

# ch4p73r 1

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pr3v3n710n

m0hd 24k1



# Topic

- Describe the role of an ethical hacker
- List the type of hackers
- The Attacker processes
- Types of attack
- Describe what you can do legally as an ethical hacker
- Describe what you cannot do as an ethical hacker

# HACKER



What my friends think I do



What my Mom thinks I do



What society thinks I do



What the government thinks I do



What I think I do



What I actually do

# 2019 Data Breach Investigation report

## Summary of findings

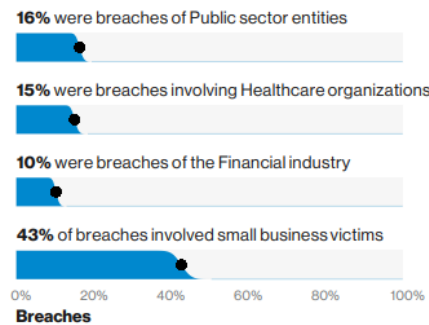


Figure 2. Who are the victims?

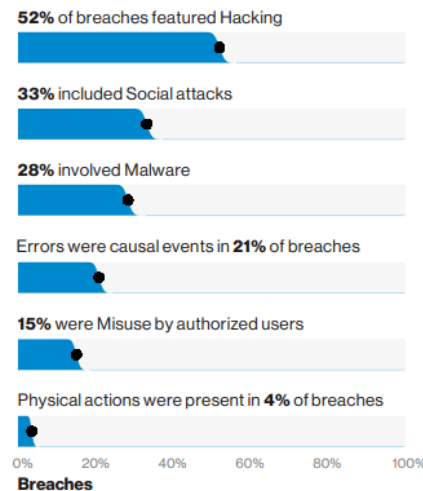


Figure 3. What tactics are utilized?

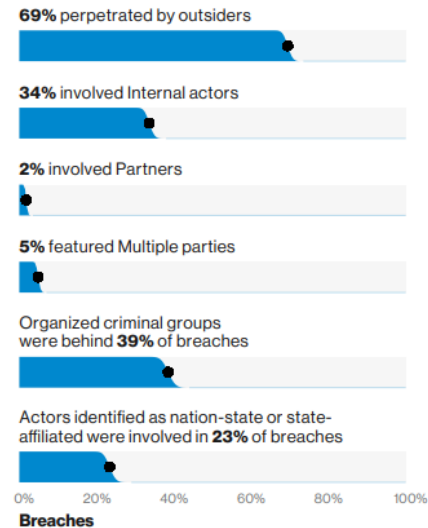


Figure 4. Who's behind the breaches?

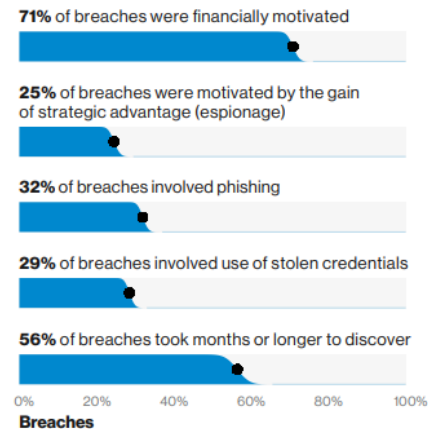


Figure 5. What are other commonalities?

# 2018 major cybercrime attack

- 500 Million Guest Records Stolen from Marriott
  - Starwood Hotels confirmed its hotel guest database of about 500 million customers had been stolen in a data breach.
- FIFA Hacked
  - FIFA's computer systems were hacked earlier this year for the second time, and officials from European soccer's governing body fear they also might have suffered a data breach.
- Google+ Shuts Down After Vulnerability Exposes 50,000
  - Google is going to shut down its social media network Google+ after the company suffered a massive data breach that exposed the private data of hundreds of thousands of Google Plus users to third-party developers.
  - According to the tech giant, a security vulnerability in one of Google+'s People APIs allowed third-party developers to access data of more than 500,000 users, including their usernames, email addresses, occupation, date of birth, profile photos and gender-related information.
- Nearly 50 Million Facebook Users Compromised in Breach
  - Nearly 50 million Facebook accounts were compromised by an attack that gave hackers the ability to take over users' accounts.
  - The breach was discovered by Facebook engineers Sept. 25, the company said, and patched two days later. Users whose accounts were affected were notified by Facebook. Those users were logged out of their accounts and required to log back in.
- Private information of over a million students and alumni of Universiti Teknologi MARA (UiTM) enrolled between 2000 and 2018 has been leaked in a massive data breach.
  - The leaked data includes personal details like students' names, MyKad numbers, house and email addresses, campus codes, campus names, programme codes, course levels, student IDs and mobile numbers.

<https://www.mycert.org.my/portal/statistics-content?menu=b75e037d-6ee3-4d11-8169-66677d694932&id=0d39dd96-835b-44c7-b710-139e560f6ae0>



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SOBA 2018

UiTM students' data allegedly stolen

NATION

Saturday, 26 Jan 2019

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By Angelin Yeoh, Qishin Tariq and Sandhya Menon

PETALING JAYA: Private information of over a million students and alumni of Universiti Teknologi MARA (UiTM) enrolled between 2000 and 2018 has been leaked in a massive data breach.

The leaked data includes personal details like students' names, MyKad numbers, house and email addresses, campus codes, campus names, programme codes, course levels, student IDs and mobile numbers.

Tech portal Lowyat.net reported that records of 1,164,540 students had been compromised, affecting records from UiTM campuses around the country, including the main one in Shah Alam.

It also affects students enrolled in UiTM accredited courses at external colleges like Kolej Yayasan Terengganu, Institut Teknologi Perak and Institut Yayasan Bumiputera



IED

been disabled, it is still in the possession of the unauthorised person, and could still be publicly disclosed in the future."

## Singapore, July 2018: the city-state suffers its largest data breach

Last summer Singapore was subject to the [largest data breach in its history](#) with 1.5 million patients to SingHealth's specialist outpatient clinics affected by it, including Prime Minister Lee Hsien Loong and several ministers.

Personal information stolen included names, National Registration Identity Card numbers, addresses, gender and dates of birth. 160,000 patients had details related to outpatient dispensed medicines as well.

A committee of inquiry (COI) was set in October to investigate into the events and contributing factors leading to the cyber attack.

During the COI, which finished on 30 November, it was established that intrusions into SingHealth's electronic medical records (EMR) system - a critical information infrastructure in Singapore - began undetected on June 27 but were discovered on July 4 and terminated by a database administrator at Integrated Health Information Systems (IHIS) - the agency which runs the IT systems of all public

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YES, PLEASE

Hacking

# The British Airways hack is impressively bad

BA is the latest company to be hit by hackers. We chart the biggest data breaches of 2018

By **MATT BURGESS**

Friday 7 September 2018

- 1. MyDoom's Mass Infection: Estimated damage: \$38 billion

McAfee said this 2004 worm tops its list for monetary damage. Designed to infect computers and send spam e-mail, the worm slowed global Internet access by 10 percent and reduced access to some websites by 50 percent. McAfee said it led to billions of dollars in lost productivity and online sales.

- 2. "I Love You" Worm: Estimated damage: \$15 Billion

Named for the subject line of the e-mail that delivered it, this worm hit millions of users in 2000. When users opened the attached "love letter," they actually downloaded a virus that ended up costing companies and government agencies \$15 billion in cleanup.

- 3. [Conficker](#): Estimated damage: \$9.1 Billion

This worm originated in 2007 and has infected millions of computers since, installing keystroke-logging and PC-controlling software that gave cybercrooks a way to steal users' personal information and access their machines.

- 4. [Stuxnet](#) Worm: Damage unknown

This recent worm was designed to hijack and potentially cripple real-world targets such as nuclear power plants, factories and oil rigs. Stuxnet has reportedly damaged nuclear facilities in Iran and government facilities in the U.S., India and Indonesia, McAfee said, but its creators are still unknown.

- 5. Zeus Botnet: Damage unknown

Named for the all-powerful Greek god, this circa 2007 worm is known for stealing personal information by capturing data entered on Internet banking sites. More recently, the worm has shown its ability even to infect mobile devices.



