OWASP London 3rd June 2013



The OWASP Foundation

https://www.owasp.org

OWASP Cornucopia Ecommerce Website Edition

OWASP Cornucopia - Ecommerce Website Edition helps developers identify security requirements from the OWASP Secure Coding Practices - Quick Reference Guide

- Colin Watson
- Watson Hall Ltd London, United Kingdom
- https://www.watsonhall.com



SAFECode - Practical Security Stories and Security Tasks for Agile Development Environments





Practical Security Stories and Security Tasks for Agile Development Environments

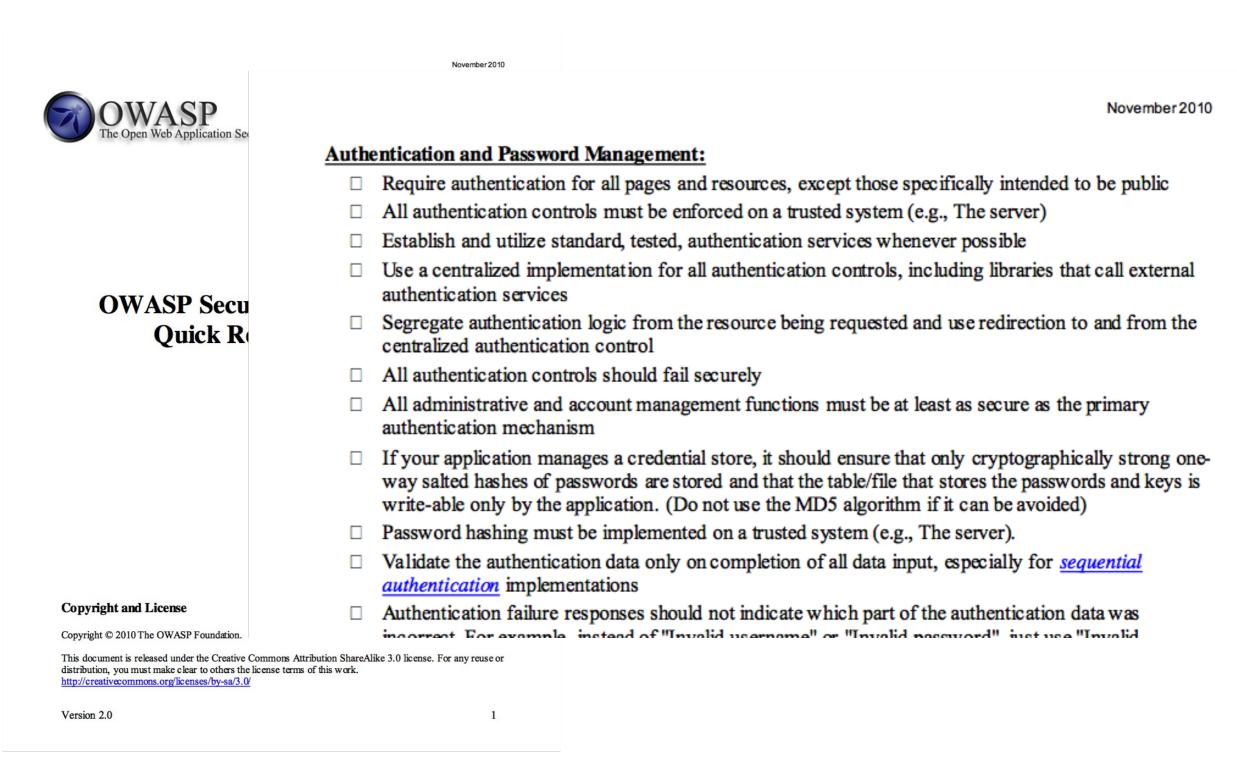
JULY 17, 2012

Problem Statement and Target Audience	2
Overview Assumptions	2
Assumptions	,
Section 1) Agile Development	
Methodologies and Security	3
How to Choose the Security-focused	120
Stories and Security Tasks?	3
Story and Task Prioritization Using	
"Security Debt"	4
Residual Risk Acceptance	4
Section 2a) Security-focused Stories	
and Associated Security Tasks	5
Section 2b) Operational Security Tasks	29
Section 3) Tasks Requiring the Help of	
Security Experts	31
Appendix A) Residual Risk Acceptance	32
Glossary	33
References	33
About SAFECode	34

	Security-focused		SAFECode Funda-	
No.	story	Backlog task(s)	mental Practice(s)	CWE-ID
18	As a(n) architect/ developer, I want to ensure AND as QA, I want to verify that cross-site request forgery attacks are prevented	[D] Use one of the many available libraries and frameworks that takes CSRF into account. [D] Defend against cross-site scripting (see Story 17). [A/D] Add business logic and workflow steps to critical processes in the system, and make them out-of-band: send an email in case of password change, send a text message when changing a critical value. [D/T] Log critical operations and the details of their initiation and arguments. [A/D] Do not use HTTP GET for any method that effects a change in system state.	Use Anti-Cross Site Scripting (XSS) Libraries Validate Input and Output to Mitigate Common Vulnerabilities Use Logging and Tracing	CWE-352
19	As a(n) architect/ developer, I want to ensure AND as QA, I want to verify proper neu- tralization of Special Elements used in an OS Command ('OS Command Injection')	 [D] Consider all input as malicious and filter according to the context. [D] Check all arguments to functions like exec() or system() for the expected format before executing. [D] Limit the use of external processes; prefer library calls. [D] Use static code analysis tools. [D] Consider the use of command shells [system()] as opposed to directly calling an executable [exec()] and its implications in command line arguments, like shell expansion. [A/D] Reduce the attack surface by adopting the backlog items of "Execution with Unnecessary Privileges." 	Validate Input and Output to Mitigate Common Vulnerabilities Use Static Analysis Tools Use Least Privilege	CWE-78



OWASP Secure Coding Practices – Quick Reference Guide





Microsoft Elevation of Privilege (EoP) Card Game

Elevation of Privilege (EoP) Card Game



The EoP card game helps clarify the details of threat modeling and examines possible threats to software and computer systems.

