

MISP and threat intelligence

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TLP:White



What is threat intelligence?

Gartner®

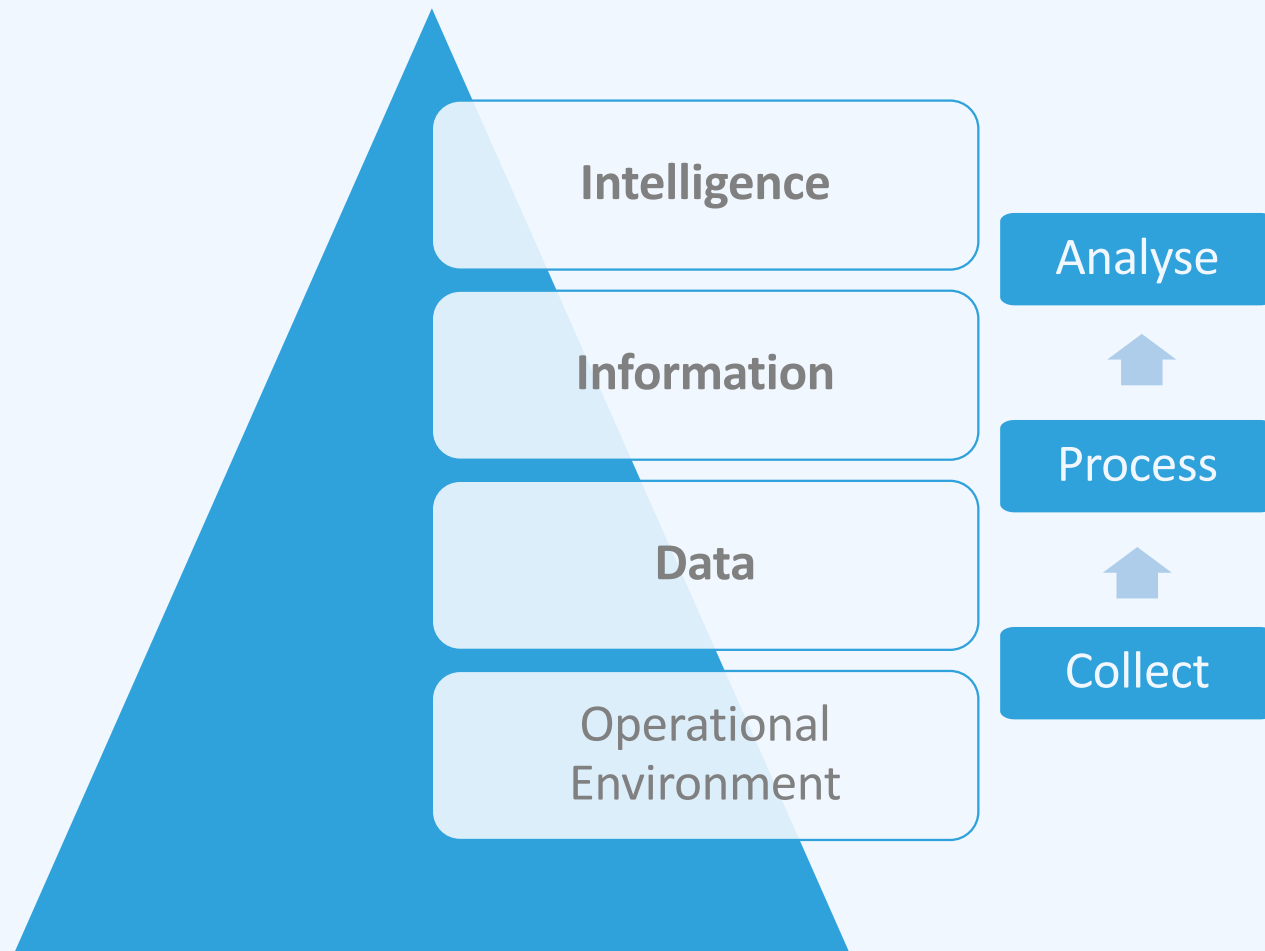
Threat Intelligence (TI)

- evidence-based **knowledge**, including context, mechanisms, indicators, implications and actionable advice.
- about an existing or emerging **menace** or hazard to IT or information assets.
- It can be used to **inform decisions** regarding the subject's **response** to that menace or hazard.

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- It can be used to **inform decisions** regarding the subject's **response** to that menace or hazard.
- Understand **threats targeting an organisation**.
 - Attackers motives and behaviours.
 - Faster and better informed decisions.
 - To prepare, protect, detect and respond to these threats.

Intelligence is more than Information. Or data.



Threat intelligence use cases

“What”, “Where” and “When”

Atomic indicators
Security controls
Defend organisation

Threat data feeds

Tactical

“How”

TTPs, capabilities and infrastructure
Prioritize operations
Address blind spots in detection

