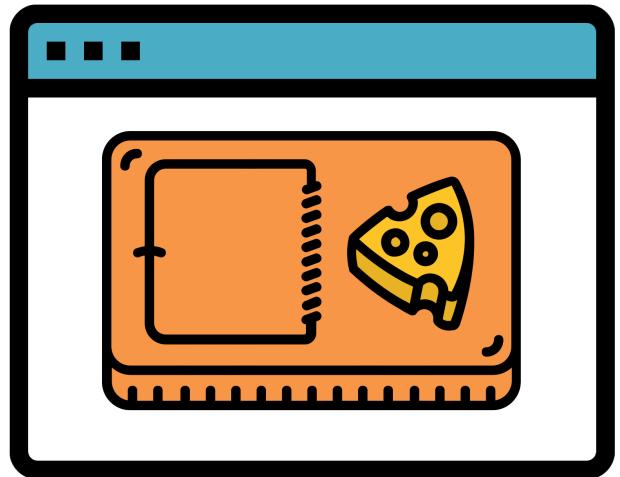
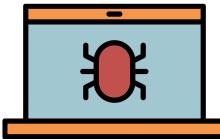


# Malware Prevalence

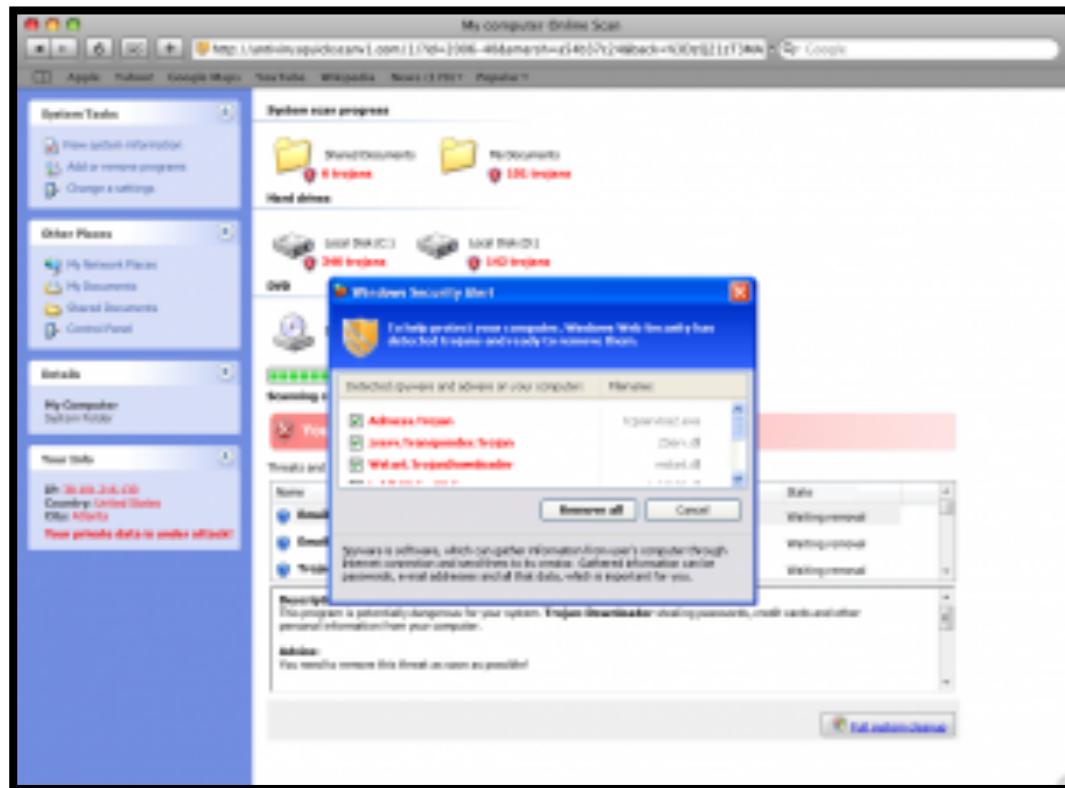


“Safe” websites not safe to visit

- Reading USA Today.com results in malware on your computer



# Malware Prevalence

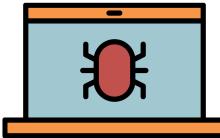


## USA Today.com Malware

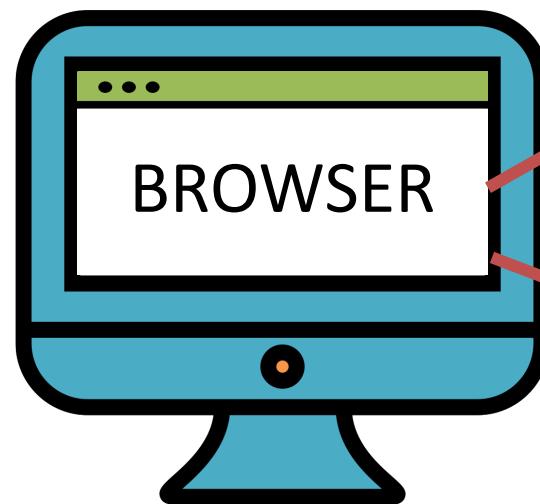
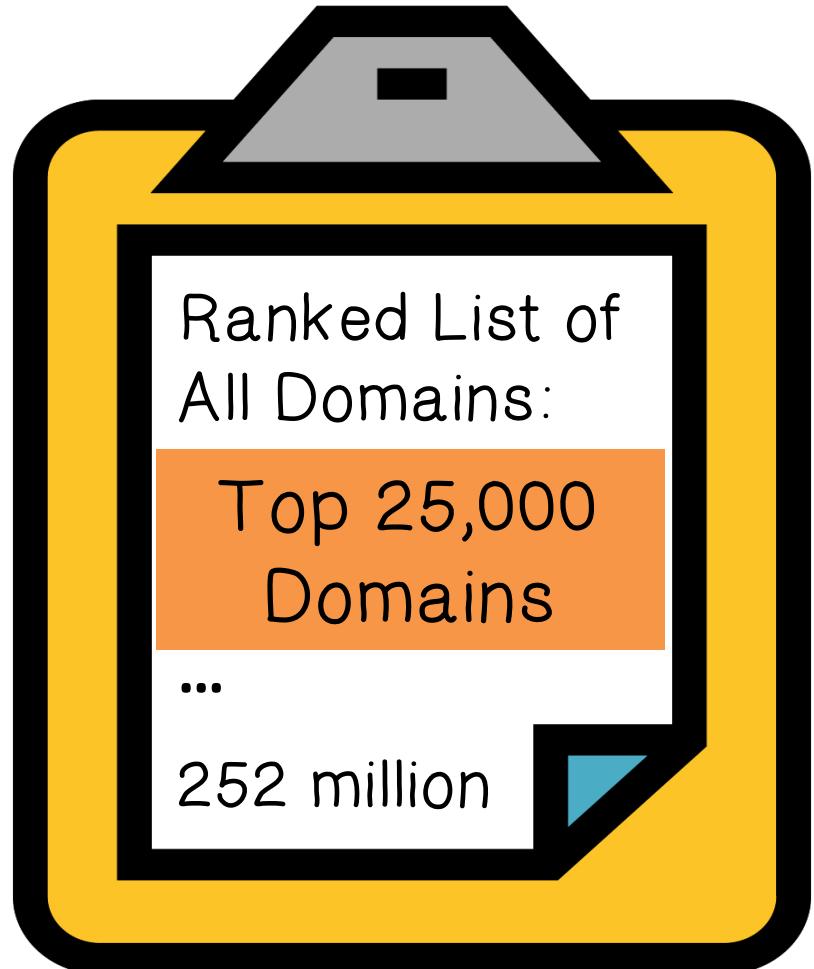
What happened?



File **Install\_2006-40.exe** received on **2009.05.07 18:04:01 (UTC)**  
Current status: **finished**  
Result: **1/40 (2.50%)**



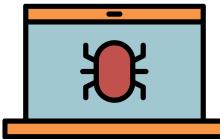
# Malware Prevalence



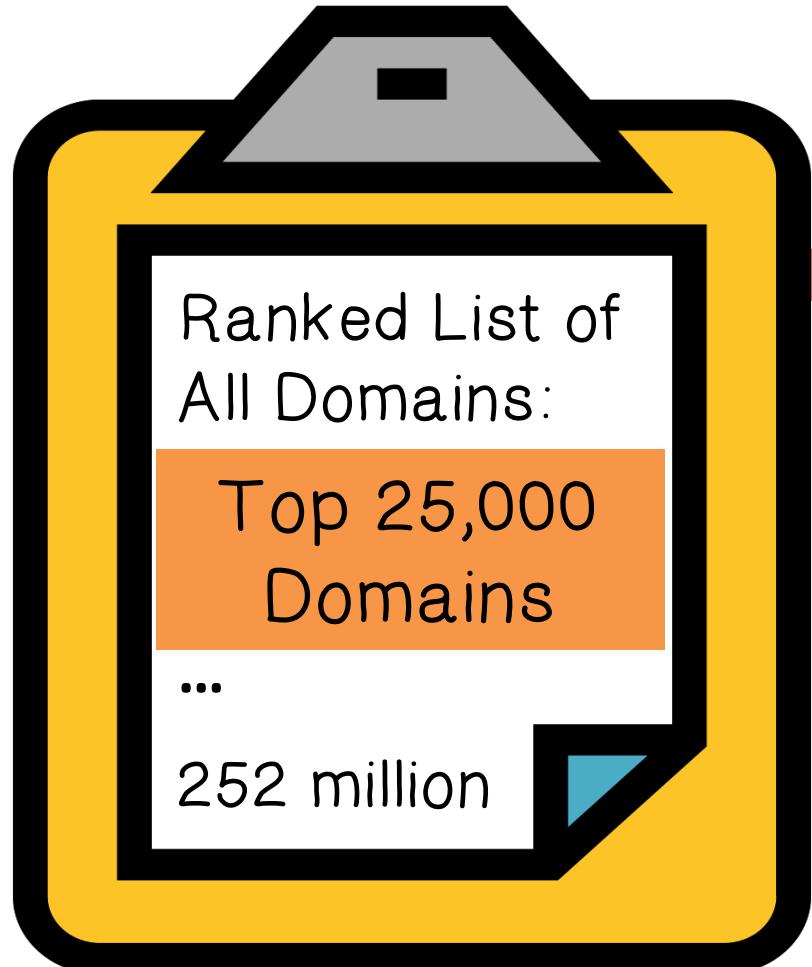
Case Study: Alexa

25,000 Domains Visited

Network Traffic Monitored



# Malware Prevalence

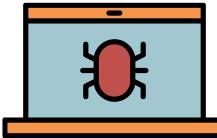


## Case Study: Alexa Results

39 Domains resulted in Drive-by Downloads

87% of sites involved exploits for Java  
46% of sites served exploits via ad networks

