HomDroid: Detecting Android Covert Malware by Social-Network Homophily Analysis

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ABSTRACT
Android has become the most popular mobile operating system. Correspondingly, an increasing number of Android malware has been developed and spread to steal users’ private information. There exists one type of malware whose benign behaviors are developed to camouflage malicious behaviors. The malicious component occupies a small part of the entire code of the application (app for short), and the malicious part is strongly coupled with the benign part. In this case, the malware may cause false negatives when malware detectors extract features from the entire apps to conduct classification because the malicious features of these apps may be hidden among benign features. Moreover, some previous work aims to divide the entire app into several parts to discover the malicious part. However, the premise of these methods to commence app partition is that the connections between the normal part and the malicious part are weak (e.g., repackaged malware).

In this paper, we call this type of malware as Android covert malware and generate the first dataset of covert malware. To detect covert malware samples, we first conduct static analysis to extract the function call graphs. Through the deep analysis on call graphs, we observe that although the correlations between the normal part and the malicious part in these graphs are high, the degree of these correlations has a unique range of distribution. Based on the observation, we design a novel system, HomDroid, to detect covert malware by analyzing the homophily of call graphs. We identify the ideal threshold of correlation to distinguish the normal part and the malicious part based on the evaluation results on a dataset of 4,840 benign apps and 3,385 covert malicious apps. According to our evaluation results, HomDroid is capable of detecting 96.8% of covert malware while the False Negative Rates of another four state-of-the-art systems (i.e., PerDroid, Drebin, MalMaDroid, and IntDroid) are 30.7%, 16.3%, 15.2%, and 10.4%, respectively.

CCS CONCEPTS
• Security and privacy → Malware and its mitigation.

KEYWORDS
Android, Covert Malware, Social Network, Homophily Analysis

ACM Reference Format:

1 INTRODUCTION
The widespread use of smartphones has led to a rapid increase in the number of mobile malware. Especially in recent years, mobile phones based on the Android operating system have occupied a dominant position in the smartphone market [3, 4], and the Android platform has become the target of choice for attackers due to its huge market share and open-source features. To hide the malicious behaviors, attackers have created certain stealthy malware samples [6–8]. For example, DEFENSOR ID [6] removed all potential malicious functionalities but one (i.e., abusing Accessibility Service) to hide its maliciousness. However, as long as this malware is triggered, it can secretly wipe out the victim’s bank account or cryptocurrency wallet and take over their email or social media accounts, which may cause huge economic losses [5]. Therefore, accurate analysis of malware behavior characteristics is urgently needed to remove malware from users’ daily life.

In general, existing mobile malware detection approaches can be classified into two categories, namely syntax-based approaches

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ware is constructed by disassembling benign apps, adding malicious vectors to detect Android malware. The empirical results [42] have demonstrated the effectiveness of MaMaDroid on general malware detection. However, when malicious code accounts for a small part of the entire code of an app, the feature vectors obtained from the normal part and the whole call graph can be highly similar. In this case, MaMaDroid will misclassify the malware as a benign app.

To address the issue, some studies [36, 54] intend to partition the entire app to discover the suspicious part to achieve more accurate malware detection. However, these approaches are designed to detect only repackaged Android malware. A repackaged malware is constructed by disassembling benign apps, adding malicious codes, and then reassembling them as new apps. In other words, as discussed in their papers [36, 54], the connections between malicious code and normal code in a repackaged malware are expected to be weak because the malicious part is constructed by injection. Therefore, if the malicious code is strongly coupled with normal code, methods [36, 54] may not achieve high accuracy because it is not easy to divide them into different parts. In short, when the malicious code accounts for a small part (e.g., less than 2%) of a malware sample and the connections between normal code and malicious code are strong, prior approaches [36, 42, 54] may cause high false negatives.

In this paper, we call this type of malware as Android covert malware and generate the first covert malware dataset (i.e., 3,358 covert malware) by analyzing 100,000 malicious apps’ call graphs. In particular, a malicious sample is considered as a covert malware must meet the following two conditions: 1) Nodes in the malicious part occupy a small part (e.g., 2%) of all nodes in the entire call graph; and 2) The normal part and the malicious part are highly correlated. Since this type of malware is highly concealed, it may be possible to detect them by performing advanced static analysis or dynamic analysis. However, the time-cost of these precise analysis methods [58, 59] are expensive (e.g., 291 seconds for AppContext to analyze an app), making it difficult to filter and discover covert malware samples from large-scale real apps. To tackle the above issues, we aim to propose a novel approach to detect covert malware efficiently and effectively. Specifically, we mainly address two challenges:

- **Challenge 1: How to identify the malicious code in a covert malware sample?**
- **Challenge 2: How to extract light-weight semantic features to achieve accurate behavior characteristics?**

The first key insight of HomDroid is the observation from a deep analysis of correlations between the normal part and the malicious part in covert call graphs, that is, although the correlation between the two parts is high, it has a range of distribution. Specifically, to address the first challenge, we first perform simple static analysis (i.e., flow- and context-insensitive analysis) to distill the program semantics of an app into a function call graph. Then the generated graph is divided into certain communities (i.e., subgraph) by community detection. As malware always performs malicious behaviors by invoking sensitive API calls, therefore, we mainly focus on sensitive API calls in this paper. In other words, communities that do not contain any sensitive API calls will be integrated into a benign community, and the rest are sensitive communities. For each sensitive community, we perform homophily analysis to obtain the coupling between it and the benign community. If the coupling is above a predetermined threshold, the sensitive community will be considered benign. Otherwise, it is treated as a suspicious part of the app. After obtaining all suspicious parts of the app, we integrate them into a subgraph, called suspicious subgraph.

The second key insight of HomDroid is that triads in social-network-analysis can represent different network structural properties of a network and the extraction of triads from a network is a lightweight task. Specifically, to address the second challenge, we extract two types of feature sets from the suspicious subgraph. We first consider the occurrence of sensitive API calls which are highly correlated with malicious operations. In addition, to maintain the graph details, we collect the ratio of the number of sensitive triads to the total number of triads within the suspicious subgraph. By this, we can achieve semantic and efficient Android covert malware detection.

