

UNDERSTANDING AND FIGHTING EVASIVE MALWARE

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Session Classification: Advanced

Who am I?

- Professor in Computer Science at UC Santa Barbara
 - 100+ systems security papers in academic conferences
 - started malware research in about 2004
 - built and released practical systems (Anubis, Wepawet, ...)
- Co-founder and Chief Scientist at Lastline, Inc.
 - Lastline offers protection against zero-day threats and advanced malware
 - venue to commercialize our academic research







What are we talking about?

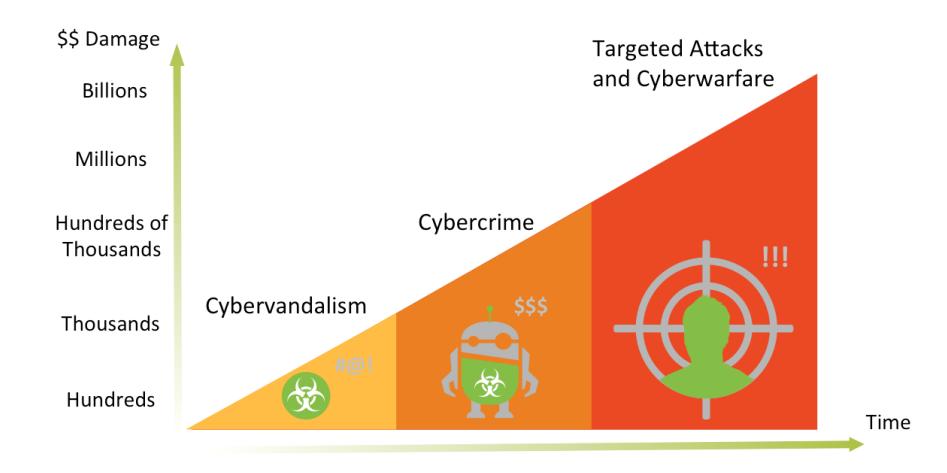
- Evolution of malicious code and automated malware analysis
- Evasion as a significant threat to automated analysis
 - detect analysis environment
 - detect analysis system
 - avoid being seen by automated analysis
- Improvements to analysis systems
 - automate defenses against common evasion approaches







