



Advanced artefact analysis Advanced dynamic analysis

HANDBOOK, DOCUMENT FOR TEACHERS

OCTOBER 2015





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	The aim of this training is to present methods and techniques of dynamic artefact analysis with the use of OllyDbg³ debugger package.
Main Objective	Trainees will be following a code execution and unpack artefacts using the most efficient methods. In addition they will be tracing a malicious code execution. During the process trainees will learn how to counter the anti-analysis techniques implemented by malware authors.
	In the second part the trainees will study various code injection techniques and how to debug hollowed processes. At the end of the training they will be presented how to automate the debugging process.
	The training is performed using the Microsoft Windows operating system.
Targeted Audience	CSIRT staff involved with the technical analysis of incidents, especially those dealing with the sample examination and malware analysis. Prior knowledge of assembly language and operating systems internals is highly recommended.
Total Duration	8-10 hours
Frequency	Once for each team member.

³ OllyDbg http://www.ollydbg.de/ (last accessed 11.09.2015)



1. Training introduction

In this training you will learn practical elements of advanced dynamic analysis and debugging of malicious code. Using a debugger to analyse artefacts helps you to understand how the malicious code operates and gives you more details than the behavioural analysis. Moreover, if the original sample is packed then unpack it first with the help of a debugger if necessary before proceeding with the static analysis.

This training begins with the introduction to the OllyDbg debugger (v1.10)⁴, which will be used throughout later exercises. In the second part you will learn about packers and protectors and how to use a debugger to unpack binary samples. In the third part you will learn about various anti-debugging and anti-analysis techniques. You will also be presented how to perform basic code patching using a sample of Dyre malware⁵. The fourth part teaches various code injection techniques and how to debug hollowed processes. Finally, the training ends with a short introduction to debugging automatisation using OllyDbg scripting capabilities.

Except the introductory part, the samples used in this training are live malware samples. Consequently all analyses should be done in dedicated and isolated environments. After each analysis a clean virtual machine snapshot should be restored if not instructed otherwise. An Internet connection is not needed to complete this training.

When debugging malicious code accidental clicks might lead to an uninterrupted code execution and as a result you might need to repeat the entire exercise. To prevent this it is advisable to take snapshots of virtual machines after analysing major code parts or taking breaks. This way even if something goes wrong, you won't need to repeat the entire process because you will just need to restore the last snapshot.

⁴ OllyDbg http://www.ollydbg.de/ (last accessed 11.09.2015)

⁵ Dyre: Emerging threat on financial fraud landscape



2. Introduction to OllyDbg

In this part you will be introduced to the OllyDbg⁶ interface and its basic usage. This will make you ready to complete the rest of exercises from the Advanced Dynamic Analysis training.

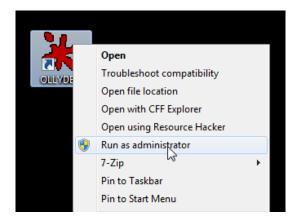
You will learn:

- How to use different views in OllyDbg
- How to navigate through the code
- Different methods of tracing executed instructions
- How to create different types of breakpoints
- How to manipulate execution flow of debugged program
- How to use plugins in OllyDbg

You will use the PuTTY executable⁷ which is a commonly used Secure Shell (SSH) client. This way you don't need to worry about accidentally execution and if it terminates you can execute it again without problems.

2.1 OllyDbg interface

First open OllyDbg debugger. Make sure to run it as Administrator.

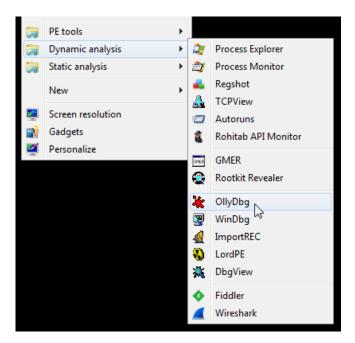


If you are using a Windows virtual machine prepared the same way as in the *Building artefact handling and analysis environment*⁸ training then you can also access OllyDbg using the context menu.

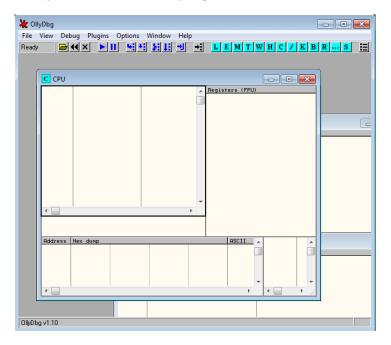
⁶OllyDbg http://www.ollydbg.de/ (last accessed 11.09.2015)

⁷PuTTY: A Free Telnet/SSH Client http://www.chiark.greenend.org.uk/~sgtatham/putty/ (last accessed 11.09.2015) ⁸Building artefact handling and analysis environmenthttps://www.enisa.europa.eu/activities/cert/training/training-resources/technical-operational#building (last accessed 11.09.2015)



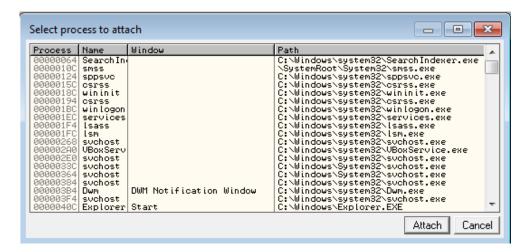


Now you should see the OllyDbg interface.



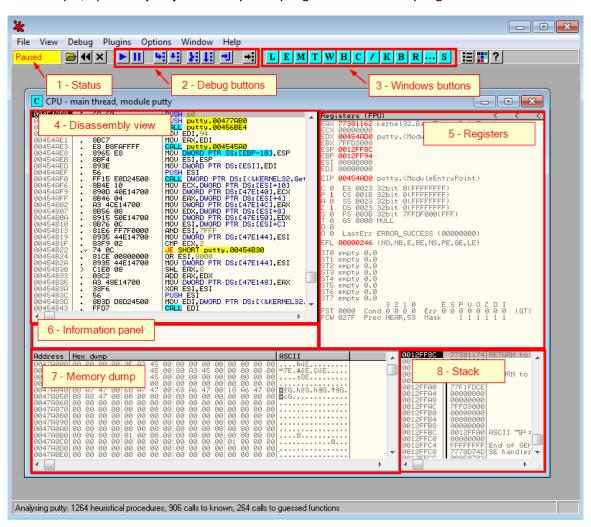
There are two ways to start a debugging process. Firstly, you can attach to the already running process. To do this, choose *File->Attach* and then choose the process of your interest. After attaching to the running process, OllyDbg should automatically break at the ntdll.DbgBreakPoint function.





The second way is to open an executable file using standard *File->Open* menu. This way OllyDbg will create a new child process with a debugged application (debuggee) and stop at the entry point of the executable (by default).

For example, open the putty.exe binary in OllyDbg. After a while OllyDbg should finish its initial analysis.





The Central part of OllyDbg is the CPU window. This is the window you will use most often during an analysis. It consists of five separate subpanels: disassembly view, registers, information panel, memory dump and stack panel.

Disassembly view (4) presents a listing with the disassembled code. It consists of four columns. The leftmost column shows the instruction address, the second column contains the hexadecimal representation of the instruction (machine code), the third column contains the assembly instruction and finally the fourth column is sued to present comments and any additional information.

```
        00454AEF
        . 56
        PUSH ESI
        CALL
        DWORD PTR DS:[<&KERNEL32.GetVersion]</th>
        CetVersionInformation = NULL
        GetVersionExA

        00454AF6
        . 884E 10
        MOV ECX,DWORD PTR DS:[ESI+10]
        MOV DWORD PTR DS:[ESI+10]
        MOV ECX,DWORD PTR DS:[ESI+10]
        MOV EX,DWORD PTR DS:[ESI+41]
        MOV EX,DWORD PTR DS:[ESI+41]
        MOV EX,DWORD PTR DS:[ESI+41]
        MOV EX,DWORD PTR DS:[ESI+81]
        MOV EX,DWORD PTR DS:[ESI+81]
        MOV EX,DWORD PTR DS:[ESI+81]
        MOV EX,DWORD PTR DS:[ESI+61]
        MOV EX,DWORD PTR DS:[ES
```

Registers view (5) presents the current state of CPU registers (for the currently selected thread).

Information panel (6) is used to present additional information about the instruction selected in disassembly view (e.g. operation result, registers values).

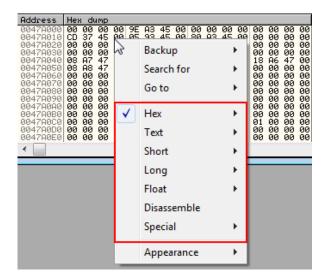
```
EDI=00000000
EAX=77381162 (kernel32.BaseThreadInitThunk)
```

Memory dump (7) presents a dump of the chosen memory region.

Address	Hex dum			ASCII
0047A000	00 00 0	00 9E A3 45 00 0		
0047A010			0 A3 45 00 00 00 00 00	
0047A020			0 00 00 00 00 00 00 00	
0047A030			0 00 00 00 00 00 00 00	
			8 A6 47 00 18 A6 47 00	
0047A050			0 00 00 00 00 00 00 00	
0047A060			0 00 00 00 00 00 00 00	
0047A070	00 00 01	00 00 00 00 00 0	0 00 00 00 00 00 00 00	

Besides the hexadecimal, you can choose other data representation formats by right-clicking on the memory dump panel and choosing required data representation from the context menu.



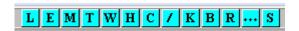


Take some time to check other data representations. At the end, restore the default format: Hex->Hex/ASCII (16 bytes).

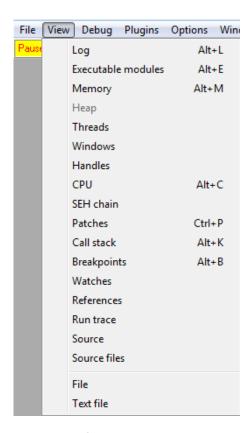
Finally, *stack panel (8)* presents the stack state of the currently selected thread. The first column shows the memory address while the second column contains the value stored at the given stack address. Notice how the stack grows upward in the direction of lower memory addresses.



Besides the CPU window, OllyDbg offers few other windows used for different purposes. All windows can be accessed with windows buttons on the toolbar or *View* menu.

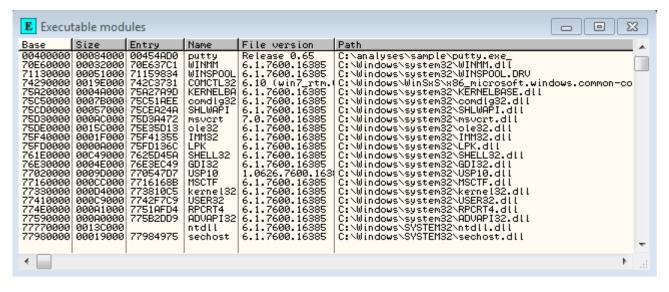






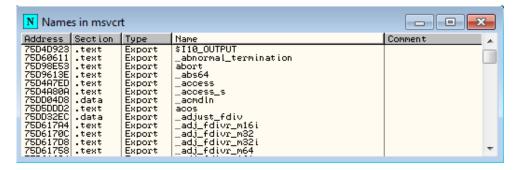
The more frequently used windows are: Executable modules, Memory map, Threads, Handles, Call stack, Breakpoints.

The *Executable modules* window presents all executable modules loaded in the address space of the debugged process. Usually, this would be a module of the executed binary and modules of loaded DLL libraries. You can double-click on any of the modules to immediately jump to this module in the disassembly view. You can also right-click on any of the modules to access context menu with additional operations.

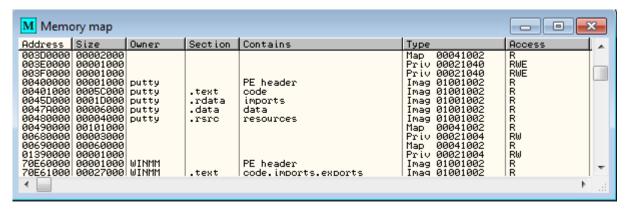


For example, right-click on *msvcrt* and choose *View names* to be presented with a list of all names defined in the *msvcrt* library (imports and exports).

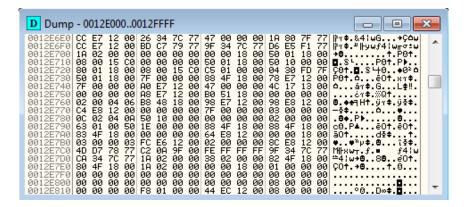




Memory map window presents the memory structure with all allocated memory regions in the address space of the debugged process. It is useful to track memory allocation operations done by the malicious code. Similarly as in the previous example you can right-click on any memory region to access the context menu with additional operations (dumping memory, searching memory, changing access rights, freeing memory, etc.).



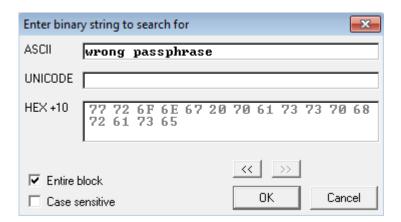
For example sometimes it is useful to open an additional dump window with a dump of the given memory region. To do this double-click on the memory region or select it and choose *Dump* option from the context menu.



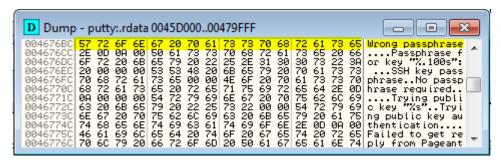
Another operation you might try is searching all memory regions for a particular string or byte pattern. Let's say you know that somewhere in the memory the string 'wrong passphrase' is present, but you don't know the exact address nor in which memory region is it located.

To solve this problem, right-click anywhere in the memory map and choose *Search* (Ctrl+B) from the context menu. In the new window, type 'wrong passphrase' and click Ok.



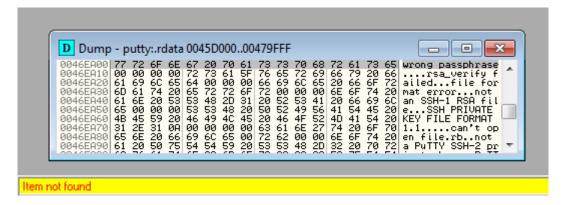


If the string is found OllyDbg will open a new Dump window with the position set on the string.



Here you see that the string was found at the virtual address 0x4676BC which belongs to memory region 0x45D000-0x479FFF (putty:.rdata).

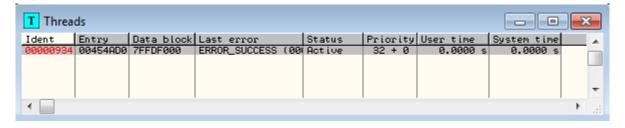
To keep searching for other occurrences of this string in this memory region click on *Dump* window (to make it active) and keep pressing Ctrl+L. When there is no more occurrences, OllyDbg will signal this with the *'Item not found'* message at the bottom of the window.



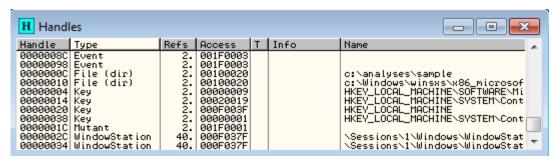
To continue searching for the string in other memory regions go back to *Memory map* window (make it active) and keep pressing Ctrl+L. If there is no more occurrences, OllyDbg will signal this with the same message at the bottom of the window.

Threads window shows all threads of the current process. If the process has more than one thread, double-clicking on the thread would switch the context to this thread.





Handles window shows all windows opened by the process handles with an additional information regarding the handle type, value and name. This window may be useful if for example you see that some API call is referring to a certain handle and you don't remember what this handle is.

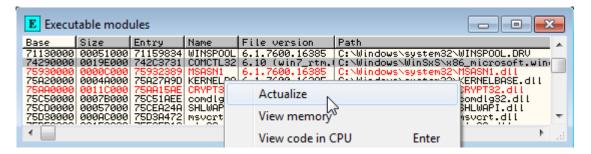


Finally *call stack* window shows all function calls made up to the current instruction in the current thread. This is useful for checking to which function the current instruction belongs to and from where this function was called. Note that the screenshot below presents the *Call stack* window during process execution, after two calls were made. If you open the *Call stack* window while at the entry point, it will be empty.



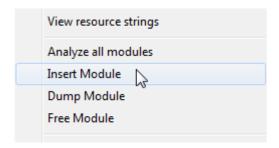
One of the useful OllyDbg features is highlighting elements that have changed. A good example of this is highlighting newly allocated memory blocks or newly loaded modules.

To present this, open the *Executable modules* window. If there are any red coloured elements in the window, right-click it and choose *Actualize*.



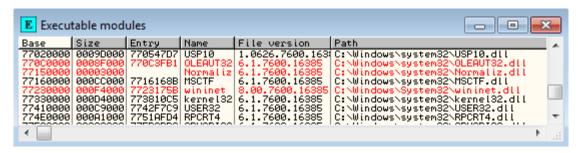


Next, right-click anywhere in the window and choose *Insert module* from the context menu (this operation is available only with Olly Advanced plugin).



In the *Open* dialog, choose *c:\Windows\System32\wininet.dll*. This way OllyDbg will load an additional module in the address space of the currently debugged process. Loading extra modules is sometimes useful in more advanced debugging when you want to load the DLLs with your custom code.

Now all the newly loaded modules should be marked with red font in the *Executable modules* window. Notice that besides the *wininet* module, a couple other DLLs were loaded. Those are the DLLs that were required by *wininet*.



The same rule of red-colouring new elements applies also to *Memory map* and various other views in OllyDbg. In general this is useful in tracking places in the code where new modules are loaded or new memory is allocated.

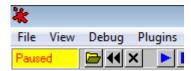
2.2 Basic debugging and code navigation

Start by loading the putty.exe sample as described in the previous exercise.

Each debugged process can be in one of the following states: paused, running, terminated, tracing and animating.

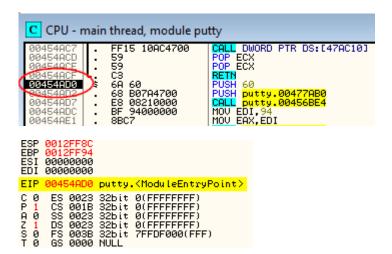
- Paused program execution is paused, no instructions are being executed
- Running program is freely running and debugger is not tracing its execution
- Terminated debugged process has terminated
- Tracing when instruction tracing was started (each executed instruction is logged)
- Animating when instruction animation was started.

The current state of the debugged process can be read in the upper left corner of the OllyDbg window.



When the process is paused, the current position (the instruction pointer) is indicated by a black square in the disassembly view and by the value of EIP register.





