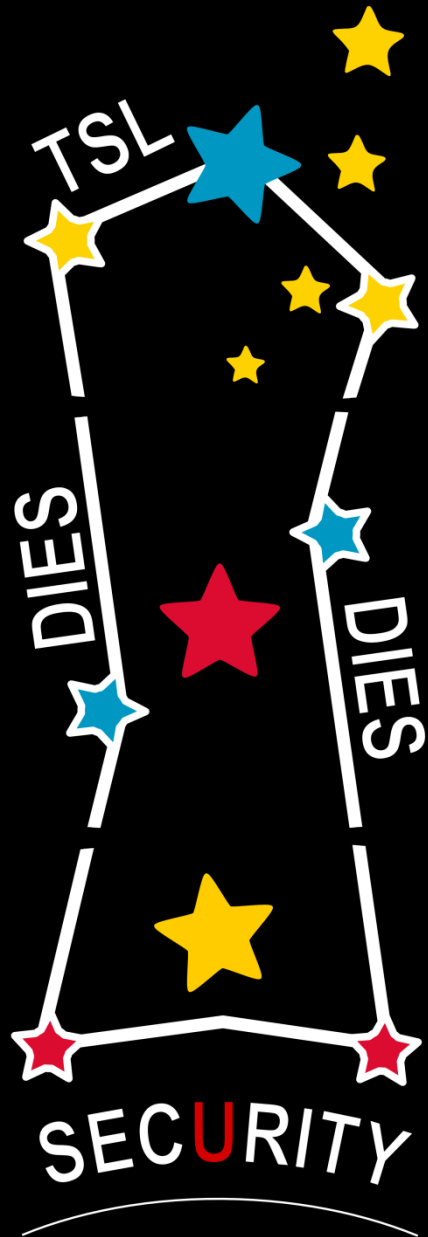


UNIVERSITY OF TWENTE.



## A CUCKOO'S EGG IN THE MALWARE NEST

*ON-THE-FLY SIGNATURE-LESS MALWARE ANALYSIS,  
DETECTION AND CONTAINMENT FOR LARGE NETWORKS*

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# MALWARE WARS

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- In the last half-decade malware has evolved into a business
  - ❑ Windows is the most attacked platform, OS X also affected
  
- Symantec & Co show impressive growing rates
  - Use of polymorphism/packers
  - Malware writers are just better 😊
  
- Dynamic Malware Analysis (DMA)
  - ❑ Malware samples are executed in a **sandbox**
  - ❑ Analysis results are used to update AV signatures and “detection models”
  - ❑ Anubis, CWSandbox, Malheur, Malnet, etc.



# LIMITATIONS OF DMA

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- Malware writers implemented several **countermeasures** to avoid/slow down the DMA analysis
  - ❑ Runs only when user(s) is actually logged in
  - ❑ Waits for a certain time frame before activating (10-15 mins)
  - ❑ Checks for virtualization / known registry keys / known IPs
- DMA tools usually perform **post-mortem** analysis → users submit their sample(s) and get a report back
  - ❑ Limited support to monitor an internal network and protect endpoints
  - ❑ If you submit a sample, you already suspect it is malware...and your AV likely did not detect it (otherwise...why submit it for further analysis?)
- **DMA tools lack information about the execution context and do not offer real-time protection**



# THE IDEA

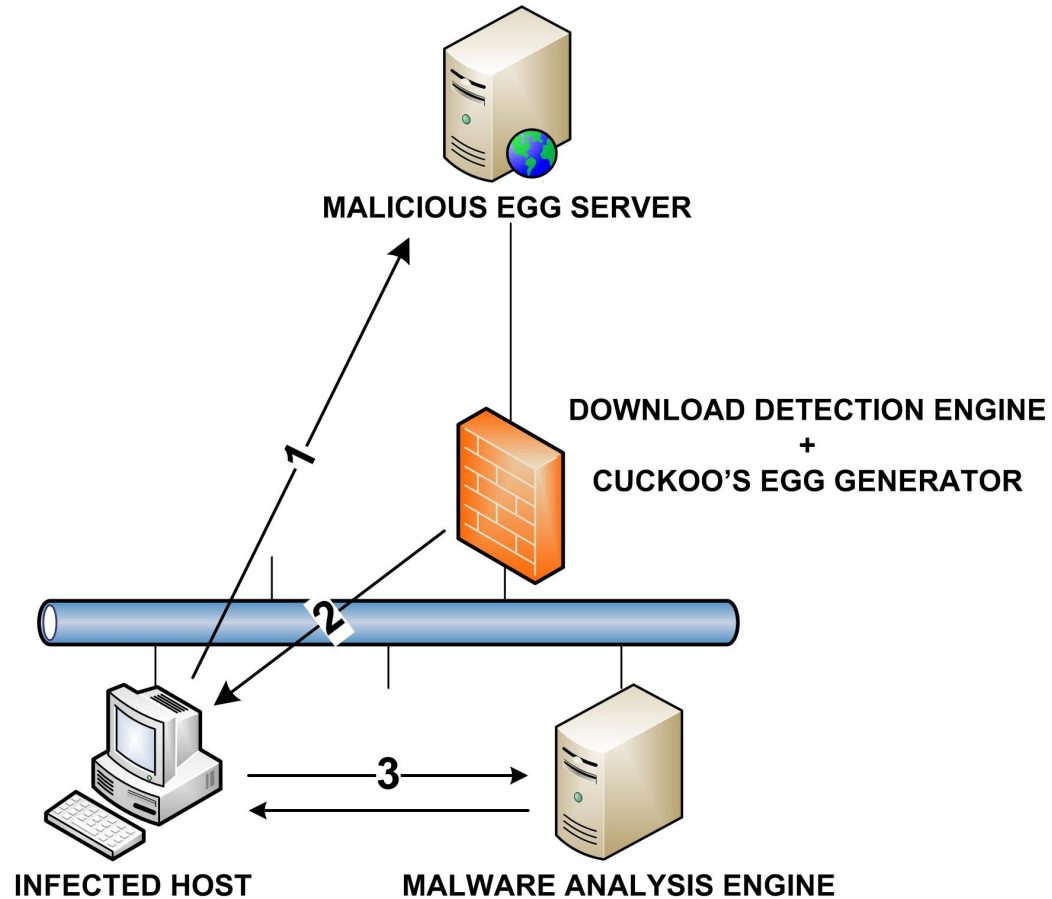
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- ~30% of current malware download additional components once running
  - ❑ Require some external “content providers”, usually early compromised servers
  - ❑ Content providers might not be online, malware will often need to run several download attempts
- If we can detect one of these attempts, we can feed the malware with a crafted executable (we call it “cuckoo’s egg”) that:
  - ❑ Will perform some real-time analysis at the end host → on-the-fly malware analysis
  - ❑ Can be instructed to terminate its parent process → effective containment



