

# Project Report

# Make A Secure Website

## **Group 9**

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# Overview

- We chose the task of creating an online banking application
- Communication and meetings were done using Discord
- GitHub was used to create separate branches and collaborate on the master branch for the code and other files in the project
  - [https://github.com/jkunnas58/dat250\\_netbank\\_fall\\_2020](https://github.com/jkunnas58/dat250_netbank_fall_2020)
- The finished website was hosted on Heroku
  - <https://dat250-netbank.herokuapp.com>

# Functionality of Netbank

- Register user with 100-1000 dollars
- Log in to personalized site.
  - View how much money you have in your account
  - View account number
  - Select account number to send to
  - Select amount to send
  - Verify sending by entering username and password again
  - Logout

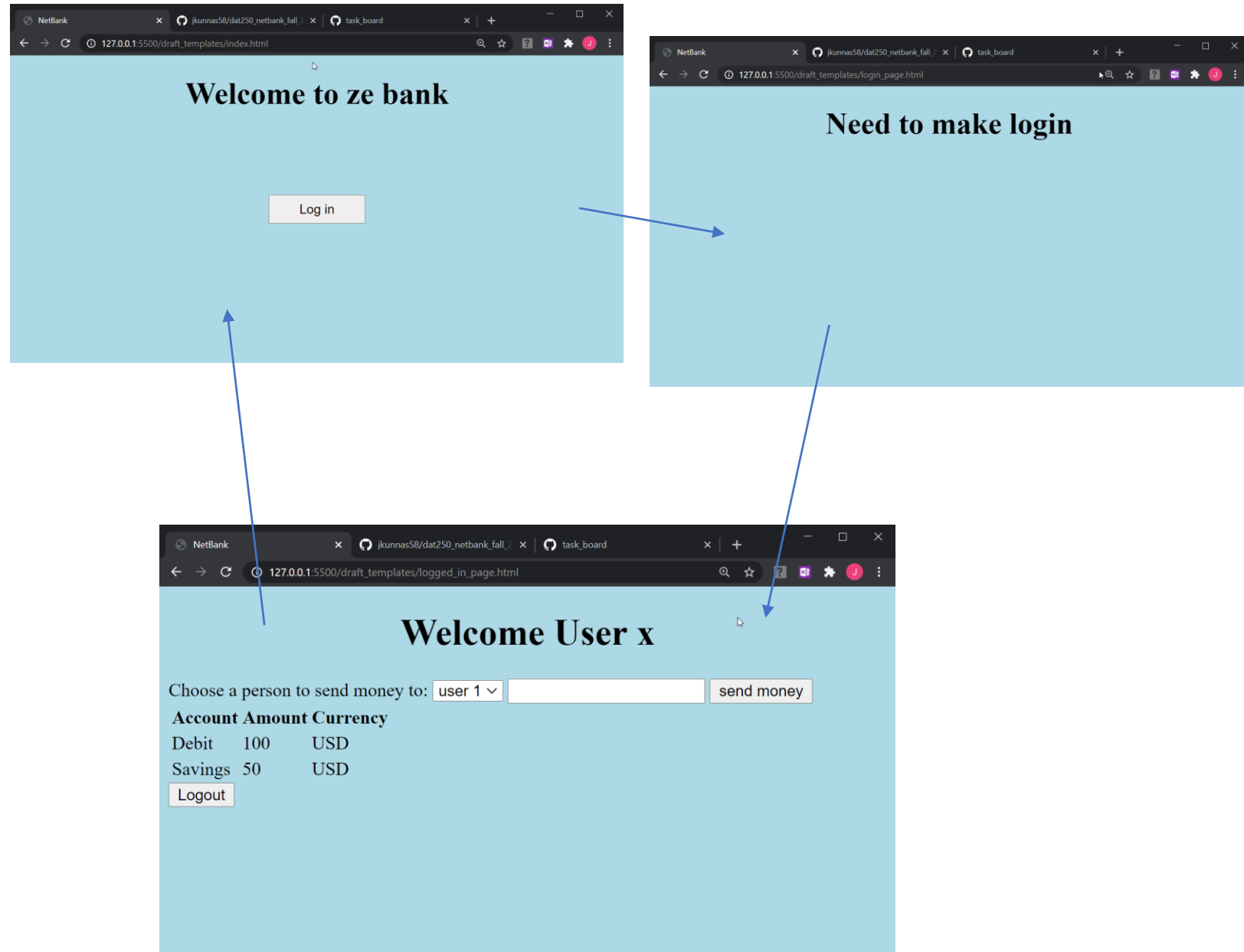
# Files and Folders

- Application can be run locally by running the “start\_app.bat” file on Windows systems or use the commands in the “start\_app\_mac” on IOS.

```
C:.\n.gitignore\ndebug.log\nnetbank_map.drawio\nOWASP TOP 10 Security Risks.txt\nProcfile\nProject_report_group_9.pptx\nREADME.md\nrequirements.txt\nsetup.py\nstart_app.bat\nstart_app_mac\n\nnetbank\n  database.db\n  forms.py\n  models.py\n  routes.py\n  __init__.py\n\nstatic\n  style.css\n\ntemplates\n  index.html\n  layout.html\n  logged_in_page.html\n  login_page.html\n  register.html
```

# HTML drafts

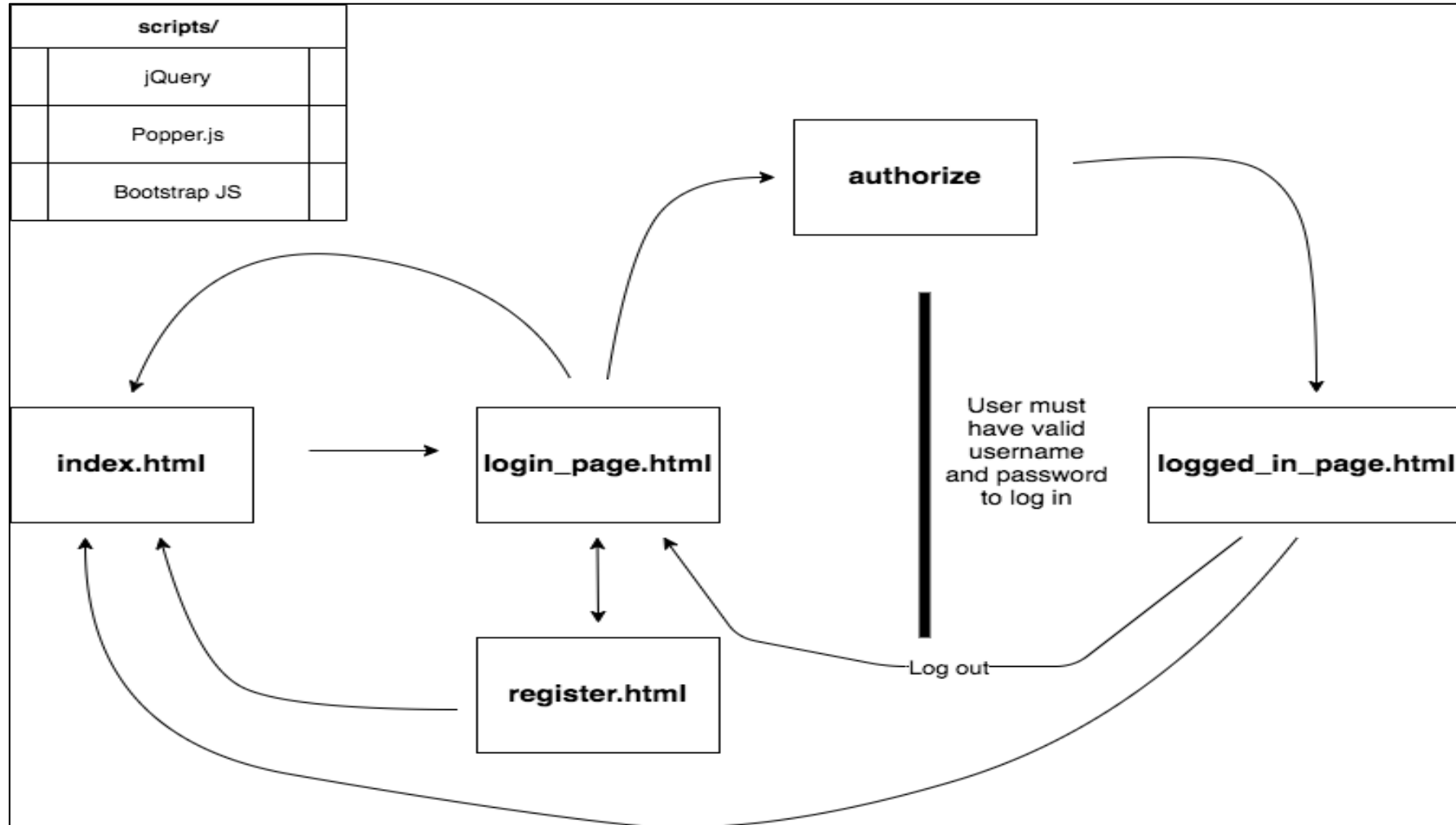
- First HTML drafts had 3 pages. A register user page was made later when that functionality was needed.