The EoP game focuses on the following threats:

- Spoofing
- Tampering
- Repudiation
- Information Disclosure
- · Denial of Service
- Elevation of Privilege

EoP uses a simple point system that allows you to challenge other developers and become your opponent's biggest threat.





OWASP Cornucopia – Ecommerce Website Edition

Downloads for EoP



Elevation of Privilege (EoP) Threat Modeling Card Game



Quick links

Overview

System requirements
Instructions

Looking for support?



Visit the Microsoft Support site now >



Elevation of Privilege (EoP) is the easy way to get started threat modeling. It is a card game that developers, architects or security experts can play.

Quick detai	ls		
Version: Language:	1 English	Date published:	2/7/2013
Files in this dow		e for this download. Download the files appro	priate for you.
File name		Size	
EoP_Card Game Image	es.pdf	6.0 MB	DOWNLOAD
EoP_Cards_Box_Native	e_files.zip	85.9 MB	DOWNLOAD
EoP_Instructions.pdf		565 KB	DOWNLOAD
EoP_Score Card.pdf		357 KB	DOWNLOAD
		271 KB	DOWNLOAD

Overview

Elevation of Privilege (EoP) is the easy way to get started threat modeling. It is designed to make threat modeling easy and accessible for developers and architects. Threat modeling is a core security practice during the design phase of the Microsoft Security Development Lifecycle (SDL). The EoP card game helps examine possible threats to software and computer system. This game is licensed under the Creative Commons Attribution 3.0 United States License. Native files of the game are made available to allow editing, localization, and printing of the game. To view the full content of this license, visit http://creativecommons.org/licenses/by/3.0/us/

↑ Top of page

System requirements

Supported operating systems: Windows 7, Windows Server 2003, Windows Server 2008, Windows Vista, Windows XP



More web application relevant



EoP examples

- An attacker could squat on the random port or socket that the server normally uses
- An attacker can confuse a client because there are too many ways to identify a server
- An attacker can make [your authentication system|client|server] unusable or unavailable [without ever authenticating] [but the problem goes away when the attacker stops|and the problem persists after the attacker goes away] (10 cards)
- An attacker can provide a pointer across a trust boundary, rather than data which can be validated

Cornucopia examples

- Gary can take over a user's session because there is a long or no inactivity timeout, or a long or no overall session time limit, or the same session can be used from more than one device/location
- Marce can forge requests because persession, or per-request for more critical actions, strong random tokens or similar are not being used for actions that change state
- Eduardo can access data he does not have permission to, even though he has permission to the form/page/URL/entry point



More coverage of web security requirements



EoP suits = STRIDE

- Spoofing Impersonating something or someone else
- Tampering
 Modifying data or code
- Repudiation
 Claiming to have not performed an action
- Information Disclosure
 Exposing information to someone not authorized to see it
- Denial of Service
 Deny or degrade service to users Elevation of Privilege Gain capabilities without proper authorization

Cornucopia suits

- Data validation and encoding
 Input and output data validation and escaping
- Authentication
 Verification of identity claims and related processes
- Session management
 Maintenance of user state
- Authorization
 User/role permission controls
- Cryptography
 Hashing, digital signatures, encryption and random number generation processes and their usage including key management
- Cornucopia (everything else)
 Including information leakage, data loss,
 dependencies, abuse of trust, non-repudiation,
 configuration management, function misuse, denial of
 service

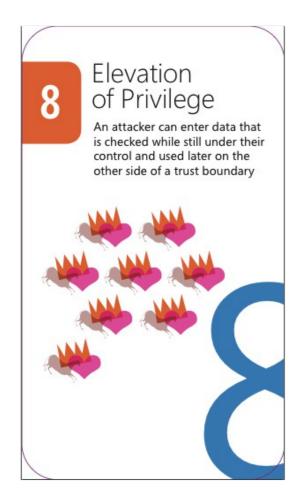
http://STRIDE 7

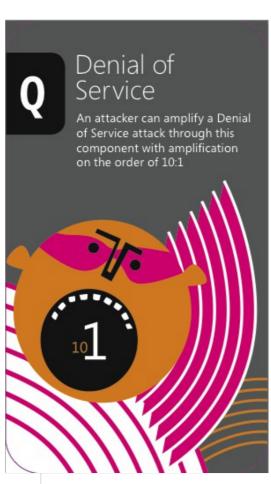


Less colourful and less pictorial



EoP playing cards





Cornucopia playing cards

10

CORNUCOPIA

Xavier can circumvent the application's controls because code frameworks, libraries and components contain malicious code or vulnerabilities (e.g. inhouse, commercial off the shelf, outsourced, open source, externally-located)

