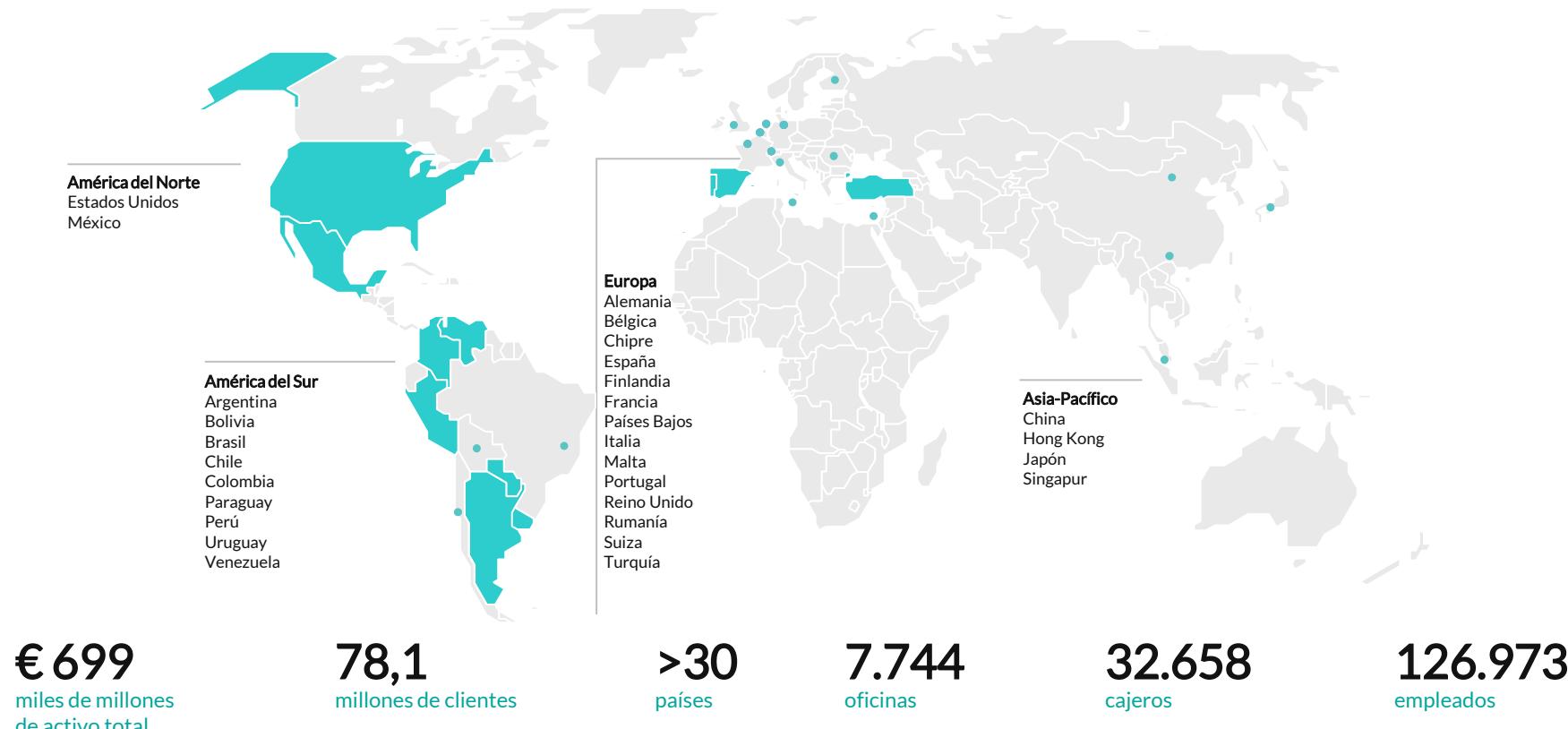


La seguridad no si es un juego

Teoría de juegos aplicada a seguridad
Dinámica de juegos para threat modeling



BBVA en el mundo



Información a cierre de diciembre 2019. El mapa excluye aquellos países en los que BBVA no tiene sociedad o el nivel de actividad es reducido



Creando Oportunidades

MM0003CA:~ whoami luissaiz



Luis Saiz Gimeno

@lisaiz

Telecomm. Eng. - Cryptography -
Sys.Sec - Info.Sec - Tech. Fraud
Prevention - Fraud Prevention Tech. -
Global Security Center - Innovation in
Security [@BBVA](#)

📍 Madrid

🔗 bbva.com/en/featured/bb...

📅 Se unió en julio de 2010

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01 Adversarial Risk

02 Game theory

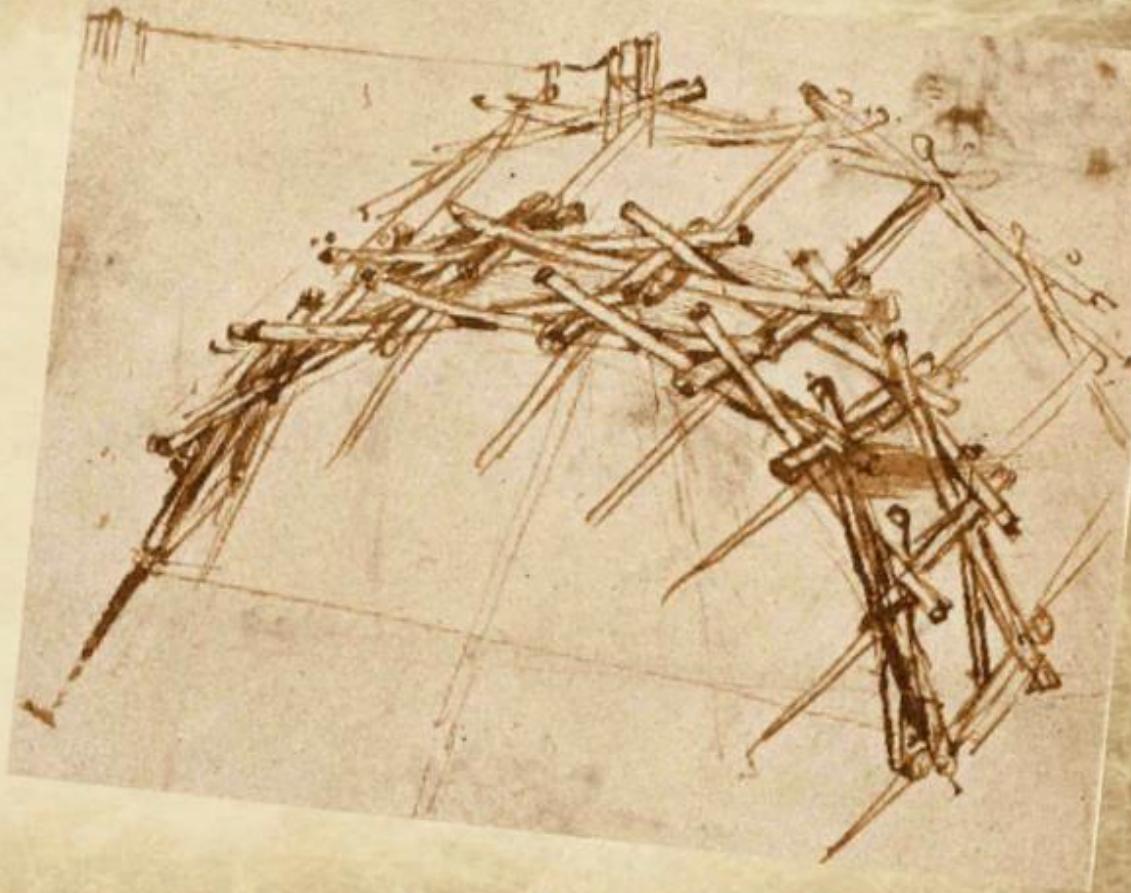
03 ¡A jugar!

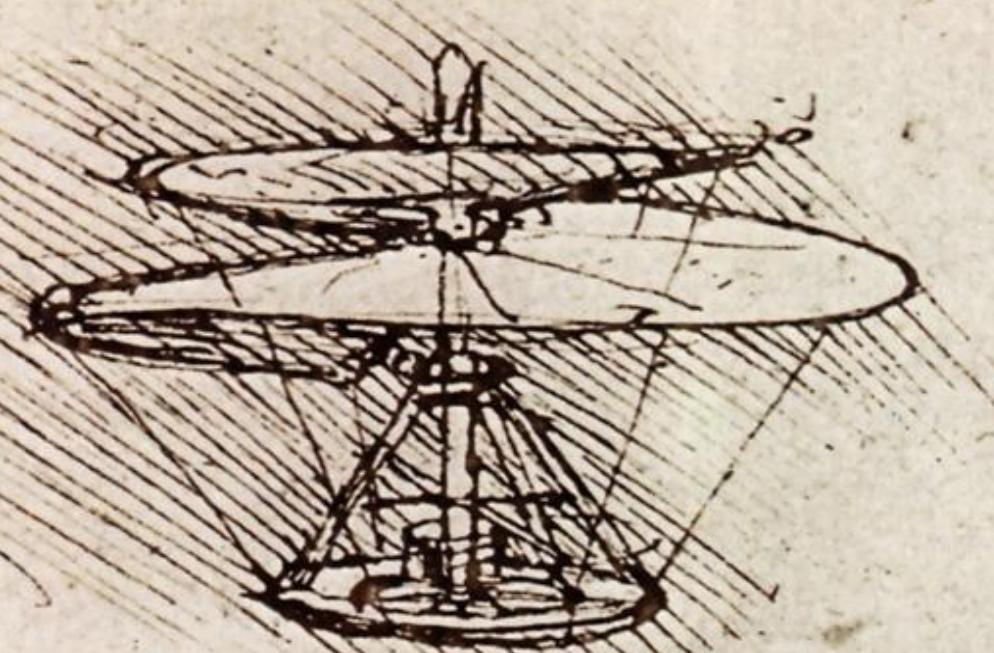
04 Juegos de cartas

01

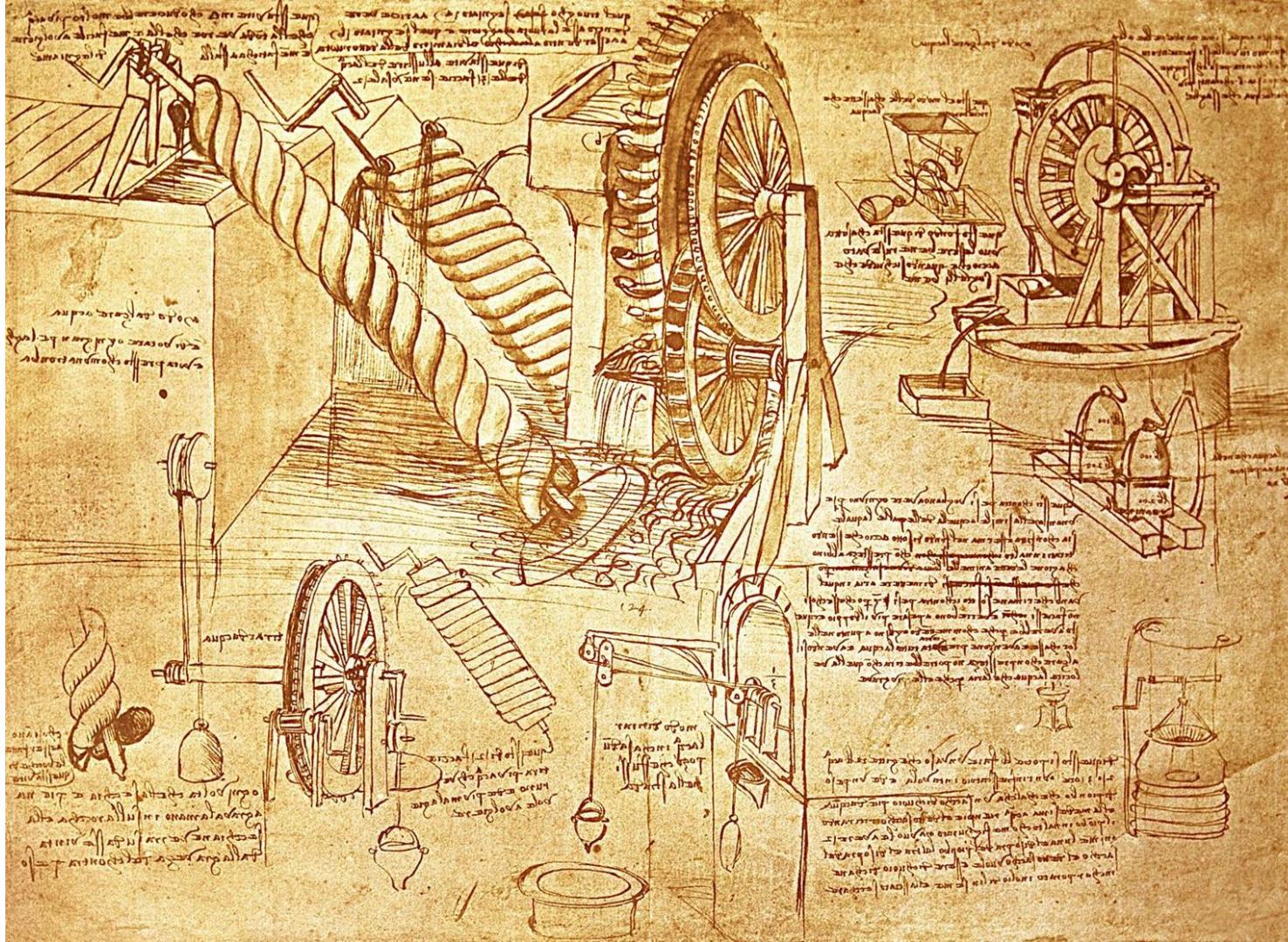
Adversarial Risk

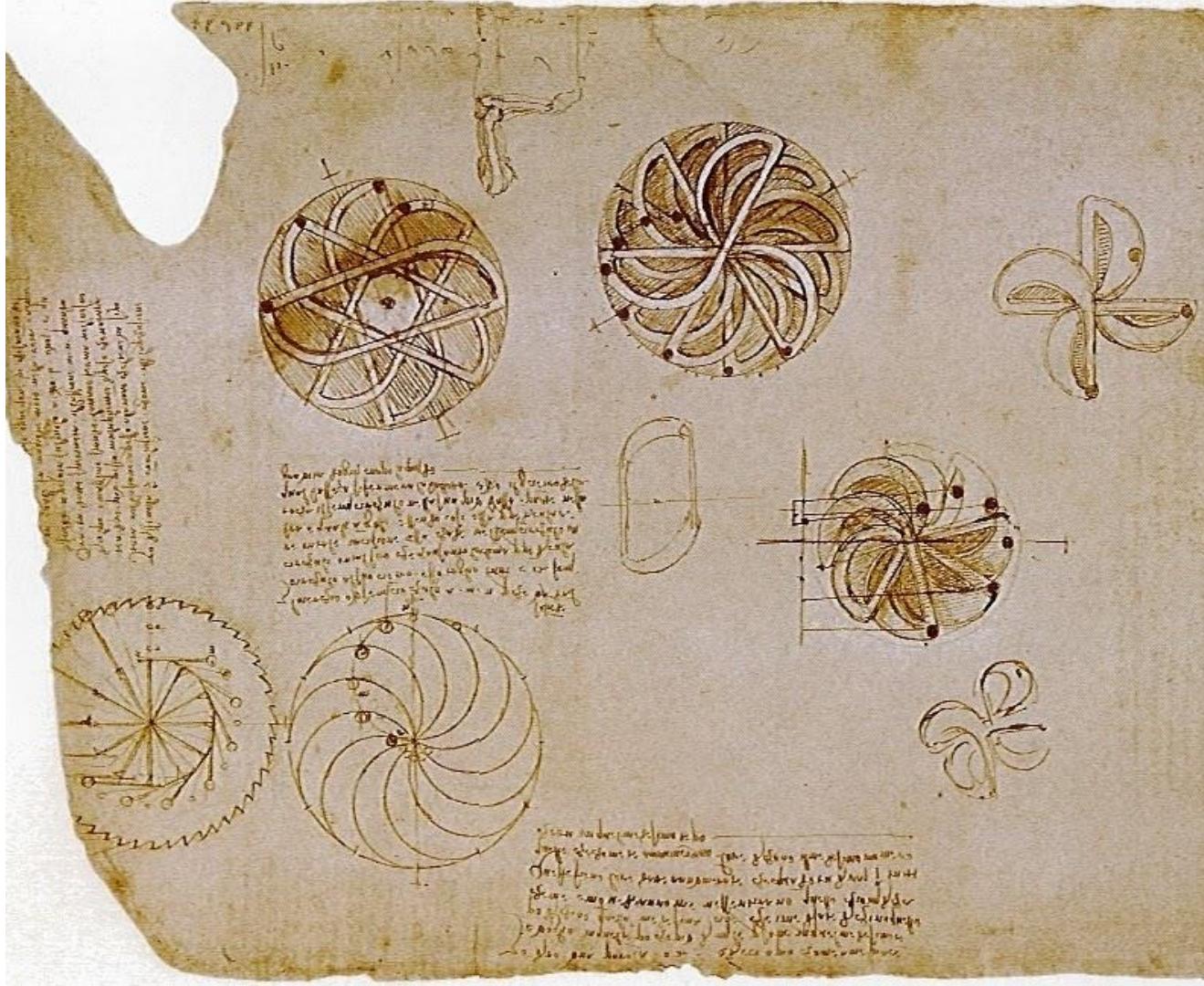
:Contra qué lucha cada ingeniero?





