Assignment Guidance and Front Sheet

This front sheet for assignments is designed to contain the brief, the submission instructions, and the actual student submission for any WMG assignment. As a result the sheet is completed by several people over time, and is therefore split up into sections explaining who completes what information and when. Yellow highlighted text indicates examples or further explanation of what is requested, and the highlight and instructions should be removed as you populate 'your' section.

This sheet is only to be used for components of assessment worth more than 3 CATS (e.g. for a 15 credit module, weighted more than 20%; or for a 10 credit module, weighted more than 30%).

To be <u>completed</u> by the <u>student(s)</u> prior to final submission:

Your actual submission should be written at the end of this cover sheet file, or attached with the cover sheet at the front if drafted in a separate file, program or application.

Student ID or IDs for group	U2136249
work	

To be <u>completed</u> (highlighted parts only) by the <u>programme administration</u> after approval and prior to issuing of the assessment; to be <u>consulted</u> by the <u>student(s)</u> so that you know how and when to submit:

Date set	26 th October 2023		
Submission date (excluding	g 08 th December 2023 by 12:00pm.		
extensions)			
Submission guidance	Tabula link		
Marks return date	11/03/2024		
(excluding extensions)			
Late submission policy	If work is submitted late, penalties will be applied at the rate of 5 marks per		
	University working day after the due date, up to a maximum of 10 working		
	days late. After this period the mark for the work will be reduced to 0 (which		
	is the maximum penalty). "Late" means after the submission deadline time		
	as well as the date – work submitted after the given time even on the same		
	day is counted as 1 day late.		
Resubmission policy If you fail this assignment or module, please be aware that the			
	University allows students to remedy such failure (within certain		
	limits). Decisions to authorise such resubmissions are made by Exam		
	Boards. Normally these will be issued at specific times of the year,		
	depending on your programme of study. More information can be		
	found from your programme office if you are concerned.		

To be <u>completed</u> by the <u>module owner/tutor</u> prior to approval and issuing of the assessment; to be <u>consulted</u> by the <u>student(s)</u> so that you understand the assignment brief, its context within the module, and any specific criteria and advice from the tutor:

Module title & code	WM3B3 Low Level Tools and Techniques for Cyber Security	
Module owner Christo Panchev		
Module tutor Christo Panchev		
Assessment type Coursework 1: Malware Analysis		

Weighting of mark	60

Word count	2500 words (excluding source code, programme input/output) You will not be penalised for producing under length work, provided quality is not				
	sacrificed to brevity. Learning to write to a limit is one of the skills the degree is				
	designed to encourage you to cultivate.				
Does the word count	Does the word count Does the word count Does the word				
allow +10%?	include tables? include references? include appendices?				
Select ONE	Select ONE Select ONE Select ON				
Yes	Yes	No	Yes		
If appendices are included, will they be marked? Yes					

Submission format	PDF
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	ı		
Module learning outcomes	1.	Identify common idioms and patterns	· ·
(numbered)	transformation and explain the origin and organisation of arbitrary code and/or data fragments within an executable		
		program.	
	2.	Apply tools and techniques as appropr	iate to infer the
		executable's overall high-level function	n, potentially obfuscated.
		potentially malicious code.	, , , ,
	3.	To perform malicious code analysis, vu	Inerability identification
		and evaluation independently from the	•
		automated analysis tools.	c mangs generated by
Learning outcomes assessed in this	As above		
assessment (numbered)			
Marking guidelines	In depti	n analysis related to the given scenario:	20 marks
		discussion with appropriate justifications:	30 marks
		appropriate tools and Techniques:	20 marks
	IOC findings automation 20 marks		20 marks
	Presentation of findings 10 marks		
Academic guidance	You will have an opportunity to ask questions and get support on the		
resources	assessment after it has been handed to you. You will be supported in this		
		nent through: A special Moodle forum.	
		Through emails directed to the module tut	or
		o students:	01.
		ort is provided on a Teams Channel or a Moo	dle forum, please ensure
		ck previous questions posted on the channe	
		I will typically be closed one week before the	
	-	estions will be addressed, please organise yo	= -
	Please be patient with module tutors. Please turn on your Teams		
	Channel/Moodle notifications. If a tutor has not responded to a query within 5		
Special instructions		g days, please email the module tutor. include the PMA specification in the sul	hmission
Special instructions		*	
	Spelling/grammar. Ensure that you spell check the submission, use a grammar checker and ensure that you proofread your work prior to submission. Spell/grammar checkers must be set to UK English, do not		
		mericanised' spellings.	212 212 21311, 40 1101

References. References are to be included at the end of the report (or do you want footnotes?) using the Harvard referencing system. You should not include a bibliography. Each reference must be connected to a citation within the main body of the report.

