

The background image shows a person from behind, wearing a grey hoodie, sitting at a desk with a computer monitor. The monitor displays some code or data. The entire scene is overlaid with a blue tint and a pattern of green binary code (0s and 1s) that appears to be floating in the air.

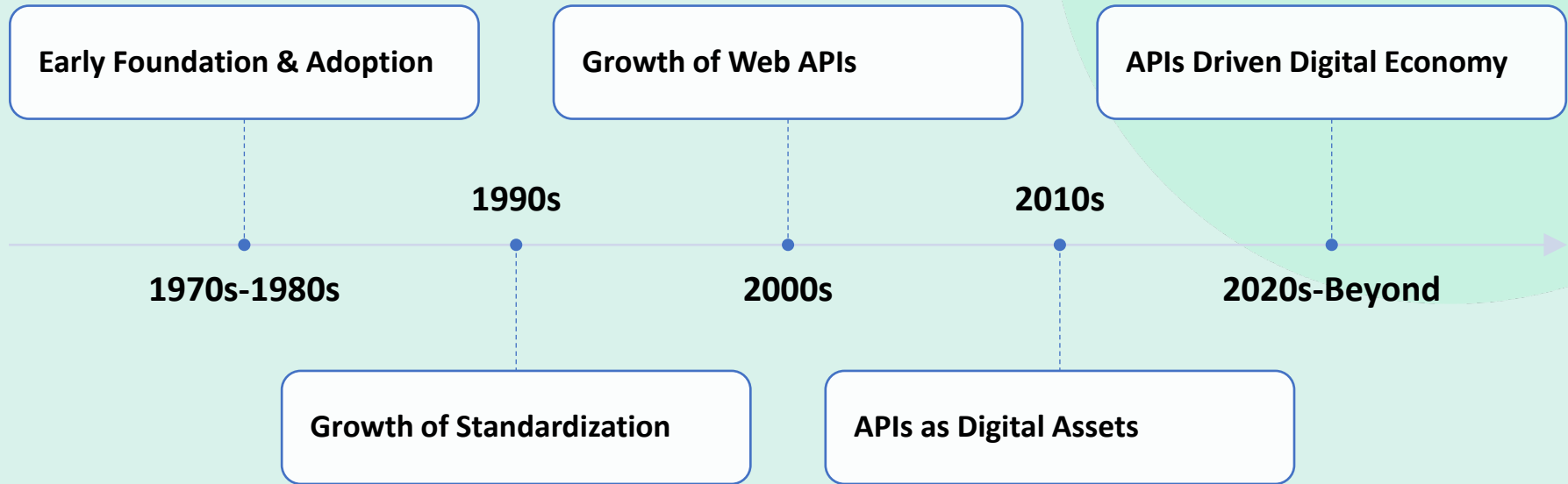
# INCS-712: Digital Forensics

## Chapter 12 - API Forensics

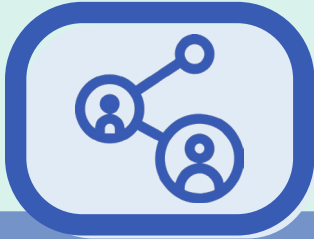
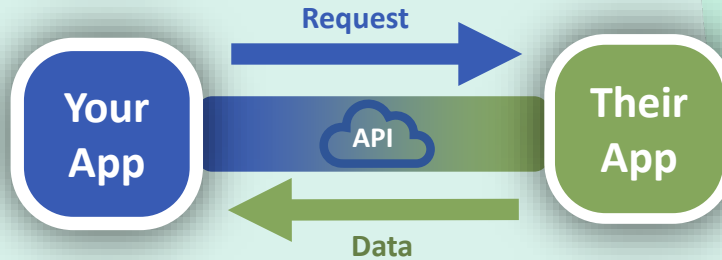
Baljeet Malhotra, PhD



# Brief History of APIs



# Web Based APIs



An API is light-weight software that connects applications & systems through the Internet, e.g., Google Maps



Examples include making a purchase on Amazon using PayPal, or booking a flight on Delta using Priceline.



Most large companies have built APIs either for customers, for internal use or for independent vendors.