Threat feeds with context
Operational threat reports

Operational

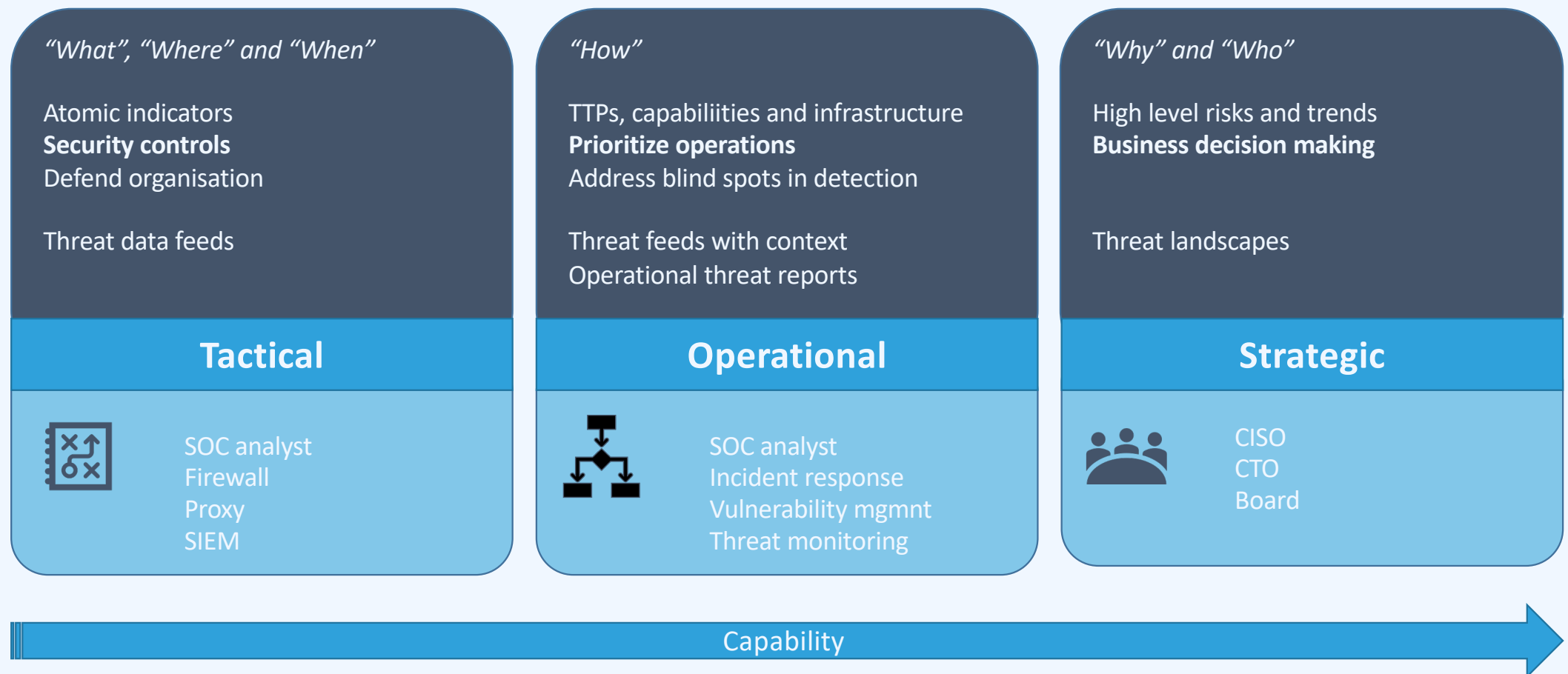
“Why” and “Who”

High level risks and trends
Business decision making

Threat landscapes

Strategic

Threat intelligence use cases



Threat intelligence use cases

“What”, “Where” and “When”

Atomic indicators
Security controls
Defend organisation

Threat data feeds

Tactical



IP-address: **1.2.3.4**
File hash: **abcd1234**
File name: **malware.exe**

“How”

TTPs, capabilities and infrastructure
Prioritize operations
Address blind spots in detection

Threat feeds with context
Operational threat reports

Operational



malware.exe has file hash
abcd1234 and exfiltrates
data to **1.2.3.4** between
1-Jan-21 and **2-Jan-21**

“Why” and “Who”

High level risks and trends
Business decision making

Threat landscapes

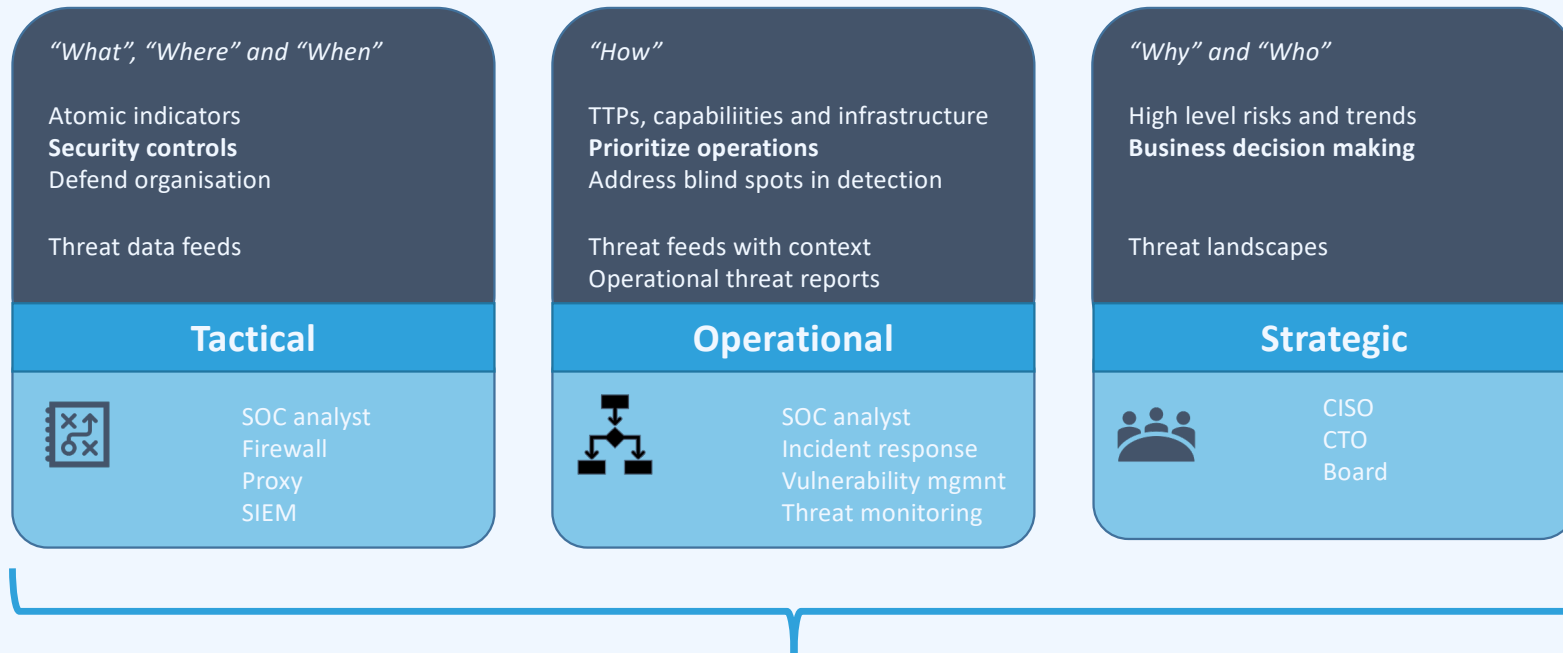
Strategic



Threat group **ZXY** attacks
energy facilities in Europe
with objective to steal
company secrets