# Database

- The database used is SQLite and handled via the SQLAlchemy python module.
- “database.db” is stored under the netbank folder, added to the project in the `__init__.py` and initiated in the `routes.py` script.
- For production the SQLite database was swapped with PostgreSQL because Heroku is not persistent for SQLite, but is for PostgreSQL
  - This was performed following the tutorial from Magnus Book

# Site map





# Threat model

- A threat model, is defined as "a process that reviews the security of any connected system, identifies problem areas, and determines the risk associated with each area."
- For our webpage, we did an initial threat model, and then continuously improved the model as new potential issues came up while developing new features.

# Securing the website

- In addition to the web application having the desired functionality, the goal was to secure the web application against as many of the OWASP Top Ten Application Security Risks as possible
- The next slides cover the topics and how our page is protected or not against the top ten and other potential information and software security risks

# OWASP A1 - Injection

- SQLAlchemy was selected as a ORM for this project. The benefit of this is that you don't need to pass raw sql statements to the database to update and register users. SQLAlchemy will sanitize the inputs if used correctly.
- The WTForms package does not necessarily sanitize all the inputs, but the way it is set up it will limit some possibilities of what can be entered and sent to the SQLAlchemy methods.
- This project is set up to get/set user objects from the database, update those and then commit those objects to the database. This should prevent sql injection as an option to compromise this website.

# OWASP A2 - Broken Authentication

- Passwords are hashed in the database using the bcrypt python module.
- Passwords have a minimum 8 character length and demand characters(lower and upper case), special symbol and numbers.
- A user can only access the login page 5 times in 5 minutes. If they try more than 5 times, they are locked out for the remaining 5 minutes. This stops brute force attacks at the login page.
- The user will be logged out if inactive for 2 minutes
- There is no notification that will let you know if you have entered a correct username, but a wrong password. This will limit the chance of brute force attacks.
- !! The website doesn't have multifactor authentication implemented. This would also decrease the risk of Broken Authentication, for this project it was deemed an extra feature we did not prioritize spending time learning how to implement!!
- We used the python safe package(<https://github.com/lepture/safe>) that checks for password strength=STRONG, minimum length=8 and mixed number, alpha and (not (marks or alpha)) :
  - How it works
  - **Safe** will check if the password has a simple pattern, for instance:
    1. password is in the order on your QWERT keyboards.
    2. password is simple alphabet step by step, such as: abcd, 1357
  - **Safe** will check if the password is a common used password. Many thanks to Mark Burnett for the great work on [10000 Top Passwords](#).
  - **Safe** will check if the password has mixed number, alphabet, marks.
  - This verification might flag some sql injection checks as unsafe, but the inputs still go through WTForms, bcrypt hashing and flask-sqlalchemy database writing so should be sql injection safe.

```
def validate_password(self, password):
    password_check = safe.check(password.data, length=8, min_types = 4, level=3)
    if not password_check:
        raise ValidationError('Password is not secure. Please have at least 8 Characters including numbers, one special symbol and upper and lower case letters')
```

# OWASP A3 - Sensitive Data Exposure

- Heroku has a paid option to allow for TLS on the hosted sites there. We opted not to pay for this service, but are aware of it and know it will mitigate the risk of hijacking a session or sniffing.
- We don't share usernames of other users to the logged in user. They need to enter the account number (we use the user primary key as the identifier on where to send the money)
- We use bcrypt to hash the passwords in the database. We have limited amount of sensitive data in the database so did not see the need of encrypting the other entries, but username and account/money for a user might be an idea to encrypt.
- Additional steps that could be taken to further secure against sensitive data exposure is HTTP Strict Transport Security (HSTS).

# OWASP A4 - XML External Entities (XXE)

- N/A, we don't use any XML or have any option to insert any XML in our website. Should be protected from this security risk

# OWASP A5 - Broken Access Control

- SQLinjection is not possible for logged in users either.
- Displayed information is only from the current user.

# OWASP A6 - Security Misconfiguration

- Our application is quite minimalistic, with no unnecessary features or default accounts/passwords. This limits the chance of security misconfiguration.



# OWASP A7 - Cross Site Scripting (XSS)

- In Flask, Jinja2 is automatically configured to escape all values unless explicitly told otherwise. This should in general rule out all XSS issues caused in templates. However, there are still other areas where one needs to be vigilant.
- Additional steps that could be taken to further secure against XSS is HTTP Strict Transport Security (HSTS).

