COMPX508 – Malware Analysis

Week 7

Lecture 1: Introduction to dynamic analysis

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What does this program do?

Malware Analysis

- When analysing malware
  - We want to understand malware behaviour
    - What, why, where, when, who, how ?

- We don’t have access to the source code
  - At best we have access to an executable/binary
    - We can analyse it statically without executing it
    - We can observe its behaviour when it is executed

Dynamic Analysis

- Dynamic analysis is any examination performed after executing malware
- Unlike static analysis, in dynamic analysis you observe the malware's true functionality
  - We analyze
    - the observable effects of the program
    - the unobservable effects that the program has on the system.
- Advantages
  - Dynamic analysis is immune to obfuscation attempts
- Limitations
  - Not all code paths may execute when a piece of malware is run resulting in incomplete analysis
  - Risk of Damage

Footprints

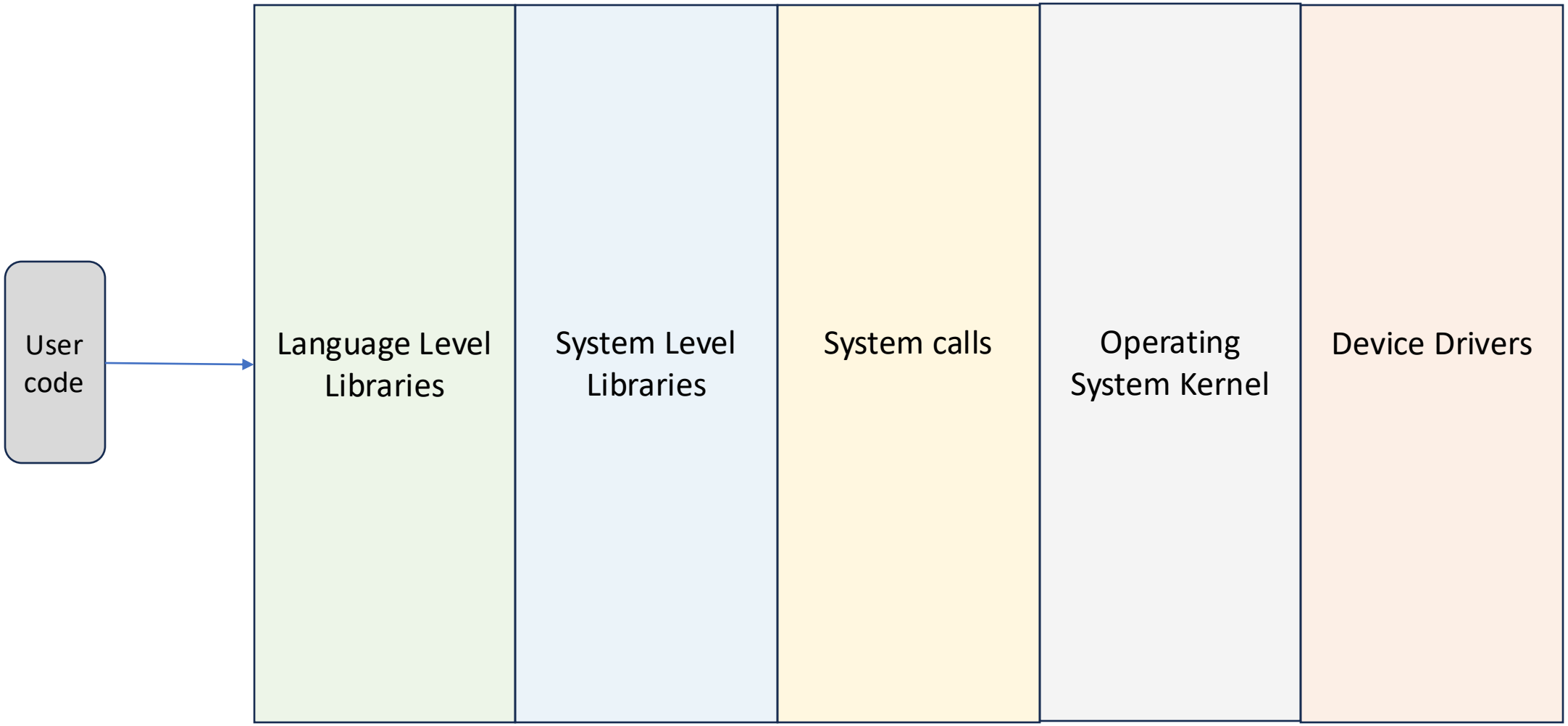
- As the program executes, it interacts with the rest of the computer system.
- Monitoring this interaction can also help us understand the behaviour of the program.