Do not attempt to hide text within JPEGs, this will be construed as an attempt to mislead the assessor.

Coherence. A poorly worded report will hide excellent content. The narrative should be easy to read, and arguments should be presented coherently and convincingly.

Presentation. At this stage in your studies, there is no excuse for poor presentation. You will not receive marks for presentation; however, your submission will be penalised for poor presentation.

Formatting. All figures and tables must be properly labelled and captioned. All pages must be numbered. Formatting must be consistently applied throughout the submission. Submissions that stray from this guidance may be penalised.

Malware Threat Analysis Report

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Executive Summary

In response to DodoSOC's abnormal behaviour on an employee's computer, a technical analysis of the incident was carried out. Employing a systematic approach to malware analysis (SAMA), the investigation is divided into four process stages: initial actions, classification, code and behavioural analysis to provide an understanding of the operation, identification and potential prevention techniques against the malware. Using tools such as x64dbg Debugger and VirtusTotal, a malicious program was uncovered and classified as a Trojan Ransomware, known as "TeslaCrypt". Code analysis, involving static and dynamic techniques demonstrate the malware's behaviour during runtime, including file system alterations to encrypt victim's files, network connections, registry changes for persistence mechanisms, process injection and obfuscation techniques to avoid detection.

Methodology

To conduct the malware investigation, a systematic approach to malware analysis (SAMA) was used to get a full understanding of the malicious software, its operation, its identification and the ways of removing the threat (Bermejo Higuera et al., 2020). The process associated with this methodology is as follows on Figure 1:

	Process	Objective
1.	Initial Actions: begin with a series of actions to start the analysis of the malware in a clean state without any possible infection, including setting up a virtual machine without network access or folder sharing.	 Preserve Integrity Obtain a snapshot / reference backup. key observations Collect supporting elements; logs, network captures, memory dumps, screenshots.
2.	Classification: examine the malicious artifacts, without accessing code, to identify and obtain information about the type and functionality of the files	 Analyse file format, type, size. Hash files. Identity family of malware. Find Opensource information about malware. Antivirus identification Analyse techniques used in malware obfuscation
3.	Code Analysis: It consists of a static and dynamic analysis of the malware's code to get a better understanding of the malware's functionality. This is done through reverse engineering techniques to find hidden features.	 Overall Operation Static Analysis Code Dynamic Analysis Code Memory Analysis
4.	Behaviour Analysis: it consists in analysing the implementation of the malware in a safe environment, to observe the malware behaviour, network traffic generations and thus, the actions that are taken on the target system such as registry modifications or deletion of files.	 Determine pre-execution tasks Identity services in execution Detect of file system changes Detect changes in registry. Collect DNS queries. Analyse network traffic

Figure 1 - Malware Analysis Methodology Used

Malware Analysis

To uncover the threat landscape of the malware found in the employee computer, an analysis of the given artifacts was performed including the malware binary file, memory dump and network traffic capture from the relevant employee's workstation to examine and reveal indicators of compromise.

Indicators of Compromised (ICOs).

Using Wireshark to analyse the employee's network traffic capture for unusual network behaviour, Figure 2, illustrates the first indicator of compromise; two successful HTTP GET Requests made by the employee to the IP address "10.0.2.4" on port "8080". These requests downloads two files; a windows executable "ms457.exe" and a PowerShell script "12152021_17_59_52.ps1". Using Wireshark's object export feature, the files were exported to a virtualised environment for further examination.

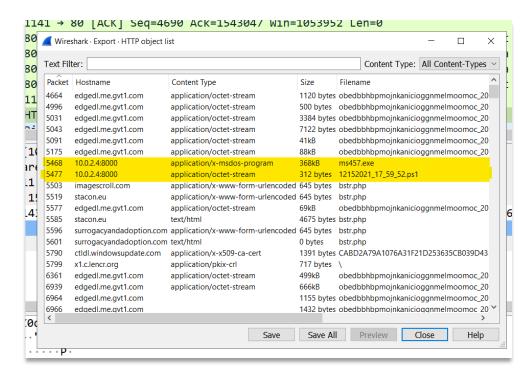


Figure 2 – Suspicious files found in network capture.

To create a footprint of these IOCs file hashes of both files were generated, as shown in Figure 3.

Artifact	MD5 Hash	
1. 12152021_17_59_52.ps1	740ded988d0005f6892ba8176e60352d	
2. ms457.exe	7991c88d40bbbfddcc8c85b427350af4	

Figure 3 – List of Indicators of Compromise (IOCs)

Figure 4, showcases the contents of the PowerShell script. The script tries to manipulate the executable file "ms457.exe" by changing the hexadecimal value at offset 0x3C to be 4D (line 3-5) and then saving the modified binary as "MSUpdate.exe" in the employee's AppData directory (line 6). After that, it removes the original file (line 7) and executes the newly created "MSUdate.exe" file (line 8).

