

ADVANCED MALWARE ANALYSIS OF A ZEUS MALWARE

By

1.1 INTRODUCTION

Malware, also called malicious software is any software whose primary intention is to infiltrate and compromise the computer system without the knowledge of the system's owner (Alsmadi et al., 2021). It intentionally and maliciously executes malicious payloads to the targeted system including smartphones, computers and computer networks. Though there are different types and forms of malware including Trojan, Virus, Worm, Rootkit and ransomware with different attack vectors, they can be destructive and primarily aimed at causing harm to the targeted system or network (Talukder et al., 2020).

1.2 DOCUMENTATION OF ANALYSIS PROCESS

The documentation of the analysis process is divided into sections including:

1. **File Transfer and Identification:** In this section, the file is downloaded from the GitHub repository, called Zeus.rar and downloaded into a virtual environment, Oracle Virtual Machine. Furthermore, the file will be decompressed to find out the malicious executables in the file. In this case, the executables are Zsb.exe in the builder directory of the output folder and Zsbsc.exe in the section directory of the output folder and extract them out into a new folder, for analysis.
2. **Static Analysis:** After the malware has been identified, Static analysis techniques were applied to the malicious folder using Virus Total to confirm that the files are malicious and identify the type of malware it is, the file hashing, file size, timestamps and file packer. Both executables are UPX packed according to Virus Total and therefore it need to be unpacked to get important details.
3. **Executable Unpacked:** The executable was unpacked using the upx.exe and command prompt. after unpacking files were analysed on PEStudio to provide information about their structure, functionality and behavioural tendencies based on the static properties.
4. **Dynamic Analysis:** in this section, the malicious executable is run on the virtual machine to observe its behaviour on the system in real-time. Dynamic analysis tools including Process Monitor, RegShot and Wireshark are used to capture its runtime activities such as file creation and file modification. Registry modifications and network communications.

1.3 MALWARE IDENTIFICATION OF THE PACKED UPX FILES

These file identifications were conducted in the Oracle virtual machine according to the analysis made on the RAR file, called Zeus.rar in the repository, upon decompressing the file, there were two executable files found, the zsbc.exe and the zsb.exe. PE executable and malicious file (.exe). Further analysis was made using both static analysis and dynamic analysis using tools such as Virus Total, PEStudio and IDA Pro (Wang et al., 2023).

The file, Zeus.rar contains two executables called zsbc.exe and zsb.exe when these executables were analysed in Virus Total, a threat intelligence database, the details of the two executables were found.

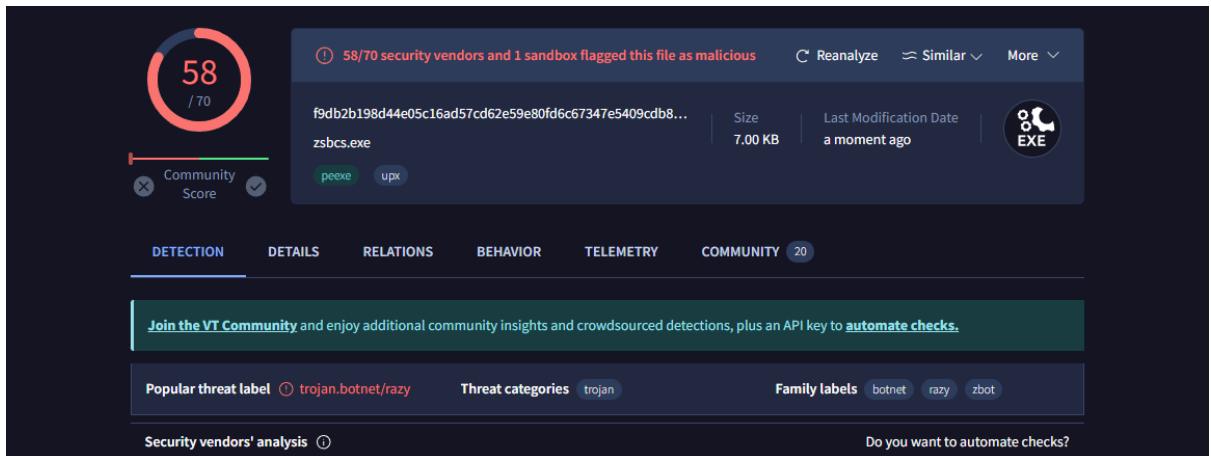


Figure 1: Identification Of Zsbc.exe File

As shown in Figure 1, the reputation of the file was assessed and the virus total revealed that 58 out of 70 entities identified it as a malicious file showing the identification of zsbc.exe file. The file was categorised as a trojan, associated with the botnet family and includes variants like Razy and Zbot. Upon checking the details section of the virus total,

MD5	f264336b29e8321be176eccef45d2b7c
SHA-1	d94f767c788d0fac7c8fe51ea427da4eafae3c1
SHA-256	f9db2b198d44e05c16ad57cd62e59e80fd6c67347e5409cdb8017e2a6f78a894
Vhash	07303e0f7d1bz6hz1019z17z
Authentihash	a449de21084642a351e3e20a8a41bedd611dc52c855f6b3f011127afcadd99eb
ImpHash	ce72e70dd05e8d7748fbef36e6fe9dfb
SSDeep	96:RFG753zeoM+Zcpo2KoMtOoivlZJUghKXXUneB2gwTO8ZaVUao1LAChdWXhy27:jGt3...
TLSH	T12EE18E4A9C2C2C93DFC1263B924372921449727D03ABA195317F7508B1FFB2E8465...
File type	Win32 EXE
	executable windows win32 pe peexe
Magic	MS-DOS executable PE32 executable (console) Intel 80386, for MS Windows, UPX compressed
TrID	Win32 Executable (generic) (33%) Windows Icons Library (generic) (15.1%) DOS E...
DetectItEasy	PE32 Packer: UPX (3.07) [NRV,brute]
File size	7.00 KB (7168 bytes)
PEiD packer	UPX 2.90 [LZMA] -> Markus Oberhumer, Laszlo Molnar & John Reiser
F-PROT packer	UPX
Command packer	UPX

Figure 2: Details of zsbc.exe packed file

As shown in Figure 2, the hash values including MD5, SHA-1 and SHA-256 indicate the unique identifiers of the file, signifying the digital fingerprints for identification and verification of files without checking the contents (Hoffman, 2010). The file type is a Win32 EXE, indicating that it is a portable executable file that is compatible with the 32-bit Windows operating system having a file size of 7168 bytes. Also, the file is packed with the UPX packer making it difficult to analyse due to the high compression and obfuscation capabilities, evading detection of malicious codes (Muralidharan et al., 2022).

