a. Virtualization phase:

Virtualization was fairly simple. We initially used VMware Workstation 17 Player for both the Windows 10 and Windows XP machines. Windows XP worked just fine, but our Windows 10 machine was very slow and laggy and sometimes crashed, and after looking online it looked like that was a problem a lot of people faced, so we decided to use Oracle VirtualBox for our Windows 10 machine. It was much faster and did not crash.

*Note: most tools are used on Windows 10 unless otherwise stated.

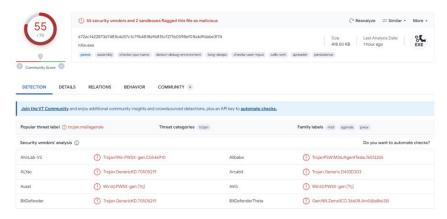
b. Malware collection phase:

We found our malware on https://bazaar.abuse.ch/ (Malware Bazaar). Finding an infected .exe file was very straightforward, many samples were available online.

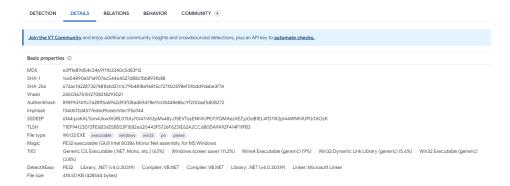
c. Static malware analysis phase:

- 1. General analysis:
 - VirusTotal:

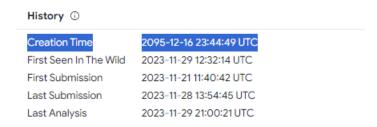
Immediately, the file displays extremely suspicious behavior:



As we can see, most malware analysis websites classified the file as malicious. If we take a closer look at the file's details:



Nothing suspicious in basic properties. If we move on to the history of the file, however:



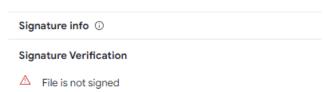
The creation time of the file is set to be in 2095, this is the first clear sign of malicious activity and file obfuscation.

If we look at the names for the file:



"purches order.exe" raises some suspicion, file may be linked to some shopping website, attacker also possibly misspelled purchase to avoid the file being detected.

Digital signature:



No digital signature, typical for malware to avoid detection, makes it challenging to verify if this file came from a legitimate source.

Sections in the PE info:

Sections						
Name	Virtual Address	Virtual Size	Raw Size	Entropy	MD5	Chi2
.text	8192	425800	425984	7.91	4295b0effeb077573655dc55fe3a0af9	136136.12
.rsrc	434176	1452	1536	4.08	f6177b481524abbebafa5ce5d97e91a9	78507.83
.reloc	442368	12	512	0.1	28d762c37b2f106bb87e683103d96ca3	128015

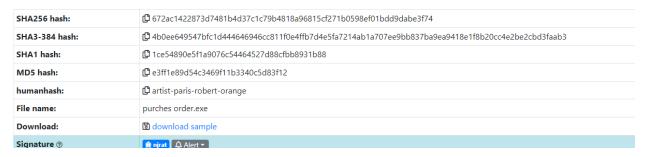
Three things can be found from the screenshot above:

- **a**. Virtual address for .text section is very far from other two sections. In a well-structured and properly compiled executable file, the section addresses are typically contiguous; this address seems suspicious.
 - b. Entropy in .text section is extremely high, big indicator of malicious activity
- **c**. Very big difference in Virtual vs. Raw size in .reloc section, also indicates malicious behavior These were the most obvious signs found using VirusTotal.

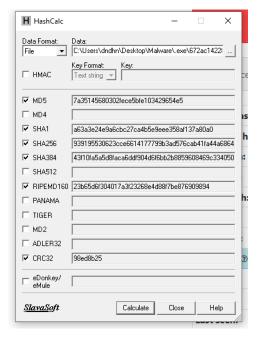
2. Hash calculations:

• HashCalc:

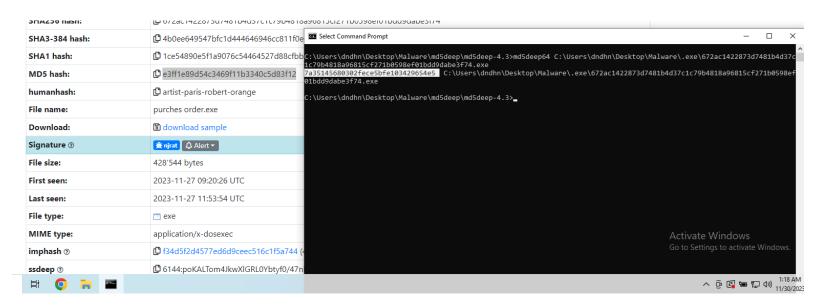
The original hashes provided by the author of the file were as follows:



The hashes provided by the HashCalc tool, however, did not match the original checksums:



MD5Deep:



In the screenshot above, we can see the original hash (*left*) and the resulting hash from the MD5Deep tool (*right*) also don't match.

Although there might be other reasons for hash differences, such as file corruption or a software patch, it could also be a sign of file tampering and obfuscation.

Comparing hashes is a great start to detecting malicious activity, but it's not enough on its own to prove it. We need additional information to determine whether or not the file is really infected.

3. Strings and binary analysis:

Strings:

Using the strings command, our file appeared to have a very large number of strings, most of which were pretty insignificant to our analysis. We limited the length of the strings shown to 10 or more characters, in hopes of getting some human-readable text:

```
Select Command Prompt

C:\Users\dndhn\Desktop\Malware\Strings>\strings64 -n 10 C:\Users\dndhn\Desktop\Malware\.exe\672ac1422873
8a96815cf271b0598ef01bdd9dabe3f74.exe

Strings v2.54 - Search for ANSI and Unicode strings in binary images.
Copyright (C) 1999-2021 Mark Russinovich
Sysinternals - www.sysinternals.com

!This program cannot be run in DOS mode.
v4.0.30319

B6D84637B6260209ABE0B7B8BFCDDB287730EB84D569DD20FD2E585F030A1F51
backgroundWorker1
pictureBox1
StaticArrayInitTypeSize=22
<PrivateImplementationDetails>
System.Data
```

Some findings:

- The file contained many SQL commands, mostly SELECT statements, which indicates that the file might be a script related to some database.

```
SELECT TENDONVI FROM QLHT.NHAN_VIEN NV JOIN QLHT.DON_VI DV ON NV.MADONVI = DV.MADONVI WHERE USERNAME = '
 tnXemThongTinNhanVien
btnXemThongBao
btnXemHoSoBenhAn
frmNhanVien
SELECT * FROM QLHT.V_HOSOBENHAN
TINHTRANGBANDAU
dgvDSHoSoBenhAn
FrmXemHoSoBenhAn
 (emHoSoBenhAn
SELECT * FROM QLHT.THONG BAO
dgvDSThongBao
FrmXemThongBao
XemThongBao
dgvDSNhanVien
frmXemThongTinNhanVien
Data Source=(DESCRIPTION =(ADDRESS = (PROTOCOL = TCP)(HOST = ))(CONNECT_DATA = (SERVER = DEDICATED)(SERVICE_NAME =
```

- The words "Role", "Privellege" and "Password" appeared multiple times in the file, which suggests the file may be responsible for access control and security configuration. This could be related to defining user roles and their associated privileges.

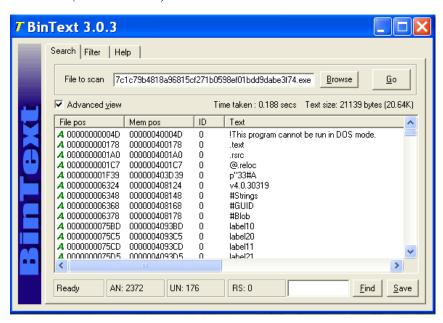
```
CreateNewRole
UpdateRole
GrantObject
RevokeObject
ng tin user
bntLoadUser
ng tin quy
role/user
ontLoadRoleUser
dtgvRoleUser
User/Role
bntRunRole
txtRolePass
txtRoleName
bntRunUser
txtUserPass
txtRevokeTable
txtRevokePrivilege
 Role/ User
txtRevokeRoleUser
```

- .NET framework v4 is used for the application. mscore.dll file is also present, which is a critical component for managing the execution of .NET applications. It helps handle tasks such as memory management, exception handling, and the loading and execution of managed code. Some copyright information can also be seen.

```
AE77Y5Z57548FVG3J5XE54
VS_VERSION_INFO
VarFileInfo
[ranslation
StringFileInfo
CompanyName
FileDescription
Quanlisinhvien
FileVersion
InternalName
LegalCopyright
copyright
LegalTrademarks
OriginalFilename
ProductName
Quanlisinhvien
roductVersior
```