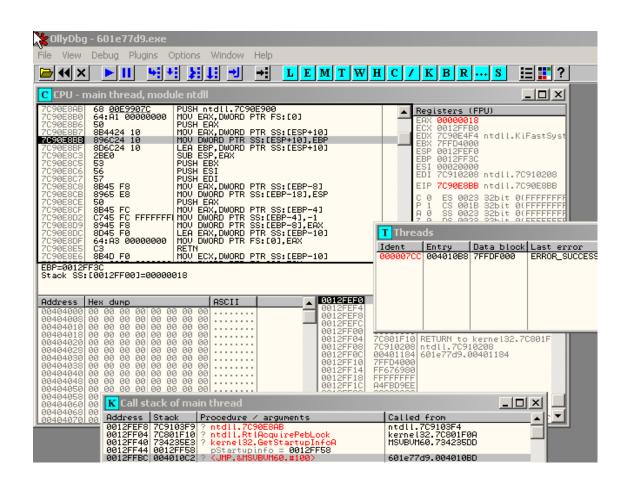
Evolution of Malware







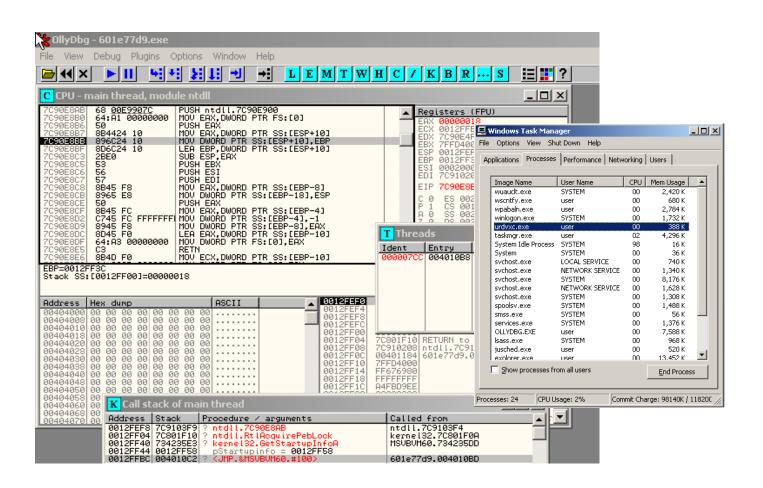








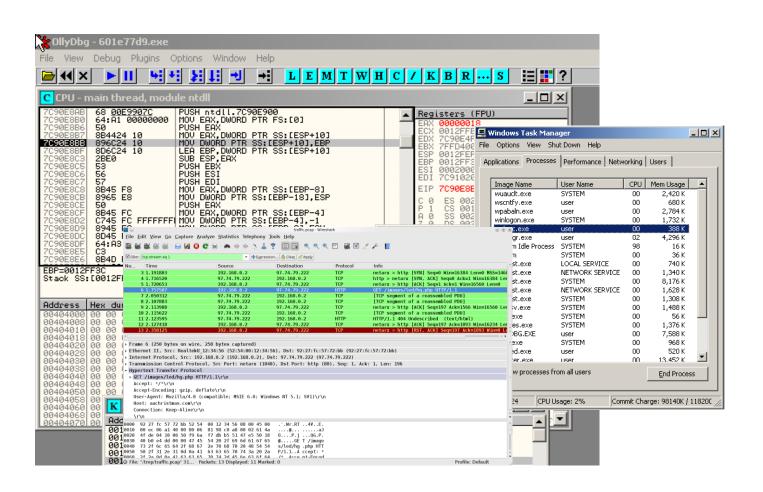








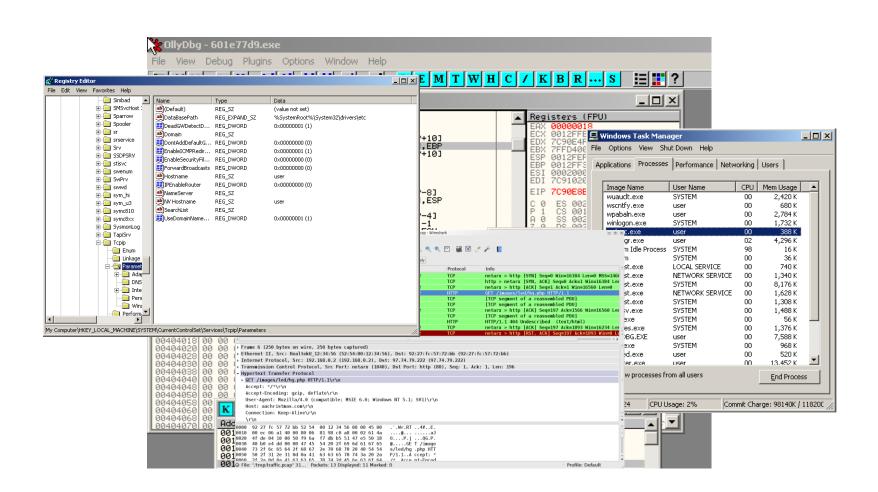












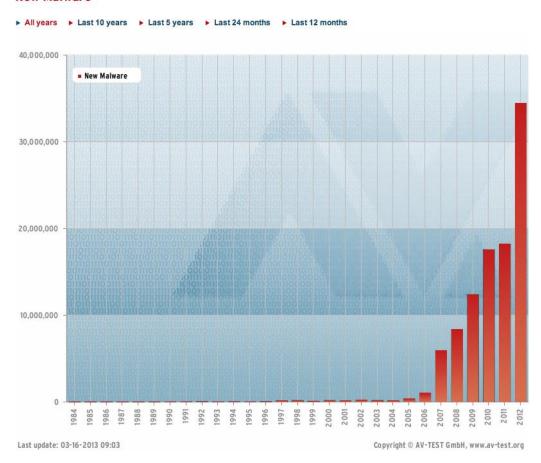






There is a lot of malware out there ...

