

# Recent Identity Threats and Trends: Lessons to Improve Identity Security

---

**Martín Gallo**

Sr. Director of Research,  
SecureAuth

**JUNE 2021**

**#identiverse**



**identiverse®**

# Who?

Identity Security Without Compromise

Lead Innovation Labs at SecureAuth

Offensive security background, moved into identity security  
Former PdM/PO, Penetration Tester, IT&InfoSec Consultant

Community and knowledge sharing advocate



**SECUREAUTH**



# What?

---

**Recent Threat Cases**

**Recent Trends**

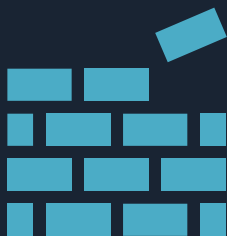
**Lessons for Identity Security**



# Recent Threat Cases

Identity-related operations,  
tactics and techniques





## Fundamentals

Leveraging  
improved known  
tactics and  
techniques



## Detours

Bypassing or  
rendering  
identity security  
measures  
ineffective



## Rising

Trend-setting  
with novel  
procedures and  
methods



# Fundamentals

---



**85%**

**Human**

**61%**

**Credentials**



Incidence on breaches reported in  
Verizon's 2021 Data Breach Investigation Report





## **Password spraying** [T1110.003]

Single password + large number of users, target common passwords



## **Credential stuffing** [T1110.004]

Breach dumps, target password reuse



## **Low and slow**

Larger time periods between attempts, larger attack duration



## **Fast IP rotation**

Larger pool of distributed IP addresses, quick addition of new ones



# STRONTIUM

Tracked and reported by Microsoft Threat Intelligence Center (MSTIC) and Microsoft Identity Security.

Targeted **+200 organizations** and **+10.000 accounts** only between Sep 2019 and June 2020.

*STRONTIUM: Detecting new patterns in credential harvesting*

*Canada suffers cyberattack used to steal COVID-19 relief payments*

Canadian online portal suffered credential stuffing attack around August 2020.

From a total of **12M accounts**, **+9K** were successfully breached due to password reuse.

## GCKey



# Detours



# Got mobile-based MFA?

SMS, Authenticator app, push  
notification, +



# Cerberus

Initially reported by Threat Fabric in February 2020.

Malicious application abusing Android's **Accessibility Services** to provide RAT functionality.

Among others, **targeted Authenticators** and **MFA-enabled** banking, finance and crypto applications to steal OTP codes.

[Hijacking 2FA – A look at Mobile Malware Through an Identity Lens](#)

## MFA stealing malware

Mobile malware targeting Authenticators and MFA-enabled apps.

Input Prompt [\[T1411\]](#), Input Capture [\[T1417\]](#), Input Injection [\[T1516\]](#)



# Got IP binding and Device Recognition?

Commonly used mechanism to perform unmanaged device recognition and limit abuses



# Genesis/Richlogs

Reported late 2019, active during 2020 and now defunct.

**Pay-per-bot** stores that provided **access** to compromised devices by means of phishing or stolen credentials.

**Monetized** digital **fingerprints** and **proxy access** to bypass MFA and other detection mechanisms in considerable secure sites.

[Why Browser Fingerprinting is Creating Challenges for Identity Security](#)

## Access black markets

Black market for access proxies & digital fingerprints that bypass protection and recognition mechanisms

Use Alternate Authentication Material: Web Session Cookie  
[T1550.004], Proxy Through Victim [T1604]



# Rising



---

# Abusing Established Trust

Leverage established trust in identity security measures to retain access



# Golden SAML

Forge Web Credentials: SAML Token  
[T1606.002]

As **post-exploitation** steps in **supply-chain attacks**, threat actors compromised **SAML certificates** or **bypassed MFA solutions** to forge access to third-party services.

**Detection** is challenging,  
as the circumvented  
identity security solutions  
are **trusted**





---

# Abusing user awareness

Exploiting user's behavior  
against them



# Application-based Phishing

Use Alternate Authentication Material:  
Application Access Token [T1550.001]

**High-profile attacks** targeting multiple organizations, increasing since 2019.

Leverage **OAuth Consent** to perform targeted phishing and access victim's data in the service provider.

Abuses the fact that **email links** and **phishing sites** are 100% **valid and secure**.

Coinbase, Microsoft's Office 365, Google's Gmail, AWS, +

*[Malicious Office 365 Apps Are the Ultimate Insiders](#)*



# Recent Trends

Observing threats direction



# Recent Trends

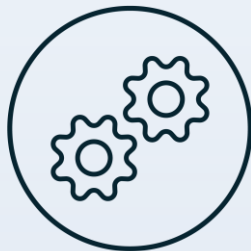
---

and their directions



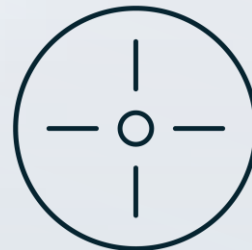
## Monetization

Actors are monetizing breach data and compromises easily



## Feedback loops

Identity-based attacks nurturing both entry and post-exploitation vectors



## Targeted and expanded

Social engineering and phishing beyond email



# Lessons for Identity Security

Obtaining insights



# Lessons

## Keep adapting

2020 showed us that the context can quickly change, and we need to be ready

## Back to basics, renewed

Account management, access control, least privilege, security awareness

The basics are the same, we need to renew methods

## Stay threat-aware

Threat landscape is continuously changing, stay aware and ready to adapt



# Thank you!

@martingalloar  
mgallo@secureauth.com

---