We develop an automatic system, HomDroid, and evaluate it on a dataset of 8,198 apps including 4,840 benign apps and 3,358 covert malware. Compared to four state-of-the-art Android malware detection methods (i.e., PerDroid [55], Drebin [20], MaMaDroid [42], and IntDroid [63]), HomDroid is able to detect 96.8% of covert malware while the False Negative Rates of PerDroid, Drebin, MaMaDroid, and IntDroid are 30.7%, 16.3%, 15.2%, and 10.4%, respectively. Furthermore, as for runtime overhead of HomDroid, it consumes about 13.4 seconds to complete the whole analysis of an app in our dataset. Such result indicates that HomDroid is extremely efficient than methods that perform complex program analysis (e.g., 291 seconds for AppContext [59], 20 minutes for EnMobile [58], and 275 seconds for Aposcopy [31]).

In summary, this paper makes the following contributions:

- We built the first dataset [13] of Android covert malware and propose a novel technique to discover the most suspicious part of a covert malware by analyzing the homophily of a call graph.
- We implement a prototype system, HomDroid, a novel and automatic system that can accurately detect Android covert malware.
- We conduct evaluations using 4,840 benign samples and 3,358 covert malicious samples. Experimental results show

1 In this paper, we select a total of five thresholds: 1, 2, 3, 4, and 5.
that *HomDroid* is capable of detecting Android covert malware with a False Negative Rate of 3.2% while are 30.7%, 16.3%, 15.2%, and 10.4% for four comparative systems (i.e., PerDroid [55], Drebin [20], MaMaDroid [42], and IntDroid [63]).

**Paper organization.** The remainder of the paper is organized as follows. Section 2 presents our motivation. Section 3 introduces our system. Section 4 reports the experimental results. Section 5 discusses the future work and limitations. Section 6 describes the related work. Section 7 concludes the present paper.

## 2 MOTIVATION

### 2.1 A Simplified Example

To better illustrate the key insight of our approach, we present a simplified example at first. This example (i.e., com.cpssw) is an app that pushes notifications about the scores of users’ favorite teams. However, it collects private data such as *International Mobile Equipment Identity* (IMEI), writes them into files, and sends them to a remote server. The normal behavior of this malware is to bring notifications to users, thus it needs to connect to the Internet to complete this purpose. Meanwhile, the malicious activity is to send data to the Internet which can cause privacy leaks. In other words, the normal code and malicious code of this malware both need to connect to the Internet to achieve their corresponding goals.

![Function Call Graph](image)

Figure 1: The function call graph of a real malware (com.cpssw)

Because Android apps use API calls to access operating system functionality and system resources, and malware samples always invoke sensitive API calls to perform malicious activities. Therefore, we can leverage sensitive API calls to characterize the malicious behaviors of an app. To obtain the sensitive API calls invoked by the malware example, we upload it to an Android apps analysis system [14] to analyze and generate a detailed behavioral report. Through the report, we find that this malware mainly invokes four sensitive API calls (i.e., `FileOutputStream.write()`, `URL.openConnection()`, `TelephonyManager.getDeviceId()`, and `DefaultHttpClient.execute()`) to complete its maliciousness. In other words, the malicious part of the malware can be characterized by these sensitive API calls and their correlative parent nodes.

Figure 1 shows the function call graph of the malware example where the total number of nodes and edges are 918 and 1,392, respectively. It consists of two parts, the left part is made up of normal nodes while the right part includes sensitive API calls and their correlative parent nodes. As shown in Figure 1, the number of nodes of the malicious part is 11 which accounts for about 1.2% of all nodes of the entire call graph. Moreover, the proportion of edges in the malicious part is also low, which is less than 1% of all edges of the whole app. In this case, we may cause a false negative when we extract features from the entire app to conduct classification since the malicious features may be hidden under normal behaviors. In practice, the cosine similarity of two feature vectors obtained from the normal part and the whole call graph by MaMaDroid [42] is more than 95%, and it is misclassified by *MaMaDroid* [42] in our experiments.

Some prior studies [36, 54] intent to partition the entire app to discover the suspicious part to achieve a more accurate malware detection. However, these approaches are designed to detect repackaged Android malware and the connections between injected malicious code and legitimate part are expected to be weak. In this malware, the number of edges shared by the normal part and malicious part is 154 which is more than 12 times greater than the total number of edges in the malicious part. To obtain a more determine result, we regard the call graph in Figure 1 as a social network and conduct social-network-analysis to research the homophily of the network. Homophily is the tendency of individuals to associate and bond with similar others, as in the proverb ‘birds of a feather flock together’ [43] (Details are in Section 3.3). Suppose that a network consists of two subnetworks, high homophily of the network means that the correlation between these two subnetworks is low. After analyzing Figure 1, we find that the homophily of Figure 1 is not distinct, in other words, the connections between the normal part and malicious part are strong, making it difficult to be handled by methods in prior studies [36, 54].

In conclusion, when the malicious code accounts for a small part of an entire malicious app and the connection between normal code and malicious code is strong, prior approaches [36, 42, 54] may cause high false negatives since the malicious behaviors can be hidden under the normal codes. In this paper, we call this type of malware as *Android covert malware* and construct the first dataset of these malware samples.

### 2.2 Covert Malware Dataset Construction

To generate the dataset of Android covert malware, we first randomly download about 100,000 malicious apps from AndroZoo [19] which is a growing collection of Android apps collected from several sources, including the official Google Play app market and several third-party Android app markets (e.g., AppChina [12]). After obtaining the samples, we perform static analysis to extract the function call graphs of these apps. As API calls are used by the Android apps to access operating system functionality and system resources, they can be used as representations of the behaviors of Android apps. Moreover, Android malware usually invokes some sensitive API calls to perform malicious activities. Therefore, we assume these sensitive API calls and their correlative parent nodes as the malicious part and the rest as the normal part. Particularly, we...
focus on the newest version of API calls set in PScout [21], which is the largest collection of sensitive API calls (i.e., 21,986 API calls).

