Volatility Contest 2024 - Submission Document

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Abstract

The research presented in this document is intended as a unique submission for the contest. In line with the contest guidelines, it includes a section titled "Why should we win the 2024 Volatility Contest?" All code and resources are contributed under the Volatility Foundation, Inc. Individual Contributor Licensing Agreement.

1. Introduction

Memory forensics plays a critical role in digital investigations, offering a unique perspective into the volatile memory of a system. By analyzing a memory snapshot, often referred to as a memory dump, investigators can uncover data and runtime artefacts that are not stored on disk—such as active network connections, running processes, and encryption keys. This requires a deep understanding of system internals, including hardware interactions, kernel structures, and software behaviour.

The Volatility framework, developed by the Volatility Foundation [4] has been a cornerstone in memory forensics since its inception in 2007. Initially released as Volatility 2, the tool underwent a major overhaul in 2020, leading to the creation of Volatility 3. This modernized framework has become a vital resource for researchers and practitioners alike, enabling comprehensive memory analysis across diverse platforms.

Each year, the Volatility Foundation hosts a contest that encourages the development of innovative plugins and extensions for the framework. This initiative not only sparks creativity in the memory forensics community but also pushes the boundaries of what can be achieved with Volatility.

This document presents our contribution to this year's contest: a specialized plugin designed to detect, analyze and disassemble TLS (Thread Local Storage) callbacks in memory samples. The plugin offers features such as regex-based instruction matching, suspicious instruction detection, yara-rule signature matching and customizable disassembly options, making it a powerful tool for detecting suspicious behaviours in malware and advanced threats. This project reflects our passion for cybersecurity and our commitment to advancing the field of memory forensics.

2. Introducing the Thread Local Storage (TLS) callback analysis plugin

Abstract

TLS callbacks, often overlooked in memory analysis, can serve as a gateway for both legitimate operations and malicious activities within executables. This section introduces a dedicated plugin designed to detect, analyze and disassemble TLS callbacks, helping investigators uncover hidden behaviours that might go unnoticed. The plugin offers features like instruction disassembly, regex-based matching, suspicious instruction detection and yara-based signature matching,

making it an essential tool for memory forensics. By focusing on these oftenmisused entry points, the plugin bridges a critical gap in current forensic capabilities and provides a deeper layer of analysis for researchers and practitioners.

During my academic studies in malware analysis and memory forensics, I first encountered TLS (Thread Local Storage) callbacks and was immediately intrigued by its unique functionality. I brought up this concept to my professor and had an in-depth discussion on it. That's where we made the decision to create **TlsCheck**, our volatility plugin.

An important point to note is that these callbacks execute even before the main program thread starts, meaning they run prior to the actual AddressOfEntryPoint of an executable [2]. This early execution capability makes TLS callbacks valuable for legitimate purposes, but it also renders them an attractive target for exploitation by malware authors.

Originally designed by Microsoft to facilitate thread-specific initialization, TLS callbacks are used for tasks like setting up thread-local storage or preparing resources for multi-threaded applications. However, this legitimate feature has been repeatedly misused by malware creators seeking to execute code stealthily, bypassing conventional detection mechanisms.

A notable example of this misuse is the Ursnif malware [1], which leveraged TLS callbacks to perform process injection directly into memory. By employing the TLS Anti-Analysis Evasion Trick, Ursnif was able to execute its malicious code covertly, evading various security and analysis tools. This dual role of TLS callbacks—both as a legitimate functionality and a potential vector for malicious activity—highlights their significance in research and practical forensic analysis.

2.1. Overview of TLS callbacks

In computer programming, thread-local storage (TLS) is a memory management technique that allocates static or global memory unique to each thread. This approach enables threads to store data that behaves like global memory but remains isolated within the context of each individual thread [3].

TLS callbacks are specialized functions in a program that are automatically executed by the operating system during specific stages of a thread's lifecycle. These callbacks are invoked when a thread is created, terminated, or when a process is loaded or unloaded. Their primary purpose is to allow developers to perform custom initialization or cleanup tasks related to thread-specific resources.

