#CyberSBC2022

Extracting Malware Indicators of Compromise in Memory Forensics

Cybersecurity summer Bootcamp

Ricardo J. Rodríguez University of Zaragoza

> 5 to 15 July 2022 León, Spain

incibe.es/summer-bootcamp



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Organizers:









Partners:









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Instructor

Ricardo J. Rodríguez

- PhD on Computer and Systems Engineering
- Associate Professor (public servant) at the University of Zaragoza
- Researcher in cybersecurity issues, especially in:
 - Program Binary Analysis
 - Digital forensics (in particular, in memory)
 - Security in systems based on RFID/NFC
- DisCo research group
 - RME-DisCo: <u>https://reversea.me</u>
 - Follow us on Twitter and on Telegram! @reverseame
- E-mail: rjrodriguez@unizar.es
 - Feel free to contact me if you have questions after the workshop!
- Personal website: <u>http://www.ricardojrodriguez.es</u>





Departamento de Informática e Ingeniería de Sistemas

Universidad Zaragoza



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AGENDA

1. Introduction

- Incident Response
- Memory forensics
- Malware

2. Previous Concepts

Program Structure. Loading Executables into Memory
Virtual Memory. Pages and Processes. Issues

3. Malware Analysis in Memory Forensics

- Malware Analysis Phases
- Malware Analysis Phases in Memory Forensics





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AGENDA

4. Collection of Memory Evidence

- Memory acquisition
- Memory Dump Analysis: Volatility
- Detection of Indicators of Compromise with Volatility
- 5. Advanced Detection of Indicators of Compromise
 > Unofficial Plugins
- 6. Development of Own Analysis Tools
- 7. Workflows Design for Evidence Analysis
 - Workflow Assembly
 - Information Exchange



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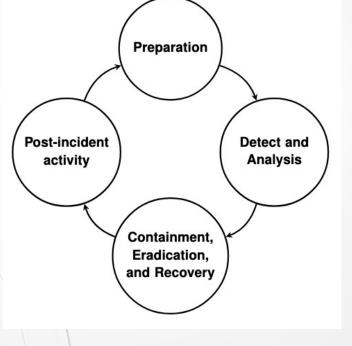


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Incident Response

- Incident response phases (<u>NIST SP 800-61</u>)
 - 1. Preparation
 - Preparedness for incident management
 - Incident prevention
 - 2. Detect and Analysis
 - Attack vectors (
 - Indicators of incidence
 - Sources of precursors and indicators
 - Incident analysis, documentation, prioritization and notification
 - 3. Containment, Eradication, and Recovery
 - 4. Post-incident activity





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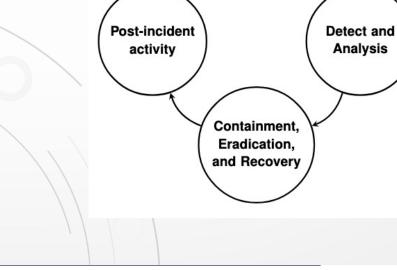




Incident Response

- Incident response phases (<u>NIST SP 800-61</u>)
 - 1. Preparation
 - 2. Detect and Analysis
 - 3. Containment, Eradication, and Recovery
 - Containment strategies
 - Collection and management of evidence
 - Identification of attackers
 - Eradication and recovery
 - 4. Post-incident activity
 - Learned lessons
 - Use of information collected from the incident
 - Evidence retention





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Preparation

Incident Response

- Know what has happened, preserving all the information related to the incident
- Respond to the well-known 6 W's: what, who, why, how, when, and where
- Usual incident: presence of malicious software (malware)
- Various aspects of forensic analysis:
 - Device forensics
 - Digital media
 - Memory
 - Forensic analysis of communications



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Incident Response

- Forensic analysis of digital media versus memory
 - Difficulty of access to digital media
 - Encrypted information
 - Volatile information
 - Excessive amount of information





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Memory Forensics

- Can I use memory forensics to detect malware?
 - Yes. And no.
 - Problems related to the content available in memory
 - Page swapping
 - Load on demand (also called lazy loading)
 - Page smearing
 - The best would be to use the forensic analysis of digital media as a complement
 - That is, that memory forensics is not only what we rely on



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Malware

Malicious software

- Software specially designed to do some kine
- Different types, depending on their functio
 - They can have several functionalities at the s
- Lifecycle
 - 1. Initial compromise (social engineering attac
 - 2. Persistence
 - 3. Communication with C&C servers
 - 4. Lateral movement
 - 5. Data exfiltration / malicious activity