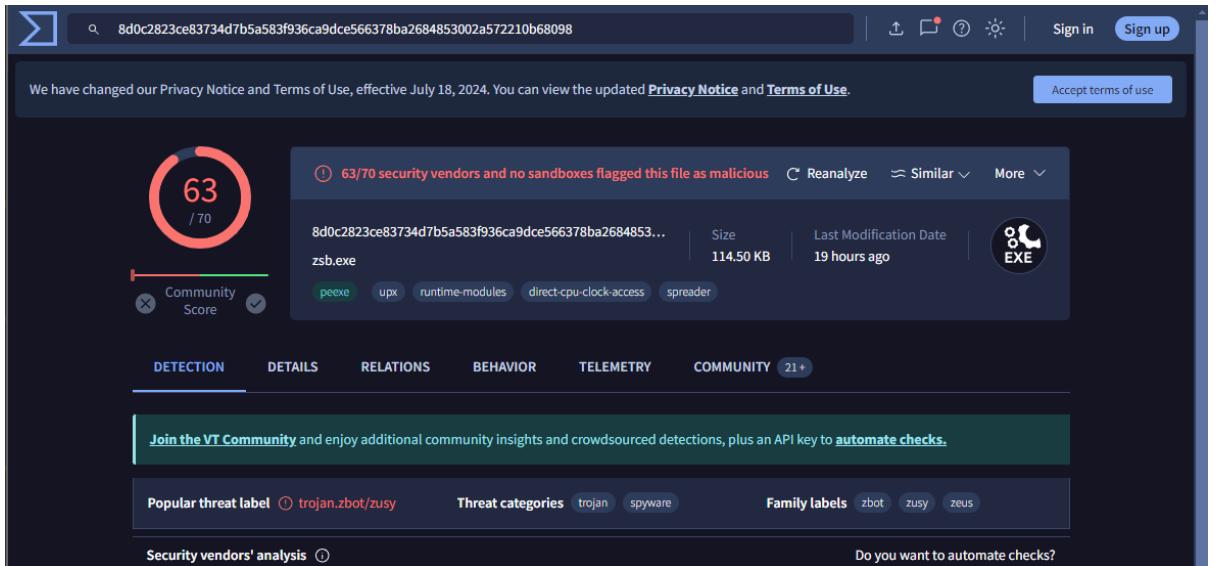


Figure 3: Identification of packed zsb.exe

As shown in Figure 3, the reputation of the file was assessed, and the virus total showed that 63 out of 70 entities identified it as a malicious file. The zsb.exe file was created on 14th, April 2011 UTC and became popular on 3rd August 2020 UTC. It is detected as a Trojan, associated with the Zbot family. Additionally, it has the capabilities of spyware, which means it can spy on user activities and steal sensitive information such as banking and login details.

MD5	f89c6263699ecb4716c0ae9e7033d9f2
SHA-1	e0ae875de0a7d53f92ff2ce5ea6bb7bd0c5370a8
SHA-256	8d0c2823ce83734d7b5a583f936ca9dce566378ba2684853002a572210b68098
Vhash	01503e0f7d10101015z67z17z1011z1fz
Authentihash	6aecdc221286cef1944bc6651b525bf4392c35851a2501cc619ae9081ceb09dc
Imphash	56256ee16b72c11f2d7d42cba9ba4918
SSDEEP	1536:yca5FNZ98WiWRoAC8BBbXjjlYcirsR/4R6blh6WMw4fahzglv2Ni+d:yca5FbLiWdC8D...
TLSH	T146B3F162F33F6852F571D134B398EF224AE9EB4273D9502D0E8585ADE7E4627C04...
File type	Win32 EXE
	executable windows win32 pe peexe
Magic	MS-DOS executable PE32 executable (GUI) Intel 80386, for MS Windows, UPX compressed
TrID	Win32 Executable (generic) (33%) Windows Icons Library (generic) (15.1%) DOS E...
DetectItEasy	PE32 Packer: UPX (3.07) [NRV,brute]
File size	114.50 KB (117248 bytes)
PEiD packer	UPX v0.89.6 - v1.02 / v1.05 -v1.24 -> Markus & Laszlo [overlay]
F-PROT packer	UPX
Cyren packer	UPX
Varist packer	UPX

Figure 4: Details of Packed Zsb.exe file

As shown in Figure 2, the hash values including MD5, SHA-1 and SHA-256 indicate the unique identifiers of the file, signifying the digital fingerprints for identification and verification of files without checking the contents (Hoffman, 2010). The file type is a Win32 EXE, indicating that it is a portable executable file that is compatible with the 32-bit Windows operating system having a file size of 117248 bytes. Also, the file is packed with the UPX packer making it difficult to analyse due to the high compression and obfuscation capabilities, evading detection of malicious codes (Muralidharan et al., 2022).

1.4 THE UNPACKED UPX FILE

The Zsbscs_unpacked.exe file

The file was unpacked by downloading the upx executable and running the unpacking command on the command prompt, thereby unpacking the file (Kamble, 2022). Upon unpacking the file, it was rerun on virus total, with the following detection

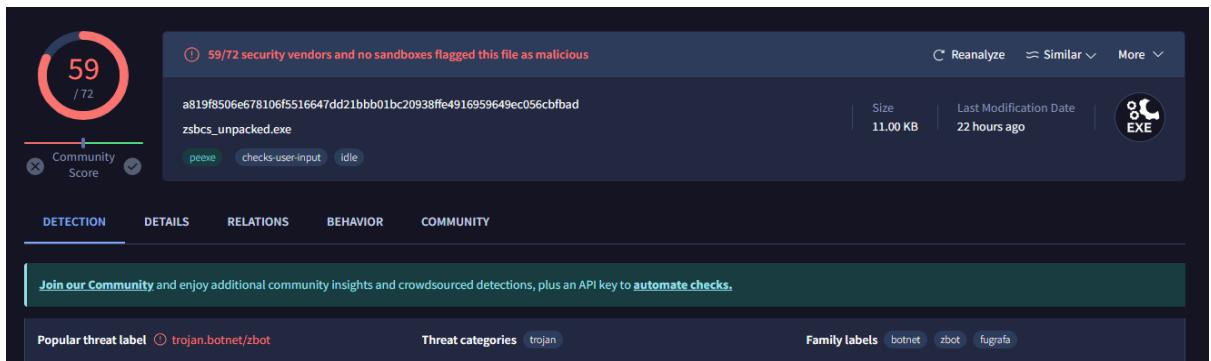


Figure 5: The Zsbscs_unpacked.exe file

As seen in Figure 5, unpacking the file gave us the original executable of the file in i9ts uncompressed state. of the file, the zsbscs_unpacked.exe unpacked file is a Trojan malware, associated with the botnet family, created on the 14th of April, 2011.

