

# Threat Model Report OWASP Juice Shop — Local Lab Th

7 September 2025 Student Name

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### **Management Summary**

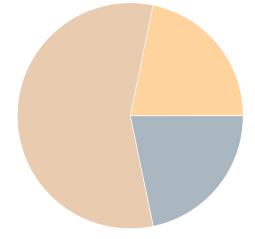
Threagile toolkit was used to model the architecture of "OWASP Juice Shop — Local Lab Threat Model" and derive risks by analyzing the components and data flows. The risks identified during this analysis are shown in the following chapters. Identified risks during threat modeling do not necessarily mean that the vulnerability associated with this risk actually exists: it is more to be seen as a list of potential risks and threats, which should be individually reviewed and reduced by removing false positives. For the remaining risks it should be checked in the design and implementation of "OWASP Juice Shop — Local Lab Threat Model" whether the mitigation advices have been applied or not.

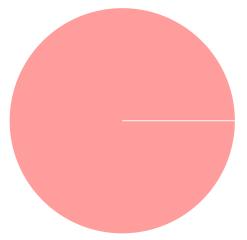
Each risk finding references a chapter of the OWASP ASVS (Application Security Verification Standard) audit checklist. The OWASP ASVS checklist should be considered as an inspiration by architects and developers to further harden the application in a Defense-in-Depth approach. Additionally, for each risk finding a link towards a matching OWASP Cheat Sheet or similar with technical details about how to implement a mitigation is given.

In total **23 initial risks** in **15 categories** have been identified during the threat modeling process:

- 0 critical risk
- 0 high risk
- 5 elevated risk
- 13 medium risk
- 5 low risk

- 23 unchecked
  - 0 in discussion
  - 0 accepted
  - 0 in progress
  - 0 mitigated
  - 0 false positive





Threat model for a local OWASP Juice Shop setup. Users access the app either directly on HTTP 3000/tcp or via an optional reverse proxy that terminates TLS and adds security headers. The app runs in a container and may write to a host-mounted volume. Optional outbound notifications use an external Email/SMS provider or generic webhook endpoints.

### Impact Analysis of 23 Initial Risks in 15 Categories

The most prevalent impacts of the **23 initial risks** (distributed over **15 risk categories**) are (taking the severity ratings into account and using the highest for each category):

Risk finding paragraphs are clickable and link to the corresponding chapter.

Elevated: **Cross-Site Scripting (XSS)**: 1 Initial Risk - Exploitation likelihood is *Likely* with *Medium* impact.

If this risk remains unmitigated, attackers might be able to access individual victim sessions and steal or modify user data.

Elevated: **Missing Authentication**: 1 Initial Risk - Exploitation likelihood is *Likely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to access or modify sensitive data in an unauthenticated way.

Elevated: **Unencrypted Communication**: 3 Initial Risks - Exploitation likelihood is *Likely* with *High* impact.

If this risk is unmitigated, network attackers might be able to to eavesdrop on unencrypted sensitive data sent between components.

Medium: **Container Base Image Backdooring**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to deeply persist in the target system by executing code in deployed containers.

Medium: **Cross-Site Request Forgery (CSRF)**: 2 Initial Risks - Exploitation likelihood is *Very Likely* with *Low* impact.

If this risk remains unmitigated, attackers might be able to trick logged-in victim users into unwanted actions within the web application by visiting an attacker controlled web site.

Medium: **Missing Build Infrastructure**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model due to critical build infrastructure components missing in the model.

Medium: Missing Hardening: 1 Initial Risk - Exploitation likelihood is *Likely* with *Low* impact. If this risk remains unmitigated, attackers might be able to easier attack high-value targets.

Medium: **Missing Identity Store**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model in the identity provider/store that is currently missing in the model.

Medium: **Missing Two-Factor Authentication (2FA)**: 2 Initial Risks - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to access or modify highly sensitive data without strong authentication.

# Medium: **Missing Vault (Secret Storage)**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to easier steal config secrets (like credentials, private keys, client certificates, etc.) once a vulnerability to access files is present and exploited.

# Medium: **Server-Side Request Forgery (SSRF)**: 3 Initial Risks - Exploitation likelihood is *Likely* with *Low* impact.

If this risk is unmitigated, attackers might be able to access sensitive services or files of network-reachable components by modifying outgoing calls of affected components.

# Medium: **Unencrypted Technical Assets**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to access unencrypted data when successfully compromising sensitive components.

# Low: **Missing Web Application Firewall (WAF)**: 1 Initial Risk - Exploitation likelihood is *Unlikely* with *Low* impact.

If this risk is unmitigated, attackers might be able to apply standard attack pattern tests at great speed without any filtering.

# Low: **Unnecessary Data Transfer**: 2 Initial Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

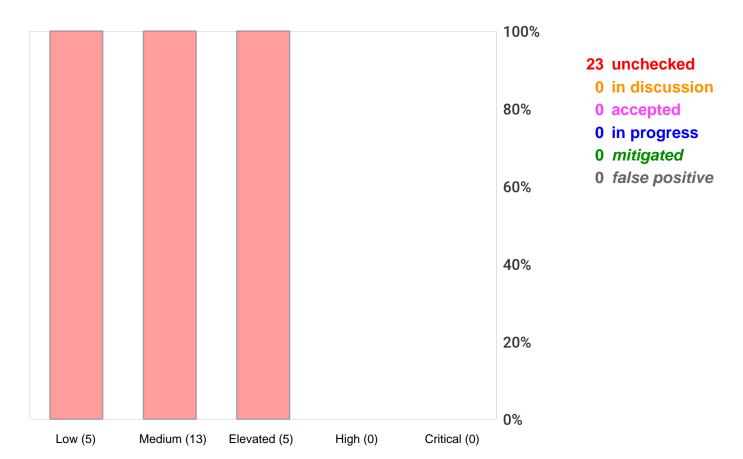
If this risk is unmitigated, attackers might be able to target unnecessarily transferred data.

Low: **Unnecessary Technical Asset**: 2 Initial Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

If this risk is unmitigated, attackers might be able to target unnecessary technical assets.

### **Risk Mitigation**

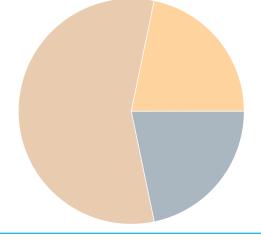
The following chart gives a high-level overview of the risk tracking status (including mitigated risks):

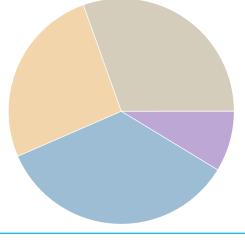


After removal of risks with status *mitigated* and *false positive* the following **23 remain unmitigated**:

- 0 unmitigated critical risk
- 0 unmitigated high risk
- 5 unmitigated elevated risk
- 13 unmitigated medium risk
  - 5 unmitigated low risk

- 2 business side related
- 8 architecture related
- 6 development related
- 7 operations related





### Impact Analysis of 23 Remaining Risks in 15 Categories

The most prevalent impacts of the **23 remaining risks** (distributed over **15 risk categories**) are (taking the severity ratings into account and using the highest for each category):

Risk finding paragraphs are clickable and link to the corresponding chapter.

Elevated: **Cross-Site Scripting (XSS)**: 1 Remaining Risk - Exploitation likelihood is *Likely* with *Medium* impact.

If this risk remains unmitigated, attackers might be able to access individual victim sessions and steal or modify user data.

Elevated: **Missing Authentication**: 1 Remaining Risk - Exploitation likelihood is *Likely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to access or modify sensitive data in an unauthenticated way.

Elevated: **Unencrypted Communication**: 3 Remaining Risks - Exploitation likelihood is *Likely* with *High* impact.

If this risk is unmitigated, network attackers might be able to to eavesdrop on unencrypted sensitive data sent between components.

Medium: **Container Base Image Backdooring**: 1 Remaining Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to deeply persist in the target system by executing code in deployed containers.

Medium: **Cross-Site Request Forgery (CSRF)**: 2 Remaining Risks - Exploitation likelihood is *Very Likely* with *Low* impact.

If this risk remains unmitigated, attackers might be able to trick logged-in victim users into unwanted actions within the web application by visiting an attacker controlled web site.

Medium: **Missing Build Infrastructure**: 1 Remaining Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model due to critical build infrastructure components missing in the model.

Medium: **Missing Hardening**: 1 Remaining Risk - Exploitation likelihood is *Likely* with *Low* impact. If this risk remains unmitigated, attackers might be able to easier attack high-value targets.

Medium: **Missing Identity Store**: 1 Remaining Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model in the identity provider/store that is currently missing in the model.

Medium: **Missing Two-Factor Authentication (2FA)**: 2 Remaining Risks - Exploitation likelihood is *Unlikely* with *Medium* impact.

If this risk is unmitigated, attackers might be able to access or modify highly sensitive data without strong authentication.

# Medium: **Missing Vault (Secret Storage)**: 1 Remaining Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

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If this risk is unmitigated, attackers might be able to access sensitive services or files of network-reachable components by modifying outgoing calls of affected components.

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If this risk is unmitigated, attackers might be able to access unencrypted data when successfully compromising sensitive components.

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If this risk is unmitigated, attackers might be able to apply standard attack pattern tests at great speed without any filtering.

Low: **Unnecessary Data Transfer**: 2 Remaining Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

If this risk is unmitigated, attackers might be able to target unnecessarily transferred data.

Low: **Unnecessary Technical Asset**: 2 Remaining Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

If this risk is unmitigated, attackers might be able to target unnecessary technical assets.

### **Application Overview**

### **Business Criticality**

The overall business criticality of "OWASP Juice Shop — Local Lab Threat Model" was rated as:

```
( archive | operational | IMPORTANT | critical | mission-critical )
```

#### **Business Overview**

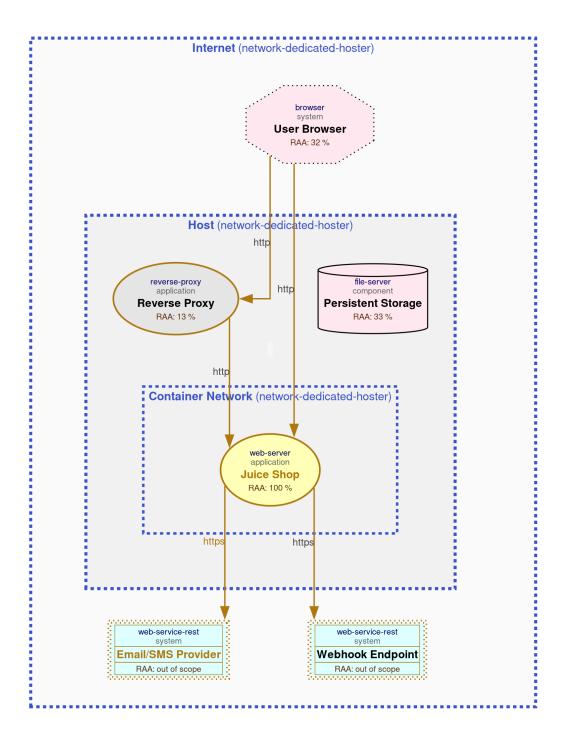
Training environment for DevSecOps. The goal is to model risks for a deliberately vulnerable web app (OWASP Juice Shop) running locally in a container. Focus on minimal architecture, STRIDE thinking, and actionable mitigations.

### **Technical Overview**

Browser (user) connects to Juice Shop (Node.js) on localhost:3000 or via a reverse proxy on 443/80. Juice Shop can call external services (Email/SMS provider, webhooks). Logs and files may persist on a host volume. Trust boundaries: Internet . Host . Container network.