After dividing the graph into the normal part and malicious part, we build the covert malware dataset according to the following steps: 1) We first conduct statistical analysis to obtain the proportion of malicious nodes in all nodes; 2) We then perform homophily analysis to collect the correlation between the normal part and the malicious part; 3) Next, malware samples with low correlation between the normal part and the malicious part are be omitted; 4) As for the remaining malware, we divide them into six categories according to the proportion: [0-1%), [1%-2%), [2%-3%), [3%-4%), [4%-5%), and greater than 5%; 5) To find which category may be more covert, we randomly select 100 samples from each category and upload them to VirusTotal [16]; 6) After analyzing the scanning results, we find that malware with a proportion of less than 2% is less likely to be detected as malware. Therefore, we pay more attention to these malware samples with a proportion of less than 2% (i.e., 4,321 samples); 7) To further verify whether these samples contain disguised behaviors or not, we conduct dynamic analysis to obtain accurate behaviors. Specifically, we use some state-of-the-art security tools (e.g., AppCritique [10] and Sandroid [14]) to generate detailed behavior reports, and then manually analyze these reports to check whether sensitive API calls invoked by malicious behaviors are also used by normal behaviors. If there are many such cases, then we consider the malware to be covert. After in-depth manual analysis, we finally obtain 3,358 covert malware samples.

3 SYSTEM ARCHITECTURE
In this section, we propose a novel system HomDroid. We further illustrate how HomDroid excavates the most suspicious part of an app and extracts semantic features from the suspicious part to detect Android covert malware.

![Figure 2: System overview of HomDroid](image)

3.1 Overview
As shown in Figure 2, HomDroid consists of four main phases: Static Analysis, Graph Partition, Feature Extraction, and Classification.

- **Static Analysis**: Given an app, we first conduct static analysis to obtain the function call graph where each node is a function that can be an API call or a user-defined function.
- **Graph Partition**: After generating the call graph, we then divide it into certain subgraphs by community detection and discover the most suspicious part by homophily analysis. The output of this phase is the most suspicious subgraph.
- **Feature Extraction**: Next, two types of feature sets are collected from the suspicious subgraph, including the appearance of sensitive API calls and the ratio of the number of sensitive triads to the total number of triads within the subgraph.
- **Classification**: In our final phase, given a feature vector, we can accurately flag it as either benign or malicious by using a trained machine learning classifier.

3.2 Static Analysis
To achieve high accuracy malware detection, we consider maintaining the program semantics of an APK file. In other words, we conduct light-weight static analysis to distill the semantics of an app into a graph representation. More specifically, we implement our static analysis to extract the function call graph of an app based on an Android reverse engineering tool, Androguard [28].

3.3 Graph Partition
In this phase, we pay attention to discover the most suspicious part of a function call graph. As shown in Figure 2, our Graph Partition phase is composed of two steps which are Community Detection and Homophily Analysis.

3.3.1 Community Detection
In the study of complex networks, a network is said to have community structure if the nodes of the network can be easily grouped into sets of nodes such that each set of nodes is densely connected internally. As for an Android app, it is made up of certain specific modules and each module completes different functionality. Nodes in one module should be closely connected because they are designed to implement the same functionality in cooperation. Furthermore, a previous study [47] has demonstrated that a software call graph can be treated as a network with community structures. Therefore, in this subsection, we perform community detection to divide a function call graph into certain communities (i.e., subgraphs).

We implement four widely used community detection algorithms (i.e., infomap [50], label propagation [48], multi level [24], and leading eigenvector [44]) to check which one is better for us to detect malware. More specifically, we first download 500 benign apps and 500 malicious apps from AndroZoo [19] as our test dataset. Then function call graphs of these apps are extracted by our static analysis. After obtaining 1,000 call graphs, we conduct community detection on them and record the detection results including the values of modularity Q [45] of these call graphs and the runtime overheads of different community detection algorithms. Modularity Q is a metric that can quantify the quality of a detected community structure of a network. The value of Q is between 0 to 1. Q is 0 means that the network has no community structure. On the contrary, if Q is close to 1, the network may have an ideal community structure. According to a previous study [45], the values of Q typically fall in the range from about 0.3 to 0.7 and higher values are rare.

Figure 3 presents the community detection results on our 1,000 randomly downloaded apps (i.e., 500 benign apps and 500 malicious apps). On the one hand, the average values of modularity Q of communities generated by infomap, label propagation, multi level, and leading eigenvector are 0.60, 0.52, 0.66, and 0.54, respectively. Such result indicates that communities obtained by multi level have better community structure than the other three algorithms. On the other hand, as for the runtime of community detection, multi level consumes the least runtime overhead which means that it is faster than infomap, label propagation, and leading eigenvector. Therefore,
Call Graph Extraction

The feature is the ratio of the number of sensitive triads to the total number of triads. 

3.3.2 Homophily Analysis

Homophily is the tendency of individuals to associate and bond with similar others. Homophily has been investigated in many network analysis studies [27, 30, 33, 53]. In this subsection, we use a simple example to better illustrate how to quantify the homophily of a social network.

Figure 4: An assumed social network which consists of two groups

Figure 4 presents the friendships between students in two groups and connections between them indicate that they are friends. For simplicity, we use white nodes and red nodes to represent students in groups A and B, respectively. Suppose that the proportions of white nodes and red nodes in Figure 4 are $p$ and $q$, respectively. Because whether the color of a node is red or blue is an independent random process, the probability that a node is white is $p$ and the probability of red is $q$. Then the probability that two nodes on an edge are different can be computed as $p \times q$ (i.e., the color of the left node is white while is red for the right node) $+ q \times p$ (i.e., the color of the left node is red while is white for the right node) $= 2pq$. Moreover, if the total number of edges in Figure 4 is $tn$ and the number of edges between groups A and B is $n$. Then the proportion of edges with nodes of different colors can be calculated as $n/tn$.

After obtaining the probability that two nodes are different $2pq$ and the proportion of edges with two nodes of different colors $n/tn$, we can analyze the homophily of the social network in Figure 4 by comparing the value of $2pq$ and $n/tn$. In other words, when $n/tn$ is less than or equal to $2pq$, the homophily of this social network will be considered high and the correlation between groups A and B is low. On the contrary, if $n/tn$ is greater than $2pq$, the social network will have low homophily while the correlation between groups A and B is high.

