



Hardening MFA web applications to counter evolving transparent phishing attack vectors

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0.1 Problem statement

These days most websites have implemented two or multi-factor authentication systems to prevent malicious third-party actors from using stolen login credentials to commit identity theft. Despite this, a new technique referred to as transparent proxy phishing still provides malicious actors the means to bypass two-factor authentication systems during social engineering based phishing attacks. This creates a critical security vulnerability, as this technique can be used to gain unauthorized access to otherwise secure systems. To resolve this issue, it is imperative to develop and implement effective measures to counteract transparent phishing and other methods of circumventing multi-factor authentication systems.

0.2 Research question

How can we protect multi factor authentication secured web applications from transparent proxy phishing attacks? Based on this question the following sub questions were derived:

- What exactly are classical phishing attacks in general and how do they differ from the new attack vector?
- How big is the threat imposed by this new type of phishing attack?
- Why are many organizations still not aware of this issue?
- What can be done to help developers counteract this type of security threat?

0.3 Objective

As credential theft and cyberfraud in general are still a growing problem in the digital age, it is important to develop and implement effective measures to counteract this threat. The objective of this thesis is to find and document different strategy's that can help organizations and developers to protect their applications against the new transparent proxy phishing attack vector.

0.4 Theoretical foundations & current state of research

Cyberfraud is a form of internet-based fraud, usually involving the use of false identities and/or stolen information to illegally obtain money, property, or services. Cyber-

fraud is an increasingly pervasive problem that is becoming increasingly difficult to combat, as fraudsters become more sophisticated in their methods. In 2020, cyber-fraud was estimated to cost the global economy over \$6 trillion[?], with the financial sector suffering the most damages. The social, economic and reputational costs of cyberfraud can be incredibly damaging, and can range from the loss of money, to identity theft, to the disruption of businesses. Cyberfraud has become so pervasive that it is essential for businesses and individuals to take measures to protect themselves from it. This includes using strong passwords, using two-factor authentication, and staying up to date with the latest security protocols.

A phishing attack is a type of cyberattack in which an attacker attempts to gain confidential information, such as passwords, credit card numbers, or other sensitive information, by sending emails or other messages disguised as legitimate entities. These messages often include malicious links to faked login prompts that will steal the victims credentials upon entering them. These attacks are becoming increasingly sophisticated and difficult to recognize, making it important for everyone to remain vigilant and take steps to protect against them.

A HTTP reverse proxy is a type of proxy server that retrieves resources on behalf of a client from one or more servers. This type of proxy is sometimes referred to as a “gateway” or “tunneling” proxy because it acts as a gateway for the traffic to and from the server. A reverse proxy will typically receive a request from a client, then forward that request to an appropriate server on the same network. It then retrieves the response from the server and sends it back to the client. This type of proxy server is most often used in enterprise networks to protect against malicious traffic, to balance load between multiple servers, and to cache static content.

Transparent proxy phishing is a new technique used by attackers to intercept and steal multi-factor authentication (MFA) tokens from unsuspecting users. Instead of copying HTML code from the original page that the attacker is trying to impersonate, this new attack uses a HTTP reverse proxy to just redirect the users traffic to the original page. The attacking proxy operator can view and modify all traffic that is going through it while the victim sees a one by one copy of the original login page. By doing so login credentials and 2FA tokens can be extracted easily.

TLS is a cryptographic protocol that provides end-to-end security for data sent between a client and a server. It is widely used to secure web traffic, email, and other types of data. TLS is the successor to SSL, and is often referred to as SSL/TLS. If a webserver is using TLS its URL starts with the well known https:// prefix.

TLS Fingerprinting is a technique used to identify the TLS implementation of a client or server by analyzing the handshake process. This can be used to identify which software is used by client or server. Industry standards for fingerprinting algorithms have existed for a long time. These include: JA3, JA3N and the whole JA4+ family.

Nginx is a popular open-source web server and reverse proxy server. It is used by millions of websites to serve web pages and other content. Nginx is known for its high performance, stability, and low resource usage. It is also known for its flexibility and extensibility, as it can be easily extended with third-party modules and plugins. Because Nginx can easily be configured to act as a reverse proxy and supports TLS, it is often used as a so called TLS terminator, meaning that it terminates the TLS connection and forwards the unencrypted traffic to a HTTP backend app.

Docker is a platform for developing, shipping, and running applications. It allows developers to package their applications and dependencies into containers, which can then be run on any system that has Docker installed. Docker containers are lightweight, portable, and self-sufficient, making them an ideal platform for deploying applications.

