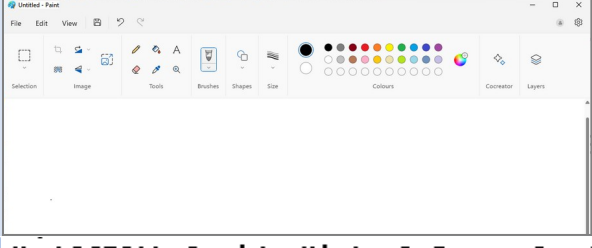
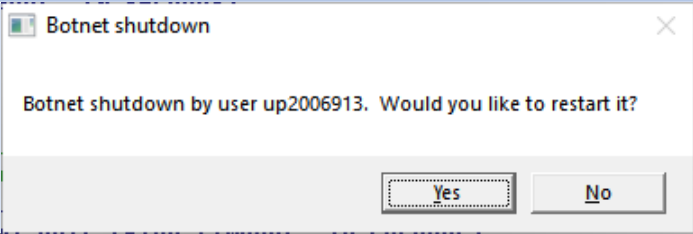
| | | |
|--|--|--|
| PIC - Takes a screenshot of the hosts display | <code><up2006913> PIC</code> |  |
| OPEN - Opens any application on the host system, for example MS paint. | <code><up2006923> open mspaint</code> |  |
| COLORINGBOOK - Opens MS paint on the host system. | <code><up2006913> COLORINGBOOK</code> |  |
| VMVB - Used to check if a bot is running within a virtual machine, specifically checking for the VboxVboxVbox string. | <code><up2006923> VMVB</code> | <code><bot30784> Inside Virtual Box - Good</code> <code><bot703> Inside Virtual Box - Good</code> |
| SHITDOWN - Used to shut down the botnet, with the password TXVSRGMC. | <code><up2006913> SHUTDOWN TXVSRGMC</code> |  |

Figure 33 - Table of IRC commands + botnet functions

6.0 Origins and Removal

6.1 Origins

As explored in the previous section, the homepage of the server suggests that this attack was most likely carried out by the “Equation Group”, a known and highly sophisticated threat actor with theorised links to the NSA or Five Eyes.

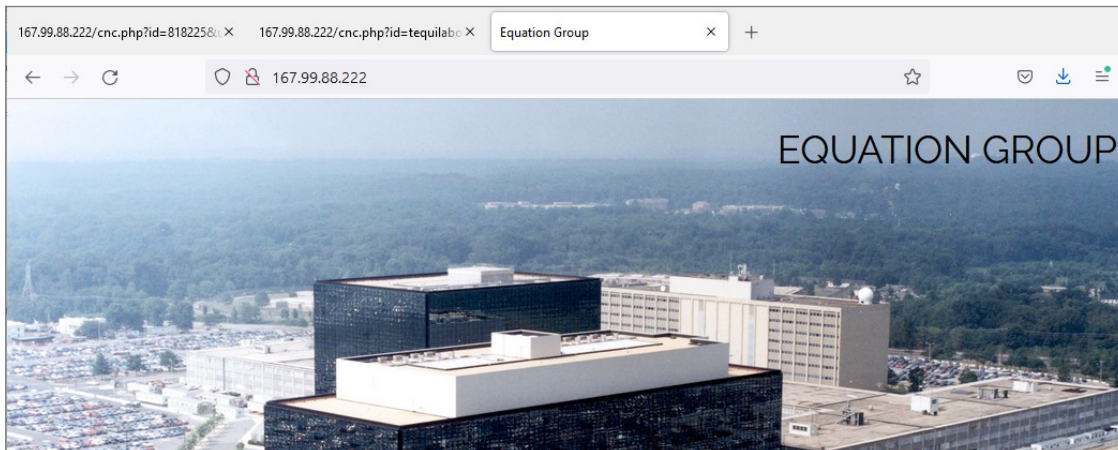


Figure 34 – 167.99.88.222 homepage

6.2 Botnet Shutdown

Having examined all details of the malware including external infrastructure, there seem to be some ways of controlling its spread and severing each device from the botnet.

6.2.1 IP filtering

Since the malware must contact 167.99.88.222 daily to gain access to the IRC channel and must maintain regular contact through said IRC channel, closing off the connection will sever it from the botnet rendering the malware useless.

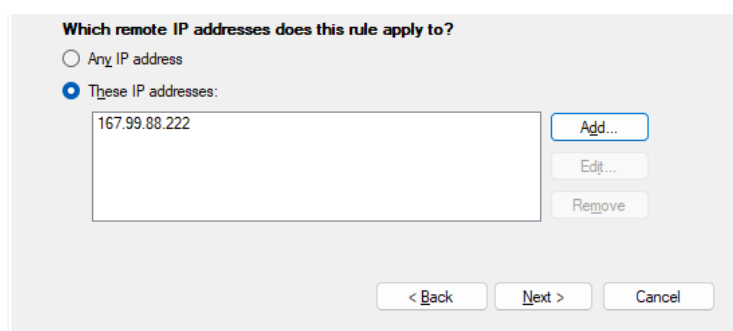


Figure 35 – Setting IP filter.

