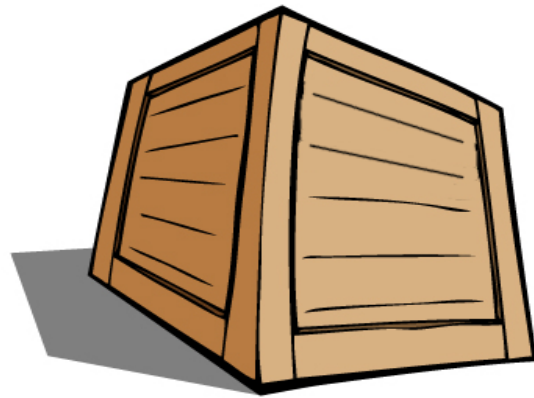


When Malware Is Packing Heat

Davide Balzarotti and Giovanni Vigna



USENIX Enigma 2018



Packing



Packing



**Researchers often have a limited understanding
of the complexity of runtime packers**



Researchers often have a limited understanding of the complexity of runtime packers



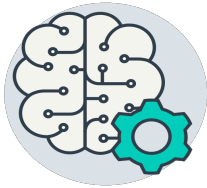
AV software often mis-classify benign packed samples as malicious



Researchers often have a limited understanding of the complexity of runtime packers



AV software often mis-classify benign packed samples as malicious



We all love ML, but in the presence of packing it just learns the wrong thing





Unpacking Routine

```
mov     ebp, esp
movzx  ecx, [ebp+arg_0]
pop     ebp
movzx  dx, cl
lea    eax, [edx+edx]
add    eax, edx
shl    eax, 2
add    eax, edx
shl    eax, 8
cl, al
cl, 1
```

Packed Data

```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

Layer 1



```
push ebp
mov ebp, esp
movzx ecx, [ebp+arg_0]
pop ebp
movzx dx, cl
lea eax, [edx+edx]
add eax, edx
shl eax, 2
add eax, edx
shr eax, 8
sub cl, al
shr cl, 1
```



```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

Layer 1

```
push ebp
mov ebp, esp
movzx ecx, [ebp+arg_0]
pop ebp
movzx dx, cl
lea eax, [edx+edx]
add eax, edx
shl eax, 2
add eax, edx
shr eax, 8
sub cl, al
shr cl, 1
```



```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

Layer 2



```
push ebp
mov ebp, esp
movzx ecx, [ebp+arg_0]
pop ebp
movzx dx, cl
lea eax, [edx+edx]
add eax, edx
shl eax, 2
add eax, edx
shr eax, 8
sub cl, al
shr cl, 1
```



