AN INTRODUCTION TO CYBERSECU-RITY INFORMATION SHARING

MISP - THREAT SHARING

CIRCL / TEAM MISP PROJECT

MISP PROJECT https://www.misp-project.org/

MISP PROJECT



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Threat Sharin

CONTENT OF THE PRESENTATION

- Data sharing in MISP
- Data models for the Data layer
- Data models for the Context layer

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—Content of the presentation

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© Data sharing in MISP

Data sharing in MISP

Data models for the Data layer

Data models for the Context layer

LAYERS OF DATA MODEL

Data laver

- ► The raw data itself as well as element to link them together
- ► Indicators, Observables and means to contextually link them
- ► MISP terminology: Event, Attributes, misp-objects, ...

Context layer

- ► As important as the data layer, allow triage, false-positive management, risk-assessment and prioritisation
- Latches on the data layer, usually referencing threat intelligence, concepts, knowledge base and vocabularies
- ► Tags, Taxonomies, Galaxies, ...

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-Layers of data model

DATA SHARING IN MISP

SHARING IN MISP: DISTRIBUTION

MISP offers granulars distribution settings:

- Organisation only
- This community
- Connected communities
- All communities
- Distribution lists aka **Sharing groups**



At multiple levels: **Events, Attributes, Objects** (and their **Attributes**) and **Galaxy-clusters**

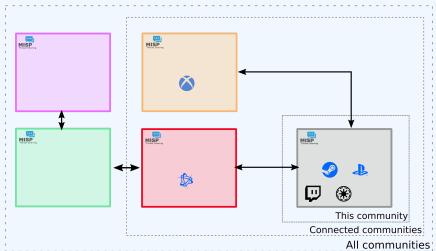
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Data sharing in MISP

Sharing in MISP: Distribution



SHARING IN MISP: DISTRIBUTION





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Data sharing in MISP

-Sharing in MISP: Distribution



DATA LAYER: NAMING CONVENTIONS

Data laver

- **Events** are encapsulations for contextually linked information
- ► **Attributes** are individual data points, which can be indicators or supporting data.
- ▶ **Objects** are custom templated Attribute compositions
- ▶ **Object references** are the relationships between individual building blocks
- ► **Shadow Attributes/Proposal** are suggestions made by users to modify an existing attribute
- ► **Sightings** are a means to convey that a data point has been seen
- **Event reports** are supporting materials for analysts to describe events, processes, etc

An Introduction to Cybersecurity Information Sharing Data layer

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-Data layer: Naming conventions

- Attributes are individual data points, which can be indicate

DATA LAYER: EVENTS

Events are encapsulations for contextually linked information **Purpose**: Group datapoints and context together. Acting as an envelop, it allows setting distribution and sharing rules for itself and its children.

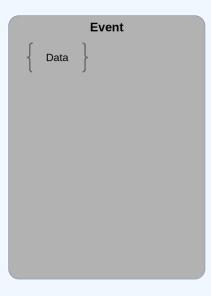
Usecase: Encode incidents / events / reports / ...



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└─Data layer: Events

DATA LAYER: EVENT BUILDING BLOCKS - BASE



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Data layer: Event building blocks - Base



DATA LAYER: EVENTS

```
"date": "2019-02-20",
      "info": "IoT malware - Gafgyt.Gen28 (active)",
      "uuid": "5c6d21e5-bb60-47b7-b892-42e6950d2111",
      "analysis": "2",
       "timestamp": "1602315388",
       "distribution": "3",
      "sharing_group_id": "o",
      "threat_level_id": "3",
      "extends_uuid": "",
10
      "Attribute": [...],
      "Object": [...],
      "EventReport": [...],
      "Tag": [...],
      "Galaxy": [...]
16
```

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-Data layer: Events

DATA LAYER: ATTRIBUTES

Attributes are individual data points, indicators or supporting data

Purpose: Individual data point. Can be an indicator or supporting data.

Usecase: Domain, IP, link, sha1, attachment, ...

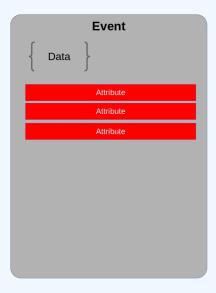


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Data layer: Attributes



DATA LAYER: EVENT BUILDING BLOCKS - RAW DATA



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Data layer: Event building blocks - Raw data

DATA LAYER: ATTRIBUTES

```
"type": "url",
       "category": "Network activity",
       "to_ids": true,
       "uuid": "5c6d24bd-d094-4dd6-a1b6-4fa3950d2111",
       "event_id": "178",
       "distribution": "5",
       "sharing_group_id": "o",
       "timestamp": "1550656701",
       "comment": "Delivery point for the malware",
       "object_id": "o",
       "object_relation": null,
      "first_seen": null,
      "last_seen": null,
      "value": "ftp://185.135.80.163/",
15
16
      "Tag": [...]
       "Galaxy": [...]
18
```

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Data layer

—Data layer: Attributes

YER: ATTRIBUTES

"Type" "sel",
'Consept" "Members activity",
'Consept" "Members activity",
'Self-" "Self-" "Members activity",
'Self-" "Members activity",
'Sel

DATA LAYER: MISP OBJECTS

Objects are custom templated Attribute compositions

Purpose: Groups Attributes that are intrinsically linked together

Usecase: File, person, credit-card, x509, device, ...