These callbacks are commonly used in scenarios where certain data or functionality needs to be prepared for each thread, such as initializing thread-local variables, configuring logging systems, or managing security settings. They are implemented in the '.tls' section of an executable file and are registered in the program's header. Although TLS callbacks can be powerful, they should be used cautiously, as improper use can lead to performance issues or bugs, particularly in multithreaded applications.

The TLS callback injection is a type of injection attack technique similar to the other known techniques. The MITRE ATT&CK framework [5] identifies TLS callback

injection as a sub-technique of process injection, listed under ID: T1055.005, to execute malicious code within the address space of a legitimate process. By manipulating pointers in the Portable Executable (PE) structure, attackers can redirect program execution to their malicious payload before reaching the program's legitimate entry point.

2.2. Purpose and Objective of the Plugin

The primary purpose behind creating this plugin (TlsCheck) is to detect and display TLS (Thread Local Storage) callbacks for the processes in memory. This approach is novel because, to date, no other plugin in the Volatility framework specifically targets the disassembly and analysis of TLS callbacks. As mentioned in previous sections, despite their legitimate uses, TLS callbacks have been increasingly exploited (or can be exploited) by malware authors for stealthy process injections and anti-analysis techniques. The plugin aims to bridge this gap by providing a dedicated tool to investigate TLS callbacks in memory dumps, enabling researchers and analysts to uncover potential misuse. This focus on a niche but critical area of malware behaviour makes it a valuable addition to the field of memory forensics.

The key objective of this plugin is to provide users with an easy-to-use interface for disassembling TLS callback instructions, detecting suspicious patterns using regex-based matching, and highlighting potentially suspicious behaviours. By empowering analysts to identify and investigate these subtle attack vectors, the plugin seeks to enhance forensic capabilities and address a previously underexplored area of memory analysis.

Figure 1: Arguments provided by the TlsCheck plugin

2.3. Core Features and Working of the Plugin

The **TlsCheck** plugin is specifically designed for the Windows operating system and is fully compatible with the latest version of Volatility 3. This tool focuses on detecting, analysing and disassembling TLS callbacks for processes present in memory.

TlsCheck offers a clean and user-friendly output, presenting detailed information and incorporating practical features to streamline forensic workflows. By disassembling TLS callbacks and detecting potentially suspicious patterns, the plugin empowers investigators to identify subtle threats effectively. This section dives into the core features of TlsCheck (see Figure 1 for provided argument options), highlighting the

plugin's disassembling feature, extraction of callbacks, regex-based suspicious instruction detection, byte disassembly based on user specifications, format of output and yara based signature matching.

2.3.1. Disassembly of TLS Callbacks

Disassembling is the process of breaking down machine code into human-readable assembly language, allowing analysts to understand what a program or code is doing at a low level. Disassembling these callbacks from memory is crucial for understanding their true purpose and identifying potentially suspicious patterns during memory analysis.

The TlsCheck plugin handles TLS callback extraction differently for 32-bit and 64-bit executables, though both approaches follow similar principles. For 32-bit binaries, it locates the TLS directory, reads the AddressOfCallBacks field, and calculates the correct file offset by converting the RVA using the PE file's section information. For 64-bit binaries, it follows a similar process but accounts for the different address sizes and PE format specifications of 64-bit executables. Once the callback locations are identified in either case, the plugin uses the Capstone disassembly engine to decode the instructions at those addresses, displaying them in a readable format with proper memory addresses. It lists the names of processes with a TLS RVA greater than 0. If the callback procedure disassembly is identified, the plugin proceeds to disassemble the code for that process. Normally, the plugin stops disassembling at the *ret* instruction, but this limit can be extended with the *--disasm-bytes* (discussed in section 2.3.4) argument to show instructions beyond the 'ret' instruction. The extracted callbacks are then analyzed for suspicious instruction patterns that might indicate doubtful behaviour.

