

Reversing Malware for Business Purposes

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#whoami



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Talks und Publications:

- "Application Trustworthiness", Daycon, Dayton 2008
- "Reversing A structured approach", Troopers, München 2008
- "Hacking Second Life", Metaverse08, Karlsruhe 2008
- "Hacking Second Life", Hack-in-the-Box, Dubai 2008
- "Reversing A structured approach", RSA Conference, San Francisco 2008
- "Hacking SecondLife", Blackhat Europe, Amsterdam 2008
- "Hacking the Cisco NAC Framework", Sector, Toronto 2007
- "Hacking SecondLife", Daycon, Dayton 2007
- "Hacking Cisco NAC", Hack-in-the-Box, Kuala Lumpur, 2007
- "NAC@ACK", Blackhat-USA, Las Vegas, 2007
- "NAC@ACK", Blackhat-Europe, Amsterdam, 2007
- "Mehr IT-Sicherheit durch PenTests", Vieweg Verlag 2005

Main Tasks:

- Reverse Engineering
- Security Research
- Penentrationstests
- Code Audits





Agenda

- **1.** Introduction
- 2. Online Sandbox Systems
- **3.** Running your own sandbox
- **4.** Reverse Engineering
- **5.** Recommendations
- 6. Summary





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Introduction





- Malware is still one of the biggest issues 2009
- We're facing automated worms, e.g. Conficker
- There're targeted attacks with customized malware
- There're advanced stealth techniques used when creating malware
- We see an upcoming need for large enterprises to implement processes to deal with malware incidents
- This talk covers the most important approaches for analyzing malware in a business context

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Online Sandbox Systems



Threat Expert

ERNV Living Security.

- Free Online Sandbox
- Designed to analyze behavior of
 - Viruses

Worms Trojans Malware Stream Threat Expert

- Results can be either be public visible or kept private
- Multiple analyzing possible

Threat Expert - Example



Submission Summary:

Submission details:

- Submission received: 15 March 2009, 20:09:56
- ▶ Processing time: 7 min 22 sec
- Submitted sample:
 - File MD5: 0xC11FCC291843C1E3629D12FA01BDD8C8
 - File SHA-1: 0x7353AB44631C7C8BB5CD994B480B56BB969E1FF5
 - Filesize: 909.312 bytes
 - i.... Alias:
 - Im Trojan Horse > [Symantec]
 - 📖 Generic.dx 🕨 [McAfee]
 - Ikarus]

Summary of the findings:

What's been found	Severity Level
Contains characteristics of an identified security risk.	

Technical Details:

😚 🛛 Possible Security Risk

Attention! The following threat category was identified:

 Threat Category
 Description

 Image: A malicious trojan horse or bot that may represent security risk for the compromised system and/or its network environment



Threat Expert - Information

- **Offered Information:**
 - Hash Values (SHA1 & MD5)
 - Aliases
 - Security Level
 - Category
 - File System Operation
 - **Memory Operation**
 - **Origin Country**





Technical Details:





File System Modifications

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Memory Modifications



- Free online version of the commercial product
- Designed for W32 env. only
- Ran by University of Mannheim (GER)
- No Re-analyzing of already submitted samples





CWSandbox - Example



XML (plain) - TXT (plain) - HTML (plain) - back to sample - PCAP - CAB

Sandbox	MALWARE	ANALYSIS	REPORT
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Scan Summary	File Changes	Registry Changes	Network Activity	Technical Details
📀 Submission Details				
Date	16.03.2009 02:44:35			
Sandbox Version	2.1.12			
File Name	c:\Yaha.E.exe			
Submitting Email				
Comment				
Summary Findings				
Total Number of Processes	1			
Termination Reason	NormalTermination			
Start Time	00:00.547			
Stop Time	00:01.391			
Start Reason	AnalysisTarget			
Analysis HighLights				
Spawned Processes	Found O Processes. (V	iew Activity by Process)		
Filesystem Changes	View File Changes			
Registry Changes	View Registry Change	<u>2</u>		
Network Activity	View Network Activity			

CWSandbox - Information

• Offered Information:

- Hash Value
- File System Operation
 - File/Folder Operations
 - DLL-Handling
- Registry Operation
- Network Acitivity
- Process Management
 - Child processes
 - IPC



Information more detailed but less conditioned than ThreadExpert



?N///

Living Security.



