

Attacks



Attacks



- ❑ Motivations
- ❑ Target categories
- ❑ Attacking each target category

Motivations



1. 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-a)



- Many (very creative) ways

- ...

- Steal data and ask ransom for not making it public

- Encrypt data and ask ransom for decrypting it
(**ransomware**)

How to obtain money (II-b)

- ❑ Steal data and ask ransom for not making it public
- ❑ Encrypt data and ask ransom for decrypting it (ransomware)
- ❑ **Huge** societal problem
 - ❑ Attack cost relatively low
 - ❑ Potential ROI (Return on Investment) huge
 - ⇒ Lot of potential attackers

 - ❑ Anonymous payments worldwide
 - ❑ Data is crucial to "every organization"
 - ❑ Worldwide connectivity
 - ⇒ Every organization is a potential target

Target Categories (I)



1. Organizations
2. Industrial Control Systems (ICS)
3. Single individuals

- ❑ Organization = "wherever there are servers and data"
- ❑ ICS = "sensors and actuators"

Organization



1. Organizations ("wherever there are servers and data")

- ☐ **Any** kind of organization
 - ☐ Hospitals
 - ☐ Administrative part of manufacturing companies
 - ☐ ...

Organization vs ICS

- ☐ Administration
- ☐ Logistics
- ☐ Payroll
- ☐ Sales / Purchasing
- ☐ Warehouse
- ☐ ...
- ☐ Email / Web
- ☐ ...

Organization
("IT part of an industry")

"Sensors" and "Actuators"

ICS

Target Categories (II)



- ❑ You can make **lot of money** with one **Organization** / lot of **Single individuals**
- ❑ Making money by attacking an **ICS** is much more difficult

- ❑ Attacks to **Organizations** / **Single individuals**
⇒ **very frequent**
- ❑ Attacks to **ICS**
⇒ **rare**

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"

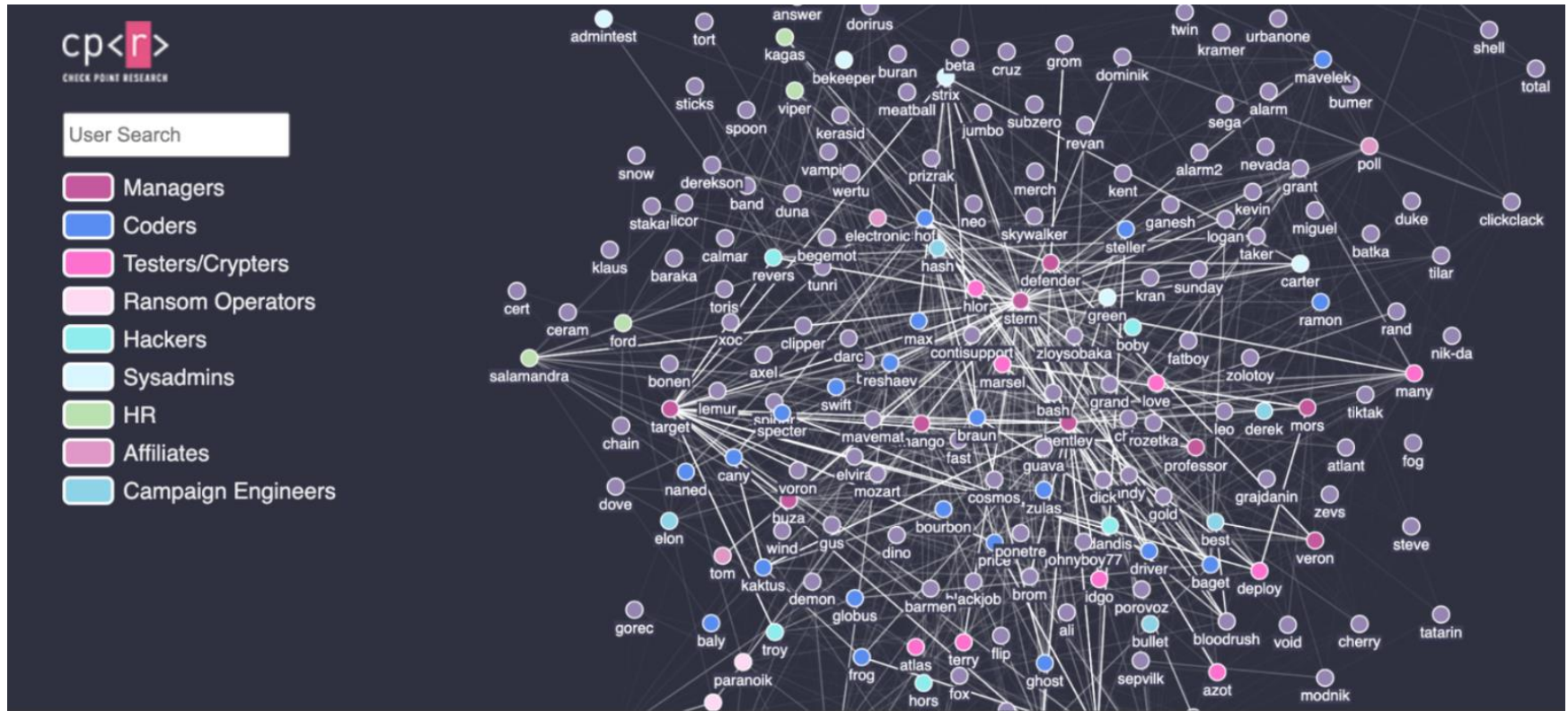


Immagine da research.checkpoint.com

Our next steps



- ❑ Attacks against **organizations**
 - ❑ Lateral movement
- ❑ ...against **single individuals**
- ❑ ...against **ICS**

Attacking an Organization



Attacking an Organization



- ❑ Several **phases**, each of several **steps**
- ❑ From **minutes** to **months**
- ❑ Several **models** for **describing** attack phases
 - ❑ Kill chain (first widely used)
 - ❑ ...
 - ❑ MITRE ATT&CK ("the" model today)

MITRE ATT&CK (I)



- ❑ Currently **the** reference framework
- ❑ Built upon **observations** of **many real attacks**
- ❑ **14** phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")

MITRE ATT&CK Matrix

Tactics

Reconnaissance 10 techniques	Resource Development 7 techniques	Initial Access 9 techniques	Execution 12 techniques	Persistence 19 techniques	Privilege Escalation 13 techniques	Defense Evasion 40 techniques	Credential Access 15 techniques	Discovery 29 techniques	Lateral Movement 9 techniques	Collection 17 techniques	Command and Control 16 techniques	Exfiltration 9 techniques	Impact 13 techniques
Active Scanning (0-0)	Acquire Infrastructure (0-0)	Drive-by Compromise (0-0)	Command and Scripting Interpreter (0-0)	Account Manipulation (0-0)	Abuse Elevation Control Mechanism (0-0)	Abuse Elevation Control Mechanism (0-0)	Adversary-in-the-Middle (0-0)	Account Discovery (0-0)	Exploitation of Remote Services (0-0)	Adversary-in-the-Middle (0-0)	Application Layer Protocol (0-0)	Automated Exfiltration (0-0)	Account Access Removal (0-0)
Gather Victim Host Information (0-0)	Compromise Accounts (0-0)	Exploit Public-Facing Application (0-0)	Container Administration Command (0-0)	BITS Jobs (0-0)	Access Token Manipulation (0-0)	Access Token Manipulation (0-0)	Brute Force (0-0)	Application Window Discovery (0-0)	Internal Spearphishing (0-0)	Archive Collected Data (0-0)	Communication Through Removable Media (0-0)	Data Transfer Size Limits (0-0)	Data Destruction (0-0)
Gather Victim Identity Information (0-0)	Compromise Infrastructure (0-0)	External Remote Services (0-0)	Deploy Container (0-0)	Boot or Logon Autostart Execution (0-0)	Boot or Logon Autostart Execution (0-0)	Boot or Logon Autostart Execution (0-0)	Credentials from Password Stores (0-0)	Browser Bookmark Discovery (0-0)	Lateral Tool Transfer (0-0)	Audio Capture (0-0)	Data Encoding (0-0)	Exfiltration Over Alternative Protocol (0-0)	Data Encrypted for Impact (0-0)
Gather Victim Network Information (0-0)	Develop Capabilities (0-0)	Hardware Additions (0-0)	Exploitation for Client Execution (0-0)	Boot or Logon Initialization Scripts (0-0)	Boot or Logon Initialization Scripts (0-0)	Build Image on Host (0-0)	Exploitation for Credential Access (0-0)	Cloud Infrastructure Discovery (0-0)	Remote Service Session Hijacking (0-0)	Automated Collection (0-0)	Data Obfuscation (0-0)	Data Manipulation (0-0)	Data Manipulation (0-0)
Gather Victim Organization Information (0-0)	Establish Accounts (0-0)	Phishing (0-0)	Inter-Process Communication (0-0)	Browser Extensions (0-0)	Build Image on Host (0-0)	Deobfuscate/Decode Files or Information (0-0)	Forced Authentication (0-0)	Cloud Service Dashboard (0-0)	Remote Services (0-0)	Browser Session Hijacking (0-0)	Dynamic Resolution (0-0)	Exfiltration Over C2 Channel (0-0)	Defacement (0-0)
Phishing for Information (0-0)	Obtain Capabilities (0-0)	Replication Through Removable Media (0-0)	Native API (0-0)	Compromise Client Software Binary (0-0)	Create or Modify System Process (0-0)	Direct Volume Access (0-0)	Forge Web Credentials (0-0)	Cloud Storage Object Discovery (0-0)	Replication Through Removable Media (0-0)	Clipboard Data (0-0)	Encrypted Channel (0-0)	Exfiltration Over Other Network Medium (0-0)	Disk Wipe (0-0)
Search Closed Sources (0-0)	Stage Capabilities (0-0)	Supply Chain Compromise (0-0)	Scheduled Task/Job (0-0)	Create Account (0-0)	Domain Policy Modification (0-0)	Domain Policy Modification (0-0)	Input Capture (0-0)	Container and Resource Discovery (0-0)	Software Deployment Tools (0-0)	Data from Cloud Storage Object (0-0)	Fallback Channels (0-0)	Exfiltration Over Physical Medium (0-0)	Firmware Corruption (0-0)
Search Open Technical Databases (0-0)	Trusted Relationship (0-0)	Valid Accounts (0-0)	Shared Modules (0-0)	Create or Modify System Process (0-0)	Escape to Host (0-0)	Execution Guardrails (0-0)	Modify Authentication Process (0-0)	File and Directory Permissions Modification (0-0)	Taint Shared Content (0-0)	Data from Configuration Repository (0-0)	Ingress Tool Transfer (0-0)	Exfiltration Over Web Service (0-0)	Inhibit System Recovery (0-0)
Search Open Websites/Domain Information (0-0)	Valid Accounts (0-0)	System Services (0-0)	Software Deployment Tools (0-0)	Event Triggered Execution (0-0)	Event Triggered Execution (0-0)	Exploitation for Defense Evasion (0-0)	Network Sniffing (0-0)	File and Directory Permissions Modification (0-0)	Use Alternate Authentication Material (0-0)	Data from Information Repositories (0-0)	Multi-Stage Channels (0-0)	Scheduled Transfer (0-0)	Network Denial of Service (0-0)
Search Victim-Owned Websites (0-0)	Windows Management Instrumentation (0-0)	User Execution (0-0)	System Services (0-0)	External Remote Services (0-0)	Exploitation for Privilege Escalation (0-0)	Hide Artifacts (0-0)	OS Credential Dumping (0-0)	Group Policy Discovery (0-0)	Network Service Scanning (0-0)	Data from Local System (0-0)	Non-Application Layer Protocol (0-0)	Transfer Data to Cloud Account (0-0)	Resource Hijacking (0-0)
				Hijack Execution Flow (0-0)	Hijack Execution Flow (0-0)	Hide Artifacts (0-0)	Steal Application Access Token (0-0)	Network Share Discovery (0-0)	Network Sniffing (0-0)	Data from Network Shared Drive (0-0)	Non-Standard Port (0-0)	System Shutdown/Reboot (0-0)	
				Implant Internal Image (0-0)	Process Injection (0-0)	Hijack Execution Flow (0-0)	Steal or Forge Kerberos Tickets (0-0)	Network Sniffing (0-0)	Network Sniffing (0-0)	Data from Removable Media (0-0)	Protocol Tunneling (0-0)		
				Scheduled Authentication Process (0-0)	Scheduled Task/Job (0-0)	Impair Defenses (0-0)	Steal Web Session Cookie (0-0)	Network Sniffing (0-0)	Network Sniffing (0-0)	Data Staged (0-0)	Proxy (0-0)		
				Office Application Startup (0-0)	Valid Accounts (0-0)	Indicator Removal on Host (0-0)	Two-Factor Authentication Interception (0-0)	Peripheral Device Discovery (0-0)	Permission Groups Discovery (0-0)	Email Collection (0-0)	Remote Access Software (0-0)		
				Pre-OS Boot (0-0)		Masquerading (0-0)	Unsecured Credentials (0-0)	Software Discovery (0-0)	Process Discovery (0-0)	Input Capture (0-0)	Traffic Signaling (0-0)		
				Scheduled Task/Job (0-0)		Modify Authentication Process (0-0)	Unsecured Credentials (0-0)	System Information Discovery (0-0)	Query Registry (0-0)	Video Capture (T1179) (0-0)	Web Service (0-0)		
				Server Software Component (0-0)		Modify Cloud Compute Infrastructure (0-0)		System Location (0-0)	Remote System Discovery (0-0)	Screen Capture (0-0)			
				Traffic Signaling (0-0)		Modify Registry (0-0)			Software Discovery (0-0)	Video Capture (0-0)			
				Valid Accounts (0-0)		Modify System Image (0-0)			System Information Discovery (0-0)				
						Network Boundary Bridging (0-0)							