```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

Layer 1

```
push ebp
mov ebp, esp
movzx ecx, [ebp+arg_0]
pop ebp
movzx dx, cl
lea eax, [edx+edx]
add eax, edx
shl eax, 2
add eax, edx
shr eax, 8
sub cl, al
shr cl, 1
```



```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

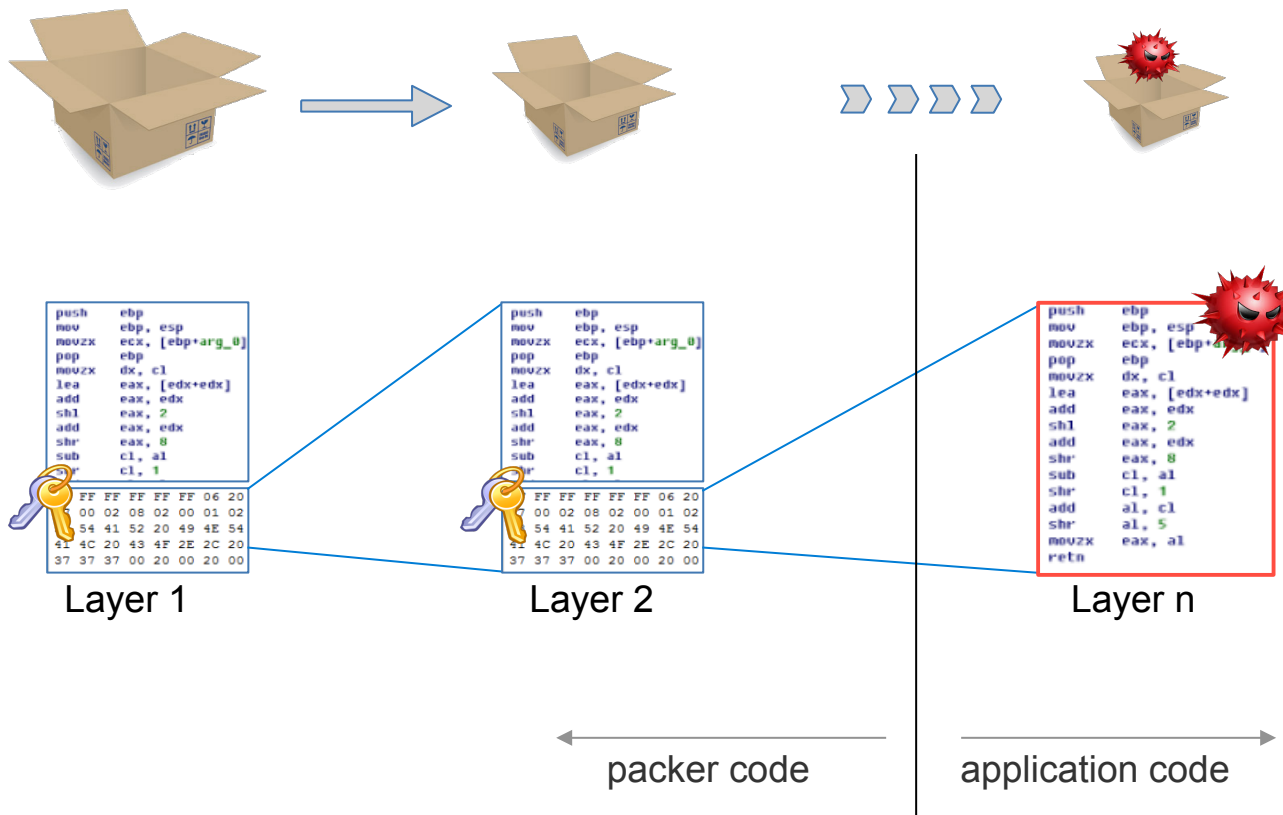
Layer 2

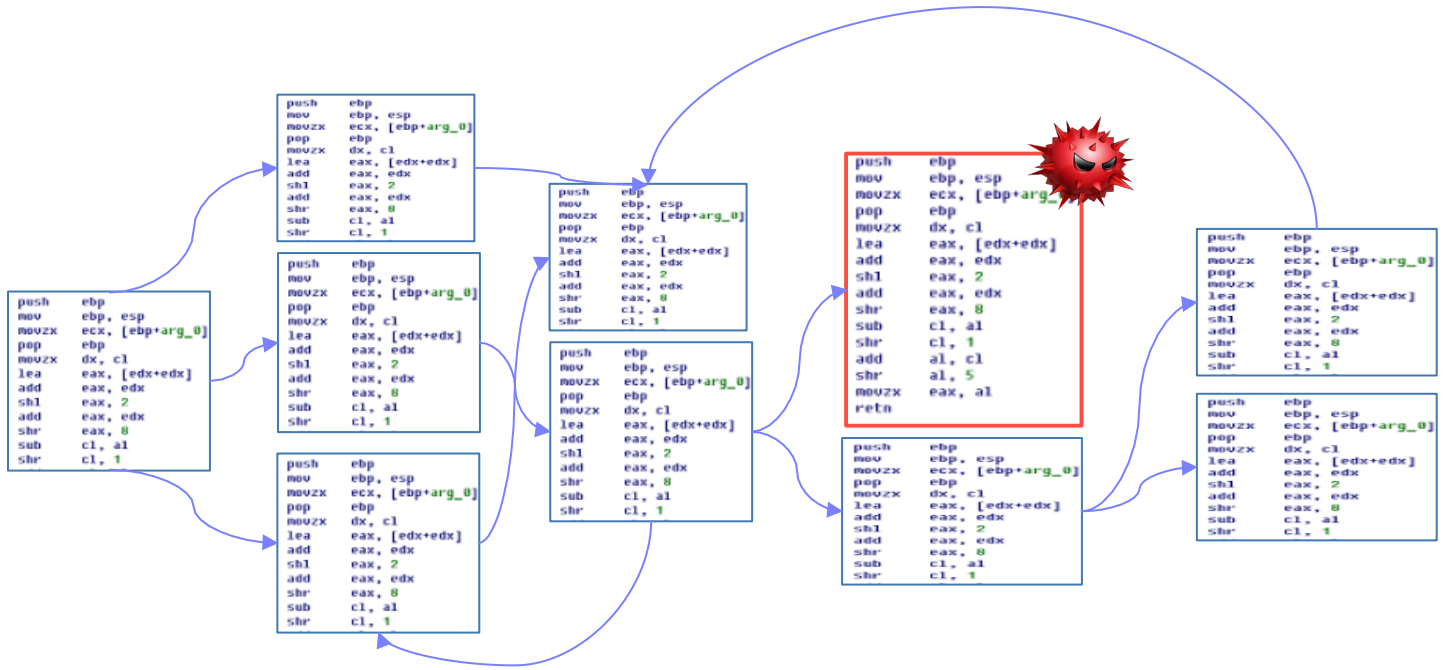
```
push ebp
mov ebp, esp
movzx ecx, [ebp+arg_0]
pop ebp
movzx dx, cl
lea eax, [edx+edx]
add eax, edx
shl eax, 2
add eax, edx
shr eax, 8
sub cl, al
shr cl, 1
```

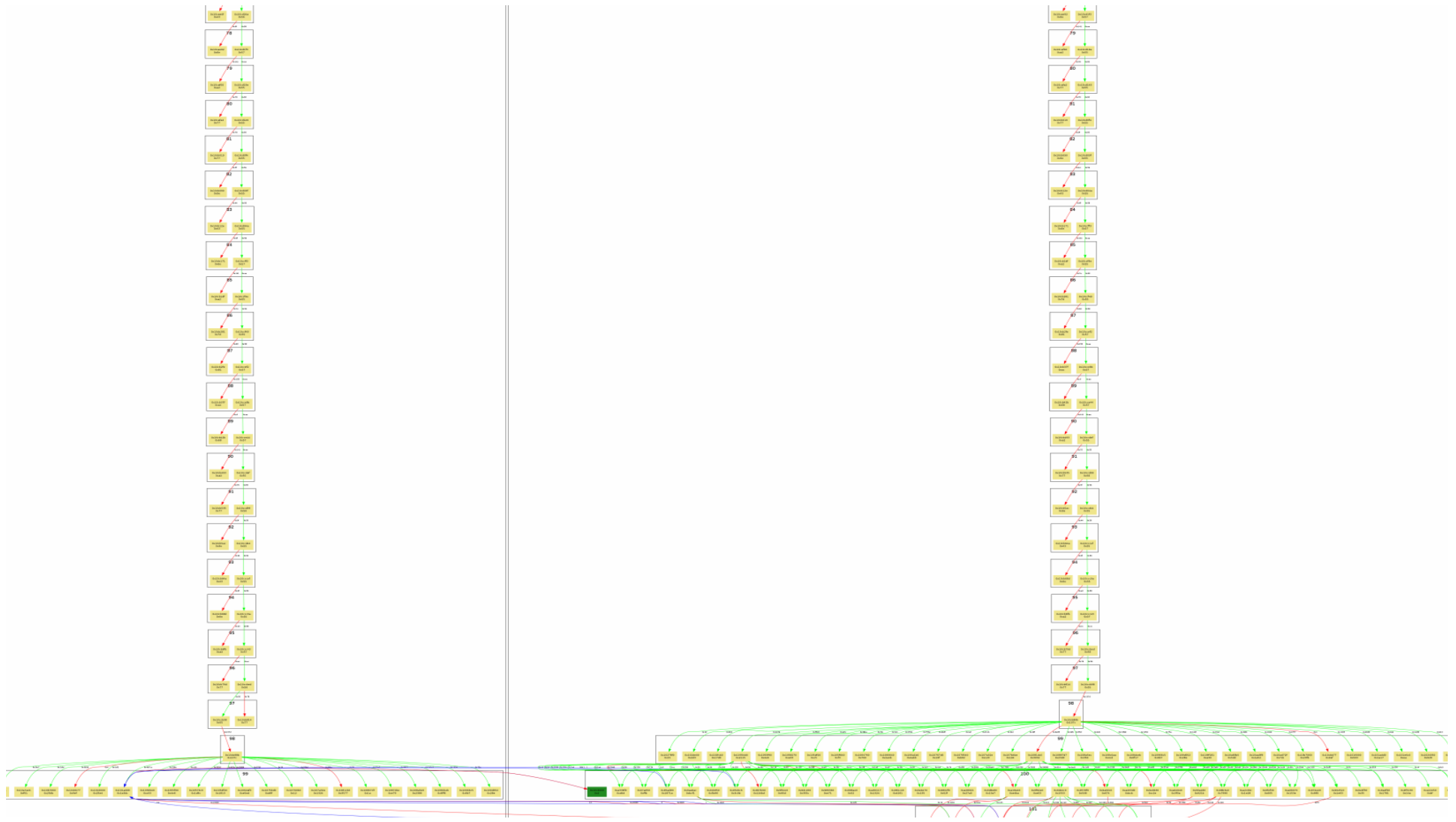


