### **Attacks**

## What we want (almost)

#### Confidentiality

Ensuring that information is only accessible to those who are authorized to view it

#### Integrity

 Ensuring that data remains accurate, consistent and unaltered except by authorized entities

#### That's trivial to achieve!

- Confidentiality
  - Ensuring that information is only accessible to those who are authorized to view it
- Integrity
  - Ensuring that data remains accurate, consistent and unaltered except by authorized entities
- Just switch everything off

## **CIA Triad (what we want)**

#### Confidentiality

■ Ensuring that information is only accessible to those who are authorized to view it

#### Integrity

□ Ensuring that data remains accurate, consistent and unaltered except by authorized entities

#### Availability

Ensuring that systems, networks and data are accessible when needed by authorized users

#### What adversaries want

- Violate one or more of:
  - Confidentiality
  - Integrity
  - Availability



#### **Attacks**

- Motivations
- Target categories
- Attacking each target category

#### **Motivations**

- Money
- 2. Stealing of information
- 3. Disruption of operations

Money is by far the most frequent motivation

## How to obtain money (I)

- MANY (creative) ways
  - Banking credentials stolen and used
  - Credentials stolen and sold
  - Long term cookies stolen and sold

  - Remote Access Trojans (remotely controllable malware) installed and sold / rented
- Victim not aware of what happened

## How to obtain money (II)

- Many (very creative) ways

  - □ Encrypt data and ask ransom for decrypting it (ransomware)
  - Steal data and ask ransom for not making it public (double extortion)

#### Ransom

- Encrypt data and ask ransom for decrypting it (ransomware)
- Steal data and ask ransom for not making it public (double extortion)
- Huge societal problem
  - Attack cost

- relatively low
- Potential ROI (Return on Investment)
- huge

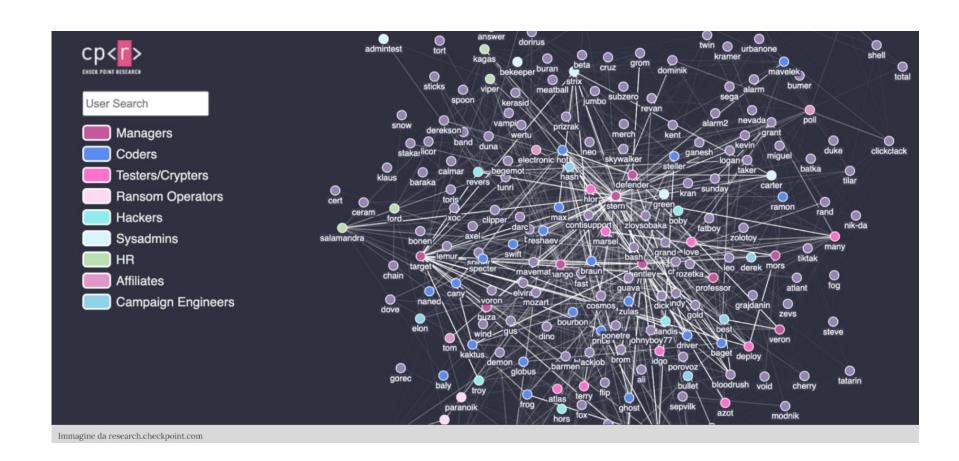
- ⇒ Lot of potential attackers
- Data is crucial to "every organization"
- Anonymous payments worldwide
- Worldwide connectivity
- ⇒ **Every** organization is a potential target

## **Keep in mind**

- Attacks are a professional activity
- Huge gains justify huge investments

- search "conti diaries part 2"
  - Tens of people hierarchically structured
  - Work around the clock
  - □ Teams update malware every 4 hours (update time of Windows Defender)

## "Conti Tech Start-up"



#### **Motivations vs CIA Triad**

Money
 Stealing of information
 Disruption of operation
 A

# Attacks (REMIND)

- Motivations
- Target categories
- Attacking each target category

## **Target Categories (I)**

#### 1. Organizations

- Private companies
- Public administrations
- "Any large entity with lots of computers and networks that operate on **files**"

#### 2. Single individuals

3. ...

## **Computers: IT vs OT**

- Information Technology ≈ Computers that operate on "files"
- □ Operational Technology ≈ Computers that operate on the "physical world"
  - Devices and systems
    - Cars, Ships, Aircrafts (engine, brakes, helm,...)
    - ☐ Healthcare : (insulin pump, electrocardiograph,...)
  - Industrial processes

#### **OT: Industrial Processes**

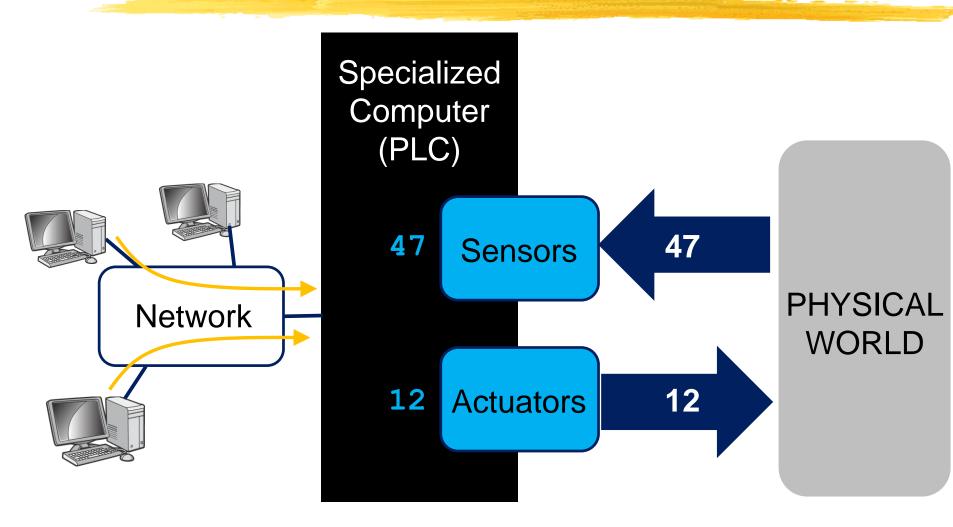
- Manufacturing (production lines, quality control,...)
- ☐ Transportation systems (traffic lights, railway signaling,...)
- Drinking Water & Wastewater
- Energy generation & distribution
- Chemical processes (materials, reactions, ...)