Techniques

MITRE ATT&CK (II)



- ❑ Periodically **updated** to reflect more recent/accurate knowledge
 - ❑ October 2022: v12
 - ❑ April 2023: v13
 - ❑ October 2023: v14

- ❑ 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

CYBERSECURITY &
INFRASTRUCTURE
SECURITY AGENCY



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

- **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)

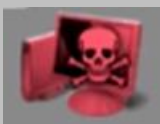


- ❑ Initial Access
- ❑ Execution
- ❑ Persistence

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**)

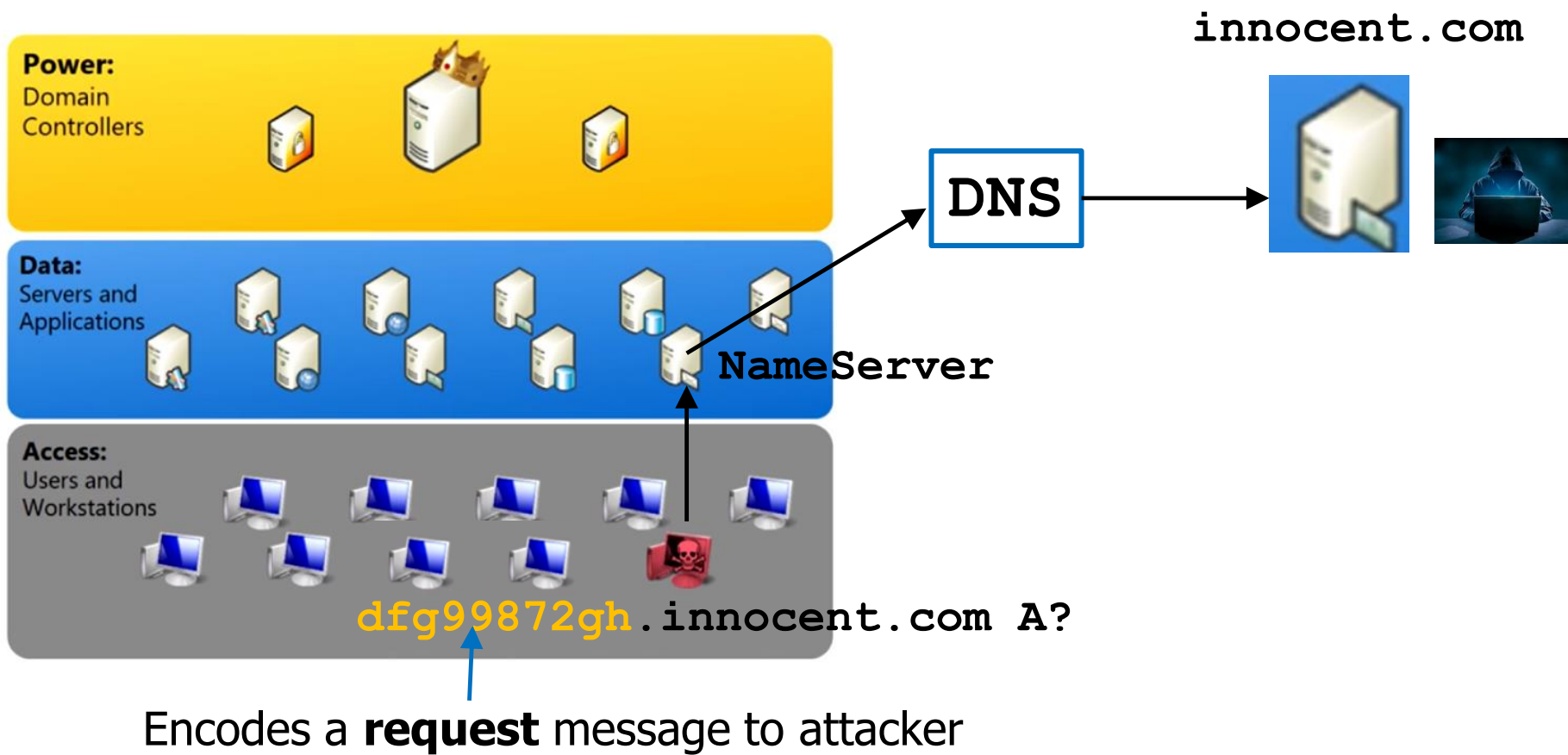
Techniques that adversaries may use to **communicate with systems under their control** within a victim network.

Adversaries commonly attempt to **mimic normal**, expected traffic to **avoid detection**.

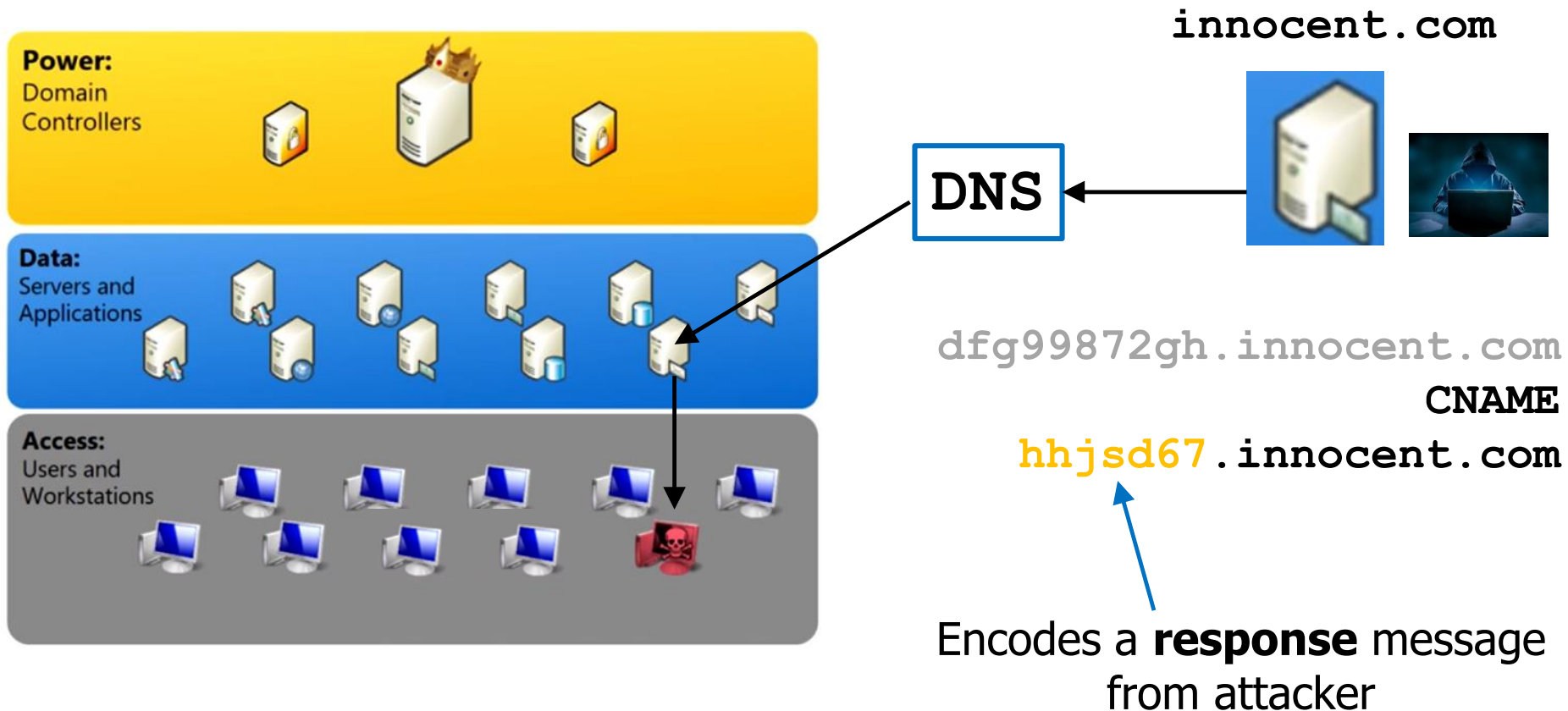
Location of the adversary must be **obfuscated**.

