

# Advanced Attack Defense

## using Threat Hunting



Somma, Inc.  
YH.ROH / CEO

# APT - Advanced Persistent Threat

## Advanced Persistent Threat

### Living Off The Land

- Perform malicious activity through essential tools or regular programs provided by the operating system.

### File-less attack

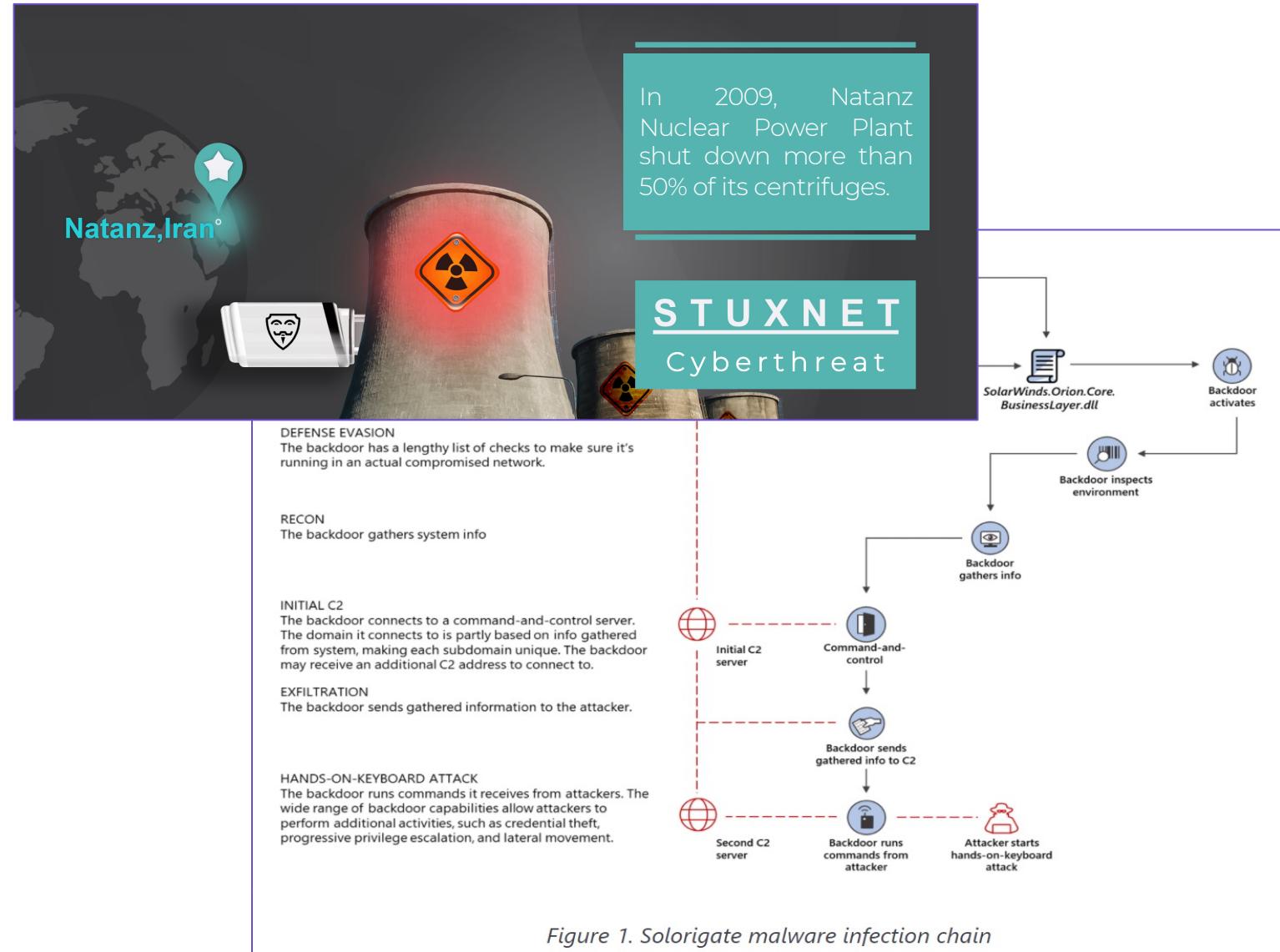
- Performs all attacks in memory without leaving any trace on the disk
- Script based attack
- Reflective Loading
- Process hollowing

### Zero-day

- Performs attacks using unknown vulnerability

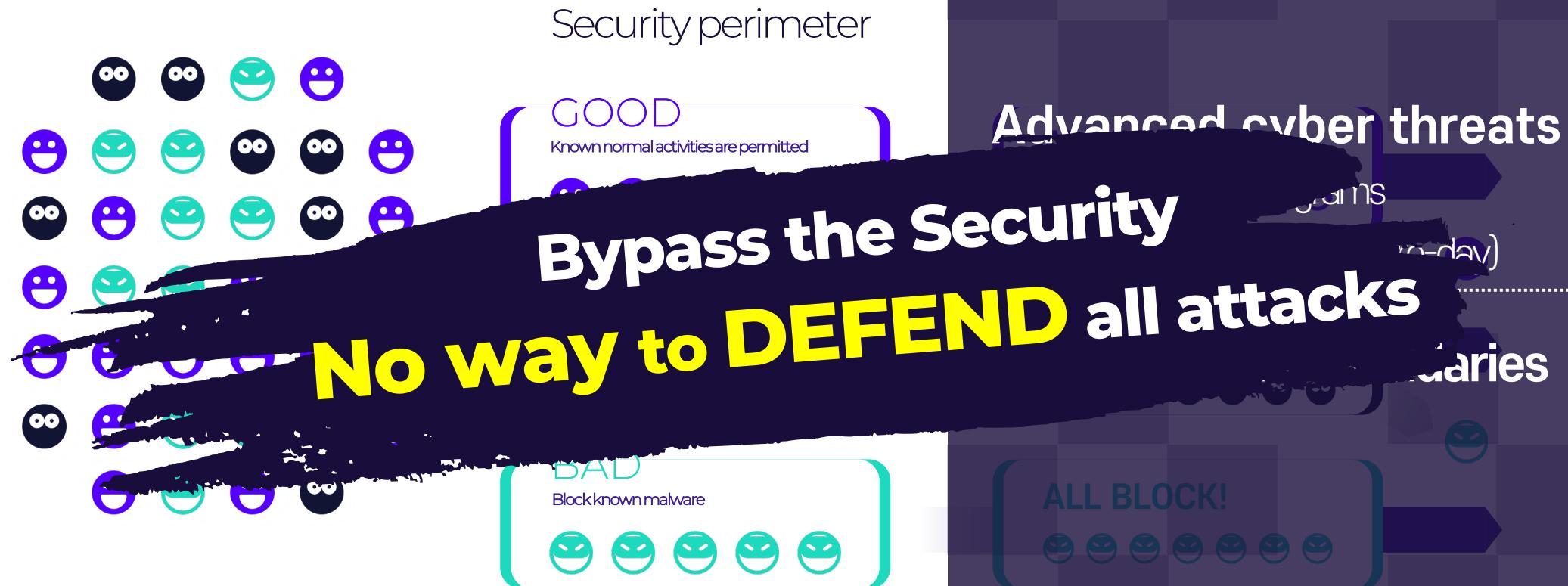
### Supply Chain Attack

- Inserts malware into the process of supplying trusted software and hardware



# Traditional Security Model

- Disables traditional security paradigms. (Security boundaries)



Attacker,  
Needs  
Only One Vulnerability



Defender,  
Needs  
Only **One Trace**



# What is Threat Hunting?

# What is Threat Hunting?



**Proactive**

**Data analyst-centric**

## So, What Is THREAT HUNTING ...

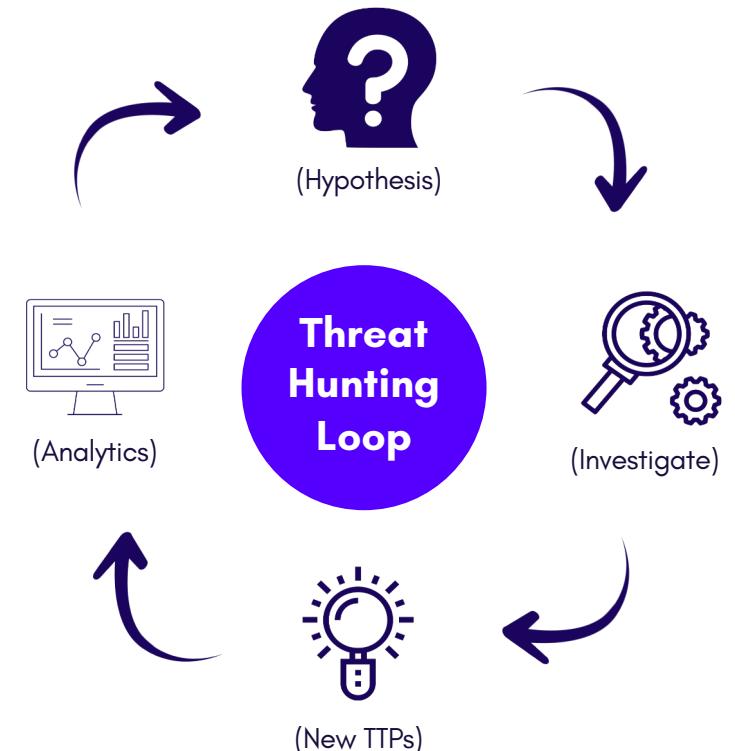
... devoid of marketing fluff?

"Threat hunting is **an analyst-centric process** that enables organizations to **uncover hidden advanced threats**, **missed by automated** preventative and detective controls.

It represents an **ultimate advanced (!)** security practice suitable for well-resourced security organizations facing persistent and stealthy threats."

["How to Hunt for Security Threats"](#) (G00327290)

## Uncover Hidden Threats



# Threat Hunting Loop

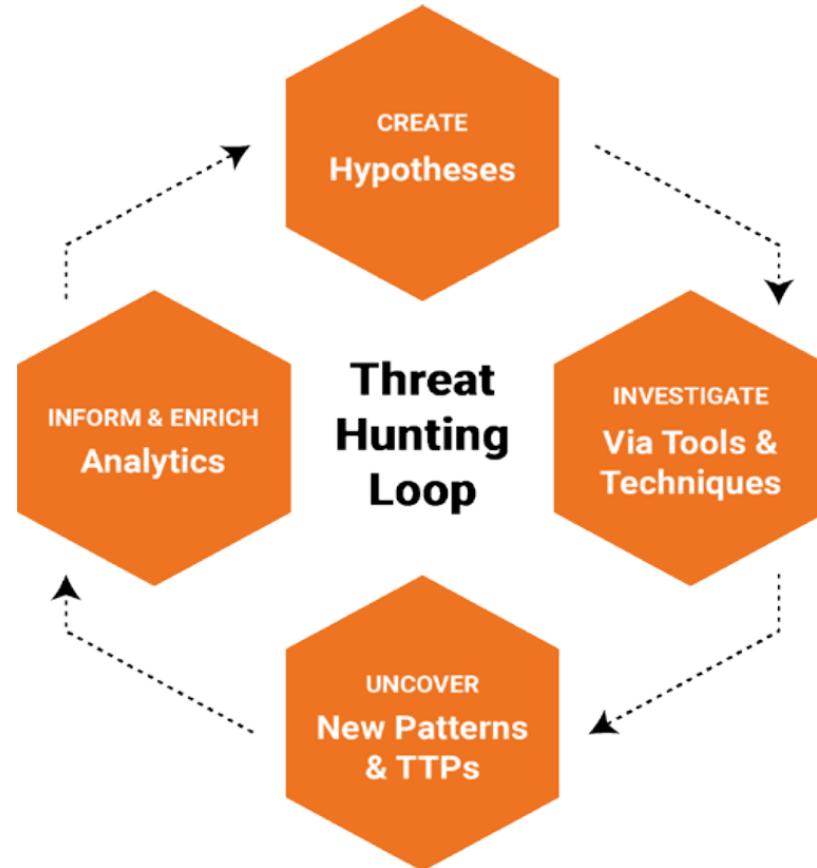


Fig. 1.2: the Threat Hunting Loop

- The threat hunting process is often structured based on the Threat Hunting Loop
- Using hunters experience, expertise, external intelligence, and more to formulate hypotheses about threats
- Conduct investigations to validate hypothesis. When they come across new attack behaviors, they delve into detailed analysis and tracking of these behaviors.
- Threat Hunting Loop is an **iterative approach** and hunters identify vulnerable areas, investigate, and integrate the intelligence and insights into future hunting efforts.

# Threat Hunting Methodology

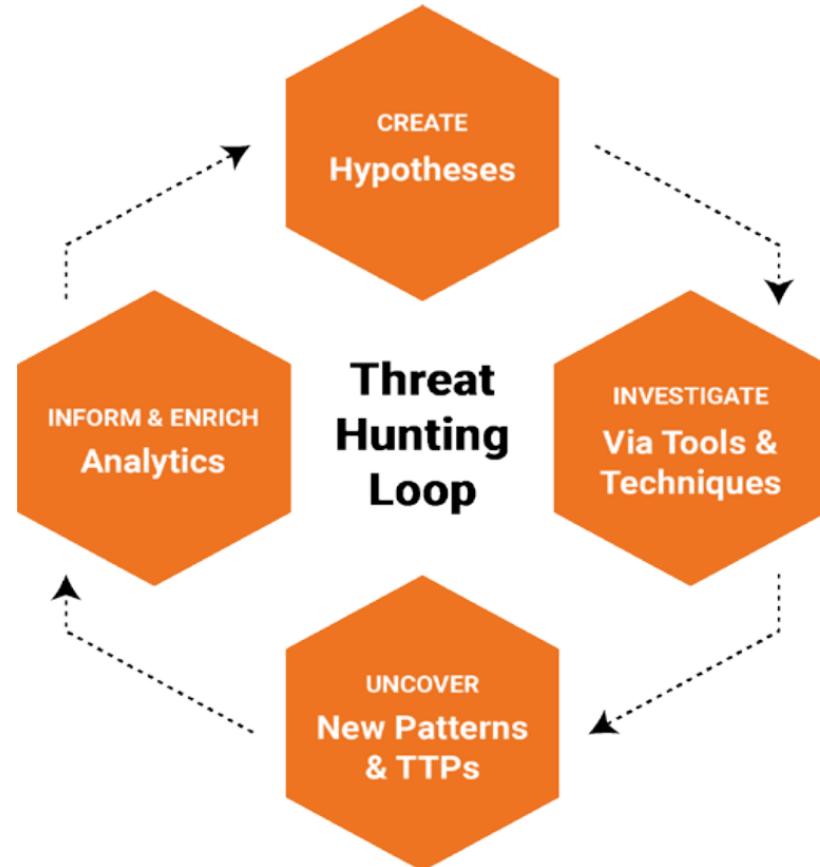


Fig. 1.2: the Threat Hunting Loop

Source: Proposal For ALTERATIONS TO THE NIST CYBERSECURITY FRAMEWORK

Cyber Threat Hunt Methodology	
Create Hypothesis	<ul style="list-style-type: none"><li>Analyze Threat Intelligence</li><li>Evaluate Threats and Vulnerabilities</li><li>Formulate Hypothesis</li></ul>
Investigate via Tools and Techniques	<ul style="list-style-type: none"><li>Log Analysis</li><li>Network Analysis</li><li>Host Analysis</li></ul>
Uncover New Patterns and TTPs	<ul style="list-style-type: none"><li>Intrusion Discovery and Response</li><li>Attack Tree Analysis</li></ul>
Inform and Enrich Analytics	<ul style="list-style-type: none"><li>Develop Automated Hunt Techniques</li><li>Generate Threat Intelligence</li><li>Enhance Security Posture</li></ul>

Figure 1. Cyber Threat Hunt Methodology

Source: Scalable Methods for Conducting Cyber Threat Hunt Operations, SANS Institute

# The Hunting Maturity Model

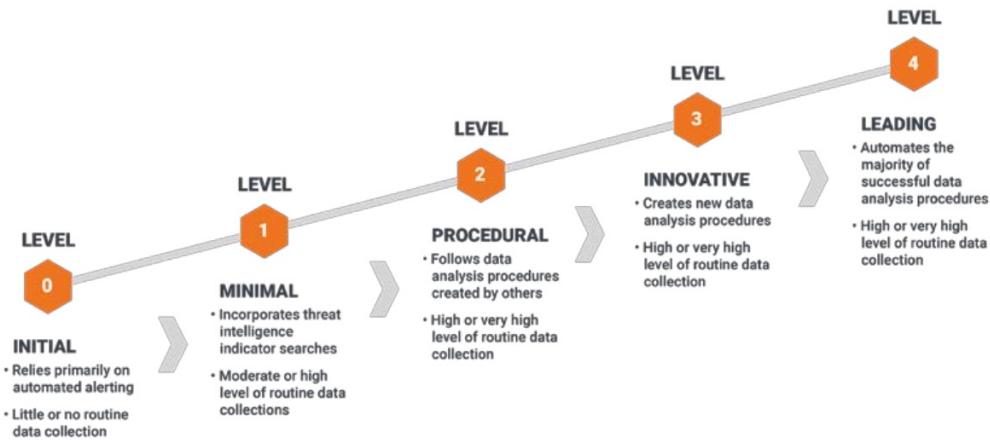


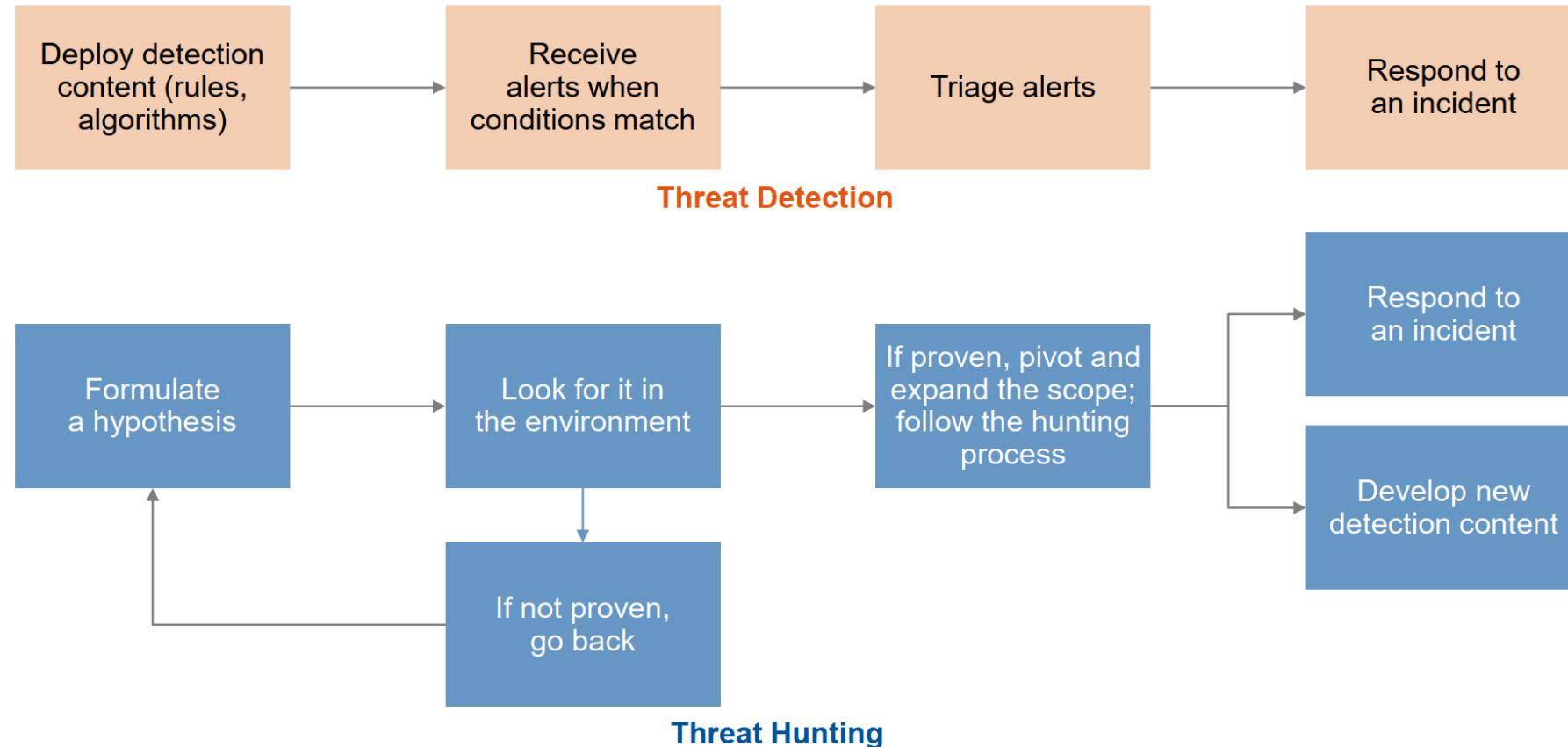
Fig 1.3: The Hunt Maturity Model

Source: Proposal For ALTERATIONS TO THE NIST CYBERSECURITY FRAMEWORK

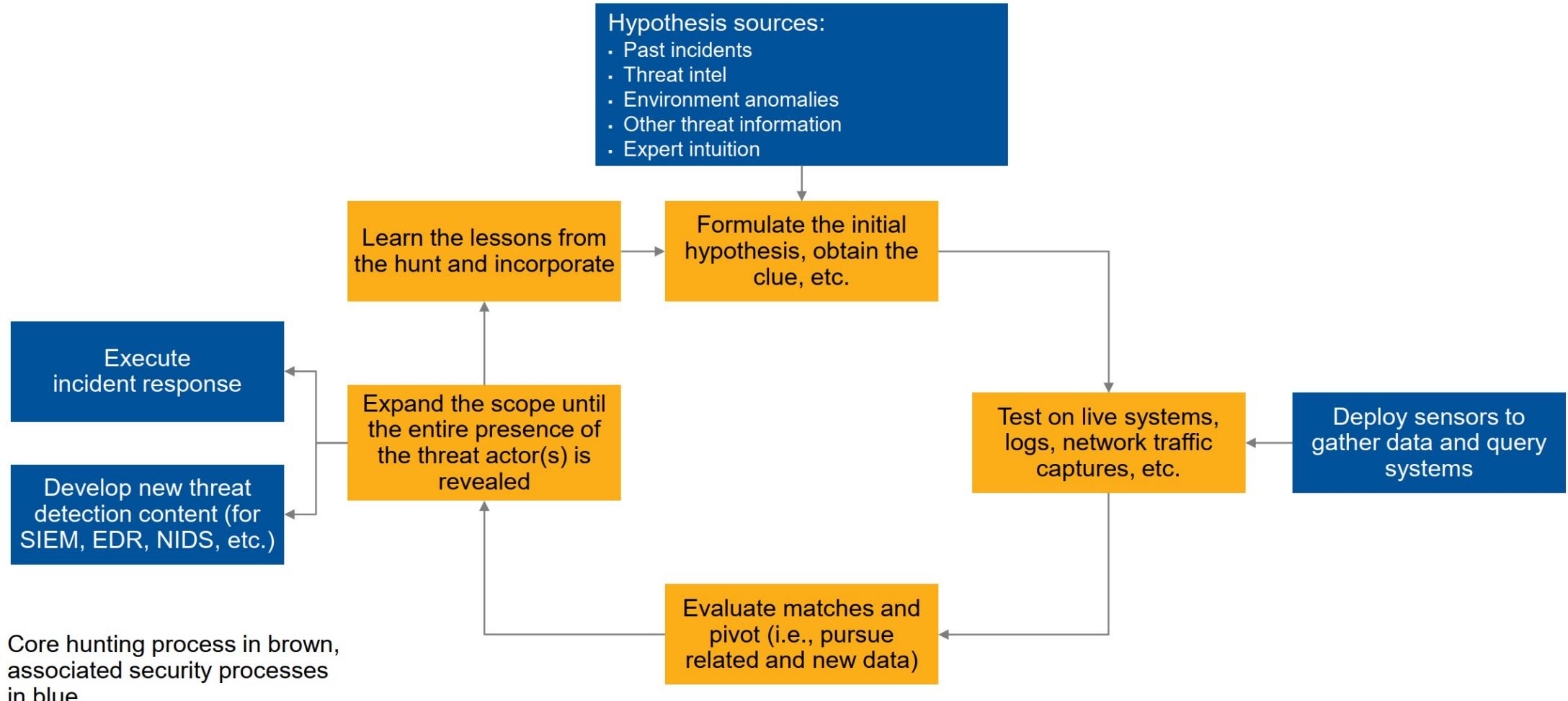
Framework used to evaluate and measure the effectiveness and maturity of an organization's threat hunting capabilities

- **Initial Level:** the team has limited or **ad-hoc threat hunting** capabilities. There is little proactive hunting, and most activities are reactive.
- **Foundational Level:** The team has started to establish structured threat hunting processes and may use basic tools and techniques for hunting. There is a growing emphasis on proactive hunting, but it is not yet fully integrated into security operations.
- **Intermediate Level:** Threat hunting is more **systematic and well-integrated** into security operations. Threat hunting is conducted **regularly**.
- **Advanced Level:** It employs cutting-edge tools and techniques, conducts **continuous and proactive** hunting, and has a deep understanding of its environment and the evolving threat landscape.
- **Expert Level:** The team is highly skilled and experienced, and hunting activities are **fully integrated into security operations**. The organization is capable of discovering advanced threats quickly and effectively.