- Everywhere
- Essential component of our life

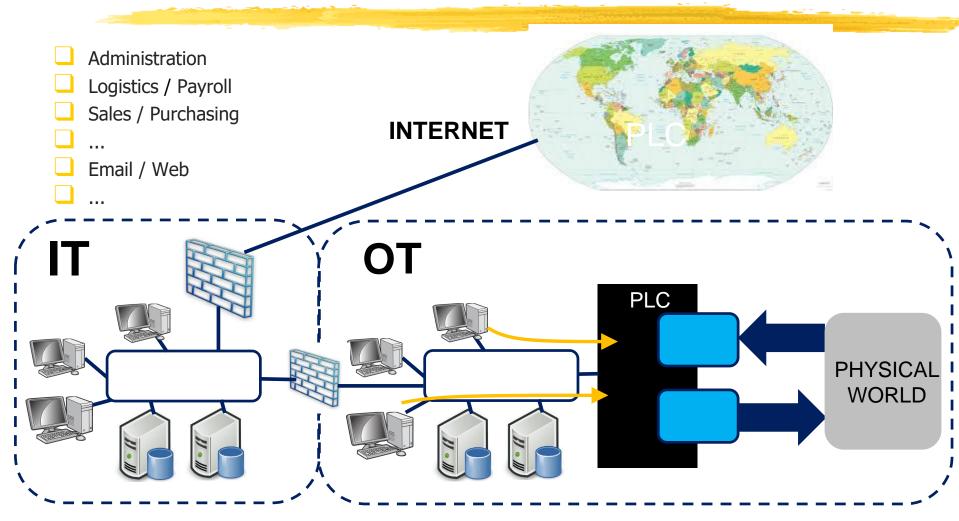
## **OT: Key functions?**

- Monitor: Read information from the physical world
  - Sensors
    - ☐ Temperature, Pressure, Motion, Concentration, ...
- Control: Write information on the physical world
  - Actuators
    - Motors, Valves, ...

#### OT: PLC



## ICS: Industrial Control Systems



## **Target Categories (II)**

#### 1. Organizations

☐ Information Technology

#### 2. Single individuals

- 3. Industrial Control Systems (**ICS**)
  - ☐ Information Technology

+

Operational Technology

### Our next steps

- Attacks against **Organizations**
- A few words about:
  - Single individuals

## **Attacking an Organization**

## **Attacking an Organization**

- It may take from minutes to months
- Several phases
- Each phase:
  - Done for a reason (tactical objective)
  - Can be executed with several techniques
- Models for reasoning about the overall attack:
  - Kill chain

(first widely used)

- \_\_\_\_\_
- MITRE ATT&CK ("the" model today)

WHY

HOW

## MITRE ATT&CK (I)

- Currently **the** reference framework
- Built upon observations of many real attacks

#### **MITRE ATT&CK Matrix**

#### **Tactics (≈ Why)**



## MITRE ATT&CK (II)

- Periodically updated to reflect more recent/accurate knowledge
  - search "MITRE ATT&CK version history"

- Three variants
  - **Enterprise** (may be specialized for Windows, Linux, Cloud,...)
  - Mobile (may be specialized for Android / iOS)
  - ICS
- Reports describe campaigns in terms of MITRE ATT&CK

### **Example**

# Iranian Government-Sponsored APT Actors Compromise Federal Network, Deploy Crypto Miner, Credential Harvester

Last Revised: November 25, 2022 Alert Code: AA22-320A

#### MITRE ATT&CK TACTICS AND TECHNIQUES

See table 1 for all referenced threat actor tactics and techniques in this advisory, as well as corresponding detection and/or mitigation recommendations. For additional mitigations, see the Mitigations section.

## "Gain foothold" (I-a)

- Initial Access
  - ☐ The adversary is **trying to get into your network**.
  - ☐ Techniques that use various entry vectors to gain their initial foothold within a network.

## "Gain foothold" (I-b)

Initial Access

- Phishing. Malicious attachments or links in emails
- Valid Accounts. Abuse of compromised credentials

(+5 Techniques) MITRE ATT&CK

## **Vulnerability**

□ A mistake in software that can be directly used to gain access to a system or network

## **Example: Vulnerability in Browser**



Published: 2025-03-23 Updated: 2025-05-19

Title: Microsoft Edge (Chromium-Based) Remote Code Execution Vulnerability

- 1. You fetch a web resource from an Attacker-controlled URL
- 2. An **attacker-chosen code** is executed with **your** identity on **your** machine (in the Browser process)

## **Example: Vulnerability in Server SW**

#### **▼CVE-2024-3400 Detail**

#### **Description**

A command injection as a result of arbitrary file creation vulnerability in the GlobalProtect feature of Palo Alto Networks PAN-OS software for specific PAN-OS versions and distinct feature configurations may enable an unauthenticated attacker to execute arbitrary code with root privileges on the firewall. Cloud NGFW, Panorama appliances, and Prisma Access are not impacted by this vulnerability.