		Characteristics					
	Windows	Write	Execution	Tracked down in	Freshness of	Execution	Configuration
	Auto-Start Extensibility Points	permissions	privileges	memory forensics [†]	system	scope	scope
	System persistence mechanisms						
	Run keys (HKLM root key)	yes	user	yes	user session	application	system
	Run keys (HKCU root key)	no	user	yes	user session	application	user
	Startup folder (%ALLUSERSPROFILE%)	yes	user	no	user session	application	system
	Startup folder (%APPDATA%)	no	user	no	user session	application	user
	Scheduled tasks	yes	any	no	not needed [‡]	application	system
kin	Services	yes	system	yes	not needed [‡]	application	system
	Program loader abuse						
tior	Image File Execution Options	yes	user	yes	not needed	application	system
	Extension hijacking (HKLM root key)	yes	user	yes	not needed	application	system
he	Extension hijacking (HKCU root key)	no	user	yes	not needed	application	user
	Shortcut manipulation	no	user	no	not needed	application	user
	COM hijacking (HKLM root key)	yes	any	yes	not needed	system	system
	COM hijacking (HKCU root key)	no	user	yes	not needed	system	user
ttac	Shim databases	yes	any	yes	not needed	application	system
	Application abuse						
	Trojanized system binaries	yes	any	no	not needed	system	system
_	Office add-ins	yes	user	yes	not needed	application	user
	Browser helper objects	yes	user	yes	not needed	application	system
	System behavior abuse						
	Winlogon	yes	user	yes	user session	application	system
	DLL hijacking	yes	any	no	not needed	system	system
	AppInit DLLs	yes	any	yes	not needed	system	system
	Active setup (HKML root key)	yes	user	yes	user session	application	system
	Active setup (HKCU root key)	no	user	yes	user session	application	application

[†]If the memory is paging to disk, it would be not possible to track down these ASEPs in memory forensics.

[‡]Depends on the trigger conditions defined to launch the program.



<u>More details</u>: Uroz, D. & Rodríguez, R. J. Characteristics and Detectability of Windows Auto-Start Extensibility Points in Memory Forensics. Digital Investigation, 2019, 28, S95-S104, Elsevier. <u>https://doi.org/10.1016/j.diin.2019.01.026</u>

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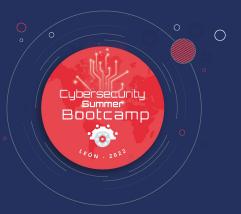














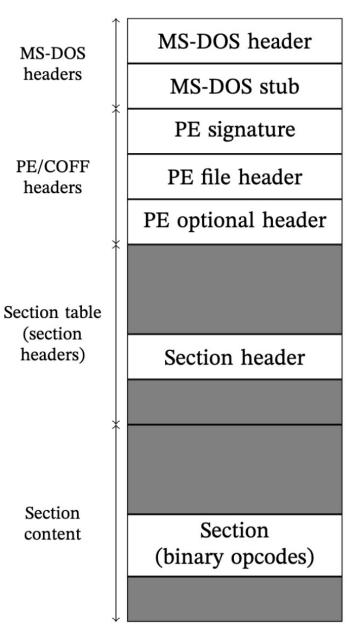
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Program Structure

- Since Windows NT 3.1
- **PE: Portable Executable**
 - Data structure defined in WinNT.h (Microsoft Windows SDK) ٠
 - Three parts: MS-DOS headers, PE/COFF headers, Section headers ٠
 - https://docs.microsoft.com/en-us/windows/win32/debug/pe-format ٠
- **MS-DOS** headers
 - First 64 bytes
 - e_magic: MZ (Mark Zbikowski)
 - e lfanew: offset to PE/COFF headers























Program Structure

- PE/COFF headers
 - **PE signature** ("PE\0\0")
 - PE file header
 - Define target machine, number of sections, characteristics, etc.
 - PE optional header
 - Optional for some object files
 - Fields of interest: ImageBase, BaseOfCode, AddressOfEntryPoint
 - DataDirectory: Directory table. Each entry has a meaning
- Section headers
 - IMAGE_SECTION_HEADER structure
 - Common sections: .text/.code, .rdata/.rodata, .data, .reloc, ...



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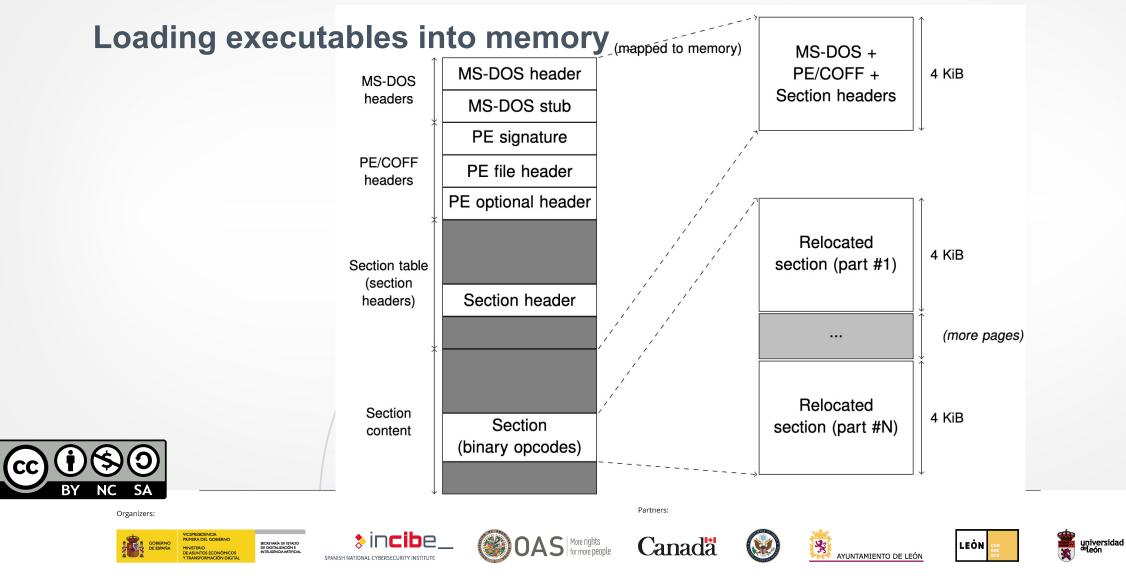








