

Session 4

Malware and Protection



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Objectives

- Discovering the notion of **malware**

Definition, classification, threat and countermeasure

- **Characterisation** of different types of malwares

- Propagation mechanism on several targets
- Different payload types and associated threats

- Design and deployment of **countermeasures**

Criterion for a good countermeasure and examples



Malware

Malware

- **Malware** is the main threat on computer systems

Affects different programs (application, kernel, compiler...)

“A program that is inserted into a system, usually covertly, with the intent of compromising the confidentiality, integrity, or availability of the victim’s data, applications, or operating system or otherwise annoying or disrupting the victim.”

Classification

- Inspection of **threats and countermeasures** related to malwares

Also present in servers, forged spam emails...

- Two main ways to **categorise** malwares
 - Depending on how they are propagating
 - Depending on their action type or payload used once in place

Malware Tour (1)

- **Advanced Persistent Threat (APT)**

- Cybercrime directed towards business and political targets
- Persistent threats over an extended period of time

- **Adware**

Advertising integrated in a software (popup, HTTP redirection...)

- **Attack kit**

Set of tools generating malware automatically

- **Auto-rooter**

Hacker tools to penetrate machines remotely

Malware Tour (2)

- **Backdoor** (trapdoor)

Mechanism that overrides a normal security check

- **Downloader**

Code that installs something on a machine being attacked

- **Drive-by-download**

Code that exploits browser vulnerability to attack clients

- **Exploits**

Code specific to one (a set of) vulnerability(ies)

Malware Tour (3)

- **Flooders** (DoS client)

Generate large volume of data to attack a networked system

- **Keyloggers**

Capture keys pressed on a system

- **Logic bomb**

Sleeping code inserted in malware, waking up under conditions

- **Macro virus**

- Virus that uses macro/script, embedded in a document
- Enabled when the document is open and replicates in others

Malware Tour (4)

- **Mobile code**

- Software that can be send on heterogeneous platforms
- Does not need to be modified and same semantic execution

- **Rootkit**

Set of tools for after introduction and getting root access

- **Spammer programs**

Sending a large volume of unsolicited emails

- **Spyware**

Collection/transmission of information about system activity

Malware Tour (5)

- **Trojan horse**

Software with useful function that hides malicious code

- **Virus**

Malware that duplicates itself in other code

- **Worm**

Software running independently and that can spread

- **Zombie, bot**

Program on infected machine attacking other machines

Attack Kit

- Creation and deployment of malware requires **technical skills**

First malwares were real artworks

- Emergence of **attack kits** to create malwares

Also known as crimeware (Zeus, for example)

- **Modules** with propagation mechanism and payload

- Construction by composition, selection and deployment
- Exploitation of opportunity window after discovery

Attack Source

- Initially attackers were **individuals**

Motivated to show their skills to their peers

- More **organised and dangerous** attack sources
 - “Political” attackers, criminals and organised crime
 - Organisation selling services to companies and nations

- Development of an **underground economy**

Attack kits sale, compromised host access/stolen information...

Advanced Persistent Threat (APT)

- APT attributed to organisations **sponsored by states**
 - Application of intrusion technologies and malwares
 - Rather business or political target type
- **Very different** from other types of attack
 - Very rigorous selection of the target
 - Persistent and stealthy intrusion efforts over a long period
- **Two main goals** for this type of attack
 - Intellectual property theft, data on infrastructure
 - Interference or physical interruption of the infrastructure

Propagation



Propagation

- Two approaches to classify propagation mechanism
 - Need or no need to have a host program
 - Possibility or not to replicate itself
- Several existing mechanisms for the propagation
 - Infection of existing executables with viruses
 - Exploitation of software vulnerabilities by worms
 - Drive-by-downloads to enable malware replication
 - Social engineering types of attack

Infected Content

- **Parasitic fragment** attaching itself to an executable content

Affects application, utility, system program, bootcode...

- Executes itself **secretly** when the host is executed

Initially easy because no access control

- Can take the form of a **script** for active content

Microsoft Word document or Adobe PDF, Excel spreadsheet...