2.3.2. Extraction of Callbacks

The plugin begins its execution by first dumping out the process from the memory and then parsing the PE file of each process to locate the TLS Directory, which is part of the PE header. The directory contains a pointer to the AddressOfCallBacks, a list of function pointers that define the TLS callbacks. The relevant section of the code that identifies the TLS Directory is as follows:

```
# Access Data Directory from Optional Header
data_directory = pe_obj.OPTIONAL_HEADER.DATA_DIRECTORY

# Check for TLS Directory (10th entry)
tls_directory_entry = data_directory[9] # TLS Directory entry is at index 9
tls_rva = tls_directory_entry.VirtualAddress

"redacted"
```

If the TLS Directory RVA (Relative Virtual Address) is 0, it indicates that no TLS callbacks are defined for the process, and the plugin skips further processing for that process. Once the AddressOfCallbacks is identified, its RVA is converted to a file offset using the following function defined:

```
tls_offset = self.rva_to_file_offset(pe, tls_rva)
```

The *rva_to_file_offset* function ensures accurate mapping between the RVA and the corresponding location in the file. This step is crucial for accessing the actual memory content of the TLS callbacks. After determining the file offset, the plugin reads the callback addresses stored in memory:

```
with open(exe_file, "rb") as f:
f.seek(tls_offset + 12)  # Move to the location of AddressOfCallbacks
address_bytes = f.read(4) # Read 4 bytes
last_address = int.from_bytes(address_bytes, "little")
```

Here, the plugin extracts and validates the callback address to ensure it points to executable code within the process's memory space. If a valid callback is found, its disassembly begins. This is especially useful for detecting potentially malicious patterns, such as unusual jumps or function calls. For example:

```
self.disassemble_bytes_at_address32 (
exe_file,
first_4_bytes_value,
image_base,
proc_name
)

self.disassemble_bytes_at_address64 (
exe_file_64,
callback_address,
image_base,
proc_name,
callback_rva
)
```

The disassemble_bytes_at_address32 and disassemble_bytes_at_address64 functions are responsible for interpreting the machine code at the specified address and presenting the instructions in a human-readable format.

2.3.3. Regex Based Instruction Matching

The regex-based instruction matching feature in the TlsCheck plugin is designed to enhance the analysis of TLS callbacks by identifying patterns of interest in disassembled instructions. The plugin includes a predefined list of regex patterns that target common suspicious behaviours, such as:

- Indirect jumps
- Privileged instructions
- Anti-analysis techniques
- Stack pivoting and manipulation
- Common obfuscation techniques
- Anti-Debugging techniques and more.

Users can expand the list by adding their own patterns, which will be automatically included whenever the *--scan-suspicious* argument is used. In support and addition to the pre-built patterns, the plugin offers two arguments for users.

- --scan-suspicious: By enabling this flag, users can scan disassembled instructions for matches against the predefined suspicious patterns mentioned above.
- --regex: Alternatively, users can define their own custom regex using the
 argument to search for specific patterns or strings that align with their unique
 analysis requirements.

2.3.4. Byte Disassembly Limit Argument

Although not directly related, we've noticed that the malfind [6] plugin disassembles and displays only a fixed number of assembly bytes to users. If more disassembly is needed (especially in the case of Header Stomping attacks), users have to switch to volshell and write a simple Python script to view additional bytes. Keeping this limitation in mind, and since our plugin also focuses on disassembly, we've included the -disasm-bytes [bytes] argument in our plugin. By default, it disassembles and displays 64 bytes of code (stopping immediately if a 'ret' instruction is encountered – which indicates the completion of a TLS section), but users can easily adjust this value to meet their requirements.

2.3.5. Output Format

The output (see Figure 2) of the **TlsCheck** plugin is designed to be straightforward and user-friendly, providing critical information about processes and their associated TLS callbacks in memory. Here's an explanation of each column and its purpose:

- 1. PID (Process ID):
 - Displays the unique identifier for each process. This ID helps users identify and refer to specific processes in the memory dump.
- 2. PPID (Parent Process ID):
 - Shows the ID of the parent process that spawned the current process. This information is useful for understanding process relationships and detecting anomalies, such as suspicious parent-child connections.
- 3. Process Name:
 - Lists the name of the executable associated with each process. This provides an immediate reference to what the process is and its potential role in the system.
- 4. Offset(V):
 - Indicates the virtual memory offset of the process in the memory dump. This is valuable for further analysis or debugging.
- 5. TLS RVA(V):
 - Relative virtual address of the TLS
- 6. Architecture:
 - Specifies whether the process is running in a 32-bit (x86) or 64-bit (x64) architecture. This distinction is important for compatibility and disassembly.
- 7. Path:

