



# Software Reverse Engineering

COMP 272 | Spring 2022 | University of the Pacific | Jeff Shafer

## Malware Analysis Basics

# KNOW YOUR MALWARE 101



Malware



# Malware

- Malware = **Malicious Software**
- **Adware**
  - Inject popup ads in your browser
- **Ransomware**
  - Encrypt your hard drive, demand bitcoins for key
- **Spyware**
  - Harvest user data without their knowledge (keystrokes, files, ...)

# Motivations

- Besides fun (or “fun”), why are we digging into these malware samples anyway?
- Ans: Profit!
  - You’re being paid \$\$ to do so
- Final result of your labor: *Malware Analysis Report*



# Malware Analysis Report



- **What would your *boss* like to know about the malware?**
  - What are its capabilities?
  - How can the program be detected across enterprise systems?
  - What would data exfiltration (if purpose) look like on our network monitoring infrastructure?
    - Can we see *if* data was taken? Can we see *what* data was taken?
  - Does the program reveal anything about our adversaries?
    - Are they targeting *us* specifically?
    - What are their capabilities?

# Malware Analysis Report

## ➤ **Executive Summary (for your boss)**

- Capabilities, origin, ...

## ➤ **Identification**

- File name
- File size
- MD5 and SHA1 hashes  
(of file and code sections)

## ➤ **Characteristics – What can malware do?**

- Infect files?
- Persist across reboots?
- Spread to other systems?
- Leak/exfiltrate data?
- Communicate with attacker?
- Resist analysis?

## ➤ **Dependencies for operation**

- OS version?
- Network access? (URLs/IPs)

## ➤ **Behavioral and code analysis**

- Static analysis
- Dynamic analysis
- *The heart of the analysis report*

## ➤ **Tables and Figures (lots!)**

- Support your analysis above

## ➤ **Indicators of Compromise (IOC)**

- Can you recognize this malware elsewhere?
- Useful for NOC

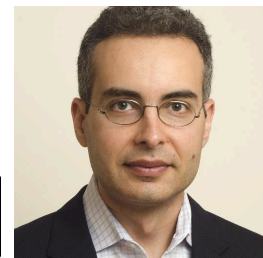
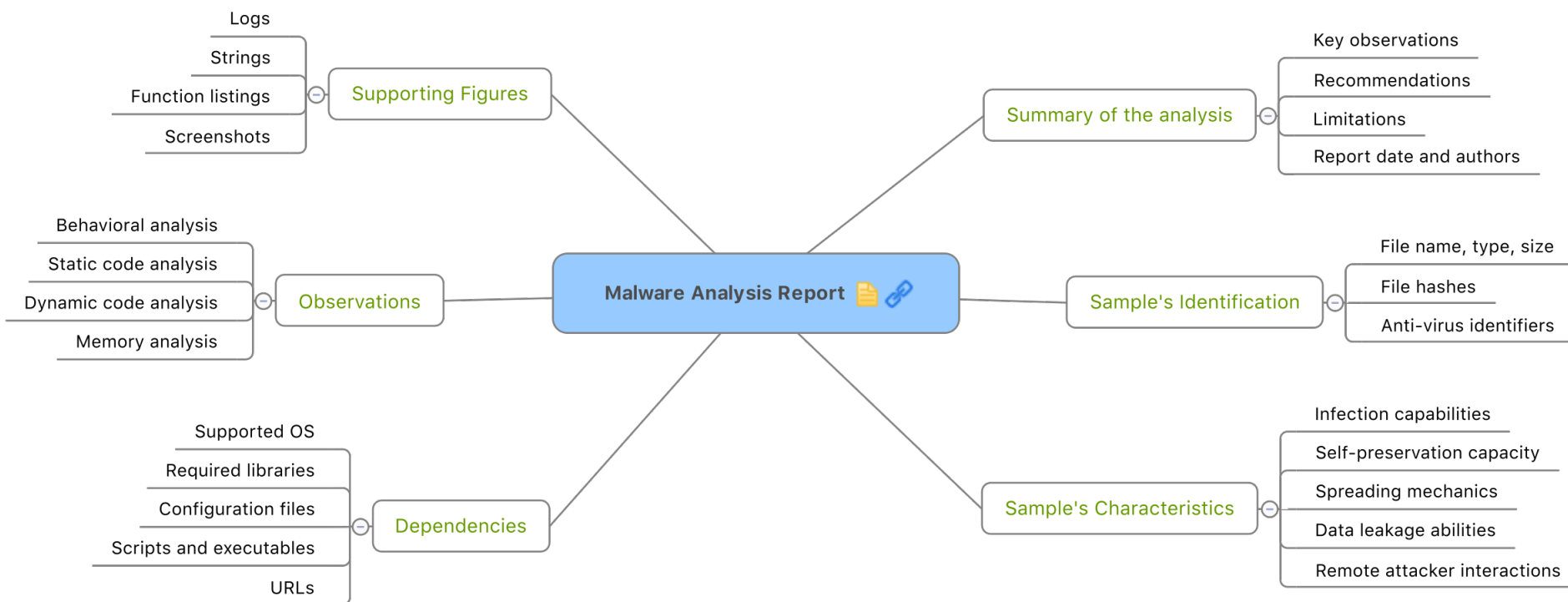


