





# Control Systems Network Penetration Testing

Capacity Building for Control System Security Collaborative Project















## CIA Traingle (The Holy Trinity of IT)









## Phases of an Attack

- In general, there are five phases that make up an attack:
  - Reconnaissance- attacker gathers as much information as possible about the target
    - Active and Passive
  - Scanning-Attacker uses the details gathered during reconnaissance to identify specific vulnerabilities
  - Gaining Access- Where most of the damage is usually done
  - Maintaining Access-Install a backdoor or a Trojan to gain repeat access
  - Covering Tracks-Attempt to erase all evidence of their actions







## Security Concerns

- Theft
  - Including theft of data, theft of physical property, and identity theft
- Fraud/Forgery
  - Deception made for personal gain, often monetary
- Unauthorized Information Access
  - Intercepting and changing computer resources, storing and retrieving data, or trespassing without permission
- Interception or Modification of Data
  - Can cause malicious threats, loss of important data, and network failures







## Preventative Steps

#### Authentication

Process of verifying the identity of an individual

#### Authorization

 Process that permits a person, program, or device to have access to data, functionality, or a service

#### Confidentiality

Requirement that particular information be restricted to the appropriate personnel

#### Data integrity

Guarantees that data is complete, correct, and not modified

#### Availability

Legitimate users can access their data at any given time

#### Nonrepudiation

Ensures that the appropriate party receives a transferred message







### Needs Assessment Questions

- Consider the following questions:
  - How easy would it be for someone to steal corporate information?
  - How easy would it be for someone to crash the network?
  - What vulnerabilities exist in regard to the Internet connection?
  - What is the likelihood that the system will be hacked?
  - What damage could result from an attack?
  - What could an employee do with unauthorized access privileges?







## Needs Assessment Questions (cont'd.)

- Consider the following questions (cont'd.):
  - How easy is it to circumvent the network's access controls?
  - How easy would it be for an insider to compromise the system?
  - How much should be spent on the IT security program?
  - Who is responsible for protecting IT and informational resources?







## Penetration Testing Execution

- **1. Pre-engagement Interactions** Define the scope of the test, which includes network, Web, wireless, physical, and social engineering
- 2. Information Gathering- Obtaining both automated and manual information on the systems being tested
- 3. Threat Modeling- Identify and categorize primary and secondary assets and Identify and categorize threats and threat communities
- 4. Vulnerability Testing- Discovering flaws in systems and applications which can be leveraged by an attacker
- 5. **Exploitation** Focuses solely on establishing access to a system or resource by bypassing security restrictions
- 6. Post Exploitation- Determine the value of the machine compromised and to maintain control of the machine for later use- The value of the machine is determined by the sensitivity of the data stored on it
- 7. Reporting- This section will communicate to the reader the specific goals of the Penetration Test and the high level findings of the testing exercise





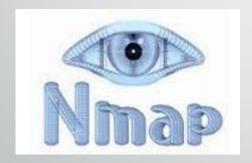


## Tools Used in Penetration Testing

























## Questions???