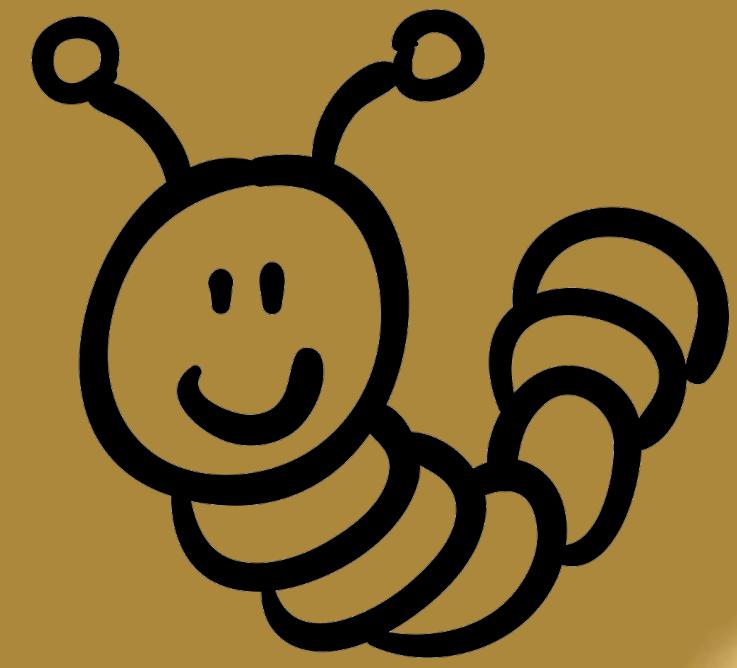


# much malware



Alessandro Tanasi (@jekil)



# very sample

YEAH, IT IS.

---



MALWARE... IS  
MALICIOUS SOFTWARE



A photograph of a classroom interior. Rows of wooden desks and chairs are arranged facing a front wall where a teacher stands at a podium. A large window on the left side of the room looks out onto a building with red brickwork and bare trees. A large screen or whiteboard is mounted on the right wall, displaying a blue interface.

CRASH COURSE

---

# MALWARE 101

# TYPES OF ANALYSIS

- ▶ **Static** analysis
  - ▶ Analyzing looking at the malware.
- ▶ **Dynamic** analysis
  - ▶ Analyzing by executing the malware
- ▶ **Memory** analysis
  - ▶ Analyzing the RAM for artifacts.



### STATIC ANALYSIS

- ▶ File type.
- ▶ Hash / fuzzy hash.
- ▶ Strings search.
- ▶ File obfuscation detection (packers).
- ▶ Imports.
- ▶ Disassembly.

### DYNAMIC ANALYSIS

- ▶ File system activity.
- ▶ Process activity.
- ▶ Network activity.
- ▶ Registry activity.
- ▶ Collect memory artifacts.
- ▶ Dropped files.
- ▶ Screenshots.

```
$ floss a5ca7e7281d8b8a570a529895106b1f
/index.html
http://
POST
GET
User-Agent: FJUR (compatible; MSIE 6.0;
HOST:
Software\Microsoft\Windows\CurrentVersi
%s\%
.txt
CONNECT %s:%d HTTP/1.1
SetFileAttributesA
#456234
```

```

0040100F lea    eax, [esp+24h+ppv]
00401013 push   eax      ; ppv
00401014 push   offset riid    ; riid
00401019 push   4          ; dwClsContext
0040101B push   0          ; pUnkOuter
0040101D push   offset rclsid  ; rclsid
00401022 call   ds:CoCreateInstance
00401028 mov    eax, [esp+24h+ppv]
0040102C test   eax, eax
0040102E jz    short loc_40107F

00401030 lea    ecx, [esp+24h+pvarg]
00401034 push   esi
00401035 push   ecx      ; pvarg
00401036 call   ds:VariantInit
0040103C push   offset psz     ; "http://www.malwareanalysisbook.com/ad
00401041 mov    [esp+2Ch+var_10], 3
00401048 mov    [esp+2Ch+var_8], 1
00401050 call   ds:SysAllocString
00401056 lea    ecx, [esp+28h+pvarg]
0040105A mov    esi, eax
0040105C mov    eax, [esp+28h+ppv]
00401060 push   ecx
00401061 lea    ecx, [esp+2Ch+pvarg]
00401065 mov    edx, [eax]
00401067 push   ecx
00401068 lea    ecx, [esp+30h+pvarg]
0040106C push   ecx
0040106D lea    ecx, [esp+34h+var_10]
00401071 push   ecx
00401072 push   esi
00401073 push   eax
00401074 call   dword ptr [edx+2Ch]
00401077 push   esi      ; bstrString
00401078 call   ds:SysFreeString
0040107E pop    esi

```

PEview - C:\Users\dwwick\Desktop\misa685.exe

	pFile	Data	Description
IMAGE_DOS_HEADER	00000000	5A4D	Signature
MS-DOS Stub Program	00000002	0090	Bytes on Last Page of File
IMAGE_NT_HEADERS	00000004	0003	Pages in File
IMAGE_SECTION_HEADER .text	00000006	0000	Relocations
IMAGE_SECTION_HEADER .data	00000008	0004	Size of Header in Paragraphs
IMAGE_SECTION_HEADER .rsrc	0000000A	0000	Minimum Extra Paragraphs
IMAGE_SECTION_HEADER .reloc	0000000C	FFFF	Maximum Extra Paragraphs
SECTION .text	0000000E	0000	Initial (relative) SS
SECTION .data	00000010	00B8	Initial SP
SECTION .rsrc	00000012	0000	Checksum
SECTION .reloc	00000014	0000	Initial IP
	00000016	0000	Initial (relative) CS
	00000018	0040	Offset to Relocation Table
	0000001A	0000	Overlay Number
	0000001C	0000	Reserved
	0000001E	0000	Reserved
	00000020	0000	Reserved
	00000022	0000	Reserved

Capturing from eth0 (host 192.168.10.185) [Wireshark 1.6.1 (SVN 1.6.1-1-g3333)]

File Edit View Go Capture Analyze Statistics Telephony Tools Internals Help

Filter: tcp.stream eq 291 Expression... Clear Apply

No.	Time	Source	Destination	Protocol	Length	Info
18546	9662.959729	192.168.10.185	208.82.238.132	TCP	62	cma > https
18547	9662.959755	208.82.238.132	192.168.10.185	TCP	58	https > cma
18548	9662.959832	192.168.10.185	208.82.238.132	TCP	60	cma > https
18554	9662.962103	192.168.10.185	208.82.238.132	SSL	163	Client Hello
18555	9662.962133	208.82.238.132	192.168.10.185	TCP	54	https > cma
18561	9667.976592	208.82.238.132	192.168.10.185	TLSv1	140	Server Hello
18570	9668.105616	192.168.10.185	208.82.238.132	TCP	60	cma > https
18571	9668.105642	208.82.238.132	192.168.10.185	TLSv1	97	Change Cipher
18588	9668.120643	192.168.10.185	208.82.238.132	TLSv1	97	Change Cipher
18589	9668.120671	208.82.238.132	192.168.10.185	TCP	54	https > cma
18590	9668.121711	192.168.10.185	208.82.238.132	TLSv1	439	Application
18591	9668.121738	208.82.238.132	192.168.10.185	TCP	54	https > cma
18670	9668.905011	208.82.238.132	192.168.10.185	TCP	1514	HTTP command

Internet Protocol Version 4, Src: 192.168.10.185 (192.168.10.185), Dst: 208.82.238.132

Transmission Control Protocol, Src Port: cma (1050), Dst Port: https (443), Seq: 153, A

Source port: cma (1050)  
 Destination port: https (443)  
 [Stream index: 291]  
 Sequence number: 153 (relative sequence number)  
 [Next sequence number: 538 (relative sequence number)]  
 Acknowledgement number: 130 (relative ack number)  
 Header length: 20 bytes  
 Flags: 0x18 (PSH, ACK)  
 Window size value: 17391

b8 ac 6f e6 58 5a 00 0c 29 ca 41 b4 08 00 45 00 ..0.XZ.. ).A...E.  
 01 a9 00 e2 40 00 80 06 6e 34 c0 a8 0a b9 d0 52 ....@... n4....R  
 ee 84 04 1a 01 bb c6 a1 78 f0 0c ad 17 a4 50 18 ..... x....P.  
 43 ef d3 25 00 00 17 03 01 01 7c 89 72 bc 70 68 C..%.... .|.r.ph  
 05 4b d5 fc 13 47 d1 23 5a bb f7 39 b9 71 05 e4 .K...G.# Z..9.q..  
 e9 2a b8 eb b0 70 5c 0f 7f 3f fe 36 de 82 47 0a .\*.p\.. ?.6..G.  
 ec bd ed b7 42 c7 04 50 47 7b 7d 8f 50 8f b8 4b ....B..P G{}..P..K  
 9d 86 a0 7c 53 6c d1 d7 1b c0 0c 43 af 44 47 28 ...|S1.. .C.DG(  
 80 f2 ae a7 c9 bc 4e 2b 40 ff e1 28 5e 27 f4 82 .....N+ @..(^..  
 ae 6d 8e a3 80 56 d6 f4 f4 5e 18 4a 71 1f e9 4d .m...V.. .^Jq..M  
 fa 61 e3 71 43 28 8a 0c de 69 65 d4 h9 d5 99 df a acf ie

Process Explorer - Sysinternals: www.sysinternals.com [TACTTEAM\debshinder]

Process	PID	CPU	Private Bytes	Working Set	Description	Company Name
System Idle Process	0	0.44	0 K	24 K		
System	4	0.50	392 K	120,608 K	0 K Hardware Interrupts and DPCs	
Interrupts	n/a	0.96	0 K			
smss.exe	440		576 K	1,268 K		
cassandra.exe	572	< 0.01	3,716 K	6,056 K		
conhost.exe	4752		1,168 K	2,956 K		
wininit.exe	648		1,940 K	4,788 K		
services.exe	708		14,248 K	17,444 K		
svchost.exe	856	0.07	5,988 K	11,056 K Host Process for Windows S.. Microsoft Corporation		
LVPPr564H.exe	2072		1,472 K	22,472 K		
unsecapp.exe	2815		1,804 K	4,912 K		
WmiPrvSE.exe	2892	1.08	16,660 K	24,796 K		
wlcomm.exe	6132	0.01	87,460 K	114,860 K Windows Live Communicatio.. Microsoft Corporation		
COCIManager.exe	7408	< 0.01	4,444 K	32,776 K Camera Control Interface Logitech Inc.		
BingBar.exe	7828		55,112 K	104,056 K Bing Client Extensions Microsoft Corporation.		
BingApp.exe	6668		15,020 K	83,740 K Bing Client Application Proces.. Microsoft Corporation.		
companionuser.exe	7972		1,588 K	25,000 K Windows Live Messenger C.. Microsoft Corporation		
FlashUtil10p_ActiveX..	8460	0.01	3,376 K	32,736 K Adobe® Flash® Player Instal.. Adobe Systems, Inc.		
CapabilityManager.exe	9696		4,624 K	33,304 K Capability Manager Teleca Sweden AB		
logger.exe	9756		2,428 K	25,764 K PCC Logging Service server.. Popwire AB		
Generic.exe	10660		4,380 K	33,804 K Generic Device Managemen.. Teleca AB		
ClientInitiatedStart..	10796		2,592 K	29,144 K Client Initiated Syncronizati.. Teleca		
epmworker.exe	10860	0.01	20,140 K	52,580 K CAPI_Worker Module Teleca Sweden AB		
HTCVBTServer.exe	11028	< 0.01	7,456 K	43,684 K HTCVBTServer Module Teleca AB		

cuckoo

Quick Overview Static Analysis Behavioral Analysis Network Analysis Dropped Files Admin

Download PCAP

Hosts (0) DNS (3) TCP (2) UDP (20) HTTP (0) ICMP (0) IRC (0)

TCP

Source	Source Port	Destination	Destination Port
192.168.56.101	1035	192.168.56.103	139
192.168.56.103	49446	10.152.1.113	443

▲192.168.56.103:49446 → 10.152.1.113:443  
 00000000: 85b8 34d7 1d94 c0cc e7d1 ebb1 2523 8036 ..4.....%.W.  
 00000010: 3afb 9add 6aee 96aa ec32 f470 8a1c 57fc ...j...2.p..W.  
 00000020: 8a9e 5b42 1d41 1393 60b8 5841 e31a 9386 ..[B.A..XA...  
 00000030: 845c 2d47 3d31 a597 bbf2 64e0 5fda 0111 ..\u2014G=1...d...  
 00000040: 0484 56d7 602c 4a6b 45b3 b90d 607d 0e3f ..V..,JkE...)?  
 00000050: 2ddc 98d7 4ed2 8828 fa59 7876 e966 a223 ...N..(Yxv.f.#  
 00000060: 4a28 b303 55df 9965 d24 b031 bc64 e2e8 J..U..e.\$1.d..  
 00000070: 60ec 85cd b5ae 86df 4814 e99a c216 8caf .....H....  
 00000080: 61dc 4fef 1ca5 c860 ffde 67ff 60ac 93a4 a.0...^g...  
 00000090: 792d fe94 6213 9466 d334 6394 1ca0 90e7 y..b..f.4c...  
 000000a0: 328b 6b80 ce63 fc6e f100 3b10 d66c ca6a 2.k..c.n.;.1.j  
 000000b0: 2c78 ce81 0f33 b5c6 458e 9fd5 3d5e d215 ,x...3..E..^..  
 000000c0: 87bd 0ed8 87ef 6463 2568 e6b2 fcce 0fb8 .....dc%.....  
 000000d0: 0719 c162 2e4a 7889 f2f2 d715 c59b d6e0 ..b.Jx.....  
 000000e0: 9926 b1af 3be1 d164 166f bd92 6c52 b3d6 ..&..d.o..1R..  
 000000f0: f376 4356 b318 05a7 4ba2 c619 206d 4173 .vcV...K...msA

▼10.152.1.113:443 → 192.168.56.103:49446

```
rule pdf_1.7_contains_few_links {
meta:
author = "Sean Whalen"
last_updated = "2017-06-08"
tlp = "white"
category = "malicious"
confidence = "medium"
killchain_phase = "exploit"
description = "A PDFv1.7 that contains one or
strings:
$pdf_magic = {25 50 44 46}
$s_anchor_tag = "<a " ascii wide nocase
$s_uri = /\\((http.+\\))/ ascii wide nocase
condition:
$pdf_magic at 0 and (#s_anchor_tag == 1 or (#s_
}
```

