# Faculty of Computers and Data Science Cyber Security department



Level 3

## Analyzing the Zeus Banking Trojan using various tools and techniques.

(https://github.com/omaribrahim44/Zeus-Banking-Trojan.git)

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## **Under supervision of:**

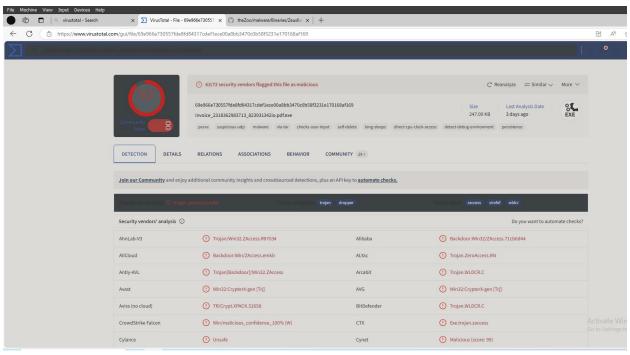
Dr Hatem Abdelkadir Proactive Computer Security

2024/2025

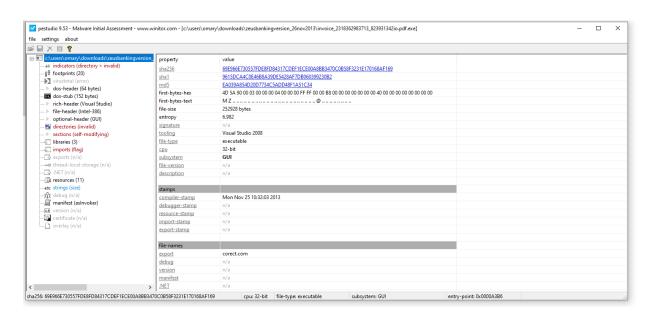
## 1] Static Analysis of the trojan

#### > VIRUSTOTAL

- File name: invoice\_2318362983713\_823931342io.pdf.exe



#### > PE Studio



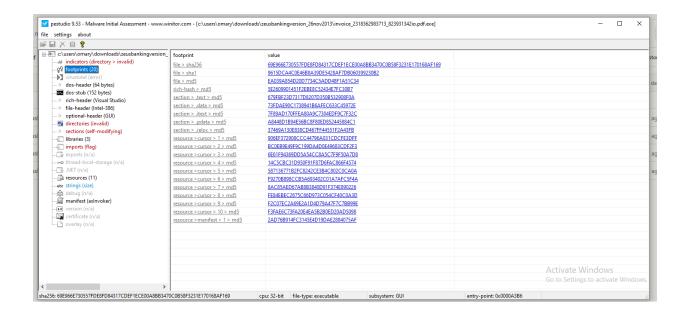
- Hashes

sha256,69E966E730557FDE8FD84317CDEF1ECE00A8BB3470C0B58F3231E170168AF169

sha1,9615DCA4C0E46B8A39DE5428AF7DB060399230B2

md5,EA039A854D20D7734C5ADD48F1A51C34

#### - footprints



#### -Incorrect url

file-names		
<u>export</u>	corect.com	
debug	n/a	
version	n/a	
<u>manifest</u>	n/a	
.NET	n/a	

- Virtual size and raw size aren't equal

property	value	
headers	header[0]	
name	.text	
md5	679FBF23D7317D8207D350B	
entropy	6.707	
file-ratio (99.60%)	18.42 %	
raw-address	0x00000400	
raw-size (251904 bytes)	0x0000B600 (46592 bytes)	
virtual-address	0x00001000	
virtual-size (250379 bytes)	0x0000B571 (46449 bytes)	

#### - Libraries

SHLWAPI.dll,-,-,-,0x00020208,0x00020078,implicit,21,-,Shell Light-weight Utility Library

**KERNEL32.dll**,-,-,-,0x00020190,0x00020000,implicit,29,-,Windows NT BASE API Client

USER32.dll,-,-,-,0x00020260,0x000200D0,implicit,27,-,Multi-User Windows USER API Client Library

