#### **SECURITY+ Notes**

- Chapter 1 Mastering Security Basics
  - o Use Case describes a goal that an organization wants to achieve
    - Important to identify and clarify requirements
  - Elements of Use Case Systems:
    - Actors, Preconditions, Postconditions, Triggers, Normal Flow, Alternate Flow
    - Common Use Cases related to supporting confidentiality, integrity, availability, authentication, obfuscation, and non-repudiation.
  - Ensure Confidentiality prevent unauthorized disclosure of data
    - Encryption best way to protect PII in storage and transit
    - Access Controls
      - Identification, Authorization, and Authentication combined
      - Usernames, passwords, permissions respectively
    - Steganography and Obfuscation
      - Hide data within data
      - Security through obscurity is a commonly rejected concept
  - o Provide Integrity
    - Provide assurance that data has not changed (modification, tampering, corruption)
    - Hashing
      - Does not tell what or how content was modified, only that it was
      - Message authentication codes (MAC) used to compare hashes developed at two separate times for same value
    - Digital Signatures, Certificates, and Non-Repudiation
      - Commonly used with email
      - Prevents impersonation
      - Audit logs another method record what, where, who, when
      - Digital Signatures require use of Certs and Public Key Infrastructure (PKI)
        - o To create, manage, distribute certs
  - Increase Availability
    - Data/Services when needed
    - Redundancy and fault-tolerance, duplication of critical systems
    - Remove Single Points of Failure (SPOF)
    - Common Strategies:
      - Disk Redundancy RAID 1, 5, 10
      - Server Redundancy Failover Clusters, VMs
      - Load Balancing multiple servers per service
      - Site Redundancy offsites (hot, warm, cold)
      - Backups
      - Alternative Power UPS, Generators
      - Cooling Systems HVAC
    - Patching
      - Patch Management Programs
  - Resources Versus Security Constraints
    - Balancing Act
    - Minimize cost w/o sacrificing security
  - Introducing Basic Risk Concepts
    - Reduction of risk by identifying threats and exploits/vulnerabilities and prevent security incidents
      - Such as intentional attacks, infections, accidental data loss, etc.
    - Threats can be internal, external, natural, intentional, accidental

- Reduce risk through mitigation
  - Countermeasures, safeguards as controls
- Understanding Control Types
  - Technical, Administrative, Physical = Implementation Types
  - Preventative, Detective, Corrective, Deterrence, Compensation = Actual Security Control Goals
  - Majority of Security Controls fall under Three Implementation Types
- Technical Controls
  - Reduce Vulns
    - Encryption, IDS/IPS, Firewalls, Least Privilege, Motion Detectors, Fire Suppression
- Administrative Controls
  - Mandated by Organization policies and guidelines
  - Assessments to provide ongoing review of an organizations risk management capabilities
    - Risk assessments CBAs, probability, impact
    - Vulnerability Assessment discover current vulns and weaknesses
      - o Highlights need additional implementation of controls
    - Penetration Testing
      - o Test/exploit defenses and vulns
  - Operational and management controls
    - Awareness training, configuration and change management, contingency planning, media protection, physical and environmental controls
- Physical Controls
  - Lighting, fences, signs, security guards, environmental controls
- Control Goals
  - Classifying security controls based on how they are implemented and their relationship to security incidents
  - Preventative, detective, corrective, deterrent, compensating
  - Preventative
    - Hardening system becoming more secure than default config
    - Defense in depth
      - Disable ports and services, secure protocols, strong passwords, disable default accounts, account disabling policy
      - Security awareness and training, change management process
      - Security guards
  - Detective Controls
    - Detect when exploits occur
    - Log Monitoring
    - Trend analysis via IDS
    - Security Audit
    - Video Surveillance CCTV
    - Motion detection
    - DIFFERENCE BETWEEN DETECTION AND PREVENTION
  - Corrective Controls
    - Reverse impact of an incident
    - IPS
    - Backups and system recovery
  - Deterrent Controls
    - Cable locks, guards, hardware locks

- Overlaps with preventative
- Compensating Controls
  - Time-based one-time use passwords
  - Temporary holdovers while primary controls are being applied
- Combining Types and Goals
  - Overlap between different categories, not mutually exclusive
- Implementing Virtualization
  - Hypervisor
  - Host + host elasticity and scalability
  - Guest
  - Typically provides best ROI when organizations have underutilized servers
  - Comparing Hypervisors
    - Type 1 run directly on system hardware; bare-metal; no OS
    - Type 2 run as software within host OS
  - Application Cell or Container Virtualization
    - Services/apps run within isolated application cells
    - Host OS + kernel run a service or app within each container which cannot interfere with one another
      - o Uses fewer resources and can be more efficient than standard Type 2
      - o Commonly used by ISPs
        - Must share same OS type
- Secure Network Architecture
  - Provide segregation, segmentation, and isolation of individual systems
    - Disable VM NIC
  - Snapshots
    - Provide backups for reversion in case changes are not successful
  - VDI/VDE and Non-Persistence
    - Virtualized Desktop Infrastructure/Environment
      - o Desktop runs as VM on a server
      - o Allows PCs to have limited hardware resources
      - o Persistence allows customizable virtual desktops that can save data
      - Non-Persistence saves a uniform desktop to all users that is reset upon logoff
  - VMs as Files
    - Virtual servers can be moved around for space considerations
    - VMs are also easily restored vs a physical server
    - Multiple virtual systems can be run on a single server (even with different hosts)
      - Single management interface
  - Risks associated with virtualization
    - VM Escape
      - Attack that allows host sys to be accessed from within VM
        - Code allows interaction with hypervisor
        - Gives attacker elevated privilege
      - Mitigated with patches
    - VM Sprawl
      - Poorly managed VMs
        - Unauthorized added resource load
        - Blind gaps in security if machines go unattended, forgotten, unpatched
    - Loss of confidentiality
      - o Much easier to steal

- Running Kali Linux on VM
  - HyperV, VMWare Workstation Player, OracleVM
- Using Command Line Tools
  - Windows Command Line
  - Linux Terminal
  - Understanding Switches and Getting Help
    - Windows forward slash or dash (-?; /?)
    - Linux dash (-?)
  - Understanding Case
    - Windows not case sensitive
    - Linux is case sensitive
  - Ping
    - ICMP echo request packets
      - o Continuous on Linux until Ctrl + C or ping -c
      - o 4 packets with Windows unless ping -t
  - Using Ping to check Name Resolution
    - Ping hostname of a remote system and verify that name resolution is working
    - As DoS attacks use ICMP, Firewalls often block ICMP traffic
  - Using Ping to Check Security Posture
    - Using ping from several sources to test if firewalls and IPS systems will block sudden ICMP flows
      - Verify that routers, firewalls, and IPS block ICMP traffic when configured to do so
  - Ipconfig, ifconfig, and ip
    - Ipconfig shows TCP/IP configuration info for a system
      - o NICs, MAC, subnet, Default Gateway, IP, DNS, etc.
    - Linux uses if config for non-Debian distros (use ip)
      - o Can configure NICs w/Linux
      - o Promiscuous/non-promiscuous mode
  - Netstat
    - System TCP/IP protocol statistics, active connection view
    - States of connections
      - o Established data transfer phase, active/open
      - Listen waiting for connection req
      - Close-wait waiting for connection termination req
      - Time-wait waiting for remote system receipt of TCP based acknowledgement
      - Syn-Sent TCP SYN sent, awaiting SYN-ACK
      - SYN-Received SYN-ACK sent, awaiting ACK, excessive amount may indicate SYN attack
    - Tracert and Traceroute (Linux)
      - o Lists routers between two systems via hops
        - IP address, host name, RTTs
      - o Identify faulty routers or modified paths (security)
        - Valuable when troubleshooting issues through a WAN
        - ID unauthorized routers or modified internet paths
    - ARP
      - o Address Resolution Protocol
        - Arp command allows user to view and manipulate the ARP cache
          - ID MACs of machines on local networks

- Exploring Authentication Concepts
  - Authentication proves an identity via credential
    - Identification plus authentication is critical for access controls
  - o Comparing Identification and AAA (Authentication, authorization, accounting)
    - Work with identification for comprehensive access management
      - Authorization allows for access to a given set of resources
      - Accounting tracks user activity and records it
    - Create audit trails via logs
    - Strong authentication is the core
  - o Comparing authentication factors
    - Something you know (PIN, password) passphrases best
  - Training users about password behaviors
    - Password expiration
      - 45-90 days
    - Password recovery
      - Verify ID, change to temp
      - ID-proofing system
      - Prevent re-use of old passwords
    - Group Policy
      - Sys admins configure settings for multiple users/computers in a domain via Group Policy Objects (GPO)
        - Active Directory Domain Services
    - Using a Password Policy
      - Written document with stated goals and specifics concerning passwords
      - Implemented technically with a technical password policy in a GPO
        - o Enforce history, max/min age, min length, complexity
        - Store with reversible encryption
    - Implementing account lockout policies
      - Preventing excessive password guessing
        - Account lockout threshold and duration
    - Changing default passwords
      - Passwords, names
      - Dummy false admin accounts
  - Something you have
    - Something physically held
      - Smart cards
        - o Provides confidentiality, integrity, authentication, and non-repudiation
        - Requirements
          - Embedded certificates
          - PKI
        - Used in conjunction with another form such as a PIN
      - CACs and PIVs
        - Common Access Card
          - Used by DoD
          - Picture and additional info
        - Personal Identity Verification
          - Federal agencies
          - CIA + non-repudiation
        - o Both support 2FA
      - Tokens and Key FOBs
        - o Hardware, logical, software tokens

- Random numbers and synced with server
  - OUT rolling password
- Used for authentication
  - RSA SecureID
- HOTP and TOTP
  - o Hash-Based Message Authentication Code (HMAC)
    - HMAC-based One-time password (HOTP)
      - Open standard for creating one-time passwords
      - Uses a secret key and an incrementing counter which produces a hash
    - Result then converted into an HOTP value of 6-8 digits
      - Password remains usable forever until its first use
        - Still has potential security risks
  - o Time-based One-Time Password
    - Similar to HOTP
    - Uses timestamp rather than a counter (30 sec average)
  - Both are open source, allowing for inexpensive use of hardware tokens based on these systems
- Something You Are
  - Geolocation via IP
    - Can be fooled via VPN IP address changers
  - MAC address
- o Something You Do
  - Actions taken, like gestures
  - How you write, how you type
    - Keystroke dynamics
  - Behavioral dynamics, biometrics
- o Dual-Factor and Multifactor Authentication
  - 2 vs 2+
- Summarizing Identification Methods
  - o Usernames, photo ID, biometrics
- Troubleshooting Authentication Issues
  - Weak passwords, forgotten passwords
  - o Biometric errors
- Comparing Authentication Services
  - o Ensure that authentication credentials are not sent across a network
  - KERBEROS
    - Network authentication mechanism used within Windows Active Directory domains and Unix realms
    - Mutual authentication to prevent man-in-the-middle attacks and tickets to prevent relay attacks
    - Requires
      - Method of issuing tickets used for authentication (Key Distribution Center [KDC]) for ticket-granting tickets (TGTs)
      - User credentials are packaged within a ticket
        - Provides authentication for users when they access resources (logical tokens)
      - Time synchronization within 5 minutes of all systems involved
        - o Prevents replays
        - A database of subjects of users
        - o KDC tickets have a 10 hour timestamp