In Figure 4, the proportion of white nodes and red nodes are $2/3$ and $1/3$, respectively. The number of edges with nodes of different colors is $5$ and the total number of edges is $18$. In other words, $p$, $q$, $t$, and $tn$ in Figure 4 are $2/3$, $1/3$, $5$, and $18$, respectively. Therefore, we can claim that the homophily of the social network in Figure 4 is high because $5/18$ (i.e., $n/tn$) is less than $8/18$ (i.e., $2pq$).

As stated earlier, the purpose of this phase is to discover the most suspicious part of a given function call graph. In reality, Android malware samples usually invoke some sensitive API calls to spread malicious activities. For example, getDeviceID() can get your phone’s IMEI and getLastLocation() can obtain your phone number. To achieve efficient covert malware detection, we only consider a small part of sensitive API calls. Specifically, we choose sensitive API calls reported in a recent work [34] as our objectives which comprises of three different API call sets. The first API call set is the top 260 API calls with the highest correlation with malware, the second API call set is 112 API calls that relate to restrictive permissions, and the third API call set is 70 API calls that are relevant to sensitive operations. In final, 426 sensitive API calls are obtained by computing the union set of these three API call sets. However, benign apps may also invoke several sensitive API calls to complete some functionalities (e.g., push functionality). For instance, some social apps may require to access users’ location for presenting location-specific news or videos. In the situation they also need to invoke a sensitive API call LocationManager.getLastLocation(). Therefore, in an effort to achieve more accurate malicious behavior characteristics, we perform homophily analysis to deeply analyze and extract the most suspicious part of a call graph.

Specifically, we define the coupling between two graphs $a$ and $b$ by computing the quotient of $n/tn$ and $2pq$:

$$c(a, b) = \frac{\frac{n}{tn}}{2pq} = \frac{n}{tn} \cdot \frac{1}{2pq}$$

Note that the number of nodes and edges in graph $a$ are $n_a$ and $e_a$ while are $n_b$ and $e_b$ in graph $b$. Furthermore, the number of edges shared by graph $a$ and graph $b$ is $s$.

Given an APK file, we first extract the function call graph by static analysis, then the call graph is divided into certain communities (i.e., subgraphs) by community detection. Communities that do not contain any sensitive API calls will be integrated into a benign community, and the rest are sensitive communities. For each sensitive community, we perform homophily analysis to obtain the coupling between it and the benign community. If the coupling is above a threshold, the sensitive community should be considered benign. Otherwise, it is treated as a suspicious part of the app. After obtaining all suspicious parts of the app, we integrate them into a subgraph which is the most suspicious subgraph of the function call graph. In this subsection, the purpose of our homophily analysis is to filter the normal parts in sensitive communities (i.e., subgraph) to generate a more accurate suspicious subgraph.

In order to select suitable thresholds of coupling, we first conduct a simple study. Specifically, we consider 426 sensitive API calls and their correlated nodes as the malicious part and the rest nodes are the normal part. Then the values of coupling of 3,358 covert malware are extracted. Moreover, to verify the assumption...
that the connections between the malicious part and the normal part of covert malware are higher than that of general malware. We also randomly download 3,000 malware samples from AndroZoo [19] and VirusShare [11], respectively. As aforementioned, we discover 3,358 covert malware from 100,000 malware samples, the percentage is only 3.358%, which means that most of the malware in our randomly downloaded samples are general malware.

Figure 5 presents the coupling of 3,358 Android covert malware and our randomly downloaded samples from AndroZoo [19] and VirusShare [11]. Through the results in Figure 5, we observe that the coupling values between the malicious part and the normal part of covert malware are higher than that of most of general malware, and almost all values of coupling in covert malware are between 1 to 5. Therefore, we finally choose five thresholds of coupling in this paper, which are 1, 2, 3, 4, and 5.

3.4 Feature Extraction

After obtaining the most suspicious subgraph of a call graph, we then extract features from the subgraph. More specifically, we collect two types of feature sets including the appearance of sensitive API calls and the ratio of the number of sensitive triads to the total number of triads within the subgraph.

Our first type of feature set focuses on the occurrence of sensitive API calls. As aforementioned, we select 426 most suspicious sensitive API calls [34] as our concerned objectives. Given the most suspicious subgraph, we check whether the nodes in the subgraph contain any sensitive API calls. If sensitive API calls appear in the subgraph, the value of the corresponding feature will be one, otherwise, it is zero. The dimension of our first type of feature vector is the total number of sensitive API calls, which is 426.

Furthermore, to maintain the graph semantics of the subgraph, we also consider the graph structure details to construct our second feature set. In social network analysis, there are 16 different types [23] of triads in a network. In practice, these triads can represent different network structure properties of a network. Therefore, we select a total of six types of triads from the 16 types [23] since sensitive API calls are always being invoked by other functions to perform malicious activities in Android malware.

Figure 7 presents our selected six types of triads which can represent different graph structure details. For example, a sensitive triad of 021U shows that two normal functions invoke a same sensitive API call while 021C indicates that one normal function first invokes another normal function and then normal function invokes a sensitive API call. By extracting these sensitive triads from the suspicious subgraph, we are able to characterize malicious behaviors to achieve semantic Android malware detection. More specifically, we first extract all these six types of triads from a given suspicious subgraph. For each type of triad, we then collect sensitive triads by checking whether a triad contains any sensitive API call or not. After obtaining all sensitive triads and all triads, the ratio of the number of sensitive triads to the total number of triads for each sensitive API call will be calculated as the features.

To better describe the construction of the features of sensitive triads, we present an example in Figure 8. Assuming that a suspicious subgraph contains six nodes, and two of them are sensitive API calls. After collecting all the triads from the subgraph, we find that there are four sensitive triads including two sensitive triads of 021D, one sensitive triad of 021C, and one sensitive triad of 030T. In addition, the total number of six types (i.e., 021D, 021U, 021C, 111U, 030T, and 120U) of triads in the subgraph are two, zero, three, zero, one, and zero, respectively. For each sensitive API call, we
In this section, we aim to answer the following research questions:

- **RQ1**: How effective is HomDroid on detecting Android covert malware in various setups?
- **RQ2**: How does HomDroid perform compared to other state-of-the-art Android malware detection systems?
- **RQ3**: What is the runtime overhead of HomDroid on detecting Android malware?

