

Computer & Information Security (3-721-460-1)

Malware

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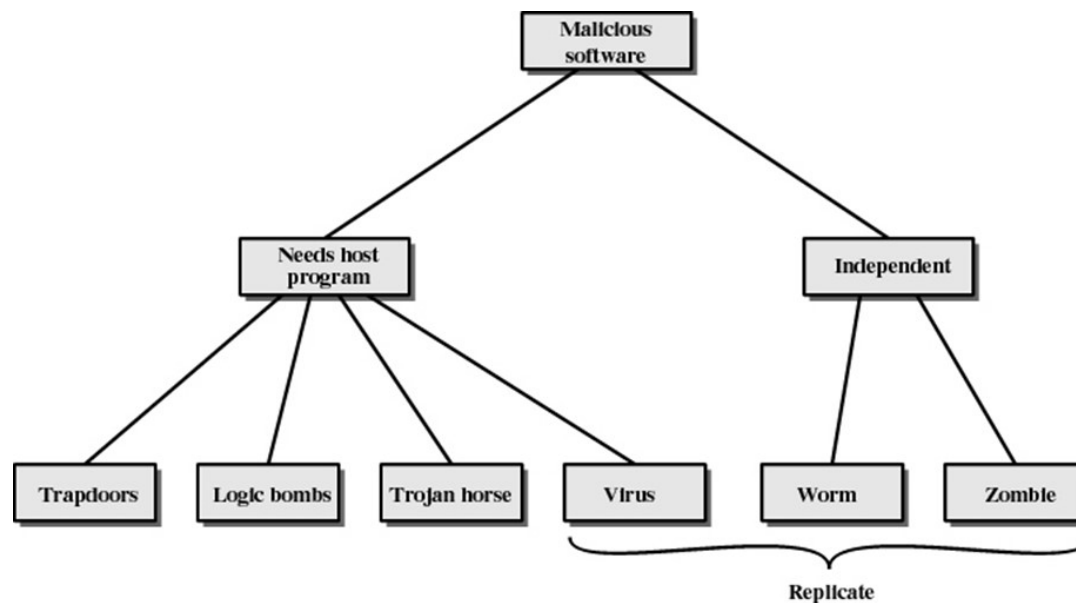
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Malware

- Malware (*MALicious softWARE*) - a software designed to **disrupt** computer operation, **delete** files, **gather** sensitive information, commit **fraud** (e.g., clicks, premium numbers), gain unauthorized **access** to a computer system, use the computer for an **attack**



Malware

"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." [NIST05]



Malicious Software

- programs **exploiting** system or human vulnerabilities
 - program **fragments** that need a host program
 - e.g. viruses, logic bombs, and backdoors
 - independent **self-contained** programs
 - e.g. worms, bots
 - **replicating** or not
- sophisticated threat to computer systems



Malware Terminology

Name	Description
Adware	Advertising that is integrated into software. It can result in pop-up ads or redirection of a browser to a commercial site.
Attack Kit	Set of tools for generating new malware automatically using a variety of supplied propagation and payload mechanisms
Auto-rooter	Malicious hacker tools used to break into new machines remotely.
Backdoor (trapdoor)	Any mechanisms that bypasses a normal security check; it may allow unauthorized access to functionality in a program, or onto a compromised system.
Downloaders	Code that installs other items on a machine that is under attack. It is normally included in the malware code first inserted on to a compromised system to then import a larger malware package.
Drive-by-Download	An attack using code in a compromised web site that exploits a browser vulnerability to attack a client system when the site is viewed.
Exploits	Code specific to a single vulnerability or set of vulnerabilities.
Flooders (DoS client)	Used to generate a large volume of data to attack networked computer systems, by carrying out some form of denial-of-service (DoS) attack.
Keyloggers	Captures keystrokes on a compromised system.
Logic bomb	Code inserted into malware by an intruder. A logic bomb lies dormant until a predefined condition is met; the code then triggers an unauthorized act.



Malware Terminology

Name	Description
Macro Virus	A type of virus that uses macro or scripting code, typically embedded in a document, and triggered when the document is viewed or edited, to run and replicate itself into other such documents.
Mobile code	Software (e.g., script, macro, or other portable instruction) that can be shipped unchanged to a heterogeneous collection of platforms and execute with identical semantics.
Rootkit	Set of hacker tools used after attacker has broken into a computer system and gained root-level access.
Spammer programs	Used to send large volumes of unwanted e-mail.
Spyware	Software that collects information from a computer and transmits it to another system by monitoring keystrokes, screen data and/or network traffic; or by scanning files on the system for sensitive information.
Trojan horse	A computer program that appears to have a useful function, but also has a hidden and potentially malicious function that evades security mechanisms, sometimes by exploiting legitimate authorizations of a system entity that invokes the Trojan horse program.



Malware Terminology

Name	Description
Virus	Malware that, when executed, tries to replicate itself into other executable machine or script code; when it succeeds the code is said to be infected. When the infected code is executed, the virus also executes.
Worm	A computer program that can run independently and can propagate a complete working version of itself onto other hosts on a network, usually by exploiting software vulnerabilities in the target system.
Zombie, bot	Program activated on an infected machine that is activated to launch attacks on other machines.



Classification of Malware

- Ransomware
- Fileless malware
- Bootkit



APT



Malware

- PC
- Smartphone
- IoT
- Cars
- Embedded systems



• SCADA

Classification of Malware

- **propagation method** - how it **spreads** or **propagates** to reach the desired targets
- **action/payload** - the actions or **payloads** it performs once a target is reached
- **need a host program** (parasitic code such as viruses) vs **independent, self-contained programs** (worms, Trojans, and bots)
- **does not replicate** (Trojans and spam e-mail) vs **does replicate** (viruses and worms)



Types of Malicious Software (Malware)

- propagation mechanisms include:
 - infection of existing content by viruses that is subsequently spread to other systems
 - exploit of software vulnerabilities by worms or drive-by-downloads to allow the malware to replicate
 - social engineering attacks that convince users to bypass security mechanisms to install Trojans or to respond to phishing attacks



Types of Malicious Software (Malware)

- **payload actions** performed by malware once it reaches a target system can include:
 - **corruption** of system or data files
 - theft of service/make the system a **zombie agent** of attack as part of a **botnet**
 - **theft of information** from the system/keylogging
 - **stealth/hiding** its presence on the system



Viruses

- piece of software that infects programs
 - **modifies** them to include a copy of the virus
 - **replicates** and goes on to **infect** other content
 - easily spread through network environments
- when **attached** to an executable program a virus can do **anything** that the program is **permitted** to do
 - executes **secretly** when the host program is run
- specific to operating system and hardware
 - takes advantage of their details and weaknesses



Virus Components

- Infection mechanism
 - means by which a virus spreads or propagates
 - also referred to as the infection vector
- Trigger
 - event or condition that determines when the payload is activated or delivered
 - sometimes known as a logic bomb
- Payload
 - what the virus does (besides spreading)
 - may involve damage or benign but noticeable activity