(16 Techniques)

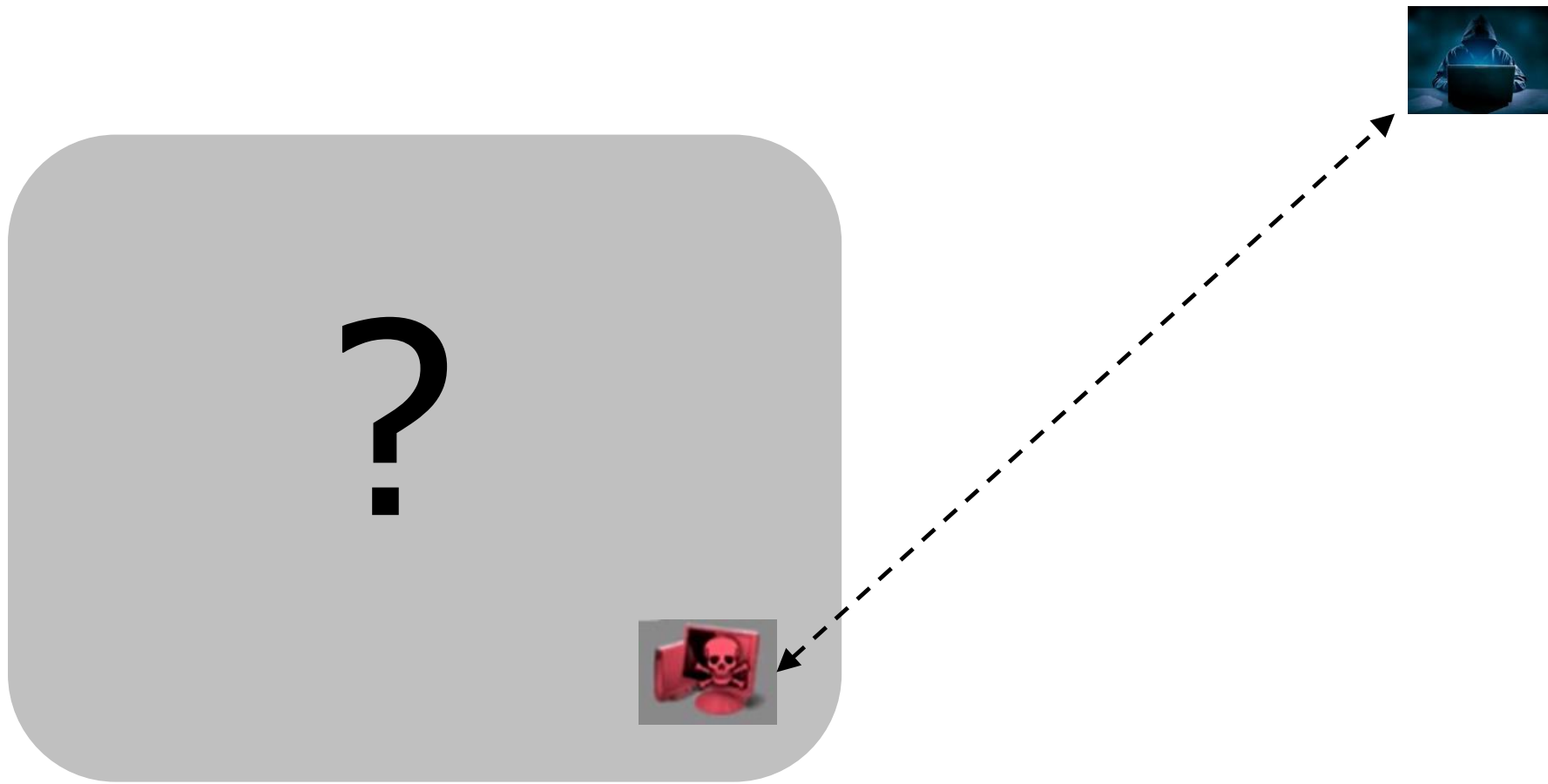
Example (outline): DNS Tunneling (I)



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

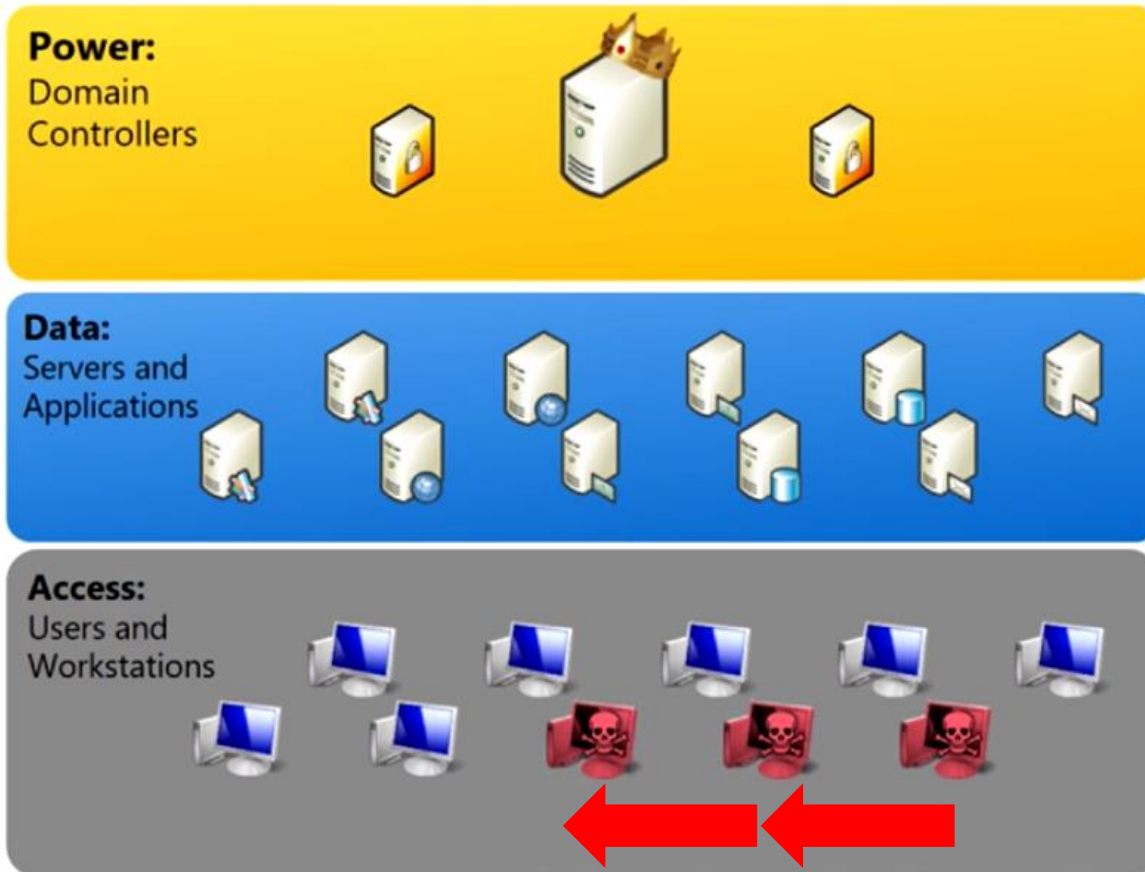


Techniques to **enter** and **control** remote systems

(9 Techniques)

We will discuss this phase later

Lateral Movement



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)

Lateral Movement after Privilege Escalation (I)

Power:
Domain
Controllers



□ Attacker can access "data"

Data:
Servers and
Applications

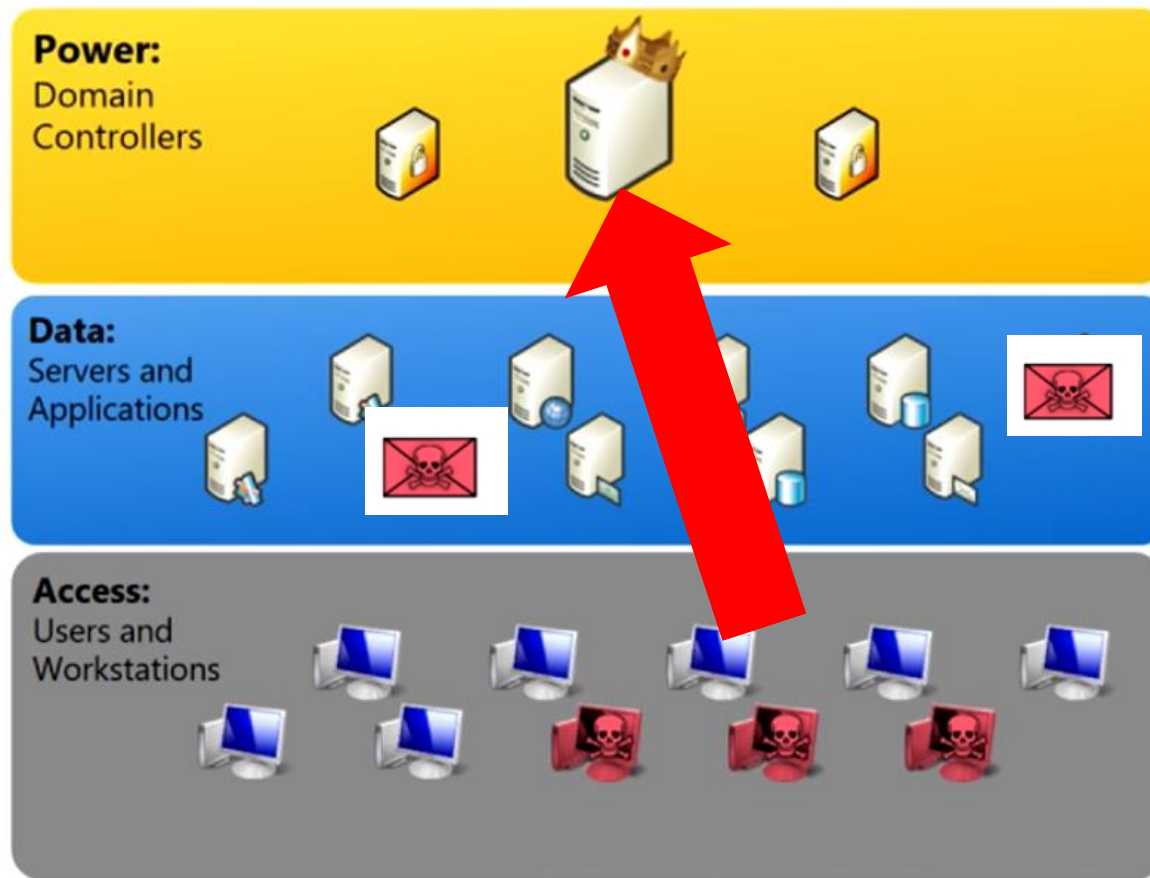


□ Which data and which access rights will depend on the available credentials

Access:
Users and
Workstations



Lateral Movement after Privilege Escalation (II)