### 3.5 Classification

Given extracted feature vectors, our final phase focuses on training a classifier first and then uses it to detect Android covert malware. More specifically, in order to check the ability of HomDroid on detecting covert malware with different classifiers, we implement six classification algorithms (i.e., 1-Nearest Neighbor, 3-Nearest Neighbor, Random Forest, Decision Tree, SVM, and Logistic Regression) by using a python library scikit-learn [15]. Parameters in these algorithms are default parameters in scikit-learn [15], we leverage them to commence our evaluations and all the experimental results are presented in the following section.

### 4 EVALUATIONS

In this section, we aim to answer the following research questions:

- **RQ1**: How effective is HomDroid on detecting Android covert malware in various setups?
- **RQ2**: How does HomDroid perform compared to other state-of-the-art Android malware detection systems?
- **RQ3**: What is the runtime overhead of HomDroid on detecting Android malware?

### 4.1 Dataset and Metrics

<table>
<thead>
<tr>
<th>Category</th>
<th>#Apps</th>
<th>Average Size (MB)</th>
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</thead>
<tbody>
<tr>
<td>Benign apps</td>
<td>4,840</td>
<td>2.7</td>
</tr>
<tr>
<td>Covert malware</td>
<td>3,358</td>
<td>3.2</td>
</tr>
</tbody>
</table>

As aforementioned, we obtain 3,358 Android covert malware by analyzing and filtering 100,000 malicious apps from AndroZoo [19]. In order to evaluate the effectiveness of HomDroid on detecting Android covert malware, we also crawl benign apps from AndroZoo. Our final dataset consists of 4,840 benign apps and 3,358 covert malware, and the average sizes (in Table 1) of these benign apps and covert malware are 2.7 MB and 3.2 MB, respectively. We leverage this dataset to commence our evaluations and the experimental results are reported in the following subsections. Note that all experiments are conducted by performing 10-fold cross-validations, which means that the dataset is partitioned into 10 subsets, each time we pick one subset as our testing set and the rest nine subsets as training set. We repeat this 10 times and report the average as our final results.

In addition, we adopt several widely used metrics to measure the experimental results of HomDroid. These metrics are presented in Table 2, in which True Positive Rate (TPR) and False Negative Rate (FNR) present the effectiveness on detecting malicious samples while True Negative Rate (TNR) and False Positive Rate (FPR) show the ability on benign samples detection. In our experiments, we report both FNR and FPR to see how HomDroid performs on classifying both malicious and benign samples. Moreover, we also report F-measure and Accuracy for presenting the overall detection effectiveness of HomDroid.

### 4.2 Detection Effectiveness

In this phase, we conduct several experiments to examine the ability of HomDroid on Android covert malware detection by using the collected dataset in Table 1. Specifically, we evaluate the effectiveness of HomDroid from the following two aspects:

**Table 2: Descriptions of the used metrics in our experiments**

<table>
<thead>
<tr>
<th>Metrics</th>
<th>Abbr</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>True Positive Rate</td>
<td>TPR</td>
<td>TP/(TP+FN)</td>
</tr>
<tr>
<td>False Negative Rate</td>
<td>FNR</td>
<td>FN/(TP+FN)</td>
</tr>
<tr>
<td>True Negative Rate</td>
<td>TNR</td>
<td>TN/(TN+FP)</td>
</tr>
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<td>False Positive Rate</td>
<td>FPR</td>
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<td>Accuracy</td>
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<td>(TP+TN)/(TP+TN+FP+FN)</td>
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<td>Precision</td>
<td>P</td>
<td>TP/(TP+FP)</td>
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<tr>
<td>F-measure</td>
<td>F1</td>
<td>2<em>P</em>R/(P+R)</td>
</tr>
</tbody>
</table>
4.2.1 Different Classification Models As aforementioned, we implement six different machine learning algorithms by using a python library scikit-learn [15]. These implemented classifiers (i.e., 1NN, 3NN, RF, DT, SVM, and LR) are used to evaluate the effectiveness of HomDroid on detecting Android covert malware. Figure 9 reports the experimental results including the F-measure, Accuracy, False Negative Rate (FNR), and False Positive Rate (FPR) achieved by HomDroid with different classifiers. From the results in Figure 9, we can see that classifier 1NN is able to achieve the best overall effectiveness than the other five classifiers. For example, when we select the threshold of coupling as 3, the F-measure of HomDroid is the highest among all F-measures in Figure 9 when we adopt 1NN to detect malware. The F-measure is 95.3% while is 90.4%, 92.6%, 84.5%, 78.3%, and 78.9% for 3NN, RF, DT, SVM, and LR, respectively.

As for the ability of HomDroid on detecting covert malware, the FNR of HomDroid is lowest when we choose the threshold of coupling as 3 and 1NN as our final classifier. In such case, HomDroid only misclassifies about 3.2% of covert malware as benign apps, which can demonstrate that HomDroid has high effectiveness on detecting Android covert malware. As regards the effectiveness of HomDroid on distinguishing benign samples, RF is able to maintain the lowest false positives than 1NN, 3NN, DT, SVM, and LR no matter which threshold of coupling is selected. However, the results of RF are not as good as 1NN in terms of F-measure, Accuracy, and FNR when we choose 3 as the threshold of coupling. As a matter of fact, it is crucial to maintain a low FNR for Android malware detection because high FNR signifies more malicious samples being misclassified as benign samples, and these misclassified malicious samples can still spread malicious activities. When users install these covert malware samples, their private data may be stolen by attackers, which may cause different levels of economic losses.

In conclusion, HomDroid can obtain better effectiveness when we adopt 1NN to train a classifier and use it to detect Android covert malware.

4.2.2 Different Thresholds of Coupling In our experiments, we choose five values of thresholds to commence our evaluations according to the result in Figure 5. Figure 5 shows that most of the coupling is between 1 to 5, therefore, we select 1, 2, 3, 4, and 5 as our final thresholds to examine the ability of HomDroid on covert malware detection.

Through the results in Figure 9 and Table 3, we can see that HomDroid with 1NN is able to maintain the best effectiveness when the threshold of coupling is 3. In particular, the FNR and FPR of HomDroid are only 3.2% and 4.2%, which means that about 96.8% of covert malware and 95.8% of benign apps can be correctly classified. Such result is encouraging and demonstrates that HomDroid is able to accurately detect Android covert malware.

