High-Performance Context-Free Parser for Polymorphic Malware Detection

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Abstract. Due to increasing economic damage from computer network intrusions, many routers have built-in firewalls that can classify packets based on header information. Such classification engine can be effective in stopping attacks that target protocol specific vulnerabilities. However, they are not able to detect worms that are encapsulated in the packet payload. One method used to detect such application-level attack is deep packet inspection. Unlike the most firewalls, a system with a deep packet inspection engine can search for one or more specific patterns in all parts of the packets. Although deep packet inspection increases the packet filtering effectiveness and accuracy, most of the current implementations do not extend beyond recognizing a set of predefined regular expressions. In this paper, we present an advanced inspection engine architecture that is capable of recognizing language structures described by context-free grammars. We begin by modifying a known regular expression engine to function as the lexical analyzer. Then we build an efficient multi-threaded parsing co-processor that processes the tokens from the lexical analyzer according to the grammar.

1 Introduction

One effective method for detecting network attacks is called deep packet inspection. Unlike the traditional firewall methods, deep packet inspection is designed to search and detect the entire packet for known attack signatures. However, due to high processing requirement, implementing such a detector using a general purpose processor is costly for 1+ gigabit network. Therefore, many researchers have developed several cost-efficient high-performance pattern matching engines and processors for deep packet inspection [7, 12, 13, 4, 19, 2, 8, 16, 6, 5].

Although these pattern matching filters can be powerful tools for finding suspicious packets in the network, they are not capable of detecting other higher-level characteristics that are commonly found in malware. We hypothesize that the ability to detect advanced features like the language structure and the program dataflow can lead to more accurate and advanced form of filters.

For example, polymorphic virus such as Lexotan and W95/Puron attack by executing the same instructions in the same order, with only garbage instructions, and jumps inserted between the core instructions differently in subsequent
Common target instruction in viruses Byte sequences to search for

```
CMP AX, 'ZM'
```

Code containing the target sequence The actual instructions

| NOP | MOV EDI, 5A4D3D66 |

Fig. 1. When disassembled, the code does not contain the target instruction. Thus, the false positives can occur when only pattern matching engine is used.

generations. As illustrated in figure 1, simple pattern search can be ineffective or prone to false positives for such attack since sequence of bytes are different based on the locations and the content of the inserted codes are [20]. However, if the code structure can be examined, one may be able to classify and detect an entire sequence of polymorphic variants with one grammar. Therefore, we propose an advanced network intrusion detection architecture that uses a hardware parser.

We begin our discussion by describing several projects related to deep packet inspection and hardware parsing in section 2. To develop the concept of language recognition, we briefly describe the main phases of computer programming language parsing in section 3. Then, we present the modifications we made to our programmable pattern match engine so that we can integrate it as a token scanner of our language parser in section 4. In section 5 we complete the design with the specialized parsing co-processor for recognizing language structure defined by the grammar. We conclude in section 6 with discussions of design issues and our direction for the future.

2 Related Work

Snort is one of the most widely used open source intrusion detection system with configuration files containing updated network worm signatures. Since the database of the signature rules are available to the public, many researchers use it to build high performance pattern matchers for their intrusion detection systems.

2.1 Dynamic Payload Inspection

The dynamic pattern search is the most computationally intensive process of deep packet inspection.

Several researchers have used field programmable gate arrays to implement search engines capable of supporting high-speed network. The researchers have shown that the patterns can be translated into non-deterministic and deterministic finite state automata to effectively map on to FPGAs to perform high speed
pattern detection [17, 14, 12]. The researchers have also shown that the area efficient pattern detectors can be built by optimizing the group of byte comparators that are pipelined according the patterns [7, 18, 19, 2, 8]. Our earlier works use chains of byte comparators and read-only-memory (ROM) to reduce the amount of logic by storing parts of the data in memory [3, 4, 6].

Others have found that pattern matching can be done efficiently using programmable memories without using reconfigurable hardware technology. Gokhal et al. implemented a re-programmable pattern search system using content addressable memories (CAM) [13]. Dharmapurikar et al. use Bloom filters with specialized hash functions and memories [9, 15, 16] while Yu et al. use TCAM to build high performance pattern matcher that is able to support gigabit network [22]. We have implemented an ASIC co-processor that can be programmed to detect the entire Snort pattern set at a rate of more than 7.144 Gbps [5].