Whenever you get lost, double-click on the EIP register value to be instantaneously moved to the current position in the code. Remember that if the program has multiple threads, the current position will likely be different for each thread.

```
EDX 00454AD0 putty.
EDX 7FFD6000
EBX 7FFD6000
ESP 0012FF94
ESI 000000000
EDI 000000000
EIP 00454AD0 putty.
C 0 ES 0023 32bit 0(FFFFFFFF)
A 0 SS 0023 32bit 0(FFFFFFFFF)
```

When debugging a program you will spend most of the time on analysing disassembled instructions step-by-step. There are two modes of instruction stepping:

- Step into (F7) executes current instruction and moves program execution to the next instruction. If the current instruction is a function call then the debugger steps into the call and starts stepping over instructions of the called function.
- Step over (F8) behaves the same as Step into except if the current instruction is a function call, the debugger doesn't step into this call.

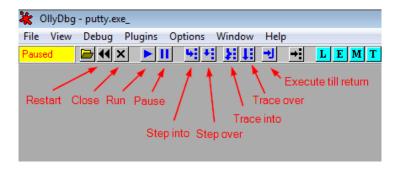
If you want to let the program run freely choose *Run* (F9). In the result, PuTTY will create its main window and present it to the user. If you want to pause the program execution then press F12 (*Debug->Pause*) while staying in OllyDbg. You can also restart the executable by pressing Ctrl+F2 (*Debug->Restart*).

Other useful debug operations are:

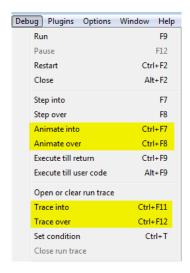
- Run to selection (F4) causes OllyDbg to resume execution until the selected instruction
- Execute till return (Ctrl+F9) executes the program until return from current function
- Execute till user code (Alt+F9) executes program until user code

Debugging actions can be also accessed through the toolbar at the top of OllyDbg.





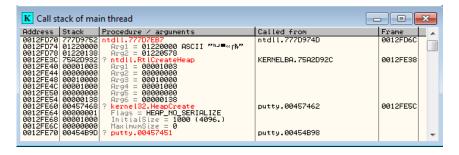
If you want to quickly pre-view the execution flow of a program (find loops, check which jumps are taken, etc.) you might decide to use the instruction trace or instruction animation functions. Both functions come in two forms: *Trace into/Trace over* and *Animate into/Animate over*.



To see how the instruction animation works, restart PuTTY sample (*Debug->Reset*) and then choose *Debug -> Animate over* (Ctrl+F8). Observe what happens in the disassembly window.

You should see a short animation of executed instructions and after a few moments PuTTY's main window should appear.

Close PuTTY and reset the sample. Now choose *Debug->Animate into*. This time instead of stepping over, the animation will step into each function call (including API calls). You can open the *Call stack* (Alt+K) window to observe all called functions in the real time.



Animate into function usually takes some time until the program finishes execution. To stop it, use Pause (F12) function.

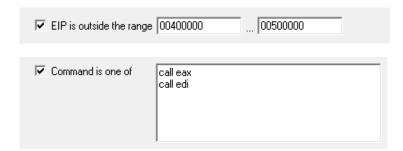


Next restart the sample again and choose *Debug->Set condition*.

Condition to pause run trace			X
Pause run trace when any che	cked condition is	met:	
EIP is in range	00000000	000000000	
☐ EIP is outside the range	00000000	000000000	
Condition is TRUE			•
Command is suspicious of	or possibly invalid	l	
Command count is	0.	(actual 0.) Reset
Command is one of			
In command, R8, R32, RA, RB and CONST match any register or constant			
		OK	Cancel

In this dialog you can set conditions on how long the *Run trace* function should be running (conditions set here would also work for *animate* function). If you set more than one condition, *run trace* will be running until one of those conditions is met. It is important to note that if the condition is met inside the body of some called function and you are using *Trace over* function, it will not work.

For example set the following two conditions.



This would make instruction tracing stop either when the execution moves outside of the memory range 0x400000-0x500000, or when the current command would be call eax or call edi.

Now open *Run trace* window (*View->Run trace*) and then choose *Debug->Trace over*. Execution should soon stop at the *call edi* instruction.



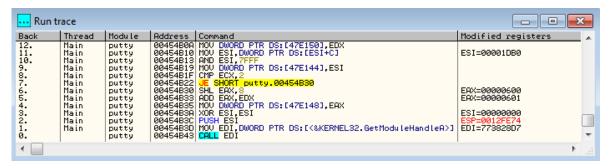
This would also be indicated at the OllyDbg status bar in the bottom left corner.

Conditional pause: Command is call edi



Notice that execution hasn't stopped on the condition of *EIP* register being outside of the given memory range even though there were some API calls already made in the code. This is because you used the *Trace over* function and the API calls were stepped over. If you had used the *Trace into* function, execution would stop at the first API call.

Now take a look at the *Run trace* window. It contains all executed instructions with information about the instruction address, thread and modified registers. The last executed instruction is at the bottom of the window.



If you would like run trace to be logged to a file you should right-click on *Run trace* window and choose the *Log to file* option from the context menu (before executing *Run trace* function).

At this point you should know the basic debugging operations and functions. The next important thing to learn is how to navigate through the code.

First restart the PuTTY sample.

Whenever you see some call or jump instruction you can follow it (without executing) by clicking on this instruction and pressing *<Enter>*.

In this example follow a call to *putty.004545A0*. You should land at the function body.



You can do the same with jump instructions.

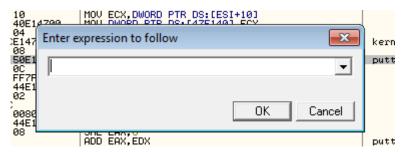
One of the drawbacks of following calls and jumps in OllyDbg is the lack of a "Go back" function. That is, if you follow some jumps and calls, there is no easy way of going back to the previous position in a way that IDA Pro / IDA Free⁹ allows. You just need to remember what code you have followed or use the Bookmarks plugin (you will learn more about plugins in a later part of the exercise).

⁹ Freeware version of IDA v5.0 https://www.hex-rays.com/products/ida/support/download_freeware.shtml (last accessed 11.09.2015)



Another way of navigating through the code is using the *Go to expression* feature. It can be used to change the current position in disassembly view, memory dump or stack view – depending on which view is active.

Click on disassembly view and press Ctrl+G.

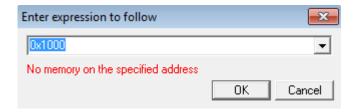


Type eip to be moved to the current location in the code (pointed by EIP register).

In Enter expression to follow dialog you can enter a wide range of expressions:

- registers: eax, ebx, ecx
- memory addresses: 0x401000
- arithmetic expressions: 0x400000+2*0x1002, eax+0x1000
- API functions names: CreateFileA, WriteProcessMemory
- Labels or other names used in program.

If the entered expression is invalid or the destination address doesn't exist in the address space of the debugged process you will see a proper error message.



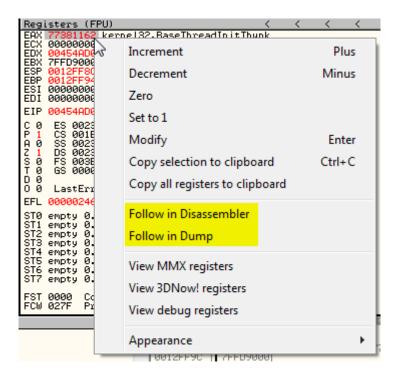
Additionally, if you want to find the address of a certain API function, but the module in which this function is located hasn't been loaded yet (it is being loaded at runtime as it is going to be called) you will also see an error message (*Unknown identifier*).

Another often used way of code navigation in OllyDbg is through context menus. You can click on various values in OllyDbg (register values, immediate values, stack stored values, strings) and in the context menu there will often be options like:

- Follow in Disassembler
- Follow in Dump
- Follow in Stack

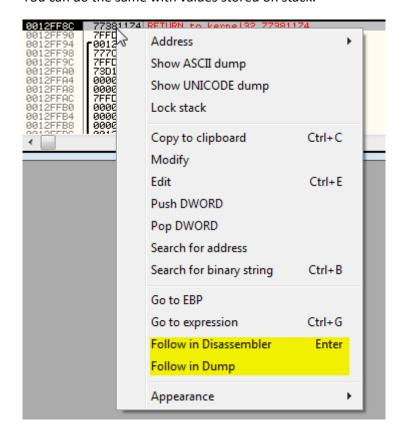
For example, start clicking on registers values. If a register points to the existing address in the address space of the current program, there should be the following options: *Follow in Disassembler* and *Follow in Dump*.





If the register does not contain a valid address, these options won't be available. Additionally if a register points to the location on the stack (like in case of ESP register) there will be an option *Follow in Stack*.

You can do the same with values stored on stack.





2.3 **Breakpoints**

Breakpoints are crucial parts of any debugger. They allow to stop the program execution at a chosen moment allowing the user to analyse specific program functions.

There are four types of breakpoints in OllyDbg¹⁰:

- Software breakpoints (INT 3 breakpoints)
- Hardware breakpoints
- Memory breakpoints
- Guarded pages

Software breakpoints work by inserting an INT 3^{11} instruction in the place of the Instruction on which the breakpoint is set. When the instruction is about to be executed, the interrupt is raised and the debugger steps in. The entire process is transparent to the user.

Setting software breakpoints actually modifies memory of debugged process. Thus when the debugged process was about to calculate the checksum of its own code, it might be different than expected. Some malicious code uses this as one of the anti-debugging techniques to detect if they are being debugged.

To set a software breakpoint, double-click in the second column next to the instruction or select an instruction and press F2. When the breakpoint is set this will be indicated by a red background of the instruction address.

Now press F9 (run) and the program should stop execution on this instruction (before executing it).

```
        00454ACF
        L
        C3
        RETN

        00454ADD2
        $ 6A 60
        PUSH 60

        00454AD2
        . 68 807A4700
        PUSH putty.00477AB0

        00454AD7
        . E8 08210000
        CALL putty.00456BE4

        00454AD2
        . BF 9400000
        MOV EDI, 94

        00454AD2
        . BSC7
        MOV EAX,EDI

        00454BE3
        . E8 BSFAFFFF
        CALL putty.004545A0

        00454AEB
        . S965 E8
        MOV DWORD PTR SS:[EBP-18],ESP

        00454AEB
        . 893E
        MOV DWORD PTR DS:[ESI],EDI

        00454AEF
        . 56
        PUSH ESI

        00454AF0
        . FF15 E0D24500
        CALL DWORD PTR DS:[<&KERNEL32.GetVersionExA>]
```

To remove a breakpoint, repeat the same steps as when setting it.

You can view a list of all software breakpoints in the *Breakpoints* window.

¹⁰ http://www.ollydbg.de/Help/i_Breakpoints.htm (last accessed 11.09.2015)

¹¹ The INT 3 instruction is defined for use by debuggers to temporarily replace an instruction in a running program in order to set a breakpoint. https://en.wikipedia.org/wiki/INT_(x86_instruction) (last accessed 11.09.2015)





You can also use this window to remove or temporarily disable chosen breakpoints.

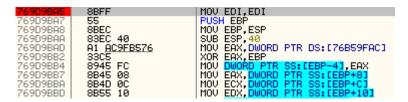
One way of using breakpoints is to set them on API functions. This allows to detect when a certain API function is called by malicious code and can be used to detect various operations done by malware. For example if you are interested in communication with C&C servers it is a good idea to set breakpoints on network related functions. And if you suspect that the process is injecting some code to other processes, you might set breakpoints on functions such as WriteProcessMemory or CreateRemoteThread.

Now you will set a breakpoint on ShellExecuteA function.

First click on disassembly view and use Go to expression (Ctrl+G) to find the address of ShellExecuteA.



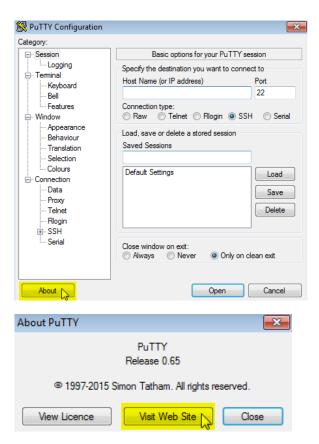
Then set breakpoint on the first instruction of ShellExecuteA (the one to which you were moved).



If the PuTTY process was paused, resume execution (F9).

Next in the PuTTY window, click the About button and then the Visit Web Site button.





Now go back to OllyDbg. OllyDbg should break on a call to ShellExecuteA (on the previously set breakpoint).



Take a look at the stack view to see arguments passed to *ShellExecuteA*.

As you can see, after clicking *Visit Web Site*, PuTTY tries to open the http address http://www.chiark.greenend.org.uk/ sgtatham/putty/ in the default system web browser.

You can also open the call stack window (*View->Call stack*, Clt+K) to check from where *ShellExecuteA* function was called.





The second type of breakpoints are hardware breakpoints. In general, instead of changing program instructions in the memory as software breakpoints do, they use special processor registers (debug registers). On the x86 architecture there are four debug registers (DR0-DR3) used to store the linear address of breakpoints. Thus it is possible to set four hardware breakpoints at a time. Additionally, in contrast to software breakpoints, hardware breakpoints can be also used to break on memory read or write operations.

Hardware breakpoints are usually used when you want to detect when a certain memory address is being written to or when you know that the malicious code is trying to detect software breakpoints.

To get more information on differences between software and hardware breakpoints refer to the *Debugger flow* control ¹²¹³ articles by Ken Johnson.

Now let's see how to set up hardware breakpoints: go to OllyDbg and restart the PuTTY sample.

Next, step over until the instruction at 0x454AF9. As you can see some dword value is being written to the memory at the address 0x47E140.

ECX=00000002 DS:[0047E140]=00000000

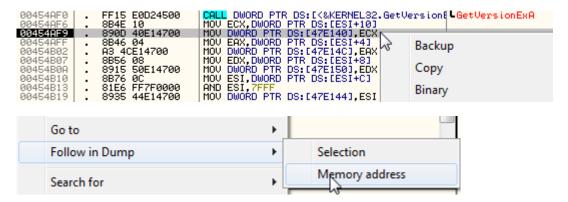
Let's say you want to check at what place in the code this value will be used again.

Right-click on this instruction and from the context menu choose Follow in Dump->Memory address.

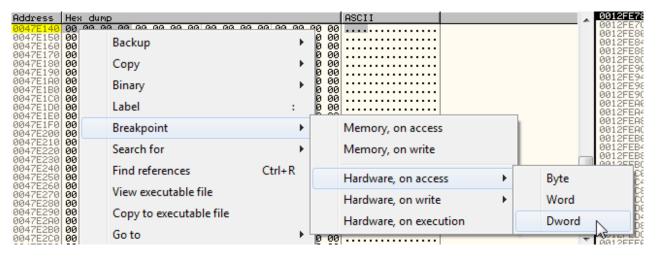
¹²Debugger flow control: Hardware breakpoints vs software breakpoints http://www.nynaeve.net/?p=80 (last accessed 11.09.2015)

¹³Debugger flow control: More on breakpoints (part 2) http://www.nynaeve.net/?p=81 (last accessed 11.09.2015)





Now *Memory Dump* view should be centred on the *0x47E140* address. Select the first 4 bytes (dword) and right-click on them. From the context menu choose *Breakpoint->Hardware*, on access->Dword.



Now if at any place of the code this memory address would be accessed, the hardware breakpoint will hit and the program execution will be paused.

To view all currently set hardware breakpoints, choose *Debug->Hardware breakpoints*.



You can use this window to follow the memory address where the hardware breakpoint is set, or to delete the breakpoint.

After setting up a hardware breakpoint on *0x47E140*, resume the program execution (F9).



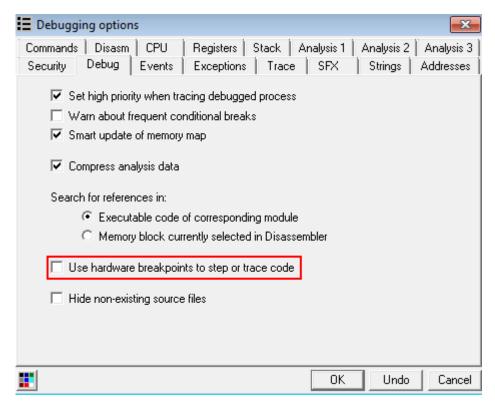
Almost immediately the program should break. As the message in the status bar shows, hardware breakpoint 1 was hit and EIP points to one instruction after 0x47E140 address was accessed.

```
Hardware breakpoint 1 at putty.0045743E - EIP points to next instruction
```

Scroll the disassembly view one line up to see the instruction accessing 0x47E140.

You can now remove the hardware breakpoint (it is not automatically removed after the sample reload).

Hardware breakpoints can be used instead of software breakpoints, for instruction stepping or tracing. To configure this go to *Options-Debugging options->Debug* and select "Use hardware breakpoints to step or trace code". Don't select this option right now however, since in the remaining part of this training software breakpoints are used!

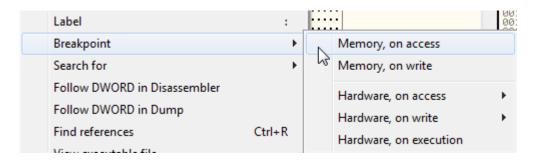


The third type of breakpoints are memory breakpoints. They can be used to detect memory read or write operations. They are set for memory pages and it is not possible to set them only for a byte, word or dword memory range. This makes them less accurate than hardware breakpoints but in contrast to hardware breakpoints, the number of memory breakpoints is not limited.

Typical usage for memory breakpoints is the detection of read or write operations on large memory blocks (for example newly allocated memory).

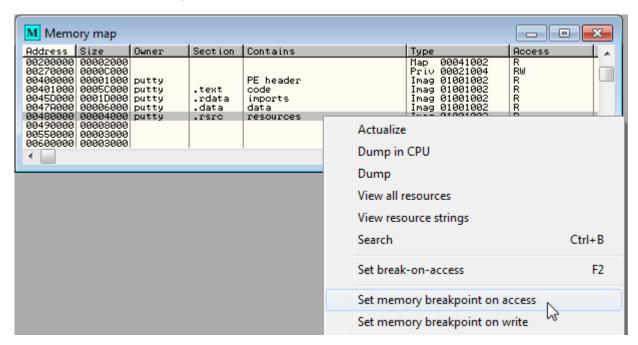
You can set memory breakpoints in a similar manner as hardware breakpoints by selecting some data in *Memory Dump* view and then choosing *Breakpoint->Memory*.



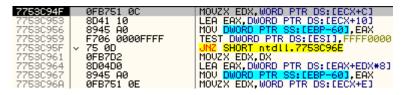


The second way of creating a memory breakpoint is using *Memory map* window.

Restart the PuTTY sample and open *Memory map* window. Then find PuTTY's .resource section, right-click it and from the context menu, choose *Set memory breakpoint on access*. Now if some code tries to access any data in .resource section, the breakpoint would hit.