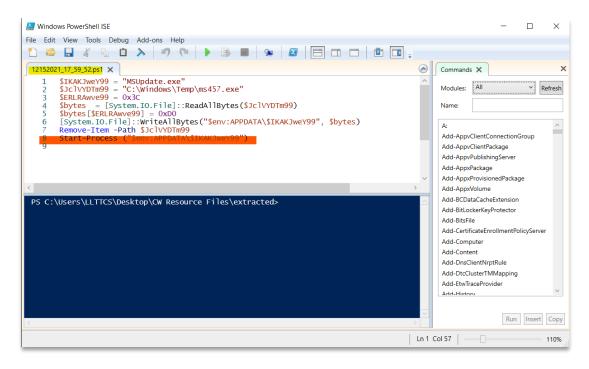


Figure 4 - Malicious PowerShell Script Found Network Capture

This unusual behaviour modifies the downloaded executable and hides it under a different name and directory, indicating another IOC. To avoid the Powershell script from running the malicious executable before inspecting its functionality and behaviour, line 8 was removed and the extracted file ("ms547.exe") from the employee's network capture was moved to the directory specified in the PowerShell script manually. Once this was completed, the script was run to generate the new file named "MSUpdate.exe" saved at "%APPDATA%" location (appendix A). From the modified executable a MD5 file was generated to add another IOC footprint, as shown in Figure 5.

Artifact	MD5 Hash
3. MSUpdate.exe	9ce01dfbf25dfea778e57d8274675d6f

Figure 5 – List of Indicators of Compromise (IOCs) (Cont.)

Malware Extraction

x64dgb Debugger	DiE	PEviewer
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Figure 6 - Tools Used for Malware Extraction

To extract the malware, the modified file generated by the script was examined with the goal of extracting the actual malicious code which is hidden inside the executable. To achieve this, identifying whether the malware is obfuscated or packed is essential. One way to determine this, is by examining the entropy values of the executable. Figure 7, shows high entropy values for some code sections of the executable using DiE, indicating that the malware may be packed. However, considering this alone is a weak indicator as it could also indicate legitimate compression or encryption. Malware writers can also use polymorphic techniques to introduce high entropy and alter the appearance of the executable to cause confusion (Sikorski and Honig, 2012).

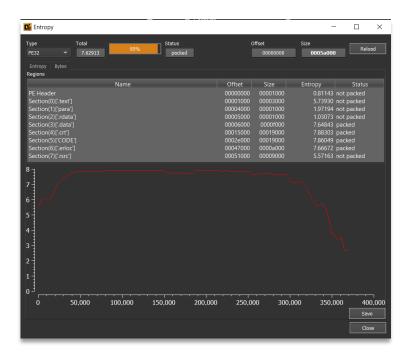


Figure 7 - Entropy Values for Modified Executable using DiE

A stronger indicator is to examine the PE Header of the modified executable and examine the size differences between the allocated "Virtual Size", and the actual size of "Raw Data". Figure 8, illustrates the .text section "IMAGE_SECTION_HEADER" using PEviewer, to showcase the differences in size. Looking at the differences, the allocated Virtual Size" is much larger than the "Raw Size" on disk, indicating that the executable contains packed code inside the .text section.

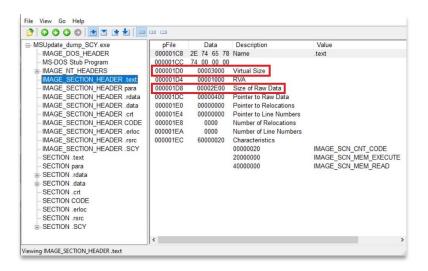


Figure 8 - "Virtual Size" and "Raw Size" Difference

To unpack the malware code from the executable, the methodology detailed above will be followed, focusing on Windows APIs as they have the capacity to create new processes and allocate memory to them. In particular the "VirtualAlloc" function will be examined using breakpoints when debugging the executable, since its main function is to allocate memory spaces to new processes.

Using the x64dgb debugger, the shortcut "CTRL+G" was used to search for the "VirtualAlloc" Windows API (appendix B). Figure 9, shows the current location module "Kernel32.dll" and displays

the address where "VirtualAlloc" function is located. The objective is to determine the Original Entry Point (OEP), which is the address of the first instruction in the malicious code before packing. A breakpoint is place at the end of the function represented by the "jmp" command at the memory address "7514A6C" (appendix B), to investigate the code every time a breakpoint is hit when a call to "VirtualAlloc" is made. The aim is to let the malware stub to unpack itself in memory and then pause the execution at the OEP to reveal the actual malicious code (appendix B).