Running your own Sandbox



Why a private sandbox?



Because it's yours!

- Define settings and environment as you need it
- E.g. runtime
- Independent from external services
- Licensing terms
- Information disclosure

Zero wine



- WINE based Sandbox system
- OpenSource (GPL v2)
- Records API calls
- Uses WINEDEBUG env. variable
- Available as QEMU virtual machine image
 - Debian based
 - HTTP Server to upload malware and to review analysis results
- Report isn't soo useful

Truman Sandbox



- PoC how to build a private sandbox
- Extended approach

"Truman is conceptually a very simple system (once it's set up properly, that is)"

- Consists of Server (Linux) & Client component (Windows)
- Current Version: 0.1 ..., so it's tricky to install
- Report is just diffing

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Why building an individual Sandbox?



- Support of different Operating Systems
 - Mac OS X
 - Linux
 - UNIX
- Stealth functionality
- Reflect company specific environment & security controls
 - Typical systems setup
- Wait for the RE part...

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Analysis – Tools



- Registry: RegMon (MS Sysinternals)
- File System: FileMon (MS Sysinternals)
- Process: ProcMon (MS Sysinternals)
- API: Autodebug Professional
- Network: Wireshark (formally known as Ethereal)
- Dedicated malware analysis toolkits:
 - SysAnalyzer
 - Malware Analysis Pack
 - Multipot



Reverse Engineering



Reversing – Get prepared



- An analysis system (sandboxed) is required
- Network traffic must be controlled by a firewall
- The system must defeat Anti-RE tricks (remember the introduction)
- It must contain the mandatory tools
- It must be able to simulate services like SMTP, HTTP, IRC, SMB and DNS, so the malware can fulfill all it's tasks
- You must be able to restore the system to it's initial clean state
- VMware images can be used
- Usage of a dedicated (real) system



- Easy to handle approach because it's running virtual on your system
- Snapshots ensure that a clean state can be restored
- "Host-only" network settings prevent your network from getting infected
- But virtualization can be detected by malware using different techniques
- Using a VM requires installation steps to make the detection a little bit harder



- Install a commonly used operating system (Win XP is fine)
- DO NOT INSTALL VMware Tools !!!!!!
- DO NOT INSTALL any VMware drivers
- Change the MAC address of your NIC to one of the AMD PCNET32 Family
- Install your tools
- Apply additional settings to your os.vmx file (the VMware configuration file)



- isolation.tools.getPtrLocation.disable = "TRUE"
- isolation.tools.setPtrLocation.disable = "TRUE"
- isolation.tools.setVersion.disable = "TRUE"
- isolation.tools.getVersion.disable = "TRUE"
- monitor_control.disable_directexec = "TRUE"
- monitor_control.disable_chksimd = "TRUE"
- monitor_control.disable_ntreloc = "TRUE"
- monitor_control.disable_selfmod = "TRUE"
- monitor_control.disable_reloc = "TRUE"
- monitor_control.disable_btinout = "TRUE"
- monitor_control.disable_btmemspace = "TRUE"
- monitor_control.disable_btpriv = "TRUE"
- monitor_control.disable_btseg = "TRUE"

Reversing – Required Tools



- IDA Pro 5.4: Commercial Disassembler available at http:// www.hex-rays.com/
- Hex-Rays: Commercial Decompiler Plugin for IDA Pro available at http://www.hex-rays.com/
- X86emu: x86 Emulator Plugin for IDA Pro available at https://sourceforge.net/projects/ida-x86emu/
- Bochs 2.3.7: Virtualizing Software and PC Emulator available at http://bochs.sourceforge.net/



- OllyDBG: Windows Ring 3 Debugger available at http:// www.ollydbg.de/
- Ollydump: OllyDBG plugin that dumps a program from memory available at http://www.woodmann.com/ collaborative/tools/index.php/OllyDump
- Phant0m: OllyDBG plugin for hiding the debugger available at http://www.woodmann.com/collaborative/tools/ index.php/PhantOm
- xADT: Tool to check if your debugger is detectable, available at http://xchg.info/ARTeam/Tutorials/index.php? dir=ARTeam_Releases/