Our file seems to be some kind of role and privilege manager, related to a database, which can be seriously dangerous if it is indeed obfuscated. The strings tool helped us learn a lot about the file, but nothing definitively malicious was found using the tool. While some suspicious text, and a lot of potentially encrypted information was found, it's important to remember that these patterns can also exist in typical .exe files, so they are not enough to conclude that a file is malicious, but they are a good start to analyzing a file.

■ **BinText:** (Windows **XP**)

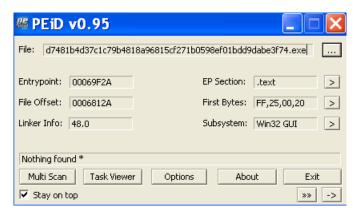


Same outputs as the strings tool, but some things made BinText easier:

- You can see text, function calls, IP addresses.
- You can also filter the way things are viewed using filter button, in a much easier way. You can modify:
 - What characters to include/ not to include in the definition of strings
 - String size (min./Max. length)
 - Essentials

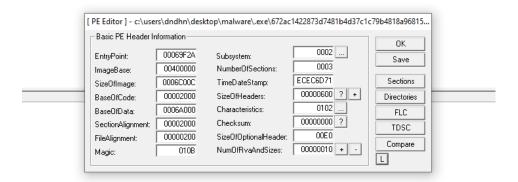
4. Portable Executable file viewers:

■ **PEiD:** (Windows **XP**)

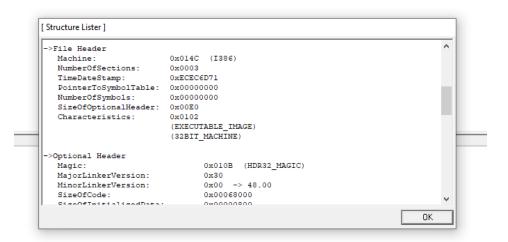


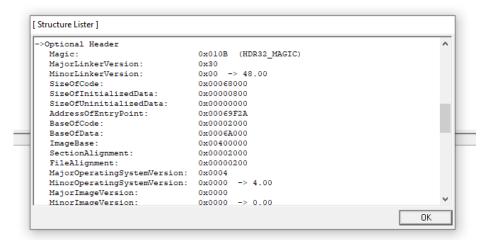
Not a lot of information about the file, however, a good thing about PEiD is that it gives the ability to see the offset and task view. In this malware, when detecting the packers, nothing was found (no files are packed) according to PEiD. It also tells us it is GUI program.

LordPE:



List of some important fields:





After referring to **PE file format**, to compare the values above to the values you would typically get from an executable (image) file, we concluded the following:

Most of the fields' values are valid:

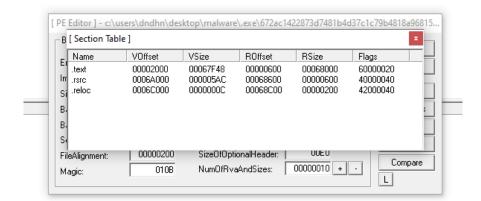
- *EntryPoint* should fall in the range between (ImageBase ImageBase+SizeOfCode); $0x00069F2A \le (0x00400000 + 0x00068000)$, so EntryPoint is valid. It's important to look at what this location points to, however.
- *ImageBase* (0x00400000) is the default value for Windows 10: also valid.
- **SectionAlignmnet** should be greater than **FileAlignment**: also both valid.
- NumberOfSections is 3, for the .text, .rsrs and .reloc sections: valid.

However, after converting *TimeDateStamp* field to a human-readable date, we get the following:



As we can see in the screenshot above, the supposed time of creation for the file is in the year 2095, this is possibly the biggest sign that there was an attempt to manipulate or obfuscate information.