## Five Most Famous (or Infamous) Pretexters

### 1. Kevin Mitnick

U.S. Department of Justice  
United States Marshals Service



# WANTED

## BY U.S. MARSHALS

---

NOTICE TO ARRESTING AGENCY: Referenced, addressee wanted through National Crime Information Center (NCIC)  
 United States Marshals Service (USMS) only wanted: DOO, 0711110001 1

---

NAME: DOO, DEYER DEYER  
 AKA: DOO, DEYER DEYER  
DOO, DEYER DEYER

---

DESCRIPTION:

Sex: Male  
 Date of Birth: 04/09  
 Place of Birth: San Diego, California  
 Date of Birth: 04/09/1951 20181815  
 Height: 5'10"  
 Weight: 175  
 Eyes: Brown  
 Hair: Black  
 Shaved: Yes  
 Skin, Hair, Tattoos: None Known  
 Social Security Number: 555-55-5555  
 NCIC Fingerprint Classification: XXXXXXXXXXXXXX



---

ADDRESS AND LOCAL PHONE TO RETURN TO THE SAN DIEGO TARRANT AREA OF CALIFORNIA AND  
 LAS VEGAS, NEVADA

---

WANTED FOR: VIOLATION OF FEDERAL LAWS  
 CRIMINAL: PROBATION VIOLATION: ARREST OFFICE: CHARGE FILED  
 Federal Name: CENTRAL STREET OF CALIFORNIA  
 Federal Number: 911-1111-0000-C

---

DATE WARRANT ISSUED: NOVEMBER 10, 2002

---

ADDITIONAL INFORMATION: SUBJECT ISSUED FROM A VISIT PROHIBITION BUT HAVE EXPERIENCED  
 VISIT OVER IN VISIT LOSS



# THE SNOWDEN FILES

The Inside Story  
of the World's  
Most Wanted Man

LUKE HARDING

Award-winning Correspondent for *The Guardian*



## 2000 MafiaBoy

Once upon a time, “distributed denial of service attacks” were just a way for quarreling hackers to knock each other out of IRC. Then one day in February 2000, a 15-year-old Canadian named Michael “MafiaBoy” Calce experimentally programmed his botnet to hose down the highest traffic websites he could find. CNN, Yahoo, Amazon, eBay, Dell and eTrade all buckled under the deluge, leading to national headlines and an emergency meeting of security experts at the White House.

Compared to modern DDoS attacks, MafiaBoy’s was trivial. But his was the cyberstrike that put the internet’s security issues on a national stage, and inaugurated an era where any pissed off script kiddy could take down part of the web at will.



Michael "Mafiaboy" Calce

2005-

2008

## Albert Gonzalez

He called it “Operation Get Rich or Die Tryin’.” For nearly four years ending in 2008, 28-year-old Albert “Segvec” Gonzalez and his accomplices in America and Russia staged the biggest data thefts in history, stealing credit and debit card magstripe data for sale on the black market. Using Wi-Fi hacking and SQL injection, the gang popped companies like 7-Eleven, Dave & Buster’s, Office Max, TJX, and the credit card processor Heartland Payment Systems, which alone gave up 130 million cards.



Albert "Segvec" Gonzalez

The intrusions didn’t just make Gonzalez a millionaire — he buried \$1.1 million in his parents’ backyard — they exposed slipshod security in America’s card-processing infrastructure, and positioned the former Secret Service informant to break a new record: longest U.S. prison term for hacking. His plea agreements envision a 17- to 25-year sentence. It could be worse. One of Gonzalez’s overseas

## 2006 Max Vision

In 2006, a former computer security researcher turned professional black hat weighed and measured the computer underground, and found it wanting. So in a two-night hackfest from his San Francisco safe house, Max Vision (aka Iceman) trained his guns on the online carder forums where hackers and fraudsters buy and sell stolen data, fake IDs and specialized underground services.



Max "Iceman" Vision

When he was done hacking in and wiping out their databases, he absorbed their content and membership into his own site, CardersMarket, turning it into the largest English-speaking criminal marketplace on the web — 6,000 members strong. The hostile takeover got the attention of the feds who'd thoroughly infiltrated some of the sites he hacked, and a year later FBI and Secret Service tracked Iceman to his hideout. He's now awaiting sentencing for stealing 2 million credit cards that rang up \$86 million in fraudulent charges.



## 2004 Foonet

Years before there was a Russian Business Network, a small ISP hosted in a suburban basement in Ohio gained the dubious reputation as the first black-hat hosting company. It was a safe spot for hackers and packet monkeys to attack an unsuspecting internet. Foonet's hosted clients included Carder Planet — the dedicated “carder forum” for credit card hackers — and its IRC servers were where legendary German hacker Axel “Ago” Gembe controlled his Agobot network of compromised Windows boxes.



Saad Echouafni

After two FBI raids, in 2004, Foonet's founder and some of the staff were indicted for a DDoS-for-hire scheme that collaterally slammed Amazon.com and the Department of Homeland Security. Foonet's owner, Saad Echouafni, skipped out on \$750,000 to flee the country, and remains on the FBI's wanted list today.



# What Is Hacker ?

- *Hacker* is one of the most misunderstood and overused terms in the security industry.
- It has almost become the technological equivalent of a boogeyman, which so many either fear or end up ignoring.
- What is a hacker and where do we, as ethical hackers, fit in? Well, to answer that question let's take a look at the history of hacking along with some notable events.

# Introduction to Ethical Hacking

- Ethical hackers
  - Employed by companies to perform penetration tests
- Penetration test
  - Legal attempt to break into a company's network to find its weakest link
  - Tester only reports findings, does not solve problems
- Security test
  - More than an attempt to break in; also includes analyzing company's security policy and procedures
  - Tester offers solutions to secure or protect the network

# H Vs EH



- Hacking refers to **exploiting system vulnerabilities** and **compromising security controls** to gain unauthorized or inappropriate access to the system resources
- It involves **modifying system** or **application features** to achieve a goal outside of the creator's original purpose



- Ethical hacking involves the use of hacking tools, tricks, and techniques to **identify vulnerabilities** so as to ensure system security
- It focuses on simulating techniques used by attackers to **verify the existence of exploitable vulnerabilities** in the system security

# Hackers Category



## ■ Hackers

- Access computer system or network without authorization
- Breaks the law; can go to prison

## ■ Crackers

- Break into systems to steal or destroy data
- U.S. Department of Justice calls both hackers

## ■ Ethical hacker

- Performs most of the same activities but with owner's permission

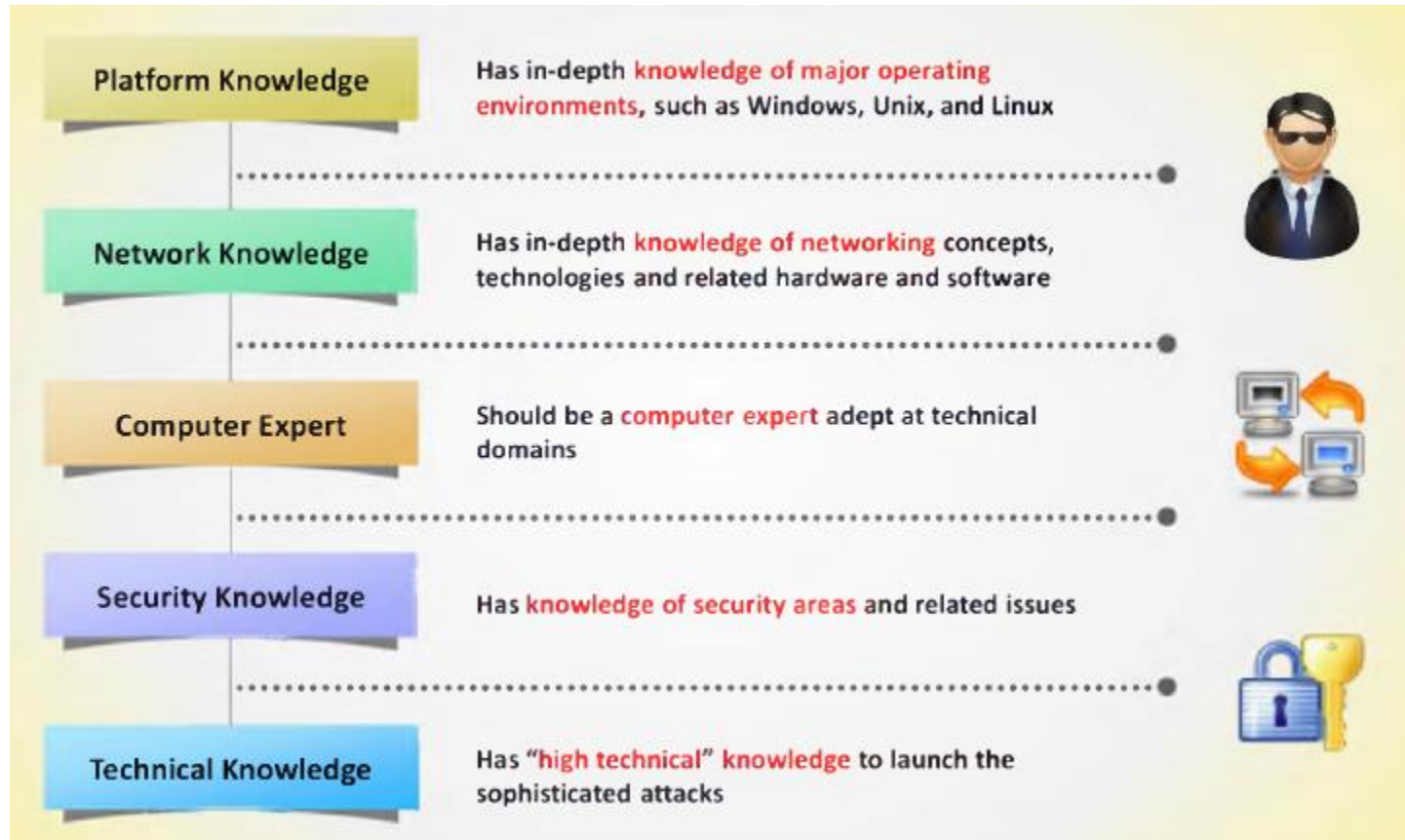
- Script kiddies or packet monkeys
  - Young inexperienced hackers
  - Copy codes and techniques from knowledgeable hackers
- Experienced penetration testers write programs or scripts using these languages
  - Practical Extraction and Report Language (Perl), C, C++, Python, JavaScript, Visual Basic, SQL, and many others
- Script
  - Set of instructions that runs in sequence



