



Rootkits and Malware Analysis

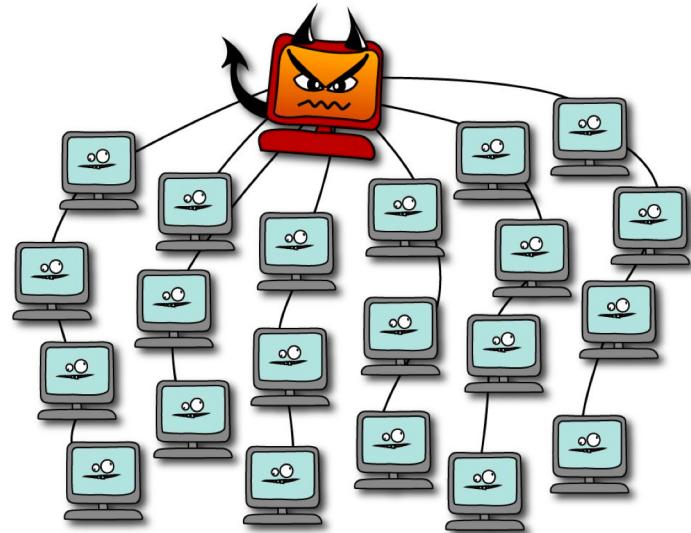
Part III. Advanced Techniques and Tools for Digital Forensics

CSF: Forensics Cyber-Security
Fall 2019
Nuno Santos



Yesterday: Botnets

- ▶ The global threat of botnets
- ▶ Botnet operation and detection
- ▶ Investigating and taking down a botnet

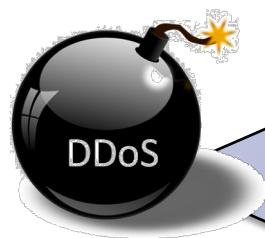




Powerful tools for cybercrime

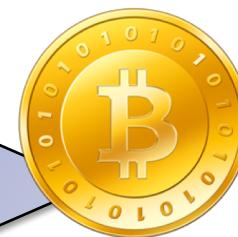
Anonymity systems

How criminals hide their IDs



Botnets

Tools for
cybercrime



Digital currency

How to make untraceable payments



Malware

How to launch large scale attacks

How to locate information and services



Class roadmap

- ▶ Malware and exploit kits
- ▶ Rootkits: hide and seek
- ▶ Introduction to malware analysis

Malware and exploit kits



Malware

- ▶ Any software intentionally designed to cause damage to a computer, server or computer network
- ▶ Malware does the damage after it is implanted or introduced in some way into a target's computer
 - ▶ Can take the form of executable code, scripts, active content, and other software
- ▶ Some types of malware include:
 - ▶ Virus, trojans, worms, adware, spyware, ransomware





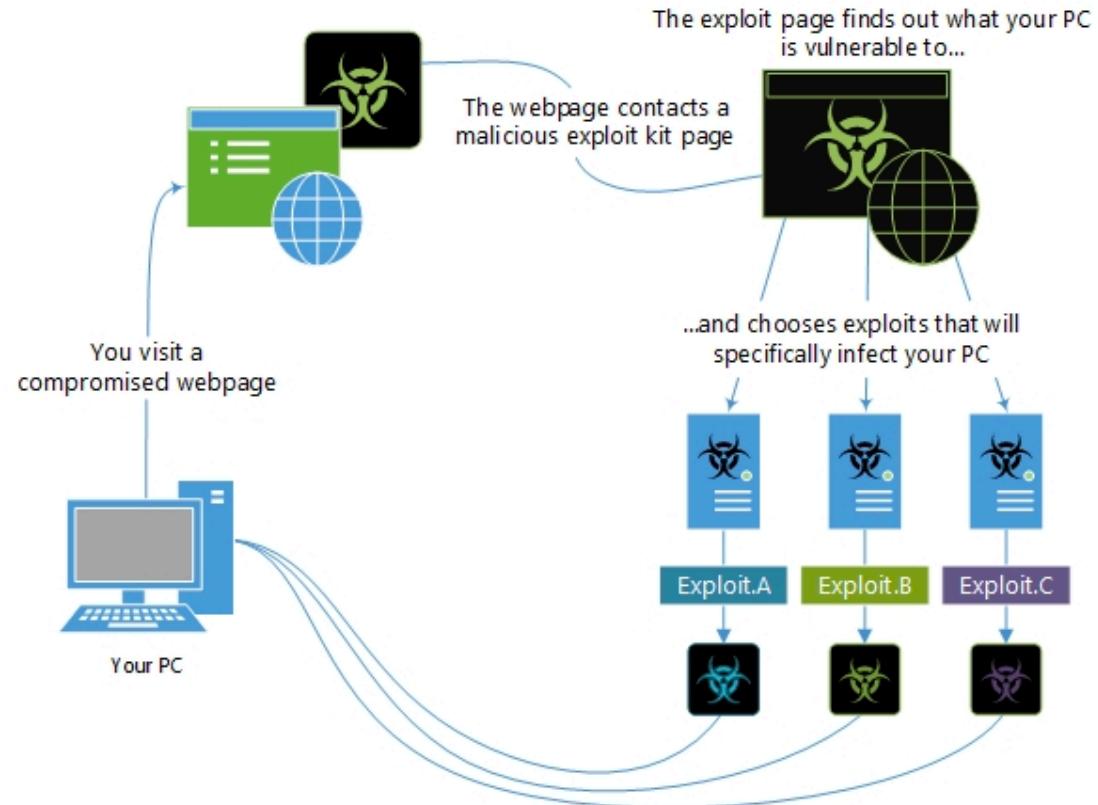
Exploits

- ▶ Exploits are malicious programs that take advantage of application software or OS vulnerabilities
- ▶ Exploits typically target productivity applications such as Microsoft Office, Adobe applications, web browsers and operating systems, and they continue to pave the way for many malware-based attacks
- ▶ Though not all exploits involve file-based malware (e.g.: null/default system password exploits, DDoS attacks)



Attacks through exploit kits

- ▶ The most common method to distribute exploits and exploit kits is through webpages, but exploits can also arrive in emails
- ▶ Exploit kits are more comprehensive tools that contain a collection of exploits





Exploits leverage exiting vulnerabilities

- ▶ A vulnerability is a mistake in software code that provides an attacker with direct access to a system or network
- ▶ **Common Vulnerabilities and Exposures (CVE)**
 - ▶ It is a program launched in 1999 by MITRE to identify and catalog vulnerabilities in software or firmware into a free “dictionary” for organizations to improve their security

The screenshot shows the homepage of the CVE (Common Vulnerabilities and Exposures) website. The URL in the browser is <https://cve.mitre.org/index.html>. The page features a navigation bar with links for "CVE List", "CNAs", "Board News & Blog", and "About". On the right, there's a section for the National Vulnerability Database (NVD) with links to "CVSS Scores", "CPE Info", and "Advanced Search". Below the navigation, there are five buttons: "Search CVE List", "Download CVE", "Data Feeds", "Request CVE IDs", and "Update a CVE Entry". A banner at the bottom states "TOTAL CVE Entries: 109603". At the bottom of the page, there is explanatory text about what CVE is and how it is used.

CVE® is a [list](#) of entries—each containing an identification number, a description, and at least one public reference—for publicly known cybersecurity vulnerabilities.

CVE Entries are used in numerous cybersecurity [products and services](#) from around the world, including the U.S. National Vulnerability Database ([NVD](#)).