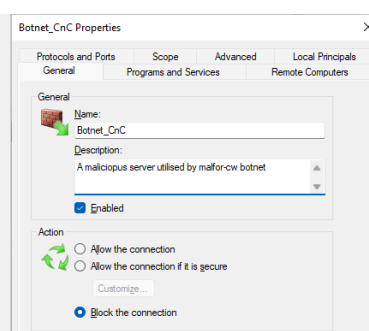
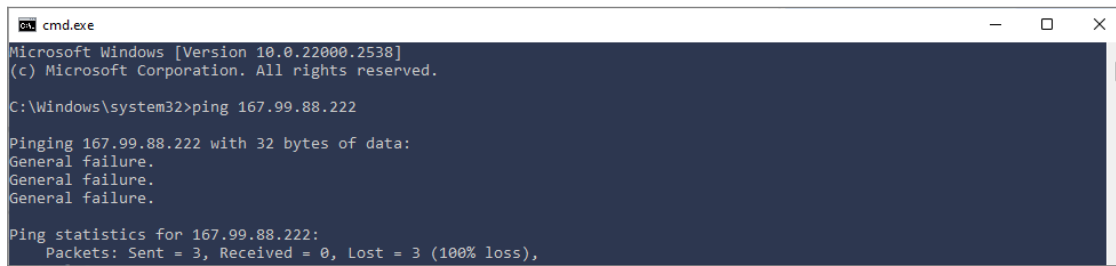


Figure 36 – Creating rule.

This can be easily done through IP filtering and blacklisting using windows defender firewall, as shown above, a rule is set up for incoming and outgoing traffic from the IRC server.



```
cmd.exe
Microsoft Windows [Version 10.0.22000.2538]
(c) Microsoft Corporation. All rights reserved.

C:\Windows\system32>ping 167.99.88.222

Pinging 167.99.88.222 with 32 bytes of data:
General failure.
General failure.
General failure.

Ping statistics for 167.99.88.222:
    Packets: Sent = 3, Received = 0, Lost = 3 (100% loss),
```

Figure 37 – Failed PING attempts.

As shown in these 2 figures, with the IP blacklist in place the malware is unable to communicate with the external server and so does nothing.

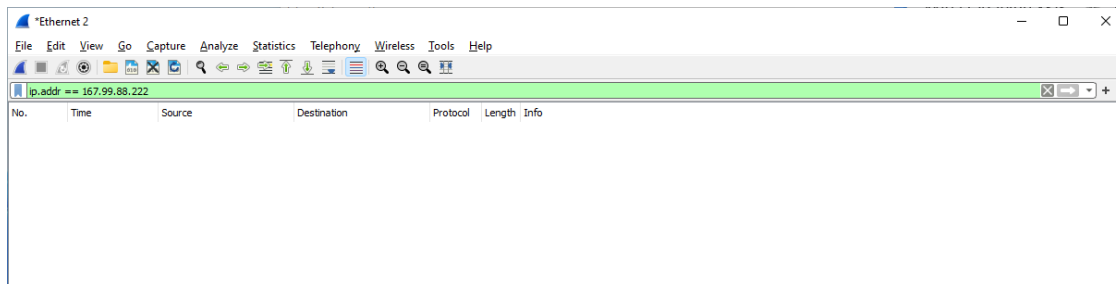


Figure 38 – No Wireshark traffic.

Tracing through the execution with IDA shows that when a connection cannot be made the program will call `_exit` and the malware will stop itself.

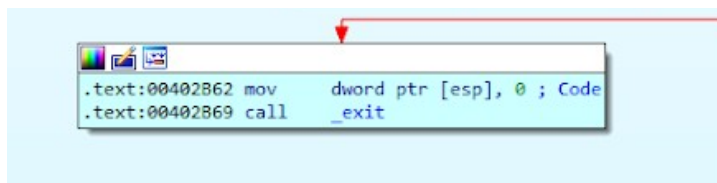


Figure 39 – Endpoint of program execution.

6.2.2 Authenticated Shutdown

The more effective way to shut down the botnet is using an IRC shutdown command, this will shut down the malware on all infected devices, however, the command requires a password to execute.