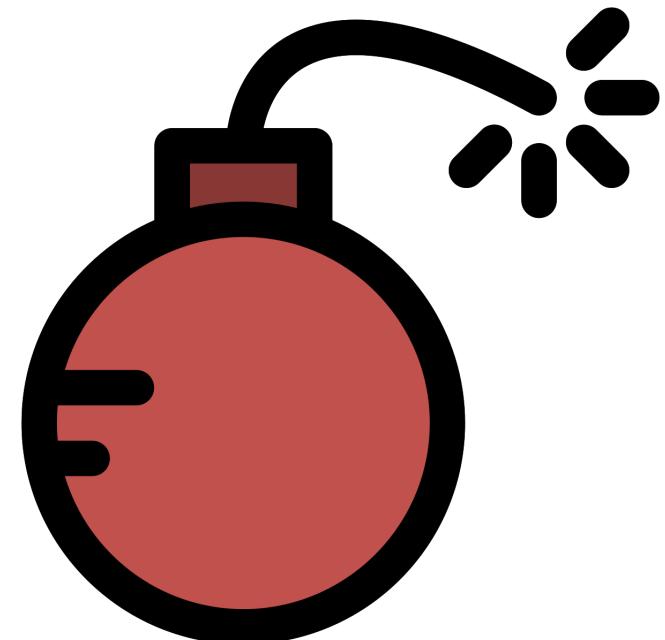
7.8M users served malicious content  
1.2M likely compromised

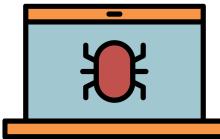


# Malware Prevalence

New features a regular basis for attacks, e.g.

- PDF contains embedded, malicious Flash movie which exploits Acrobat Reader's flash interpreter
- Compromises the system
- Phones home to controller





# Malware Prevalence

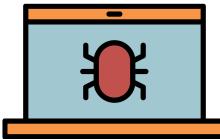
New features a regular basis for attacks, e.g.

- Soon after, compromised, legitimate websites found hosting drive-by attacks that use the same flaw to exploit Flash Player
- Vulnerability traced back to bug reported to Adobe eight months prior



File Install\_2006-40.exe received on 2009.05.07 18:04:01 (UTC)  
Current status: finished  
Result: 1/40 (2.50%)

The screenshot shows a JIRA-style issue tracking interface for a bug in Adobe Flash Player. The key field is set to FP-1265, and the title is "avm2 getlex crashes with abnormal scope stack and incorrect namespace". The issue was created on 12/31/08 at 03:53 PM and updated on 12/31/08 at 05:02 PM. It is categorized as a Bug under the Flash Player component, with a priority of None and assigned to Sean Barrett. The security level is Public (All JIRA Users). A file attachment named "crash\_1.swf" (0.4 kb) is linked to the issue. The severity is Crash/Hang, and the steps to reproduce involve running attached crash\_1.swf in the flash player. The actual result is a crash, and the expected result is that it should run without errors. Additional comments explain the error occurs during AVM2 code assembly. The note at the bottom states that the "pushbyte 0/pushscope" deviates from normal CS-generated code.



# Malware Prevalence

Users remain uninformed (vulnerable)

## Waledac's email campaigns

- Use of geo-location, temporally relevant events (e.g., bomb blast in <your city>, July 4th fireworks videos) to make attacks more compelling

YouTube Colorful Independence Day events took place throughout the country

This year July 4th firework's shows were surprisingly amazing. The largest firework happend this Saturday. Unprecedented sum of money was spent on this fabulous show even despite crisis. The American Pyrotechnics Association has named South Shore's Fourth of July fireworks show as the best pyrotechnic displays in the nation. If you want to see this fantastic show just click on the video below and press "Run".

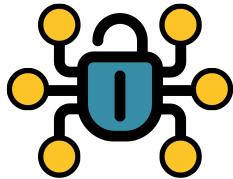
0:00 / 1:33 HD 166,731 views  
★★★★★ 460 ratings

You need the latest Flash player to view video content. [Click here](#) to download.

REUTERS

Powerful explosion burst in Atlanta this morning.

At least 12 people have been killed and more than 40 wounded in a bomb blast near market in Atlanta. Authorities suggested that explosion was caused by "dirty" bomb. Police said the bomb was detonated from close by using electric cables. "It was awful" said the eyewitness about blast that he heard from his shop. "It made the floor shake. So many people were running" Until now there has been no claim of responsibility.