# Example Indicators of Compromise (IOCs)

- IP addresses
- Domains
- Hostnames (subdomains)
- Email addresses
- URL
- URI
- File Hashes: MD5, SHA1, SHA256, PEHASH, IMPHASH
- CIDR Rules
- File Paths
- MUTEX name
- CVE number



# Malware Analysis Report – Mind Map



## Malware Analysis Template

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BACKGROUND	
Date:	
Workstation:	
File Name:	
File Location:	
File Timestamps:	
Notification Vector:	
STATIC ANALYSIS	
File Size (bytes):	
Icon Graphic:	
Signed?:	
File Hash:	
Imp Hash:	
PE Section Hashes:	
Compile Time ( <a href="#">pescanner</a> , <a href="#">PEView</a> ):	
File Properties ( <a href="#">PEStudio</a> , <a href="#">PeView</a> ):	Description, version, file header characteristics
Strings ( <a href="#">strings</a> , <a href="#">strings2</a> , <a href="#">BinText</a> ):	Functions, domains, IP addresses, commands, error msgs
Packed ( <a href="#">pescanner</a> , <a href="#">PEiD</a> , <a href="#">ExeInfo</a> ):	
Entropy ( <a href="#">ByteHist</a> , <a href="#">pescanner</a> ):	File, sections
Imported/Exported Functions ( <a href="#">PEStudio</a> , <a href="#">Dependency Walker</a> ):	
Open Source Research ( <a href="#">VirusTotal</a> , <a href="#">search engines</a> , <a href="#">malware repositories</a> ):	
BEHAVIORAL ANALYSIS	
File System Artifacts ( <a href="#">Regshot</a> , <a href="#">CaptureBAT</a> , <a href="#">Process Monitor</a> , <a href="#">Cuckoo</a> ):	
Triggers:	Browser, mail client, specific web pages (google, bank), time, reboot, user/admin privs
Dependencies:	DNS, HTTP, IRC, ARP
Network Artifacts ( <a href="#">SmartSniff</a> , <a href="#">Fakedns</a> , <a href="#">INetSim</a> , <a href="#">NetworkMiner</a> , <a href="#">Wireshark</a> ):	C2 domains/IP addresses, protocols, user-agent
Memory Analysis ( <a href="#">Volatility</a> , <a href="#">Rekall</a> , <a href="#">Redline</a> , <a href="#">Process Hacker</a> ):	rogue processes, code injection, rootkits, network artifacts
Open Source Research ( <a href="#">centralops</a> , <a href="#">robtex</a> , <a href="#">urlvoid</a> , <a href="#">ipvoid</a> , <a href="#">TrustedSource</a> ):	

