Survivalism: Systematic Analysis of Windows Malware Living-Off-The-Land

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IEEE Symposium on Security and Privacy (SP).

Outline

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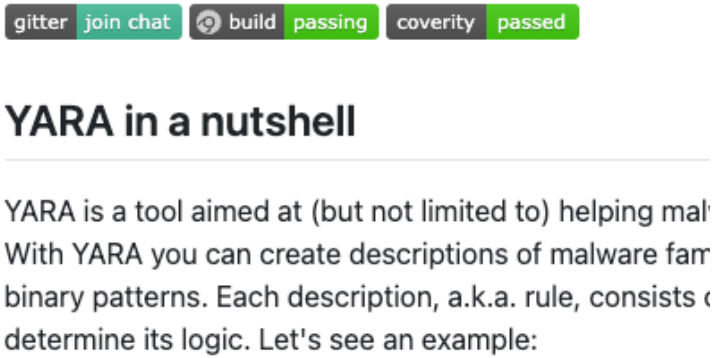
- BACKGROUND & RELATED WORK
- MOTIVATION: ANTI-VIRUS PRODUCTS VS. LIVING-OFF-THE-LAND TECHNIQUES
- MEASURING LOTL PREVALENCE
- MAIN TAKEAWAYS AND DISCUSSION
- LIMITATIONS & FUTURE WORK

INTRODUCTION

- Malware development and detection is a cat and mouse game.

- Anti-virus (AV) products implement static and heuristic analysis technologies to detect, classify and prevent malware.
  - 1 static: mainly signature-based detection
  - 2 heuristic analysis: analyze the behavioral characteristics and code patterns of the program to infer whether the file is malicious

https://github.com/VirusTotal/yara



INTRODUCTION

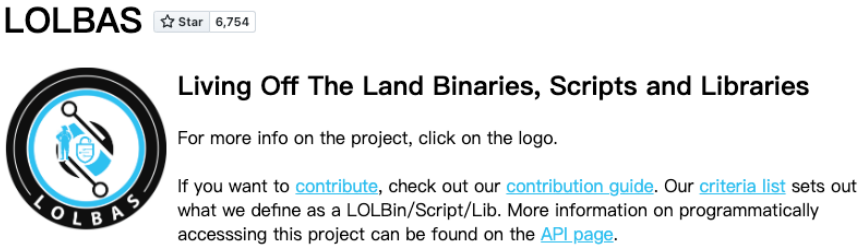
- VT analyses suspicious files, domains, IPs and URLs to detect malware and other breaches, automatically share them with the security community.

APT Group	LotL Binaries Used	Purpose Of Execution
APT3	Powershell, Rundll32, Schtasks	Credential Theft, Persistence & Proxied Execution
APT10	Certutil, BitsAdmin, Net, Wmic, PsExec	Data Exfiltration & Lateral Movement
APT29	Powershell, Schtasks, Wmic	Data Exfiltration, Lateral Movement & Persistence
APT33	Powershell, ProcDump, Schtasks, Vbscript	Credential Theft, Data Exfiltration & Lateral Movement
APT34	Certutil, Mshta, Schtasks, Powershell	C+C, Data Exfiltration, Persistence & Proxied Execution
Astaroth	BitsAdmin, Certutil, Regsvr32, Userinit	AV Evasion, C+C, Credential Theft & Proxied Execution
Dexphot	MsiExec, Rundll32, Nslookup, Schtasks	Persistence, Proxied Execution
Gallmaker	Powershell, Winword	C+C, Data Exfiltration & Proxied Execution
Havex	BitsAdmin, Powershell, PsExec	Credential Theft & Lateral Movement
Nodersok	Mshta, Node, Powershell	AV Evasion, Command and Control & Proxied Execution
SoftCell	At, Net, PsExec, Reg, Wmic	Credential Theft, Data Exfiltration, Lateral Movement & Recon
TA505	Msiexec, Net, Rundll32, Powershell	C+C, Data Exfiltration, Proxied Execution & Recon
Turla	Powershell, PsExec, Wmic, Wscript	C+C, Data Exfiltration. & Proxied Execution