Figure 9 - "VirtualAlloc" in Kenel32.dll module

Figure 10, reveals the address location of the OEP address after letting the executable unpack in memory. Using the utility Scylla automatically detects the OEP address, where the actual malicious code beings before it was packed (appendix B). Figure 11, shows the "IAT Autosearch" feature of Scylla, it scans the memory address space of the current process and locates the import address table (IAT). To get all of the DLL imports the "Get Imports" feature was used. After this was done, the "Dump" feature was used to save the unpacked process in memory to disk. Finally, the "Fix Dump" feature was used to fix the IAT of the dumped file, leaving only the unpacked version of the malicious program to further analysis.

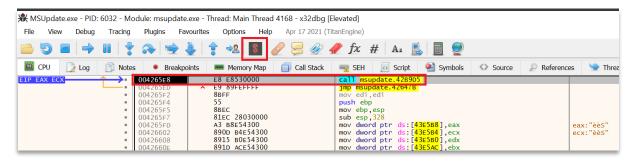


Figure 10 - Original Entry Point (OEP) address for the unpacked malware

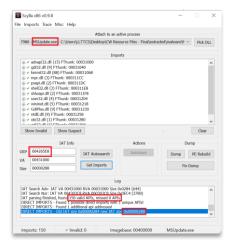


Figure 11 - Extracting all Import Address Table (IAT) using Scylla.

Malware Behaviour & Chain of Events

Static Analysis

PEviwer PEstudio

Figure 12 - Tools Used for Static Analysis

Once the unpacked malware ("MSUpdate_dump_SYC.exe") was extracted, a MD5 file hash was generated to create another IOC footprint, as shown in Figure 13.

Artifact	MD5 Hash	
4. MSUpdate_dump_SYC.exe	10ee3fe9f4b2e4468062b26baffeaa4e	

Figure 13 - List of Indicators of Compromise (IOCs) (Cont.)

Examining the modified executable by the script extracted from the employee's computer using the antivirus Virtustotal, confirms that the sample is flagged as Trojan Ransomware under the name "TeslaCrypt" as shown in Figure 14.

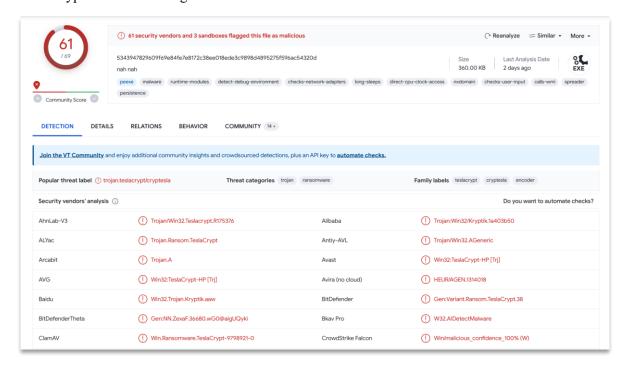


Figure 14 - VirusTotal Scan Result for Malware Sample

PE Header

To understand the malware's functionality, the PE Header of the unpacked malware was analysed instead of the modified sample as it will reveal much more important information such as all required libraries, directories and imports necessary for the operating system (OS) to run the malicious program. Figure 15 showcases all the Windows API calls the malicious program made, it requires the use of tree important APIs; "mspr.dll" (Multiple Provider Router), "psapi.dll" (Process Status API), and "winet.dll" (Windows Internet). The combination of these APIs provides potential risks to the employee's environment and to DodoSOC organisation. For instance, using the "mspr.dll" allows the

malware to manage network connections and resources, which could lead to the exfiltration of sensitive company data, download additional payloads or establish malicious network connections.

library (12)	flag (3)	first-thunk-original (INT)	first-thunk (IAT)	imports (150)	group	description
mpr.dll	х	0x0009E1CC	0x000311CC	3	network	Multiple Provider Router Library
psapi.dll	×	0x0009E1DC	0x000311DC	2	execution	Process Status Library
wininet.dll	×	0x0009E218	0x00031218	5	network	Internet Extensions for Win32 Library
advapi32.dll		0x0009E000	0x00031000	<u>15</u>	-	Advanced Windows 32 Base API
gdi32.dll	-	0x0009E040	0x00031040	9	-	GDI Client Library
kernel32.dll	- 4	0x0009E068	0x00031068	88	*	Windows NT BASE API Client
shell32.dll	2	0x0009E1E8	0x000311E8	3	-	Windows Shell Library
shlwapi.dll	-	0x0009E1F8	0x000311F8	2	14 ·	Shell Light-weight Utility Library
user32.dll		0x0009E204	0x00031204	4	121	Multi-User Windows USER API Client Library
GdiPlus.dll	12	0x0009E230	0x00031230	9		Microsoft GDI+ Library
ntdll.dll		0x0009E258	0x00031258	9		NT Layer
ole32.dll		0x0009E280	0x00031280	1	-	Microsoft OLE for Windows

Figure 15 - Extracted Windows API used by Malware.