New Malware









- Aka sandbox
- Automation is great!
 - analysts do not need to look at each sample by hand (debugger)
 - only way to stem flood of samples and get scalability
 - can handle zero day threats (signature less defense)
- Implemented as instrumented execution environment
 - run program and observe its activity
 - make determination whether code is malicious or not







Not all sandboxes are equal!

It is easy to build a sandbox, it is hard to build an effective sandbox!

"The Executive's Guide to Cyberthreats" (Gartner Symposium, October 2013)







- Ask your vendor questions about their sandbox
 - what files are supported (executables, documents, more ...)
 - how effective is classification of malicious behaviors
 - how effective is sandbox in eliciting behaviors (evasion!)







Anubis: ANalyzing Unknown BInarieS (dynamic malware analysis environment)









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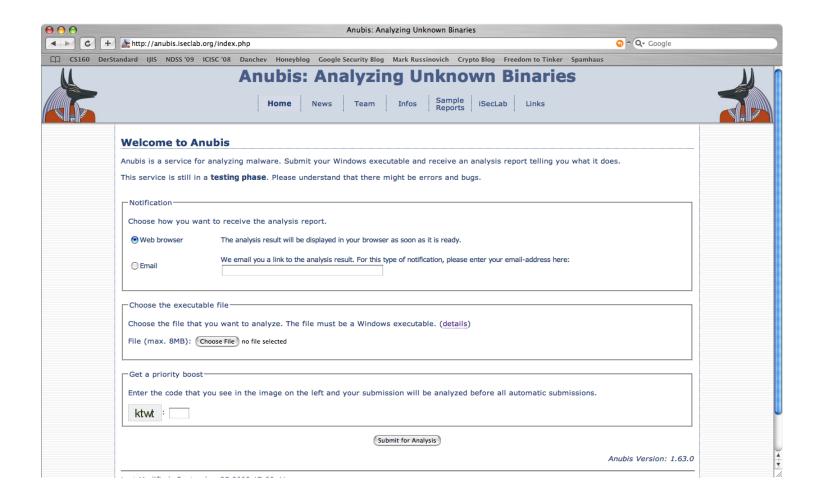


- based on system/CPU emulator (Qemu)
- can see every instruction!
- monitors system activity from the outside (stealthier)
- requires mechanisms to handle semantic gap
- general platform on which additional components can be built
- supports dynamic data flow analysis (taint tracking)