- LotL techniques refer to the use of binaries that are already present on systems or are easy to install (e.g., signed, legitimate tools) to conduct post-exploitation activity.
- AddinUtil.exe(a tool used to update Microsoft Office Add-Ins) can be used to execute malicious payload

INTRODUCTION

- It is hard to find a precise definition for the *Living off the Land* technique



- RQ1: Can LotL techniques effectively evade commercial AV?
- RQ2: How prevalent is the use of LotL binaries in malware?
  - What purposes do malware binaries use LotL techniques for?
  - Which malware families and types use LotL binaries most prolifically and how does their usage differ?
- RQ3: What are the overlaps and differences in the behavior of legitimate and malicious binaries with respect to the usage of LotL binaries? How would this affect detection by heuristic AV engines?

BACKGROUND & RELATED WORK

- Due to its novelty, there is significant confusion regarding the term Living-Off-The-Land binary(LOLbin).
- *Define a LOLbin as any binary with a recognized legitimate use, that is leveraged during an attack to directly perform a malicious action; or to assist indirectly, in a sequence of actions that have a final malicious outcome.*
- Examples: *Reg.exe*, *Sc.exe* and *Wmic.exe*
- Most binaries installed by default are signed by *Microsoft Authenticode*
- External signed binaries: *PsExec.exe* or other SysInternals binaries.

MOTIVATION: ANTI-VIRUS PRODUCTS VS. LIVING-OFF-THE-LAND TECHNIQUES

- RQ1: Can LotL techniques effectively evade commercial AV?
- Leveraged a reverse shell to assess how vulnerable AV systems(top 10 popular) are to evasion by malware deploying LotL techniques.

AV	Ftp.exe	Mshta.exe	Wmic.exe	Rundll32.exe	Regsvr32.exe	Bitsadmin.exe
Avast Premium Security						
Bitdefender Internet Security						
Cylance Smart AV						
Eset Internet Security						
Kaspersky AV				✓	✓	
Malwarebytes for Windows Premium						
McAfee Total Protection						
Sophos Home Premium						
Webroot SecureAnywhere AV						
Windows Defender / AMSI					✓	✓

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Bitdefender Internet Security					✓	
Cylance Smart AV						
Eset Internet Security	✓			✓	✓	
Kaspersky AV	✓	✓	✓	✓	✓	✓
Malwarebytes for Windows Premium						
McAfee Total Protection						✓
Sophos Home Premium	✓	✓	✓	✓	✓	✓
Webroot SecureAnywhere AV			✓			
Windows Defender / AMSI	✓	✓	✓	✓	✓	✓

MEASURING LOTL PREVALENCE

- RQ2: How prevalent is the use of LotL binaries in malware?
  - ➢ What purposes do malware binaries use LotL techniques for?
  - ➢ Which malware families and types use LotL binaries most prolifically and how does their usage differ?
- Dataset Composition - (collected 31,805,549 samples)
  - 1 Public Datasets (6)
  - 2 Private Datasets (3)

Type	Dataset Name	No. Of Hashes	No. Of Behavioural Reports	No. Of Crash Reports	No. Of Blank Reports
Public	Ember [3]	1,235,190	612,400	56,339	113,021
	Ember Benign	740,679	158,763	10,364	76,320
	VirusShare [69]	18,176,364	8,639,474	234,416	2,027,913
	Vx Underground [70]	394,383	102,541	6,550	28,952
	Georgia Tech [26]	8,070,223	5,095,615	285,134	281,451
	MalShare [33]	2,903,350	1,277,507	66,319	176,701
Private	APT	16,232	7,668	336	2,081
	Yara	31,840	31,834	436	50
	VirusTotal Balanced	237,288	122,400	10,270	16,513