```
FF FF FF FF FF 06 20
00 02 08 02 00 01 02
54 41 52 20 49 4E 54
41 4C 20 43 4F 2E 2C 20
37 37 37 00 20 00 20 00
```

Layer 3







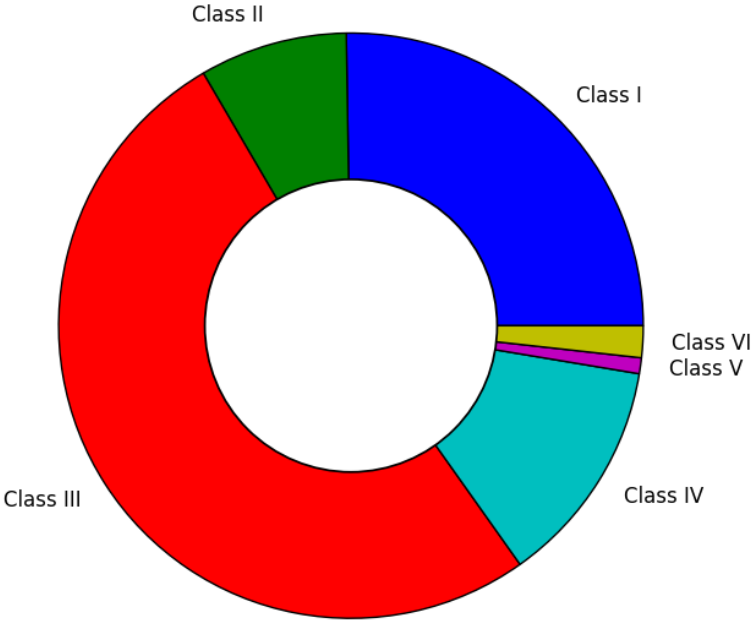
Complexity Classes

- [Class I] *a single unpacking routine is executed before transferring the control to the unpacked program*
- [Class II] *multiple unpacking layers are executed sequentially and lead to the original code at the end*
- [Class III] *intermediate layers are executed in loops*
- [Class IV] *the packer code is interleaved with the execution of the unpacked program*
- [Class V] *pieces of the original program are unpacked on-demand*
- [Class VI] *only a single fragment of the original program (as little as a single instruction) is unpacked in memory at any moment in time*