# OWASP A8 - Insecure Deserialization

- When an object is converted into a byte stream is called serialization. When the byte stream is converted into an object is called deserialization.
- JSON (JavaScript Object Notation) handles deserialization in Flask.
- The best way to avoid insecure deserialization is to avoid deserializing untrusted data. If you cannot verify and validate the data, it should not be deserialized.

# OWASP A9 - Using Components with Known Vulnerabilities

- To our knowledge the components we are using, don't have known vulnerabilities that we have misused.
- The Flask framework, Flask packages, SQLAlchemy, WTForms and safe that we have chosen is to aid in security and are commonly used for that purpose. We are not aware of any vulnerabilities with those packages if they are used properly.

# OWASP A10 - Insufficient Logging & Monitoring

- We don't do any explicit logging and monitoring in our application.
- Heroku, where the page is deployed, has a range of runtime logs that can be used, such as app logs, system logs, API logs and add-on logs. These are accessed through commands in the CLI.
- For paid version of Heroku hosted sites (hobby or professional dynos), there are extended metrics available.
- Also, having a transactions table that stores every movement of money would be a proper thing to have in a real bank.

# Other security threats?

- Cross-Site Request Forgery (CSRF): For registration and login, we use WTForms. Flask WTForms provides among other things CSRF protection. CSRF was on the OWASP top ten in 2013, but was not included in the 2017 version.

# Security testing of our application

- To test security, we tried to attack our site in various ways:
- ZAP (Zed Attack Proxy) testing tool

## Summary of Alerts

Risk Level	Number of Alerts
<a href="#">High</a>	0
<a href="#">Medium</a>	1
<a href="#">Low</a>	4
<a href="#">Informational</a>	0

- SQLmap

```
C:\Stig\PyCharm\SQLmapproject>python sqlmap.py --all -u "https://deploy-test-postgres.herokuapp.com/index.html" --level=3

--H--
--S--
[+] {1.4.10.11#dev}
|_ -| . [ ] | . ' | . |
|__|_ [ ] | | | |__| | |
|_ | V ... | | http://sqlmap.org

[!] legal disclaimer: Usage of sqlmap for attacking targets without prior mutual consent is illegal. It is the end user's responsibility to obey all applicable local,
state and federal laws. Developers assume no liability and are not responsible for any misuse or damage caused by this program

[*] starting @ 03:46:52 /2020-10-24/

[03:46:52] [INFO] testing connection to the target URL
[03:46:53] [INFO] testing if the target URL content is stable
[03:46:53] [INFO] target URL content is stable
```

# Security testing of our application

- Script injection test (example of test)

Choose a person to send money to:

Recipient

Amount

[This field is required.]