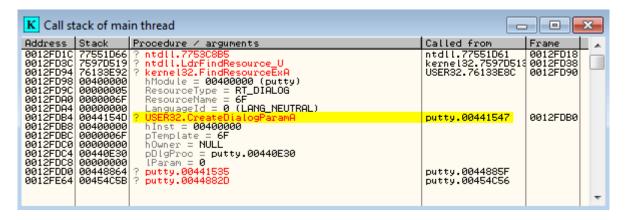


Next, resume the program (F9). The breakpoint should hit someplace in the system code.

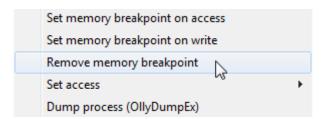


If you check *Call stack* window you will see that the breakpoint was hit after a call to *CreateDialogParamA* from which *FindResourceExA* was called.





To remove a memory breakpoint, go to the *Memory map* window, right-click on the memory region on which the memory breakpoint was set and select *Remove memory breakpoint*.



2.4 Execution flow manipulation

Besides the instruction stepping and execution flow analysis, debugging also allows you to change how a program actually executes. It is possible to change almost any aspect of program execution. OllyDbg allows you to overwrite executed instructions, change registers values, change FLAGS register as well as modify data on the stack or at any other memory address.

This might be useful to overcome some anti-analysis techniques or to check how malicious code would behave in other circumstances. However, any code or register manipulation must be done with care because otherwise it may lead to a crash of the debugged program.

Examples presented in this exercise are only intended to present how to do the execution flow manipulation and are not conducting any meaningful change.

First, restart the PuTTY sample and step over until the first jump instruction.

The red arrow next to the instruction tells that a jump will be made (this might be different on different systems).

You can force this jump not to be taken by changing then appropriate flag in the FLAGS register.



```
EIP 00454B22 putty.00454B22

C 0 ES 0023 32bit 0(FFFFFFFF)

P 1 CS 001B 32bit 0(FFFFFFFF)

A 0 SS 0023 32bit 0(FFFFFFFF)

Z 1 DS 0023 32bit 0(FFFFFFFF)

S 0 FS 003B 32bit 7FFDF000(4000)

T 0 GS 0000 NULL

D 0 LastErr ERROR_INSUFFICIENT_BUFFER (0000007A)
```

JE (jump on equality) is taken whenever the zero flag (Z) is set. To change the zero flag, double-click on the value next to it.

```
EIP 00454B22 putty.00454B22

C 0 ES 0023 32bit 0(FFFFFFF)

P 1 CS 001B 32bit 0(FFFFFFF)

A 0 SS 0023 32bit 0(FFFFFFF)

Z 0 DS 0023 32bit 0(FFFFFFF)

S 0 FS 003B 32bit 7FFDF000(4000)

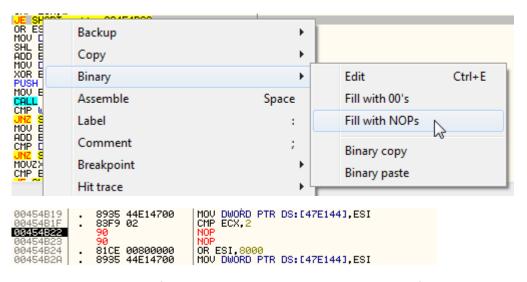
T 0 GS 0000 NULL

D 0 0 LastErr ERROR_INSUFFICIENT_BUFFER (0000007A)
```

Now the jump won't be made (grey arrow).

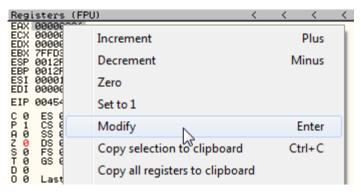


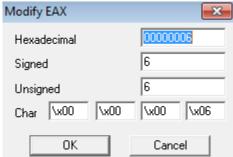
You can also change a jump to never be made by overwriting the jump instruction with NOP instructions. To do this, just right-click on the jump instruction and choose *Binary->Fill with NOPs*.



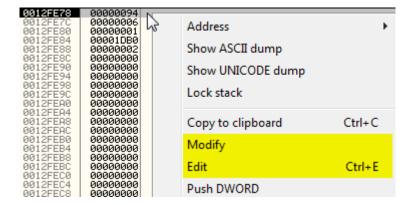
In a similar way as modifying the FLAGS register you can also modify other registers. To do this, right-click on the register value and choose *Modify*.



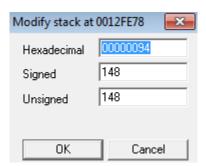




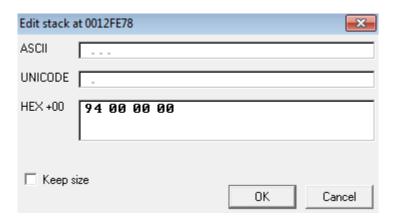
Values on the stack can be modified as well.



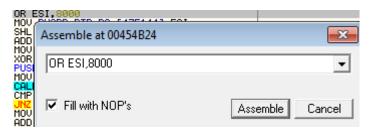
This time however there are two options: *Modify* and *Edit*. The difference between them is that *Modify* treats stack values as numbers while *Edit* treats stack values as group of bytes.







Besides modifying registers and data in the memory, it is also possible to change instructions that are executed. To achieve this just select the instruction you want to modify and press <space>.



This way you can edit the instruction operands or replace the instruction with a completely different one. However note that if a new instruction code would be longer than the code of the instruction that you are editing, then other instructions in the code would also be affected. If the new instruction code would be shorter, then the remaining bytes would be filled with NOP instructions.

2.5 Plugins

One very important aspect of OllyDbg are its plugins. OllyDbg has a very big plugin base contributed by many authors. Plugins are mainly used to introduce new features, to make debugging easier or to implement anti-anti-debugging techniques preventing OllyDbg from being detected.

Most of the popular plugins can be downloaded from the following websites:

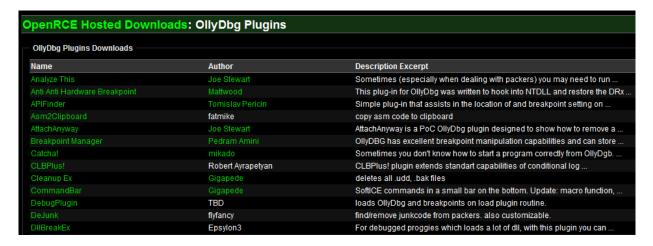
- Collaborative RCE Tool Library¹⁴
- Tuts 4 You¹⁵
- OpenRCE.org¹⁶

¹⁴OllyDbg Extensions http://www.woodmann.com/collaborative/tools/index.php/Category:OllyDbg_Extensions (last accessed 11.09.2015)

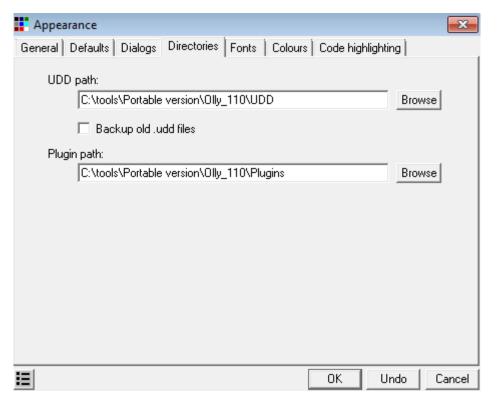
¹⁵ OllyDbg 1.xx Plugins https://tuts4you.com/download.php?list.9 (last accessed 11.09.2015)

¹⁶ OpenRCE Hosted Downloads: OllyDbg Plugins http://www.openrce.org/downloads/browse/OllyDbg_Plugins (last accessed 11.09.2015)



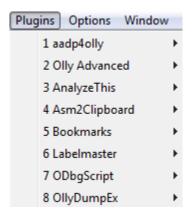


After downloading a plugin, unpack it and copy the plugin's .dll library to the OlyDbg's plugin directory (e.g. c:\tools\Portable version\Olly_110\Plugins). The exact location of the plugins directory can be checked in the Options->Appearance->Directories menu.



After plugin installation, restart OllyDbg. If the plugin is working, it should be available through the plugins menu.





Note that plugins created for OllyDbg v1.10 are not compatible with OllyDbg 2.xx and vice versa.

There are many useful plugins for OllyDbg and it is mostly up to your preference which to use. Among the plugins used in this training are.

- aadp4olly tries to hide OllyDbg from most of the popular anti-debugger techniques.
- Olly Advanced fixes some bugs in OllyDbg v1.10 and introduces new functions enhancing OllyDbg capabilities. It also implements various anti-anti-debugging techniques.
- **ODbgScript** introduces scripting assembly-like language allowing to automate certain tasks.
- **OllyDumpEx** memory and PE dumping plugin. It allows to dump PE image from the memory to the file. Frequently used for dumping unpacked binaries.
- **Bookmarks** allows to insert bookmarks in the code to help quickly navigate to them later.

2.6 **Shortcuts**

Shortcuts are essential parts of OllyDbg. Thanks to the shortcuts you can perform many operations much faster, saving valuable time. This section lists the most commonly used shortcuts in OllyDbg.

Debugging:

OPERATION	SHORTCUT
Run	F9
Pause	F12
Restart debugged app	Ctrl+F2
Close debugged app	Alt+F2
Step into	F7
Step over	F8
Execute till return	Ctrl+F9
Execute till user code	Alt+F9
Pass exception to the program	Shift+F7/F8/F9



Animate into	Ctrl+F7
Animate over	Ctrl+F8
Trace into	Ctrl+F11
Trace over	Ctrl+F12

Windows and views:

OPERATION	SHORTCUT
CPU window	Alt+C
Memory map	Alt+M
Executable modules	Alt+E
Call stack	Alt+K
Breakpoints	Alt+B

Other operations:

OPERATION	SHORTCUT
Follow jump/call	Enter
Assembly instruction	Space
Edit memory	Ctrl+E
Add comment	; (semicolon)
Add label	: (colon)
Insert bookmark X	Alt+Shift+09
Go to bookmark X	Alt+09



3. Unpacking artefacts

3.1 Packers and protectors

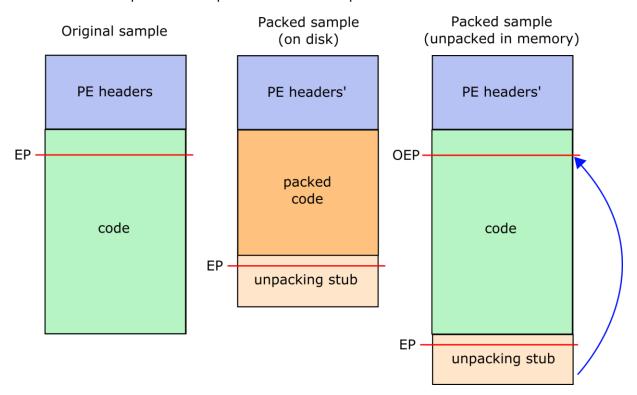
3.1.1 Introduction to packers and protectors

Packers are tools used to obfuscate other executables (usually malware) by rewriting their code. The resulting code is usually completely different from the original code and is impossible to analyse prior to unpacking it. After the execution of a packed binary, its code is unpacked at runtime to its original form, and the original code starts executing like it had never been packed.

Packers are serious problems in the IT security industry because one malware code can be packed (obfuscated) many times, each time resulting in seemingly completely different code. This makes signature based AV engines much less effective. Moreover, since each packer works differently there is no single unpacking algorithm.

Sometimes you might encounter names such as protector or crypter. They are often used interchangeably with the name packer to describe the same type of the tool. Using strict definitions, a *packer* is a tool which compresses a binary code making it smaller, a *protector* adds to the binary an additional protection layer (anti-emulation, anti-debugging, anti-sandbox) and a *crypter* encrypts the original binary code. Usually, one tool implements all those functions in one. For a convenience, only the term *packer* will be used in this document.

The scheme below presents a simplified version of how packers work.



The code of a packed binary is usually completely different from the code of the original binary. Packed code is often a block of highly compressed and encrypted data (with a high entropy). For obvious reasons, execution of such data is impossible. This is why a packer also needs to add to the binary an *unpacking stub*. The unpacking stub is a special code which a sole role is to unpack and rebuild the original binary in the memory. After the execution of the packed



binary, the unpacking stub starts unpacking the code. When unpacking is finished and the import address table (IAT) is rebuilt, execution is transferred to the *Original Entry Point* (OEP).

When doing a malware analysis other than a behavioural or automatic analysis, it will be necessary to first unpack the malware sample. Otherwise you won't be able to analyse the original code. To detect if the sample was packed and what packer was used, you might use tools such as PEiD¹⁷ or ExeInfo PE¹⁸. If the packer used to pack the sample is well known, these tools should return its name. You can then search for an automatic unpacking tool for this particular packer¹⁹. Remember to always use unpacking tools in isolated environments.

3.1.2 Unpacking steps

If there is no automatic unpacking tool for the sample, it needs to be unpacked manually using a debugger. In general there isn't a single strategy or an algorithm for how to unpack binary files. Each packer and protector is slightly different and needs to be handled differently.

There are three stages of unpacking a binary file:

- 1. Finding OEP.
- 2. Dumping process image.
- 3. Rebuilding IAT and fixing EP.

When the unpacking stub starts executing, it will jump to the original entry point at some point. Finding the OEP is the first and often the most difficult task when trying to unpack the malware. There are few techniques that might help you finding the OEP, which will be presented in the next section.

After the OEP has been found, you need to dump the memory of the unpacked image of the original executable. Sometimes, the packer might utilize anti-dumping techniques²⁰: these are however not part of this training.

The last step is to rebuild the *Import Address Table* (IAT) and to fix the *Entry Point* (EP) address of the executable. This is necessary as packers usually modify PE headers when obfuscating the original code. A modified IAT table is often limited to just few most important entries and the EP points to the unpacking stub or some other code.

How to perform all these steps will be presented later in this training.

3.1.3 Finding the OEP

There are few techniques which will help you to recognize or find the OEP:

- Unpacking stubs often finish with indirect jumps or calls to the address stored in some register (for
 example jmp eax or call eax). If you see such instruction in the code, you should consider that this might
 be a jump to the OEP especially if such an instruction is one of the last instructions in the unpacking
 routine.
- Unpacking stubs are often located in the PE file section rather than the code section. Sometimes unpacking stubs are also copied to newly allocated memory blocks outside of the original PE image.

¹⁷Binary Analysis / Editing https://tuts4you.com/download.php?view.398 (last accessed 11.09.2015)

¹⁸ExeInfo PE http://www.woodmann.com/collaborative/tools/index.php/ExeInfo_PE (last accessed 11.09.2015)

¹⁹ http://www.woodmann.com/collaborative/tools/index.php/Category:Automated_Unpackers (last accessed 11.09.2015)

²⁰Anti-Memory Dumping Techniques http://resources.infosecinstitute.com/anti-memory-dumping-techniques/ (last accessed 11.09.2015)



Therefore if during unpacking you see a jump to the code section you should consider that this might be a jump to the OEP address.

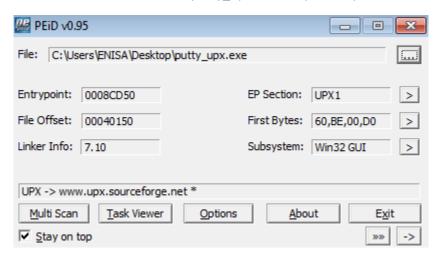
- When unpacking, the code section is usually overwritten with a new code. You can use memory breakpoints (on write) to detect unpacking loops. Then after unpacking finishes, try using memory breakpoints (on access) to detect moments when the execution will transfer to the unpacked code.
- Before unpacking finishes the program stack and registers are often restored to the initial state. If you see such behaviour in the unpacking routine, this might mean that soon there will be a jump to OEP.
- Compilers usually produce a similar entry point code for each created executable. Knowing how the entry point code produced by various compilers looks like can help you to recognize the OEP in packed samples.
- Many Windows applications at the beginning of the main routine call functions such as GetCommandLine, GetModuleHandle, GetStartupInfo, GetVersion, GetVersionEx. If you see such calls in the code this might mean that you have already reached the OEP. Additionally, one of the unpacking strategies might be to put breakpoints on those functions hoping they will be called at the beginning of the main routine.

3.2 Unpacking UPX packed sample

UPX²¹ is a fairly simple and commonly used packer. Samples that have been packed with UPX can be easily unpacked using publicly available tools, but during this exercise it will be shown how to manually unpack a UPX packed sample (putty.exe), to show the general concept of unpacking artefacts manually.

As an initial step, the packed code needs to be detected, similarly to the steps in the ENISA training material "Artefact analysis fundamentals" PEiD²³ is used to identify if the sample was packed and what packer was used. In some cases PEiD won't properly identify if the sample was packed. In such situations, other checks and some manual assessment may be needed (for example checking embedded strings, inspecting IAT table or inspecting list of sections) – as described in "Artefact analysis fundamentals".

In this case, PEiD reveals that putty upx.exe sample was packed with UPX as seen in the following screenshot.



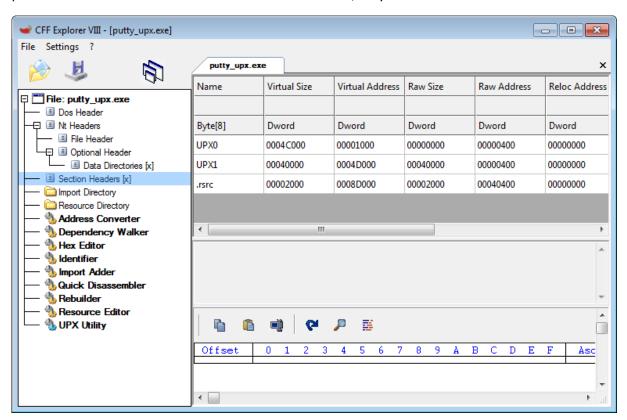
²¹UPX http://upx.sourceforge.net/ (last accessed 11.09.2015)

²² Artefact Analysis Fundamentals https://www.enisa.europa.eu/activities/cert/training/training-resources/documents/artifact-analysis-fundamentals-handbook (last accessed 11.09.2015)

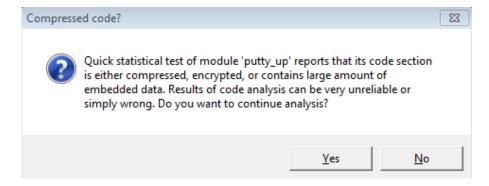
²³ PeiD http://www.aldeid.com/wiki/PEiD (last accessed 11.09.2015)



To confirm the output of PEiD and to identify packing more specifically, CFF Explorer²⁴ is used. CFF Explorer is designed to make the PE editing as easy as possible. Beside PE headers viewing and editing CFF Explorer contains an integrated hex editor, simple disassembler and many other useful features. One distinct feature of UPX packed samples are two sections UPXO and UPX1 within PE file, as seen on the screenshot below under the section headers part. Please note the Virtual Addresses of both sections²⁵, they will be referred later in this exercise.