### **Data-Flow Diagram**

The following diagram was generated by Threagile based on the model input and gives a high-level overview of the data-flow between technical assets. The RAA value is the calculated *Relative Attacker Attractiveness* in percent. For a full high-resolution version of this diagram please refer to the PNG image file alongside this report.



### **Security Requirements**

This chapter lists the custom security requirements which have been defined for the modeled target.

#### AuthZ on sensitive routes

Enforce role/permission checks server-side.

### Rate limiting & lockouts

Prevent brute force/login abuse; protect expensive endpoints.

### **Secrets management**

Keep tokens/credentials out of repo and logs.

#### Secure headers

Add HSTS, CSP, X-Frame-Options, X-Content-Type-Options at proxy.

#### **TLS** in transit

Enforce HTTPS for user traffic via reverse proxy with strong ciphers.

This list is not complete and regulatory or law relevant security requirements have to be taken into account as well. Also custom individual security requirements might exist for the project.

### **Abuse Cases**

This chapter lists the custom abuse cases which have been defined for the modeled target.

### **Credential Stuffing / Brute Force**

Attackers attempt repeated logins to exhaust resources or guess valid credentials.

### **SSRF via Webhook Targets**

Outbound webhooks abused to pivot to internal endpoints.

### **Stored XSS via Product Reviews**

Malicious payloads stored and executed in other users' browsers.

This list is not complete and regulatory or law relevant abuse cases have to be taken into account as well. Also custom individual abuse cases might exist for the project.

### **Tag Listing**

This chapter lists what tags are used by which elements.

#### actor

**User Browser** 

### app

Juice Shop

#### auth

Tokens & Sessions, User Accounts

### direct

Direct To App (no proxy)

### docker

**Docker Host** 

### egress

To Webhook Endpoint, To Email/SMS Provider

### logs

Logs

### nodejs

Juice Shop

### notifications

Email/SMS Provider

### optional

Reverse Proxy

### pii

Orders, User Accounts

### primary

To Reverse Proxy (preferred)

### proxy

Reverse Proxy

### public

**Product Catalog** 

### saas

Email/SMS Provider, Webhook Endpoint

### storage

Persistent Storage

### tokens

**Tokens & Sessions** 

#### user

**User Browser** 

### volume

Persistent Storage

### webhook

Webhook Endpoint

### STRIDE Classification of Identified Risks

This chapter clusters and classifies the risks by STRIDE categories: In total **23 potential risks** have been identified during the threat modeling process of which **3 in the Spoofing** category, **5 in the Tampering** category, **0 in the Repudiation** category, **8 in the Information Disclosure** category, **0 in the Denial of Service** category, and **7 in the Elevation of Privilege** category.

Risk finding paragraphs are clickable and link to the corresponding chapter.

### **Spoofing**

Medium: **Cross-Site Request Forgery (CSRF)**: 2 / 2 Risks - Exploitation likelihood is *Very Likely* with *Low* impact.

When a web application is accessed via web protocols Cross-Site Request Forgery (CSRF) risks might arise.

Medium: **Missing Identity Store**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

The modeled architecture does not contain an identity store, which might be the risk of a model missing critical assets (and thus not seeing their risks).

### **Tampering**

Elevated: **Cross-Site Scripting (XSS)**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Medium* impact.

For each web application Cross-Site Scripting (XSS) risks might arise. In terms of the overall risk level take other applications running on the same domain into account as well.

Medium: **Container Base Image Backdooring**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

When a technical asset is built using container technologies, Base Image Backdooring risks might arise where base images and other layers used contain vulnerable components or backdoors.

Medium: **Missing Build Infrastructure**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

The modeled architecture does not contain a build infrastructure (devops-client, sourcecode-repo, build-pipeline, etc.), which might be the risk of a model missing critical assets (and thus not seeing their risks). If the architecture contains custom-developed parts, the pipeline where code gets developed and built needs to be part of the model.

Medium: **Missing Hardening**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Low* impact.

Technical assets with a Relative Attacker Attractiveness (RAA) value of 55 % or higher should be explicitly hardened taking best practices and vendor hardening guides into account.

Low: **Missing Web Application Firewall (WAF)**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Low* impact.

To have a first line of filtering defense, security architectures with web-services or web-applications should include a WAF in front of them. Even though a WAF is not a replacement for security (all components must be secure even without a WAF) it adds another layer of defense to the overall system by delaying some attacks and having easier attack alerting through it.

### Repudiation

n/a

#### **Information Disclosure**

Elevated: **Unencrypted Communication**: 3 / 3 Risks - Exploitation likelihood is *Likely* with *High* impact.

Due to the confidentiality and/or integrity rating of the data assets transferred over the communication link this connection must be encrypted.

Medium: **Missing Vault (Secret Storage)**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

In order to avoid the risk of secret leakage via config files (when attacked through vulnerabilities being able to read files like Path-Traversal and others), it is best practice to use a separate hardened process with proper authentication, authorization, and audit logging to access config secrets (like credentials, private keys, client certificates, etc.). This component is usually some kind of Vault.

Medium: **Server-Side Request Forgery (SSRF)**: 3 / 3 Risks - Exploitation likelihood is *Likely* with *Low* impact.

When a server system (i.e. not a client) is accessing other server systems via typical web protocols Server-Side Request Forgery (SSRF) or Local-File-Inclusion (LFI) or Remote-File-Inclusion (RFI) risks might arise.

Medium: **Unencrypted Technical Assets**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Due to the confidentiality rating of the technical asset itself and/or the processed data assets this technical asset must be encrypted. The risk rating depends on the sensitivity technical asset itself and of the data assets stored.

### **Denial of Service**

n/a

### **Elevation of Privilege**

Elevated: **Missing Authentication**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Medium* impact.

Technical assets (especially multi-tenant systems) should authenticate incoming requests when the asset processes or stores sensitive data.

Medium: **Missing Two-Factor Authentication (2FA)**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Medium* impact.

Technical assets (especially multi-tenant systems) should authenticate incoming requests with two-factor (2FA) authentication when the asset processes or stores highly sensitive data (in terms of confidentiality, integrity, and availability) and is accessed by humans.

Low: **Unnecessary Data Transfer**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

When a technical asset sends or receives data assets, which it neither processes or stores this is an indicator for unnecessarily transferred data (or for an incomplete model). When the unnecessarily transferred data assets are sensitive, this poses an unnecessary risk of an increased attack surface.

Low: **Unnecessary Technical Asset**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

When a technical asset does not process or store any data assets, this is an indicator for an unnecessary technical asset (or for an incomplete model). This is also the case if the asset has no communication links (either outgoing or incoming).

### **Assignment by Function**

This chapter clusters and assigns the risks by functions which are most likely able to check and mitigate them: In total 23 potential risks have been identified during the threat modeling process of which 2 should be checked by Business Side, 8 should be checked by Architecture, 6 should be checked by Development, and 7 should be checked by Operations.

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### **Business Side**

Medium: **Missing Two-Factor Authentication (2FA)**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Medium* impact.

Apply an authentication method to the technical asset protecting highly sensitive data via two-factor authentication for human users.

#### **Architecture**

Elevated: **Missing Authentication**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Medium* impact.

Apply an authentication method to the technical asset. To protect highly sensitive data consider the use of two-factor authentication for human users.

Medium: **Missing Build Infrastructure**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Include the build infrastructure in the model.

Medium: **Missing Identity Store**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Include an identity store in the model if the application has a login.

Medium: **Missing Vault (Secret Storage)**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Consider using a Vault (Secret Storage) to securely store and access config secrets (like credentials, private keys, client certificates, etc.).

Low: **Unnecessary Data Transfer**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

Try to avoid sending or receiving sensitive data assets which are not required (i.e. neither processed or stored) by the involved technical asset.

Low: **Unnecessary Technical Asset**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

Try to avoid using technical assets that do not process or store anything.

### **Development**

Elevated: **Cross-Site Scripting (XSS)**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Medium* impact.

Try to encode all values sent back to the browser and also handle DOM-manipulations in a safe way to avoid DOM-based XSS. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

Medium: **Cross-Site Request Forgery (CSRF)**: 2 / 2 Risks - Exploitation likelihood is *Very Likely* with *Low* impact.

Try to use anti-CSRF tokens of the double-submit patterns (at least for logged-in requests). When your authentication scheme depends on cookies (like session or token cookies), consider marking them with the same-site flag. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

Medium: **Server-Side Request Forgery (SSRF)**: 3 / 3 Risks - Exploitation likelihood is *Likely* with *Low* impact.

Try to avoid constructing the outgoing target URL with caller controllable values. Alternatively use a mapping (whitelist) when accessing outgoing URLs instead of creating them including caller controllable values. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

### **Operations**

Elevated: **Unencrypted Communication**: 3 / 3 Risks - Exploitation likelihood is *Likely* with *High* impact.

Apply transport layer encryption to the communication link.

Medium: **Container Base Image Backdooring**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Apply hardening of all container infrastructures (see for example the *CIS-Benchmarks for Docker and Kubernetes* and the *Docker Bench for Security*). Use only trusted base images of the original vendors, verify digital signatures and apply image creation best practices. Also consider using Google's *Distroless* base images or otherwise very small base images. Regularly execute container image scans with tools checking the layers for vulnerable components.

Medium: **Missing Hardening**: 1 / 1 Risk - Exploitation likelihood is *Likely* with *Low* impact.

Try to apply all hardening best practices (like CIS benchmarks, OWASP recommendations, vendor recommendations, DevSec Hardening Framework, DBSAT for Oracle databases, and others).

Medium: **Unencrypted Technical Assets**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

Apply encryption to the technical asset.

Low: **Missing Web Application Firewall (WAF)**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Low* impact.

Consider placing a Web Application Firewall (WAF) in front of the web-services and/or web-applications. For cloud environments many cloud providers offer pre-configured WAFs. Even reverse proxies can be enhances by a WAF component via ModSecurity plugins.

### **RAA Analysis**

For each technical asset the "Relative Attacker Attractiveness" (RAA) value was calculated in percent. The higher the RAA, the more interesting it is for an attacker to compromise the asset. The calculation algorithm takes the sensitivity ratings and quantities of stored and processed data into account as well as the communication links of the technical asset. Neighbouring assets to high-value RAA targets might receive an increase in their RAA value when they have a communication link towards that target ("Pivoting-Factor").

The following lists all technical assets sorted by their RAA value from highest (most attacker attractive) to lowest. This list can be used to prioritize on efforts relevant for the most attacker-attractive technical assets:

Technical asset paragraphs are clickable and link to the corresponding chapter.

Juice Shop: RAA 100%

OWASP Juice Shop application (Node.js, v19.0.0).

Persistent Storage: RAA 33%

Host-mounted volume for logs/uploads.

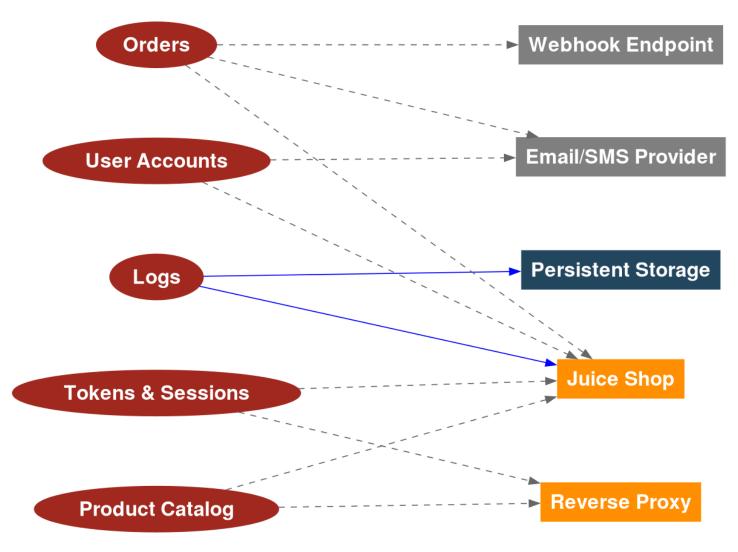
**User Browser**: RAA 32% End-user web browser.

