Security Architecture - Week 15 -

Advanced Persistent Threats Offensive Security

Week 15

- Weekly Assignment Catch-up
- Final Project
- Final Exam
- Lecture: APT/Offensive Security

Weekly Assignment Catch-up

Final Project

- Due by end of day Saturday April 25th
- pdf format
- Include last name of people on team and Final Project in email subject

Final Exam

- Probably 100 multiple choice
- Bring #2 pencils
- Only 1 right answer
- Up to 20% of questions may come from lecture materials

Advanced Persistent Threats

An advanced persistent threat (APT) is a set of stealthy and continuous computer hacking processes orchestrated to target a specific entity over an extended period.

Modified from Wikipedia

Advanced Persistent Threats

- What is an advanced persistent threat?
- Recent examples
- Detecting APTs
- Responding to APTs
- Architectural protections
- Network architecture approaches
- Emerging market for 3rd party tools

What is an APT?

- Stealthy intrusion
- No disruption of operations
- Often exploit an zero day vulnerability
- May use encryption of malware payload when at rest to avoid signature based detection
- Coordinated communication to a command and control component
- Polymorphic malware
- Use of legitimate IP address destinations
- Careful extrication of captured data to avoid DLP/ log surveillance detection

What is an APT?

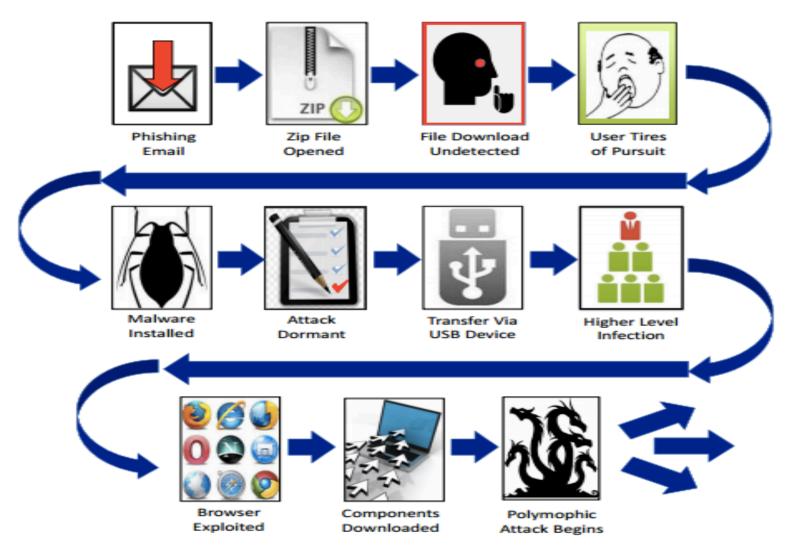


Figure 2: Genesis of an Advanced Persistent Threat

What is an APT?

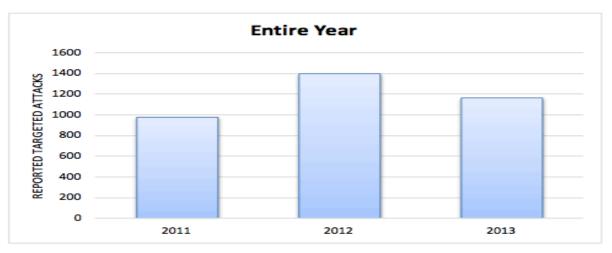




Figure 1: Targeted Attacks in 2013

Recent APT Examples (2014)

- Target
- Home Depot
- Sally Beauty
- Michaels
- Affinity Gaming (11 casinos)
- PFChangs
- UPS
- JPMorgan Chase

Detecting APTs

- Usually discovered substantially after the intrusion
- Indirect evidence like Credit Card numbers for sale on the dark web sometimes are the first indication
- Malware searches sometimes catch a malware component in action and lead to a more thorough investigation
- Log data analysis and network activity tracking are the most common proactive discovery tools

Responding to APTs

- Once discovered curtailing traffic to a command and control system is the typical first step
- Identification of and detection of malware components
- Review of backup and configuration detail to identify the earliest time before the intrusion
- Restoration of systems and data to a "clean" state
- Monitoring of system activities and sometime whitelisting of machines and application services as a means of assuring eradication
- Update to surveillance and detection parameters to avoid re-infection

Responding to APTs

Application Monitoring, IT Security Security Development Security Analytics Architecture Standards and Governance Operations And Audit Enforcement Roles and Identity Management Policy and Guideline Threat Identification Activity Base-lining Responsibilities Authentication Communications Risk Assessment Traffic Analysis Information Access Control Project Security Cost/Benefit Analysis Traffic History Tracking Classifications Administration Assessment Risk Management Alert Condition Risk Tolerance Guidelines Authorization Security Design Review Critical Infrastructure Definition Physical Security Policy Protection of Threshold Specification Security Testing Plan Management Information Assets Device Scan Review Communications Policy Review Impact Assessment Network Management Availability Security Code Review Prevention Planning Activity Anomaly Policy Resilience Security Testing Risk Mitigation Detection Denial-of-Service Attack Access Control Configuration Security Compliance Incident Response Systems Development Management Certification Coordination Detection Policy Optimization Loss Recovery Intrusion Detection Compliance and Technical Standards Device Policy Enforcement Policies Categorization **Data Security Audit** Security Operations Auditing Security Technology