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- Analysis Pipeline: VT analysis + data augmentation
- Pattern matching: processed all the collected behavior reports (shell-cmd & process)

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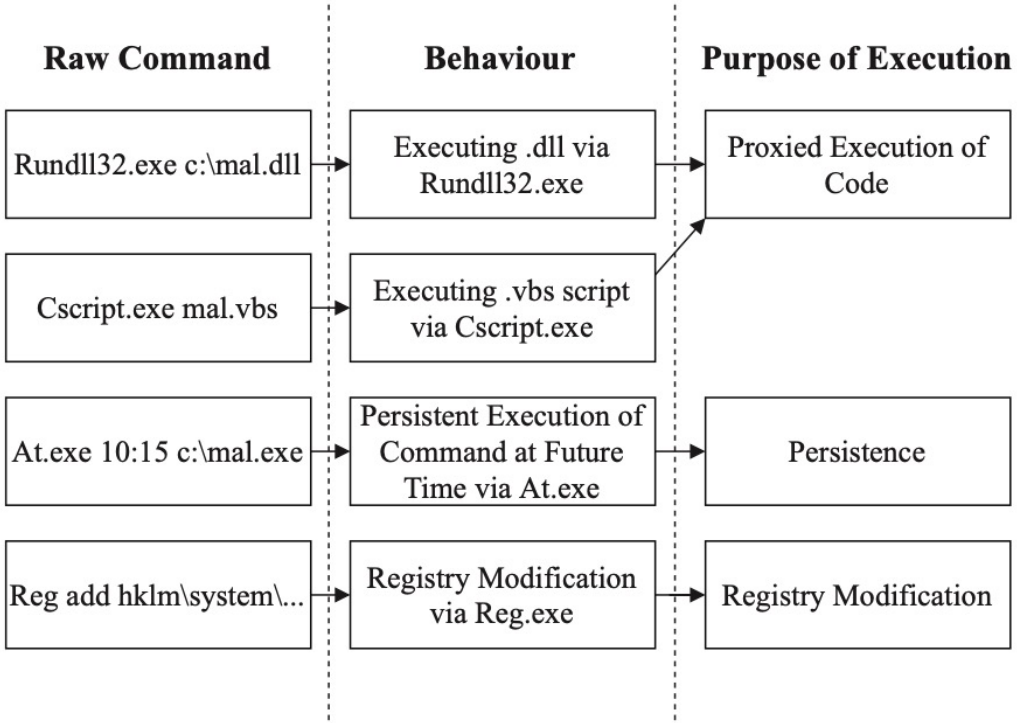
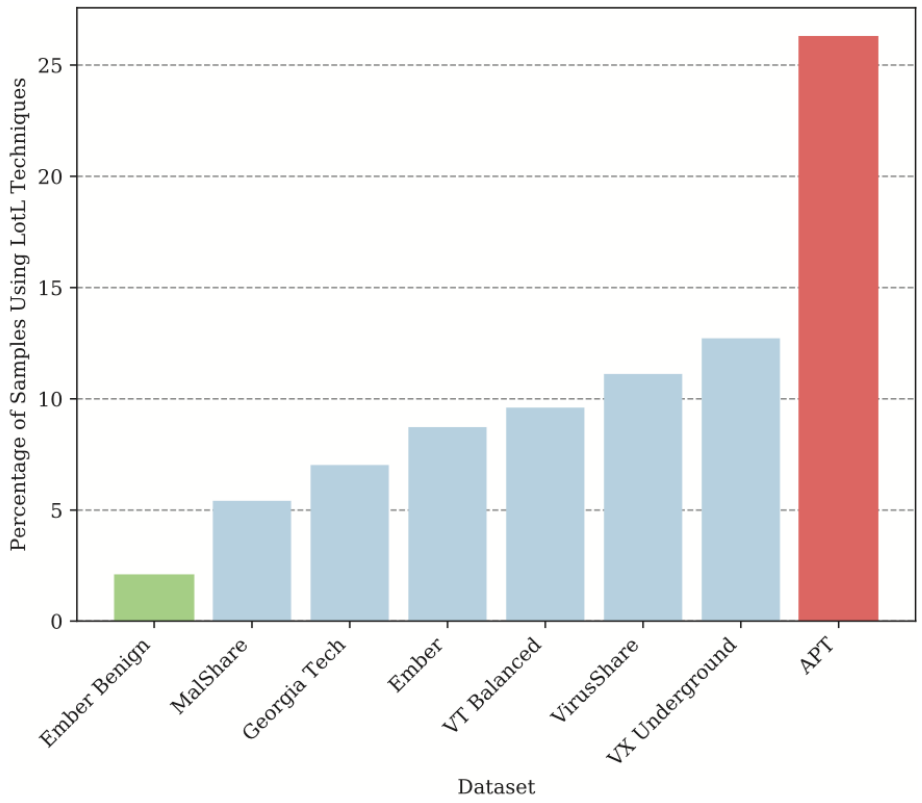