HTML is the standard markup language for creating web pages and web applications. It is used to structure and present content on the web. HTML is used in conjunction with CSS and JavaScript to create interactive and visually appealing web pages.

Unicode is a standard for encoding, representing, and handling text in most of the world's writing systems. It is used to represent characters from all of the world's writing systems, including Latin, Cyrillic, Greek, Arabic, Hebrew, Chinese, Japanese, Korean, and many others. Unicode is used in many modern software applications, including web browsers, word processors, and operating systems. In computer science literature, Unicode symbols are often represented as U+ followed by a hexadecimal number.

Many scientific papers have been published on this topic, but there is still a lack of information on how to protect against this new attack vector. This is why it is important to find and document different strategies that can help organizations and developers to mitigate this new attack vector.

0.5 Research design

This thesis will be conducted in a quantitative research design. By analyzing existing literature and scientific papers on the topic, but also by running own experiments in which open source reverse proxy phishing toolkits will be used to setup attack simulations with the goal to find flaws in their attack implementation. With the gained knowledge from this experiments this paper will outline easy to follow strategies to protect web services from this threat.

Chapter 1

Literature Review

1.1 Overview of Multi-Factor Authentication

Multi-Factor Authentication (MFA) is a security system that requires more than one method of authentication from independent categories of credentials to verify the user's identity for a login or other transaction. The most common categories are [2]:

- Something the user knows (e.g. a password)
- Something the user has (e.g. a smartphone)
- Something the user is (e.g. a fingerprint)

MFA is used to protect the user from unauthorized access to their accounts, and is widely used in the financial and healthcare industries, as well as in government and military applications. MFA is also used in consumer applications, such as online banking and e-commerce. The use of MFA is growing rapidly, as more and more organizations recognize the need for stronger security measures to protect their users and their data.

MFA is a critical component of a strong security posture, and is an essential tool for protecting against a wide range of cyber threats, including phishing, credential theft, and identity theft. MFA is also an important tool for protecting against insider threats, as it can help to prevent unauthorized access to sensitive data and systems. MFA is also an important tool for protecting against the growing threat of cyber-fraud, as it can help to prevent unauthorized access to financial accounts and other sensitive information.

1.2 Phishing Attacks: Evolution and Impact

Phishing attacks are a type of cyberattack in which an attacker attempts to gain confidential information, such as passwords, credit card numbers, or other sensitive information, by sending emails or other messages disguised as legitimate entities. These messages often include malicious links to faked login prompts that will steal the victims credentials upon entering them. These attacks are becoming increasingly sophisticated and difficult to recognize. Phishing has evolved over time, from simple scams to sophisticated attacks that are difficult to detect. In the early days of the internet, phishing attacks were relatively simple and easy to recognize. However, as technology has advanced, so have phishing attacks. Today, phishing attacks are often highly sophisticated and difficult to detect, making them a significant threat to individuals and organizations.

Classical phishing fake login pages were usually simple HTML copies of the original login page, but connected to a fake backend service that would store the entered credentials and redirect the user to the original page or a fake error page. This way victims could recognize that they had fallen for a fake login page and update their credentials before the attacker could use them.

The new transparent proxy phishing attack vector is a new technique used by attackers to intercept and steal multi-factor authentication (MFA) tokens from unsuspecting users. Instead of copying HTML code from the original page that the attacker is trying to impersonate, this new attack uses a HTTP reverse proxy to just redirect the users traffic to the original page. The attacking proxy operator can view and modify all traffic that is going through it while the victim sees a one by one copy of the original login page. By doing so login credentials and 2FA tokens can be extracted easily. Also the victim will not recognize that he has fallen for a phishing attack, because the website actually behaves as expected. The user will not be redirected to a fake error page or the original page after entering his credentials, because a real session is established with the original server.

In summary the advantages over the classical fake HTML login page based attack are:

- Knowing basic web development techniques including HTML, CSS and JavaScript is not required to setup a phishing attack anymore
- The victim will not recognize that he has fallen for a phishing attack
- The attacker can view and modify all traffic that is going through the proxy,

including the entered credentials and 2FA tokens

- Custom HTML and JavaScript can be injected into the original page to steal even more information from the victim using social engineering techniques

In April 2017 a John Hopkins University Student named Xudong Zheng published a blog post with a proof of concept on how he used a homograph attack to impersonate apple.com. He used the Cyrillic letter "а" (U+0430) instead of the Latin letter "a" (U+0061) in the domain name.

This way he was able to register the domain "xn-80ak6aa92e.com" which looks exactly like "apple.com" in the browser address bar. This attack was possible because the browser displayed the domain name in its punycode representation, which is a way to represent Unicode with the limited character subset of ASCII used for internet host names.

