

## Chapter 8 Intrusion Detection

### Classes of Intruders

cyber Criminals	Activists	State sponsored organisations	Others
Individuals with a goal of financial reward	Individuals or members of larger group motivated by a social political cause	• Conduct espionage or sabotage activities • APTs	Hackers with other motivation
• Identity, data theft • financial credential theft	• DOS • Website defacement		

### Intruder skill levels

Apprentice : use existing tool kits

Journeyman : modify // //

Master : make own tools

### Examples of Intrusion

remote root compromise

web server defacement

cracking passwords

### Intruder behavior

(a) Target Acquisition and information gathering

(b) Initial Access

(c) Privilege Escalation

(d) Information Gathering or system Exploit

(e) Maintaining Access

(f) Covering tracks.

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Security intrusion: unauthorised act of bypassing the security mechanisms.

Intrusion detection: hardware or software function that gathers and analyses information from various areas to identify intrusions.

## Intrusion Detection Systems (IDS)

### Host-based IDS

Monitors the characteristics of a single host for suspicious activity

### Network based IDS

Monitors network traffic, and analyses network transport and application protocols to identify suspicious activity.

### Distributed or hybrid IDS

Combines information from a number of sensors, often both host and network based in a central analyzer.

Three logical components

Sensors: collect data  
analysers: detect

User interface: view

(Rules)

## Analysis Approaches

### Anomaly detection

- involves collection of data relating to the behavior of legitimate users over a period of time
- current observed behavior is analysed to determine whether this behavior is normal?

### Signature/heuristic detection

- uses set of known malicious data patterns that are compared with current.
- AKA misuse detection
- Only identifies known attacks.

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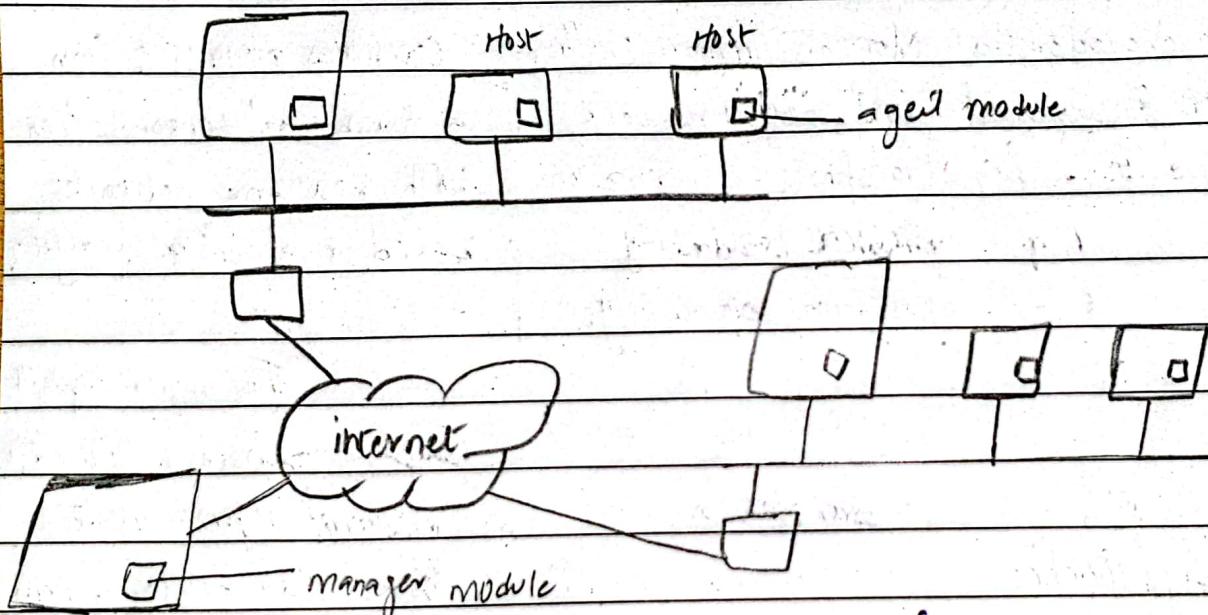
## Host-Based Intrusion Detection

- Can use either anomaly or signature and heuristic approaches
- Monitor activity to detect suspicious behavior and send alerts.