# Terminology

- **Hack Value**
  - It is the notion among hackers that something is worth doing or is interesting
- **Exploit**
  - A defined way to breach the security of an IT system through vulnerability
- **Vulnerability**
  - Existence of a weakness, design, or implementation error that can lead to an unexpected and undesirable event compromising the security of the system
- **Target of Evaluation**
  - An IT system, product, or component that is identified/subjected to a required security evaluation
- **Zero-Day Attack**
  - An attack that exploits computer application vulnerabilities before the software developer releases a patch for the vulnerability
- **Daisy Chaining**
  - Hackers who get away with database theft usually complete their task, then backtrack to cover their tracks by destroying logs, etc.

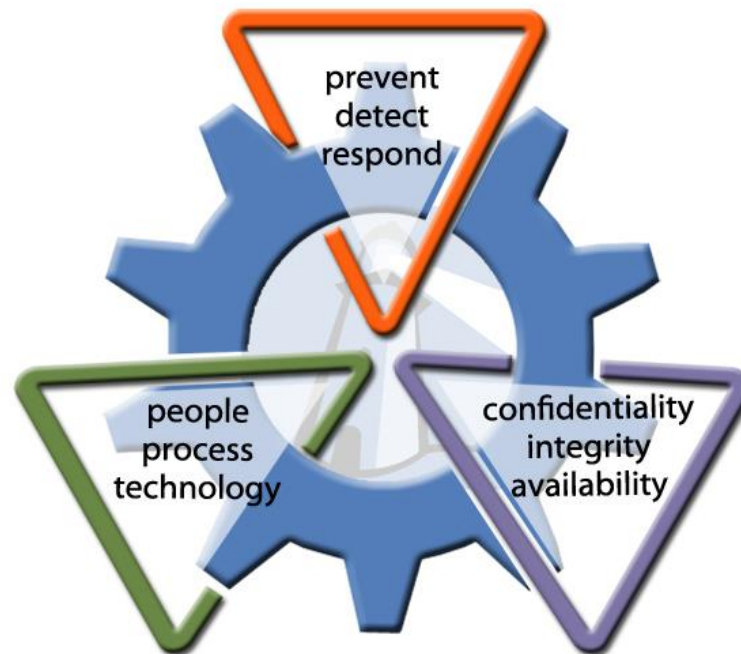
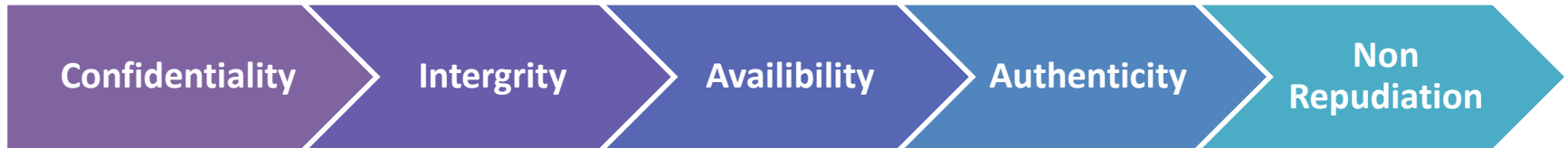
# Skill Required For Ethical hacking



# How the hacker think ?

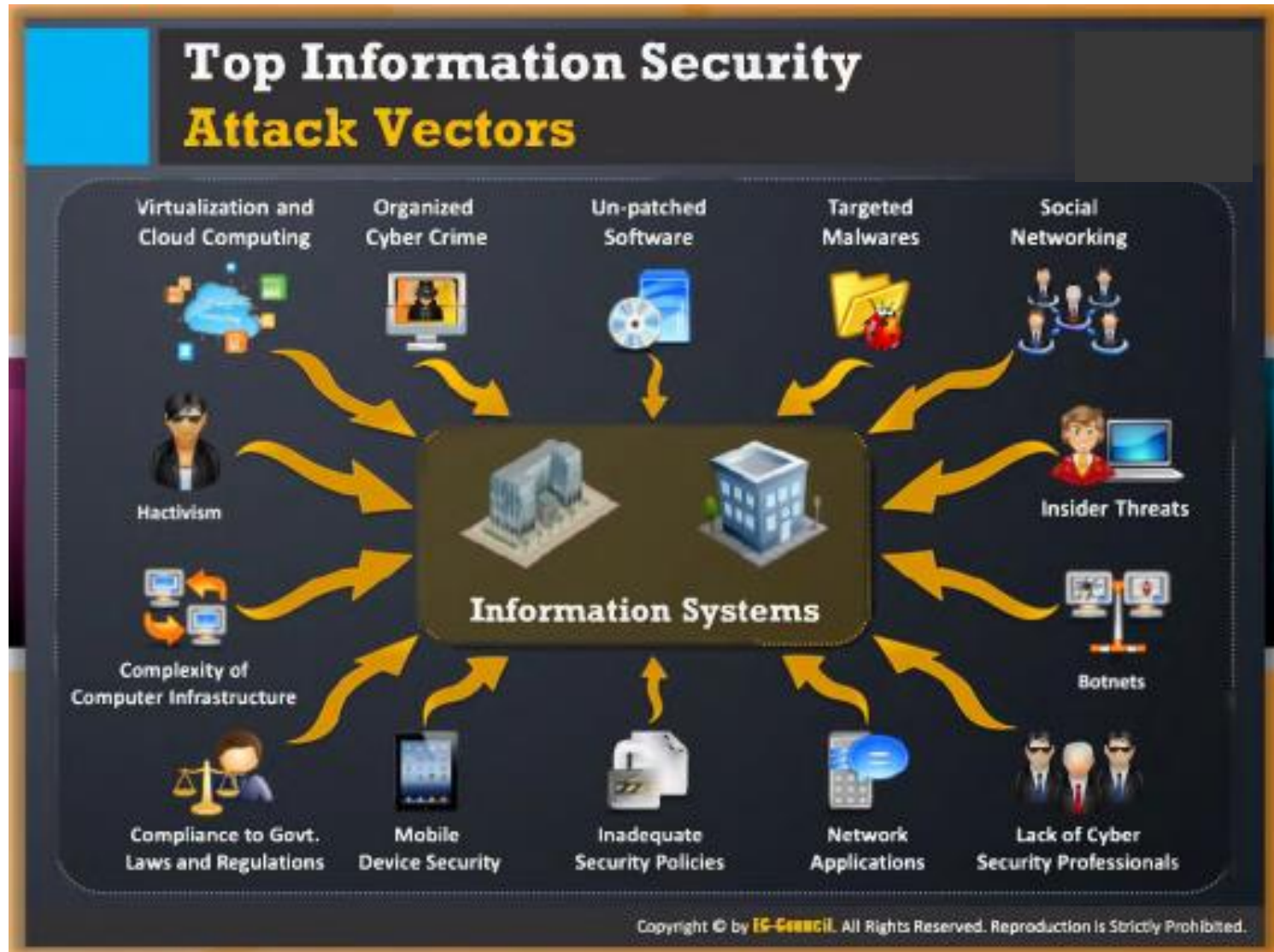


# Info. Sec. Element



Cyber Security Triads

# Top Information Security Attack Vector



# Motives , Goals , and Objectives

## Goals

- Attackers have motives or goals such as disrupting business continuity , information theft, data manipulations , or taking revenge