Virus

- A **virus** is a software that can infect a program

Will change its content and therefore its behaviour

- **Virus Brain** released in 1986 against MS-DOS

- Considered as the first virus for MS-DOS on IBM PC
- Replace the boot sector of a floppy disk with a virus copy

- **Permanent battle** between virus and anti-virus creators

Countermeasures for existing viruses during creation of new ones

Virus Part

- Computer virus typically consisting of **three parts**
 - **Infection vector** defines how the virus propagate
 - **Trigger** defines when the payload is activated
 - **Payload** defines what the virus is doing
- **Malware** also typically includes some of these components

One or several, and sometimes variants

- Embed machinery to make **replications of itself**

Exploit a host with all the permissions it holds

Virus Lifecycle

- Virus **lifecycle** typically with four phases
 - **Sleeping** does nothing because in idle mode
 - **Propagation** makes copies (sometimes morphs) of itself
 - **Triggering** activated to realise its function
 - **Execution** of the function
- **Execution specific** to the OS or hardware platform

Designed to take advantages of weaknesses

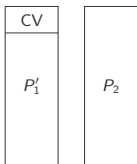
Virus Structure

- Code typically **added at the beginning or end** of an executable

Virus must be executed first when the host is running

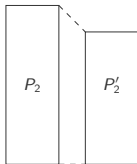
- Infected program **length** differs from healthy program

Possible to compress the executable file



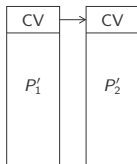
t_0

P_1' infected version of P_1
 P_2 is clean



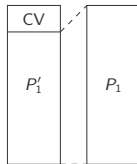
t_1

P_2 compressed in P_2'



t_2

CV attached to P_2'



t_3

P_1' decompressed as P_1

Virus Classification

- Viruses can be classified according to **the target**
 - **Boot sector** infection and propagation at startup
 - Infection of **files** considered as executable by the OS
 - Infection of **macros/scripts** executed by an application
 - **Multi-party** infection
- Four main possible **concealment strategies**

Encrypted, stealthy, polymorphic or metamorphic viruses

Encrypted and Stealth Virus

- Possibility to **encrypt the content** of the virus
 - Virus portion creates a random key to encrypt the remainder
 - Random key is stored inside the virus
 - Choice of a different key at each replication
 - No constant bits pattern to observe
- Virus can be **designed to hide themselves** from detection
 - All the virus, including the payload is hidden
 - Code mutation, compression, rootkit techniques

{Poly,Meta}morphic Virus

- **Polymorphic viruses** embeds a mutation engine
 - Allows the virus to create variants of itself
 - Mutation engine itself is altered with each use
 - The different versions are functionally equivalent
- **Metamorphic viruses** also mutate at each infection
 - The virus completely rewrites itself at each iteration
 - Can also change behaviour in addition to appearance

Macro Virus

- **Macro virus** infects script code in a document

Exploit the possibility of having document with active content

- **Extremely threatening** virus for four main reasons
 - Independent of the platform, only linked to the application
 - Attack documents, more easily introduced
 - Much more easily propagated, including by email
 - Bypasses more easily file access control

Vulnerability Exploit

- **Worm** actively search for other machines to infect
Infected machine as launch base for attacks to other
- Exploit **software vulnerabilities** on client and server sides
 - Main goal is to gain access to new systems
 - Broadcast over network connections or removable media

Worm Replication

- Several possible means to **access remote system**

- Send oneself by email/messenger, copy on removable media
- Execution, access o a remote file or login

- Execution of the **payload** with propagation

Phases as for viruses: sleeping, propagation, triggering, execution

- Search for **access mechanisms** to other systems

Host table, address book, buddy list...

Worm Propagation Model (1)

- Simplified epidemic model classic in biology

$$\frac{dI(t)}{dt} = \beta I(t)S(t)$$

- where:

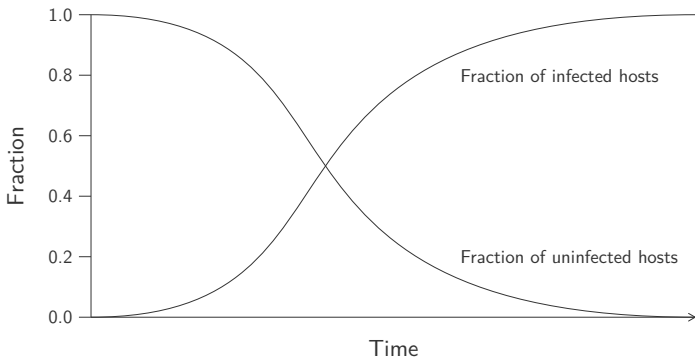
- $I(t)$ number of individuals infected at time t
- $S(t)$ number of individuals likely to be infected at t
- β the infection rate
- $N = I(t) + S(t)$ the size of the population

Worm Propagation Model (2)

- Worms propagation in **three phases**

Slow start, fast propagation and slow final phase

- Worms end up trying to infect **already infected machines**



Drive-by-download

- **Exploit bug** in an application to install a malware

Common technique consists to go through the web browser

- **Downloading** malware du malware against the will of the user

No active propagation, waiting for infected page visit

- Payment to place **ads containing a malware**

The attacker targets his/her ads to target websites

Social Engineering

- **Trapping the user** to compromise his/her own system

Or reveals his/her private personal information

- **Two main techniques** of social engineering

- Sending bulk unsolicited emails

90% of sent emails are SPAM

- Hide malicious code inside a Trojan

Harmful, unwanted function when executed

- Emergence of Trokan for **mobile devices**

Broadcast through apps download platforms

Payload



Payload

- A malware contains a **payload performing an action**

Spreading, hiding, updating...