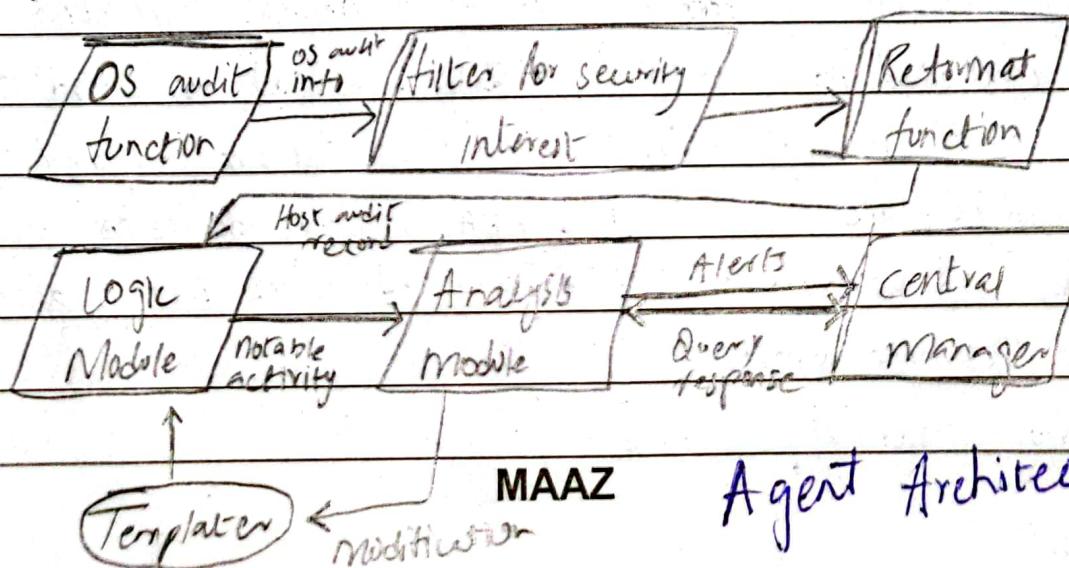
Sensors collect the data

data sources: system call traces, audit file, file integrity check, register access

LAN monitor



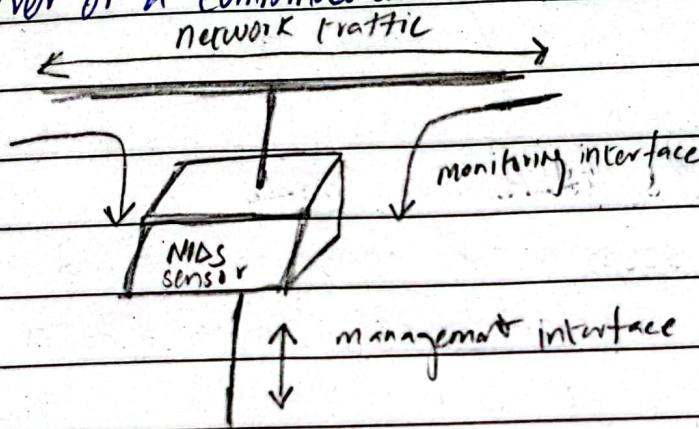
Architecture for distributed Intrusion Detection