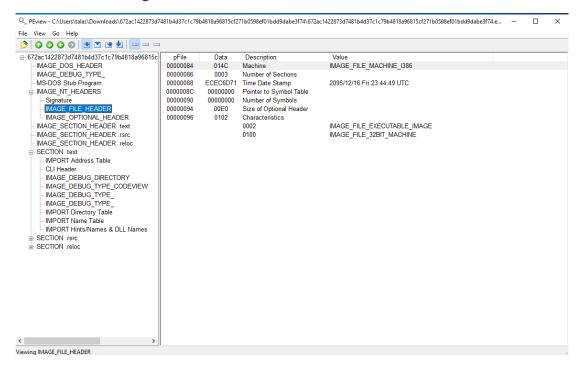
Lastly, if we take a closer look at the Sections in the file:



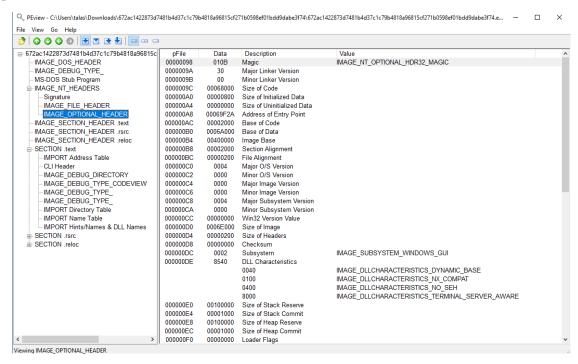
The .rsrc section seems fine, but the .text and .reloc sections display suspicious behavior: the .text section's address is nowhere near the other two sections, and as we mentioned before, these sections are typically contiguous which makes this address suspicious. .reloc section: typically, the VSize is equal to or larger than the RSize for sections, especially for the .reloc section, which often involves memory adjustments during runtime. This is also a sign of malicious tampering of the file, possibly obfuscating the information in the .reloc section.

PEview:

A cleaner look at our findings:

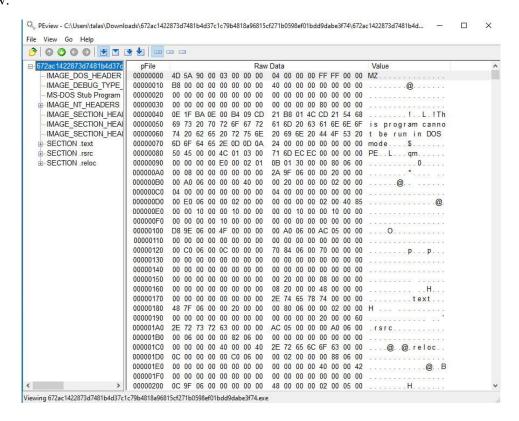


As we mentioned previously, the Time Date Stamp is the most obvious indicator that this file was tampered with. PEview makes it a lot easier to detect that as it translates the values for us.

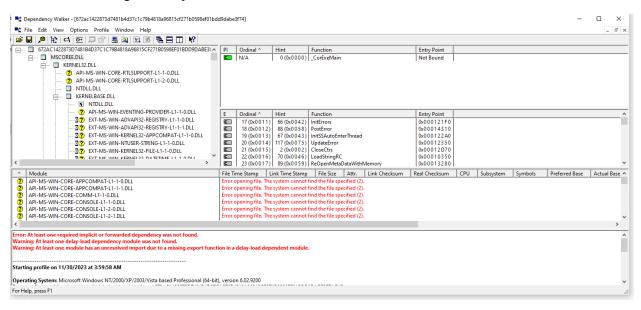


All the information above also matches the information gathered from LordPE, nothing suspicious about the fields here, all values seem to fall within a valid range.

Hex view:



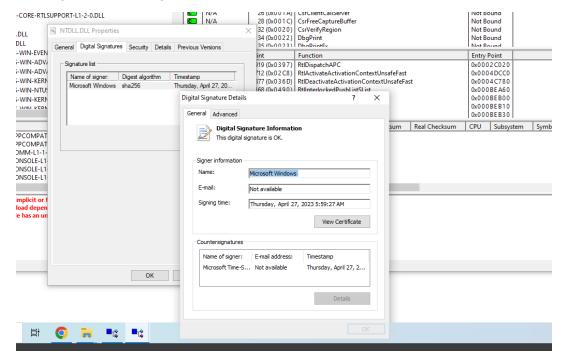
Dependency Walker:



^{*}note: these errors are just compatibility errors, they are not indicators of malicious activity.