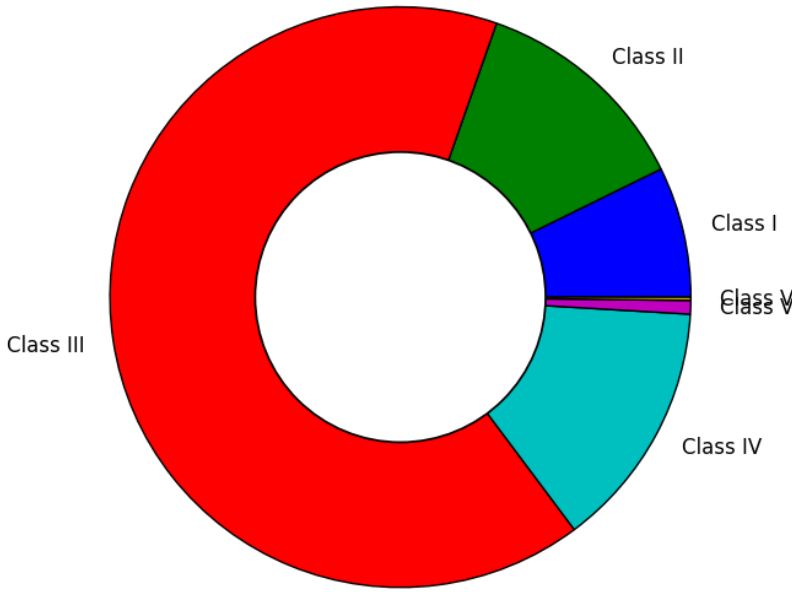


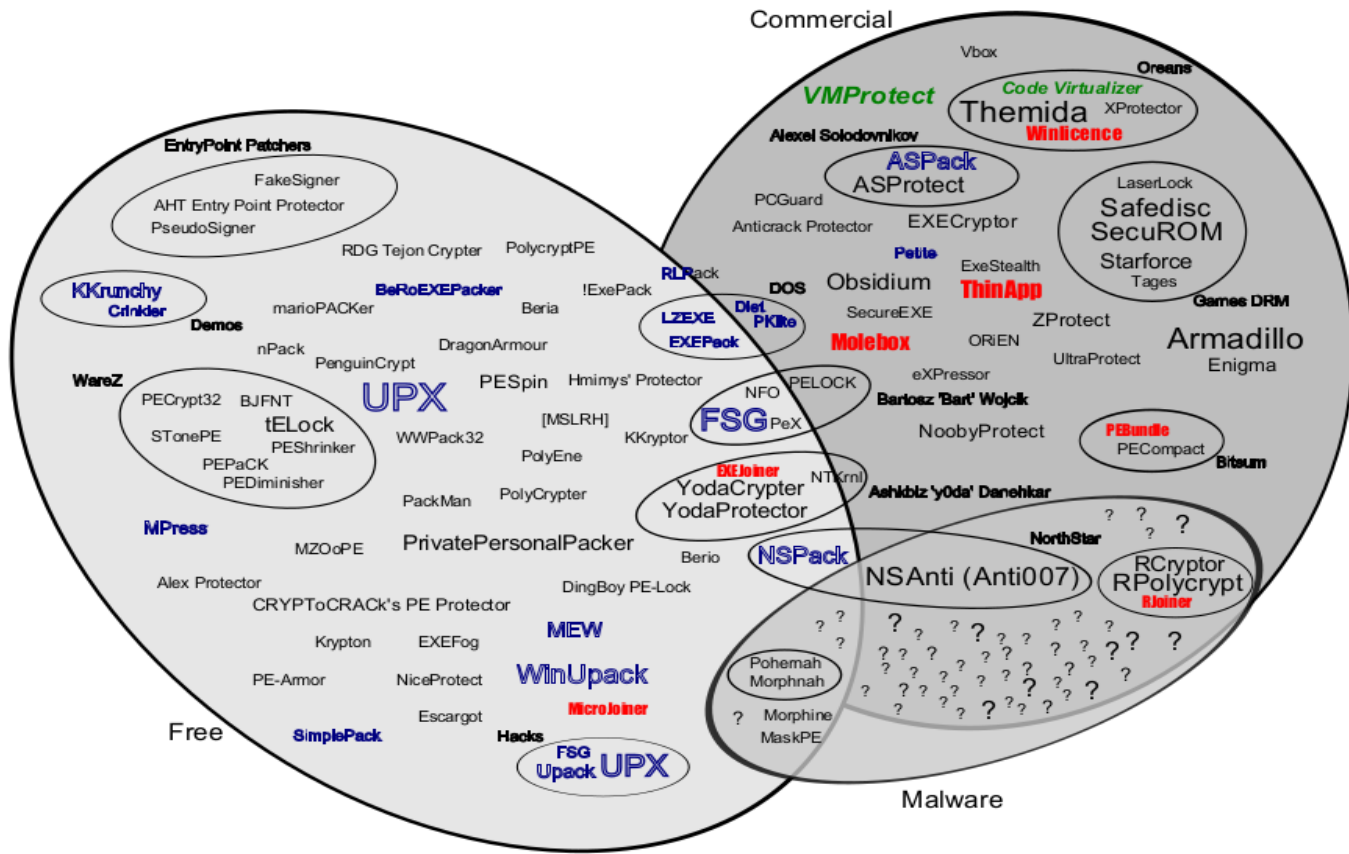


Off-The-Shelf Packers



Custom Malware Packers





Ange Albertini 2009-2010
Creative Commons Attribution
<http://corkami.blogspot.com>



Why Does Packing Matter?

- Dynamic analysis techniques (e.g., sandboxes) have been introduced to deal with packing...
- ...but static analysis techniques are more efficient!

An Experiment

- Benign programs from Windows OSs (XP, Vista, 7, NT)
 - 7983 samples
- Packed with 4 different packers
 - 16663 samples
- Submitted to VirusTotal
 - Looking for 10+ detections
- See: <http://sarvamblog.blogspot.com/2013/05/nearly-70-of-packed-windows-system.html>