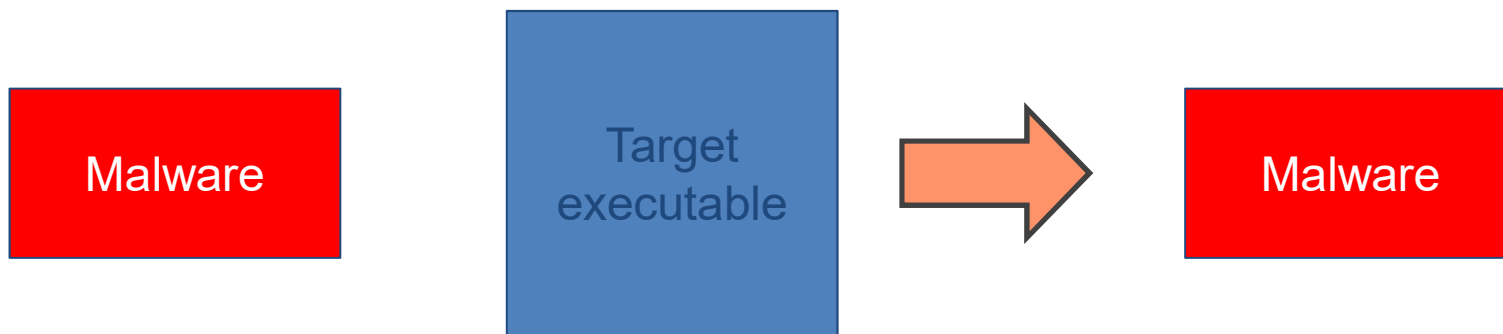


Virus Phases

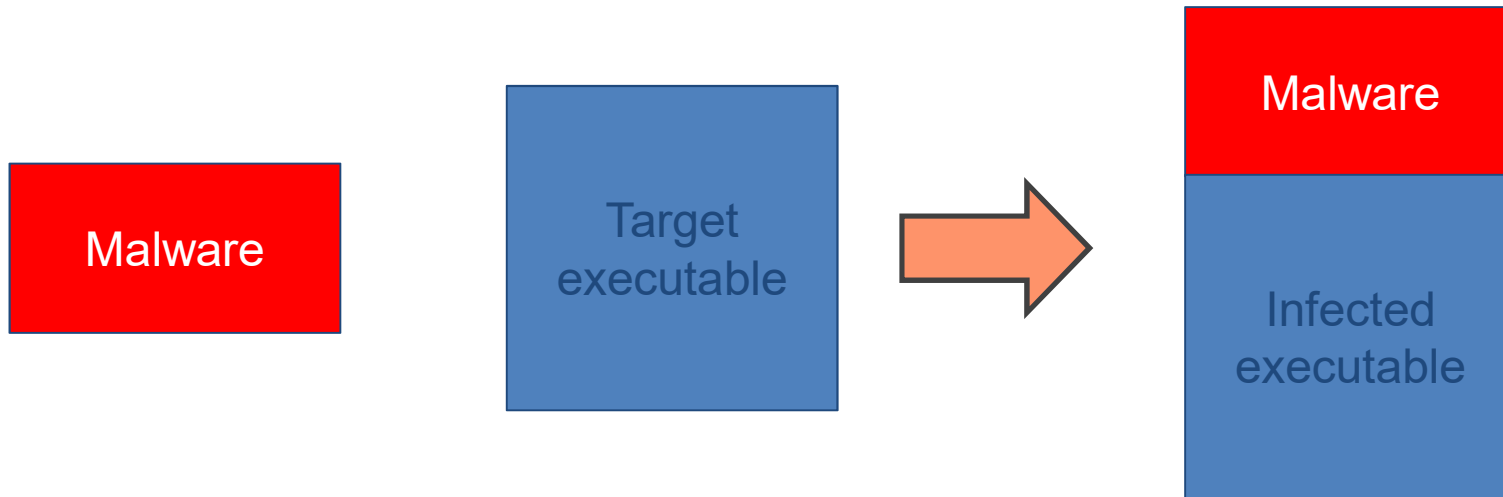
- dormant phase
 - virus is **idle**
 - will eventually be activated by some event
 - not all viruses have this stage
- propagation phase
 - virus places a copy of itself into other programs or into certain system areas on the disk
 - may not be identical to the propagating version
 - each infected program will now contain a clone of the virus which will itself enter a propagation phase
- triggering phase
 - virus is activated to perform the function for which it was intended
 - can be caused by a variety of system events
- execution phase
 - function is performed
 - may be harmless or damaging



