

ADVANCED OSINT ANALYSIS FOR NIS AUTHORITIES, CSIRT TEAMS AND ORGANISATIONS

IKT Sicherheitskonferenz des AbwA

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WHAT IS CYBER SECURITY OSINT?

- Open-source intelligence (OSINT) is the collection and analysis of data gathered from open sources to produce actionable intelligence.
- Technical Cyber Threat Intelligence (CTI) to configure detection systems:
 - Indicators to put into SIEMs
 - Domains to block in name-servers or proxies
 - Execution patterns to block in EDRs
- But also "softer CTI":
 - News about threat actors
 - New (features of) security products
 - News about breaches, incidents, campaigns
 - News about vulnerabilities, patches, mitigations, counter-measures, exploitation, post-exploitation, ...
 - Policy news: political/diplomatic initiatives, new EU policy documents, GDPR-related lawsuits
 - Updates on security standards (ISO, BSI, ANSI, CIS, OWASP, ...)
 - Mergers, acquisitions, failures, ... or other company news





WHAT IS OSINT GOOD FOR?

Gather public information on potential security threats, vulnerabilities, trends, attacker TTPs, new

risks etc. to maintain situational awareness and take early counter actions.

- Input for products
 - Advisories
 - Summaries (daily, weekly)
 - Situational picture reports, white papers, fact-sheets
- Awareness / Preparedness
 - Consulting / Answering calls for help
 - Media inquiries
 - "Boss/CEO/Politician asking questions"
 - Trigger for proactive activities
- Challenge: Number of OSINT sources is high and the number of news items massive
 - Grasp quickly what's relevant and omit the rest
 - Filter repetitive content
 - The workflow is actually pretty similar to a journalists work



Sources: ICAC



CEF PROJECT AWAKE

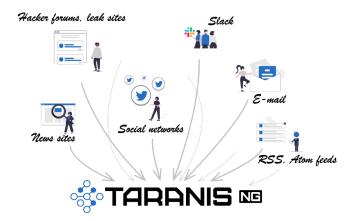


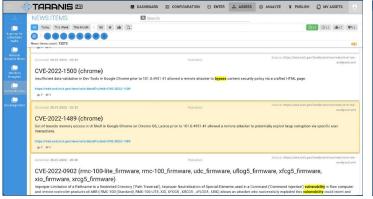
- CEF funded project:
 - AIT (coordinator), CERT.at, Ministry of the Interior (NIS-CA), Federal Chancellery
- Main Goal
 - Sharing Situational Awareness between the NIS actors in Austria (CSIRT, NIS-CA(s), LEA, MFA)
 - By collecting, aggregating, filtering, translating and sharing situational information
- Focus on
 - Unstructured data
 - Freeform text
 - For human consumption
 - Focus is not on technical or operational data, but on high-level, strategic information

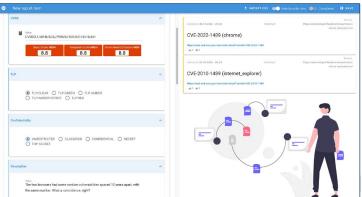




- Ingest raw unstructured data from various sources
- Use human knowledge to identify relevant information
- Compile reports and distribute advisories and reports to the community
- → A great tool and an awesome basis for further extensions using modern NLP and machine learning ...







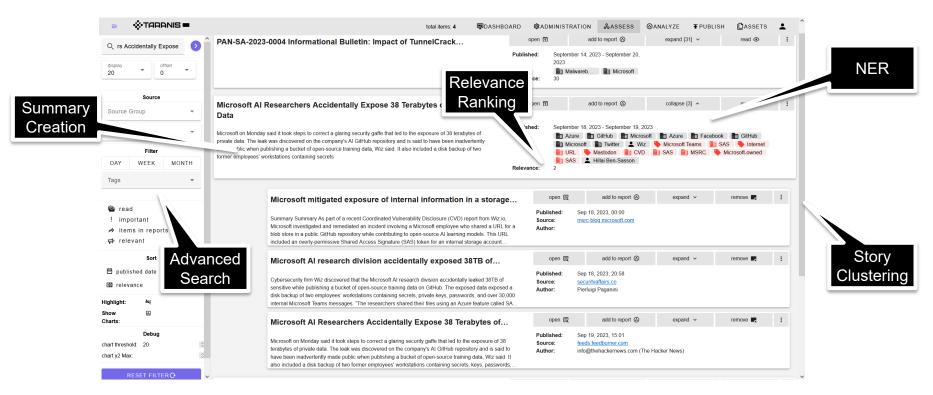


APPLYING THE POWER OF NLP

User Story 1: What was going on in the last 24 hours? ("Hot Topics Clustering") User Story 2: What do we know about entity X? (e.g., a vulnerability, malware, company, product) User Story 3: I've read an interesting article. What related news items do exist? User Story 4: Which news items are recommended (collaboratively and Al-assisted)? User Story 5: I'd like to build a sharing set for my partners. How to sum up my findings?