- 1. You have a vulnerable firewall reachable from the Internet
- 2. Anyone can execute an arbitrary command on the firewall with root identity

## "Gain foothold" (I-c)

Initial Access

- Drive-by Compromise User visiting a website over the normal course of browsing. Vulnerability exploitation.
- Exploit Public-Facing Application Vulnerability exploitation in an Internet-facing computer or program (e.g., web site)
- Phishing. Malicious attachments or links in emails
- Valid Accounts. Abuse of compromised credentials

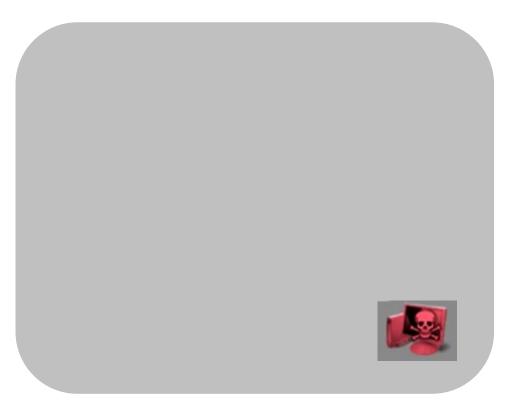
(+5 Techniques) MITRE ATT&CK

## "Gain foothold" (II)

- Initial Access
- Execution
- Persistence
  - Execution techniques that result in adversary-controlled code running within the organization (12 techniques)
  - Persistence techniques for keeping access to systems across restarts, changed credentials, and other interruptions that could cut off their access. (19 techniques)

#### Scenario so far



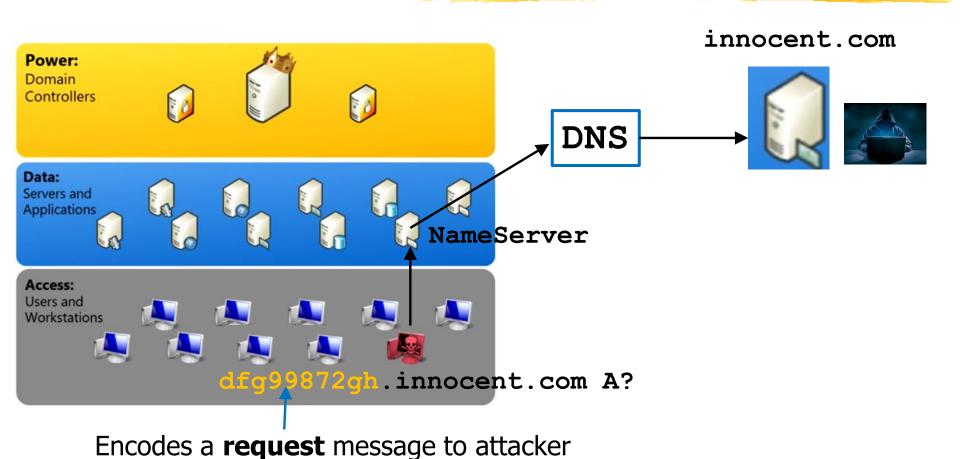


### Command & Control (C&C)

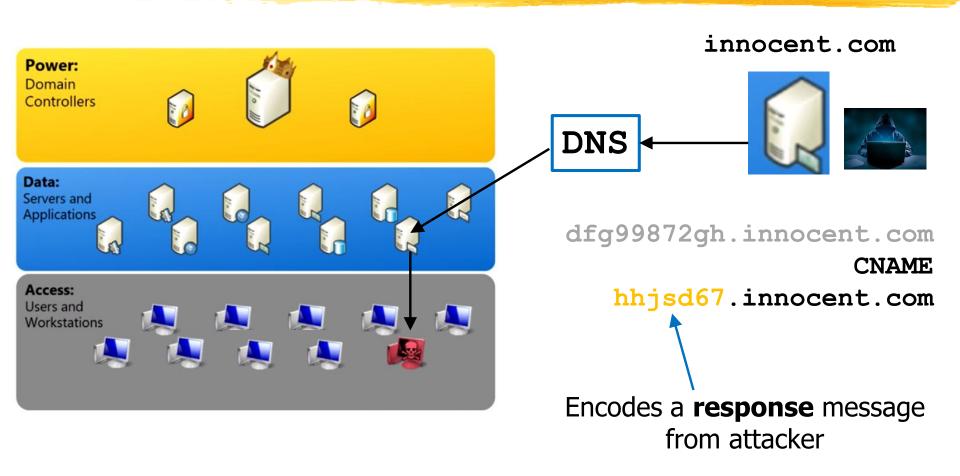
- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
  - ☐ Techniques that adversaries may use to **communicate with systems under their control** within a victim network.
  - Adversaries commonly attempt to mimic normal, expected traffic to avoid detection.
  - Location of the adversary must be obfuscated.