# Malware Evolution

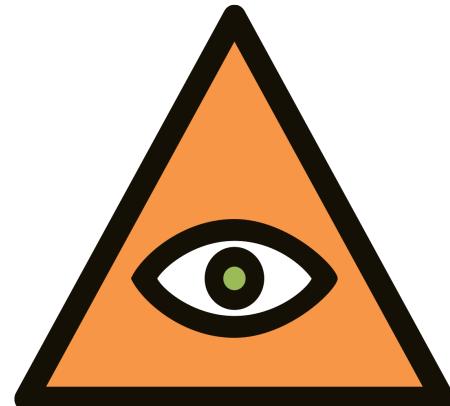
Traditional Defense-in-Depth

Network-Level Protection



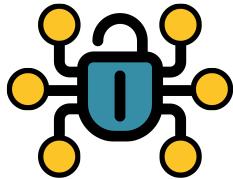
Firewall

Evaded by C&C  
protocol  
congruency



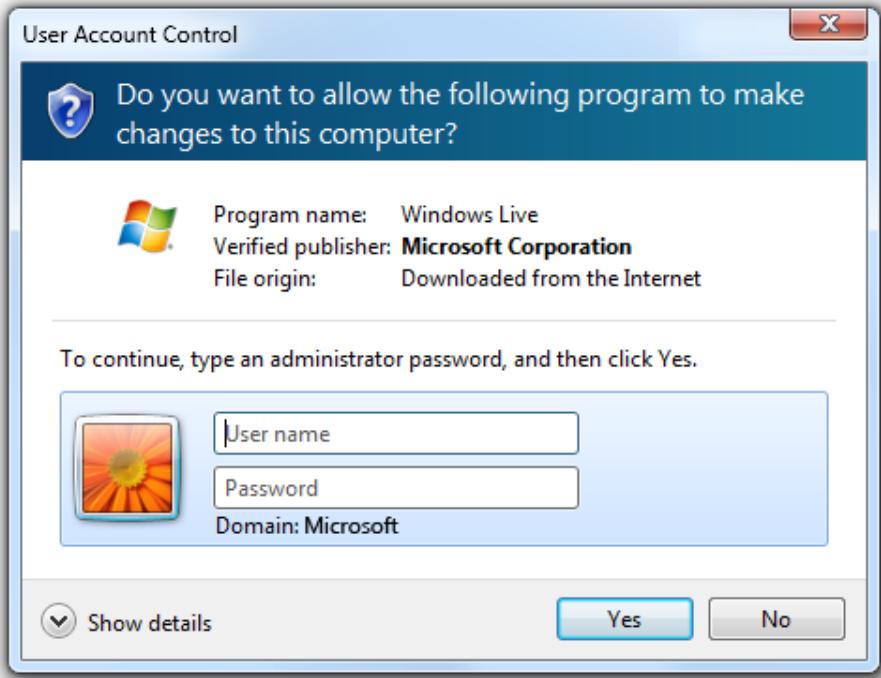
IPS/IDS

Evaded by  
custom  
encodings



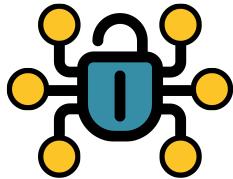
# Malware Evolution

## Host-Level Protection

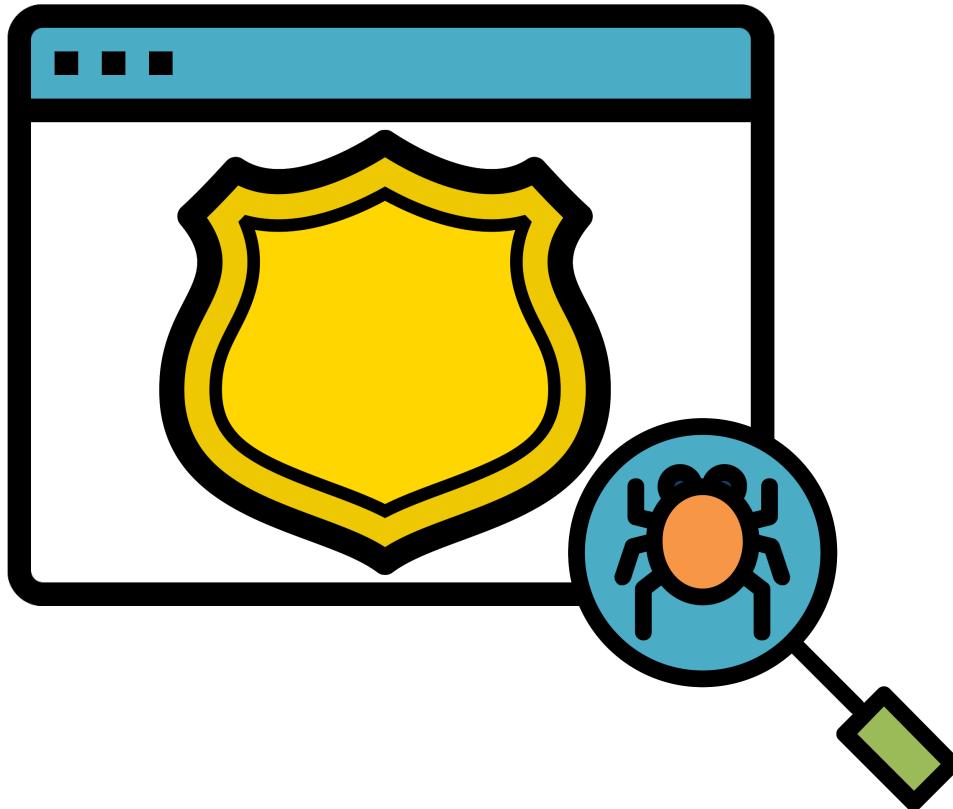


## User Access Control

Analogous to  
“informed consent”

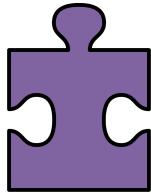


# Malware Evolution



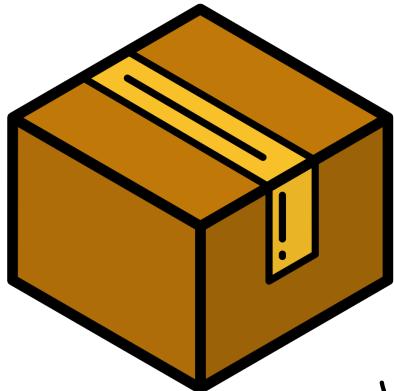
## Antivirus

Uses complex, heuristics-based detection along with signature matching”



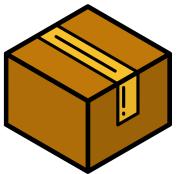
# Malware Obfuscation Quiz

Which of the following statements are true?

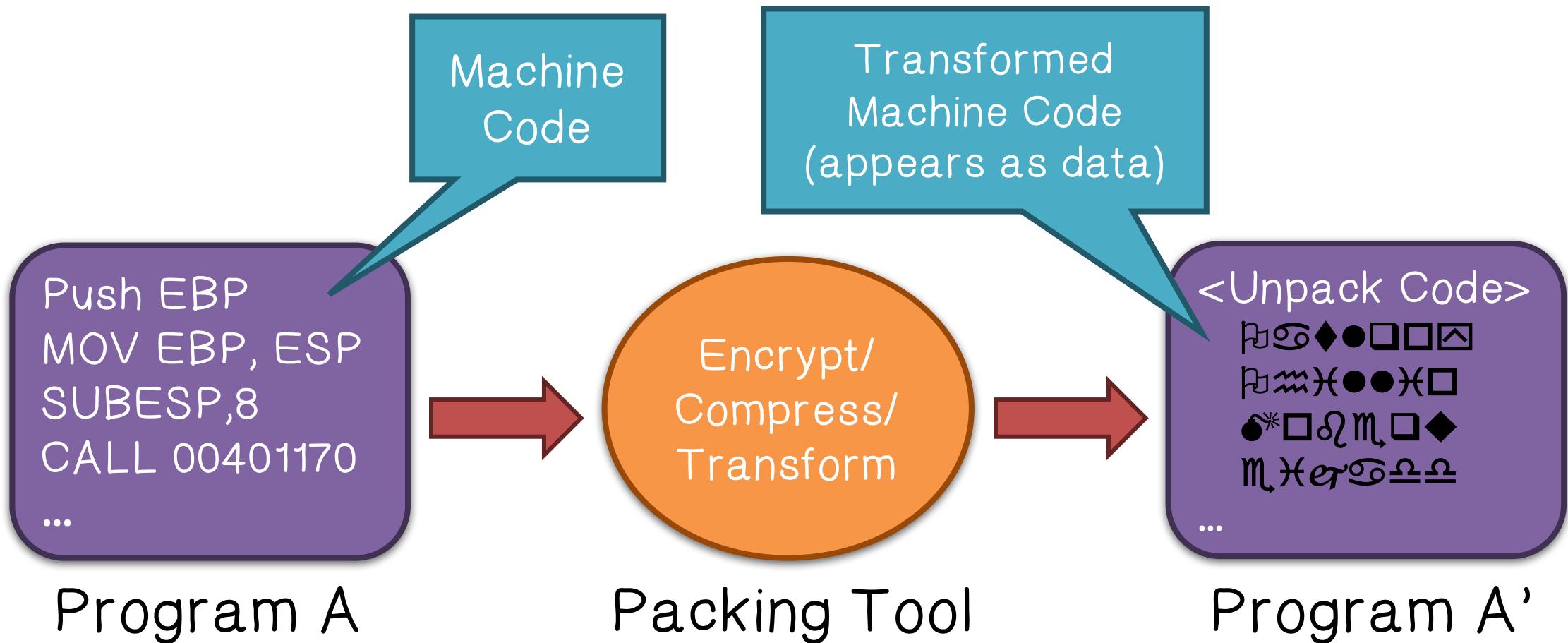


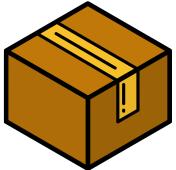
Definition of  
Packing:  
a technique  
whereby parts  
or all of an executable file  
are compressed, encrypted,  
or transformed in some  
fashion

- Code that reverses the pre-runtime transformation is included in the executable.
- Each instance looks different, but there is a signature or pattern across all instances.
- A signature scanner that tries to identify malware by its unique strings would not be effective.



# Malware Obfuscation: Packing

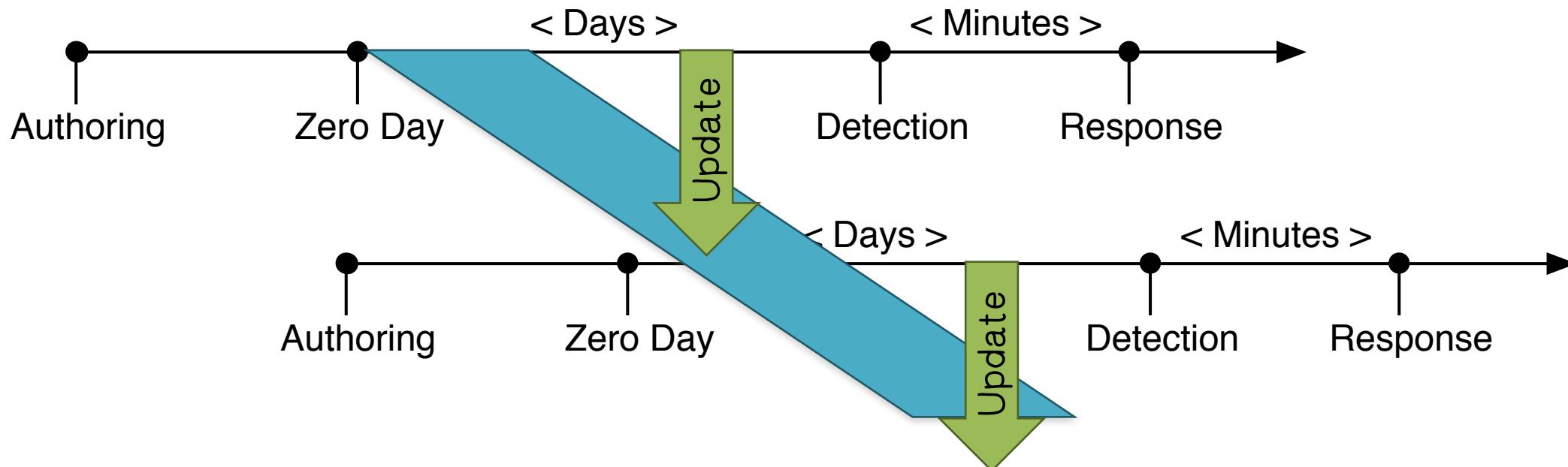


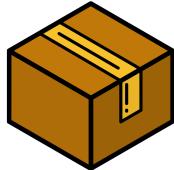


# Malware Obfuscation

## Server Side Polymorphism

- ↳ Attacks the heart of the traditional host-based AV model by automating mutations