•	2018-03-27	Name: file 🚜	0		
	2018-03-27	Payload delivery	filename: filename	putty.exe	=
	2018-03-27	Other	size-in-bytes: size-in-bytes	774200	+
	2018-03-27	Other	entropy: float	6.7264597226	=
	2018-03-27	Payload delivery	md5: md5	b6c12d88eeb910784d75a5e4df954001	=
	2018-03-27	Payload delivery	sha1: sha1	5ef9515e8fd92a254dd2dcdd9c4b50afa8007b8f	=
	2018-03-27	Payload delivery	sha256 : sha256	81de431987304676134138705fc1c21188ad7f27edf6b77a6551aa6931944 85e	•
	2018-03-27	Payload delivery	sha512: sha512	$e174ect4fffb36d30c2cc66b37f82877d421244c924d5c9f39f2e0f37d85332b\\7d107d5ac5bd19cb7ffdcdbdd8b506d488faa30664ef610f62f3970c163cca7\\6$	•
	2018-03-27	Payload delivery	malware-sample:	putty.exe	+

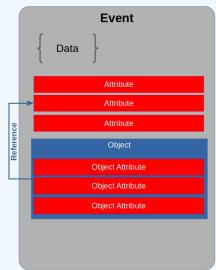
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-Data layer: MISP Objects

LANCE MISS OBJECTS

As a class trapping Allother composition against the control trapping and trappin

DATA LAYER: EVENT BUILDING BLOCKS - DATA COMPOSITION



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Data layer: Event building blocks - Data

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DATA LAYER: MISP OBJECTS

```
"name": "elf-section",
       "meta—category": "file",
       "description": "Object describing a sect...",
       "template_uuid": "ca271f32 -1234-4e87-b240-6b6e882de5de",
       "template_version": "4",
       "uuid": "ab5foc85 - 5623 - 424c - bco3 - d79841700d74",
       "timestamp": "1550655984",
       "distribution": "5",
       "sharing_group_id": "o",
10
       "comment": "",
       "first_seen": null,
       "last_seen": null,
       "ObjectReference": [],
       "Attribute": [...]
15
16
```

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Data layer

—Data layer: MISP Objects

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DATA LAYER: MISP OBJECTS

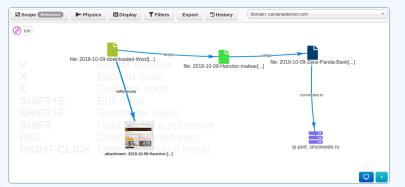
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DATA LAYER: OBJECT REFERENCES

Object references are the relationships between individual building blocks

Purpose: Allows to create relationships between entities, thus creating a graph where they are the edges and entities are the nodes.

Usecase: Represent behaviours, similarities, affiliation, ...



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-Data layer: Object references



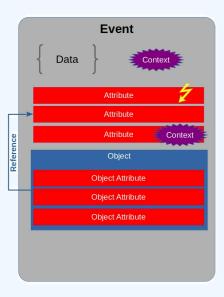
DATA LAYER: OBJECT REFERENCES

```
1 {
2     "uuid": "5c6d21f9 -0384-4bd2-b256-40de950d2111",
3     "timestamp": "1602318569",
4     "object_id": "1024",
5     "source_uuid": "23275e05-c202-460e-aadf-819c417fb326",
6     "referenced_uuid": "ab5f0c85-5623-424c-bc03-d79841700d74",
7     "referenced_type": "1",
8     "relationship_type": "included-in",
9     "comment": "Section o of ELF"
```

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Data layer: Object references

DATA LAYER: EVENT BUILDING BLOCKS - CONTEXT



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-Data layer: Event building blocks - Context

Event Common Com

DATA LAYER: SIGHTINGS

Sightings are a means to convey that a data point has been seen

Purpose: Allows to add temporality to the data. **Usecase**: Record activity or occurence, perform IoC expiration, ...