	MS-DOS	MS-DOS header		
	headers	MS-DOS stub		
	PE/COFF headers	PE signature		
		PE file header		
		PE optional header		
	Section table (section headers)	Section header		
	Section content	Section (binary opcodes)		



Virtual Memory

- Physical address vs. Virtual address
 - Translation performed by the memory management unit (MMU)
 - PTE: page table entries
 - Each process and the kernel itself have their own page tables
 - Map virtual address to physical address
- Virtual memory space of a process
 - Contiguous regions
 - Different uses: file mapping (disk file backup), unmapped memory
- Virtual Address Descriptor (VAD)
 - Kernel structure to represent a contiguous region of memory (can contain multiple pages)
 - Balanced tree
 - Different permissions (we will comment later...)



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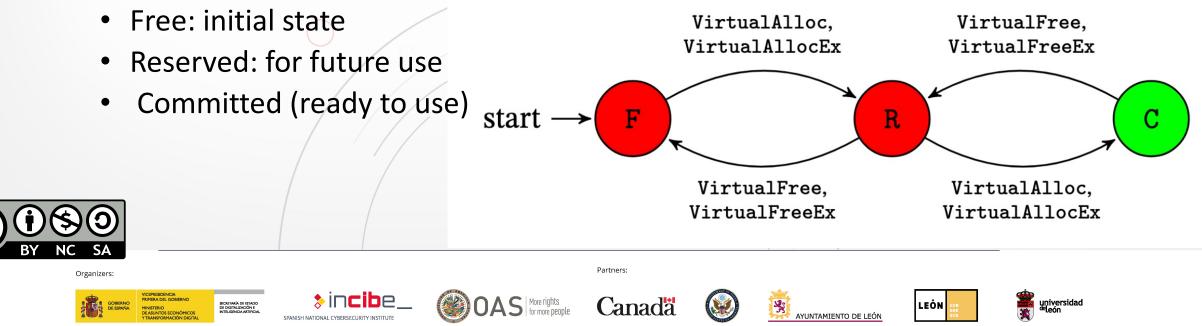






Virtual Memory: pages

- Page: minimal memory granularity
 - Contiguous, fixed-size block of virtual memory
 - Small (4KiB) and large (for example, 2MiB on x86 and x64, 4MiB on ARM)
- States:



Virtual Memory: Problems

1. Page swapping

- Memory space available for <u>a</u> process in 32 bits: 2GiB
- Is it physically possible?
- MMU manages memory pages that are accessed and paged, retrieving them from disk and placing them back into memory

2. Load on demand

- Only the memory pages that are needed are loaded, and when they are needed (lazy loading)
- Copy-on-Write (CoW) mechanism
- 3. Page smearing
 - Memory is a living entity, continually changing
 - Memory capturing issue on running systems
 - Possible references between very distant memory areas











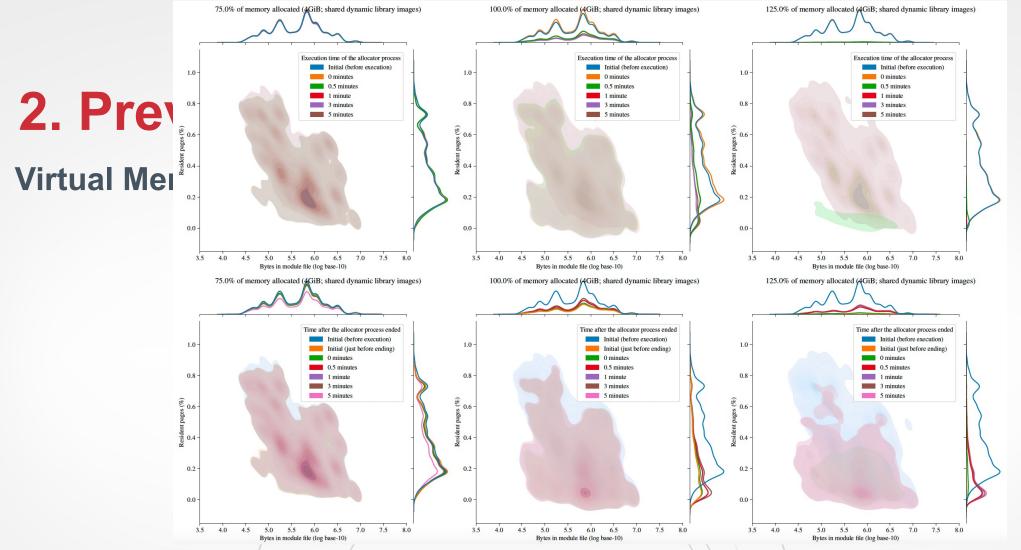












More details: Martín-Pérez, M., Rodríguez, R.J. (2022). Quantifying Paging on Recoverable Data from Windows User-Space Modules. In: *Digital Forensics and Cyber Crime*. ICDF2C 2021. Lecture Notes of the Institute for Computer Sciences, Social Informatics and Telecommunications Engineering, vol 441. Springer. <u>https://doi.org/10.1007/978-3-031-06365-7</u>