*Don't like Mind Maps?  
How about a template to  
fill in?*

<https://www.sans.org/blog/how-to-track-your-malware-analysis-findings/>

# Malware Analysis Report

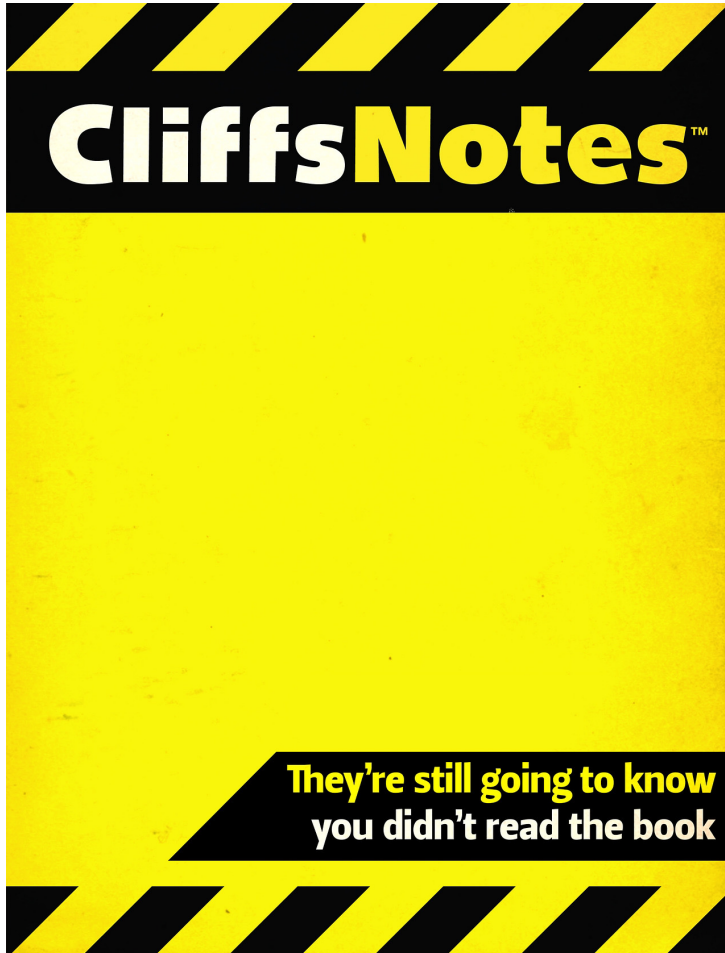
- Tip: Keep a running log in your notes of **what you know** and **what you need to know**.
  - Try to avoid running down rabbit holes decoding technical challenges that don't *actually* answer any questions you need!
  - *For example, you don't need to understand how the packed binary is unpacked/deobfuscated. You just need to steal it from memory right after the malware code finishes doing that.*



