

Open Information Security Risk Universe

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Instructions!

RISK SCENARIO:

<Please write a risk scenario>

1. Write the story of the risk.

Breakout Room 1 (click for your slide)

Breakout Room 2 (click for your slide)

Breakout Room 3 (click for your slide)

Breakout Room 4 (click for your slide)

Breakout Room 5 (click for your slide)

RISK STATEMENT:

SOURCE

2. Who is the source of the risk?

EVENT

3. What actually happens?

CONSEQUENCE

4. What is the actual harm when this risk occurs?

Risk statement components

[Sources](#) 

[Events](#) 

[Consequences](#) 

Source	Internal/External	Malicious/Non-Malicious	Level 1	Level 2	CIA	Level 1 Consequences	Level 2 Consequences
Disgruntled	Internal	Malicious	Abusive Content	Harmful Speech		Operations	Reduced growth
Accidental	Internal	Non-Malicious		Child / Sexual / Violent Content			Business Disruption
Ineffective	Internal	Non-Malicious		Harassment			Ineffective Change
Criminal	Internal	Malicious		Ransomware	Availability		Slow recovery
Coerced	Internal	Malicious	Malware	Worm	Confidentiality, Integrity, Availability		Reduced access to staff / skills
Criminals	External	Malicious		Spyware	Confidentiality		Loss of suppliers
Hacktivists	External	Non-Malicious		Rootkit	Confidentiality, Integrity, Availability		Environmental harm
Compromised suppliers	External	Malicious		Dialler			Safety failure
State-Sponsored	External	Malicious					Social harm
Competitor	External	Non-Malicious					Medical harm
Press	External	Non-Malicious					Non-compliance
Researcher	External	Non-Malicious					Reputational conduct / integrity
Regulator	External	Non-Malicious					
			Gathering	Network Scanning			

oisru.org

Maersk / NotPetya Ransomware

RISK SCENARIO:

Major outage of global IT infrastructure due to a malware incident that disrupted business operations. Time to restore IT operations is out-of-tolerance.

RISK STATEMENT:

SOURCE

Malicious actors,
suspected Nation
State APT via 3rd
party compromise

EVENT

Global IT outage

CONSEQUENCE

Reputational damage
Business Disruption
Increased costs
Medical harm (damage
to Ukrainian health
system)

The story... [wired.com](https://www.wired.com/story/the-untold-story-of-notpetya-the-most-devastating-cyberattack-in-history/)

- Maersk are a large international shipping company
- Attackers compromised an accountancy package
- That infected the whole IT landscape with ransomware
- The ransomware used ExternalBlue and Mimikatz to rapidly spread across their entire global network



Equifax / Data breach

RISK SCENARIO:

<We hold personal information for our consumers, this may become available through the website if we have do not adequately protect our code or third party components. This may result in regulatory action/fines and reputational damage.>

RISK STATEMENT:

SOURCE

1. External Malicious (criminal)
2. Internal Non-Malicious (ineffective/accidental)

EVENT

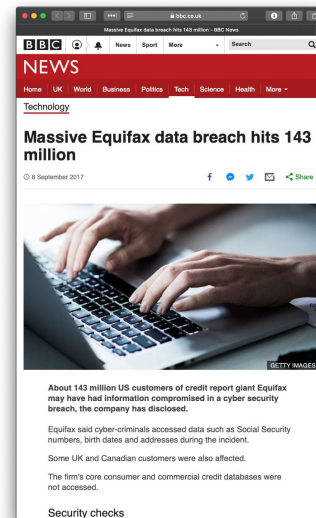
<Information Breach - Unauthorised access to the system resulting in unauthorised access to data (confidentiality and integrity)>

CONSEQUENCE

<Regulatory Fines, Unexpected Costs and reputational damage>

The story... [bbc.co.uk](https://www.bbc.co.uk/news/technology-41816111)

- Equifax are a credit reference agency, holding large quantities of personal data
- An attacker exploited an unpatched vulnerability in Apache Struts to gain access
- Over 76 days they collated and exfiltrated information on 143 million U.S. citizens



TalkTalk / Ransom breach

RISK SCENARIO:

External malicious actors, including organised cybercriminals or malicious hackers, and to a lesser extent nation states and/or hacktivists, exploit known technical vulnerabilities on public-facing systems, gaining access to sensitive customer data records, resulting in a catastrophic data breach. A large-scale breach (10,000k records) could result in widespread disruption to business operations and customer access to services, reputational damage manifesting in a reduction of shareprice and loss of custom, legal costs and the potential for hefty regulatory fines.