Vulnerability reporting in CVEs

- ▶ The dictionary's main purpose is to standardize the way each known vulnerability or exposure is identified
- ▶ Example: **Shellshock** is a malware class that exploits **CVE-2014-6271** vulnerability reported in Bash
 - ▶ Allows to execute arbitrary code via the Unix Bash shell remotely

CVE-ID
CVE-2014-6271 Learn more at National Vulnerability Database (NVD) <ul style="list-style-type: none">• CVSS Severity Rating • Fix Information • Vulnerable Software Versions • SCAP Mappings • CPE Information
Description
GNU Bash through 4.3 processes trailing strings after function definitions in the values of environment variables, which allows remote attackers to execute arbitrary code via a crafted environment, as demonstrated by vectors involving the ForceCommand feature in OpenSSH sshd, the mod_cgi and mod_cgid modules in the Apache HTTP Server, scripts executed by unspecified DHCP clients, and other situations in which setting the environment occurs across a privilege boundary from Bash execution, aka "ShellShock." NOTE: the original fix for this issue was incorrect; CVE-2014-7169 has been assigned to cover the vulnerability that is still present after the incorrect fix.
References
<p>Note: References are provided for the convenience of the reader to help distinguish between vulnerabilities. The list is not intended to be complete.</p> <ul style="list-style-type: none">• BUGTRAQ:20141001 NEW VMSA-2014-0010 - VMware product updates address critical Bash security vulnerabilities• URL:http://www.securityfocus.com/archive/1/533593/100/0/threaded• EXPLOIT-DB:39918• URL:https://www.exploit-db.com/exploits/39918/• EXPLOIT-DB:40619• URL:https://www.exploit-db.com/exploits/40619/



The Metasploit framework

- ▶ Metasploit Framework is a software platform for developing, testing, and executing exploits
- ▶ It can be used to create security testing tools and exploit modules and as a penetration testing system
- ▶ Can incorporate new exploits in the form of modules (plug-ins)

<https://www.exploit-db.com/exploits/39918/>

IPFire - 'Shellshock' Bash Environment Variable Command Injection (Metasploit)

EDB-ID: 39918	Author: Metasploit	Published: 2016-06-10
CVE: CVE-2014-6271	Type: Remote	Platform: CGI
Aliases: N/A	Advisory/Source: N/A	Tags: Metasploit Framework (MSF)
E-DB Verified:	Exploit: Download / View Raw	Vulnerable App: N/A

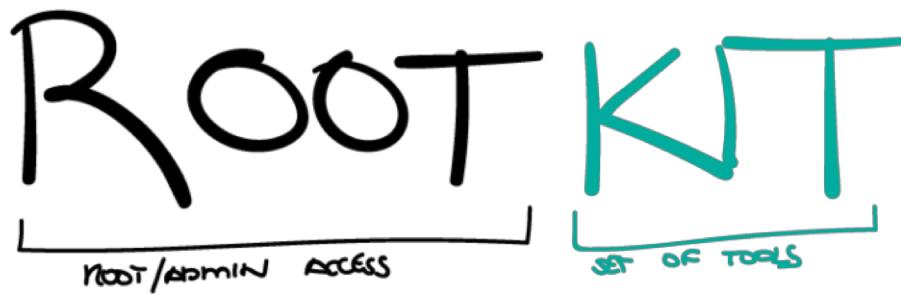
« Previous Exploit

Next Exploit »

```
1 ## This module requires Metasploit: http://metasploit.com/download
2 ## Current source: https://github.com/rapid7/metasploit-framework
3 ##
4
5
6 require 'msf/core'
7
8 class MetasploitModule < Msf::Exploit::Remote
9   include Msf::Exploit::Remote::HttpClient
10
11  def initialize(info = {})
12    super(
13      update_info(
14        info,
15        'Name'          => 'IPFire Bash Environment Variable Injection
16        (Shellshock)',
17        'Description'   => %q{
18          IPFire, a free linux based open source firewall
distribution,
version <= 2.15 Update Core 82 contains an authenticated
```

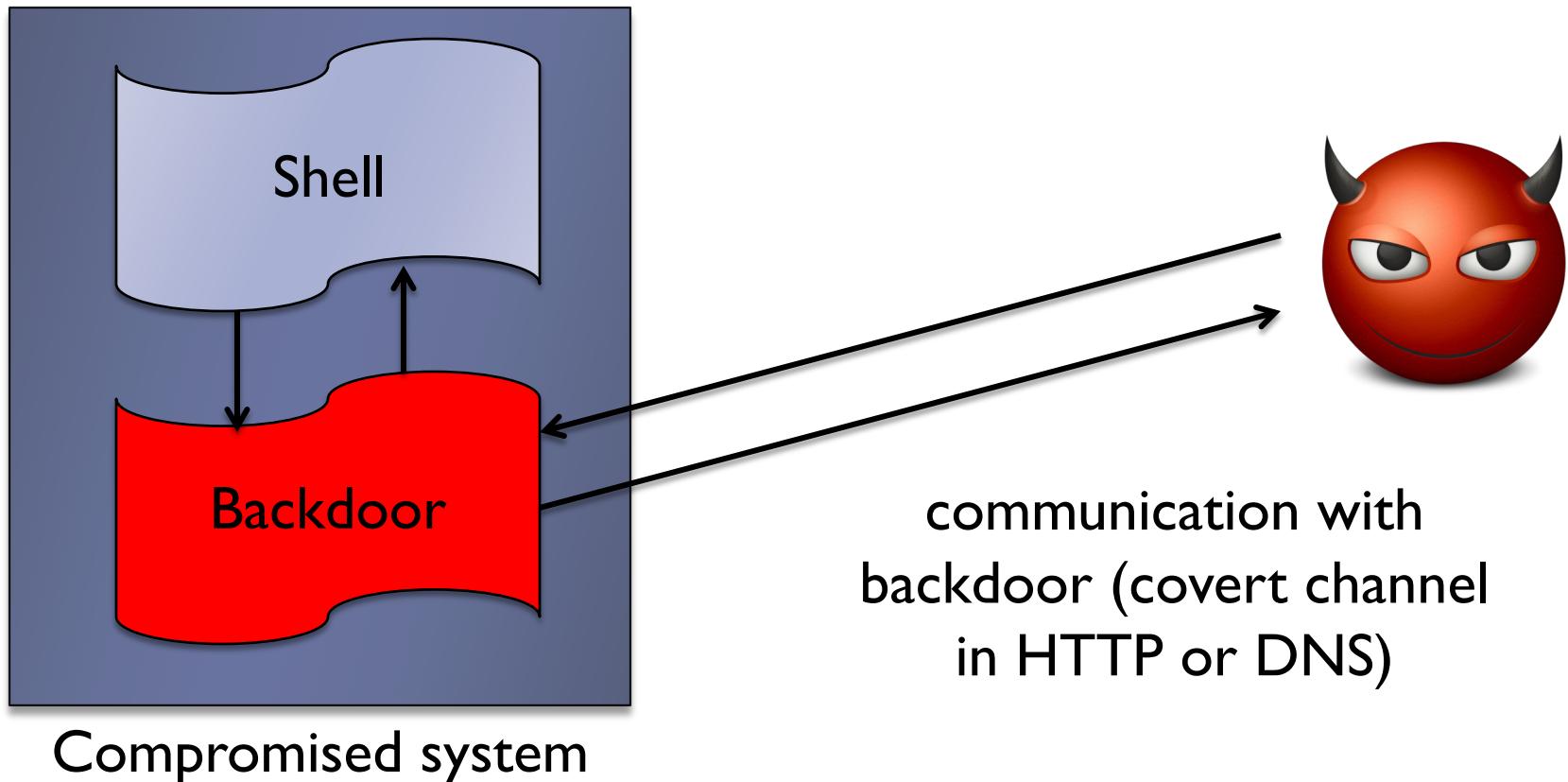
Rootkits: hide and seek

- ▶ The behavior of the operating system can be affected by the presence of **rootkits**
- ▶ Enable access to a computer or areas of its software that is not otherwise allowed (for example, to an unauthorized user)