- Execution
  - ➢ Proxied Execution
  - ➢ Persistence
  - ➢ Delayed Execution
- Modification of system components.
  - ➢ Firewall Modification
  - ➢ Registry Modification
  - ➢ Permissions Modification
- Else
  - ➢ File Opening
  - ➢ Reconnaissance
  - ➢ Task stopping

MEASUREMENT RESULTS

- RQ2: How prevalent is the use of LotL binaries in malware?



System Binary	Frequency of LotL Binaries By Dataset					
	VTB	Ember	GT	MS	VS	VXU
Reg	15.49	7.07	42.16	4.26	11.10	5.88
Nslookup	15.14	4.49	0.58	4.55	0.00	0.70
Regasm	9.93	1.25	0.00	0.44	0.00	1.60
Runas	7.84	0.39	6.51	0.00	0.00	0.00
Schtasks	7.50	3.78	3.66	0.26	0.00	4.27
Sc	5.87	6.08	1.44	1.17	14.08	10.00
Wscript	3.31	1.95	1.59	0.61	2.36	5.50
Rundll32	3.16	4.70	2.63	14.00	5.25	8.62
Regsvr32	2.99	3.62	2.99	8.58	4.47	5.87
Attrib	2.83	4.63	15.59	0.32	1.18	3.63
Net	2.52	8.45	4.14	1.89	9.85	9.48
Ping	2.14	27.19	5.61	1.31	5.06	4.81
Taskkill	1.49	2.39	0.67	4.04	3.40	6.30
Netsh	1.40	3.37	0.62	2.49	5.19	6.54
Timeout	1.36	0.74	0.56	0.33	0.00	1.13
Wmic	1.27	0.62	0.50	36.14	9.63	0.55
Mshta	1.09	4.68	0.76	10.72	0.74	0.60
Cacls	0.89	0.00	0.48	0.23	0.80	3.11
Regedit	0.52	1.55	0.00	0.00	6.97	2.79
Tasklist	0.00	0.00	0.00	0.00	2.60	0.85
Cscript	0.00	0.88	3.96	0.00	1.52	0.00
Explorer	0.69	0.69	0.41	0.00	1.91	6.0
Msiexec	0.55	1.78	1.78	0.57	0.58	0.00
Vssadmin	0.00	0.81	0.00	0.58	0.00	0.00

