

Module Objectives

Module Title: Fighters in the War Against Cybercrime

Module Objective: Explain how to prepare for a cyber attack

2.1 The Modern Security Operations Center

The Modern Security Operations Center

Becoming a Defender

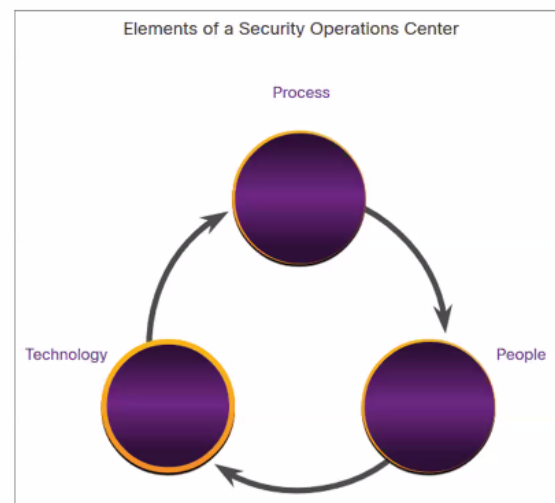
Describe the



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Fighters in the War Against Cybercrime Elements of a SOC

- To use a formalized, structured, and disciplined approach for defending against cyber threats, organizations typically use the services of professionals from a Security Operations Center (SOC).
- SOC's provide a broad range of services, from monitoring and management, to comprehensive threat solutions and customized hosted security.
- SOC's can be wholly in-house, owned and operated by a business, or elements of a SOC can be contracted out to security vendors, such as Cisco's Managed Security Services.



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Fighters in the War Against Cybercrime People in the SOC

Threat intelligence → raccolta e lo scambio di informazioni dalle minacce
[STIX] broad vita nella sicurezza

SOCs assign job roles by tiers, according to the expertise and responsibilities required for each.

Tiers	Responsibilities
[Tier 1] Alert Analyst	Monitor incoming alerts, verify that a true incident has occurred, and forward tickets to Tier 2, if necessary. <i>opt-in no</i>
Tier 2 Incident Responder	Responsible for deep investigation of incidents and advise remediation or action to be taken. <i>es. server, smart phone, ...</i>
Tier 3 [Threat Hunter]	Experts in network, endpoint, threat intelligence, malware reverse engineering and tracing the processes of the malware to determine its impact and how it can be removed. They are also deeply involved in hunting for potential threats and implementing threat detection tools. Threat hunters search for cyber threats that are present in the network but have not yet been detected. <i>Relax position</i>
SOC Manager	Manages all the resources of the SOC and serves as the point of contact for the larger organization or customer.



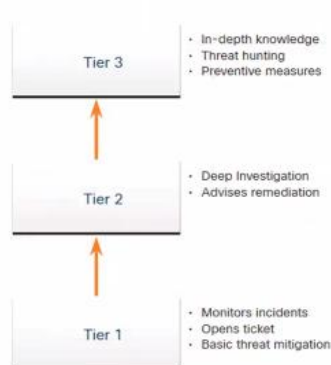
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Fighters in the War Against Cybercrime Process in the SOC

- A Cybersecurity Analyst is required to monitor security alert queues and investigate the assigned alerts. A ticketing system is used to assign these alerts to the analyst's queue.
- The software that generates the alerts can trigger false alarms. The analyst, therefore, needs to verify that an assigned alert represents a true security incident.
- When this verification is established, the incident can be forwarded to investigators or other security personnel to be acted upon. Otherwise, the alert is dismissed as a false alarm.
- If a ticket cannot be resolved, the Cybersecurity Analyst forwards the ticket to a Tier 2 Incident Responder for deeper investigation and remediation.

- If the Incident Responder cannot resolve the ticket, it is forwarded to a Tier 3 personnel.

Roles of the People in a Security Operations Center



Technologies in the SOC: SIEM , SOAR

- An SOC needs a Security Information and Event Management (SIEM) system to understand the data that firewalls, network appliances, intrusion detection systems, and other devices generate. (e.g. event data, network monitoring)
- SIEM systems collect and filter data, and detect, classify, analyze and investigate threats. They may also manage resources to implement preventive measures and address future threats.

