

PHL Customer Database Incident

By: Justin Gale

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Table of Contents:

Executive Summary	3
Incident Timeline	4-5
Technical Analysis	6-16
Additional Evidence	17-18
Incident Response	19
Post-incident Recommendations	20-21
Citations:	22-23

Executive Summary

No corporation is safe from Cyber criminals looking to extort them. Even the largest corporations are constantly under attack. As computers of the future become faster and more complex, it makes it easier for threat actors to hack. Even those with no computer skills can buy scripts and programs that will do all the work for them. With AI becoming increasingly more popular among the general population, AI is also becoming more population to be utilized as a tool to attack corporations.

Starting from 2022-02-19 21:56:11 to 2022-02-19 22:02:44 Premium house lights was the victim of a cyber attack. The threat actor has stolen very important customer data that can be used to damage our reputation and is attempting to extort us and telling us that we must pay 10 bitcoins (roughly 900 000\$) to his wallet ID or else he will post this information on the internet. It has been confirmed that our customer data has indeed been stolen by using the log files on the two affected systems, our webserver and database. The threat actor gained access to the webserver system through our website and laterally moved from that to our database, which stores our customer data. After copying and sending this data to what we believe is his IP address, he than left a backdoor into our system.

Using various tools and event logs we were able to discover his exact route he took into our systems. if we want to prove to our valuable customers that their information is safe with us, we must learn from this. Recommendations have been suggested to prevent this attack from happening again at the end of this report.

Incident Timeline:

2022-02-19 21:56:11- The attacker initiates reconnaissance using a public site called sitechecker.pro. This site uses a sitecheckbotcrawler which begins to test our public website to identify any technical errors and discover any open ports. Open port 80 is discovered as an entry vector into our site

2022-02-19 21:58:22- An automated bot is utilized to test every part of our site but keeps getting 404 http not found until 2022-02-19 21:58:40 when uploads/http/1.1 responds with a success.

2022-02-19 21:59:04- Using a command-line tool called Curl, which is used to transfer data to or from a server, the attacker uploads a python one-liner that sets up a reverse shell, allowing an attacker to gain shell access to the remote system, with the shell's standard input, output, and error streams redirected over the network to the attacker's machine on port 4444.

2022-02-19 21:59:55- A connection was established from the Webserver to our database using a TELNET protocol. The attacker than starts to brute for guess the passwords for administrator access to the database. The password is guessed at 2022-02-19 22:00:18.

2022-02-19 22:00:27 - The attacker starts performing a series of administrative tasks to back up a MySQL database (`Customer Data`), verify the backup, and securely transfer it to a remote server under fierce@178.62.228.28 before cleaning up the local copy and leaving an account on the system under fierce@178.62.228.28 with a password of fierce123. Than finally logging out at 2022-02-19 22:02:38.

2022-02-19 22:02:44 A free access PHP Webshell is left on the system as a backdoor to have external access to the Webserver

Extortion email received

Technical Analysis:

Tools used for incident discovery:

Wireshark- Wireshark is like a high-tech detective tool for your computer network. It captures and analyzes the digital "conversations" happening between devices connected to the network, kind of like listening in on phone calls. With Wireshark, you can see what data is being sent and received, helping you troubleshoot network issues, detect security threats, and understand how your network is performing. It's like having X-ray vision for your digital connections.

Event logs- Event log files are like a digital diary for your computer system. They keep track of important events that happen, like when someone logs into a computer, when a program crashes, or when a security issue is detected. These logs help IT teams understand what's happening on the system, troubleshoot problems, and keep everything running smoothly. It's like having a record of everything that goes on behind the scenes of your computer, so you can keep an eye on things and fix any issues that arise.

Bitcoin address lookup- Bitcoin address lookup is like searching for a digital wallet's mailing address. Each Bitcoin wallet has a unique address, just like a house has a unique mailing address. By using a Bitcoin address lookup tool, you can see the transaction history associated with that address. It helps you track where Bitcoin has been sent or received, providing transparency and security when dealing with digital currency transactions. It's like looking up the history of a package to see where it has been delivered and who has sent it along the way.