Results

- UPX: 0% False Positives 😊
- BEP: 72.78% False Positives 🤔
- NsPack: 98.72% False Positives 😱
- Upack: 99.88% False Positives 🤯

Packing = Malware?

- False Positives



- Dataset Pollution





How Did We Get Here?

- Machine Learning has been increasingly used to perform malware detection
- The misclassification of packed binaries is the result of learning the wrong thing...
- Let's take a step back!



What Is Machine Learning?

- “Machine learning explores the study and construction of algorithms that can learn from and perform predictive analysis on data”

https://en.wikipedia.org/wiki/Machine_learning



Why Machine Learning?

- Supports data analysis
- Supports characterization
- Supports classification

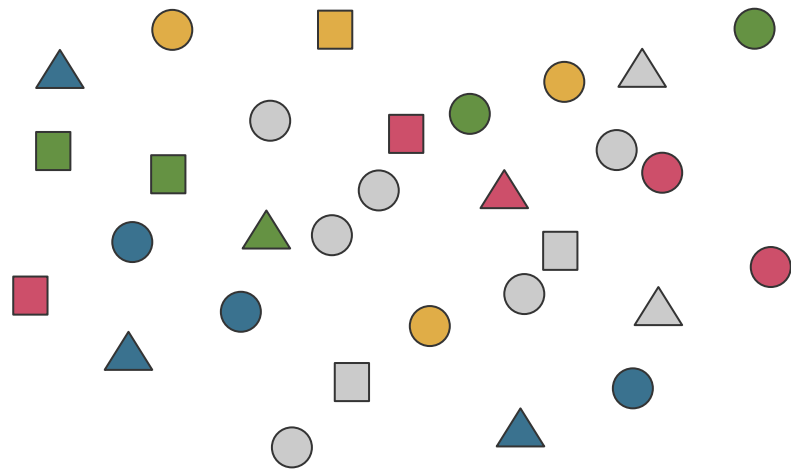
Machine Learning



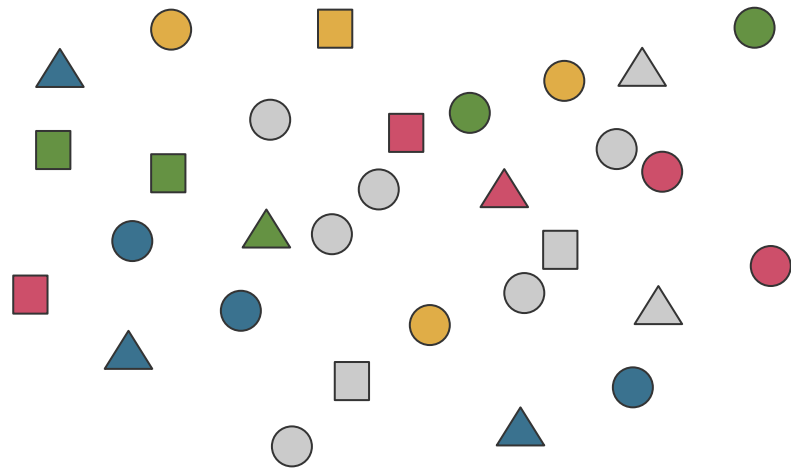
Round?

Has >3 sides?

...



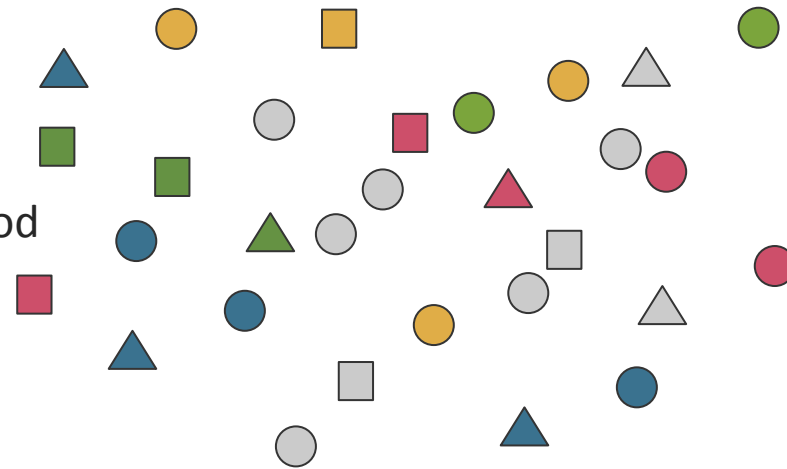
Machine Learning



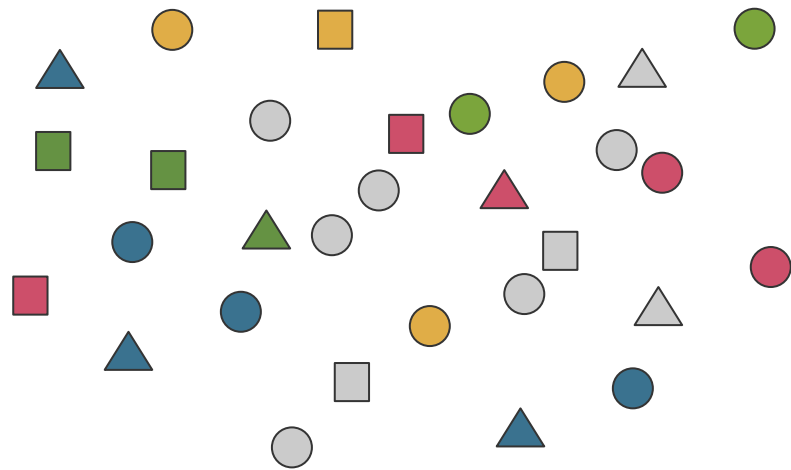
Machine Learning



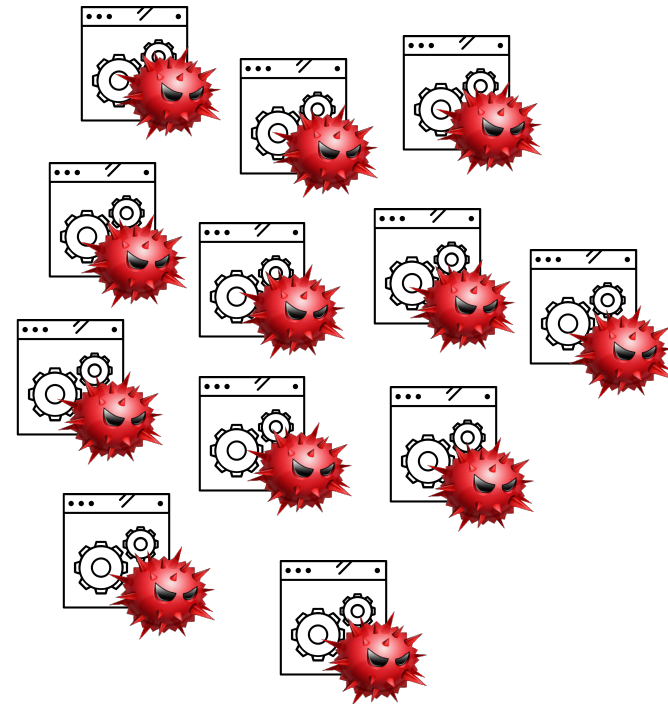
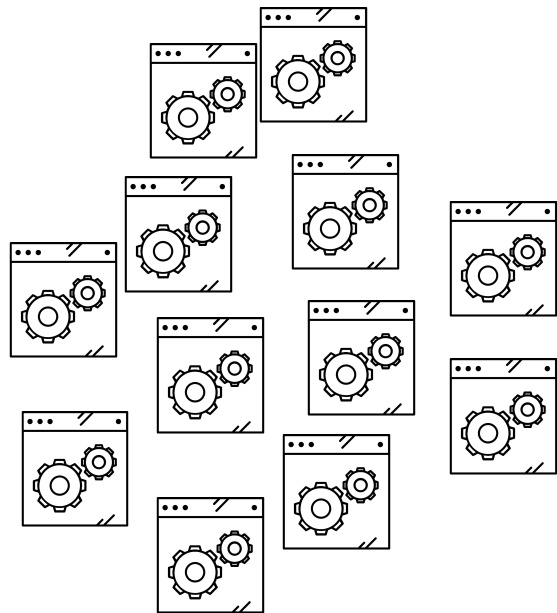
Reds are bad
Blues, greens,
oranges are good
What about
greys?



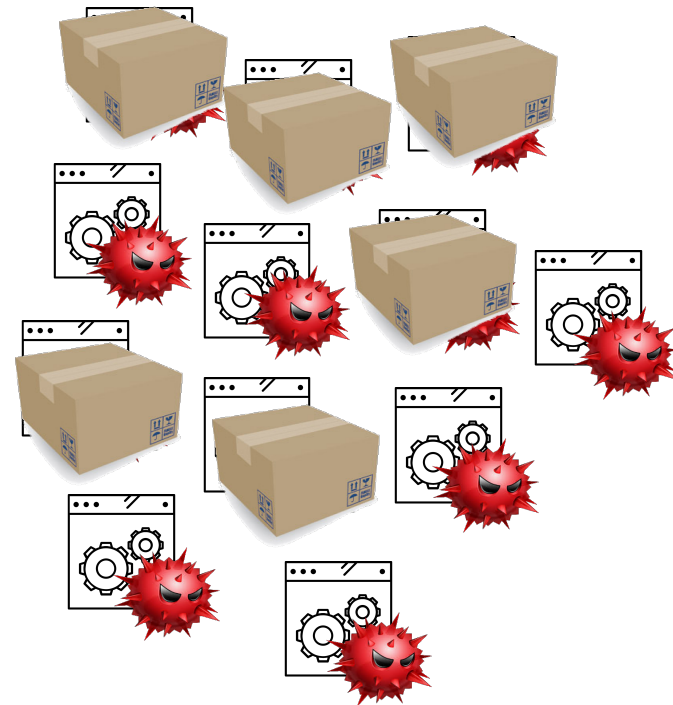
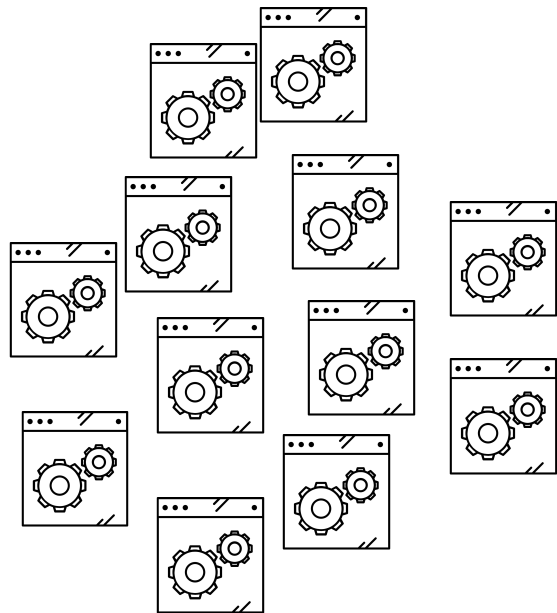
Machine Learning



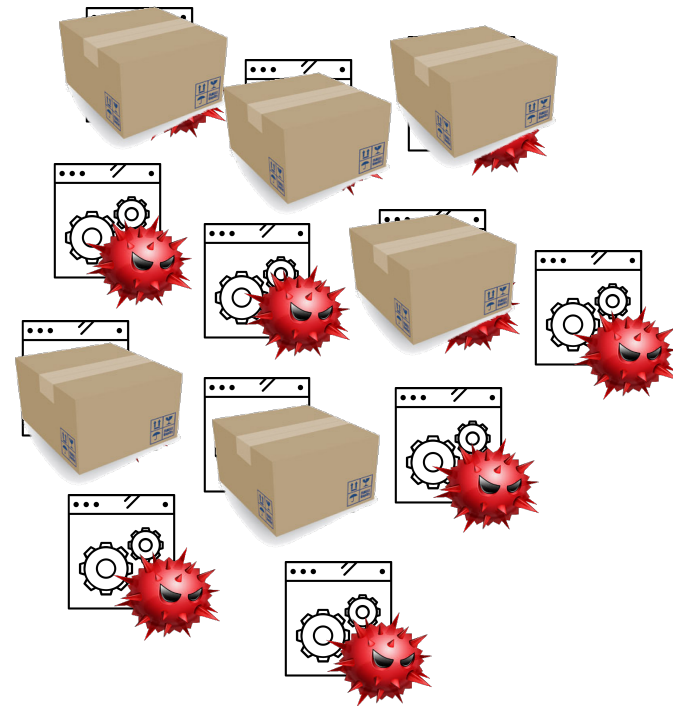
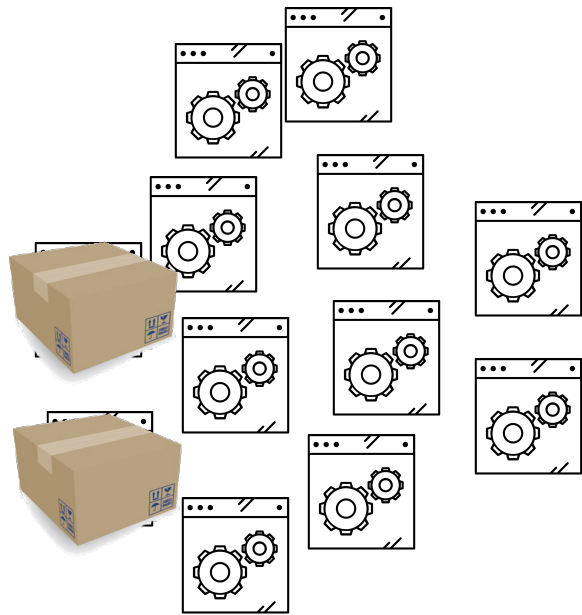
Pitfalls in Machine Learning



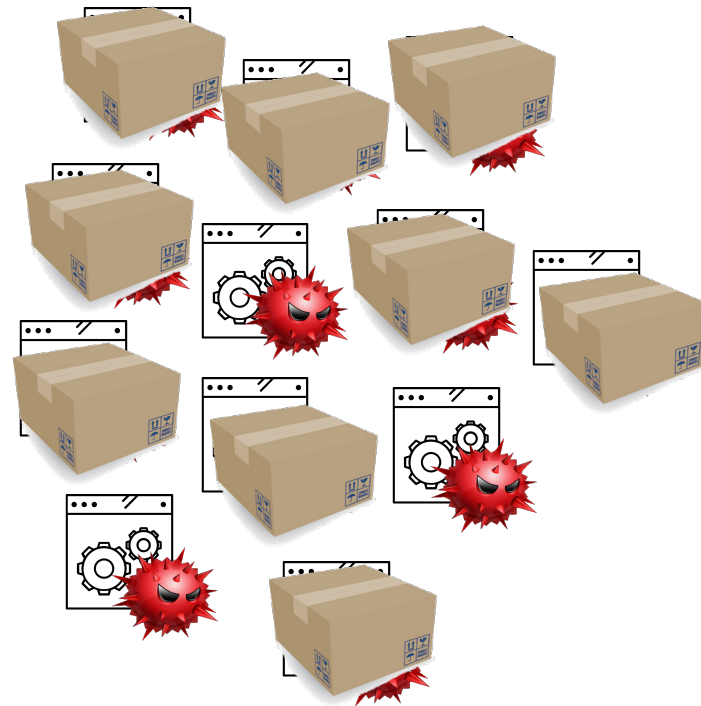
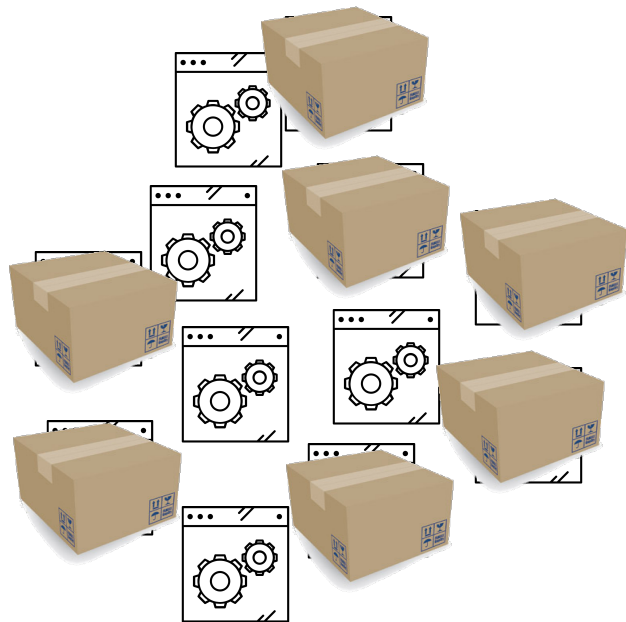