## Motives

- A motive originates out of the notion that the target system stores or processes something valuable and this leads to threat of an attack on the system

## Objectives

- Attackers try various tools , attack methods , and techniques to exploit vulnerabilities in a computer system or security policy and controls to achieve their motives

**Attacks = Motive (Goal) + Method + Vulnerability**



# Information Security Threats

- Natural Threats
  - Natural threat include natural disasters such as earth quakes, hurricanes , floods , or any nature – created disaster that can not be stop.
  - Information damage or lost due to natural threats can not be prevented as no one knows in advance that the setypes of threats will occur.
  - However, you can implement a few safeguards against natural disasters by adopting disaster recovery plans and contingency plans.
- Physical Security Threats
  - Physical threats may include loss or damage of system resources through fire, water, theft and physical impact.
  - Physical impact on resources can be due to a collision or other damage, either intentionally or unintentionally.
  - Some times, power may also damage hardware used to store information.

- Human Threats

- Human threats include threats of attacks performed by both insiders and outsiders.
- Insider attacks refer to attacks performed by disgruntled or malicious employees.
- Outsider attacks refer to attacks performed by malicious people not within the organization.
- Insider attacker can be the biggest threat to information system as they may know the security posture of the information system, while outsider attackers apply many tricks such as social engineering to learn the security posture of the information system .

- Network Threats

- A network is defined as the collection of computers and other hardware connected by communication channels to share resources and information.
- As the information travels from one computer to the other through the communication channel, a malicious person may break into the communication channel and steal the information traveling over the network .
- The attacker can impose various threats on a target network :

- Information gathering
- Sniffing and eavesdropping
- Spoofing
- Session hijacking and man-in-the-middle attacks
- SQL injection
- ARP Poisoning
- Password-based attacks
- Denial of service attack
- Compromised-key attack

- Host Threats
- Host threats are directed at a particular system on which valuable information resides
- Attackers try to breach the security of the information system resource. The following are possible threats to the host :

- Malware attacks
- Target Foot printing
- Password attacks
- Denial of service attacks
- Arbitrary code execution
- Unauthorized access
- Privilege escalation
- Backdoor Attacks
- Physical security threats



- Application Threats
- If the proper security measures are not considered during development of the particular application, the application might be vulnerable to different types of application attacks .
- Attackers take advantage of vulnerabilities present in the application to steal or damage the information.
- The following are possible threats to the application :

- Data/Input validation
- Authentication and Authorization attacks
- Configuration management
- Information disclosure
- Session management issues
- Buffer overflow issues
- Cryptography attacks
- Parameter manipulation
- Improper error handling and exception management
- Auditing and logging issues

# Information Warfare

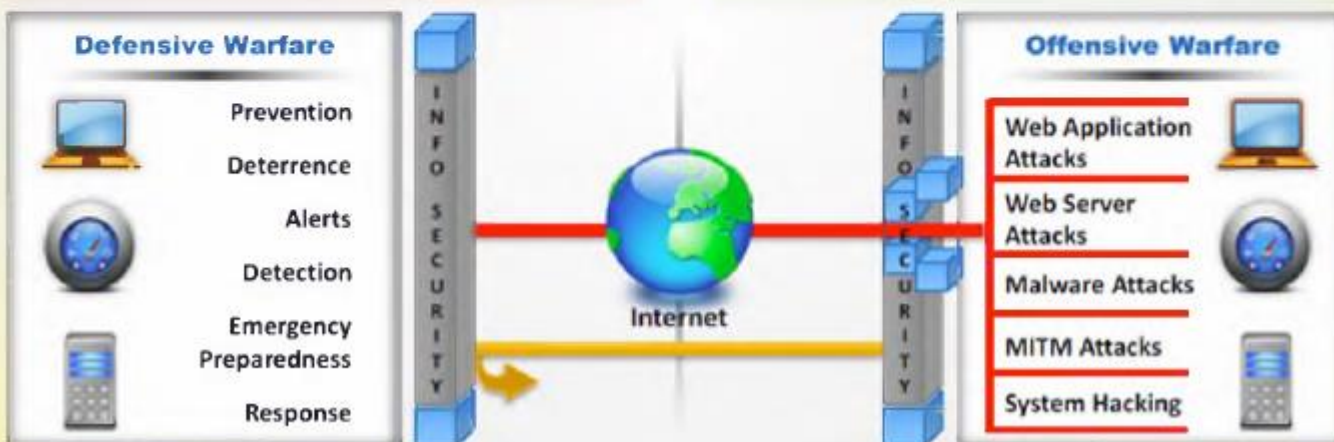
The term information warfare or InfoWar refers to the **use of information and communication technologies (ICT)** to take competitive advantages over an opponent

## Defensive Information Warfare

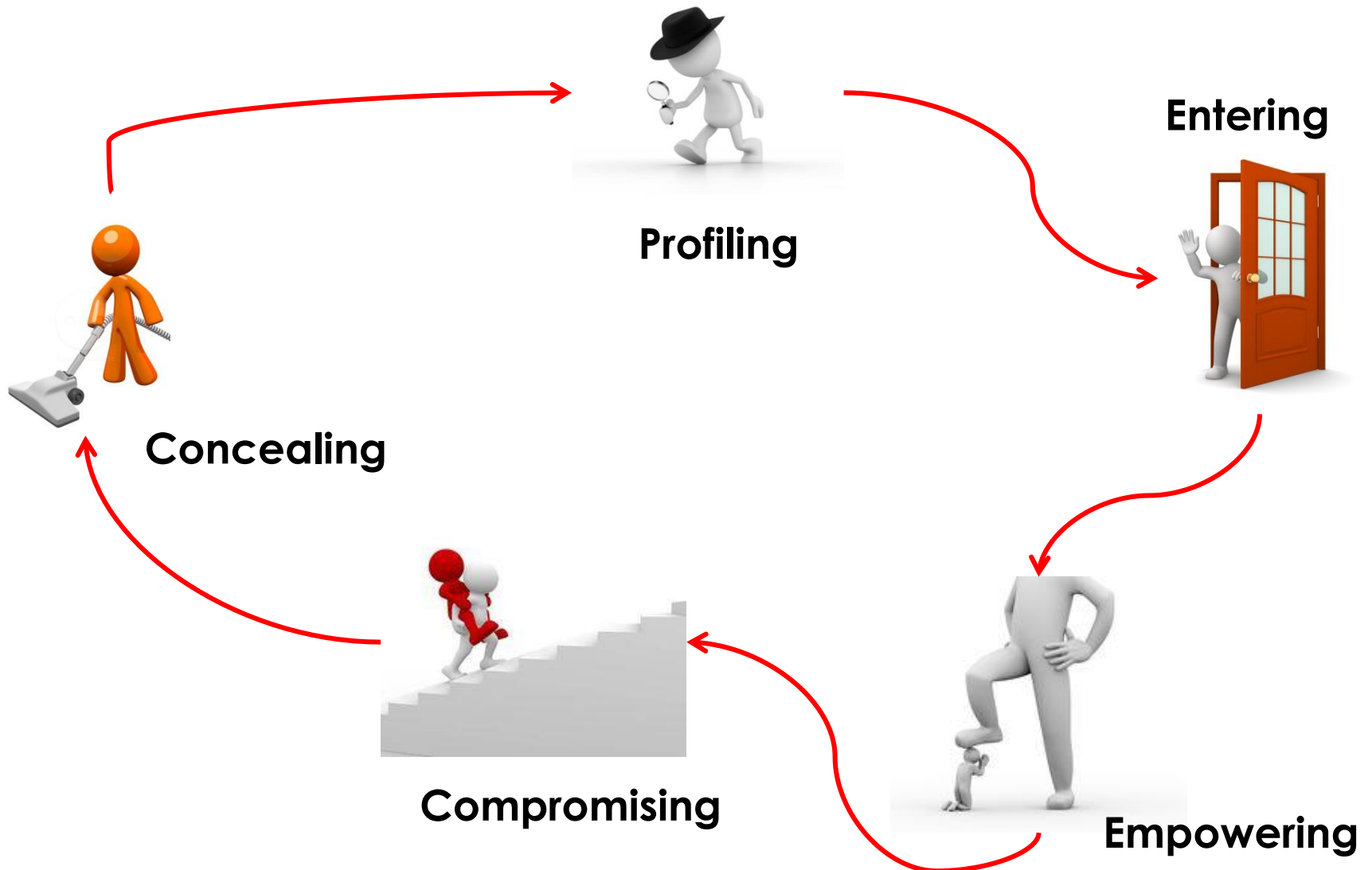
It refers to all strategies and actions to **defend against attacks on ICT assets**