OWASP SCP

57, 151, 152, 204, 212

Justin can read credentials for accessing internal or external resources, services and others systems because they are stored in an unencrypted format, or saved in the source code OWASP SCP 35, 171, 172 OWASP ASVS 2.14, 12.1 OWASP AppSensor CAPEC SAFECODE 21, 29



Less vendor specific and **more** webapp/OWASP specific **/**



EoP examples

- An attacker could take advantage of .NET permissions you ask for, but don't use
- An attacker can alter information in a data store because it has weak ACLs or includes a group which is equivalent to everyone ("all LIve ID holders")

Cornucopia examples

- Bob can influence, alter or affect the application so that it no longer complies with legal, regulatory, contractual or other organizational mandates
- You have invented a new attack of any type

Read more about application security in OWASP's free Guides on Requirements, Development, Code Review and Testing, the Cheat Sheet series, and the Open Software **Assurance Maturity Model**

 You have invented a new attack against **Authorization**

> Read more about this topic in OWASP's **Development and Testing Guides**



More information rich



EoP

- Suit name (e.g. Denial of Service)
- Attack description
- Ranking (card number)

Cornucopia

- Suit name (e.g. Authentication)
- Attack description
- Ranking (card number)
- Cross-referencing
 Security requirements, security verification checks, attack detection points, attack patterns and Agile user stories

OWASP SCP
10, 32, 93, 94, 189

OWASP ASVS
4.1, 4.2, 4.3, 4.4, 4.6, 4.12

OWASP AppSensor
ACE3

CAPEC
25, 39, 74, 162, 166, 207

SAFECODE
8, 10, 11, 12

OWASP Cornucopia Ecommerce Website Edition v1.01



More individual



EoP

- An attacker could steal credentials stored on the server and reuse them (for example, a key is stored in a world readable file)
- An attacker can manipulate data because there's no integrity protection for data on the network
- An attacker can provide or control state information
- An attacker can say "I didn't do that," and you'd have no way to prove them wrong

Cornucopia

- Shamun can bypass input validation or output validation checks because validation failures are not rejected or sanitized
- Kyun can access data because it has been obfuscated rather than using an approved cryptographic function
- Keith can perform an action and it is not possible to attribute it to him



What's in a name?



The "names" can represent

- External or internal people
- Aliases for computer system components
 - The application itself
 - Other applications
 - Services
 - Operating systems
 - Infrastructure

 Jim can undertake malicious, nonnormal, actions without real-time detection and response by the application



Identifying requirements with each card played

Suit and value

Attack description

Cross-referencing

AUTHENTICATION

Cecilia can use brute force and dictionary attacks against one or many accounts without limit, or these attacks are simplified due to insufficient complexity, length, expiration and re-use requirements for passwords

OWASP SCP
33, 38, 39, 41, 50, 53

OWASP ASVS
2.3

OWASP AppSensor
AE2, AE3

CAPEC
2, 16

SAFECODE
27

OWASP Cornucopia Ecommerce Website Edition v1.01

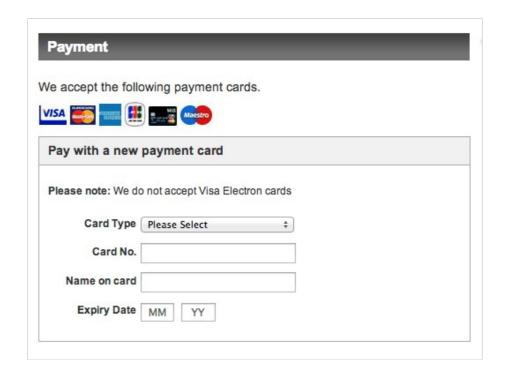
- Is this a viable attack for the function/system under consideration?
- Document the attack
- Subsequently use the cross-references to help create security requirements:
 - User stories
 - Unit tests
 - Configurations
 - etc



Example: Third party hosted payment form 1/3

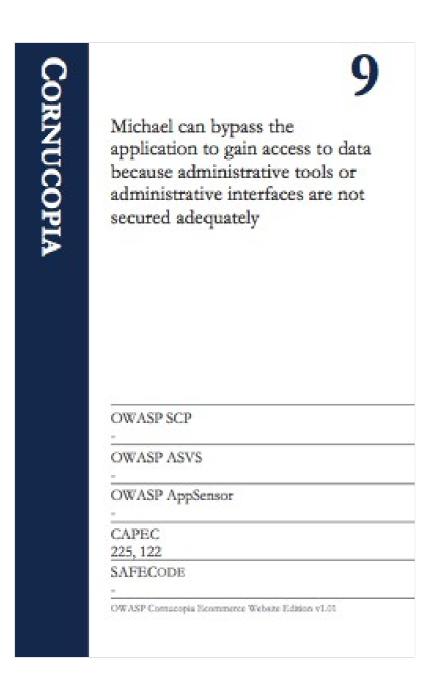
Common e-commerce implementations

- Merchant-managed e-commerce implementations
 - Proprietary/custom developed shopping cart/payment application
 - Commercial shopping cart/payment application
- Shared-management e-commerce implementations
 - Third-party embedded application programming interfaces (APIs) with Direct Post
 - An inline frame (or "iFrame") that allows a payment form hosted by a third party to be embedded within the merchant's page(s)
 - Third-party hosted payment page which redirects the consumer to a page on an entirely different domain for payment entry
- Wholly outsourced e-commerce implementations