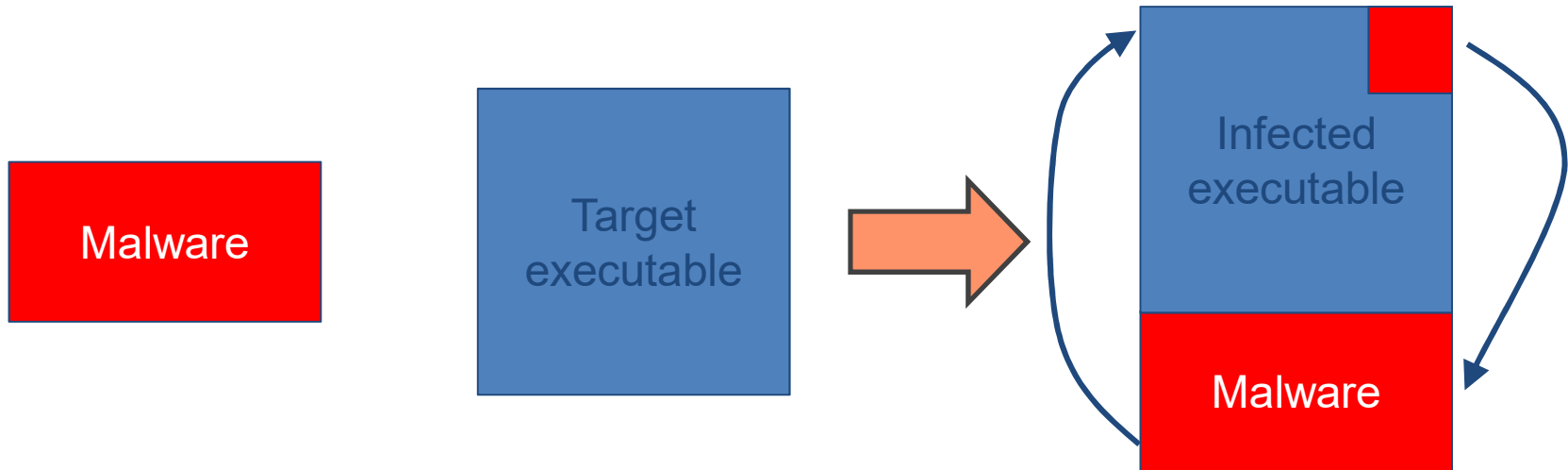
Overwriting



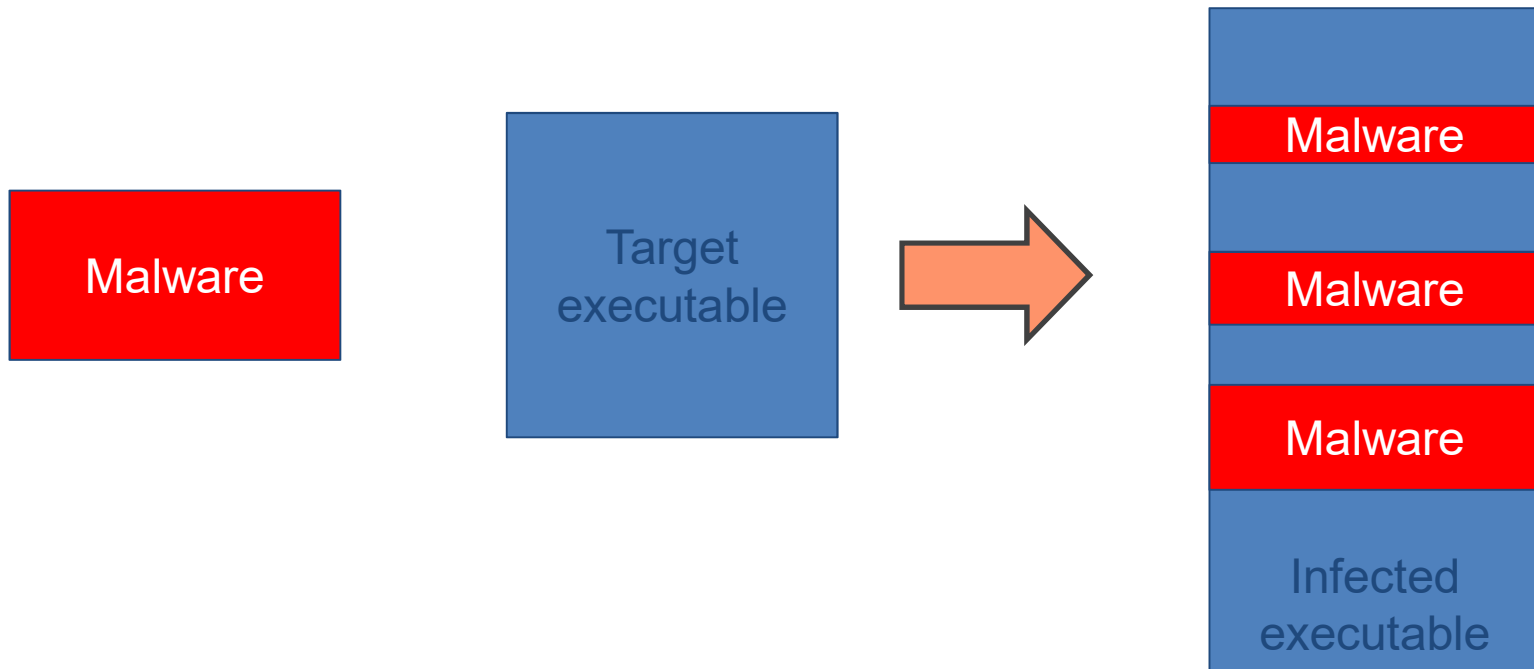
Prepending



Appending

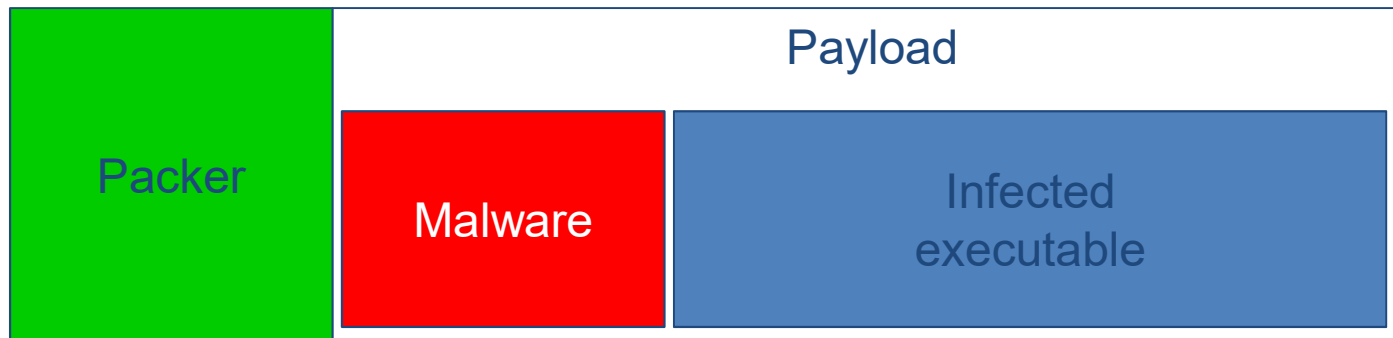


Cavity



Executable packers

- Commonly used by virus writers
- Can process wide range of files: Windows PE executables, DOS executables, DOS COM files...
- Functions: compress, encrypt, randomize (polymorphism), anti-debug techniques, add-junk, anti-VM...



Virus Structure

```
program V :=  
  
{goto main;  
 1234567;  
  
  subroutine infect-executable :=  
    {loop:  
      file := get-random-executable-file;  
      if (first-line-of-file = 1234567)  
        then goto loop  
        else prepend V to file; }  
  
  subroutine do-damage :=  
    {whatever damage is to be done}  
  
  subroutine trigger-pulled :=  
    {return true if some condition holds}  
  
main:  main-program :=  
      {infect-executable;  
      if trigger-pulled then do-damage;  
      goto next;}  
  
next:  
  
}
```



Compression Virus Logic

```
program CV :=  
  
{goto main;  
 01234567;  
  
subroutine infect-executable :=  
  {loop:  
    file := get-random-executable-file;  
    if (first-line-of-file = 01234567) then goto loop;  
  (1)   compress file;  
  (2)   prepend CV to file;  
  }  
  
main:  main-program :=  
  {if ask-permission then infect-executable;  
  (3)   uncompress rest-of-file;  
  (4)   run uncompressed file;}  
  }
```



Virus Classifications

classification by target

- boot sector infector
 - infects a master boot record or boot record and spreads when a system is booted from the disk containing the virus
- file infector
 - infects files that the operating system or shell considers to be executable
- macro virus
 - infects files with macro or scripting code that is interpreted by an application
- Memory
 - dynamic memory
- multipartite virus
 - infects files in multiple ways

Classification by concealment strategy

- encrypted virus
 - a portion of the virus creates a random encryption key and encrypts the remainder of the virus
- stealth virus
 - a form of virus explicitly designed to hide itself from detection by anti-virus software
- polymorphic virus
 - a virus that mutates with every infection
- metamorphic virus
 - a virus that mutates and rewrites itself completely at each iteration and may change behavior as well as appearance



NSA planted surveillance software on hard drives, report says

Security vendor Kaspersky outs a group capable of inserting spying software onto hard drives around the world, while Reuters fingers the NSA as the culprit.

In a **new report**, Kaspersky revealed the existence of a group dubbed The Equation Group capable of directly accessing the firmware of hard drives from Western Digital, Seagate, Toshiba, IBM, Micron, Samsung and other drive makers. As such, the group has been able to implant spyware on hard drives to conduct surveillance on computers around the world.



Macro/Scripting Code Viruses

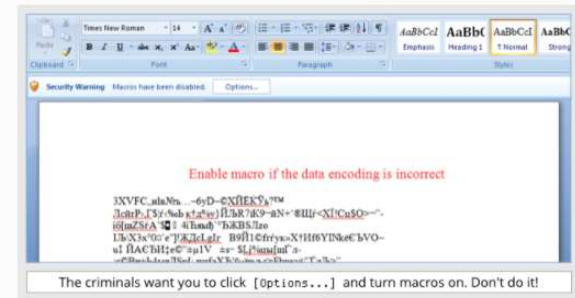
- common in mid-1990s
 - platform independent
 - infect documents (not executable portions of code)
 - easily spread
- exploit **macro** capability of **MS Office** applications
 - more **recent** releases of products **include protection**
- various anti-virus programs have been developed so these are no longer the predominant virus threat



“Locky” ransomware – what you need to know

The most common way that Locky arrives is as follows:

- You receive an email containing an attached document (**Troj/DocDL-BCF**).
- The document looks like gobbledegook.
- The document advises you to enable macros “if the data encoding is incorrect.”



- If you enable macros, you don't actually correct the text encoding (that's a subterfuge); instead, you run code inside the document that saves a file to disk and runs it.
- The saved file (**Troj/Ransom-CGX**) serves as a downloader, which fetches the final malware payload from the crooks.
- The final payload could be anything, but in this case is usually the Locky Ransomware (**Troj/Ransom-CGW**).

Locky scrambles all files that match a long list of extensions, including videos, images, source code, and Office files.

Locky even scrambles **wallet.dat**, your Bitcoin wallet file, if you have one.

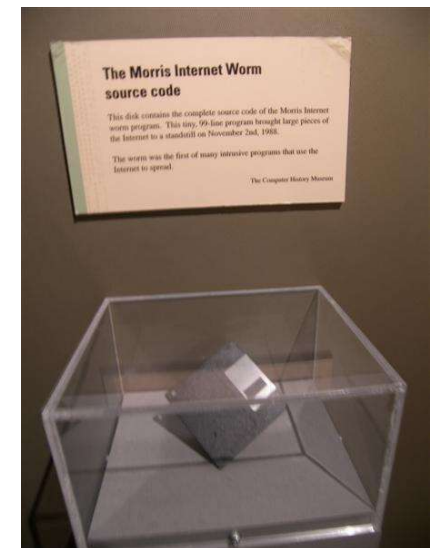
E-Mail Viruses

- more recent development
- e.g. Melissa
 - exploits MS Word macro in attached doc
 - if attachment opened, macro activates
 - sends email to all on users address list
 - and does local damage
- hence much faster propagation



Worms

- program that actively **seeks** out more **machines** to infect and each infected machine serves as an automated launching pad for attacks on other machines
 - exploits software **vulnerabilities** in client or server programs
 - can use **network** connections to spread from system to system
 - spreads through shared media (**USB** drives, **CD**, **DVD** data disks)
 - **e-mail** worms spread in macro or script code included in attachments and instant messenger file transfers
- upon activation the worm may replicate and propagate again
- usually carries some form of payload
- first known implementation was done in **Xerox Palo Alto Labs** in the **early 1980s**
- **Morris Worm 1988**