NOVEL FEATURES AND DEVELOPMENTS





FEATURES (1/5): NAMED ENTITY RECOGNITION

- Named-entity recognition (NER) seeks to locate and classify named entities mentioned in unstructured text into predefined categories such as person names, organizations, locations, etc.
- Mix of pre-defined lists (e.g., countries), custom regex (e.g., CVEs), and trained language model on German/English standard text
- Custom extensions to recognize IT products, vendors, APT groups etc.
- Future Extension:
 - Additional use of domain-specific word lists



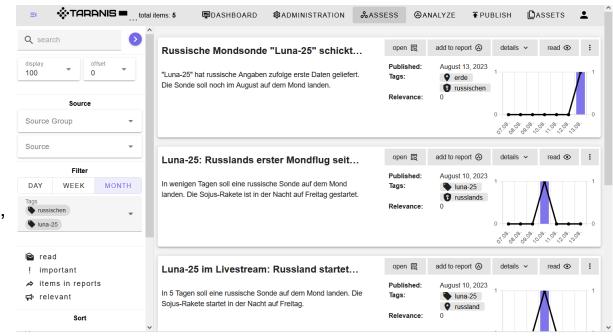
DoD: China's ICS Cyber Onslaught Aimed at Gaining Kinetic Warfare Advantage

Escalating incursions into military base infrastructure, telecom networks, utilities, and more signal that Beijing is laying the groundwork for mass disruption.



FEATURES (2/5): ADVANCED SEARCH & FILTERING

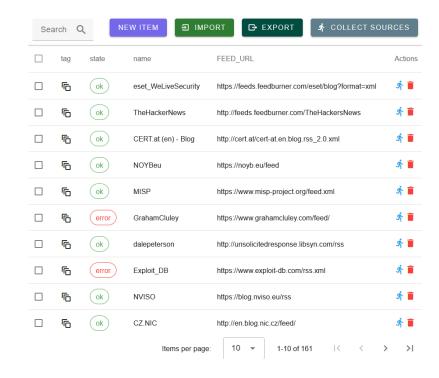
- Tags from NER can be used to filter and cluster items belonging to the same topic
- Additional free-text search
- Further filter and sort parameters (read/unread, relevance score etc.)
- Future extension:
 - Collaborative search and filtering
 - Sharing of filters





FEATURES (3/5): RELEVANCE RANKING

- Relevance Ranking helps to identify "interesting items" based on general importance and personal preferences
 - Upvotes and downvotes from collaborators
 - Shared articles
 - Related news items
- Future Extensions:
 - Feedback Loop: Learn properties of often up-/downvotes items.
 - What properties do "good" articles have in common?
 - Which sources deliver such items?





FEATURES (4/5): SUMMARY & REPORT CREATION

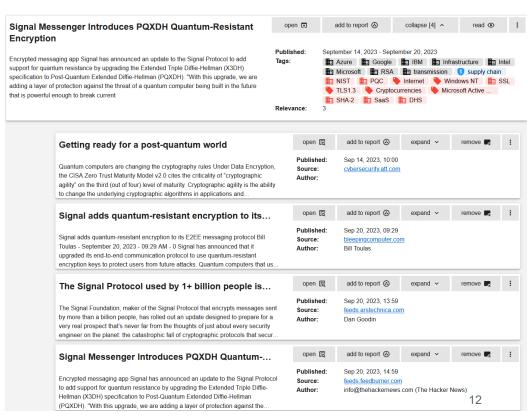
- Summaries help to condense lengthy texts to their essential parts for quick decisions on their relevance
 - Summary of lengthy news items to quickly grasp its content
 - Summary of stories based on its collection of articles
- Future Extensions
 - Summary of Sharing Sets for reports
 - Al-assisted Pre-filling of report fields
 - Tuning of summaries regarding appropriate length, wording and content

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Product Cluster size: 2375
                                         Organization Cluster size: 1825
                                                                                   ₩ Vendor Cluster size: 1667
                                         ZDNet >
                                                                                   Linux >
                                                                                   Facebook > 65
                                                                                    CVE Cluster size: 1140
Person Cluster size: 1534
                                         Misc from NER Cluster size: 1374
Biden > 9
Joe Biden >
Ben Schwan > 7
                                         Chinese >
                                                                                   CVE-2023-41993 >
Location Cluster size: 847
                                                                                   Various Cybersecurity from WordLi...
                                         China >
                                                                                   phishing >
                                         United States > 39
                                                                                   zero-day >
```



FEATURES (5/5): TOPIC & STORY CLUSTERING

- News Items are usually delivered not just by one, but multiple sources at approximately the same time with mostly similar content
- Cluster items and create "meta item" that summarizes important content
 - Decrease human effort needed to ingest all news items!
 - Visualize development of a story over time
- Show development of "top topics" over time





LIVE DEMO





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CONCLUSION AND OUTLOOK

- AWAKE: several NLP extensions that improve taranis-ng to increase the efficiency of OSINT analysts by clustering, categorizing and filtering items
- Continuous development secured!
 - EDF and DEP projects until 2027
 - Collaboration with CERT.sk -> upstream of changes!
 - Opportunity to contribute: https://github.com/ait-cs-laaS/Taranis-NG
- Planned extensions:
 - Allow the collaboration across multiple instances, e.g. CERT, ministries (future extension)
 - Matching of news items to predefined asset lists (CPEs) to determine risks
 - Improvement of NLP magic
- Future application cases
 - Different from SOC cases
 - Coordination of NIS-relevant knowledge to specific topics between CERT and BM*



WE'RE HIRING!

- We're looking for further DevSecOps Staff!
- If you are interest in contributing to taranis-ng and its AWAKE extensions, please feel free to contact <u>florian.skopik@ait.ac.at</u>
- Have a look at: https://github.com/ait-cs-laaS/Taranis-NG

SURVEY NATIONAL THREAT DETECTION

- Please participate! Your opinion on national cyber security and threat detection systems is important for research and science!
- https://survey.cyberrange.rocks/siko





THANK YOU!

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