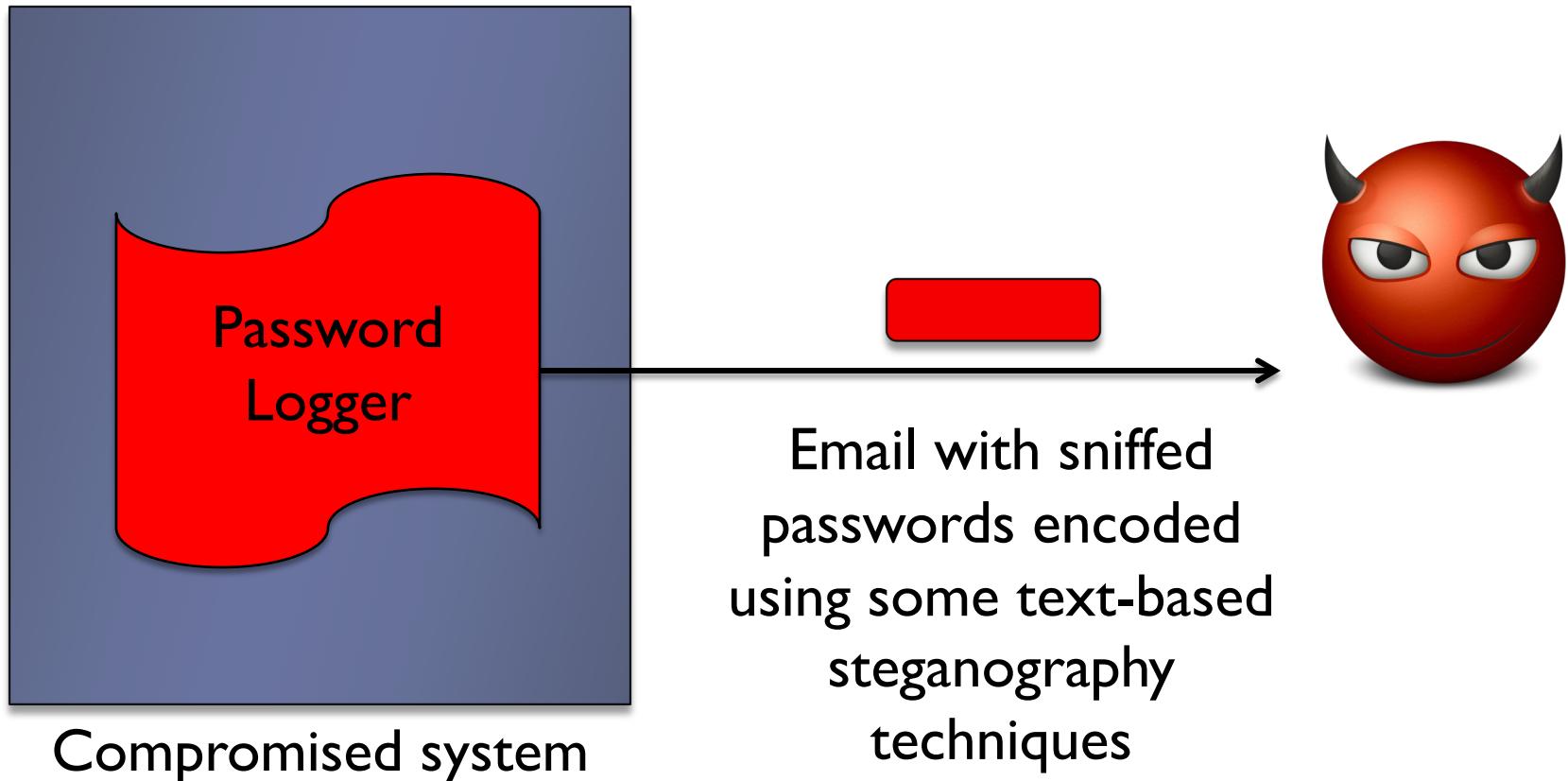


- ▶ Rootkits are a category of malware which has the ability to **hide itself** and cover up traces of activities

- ▶ Install a backdoor on the compromised system



- ▶ Run a password logger on a compromised system





Rootkit goals

1. Enable future access to system by attacker
2. Remove evidence of original attack and activity that led to rootkit installation
3. Hide future attacker activity (files, net connections, processes) and prevent it from being logged
4. Install tools to widen scope of penetration
5. Secure system so other attackers can't take control of system from original attacker



Rootkit tools: Backdoor programs

- ▶ Backdoor is an unauthorized way of gaining access to a program, online service or an entire computer system
 - ▶ Let attackers log in to the hacked system w/o using an exploit again

Examples	Description
Login Backdoor	Modify login.c to look backdoor password before stored password
Telnetd Backdoor	Trojaned the “in.telnetd” to allow attacker gain access with backdoor password
Services Backdoor	Replacing and manipulate services like “ftp”, “rlogin”, even “inetd” as backdoor to gain access
Cronjob backdoor	Backdoor could also be added in “cronjob” to run on specific time for example at 12 midnight to I am
Library backdoors	Shared libraries can be backdoor to do malicious activity including giving a root or administrator access
Kernel backdoors	This backdoor is basically exploiting the kernel



Rootkit tools: Sniffers and wipers

- ▶ **Packet sniffers**
 - ▶ Packet Sniffer is a program and/or device that monitor data traveling over a network, TCP/IP or other network protocol
 - ▶ Used to listen or to steal valuable information off a network; many services such as “ftp” and “telnet” transfer their password in plain text and it is easily capture by sniffer
- ▶ **Log-wiping utilities**
 - ▶ Log file are the lists actions that have occurred, e.g., in UNIX, wtmp logs time and date user log in into the system
 - ▶ Log file enable admins to monitor, review system performance and detect any suspicious activities
 - ▶ Deleting intrusion records helps prevent detection of the intrusion



Rootkit tools: Miscellaneous attacker tools

- ▶ DDOS program
 - ▶ To turn the compromised server into a DDOS client such as, trinoo
- ▶ IRC program
 - ▶ Connects to some remote server waiting for the attacker to issue a command (e.g., to trigger a distributed denial of service attack)
- ▶ System patch
 - ▶ Attacker may patch the system after successful attack; this will prevent other attacker to gain access into the system again
- ▶ Password cracker
- ▶ Vulnerability scanners
- ▶ Hiding utilities
 - ▶ Utilities to conceal the rootkit files on compromised system



Rootkit stealth techniques

- ▶ File masquerading
- ▶ Hooking
- ▶ Direct Kernel Object Manipulation (DKOM)
- ▶ Virtualization



What's wrong with this picture?

```
[root@dobro bin]# ls -a
```

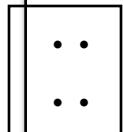
.	dd	igawk	nisdomainname	tar
..	df	ipcalc	pgawk	tcsh
..	dmesg	kbd_mode	ping	touch
alsaunmute	dnsdomainname	kill	ping6	tracepath
arch	doexec	ksh	ps	tracepath6
ash	domainname	link	pwd	traceroute
ash.static	dumpkeys	ln	red	traceroute6
aumix-minimal	echo	loadkeys	rm	true
awk	ed	login	rmdir	umount



Let's take a closer look

```
[root@dobro]# ls -a
```

.	dd	igawk	nisdomainname	tar
..	df	ipcalc	pgawk	tcsh
..	dmesg	kbd_mode	ping	touch



How can there be two “..” directories?...



How did this happen?

```
[root@dobro bin]# mkdir ..\
```

- ▶ This is actually:

```
mkdir <dot><dot><backslash><space><center>
```

- ▶ It creates a directory named “dot-dot-space”



What's in this “mystery” directory?

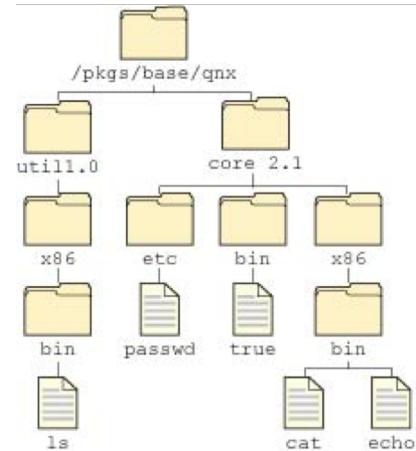
```
[root@dobro bin]# cd ..\  
[root@dobro .. ]# ls -l  
total 24  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_01  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_02  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_03  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_04  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_05  
-rw-r--r-- 1 root root 0 Dec 15 12:19 rootkit_file_06
```

Here's a simple trick to hide malicious files in plain sight



1. File masquerading

- ▶ Replace system files (or directories) with malicious versions that shared the same name and services as the original
 - ▶ Or create files (or dirs) that resemble legitimate files (or dirs)
- ▶ Installation concealment:
 - ▶ Use spaces to make filenames look like expected dot files: “.” and “..”
 - ▶ Use dot files, which aren't in ls output
 - ▶ Use a subdirectory of a busy system directory like /dev, /etc, /lib, or /usr/lib
 - ▶ Use filenames that system might use
 - ▶ /dev/hdd (if no 4th IDE disk exists)
 - ▶ /usr/lib/libX.a (libX11 is real Sun X-Windows)
 - ▶ Delete rootkit install directory once installation is complete





Change system commands

- ▶ Command-level rootkits hide malware by changing system commands
 - ▶ Based on principle: To suppress bad news, silence the messenger
 - ▶ Table shows examples of typical command-level rootkit modifications