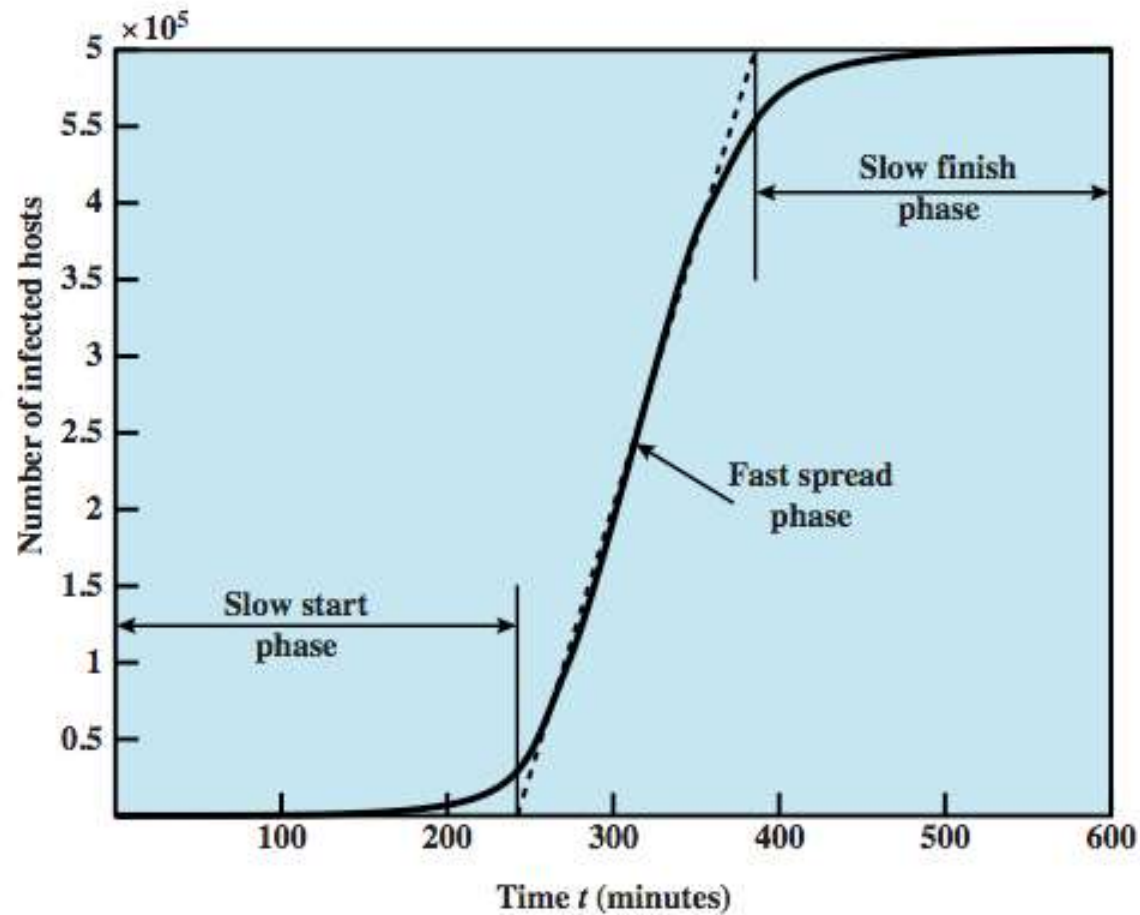


Worm Replication

- electronic mail or instant messenger facility
 - worm e-mails a copy of itself to other systems
 - sends itself as an attachment via an instant message service
- file sharing
 - creates a copy of itself or infects a file as a virus on removable media
- remote execution capability
 - worm executes a copy of itself on another system
- remote file access or transfer capability
 - worm uses a remote file access or transfer service to copy itself from one system to the other



Worm Propagation Model



Known Worm Attacks

Melissa	1998	e-mail worm first to include virus, worm and Trojan in one package
Code Red	July 2001	exploited Microsoft IIS bug probes random IP addresses consumes significant Internet capacity when active
Code Red II	August 2001	also targeted Microsoft IIS installs a backdoor for access
Nimda	September 2001	had worm, virus and mobile code characteristics spread using e-mail, Windows shares, Web servers, Web clients, backdoors
SQL Slammer	Early 2003	exploited a buffer overflow vulnerability in SQL server compact and spread rapidly
Sobig.F	Late 2003	exploited open proxy servers to turn infected machines into spam engines
Mydoom	2004	mass-mailing e-mail worm installed a backdoor in infected machines
Warezov	2006	creates executables in system directories sends itself as an e-mail attachment can disable security related products
Conficker (Downadup)	November 2008	exploits a Windows buffer overflow vulnerability most widespread infection since SQL Slammer
Stuxnet	2010	restricted rate of spread to reduce chance of detection targeted industrial control systems



SQL Slammer

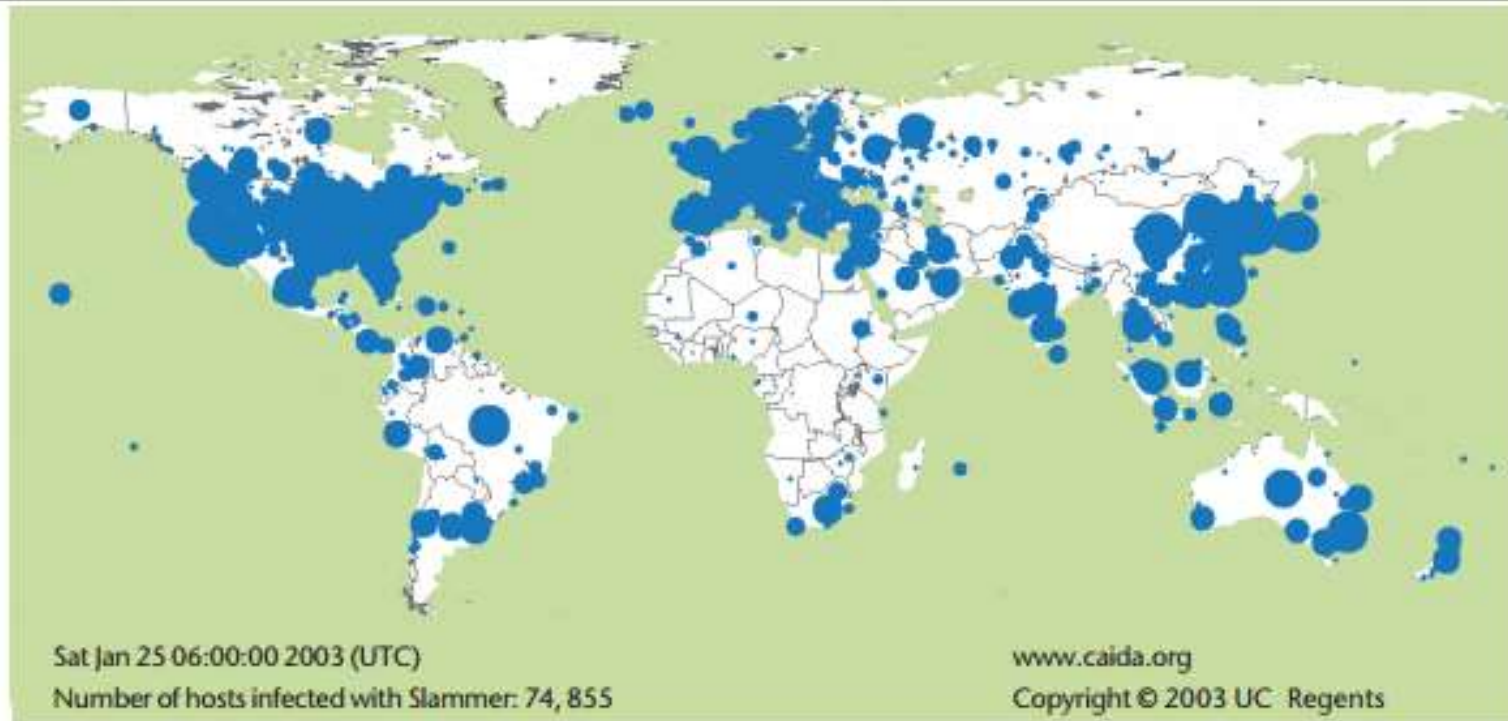


Figure 1. The geographical spread of Slammer in the 30 minutes after its release. The diameter of each circle is a function of the logarithm of the number of infected machines, so large circles visually underrepresent the number of infected cases in order to minimize overlap with adjacent locations. For some machines, we can determine only the country of origin rather than a specific city.



