

# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



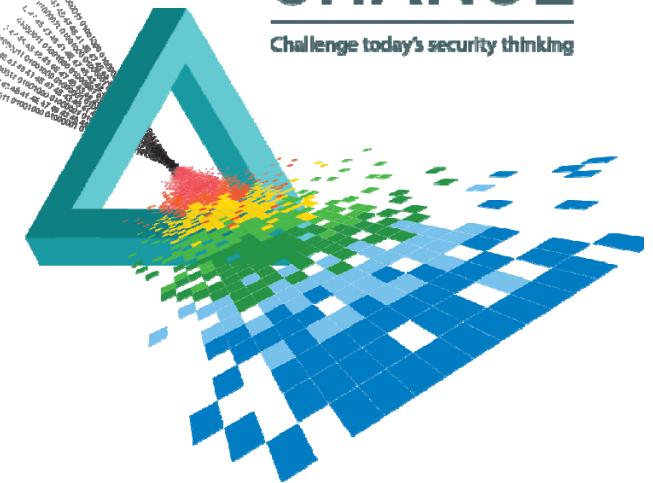
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM\_T01

# CHANGE

Challenge today's security thinking



## Cyber Security Trends

**Rashmi Knowles CISSP**

---

Chief Security Architect  
RSA, The Security Division of EMC  
@KnowlesRashmi

 #RSAC

# Agenda

- ◆ The Threat Landscape
- ◆ All data is not the same
- ◆ Top Cyber Security Issues
- ◆ What can you do about it ?
- ◆ Cyber Discussion in the Boardroom



The word cloud illustrates various cybersecurity and technology concepts:

- CYBER**: ADVERSARY, GOVERNANCE, INTELLIGENCE, DATA, PRIVACY, SECURITY, THREATS, RISK, COMPLIANCE, CYBERSECURITY.
- DATA**: Ecosystem, Things, PKI, ONE, BUSINESS, IOT, ATTACK, MOBILE.
- SECURE**: INTERNET, BUSINESS, IOT, ATTACK, MOBILE.
- COMPLIANCE**: SAP, INVESTMENT, DESIGN, PRIVILEGED, ADVANCED, MANAGEMENT, ENTERPRISE, APPLICATION, SOC.
- THREATS**: CLOUD, THREAT, RISK, CYBERSECURITY.
- RISK**: SOC, MANAGING, NOW, PROCESS.
- INTERNET**: CYBERSECURITY, MOBILE, IOT, ATTACK, MOBILE.
- BUSINESS**: ONE, GRC, THING, USING, EXPLOITS, REDUCING, CHANGING, MILLION.
- DATA**: Ecosystem, Things, PKI, ONE, BUSINESS, IOT, ATTACK, MOBILE.
- SECURE**: INTERNET, BUSINESS, IOT, ATTACK, MOBILE.
- COMPLIANCE**: SAP, INVESTMENT, DESIGN, PRIVILEGED, ADVANCED, MANAGEMENT, ENTERPRISE, APPLICATION, SOC.
- THREATS**: CLOUD, THREAT, RISK, CYBERSECURITY.
- RISK**: SOC, MANAGING, NOW, PROCESS.



*more advanced*

more mobile

more disruptive



5



# Breed of Attackers

**NATION  
STATE  
ACTORS**



**Nation states**

PII, government, defense industrial base, IP rich organizations

**CRIMINALS**



**Petty criminals**

Unsophisticated



**Organized crime**

Organized, sophisticated supply chains (PII, financial services, retail)

**NON-STATE  
ACTORS**



**Terrorists**

PII, government, critical infrastructure



**Anti-establishment  
vigilantes**

“Hacktivists,” targets of opportunity



# The Value of Your Data

- ◆ Custodial Data
- ◆ Intellectual Property
  - ◆ Industrial secrets and know how
  - ◆ Business Strategy and Commercial Information
- ◆ Sabotage of Infrastructure
- ◆ Critical National Infrastructure



# Threat Landscape

- ◆ Malware
  - ◆ ZueS
  - ◆ Citadel
- ◆ Ddos
- ◆ Mobile Attacks
- ◆ Ransomware – 650,000 infections in MENA
- ◆ Trojan Laziok – Petroleum, gas and Helium. UAE most targeted!



# Steganography and ZeuS



9



# Value of your Reputation

- Board members
- Non executive directors
- C-level
- Suppliers and partners
- Technical staff
- Yourself
- What about your customers?



# Cybercrime as a Service

Cybercriminals increase effectiveness of attacks even leverage big data principles



# Cybercrime as a Service

## What can you buy?

- ◆ Exploit Kits
- ◆ Botnet Infrastructures
- ◆ Call Centre service
- ◆ Facebook accounts/Ads
- ◆ Bitcoin stealer
- ◆ DDos attacks



# DarkNet Price List

Infections	\$11 p/1000	There are "multi-tenancy" (multiple variants on 1 machine) plans that reduce cost
Hosting	\$50-\$100	Bullet proof; server only
Exploit kit hosting	~\$100	per week, ~12% guaranteed infection rate
Malware development	\$2,500	The average cost of commercial malware
Exploits	\$1000-\$300,000	Varies greatly based on the exploit...
Turnkey banking trojan service	\$700 - \$1000	
Credit card data	\$0.25 - \$60	Depending on the amount of data being sold (front-of-plastic vs full track data); exotic geo's, such as China, can fetch up to \$300 per card.
Phishing kit	\$0-\$50	
Spam	\$50	to ~500,000 emails
DDOS As a service	~\$7 p/hour	
Proxy/RDP/SOCKS/VPN access	\$5-\$12	Price per IP or for period of access
Call service	\$10-\$15	depending on the required language/accent



# What can you buy ?

	Without PIN	PIN
Visa Classic	\$15	\$80
Master Card Standard	-	\$90
Visa Gold/Premier	\$25	\$100
Visa Platinum	\$30	\$110
Business / Corporate	\$40	\$130
Purchasing / Signature	\$50	\$120
AMEX	\$40	-
AMEX Gold	\$70	-
Amex Platinum	\$50	-





Yesterday, 09:11 PM

**Offline**  
Member



[CHEAP] 's Professional DDOS Service [ 8\$/hour]

About:  
We are here to provide you a Professional DDOS service.  
We are capable of taking down small personal website/server to huge protected website/server for days

FAQ:

Question:  
What is DDOS?

Answer:  
A denial-of-service attack (DoS attack) or distributed denial-of-service attack (DDoS attack) is an attempt to make a computer resource or service from functioning efficiently or at all, temporarily or indefinitely.

Join Date: May 2012  
Posts: 2

# \$3.4M



lost revenue for every hour of  
DDoS attack downtime

Source: Ponemon Institute



# As the World goes Mobile....





**40%**  
of all fraudulent  
transactions came from  
Mobile Device



Source: RSA Adaptive Authentication



# Phishing and Smishing



# Customised Ransomware



RSA

# Your Top Ten Cyber Security Issues

1. Belief that the organisation has not been hacked
2. Lack of cyber breach contingency arrangements
3. Lack of effective threat management
4. Dated approach to cyber security programme management
5. Use of legacy perimeter firewalls
6. Poor application development practices
7. Weak identity management
8. Lack of behavioural change programme
9. Cyber security is an IT issue
10. Weak executive communication.

Source KPMG



# Top 5 Enablement Strategies

1. Developing true threat intelligence - technical and business focused
2. Developing a comprehensive cyber breach response programme – and testing it
3. Implementing effective identity and access management
4. Implementing effective cyber behavioural change
5. Engaging the board in the cyber discussion

Source KPMG



# Tactical Mitigation Strategies

- ◆ Skilled Analysts
- ◆ User Awareness
- ◆ Log Analysis
- ◆ Full Packet Capture
- ◆ Memory Analysis
- ◆ Malware Analysis
- ◆ Threat Intelligence
- ◆ Enhanced Capabilities Roadmap



# Cyber Discussions in the Boardroom

1. Does our organisation meet all of its obligations for information and asset protection?
2. Is data secure in our organisation?
3. Do we fully understand our current vulnerabilities?
4. Do any of our supplier or contractors put us at risk?
5. Do we meet the information security requirements to bid for contracts?
6. Who in the organisation is responsible for cyber security issues?

Source KPMG



## What does this mean to you ?

- ◆ How will you respond to the challenge?
- ◆ What are your top 3 priorities?
- ◆ What's your view on Cyber Security?
- ◆ What do you believe is unique about the UAE for cyber security?

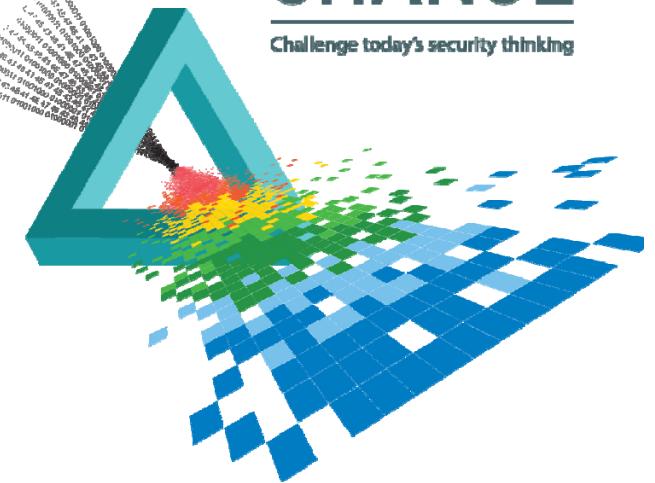
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

# CHANGE

Challenge today's security thinking



# Thank You

**Rashmi.Knowles@emc.com**

---

Chief Security Architect  
RSA, The Security Division of EMC  
@KnowlesRashmi

 #RSAC

# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

## GRC101 - The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer

Khalid Majed

---

Senior GRC Technology Consultant  
RSA The Security Division of EMC  
@grcmatterz



 #RSAC

# What is GRC ?



Governance: Processes and goals of the organization have to be aligned.



Risk: Identify risks and management measures and report on these.



Compliance: Demonstrably meet applicable rules and regulations.



## Why bother with GRC ?

- ◆ The only alternative to risk management is crisis management , and crisis management is much more expensive, time consuming and embarrassing.

James Lam, Enterprise Risk Management

- ◆ Without good risk management practices, organizations cannot manage its resources effectively. Risk management means more than preparing for the worst; it also means taking advantage of opportunities to improve services or lower costs.

Sheila Fraser, Auditor General of Canada



# GRC Drivers



- Steer Performance



- Improve Quality of Products and Services



- Prevent Damage



- Ultimately – Be in Control



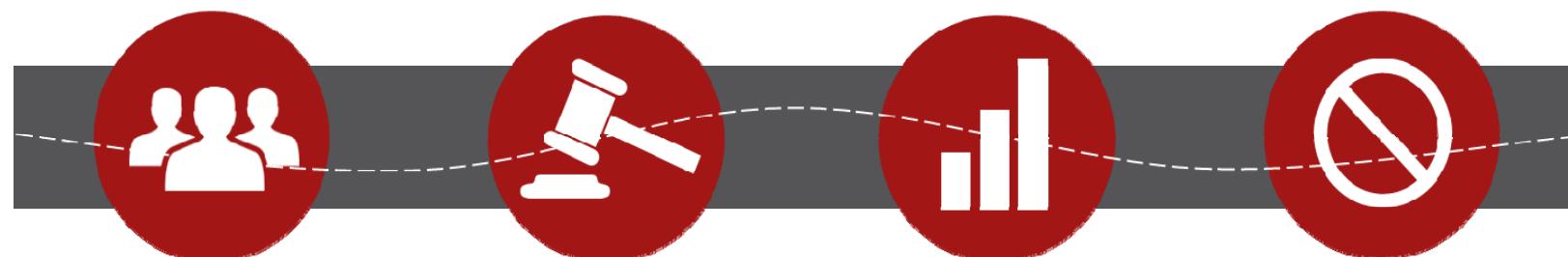
## Don't be the next news headline



If you fail to plan, then  
you are planning to fail !



# Challenging GRC Road Ahead



CULTURE

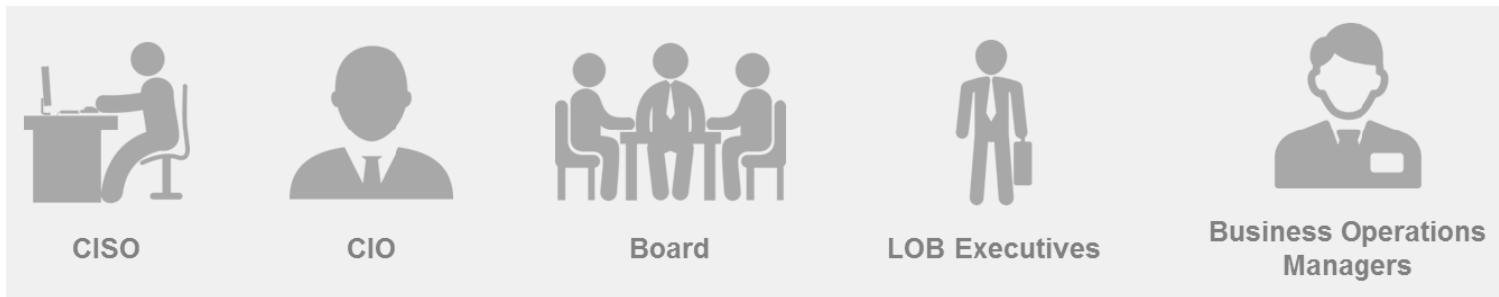
PACE OF  
REGULATORY  
CHANGE

THIRD PARTY  
RISK

CYBER  
THREATS



# Business Challenges Across Organizations



## IT

- ▶ Security threats
- ▶ IT disruptions
- ▶ Poor misaligned IT practices

## Risk Intelligence

- ▶ Risks inherited from outside providers
- ▶ Harmful operational events
- ▶ Operational compliance failures
- ▶ Unknown, unidentified risks
- ▶ Significant business crises

## Business

- ▶ Regulatory violations and fines
- ▶ Business disruptions
- ▶ Poor misaligned business practices
- ▶ Poor internal controls and governance



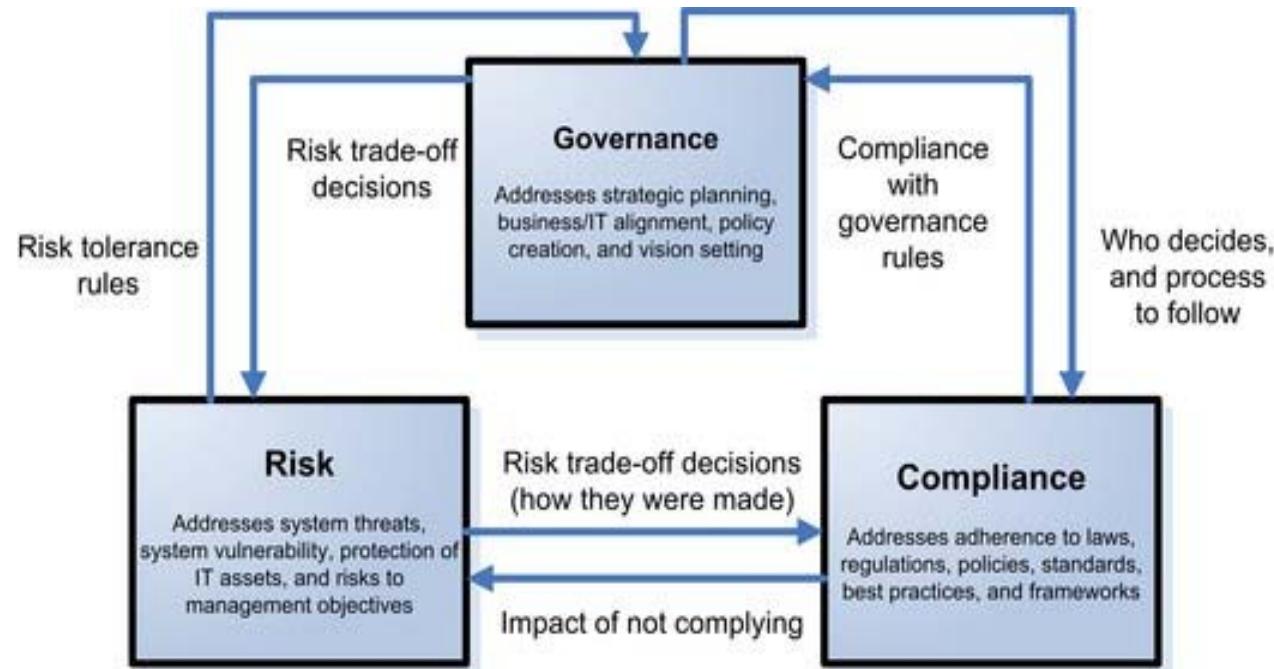
# GRC Components – What's the problem ?



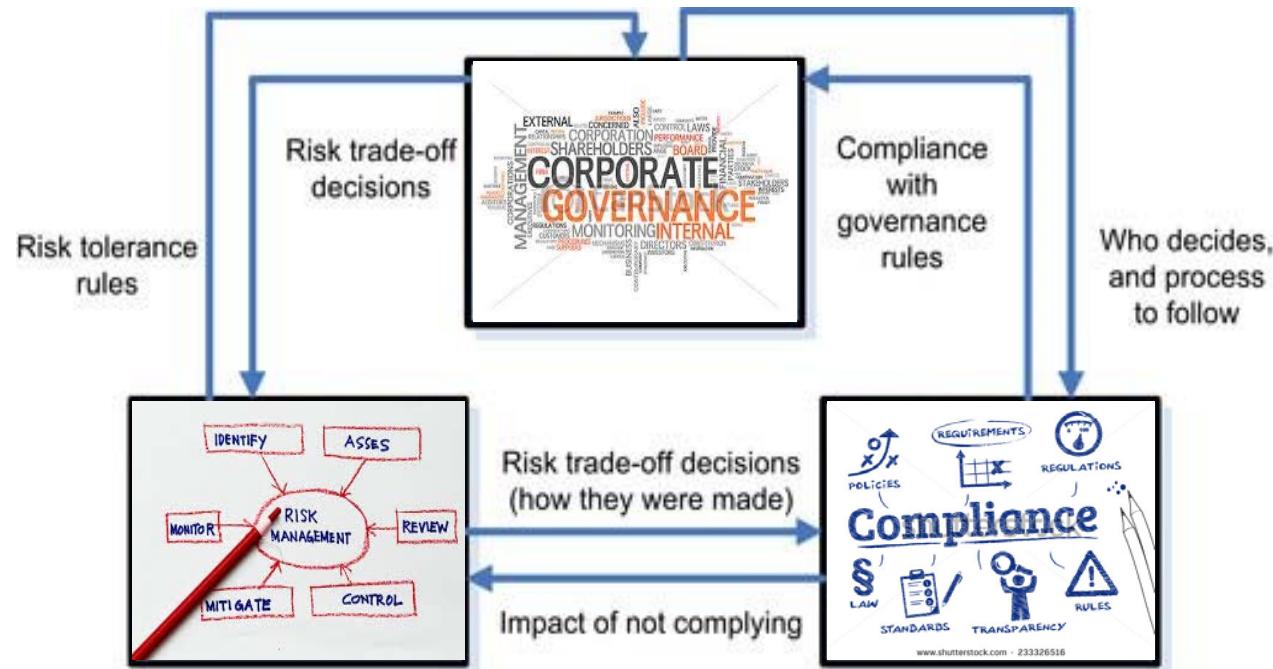
# GRC Current Trend at Some Organizations



# Interrelation between GRC Components



# Interrelation between GRC Components



Risk tolerance  
rules

Risk trade-off  
decisions

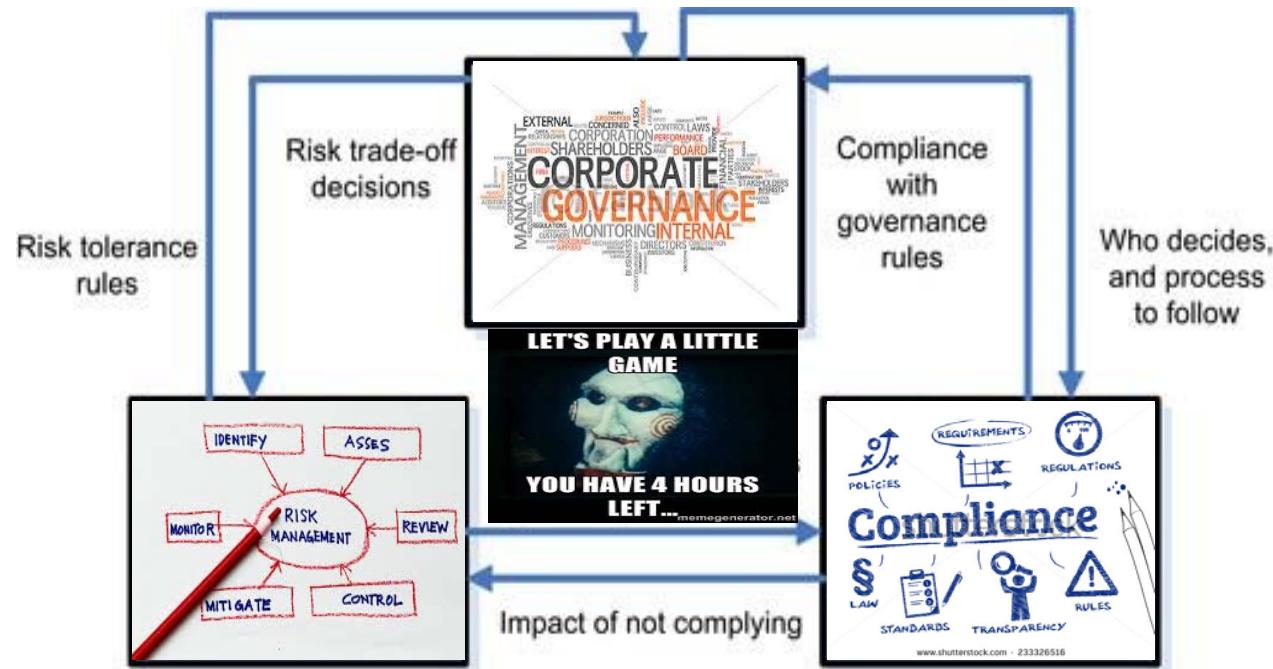
Compliance  
with  
governance  
rules

Who decides,  
and process  
to follow

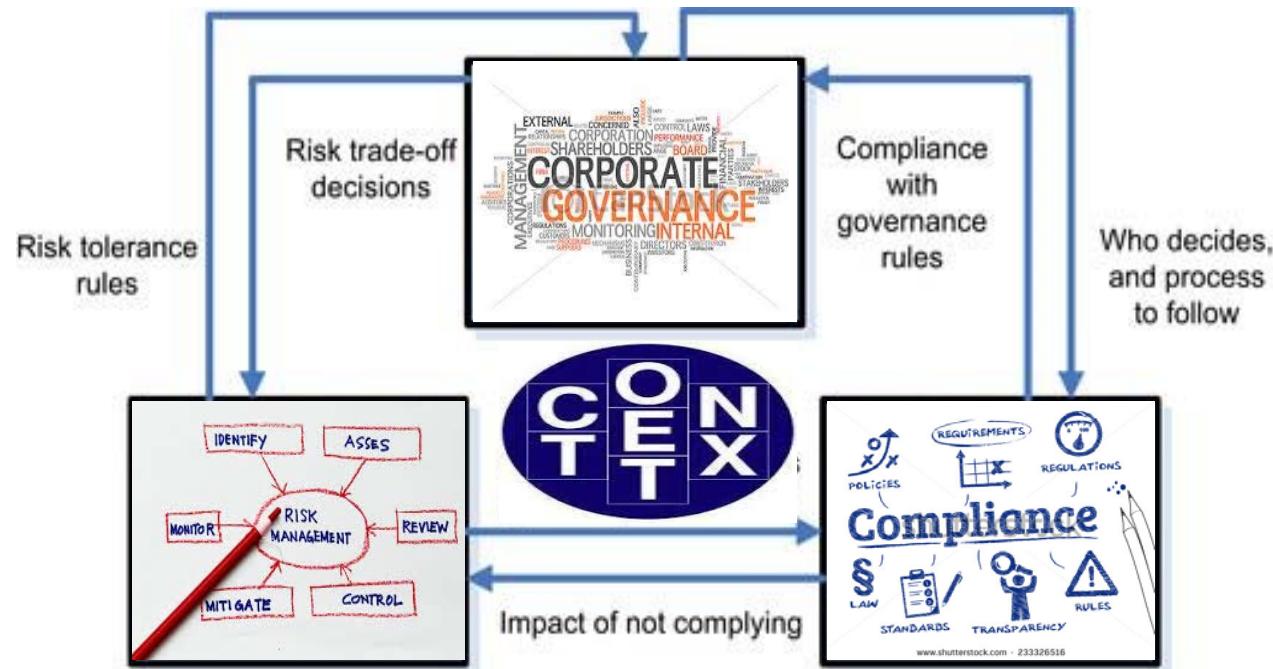
Risk trade-off decisions  
(how they were made)

Impact of not complying

# Can you guess what the missing key component ?



# Context is King !



# Risk Intelligence Journey

 #RSAC



40



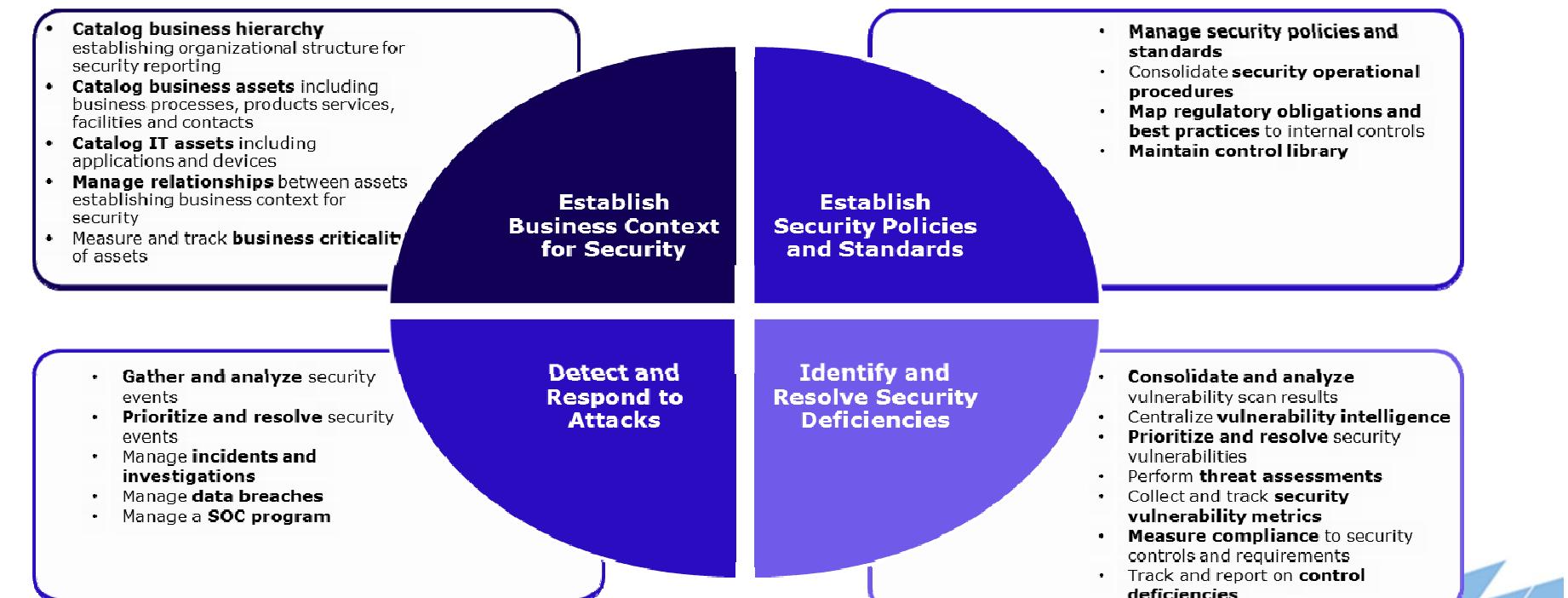
# Intelligence Driven Risk Approach



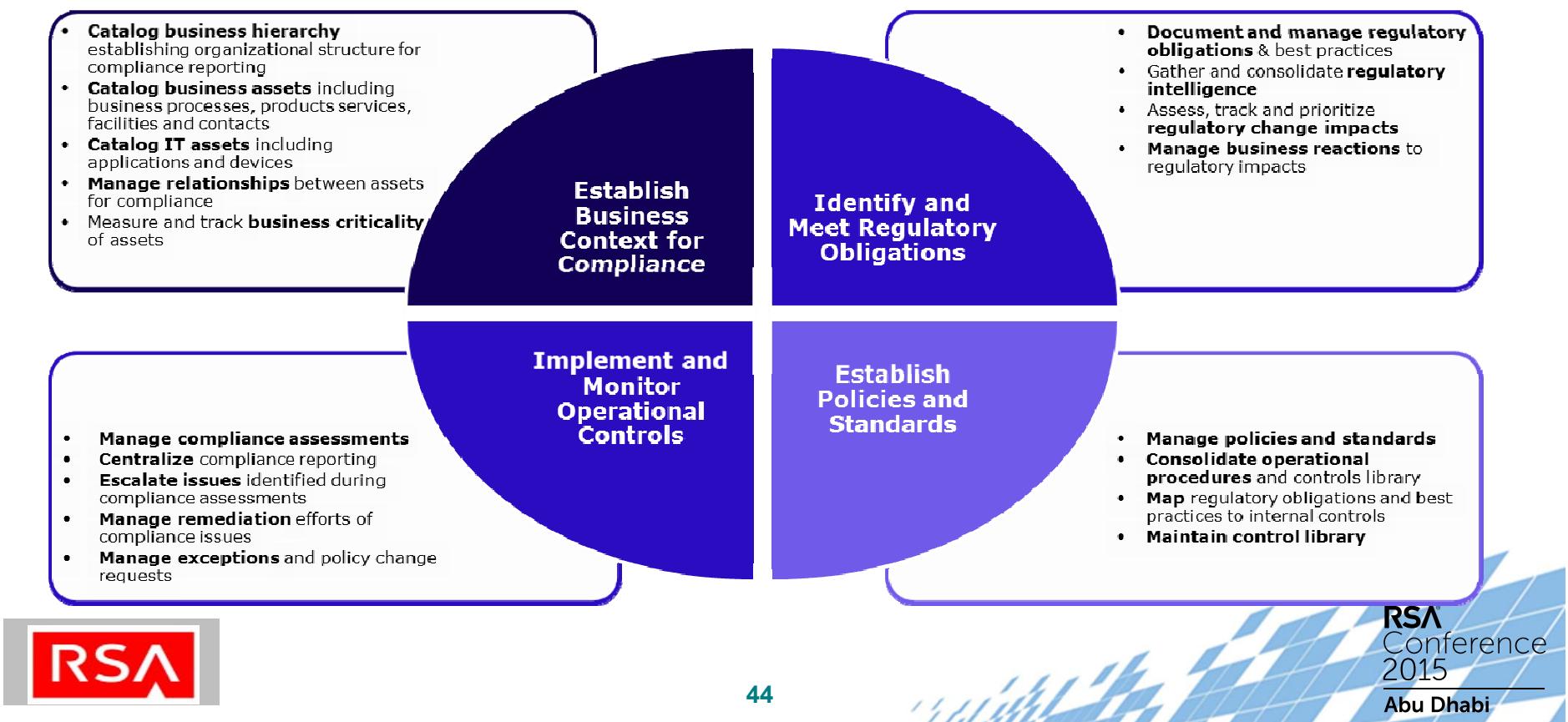
# A Unified Approach to Solving your Risk and Compliance challenges