Replaced Commands

du, find, ls

pidof, ps, top

netstat

ifconfig

Hidden Information

Malware configuration files and network sniffer logs

Network sniffer or back-door process

Network ports associated with malware

Network sniffing “enabled” status

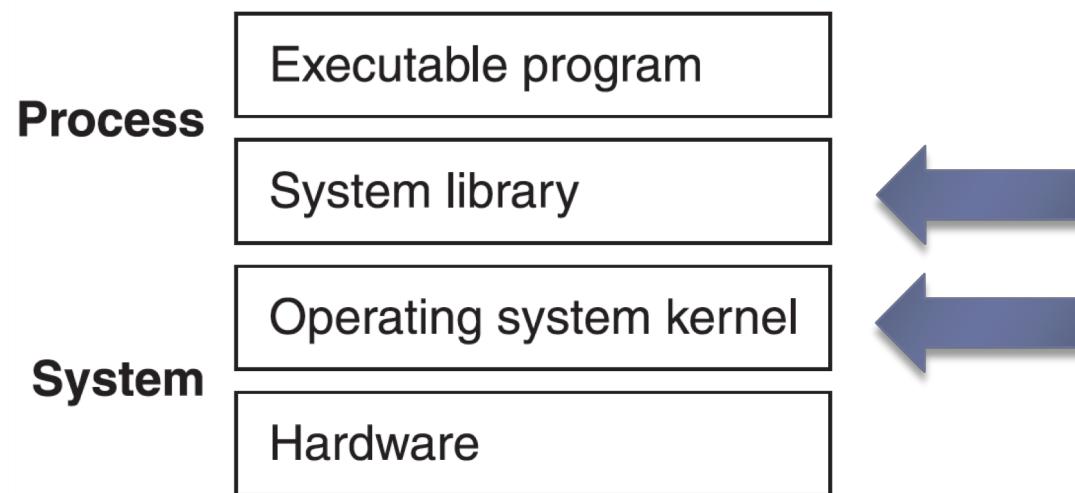


2. Hooking

- ▶ The next step in evolution of rootkits was to redirect system calls to malicious code, a technique known as **hooking**
- ▶ Hooking is when **a given pointer** to a given resource or service **is redirected** to a different object
 - ▶ E.g., instead of replacing the file containing the “ls” command, a system call can be redirected to a custom “dir” command in memory space that filters out the malicious files and folders
- ▶ Basically, hooking achieves the same effect as file masquerading, but is more difficult to detect
 - ▶ Don’t require changing executable files
 - ▶ Integrity checkers ineffective when validating executable files

Where hooking can be performed

- ▶ Hooking can be performed at several layers in the operating system, primarily libraries and kernel





Library-level hooking

- ▶ Instead of replacing system utilities, rootkits can hide their existence by making changes at the next level down in the system architecture: the **system run-time library**
- ▶ A good example is redirecting the **open()** and **stat()** calls
 - ▶ The purpose of these modifications is to fool file-integrity-checking software that examines executable file contents and attributes
 - ▶ By redirecting the **open()** and **stat()** calls to the original file, the rootkit makes it appear as if the file is still intact
 - ▶ However, **execve()** executes the subverted file



Example of library-level subversion

► Redirect specific open() system calls

```
#include <errno.h>
#include <syscall.h>
#include <real_syscall.h>

/*
 * Define a real_open() function to invoke the SYS_open system call.
 */
static real_syscall3(int, open, const char *, path,
                     int, flags, int, mode)

/*
 * Intercept the open() library call and redirect attempts to open
 * the file /bin/ls to the unmodified file /dev/.hide/ls.
 */
int open(const char *path, int flags, int mode)
{
    if (strcmp(path, "/bin/ls") == 0)
        path = "/dev/.hide/ls";
    return (real_open(path, flags, mode));
}
```

real_syscall3() is a macro (not entirely shown) that modifies the standard **_syscall13()** macro

real_syscall3 is defines our **real_open()** function that invokes **Sys_open** system call



Kernel-level hooking

- ▶ Just like user-level rootkits, kernel-level rootkits are installed after a system's security has been breached
- ▶ Kernel-level rootkits compromise the kernel
 - ▶ Kernel runs in supervisor processor mode
 - ▶ Thus, the rootkit gains complete control over the machine
- ▶ Advantage: stealth, e.g.,
 - ▶ Runtime integrity checkers cannot see rootkit changes
 - ▶ All programs in the system can be affected by the rootkit
 - ▶ Open backdoors/sniff network without running processes

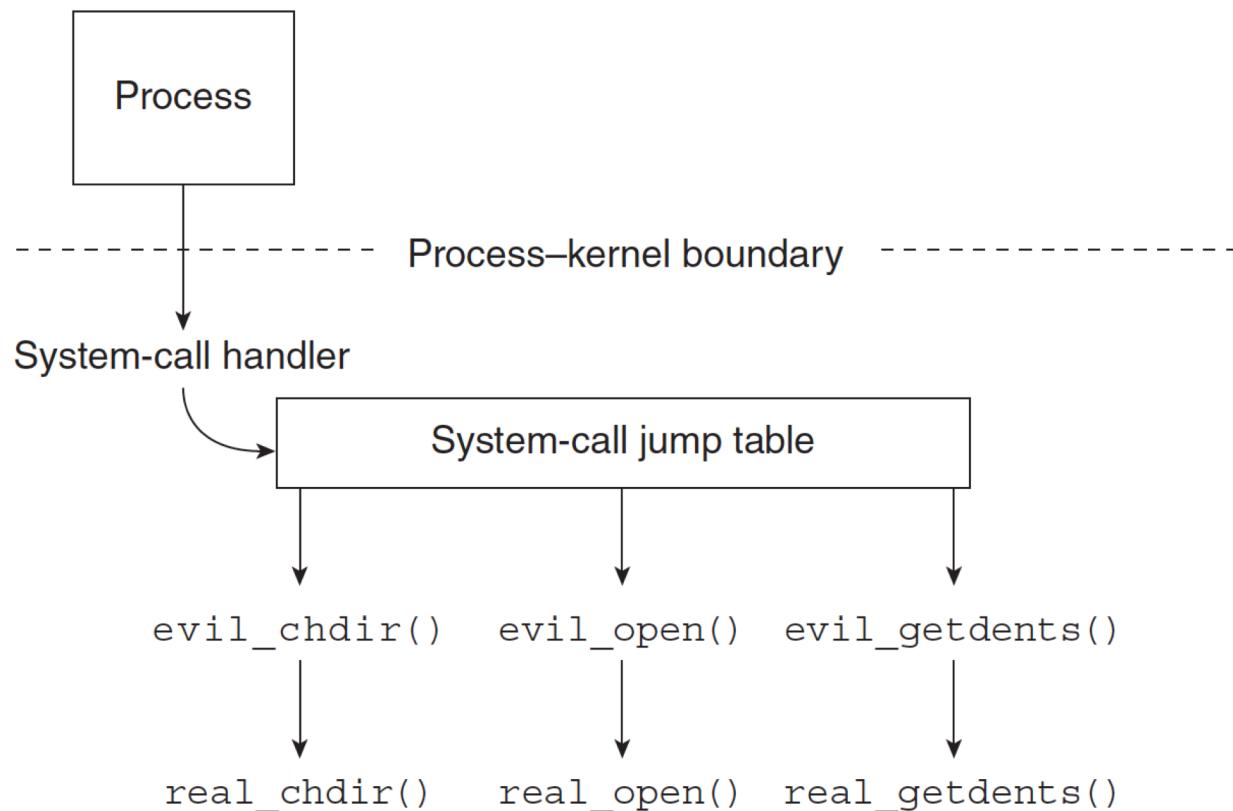


Methods to inject rootkit code into a kernel

1. Loading kernel **module** into a running kernel
 - ▶ Uses official LKM interface, hence it's easier to use
 - ▶ Hide module names from external (/proc/ksyms) & internal tables
 - ▶ Might also intercept syscalls that report on status of kernel modules
2. Injecting code into the **memory** of a running kernel that has no support for module loading
 - ▶ Involves writing new code to unused kernel memory via /dev/kmem and activating the new code by redirecting, e.g., a system call
3. Injecting code into the kernel **file** or a kernel module file
 - ▶ These changes are persistent across boot, but require that the system is rebooted to activate the subverted code

Early kernel rootkit architecture

- ▶ Based on system-call interposition: Early kernel rootkits subvert syscalls close to the process-kernel boundary





Rootkit interposition code

- ▶ To prevent access to a hidden file, process, and so on, rootkits redirect specific system calls to wrapper code

```
evil_open(pathname, flags, mode)
    if (some_magical_test_succeeds)
        call real_open(pathname, flags, mode)
    else
        error: No such file or directory
```

- ▶ To prevent rootkit disclosure, syscalls that produce lists of files, etc., are intercepted to suppress info to be hidden

```
evil_getdents(handle, result)
    call real_getdents(handle, result)
    if (some_magical_test_fails)
        remove hidden objects from result
```



