

Day 4 - Explore various types of Threat. Identify the possible attack based on the threat (05/08/2024)

Threats - The **actions** carried out primarily by hackers or attackers with malicious intent, to steal data, cause damage, or interfere with computer systems.

A **Threat** can be anything that can **take advantage of a vulnerability** to breach security and negatively alter, erase, or harm objects. A threat is any potential danger that can harm your systems, data, or operations.

Types of Threats -

1. **Technical Threats** - These are threats that target the technical aspects of systems, software, and networks.

Possible Attacks:

- **Malware:** Viruses, worms, Trojan horses, ransomware.
- **Phishing:** Deceptive emails or websites designed to steal personal information.
- **Denial of Service (DoS):** Overloading systems to make them unavailable to users.
- **SQL Injection:** Exploiting vulnerabilities in web applications to execute arbitrary SQL commands.
- **Zero-day Exploits:** Attacks that target vulnerabilities unknown to the software vendor.

2. **Social Engineering** - Manipulating individuals into divulging confidential information or performing actions that compromise security.

Possible Attacks:

- **Phishing:** Crafting emails that appear legitimate to trick individuals into providing sensitive information.
- **Spear Phishing:** Targeted phishing attacks aimed at specific individuals or organizations.
- **Pretexting:** Creating a fabricated scenario to persuade a target to disclose information.
- **Baiting:** Leaving infected physical media (like USB drives) in places where people will find them and use them.
- **Tailgating:** Gaining unauthorized access to secure areas by following authorized personnel.

3. **Physical Threats** - Threats that involve physical harm to systems, facilities, or individuals.

Possible Attacks:

- **Theft:** Stealing hardware, sensitive documents, or other physical assets.
- **Vandalism:** Damaging equipment or infrastructure.
- **Natural Disasters:** Earthquakes, floods, fires that can destroy or disrupt physical assets.
- **Sabotage:** Deliberate destruction or disruption of systems or facilities by insiders or external agents.

4. **Operational Threats** - Threats arising from inadequate or failed internal processes, people, and systems.

Possible Attacks:

- **Process Failures:** Errors in business processes leading to data breaches or service disruptions.
- **Insider Threats:** Employees or contractors misusing their access to harm the organization.
- **Third-Party Risk:** Suppliers or partners introducing vulnerabilities.
- **System Failures:** Hardware or software failures causing data loss or service interruptions.

5. **Strategic Threats** - Long-term threats that can affect the overall strategic objectives of an organization.

Possible Attacks:

- **Reputation Damage:** Negative publicity from data breaches or operational failures.
- **Market Changes:** Competitors leveraging advanced technology to gain an edge.
- **Regulatory Changes:** New laws or regulations imposing stringent security requirements.

6. **Compliance Threat** - Threats related to failing to adhere to laws, regulations, and standards.

Possible Attacks:

- **Non-compliance Penalties:** Fines and legal actions due to non-compliance with regulations like GDPR, HIPAA.
- **Audit Failures:** Security audits revealing non-compliance and leading to penalties or loss of certifications.

7. **Environmental Threats** - Threats arising from the physical environment.

Possible Attacks:

- **Natural Disasters:** Earthquakes, floods, hurricanes causing physical damage to infrastructure.
- **Man-made Disasters:** Accidents or deliberate acts causing environmental damage (e.g., chemical spills).

8. **Supply Chain Threats** - Threats related to vulnerabilities in the supply chain.

Possible Attacks:

- **Counterfeit Hardware/Software:** Introducing malicious components through suppliers.
- **Supply Chain Disruptions:** Interruptions in the supply chain affecting availability of critical components.
- **Third-Party Breaches:** Compromises in vendor systems leading to data breaches.