In short, HomDroid can achieve the best effectiveness when we select 3 as our threshold of coupling to generate the most suspicious subgraph and use 1NN to detect covert malware.

### Table 3: F-measure, Accuracy, FNR, and FPR of HomDroid on detecting Android covert malware with 1NN

<table>
<thead>
<tr>
<th>Thresholds</th>
<th>F-measure</th>
<th>Accuracy</th>
<th>FNR</th>
<th>FPR</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>13.9%</td>
<td>61.3%</td>
<td>92.3%</td>
<td>1.7%</td>
</tr>
<tr>
<td>2</td>
<td>79.3%</td>
<td>81.7%</td>
<td>14.1%</td>
<td>21.2%</td>
</tr>
<tr>
<td>3</td>
<td>95.4%</td>
<td>96.2%</td>
<td>3.2%</td>
<td>4.2%</td>
</tr>
<tr>
<td>4</td>
<td>89.5%</td>
<td>91.4%</td>
<td>10.3%</td>
<td>7.3%</td>
</tr>
<tr>
<td>5</td>
<td>89.6%</td>
<td>91.5%</td>
<td>10.4%</td>
<td>7.3%</td>
</tr>
</tbody>
</table>

4.3 Comparison with Prior Work

In this phase, we perform comparative experiments of HomDroid with four state-of-the-art Android malware detection approaches: PerDroid\(^2\) [55], Drebin [20], MaMaDroid [42], and IntDroid [63].

4.3.1 With PerDroid PerDroid [55] detects Android malware by analyzing risky permissions requested by an app. It scans the manifest file to collect the list of all permissions, and then applies several feature ranking methods to rank them with respect to the risk. After obtaining the ranking of all analyzed permissions, permissions with top risks will be considered as risky permissions and are used as features to detect malware. These risky permissions can provide a

\(^2\)For more convenient discussion, we call the system in [55] as PerDroid since it is a permission-based method.
The mechanism of access control to core facilities of the mobile system, thus can be represented as a type of apps’ behavior.

Figure 10: F-measure, Accuracy, FNR, and FPR of PerDroid, MaMaDroid, IntDroid, and HomDroid on detecting Android covert malware

The authors [55] have published their risky permissions in their open website [1]. Therefore, we directly adopt the list of their published top 88 risky permissions as our features. More specifically, we leverage Androguard [28] to implement the feature extraction and scikit-learn [15] to design six classifiers (i.e., 1NN, 3NN, RF, DT, SVM, and LR) for completing our malware detection. The experimental results on our collected dataset indicate that PerDroid is able to maintain the best effectiveness when we choose 3NN as our classifier. Therefore, we select the result of 3NN as the effectiveness of PerDroid and show the comparative results with HomDroid in Figure 10.

Table 4: FNR of PerDroid, Drebin, MaMaDroid, IntDroid, and HomDroid on detecting general malware and covert malware (The results of general malware detection are all directly adopted from their published paper [20, 42, 55, 63])

<table>
<thead>
<tr>
<th>Methods</th>
<th>General Malware</th>
<th>Covert Malware</th>
</tr>
</thead>
<tbody>
<tr>
<td>PerDroid</td>
<td>0.054</td>
<td>0.307</td>
</tr>
<tr>
<td>Drebin</td>
<td>0.06</td>
<td>0.163</td>
</tr>
<tr>
<td>MaMaDroid</td>
<td>0.035</td>
<td>0.152</td>
</tr>
<tr>
<td>IntDroid</td>
<td>0.009</td>
<td>0.104</td>
</tr>
<tr>
<td>HomDroid</td>
<td>—</td>
<td>0.032</td>
</tr>
</tbody>
</table>

Results in Figure 10 indicate that HomDroid can detect more covert malware and distinguish more benign apps than PerDroid. The FNR and FPR of PerDroid are 30.7% and 16.4% on detecting covert malware while are 3.2% and 4.2% for HomDroid. In Table 4, we also present the FNR of PerDroid on general malware detection and the result is directly adopted from their paper [55]. It is obvious that the effectiveness of PerDroid drops a lot when detecting covert malware. The FNR increases from 5.4% to 30.7%, such result indicates that PerDroid is not suitable to detect covert malware. This is mainly due to the fact that PerDroid only pays attention to requested permissions and ignores the program details of app code. However, in order to complete the concealment of malicious behaviors, covert malware samples may use the same permissions as normal code to invoke other sensitive API calls. Moreover, malware can even perform malicious activities without any permissions [35]. On the contrary, HomDroid distills the program semantics of app code into a call graph to detect malware, the consideration of program semantics makes HomDroid more effective than PerDroid.

4.3.2 With Drebin In order to mitigate the inaccuracies in PerDroid, Drebin [20] has been designed to extract features not only from manifest but also from app code to complete effective Android malware detection. More specifically, Drebin considers extracting eight different types of feature sets from an app, four of which are extracted from the manifest, and the others are obtained from app code. Feature sets in the manifest consist of hardware features, requested permissions, app components, and filtered intents while includes restricted API calls, used permissions, suspicious API calls, and network addresses in app disassembled code. After extracting all the feature sets from an app, Drebin embeds them into a joint vector space to train an SVM to detect malware.

Through the experimental results shown in Figure 10, we can see that Drebin can achieve better effectiveness than PerDroid since Drebin considers features from both manifest and app code. For example, Drebin is able to detect 83.7% of covert malware while PerDroid can only distinguish 69.3% of these malware samples. However, although Drebin is better than PerDroid, it still behaves HomDroid. It is reasonable because Drebin only searches for the presence of certain strings (i.e., features) rather than considering the program semantics (e.g., invocations between functions). In addition, results in Table 4 show that the FNR of Drebin increases from 6% to 16.3% while is only 3.2% for HomDroid when detecting covert malware. Such case indicates that HomDroid is superior to Drebin on discovering Android covert malware. This happens because the malicious code of covert malware only accounts for a small part of the entire app, making the features obtained from the benign part and the entire part similar.