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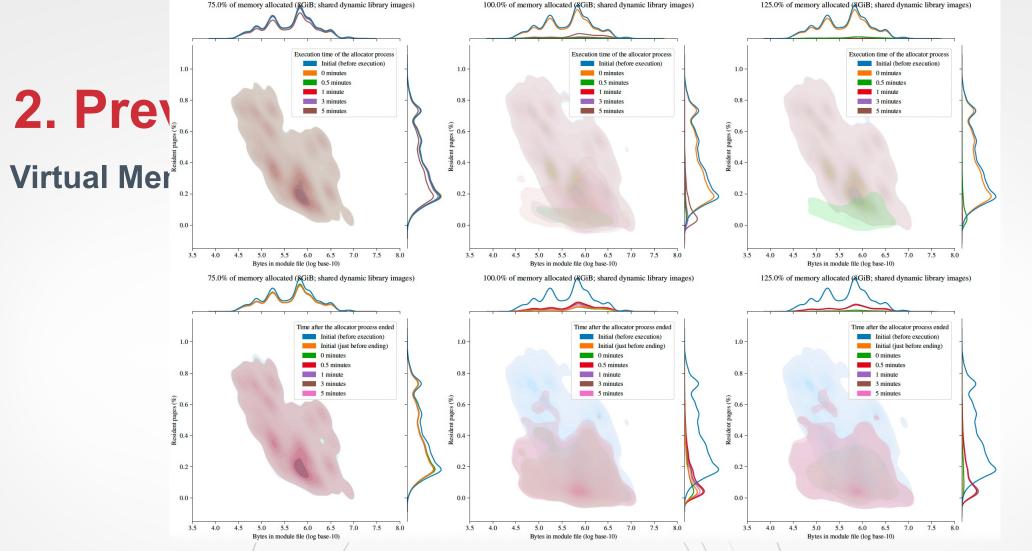












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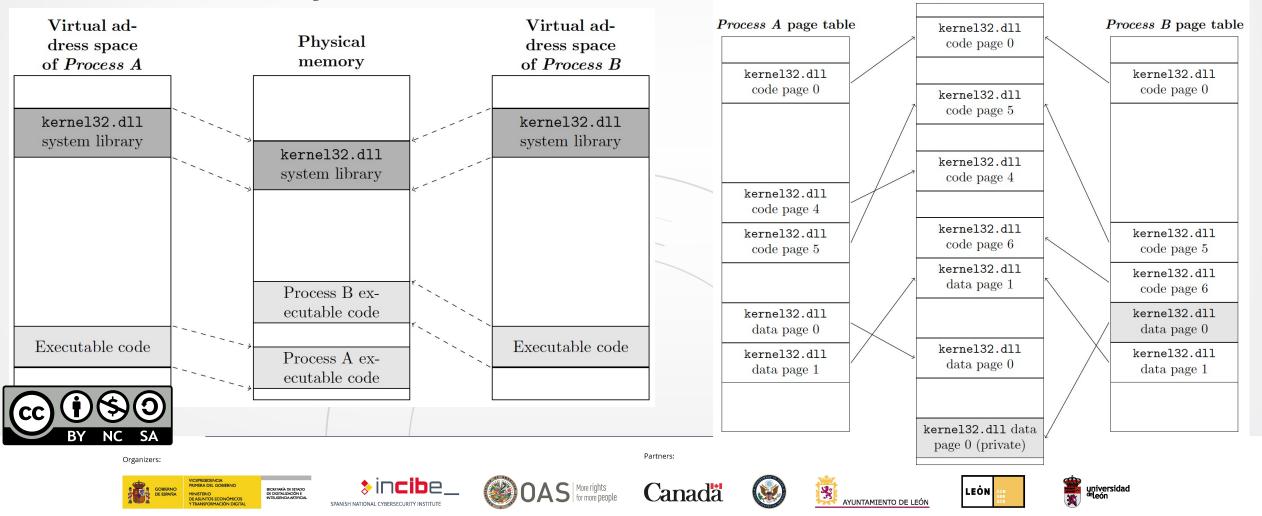
More rights for more people



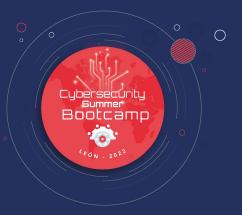




Virtual Memory: Processes and Shared Libraries



Physical memory



3. Malware Analysis in Memory Forensics





3. Malware Analysis in Memory Forensics

Malware Analysis Phases

- Static analysis (the program does not run)
 - Signatures (MD5, SHA-1, SHA-256...)
 - HashTab, md5sum, sha1sum, WinMD5Free, ...
 - Strings
 - strings
 - PE properties
 - Fields of interest (obfuscated? packed?)
 - External functions set in Import Address Table (IAT)
 - Resources within the PE



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3. Malware Analysis in Memory Forensics

Malware Analysis Phases

- **Dynamic analysis** (the program runs typically in an isolated environment)
 - OS interaction: files
 - Creation? Access? Modification? Deletion?
 - OS interaction: Windows Registry
 - Creation? Access? Modification? Deletion?
 - OS interaction: processes
 - Creation? Access?
 - Interaction with the outside: network communications
 - IP addresses
 - Domain names