גַּם־בְּמִזְרָחָה
בְּמִזְרָחָה
בְּמִזְרָחָה





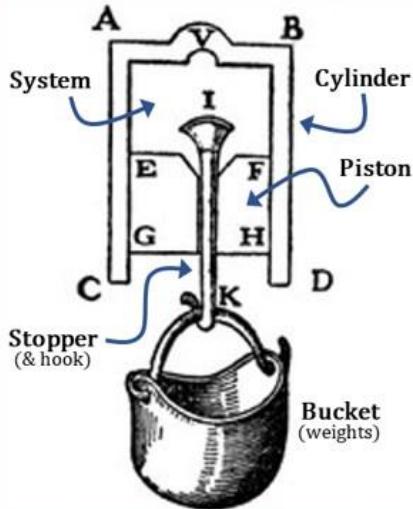
n

Leonardo da Vinci, Studies of Turbulent Water,
Royal Collection Trust/©Her Majesty Queen Elizabeth II 2019

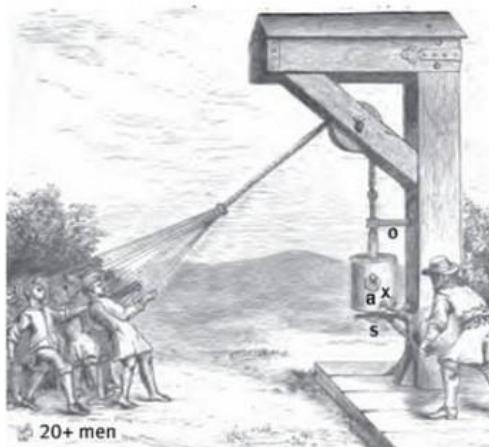


Thug
Life

History of Thermodynamics



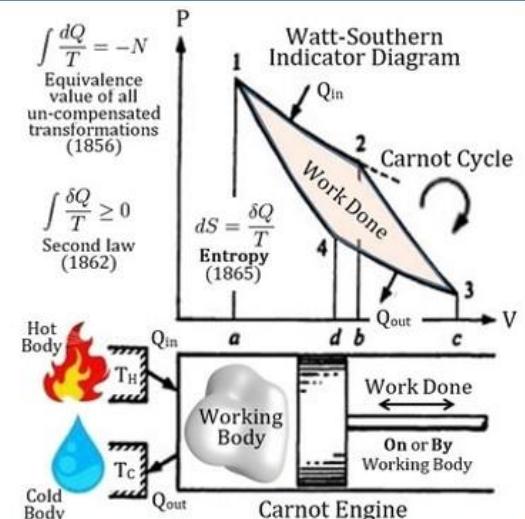
Galileo Vacuum Device
(1632)



Guericke Vacuum Engine
(c.1670)

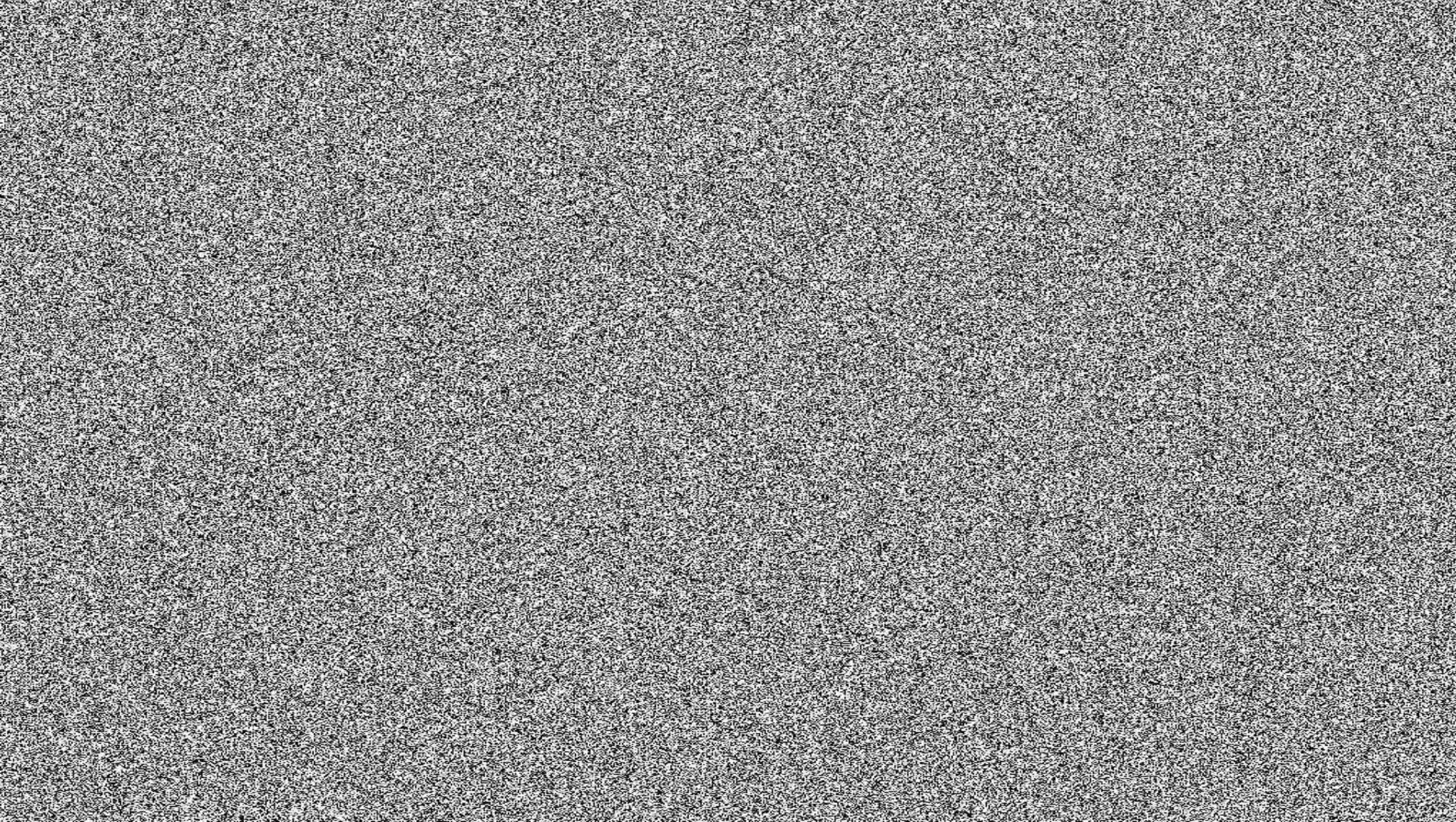


Papin Engine
(1690)



Carnot Engine
(1824)





Information Theory: Shannon Information

The Mathematical Theory of Communication

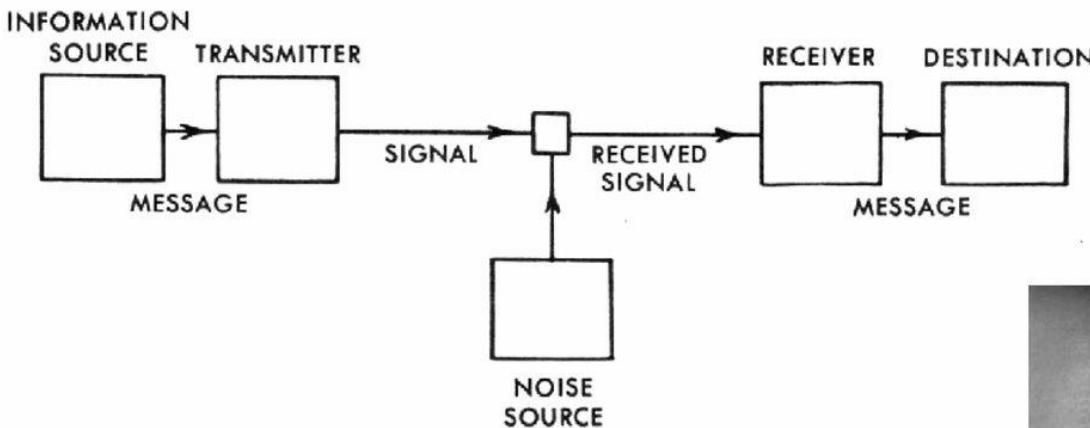


Fig. 1.— Schematic diagram of a general communication system.

→ Shannon information can only be lost, never gained



Claude Shannon
1916–2001

bandwidth of the
channel



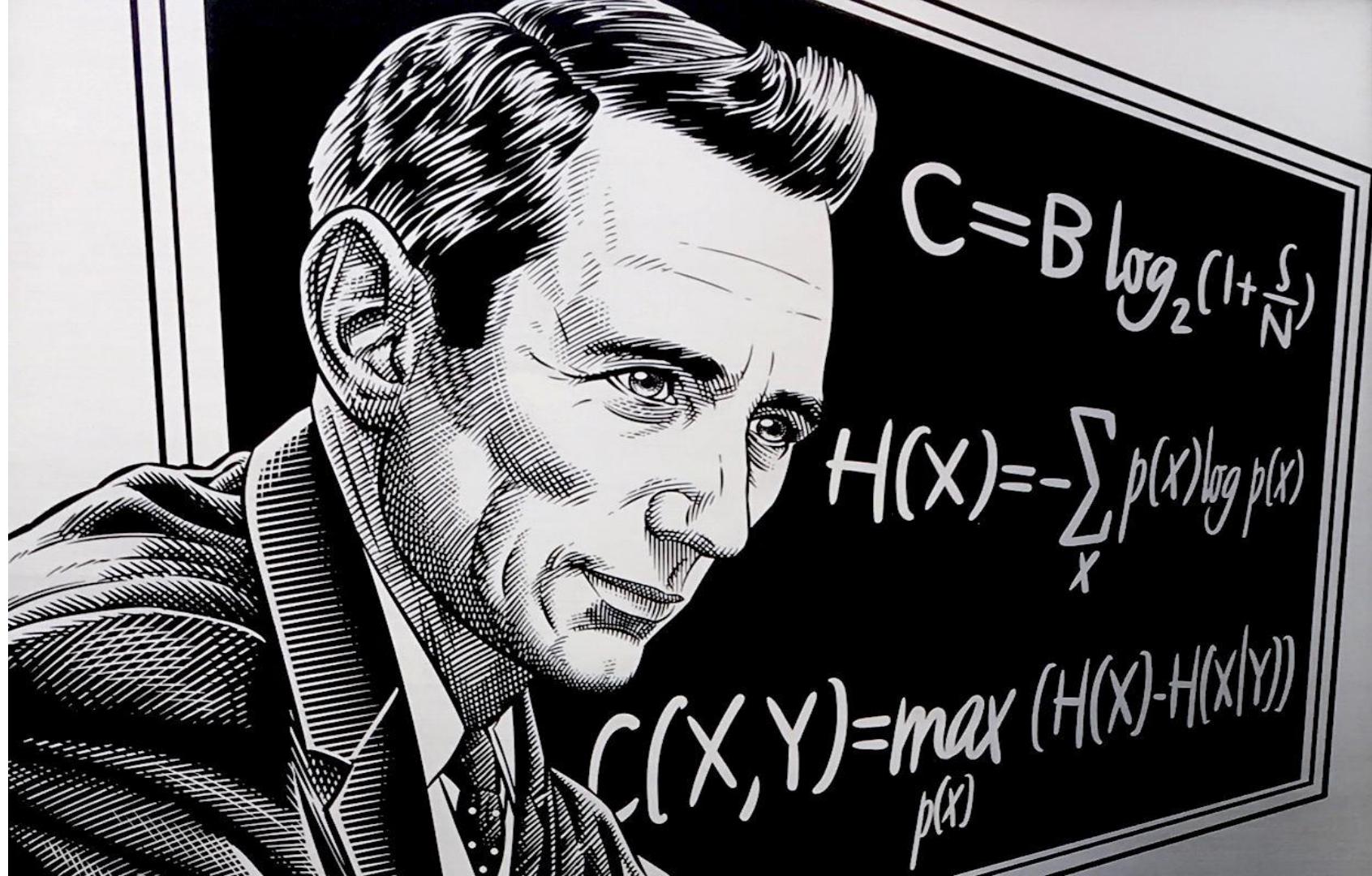
$$C = B \log_2 (1+S/N)$$

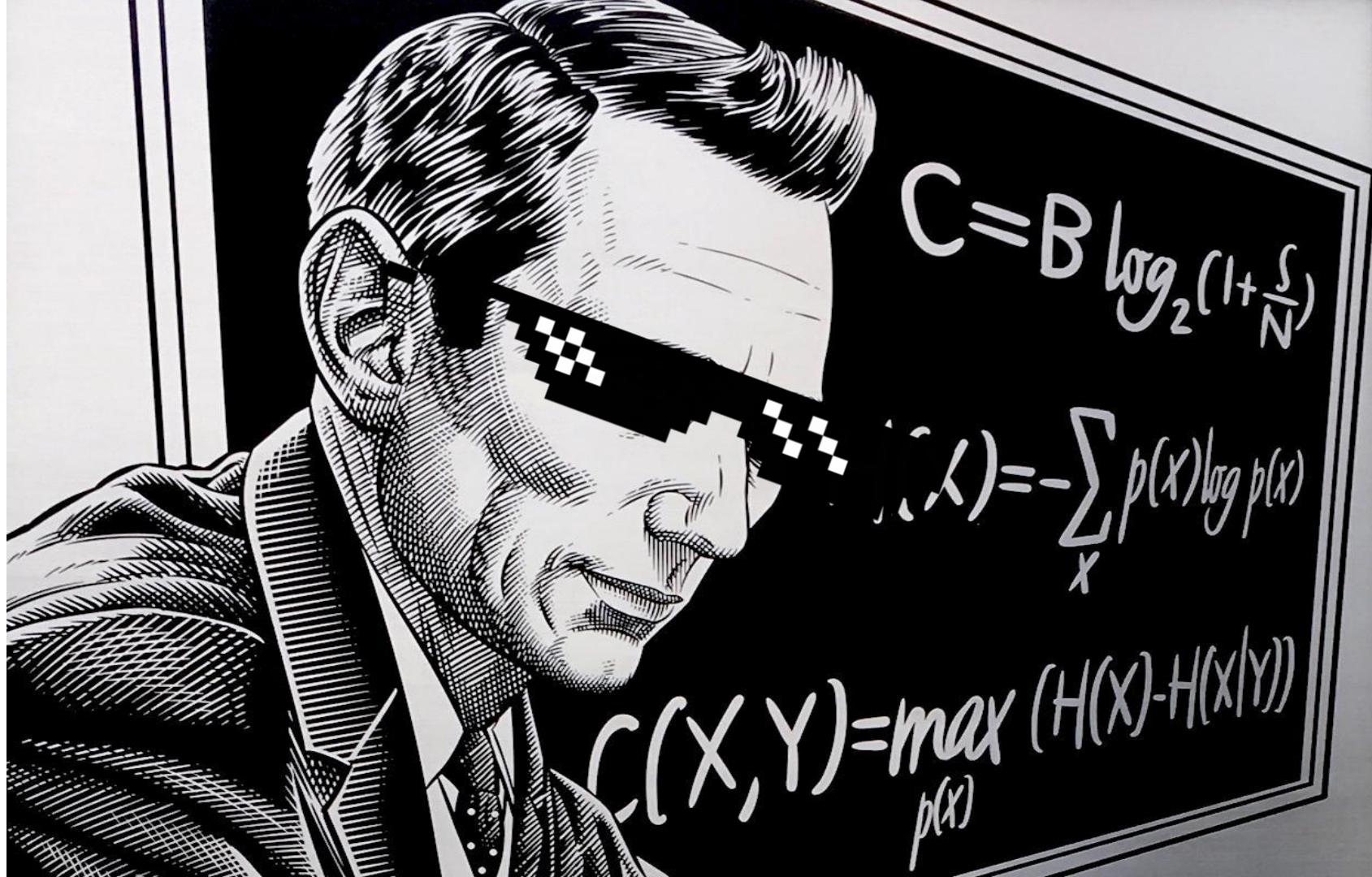


Channel capacity
in bits/s



signal-to-noise
ratio



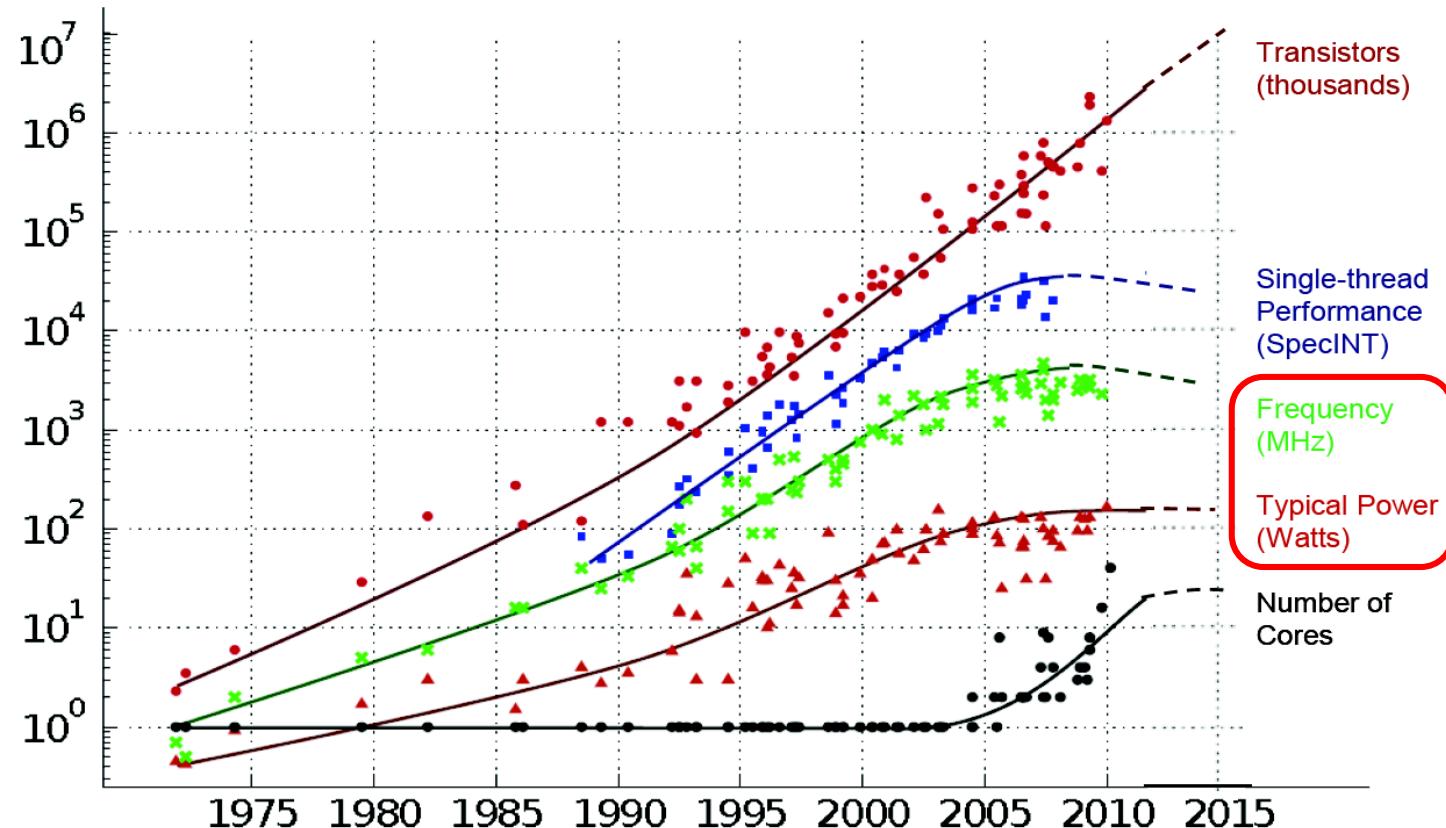


$$S = k \cdot \log W$$

$$S = k \cdot \log W$$



35 YEARS OF MICROPROCESSOR TREND DATA



Original data collected and plotted by M. Horowitz, F. Labonte, O. Shacham, K. Olukotun, L. Hammond and C. Batten
Dotted line extrapolations by C. Moore



I blame entropy!