- o NTLM
  - New technology LAN manager
    - Protocols that provide authentication, integrity, and confidentiality with Windows
  - Use message digest algorithm to challenge and check user credentials
  - NTLM s/ MD4 cracked and unsafe
  - NTLM v2 challenge response with HMAC-MD5 hash of username computer/domain name – password – time – etc
  - NTLM2 Session improves NTLMv2 by adding mutual authentication
    - Negotiate security package is automatically setup KERBEROS or NTLMv2/NTLM2 Session
- LDAP and LDAPS
  - Lightweight Directory Access Protocol specifies formats and methods to query directories (databases with central access point)
    - X.500 extension
  - Active Directory is based on LDAP
  - LDAP Secure uses encryption to protect LDAP transmissions with TLS
- o Single Sign-on
  - Credentials provided only once, as SSO creates a secure token for that singular logon session
  - Requires strong authentication
- SSO and Transitive Trust
  - Indirect trust relationship can help reduce network and administration
    - LDAPS use transitive trust for SSO
- o SSO and SAML
  - Security Assertion Markup Language is an XML based data format used for SSO on browsers
    - Federated identity management system between two organizational sites
  - Commonly used on web-based portals
  - SAML defines three roles
    - Principle user
    - Identity Provider creates, maintains, manages ID for principle
    - Service Provider provides services to principles
- SAML and Authorization
  - Primary purpose of SSO is for identification and authentication of users
  - SSO does not provide authorization, but does include the ability to transfer authorization data between their systems
- SSO and a Federation
  - Same SSO systems can connect with authentication mechanisms from other environments (operating systems, networks)
    - Federated Identity Management System
      - o Provides central authentication in a non-homogenous environment
      - A federation requires a FIDM system that all members of the federation use
        - Shibboleth open source with open SAML libraries
- OAuth and OpenID Connect
  - Open standard for authorization many companies use to provide secure access to protected resources
  - OpenID Connect works with OAuth2.0 to verify ID of end users without managing credentials
- Managing Accounts
  - o Creation, management, disablement, and termination of accounts

- When active access controls are used to control what a user can do, when, and where
- Least Privilege
  - Individuals and processes are granted only the rights and permissions needed to perform relevant tasks
  - Reduce risk, applies to all users and admins
  - Many services and applications run under user account context deriving privileges from said account
  - Focus on both rights and privileges
- Need to Know
  - Users granted access only to data and information needed to know for their job
  - Focus on data and information
- Account Types
  - End User Accounts regular users
  - Privileged Accounts additional rights and privileges beyond what regular users have
  - Guest Accounts limited access without a new account being created
  - Service Accounts accounts assigned appropriate privileges relevant to the task and us used by a service or application, not an end user
- o Require Administrators to use Two Accounts
  - One for regular use, another with elevated privileges for admin work
- Standard Naming Convention
  - Ensure user account names and email addresses are created similarly
  - Be sure to understand and adhere
- o Prohibiting Shared and Generic Accounts
  - If multiple users share an account, you cannot implement basic authorization controls
    - Lose IAAA
- Disablement Policies
  - Specifies how to manage accounts in different situations
  - Disable default accounts, accounts of users no longer with organizations
  - Disablement is preferred in the short-term over deletion
- Recovering Accounts
  - Enable a disabled account
  - Recover a deleted account
- o Time of Day Restrictions
  - Set time that an account is accessible
- Location based policies
  - Geolocation tech via IP
  - Block unacceptable addresses
  - Black and White lists
  - Within a network, restrict access via MAC
- Expiring Accounts and Recertifications
  - Accounts can be set to expire automatically, requiring recertification
    - Common for temporary accounts
- Account Maintenance
  - Scripts to automate
    - Usage, inactivity, ability, status, etc.
- o Credential Management
  - Credential manage systems help users to store collections of info used as certification securely
  - Simplify management, limit unauthorized access
    - Credential Manager (windows)
- Company Access Control Models

- o Role-Based Access Control (Role-BAC)
  - Uses roles to manage rights and permissions, such as in a specific department or a specific job function
- Using R-BAC on Jobs and Functions
  - Create roles that reflect departments, jobs, or functions
    - Assign roles to members and levy access to server
  - Project managers
    - Admins, execs, project managers, team members
- Documenting Roles Within a Matrix
  - It is common to document R-BAC permissions with a matrix listing all of the job titles and the privileges for each
  - Can also be hierarchy, job, task, or function based
- Establishing Access with Group-Based Privileges
  - Roles are often implemented as groups
  - Can be reflective of organizational structure
    - Rights and privileges are assigned to groups and users are added to groups
  - Simplifies user administration
    - Microsoft built-in security groups like Administrators
- Rule-Based Access Control
  - Rules in firewalls and routers, even within applications
    - Rules used within access control lists which define what traffic devices allow into network
      - Static rules
      - o Dynamic rules (IPS)
- Discretionary Access Control
  - Every object has an owner, and the owner establishes access for the object
  - New Tech File System (NTFS) in Windows
    - Allows users and admins to restrict access to files and folders with permissions
- SIDs and DACLs
  - Users identified with security identifiers (SIDs)
  - Every object has a discretionary access control list (DACL) that IDs who can access it in a system
    - List of Access Control Entries, each ACE is comprised of a SID and Permissions granted to that SID
  - The Owner Establishes Access
    - File creators are also the owners, with explicit control
      - o Modify permissions via user and group accounts
    - More flexible than MAC model
  - Beware of Trojans
    - DAC is susceptible to Trojans as file downloads will have the users privileges
  - Mandatory Access Control
    - Uses sensitivity and security labels to determine access
      - Labels assigned to both subjects and objects
    - Matching labels = access granted
    - Popular in military
      - Used in conjunction with need to know
      - Security-enhanced Linux (SELinux)
  - Labels and Lattice
    - Levels of security are defined in a lattice
      - o A complex relationship between different ordered sets of labels
    - These labels define boundaries

- Establishing Access
  - Admin responsibility but only someone at a higher authority
    - o ID specific access
      - Upgrade/downgrade
  - Multiple approval levels involved in decision making process
- Attribute-Based Access Control (ABAC)
  - Evaluate and grants access based on value of attributes (characteristics of a user)
  - Many software-defined networks (SDNs) used ABAC
    - ABAC system policies control traffic, not the router itself
  - Four Elements
    - Subjects
    - Objects
    - Action
    - Environment
  - ABAC is flexible, capable of enforcing DAC or MAC

## Chapter 3 – Exploring Network Technologies and Tools

- Reviewing Basic Networking Concepts
- Basic Networking Protocols
  - Provide Rules needed for computers to communicate with each other on a network
  - TCP/IP, HTTP, SMTP
  - o TCP/IP is a suite of protocols with well-known ports
    - Ports are critical knowledge when implementing ACLs in routers and stateless firewalls, and disabling unnecessary ports and services
  - o TCP
    - Three-way handshake protocol, connection-oriented UDP
- Connectionless sessions, ICMP and audio/video streaming
- o IP
- IDs hosts in TCP/IP network with IPv4 and IPv6 addresses
- o ARP
  - Resolves IPv4 to MAC, requested once packet reaches destination subnet
- o NDP
  - IPv6 functions like IPv4 ARP.
  - Also performs IPv6 autoconfiguration and IPv6 device discovery
- Implementing Protocols for Use Cases
  - ID a need based on an organization goal and enable best protocol to meet that need
  - Voice/Video Use Case
    - UDP, Real-Time Transport Protocol (RTP), (VoIP)
    - Secure Real-Time Transport Protocol (SRTP) provides encryption and message authentication and integrity
      - Confidentiality while ensuring integrity
        - Prevent replay attacks
      - Unicast and multicast use
  - File Trans Use Case
    - Transmitting data over a network
    - Ensuring confidentiality
    - Ensuring admins can connect to servers
    - Using secure connections
    - FTP upload and download large files to and from an FTP server
      - Cleartext, Port 21 TCP (Control)
        - o Port 20 TCP (Data)

- Passive FTP, Port 21 TCP (Control)
  - o Random TCP port for data
  - Often blocked by firewall
- Trivial FTP
  - UDP Port 69
    - Smaller amounts of data
  - Commonly disabled
- SSH
  - Encrypts traffic and other protocols
  - Secure copy (SCP) based on SSH for encrypted file copy
  - Encrypt TCP wrapper (for ACL uses) at TCP port 22
- SSL
  - No longer recommended
- TLS
  - Replaces SSL for HHTPS, SMTP, LDAP via STARTTLS command
- IPsec
  - Encrypts IP traffic
  - Native IPv6 support
  - Encapsulates IP packets via VPN tunneling
    - Uses Authentication Header (AH) protocol ID #51 and Encapsulating Security Payload (ESP) with PID #50
  - IKE over UDP port 500 for VPN security association
- SFTP
  - Secure implementation of FTP via SSH TCP port 22
- FTPS
  - Extension of FTP via TLS
  - TCP ports 989 and 990 or FTP ports 20 and 21
- o Email and Web Use Cases
  - Send/receive email, secure email
  - Manage email folders
  - Internal access to external web or external web access to internal organizational resources
  - Common support for STARTTLS
  - SMTP TCP port 25, clients  $\leftarrow$  SMTP servers
  - POP3 and Secure POP TCP port 110, servers  $\rightarrow$  clients
  - IMAP4 and Secure IMAP TCP port 143, storage of emails on an email server
    - Organize and manage emails in folders on a server
  - HTTP
    - Inter/intranet traffic
    - TCP port 80
    - HTML language
  - HTTPS
    - SSL/TLS TCP port 443
- o Directory Services Use Case
  - Streamline management and implement security
  - Secure network access
  - Active Directory Domain Services
  - KERBEROS
    - UDP port 88
  - LDAP

- TCP port 389
- LDAPS TCP port 636
- Group Policy GPOs exist within domain
- o Remote Access Use Cases
  - Remote admin/user access
  - Often SSH
    - Netcat + SSH (Linux)
  - Remote Desktop Protocol (RDP)
    - TCP port 3389 (More common) or UDP port 3389
    - Can be blocked via host-based network firewall
    - VPN alternative
- o Time Synchronization Use Case
  - Network Time Protocol
  - KERBEROS use
  - Single NTP server, domain controller sync to NTP server, computers syn within each domain
    - SNTP can be used, but less accurate
- Network Address Allocation Use Case
  - DHCP
  - IPv4
    - 32-bit, dotted decimal
    - Internet IPs public addresses
    - Internal Ips private addresses
    - RFC 1918
  - IPv6
    - 128-bit, hexadecimal, colons (fc00)
    - Unique local addresses instead of private Ips
- o Domain Name Resolution Use Case
  - DNS
    - Servers host data in zones
      - $\circ$  A host record = host name + IPv4 address
        - Most commonly used
          - Queried with Forward Lookup Address
      - AAAA hostname + IPv6 address
      - o PTR
        - Pointer Record
        - Opposite of A
        - DNS client queries DNS with IP address, not name
          - Optional, does not always work
      - MX Mail eXchange
        - Used for email
        - Linked to A/AAAA
      - CNAME canonical names allow a single system to have multiple names associated with a single IP address
      - SOA State Of Authority
        - DNS zone info
        - TLS settings
    - Most DNS servers run BIND on Unix/Linux servers
      - o Zone transfers use TCP port 53 whereas Name Resolution uses UDP 53
- DNSSEC
  - Risk of DNS poisoning, modifying DNS cache with false IP addresses