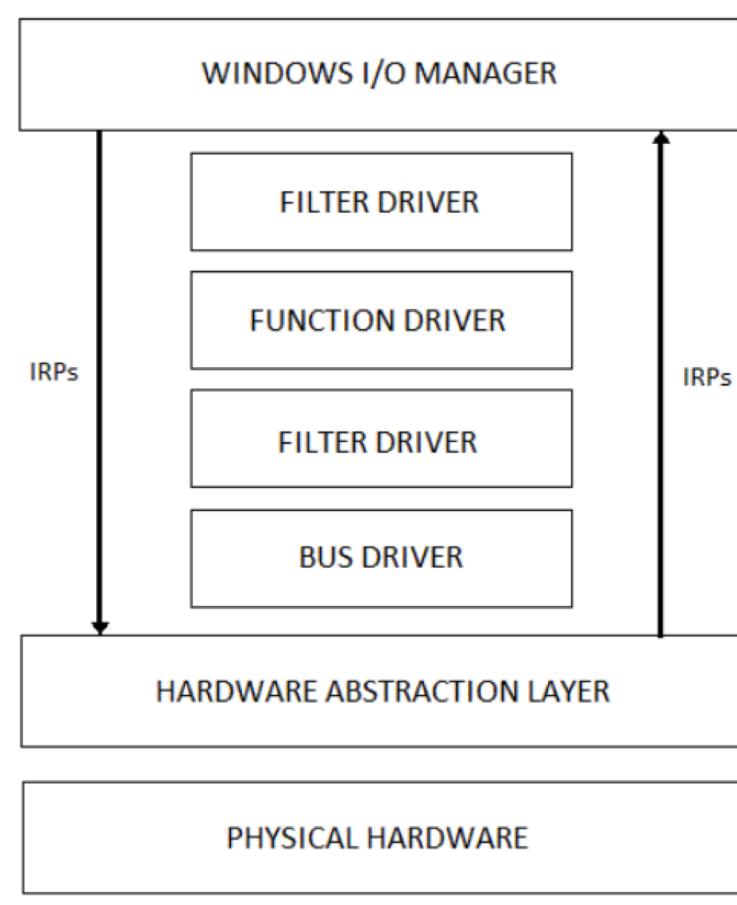
Routine patching

- ▶ Modify the source code of a system routine to cause the execution path to jump to malicious code which is resident either in memory or on disk
- ▶ Modern Windows-based rootkits may embed a JMP instruction within the system binary to redirect the execution path
 - ▶ This can be performed against the system binaries stored in the OS file system, or even against executing code loaded in memory
- ▶ Detection
 - ▶ If the modification was performed on the file system, this can be easily detected by file integrity monitoring systems
 - ▶ Run-time modification can be detected by applications such as Kernel Path Protection, which is provided by the 64-bit versions of Windows

Filter drivers

- ▶ The Windows driver stack architecture was designed in a layered manner
- ▶ This feature enables rootkit authors to inject their malicious code to interrupt the flow of I/O Request Packets and perform activities such as keystroke logging or filtering the results that are returned to anti-malware applications
- ▶ Rootkit authors can perform hooking of drivers, patch driver routines, or even create an entirely new driver and insert it into a driver stack

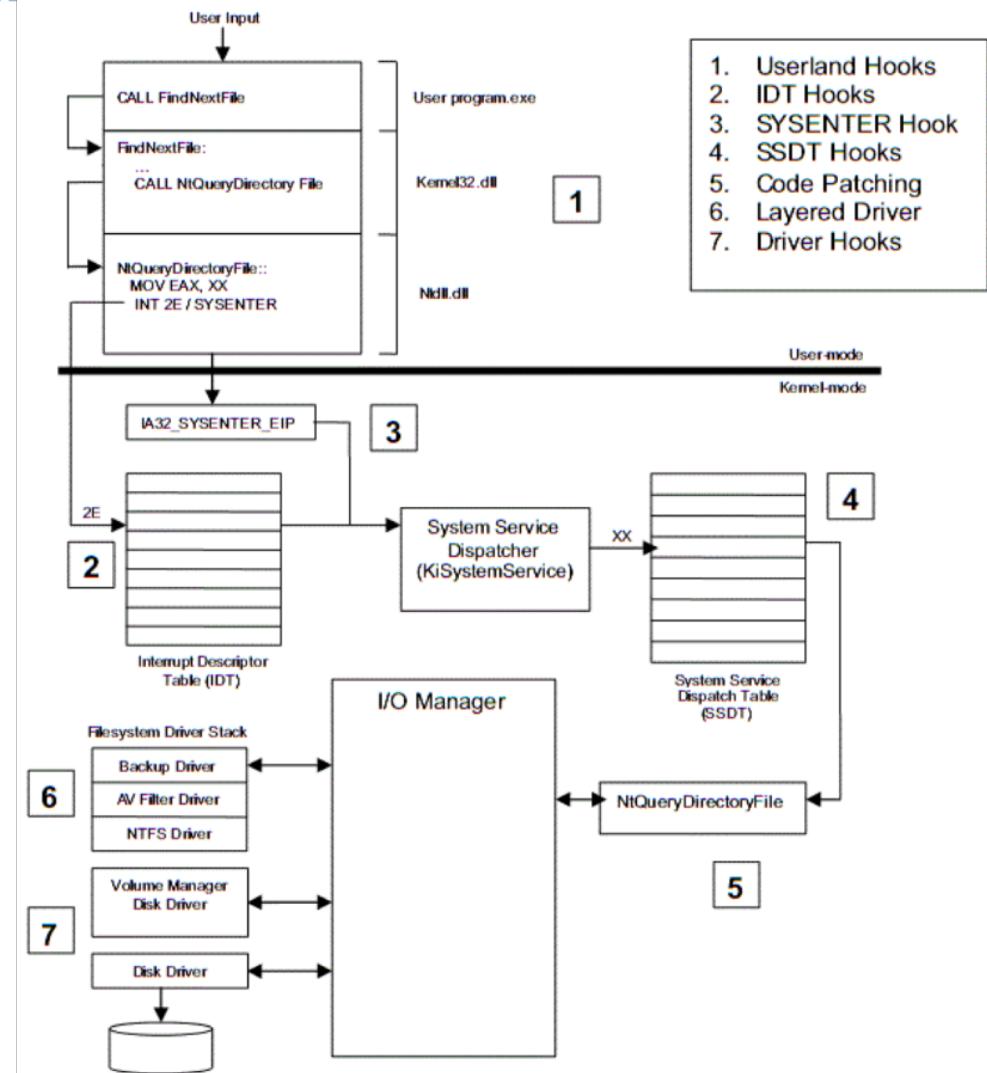
Windows Driver Stack





Potential hooking locations in Windows

- ▶ There are several different locations along the way that can be hooked to perform malicious activities
- ▶ These locations include:
 - ▶ Userland hooks in the Import Address Tables (IAT)
 - ▶ The Interrupt Descriptor Table (IDT)
 - ▶ The System Service Dispatch Table (SSDT)
 - ▶ Device drivers via I/O Request Packets