MEASUREMENT RESULTS

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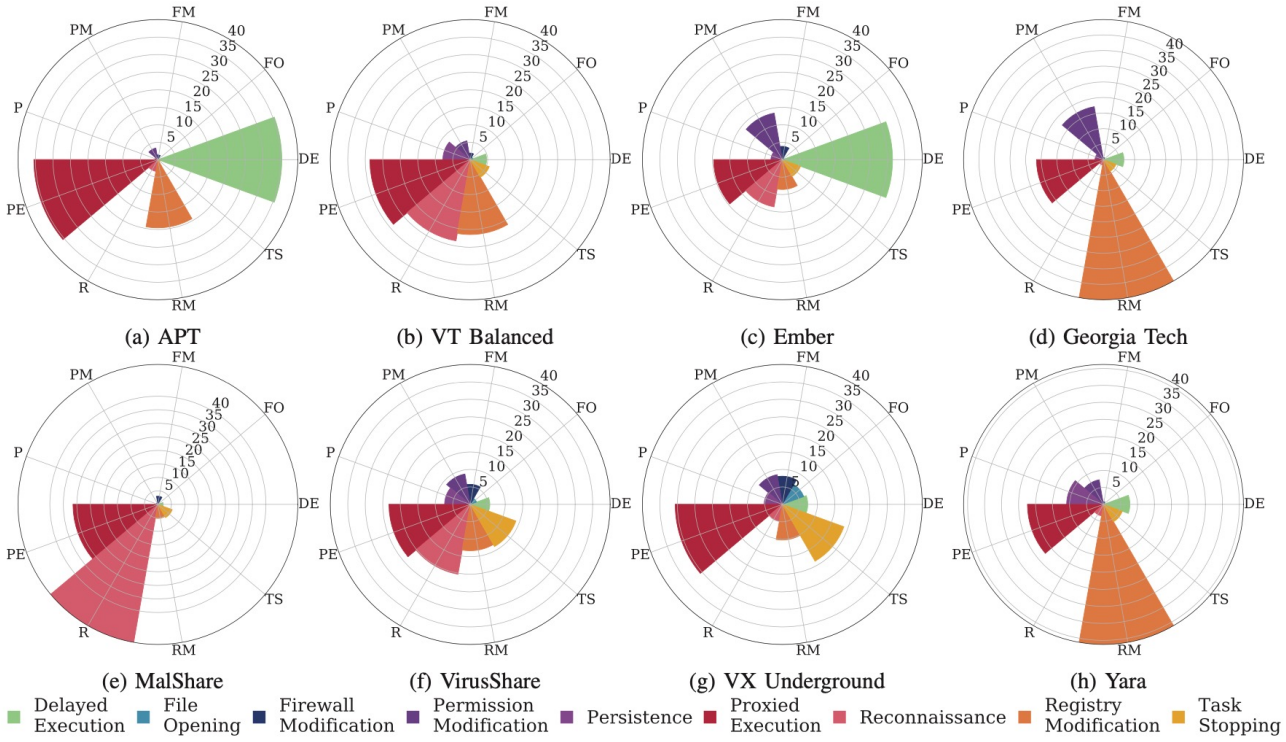