Example: Third party hosted payment form 2/3



 The template used at the third party could be modified by an attacker



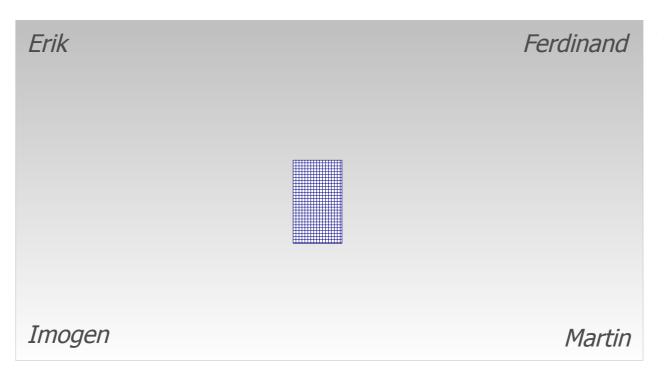
Example: Third party hosted payment form 3/3

DATA VALIDATION & ENCODING Geoff can inject data into a client or device interpreter because a parameterised interface is not being used, or has not been implemented correctly, or the data has not been encoded correctly for the context, or there is no restrictive policy on code or data includes OWASP SCP 10, 15, 16, 19, 20 OWASP ASVS 6.1, 6.3, 6.8 OWASP AppSensor IE1, RP3 CAPEC 28, 31, 152, 160, 468 SAFECODE 2, 17 OWASP Comucogia Economerce Website Edition vt.01

- Content on the page is included from a less trusted source
 - JavaScript
 - CSS
 - Images
- Another third party (e.g. metrics, hosted JavaScript library)
- First party (i.e. merchant)



Deal the deck of cards

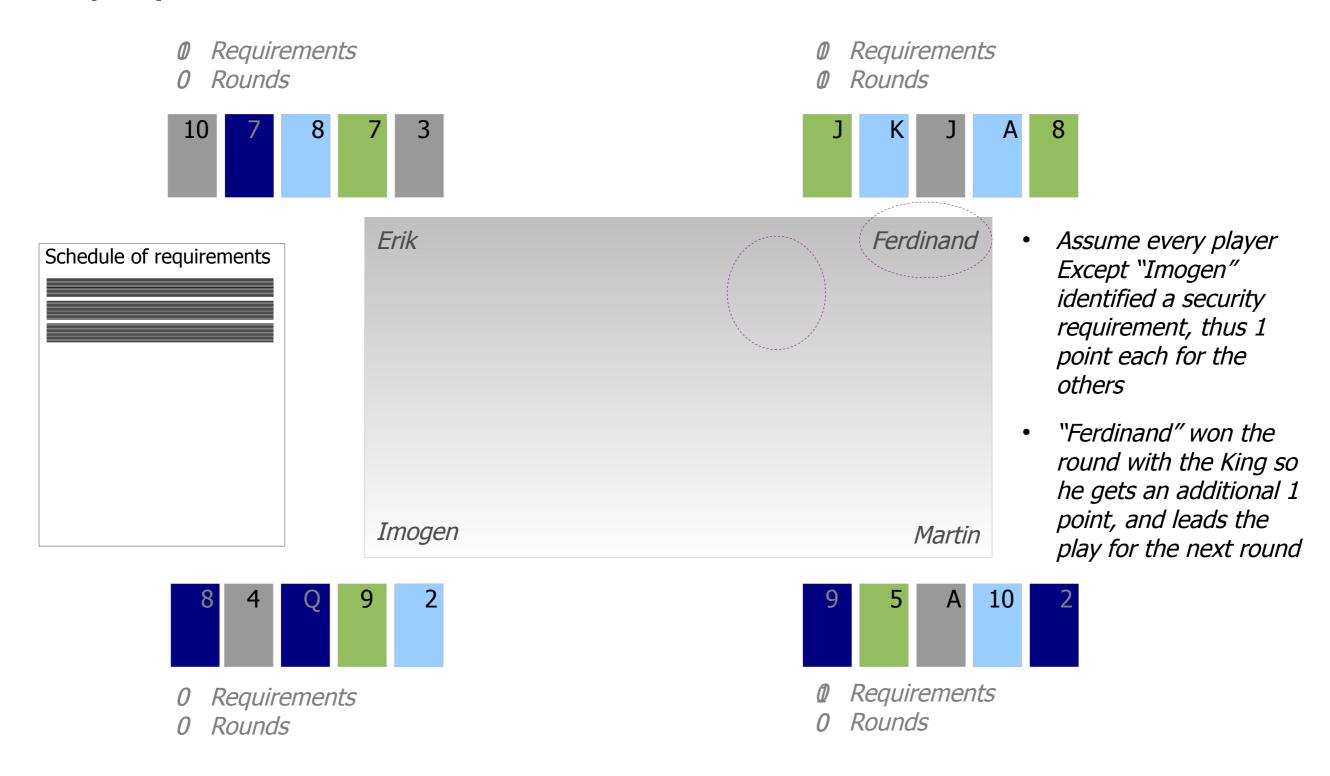


Outcomes:

- Players have the same number of cards each
- Randomly select one player to lead the play for the first round e.g. Ferdinand