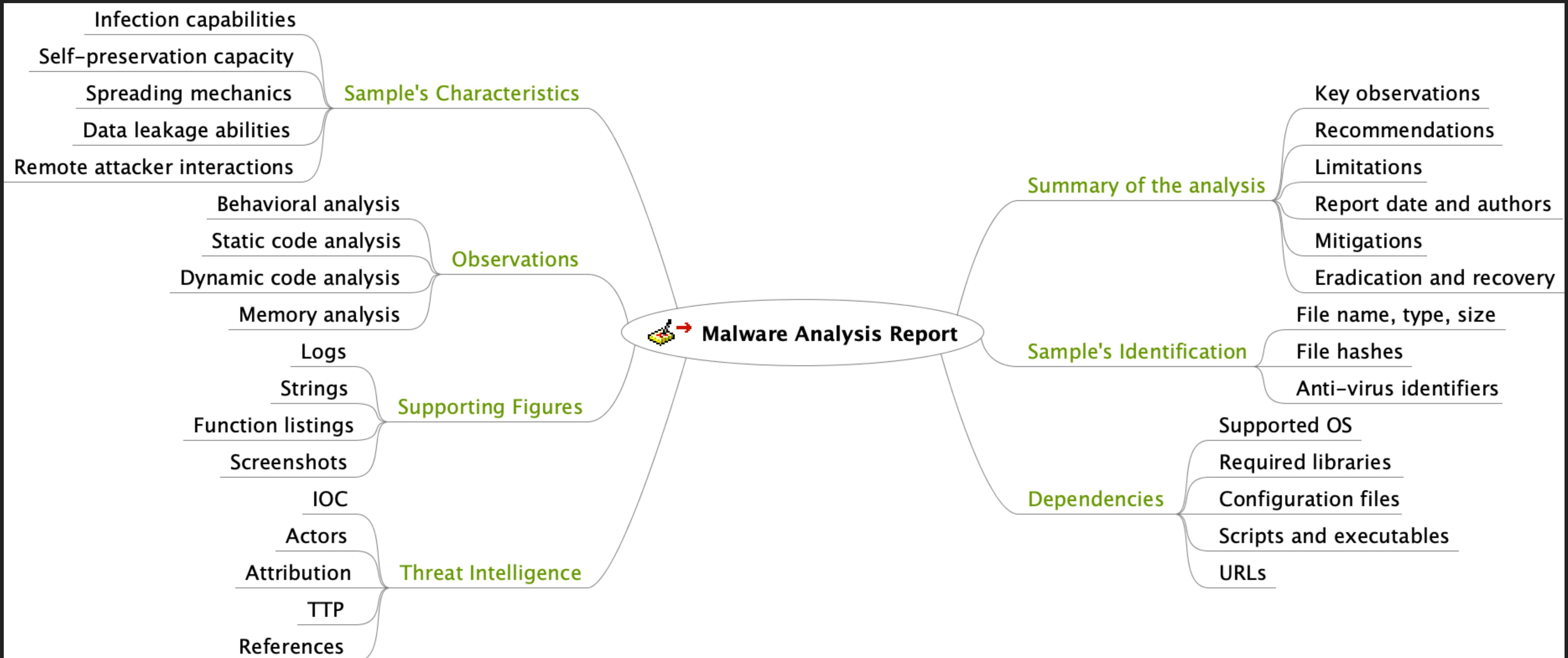
```
alert udp $HOME_NET any -> any 53 (msg:"BLACKLIST DNS request for
known malware domain guest-access.net - Gauss "; flow:to_server;
byte_test:1,!&,0xF8,2; content:"|0C|guest-access|03|net|00|";
fast_pattern:only; metadata:impact_flag red, policy balanced-ips drop,
policy security-ips drop, service dns; reference:url,gauss.crysys.hu/;
reference:url,www.securelist.com/en/blog/208193767/Gauss_Nation_state_
cyber_surveillance_meets_banking_Trojan; classtype:trojan-activity;
sid:23799; rev:2;)
```

