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Survey Paper on APT Malware Identification using Malicious DNS and Traffic Analysis

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Abstract: ***Now a day internet has very big risk of APT (Advanced Persistent Threat). Malware APT can attack remote machine and infect it. After that it can get the personal information. Using DNS one can find malware in command and control servers (C&C). We are planning to propose the smart system which will be placed at the network departure points. In the system we will do the malicious DNS analysis and find the suspicious APT malware. Further to that we analyze the suspicious IP traffic based on anomaly and signature detection innovation. In this paper we have mentioned the various detection techniques based on the existing work. Our intention is to design the system which will overcome all the aspect of malware.***

Keywords: APT, malware infections, DNS, intrusion detection.

1. Introduction

The Advanced Persistent Threat attacks are expanding on the web these days. Unfortunately, they are difficult to detect an APT. It is a continuous or persistent hacking processes and set of stealthy focusing on a particular entity with high-value information, for example, government, military and the monetary business. The aim of an APT assault is to steal the information instead of to make harm the association or system. Once installing so as to hack into the system has been accomplished, APT malware on the contaminated machine by attacker. For instance, APT malware is, Trojan horse or backdoor secondary passage, is customized for firewalls and anti-virus software of the target network. It is not just utilized for remotely controlling the traded off machine in the APT assault, additionally to steal touchy information's from extended period of time.

APT malware is altogether different from the worms and bots. The basic role of APT malware is to remotely control the machines and to steal private data, instead of rather than to launch denial-of-service attacks, cause damage or send spam emails. For example, in the case of those worms and bots, the attackers need to use the C&C servers to remotely control thousands of infected host. But APT attackers do not use the same Command & Control server to remotely control so many infected end user machines because it increases the risk of exposure.

For identify malicious domains that involved in APT malware activity is a challenge. The crafted malware in APT attack do not use DGA domains or malicious flux service. The domains for APT malware were registered by the attacker. Compared with these bots and worms the crafted malware requires high degree of stealth. Because of this reason the DNS behavioral features of APT malware are inconspicuous. It is too hard to analyze large volumes of outbound and inbound traffic in a large network, such as an ISP and a large enterprise. Detection of APT malware infections in a big network is another challenging problem.

2. Literature Survey

[8] Recent Botnets such as Conficker, Kraken and Torpig have used DNS based "domain fluxing" for command-and-control, where each Bot queries for existence of a series of domain names and the owner has to register only one such domain name. In this paper, developed a methodology to detect such "domain fluxes" in DNS traffic by looking for patterns inherent to domain names that are generated algorithmically, in contrast to those generated by humans. In particular, we look at distribution of alphanumeric characters as well as bigrams in all domains that are mapped to the same set of IP-addresses. We present and compare the performance of several distance metrics, including KL-distance, Edit distance and Jaccard measure. We train by using a good data set of domains obtained via a crawl of domains mapped to all IPv4 address space and modeling bad data sets based on behaviors seen so far and expected. We also apply our methodology to packet traces collected at a Tier-1 ISP and show we can automatically detect domain fluxing as used by Conficker botnet with minimal false positives.

[3] Denial-of-Service (DoS) attacks pose a significant threat to the Internet today especially if they are distributed, i.e., launched simultaneously at a large number of systems. Reactive techniques that try to detect such an attack and throttle down malicious traffic prevail today but usually require an additional infrastructure to be really effective. The paper we shows that preventive mechanisms can be as effective with much less effort: Presents an approach to (distributed) DoS attack prevention that is based on the observation that coordinated automated activity by many hosts needs a mechanism to remotely control them. To prevent such attacks, it is therefore possible to identify, infiltrate and analyze this remote control mechanism and to

stop it in an automated fashion. We show that this method can be realized in the Internet by describing how we infiltrated and tracked IRC-based botnets which are the main DoS technology used by attackers today.

[11]Modern botnet trends have lead to the use of IP and domain fast-fluxing to avoid detection and increase resilience. These techniques bypass traditional detection systems such as blacklists and intrusion detection systems. DNS is one of the most prevalent protocols on modern networks and is essential for the correct operation of many network activities, including botnet activity. For this reason DNS forms the ideal candidate for monitoring, detecting and mitigating botnet activity. In this paper a system placed at the network edge is developed with the capability to detect fast-flux domains using DNS queries. Multiple domain features were examined to determine which would be most effective in the classification of domains. This is achieved using a C5.0 decision tree classifier and Bayesian statistics, with positive samples being labelled as potentially malicious and negative samples as legitimate domains. The system detects malicious domain names with a high degree of accuracy, minimising the need for blacklists. Statistical methods, namely Naive Bayesian, Bayesian, Total Variation distance and Probability distribution are applied to detect malicious domain names. The detection techniques are tested against sample traffic and it is shown that malicious traffic can be detected with low false positive rates.

[2] The performance and operational characteristics of the DNS protocol are of deep interest to the research and network operations community. In this paper, we present measurement results from a unique dataset containing more than 26 billion DNS query-response pairs collected from more than 600 globally distributed recursive DNS resolvers. We use this dataset to reaffirm findings in published work and notice some significant differences that could be attributed both to the evolving nature of DNS traffic and to our differing perspective. For example, we find that although characteristics of DNS traffic vary greatly across networks, the resolvers within an organization tend to exhibit similar behavior. We further find that more than 50% of DNS queries issued to root servers do not return successful answers, and that the primary cause of lookup failures at root servers is malformed queries with invalid TLDs. Furthermore, we propose a novel approach that detects malicious domain groups using temporal correlation in DNS queries. Our approach requires no comprehensive labeled training set, which can be difficult to build in practice. Instead, it uses a known malicious domain as anchor, and identifies the set of previously unknown malicious domains that are related to the anchor domain. Experimental results illustrate the viability of this approach, i.e. , we attain a true positive rate of more than 96%, and each malicious anchor domain results in a malware domain group with more than 53 previously unknown malicious domains on average.

[20] Now a day's Intrusion Detection systems plays very important role in Network security. As the use of internet is growing rapidly the possibility of attack is also increasing in that ratio. People are using signature based IDS's. Snort is mostly used signature based IDS because of it is open source software. World widely it is used in intrusion detection and prevention domain. Basic analysis and security engine (BASE) is also used to see the alerts generated by Snort. In the paper we have implementation the signature based intrusion detection using Snort. Our work will help to novel user to understand the concept of Snort based IDS.

3. Conclusion

In this paper, we understand the different malware attack happen on the internet at ingress and egress point. Also learn how identify the malware infections in combined network and DNS traffic analysis. This paper concludes that if we can design the novel system for security approach of the APT malware prevention. This will be good intrusion system which will protection wall against the cyber-crime.

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