# Importance of APIs in Today's Digital Economy



# Why care about API Forensics ?



# API Security Incidents - Some Real Examples



Users affected

**2021:** Facebook postings (unauthorized) via API



Student affected

**2020:** Aura COVID tracing app compromised via API



Customers affected

**2018:** T-Mobile was attacked through a leaky API on their website



Customers affected

**2021:** VMWare - vRealize API compromised to steal administrative credentials



Customers affected

**2019:** Venmo had millions of transactions scraped through an API



Patients affected

**2018:** Atrium Health Care Personal data exploited through an API



# API Security Incidents - Some Real Examples



Vehicles affected

**2024:** Kia APIs exploited to access remote features



Employees affected

**2023:** OpenAI' messaging system hacked via APIs



Customers affected

**2021:** Peloton API exposed user details: age, gender, etc.



Expense loss (Q2)

**2024:** Advance Auto Parts API leaked employee/user details



Customers affected

**2022:** Optus customer data exposed via unauthorized API



Users affected

**2022:** Twitter API exposed user data: name, email, phone





# API Incidents – Deepseek (Jan 2025)

**Company:** DeepSeek (AI startup based in China)

**Incident:** A publicly accessible database exposed over a million log lines containing sensitive user data, chat histories, API authentication keys, and system logs.

**Impact:** Unauthorized access led to privilege escalation, data leak, and system breache.

**Consequences:** The issue was promptly addressed after being reported by security firm Wiz, but it remains unclear if data was accessed before remediation.

**Reference:** <https://www.theverge.com/news/603163/deepseek-breach-ai-security-database-exposed>

# API Incidents – U.S. Treasury Department (Dec 2024)

**Company:** U.S. Treasury Department

**Incident:** A state-sponsored attacker from China exploited a compromised API key from BeyondTrust's remote support software, gaining unauthorized access to workstations and unclassified documents

**Impact:** The breach posed a severe threat to national security and data integrity

**Consequences:** The Treasury, in collaboration with CISA and the FBI, revoked the compromised API key and shut down the affected service

**Reference:** <https://www.theverge.com/2024/12/30/24332429/us-treasury-department-beyondtrust-hack-security-breach>

# API Incidents – Kia's Web Portal Vulnerability (Sep 2024)

**Company:** Kia Motors

**Incident:** A flaw in Kia's web portal allowed unauthorized access to internet-connected vehicle features, enabling attackers to track vehicle locations, unlock doors, honk horns, and start ignitions using only a license plate number

**Impact:** Millions of vehicles were potentially vulnerable to remote exploitation

**Consequences:** Kia patched the vulnerability after being notified in June. Similar issues were found in other car manufacturers' systems, highlighting a widespread industry concern

**Reference:** <https://www.wired.com/story/kia-web-vulnerability-vehicle-hack-track>

# API Incidents – Optus Data Breach (Nov 2024)

**Company:** Optus (Australian telecommunications provider)

**Incident:** An exposed API endpoint allowed unauthorized access to personal information of over 10 million customers, including names, addresses, and passport details

**Impact:** Major privacy violation affecting millions of users

**Consequences:** The Australian government and regulators launched investigations, and Optus faced significant reputational damage and legal scrutiny

**Reference:** <https://www.upguard.com/blog/how-did-the-optus-data-breach-happen>

# API Incidents – Twitter Exploit (April 2024)

**Company:** Twitter (X)

**Incident:** Attackers exploited a vulnerability in Twitter's API to scrape data of 200 million users, including email addresses and phone numbers

**Impact:** Risk of phishing attacks and identity theft

**Consequences:** Twitter faced backlash over weak API security and had to implement stricter rate limits and security measures

**Reference:** <https://purplesec.us/breach-report/twitter-data-leak-200-million-users/?utm>

# API Incidents – Smart Car API Exploit (2024)

**Company:** Mercedes Benz Group

**Incident:** Identified a valid Subaru employee email address. Guessed with a simple LinkedIn search. API access was possible through an auth API endpoint that returned an error message with an invalid address. This behavior enabled attackers to systematically guess email addresses until a valid account was found (account enumeration vulnerability).

**Impact:** The affected parties were the employees and customers.

**Consequences:** Unauthenticated users remotely controlled vehicles in the United States, Japan, and Canada.

**Reference:** [https://cheatsheetseries.owasp.org/cheatsheets/Authentication\\_Cheat\\_Sheet.html#authentication-and-error-messages](https://cheatsheetseries.owasp.org/cheatsheets/Authentication_Cheat_Sheet.html#authentication-and-error-messages)