- Prevented with DNS Security Extensions (Digital signature address to each record that provides data integrity)
- Nslookup and Dig
  - Nslookup is used to troubleshoot DNS related problems
    - Verify DNS resolution or FQDNs
  - Dig command line replaced nslookup on Linux
    - Domain information groper
    - Query DNS servers, verifying records and responses
      - Uses @ to specify target server
- Subscription Servers Use Case
  - Commonly use HTTPS with database servers with TLS connections
- Understanding and Identifying Ports
  - Logical numbers used by TCP/IP to ID services and applications to handle data received by a system
    - TCP 0-65,535
    - UDP 0-65,535
  - Admins open ports on firewalls/routers to allow associated protocols into/out of a network
    - Also disable unnecessary ports and services (basic security)
  - IANA
    - Well-known ports 0-1023
    - Registered ports 1024-49,151
      - Companies
    - Dynamic and Private Ports 49,152-65,535
      - Used by any application to temporarily map an application to a port (ephemeral ports)
      - Most attacks are levied against well-known ports
        - Use port scanners
        - Common: 20, 21, 22, 23, 25, 80, 443
- o Combining the IP address and the Port
  - Packets include destination IP address and destination port
    - Ensures correct application/service on correct host receives and handles packet
- o IP Address Used to Locate Hosts
  - TCP/IP uses IP addresses to get packets from computer to web server and response back to client
- Server Ports
  - Port 22 = SSH
  - Port 25 = SMTP
  - Port 80 = HTTP
  - Port 443 = HTTPS
  - Popular web servers include Apache and Internet Information Systems (IIS)
- Client Ports
  - TCP/IP works with client OS to maintain a table of client-side ports
    - Starts at 49,512-65,535
    - An unused port will be recorded by client to be used to handle return traffic from a page request
- o Putting It All Together
  - When entering a URL for a webpage via browser
    - Host creates a packet with source and destination IP addresses and ports
      - o DNs server is queried for IP address of URL
        - For example, HTTP destination port is 80

- Host ID's unused port in dynamic and private ports range and map port to browser
  - TCP/IP uses destination IP to get to webpage server
    - Server creates return packets, swaps destination and source IPs and sends packets to newly designated port
- o The Importance of Ports in Security
  - Control protocol traffic via routers/routing component of firewalls
    - Open and close ports
- Understanding Basic Network Devices
  - Common use case for a switch is to connect hosts together within a network
  - Common use case for a router is to connect multiple networks together
  - IPv4 uses either unicast or multicast
  - Switches
    - Can learn which computers correspond to each of its physical ports
      - Creating internal switched connections
  - Security Benefit of a Switch
    - Unicast traffic cannot be read by a port analyzer if it is not one of the specified ports
    - Traditional hubs shared all traffic, making it readable by a third party
  - Port Security
    - Limits the computers that can connect to physical ports on a switch
    - Address (MAC) filtering is another method
  - Physical Security of a Switch
    - Console/monitoring ports see all traffic, therefore a switch must be physically protected from attackers attempting to jack in
  - Loop Prevention
    - Spanning Tree Protocol (STP) or newer Rapid STP (RSTP)
  - Flood Attacks and Flood Guards
    - Overload a switch with different MAC addresses associated with each physical port
    - Large amount of traffic with spoofed MAC addresses to same port
      - o Runs out of memory causing a fail-open state
        - Switch become a hub
    - Flood Guard prevents these attacks
      - o Limiting MAC storage memory
      - Exceeding limit sends an alert with a Flood Guard sending an SMTP trap/alert
        - Restricts/disables port
      - Max number of MACs support by a port
  - Routers
    - Connects multiple network segments together into a single network and routers traffic between segments
    - Routers do not pass broadcasts, reducing segment traffic
      - Broadcast domains (Subnetting)
  - Routers and ACLs
    - Provide rule-based management for the router and control inbound/outbound traffic
    - Basic packet filtering via IP addresses, ports, protocols, encrypted/cleartext
  - Implicit Deny

- All traffic that isn't explicitly allowed is implicitly denied
  - ACLs and Firewalls
- Anti-spoofing
  - Modify access list to allow/block IP addresses
    - o Blocking private IPs arriving over the internet
- Bridge
  - Connects multiple networks together and can be used in place of a router (sometimes)
  - Directs traffic based on destination MAC address
    - Segments within a subnet
  - Learns MAC addresses with traffic analysis
- o Aggregation Switch
  - Connects multiple switches together in a network
    - Reduces number of ports used in a router
- o Firewalls
  - Filters incoming/outgoing traffic, blocks downloads
    - Simple packet to advanced content filtering
    - Implicit deny rule
- o Host-based Firewalls
  - Single-host monitoring (server or workstation)
  - Monitors NIC traffic, preventing intrusions
  - Linux xtables allow rule configuration (functional ACL)
  - Used in conjunction with network firewall for defense in depth
- o Application-Based Versus Network-Based Firewalls
  - App-based → software (Like host-based)
  - Network-based → dedicated hardware and software
    - 2+ NICs with all traffic passing through
    - Firewall controls traffic
  - Stateless Firewall Rules
    - ACLs rules used to ID allowed/blocked traffic
      - o Format
      - o Permission Permit/Allow or Deny
      - o Protocol TCP or UDP, or IP (both), ICMP
      - Source Source IP, any/all
      - o Destination Destination IP, any/all
      - o Port port number, symbol. Value
  - Stateful Versus Stateless
    - Stateful inspects traffic and makes decisions based on context/state of traffic
    - Tracks sessions and inspects session states
    - Any traffic not part of a session is blocked
    - Common issue can be misconfigured ACLs
  - Web Application Firewall
    - Specifically designated to protect a web application, commonly hosted on a web server
      - Placed between server and client
    - Used in addition to network-based firewalls
- o Implementing a Secure Network
  - Zones, topologies, segmentation, and isolation and various network devices
  - Zones and Topologies
    - Divide network into zones
      - Intranet
      - Extranet

- Boundary protection includes multiple methods to protect the network perimeter
- DMZ
  - Buffer zone
  - Area between firewalls hosting internet facing servers
    - Separating internal network from internet
      - Each firewall uses rules to filter out traffic
- Understanding NAT and PAT
  - NAT translates IPs
    - $\circ$  Public  $\rightarrow$  private
    - o Private → public
  - Enabled on internet facing firewalls
    - Commonly used as port address translation
  - Router that connects to internet runs NAT
    - o Public IP addresses don't need to be purchased
    - o NAT hides internal computer from the internet
  - Not compatible with IPsec
    - o IPsec can create VPN tunnels and encrypt traffic with L2TP
  - NAT can be either static or dynamic
    - o Static uses a single public IP address in a one-to-one mapping
    - Maps a private IP address with a single public address
    - o Dynamic uses multiple public IP addresses in a one-to-many mapping
    - o Public IP address is decided based on load
- Network Separation
  - Segregation, segmentation, and isolation
  - Physical Isolation and Airgaps
    - Ensures a network isn't connected to any other network
      - Airgaps red-network (classified)
        - Black network (unclassified)
        - Must be kept absolutely separate
  - Logical Separation and Segmentation
    - Routers and firewalls provide a basic level of separation and segmentation
      - o Routers segment via ACLs
      - o Admins use subnetting
      - Firewalls use packet/content filtering
      - VLANs segment traffic between logical groups of users/computers via logical separation
  - Comparing a Layer 2 versus Layer 3 Switch
    - L2 traditional switch
      - o Using MAC address, forwards all broadcast traffic
    - L3 routers
      - Using destination IP address
      - Block broadcasts
      - o L3 switches mimic routers, allow for VLAN creation
        - Uses destination IP address, avoiding ARP-based
  - Isolating Traffic with a VLAN
    - Uses a switch to group several different computers into a virtual network
      - o Traffic isolated by need
    - Separation based on logical needs (roles) as opposed to physical location
      - Easily reconfigured as needed
- Media Gateway

- Device that converts data from the format used on one network to the format used on another network
- Proxy Servers
  - Forward requests for services from clients
    - They can improve performance by caching content and some proxy servers can restrict users access to inappropriate websites by filtering content
  - Located on edge of network
  - Configured by admins for specific protocols
- Caching Content for Performance
  - Less items that have to be retrieved
  - Reduces bandwidth
- Transparent Proxy Versus Nontransparent Proxy
  - Transparent accepts and forwards requests with modification
  - Non-transparent can modify/filter requests
    - Restricts what users can access with URL filters
  - Third-party URL lists can be used as database for go and no-go sites
  - Logs that record site surfing
- o Reverse Proxy
  - Accepts requests from internet for a server
    - Allows server to be located behind second firewall
  - Acts as a load balancer when used with a web farm
- Application Proxy
  - Accepts requests, forwards, return responds
    - Exchange of data between web services via APIs
- Unified Threat Management
  - Better security with simplified management
  - UTM security appliances combine the features of multiple security solutions into a single appliance
  - Capabilities include
    - URL filtering
    - DDoS mitigators
    - Malware inspection
    - Content inspection
  - Alerts, output, etc.
  - Common issue → misconfiguration of content filters
  - Commonly placed at network border (but can vary depending on intended use)
- Mail Gateways
  - Examines all incoming/outgoing email and attempts to reduce risks
    - Between server and internet
    - Can be with UTM
  - Data Loss Prevention (DLP) capability
    - Scan for confidential/sensitive information
    - Blocks it (keyword search)
    - Supports encryption

#### Chapter 4 – Securing Your Network

- Exploring Advanced Security Devices
- Understanding IDS's and IPS's
  - IDS monitor networks and send alerts when suspicious events are detected on system or network
  - IPS react to attacks in progress and prevent them from reaching systems and networks
  - o Both capture and analyze traffic with the same monitoring and detection methods

- HIDS
  - Host-based IDS
    - Workstation/server, individual host protection
    - Traffic passes through NICs
    - Can also monitor applications and detect malware traditional AV may miss
- NIDS
  - Network-based IDS
    - Sensors installed on routers and firewalls and report to central monitoring server hosting NIDs console
    - Workstation anomalies cannot be detected unless anomaly affects network traffic
      - Cannot decrypt network traffic
- Sensor and Collector placement
  - Before/after firewall
    - See what exists before and after firewall filter
- Detection Methods
  - Signature based
  - Heuristic/behavioral based (anomaly based)
  - Signature-Based
    - Definition based
    - Database of known vulnerabilities or attack patterns
      - Require constant database updates
  - Heuristic/Behavioral-Based
    - First ID normal operational behavior of a network
      - Performance baseline
    - Compare network behavior against baseline
    - Heuristics takes this a step further
      - Effective at discovering zero-day exploits
      - Baseline should be recreated after every system update
  - Data Sources and Trends
    - IDS uses various raw data sources
      - Firewalls, system app logs provide insight on trends
        - o Real-time monitoring
  - o Reporting based on rules
    - Configured within IDS and allow reporting of various events
    - Alerts/alarms sent to admins
  - o False positives vs false negatives
    - Adjust threshold for happy medium
  - o IPS vs IDS
- Inline vs passive
- In-band vs out-band
- IPS can detect, react, prevent
  - Inline all traffic passes through IPS
- NIPS placed before DMZ, allowing total inspection, additional NIPS can be installed further in for further filtering against advanced persistent threats (APTs)
- SSL/TLS Accelerators
  - Devices focused on handling TLS traffic
    - HTTPS certificate + asymmetric encryption
  - Offloading secure connection process to accelerator hardware and offloads resource strain from system CPU and RAM
    - Best placed close as possible to related devices
- SSL Decyptors

- Attackers use encryption to prevent inspection methods from detecting malware coming into a network
- Decryptors establish separate TLS session and HTTPS session with malicious site and reads newly decrypted traffic
  - Used in conjunction with NIPS

#### • SDN

- o Software defined network uses virtualization to route traffic rather than switches/routers
- o Separates data plans and control plans
  - Logic used to forward/block traffic and logic used to identify path to take
- o Allows movement away from proprietary hardware (as hardware uses ACLs)
- o Routers use Open Shortest Path First (OSPF) and Border Gateway Protocol (BGP)
  - SDN uses these protocols without need to create data plan policies to route traffic
    - Plain language

# Honeypots

- o Purposefully vulnerable servers meant to divert attacker's attention away from hard targets
- o Used to gather intelligence on the attackers and observe for potential vulnerabilities or new methods