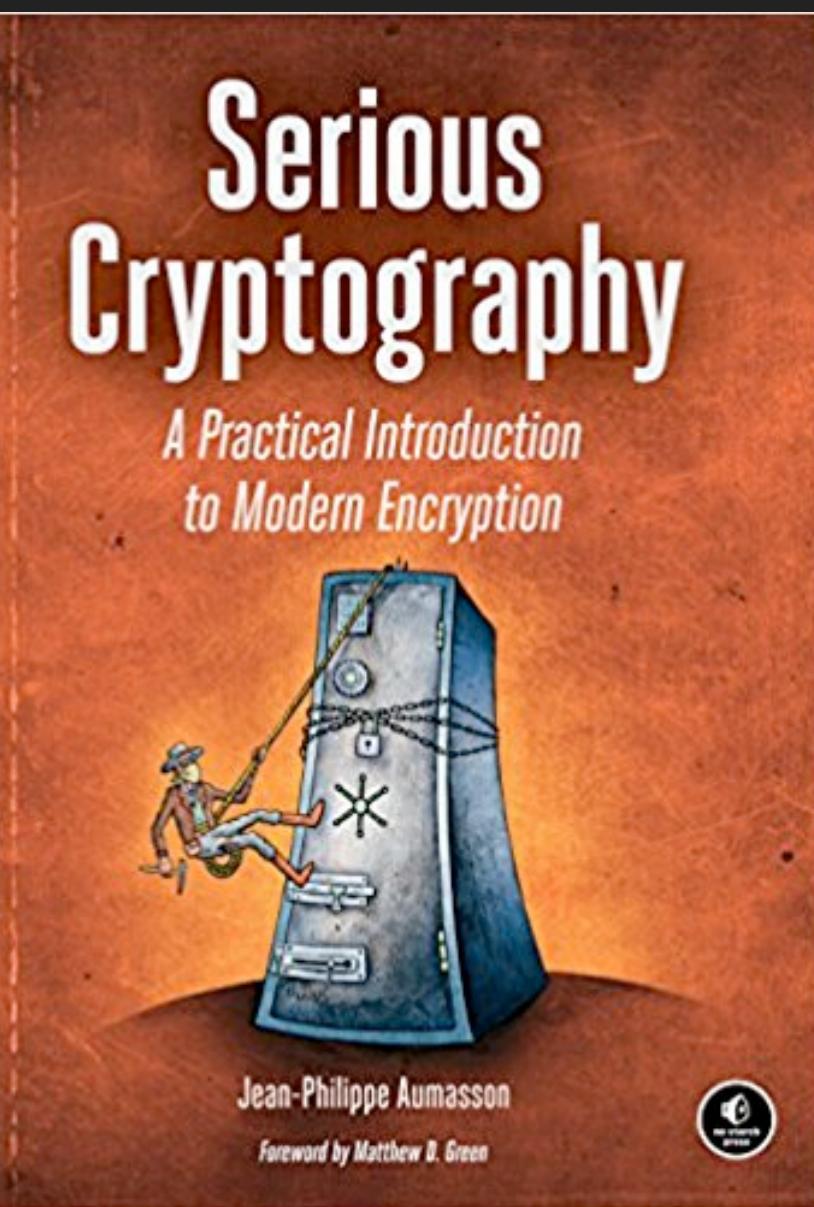
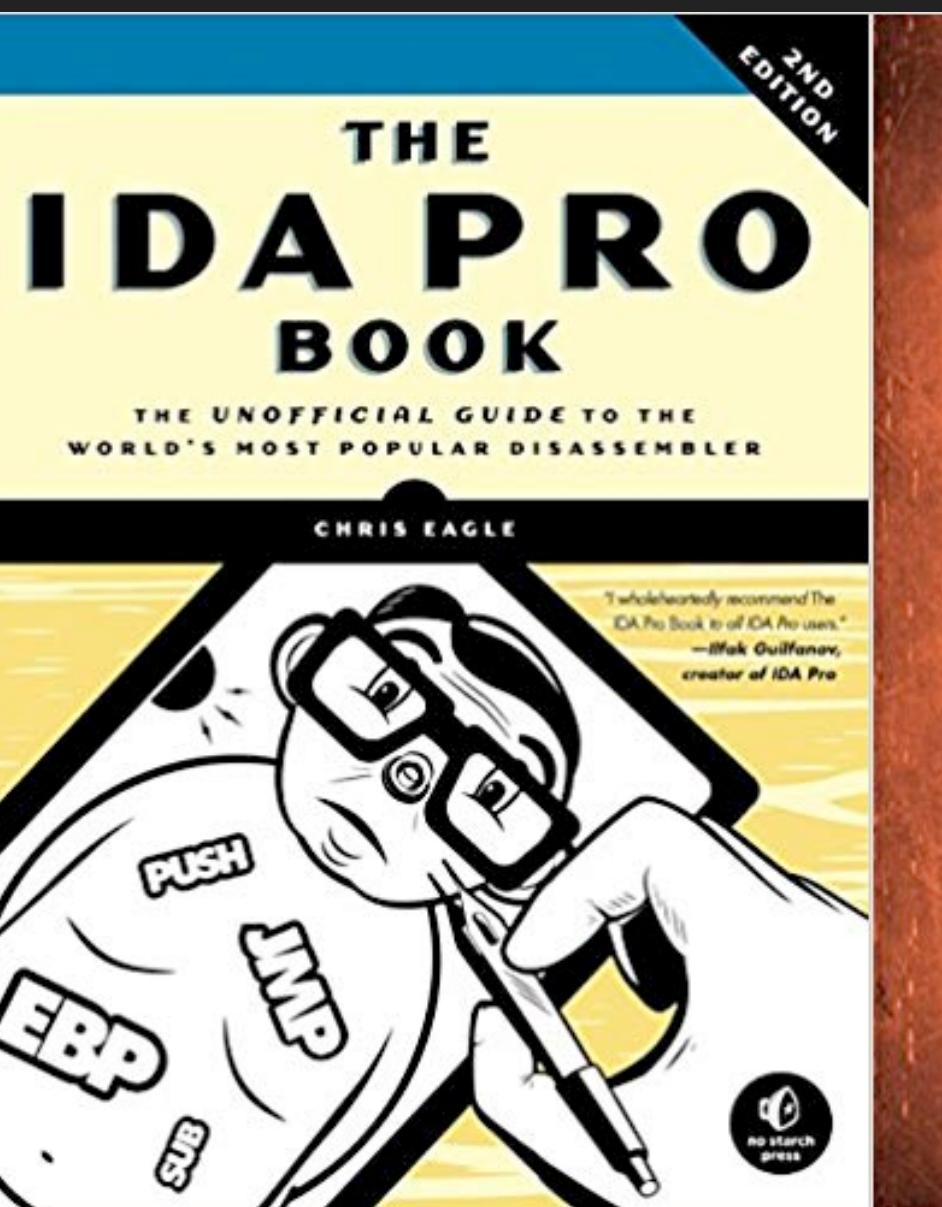
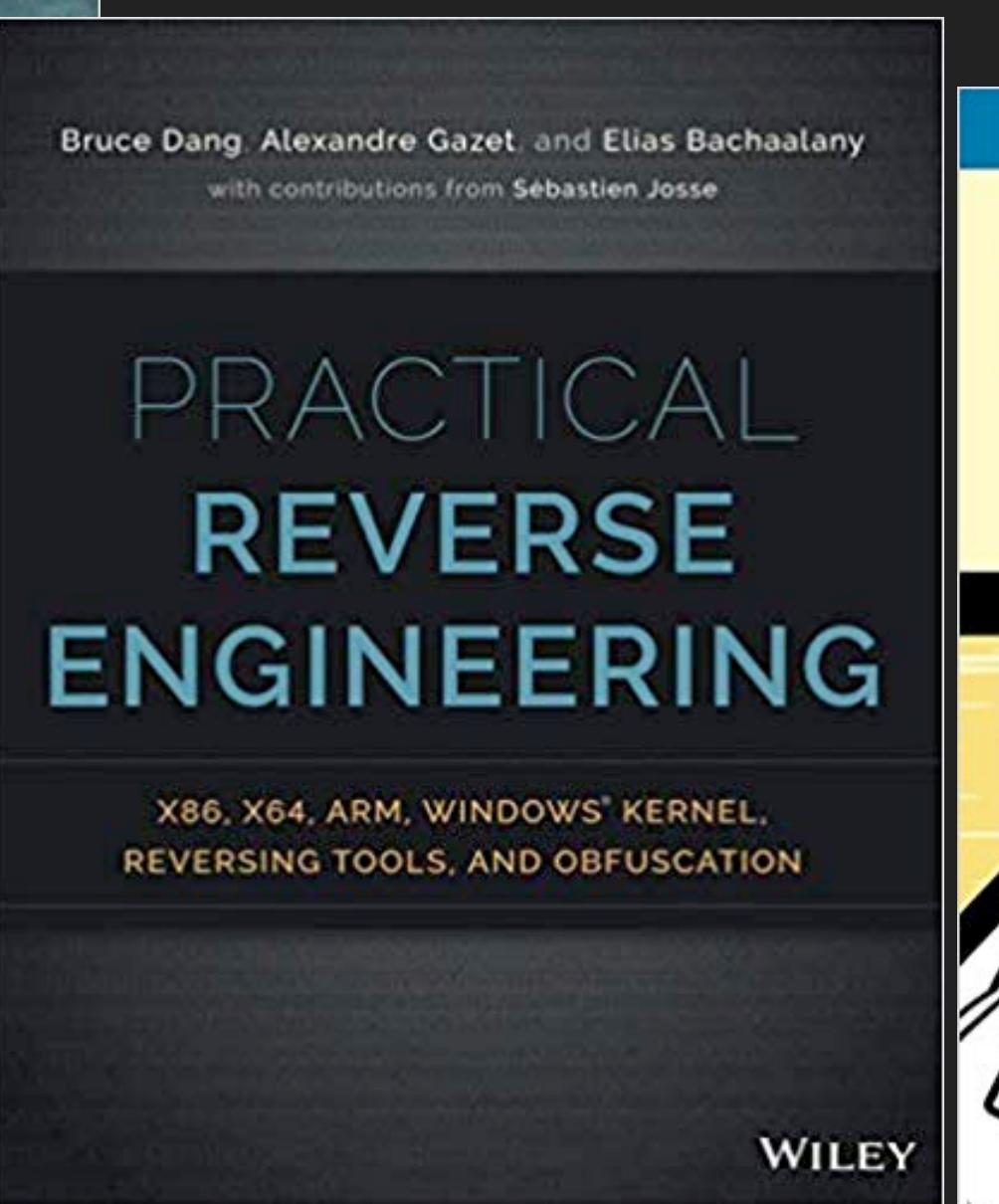
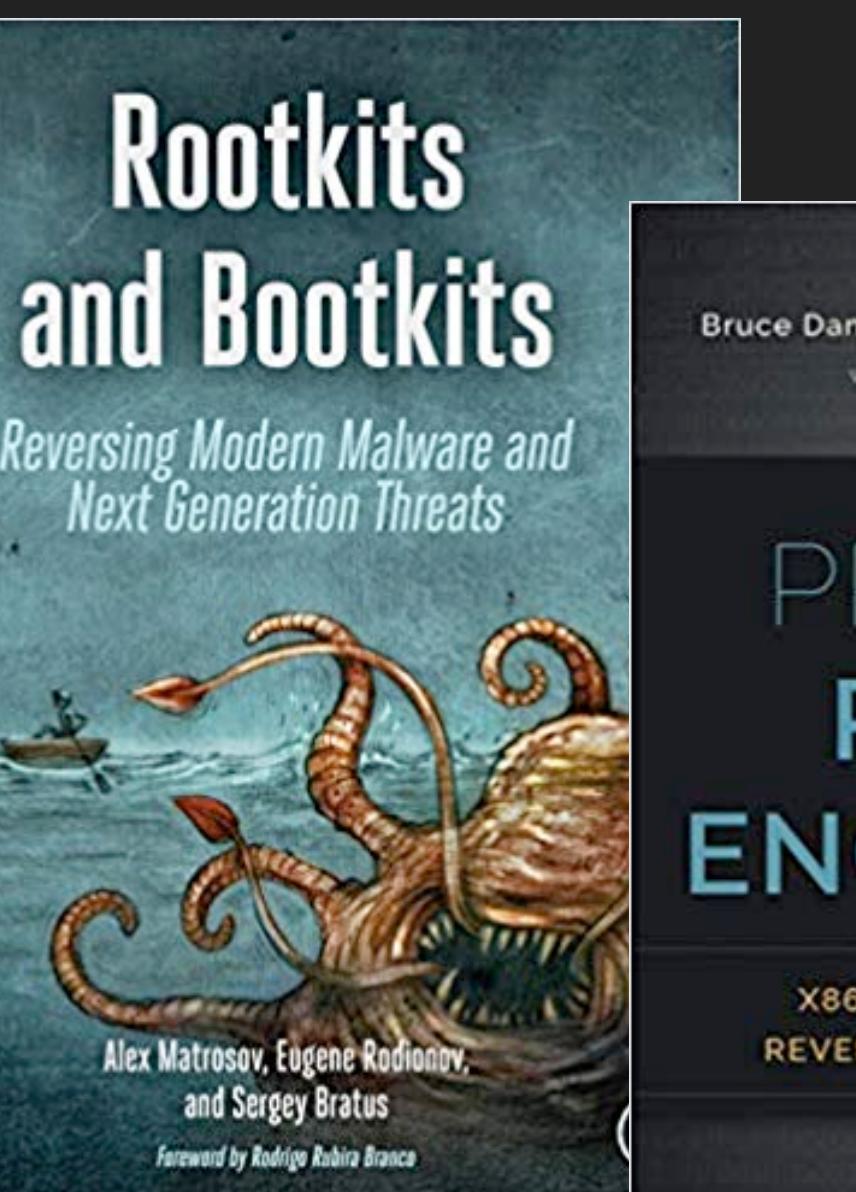
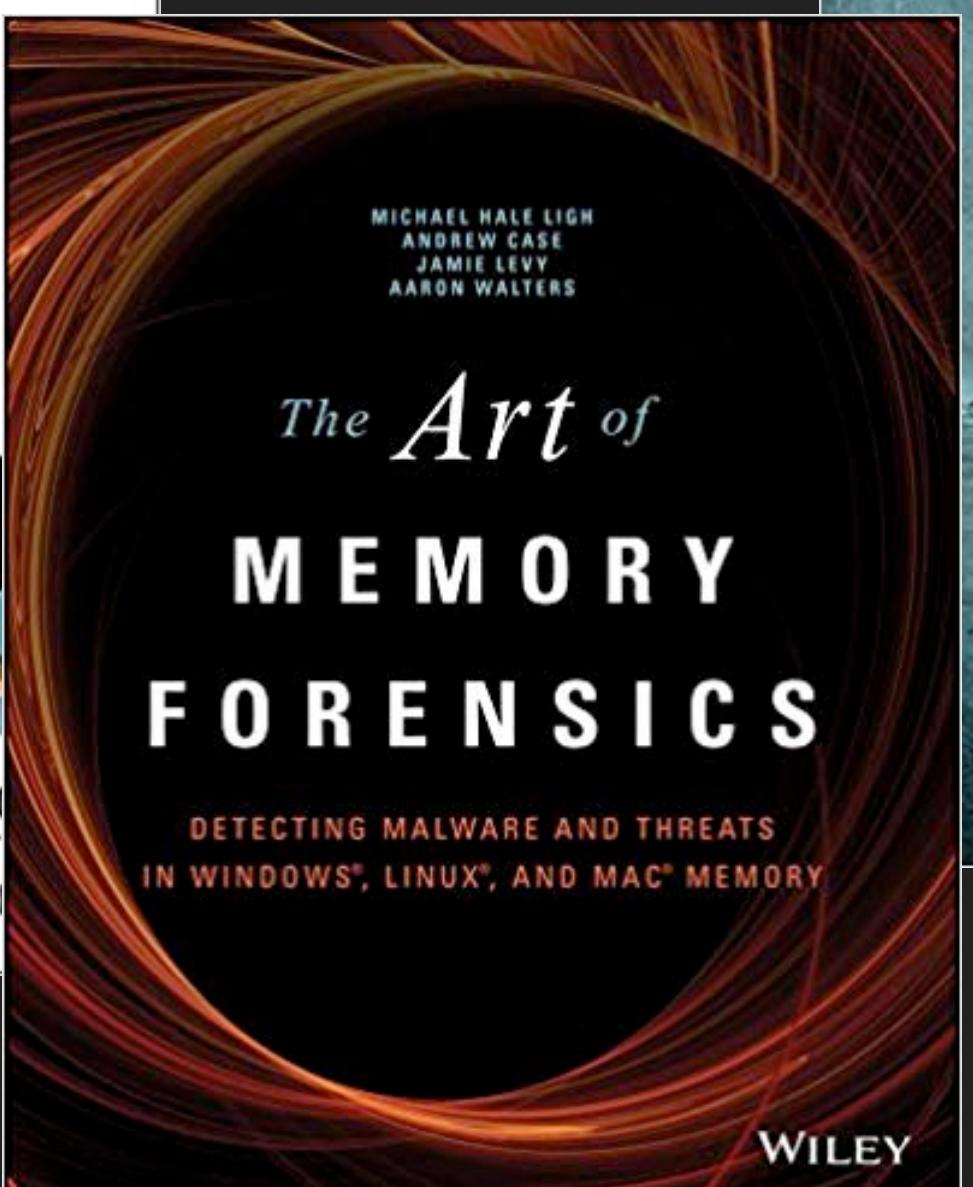
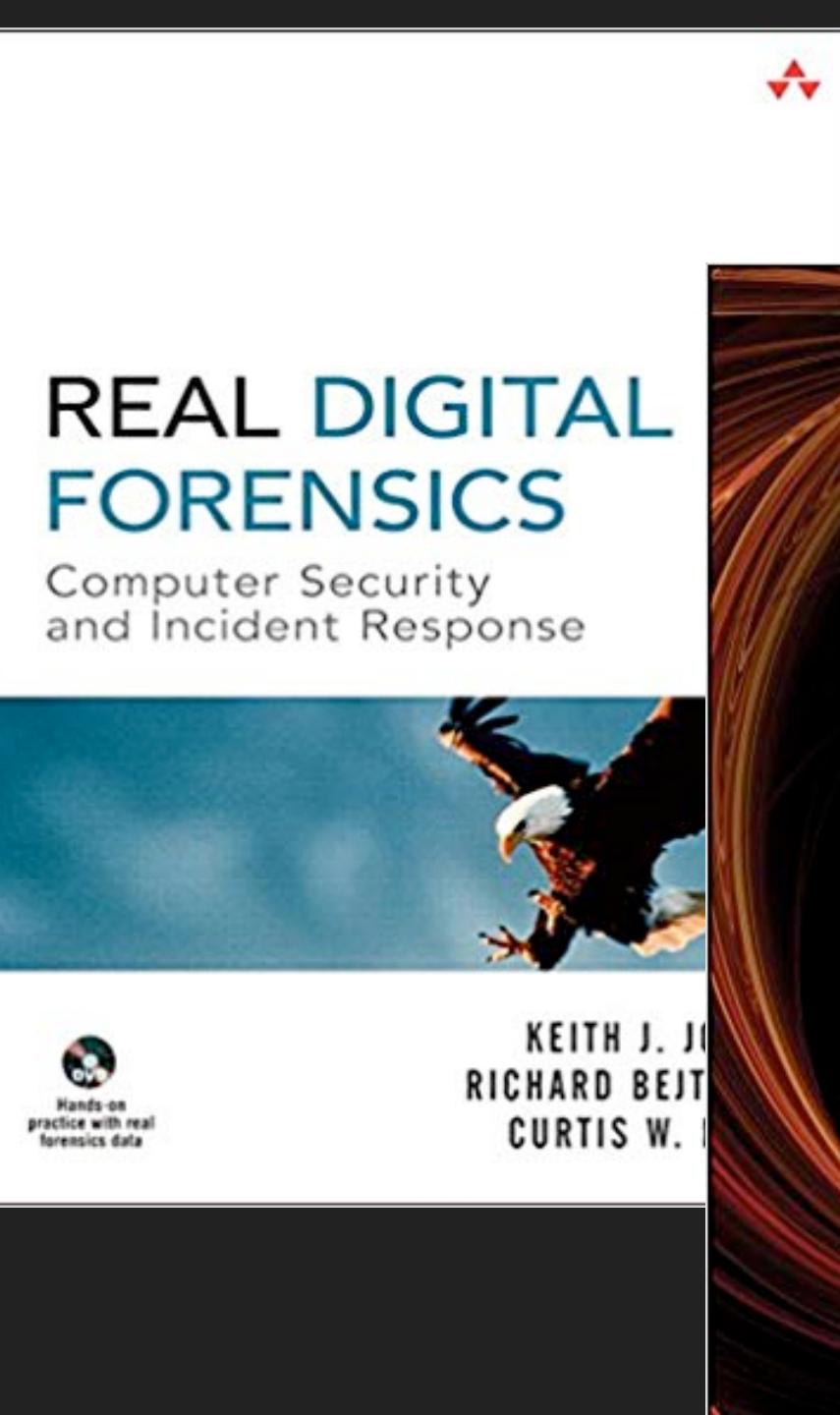
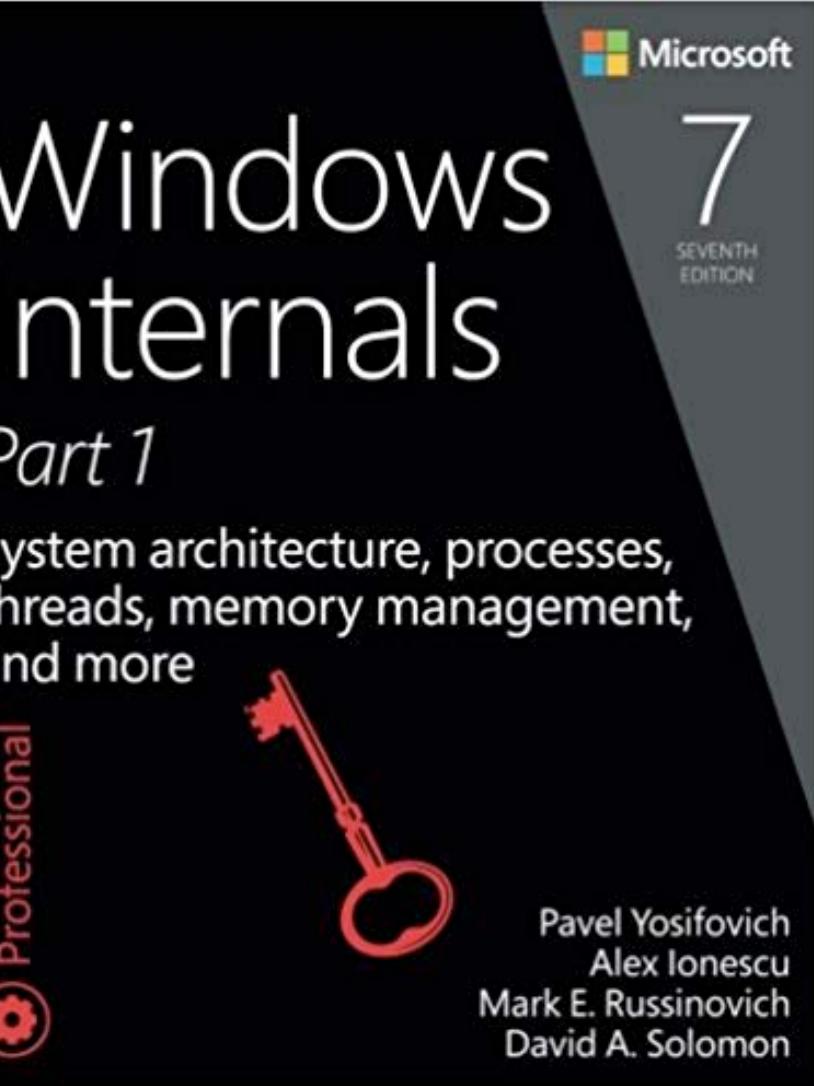
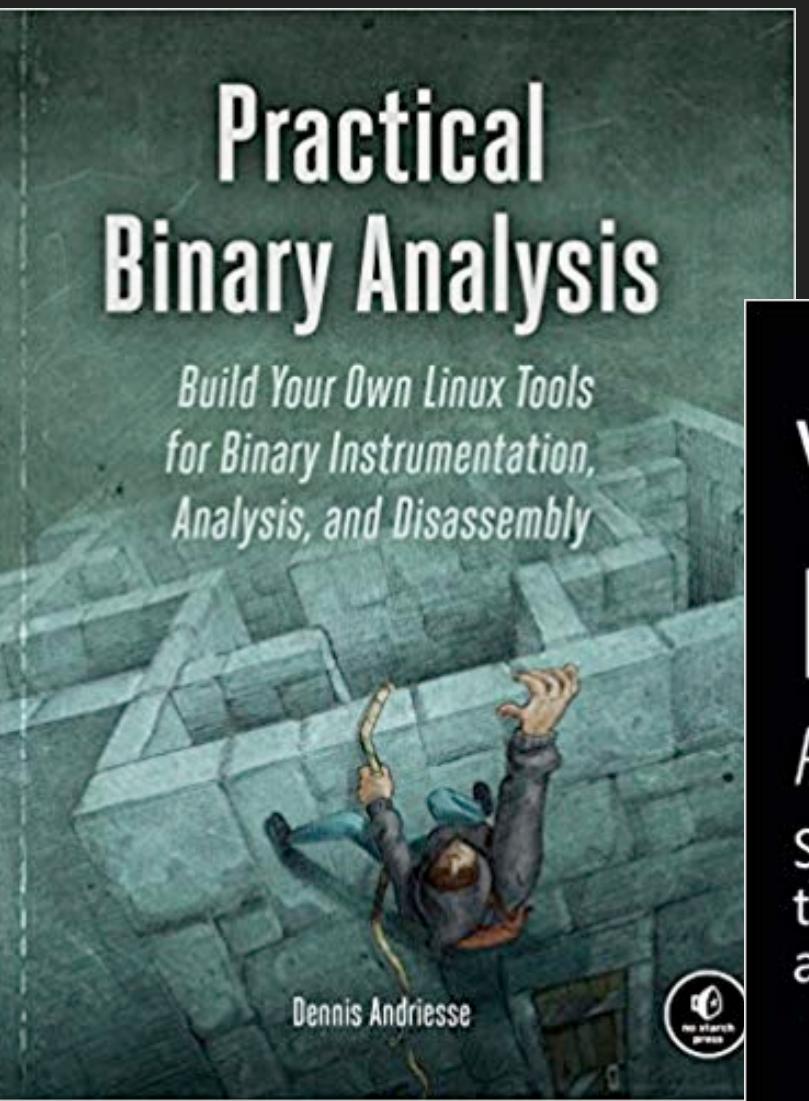
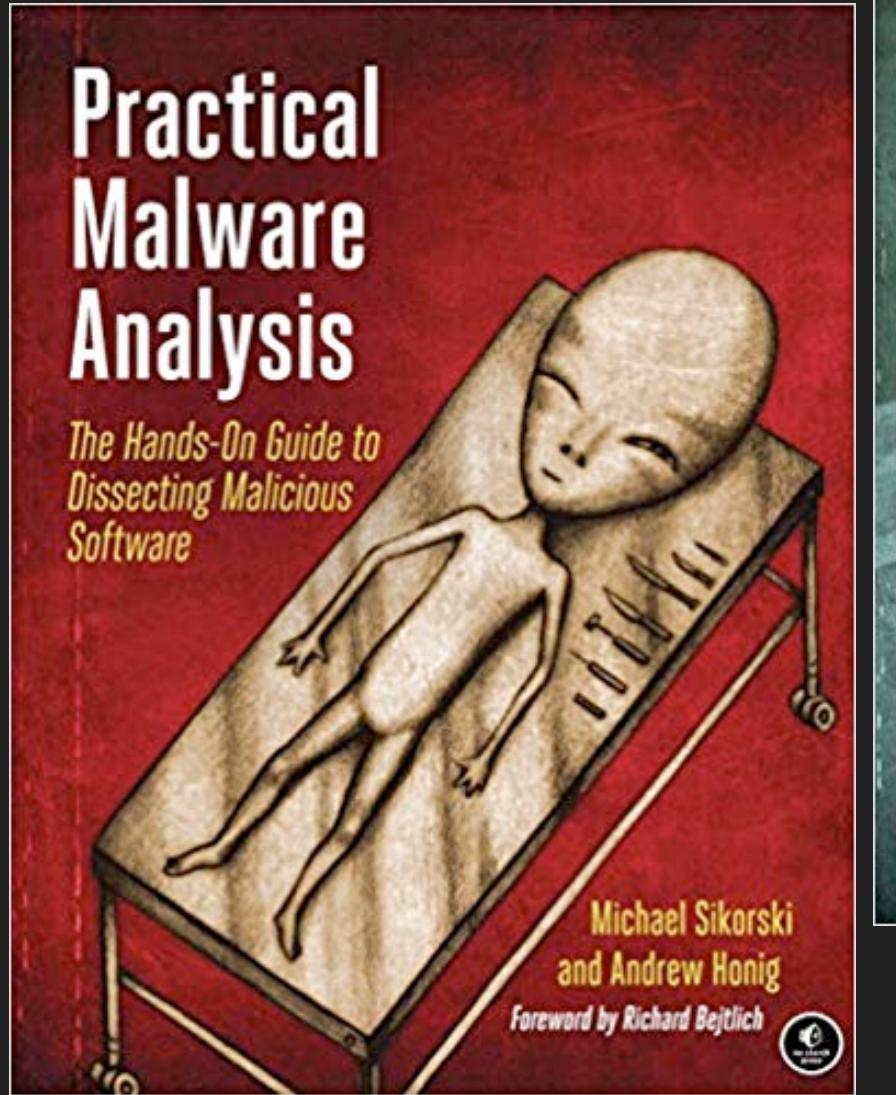
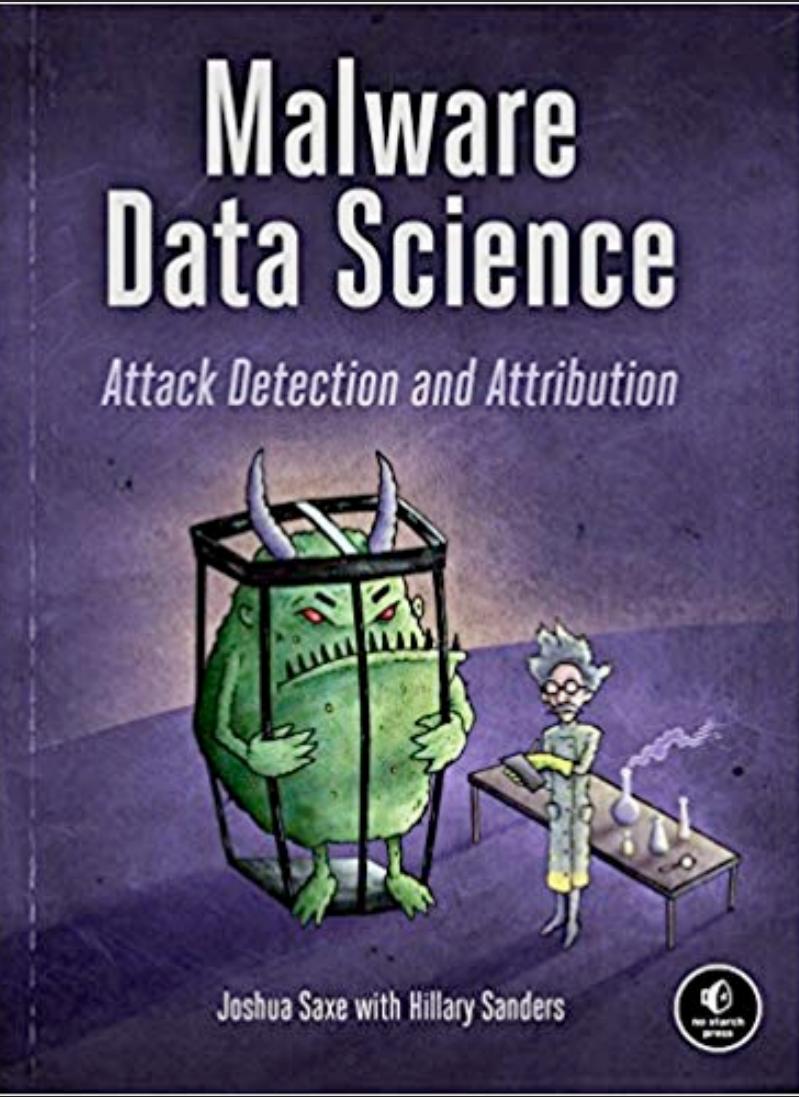
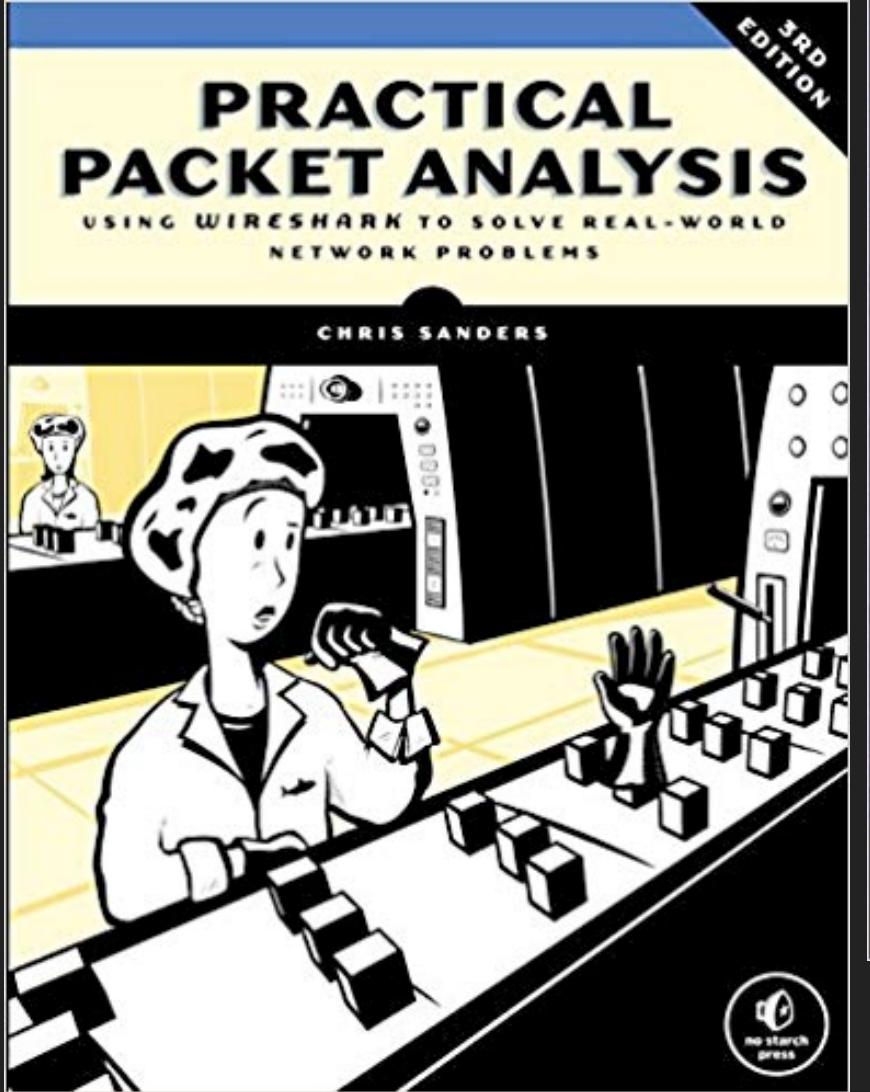
---

```
<NetworkConnectionObj:Properties xsi:type="NetworkConnectionObj:NetworkConnectionObjectType">
<NetworkConnectionObj:Layer3_Protocol>IPv4</NetworkConnectionObj:Layer3_Protocol>
<NetworkConnectionObj:Layer4_Protocol>TCP</NetworkConnectionObj:Layer4_Protocol>
<NetworkConnectionObj:Layer7_Protocol>HTTP</NetworkConnectionObj:Layer7_Protocol>
<NetworkConnectionObj:Layer7_Connections>
-<NetworkConnectionObj:HTTP_Session xsi:type="HTTPSessionObj:HTTPSessionObjectType">
--<HTTPSessionObj:HTTP_Request_Response>
--<HTTPSessionObj:HTTP_Client_Request>
--<HTTPSessionObj:HTTP_Request_Line>
<HTTPSessionObj:HTTP_Method>GET</HTTPSessionObj:HTTP_Method>
<HTTPSessionObj:Value>/wp-content/plugins/cached_data/k1.exe</HTTPSessionObj:Value>
<HTTPSessionObj:Version>HTTP/1.0</HTTPSessionObj:Version>
</HTTPSessionObj:HTTP_Request_Line>
--<HTTPSessionObj:HTTP_Request_Header>
--<HTTPSessionObj:Parsed_Header>
<HTTPSessionObj:Accept>*/*</HTTPSessionObj:Accept>
<HTTPSessionObj:Accept_Language>en-US</HTTPSessionObj:Accept_Language>
<HTTPSessionObj:Accept-Encoding>identity, *;q=0</HTTPSessionObj:Accept-Encoding>
<HTTPSessionObj:Connection>close</HTTPSessionObj:Connection>
--<HTTPSessionObj:Host>
--<HTTPSessionObj:Domain_Name xsi:type="URIObj:URIObjectType">
<URIObj:Value>nerdmeetsgirl.com</URIObj:Value>
</HTTPSessionObj:Domain_Name>
--<HTTPSessionObj:Port xsi:type="PortObj:PortObjectType">
<PortObj:Port_Value>80</PortObj:Port_Value>
```