# IT Security Risk Management



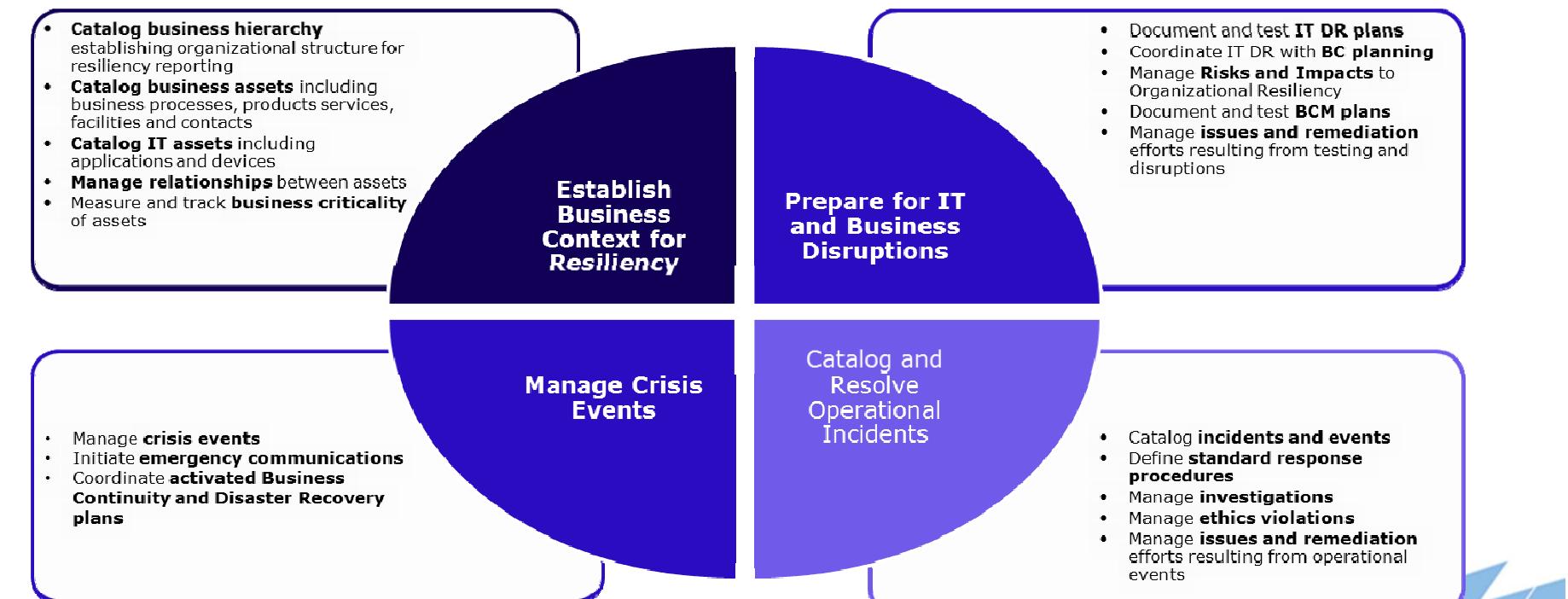
# Regulatory & Corporate Compliance Management



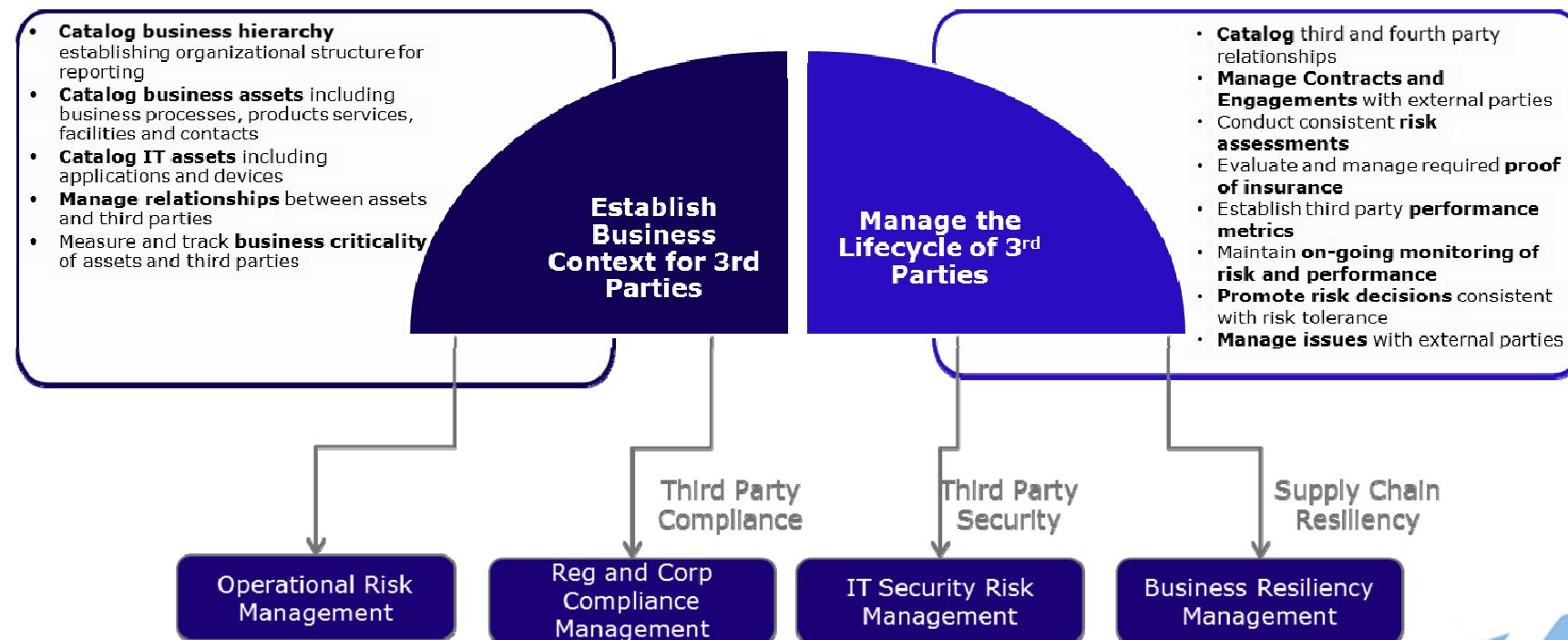
# Operational Risk Management



# Business Resiliency Management



# Third Party Management



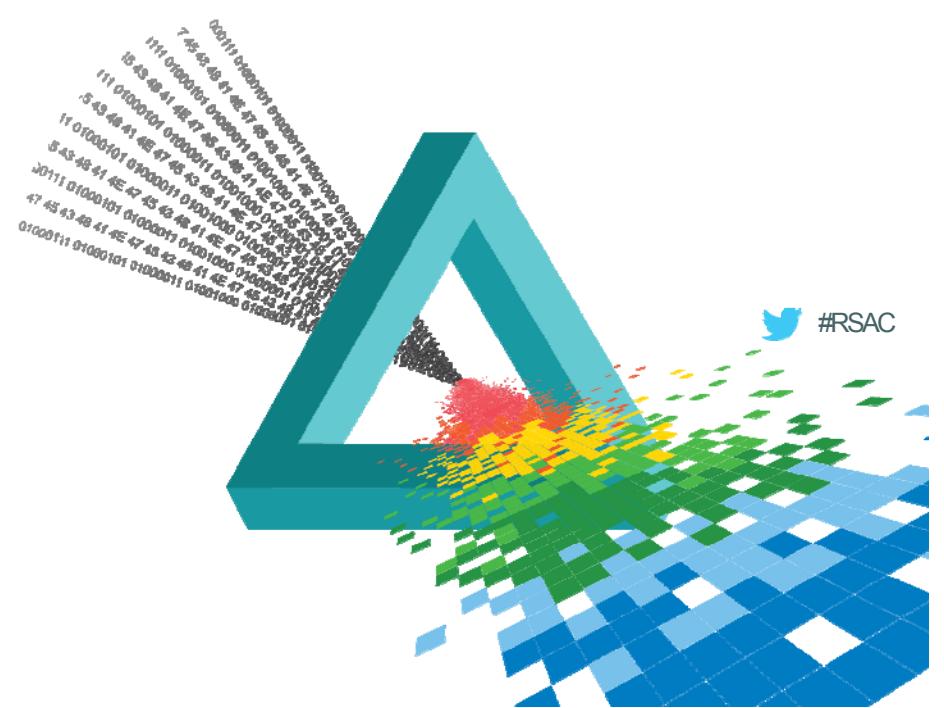
# Audit Management



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Takeaway Points



## Apply Slide - Back at the office

- ◆ Establish an understanding of why and to what extent is the organization invested in risk management.
- ◆ Roles & responsibilities must be clearly defined.
- ◆ Understand the adopted risk management methodology and framework.
- ◆ And most importantly ...





**Think Big ... Start Small**

Take Small Bites



51



# Questions to Ask Yourself

- ◆ What's our risk culture ?
- ◆ Are we taking too much risk ? Or not enough risk ?
- ◆ Are the right people taking the right risks at the right time ?
- ◆ How do we talk about risk ?
- ◆ Do we understand our major risks ?
- ◆ Who are accountable for these risks ?
- ◆ Do we know what are our risk drivers ?
- ◆ Have we assessed our risks ?
- ◆ How well are we managing our risks?
- ◆ Are we able to anticipate and measure the velocity of risks ?
- ◆ Are we really managing risks or are we fire fighting ...



# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



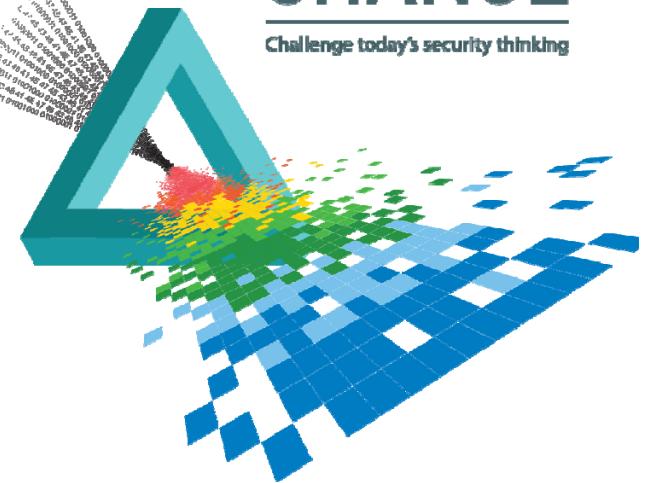
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

# CHANGE

Challenge today's security thinking



## Building Trust Between Identities and Information

---

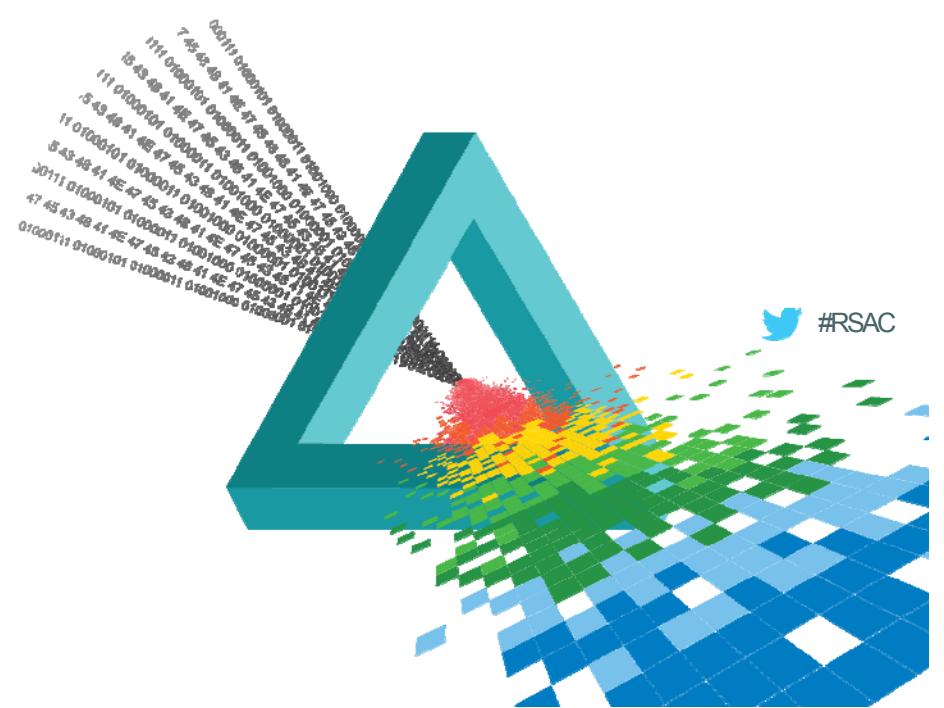
**Dr. Robert W. Griffin**  
Chief Security Architect  
RSA, the Security Division of EMC

 #RSAC

# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## The Challenge



# Trends and Transformations



## Infrastructure Transformation

Less control over access device and back-end infrastructure

## Business Transformation

More hyper-extended, more digital, more regulated

## Global Risk Transformation

Virtual borders, more interconnected and exposed



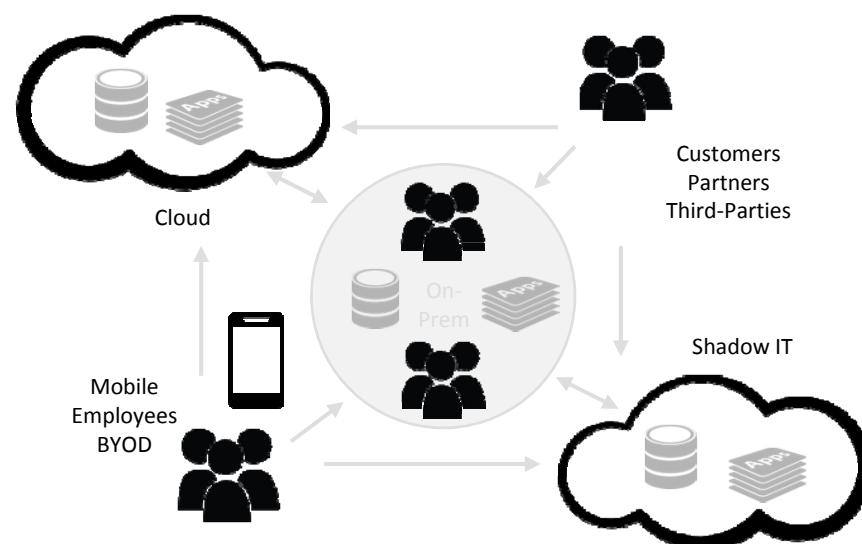
# Security and Risk Challenges



Threats



Fraud &  
Cybercrime



User Access Transformation



Compliance

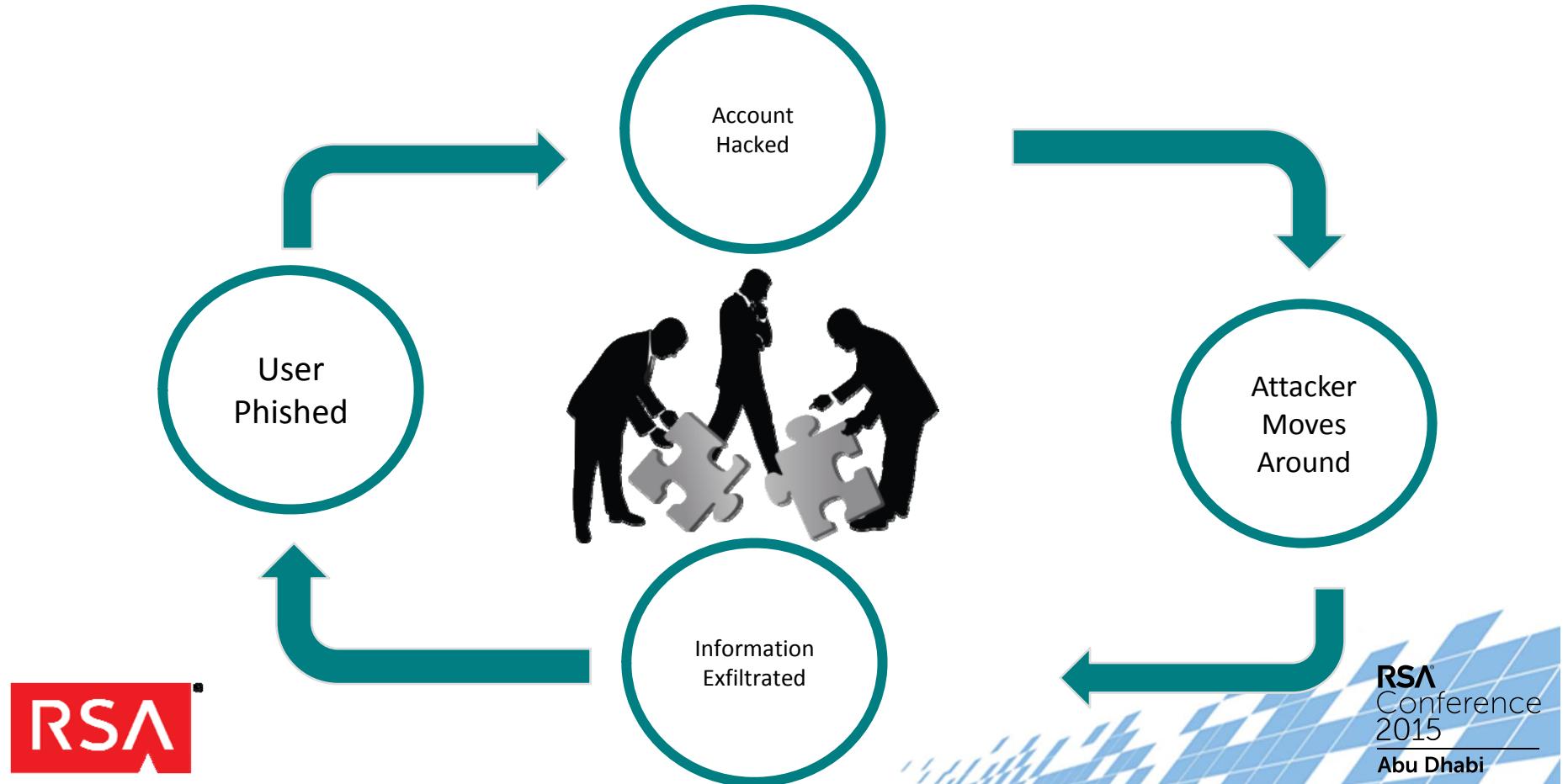


**“In the most common type of attacks (web application), 95% of the time the attackers used stolen passwords.”**

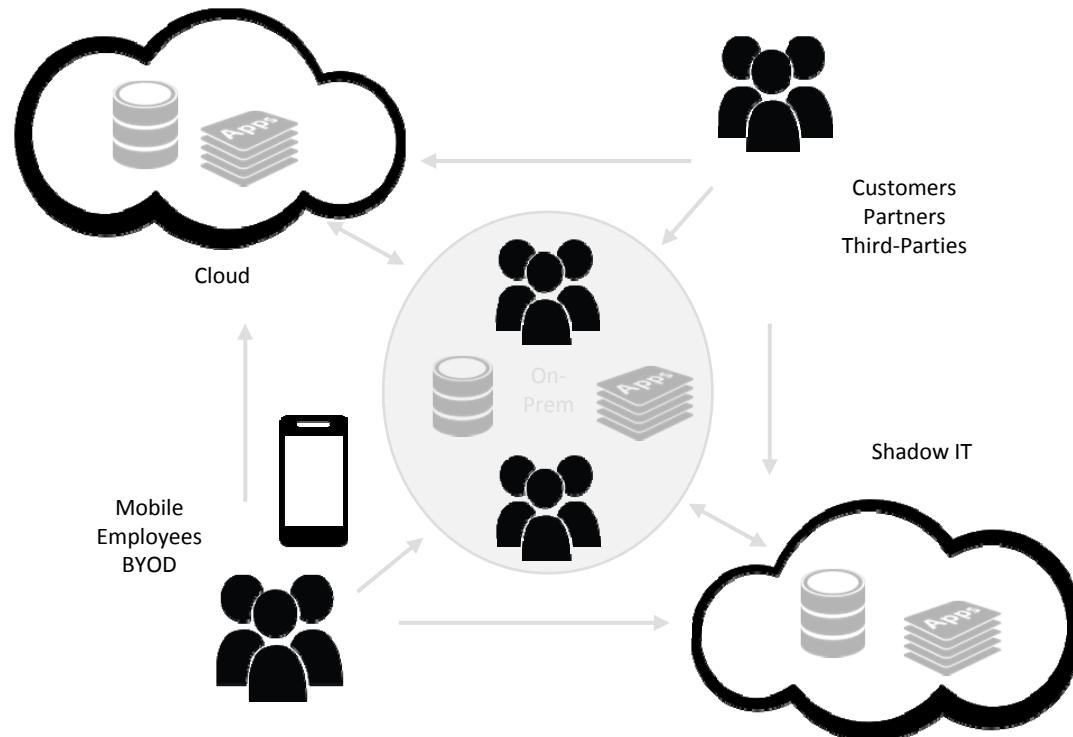
- Verizon Data Breach Investigations Report 2015