# Honeynets

- o Group of honeypots within a separate network, accessible from primary network
  - Usually, multiple virtual servers within a single physical server
    - Mimic live network

### • IEEE 802.1x Security

- o Port-based authentication protocol that requires users/devices to authenticate when they connect to a specific WAP or physical port (both wired and wireless networks)
  - Blocks access if client cannot authenticate
  - Can be used usernames/pwords or certs and prevents rogue devices
- o Can be combined with VLAN
  - Implemented as Remote Authentication
  - Dial-in user (RADIUS) or Diameter
  - Assists with VPN client authentication

#### Securing Wireless Networks

- o Reviewing Wireless Basics
  - Wireless Access Point (WAP)
    - Connects wireless clients to wired network (often with routing capability)
    - All wireless routers are APs
    - Not all APs are wireless routers
  - Switch and Router Components
    - AP's include physical ports for wired access and wireless transceiver
    - Often include NAT, DHCP, etc.
- o Fat versus Thin Access Points
  - Fat AP's standalone, intelligent, autonomous
    - AP's has everything needed to connect wireless clients to wireless network (router, DHCP, security, ACLs, etc.)
    - Must be configured separate from one another
  - Thin AP's controller-based not standalone wireless controllers configure and manage Thin AP's
    - Allowing for central consolidation
- o Band Selection and Channel Width
  - Two primary bands (2.4 + 5.0 GHz)
  - IEEE 802.11 group of wireless networks
    - 11b  $\rightarrow$  2.4 GHs  $\rightarrow$  22 MHz
    - $11g \rightarrow 2.4 \text{ GHz} \rightarrow 20 \text{ MHz}$

- $11n \rightarrow 2.4 + 5 \text{ GHz} \rightarrow 20 + 40 \text{ MHz}$
- $11a \rightarrow 5 \text{ GHz} \rightarrow 20, 40, 80, 160 \text{ MHz}$
- Increased width → more throughput, shorter distance, and greater chance of interference
- Access Point SSID
  - Service Set ID wireless network name
  - Change default name to enhance security
- o Disable SSID Broadcasting or Not?
  - AP's broadcast SSID in cleartext
    - Possible to disable but provides no real clear benefit as attackers can discover SSID w/probe request/response
- o Enable MAC Filtering
  - Form of network access control that can be used to restrict access to wireless networks
  - Implicit Deny
    - MACs can be spoofed
- Antenna Types and Placement
  - Omnidirectional
  - Directional
  - Reception is maximized when your AP antenna orientation matches orientation by wireless devices
    - Site surveys assist with planning and repeats maintain environmental picture
- Antenna Power and Signal Strength
  - Lower power → smaller area → restrictive access
- Network Architecture Zones
  - Wireless, guest, ad hoc technologies
- Wireless Cryptographic Protocols
  - WPA
    - Interim replacement for WEP (Vuln)
    - WPA is weak to password cracking
  - WPA2
    - Permanent replacement for WPA
    - Use counter mode with Cipher Blockchaining Message Authentication Code Protocol (CCMP)
  - TKIP versus CCMP
    - Temporal Key Integrity Protocol
      - o Used in WPA
      - Deprecated
      - Replaced by AES
    - CCMP
      - o WPA2
  - PSK, Enterprise, and Open Modes
    - Pre-shared key mode wireless access anonymously with PSK/passphrase
      - No authentication, passphrase w/o username provides authorization without authentication
    - Enterprise mode forces users to authenticate with unique credentials before granting access to the wireless network
      - o 802.11x server RADIUS
        - Cert-based authentication
      - o Enter in RADIUS server IP, Port, and server password
- o Authentication Protocols
  - Built-on EAP (which uses Pairwise Masterkey [PMK])
  - EAP FAST Cisco, cert-support

- Protected EAP (PEAP) encapsulates EAP convo with TLS tunnel
- EAP-Tunneled TLS (EAP-TTLS) extension of PEAP to use PAP
- EAP-TLS one of the most secure and widely implemented req certs on server and clients
- RADIUS Federation federation with 802.1x and RADIUS servers
- o Captive Portals
  - Forces clients using web browsers to complete a specific process before allowing network access
    - Free internet access
    - Paid internet access
    - Alternative to IEEE 802.1x
- Understanding Wireless Attacks
  - Most can be avoided using WPA2 with CCMP
  - Disassociation Attacks
    - Removes client from wireless network
    - Disassociation frame is sent to AP with spoofed MAC of victim. AP terminates connection,
      - Victim forced to re-do authentication process
  - WPS and WPS Attacks
    - Susceptible to brute force attacks via PIN attempts
      - REAVER tool
      - Recommend disabling WPS
  - o Rogue AP
    - AP placed within a network without official authorization
      - Counterfeit AP's, placed within poorly secured wire-closets
    - Data exfiltration or unauthorized access
  - Evil Twin
    - Rogue AP with same SSID as a legit AP
      - Laptops with wireless access cards
    - Admins use wireless scanners to detect noise and rogue AP's
  - Jamming Attacks
    - DoS by flooding frequency with noise, degrading performance
    - Switch channels or increase AP power
  - IV Attacks
    - Wireless initialization vector attack tries to discover pre-shared key from IV
      - The IV is a number combined with pre-shared key to encrypt data
    - Attacks are successful when IVs are re-used (WEP used 24 number IV)
    - Packet injection increases probability of IV re-use
  - NFC Attacks
    - NFC readers are used to capture data from another NFC device
      - Eavesdropping with antenna-boosted signal
  - Bluetooth Attacks
    - Bluejacking
      - Unsolicited messages sent to nearby BT devices
    - Bluesnarfing
      - Unauthorized access and theft of info from a BT device
        - o HCI tool, obexftl
    - Bluebugging
      - Installation of a backdoor via bluesnarfing
    - Rare due to manual acceptance of connection
  - Wireless Replay Attacks
    - Capture and modification of data between two entities to impersonate one of the parties by replaying said data

- WPA2 using CCMP + AES is not vuln
- WPA + TKIP is vulnerable
- o RFID Attacks
  - RFID sniffing/eavesdropping must know frequency and protocols used by RFID system
  - Replay configure bogus mimic tags
  - DoS jamming/interference of RFID frequency
- Misconfigured Access Points
  - AP's not using WPA2 with AES and CCMP
  - WPS being enabled
- Using VPNs for Remote Access
  - Access over a public network
  - Tunneling protocols to encapsulate and encrypt traffic
  - VPNs and VPN Concentrators
    - Direct Access VPN, Routing and Remote Access
      - Two NICs needed
    - Larger organizations use concentrator dedicated device for VPNs
      - Includes all services for creating VPNs (strong encryption and authentication techniques)
    - Placed in DMZ
      - VPN traffic to concentrator
  - o Remote Access VPN
    - Login to VPN client → use RADIUS server for authentication → LDAP server
  - o IPsec as a Tunneling Protocol
    - Tunnel and transport modes
      - Tunnel encrypts entire IP packet, used with VPNs (hides internal IP)
    - IPsec provides security via authentication and encryption
    - Authentication Header (AH) encapsulating (ESP) Security Payload protocol #51 and #50, respectively
    - Packet filters use protocol numbers to ID AH/ESP traffic
    - IPsec uses IKE port 500 with security associations (SAS) for the VPN
  - o TLS as a Tunneling Protocol
    - Secure Socket Tunneling Protocol (SSTP) encrypts VPN traffic using TLS over port 443
    - Useful for traffic going through a NAT and IPsec is not feasible
      - OpenVPN and OpenConnect
  - Split Tunnel versus Full Tunnel
    - Split Tunnel Admin determines what traffic should use encrypted tunnel
    - Full Tunnel all traffic goes through encrypted tunnel and is slower and often used with UTM
  - Site-to-site VPNs
    - Two VPN servers that act as gateways for two networks separated geographically
    - Transparent connection process for end users
  - o Always-On VPN
    - Both site-to-site and remote access
- Network Access Control
  - Provide continuous security monitoring by inspecting computers and preventing them from accessing the network
  - Measure of control for computer admins don't have total control over
    - Ensure clients meet pre-determined characteristics
  - Host Health checks
    - Set predefined conditions for healthy hosts
      - Update AV, OS, firewalls

- Use authentication agents to inspect NAC clients
  - Apps/services that check said conditions
- Failed clients are directed to a remediation network for quarantine
- Can also be used for internal client inspection
- o Permanent vs Dissolvable
  - Permanent agents are installed on and stay on a client
    - NAC uses this agent for remote login
  - Dissolvable agents remove themselves after NAC health inspection is done
    - Common on mobiles with BYOD policies
- Identity and Access Services
  - Remote Access Authentication Mechanisms
  - o PAP → CHAP
    - PSP used with PPP cleartext password transmission rarely used
    - CHAP PPP with shared secret hashed with nonce
  - o MS-CHAP → MS-CHAPv2
    - Both Microsoft versions of CHAP mutual authentication
  - o RADIUS
    - Centralized authentication service with 802.1x server using WPA2 enterprise
    - Access LDAP server that holds accounts
    - Uses UDP, alternative uses TCP
      - Only encrypts password
      - Alternate encrypt entire process
  - Diameter
    - Extension of RADIUS
    - Can be used with EAP
    - Uses TCP, not UDP
  - o TACACS+
    - Cisco alt to RADIUS
    - Encrypts entire authentication process and multiple challenge-response between client and server
    - Can interact with Kerberos
      - Cisco VPN concentrator can interact with Microsoft Active Directory
  - AAA Protocols
    - Provide authentication, authorization, and accounting
      - RADIUS, TACACS+, and Diameter

# Chapter 5 – Securing Hosts and Data

- Implementing Secure Systems
  - Secure systems design concepts help ensure that computing systems are deployed and maintained in a secure state
    - Server, workstation, laptop, network device, mobile device
  - o Secure systems before deployment and keep secure after
    - Hardening an OS/app by changing from default settings
  - o Core principle associated with secure systems design is least functionality
    - Systems deployed only with applications, services, and protocols they need to meet their purpose
      - Accounts, software also
- Operating Systems
  - o Different OS's, different versions of OS's
  - Open versus closed source
    - Desktops, laptops, servers, kiosks, networks, appliances
  - Non-persistent operating systems

- Bootable media
  - Allow an OS to run but disappears once computer is powered down
- Secure Operating Systems Configurations
  - Create master image with a secure configuration, deploy image to multiple systems
  - Trusted OS meets set of predetermined requirements with heavy emphasis on authorization and authentication
  - Trusted OS's ensure only authorized personnel can access data based on permissions
    - Prevent modification/movement of data
  - Security requirements are often 3<sup>rd</sup> party Common Criteria for Information Technology Security Evaluation
    - Mandatory Access Control
  - Using Master Images
    - Streamline secure deployments
    - Start with blank source
      - Install/config OS, apps, security settings
      - Test
    - Capture image
      - Symantec Ghost
      - Stored on external media
    - Deploy
    - Master Images undergo extensive configuration, testing, baseline setting
      - Secure starting point
        - Mandated security configurations
      - Reduced costs
        - o Maintenance, reliability
        - o Total cost of ownership
      - Virtualization
      - Backups
  - o Resiliency and Automation Strategies
    - Automation, scraping, scripting, templates
      - Group policy
      - Microsoft security templates
  - Secure Baseline and Integrity Measurements
    - Starting point
      - Initial configuration
      - Measurements for baseline deviation
        - Automated tools
          - Vuln scanners, groups
      - Remediation NAC
  - o Patch Management
    - Ensure up-to-date, reducing known vulns
    - ID, download, test, deploy, verify
      - Systems management tools for deployment (SCCM, ConfigMgr)
      - Combined with NAC for automated quarantine
  - Change Management Policy
    - Defines the process for any type of system modifications or upgrades
      - Prevent unintended outages
      - Provide accounting/documentation structure
    - Submit for change approval, logs, for review to return to prefailure state
  - Unauthorized Software and Compliance Violations