# Malware Obfuscation

When done professionally: Waledac

Collected on 12/30/2008

File **postcard.exe** received on **02.25.2009 22:03:16 (CET)**

Current status: **finished**

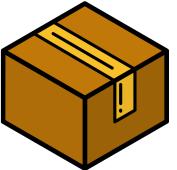
Result: **35/39 (89.75%)**

Collected on 2/25/2009

File **disc.exe** received on **02.25.2009 21:53:13 (CET)**

Current status: **finished**

Result: **11/39 (28.21%)**

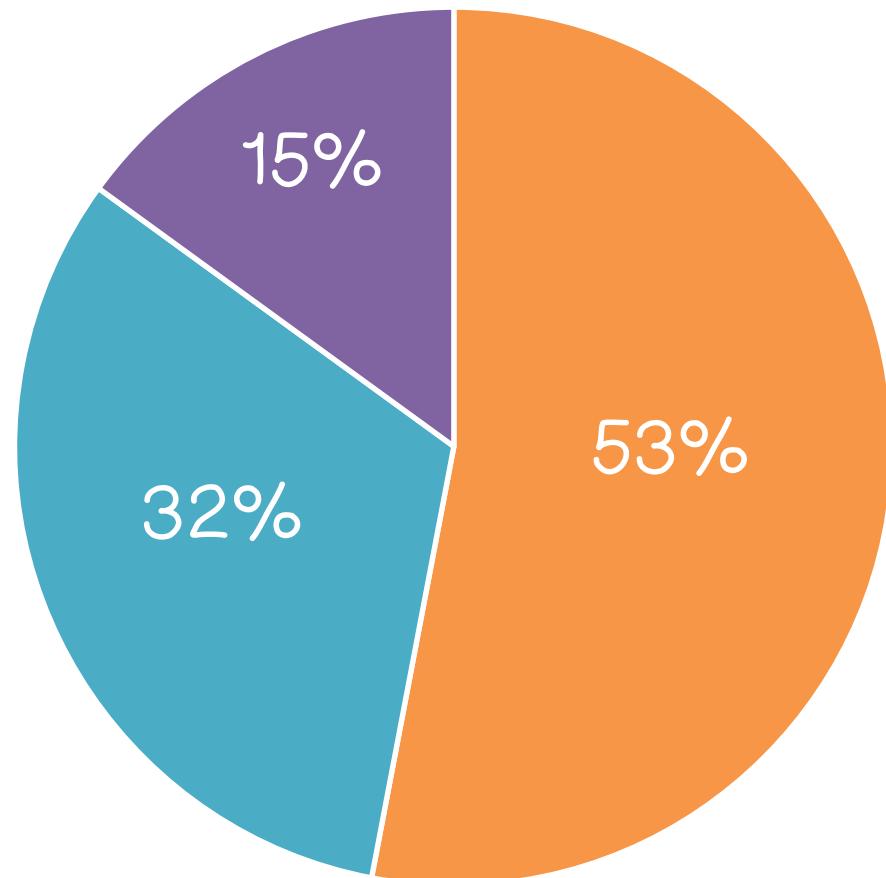


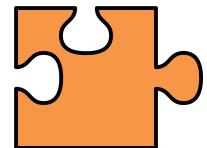
# Impact on Antivirus Software

Surveyed McAfee AV using 200,000 malware samples collected over six months

- 53% detected on first day
- 32% detected with delay (approx. 54 days)
- 15% still not detected 6 months later

200,000 Malware Samples





# Infrastructure Quiz

Given the following obfuscation techniques, which hiding from Users or security or researchers?

Techniques:

- 1 Users
- 2 Security
- 3 Researchers

Descriptions:

- 1. Rootkits
- 2. Thoroughly mapping security sites and honey pots so as to avoid them
- 3. Using nonce-based encryption methods



# Malware Analysis



Understanding malware behaviors

- Network and host level detection/blocking
- Forensics and asset Remediation
- Threat/trend analysis



Malware authors make analysis very challenging



Increasingly sophisticated techniques

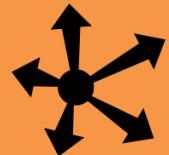


# Malware Analysis



## Why Automation?

↳ DIY kits, packing tools, server-side polymorphism vastly increase volume of samples



There are hundreds of thousands of new instances each day



Collected from crawlers, mail filters, honeypots, user submissions, and malware exchanges



Volume makes manual analysis untenable



# Malware Analysis



## The Malware Uncertainty Principle

- Observer affecting the observed environment
- Robust and detailed analyzers are typically invasive
  - In-memory presence
  - Hooks
  - CPU Emulation
- Malware will refuse to run



# Malware Analysis

## The Malware Uncertainty Principle, Commercialized

- Dynamic analyzer detection is a standard malware feature

Anti-Debugging

- Anti Virtual PC
- Anti VMWare
- Anti VirtualBox
- Try bypass SandBoxs methods:
  - 01 - Sandboxie
  - 02 - ThreatExpert
  - 03 - Anubis
  - 04 - CWSandbox
  - 05 - JoeBox
  - 06 - Norman Sandbox

Terminate server, if it is being started on..

- VMWare
- Norman Sandbox
- Debugged mode
- Sandboxie
- Virtual PC
- Symantec Altiris SVS
- innotek VirtualBox (unstable)

Try to Unhook Userland API Hooks



# Malware Analysis



## Transparency Requirements

- Higher Privilege
- No non-privileged side effects
- Same instruction execution semantics
- Identical exception handling
- Identical notion of time



# Malware Analysis

## In-Guest Tools

- No higher privilege
- Non-privileged side effects
- Exception handling issues

## Reduced Privilege Guests (VMWare, etc)

- Non-privileged side effects

## Emulation (QEMU, Simics)

- No identical instruction execution semantics

## Fulfilling the Requirements





# Malware Analysis



## Same Instruction Execution Semantics



State-of-the-art malware analyzers use emulation-based approaches

- There have been attacks that detect full system emulator approaches by exploiting incomplete emulation
- There is no way to guarantee the absence of such attacks
- Determining whether the languages of two Turing machines ( $L$  and  $L'$ ) are equal is known as the undecidable problem

EQ™



# Malware Analysis



Same Instruction Execution Semantics  
(Example of Attacks)

0xf30xf3...0x90

- ─ 15 0xf3s before 0x90: execute no-op 15 times
- ─ But the instruction (16 bytes) is illegal because max x86 instruction length is 15 bytes
  - In bare metal, “illegal instruction” exception
  - In QEMU, no exception



# Identical Notion of Time



Network-based timing measurements

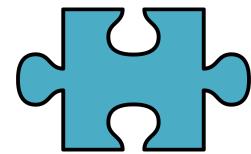
- Impossible to identify all
- Equivalent to the problem of detecting and removing all covert channels



Equivalent to the problem of detecting and removing all covert channels



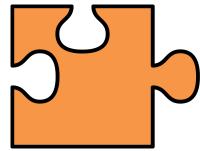
Undecidable



# Analysis Difficulty Quiz

Rank the four categories from easiest (1) to hardest (4):

- 2 Static Properties Analysis: examine the static properties of the malware. Static properties include: metadata, strings embedded in the malware, header details, etc.
- 4 Manual Code Reversing: use a disassembler and decompiler to recreate the malware code.
- 1 Fully Automated Analysis: use fully automated tools to analyze the malware.
- 3 Interactive Behavior Analysis: running the malware in a protected and isolated environment.



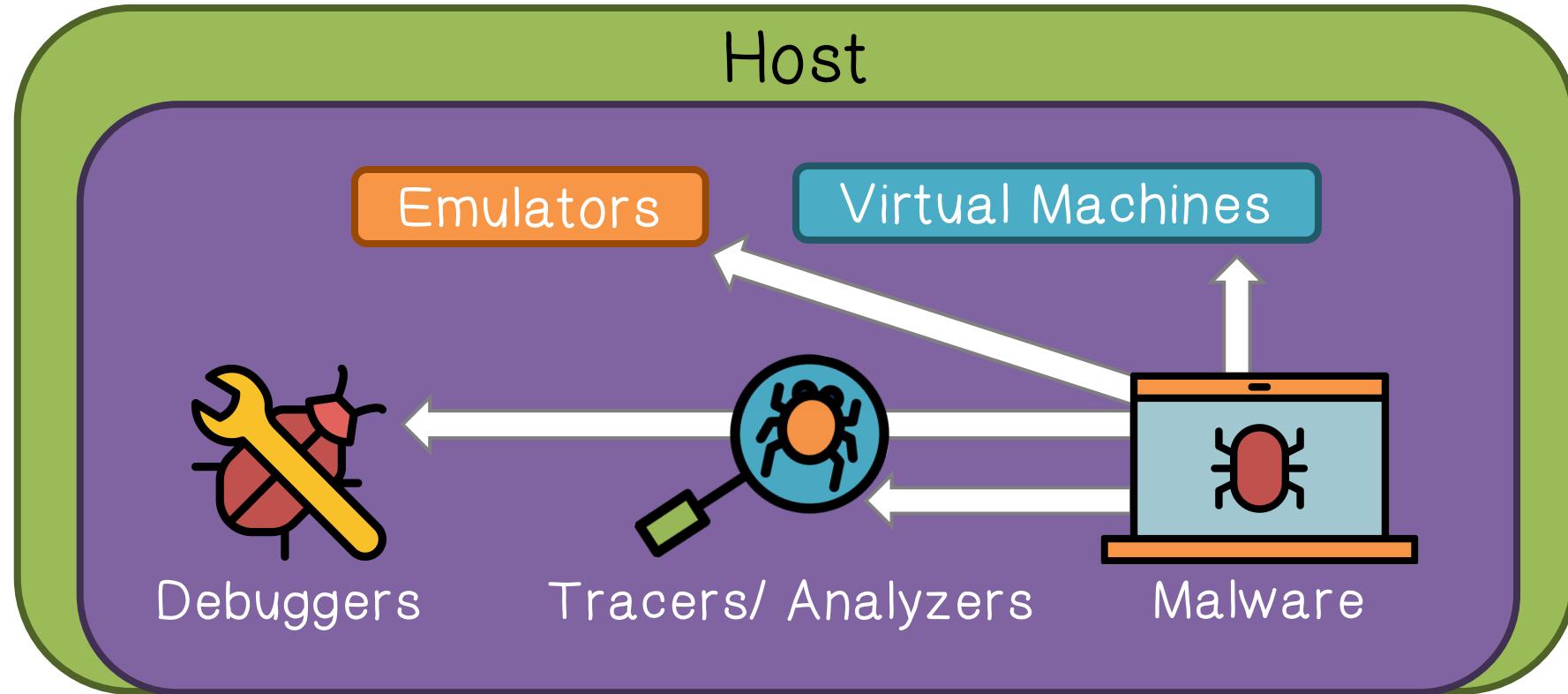
# Analysis Technique Results Quiz

Rank the four categories from the most information is obtained (1) to least information is obtained (4):