**Reverse Proxy**: RAA 13%

Optional reverse proxy with TLS termination & security headers.

### **Data Mapping**

The following diagram was generated by Threagile based on the model input and gives a high-level distribution of data assets across technical assets. The color matches the identified data breach probability and risk level (see the "Data Breach Probabilities" chapter for more details). A solid line stands for *data is stored by the asset* and a dashed one means *data is processed by the asset*. For a full high-resolution version of this diagram please refer to the PNG image file alongside this report.



### **Out-of-Scope Assets: 2 Assets**

This chapter lists all technical assets that have been defined as out-of-scope. Each one should be checked in the model whether it should better be included in the overall risk analysis:

Technical asset paragraphs are clickable and link to the corresponding chapter.

Email/SMS Provider: out-of-scope

Third-party service.

Webhook Endpoint: out-of-scope

Third-party sink.

### Potential Model Failures: 7 / 7 Risks

This chapter lists potential model failures where not all relevant assets have been modeled or the model might itself contain inconsistencies. Each potential model failure should be checked in the model against the architecture design:

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Medium: **Missing Build Infrastructure**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

The modeled architecture does not contain a build infrastructure (devops-client, sourcecode-repo, build-pipeline, etc.), which might be the risk of a model missing critical assets (and thus not seeing their risks). If the architecture contains custom-developed parts, the pipeline where code gets developed and built needs to be part of the model.

### Medium: **Missing Identity Store**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

The modeled architecture does not contain an identity store, which might be the risk of a model missing critical assets (and thus not seeing their risks).

# Medium: **Missing Vault (Secret Storage)**: 1 / 1 Risk - Exploitation likelihood is *Unlikely* with *Medium* impact.

In order to avoid the risk of secret leakage via config files (when attacked through vulnerabilities being able to read files like Path-Traversal and others), it is best practice to use a separate hardened process with proper authentication, authorization, and audit logging to access config secrets (like credentials, private keys, client certificates, etc.). This component is usually some kind of Vault.

Low: **Unnecessary Data Transfer**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact. When a technical asset sends or receives data assets, which it neither processes or stores this is an indicator for unnecessarily transferred data (or for an incomplete model). When the unnecessarily transferred data assets are sensitive, this poses an unnecessary risk of an increased attack surface.

# Low: **Unnecessary Technical Asset**: 2 / 2 Risks - Exploitation likelihood is *Unlikely* with *Low* impact.

When a technical asset does not process or store any data assets, this is an indicator for an unnecessary technical asset (or for an incomplete model). This is also the case if the asset has no communication links (either outgoing or incoming).

### **Questions: 4/4 Questions**

This chapter lists custom questions that arose during the threat modeling process.

### Are outbound notifications (email/webhook) configured?

- answer pending -

### Do you expose port 3000 beyond localhost?

- answer pending -

### Do you use a reverse proxy with TLS and security headers?

- answer pending -

### Is any sensitive data stored in logs or files?

- answer pending -

### **Identified Risks by Vulnerability Category**

In total 23 potential risks have been identified during the threat modeling process of which 0 are rated as critical, 0 as high, 5 as elevated, 13 as medium, and 5 as low.

These risks are distributed across **15 vulnerability categories**. The following sub-chapters of this section describe each identified risk category.

### Cross-Site Scripting (XSS): 1 / 1 Risk

Description (Tampering): CWE 79

For each web application Cross-Site Scripting (XSS) risks might arise. In terms of the overall risk level take other applications running on the same domain into account as well.

#### **Impact**

If this risk remains unmitigated, attackers might be able to access individual victim sessions and steal or modify user data.

### **Detection Logic**

In-scope web applications.

### **Risk Rating**

The risk rating depends on the sensitivity of the data processed or stored in the web application.

#### **False Positives**

When the technical asset is not accessed via a browser-like component (i.e not by a human user initiating the request that gets passed through all components until it reaches the web application) this can be considered a false positive.

### Mitigation (Development): XSS Prevention

Try to encode all values sent back to the browser and also handle DOM-manipulations in a safe way to avoid DOM-based XSS. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

ASVS Chapter: <u>V5 - Validation, Sanitization and Encoding Verification Requirements</u> Cheat Sheet: <u>Cross Site Scripting Prevention Cheat Sheet</u>

#### Check

Are recommendations from the linked cheat sheet and referenced ASVS chapter applied?

### **Risk Findings**

The risk **Cross-Site Scripting (XSS)** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

### **Elevated Risk Severity**

**Cross-Site Scripting (XSS)** risk at **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

cross-site-scripting@juice-shop

**Unchecked** 

### Missing Authentication: 1 / 1 Risk

**Description** (Elevation of Privilege): <u>CWE 306</u>

Technical assets (especially multi-tenant systems) should authenticate incoming requests when the asset processes or stores sensitive data.

#### **Impact**

If this risk is unmitigated, attackers might be able to access or modify sensitive data in an unauthenticated way.

### **Detection Logic**

In-scope technical assets (except load-balancer, reverse-proxy, service-registry, waf, ids, and ips and in-process calls) should authenticate incoming requests when the asset processes or stores sensitive data. This is especially the case for all multi-tenant assets (there even non-sensitive ones).

### **Risk Rating**

The risk rating (medium or high) depends on the sensitivity of the data sent across the communication link. Monitoring callers are exempted from this risk.

#### **False Positives**

Technical assets which do not process requests regarding functionality or data linked to end-users (customers) can be considered as false positives after individual review.

Mitigation (Architecture): Authentication of Incoming Requests

Apply an authentication method to the technical asset. To protect highly sensitive data consider the use of two-factor authentication for human users.

ASVS Chapter: <u>V2 - Authentication Verification Requirements</u>

Cheat Sheet: Authentication\_Cheat\_Sheet

#### Check

Are recommendations from the linked cheat sheet and referenced ASVS chapter applied?

### **Risk Findings**

The risk **Missing Authentication** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

### **Elevated Risk Severity**

**Missing Authentication** covering communication link **To App** from **Reverse Proxy** to **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shop

**Unchecked** 

### **Unencrypted Communication: 3/3 Risks**

**Description** (Information Disclosure): CWE 319

Due to the confidentiality and/or integrity rating of the data assets transferred over the communication link this connection must be encrypted.

### **Impact**

If this risk is unmitigated, network attackers might be able to to eavesdrop on unencrypted sensitive data sent between components.

### **Detection Logic**

Unencrypted technical communication links of in-scope technical assets (excluding monitoring traffic as well as local-file-access and in-process-library-call) transferring sensitive data.

### **Risk Rating**

Depending on the confidentiality rating of the transferred data-assets either medium or high risk.

#### **False Positives**

When all sensitive data sent over the communication link is already fully encrypted on document or data level. Also intra-container/pod communication can be considered false positive when container orchestration platform handles encryption.

Mitigation (Operations): Encryption of Communication Links

Apply transport layer encryption to the communication link.

ASVS Chapter: V9 - Communication Verification Requirements

Cheat Sheet: Transport Layer Protection Cheat Sheet

#### Check

Are recommendations from the linked cheat sheet and referenced ASVS chapter applied?

### **Risk Findings**

The risk **Unencrypted Communication** was found **3 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

### **Elevated Risk Severity**

**Unencrypted Communication** named **Direct To App (no proxy)** between **User Browser** and **Juice Shop** transferring authentication data (like credentials, token, session-id, etc.): Exploitation likelihood is *Likely* with *High* impact.

unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

**Unchecked** 

**Unencrypted Communication** named **To Reverse Proxy (preferred)** between **User Browser** and **Reverse Proxy** transferring authentication data (like credentials, token, session-id, etc.): Exploitation likelihood is *Likely* with *High* impact.

unencrypted-communication@user-browser>to-reverse-proxy-preferred@user-browser@reverse-proxy

**Unchecked** 

**Unencrypted Communication** named **To App** between **Reverse Proxy** and **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Unchecked

### Container Base Image Backdooring: 1 / 1 Risk

Description (Tampering): CWE 912

When a technical asset is built using container technologies, Base Image Backdooring risks might arise where base images and other layers used contain vulnerable components or backdoors.

### See for example:

https://techcrunch.com/2018/06/15/tainted-crypto-mining-containers-pulled-from-docker-hub/

### **Impact**

If this risk is unmitigated, attackers might be able to deeply persist in the target system by executing code in deployed containers.

### **Detection Logic**

In-scope technical assets running as containers.

### **Risk Rating**

The risk rating depends on the sensitivity of the technical asset itself and of the data assets.

#### **False Positives**

Fully trusted (i.e. reviewed and cryptographically signed or similar) base images of containers can be considered as false positives after individual review.

### Mitigation (Operations): Container Infrastructure Hardening

Apply hardening of all container infrastructures (see for example the *CIS-Benchmarks for Docker and Kubernetes* and the *Docker Bench for Security*). Use only trusted base images of the original vendors, verify digital signatures and apply image creation best practices. Also consider using Google's *Distroless* base images or otherwise very small base images. Regularly execute container image scans with tools checking the layers for vulnerable components.

ASVS Chapter: V10 - Malicious Code Verification Requirements

Cheat Sheet: Docker\_Security\_Cheat\_Sheet

### Check

Are recommendations from the linked cheat sheet and referenced ASVS/CSVS applied?

### **Risk Findings**

The risk **Container Base Image Backdooring** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

### Medium Risk Severity

**Container Base Image Backdooring** risk at **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

container-baseimage-backdooring@juice-shop

**Unchecked** 

### Cross-Site Request Forgery (CSRF): 2 / 2 Risks

Description (Spoofing): CWE 352

When a web application is accessed via web protocols Cross-Site Request Forgery (CSRF) risks might arise.

### **Impact**

If this risk remains unmitigated, attackers might be able to trick logged-in victim users into unwanted actions within the web application by visiting an attacker controlled web site.

### **Detection Logic**

In-scope web applications accessed via typical web access protocols.

### **Risk Rating**

The risk rating depends on the integrity rating of the data sent across the communication link.

#### **False Positives**

Web applications passing the authentication sate via custom headers instead of cookies can eventually be false positives. Also when the web application is not accessed via a browser-like component (i.e not by a human user initiating the request that gets passed through all components until it reaches the web application) this can be considered a false positive.

### Mitigation (Development): CSRF Prevention

Try to use anti-CSRF tokens of the double-submit patterns (at least for logged-in requests). When your authentication scheme depends on cookies (like session or token cookies), consider marking them with the same-site flag. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

ASVS Chapter: <u>V4 - Access Control Verification Requirements</u> Cheat Sheet: Cross-Site\_Request\_Forgery\_Prevention\_Cheat\_Sheet

### Check

Are recommendations from the linked cheat sheet and referenced ASVS chapter applied?

The risk **Cross-Site Request Forgery (CSRF)** was found **2 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### Medium Risk Severity

Cross-Site Request Forgery (CSRF) risk at Juice Shop via Direct To App (no proxy) from User Browser: Exploitation likelihood is Very Likely with Low impact.

cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

**Unchecked** 

**Cross-Site Request Forgery (CSRF)** risk at **Juice Shop** via **To App** from **Reverse Proxy**: Exploitation likelihood is *Very Likely* with *Low* impact.

cross-site-request-forgery@juice-shop@reverse-proxy>to-app

# Missing Build Infrastructure: 1 / 1 Risk

**Description** (Tampering): <u>CWE 1127</u>

The modeled architecture does not contain a build infrastructure (devops-client, sourcecode-repo, build-pipeline, etc.), which might be the risk of a model missing critical assets (and thus not seeing their risks). If the architecture contains custom-developed parts, the pipeline where code gets developed and built needs to be part of the model.