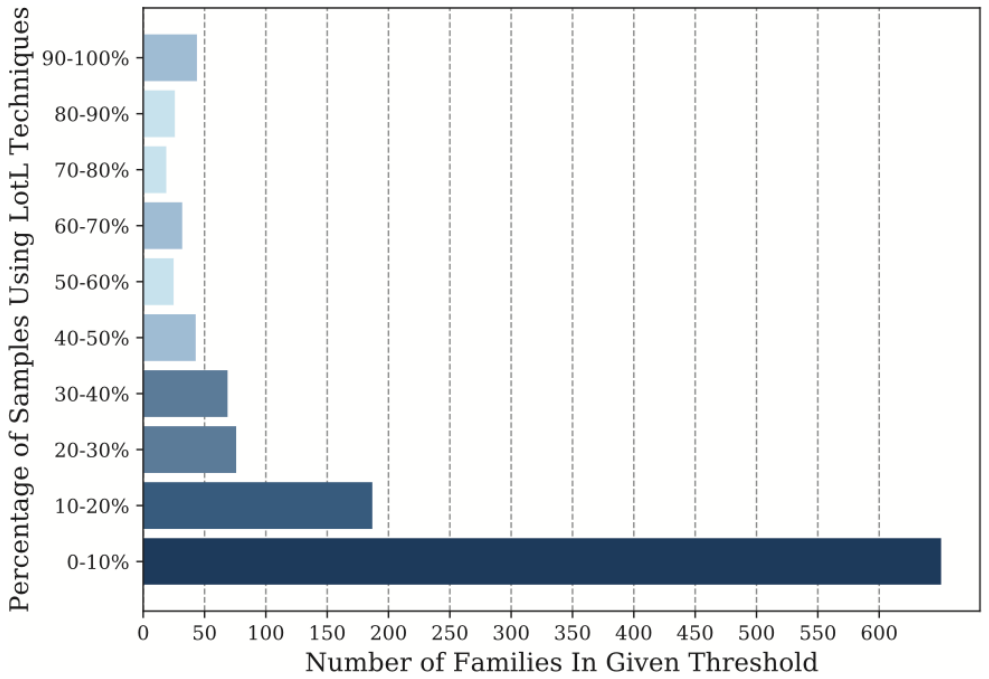
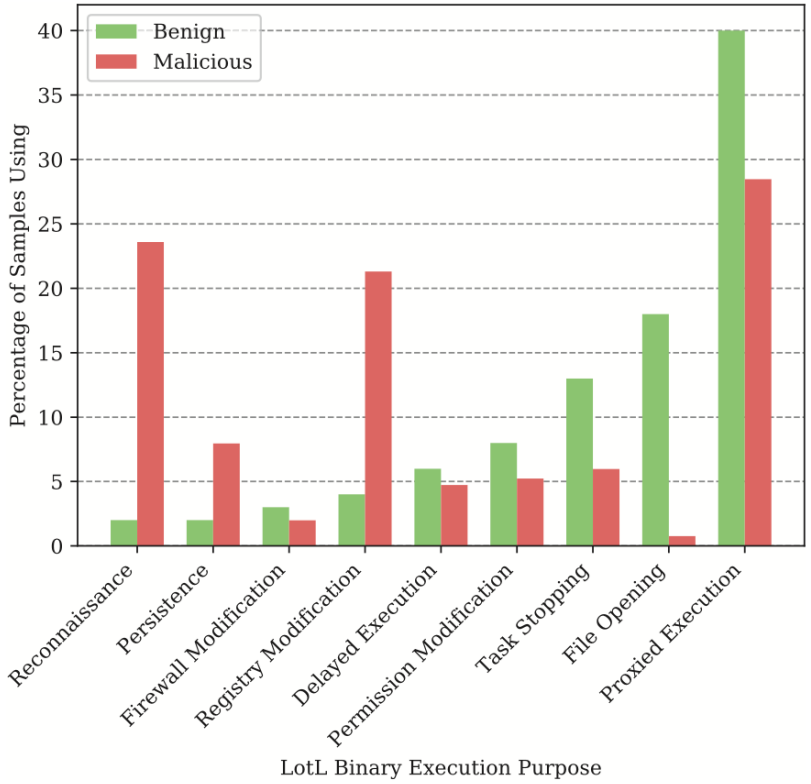