- Several types of existing **payload action**

- Corruption of the system and its data
- Service theft to make the system a zombie
- Information theft like passwords
- Stealth when the malware hides its presence

System Corruption (1)

- Some malware has the sole purpose of spreading

But most of them do have a payload

- Endangering the integrity of the attacked system
 - Destruction of data on the infected system
 - Displaying unwanted messages or content
 - Infliction of actual damages

System Corruption (2)

- **Data destruction** on the disk of the infected system
Or encryption of the content and ransom to retrieve
- Possibility to cause **damages** on the infected system
Rewriting of BIOS boot code, industrial control system
- **Logic bomb** “explodes” when certain conditions are fulfilled
Alters or modifies data or files

Attacker

- Disrupt **computing and network resources** for the attacker

The infected machine acts like a (ro)bot, zombie, drone...

- Launch or attack management **difficult to trace**

Make it difficult to trace the creator of the bot

- Possibility to organise a **coordinated attack**

*Setting up a collection of bots called **botnet***

Bot Types (1)

- **Distributed denial of service (DDoS) attacks**

Causes loss of services of a system for its users

- **Spamming**

Massive sending of unsolicited emails thanks to botnet

- **Sniff** the traffic

Clear information watching over compromised machine

- **Keylogging**

Captures key pressed, better than sniffing if encrypted

Bot Types (2)

- **Propagating** new malwares

Bot can download and execute files via HTTP/FTP

- Installing **ads add-ons** and *browser helper object* (BHO)

Fake website with ads and bots to click on them

- Attacks on **IRC chat networks**

Saturate IRC network of a victim as with DDoS attacks

- **Manipulation** of polls/online games

Each bot can vote with its own IP address, legitimately

Remote Control

- Difference between **worm and bot** regarding the control
 - A worm propagates and activates itself
 - Bot controlled by *command-and-control* (C&C) servers
- Several possible **communication means** for bots
 - Bots join an IRC channel to receive commands
 - Communication channels hidden above HTTP
 - Distributed control mechanism with peer-to-peer protocol

Information Theft

- Harvesting information stored on infected system

Communicated to attacker for fraudulent use

- Typically retrieving login and password

For banking, game and other similar applications

- Attacks on the confidentiality of certain information

- Configuration details and system documents, for example
- Used for reconnaissance or espionage

Credential Theft

- Sensitive data often sent by HTTPS, POP3S...
 - Attacks against this protection use keyloggers
 - Using filters to obtain relevant information
- Track all the activity of a user with spyware
 - History and browsing activity
 - Redirect users on fake webpages
 - Dynamic of exchanges between browser and serveur

Identity Theft

- Sending a URL in a spam pointing to **fake site**
 - Fake site completely controlled by the attacker
 - Spam message invokes an emergency
- **Phishing** requests personal information by a form

Leverage user trust through social engineering
- Extreme customisation of emails by **spear-phishing**

Search on target, citing personal information

Stealth

- Malware has mechanisms to **hide its presence**

Allow undercover access to the infected system

- Secret entry point **backdoor**/trapdoor in a program
 - Getting around security and access control mechanism
 - “Legal” backdoor for maintenance and test
- System access via **rootkit** with root administrator rights
 - Programs installed undercover to access OS
 - Persistent/in memory, user/kernel mode, VM based