# GENERAL ARCHITECTURE

WE CALL IT AVATAR



# LAYING THE EGG...

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- We use an algorithm based on TWR to detect “too many” failed attempts, then the egg generator:
  - ❑ Checks the requested filename
  - ❑ Checks magic numbers in case a file is successfully fetched after several attempts
  - ❑ Packs and sends the cuckoo’s egg when # attempts > threshold
  
- When the egg is executed on the target machine, it attempts to get control over its parent process
  - ❑ Depending on the OS version the egg can freeze/terminate the process



## ...AND PARASITE!

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- The egg collects several information about the parent process:
  - Path to the exe
  - Any module that was loaded (full module paths)
  - Window (if any is attached) information: handle, size, caption text
  - Executable size
  
- The collected information are sent to the MAE, which can stop the egg or perform deeper analysis
  - The egg can send back to the MAE the original parent executable



# LIMITATIONS TO OUR APPROACH

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- Malware could initiate connections at a very low rate → this would slow down the infection though
- Malware could apply some verification/encryption mechanisms to the downloaded components → keys could be disclosed
- Malware writers could use steganography to hide executables into other file formats (e.g., JPEG, like the recent Duqu)
- Malware could leverage the `CreateRemoteThread` function to execute its code into another process





# TESTS

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- Avatar has been tested against real-life malware samples
  - ❑ CWSandbox data set, available at Malheur's web site
  - ❑ everyday malware we all receive in our mailbox 😊
- Dataset A – PoC
  - ❑ ~10 malware families, huge collection (almost) publicly available from the authors of Malheur (2009) → 75 samples
- Dataset B – evaluation of false positives/negatives
  - ❑ everyday malware we received in our mailboxes during a week time → 30 samples + 30 benign samples



# TEST RESULTS – DATASET A

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| Malware family | # of samples | # of samples marked as malicious by the DDE | # samples that executed the cuckoo's egg |
|----------------|--------------|---|--|
| Agent          | 9            | 9   | 9  |
| Adload         | 8            | 6   | 6  |
| Banload        | 3            | 2   | 2  |
| Chifrax        | 2            | 2   | 2  |
| FraudLoad      | 8            | 5   | 4  |
| Genome         | 4            | 4   | 4  |
| Geral          | 9            | 8   | 8  |
| Killav         | 6            | 5   | 0*                                       |
| Krap           | 6            | 4   | 4  |
| NothingFound   | 10           | 10  | 3  |
| Xorer          | 7            | 6   | 4  |



# TEST RESULTS – DATASET B

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|          |  | # of samples  |
|----------|--|---------------|
| Malware  | Correctly identified by the DDE                  | 28/30         |
|          | That executed the cuckoo's egg                   | 27/30 (27/28) |
|          | Correctly identified as malware by heuristics    | 13/30 (13/27) |
|          | Erroneously identified as goodware by heuristics | 2/30 (2/27)   |
|          | Sent to the MAE for analysis                     | 12/30 (12/27) |
| Goodware | Erroneously identified by the DDE                | 10/30         |
|          | Correctly identified as goodware by heuristics   | 6/30 (6/10)   |
|          | Erroneously identified as malware by heuristics  | 2/30 (2/10)   |
|          | Sent to the MAE for analysis                     | 2/30 (2/10)   |



# CONCLUSION

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- Avatar raises the bar of malware analysis
  - ❑ No software is required to run at the endpoint
  - ❑ Delivers on-the-fly any component needed for analysis
  - ❑ Heavy computations are off-loaded
  - ❑ We can stop a malicious process as soon as it is detected (to some extent, depending on the OS)
  
- We know it can be circumvented, but this will also make it more difficult for malware writers
  - ❑ No countermeasure has been observed so far in our tests



# DEMO

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# QUESTIONS

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