Mobile Code

- programs that can be shipped unchanged to a variety of platforms
- transmitted from a remote system to a local system and then executed on the local system
- often acts as a mechanism for a virus, worm, or Trojan horse
- takes advantage of vulnerabilities to perform its own exploits
- popular vehicles include Java applets, ActiveX, JavaScript and VBScript



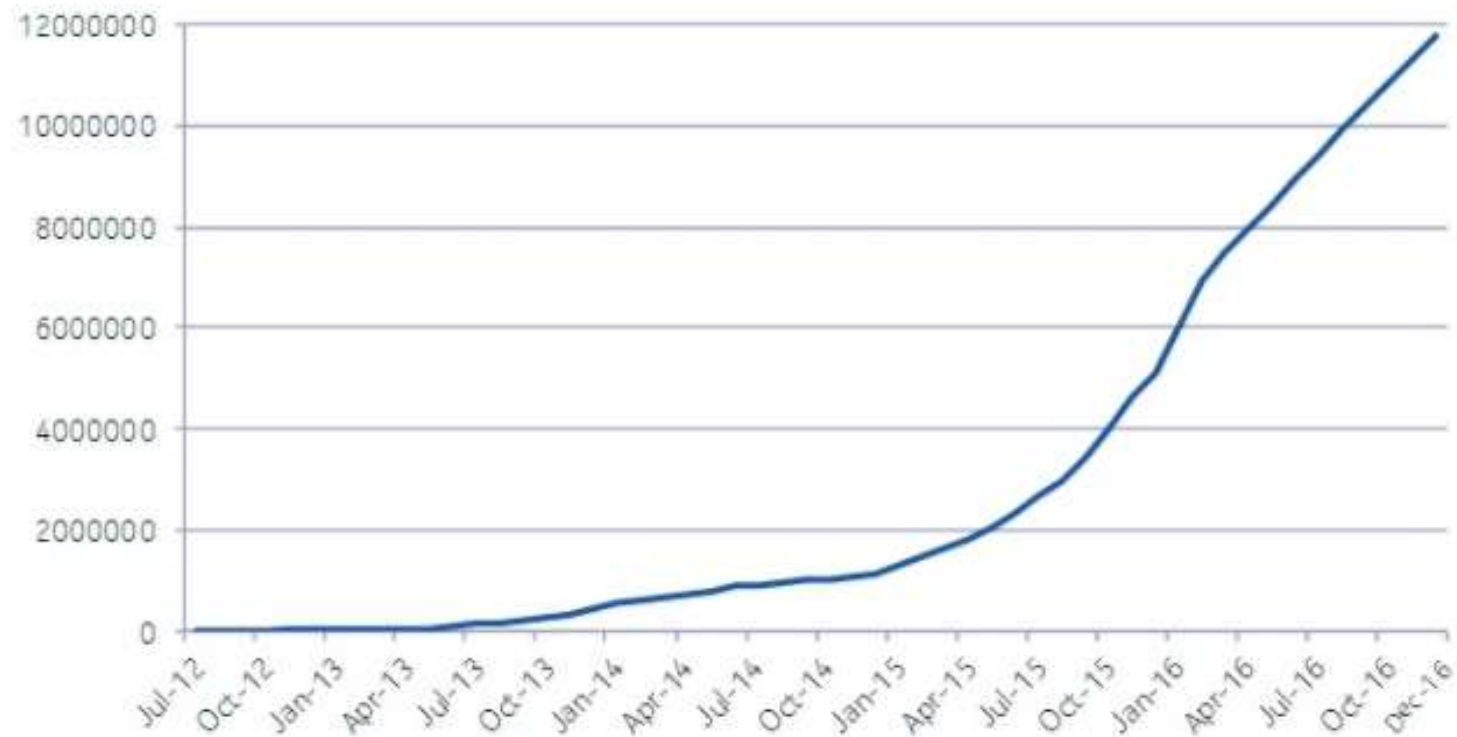
Mobile Phone Malware

- first discovery was Cabir worm in 2004
- then Lasco and CommWarrior in 2005
- communicate through Bluetooth wireless connections or MMS
- target is the smartphone
- can completely **disable the phone**, **delete** data on the phone, or force the device to **send costly messages**
- CommWarrior replicates by means of Bluetooth to other phones, sends itself as an MMS file to contacts and as an auto reply to incoming text messages



Mobile Phone Malware

Figure 4. Mobile malware samples since July 2012 through to December 2016



Source: Nokia Threat Intelligence Report

Drive-By-Downloads

- exploits browser **vulnerabilities** to **download** and install malware on the system when the user views a Web page controlled by the attacker
- in most cases does **not actively propagate**
- spreads when users visit the malicious Web page



Social Engineering

- “tricking” users to assist in the compromise of their own systems
- spam
 - unsolicited bulk e-mail
 - significant carrier of malware
 - used for phishing attacks
- Trojan horse
 - program or utility containing harmful hidden code
 - used to accomplish functions that the attacker could not accomplish directly
- mobile phone Trojans
 - first appeared in 2004 (Skuller)
 - target is the smartphone



Payload System Corruption

- data destruction
 - Chernobyl virus
 - first seen in 1998
 - Windows 95 and 98 virus
 - infects executable files and corrupts the entire file system when a trigger date is reached
 - Klez
 - mass mailing worm infecting Windows 95 to XP systems
 - on trigger date causes files on the hard drive to become empty
 - ransomware
 - encrypts the user's data and demands payment in order to access the key needed to recover the information
 - PC Cyborg Trojan (1989)
 - Gpcode Trojan (2006)
 - WannaCry (2017)



Payload System Corruption

- real-world damage
 - causes damage to physical equipment
 - Chernobyl virus rewrites BIOS code
 - Stuxnet worm
 - targets specific industrial control system software
 - there are concerns about using sophisticated targeted malware for industrial sabotage
 - logic bomb: code embedded in the malware that is set to “explode” when certain conditions are met



Botnets

- **Bots** - a malicious software that runs autonomously and automatically on a compromised computer (zombie) without owner's consent to perform some malicious/disturbing activity; e.g., SPAM, DoS...
- **Botnet** (Bot army) - controlled by a master via some Command & Control (C&C) channel



Botnets

- takes over another Internet attached computer and uses that computer to launch or manage attacks
- botnet - collection of bots capable of acting in a coordinated manner
- uses:
 - distributed denial-of-service (DDoS) attacks
 - spamming
 - sniffing traffic
 - keylogging
 - spreading new malware
 - installing advertisement add-ons and browser helper objects (BHOs)
 - attacking IRC chat networks
 - manipulating online polls/games



Remote control

- distinguishes a bot from a worm
 - worm **propagates itself** and **activates itself**
 - bot is initially controlled from some **central facility**
- previous typical means of implementing the remote control facility is on an IRC server
 - bots join a specific channel on this server and treat incoming messages as commands
 - more recent botnets use covert communication channels via protocols such as HTTP
 - distributed control mechanisms use peer-to-peer protocols to avoid a single point of failure



Remote Control Facility

- Encrypted services
- DNS
- Websites

Russian State Hackers Use Britney Spears Instagram Posts to Control Malware

By [Catalin Cimpanu](#)

 June 6, 2017  01:50 PM  0

- Bridging airgap



Payload - Information Theft

Keyloggers and Spyware

- Keylogger
 - captures **keystrokes** to allow attacker to monitor sensitive information
 - typically uses some form of **filtering** mechanism that only returns information close to keywords ("login", "password")
- Spyware
 - subverts the compromised machine to allow monitoring of a wide range of activity on the system
 - monitoring history and content of **browsing** activity
 - redirecting certain Web page requests to fake sites
 - dynamically modifying data exchanged between the browser and certain Web sites of interest



Payload - Information Theft Phishing

- exploits social engineering to leverage the user's trust by masquerading as communication from a trusted source
 - include a URL in a spam e-mail that links to a fake Web site that mimics the login page of a banking, gaming, or similar site
 - suggests that urgent action is required by the user to authenticate their account
 - attacker exploits the account using the captured credentials
- spear-phishing
 - recipients are carefully researched by the attacker
 - e-mail is crafted to specifically suit its recipient, often quoting a range of information to convince them of its authenticity



Payload - Stealthing Backdoor

- also known as a **trapdoor**
- secret entry point into a program allowing the attacker to gain access and bypass the security access procedures
- maintenance hook is a backdoor used by programmers to debug and test programs
- difficult to implement operating system controls for backdoors in applications



Payload - Stealthing Rootkit

- stealth software component that maintains a persistent and **undetectable presence** on the machine
- set of hidden programs installed on a system to maintain covert access to that system
- hides by subverting the **mechanisms that monitor and report** on the processes, files, and registries on a computer
- gives administrator (or root) privileges to attacker
 - can add or change programs and files, monitor processes, send and receive network traffic, and get backdoor access on demand