- Susceptibility to fines, penalties, infections, etc.
- o Application Blacklisting and Whitelisting
  - Software restriction policies
    - Microsoft Group Policy
    - Mobile Device Management applications
- Secure Staging and Deployment
  - o Sandboxing with VMs
    - Isolated testing areas with high flexibility via virtualization
  - Sandboxing with "Chroot"
    - Linux-based command
    - Changes root dir for an app, isolating it
      - Default is root "/"
        - o To create a test environment, copy relevant files to a dir for testing
        - Use chroot to create isolated sandbox chroot jail
        - o Any command inputs can only access files within specific dir
        - o Files within application can only access other files within test dir path
  - Secure Staging Environment
    - Multiple environments with different systems per stage
    - Development version control and change management
    - Test test modules for flaws/bugs
    - Staging simulated production environment
      - Complete but independent copy
      - Production final product
- Peripherals
  - o Wireless keyboards, mice can be intercepted
  - o Displays limit over the shoulder view
    - Privacy screens
  - External Storage Devices
    - Prevent or limit use, control use to prevent misuse, abuse, loss
  - Cameras
  - Wi-Fi MicroSDs interception of transmissions
    - Strong wireless security needed
  - o Printers/Multifunction Devices
    - Extra features
    - Embedded systems
    - Storage
- Hardware and Firmware Security
  - Consider supply chain, reputable source
  - EMI and EMP
    - Electrostatic discharge, lightning, military weapons
  - Full-Disk Encryption and Self-Encrypting Devices
    - VeraCrypt, hardware and software
  - UEFI and BIOS
  - Trusted Platform Module
    - Hardware chip on motherboard, stores crypto keys
    - Keep hard drives sealed while system completes a system verification and authentication process
    - Secure boot and attestation
      - Key files are signatured and stored upon configuration
        - Secure boot check files against signs to ensure integrity
      - Remote attestation checks boot files via separate system

- TPM uses RSA-burned in key for asymmetric encryption
  - Hardware root of trust
  - Microsoft Bitlocker
    - o Platform verification with authentication process
- o Hardware Security Module
  - Add to a system to manage, generate, and securely store crypto keys
  - Can be external devices connected via TCP/IP or expansion cards, or port-connected
- Additional Vulnerabilities
  - End-of-life systems, lack of vendor support
- Summarizing Cloud Concepts
  - Software as a service, cloud computing
  - OneDrive, google drive, cloud, EC2
  - On-premises or hosted (cloud) services
  - o Software as a Service (SaaS)
    - Network
    - Web browser
  - o Platform as a Service
    - Preconfigured computing platform to be used as needed
      - On demand, easy to use
    - Managed hardware
      - Users manage software
  - o Infrastructure as a Service
    - Outsource equipment requirements, customer rents access
      - Self-managed
      - Customers configure server past default
  - Security Responsibilities with Cloud Models
    - CSP vs Customer
      - SaaS CSP (75%)
      - PaaS CSP (50%)
      - IaaS CSP (25%)
  - Security as a Service
    - Subset of SaaS
      - AV
    - Outsources admin tasks associated with implementing service
      - Allows specialized focus
    - Cloud access security broker (CASB)
      - Tool, device, service deployed between organization network and CSP
  - Cloud Deployment Models
    - Public, private
    - Community, hybrids
- Deploying Mobile Devices Securely
  - NIST SP800-124
  - Deployment Models
    - Any connected device is a risk
      - Must monitor and manager
        - o Especially beyond BYOD
      - Corporate owned
      - Corporate owned, personally enable
      - BYOD
      - Virtual Desktop Infrastructure

- Connection Methods
  - Cellular, SATCOM, NFC, IR, WiFi, Bluetooth, ANTC(+), USB
- Mobile Device Management
  - Expansion of SCCM to mobile
  - App Management
  - Full Device Encryption
  - Storage Segmentation
  - Content Management
  - Containerization
  - Passwords + PINs
  - Biometrics
  - Screen Locks
  - Remote Wipe
  - Geolocation
  - Geofencing, Geotagging
  - Context-Aware Authentication
  - Push Notification Services
- Mobile Device Enforcement and Monitoring
  - Compliance, block access
    - NAC
- Unauthorized Software
  - Third party app store
  - Jailbreaking, rooting
  - Custom firmware
  - Sideloading
  - MMS + SMS are plaintext
    - iMessage (encrypted)
  - MMS messages can allow remote code execution
  - Payment info, PII, etc. stored
- Hardware Control
  - Camera, mic in phone
    - MDM disabling with geofencing
  - Prevent USB on the go cables
- Unauthorized Connections
  - Limit simultaneous connections (phones connection internally, externally)
    - Tethering, hotspots
  - Bypasses content filters
  - Wi-Fi Direct (ad hoc)
    - Uses single hop radio
    - Carrier unlocking
- Exploring Embedded Systems
  - Dedicated function device that uses a computer system to perform said function
- Security Implications and Vulnerabilities
  - Must keep embedded systems up to date
    - Default configs
  - Comparing embedded systems
    - Smart TVs, IoTs
    - Wearable tech, implantable
    - Home automation
    - System on a chip, ICS, SCADA (NIPS, NACS, VLANS)
    - HVAC

- Real-time OS
  - Reacts to input within a specific time (assembly line)
- Medical, automotive, UAVs
- Protecting Data
  - Security contracts an organization can use to protect data based on the requirements set within a data security policy
  - Encryption and strong access controls
- Protecting Confidentiality with Encryption
  - Data both at rest and transit
  - Database Security
    - Encrypt database elements
  - File System Security
    - Linux
      - GNU Privacy Guard (command line tool)
    - Windows → Encrypting File System
    - Individual file encryption
  - o Permission Issues and Access Violations
    - Principle of least privilege to prevent access violations
  - Linux Permissions
    - Owner, group, others
      - Permissions Total = 5, 6, 7
        - o Read 4
        - o Write 2
        - $\circ$  Execute -1
      - Chmod command to change file permissions
  - Windows permissions
    - Read, write, read and execute, modify (delete or r w ex)
- Data Loss Prevention
  - o Removeable Media
    - Prohibit use, technical policies block use
    - DLP solution selective block copy/print specific content
      - Also log events, alert admins
  - Data Exfiltration
    - UTM devices incoming
    - DLP devices outgoing
      - Scan for PII and other sensitive data, even encrypted or zipped
      - Block leakage
  - o Cloud-based DLP
    - PII, PHI alerts, blockage, logs, etc.
      - Quarantine

Chapter Six – Comparing Threats, Vulnerabilities, and Common Attacks

- Understanding Threat Actors
  - Gathering open-source intelligence
  - Script-kiddies, hacktivists, insiders, organized crime
  - State/nation-sponsored can launch advanced persistent threats (APTs) against networks
    - GRIZZLY STEPPE
    - DoS/DDoS
      - Overload NIC traffic
      - o Resource exhaustion
- Determining Malware Types
  - Viruses

- Attaches to host for replication and execution
- Worms
  - Self-replicating virus, residing in memory without host or application interaction
  - Consumes bandwidth
- Logic Bombs
  - Code that executes as event response
- Backdoors
  - Effective network access policies must be used to mitigate backdoor creation
- Trojans
  - Attacks often compromise websites
  - Install embedded trojans
  - Trick users to visit compromised site
  - Website attempts trojan download
  - Rogueware, scareware, fake AV
- o Remote Access Trojans (RATs)
  - Delivered via drive-by downloads
  - Keyloggers, credential stealers
- o Ransomware
  - Drive-bys, embedded downloads
  - Crypto-malware, doxing
- Keyloggers
  - Software or hardware-based
- o Spyware
  - Monitor user activity
  - Privacy-invasive, data-harvesting
  - Impersonation, ID theft
- o Adware
  - Consumer info-gathering, targeted Ads
  - Web and behavioral analytics
- o Bots and Botnets
  - Software robots, zombies
    - Bot herders with command and control (C2) servers
      - o Mirai
  - IoTs
  - Spam, DDoS, additional malware downloads commands
- Rootkits
  - Modify internal OS, hidden from common AV
  - Modify Registry, system-level access
    - Root/kernel, intercept calls to OS via hooking
  - Hooking may be detectable by AV examining RAM contents
- Recognizing Common Attacks
  - o Social Engineering
    - low-tech social tactics to gain info
    - flattery, impersonation, pressure
    - ask direct or roundabout but relevant questions
    - Impersonation
      - ID verification methods
    - Shoulder Surfing
      - Counter with positioning or filters
    - Hoaxes
    - Tailgating and Mantraps

- Counter tailgating with mantraps
- Dumpster Diving
  - Shred/burn sensitive material
    - o Anything with PII/PHI
- Watering Hole Attacks
  - Discover what websites a group of people visit and attempt to compromise that site with malware
- Attacks via Email and Phone
  - o Spam
    - Unwanted/unsolicited email
  - Phishing
  - Emails from "Friends"
    - Impersonation
  - Phishing to Install Malware
    - Pique curiosity
  - Phishing to Validate Email Addresses
    - Use beacons to validate email addresses for image viewing
      - Disabled by default
  - Phishing to Get Money
  - Spear Phishing
    - Targeted form
      - Counter with digital signatures for impersonation
  - Whaling
    - High-level targets of spear Phishing
  - Vishing
    - Use of phone, VoIP via spoofed caller ID
- One Click Lets Them In
  - APTs need a single click
  - Attacker space  $\rightarrow$  neutral space  $\rightarrow$  victim space
  - Open source intelligence
  - Phishing creation
  - Phishing deployment
  - User activates phishing attempt
  - o Malware download
  - Attacker accesses targeted systems
    - Network vulns
  - o Malware Spread
  - o Internal data collection
  - o Internal data packaging
  - Internal data exfiltration
  - o Privilege escalation
- Blocking Malware and Other Attacks
  - Protecting Systems from Malware
    - Implement layered defense-in-depth
    - Spam filter on mail gateways
    - Anti-malware software on mail gateways
    - All systems
    - Boundaries and firewalls
      - UTM
  - o Antivirus and Anti-malware Software
    - Regular scans, manual + automatic

- Recognize and react to alerts
- Signature-based
  - Signature files compared with database
  - Make sure database is constantly updated
    - Compare hash for integrity
- Heuristic-based detection
  - Use sandboxes and VMs to test unknown code
  - Compare with baseline behavior
    - Good for polymorphic detection
- Checking file integrity
  - Hashes for baseline
    - Detects rootkits
  - Command line Microsoft file checksum integrity verifier (fciv.exe)
  - Any detected modified exes are likely malware
- Data execution prevention
  - Prevents code from executing in memory regions marked as non-executable
  - Hardware and software enforcement
    - $\circ$  AMD NX
    - $\circ$  Intel XD
    - $\circ \quad Windows SysProp Performance \ Settings \\$
- Advanced Malware Tools
  - Analyze network with threat intelligence and analytics
    - o Continuous analysis
    - o Analysist view logs and alerts
- Spam Filters
  - UTMs
  - Spam and junk filters
    - o Rely on email ID white/blacklist
- Educating Users
  - Awareness and training
  - Understand risks and methods
  - Recognize and respond
  - o New viruses
    - Patch and update
    - Evaluate, test, implement
  - o Phishing attacks
    - Prevented with education
  - o Zero-day exploits
    - Cover gaps AV cannot account for
      - Safe computing practices
        - o Careful with links
          - Attachments
          - Downloads
      - Limit public info
      - Backup data, up to date patches, and AV
- Why Social Engineering Works
  - o Psychology
    - Authority
      - Impersonation, phishing, vishing, whaling
    - Intimidation