## ACHIEVEMENTS

# REPORT & INTEL





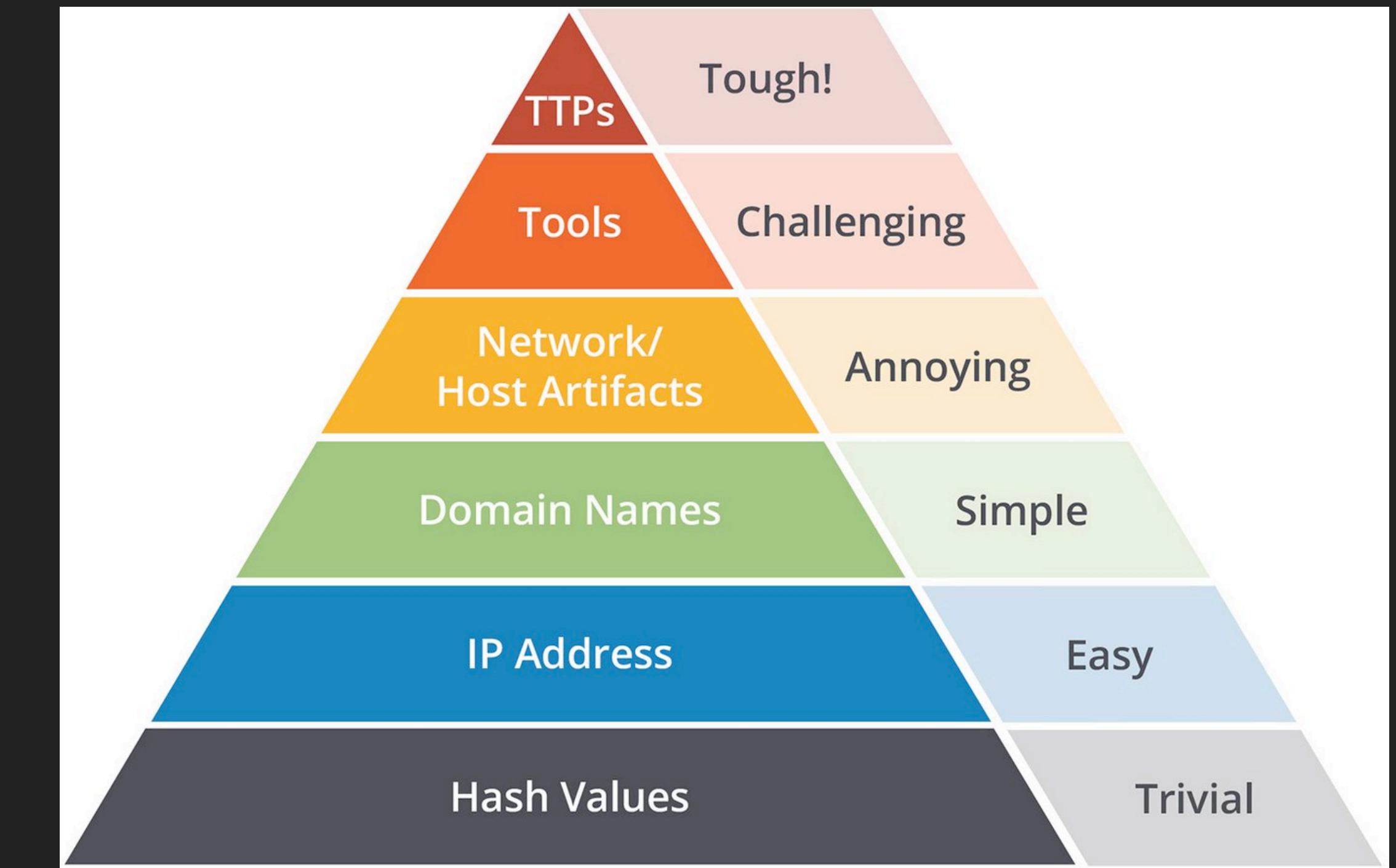
TRACKING ADVERSARIES

THREAT HUNTING



# THREAT INTEL GOALS

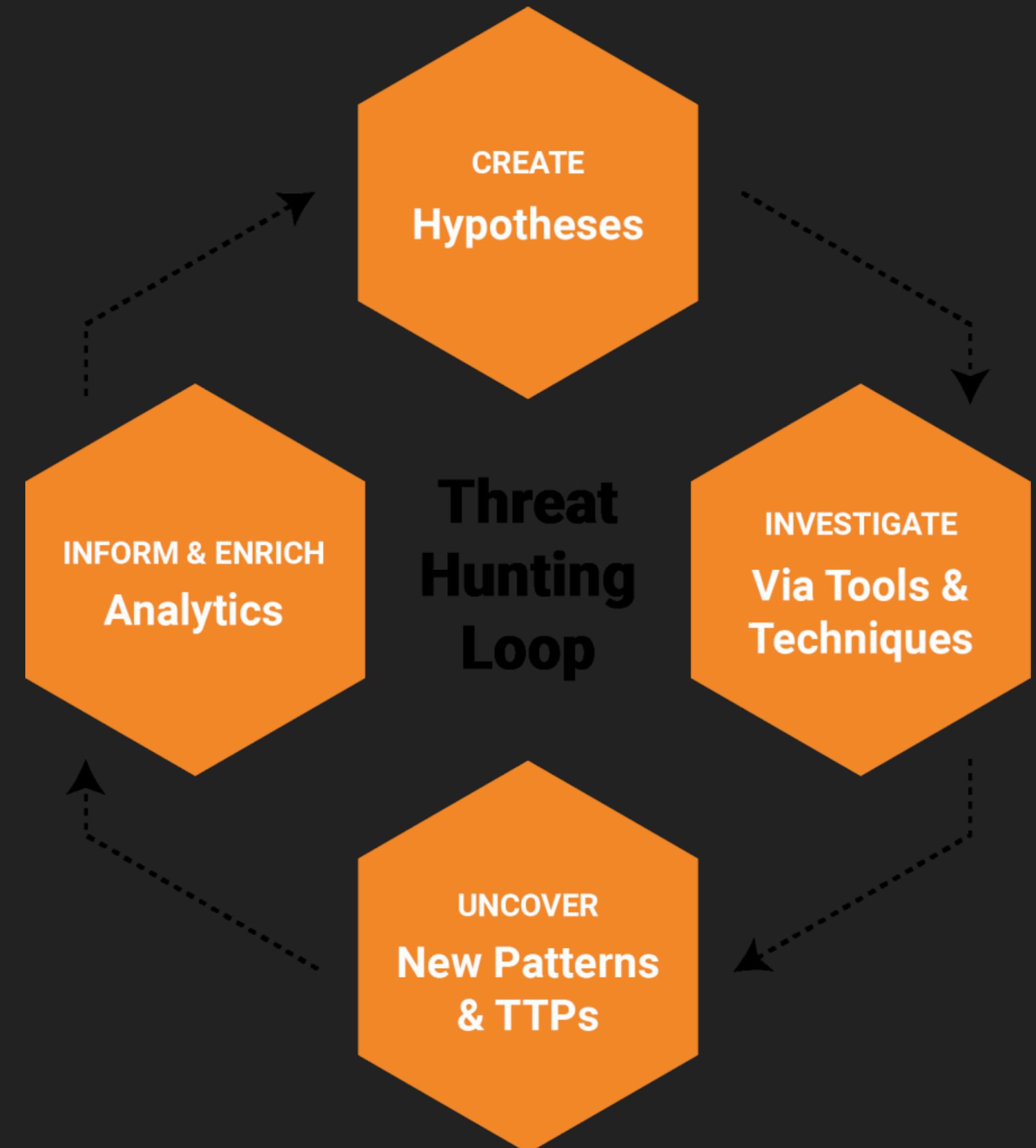
- ▶ Who is behind the action.
- ▶ What are their goals.
- ▶ Where is the infrastructure.
- ▶ When do they operate.
- ▶ Why are they conducting the operation.
- ▶ How do we thwart their activities.