# Life as a Malware Analyst



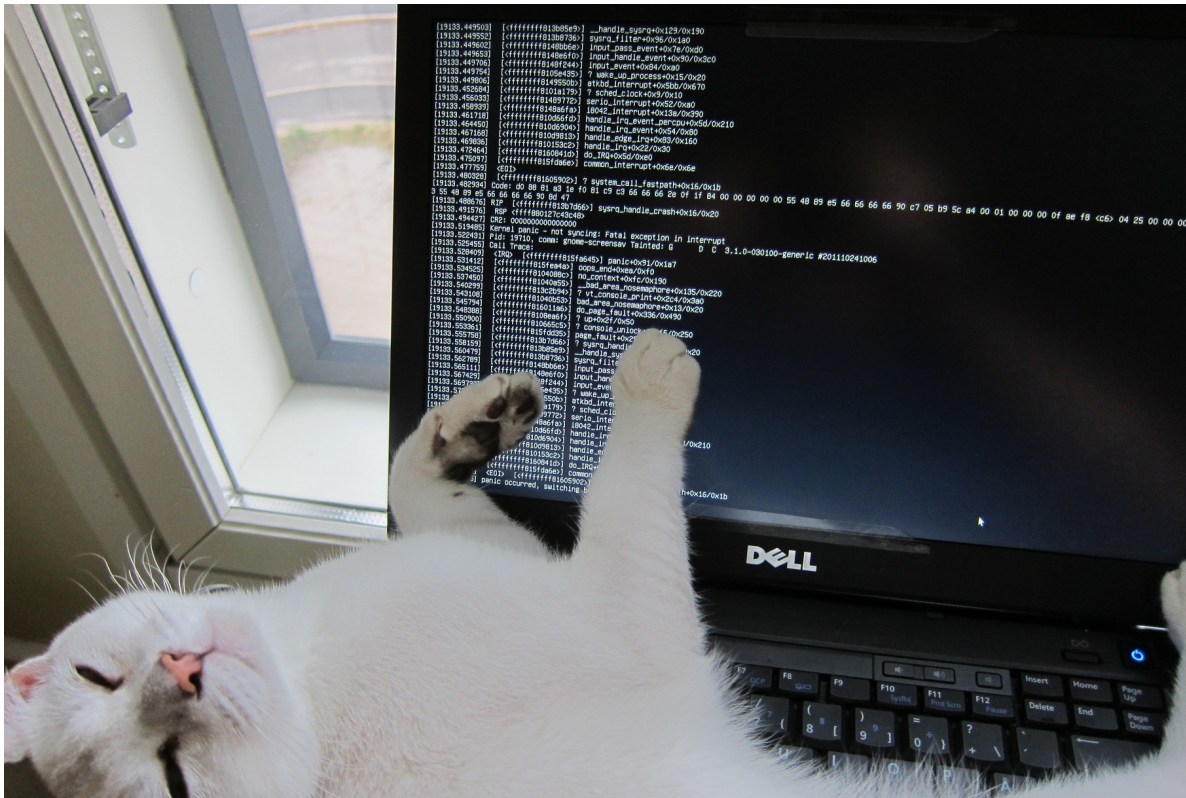
# Life as a Malware Analyst



- There is no answer key with all of the answers in it
- *At least, not for any malware people will pay you to examine*
  - For old malware, there's Google and VirusTotal...

# Life as a Malware Analyst

➤ The malware authors are actively trying to subvert you



➤ *At a minimum, they want to obfuscate their malware to avoid automated detection*

➤ *And they really don't like you analyzing their code either...*

# Life as a Malware Analyst

- **There are always more suspicious binaries to examine than engineer hours available**



# Life as a Malware Analyst

- Your boss always wants your reports faster
- Your boss will only read the executive summary
  - *But you need the **details** to write the **summary**...*





# Malware Samples



# Malware Samples

- Where do we get our malware samples from *in industry*?
  - Clients send it to us
    - “Here’s an executable. Timmy the intern thinks it’s suspicious”
  - Recovered from servers or end-user devices by IT staff after suspicious behavior observed
    - Machine was locked for ransom
    - Machine was sending spam
    - Machine was DDOS’ing victim off-site
    - Machine was scanning network
  - Honeypots that we control (on our network or clients)

# Malware Samples



# Malware Samples



# Malware Samples

- Where can we get malware samples from to practice with?

<https://cyberlab.pacific.edu/resources/malware-samples-for-students>

- VirusShare: <https://virusshare.com/>
- Contagio: <http://contagiodump.blogspot.com/>
- The Zoo: <https://github.com/ytisf/theZoo>
- Note: Services come and go each year!