# API Incidents – Kronos API Attack (2023)

**Company:** Kronos Research (Fintech and Cryptocurrency firm)

**Incident:** Attackers gained unauthorized access through compromised API keys

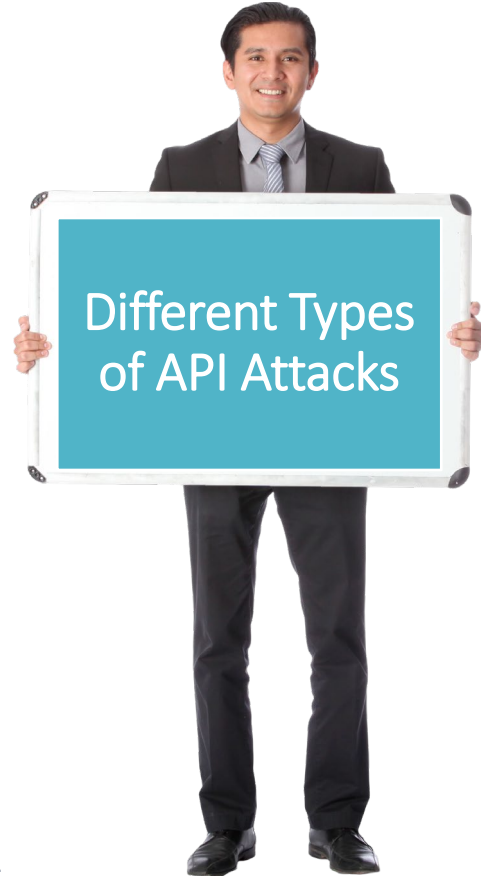
**Impact:** The company suffered financial losses estimated at \$25 million

**Consequences:** This incident reinforced the necessity of strong API key security policies to prevent unauthorized access and financial damage

**Reference:** <https://apisecurity.io/issues-235-25m-loss-at-kronos-due-to-api-key-loss-and-three-other-api-vulnerabilities>

# Question 1

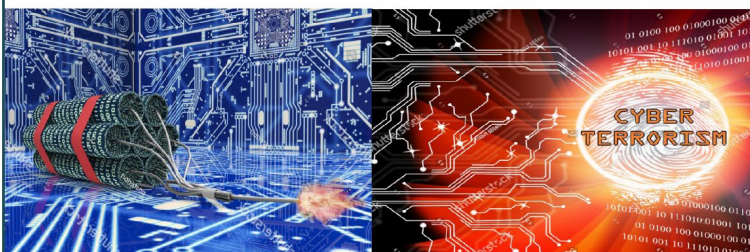
Are there  
different types  
of API Attacks ?







## API Security Blueprint



- **30 mins: Introductions and Overview**
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  - Motivations for Securing APIs
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- 15 mins: [Case Study]
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  - Role of API Gateways
  - Continuous API Monitoring
- **30 mins: Summary and Conclusions**
  - Take Home Exercises
  - Questions and Answers

# Understanding API Attacks - Overview

Types of Attacks (7)	Description
<b>API Spoofing</b>	Attackers create fake APIs that imitate legitimate ones. When users connect to these fake APIs, attackers can steal user credentials or inject malware into the user's system.
<b>API Injection</b>	Malicious code is inserted into valid API calls to execute it on the targeted system. This can be achieved by exploiting API input flaws or intercepting and modifying API calls using man-in-the-middle attacks.
<b>API Fuzzing</b>	Attackers modify parameters in API calls to gain unauthorized access or manipulate data. This can be done by intercepting and modifying API calls or using automated tools to manipulate API inputs.
<b>API Poisoning</b>	API poisoning refers to the process of manipulating the data used by an API to corrupt its functionality, disrupt services, or degrade the quality of responses. This attack targets the data that the API processes, often aiming to corrupt the underlying systems or machine learning models that the API might rely on.
<b>API DoS</b>	Denial of Service (DoS). APIs are overwhelmed with excessive requests, causing them to crash or become unresponsive. This can be achieved by flooding the API with requests using automated tools or exploiting vulnerabilities in the API's design or implementation.
<b>API Phishing</b>	Users are deceived into connecting to fake APIs that appear legitimate. When users enter their credentials into these fake APIs, attackers steal them for future use.
<b>API RCE</b>	Remote Code Execution (RCE). API RCE attacks leverage weaknesses in APIs to execute arbitrary code on the targeted machine. This can be accomplished by using a malicious payload in an API call or exploiting vulnerabilities in the API's input validation or authentication mechanisms.

# API Attack - Spoofing

API Spoofing

Create fake APIs  
Connect to these APIs  
Steal credentials  
Inject malware

# API Attack - Injection

## API Injection

- Intercept/modify API call
- Exploit API input flaws
- Insert code via valid API call
- Execute code on the target