Expand your search and iterate, until no more information are available.

# HUNTING

- ▶ Threat research.
- ▶ Search for **other samples**.
- ▶ Different **TTP**.
- ▶ Another **infrastructure**.
- ▶ Understand attackers TTP over time.
- ▶ Get the big picture of a **campaign** or **actor**.
- ▶ Attribution?





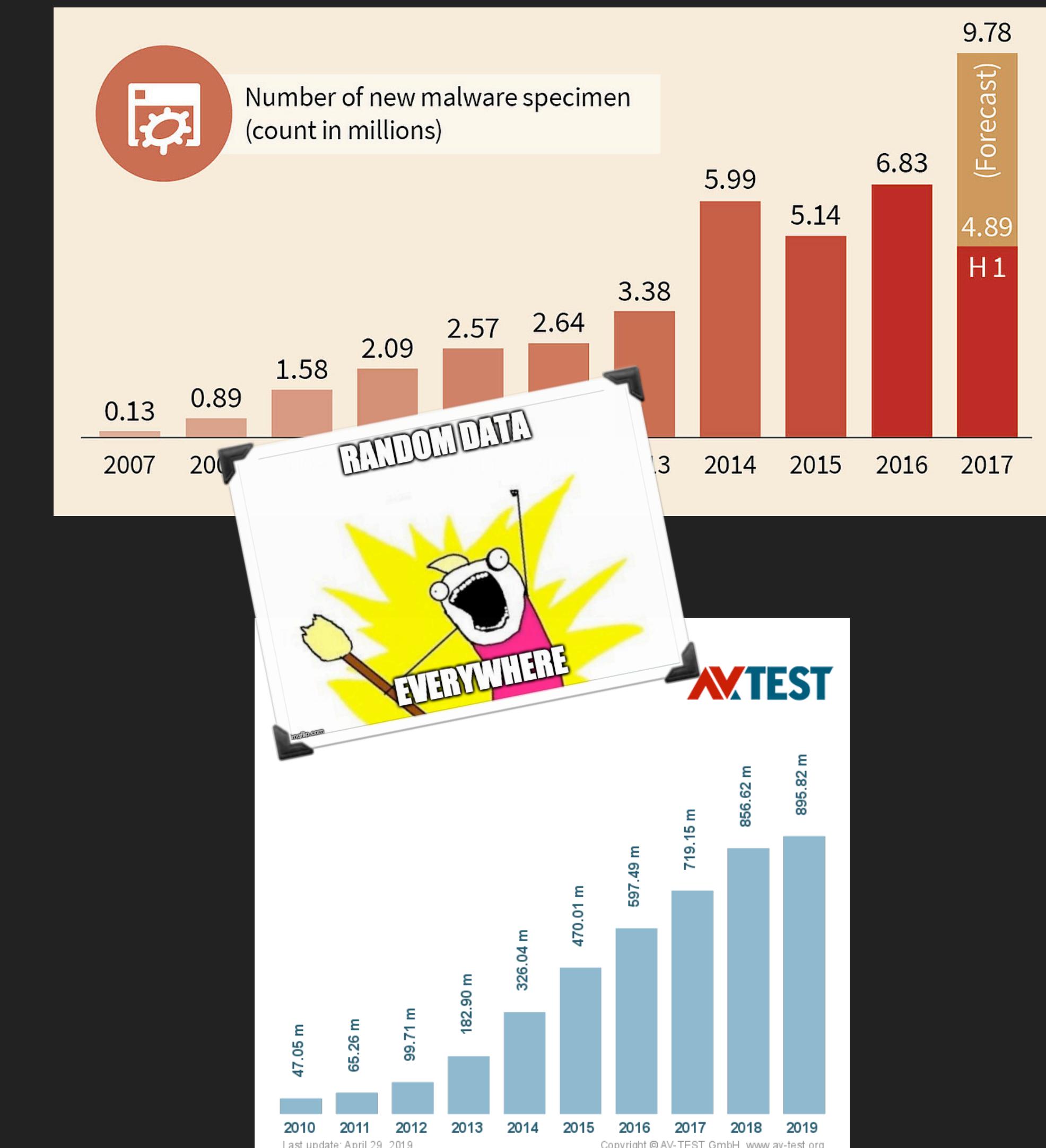
CYBER SCENARIO

---

ARMS RACE

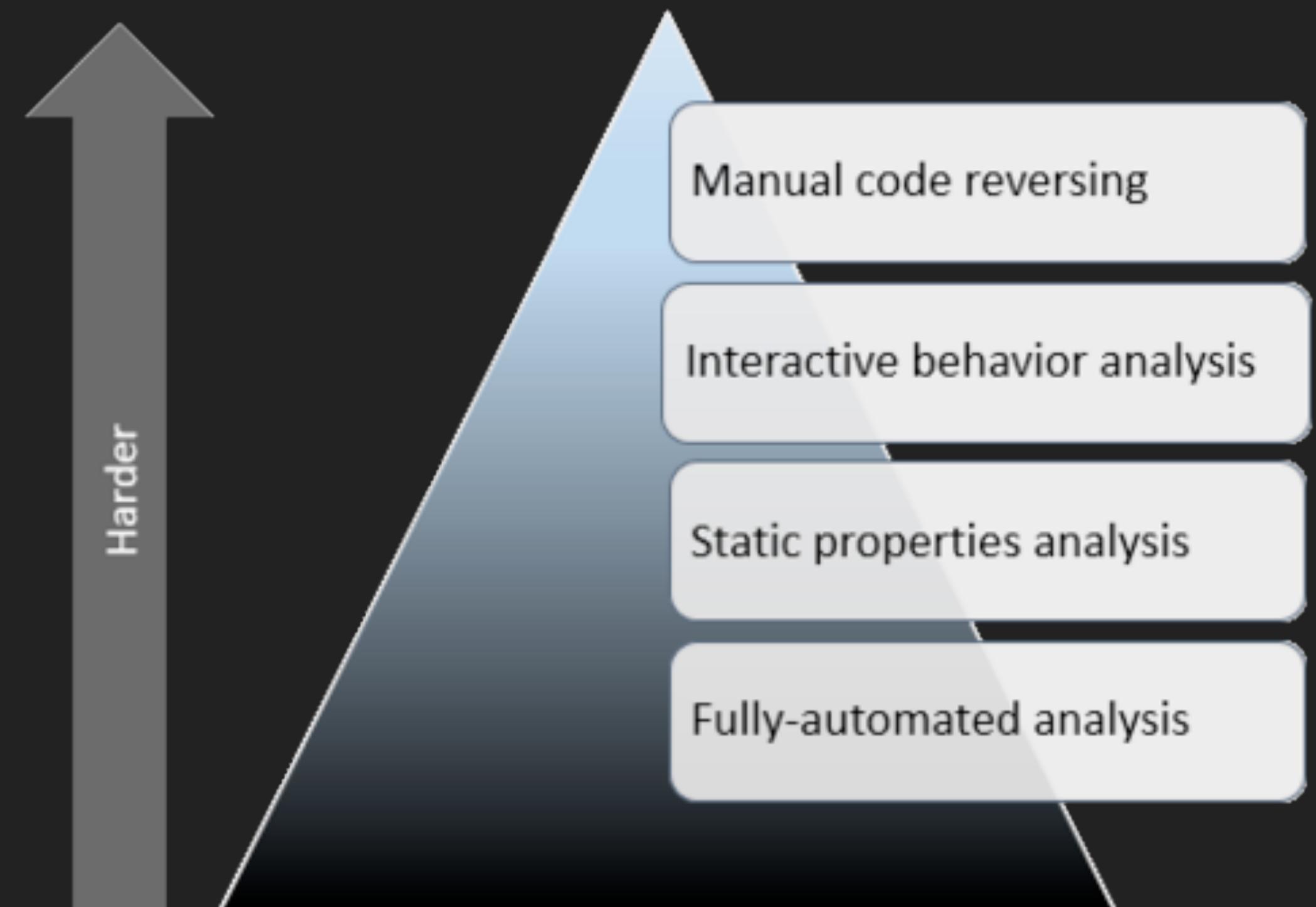
## BACK TO REALITY

- ▶ The adversaries **produce** more and more malware.
- ▶ More than we can possibly analyze.
- ▶ We have to operate in the **open** while they operate in secret.
- ▶ Actors are criminal organisations or nation state.



## HUMANS DON'T SCALE

- ▶ How long does it take to **reverse engineer** a sample?
- ▶ How long does it take to create a **signature**?
- ▶ How long does it take to create efficient **IOCs**?
- ▶ Some analysis tasks can be automated.
- ▶ You still need humans at some point (i.e. hunting, TTP, connecting dots)





ACTUAL STATE OF MALWARE ANALYSIS

---

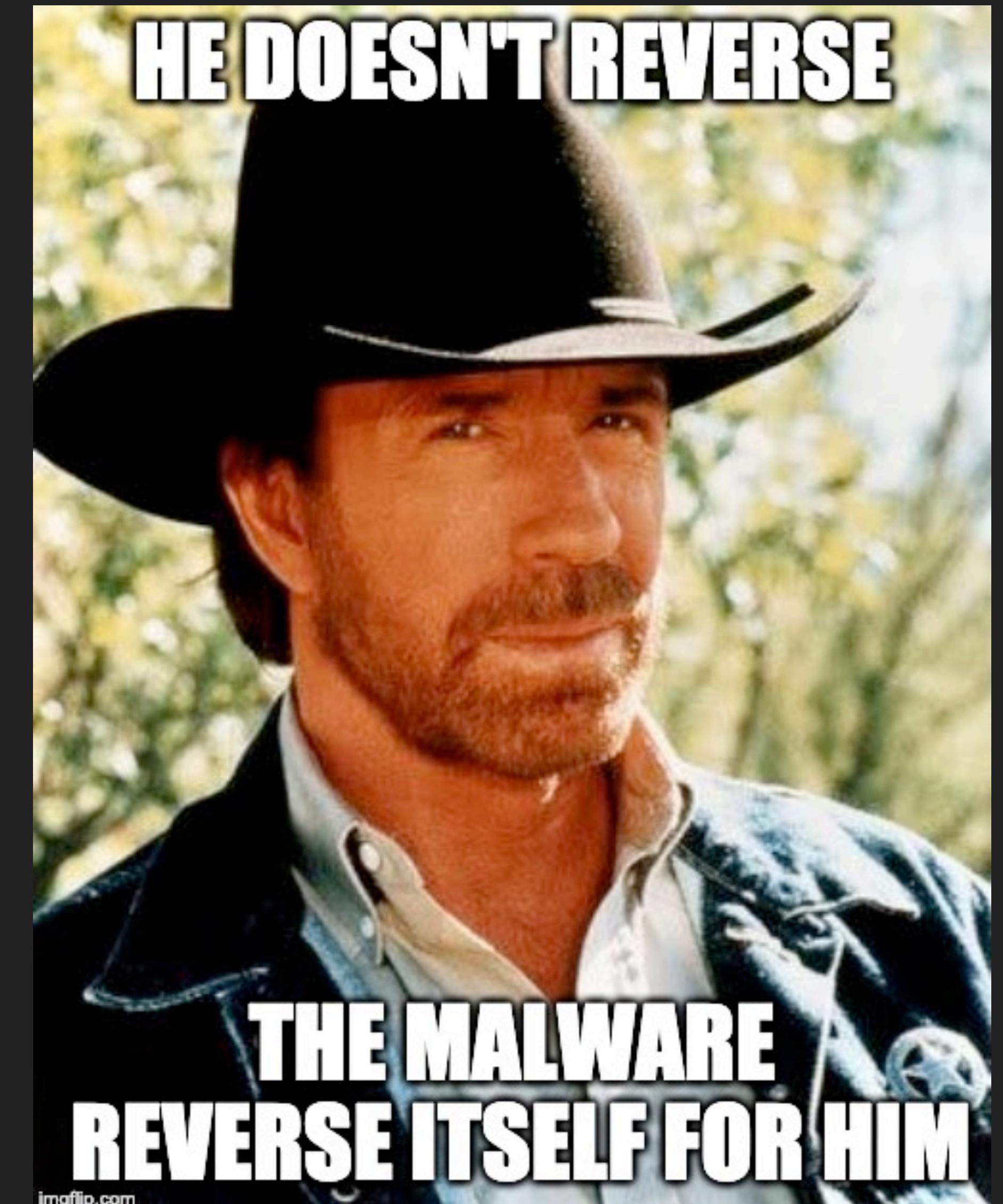
**EVERYTHING IS FINE**

## WHAT IF...

- ▶ You daily receive over 100k samples.
- ▶ You are asked to spot the relevant one.
- ▶ You shall automate almost all tasks.

... SO ...

- ▶ How to store and index TB of data?
- ▶ How to run the analysis?
- ▶ How much horse power?



A close-up photograph of a dark wood toolbox resting on a light-colored wooden surface. The toolbox is open, revealing its interior lined with a light-colored material. Inside, several tools are visible: two claw hammers (one red, one blue), a wrench, a set of pliers, a yellow folding ruler, a pencil sharpener, and several wooden pencils. The lighting highlights the textures of the wood and the metallic parts of the tools.