#### **Impact**

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model due to critical build infrastructure components missing in the model.

#### **Detection Logic**

Models with in-scope custom-developed parts missing in-scope development (code creation) and build infrastructure components (devops-client, sourcecode-repo, build-pipeline, etc.).

#### Risk Rating

The risk rating depends on the highest sensitivity of the in-scope assets running custom-developed parts.

#### **False Positives**

Models not having any custom-developed parts can be considered as false positives after individual review.

Mitigation (Architecture): Build Pipeline Hardening

Include the build infrastructure in the model.

ASVS Chapter: V1 - Architecture, Design and Threat Modeling Requirements

Cheat Sheet: Attack\_Surface\_Analysis\_Cheat\_Sheet

#### Check

The risk **Missing Build Infrastructure** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# **Medium Risk Severity**

**Missing Build Infrastructure** in the threat model (referencing asset **Juice Shop** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-build-infrastructure@juice-shop

# Missing Hardening: 1 / 1 Risk

Description (Tampering): CWE 16

Technical assets with a Relative Attacker Attractiveness (RAA) value of 55 % or higher should be explicitly hardened taking best practices and vendor hardening guides into account.

#### **Impact**

If this risk remains unmitigated, attackers might be able to easier attack high-value targets.

# **Detection Logic**

In-scope technical assets with RAA values of 55 % or higher. Generally for high-value targets like datastores, application servers, identity providers and ERP systems this limit is reduced to 40 %

# **Risk Rating**

The risk rating depends on the sensitivity of the data processed or stored in the technical asset.

#### **False Positives**

Usually no false positives.

#### Mitigation (Operations): System Hardening

Try to apply all hardening best practices (like CIS benchmarks, OWASP recommendations, vendor recommendations, DevSec Hardening Framework, DBSAT for Oracle databases, and others).

ASVS Chapter: V14 - Configuration Verification Requirements

Cheat Sheet: Attack Surface Analysis Cheat Sheet

#### Check

The risk **Missing Hardening** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Medium Risk Severity

Missing Hardening risk at Juice Shop: Exploitation likelihood is Likely with Low impact.

missing-hardening@juice-shop

# Missing Identity Store: 1 / 1 Risk

Description (Spoofing): CWE 287

The modeled architecture does not contain an identity store, which might be the risk of a model missing critical assets (and thus not seeing their risks).

## **Impact**

If this risk is unmitigated, attackers might be able to exploit risks unseen in this threat model in the identity provider/store that is currently missing in the model.

# **Detection Logic**

Models with authenticated data-flows authorized via enduser-identity missing an in-scope identity store.

## **Risk Rating**

The risk rating depends on the sensitivity of the enduser-identity authorized technical assets and their data assets processed and stored.

#### **False Positives**

Models only offering data/services without any real authentication need can be considered as false positives after individual review.

# Mitigation (Architecture): Identity Store

Include an identity store in the model if the application has a login.

ASVS Chapter: V2 - Authentication Verification Requirements

Cheat Sheet: Authentication\_Cheat\_Sheet

#### Check

The risk **Missing Identity Store** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Medium Risk Severity

**Missing Identity Store** in the threat model (referencing asset **Reverse Proxy** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-identity-store@reverse-proxy

# Missing Two-Factor Authentication (2FA): 2 / 2 Risks

**Description** (Elevation of Privilege): <u>CWE 308</u>

Technical assets (especially multi-tenant systems) should authenticate incoming requests with two-factor (2FA) authentication when the asset processes or stores highly sensitive data (in terms of confidentiality, integrity, and availability) and is accessed by humans.

# **Impact**

If this risk is unmitigated, attackers might be able to access or modify highly sensitive data without strong authentication.

# **Detection Logic**

In-scope technical assets (except load-balancer, reverse-proxy, waf, ids, and ips) should authenticate incoming requests via two-factor authentication (2FA) when the asset processes or stores highly sensitive data (in terms of confidentiality, integrity, and availability) and is accessed by a client used by a human user.

#### **Risk Rating**

medium

#### **False Positives**

Technical assets which do not process requests regarding functionality or data linked to end-users (customers) can be considered as false positives after individual review.

**Mitigation** (Business Side): Authentication with Second Factor (2FA)

Apply an authentication method to the technical asset protecting highly sensitive data via two-factor authentication for human users.

ASVS Chapter: <u>V2 - Authentication Verification</u> Requirements

Cheat Sheet: Multifactor\_Authentication\_Cheat\_Sheet

#### Check

The risk **Missing Two-Factor Authentication (2FA)** was found **2 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

## **Medium Risk Severity**

Missing Two-Factor Authentication covering communication link Direct To App (no proxy) from User Browser to Juice Shop: Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

**Unchecked** 

**Missing Two-Factor Authentication** covering communication link **To App** from **User Browser** forwarded via **Reverse Proxy** to **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

# Missing Vault (Secret Storage): 1 / 1 Risk

**Description** (Information Disclosure): <u>CWE 522</u>

In order to avoid the risk of secret leakage via config files (when attacked through vulnerabilities being able to read files like Path-Traversal and others), it is best practice to use a separate hardened process with proper authentication, authorization, and audit logging to access config secrets (like credentials, private keys, client certificates, etc.). This component is usually some kind of Vault.

#### **Impact**

If this risk is unmitigated, attackers might be able to easier steal config secrets (like credentials, private keys, client certificates, etc.) once a vulnerability to access files is present and exploited.

# **Detection Logic**

Models without a Vault (Secret Storage).

# **Risk Rating**

The risk rating depends on the sensitivity of the technical asset itself and of the data assets processed and stored.

#### **False Positives**

Models where no technical assets have any kind of sensitive config data to protect can be considered as false positives after individual review.

**Mitigation** (Architecture): Vault (Secret Storage)

Consider using a Vault (Secret Storage) to securely store and access config secrets (like credentials, private keys, client certificates, etc.).

ASVS Chapter: V6 - Stored Cryptography Verification Requirements

Cheat Sheet: Cryptographic\_Storage\_Cheat\_Sheet

#### Check

Is a Vault (Secret Storage) in place?

The risk **Missing Vault (Secret Storage)** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# **Medium Risk Severity**

**Missing Vault (Secret Storage)** in the threat model (referencing asset **Email/SMS Provider** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-vault@email-sms-provider

# Server-Side Request Forgery (SSRF): 3 / 3 Risks

**Description** (Information Disclosure): <u>CWE 918</u>

When a server system (i.e. not a client) is accessing other server systems via typical web protocols Server-Side Request Forgery (SSRF) or Local-File-Inclusion (LFI) or Remote-File-Inclusion (RFI) risks might arise.

# **Impact**

If this risk is unmitigated, attackers might be able to access sensitive services or files of network-reachable components by modifying outgoing calls of affected components.

# **Detection Logic**

In-scope non-client systems accessing (using outgoing communication links) targets with either HTTP or HTTPS protocol.

#### **Risk Rating**

The risk rating (low or medium) depends on the sensitivity of the data assets receivable via web protocols from targets within the same network trust-boundary as well on the sensitivity of the data assets receivable via web protocols from the target asset itself. Also for cloud-based environments the exploitation impact is at least medium, as cloud backend services can be attacked via SSRF.

#### **False Positives**

Servers not sending outgoing web requests can be considered as false positives after review.

# Mitigation (Development): SSRF Prevention

Try to avoid constructing the outgoing target URL with caller controllable values. Alternatively use a mapping (whitelist) when accessing outgoing URLs instead of creating them including caller controllable values. When a third-party product is used instead of custom developed software, check if the product applies the proper mitigation and ensure a reasonable patch-level.

ASVS Chapter: V12 - File and Resources Verification Requirements
Cheat Sheet: Server Side Request Forgery Prevention Cheat Sheet

#### Check

The risk **Server-Side Request Forgery (SSRF)** was found **3 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### **Medium Risk Severity**

**Server-Side Request Forgery (SSRF)** risk at **Juice Shop** server-side web-requesting the target **Email/SMS Provider** via **To Email/SMS Provider**: Exploitation likelihood is *Likely* with *Low* impact.

server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider

**Unchecked** 

**Server-Side Request Forgery (SSRF)** risk at **Juice Shop** server-side web-requesting the target **Webhook Endpoint** via **To Webhook Endpoint**: Exploitation likelihood is *Likely* with *Low* impact.

server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint@forgery@forge

**Unchecked** 

**Server-Side Request Forgery (SSRF)** risk at **Reverse Proxy** server-side web-requesting the target **Juice Shop** via **To App**: Exploitation likelihood is *Likely* with *Low* impact.

server-side-request-forgery@reverse-proxy@juice-shop@reverse-proxy>to-app

# **Unencrypted Technical Assets: 1/1 Risk**

**Description** (Information Disclosure): <u>CWE 311</u>

Due to the confidentiality rating of the technical asset itself and/or the processed data assets this technical asset must be encrypted. The risk rating depends on the sensitivity technical asset itself and of the data assets stored.

# **Impact**

If this risk is unmitigated, attackers might be able to access unencrypted data when successfully compromising sensitive components.

# **Detection Logic**

In-scope unencrypted technical assets (excluding reverse-proxy, load-balancer, waf, ids, ips and embedded components like library) storing data assets rated at least as confidential or critical. For technical assets storing data assets rated as strictly-confidential or mission-critical the encryption must be of type data-with-enduser-individual-key.

#### Risk Rating

Depending on the confidentiality rating of the stored data-assets either medium or high risk.

#### **False Positives**

When all sensitive data stored within the asset is already fully encrypted on document or data level.

**Mitigation** (Operations): Encryption of Technical Asset

Apply encryption to the technical asset.

ASVS Chapter: V6 - Stored Cryptography Verification Requirements

Cheat Sheet: Cryptographic Storage Cheat Sheet

#### Check

The risk **Unencrypted Technical Assets** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# **Medium Risk Severity**

**Unencrypted Technical Asset** named **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

unencrypted-asset@juice-shop

# Missing Web Application Firewall (WAF): 1 / 1 Risk

Description (Tampering): CWE 1008

To have a first line of filtering defense, security architectures with web-services or web-applications should include a WAF in front of them. Even though a WAF is not a replacement for security (all components must be secure even without a WAF) it adds another layer of defense to the overall system by delaying some attacks and having easier attack alerting through it.

#### **Impact**

If this risk is unmitigated, attackers might be able to apply standard attack pattern tests at great speed without any filtering.

#### **Detection Logic**

In-scope web-services and/or web-applications accessed across a network trust boundary not having a Web Application Firewall (WAF) in front of them.

# **Risk Rating**

The risk rating depends on the sensitivity of the technical asset itself and of the data assets processed and stored.

#### **False Positives**

Targets only accessible via WAFs or reverse proxies containing a WAF component (like ModSecurity) can be considered as false positives after individual review.

**Mitigation** (Operations): Web Application Firewall (WAF)

Consider placing a Web Application Firewall (WAF) in front of the web-services and/or web-applications. For cloud environments many cloud providers offer pre-configured WAFs. Even reverse proxies can be enhances by a WAF component via ModSecurity plugins.

ASVS Chapter: V1 - Architecture, Design and Threat Modeling Requirements

Cheat Sheet: Virtual\_Patching\_Cheat\_Sheet

#### Check

Is a Web Application Firewall (WAF) in place?