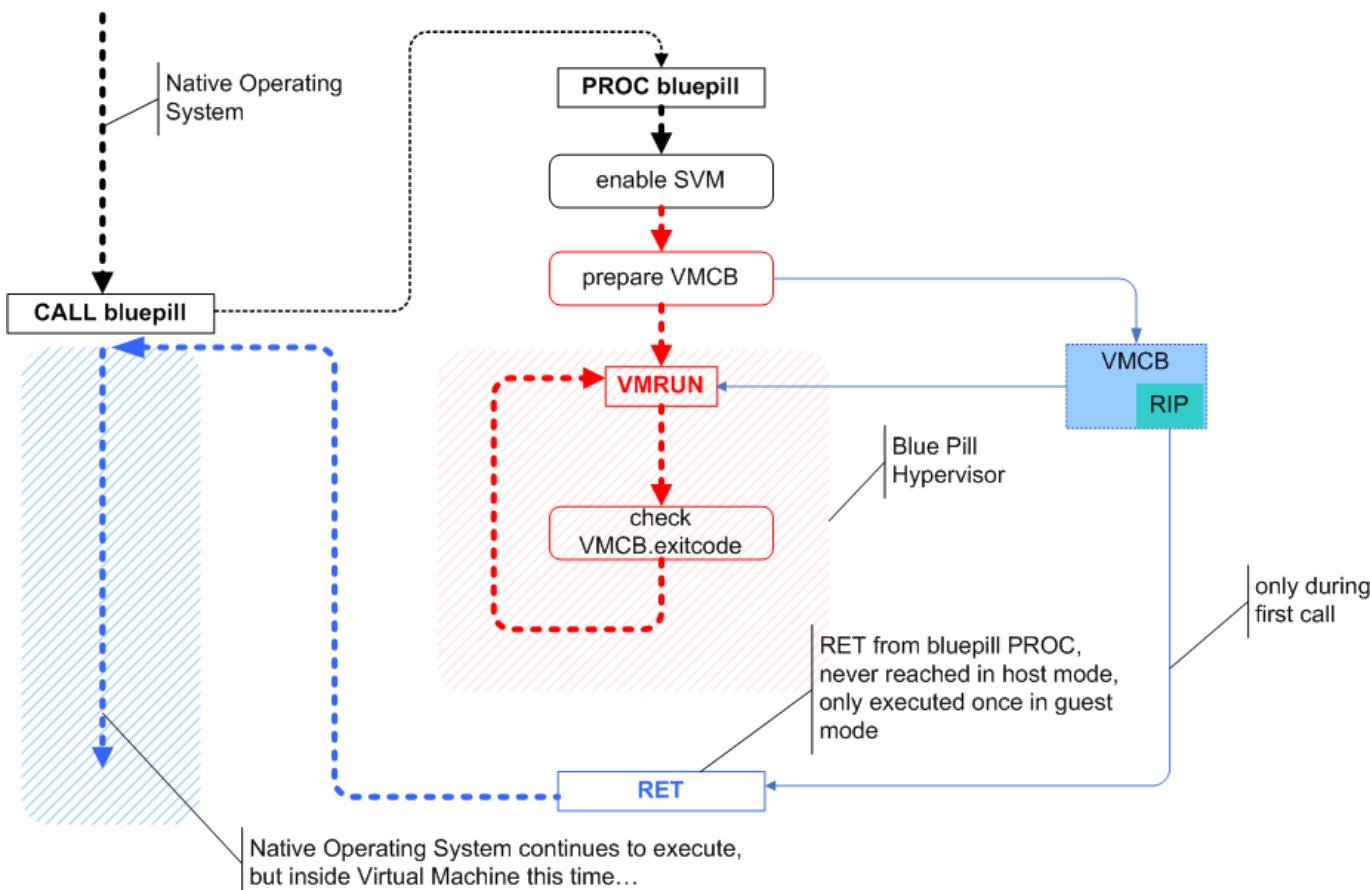
3. Direct Kernel Object Manipulation (DKOM)

- ▶ The third generation of rootkits used technique known as **Direct Kernel Object Manipulation (DKOM)**
- ▶ DKOM can manipulate kernel data structures to hide processes, change privileges, etc.
- ▶ The first known rootkit to perform DKOM was the FU rootkit, which modified the EPROCESS doubly linked list in Windows to “hide” the rootkit processes

4. Virtualization-based

- ▶ Leverage virtualization techniques to hide their presence “under” the native operating system

- ▶ Example: The Blue Pill rootkit
- ▶ Uses the SVM hw-virtualization instruction to install itself as a resident malicious hypervisor running in the computer





Approaches to detecting file masquerading

1. If a rootkit listens for connections, the network port will be visible to an external network port scanner
2. Some tools can reveal the names of all directory entries, including hidden or deleted files
3. Corrupted versions of ps and similar hide malware processes, but these can still be found using, e.g., the /proc file system
4. Deleted login/logout records in the wtmp file leave behind holes that can be detected using an appropriate tool
5. Ifconfig might report that a network interface is not in sniffer mode, but we can query the kernel for the interface status
6. CRC checksums reported by compromised cksum, can be detected using MD5 or SHA1
7. When examining a low-level copy of the file system on a trusted machine, all hidden files and modifications will be visible



Detection of kernel-level hooking

- ▶ Kernel rootkits may be exposed because they introduce **little inconsistencies** into a system
- ▶ Some may show up externally, in the results from system calls that manipulate processes, files, kernel modules, etc.
- ▶ Others show up only internally, in the contents of kernel data structures
 - ▶ E.g., hidden objects occupy some storage even though the storage does not appear in kernel symbol tables



Inconsistencies that may reveal kernel rootkits

- ▶ Output of tools that bypass the file system can reveal information that is hidden by compromised FS code
 - ▶ E.g., TSK
- ▶ Unexpected behavior of some system calls
 - ▶ E.g., when the Adore rootkit is installed, `setuid()` – change process privileges – will report success for some parameter value even though the user does not have sufficient privileges
 - ▶ E.g., when the Knark rootkit is installed, `settimeofday()` – set the system clock – will report success for some parameter values even though it should always fail when invoked by an unprivileged user
- ▶ Inconsistencies in the results from process-manipulating system calls and from the `/proc` file system
 - ▶ E.g., in reporting a process as “not found”



Inconsistencies that may reveal kernel rootkits

- ▶ Modifications to kernel tables, such as system call table or the virtual FS table
 - ▶ May be detected after the fact by reading kernel memory via /dev/kmem
 - ▶ Or by examining kernel memory from inside with a forensic kernel module such as Carbonite
- ▶ Modifications to kernel tables or kernel code may be detected using a kernel module that samples critical data structures periodically



Example of kernel toolkit detector tool

- ▶ Findrootkit can produce modification reports
 - ▶ Report example for a Solaris kernel

Interposed Vnode Operation	Interposing Function	Interposed System Call	Interposing Function
specfs:ioctl	0xfe9f23c8	fork	0xfe9f2fb4
procfs:lookup	0xfe9f2080	fork1	0xfe9f3058
procfs:readdir	0xfe9f22fc	kill	0xfe9f30fc
ufs:setattr	0xfe9f1420	sigqueue	0xfe9f31a4
ufs:getattr	0xfe9f174c	exec	0xfe9f324c
ufs:lookup	0xfe9f1a08	exece	0xfe9f3264
ufs:readdir	0xfe9f1d50		(b)
ufs:remove	0xfe9f1e30		
ufs:rename	0xfe9f1eec		

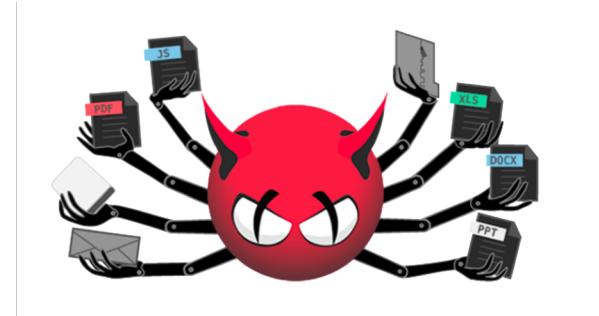
- ▶ Changes to (a) the file system operations table, and (b) the system-call jump table

Malware analysis



Why analyze malware?

- ▶ To assess damage
- ▶ To discover indicators of compromise
- ▶ To determine sophistication level of an intruder
- ▶ To identify a vulnerability
- ▶ To catch the “bad guy”®
- ▶ To answer questions...



To answer questions...

Business questions

- ▶ What is the purpose of the malware?
- ▶ How did it get here?
- ▶ Who is targeting us and how good are they?
- ▶ How can I get rid of it?
- ▶ What did they steal?
- ▶ How long has it been here?
- ▶ Does it spread on its own?
- ▶ How can I find it on other machines?
- ▶ How do I prevent this from happening in the future?

Technical questions

- ▶ Network indicators?
- ▶ Host-based indicators?
- ▶ Persistence mechanism?
- ▶ Date of compilation?
- ▶ Date of installation?