(16 Techniques)

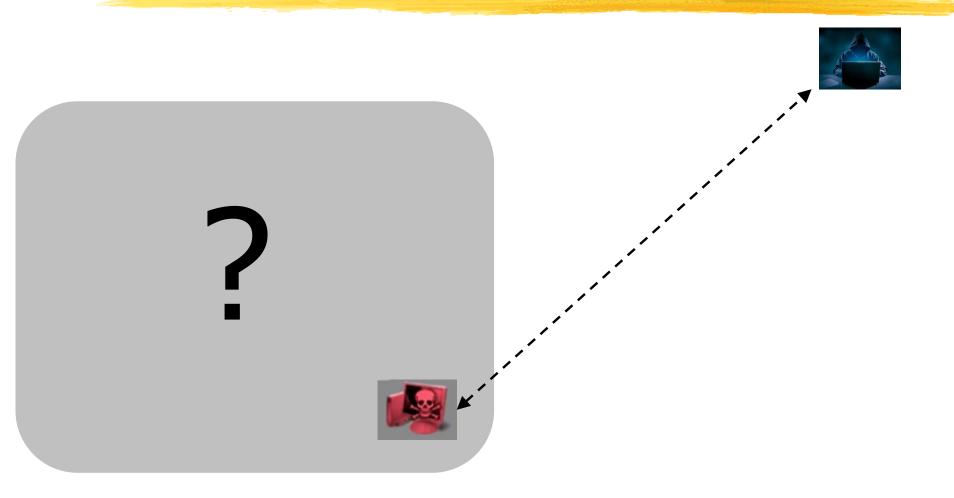
# Example (outline): DNS Tunneling (I)



# Example (outline): DNS Tunneling (II)



#### Scenario so far



#### "Look around"

- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
- Discovery
  - Techniques to gain knowledge about the internal environment and decide how to act
    - Networks, Hosts, Devices
    - Applications
    - Users, Groups, Access Rights(29 Techniques)

#### Example: nmap

- Nmap ("Network Mapper") is an open source tool for network exploration and security auditing.
- It was designed to rapidly scan large networks, although it works fine against single hosts.
- Nmap uses raw IP packets in novel ways to determine
  - what hosts are available on the network,
  - what services (application name and version) those hosts are offering,
  - what operating systems (and OS versions) they are running,
  - what type of packet filters/firewalls are in use,
  - and dozens of other characteristics.

Usually quite noisy...

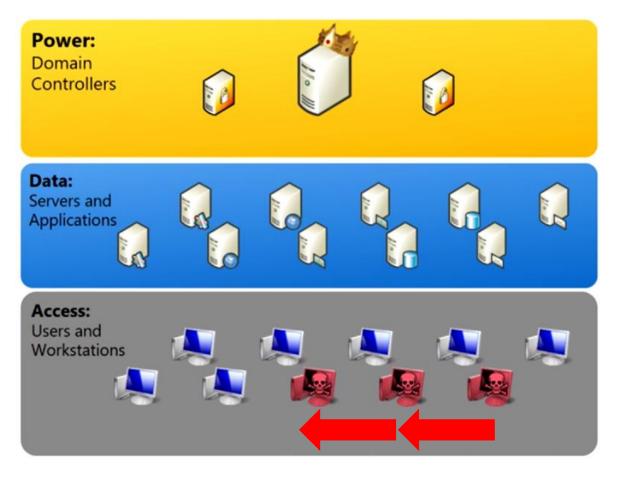
#### "Walk around"

- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
- Discovery
- Lateral movement
  - ☐ Techniques to **enter** and **control** remote systems

(9 Techniques)

We will discuss this phase later

#### **Lateral Movement**



https://bartoli.inginf.units.it

### **Privilege Escalation (I)**

- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
- Discovery
- Lateral movement
- Privilege escalation
  - Techniques for gaining higher-level permissions on a system or network

(13 Techniques)

### Privilege Escalation (II-a)

#### Privilege Escalation

13 techniques

- Exploitation for privilege escalation
   Adversaries may exploit software vulnerabilities in an attempt to elevate privileges.
- Valid Accounts

Adversaries may obtain and abuse **credentials of existing accounts**. Adversaries may choose not to use malware or tools in conjunction with the legitimate access those credentials provide to make it harder to detect their presence.

### **Privilege Escalation (II-b)**

#### Privilege Escalation

13 techniques

- Domain policy modification
  - Adversaries may **modify the configuration** settings of a domain to escalate privileges in domain environments... Since domain configuration settings control many of the interactions within the Active Directory (AD) environment, there are a great number of potential attacks that can stem from this abuse.
- \_\_\_\_

(+10 more techniques)

#### No damage yet

- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
- Discovery
- Lateral movement
- Privilege escalation

#### **Damage: CIA Triad violations**

- Confidentiality
  - Ensuring that information is only accessible to those who are authorized to view it

**Exfiltration** 

9 techniques

- Integrity
  - Ensuring that data remains accurate, consistent and unaltered except by authorized entities

**Impact** 

14 techniques

#### Availability

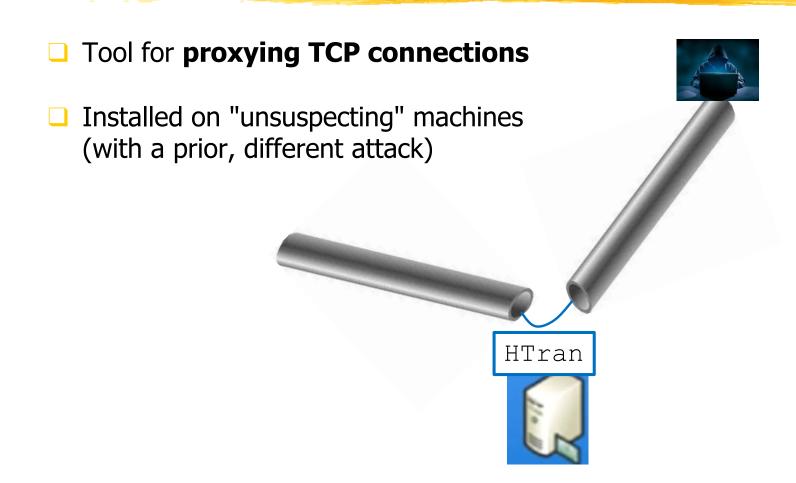
☐ Ensuring that systems, networks and data are accessible when needed by authorized users