As shown above, the file uses a lot of .dll modules, mainly *mscoree.dll*: a critical component of the CLR (Microsoft Common Language Runtime), which is responsible for managing the execution of .NET applications, and *kernel32.dll*.

We used dependency walker to check for unusual behavior in these modules, typically when a module is verified it will give us something like this (*NTDLL.DLL*):



However, this signature was not available in a lot of modules, a lot were unsigned which indicates that the file is illegitimate.

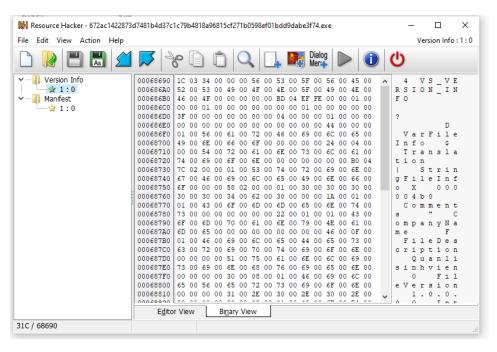
5. Resource analysis:

Resource Hacker:

```
Resource Hacker - 672ac1422873d7481b4d37c1c79b4818a96815cf271b0598ef01bdd9dabe3f74.exe
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            ×
                           Edit View Action Help
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 Version Info: 1:0
                                                                                                                                                                                                                                              1 VERSIONINFO
                                                      1:0
                                                                                                                                                                                                                                              FILEVERSION 1,0,0,0
PRODUCTVERSION 1,0,0,0
                       -- Manifest
                                                                                                                                                                                                                                            FILEOS 0x4
                                                                                                                                                                                                                                              FILETYPE 0x1
                                                                                                                                                                                                                                            BLOCK "StringFileInfo"
                                                                                                                                                                                                                 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27
                                                                                                                                                                                                                                                                                              BLOCK "000004b0'
                                                                                                                                                                                                                                                                                                                                               VALUE "Comments", "
                                                                                                                                                                                                                                                                                                                                            VALUE "Comments", ""
VALUE "Gripments", ""
VALUE "FileDescription", "Quanlisinhvien"
VALUE "FileVersion", "1.0.0.0"
VALUE "InternalName", "nXw.exe"
VALUE "LegalCopyright", "Copyright \xA9 2021"
VALUE "LegalTrademarks", ""
VALUE "LegalTrademarks", ""
VALUE "LegalTrademarks", ""
VALUE "RejainTrademarks", ""
VALUE "RejainTrademarks", ""
VALUE "RejainTrademarks", """
VALUE "RejainTrademarks", ""
VALUE "RejainTrademarks", """
VALUE "RejainTrademarks", ""
VALUE 
                                                                                                                                                                                                                                                                                                                                            VALUE "OriginalFilename", "nXw.exe"
VALUE "ProductName", "Quanlisinhvien"
VALUE "ProductVersion", "1.0.0.0"
VALUE "Assembly Version", "1.0.0.0"
                                                                                                                                                                                                                                              BLOCK "VarFileInfo"
                                                                                                                                                                                                                                                 Editor View
                                                                                                                                                                                                                                                                                                                                                           Binary View
31C / 68690
                                                                                                                                                                                                                 1:1
```

Version info seems to be standard, the only suspicious thing concluded here is the FileDescription: Quanlisinhvien, which after some searching it seems it's not a real word, so it could be an indicator but still, information provided about this file is very vague. Manifest file also contained nothing particularly suspicious.

Hexadecimal values:

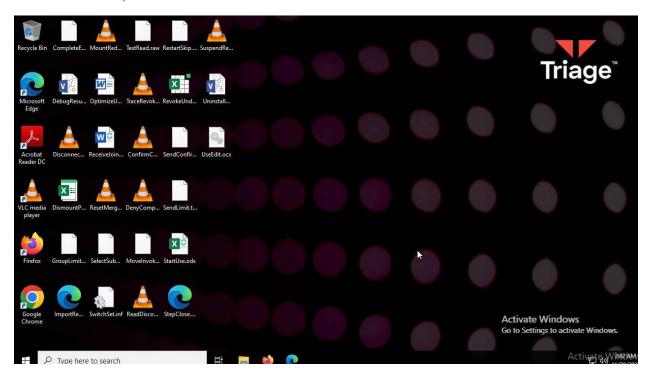


d. Dynamic analysis phase:

• Free sandbox tool:

Unfortunately, free versions of sandboxing tools are very limited in what they offer. We tried to use *Any.Run* but the only free operating system it supported was Windows 7. *JoeSandbox* also did not approve our account.