## Offensive Information Warfare

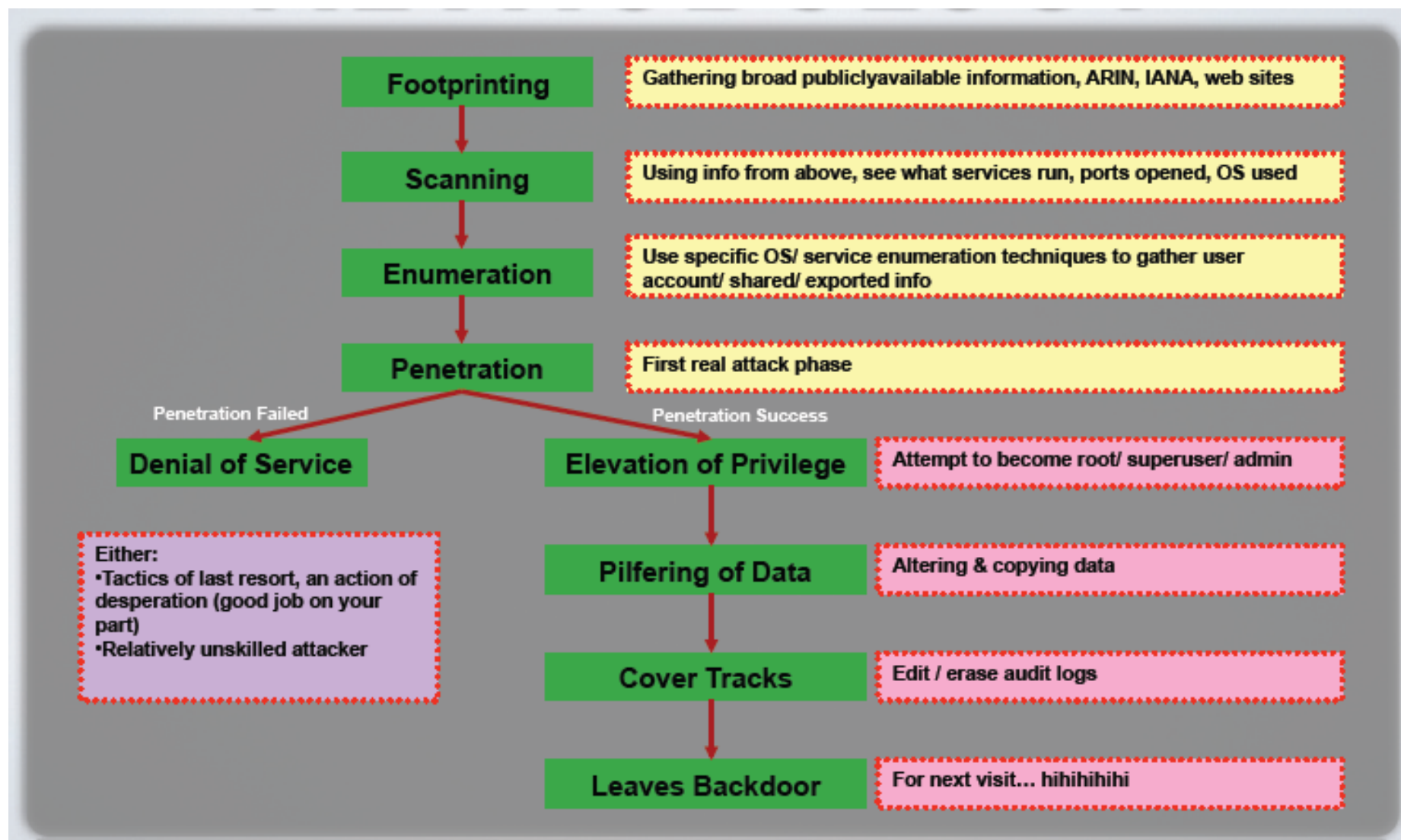
It refers to information warfare that involves **attacks against ICT assets** of an opponent



# Hacking Life Cycle



# Attack Phase



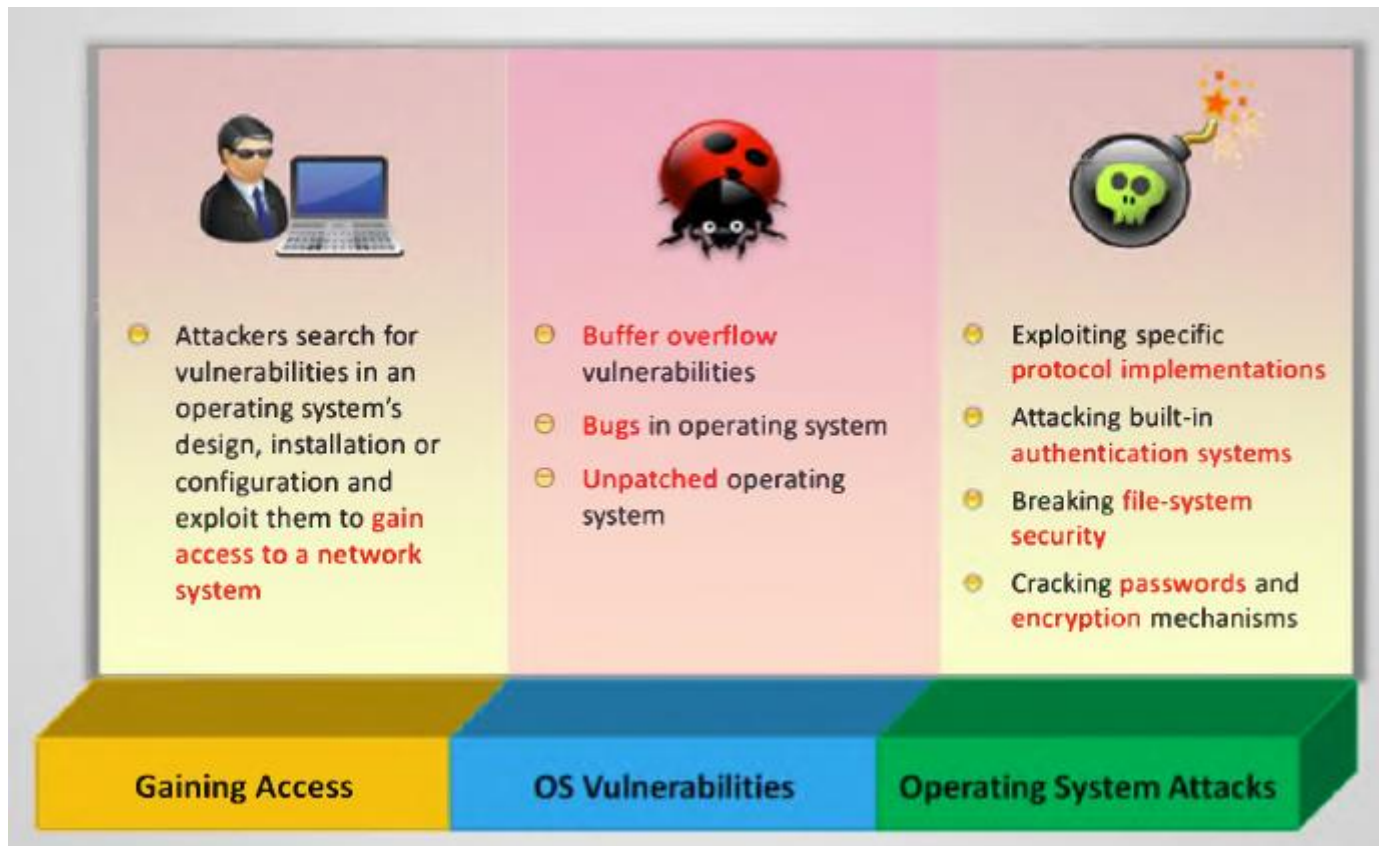
# **TIME & DETERMINATION are the KEY!**

If the attacker want to break into the system, they will always able to.