Complex

the relationship between cause and effect can only be perceived in retrospect

probe - sense - respond
emergent practice



Complicated

the relationship between cause and effect requires analysis or some other form of investigation and/or the application of expert knowledge

sense - analyze - respond
good practice



novel practice

no relationship between cause and effect at systems level

act - sense - respond

Chaotic



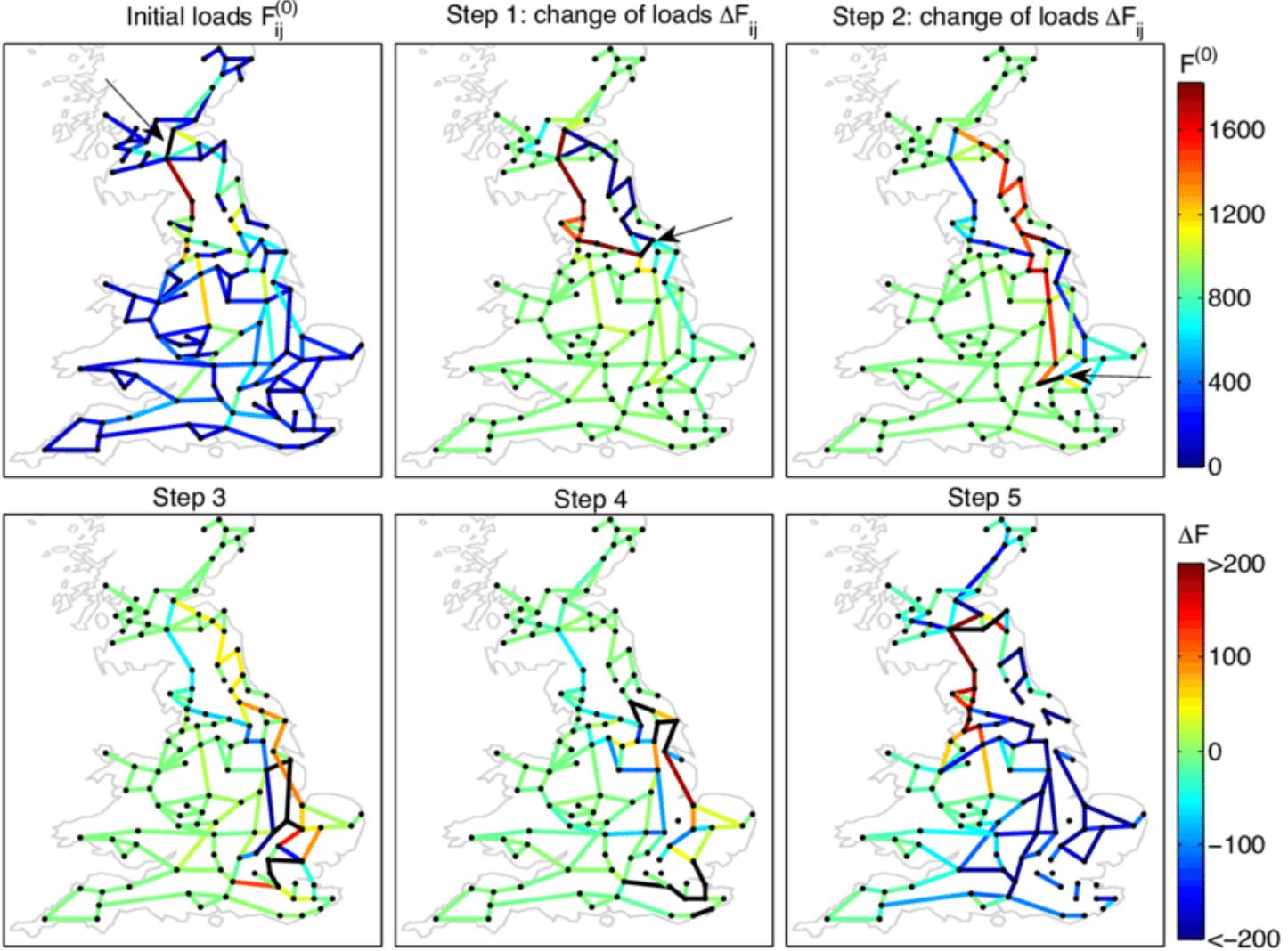
best practice

the relationship between cause and effect is obvious to all

sense - categorize - respond

Simple

The Cynefin Framework. Snowden, D.J. Boone, M. 2007. "A Leader's Framework for Decision Making". Harvard Business Review, November 2007, pp. 69–76.



Contra qué lucha cada ingeniero

Las Leyes de la Naturaleza

Gravedad

Rozamiento

Entropía

Ruido

Entropía (y caos)

Contra qué lucha cada ingeniero

Las Leyes de la Naturaleza

Gravedad

Rozamiento

Entropía

Ruido

Entropía (y caos)

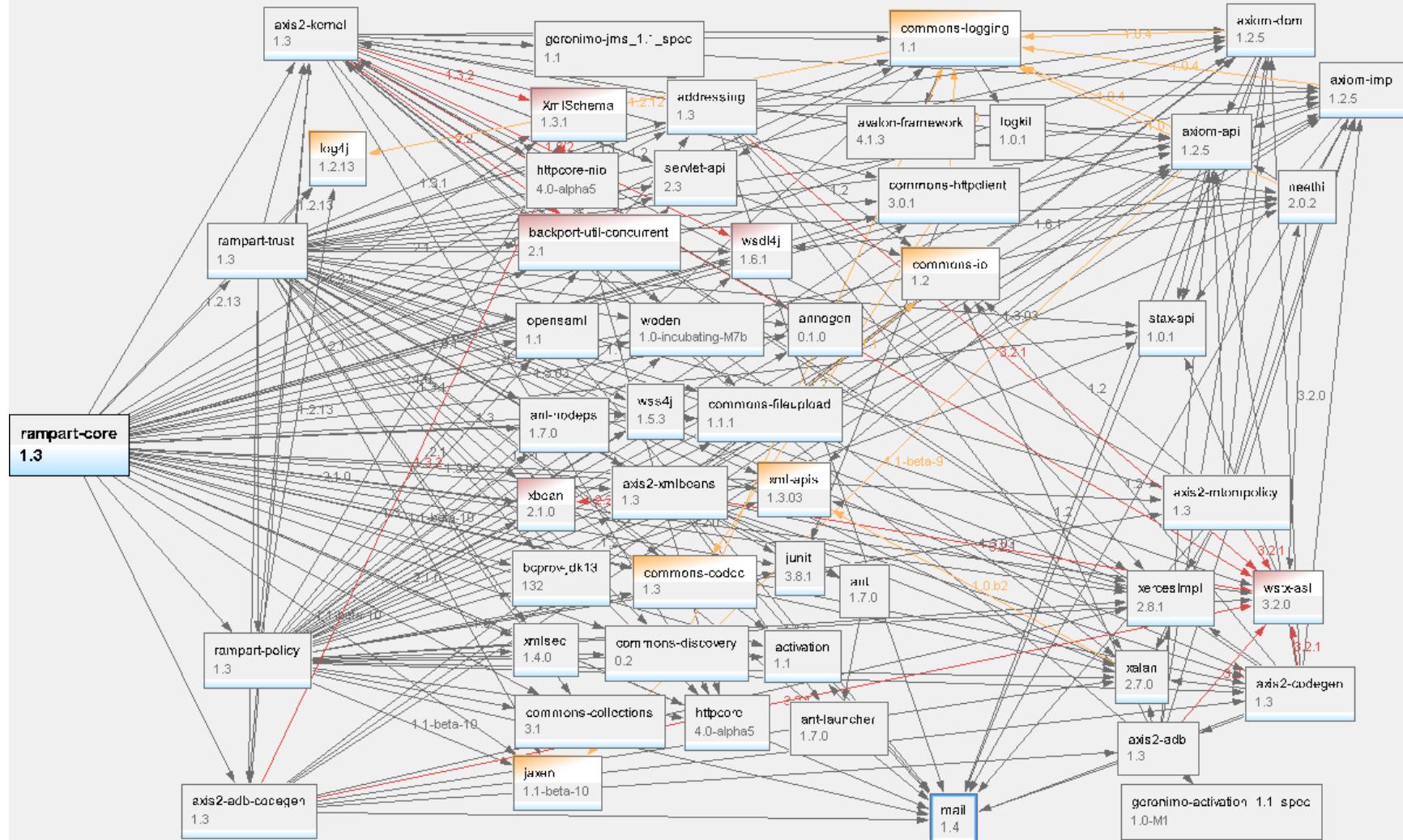
¿Y un ingeniero de Cyberseguridad?

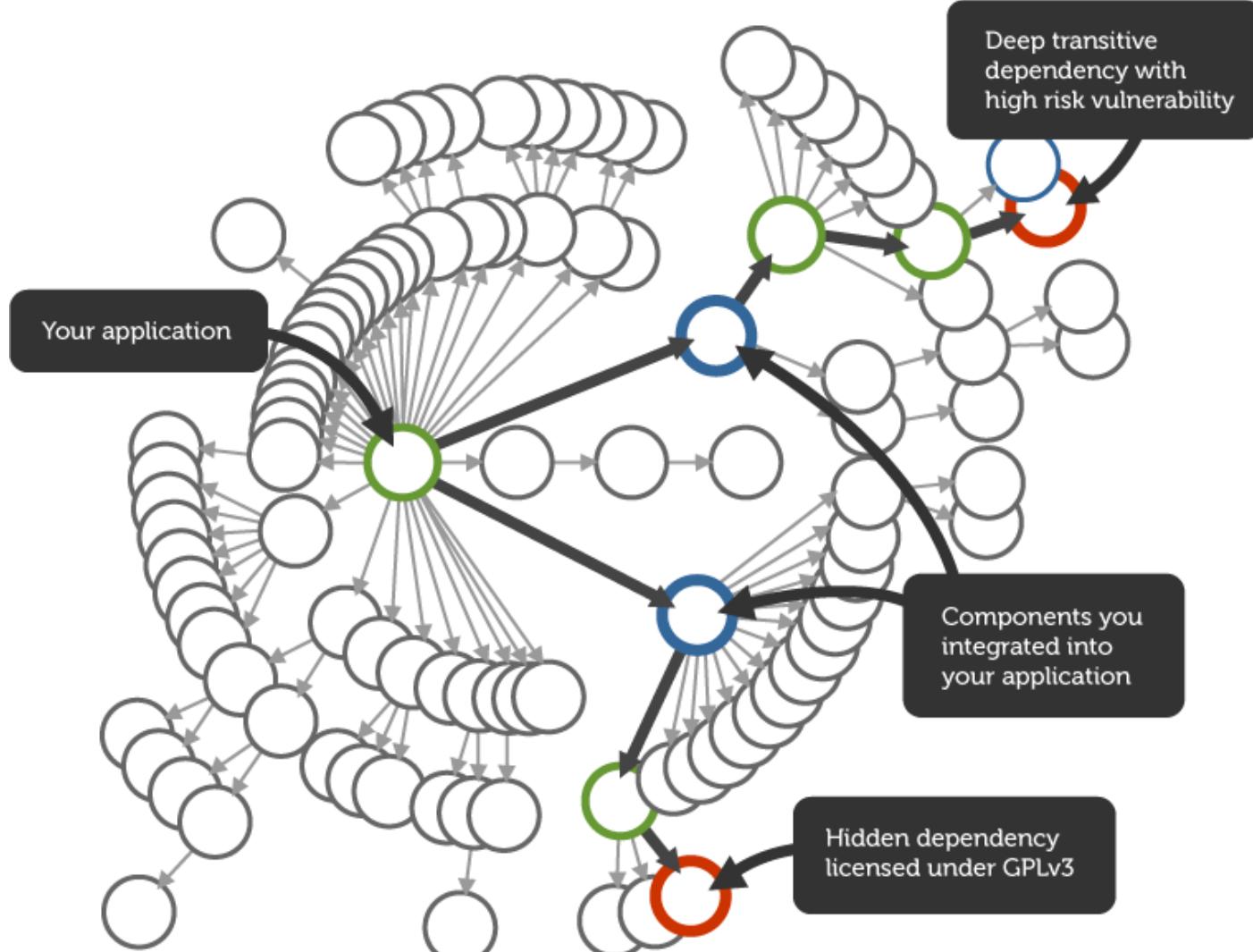
Adversarial



Intentional risk







3RD EDITION

SECURITY ENGINEERING

A GUIDE TO
BUILDING DEPENDABLE
DISTRIBUTED SYSTEMS

ROSS ANDERSON

WILEY

```
    hashOut.data = hashes + SSL_MD5_DIGEST_LEN;
hashOut.length = SSL_SHA1_DIGEST_LEN;
if ((err = SSLFreeBuffer(&hashCtx)) != 0)
    goto fail;

if ((err = ReadyHash(&SSLHashSHA1, &hashCtx)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &clientRandom)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &serverRandom)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &signedParams)) != 0)
    goto fail;
    goto fail;
if ((err = SSLHashSHA1.final(&hashCtx, &hashOut)) != 0)
    goto fail;

    err = sslRawVerify(ctx,
                        ctx->peerPubKey,
                        dataToSign,
                        dataToSignLen,
                        signature,
                        signatureLen);
if(err) {
    sslErrorLog("SSLDecodeSignedServerKeyExchange: sslRawVerify "
                "returned %d\n", (int)err);
    goto fail;
}

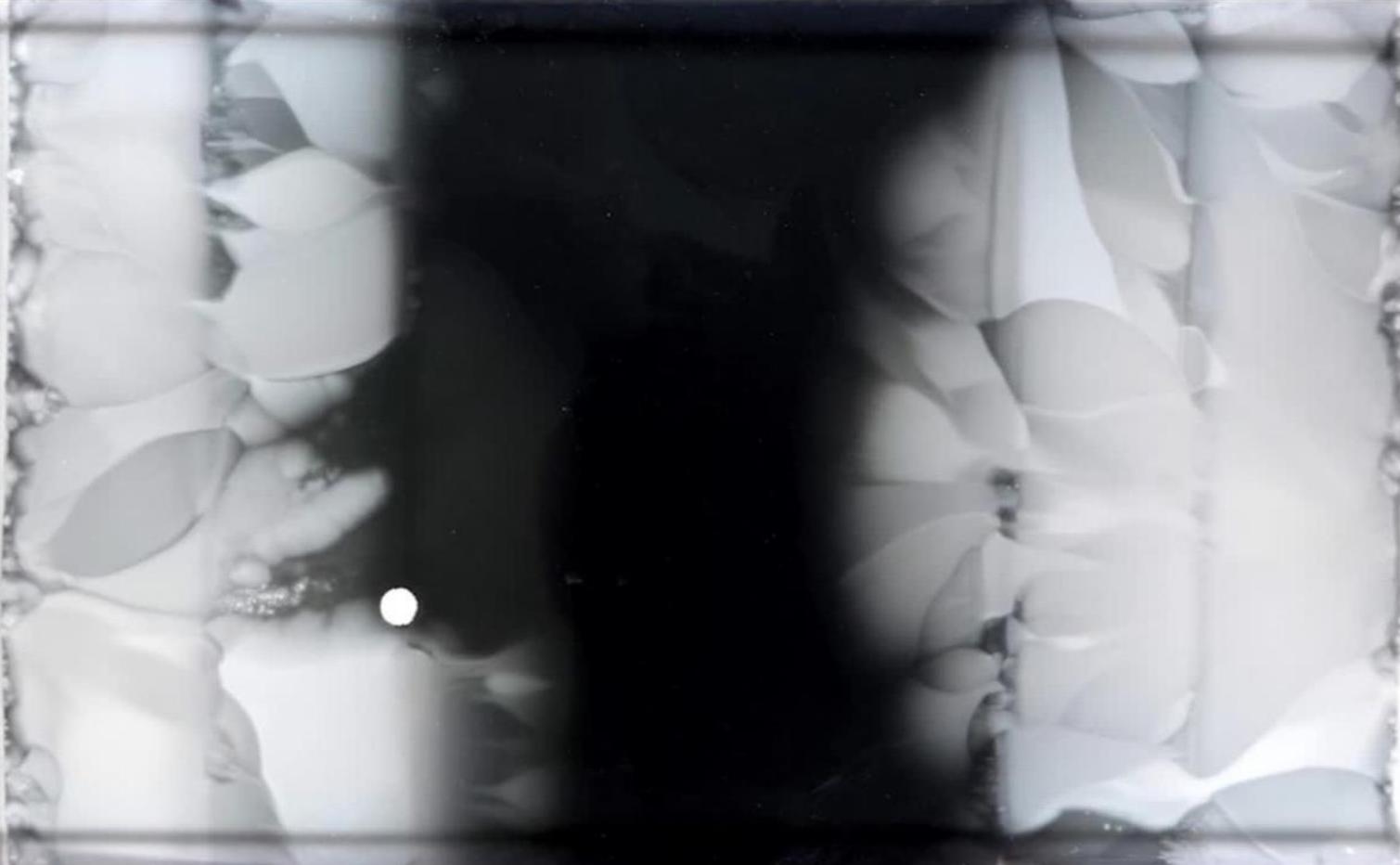
fail:
SSLFreeBuffer(&signedHashes);
SSLFreeBuffer(&hashCtx);
return err;
```

```
if ((err = SSLFreeBuffer(&hashCtx)) != 0)
    goto fail;

if ((err = ReadyHash(&SSLHashSHA1, &hashCtx)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &clientRandom)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &serverRandom)) != 0)
    goto fail;
if ((err = SSLHashSHA1.update(&hashCtx, &signedParams)) != 0)
    goto fail;
    goto fail;
if ((err = SSLHashSHA1.final(&hashCtx, &hashOut)) != 0)
    goto fail;

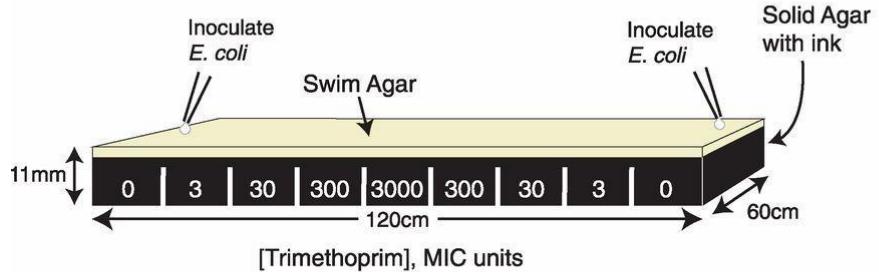
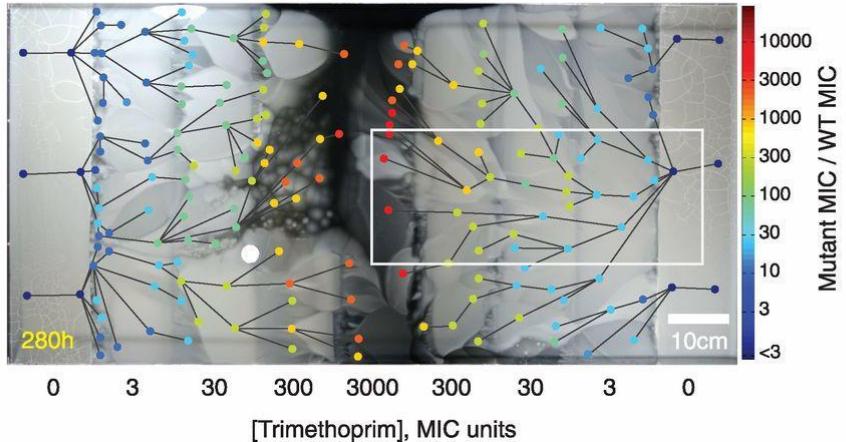

err = sslRawVerify(ctx,
                    ctx->peerPubKey,
                    dataToSign,
                    dataToSignLen,
                    signature,
                    signatureLen);
if(err) {
    sslErrorLog("SSLDecodeSignedServerKeyExchange: sslRawVerify "
                "returned %d\n", (int)err);
    goto fail;
}


fail:
SSLFreeBuffer(&signedHashes);
SSLFreeBuffer(&hashCtx);
return err;
```