System Call Table Modification

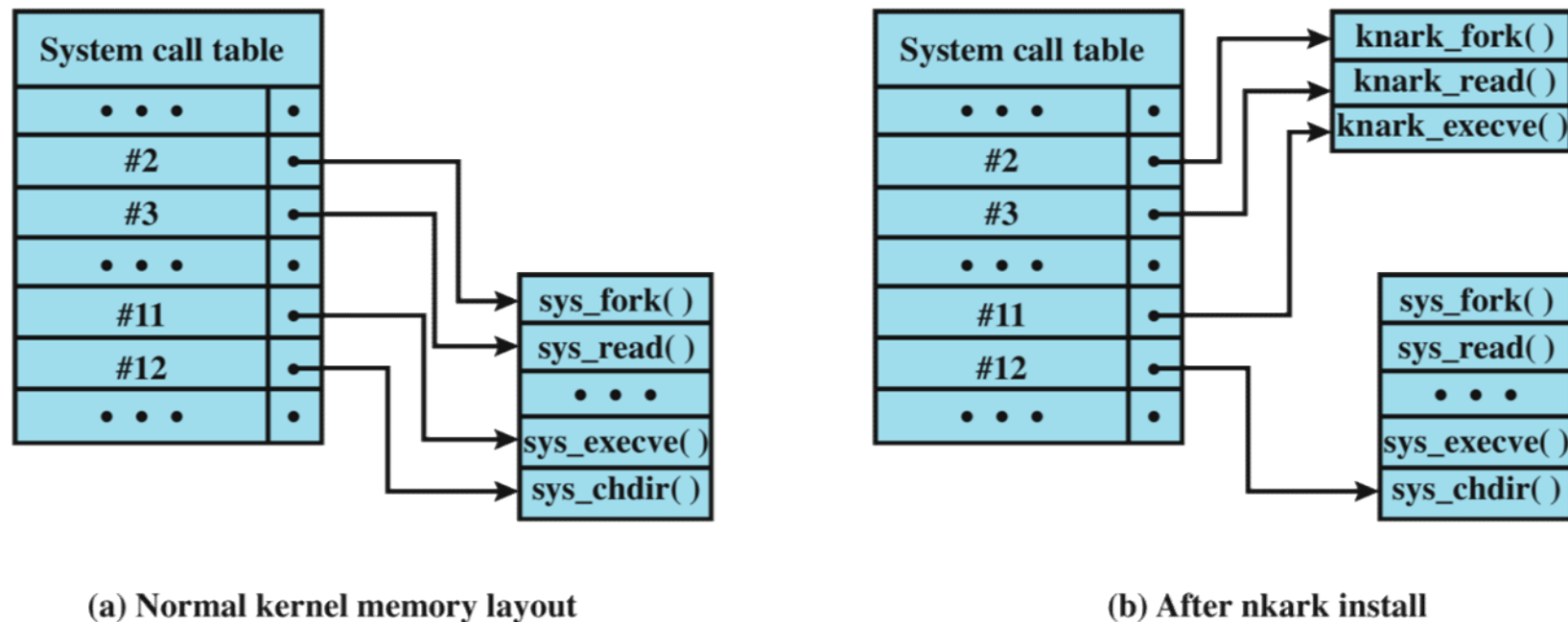
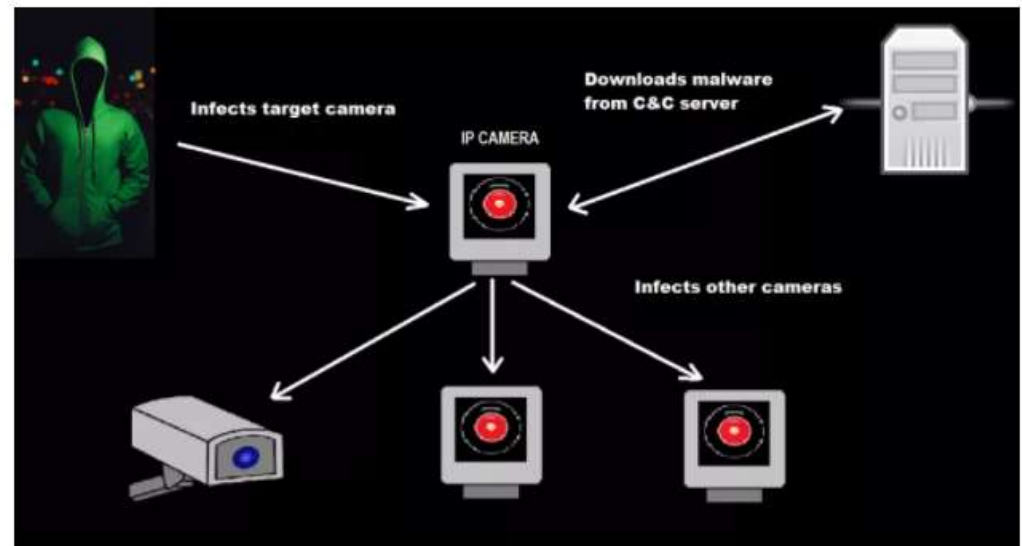
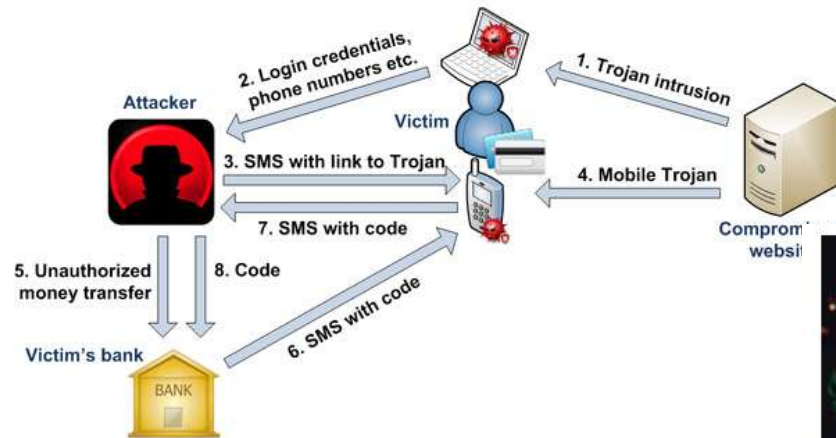


Figure 6.5 System Call Table Modification by Rootkit (based on [LEVI06])

Advances malware/attacks

Example of banking Trojan attack



Virus Countermeasures

- ideal solution to the threat of malware is prevention
- four main elements of prevention:
 - policy
 - awareness
 - vulnerability mitigation
 - threat mitigation
- prevention fails, technical mechanisms can be used to support the following threat mitigation options:
 - detection
 - identification
 - removal



Anti-Virus Evolution

- virus & antivirus tech have both evolved
- early viruses simple code, easily removed
- as become more complex, so must the countermeasures
- generations
 - first - signature scanners
 - second - heuristics
 - third - identify actions
 - fourth - full featured solution