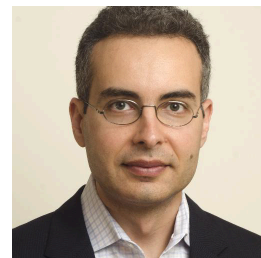
# Malware Sharing



# Malware Sharing

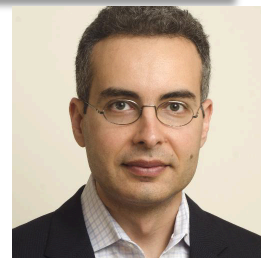
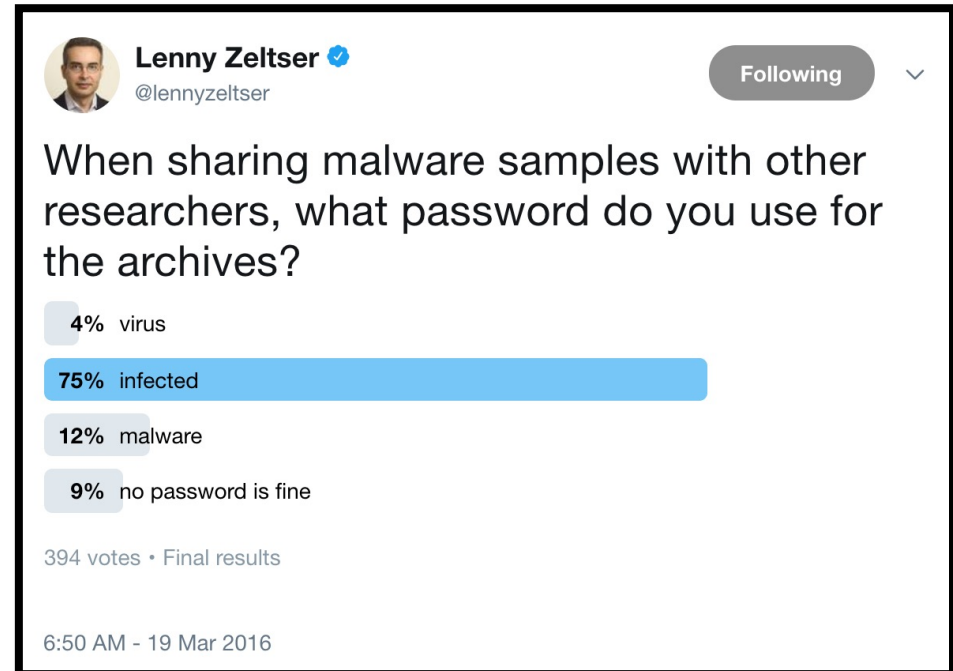
- Most malware is exchanged via password-protected zip files
  - Prevents annoying AV scanners from blocking our work
  - Prevents you from being flagged/blacklisted as “infected”
  - Prevents recipient from accidentally infecting themselves with one stray click
  
- Problem with password-protected zip files?
  - *Contents* are encrypted but the *file names* and *CRC* checksums are not! May unintentionally reveal too much
  - Suggest 7-Zip format with header encryption