# Types of attack

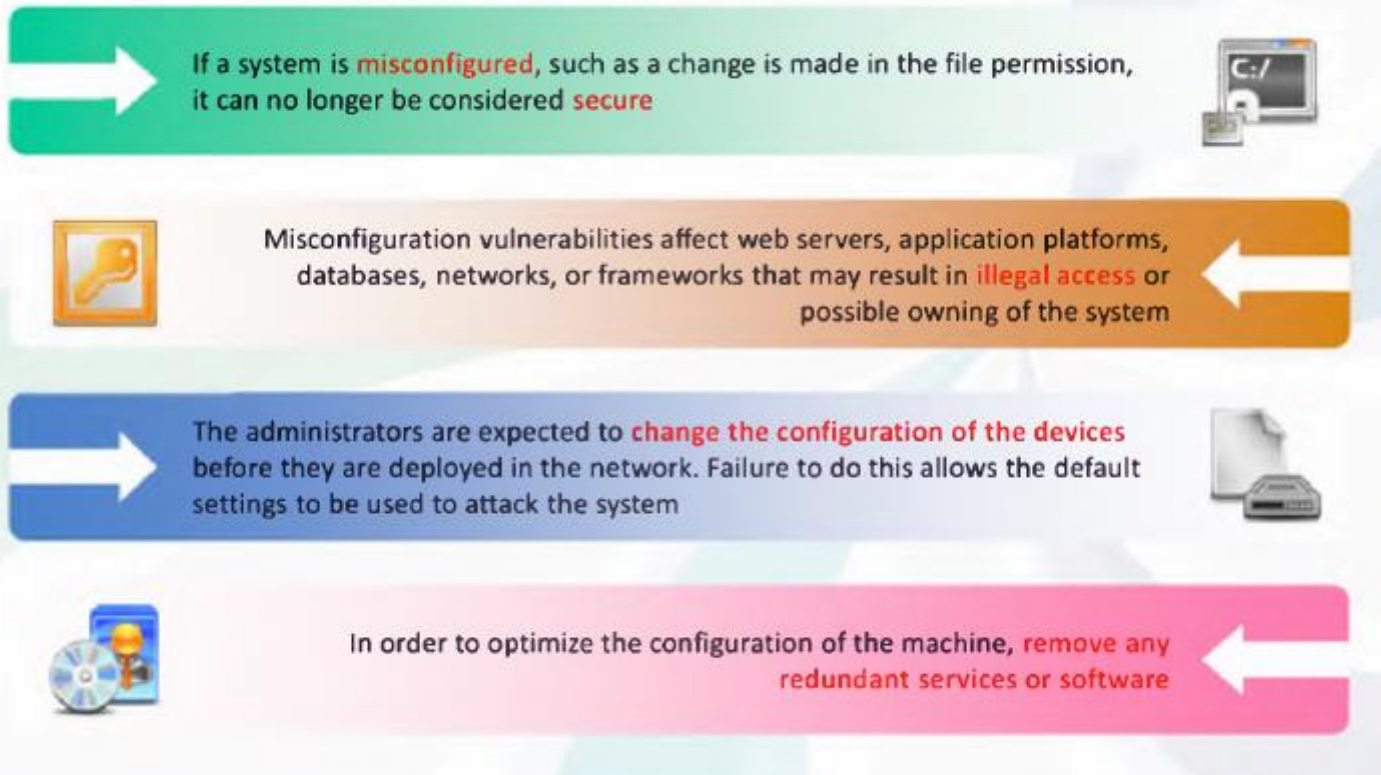
- There are several ways an attacker can gain access to a system .
- The attacker must be able to exploit a weakness or vulnerability in a system :
  - **Operating system attacks :**
    - Attackers search for OS vulnerabilities and exploit them to gain access to a network system .
  - **Application-level attacks:**
    - Software applications come with myriad functionalities and features . There is a dearth of time to perform complete testing before releasing products. Those applications have various vulnerabilities and become a source of attack .
  - **Misconfiguration attacks:**
    - Most administrators don't have the necessary skills to maintain or fix issues, which may lead to configuration errors. Such configuration errors may become the sources for an attacker to enter into the target's network or system.
  - **Shrink wrap code attacks:**
    - Operating system applications come with numerous sample scripts to make the job of administrator easy, but the same scripts have various vulnerabilities, which can lead to shrink wrap code attacks .