The risk **Missing Web Application Firewall (WAF)** was found **1 time** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Low Risk Severity

**Missing Web Application Firewall (WAF)** risk at **Juice Shop**: Exploitation likelihood is *Unlikely* with *Low* impact.

missing-waf@juice-shop

# **Unnecessary Data Transfer: 2 / 2 Risks**

**Description** (Elevation of Privilege): <u>CWE 1008</u>

When a technical asset sends or receives data assets, which it neither processes or stores this is an indicator for unnecessarily transferred data (or for an incomplete model). When the unnecessarily transferred data assets are sensitive, this poses an unnecessary risk of an increased attack surface.

### **Impact**

If this risk is unmitigated, attackers might be able to target unnecessarily transferred data.

# **Detection Logic**

In-scope technical assets sending or receiving sensitive data assets which are neither processed nor stored by the technical asset are flagged with this risk. The risk rating (low or medium) depends on the confidentiality, integrity, and availability rating of the technical asset. Monitoring data is exempted from this risk.

# **Risk Rating**

The risk assessment is depending on the confidentiality and integrity rating of the transferred data asset either low or medium.

#### **False Positives**

Technical assets missing the model entries of either processing or storing the mentioned data assets can be considered as false positives (incomplete models) after individual review. These should then be addressed by completing the model so that all necessary data assets are processed and/or stored by the technical asset involved.

Mitigation (Architecture): Attack Surface Reduction

Try to avoid sending or receiving sensitive data assets which are not required (i.e. neither processed or stored) by the involved technical asset.

ASVS Chapter: V1 - Architecture, Design and Threat Modeling Requirements

Cheat Sheet: Attack\_Surface\_Analysis\_Cheat\_Sheet

#### Check

The risk **Unnecessary Data Transfer** was found **2 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Low Risk Severity

**Unnecessary Data Transfer** of **Tokens & Sessions** data at **User Browser** from/to **Juice Shop**: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-data-transfer@tokens-sessions@user-browser@juice-shop

**Unchecked** 

Unnecessary Data Transfer of Tokens & Sessions data at User Browser from/to Reverse Proxy: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-data-transfer@tokens-sessions@user-browser@reverse-proxy

# **Unnecessary Technical Asset: 2/2 Risks**

**Description** (Elevation of Privilege): <u>CWE 1008</u>

When a technical asset does not process or store any data assets, this is an indicator for an unnecessary technical asset (or for an incomplete model). This is also the case if the asset has no communication links (either outgoing or incoming).

# **Impact**

If this risk is unmitigated, attackers might be able to target unnecessary technical assets.

# **Detection Logic**

Technical assets not processing or storing any data assets.

# **Risk Rating**

low

#### **False Positives**

Usually no false positives as this looks like an incomplete model.

Mitigation (Architecture): Attack Surface Reduction

Try to avoid using technical assets that do not process or store anything.

ASVS Chapter: V1 - Architecture, Design and Threat Modeling Requirements

Cheat Sheet: Attack Surface Analysis Cheat Sheet

#### Check

The risk **Unnecessary Technical Asset** was found **2 times** in the analyzed architecture to be potentially possible. Each spot should be checked individually by reviewing the implementation whether all controls have been applied properly in order to mitigate each risk.

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Low Risk Severity

**Unnecessary Technical Asset** named **Persistent Storage**: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-technical-asset@persistent-storage

**Unchecked** 

**Unnecessary Technical Asset** named **User Browser**: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-technical-asset@user-browser

# **Identified Risks by Technical Asset**

In total 23 potential risks have been identified during the threat modeling process of which 0 are rated as critical, 0 as high, 5 as elevated, 13 as medium, and 5 as low.

These risks are distributed across **4 in-scope technical assets**. The following sub-chapters of this section describe each identified risk grouped by technical asset. The RAA value of a technical asset is the calculated "Relative Attractiveness" value in percent.

# Juice Shop: 13 / 13 Risks

# **Description**

OWASP Juice Shop application (Node.js, v19.0.0).

#### **Identified Risks of Asset**

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### Elevated Risk Severity

**Cross-Site Scripting (XSS)** risk at **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

cross-site-scripting@juice-shop

**Unchecked** 

**Missing Authentication** covering communication link **To App** from **Reverse Proxy** to **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shop

**Unchecked** 

# Medium Risk Severity

**Container Base Image Backdooring** risk at **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

container-baseimage-backdooring@juice-shop

**Unchecked** 

**Missing Build Infrastructure** in the threat model (referencing asset **Juice Shop** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-build-infrastructure@juice-shop

**Unchecked** 

Missing Two-Factor Authentication covering communication link Direct To App (no proxy) from User Browser to Juice Shop: Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

**Unchecked** 

**Missing Two-Factor Authentication** covering communication link **To App** from **User Browser** forwarded via **Reverse Proxy** to **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

# **Unencrypted Technical Asset** named **Juice Shop**: Exploitation likelihood is *Unlikely* with *Medium* impact.

unencrypted-asset@juice-shop

**Unchecked** 

Cross-Site Request Forgery (CSRF) risk at Juice Shop via Direct To App (no proxy) from User Browser: Exploitation likelihood is Very Likely with Low impact.

cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

**Unchecked** 

Cross-Site Request Forgery (CSRF) risk at Juice Shop via To App from Reverse Proxy: Exploitation likelihood is *Very Likely* with *Low* impact.

cross-site-request-forgery@juice-shop@reverse-proxy>to-app

Unchecked

Missing Hardening risk at Juice Shop: Exploitation likelihood is Likely with Low impact.

missing-hardening@juice-shop

**Unchecked** 

**Server-Side Request Forgery (SSRF)** risk at **Juice Shop** server-side web-requesting the target **Email/SMS Provider** via **To Email/SMS Provider**: Exploitation likelihood is *Likely* with *Low* impact.

server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider

**Unchecked** 

**Server-Side Request Forgery (SSRF)** risk at **Juice Shop** server-side web-requesting the target **Webhook Endpoint** via **To Webhook Endpoint**: Exploitation likelihood is *Likely* with *Low* impact.

Unchecked

# Low Risk Severity

**Missing Web Application Firewall (WAF)** risk at **Juice Shop**: Exploitation likelihood is *Unlikely* with *Low* impact.

missing-waf@juice-shop

**Unchecked** 

#### **Asset Information**

ID: juice-shop
Type: process
Usage: business
RAA: 100 %
Size: application
Technology: web-server

Tags: app, nodejs

Internet: false

Machine: container

Encryption: none

Multi-Tenant: false

Redundant: false

Custom-Developed: true

false

Data Processed: Orders, Product Catalog, Tokens & Sessions, User Accounts

Data Stored: Logs Formats Accepted: JSON

Client by Human:

# **Asset Rating**

Owner: Lab Owner

Confidentiality: internal (rated 2 in scale of 5)
Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Business-facing app with deliberate vulns for learning.

# **Outgoing Communication Links: 2**

Target technical asset names are clickable and link to the corresponding chapter.

# To Webhook Endpoint (outgoing)

Optional outbound webhooks.

Target: Webhook Endpoint

false

Protocol: https
Encrypted: true
Authentication: none
Authorization: none
Read-Only: false
Usage: business
Tags: egress

IP-Filtered: false
Data Sent: Orders
Data Received: none

VPN:

# To Email/SMS Provider (outgoing)

Outbound notifications to provider.

Target: Email/SMS Provider

Protocol: https
Encrypted: true
Authentication: token

Authorization: technical-user

Read-Only: false
Usage: business
Tags: egress
VPN: false
IP-Filtered: false

Data Sent: Orders, User Accounts

Data Received: none

# **Incoming Communication Links: 2**

Source technical asset names are clickable and link to the corresponding chapter.

# Direct To App (no proxy) (incoming)

Direct access to app (HTTP 3000).

Source: User Browser

Protocol: http Encrypted: false

Authentication: session-id

Authorization: enduser-identity-propagation

Read-Only: false

Usage: business
Tags: direct
VPN: false
IP-Filtered: false

Data Received: Tokens & Sessions
Data Sent: Product Catalog

# To App (incoming)

Proxy to app (HTTP 3000).

Source: Reverse Proxy

Protocol: http Encrypted: false Authentication: none Authorization: none Read-Only: false Usage: business Tags: none VPN: false IP-Filtered: false

Data Received: Tokens & Sessions
Data Sent: Product Catalog

# Reverse Proxy: 3 / 3 Risks

## **Description**

Optional reverse proxy with TLS termination & security headers.

#### **Identified Risks of Asset**

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### Elevated Risk Severity

**Unencrypted Communication** named **To App** between **Reverse Proxy** and **Juice Shop**: Exploitation likelihood is *Likely* with *Medium* impact.

unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

**Unchecked** 

# Medium Risk Severity

**Missing Identity Store** in the threat model (referencing asset **Reverse Proxy** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-identity-store@reverse-proxy

**Unchecked** 

**Server-Side Request Forgery (SSRF)** risk at **Reverse Proxy** server-side web-requesting the target **Juice Shop** via **To App**: Exploitation likelihood is *Likely* with *Low* impact.

server-side-request-forgery@reverse-proxy@juice-shop@reverse-proxy>to-app

**Unchecked** 

# **Asset Information**

ID: reverse-proxy

Type: process
Usage: business
RAA: 13 %

Size: application
Technology: reverse-proxy
Tags: optional, proxy

Internet: false
Machine: virtual

Encryption: transparent

Multi-Tenant: false Redundant: false

Custom-Developed: false Client by Human: false

Data Processed: Product Catalog, Tokens & Sessions

Data Stored: none Formats Accepted: JSON

# **Asset Rating**

Owner: Lab Owner

Confidentiality: internal (rated 2 in scale of 5)
Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)
CIA-Justification: Controls ingress, adds TLS and headers.

# **Outgoing Communication Links: 1**

Target technical asset names are clickable and link to the corresponding chapter.

# To App (outgoing)

Proxy to app (HTTP 3000).

Target: Juice Shop

Protocol: http Encrypted: false Authentication: none Authorization: none Read-Only: false Usage: business Tags: none VPN: false

Data Sent: Tokens & Sessions
Data Received: Product Catalog

false

# **Incoming Communication Links: 1**

Source technical asset names are clickable and link to the corresponding chapter.

# To Reverse Proxy (preferred) (incoming)

User to reverse proxy (HTTPS 443).

IP-Filtered:

Source: User Browser

Protocol: http Encrypted: false

Authentication: session-id

Authorization: enduser-identity-propagation

Read-Only: false
Usage: business
Tags: primary

VPN: false IP-Filtered: false

Data Received: Tokens & Sessions
Data Sent: Product Catalog

# User Browser: 5 / 5 Risks

#### **Description**

End-user web browser.

#### **Identified Risks of Asset**

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### Elevated Risk Severity

**Unencrypted Communication** named **Direct To App (no proxy)** between **User Browser** and **Juice Shop** transferring authentication data (like credentials, token, session-id, etc.): Exploitation likelihood is *Likely* with *High* impact.

unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

**Unchecked** 

**Unencrypted Communication** named **To Reverse Proxy (preferred)** between **User Browser** and **Reverse Proxy** transferring authentication data (like credentials, token, session-id, etc.): Exploitation likelihood is *Likely* with *High* impact.

unencrypted-communication@user-browser>to-reverse-proxy-preferred@user-browser@reverse-proxy

**Unchecked** 

#### Low Risk Severity

Unnecessary Data Transfer of Tokens & Sessions data at User Browser from/to Juice Shop: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-data-transfer@tokens-sessions@user-browser@juice-shop

**Unchecked** 

Unnecessary Data Transfer of Tokens & Sessions data at User Browser from/to Reverse Proxy: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-data-transfer@tokens-sessions@user-browser@reverse-proxy

Unchecked

**Unnecessary Technical Asset** named **User Browser**: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-technical-asset@user-browser

**Unchecked** 

#### Asset Information

ID: user-browser Type: external-entity Usage: business RAA: 32 % Size: system Technology: browser

Tags: actor, user Internet: true Machine: virtual Encryption: none Multi-Tenant: false Redundant: false Custom-Developed: false Client by Human: true Data Processed: none

# **Asset Rating**

Data Stored:

Formats Accepted:

Owner: External Users

none

**JSON** 

Confidentiality: public (rated 1 in scale of 5)
Integrity: operational (rated 2 in scale of 5)
Availability: operational (rated 2 in scale of 5)

CIA-Justification: UI client.