# Anatomy of an identity compromise



# The Evolving Infrastructure



# The Mobile Enterprise



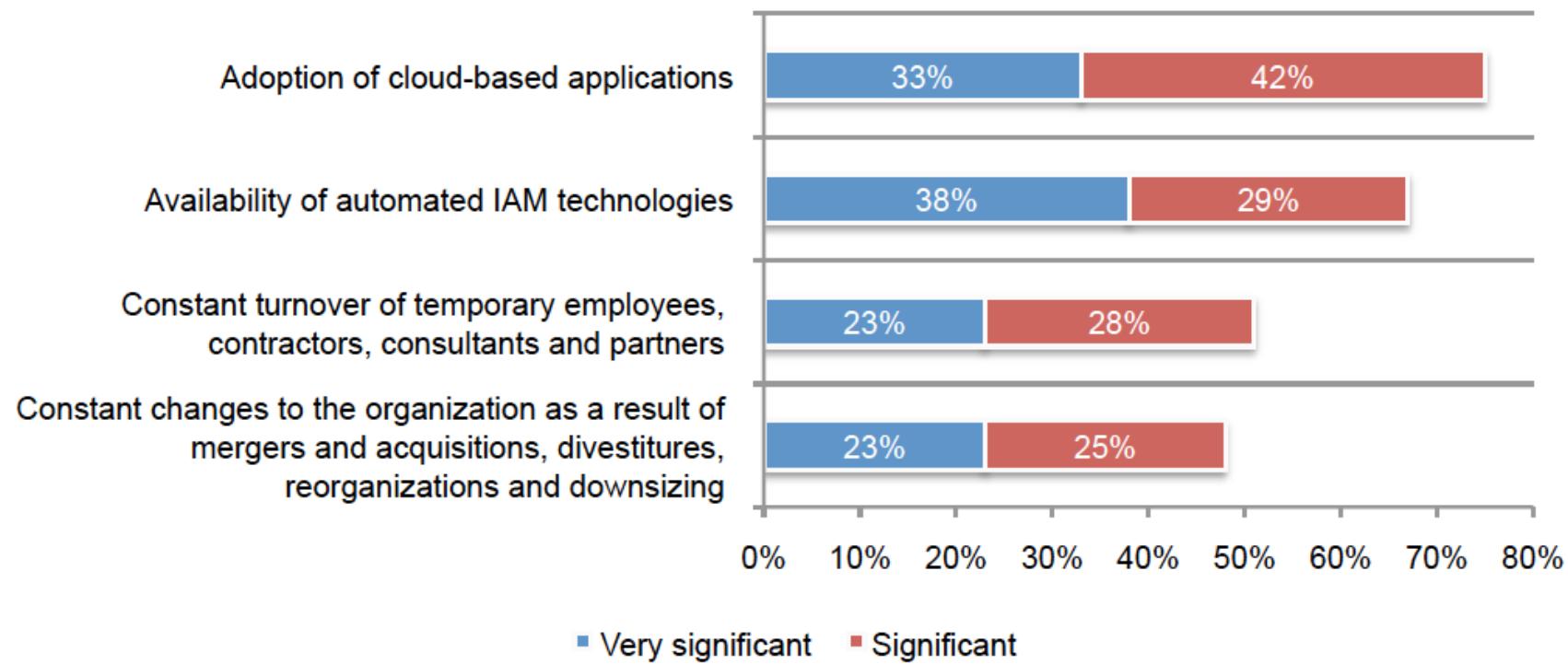
# Transforming User Access



© Copyright 2015 EMC Corporation. Confidential and Proprietary. NDA Required

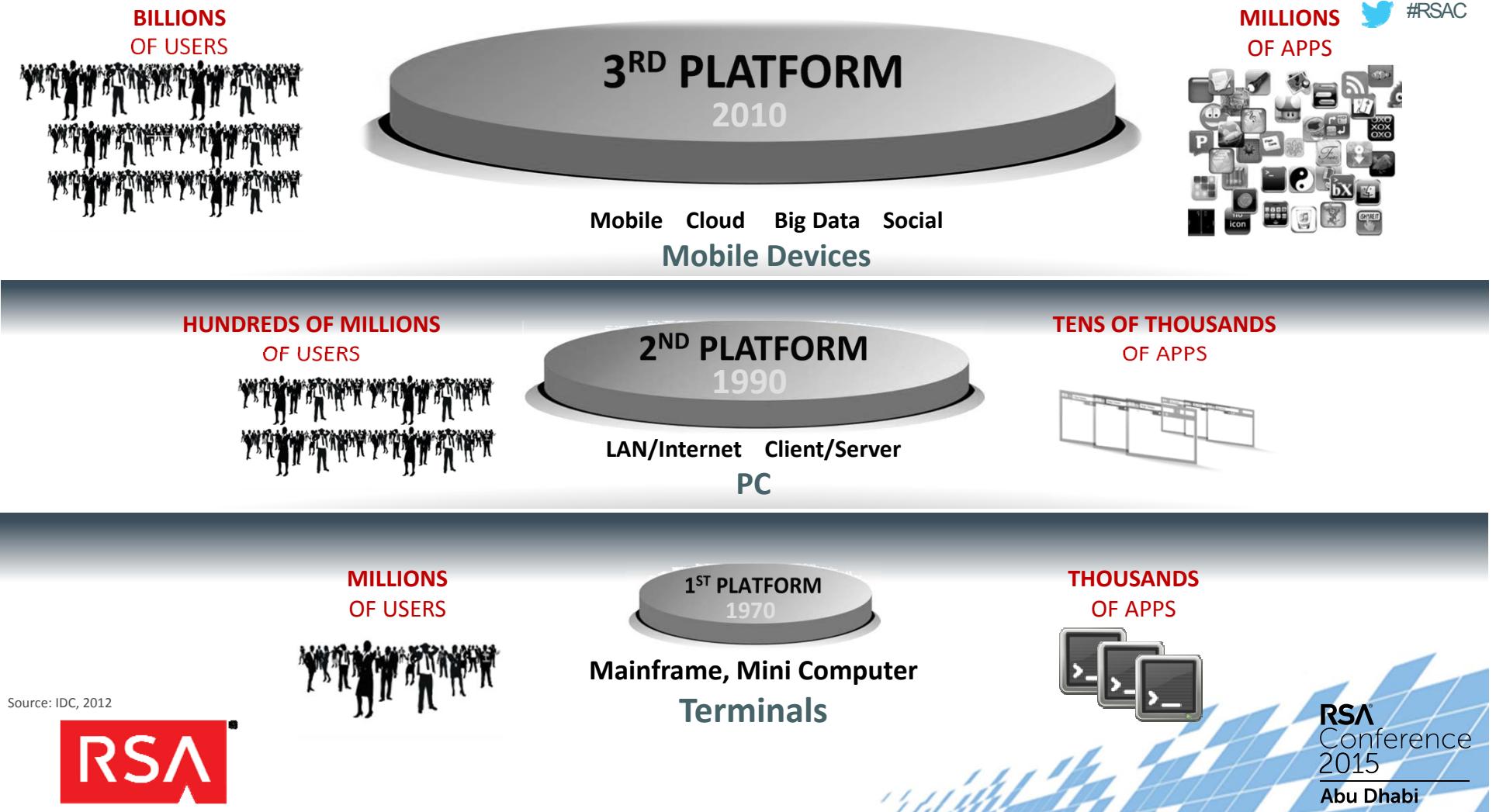
RSA®

# Impact of Cloud on Identity

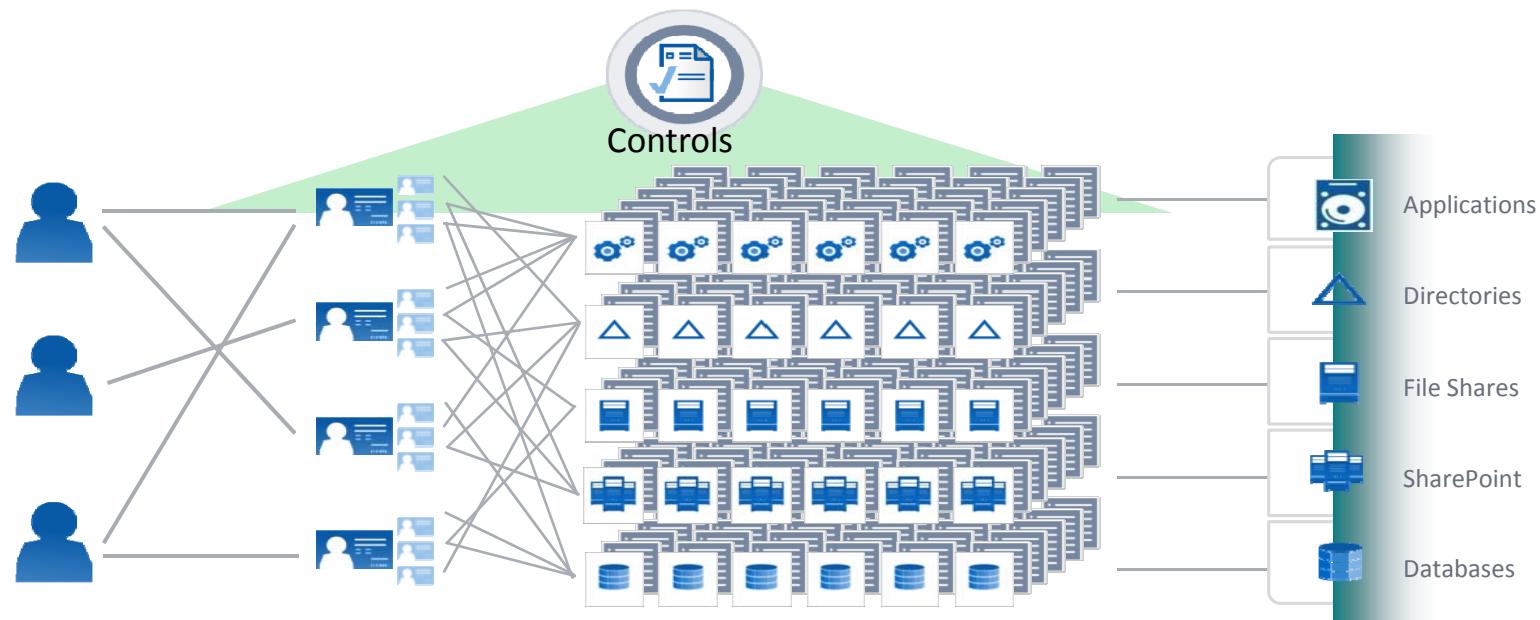


Ponemon IAM Complexity Survey 2014

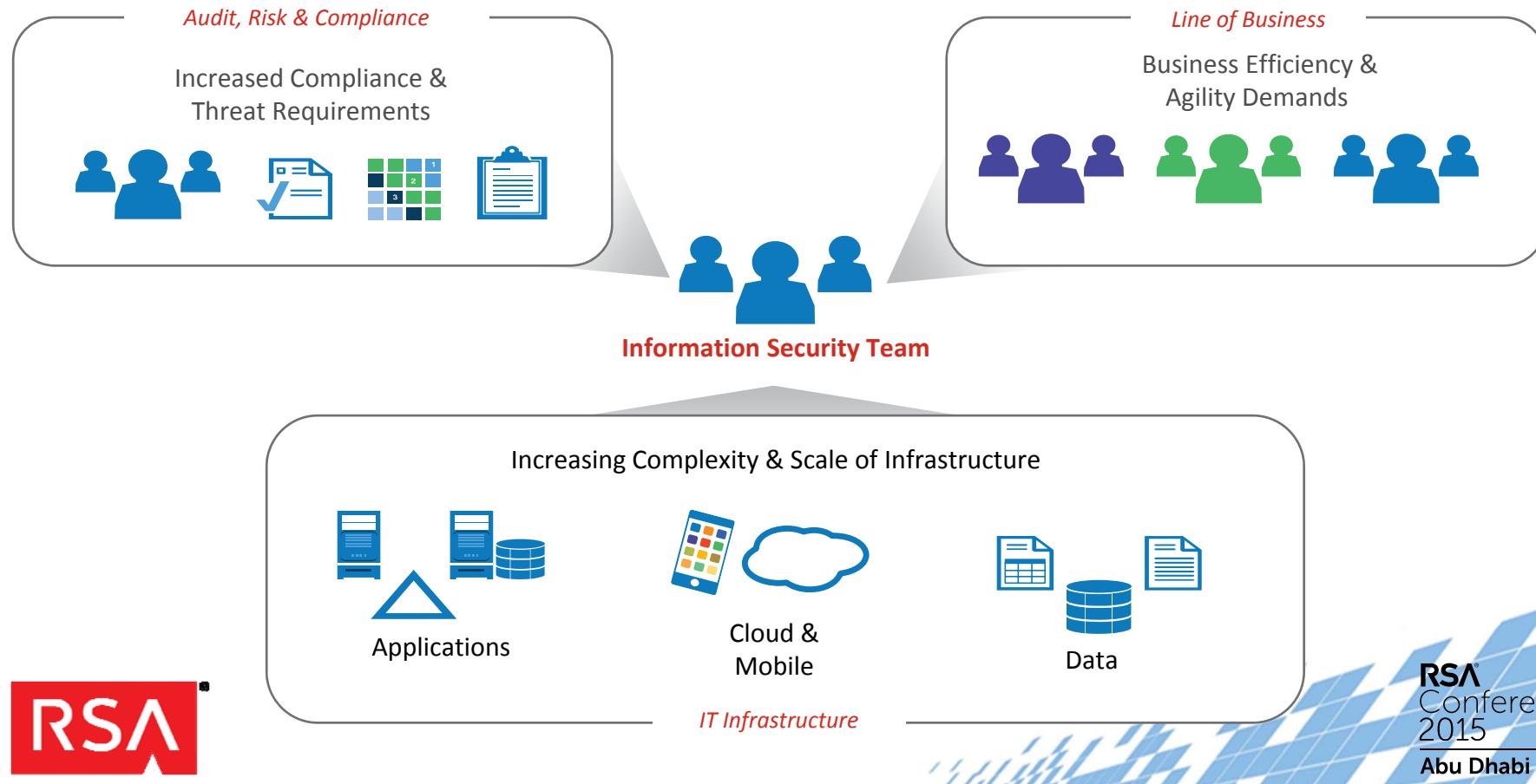




# Scale and Scope of Identity Information



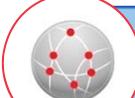
# Implications for Identity



# Conflicting Requirements



I need consistently-enforced access controls and strong authentication...



...that protect distributed resources across a disrupted perimeter...



...for an increasingly-mobile user population that relies on a variety of managed and unmanaged devices...



...while maintaining a simple and intuitive end user experience.



## Two Needs – but one Goal

- ◆ Easy Access (IAM)
  - ◆ Provide ease and flexibility for the end user
- ◆ Regain Control (IMG)
  - ◆ Know your users and how they interact with the business
  - ◆ Leverage identity intelligence across your security program

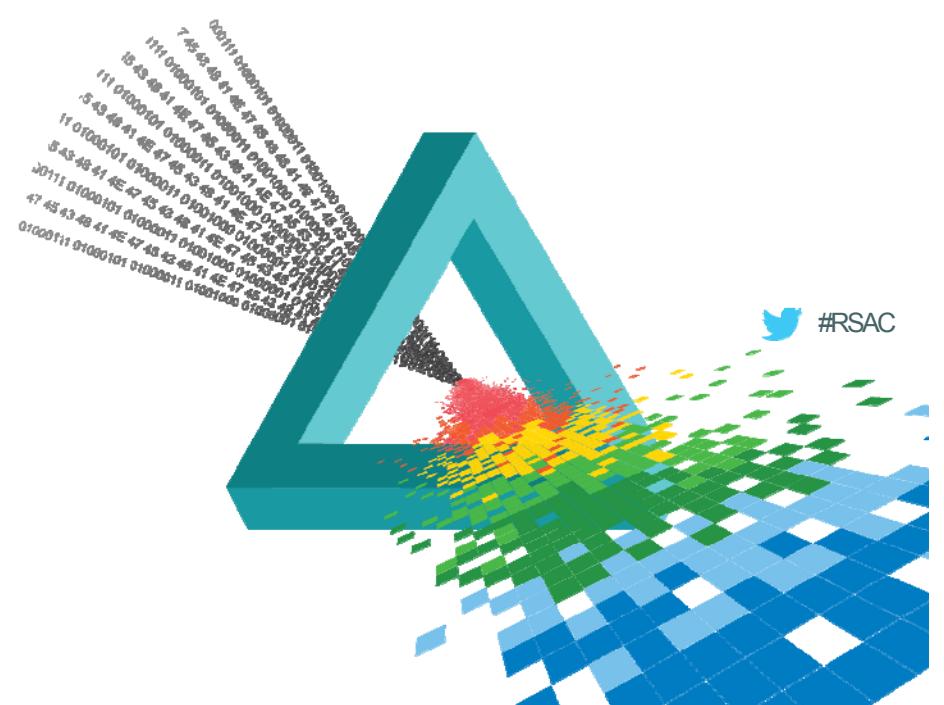


Conference  
2015  
Abu Dhabi

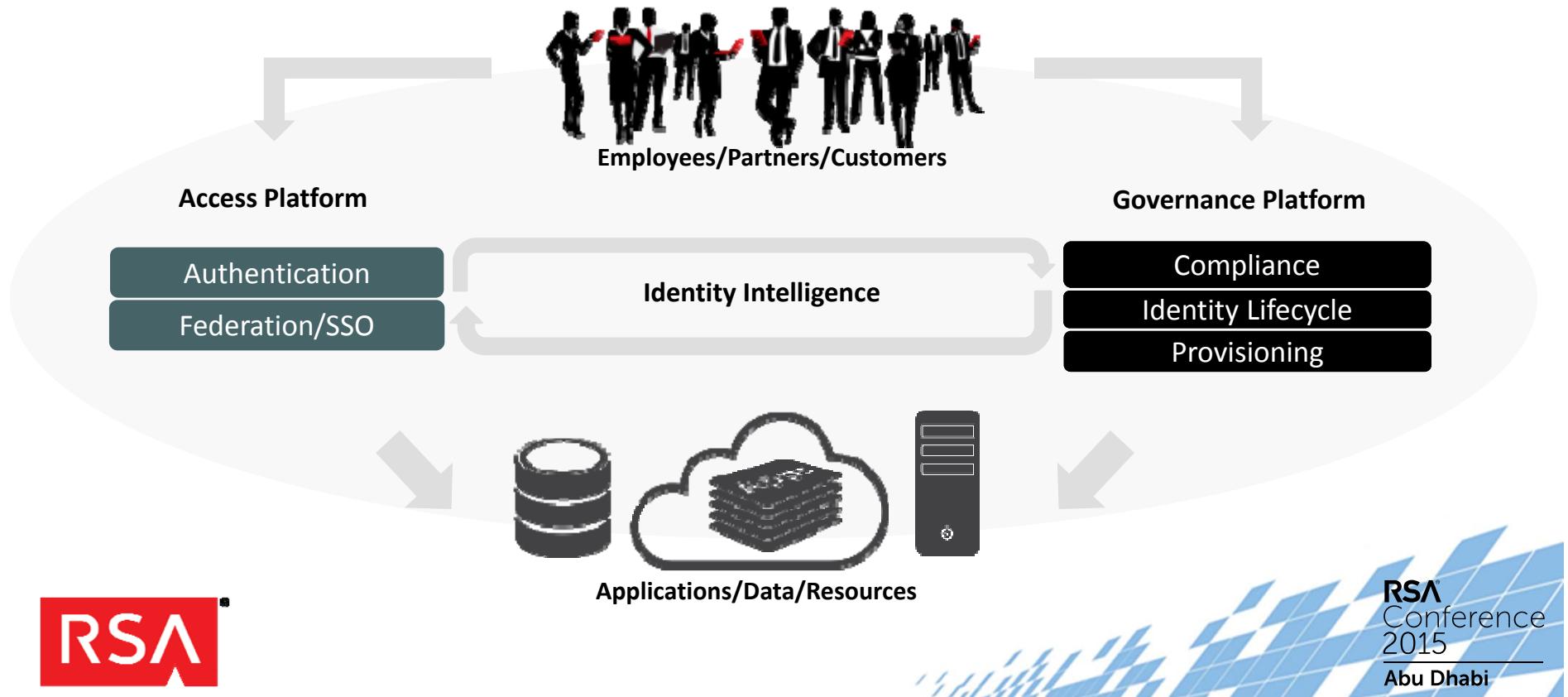
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

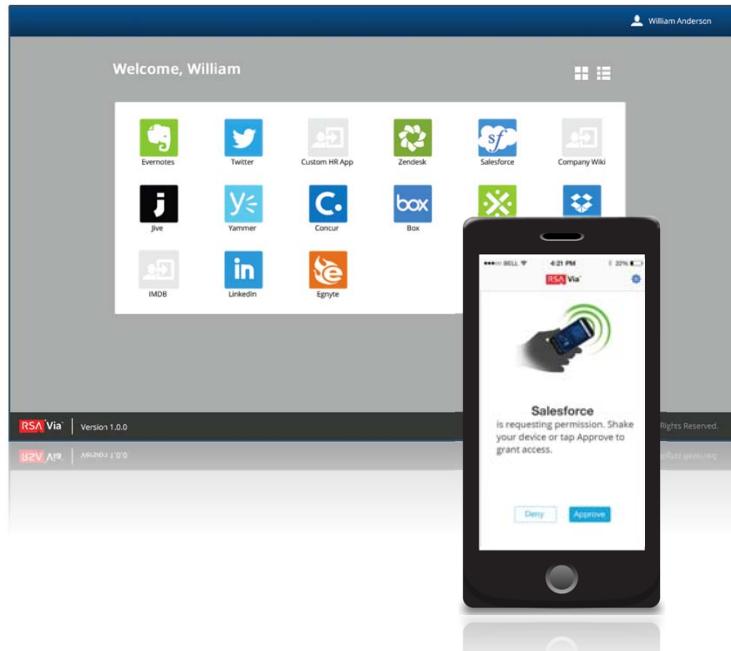
## Identity and Access Management (IAM)



# IAM as Trusted Interaction



# Identity and Access Management



*Application Portal is configured for each user to show only the applications to which they are entitled access*

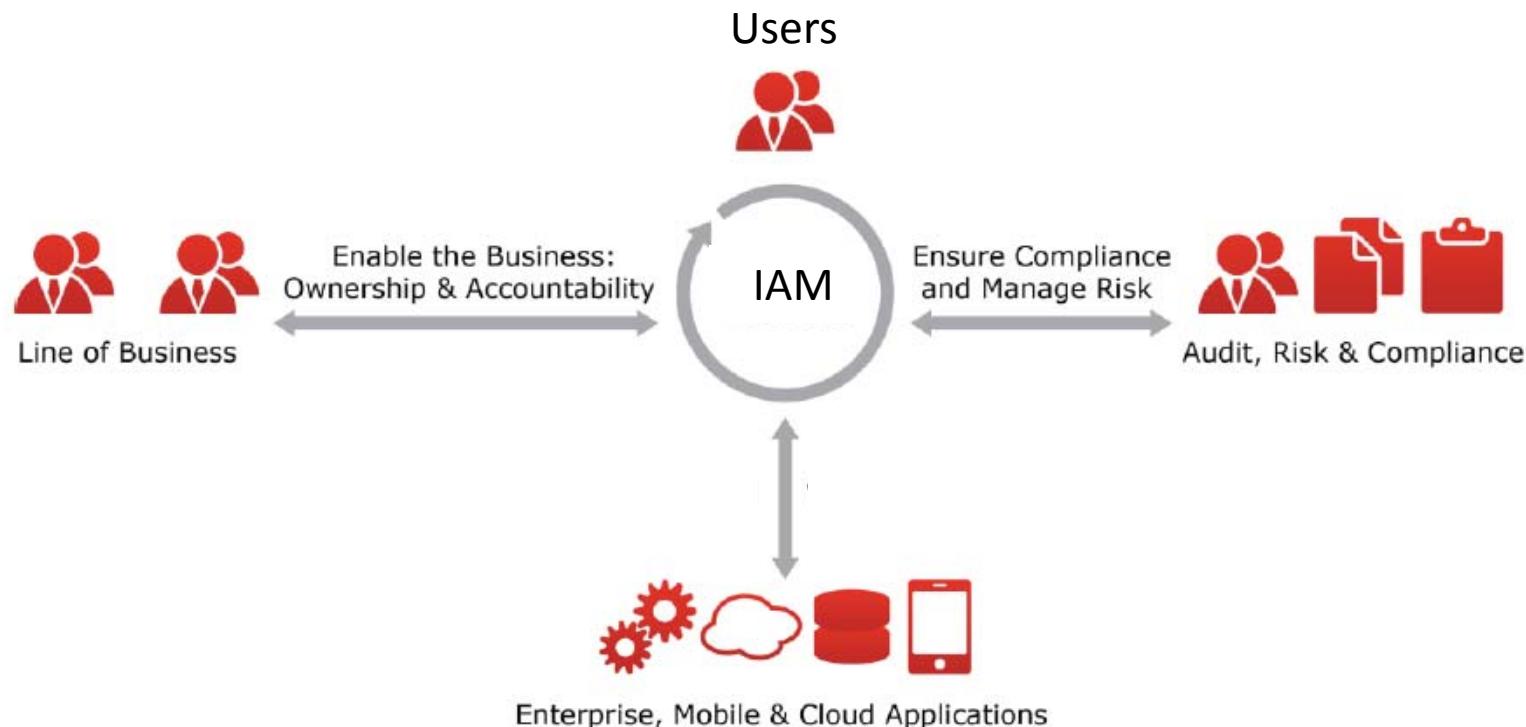


## Common Use Cases

1. Managing access, including custom access control and auth policy based on user role or attributes
2. Single-signon and strong authentication to all apps
3. Risk-based authentication, including device information



# Provisioning Authentication and Access



# Multi-Factor Single Sign-on and Access

**SECURE ACCESS CONTROL WITH CONVENIENT SINGLE SIGN-ON**

Who can access?

What can they access?

Where can they access?

Secure Access Control

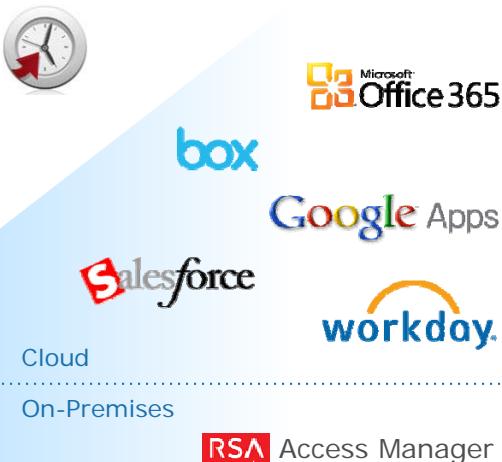
Convenient Single Sign-On

SAML / WS-FED

Password Vaulting

Reverse Proxy

IWA



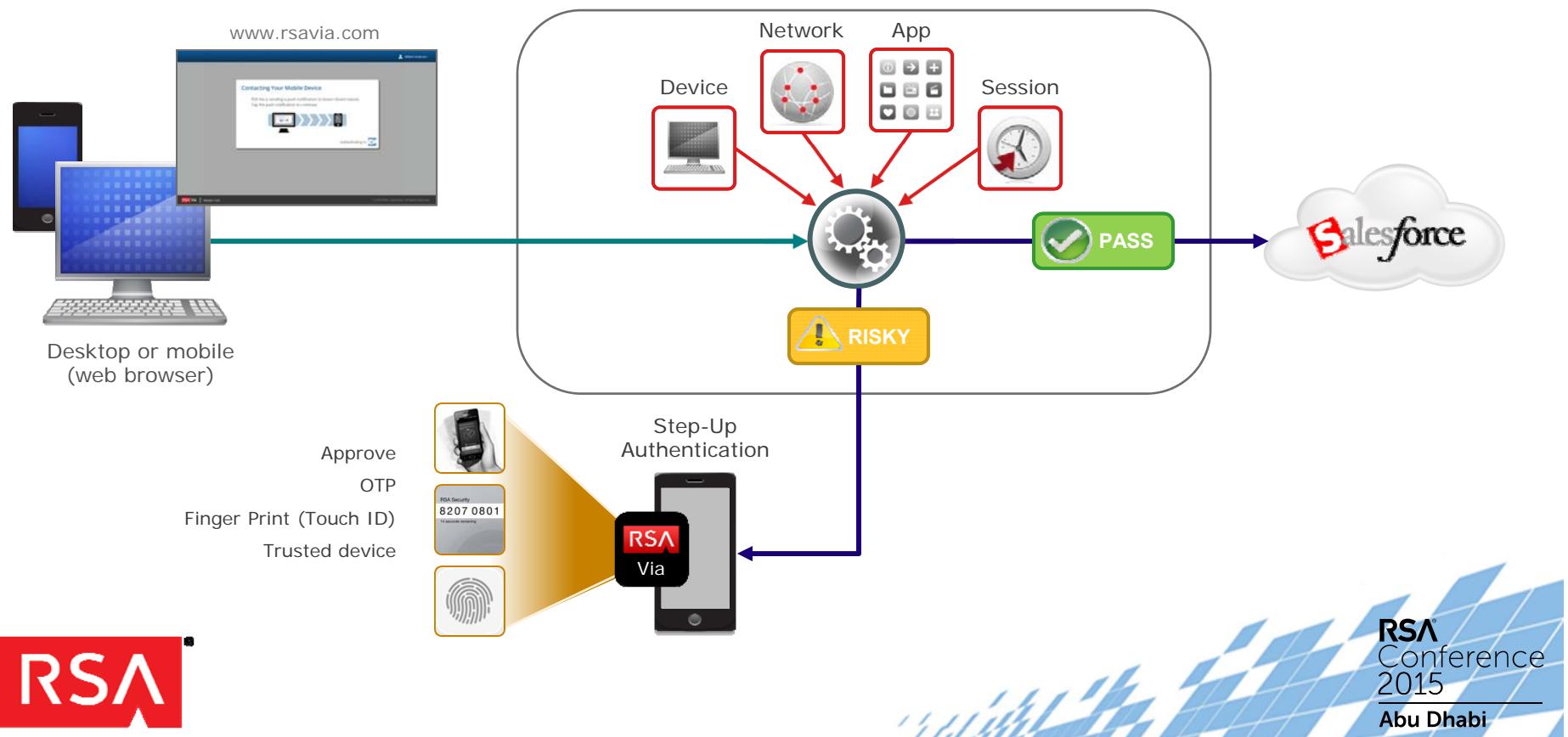
**HUNDREDS OF APPLICATIONS  
ON-PREM AND IN THE CLOUD**

**RSA®  
Conference  
2015  
Abu Dhabi**

ANY USER, ANYWHERE, ANY DEVICE



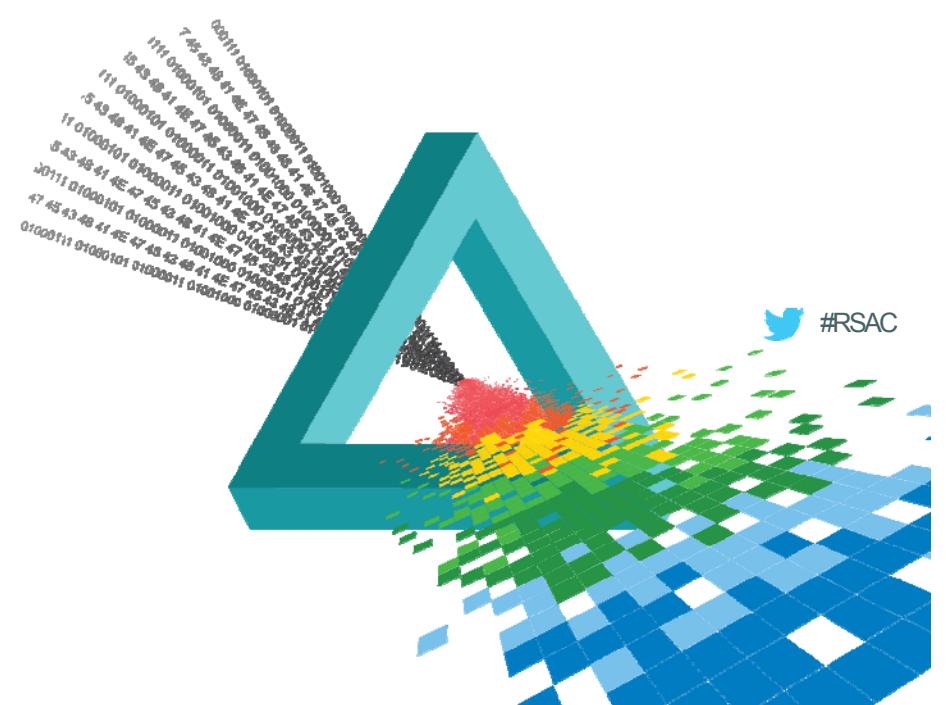
# Risk-based Authentication and Access



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Identity Management and Governance (IMG)





# Identity governance must align with business, security and threats



Line of Business



Joiner/Mover/Leaver  
Automation

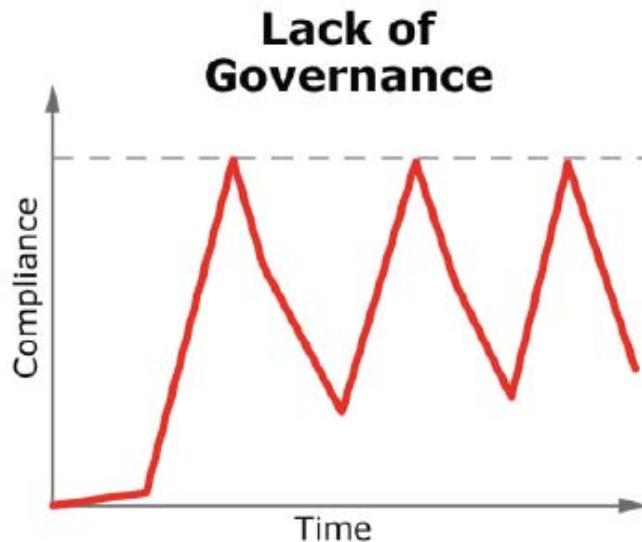


Access reviews



Least Privilege

# The Need for Identity Management and Governance



- Disruptive audit cycles
- Frequently out of compliance
- High Costs and Audit Findings