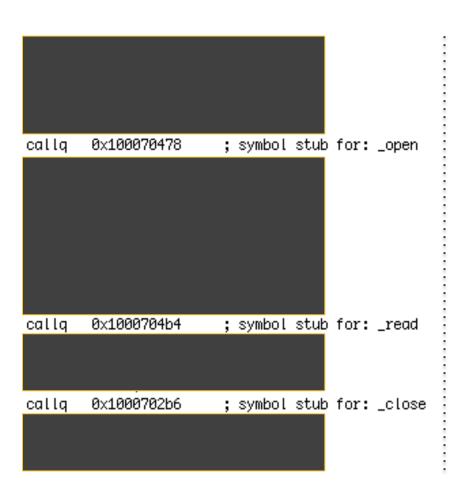








VM Engine versus CPU Emulation



```
$0x0c,%ebx
cmpl
        0x10000f21e
jе
        %esi,%esi
xorl
        %r15,%rdi
mova
xorl
        %eax,%eax
calla
        0x100070478
                         ; symbol stub for: _open
movt
        %eax,%r12d
testl
        %eax,%eax
        0x10000f21e
įs
        0xfffffff70(%rbp),%rcx
Leaq
        %rcx,0xfffffec0(%rbp)
movq
        $0x00000050,%edx
movt
        %rcx.%rsi
mova
movi
        %eax,%edi
        0x1000704b4
                         ; symbol stub for: _read
calla
        %rax,%r13
movq
movl
        %eax,%r14d
        %r12d,%edi
movt
calla
        0x1000702b6
                         : symbol stub for: _close
cmpl
        $0x02,%r13d
        0x10000f21e
jle
```





Dynamic Data Flow Analysis

Data tainting

if any byte of any input value is tainted, then all bytes of the output are tainted

```
(e.g., add %eax, %ebx)
```

Address tainting

in addition, if any byte of any input value that is involved in the address computation of a source memory operand is tainted, then the output is tainted

```
(e.g., mov %eax, (%ecx, %ebx, 2))
```









- Malware authors are not stupid
 - they got the news that sandboxes are all the rage now
 - since the code is executed, malware authors have options ...
- Evasion
 - develop code that exhibits no malicious behavior in sandbox, but that infects the intended target
 - can be achieved in various ways





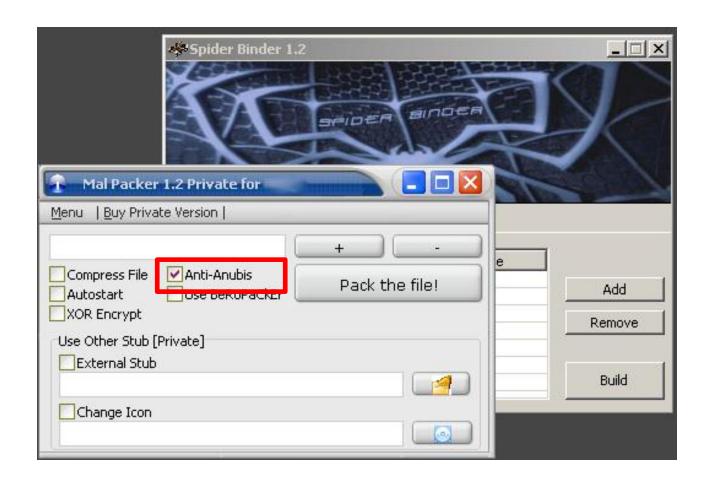


- Malware can detect underlying runtime environment
 - differences between virtualized and bare metal environment
 - checks based on system (CPU) features
 - artifacts in the operating system
- Malware can detect signs of specific analysis environments
 - checks based on operating system artifacts (files, processes, ...)
- Malware can avoid being analyzed
 - tricks in making code run that analysis system does not see
 - wait until someone clicks something
 - time out analysis before any interesting behaviors are revealed
 - simple sleeps, but more sophisticated implementations possible