<https://zeltser.com/share-malware-with-researchers/>

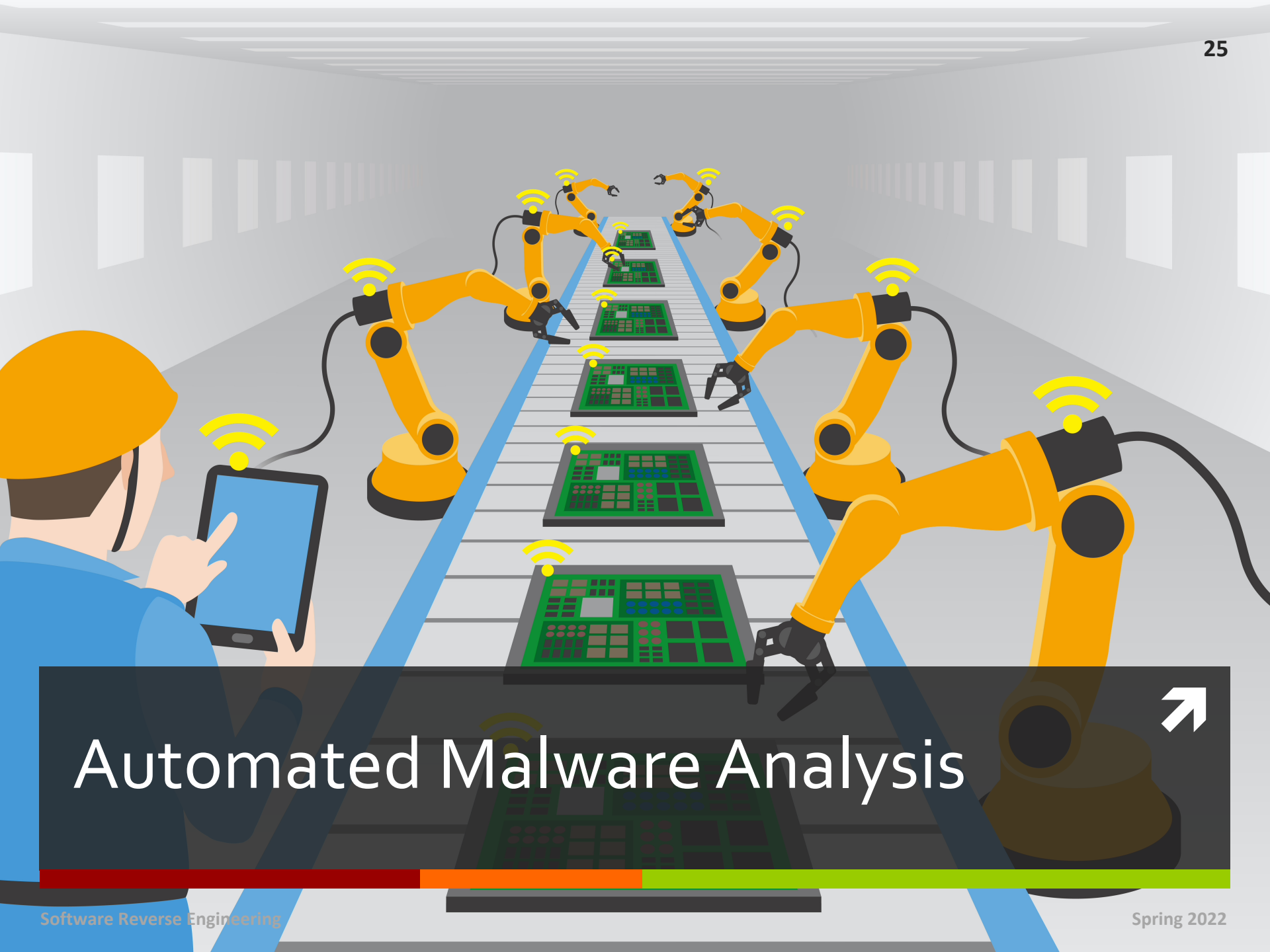


# Malware Sharing

- Common passwords?
- “*infected*” is such a popular password that many anti-virus tools (such as those used by cloud email vendors) might try it automatically... 😞







# Automated Malware Analysis



# Automated Malware Analysis

## ➤ Multi-AV scanners

- Does an anti-virus product think your sample is malicious? Check a bunch in parallel!

## ➤ Numerous Examples

- VirusTotal - <https://www.virustotal.com> - 66 engines
- VirScan - <http://virscan.org/> - 51 engines
- Malware Hash Registry - <https://team-cymru.com/community-services/mhr/> - 30 engines
- MetaDefender - <https://metadefender.opswat.com>

# Automated Malware Analysis

## ➤ File Reputation

- Is this file a legitimate part of Windows, or OS X, or Adobe Acrobat, or Google Chrome, or ... ?

## ➤ Examples

- National Software Reference Library:  
<https://www.nist.gov/software-quality-group/national-software-reference-library-nsrl>
- HashSets: <https://www.hashsets.com/> - \$\$\$

## ➤ Inverse Example

- Malware Hash Registry:  
<https://team-cymru.com/community-services/mhr/>

# Automated Malware Analysis

## ➤ Malware Data Repositories

- Run static analysis on malware and view detailed results

## ➤ Numerous Examples

- VirusTotal - <https://www.virustotal.com>
- Malware Hash Registry - <https://team-cymru.com/community-services/mhr/>

# Automated Malware Analysis

## ➤ Automated Sandbox

- What happens if the malware is run (“detonated”) in a controlled and monitored environment? What does it do?