#### **Exfiltration**

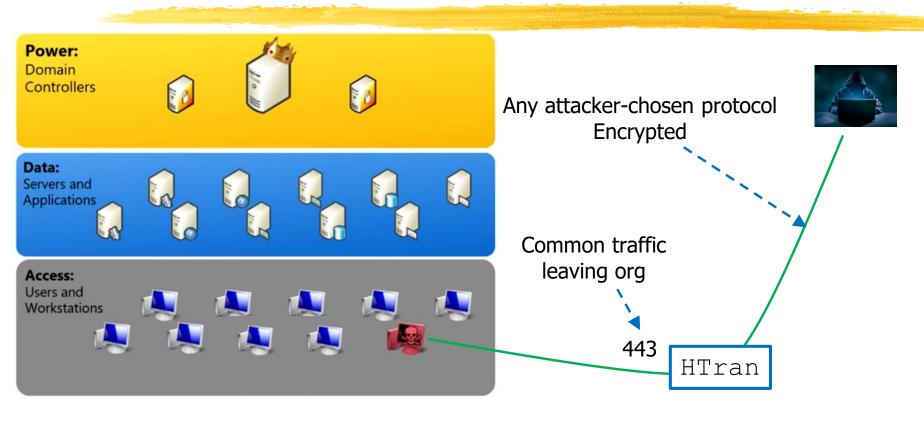
- ...
- Exfiltration
  - The adversary is trying to steal data.
  - Once they've collected data, adversaries often package it to avoid detection (compression and encryption).
  - Techniques for getting data out of a target network typically include transferring it over their C&C channel or an alternate channel and may also include putting size limits on the transmission.

(9 Techniques)

### Example: HTran (I)

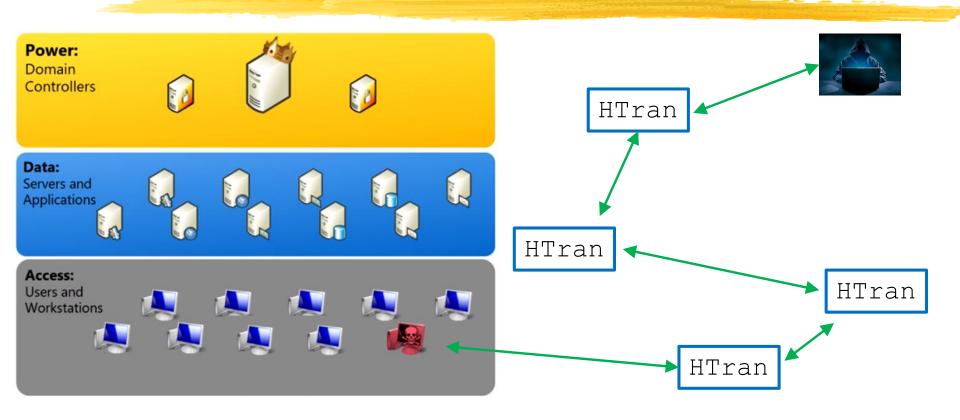


### Example: HTran (II-a)



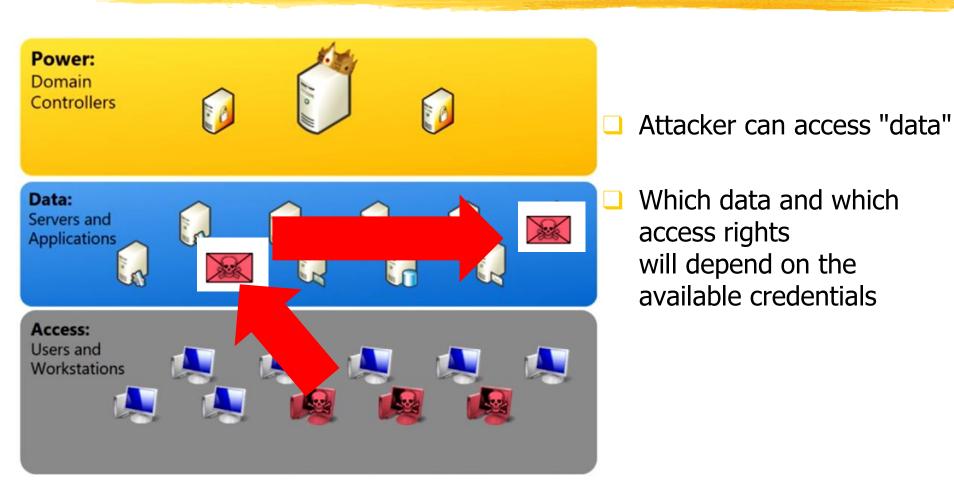
"By using HTran in this way, the threat actor... several months without being detected."

#### Example: HTran (II-b)

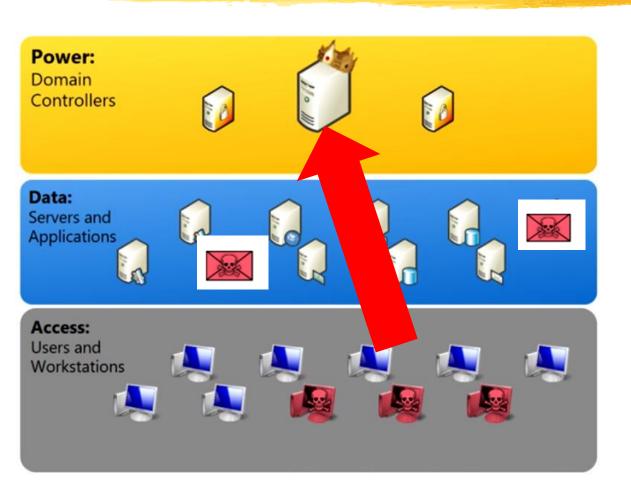


"By using HTran in this way, the threat actor... several months without being detected."