- RDG Packer Detector: Program for detecting code obfuscators available at http://rdgsoft.8k.com/ IndexIngles.html
- ExplorerSuite: Working with EXE Files and detect packers, available at http://www.ntcore.com/exsuite.php
- Signsrch: Tool looking for special tricks, available at http:// www.aluigi.org/mytoolz.htm
- ScoopyNG: Tool to check for virtualization, available at http://www.trapkit.de/research/vmm/scoopyng/index.html
- LordPE: Dumping process, available at http:// www.woodmann.net/collaborative/tools/index.php/LordPE

Reversing – Some basics



- We are NOT talking about any magic voodoo geek hacker stuff, we're talking about RE in a business context
- That means we have a limited amount of time for our analysis
- We must follow a structured approach to accomplish the task
- If commercial tools are needed, helpful or reducing the analysis time, go and buy them!
- Deep knowledge is required for RE, if you don't have it, start learning ⁽ⁱ⁾

Reversing – Structured Approach



- **1.** Get hands on your malware sample
- **2.** Prepare your sandbox
- **3.** Detect code obfuscation
- 4. Defeat code obfuscation
- **5.** Detect anti-reversing tricks
- 6. Defeat anti-reversing tricks
- 7. Analyze what the malware is doing



- Of course first you have to get the malware to start analysis
- Inform users to send it to you and remind them not to click at the attachment. Give detailed instructions !!!
- Acquire the sample from an infected system (some basic forensic knowledge can be helpful)
- Get it from a quarantine area, e.g. if catched by your attachment blocker
- Store it at a safe place! It shouldn't be accessible by everyone ⁽²⁾
- Rename the extension to something like ".rename2exe"

Reversing – Prepare Sandbox



- Are the tools updated? E.g. Packer detectors receive signature updates like AV
- Check if sandbox is in a clean state, restore it if this is not the case
- Ensure that the malware can't escape !!
- Enable Firewall
- Check network separation
- Copy malware to analysis system





- There are many approaches to do this and many opinions about it, but we're in a business context, so here's my way
- Run at least two packer detectors. I recommend RDG and ExplorerSuite
- Use entropy analysis (RDG)
- Do the initial disassembly using IDA
- Spot typical signs in the disassembly
- Make your statement ③



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- To get a readable disassembly code obfuscation must be defeated
- The How To depends on the used packer. Some can be easy to unpack like standard UPX, others are extremely difficult like Armadillo
- If a working unpacker is available, USE IT ! (search with Google ⁽ⁱ⁾)
- Otherwise you have to run the malware to let it unpack itself. It must unpack to function properly
- IDA and it's universal unpacker is one choice
- Running the malware and dump the process is another

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•1:00414B0C	ush edi			
•1:00414B0D	ebp, OFFFFFFFh			
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•1:00414812	lign 8			
1:00414B18	3			
1:00414B18 loc_414B18:		; CODE XREF:1:1	oc_414B29↓j	
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1-00414B1E	dd eby eby	;1:00414860[]		_
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IDAPython version 1.1.0 final (serial O) Copyright (c) 2004-2009 Gergely Erdelyi - htt	://d-dome.net/idapython/			
x86emu: No saved x86emu state data was found. Using FLIRT signature: SEH for vc7/8				
Function argument information has been propag	ited			
The initial autoanalysis has been finished.				•
AU: idle Down Disk: 15GB				
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- Anti-RE tricks are used to prevent a proper analysis of the malware
- They try to detect if the malware is analyzed
- They make the disassembly less readable and harder to analyze
- The malware behaves different if analyzing tools are detected
- Tools can be used to detect Anti-RE tricks (signsrch)
- Looking at the disassembly can reveal these kind of tricks

Reversing – Anti-RE Tricks



- Detecting Debuggers using the Windows API call IsDebuggerPresent
- Detecting Virtualization e.g. looking for specific hardware or registry keys
- Detecting Instrumentation e.g. with FindWindow("FilemonClass", NULL)
- Dynamically Computed Target Addresses are used to ensure that the execution flow can only be followed at runtime
- Targeted Attacks against the Analysis Tools e.g. vulnerabilities in IDA and OllyDBG