# Threat Hunting vs Threat Detection



# Foundational Threat Hunting Process



NIDS: Network Intrusion Detection and Prevention

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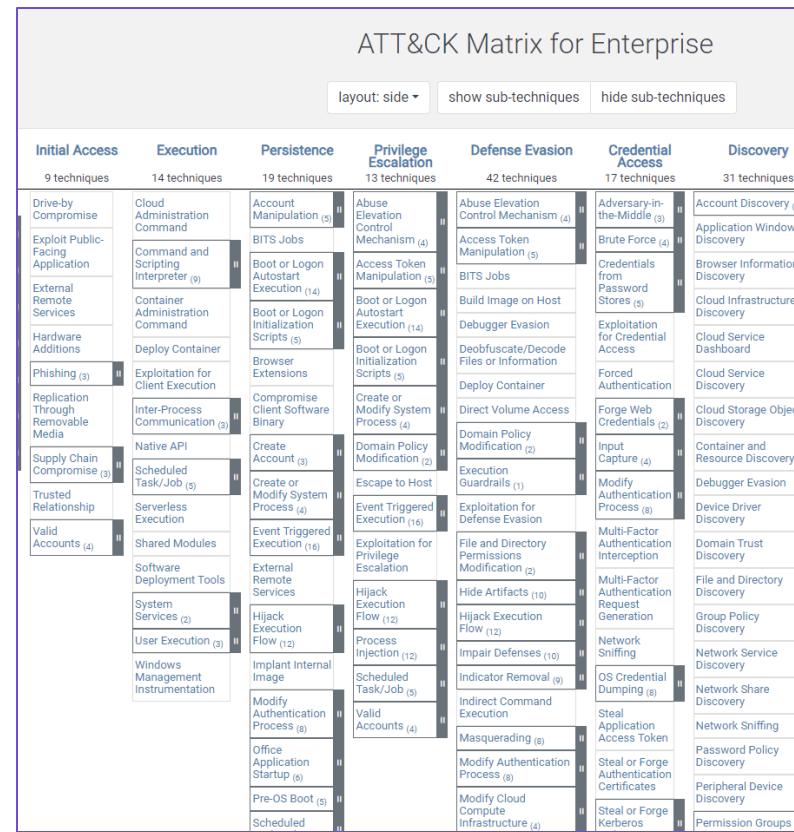
# MITRE ATT&CK

- MITRE ATT&CK

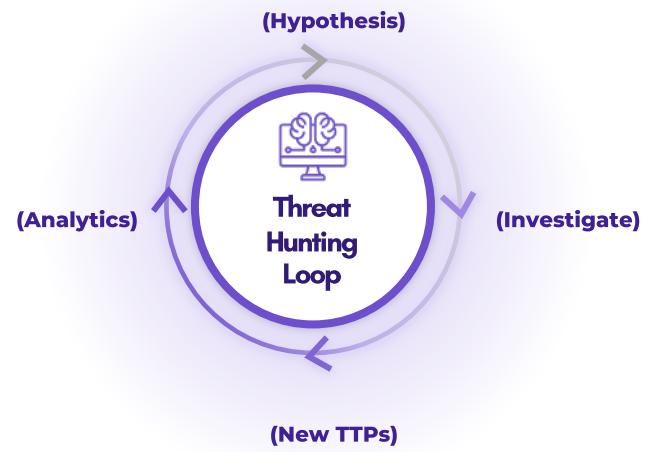
- Adversarial **T**actics, **T**echniques, and **C**ommon **K**nowledge
- Begins with documenting the TTPs(Tactics, Techniques, Procedures) of APT attack.
- Systematically analyzes and categorizes the behavioral patterns that occur when attackers interact with endpoint systems.

- Key characteristics of ATT&CK

- **Adversary behaviors** : ATT&CK focuses on documenting the behaviors of adversaries , providing insights into how attackers operate and allowing for better detection of potential attacks.
- **Enhanced Detection**: By analyzing Tactics and Techniques, ATT&CK enhances detection capabilities, helping organizations identify and respond to potential threats more effectively.
- **Specific Cyber Attack Model**: ATT&CK aims to provide a more detailed and specific cyber attack model compared to traditional cyber kill chain models. It provides a comprehensive view of the various stages and tactics used by attackers.
- **Applicability to Real Environments**: ATT&CK is based on real-world attack cases, making it highly applicable to real-world environments. It provides practical insights for organizations to improve their cybersecurity defenses.
- **Common Taxonomy**: ATT&CK employs a standardized terminology for attack techniques, ensuring that it can be consistently applied across different attack groups and scenarios.



# How to start Threat Hunting?



# Know Your Enemy

# Understanding of Attacker's behavior

- Adversary Emulation (a.k.a. Breach and Attack Simulation)
- Kind of security testing and vulnerability analysis that involves simulating the actions of real attackers
- Mimic the attacker's Tactics, Techniques, and Procedures (TTPs)
- Prerequisite for Hypothesis-driven Threat Hunting
- can provide answers for the questions like...

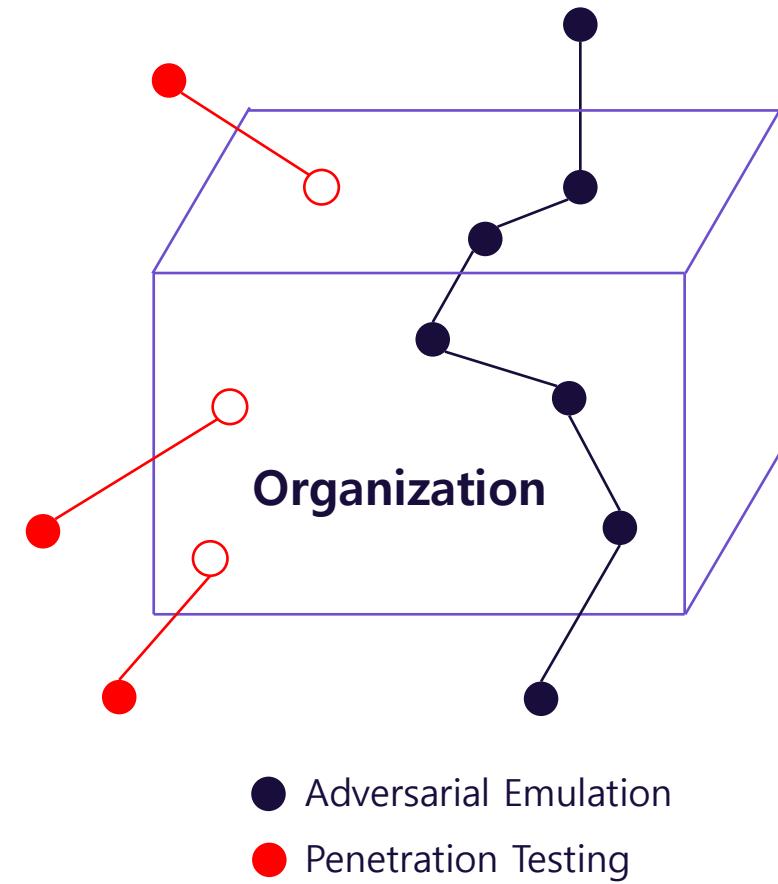
"How to actually test organization's security, entire security?"

"In order to test how well your prevention, detection, response"

"Perform things similar to what the attackers"

**Breach and Attack Simulation (BAS) technologies**

- Gartner, Anton Chuvakin

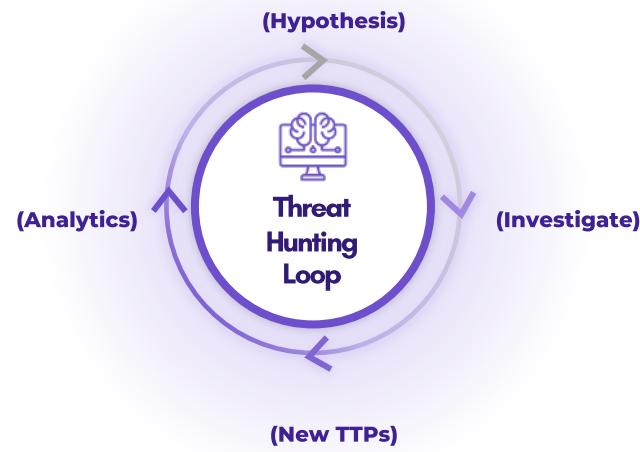


# Adversarial Emulation (a.k.a. Breach and Attack Simulation)

- Mimicking Real Attack Scenarios:** Adversary Emulation replicates real attacker attack scenarios and TTPs, allowing organizations to prepare for realistic threats.
- Vulnerability Identification:** This activity is performed to identify potential vulnerabilities within the organization. It explores systems and networks in a manner similar to attackers to discover vulnerabilities.
- Validation of Security Defenses:** It effectively evaluates the organization's security defenses. Security teams can test their detection and response capabilities as attackers infiltrate and operate within the environment.
- Internal Education and Awareness:** Adversary Emulation can also be used to enhance internal security awareness and education. It helps raise awareness among employees about realistic threats.
- Improving Security Strategies:** Based on the results of Emulation, organizations can enhance their security strategies. Discovered vulnerabilities are addressed, and security policies and procedures are updated.

The screenshot shows the CHEIRON software interface. On the left, there is a sidebar with navigation options: Agent, List, Procedures, Scenario, and Result. The main area displays a grid of 12 cards, each representing a different attack scenario. The cards are arranged in three rows of four. Each card contains a small thumbnail image, a unique ID, a name, and a brief description. For example, the first card is 'T1110.002 KISA\_WS\_STEP\_6.C' and the last card is 'T1033 KISA\_WS\_STEP\_5.I'. Each card has a 'SHOW' button below it.

This screenshot shows a detailed view of a specific attack scenario within the CHEIRON interface. The top part of the screen displays the scenario ID [T1547.004] and name KISA\_WS\_STEP\_7.B. Below this, there is a 'Description' section with a long text block detailing the attack steps. Under the 'Platform' section, there is a table with two rows: 'Host/agent Name' and 'Host/agent Value'. The 'Host/agent Name' row is 'HOST\_NAME' and the 'Host/agent Value' row is 'TH-WINSRV2019'. Further down, there is a 'Script' section containing several lines of PowerShell script code. At the bottom, there are sections for 'Executor' (set to 'powershell') and 'Executor Command' (containing the PowerShell script). There are also checkboxes for 'Elevation Required' and 'True' or 'False'.



# Utilize the CTI

# Tons of tons of “Cyber Threat Intelligence”

- MD5, SHA2, ...
- Registry path, File path, ...
- IP, URL, DNS, ...
- C-TAS (KISA)
- MISP
- AlienVault OTX
- ...
- Snort rules
- YARA rules
- OpenIOC
- SIGMA rules

Google search results for "사이버 위협정보":

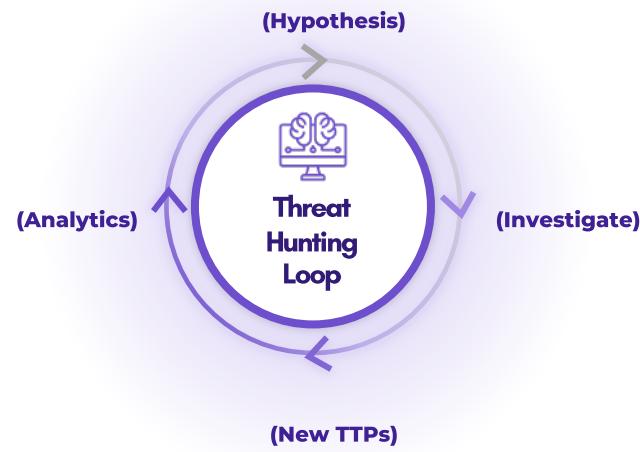
- [PDF] 국외 사이버 위협 정보공유의 체계조사 - 한국인터넷진흥원 www.kisa.or.kr/uploadfile/201402/201402141548019564.pdf
- [PDF] APT1: Exposing One of China's Cyber Espionage Units Threat intelligence on the APT1 has conducted a cyber espionage campaign against a
- Mandiant Exposes APT1 – C www.fireeye.com ... February 2013 Feb 19, 2013 - Today, The Mandiant® is APT1's multi-year, enterprise-scale com
- [PDF] APT1: Exposing One of C https://www.fireeye.com/content/dam/Oct 25, 2004 - Mandiant APT1. 1 www.i intolerable level and I believe that the U
- One Year Later: The APT R www.darkreading.com/vulnerabilities Apr 8, 2014 - In February 2013, Mandia professional cyber-espionage group bas

Google search results for "threat intelligence":

- Cyber Threat Intelligence Reports | FireEye | FireEye https://www.fireeye.com/current-threats/threat-intelligence-reports.html
- OSINT - CVE-2015-2545: overview of current threats
- Sigma Format Generic Signature Description
- Sigma Converter Applies Predefined and Custom Field Mapping



**How do we effectively  
utilize the CTIs?**



# Secure the Visibility

# MITRE ATT&CK, again!

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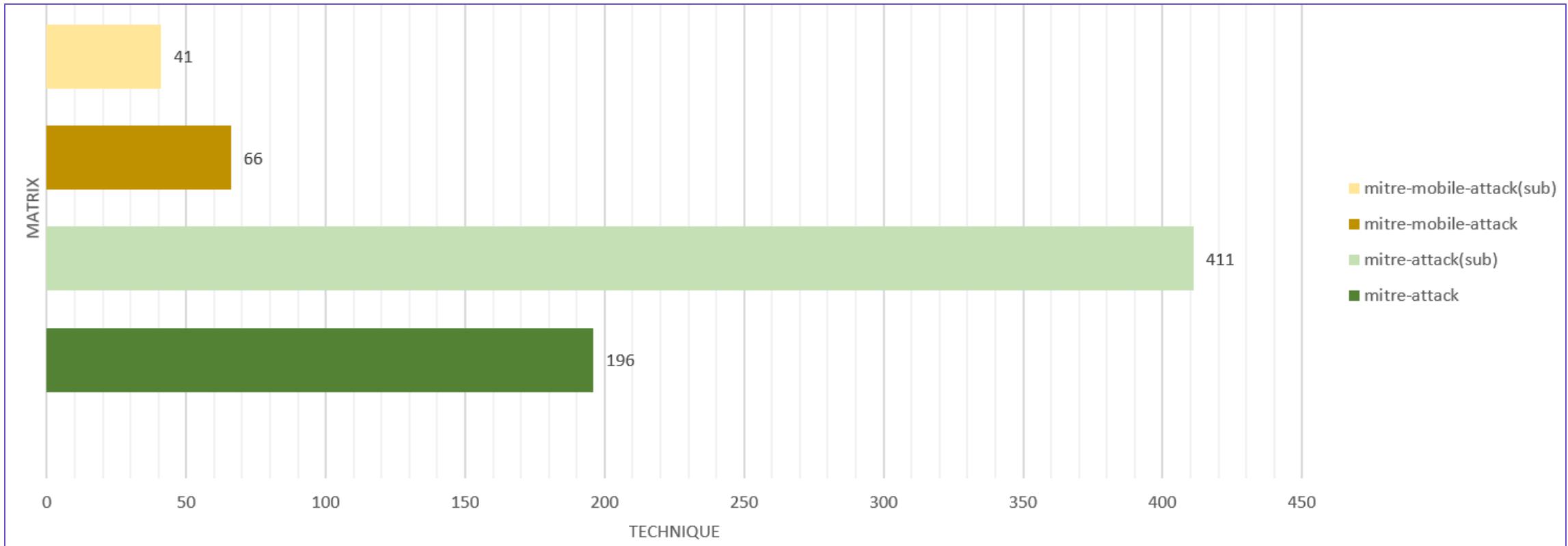
- Classifies and defines the behaviors of adversaries.
- Is not intended to describe the characteristics of malicious objects but rather serves as a model for categorizing malicious behaviors. It is designed to describe APT attacks that have occurred in real-world environments.
- It means that by collecting behavioral data that can be classified using MITRE ATT&CK, we can identify and categorize attack behaviors.
- With this understanding, it becomes evident that MITRE ATT&CK can guide us in determining what data to collect.
- ... And MITRE ATT&CK defines the necessary **data sources** for identifying behaviors.

## MITRE ATT&CK

- MITRE ATT&CK
  - **Adversarial Tactics, Techniques, and Common Knowledge**
  - Begins with documenting the TTPs(Tactics, Techniques, Procedures) of APT groups.
  - Systematically analyzes and categorizes the behavioral patterns that occur in these systems.
- Key characteristics of ATT&CK
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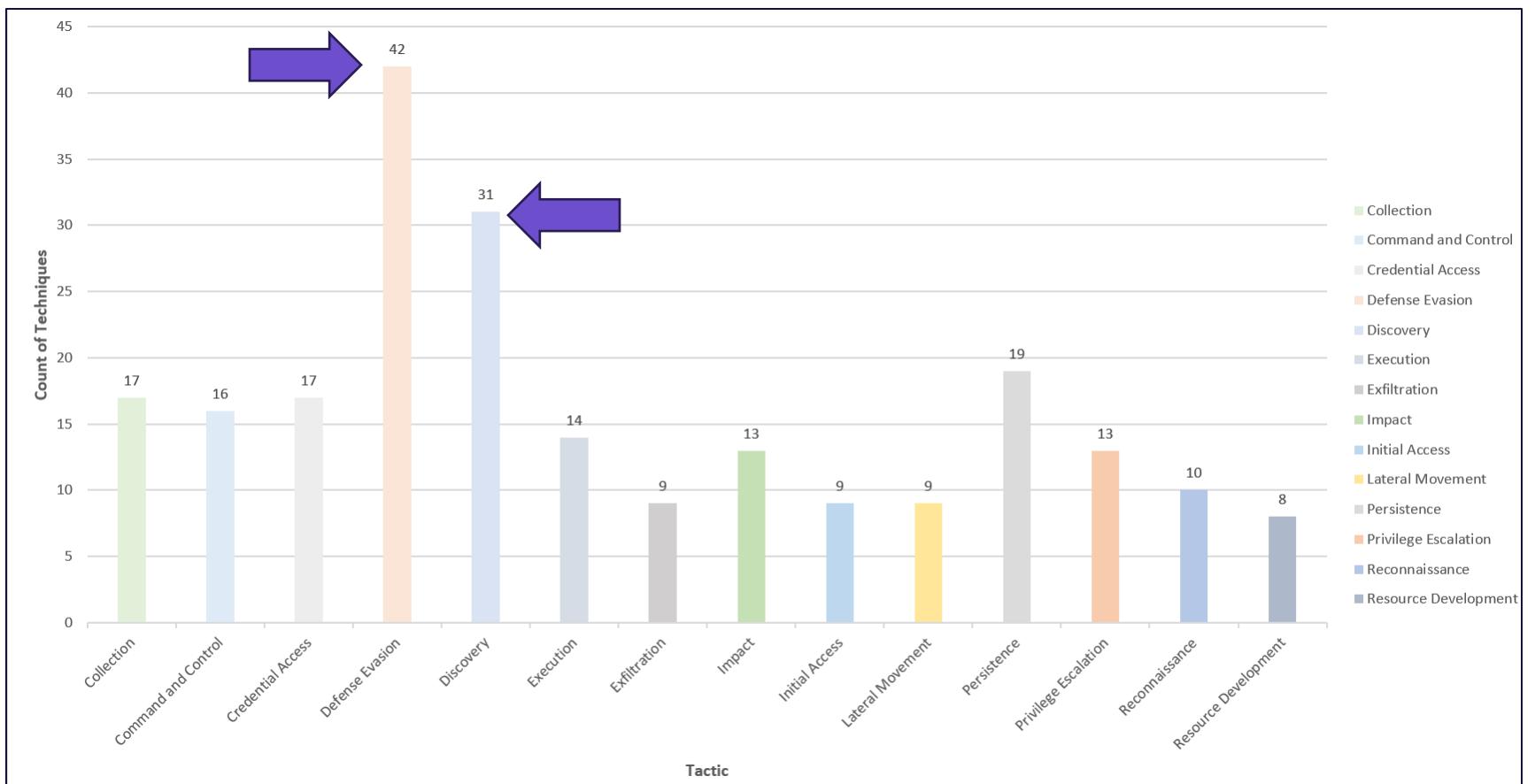
# MITRE ATT&CK, again!

- MITRE ATT&CK (v13) defines approximately 600 attack behaviors, including sub-techniques.



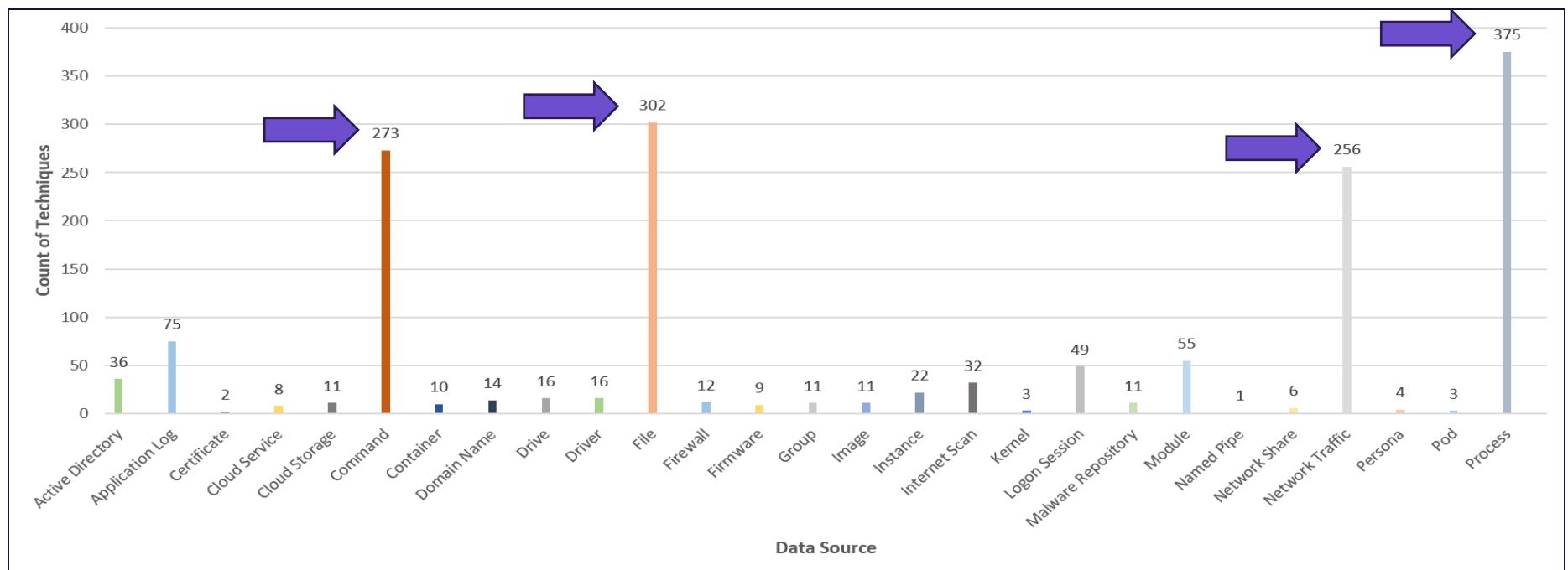
# MITRE ATT&CK, again!

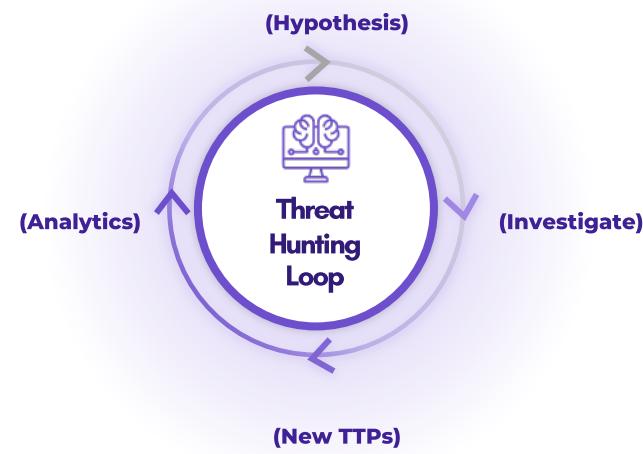
- As the data shows, Defense-Evasion and Discovery behaviors appear to be the most prevalent.
- This indicates that attackers often employ various techniques to obtain system and network information, bypass or disable security products, and hide within systems.