Capability

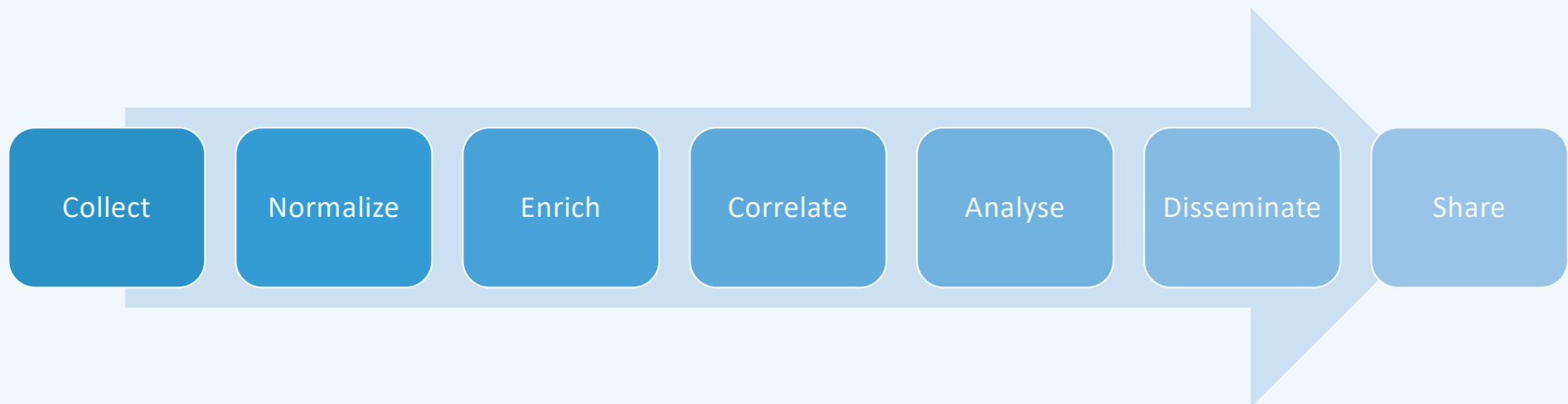
Threat intelligence use cases



What is MISPP?

What is MISP?

MISP is a **Threat Information Sharing Platform**



- Free and Open Source and exists >10 years
- CIRCL leads development
- Used by >6000 organisations worldwide
- Security teams, national and government CSIRTs, commercial providers



Co-financed by the European Union
Connecting Europe Facility



Diferent users. Different objectives.



Blocking

- Prevent infections
- Improve security controls
- Protect your organisation



Detection

- Identify infected systems
- Security incidents
- Discover anomalous actions



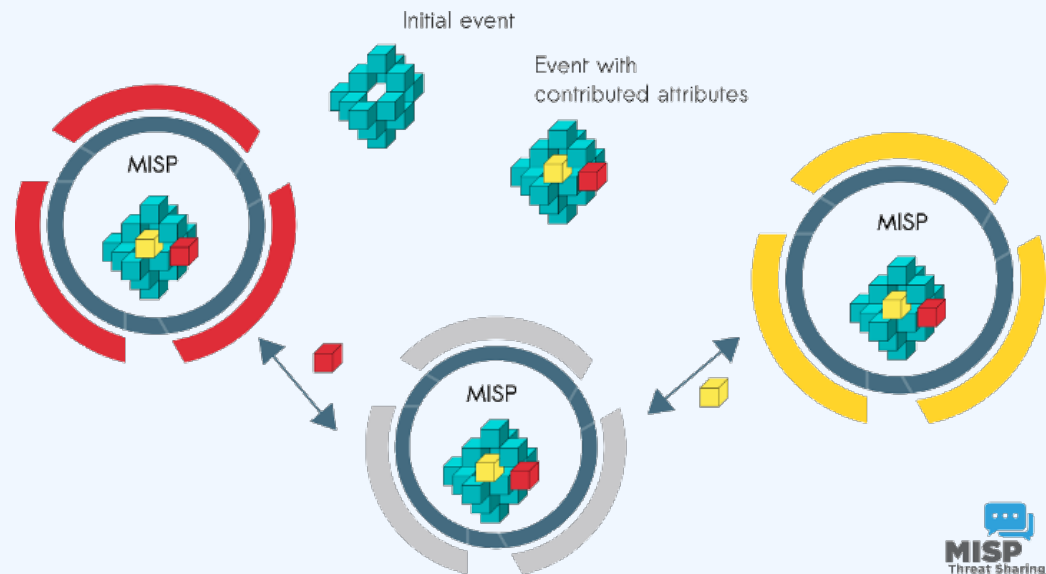
Intelligence

- Who is targeting your organisation?
- What are they trying to achieve?



Everyone can receive data. Everyone can contribute to data.

- Core functionality is sharing
- Everyone can be a **consumer** and/ or a contributor/**producer**
- Quick benefit without the obligation to contribute
- Low barrier to get acquainted to the system



How does it work?

How does it work?