MEASUREMENT RESULTS

- RQ3: What are the overlaps and differences in the behavior of legitimate and malicious binaries with respect to the usage of LotL binaries? How would this affect detection by heuristic AV engines?

System Binary	Samples	Percentage
Explorer	230	12.62%
Regsvr32	190	10.43%
Sc	148	8.12%
Rundll32	128	7.03%
Taskkill	99	5.43%
Ping	71	3.90%
Net	66	3.62%
Mstsc	58	3.18%
Attrib	58	3.18%
Regedit	40	2.20%



MEASUREMENT RESULTS

- RQ3: What are the overlaps and differences in the behavior of legitimate and malicious binaries with respect to the usage of LotL binaries? How would this affect detection by heuristic AV engines?

System Binary	Samples	Percentage
Ping	493	25.96%
Rundll32	228	12.01%
Reg	212	11.16%
Wscript	194	10.22%
Xcopy	122	6.42%
Net	77	4.05%
Tasklist	48	2.53%
Ipconfig	47	2.47%
Expand	44	2.32%
Systeminfo	41	2.16%

APT Campaign	Percentage	LotL Binaries
Havex	100.00%	Rundll32
Hurricane Panda	100.00%	Msiexec
El Machete	100.00%	Schtasks
Regin	100.00%	Dllhost
Lazarus	100.00%	Net, Netstat, Ping, Reg
Keyboy	100.00%	Net, Rundll32
Keyboy	100.00%	Rundll32
Black Vine	94.39%	Net, Ping, Reg, Regsvr32, Rundll32
Roaming Tiger	89.47%	Expand, Powershell
WIRTE Group	80.00%	Rundll32, Schtasks, Wmic
APT28 Zebrocy	77.78%	Reg, Tasklist
Magic Hound	75.00%	Attrib, Taskkill, Wscript
Hangover	71.86%	Attrib, Cscript, Findstr, Net, Reg, Wscript
APT28 Zebrocy	66.67%	Mshta, Wscript
Lotus Blossom	66.67%	Net, Rundll32
APT27	63.64%	Msiexec
Subaat	60.42%	Attrib, Ping, Reg, Regasm
Dimnie	54.36%	Ping, Rundll2

MAIN TAKEAWAYS AND DISCUSSION

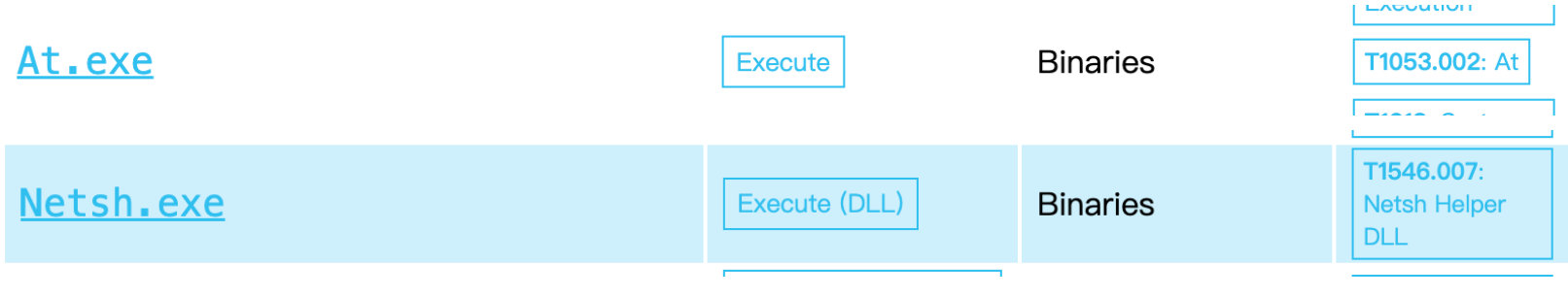
1. Almost every popular AV product had difficulties detecting malicious usage of LotL binaries.

2. There are differences in execution purposes between benign and malicious samples, providing a vector for development of detection algorithms.

3. With regards to execution purpose, we observe that LotL binaries were not only leveraged for proxied execution or evasion, but also to implement common malicious routines

4. There was a large variability of prevalence of LotL techniques among different families.

5. Legimate software used LotL binaries less than malware.



LIMITATIONS & FUTURE WORK

- Intended or Unexpected Functionality.
  - not include a comparison of intent in our measurement results.

- Anti-VM Malware

- Human Operators

- Linux LotL

LotL binary based Bypass Techniques

- Ftp.exe
- Mshta.exe
- Wmic.exe
- Rundll32.exe
- Regsvr32.exe
- Bitsadmin.exe