# API Attack - Remote Code Execution (RCE)

## API RCE

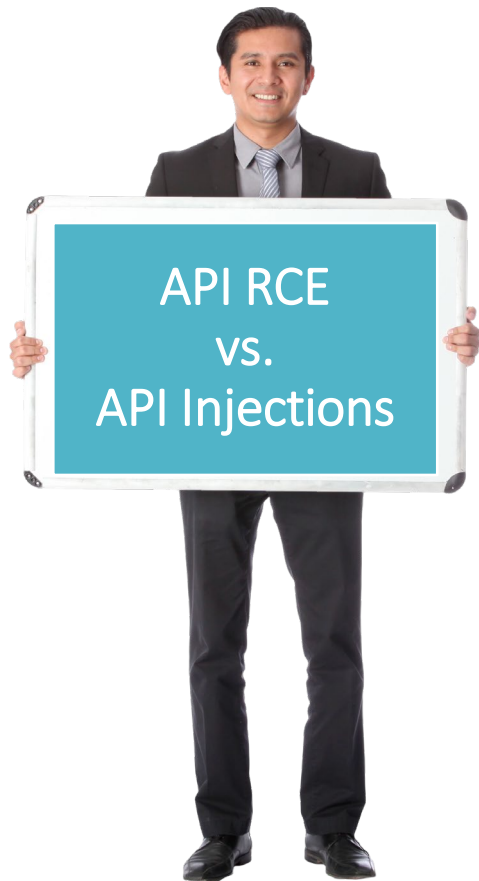
Design malicious payloads  
Exploit vulnerabilities in the  
API's input validation or  
authentication mechanisms  
Execute arbitrary code on the  
targeted

## Question 2

What is the difference between API Remote Code Execution and API Injection Problems ?

3/3/2025

Acknowledgement © TeejLab Inc.



# API RCE vs API Injections

Attack Features	API RCEs	API Injections
Method	Exploits insecure deserialization, command injection, or code execution flaws in endpoints.	Injecting malicious payloads into API requests to manipulate or access unauthorized data.
Impact	Allows to run arbitrary commands, gain system control, exfiltrate data, or deploy malware.	Unauthorized access, data leaks, or application manipulation without direct system compromise.
Examples	<ul style="list-style-type: none"><li>- Exploit deserialization via untrusted JSON input to execute arbitrary code.</li><li>- Using an API endpoint to execute system commands (e.g., <code>os.system()</code>).</li></ul>	<ul style="list-style-type: none"><li>- SQL Injection via API query parameters.</li><li>- Injecting malicious XML payloads in SOAP APIs.</li><li>- Cross-Site Scripting (XSS) via JSON responses.</li></ul>
Prevention	<ul style="list-style-type: none"><li>- Avoid unsafe deserialization.</li><li>- Use input validation &amp; parameterized queries.</li><li>- Restrict API permissions.</li><li>- Implement Web Application Firewalls (WAFs).</li></ul>	<ul style="list-style-type: none"><li>- Implement strong input validation.</li><li>- Use parameterized queries and prepared statements.</li><li>- Enforce Content Security Policies (CSP).</li></ul>

# API Attack - Fuzzing

## API Fuzzing

- Manipulate API inputs
- Intercept/modify API call
- Modify parameters in API call
- Gain unauthorized access
- Manipulate data



# API Attack - Phishing

API Phishing

Deceive with fake APIs  
Steal credentials when  
users enter details  
Use credentials for APTs

# API Attack – Denial of Service (DoS)

## API DoS

Overwhelm system with  
excessive API requests

Use automated tools to flood  
systems with API requests

Exploit design/implementation  
vulnerabilities

# API Attack - Poisoning

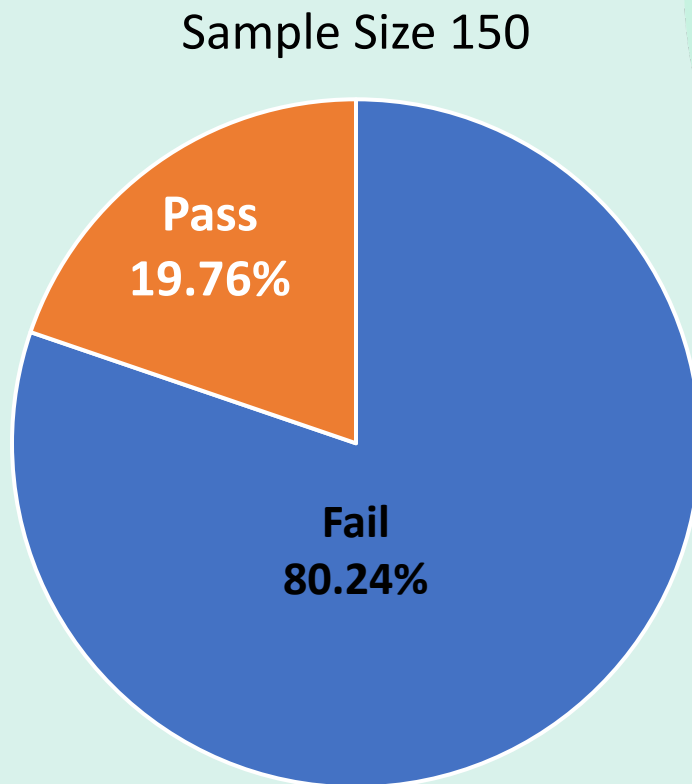
## API Poisoning

- Manipulate data used by an API
- Corrupt its functionality
- Disrupt services/degrade quality
- Aimed at corrupting underlying systems or ML models