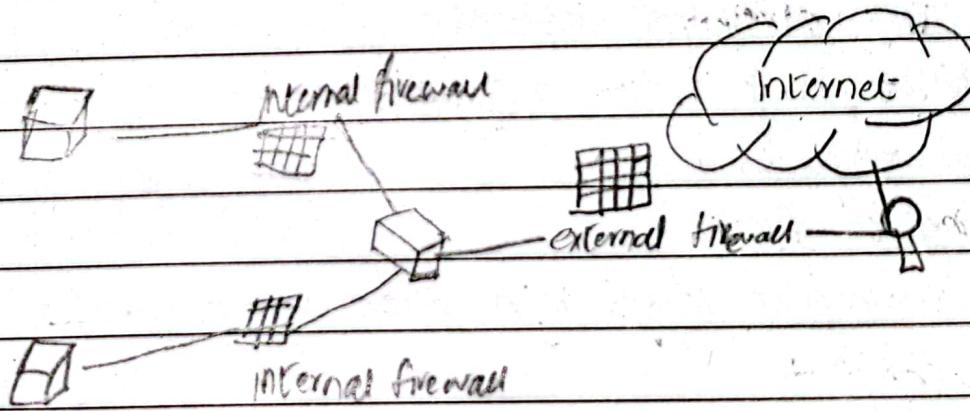
Agent Architecture

## Network-Based IDS

- Examines traffic packet by packet in real time
- Comprised of a number of sensors, one or more servers and management consoles for the human interface.
- Analysis of traffic patterns may be done by sensor, the management server or a combination of the two.



• Passive: NIDS sensor



## Intrusion Detection Techniques

### Signature detection

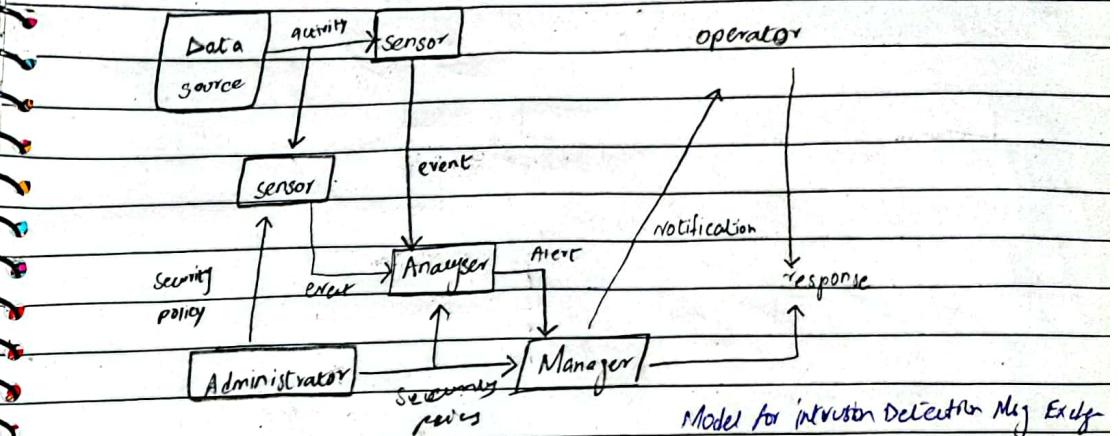
- Application layer recognise and attack
- Transport //
- Network //
- unexpected application services
- policy violations

### Anomaly detection.

#### Dos attacks

#### Scanning.

#### worms.



## Stateful Protocols Analysis (SPA)

- It is the subset of anomaly detection that compares observed network traffic against predetermined universal vendor supplied profiles to benign protocol traffic.
- Understands and tracks network, transport and application protocol states to ensure they progress as expected
- A key disadvantage is the high resource use it requires.

## Logging of Alerts

Typical information logged by a NIDS sensor includes

- Timestamp
- Connection or Session ID
- Event or alert type
- Racing.
- Network, transport and application layer protocols
- Source and Destination IP address