# OS Attack

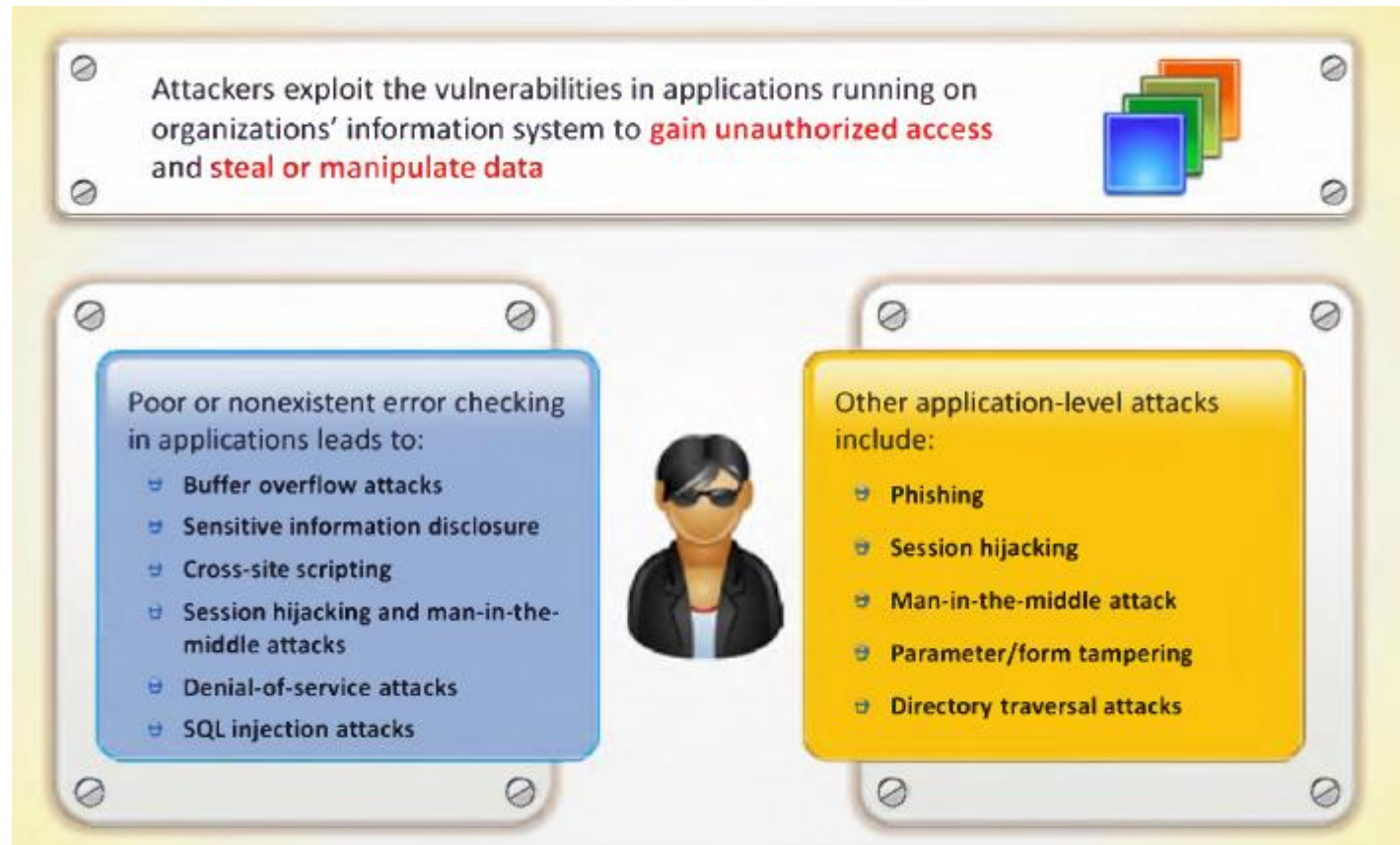




# Miss configuration



# Application Level Attack

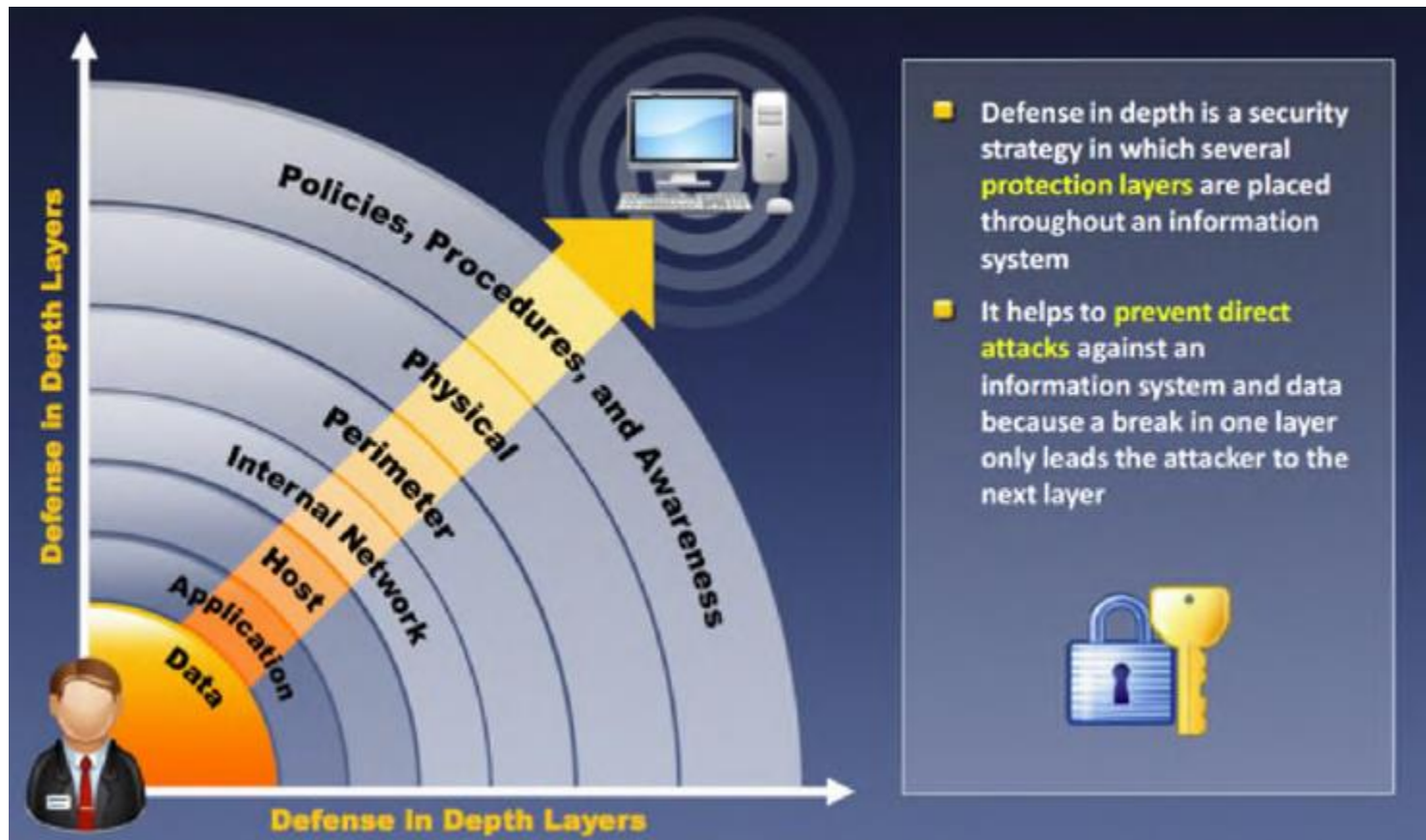


# Shrink Wrap Code

- Why reinvent the wheel when you can buy off-the-shelf **libraries** and code?
- When you install an **OS** or **application**, it comes with supporting sample scripts to perform various administration tasks
- Application developers also use **off-the-shelf libraries** and code to reduce development time and cost
- The problem is **not fine tuning** or customizing these scripts
- Shrink wrap code** or **default code** attack refers to attacks that exploit default configuration and settings of the off-the-shelf libraries and code

```
00522 Private Function CleanUpLine(ByVal sLine As String) As String
00523 Dim iQuoteCount As Long
00524 Dim iCount As Long
00525 Dim sChar As String
00526 Dim sPrevChar As String
00527
00528 ' Starts with Rem it is a comment
00529 sLine = Trim(sLine)
00530 If Left(sLine, 3) = "Rem" Then
00531   CleanUpLine = ""
00532   Exit Function
00533 End If
00534
00535 ' Starts with ' it is a comment
00536 If Left(sLine, 1) = "'" Then
00537   CleanUpLine = ""
00538   Exit Function
00539 End If
00540
00541 ' Confirms ' say not to a comment, so test if it is a comment on the
00542 ' body of a string
00543 If InStr(sLine, "'") > 0 Then
00544   sPrevChar = ""
00545   iQuoteCount = 0
00546
00547   For iCount = 1 To Len(sLine)
00548     sChar = Mid(sLine, iCount, 1)
00549
00550     ' If we found ' ' then an even number of ' characters in front
00551     ' means it is the start of a comment, and odd number means it is
00552     ' part of a string
00553     If sChar = "'" And sPrevChar = "'" Then
00554       If iQuoteCount Mod 2 = 0 Then
00555         sLine = TrimLeft(sLine, iCount + 1)
00556         Exit For
00557       End If
00558     ElseIf sChar = "" Then
00559       iQuoteCount = iQuoteCount + 1
00560     End If
00561     sPrevChar = sChar
00562   Next iCount
00563 End If
00564
00565 CleanUpLine = sLine
00566 End Function
```

# Mitigation



# Incident Mgmt and Response

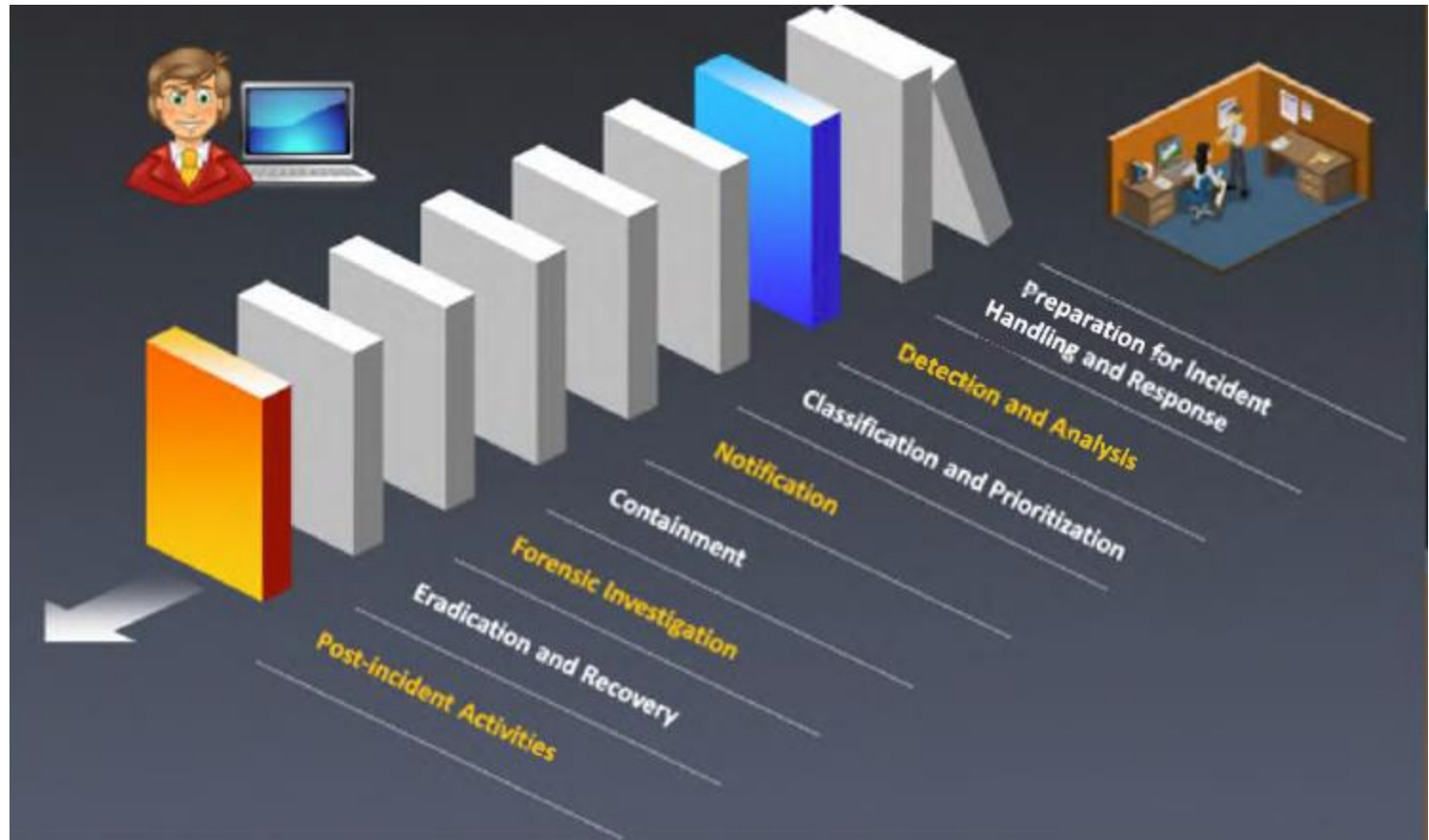
Incident management is a set of defined processes to **identify, analyze, prioritize, and resolve security incidents** to restore normal service operations as quickly as possible and prevent future reoccurrence of the incident