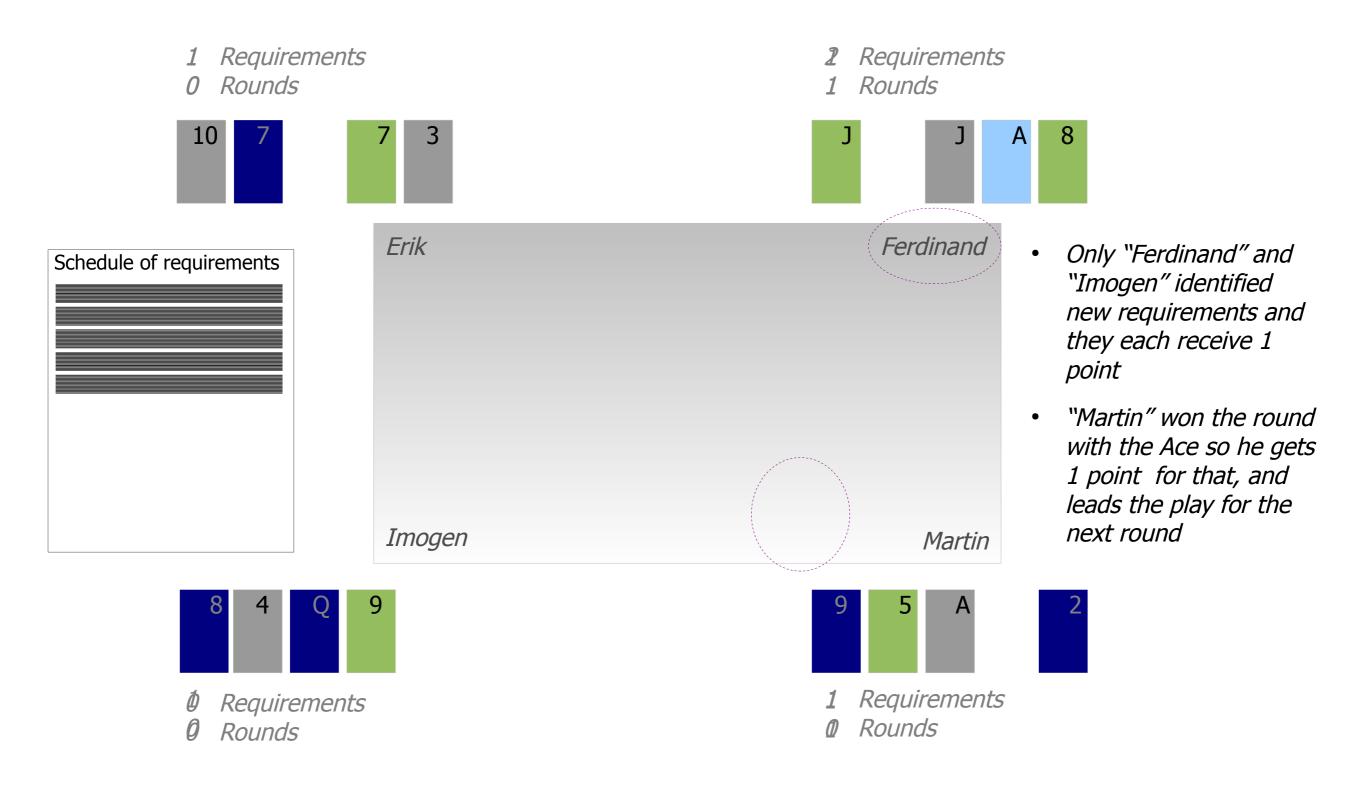


Let play commence – First round



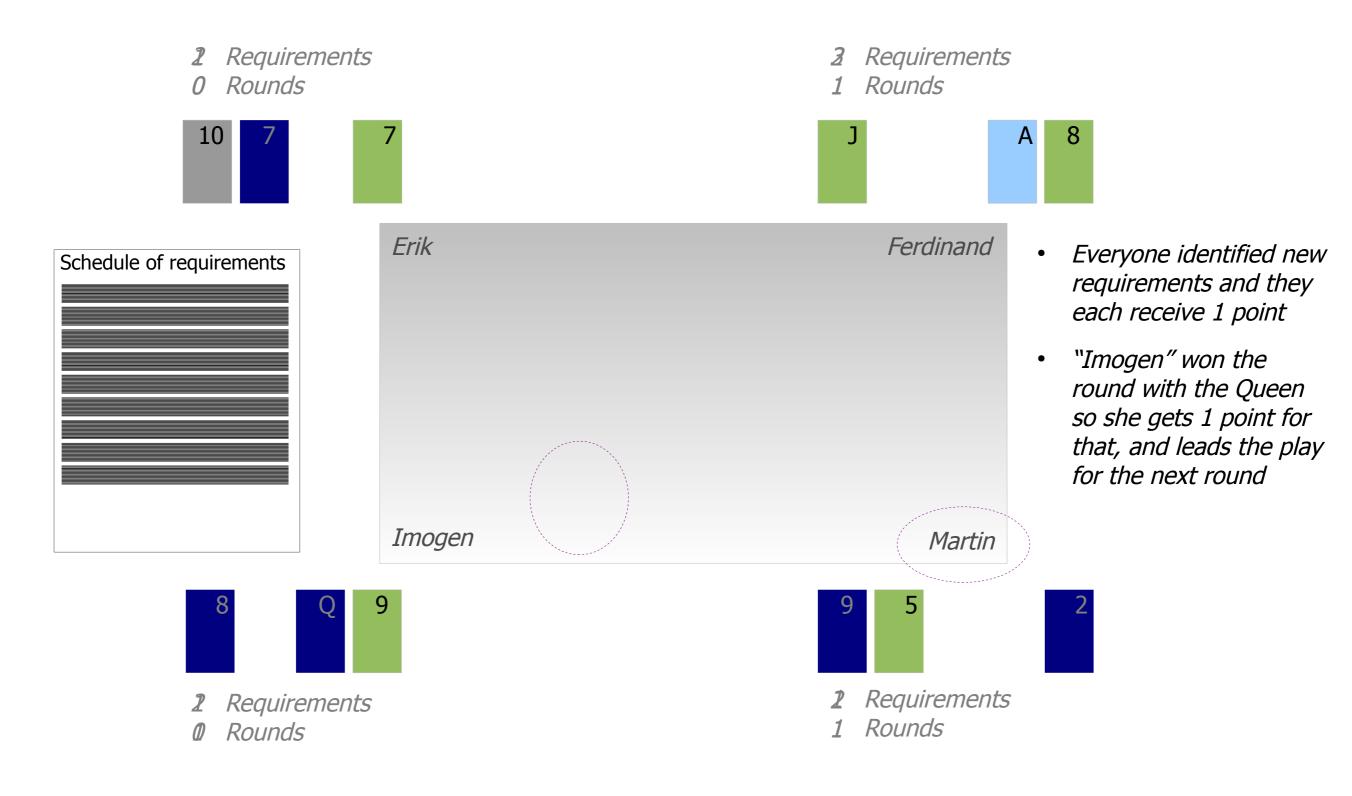


Second round



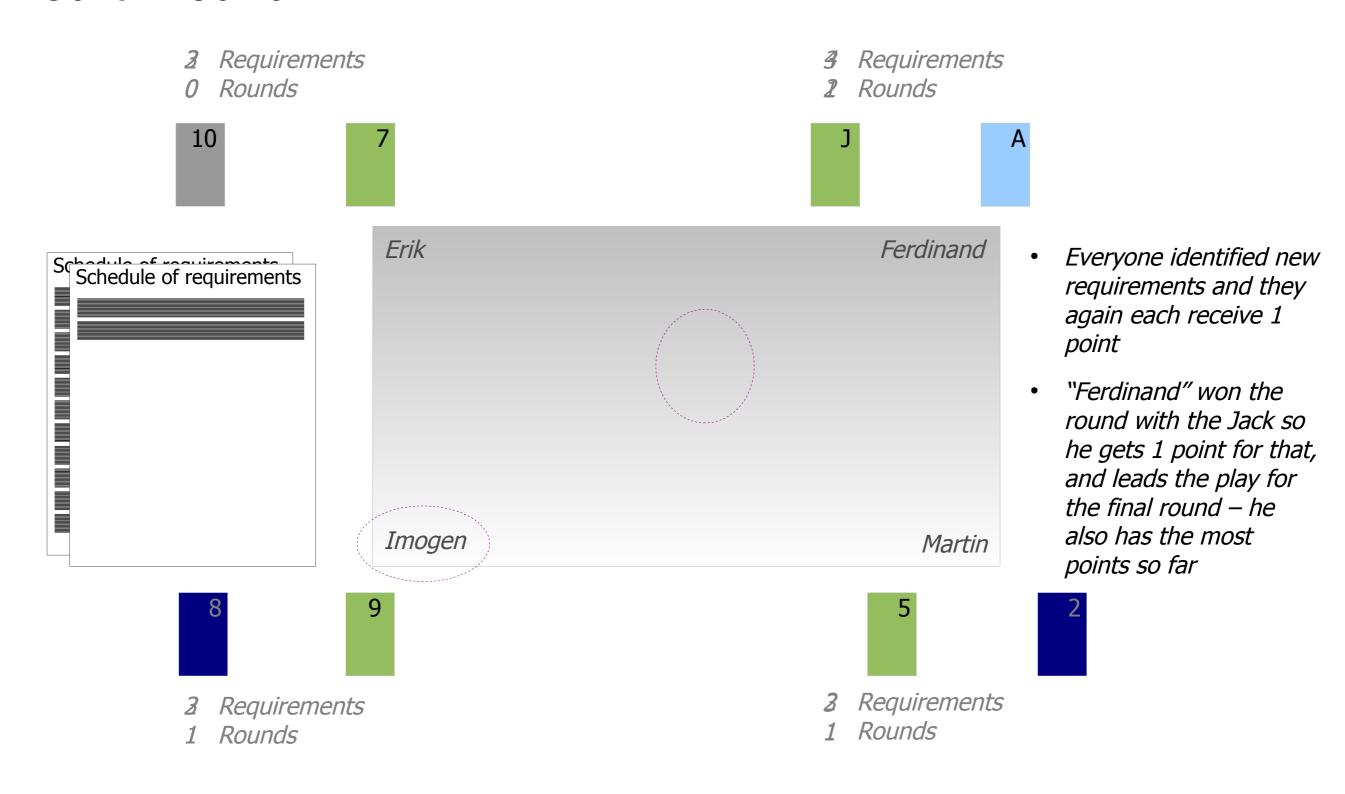


Third round



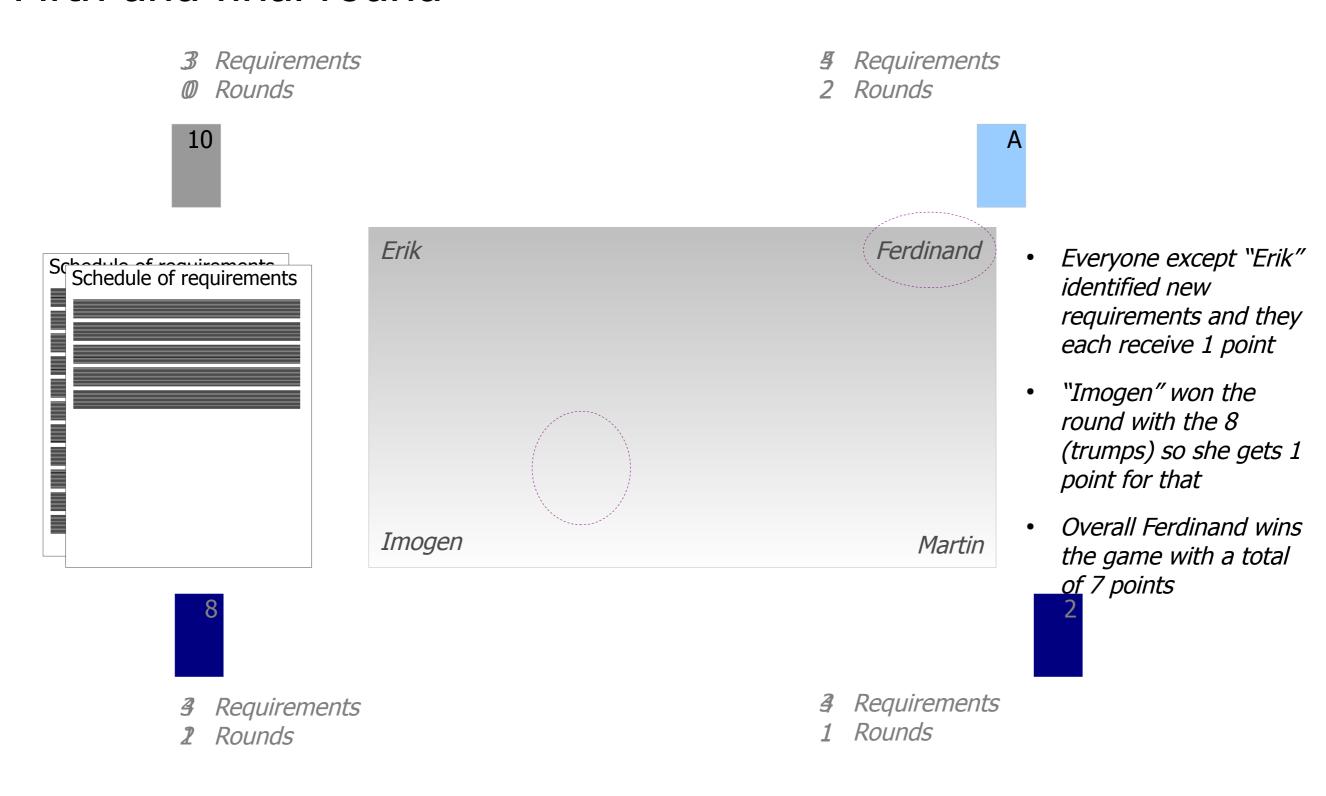


Fourth round





Fifth and final round





Choose your deck of cards

Cornucopia suits

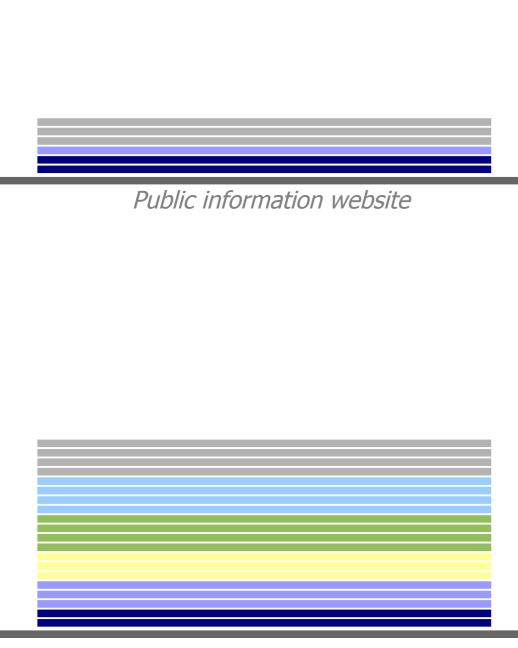
- Data validation and encoding
 Input and output data validation and escaping
- Authentication

 Verification of identity claims and related processes
- Session management
 Maintenance of user state
- Authorization
 User/role permission controls
- Cryptography
 Hashing, digital signatures, encryption and random number generation processes and their usage including key management
- Cornucopia (everything else)

 Everything else including information leakage, data loss, configuration management, denial of service



Application-specific decks



Cornucopia suits

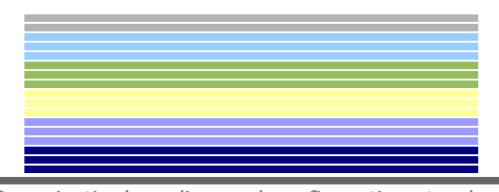
- Data validation and encoding
 Input and output data validation and escaping
- Authentication