4.3.3 With MaMaDroid To complete more comprehensive comparison, we compare HomDroid with another graph-based Android malware detection method, namely MaMaDroid [42]. Similar to HomDroid, MaMaDroid first extracts the call graph of an app based on static analysis, then all the sequences are obtained from the call graph and are abstracted into the corresponding packages to model the app’s invocation behaviors. Specifically, it establishes a Markov chain model to represent the transition probabilities between functions. Markov chains stand for multiple pairs of call relationships performed by an app and are used to construct feature vectors to detect malware.

The authors [42] have published their partial source code of MaMaDroid [2]. We leverage the open-source code to complete the abstraction, modeling, and feature extraction of MaMaDroid. The classification phase is not provided in their code, so we implement the phase by using scikit-learn [15]. Specifically, we accomplish the RF classifier to commence our comparative experiments since RF can achieve the best effectiveness as reported in their paper [42].
Comparative results of HomDroid and MaMaDroid in terms of F-measure, Accuracy, FNR, and FPR are presented in Figure 10. As we can see from Figure 10, MaMaDroid outperforms PerDroid since MaMaDroid maintains the program semantics by distilling them into a call graph. However, compared to HomDroid, MaMaDroid detects less covert malware. Specifically, MaMaDroid can only detect 84.8% of covert malware while HomDroid is capable of achieving a TPR of 96.8%. In addition, similar to Drebin, the effectiveness of MaMaDroid also decreases when detecting covert malware, such results are reasonable because of the two following reasons: 1) The abstraction phase of MaMaDroid may incur certain inaccuracies. For instance, android.telephony.TelephonyManager.getDeviceId() and android.telephony.SmsManager.sendTextMessage() are both abstracted in android.telephony package while their usages and corresponding security-levels are completely different; and 2) MaMaDroid extracts features from the entire app, which may cause false negatives since the malicious part occupies only a small part of the entire app.

4.3.4 With IntDroid Our final comparative system is IntDroid [63], which combines social-network-analysis-based technique with traditional graph-based method to achieve effective Android malware detection. Specifically, IntDroid first applies centrality analysis to obtain the central nodes in a function call graph, then the average intimacy between sensitive API calls and these central nodes are computed as the semantic features. To complete our comparative evaluations, we adopt the best parameters in their paper [63] to commence our experiments. In other words, we select nodes with top 3% all centralities as central nodes and apply 1NN to train a model for malware detection. The comparative results are shown in Figure 10 and Table 4.

Through the results in Figure 10 and Table 4, we see that IntDroid performs better than PerDroid. This happens because IntDroid also distills the program semantics into a call graph and then extracts semantic features from the graph. However, when using IntDroid to detect covert malware, the detection effectiveness drops a lot. For example, IntDroid achieves 99.1% TPR when detecting general malware while the TPR can decrease to 89.6% when encountering covert malware. It is reasonable because the analysis object of IntDroid is the entire app, however, the malicious part of covert malware only accounts for a small part of the entire app. It may cause inaccuracies since the malicious features may be hidden under the benign features.

In conclusion, in distinguishing benign apps, HomDroid is similar to other comparison methods because their FPRs are similar. However, HomDroid’s TPR is at least 7% higher than other comparison tools, which shows that HomDroid can find 7% more covert malware than other tools.

4.4 Runtime Overhead

In this phase, we pay attention to evaluate the runtime overhead of HomDroid. As aforementioned, HomDroid composes of four steps to analyze an app, which are Static Analysis, Graph Partition, Feature Extraction, and Classification. We introduce the corresponding overhead in Figure 11 according to the different steps involved in HomDroid. Our dataset consists of 4,840 benign apps and 3,385 covert malware, the average nodes and edges of our 8,198 apps are 5,615 and 12,131, respectively.

![Figure 11: The Cumulative Distribution Function (CDF) of runtime overheads of HomDroid on different phases (seconds)](image_url)
Table 5: The comparative runtime overheads of PerDroid, Drebin, MaMaDroid, IntDroid, and HomDroid on analyzing our dataset

<table>
<thead>
<tr>
<th>Methods</th>
<th>Average Runtime (s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PerDroid</td>
<td>5.67</td>
</tr>
<tr>
<td>Drebin</td>
<td>29.8</td>
</tr>
<tr>
<td>MaMaDroid</td>
<td>60.4</td>
</tr>
<tr>
<td>IntDroid</td>
<td>40.3</td>
</tr>
<tr>
<td>HomDroid</td>
<td>13.4</td>
</tr>
</tbody>
</table>

We also compare the runtime overhead of HomDroid with PerDroid, Drebin, MaMaDroid, and IntDroid as shown in Table 5. It is obvious that PerDroid is the fast system to detect malware among these compared four systems since PerDroid only extracts the requested permissions from the manifest file of an app. However, its detection effectiveness is the lowest due to the lack of consideration of semantics from app code. As for Drebin, it collects eight different types of feature sets from both manifest and app code, and these feature sets consist of several complex features (e.g., network address), thus making it time-consuming to complete the whole analysis of an app. As regards MaMaDroid, due to the complex static analysis and over many features (i.e., 115,600 features), the runtime overhead of MaMaDroid is more expensive than Drebin and HomDroid. As for IntDroid, it combines social network analysis with traditional graph analysis. Although the runtime overhead of social network analysis is small, the procedure of traditional graph analysis is more time-consuming. In other words, HomDroid achieves a more efficient malware detection than Drebin, MaMaDroid, and IntDroid.

5 DISCUSSIONS and LIMITATIONS

5.1 Discussions

(1) The use of homophily analysis. In our work, the generation of covert malware should meet that the normal parts and the malicious parts are highly correlated. In this generation phase, the use of homophily analysis is to check whether the normal parts and the malicious parts are highly correlated or not. Besides, in graph partition phase of HomDroid, the purpose of homophily analysis is to filter out the normal parts from sensitive subgraphs to generate an accurate suspicious subgraph. Although we choose to leverage homophily analysis in both phases, the correlation analysis in the two phases are independent. The use of same analysis technique will not incur bias in the final results.