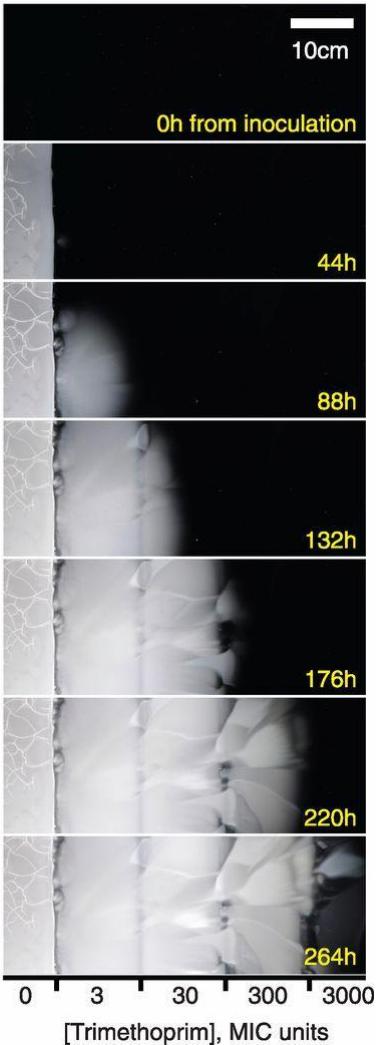


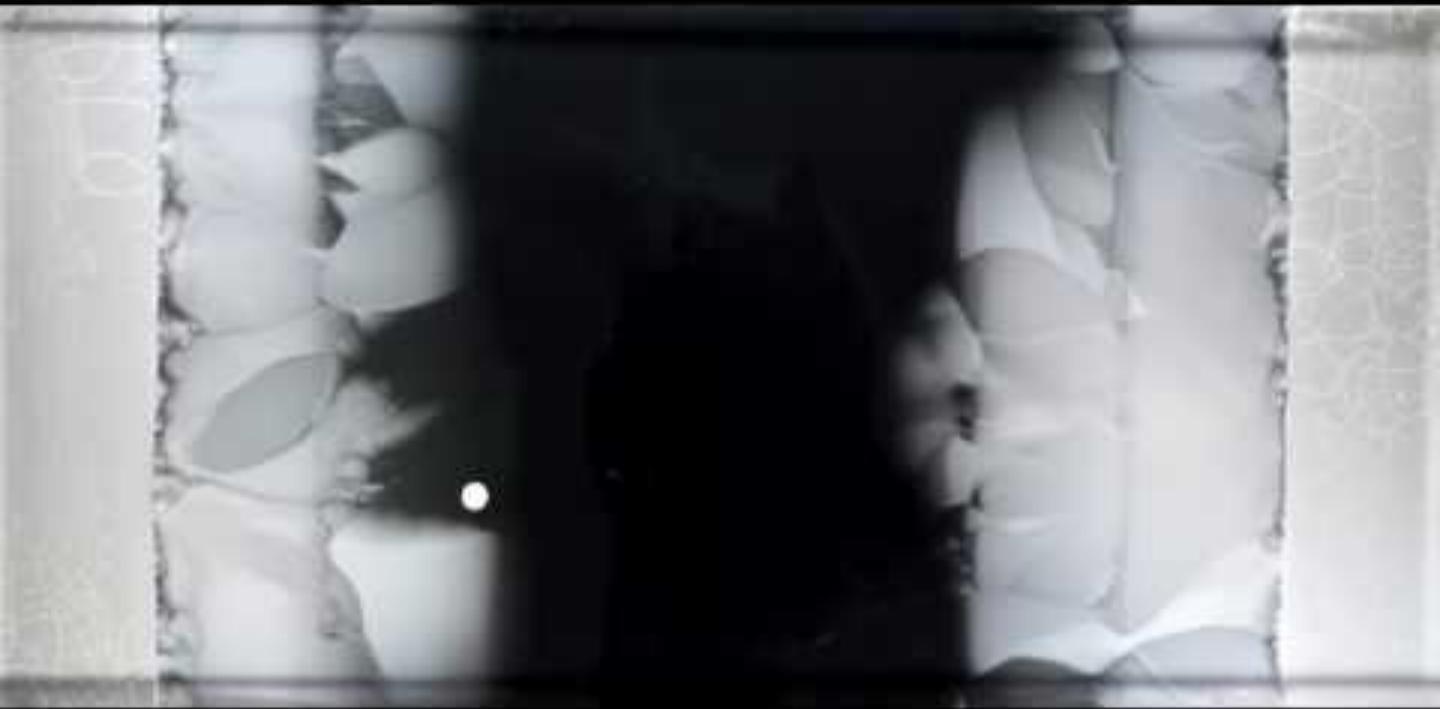
A

Time-lapse
imaging

**B****C**

(inset from B)





Contra qué lucha un ingeniero de Cyberseguridad

Adversarios

Intencionalidad

Complejidad

Dependencias

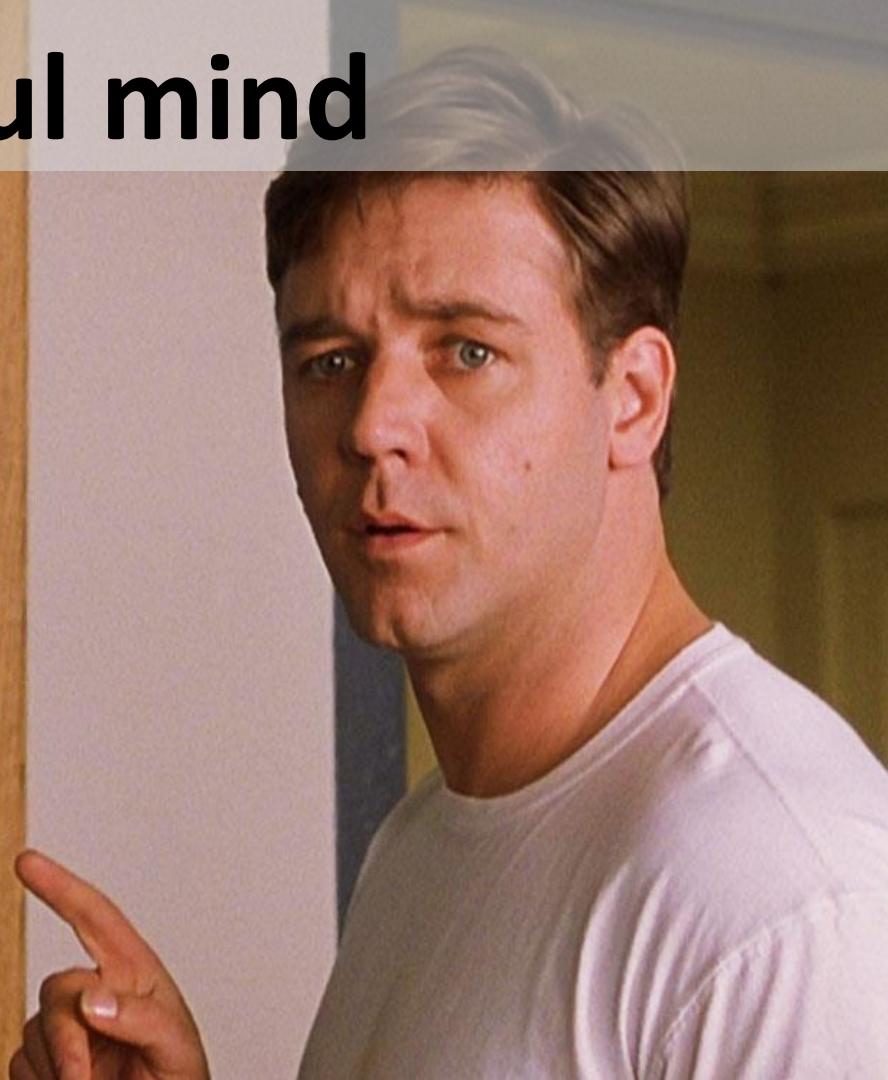
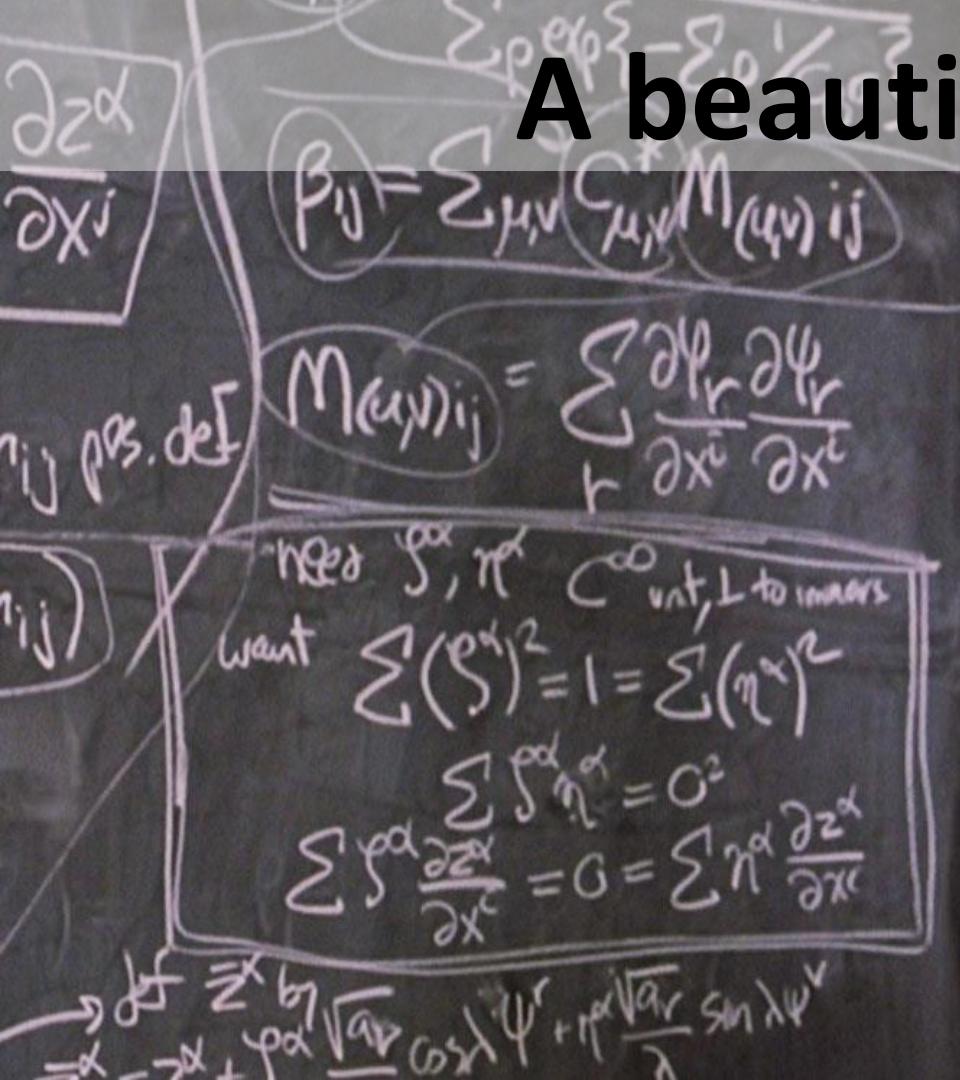
Evolución

02

Game theory

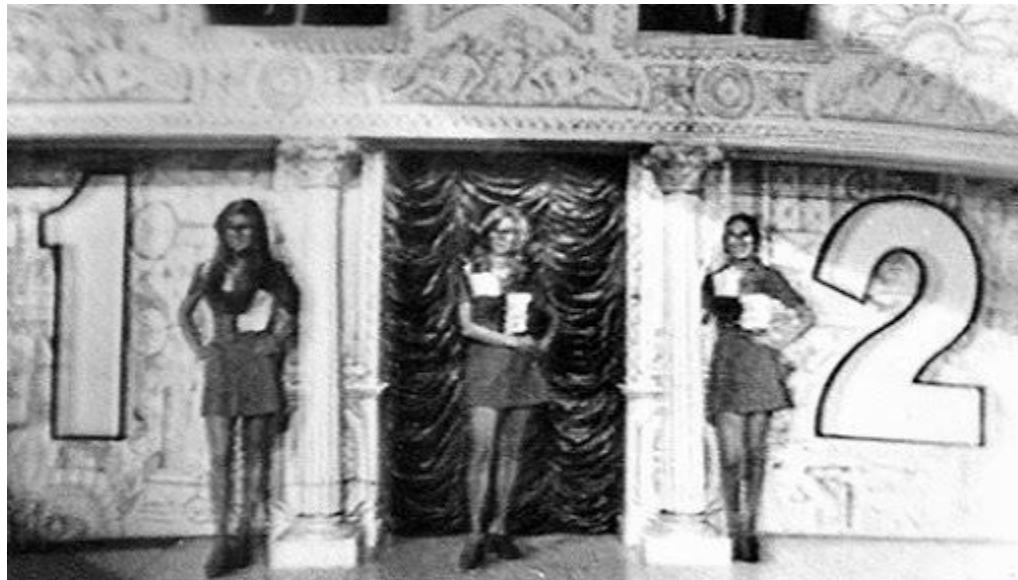
Los juegos son algo muy serio

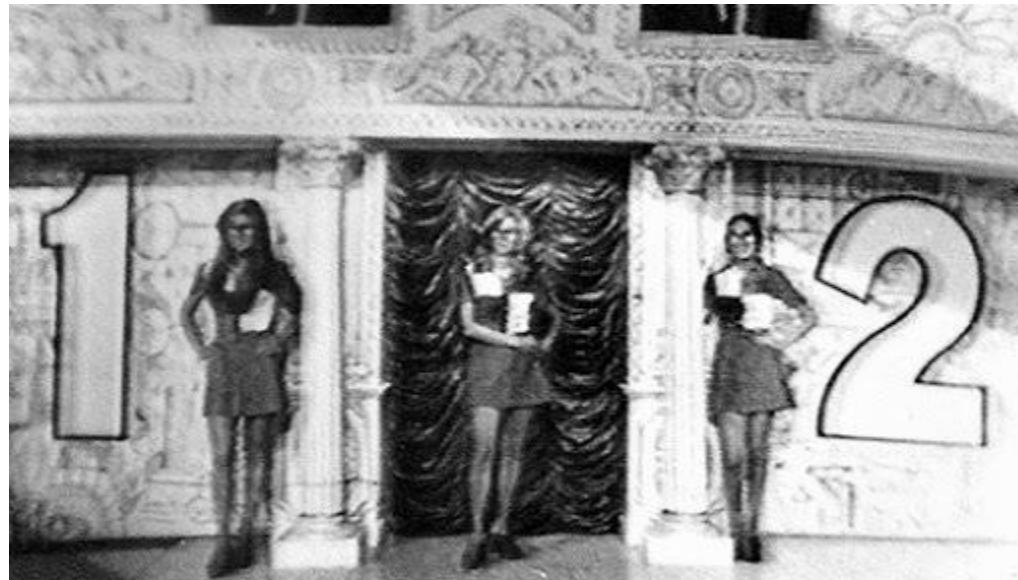
A beautiful mind











#OKBoomer

The Monty Hall Problem



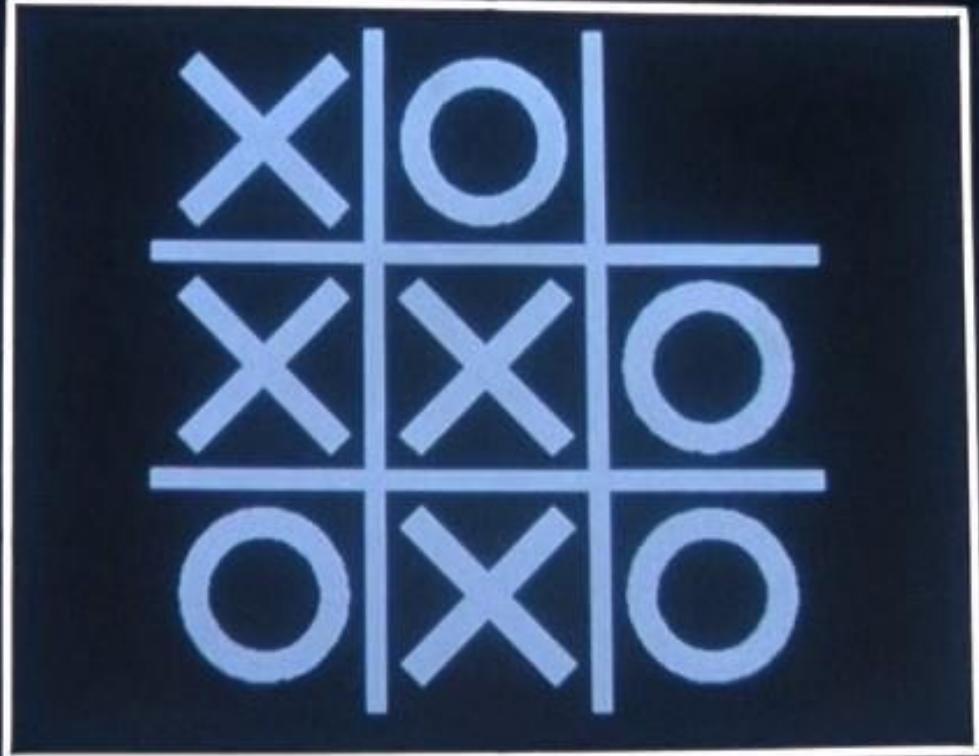
The Game Show Host Problem



SHALL HE PLAY A GAME?