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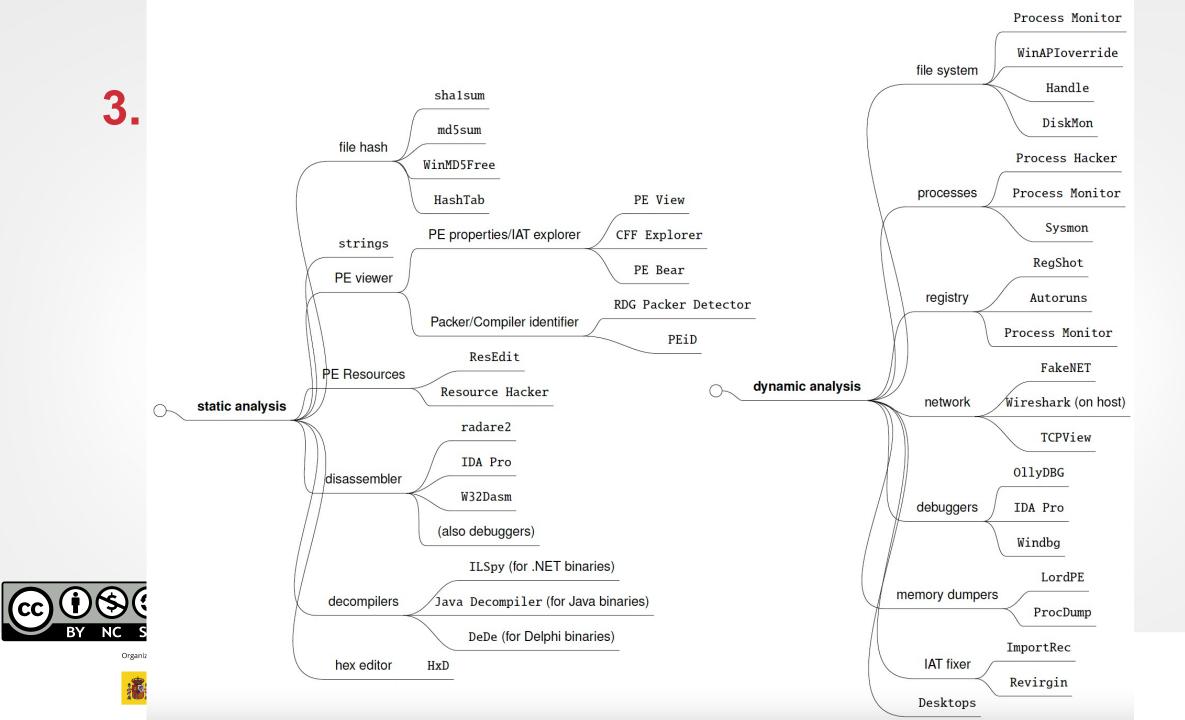












3. Malware Analysis in Memory Forensics

Malware Analysis Phases in Memory Forensics

- Memory dumps
 - Contains item **artifacts** that were running at the time of acquisition
 - Running processes, connected users, open sockets, etc.

Process: memory representation of a program

- 1. Memory mapped executable file
 - Page alignment \rightarrow inconclusive hash signatures
- 2. Load on demand
 - **Partial content**: problem to know the real malicious activity carried out by the sample
 - The way of acquiring memory can affect
- 3. Resolved IAT Function Table
 - Difficulty of subsequent execution in the same or other environments



























Memory Acquisition

- Various acquisition techniques
 - Tobias Latzo, Ralph Palutke, Felix Freiling, "A universal taxonomy and survey of forensic memory acquisition techniques," Digital Investigation, Volume 28, 2019, pp. 56-69, ISSN 1742-2876, <u>https://doi.org/10.1016/j.diin.2019.01.001</u>

Software tools for complete memory dump

- WinPmem: <u>https://github.com/Velocidex/WinPmem</u>
 - Apache license
 - Support for Windows XP up to Windows 10, for 32 and 64 bits
 - Example: winpmem_mini_x64.exe physmem.raw
- Linux Memory Extractor (LiME): https://github.com/504ensicsLabs/LiME
 - GNU/GPLv2 license
 - Support for Linux and Android
 - Extraction via local port connection
- FTK Imager: https://accessdata.com/product-download/ftk-imager-version-4-2-1
 - Commercial tool
 - Support for Windows



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Memory Acquisition

- Acquisition in virtual machines
 - VirtualBox
 - vboxmanage debugvm "Win7" dumpvmcore --filename test.elf
 - VMWare
 - 1. Create a snapshot of the virtual machine execution (.vmss and .vmem files are generated)
 - 2. vmss2core tool: <u>https://flings.vmware.com/vmss2core??src=vmw_so_vex_mraff_549</u>
- Other tools for extracting processes or modules
 - ProcDump: <u>https://docs.microsoft.com/en-us/sysinternals/downloads/procdump</u>
 - procdump -ma 4572
 - Single dump (fichero .dmp)
 - Windows Memory Extractor: https://github.com/pedrofdez26/windows-memory-extractor
 - GNU/GPLv3 license
 - WindowsMemoryExtractor_x64.exe --pid 1234
 - Create sectional dump of process memory