Total Catastrophe

Exfiltrate

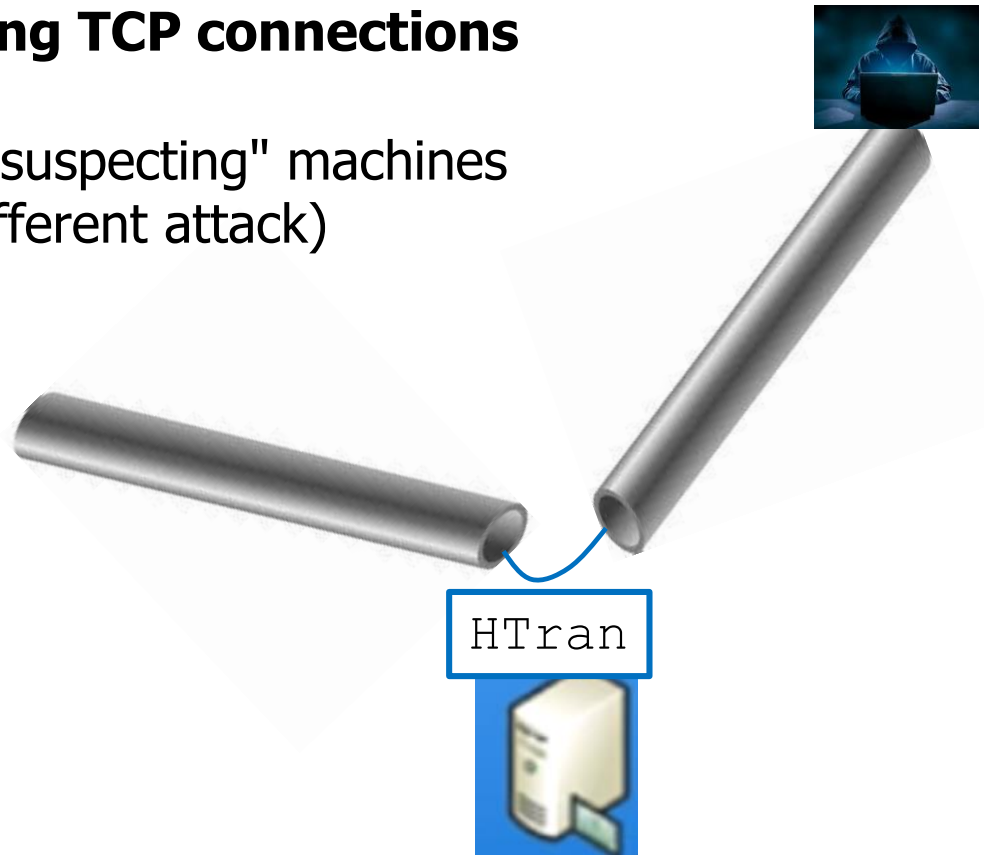


- ❑ Initial Access
- ❑ Execution
- ❑ Persistence
- ❑ C&C (Command & Control)
- ❑ Discovery
- ❑ Lateral movement
- ❑ Privilege escalation
- ❑ **Exfiltration**
 - ❑ **Steal data**
 - ❑ Transferring it over their C&C channel or an alternate channel
 - ❑ Compression, Encryption, Size limits

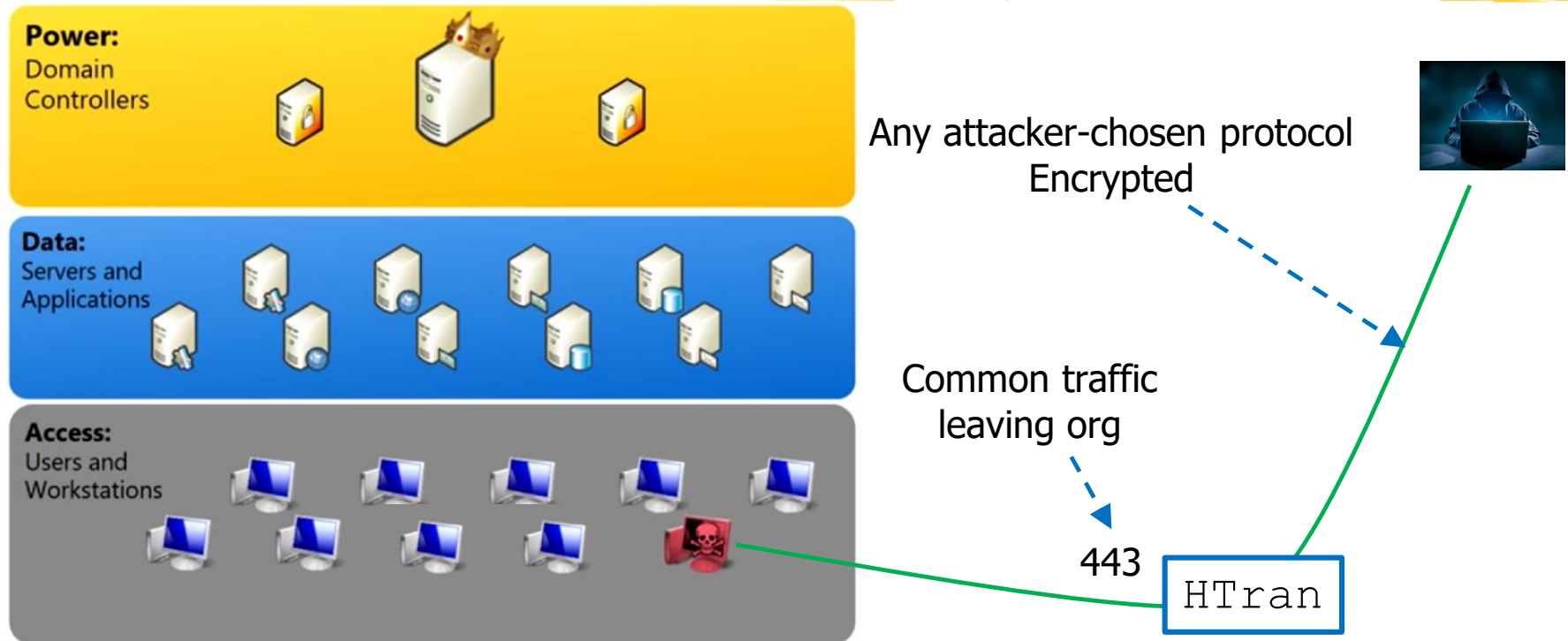
(9 Techniques)

Example: HTran (I)

- ❑ Tool for **proxying TCP connections**
- ❑ Installed on "unsuspecting" machines (with a prior, different attack)

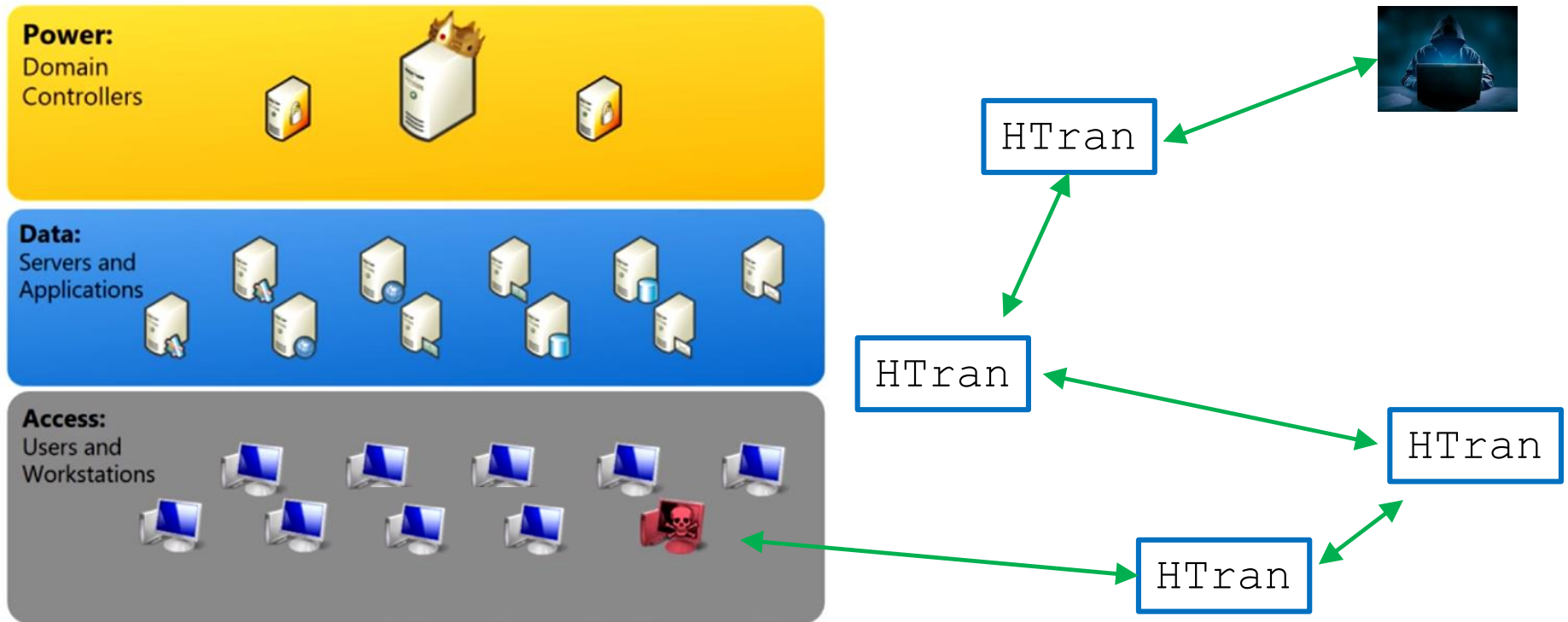


Example: HTran (II-a)



- "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."

One sequence does not fit all



...

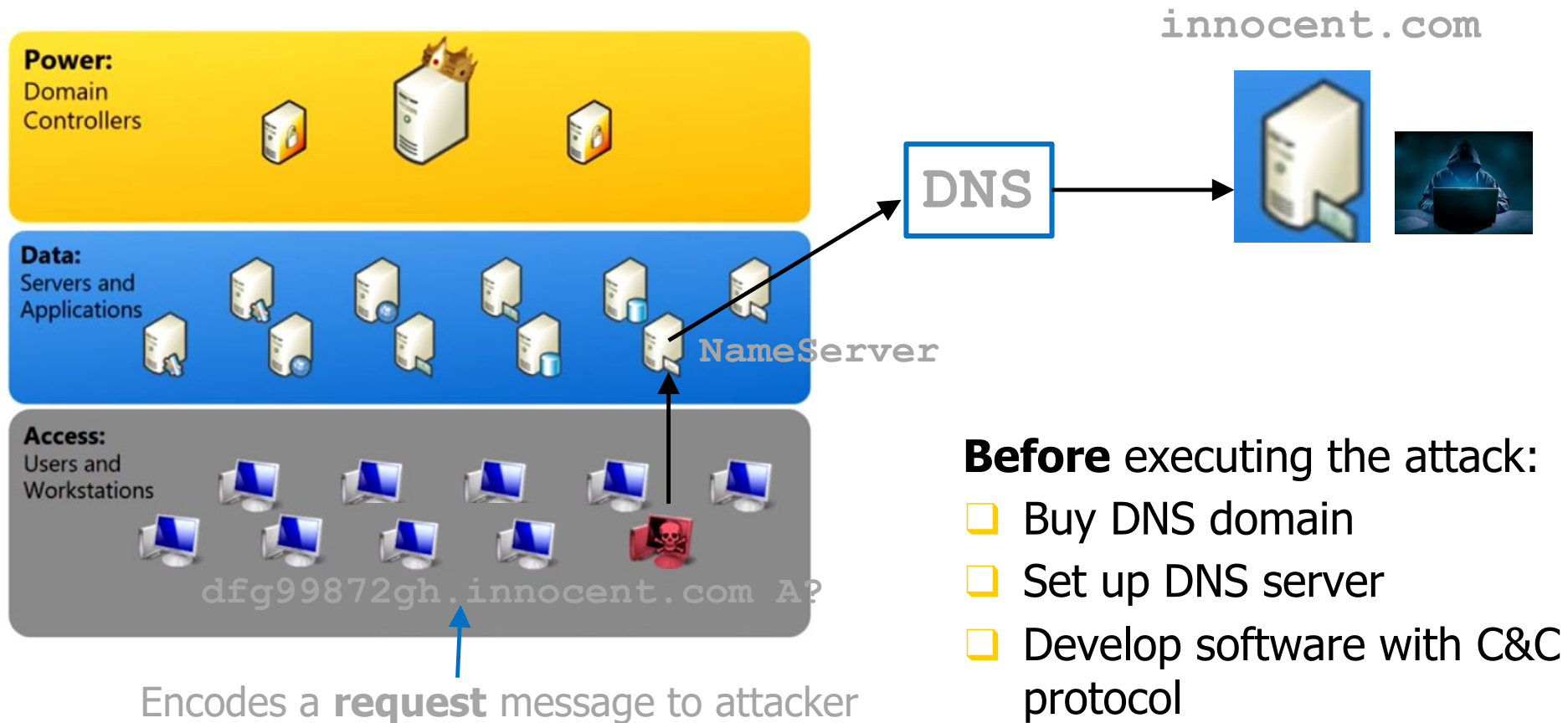


Exfiltration Impact

- ❑ **Impact** Manipulate, interrupt, or destroy your systems and data (~~≈secrecy~~, availability, integrity)
- ❑ Examples: **ransomware**, web defacement, disk wiping, ...