#### **Outgoing Communication Links: 2**

Target technical asset names are clickable and link to the corresponding chapter.

# To Reverse Proxy (preferred) (outgoing)

User to reverse proxy (HTTPS 443).

Target: Reverse Proxy

Protocol: http Encrypted: false

Authentication: session-id

Authorization: enduser-identity-propagation

Read-Only: false
Usage: business
Tags: primary

VPN: false IP-Filtered: false

Data Sent: Tokens & Sessions
Data Received: Product Catalog

# Direct To App (no proxy) (outgoing)

Direct access to app (HTTP 3000).

Target: Juice Shop

Protocol: http Encrypted: false

Authentication: session-id

Authorization: enduser-identity-propagation

Read-Only: false

Usage: business
Tags: direct
VPN: false
IP-Filtered: false

Data Sent: Tokens & Sessions
Data Received: Product Catalog

# Persistent Storage: 1 / 1 Risk

## **Description**

Host-mounted volume for logs/uploads.

#### **Identified Risks of Asset**

Risk finding paragraphs are clickable and link to the corresponding chapter.

# Low Risk Severity

**Unnecessary Technical Asset** named **Persistent Storage**: Exploitation likelihood is *Unlikely* with *Low* impact.

unnecessary-technical-asset@persistent-storage

**Unchecked** 

#### **Asset Information**

ID: persistent-storage

Type: datastore Usage: devops RAA: 33 %

Size: component Technology: file-server

Tags: storage, volume

Internet: false Machine: virtual Encryption: none Multi-Tenant: false Redundant: false Custom-Developed: false Client by Human: false Data Processed: none Data Stored: Logs

# **Asset Rating**

Owner: Lab Owner

File

Confidentiality: internal (rated 2 in scale of 5)

Formats Accepted:

Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Operational data; may contain sensitive info if misconfigured.

# **Email/SMS Provider: out-of-scope**

## **Description**

External Email/SMS API provider.

#### **Identified Risks of Asset**

Risk finding paragraphs are clickable and link to the corresponding chapter.

#### Medium Risk Severity

**Missing Vault (Secret Storage)** in the threat model (referencing asset **Email/SMS Provider** as an example): Exploitation likelihood is *Unlikely* with *Medium* impact.

missing-vault@email-sms-provider

**Unchecked** 

#### **Asset Information**

ID: email-sms-provider

Type: external-entity

Usage: business

RAA: out-of-scope

Size: system

Technology: web-service-rest

Tags: notifications, saas

Internet: true

Machine: virtual

Encryption: none

Multi-Tenant: true

Redundant: true

Custom-Developed: false

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Client by Human: false

Data Processed: Orders, User Accounts

Data Stored: none Formats Accepted: JSON

# **Asset Rating**

Owner: Third Party

Confidentiality: internal (rated 2 in scale of 5)

Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Handles notifications; sensitive addresses may be transmitted.

## **Asset Out-of-Scope Justification**

Third-party service.

## **Incoming Communication Links: 1**

Source technical asset names are clickable and link to the corresponding chapter.

## To Email/SMS Provider (incoming)

Outbound notifications to provider.

Source: Juice Shop

Protocol: https
Encrypted: true
Authentication: token

Authorization: technical-user

Read-Only: false
Usage: business
Tags: egress
VPN: false
IP-Filtered: false

Data Received: Orders, User Accounts

Data Sent: none

# Webhook Endpoint: out-of-scope

## **Description**

3rd-party webhook receiver (if configured).

#### **Identified Risks of Asset**

Asset was defined as out-of-scope.

#### **Asset Information**

ID: webhook-endpoint

Type: external-entity

Usage: business

RAA: out-of-scope

Size: system

Technology: web-service-rest Tags: saas, webhook

Internet: true

Machine: virtual

Encryption: none Multi-Tenant: true

Redundant: true

Custom-Developed: false

Client by Human: false

Data Processed: Orders

Data Stored: none

Formats Accepted: JSON

## **Asset Rating**

Owner: Third Party

Confidentiality: internal (rated 2 in scale of 5)
Integrity: operational (rated 2 in scale of 5)
Availability: operational (rated 2 in scale of 5)
CIA-Justification: Potential egress path; validate destinations.

## **Asset Out-of-Scope Justification**

Third-party sink.

## **Incoming Communication Links: 1**

Source technical asset names are clickable and link to the corresponding chapter.

## To Webhook Endpoint (incoming)

Optional outbound webhooks.

Source: Juice Shop

Protocol: https
Encrypted: true
Authentication: none
Authorization: none
Read-Only: false

Usage: business
Tags: egress
VPN: false
IP-Filtered: false
Data Received: Orders
Data Sent: none

# **Identified Data Breach Probabilities by Data Asset**

In total 23 potential risks have been identified during the threat modeling process of which 0 are rated as critical, 0 as high, 5 as elevated, 13 as medium, and 5 as low.

These risks are distributed across **5 data assets**. The following sub-chapters of this section describe the derived data breach probabilities grouped by data asset.

Technical asset names and risk IDs are clickable and link to the corresponding chapter.

## Logs: 15 / 15 Risks

App/access logs (may accidentally contain PII/secrets).

ID: logs
Usage: devops
Quantity: many
Tags: logs

Origin: application
Owner: Lab Owner

Confidentiality: internal (rated 2 in scale of 5)
Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Operational value; ensure redaction to avoid leakage.

Processed by: none

Stored by: Juice Shop, Persistent Storage

Sent via: none Received via: none

Data Breach: probable

Data Breach Risks: This data asset has data breach potential because of 15 remaining risks:

Probable: container-baseimage-backdooring@juice-shop

Possible: cross-site-scripting@juice-shop

Possible: missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shopward and approximation and the property of the

Possible: missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop-proxy@user-browser@juice-shop-proxy@user-browser-

Possible: missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider
Possible: server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint
Possible: unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Improbable: cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy, and the probable in the probable of t

Improbable: cross-site-request-forgery@juice-shop@reverse-proxy>to-app

Improbable: missing-hardening@juice-shop
Improbable: missing-waf@juice-shop
Improbable: unencrypted-asset@juice-shop

Improbable: unnecessary-technical-asset@persistent-storage

## Orders: 14 / 14 Risks

Order history, addresses, payment metadata (no PAN stored).

ID: orders
Usage: business
Quantity: many
Tags: pii

Origin: application
Owner: Lab Owner

Confidentiality: confidential (rated 4 in scale of 5)
Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Contains personal data and business records.

Processed by: Email/SMS Provider, Juice Shop, Webhook Endpoint

Stored by: none

Sent via: To Webhook Endpoint, To Email/SMS Provider

Received via: none

Data Breach: probable

Data Breach Risks: This data asset has data breach potential because of 14 remaining risks:

Probable: container-baseimage-backdooring@juice-shop

Possible: cross-site-scripting@juice-shop

Possible: missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shopward and approximation and the property of the

Possible: missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop-proxy@user-browser@juice-shop-proxy@user-browser-

Possible: missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider

Possible: server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint

Possible: unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Improbable: cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

Improbable: cross-site-request-forgery@juice-shop@reverse-proxy>to-app

# **Product Catalog: 16 / 16 Risks**

Public product info: names, prices, descriptions.

ID: product-catalog

Usage: business
Quantity: many
Tags: public

Origin: application
Owner: Lab Owner

Confidentiality: public (rated 1 in scale of 5)
Integrity: important (rated 3 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: Integrity matters to avoid fraud/manipulation of prices.

Processed by: Juice Shop, Reverse Proxy

Stored by: none Sent via: none

Received via: To Reverse Proxy (preferred), To App, Direct To App (no proxy)

Data Breach: probable

Data Breach Risks: This data asset has data breach potential because of 16 remaining risks:

Probable: container-baseimage-backdooring@juice-shop

Possible: cross-site-scripting@juice-shop

Possible: missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shopward and approximation and the property of the

Possible: missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop-proxy@user-browser@juice-shop-proxy@user-browser-

Possible: missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider Possible: server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint

Possible: server-side-request-forgery@reverse-proxy@juice-shop@reverse-proxy>to-app

Possible: unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: unencrypted-communication@user-browser>to-reverse-proxy-preferred@user-browser@reverse-proxy

Improbable: cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

Improbable: cross-site-request-forgery@juice-shop@reverse-proxy>to-app

## Tokens & Sessions: 16 / 16 Risks

Session IDs, JWTs, CSRF tokens.

ID: tokens-sessions

Usage: business Quantity: many

Tags: auth, tokens Origin: application Owner: Lab Owner

Confidentiality: confidential (rated 4 in scale of 5) Integrity: (rated 3 in scale of 5) important Availability: important (rated 3 in scale of 5) **CIA-Justification:** Compromise leads to account takeover.

Processed by: Juice Shop, Reverse Proxy

Stored by:

Sent via: To Reverse Proxy (preferred), To App, Direct To App (no proxy)

Received via: none

Data Breach: probable

Data Breach Risks: This data asset has data breach potential because of 16 remaining risks:

Probable: container-baseimage-backdooring@juice-shop

Possible: cross-site-scripting@juice-shop

Possible: missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider Possible: server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint

Possible: server-side-request-forgery@reverse-proxy@juice-shop@reverse-proxy>to-app

Possible: unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: unencrypted-communication@user-browser>to-reverse-proxy-preferred@user-browser@reverse-proxy

Improbable: cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

Improbable: cross-site-request-forgery@juice-shop@reverse-proxy>to-app

## User Accounts: 14 / 14 Risks

Profiles, credential hashes, emails.

ID: user-accounts

Usage: business
Quantity: many
Tags: auth, pii

Origin: user-supplied
Owner: Lab Owner

Confidentiality: confidential (rated 4 in scale of 5)
Integrity: critical (rated 4 in scale of 5)
Availability: important (rated 3 in scale of 5)

CIA-Justification: PII and auth data require confidentiality; integrity critical to prevent takeover.

Processed by: Email/SMS Provider, Juice Shop

Stored by: none

Sent via: To Email/SMS Provider

Received via: none

Data Breach: probable

Data Breach Risks: This data asset has data breach potential because of 14 remaining risks:

Probable: container-baseimage-backdooring@juice-shop

Possible: cross-site-scripting@juice-shop

Possible: missing-authentication@reverse-proxy>to-app@reverse-proxy@juice-shopward and approximation and the property of the

Possible: missing-authentication-second-factor@user-browser>direct-to-app-no-proxy@user-browser@juice-shop-proxy@user-browser@juice-shop-proxy@user-browser-

Possible: missing-authentication-second-factor@reverse-proxy>to-app@reverse-proxy@juice-shop

Possible: server-side-request-forgery@juice-shop@email-sms-provider@juice-shop>to-email-sms-provider
Possible: server-side-request-forgery@juice-shop@webhook-endpoint@juice-shop>to-webhook-endpoint
Possible: unencrypted-communication@user-browser>direct-to-app-no-proxy@user-browser@juice-shop

Possible: unencrypted-communication@reverse-proxy>to-app@reverse-proxy@juice-shop

Improbable: cross-site-request-forgery@juice-shop@user-browser>direct-to-app-no-proxy

Improbable: cross-site-request-forgery@juice-shop@reverse-proxy>to-app

## **Trust Boundaries**

In total 3 trust boundaries have been modeled during the threat modeling process.