VirusTotal- VirusTotal is like a digital security checkpoint for your files. It's an online service where you can upload a file, and it will be scanned by multiple antivirus engines to check if it's safe or if it contains any malicious code, like a hidden virus or malware. It's a helpful tool for businesses to quickly check the safety of files before opening them, to protect against cyber threats and keep their systems secure. It's like having a team of security experts inspecting every package before it enters your digital "office" to ensure it's safe to use.

Definitions and programs utilized in the incident by attacker:

Sitecheckerbotcrawler- SiteCheckerBotCrawler is like a digital detective that visits websites to check for any issues or problems. It's an automated tool that scans websites to identify things like broken links, missing pages, or potential security vulnerabilities. By crawling through websites like a search engine does, SiteCheckBotCrawler helps businesses ensure their websites are functioning properly and are secure for visitors. It's like having a virtual inspector constantly checking the structural integrity of your online storefront to make sure everything is in tip-top shape.

Curl- Curl is like a super-efficient courier for the internet. It's a command-line tool that helps transfer data between your computer and servers on the web. Think of it as a reliable messenger that can fetch web pages, upload files, or communicate with other online services quickly and securely. Businesses often use Curl to automate tasks like downloading files, testing web applications, or integrating with online services. It's like having a speedy delivery service that ensures your digital interactions happen smoothly and without hiccups.

The Python one-liner- this Python one-liner sets up a reverse shell, allowing an attacker to gain shell access to the remote system, with the shell's standard

input, output, and error streams redirected over the network to the attacker's machine on port 4444.

Port 4444- Transfer Control Protocol: Some rootkits, backdoors, and Trojans open and use port 4444. It uses this port to eavesdrop on traffic and communications, for its communications, and to receive data from the compromised computer.

PHPshell script- A PHP shell script, unfortunately, can be exploited by malicious actors for nefarious purposes. Essentially, it's like giving them a backdoor into your website. These bad actors can use PHP shell scripts to gain unauthorized access to your server, upload malicious files, execute harmful commands, and even take control of your website. With this tool, they can perform activities like stealing sensitive data, defacing your website, or launching attacks against other websites from your server. It's a dangerous tool in the wrong hands, allowing cybercriminals to wreak havoc on your online presence and compromise the security and integrity of your business's digital assets.

TELNET protocol- TELNET allows users to remotely log into another computer and interact with it as if they were sitting right in front of it, accessing files, running programs, or managing settings. While TELNET was once widely used for remote access, its lack of encryption means it's not as secure as modern alternatives like SSH.

Analysis by timeline:

The attacker utilizes sitechecker.pro's Sitecheckerbotcrawler(*IP address: 136.243.111.17*) to check our site for vulnerabilities

	93 2022-02-19	21:57:36.866309	136.243.111.17	134.122.33.221	TCP
	94 2022-02-19	21:57:36.866352	134.122.33.221	136.243.111.17	TCP
	97 2022-02-19	21:57:37.643863	136.243.111.17	134.122.33.221	TCP
	98 2022-02-19	21:57:37.643916	134.122.33.221	136.243.111.17	TCP
	99 2022-02-19	21:57:37.763510	136.243.111.17	134.122.33.221	TCP
	100 2022-02-19	21:57:37.763511	136.243.111.17	134.122.33.221	HTTP
	101 2022-02-19	21:57:37.763623	134.122.33.221	136.243.111.17	TCP
<	102 2022-02-19	21:57:37.764141	134.122.33.221	136.243.111.17	HTTP
	103 2022-02-19	21:57:37.883700	136.243.111.17	134.122.33.221	TCP
	104 2022-02-19	21:57:37.886154	136.243.111.17	134.122.33.221	TCP
	105 2022-02-19	21:57:37.886268	134.122.33.221	136.243.111.17	TCP
L	106 2022-02-19	21:57:38.005486	136.243.111.17	134.122.33.221	TCP