Figure 16 breaks down all the flagged IAT imports extracted from the PE Header of the malicious program (appendix C). Based on the imports potential impact, the IAT were divided into five manipulation categories; token, registry, file system, network, and shell execution to illustrate how a threat actor intentionally used them for malicious purposes.

Category	IAT Function Name	Impact	MITRE ATT&CK Technique ID
Token Manipulation	"AdjustTokenPrivileges" "CheckTokenMembership"	Can be used to manipulate security tokens of a running process and bypass security mechanisms or elevate privileges to perform malicious actions with elevated permissions.	T1134
Registry Manipulation	"RegSetValueExW" "RegFlushKey" "RegCreateKeyExA/ RegCreateKeyExW"	Can be used for malware persistence, configuration changes or hiding its presence by creating, modifying, or deleting registry keys.	T1112, T1070
File System Manipulation	DeleteFileW SetFileAttributesW MoveFileExW	Can be use for hiding, deleting or moving files to different locations to affect the victim's system stability or hide malware traces.	T1485, T1106, T1543
Network Operations	"InternetOpenA" "InternetCrackUrlA" "HttpSendRequestA" "InternetSetOptionA" "InternetCloseHandle"	Allows the malware to communicate with a remote server, download / upload / exfiltrate data.	T1659, T1105, T1485, T1041
Shell Execution	"ShellExecuteExW"	Allows malware to execute other programs or scripts, potentially downloading and running additional payloads.	T1106

Figure 16 - Malicious IAT Functions

The identified functions in the IAT suggest that the malicious program can perform, privilege escalation, registry and file system manipulation, network communication, and process control. Using a combination of MITRE ATT&CKs techniques such as T1112, T1485, T1070 a threat actor can use legitimate built in Windows API functions such as "AdjustTokenPrivileges", "RegSetValueExW" or "DeleteFileW" to interact with the Windows Registry, elevate privileges by manipulating access tokens of running processes and bypass security access controls, modify artifacts to hide or remove evidence of their presence or even execute malicious payloads to encrypt or delete files in the employee's system.

Dynamic Analysis

Process Monitor	ApateDNS	INetSim	Wireshark	Regshot	ApiLogger
/ Explorer	_				

Figure 17 - Tools utilised for Dynamic Malware Analysis

Dynamic analysis techniques were used to understand the malware's behaviour. To initiate the analysis, a virtual network was set up to allow the malware run in a sandboxed environment. The virtual network contains two hosts; a malware analysis Windows Virtual Machine (VM) and a Linux VM running INetSim as illustrated in Figure 18. The Linux machine emulates many ports, including HTTP, HTTPS and FTP to look like a real server. This was done to record all inbound requests and connections to determine the malware's network behaviour. The Windows VM listens on port "53" for DNS requests using ApateDNS, by configuring the DNS server to localhost ("127.0.0.1"), ApateDNS could redirect the traffic to the Linux VM located at address "192.168.100.5", tricking the malware to communicate with the fake server and enabling the extraction of network IOC footprints, such as DNS names, IP addresses and packet signatures.

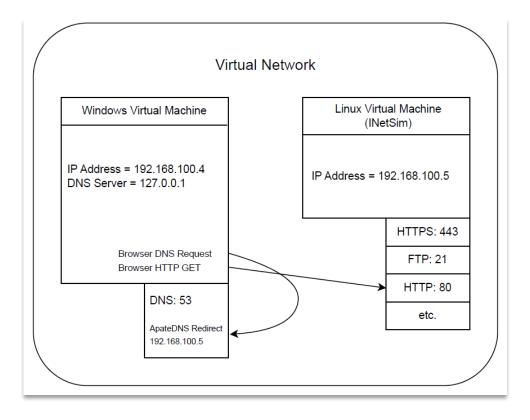


Figure 18 - Virtual Network for Dynamic Analysis

A registry snapshot was taken using RegShot before and after running the unpacked malware sample to compare and determine registry changes. At this point, the malware sample was run, and after some time the event captures were stopped to being the analysis as follows:

1. Network Connections:

Using ApateDNS reveals all the redirected DNS requests made by the malware (appendix C). It indicates that, once the malware program runs, it makes DNS requests to malicious domains as shown in Figure 19, which have been detected by VirusTotal as suspicious URLs (appendix C).