2.2 Language Parser Acceleration

Due to ever increasing use of the Extensible Markup Language (XML) in communication, there has been some interest for hardware XML parser. Companies such as Tarari, Datapower, and IBM have developed acceleration hardware chips that are capable of parsing XML at a network bandwidth of gigabit per second [10, 21].

These devices uses the underlying concepts from the software compiler technology. Therefore, we also apply these concepts in building our own hardware parser. However, there are additional problems that needs to be considered for using the technology in detecting hidden programs in network packet payload.

3 Language Recognition

The first objective of computer program compiler is an accurate language recognition. Therefore, we examine the technologies developed for compilers for integrating the advanced recognition function to our detector.

As shown in figure 2, most modern compilers work in phases where the input is transformed from one representation to another. The first phase is called the lexical analysis where the input program is scanned and filtered to construct sequence of patterns called tokens. Then the sequence of tokens is forwarded to the parser for syntactic analysis. In this phase, the syntax of the input program is verified while also producing its parse tree. Then the parse tree is used as a framework to check and add semantics of each functions and variables in semantic analysis phase. The output of this analysis is used in the later stages to optimize and generate executable code for the target architecture [1].

Lexical and syntactic analysis are mainly responsible for verifying and constructing software structure using the grammatical rules while semantic analysis is responsible for detecting semantic errors and checking type usage. For our application, we do not produce a parse tree since we are only interested in syntactic acceptance. Therefore, we focus our research efforts to understanding lexical and syntactical analysis of the compilers.
3.1 Context Free Grammar

Many commonly used programming languages are defined with context-free grammar (CFG). A context free grammar is a formal way to specify a class of languages. It consists of tokens, nonterminals, a start symbol, and productions. Tokens are predefined linear patterns that are the basic vocabulary of the grammar. In order to build a useful program structure with tokens, productions are used. We introduce our notational convention for context free grammar with an example often used in compiler text [1].

<table>
<thead>
<tr>
<th>No.</th>
<th>Production</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$E \rightarrow E + T \mid T$</td>
</tr>
<tr>
<td>2</td>
<td>$T \rightarrow T \times F \mid F$</td>
</tr>
<tr>
<td>3</td>
<td>$F \rightarrow (E) \mid id$</td>
</tr>
</tbody>
</table>

Fig. 3. Language syntax for a simple calculator described in CFG

The grammar in figure 3 expresses the syntax for a simple calculator. The grammar describes the order of precedence of calculation starting with parenthesis, multiplication, and, finally, addition. This example consists of three productions rules, each consisting of a nonterminal followed by an arrow and combination of nonterminals, tokens, and or symbol which is expressed with a vertical
bar. The left side of the arrow can be seen as a resulting variable whereas the right side is used to express the language syntax.

This formal representation is more powerful than the regular expression. In addition to regular expression, it is able to represent more advanced programming language structures such as balanced parenthesis and recursive statements like “if-then-else”. Given such powerful formal representation, it may be possible to devise more efficient and accurate signature for advanced forms of attack.

3.2 Language Processing Phases

The phase that is used for detecting tokens from regular expressions is called the lexical analysis. In practice, the regular expressions are translated into deterministic (DFA) or non-deterministic finite automata (NFA). Then a state machine is generated to recognize the pattern inputs. This machine is often referred to as scanner.

The syntactic analysis phase follows immediately after lexical analysis. In this phase, the grammar is used for verifying the language syntax and constructing the syntax data structure. The processing engine of this phase is called the parser. For modern compilers, the parsers are automatically generated according to the rules defined in the grammars through tools such as Yacc or Bison [1, 11].

3.3 Recognizing Network Packet

Computer program source codes are analyzed with scanner and parser to determine correctness in the language structure. We propose to adapt the concept in to the packet inspection system to effectively recognize structure within the network traffic.

Figure 4 is a block diagram of our advanced inspection process. After the header and the payload inspection, the pattern indices are converted to the streams of tokens by the scanner. The streams of tokens are then forwarded to the hardware parser to verify its grammatical structure. When the parser finds that the token stream conforms to the grammar, the packet can be marked to be suspicious.