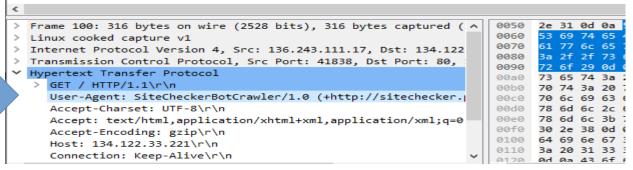


Figure 1: The sitecheckerbotcrawler (IP address: 136.243.111.17) checking our website (IP address 134.122.33.221) for flaws.

The attacker than uses a program to determine the open ports of the website.



Figure 2: Attackers (IP address 138.68.92.163) testing every available port on the web server (IP address 134.122.33.221) until it discovers port 80 is open and responding.

The attacker (*IP address 138.68.92.163*) than starts sending HTTP get requests to various areas of the website (*IP address 134.122.33.221*). We know this is done by an automatic program because it is sending 10 requests a second. Each HTTP request is met by a 404 status code.

362 2022-02-19 21:58:22.837966	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
363 2022-02-19 21:58:22.936158	138.68.92.163	134.122.33.221	HTTP	190 GET /forum HTTP/1.1	
364 2022-02-19 21:58:22.936441	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
365 2022-02-19 21:58:23.034850	138.68.92.163	134.122.33.221	HTTP	193 GET /software HTTP/1.1	
⊥ 366 2022-02-19 21:58:23.035116	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
367 2022-02-19 21:58:23.133386	138.68.92.163	134.122.33.221	HTTP	194 GET /downloads HTTP/1.1	
368 2022-02-19 21:58:23.133708	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
S 369 2022-02-19 21:58:23.231439	138.68.92.163	134.122.33.221	HTTP	186 GET /3 HTTP/1.1	
e 370 2022-02-19 21:58:23.231747	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
371 2022-02-19 21:58:23.329506	138.68.92.163	134.122.33.221	HTTP	193 GET /security HTTP/1.1	
372 2022-02-19 21:58:23.329805	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
O 373 2022-02-19 21:58:23.428052	138.68.92.163	134.122.33.221	HTTP	187 GET /13 HTTP/1.1	
n 374 2022-02-19 21:58:23.428336	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
375 2022-02-19 21:58:23.526301	138.68.92.163	134.122.33.221	HTTP	193 GET /category HTTP/1.1	
O 376 2022-02-19 21:58:23.526554	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
377 2022-02-19 21:58:23.624364	138.68.92.163	134.122.33.221	HTTP	186 GET /4 HTTP/1.1	
378 2022-02-19 21:58:23.624628	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
379 2022-02-19 21:58:23.722412	138.68.92.163	134.122.33.221	HTTP	192 GET /content HTTP/1.1	
380 2022-02-19 21:58:23.722676	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
381 2022-02-19 21:58:23.820526	138.68.92.163	134.122.33.221	HTTP	187 GET /14 HTTP/1.1	
382 2022-02-19 21:58:23.820829	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
383 2022-02-19 21:58:23.920030	138.68.92.163	134.122.33.221	HTTP	189 GET /main HTTP/1.1	
384 2022-02-19 21:58:23.920301	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
385 2022-02-19 21:58:24.018142	138.68.92.163	134.122.33.221	HTTP	187 GET /15 HTTP/1.1	
386 2022-02-19 21:58:24.018406	134.122.33.221	138.68.92.163	HTTP	505 HTTP/1.1 404 Not Found	(text/html)
387 2022-02-19 21:58:24.116152	138.68.92.163	134.122.33.221	HTTP	190 GET /press HTTP/1.1	

Figure 3: 10 HTTP requests in one second.

The attackers (*IP address 138.68.92.163*) program finds a vulnerable area that will allow him to post information and gets a 200 OK status code from uploads/http/1.1. The attacker than posts uploads/shell.pfp HTTP/1.1.