- Setup MISP server
 - Your environment



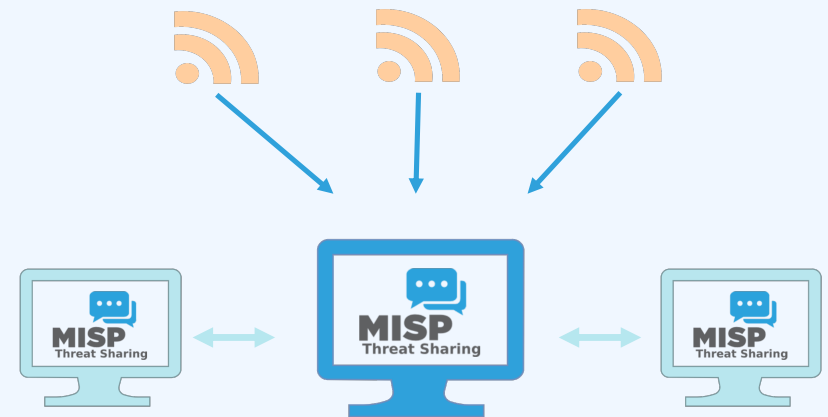
How does it work?

- Setup MISP server
 - Your environment
- Connect to threat data feeds
 - Free and commercial feeds
 - IP addresses, file hashes, domains, TTPs



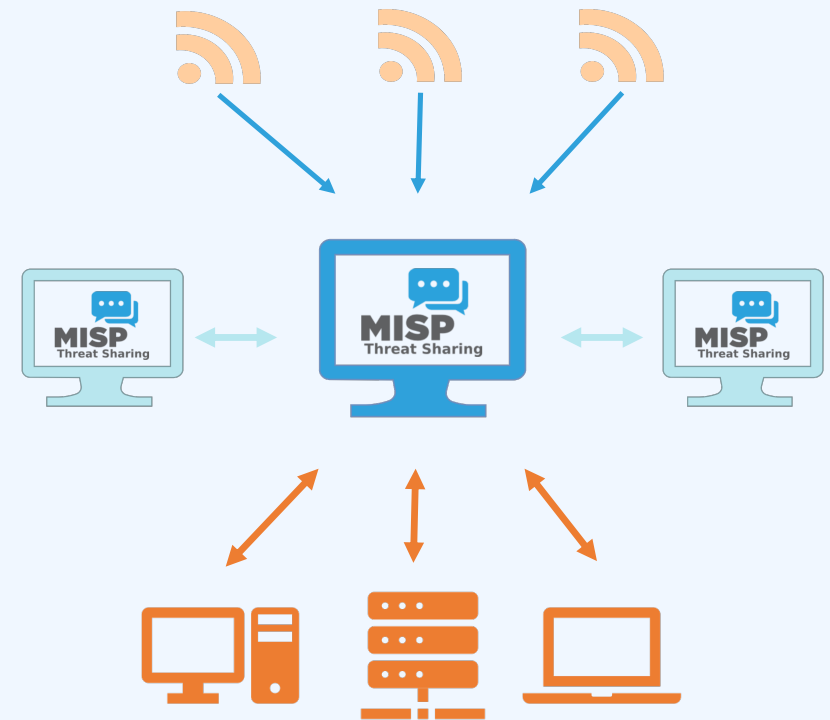
How does it work?

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- Connect to trusted providers
 - Government and sector/industry MISP