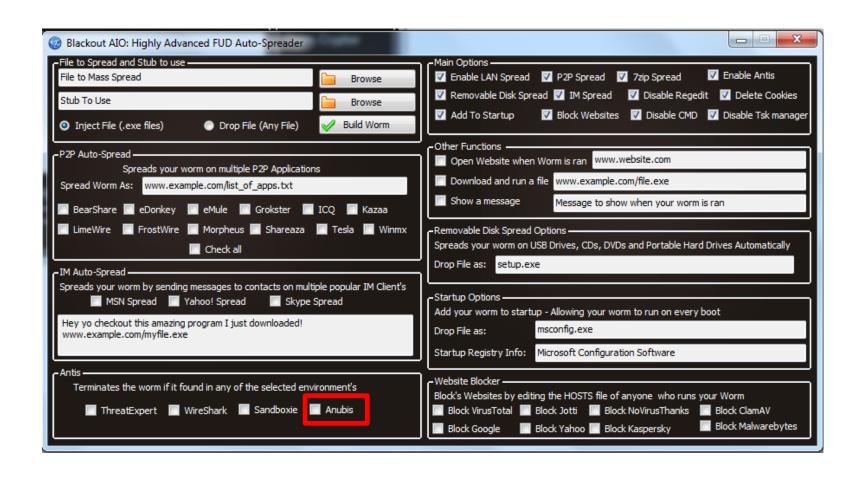


















Detect Runtime Environment

- Insufficient support from hardware for virtualization
 - J. Robin and C. Irvine: Analysis of the Intel Pentium's Ability to Support a Secure Virtual Machine Monitor; Usenix Security Symposium, 2000
 - famous RedPill code snippet

Joanna Rutkowska

Swallowing the Red Pill is more or less equivalent to the following code (returns non zero when in Matrix):

```
int swallow_redpill () {
  unsigned char m[2+4], rpill[] = "\x0f\x01\x0d\x00\x00\x00\x00\x00\x03";
  *((unsigned*)&rpill[3]) = (unsigned)m;
  ((void(*)())&rpill)();
  return (m[5]>0xd0) ? 1 : 0;
}
```





Detect Runtime Environment

- Insufficient support from hardware for virtualization
 - J. Robin and C. Irvine: Analysis of the Intel Pentium's Ability to Support a Secure Virtual Machine Monitor; Usenix Security Symposium, 2000
 - famous RedPill code snippet

- hardware assisted virtualization (Intel-VT and AMD-V) helps
- but systems can still be detected due to timing differences







Detect Runtime Environment

- CPU bugs or unfaithful emulation
 - invalid opcode exception, incorrect debug exception, ...
 - later automated in: R. Paleari, L. Martignoni, G. Roglia, D. Bruschi: A fistful of red-pills: How to automatically generate procedures to detect CPU emulators; Usenix Workshop on Offensive Technologies (WOOT), 2009
 - recently, we have seen malware make use of (obscure) math instructions
- ► The question is ... can malware really assume that a generic virtual machine implies an automated malware analysis system?







Check Windows XP Product ID
HKLM\SOFTWARE\Microsoft\Windows NT\CurrentVersion\ProductID

Check for specific user name, process names, hard disk names
HKLM\SYSTEM\CURRENTCONTROLSET\SERVICES\DISK\ENUM

- Check for unexpected loaded DLLs or Mutex names
- Check for color of background pixel
- Check of presence of 3-button mouse, keyboard layout, ...







```
. LCAL. 00401LJ7
.text:00401E39 loc 401E39:
                                                         ; CODE XREF: .text:00401DCCfj
                                                         ; .text:00401DC3fj
.text:00401E39
.text:00401E39
                                        eax, [ebp-270h]
                                MOV
.text:00401E3F
.text:00401E3F loc 401E3F:
                                                         ; CODE XREF: .text:00401DD1fj
                                        [ebp-170h], eax
.text:00401E3F
                                MOV
.text:00401E45
.text:00401E45 loc_401E45:
                                                         ; CODE XREF: .text:00401E2Bfj
.text:00401E45
                                        dword ptr [ebp-16Ch]
                                push
                                        dword ptr [ebp-34h]
.text:00401E4B
                                call
                                        dword ptr [ebp-170h], 'awmv';
.text:00401E4E
                                CMP
                                                          ; search known sandboxes'
.text:00401E4E
.text:00401E4E
                                                           substring in registry key value
.text:00401E4E
                                                           vbox
.text:00401E4E
                                                           qemu
.text:00401E4E
                                                          : vmwa
.text:00401E58
                                jΖ
                                        short loc_401E95
                                        dword ptr [ebp-170h], 'xobv'
.text:00401E5A
                                CMP
                                        short loc 401E95
.text:00401E64
                                įΖ
                                        dword ptr [ebp-170h], 'umeq'
.text:00401E66
                                CMP
                                        short loc_401E95
.text:00401E70
                                įΖ
.text:00401E72
.text:00401E72 loc_401E72:
                                                         ; CODE XREF: .text:00401D551j
                                                         ; .text:00401D6D1j ...
.text:00401E72
.text:00401F72
                                rdtsc
```