  - Monitor interaction with the operating system
  - Monitor network activity
  - Monitor interaction with registry
  - Monitor file system interaction

Dynamic Analysis

- Monitor various parts of the systems that malware tend to affect. Includes the following.
- Process monitoring
  - Involves monitoring the process activity and examining the properties of the result process during malware execution.
- File system monitoring
  - Includes monitoring the real-time file system activity during malware execution.
- Registry monitoring
  - Involves monitoring the registry keys accessed/modified and registry data that is being read/written by the malicious binary.
- Network monitoring
  - Involves monitoring the live traffic to and from the system during malware execution.
- System Call monitoring
  - Monitor system calls generated by the actions of the malware
- API Call monitoring
  - Monitor the API calls being made by the malware

Code at various levels of program execution



Code at various levels of program execution

- Language-level libraries
  - Functions provided by the language
    - I/O, Memory Management, Data structures etc.
  - Third party libraries
  - User-defined functions

- System-level libraries
  - Provided by the operating system
    - Often dynamically linked
      - .dll, .so, .dylib
    - libc.so, UCRTbase.dll, kernel32.dll, user32.dll, etc.
  - Functions in these libraries are often called by other language-level library functions
    - printf(), malloc(), getc(), putc(), etc.

- System calls
  - System calls are necessary to transition from user-mode to kernel-mode
  - Read, write, etc.
  - System calls are generally used through calls to pre-defined functions in system-level libraries
  - They can however, with some difficulty be called directly by user.
    - Some malware do this to avoid being tracked.
- Kernel
  - Core part of the operating system
  - Handles memory, CPU, devices etc.
  - Runs in privileged mode
- Device Drivers
  - Code specific to each device, that translates higher level commands like write, read, etc. into actual physical actions for that specific device

Hello World

```c
#include <stdio.h>

int main(void)
{
   printf("Hello World!\n");
   return 0;
}
```

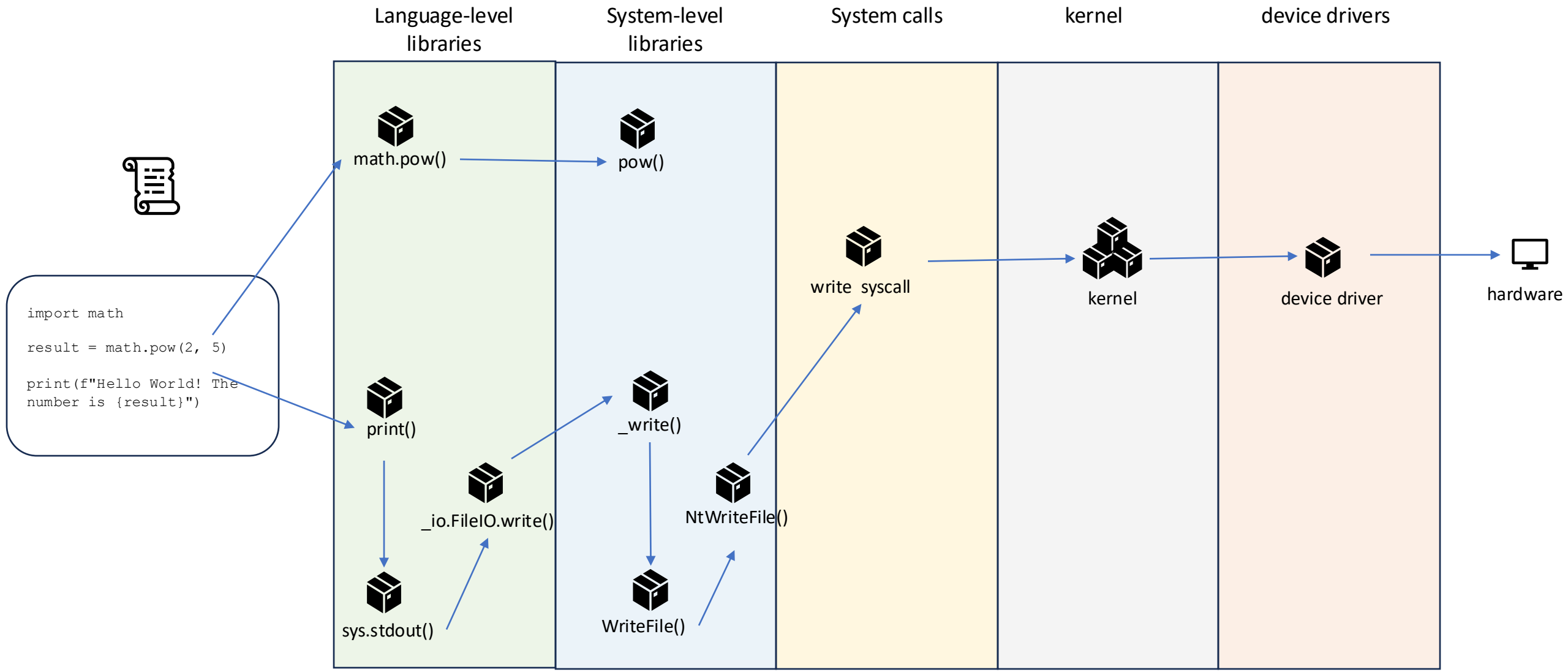
```cpp
#include <iostream>

int main()
{
  std::cout<<"Hello World!";
  return 0;
}
```

```java
public class Hello
{
   public static void
main(String[] args)
   {
          System.out.println(
"Hello World!");
    }
}
```

```python
print("Hello World!")
```