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## Honeypots

Decoy systems lure a potential attacker away from critical systems

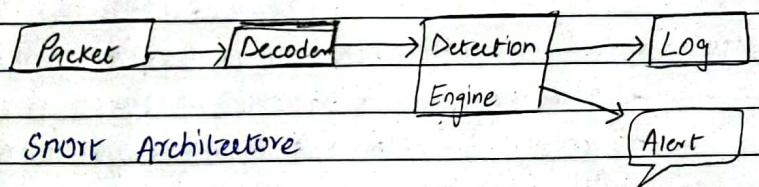
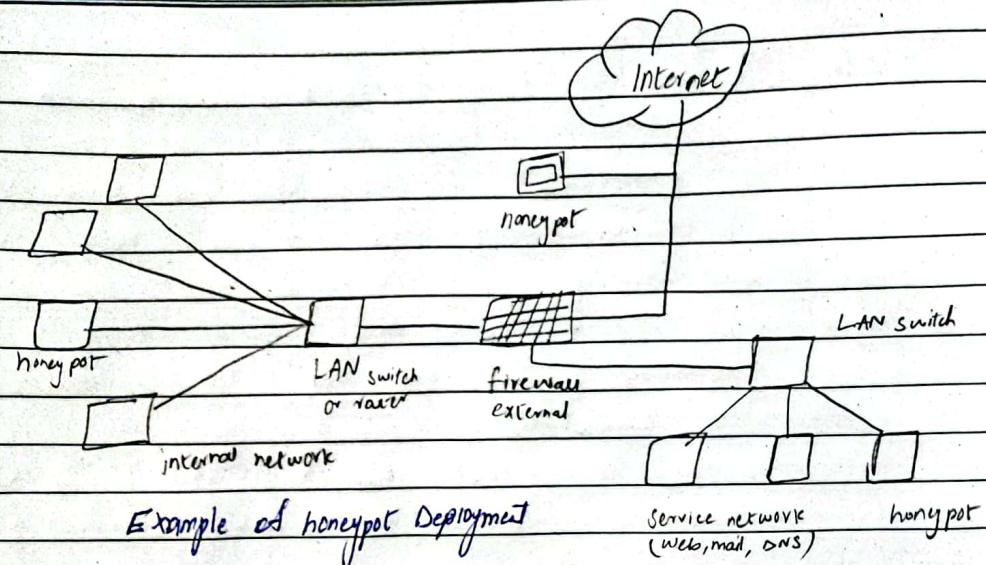
- Collect info about the hacker's activity.
- Encourage the attacker to stay on the system long enough for administrators to respond.
- They are systems filled with fabricated information that legitimate user of the system wouldn't access.
- Resources that have no production value (incoming connection is probably a scan).

## Honeypot classification.

Low interaction Hp: emulates particular IT services or systems well enough to provide a realistic initial interaction but does not provide full version.

High interaction Hp: A real system, with a full operating system, services, requires more resources, if compromised could be used to initiate attacks on other systems.

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## Chap 9 Firewalls and Intrusion prevention systems:

### Need for firewalls

- effective means of protective LANs.
- Used as a perimeter defense.
- single choke point to impose security
- inserted between premise network and internet.

### Characteristics of firewall

- All traffic must pass through the firewall
- Only authorised will pass through as decided by local security policy
- Firewall itself is immune to penetration

### Firewall Access policy.

- Types of authorised traffic to pass through e.g. address ranges, protocols and apps.
- Policy should be developed from organisation's security and risk assessment policy.

### Firewall filter characteristics

ip address / protocol value	Application protocol	User identity	Network activity
<ul style="list-style-type: none"> <li>• packet filtering</li> <li>• stateful inspection</li> </ul>	Application level gateway that relays and monitor exchange of info for specific application protocols.	inside users who identity themselves using request or authentication	Controls access based on time, request or activity patterns.

Specific Application protocols.

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### Firewall capabilities and limits.

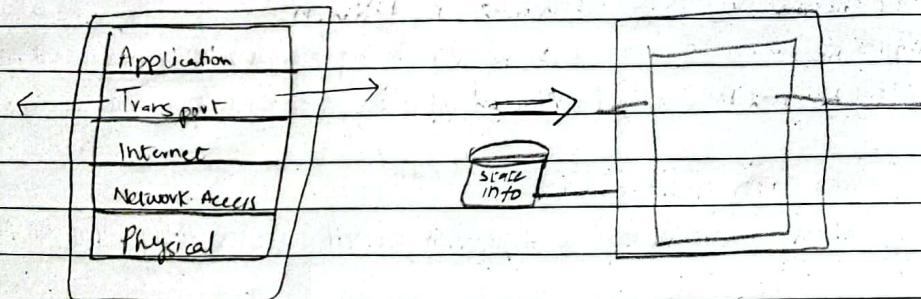
cap

- defines a single choke point.
- provides a location for monitoring security events.
- Convenient platform even for functions not security related

### Limitations

- Cannot protect against attacks bypassing firewall.
- May not fully protect against internal threats.
- Devices may be infected outside the corporate network.