# MITRE ATT&CK, again!

- The chart provides statistics on **how each data source can be utilized** for detecting various techniques.
- Process data source** can be used for detecting 375 techniques/sub-techniques
- File data source** can contribute to detecting 302 techniques/sub-techniques
- It's important to note that the significance or importance of each tactic may vary depending on the organization.
  - For organizations that handle highly sensitive data, must focus on **Collection** or **Exfiltration** tactics
  - Others may prioritize detection in **Execution** or **Command-and-Control** tactics
- If resources are limited, careful selection of data will be essential depending on which tactics you interested.





# Make it all Automatic

# Ideal Platform for Threat Hunting



Track the attacker's activities and identify unknown threats.

Automate data collection, threat analysis, and detection, tracking, and responding to address advanced cyber threats

01

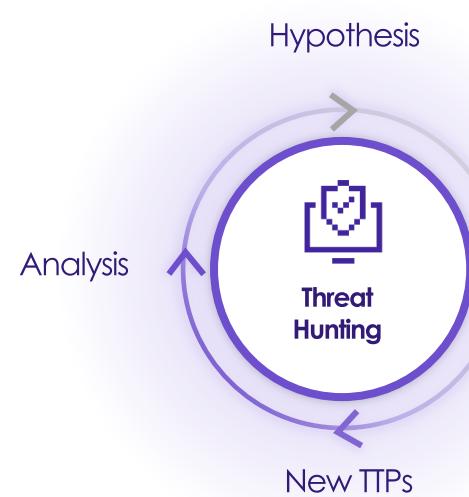
Secure high-quality data set optimized for threat hunting

02

End-point activity-based threat detection and tracking

03

Security platform specialized in cyber threat detection and response



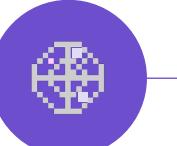
Investigate



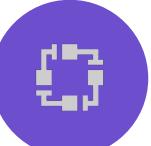
Secure continuous visibility



Activity-based data analysis



Threat detection & response



Automation

- Essential to obtain necessary data for threat analysis

- Detailed analysis based on activity and context

- Detect Intelligence TTP-based threat behavior, abnormal behavior, and AI-based threat behavior

- Removal and response to the cause of repetitive threats

# How It Works!

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# How It Works!



**Track the attacker's activities and identify unknown threats.**



Secure  
visibility



Behavior-based  
data analysis



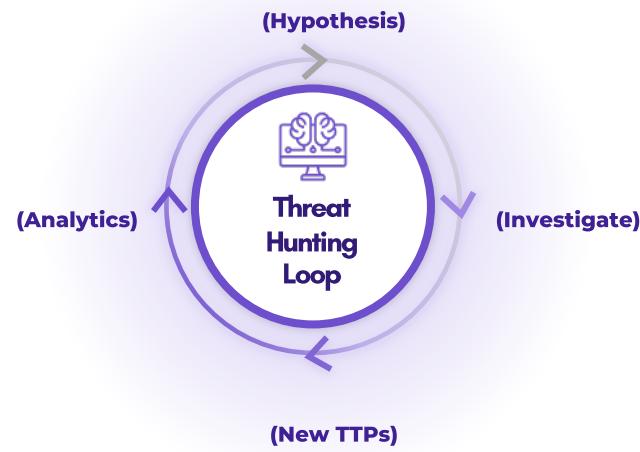
Detection



Response



Continuous & Long-Term  
Analysis

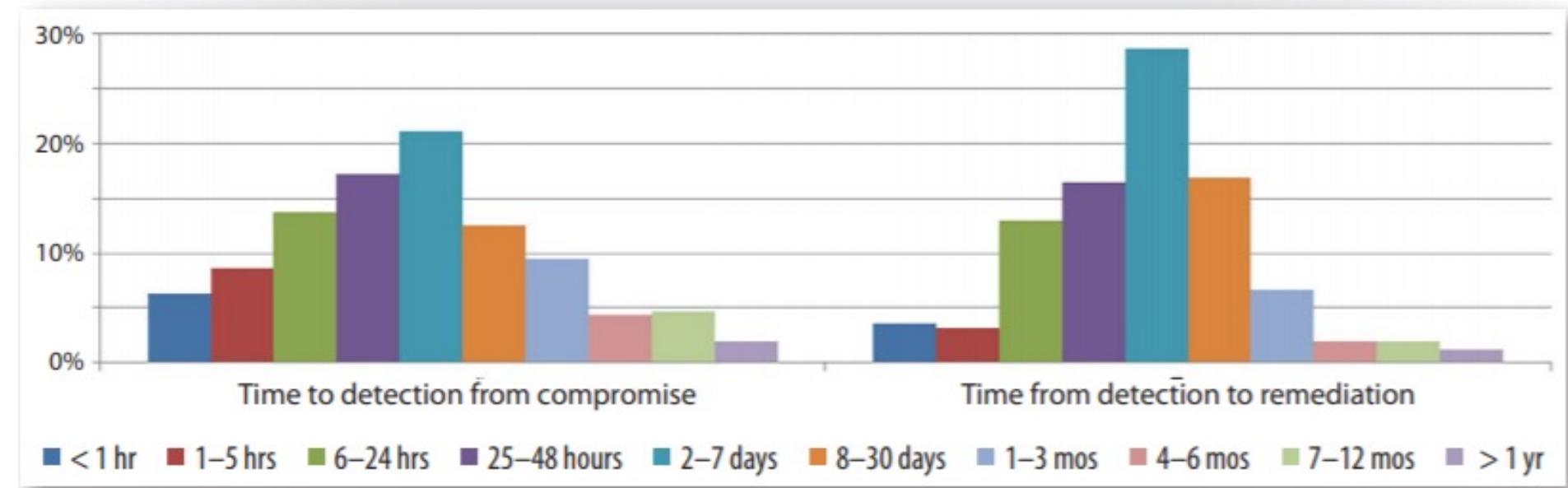


# Hunt Threats Continuously

# Hunt Threats Continuously...

- Threat Hunting and Cyber Threat Intelligence are fundamentally built on the assumption that attacks will succeed.
- The challenge lies in reducing the time between attack, detection, and response.
- By leveraging the latest intelligence continuously, proactively, and repeatedly, we aim to uncover threats actively.
- Ultimately, our goal is to elevate our Hunting Maturity Level.

**On average, how much time elapsed between the initial compromise and detection  
(i.e., the dwell time)? How long from detection to remediation?**



[source: The SANS Incident Response Survey]

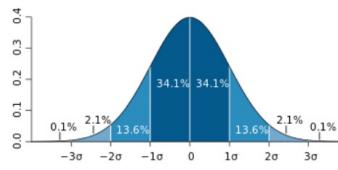
# Threat Hunting by AI

Abnormal Behavior Detection

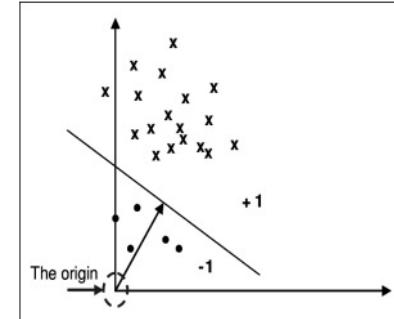
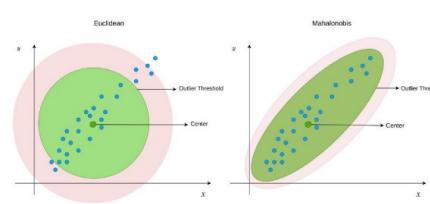
# Many algorithms, AI models, ...



## 3-Sigma Rule



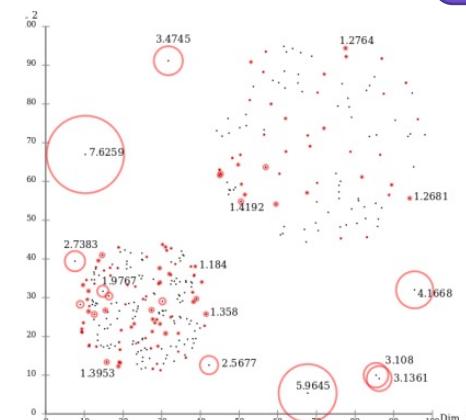
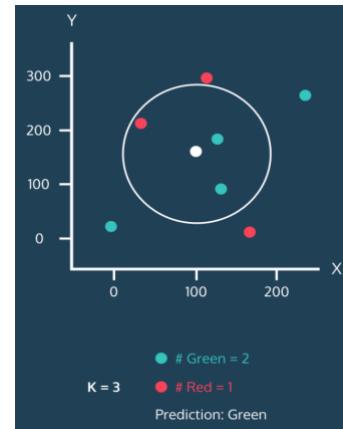
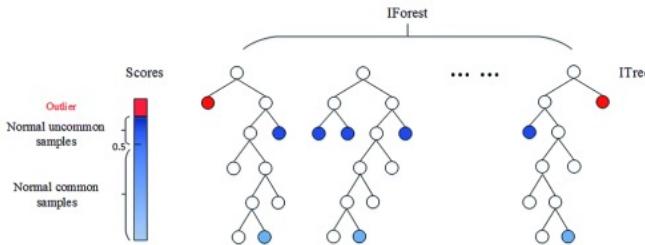
## KNN



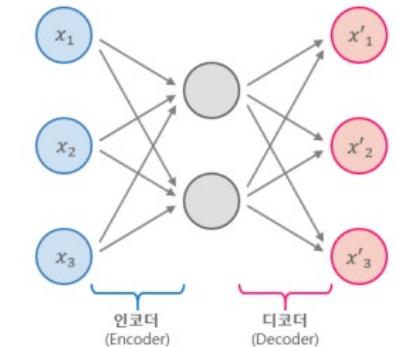
## One-Class SVM

## LOF

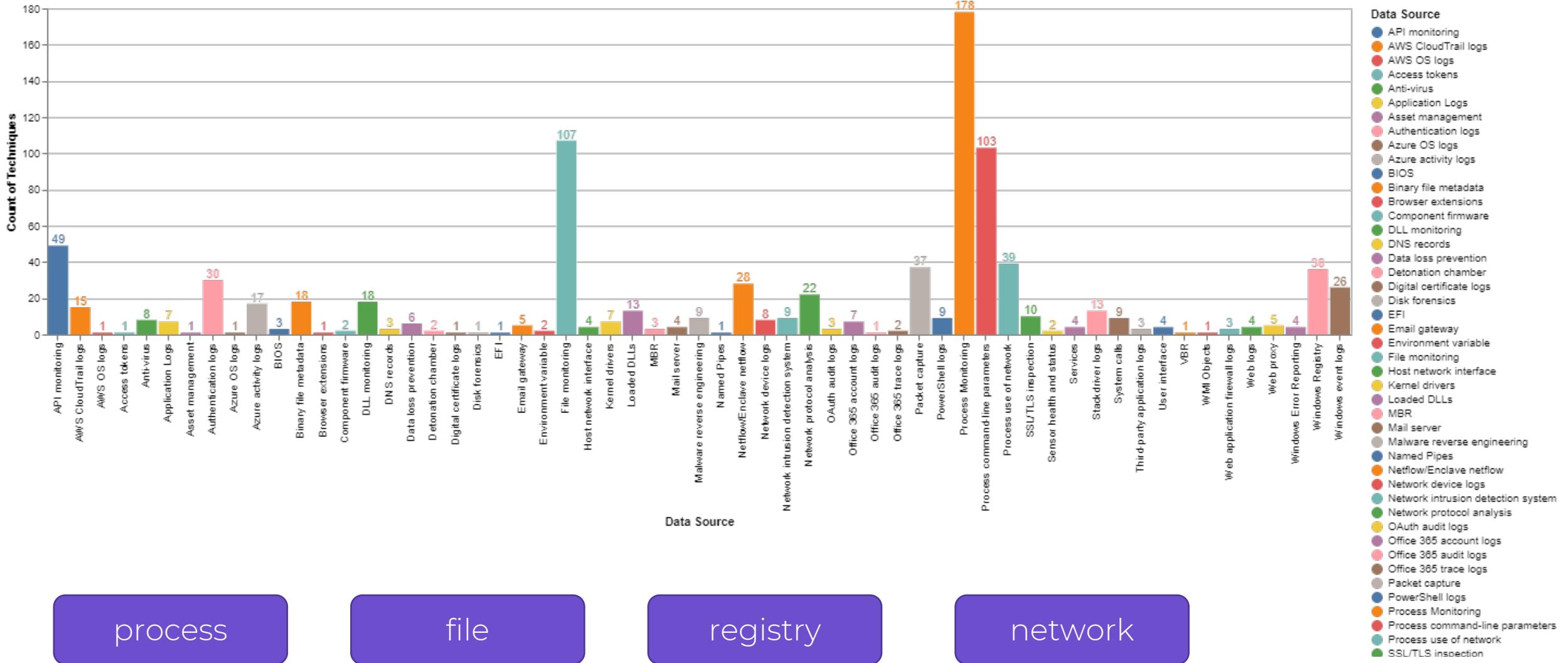
## Isolation forest



## Auto encoder



# Most important is data, not an AI!!!



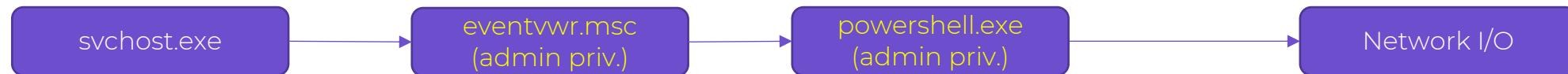
process

file

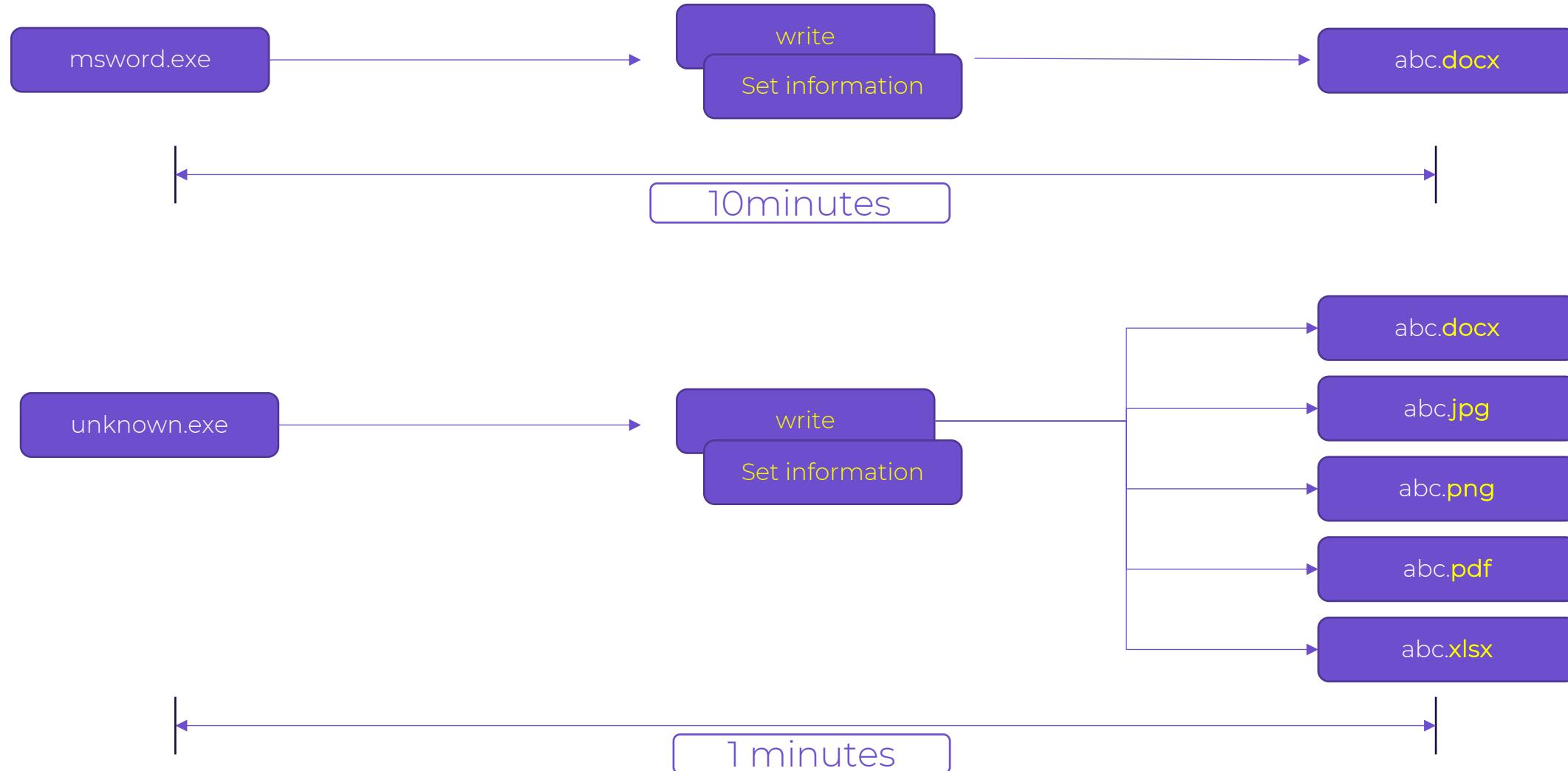
registry

network

# Case 1. Problem child



# Case 2. Finding ransomware



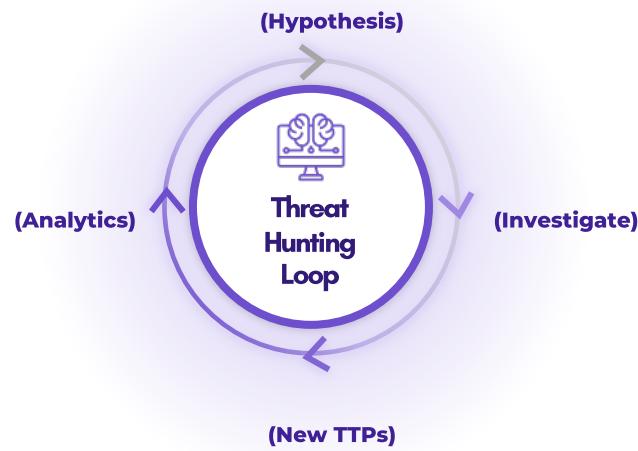
# Case 3. Finding DGA (Domain generation algorithm)



# What is Threat Hunting?

again...

**Threat Hunting** is a process that



Analyze the **past data**  
Using the **latest intelligence** and  
Uncover **past behaviors**  
To respond **current threats**.

The Best Threat Hunters Ever ! **SOMMA**

# Thank you

YH,ROH (somma@somma.kr)

MONSTER  
CHEIRON

SOMMA <https://www.somma.kr>

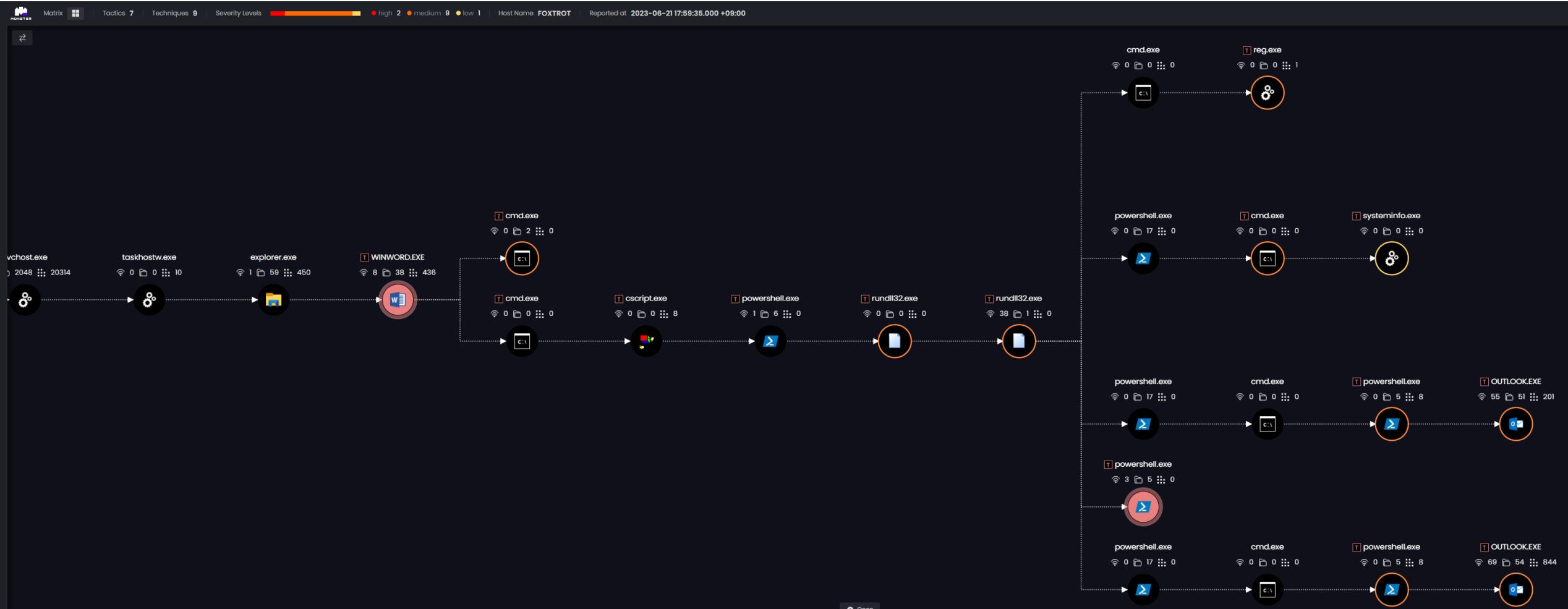


# DEMO

# Case demo – Attacks using Microsoft word



- Threats often involve a series of related attacks rather than a single event.
- Understanding the relationships between these connected attacks allows for the identification of the entire threat context
- This goes beyond simple malware detection and involves uncovering, tracking, and comprehending hidden threats and the stages of an attack.



# 군 사이버보안 전문인력 양성

TTPs 기반 공격 시뮬레이션 및 탐지

2023.11.1 ~ 11.3

## Day 01

Threat Hunting

## Day 02

APT Attack Simulation

# TTPs 기반 공격 시뮬레이션

## Cyber Kill Chain

공격자가 수행하는 7가지 높은 수준의 목표 또는 전술 공격이 어떻게 작동하는지 설명하기 위함

2011년 Lockheed Martin 발표

높은 수준 단계의 전술만 포함



# TTPs 기반 공격 시뮬레이션

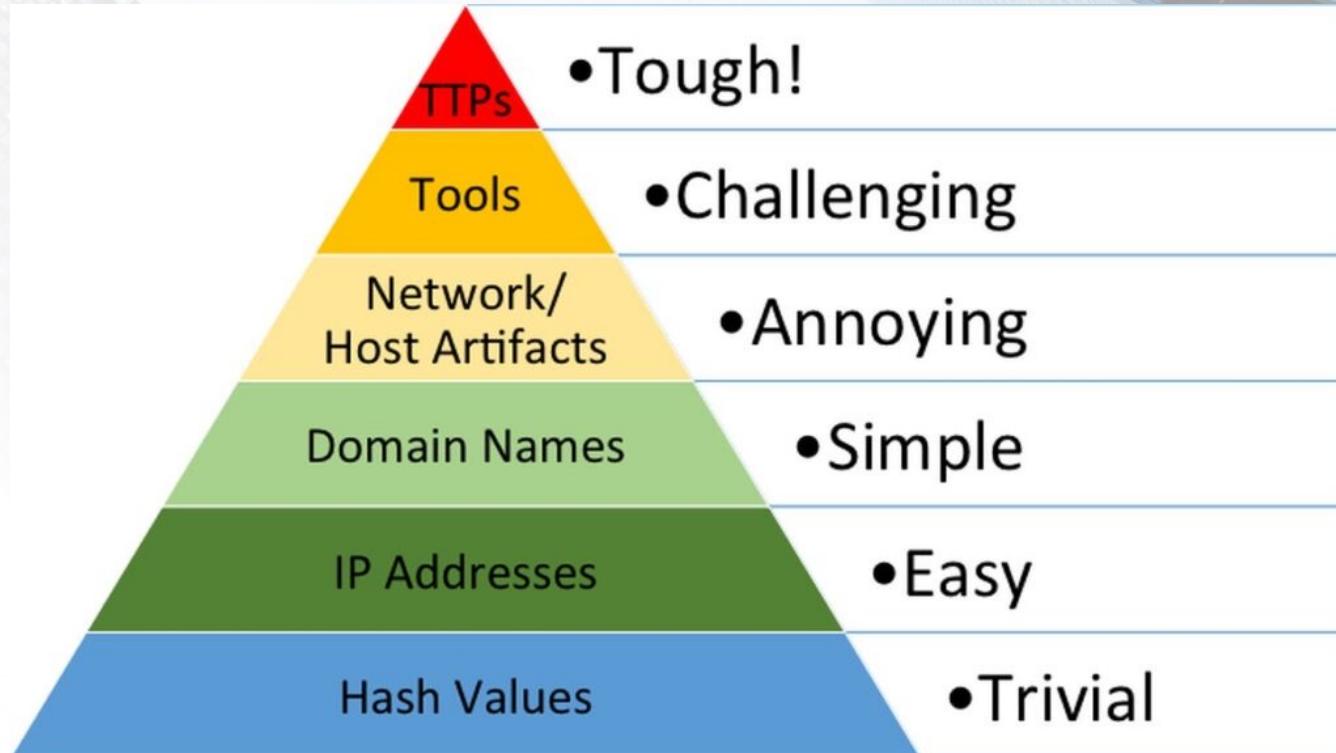
## Pyramid of Pain

고통의 피라미드 지표

적에게 어떠한 탐지지표가 더 고통스러운가?