Kernel Rootkit and VM

- Direct modification of the kernel and co-existence with the OS

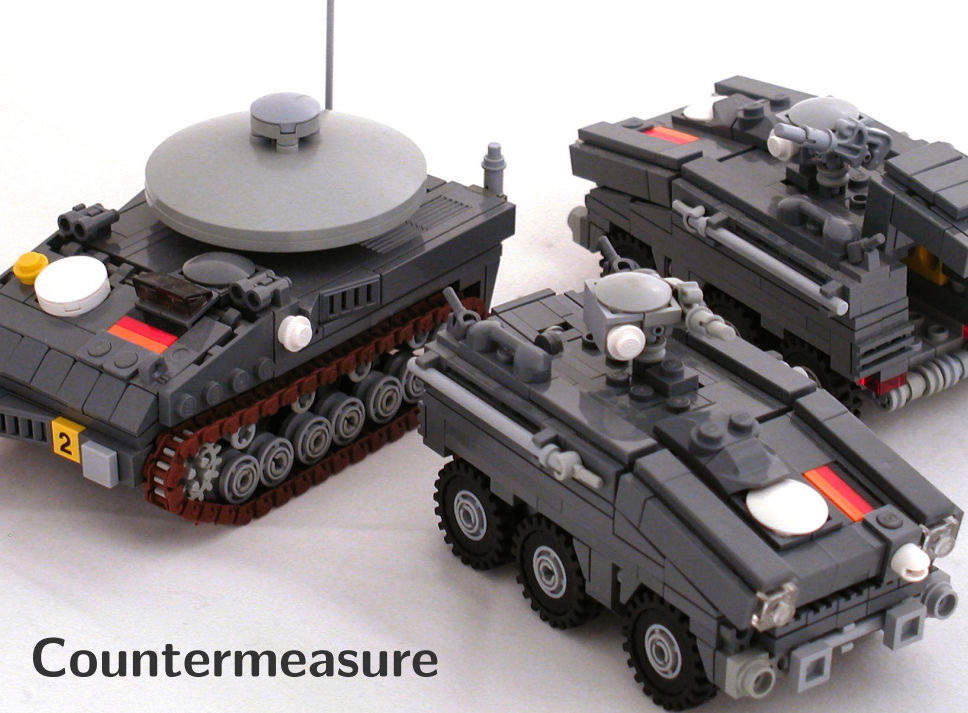
Low level presence and much more complicated detection

- Interaction with the kernel via system calls

Changing the system call table or target

- Rootkit at the level of the VMM or the hypervisor

Rootkit completely hidden from the kernel code of the target OS



Countermeasure

Countermeasure

- Development of anti-malware **countermeasure**

Initially called anti-virus mechanism

- Best solution against malware threat is **prevention**

Do not let in and block possibility of changing the system

- **Four main elements** of prevention

Politics, awareness, vulnerability and threat mitigation

Technical Mechanism

- Three options to **attenuate vulnerability**
 - **Detection** of the infection and location of the malware
 - **Identification** of the type of the malware infecting the system
 - **Removing** of all traces of the malware
- Several constraints for a **good anti-malware**
 - As general as possible and react quickly to limit propagation
 - Resistance to malware evasion techniques
 - Minimising DoS countermeasure, maintaining normal operation
 - Transparency and no modification os OS, application, hardware

Host Scanner

- Anti-virus software installed on all **end systems**

Maximum access to all malware information and activity

- Kind of host-based **intrusion detection system** (IDS)
 - Simple search for signatures and possibility of wildcards
 - Probable malware found with heuristic and integrity check
 - Activity trap actively scans system activities
 - Full-feature protection combines several techniques

Generic Decryption (GD)

- Difficulty to detect **polymorphic viruses**

It must nevertheless be decrypted before execution

- Executable files go through a **GD scanner**
 - CPU emulator is a software virtual computer
 - Scanner of known virus/malwares signatures
 - Target code emulation control module

Host-Based Behaviour-Blocking

- Integration with the host system **operating system**
 - Real-time monitoring of program behaviour
 - Identification of malicious actions and possible block
- Several types of **monitored behaviours**
 - File opening, accessing, deleting, modifying
 - Disk format or other unrecoverable operations
 - System critical configuration modification
 - Sending e-mails, instant messages...
 - Initiation of a network communication

Fighting Rootkit

- Anti-rootkit **administration tools** can be compromised

Rootkits are therefore very difficult to detect

- Using computer and **network level tools**
 - Identify rootkit attack signature in incoming traffic
 - Locate keylogger, interception of system calls

- Checking file **integrity**

Being able to realise that the system has been modified

Perimeter Scan

- Anti-virus placed at the level of **firewall or IDS**

Higher level supervision in the company

- Approach limited to the **scan of the content** of the malware
 - **Ingress** monitor: network company/internet border
 - **Egress** monitor: output of individual LANs

- Using external firewall or **honeypot**

To place monitoring software

Collective Intelligence

- Using a **distributed configuration**
 - Harvesting data from a large amount of sources
 - Both based on hosts than on perimeter sensors
- Central **intelligent analysis** system
 - Able to correlate and analyse data
 - Return signatures and behaviours pattern

Credits

- Faris Algozaibi, January 11, 2014, <https://www.flickr.com/photos/siraf72/11885592144>.
- Nancy Hoang, October 14, 2017, <https://www.flickr.com/photos/nancyhoang/36982441854>.
- NASA HQ PHOTO, August 5, 2011, <https://www.flickr.com/photos/nasahqphoto/6012617390>.
- Dane Erland, September 15, 2012, https://www.flickr.com/photos/lord_dane/7989074153.