Now, when you know that the sample was packed with UPX let's move forward towards the manual unpacking. To do this, the sample is opened in OllyDbg. OllyDbg should report that the sample looks like compressed or packed code and ask whether to continue with automatic analysis of this code. Answer "No".



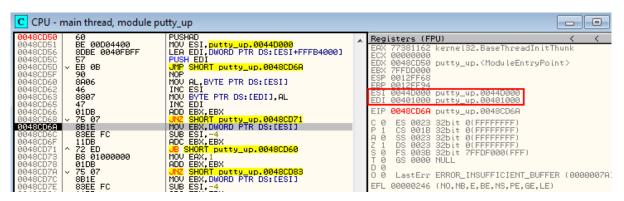
²⁴ CFF Explorer suite http://www.ntcore.com/exsuite.php (last accessed 11.09.2015)

²⁵ Actually CFF Explorer presents the Relative Virtual Addresses (RVA) in the Virtual Address column in the sections list. To get actual Virtual Addresses of the sections, add to them the module base address (here 0x4000000) or use the 'Address Converter' feature from the CFF Explorer.



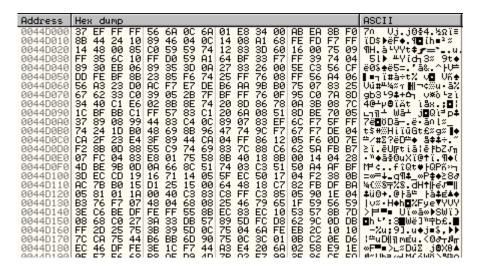
Execution of the executable should be paused at the entry point of putty_upx.exe (0x48CD50) which is located in the UPX1 section.

In order to reach the beginning of an unpacking routine, step over the function (Shortcut key F8) five times until the MOV EBX,DWORD PTR DS:[ESI] instruction (at the address 0x48CD6A).



At this instruction, code is being read from the memory pointed by the ESI register. Take a look at ESI (source) and EDI (destination) registries. ESI points to the beginning of the UPX1 section while EDI points to the beginning of UPX0 (refer to previously checked Virtual Addresses in CFF Explorer). This suggests that some data will be read from UPX1, then processed and finally written to UPX0.

To see packed code follow in the hex dump (Ctrl+G) ESI register.



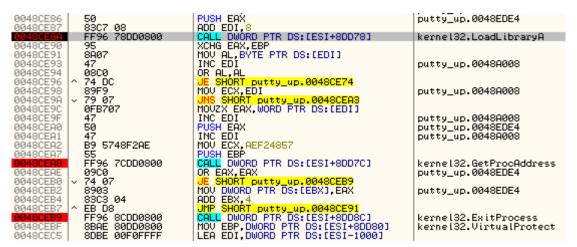


Then follow in the hex dump EDI register to see a clean memory where unpacked code will be stored.

Then press and hold for a few seconds the Step Over key (F8). You should observe in the hex dump the UPXO section (pointed by EDI) being overwritten with the unpacked code.

Address	Hex d	ump														ASCII
00401000		- ØC	6A	01	E8	34	00	AB	EΑ	8B	F0	88	44	24		Vj.j@∳4.½Ωï≣ïD\$▶
00401010		- 04	8B	44	24	14	89	46	08	A1	68	14	48	00	85	
00401020			74		83	3D		14		00	00	75	09	FF	35	
00401030				FF			A1	64			00	85	CØ	74		l¶H. ≖Yid¶H.à⊦t♦
00401040			06		35		14	48				64	14	48	00	
00401050		- 00	00	00	00	00	00	00	00	00	00	00	00	00	00	
00401060		- 00	00	00	00	00	00	00	00	00	00	00	00	00	00	
00401070	00 00	- 00	00	00	00	00	00	00	00	00	00	00	00	00	00	
00401080			00	00	00	00	00	00	00	00	00	00	00	00	00	
00401090	00 00	00	00	ЯΘ	αа	αа	αа	αа	αа	αа	00	00	ЯΘ	ЯΘ	ЯΘ	

Now scroll down over numerous jump instructions until you see three CALL instructions (at the addresses *0x48CE8A*, *0x48CEA8*, *0x48CEB9*). Set breakpoints at those instructions to inspect what functions are called there. Resume execution (F9).



At this point the unpacking routine is rebuilding the original Import Address Table (IAT) of the executable. It is done by loading necessary libraries, resolving addresses of used functions and storing them in the memory.

Put breakpoint at *0x48CEBF* (outside IAT reconstruction loop) and press F9 a few times (5-10). In the stack window you can observe what functions are being loaded.

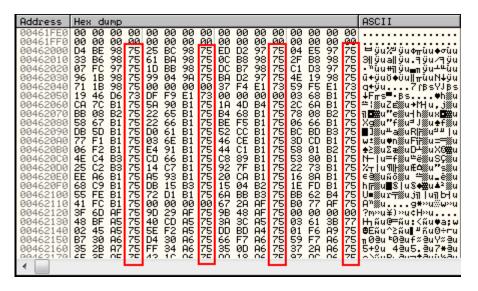


0012FF64 0012FF68		kernel32.75A10000 ASCII "SetEnvironmentVariableA"
0012FF6C 0012FF70 0012FF74	00000000 00000000 0012FF94	
MM 1 OF F 70	I MM 1 DEEDE	
0012FF64	75A10000	kernel32.75A10000 ASCII "SetEndOfFile"

Take a look where resolved functions addresses are being stored. After a call to *GetProcAddress* the result is checked if it is non-zero (*OR EAX,EAX*) and is written to the address pointed by EBX register (*MOV DWORD PTR DS:[EBX],EAX*). Follow EBX register in hex dump.

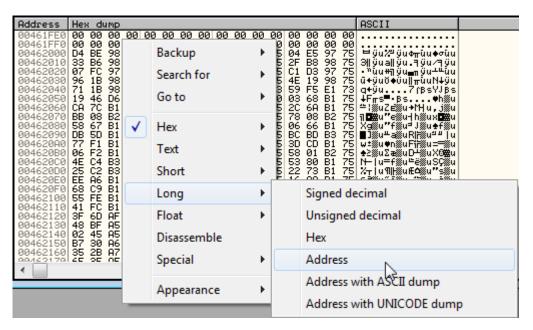


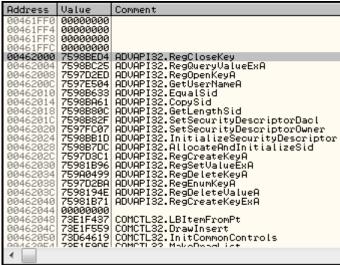
Now remove all the breakpoints except the breakpoint outside the IAT reconstruction loop (*0x48CEBF*) and resume execution (F9) to let the IAT reconstruction finish. A memory region pointed by EBX should be filled with addresses of resolved functions. It is characteristic for the IAT table that many addresses start with *0x75*, *0x76*, *0x77*. This is because system libraries are usually loaded at such address ranges.



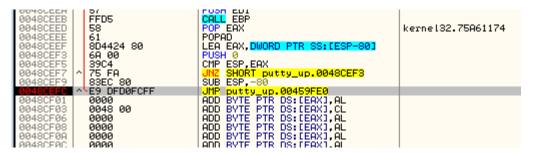
At this point it might be handy to change the hex dump view type to the address view to list all functions names (as hinted by OllyDbg). To do this right-click the hex dump and from the context menu choose $Long \rightarrow Address$.







Next scroll down the assembly code until the characteristical JMP instruction at *0x48CEFC*. Such uncoditional jump instructions at the end of the unpacking routine often leads to the OEP thus it is always worth inspecting them (but keep in mind this is not the only way of jumping to the OEP). Put a breakpoint at this instruction and resume the execution (F9).





After reaching the breakpoint at the JMP instruction do a single step (F7/F8) to land at the OEP. In this case you can recognize the OEP by calls to functions such as *GetVersionExA* or *GetModuleHandleA*. Remember the address of the OEP (*0x459FE0*) because it will be needed later.

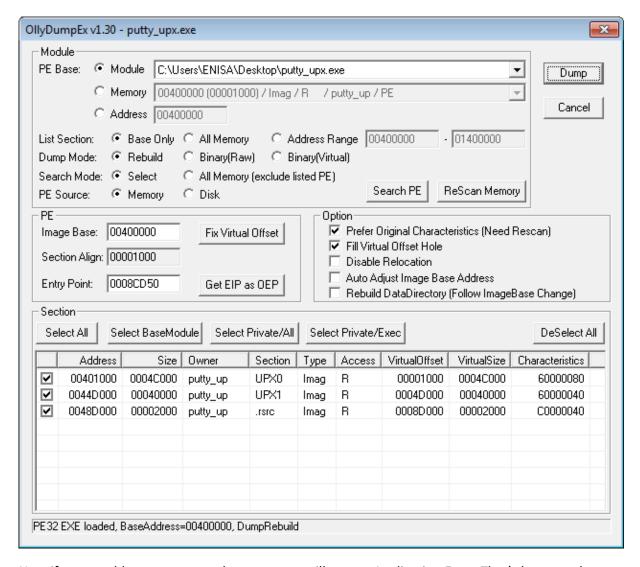
```
68 E0DA4700
E8 08210000
BF 94000000
8BC7
                                                                                                                                                                                                             PUSH 60
PUSH putty_up.0047DAE0
CALL putty_up.0045C0F4
MOV EDI,94
MOV EAX,EDI
                                                                            E8 D8F9FFFF
8965 E8
8BF4
                                                                                                                                                                                                              CALL putty_up.0045
                                                                                                                                                                                                              MOV ESI,ESP
MOV ESI,ESP
MOV DWORD PTR DS:[ESI],EDI
                                                                             893E
56
                                                                                                                                                                                                             MOV DWORD PTR DS:[ESI],EDI
PUSH ESI
CALL DWORD PTR DS:[4622E0]
MOV ECX,DWORD PTR DS:[ESI]+10]
MOV DWORD PTR DS:[ESI]+10]
MOV DWORD PTR DS:[ESI]+4]
MOV DWORD PTR DS:[4842C4],EAX
MOV EDX,DWORD PTR DS:[4842C4],EAX
MOV EDX,DWORD PTR DS:[4842C8],EDX
MOV ESI,DWORD PTR DS:[ESI]+6]
AND ESI,FFF
MOV DWORD PTR DS:[4842C8],EDX
MOV ESI,DWORD PTR DS:[4842C8],EDX
MOV BOX,DWORD PTR DS:[4842BC],ESI
                                                                              FF15 E0224600
                                                                                                                                                                                                                                                                                                                                                                                                                                                   kernel32.GetVersionExA
                                                                             8B4E 10
890D B8424800
8B46 04
 0045A006
                                                                             8B46 04
A3 C4424800
0045A012
0045A017
                                                                                                             1424800
08
C8424800
0C
FF7F0000
0045A01A
                                                                                                                                                                                                                                                                                                                                                                                                                                                   putty_up.<ModuleEntryPoint>
                                                                            8876 0C
81E6 FF7F0000
8935 BC424800
83F9 02
74 0C
81CE 00800000
8935 BC424800
                                                                                                                                                                                                                                      DWORD PTR DS:[4842BC],ESI
ECX,2
SHORT putty_up.0045A040
0045A032
                                                                                                                                                                                                             OR ESI,8000

OR ES
0045A040
0045A043
                                                                              C1E0 08
                                                                            03C2
A3 C0424800
33F6
56
                                                                                                                                                                                                                                                                                                                                                                                                                                                   putty_up.<ModuleEntryPoint>
0045A045
  3045A04A
                                                                                                                                                                                                              MOV EDI, DWORD PTR DS:[4622D8]
                                                                              8B3D D8224600
                                                                                                                                                                                                                                                                                                                                                                                                                                                   kernel32.GetModuleHandleA
```

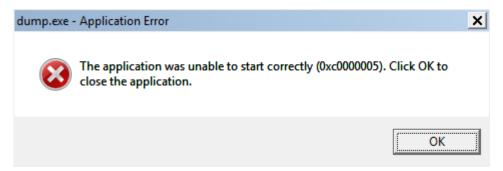
Now the original (unpacked) putty.exe code is stored in the memory. In the previous steps you have observed how the unpacking routine was converting the packed code to its original form and how the Import Address Table was rebuilt. In the next step you will dump the unpacked process image to the executable file. To achieve this you will use the OllyDumpEx plugin which allows to dump a process image from the memory to the executable file in PE format.

When dumping unpacked putty.exe code use the default OllyDumpEx settings. Save dumped process as dump.exe. Don't close OllyDbg yet.





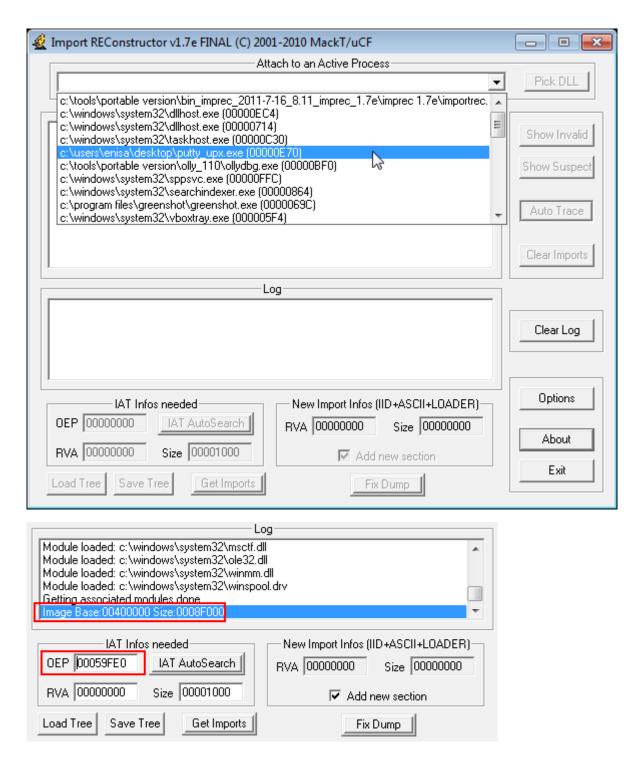
Now if you would try to execute *dump.exe* you will see an *Application Error*. That's because *dump.exe* still doesn't have the IAT reconstructed.



To reconstruct IAT you will use the ImpREC²⁶ tool. Run ImpREC (as Administrator) and from the scroll down menu at the top of the window choose the putty_upx.exe process.

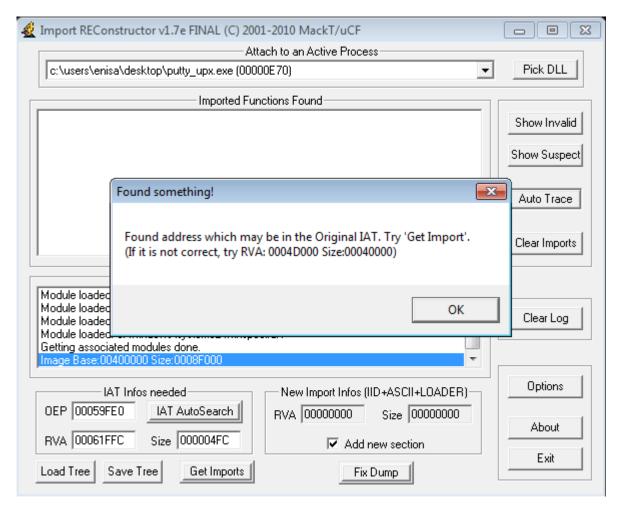
²⁶ImpREC http://www.woodmann.com/collaborative/tools/index.php/ImpREC (last accessed 10.10.2015)





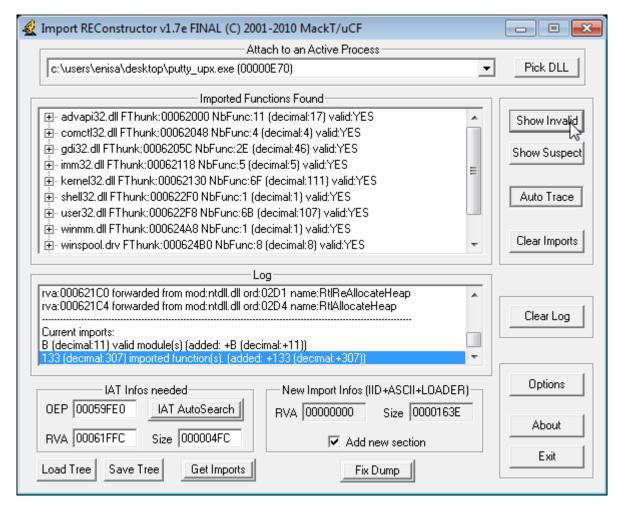
Next in the "IAT Infos needed" panel enter the RVA address of the OEP (OEP address minus Image Base address, in this case 0x459FE0-0x400000=0x59FE0) and click "IAT AutoSearch". If the IAT is found you should see the appropriate message box. Otherwise you might need to try and manually enter RVA and Size of the IAT.





Next click "Get Imports".





Click "Show Invalid" to see if there are any invalid functions. In this case there shouldn't be any. Click "Fix Dump" and select dump.exe file. If everything goes right you should see a message that dump_.exe was saved successfully (please note underscore in the name of the file name, the originale file wasn't overwritten).

You can try to run *dump_.exe* to check if it runs.

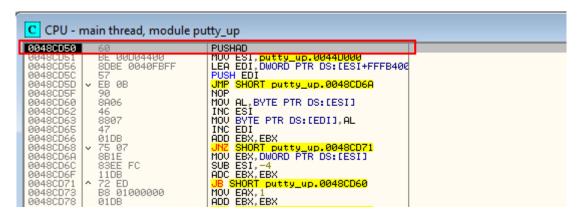
3.3 Unpacking UPX with the ESP trick

The manual unpacking of the UPX sample presented in the previous section was only intended for educational purposes. In most situations you are not interested in following each step of the unpacking routine and you only want to find the OEP the quickest way possible (unless there are anti-analysis or anti-debugging techniques used in the code preventing us from reaching the OEP). In this exercise you will use a simple ESP trick that will allow us to quickly track the address of an original entry point for a UPX packed sample.

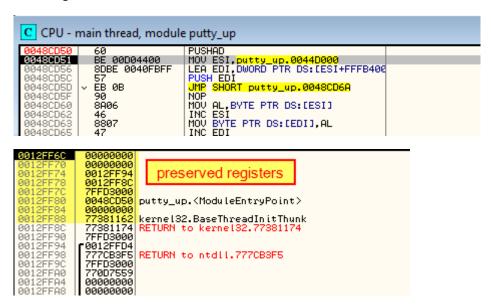
Many packers try to preserve the state of the stack and registers from the start of the execution and restore it just before jumping to the OEP. This way after reaching the OEP, the application sees the stack and all registers as if it had never been packed. One way of achieving this is to push the content of all registers (using PUSHAD instruction) at the beginning of the unpacking stub and restore it just before the jump to the OEP. You can track this by putting a hardware breakpoint on the stack memory containing the saved registers and waiting till this memory will be accessed.