4 Input Data Scanner

The first phase of language recognition is the conversion of sequence of bytes to sequence of predefined tokens. There are several similarities between a token
scanner and the signature matcher designs discussed previously. Both systems are responsible for detecting and identifying predefined byte patterns from the stream of data input. The scanner is provided with a point in the input stream at which it is to produce sequence of tokens. Therefore, the token sequence produced by a lexical scanner is unique. On the other hand, a signature matcher does not constrain where the embedded string starts; it simply detects matching patterns as it scans the stream at every byte offset [5].

4.1 Token Stream

For our application, it is not possible predict the start of a malicious code before processing begins. Thus, every token must be searched for at every byte offset to have complete intrusion detection. When a token is detected at a given byte offset, the scanner will insert its offset to the output stream regardless of other tokens that might overlap the pattern. Since no two consecutive tokens from scanner input should overlap each other, the output must be reformed into one or more valid token streams.

A specific attack scheme can often embed its payload at more than one location within a packet. Therefore, the scanner has to look for tokens at every byte alignment. Furthermore, the scanner maybe looking for several starting tokens for grammars representing different classes of attacks.

Figure 5 is an example of how one input byte stream maybe properly recognized as four independent token streams. If we knew where the code started, as with compilers, only one of the four streams would be of interest. Since the code of the attack may be located anywhere in the payload, all four streams must be considered viable threats. Therefore we have modified our pattern scanner to produce multiple streams.

In order to keep each stream separate, we modify our high-performance pattern matcher to provide pattern length and detection time information. When
we reexamined our matcher design, we found that the pattern length information is loaded from the memory during the pattern matching process. Therefore, obtaining the length is simply a matter of synchronizing and outputting it with the index number. We also learn from the design that the index output is retimed to synchronize with the first byte of the detected pattern in the input. Since the purpose of the time stamp is to show the relative cycle count between detections, it is sufficient to use the output of a simple counter that increments every cycle [6, 5].

Fig. 6. Token stream splitter

Once we have index, length, and time of a detected token, we can determine whether any two tokens can belong to the same stream. As shown in figure 6, the length of a newly detected token is added to the detection time and stored in the register of an available FIFO control. Since each byte is processed in every cycle, this sum represents when the next valid token is expected to arrive within the same stream. Then, when the next pattern is detected, its detection time is compared with the value stored in the register. If the time stamp is less than the stored value, it means that the two consecutive patterns are overlapping. So, the token may not be stored in the FIFO. If the time stamp is equal to the stored
value, the index is stored in the FIFO since it indicates that the patterns abut. Finally, when the time stamp is greater than the stored value, it indicates that there was a gap between the token. Thus, if the token is not accepted by any other active FIFOs, it is stored along with a flag to show that there was a gap between the current token and the previous token.

Number of required FIFOs can vary depending on how the grammar and tokens are defined. Whenever one token is a substring of another pattern or concatenation of multiple patterns, it introduces the possibility of having one more valid token stream. Therefore, grammar can be written to produce infinite number of token streams. When all the FIFOs become unavailable, the design can stall the pipeline until one of the FIFO become available or simply mark the packet in question as suspicious. However, such problem rarely occur and may be avoided by rewriting the token list and grammar to contain only the non-overlapping patterns.

4.2 Token Threads

Although the original pattern stream is transformed into number valid token streams, there is more work that needs to be done to find the start token.

![Valid Parser Threads and Results](image)

Fig. 7. Multiple pattern threads in a single token sequence

Figure 7 shows that finding the start token of a sentence requires a higher level of language recognition. More than one token sequence that satisfy the grammar can overlap throughout the entire token stream.

We resolve this problem by assuming that every token is a starting token of the stream. In this solution, a stream with N tokens can be seen as N independent structures starting at different token offsets. Since each of these structures needs to be processed separately, we refer to them as Token threads.

We have developed an algorithm for constructing pattern threads (details are beyond the scope of this paper.) This algorithm uses memory and registers to
simulate the FIFO while maintaining the list of pattern thread pointers. For a small number of threads, specialized logic design may be easy to implement, but maintaining a larger number of threads maybe more cost effective to implement using a microcontroller.