MD5	0e8472d66f08f3131c817e522f06b72b
SHA-1	45e41ffcc39923c3c75e588cbfbfb3b4712d575
SHA-256	a819f8506e678106f5516647dd21bbb01bc20938ffe4916959649ec056cbfbad
Vhash	0140265d1a21ch21048z18z
Authentihash	3bbdb942d2d5a14562b76a0979ff71e769d392db37795716e7e679941e3137bf3
ImpHash	d73f530aacc35d4cd3f14b573f3531
SSDEEP	192:3i4QJuoJ8lUrgclzaPON8FFJ8bMgbzV6wavg3MqU2AOHmrwiKL:TQJuoJlxLJPOKKFjvgmUmrk
TLSH	T191329312AGF952311F217B50DB95252AEBBBB206931DE1EA180805F1DA0EE34DF5733
File type	Win32 EXE executable windows win32 pe pexe
Magic	MS-DOS executable PE32 executable (console) Intel 80386, for MS Windows
TrID	Win32 Executable (generic) (33%) Windows Icons Library (generic) (15.1%) DOS Executable Borland Pascal 7.0x (14.9%) Generic Win/DOS Executable (14.6%) ...
File size	11.00 KB (11264 bytes)

Figure 6: Details of zsbscs.exe file on Virus Total

Figure 6 shows the details of the unpacked file where some of them are different from the packed file including the file size and hash codes. The file size is 11264 bytes which is more than the packed file, a portable executable compatible with the 32-bit Windows operating system.

The Zsb_unpacked.exe file

The file was unpacked by downloading the upx executable and running the unpacking command on the command prompt, thereby unpacking the file. Upon unpacking the file, it was rerun on virus total, with the following detection;

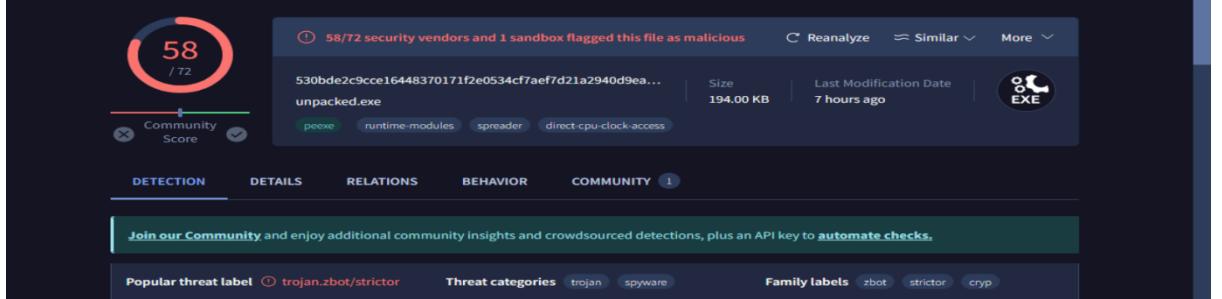


Figure 7: The zsb_unpacked.exe file identified on virus total

As seen in Figure 5, unpacking the file gave us the original executable of the file in its uncompressed state. of the file, the zsb_unpacked.exe unpacked file is a trojan malware, associated with the Zeus family and capabilities of scriptor and cryp, created on the 14th of April, 2011.

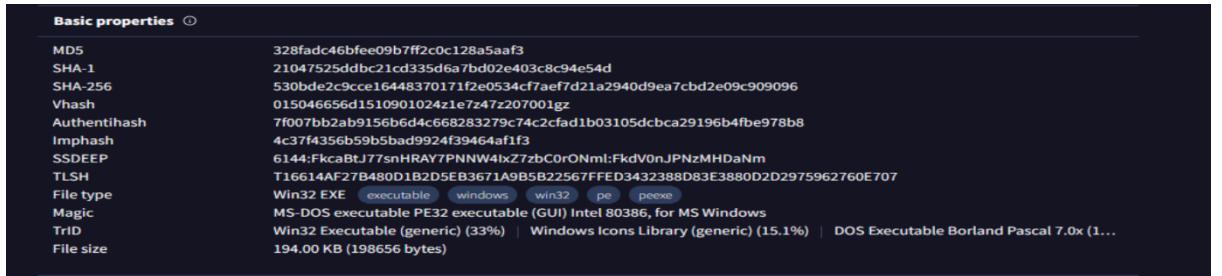


Figure 8: The zsb_unpacked.exe file details identified on the virus total

1.5 BEHAVIOURAL OVERVIEW

Introduction to Trojans:

Trojan was named after the Greek Myth of the Trojan Horse. They are malware that disguise themselves as legitimate software and trick users into executing them, it is one of the most destructive malware in the cyber world that is uneasily to detect. Trojans, unlike other malware like virus and worms rely on social engineering techniques to infiltrate systems and carry out their malicious operations. Trojans mostly leverage the Online Social network users and lure them into visiting malicious websites that are disguised as legitimate and harmful software and websites such as Adobe FLASH Players and Social Networks., once users click on it, it is activated, and it starts his malicious operation (Faghani and Nughen, 2017).

Types and Variants of Trojans:

1. **Backdoor:** A backdoor is a type of malware that grants unauthorised access to a computer system or network, specifically, to create a secret entrance into the infected system, thereby enabling remote access, hence remote control of the system (Li et al., 2022)
2. **Banking Trojans:** these are variants of trojans that are targeted towards financial institutions, they aim to steal banking credentials including login details, sensitive financial information and card details. Examples of banking trojans include Zeus, Emotet and TrickBot (Grammatikakis et al., 2021).
3. **Hardware Trojans:** these are malicious modifications to a hardware component during manufacturing to control, disable, monitor and modify its logic (Gubbi et al., 2023)
4. **Spyware Trojans:** this is a variant of trojan that is installed on the user's computer to monitor the activities of the user stealthy without the user's knowledge, they are mostly used for information gathering about a person including screenshots, web browsing activities, keystrokes. Examples of spyware include Adware and Keylogger (Stafford and Urbaczewski, 2004)
5. **Remote Administration Trojans (RATs):** are the types of trojans that provide control of the compromised computer from a remote location. Once on the compromised system, they perform a range of activities such as interacting with the victim's system in real-time and monitoring and manipulating the system (Kondalwar and Shele, 2014).