Artifact	MD5 Hash
1. biocarbon.com.ec	4e4f0a7655bf67d3e6b3551ad8569414
2. imagescroll.com	ed7e8d9f82e4b1a7b07b9b3e8fb02b58
3. music.mbsaeger.com	6ef7e08ddd1333e9b9a0928f3b41e349
4. surrogacyandadoption.com	edb98e67c4c93a6678ac89303d8fc363
5. stacon.eu	0fe918b14ce67d913cdf810efd58a504
6. worldisonefamily.info	c657a6b8b758d7ddd6c97043ffee7fc9

Figure 19 - Network Indicators of Compromise

Following the TCP stream of the malware using Wireshark to understand the network activity of the malicious program, Figure 20, reveals that the malware makes a DNS request to "stacon.eu" and then gets a HTTP POST response containing unknown data. These behaviours were captured as potential IOC of malicious activity, including: the domain name "statcon.eu", the POST response metadata, and the data received as a network fingerprint as shown in Figure 21.

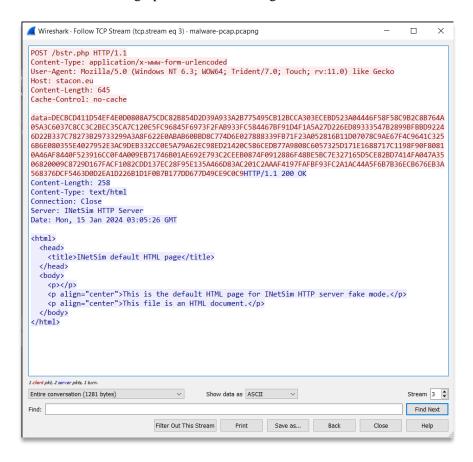


Figure 20 - TCP Stream of Malware using Wireshark

Artifact	MD5 Hash
7. HTTP POST response data	284e228654d09c22721be3c3e65af473

Figure 21 - Network Indicators of Compromise (Cont.)

2. Process Injection:

Figure 22, shows the process tree of all the processes created after the malware sample was ran to analyse its behaviour during runtime. First, the parent process "MSUpdate_dump_SYC.exe" (malware) beings its execution, and spawns a child process "rtisstssrcqi.exe" (malware copy) to replicate itself under the "C:\Windows" directory. After, the malware copy runs, it executes the "WMIC" Windows utility to delete its shadow copy using the "noniteractive" option to not prompt the user for confirmation before deleting its shadow copy. Finally, the malware invokes the command prompt to perform a "DEL" operation which deletes the malware from whichever location is in the system.

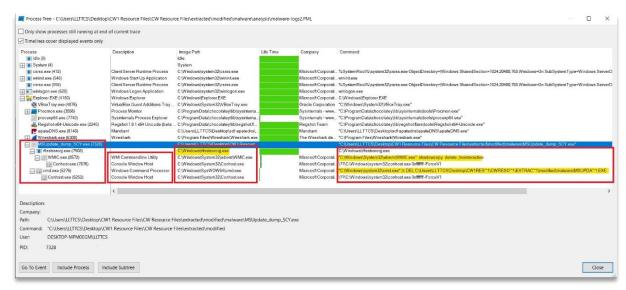


Figure 22 - Procom Process Tree

Using the operation filter 'WriteFile" of Procom (Process Monitor) to identify file system modifications, confirms that the malware writes a file named "rfisstssrcqj.exe" at the "C:\Windows" directory. Upon comparing the malware sample's MD5 file hash against the "rfisstssrcqj.exe" executable, the results show that they are identical, determining that the malware copies itself to that location for persistence mechanisms (see appendix C).

3. Registry Changes:

Comparing the two registry snapshots taken with Regshot to identify changes, reveals that 8 registry keys were deleted, and 89 new registry keys were added (see appendix C). By examining the log file, the malware program installs the autorun registry value "rfisstssrcqj" at "HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Run"). The data written to that value is where the malicious program copied itself ("C:\Windows\rfisstssrcqj.exe") as persistence mechanism, as that newly copied binary will execute upon system reboot.



Figure 23 - RegShot log file

4. Windows API Calls:

Figure 24, showcases the Windows API logs made by the malware during its execution using ApiLogger to analyse the way that malware interacts with the OS. Running the malware for a second time, reveals another persistence technique used by the malware. In this case, the malware changes its child process name every time it runs, indicating that the file name written to "C:\Windows" will change to avoid being detected by antivirus or other preventive mechanisms that may be implemented.

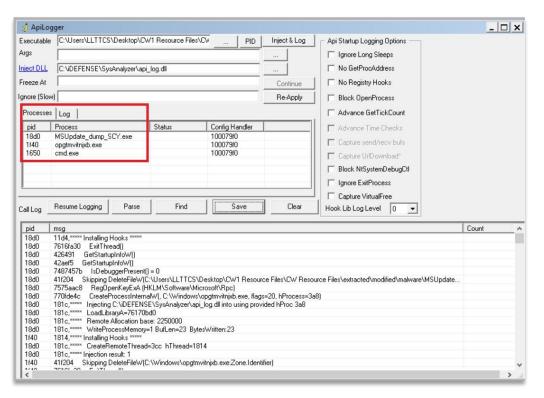


Figure 24 - ApiLogger Log File

Chain of Events

To complete the malware analysis, the MITRE ATT&CK Framework is implemented to get an overview of the chain of events and the threat landscape of the malware is illustrated in Figure 25.