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Memory Dump Analysis: Volatility

- **De facto standard** to analyze memory dumps
- FOSS (GNU/GPLv2 license)
- Published in 2007 in BH USA, called Volatoools
- Support for Windows, Linux and MacOS, in 32 and 64 bits
- Very extensive API for your own implementations
- Version 2.6 vs. Version 3
 - Python2 vs Python3
 - Version 3 is already stable! <u>https://github.com/volatilityfoundation/volatility3</u>



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First Steps with Volatility

- Virtual machine provided: Debian 10.10
 - Volatility 2.6 and Volatility 3.0 already installed
 - User/password: alumno / alumno
- Help:
 - python vol.py –h
- Memory dump to analyze :
 - python vol.py --f mem.dmp --profile Win7SP1x86
 - The profile is only necessary in version 2.6. It indicates where are the internal structures of the SO
- How to know the profile to use? \rightarrow imageinfo plugin
 - python vol.py --f mem.dmp imageinfo
- Plugins are always indicated at the end of the command













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Detection of Indicators of Compromise with Volatility

Processes and DLLs

- pslist, pstree (psscan for possible rootkits)
- dlllist, dlldump
- handles
- enumfuncs (list of imported and exported functions, by process/dll)
- Process memory
 - memmap, memdump
 - procdump
 - Vadinfo, vadwalk, vadtree, vaddump
 - evtlogs
 - iehistory
- Network
 - connections, connscan
 - sockets, sockscan
 - netscan (network artifacts in Win7)



https://github.com/volatilityfoundation/volatility/wiki/Command-Reference











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Detection of Indicators of Compromise with Volatility

- Kernel memory and other (internal) objects
 - modules, modscan, moddump
 - driverscan
 - filescan
- Register
 - hivescan, hivelist, hivedump
 - printkey
 - Isadump
 - userassist, shellbags, shimcache
 - dumpregistry
- Filesystem
 - mbrparser, mftparser
- Hibernation file analysis or other dumps



https://github.com/volatilityfoundation/volatility/wiki/Command-Reference

















Memory Forensic & Malware Analysis: Related Problems

- Imprecision of memory dump content
 - The content of an image is not faithful to its image file
 - Mainly due to:
 - Paginated effect (4kiB alignment causes null bytes filling)
 - Relocation (resolved IAT addresses or lack of some sections)
 - Solutions?
 - Use of approximate similarity algorithms (sum plugin)
 - Database construction with allowed hashes



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Memory Forensic & Malware Analysis: Related Problems

- Lack of completeness of memory dump content
 - The content of an image is not complete, with respect to image file
 - Mainly due to:
 - Swapping effect (if a page is not used, is temporarily saved on disk)
 - Load on demand (only what is going to be used is charged)
 - Solutions?
 - Use disk forensic to recover files
 - Combine memory forensics with disk forensics



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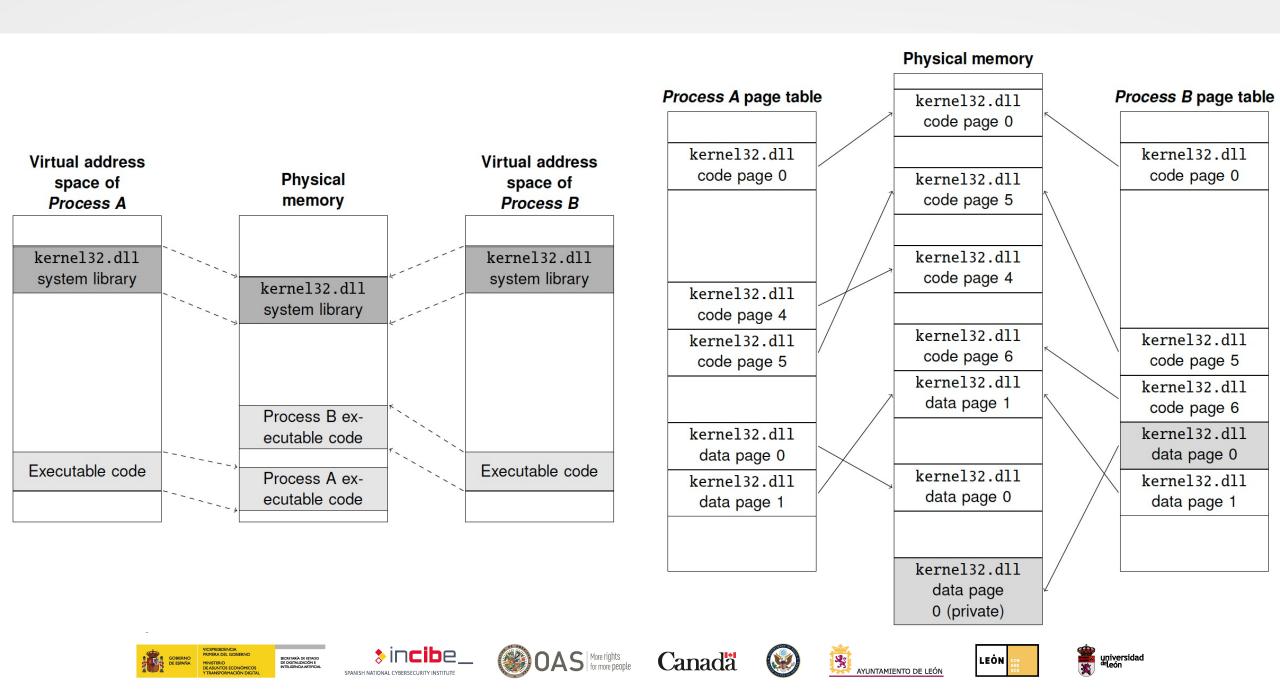
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4. Collection of Memory Evidence