## ➤ Examples

- CuckooSandbox: <https://cuckoosandbox.org/>
- Hybrid Analysis: <https://www.hybrid-analysis.com/>
  - Interesting article on implementation challenges: <https://zeltser.com/jan-miller-hybrid-analysis-sandbox/>
  - “Hybrid” because it combines static and dynamic techniques
- Joe Sandbox: <https://www.joesandbox.com/>

# Automated Malware Analysis

## ➤ **Demo with SHA-1:**

4db5a8e237937b6d7b435a8506b8584121a7e9e3

## ➤ Sites to test with:

➤ <https://www.virustotal.com>

➤ <https://www.hybrid-analysis.com>

Do a “Report Search”

➤ <https://www.joesandbox.com/>

virustotal.com

VirusTotal - File - f470... Free Automated Malw... Automated Malware A... Automated Malware A... Automated Malware A... Malware Hash Registry

f47060d0f7de5ee651878eb18dd2d24b5003bdb03ef4f49879f448f05034a21e

Sign in Sign up

50 / 66

50 security vendors and 1 sandbox flagged this file as malicious

f47060d0f7de5ee651878eb18dd2d24b5003bdb03ef4f49879f448f05034a21e  
executable.exe  
74.00 KB Size  
2021-12-21 08:26:08 UTC  
1 month ago

64bits assembly direct-cpu-clock-access peexe persistence runtime-modules

Community Score

DETECTION DETAILS RELATIONS BEHAVIOR COMMUNITY

Ad-Aware	Gen:Variant.Fugrafa.10989	AhnLab-V3	Trojan/Win.Blocker.R448988
Alibaba	Ransom:Win32/Blocker.863e972d	ALYac	Trojan.Ransom.Blocker.gen
Antiy-AVL	Trojan/Generic.ASMalwS.215EF90	Arcabit	Trojan.Fugrafa.D2AED
Avast	Win32:Agent-BCKN [Trj]	AVG	Win32:Agent-BCKN [Trj]
Avira (no cloud)	TR/Blocker.svrdrv	BitDefender	Gen:Variant.Fugrafa.10989
Comodo	Malware@#27qzfujoyzofk	CrowdStrike Falcon	Win/malicious_confidence_100% (W)
Cylance	Unsafe	Cynet	Malicious (score: 100)
DrWeb	Trojan.Encoder.27924	Elastic	Malicious (high Confidence)
Emsisoft	Gen:Variant.Fugrafa.10989 (B)	eScan	Gen:Variant.Fugrafa.10989
ESET-NOD32	Win64/Agent.HQ	FireEye	Generic.mg.1c7243c8f3586b79
Fortinet	W64/Agent.HQ!tr	GData	Gen:Variant.Fugrafa.10989

hybrid-analysis.com

VirusTotal - File - f470... Free Automated Malw... Automated Malware A... Automated Malware A... Automated Malware A... Malware Hash Registry

**HYBRID ANALYSIS** Request Info

IP, Domain, Hash...

## brbbot.exe

This report is generated from a file or URL submitted to this webservice on January 28th 2020 02:21:46 (UTC)  
 Guest System: Windows 7 32 bit, Professional, 6.1 (build 7601), Service Pack 1  
 Report generated by Falcon Sandbox v8.30 © Hybrid Analysis

Threat Score: 84/100  
 AV Detection: 81%  
 Labeled as: Trojan.Generic

malicious

Related Sandbox Artifacts  
 Indicators  
 File Details  
 Screenshots (1)  
 Hybrid Analysis (1)  
 Network Analysis  
 Extracted Strings  
 Extracted Files (0)  
 Notifications  
 Community (2)

Overview Sample unavailable Downloads External Reports Re-analyze  
 Hash Seen Before Show Similar Samples Request Report Deletion