- Displays the full path of the executable associated with the process, helping users locate the file on disk (if accessible) and verify its legitimacy.
- 8. TLS-Callback Instructions (Detailed Section):
 - For processes with TLS callbacks, this section disassembles and lists the instructions executed within the callback. Each line shows:
 - Hexdump: Displays the hexadecimal representation of the contents.
 - Address: The virtual memory address of the instruction (e.g., 0x7ff75dc01700).
 - Instruction: The operation being performed (e.g., cmp, mov, push).
 - Operands: The data or registers involved in the operation (e.g., edx, 2 or qword ptr [rsp + 8]).

```
kali@kali:~/Tools/volatility3$ python3 vol.py -f ../../TLS/windowstls2.vmem windows.TlsCheck --pid 7124
Volatility 3 Framework 2.11.0
Progress: 100.00
                                 PDB scanning finished
        PPID
                Process Name
                                 Offset(V)
                                                  TLS RVA(V)
                                                                   Architecture
                TLSCallbackExa 0xd90d6db8a080 0x2600 x64
                                                                   C:\Users\FlareVM\Desktop\TLSCallbackExample.exe
TLS-Callback Found in Process: TLSCallbackExa (PID: 7124)
Address range: 0x7ff7523c1070 - 0x7ff7523c10b0
83 fa 01 75 1b 44 8d 4a 3f 33 c9 48 8d 15 2e 12 ...u.D.J?3.H....
00 00 4c 8d 05 07 12 00 00 48 ff 25 f0 0f 00 00 ..L.....H.%....
Disassembly: 0x7ff7523c1070: cmp
0x7ff7523c1073: jne
0x7ff7523c1075: lea
                         r9d, [rdx + 0x3f]
0x7ff7523c1079: xor
                         ecx, ecx
rdx, [rip + 0x122e]
r8, [rip + 0x1207]
0x7ff7523c107b: lea
0x7ff7523c1082: lea
0x7ff7523c1089: jmp
                         qword ptr [rip + 0xff0]
0x7ff7523c1090: ret
```

Figure 2: Representation of the TlsCheck output format

2.3.6. Specification of yara-file parameter

The plugin supports advanced detection capabilities through custom YARA rules using the *--yara-file* argument. One can write their own custom YARA rules in a file and pass its path to the plugin to scan the TLS callback instructions. This is particularly useful for identifying specific patterns, malicious behaviours, or code sequences of interest within TLS callbacks. For example, one could create rules to detect specific shellcode patterns, API abuse, or known malicious code structures. The plugin will evaluate the disassembled TLS callback instructions against the specified YARA rules and highlight any matches found. When a match is found, the plugin displays the name of the matched rule, helping analysts' quickly pinpoint suspicious code patterns within the TLS callbacks.

Figure 3: Working of the yara-file parameter shows detection capabilities.

3. Practical Tests

To showcase the functionality of the plugin, we ran practical tests on windows 10 memory samples. These tests demonstrate the plugin's ability to detect and analyze legitimate processes, detect malware using TLS callbacks, and handle various use cases like suspicious instruction detection and customizable disassembly.