First, the same as in the previous exercise, open putty_upx.exe in OllyDbg.



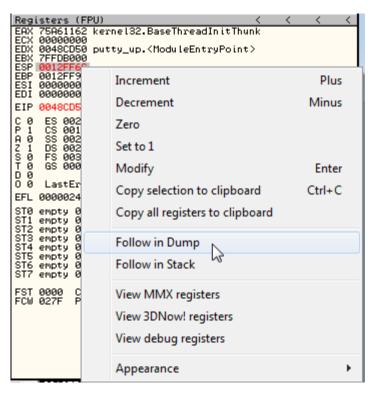


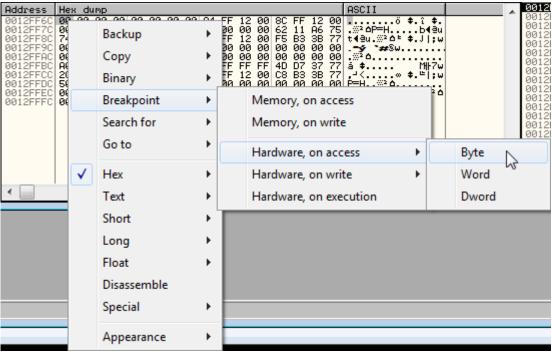
Step over *PUSHAD* instruction (Shortcut key F8). Notice how the stack view and ESP register changes, as seen on the following screenshot.



Follow the ESP register in the hex dump and put a hardware breakpoint (on access) on the memory region pointed to by this register.





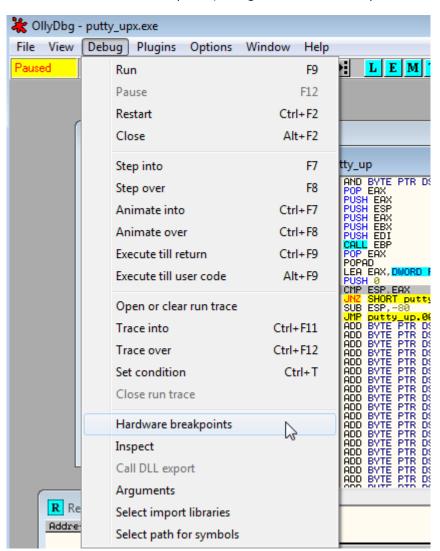


Next resume the execution (F9) and you should immediately land just before the jump to the OEP.

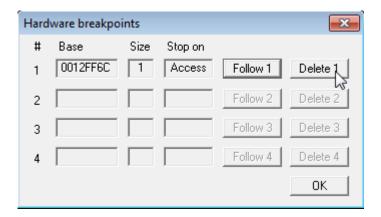




Remove the hardware breakpoint (Debug -> Hardware breakpoints, Delete).







Now put a breakpoint on the JMP instruction (*0x48CEFC*), and resume the execution (F9) until you reach it. Step over the JMP instruction (F8) and you should land at the OEP.

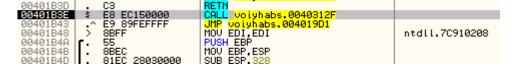
In the next step you would need to dump the unpacked process and reconstruct the IAT table in the same way as was described in the previous exercise. (Since it was already done in the previous exercise it is not necessary to do that here now.)

In this exercise you have seen that it is not always necessary to exactly follow the unpacking routine and that in various situations simple tricks can be used to reach the OEP. In this case you used the ESP trick to track the point where there is a jump to the original entry point. While UPX is a fairly easy packer and this trick hasn't eased our task significantly, there are more complex packers for which you can still use the same trick making the unpacking task easier.

3.4 Unpacking a Dyre sample

In this exercise the unpacking of the Dyre²⁷ malware will be presented. Dyre is a banking trojan and was packed using a more complex packer than UPX. Since it is a live malware sample, run it only in a controlled virtual environment and after the analysis restore a clean snapshot of the virtual machine. It is also advisable to forbid any network access while working on Dyre.

Open the file called voiyhabs.exe in the OllyDbg. You should see the entry point.



Put a breakpoint on *ZwAllocateVirtualMemory* (as described in the introduction to OllyDbg). This will allow us to track memory allocation operations. Packers often allocate new memory blocks to put unpacked code or unpacking stub there.

²⁷Dyre: Emerging threat on financial fraud landscape http://www.symantec.com/content/en/us/enterprise/media/security_response/whitepapers/dyre-emerging-threat.pdf (last accessed 19.10.2015)

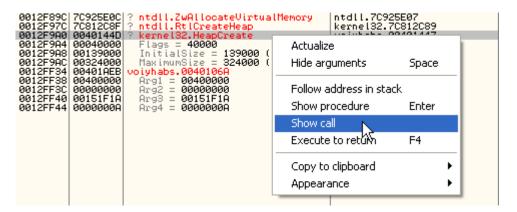




Now open the *Call stack* window (View->Call Stack, Alt+K) and press the resume execution (F9) a few times until you see a call to HeapCreate with flags set to 0x40000. HEAP_CREATE_ENABLE_EXECUTE²⁸ is a symbolic constant for 0x40000 meaning that all memory blocks from this heap will allow code execution. This suggests that this heap will be used to store the unpacking stub or some other executable code.

Address	Stack	Procedure / arguments	Called from	Frame
0012F89C	7C925E0C	? ntdll.ZwAllocateVirtualMemory	ntdll.7C925E07	
0012F97C	7C812C8F	? ntdll.RtlCreateHeap	kernel32.7C812C89	
0012F9A0	0040144D	? kernel32.HeapCreate	voiyhabs.00401447	0012F99C
0012F9A4	00040000	Flags = 40000	_	
0012F9A8	00139000	InitialSize = 139000 (1282048.)		
0012F9AC	00324000	MaximumSize = 324000 (3293184.)		
0012FF34	00401AEB	volyhabs.0040106A	volyhabs.00401AE6	0012FF30
0012FF38	00400000	Arg1 = 00400000		
0012FF3C	00000000	Arg2 = 00000000		
0012FF40	00151F1A	Arg3 = 00151F1A		
0012FF44	0000000A	Arg4 = 00000000A		

Remove the breakpoint from ZwAllocateVirtualMemory and show the calling location of HeapCreate in the voiyhabs module.



Put a breakpoint on the instruction after the *HeapCreate* call and resume the execution (F9). Write down the address of the newly created heap (returned in EAX register, *0xDE0000* in this example, might be different).

²⁸HeapCreate function https://msdn.microsoft.com/en-us/library/windows/desktop/aa366599%28v=vs.85%29.aspx (last accessed 11.09.2015)



```
Registers (FPU)

EAX 0000000

ECX 7C926090 ntdll.7C926090

EDX 7C97B380 ntdll.7C97B380

ESX 00000000

ESP 0012F980

ESP 0012FF30

ESI 00139000

EDI 00324000

EIP 00401440 voiyhabs.00401440
```

Remove the previously set breakpoint (*0x40144D*) and scroll down until you see a call to *RegisterClassEx* function (*0x4018DE*). Put a breakpoint on this function and resume the execution (F9).

```
50
C74424
899C24
C78424
899C24
                               7C 1000000 MOV
                                                       EAX
                                                                                                  pWndClassEx = 0012FA08
004018BD
004018C5
                               80000000
84000000
                                                                                        ,EBX
                                                                                                    ASCII "MY_EXCLUSIVE_CLASS"
                                                MOV
                                                CALL
PUSH
PUSH
PUSH
                                                       FBX
                                                                                                     lParam =
pDlgProc
                     53
53
                                                                                                                     NULL
                                                                                                              = NULL
= 3E8
                                                       EBX
004018E6
                                                                                                     nOwner
                    55
68 E8030000
FF7424 48
FF15 <u>58714000</u>
6A 05
50
004018E7
004018EC
                                                                                                       emplate
                                                                                                                02100210
                                                       DWORD PTR DS:[<&USER32.Cre
                                                                                                              Je = SW_SHOW
0012FA08
ido⊌
                                                       ĔΑΧ
                                                                                                     hWnd
                     FF15 84714000
                                                       DWORD PTR DS:[<&USER32.Show
```

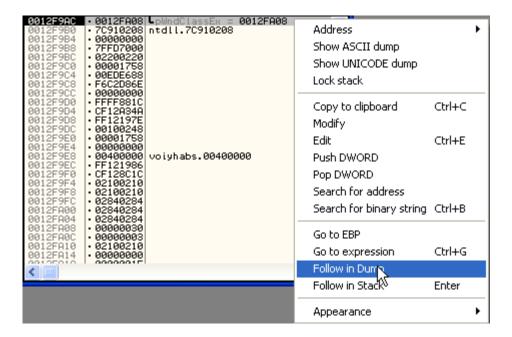
Next you will check the address of the window procedure in a registered window class. Hiding some code in a window procedure is a common technique used by a malware to hinder analysis and change the execution flow. If the window procedure points to an existing address it is good to put a breakpoint at this address.

The window procedure address is passed in a third field of the *WndClassEx* structure (*IpfnWndProc*) preceded by two INT values. This means that this address is a third DWORD value in the *WndClassEx* structure.

```
typedef struct tagWNDCLASSEX {
        UINT
                   cbSize;
        UTNT
                   style;
        WNDPROC
                   lpfnWndProc;
        int
                   cbClsExtra;
        int
                   cbWndExtra;
        HINSTANCE hInstance;
        HICON
                  hIcon;
        HCURSOR
                  hCursor;
        HBRUSH
                  hbrBackground;
        LPCTSTR
                   lpszMenuName;
        LPCTSTR
                   lpszClassName;
        HICON
                   hIconSm;
        WNDCLASSEX, *PWNDCLASSEX;
```

Address of the WndClassEx structure is put as the first argument onto the stack. Follow it in the dump.





Now read the address of the Window procedure from the hex dump remembering that addresses are written in the little-endian notation. In this case the Window procedure address is 0x02100210.

Next try to follow this address in the assembly window. If you land in the existing code section, put a breakpoint at this address. To go back to the current location you can follow the EIP register.

Next scroll down until a call to *EnumDisplayMonitors* function. Put a breakpoint on this call and resume the execution (F9) or alternatively select this location and use *Run to selection* (F4).

```
FF7424 18
                 WITH SHORT volyhabs.004019
XOR EAX, EAX
MOV ECX, DWORD PTR SS. FEO.
                     DWORD PTR DS:[<&USER32.Enum USER32.EnumDisplayMonitors
                                                  voiyhabs.00404234
 BOOL EnumDisplayMonitors (
       Ιn
               HDC
                                       hdc,
       In
               LPCRECT
                                       lprcClip,
               MONITORENUMPROC lpfnEnum,
       In
       In
               LPARAM
                                       dwData
```

Check the address of the enumeration procedure (*IpfnEnum*) on the stack (the third argument, in this example *0xEDE688*). Notice that this address points to the memory range of the previously created heap. This suggests that the unpacking stub is likely located there.

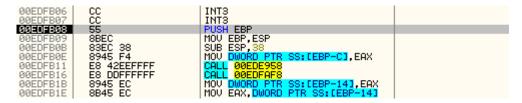




Put a breakpoint on the enumeration procedure (in the assembly window go to the address of the enumeration procedure – *IpfnEnum* and toggle a breakpoint on this address). Resume the execution (F9).

00EDE686 090	10 (OR DWORD PTR DS:[EAX],EAX
	E8F91200 I	MOV EAX, 12F9E8
00EDE68D V E9	76140000	JMP 00EDFB08
00EDE692 CC		INTS
00EDE693 CC		INT3

The execution should break inside the enumeration procedure. Step over (F8) two times to follow the jump.



Scroll down and put a breakpoint on the suspicious *CALL EAX* just before the function return (*RETN*). As mentioned in the introduction, single calls to a register just before a function return might indicate calls to the OEP or some other important part of the code. It is also worth noting that there isn't much going on after this call. This means that the jump to the OEP is likely taking place in this call.

00EDFBDA	FF75 DC	PUSH DWORD PTR SS:[EBP-24]	
00EDFBDD	FF75 E4	PUSH DWORD PTR SS:[EBP-10]	
00EDFBE0	8B45 FC	MOV EAX, DWORD PTR SS: [EBP-4]	
00EDFBE3	FFD0	CALL EAX	
00EDFBE5	8BE5	MOV ESP,EBP	
00EDFBE7	5D	POP EBP	USER32.7E42A762
00EDFBE8	C3	RETN	

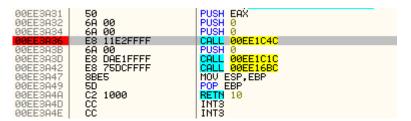
Resume the execution (F9). When you hit the breakpoint on *CALL EAX* step into (F7) the call. You should land in another unpacking stub function.

00EE16B8 00EE16BA	0000 0000	ADD BYTE PTR DS:[EAX],AL ADD BYTE PTR DS:[EAX],AL
00EE16BC	B8 00000000	MOV EAX.0
00EE16C1	∨ E9 26220000	JMP 00EE38EC
00EE16C6	CC	INT3
00EE16C7	CC I	INT3

Step over (F8) two times.

00EE38EA 00EE38EB	CC CC	INT3 INT3
00EE38EC	55	PUSH EBP
00EE38ED	8BEC	MOV EBP,ESP
00EE38EF	83EC 44	SUB ESP.44
00EE38F2	8945 FC	MOV DWORD PTR SS:[EBP-4].EAX
00EE38F5	E8 A2E0FFFF	CALL 00EE199C
00EE38FA	837D FC 00	CMP DWORD PTR SS:[EBP-4].0

Now scroll down to a group of three calls just before the function return. At this point you already know that after the return (to the previous routine) there isn't much going on in the code. This means that the jump to OEP is likely taking place in one of this calls. Put a breakpoint on the first call and resume the execution (F9).





After reaching the breakpoint step into the first function call (F7). You will see several PUSH instructions followed by a call instruction.

```
## SEC ##
```

When you step over (F8) to this call instruction you will see this is a call to *CreateThread* function.

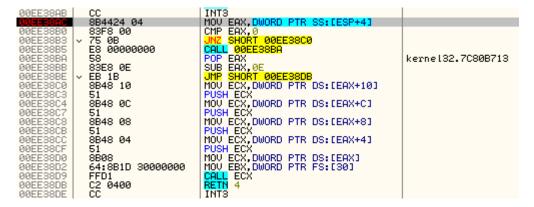
```
HANDLE WINAPI CreateThread(
            LPSECURITY ATTRIBUTES
   In opt
                                   lpThreadAttributes,
   In
            SIZE T
                                    dwStackSize,
            LPTHREAD START ROUTINE lpStartAddress,
   In opt
            LPVOID
                                    lpParameter,
            DWORD
                                    dwCreationFlags,
   In
   Out opt LPDWORD
                                    lpThreadId
```

Now take a look at the stack. The thread routine is passed as the third argument. In this example it points to *OxEE38AC*.

0012F86C 0012F870 0012F874	00000000 00000000 00EE38AC	IpStartAddress
0012F878 0012F87C 0012F880 0012F884 0012F888 0012F88C	0015CF98 00000000 00000000 7C8106C7 00EE1926 00000000	kernel32.CreateThread

Put a breakpoint on the thread function (IpStartAddress) and resume the execution (F9).





When a breakpoint at the thread function is hit step over (F8) until a call to ECX. As you see ECX points to the memory of the .text section of the original executable (*voiyhabs.00403850*). This is a good indicator that you are jumping to the OEP. Step into the call (F7).

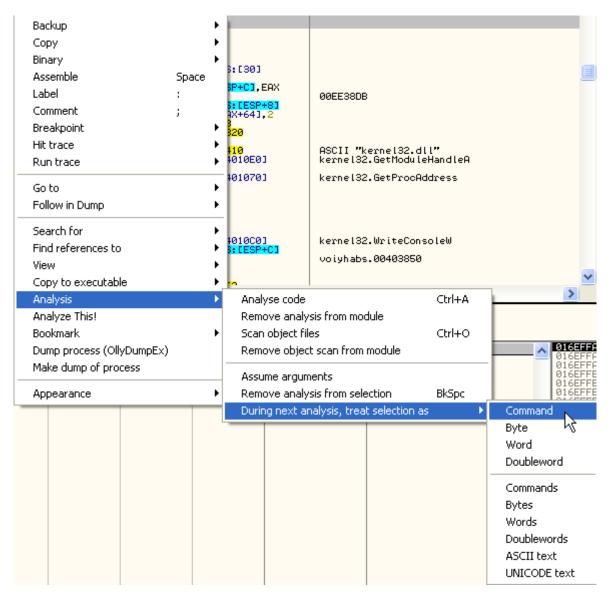


You should land at the OEP with overwritten code which OllyDbg hasn't analysed properly. At this point you could proceed to dump the process and reconstruct the IAT, but to be sure that you are at the OEP you need to tell OllyDbg to interpret the following fragment as code and disassemble it properly.



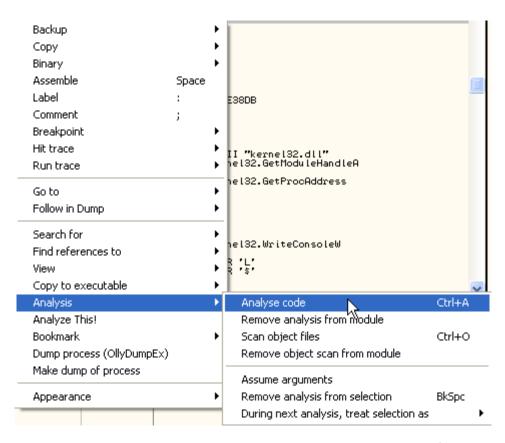
Starting at the OEP address select a group of instructions. Next right-click on them and from the context menu choose 'Analysis->During next analysis, treat selection as->Command'.





Now click on them once again and from the context menu choose 'Analysis->Analyse code'.

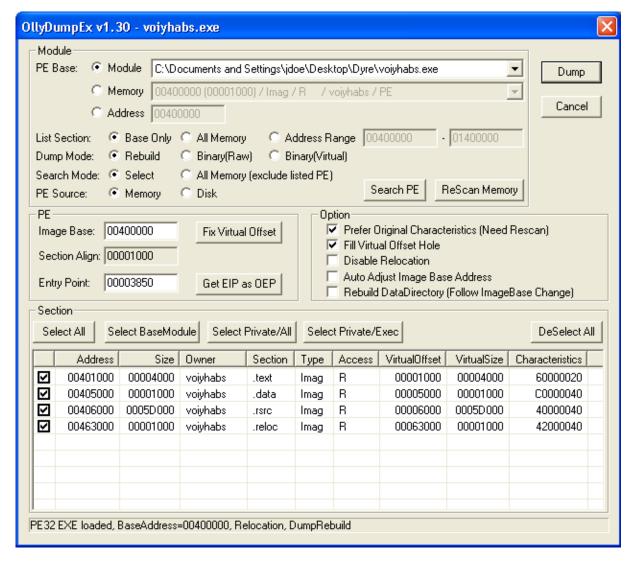




Now you can clearly see that you are most likely at the OEP - typical function prologue with the EBP based stack frame followed by later call to *GetModuleHandleA*. Moreover you just jumped from a code in the allocated memory block to the initial executable section: another indicator that you are at the original entry point.