 Verification of identity claims and related processes
- Session management
 Maintenance of user state
- Authorization
 User/role permission controls
- Cryptography
 Hashing, digital signatures, encryption and random number generation processes and their usage including key management
- Cornucopia (everything else)

 Everything else including information leakage, data loss, configuration management, denial of service



Development-specific decks



Organisation's coding and configuration standards or

Compliance requirements (e.g. PCIDSS)

Cornucopia suits

- Data validation and encoding
 Input and output data validation and escaping
- Authentication

 Verification of identity claims and related processes
- Session management
 Maintenance of user state
- Authorization
 User/role permission controls
- Cryptography
 Hashing, digital signatures, encryption and random number generation processes and their usage including key management
- Cornucopia (everything else)

 Everything else including information leakage, data loss, configuration management, denial of service





Does Cornucopia matter?



Standard: PCI Data Securit Version: 2.0

Date: January 2013
Author: E-commerce Sp

PCI Security Sta

Information Supp PCI DSS E-com



Information Supplement • PCI DSS E-commerce Guidelines • January 2013

5.10 Resources

Organizations should familiarize themselves with industry-accepted best practices and guidelines for securing e-commerce environments. There are a wide range of resources at varying levels of depth and technical detail. Examples of resources that may provide guidance and technical security data breach reports include:

5.10.1 Information Security Resources

Information security resources provide an in-depth review of topics important to e-commerce, such as secure application development, analysis of attack patterns, and alerts on emerging threats:

Open Web Application Security Project (OWASP) (www.owasp.org). OWASP is a global not-for-profit charitable organization focused on improving the security of web applications. OWASP's mission is to make application security visible so that individuals and organizations worldwide can make informed decisions about the true risks surrounding application development and security. OWASP provides a number of resources for training and application security awareness, including: podcasts, eBooks, online publications, news feeds, blogs, videos, conferences, and in-person classroom training.

The OWASP Development Guide is a comprehensive reference manual for designing, developing, and deploying secure web services and applications. Individual guides include Handling E-Commerce Payments, Security of Payment cards (Credit/Debit) in E-commerce Application, and Cornucopia E-commerce Web Site Edition.

The SysAdmin, Audit, Network, and Security (SANS) Institute (www.sans.org). The SANS
 Institute is a privately held LLS company providing information security resources, training, and



Project plan

Improvements

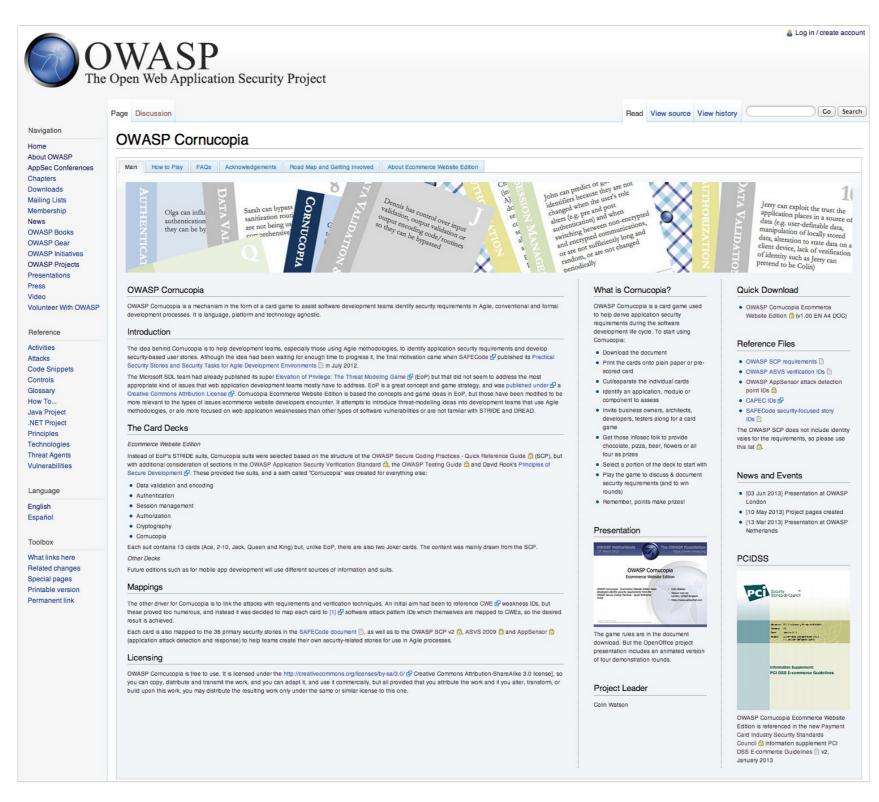
- Complete framework-specific card decks
- Enhance text and mappings
- Further developer feedback
- Issue further releases
- Graphical design
- Printing and distribution

Other editions

- (Ecommerce website)
- Web services
- Mobile app
- Smart meter



Project on the OWASP wiki





The project

OWASP Cornucopia

- https://www.owasp.org/index.php/OWASP_Cornucopia
- https://lists.owasp.org/mailman/listinfo/owasp_cornucopia

Download Cornucopia Ecommece Website Edition v1.00

https://www.owasp.org/index.php/File:OWASP-Cornucopia-Ecommerce_Website.docx

Colin Watson

colin.watson(at)owasp.org