# API Attack Cases

API	Category	Function	Vulnerability 1	Vulnerability 2	Possible Attack
API 1	Event Management	Create, cancel, and delete events.	Server leaks version information via 'server' HTTP response header	No Strict-Transport-Security Header Setting	API DoS API Injections
API 2	Public Sector	Provides approximate location of litter bins.	Server leaks version information via 'server' HTTP response header		API DoS
API 3	Finance Banking	EUR/USD conversion	Cookie without secure flag	Cookie without same site attribute	API DoS
API 4	Space Exploration	Launched Spacecrafts & Rockets data	Cross-domain misconfiguration	x-Content-Type-Options Header Missing	API DoS API Phishing

# API Vulnerability Tests - Summary of Results

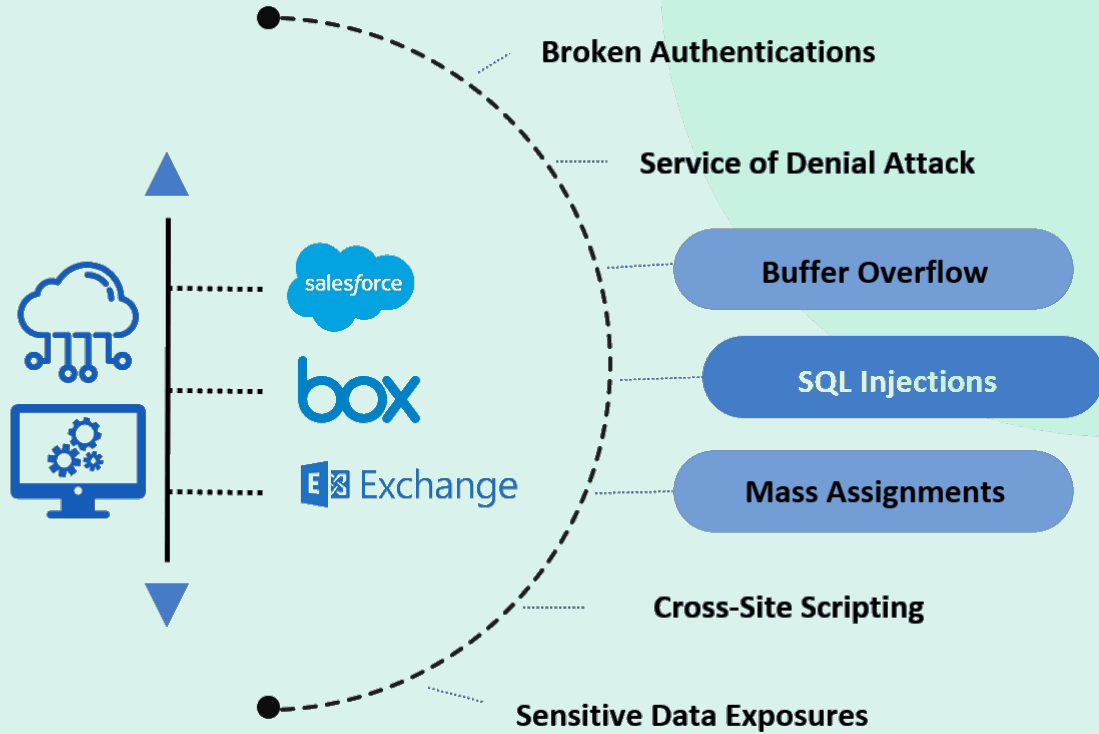


# Open and 3<sup>rd</sup> Party APIs

How many 3<sup>rd</sup> party and/or Open APIs do we have across all our applications?



Security Head  
CSO/CTO/CIO



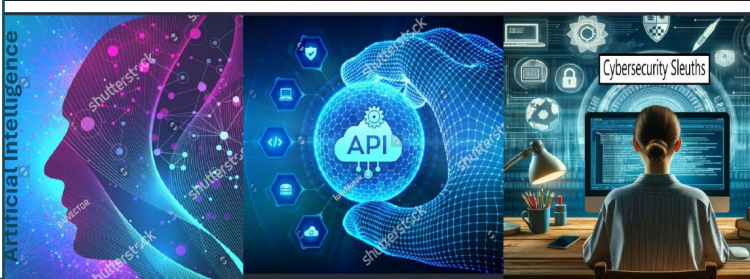
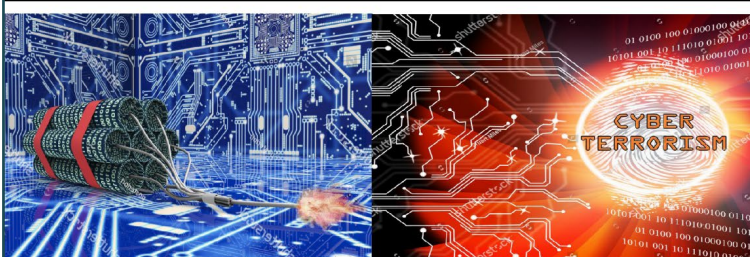
## Question 3

Are you  
familiar with  
API Security  
Frameworks ?