# Lateral Movement after Privilege Escalation (I)



# Lateral Movement after Privilege Escalation (II)



**Total Catastrophe** 

#### **Impact**

- Impact
  - The adversary is trying to manipulate, interrupt, or destroy your systems and data.
  - Techniques that adversaries use to disrupt availability or compromise integrity by manipulating business and operational processes.
    - In some cases, business processes can look fine, but may have been altered to benefit the adversaries' goals.
    - ☐ These techniques might be used by adversaries to follow through on their end goal or **to provide cover** for a confidentiality breach.

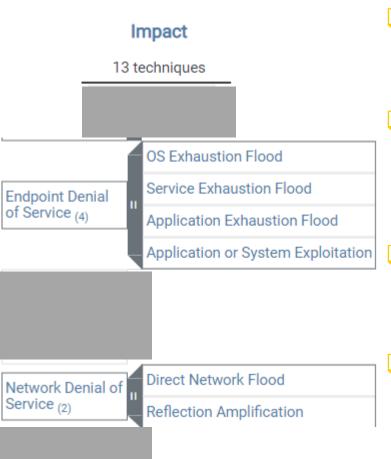
#### (14 Techniques)

# Availability: Ransomware / Sabotage

# **Impact** 13 techniques Data Destruction Data Encrypted for Impact Disk Wipe (2)

- Adversaries may encrypt data on target systems or on large numbers of systems in a network to compromise availability.
- □ This may be done in order to extract monetary compensation from a victim in exchange for decryption or a decryption key (ransomware) or to render data permanently inaccessible in cases where the key is not saved or transmitted.
- □ To maximize impact on the target organization, malware designed for encrypting data may have worm-like features to **propagate** across a network

# Availability: Denial of Service (DoS)



- Adversaries may perform Endpoint DoS attacks to degrade or block the availability of services to users.
- ☐ This can be performed by **exhausting** the system resources those services are hosted on or exploiting the system to cause a **persistent crash** condition.
- Example services include websites, email services, DNS, and web-based applications.
- Network DoS can be performed by exhausting the network bandwidth services rely on.

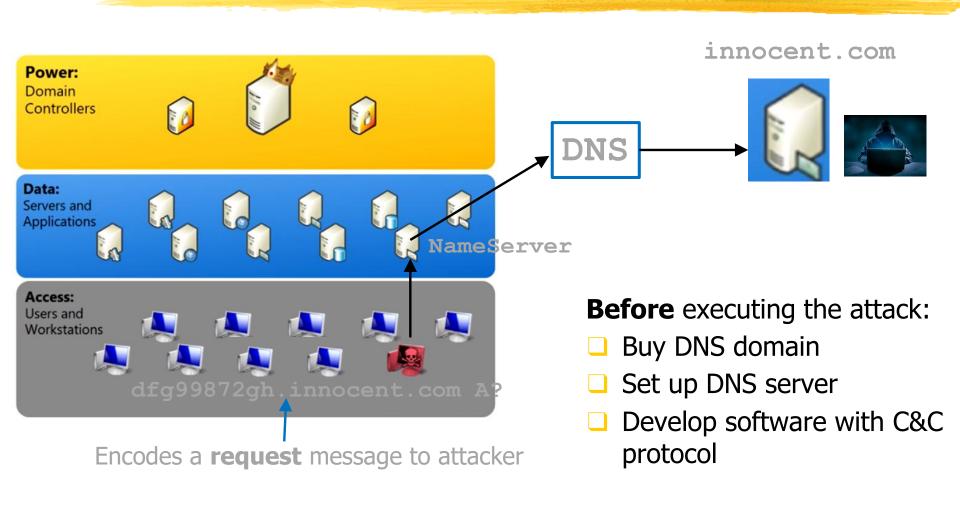
#### Damage done

- Initial Access
- Execution
- Persistence
- C&C (Command & Control)
- Discovery
- Lateral movement
- Privilege escalation
- Exfiltration / Impact

Confidentiality

Integrity Availability

#### REMIND



#### **Before Initial Access**

- Resource Development Establish resources for supporting future operations
- Create, purchase, steal resources (software, infrastructure, accounts, capabilities) (7 techniques)

- Initial Access
- Execution
- Persistence
- C&C
- Discovery
- Lateral movement
- Exfiltration

#### Even before...

- Reconnaissance Gather information for planning future operations (10 techniques)
- Resource Development Establish resources for supporting future operations
- Create, purchase, steal resources (software, infrastructure, accounts, capabilities) (7 techniques)

- Initial Access
- Execution
- Persistence
- C&C
- Discovery
- Lateral movement
- Exfiltration

## Defense: A Few Key Remarks

## Defense: A Few Key Remarks (I)

- Insisting on complete prevention of Initial Access is usually meaningless (perimeter just too large)
- Attacks never consist of one single step



- Defensive budget should be distributed acrossall attack phases
- A strong defense on a few techniques may suffice to disrupt the attack ("kill chain")

### Defense: A Few Key Remarks (II)

- Defensive budget should be distributed across
   all attack phases
- Defense must consist of:
  - Mitigation
    - "Prevent a technique from being successfully executed"make attacks more difficult
  - Detection
  - Remediation
    - Backups

## Defense: A Few Key Remarks (III)



- Our job is very difficult
  - Real complexity (not an ATT&CK artifact)
  - It is unlikely that we really understand all the techniques
- We need systematic methods for:
  - Understanding the scope of defensive mechanisms
  - Prioritizing techniques
  - Understanding the (potential) scope of data sources

# A few words on other target categories

# Attacking Single Individuals

- 1. Organizations
- 2. Single individuals
- 3. ICS

- Initial Access
- Execution
- Persistence
- C&C
- Discovery
- Lateral movement
- Impact

### **Economic view (I)**

- Expected Gain >> Attack Cost
- Expected Gain from Single Individual "small"

How can it be cost-effective?