Enigma Group's Hacking Forum

```
HOME FORUMS EXTRA DONATIONS LOGIN REGISTER
```

```
if( (snd = FindWindow("SandboxieControlWndClass", NULL)) ) {
    return true; // Detected Sandboxie.
} else if( (pch = strstr (str,"sample")) || (user == "andy") || (user == "Andy") ) {
    return true; // Detected Anubis sandbox.
} else if( (exeName == "C:\file.exe") ) {
    return true; // Detected Sunbelt sandbox.
} else if( (user == "currentuser") || (user == "Currentuser") ) {
    return true; // Detected Norman Sandbox.
} else if( (user == "Schmidti") || (user == "schmidti") ) {
    return true; // Detected CW Sandbox.
} else if( (snd = FindWindow("Afx:400000:0", NULL)) ) {
    return true; // Detected WinJail Sandbox.
} else {
    return false;
}
```





- Open window and wait for user to click
- Only do bad things after system reboots
 - system could catch the fact that malware tried to make itself persistent
- Only run before / after specific dates







```
SYSTEMTIME SystemTime;
DisableThreadLibraryCalls(hdll);
GetSystemTime(&SystemTime);
result = SystemTime.wMonth;
if (SystemTime.wDay + 100 * (SystemTime.wMonth + 100 * (unsigned int)SystemTime.wYear)
   >= 20120101)
 uint8_t* pmain_image = (uint8_t*)GetModuleHandleA(0);
 IMAGE_DOS_HEADER *pdos_header = (IMAGE_DOS_HEADER*)pmain_image;
 IMAGE NT HEADERS *pnt_header = \
      (IMAGE NT HEADERS*) (pdos_header->e_lfanew + pmain_image);
 uint8 t* entryPoint = pmain image + pnt header->OptionalHeader.AddressOfEntryPoint;
 result = VirtualProtect(entryPoint, 0x10u, 0x40u, &flOldProtect);
  if (result)
    entryPoint[0] = 0xE9;
   entryPoint[1] = (uint8 t) ((uint8 t *)loadShellCode - entryPoint - 5);
   entryPoint[2] = (uint8 t) (((uint8 t *)loadShellCode - entryPoint - 5) >> 8);
   entryPoint[3] = (uint8_t)(((uint8_t *)loadShellCode - entryPoint - 5) >> 16);
   entryPoint[4] = (uint8 t) (((uint8 t *)loadShellCode - entryPoint - 5) >> 24);
   result = VirtualProtect((LPVOID)entryPoint, 0x10u, fl0ldProtect, &fl0ldProtect);
```





- Escape 32-bit address space (on 64-bit Windows)
 - 32-bit Windows processes actually live in 64-bit address space
 - code can modify segment register to point outside "normal"
 32-bit address space
 - Windows uses this trick to call 64-bit system calls from 32-bit code (basically, 32-bit system calls are trampolines to 64-bit versions)
 - malware uses this to bypass systems that monitor 32-bit addresses of system calls







- Sleep for a while (analysis systems have time-outs)
 - typically, a few minutes will do this
- "Sleep" in a smarter way (stalling code example on the next slide)





```
1 unsigned count, tick;
3 void helper() {
    tick = GetTickCount();
   tick++;
   tick++;
    tick = GetTickCount();
8 }
9
10 void delay() {
    count=0x1;
    do {
      helper();
14
      count++;
15
    } while (count!=0xe4e1c1);
16 }
```

Figure 1. Stalling code found in real-world malware (W32.DelfInj)





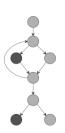


Handling Evasions



What can we do about evasion?