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# OWASP Top 10

Broken Object Level  
Authorization

Broken  
Authentication

Broken Object  
Property Level  
Authorization

Unrestricted  
Resource  
Consumption

Broken Function  
Level Authorization

Unrestricted Access  
to Sensitive Business  
Workflow

Server-Side Request  
Forgery

Security  
Misconfiguration

Improper Inventory  
Management

Unsafe Composition  
of APIs

# Top 1 - Broken Object Level Authorization

## Broken Object Level Authorization (BOLA)

API call parameters use the ID of the resource accessed through the API `/api/shop1/financial_info`.

Attackers replace the IDs of their resources with a different one which they guessed through `/api/shop2/financial_info`.

The API does not check permissions and lets the call through.

Problem is aggravated if IDs can be enumerated `/api/123/financial_info`.

# Top 2 - Broken Authentication

## Broken Authentication

- Unprotected APIs that are considered “internal”
- Weak authentication that does not follow industry best practices
- Weak API keys that are not rotated
- Passwords that are weak, plain text, encrypted, poorly hashed, shared, or default passwords
- Authentication susceptible to brute force attacks and credential stuffing
- Credentials and keys included in URLs
- Lack of access token validation (including JWT validation)
- Unsigned or weakly signed non-expiring JWTs

# Top 3 - Broken Object Level Authorization

## Broken Object Property Level Authorization (BOPLA)

The API returns full data objects as they are stored in the backend database.

The client application filters the responses and only shows the data that the users really need to see.

Attackers call the API directly and retrieve sensitive data that the UI would filter out.

The API works with the data structures without proper filtering.

Received payload is blindly transformed into an object and stored.

Attackers can guess the fields by looking at the GET request data.

# Top 4 – Unrestricted Resource Consumption

## Unrestricted Resource Consumption

Attackers overload the API by sending more requests than they can handle.

Attackers send requests at a rate exceeding the API's processing speed, clogging it up.

The size of the requests or some fields in them exceeds what the API can process.

An attacker submits requests with excessively large payloads or complex queries causing the API to hit a bottleneck and drop requests.

# Top 5 – Broken Function Level Authorization

## Broken Function Level Authorization

Some administrative functions are exposed as APIs. Sensitive operations should only be available internally (for example deleting a resource)

Non-privileged users can access these functions without authorization if they know how.

Can be a matter of knowing the URL, or using a different verb or a parameter:

```
/api/users/v1/user/myinfo
```

```
/api/admins/v1/users/all
```

# Top 6 – Unrestricted Access to Sensitive Business Flow

## Unrestricted Access to Business Flow

An attacker discovers an API to buy a product online and uses automation to bulk purchase all items of a newly released product which they later re-sell.

Real-estate website's price information can be scraped over time to predict house price trends in an area.

Attackers can use automation to perform actions faster than a human user and gain an unfair advantage on auction sites, or similar.

# Top 7 – Server-Side Request Forgery

## Server-Side Request Forgery

An API accepts a URL as a parameter for a redirection, and an attacker finds that they can use this to redirect the response to a rogue site which is able to steal sensitive API data.

An attacker can force an API to load resources from a server under their control; this is the basis of a key injection attack in JWTs.

An API allows access to the local host allowing an attacker to use malformed requests to access local resources.



# Top 8 – Security Misconfiguration

## Security Misconfiguration

- Unpatched systems
- Unprotected files and directories
- Unhardened images
- Missing, outdated, or misconfigured TLS
- Exposed storage or server management panels
- Missing CORS policy or security headers
- Error messages with stack traces
- Unnecessary features enabled

# Top 9 – Improper Inventory Management

## Improper Inventory Management

DevOps, the cloud, containers, and Kubernetes make having multiple deployments easy (for example, dev, test, branches, staging, and old versions).

Desire to maintain backward compatibility forces to leave old APIs running.

Old or non-production versions are not properly maintained, but these endpoints still have access to production data.

Once authenticated with one endpoint, attackers may switch to the other, production one.