### **Economic view (II)**

- Expected Gain >> Attack Cost
- Expected Gain from Single Individual "small"

- Automation is essential: One tool and Many targets
  - □ Attack Cost ≈ Independent of #targets
  - Expected Gain grows with #targets
  - More details near the end of the course

#### **Attacking ICS**

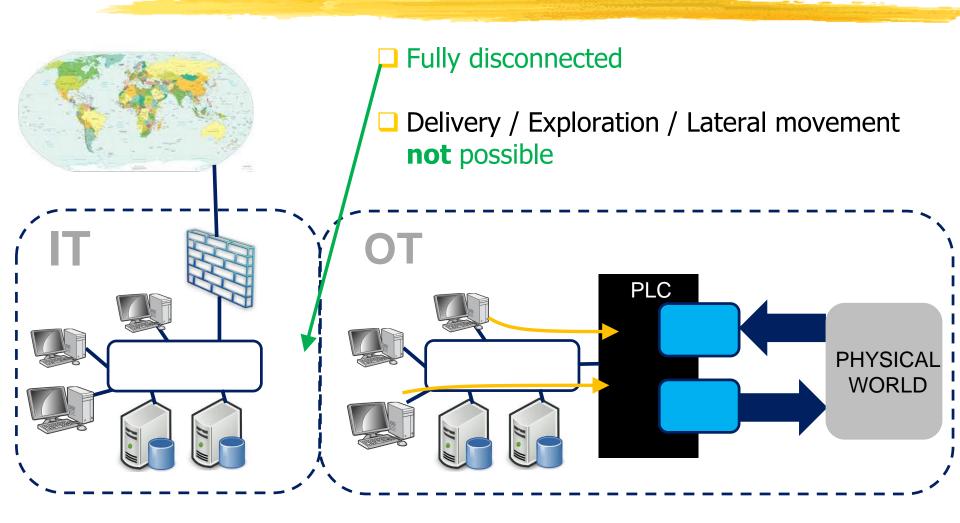
- 1. Organizations
  - Information Technology
- 2. Single individuals
- 3. Industrial Control Systems (**ICS**)
  - Information Technology
    - +
  - Operational Technology

#### **MITRE ATT&CK Matrix**

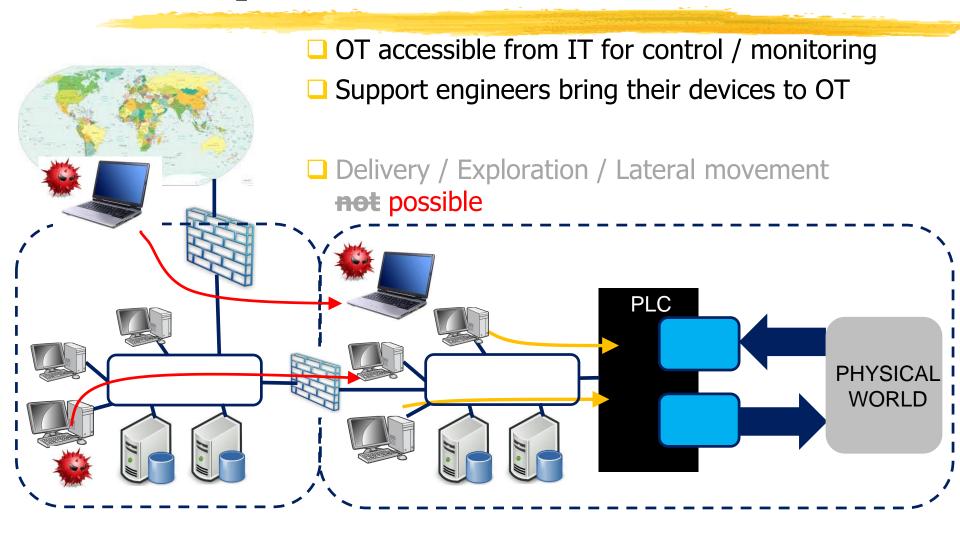
Initial Access	Execution	Persistence	Privilege Escalation	Evasion	Discovery	Lateral Movement	Collection	Command and Control	Inhibit Response Function	Impair Process Control	Impact
12 techniques	9 techniques	6 techniques	2 techniques	6 techniques	5 techniques	7 techniques	11 techniques	3 techniques	14 techniques	5 techniques	12 techniques
Drive-by Compromise	Change Operating Mode	Hardcoded Credentials	Exploitation for Privilege Escalation	Change Operating Mode	Network Connection	Default Credentials	Adversary-in-the- Middle	Commonly Used Port	Activate Firmware Update Mode	Brute Force I/O	Damage to Property
Exploit Public- Facing Application	Command-Line Interface	Modify Program	Hooking	Exploitation for Evasion	Enumeration  Network Sniffing	Exploitation of Remote Services	Automated Collection	Connection Proxy	Alarm Suppression	Modify Parameter  Module Firmware	Denial of Control
Exploitation of Remote Services	Execution through API	Module Firmware	Hooking	Indicator Removal on Host		Hardcoded Credentials	Data from Information Repositories Data from Local System	Standard Application Laye Protocol	Block Command	Spoof Reporting Message	Denial of View
		Project File Infection							Message		Loss of Availabili
External Remote Services	Graphical User Interface	System Firmware		Masquerading		Lateral Tool Transfer  Program Download			Block Reporting Message	Unauthorized Command Message	Loss of Control
		-,		Rootkit					Block Serial COM		Loss of Productivity and Revenue
Internet Accessible Device	Hooking	Valid Accounts		Spoof Reporting			Detect Operating Mode		Change Credential		
Remote Services	Modify Controller Tasking			Message		Remote Services			Data Destruction		Loss of Protection
Replication Through Removable Media	Native API					Valid Accounts	I/O Image		Denial of Service		Loss of Safety
	Scripting						Monitor Process State		Device		Loss of View
Rogue Master	User Execution						Point & Tag Identification		Restart/Shutdown		Manipulation of Control
Spearphishing Attachment									Manipulate I/O Image		
Supply Chain Compromise							Program Upload		Modify Alarm Settings		Manipulation of View
							Screen Capture		Rootkit		Theft of
Transient Cyber Asset							Wireless Sniffing		Service Stop		Operational Information
Wireless									System Firmware		momation