#### > Floss

```
| Clumers | Clum
```

## 2] Detection of the trojan

#### VM Setup:

- Kali Linux machine (Detection Machine) on Bridged Adapter 1
- Windows 10 machine (Infected Machine) on Bridged Adapter 1

#### > Network Configuration:

- Kali Linux Setup (192.168.1.9)

**Enabling IP Forwarding + Configuring NAT** 

```
File System

(root@ kali) -[~]
@ echo "net.ipv4.ip_forward=1" >> /etc/sysctl.conf
sysctl.-p

net.ipv4.ip_forward = 1
net.ipv4.ip_forward = 1

(root@ kali) -[~]
@ iptables-save > /etc/iptables/rules.v4

iptables-save > /etc/iptables/rules.v6

(root@ kali) -[~]
@ iptables -F
iptables - nat -F

(root@ kali) -[~]
@ iptables - t nat -A POSTROUTING -o eth0 -j MASQUERADE
iptables -A FORWARD -i eth0 -o eth0 -j ACCEPT

(root@ kali) -[~]
@ iptables-save > /etc/iptables/rules.v4

iptables-save > /etc/iptables/rules.v4
```

```
cat /etc/iptables/rules.v4
# Generated by iptables-save v1.8.10 (nf_tables) on Fri Dec 20 16:38:11 2024
:INPUT ACCEPT [0:0]
:FORWARD ACCEPT [0:0]
:OUTPUT ACCEPT [0:0]
-A FORWARD -i eth0 -o eth0 -j ACCEPT
COMMIT
# Completed on Fri Dec 20 16:38:11 2024
# Generated by iptables-save v1.8.10 (nf_tables) on Fri Dec 20 16:38:11 2024
:PREROUTING ACCEPT [0:0]
:INPUT ACCEPT [0:0]
:OUTPUT ACCEPT [0:0]
:POSTROUTING ACCEPT [14:1784]
-A POSTROUTING -o eth0 -j MASQUERADE
# Completed on Fri Dec 20 16:38:11 2024
    ping 192.168.1.12
PING 192.168.1.12 (192.168.1.12) 56(84) bytes of data.
64 bytes from 192.168.1.12: icmp_seq=1 ttl=128 time=117 ms
64 bytes from 192.168.1.12: icmp_seq=2 ttl=128 time=47.8 ms
64 bytes from 192.168.1.12: icmp_seq=3 ttl=128 time=8.86 ms
64 bytes from 192.168.1.12: icmp_seq=4 ttl=128 time=178 ms
    192.168.1.12 ping statistics
4 packets transmitted, 4 received, 0% packet loss, time 3004ms
rtt min/avg/max/mdev = 8.858/87.999/177.948/64.873 ms
```

#### - Windows VM Setup (192.168.1.12)

Setting the Kali machine as the default gateway.

```
Select Administrator: Command Prompt
::\Windows\system32>route delete 0.0.0.0 mask 0.0.0.0 192.168.1.1
ok!
::\Windows\system32>route delete 0.0.0.0 mask 0.0.0.0 192.168.1.10
::\Windows\system32>route add 0.0.0.0 mask 0.0.0.0 192.168.1.9
The route addition failed: The object already exists.
C:\Windows\system32>route print
Interface List
 3...08 00 27 b6 dc 0d .....Intel(R) PRO/1000 MT Desktop Adapter
 1.....Software Loopback Interface 1
IPv4 Route Table
Active Routes:
Network Destination
                           Netmask
                                                            Interface Metric
                                         192.168.1.9
                                                          192.168.1.12
         0.0.0.0
                           0.0.0.0
                                                                           26
        127.0.0.0
                         255.0.0.0
                                            On-link
                                                             127.0.0.1
                                                                           331
 127.0.0.1 255.255.255.255
127.255.255.255 255.255.255
                                            On-link
                                                             127.0.0.1
                                                                           331
                                            On-link
                                                             127.0.0.1
                                                                           331
     192.168.1.0
                    255.255.255.0
                                            On-link
                                                          192.168.1.12
                                                                           281
   192.168.1.12 255.255.255
192.168.1.255 255.255.255
                                            On-link
                                                          192.168.1.12
                                                                           281
                                            On-link
                                                          192.168.1.12
                                                                           281
        224.0.0.0
                         240.0.0.0
                                            On-link
                                                             127.0.0.1
                                                                           331
        224.0.0.0
                                            On-link
                         240.0.0.0
                                                          192,168,1,12
                                                                           281
 255.255.255.255
                   255.255.255.255
                                            On-link
                                                             127.0.0.1
                                                                           331
 255.255.255.255 255.255.255
                                            On-link
                                                          192.168.1.12
                                                                           281
Persistent Routes:
IPv6 Route Table
Active Routes:
```