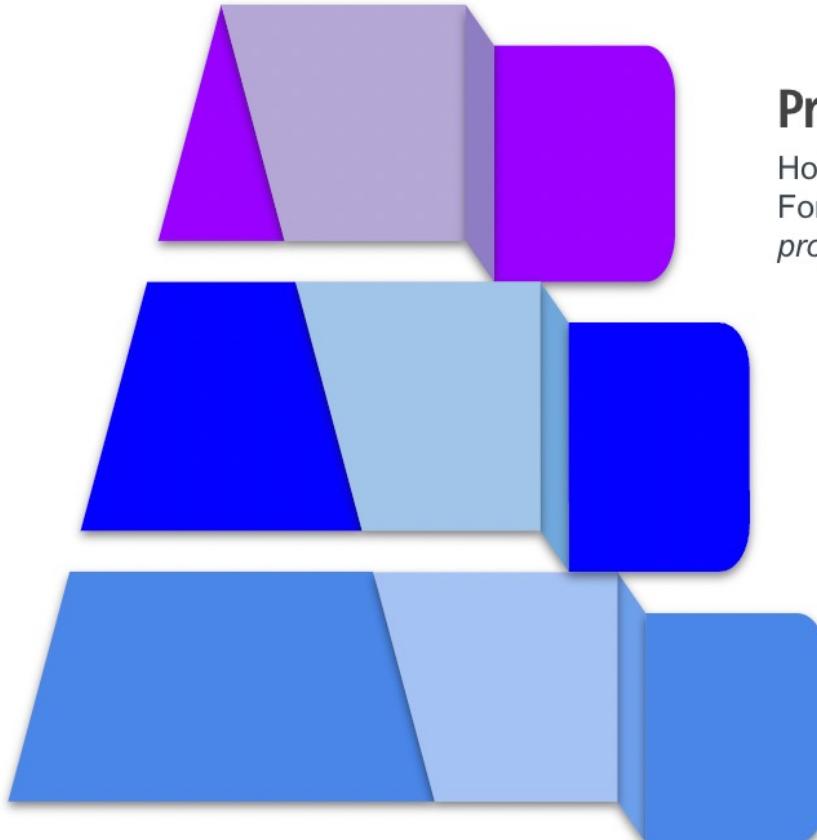
2013년 David J Bianco 발표

기본 아티팩트가 아닌 공격자의 행동을  
탐지하거나 예방하는데 중점



# TTPs

## Tactics, Techniques, Procedures



### Procedures

How the technique was carried out.  
For example, the attacker used  
*procdump -ma lsass.exe lsass\_dump*

### Techniques

Techniques represent the tactical goal of the procedure. For example, T1003.001 - OS Credential Dumping: LSASS Memory.

### Tactics

Tactics represent the strategic goal of the adversary. For example, TA006 - Credential Access

# TTPs 기반 공격 시뮬레이션 및 탐지

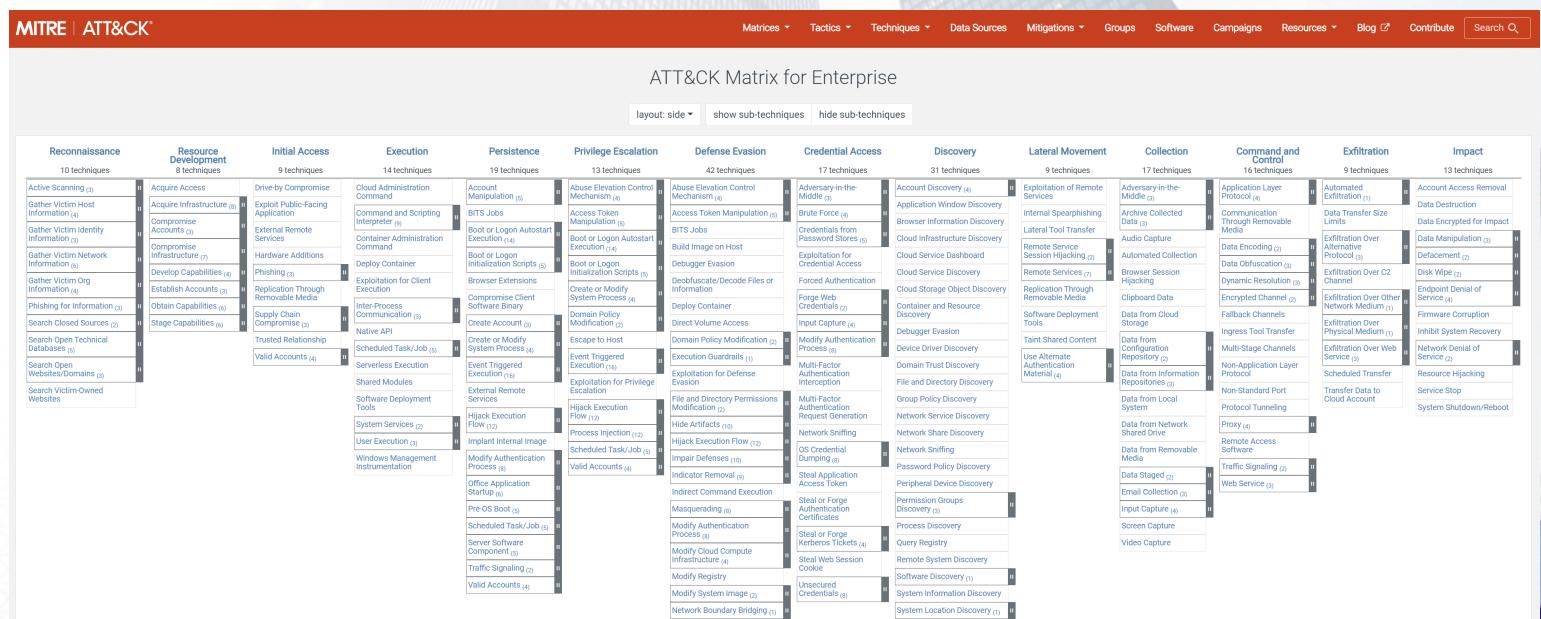
MITRE ATT&CK

# Adversary Tactic, Techniques, and Common Knowledge

## 공격 작동 방식을 이해하고 전달하기 위해 사용

# 공격자의 상위 수준 목표를 14가지로 확장 현 보안 업계 표준 2015년 MITRE 발표

<https://attack.mitre.org/>



# TTPs 기반 공격 시뮬레이션 및 탐지

## ATT&CK Matrix for Enterprise

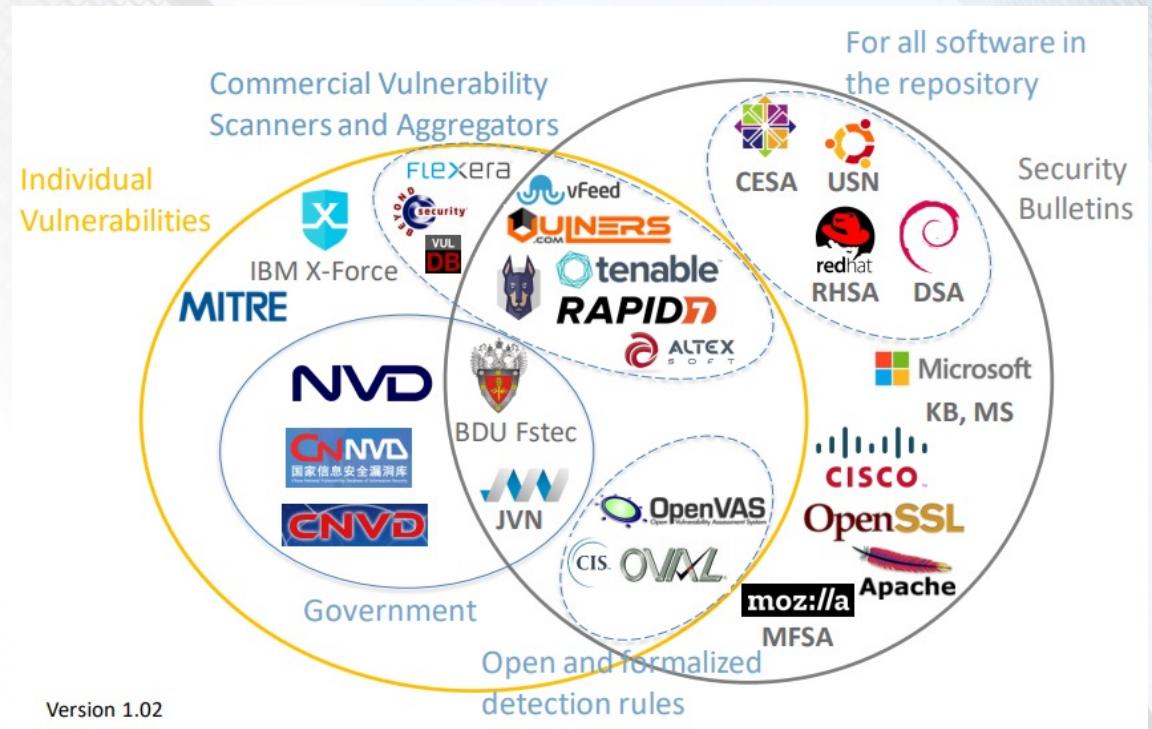
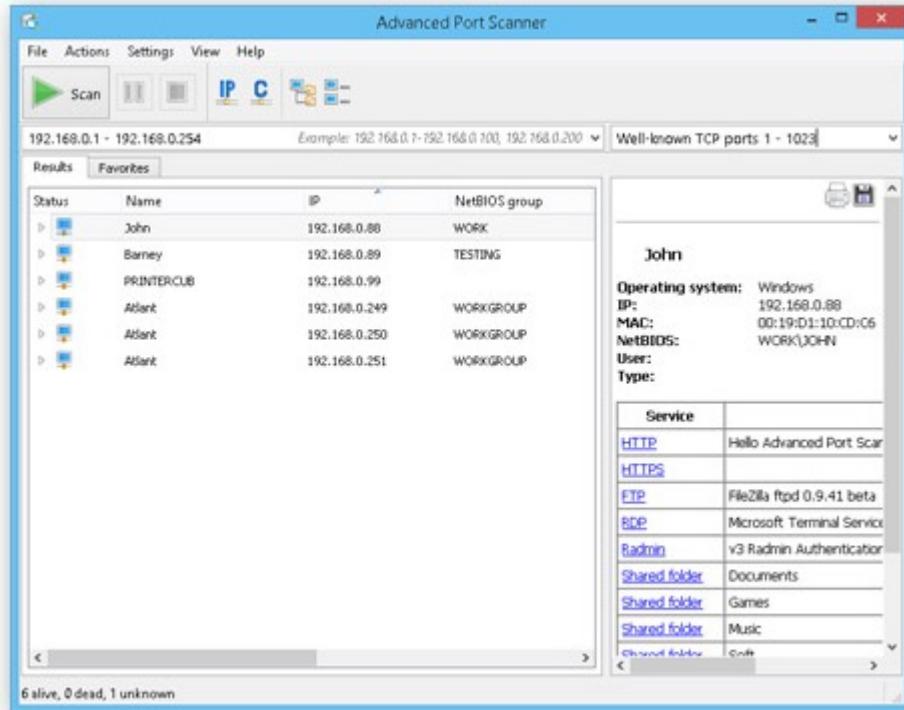
layout: side ▾ show sub-techniques hide sub-techniques

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

# TTPs 기반 공격 시뮬레이션 및 탐지

## Reconnaissance(정찰)

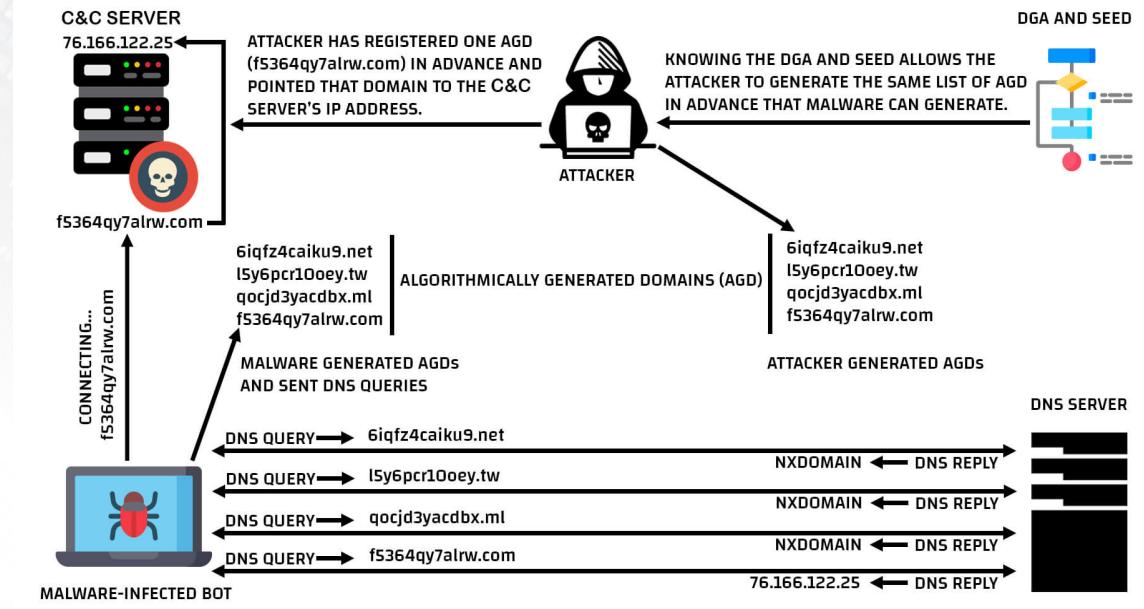
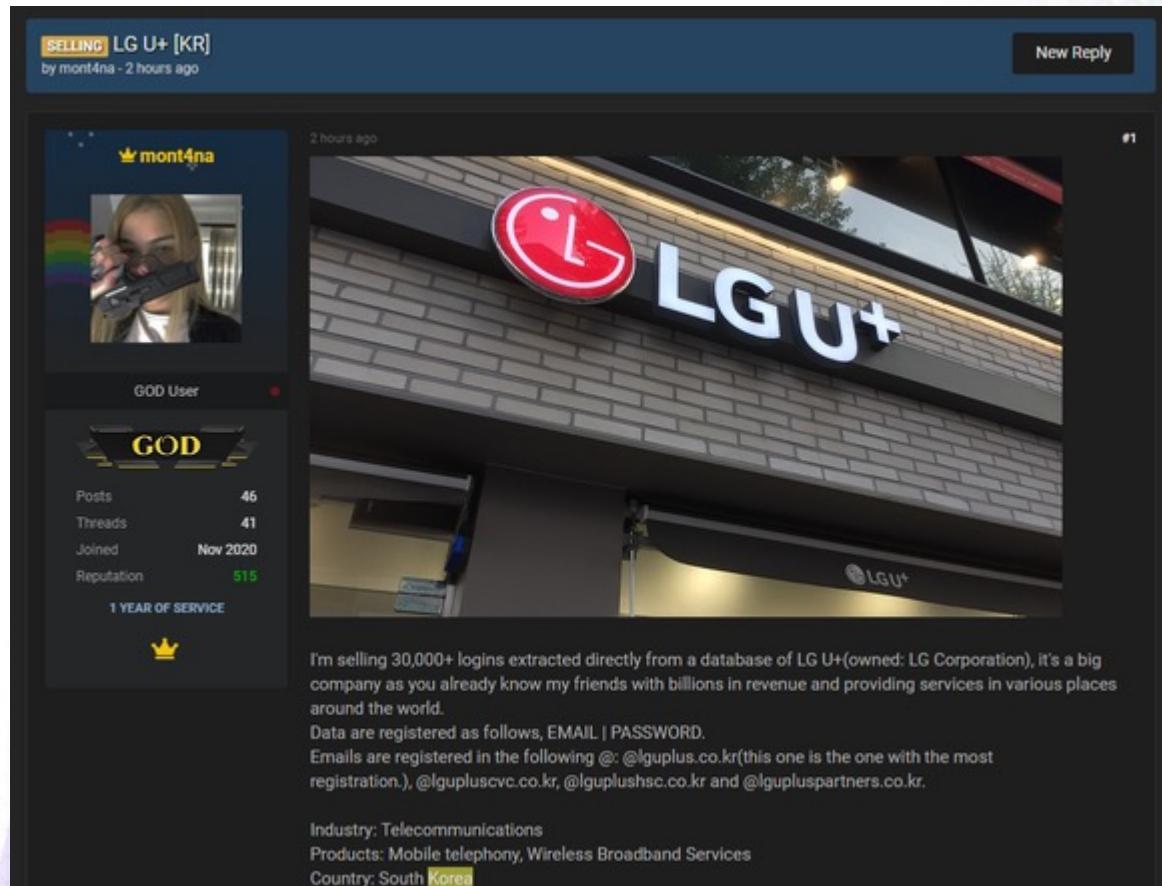
- 정찰은 공격자가 타겟팅을 지원하는 데 사용할 수 있는 정보를 적극적으로 또는 수동적으로 수집하는 기술로 구성



# TTPs 기반 공격 시뮬레이션 및 탐지

## Resource Development(자원 개발)

- 리소스 개발은 공격자가 타겟팅을 지원하는 데 사용할 수 있는 리소스를 생성, 구매 또는 손상/도용하는 기술로 구성



Domain Generation Algorithm (DGA)

©hackerterminal.com

# TTPs 기반 공격 시뮬레이션 및 탐지

## Initial Access(초기 침투)

- 초기 액세스는 네트워크 내에서 초기 기반을 확보하기 위해 다양한 진입 벡터를 사용하는 기술로 구성
- Email, Exploit, USB, Web Browser

The screenshot shows an email inbox with a message from Phuong Mai. The message content is as follows:

Dear [REDACTED] in Vietnam,  
Apply to: [REDACTED] Internship  
I am writing in response to your advertisement in [REDACTED]  
website inviting applications for [REDACTED] Internship.  
This is my all documents: [https://bit.ly/\[REDACTED\]](https://bit.ly/[REDACTED])

Below the message is a preview of a Google Drive folder named "NGUYEN-PHƯƠNG-MAI" containing a file named "bit.ly".

At the bottom of the email, there is a signature from Nguyen Phuong Mai.

Below the email inbox, there is a screenshot of a Microsoft Word document window showing the same message content.

At the very bottom of the slide, there is a watermark that reads "보안뉴스" (Security News).



# TTPs 기반 공격 시뮬레이션 및 탐지

## Execution(실행)

- 실행은 로컬 또는 원격 시스템에서 공격자가 제어하는 코드를 실행하는 기술로 구성됩니다.
- Cmd, Pwsh, Bash, Msi…Malware



PowerShell



**BASH**  
THE BOURNE-AGAIN SHELL

```
Command Prompt

C:\>ping google.com

Pinging google.com [2607:f8b0:4009:803::200e] with 32 bytes of data:
Reply from 2607:f8b0:4009:803::200e: time=26ms

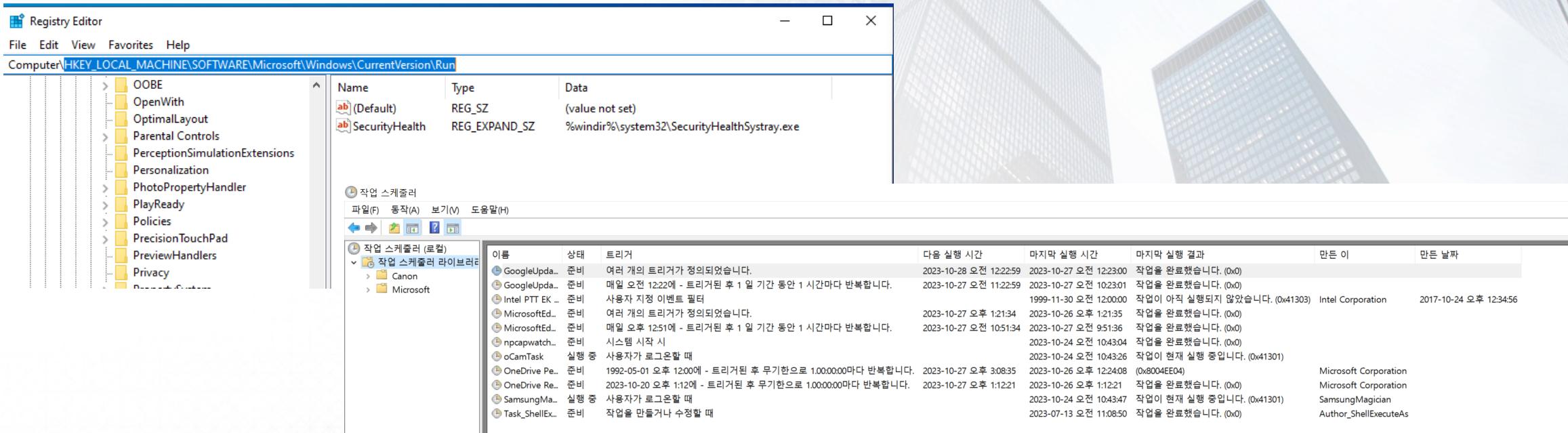
Ping statistics for 2607:f8b0:4009:803::200e:
    Packets: Sent = 4, Received = 4, Lost = 0 (0% loss),
    Approximate round trip times in milli-seconds:
        Minimum = 26ms, Maximum = 26ms, Average = 26ms

C:\>
```

# TTPs 기반 공격 시뮬레이션 및 탐지

## Persistence(지속성 유지)

- 지속성은 공격자가 재시작, 자격 증명 변경, 액세스를 차단할 수 있는 기타 중단 시에도 시스템에 대한 액세스를 유지하기 위해 사용하는 기술로 구성됩니다.
- Registry, WMI, Startup Path, taskschd.msc