Static analysis techniques

- ▶ Hash the file
- ▶ Virus scan
 - ▶ Someone else may have already discovered and documented the program you are investigating
- ▶ List properties and type of file
 - ▶ E.g., file (in Linux)
- ▶ List strings inside the binary
 - ▶ E.g., strings (in Linux)
- ▶ Inspect raw bytes of the binary
 - ▶ E.g., hexdump (in Linux)
- ▶ List symbol info
 - ▶ E.g., nm (in Linux)
- ▶ View shared objects linked in at runtime
 - ▶ E.g., ldd (in Linux)
 - ▶ Listed in the .interp section Readelf, elfdump, objdump

```
hjo@lnx:~/ $ file wkill  
wkill: ELF 32-bit LSB executable, Intel  
80386, version 1 (SYSV), for GNU/Linux  
2.0.0, dynamically linked (uses shared libs),  
for GNU/Linux 2.0.0, not stripped
```

```
hjo@lnx:~/ $ nm wkill  
...  
08048784 T parse_args  
08049c78 D port  
    U printf@@@GLIBC_2.0  
08048760 T usage  
    U usleep@@@GLIBC_2.0  
...  
D The symbol is in the initialized .data section  
T The symbol is in the .text (code) section  
U The symbol is unknown  
...
```

```
hjo@lnx:~/ $ ldd wkill  
linux-gate.so.1 => (0xffffe000)  
libc.so.6 => /lib/tls/i686/cmov/libc.so.6  
(0xb7e36000)  
/lib/ld-linux.so.2 (0xb7f70000)
```



Static analysis techniques

- ▶ Disassembly: Automated disassemblers can take machine code and “reverse” it to a slightly higher-level
 - ▶ Many tools can disassemble x86 code
 - ▶ Objdump, Python w/ libdisassemble, IDA Pro (very popular)
- ▶ Manual examination of disassembly is painstaking, slow, and can be hard

The screenshot shows the IDA Pro interface with two main panes. The left pane displays assembly code:push ecx ; s
call ds:connect
test eax, eax
jz short loc_401604

The right pane shows the corresponding Control Flow Graph (CFG). A node labeled "Sleep and loop back" has a red arrow pointing to the start of the assembly code. The assembly code then branches to a node labeled "loc_401604". The CFG shows various nodes and edges representing the flow of control through the program. The bottom right corner of the IDA window shows the assembly code:call ds:GetLastError

Static analysis techniques

- ▶ Decompilation
 - ▶ Type of reverse engineering that takes an executable file as input, and attempts to create a high level source file which can be recompiled successfully
 - ▶ The reverse of a compiler

The screenshot shows a comparison between assembly code and its corresponding C-like pseudocode. The assembly code is on the left, and the pseudocode is on the right. The assembly code is for a function named `sub_4061C0`, which takes two parameters: `char *Str` and `char *Dest`. The pseudocode is a C function `strcpyn` that performs a string copy operation.

```
signed int __cdecl sub_4061C0(char *Str, char *Dest)
{
    int len; // eax@1
    int i; // ecx@1
    char *str2; // esi@1
    signed int result; // edx@5

    strcpyn(Dest, "smtp.");
    str2 = Str;
    len = strlen(Str);
    for ( i = 0; i < len; ++i )
    {
        if ( str2[i] == 64 )
            break;
    }
    if ( i < len - 1 )
    {
        strcat(Dest, &str2[i + 1]);
        result = 1;
    }
    else
    {
        result = 0;
    }
    return result;
}

Questions like
• What are the possible return values of the function?
• Does the function use any strings?
• What does the function do?
```



Dynamic analysis

- ▶ Static analysis will reveal some immediate information
- ▶ Exhaustive static analysis could theoretically answer any question, but it is slow and hard
- ▶ Usually you care more about “what” malware is doing than “how” it is being accomplished
- ▶ Dynamic analysis is conducted by observing and manipulating malware as it runs



Creating safe environment

- ▶ **Do not run malware on your computer** 😊
 - ▶ Create a safe environment for dynamic analysis!
- ▶ **Old and busted:**
 - ▶ Shove several PCs in a room on isolated network, create disk images, re-image a target machine to return to pristine state
- ▶ **Better: Use virtualization to make things fast and safe**
 - ▶ Xen, VMWare, VirtualBox, etc.
 - ▶ FLARE VM: VM for Windows malware analysis
 - ▶ <https://github.com/fireeye/flare-vm>



Creating safe environment

- ▶ It is easier to perform analysis if you allow the malware to “call home”...
- ▶ However:
 - ▶ The attacker might change his behavior
 - ▶ By allowing malware to connect to a controlling server, you may be entering a real-time battle with an actual human for control of your analysis (virtual) machine
 - ▶ Your IP might become the target for additional attacks
 - ▶ You may end up attacking other people



Creating safe environment

- ▶ Therefore, we usually do not allow malware to touch the real network
 - ▶ May entirely disable the networking capability
 - ▶ Or use the host-only networking feature of your virtualization platform
- ▶ More advanced
 - ▶ Establish real services (DNS, Web, etc) on your host OS or other virtual machines
 - ▶ Use netcat to create listening ports and interact with text-based client
 - ▶ Build custom controlling servers as required (usually in a high-level scripting language)



Dynamic analysis techniques

▶ System Call Trace (strace)

- ▶ `hjo@lnx:~/$ strace -d ./winkill`
- ▶ Library Call Trace (ltrace)
- ▶ *trace got similar options

▶ The GNU debugger

- ▶ Huge subject: <http://www.gnu.org/software/gdb/>
 - ▶ Google on "gnu debugger gdb tutorial"
 - ▶ Stop program execution
 - ▶ Control program flow
 - ▶ Examine data structures
 - ▶ Disassemble etc. etc. etc. ...
- ▶ Dump the process' RAM and analyze it

```
hjo@lnx:~/ltrace ./winkill
__libc_start_main(0x8048874, 1, 0xbfd3d314, 0x8048528,
0x8048b2c <unfinished ...>
__register_frame_info(0x8049c7c, 0x8049d90,
0xbfd3d298, 0x804854d, 0xb7faaff4) = 0
printf("Usage: %s <host> -p port -t hits"..., ...
"./winkill"Usage: ./winkill <host> -p port -t hits
) = 40
exit(1 <unfinished ...>
__deregister_frame_info(0x8049c7c, 0xbfd397a8,
0x8048b41, 0xb7faaff4, 0xbfd397c8) = 0
+++ exited (status 1) +++
```

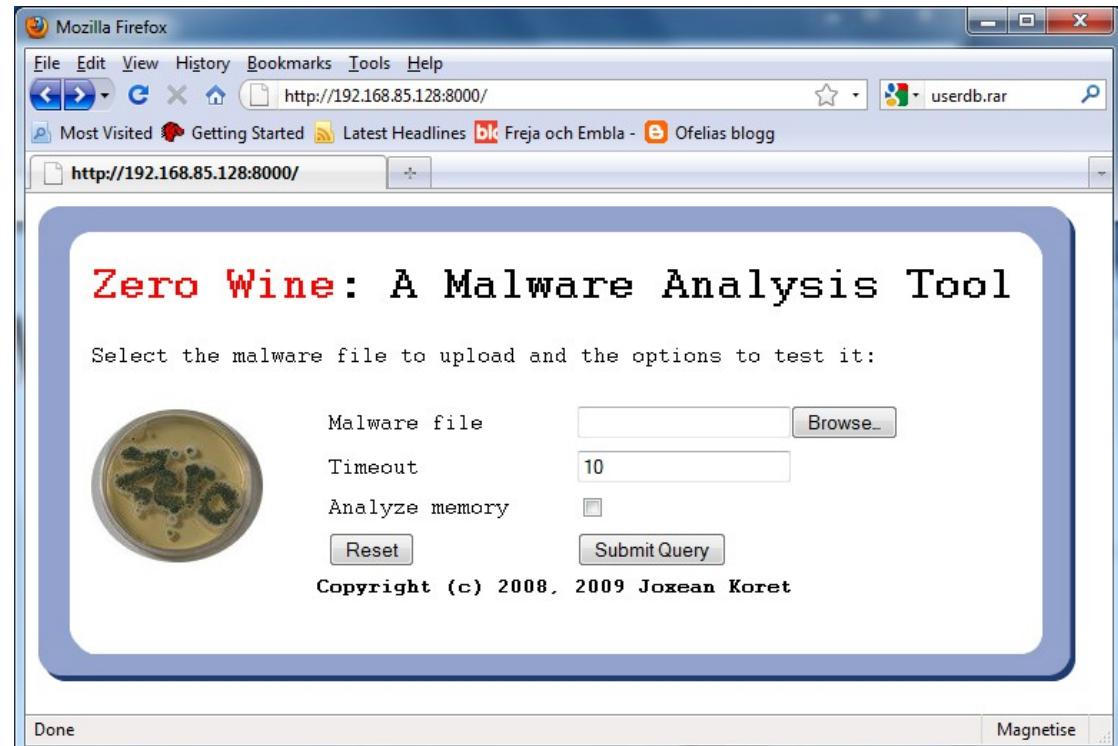


Zero Wine: Malware behavior analysis

- ▶ Upload malware perform static and dynamic analyze
 - ▶ <http://zerowine.sourceforge.net/>
- ▶ Virtual machine using Qemu or VMware and Linux/Wine