- Compliance as a byproduct of day-to-day operations
- Audits become non-disruptive
- Elimination of Audit Findings



# Moving from Compliance to Opportunity



TRANSFORM  
COMPLIANCE



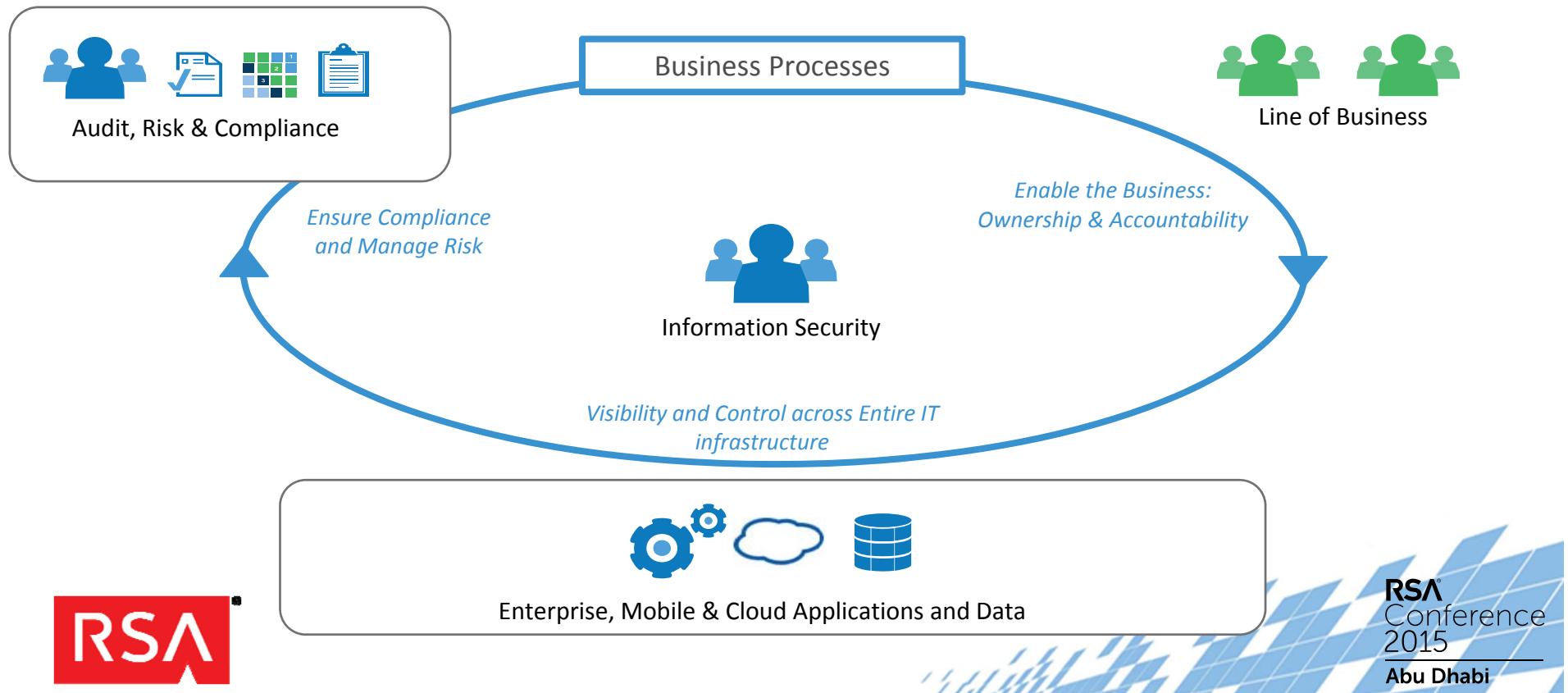
HARNESS  
RISK



EXPLOIT  
OPPORTUNITY



# IMG as Business Process

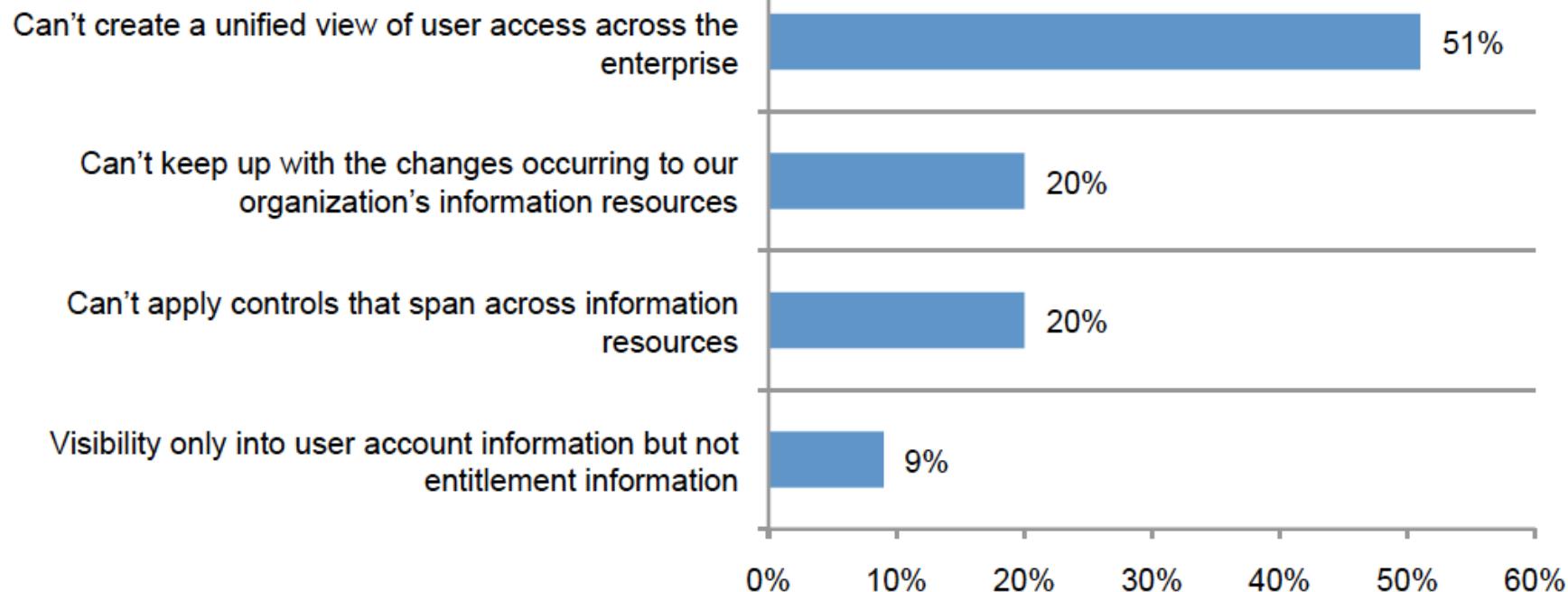


## Seemingly Simple Questions Show...

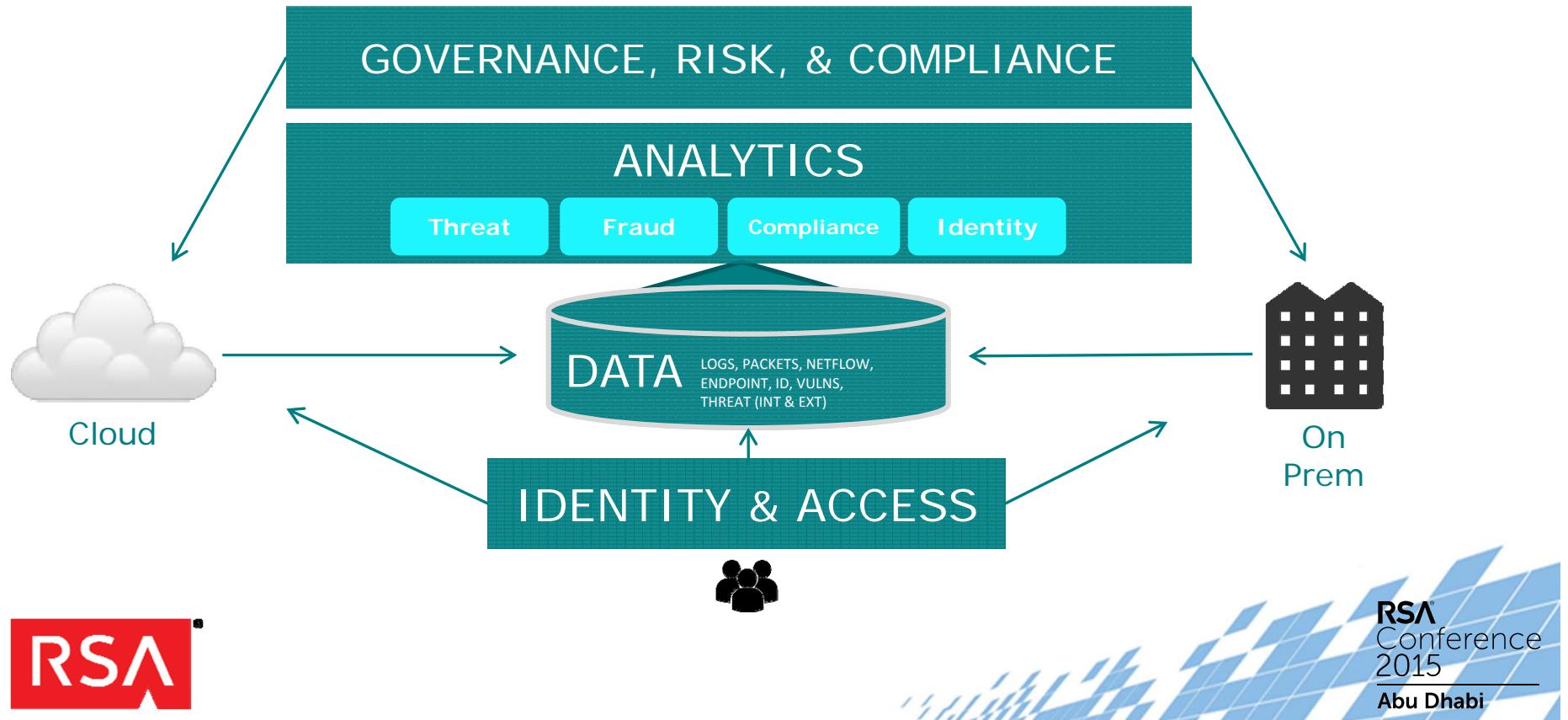
- ? Who has access to what? How did they receive it?
- ? How confident are you that people have only *appropriate* access?
- ? Are you compliant with internal and external security guidelines?
- ? How do you currently onboard new employees? Contractors? Other users?
- ? How much time and effort do you spend provisioning user access?  
How do you manage the complete identity lifecycle?



# Organizational Need for Visibility, Analysis and Action



# Intelligence-Driven Security Strategy



# IAM Visibility

- ◆ Automate gathering of Identity Intelligence
- ◆ Single integrated IAM
- ◆ Context and Risk aware



# IAM Analysis

- ◆ Centralised Identity platform
- ◆ Rich Context
- ◆ Dynamic Integration
- ◆ Business Focused Policies

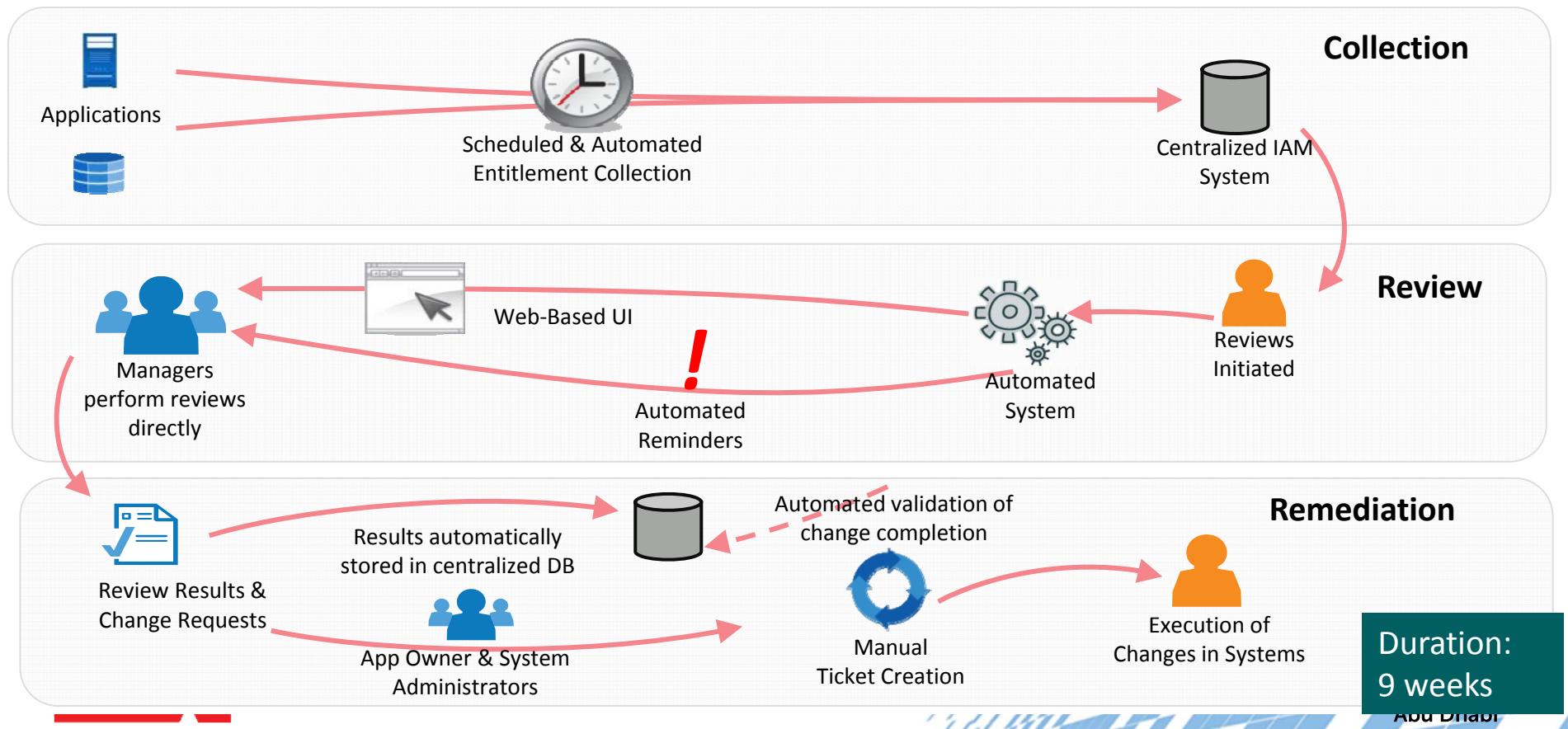


# IAM Action

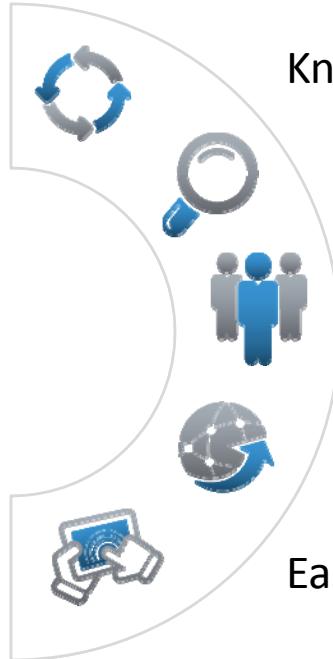
- ◆ Regain control of cloud services
- ◆ User-centric authentication
- ◆ Risk based approach
- ◆ Access for business
- ◆ Automated Lifecycle management
- ◆ Configuration flexibility



# Example: Supervisor Access Reviews



# Summary: Key IMG Capabilities



Know who has access to what, and how.

Confidence are that people have only appropriate access.

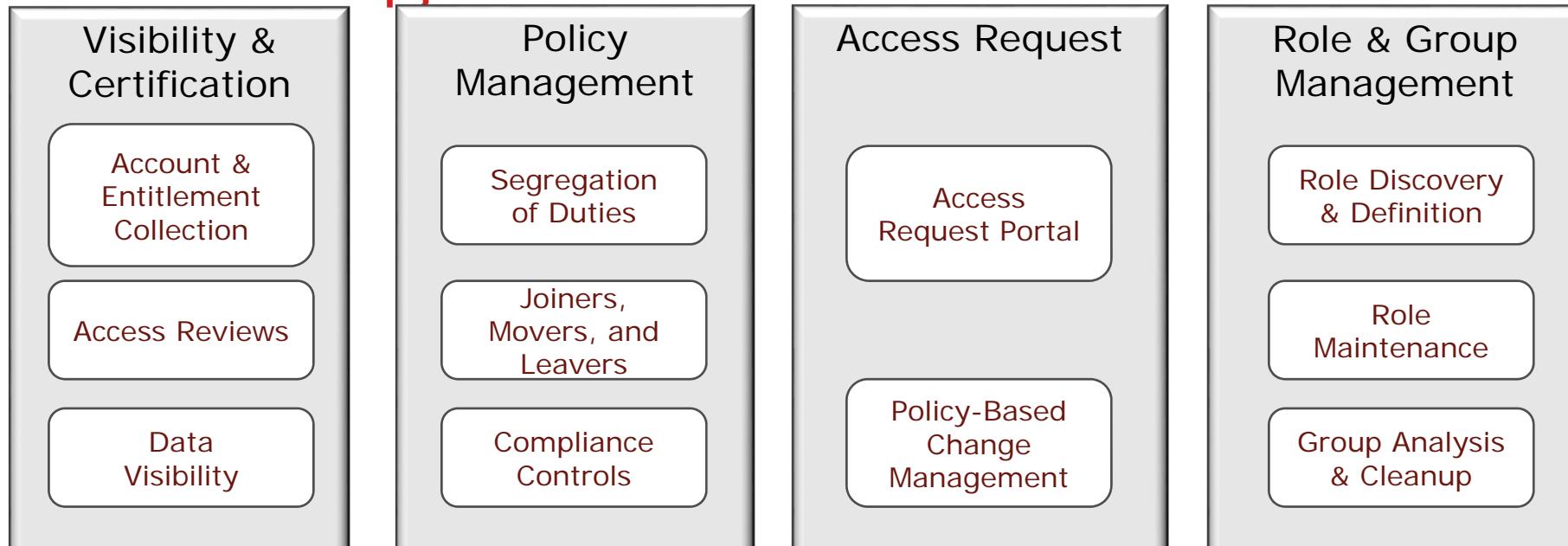
Compliant with internal and external security guidelines.

Automated Onboarding and Provisioning for employees, contractors, etc.

Easily manage the complete identity lifecycle.



# A Phased Approach



## Provisioning

Task  
Notification

Service Desk  
Integration

Automated  
Provisioning

# The Formula for Success

To be successful, you must present a compelling picture to get buy-in.

## Formula for Success

- Reduce Risk of Execution
- Foster culture of Adoption
- Take command of the journey

$$\frac{x^3 - y^3}{\sqrt{z}} = 2 \sqrt{\frac{(x^3 - y^3)(3z^2 + 2xy - y^2)}{a^3 + b^3}}$$

$$\sqrt{\frac{a^3 + \frac{4}{3}b^3}{y^3}} \cdot \frac{z^3}{a^3} = \frac{(a^3 + b^3 + y^3 + y^2)(x^3 - b^3)}{\sqrt{3x^2 - 2y^2 - z^2}}$$

$$\sqrt[3]{\frac{(2xy)^3 \cdot (3ab + 3x)^3}{x^3 y^3}} = \frac{5x^3 + 3y^3 - a^3 - b^3}{z^3 a^3 b^3}$$



# Applying this Session

- ◆ Evaluate your current approach to Identity Management and Governance with respect to the issues discussed
- ◆ Formulate your strategy for implementing IMG
- ◆ Take your first step in that strategy



90



# Thank you!

*robert.griffin@rsa.com*

*[blogs.rsa.com/author/griffin](http://blogs.rsa.com/author/griffin)  
[project-sparks.eu/blog/](http://project-sparks.eu/blog/)*

*@RobtWesGriffin*

*[www.linkedin.com/pub/robert-griffin/0/4a1/608](http://www.linkedin.com/pub/robert-griffin/0/4a1/608)*



# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

## Cybersecurity Threat Landscape: Keeping Up with New Realities



**Bilal Baig**

---

Technical Director, Middle East, Med, Africa & Russia  
Trend Micro

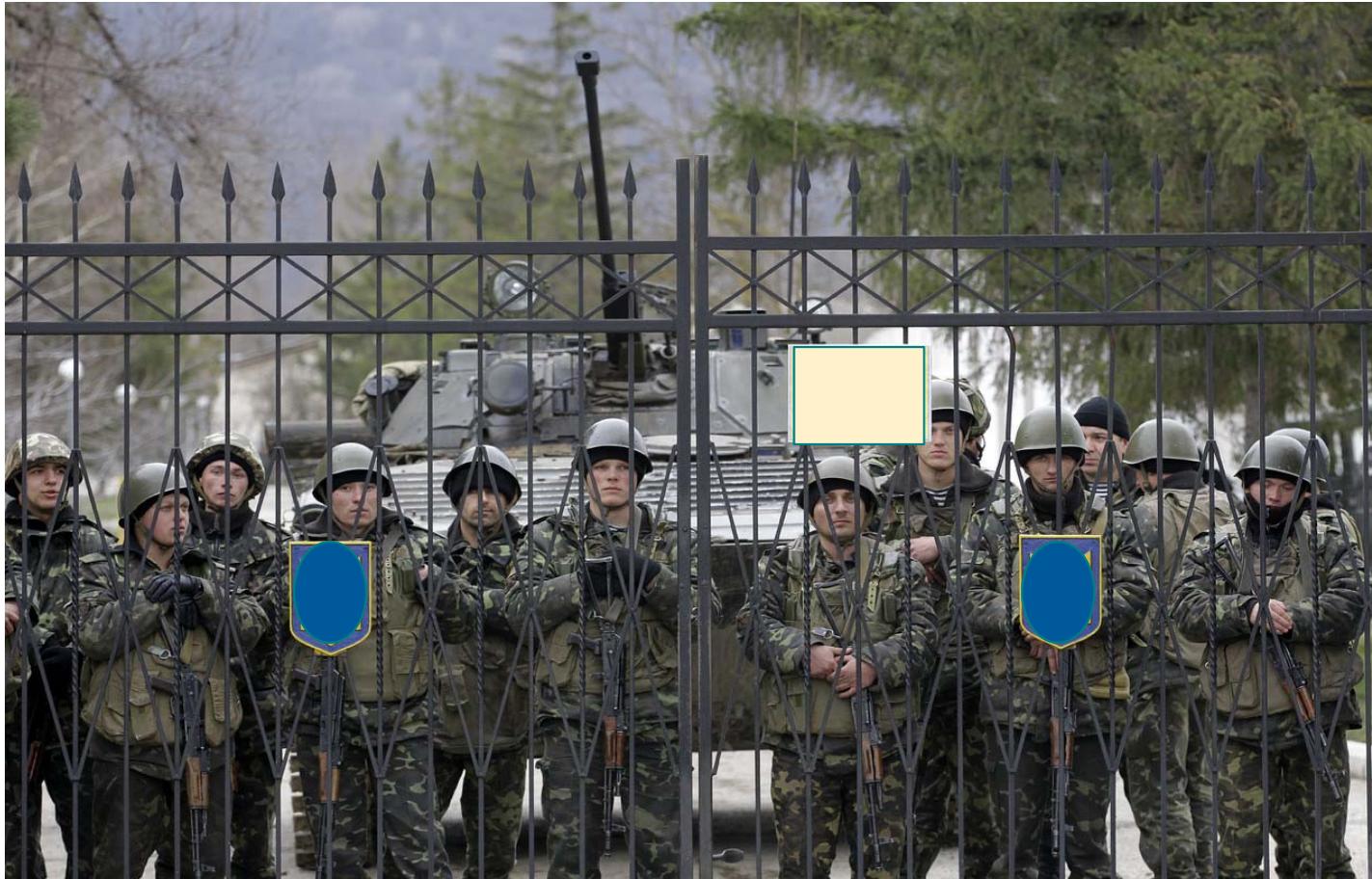
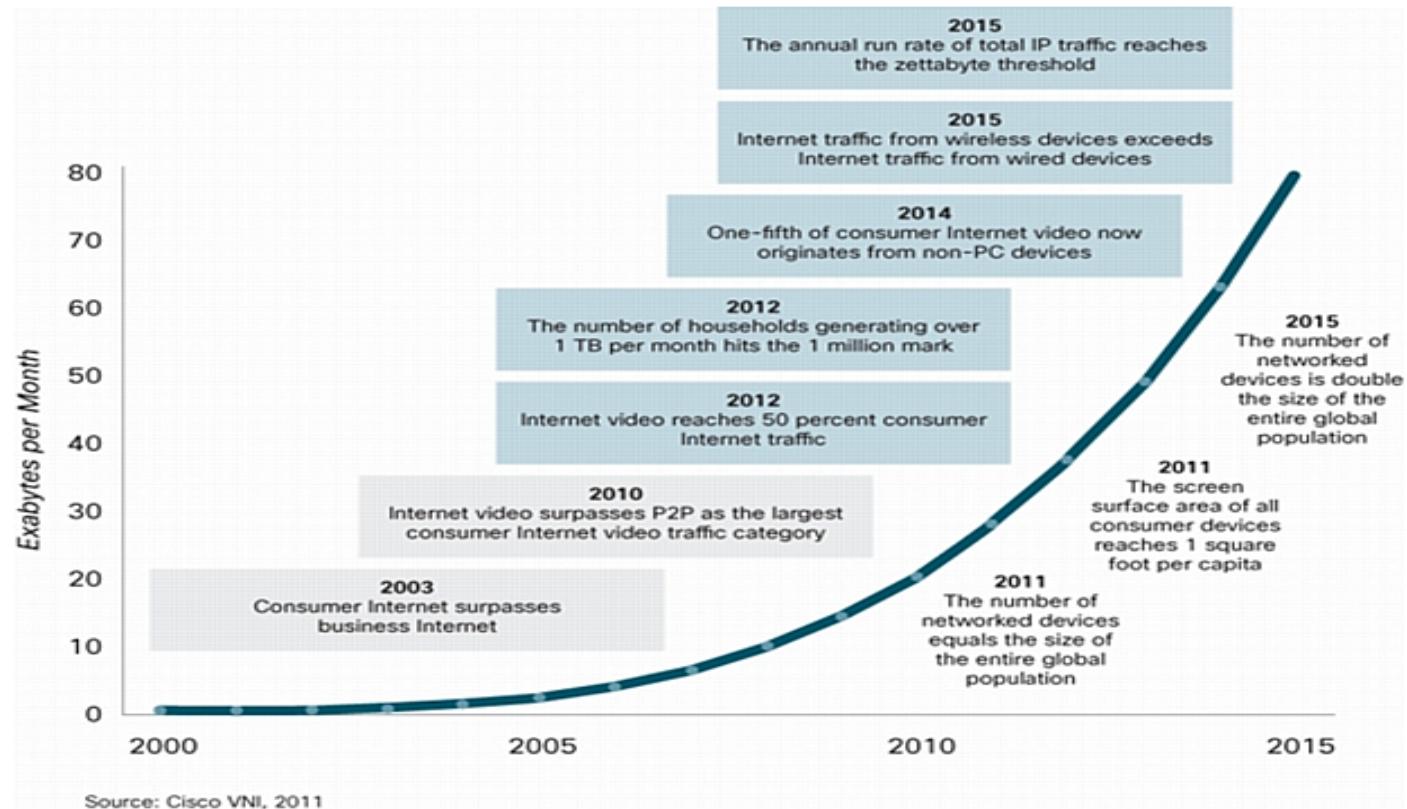


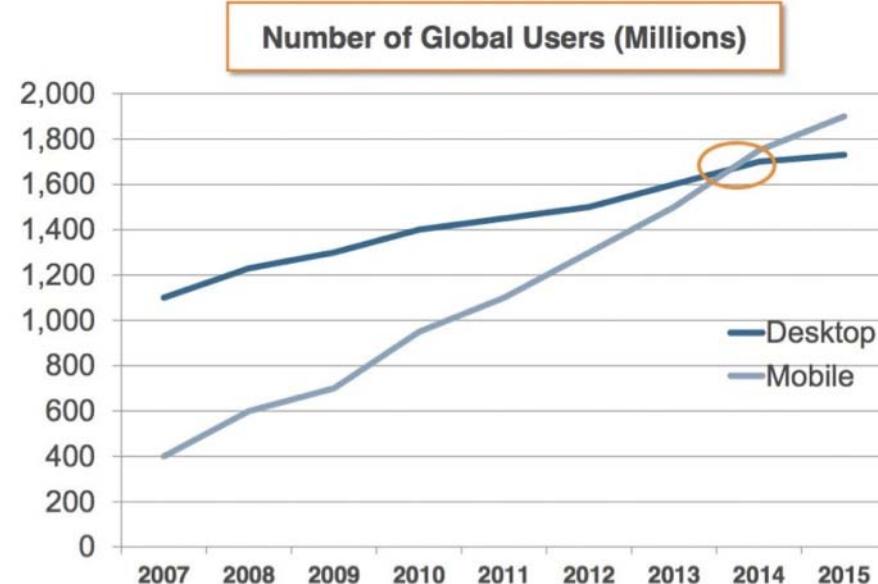


Figure 1. Five Traffic Milestones and Three Traffic Generator Milestones by 2015



A computing category that **did not exist 8 years ago** has come to overtake one that has been around for 38 years!