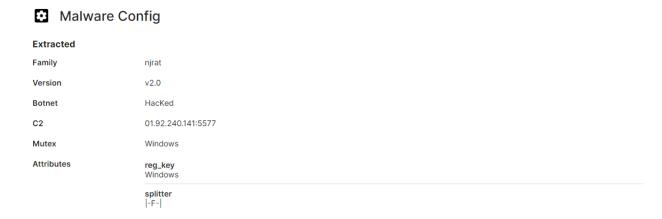
We ended up using Recorded Future's Triage sandbox tool (https://tria.ge/). This tool basically opens the executable and gives a full report of its behavior in the sandbox, any changes occurring after executing, what kind of malicious content the file contains... etc. This is what the sandbox looks like (we chose Windows 10 64bit):



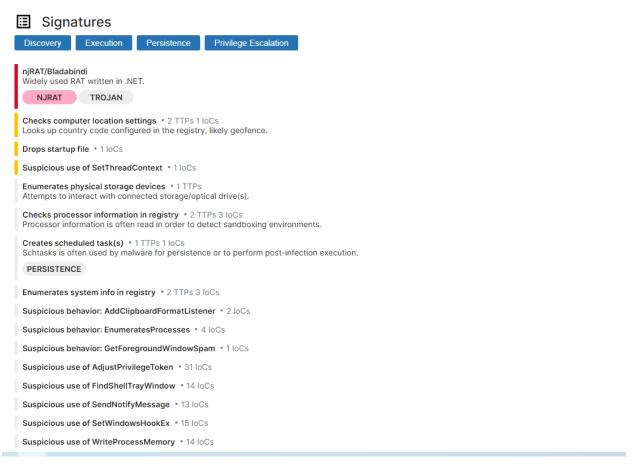
After the execution was complete, this is what it reported:



Clearly a very malicious file.

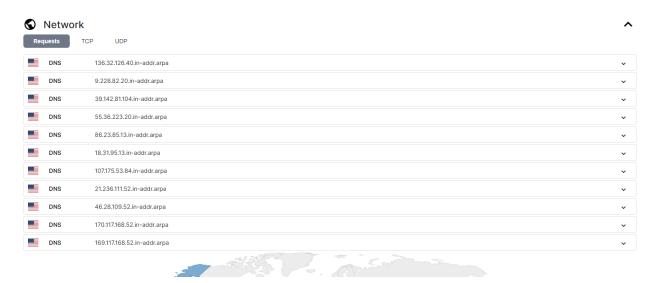


System is compromised and part of a botnet.



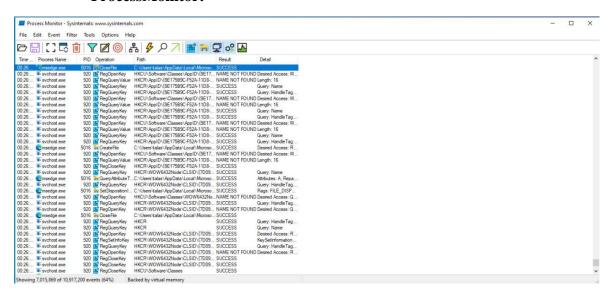
NJRAT: a type of Remote Access Trojan (RAT), a piece of malicious software that falls into the category of remote administration tools, but is used for malicious purposes, often without the knowledge or consent of the affected user. It provides backdoor functionalities and allows for data theft and surveillance.

Also contains TROJAN malware disguised as legitimate software. The file tried to perform many actions that are outside of its role privileges, also tried to suspiciously use and interact with many devices.



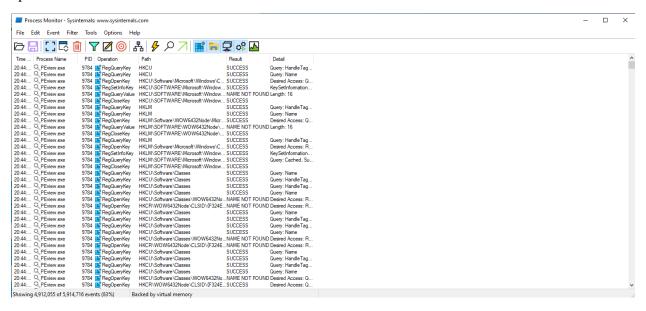
The IP addresses themselves are not suspicious, but the fact that a file is attempting to access a series of IP addresses in quick succession raises many concerns. Additional analysis of network traffic is required to determine the severity of these requests.