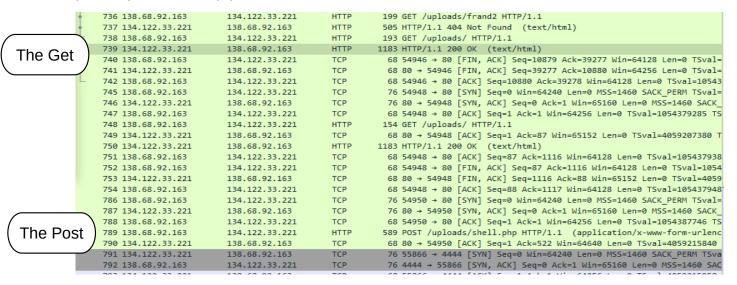


Figure 4: The attacker getting the 200 ok request on uploads/HTTP/1.1 follows by the HTTP Post of the python one-liner that sets up a reverse shell to connect back to the IP address 138.68.92.163 on port 4444.

The attacker remotely connects a connection between the webserver (*IP 10.10.1.3*) to the database (*IP 10.10.1.2*) using a TELNET protocol.

2022-02-19 2	21:59:55.110	509 147.182.157.9	67.207.67.3	DNS	84 Standard query 0x4dc8 PTR 2.1.10.10.in-addr
2022-02-19 2	21:59:55.110	644 147.182.157.9	67.207.67.3	DNS	84 Standard query 0x9476 PTR 2.1.10.10.in-addr
2022-02-19 2	21:59:55.110	895 67.207.67.3	147.182.157.9	DNS	144 Standard query response 0x4de5 No such name
2022-02-19 2	21:59:55.110	936 147.182.157.9	67.207.67.3	DNS	84 Standard query 0x4de5 PTR 2.1.10.10.in-addr
2022-02-19 2	21:59:55.111	287 67.207.67.3	147.182.157.9	DNS	133 Standard query response 0x4dc8 No such name
2022-02-19 2	21:59:55.111	350 67.207.67.3	147.182.157.9	DNS	133 Standard query response 0x9476 No such name
2022-02-19 2	21:59:55.111	350 67.207.67.3	147.182.157.9	DNS	133 Standard query response 0x4de5 No such name
2022-02-19 2	21:59:55.111	511 127.0.0.53	127.0.0.1	DNS	95 Standard query response 0x300a No such name
2022-02-19 2	21:59:55.111	522 10.10.1.3	10.10.1.2	TELNET	80 Telnet Data
2022-02-19 2	21:59:55.112	585 10.10.1.2	10.10.1.3	TCP	68 49522 → 23 [ACK] Seq=25 Ack=13 Win=64256 Le
2022-02-19 2	21:59:55.112	598 10.10.1.3	10.10.1.2	TELNET	83 Telnet Data
2022-02-19 2	21:59:55.112	718 10.10.1.2	10.10.1.3	TELNET	71 Telnet Data
2022-02-19 2	21:59:55.112	721 10		TCP	68 23 → 49522 [ACK] Seq=28 Ack=28 Win=65152 Le
2022-02-19 2	21:59:55.113	124(Database&We	ebserver)	TCP	68 49522 → 23 [ACK] Seq=28 Ack=28 Win=64256 Le
	21:59:55.113		55661161	TELNET	86 Telnet Data
2022-02-19 2	21:59:55.113	294 10.10.1.2	10.10.1.3	TELNET	77 Telnet Data
2022-02-19 2	21:59:55.113	296 10.10.1.3	10.10.1.2	TCP	68 23 → 49522 [ACK] Seq=46 Ack=37 Win=65152 Le
2022-02-19 2	21:59:55.113	520 10.10.1.2	10.10.1.3	TCP	68 49522 → 23 [ACK] Seq=37 Ack=46 Win=64256 Le
2022-02-19 2	21:59:55.113	850 10.10.1.2	10.10.1.3	TELNET	104 Telnet Data
2022-02-19 2	21:59:55.113	856 10.10.1.3	10.10.1.2	TCP	68 23 → 49522 [ACK] Seq=46 Ack=73 Win=65152 Le
2022-02-19 2	21:59:55.113	997 10.10.1.3	10.10.1.2	TELNET	71 Telnet Data
2022-02-19 2	21:59:55.114	564 10.10.1.2	10.10.1.3	TCP	68 49522 → 23 [ACK] Seq=73 Ack=49 Win=64256 Le
2022-02-19 2	21:59:55.114	752 10.10.1.2	10.10.1.3	TELNET	71 Telnet Data
2022-02-19 2	21:59:55.114	757 10.10.1.3	10.10.1.2	TCP	68 23 → 49522 [ACK] Seq=49 Ack=76 Win=65152 Le
2022 02 10 2	1.50.55 114	707 10 10 1 7	10 10 1 3	TELNET	71 T-1+ D-+-