The combination of this attack with a transparent proxy phishing attack is especially dangerous, because the URL in the address bar will look exactly like the original URL and also behave exactly like it due to usage of transparent proxying. It is close to impossible even for a educated user to recognize the he is being lured into a phishing attack. Luckily the browser vendors were quick to react and implemented a fix for this issue.

By reading literature on this topic, it becomes clear that performing a transparent proxy phishing attack is becoming easier and easier. This is because of the increasing number of open source reverse proxy phishing toolkits that are available on the internet. These toolkits are designed to allow red teams and cyber security researchers to set up and run transparent proxy phishing attacks in a controlled environment. However, these toolkits can also be used by malicious actors to perform real-world attacks.

The following are some of the most popular open source reverse proxy phishing toolkits:

- Modlishka [?] is a low level HTTP reverse proxy framework that allows the attacker to intercept and modify all traffic that is going through it. It is written in Go and can be easily extended with custom plugins. Modlishka also provides a web interface to copy collected session data into an attackers browser to perform session hijacking attacks. It is also capable of injecting custom HTML and JavaScript into the original page to steal even more information from the victim.
- Evilginx2 [?] is a more advanced transparent phishing toolkit that is also written in Go. It provides same capabilities as Modlishka, but also includes ready to

use templates and a custom DNS server. Its more user friendly and easier to use than Modlishka, but also less flexible and extensible.

- Murena [?] is a transparent phishing toolkit that is written in Python. It is not as advanced as Modlishka and Evilginx2, but is still capable of intercepting and modifying all traffic that is going through it. It is also capable of injecting custom HTML and JavaScript into the original page.

1.3 Existing Countermeasures

The paper "Catching Transparent Phish: Analyzing and Detecting MITM Phishing Toolkits" [1] provides a detailed analysis of the most used reverse proxy phishing toolkit and its potential to bypass MFA systems. The authors demonstrate how those toolkits can be used to intercept and steal MFA tokens, and propose a detection method based on a statistical model that evaluates a combination of TLS fingerprinting and response timing analysis. The authors provide an AI based solution for finding transparent phishing toolkits in the wild, but only provide limited advice on how to detect client connections of those toolkits on the receiving server side.

Chapter 2

Experimentation

2.1 Simulation of Transparent Phishing Attacks

To test and analyze the capabilities of the most popular open source transparent phishing toolkits a controlled lab environment will be set up. The goal is to find flaws in their attack implementation and to develop and test new or improved countermeasures against these attacks. First a web application will be set up that is secured with a multi-factor authentication system. Then the open source transparent phishing toolkits will be used to set up attack simulations against this web application. The local web application will be running on a local machine, but still be secured with a valid self-signed TLS certificate. Our own certificate authority will have to be installed in the browser used for testing, a recent version of google chrome in this case. In a real world scenario an attacker would also have to buy a valid domain name. For our simulated attacks an entry in the hosts file will be sufficient to redirect the traffic to the local machine.

The test environment web application implements a very basic credential based login system with two-factor authentication. For demo purposes the two-factor authentication logic will accept any 6 digit number as valid token.

The frontend of this application is connected to a NodeJS based backend that is using express.js for routing and parsing of incoming requests. After one provides valid login credentials in the frontend, the backend will respond with a "Set-Cookie" header that creates a cookie containing the session token in the browser. This session token will be used to authenticate the user in the future.

TODO: elaborate here further

XU Insecure Bank

Exponential University
of applied sciences

Username

Password

2FA-Code

Login

2FA Code Generator:
731060

Figure 2.1: Web application secured with a demo two-factor authentication system

Profile Page

Welcome John Doe

Here is your profile information:

- Username: john
- Credit Card Number: 1234 5678 9012 3456

Logout

Figure 2.2: Profile page containing confidential information

2.2 Evaluation of MFA Vulnerabilities

Explain how the simulations will be used to evaluate the vulnerabilities in current MFA implementations.

2.3 Testing of Countermeasures

Outline the process for developing and testing new or improved countermeasures against these attacks.

Chapter 3

Results

3.1 Findings from Simulations

Present the data collected from the simulations, providing analysis and interpretation.

3.2 Effectiveness of Current Defenses

Assess the effectiveness of existing defenses against reverse proxy phishing based on your findings.

3.3 Proposed Solutions

Introduce any new solutions or improvements to existing solutions developed through your research.

Chapter 4

Discussion

4.1 Implications of Findings

Discuss the broader implications of your findings for cybersecurity practices and MFA implementation.

4.2 Limitations and Future Research

Acknowledge any limitations of your study and propose areas for future research.

Chapter 5

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