- Trust
- Consensus
- Scarcity
- Urgency
- Familiarity + shoulder surfing/tailgating

# Chapter 7 – Protecting Against Advanced Attacks

- Comparing Common Attacks
  - o Dos vs DDoS
    - one vs many
    - DDoS sustained high traffic attacks on NICs, RAM, CPUs
  - o Privilege Escalation
    - various privilege escalation techniques
  - Spoofing
    - MAC address spoofing software
      - Flood Guards can prevent MAC spoofing
    - IP address spoofing
  - SYN Flood Attack
    - common against servers on the internet
      - easy to launch, hard to stop by disrupting TCP handshake process
    - threshold for connections or memory max is reached
      - Linux IP tables allows for SYN packets
  - Man in the Middle Attacks
    - active interception/eavesdropping with victims unaware of MitM
    - Kerberos prevents this with mutual authentication
    - can also be launched via ARP poisoning
  - ARP Poisoning
    - misleads computers, switches about actual MAC address of a system
    - ARP resolves IP addresses to MAC addresses with ARP requests and replys
      - ARP is very trusting, believing any ARP reply
    - spoofed ARPs can be created, poisoning a systems ARP cache
  - ARP MitM Attacks
    - a poisoned ARP cache will redirect traffic to a malicious site/user
    - used with IP forwarding to send the traffic to the router so victim remains unaware
  - ARP DOS Attacks
    - attacker sends ARP reply with bogus default gateway MAC address
    - if computers cache bogus DG MAC Address, no traffic will leave network
  - DNS Attacks
    - some applications use reverse lookup as a rudimentary spoofing detector
      - useful when available but optional on DNS servers not always available
    - DNS Poisoning Attacks
      - modify/corrupt DNS results
      - prevented with DNSSEC
    - Pharming Attacks
      - corrupt DNS server/client, redirecting user
        - o client computers have their hosts file modified so user traffic is directed to a malicious site
    - DDoS DNS Attacks
      - Mirai software used to attack DNS server performance companies
  - o Amplification Attacks
    - form of DDoS that significantly increases the amount of traffic sent to/requested from a victim

- commands tell computers/servers to reply with as much data as possible to victims IP
  - o overloads system
- NTP server with manlist cmd, for example, floods specified IP with data about 600 systems
- Password Attacks
  - Bruteforce Attacks
    - online/offline
      - account lockout countermeasure
      - o limit login wait time or attempts per second
      - o store complex passwords with encryption or hashed
  - Dictionary Attacks
    - use complex pwrds
  - Password Hashes
    - hash attacks use free tools to reverse a given hash, if the hash algorithm is known
    - hash password still requires encryption before being sent along network
    - crackstation, hydra, hashcat
  - Pass the Hash Attack
    - discover hash and used for authentication
      - o common with Microsoft LAN manager and NT LAN manager
        - doesn't encrypt hash traffic
      - o use NTLMv2 or Kerberos instead
        - NTLMv2 uses nonce and challenge/response
    - configure clients to only send NTLMv2 responses and configure authenticating servers to refuse any use of LM or NTLM
      - o done via Group Policy
  - Birthday Attacks
    - birthday paradox
      - o use a password that can produce same hash as another password
    - hash collision
    - countered by increasing number of bits used in the hash
  - Rainbow Table Attacks
    - discover password from hash
    - rainbow tables are huge databases of pre-computated hashes
      - o application compares hashes until a match is found
    - countered with salting passwords
      - o salt random data set, such as two additional characters to a password before the hash
- Replay Attacks
  - attack replays already sent data, impersonating a client
  - thwarted with timestamps and sequence numbers
- Known Plaintext Attacks
  - samples of both plaintext and ciphertext to discover encryption/decryption methods
  - chosen plaintext is a sample, but no access to all plaintext
    - like an end statement that is always repeated
  - known and chosen will be successful with sufficient time and resources
    - cipher only is successful with weak encryption keys
- Hijacking and Related Attacks
  - type squatting and URL hijacking
    - buying domain close to another in name
  - host malicious sites, earn ad revenue, resell domain

- clickjacking
  - countered with breaking or disabling frames so attackers cannot display a webpage within a frame on another site
- session hijacking
  - session IDs in cookies used for impersonating a victim
- Domain Hijacking
  - changes registration of a domain name without permission
    - common with social engineering
- o Main-in-the-Browser
  - proxy Trojan horse that can capture browser session data (keylogging)
    - ex. Zeus
- Driver Manipulation
  - driver shimming allows older drivers to be compatible with newer operating systems
    - refactoring is a total rework
  - programmers can write shims or refactors to fool OS into using a manipulated driver
- Zero-Day Attacks
- Memory Buffer Vulnerabilities
  - use secure memory management techniques within code to counter
  - Memory Leak
    - bug in app that causes app to use more and more memory the longer it runs
      - o potentially crashing OS
    - typically caused by apps that reverse but never release memory intended for short term use
  - Integer Overflow
    - use/create a number too big for an application to handle
      - o results in inaccuracies
    - double check buffer size
  - Buffer Overflow and Buffer Overflow Attacks
    - app receives more/different input than it expects, exposing normally protected system memory
      - o expanding application memory access beyond pre-allocated buffers
        - giving attacker opportunity to write malicious code in this new area of memory
      - o can be used for DoS
      - o typically used for code insertion that victim system will execute
    - error handing and input validation can counter most instances
      - o maintain patches
  - Pointer Deference
    - passing references to a data array (common in C, C++, Pascal, Java)
    - Deference is the process of using the pointer to access the data array
      - o failed deferences can crash an application or corrupt data
      - o caused by pointing to nonexistent points
  - DLL Injection
    - Dynamic Link Libraries
    - DLL Injection injects a DLL into system memory and runs it
- Summarizing Secure Coding Concepts
  - o Compiled versus Runtime Code
    - Compiled optimized into an exe
    - Runtime evaluated, interpreted, and executed when code is run
    - Hybrid
  - o Proper Input Validation

- check data for validity before using it
  - o sanitize/reject input
- improper validation allows for buffer overflow, SQL Injection, XSS, Command Injection
- Verify proper characters, boundary/range checks, block HTML code, character-use limits
- Client-side and Server-Side Input Validation
  - browser versus server
- Other Input Validation Techniques
  - sanitize HTML, escaping/encoding HTML
    - OWASP ESAPI can be used
- Avoiding Race Conditions
  - two or more modules/applications attempt to access a resource at the same time
    - methods available to avoid
    - internal concurrency controls
- Proper Error Handling
  - catch and gracefully handle errors and prevent crashes
    - errors presented to users should be vague
    - detail information should be logged internally
- o Cryptographic Techniques
  - encrypt sensitive data at rest/transit
  - certificate use
  - code signing and hashing of code
- Code Reuse and SDK
  - avoid dead code via copy/paste or logic errors, third party libraries
    - SDKs are single party libraries
- o Code Obfuscation
  - make code unreadable
  - tenable solution, not widely accepted
- Code Quality and Testing
  - static code analyzers
  - dynamic analysis
  - stress testing
  - sandboxing
  - model verification
- Development Life cycle Models
  - Waterfall top to bottom in stages
  - Agile cross-functional teams
- o Secure DevOps
  - communication between developers and operations personnel
  - security considered throughout the process
    - security automation
    - continuous integration
    - baselining
    - immutable systems
    - infrastructure as lode
- Version Control and Change Management
  - ensure development control, overlapping oversight
  - track software updates with versioning
    - rollbacks
- Provisioning and Deprovisioning

- user accounts, applications, etc
- Identifying Application Attacks
  - web servers → buffer overflow, SQL Injection, cmd injection
  - o Web Servers
    - apache
    - Internet Information Services
  - Database Concepts
    - SQL, tables, fields, columns/rows
  - Normalization
    - organizing a database to reduce redundancy, increase performance
    - First Normal Form
      - each row unique and Id'd with primary key
      - related data is contained on a separate table
      - no columns have repeating groups
    - Second Normal Form
      - o composite primary key required (two + columns)
      - INF
      - Non-primary key attributes are completely dependent on composite primary key
    - Third Normal Form
      - o eliminate redundancy
      - INF + 2NF
      - all columns not primary key are only dependent on primary key
  - o SQL Queries
    - injection attack vulnerabilities as SQL queries format results of a database into a web page
    - SQL Injection Attacks
      - entering of additional data into web page form to generate different SQL statements
        - o vulnerable without error-handling routines
      - begins with improperly formatted SQL statements to system to generate errors
        - o limiting error response details is essential
    - Protecting Against SQL Injection Attacks
      - input validation
      - stored procedures (SQL mini programs that exe as a whole)
        - o user input stored as a parameter
          - perform validation, prevents SQL injection
  - Injection Attacks
    - command injection, OS commands
      - directory traversal via input box
  - Cross-Site Scripting
    - XSS
      - embedded HTML/JS
    - counter with input validation
    - security encoding
  - o Cross-Site Request Forgery CSRF
    - attacker tricks user into performing an action on a webpage
      - via HTML link
      - if a website supports any action via an HTML link
        - o post-login stored in cookies can be a gateway by accessing login info
      - developers must be aware of CSRF

- o dual authentication
- o expire cookies
- XSRF tokens
- Understanding Frameworks and Guidelines
  - o best practices and instructions
    - regulatory HIPPA
    - non-regulatory COBIT
    - national versus international NIST vs ISO, IEC
    - industry-specific PCI DSS
  - o benchmarks, configuration standards, guidelines
    - OS-based, role-based

## Chapter 8 – Using Risk Management Tools

- Understanding Risk Management
  - risk/vulnerability/threat matrix
  - result/impact
  - risk management balanced with utility of protected system
  - Threat and Threat Assessments
    - Compromise Cia Triad
      - malicious humans
      - accidental human action
      - environmental
    - Assessment
      - threat and risk prediction, potential resource balance
      - ID prevention measures
      - environmental, manmade, internal, external
  - Vulnerabilities
    - lack of updates, default configs, lack of present/good AV/M, lack of firewalls, lack of or bad organizational policy
  - Risk Management
    - ID Monitor Limit Risks
      - Reduce to organizationally acceptable level
    - Risk Response Techniques
      - avoid don't use/offer services/products
      - transfer transfer risk via insurance or third party services
      - mitigate reduce vulns or impact potential
      - accept cost-benefit analysis of risk vs impact vs outcome
    - Risk Assessment
      - qualify vs quantify
        - o ID assets and values
        - o ID threats via vulns to each asset
        - o ID recommendations
      - snapshot assessment
  - Quantitative Risk Assessment
    - asserts monetary value to risks, impacts, assets
      - o revenue, replacement cost
    - Single Loss Expectancy (SLE) = ALE/ARO
    - Annual Rate of Occurrence (ARO) = ALE/SLE
    - Annual Loss Expectancy (ALE) = SLE(ARO)
    - cost vs savings of a given action