SHALL WE PLAY A GAME?

#OKBoomer



YING
4
COM STS
8365

GPN STS
3603

RPL STS
9071

EDT STS
4531

PAC STS
8838

ADL STS
6632

TRACK

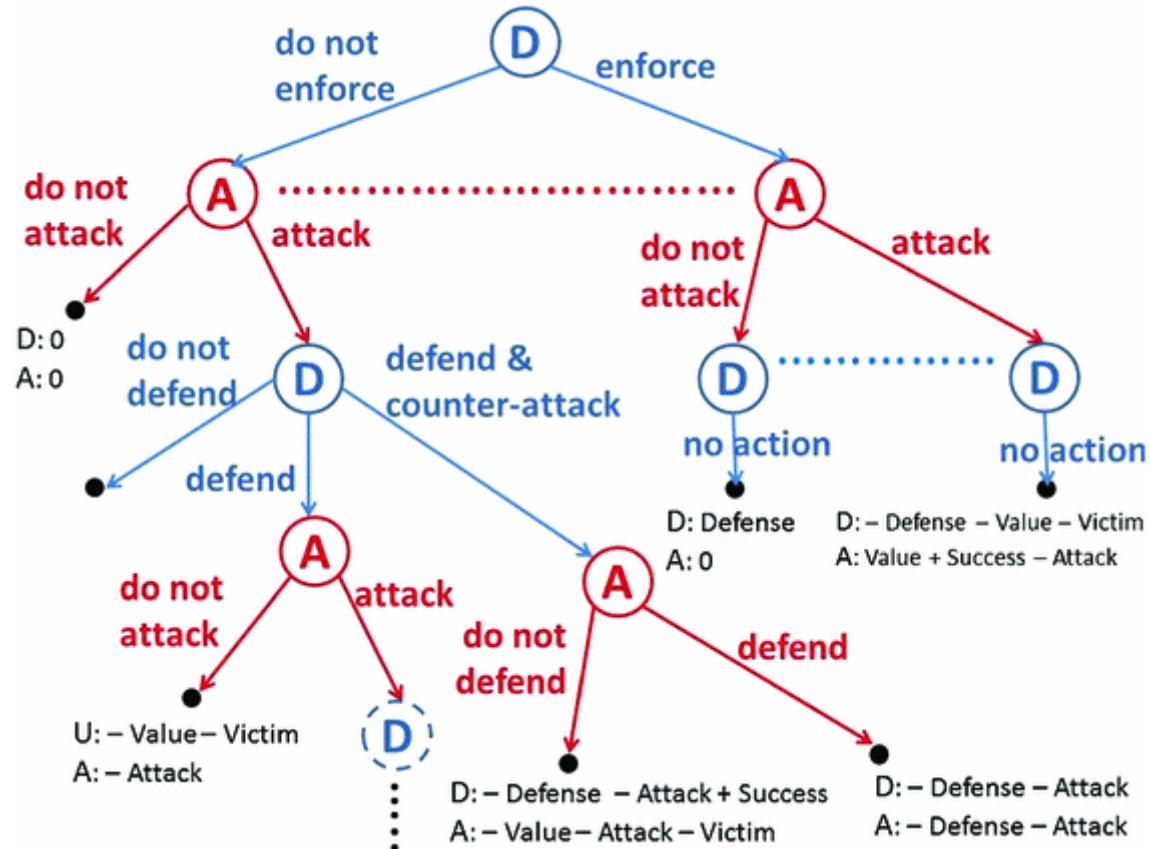
GLOCOMM FOR

GREETINGS PROFESSOR FALKEN

HELLO

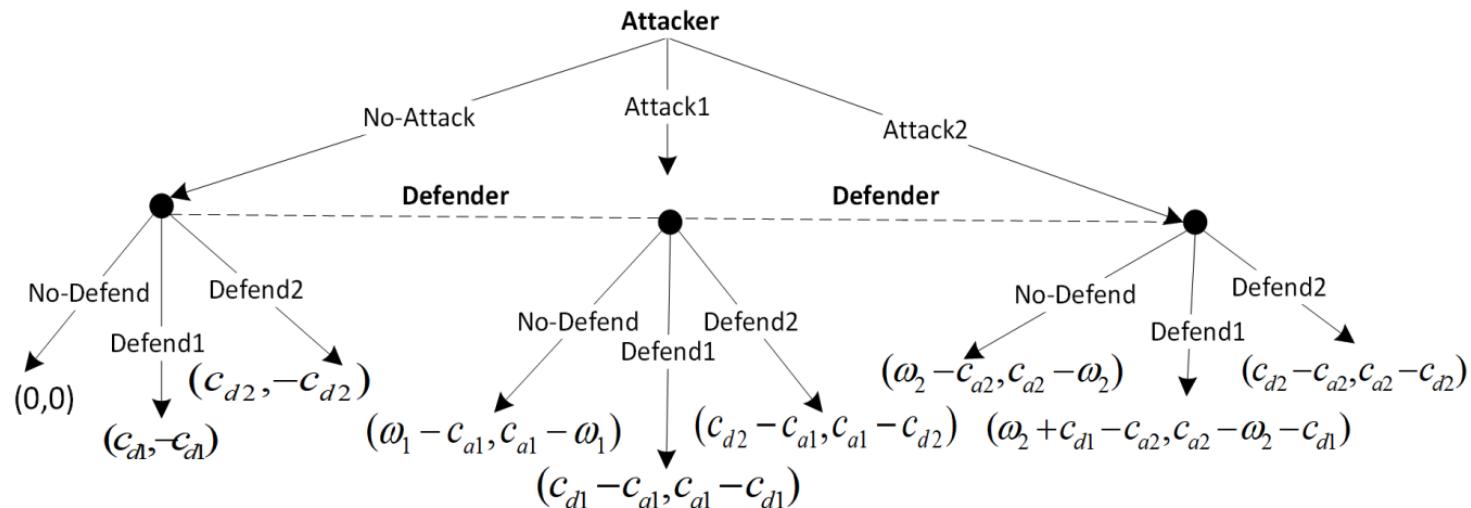
A STRANGE GAME.
THE ONLY WINNING MOVE IS
NOT TO PLAY.

HOW ABOUT A NICE GAME OF CHESS?



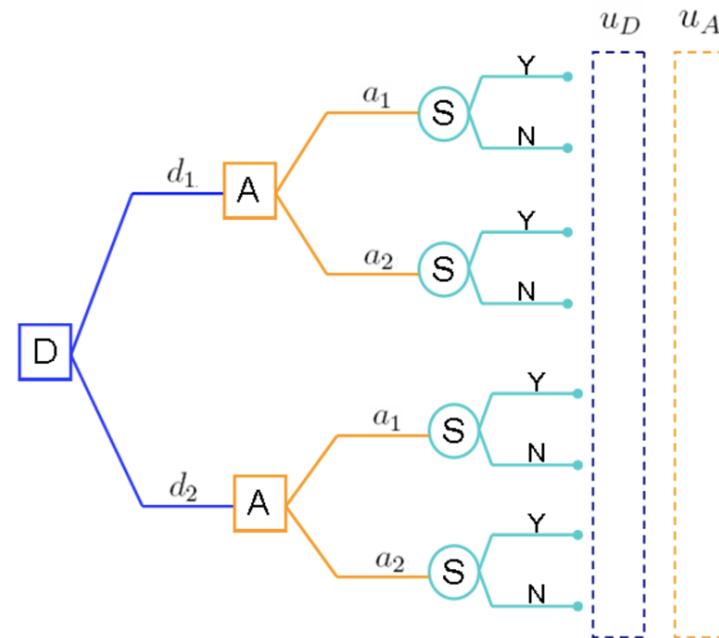
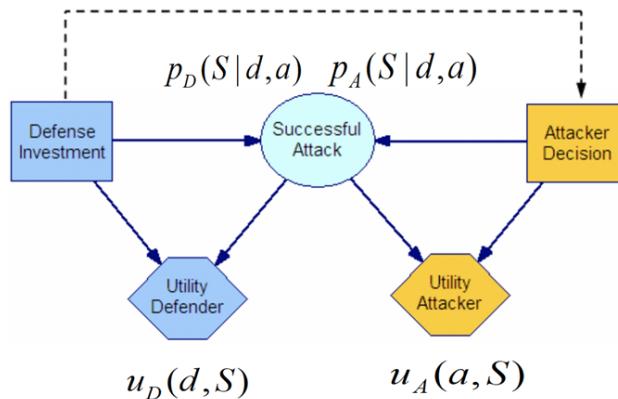
Defender (D)

	d_0	d_1	d_2
a_0	$0, 0$	$c_{d1}, -c_{d1}$	$c_{d2}, -c_{d2}$
a_1	$\omega_1 - c_{a1},$ $c_{a1} - \omega_1$	$c_{d1} - c_{a1},$ $c_{a1} - c_{d1}$	$c_{d2} - c_{a1},$ $c_{a1} - c_{d2}$
a_2	$\omega_2 - c_{a2},$ $c_{a2} - \omega_2$	$\omega_2 + c_{d1} - c_{a2},$ $c_{a2} - c_{d1} - \omega_2$	$c_{d2} - c_{a2},$ $c_{a2} - c_{d2}$



Sequential Defend-Attack model

- Two intelligent decision makers
 - Defender and Attacker
- Sequential moves
 - First Defender, afterwards Attacker knowing Defender's decision



Game Theoretic Analysis

Expected utilities at node S

$$\psi_D(d, a) = p_D(S = 0|d, a) u_D(d, S = 0) + p_D(S = 1|d, a) u_D(d, S = 1)$$

$$\psi_A(d, a) = p_A(S = 0 | d, a) u_A(a, S = 0) + p_A(S = 1 | d, a) u_A(a, S = 1)$$

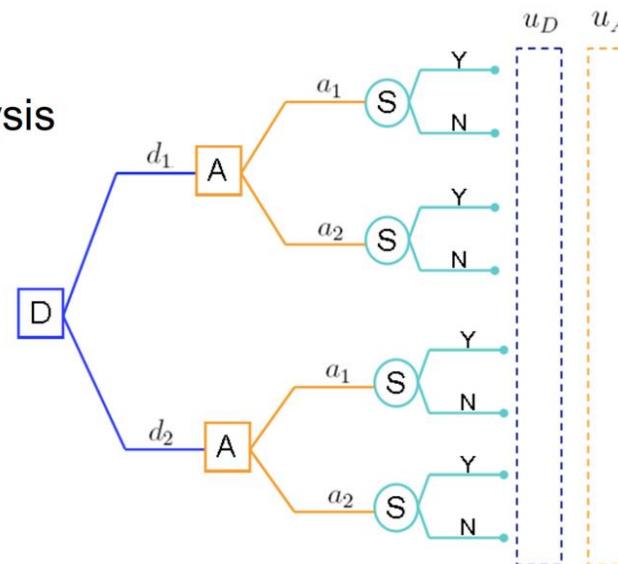
Best Attacker's decision at node A

$$a^*(d) = \operatorname{argmax}_{a \in \mathcal{A}} \psi_A(d, a)$$

Assuming Defender knows Attacker's analysis
 Defender's best decision at node D

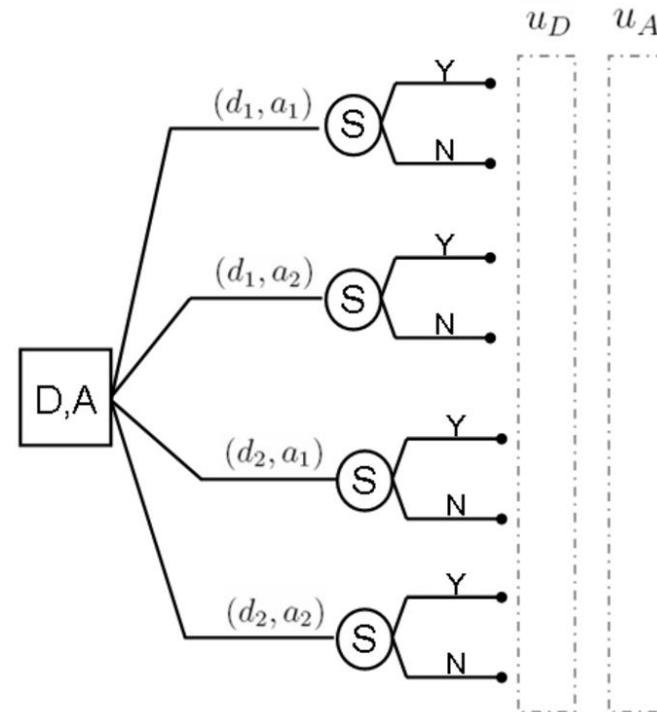
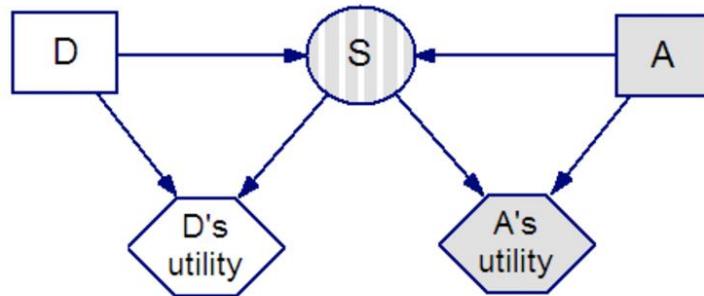
$$d^* = \operatorname{argmax}_{d \in \mathcal{D}} \psi_D(d, a^*(d))$$

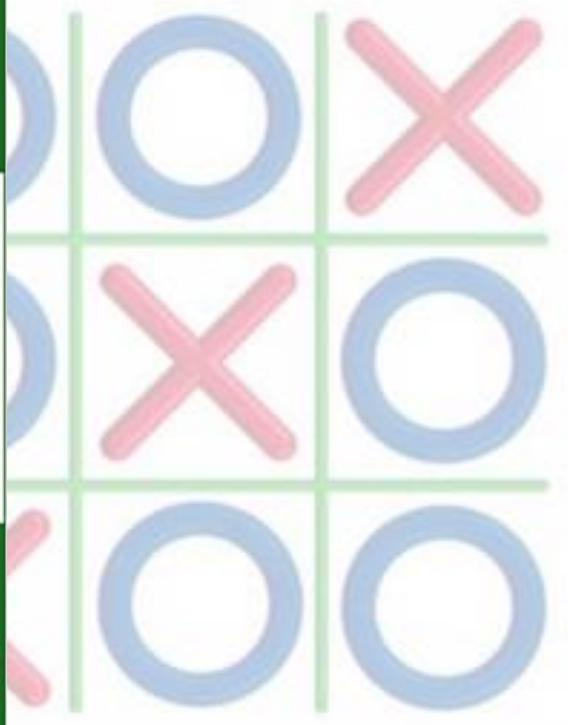
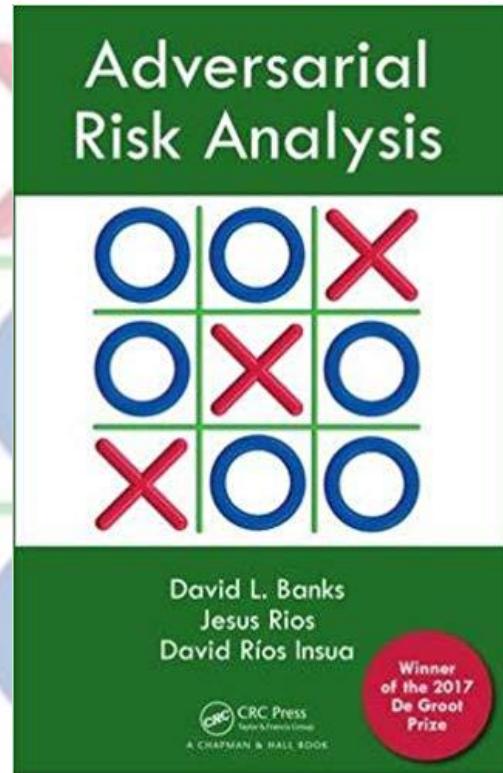
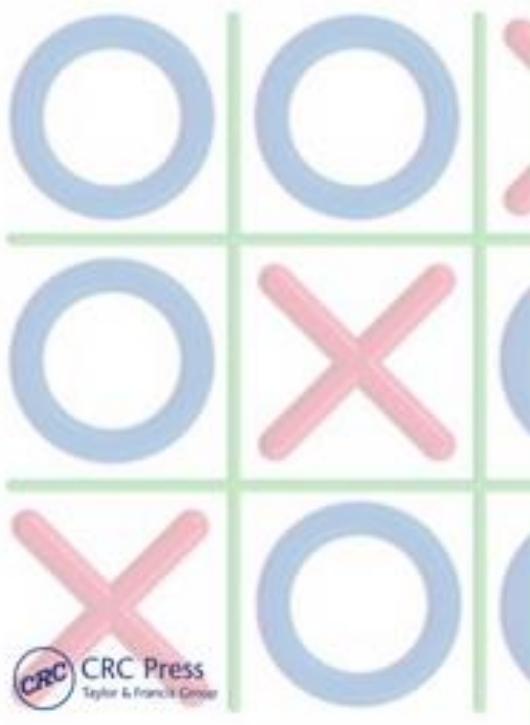
Solution: $(d^*, a^*(d^*))$



Simultaneous Defend-Attack model

- Decision are taken without knowing each other's decisions





Modeling Opponents in Adversarial Risk Analysis

David Rios Insua,¹ David Banks,² and Jesus Rios^{3,*}

Adversarial risk analysis has been introduced as a framework to deal with risks derived from intentional actions of adversaries. The analysis supports one of the decisionmakers, who must forecast the actions of the other agents. Typically, this forecast must take account of random consequences resulting from the set of selected actions. The solution requires one to model the behavior of the opponents, which entails strategic thinking. The supported agent may face different kinds of opponents, who may use different rationality paradigms, for example, the opponent may behave randomly, or seek a Nash equilibrium, or perform level- k thinking, or use mirroring, or employ prospect theory, among many other possibilities. We describe the appropriate analysis for these situations, and also show how to model the uncertainty about the rationality paradigm used by the opponent through a Bayesian model averaging approach, enabling a fully decision-theoretic solution. We also show how as we observe an opponent's decision behavior, this approach allows learning about the validity of each of the rationality models used to predict his decision by computing the models' (posterior) probabilities, which can be understood as a measure of their validity. We focus on simultaneous decision making by two agents.