DESIGNING IS THE KEY  
THINKING

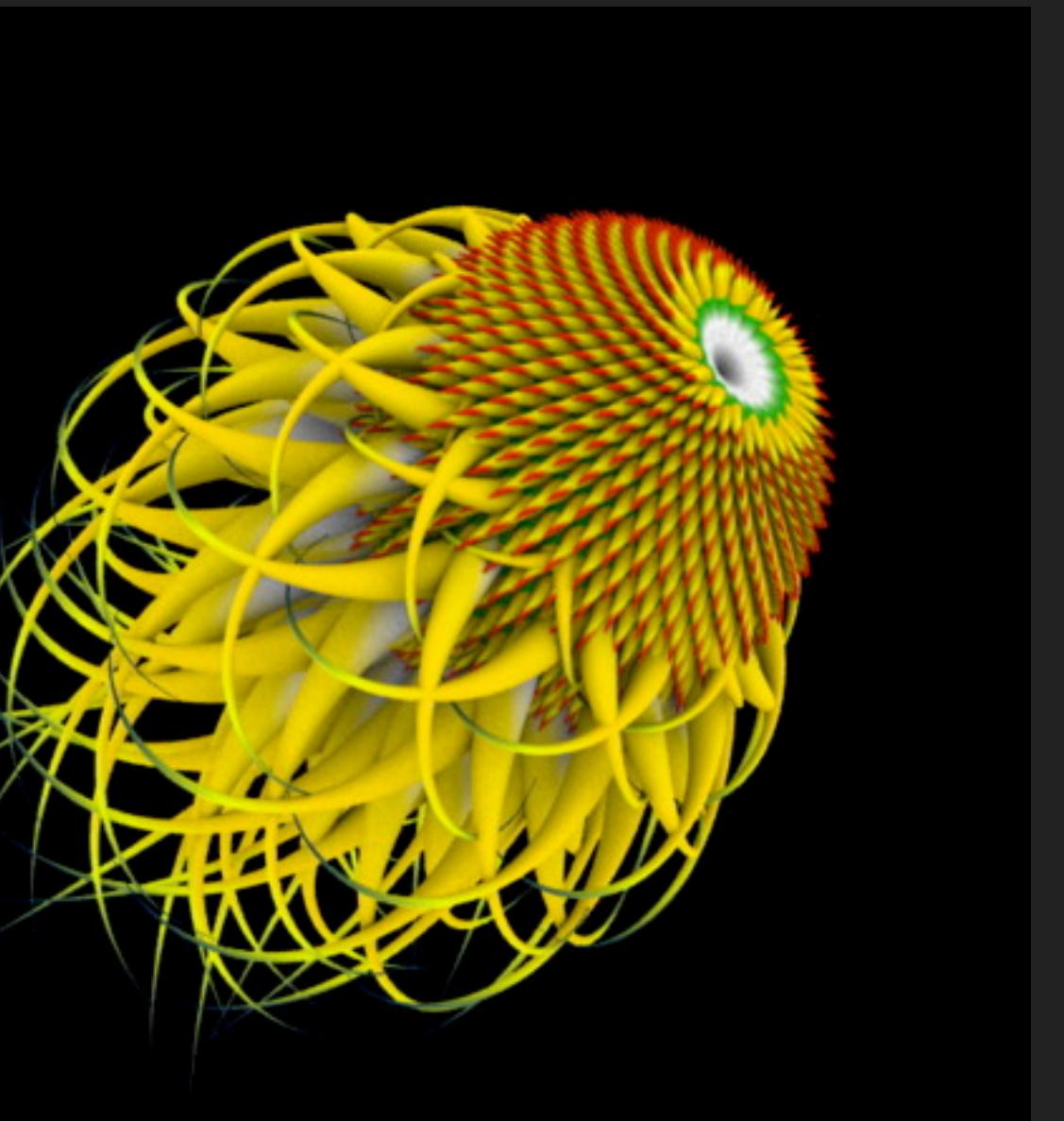
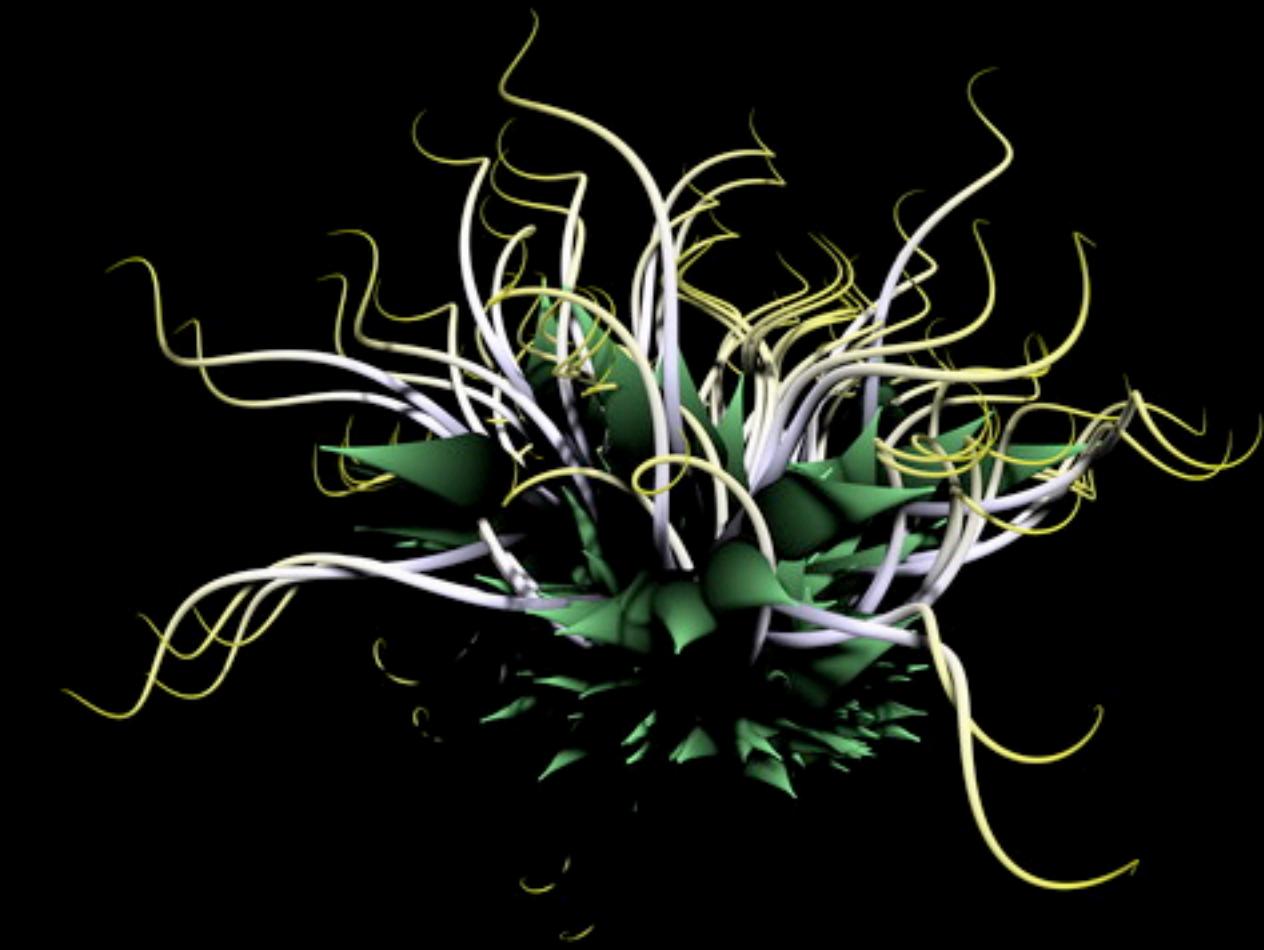
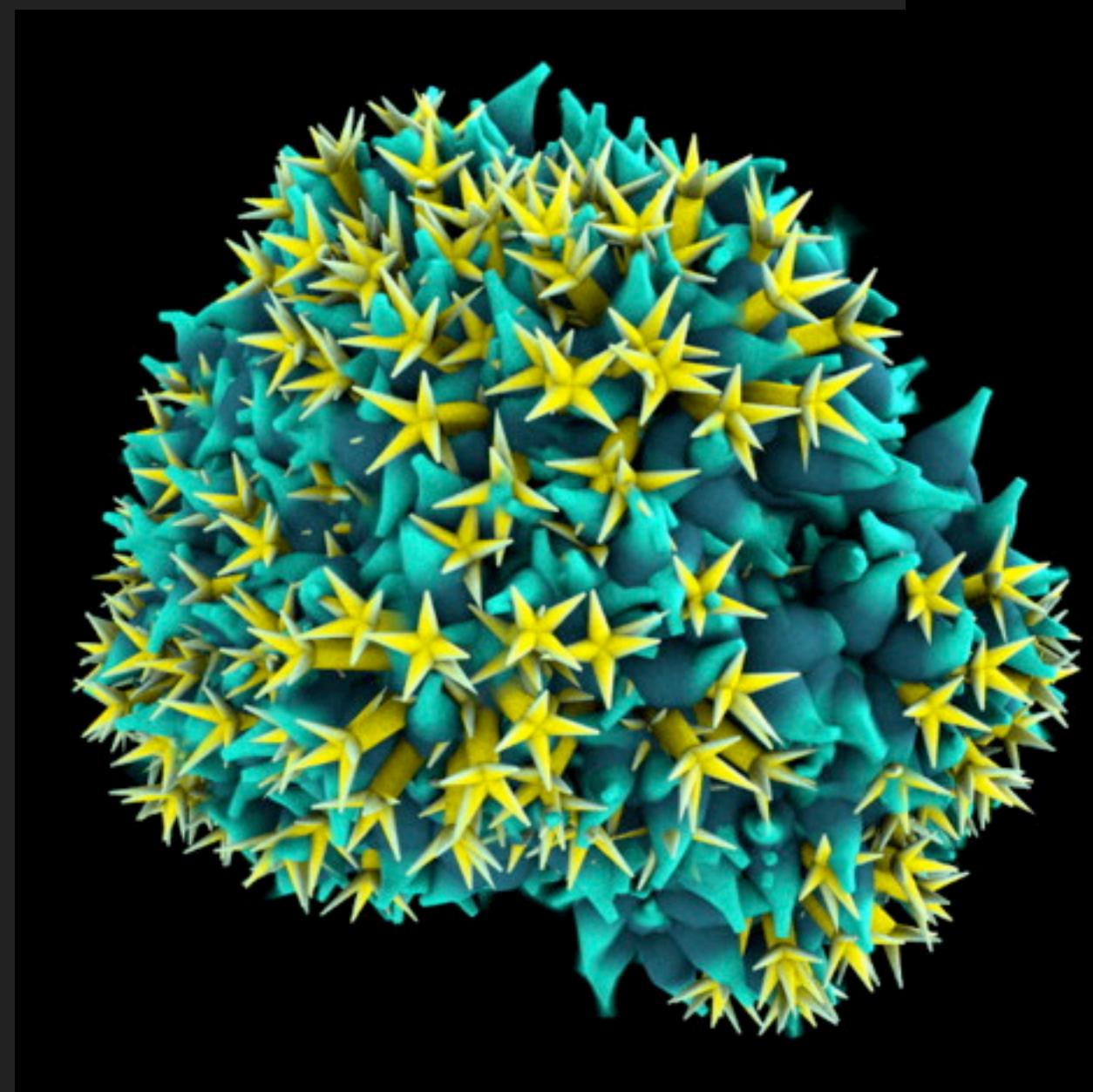
# ANALYSIS STEPS



- ▶ A good design is the **key** for your infrastructure success.
- ▶ You should start writing down your **workflow**.

## MODERN TECH

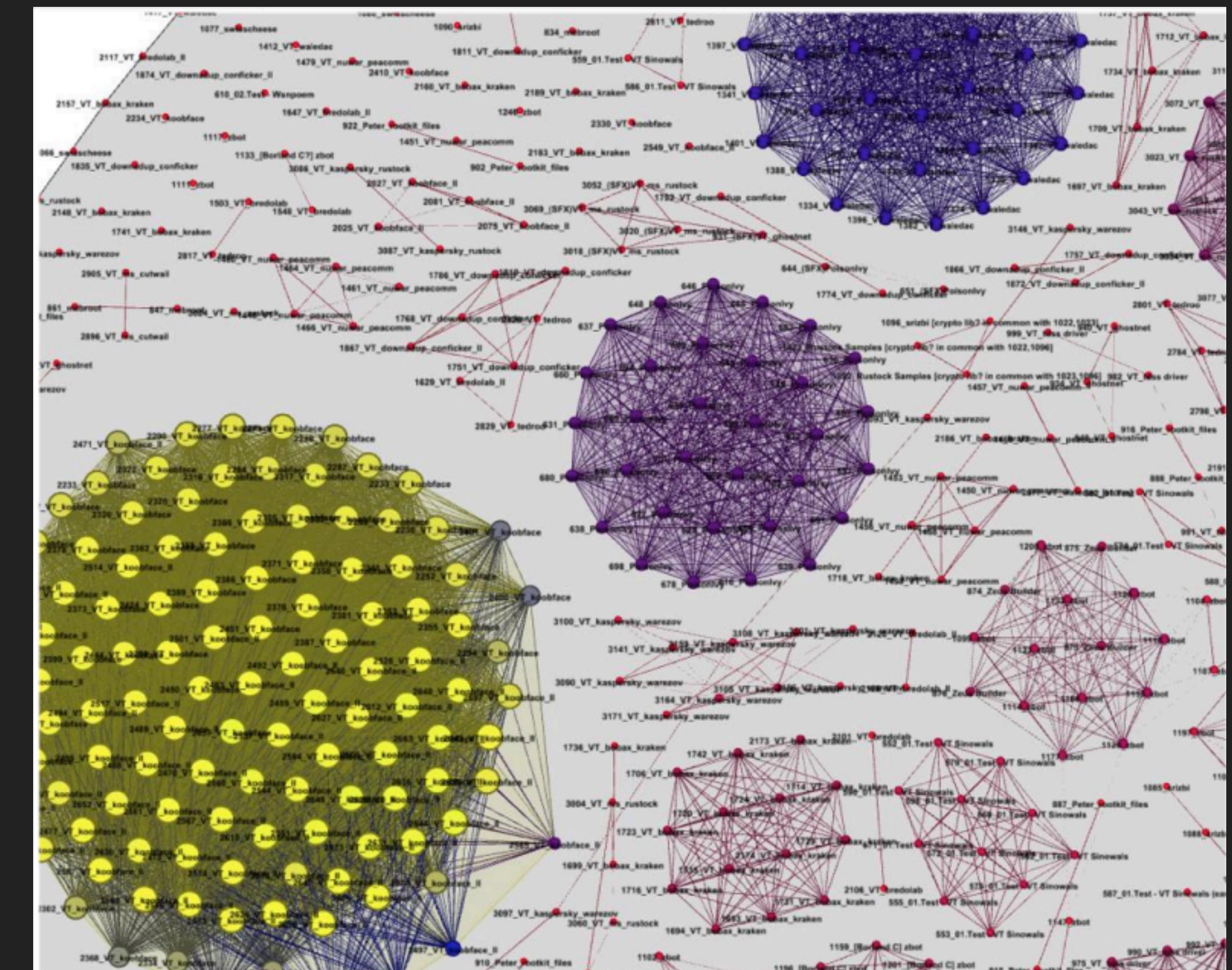
- ▶ We are in the age of Big Data.
- ▶ Machine Learning to make better informed analytic decisions.
- ▶ Modern graphical representation.