Figure 5:The starting of the communication between the webserver (IP 10.10.1.3) to the database (IP 10.10.1.2)using a TELNET protocol.

The attacker starts brute-forcing password attempts to the administrator account with the highest privilege on the database.

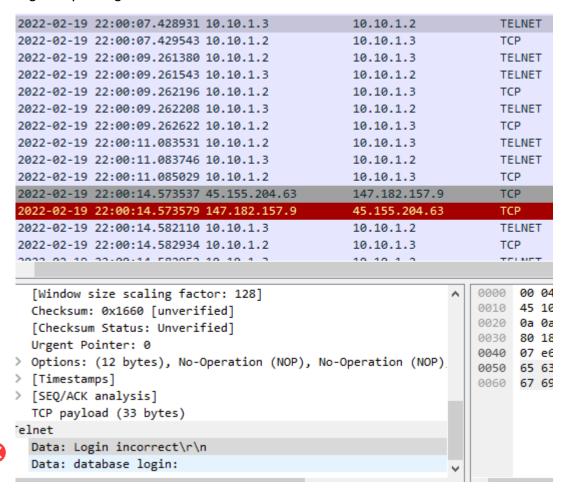


Figure 6: an incorrect password attempt.

The attacker guesses the password to be phl123

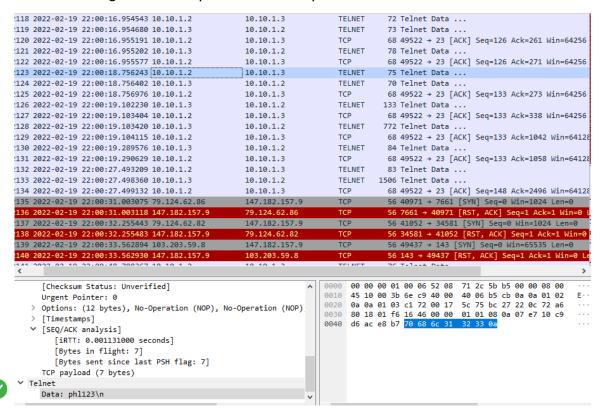


Figure 7: The password data input before a welcome statement. The password was guessed at 2022-02-19 22:00:18