KEY WORDS: Adversarial risk analysis; Bayesian model averaging; decision analysis; opponent modeling; simultaneous games

Information Security Economics – and Beyond

Ross Anderson and Tyler Moore

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15 JJ Thomson Avenue, Cambridge CB3 0FD, United Kingdom
firstname.lastname@cl.cam.ac.uk

Abstract. The economics of information security has recently become a thriving and fast-moving discipline. As distributed systems are assembled from machines belonging to principals with divergent interests, incentives are becoming as important to dependability as technical design. The new field provides valuable insights not just into ‘security’ topics such as privacy, bugs, spam, and phishing, but into more general areas such as system dependability (the design of peer-to-peer systems and the optimal balance of effort by programmers and testers), and policy (particularly digital rights management). This research program has been starting to spill over into more general security questions (such as law-enforcement strategy), and into the interface between security and sociology. Most recently it has started to interact with psychology, both through the psychology-and-economics tradition and in response to phishing. The promise of this research program is a novel framework for analyzing information security problems – one that is both principled and effective.

1 Introduction

Over the last few years, people have realised that security failure is caused by bad incentives at least as often as by bad design. Systems are particularly prone to failure when the person guarding them does not suffer the full cost of failure. Game theory and microeconomic theory are becoming important to the security engineer, just as the mathematics of cryptography did a quarter century ago. The growing use of security mechanisms for purposes such as digital rights management and accessory control – which exert power over system owners rather than protecting them from outside enemies – introduces many strategic issues. Where the system owner's interests conflict with those of her machine's designer, economic analysis can shine light on policy options.

Risk Assessments: Incentivos

ROI

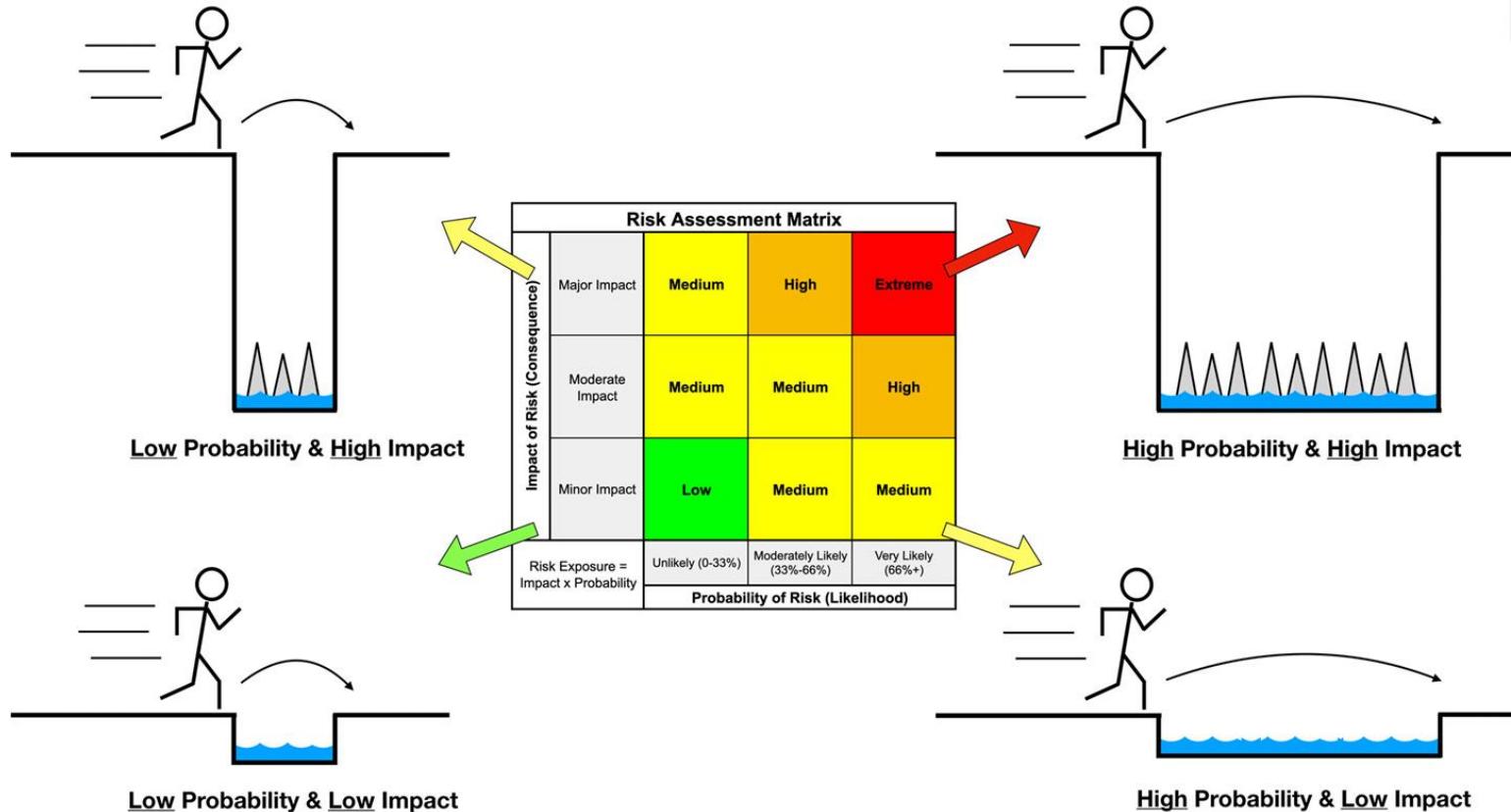
Propensión a la liquidez O.K. he's a billionaire, but how much of it is in cash?

Risks

Recurrencia

Assessment of Risk Exposure = Risk Probability x Impact

(Severity = Likelihood x Consequence)





*O.K. he's a
billionaire, but
how much of it
is in cash?*





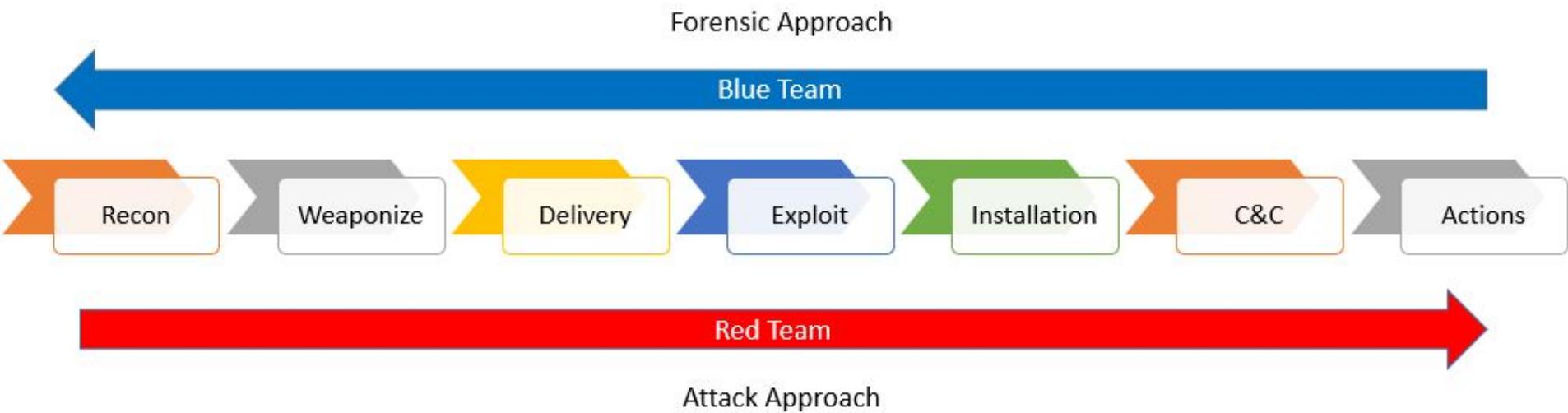
SPRINGER BRIEFS IN OPTIMIZATION

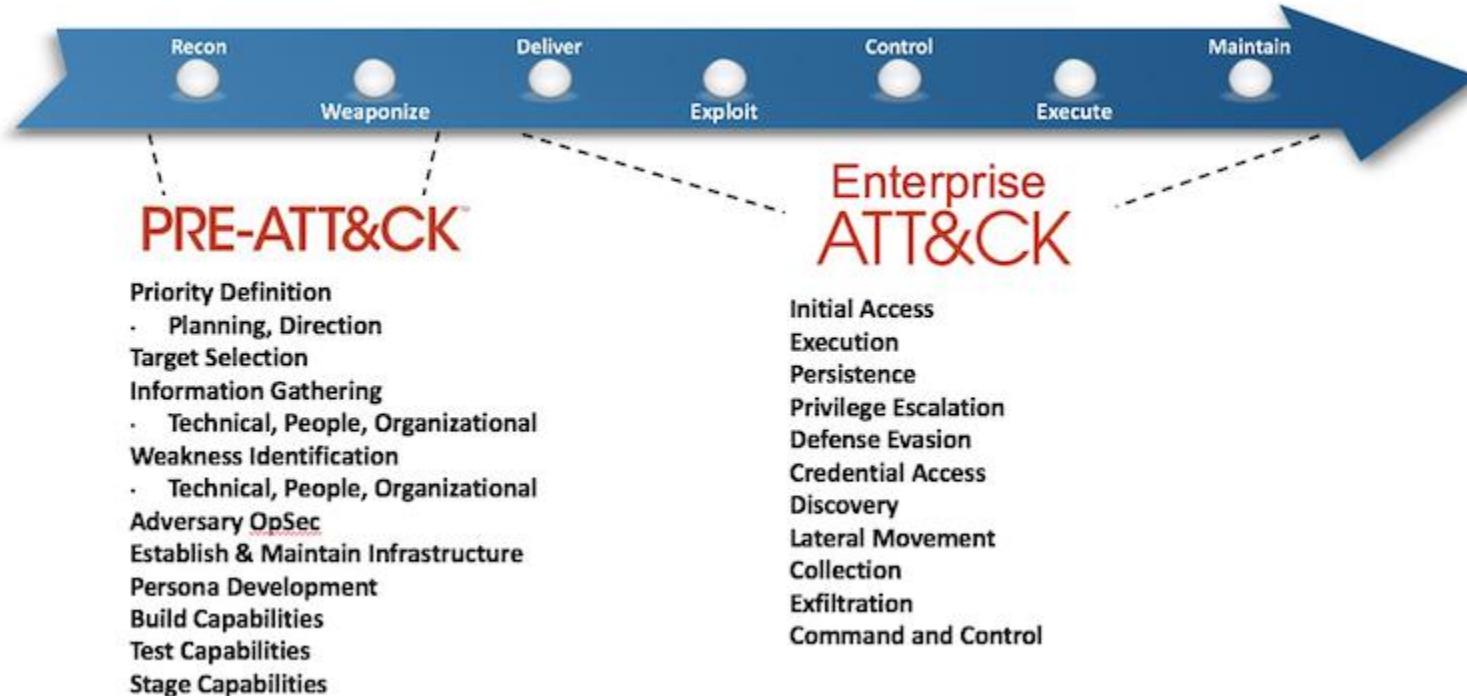
Victor Chapela
Regino Criado
Santiago Moral
Miguel Romance

Intentional Risk Management through Complex Networks Analysis

Dinámica de juegos

Pasando de pantallas





Initial Access	Execution	Persistence	Privilege Escalation	Defense Evasion	Credential Access	Discovery	Lateral Movement	Collection	Exfiltration	Command and Control
Hardware Additions	Scheduled Task		Binary Padding		Credentials in Registry	Browser Bookmark Discovery	Exploitation of Remote Services	Data from Information Repositories	Exfiltration Over Physical Medium	Remote Access Tools
Trusted Relationship	LSASS Driver		Extra Window Memory Injection		Exploitation for Credential Access	Network Share Discovery	Distributed Component Object Model	Video Capture	Exfiltration Over Port Knocking	Port Knocking
Supply Chain Compromise	Local Job Scheduling		Access Token Manipulation		Forced Authentication	Peripheral Device Discovery	Remote File Copy	Audio Capture	Exfiltration Over Multi-hop Proxy	Multi-hop Proxy
Spearphishing Attachment	Trap	Bypass User Account Control	Process Injection		Hooking	File and Directory Discovery	Pass the Ticket	Clipboard Data	Exfiltration Over Command and Control Channel	Domain Fronting
Exploit Public-Facing Application	Signed Binary	Image File Execution Options Injection			Password Filter DLL	File and Directory Discovery	Replication Through Removable Media	Email Collection	Data Encrypted	Data Encoding
Replication Through Removable Media	Proxy Execution	Plist Modification			LLMNR/NBT-NS Poisoning	System Network Connections Discovery	Clipboard Data	Screen Capture	Automated Exfiltration	Remote File Copy
Spearphishing via Service	User Execution	Valid Account			Private Keys	System Owner/User Discovery	Windows Admin Shares	Data Staged	Exfiltration Over Other Network Medium	Multi-Stage Channels
Drive-by Compromise	Exploitation for Client Execution	DLL Search Order Hijacking			Keychains	Process Discovery	Pass the Hash	Input Capture	Exfiltration Over Web Service	Web Service
Valid Accounts	CMSTP	AppCert DLLs	Signed Script		Two-Factor Authentication Interception	Third-party Software	Third-party Software		Standard Non-Application Layer Protocol	Non-Application Layer Protocol
Spearphishing Link	Mshta	Hooking	Proxy Execution		BITs Jobs	System Network Configuration Discovery	Shared Webroot	Shared Drive	Alternative Protocol	Connection Proxy
Space after Filename	AppleScript	Startup Item	Input Prompt		Replication Through Removable Media	Application Window Discovery	Logon Scripts	Data Transfer	Data Transfer	Multilayer Encryption
Execution through Module Load	Source	DCShadow			CMSTP	Network Sniffing	System Owner/User Discovery	Size Limits	Size Limits	Standard Application Layer Protocol
Regsvcs/Regasm	Application Shimming	Port Knocking			Process Doppelgänging	Credential Dumping	Windows Remote Management	Man in the Browser	Data Compressed	Standard Application Layer Protocol
Install4J	AppInit DLLs	Indirect Command Execution			New Service	Kerberoasting	System Time Discovery	Data from Removable Media	Scheduled Transfer	Uncommonly Used Port
Regsvr32	Web Shell	BITS Jobs			File System Permissions Weakness	Securedt Memory	Account Discovery			Commonly Used Port
Execution through API	Application Shimming	Replication Through Removable Media			Path Interception	Brute Force	Remote Services			Standard Cryptographic Protocol
PowerShell	Space after Filename	Control Panel Items			Accessibility Features	System Information Discovery				Custom Cryptographic Protocol
Rundll32	AppInit DLLs	Configuration Discovery			Space after Filename	Security Software Discovery				Data Obfuscation
Third-party Software	Kernel Modules and Extensions	Sudo Caching	LC_MAIN Hijacking		Space after Filename	Network Service Scanning				Custom Command and Control Protocol
Scripting	SID-History Injection	HISTCONTROL	Account Manipulation Credentials in Files		Port Knocking	Remote System Discovery				Communication Through Removable Media
Graphical User Interface	Port Knocking	Sudo	Hidden Users		Setuid and Setgid	Query Registry				Multiband Communication
Command-Line Interface	SIP and Trust	Clear Command History			Exploitation for Privilege Escalation	System Service Discovery				Fallback Channels
Service Execution	Provider Hijacking	Gatekeeper Bypass								Uncommonly Used Port
Windows Remote Management	Screensaver	Hidden Windows								
Signed Script	Browser Extensions	Deobfuscate/Decode Files or Information								
Proxy Execution	Re-opened Applications	Trusted Developer Utilities								
Control Panel Items	LC_LOAD_DYLIB Addition	Component Object Model Hijacking								
Trusted Developer Utilities	Hidden Files and Directories	Install4J								
Windows Management Instrumentation	Office Application Startup	Regsvr32								
	External Remote Services	Code Signing								
	Netsh Helper DLL	Modify Registry								
	Component Object Model Hijacking	Component Firmware Redundant Access								
	Redundant Access	File Deletion								
	Security Support Provider	Web Service Timestamp								
	Bootkit	NTFS File Attributes								
	Hypervisor	Process Hollowing								
	Registry Run Keys / Start Folder	Disabling Security Tools								
	Logon Scripts	Rundll32								
	Modify Existing Service	DLL Side-Loading								
	Shortcut Modification	Indicator Removal on Host								
	System Firmware	Scripting								
	Winlogon Helper DLL	Indicator Blocking								
	Time Providers	Software Packing								
	BITS Jobs	Masquerading								
	Launch Agent	Obfuscated Files or Information								
	.bash_profile and bashrc	Signed Binary								
	Create Account	Proxy Execution								
	Authentication Package	Exploitation for Defense Evasion								
	Component Firmware	SIP and Trust Provider Configuration								
	Windows Management Instrumentation	Launch4J								
	Event Subscription	Install Root Certificate								
	Change Default File Association	Network Share								
		Connection Removal								
		Regsvcs/Regasm								
		Indicator Removal from Tools								
		Rootkit								

THE MITRE ATT&CK™ ENTERPRISE FRAMEWORK

ATTACK.MITRE.ORG

ATT&CK™

MITRE

Use ATT&CK for Adversary Emulation and Red Teaming

The best defense is a well-tested defense. ATT&CK provides a common adversary behavior framework based on threat intelligence that red teams can use to emulate specific threats. This helps cyber defenders find gaps in visibility, defensive tools and processes—and then fix them.