ATT&CK Tactic	Description	ATT&CK Technique ID
Persistence	Creates an AutoStart registry key pointing to a malicious binary in	T1547.001
	"C:\Windows"	
Privilege Escalation	Spawns process in suspended mode to inject arbitrary code	T156.001
Defence Evasion	Obfuscate child processes and drops bath files with force	T1036, T1027
	delete cmd (self deletion)	
Discovery	Queries system information (incl. serial number, name, etc), enumerates the file system and monitors registry keys	T012, T1082, T1083
Impact	Encodes data using XOR, writes notice file (html, txt) to demand a ransom. (appendix D)	T1486

Figure 25 - MITRE ATT&CK for Chain of Events

Prevention & Automation

YARA rules were used to transform the listed IOC from the malware analysis stage to identify and prevent similar infections in DodoSOC corporate network in the future as shown in Figure 26.

```
rule TrojanTeslaCryptA
          Description = "Trojan.TeslaCrypt.A"
          type = "Header"
          $signature = {4D 50}
          $hash = "9ce01dfbf25dfea778e57d8274675d6f"
         signature and hash
rule TrojanTeslaCryptB
         Description = "Trojan.TeslaCrypt.B"
         type = "File System"
         $ = "RECOVERY.PNG" ascii wide nocase
$ = "RECOVERY.HTML" ascii wide nocase
         any of them
rule TrojanTeslaCryptC
          Description = "Ransom.TeslaCrypt.C"
          Type = "Network Traffic"
          $a1 = "bicarbon.com.ec"
          $a2 = /\/(.*?)\/wp-content/uploads/bstr.php/
          $b1 = "imagescroll.com"
$b2 = /\/(.*?)\/cgi-bin/Templates/bstr.php/
          $c1 = "music.mbsaeger.com"
          $c2 = /\/(.*?)\/music/Glee/bstr.php/
          $d2 = /\/(.*?)\/bstr.php/
          $e1 = "surrogacyandadoption.com"
          (\$a1 \text{ and } \$a2) \text{ or } (\$b1 \text{ and } \$b2) \text{ or } (\$c1 \text{ and } \$c2) \text{ or } (\$d1 \text{ and } \$d2) \text{ or } (\$e1 \text{ and } \$e2) \text{ or } (\$f1 \text{ and } \$f2)
```