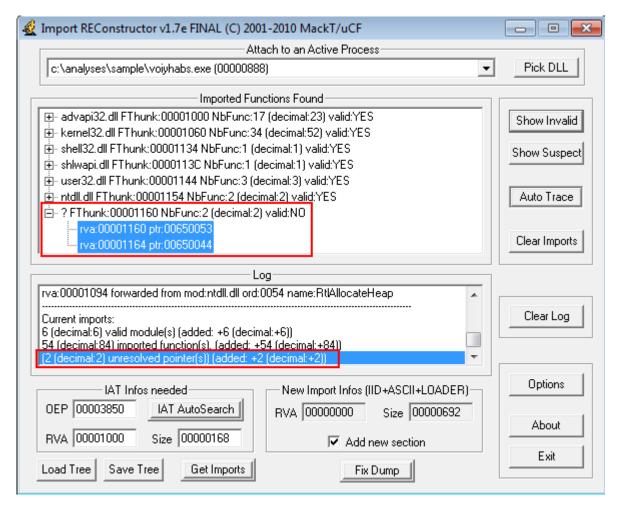
Next you will dump the process image and reconstruct the IAT table. To dump the process use OllyDumpEx plugin (as described previously).





Now try to reconstruct the Import Address Table (RVA of the OEP: 0x3850) by using ImpRec. This time you might see some invalid imports after clicking *Get Imports* and *Show Invalid*. Right-click on each of them and from the context menu choose *Cut thunks(s)*. After all invalid pointers are resolved, use *Fix dump* to fix the dumped executable.





In this exercise you have unpacked the executable of a real malware sample, protected with a more complex packer. You have achieved this by first tracking the memory allocation operations and then following the unpacking stub in a newly allocated heap. It is worth noting that this isn't the only way of unpacking this executable nor is it the quickest method. As goes for any packed executable there are many ways of unpacking code and reaching the OEP.



4. Anti-debugging techniques

4.1 Anti-debugging and anti-analysis techniques

Malware creators usually don't want malware analysts to be able to analyse their code. As a consequence they use various anti-analysis techniques to make analysis as hard as possible. You can distinguish four groups of anti-analysis techniques:

- Anti-debugging detects if the process is being debugged
- Anti-emulation (anti-VM) detects if the process is running in a virtual machine or in some other emulated environment
- Anti-sandbox detects if the process was executed in some well-known sandbox or environment dedicated for malware analysis
- Anti-disassembly makes disassemblers to incorrectly disassemble code

When debugging, most often you would need to cope with the anti-debugging and anti-VM techniques. Whenever malicious code detects that it is being debugged or is running in a virtual machine, it might terminate or run completely other (non-malicious) code instead, to mislead the analyst.

There are plenty of anti-debugging techniques^{29 30}. Most of them can be assigned to one of the following categories:

- API related techniques those techniques use the fact that calls to certain API functions would return
 different result depending on whether the application is being debugged or not. Examples of such
 functions are IsDebuggerPresent or OutputDebugString.
- Checking flags certain flags set by an operating system in process's data structures are different when the process is being debugged. Examples of such flags are NtGlobalFlag and IsDebugged flag in (PEB).
- Searching for breakpoints it is possible for a process to search for breakpoints in its current address space. This applies for software, hardware and memory breakpoints.
- Searching for processes (or open windows) of popular debuggers and other analysis tools (e.g. *Wireshark, Regshot, Process Explorer*).
- Time based checks a malicious code can check how much time elapsed between two different parts of the code. If the time delay is too big it will be assumed that the application is being debugged.
- Self-debugging a clever anti-debugging technique in which the malware starts debugging its own processes making the analyst unable to attach a debugger to them. This technique was used by Zero-Access trojan³¹.

²⁹The "Ultimate" Anti-Debugging Reference http://pferrie.host22.com/papers/antidebug.pdf (last accessed 11.09.2015)

³⁰Anti-debugging Techniques Cheat Sheet http://antukh.com/blog/2015/01/19/malware-techniques-cheat-sheet/ (last accessed 11.09.2015)

³¹ZeroAccess uses Self-Debugging https://blog.malwarebytes.org/intelligence/2013/07/zeroaccess-anti-debug-uses-debugger/ (last accessed 11.09.2015)

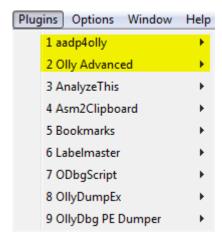


Except trying to detect the debugger, the malicious code is frequently also trying to detect virtualization environments using a subset of the following techniques³²:

- Detecting processes related to the virtualization software. This is one of the most common techniques. A malicious code iterates a process list in search for processes like VBoxService.exe, VBoxTray.exe.
- Searching for VM artefacts in the registry and filesystem (strings referencing vbox, vmware, qemu).
- Checking the amount of resources available in the system. For example a malicious code might check the size of the hard disk assuming that most modern computers should have hard disks of size at least 80GB (VMs frequently have smaller disks).
- Detecting what hardware is present in the system (e.g. VBOX HARDDISK).
- Certain assembly instructions also behave differently on the virtualized system than on bare-metal.

One of the countermeasures for anti-debugging is to use special plugins for OllyDbg like $aadp4olly^{33}$ and Olly $Advanced^{34}$.

When using those plugins you need to check which anti-anti-debugging techniques should be used. You can do this by accessing the plugin's options dialog via *Plugins* menu.



In general it is a good idea to use only one plugin for a specific anti-debugging technique as otherwise it might lead to unexpected behaviour. If a certain plugin doesn't work or crashes, try a different one.

The screenshot below presents the anti-anti-debugging options of aadp4olly plugin.

³²On the Cutting Edge: Thwarting Virtual Machine Detection

http://handlers.sans.org/tliston/ThwartingVMDetection Liston Skoudis.pdf (last accessed 11.09.2015)

³³aadp4olly https://tuts4you.com/download.php?view.3021 (last accessed 11.09.2015)

³⁴Olly Advanced https://tuts4you.com/download.php?view.75 (last accessed 11.09.2015)



Anti-Anti-Debugger Plugin v0.2 for Ollydbg	
Anti-Anti-Debugger Plugin v0.2 for Ollydbg Anti-Debugging tricks IsDebuggerPresent NtGlobalFlags HeapFlags GetTickCount OutputDebugString (format string) ZwQueryInformationProcess ZwQueryInformationThread	;
□ BlockInput □ SuspendThread □ UnhandledExceptionFilter □ Process32Next □ Module32Next □ ZwQuerySystemInformation □ ZwQueryObject	
Coded by +NCR/CRC! [ReVeRsEr] Save Cancel	

However even when you are using such plugins you need to still be cautious for anti-VM techniques and more sophisticated anti-debugging techniques. One way to check if the malicious code is using anti-VM or anti-debugging techniques is to try and run it freely (under debugger) and then using a behavioural analysis techniques to check if the malware behaves as expected.

In a typical scenario malware would create one or more child processes, install itself somewhere in the system and finally generate some network traffic to communicate with its C&C server. If you don't see such behaviour it might mean that the malware has detected the debugger or VM or just that the malware you are analysing doesn't behave in this way.

4.2 Dyre - basic patching with OllyDbg

A recent version of the Dyre trojan uses an interesting anti-sandbox mechanism. It checks the number of processor cores visible by the system³⁵ and if it determines that the number of cores is less than two it stops the execution. Since the most modern systems run on multi-core CPUs it won't affect them while it would still prevent the execution on a poorly configured sandbox running on virtual machines with only one CPU attached.

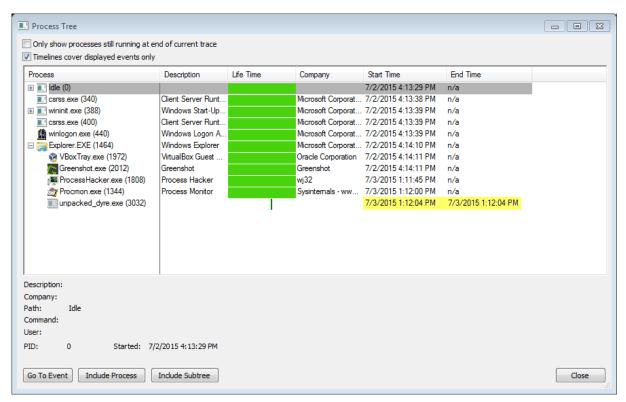
In this exercise you will use the previously unpacked Dyre sample and patch it to allow code execution also on one core system. If you haven't finished the previous exercise or something went wrong, use the unpacked_dyre.exe sample provided.

If your virtual machine has only one CPU configured you can start Process Explorer/Process Monitor and try to execute the unpacked Dyre sample. You will observe that the sample quits almost immediately and nothing much

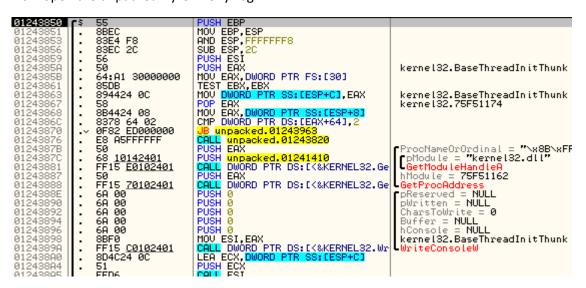
³⁵ Dyre http://www.seculert.com/blog/2015/04/new-dyre-version-evades-sandboxes.html (last accessed 11.09.2015)



seems to be happening. The screenshot below shows the Process Tree view as created by Process Monitor tool (*Tools->Process tree*).

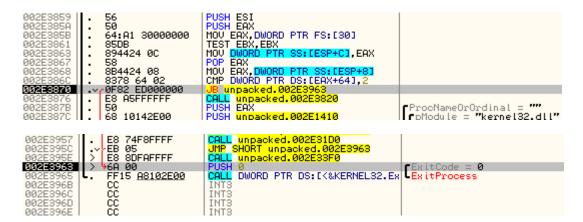


Now open the unpacked Dyre in OllyDbg.



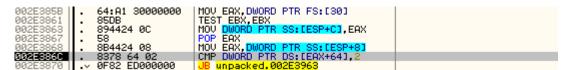
If you step over (F8) a few times you will notice that at the first jump instruction (JB) the program is jumping to the ExitProcess routine.



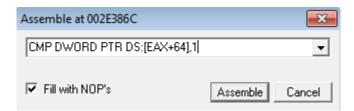


If you take a closer look at the code just before the jump, you notice that Dyre is checking the number of CPU cores as pointed by the Process Environment Block (PEB)³⁶. The Process Environment Block is a special system structure containing various information about the running process. It is stored in user space memory and pointed to by the FS segment.

If the value is less than two it terminates the process.



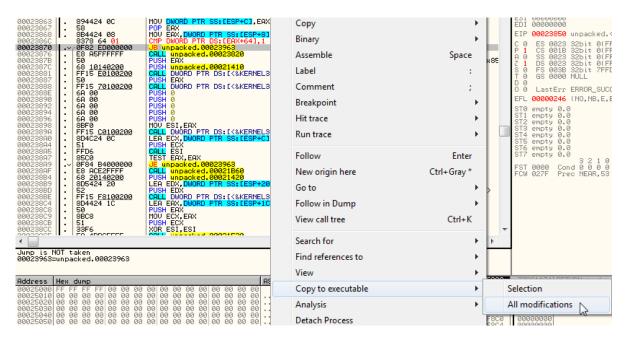
To patch this behaviour click on *CMP* instruction and press space (or select *Assemble* from context menu). Replace value '2' with '1'.



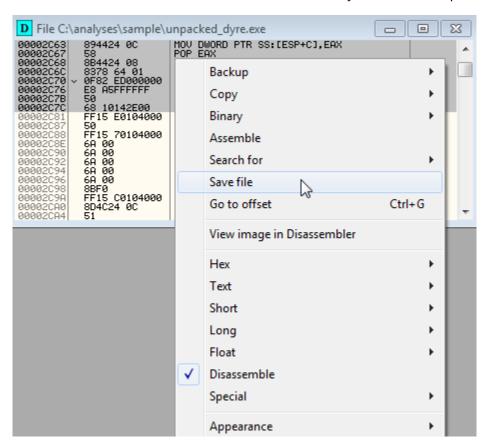
Select modified commands and from the context menu choose *Copy to executable -> All modifications* and then *Copy All* in the dialog window.

³⁶PEB-Process-Environment-Block http://www.aldeid.com/wiki/PEB-Process-Environment-Block (last accessed 11.09.2015)



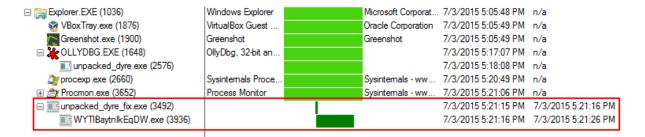


In the new window from the context menu choose Save file and save the patched executable.



Now try running the patched executable while observing its behaviour in Process Explorer or Process Monitor (process tree).





If everything is done correctly you should see that the Dyre process is creating a new child process which uses significantly more time. This means that you have successfully patched the Dyre executable and likely no other anti-analysis check is preventing it from running anymore.



5. Process creation and injection

5.1 Process injection and process hollowing

Modern malware is frequently using some form of code injection into other processes. Whichever technique is used, the goal is almost always the same: to disguise the malicious code and to make the analysis more difficult.

Process replacement – also known as process hollowing³⁷, is a technique in which the process image in the memory is replaced with a new image containing malicious code. Usually the new process is created in suspended state using some legitimate binary (e.g. explorer.exe or notepad.exe). Then its memory is overwritten with the malicious code, a new entry point is set and the process is resumed. This way the user will see only well-known processes and if a malicious process is found it won't point to the initial malicious file but to the legitimate binary from which it was created.

A typical process hollowing scheme is executed as follow:

- 1. Creation of a new process in the suspended state (CreateProcess, CreateProcessInternal)
- 2. Unmapping a new process's image from the memory (<u>NtUnmapViewOfSection</u>)
- 3. Allocating memory in the new process (*VirtualAllocEx*)
- 4. Writing malicious code to the newly allocated memory (WriteProcessMemory)
- 5. Setting a new entry point address of the main thread in the hollowed process (*GetThreadContext*, *SetThreadContext*)
- 6. Resuming the main thread of the hollowed process (*ResumeThread*)

Process injection - in this technique the malicious code is injected into an already running process as a separate thread. This way, while the original process is still doing its work, the malicious code will be running at the same time in a separate thread. Most often the malware injects its code into the *explorer.exe* process, which is always running in Windows systems and will hardly ever be terminated by the user.

There are a couple of methods³⁸ how to inject code into other processes. One of the most frequently used methods is using the *WriteProcessMemory* and *CreateRemotheThread* functions:

- 1. Malicious code iterates over the process list to find a process to which it will be injected (*CreateToolhelp32Snapshot*, *Process32First*, *Process32Next*)
- 2. Opening a destination process handle (*OpenProcess*)
- 3. Allocating memory in the selected process address space (VirtualAllocEx)
- 4. Writing malicious code to the newly allocated memory (WriteProcessMemory)
- 5. Creating a remote thread in the chosen process (*CreateRemoteThread*)

5.2 Following child processes of Tinba banking trojan

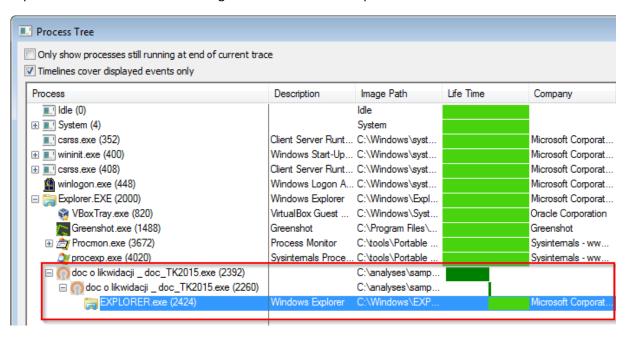
In this exercise you will follow child (hollowed) processes created by the Tinba loader till you reach the main Tinba payload. The sample to be analysed is a file "doc o likwidacji _ doc_TK2015.exe" which was sent to users during the malware campaign in 2015.

³⁷Process Hollowing http://www.autosectools.com/process-hollowing.pdf (last accessed 11.09.2015)

³⁸Three Ways to Inject Your Code into Another Process http://www.codeproject.com/Articles/4610/Three-Ways-to-Inject-Your-Code-into-Another-Proces (last accessed 11.09.2015)



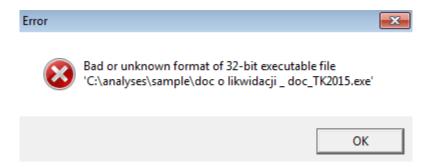
From the results of the behavioural analysis it is known that the Tinba loader is creating two child processes shortly after execution. The first one is a copy of the original loader executable while the second one is the *EXPLORER.exe* process. Please note that in contrast to some other malware, this Tinba variant isn't injecting code into the existing *explorer.exe* instance but is creating a new instance of said process.



5.2.1 First stage

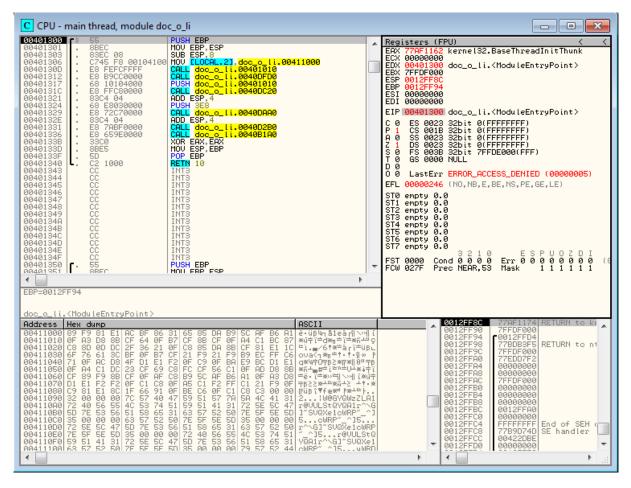
In the first stage Tinba loader follows the typical process hollowing scheme. That is, it first creates a new process from its own executable (suspended). Then it unmaps memory sections and creates new sections with the unpacked code. Following it sets a new entry point address and resumes the process.

First open OllyDbg and load the malware sample "doc o likwidacji _ doc_TK2015.exe". Ignore the error about bad format of the executable.