(13 techniques)

REMINDE



Before Initial Access



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

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

Even before...

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

- ☐ **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)

Defense:

A Few Key Remarks

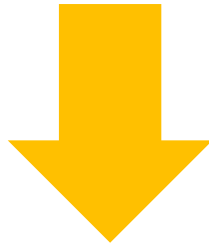


Defense:

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 across **all** 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)



Techniques: 193
Sub-techniques: 401

❑ 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**

Understanding MITRE ATT&CK



Attack vs MITRE ATT&CK ?

- ❑ 14 phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")
- ❑ Given a specific attack
- ❑ How is it mapped on Tactics and Techniques?



Attack vs MITRE ATT&CK (I)



- ❑ 14 phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")

- ❑ **NO:**
 - ❑ Touching **all** the Tactics

- ❑ **YES:**
 - ❑ One or more Tactics may be **absent** (or **not observed**)

Attack vs MITRE ATT&CK (II)



- ❑ 14 phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")

- ❑ **NO:**
 - ❑ Each Technique is used for a specific Tactic

- ❑ **YES:**
 - ❑ A Technique may be used for multiple Tactics

Example

Initial Access 10 techniques	Execution 14 techniques	Persistence 20 techniques	Privilege Escalation 14 techniques	Defense Evasion 43 techniques
Valid Accounts (0/4)	Windows Management Instrumentation	Valid Accounts (0/4)	Valid Accounts (0/4)	XSL Script Processing
Trusted Relationship	User Execution (0/3)	Traffic Signaling (0/2)	Scheduled Task/Job (0/5)	Weaken Encryption (0/2)
Supply Chain Compromise (0/3)	System Services (0/2)	Server Software Component (0/5)	Process Injection (0/12)	Virtualization/Sandbox Evasion (0/3)
Replication Through Removable Media	Software Deployment Tools	Scheduled Task/Job (0/5)	Hijack Execution Flow (0/12)	Valid Accounts (0/4)
Phishing (0/4)	Shared Modules	Pre-OS Boot (0/5)	Exploitation for Privilege Escalation	Use Alternate Authentication Material (0/4)
Hardware Additions		Power Settings		Unused/Unsupported Cloud

Valid Accounts

Sub-techniques (4)

Adversaries may obtain and abuse credentials of existing accounts

Attack vs MITRE ATT&CK (III)




- ❑ 14 phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")

- ❑ **NO:**
 - ❑ **Single** flow of Tactics, left to right

- ❑ **YES:**
 - ❑ **Multiple** flows/loops of Tactics, back and forth

Example (I)



- ❑ ...
 - ❑ Discovery
 - ❑ Lateral movement
 - ❑ ...
 - ❑ Machine M1 entered and controlled
 - ❑ Executing Discovery **again** usually provides further information...which may enable discovering M2
 - ❑ Machine M2 entered and controlled
 - ❑ Executing Discovery **again** usually provides further information...which may enable discovering M3
 - ❑ And in M2 / M3 you might need to execute Persistence again
- 

Example (II)

Execution 14 techniques		Persistence 19 techniques		Privilege Escalation 13 techniques		Defense Evasion 42 techniques		Credential Access 17 techniques	
Cloud Administration Command	AppleScript Cloud API JavaScript Network Device CLI PowerShell Python Unix Shell Visual Basic Windows Command Shell	Account Manipulation (0/5)		Abuse Elevation Control Mechanism (0/4)		Abuse Elevation Control Mechanism (0/4)		Adversary-in-the-Middle (0/3)	
		BITS Jobs		Access Token Manipulation (0/5)		Access Token Manipulation (0/5)		Brute Force (0/4)	
		Boot or Logon Autostart Execution (0/14)		Boot or Logon Autostart Execution (0/14)		BITS Jobs		Credentials from Password Stores (0/5)	
		Boot or Logon Initialization Scripts (0/5)		Boot or Logon Initialization Scripts (0/5)		Build Image on Host		Exploitation for Credential	
		Browser Extensions		Create or Modify System Process (1/4)		Debugger Evasion			
		Compromise Client Software Binary		Domain Policy Modification (0/2)		Deobfuscate/Decode Files or Information			
		Create Account (1/3)		Escape to Host		Deploy Container			
Container Administration Command		Domain Account		Event Triggered Execution (0/16)		Direct Volume Access			
Deploy Container		Local Account		Exploitation for Privilege Escalation		Domain Policy Modification (0/2)			
Exploitation for Client Execution		Launch Agent				Execution Guardrails (0/1)			
Inter-Process Communication (0/3)		Launch Daemon				Exploitation for Defense Evasion			
Native API		Systemd Service				File and Directory Permissions Modification (0/2)			
		Windows Service				Hide Artifacts			

Threat Groups (136)		
Software (635)		
Mitigations (43)		
Campaigns (20)		
select all		deselect all
2016 Ukraine Electric Power Attack	view	select deselect
C0010	view	select deselect
C0011	view	select deselect

- This Campaign has used these techniques
- Order **not** apparent from the mapping

Attack vs MITRE ATT&CK (IV)



- ❑ 14 phases (called "**Tactics**")
- ❑ Several ways for executing each phase ("**Techniques**")

- ❑ **NO:**
 - ❑ Every attack step clearly corresponds to **one** specific Technique

- ❑ **YES:**
 - ❑ Every attack step may correspond to one or **more** Techniques (even in **different Tactics**)

Example

Initial Access 9 techniques	
Drive-by Compromise	
Exploit Public-Facing Application	
External Remote Services	
Hardware Additions	
Phishing (0/3)	II
Replication Through Removable Media	
Supply Chain Compromise (0/3)	II
Trusted Relationship	
Valid Accounts (0/4)	II

- ❑ Campaign that used multiple techniques for Initial Access

What MITRE ATT&CK is (and is NOT)



What MITRE ATT&CK is NOT (I)

- ❑ For any given **technique**, we do **not** have any clue about:
 - ❑ **Frequency / Probability** of usage

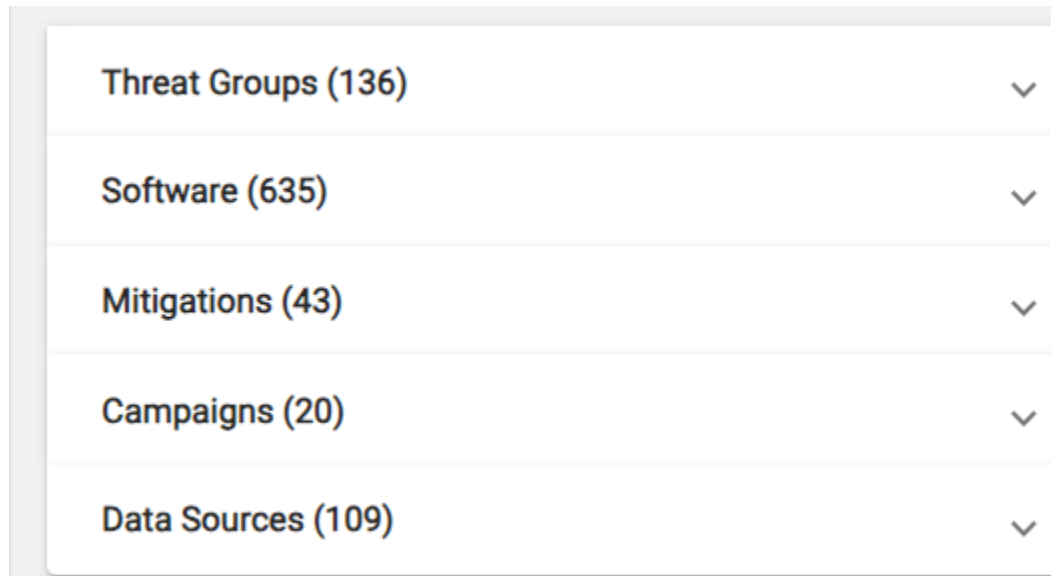
- ❑ There are statistics
- ❑ But in cybersecurity we **never** know their **coverage**
 - ❑ How many incidents missing from the statistics?
- ❑ ...nor their **bias**
 - ❑ Is the sample really relevant for "our" environment?

What MITRE ATT&CK is NOT (II)

- ❑ For any given **technique**, we do **not** have any clue about:
 - ❑ **Frequency / Probability** of usage
 - ❑ Whether it is **absolutely essential** for a given attacker
 - ❑ Stopping this technique stops the attack?

What MITRE ATT&CK is

- ❑ **Database** (with "links and navigation") for associating **tactics / techniques** with:

A screenshot of the MITRE ATT&CK database navigation menu. It is a vertical list of five items, each with a text label and a count in parentheses, followed by a downward-pointing chevron icon. The items are: Threat Groups (136), Software (635), Mitigations (43), Campaigns (20), and Data Sources (109).

Threat Groups (136)	▼
Software (635)	▼
Mitigations (43)	▼
Campaigns (20)	▼
Data Sources (109)	▼

- ❑ Coverage obviously incomplete

Example: Mitigations

Mitigations represent security concepts and classes of technologies that can be used to prevent a technique or sub-technique from being successfully executed.

ID	Name	Description
M1036	Account Use Policies	Configure features related to account use like login attempt lockouts, specific login times, etc.
M1015	Active Directory Configuration	Configure Active Directory to prevent use of certain techniques; use SID Filtering, etc.
M1049	Antivirus/Antimalware	Use signatures or heuristics to detect malicious software.

- ❑ Which **techniques** are covered by a certain **mitigation**?
- ❑ Which **mitigations** exist for a certain **technique**?

Threat Groups (136)	▼
Software (635)	▼
Mitigations (43)	▼
Campaigns (20)	▼
Data Sources (109)	▼

Example: Data Sources (≈"log")

Data sources represent the various subjects/topics of information that can be collected by sensors/logs. Data sources also include data components, which identify specific properties/values of a data source relevant to detecting a given ATT&CK technique or sub-technique.