Figure 26 - YARA Rules

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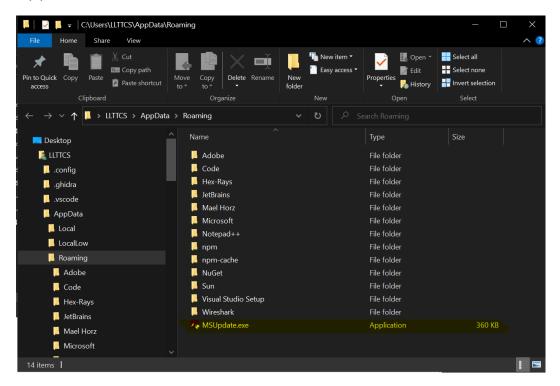
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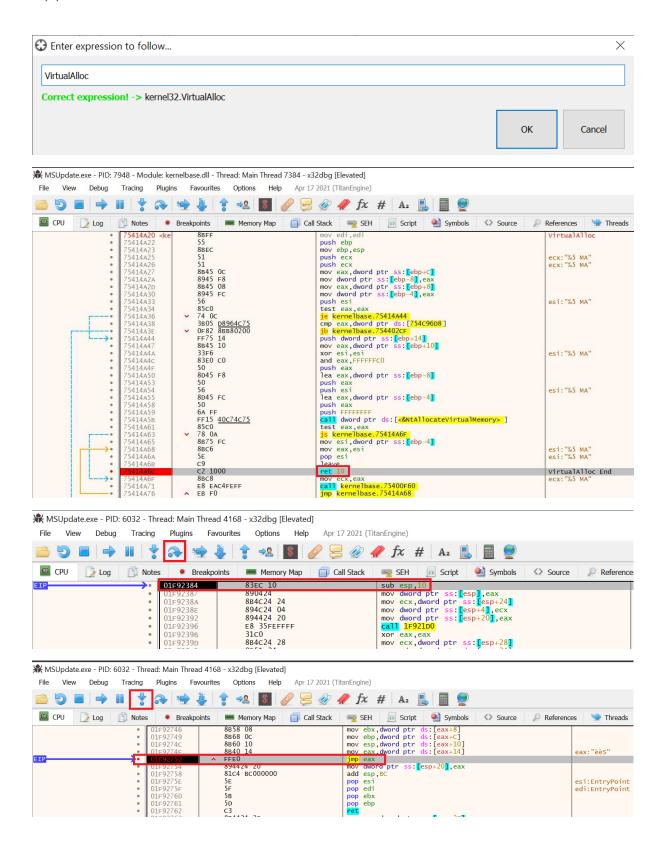
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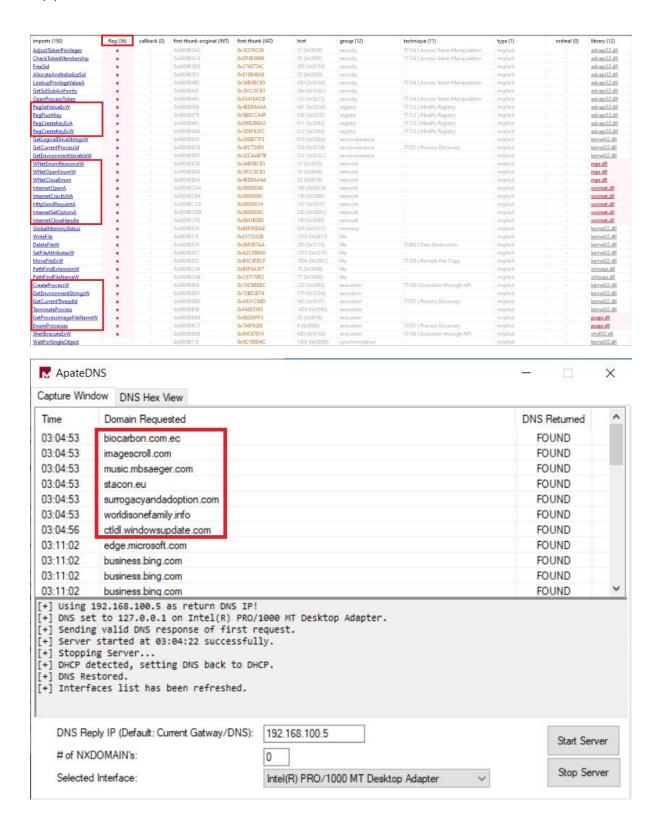
Appendix A

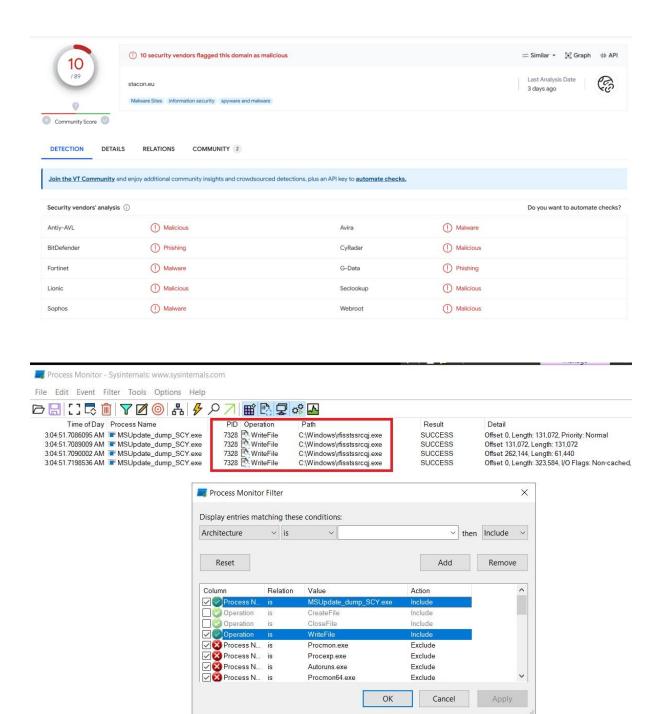


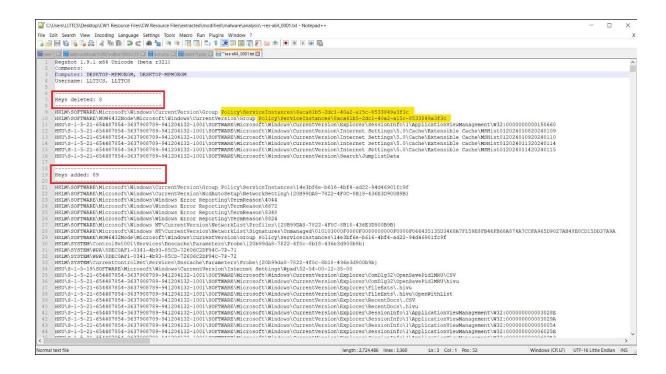
Appendix B



Appendix C







Appendix D