Introduction to Trojan.Zbot/Zusy

Zbot, also called Zeus is a sophisticated malware associated with the Trojan. It is one of the first banking Trojan families that existed since 2007. It used two configuration files, config.txt, containing basic configuration files and webinject.txt, containing basic data for web injection, it receives the configuration information by downloading an encrypted version of the configuration file from a command and control server (Nelson and Noteboom, 2023). Zeus became popular in 2009 when it targeted the United States Department of Transportation. Its source codes were disclosed in mid-2011, producing more sophisticated variants such as Citadel and GameoverZeus.

Zeus primarily targets the Microsoft Windows Operating System and its primary goals are to steal financial information by employing keystroke logging and web injection to capture sensitive information it builds botnets by adding infected machines to a botnet, allowing for remote control (Grammatikakis et al., 2021).

Behavioural Overview of the Zbot botnet

This section presents how Zeus malware operates and acts when it infects a system. Zeus infects systems through malicious attachments, phishing emails and exploit kits. The behaviour of Zeus includes injecting malicious data into the victim's website using the **webinject**, which lures the victim into interacting with malicious webpages instead of legitimate websites and browsers. This allows the malware to extract sensitive information about the victim including credentials and cookies. The

Webinject.txt contains instructions that need to be injected into the victim's website (Nelson and Noteboom, 2023).

1.6 STATIC ANALYSIS OF ZSB.EXE

Imports:

The import table gives an overview of the lists of Dynamic Link Libraries (DLL) contained in the two executables

LIBRARIES	SUMMARY	RISKS
KERNEL32.dll	the kernel32.dll is located in both executables and provides core functions and services that perform process management, memory management and dynamic linking.	while the functions are used by legitimate programmers and for legitimate purposes, Zeus is capable of manipulating the memory, processes, and files and evading detection.
COMCTL32.dll	COMCTL32 manages common controls for Windows graphic user interface applications	The malware, if executed, can manipulate the GUI elements which can lead to arbitrary code execution
SHLWAPI.dll	Shlwapi is in both executables and provides ways to manipulate text data in a way that provides accurate and efficient string processing in Windows application	malicious code can manipulate the strings, path and URLs
USER32.dll	this library manages the user interface elements such as the windows and button	malware can manipulate the User interface elements to create and manipulate windows user inputs to deceive users or evade detection
COMDLG32.dll	provides common dialogue box functionality such as file open/ save, selecting folders	malware can provide unauthorised access to files, thereby facilitating the spread of malicious payloads through deception.
ADVAPI32.dll	Advapi provides and manages the registry, security and Windows service operation	malware could execute privilege escalation in the

		registry and authentication bypass in the security.
SHELL32.dll	Shel provides any functions related to the Windows shell operations including shortcut creation, executing shell commands and file manipulation.	Zeus botnet can manipulate files including creating, copying, deleting or moving files. Furthermore, they can execute files that launch other payloads.
ole32.dll	Ole supports Object Linking and Embedding (OLE) Technology in Windows, it also facilitates the communication between software components.	Ole is at risk of privilege escalation attacks
WS2_32.dll	it provides a function used to assign a local address and port number to a socket before it can be used for network communication	Zeus can receive commands from the CnC, exfiltrate stolen data and propagate to other systems.

Table 1: Import table for the Zsbcu_unpacked and Zsb_upnacked.exe

The libraries contained in each executable are presented in Table 1, while each of these dlls are legitimate dlls used by Windows libraries, malware can infiltrate the executables and can pose a risk to the system if not properly monitored and prevented.

On ZSBCS_Uncapped.EXE

Indicators:

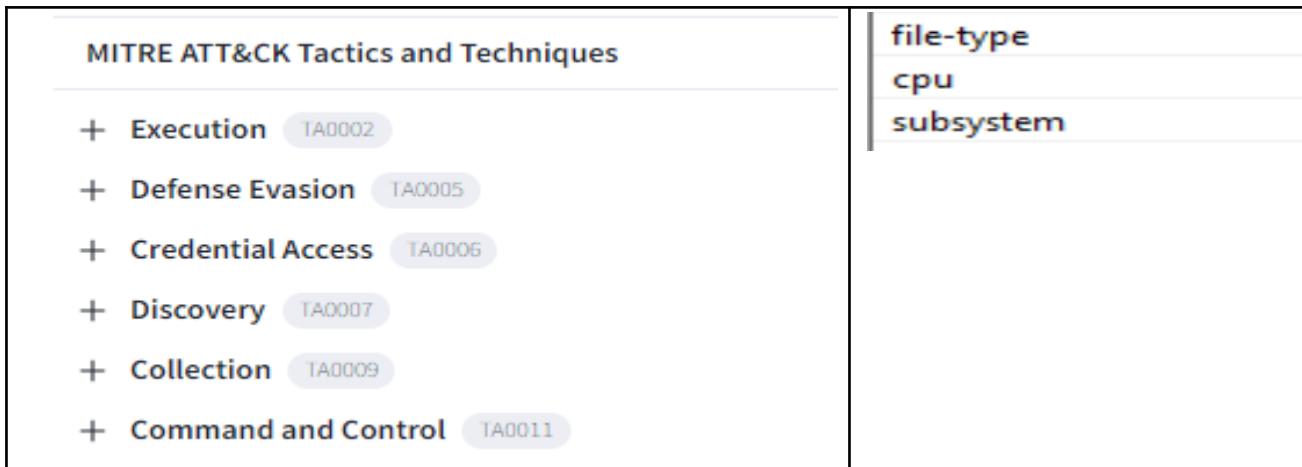


Figure 9: Zsbc_unpacked.exe Behavioural structure on Virus total and PEstudio.

The analysis of the file on virus total and PEstudio indicated that the Zsbc executable file is designed to interact with the Windows 32-bit system's command line interface and employs XOR encoding to obfuscate its data, making it difficult to detect. Additionally, It queries network configuration and system information settings to gather information about the system and the network communication and captures user inputs including user login details using Keystrokes from the target system. Lastly, the file is capable of using legitimate application layer protocols to communicate with the CnC servers.