Figure 4: Cyber Security Operations

Auditing

Architectural Protections Against APTs

- IDS
- DLP
- SIEM
- Security Analytics
- Automated Discovery / Machine Learning

The intersection of ML and IT Security focuses on analytics – an emerging buzzword in security that implies more than just reporting. It encompasses an automated analysis of data that ideally elevates the proverbial needle in the haystack that represents a real threat above the typical noise in the system.*

Network Architecture Approaches

- Sub-netting
- Domain structure
- Hardware selection
- Netware configuration
- Protocol use
- Examples:
 - Sony example
 - Disney
- Why isn't this addressed?
- Who makes the decision? Cost/benefit

3rd Party Tools

- Emerging market for 3rd party tools
- Threat Intelligence as a growing discipline and market opportunity
- Government regulatory-based information sharing
- Popular tools
 - Splunk
 - Fireeye
 - Websense
- In 2014 roughly 1200 new cyber security companies obtained venture funding*

Offensive Security

Retaliatory actions that extend beyond simply increasing defensive perimeter security measures in response to a cyber attack or even the threat of one

Offensive Security

- What do we mean by offensive security?
- Cyber warfare versus information security
- Government-sponsored Offensive Security
- Commercial Offensive Security
- Japanese example
- Other recent examples
- Ethical and legal considerations
- Architectural underpinnings of offensive security

What do we mean by Offensive Security?

- Not just protection
- Goal: neutralize or disable
- Classic steps
 - Planning
 - Surveillance
 - Analysis
 - Vulnerability Detection
 - Exploitation
 - Active Monitoring

What do we mean by Offensive Security?

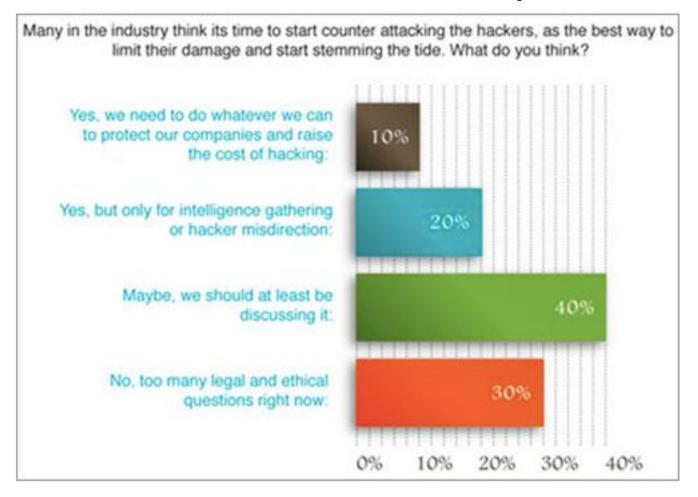


Figure 3 – Offensive approach survey – Wisegate (April 2013)

Cyber Warfare versus Information Security

- Tactics are similar
- Goals and actors vary
- Cyber warfare
 - State sponsorship
 - Large scale
 - Proactive
- Information Security
 - Commercial
 - Smaller attack surface
 - Retaliatory

Government-sponsored Offensive Security

- Most wherewithal for elaborate execution
- Part of national defense
- US is considered by many as the leader in capabilities
- Most countries have some capabilities
- Well know States with offensive capabilities include:
 - China
 - Russia
 - Iran
 - Israel

Japanese Example

- Starting in 2008
- Government sponsored academic research into cyber weapons development
- Government contracted with private companies to develop DDOS-based counter-measures
- Goals:
 - Curtail attacks
 - Disable attackers from executing future attacks

Other Recent Examples

- Mandiant/Google NSA-supported Chinese focused counter-measures
- CrowdStrike takedown of thousands of nodes of the Kelihos botnet
- Crypto-locker counter attack
 - Penetration
 - Data Extraction
 - Distribution of acquired encryption keys

Ethical and Legal Considerations

- Controversial US practice of installing back-doors
- Corporate liability for "collateral damage" and "friendly fire" incidents
- Local laws and restrictions
- Possibility of escalation

Architectural Underpinnings of Offensive Security

- Similar to penetration testing constructs
- Surveillance capabilities
- Analytics tools
- Vulnerability Detection
- Exploitation strategy and tools
 - Botnets
 - Zero day exploits
 - Root kits
 - Custom malware (Advanced and persistent)
- Monitoring and tracking capabilities
- Disguised in a separate domain/physical network