#RSAC



Source: Morgan Stanley Research  
97



Every **60 Seconds**, 1.8 Petabytes of data is created...

#RSAC



**204M emails<sup>1</sup>**



**700,000 files<sup>2</sup>**



**630,000 tweets<sup>3</sup>**

1. IBM
2. DropBox
3. Liveinternet stats



**Identify trends**

**Understand customer behavior**

**INFORMATION HAS BECOME  
MOST STRATEGIC ASSET**

**Analyze opportunities**

**Discover efficiencies**



**Payment Card Industry (PCI)**

**Protected Health Information (PHI)**

**INFORMATION HAS BECOME  
MOST STRATEGIC ASSET**

**Intellectual Property (IP)**

**Personally Identifiable Information (PII)**

Payment Card Industry (PCI)

Protected Health Information (PHI)

COMMERCIAL EXPLOSION  
\$1B+ ESTIMATED COST  
USED BY VARIOUS INDUSTRIES  
NOT EVEN AWARE OF FEES  
JULY OF RECENT RETAIL  
SECOND RUSIONWARE  
EASTERN EUROPEAN DATA BREACHES

Intellectual Property (IP)

Personally Identifiable Information (PII)

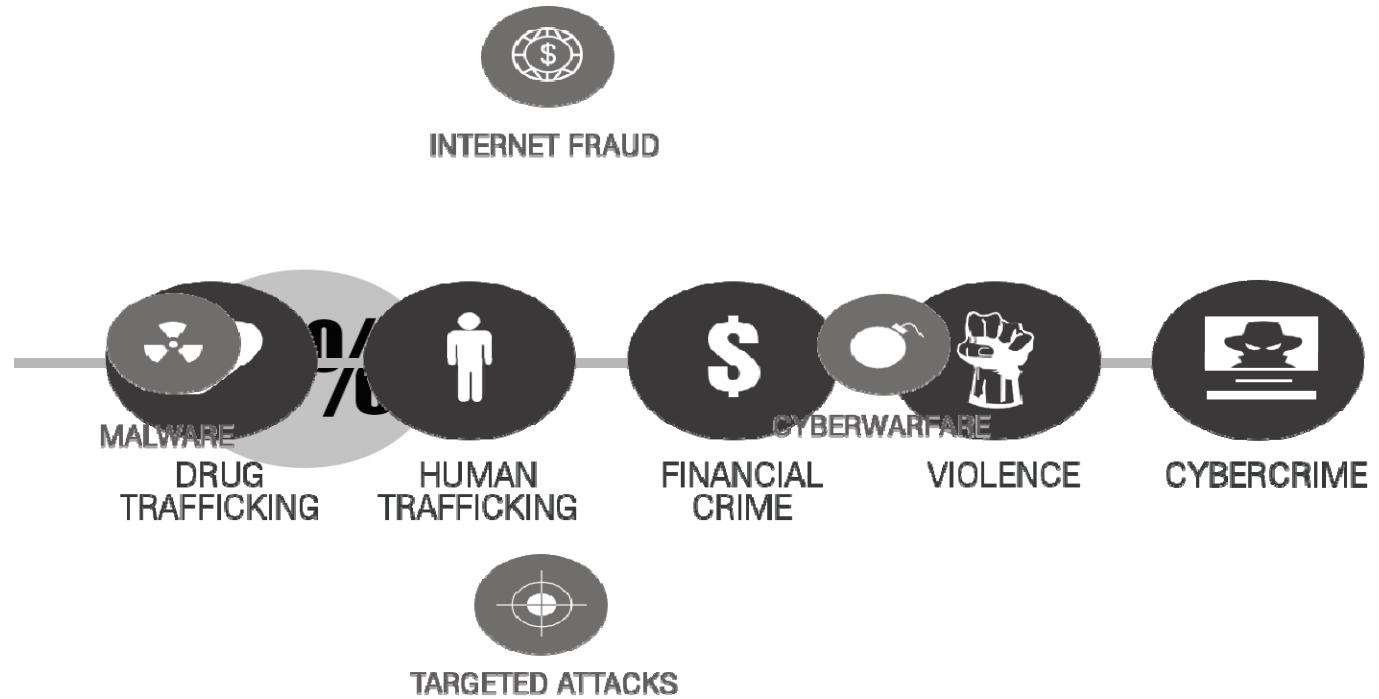
Source: Jeffries Group Inc. retail analysts

RSA®  
Conference  
2015  
Abu Dhabi

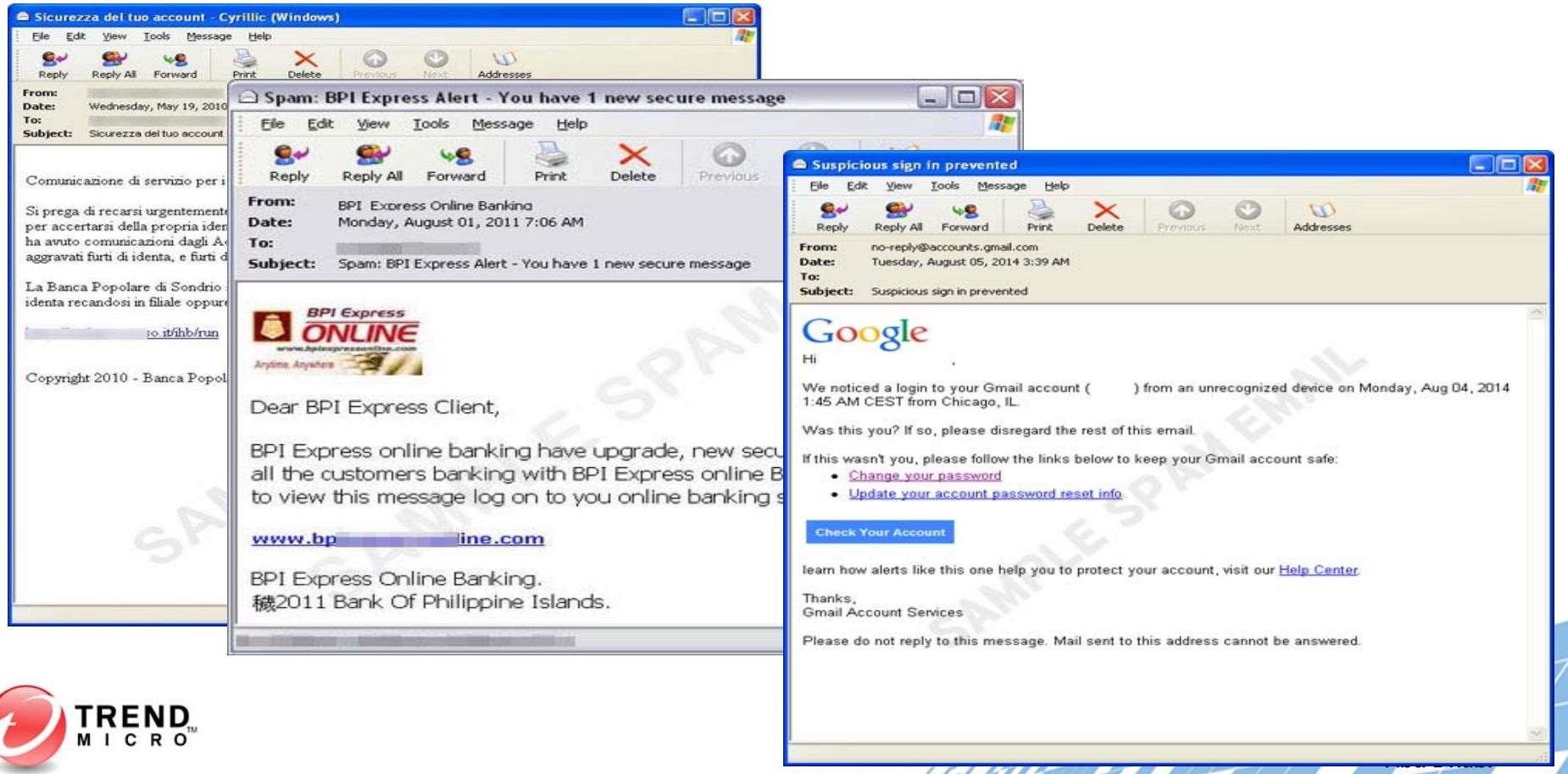


1% ATTRIBUTED  
TO ORGANIZED  
CRIME





# Cybercrime – Early 2000 – till now Phishing



# Key Points

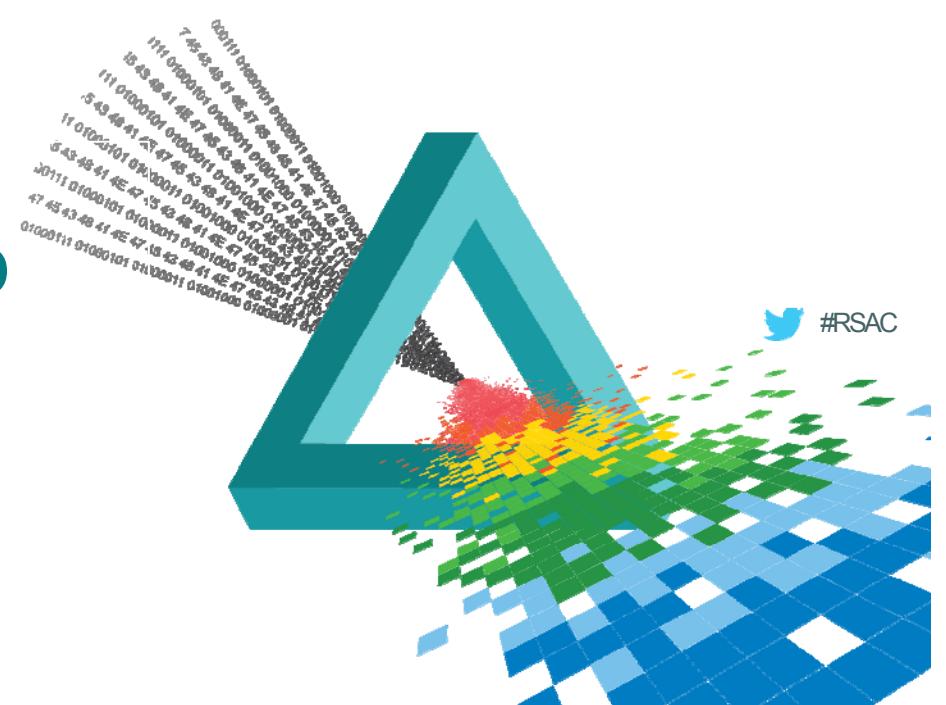
- ◆ Where the people are...
  - ◆ Doing stuff on the Internet
- ◆ Where the money is...
  - ◆ e-commerce
  - ◆ Fraud
  - ◆ Niche systems
- ◆ Low hanging fruit...
  - ◆ Fraud
  - ◆ Blackmail
  - ◆ Mobile Adware



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

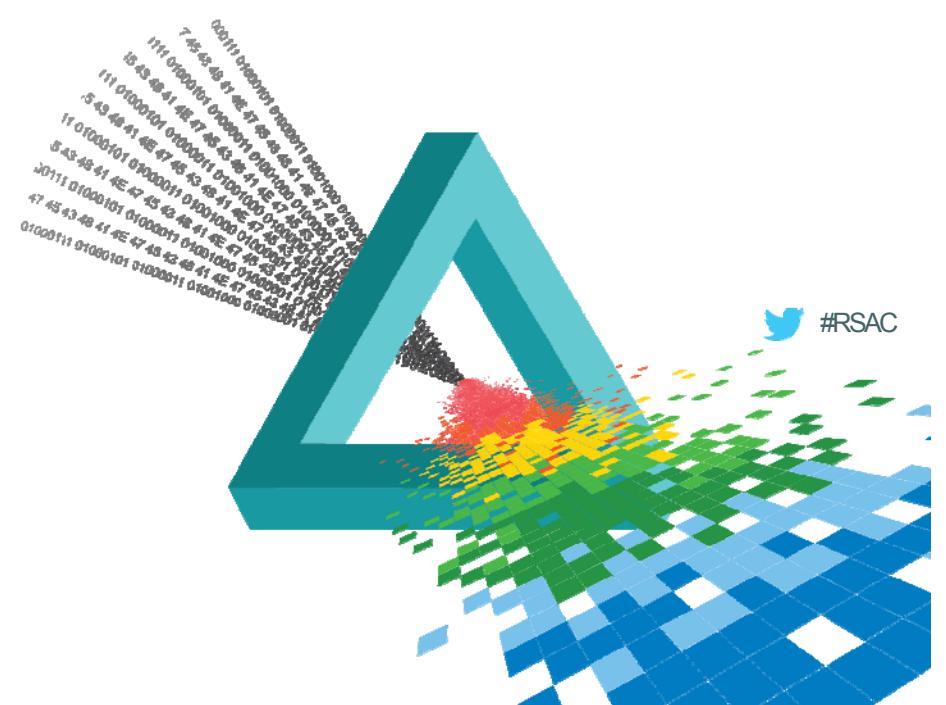
**IN-DEPTH LOOK AT  
CYBERCRIME, WE NEED TO  
GO DEEPER -- INTO THE  
CYBERCRIMINAL  
UNDERGROUND**



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## THE UNDERGROUND OPERATES LIKE A LEGITIMATE BUSINESS



**What It Is:**

Cybercriminals treat cybercrime as a legitimate business—selling information, tools, and resources

**Fact:**

Russia: Nearly every kind of exploit and hack can be bought for a price

**What It Means:**

Treated as a business, cybercriminals not only profit from your data, they also gain by helping out other cybercriminals do the same

## COMMERCIAL BUSINESS MODEL

**What It Is:**

Cybercriminals work in groups, with each member assigned an important role in the process

**Fact:**

2008: the **Topfox** gang coordinated via the Internet and laundered stolen property before converting it to cash

**What It Means:**

Due to their organized structure, it's harder to track cybercriminals or recover your stolen resources

## ORGANISED CRIME BUSINESS MODEL

**What It Is:**

Cybercriminals outsource, hiring computer owners to join their cybercriminal botnet

**Fact:**

2009: Swordsman DDoS attacks used a botnet against a game server, managing to extort US\$ 3,107.87 from a game company

**What It Means:**

With more affordable botnets, account theft is now more common

## OUTSOURCING BUSINESS MODEL

**What It Is:**

Cybercriminals train others who are interested in learning the craft

**Fact:**

China: Underground ads "seeking a master" outnumber ads "seeking an apprentice" by 54%, ensuring new blood

**What It Means:**

Through passed-on techniques and practices, new cybercriminals come up with more sophisticated attacks

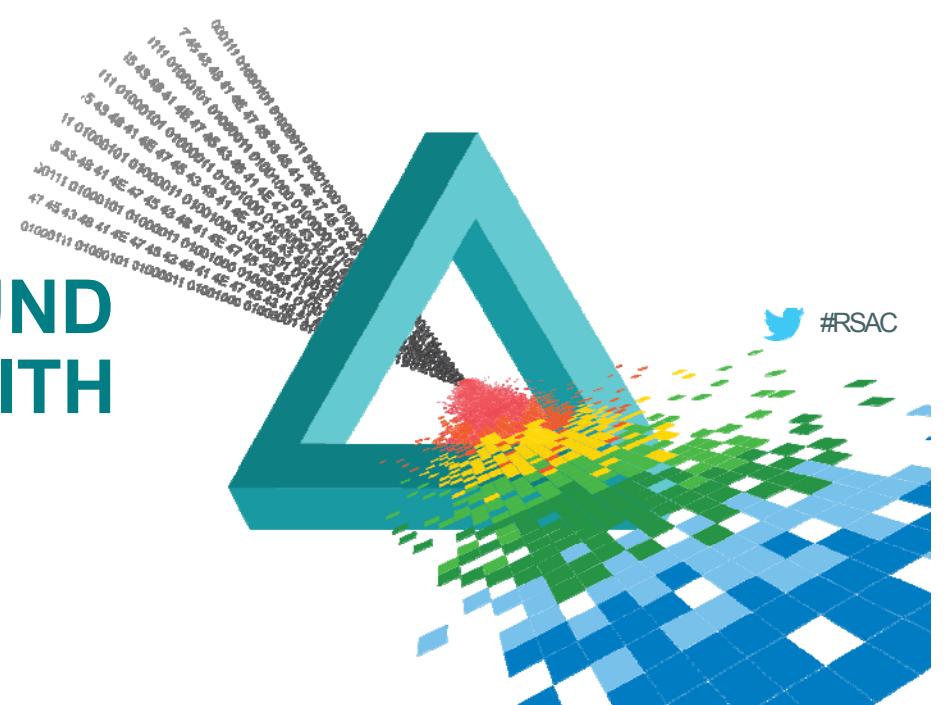
## MENTOR APPRENTICE BUSINESS MODEL



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## REGIONAL UNDERGROUND MARKET EXIST, EACH WITH SPECIALIZATIONS





## THE RUSSIAN MARKET

TRAFFIC DIRECTION SYSTEMS  
TRAFFIC DIRECTION  
PAY-PER-INSTALL SERVICE

113



RSA®  
Conference  
2015  
Abu Dhabi



## THE CHINESE UNDERGROUND

DISTRIBUTED DENIAL-OF-SERVICE (DDOS) ATTACK SERVICES  
COMPROMISED HOSTS/BOTNETS



114

RSA®  
Conference  
2015  
Abu Dhabi



## THE BRAZILLIAN UNDERGROUND

SMS SPAMMING SERVICES ; HOME PHONE NUMBER LISTING  
FOR BIG CITIES

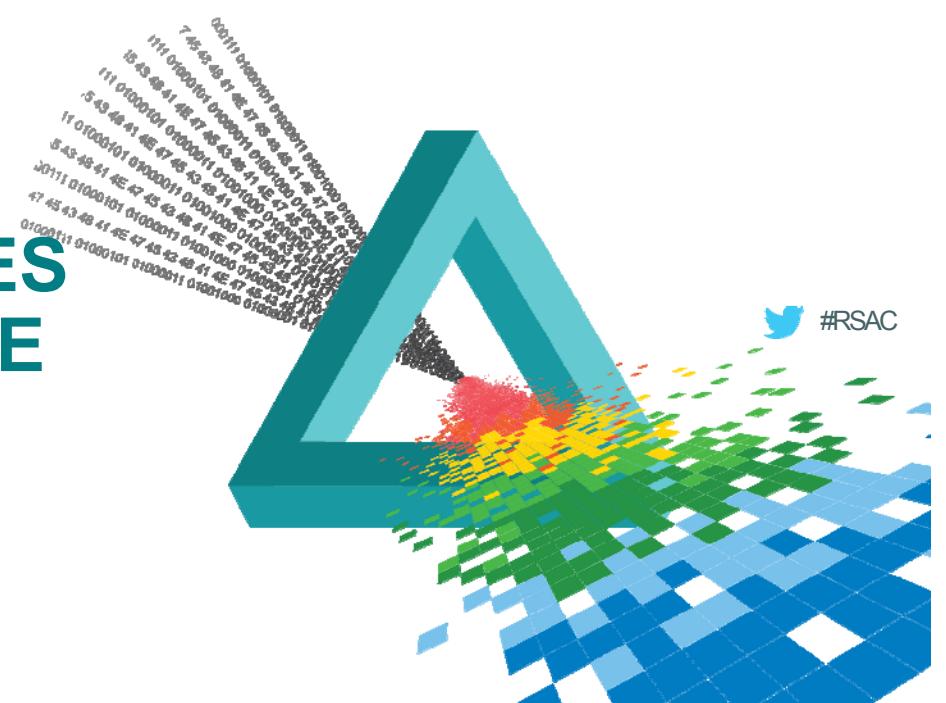
115

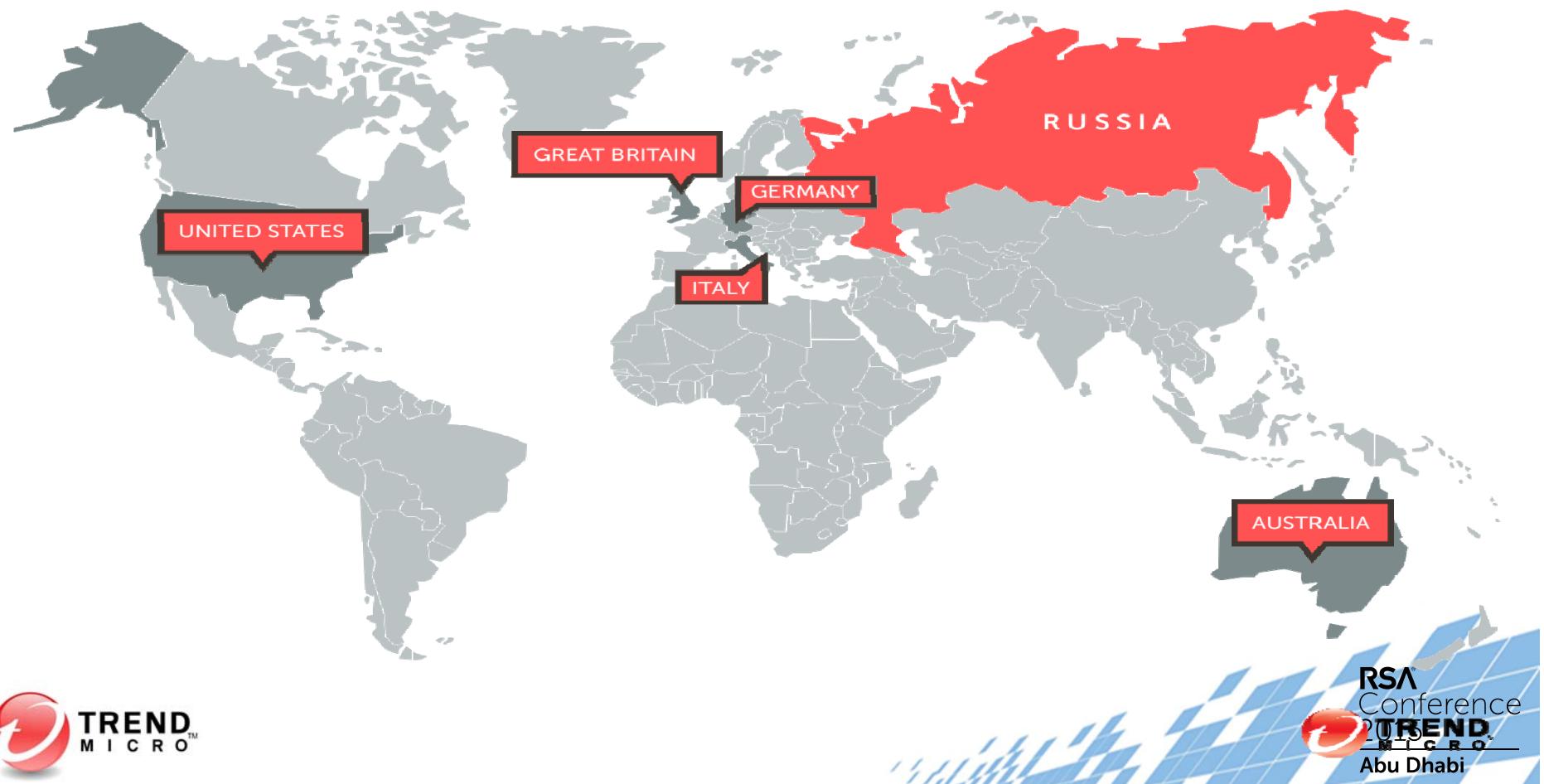


# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## REGIONAL MARKET DOES NOT MEAN THREATS ARE CONTAINED WITHIN THE REGION

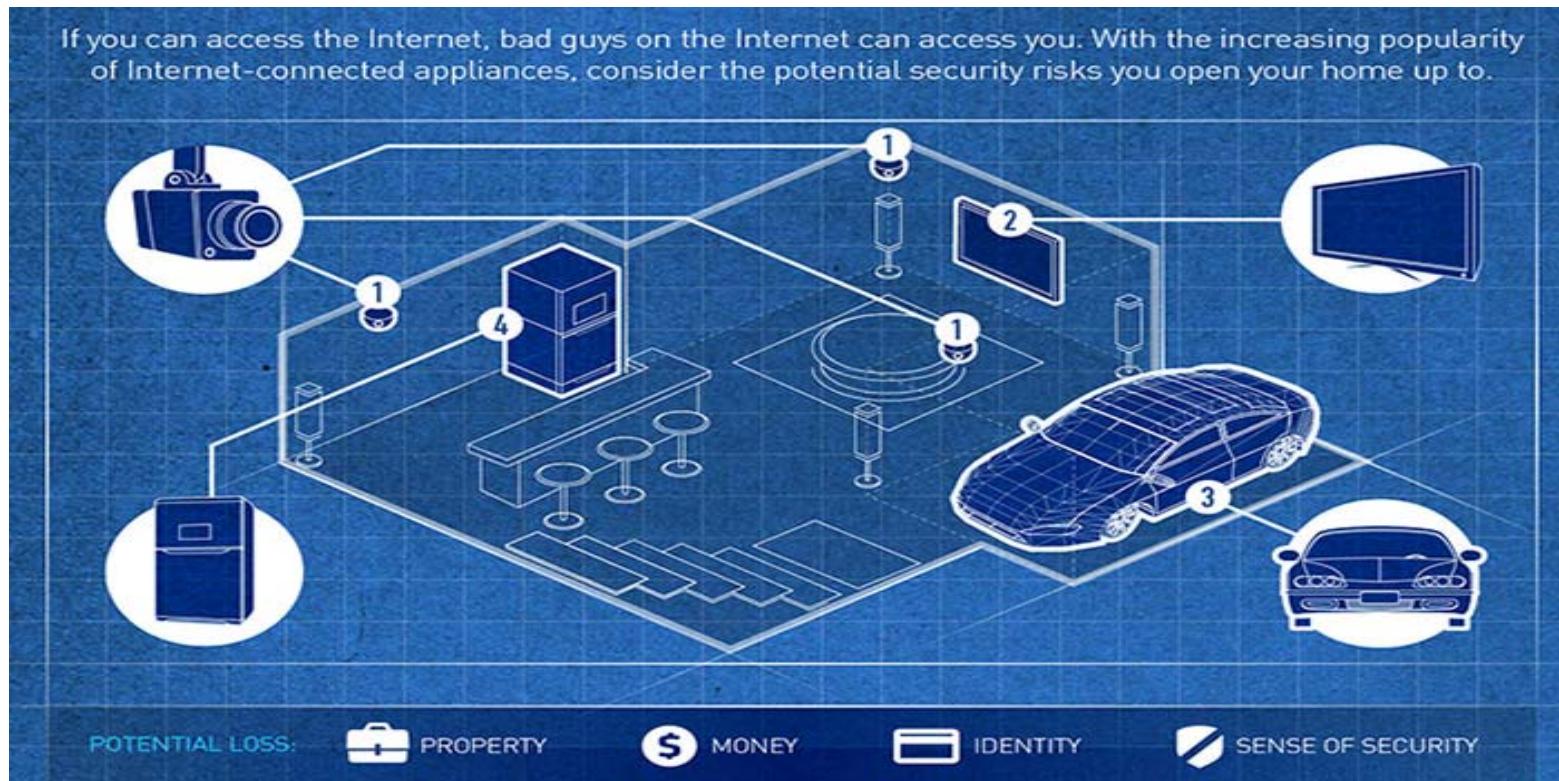




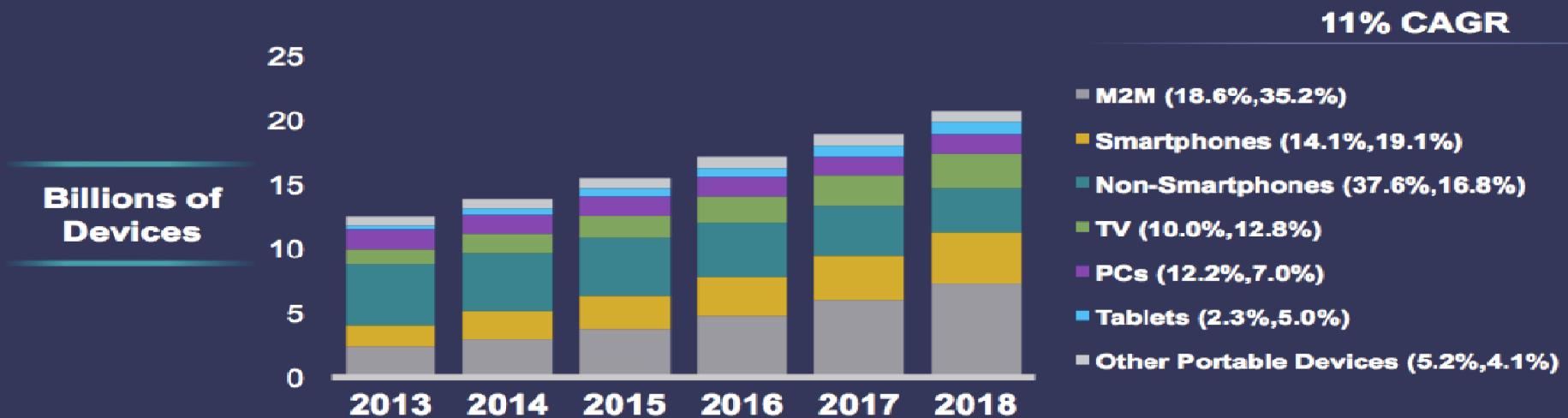


# Internet of Things (IoT)

If you can access the Internet, bad guys on the Internet can access you. With the increasing popularity of Internet-connected appliances, consider the potential security risks you open your home up to.