The story... theguardian.com

- An ISP in the UK
- Someone found an SQL injection vuln in an old website.
- They stole 157,000 people's details, including full names, addresses, email addresses, dates of birth
- The attacker then sent a sample to the CEO demanding a ransom



Australian Sewage Hack

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RISK STATEMENT:

SOURCE

EVENT

CONSEQUENCE

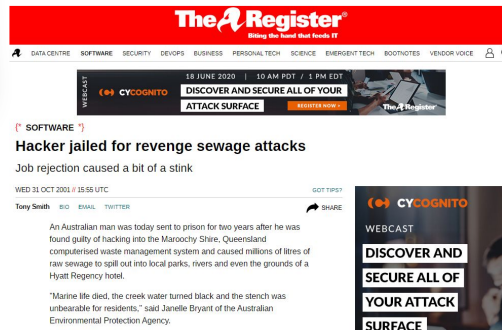
Disgruntled external party

<Event(s)>

<Consequence(s)>

The story... [theregister.com](https://www.theregister.com)

- Vitek Boden had conducted a series of electronic attacks on the Maroochy Shire sewage control system after a job application he had made was rejected by the area's Council.
- Boden made at least 46 attempts to take control of the sewage system during March and April 2000. On 23 April, the date of Boden's last hacking attempt, police pulled over his car and found radio and computer equipment.



German Steel Mill Cyber Attack

RISK SCENARIO:

Safety critical hack of control systems

An employee opens targeted 'spear-phishing' email with a malicious attachment. The software exploit will give a sophisticated attacker access to our network where they can collect other information, such as credentials, that give them access to control software governing our smelting process. If the process is changed it may become unsafe and require us to shut down the furnace.

RISK STATEMENT:

SOURCE

State-Sponsored

EVENT

Phishing
Software Exploit
Stolen Credentials

CONSEQUENCE

Safety failure
Business disruption
Unplanned costs

The story... [sans.org](https://www.sans.org) [PDF]

- In December, 2014 a malicious actor had infiltrated a steel facility
- The adversary used a spear phishing email to gain access to the corporate network and then moved into the plant network
- According to the report, the adversary showed knowledge in ICS and was able to cause multiple components of the system to fail
- This specifically impacted critical process components to become unregulated, which resulted in massive physical damage



ICS Defense Use Case (DUC) Dec 30, 2014

Authors:

Robert M. Lee
Michael J. Assante
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ICS CP/PE (Cyber to Physical or Process Effects) case study paper –

German Steel Mill Cyber Attack

Note: We are providing a summary of the available information and are basing the details of the incident on the publicly available report. Open-source data gathered throughout 2014 regarding incidents can reveal information about the potential identity of the facility in question. However, the identity of the facility was not released and in an effort to protect the privacy of those involved none of the other open-source information will be presented in this report. The identity of the facility and specific process are not important to establishing lessons-learned.

Incident Summary

In December, 2014 the German government's Bundesamt für Sicherheit in der Informationstechnik (BSI) (translated as Federal Office for Information Security) released their annual findings report. In one case they noted that a malicious actor had infiltrated a steel facility. The adversary used a spear phishing email to gain access to the corporate network and then moved into the plant network. According to the report, the adversary showed knowledge in ICS and was able to cause multiple components of the system to fail. This specifically impacted critical process components to become unregulated, which resulted in massive physical damage.

To date, the only other public example of a cyber attack causing physical damage to control systems was Stuxnet. As such, the BSI's reporting of this incident generates a useful case-study to extract lessons learned for the community.