ProcessMonitor:

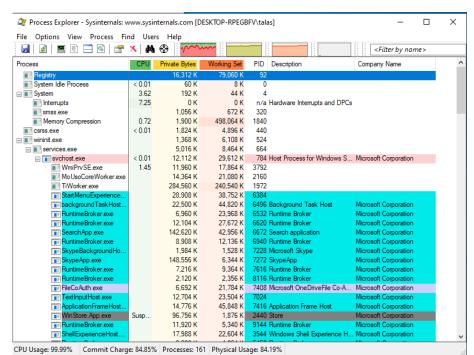


ProcMon captures all events that occur on a file in real-time; for example, if a program is running it captures every single small thing the program does. As we can see from the screenshot, we can even monitor when the file was opened and closed, if that process was successful or not, if it wasn't successful it gives us the reasons it wasn't. Another feature is that it allows you save whatever you want and filter what exactly you want to capture.

For example, when we ran the file on PEview and monitored the behavior on ProcMon, this is what came up:



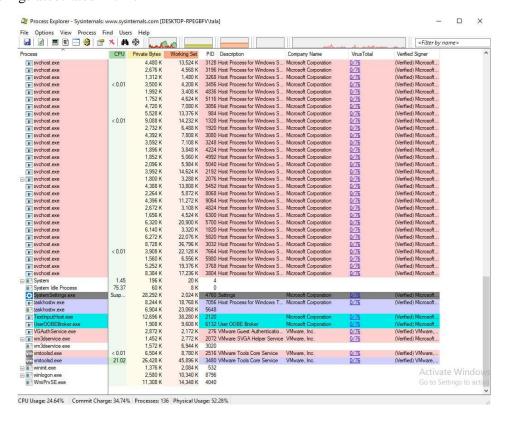
Process Explorer:



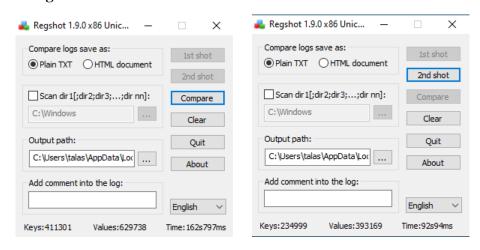
Provides a list of all processes running on the system, helps find out things like the amount of CPU and memory being used. If you are worried about a process, you can easily kill it.

When you click on any process you can see the following things:

- Path
- Command line
- Threads that are associated with it
- TCP/IP (network connections)
- Who owns it
- Strings associated with it



RegShot:





It shows how making a small change will make a big difference. When clicking the first shot it scans the system, then when you click the second shot it scans again and if any change has happened to the system it will detect it and see how many keys were added and how many deleted, and will calculate the total changes. In our case it is 413001 changes in total. The change we made to the system is: check the show/hide [file name extensions] option.

Insights, conclusions, and recommendations:

After using so many tools, here is what we concluded:

- If you are a beginner in malware analysis, tools with a GUI, and online tools are a good way to start. VirusTotal offers a pretty concise report about infected files, it seemed like all the static analysis tools we used just confirmed everything that VirusTotal reported. If you want a general look into the file, we would recommend it. But if you want a closer look into the specifics of this indicative information, you will have to use some PE viewers to really analyze how a file is structured.
- Hash calculators, and even text viewers to an extent are a great way to look into a file, but they are not enough to determine if a file is infected, additional information is almost always required.
- Dynamic analysis will reveal a lot of things about the file static analysis fails to find. The sandbox tool we used really made a big difference and presented a lot of information that would have otherwise remained unknown. Although they typically need more processing power, and the advanced sandboxes are usually paid, we see why they are so essential to malware analysis, as they give critical insight into files that no other tools can provide.

*References:

- PE Format: https://learn.microsoft.com/en-us/windows/win32/debug/pe-format#machine-types
- File Entropy: https://practicalsecurityanalytics.com/file-entropy/