- Qualitative Risk Assessment
  - judgement to build and assign categorized risks on likelihood and impact
  - use surveys, focus groups
  - low, medium, high
- Documenting the Assessment
  - Review risks, assessments, recommendations
    - influence implementation/acceptance of decision
  - Risk Registers
    - Projects IN Controlled Environments (PRINCE2)
    - Personalized data tables with categories, specified risks, likelihoods, impacts, scoring, control/mitigation, contingencies, action assignment and deadline
  - Supply Chain Assessment
    - all processes required to create and distribute a finished product from raw materials
    - evaluate such elements
      - o ID single points of failure, redundancies
- Comparing Scanning and Testing Tools
  - Checking for Vulnerabilities
    - vulnerability assessments and network vulnerability scans to assess security posture
    - include info from policies, logs, interviews, and system tests
      - o scans and pentests to ID assets and capability → assign value/priority →
        ID vulns and prioritize → recommend controls and mitigations
    - Password Crackers
      - offline and online, used in pentests to test for encryption/hash strength or plaintext possession
    - Network Scanners
      - nmap, netcast, nessus
      - ping, ARP ping, Syn Stealth
      - port scan, service scan, OS detection
  - Network Mapping
    - focus on connectivity zenmap
  - Wireless Scanners and Crackers
    - site surveys, passive and active
      - SSIDs, MACs, Signal Strength, Channels + widths, security
  - o Rogue System Detection
    - known vs unknown SSIDs
      - received signal strength indicator
    - Banner Grabbing
      - gain information about remote systems, ID OS and applications with HTML banner
        - o Netcat
    - Vulnerability Scanning
      - ID vulns, misconfigs, passively test security controls
  - o Identifying Vulnerabilities and Misconfigurations
    - using database, dictionary
      - CVE, SCAP (NVD)
        - open ports, weak passwords, default accounts and passwords, sensitive data, security and configurations error
  - Passive Testing of Security Controls
    - ID not exploit

- o ID Lack of Security Controls
  - lack of patches or AV
- False Positives
  - Credentialed versus non-Credentialed
    - attacks typically run non-credentialed scans
    - security admins run with privileged credentials for deeper scans
    - attackers will gain credentialed access
  - Configuration Compliance Scanner
    - verify system configs, validation and usually automated via scripting
- Obtaining Authorization
  - o written consent, rules of engagement to ID boundaries
- Penetration Testing
  - active assessment of deployed security controls to determine threat impact
  - also test penetration response → weakness in policy and business continuity
  - Passive Recon → Active Recon → Initial Exploit → Escalate Privilege → Pivot → Persistence
  - Passive OSI
  - Active net scanners
  - Initial ID vulnerable applications
  - Escalation
  - Pivot network spread
  - Persistence backdoors, ssh
  - o White, Gray, Black Box testing
- Intrusive Versus Non-Intrusive Testing
  - scans can be either, pentesting being intrusive and vuln scanning being non-intrusive
- Passive versus Active Tools
  - o cannot directly versus directly affect system operations
- Exploitation Frameworks
  - tools for vuln checking and executing exploits
    - Metasploit framework
    - browser exploitation framework
    - web application attack and audit framework
- Using Security Tools
  - Sniffing with a Protocol Analyzer
    - IP headers and packets with sniffers connected via rogue switch
    - wireshark
    - manipulate flags within headers for attackers
      - verify header manipulation attacks
    - quantify traffic
    - must set NIC to promiscuous mode to interpret all packets received
  - Command Line Tools
    - TCPdump
    - Nmap
    - Netcat
      - banner grabbing, transferring files, port scanner
    - Monitoring Logs for Event Anomalies
      - ID what happened, when
      - Event anomalies
      - logging limited by space
  - o Operating Systems Event Logs

- basic logs, Windows Event Viewer, Security Log
- Auditing
  - Application Log
  - System Log
- Firewall and Router Access Logs
  - troubleshoot connectivity, ID'ing potential intrusions/attacks
- Linux Logs
  - system log viewer
    - cat /var/log/auth.log
      - o messages, boot.log, auth.log, failog, kern.log, httpd/
  - other logs
    - AV, apps, Performance
- SIEM
- Security Information and Event Management Systems
- Centralize → collecting, analyzing, managing data
  - combine real-time SEM and long-term storage of SIM
- NOC
- Capabilities
  - Aggregation
  - Correlation Engine
  - Automated Alerting
  - Automated Triggers
  - Time Synch
  - Event Duplication
  - Logs/WORM
- Located within private network
- Continuous Monitoring
  - emerging threats, new vulns
  - monitor security controls, maintain security posture
    - threat assessments
    - vuln assessments
    - risk assessments
  - scans, pentests, audits, reviews
- Usage of Auditing and Reviews
  - o logging information on what users do
    - login attempts
  - o usage auditing review
    - audit trial
- Permission Auditing and Review
  - rights and permissions assigned to users and help ensure least privilege
  - detect privilege creep/permission bloat
  - account management practices

## Chapter 9 – Implementing Controls to Protect Assets

- Implementing Defense in Depth
  - layered security
  - control diversity
    - combo of technical, administrative, physical controls
    - IDS, proxy servers, firewalls, assessment and testing
  - vendor diversity
    - security controls from various vendors

- o two firewall DMZ using two vendors
- user training
- Comparing Physical Security Controls
  - perimeter, buildings
  - secure work areas, server and network rooms
  - hardware airgap
  - use signs
  - mixed door types
    - limit entry
    - cipher locks
      - o don't ID users
      - o shoulder surfing
    - proximity cards, smart cards, tokens
      - o combine with PIN
  - Biometrics
  - Tailgating
    - authorized users doing this equates to a socially engineerable environment
    - counter with guards, education, traffic flow measures
  - Preventing Tailgating with Mantraps
    - turnstiles, airlocks
  - Increase Physical Security with Guards
  - Monitor Areas with Cameras
    - CCTV
    - public areas, employee awareness, no audio
  - o Fencing, Lighting, Alarms
    - gates, automated lights, fire alarms, unauthorized access
    - infrared, motion
  - Securing Access with Barricades
    - zigzag for vehicles
    - bollards
  - Hardware Locks
    - Secure Mobile Computers with Cable Locks
    - Secure Servers with Locking Cabinets
    - Secure Small Devices with Safe
  - Asset Management
    - process of tracking valuable assets throughout their life cycles
      - reduce architecture and design weaknesses
        - o purchases going through an approval process
    - system sprawl and undocumented assets
      - underutilized assets due to more possessed than needed
    - inventory control
      - RFIDs
  - Implementing Environmental Controls
    - HVAC avoid drastic temperature changes
    - Hot and cold Aisles
      - alternate so hot air wont be intake for next row of racks
    - fire alarms integrated so 02 wont be fed to fire if detected
      - dampeners
    - Fire suppressors
      - individual or fixed systems
      - remove heat, 02, fuel, disrupt chain reaction

- alternate power during failures
- environmental monitoring
  - temp, humidity, logging
- Shielding
  - limit EMI and RFI
    - prevent attacker from capturing network traffic
  - protective cabling
    - UTP (Cat5e and Cat6)
      - o shielded TP (STP) and Unshielded TP (UTP)
    - fiber cables do not create interceptible induction fields
  - protected distribution of cabling
    - planning where and how cables are routed  $\rightarrow$  physical security
    - Faraday Cages
      - o prevent signal transmission
- Adding Redundancy and Fault Tolerance
  - increase reliability in the face of failure through redundancy
    - provides fault tolerance by eliminating single point of failure
  - multiple Levels
    - Disk vs RAID
    - Server via failover clusters
    - power via generators/UPSs
    - site via hot, cold, warm sites
  - Disk Redundancies
    - RAID 0 striping, no redundancy
    - RAID 1 mirroring, removes SPoF
    - RAID 10 combine striping and mirroring
      - requires a minimum of four drives and increases in increments of two
  - Server Redundancy and High Availability
    - remain operational without downtime 99.999% achievable via redundancy and fault tolerance
      - expensive
      - distributive allocation is also used
    - Failover Clusters for high availability
      - two+ servers clustered that take over load of failed nodes
    - Load Balancers for High Availability
      - instead of passive/active nodes, all nodes share load
      - optimized/distributable data loads, localized in DMZ
        - o software or hardware
      - provides scalability, round robin structure
      - detect when a server fails
    - Clustering versus Load Balancing
      - weigh pros and cons
  - Power Redundancies
    - UPS, Generators
- Protecting Data with Backups
  - important to maintain the existence of a useable backup
  - Comparing Backup Types
    - full backup time + money
    - different backup full backup + further changes (reduces backup time)

- incremental backup full + incremental changes (requires two backups, OG + differential)
- Snapshots VMs and checkpoints
- Testing Backups
  - perform test restore
    - ensure practice and status of backup integrity
  - protect in storage, transfer, and ensure destruction when no longer needed
  - create backup policy
    - consider
      - o off-site backups
      - o distance
      - location selection
      - o legal implications
      - o data sovereignty
        - relevant to where data is stored and the laws of that locale
- Comparing Business Continuity Elements
  - predict and plan for potential outages
  - Business Continuity Plain
  - Business Impact Analysis Concepts
    - critical part of BCP
    - ID critical assets, mission essentials
      - o quick restore
    - must be completed in advance
      - o what are critical systems/functions
      - o what dependencies do they have
      - o what is max downtime
      - o what scenarios are most likely to impact
      - o what is potential loss of said scenarios
    - Impact
      - life, property, safety, financial loss, reputation
    - Privacy Impact and Threshold Assessments
      - NIST SP 800-122
        - o ID PIIs
          - conduct privacy impact assessment
    - Recovery Time Objective
      - max time to restore system post outage
        - o varies by asset
    - Recovery Point Objective
      - point of time were data loss is acceptable
    - Comparing MTBF and MTTR
      - Mean Time Between Failures
        - o provides insight to system reliability
      - Mean Time To Recover
        - o specifically mentioned in maintenance contracts
  - o Continuity of Operations Planning
    - restoring mission essential functions at a recovery site
    - Recovery Sites
      - hot
        - o 2-4 hours
        - o **\$\$\$**
      - warm

- 0 \$\$
- cold
  - 0 \$
  - o longest options
- mobile and mirrored options are also available
- Order of Operation
  - least critical first
- Disaster Recovery
  - address systems hosting critical systems and components
  - can have multiple DRPs in a BCP
    - o hierarchy of critical systems
  - Activate the DRP
    - implement contingencies
      - o recover critical systems
        - test recovered systems
          - After-Action Report
- Testing Plans with Exercises
  - NIST SP 800-34
    - Table Tops
    - functional exercises
  - test backups, server restoration, server redundancy, alternate sites

## Chapter 10 – Understanding Cryptography and PKI

- Introducing Cryptography Concepts
  - o core concepts integrity and confidentiality
    - integrity hashes
    - confidentiality encryption (symmetric, asymmetric [PKI])
      - stream and block ciphers
      - steganography
      - digital signatures
        - o authentication
        - o non-repudiation
        - o integrity
- Providing Integrity with Hashing
  - hash/checksum of fixed length
    - create two for comparison
  - MD5 128bit hash 32 hex characters vulnerable
  - SHA0-3
    - 1 − 160bit
    - 2 256, 512, 224, 384
    - 3 224, 256, 384, 512
  - HIDs compare hashes against a database
  - o HMAC
- Hash-based Message Authentication Code with shared secret key to add randomness
- integrity and authenticity
- IPSec and TLS use HMAC-MD5/SHA1
- o RIPEMD Race integrity Primitives Evaluation Message Digest
  - 160, 128, 256, 320 bits
- Hashing Files

- typically automated, can be manual
- Hashing Passwords
  - compared automatically between database and user input
- Key Stretching
  - salt passwords
    - bcrypt and password-based key derivation function 2 (PBKDF2)
  - bcrypt blowfish block cipher
    - unix/linux shadow file
    - 60 character string
  - PBKDF2 64 bits and HMAC
    - WPA2, IoS, Cisco = 128, 256, 512
    - replaced by Argon2
- Hashing Messages
  - comparison for integrity checks
- Using HMAC
  - helps prevent hash modification as attacker does not know secret key
- Providing Confidentiality with Encryption
  - also prevents unauthorized disclosure
  - protects data at rest, transit, and use
  - algorithm + key
  - Encryption Terms
    - random + pseudo random numbers
    - initialization vector IV starting value
    - nonce number used once
    - XOR logical operation used in encryption with Boolean return
    - Confusion cipher and plaintext are extremely different
    - Diffusion small plaintext changes result in large changes in the ciphertext
    - Secret Algorithm (a now discouraged practice)
    - Weak/Deprecated Algorithms like SSL
    - High Resiliency encryption key remains secure even if part of key is discovered
  - Block versus Stream Ciphers
    - block 64/128 bit
      - o better with known data sizes
    - stream 1 bit at a time
      - o better with unknown data sizes
  - Cipher Modes
    - Electronic Codebook (ECB) plaintext blocks encrypted with same key
    - Cipher Block Chaining (CBC) symmetric block ciphers
      - uses IV, combining subsequent blocks with XOR
        - o pipeline delays
    - Galois/Counter Mode block ciphers
      - counter + Galois authentication for data
      - widely used
  - Symmetric Encryption
    - substitutional, ROT13
      - obfuscation
    - AES 128, 256; RADIUS
      - constant key change to heighten security
      - block cipher NIST fast, efficient, strong
        - o keys 128, 192, 256
    - DES -64 bit blocks, 56 bit key