The attacker accessed the customer database on 2022-02-19 22:01:21

							_
2214 202	2-02-19	22:01:15.53	38338	10.10.1.3		10.10.1.2	
2215 202	2-02-19	22:01:15.5	39032	10.10.1.2		10.10.1.3	
2216 202	2-02-19	22:01:18.34	12733	89.248.165.20	2	147.182.19	57.9
2217 202	2-02-19	22:01:18.34	12775	147.182.157.9		89.248.165	5.202
2218 202	2-02-19	22:01:21.69	93557	10.10.1.2		10.10.1.3	
2219 202	2-02-19	22:01:21.69	3875	10.10.1.3		10.10.1.2	
2220 202	2-02-19	22:01:21.69	94458	10.10.1.2		10.10.1.3	
2221 202	2-02-19	22:01:21.69	95768	10.10.1.3		10.10.1.2	
2222 202	2-02-19	22:01:21.69	95971	10.10.1.3		10.10.1.2	
2223 202	2-02-19	22:01:21.69	96327	10.10.1.3		10.10.1.2	
2224 202	2-02-19	22:01:21.69	96339	10.10.1.2		10.10.1.3	
2225 202	2-02-19	22:01:21.69	96349	10.10.1.3		10.10.1.2	
2226 202	2-02-19	22:01:21.69	96450	10.10.1.2		10.10.1.3	
2227 202	2-02-19	22:01:21.69	96532	10.10.1.3		10.10.1.2	
2228 202	2-02-19	22:01:21.69	96657	10.10.1.2		10.10.1.3	
2229 202	2-02-19	22:01:21.69	96732	10.10.1.3		10.10.1.2	
2230 202	2-02-19	22:01:21.69	96822	10.10.1.3		10.10.1.2	
2231 202	2-02-19	22:01:21.69	96886	10.10.1.3		10.10.1.2	
2232 202	2-02-19	22:01:21.69	96976	10.10.1.2		10.10.1.3	
2233 202	2-02-19	22:01:21.69	96976	10.10.1.2		10.10.1.3	
2234 202	2-02-19	22:01:21.69	96984	10.10.1.3		10.10.1.2	
2235 202	2-02-19	22:01:21.69	97104	10.10.1.2		10.10.1.3	
2236 202	2-02-19	22:01:21.69	97203	10.10.1.2		10.10.1.3	
2237 202	2-02-19	22:01:21.69	97683	10.10.1.2		10.10.1.3	
2238 202	2-02-19	22:01:21.69	7748	10.10.1.2		10.10.1.3	
						^	004
	+				+		005
	conta	ctLastName	con	tactFirstName	phone		006
ıstomerid	-				•		007
ustomerid	+				+		0.00
	Schmit	tt	Car	ine	+ 40.32.		
370	Schmit King		Car:			. 2555	009
370 166				1	40.32.	. 2555 51838	009 00a
370 166 511	King	son	Jea	n er	40.32. 702555	. 2555 51838 20 4555	009 00a 00b
370 166 511 370	King Fergu	son ne	Jean Pet	n er ine	40.32. 702555 03 952	. 2555 51838 20 4555 . 8555	009 00a 00b
370 166 511 370	King Fergus Labrus	son ne lfsen	Jean Peto Jan	n er ine as	40.32. 702555 03 952 40.67.	.2555 51838 20 4555 .8555	009 00a 00b 00c 00c
ustomerid 370 166 611 370 504 165 ULL	King Fergus Labrus Bergus Nelsos	son ne lfsen	Jean Pete Jan: Jon: Sus:	n er ine as an	40.32. 702555 03 952 40.67. 07-98 415555	.2555 51838 20 4555 .8555	008 009 00a 00b 00c 00c

Figure 8: the customer data that he is accessing

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The attacker than sends the data to fierce@178.62.228.28

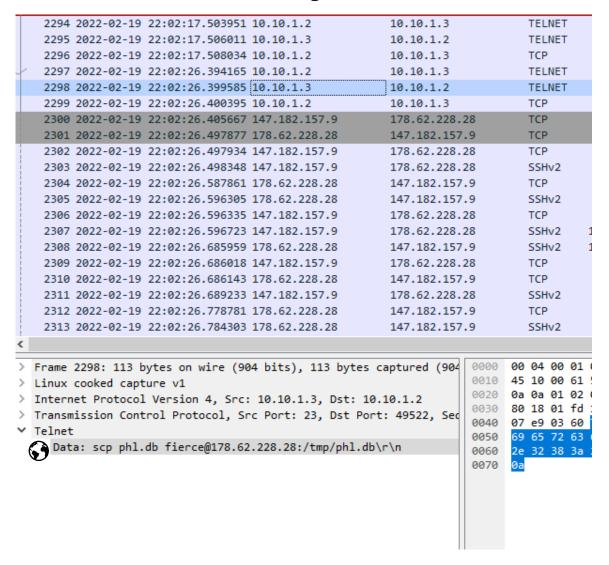


Figure 9: The last TELNET protocol before the data is sent to fierce@178.62.228.28

An administrator account was left in the database system with the password fierce123 as a re entry into the system if the attacker needs it.