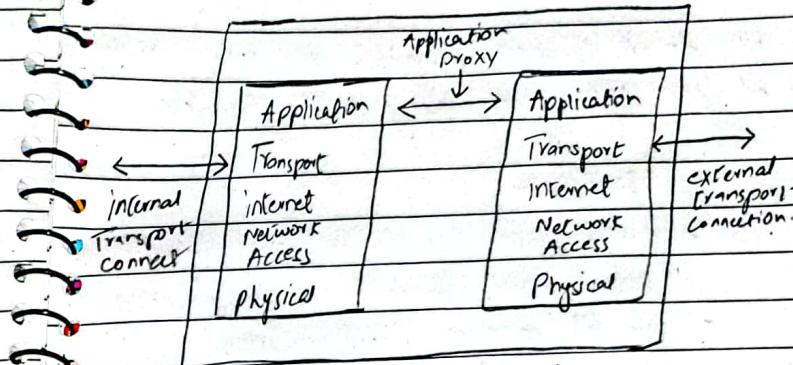
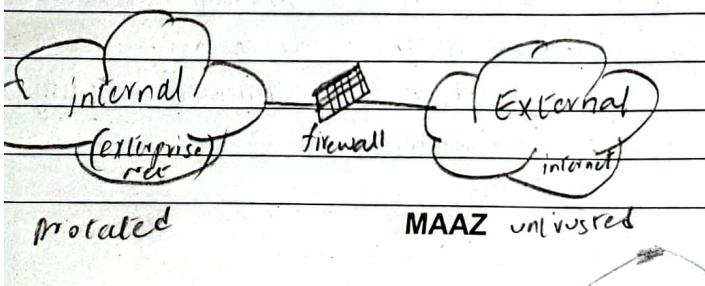
### Types of firewalls.



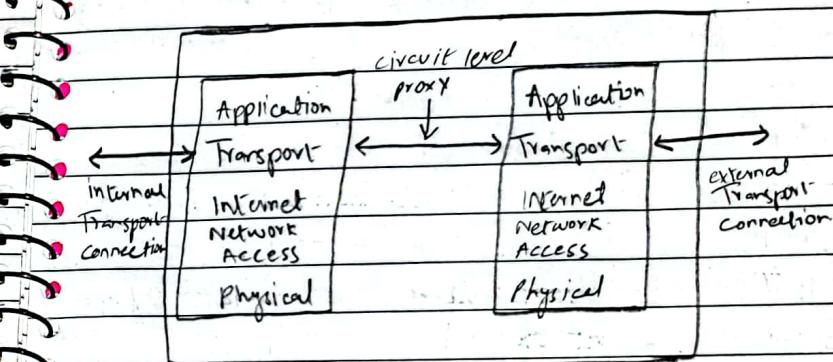
Packet filtering

Stateful inspection firewall

General model



Application proxy firewall



Circuit-level proxy firewall

### Packet filtering firewall.

Applies rules to each incoming ~~and outgoing~~ IP packet

It forwards or discards the packet based on rules match.

Rules :- Source, <sup>best</sup> IP address

- source / dest transport level address

- IP ~~and~~ protocol field.

TCP (ACK) is used to <sup>for</sup> secure

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*Adv*

Most packet filter firewalls do not support advanced user authentication schemes, due to the lack of upper layer functionality by the firewall.

- Simplicity and transparency to users
- Fast operation

*Dis Adv*

- Cannot prevent attacks exploiting application-specific vulnerabilities
- Limited logging functionalities
- Lacks support for advanced user authentication
- Vulnerable to attacks on TCP/IP

### Common Attacks on Packet Filtering

Internal

IP address spoofing : Attackers use a fake IP address.

Counter measure : Discard packets with an inside source address on external interface.

Source routing attacks : Attackers specify the route a packet should take to bypass security.

Counter measure : Discard packets that use source routing.

Tiny fragments attacks : Attackers create tiny fragments to bypass security rules.

Counter measure : first fragment must contain some transport header else all rejected.

Problem : A traditional packet filter allows incoming traffic on all the temporary doors (high numbered ports). This openness can be exploited by unauthorised users.