Persistence	Privilege Escalation	Defense Evasion	Credential Access	Discovery	Lateral Movement	Execution	Collection	Exfiltration	Command and Control
Accessibility Features	Accessibility Features	Binary Padding	Brute Force	Account Discovery	Application Deployment	Command-Line	Automated Collection	Automated Exfiltration	Commonly Used Port
Appnit DLLs	Appnit DLLs	Bypass User Account Control	Credential Dumping	Appnit DLLs	Exploitation of Vulnerability	Execution through API	Clipboard Data	Data Compressed	Communication Through Removable Media
Basic Input/Output System Control	Bypass User Account Control	Code Injection	Credential Manipulation	File and Directory Discovery	Logon Scripts	Graphical User Interface	Data Staged	Data Encrypted	Custom Command and Control Protocol
Bootkit	DLL Injection	Component Firmware	Credentials in Files	Local Network Configuration Discovery	Pass the Hash	PowerShell	Data from Local System	Data Transfer Size Limits	Custom Cryptographic Protocol
Change Default File Handlers	DLL Search Order Hijacking	DLL Injection	Exploitation of Vulnerability	Local Network Connections Discovery	Pass the Ticket	Process Hollowing	Data from Shared Drive	Exfiltration Over Alternative Protocol	Data Obfuscation
Component Firmware	Exploitation of Vulnerability	DLL Search Order Hijacking	Input Capture	Network Service Scanning	Remote Desktop Protocol	Rundll32	Data from Removable Media	Exfiltration Over Command and Control Channel	Fallback Channels
DLL Search Order Hijacking	Legitimate Credentials	Dynamic-Link Library Side-Loading	Network Sniffing	Peripheral Device Discovery	Remote File Copy	Scheduled Task	Email Collection	Exfiltration Over Other Network Medium	Multi-Stage Channels
Hypervisor	Local Port Monitor	Disabling Security Tools	Two-Factor Authentication Interception	Permission Groups Discovery	Remote Services	Service Execution	Input Capture	Exfiltration Over Physical Medium	Multiband Communication
Legitimate Credentials	New Service	Exploitation of Vulnerability		Process Discovery	Replication Through Removable Media	Third-party Software	Screen Capture	Scheduled Transfer	Multi-layer Encryption

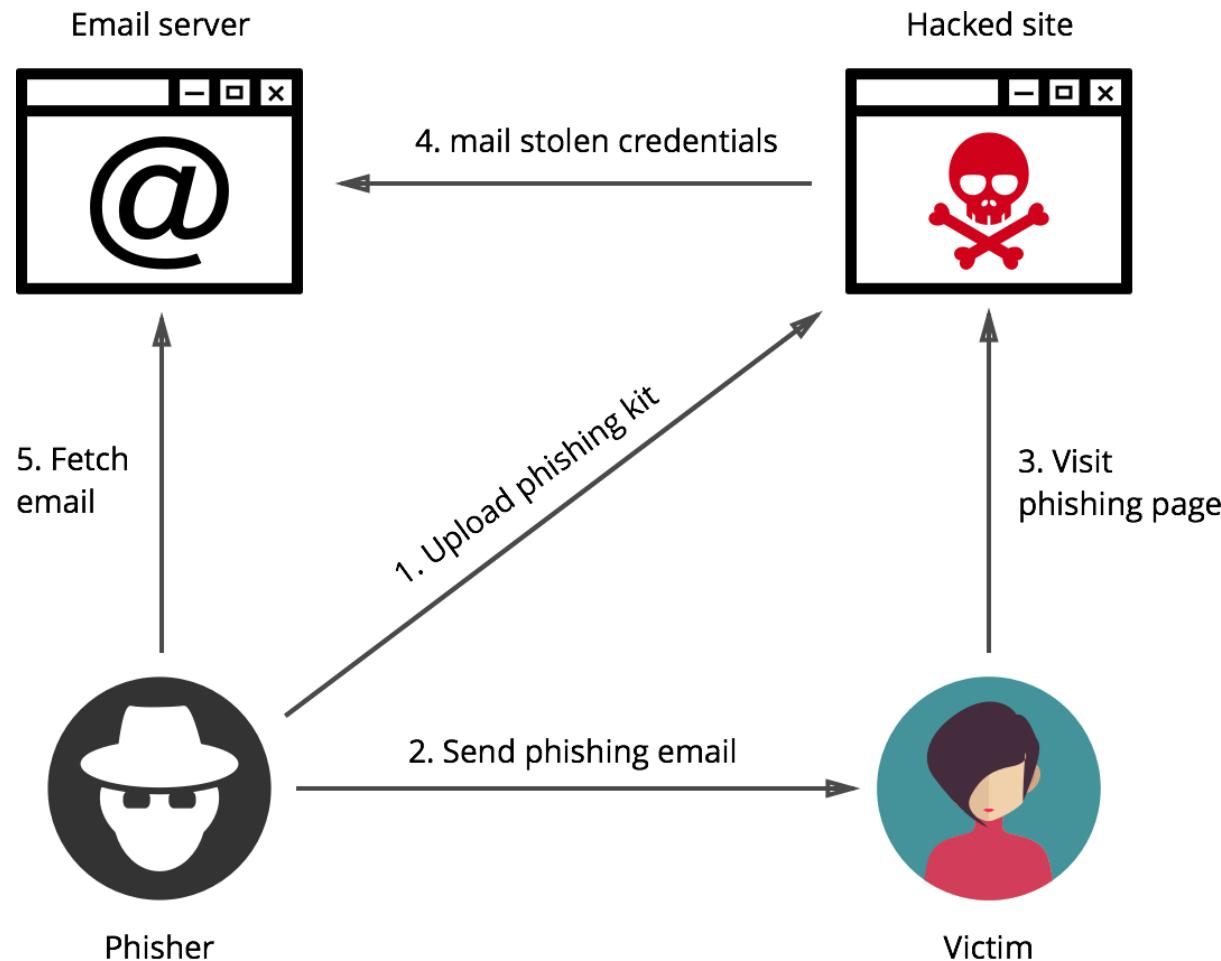




03

¡A jugar!

Simulación de casos reales

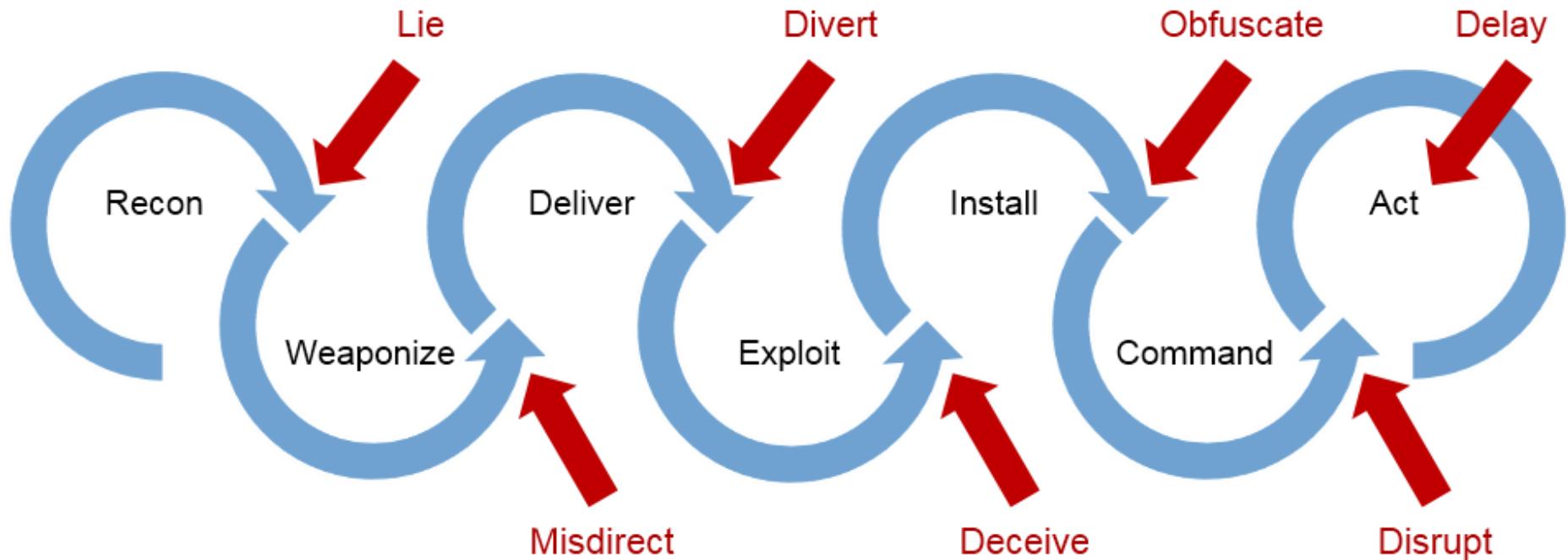


PHISHING

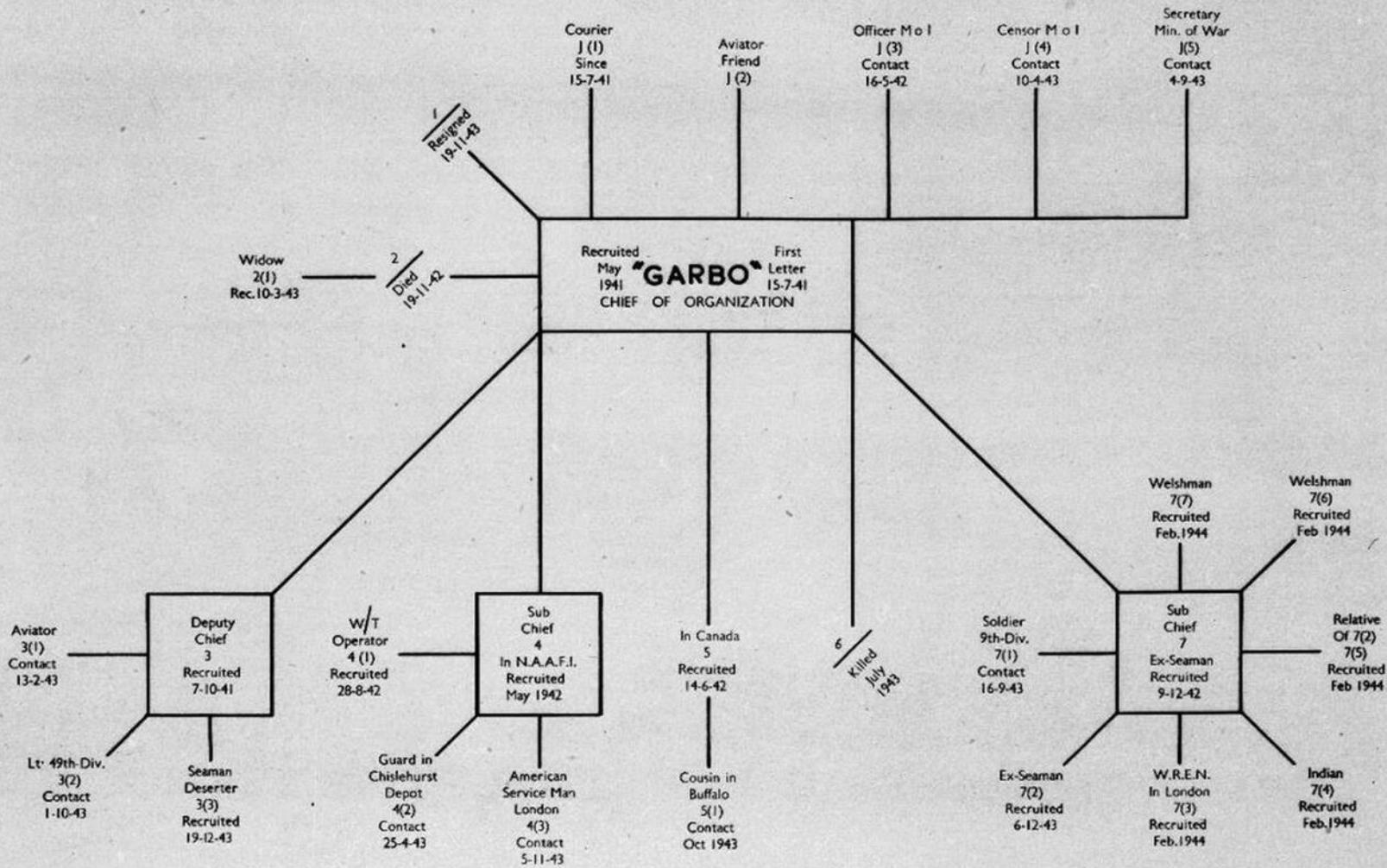
VS

SMISHING









P	18519	F6
隊	33492	
潛水艦	19023	3F 各航空母艦
(缺)	20908	3F 各口、P
3	63006	3F 附屬部隊
0	31558	
KF 缺)	60465	
(GKF 缺)	97599	

Vimeo: *Codebreaking Victory: The Midway Battle*

(9:50) – Jap code with Jap characters – F6

That vital information was hidden in coded Japanese Naval message traffic. The code was made up of 33,000 words, phrases and letters expressed in strings of numbers.

2a

“WATER SUPPLIES ARE RUNNING LOW ON MIDWAY ISLAND.”

“WATER SUPPLIES ARE RUNNING LOW ON AF.”

The message that “*water supplies were running low on Midway Island*,” was intercepted by the Japanese. They advised their commanders, “*water supplies are low on ‘AF’.*”

Vimeo: [Codebreaking Victory: The Midway Battle](#)
(13:45) – telegraph of low water supply/CU of message –

F15



Vimeo: [Codebreaking Victory: The Midway Battle](#)
(13:45) – telegraph of low water supply/CU of message –

F15

The message that “*water supplies were running low on Midway Island*,” was intercepted by the Japanese. They advised their commanders, “*water supplies are low on ‘AF’*.”







Donkey and smuggler optimization algorithm: A collaborative working approach to path finding

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ARTICLE INFO

Article history:

Received 19 November 2018

Received in revised form 9 April 2019

Accepted 15 April 2019

Available online 19 April 2019

ABSTRACT

Swarm Intelligence is a metaheuristic optimization approach that has become very predominant over the last few decades. These algorithms are inspired by animals' physical behaviors and their evolutionary perceptions. The simplicity of these algorithms allows researchers to simulate different natural phenomena to solve various real-world problems. This paper suggests a novel algorithm called Donkey and Smuggler Optimization Algorithm (DSO). The DSO is inspired by the searching behavior of donkeys.



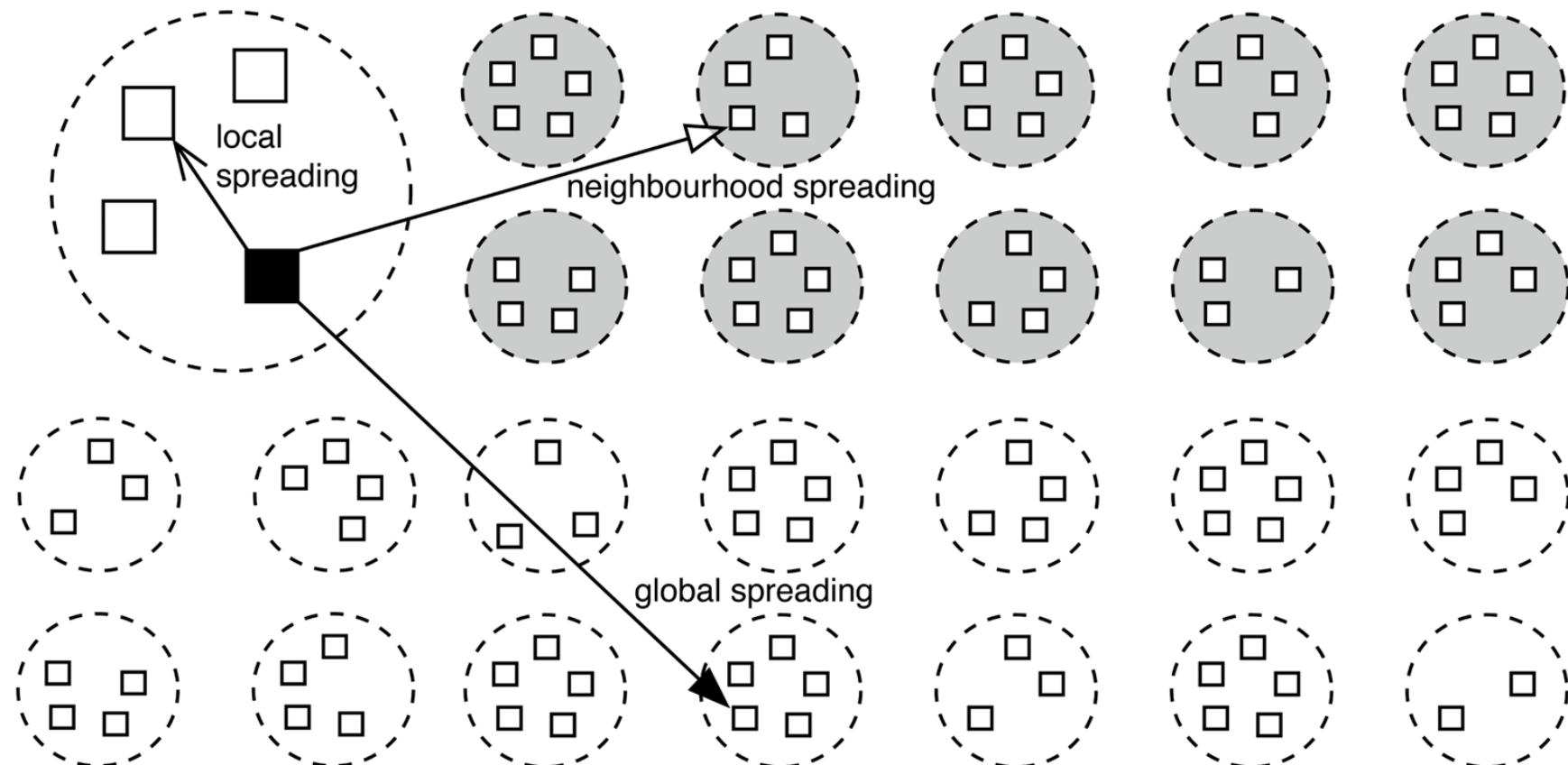
INTERNACIONAL

Argentina, en guerra contra el robo masivo de cables de cobre

En dos años desaparecieron 320.000 kilómetros de líneas telefónicas. El Gobierno suspende las exportaciones de ese metal para intentar detener el expolio

Conficker's three probing strategies.

(1) global spreading, where it probes any computer on the Internet at random; (2) local spreading, where it probes computers in the same local network; (3) neighbourhood spreading, where it probes computers in ten neighbouring local networks.





Payment will be raised on

5/15/2017 16:32:52

Time Left

02:23:59:49



Your files will be lost on

5/19/2017 16:32:52

Time Left

06:23:59:49



What Happened to My Computer?

Your important files are encrypted.

Many of your documents, photos, videos, databases and other files are no longer accessible because they have been encrypted. Maybe you are busy looking for a way to recover your files, but do not waste your time. Nobody can recover your files without our decryption service.

Can I Recover My Files?

Sure. We guarantee that you can recover all your files safely and easily. But you have not so enough time.

You can decrypt some of your files for free. Try now by clicking <Decrypt>. But if you want to decrypt all your files, you need to pay.

You only have 3 days to submit the payment. After that the price will be doubled.

Also, if you don't pay in 7 days, you won't be able to recover your files forever.

We will have free events for users who are so poor that they couldn't pay in 6 months.

How Do I Pay?

Payment is accepted in Bitcoin only. For more information, click <About bitcoin>.

Please check the current price of Bitcoin and buy some bitcoins. For more information, click <How to buy bitcoins>.

And send the correct amount to the address specified in this window.

After your payment, click <Check Payment>. Best time to check: 9:00am - 11:00am
GMT +2 (Moscow, Paris, Berlin, London)

[About bitcoin](#)

[How to buy bitcoins?](#)



Send \$300 worth of bitcoin to this address:

1239YDFgmcwZ9MyMgvw818p7AU8iagjH5Mw

[Copy](#)

[Contact Us](#)

[Check Payment](#)

[Decrypt](#)

04

Juegos de cartas

Crowd-threatmodeling

2 Spoofing

An attacker could squat on the random port or socket that the server normally uses.

**2****J** Spoofing

An attacker could steal credentials stored on the client and reuse them.