ID ▾	Name ▾	Domain ▼	Description
DS0026	Active Directory	Enterprise	A database and set of services that allows administrators to manage permissions, access to network resources, and stored data objects (user, group, application, or devices)
DS0015	Application Log	Enterprise ICS	Events collected by third-party services such as mail servers, web applications, or other appliances (not by the native OS or platform)

- ❑ Which **techniques** could be detected by a certain **data source**?
- ❑ Which **data source** could enable detecting a certain **technique**?

Threat Groups (136)	▼
Software (635)	▼
Mitigations (43)	▼
Campaigns (20)	▼
Data Sources (109)	▼

Example: Software (I)

CrackMapExec

CrackMapExec, or CME, is a post-exploitation tool developed in Python and designed for penetration testing against networks. CrackMapExec collects Active Directory information to conduct lateral movement through targeted networks.^[1]

□ **≈20 techniques**

Threat Groups (136)	▼
Software (635)	▼
Mitigations (43)	▼
Campaigns (20)	▼
Data Sources (109)	▼

Example: Software (II)

- ❑ **Identify** all machines in an IP address range

Discovery

```
cme smb IP-range
```

- ❑ **Attempt credentials** on all machines

Lateral
Movement

```
cme smb IP-range -u username -p password  
(-H password-hash)
```

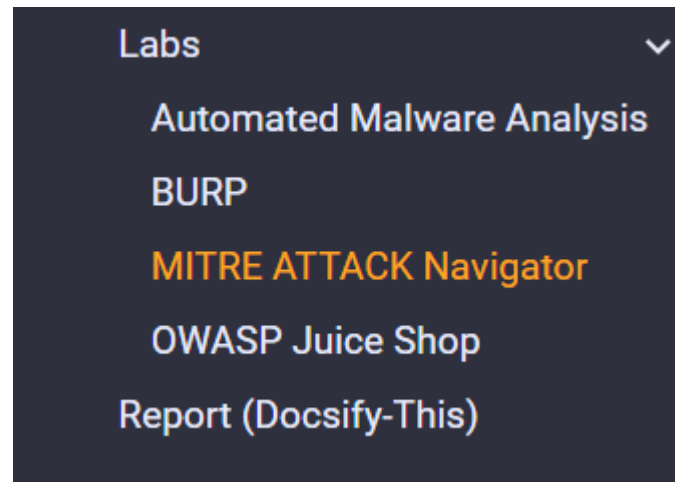
- ❑ **Extract password hashes** from all machines
where local admin

Credential
Access

```
cme smb IP-range -u username -p password  
-M mimikatz
```

Example: Navigator

- ❑ Which **techniques** are covered by **my mitigations**?
- ❑ Which **techniques** are used by a certain **threat group**?
- ❑ Which techniques am I **missing** w.r.t. to a certain threat group?



Ukraine – Power Grid 2016 Campaign

Execution 14 techniques		Persistence 19 techniques		Privilege Escalation 13 techniques		Defense Evasion 42 techniques		Credential Access 17 techniques	
Cloud Administration Command		Account Manipulation (0/5)		Abuse Elevation Control Mechanism (0/4)		Abuse Elevation Control Mechanism (0/4)		Adversary-in-the-Middle (0/3)	
	AppleScript	BITS Jobs		Access Token Manipulation (0/5)		Access Token Manipulation (0/5)		Brute Force (0/4)	
	Cloud API	Boot or Logon Autostart Execution (0/14)		Boot or Logon Autostart Execution (0/14)		BITS Jobs		Credentials from Password Stores (0/5)	
	JavaScript	Boot or Logon Initialization Scripts (0/5)		Boot or Logon Initialization Scripts (0/5)		Build Image on Host		Exploitation for Credential Access	
	Network Device CLI	Browser Extensions		Create or Modify System Process (1/4)		Debugger Evasion		Forced Authentication	
Command and Scripting Interpreter (3/9)	PowerShell	Compromise Client Software Binary		Domain Policy Modification (0/2)		Deobfuscate/Decode Files or Information		Forge Web Credentials (0/2)	
	Python	Create Account (1/3)		Event Triggered Execution (0/16)		Deploy Container		Input Capture (0/4)	
	Unix Shell	Domain Account		Exploitation for Privilege Escalation		Direct Volume Access			
	Visual Basic	Local Account		Hiack Execution		Domain Policy Modification (0/2)			
	Windows Command Shell	Launch Agent				Execution Guardrails (0/1)			
Container Administration Command		Launch Daemon				Exploitation for Defense Evasion			
Deploy Container		Systemd Service				File and Directory Permissions Modification (0/2)			
Exploitation for Client Execution		Windows Service				Hide Artifacts (0/10)			
Inter-Process Communication (0/3)		Create or Modify System Process (1/4)				Hiack Execution			
Native API		Event Triggered Execution							

Threat Groups (136)
Software (635)
Mitigations (43)

Campaigns (20)

select all
deselect all

2016 Ukraine Electric Power Attack
C0010
C0011

view
select
deselect
view
select
deselect
view
select
deselect

WARNING



- ❑ ATT&CK® Navigator (mitre-attack.github.io)
(the software)
- ❑ Matrix - Enterprise | MITRE ATT&CK®
(the official database)
- ❑ **Not** aligned perfectly

Common Usage



- **Framework** for:
 - **Describing** attack campaigns
 - **Reasoning** about attacks and attack campaigns

- **Very powerful (conceptual) tool**

My suggestions



- For each topic covered in the course,
always try to understand which **Tactic** (\approx phase)
it relates to

- Keep in mind that such a mapping may be **complex** and
not intuitive
 - One topic may relate to multiple **Techniques** in
different **Tactics**

Example: "phishing"

Reconnaissance 10 techniques	Resource Development 8 techniques	Initial Access 9 techniques	Execution 14 techniques	Persistence 19 techniques	Privilege Escalation 13 techniques	Defense Evasion 42 techniques	Credential Access 17 techniques	Discovery 31 techniques	Lateral Movement 9 techniques	Collection 17 techniques	Command and Control 16 techniques
Active Scanning (0/3)	Acquire Access	Drive-by Compromise	Cloud Administration Command	Account Manipulation (0/5)	Abuse Elevation Control Mechanism (0/4)	Abuse Elevation Control Mechanism (0/4)	Adversary-in-the-Middle (0/3)	Account Discovery (0/4)	Exploitation of Remote Services	Adversary-in-the-Middle (0/3)	Application Layer Protocol (0/4)
Gather Victim Host Information (0/4)	Acquire Infrastructure (0/8)	Exploit Public-Facing Application	Command and Scripting Interpreter (0/9)	BITS Jobs	Access Token Manipulation (0/5)	Access Token Manipulation (0/5)	Brute Force (0/4)	Application Window Discovery	Internal Spearphishing	Archive Collected Data (0/3)	Communication Through Removable Media
Gather Victim Identity Information (0/3)	Compromise Accounts (0/3)	External Remote Services	Container Administration Command	Boot or Logon Autostart Execution (0/14)	Boot or Logon Autostart Execution (0/14)	BITS Jobs	Credentials from Password Stores (0/5)	Browser Information Discovery	Lateral Tool Transfer	Audio Capture	Data Encoding (0/2)
Gather Victim Network Information (0/6)	Compromise Infrastructure (0/7)	Hardware Additions	Deploy Container	Boot or Logon Initialization Scripts (0/5)	Boot or Logon Initialization Scripts (0/5)	Debugger Evasion	Exploitation for Credential Access	Cloud Infrastructure Discovery	Remote Service Session Hijacking (0/2)	Automated Collection	Data Obfuscation (0/3)
Gather Victim Org Information (0/4)	Develop Capabilities (0/4)	Phishing (3/3)	Exploitation for Client Execution	Browser Extensions	Create or Modify System Process (0/4)	Deobfuscate/Decode Files or Information	Forced Authentication	Cloud Service Dashboard	Remote Services (0/7)	Browser Session Hijacking	Dynamic Resolution (0/3)
Phishing for Information (3/3)	Establish Accounts (0/3)	Replication Through Removable Media	Inter-Process Communication (0/3)	Compromise Client Software Binary	Domain Policy Modification (0/2)	Deploy Container	Forge Web Credentials (0/2)	Cloud Service Discovery	Replication Through Removable Media	Clipboard Data	Encrypted Channel (0/2)
Search Closed Sources (0/2)	Obtain Capabilities (0/6)	Supply Chain Compromise (0/3)	Native API	Create Account (0/3)	Escape to Host	Direct Volume Access	Input Capture (0/4)	Cloud Storage Object Discovery	Software Deployment Tools	Data from Cloud Storage	Fallback Channels
Search Open Technical Databases (0/5)	Stage Capabilities (0/6)	Trusted Relationship	Scheduled Task/Job (0/5)	Create or Modify System Process (0/4)	Event Triggered Execution (0/16)	Domain Policy Modification (0/2)	Modify Authentication Process (0/8)	Container and Resource Discovery	Taint Shared Content	Data from Configuration Repository (0/2)	Ingress Tool Transfer
Search Open Websites/Domains (0/3)		Valid Accounts (0/4)	Serverless Execution	Event Triggered Execution (0/16)	Exploitation for Privilege Escalation	Execution Guardrails (0/1)	Multi-Factor Authentication Interception	Debugger Evasion	Use Alternate Authentication Material (0/4)	Data from Information Repositories (0/3)	Multi-Stage Channels
Search Victim-Owned Websites			Shared Modules	External Remote Services	Hijack Execution Flow (0/12)	File and Directory Permissions Modification (0/2)	Multi-Factor Authentication Request Generation	Device Driver Discovery		Data from Local System	Non-Application Layer Protocol
			Software Deployment Tools	Hijack Execution Flow (0/12)	Process Injection (0/12)	Hide Artifacts (0/10)	Network Sniffing	Domain Trust Discovery		Data from Network Shared Drive	Non-Standard Port
			System Services (0/2)	Implant Internal Image	Scheduled Task/Job (0/5)	Hijack Execution Flow (0/12)	OS Credential Dumping (0/8)	File and Directory Discovery		Data from Removable Media	Protocol Tunneling
			User Execution (0/3)	Modify Authentication Process (0/8)	Valid Accounts (0/4)	Impair Defenses (0/10)	Steal Application Access Token	Group Policy Discovery		Data Staged (0/2)	Proxy (0/4)
			Windows Management Instrumentation	Office Application Startup (0/6)		Indicator Removal (0/9)	Steal or Forge Authentication Certificates	Network Service Discovery		Email Collection (0/3)	Remote Access Software
				Pre-OS Boot (0/5)		Indirect Command Execution	Steal or Forge Kerberos	Network Share Discovery		Input Capture (0/4)	Traffic Signaling (0/2)
				Scheduled Task/Job (0/5)		Masquerading (0/8)		Network Sniffing		Screen Capture	Web Service (0/3)
						Modify Authentication Process (0/8)		Password Policy Discovery		Video Capture	
						Modify Cloud Compute		Peripheral Device Discovery			
								Permission Groups			

Example: "ntlm"