5 Parser based Filter

Top-down parsers reorganize the syntactic structure of sentences by determining the content of the root node then filling in the corresponding leaf nodes as the program is processed in order. Bottom-up parsers, on the other hand, scans through sentences to determine the leaves of the branches before reducing up towards the root. In following sections we will discuss two representative classes of grammar and the corresponding parser designs which we modify and integrate in to our advanced filter.

5.1 Top-down Parsing

A predictive parser is one form of top-down parser. A predictive parser processes tokens from beginning to end to determine the syntactic structure of the input without backtracking to the previously processed tokens. The class of grammar that can be used to derive leftmost derivation of the program using the predictive parser is called LL grammar. The language described with an LL(n) grammar can be parsed by looking n tokens following the current token at hand.

![LL Parser: Left to right processing with leftmost derivation](image)

Figure 8 is a block diagram of table-driven predictive parser. The token sequence is buffered in order, allowing the parser to look at downstream tokens. The stack in the system retains the state of the parser production.
5.2 LL(1) Grammar Parsing

The simplest class of LL grammar is LL(1) where only a single token in the buffer is accessible to the parser at any one processing step. Since LL(1) grammar only requires the current state of the production and a single token to determine the next action, a 2-dimensional table can be formed to index all of the productions.

A proper LL(1) grammar guarantees that for any given non-terminal symbol and token, next grammar production can be determined. Therefore, all grammar productions are stored in the parsing table according to corresponding non-terminals and tokens.

When parsing begins, the stack contains the start symbol of the grammar. At every processing step, the parser accesses the token buffer and the top of stack. If the parser detects that the new non-terminal is at the top of the stack, the first token in the buffer and the non-terminal is used the generate a memory index. At this time, the combination of symbols that do not have any production will trigger an error. Otherwise, the parser pops the non-terminal from the stack and uses the index to load and push the right side of the production onto the stack.

Whenever the top of stack is terminal term, it is compared with the token on the buffer. If two are the same, the token on the stack is popped as the buffer advance. If they do not match, parsing error is detected.

The operation of the parser simply pushes the the corresponding terms in the table according to the non-terminal symbol at the top of the stack and the token buffer. Then as terminals in the productions are matched up with the token buffer, the FIFO and the terminals are removed for the next action.

5.3 LL(1) Parsing Processor

We can take the concepts of LL(1) parser and implement it into a specialized processor.

![Instruction types for LL(1) parser](image-url)
From our study of the LL(1) parsing, we have devised an instruction set architecture consisting seven operations classified into four types as shown in figure 9 and table 1.

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 JUMP(X)</td>
<td>• Jump to address X</td>
</tr>
<tr>
<td>2a PUSH(X)</td>
<td>• Push term X into the stack • Jump to the current address+1</td>
</tr>
<tr>
<td>2b PUSHC(X)</td>
<td>• Push term X into the stack • Compare the stack output with the token</td>
</tr>
<tr>
<td>3a POP</td>
<td>• Pop the stack • Compare the stack output with the token</td>
</tr>
<tr>
<td>3b NOPOP</td>
<td>• Compare the stack output with the token</td>
</tr>
<tr>
<td>4a RESET</td>
<td>• Reset the stack pointer • Push start term into the stack</td>
</tr>
<tr>
<td>4b ERROR</td>
<td>• Reset the stack pointer • Push start term into the stack</td>
</tr>
</tbody>
</table>

Table 1. Microcode for LL(1) parser instructions

With an exception of instances where more than one symbol must be pushed into the stack, each table entry can be directly translated into a single instruction. Just like the parsing description, the address of the memory is obtained from stack and token buffer output. As for the exception, the memory address is obtained from the jump instruction which directs the processor to portions of the memory where the multiple number of instructions are executed sequentially. Once all the table entries are translated, the instructions can be stored into a single memory, in order.

![Fig. 10. Logic design for LL(1) parser](image-url)
Based on the microcode definitions for each instruction, we can design a co-processor in figure 10. The parser is a 2-stage pipelined processor that consists of instruction fetch stage followed by stack processing stage. Since subsequent iteration of instructions are dependent on each other, each stage of the pipeline should process data independent instructions. Therefore, our design is utilized optimally only when two or more independent processing threads are executed simultaneously.

