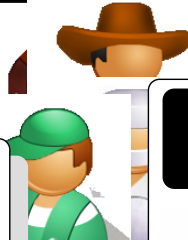


Fundamentals

Trap-door



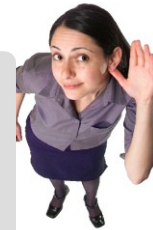
Mis-
representation



Visual spying



Eavesdropping



Interference



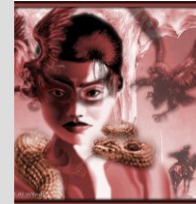
Logical
scavenging



Physical
removal



Spoofing



Trojan horse



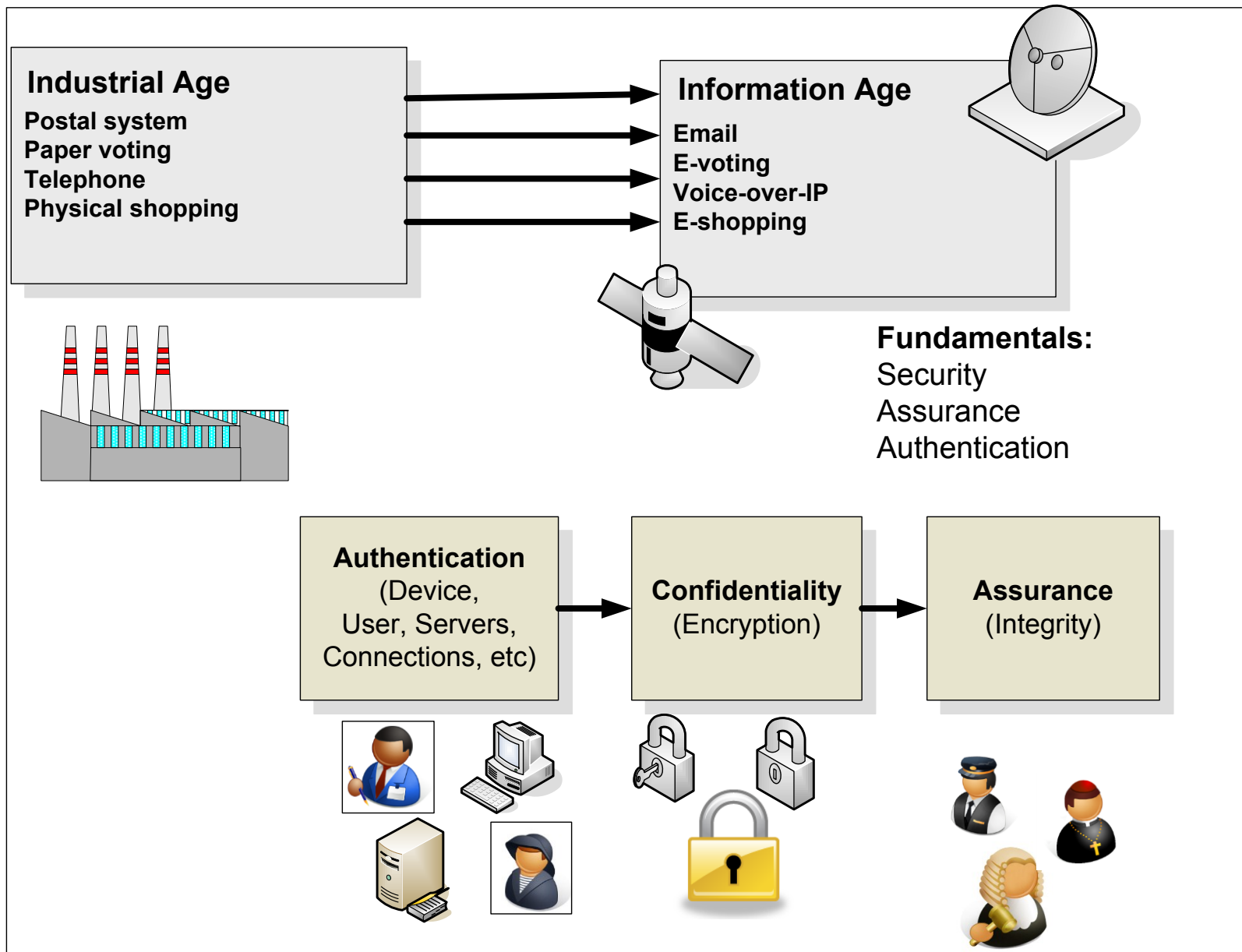
Authorizati
on attack



Logic bombs



Introduction



CIA



AAA

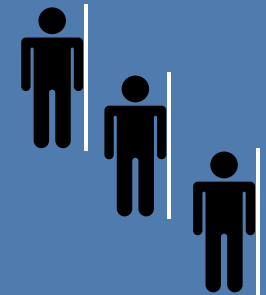
Applications
(Integrated Security)

Services
(Integrated Security)

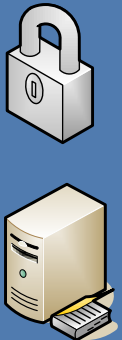
Application Communications
(TCP, IP, and so on)

Network Infrastructure
(Firewalls, Proxies, and so on)