- 3DES 3 passes of DES with multiple keys 64 bit blocks
  - o keys 56, 112, 168
    - less common than AES
- RC4 symmetric stream cipher 40-2048 bits
  - used with SSL, TLS, HTTPS
    - potentially broken
      - AES with TLS recommended
- Blowfish and Twofish
  - Blowfish symmetric block cipher 64 bit blocks keys 32-448 faster than AES-256
  - Twofish 128 blocks keys 128, 192, 256
- o Asymmetric Encryption
  - public and private keys
  - resource intensive
    - o used for key exchange
    - o digital signature, encryption
- Certificates
  - include public key and info about owner of certificate
    - issued and managed by Cas
      - o serial #, validity dates, usage
      - o issuer, subject, public key
- o RSA
  - very commonly used
    - uses prime numbers, product of two large primes
    - 2048 bits secure to 2030
    - 3027 bits secure beyond 2030
- Static versus Ephemeral Keys
  - Static semi-permanent RSA Certificate Lifetime
  - Ephemeral recreated per session some versions of Diffier-Hellman perfect forward secrecy
    - a cryptosystem generates random public keys per session without deterministic algorithm
      - o avoid reusing keys
- Elliptic Curve Cryptography
  - less resource intensive
    - low power devices
      - o deprecated since 2015
- o Diffie-Hellman
  - key exchange algorithm
  - static or ephemeral
    - ECDH, DHE, ECDHE
  - two parties negotiate strongest group supportable by both parties
    - 25 groups
- Steganography
  - manipulating bits
    - hide data in file whitespace
- Using Cryptographic Protocols
  - email digital signatures
    - sender private = E
    - sender public = D
  - email Encryption

- recipient public E, private D
- Website Encryption
  - web site public E, private D
    - o symmetric key E for session
- Protecting Email
  - Signing Email with Digital Signatures
    - DSA Digital Signature Algorithm
      - o message  $\rightarrow$  hash  $\rightarrow$  encrypted with senders private key
    - authentication, non-repudiation, integrity
  - Encrypting Email
    - Asymmetric
      - o public sender E
      - o private recipient D
    - Asymmetric and Symmetric
      - Asymmetric share session key
    - S/MIME
      - o email apps commonly use, rest and in transit
      - RSA asymm
      - $\circ$  AES symm
      - o require PKI
    - PGP/GPG
      - o both asym and sym
      - o RSA
- HTTP Transport Encryption
  - SSL versus TLS
    - TLS replaced SSL
    - both certificate based authentication
    - both asym and sym
  - Encrypting HTTPS Traffic with TLS
    - both sym (session data) and asym (share key for session)
  - Cipher Suites
    - combination algorithms that add security layers to TLS/SSL
      - o provide encryption, authentication, and integrity
    - over 200 ID'd with hex string
      - denote protocol, key exchange method, authentication, encryption, and integrity
  - Implementation Versus Algorithm Selection
    - Crypto Module hard/soft/firmware that implements crypto functions
    - Crypto Service Provider software library of cryptographic standards and algorithms
      - used by developers
      - o admins implement cyber suites
  - Downgrade Attacks on Weak Implementations
    - forces a system to downgrade its security by configuring server as incompatible with TLS, forcing victim server to use vulnerable SSL
      - o allows for POODLE attack
        - prevented by victim server disabling SSL option
- Exploring PKI Components
  - request, create, manage, store, distribute, and revoke digital certificates
    - asymmetric needs Cas

- o Certificate Authority (CA)
  - issue, manage, validate, revoke certificates
- Certificate Chaining and Trust Models
  - root certificate first create by CA and placed in a store
    - if root in store, all subsequent certificates from root can be trusted
  - Trusted Root Certification Authority Store
  - Hierarchical Trust Model
    - CA → Root Cert → Intermediate Certs → Child Certs → Devices/End Users
    - varies on organization size
  - Web of Trust/Decentralized Trust Model
    - PGP/GPG
    - self-signed with third-party voucher
- o Registration and CSRs
  - create pub/priv key pair
  - create Certificate Signing Request (CSR) using PKCS #10
  - CA validates and issues cert
    - sometimes request object ID'ers (OIDs) within CSR for certain items
- Revoking Certifications
  - valid to/from dates
  - key pair compromise
  - CA compromise
  - CSR revocation
  - Cert Revocation List (CRLs)
- Certificate Issues
  - expired, not trusted, improper cert/key management
  - online certificate states protocol in real time
- o Public Key Pinning
  - prevents attacks from impersonating a website using fraudulent certificates via extra header response
    - contains valid public key hashes and max-age field
- Key Escrow
  - place copy of private key in safe environment
    - recovery third-party
- Recovery Agent
  - recover private keys recover/restore crypto keys
  - BitLocker
    - recovery agent field
- Comparing Certificate Types
  - machine/computer ID within domain
  - user, self-signed
  - email
  - code signing
  - wildcard
  - SAN (Subject Alternative Name) different domains owned by same organization
  - Extended Validation
    - prevent phishing and impersonation attacks
- Certificate Formats
  - X.509v3
  - X.509v2 revocation
  - CER-binary
  - DER-ASCII

- stored binary or base64 ASCII
- canonical encoding rules (CER) or distinguished encoding rules (DER) → ITU-T X.690 (ASN.1 variant)
  - PEM privacy enhanced email
  - P7B PKCSv7 DER-based ASCII
  - P12 PKCSv12 CER-based
  - PFX P12 precursor used to import/export certs

## Chapter 11 – Implementing Policies to Mitigate Risks

- Exploring Security Policies
  - form of administrative control
    - ensure security is considered and implemented throughout company system life cycles
  - brief high-level statements
    - create plans and procedures
    - SOPs
  - Personal Management Policies
    - behavior, expectations, consequences, acceptable use, vacation, separation of duties, job rotation, clean desk policies
    - Acceptable Use Policy
      - as well as use monitoring, expectation of privacy via policy statement
        - read and sign
    - Mandatory Vacations
      - increases likelihood of discovering illegal activities by employees
    - Separation of Duties
      - prevents any single person or entity from being able to complete all of the functions of a critical or sensitive process
      - development vs deployment
      - user rights and permission review
    - Job Rotation
      - helps prevent and/or expose dangerous shortcuts or fraudulent activity
    - Clean Desk Policy
      - ensure protection of sensitive data against theft or exposure
    - Background Checks
      - credit, social media, etc
    - NDA
      - protect proprietary information
    - Exit Interview
      - gain info from employee
      - ensure accounts are disabled
      - collect equipment
    - Onboarding
      - granting access to resources
        - o least privilege
      - offboarding
    - Policy Violations and Adverse Actions
      - warning, verbal/written
      - termination
      - avoid overly specific in policy document
    - Other General Security Policies

- o social media and email use
- Social Media Network and Applications
  - o inadvertent information disclosure
    - PII
- Banner Ads and Malvertisements
  - o flash applets with malicious code
  - o redirects and drive by downloads
- Social Networking and P2P
  - o consumes bandwidth
  - o data leakage and mining
  - o inappropriate data hostings
- Agreement Types
  - Interconnection Security Agreement NIST SP800-47
    - o specifies technical and security requirements for planning, establishing, maintaining, disconnecting a secure connection between two entities
  - Service Level Agreement
    - o company and vendor
    - o performance expectations
  - Memorandum of Understanding/Agreement
    - o intention of two or more entities to work toward a common goal
    - less technical/formal than an SLA
  - Business Partners Agreement (BPA)
    - o details relationship between partners, obligations
    - o ID shares of profits and losses, continuity, etc.
- Protecting Data
  - o Information Classification
    - ID, classify, label to understand value
      - public
      - confidential
      - proprietary
      - private
  - Data Sensitivity Labeling and Handling
    - so users know what is being handled and processed
    - Data Destruction and Media Sanitation
      - purging, file shredding, wiping, erasing/overwriting, burning, paper shredding, pulping, degaussing, pulverizing
    - Data Retention Policies
      - how long and where data is stored for
        - o beholden by law
    - PII and PHI
      - need two or more pieces for it to be PII
      - minimize use, collection, retention of PII
    - Protecting PII and PHI
      - laws and policies on handling, retaining, redistributing PII with relevant regulation
      - report data losses
      - data classification and labeling, training
    - Legal Compliance Issues
      - HIPAA
      - GLBA

- SOX
- GDPR
- Data Roles and Responsibilities
  - owner classification, labels, security controls
  - steward/custodian backups, labels, storage
  - privacy officer compliance
- Responding to Incidents
  - adverse events that can negatively affect CIA of data/systems of an organization or has the potential to
  - NIST SP 800-61 rev. 2
- o Incident Response Plan
  - define incident types
  - cyber response teams CIRT
  - roles and responsibilities
  - escalation
  - reporting requirements
  - exercises
- Incident Response Process
  - Incident Response Policy
    - IP Plan
      - Training and Tooling
        - preparation
        - Preparation → Identification → Containment → Eradication → Recovery → Lessons Learned
- Implementing Basic Forensic Procedures
  - collect and analyze evidence
    - o prevent modification, control evidence
  - evaluate
    - FTK- by Access Data
  - Order of Volatility
    - order of evidence collection
      - o RAM, cache memory, paging file, local disk drives, remote systems, archived media
  - Data Acquisition and Preservation of Evidence
    - capture system image contents of drive
      - o forensics are exact copies without modification
        - Linux "dd" command
      - o avoid modifying original evidence
    - Take hashes
      - o proof of retained integrity
    - Network traffic and logs
      - o matching MACs via NICs
      - o protocol analyzers
      - o logs
    - Capture Video
      - o CCTV
    - Record Time Offset
      - o offset between GMT and actual timezone
        - times on a tape recording
          - timestamps
    - Screenshots

- Witness Interviews
- Chain of Custody
  - collecting and protecting evidence to record possession and change of hands
    - secure storage
- Legal Hold
  - o court order to maintain different types of data as evidence
    - preservation
    - data retention policy
- Recovery of Data
  - o recovery, unformatting, undeleting
- Active Logging for Intelligence Gathering
  - o gather data on attackers
  - o vary logging intensity by need/context
- Track Man-Hours and Expense
  - o budgeting, quantitative risk assessments, cost evaluations
- Providing Training
  - o Role-based Awareness Training
    - data owner classification/labeling/security controls
    - system admin overall security
    - system owner overall responsibility
    - users understand common threat, training/education
    - privileged user training on proper handling
    - executive user risks, overall awareness
    - incident response team specialized training
  - o Direct Senior Management Support
    - Continuing Education
      - regular intervals stay up to date
    - Training and Compliance Issues
      - best practices
      - standards (PCI DSS)
    - Troubleshooting Personnel Issues
      - insider threat, personal email, policy violations, social engineering, social media
      - data loss prevention techniques, audits, reviews, management response and enforcement
      - education, awareness, training