5.4 Bottom-up Parsing

Like LL(1) parsing, the simplest form of LR (or bottom-up) parsing is LR(1) which uses 1 token lookahead.

![LR Parser: Left to right processing with rightmost derivation](image)

Figure 11 is a block diagram of table driven LR parser. The stack is used to keep track of state information instead of the specific production terms. Therefore, the parsing process and the tables contain different information. An LR parser has two tables instead of one, requiring two consecutive table look-up for one parser action.

As with LL parsing, the grammar productions may need to be reformatted to satisfy the parser constraints. Since the production terms are used to generate the contents of the table entries, during the parsing process the non-terminals on the left side of the arrow and the production element counts are used instead of the terms themselves.

Generating LR parsing tables from a grammar is not as intuitive process as LL(1) parser. Therefore, most parser generators automatically generate parsing table. Unlike the LL(1) table, there are two separate instruction look-up tables, action and goto.

The stack is used exclusively to keep track of the state of the parser. The action table is indexed by the top of stack entry. The action table entry contains
one of four actions, shift, reduce, accept, and error. For shift action, the token is simply shifted out of the FIFO buffer and a new synthesized state is pushed onto the stack. The reduce action is used to pop one or more values from the stack. Then the address for the goto table is obtained using the non-terminal production and the parser state. The content of the goto table contains the next state which is then pushed in to the stack for next action. When parser reaches accept or error, the process is terminated.

5.5 LR(1) Parsing Processor

Just as we did with LL(1) parser, we have devised the instruction set and data types for the LR(1) parser. Although the parsing process of LR(1) is not readily obvious from the table entries, execution steps are simpler than LL(1) parsing.

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUSH(X)</td>
<td>Push state X into the stack</td>
</tr>
</tbody>
</table>
| PUSHS(X)   | Push state X into the stack
|            | Shift to the next token |
| POP(X,Y)   | Pop top X states of the stack |
|            | Use the Goto table with non-term Y |
| RESET      | Reset the stack pointer |
| ERROR      | Reset the stack pointer |
| ACCEPT     | Reset the stack pointer |
|            | Assert the accept signal |

Table 2. Microcode for LR(1) parser instructions

Since, at most, one state symbol can be pushed in to the stack at one iteration, the jump instruction is unnecessary. Thus, there are only three types of instructions as shown on figure 12.

The instructions themselves (table 2) are also simpler in LR(1). The only exception is that the pop instruction requires that the stack is able to pop multiple items. Also the stack is only popped when a reduce action is executed. Therefore, the pop instruction will also cause the parser to access the goto table.
Conceptually, two separate memories are used for execution of reduce action. However, by forwarding the output back to the input of the parser, the two memories can be combined. When the memories are combined as shown in figure 13, the reduce action would need to automatically loop around and access the goto table after the stack is popped during the reduce action.

Like LL(1) parser, the LR(1) parser also can be divided as 2-stage pipeline processor. Therefore, it also would require two or more executing pattern threads to fully utilize the engine.

5.6 Parsing Processor

Fig. 13. Logic design for LR(1) parser

Fig. 14. Instruction types for the parser. For LL(1) parsing, the processor is able to support up to 64 terms. For LR(1), grammars with up to 32 non-terminals and 256 states can be parsed.
Table 3. Microcode for combined parser instructions. LL(1) instructions are labeled with “.l” and LR(1) instructions are labeled with “.r” at the end of the instruction name.

After examining both parser designs, we notice that the two datapath can be combined with little effort. Therefore, a new extended set of instruction set architecture is devised. The example instruction type shown in figure 14 is for a parser that supports up to 64 different kinds of terms for LL(1) parsing and 32 non-terminals and 256 states for LR(1) parsing.

Table 4. LL(1) calculator parser program. Memory with 64 entries can support 16 non-terminals and 16 terminals.

Table 3 is a combined instruction set for LL(1) and LR(1) parsers. Although the instructions are mapped into common fields of the instruction types, none of the instructions are combined due to their different approach of parsing.
According to the logic layout, all the major components can be the same for both parsers without significant modifications. Therefore, the modified datapath (figure 15) is not much larger than either of the parsers.