Authentication
Authorization
Accounting



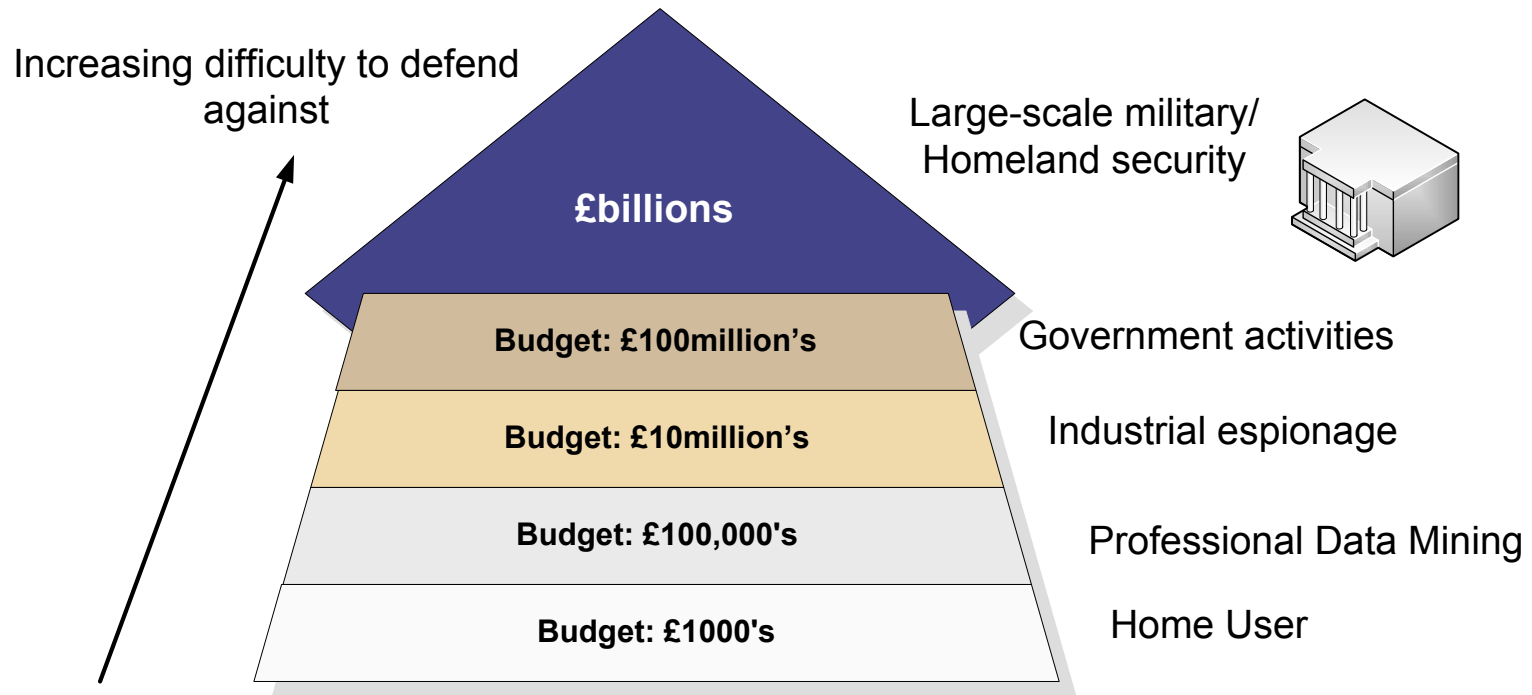
Confidentiality
Integrity
Assurance

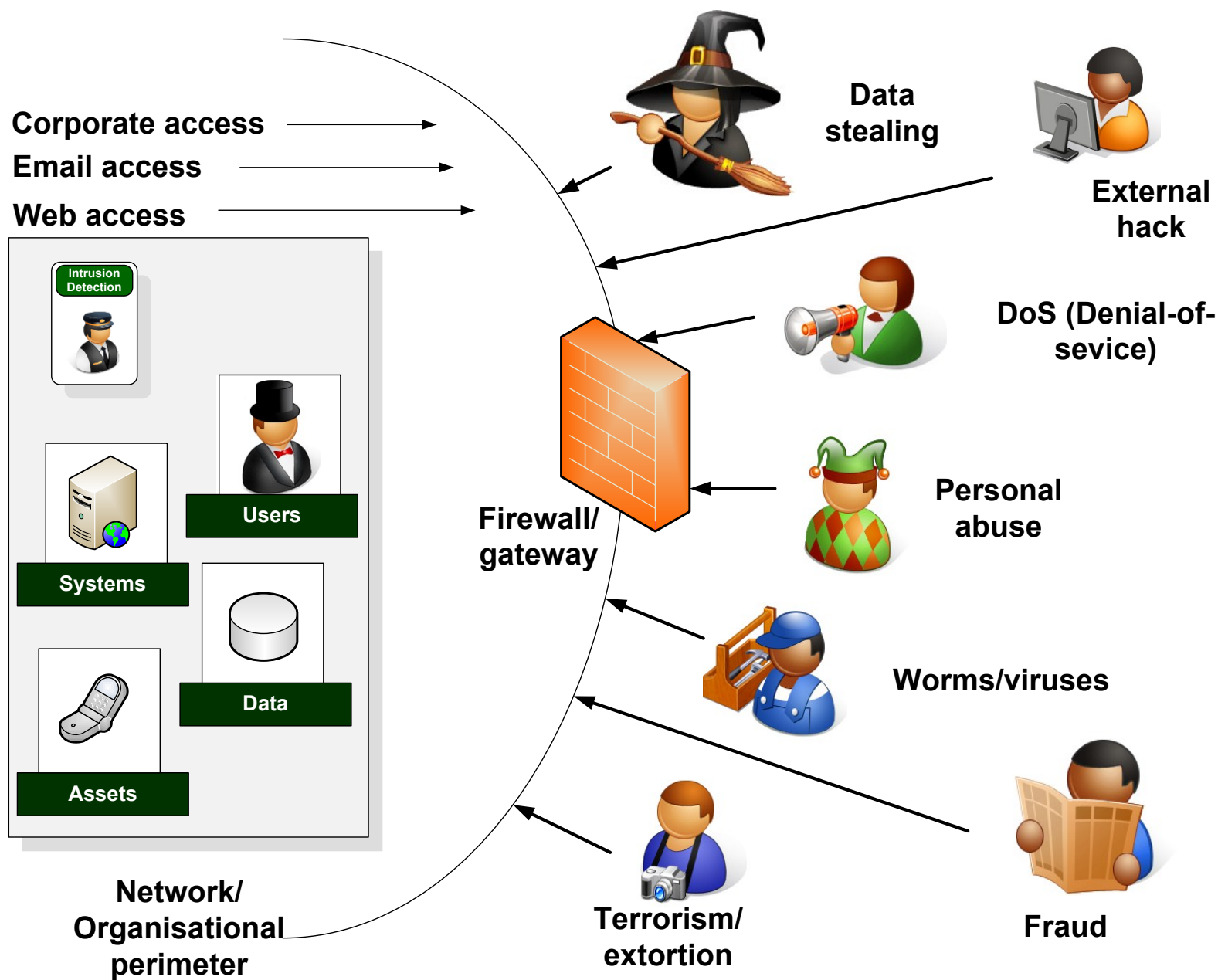


Fundamentals

Integration between the levels
often causes the most problems

CIA and AAA





CSI (Computer Security Institute) found:

- 70% of organisation had breaches
- 60% of all breaches came from inside their own systems

Corporate access

Data stealing

External hack

DoS (Denial-of-service)