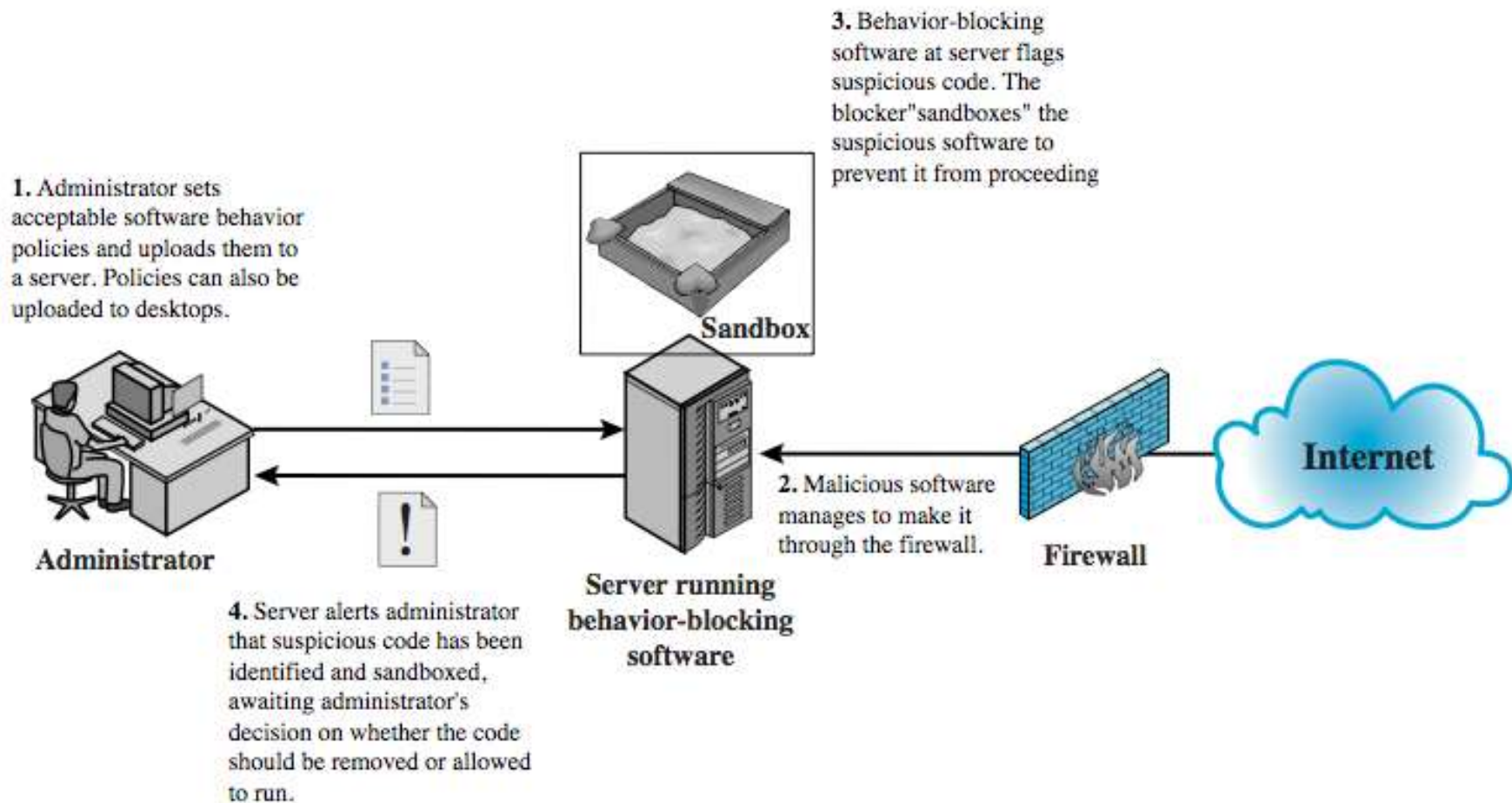


Generic Decryption

- runs executable files through GD scanner:
 - CPU emulator to interpret instructions
 - virus scanner to check known virus signatures
 - emulation control module to manage process
- lets virus decrypt itself in interpreter
- periodically scan for virus signatures
- issue is long to interpret and scan
 - tradeoff chance of detection vs time delay



Behavior-Blocking Software



Host-Based Behavior-Blocking Software

- integrates with the operating system of a host computer and **monitors program behavior** in real time for malicious action
 - blocks potentially malicious actions before they have a chance to affect the system
 - blocks software in real time so it has an advantage over anti-virus detection techniques such as fingerprinting or heuristics
- limitations
 - because malicious code must run on the target machine before all its behaviors can be identified, it can cause harm before it has been detected and blocked

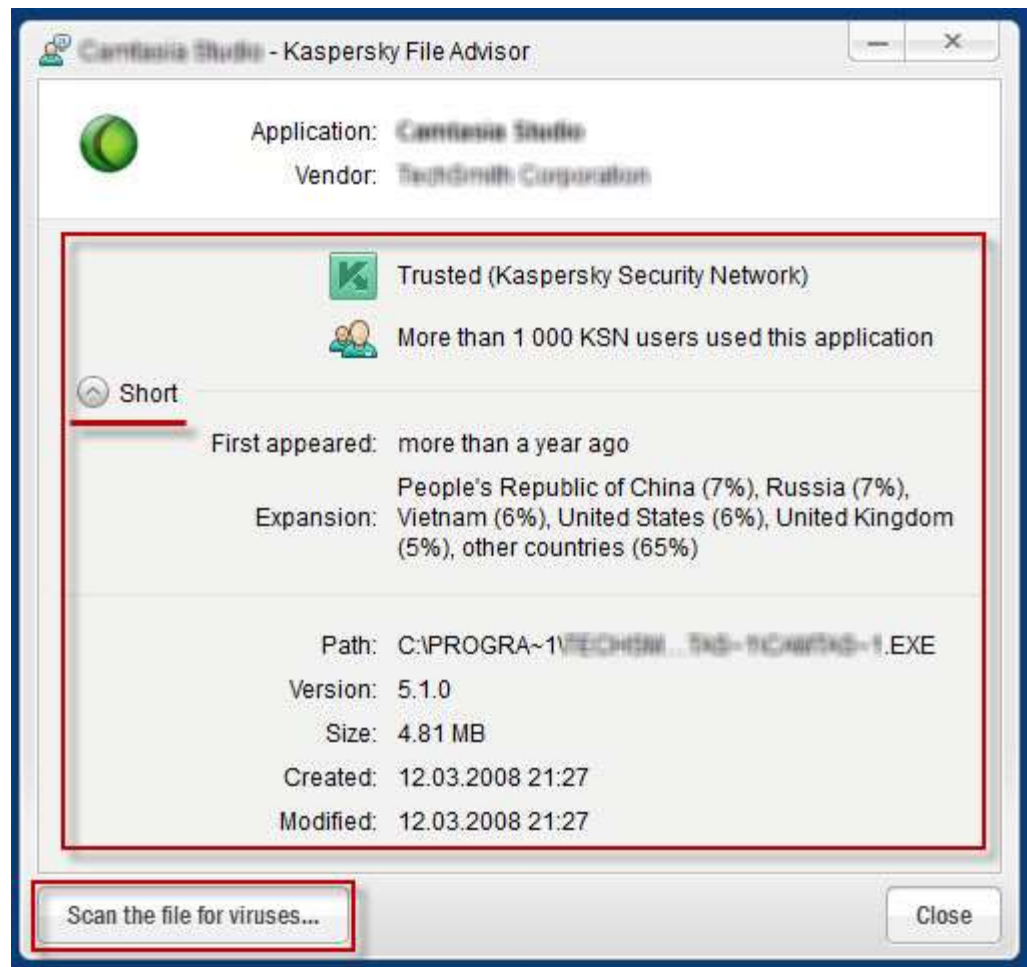
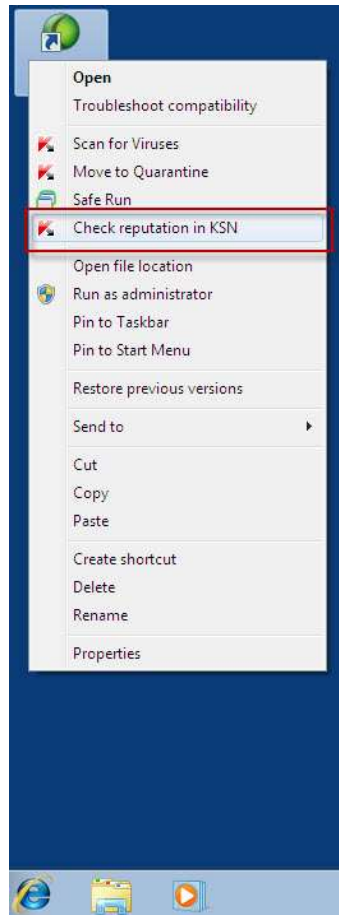


Detection techniques

- Integrity check
- Static analysis
 - Signature-based
 - Behavioral analysis
- Dynamic behavioral analysis
- Reputation of files



Reputation-based



Static analysis

- Leverage structural information (e.g., sequence of bytes)
- Attempts to detect malware before the program under inspection executes
- Information about the program or its expected behavior consists of explicit and implicit observations in its binary/source code
- Implemented using the *signature-based* method which relies on the identification of unique strings in the binary code
 - useless against unknown malicious code
- Behavioral/Heuristic static analysis



Dynamic analysis

- leverage runtime information (e.g., network usage, files and memory modifications, system calls)
- attempts to detect malicious behavior during program execution or after program execution
- Difficult to **simulate the appropriate conditions** in which the malicious functions of the program, such as the vulnerable application that the malware exploits, will be activated
- It is **not clear** what is the **required period** of time needed to observe the appearance of the malicious activity for each malware



Goals

- Clean network traffic from known malware
- Clean network traffic from unknown malware
- Detect malware at the host
- Rank unknown files by level of suspicion
- Generate unique signature - automatic signature generation (ASG)