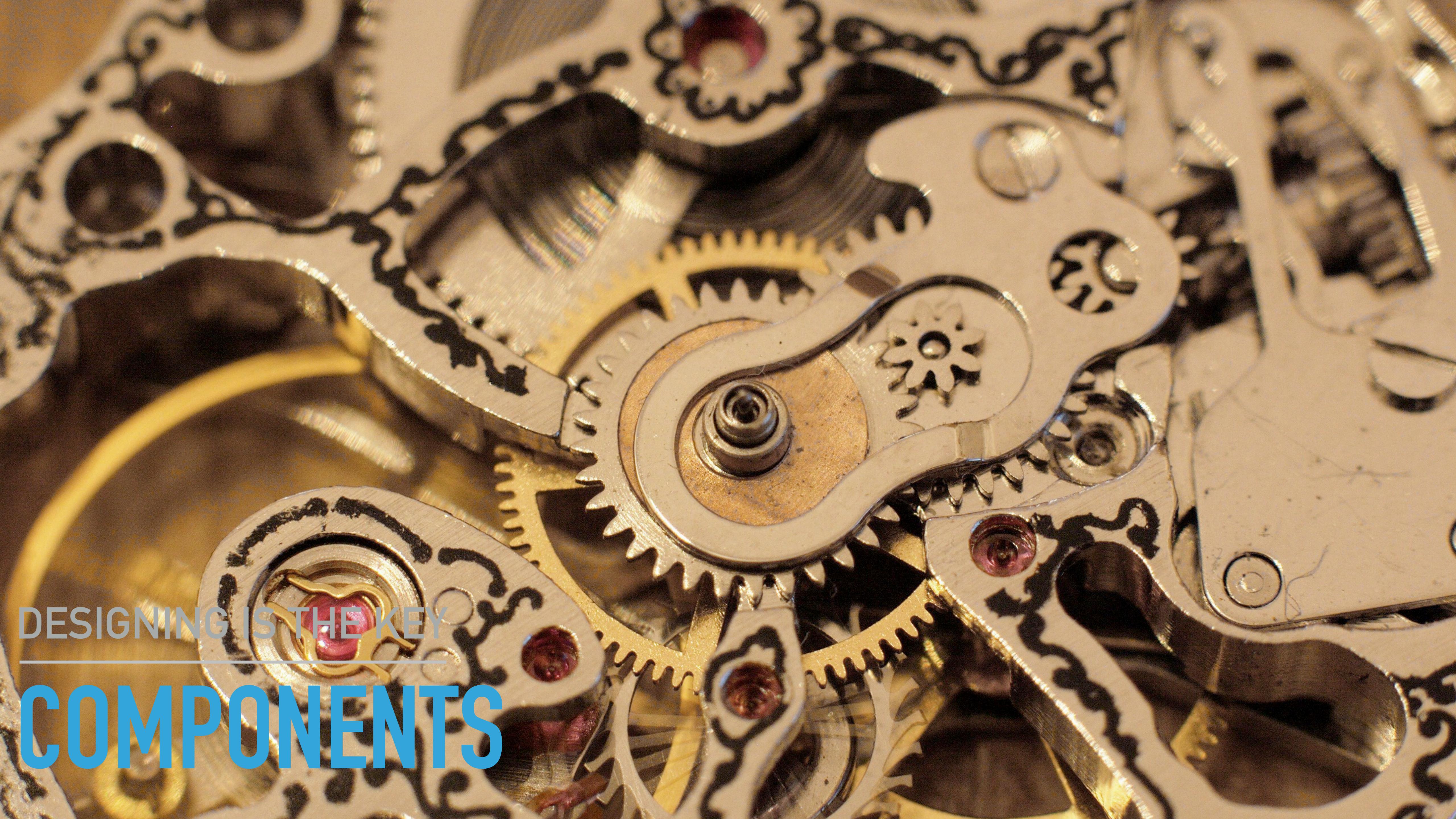


# CLUSTERING AND SIMILARITY DETECTION

# SIMILAR SAMPLES

- ▶ Malware clustered into **families**.
  - ▶ Triage samples of the same malware.
  - ▶ **Similarity** detection
    - ▶ Common code could be implemented with a different syntax



A close-up photograph of a mechanical watch movement. The image shows various gold-colored brass gears of different sizes meshing together. Several red gemstones, likely rubies, are visible as bearing stones at the pivot points of the gears. The movement is highly detailed, with fine engravings and blackened areas for contrast. The lighting highlights the metallic textures and the precision engineering of the watch.

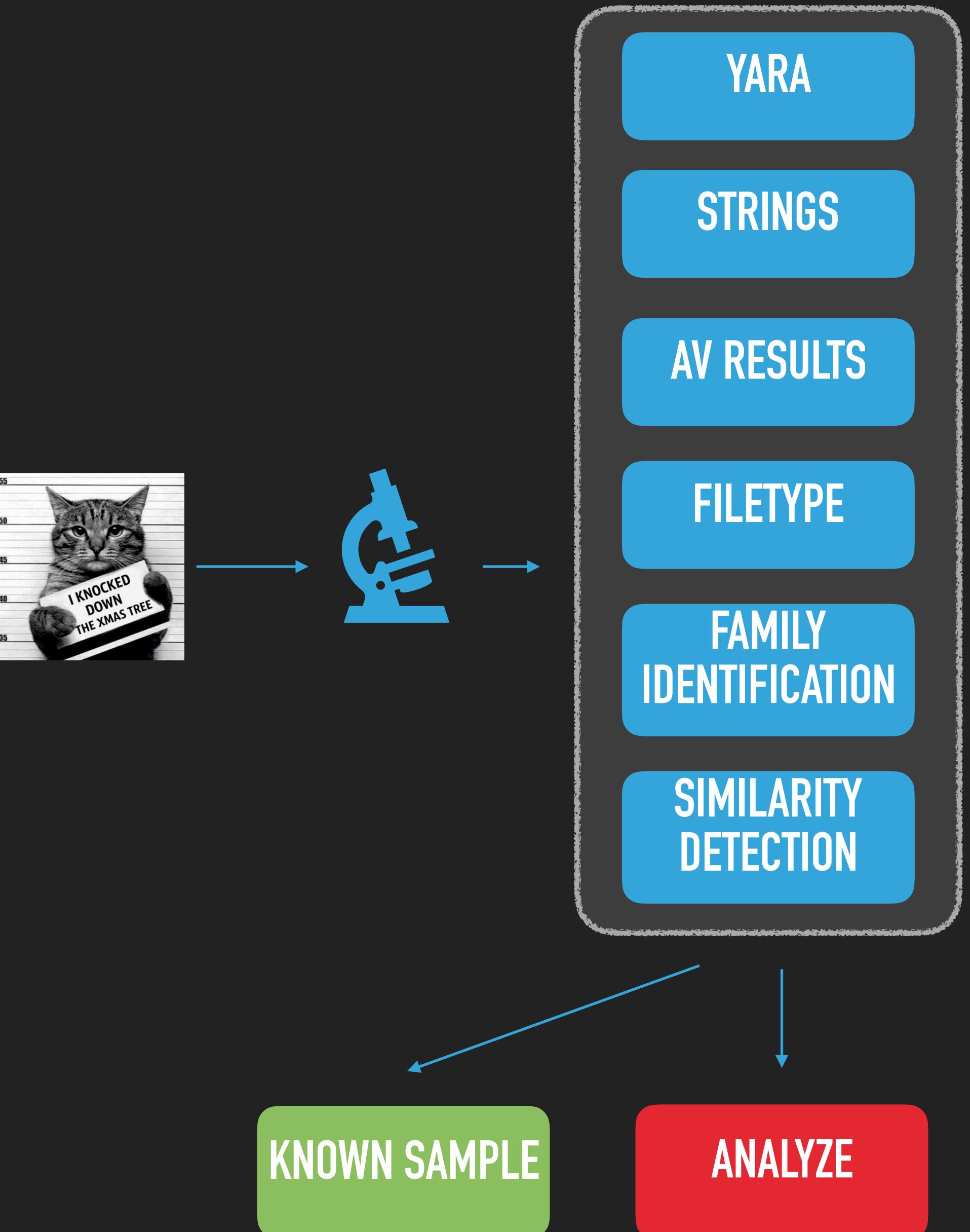
DESIGNING IS THE KEY  

---

COMPONENTS

## SAMPLE TRIAGE

- ▶ Prioritise (or skip) analysis.
- ▶ Runs some quick tasks to determine:
  - ▶ If the sample has been analyzed.
  - ▶ If the sample is from a known family.
  - ▶ If the sample has some similarities.
- ▶ Comes before time consuming tasks.



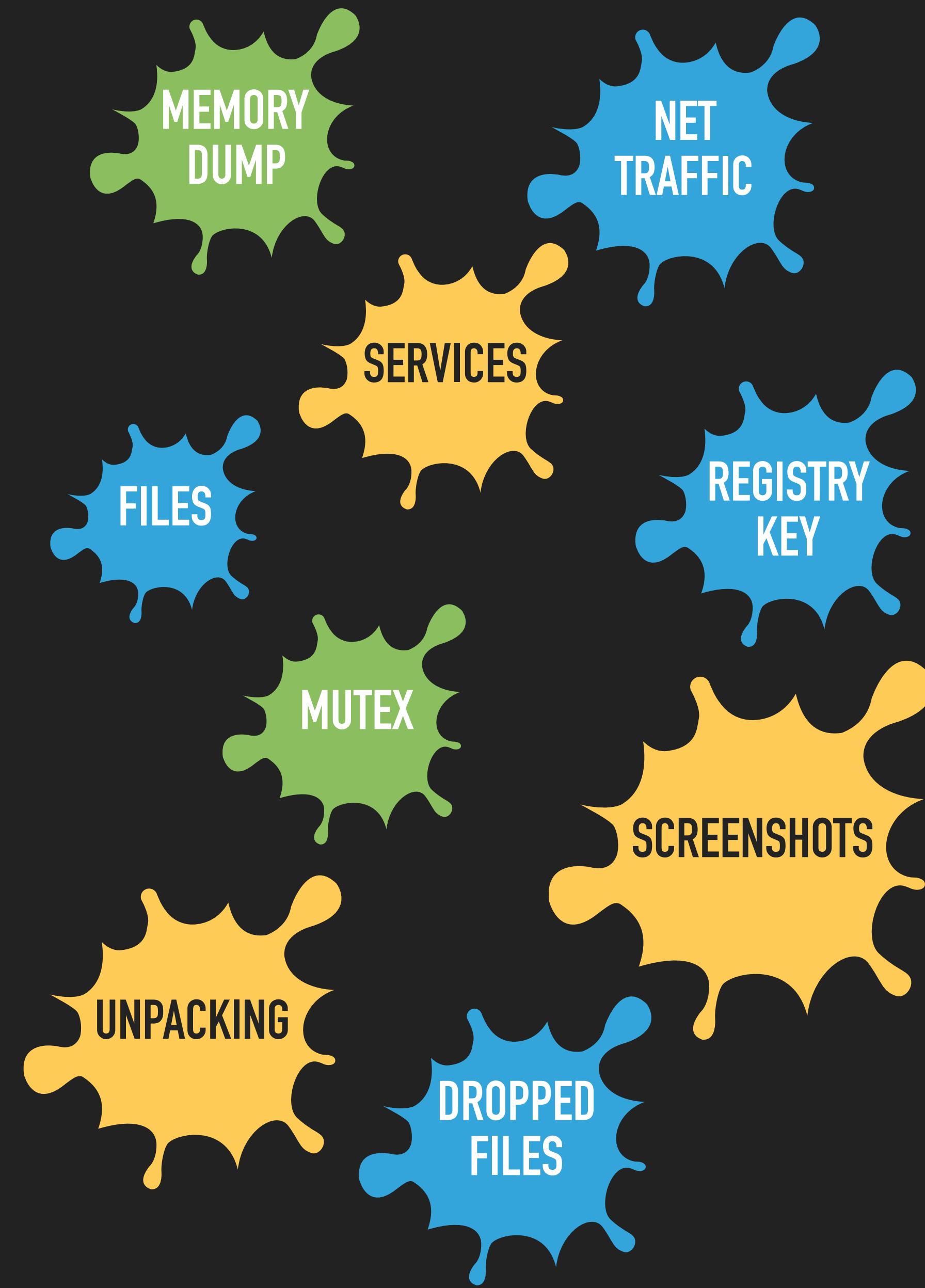
# STORAGE

- ▶ **Flat files** on distributed file system.
- ▶ RDBMS, only for temporary / local data.
- ▶ **NoSQL** datastore
  - ▶ MongoDB, Cassandra, Hadoop
- ▶ **Indexes**
  - ▶ Lucene, Elasticsearch
- ▶ **Cache**
  - ▶ Redis, memcached



# MALWARE PROCESSING

- ▶ Malware execution in **safe** environment.
- ▶ Think about your **network** usage.
- ▶ Multiple execution, results comparison.
- ▶ Collect and store only information you need.
- ▶ Using an hypervisor with low overhead could save kittens.



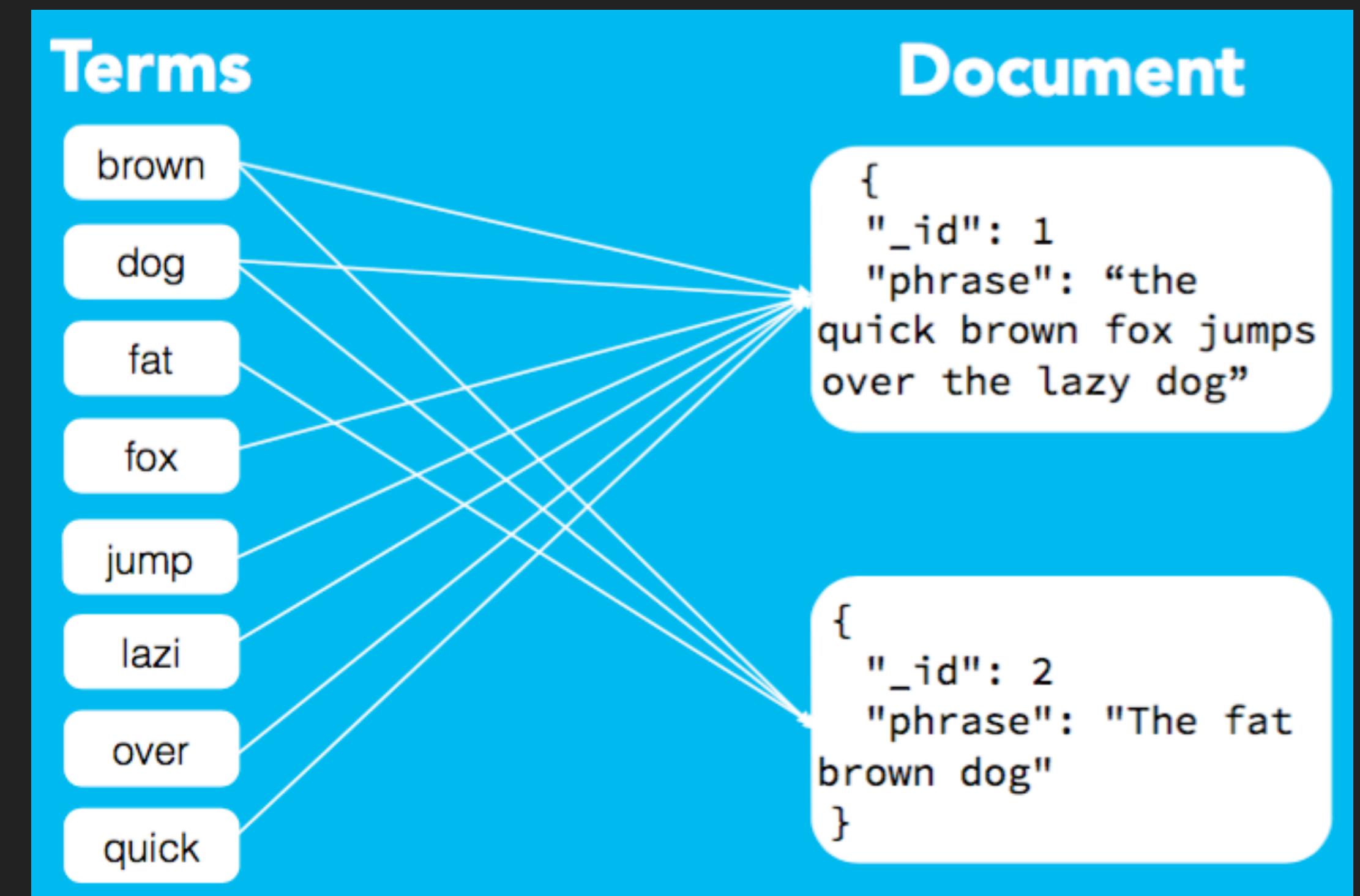
# ANALYTICS ENGINE

- ▶ A middleware you have to develop
- ▶ Workers management
- ▶ Map reduce tasks
- ▶ Machine learning engine
- ▶ Distributed tools
  - ▶ Apache Spark
  - ▶ Apache Pig