Memory Forensic & Malware Analysis: Related Problems

- Imprecision of memory dump
 - Memory is continuously updated and acquired in a non-atomic way
 - Especially relevant when there are acquisitions in living systems
 - Highly probable. Inconsistency due to:
 - Pointers
 - Memory fragmentation
 - Sophisticated malware can force inconsistencies deliberately (DKOM attacks)
 - Solutions?
 - Use of other acquisition techniques
 - Check the temporary consistency of the data: temporal forensics (Pagani, F.; Fedorov, O. & Balzarotti, D. Introducing the Temporal Dimension to Memory Forensics. ACM Trans. Priv. Secur., vol. 22, no. 2, pp. 9:1-9:21, ACM, <u>https://doi.org/10.1145/3310355</u>)



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4. Collection of Memory Evidence

Memory Forensic & Malware Analysis: Related Problems

- Stealthy malware
 - VAD are unreliable sources of information
 - Pages permissions are not updated if they are changed after putting the initial permissions
 - You can "swap" pages deliberately
 - Process hollowing attacks
 - Solutions?
 - Malware signatures (but not based on cryptographic hashes)
 - Robust kernel signatures
 - Volatility Plugins: *malfind*, *malscan*, *impfuzzy*



















4. Collection of Memory Evidence

Detection of Indicators of Compromise with Volatility: example

LAB SESSION 1

- "zeus.vmem" memory dump (from "Malware Analyst's Cookbook" book)
- Follow the laboratory workbook provided on the workshop's website: <u>https://webdiis.unizar.es/~ricardo/sbc-2022/malware-memory-</u> <u>forensics/laboratories/lab1_introduction.pdf</u>
 - Details many Volatility plugins of interest for memory dump analysis



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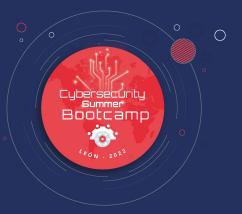












5. Advanced Detection of Indicators of Compromise





Unofficial Plugins

- There are many additional plugins that expand Volatility functionality
- Mode of use
 - 1. Plugin installation (for instance, source code repository download)
 - 2. Execution: volatility --plugins="/path/to/plugin" -f file [OPTIONS] pluginname





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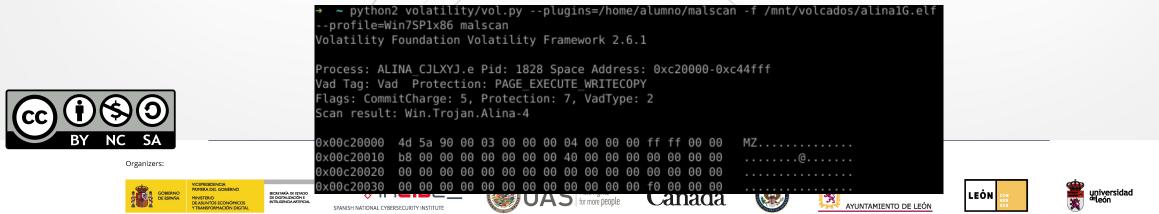






Unofficial Plugins

- MalConfScan: https://github.com/JPCERTCC/MalConfScan
 - Extract configuration, deciphered chains or DGA domains from some malware families
- Malscan: https://github.com/reverseame/malscan (for Volatility 2.6)
 - GNU/GPLv3 license
 - Integrates Malfind with ClamAV-daemon (only available in Linux). Less false negatives
 - Operating modes: Normal (regions +WX, any executable module, and VADs-type private memory) and full-scan (regions with +x)
 - VADs without associated executables, beginnings of function and empty pages followed by code



Unofficial Plugins

- Similarity Unrelocated Module: <u>https://github.com/reverseame/similarity-unrelocated-module</u> (for Volatility 2.6)
 - GNU/GPLv3 license
 - Calculate approximate signatures on the modules of a dump:
 - Algorithms: dcfldd, ssdeep, sdhash, TLSH
 - A module is an executable file or library of functions loaded in memory
 - Allows comparison between modules of different memory dumps
 - Undoes the changes made by the operating system (relocation). Two methods :
 - Guided De-relocation
 - Linear Sweep De-relocation
 - More details: M. Martín-Pérez, R. J. Rodríguez, D. Balzarotti, "Pre-processing Memory Dumps to Improve Similarity Score of Windows Modules", Computers & Security, vol. 101, p. 102119, 2021, https://doi.org/10.1016/j.cose.2020.102119