Credential Access 17 techniques		Discovery 31 techniques		Lateral Movement 9 techniques		Collection 17 techniques		Command and Control 16 techniques	
Adversary-in-the-Middle (1/3)	ARP Cache Poisoning	Account Discovery (0/4)	Exploitation of Remote Services	Internal Spearphishing	Lateral Tool Transfer	Adversary-in-the-Middle (1/3)	ARP Cache Poisoning	Application Layer Protocol (0/4)	Communication Through Removable Media
	DHCP Spoofing	Application Window Discovery	Remote Service Session Hijacking (0/2)				DHCP Spoofing		
	LLMNR/NBT-NS Poisoning and SMB Relay	Browser Information Discovery	Remote Services (1/7)				LLMNR/NBT-NS Poisoning and SMB Relay		
Brute Force (0/4)	Credentials from Web Browsers	Cloud Infrastructure Discovery	Cloud Services	Remote Desktop Protocol	SSH	Archive Collected Data (0/3)	Audio Capture	Data Encoding (0/2)	Data Obfuscation (0/3)
		Cloud Service Dashboard							
Credentials from Password Stores (1/5)	Keychain	Cloud Service Discovery	Distributed Component Object Model	SMB/Windows Admin Shares	VNC	Automated Collection	Browser Session Hijacking	Dynamic Resolution (0/3)	Encrypted Channel (0/2)
	Password Managers	Cloud Storage Object Discovery							
Securityd Memory	Windows Credential Manager	Container and Resource Discovery	Remote Services (1/7)	Windows Remote Management	Data from Cloud Storage	Clipboard Data	Data from Configuration Repository (0/2)	Fallback Channels	Ingress Tool Transfer
		Debugger Evasion							
Exploitation for Credential Access	Forge Web Credentials (0/2)	Device Driver Discovery	Replication Through Removable Media	Software Deployment Tools	Data from Information Repositories (0/3)	Data from Local System	Data from Network Shared Drive	Multi-Stage Channels	Non-Application Layer Protocol
Forced Authentication	Input Capture (0/4)	Domain Trust Discovery							
Modify Authentication Process (0/8)	Multi-Factor Authentication Interception	File and Directory Discovery	Taint Shared Content	Use Alternate Authentication Material (1/4)	Application Access Token	Data from Removable Media	Data Staged (0/2)	Proxy (0/4)	Remote Access Software
Multi-Factor Authentication Request Generation	Network Sniffing	Group Policy Discovery							
Network Sniffing	/etc/passwd and /etc/shadow	Network Service Discovery	Pass the Hash	Pass the Ticket	Web Session Cookie	Email Collection (0/3)	Input Capture (0/4)	Traffic Signaling (0/2)	Web Service (0/3)
	Cached Domain Credentials	Network Share Discovery							
	DCSync	Network Sniffing	Permission Groups Discovery (0/3)	Process Discovery	Query Registry	Screen Capture	Video Capture		
	LSA Secrets	Peripheral Device Discovery							
	LSASS Memory	Permission Groups Discovery (0/3)	Remote System Discovery	Software Discovery (0/7)					
	NTDS	Process Discovery							
	Proc Filesystem	Query Registry							
	Security Account Manager	Remote System Discovery							
		Software Discovery (0/7)							
OS Credential Dumping (1/8)									

Example: "vulnerability"

Resource Development 8 techniques	Initial Access 9 techniques	Execution 14 techniques	Persistence 19 techniques	Privilege Escalation 13 techniques	Defense Evasion 42 techniques	Credential Access 17 techniques	Discovery 31 techniques	Lateral Movement 9 techniques	Collection 17 techniques	Command and Control 16 techniques	Exfiltration 9 techniques	Impact 13 techniques
Acquire Access	Drive-by Compromise	Cloud Administration Command	Account Manipulation (0/5)	Abuse Elevation Control Mechanism (0/4)	Abuse Elevation Control Mechanism (0/4)	Adversary-in-the-Middle (0/3)	Account Discovery (0/4)	Exploitation of Remote Services	Adversary-in-the-Middle (0/3)	Application Layer Protocol (0/4)	Automated Exfiltration (0/1)	Account Access Removal
Acquire Infrastructure (0/8)	Exploit Public-Facing Application	Command and Scripting Interpreter (0/9)	BITS Jobs	Access Token Manipulation (0/5)	Access Token Manipulation (0/5)	Brute Force (0/4)	Application Window Discovery	Internal Spearphishing	Archive Collected Data (0/3)	Communication Through Removable Media	Data Transfer Size Limits	Data Destruction
Compromise Accounts (0/3)	External Remote Services	Container Administration Command	Boot or Logon Autostart Execution (0/14)	Boot or Logon Autostart Execution (0/14)	Build Image on Host	Credentials from Password Stores (0/5)	Browser Information Discovery	Lateral Tool Transfer	Audio Capture	Data Encoding (0/2)	Exfiltration Over Alternative Protocol (0/3)	Data Encrypted for Impact
Compromise Infrastructure (0/7)	Hardware Additions	Deploy Container	Boot or Logon Initialization Scripts (0/5)	Boot or Logon Initialization Scripts (0/5)	Debugger Evasion	Exploitation for Credential Access	Cloud Infrastructure Discovery	Remote Service Session Hijacking (0/2)	Automated Collection	Data Obfuscation (0/3)	Exfiltration Over C2 Channel	Data Manipulation (0/3)
Develop Capabilities (1/4)	Phishing (1/3)	Exploitation for Client Execution	Browser Extensions	Create or Modify System Process (0/4)	Deobfuscate/Decode Files or Information	Forced Authentication	Cloud Service Dashboard	Remote Services (0/7)	Browser Session Hijacking	Dynamic Resolution (0/3)	Exfiltration Over Other Network Medium (0/1)	Defacement (0/2)
Establish Accounts (0/3)	Replication Through Removable Media	Inter-Process Communication (0/3)	Compromise Client Software Binary	Domain Policy Modification (0/2)	Deploy Container	Forge Web Credentials (0/2)	Cloud Service Discovery	Replication Through Removable Media	Clipboard Data	Encrypted Channel (0/2)	Endpoint Denial of Service (0/4)	Disk Wipe (0/2)
Obtain Capabilities (2/6)	Supply Chain Compromise (0/3)	Native API	Create Account (0/3)	Escape to Host	Direct Volume Access	Input Capture (0/4)	Cloud Storage Object Discovery	Data from Cloud Storage	Data from Configuration Repository (0/2)	Fallback Channels	Firmware Corruption	
Stage Capabilities (0/6)	Trusted Relationship	Scheduled Task/Job (0/5)	Create or Modify System Process (0/4)	Event Triggered Execution (0/16)	Execution Guardrails (0/1)	Modify Authentication Process (0/8)	Container and Resource Discovery	Data from Information Repositories (0/3)	Software Deployment Tools	Ingress Tool Transfer	Inhibit System Recovery	
	Valid Accounts (0/4)	Serverless Execution	Event Triggered Execution (0/16)	Hijack Execution Flow (1/12)	Exploitation for Defense Evasion	Multi-Factor Authentication Interception	Debugger Evasion	Data from Local System	Taint Shared Content	Multi-Stage Channels	Network Denial of Service (0/2)	
		Shared Modules	External Remote Services	Process Injection (0/12)	File and Directory Permissions Modification (0/2)	Multi-Factor Authentication Request Generation	Device Driver Discovery	Data from Network Shared Drive	Use Alternate Authentication Material (0/4)	Non-Application Layer Protocol	Resource Hijacking	
		Software Deployment Tools	Hijack Execution Flow (1/12)	Scheduled Task/Job (0/5)	Hide Artifacts (0/10)	Network Sniffing	Domain Trust Discovery	Data from Removable Media		Non-Standard Port	Service Stop	
		System Services (0/2)	Implant Internal Image	Valid Accounts (0/4)	Hijack Execution Flow (1/12)	OS Credential Dumping (0/8)	File and Directory Discovery	Data Staged (0/2)		Protocol Tunneling	System Shutdown/Reboot	
		User Execution (1/3)	Modify Authentication Process (0/8)		Impair Defenses (0/10)	Steal Application Access Token	Group Policy Discovery	Email Collection (0/3)		Proxy (0/4)		
		Windows Management Instrumentation	Office Application Startup (0/6)		Indicator Removal (0/9)	Steal or Forge Authentication Certificates	Network Share Discovery	Input Capture (0/4)		Remote Access Software		
			Pre-OS Boot (0/3)		Masquerading (0/8)	Steal or Forge Kerberos Tickets (0/4)	Network Sniffing	Screen Capture		Traffic Signaling (0/2)		
			Scheduled Task/Job (0/5)		Modify Authentication Process (0/6)		Password Policy Discovery	Video Capture		Web Service (0/3)		
			Server Software Component		Modify Cloud Compute Infrastructure (0/4)		Peripheral Device Discovery					
							Permission Groups Discovery (0/3)					

Warning



- ❑ Keep in mind that such a mapping may be **complex** and **not intuitive**
 - ❑ One topic may relate to multiple **Techniques** in different **Tactics**
 - ❑ Relation topic-might **not** be encoded in ATT&CK
 - ❑ ...or it may follow criteria different from ours
 - ❑ Personal assessment often necessary