### Stateful Packet Inspection Firewall - SPI

SPI firewall keeps a directory of all the active communication channels (TCP). Selective access : The firewall now only allows incoming traffic on high numbered doors if it matches the ongoing conversations listed in the directory others are blocked.

Preventing specific : Keeps track of TCP connections sequence numbers to prevent attacks that depend on the sequence number. And inspects data for protocols like FTP, IM, SIPS.

### Application Level Gateway

AKA application proxy. It acts as a relay of application-level traffic.

- User contacts gateway using TCP/IP application.
- User is authenticated
- Gateway contacts application on remote host and relays TCP segments between server and user

Adv : more secure than packet filter

Dis Adv : processing overhead and slower processing.

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## Circuit level gateway

- Sets up two TCP connections, one between itself and a TCP user on an inner host and one on an outside host.
- Relays TCP segments from one connection to the other without examining contents.
- Security functions consist of determining which connections will be allowed
  - used when inside users are trusted

## Socks CLG

<sup>Program inside network</sup>  
When I try to talk outside, it talks to socks server first  
Server and program negotiates, how to prove identity of the person inside

## Intrusion Prevention System (IPS)

A system with capability to attempt to block or prevent detected malice.  
It can be host, Network based or distributed / hybrid

It not only spots threats but also tries to stop them.  
Can use anomaly and signature / heuristic detection

## Host-based IPS (HIPS)

<sup>signature /</sup>  
It can use anomaly and heuristic detection to identify attack behaviors addressed by HIPS.

- modification of system resources : stop changing computer parts.
- Unauthorised access : blocks to get high level access
- Email Safety :
- folder exploring :
- Memory exploits : mess with memory to get sneaky attacks

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## HIPS WORK

Tailored protection : tailored to specific platform

Special tools : special tools for special jobs.

Sand box Approach : runs suspicious stuff in safe area before in computer.

Desktop protection Areas : protection for

system calls.

file system access

## Network-based IPS (NIPS)

• GDB NIDS with authority to modify or discard packets and reassemble

• TCP connections.

• uses anomaly and signature/heuristic detection.

• Methods use to identify

Pattern Matching :

Stateful //

: scans for all signature in content of a traffic stream then decides

Protocol anomaly : looks for deviation from standards set in RFCs

Traffic //

: watches unusual traffic such as flood new service

Statistical //

: develops baseline for normal traffic and alert if deviation.

## Distributed or hybrid IPS

Gather ~~data~~ from a large number of ~~host~~ host and network based sensors, relays this intelligence to a central analysis system ~~which~~ which identifies patterns and learns new threats and ~~all~~ updates all the guards with info making stronger e.g digital immune system

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## Digital Immune system

Developed by IBM due to rising threat level and speed of propagation

## Snort inline

IPS - Snort inline is more than just an alarm, it actively prevents potential threats

Replace option - instead of stopping/dropping a suspicious packet it modifies the context of packet before letting it in.

Useful for honeypots - Snort inline makes it look like it worked (fail silently) confusing attacker as their attack is not impacting

## Drop, Reject and Sdrop =

Drop - snort rejects a packet based on rules and logs the action

Reject - similar to drop but sends an error msg to the sender

Sdrop - similar to drop but doesn't log the action useful when not to leave a trace of every rejected packet

## Chap 14 IT security Management and Risk Assessment.

Ensure critical assets are sufficiently protected in a cost effective manner

IT security management functions include

determine organisation's IT security objectives, strategies, policies  
" " " " requirements

Identify and analyzing risks.

Specifying appropriate safeguards.

Monitoring and implementing of safeguards

" " a security awareness program

detecting and reacting to incidents

IT security Policy

organizational aspects

Risk analysis options

security analysis

baseline (informal) (formal) (combined)

Selection of controls

Development of security Plan and procedures

Implementation

Implement controls

Security Awareness & Training

Follow up

Maintenance

Security compliance

Change Management

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Incident handling

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## Approaches to identify and mitigate risks

Baseline : Protection against most common threats using industry best practices recommended only for small organizations with resources.