# Top 10 – Unsafe Consumption of APIs

## Unsafe Consumption of APIs

An upstream API may inadvertently store data provided to it by a consumer, thereby violating the data governance regulations of the consumer.

An upstream API provider may be attacked and compromised and then pass malicious data to its consumers due to insufficient internal controls. A typical example is an SQL injection attack.

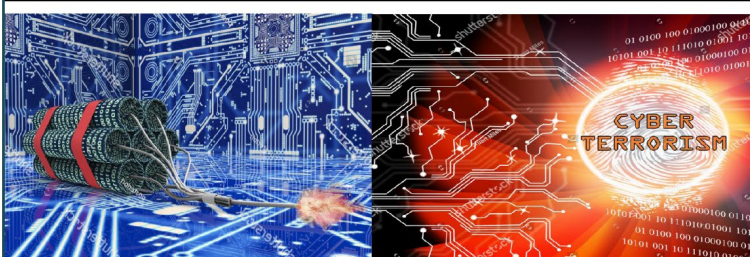
## Question 4

How do we  
know APIs are  
under attack ?





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# Understanding API Attacks for Prevention



# API Indicators of Compromise

**IC1**

**Unusual or  
Suspicious API calls**

**IC2**

**Failed AuthC and  
AuthZ Calls**

**IC3**

**Anomalous User  
Behavior**

**IC4**

**Unusual Traffic  
Patterns/Volume**

**IC5**

**Deprecated or  
Outdated Versions**

**IC6**

**API Rate-Limiting  
Violations**

**IC7**

**Cross-Site Scripting  
or Injections**

**IC8**

**Misuse of API  
Tokens or Oauth**

**IC9**

**Changes to API  
Configurations**

**IC10**

**Evidence of  
Command/Control**

# IC1 – Unusual or Suspicious API Calls

Unfamiliar API  
Endpoints

Unusual access to API endpoints that are not part of typical business processes or that deal with sensitive data, such as administrative endpoints.



# IC1 – Unusual or Suspicious API Calls

## Unfamiliar Request Methods

Abnormal use of HTTP request methods (e.g., PUT, DELETE) where only GET or POST is expected. For example, DELETE requests targeting critical resources may indicate an attempt to remove data or disrupt services.

# IC1 – Unusual or Suspicious API Calls

Excessive Request to  
Single Endpoint

Repeated access attempts  
to a specific API endpoint  
could indicate a brute-  
force attack or a bot  
attempting to exploit a  
vulnerability.

# IC2 – Failed Authentication and Authorization API Calls

Multiple Failed Logins

Repeated failed login attempts, particularly from the same IP address or user, often suggest credential stuffing or brute-force attacks.

## IC2 – Failed Authentication and Authorization API Calls

Invalid API Keys or  
Tokens

The use of expired or invalid API keys or tokens could indicate that an attacker is attempting to gain unauthorized access through stolen or compromised credentials.

# IC2 – Failed Authentication and Authorization API Calls

## Excessive Token Refresh Requests

A high volume of token refresh requests could suggest that attackers are attempting to maintain persistent access to the API by continuously renewing expired tokens or circumventing token expiration limits.

# IC<sub>3</sub> – Anomalous User Behavior

## Unusual IP Addresses

Logins or API calls originating from IP addresses that are not typical for the user's location or known region can suggest that credentials have been compromised.

# IC3 – Anomalous User Behavior

Unusual Time of Activity

API requests made outside of regular business hours, especially if the user typically operates within a specific time frame, may signal unauthorized access.

# IC<sub>3</sub> – Anomalous User Behavior

## Abnormal Data Requests

A legitimate user suddenly accessing large amounts of data or requesting sensitive information they do not usually access could indicate credential misuse or a compromised account.



# IC4 – Anomalous Traffic Pattern

## Traffic Spikes

Sudden, unexplained increases in traffic, particularly targeting specific API endpoints, may indicate a DoS attack, where the goal is to overwhelm the system and make it unavailable.

# IC4 – Anomalous Traffic Pattern

## High Data Volume Exfiltration

Large amounts of data being transferred through the API, particularly in short bursts or outside typical patterns, could indicate that attackers are trying to extract sensitive information.

# IC4 – Anomalous Traffic Pattern

Repeated Requests  
from a Single Source

Multiple requests originating from the same IP address within a short period may be an indication of automated attacks, such as API scraping or credential stuffing.

# IC5 – Use of Deprecated or Outdated APIs

## Deprecated or Outdated APIs

- Access to Deprecated Endpoints: API logs that show access to endpoints associated with older versions of the API suggest attackers are probing for known vulnerabilities that may not exist in the current version.
- Usage of Outdated Protocols: API requests using outdated or insecure protocols (e.g., HTTP instead of HTTPS) could indicate an attempt to exploit older security flaws.