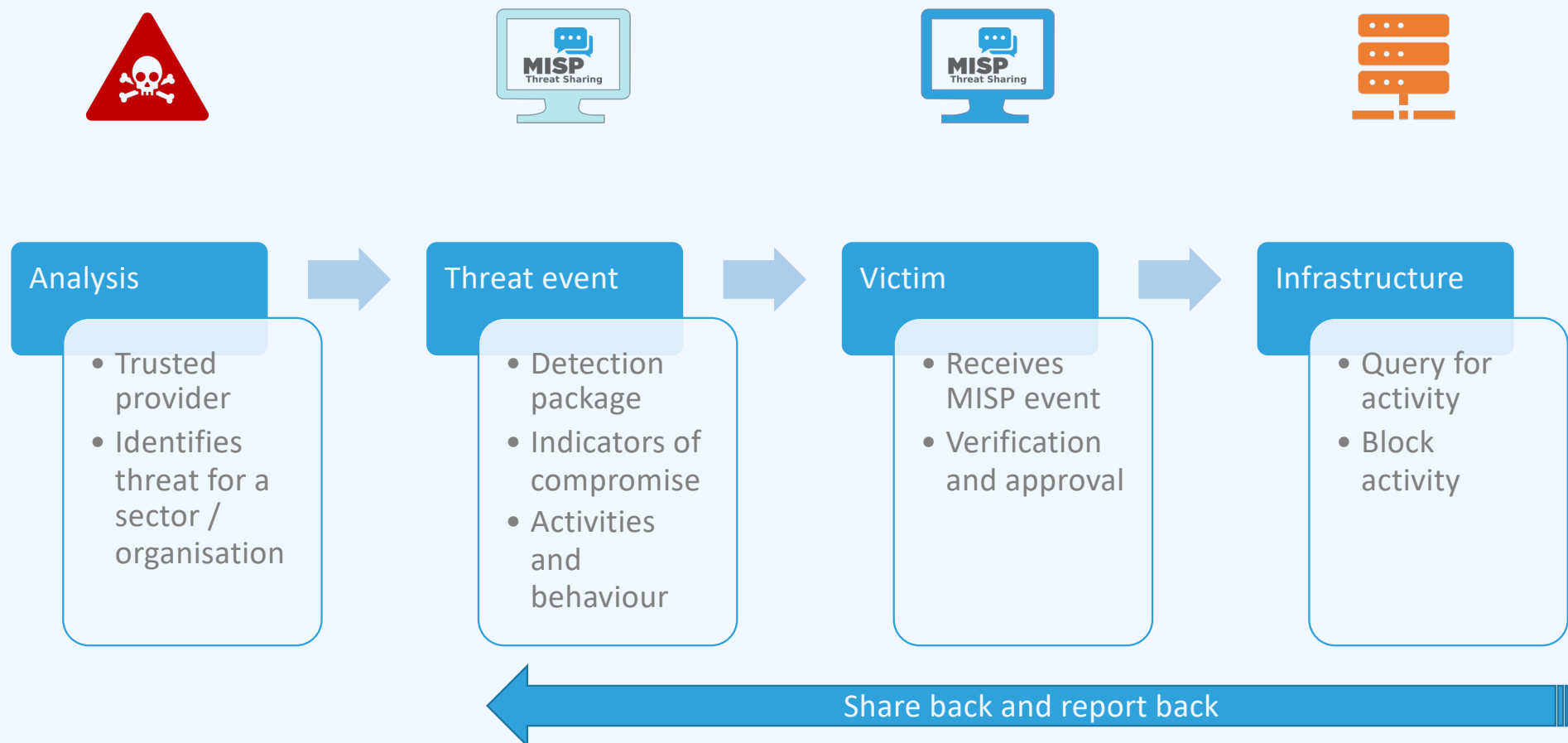


How does it work?

- Setup MISP server
 - Your environment
- Connect to threat data feeds
 - Free and commercial feeds
 - IP addresses, file hashes, domains, TTPs
- Connect to trusted providers
 - Government and sector/industry MISP
- Query and update security controls
 - Proxy server, firewall, logs, endpoints
 - SIEM, IDS



Typical process



Use cases for received threat events

Block IP
address on
firewall

Block
malicious URL
on proxy

Query logs for
activity

Scan endpoints
with custom
rules

IDS signatures

SIEM alerts

What do you need?

What do you need?

- **Hardware and software**

- One server with Linux (preferably Ubuntu Linux)
- Average storage and memory (250GB/64GB)
- MISP uses a web server (Apache) and database server (MariaDB)



- **Installation**

- MISP is usually installed from source via Github

- **Infrastructure integration**

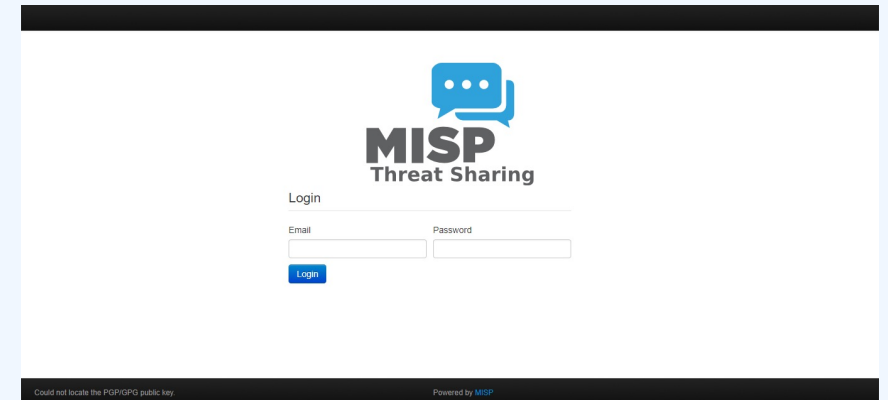
- Customizations for integration with security controls
- Base capabilities are included
- Needs to be tuned to your environment



MISP details

Access to MISP

- **Web** interface
 - Multiple users and groups
 - Role based access
- **API** access for automation
 - Integration with other tools
 - Synchronization with security controls
 - Python library