Now you should land in the entry point at 0x401300.



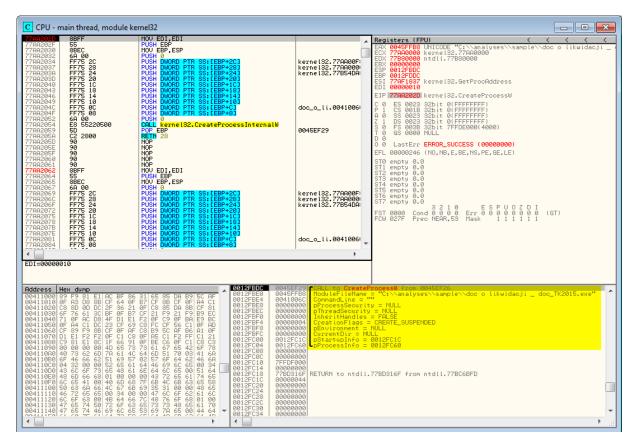


Insert breakpoints on the following functions:

- CreateProcessW
- SetThreadContext
- WriteProcessMemory
- ResumeThread

Resume the process execution (F9). After a short while you should land at the *CreateProcessW* breakpoint. As you can see either in the stack window or the call stack window (Alt+K) a new process is created in suspended state (*CREATE_SUSPENDED*) and is created using the original executable image.





Step over (F8) a few times till you go past return and land back in the loader code. You should land on the instruction *TEST EAX, EAX*.

0045EF1E 8B45 0C	MOV EAX, DWORD PTR SS: [EBP+C]	doc_o_li.0041006C
0045EF21 50	PUSH EAX	
0045EF22 8B45 08	MOV EAX, DWORD PTR SS: [EBP+8]	
0045EF25 50	PUSH EAX	
0045EF26 FF55 C8	CALL DWORD PTR SS:[EBP-38]	kernel32.CreateProcessW
0045EF29 85C0	TEST EAX, EAX	
0045EF2B V 0F84 A1030000	JE 0045F2D2	
0045EF31 6A 04	PUSH 4	
0045EF33 68 00100000	PUSH 1000	
0045EF38 68 D0020000	PUSH 2D0	

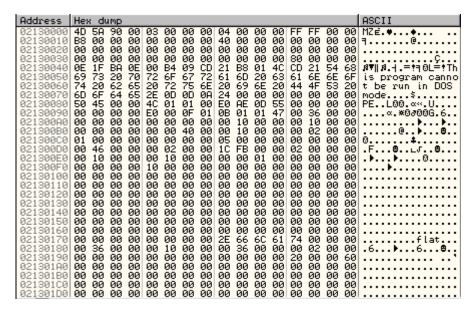
Scroll down in the assembly code and you should see calls to functions such as *GetThreadContext*, *ReadProcessMemory*, *ZwUnmapViewOfSection*, *VirtualAllocEx*, *WriteProcessMemory*, *SetThreadContext*, *ResumeThread*. This is typical for the process hollowing technique.

Now you could step over the code (F8) and follow how exactly the process hollowing is taking place. Sometimes this would be necessary, especially when the malware uses some anti-debugging techniques or some other nonstandard approaches. In this case it is enough to just follow previously set breakpoints on *SetThreadContext*, *WriteProcessMemory* and *ResumeThread*.

Resume the execution (F9). The execution should break on *WriteProcessMemory*. Take a look at the arguments passed via stack to the *WriteProcessMemory* function.



You see that the loader overrides 17920 bytes at the address 0x400000 of the previously created child process. If you follow in the dump source buffer $(0x2130000^{39})$ you will see typical PE headers with likely some unpacked code.



At this point you could decide to dump a new PE image to disk for later analysis but skip this step and start debugging the child process.

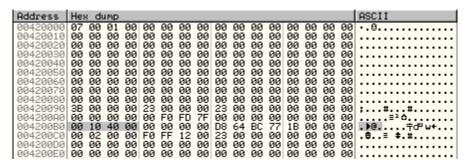
Resume the execution (F9) two times until you break on *SetThreadContext* function. This function is used by the malware to set a new entry point address of the initial thread of the suspended process (before it will be resumed). Write down the address of the context structure put on the stack (*0x420000 - pContex*) and follow it in the dump.



³⁹ This address might be different.



The entry point of the newly created process is stored in its EAX register⁴⁰. Its value can be read from the context structure at the address pContext+0xB0⁴¹. In this case the entry point address is 0x00401000 (remember about little-endian notation). Write down the address of the entry point, it will be needed later.

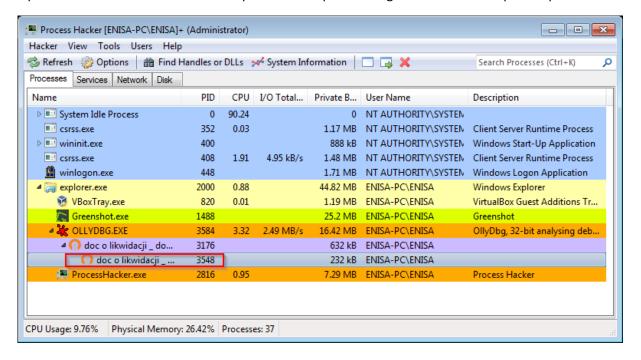


Resume the execution (F9) until you land at the breakpoint on *ResumeThread*. If you had stepped over this function, the child process would be resumed and you would miss the chance to follow its code. You also can't just attach OllyDbg to the child process because OllyDbg doesn't allow to be attached to suspended processes.

To cope with this problem you will use a simple trick. You will override the first two bytes at the entry point of the child process with *OxEBFE*. This opcode translates to a JMP instruction to itself. This way after resuming the process the initial thread will be stuck in the endless loop giving us a chance to attach OllyDbg to the child process.

To override the child process memory you can use Process Hacker⁴² tool.

Open Process Hacker and find the suspended child process. Right-click on it and open *Properties* window.



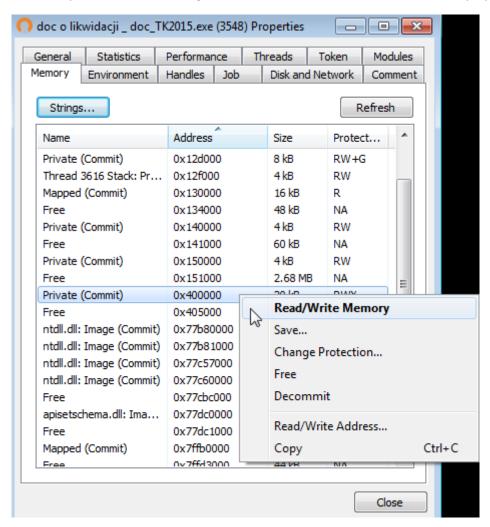
⁴⁰ EAX value in the context of newly created process, don't mistake it with the EAX value in OllyDbg which is the value of EAX register in the context of currently debugged process.

⁴¹struct CONTEXT http://www.nirsoft.net/kernel_struct/vista/CONTEXT.html (last accessed 11.09.2015)

⁴² Process Hacker http://processhacker.sourceforge.net/ (last accessed 11.09.2015)

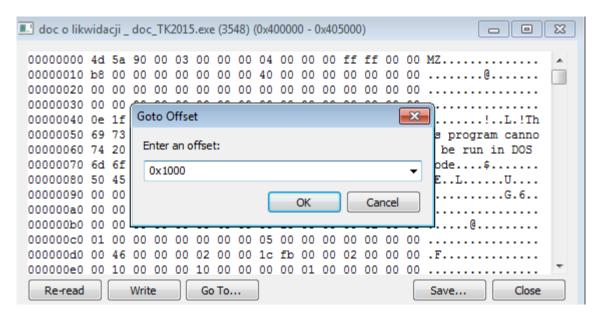


In the *Properties* window switch to *Memory* tab and find a memory block where the entry point is located (0x401000 -> memory block 0x400000). Right-click on it and choose *Read/Write Memory* option.

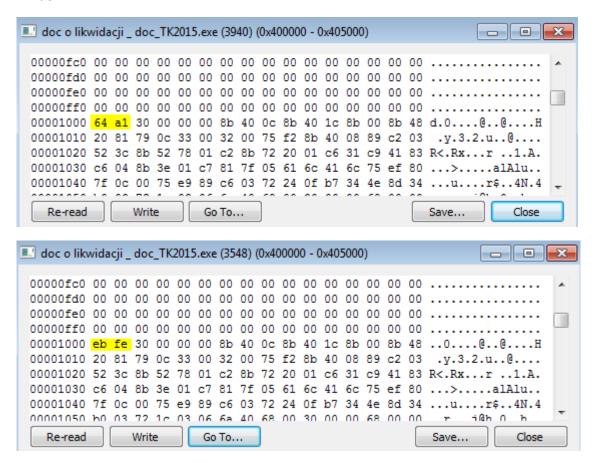


In the new window go to the entry point address at offset 0x1000 (addresses are relative to 0x400000).



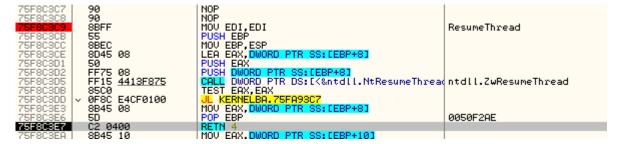


Write down the first two bytes at this offset (0x64A1) and override them with (0xEBFE). Click Write and close the window.

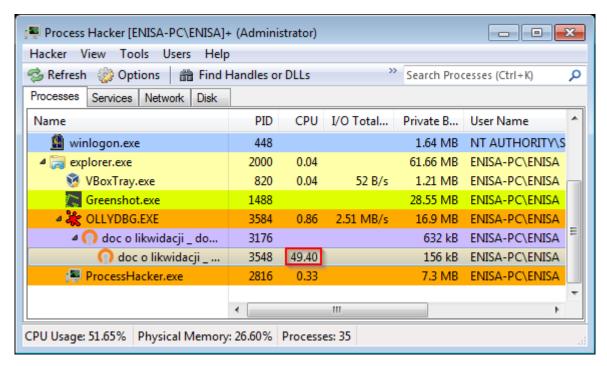


Now switch back to OllyDbg and step over (F8) till return from ResumeThread function.



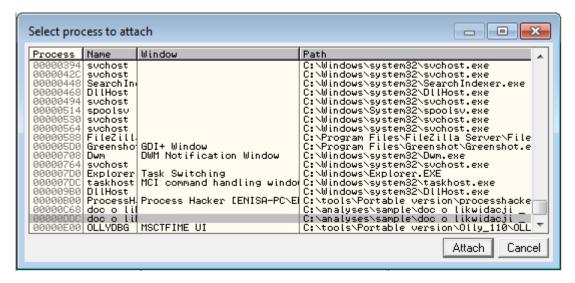


Now you can minimize OllyDbg. In the Process Hacker window you can also notice that the child process was resumed and is now using a considerable amount of CPU time. This is the result of the endless loop you created in this process. Note the process identifier (PID) of the child process (in decimal).

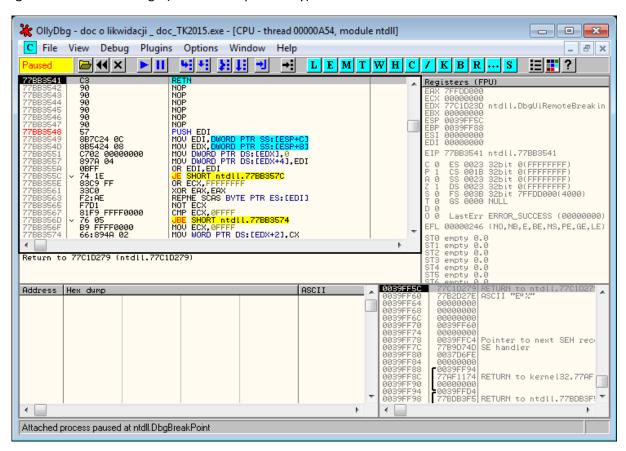


Start a new OllyDbg instance and attach it to the child process (*File->Attach*). Note that OllyDbg presents process PIDs in the hexadecimal format. If you are unsure which of "doc o likwidacji..." entries is the child process, just try attaching to both of them. Since the parent process is already being debugged it will be possible to attach to only one process – the real child process.





Ignore the error message (the same as previously). You should land somewhere in ntdll.

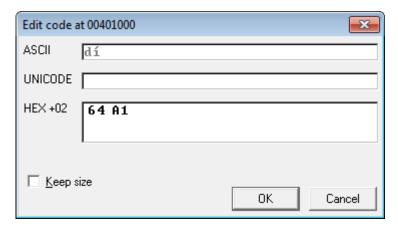


In the assembly window go to the address *0x401000* (EP). You should see the previously injected *0xEBFE* bytes. Put a breakpoint on this instruction and resume the process (F9).

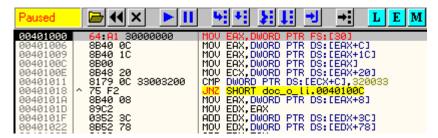




After you land at the breakpoint select *JMP* instruction and press Ctrl+E to edit it. Replace *EB FE* bytes with the original *64 A1*.



After confirmation OllyDbg will automatically reanalyse the code, changing it significantly.



Now you are in the entry point of the second stage.

5.2.2 Second stage

Second stage loader creates a new instance of the *EXPLORER.exe* process and injects the malicious code into it. But instead of entirely overriding the *EXPLORER.exe* code it also uses the file mapping mechanism to share a portion of its code with the new process.

First when still paused at the entry point of the second stage, create a snapshot of the virtual machine (name it 'Tinba – second stage'). In case of anything going wrong you wouldn't need to repeat the entire process.

Next put breakpoints on the following functions:

- CreateProcessInternalW
- GetThreadContext
- SetThreadContext
- WriteProcessMemory
- ResumeThread

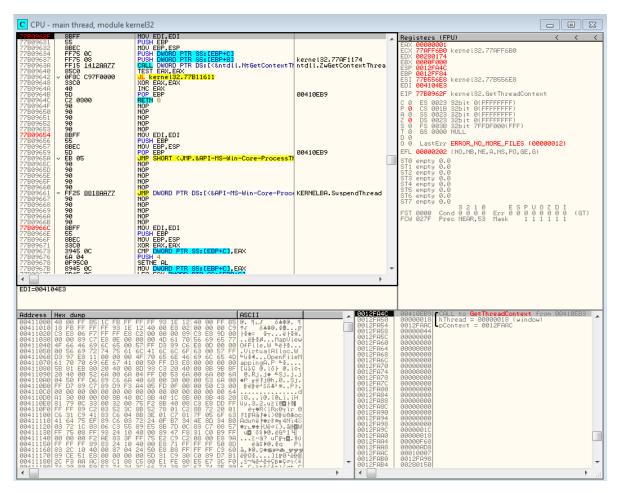


Resume the execution (F9). Shortly you should land at the *CreateProcessInternalW* call. Right-click on the assembly code and select '*Analyze this!*' (while using the OllyDbg plugin). Next open the *Call stack* window (*View -> Call stack*, Alt+K).



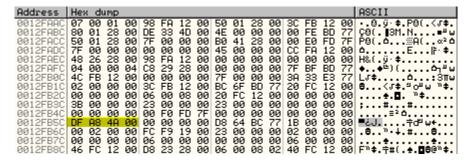
As you can see *CreateProcessInternalW* was indirectly called as a result of a call to *CreateProcessA*. As before, a new process is created in a suspended state, but this time *explorer.exe* is used as a source image for the new process. Such usage of a well-known system process is a typical malware deception mechanism.

Continue the execution (F9) till you land at the *GetThreadContext* breakpoint. In this case the malware uses this function to check the address of an entry point of the *EXPLORER.exe* process.





Note the address of the *pContext* structure (in this example it is *0x12FAAC*) and follow it at the dump. Next step over (F8) till return from *GetThreadContext* and read *EXPLORER.exe* entry point from the *pContext+0xB0* address. Alternatively you can just find *explorer.exe* executable on the disk and check its entry point address with some PE editor (e.g. CFF Explorer). In this situation EP is located at the address *0x4AA8DF*.



Resume the execution (F9) till the breakpoint on WriteProcessMemory.

```
        0012FA40
        00410F50
        CCALL to WriteProcessMemory from 00410F4A

        0012FA44
        0000001C
        hProcess = 0000001C (window)

        0012FA48
        004AR8DF
        Address = 4AR8DF

        0012FA50
        00000000
        Buffer = 00411026

        0012FA54
        00000000
        BytesToWrite = 100 (256.)

        0012FA58
        00000000
        Depty tesWritten = NULL

        0012FA60
        00000000
        0012FA60

        0012FA60
        00000000

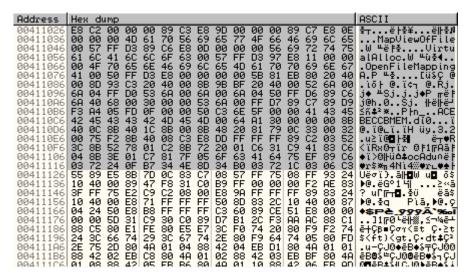
        0012FA60
        00000000

        0012FA60
        00000000

        0012FA60
        00000000
```

Notice that this time only a very small portion of the code (256 bytes) is written to the child process memory (there are also no subsequent calls to WriteProcessMemory that could write rest of the malicious code). What's also important is that the code is overridden at the exact address of the previously checked entry point – 0x4AA8DF. This suggests that the entry point address won't be changed this time (and indeed it isn't).

Follow the source buffer in the dump address (in this case *0x411026*).

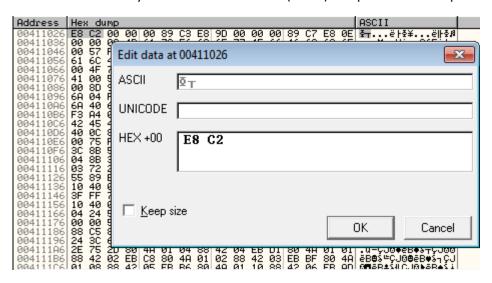


Notice names of functions such as *MapViewOfFile* and *OpenFileMapping*. This suggests that the rest of the code will be transferred using the file mapping mechanism.

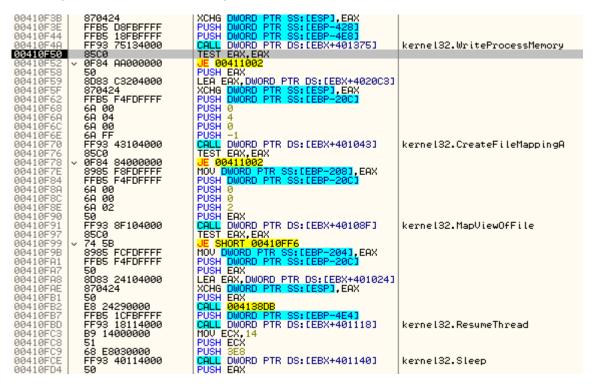
Knowing that the above buffer will be written to the exact address of an entry point, this time you will do *0xEBFE* trick before the memory is written to the child process. Please note that this step should be done before stepping over the *WriteProcessMemory* function.