For a better understanding of our parser, the following example shows the memory content of the parser for LL(1) grammar. Table 4 is direct direct mapping of the calculator example. As it is apparent from the memory content, the order of the instructions are dependent on the terminal and non-terminal symbols except when more than one symbol are to be pushed onto the stack. In such situation, the jump instruction loads the instruction counter from a specific address where the push instructions are executed sequentially until the last symbol is pushed. Then the new instruction address is obtained based on the stack and token buffer output. In LL(1) parsing, the instructions to push production terms onto the stack are used more than once. For such cases, the jump instruction allows the set of instructions to be reused.

In a similar manner, the tables for LR(1) parser can be expressed using the LR(1) instruction set. The microcode for each components are determined by the instruction decoders to correctly move the data to obtain accurate result for both type of parsers.

### 5.7 Multiple Thread Parser

As we mentioned in previous sections, the parser is capable of parsing more than a single thread. All the parsers we described above are 2-stage pipeline processors. Therefore, the best bandwidth can be achieved when the number of active threads are more than one. However, to shorten the critical path of the design, one may want to increased the number of pipeline stages. In such case,
the stack that handles all of the parsing must be equipped to handle multiple threads.

One way of achieving multi-threading is to simply have multiple stacks that automatically rotate according to the thread. This method is requires the duplicate copies of control logic and for most instances, waste memory. Another method is to simulate multiple stack by dividing the memory into multiple address ranges. This method requires less control logic but the memory is still wasted. Therefore, we have designed a single memory that behaves as multiple memory by allotting chains of memory blocks for each token thread.

The basic concept of our stack design is to break the memory into smaller blocks. By using pointers, we can then create and destroy stacks for the threads as necessary. As shown in figure 16, the thread stack pointers are used to keep track

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**Fig. 16.** Example stack that can support up to four parser threads, while efficiently utilizing the memory. Shaded memory bitmap shows inactive blocks of the memory. First block of each thread points to itself.

**Fig. 17.** Simpler stack that can support up to two parser threads. The memory utilization is optimized by allow the each stack to grow from the opposite ends of the memory. The design must not allow the pointers to the top of the pointer to cross over.
of valid threads. At the same time, there is a set of pointers that corresponds to each block which is used to determine the chain of blocks that are used for each live thread. Finally, a bitmap to indicate which memory blocks are in use. As stacks change in size, the bitmap is used to provide the next available block.

For the parsers described in this section, at most two threads can execute at one time. By setting the constraint to allow execution of two threads, the stack can be further simplified. As shown in figure 17, memory can be divided such that one thread will push the data from top towards bottom, whereas the other thread can push the data from bottom towards top of the memory.

6 Conclusion

In this paper, we present an advanced method for detecting computer network intrusion. We integrate the modular context-free parser to our previously implemented high-performance content inspection system. The resulting system is not only capable of detecting several instances of string patterns, but it is capable of detecting regular expressions as well as languages expressed in LL(1) or LR(1) grammar.

Since network attacks are often in the form of computer programs, CFG is a natural way to sufficiently describe their structures. However, recognizing syntactic structure in network packet payload introduces several new issues.

The main cause of the problem for the scanner is the fact that the attacking code can be located anywhere in the payload. First problem is to find all the valid token streams in the payload. We accomplish this by distributing the pattern indices into the multiple number FIFOs, ensuring that each FIFO contains valid token streams. Second problem is to find the beginning of the attack in each stream. Our approach is to assume that the all the tokens are start of its own pattern thread. With this assumption, the parsing processor will attempt to parse every one of the pattern threads. In practice, this will not incur too much processing overhead because most threads will stop with an error after a short execution time. This process can be accelerated if the pattern matcher flagged all the tokens that are defined as start tokens. Given the bitmap of possible start tokens, the parser can skip to the next flagged token when the current token thread does not match the grammar.

Our parser is capable of parsing, at most two token threads simultaneously. Therefore, the rest of the supporting modules can be made to handle no more than two threads. By limiting the hardware to process two pattern threads at any one instance, the main design components that handle the context switching are simplified.

Finally, we make a note that our approach cannot directly detect encrypted code. This is because the encrypted codes do not have any particular pattern or structure that can be detectable. However, if there exist constant decoder in the embedded code as it is with many polymorphic attacks, grammar for the decoder can be use to find these class of attacks.
References


