Detection

- IDS
 - Intrusion Detection System (signature based (eg. snort) or behaviour based).
 - Snort/Suricata/YARA rule writing
 - Host-based Intrusion Detection System (eg. OSSEC)

• SIEM

Security Information and Event Management.

IOC

- Indicator of compromise (often shared amongst orgs/groups).
- o Specific details (e.g. IP addresses, hashes, domains)

• Security Signals

- o Things that create signals
 - Honeypots, snort.
- o Things that triage signals
 - SIEM, eg splunk.
- o Things that will alert a human
 - Automatic triage of collated logs, machine learning.
 - Notifications and analyst fatigue.
 - Systems that make it easy to decide if alert is actual hacks or not.

Signatures

- Host-based signatures
 - Eg changes to the registry, files created or modified.
 - Strings in found in malware samples appearing in binaries installed on hosts (/Antivirus).
- Network signatures
 - Eg checking DNS records for attempts to contact C2 (command and control) servers.

• Anomaly or Behavior Based Detection

- IDS learns model of "normal" behaviour, then can detect things that deviate too far from normal - eg unusual urls being accessed, user specific- login times / usual work hours, normal files accessed.
- Can also look for things that a hacker might specifically do (eg, HISTFILE commands, accessing /proc).
- If someone is inside the network- If action could be suspicious, increase log verbosity for that user.

Firewall Rules

• Brute force (trying to log in with a lot of failures).

- Detecting port scanning (could look for TCP SYN packets with no following SYN ACK/ half connections).
- Antivirus software notifications.
- Large amounts of upload traffic.

Honeypots

- Canary tokens.
- Dummy internal service / web server, can check traffic, see what attacker tries.

• Things to Know About Attackers

- Slow attacks are harder to detect.
- Attacker can spoof packets that look like other types of attacks, deliberately create a lot of noise.
- Attacker can spoof IP address sending packets, but can check TTL of packets and TTL of reverse lookup to find spoofed addresses.
- o Correlating IPs with physical location (is difficult and inaccurate often).

Logs to Look at

- DNS queries to suspicious domains.
- HTTP headers could contain wonky information.
- Metadata of files (eg. author of file) (more forensics?).
- o Traffic volume.
- o Traffic patterns.
- o Execution logs.

• Detection Related Tools

- o Splunk.
- o Arcsight.
- o Qradar.
- o Darktrace.
- o Tcpdump.
- o Wireshark.
- o Zeek.
- A curated list of awesome threat detection resources