Libraries:



Figure 10: Zsbc_unpacked.exe Library on PEstudio.

According to PEstudio, ws3_32.dll was identified as suspicious for establishing connections and communication between the sender malware and the target over a TCP/IP network which could suggest that the file is manipulating the network communication process of the system and trying to establish a command and control in it.

Function

Upon further observation in the function section, it shows that the bind function in the library is abused by the malware to establish communication between the Command and Control (C&C) server and the system (Geng et al., 2024). The VirtualProtect was also blacklisted which could indicate memory manipulation by modifying the memory permission or bypassing the security mechanism.

Strings:

36 section:.text	-	format-string	-	-	Zeus Backconnect Server %u.%u.%u.%u.	
43 section:.text	-	format-string	-	-	Usage: %s <command> -<switch 1>-<switch N>	
28 section:.text	-	format-string	-	-	ERROR: Unknown command "%s".	
25 section:.text	-	format-string	-	-	ERROR: Syntax error "%s".	
27 section:.text	-	format-string	-	-	ERROR: Unknown switch "%s".	
52 section:.text	-	format-string	-	-	Accepted new connection from bot (BotID: %s)	IP: %s).
89 section:.text	-	format-string	-	-	Accepted new connection from client (IP: %s)	but bot not connected! Disconnecting client!
52 section:.text	-	format-string	-	-	Accepted new connection from client (IP: %s)	ID: %u).
73 section:.text	-	format-string	-	-	Waiting for incoming connections (port of bot: %u)	port of client: %u)...

Figure 11: Zsbcu_unpacked.exe in pestudio.

Figure 11 suggests that the malware functions as a back-connect server for the Zeus botnet to remotely communicate and control compromised systems, called bots (Sood et al., 2013). While the %u could be the version of the server. Using a format, the user can interact effectively with the system, with output messages based on the type of connection formed.

Section

Name	Virtual Address	Virtual Size	Raw Size	Entropy	MD5	Chi2
.text	4096	9710	9728	5.88	3f18b6874bc010f0c7830a79af75d80e	182811.67
.data	16384	4120	512	0.08	e5f183e3fe7c80338dd4142d05bb0545	128522

The Section illustrates two segments of sections; “.text”; contains the instructions/code that are obtained from the Central Processing Unit, and “.data” contains readable data that are used by the malware during the runtime, it includes strings, configurations and encrypted data (Poudyal et al., 2019).

Static Analysis for zsb_unpacked.exe

Static analysis is the analysis of malware without executing the malware. From the analysis provided

Sections:

Header						
Target Machine		Intel 386 or later processors and compatible processors				
Compilation Timestamp		2011-04-14 15:07:16 UTC				
Entry Point		16296				
Contained Sections		4				
Sections						
Name	Virtual Address	Virtual Size	Raw Size	Entropy	MD5	Chi2
.text	4096	27265	27648	6.39	19d0e2a5f7fb0ea6054967d27f6bb895	245949.05
.rdata	32768	151652	152064	6.55	3e9ec7675afe617359aaca6b2034b388	1345965.75
.data	188416	5208	512	0.69	392ca12221901ed63b81c1eb5sda519a	112339
.rsrc	196608	17176	17408	4.45	0c345415be23c9f53abb598686de1504	1042681.75
Imports						
+ KERNEL32.dll						
+ ADVAPI32.dll						
+ COMCTL32.dll						
+ COMDLG32.dll						
+ ole32.dll						
+ SHELL32.dll						
+ SHLWAPI.dll						
+ USER32.dll						
Contained Resources By Type						
RT_DIALOG	4					
RT_ICON	3					
RT_GROUP_ICON	1					
RT_ANIMICON	1					

The Section illustrates two segments of sections; “.text”; contains the instructions/code that are obtained from the Central Processing Unit, and “.data” contains readable data that are used by the malware during the runtime, it includes strings, configurations and encrypted data (Poudyal et al., 2019).

Indicators

file-type	executable
cpu	32-bit
subsystem	GUI

Figure 12: MITRE ATT&CK Techniques from Virus Total and Indicators on PEStudio

The zsb_unpacked file interacts with the Windows Graphical User Interface and it is compatible with the 32-bit CPU architecture that ensures a smooth run on the processor.

Strings

ascii	9	0x000275C4	x	-	PathsURL
ascii	55	0x000097A4	-	user-agent	Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 5.1; SV1)
ascii	27	0x0000AFAE0	-	url-pattern	http://www.google.com/webhp
unicode	19	0x02949844	-	ssdi	S:(ML::NRNWGX::LW)
unicode	23	0x02949894	-	ssdl	S:(ML::CIOI::NRNWGX::LW)
ascii	25	0x00028435	-	rtti	? ?-?2?9?@?H?P?c?h?r?x?

Figure 13: URL String Analysis on PEStudio

Figure 13 presents the string analysis on PEStudio which suggests that the file has injected a malware code to a function that distinguishes between a web URL and a

Local file, this means that the file can interact with online resources. Additionally, the user-agent being Mozilla/4.0 which is used for web browsers suggests that the malware could masquerade as a legitimate web browser when it is communicating over a network and the URL pattern could indicate that the URL is communicating with the URL for command and control or to download payloads.

1.7 DYNAMIC ANALYSIS OF ZSBCS.EXE

Dynamic Analysis is the observation of the behaviour of the executable during execution to understand the behaviour, function, interaction and extent of impact on the system. Process Monitoring and command prompt are tools used for the dynamic analysis of this executable (Alazab et al., 2020).