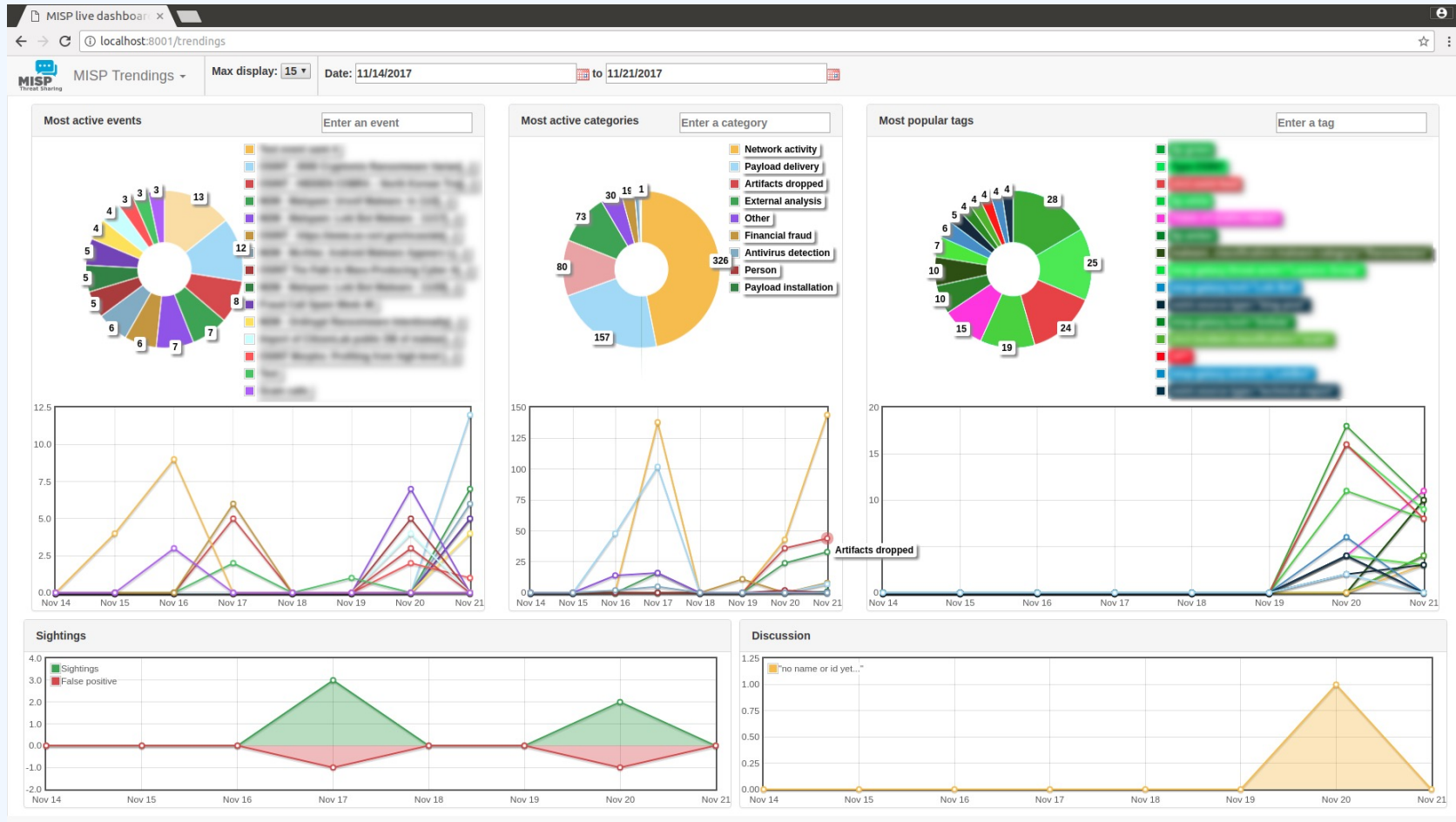


MISP user interface

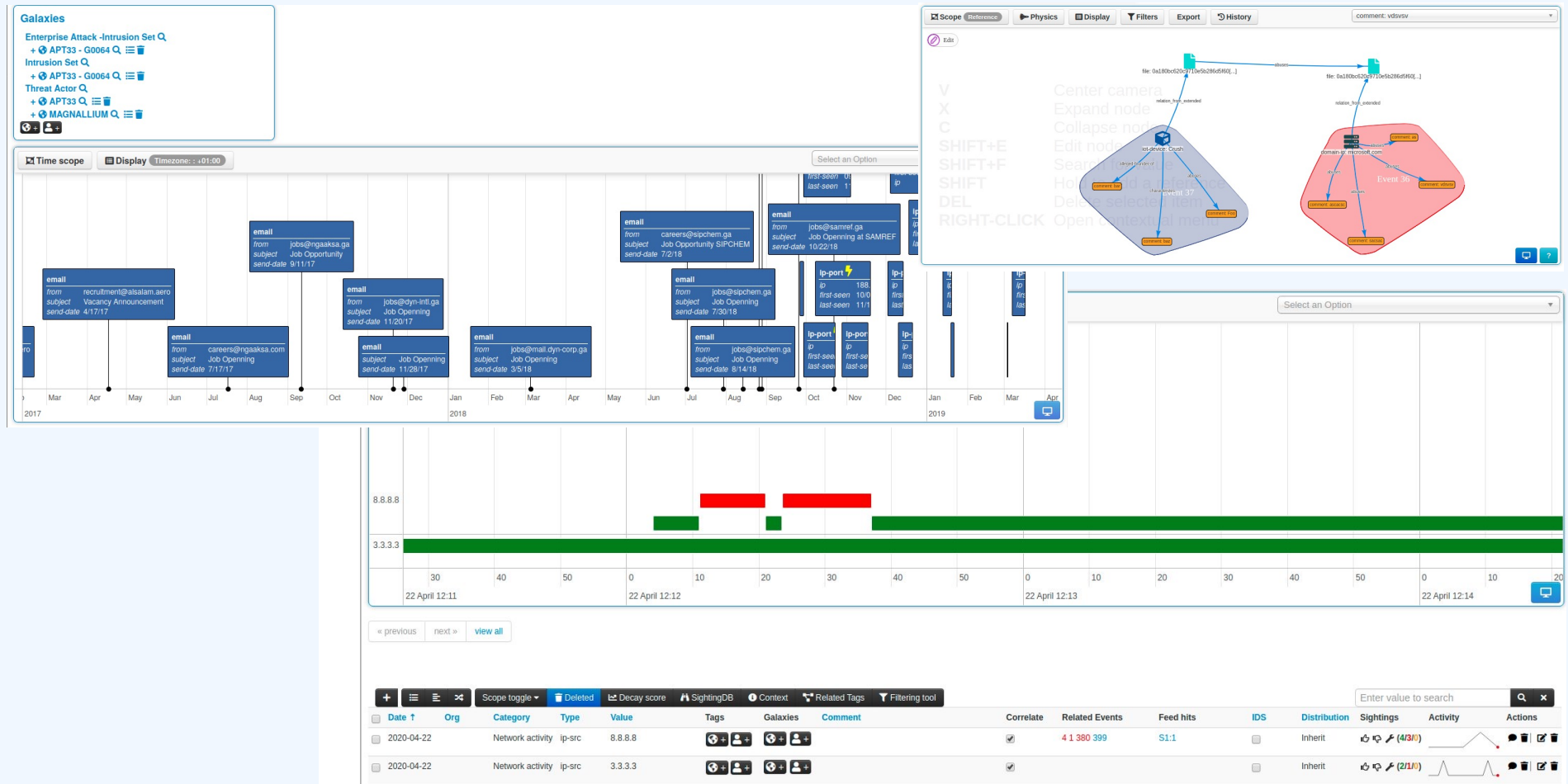
- Events are containers of **contextually** linked information
 - From an incident, a security report or a threat actor analysis
- Contains attributes with **indicators**
- Tools, techniques and procedures
- Your desired (or expected) actions
 - Block, detect

Published	Creator org	Owner org	Id	Clusters	Tags	#Attr	#Corr
<input type="checkbox"/>	x	****	378		osint:source-type=block-or-filter-list	3076	
<input type="checkbox"/>	x	****	379	SoD Matrix	Advising potential victims on preventive measures against cybercrime - CSIRT - [R] Q	5	
<input type="checkbox"/>	✓	ESET	235	Threat Actor	Turla Group Q	37	
<input type="checkbox"/>	✓	CUDESO	252		Threat Actor Turla Group Q	18	