Example: Vulnerability

Resource Development 8 techniques	Initial Access 9 techniques	Execution 14 techniques	Persistence 19 techniques	Privilege Escalation 13 techniques	Defense Evasion 42 techniques	Credential Access 17 techniques	Discovery 31 techniques	Lateral Movement 9 techniques	Collection 17 techniques	Command and Control 16 techniques	Exfiltration 9 techniques	Impact 13 techniques
	Drive-by Compromise	Cloud Administration Command	Account Manipulation (0/5)	Abuse Elevation Control Mechanism (0/4)	Abuse Elevation Control Mechanism (0/4)	Adversary-in-the-Middle (0/3)	Account Discovery (0/4)	Exploitation of Remote Services	Adversary-in-the-Middle (0/3)	Application Layer Protocol (0/4)	Automated Exfiltration (0/1)	Account Access Removal
	Exploit Public-Facing Application	Command and Scripting Interpreter (0/9)	BITS Jobs	Access Token Manipulation (0/5)	Access Token Manipulation (0/5)	Brute Force (0/4)	Application Window Discovery	Internal Spearphishing	Archive Collected Data (0/3)	Communication Through Removable Media	Data Transfer Size Limits	Data Destruction
	External Remote Services	Container Administration Command	Boot or Logon Autostart Execution (0/14)	Boot or Logon Autostart Execution (0/14)	BITS Jobs	Credentials from Password Stores (0/5)	Browser Information Discovery	Lateral Tool Transfer	Audio Capture	Exfiltration Over Alternative Protocol (0/3)	Data Encrypted for Impact	
	Hardware Additions	Deploy Container	Boot or Logon Initialization Scripts (0/5)	Boot or Logon Initialization Scripts (0/14)	Build Image on Host	Exploitation for Credential Access	Cloud Infrastructure Discovery	Remote Service Session Hijacking (0/2)	Automated Collection	Data Encoding (0/2)	Data Manipulation (0/3)	
	Phishing (1/3)	Exploitation for Client Execution	Browser Extensions	Boot or Logon Initialization Scripts (0/5)	Debugger Evasion	Forced Authentication	Cloud Service Dashboard	Remote Services (0/7)	Browser Session Hijacking	Data Obfuscation (0/3)	Defacement (0/2)	
	Replication Through Removable Media	Inter-Process Communication (0/3)	Compromise Client Software Binary	Create or Modify System Process (0/4)	Deobfuscate/Decode Files or Information	Forge Web Credentials (0/2)	Cloud Service Discovery	Replication Through Removable Media	Clipboard Data	Dynamic Resolution (0/3)	Disk Wipe (0/2)	
	Supply Chain Compromise (0/3)	Native API	Create Account (0/3)	Domain Policy Modification (0/2)	Deploy Container	Input Capture (0/4)	Cloud Storage Object Discovery	Software Deployment Tools	Data from Cloud Storage	Encrypted Channel (0/2)	Endpoint Denial of Service (0/4)	
	Trusted Relationship	Scheduled Task/Job (0/5)	Create or Modify System Process (0/4)	Escape to Host	Direct Volume Access	Modify Authentication Process (0/8)	Container and Resource Discovery	Taint Shared Content	Data from Configuration Repository (0/2)	Fallback Channels	Firmware Corruption	
	Valid Accounts (0/4)	Serverless Execution	Event Triggered Execution (0/16)	Event Triggered Execution (0/16)	Execution Guardrails (0/1)	Multi-Factor Authentication Interception	Debugger Evasion	Use Alternate Authentication Material (0/4)	Data from Information Repositories (0/3)	Ingress Tool Transfer	Inhibit System Recovery	
		Shared Modules	External Remote Services	Hijack Execution Flow (1/12)	Exploitation for Defense Evasion	Multi-Factor Authentication Request Generation	Device Driver Discovery		Data from Local System	Multi-Stage Channels	Network Denial of Service (0/2)	
		Software Deployment Tools	Hijack Execution Flow (1/12)	Process Injection (0/12)	File and Directory Permissions Modification (0/2)	Network Sniffing	Domain Trust Discovery		Data from Network Shared Drive	Non-Application Layer Protocol	Resource Hijacking	
		System Services (0/2)	Implant Internal Image	Scheduled Task/Job (0/5)	Hide Artifacts (0/10)	OS Credential Dumping (0/8)	File and Directory Discovery		Data from Removable Media	Non-Standard Port	Service Stop	
		User Execution (1/3)	Modify Authentication Process (0/8)	Valid Accounts (0/4)	Hijack Execution Flow (1/12)		Group Policy Discovery		Data Staged (0/2)	Protocol Tunneling	System Shutdown/Reboot	
		Windows Management Instrumentation			Impair Defenses (0/10)		Network Service Discovery		Email Collection	Proxy (0/4)		

Why not highlighted?

Attacking an ICS



Target Categories: ICS

1. Organizations
2. Industrial Control Systems (ICS)
3. Single individuals

- ❑ Administration
- ❑ Logistics
- ❑ Payroll
- ❑ Sales / Purchasing
- ❑ Warehouse
- ❑ ...
- ❑ Email / Web
- ❑ ...

Organization
("IT part of an industry")

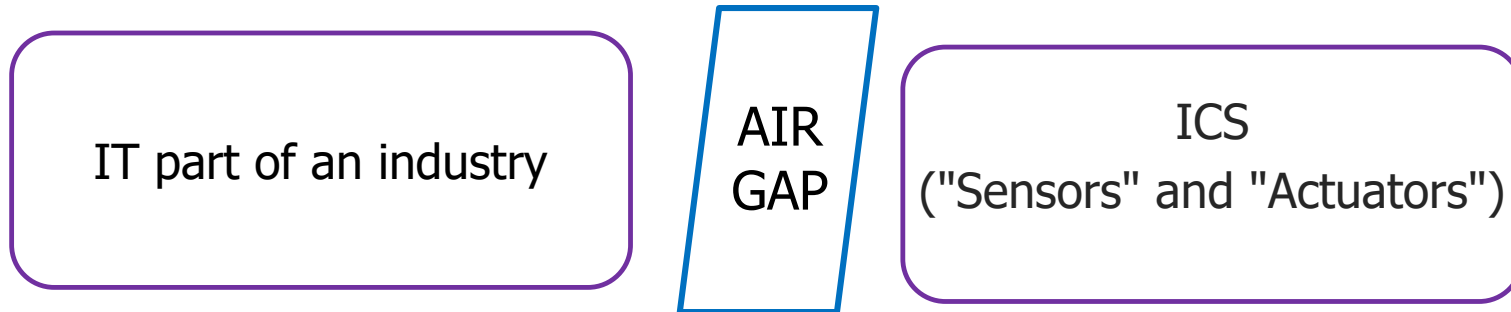
OT
(Operational Technology)

"Sensors" and "Actuators"

ICS

Air Gap: Theory

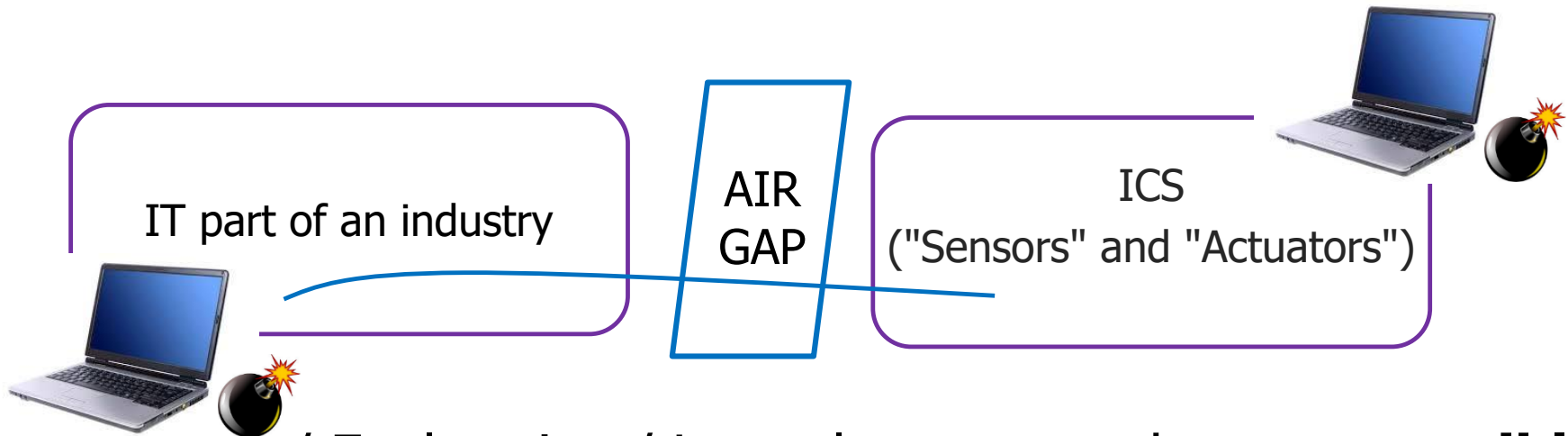
- IT part connected to the Internet
- ICS part **fully disconnected** from the IT part and from the Internet



- Delivery / Exploration / Lateral movement **not** possible

Air Gap: Practice

- ❑ Support engineers occasionally connect their notebooks on the ICS
- ❑ ICS permanently accessible from (selected locations of) IT part for remote control / monitoring
 - ❑ ...sometimes even from the Internet



❑ Delivery / Exploration / Lateral movement become **possible**

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 Enumeration	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	Network Sniffing	Exploitation of Remote Services	Automated Collection	Connection Proxy	Alarm Suppression	Modify Parameter	Denial of Control
Exploitation of Remote Services	Execution through API	Module Firmware		Indicator Removal on Host	Remote System Discovery	Hardcoded Credentials	Data from Information Repositories	Standard Application Layer Protocol	Block Command Message	Module Firmware	Denial of View
External Remote Services	Graphical User Interface	Project File Infection		Masquerading	Remote System Information Discovery	Lateral Tool Transfer	Data from Local System		Block Reporting Message	Spoof Reporting Message	Loss of Availability
Internet Accessible Device	Hooking	System Firmware		Rootkit	Wireless Sniffing	Program Download	Detect Operating Mode		Block Serial COM	Unauthorized Command Message	Loss of Control
Remote Services	Modify Controller Tasking	Valid Accounts		Spoof Reporting Message		Remote Services	I/O Image		Change Credential		Loss of Productivity and Revenue
Replication Through Removable Media	Native API					Valid Accounts	Monitor Process State		Data Destruction		Loss of Protection
Rogue Master	Scripting						Point & Tag Identification		Denial of Service		Loss of Safety
Spearphishing Attachment	User Execution						Program Upload		Device Restart/Shutdown		Loss of View
Supply Chain Compromise							Screen Capture		Manipulate I/O Image		Manipulation of Control
Transient Cyber Asset							Wireless Sniffing		Modify Alarm Settings		Manipulation of View
Wireless Compromise									Rootkit		Theft of Operational Information
									Service Stop		
									System Firmware		

❑ In a nutshell:

- ❑ "General" tactics more or less the same
- ❑ Two more tactics: Inhibit Response, Impair Process Control
- ❑ Much less techniques

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 ICSs
- ❑ A **given set** of skills, tools and knowledge is highly effective on **very few** ICSs
- ❑ 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



- ❑ Attacks to ICS are much less frequent than attacks to organizations
 - ❑ Much more costly
 - ❑ Much more difficult to get money
- ❑ Attacks on ICS may have strategic / intelligence motivations
 - ❑ High budget
 - ❑ Objective is Data stealing / Disruption (not Money)

Example 1

KIM ZETTER

SECURITY MAR 3, 2016 7:00 AM

WIRED

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.

Example 2

Die Lage der IT-Sicherheit in Deutschland 2014



Bundesamt
für Sicherheit in der
Informationstechnik

- ❑ 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.

Example 3

Alert (AA22-083A)

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

Original release date: March 24, 2022



CYBERSECURITY
& INFRASTRUCTURE
SECURITY AGENCY



- ❑ 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=guerra>

Important Remark 2



- ❑ Attacks to ICS are much less frequent than attacks to organizations
 - ❑ Much more costly
 - ❑ Much more difficult to get money
- ❑ An attack on the **"IT part"** may **disrupt** industrial operations

Example 1



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

The New York Times

| May 13, 2021

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.

Example 2



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.

Example 3

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"

Attacking Single Individuals



Target Categories: Single Individuals



1. Organizations
2. Industrial systems (ICS)
3. Single individuals

- ☐ Initial Access
- ☐ Execution
- ☐ Persistence
- ☐ C&C
- ☒ ~~Discovery~~
- ☒ ~~Lateral movement~~
- ☐ Impact

Motivations



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

☐ Money is by far the **most frequent** motivation

☐ Look at "How to obtain money"

Key Remark



- ❑ Human operators execute **all the steps**
- ❑ Automated tool executes **all the steps**
- ❑ Actions can be **tailored** to the **specific** environment
- ❑ Actions **cannot** be **tailored** to the **specific** environment
- ❑ Costly
- ❑ Investment can be amortized over many targets
- ❑ **Automation is much more frequent**
 - ❑ Can be made **very effective** (unlike attacks to organizations)
 - ❑ Only way for justifying **small gain** per successful target (attacks to organization have large gain per successful target)