- Login Unsuccessful. Please check username and password

- SQL injection
- Example of test

Log In

Log In

Username

Password

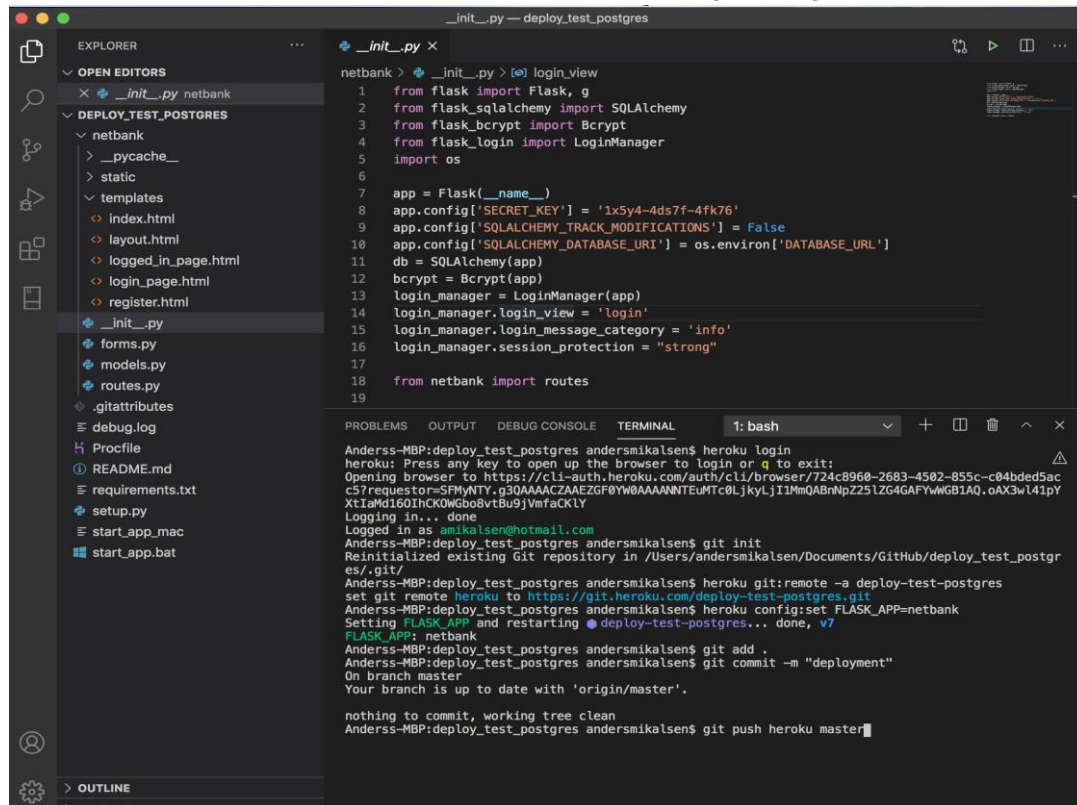
# Reflections concerning security

- We ran various security tests that all resulted positive as in being secure.
- We have also gone through all the steps and functionality we have in our page to see if there are any weakness.
- We have used well known packages and modules that protects against the most common security challenges. They were chosen from the start so we could follow the "build security in" thinking.
- We made sure we started the coding and development with the security in mind for every extra feature that was added.



# Deployment to Heroku

Testing deployment using both Heroku CLI and connecting to GitHub on Heroku.com. Final deployment was done using CLI.



The screenshot shows a code editor with a file explorer on the left, a code editor in the center, and a terminal at the bottom. The file explorer shows a project structure with files like `__init__.py`, `netbank`, `static`, `templates`, `index.html`, `layout.html`, `logged_in_page.html`, `login_page.html`, `register.html`, `__init__.py`, `forms.py`, `models.py`, `routes.py`, `.gitattributes`, `debug.log`, `Procfile`, `README.md`, `requirements.txt`, `setup.py`, `start_app_mac`, and `start_app.bat`. The code editor shows the `__init__.py` file with the following code:

```
1 from flask import Flask, g
2 from flask_sqlalchemy import SQLAlchemy
3 from flask_bcrypt import Bcrypt
4 from flask_login import LoginManager
5 import os
6
7 app = Flask(__name__)
8 app.config['SECRET_KEY'] = '1x5y4-4ds7f-4fk76'
9 app.config['SQLALCHEMY_TRACK_MODIFICATIONS'] = False
10 app.config['SQLALCHEMY_DATABASE_URI'] = os.environ['DATABASE_URL']
11 db = SQLAlchemy(app)
12 bcrypt = Bcrypt(app)
13 login_manager = LoginManager(app)
14 login_manager.login_view = 'login'
15 login_manager.login_message_category = 'info'
16 login_manager.session_protection = "strong"
17
18 from netbank import routes
19
```

The terminal shows the following commands and output:

```
Anderss-MBP:deploy_test_postgres anderssmikalsen$ heroku login
heroku: Press any key to open up the browser to login or q to exit:
Opening browser to https://cli-auth.heroku.com/auth/cli/browser/724c8960-2683-4502-855c-c04bde5ac
c5?requestor=SFMyNTY.g3QAAAACZAAEZF0Yw0AAAANTEUjTc0LjkyLjI1MmQABnNpZ25lZG4GAFYwGBIAQ.oAX3wL41pY
XtIaMd160IhCK0Wgbo8vtBu9jVmfACKLY
Logging in... done
Logged in as amikalsen@hotmail.com
Anderss-MBP:deploy_test_postgres anderssmikalsen$ git init
Reinitialized existing Git repository in /Users/andersmikalsen/Documents/GitHub/deploy_test_postgres/.git/
Anderss-MBP:deploy_test_postgres anderssmikalsen$ heroku git:remote -a deploy-test-postgres
set git remote heroku to https://git.heroku.com/deploy-test-postgres.git
Anderss-MBP:deploy_test_postgres anderssmikalsen$ heroku config:set FLASK_APP=netbank
Setting FLASK_APP and restarting ● deploy-test-postgres... done, v7
FLASK_APP: netbank
Anderss-MBP:deploy_test_postgres anderssmikalsen$ git add .
Anderss-MBP:deploy_test_postgres anderssmikalsen$ git commit -m "deployment"
On branch master
Your branch is up to date with 'origin/master'.

nothing to commit, working tree clean
Anderss-MBP:deploy_test_postgres anderssmikalsen$ git push heroku master
```