## Global Connected Devices Growth by Type By 2018, M2M More than a Third of the Total Connections



\* Figures (n) refer to 2013, 2018 device share

Source: Cisco VNI Global IP Traffic Forecast, 2013–2018

## Looking Forward...

- ◆ Fraud will continue to be a big problem
- ◆ Regional and niche specific attacks
- ◆ Home networks and the IoT devices behind them are feasible targets
- ◆ 2016: Year of Online Extortion
- ◆ China will drive Mobile Malware Growth to 20M by 2016
- ◆ Ad-Blocking will shake up the advertising business model and kill Malvertisments



# Cybercrime Law

- ◆ Cybercrime legislation will take a significant step towards becoming a truly global movement
- ◆ UAE Cyber Crime Law (2012)

- ◆ Enjoy the Rest of the Conference...



123



# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

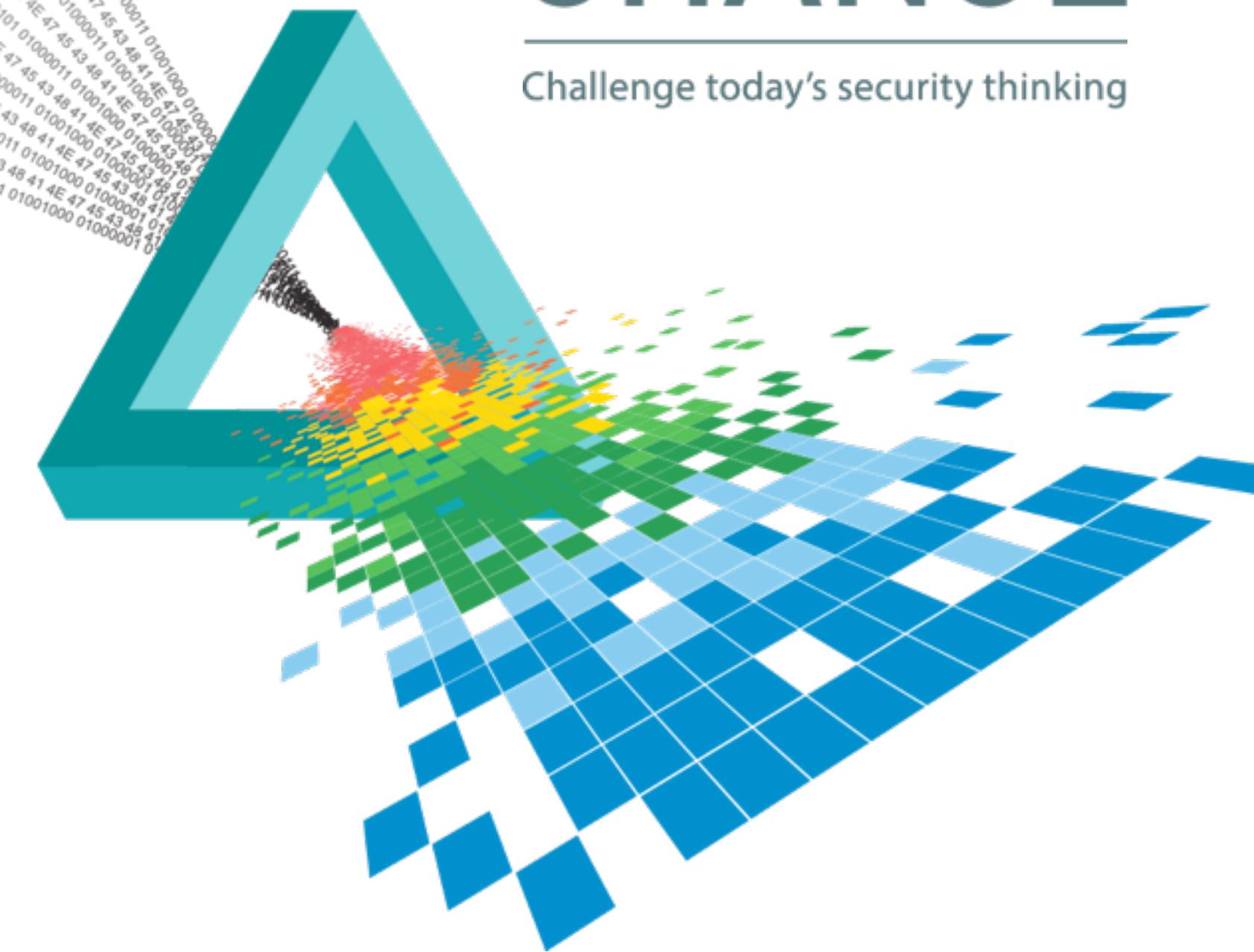
## Mobile, Cloud & IoT Fundamentals

Dave Lewis

Global Security Advocate  
Akamai Technologies  
@Gattaca

# CHANGE

Challenge today's security thinking

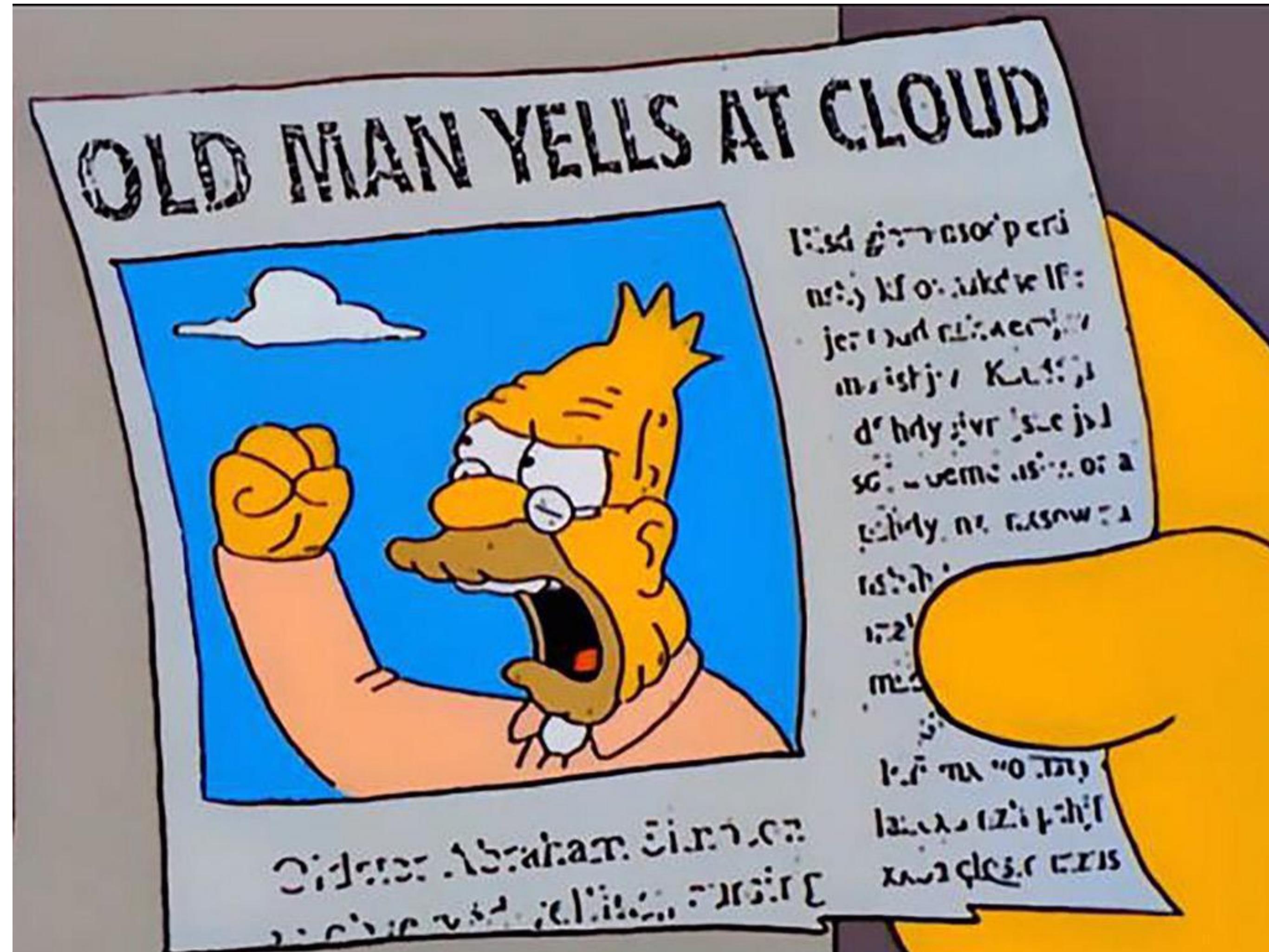


# Whoami

- ◆ Over two decades in security
- ◆ Board of Directors (ISC)2
- ◆ CSO Online, Forbes, HuffPo
- ◆ Worked in power for 9 years
- ◆ [liquidmatrix.org](http://liquidmatrix.org) for 18 years
- ◆ Created the (-:|3 emoticon
- ◆ Work for Akamai Technologies



# I often feel like this...



# Time To Seek Help

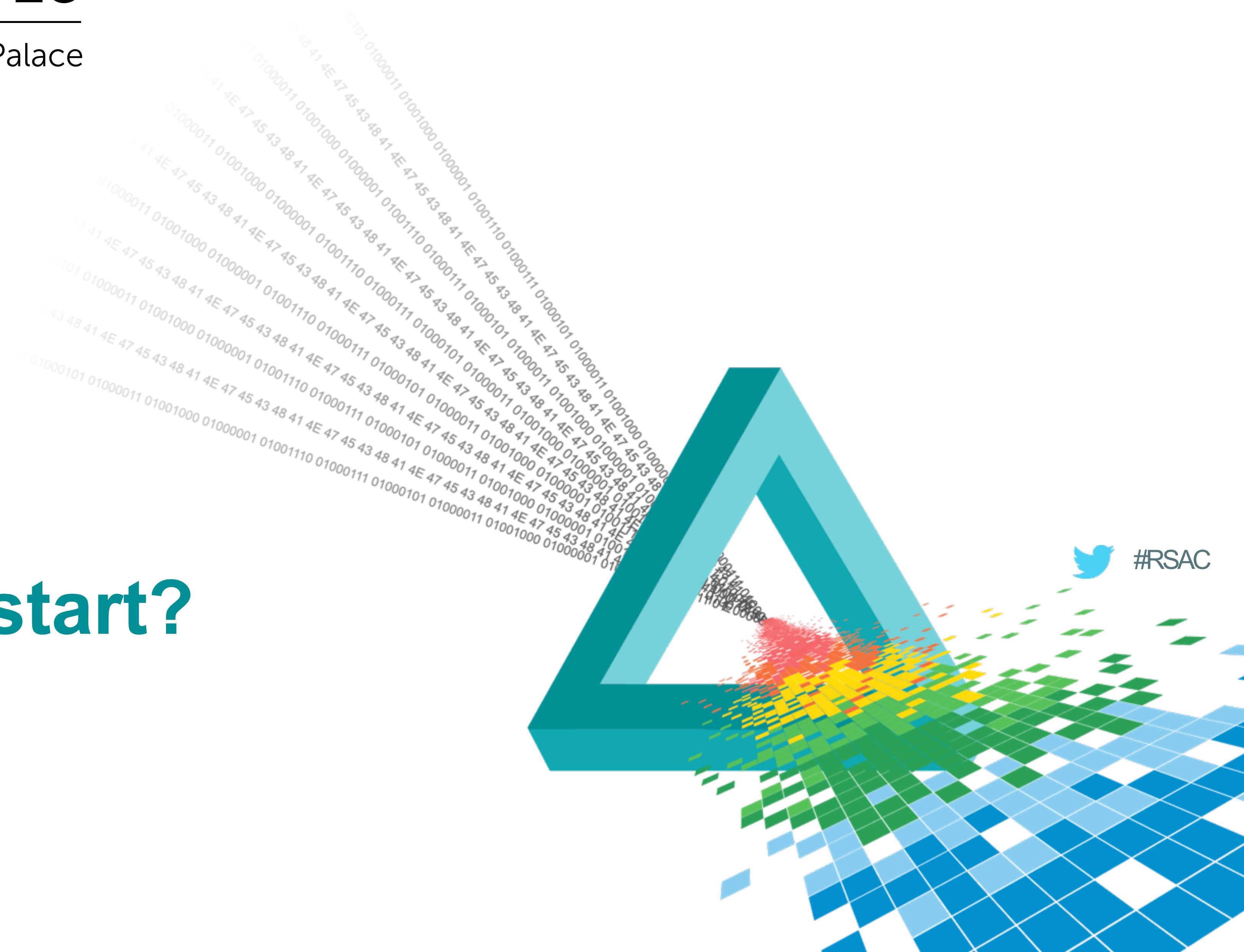
- ◆ IoT, Cloud & Mobile are here to stay
- ◆ Acceptance is necessary
- ◆ Security needs to be integrated
- ◆ Need to not be afraid to ask for help



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## So, where do we start?



# How Does This Apply To You?

- ◆ Overall Actions:
- ◆ Gain an understanding of your adversary
- ◆ Understand the security issues pertaining to IoT, Cloud & Mobile
- ◆ Specific Actions:
  - ◆ Review what are you doing for IoT, Cloud and Mobile risk reduction?
  - ◆ Have you assessed the risk to your environment?
  - ◆ Quantify the expected financial loss due to an outage?

# Topics

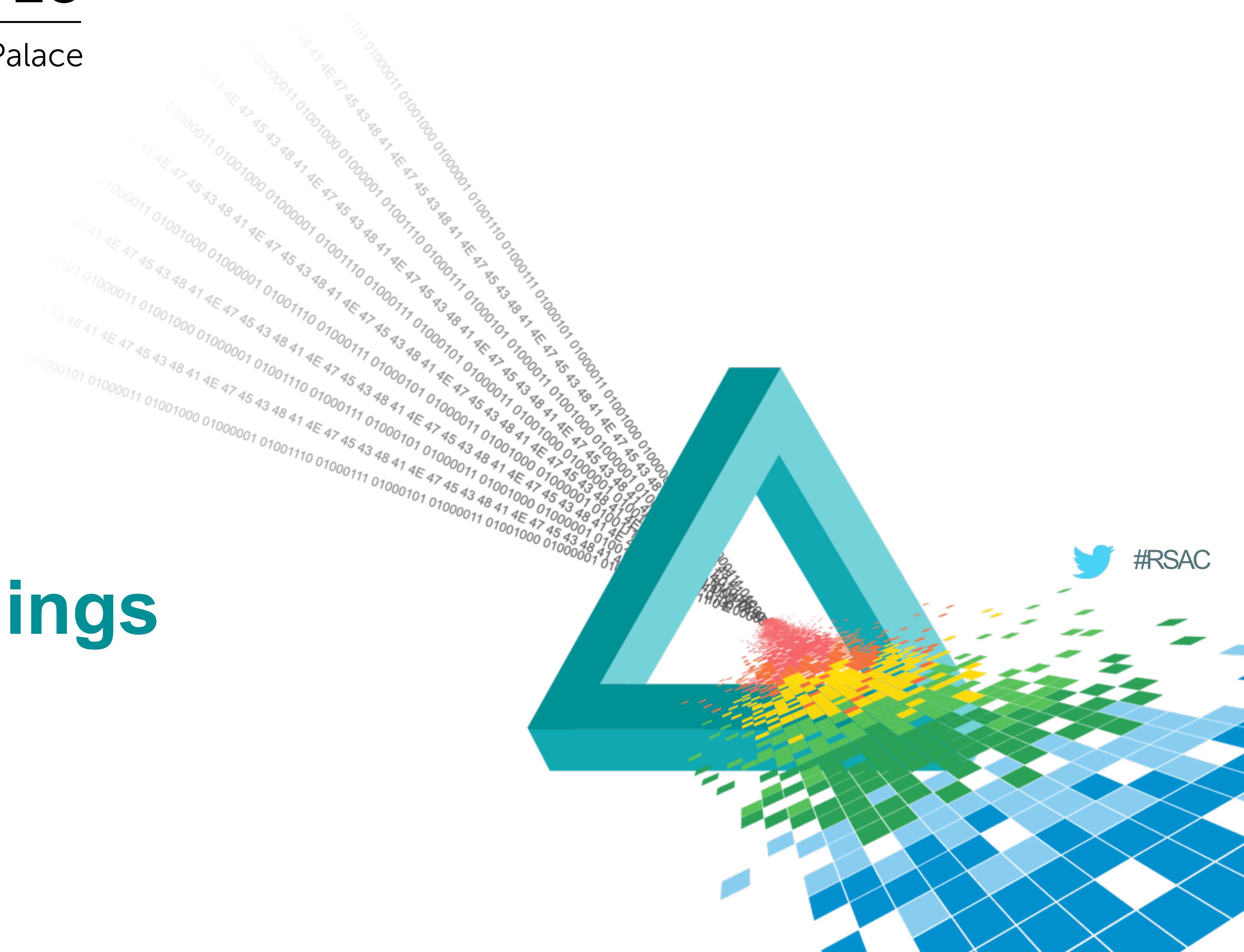
- ◆ Internet of Things
- ◆ Cloud Security
- ◆ Mobile Security
- ◆ Big Data
- ◆ Digital Supply Chain
- ◆ Threat Agents
- ◆ What to do?



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## IoT: Internet of Things



# Misconceptions

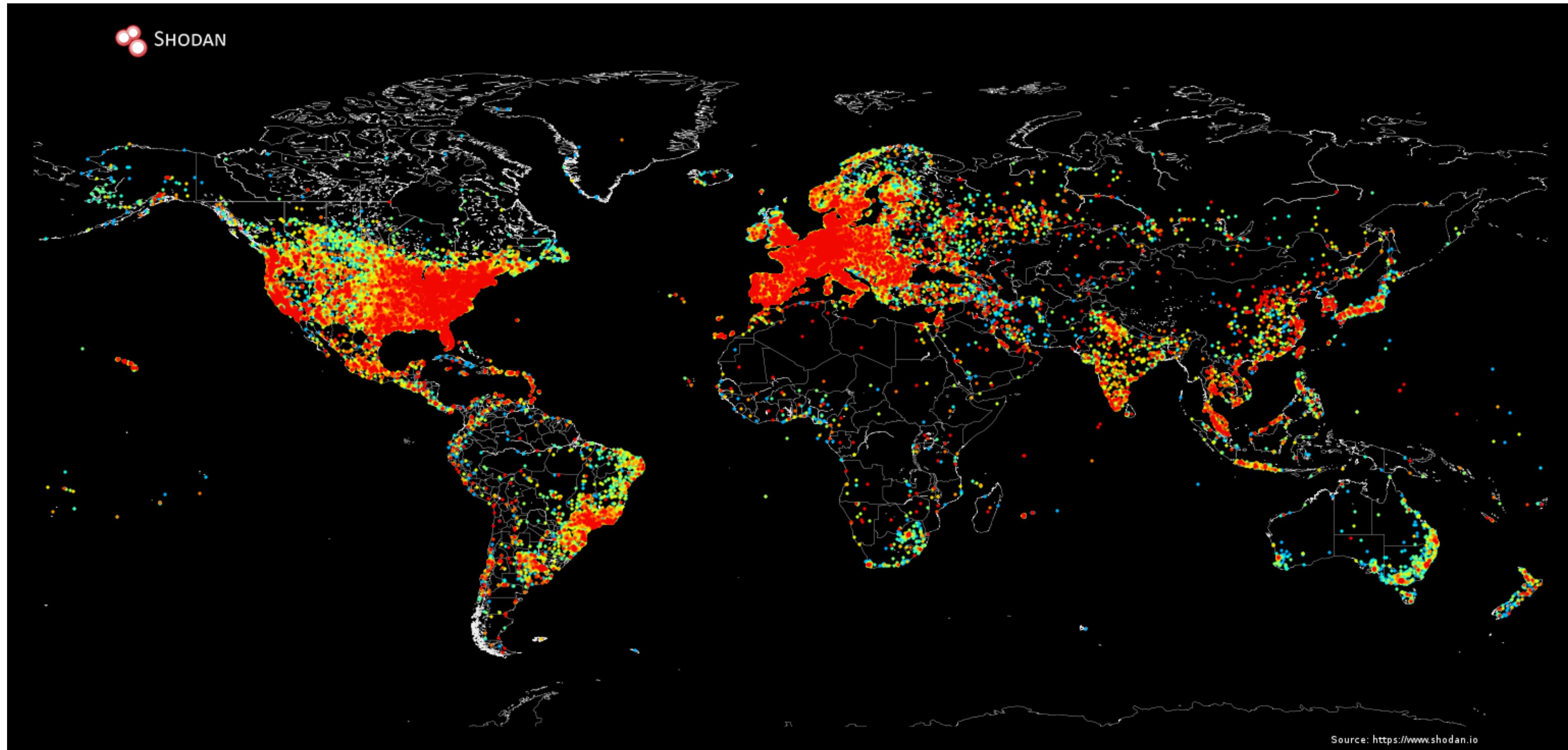
- ◆ What is the Internet of Things?
- ◆ We have to understand that it isn't just about the clients, devices, network, or the clients
- ◆ The surface area is extensive to say the least
- ◆ We have to examine each aspect

# Definition

- ◆ IoT: The catch-all phrase
- ◆ Was RFID related
- ◆ Now, simply connected
- ◆ The data is everything



# Attack Surface



# Target Rich Environment



# What To Take Into Account

- ◆ The device (phone, wearable, tablet, PLC...or toaster)
- ◆ The cloud platform
- ◆ Applications
- ◆ Encryption
- ◆ Physical security
- ◆ Authentication

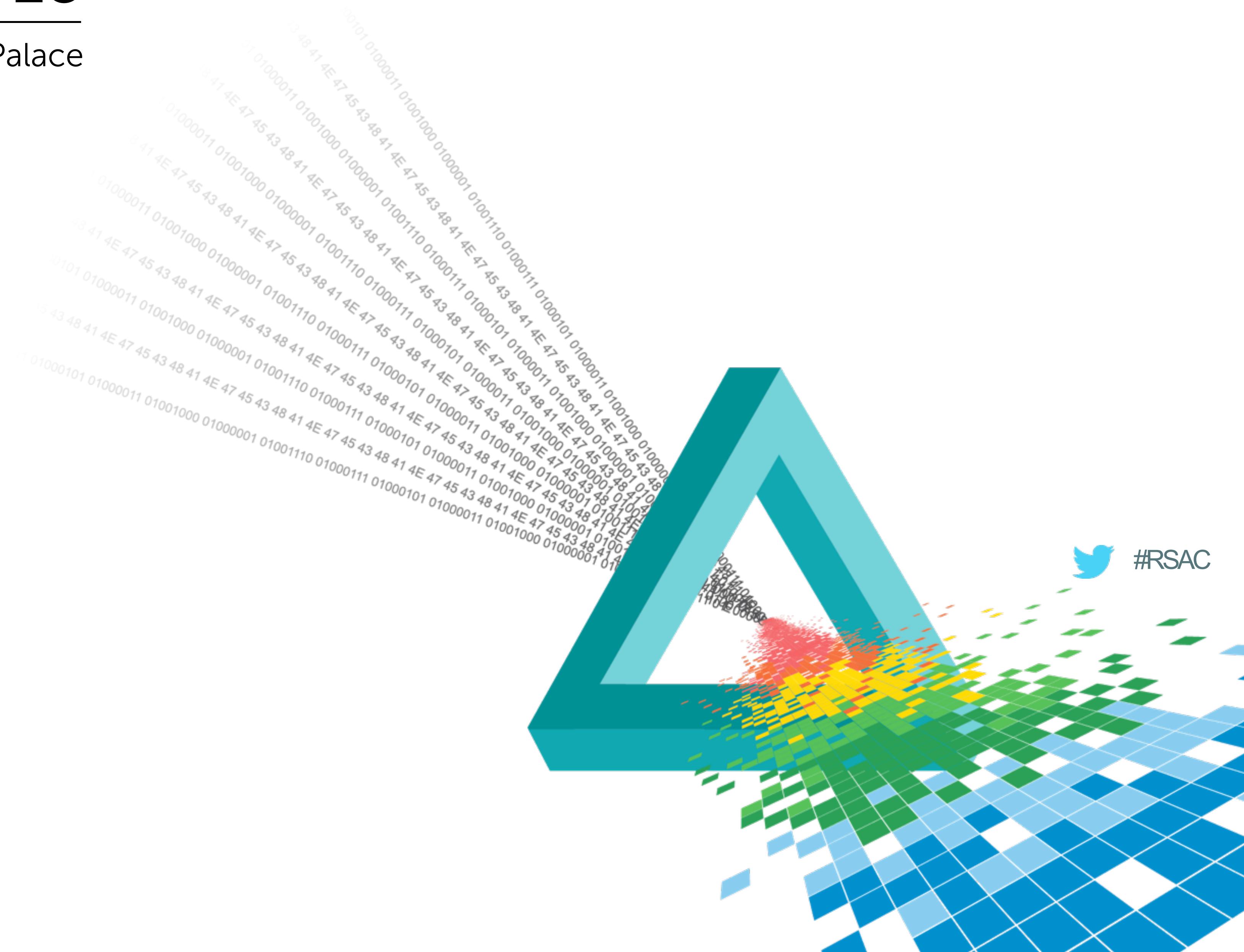
# What Is The Risk?

- ◆ The internet of things is a building block for cities
- ◆ Many companies offering products are start-ups and under pressure to get to market quickly.
- ◆ Shortcuts happen as a result
- ◆ Security often left in the wake.

# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Cloud Security





There are no rules of  
architecture for castles in the  
clouds.