#### Configure Suricata on Kali:

Ensuring suricata.yaml file is configured as

```
af-packet:
    - interface: eth0
    cluster-id: 99
    cluster-type: cluster_flow
    defrag: yes
```

#### Suricata Rules

```
File Actions Edit View Help

root@kali:- × root@kali:- × root@kali:- ×

GNU nano 8:2

/etc/suricata/rules/zeus.rules

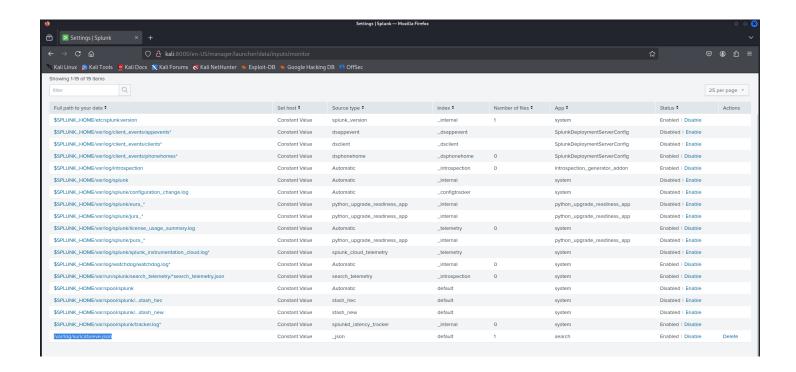
alert ip any any → any any (msg:"Zeus C2 Communication"; flow:to_server,established; content:"POST"; http_uri; content:"/admin"; classtype:trojan-activity;)

alert tup $HOMME.NET any → 239.255.255.250 1900 (msg:"Zero Access Zeus Banking Trojan - SSDP M-SEARCH flood";
    flow:to_server,established;
    content:"M-SEARCH + HTTP/1.1";
    http_header;
    content:"M-SEARCH + HTTP/1.1";
    http_header;
    content:"M-SEARCH + HTTP/1.5";
    http_header;
    content:"M-SEARCH + HTTP/1.5";
    http_header;
    content:"M-SEARCH + Goods 10;
    sid:1000001;
    severity:2;
}
```

#### > Splunk Configuration:

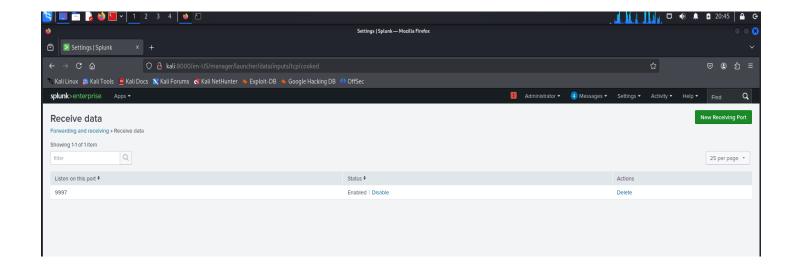
Edit Suricata configuration to output logs in JSON format