#### **Container Network**

Docker bridge network.

ID: container-network

Type: network-dedicated-hoster

Tags: none

Assets inside: Juice Shop

Boundaries nested: none

## Host

Host OS/VM running Docker.

ID: host

Type: network-dedicated-hoster

Tags: none

Assets inside: Persistent Storage, Reverse Proxy

Boundaries nested: Container Network

#### Internet

Public Internet zone.

ID: internet

Type: network-dedicated-hoster

Tags: none

Assets inside: Email/SMS Provider, User Browser, Webhook Endpoint

Boundaries nested: Host

# **Shared Runtimes**

In total 1 shared runtime has been modeled during the threat modeling process.

## **Docker Host**

Docker daemon and bridge network.

ID: docker-host

Tags: docker

Assets running: Juice Shop

# Risk Rules Checked by Threagile

Threagile Version: 1.0.0

Threagile Build Timestamp: 20240730113903
Threagile Execution Timestamp: 20250917101513
Model Filename: /app/work/labs/lab2/threagile-model.yaml

Model Hash (SHA256): a2df45e869f336c281bcd4793ebf59e1ab1895f8820aac7f84bed8a0a6f41557

Threagile (see <a href="https://threagile.io">https://threagile.io</a> for more details) is an open-source toolkit for agile threat modeling, created by Christian Schneider (<a href="https://christian-schneider.net">https://christian-schneider.net</a>): It allows to model an architecture with its assets in an agile fashion as a YAML file directly inside the IDE. Upon execution of the Threagile toolkit all standard risk rules (as well as individual custom rules if present) are checked against the architecture model. At the time the Threagile toolkit was executed on the model input file the following risk rules were checked:

#### **Accidental Secret Leak**

accidental-secret-leak

STRIDE: Information Disclosure

Description: Sourcecode repositories (including their histories) as well as artifact registries can

accidentally contain secrets like checked-in or packaged-in passwords, API tokens,

certificates, crypto keys, etc.

Detection: In-scope sourcecode repositories and artifact registries.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

#### Code Backdooring

code-backdooring

STRIDE: Tampering

Description: For each build-pipeline component Code Backdooring risks might arise where

attackers compromise the build-pipeline in order to let backdoored artifacts be

shipped into production. Aside from direct code backdooring this includes

backdooring of dependencies and even of more lower-level build infrastructure, like

backdooring compilers (similar to what the XcodeGhost malware did) or

dependencies.

Detection: In-scope development relevant technical assets which are either accessed by

out-of-scope unmanaged developer clients and/or are directly accessed by any kind of internet-located (non-VPN) component or are themselves directly located on the

internet.

Rating: The risk rating depends on the confidentiality and integrity rating of the code being

handled and deployed as well as the placement/calling of this technical asset

on/from the internet.

#### **Container Base Image Backdooring**

container-baseimage-backdooring

STRIDE: Tampering

Description: When a technical asset is built using container technologies, Base Image

Backdooring risks might arise where base images and other layers used contain

vulnerable components or backdoors.

Detection: In-scope technical assets running as containers.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets.

#### **Container Platform Escape**

container-platform-escape

STRIDE: Elevation of Privilege

Description: Container platforms are especially interesting targets for attackers as they host big

parts of a containerized runtime infrastructure. When not configured and operated with security best practices in mind, attackers might exploit a vulnerability inside an

container and escape towards the platform as highly privileged users. These

scenarios might give attackers capabilities to attack every other container as owning

the container platform (via container escape attacks) equals to owning every

container.

Detection: In-scope container platforms.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

## **Cross-Site Request Forgery (CSRF)**

cross-site-request-forgery

STRIDE: Spoofing

Description: When a web application is accessed via web protocols Cross-Site Request Forgery

(CSRF) risks might arise.

Detection: In-scope web applications accessed via typical web access protocols.

Rating: The risk rating depends on the integrity rating of the data sent across the

communication link.

## **Cross-Site Scripting (XSS)**

cross-site-scripting

STRIDE: Tampering

Description: For each web application Cross-Site Scripting (XSS) risks might arise. In terms of

the overall risk level take other applications running on the same domain into

account as well.

Detection: In-scope web applications.

Rating: The risk rating depends on the sensitivity of the data processed or stored in the web

application.

## **DoS-risky Access Across Trust-Boundary**

dos-risky-access-across-trust-boundary

STRIDE: Denial of Service

Description: Assets accessed across trust boundaries with critical or mission-critical availability

rating are more prone to Denial-of-Service (DoS) risks.

Detection: In-scope technical assets (excluding load-balancer) with availability rating of critical

or higher which have incoming data-flows across a network trust-boundary

(excluding devops usage).

Rating: Matching technical assets with availability rating of critical or higher are at low risk.

When the availability rating is mission-critical and neither a VPN nor IP filter for the

incoming data-flow nor redundancy for the asset is applied, the risk-rating is

considered medium.

## **Incomplete Model**

incomplete-model

STRIDE: Information Disclosure

Description: When the threat model contains unknown technologies or transfers data over

unknown protocols, this is an indicator for an incomplete model.

Detection: All technical assets and communication links with technology type or protocol type

specified as unknown.

Rating: low

#### **LDAP-Injection**

Idap-injection

STRIDE: Tampering

Description: When an LDAP server is accessed LDAP-Injection risks might arise. The risk rating

depends on the sensitivity of the LDAP server itself and of the data assets

processed or stored.

Detection: In-scope clients accessing LDAP servers via typical LDAP access protocols.

Rating: The risk rating depends on the sensitivity of the LDAP server itself and of the data

assets processed or stored.

## **Missing Authentication**

missing-authentication

STRIDE: Elevation of Privilege

Description: Technical assets (especially multi-tenant systems) should authenticate incoming

requests when the asset processes or stores sensitive data.

Detection: In-scope technical assets (except load-balancer, reverse-proxy, service-registry,

waf, ids, and ips and in-process calls) should authenticate incoming requests when the asset processes or stores sensitive data. This is especially the case for all

multi-tenant assets (there even non-sensitive ones).

Rating: The risk rating (medium or high) depends on the sensitivity of the data sent across

the communication link. Monitoring callers are exempted from this risk.

## **Missing Two-Factor Authentication (2FA)**

missing-authentication-second-factor

STRIDE: Elevation of Privilege

Description: Technical assets (especially multi-tenant systems) should authenticate incoming

requests with two-factor (2FA) authentication when the asset processes or stores highly sensitive data (in terms of confidentiality, integrity, and availability) and is

accessed by humans.

Detection: In-scope technical assets (except load-balancer, reverse-proxy, waf, ids, and ips)

should authenticate incoming requests via two-factor authentication (2FA) when the asset processes or stores highly sensitive data (in terms of confidentiality, integrity,

and availability) and is accessed by a client used by a human user.

Rating: medium

## **Missing Build Infrastructure**

missing-build-infrastructure

STRIDE: Tampering

Description: The modeled architecture does not contain a build infrastructure (devops-client,

sourcecode-repo, build-pipeline, etc.), which might be the risk of a model missing

critical assets (and thus not seeing their risks). If the architecture contains

custom-developed parts, the pipeline where code gets developed and built needs to

be part of the model.

Detection: Models with in-scope custom-developed parts missing in-scope development (code

creation) and build infrastructure components (devops-client, sourcecode-repo.

build-pipeline, etc.).

Rating: The risk rating depends on the highest sensitivity of the in-scope assets running

custom-developed parts.

#### Missing Cloud Hardening

missing-cloud-hardening

STRIDE: Tampering

Description: Cloud components should be hardened according to the cloud vendor best

practices. This affects their configuration, auditing, and further areas.

Detection: In-scope cloud components (either residing in cloud trust boundaries or more

specifically tagged with cloud provider types).

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

#### Missing File Validation

missing-file-validation

STRIDE: Spoofing

Description: When a technical asset accepts files, these input files should be strictly validated

about filename and type.

Detection: In-scope technical assets with custom-developed code accepting file data formats.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

## **Missing Hardening**

missing-hardening

STRIDE: Tampering

Description: Technical assets with a Relative Attacker Attractiveness (RAA) value of 55 % or

higher should be explicitly hardened taking best practices and vendor hardening

guides into account.

Detection: In-scope technical assets with RAA values of 55 % or higher. Generally for

high-value targets like datastores, application servers, identity providers and ERP

systems this limit is reduced to 40 %

Rating: The risk rating depends on the sensitivity of the data processed or stored in the

technical asset.

## **Missing Identity Propagation**

missing-identity-propagation

STRIDE: Elevation of Privilege

Description: Technical assets (especially multi-tenant systems), which usually process data for

endusers should authorize every request based on the identity of the enduser when

the data flow is authenticated (i.e. non-public). For DevOps usages at least a

technical-user authorization is required.

Detection: In-scope service-like technical assets which usually process data based on enduser

requests, if authenticated (i.e. non-public), should authorize incoming requests based on the propagated enduser identity when their rating is sensitive. This is especially the case for all multi-tenant assets (there even less-sensitive rated ones).

DevOps usages are exempted from this risk.

Rating: The risk rating (medium or high) depends on the confidentiality, integrity, and

availability rating of the technical asset.

#### Missing Identity Provider Isolation

missing-identity-provider-isolation

STRIDE: Elevation of Privilege

Description: Highly sensitive identity provider assets and their identity datastores should be

isolated from other assets by their own network segmentation trust-boundary

(execution-environment boundaries do not count as network isolation).

Detection: In-scope identity provider assets and their identity datastores when surrounded by

other (not identity-related) assets (without a network trust-boundary in-between).

This risk is especially prevalent when other non-identity related assets are within the

same execution environment (i.e. same database or same application server).

Rating: Default is high impact. The impact is increased to very-high when the asset missing

the trust-boundary protection is rated as strictly-confidential or mission-critical.

## **Missing Identity Store**

missing-identity-store

STRIDE: Spoofing

Description: The modeled architecture does not contain an identity store, which might be the risk

of a model missing critical assets (and thus not seeing their risks).

Detection: Models with authenticated data-flows authorized via enduser-identity missing an

in-scope identity store.

Rating: The risk rating depends on the sensitivity of the enduser-identity authorized

technical assets and their data assets processed and stored.

## **Missing Network Segmentation**

missing-network-segmentation

STRIDE: Elevation of Privilege

Description: Highly sensitive assets and/or datastores residing in the same network segment

than other lower sensitive assets (like webservers or content management systems

etc.) should be better protected by a network segmentation trust-boundary.

Detection: In-scope technical assets with high sensitivity and RAA values as well as datastores

when surrounded by assets (without a network trust-boundary in-between) which are of type client-system, web-server, web-application, cms, web-service-rest, web-service-soap, build-pipeline, sourcecode-repository, monitoring, or similar and there is no direct connection between these (hence no requirement to be so close to

each other).

Rating: Default is low risk. The risk is increased to medium when the asset missing the

trust-boundary protection is rated as strictly-confidential or mission-critical.

#### Missing Vault (Secret Storage)

missing-vault

STRIDE: Information Disclosure

Description: In order to avoid the risk of secret leakage via config files (when attacked through

vulnerabilities being able to read files like Path-Traversal and others), it is best

practice to use a separate hardened process with proper authentication,

authorization, and audit logging to access config secrets (like credentials, private

keys, client certificates, etc.). This component is usually some kind of Vault.