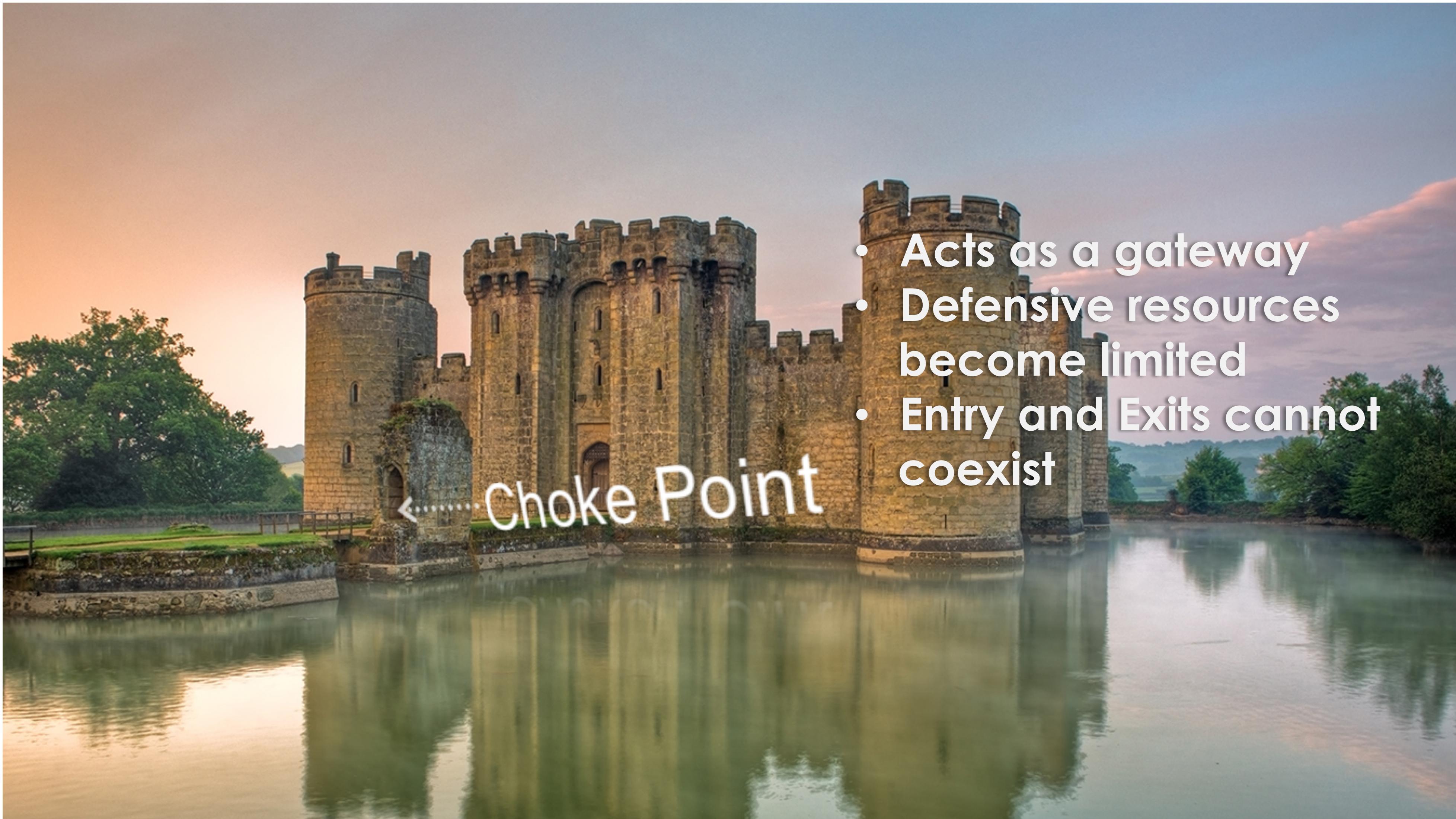
-Gilbert K. Chesterton

# Cloud Security

- ◆ Other people's computers
- ◆ Scalability is paramount
- ◆ Security posture
- ◆ Support for security services
- ◆ Respond to attacks and traffic bursts
- ◆ Security intelligence from platform





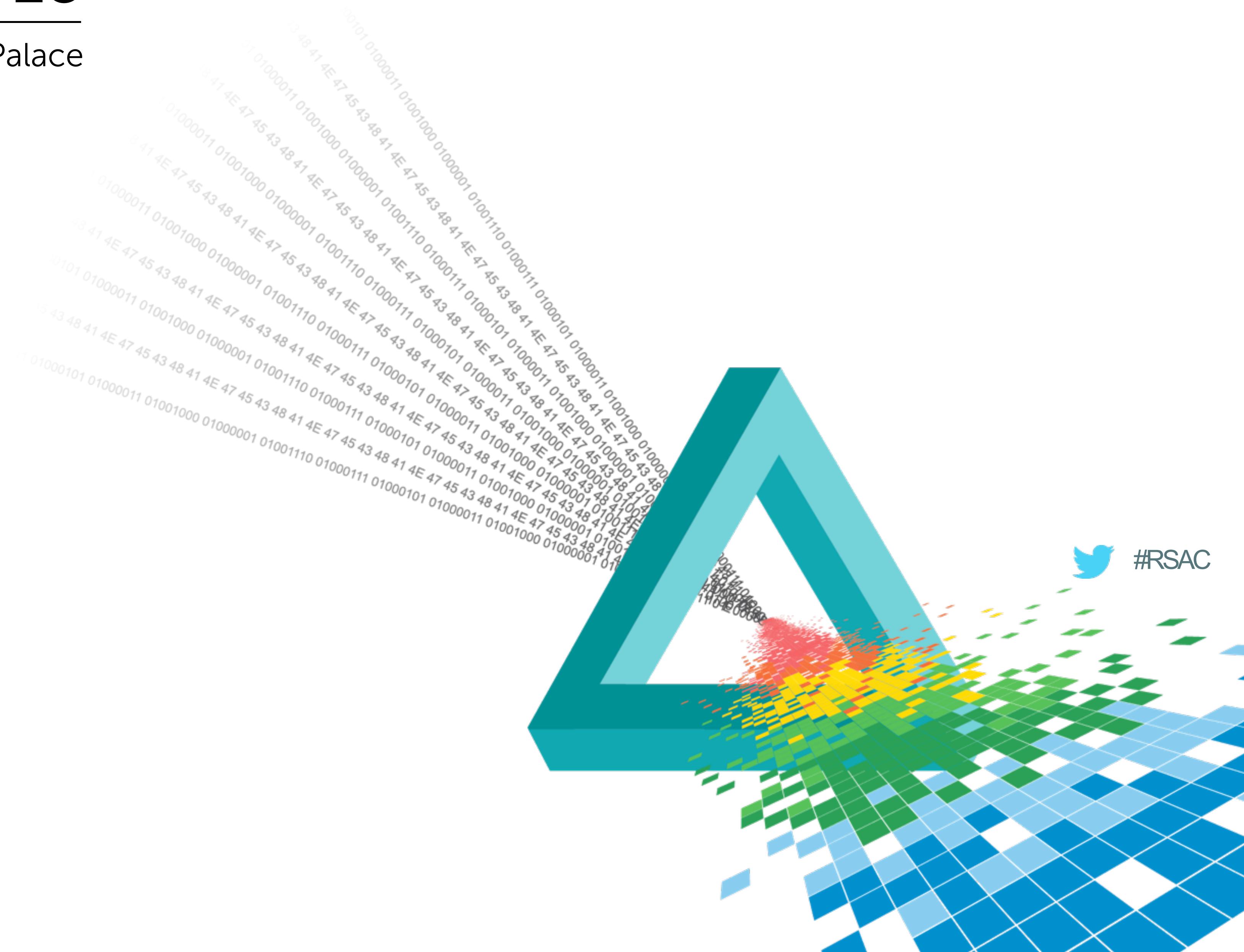




# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Mobile Security



# Mobile Devices

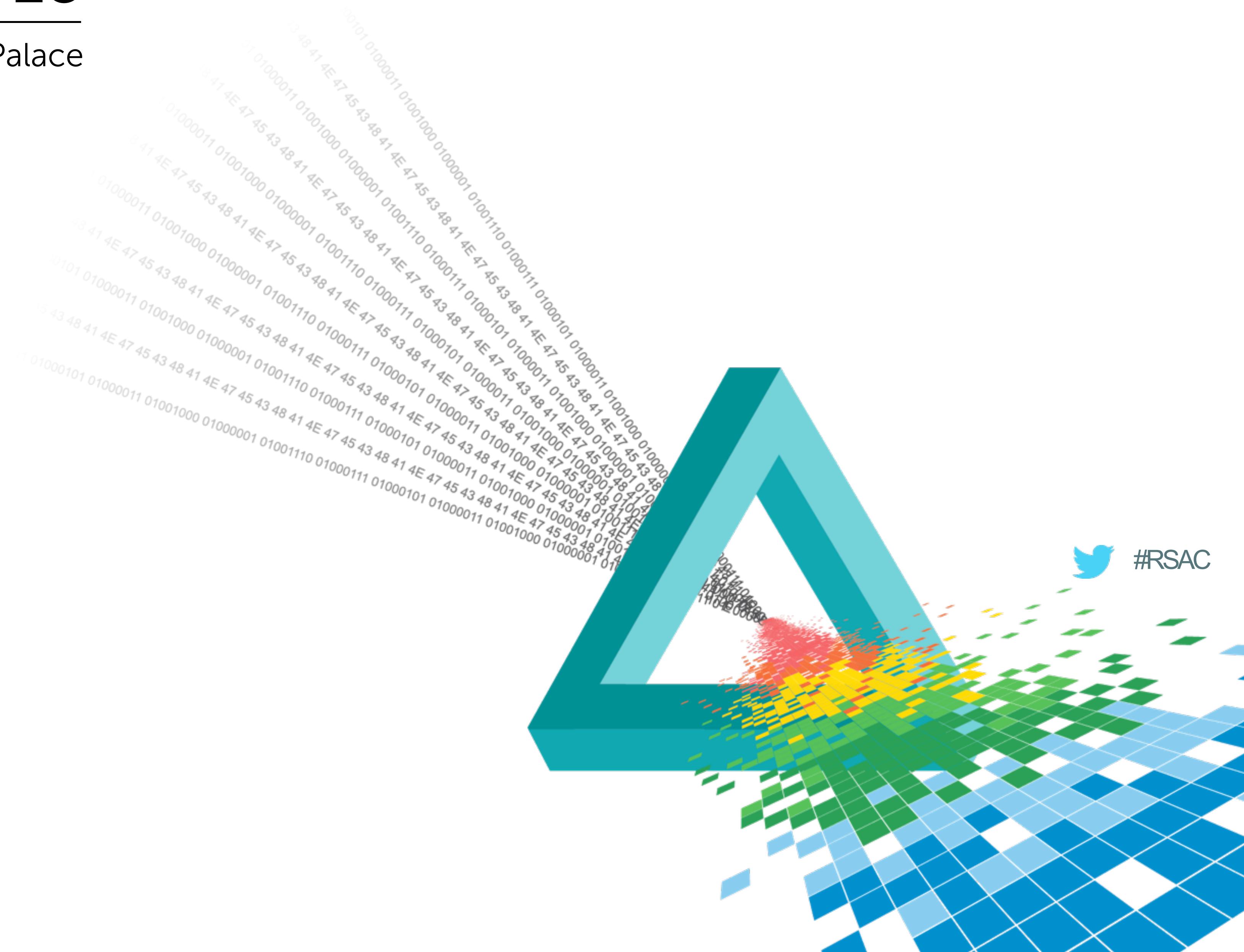
- ◆ Android platform
- ◆ Apple iOS platform
- ◆ Deprecated systems
- ◆ Jailbreaking Phones
- ◆ Support for vulnerable services
- ◆ Java...why?



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

# BIG Data



#RSAC

# Big Data

- ◆ Amount of data collected increases exponentially
  - ◆ Meaning?
  - ◆ How is this data stored?
  - ◆ What is this data used for?
  - ◆ How is this data secured?
  - ◆ Privacy implications?



# Big Data Security

The Register®  
Biting the hand that feeds IT

A DATA CENTRE SOFTWARE NETWORKS SECURITY INFRASTRUCTURE DEVOPS BUSINESS HARDWARE

**Security**

## Lawyers harrumph at TalkTalk's 'no obligation to encrypt' blurt

Alarm bells going off after sensitive financial info stored in plaintext



We make... because...

Customer Value Community

Brighter

TalkTalk

26 Oct 2015 at 19:07, John Leyden

 128  26  231

# Data Protection



# Protecting The Surfeit Of Data

- ◆ Data at rest
- ◆ Data in motion
- ◆ Sheer volumes of data
- ◆ Storage



cc: <https://www.flickr.com/photos/freefoto/2837469960/sizes/o/>

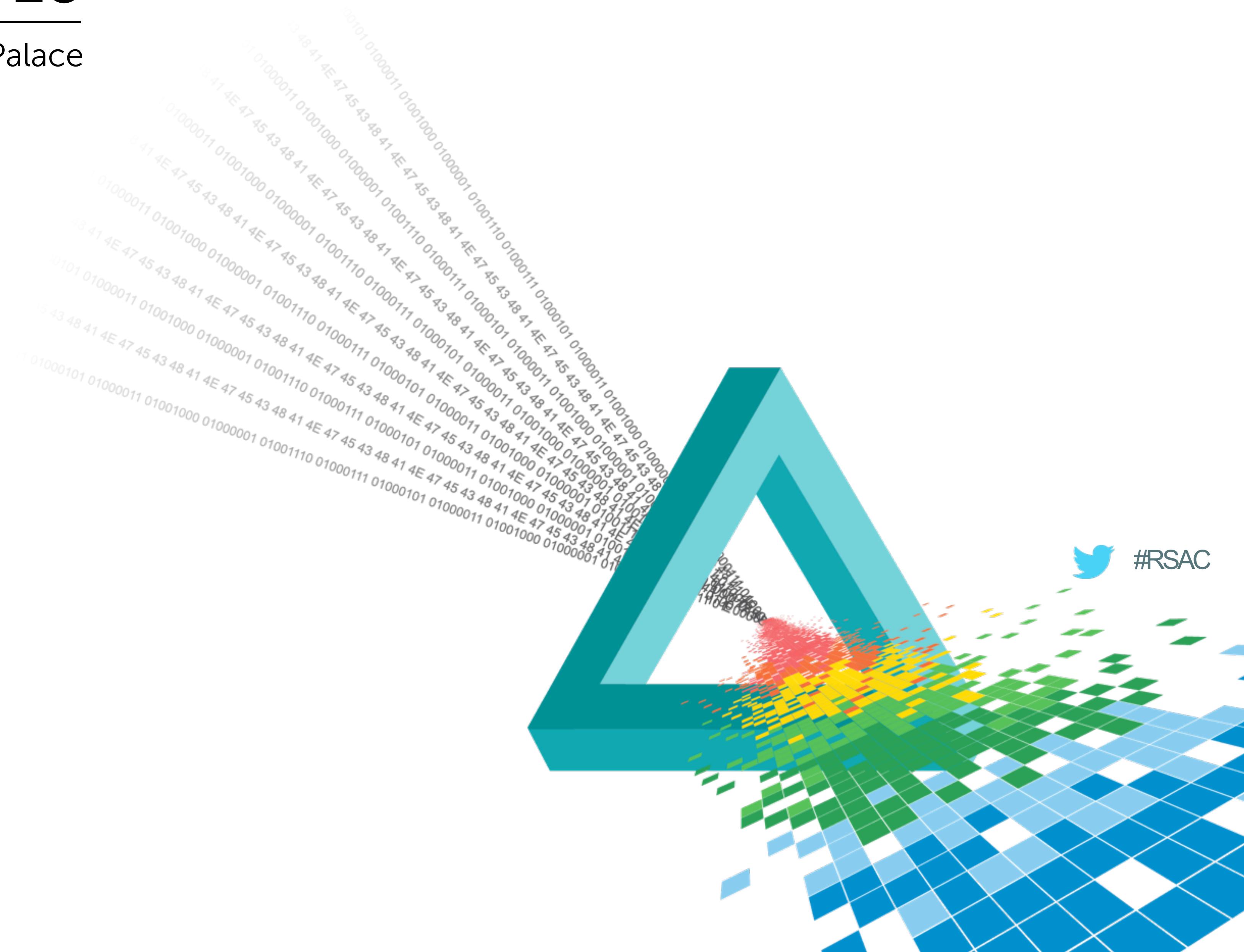
# Privacy

- ◆ Data security
- ◆ Healthcare information
- ◆ Financial Information
- ◆ In transit (TLS)
- ◆ Access control

# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Threat Actors



# Threat Agents



# Actors: Bored Kids





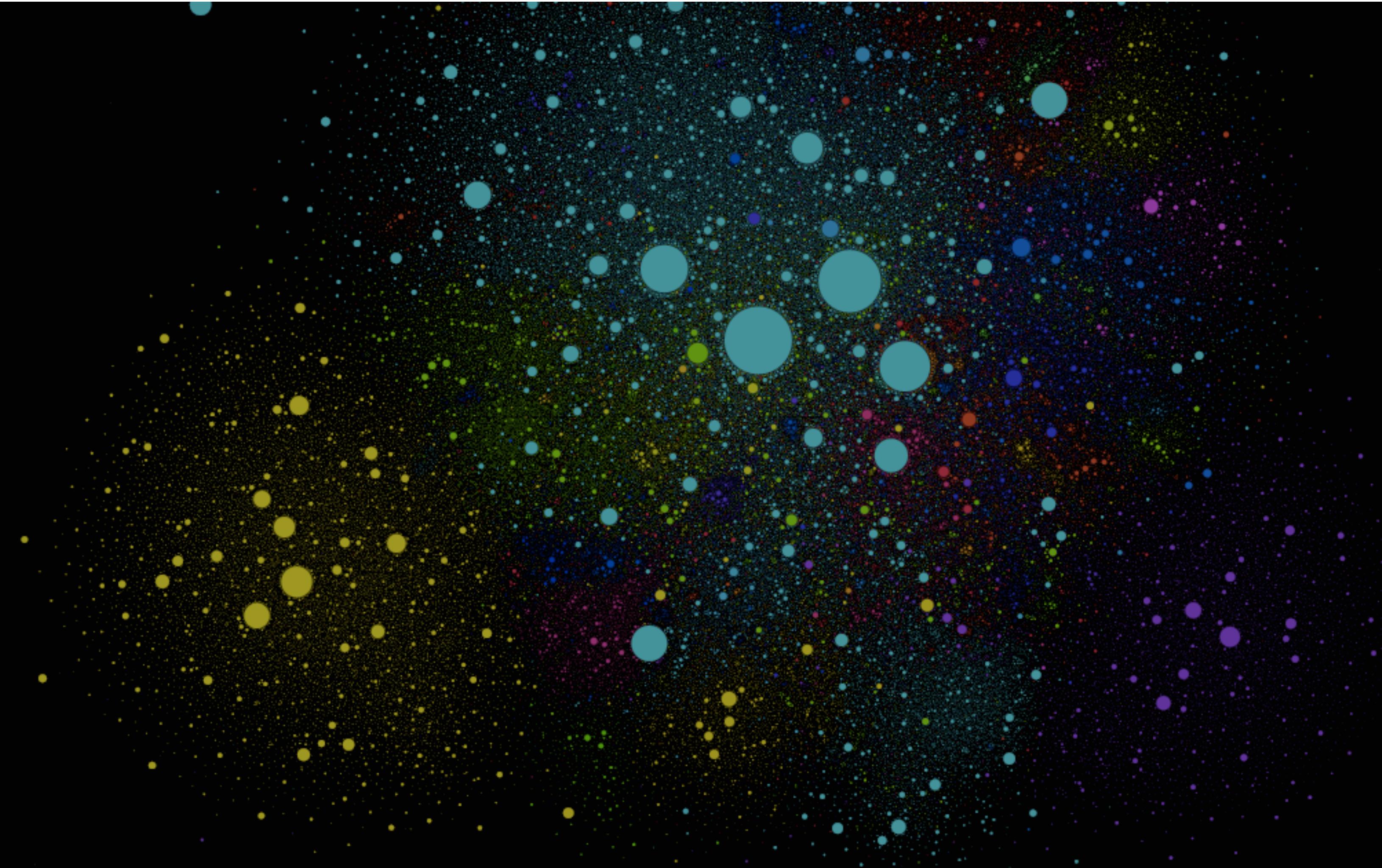
# Actors: Hacktivists



# Actors: Nation States



# Digital Supply Chain



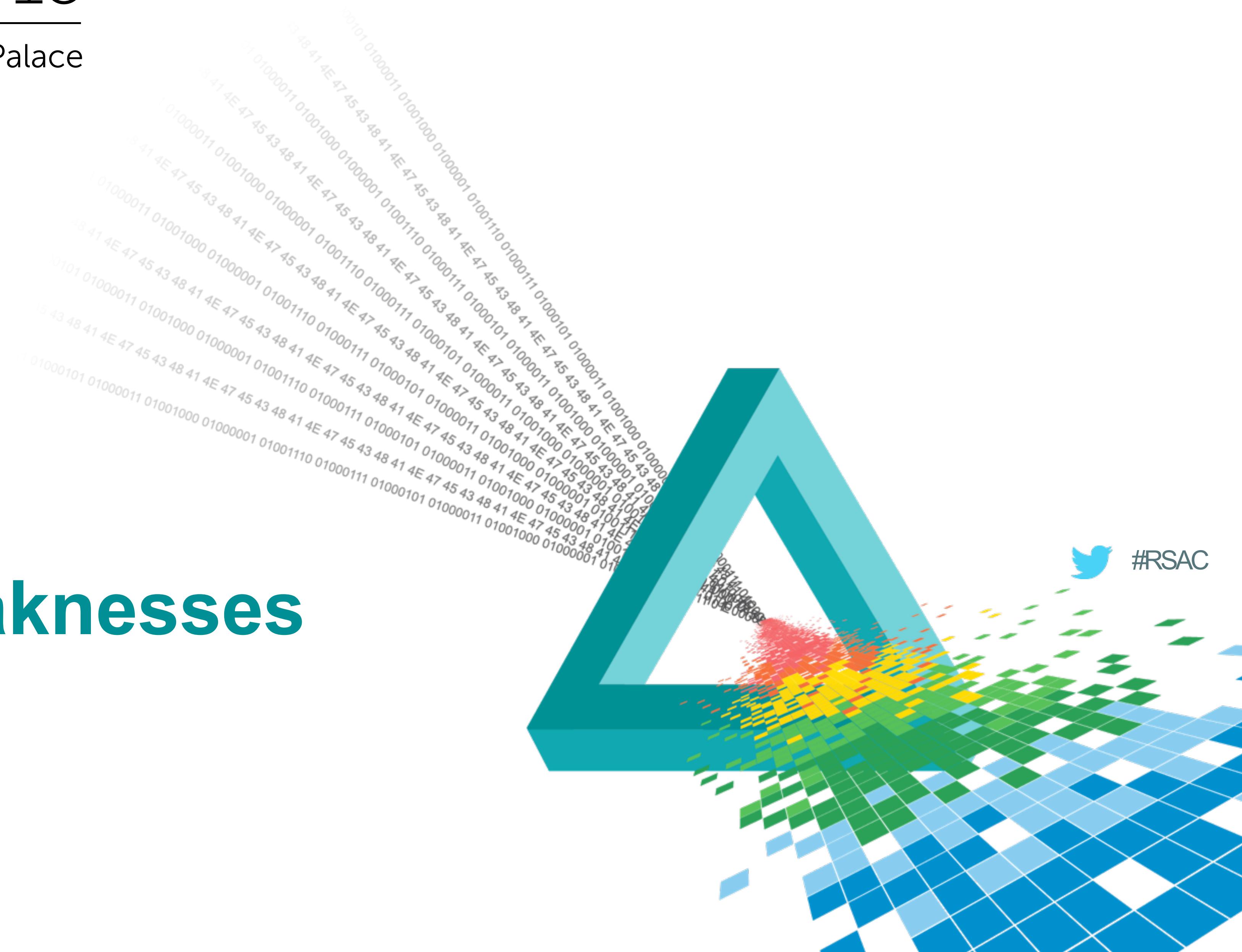
# Third Party Vendors



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Exposures & Weaknesses



# Time to Market

- ◆ Implausible project timelines
- ◆ The push to get products out
- ◆ Security gets sidestepped
- ◆ Mistakes happen



# Web Interface

- ◆ Web vulnerability testing
- ◆ Default accounts
- ◆ SQL injection
- ◆ Session management
- ◆ Enumeration
- ◆ iFrames
- ◆ Resource exhaustion



# How To Fix This?

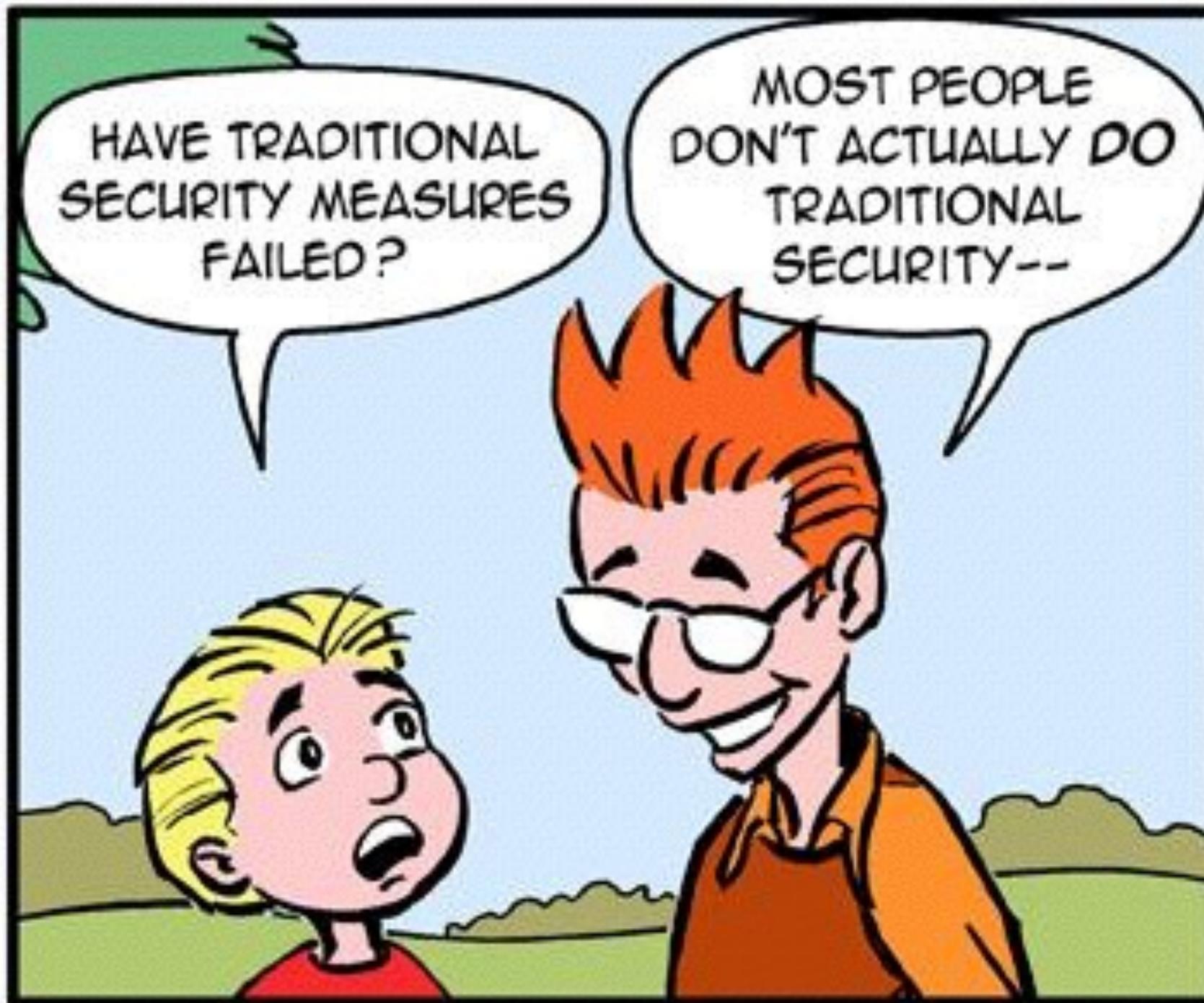
- ◆ Actively testing applications for vulnerabilities
- ◆ Ensuring that there are no default username/passwords
- ◆ Ensure the application does not leak information
- ◆ Make sure that recovery mechanisms cannot be abused

# Authentication

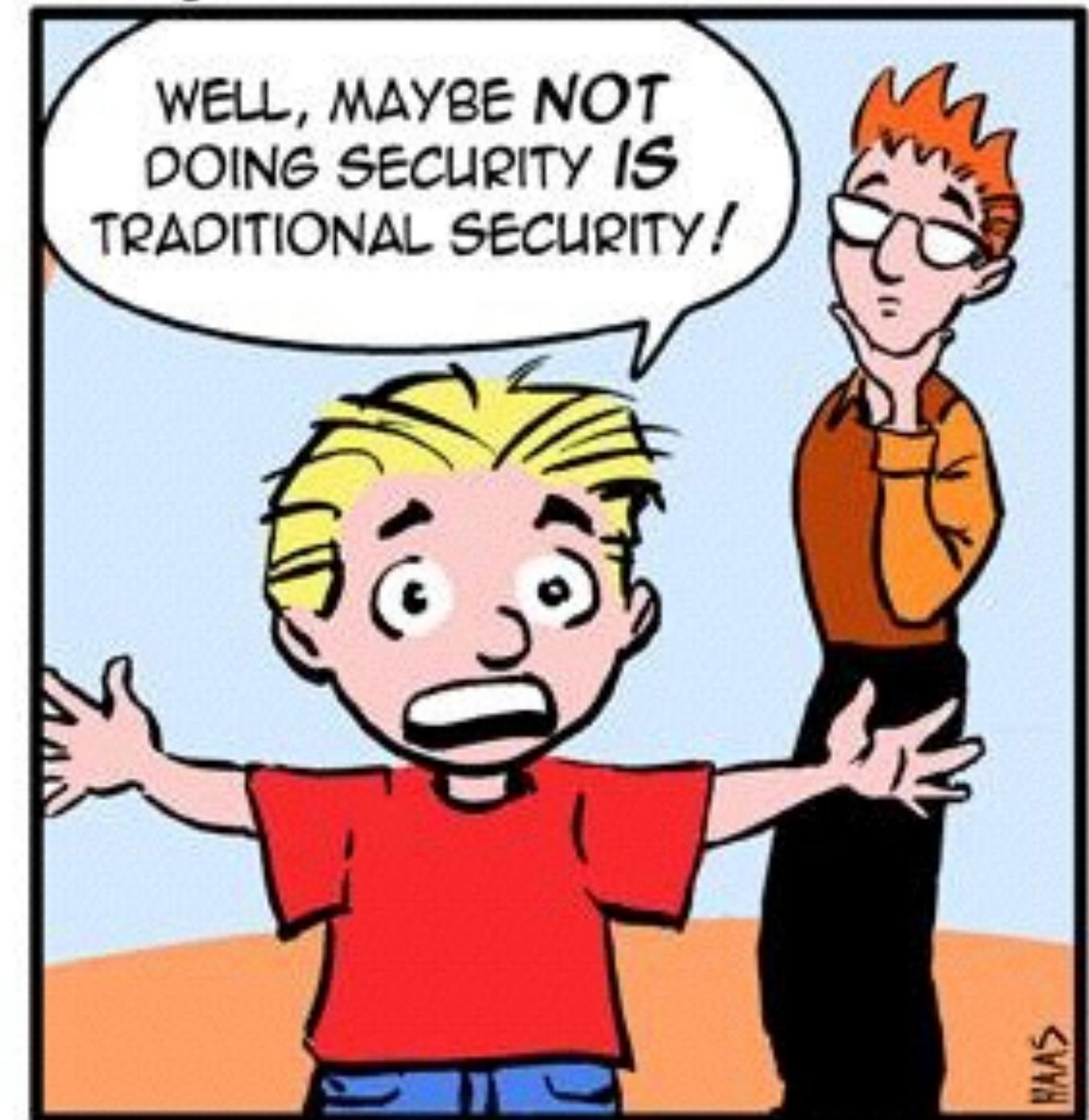
- ◆ Need to ensure that authentication mechanisms are resilient
- ◆ Limit the users/applications to only what they actually need.
- ◆ Ensure that there is key rotation in place
- ◆ Are you using multi factor authentication?
- ◆ Does the “root” account have active keys?