Pitfalls in Machine Learning



Pitfalls in Machine Learning

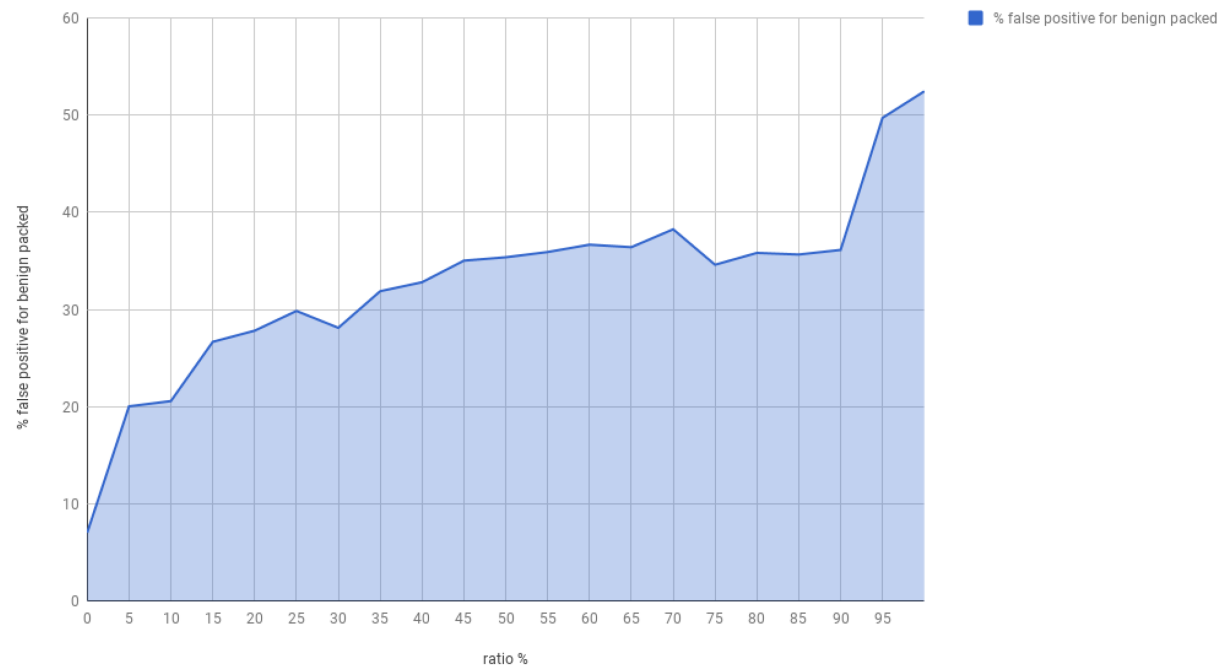


Pitfalls in Machine Learning



Another Experiment

% false positives for benign packed samples



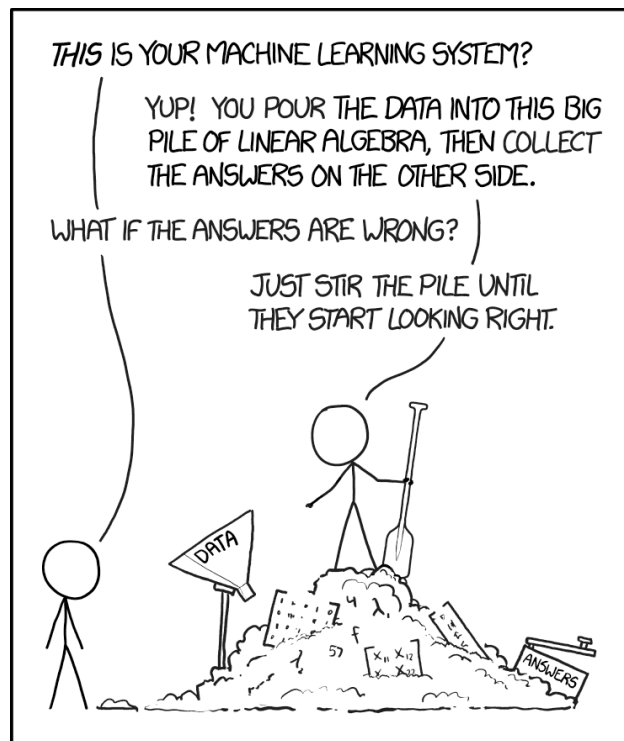
Insight: When most of malware is packed, *packing* is what is actually learned



Conclusions

- Applying machine learning to packed malware might lead to the detection of packing (and not the detection of malicious behavior) resulting in false positives
 - De-sensitization caused by false positives
 - Pollution of datasets
- Sophisticated dynamic unpacking and analysis is necessary

Questions?



process by Roman from the Noun Project
Machine learning picture: <https://xkcd.com/1838/>