3.1. Analysis of known clean memory sample

A clean Windows 10 memory sample was created to test the plugin's functionality. As shown in the output (Figure 4), the plugin lists processes where the Relative Virtual Address (RVA) of the TLS is non-zero. Processes with a zero RVA are automatically filtered out and excluded from the output. Note that in Figure 4, the process with PID 2640 does not contain a 'ret' instruction within the 64-byte disassembly limit. As a result, no 'ret' instruction is displayed in the disassembly

```
$ python3 vol.py -f
                              ../../TLS/windowstls.vmem windows.TlsCheck
Volatility 3 Framework 2.11.0
Progress: 100.00
Progress: 10
PTD PPID
                                         PDB scanning finished
                    Process Name
                                                              TLS RVA(V)
                                                                                   Architecture
                                         Offset(V)
                                                                                                       Path
                    winlogon.exe
                                         0x9d0c3d332080 0x9ca90 x64
                                                                                   C:\Windows\system32\winlogon.exe
508
                     dwm.exe 0x9d0c3d2e8080 0xe2c8
                                                                        C:\Windows\svstem32\dwm.exe
                                         0x9d0c3e7b30c0
                                                              0x96468 x64
                                                                                   C:\Windows\System32\spoolsv.exe
                    OfficeClickToR 0x9d0c3eaed080 0xaeee68
2640
                                                                                   x64
                                                                                            C:\Program Files\Common
 TLS-Callback Found in Process: OfficeClickToR (PTD: 2640)
Address range: 0x7ff7d35c1700 - 0x7ff7d35c1740
83 fa 02 75 60 48 89 5c 24 08 57 48 83 ec 20 8b ...u`H.\$.WH...
0d 33 3a 8e 00 65 48 8b 04 25 58 00 00 00 41 b8 .3:..eH..%X...A.
64 00 00 00 04 88 b14 c8 42 80 3c 02 01 74 2c 42 d...H...B.
ct, B

c6 04 02 01 48 8d 1d 35 7b 50 00 48 8d 3d 66 7b ....H...5{P.H.=f{}

Disassembly:
0x7ff7d35c1700: cmp
                               edx, 2
0x371765
0x7ff7d35c1703: ine
0x7ff7d35c1705: mov
0x7ff7d35c170a: push
                               qword ptr [rsp + 8], rbx
                               rdi
                               rsp, 0x20
ecx, dword ptr [rip + 0x8e3a33]
0x7ff7d35c170b: sub
0x7ff7d35c1715: mov
                               rax, qword ptr gs:[0x58]
0x7ff7d35c171e: mov
0x7ff7d35c171e: mov
0x7ff7d35c1724: mov
                               rdx, qword ptr [rax + rcx*8]
byte ptr [rdx + r8], 1
0x37755
0x7ff7d35c1728: cmp
                               byte ptr [rdx + r8], 1
rbx, [rip + 0x507b35]
0x7ff7d35c172f: mov
0x7ff7d35c1734: lea
```

Figure 4: Execution of the plugin on a benign windows 10 memory sample

To verify the disassembly performed by **TlsCheck**, the process dump was analyzed using the Malcat tool to cross-check the TLS callback disassembly. The results confirmed that the plugin's disassembly was accurate, with no faults in the instruction disassembly, demonstrating that this feature is functioning effectively (see Figure 5).

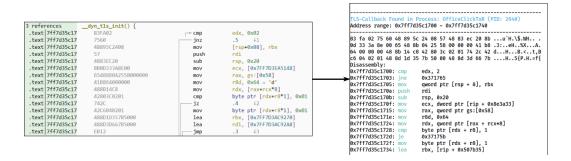


Figure 5: Correlation between the disassembly of Malcat and TlsCheck

3.2. Use of Regex and Suspicious Scanning Features

The **--scan-suspicious** option of **TlsCheck** was tested on a Windows 10 memory sample. As shown in Figure 6, if no suspicious instructions are detected, the plugin simply returns nothing. However, if it finds something suspicious, it lists the specific instruction for further review (see Figure 7). It's important to note that these flagged instructions are only marked as *suspicious*, not necessarily *malicious*. Additional investigation is always required to verify any findings.

```
-(kali®kali)-[~/Tools/volatility3]
(kali@kali)-[~/Tools/volatilitys]
$ python3 vol.py -f ../../TLS/TLS.vmem windows.TlsCheck --scan-suspicious --pid 4268
Volatility 3 Framework 2.11.0
Progress: 100.00 PDB scanning finished

Officet(V) TIS RVA(V) Architecture Path
Progress: 100.00
PID PPID Process Name
                                  Offset(V) TLS RVA(V)
                                                                    Architecture
4268 1552 TLS.exe 0x8c85a4a77080 0x2180 x86 C:\Users\Flare\Desktop\Samples\Legit\TLS.exe
TLS-Callback Found in Process: TLS.exe (PID: 4268)
Address range: 0x401000 - 0x401040
64 a1 2c 00 00 00 6a 00 68 10 21 40 00 68 10 21 d.,...j.h.!@.h.!
64 a1 2c 00 00 00 8b 00 ff 70 04 68 20 21 40 00 d.,....p.h !@.
Disassembly:
0x401000:
                         eax, dword ptr fs:[0x2c]
0x401006:
                 push
                         0x402110
0x401008:
                push
                push
mov
0x40100d:
                         0x402110
0x401012:
                         eax, dword ptr [eax]
0x401014:
                 push
                         dword ptr [eax + 4], 0x21f
0x401016:
                mov
0x40101d:
                         dword ptr [0x402098]
0x401023:
                ret
                         0xc
```