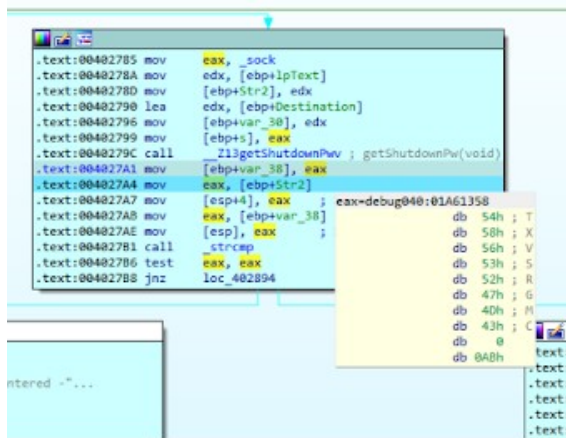


Figure 40 - Password in memory

By running the shutdown command in IDA debug, after stepping through the call to getShutDownPw, the value of the password is shown within the EAX where it is prepared to be compared to the user's entry. The method of encrypting the password itself is complex and involves the XOR of 'HAMMERD' and 'xtybtgp'.

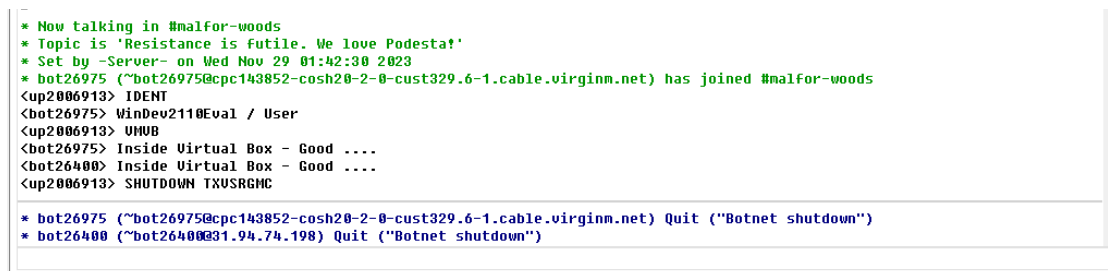


Figure 41 - Password shutting down botnet.

Using the shutdown password, TXVSRGMC, the botnet will successfully be shut down for all bots currently active.

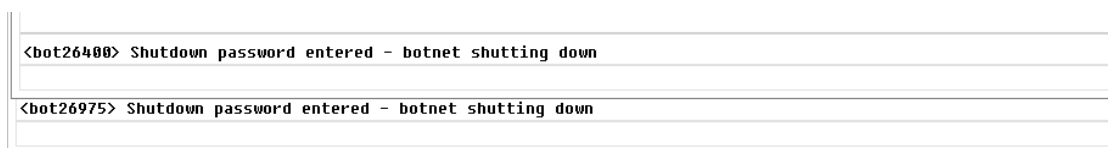


Figure 42 - Bots confirming shutdown.

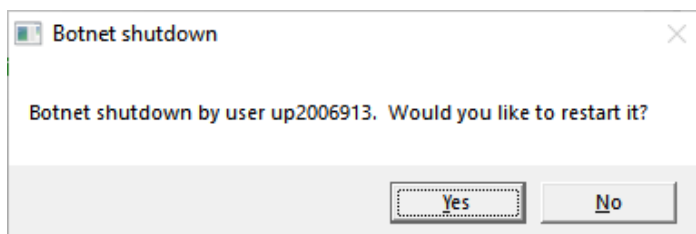


Figure 43 - MSGbox confirms shutdown.

7.0 Conclusion and Recommendations

The file infected the system through a rogue employee whose poorly set permissions allowed the virus to set up and persist, from there it continued undetected and was able to steal sensitive files due to a lack of effective security measures.

Whilst this malware can be rendered inert by shutting down the botnet, removing all remaining files and even black-listing the server's IP address - to increase security and defences going forward it is recommended that several security measures are adequately introduced and maintained. Effective security measures include Role Based Access Control (RBAC) mechanisms to reduce permissions of users such as Chekov; Strong and reliable antivirus software which can detect and eliminate threats before they infect; and an IDS/Firewall which would have flagged and potentially even blocked the malicious traffic over Gazprom's network.

8.0 References

MITRE. (2023). *MITRE ATT&CK™*. Mitre.org. <https://attack.mitre.org/>

VirusTotal. (2023). *VirusTotal*. www.virustotal.com.

<https://www.virustotal.com/gui/file/f3883f8a9bceb7a00b36eac80c042623f87080cbd6ed017878c5ad7f3f0a0ce3>

9.0 Appendix

9.1 Tools Used

| Tools Used | Purpose |
|----------------------------------|---|
| Strings | Extracts printable strings from binary files |
| Md5sum | Generates an MD5 hash of files to identify malware samples |
| VirusTotal | Analyses files using multiple antivirus engines to compile a report |
| PEiD | Identifies packers and compilers used in PE files |
| PEview | Examines the structure of PE files |
| EnigmaVBUnpacker | Unpacks Enigma packed malware |
| IDA | Interactive disassembler which provides detailed analysis of malware and allows for run-time debugging |
| Wireshark | Network protocol analyser used to capture network traffic |
| Nmap | Network scanning tool used to identify ports and services |
| Process Monitor (ProcMon) | Monitors the file system, registry and process activity allowing for detailed analysis of malware actions |
| Regshot | Snapshots the system registry to identify changes made by malware. |