- In a nutshell:
  - "General" tactics more or less the same
  - ☐ Two more tactics: Inhibit Response, Impair Process Control
  - Much less techniques

## **Air Gap: Theory**



## **Air Gap: Practice**



# **Target Category: Organization**

- Many similarities between Organizations
- A given set of skills, tools and knowledge is highly effective on many different organizations
- Standard, highly effective procedures for obtaining money

# **Target Category:** ICS

- Very few similarities between OT in different ICSs
- A given set of skills, tools and knowledge is highly effective on very specific OT systems
- You need to invent some highly specific way for obtaining money



- Attacks to ICS are much less frequent than attacks to Organizations:
  - Much more costly
  - Much more difficult to get money

## **Important Remark 1**

- 1. Money
- 2. Stealing of information
- 3. Disruption of operations

- Attacks on ICS may have strategic / intelligence motivations
- Objective is Stealing / Disruption (not Money)



SECURITY MAR 3, 2016 7:00 AM



## Inside the Cunning, Unprecedented Hack of Ukraine's Power Grid

The hack on Ukraine's power grid was a first-of-its-kind attack that sets an ominous precedent for the security of power grids everywhere.

- ...about 30 substations offline...two other power distribution centers at the same time...leaving more than 230,000 residents in the dark.
- They also disabled backup power supplies...leaving operators themselves stumbling in the dark.
- Spear phishing then many months of extensive reconnaissance...
- Each company used a different distribution management system for its grid, and during the reconnaissance phase, the attackers studied each of them carefully.

#### Die Lage der IT-Sicherheit in Deutschland 2014



- Targeted attack on a steel mill in Germany (pg. 31)
- There were frequent failures of individual control components or entire systems.
- ...a blast furnace was not regulated, it could be shut down and get in an undefined state...
- As a consequence there was massive damage to the facility.

#### Alert (AA22-083A)

Tactics, Techniques, and Procedures of Indicted State-Sponsored Russian Cyber Actors Targeting the Energy Sector



Original release date: March 24, 2022

Multiple intrusion campaigns conducted by state-sponsored Russian cyber actors from 2011 to 2018 and targeted U.S. and international Energy Sector

Description with MITRE ATT&CK framework

https://bartoli-alberto.blogspot.com/search?q=querra

## **Important Remark 2**

- 1. Money
- 2. Stealing of information
- 3. Disruption of operations
- Attacks on ICS may have strategic / intelligence motivations
- Objective is Stealing / Disruption (not Money)

You do **not** need to attack the OT part to **disrupt** industrial operations.

## Cyberattack Forces a Shutdown of a Top U.S. Pipeline

The New York Times

The operator, Colonial Pipeline, said it had halted systems for its 5,500 miles of pipeline after being hit by a ransomware attack.

- One of the nation's largest pipelines, which carries refined gasoline and jet fuel from Texas up the East Coast to New York, was forced to shut down after being hit by ransomware...
- Colonial Pipeline...had shut down its 5,500 miles of pipeline, which it says carries 45 percent of the East Coast's fuel supplies, in an effort to contain the breach.

## Toyota halts operations at all Japan plants due to cyberattack NIKKEI Asia

February 28, 2022

□ Toyota Motor on Tuesday halted operations at all of its plants in Japan after a major supplier was hit by a cyberattack, disrupting the automaker's parts supply management system.

## NonPetya ransomware forced Maersk to reinstall 4000 servers, 45000 PCs

The shipping giant has suffered millions of dollars in damage due to the ransomware attack. January 26, 2018

- Maersk has revealed that a devastating ransomware attack which struck businesses across Europe in 2017 required close to a "complete infrastructure" overhaul and the reinstallation of thousands of machines.
- ☐ The firm, with offices in 130 countries and a workforce of close to 90,000,
- "Imagine a company where a ship with 10 to 20 thousand containers is entering a port every 15 minutes, and for 10 days, you have no IT," Hagemann commented. "It's almost impossible to even imagine."

## **Key remarks**

- Computer attacks no longer affect only "data"
- They may affect the "physical world"
- ☐ They may **disrupt** "**non IT** orgs"