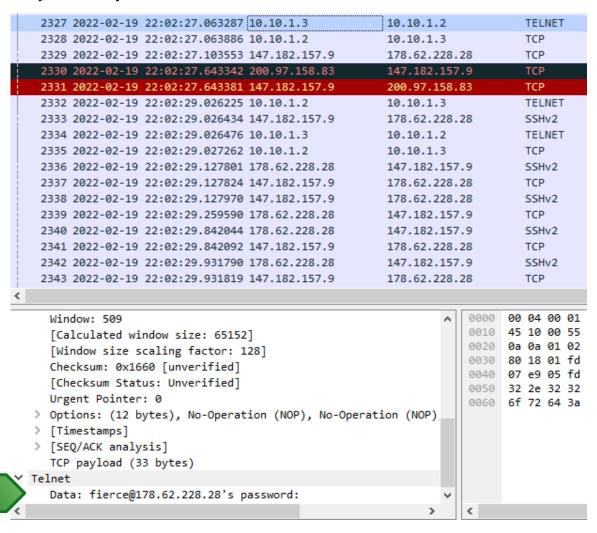


Figure 10: the username data followed by the password fierce 123

Additional evidence:

The PHPshell scripts original download locations

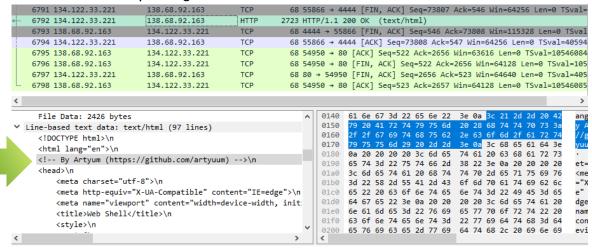


Figure 11: the PHP shell script created by artyum at HTTPS://github.com/artyuum

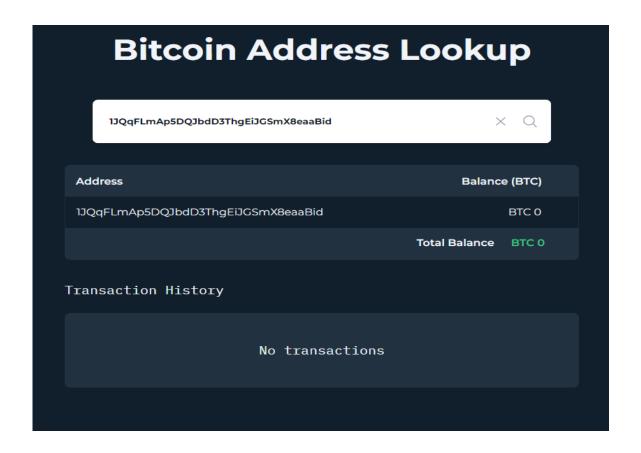


Figure 12: The bitcoin wallet address from the extortion email

IP address of where the customer data was sent too details

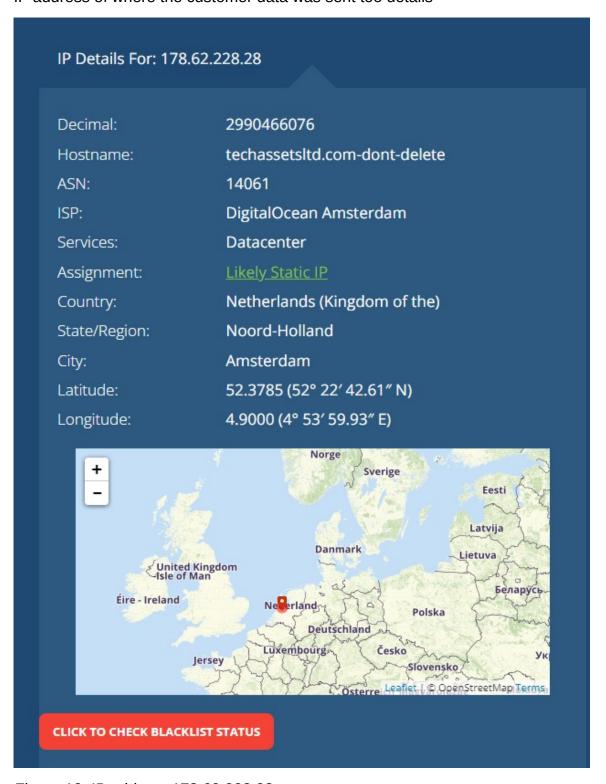


Figure 13: IP address 178.62.228.28

Incident Response:

Seeing as how preparation and identification are already started for this incident, the next stage will be contain the damage. We want to separate the database and our webserver from the network. This will prevent the attacker from moving latterly to any of our other systems in our network. After this is done we will want to eradicate everything the attacker has put or changed on our system. He has left an administrator account on the database under fierce@ 178.62.228.28 with a password of fierce123. He has also run a python one-liner that is keeping port 4444 open. This needs to be closed immediately. There is a PHPshell script that is acting as a backdoor into our system. This all needs to be wiped out back to how it was. After the eradication step we will go into recovery. It is important that we have the necessary security tools in place before we go back online or else it will only happen again. It did not take very long for the attacker to get into our system so its imperative that we start utilizing the info from the post-incident recommendations. After all this is complete we need to learn from our mistakes. We must inform all of our customers of this data breach and assure them that it will not happen again. Than after it is all set and done and we have set up proper security tools, we must re-test the entry vector the threat actor used to gain entry into our system.