Link Twitter E-Mail

## Additional Context

### Related Sandbox Artifacts

**Associated SHA256s**

```
fcdf4f910130603bd1f034f7893fc691b7566215af5e210285a31e94099abca8
d65165279105ca6773180500688df4bdc69a2c7b771752f0a46ef120b7fd8ec3
b157ec4f2dabbfc60fce89ebdf64e0d70371d5dfc0b7c13a544e1913ee167c99
8ab826491b5c20edfc5d5547ea21915664389a618f04a0b607f493b0f0812fa8
e3ef74e515185ce5dd73e81eac9cc365391e2a194f5056a090be687ca25d85a7
e3b0c44298fc1c149afb4c8996fb92427ae41e4649b934ca495991b7852b855
96d587140d742054d44e69fe01d345a46cfef49f36e2fcab863080e359fae6bb
74694443e1068dda8cb89e61b380ea27bcf410293bb68b4680e9d1253da73d4d
c6b9800c7c69f11d6cce9c86037a93f78c4a32fbafcd33775a399746d256898f
8c68a5e725daa88a9322007dfaaa5c7fb2492910f3b714332e5f28862e9f3d09
```

## Indicators

Not all malicious and suspicious indicators are displayed. Get your own cloud service or the full version to view all details.

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Browser tabs: VirusTotal - File - f470..., Free Automated Malw..., Automated Malware A..., Automated Malware A..., Automated Malware A..., Malware Hash Registry

URL: joesandbox.com

Logo: JoeSandbox Cloud BASIC

Buttons: Create Interactive Tour

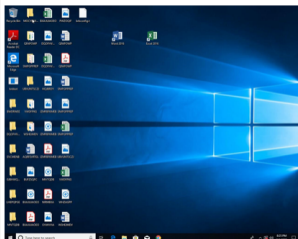
## Analysis Report brbbot.exe

### Overview

#### General Information

Sample Name:	brbbot.exe
Analysis ID:	282687
MD5:	1c7243c8f35...
SHA1:	4db5a8e237...
SHA256:	f47060d0f7d...

Most interesting Screenshot:



#### Detection

**MALICIOUS**

**SUSPICIOUS**

**CLEAN**

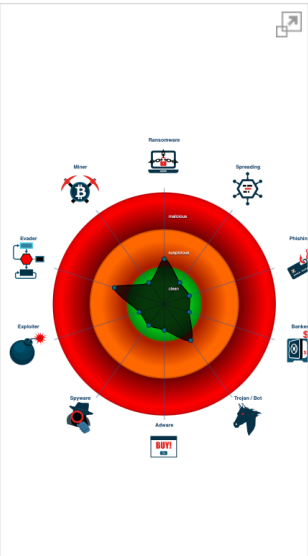
**UNKNOWN**

Score:	88
Range:	0 - 100
Whitelisted:	false
Confidence:	100%

#### Signatures

- Antivirus / Scanner detecti...
- Antivirus detection for dro...
- Multi AV Scanner detectio...
- Multi AV Scanner detectio...
- Snort IDS alert for network...
- Machine Learning detectio...
- Machine Learning detectio...
- Contains functionality to c...
- Contains functionality to c...
- Contains functionality to d...
- Contains functionality whi...
- Detected potential crypto ...

#### Classification



#### Startup

- System is w10x64

# Automated Malware Analysis

➔ Why might I not want to use these tools?




# Automated Malware Analysis

- **Why might I not want to use these tools?**
- File may have sensitive data embedded in it – don't want to publicly release
  - Suggest looking up by hash instead of uploading file
- Attacker may be checking the major sites to see if they have been detected yet
  - Highly relevant for a *targeted* attack
  - Irrelevant for mass-market malware
  - Searching by hash may risk tipping off attacker
  - *You could run your own, private, automated tool set*
- Malware may be too well obfuscated and/or fail to do anything in automated sandbox

# Lab 1 Pre-Lab

- Install a virtual machine manager (VMware recommended) on your laptop
- Go to <https://remnux.org/> and download latest installer file
  - `remnux-v7-focal.ova`
- Import Remnux OVA file into a new VM
  - **Open Virtual Appliance**
- Download **takes time!**  
Updating packages takes **MORE time!**



Ready by  
**Tuesday**