.text:10002F7E ; START OF FUNCTION CHUNK FOR sub 1000296A .text:10002F7E .text:10002F7E loc_10002F7E: ; CODE XREF: sub_1000296A+24[†]j .text:10002F7E ds:IsDebuggerPresent call dword 100169F4, eax .text:10002F84 MOV edx, [ebp-44h] .text:10002F89 MOV .text:10002F8C edx : ucchMax push .text:10002F8D push 51E80000h ; lpsz ds:IsBadStringPtrA .text:10002F92 call Μ edi, dword_10016588 .text:10002F98 MOV [ebp+0Ch], edi .text:10002F9E MOV loc 100043D0 .text:10002FA1 jmp .text:10002FA1 ; END OF FUNCTION CHUNK FOR sub_1000296A



sldt	eax	; Store Local Descriptor Table (LDT)
стр	ax, si	; Result should be Zero on native os
jz	<pre>short loc_3A770</pre>	5 ; step over loop if no vm
push	ØFFFFFFFh	; dwMilliseconds (= -1)
call	ds:Sleep_0	; sleep forever





- Don't use your VM or hide it ⁽ⁱ⁾ (remember the installation instructions for the VMware sandbox)
- Use Anti-Anti-Debug Tools (e.g. OllyDBG Phant0m Plugin)
- Decide which tools are really needed (Syser must be disabled at boot time to prevent it from being detected)
- Check your system state with xADT (debugging) und ScoopyNG (virtualization)



R[xADT] eXtensible Anti Debug Tester

Start Selected Clear

About

Enable TestName	Result	Status	Description of Test	0
IsDebuggerPresent()	NaN	NaN	Test using IsDebuggerPresent	Ini
CheckRemoteDebuggerPresent()	NaN	NaN	Test using CheckRemoteDebuggerPresent	Ini
PEB.BeingDebugged	NaN	NaN	Controls PEB.BeingDebugged	Ini
PEB.ProcessHeap	NaN	NaN	Controls PEB.ProcessHeap	Int
GetProcessHeap()	NaN	NaN	Controls PEB. ProcessHeap through GetProcessHeap API	Ini
PEB.NtGlobalFlag	NaN	NaN	Controls PEB.NtGlobalFlag	Int
PEB.NtGlobalFlag2	NaN	NaN	Controls PEB.NtGlobalFlag via ZwQueryInformationProcess	Ini
Debug Registers	NaN	NaN	Test if any of the Debug Registers is not U	Ini
Single Step	NaN	NaN	Lest if single step bit in EFlags is set	Ini
	NaN	NaN	Lest some drivers using Create-Ile	Ini
	NaN	NaN	Lest using ZwQueryInformationProcess	Inl
∠wQueryInformation I hread[]	NaN	NaN	Lest using ZwQueryInformation I hread	In
ChupaChu_MY_NtQueryInformationProcess	NaN	NaN	This test uses NtQueryInformationProcess API	Ex
ChupaChu_ULLY_PRUCESS_HIDEN_Sweep	NaN	NaN	This test will detect active Ully process while hiding its process	Ex
	NaN	NaN	This test will detect Ully (and most ring3 debuggers).	Ex
L ChupaChu_SYSER_detector	NaN	NaN	I his test will detect active syser devices.	Ex
ChupaChu debugger test vU.3 *final public-plugin edition*	NaN	NaN	This test will run most of "ChupaChu debugger test vU.3" checks to see if debugged.	Ex
ChupaChu_TICK_TIME_TRICK	NaN	NaN	This test will detect debugger using GetTick Line API	Ex
DBG_PRINTEXCEPTION_C	NaN	NaN	Test checking the handling of DBG_PRINTEXCEPTION_C	Ex
	NaN	NaN	Lest using the DeleteFiber API	Ex
	NaN	NaN	Checks blacklisted RUE tools via a lot of different methods	Ex
E FindWindow 4 UllyDbg	NaN	NaN	Check presence of a window with UIIDbg caption	Ex
GetSystem I me and IN I 3	NaN	NaN	Lest using GetSystem Line and INT3	Ex
BDTSC and INT3	NaN	NaN	Test using RDTSCASM instruction and INT3	Ex
int_hooks	NaN	NaN	Tests for hooks in IDT	Ex
Invalid_Handle Exception Lest	NaN	NaN	Lest looking if the Invalid_Handle Exception is caught or not	Ex
Int2ATrick way to KiGetTickCount	NaN	NaN	Test using int 2A to call KiGetTickCount	Ex
Some Rootkits typical tests	NaN	NaN	Several checks found in some Rootkits and compressors. Several tests, see opened DUS window for details	; Ex
NtQueryInfoProc_hook_detection Test	NaN	NaN	Test creating a debugged child process and querying it using NtQueryInfoProcess	Ex
NtSystemDebugLontrol Lests	NaN	NaN	A collection of Lests using the NtSystemDebugControl API	EX
	NaN	NaN	Lest using NtYieldExecution	Ex_
	NaN	NaN	Lest looking if the ParentProcess is a debugger	EX
	NaN	NaN	Uses several ways to detect SILE	EX
	NaN	NaN	Lest using UnhandledExceptionFilter	EX
	NaN	NaN	Detect UllyDBG via EnumWindows	EX
	NaN	NaN	Detect ring3 debuggers on NT via betFrocessHeaps	EX T
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- Finally we have our readable disassembly
- To understand what the malware is doing we use IDA and Hex-Rays (commercial tools)
- Hex-Rays ensures that we can accomplish our analysis task quite fast (C-Code is easier to read than assembler ^(C))
- Hex-Rays can be invoked by pressing F5
- Start at the new entry point and follow the execution flow