Example: Python

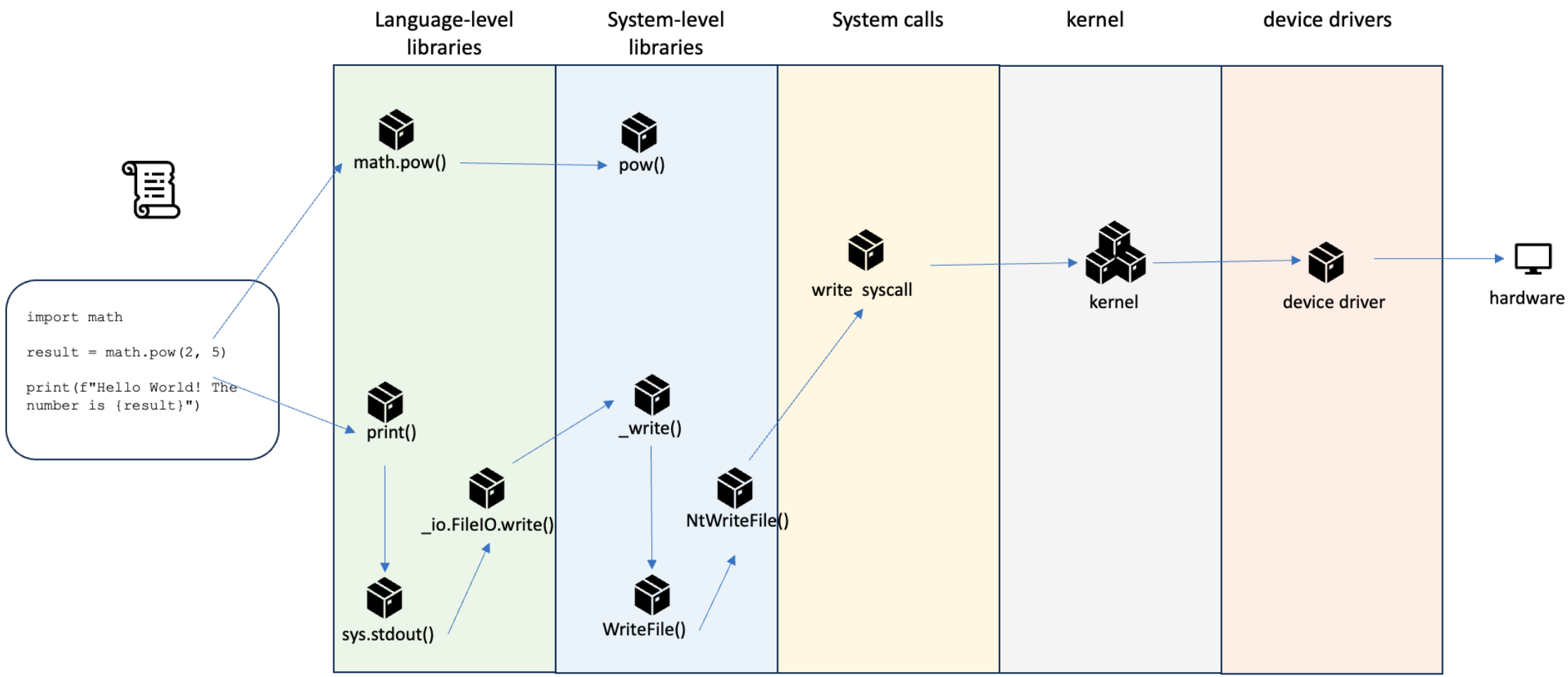


Behaviour of an executable

- Some understanding of an executable's behaviour can be gained from looking at the function calls being made

- Function names are often informative and provide a reasonable idea of what they do
  - e.g. –`print()`, `TextOutA()`, etc.

- However, malware executables often have that information "**stripped**"
  - This is in fact the the default behaviour of IDEs such as VS Code when any code is built for release.
  - The information often *stripped* is function names and variable names in the code as well as of any language-level library compiled with the code


Language-level libraries
System-level libraries
System calls
kernel
device drivers
import math
result = math.pow(2, 5)
print(f"Hello World! The number is {result}")
math.pow()
pow()
print()
_write()
_io.FileIO.write()
NtWriteFile()
sys.stdout()
WriteFile()
write syscall
kernel
device driver
hardware

Behaviour of an executable

- The information that is *stripped* is information that is useful for debugging but not necessary for program execution.

- The information that is necessary for program information cannot be *stripped*
  - Literal strings in the code
  - Names of shared libraries/dlls
  - Call to functions in the shared libraries/dlls