- 3 Static Properties Analysis: examine the static properties of the malware. Static properties include: metadata, strings embedded in the malware, header details, etc.
- 1 Manual Code Reversing: use a disassembler and decompiler to recreate the malware code.
- 4 Fully Automated Analysis: use fully automated tools to analyze the malware.
- 2 Interactive Behavior Analysis: running the malware in a protected and isolated environment.



# Robust and Efficient Malware Analysis

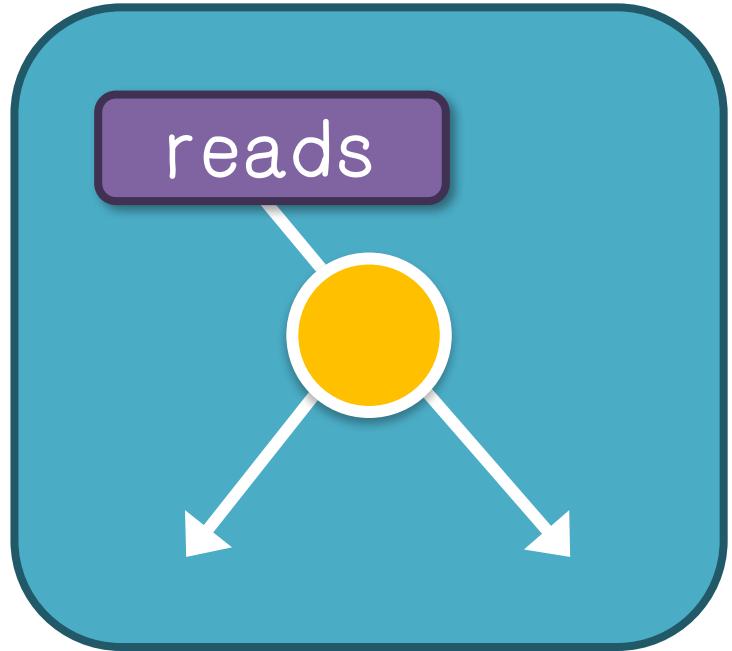


Analysis Environments

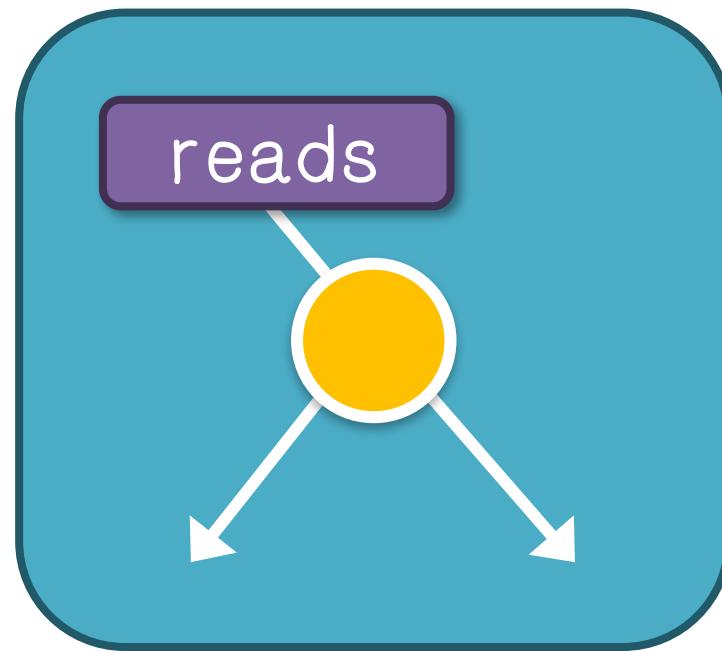
*Malware may detect differences in analysis environment and evade analysis.*



# Transparent Malware Analysis



*Execution under  
analysis*



*Execution in  
real system*



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Analyzer has to have higher privilege over malware
- Privilege levels can be enforced by hardware or virtual machine



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Minimal side-effects should be introduced
- Analyzer should enforce privileged access to side-effects



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Hardware semantics and emulation



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Exception handling should be transparent or same



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Timing for each instruction
- Timing for I/O, exception handling



# Formal Requirements

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time



# Ether Malware Analyzer

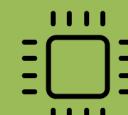
Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time



Built using Intel VT  
(Hardware Virtualization)

- Hypervisor has higher privilege over kernel
- Several hardware supported traps – VM Exits



# Ether Malware Analyzer

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Analyzer is outside environment
- Minimal side-effects – trap flag, system call handling



# Ether Malware Analyzer

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Instruction execution semantics same



# Ether Malware Analyzer

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

Transparent exception  
handling

Identical measure of time

- Hypervisor pre-empts before OS exception handling



# Ether Malware Analyzer

Higher Privilege

No non-privileged side-effects

Identical basic instruction  
execution semantics

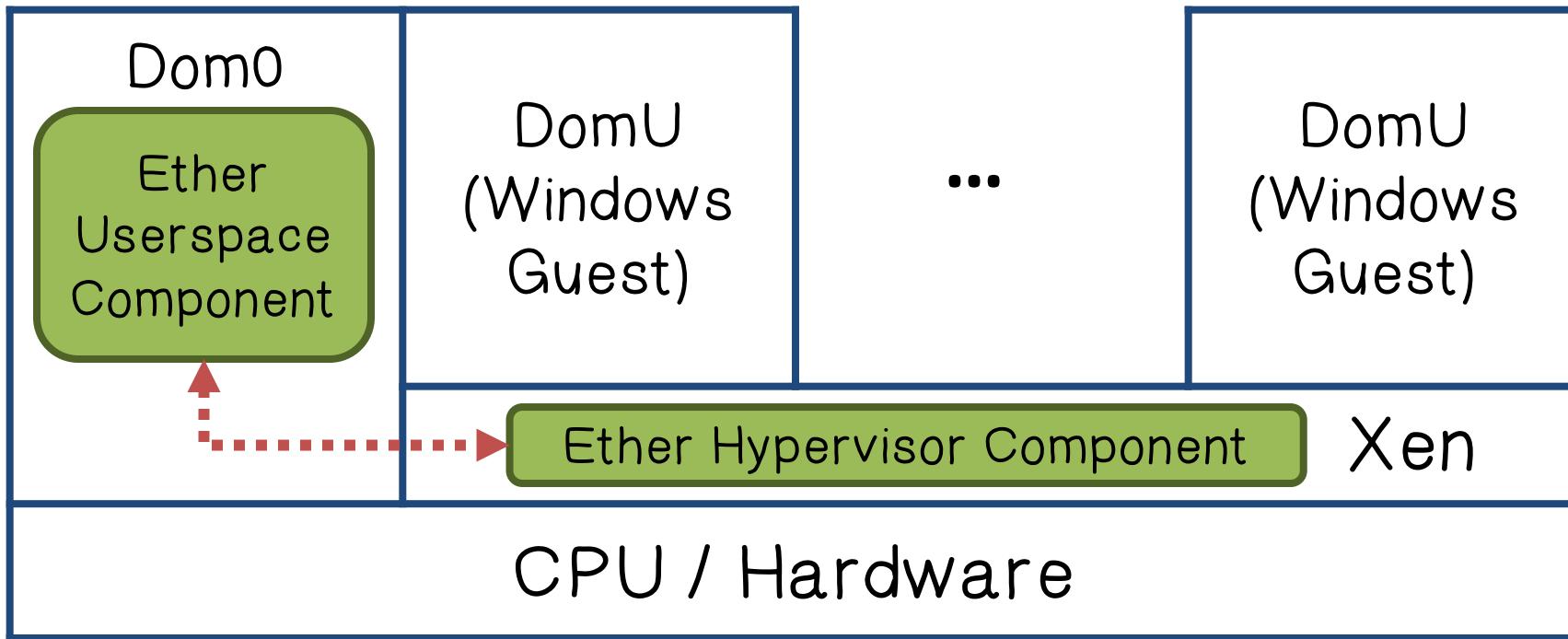
Transparent exception  
handling

Identical measure of time

● RDTSC



# Ether Malware Analyzer: Implementation



Use Intel VT hardware virtualization extensions to provide instruction execution on actual hardware

Extend the Xen hypervisor to leverage Intel VT for malware analysis



# Ether Malware Analyzer: Experiments

EtherUnpack: extracts hidden code from obfuscated malware

- We compared how well current tools extract hidden code by obfuscating a test binary and looking for a known string in the extracted code