7:13:32 1031743 AM	zbscs_unpacke...	5176	CreateFile	C:\Windows\Prefetch\ZSBCS_UNPACKED.EXE-EED0EDF6.pf	SUCCESS	
7:13:32 1032428 AM	zbscs_unpacke...	5176	QueryStandardI...	C:\Windows\Prefetch\ZSBCS_UNPACKED.EXE-EED0EDF6.pf	SUCCESS	
7:13:32 1032545 AM	zbscs_unpacke...	5176	ReadFile	C:\Windows\Prefetch\ZSBCS_UNPACKED.EXE-EED0EDF6.pf	SUCCESS	
7:13:32 1032796 AM	zbscs_unpacke...	5176	ReadFile	C:\Windows\Prefetch\ZSBCS_UNPACKED.EXE-EED0EDF6.pf	SUCCESS	
7:13:32 1051675 AM	zbscs_unpacke...	5176	CloseFile	C:\Windows\Prefetch\ZSBCS_UNPACKED.EXE-EED0EDF6.pf	SUCCESS	
<hr/>						
5176	>CreateFile			C:\Users\IEUser\Desktop\zeu	SUCCESS	
5176	CreateFile			C:\Windows\System32\conhost.exe	SUCCESS	
5176	CreateFileMapping			C:\Windows\System32\conhost.exe	FILE LOCKED WITH ONLY READERS	
5176	CreateFileMapping			C:\Windows\System32\conhost.exe	SyncT	
5176	QuerySecurityFile			C:\Windows\System32\conhost.exe	SyncT	
5176	QueryBasicInformationFile			C:\Windows\System32\conhost.exe	Inform	
5176	CloseFile			C:\Windows\System32\conhost.exe	Name:	
5176	CreateFile			C:\Windows\SysWOW64\imm32.dll	SUCCESS	
5176	QueryBasicInformationFile			C:\Windows\SysWOW64\imm32.dll	SUCCESS	
5176	CloseFile			C:\Windows\SysWOW64\imm32.dll	SUCCESS	
5176	CreateFile			C:\Windows\SysWOW64\imm32.dll	SUCCESS	
5176	CreateFileMapping			C:\Windows\SysWOW64\imm32.dll	FILE LOCKED WITH ONLY READERS	
5176	QueryStandardInformationFile			C:\Windows\SysWOW64\imm32.dll	SyncT	
5176	CreateFileMapping			C:\Windows\SysWOW64\imm32.dll	Alocat	
5176	CloseFile			C:\Windows\SysWOW64\imm32.dll	SyncT	
5176	ReadFile			C:\Windows\System32\wow64win.dll	Offset:	
5176	ReadFile			C:\Windows\System32\wow64win.dll	Offset:	
5176	ReadFile			C:\Windows\System32\wow64win.dll	Offset:	
5176	CloseFile			C:\Windows	SUCCESS	
5112	CreateFile			C:\Users\IEUser\Desktop\zeu	SUCCESS	
5112	CreateFile			C:\Windows\System32\conhost.exe	NAMES NOT FOUND	
5112	CreateFile			C:\Windows\System32\wow64log.dll	SUCCESS	
5112	QueryNameInformationFile			C:\Windows	Desire	
5112	CloseFile			C:\Windows	Desire	
5112	CreateFile			C:\Users\IEUser\Desktop\zeu	Name:	
5112	CreateFile			C:\Windows\System32\conhost.exe	SUCCESS	
5112	CreateFileMapping			C:\Windows\System32\conhost.exe	FILE LOCKED WITH ONLY READERS	
5112	CreateFileMapping			C:\Windows\System32\conhost.exe	SyncT	
5112	QuerySecurityFile			C:\Windows\System32\conhost.exe	SyncT	
5112	QueryBasicInformationFile			C:\Windows\System32\conhost.exe	Inform	
5112	CloseFile			C:\Windows\System32\conhost.exe	Name:	
5112	CreateFile			C:\Windows\System32\conhost.exe	SUCCESS	
5112	CreateFile			C:\Windows\System32\conhost.exe	Desire	

Figure 14: zsbcu_unpacked.exe analysis in process monitor

This report gave a rundown of the zcbc's after it was run. When the malware was executed, it prompted the command prompt console, copied itself hid to another file in the prefetch directory and disguised itself as a prefetch file, this to evade detection and integrate itself with other legitimate prefetch files (Heriyanto, 2014). The prefetch files are a part of the operating system used to store information about frequently run programs on the system. After creating the file in the prefetch directory, the Zeus botnet was successfully able to request standard information about the file, which could include the file size, timestamps and attributes. Additionally, the malware was observed to manipulate the imm32.dll and conhost.exe by compromising the legitimate file including manipulating the memory and gathering information about their file path, file attributes, name, access control settings and permission.

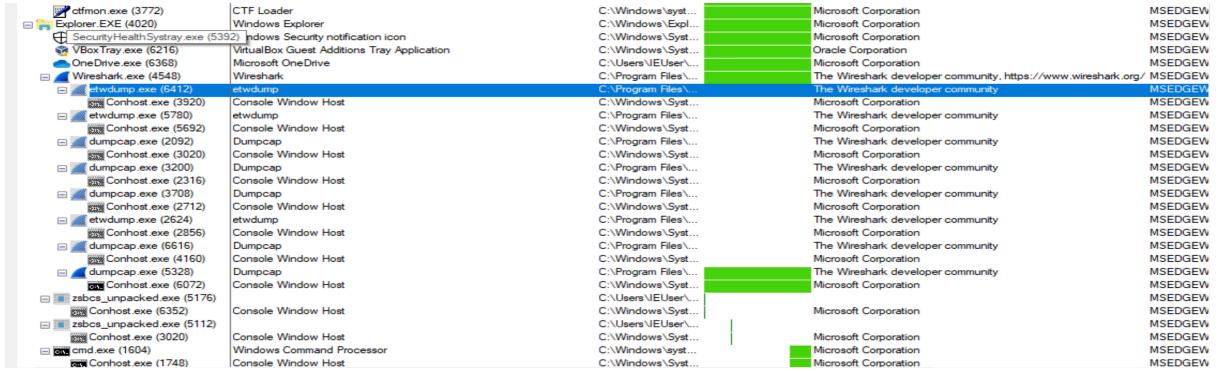


Figure 15: Zcsbc.exe across the network using Process Monitor

The multiple copies of the conhost.exe in the Wireshark sub-process indicated that the malware attempted to spread itself to other systems across the network

```
C:\Users\IEUser\Desktop\zeu\Zeus\output\server>.\zsbcu_unpack.exe
Zeus Backconnect Server 2.0.8.9.
Build time: 15:06:54 14.04.2011 GMT.

Usage: zsbcu_unpack.exe <command> -<switch 1> -<switch N>

listen                                Start a backconnect server for one bot.
-nologo                               Suppresses display of sign-on banner.
-ipv4                                 Listen on IPv4 port.
-ipv6                                 Listen on IPv6 port.
-bp:[port]                            TCP port for accepting a connection from bot.
-cp:[port]                            TCP port for accepting a connection from client.

C:\Users\IEUser\Desktop\zeu\Zeus\output\server>
```

Figure 16: Zcbc.exe command prompt

Figure 16 shows the command prompt of the zsbcu_unpack file ran on command prompt, it shows

Dynamic Analysis of Zsb.exe File

Dynamic analysis is the observation of the behaviour of the analysis of the zsb.exe file in runtime.