# IC6 – Rate Limiting Violations

## Rate-Limit Violations and Bypassing

- **Frequent Rate-Limit Warnings:** Logs showing repeated rate-limit violations, particularly by the same user or IP address, indicate that the attacker is likely trying to flood the API or perform brute-force attacks.
- **Attempts to Bypass Rate Limiting:** If logs show multiple requests sent from different IP addresses in an attempt to circumvent rate limiting, this could signal the use of botnets or other distributed attack methods.

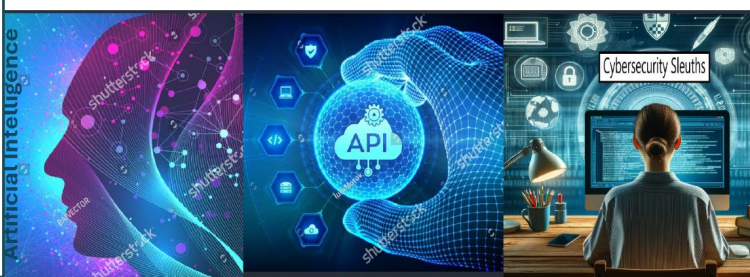
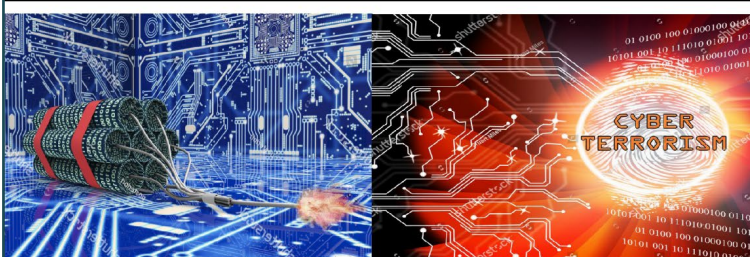
# IC7 – Injection Attempts

## Injection Attempts

- Unusual or Malformed Input: API requests containing special characters (e.g., SQL queries, shell commands, or script tags) may indicate an attempt to inject code or manipulate the system.
- Error Messages Indicating Injection Attempts: Logs that show database or server error messages specific to requests may suggest that the API failed to properly sanitize inputs, allowing an attacker to execute an injection attack.



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# Role of API Gateway

**Traffic Management  
and Load Balancing**

**AuthC, AuthZ and  
Security**

**Request & Response  
Transportation**

**Logging, Monitoring  
and Analytics**

**Caching & Performance  
Optimization**

**Service Discovery  
and Management**

**Rate Limiting and  
Quota Management**

**Cross Origin Resource  
Sharing (CORS)**



# API Gateway Role – Traffic Control and Load Balancing

## Traffic Control and Load Balancing

- Routes requests to the appropriate backend service.
- Prevents bottlenecks and ensures high availability.
- Performs round-robin, weighted, or least-connection load balancing to optimize performance.

# API Gateway Role – Cross Origin Resource Sharing (CORS)

Cross Origin Resource  
Sharing (CORS)

- Controls which domains can access APIs via CORS policies.
- Prevents unauthorized cross-domain requests.

## Question 5

What should be  
in our checklist  
for API Due  
Diligence ?



# API Security Checklist

**API Discovery &  
Inventory  
Management**

**Authentication &  
Access Control**

**Encryption & Data  
Protection**

**API Rate Limiting &  
Throttling**

**Logging & Monitoring**

**Continuous API  
Security Testing**

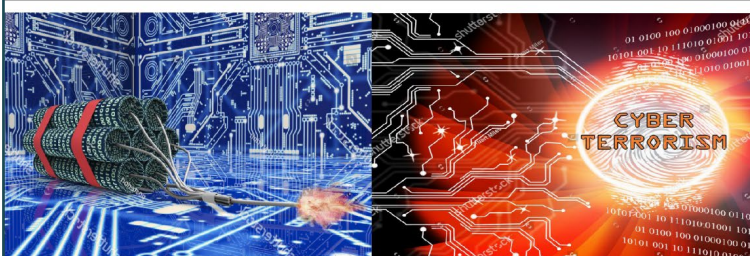
**API Gateway &  
Security Controls**

**API Lifecycle & Secure  
Development Practices**

**API Breach Response &  
Business Continuity**



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- **25 mins: Hands-on API Security**
  - Hands-on: Configuring API Security Tests
  - Hands-on: Executing API Security Tests
- 20 mins: [Exercise]
- **50 mins: API Security Program**
  - Preventing API Attacks
  - Role of API Gateways
  - Continuous API Monitoring
- **30 mins: Summary and Conclusions**
  - Take Home Exercises
  - Questions and Answers

## Step 1: Go to your API Discovery account