# TTPs 기반 공격 시뮬레이션 및 탐지

## Privilege Escalation(권한 상승)

- 권한 상승은 공격자가 시스템이나 네트워크에서 더 높은 수준의 권한을 얻기 위해 사용하는 기술로 구성됩니다.
- System(High)/Administrators(Medium)/User(Low)

```
Administrator: Command Prompt
Microsoft Windows [Version 10.0.17134.407]
(c) 2018 Microsoft Corporation. All rights reserved.

C:\WINDOWS\system32>whoami /priv

PRIVILEGES INFORMATION

Privilege Name          Description               State
=====
SeIncreaseQuotaPrivilege  Adjust memory quotas for a process      Disabled
SeSecurityPrivilege       Manage auditing and security log      Disabled
SeTakeOwnershipPrivilege Take ownership of files or other objects  Disabled
SeLoadDriverPrivilege    Load and unload device drivers      Disabled
SeSystemProfilePrivilege Profile system performance      Disabled
SeSystemtimePrivilege    Change the system time      Disabled
SeProfileSingleProcessPrivilege  Profile single process      Disabled
SeIncreaseBasePriorityPrivilege Increase scheduling priority  Disabled
SeCreatePagefilePrivilege Create a pagefile      Disabled
SeBackupPrivilege         Back up files and directories      Disabled
SeRestorePrivilege        Restore files and directories      Disabled
SeShutdownPrivilege       Shut down the system      Disabled
SeDebugPrivilege          Debug programs      Disabled
SeSystemEnvironmentPrivilege  Modify firmware environment values  Disabled
SeChangeNotifyPrivilege   Bypass traverse checking      Enabled
SeRemoteShutdownPrivilege Force shutdown from a remote system  Disabled
SeUndockPrivilege         Remove computer from docking station  Disabled
SeManageVolumePrivilege   Perform volume maintenance tasks  Disabled
SeImpersonatePrivilege   Impersonate a client after authentication  Enabled
SeCreateGlobalPrivilege   Create global objects      Enabled
SeIncreaseWorkingSetPrivilege  Increase a process working set  Disabled
SeTimeZonePrivilege       Change the time zone      Disabled
SeCreateSymbolicLinkPrivilege  Create symbolic links      Disabled
SeDelegateSessionUserImpersonatePrivilege Obtain an impersonation token for another user in the same session  Disabled

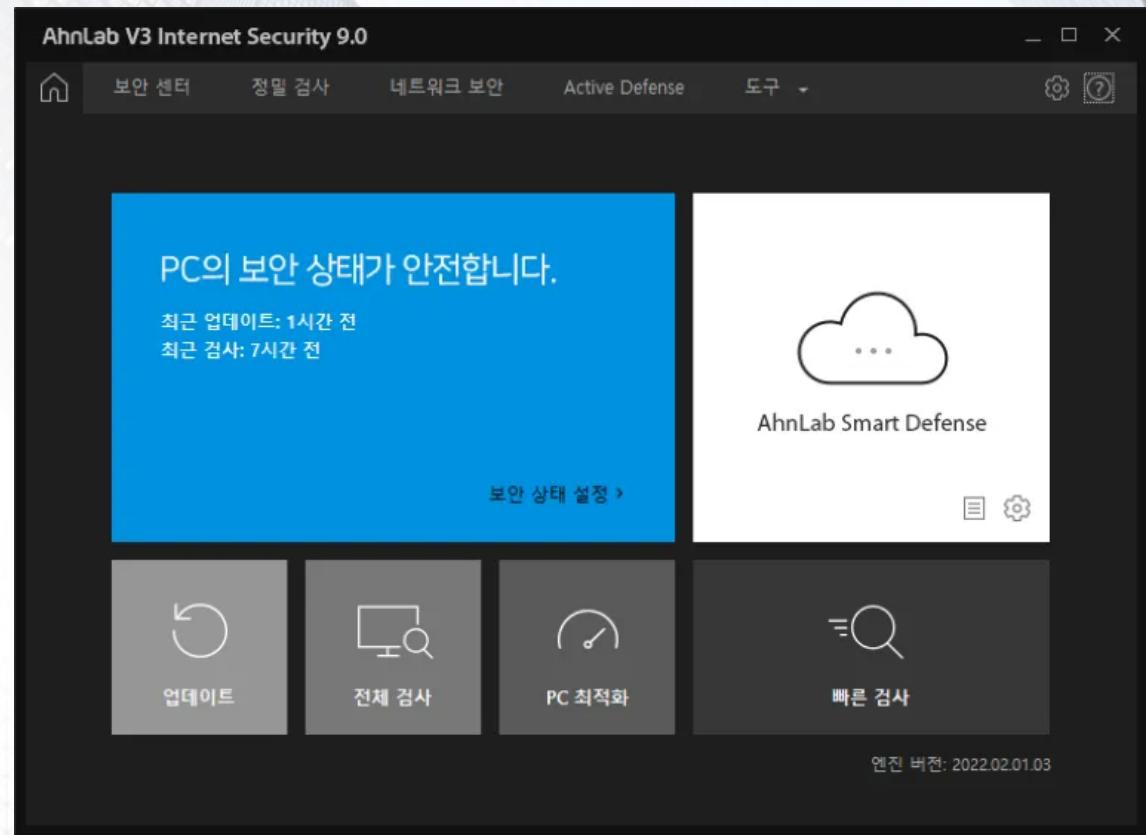
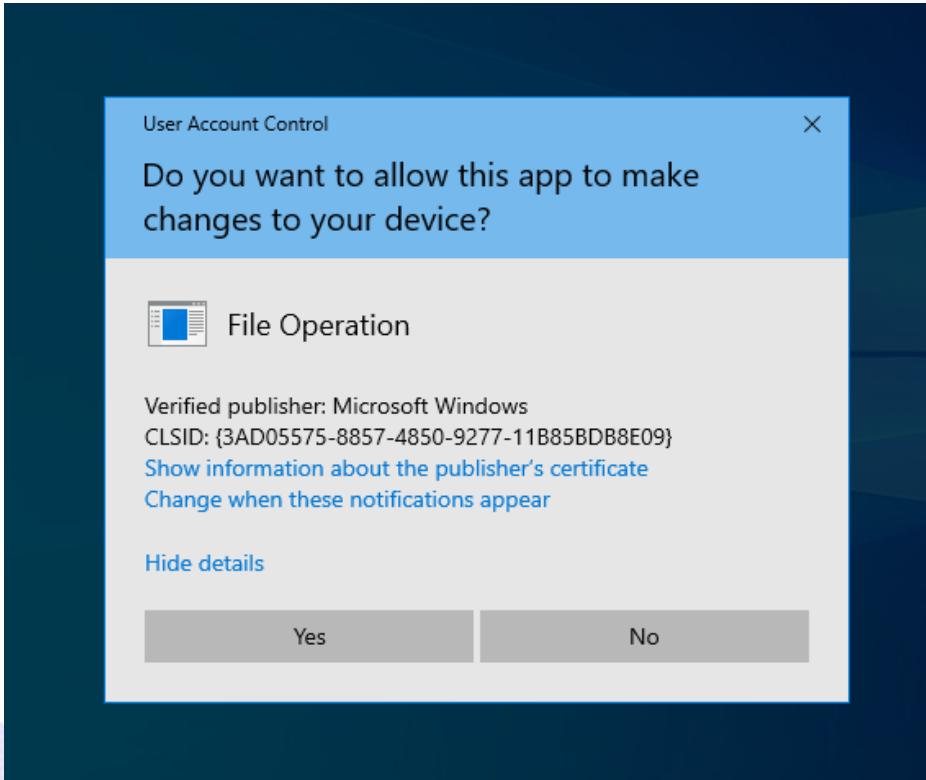
C:\WINDOWS\system32>
```



# TTPs 기반 공격 시뮬레이션 및 탐지

## Defense Evasion(방어 회피)

- 방어 회피는 공격자가 침해 전반에 걸쳐 탐지를 피하기 위해 사용하는 기술로 구성됩니다. 방어 회피에 사용되는 기술에는 보안 소프트웨어 제거/비활성화, 데이터 및 스크립트 난독화/암호화 등이 포함됩니다
- UAC, Access Token, Group Policy



# TTPs 기반 공격 시뮬레이션 및 탐지

## Credential Access(자격 증명 액세스)

- 자격 증명 액세스는 계정 이름 및 비밀번호와 같은 자격 증명을 도용하는 기술로 구성됩니다. 자격 증명을 얻는 데 사용되는 기술에는 키 로깅 또는 자격 증명 덤프링이 포함됩니다.
- SSH key, Chrome password, Windows Credential

The screenshot shows the Windows Credential Manager interface. At the top, there is a navigation bar with icons for back, forward, search, and refresh, followed by the path: 제어판 > 사용자 계정 > 자격 증명 관리자. Below the navigation bar, there is a search field labeled '제어판 검색'. The main area is titled '자격 증명 관리' and contains a sub-section titled '웹 사이트, 연결된 응용 프로그램 및 네트워크에 대해 저장된 로그온 정보를 보고 삭제합니다.' There are two buttons: '웹 자격 증명' and 'Windows 자격 증명'. The 'Windows 자격 증명' button is highlighted with a blue background. Below these buttons, there is a section titled '자격 증명 백업(B) 자격 증명 복원(R)' with two sub-options: 'Windows 자격 증명' and 'Windows 자격 증명 추가'. A list of stored credentials is shown:

Windows 자격 증명	Windows 자격 증명 추가
TERMSRV/192.168.1.10	수정한 날짜: 2023-09-12
TERMSRV/192.168.1.11	수정한 날짜: 2023-06-12
TERMSRV/192.168.1.12	수정한 날짜: 2023-06-12
TERMSRV/192.168.1.14	수정한 날짜: 2023-09-11

```
-----BEGIN RSA PRIVATE KEY-----  
MIIEogIBAAKCAQEaqbKP9hmkPn0GnLjDep/pXMzD25QGxan4g/iSXvPlyYYdhQef  
9iilMse9HbcYAHXanoqb1BbMIG4kXiPrU81cd+Df+uNKFnvslxDeTPG7LWIoMj4M  
0o3sqX0t2Mnj1APSVzNkd4G+8IvsmwkUowMbLraudK25bwtagR22NdP4ZRIPEmHo  
bvI9h8MxLUix0xAy51sbA1r6qiAy5A+HRPMfd4LvebIquNjq1ESKOScwL+ucgzP1  
0s+3oqXFfLhuvjjd2ljp1gYiE04qFE5P69nTkpqy65BQWFju/8qhSkRkwHt9RL  
OND19qR4NQAYeJdFx340bC9ugbZMjqLga48r4QIDAQABoIBAD5mhd+GMEo2KU9J  
9b/Ku8I/HapJtW/L/7Fvn0tBPncrVQGM+zpGwfDhV95sbGwG6lwNeNvuqIWp1NL  
vAY0XkdKrrIQEDdSXH50WnpKzXxzwrou7QIj5Cmvevbjzl4xBZDB0i1j0XwczmV4  
I1jyG5XC4UXQeAaoWEzaS1jk8yAt2Zq1Hgg7HqhHsK/arWXBgax+4K5nV/s9gZx  
yjKU9mXTIs7k/aNnZqwQKqcZF+13mvbZttOafwsP14H0I80FWhnM9hie54Dejqxi  
f4/11NxDqUs6lqjfP3qNxtORLcFe75M+Y18v7g2hkjtLdZBakPzSTEx3TAK/Uhgj  
aM8DdxECgYEAsfm/PI4EgUEj0C3SCmQR/CnQLMUQgb54s0asp4akvp+M7Yccr1  
pQd3HFUpBwhBcjg5LeSe87vLupY7pHCKk56c19WY6hse0b9sP/7DWJuGi062m0E0  
vNjQ2jpG99Or2ROIHHeWsGCpGLmrRT/kY+vR3M+AOLZniX1OCw8k0aUCgYEaw7WL  
XFWLxgZYQYi1ywqrQmfv1MBfaUCvyk06oWB+f6mmnihSFjecI+nDw/b3yXVYGEgy  
0ebkuw0jP8suC8wBqX9WuXj+9nZNomJRssJyOMiEhDEqUiTztFPSp9pdruoakLTh  
Wk1p9Nral0qGPUmxpX1FKVmYRTUbliukVxDypI0CgYBn6sqEQH0hann0+o4TWn9  
PrYkPUAbm1k8771tVTZERR/W3Dbldr/DL5iCihe39BR2urziEEqdvgklJNntJMar  
TzDuIBADYQjvltb9qq4XGBGYMLaMg+XbUVxNKEuvUdnwa4R7aZ9EfN34MwekkfA  
w5Cu9/GGG1ajVEfGA6PwBQKBgA3o71jGs8KF0X07e90sivOTU5Z5fc6LTHNB0RF7  
NcJ5GmCPWRY/KZfb25AoE4B8GKDRMNT+X69zxZeZJ1KrU0rqxA02rlhyHB54gnoE
```

# TTPs 기반 공격 시뮬레이션 및 탐지

## Discovery(발견, 검색)

- 검색은 공격자가 시스템과 내부 네트워크에 대한 지식을 얻기 위해 사용할 수 있는 기술로 구성됩니다.
  - Local System account, Network domain, File and Directory

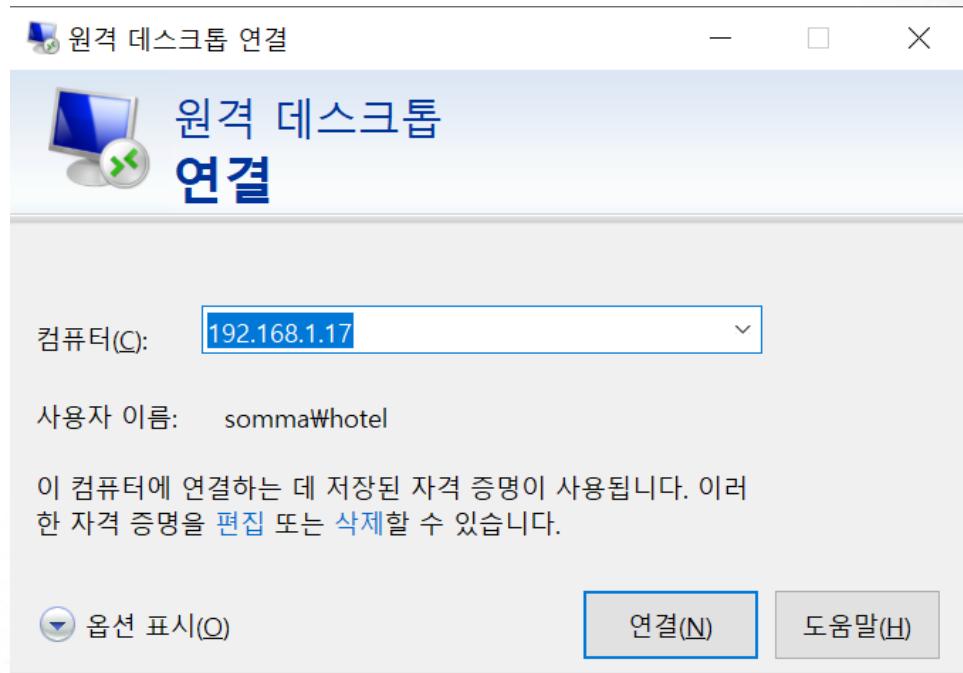
```
C:\Windows\system32\cmd.exe
|
+-- sphinxext
+-- terminal
|   +-- pt_inputhooks
|       +-- shortcuts
+-- testing
+-- utils
+-- matplotlib
|   +-- axes
|   +-- backends
|   +-- ebook
|   +-- projections
|   +-- style
|   +-- testing
|   +-- tri
|   +-- _api
+-- networkx
    +-- algorithms
        +-- approximation
        +-- assortativity
        +-- bipartite
        +-- centrality
        +-- coloring
        +-- community
        +-- components
        +-- connectivity
        +-- flow
        +-- isomorphism
        +-- link_analysis
```

```
PS C:\Users\Somma> net user  
#WSOMMA-DESKTOP에 대한 사용자 계정  
  
Administrator          DefaultAccount          Guest  
Somma                WDAGUtilityAccount  
명령을 잘 실행했습니다.
```

# TTPs 기반 공격 시뮬레이션 및 탐지

## Lateral Movement(측면 이동)

- 측면 이동은 공격자가 네트워크의 원격 시스템에 진입하고 제어하는 데 사용하는 기술로 구성됩니다.
- RDP, SSH, WinRM…



```
Welcome to Ubuntu 18.04.5 LTS (GNU/Linux 5.4.0-150-generic x86_64)

 * Documentation: https://help.ubuntu.com
 * Management: https://landscape.canonical.com
 * Support: https://ubuntu.com/advantage

 * Canonical Livepatch is available for installation.
 - Reduce system reboots and improve kernel security. Activate at:
https://ubuntu.com/livepatch

99 packages can be updated.
1 update is a security update.

Your Hardware Enablement Stack (HWE) is supported until April 2023.
Last login: Fri Oct 20 13:22:14 2023 from 192.168.1.160
(base) root@sommadev-H370M-D3H:~#
```

# TTPs 기반 공격 시뮬레이션 및 탐지

## Collection(수집)

- 수집은 공격자가 정보를 수집하기 위해 사용할 수 있는 기술과 공격자의 목표를 달성하는 데 관련된 정보가 수집되는 소스로 구성됩니다.
- User data, Cloud storage, Keylogging…

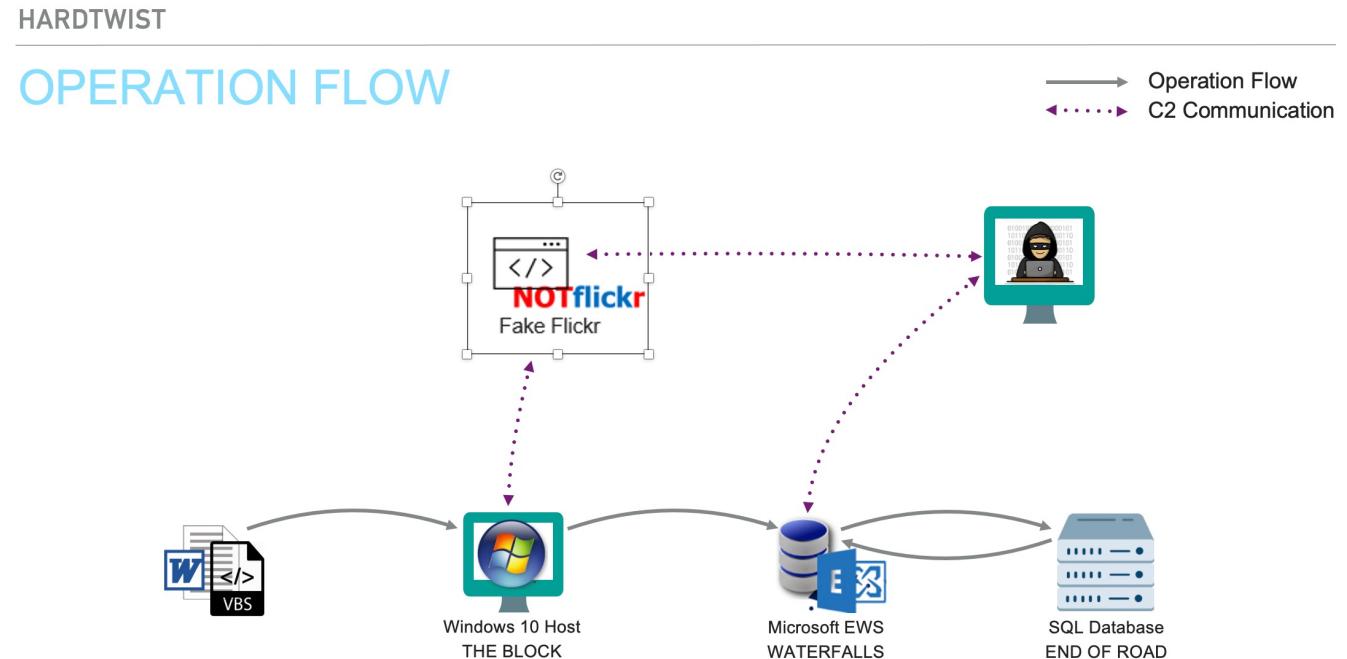
```
C:\Windows\system32\cmd.exe
    |
    |
    |
    +-- sphinxext
    |   +-- terminal
    |   |   +-- pt_inputhooks
    |   |   |   +-- shortcuts
    |   |   +-- testing
    |   |   +-- utils
    |   +-- matplotlib
    |       +-- axes
    |       +-- backends
    |       +-- ebook
    |       +-- projections
    |       +-- style
    |       +-- testing
    |       +-- tri
    |           +-- _api
    +-- networkx
        +-- algorithms
            +-- approximation
            +-- assortativity
            +-- bipartite
            +-- centrality
            +-- coloring
            +-- community
            +-- components
            +-- connectivity
            +-- flow
            +-- isomorphism
            +-- link_analysis
```

자 > Somma > AppData > Local > Google > Chrome > User Data > Default >			
이름	수정한 날짜	유형	크기
Extension Cookies-journal	2023-09-29 오후 5:04	파일	0KB
Favicons	2023-10-27 오전 10:54	파일	9,600KB
Favicons-journal	2023-10-27 오전 10:54	파일	0KB
Google Profile Picture.png	2023-09-09 오전 10:07	PNG 파일	5KB
Google Profile.ico	2023-09-09 오전 10:07	아이콘	193KB
heavy_ad_intervention_opt_out.db	2023-09-11 오후 6:53	Data Base File	16KB
heavy_ad_intervention_opt_out.db-journal	2023-09-11 오후 6:53	DB-JOURNAL 파일	0KB
History	2023-10-27 오전 10:55	파일	15,072KB
History-journal	2023-10-27 오전 10:55	파일	0KB
InterestGroups	2023-10-23 오전 10:22	파일	96KB
InterestGroups-journal	2023-10-23 오전 10:22	파일	0KB
LOCK	2023-05-12 오전 11:45	파일	0KB

# TTPs 기반 공격 시뮬레이션 및 탐지

## Command and Control(명령 및 제어)

- 명령 및 제어는 공격자가 피해자 네트워크 내에서 자신의 통제하에 있는 시스템과 통신하는 데 사용할 수 있는 기술로 구성됩니다.
- HTTP(S), DNS, Mail, TCP, Proxy



# TTPs 기반 공격 시뮬레이션 및 탐지

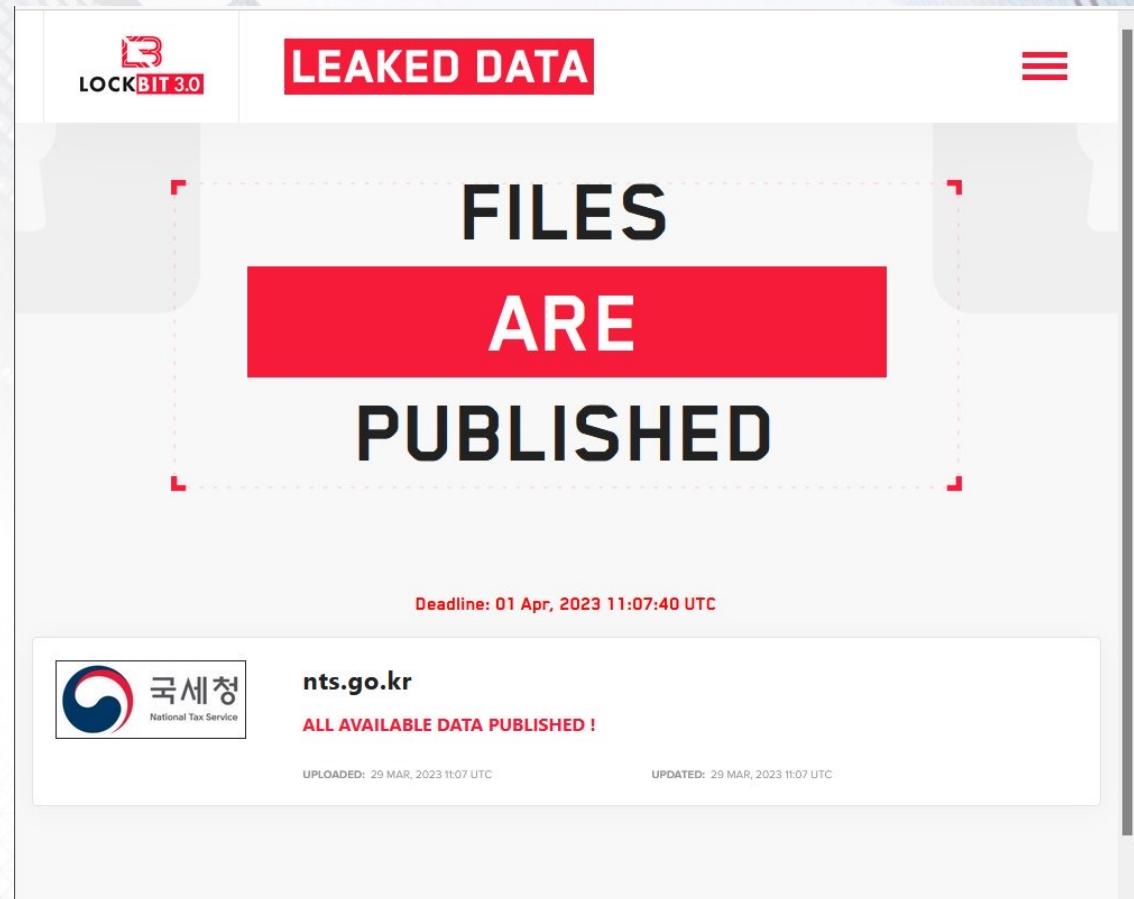
## Exfiltration(유출)

- 유출은 공격자가 네트워크에서 데이터를 훔치는 데 사용할 수 있는 기술로 구성됩니다.
- User data, Cloud storage, Keylog…

### Encrypt Victim List (zn-cn-enjjte-satx)

Current Path:

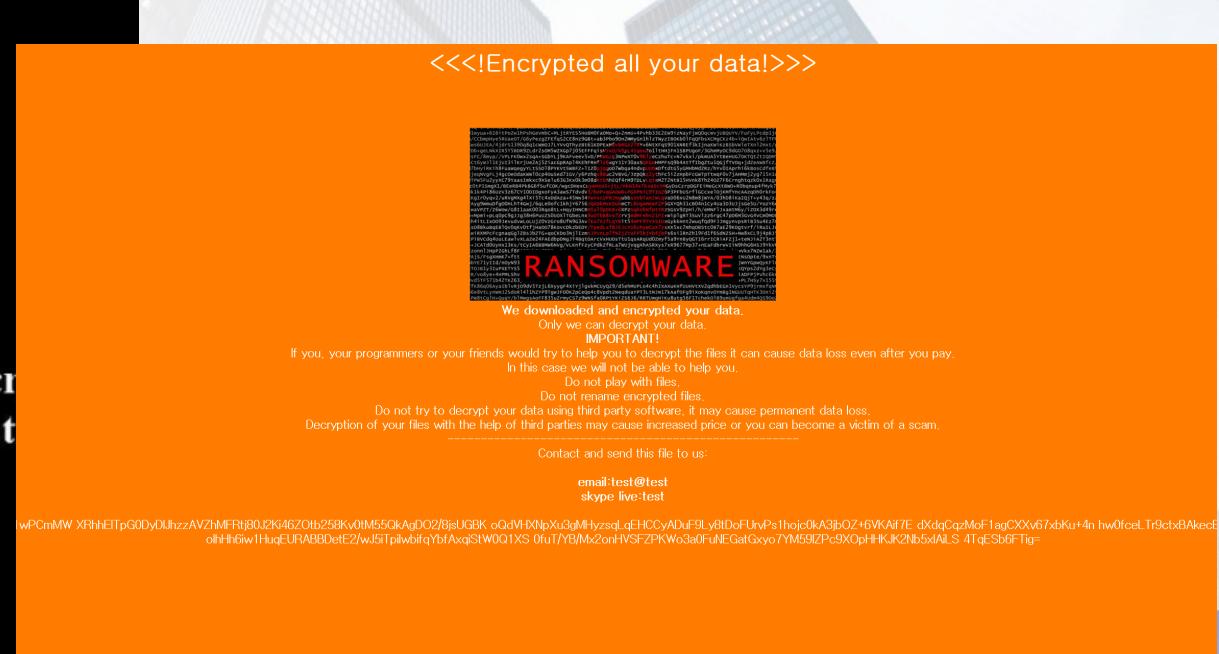
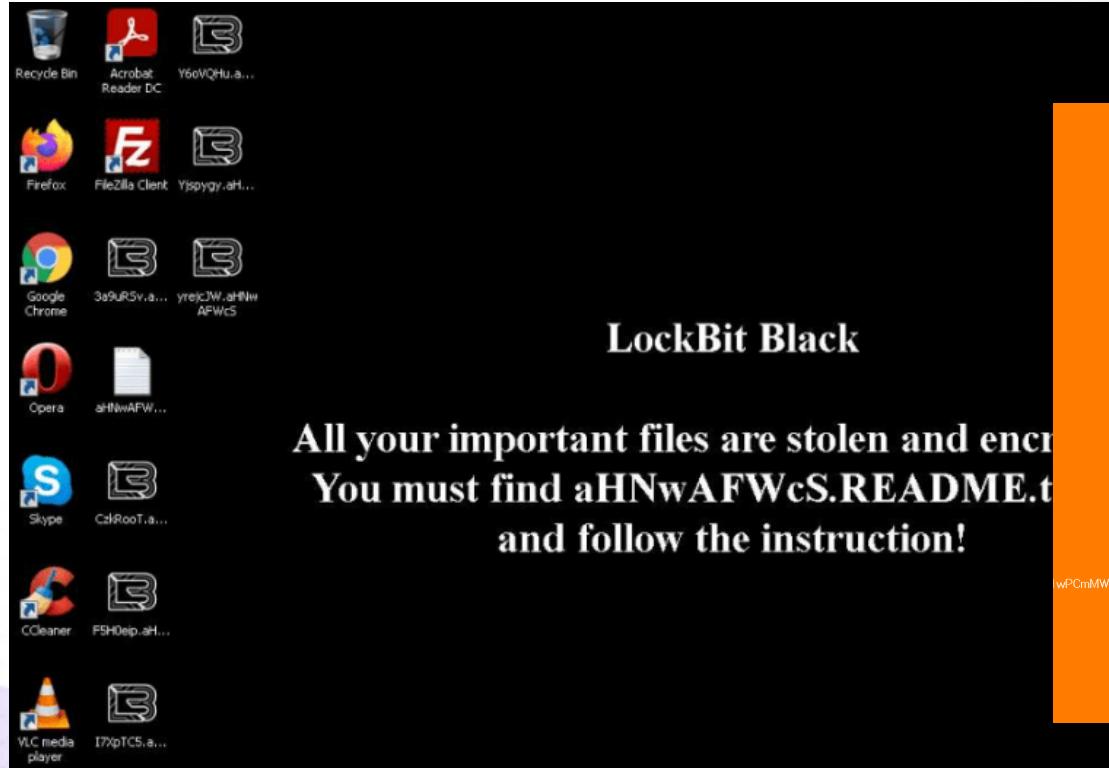
- 📁 878dba6e-61a7-4e2d-b61a-1f8c1da0b5b5/
- 📁 9805094f-99e5-468f-a002-bd6ef39daa84/
- 📁 60dbdb45-24a5-4f13-af24-d62243318dfc/
- 📁 cc92b980-592d-445b-8975-7df5374d16e1/
- 📁 bdc11f34-1683-43cd-b98a-490ffe8cabf3/
- 📁 0b2369df-7a2f-412e-8670-6775a4ff67a1/
- 📁 ee7a0763-9c8d-4edc-b5a6-b5a9f374379e/
- 📁 7d9d2999-54d0-4e34-b0f4-0b699033b7ce/
- 📁 bb0a9457-5c6d-4edd-b809-68ba34b5a414/
- 📁 8ac1eeef4-e2c5-409f-99fe-a64744dd19a3/



# TTPs 기반 공격 시뮬레이션 및 탐지

## Impact(영향)

- 영향은 공격자가 비즈니스 및 운영 프로세스를 조작하여 가용성을 방해하거나 무결성을 손상시키는데 사용하는 기술로 구성됩니다
- Account Removal, Data Destruction, Data Encrypted, Disk Wipe…



# Threat Hunting

## 선제적인 사이버 방어 활동

- 현재의 보안솔루션을 피해가는 비 전통적인 위협 탐지 분석



Source : CERTStation



# APT Group

## Advanced Persistent Threats - 지능형 지속 위협 공격



Groups			
Overview			
admin@338			
Ajax Security Team			
ALLANITE			
Andariel			
Aoqin Dragon			
APT-C-36			
APT1			
APT12			
APT16			
APT17			
APT18			
APT19			
APT28			
APT29			
APT3			
APT30			
APT32			
APT33			
APT37			
APT38			
APT39			
APT41			
Aquatic Panda			
Axiom			
BackdoorDiplomacy			
BITTER			
BlackOasis			
BlackTech			
Blue Mockingbird			
Home > Groups			
Groups			
Groups are activity clusters that are tracked by a common name in the security community. Analysts track these clusters using various analytic methodologies and terms such as threat groups, activity groups, and threat actors. Some groups have multiple names associated with similar activities due to various organizations tracking similar activities by different names. Organizations' group definitions may partially overlap with groups designated by other organizations and may disagree on specific activity.			
For the purposes of the Group pages, the MITRE ATT&CK team uses the term Group to refer to any of the above designations for an adversary activity cluster. The team makes a best effort to track overlaps between names based on publicly reported associations, which are designated as "Associated Groups" on each page (formerly labeled "Aliases"), because we believe these overlaps are useful for analyst awareness. We do not represent these names as exact overlaps and encourage analysts to do additional research.			
Groups are mapped to publicly reported technique use and original references are included. The information provided does not represent all possible technique use by Groups, but rather a subset that is available solely through open source reporting. Groups are also mapped to reported Software used and attributed Campaigns, and related techniques for each are tracked separately on their respective pages.			
Groups: 138			

# APT Group

## Wizard Spider

Wizard Spider는 원래 Trickbot 뱅킹 멀웨어로 알려진 러시아 기반 전자 범죄 그룹입니다.

2018년 8월 Wizard Spider는 Trickbot 소프트웨어에 Ryuk 랜섬웨어 배포를 가능하게 하는 기능을 추가했습니다.

이로 인해 높은 랜섬웨어 복호화 비용 지불을 위해 대규모 조직을 표적으로 삼는 “Big game hunting” 캠페인이 발생했습니다.

주목할만한 Ryuk 공격에는 Universal Healthcare System 병원, 미국 조지아 및 플로리다 주 정부 행정 사무소, 중국 기업이 포함됩니다.

FBI에 따르면 1년(2019~2020년)도 안 되는 기간에 Wizard Spider는 랜섬웨어 공격으로 미화 6,100만 달러를 갈취했습니다.

운영 전반에 걸쳐 이 그룹은 다단계 접근 방식을 사용하여 랜섬웨어 캠페인을 관리했습니다.

피해자의 네트워크를 암호화하기 전에 이 그룹은 민감한 데이터를 유출하고 피해자가 랜섬웨어 복호화 비용 지불을 거부하면 이를 공개하겠다고 위협합니다.

관련 이름: UNC1878, TEMP.MixMaster, Grim Spider, Team9



Source : CrowdStrike

# APT Group

## Turla

적어도 2000년대 초반부터 활동한 Turla는 러시아에 기반을 둔 정교한 위협 그룹으로 50개 이상의 국가에서 피해자를 감염시켰습니다.

이 그룹은 정부 기관, 외교 공관, 군사 단체, 연구 및 교육 시설, 주요 인프라 부문, 미디어 조직을 표적으로 삼았습니다.

Turla는 새로운 기술과 맞춤형 툴링 및 오픈 소스 도구를 활용하여 방어 체계를 회피하고 표적 네트워크에서 지속해서 활동합니다.

이 그룹은 또한 캠페인 목표를 달성하기 위해 행동과 툴을 진화시키려는 적응력과 의지로도 유명합니다. Turla는 표적 침입과 혁신적인 스텔스 기법으로 유명합니다.

거점을 확보하고 피해자 열거를 수행한 후 Turla는 인메모리 또는 커널 임플란트를 통해 최소한의 설치 공간으로 지속합니다.

Turla는 Linux 및 Windows 인프라에서 민감한 정보를 유출하는 것을 목표로 고도로 표적화된 캠페인을 실행합니다.

관련 그룹 : Snake, Venomous Bear, Waterbug, WhiteBear



Source : CrowdStrike

# APT Group

## OilRig

OilRig은 이란 정부의 전략적 목표에 맞춰 작전을 수행하는 공격 그룹입니다.

OilRig은 적어도 2014년부터 운영되어 왔으며, 전 세계 금융, 정부, 에너지, 화학, 통신 및 기타 부문을 대상으로 운영하면서 광범위한 영향을 미친 역사를 가지고 있습니다.

OilRig은 일반적으로 스파이피싱 및 사회 공학적 공격 전술과 PowerShell 백도어를 활용합니다.

이 그룹은 탐지를 회피하기 위해 지속적으로 기술을 발전시키고 있으며, 독점 악성 코드, 공개적으로 사용 가능한 맞춤형 버전의 도구, 다목적 소프트웨어를 조합하여 활용하고 있습니다.

관련 그룹 : COBALT GYPSY, IRN2, APT34, Helix Kitten



Source : CrowdStrike

## Blind Eagle

최소 2018년부터 활동해 온 남미 스파이 활동 의심 그룹입니다.

이 그룹은 주로 콜롬비아 정부 기관은 물론 금융 부문, 석유 산업, 전문 제조업 분야의 주요 기업을 표적으로 삼고 있습니다.

23년도 2월 콜롬비아 정부 세무 기관을 사칭하여 보건, 금융, 법 집행, 이민, 평화 협상 담당 기관 등 콜롬비아의 주요 산업을 표적으로 삼는 새로운 캠페인을 목격했습니다.

초기 감염 벡터는 일반적으로 이메일로 전송된 PDF 파일입니다.

관련 그룹 : APT-C-36



Source : BlackBerry

# APT Group Threat Hunting

사이버 공격 시뮬레이션 실습

# How to eat Threat Hunting

## Threat Hunting #Initial Access

시스템이 랜섬웨어에 감염되었습니다. 시스템 담당자는 메일로 전달받은 문서를 열어보기 위해 엑셀 Crack 파일을 다운로드 받고 랜섬웨어에 감염되었다고 진술하였습니다. 이와 관련하여 랜섬웨어로 의심되는 악성파일이 다운로드 시작된 시간은?

## Threat Hunting #Command and Control

실제 암호화를 수행하는 바이너리의 MD5 해시값은?

## Threat Hunting #Exfiltration

암호화 개인키값을 유출하기 위해 사용된 C&C 서버 도메인 주소값은?

## Threat Hunting #Impact

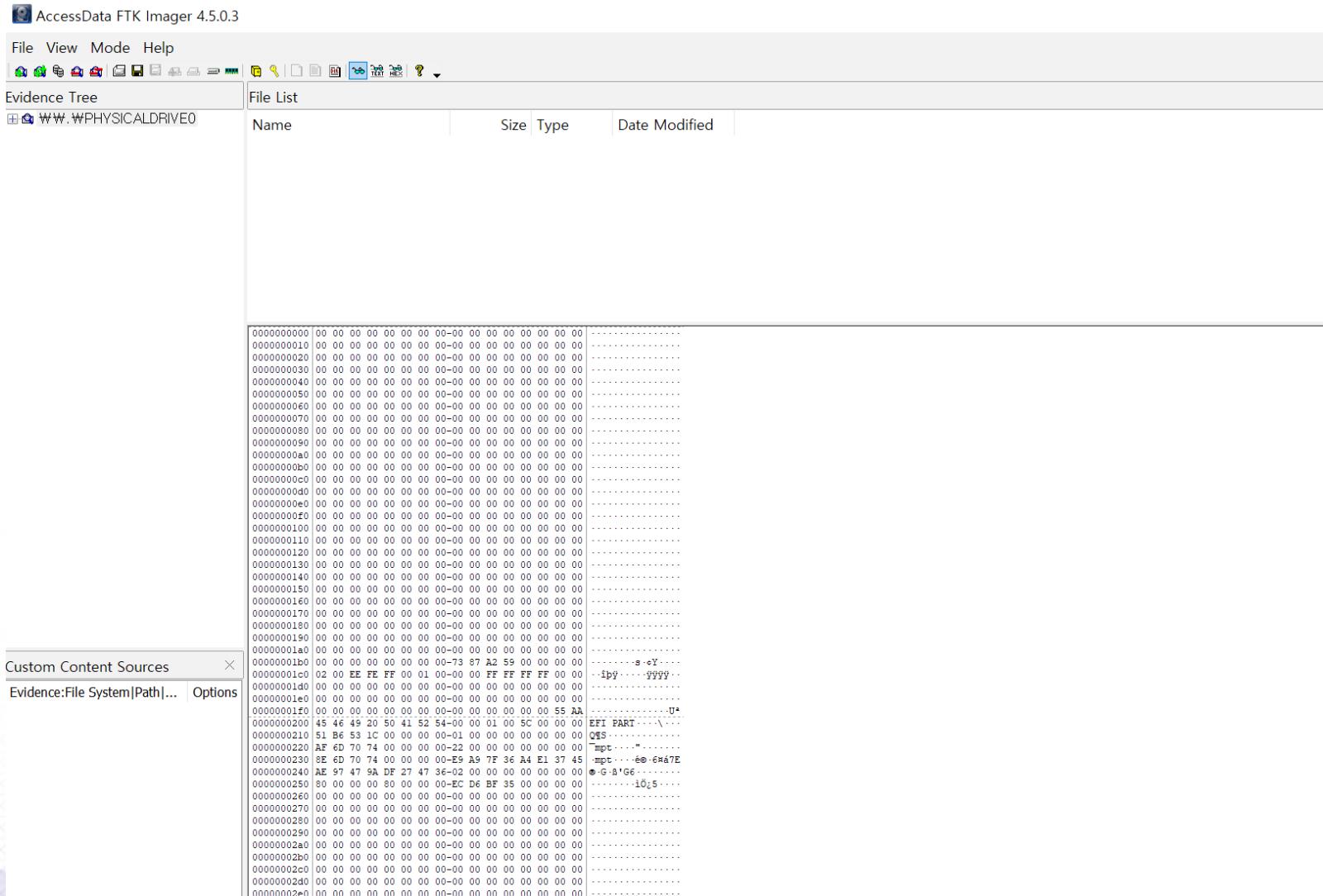
파일 암호화에 사용된 개인키값은?

## Threat Hunting #Mitigation

암호화된 파일을 복구하여 Flag를 획득하세요

# How to eat Threat Hunting

# 실습



# Why should I learn powershell?



## PowerShell

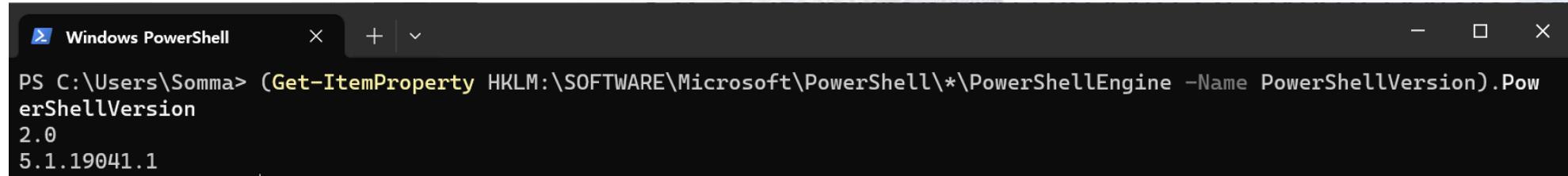
- Huge library of built-in cmdlets. There is a cmdlet for nearly every
- conceivable GUI action
- Full access to .NET - massive class library, reflection, P/Invoke
- You're not dropping a binary to disk\*
- Designed to be used remotely
- Installed by default
- Now open source - available on Windows, macOS, and \*nix

```
{  
    Param(  
        [Parameter(Position = 0, Mandatory = $true)]  
        [Int64]  
        $Value1,  
  
        [Parameter(Position = 1, Mandatory = $true)]  
        [Int64]  
        $Value2  
    )  
  
    [Byte[]]$Value1Bytes = [BitConverter]::GetBytes($Value1)  
    [Byte[]]$Value2Bytes = [BitConverter]::GetBytes($Value2)  
    [Byte[]]$FinalBytes = [BitConverter]::GetBytes([UInt64]0)  
  
    if ($Value1Bytes.Count -eq $Value2Bytes.Count)  
    {  
        $CarryOver = 0  
        for ($i = 0; $i -lt $Value1Bytes.Count; $i++)  
        {  
            $Val = $Value1Bytes[$i] - $CarryOver  
            #Sub bytes  
            if ($Val -lt $Value2Bytes[$i])  
            {  
                $Val += 256  
                $CarryOver = 1  
            }  
        }  
    }  
}
```

# Why should I learn powershell?

실습

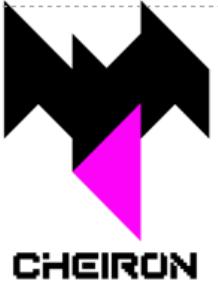
(Get-ItemProperty HKLM:\SOFTWARE\Microsoft\PowerShell\\*\PowerShellEngine -Name PowerShellVersion).PowerShellVersion



```
Windows PowerShell
PS C:\Users\Somma> (Get-ItemProperty HKLM:\SOFTWARE\Microsoft\PowerShell\*\PowerShellEngine -Name PowerShellVersion).PowerShellVersion
2.0
5.1.19041.1
```