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Data layer: Sightings

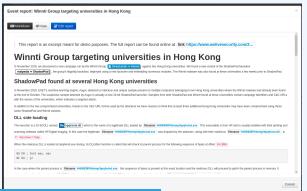


DATA LAYER: EVENT REPORTS

Event reports are supporting data for analysis to describe **events**, **processes**, ect

Purpose: Supporting data point to describe events or processes

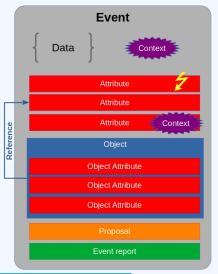
Usecase: Encode reports, provide more information about the Event, ...



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Data layer: Event reports

DATA LAYER: EVENT BUILDING BLOCKS - COLLABORATION & INTELLIGENCE



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Data layer: Event building blocks -

DATA LAYER: EVENT REPORTS

```
1 {
2     "uuid": "076e240b-5a76-4a8b-9eab-cfff551993dd",
3     "event_id": "2127",
4     "name": "Event report (1607362986)",
5     "content": "...",
6     "distribution": "5",
7     "sharing_group_id": "0",
8     "timestamp": "1607362986"
9 }
```

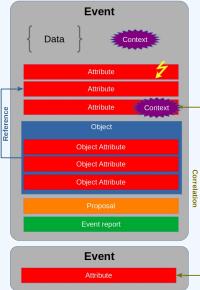
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Data layer: Event reports

DATA LAYER: EVENT BUILDING BLOCKS - FULL



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-Data layer: Event building blocks - Full

MATA LAYER EVENT BUILDING BLOCKS - FILL

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CONTEXT LAYER

CONTEXT LAYER

CONTEXT LAYER: NAMING CONVENTIONS

- Context layer
 - ► Tags are free-text labels attached to events/attributes and can come from Taxonomies
 - Android Malware, C2,...
 - ► **Taxonomies** are a set of common classification allowing to express the same vocabulary among a distributed set of users and organisations
 - tlp:green, false-positive:risk="high", admiralty-scale:information-credibility="2"

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—Context layer

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-Context layer: Naming conventions

TEXT LAYER: NAMING CONVENTIONS

- ➤ Tags are free-text labels attached to events/attributes and can come from Taxonomies

 Android Malware.C2....
- ► Taxonomies are a set of common classification allowing express the same vocabulary among a distributed set of
 - tlp:green, false-positive:risk-*high*, admiralty-scale:information-credibility

CONTEXT LAYER: NAMING CONVENTIONS

- Context layer
 - ► **Galaxies** are container copmosed of **Galaxy-clusters** that belongs to the same family
 - Similar to what **Events** are to **Attributes**
 - Country, Threat actors, Botnet, ...
 - ► Galaxy-clusters are knowledge base items coming from Galaxies.
 - Basically a taxonomy with additional meta-information
 - misp-galaxy:threat-actor="APT 29", misp-galaxy:country="luxembourg"

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Context layer
Context layer: Naming conventions

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CONTEXT LAYER: TAGS

Simple free-text labels

```
TLP:AMBER

TLP:AMBER

Threat tip:Amber

tip:amber

tip::amber
```

```
1 {
2     "name": "Android malware",
3     "colour": "#22681c",
4     "exportable": true,
5     "numerical_value": null,
6 }
```

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Context layer

-Context layer: Tags



CONTEXT LAYER: TAXONOMIES

Simple label standardised on common set of vocabularies

Purpose: Enable efficent classification globally understood, easing consumption and automation.

Usecase: Provide classification such as: TLP, Confidence, Source, Workflows, Event type, ...

Tag	Events	Attributes	Tags
workflow:state="complete"	11	0	workflow:state="complete"
workflow:state="draft"	0	0	workflow:state="draft"
workflow:state="incomplete"	55	10	workflow:state="incomplete"
workflow:state="ongoing"	0	0	workflow:state="ongoing" <

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Context layer: Taxonomies



CONTEXT LAYER: TAXONOMIES

```
"Taxonomy":
 "namespace": "admiralty-scale",
  "description": "The Admiralty Scale or Ranking (also called
      the NATO System) ... ",
  "version": "6",
 "exclusive": false,
"entries": [
    "tag": "admiralty-scale:information-credibility=\"1\"",
     "expanded": "Information Credibility: Confirmed by other
         sources",
     "numerical_value": 100,
     "exclusive_predicate": true,
```

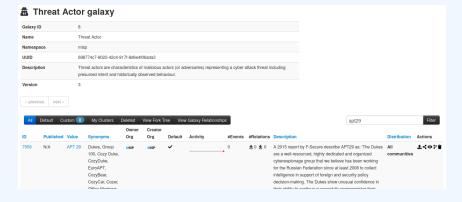
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—Context layer

Context layer: Taxonomies

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CONTEXT LAYER: GALAXIES

Collections of galaxy clusters



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-Context layer: Galaxies



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CONTEXT LAYER: GALAXY CLUSTERS

Kownledge base items including a description, links, synonyms, meta-information and relationships

Purpose: Enable description of complex high-level information for classification

Usecase: Extensively describe elements such as threat actors, countries, technique used, ...