Post-Incident Recommendations

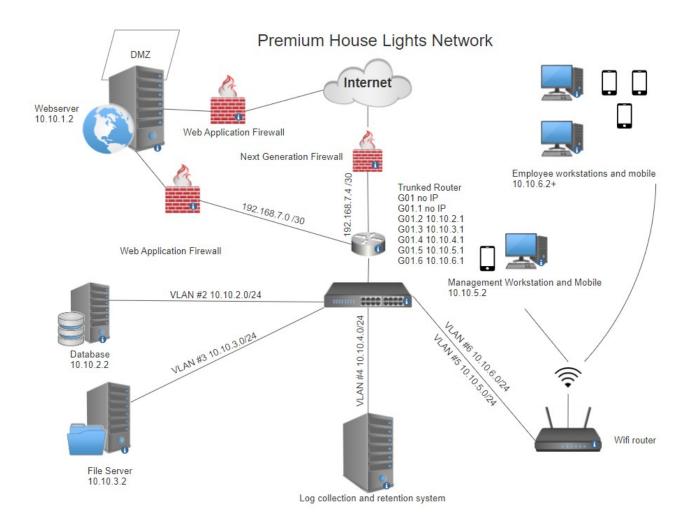


Figure 11: A new network topology map that we should work to implementation

We begin with creating a detailed network topology map above, ensuring clarity on the placement of security devices. Next, deploying next-generation firewalls acts as robust protection, monitoring both external threats and internal activities.

Regarding web server security, segregation from the trusted network and implementation of web application firewalls enhance protection against cyber threats. IP address changes and Virtual LAN installations further fortify defenses. Logging and retention systems are recommended for comprehensive monitoring and analysis, vital for understanding and mitigating potential breaches.

Employee training is crucial, with an emphasis on password management, multi-factor authentication, and phishing awareness. Adhering to the principle of least privilege minimizes risks associated with human error. Physical security measures, such as USB locks and server locks, add an extra layer of protection against unauthorized access.

Finally, developing an incident response plan ensures a swift and organized response to cyber incidents, minimizing disruption and facilitating a prompt return to normal operations. Together, these measures form a holistic approach to enhancing our company's cybersecurity posture and safeguarding our assets.

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