EtherTrace: Records system calls executed by obfuscated malware

- We obfuscated a test binary which executes a set of known operations, and then observe if they were logged by the tool



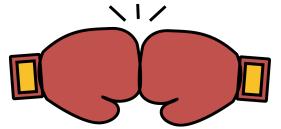
# Ether Malware: Unpack Results

| Packing Tool     | PolyUnpack | Renovo | EtherUnpack |
|------------------|------------|--------|-------------|
| Armadillo        | no         | no     | yes         |
| Aspack           | no         | yes    | yes         |
| Asprotect        | yes        | yes    | yes         |
| FSG              | yes        | yes    | yes         |
| MEW              | yes        | yes    | yes         |
| MoleBox          | no         | yes    | yes         |
| Morphine         | yes        | yes    | yes         |
| Obsidium         | no         | no     | yes         |
| PECompact        | no         | yes    | yes         |
| Themida          | no         | yes    | yes         |
| Themida VM       | no         | no     | yes         |
| UPX              | yes        | yes    | yes         |
| UPX Scrambled    | yes        | yes    | yes         |
| WinUPack         | no         | yes    | yes         |
| Yoda's Protector | no         | yes    | yes         |



# Ether Malware: Ether Trace Results

| Packing Tool     | Norman Sandbox | Anubis | EtherTrace |
|------------------|----------------|--------|------------|
| None             | yes            | yes    | yes        |
| Armadillo        | no             | no     | yes        |
| UPX              | yes            | yes    | yes        |
| Upack            | yes            | yes    | yes        |
| Themida          | yes            | yes    | yes        |
| PECompact        | yes            | yes    | yes        |
| ASPack           | yes            | yes    | yes        |
| FSG              | yes            | yes    | yes        |
| ASProtect        | yes            | no     | yes        |
| WinUpack         | yes            | yes    | yes        |
| tElock           | yes            | no     | yes        |
| PKLITE32         | yes            | yes    | yes        |
| Yoda's Protector | no             | yes    | yes        |
| NsPack           | yes            | yes    | yes        |
| MEW              | yes            | yes    | yes        |
| nPack            | yes            | yes    | yes        |
| RLPack           | yes            | yes    | yes        |
| RCryptor         | yes            | yes    | yes        |



# Malware Analysis vs. Obfuscations

## Analysis

Static Analysis based approaches

Dynamic malware analysis

Dynamic multipath exploration  
*(Moser et al. 2007)*

Bitscope *(Brumley et al. 2007)*

EXE *(Cadar et al. 2006)*

Forced execution *(Wilhelm et al. 2007)*

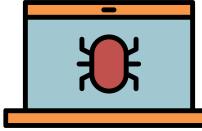
## Obfuscations

Polymorphism, metamorphism,  
packing, opaque predicates,  
anti-disassembly

Trigger-based behavior  
*(Logic bombs, time bombs,  
anti-debugging, anti-emulation, etc.)*



*The battle continues ...*

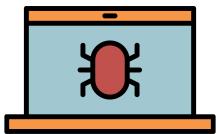


# Malware Emulators

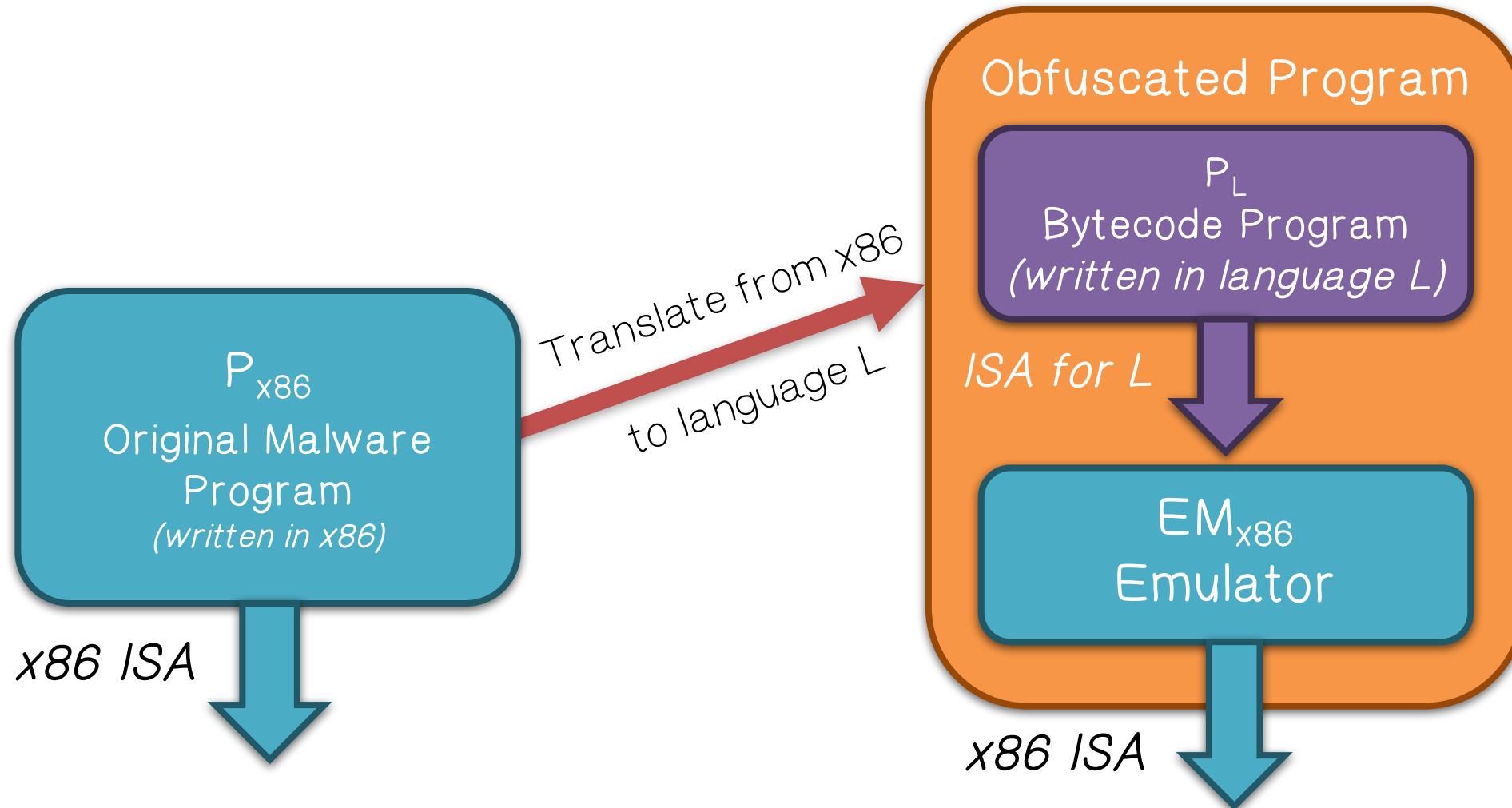
Recent move towards emulator-based obfuscation

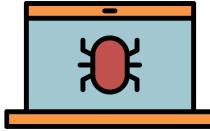
- An instruction-level obfuscation approach
- Several commercial packers support emulator based obfuscation, including Code Virtualizer and VMProtect

Emulation techniques maturing, widespread adoption is possible



# Emulator-Based Obfuscation





# Impacts on Existing Malware Analysis

## Unknown Language L

- L can be randomly generated

## Pure Static Analysis (whitebox)

- Completely thwarted
- Only emulator code is analyzable
- $P_L$  is considered as data by analyzer

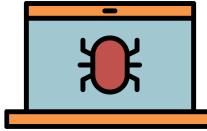
Obfuscated Program

$P_L$   
Bytecode Program  
(written in language L)

ISA for L

$EM^L_{x86}$   
Emulator

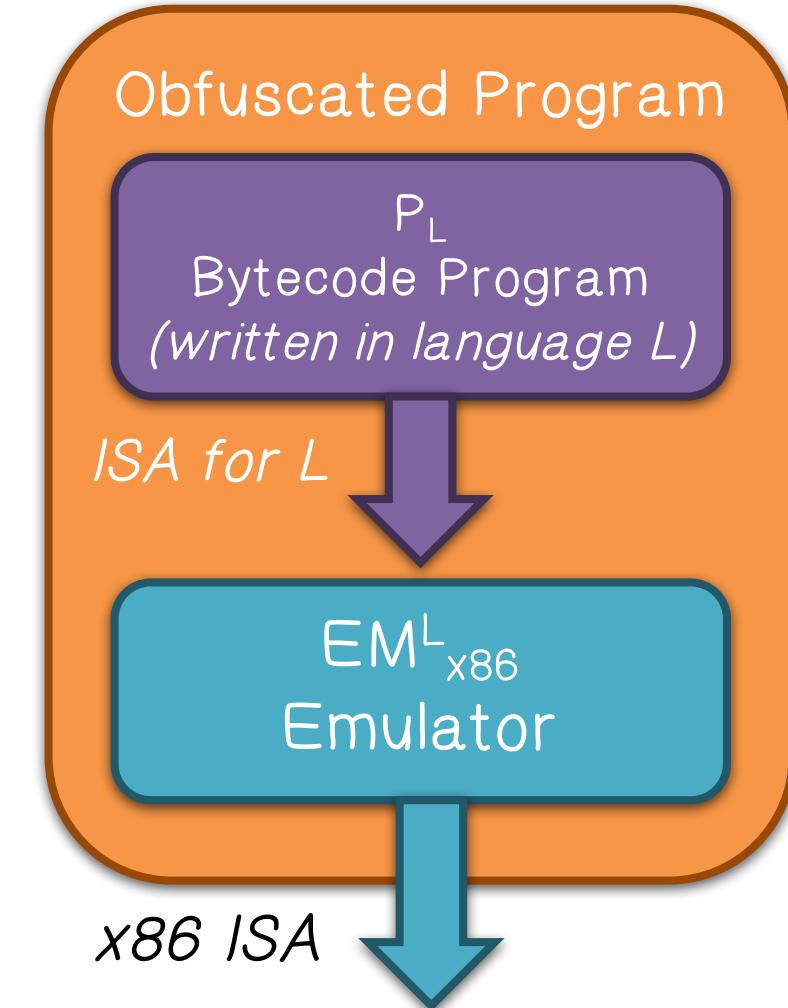
x86 ISA

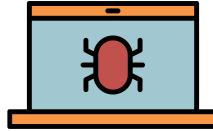


# Impacts on Existing Malware Analysis

## Greybox methods

- Includes instruction level analyzers, information-flow, dynamic tainting, multi-path exploration etc.
- Analysis is inaccurate
- For example, paths may explored in the emulator, but not the malware