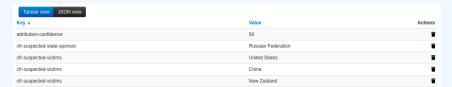
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Context layer: Galaxy clusters

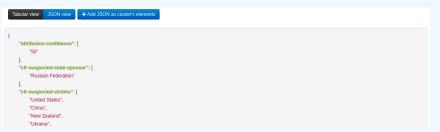


CONTEXT LAYER: GALAXY CLUSTERS

Galaxy cluster elements: Tabular view



Galaxy cluster elements: JSON view



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—Context layer: Galaxy clusters

CONTEXT LAYER: GALAXY CLUSTERS

```
"uuid": "5edaoa53-1d98-4do1-aeo6-4odaoaooo2of",
      "type": "fellowship—characters",
      "value": "Aragorn wielding Anduril",
      "tag_name": "misp-galaxy:fellowship-characters=\"c3fe907a-6a36
          -4cd1-9456-dcdf35c3f907\"",
      "description": "The Aragorn character wielding Anduril",
      "source": "Middle-earth universe by J. R. R. Tolkien",
      "authors": null,
      "version": "1591347795".
      "distribution": "o",
      "sharing_group_id": null,
      "default": false,
      "extends_uuid": "5eda0117-1e14-4b0a-9e26-34aff331dc3b",
      "extends_version": "1591345431",
      "GalaxyElement": [...],
      "GalaxyClusterRelation": [...]
17
```

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-Context laver

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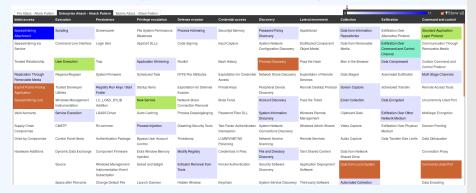
-Context layer: Galaxy clusters

ONTEXT LAYER: GALAXY CLUSTERS

Together trademark of the seed of the seed

CONTEXT LAYER: GALAXIES & GALAXY CLUSTERS

- MISP integrates MITRE's Adversarial Tactics, Techniques, and Common Knowledge (ATT&CK) and similar Galaxy Matrix
- MISP terminology of these matrixes: Galaxy Matrix



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-Context layer: Galaxies & Galaxy clusters



GALAXY ISON MATRIX-LIKE

```
"description": "Universal Development and Security Guidelines as
           Applicable to Election Technology.",
     "icon": "map",
     "kill_chain_order": {
                                      \\Tab in the matrix
          "example-of-threats": [
                                      \\Column in the matrix
          "setup | party/candidate-registration",
          "setup | electoral-rolls",
          "campaign | campaign-IT",
          "all-phases | governement-IT",
          "voting | election-technology",
         "campaign/public-communication | media/press"
12
13
     "name": "Election guidelines",
     "namespace": "misp",
     "type": "guidelines",
     "uuid": "c1dco3b2-89b3-42a5-9d41-782ef726435a",
     "version": 1
19
```

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—Context layer

└Galaxy JSON matrix-like

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CLUSTER JSON MATRIX-LIKE

```
"description": "DoS or overload of party/campaign
             registration, causing them to miss the deadline",
         "meta": {
           "date": "March 2018.",
            "kill_chain": [ \\Define in which column the cluster should be placed
              "example-of-threats:setup | party/candidate-registration"
           "refs": [
             "https://www.ria.ee/sites/default/files/content-editors/
                  kuberturve/cyber_security_of_election_technology.pdf
         "uuid": "154c6186-a007-4460-a029-ea23163448fe",
         "value": "DoS or overload of party/campaign registration,
             causing them to miss the deadline"
14
```

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-Cluster JSON matrix-like

"kdl_chais": { \|Define in which column the cluster should be placed

EXPRESSING RELATION BETWEEN CLUSTERS

■ Cluster can be related to one or more clusters using default relationships from MISP objects and a list of tags to classify the relation.

```
"related": [
    "dest-uuid": "5ce5392a-3a6c-4e07-9df3-9b6a9159ac45",
    "tags": [
      "estimative—language: likelihood—probability=\"likely\"
    "tvpe": "similar"
"uuid": "oca45163-e223-4167-b1af-f088ed14a93d",
"value": "Putter Panda"
```

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-Expressing relation between clusters

ACKNOWLEDGEMENTS

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Acknowledgements