9:47:08.3172367 AM	zsb_unpack....	2796	cLoad Image	C:\Windows\System32\ntdll.dll	SUCCESS
9:47:08.3172659 AM	zsb_unpack....	2796	cLoad Image	C:\Windows\SysWOW64\ntdll.dll	SUCCESS
9:47:08.3173989 AM	zsb_unpack....	2796	CreateFile	C:\Windows\Prefetch\ZSB_UNPACKED.EXE-E04FBA30.pt	SUCCESS
9:47:08.3174344 AM	zsb_unpack....	2796	QueryStandardI...	C:\Windows\Prefetch\ZSB_UNPACKED.EXE-E04FBA30.pt	SUCCESS
9:47:08.3174528 AM	zsb_unpack....	2796	ReadFile	C:\Windows\Prefetch\ZSB_UNPACKED.EXE-E04FBA30.pt	SUCCESS
9:47:08.3175761 AM	zsb_unpack....	2796	CloseFile	C:\Windows\Prefetch\ZSB_UNPACKED.EXE-E04FBA30.pt	SUCCESS

Figure 17: Process Monitoring of Zsb_unpacked.exe

The file created itself in a pf file in the prefetch folder as other legitimate pf files to evade detection initiating persistence (Heriyanto, 2014).

9:56:10.6070030 AM zsb_unpacked.... 2796 RegSetValue HKLM\System\CurrentControlSet\Services\bam\State\UserSettings\S-1-5-21-34612036...SUCCESS Type: REG_BINARY, Length: 24, Data: 6C (

Figure 18: RegSetValue for Zsb_unpacked.exe

In addition to that, the Zeus malware modified the registry value in the user settings of the local machine to escalate privileges and for persistence for the containing binary data queried a bunch of values and keys in the registry in the local machine which suggests that the malware was establishing itself for persistence.

```
.idata:00408000 ; BOOL __stdcall OpenProcessToken(HANDLE ProcessHandle, DWORD DesiredAccess, PHANDLE TokenHandle)
idata:00408000    extrn OpenProcessToken:dword
idata:00408000          ; CODE XREF: sub_402F3B+10tp
idata:00408000          ; DATA XREF: sub_402F3B+10fr ...
idata:00408004 ; BOOL __stdcall CryptGetHashParam(HCRYPTHASH hHash, DWORD dwParam, BYTE *pbData, DWORD *pdwDataLen,
idata:00408004    extrn CryptGetHashParam:dword
idata:00408004          ; CODE XREF: sub_40279B+65tp
idata:00408004          ; DATA XREF: sub_40279B+65fr
idata:00408008 ; BOOL __stdcall CryptReleaseContext(HCRYPTPROV hProv, DWORD dwFlags)
idata:00408008    extrn CryptReleaseContext:dword
idata:00408008          ; CODE XREF: sub_40279B+86tp
idata:00408008          ; DATA XREF: sub_40279B+86fr
idata:0040800C ; BOOL __stdcall CryptCreateHash(HCRYPTPROV hProv, ALG_ID Algid, HCRYPTKEY hKey, DWORD dwFlags, HCRYPT
idata:0040800C    extrn CryptCreateHash:dword
idata:0040800C          ; CODE XREF: sub_40279B+31tp
idata:0040800C          ; DATA XREF: sub_40279B+31fr
idata:00408010 ; BOOL __stdcall CryptDestroyHash(HCRYPTHASH hHash)
idata:00408010    extrn CryptDestroyHash:dword
idata:00408010          ; CODE XREF: sub_40279B+7Ctp
idata:00408010          ; DATA XREF: sub_40279B+7Cfr
idata:00408014 ; BOOL __stdcall CryptHashData(HCRYPTHASH hHash, const BYTE *pbData, DWORD dwDataLen, DWORD dwFlags)
idata:00408014    extrn CryptHashData:dword
idata:00408014          ; CODE XREF: sub_40279B+4Dtp
idata:00408014          ; DATA XREF: sub_40279B+4Dfr
idata:00408018 ; DWORD __stdcall GetLengthSid(PSID pSid)
idata:00408018    extrn GetLengthSid:dword
idata:00408018          ; CODE XREF: sub_404084+9Btp
idata:00408018          ; DATA XREF: sub_404084+9Bfr
idata:0040801C ; BOOL __stdcall CryptAcquireContextW(HCRYPTPROV *phProv, LPCWSTR szContainer, LPCWSTR szProvider, DW
idata:0040801C    extrn CryptAcquireContextW:dword
idata:0040801C          ; CODE XREF: sub_40279B+19tp
idata:0040801C          ; DATA XREF: sub_40279B+19fr
idata:00408020 ; BOOL __stdcall GetTokenInformation(HANDLE TokenHandle, TOKEN_INFORMATION_CLASS TokenInformationClas
```

Figure 19 ZSB_UNPACKED crypt values in Ida pro.

Figure 19 shows a list of functions that was extracted from the zsb_unpacked file which indicates cryptographic operations, encryption and system manipulation. The operations are used to escalate privileges in the system to access the security system and infiltrate the authentication process.

1.8 INFECTION TECHNIQUES DISCUSSION

997	433.292446	10.0.2.15	74.125.34.46	HTTP	349 GET /vtapi/v2/file/report?apikey=9e4bcb9b8b0425059dd7a5d7585fdb2...
1006	433.591273	74.125.34.46	10.0.2.15	HTTP/J...	890 HTTP/1.1 200 OK , JSON (application/json)

```

Request Version: HTTP/1.1
Host: 239.255.255.250:1900\r\n
ST: urn:schemas-upnp-org:device:InternetGatewayDevice:1\r\n
Man: "ssdp:discover"\r\n
MX: 3\r\n
\r\n
[Request URI: http://www.virustotal.com/vtapi/v2/1
File Data: 7873 bytes
▼ Javascript Object Notation: application/json

```

Figure 19: Suspicious Http file found in zsb.exe file on Wireshark.