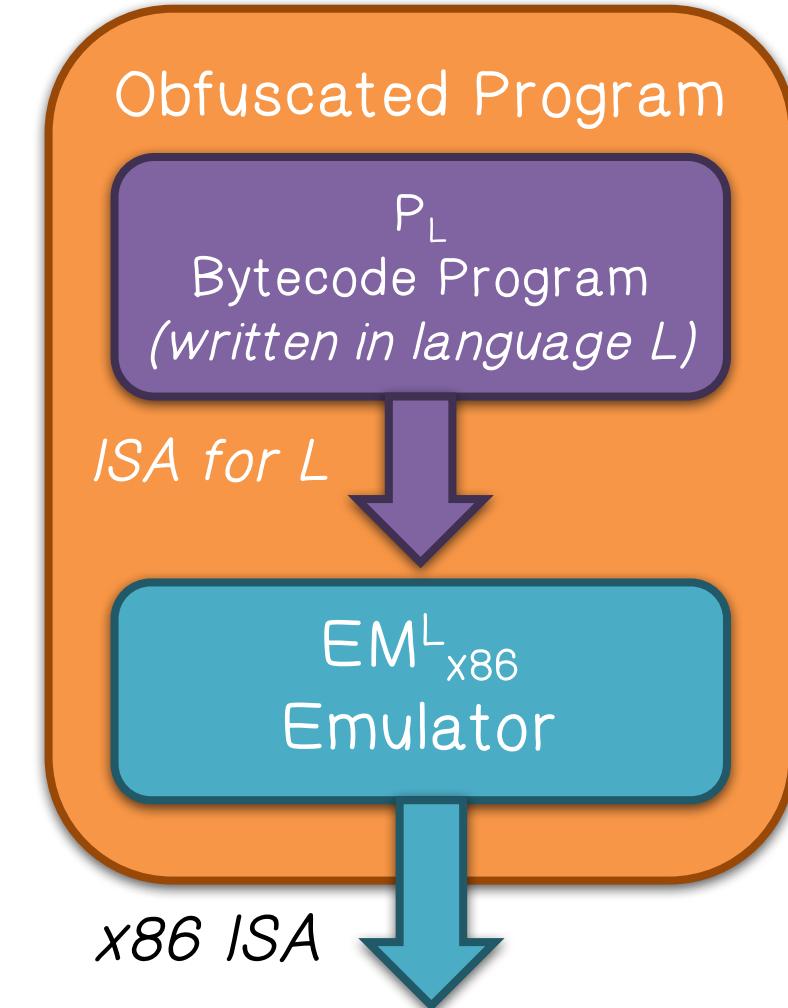


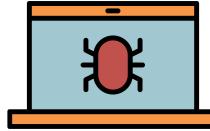


# Impacts on Existing Malware Analysis

Manual reverse-engineering methods cannot scale

- Manual reverse-engineering takes time
- Each malware instance can have new bytecode language and emulator, making reverse-engineered information obsolete

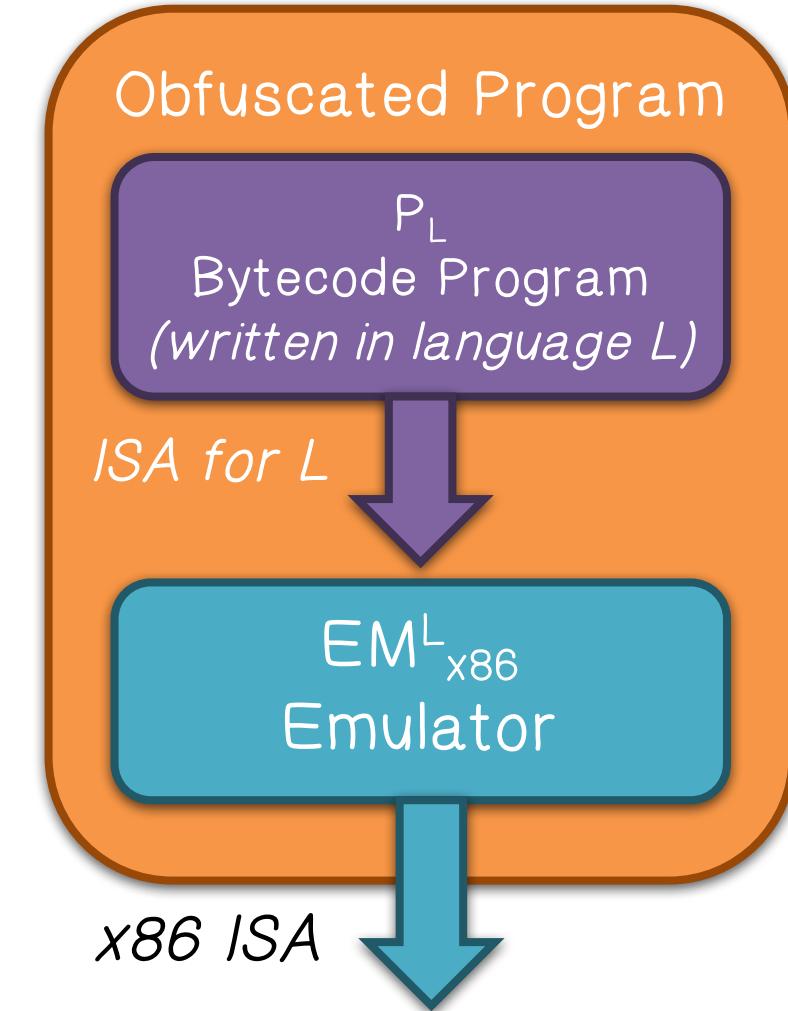


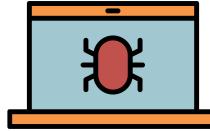


# Impacts on Existing Malware Analysis

Need automated techniques to reverse emulator

- Should not require any knowledge about bytecode
- Should be generic and work for a large class of emulators