MISP dashboard with trends and statistics

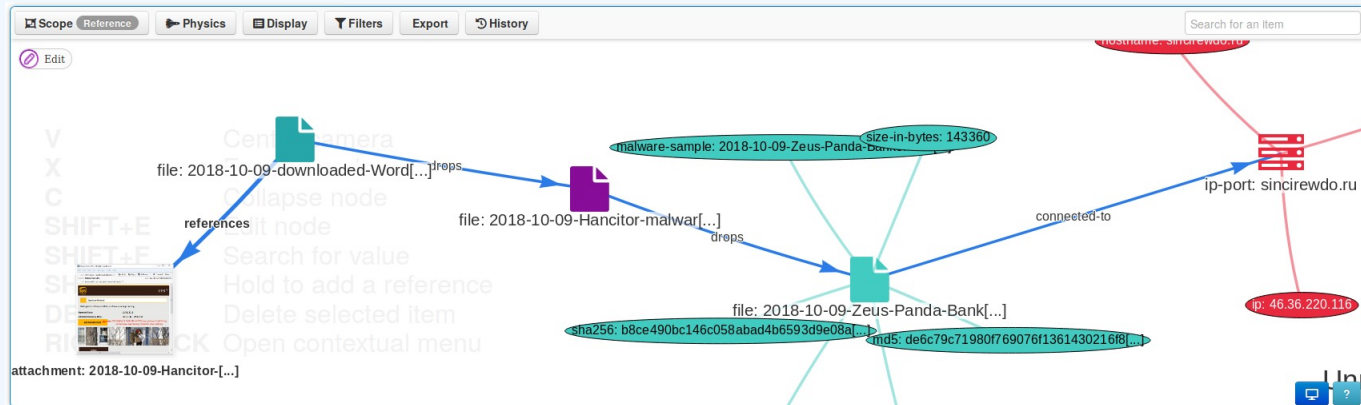


Timeline and clusters of activities



Information quality management

- Contextualization



- False positive management

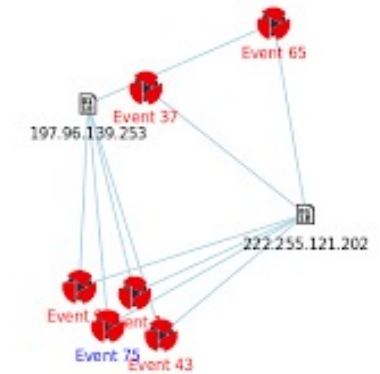
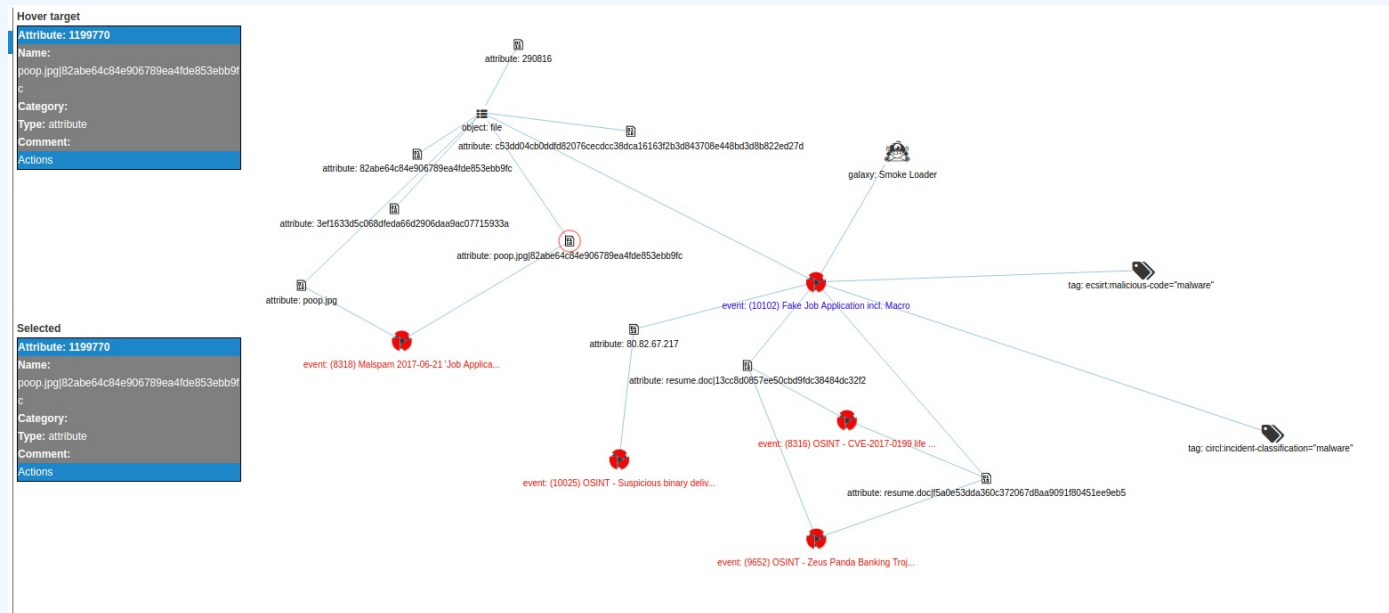
Filters: All File Network Financial Proposal Correlation Warning						
<input type="checkbox"/>	Date	Org	Category	Type	Value	Tags
<input type="checkbox"/>	2017-01-22		Network activity	domain	facebook.com	
<input type="checkbox"/>	2017-01-18		Network activity	hostname	www.facebook.com	www.facebook.com: Top 1000 website from Alexa
<input type="checkbox"/>	2017-01-18		Network activity	url	www.facebook.com	
<input type="checkbox"/>	2017-01-22		Network activity	url	http://www.facebook.com/abc	