- One key evasive technique relies on checking for specific values in the environment (triggers)
 - we can randomize these values, if we know about them
 - we can detect (and bypass) triggers automatically



- Another key technique relies on timing out the sandbox
 - we can automatically profile code execution and recognize stalling









Idea

- explore multiple execution paths of executable under test
- exploration is driven by monitoring how program uses inputs
- system should also provide information under which circumstances a certain action is triggered

Approach

- track "interesting" input when it is read by the program
- whenever a control flow decision is encountered that uses such input, two possible paths can be followed
- save snapshot of current process and continue along first branch
- later, revert back to stored snapshot and explore alternative branch









- Tracking input
 - we already know how to do this (tainting)
- Snapshots
 - we know how to find control flow decision points (branches)
 - snapshots are generated by saving the content of the process' virtual address space (of course, only used parts)
 - restoring works by overwriting current address space with stored image
- Explore alternative branch
 - restore process memory image
 - set the tainted operand (register or memory location) to a value that reverts branch condition
 - let the process continue to run









- Unfortunately, it is not that easy
 - when only rewriting the operand of the branch, process state can become inconsistent
 - input value might have been copied or used in previous calculations

```
x = read_input();
y = 2*x + 1;
check(y);
print("x = %d, x");
....

void check(int magic) {
   if (magic != 47)
       exit();
}
```









- Unfortunately, it is not that easy
 - when only rewriting the operand of the branch, process state can become inconsistent
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```
x = 0
x = read_input();
y = 2*x + 1;
check(y);
print("x = %d, x");
....

void check(int magic) {
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}
```









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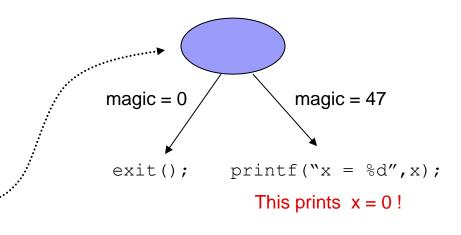




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 - when only rewriting the operand of the branch, process state can become inconsistent
 - input value might have been copied or used in previous calculations

```
x = 0
x = read_input();
y = 2*x + 1;
check(y);
print("x = %d, x");
....

void check(int magic) { "
    if (magic != 47)
        exit();
}
```



We have to remember that y depends on x, and that magic depends on y.









- Tracking of input must be extended
 - whenever a tainted value is copied to a new location, we must remember this relationship
 - whenever a tainted value is used as input in a calculation, we must remember the relationship between the input and the result

- for every operation on tainted data, a constraint is added that captures relationship between input operands and result
- can be used to perform consistent memory updates when exploring alternative paths
- provides immediate information about condition under which path is selected









```
x = read_input();
y = 2*x + 1;
check(y);
print("x = %d, x");
....

void check(int magic) {
   if (magic != 47)
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}
```









```
x = 0
    x = read_input();
    y = 2*x + 1;
    check(y);
    print("x = %d, x");
    ....

void check(int magic) {
    if (magic != 47)
        exit();
}
```

```
x == input
y == 2*x + 1
magic == y
```













```
x == input
x = 0 = read input();
                                             y == 2^*x + 1
    y = 2*x + 1;
    check(y);
print("x = %d, x");
                                             magic == y
                                             magic == 47
                                                               solve for alternative
                                                               branch
    void check(int magic)
         if (\text{magic} != 47)
             exit();
                                                        y == magic == 47
                                                        x == input == 23
                                                     Now, print outputs "x = 23"
```

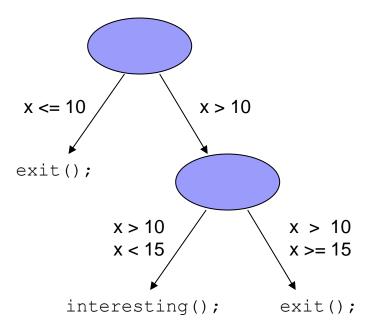






- Path constraints
 - capture effects of conditional branch operations on tainted variables
 - added to constraint set for certain path