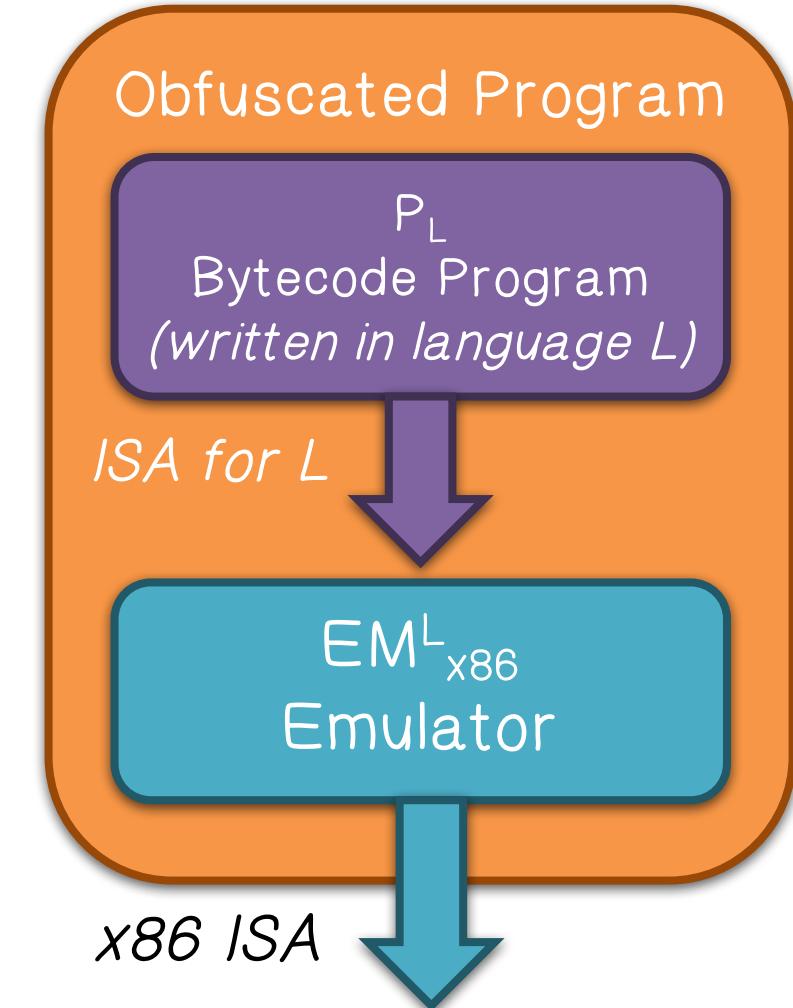


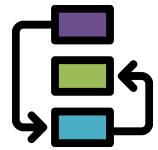


# Impacts on Existing Malware Analysis

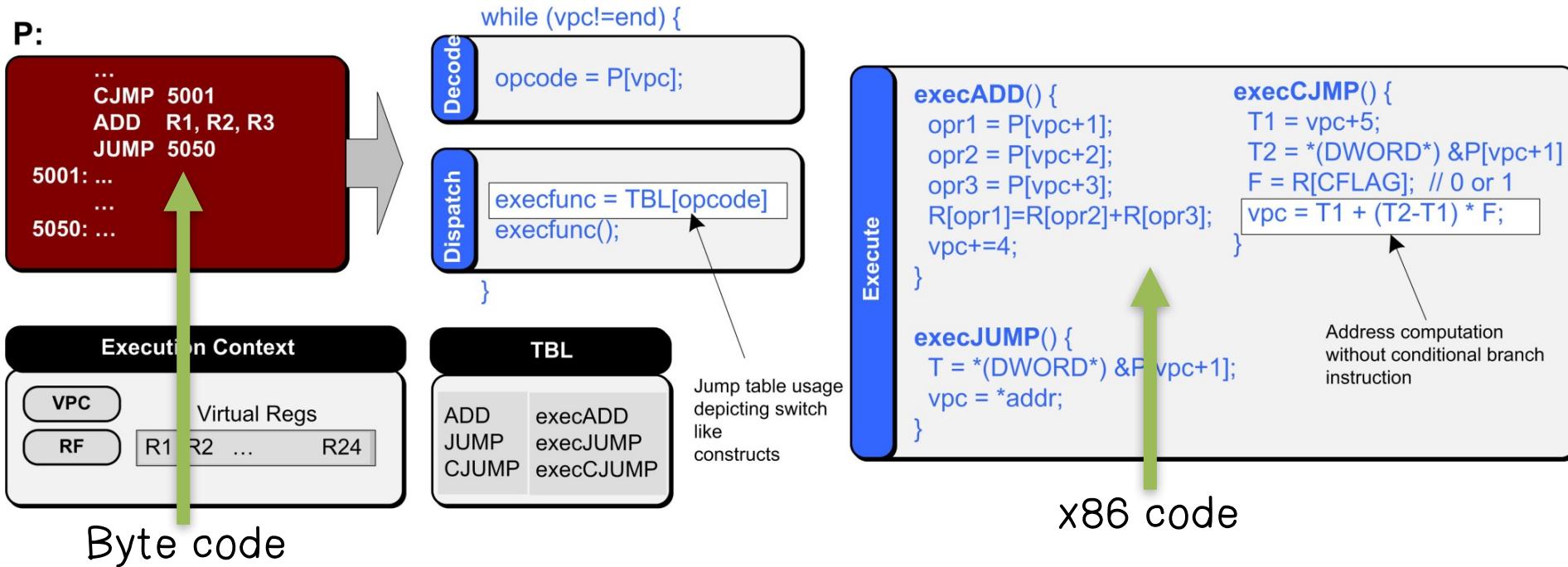
Is automated reverse engineering possible?

- Theoretically, it is an undecidable problem
- However, from intuition, the emulator's fetch-decode-execute behavior can be identified at runtime



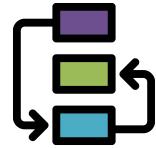


# Approach of Emulation



Decode-dispatch emulation utilizes a central loop to fetch, decode and execute the bytecode instructions

The VPC (Virtual Program Counter) is maintained to point to the next bytecode instruction to fetch from



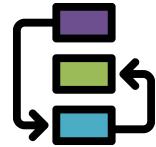
# Challenges of Reverse Engineering

## No knowledge of bytecode program

- ↳ The location of the bytecode program in the obfuscated program's memory is not known

## No knowledge of emulator's code

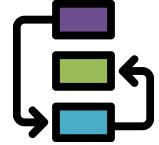
- ↳ The code that corresponds to decode, dispatch and execute phases of the emulator is not known



# Challenges of Reverse Engineering

## Intentional variations

- Context can be maintained in many different ways
- An attacker may complicate VPC identification by maintaining it in different correlated variables
- Bytecode program may be stored in non-contiguous memory



# Approach Overview

## Abstract Variable Binding

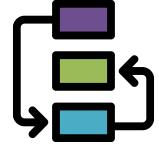
- Identify pointer variables within raw memory of emulator using access patterns of memory reads and writes
- It is a combination of forward and backward data-flow analysis

## Identifying Candidate VPCs

- Cluster memory reads according to their bound variables
- Each cluster provides a candidate VPC

## Identify Emulator Phases

- Identify decode-dispatch loop and emulator phases



# Approach Overview

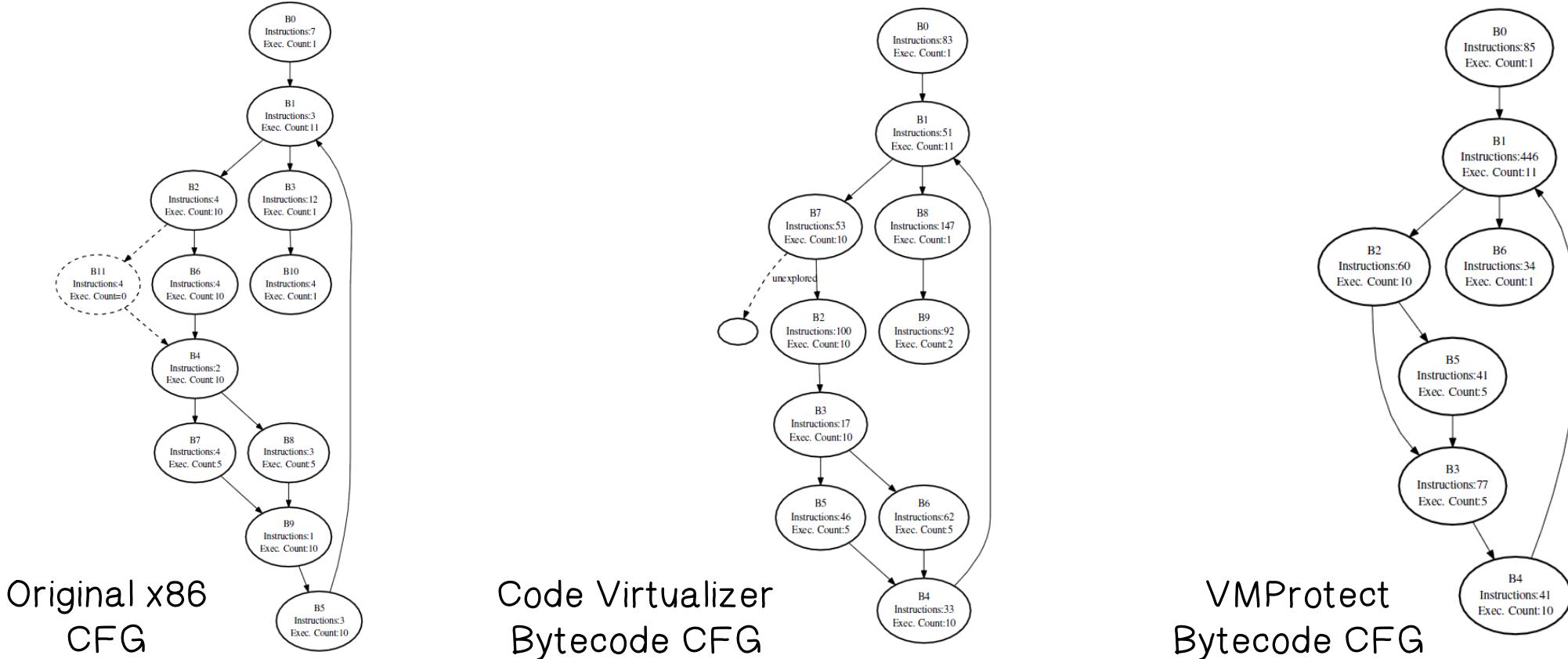
## Extract Bytecode Syntax and Semantics

- Identify fetched instruction syntax – opcode and operands
- Identify execute routine related to instruction – this is the semantics of bytecode instruction
- This information is subsequently used to generate CFGs



# Experimental Evaluation

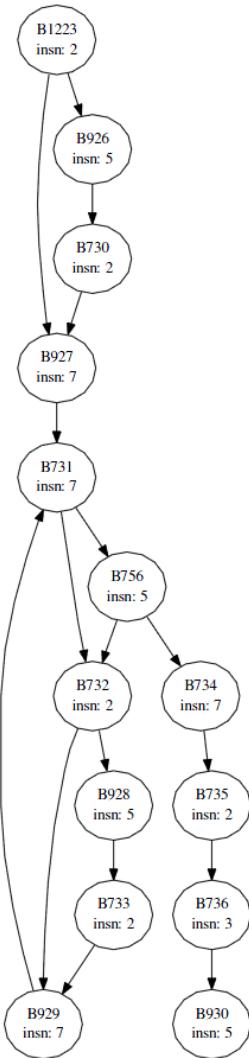
Bytecode syntax and semantics identification evaluation (synthetic program)





# Experimental Results

Unpacked real program experiments  
*(a function of NOTEPAD.EXE)*



Original x86  
CFG

Extracted  
Bytecode CFG  
(VMProtect)