(2) Why can HomDroid detect covert malware? Existing Android malware detection methods analyze the entire app to extract features, however, the malicious part of covert malware only occupies a small part of the entire app, thus the malicious features may be hidden under benign features. Moreover, some repackaged malware detection techniques first divide the entire app into several parts and then discover the most suspicious part. The premise of these methods to commence app partition is that the connections between the normal part and the malicious part are weak. However, covert malware samples do not fit the situation. HomDroid performs homophily analysis to discover the most suspicious parts, which has the ability to discover the suspicious parts from the entire graph although the connections between the normal part and the malicious part are strong.

(3) The application of HomDroid. The design of HomDroid is to detect Android covert malware, therefore, we can combine HomDroid with other state-of-the-art general malware detection techniques (e.g., IntDroid) to complete more comprehensive malware discovery. For example, IntDroid can be used as the first line of defense to filter most of malware (i.e., general malware), then HomDroid can be applied as the second line of defense to discover more malware (i.e., covert malware).

(4) Using different triads to detect covert malware. Since sensitive API calls are always being invoked by other functions to perform malicious activities, therefore, we only select six types of triads to commence our feature extraction. In reality, we also apply a feature ranking method (i.e., T-test) to research the ability of these six triads on covert malware detection. The results show that $t_{21U}$ triad ranks first. In our future work, we will construct different combinations of triads to find the most suitable combination to achieve better detection results.

5.2 Limitations

Similar to any empirical approach, HomDroid suffers from several limitations, which are listed below.

(1) Call graph extraction. In this paper, our static analysis phase is implemented by leveraging Androguard [28]. In reality, function call graph extracted by Androguard is a context- and flow-insensitive call graph. We ignore these information for achieving high efficiency to detect covert malware. To mitigate the inaccuracies caused by our constructed call graph, we plan to use advanced program analysis to generate a suitable call graph to achieve the balance between the efficiency and effectiveness on detecting covert malware.

(2) Obfuscations. Since HomDroid is a graph-based method, it can resist some typical obfuscations (e.g., rename obfuscation), however, apps can use reflection [49] to call sensitive API calls, in this case, we may miss the call relationships between these methods. To be resilient to reflection, we can use an open-source tool, DroidRA [37], to conduct reflection analysis to identify methods that use reflection for each app. Then the missing edges can be added into the call graph, where caller nodes are methods that use reflection and calleee nodes are reflected methods. Moreover, since HomDroid is to perform static analysis to extract the call graph, it is vulnerable to dynamic loading and encryption (e.g., APK Protect [9]). As for dynamic loading, it is the technique through which a computer program at runtime loads a library into memory. Thus all statistic-analysis-based methods suffer from this limitation. As for encryption, packers can protect apps by using encryption techniques to hide the actual Dex code. To address this limitation, we can use some unpacker systems such as PackerGrind [56] to recover the actual Dex files, then static analysis can be applied to extract call graph.

(3) Sensitive API calls. HomDroid mainly focuses on 426 sensitive API calls that are highly correlated with malicious operations [34]. These sensitive API calls account for a small part of the whole sensitive API calls. We plan to conduct statistical analysis to select more valuable sensitive API calls to commence our experiments.

(4) The partition of our dataset. We perform 10-fold cross-validations to generate our evaluation results, which means that
the dataset is partitioned into 10 subsets, each time we pick one subset as our testing set and the rest nine subsets as training set. We repeat this 10 times and report the average. In this partitioning phase, we do not distinguish the family labels of our covert malware. In practice, the result may overfit when samples from the same family are not used in both training and testing sets. We plan to label the family first by using Aveclass [52], and then make sure that samples from the same family are used in both training and testing sets.

6 RELATED WORK
The Android platform has become the main target of choice for attackers, posing a serious threat to users’ safety and privacy. Therefore, it is of great significance to establish a healthy mobile app market. In recent years, academia and industry have done a lot of important studies for completing the purpose.

Syntax-based methods [17, 20, 39, 40, 46, 51, 55, 62] ignore the semantics of app code to achieve efficient Android malware detection. For example, Wang et al. [55] detects Android malware by analyzing risky permissions requested by an app. These risky permissions can provide a mechanism of access control to core facilities of the mobile system, so they can be represented as a type of apps’ behavior. Because of the lack of program semantics, such approach suffers from low effectiveness on detecting Android malware. Drebin [20] considers extracting features from both manifest and app code. After extracting all the features, it embeds them into a joint vector space to train an SVM to detect malware. However, it only searches for the presence of particular strings, such as some restricted API calls, rather than considers the program semantics. So it can be easily evaded by attacks on syntax features [26].

In order to maintain high effectiveness on detecting Android malware, researchers [18, 22, 25, 29, 31, 36, 38, 41, 42, 54, 57–61] conduct program analysis to extract different types of app semantics. For example, MaMaDroid [42] first performs static analysis to obtain the graph representation of an app, then all the sequences are obtained from the graph and are abstracted into the corresponding packages to model the app’s invocation behaviors. In practice, the abstraction of MaMaDroid may bring some false alarms, for instance, android.telephony.TelephonyManager.getDeviceId() and android.telephony.SmsManager.sendTextMessage() are both abstracted in android.telephony package while their usages and corresponding security-levels are completely different. The main ideas of DroidSIFT [60] and Apposcopy [31] are similar, that is, they both first extract graph representation of an app, and then conduct graph matching to detect malware. However, since heavy-weight program analyses are both performed by DroidSIFT and Apposcopy to obtain accurate graphs, they all suffer from low scalability. In their papers [31, 60], they report that the average runtime overhead is 175.8 seconds and 275 seconds for DroidSIFT and Apposcopy, respectively.

7 CONCLUSION
In this paper, we generate the first dataset of Android covert malware. To detect these covert malware samples, we design a new technique to discover the most suspicious part of covert malware by analyzing the homophily of a call graph. We implement a prototype system, HomDroid, a novel and automatic system that can accurately detect Android covert malware. We conduct evaluations using 4,840 benign samples and 3,358 covert malicious samples. Experimental results show that HomDroid is capable of detecting Android covert malware with a False Negative Rate of 3.2% while are 30.7%, 16.3%, 15.2%, and 10.4% for four comparative systems (i.e., PerDroid [55], Drebin [20], MaMaDroid [42], and IntDroid [63]).

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ISSTA '21, July 11–17, 2021, Virtual, Denmark


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