Figure 6: No suspicious indicators detected

```
L$ python3 vol.py -f ..../TLS/windowstls3.vmem windows.TlsCheck --scan-suspicious --pid 4004 --disasm-bytes 36 Volatility 3 Framework 2.11.0 Progress: 100.00 PDB scanning finished Offset(V) TLS RVA(V) Architecture Path 4004 5020 AssemblyWhat.e 0xa6846d181080 0x2500 x64 C:\Users\FlareVM\Desktop\AssemblyWhat.exe

TLS-Callback Found in Process: AssemblyWhat.e (PID: 4004) Address range: 0x7ff70bb81070 - 0x7ff70bb81094

83 fa 01 75 2a 90 4c 8d 05 03 12 00 00 90 4s 8d ...u*.l.....H.
15 1b 12 00 00 90 41 b9 40 00 00 00 90 33 c9 90 .....A.@...3.

Disassembly: 0x7ff70bb81070: cmp edx, 1 0x109f 0x7ff70bb81071: nop 0x7ff70bb81075: nop 0x7ff70bb81076: nop 0x7ff70bb81076: nop 0x7ff70bb81085: nop 0x7ff70bb81086: nop 0x7ff70bb81087: nop 0x7ff70bb81086: nop 0x7ff70bb81087: nop 0x7ff70bb81086: nop 0x7ff70bb81087: nop 0x7ff70bb81086: nop 0x7ff70bb81087: nop 0x7ff70bB81087
```

Figure 7: Indication of a potentially suspicious instruction

Tip: Try increasing the bytes to scan more instructions for suspicion (use --disasm-bytes option).

4. Future Scope

While TlsCheck already offers powerful tools like regex-based instruction matching and YARA rule integration, there's plenty of potential to make these features even more effective. Expanding the library of built-in regex patterns to cover more complex and stealthy techniques would help uncover a broader range of suspicious behaviours. Similarly, enhancing YARA rule support by allowing updates or access to a shared

repository of community-created rules could make it easier to adapt to new and evolving threats. Adding options for users to fine-tune regex searches or manage YARA rules more intuitively would also make the plugin even more practical and user-friendly. These improvements would ensure TlsCheck stays ahead as a go-to tool for forensic investigators.

5. Why we should win the 2024 Volatility Plugin Contest?

At its core, memory forensics is about uncovering hidden stories within the volatile layers of a system, and we've always been passionate about this fascinating field. It's a blend of technical depth and the detective work of piecing together clues. For us, creating the TlsCheck plugin wasn't just a technical challenge—it was a mission to address a gap in memory analysis tools and make a meaningful contribution to the forensics community.

Over the past few months, we have been designing **TlsCheck**. It started with a simple observation: TLS callbacks, while powerful, are often overlooked in memory analysis, yet they hold immense potential for both legitimate use and exploitation by attackers. Recognizing this, we set out to create a plugin that not only detects these callbacks but dives deep into their workings to help analysts identify patterns that could signal malicious activity.

What makes TlsCheck special is its focus on usability and practicality. We didn't want to just create another tool; we wanted to build something analysts would actually rely on. With features like regex-based instruction matching, YARA rule support, and user-friendly outputs, we aimed to simplify and enhance the investigative process. The results speak for themselves—the plugin has successfully detected and analyzed TLS callbacks, flagged suspicious instructions, and even uncovered nuanced behaviours that traditional tools often miss.

Winning this contest would be an incredible validation of our hard work and vision. But more than that, it would shine a spotlight on the importance of addressing overlooked attack vectors like TLS callbacks. It would inspire us to continue pushing boundaries and contribute to the ever-evolving world of digital forensics.

We believe TlsCheck bridges a critical gap in memory forensics, and we're excited to share it with the community. Whether or not we win, we're proud of the work we've done—and we hope it will make a difference for analysts and researchers everywhere.

Acknowledgements

We would like to thank Harsh Upadhyay, for helping us creating small programs and memory dumps to test out our plugin. His assistance was practical and made the testing process much more manageable. We appreciate his support during this project.

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