Select the first two bytes of the source buffer (E8 C2) and press Ctrl+E. Replace them with bytes EB FE.



Next step over WriteProcessMemory function till the user code. You should land at TEST EAX, EAX instruction.

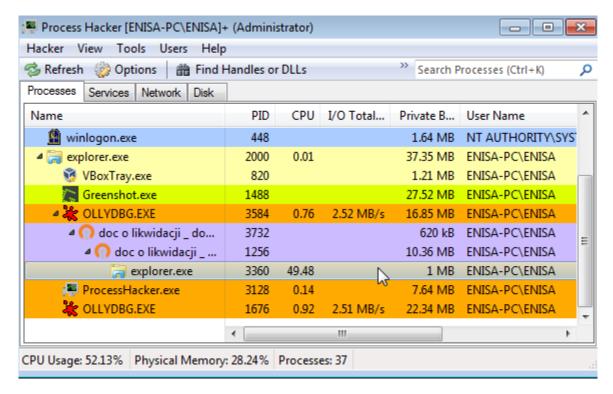


As suspected in the loader there are calls to the *CreateFileMappingA* and the *MapViewOfFile* function, which will be used to share the code with the child process *EXPLORER.exe*. Now you might step over those functions to check their arguments.

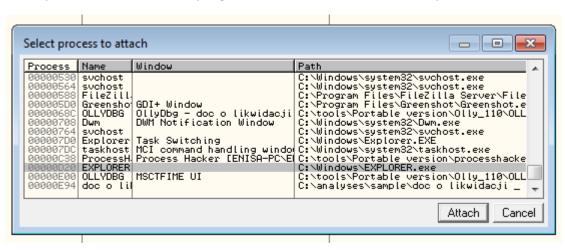
Continue the execution (F9) until *ResumeThread* breakpoint. Now since *0xEBFE* trick was already applied you can safely step over (F8) the *ResumeThread* function.

Minimize OllyDbg window and check in Process Hacker if explorer.exe process was resumed properly.



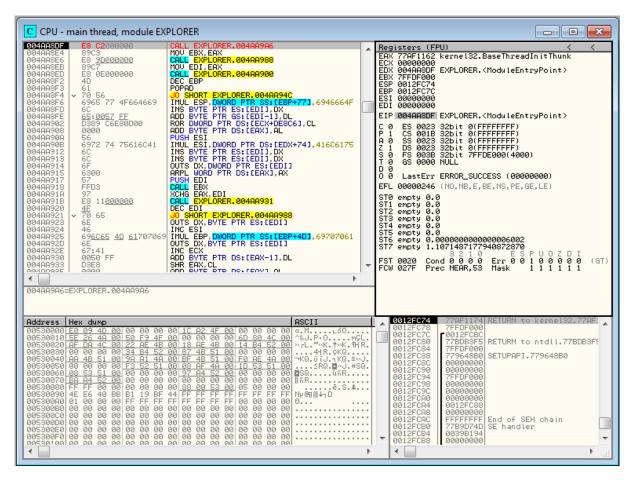


Next open a new instance of OllyDbg and attach it to the EXPLORER.exe process.



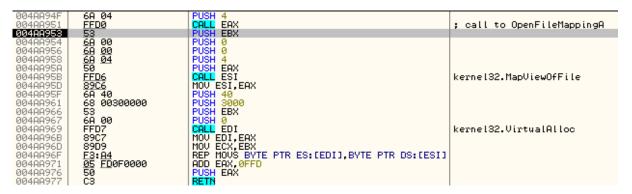
After attaching to EXPLORER.exe override EB EF bytes at the entry point as described in the previous section (original bytes were E8 C2). If you don't remember the address of an entry point you can use Debug -> Execute till user code (Alt+K) function.





Now you are at the entry point of the code injected to *EXPLORER.exe* but this still isn't the main Tinba payload. To reach the payload put a breakpoint on *OpenFileMappingA* and resume the execution (F9).

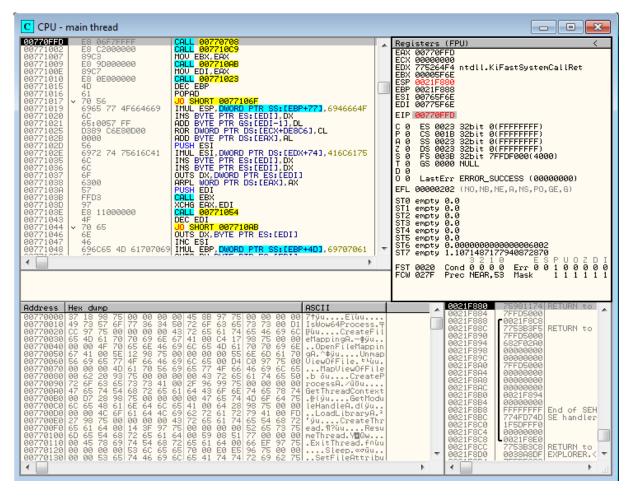
After reaching the *OpenFileMappingA* breakpoint step over (F8) till the user code or choose *Debug->Execute till user code* (Alt+F9). You should land at the *PUSH EBX* instruction.



As you see, the malware first opens the file mapping object (*OpenFileMappingA*), then maps the file mapping object into the address space (*MapViewOfFile*), allocates a memory block (*VirtualAlloc*) and finally copies the mapped data to the locally allocated memory block (*REP MOVS* instruction).

To reach the final payload step over (F8) the return instruction (RETN). Don't worry if the address would be different from the one on the screenshot. What's important is that after a return you should see a group of four call instructions.





Now create a snapshot called 'Tinba'. This snapshot will be used in the later exercises.



6. Introduction to scripting

6.1 Introduction to OllyDbg scripting

When debugging malicious code you sometimes encounter the problem of repetitive and/or tedious tasks. This might be the case when unpacking pieces of code obfuscated with the same packer or performing multiple repetitive actions in some malicious code. One of the solutions to this problem is to automate certain tasks through scripting. In OllyDbg you can do this using the ODbgScript plugin⁴³.

A detailed reference about the scripting language is provided with ODbgScript package in the README.txt file⁴⁴. In general the language is very similar to the assembly language with a few additional commands. Every operation you can do in OllyDbg (except functions provided by other plugins) you can also do in using script.

The list below presents some of the operations you can do with ODbgScript:

- Check and modify registers
- Manipulate the program memory and stack
- Dump memory blocks
- Add breakpoints to the code
- Control program execution (instruction stepping)
- Execute assembly instructions in the context of a debugged program
- Perform arithmetic operations
- Acquire information about instructions and modules
- Search the program memory for specific instructions or patterns

OllyDbg scripts are often used for unpacking binary samples. There are online repositories⁴⁵ ⁴⁶ where you can find scripts dedicated to various packers.

The code below presents an example script which first prints the result of XORing EAX with EDX (without affecting the values in the registers) and then prints the first ten Fibonacci numbers⁴⁷ in a loop.

```
; printing result of EAX^EDX
var result

mov result, eax
xor result, edx
log result

; fibonacci(10)
var i, n, k

mov i, 3
mov n, 1
```

⁴³ ODBGScript http://sourceforge.net/projects/odbgscript/ (last accessed 11.09.2015)

⁴⁴ ODBGScript http://sourceforge.net/projects/odbgscript/files/English%20Version/README.txt/view (last accessed 11.09.2015)

⁴⁵OllyDbg OllyScripts http://www.openrce.org/downloads/browse/OllyDbg OllyScripts (last accessed 11.09.2015)

⁴⁶OllyScript - Scripts https://tuts4you.com/download.php?list.53 (last accessed 11.09.2015)

⁴⁷Fibonacci number https://en.wikipedia.org/wiki/Fibonacci_number (last accessed 11.09.2015)



```
mov k, 1
log "1: 1"
log "2: 1"

fibonacci_loop:
    xchg n, k
    add k, n

    eval "{i}: {k}"
    log $RESULT,""

add i, 1
    cmp i, 10.
    jbe fibonacci_loop
```

This script is mostly self-explanatory. Variables are declared using the var keyword and can be used to store numbers or strings. \$RESULT\$ is a special variable used to store a result of previously executed command. All numbers used in the script are by default treated as hexadecimal numbers. To use a decimal number you must add a dot suffix to the number (for example 10. = A, 11. = B).

How to execute ODbgScripts in OllyDbg will be presented in the next exercise in which you will also learn how to use scripting to automatically decode all hidden strings in the previously analyzed Tinba sample.

6.2 Decoding hidden strings in Tinba

This exercise starts where the previous exercise ended. If necessary, restore the snapshot named *Tinba* created when you reached the main Tinba payload.

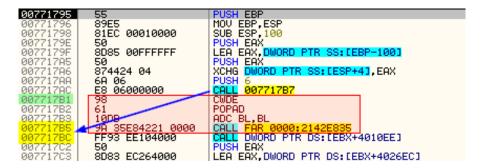
```
| SOCTOFFD | E8 06F7FFFF | CALL 00770708 | CALL 00771002 | E8 0200000 | CALL 00771003 | CALL 00771008 | CALL 00771008 | CALL 00771008 | CALL 00771008 | CALL 00771010 | CALL 0
```

Step into (F7), the first call instruction (actually this call would never return, everything important is taking place inside this call).

```
| Step |
```

Next step into the seventh call instruction (F7).





Take a look at the first call instruction. You should notice two interesting things about it. Firstly, the call is jumping into a middle of an instruction (there is no disassembled instruction at *0x7717B7*). Secondly, instructions after this call don't make much sense.

What you see here is an anti-disassembly technique used by this Tinba variant. To see how it works step into this call (F7).

You should land at another call instruction followed by a second call to LoadLibraryA.

E8 42210000	CALL 007738FE	
FF93 EE104000	CALL DWORD PTR DS:[EBX+4010EE]	kernel32.LoadLibraryA
50	PUSH EAX	_
8D83 EC264000	LEA EAX,DWORD PTR DS:[EBX+4026EC]	
870424	XCHG DWORD PTR SS:[ESP].EAX	
50	PUSH EAX	
Ē8 30F9FFFF	CALL 00771102	
	FF93 EE104000 50 8D83 EC264000 870424 50	FF93 EE104000 CALL DWORD PTR DS:[EBX+4010EE] PUSH EAX BD83 EC264000 LEA EAX, DWORD PTR DS:[EBX+4026EC] XCHG DWORD PTR SS:[ESP], EAX FOR SO PUSH EAX EAX

If you had scrolled up in disassembly window the code would desynchronize.

```
007717AA 6A 06 8 007717BC 98 017717BS 9A 35E84221 000 CALL FAR 0008:2142E835 007717C2 50 007717C3 8D83 EC264000 EAX, DWORD PTR DS:[EBX+4026EC] 007717C9 870424 2KHG DWORD PTR SS:[ESP],EAX
```

What happened here is that the call that you stepped into was only used to push onto the stack address pointing to the data right after the call instruction (return address).



This call would actually never return and the address pushed onto the stack would be used as a first argument for the next called function.

007717B7	E8 42210000	CALL 007738FE	
007717BC	FF93 EE104000	CALL DWORD PTR DS:[EBX+4010EE]	kernel32.LoadLibraryA
007717C2	50	PUSH EAX	· · · · · · · · · · · · · · · · · · ·
007717C3	8D83 EC264000	LEA EAX, DWORD PTR DS: [EBX+4026EC]	
007717C9	870424	XCHG DWORD PTR SS:[ESP],EAX	
007717CC	50	PUSH EAX	
007717CD	E8 30F9FFFF	CALL 00771102	

The function called in the next instruction takes three arguments (arg1-arg3). This functions is used to decrypt arg2 number of bytes stored at the address pointed by arg1 and save decrypted data to the address pointed by arg3. This isn't presented in this document but you can check this by yourself by stepping into this function.



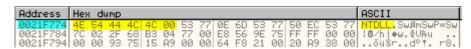
Now follow in dump arg3.

Address																	ASCII
0021F774	14	F8	21	00	C7	EE	53	77	0E	6D	53	77	50	EC	53	77	୩°†.⊩∈Sw₰mSwP∞Sw
0021F784	70	02	2F	68	В3	94	77	99	E8	56	9E	75	FF	FF	00	00	¦@/h]∳w.≩VRu
0021F794	00	99	93	75	15	А9	00	99	64	F8	21	99	20	Α9	38	00	ōuŝ⊏d°†. ⊏8.

And step over (F8) a call.



Take a look at the memory dump. A memory at the address pointed by *arg3* was overwritten with a decrypted text string. Now this string will be used as an argument for a *LoadLibraryA* call.



What this mean is that Tinba stores encoded strings in-between normal assembly instructions. To decode such a string it uses the call instruction to push the address of encrypted data onto the stack and then calls the decoding routine.

This technique is used in several places of Tinba code and it always uses the same scheme:

OFFSET	INSTRUCTION CODE	INSTRUCTION	COMMENT			
0x0	50	PUSH EAX	pushing dst. address (for decoded data)			
0x1	87 44 24 04	XCHG DWORD PTR [ESP+4], EAX				
0x5	6A ?	PUSH <n></n>	pushing data length			
0x7	E8 ? 00 00 00	CALL (0xB+n)	pushing src. address (5) onto the stack			
0xB	<variable data="" encoded="" length=""></variable>	-				
0xB+n	E8????	CALL <decode_func></decode_func>	calling decode function			

Question marks in the instruction code column represent a single byte with a variable value.

If you would like to find all encoded strings and decode them at once you can use OllyScript to automate this task.

The algorithm would be as follow:

- 1. Allocate memory for decoded data <dst>
- 2. Find next byte pattern "50 87 44 24 04 64 ?".
- 3. If pattern not found -> STOP.
- 4. Get encrypted data length <n> (push instruction operand)
- 5. Get encrypted data address < src>
- 6. Get decoding routine address
- 7. Call decoding routine in context of debugged process decode(<src>, <n>, <dst>)
- 8. Output decoded string (<dst>).



9. Jump to step 2.

To use OllyScript create script.osc file with the following code:

```
var base
var labels
; checking memory base of Tinba payload
gmemi eip, MEMORYBASE
mov base, $RESULT
; allocating memory for results
alloc 1000
mov labels, $RESULT
; printing header information
eval "Memory base: 0x{base}"
log "----"
log "Searching for encoded strings."
log $RESULT,""
log "----"
search_loop:
   ; searching for byte pattern
    find base, #50874424046A??#
    cmp $RESULT, 0
    je end_loop
   mov base, $RESULT
   mov push_addr,base+5.
   mov call_addr,base+7.
   mov data_addr,base+12.
    ; finding data length
    gopi push_addr,1,DATA
   mov len, $RESULT
    ; finding decode routine address
    gci call addr, DESTINATION
    gci $RESULT, DESTINATION
   mov decode addr, $RESULT
    ; executing decode routine
    exec
       pushad
       push {labels}
       push {len}
       push {data addr}
        call {decode addr}
        popad
    ende
    gstr labels
   mov string, $RESULT
    fill labels, len, 0
```



```
; printing result
eval "{data_addr} ({len} bytes) -> {string}"
log $RESULT,""

add base,7
jmp search_loop

end_loop:
   log "-----"
free labels
pause
```

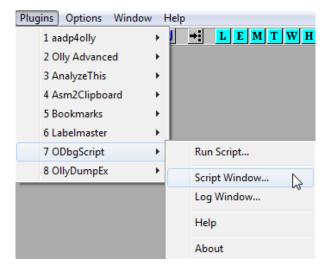
Commands used in this script were:

- alloc {size} allocates {size} bytes of memory and returns address in \$RESULT
- eval {expression} evaluates string expression with variables, returns string in \$RESULT
- exec, ende executes assembly instructions between exec and ende in context of the debugged process
- **fill** {addr}, {len}, {value} fills {len} bytes at address {addr} with specified {value}
- find {addr}, {pattern} searches memory for {pattern} starting at address {addr}
- **free** {addr} frees allocated memory at the address {addr}
- gci {addr}, DESTINATION gets destination address of jump/call/return instruction
- gmemi {addr}, MEMORYBASE gets base address of memory block to which {addr} belongs
- **gopi** {addr},{n},DATA gets value of {n}th operand for instruction at address {addr}
- gstr {addr} reads null terminated string from memory at specified address {addr}
- **je, jmp** standard jump instructions
- log {str} outputs provided string {str} in Script Log Window
- mov {dest}, {src} standard mov instruction

To get more detailed information about each command, refer to ODbgScript reference in the README.txt file.

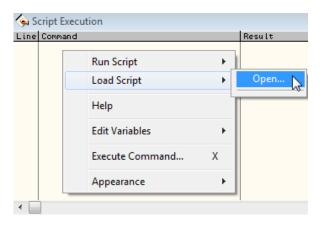
To use this script first make sure that the EIP register points to the Tinba payload (for example you haven't followed in any API call).

Then open ODbgScript Script Window and Log Window.

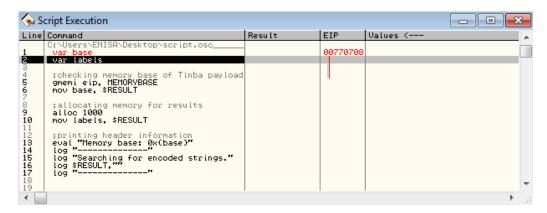




Next load script.osc in Script Window by right-clicking it and choosing Load Script->Open.



When the script is loaded press <space> to resume script execution or right-click on script and from the context menu choose *Resume*.



At the same time take a look at Script Log Window where the decoded strings should be printed.

Now that you know all encoded strings you can do typical string analysis to guess some of Tinba's functionality. For example on the strings list you can find strings such as *data_before*, *data_end*, *data_inject*, *data_after* which tell that Tinba is using webinjects technique known from other banking trojans.



Each printed line has the following message format:

{address} ({data_length}) -> {decoded_string}

Where {address} is an address where decoding instructions were found. This means that you can use printed messages to localize at what part of the code each string was used.

Additionally you could create a more advanced script, which would not only decode strings but also rewrite the Tinba code in such a way that it would reference to already decoded strings instead of decoding them at runtime.



7. Summary

In this training you have learnt the principles of malicious code debugging. Debugging usually requires a lot of patience and thinking outside the box. Various anti-debugging and anti-analysis techniques make this process much harder, but at the same time, debugging is often the quickest and easiest way of finding how a given sample really works.

When debugging, there are usually multiple ways of achieving the same goal: to unpack a binary sample, to check what its functions are or how it operates. The real skill is in how to achieve those goals in the quickest possible way without spending too much time on the analysis. This can be learnt only through regularly analysing malware samples, because that's when you learn different code patterns and get a better understanding of the system internals.



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