## Purpose of incident management process

- 1 Improves service quality
- 2 Pro-active problem resolution
- 3 Reduces impact of incidents on business/organization
- 4 Meets service availability requirements
- 5 Increases staff efficiency and productivity
- 6 Improves user/customer satisfaction
- 7 Assists in handling future incidents





# Security Policy

- Security policies are the foundation of the **security infrastructure**
- A security policy is a document or set of documents that **describes the security controls** that will be implemented in the company at a high level



## Goals of Security Policies

**1** Maintain an outline for the management and administration of network security

**2** Protection of organization's computing resources

**3** Elimination of legal liability from employees or third parties

**4** Ensure customers' integrity and prevent waste of company computing resources

**5** Prevent unauthorized modifications of the data

**6** Reduce risks caused by illegal use of the system resource, loss of sensitive, confidential data, and potential property

**7** Differentiate the user's access rights

**8** Protect confidential, proprietary information from theft, misuse, unauthorized disclosure

# What You Can Do Legally

- Laws involving technology change as rapidly as technology itself
- Find what is legal for you locally
  - Laws change from place to place
- Be aware of what is allowed and what is not allowed



# Laws of the Land

- Tools on your computer might be illegal to possess
- Contact local law enforcement agencies before installing hacking tools
- Written words are open to interpretation
- Governments are getting more serious about punishment for cybercrimes

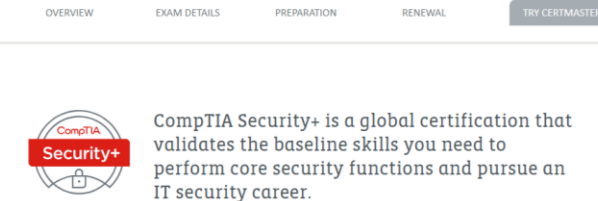
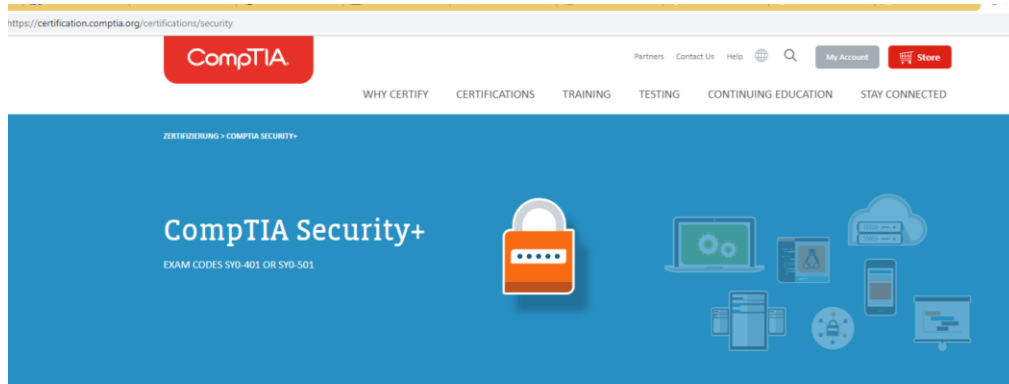
# Is Port Scanning Legal?

- Some states deem it legal
- Not always the case
- US Federal Government does not see it as a violation
  - Allows each state to address it separately
- Read your ISP' s “Acceptable Use Policy”
  - IRC “bots” may be forbidden
    - Program that sends automatic responses to users
    - Gives the appearance of a person being present

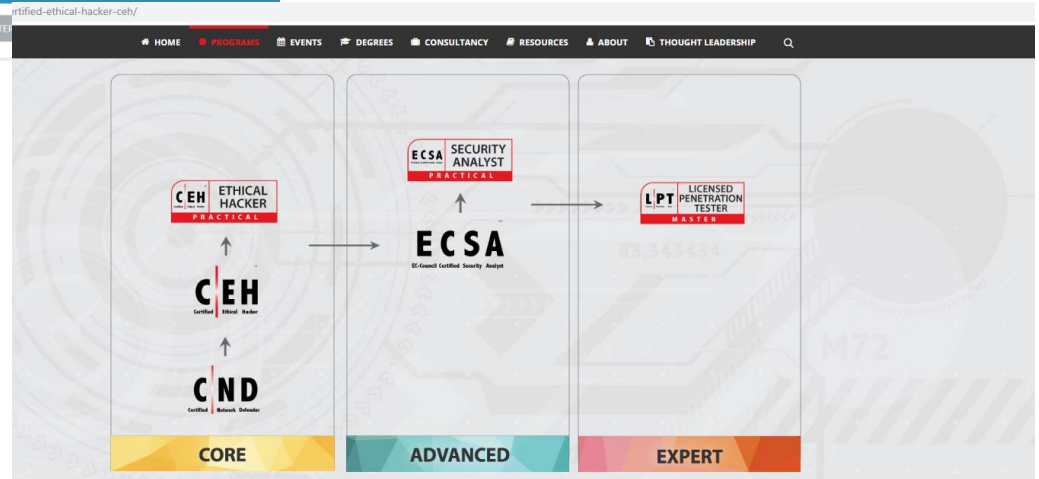
# What You Cannot Do Legally

- Accessing a computer without permission is illegal
- Other illegal actions
  - Installing worms or viruses
  - Denial of Service attacks
  - Denying users access to network resources
- Be careful your actions do not prevent customers from doing their jobs

# Security Professional Certification



Why is it different?



## Certified Ethical Hacker Certification

A Certified Ethical Hacker is a skilled professional who understands and knows how to look for weaknesses and vulnerabilities in target systems and uses the same knowledge and tools as a malicious hacker, but in a lawful and legitimate manner to assess the security posture of a target system(s). The CEH credential certifies individuals in the specific network security discipline of Ethical Hacking from a vendor-neutral perspective.



# Security Professional Certification

ty.com/information-security-certifications/oscp-offensive-security-certified-professional/

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## Offensive Security Certified Professional (OSCP) Overview

[GET CERTIFIED](#)

Limited seats available for each course session

- OSCP is the most well-recognized and respected certification for info security professionals
- To become certified, you must complete Offensive Security Penetration Testing with Kali Linux (PwK) course and pass a 24-hour hands-on exam
- An OSCP has mastered a comprehensive and practical understanding of the penetration testing process
- For hands-on experience, each student receives access to a penetration testing lab where techniques learned within the course can be practiced

### Real World Exams

The *OSCP examination* consists of a virtual network containing targets of varying configurations and operating systems. At the start of the exam, the student receives the exam and connectivity instructions for an isolated exam network that they have no prior knowledge or exposure to.

The successful examinee will demonstrate their ability to research the network ([information gathering](#)), identify any vulnerabilities and successfully execute attacks. This often includes modifying exploit code with the goal to compromise the systems and gain administrative access.

The banner features the ISC² logo and navigation links: ABOUT, CERTIFICATIONS, EDUCATION & TRAINING, MEMBERS, NEWS & EVENTS, ADVOCACY, and COMMUNITY. The main headline reads "ADVANCE your Security Career" with a sub-headline "Is the (ISC)² CISSP Right for You?". Below the headline is an illustration of three professionals working. A "Watch Video" button is present. On the right, a green box says "CISSP®". A sidebar on the right offers a "Free CISSP Ultimate Guide" with a list of topics and a "DOWNLOAD" button.

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## Why GIAC Certification

"The GIAC certification exam covers information in real-world terms. In my experience, this makes the exam much more relevant; even as an open-book exam it was challenging. It wasn't just about memorizing answers but also applying that information to real-life scenarios." - Ken Hansen, GISF, Quanta

# Ethical Hacking in a Nutshell

- What it takes to be a security tester
  - Knowledge of network and computer technology
  - Ability to communicate with management and IT personnel
  - Understanding of the laws
  - Ability to use necessary tools