Figure 19 shows one of the suspicious HTTP files obtained from the analysis of Wireshark. While the HTTP file itself looked legitimate as it showed it is from virus total, according to the virus total, the host, URL and the destination IP address were analysed as malicious. The primary goal of Zeus malware is to steal sensitive information such as user credentials and web cookies and send it to the command and control server. It used encryption techniques to communicate with the command and control server. Zeus utilizes a range of tactics to infect targeted systems and networks including phishing emails, Drive-by Downloads and social malware when the user visits the website. According to the file analysed, there was a set range of attack vectors used in infecting the system

The infection technique of Zeus malware begins when the user unintentionally clicks on a compromised website/email, and downloads injected links or infected files. The Zeus malware gains access into the system after being executed and gains entrance into the user's system. It installs itself into the system and duplicates itself into specific paths of the systems including the registry and file system, modifies system settings and establishes a connection with its C&C server. It utilizes encryption techniques to obfuscate itself and communicate with the C&C server (Riccardi et al., 2011).

1.9 PROPAGATION TECHNIQUES

```

Transmission Control Protocol, Src Port: 49152, Dst Port: 443, Seq: 207, Ack: 208
  Transport Layer Security
    <TLSv1.2 Record Layer: Application Data Protocol: Hypertext Transfer Protocol>
      Content Type: Application Data (23)
      Version: TLS 1.2 (0x0303)
      Length: 41
      Encrypted Application Data: 0000000000000000a0cd6f9b51312598649d0672072275
      [Application Data Protocol: Hypertext Transfer Protocol]

> Queries
< Authoritative nameservers
  <Root>: type SOA, class IN, mname a.root-servers.net
    Name: <Root>
    Type: SOA (6) (Start Of a zone of Authority)
    Class: IN (0x0001)
    Time to live: 2239 (37 minutes, 19 seconds)
    Data length: 64
    Primary name server: a.root-servers.net
    Responsible authority's mailbox: nstld.verisign-grs.com
    Serial Number: 2024050400
    Refresh Interval: 1800 (30 minutes)
    Retry Interval: 900 (15 minutes)
    Expire limit: 604800 (7 days)
    Minimum TTL: 86400 (1 day)
  [Request In: 128]

```

Figure 20: Encrypted Data for zsb.exe on Wireshark

Once the affected systems are formed and established connection between the system and the C&C server, the Zeus malware communicates with the C&C in an encrypted format by sending basic bot information and reports from the infected system through

HTTP POST and GET requests, this information would include stolen credentials, configuration files and web cookies. The Zeus botnet is widely used to carry out malicious activities including Distributed Denial of Service (DDoS) attacks (Barse and Tidke, 2020).

In the two executable files, it propagated the system through the network communications between the system and the virtual machine over HTTP GET and POST protocol communication and there were different url seen in the Wireshark analysis, which suggests the extent of expansion that the file went. In addition, Zeus modifying the configuration of the local machine registry of the system indicated that it facilitated propagation by running automatically at the start of the system and spreading over the system and users within the system or connected to the same network (Riccardi et al., 2011).

1.10 Covert Techniques Discussion

Zeus employs obfuscation and XOR encryption to evade detection and its communication. And ensures that the command and control are not detected by network monitoring (Barse and Tidke, 2020). In the two files analysed, the file employed the encryption key to communicate with the command and control and hide its URL under legitimate files with injected web codes. Additionally, the file attaches itself to legitimate files like “svchost” to evade detection while performing its malicious act.

1.11 DAMAGE ASSESSMENT

The extent of the damage that Zeus can cause is massive. In its first detection, there was an estimated loss of 100 million US dollars. Zeus malware causes damages that stem from the stealing of data such as login credentials and credit card details (Kok and Kurz, 2011)

During the analysis of the files executed, some things were observed such as the memory of the system became full at a point in the analysis, causing the programs in the system to fluctuate, Additionally, the changes in the screen of the system were also observed during the analysis of the files.

Lastly, the malware created lots of bots by spoofing legitimate but vulnerable HTTP and injecting them with malicious code to download payloads into the system.

1.12 EMERGING TECHNOLOGIES IN MALWARE DETECTION

The sophistication of the threat of Zeus and spyware has brought about the study of emerging technology to detect and strengthen the organisation’s cyberspace. Emerging technologies like Machine learning and deep learning are used to combat these attacks and fortify the organization from war. Aljabri et al. (2021) built a model that could generate and classify malware signatures automatically using a Deep Belief

Network (DBN), giving an accuracy of 98.6% and the effectiveness of deep learning in malware analysis.

Mohaisen and Alrawi (2013) developed Auto-mal, an automated malware analysis system using different machine learnings that runs malware samples and captures the behavioural characteristics of each sample in real-time, it employed various tools including file system, network traffic and registry and stores it in MySQL database, it identified 95% of Zeus samples.

Presented an Intersection Feature Approach that employed feature selection and classification algorithm to enhance the classification of Android botnet based on Permission and API Call features, it achieved an accuracy of 98.6%, which showed the effectiveness of the algorithm in enhancing the challenge of botnet detection.

1.13 COUNTERMEASURES

Countermeasures are important for the safeguarding of malicious activity from individuals and organizations to avoid financial loss and data breaches.

Countermeasures such as

1. **Regular Security Updates and Patch Management:** Regular security updates and patch management are important to reduce the risk of zero-day attacks or exploitation and improve the overall security posture of the system or network (Di et al., 2022).
2. **Robust Cybersecurity Solutions:** Technologies and processes like antivirus, encryption and firewalls should regularly be checked and ensured that it is in good condition to help detect and prevent these cyber threats and mitigate risks in the organization, thereby ensuring business continuity. In addition to that, there are automated robust cybersecurity defence system systems (Mohammed and Zaheer, 2023)
3. **User Awareness and Education:** user awareness and education such as awareness campaigns, phishing exercises and simulations increase the awareness of employees and stakeholders to the importance of cybersecurity best practices and promote a safe security culture (Zaki, 2024).
4. **Internet Security:** network and internet security measures including a strong firewall, secure web browser and three-factor authentication should be put in place to protect all users from data breaches identity theft privacy escalation and phishing attacks.

CONCLUSION

In conclusion, the analysis of Zeus malware depicts the importance of malware analysis and implementing a robust security measure to protect digital assets against cyber-attacks.

Though there has been research on the operation and propagation of the malware and its impacts on compromised systems, together with the emerging technologies that are used and implemented to compact the malware, it is of great importance for continuous regular

monitoring of the system infrastructure to safeguard the digital ecosystem and mitigate the impact of sophisticated attacks like Zeus.

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