Warning: Potential false positives

List of known IPv4 public DNS resolvers
Top 1000 website from Alexa
List of known google domains

Correlating data

- Correlate on indicators and context



Continuous feedback loop

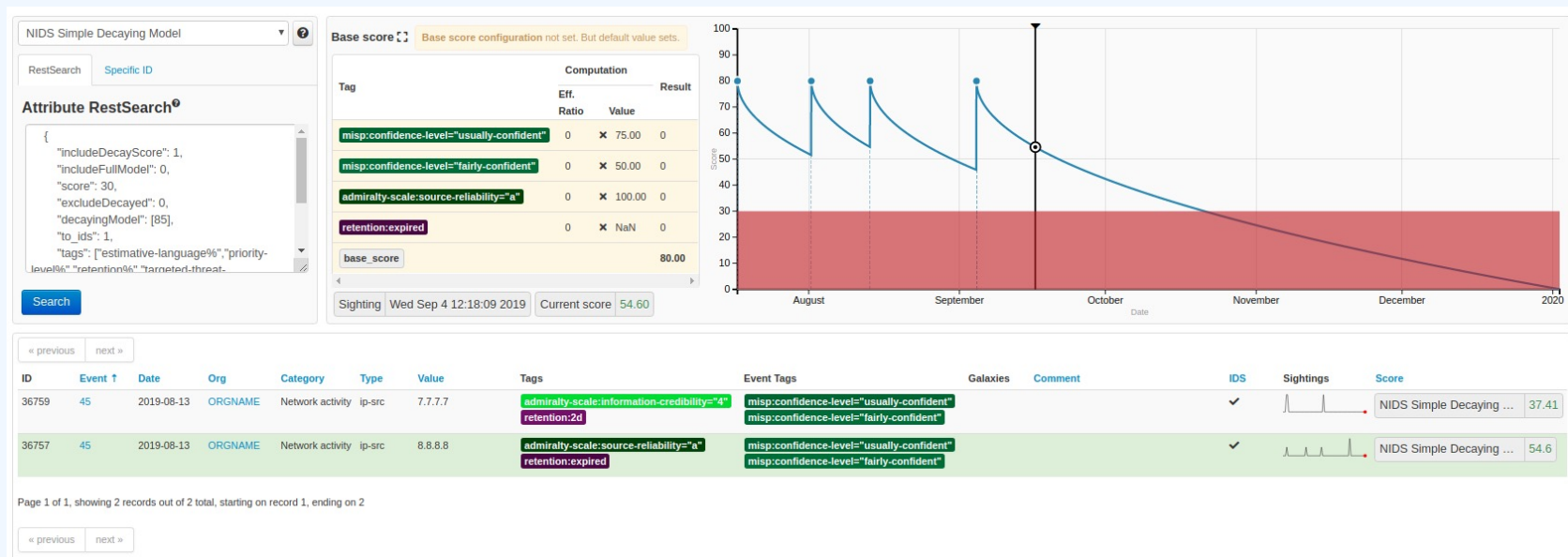
- Feedback on observed indicators
- Confirm presence of activity

Tags	+
Date	2016-02-24
Threat Level	High
Analysis	Initial
Distribution	Connected communities
	freetext test
Sighting Details	No
MISP: 2	4 (2) - restricted to own organisation only.
CIRCL: 2	
	- Discussion

Events			
<input checked="" type="checkbox"/>	No		
<input checked="" type="checkbox"/>	No	Inherent	(2/0/0)
<input checked="" type="checkbox"/>	No	Inherit	(0/0/0)

Relevant indicators

- Remove older (less- / non relevant) indicators



MISP in industrial environment

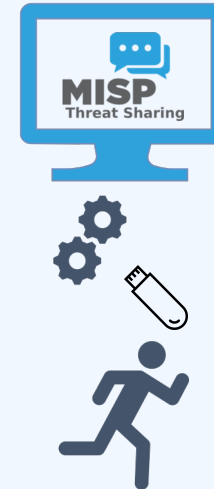
MISP in industrial / ICS environment

- “Normal” MISP
- Export threat events



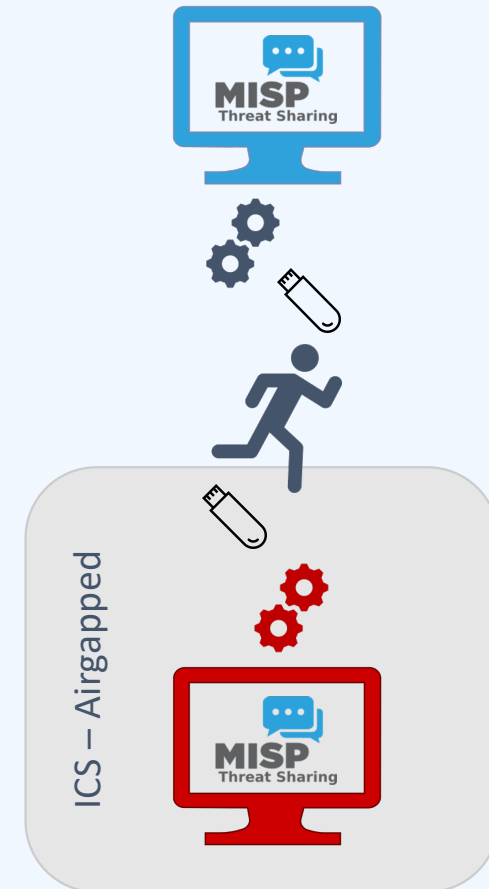
MISP in industrial / ICS environment

- “Normal” MISP
- Export threat events
- Transfer via USB
 - Scan via kiosk



MISP in industrial / ICS environment

- “Normal” MISP
- Export threat events
- Transfer via USB
 - Scan via kiosk
- Import threat events



Questions?