## SEARCH SYSTEM

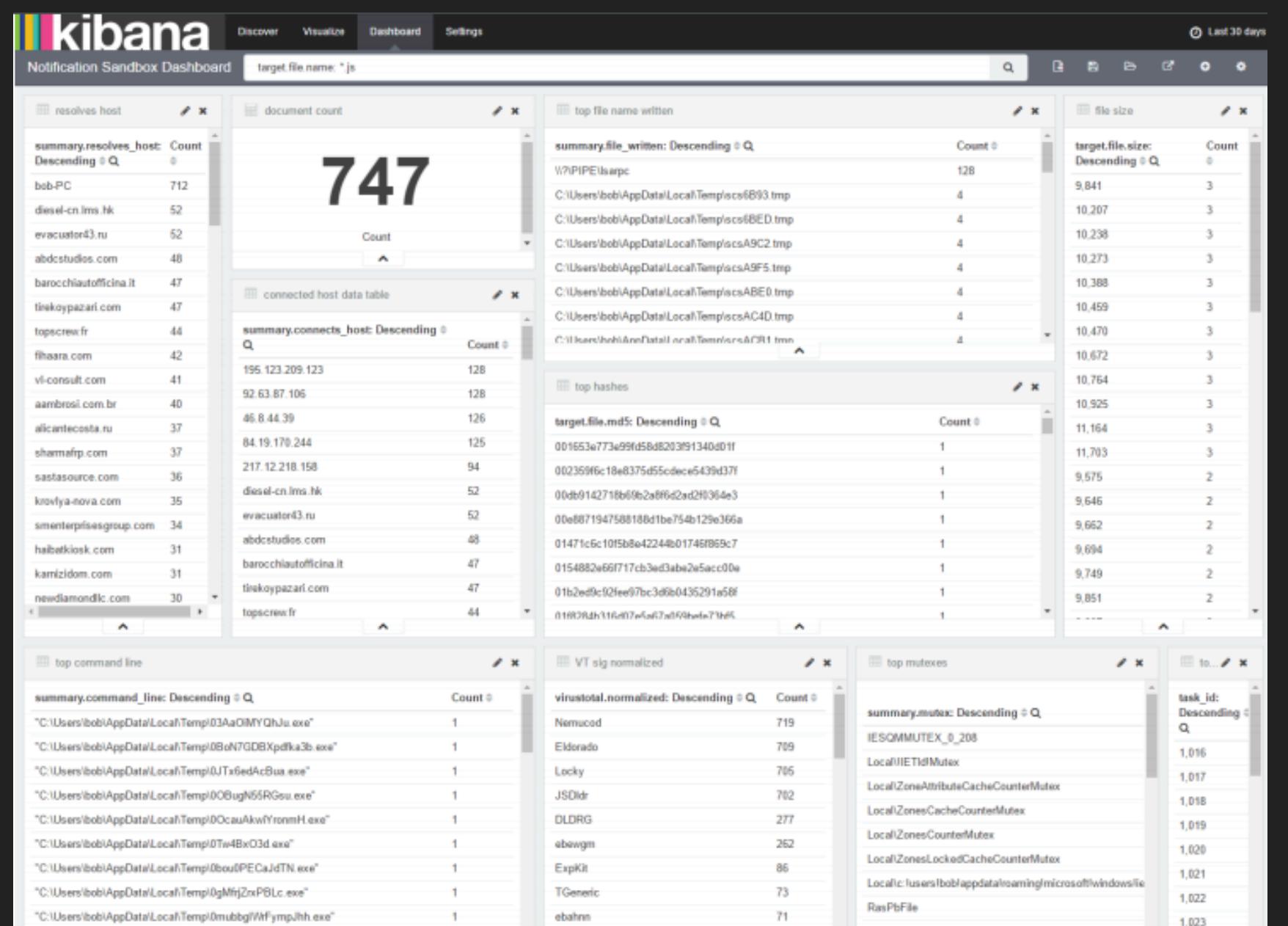
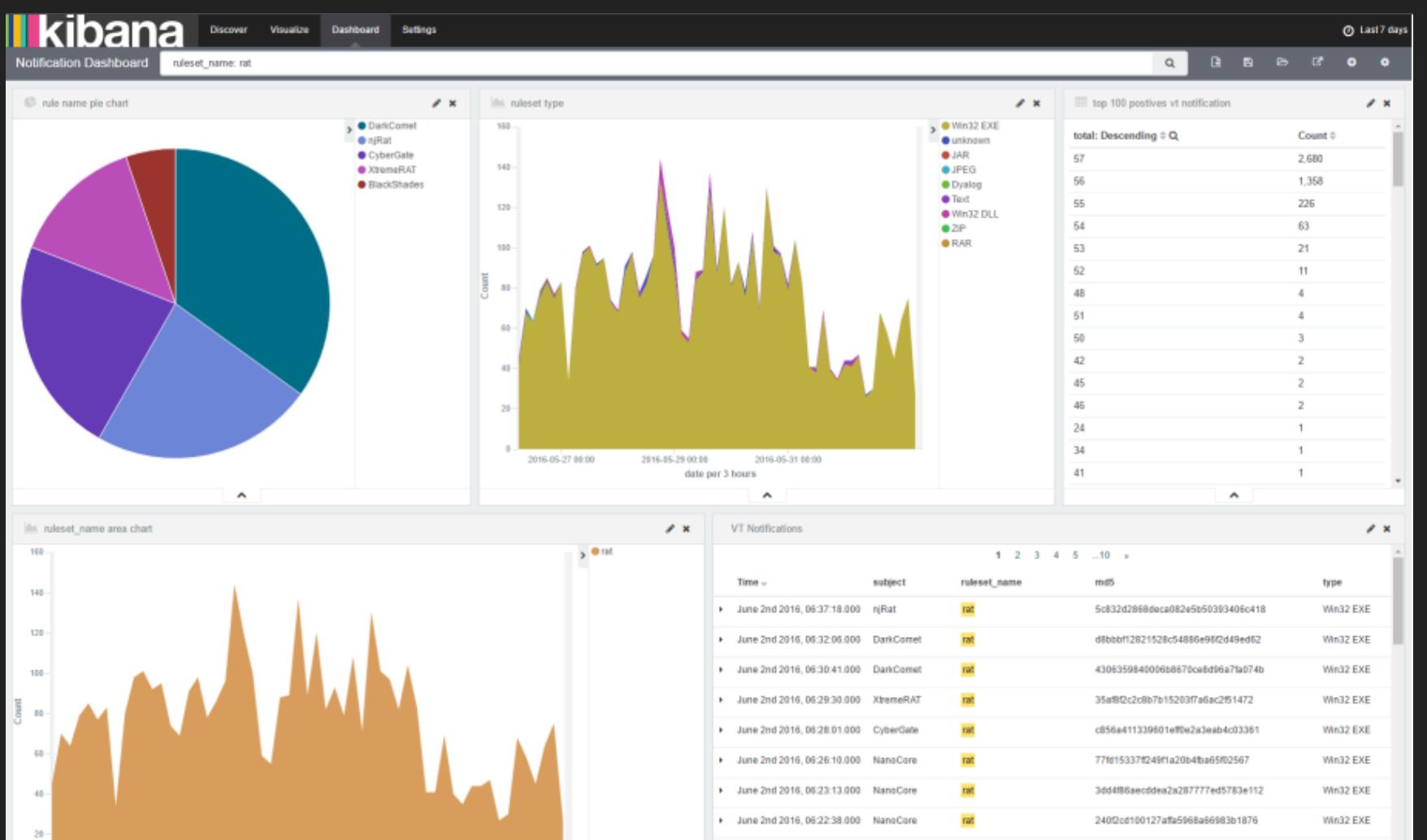
- ▶ Traditional RDBMS may not be sufficient.
- ▶ Handle **variety** of data structures.
- ▶ Hadoop or other NoSQL may be better.
- ▶ Index just what you really **need** to search.
- ▶ **Limit** result query set.



# CONSIDER USE CASE IN DESIGN

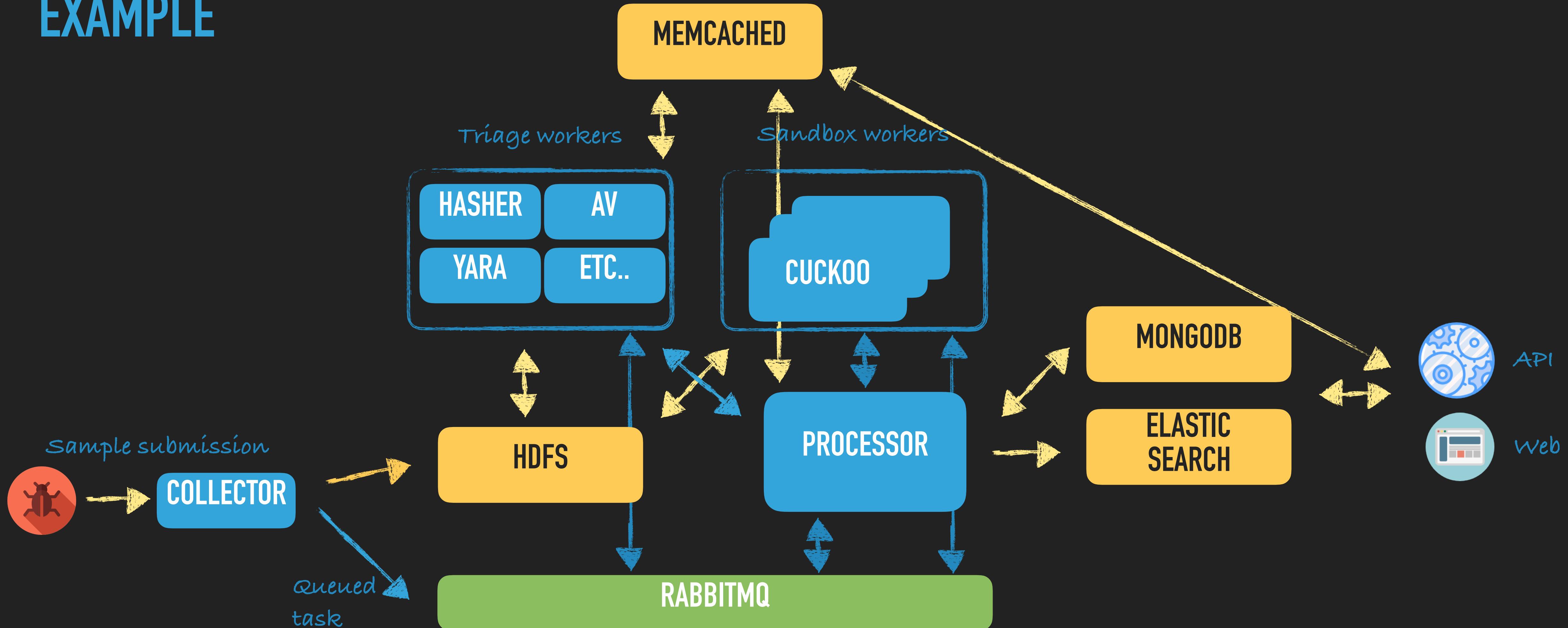
## USER ACCESS

- ▶ API
- ▶ Batch processing
- ▶ Application
  
- ▶ Custom web interface
- ▶ Kibana
- ▶ Infrastructure monitoring (zabbix & co.)



# THE DEATH STAR DECOUPLING

## EXAMPLE



# YOU HAVE TO PUT YOUR GLUE

## TOOLS

- ▶ Most real infrastructure are closed / secret
  - ▶ Public malware sandboxes
- ▶ Some open projects are just a starting point / PoC:
  - ▶ BinaryPig <https://github.com/endgameinc/binarypig>
  - ▶ Aleph <https://github.com/merces/aleph>
  - ▶ FAME <https://certsocietegenerale.github.io/fame/>
  - ▶ StoQ <https://stoq.punchcyber.com/>
  - ▶ MalwareHouse <https://github.com/sroberts/malwarehouse>
  - ▶ IRMA <https://github.com/quarkslab/irma>
  - ▶ Polichombr <https://github.com/ANSSI-FR/polichombr>

Aleph Web Interface Dashboard

Latest samples

Timestamp	Status	UUID	Filenames	MimeType	Size	Tags
9/11/14, 2:22 PM	ready	420d5d56-3...	NF-e33810117.cpl	application/x-dosexec	931 KB	32-bit, windows, pe, trojan, banker, malware
9/11/14, 2:22 PM	ready	41ed5330-3...	NF-e33810117.zip	application/zip	386.57 KB	archive, zip
9/11/14, 2:22 PM	ready	3c7911e6-3...	Cobranca_GVT_PDF.com	application/x-dosexec	609.17 KB	32-bit, windows, pe, trojan, banker, malware
9/11/14, 2:22 PM	ready	3c051b74-3...	Cobranca_GVT_PDF.zip	application/zip	558.47 KB	archive, zip
9/11/14, 2:22 PM	ready	3be32bc2-3...	Cobranca_GVT_PDF.zip	application/zip	558.98 KB	archive, zip
9/11/14, 2:20 PM	ready	f72d319e-3...	fatura_online.zip	application/zip	460.97 KB	
9/11/14, 3:17 AM	ready	Sedb4f0e-3...	startup.exe	application/x-dosexec	360 KB	32-bit, windows, pe, banker, trojan, malware

FAME

Processing Modules

- apk
  - Perform static analysis on APK/DEX files. Will also run static analysis modules trying to extract configuration from known Android malware.
  - ACTS ON apk, dex QUEUE unix ✓ enabled
  - Configure Disable
- apk\_verification
  - Compare submitted APK with the one on the Google Play Store in order to verify if they were signed with the same certificate.
  - ACTS ON apk QUEUE unix ✓ enabled
  - Configure Disable
- bamfdetect
  - Run BAMF\_Detect on unpacked executables in order to detect known malware families and extract their configurations.
  - ACTS ON unpacked\_executable QUEUE unix ✘ Disabled
  - Configure Enable
- cuckoo\_modified
  - Submit the file to Cuckoo Sandbox (cuckoo-modified version).
  - ACTS ON executable, word, html, rtf, excel, pdf, javascript, jar, url, powerpoint, vbs GENERATES memory\_dump, pcap QUEUE unix ✓ enabled
  - Configure Disable
- eml
  - Extract attachments from .eml messages.
  - ACTS ON eml QUEUE unix ✘ Disabled
  - Configure Enable



# QUESTIONS ?

*No kittens were harmed in the production of this slideshow.*

## SLIDES

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