Detection: Models without a Vault (Secret Storage).

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

#### **Missing Vault Isolation**

missing-vault-isolation

STRIDE: Elevation of Privilege

Description: Highly sensitive vault assets and their datastores should be isolated from other

assets by their own network segmentation trust-boundary (execution-environment

boundaries do not count as network isolation).

Detection: In-scope vault assets when surrounded by other (not vault-related) assets (without a

network trust-boundary in-between). This risk is especially prevalent when other non-vault related assets are within the same execution environment (i.e. same

database or same application server).

Rating: Default is medium impact. The impact is increased to high when the asset missing

the trust-boundary protection is rated as strictly-confidential or mission-critical.

## Missing Web Application Firewall (WAF)

missing-waf

STRIDE: Tampering

Description: To have a first line of filtering defense, security architectures with web-services or

web-applications should include a WAF in front of them. Even though a WAF is not a replacement for security (all components must be secure even without a WAF) it adds another layer of defense to the overall system by delaying some attacks and

having easier attack alerting through it.

Detection: In-scope web-services and/or web-applications accessed across a network trust

boundary not having a Web Application Firewall (WAF) in front of them.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

#### **Mixed Targets on Shared Runtime**

mixed-targets-on-shared-runtime

STRIDE: Elevation of Privilege

Description: Different attacker targets (like frontend and backend/datastore components) should

not be running on the same shared (underlying) runtime.

Detection: Shared runtime running technical assets of different trust-boundaries is at risk. Also

mixing backend/datastore with frontend components on the same shared runtime is

considered a risk.

Rating: The risk rating (low or medium) depends on the confidentiality, integrity, and

availability rating of the technical asset running on the shared runtime.

## Path-Traversal

path-traversal

STRIDE: Information Disclosure

Description: When a filesystem is accessed Path-Traversal or Local-File-Inclusion (LFI) risks

might arise. The risk rating depends on the sensitivity of the technical asset itself

and of the data assets processed or stored.

Detection: Filesystems accessed by in-scope callers.

Rating: The risk rating depends on the sensitivity of the data stored inside the technical

asset.

#### **Push instead of Pull Deployment**

push-instead-of-pull-deployment

STRIDE: Tampering

Description: When comparing push-based vs. pull-based deployments from a security

perspective, pull-based deployments improve the overall security of the deployment targets. Every exposed interface of a production system to accept a deployment increases the attack surface of the production system, thus a pull-based approach

exposes less attack surface relevant interfaces.

Detection: Models with build pipeline components accessing in-scope targets of deployment (in

a non-readonly way) which are not build-related components themselves.

Rating: The risk rating depends on the highest sensitivity of the deployment targets running

custom-developed parts.

## **Search-Query Injection**

search-query-injection

STRIDE: Tampering

Description: When a search engine server is accessed Search-Query Injection risks might arise.

Detection: In-scope clients accessing search engine servers via typical search access

protocols.

Rating: The risk rating depends on the sensitivity of the search engine server itself and of

the data assets processed or stored.

#### Server-Side Request Forgery (SSRF)

server-side-request-forgery

STRIDE: Information Disclosure

Description: When a server system (i.e. not a client) is accessing other server systems via typical

web protocols Server-Side Request Forgery (SSRF) or Local-File-Inclusion (LFI) or

Remote-File-Inclusion (RFI) risks might arise.

Detection: In-scope non-client systems accessing (using outgoing communication links) targets

with either HTTP or HTTPS protocol.

Rating: The risk rating (low or medium) depends on the sensitivity of the data assets

receivable via web protocols from targets within the same network trust-boundary as well on the sensitivity of the data assets receivable via web protocols from the target asset itself. Also for cloud-based environments the exploitation impact is at least

medium, as cloud backend services can be attacked via SSRF.

## **Service Registry Poisoning**

#### service-registry-poisoning

STRIDE: Spoofing

Description: When a service registry used for discovery of trusted service endpoints Service

Registry Poisoning risks might arise.

Detection: In-scope service registries.

Rating: The risk rating depends on the sensitivity of the technical assets accessing the

service registry as well as the data assets processed or stored.

#### **SQL/NoSQL-Injection**

sql-nosql-injection

STRIDE: Tampering

Description: When a database is accessed via database access protocols SQL/NoSQL-Injection

risks might arise. The risk rating depends on the sensitivity technical asset itself and

of the data assets processed or stored.

Detection: Database accessed via typical database access protocols by in-scope clients.

Rating: The risk rating depends on the sensitivity of the data stored inside the database.

#### **Unchecked Deployment**

unchecked-deployment

STRIDE: Tampering

Description: For each build-pipeline component Unchecked Deployment risks might arise when

the build-pipeline does not include established DevSecOps best-practices. DevSecOps best-practices scan as part of CI/CD pipelines for vulnerabilities in source- or byte-code, dependencies, container layers, and dynamically against running test systems. There are several open-source and commercial tools existing

in the categories DAST, SAST, and IAST.

Detection: All development-relevant technical assets.

Rating: The risk rating depends on the highest rating of the technical assets and data assets

processed by deployment-receiving targets.

#### **Unencrypted Technical Assets**

unencrypted-asset

STRIDE: Information Disclosure

Description: Due to the confidentiality rating of the technical asset itself and/or the processed

data assets this technical asset must be encrypted. The risk rating depends on the

sensitivity technical asset itself and of the data assets stored.

Detection: In-scope unencrypted technical assets (excluding reverse-proxy, load-balancer, waf,

ids, ips and embedded components like library) storing data assets rated at least as

confidential or critical. For technical assets storing data assets rated as strictly-confidential or mission-critical the encryption must be of type

data-with-enduser-individual-key.

Rating: Depending on the confidentiality rating of the stored data-assets either medium or

high risk.

## **Unencrypted Communication**

unencrypted-communication

STRIDE: Information Disclosure

Description: Due to the confidentiality and/or integrity rating of the data assets transferred over

the communication link this connection must be encrypted.

Detection: Unencrypted technical communication links of in-scope technical assets (excluding

monitoring traffic as well as local-file-access and in-process-library-call) transferring

sensitive data.

Rating: Depending on the confidentiality rating of the transferred data-assets either medium

or high risk.

### **Unguarded Access From Internet**

unguarded-access-from-internet

STRIDE: Elevation of Privilege

Description: Internet-exposed assets must be guarded by a protecting service, application, or

reverse-proxy.

Detection: In-scope technical assets (excluding load-balancer) with confidentiality rating of

confidential (or higher) or with integrity rating of critical (or higher) when accessed directly from the internet. All web-server, web-application, reverse-proxy, waf, and gateway assets are exempted from this risk when they do not consist of custom developed code and the data-flow only consists of HTTP or FTP protocols. Access from monitoring systems as well as VPN-protected connections are exempted.

Rating: The matching technical assets are at low risk. When either the confidentiality rating

is strictly-confidential or the integrity rating is mission-critical, the risk-rating is considered medium. For assets with RAA values higher than 40 % the risk-rating

increases.

## **Unguarded Direct Datastore Access**

unguarded-direct-datastore-access

STRIDE: Elevation of Privilege

Description: Datastores accessed across trust boundaries must be guarded by some protecting

service or application.

Detection: In-scope technical assets of type datastore (except identity-store-ldap when

accessed from identity-provider and file-server when accessed via file transfer protocols) with confidentiality rating of confidential (or higher) or with integrity rating of critical (or higher) which have incoming data-flows from assets outside across a

network trust-boundary. DevOps config and deployment access is excluded from

this risk.

Rating: The matching technical assets are at low risk. When either the confidentiality rating

is strictly-confidential or the integrity rating is mission-critical, the risk-rating is considered medium. For assets with RAA values higher than 40 % the risk-rating

increases.

#### **Unnecessary Communication Link**

unnecessary-communication-link

STRIDE: Elevation of Privilege

Description: When a technical communication link does not send or receive any data assets, this

is an indicator for an unnecessary communication link (or for an incomplete model).

Detection: In-scope technical assets' technical communication links not sending or receiving

any data assets.

Rating: low

## **Unnecessary Data Asset**

unnecessary-data-asset

STRIDE: Elevation of Privilege

Description: When a data asset is not processed or stored by any data assets and also not

transferred by any communication links, this is an indicator for an unnecessary data

asset (or for an incomplete model).

Detection: Modelled data assets not processed or stored by any data assets and also not

transferred by any communication links.

Rating: low

#### **Unnecessary Data Transfer**

unnecessary-data-transfer

STRIDE: Elevation of Privilege

Description: When a technical asset sends or receives data assets, which it neither processes or

stores this is an indicator for unnecessarily transferred data (or for an incomplete model). When the unnecessarily transferred data assets are sensitive, this poses an

unnecessary risk of an increased attack surface.

Detection: In-scope technical assets sending or receiving sensitive data assets which are

neither processed nor stored by the technical asset are flagged with this risk. The risk rating (low or medium) depends on the confidentiality, integrity, and availability

rating of the technical asset. Monitoring data is exempted from this risk.

Rating: The risk assessment is depending on the confidentiality and integrity rating of the

transferred data asset either low or medium.

#### **Unnecessary Technical Asset**

unnecessary-technical-asset

STRIDE: Elevation of Privilege

Description: When a technical asset does not process or store any data assets, this is an

indicator for an unnecessary technical asset (or for an incomplete model). This is also the case if the asset has no communication links (either outgoing or incoming).

Detection: Technical assets not processing or storing any data assets.

Rating: low

## **Untrusted Deserialization**

untrusted-deserialization

STRIDE: Tampering

Description: When a technical asset accepts data in a specific serialized form (like Java or .NET

serialization), Untrusted Deserialization risks might arise.

Detection: In-scope technical assets accepting serialization data formats (including EJB and

RMI protocols).

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored.

## **Wrong Communication Link Content**

wrong-communication-link-content

STRIDE: Information Disclosure

Description: When a communication link is defined as readonly, but does not receive any data

asset, or when it is defined as not readonly, but does not send any data asset, it is

likely to be a model failure.

Detection: Communication links with inconsistent data assets being sent/received not matching

their readonly flag or otherwise inconsistent protocols not matching the target

technology type.

Rating: low

## **Wrong Trust Boundary Content**

wrong-trust-boundary-content

STRIDE: Elevation of Privilege

Description: When a trust boundary of type network-policy-namespace-isolation contains

non-container assets it is likely to be a model failure.

Detection: Trust boundaries which should only contain containers, but have different assets

inside.

Rating: low

## XML External Entity (XXE)

xml-external-entity

STRIDE: Information Disclosure

Description: When a technical asset accepts data in XML format, XML External Entity (XXE)

risks might arise.

Detection: In-scope technical assets accepting XML data formats.

Rating: The risk rating depends on the sensitivity of the technical asset itself and of the data

assets processed and stored. Also for cloud-based environments the exploitation impact is at least medium, as cloud backend services can be attacked via SSRF (and XXE vulnerabilities are often also SSRF vulnerabilities).

# Disclaimer

Student Name conducted this threat analysis using the open-source Threagile toolkit on the applications and systems that were modeled as of this report's date. Information security threats are continually changing, with new vulnerabilities discovered on a daily basis, and no application can ever be 100% secure no matter how much threat modeling is conducted. It is recommended to execute threat modeling and also penetration testing on a regular basis (for example yearly) to ensure a high ongoing level of security and constantly check for new attack vectors.

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In this particular project, a timebox approach was used to define the analysis effort. This means that the author allotted a prearranged amount of time to identify and document threats. Because of this, there is no guarantee that all possible threats and risks are discovered. Furthermore, the analysis applies to a snapshot of the current state of the modeled architecture (based on the architecture information provided by the customer) at the examination time.

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