Informal : conducts pragmatic risk analysis on organization's IT systems

Judgements made about vulnerabilities and risks

Suitable for medium sized orgs when IT system not essential

## Chapter 19 legal and Ethics Aspects

### Types of computer crime :

Computers as a target : Criminals attack computer to gain info, disrupt data

Computers as a storage device : Computers to store stolen data.

Computers as a communication tool : Traditional online crimes fraud, illegal sales.

### Law enforcement challenges :

- 1) Investigative difficulty (lack technology)
- 2) Lack of cyber criminal database
- 3) Resource constraints (lack computing power)
- 4) wide range of behaviors
- 5) Global Nature (other jurisdictions)
- 6) Low Reporting rates

Types of property : Real Property : Land and structures

Personal Property : moveable items, cars, money.

Intellectual property (IP) : Intangible assets like software, data, ideas.

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Date \_\_\_\_\_

Date \_\_\_\_\_

### Intellectual property Types :

1) Copyrights : Protect Tangible assets e.g books, music and software rights = Reproduction, modification, distribution.

2) Patent : Grant property right for invention by design, utility

3) Trademarks : Identifying The source of goods and services e.g logo, brandname

As of computer Security Copyright of Software, DB, Digital content and algo of Org should be stored

Protection Measures : Technical security : Computer security safeguard of data / Algo

Legal protection : Copyrights and patents

Digital Millennium Copyright Act (DMCA) : Protects digital content rights Globally  
Exemption : Fair use, reverse engineering, encryption research, security testing and personal privacy.

Digital Rights Management (DRM) : ensuring creators are identified and paid for digital work

Persistent content protection : Limiting access to only authorized pp!

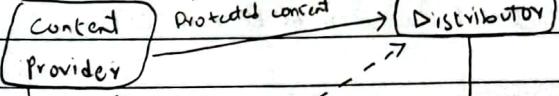
Support variety of digital content : music, video, book, image.

" " use on platforms : computer mobile tablet

" Content distribution : CD ROM, DVD, USB.

DMCA : Protects digital content

DRM : Ensure created yet paid usage rules



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require license and pay

DRM Component

## Privacy Law and Regulation Principles

• Necessity	Access	enforcement
Consent	Security	
Consistency	Onward transfer	

## Computer Usage privacy

Anonymity : user use resource without revealing identity

Pseudonymity : // // // // // but can be accountable

Unlinkability : Other can not link Them.

Unobservability : Third parties can't observe

## Addressing privacy concerns

### Technical approach

DB security

Privacy setting

Anonymizing data

### Policy Approach

1 consent

2 Privacy / confidentiality

3 Ownership (4) governance and custodian

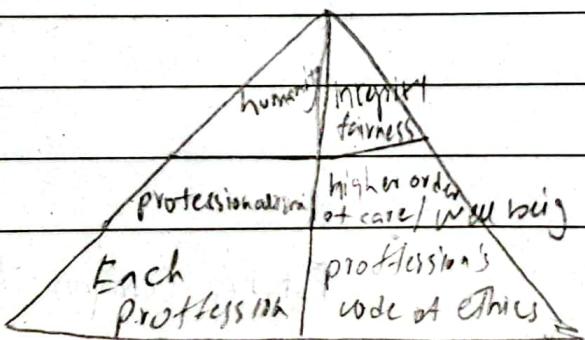
4) Data sharing (reuse of data)

Ethics in IT professions : Ethics involve moral principles related to actions and their consequences

Ethical Dilemmas for Professions : Whistle blowing, employees conflict of professional loyalty and potential conflict of interest to expose Kennedy

Codes of conduct : Function of code of conduct : Inspiration, image educational, supportive

• deterrent : moral consequences



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Ethics is moral compass

Ethics : A system of moral principles that relates to the benefits and harms of particular actions and to the rightness and wrongness of motives and ends of those actions

Ethical issue from Computer Issue :-

Repositories and processors of information: unauthorised use of unused computer or of info stored in computer

Producers of new forms and types of assets:

Instruments of acts: Computers are tools that people use to perform

Symbols of intimidation and deception:

Social power: ability to influence or control things in society but in a way that follows the accepted rules

Rules :

Creator's responsibility

Not a crime

User's responsibility

Think about the system

No deception

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