#### > Access splunk on localhost:8000



#### > Install Splunk Forwarder:

Set the receiver IP as 192.168.1.9 and port 9997



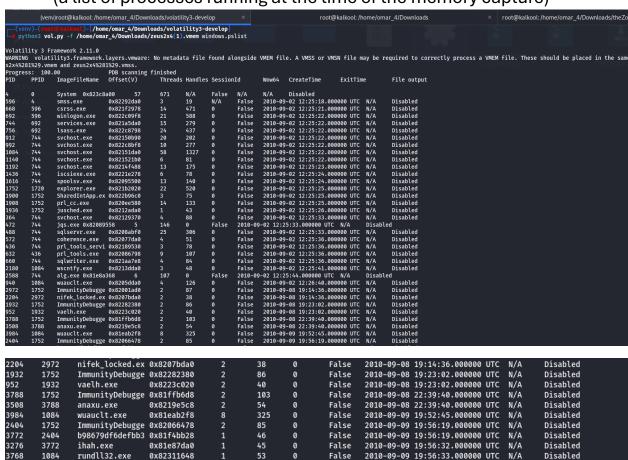
## 3] Analyze Memory with Volatility

#### 1- identify the OS and version of the memory dump

```
(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(vero)-(v
```

#### 2- Identify active processes

(a list of processes running at the time of the memory capture)



#### 3- identify potentially injected or hidden processes

```
| The content of the process of the
```

#### 4- Analyze the DLLs loaded by a suspicious process

```
Complete vol.py of Annary Annary Agreements of Annary Agreements of Annary Agreements (Assessment o
```

## 4] Detect Zeus with YARA Signatures

#### 1- Yara Rules:

Rule Name: Zeus\_Detector

```
(venv)root@kalkool: /home/omar_4/Downloads
                                                                                                               root@kalkool: /home/omar_4/Downloads
 GNU nano 8.0
                                                                                                                               zeus_detection.yara *
rule Zeus_Detector
        ..
description = "Detects Zeus malware artifacts"
        description = Detects Zeus matware artifacts
author = "Your Name"
date = "2024-12-18"
malware_family = "Zeus"
references = ["https://www.malwarebytes.com/zeus", "https://www.cisecurity.org/zeus"]
        /// Common strings associated with Zeus malware
$zeus_string = "Zeus" nocase
$zbot_string = "Zbot" nocase
        $zeus_downloader = "ZeusDownloader" nocase
        // Example of a byte pattern found in Zeus binaries (this will need to be tailored to specific Zeus variants) file_pattern = \{ 6A 40 68 00 00 00 00 50 \}
        // Example of an API function that Zeus may use 
$api_call = "GetProcAddress" nocase
        // Example: Regex pattern to match IP addresses that Zeus may communicate with \frac{(0-9){1,3}}{0.}{3}[0-9]{1,3}/
        any of ($zeus_string, $zbot_string, $zeus_downloader) or
$file_pattern or
$api_call or
        $network_connection
                                 (venv)root@kalkool: /nome/omar_4/Downloads
   GNU nano 8.0
rule Zeus_Detector
      meta:
              description = "Detect Zeus malware"
              author = "Omar"
             date = "2024-12-18"
      strings:
              $string1 = "Zeus"
              $string2 = { E8 03 00 00 00 5D C3 }
              $network_connection = /https?:\/\/[a-zA-Z0-9.-]+\.(com|net|org|ru)/ nocase
      condition:
              any of them
```

```
GNU nano 8.0
rule Zeus_Detector
{
    meta:
        description = "Detect Zeus malware"
        author = "Omar"
        date = "2024-12-18"
    strings:
        $string1 = "Zeus"
        $string2 = { E8 03 00 00 05 DC3 }
        $network_connection = /https?:\/\/[a-zA-Z0-9.-]+\.(com|net|org|ru)/ nocase
        condition:
        condition:
        all of ($specific_strings) and filesize < 5MB
}</pre>
```

#### 2- Testing memory dump

Matches:

rule matched content in the file

#### 3- Running strings with a filter for "Zeus"

#### 4- Matching strings for each rule.

```
Cemps (wemps | Common | Common
```