On the effectiveness of malware protection on Android

Test Case 1: Altered Malware

	1	2	3	4	5	6	7	8	9	10	Total
avast	✓	-	✓	✓	-	✓	✓	-	✓	-	6/10
AVG	-	-*	-	✓	-	✓	-*	-	-	-	2/10
BitDefender	✓	-	-	✓	-	✓	✓	-	-	-	4/10
ESET	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	9/10
F-Secure	✓	-	✓	✓	-	-	✓	✓	✓	-	6/10
Kaspersky	✓	-	-	✓	-	-	✓	-	-	-	3/10
Lookout	✓	-	-	✓	-	✓	✓	✓	✓	✓	7/10
McAfee	✓	-	-	✓	-	-	-	-	-	-	2/10
Norton	✓	-	-	✓	-	✓	-	-	-	-	3/10
Sophos	-	-	-	-	-	-	-	-	-	-	0/10
Trend Micro	✓	-	-	✓	-	-	-	-	✓	-	3/10

Test Case 3: Altered Root Exploits

	Exploit	GingerBreak	RageAgainstTheCage	Total
avast	-	✓	-	1/3
AVG	-	-	-	0/3
BitDefender	-	-	-	0/3
ESET	-	-	-	0/3
F-Secure	-	-	-	0/3
Kaspersky	-	-	-	0/3
Lookout	✓	✓	-	2/3
McAfee	-	-	-	0/3
Norton	-	-	-	0/3
Sophos	-	-	-	0/3
Trend Micro	-	-	-	0/3

Test Case 6: Unknown Malware

	Dropper	Core Malware	USB Infection Tool	Total
avast	-	-	-	0/3
AVG	-	-	-	0/3
BitDefender	-	-	-	0/3
ESET	-	-	-	0/3
F-Secure	-	-	-	0/3
Kaspersky	-	-	-	0/3
Lookout	-	-	-	0/3
McAfee	-	-	-	0/3
Norton	-	-	-	0/3
Sophos	-	-	-	0/3
Trend Micro	-	-	-	0/3



Static analysis

Portable Executable (PE) data

- Windows OS Portable Executable
 - File format for executables, object code, sys drivers, DLLs
 - Contains information necessary for the Windows OS loader to manage the executable code
- Data is extracted from certain parts of .exe files stored in Win32 PE binaries
- PE Header that describes physical structure of a PE binary (e.g., creation/modification time, machine type, file size)
 - Import Section: which DLLs were imported and which functions from which imported DLLs were used
 - Exports Section: which functions were exported (if the file being examined is a DLL)
 - Resource Directory: resources used by a given file (e.g., pics)
 - Version Information (e.g., internal and external name of a file, version number)



Static analysis

Portable Executable (PE) data

The image displays three overlapping screenshots of the PE Explorer application, illustrating static analysis of a Portable Executable (PE) file named `moviemk.exe`.

Top Left Screenshot: HEADERS INFO

Field Name	Data Value	Description
Machine	014Ch	i386
Number of Sections	0004h	
Time Date Stamp	48025298h	13/04/2008 18:36:08
Pointer to Symbol Table	00000000h	
Number of Symbols	00000000h	
Size of Optional Header	00E0h	
Characteristics	010Fh	
Magic	010Bh	
Linker Version	0A07h	
Size of Code	002CC200h	
Size of Initialized Data	0009BA00h	
Size of Uninitialized Data	00000000h	
Address of Entry Point	0115FF8Bh	
Base of Code	00001000h	
Base of Data	002CE000h	
Image Base	01000000h	

Top Right Screenshot: PE Explorer Dependency Scanner

Path: C:\WINDOWS\system32\comdlg32.dll

Version Info

Info: VS_VERSION_INFO
Signature: FEEF04BDh
Struc Version: 1.0
File Version: 6.0.2900.5512

Bottom Screenshot: PE Explorer - RESOURCE EDITOR

Length Of Struc: 03C4h
Length Of Value: 0034h
Type Of Struc: 0000h
Info: VS_VERSION_INFO
Signature: FEEF04BDh
Struc Version: 1.0
File Version: 2.1.4026.0
Product Version: 2.0.0.0
File Flags Mask: 0.63
File Flags:
File OS: WINDOWS32
File Type: DLL
File SubType: UNKNOWN
File Date: 00:00:00 00/00/0000

Struc has Child(ren). Size: 872 bytes.

Child Type: StringFileInfo
Language/Code Page: 1033/1200
Comments:

The resource editor shows a tree view of resources including RT_JPG, RT_PNG, RT_PRX, RT_XML, TYPELIB, Icon Entry, Dialog, String, 2049, 2050, Group Icon, Version, and Manifest.



Malware code detection as text categorization (opcode n-grams)

- Disassembles executables into assembly instructions (e.g., by using IDA-Pro)
- Creates sequences (n-grams) of operation codes

```
.text:004014D1  push    0                ; hTemplateFile
.text:004014D3  push    80h              ; dwFlagsAndAttributes
.text:004014D8  push    3                ; dwCreationDisposition
.text:004014DA  push    0                ; lpSecurityAttributes
.text:004014DC  push    1                ; dwShareMode
.text:004014DE  push    80000000h        ; dwDesiredAccess
.text:004014E3  mov     eax, [ebp+arg_4]
.text:004014E6  push    dword ptr [eax] ; lpFileName
.text:004014E8  call    CreateFileA
.text:004014ED  mov     edi, eax
```

Shabtai et al, Detecting Unknown Malicious Code by Applying Classification Techniques on OPCODEs Representation, Security Informatics, 2012



Malware code detection as text categorization opcode n-grams

```

.text:00DCC7B0 55 8B EC 83 E4 F8 81 EC-BC 02 00 00 53 56 57 E8 "U1°_T_ج_ج_..SuW"
.text:00DCC7C0 EC EE FF FF 33 DB 38 1D-86 38 3F 01 0F 85 AF 02 " 3 8141?84»ج"
.text:00DCC7D0 00 00 38 1D 88 38 3F 01-0F 85 A3 02 00 00 E8 BD "...8141?80_ج_.."
.text:00DCC7E0 A0 71 FF E8 58 05 00 00-E8 03 04 00 00 88 75 10 " _q_Xج_..ج_..Jsu"
.text:00DCC7F0 E8 8B FC FF FF 85 C0 0F-85 AA 02 00 00 E8 4E FD " _ج_ _ج_ج_..N²"
.text:00DCC800 FF FF E8 E9 DF FF FF 84-C0 0F 84 62 02 00 00 E8 " _ _ج_ج_ج_.."
.text:00DCC810 6C 03 00 00 38 C3 74 23-38 1E 0F 84 51 02 00 00 "1ج_.._t#84ج_.."

```

Disassembly

```

push    ebp
mov     ebp, esp
and     esp, 0FFFFFFF8h
sub     esp, 2BCh
push    ebx

```

Extracting sequences
of OpCodes

OpCode 1-gram	push (2)	mov (1)	and (1)	sub (1)
OpCode 2-gram	push,mov (1)	mov,and (1)	and,sub (1)	sub,push (1)
OpCode 3-gram	push,mov,and (1)	mov,and,sub (1)	and,sub,push (1)	



Static analysis

Strings

- String features are based on plain-text strings that are encoded in programs files
- Examples: "windows", "kernel", "reloc" etc)
- Possibly can also be used to represent files similarly to the text categorization problem
- May reveal useful information: IRC Commands, SMTP commands, registry keys



Detection Using Machine Learning

File	55 8B EC	E4 F8 81	...	3F 01 0F	Class
File1	1	1		0	Benign
File2	1	0		0	Benign
...					...
	0	0		1	Malware
Filen	0	1		1	Malware



Basic dynamic analysis

- Sandboxes
 - Run in an isolated virtual environment
 - Various flavors with various features
 - Users' PCs
- Virtual machines
 - Pretty safe if no network connection
 - Can also generate fake networks
 - Snapshots
- Honeypots
 - Carefully control all traffic through a honeywall



Malware signatures classification

- **Vulnerability-based signature**
 - describes the properties of a certain bug in the system
 - do not attempt to detect every malicious code
 - can be very effective when dealing with polymorphic malware
 - can be generated only when the vulnerability is discovered
- **Exploit-based signature**
 - describes a piece of code (sequence of commands or inputs) triggered by the malware which actually exploits a vulnerability in the system
 - usually focus on analyzing similarities in network traffic or sequence of commands
- **Payload-based signatures**
 - actual body of the malware



Virus Scanners and Signatures

- Common AV identify the presence of a virus in an exe file, a boot record or memory by using short signatures which consist of sequences of bytes
- Good signature
 - Found in every object infected by the virus
 - Unlikely to be found if the virus is not present
- Typically, a human expert chooses a signature for a new virus by means of a time consuming procedure
 - Converting the binary code of the virus to Assembler
 - Analyzing the assembler code and picking sections of code that appear to be unusual
 - Identifying the corresponding bytes in the machine code