<https://github.com/SpecterOps/at-ps>

# Adversarial Behavior Simulator - Cheiron



MITRE ATT&CK 기반 공격 기술 시뮬레이션

APT 공격 시나리오기반 공격 시뮬레이션

- 현재 자사 MONSTER 플랫폼의 탐지엔진 고도화에 활용
- 사용자



국방과학연구소  
Agency for Defense Development



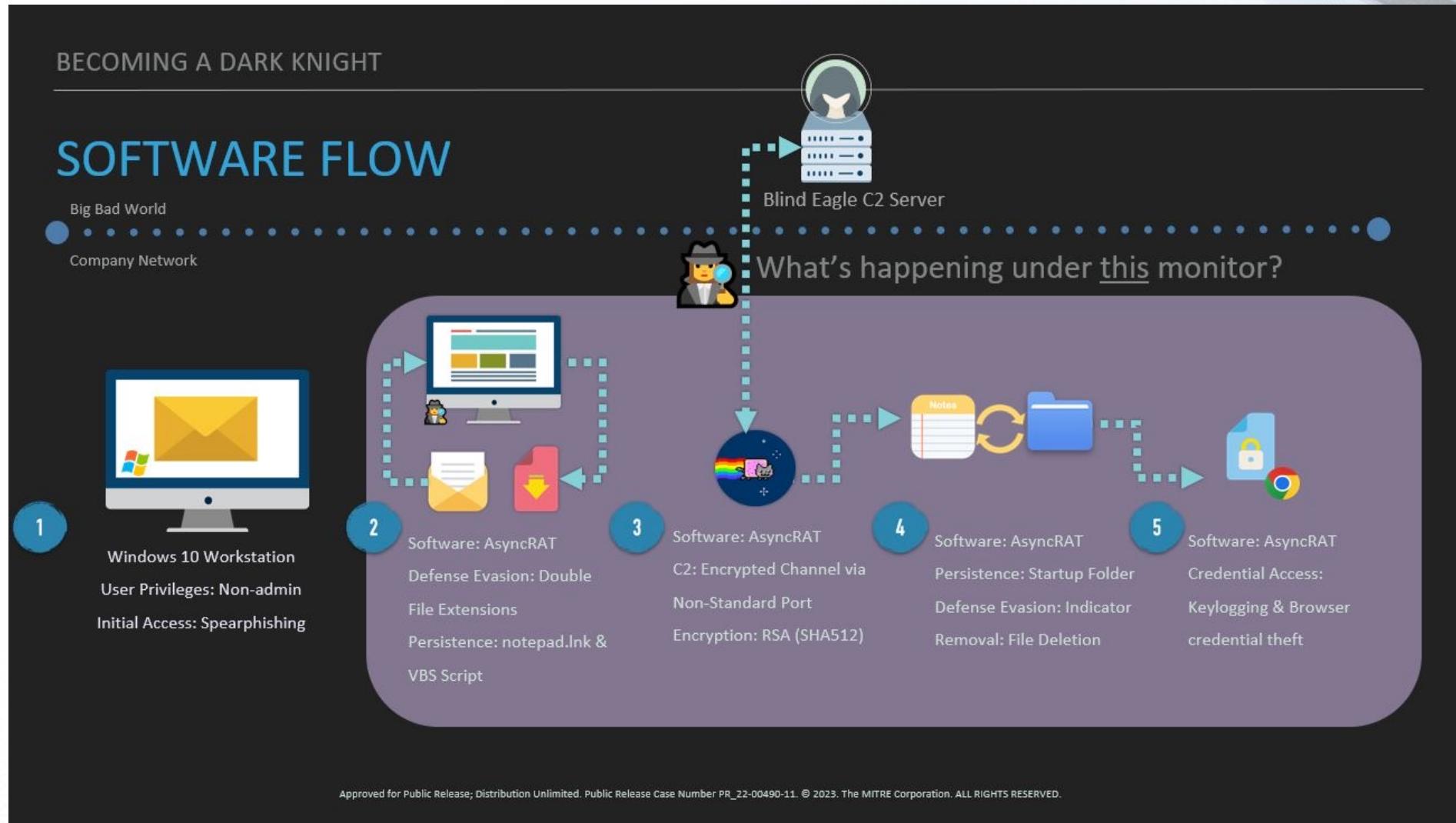
LIG  
넥스원



한화시스템/시스템

ATT&CK®

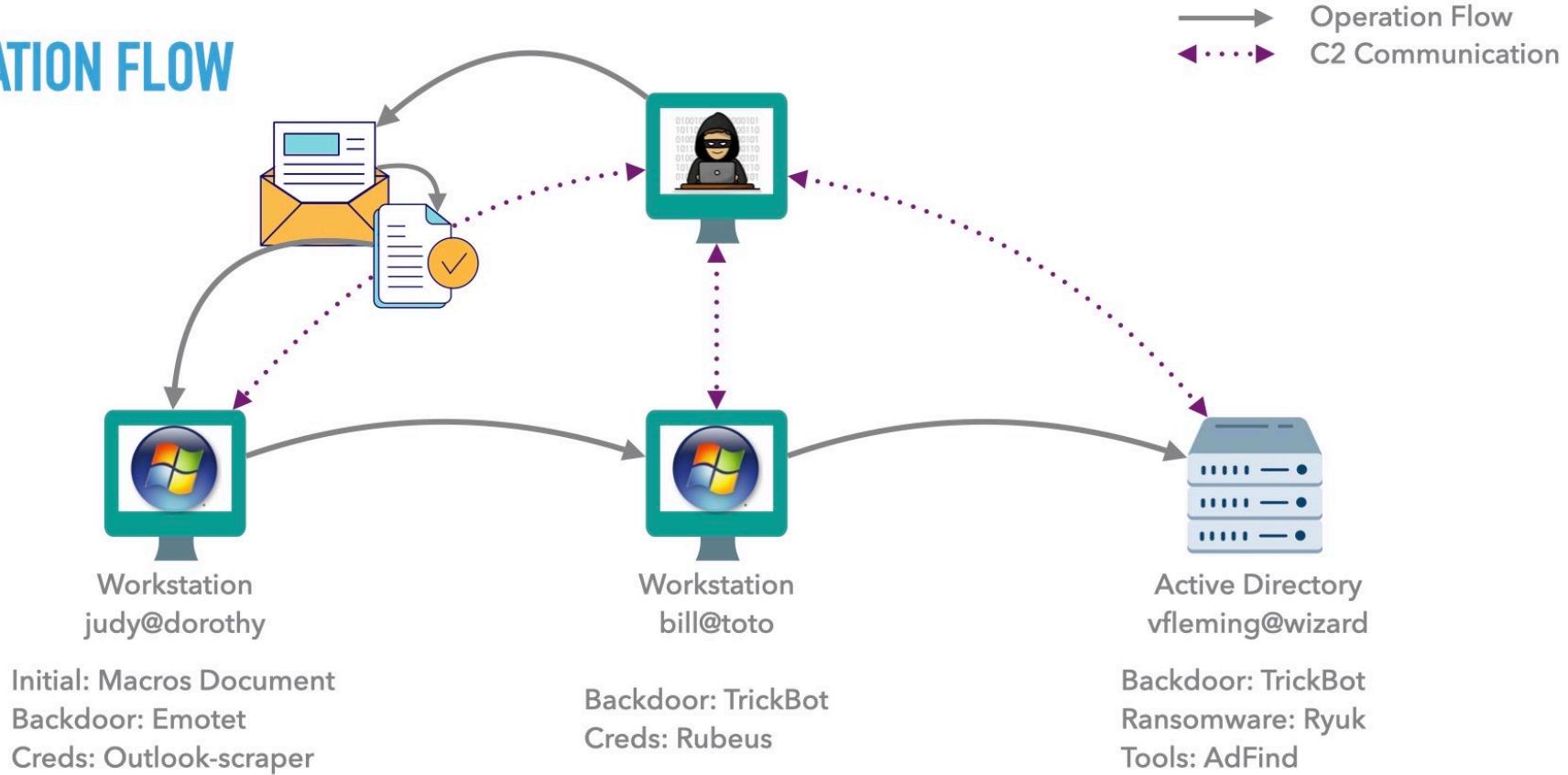
# APT Group – Blind Eagle



# APT Group – Wizard Spider

## WIZARD SPIDER

### OPERATION FLOW

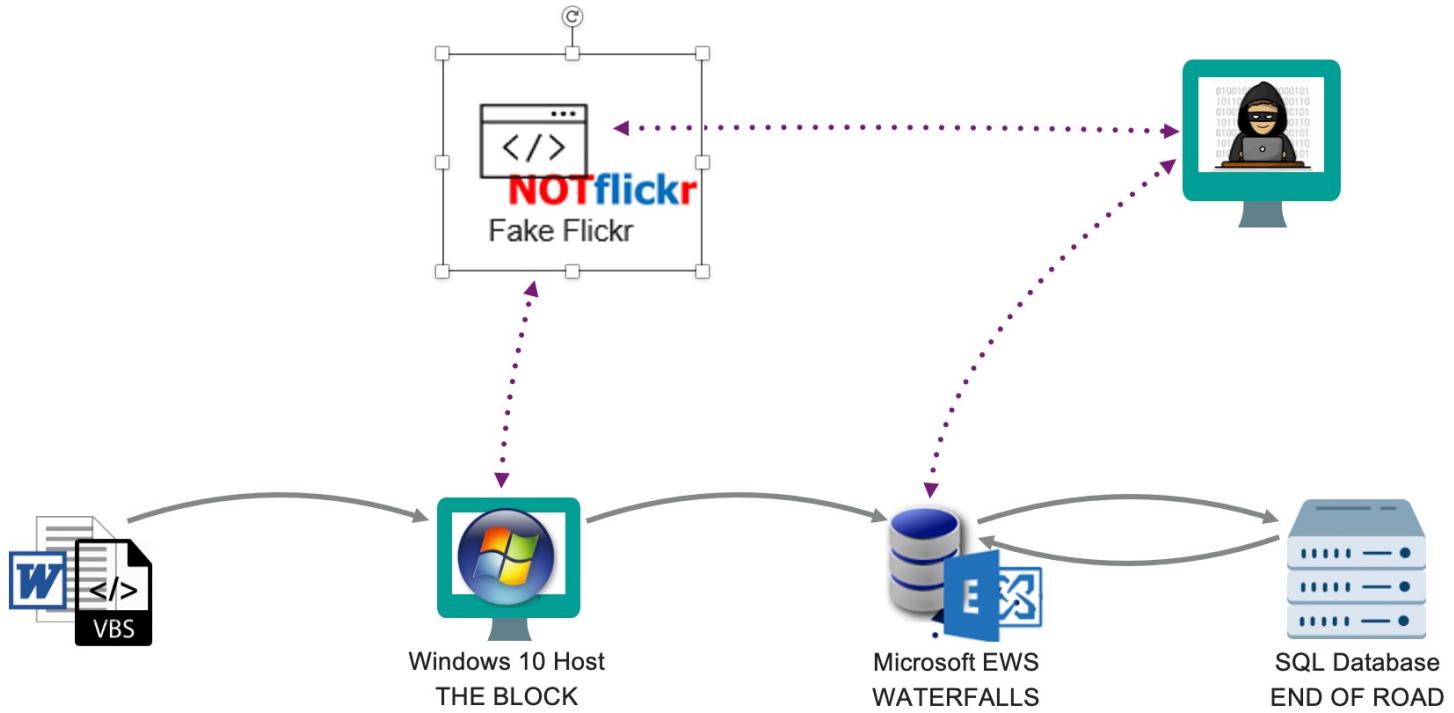


# APT Group – Oilrig

HARDTWIST

## OPERATION FLOW

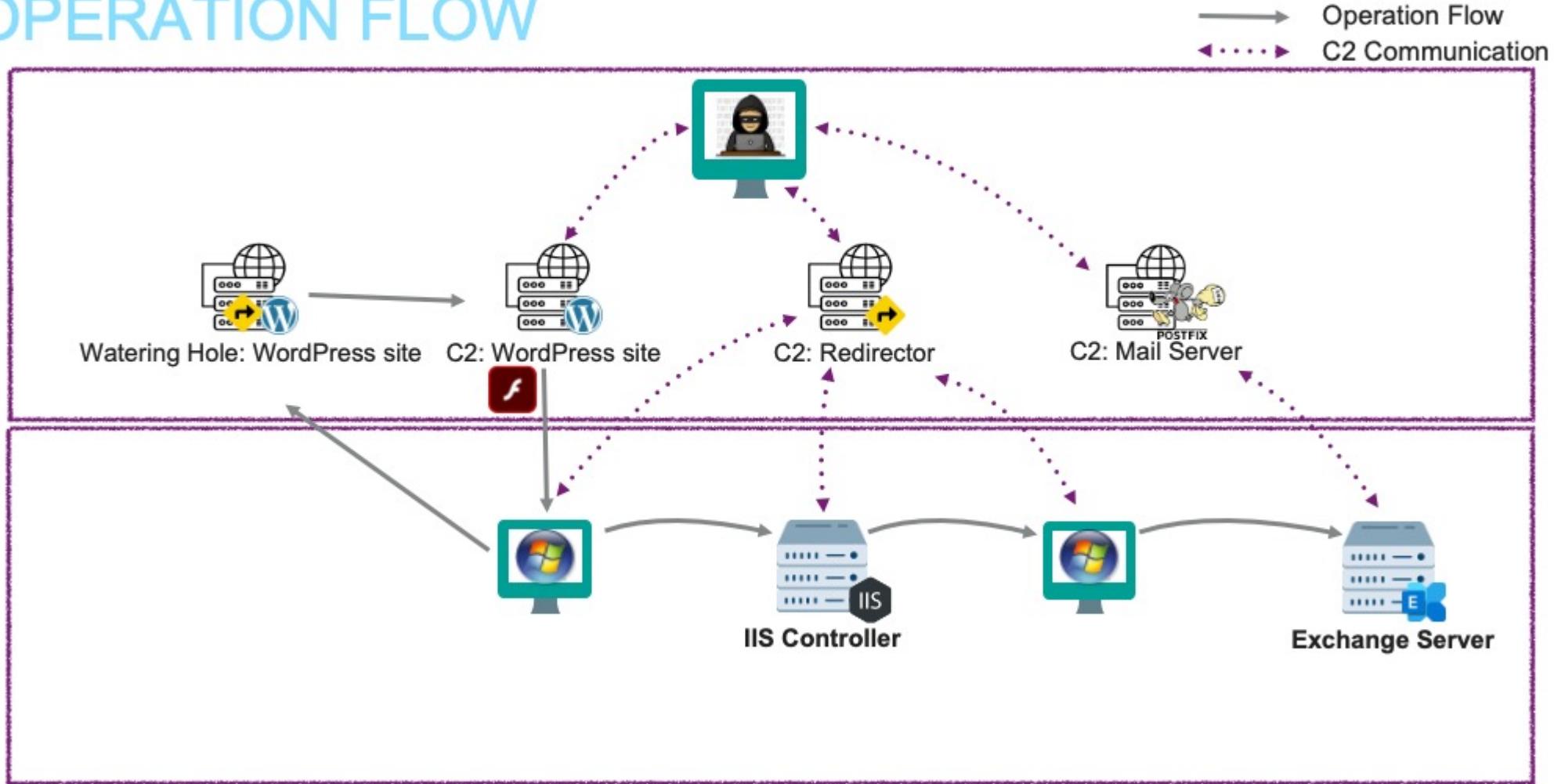
→ Operation Flow  
↔ C2 Communication



# APT Group – Turla

SNAKE SCENARIO

## OPERATION FLOW



# Threat Detection engineering

사이버 공격 탐지로직 개발 실습

# Threat Detection engineering

01

Detection Engineering

개요  
위협탐지 방안

02

Cyber Threat Detection

사이버 위협 탐지방안

03

Monster Threat Detection

Monster Event 분석  
위협 식별 방안 실습

04

Monter Detection Plataform

위협 탐지 룰 제작 실습

# 01.Detection engineering 개요

- 사이버위협 대응 프로세스



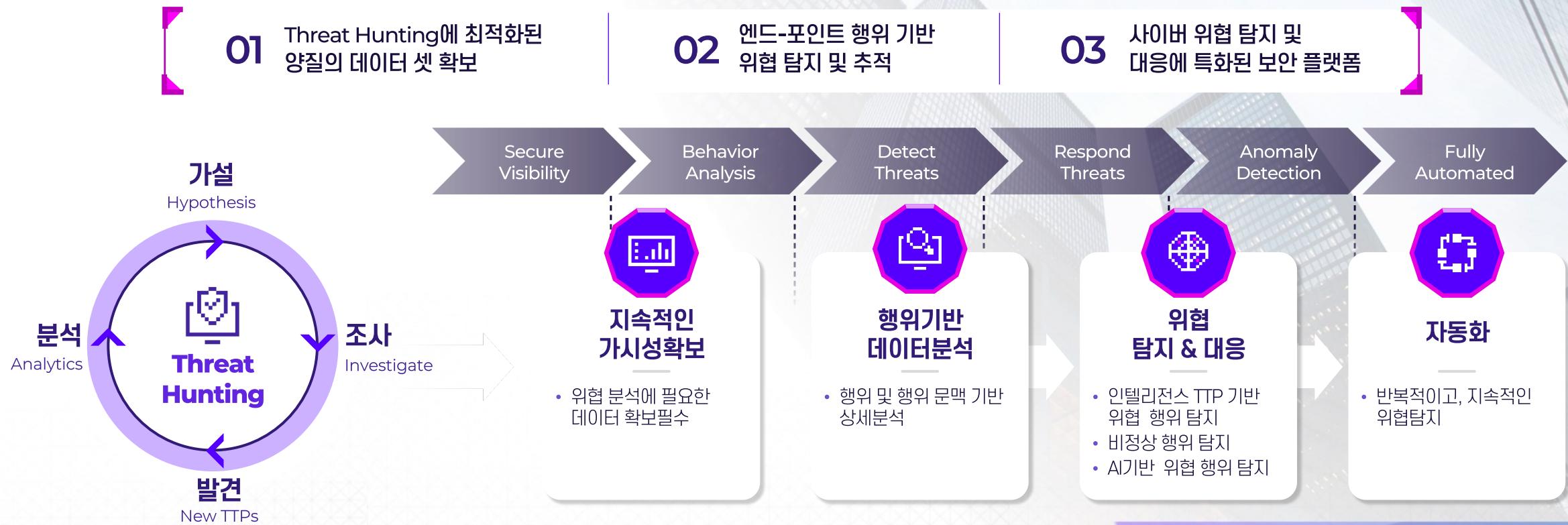
출처 : 국가사이버보안센터

# Detection engineering 개요



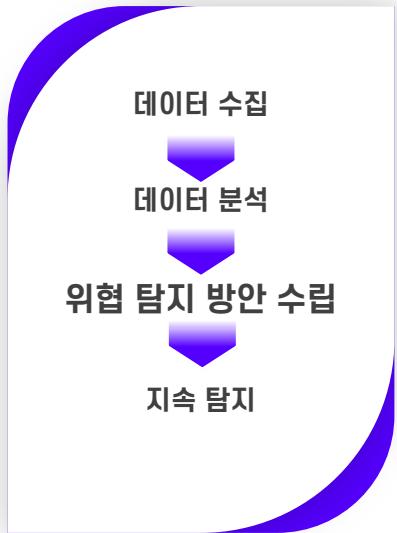
공격자의 행위를 추적하고, 알려지지 않은 위협을 찾아냅니다.

고도화된 사이버 위협에 대응하기 위해 데이터 수집, 위협 분석 및 탐지, 추적, 대응까지의 과정을 자동화



# Detection engineering 목표

## > 지속적인 위협 탐지



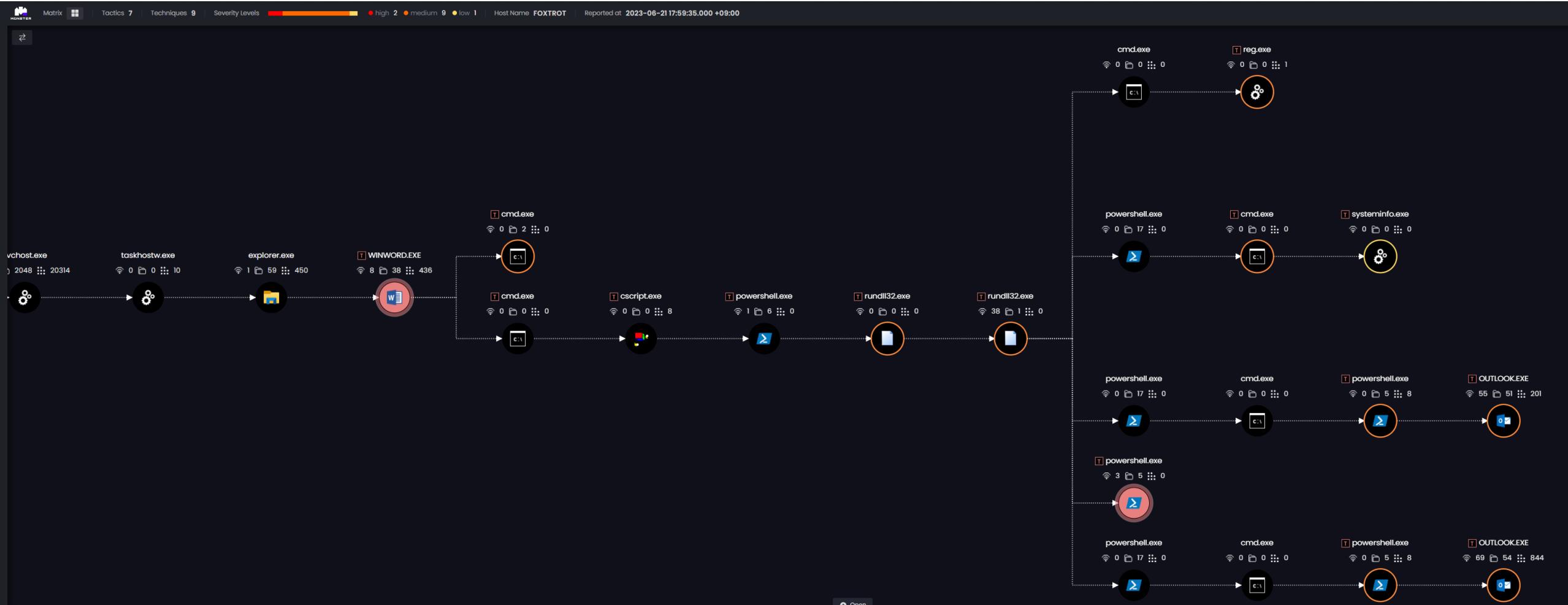
## > 공격자 행위 추적



# Threat Context – Microsoft word 를 통한 공격 사례



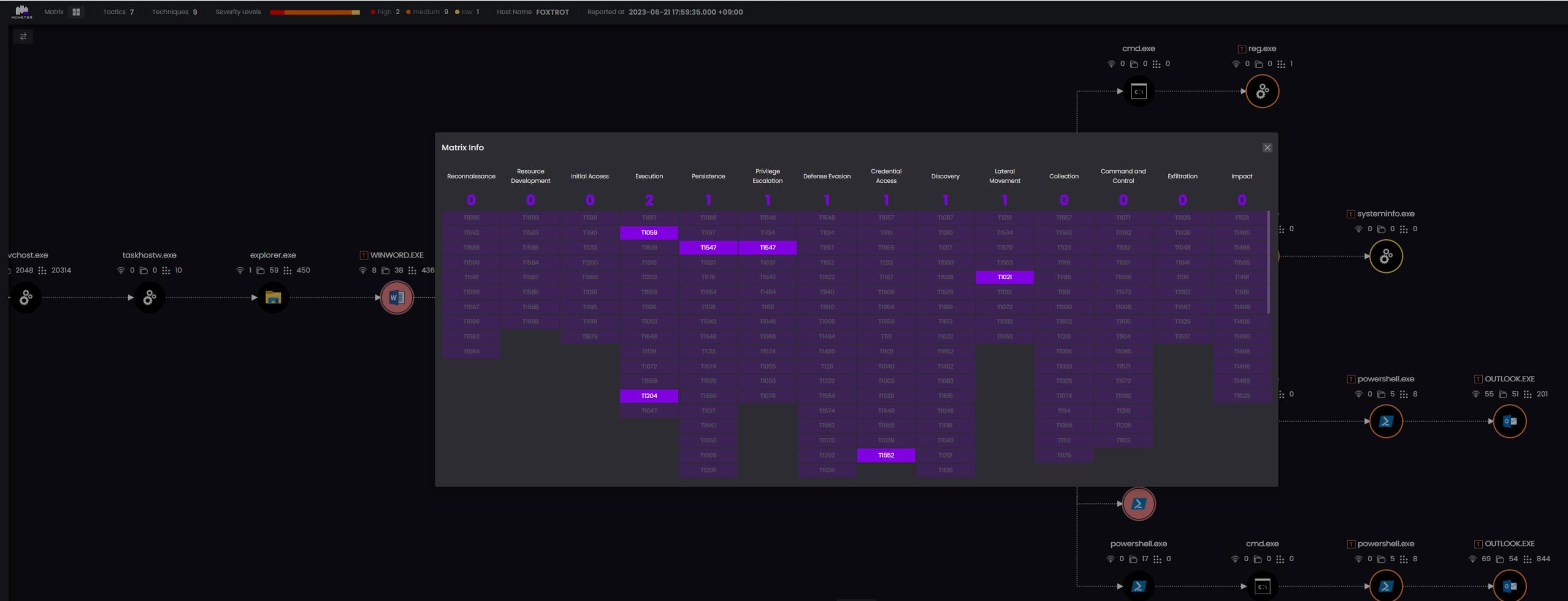
- 위협은 단지 한번의 공격으로 끝나지 않으며 다수의 연관된 공격이 발생 함
- 연관 된 다수의 공격들의 관계를 파악해서 위협(**Threat Context**)의 전 과정을 식별
- 단순한 악성코드 탐지가 아니라, 숨겨진 위협을 찾아내고, 추적하고, 공격의 과정을 파악할 수 있음



# Threat Context – Microsoft word 를 통한 공격 사례



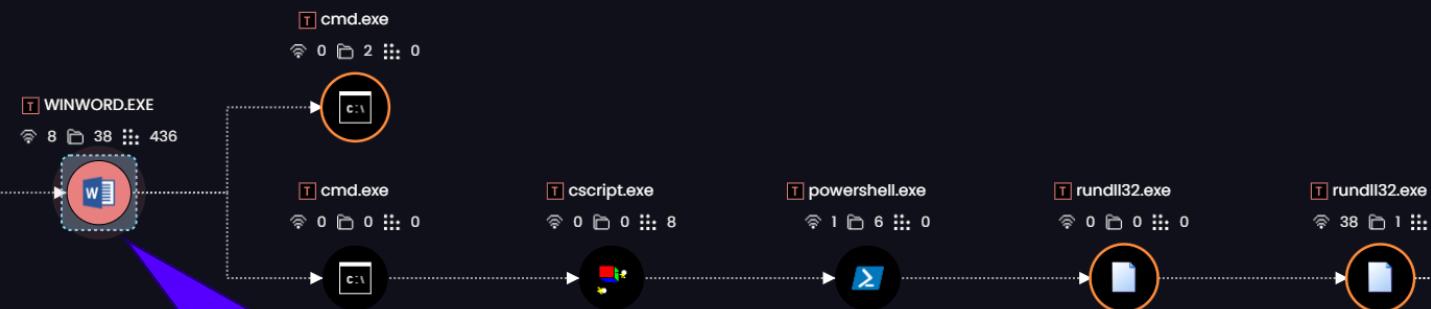
- Threat Context 를 구성하는 각각의 공격들을 MITRE ATT&CK 의 Heat map 형태로 표현



# Threat Context – Microsoft word 를 통한 공격 사례



이후 다수의 공격이 진행 됨 -> 전체 과정을 자동으로 추적



WINWORD 를 통해 공격이 시작



# Threat Context – Microsoft word 를 통한 공격 사례



Process Info	MITRE Info (3)	Network Info (3)	File Info (5)	Registry Info (0)
Tactic	Tech ID	Tech Description	Detection Notes	Tech URL
Lateral_Movement	T1021.006	Remote Services: Windows Remote Management	Adversaries uses winrm to do Lateral Movement.	<a href="https://attack.mitre.org/techniques/T1021/006">https://attack.mitre.org/techniques/T1021/006</a>
Lateral_Movement	T1021.006	Remote Services: Windows Remote Management	Adversaries uses winrm to do Lateral Movement.	<a href="https://attack.mitre.org/techniques/T1021/006">https://attack.mitre.org/techniques/T1021/006</a>
Lateral_Movement	T1021.006	Remote Services: Windows Remote Management	Adversaries uses winrm to do Lateral Movement.	<a href="https://attack.mitre.org/techniques/T1021/006">https://attack.mitre.org/techniques/T1021/006</a>

Process Info	MITRE Info (3)	Network Info (3)	File Info (5)	Registry Info (0)	
Network Type	Source Ip			Source Port	Destination Ip
tcp	192.168.1.15			63735	192.168.1.14
tcp	192.168.1.15			63733	192.168.1.14
tcp	192.168.1.15			63734	192.168.1.14

# 위협탐지 방안

- 네트워크 기반 위협 탐지
  - Snort
  - Suricata
- 엔드포인트 기반 위협 탐지
  - 백신(legacy)
  - Yara
- AI 기반 위협탐지
  - 피쳐 기반 데이터 학습
  - 통계 기반 데이터 학습
- 사이버 위협 탐지
  - Sigma