# Exposed Network Services

LITTLE BOBBY



by Robert M. Lee and Jeff Haas



# Testing



# PATCHING!!!!

- ◆ Security patches happen
- ◆ How will IoT devices have their patching managed?
- ◆ What mechanism are in place to ensure success?
- ◆ ...and to measure failure?

# Questions?



<https://www.flickr.com/photos/jarbo/9379813470/sizes/l>

# Thanks

- ◆ Dave Lewis
- ◆ Global Security Advocate
- ◆ Akamai Technologies
- ◆ [dave@akamai.com](mailto:dave@akamai.com)
- ◆ Twitter: @Gattaca



# Security Basics Seminar

Start Time	Title	Presenter
9:00 AM	Introduction	Rashmi Knowles
10:00 AM	The Rise of Big Data: Bringing GRC & Corporate Strategy a Step Closer	Khalid Majed
10:45 AM	BREAK	
11:00 AM	Building Trust Between Identities and Information	Robert Griffin
11:45 AM	Cybersecurity Threat Landscape: Keeping Up with New Realities	Bilal Baig
12:30 PM	LUNCH	
1:45 PM	Connecting the Dots: Mobile, Cloud and IoT	Dave Lewis
2:30 PM	Follow the Breadcrumbs – Top 15 Indicators of Compromise	Rashmi Knowles
3:15 PM	Internet, Network and Web Security	Ozgur Danisman



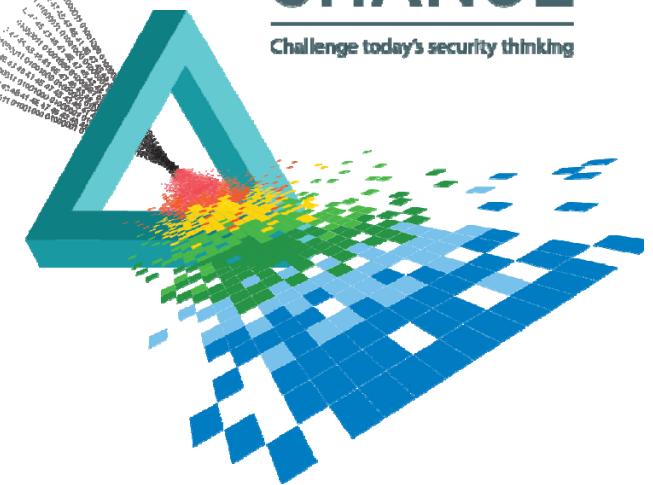
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

# CHANGE

Challenge today's security thinking



## Follow the Breadcrumbs –Top 15 Indicators of Compromise

**Rashmi Knowles CISSP**

---

Chief Security Architect  
RSA, The Security Division of EMC  
@KnowlesRashmi

 #RSAC

# Agenda

- ◆ Indicators of Compromise
- ◆ Hunting for IOC's
- ◆ Sources and Standards of IOC's
- ◆ Long-term Mitigation Strategy
- ◆ Q&A



*Image courtesy of twobee at FreeDigitalPhotos.net*



127



# Indicators of Compromise

- ◆ In computer forensics is an artifact observed on a network or operating system showing a high probability of compromise
- ◆ Typical IOC's are virus signatures, IP addresses, MD5 hashes of malware files or URL's of botnet command and control centres
- ◆ IOC's can also be used for early detection of future attacks

# Why Are They Important?

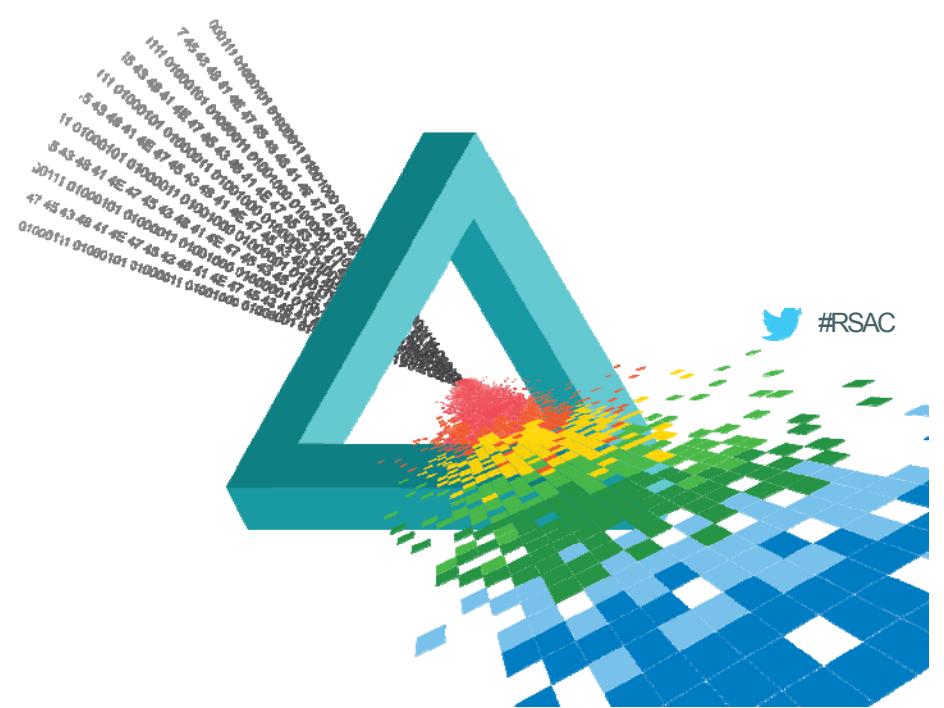
- ◆ Allows a threat to be documented in a consistent way
- ◆ IOC's provide security professionals with a set of data that can be fed to automation
- ◆ Help us answer questions like :
  - ◆ Is this file malicious?
  - ◆ What has this IP done in the past?
  - ◆ How did we get infected?
  - ◆ Are we compromised?



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Internal IOC's



# 15 Indicators of Compromise

1. Unusual outbound network traffic
  - ◆ Patterns of unusual traffic
  - ◆ Command and Control traffic may be visible
2. Anomalies in privileged user account activity
  - ◆ Escalation of a hacked account
  - ◆ Possible insider attack
  - ◆ Systems accessed, type and volume of data can also be useful

# Indicators of Compromise

## 3. Geographical irregularities

- ◆ Connections out to where you don't do business
- ◆ Logins from multiple IP's in a short period of time

## 4. Other login red flags

- ◆ Multiple failed logins
- ◆ Login attempts with usernames of employees after hours may be a good indicator

# Indicators of Compromise

5. Surges in Database read volume
  - ◆ Exfiltration of database
6. Large HTML response sizes
  - ◆ SQL injection attack
7. Large number of requests for the same file
  - ◆ Web application written in PHP



# Indicators of Compromise

8. Mis-matched port application traffic
  - ◆ Use of unusual/obscure ports
9. Suspicious registry changes
  - ◆ One of the best ways to establish persistence
  - ◆ Evidence of tampering with hosts
10. DNS request anomalies
  - ◆ Large spike in DNS requests
  - ◆ DNS requests to external hosts
  - ◆ Use threat intelligence tools



## 15 Indicators of Compromise

11. Unexpected Patching Systems
  - ◆ Lock down so others can't use the same route
12. Bundles of Data in the Wrong Places
  - ◆ Data aggregation prior to exfiltration
13. Web Traffic with Super-human behaviour
  - ◆ Simultaneous browser interactions
  - ◆ Noisy volume of short burst traffic



# 15 Indicators of Compromise

14. Mobile Device Profile Changes
  - ◆ Watch for replacement of apps
  - ◆ Non-approved changes to devices
15. Signs of DDos Activity
  - ◆ Frequently used as smokescreens
  - ◆ Often overwhelm security tools as well

Mobile



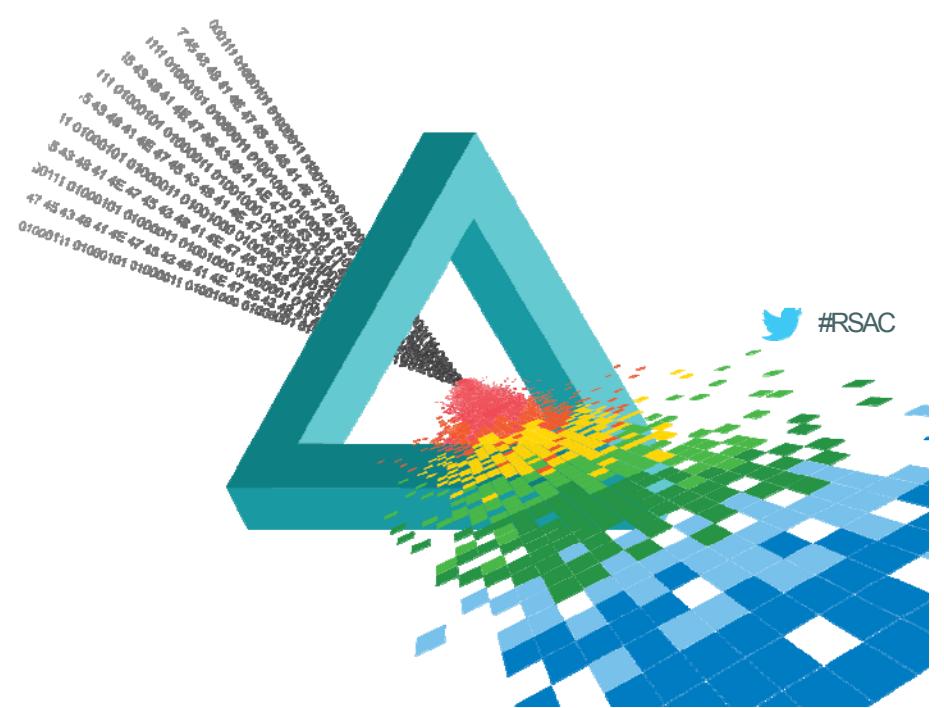
136



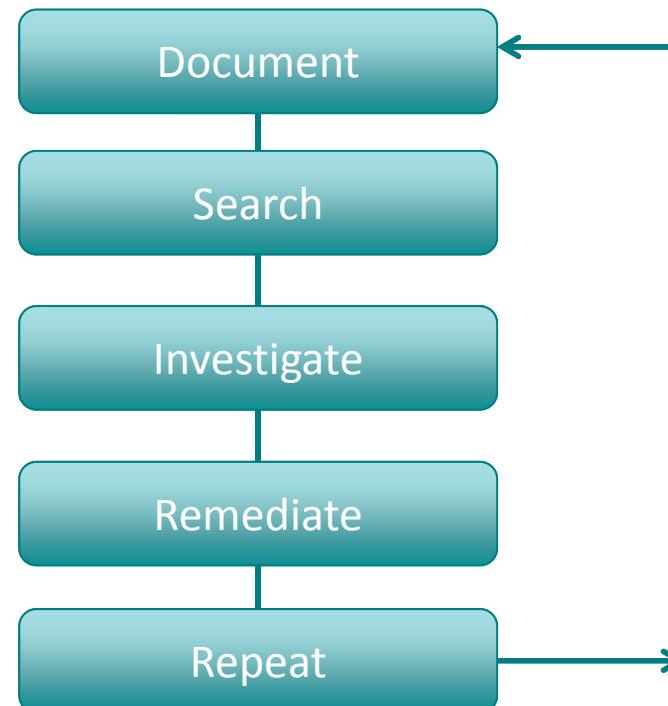
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Hunting for IOC's



# Defence In Depth Roadmap – Practical Steps



# Hunting for IOC's

## Document Attack Tools and Methods

- ◆ Profile Network Patterns
- ◆ Collect and examine logs/event/incidents etc.
- ◆ Leverage metadata to hunt IOC's
- ◆ Subscribe to Commercial organisations for data feeds

## Harvest Intelligence to find attacker activity

- ◆ Activity from suspect IP addresses
- ◆ Attempts to exploit vulnerabilities
- ◆ Hashes of known attack tools
- ◆ New usernames created locally
- ◆ Usernames that were probed on other systems



# Hunting for IOC's

## Investigate Incidents and Assess level of Compromise

- ◆ System IP, DNS, User timestamps
- ◆ Determine systems or applications infected
- ◆ Establish timeline for related events
- ◆ Check for document destruction
- ◆ Incident specific IOC's

## Remediate

- ◆ Identify Compromised hosts, accounts
- ◆ Document Active beaconing and passive listening points
- ◆ Reset passwords, patch
- ◆ Activate Incident Response Teams
- ◆ Set trigger points and assess use

# Creating Effective Indicators

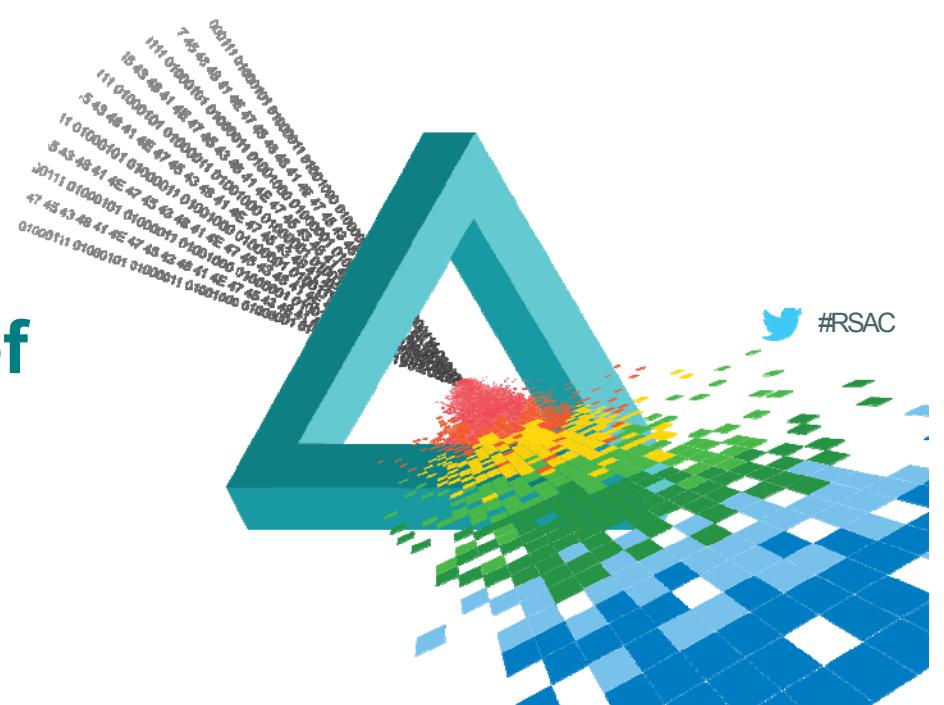
- ◆ Be very specific
  - ◆ MD5 Hash
  - ◆ Filename, size
  - ◆ Entity in memory – process information
  - ◆ Windows Registry
- ◆ Make it Simple
  - ◆ Easy to collect and assimilate
- ◆ Make it Difficult for the Attacker
  - ◆ To evade without changing tactics, tools or approach



# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Sources and Standards of IOC's



## Sources of External IOC's

- ◆ Commercially produced by vendors
- ◆ Law enforcement
- ◆ ISAC groups FS-ISAC, R-ISAC, IT-ISAC
- ◆ Free IOC sources
- ◆ IOC Bucket
- ◆ Internally developed IOC's
- ◆ Google ?!



# External IOC Standards

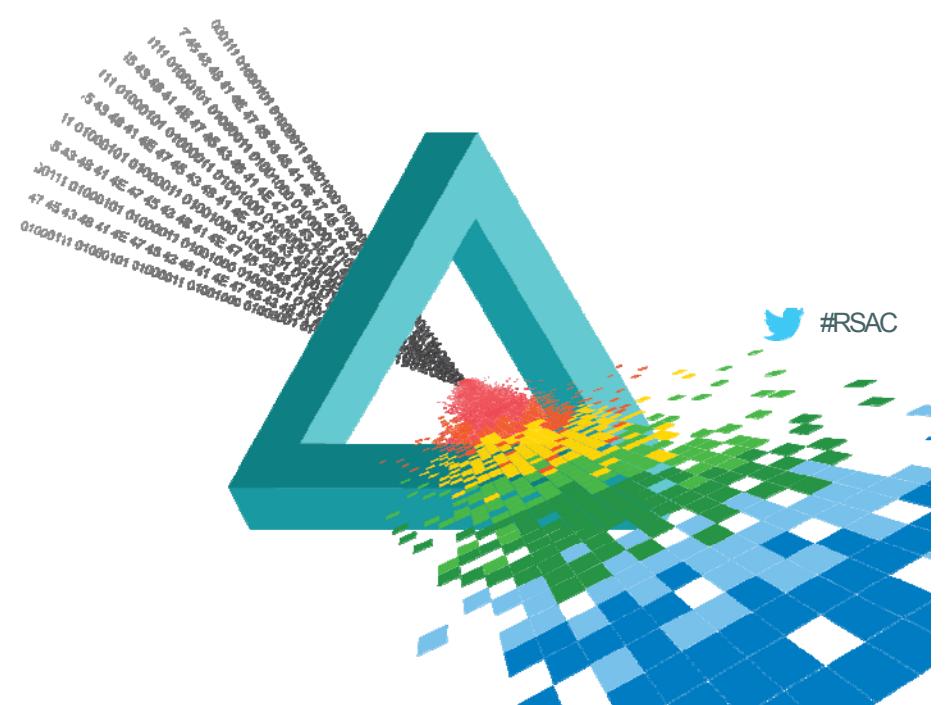
- ◆ OpenIOC
- ◆ STIX
- ◆ CybOX
- ◆ TAXII
- ◆ MAEC
- ◆ CAPEC
- ◆ YARA and many others



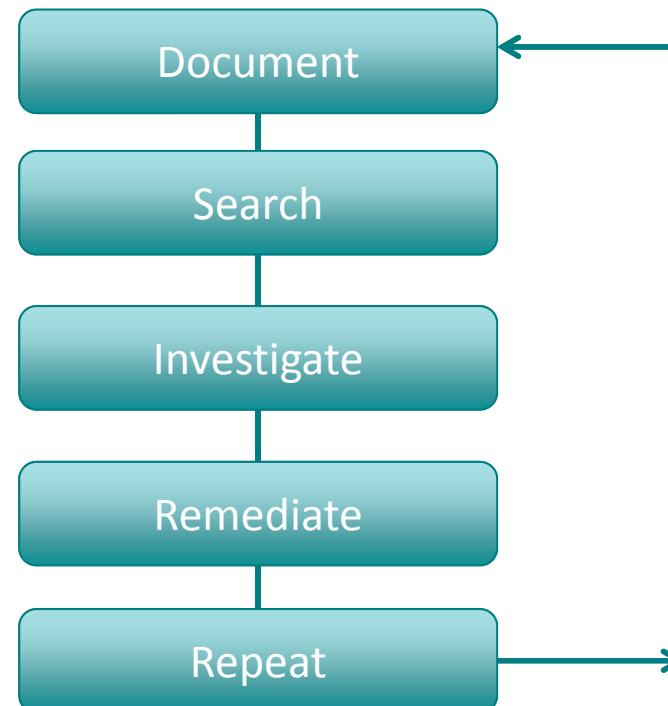
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

## Long-term Mitigation Strategy

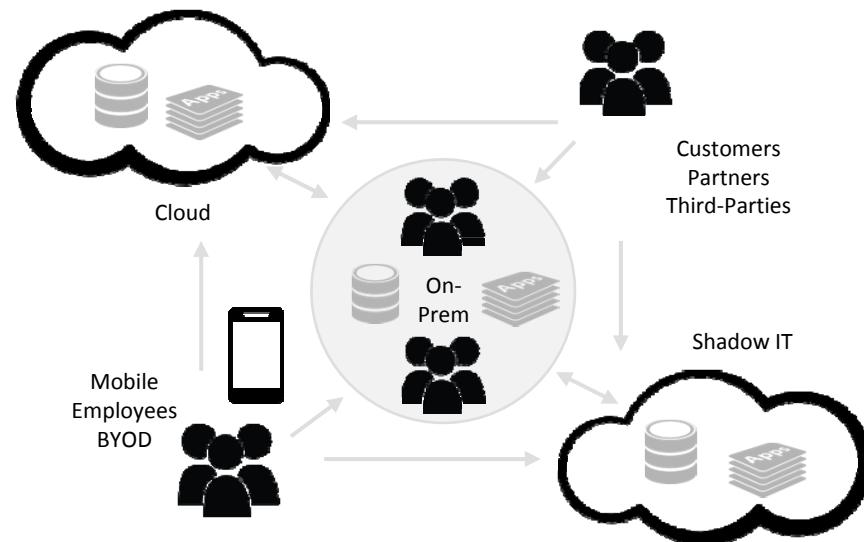


# Defence In Depth Roadmap – Practical Steps



# OUR EVOLVING IT INFRASTRUCTURE

We can no longer rely on infrastructure as a point of control



# SECURITY & RISK CHALLENGES

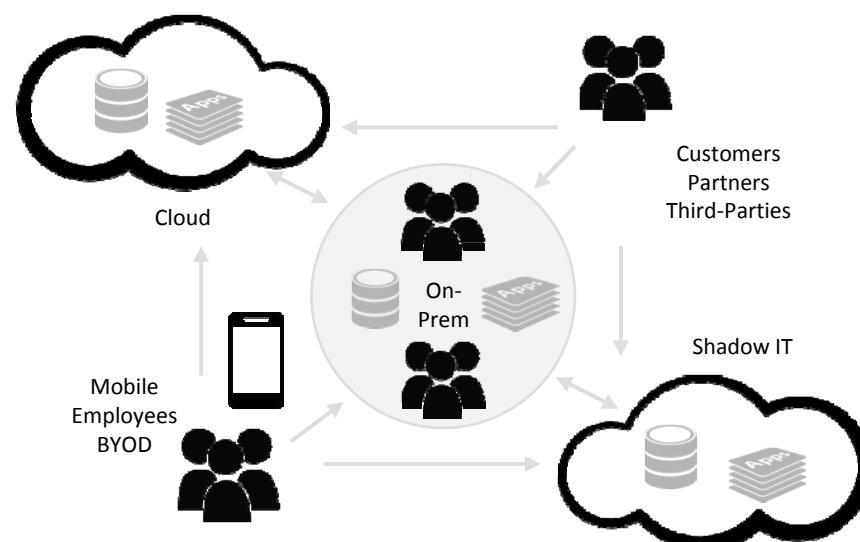
We must mitigate risks as the organisation uses IT to drive forward



Threats



Fraud & Cybercrime



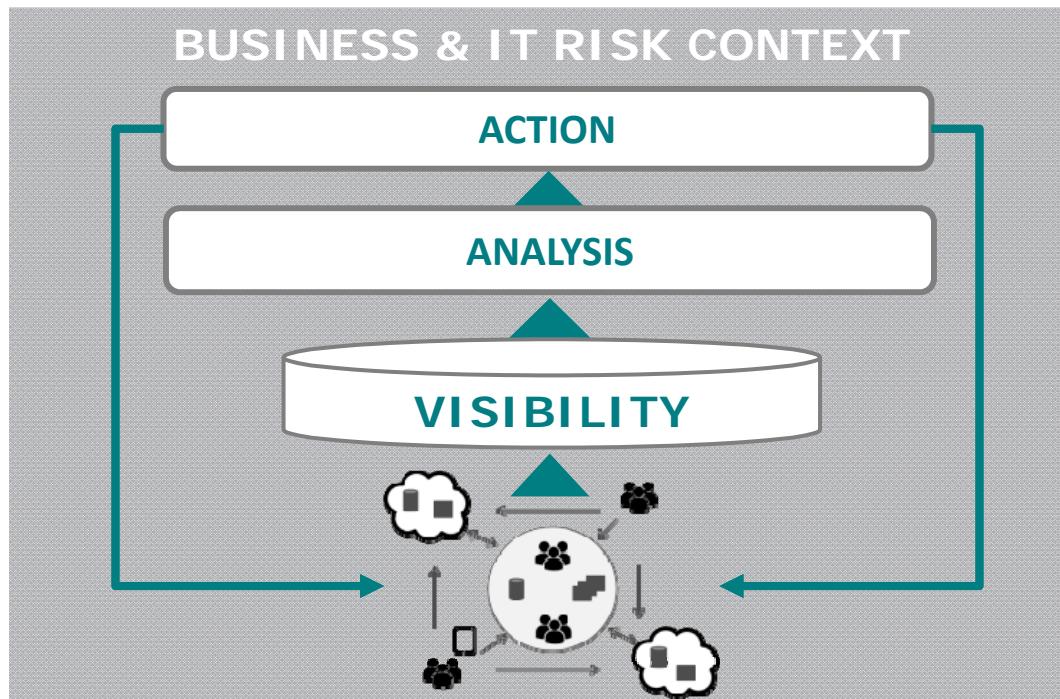
Identity & Access Management



Compliance



# Long Term Goal



Act to mitigate  
business damage or loss

Detect anomalies  
that indicate risks or  
threats

Collect data about what matters  
Identities - Flow of Data -  
Transactions

# INTELLIGENCE DRIVEN SECURITY

Solution that turns security issues into intelligence driven actions giving you **priority**, **results** and **progress**.

Security Issue

Analytics

Action

Metrics



Visibility + Analytics = **Priority**

Priority + Action = **Results**

Results + Metrics = **Progress**



RSA®  
Conference  
2015  
Abu Dhabi

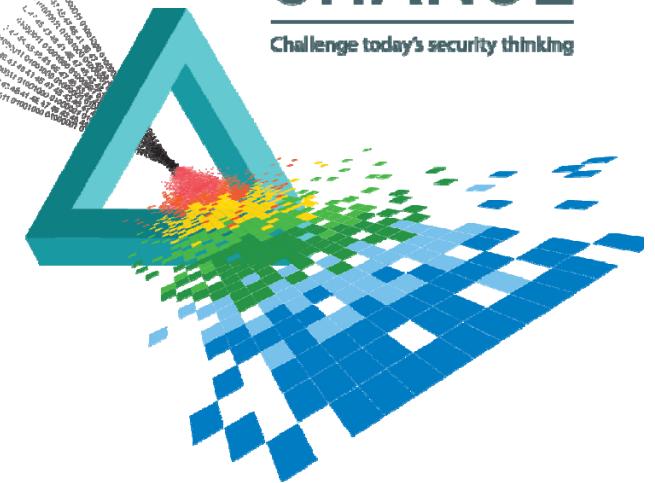
# RSA® Conference 2015

Abu Dhabi | 4–5 November | Emirates Palace

SESSION ID: SEM-T01

# CHANGE

Challenge today's security thinking



# Thank You

**Rashmi.Knowles@emc.com**

---

Chief Security Architect  
RSA, The Security Division of EMC  
@KnowlesRashmi

 #RSAC