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Unofficial Plugins

- Winesap: https://github.com/reverseame/winesap (for Volatility 2.6)
 - AGPLv3 license
 - Look for all Windows ASEPs in memory dump
 - Binary or unknown registration keys: they are analyzed as PE
 - Chains related to usual malware file routes (%Appdata%,%TMP%,%Temp%, Appdata), NTFS ADS, Shells commands (e.g., rundll32.exe shell32.dll, Shellexecute_rundll)
 - <u>More details</u>: D. Uroz, R. J. Rodríguez, "Characteristics and Detectability of Windows Auto-Start Extensibility Points in Memory Forensics", Digital Investigation, vol. 28, p. S95-S104, 2019, https://doi.org/10.1016/j.diin.2019.01.026

	Characteristics					
Windows Auto-Start Extensibility Points	Write permissions	Execution privileges	Tracked down in memory forensics [†]	Freshness of system	Execution scope	Configuration scope
System persistence mechanisms						
Run keys (HKLM root key)	yes	user	yes	user session	application	system
Run keys (HKCU root key)	no	user	yes	user session	application	user
Startup folder (%ALLUSERSPROFILE%)	yes	user	no	user session	application	system
Startup folder (%APPDATA%)	no	user	no	user session	application	user
Scheduled tasks	yes	any	no	not needed [‡]	application	system
Services	yes	system	yes	not needed [‡]	application	system
Program loader abuse						
Image File Execution Options	yes	user	yes	not needed	application	system
Extension hijacking (HKLM root key)	yes	user	yes	not needed	application	system
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Application abuse						
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[†] If the memory is paging to disk, it would be n	ot possible to tr	ack down thes	se ASEPs in memory fo	rensics.		



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-It ‡Depends on the trigger conditions defined to launch the program



Unofficial Plugins

- Sigcheck: https://github.com/reverseame/sigcheck (for Volatility 2.6)
 - GNU/GPLv3 license
 - Verify PE files digitally signed with Microsoft Authenticode
 - Two signature methods: embedded (in the PE), by catalog (in external file)
 - IMPORTANT: Verify that the executable file that began was original
 - If a malware does *process hollowing* would not be detected with this method
 - <u>More details</u>: D. Uroz, R. J. Rodríguez, "On Challenges in Verifying Trusted Executable Files in Memory Forensics", Forensic Science International: Digital Investigation, vol. 32, p. 300917, 2020, <u>https://doi.org/10.1016/j.fsidi.2020.300917</u>



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Example: WannaCry

LAB SESSION 2

- "wannacry.elf" memory dump
- Follow the laboratory workbook provided on the workshop's website: <u>https://webdiis.unizar.es/~ricardo/sbc-2022/malware-memory-</u> <u>forensics/laboratories/lab2_example_wannacry.pdf</u>



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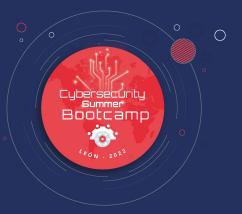








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6. Development of Own Analysis Tools





6. Development of Own Analysis Tools

LAB SESSION 3

- "alina1G.elf" memory dump
- Follow the laboratory workbook provided on the workshop's website: <u>https://webdiis.unizar.es/~ricardo/sbc-2022/malware-memory-</u> <u>forensics/laboratories/lab3_plugin_development.pdf</u>



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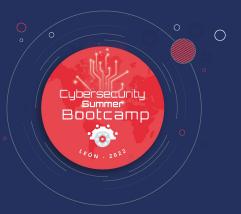












7. Workflows design for evidence analysis





7. Workflows design for evidence analysis

Workflow Assembly and Information Exchange

- Clearly define what you want to obtain
 - Search in the plugins of the Volatility community if it is already made (the wheel should not be reinvented!)
- Pipeline development
 - Python? Bash?
 - Multi-threading
 - Module extraction and analysis
 - Sandbox, VT, pefile
- Information exchange
 - Standard formats:
 - JSON, CSV, etc.
- Final analysis report:
 - JSON? Markdown?



Organizers:

















7. Workflows design for evidence analysis

LAB SESSION 4

- Any memory dump of interest
- Follow the laboratory workbook provided on the workshop's website: <u>https://webdiis.unizar.es/~ricardo/sbc-2022/malware-forense-</u> <u>memoria/laboratorios/lab4_automatizacion_analisis.pdf</u>
- With what is described in the workbook, you have to develop an analysis system for:
 - DLLs extraction of a particular process (if provided by parameter) or all DLLS
 - Static analysis to measure entropy of the extracted DLLs (with pefile)
 - ClamAV execution in the DLLs expected



Organizers:

















Recommended Bibliography





Recommended Bibliography

- <u>The Art of Memory Forensics</u>
 - Additional material <u>available</u> here
- Practical Malware Analysis. The Hands-On Guide to Dissecting Malicious Software
- Malware Analyst's Cookbook
- Documentación de Volatility 3











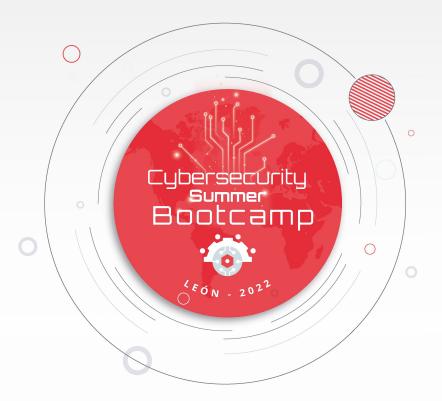












#CyberSBC2022

5 to 15 July 2022 León, Spain

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