IDA - C:\Documents and Settings\ernw\My Documents\demo-zero	wine\yaha-e\Yaha.E.idb (Yaha.E.exe) - [IDA View-A]
🖹 File Edit Jump Search View Debugger Options Windows Help	_ <u>_</u>
E 🖼 🔶	
	🚽 🖌 f i f i f i 👬 🛱 👬 👬 👫 🚺 🧵 Text 💽 💉 🖉
🗐 IDA View-A 🛛 🔛 Hex View-A 🗎 Exports 🛛 🔀 Imports 🕅 Names 🎽] Functions 🛛 "" Strings 🛛 🐧 Structures 🛛 📭 Enums 🗋 🗇 Segmentation 🗎
.text:00401000 ; text:00401000 : +	
.text:00401000 ; This file has been	generated by The Interactive Disassembler (IDA)
.text:00401000 ; Copyright (c)	2009 by Hex-Rays, <support@hex-rays.com> </support@hex-rays.com>
.text:00401000 ;	License into: 48-8270-7194-CE
.text:00401000 ;	MICHAEL INUMANN, EKNW GMDH
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Dython interpreter version 2 5 2 final (serial 0)	·
Copyright (c) 1990-2009 Python Software Foundation - http	p://www.python.org/
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Copyright (c) 2004-2009 Gergely Erdelyi - http://d-dome.u	net/idapython/
x86emu: No saved x86emu state data was found.	
Python	
AU: idle Down Disk: 15GB	

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Recommendations





- Malware Analysis in a business context must be accomplished in a reasonable amount of time
- Fast analysis procedures ensure minimal damage and impact of a malware outbreak
- The presented methods require a different level of the analysts knowledge
- Each of them has their individual advantages and disadvantages
- Processes and procedures are needed in an enterprise environment



- The different types of malware often require a specific approach
- Targeted malware may be analyzed with the RE approach
- Worms are analyzed with automatic sandbox systems
- Known malware isn't analyzed at all, your AV should do the job
- A process should be implemented, that defines which approach has to be applied for the different types of malware
- The categories must be defined



- 1. Known malware (detected by antivirus solutions), targeting all computer users
- 2. Unknown malware (not yet detected by antivirus solutions), targeting all computer users
- 3. Known (already analyzed) targeted malware, targeting your organization
- 4. Unknown (not yet analyzed) targeted malware, targeting your organization
- Known (already analyzed) targeted malware, targeting VIPs in your organization
- 6. Unknown (not yet analyzed) targeted malware, targeting VIPs in your organization



Category	Action	Tool
1.	Nothing, should be detected by AV solution	Antivirus
2.	Acquire sample and analyze	Online sandbox
3.	Inform all users and ensure that AV is up to date	Antivirus
4.	Acquire sample and analyze. Create custom signature for AV and deploy.	Online sandbox (depending on your internal policies) or internal sandbox / Antivirus
5.	Inform targeted users and ensure that AV is up to date	Antivirus
6.	Acquire sample and analyze. Create custom signature for AV and deploy.	Internal sandbox / RE of malware (maybe using partners) / Antivirus



Summary





- Malware analysis isn't just for Antivirus companies anymore
- Targeted attacks are forcing enterprises to implement malware analysis procedures
- Tools and techniques must be choosen depending on the available knowledge in the organization
- Training is needed for all involved personnel
- Be prepared and improve your methods and procedures, the blackhats will do





Questions? And Answers...