**7** Information Disclosure

An attacker can act as a "man in the middle" because you don't authenticate endpoints of a network connection.

**7****6** Denial of Service

An attacker can make a server unavailable or unusable without ever authenticating, but the problem goes away when the attacker stops (**server, anonymous, temporary**).

**6****3** Tampering

An attacker can take advantage of your custom key exchange or integrity control which you built instead of using standard crypto.

**3****K** Tampering

An attacker can load code inside your process via an extension point.

**K****Q** Repudiation

An attacker can say "I didn't do that," and you would have no way to prove them wrong.

**K** Elevation of Privilege

An attacker can inject a command that the system will run at a higher privilege level.

**K**

Instructions 1

Elevation of Privilege Instructions

Draw a diagram of the system you want to threat model before you deal the cards.

Deal the deck to 3-6 players. Play starts with the 3 of Tampering. Play clockwise, and each player in turn follows in the suit if they have a card in the suit. If they don't have that suit, they can play another suit. The high card played takes the trick, with Elevation of Privilege taking precedence over the suit lead. Only Elevation of Privilege (EoP) or the lead suit can take a trick.

To play a card, read the card, announce your threat and record it. If the player can't link the threat to the system, play proceeds.

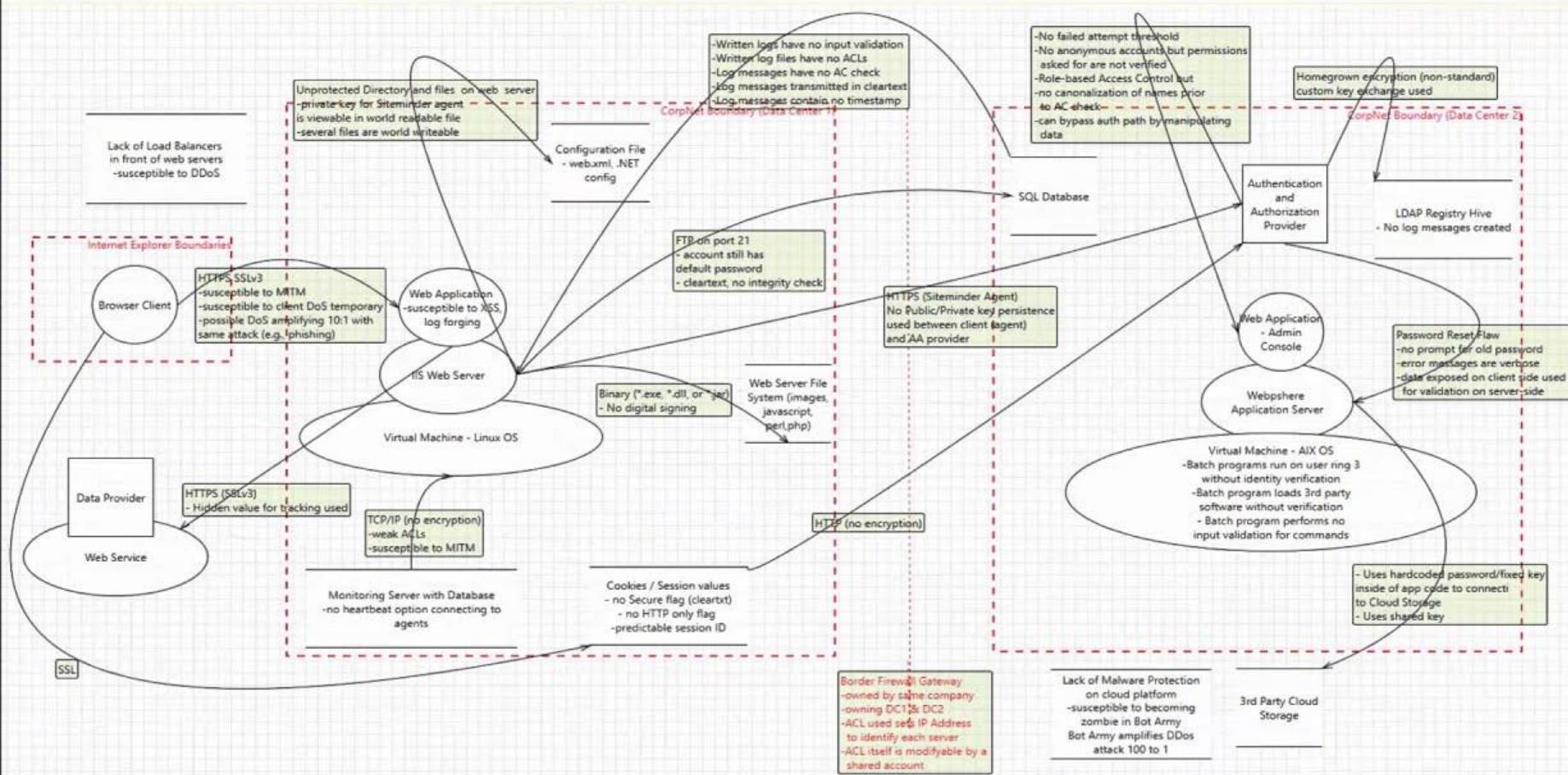
Take few minutes between hands to think about threats.

Points:

1 for a threat on your card, +1 for taking the trick

Instructions

ACME-Application



Resources

Threat Modeling: Designing For Security

Part I: Getting Started

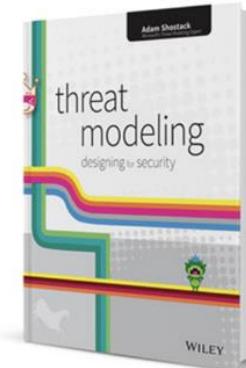
1. Dive in and threat model
2. Strategies for threat modeling

Part II: Finding Threats

3. STRIDE
4. Attack Trees
5. Attack Libraries
6. Privacy Tools

Part III: Managing and Addressing Threats

7. Processing and managing threats
8. Defensive Building Blocks
9. Tradeoffs when addressing threats
10. Validating threats are addressed
11. Threat modeling tools



Part IV: Threat modeling in technologies and tricky areas

12. Requirements cookbook
13. Web and cloud threats
14. Accounts and Identity
15. Human Factors and Usability
16. Threats to cryptosystems

Part IV: Taking it to the next level

17. Bringing threat modeling to your organization
18. experimental approaches
19. Architecting for success

Appendices

- Helpful tools, Threat trees, Attacker Lists, Elevation of Privilege (the cards), Case studies

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



AUTHORIZATION

Tom can bypass business rules by altering the usual process sequence or flow, or by undertaking the process in the incorrect order, or by manipulating date and time values used by the application, or by using valid features for unintended purposes, or by otherwise manipulating control data

Gareth can utilize the application to deny service to some or all of its users

OWASP SCP
41, 55
OWASP ASVS
2.9
OWASP AppSensor
UT1-4, STE3
CAPEC
2, 25, 119
SAFECODE
1

OWASP Cornucopia Ecommerce Website Edition v1.04

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, 90, 171, 172
OWASP ASVS
2.14, 12.1
OWASP AppSensor
-
CAPEC
116
SAFECODE
21, 29

OWASP Cornucopia Ecommerce Website Edition v1.04





ENTER THE

SPUDNET

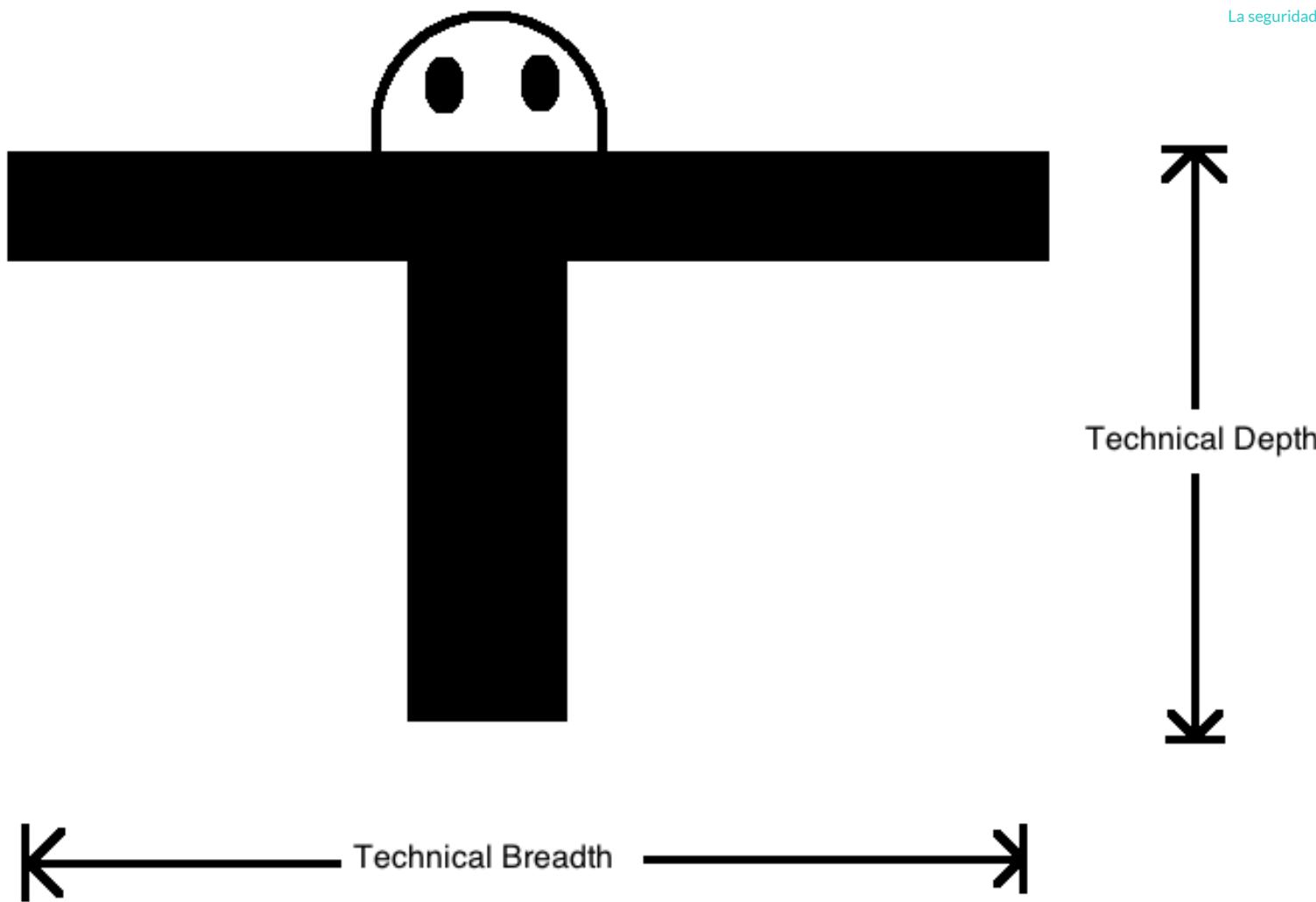
A board game of potatoes, networking and cyber piracy

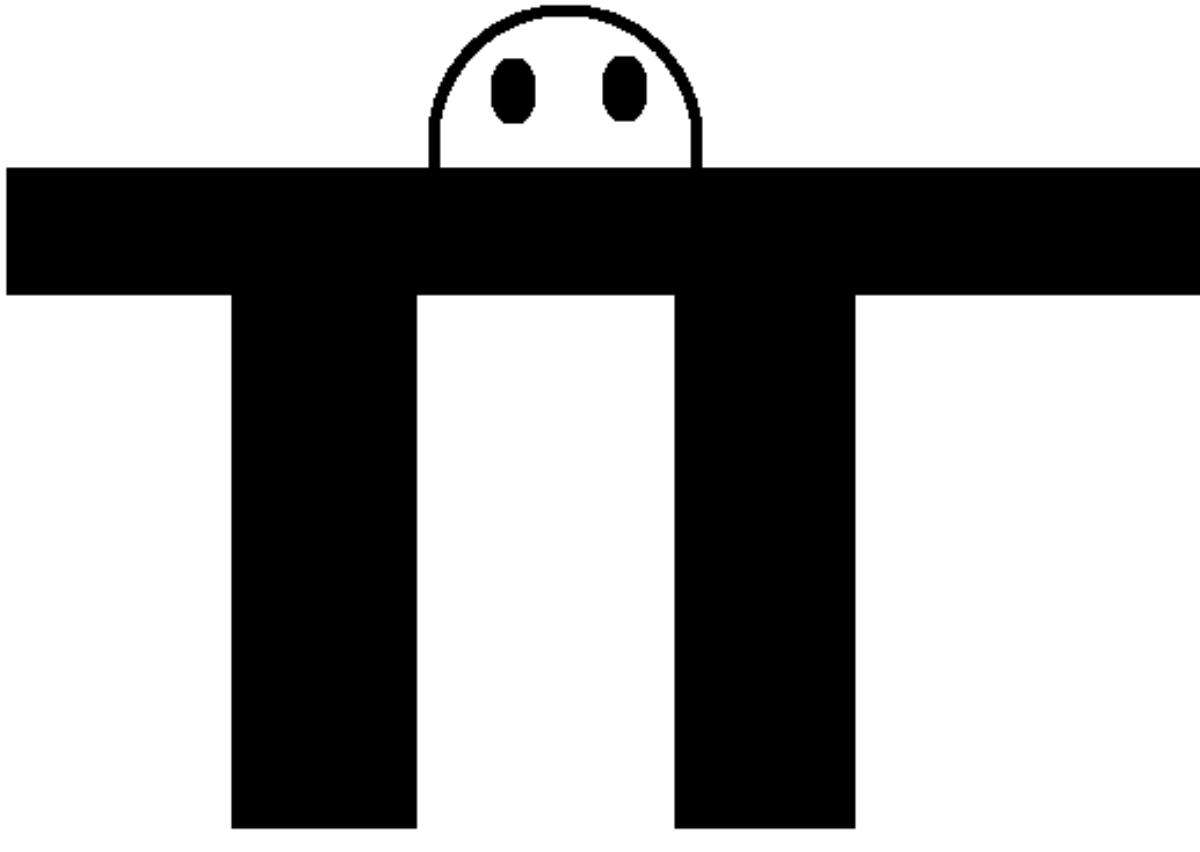


05

Conclusiones

Y consejos



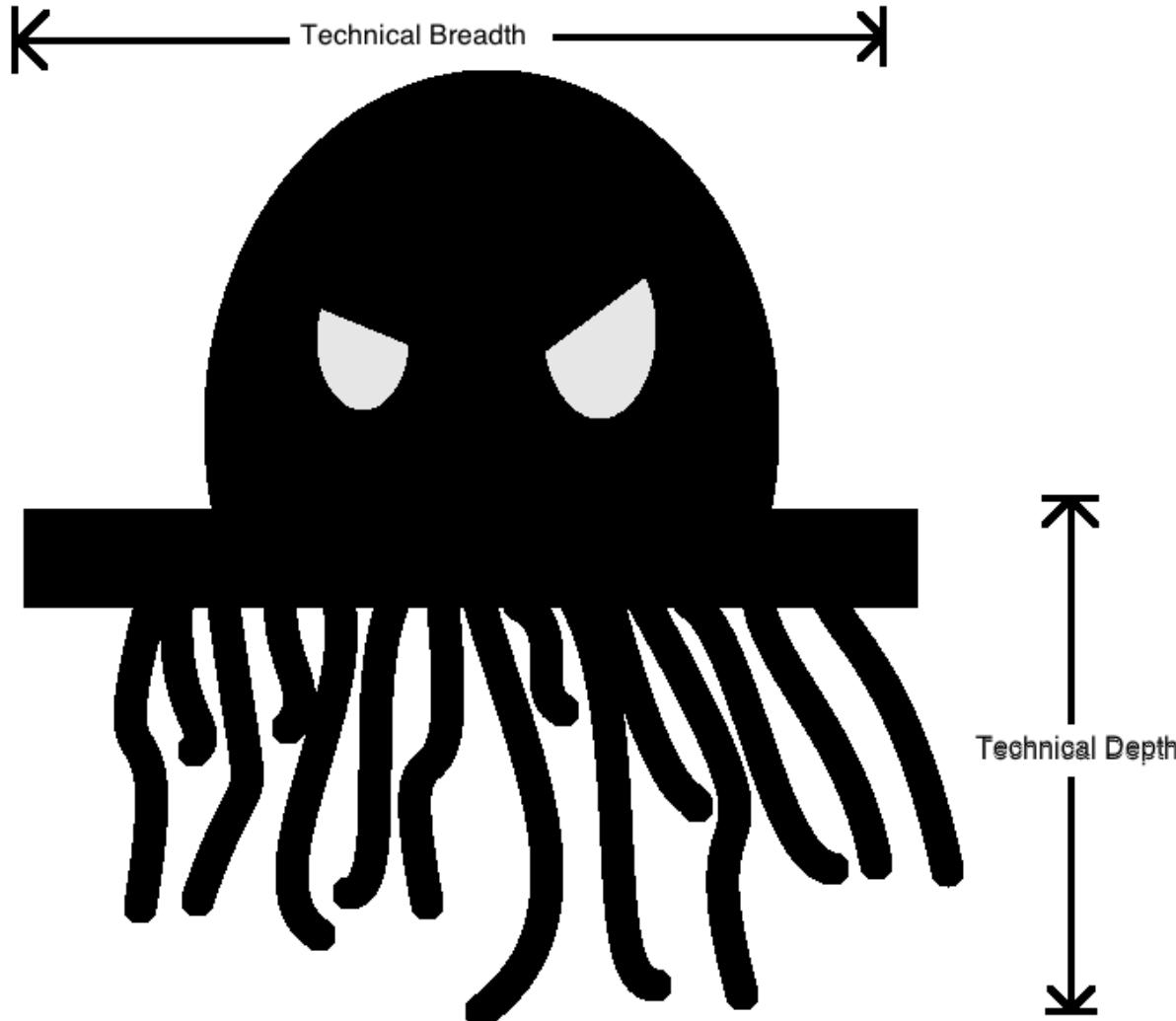


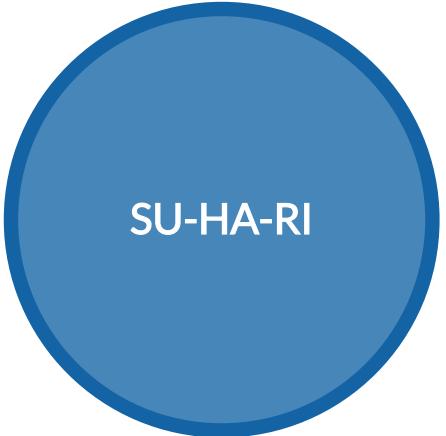
Technical Breadth



Technical Depth







SU-HA-RI



CRITERIO



EXPERIENCIA

GRACIAS

@lisaiz

URJC
Febrero 2020



Hack**On**