```
x = read_input();
if (x > 10)
  if (x < 15)
    interesting();
exit();</pre>
```











- 308 malicious executables
 - large variety of viruses, worms, bots, Trojan horses, ...

Additional code is likely for error handling

Interesting input sources	
Check for Internet connectivity	20
Check for mutex object	116
Check for existence of file	79
Check for registry entry	74
Read current time	134
Read from file	106
Read from network	134

Additional code coverage	
none	136
0% - 10%	21
10% - 50%	71
50% - 200%	37
> 200%	43

Relevant behavior: time-triggers filename checks bot commands







Combating Evasion



- Mitigate stalling loops
 - detect that program does not make progress
 - passive mode
 - find loop that is currently executing
 - reduce logging for this loop (until exit)
 - 3. active mode
 - when reduced logging is not sufficient
 - actively interrupt loop
- Progress checks
 - based on system calls
 - too many failures, too few, always the same, ...



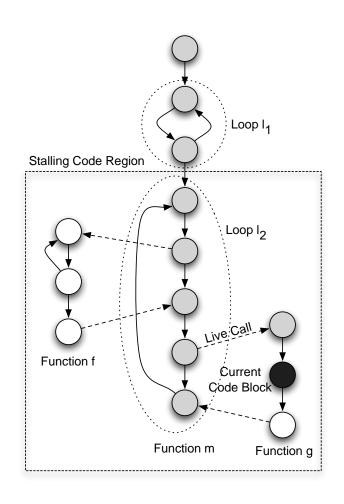




Passive Mode



- Finding code blocks (white list) for which logging should be reduced
 - build dynamic control flow graph
 - run loop detection algorithm
 - identify live blocks and call edges
 - identify first (closest) active loop (loop still in progress)
 - mark all regions reachable from this loop









Active Mode



Interrupt loop

- find conditional jump that leads out of white-listed region
- simply invert it the next time control flow passes by

Problem

program might later use variables that were written by loop but that do not have the proper value and fail

Solution

- mark all memory locations (variables) written by loop body
- dynamically track all variables that are marked (taint analysis)
- whenever program uses such variable, extract slice that computes this value, run it, and plug in proper value into original execution







Experimental Results



Description	# samples	%	# AV families
base run	29,102	_	1329
stalling	9,826	33.8%	620
loop found	6,237	21.4%	425

- 1,552 / 6,237 stalling samples reveal additional behavior
- At least 543 had obvious signs of malicious (deliberate) stalling

Description	Passive			Active		
	# samples	%	# AV families	# samples	%	# AV families
Runs total	3,770	_	319	2,467	_	231
Added behavior (any activity)	1,003	26.6%	119	549	22.3%	105
- Added file activity	949	25.2%	113	359	14.6%	79
- Added network activity	444	11.8%	52	108	4.4%	31
- Added GUI activity	24	0.6%	15	260	10.5%	51
- Added process activity	499	13.2%	55	90	3.6%	41
- Added registry activity	561	14.9%	82	184	7.5%	52
- Exception cases	21	0.6%	13	273	11.1%	48
Ignored (possibly random) activity	1,447	38.4%	128	276	11.2%	72
- Exception cases	0	0.0%	0	82	3.3%	27
No new behavior	1,320	35.0%	225	1,642	66.6%	174
- Exception cases	0	0.0%	0	277	11.2%	63







Conclusions

- Malware is key component in many security threats on the Internet
- Automated analysis of malicious code faces number of challenges
 - evasion is one critical challenge!
- Types of evasion
 - detect analysis environment
 - detect analysis system
 - avoid analysis
- We shouldn't simply give up, it is possible to address certain techniques in very general ways









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