# 위협탐지 방안

- 네트워크 기반 위협 탐지

- Snort

- 오픈 소스 기반 침입 방지 시스템(IPS)
    - 네트워크 활동 모니터링 및 탐지를 위한 룰셋(ruleset) 제공
    - 룰셋에 일치하는 패킷을 찾아 사용자에게 경고

```
alert tcp $EXTERNAL_NET any -> $HOME_NET $HTTP_PORTS ( msg:"MALWARE-BACKDOOR Perl.Backdoor.SLIGHTPULSE variant inbound cnc connection"; flow:to_server,established; http_uri; content:"/meeting_testmsjava.cgi",fast_pattern,nocase; http_method; content:"POST"; http_client_body; pcre:"/(^|&)(name|img|cert)=/.*/im"; metadata:impact_flag red,policy balanced-ips drop,policy max-detect-ips drop,policy security-ips drop,ruleset community; service:http; reference:url,www.fireeye.com/blog/threat-research/2021/04/suspected-apt-actors-leverage-bypass-techniques-pulse-secure-zero-day.html; classtype:trojan-activity; sid:57467; rev:1; )
```

- Suricata

- 오픈 소스 기반 침입 방지 시스템(IPS)
    - 네트워크 활동 모니터링 및 탐지를 위한 룰셋(ruleset) 제공
    - 룰셋에 일치하는 패킷을 찾아 사용자에게 경고
    - 멀티 스레딩 제공(대용량 트래픽 처리)

```
alert smb any any -> any any (msg:"SURICATA SMB max WRITE queue size exceeded"; flow:to_server; app-layer-event:smb.write_queue_size_exceeded; classtype:protocol-command-decode; sid:2225014; rev:1; )
```

# 위협탐지 방안

- 엔드포인트 기반 위협 탐지
  - 백신(legacy)
    - Hash 기반(md5, sha1, sha256, etc⋯⋯) 위협 탐지
    - 행위 기반 탐지(ransomware etc⋯⋯)
  - Yara
    - 파일 또는 데이터의 텍스트 또는 바이너리 기반 패턴 탐지

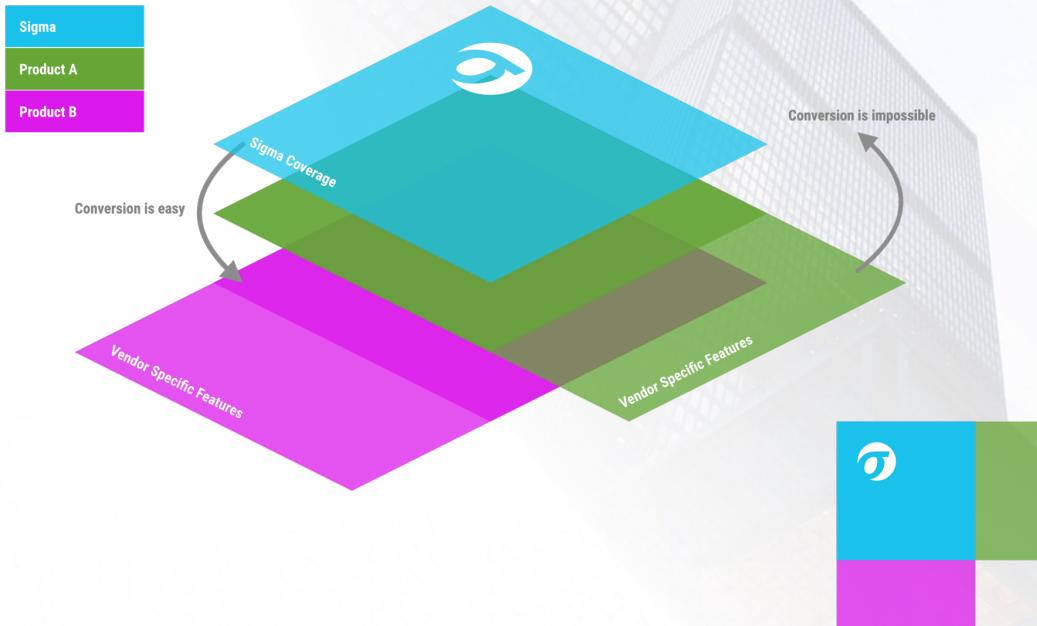
```
rule silent_banker : banker
{
    meta:
        description = "This is just an example"
        threat_level = 3
        in_the_wild = true
    strings:
        $a = {6A 40 68 00 30 00 00 6A 14 8D 91}
        $b = {8D 4D B0 2B C1 83 C0 27 99 6A 4E 59 F7 F9}
        $c = "UVODFRYSIHLNWPEJXQZAKCBGMT"
    condition:
        $a or $b or $c
}
```

# 위협탐지 방안

- AI 기반 위협탐지
  - 보안 위협을 식별하기 위한 주요 피쳐 수립 및 연구
    - 예) API 호출 빈도 기반 악성코드 탐지
    - 예) 네트워크 접근 통계 기반 악성행위 탐지
  - 기업별 연구결과를 적용한 솔루션 제공

# 위협탐지 방안

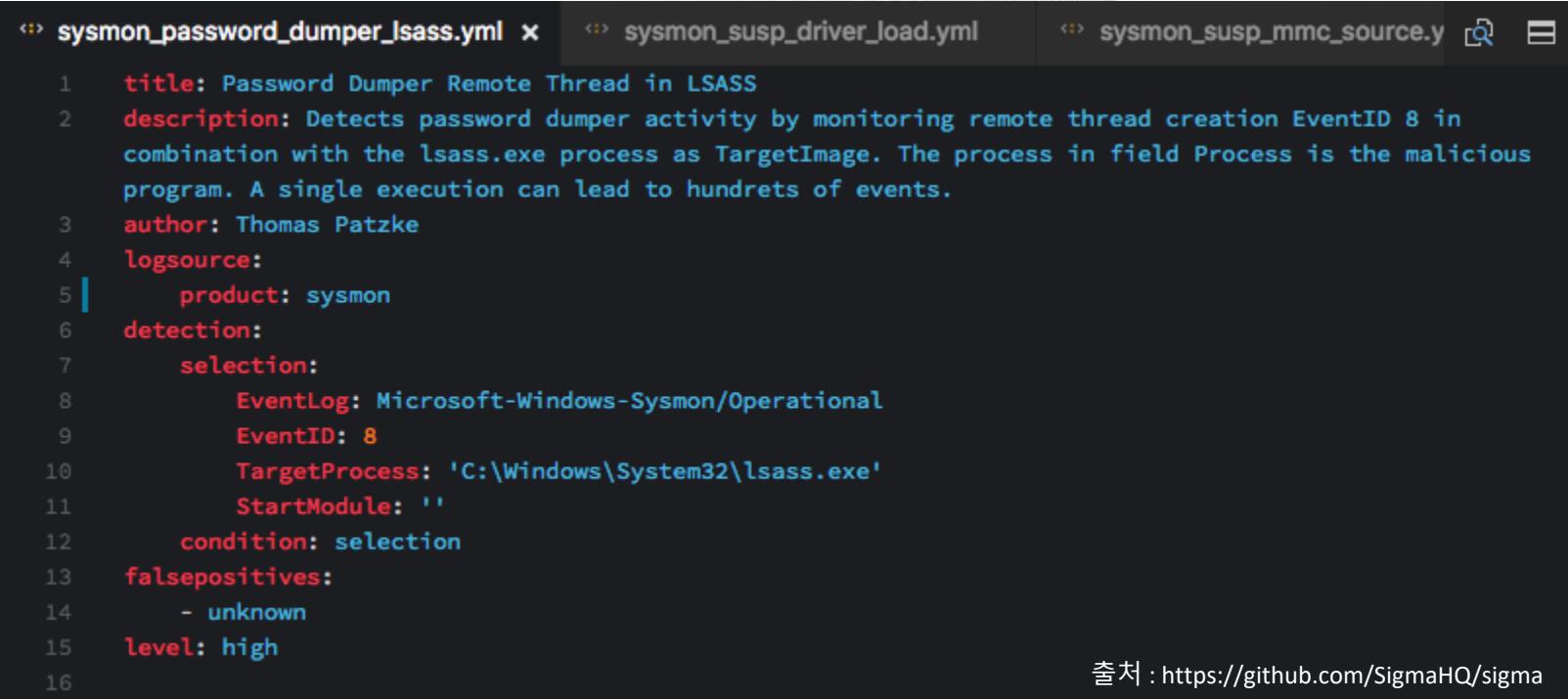
- 사이버 위협 탐지
  - Sigma
    - 오픈소스 기반 탐지 룰 형식
    - SIEM 등 사이버 보안과 관련된 탐지 규칙을 정의 및 공유하기 위한 시그니쳐 정의



출처 : <https://github.com/SigmaHQ/sigma>

# 위협탐지 방안

- 사이버 위협 탐지
  - Sigma rule 구조
    - 웹사이트 : <https://sigmahq.io/sigma-specification/>
    - 코드 : <https://github.com/SigmaHQ/sigma>
  - Sigma rule 예



The screenshot shows a code editor with three tabs at the top: 'sysmon\_password\_dumper\_lsass.yml' (selected), 'sysmon\_susp\_driver\_load.yml', and 'sysmon\_susp\_mmc\_source.y'. The main pane displays the following Sigma rule configuration:

```
1 title: Password Dumper Remote Thread in LSASS
2 description: Detects password dumper activity by monitoring remote thread creation EventID 8 in
   combination with the lsass.exe process as TargetImage. The process in field Process is the malicious
   program. A single execution can lead to hundreds of events.
3 author: Thomas Patzke
4 logsource:
5   product: sysmon
6 detection:
7   selection:
8     EventLog: Microsoft-Windows-Sysmon/Operational
9     EventID: 8
10    TargetProcess: 'C:\Windows\System32\lsass.exe'
11    StartModule: ''
12    condition: selection
13 falsepositives:
14   - unknown
15 level: high
16
```

출처 : <https://github.com/SigmaHQ/sigma>

# 위협탐지 방안

- 사이버 위협 탐지
  - Sigma rule 구조

구성 요소	중요도	설명
title:	필수	탐지 규칙에 대한 제목 (최대 256자) 탐지 규칙의 고유 식별자
id:	필수	sigma_id 작성 (uuid4) 형식의 고유한 값을 부여하는 것을 권장함 임의의 sigma_id가 부여될 수 있으나 고유한 값이 부여될 수 있도록 관리가 필요함
status:	옵션	탐지 규칙의 상태를 정의함 stable: 오랜 기간 오탐이 없는 안정적인 탐지 규칙 test: 제한된 테스트 시스템에서 오탐이 없는 탐지 규칙 experimental: 오탐이 발생할 수 있는 실험적 탐지 규칙 deprecated: 사용되지 않은 탐지 규칙 unsupported: 사용할 수 없음
		Sigma Specification의 [status] 참조 <a href="https://github.com/SigmaHQ/sigma-specification/blob/main/Sigma_specification.md">https://github.com/SigmaHQ/sigma-specification/blob/main/Sigma_specification.md</a>
description:	옵션	탐지 규칙에 관한 설명
author:	옵션	작성자 이름
references:	옵션	해당 룰을 작성시 참고한 내용의 링크를 작성
date:	옵션	탐지규칙 생성일에 대한 명시 YYYY/MM/DD
modified:	옵션	탐지규칙이 수정된 날짜에 대한 명시 YYYY/MM/DD

# 위협탐지 방안

- 사이버 위협 탐지
  - Sigma rule 구조

구성 요소	중요도	설명
category		적용 되는 보안 장비에 대한 구분 명세 예) firewall, web, antivirus
product		적용되는 제품군 또는 플랫폼에 대한 구분 명세 예) windows, apache
service		적용되는 서비스에 대한 구분 명세 예) sshd, applocker
detection:	필수	위협을 탐지하기 위한 조건 명세 selection의 탐지 조건을 명세 예)
condition:		all of selection* 1 of selection* and keywords 1 of selection* and not 1 of filter*
selection1:		condition에서 정의될 조건을 식별할 키워드 정의
keyword: value		logsource에서 정의된 로그 형식에 맞는 조건 값 정의
...		
selection2:		다수의 selection 조건 부여 가능
selection3:		

# 위협탐지 방안

- 사이버 위협 탐지
  - Sigma rule 구조

구성 요소	중요도	설명
fields	옵션	추가 분석 등 분석가가 참고할 수 있는 로그의 필드정보 명세
falsepositives	옵션	확인된 오탐 정보 명세 탐지 룰의 위협 수준을 지정함
level:	필수	informational : 정보성 상태를 알리기 위한 탐지 수준 low : 별도의 대응은 필요하지 않은 수준의 위협 medium : 자주 확인이 필요한 수준의 위협 high : 즉시 대응 검토가 필요한 수준의 위협 critical : 즉시 대응이 필요하고 보안사고와 관련된 수준의 위협
tags: - keyword	옵션	Sigma Specification의 [level] 참조 <a href="https://github.com/SigmaHQ/sigma-specification/blob/main/Sigma_specification.md">https://github.com/SigmaHQ/sigma-specification/blob/main/Sigma_specification.md</a> 탐지 규칙에 대한 카테고리 설정을 위한 항목

# 위협탐지 방안

- 사이버 위협 탐지
  - Sigma rule 구조

구성 요소	설명
title:	탐지 규칙에 대한 제목
id:	탐지 규칙의 고유 식별자
status:	탐지 규칙의 상태를 정의함
description:	탐지 규칙에 관한 설명
author:	작성자 이름
references:	해당 룰을 작성시 참고한 내용의 링크를 작성
date:	탐지 규칙 생성일에 대한 명시 YYYY/MM/DD
modified:	탐지 규칙이 수정된 날짜에 대한 명시 YYYY/MM/DD
logsource:	탐지를 적용할 로그데이터에 대한 내용 명세
category	적용 되는 보안 장비에 대한 구분 명세 예) firewall, web, antivirus
product	적용되는 제품군 또는 플랫폼에 대한 구분 명세 예) windows, apache
service	적용되는 서비스에 대한 구분 명세 예) sshd, applocker
detection:	위협을 탐지하기 위한 조건 명세
condition:	selection의 탐지 조건을 명세
selection1:	condition에서 정의될 조건을 식별할 키워드 정의 keyword: value ... logsource에서 정의된 로그 형식에 맞는 조건 값 정의
selection2: selection3:	다수의 selection 조건 부여 가능
fields	추가 분석 등 분석가가 참고할 수 있는 로그의 필드 정보 명세
falsepositives	확인된 오탐 정보 명세
level:	탐지 룰의 위협 수준을 지정함
tags: - keyword	탐지 규칙에 대한 카테고리 설정을 위한 항목

```
↳ sysmon_password_dumper_lsass.yml ✘ ↳ sysmon_susp_driver_load.yml ↳ sysmon_susp_mmc_source.y 🔎 ⏹
1   title: Password Dumper Remote Thread in LSASS
2   description: Detects password dumper activity by monitoring remote thread creation EventID 8 in
   combination with the lsass.exe process as TargetImage. The process in field Process is the malicious
   program. A single execution can lead to hundreds of events.
3   author: Thomas Patzke
4   logsource:
5     product: sysmon
6   detection:
7     selection:
8       EventLog: Microsoft-Windows-Sysmon/Operational
9       EventID: 8
10      TargetProcess: 'C:\Windows\System32\lsass.exe'
11      StartModule: ''
12      condition: selection
13    falsepositives:
14      - unknown
15    level: high
16
```

출처 : <https://github.com/SigmaHQ/sigma>

# MONSTER Threat Detection

- 몬스터 데이터 분석
  - 몬스터 데이터 구조 이해
  - 데이터 확인 및 분석
- 위협 식별방안 실습
  - 공격 시나리오 데이터 분석
  - 위협 탐지 규칙 제작

# MONSTER Threat Detection

- 몬스터 데이터 분석
  - 몬스터 데이터 구조 이해
    - monster event specification

분류	Event ID	event description
이벤트 로그 (실시간 수집)	9500	logon success (채널명: Security, EventID: 4624)
	9501	logon failed (채널명: Security, EventID: 4625)
	9502	log off (채널명: Security, EventID: 4634)
	9503	event log service terminated (채널명: Security, EventID: 1100)
	9504	event logs removed (채널명: System, EventID: 104 채널명: Security, EventID: 1002)
	9505	remote session connect (채널명: microsoft-windows-terminalservices-localsessionmanager/operational, EventID: 25)
	9506	remote session disconnect (채널명: microsoft-windows-terminalservices-localsessionmanager/operational, EventID: 24)
	9507	new kernel driver install (채널명: System, EventID: 6)
	9508	starting service failed (채널명: System, EventID: 7000)
	9509	service installed (채널명: System, EventID: 7045)
	9511	Script Block logging (채널명: microsoft-windows-powershell/operational, EventID: 4104)
	9512	Executing PipeLine (채널명: microsoft-windows-powershell/operational, EventID: 4103)

# MONSTER Threat Detection

- 몬스터 데이터 분석
  - 몬스터 데이터 구조 이해
    - monster event specification

분류	Event ID	event description
실시간 이벤트	1500	new process created
	1502	new executable module loaded
	1504	remote process opened
	1505	remote process copied
	1506	remote thread created
	2500	file I/O
	2501	namedpipe create
	2502	namedpipe connect
	4500	registry I/O
	4103	registry value written
	4105	registry value deleted
	4106	registry key renamed
	3500	tcp connect
	3501	tcp accept
	3502	udp sendto
	3503	udp recvfrom
	3504	DNS reply
	5500	WMI New
	6500	PNP
	7500	Disk write (MBR/VBR)

# MONSTER Threat Detection

- 몬스터 데이터 분석 실습
  - 몬스터 데이터 확인 및 분석
    - 프로세스 생성 이벤트 발생 및 확인
      - 실행된 프로세스 이름으로 검색
      - 부모 프로세스 이름으로 검색
      - 실행된 명령으로 검색
    - 파일 생성 이벤트 발생 및 확인
      - 실행된 프로세스 정보로 검색
      - 생성된 파일 이름으로 검색
      - 파일 해시 정보로 검색
    - 네트워크 통신 이벤트 발생 및 확인
      - 실행된 프로세스 정보로 검색
      - 출발지 네트워크 정보로 검색
      - 목적지 네트워크 정보로 검색

# MONSTER Threat Detection

- 몬스터 데이터 분석 실습

- 공격시나리오 이벤트 분석 실습

- 기존 수행했던 Wizard Spider 공격 시나리오에 의해 발생한 데이터 수집 여부 확인
    - 확인된 데이터를 분석하여 위협탐지 시그니처 정보 확인
    - 시그니처 정보를 기반으로 탐지용 sigma rule 작성

Index	Step	Tactic	Technique ID	Technique Name
1	1.A	Execution	T1204.002	User Execution: Malicious File
2	2.A	Persistence, Privilege Escalation	T1547.001	Boot or Logon Autostart Execution: Registry Run Keys / Startup Folder
3	3.A	Discovery	T1082	System Information Discovery
4	3.B	Discovery	T1057	Process Discovery
5	3.C	Command and Control	T1105	Ingress Tool Transfer
6	3.D	Credential Access	T1552	Unsecured Credentials
7	3.E	Collection	T1114.001	Email Collection: Local Email Collection
8	4.A	Lateral Movement	T1021.006	Remote Services: Windows Remote Management

# MONSTER Threat Detection

- 몬스터 데이터 분석 실습

- 공격시나리오 이벤트 분석 실습

- 기존 수행했던 Wizard Spider 공격 시나리오에 의해 발생한 데이터 수집 여부 확인
    - 확인된 데이터를 분석하여 위협탐지 시그니처 정보 확인
    - 시그니처 정보를 기반으로 탐지용 sigma rule 작성

Index	Step	Tactic	Technique ID	Technique Name
9	5.A	Discovery	T1082	System Information Discovery
10	5.B	Discovery	T1007	System Service Discovery
11	5.C	Discovery	T1087.001	Account Discovery: Local Account
12	5.D	Discovery	T1087.002	Account Discovery: Domain Account
13	5.E	Discovery	T1016	System Network Configuration Discovery
14	5.F	Discovery	T1049	System Network Connections Discovery
15	5.G	Discovery	T1016	System Network Configuration Discovery
16	5.H	Discovery	T1482	Domain Trust Discovery
17	5.I	Discovery	T1033	System Owner/User Discovery
18	6.A	Command and Control	T1105	Ingress Tool Transfer
19	6.B	Credential Access	T1558.003	Steal or Forge Kerberos Tickets: Kerberoasting
20	6.C	Credential Access	T1110.002	Brute Force: Password Cracking
21	7.A	Lateral Movement	T1021.006	Remote Services: Windows Remote Management
22	7.B	Persistence, Privilege Escalation	T1547.004	Boot or Logon Autostart Execution: Winlogon Helper DLL
23	7.C	Discovery	T1069.002	Permission Groups Discovery: Domain Groups
24	8.A	Credential Access	T1003.003	OS Credential Dumping: NTDS
25	8.B	Credential Access	T1003.002	OS Credential Dumping: Security Account Manager

# MONSTER Threat Detection

- 몬스터 데이터 분석 실습

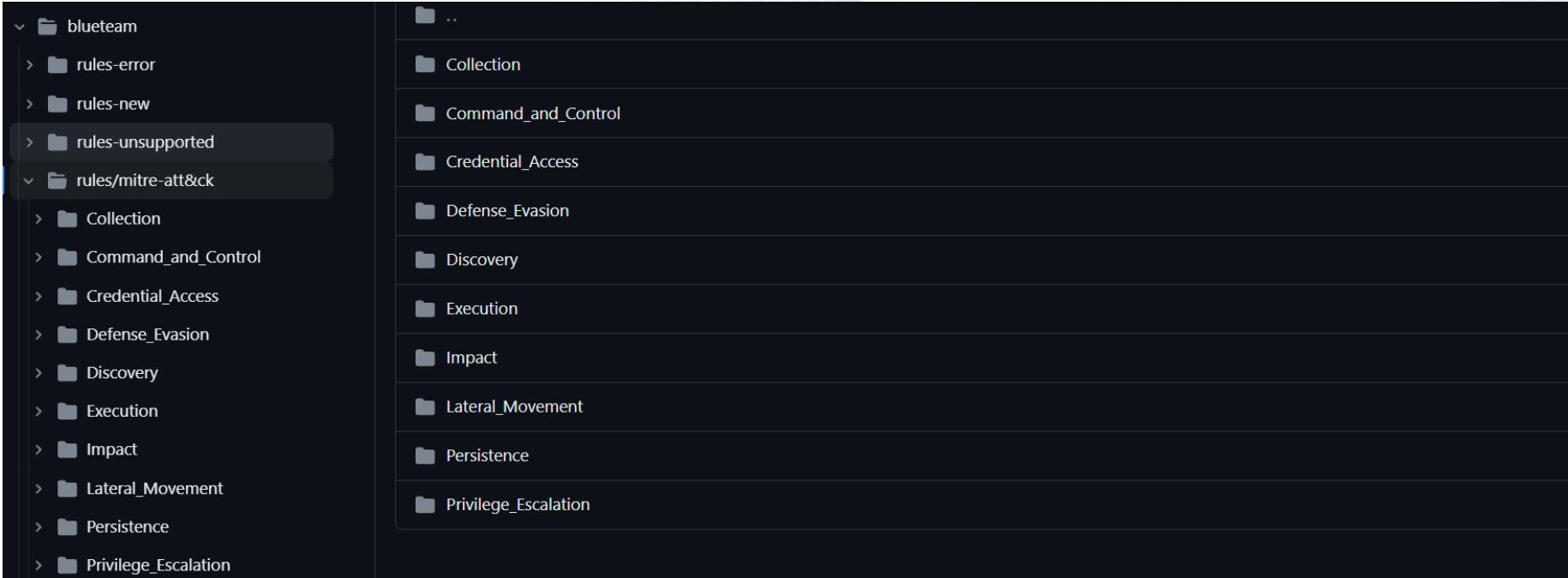
- 공격시나리오 이벤트 분석 실습

- 기존 수행했던 Wizard Spider 공격 시나리오에 의해 발생한 데이터 수집 여부 확인
    - 확인된 데이터를 분석하여 위협탐지 시그니처 정보 확인
    - 시그니처 정보를 기반으로 탐지용 sigma rule 작성

Index	Step	Tactic	Technique ID	Technique Name
26	9.A	Execution	T1204.002	User Execution: Malicious File
27	9.B	Defense Evasion, Privilege Escalation	T1055.002	Process Injection: Portable Executable Injection
28	9.C	Command and Control	T1105	Ingress Tool Transfer
29	9.D	Impact	T1489	Service Stop
30	9.E	Impact	T1490	Inhibit System Recovery
31	10.A	Impact	T1486	Data Encrypted for Impact

# MONSTER Threat Detection

- 몬스터 데이터 분석 실습
  - 위협탐지 룰 확인



# Q & A