▶ Output:

- ▶ Raw trace (Report)
- ▶ Strings
- ▶ PE headers
- ▶ Signature (API calls)





Malware analysis methods

▶ Static analysis

- ▶ No execution
- ▶ Extensive search in the binary with various tools

▶ Dynamic analysis

- ▶ Execution
- ▶ Extensive monitoring
- ▶ Alter the execution and program flow

▶ Static analysis is safer

- ▶ Since we aren't actually running malicious code, we don't have to worry (as much) about creating a safe environment

STATIC MALWARE ANALYSIS VERSUS DYNAMIC MALWARE ANALYSIS

Static Malware Analysis	Dynamic Malware Analysis
Static analysis is a process of analyzing a malware binary code without actually running the code.	Dynamic analysis requires program to be executed in a closely monitored virtual environment.
It uses a signature-based approach for malware analysis.	It uses a behavior-based approach for malware detection and analysis.
It involves file fingerprinting, virus scanning, reverse-engineering the binary, file obfuscations, analyzing memory artifacts, packer detection, and debugging.	Dynamic analysis involves API calls, instruction traces, registry changes, network and system calls, memory writes, and more.
It is ineffective against sophisticated malware programs and codes.	It is effective against all types of malware because it analyzes the sample by executing it.



Malware analysis template

Static analysis

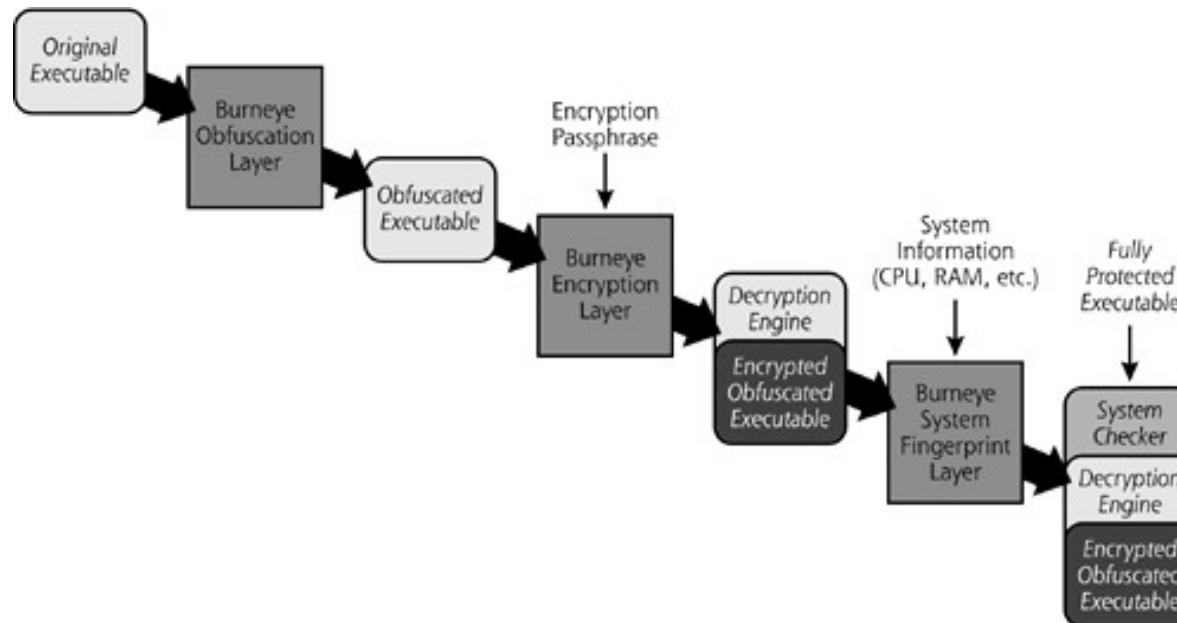
Dynamic analysis

Activity	Observed Results
Load specimen onto victim machine	
Run antivirus program	
Research antivirus results and file names	
Conduct strings analysis	
Look for scripts	
Conduct binary analysis	
Disassemble code	
Reverse-compile code	
Monitor file changes	
Monitor file integrity	
Monitor process activity	
Monitor local network activity	
Scan for open ports remotely	
Scan for vulnerabilities remotely	
Sniff network activity	
Check promiscuous mode locally	
Check promiscuous mode remotely	
Monitor registry activity	
Run code with debugger	



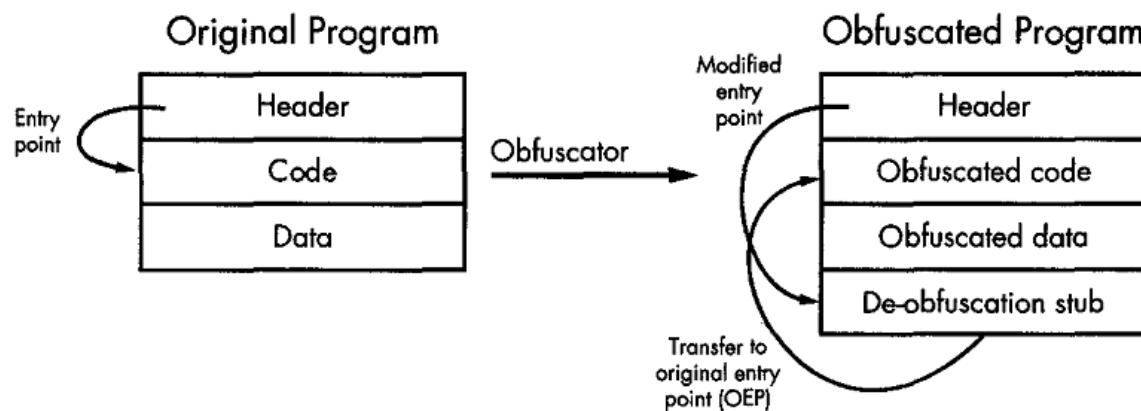
Analyzing malware binaries can be challenging

- ▶ BurnEye is a tool designed to protect binary files and is an example on how to protect malware
- ▶ It adds three protective layers to an executable file:
 - ▶ **Obfuscation:** scrambles the code in the executable thru obfuscated instructions
 - ▶ **Encryption of the binary program**
 - ▶ **Fingerprint layer:** will only run on certain computers



Anti-static analysis techniques

- ▶ Disassembly desynchronization
 - ▶ Prevent the disassembly from finding the correct starting address for one or more instructions. Forcing the disassembler to lose track of itself
- ▶ Dynamically computed target addresses
 - ▶ Address to which execution will flow is computed at run-time





Anti-static analysis techniques

- ▶ **Opcode obfuscation**
 - ▶ Encode or encrypt the actual instructions when the executable file is being created (self modification)
- ▶ **Imported function obfuscation**
 - ▶ In order to avoid leaking information about potential actions that a binary may perform, aimed at making it difficult for the static analysts to determine which shared libraries and library functions are used within an obfuscated binary
- ▶ **Targeted attacks on analysis tools**



Anti-dynamic analysis techniques

- ▶ Detecting virtualization
 - ▶ Detection of virtualization-specific software and hardware
 - ▶ Detection of virtual machine-specific behaviors
 - ▶ Detection of processor-specific behavioral changes (blue/red pill etc.)
- ▶ Detecting instrumentation (Sysinternals tools, Wireshark etc.)
 - ▶ Check loaded drivers, scan active process list or windows title texts etc.
- ▶ Detecting debuggers
 - ▶ API functions such as the Windows IsDebuggerPresent(), NtQueryInformationProcess() or OutputDebugStringA()
 - ▶ Lower-level checks for memory or processor artifacts resulting from the use of a debugger
 - ▶ Detecting that a processor's trace (single step) Trap Flag (TF) is set.
 - ▶ SoftICE, a Windows kernel debugger, can be detected through the presence of the "\\.\NTICE" device (named pipe), which is used to communicate with the debugger



Conclusions

- ▶ Many attacks to operating systems are performed through rootkit software
- ▶ Depending on the rootkit, the forensic analyst needs to employ different rootkit-detection techniques
- ▶ Malware analysis allows for determining the behavior of malicious binaries and usually entails the adoption of static and dynamic analysis techniques



References

- ▶ Primary bibliography
 - ▶ Dan Farmer, Wietse Venema, *Forensic Discovery*, Chapter 5



Next class

▶ **III.5 Cryptocoins**