Personal abuse

Worms/viruses

Fraud

Terrorism/extortion

**Firewall/
Gateway**
(cannot deal with
internal threats)

Users

Systems

Data

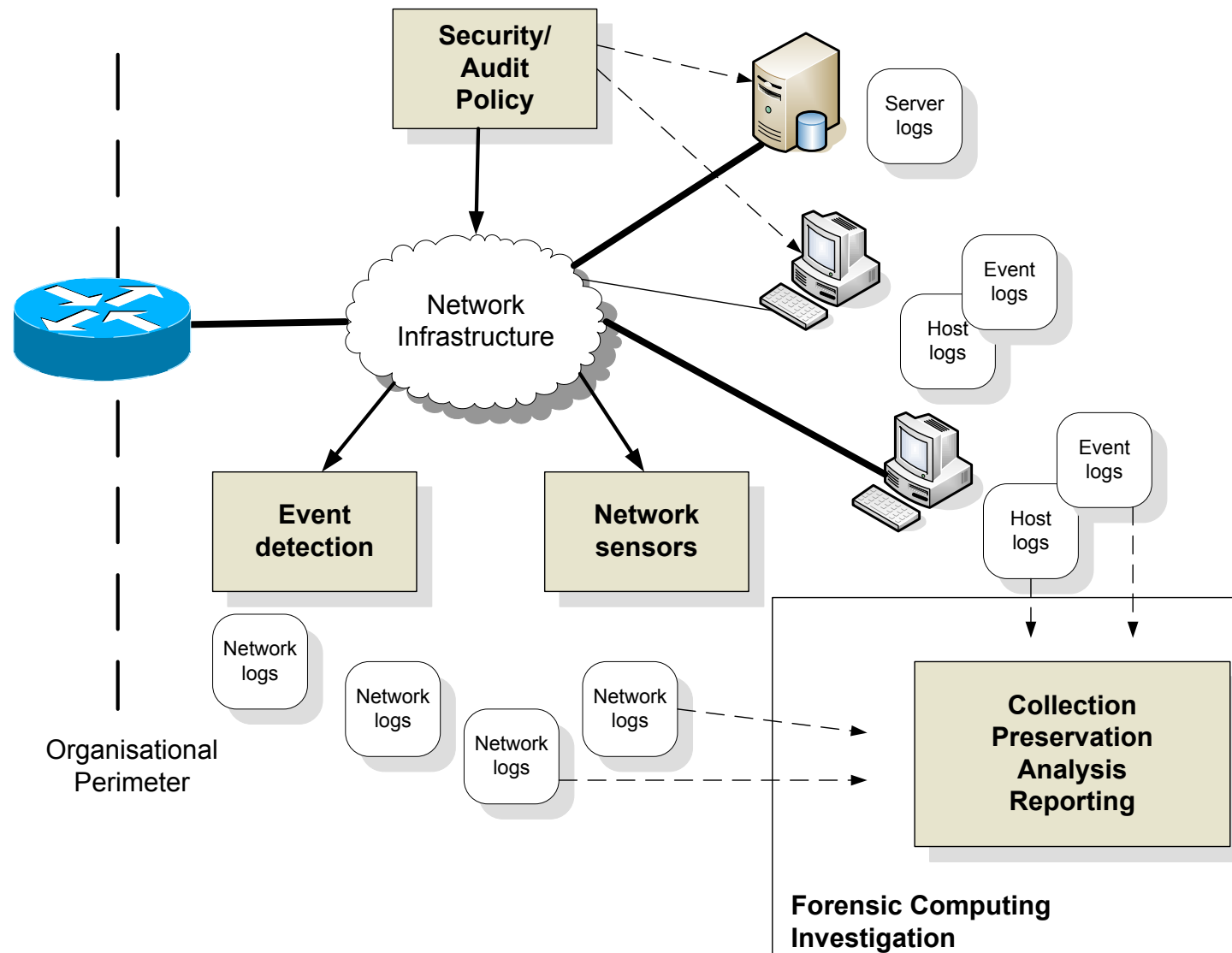
Assets

**Network/
Organisational
perimeter**

Introduction

Fundamentals

Outside and inside threats

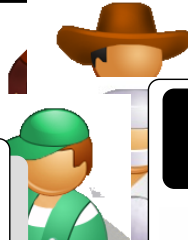


Fundamentals

Trap-door



Mis-
representation



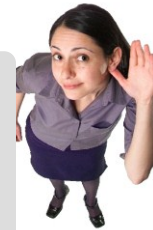
Visual spying



Logical
scavenging



Eavesdropping



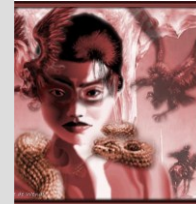
Interference



Physical
removal



Spoofing



Logic bombs



Trojan horse



Authorizati
on attack



Threats

Networksims.com Home Page: The Best Cisco Simulator (Emulator) in the World with router, switch, PD, and wireless simulation for CCNA, CCNP, CCSP, OMT, ISCW, ...

File Edit View History Bookmarks Tools Help

file:///F:/networksims/new/emulators111.htm

add ads to page

My Click Site

HOME DEMO EXAMPLE TESTS PURCHASE CONTACT TESTIMONIALS VIDEOS

TESCO direct

YOUR M&S

amazon.co.uk

John Lewis

Which? - Reviews

Advertise here ...

MENU

- Home
- Versions
- Test resources
- Purchase
- Site Licenses
- Challenge Demos
- Contact us

CERTIFICATIONS

- CCNA
- CCSP
- CCNP

About the Software

This sdf asd fas dfa sdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 sdf asd fas dfa sdf asdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 sdf asd fas dfa sdf asdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 asdf asdf asdf asdf asdf asdf asdf
 * 12,960 exam questions * 16 hours
 of video lectures * 290 router labs

Find: affil Next Previous Highlight all Match case

Done

Microsoft Windows 7 Home Premium... for Windows
 £149.99 **£125.33**
 (Why is this recommended for you?)

Mac OS X Snow Leopard (Mac DVD) for Mac OS X 10.5 Leopard
£22.99
 (Why is this recommended for you?)

CCNA Security Lab Manual: The Only...
 Paperback by Cisco Networking Academy
£20.89
 (Why is this recommended for you?)

> See more new releases

Recommended for You

Check This Out

Designer Clothing
 Save up to 70% on Evisu tops, t-shirts and jeans.

LOOK INSIDE!

Done

Fake Purchaser



Stolen credit card details used to purchase

Affiliate scammer



Can I sell your site through mines?
15% commission?

15% commission for every sale

Author: Prof Bill Buchanan

Control by proxy

Botnet access

Botnet

Botnet command

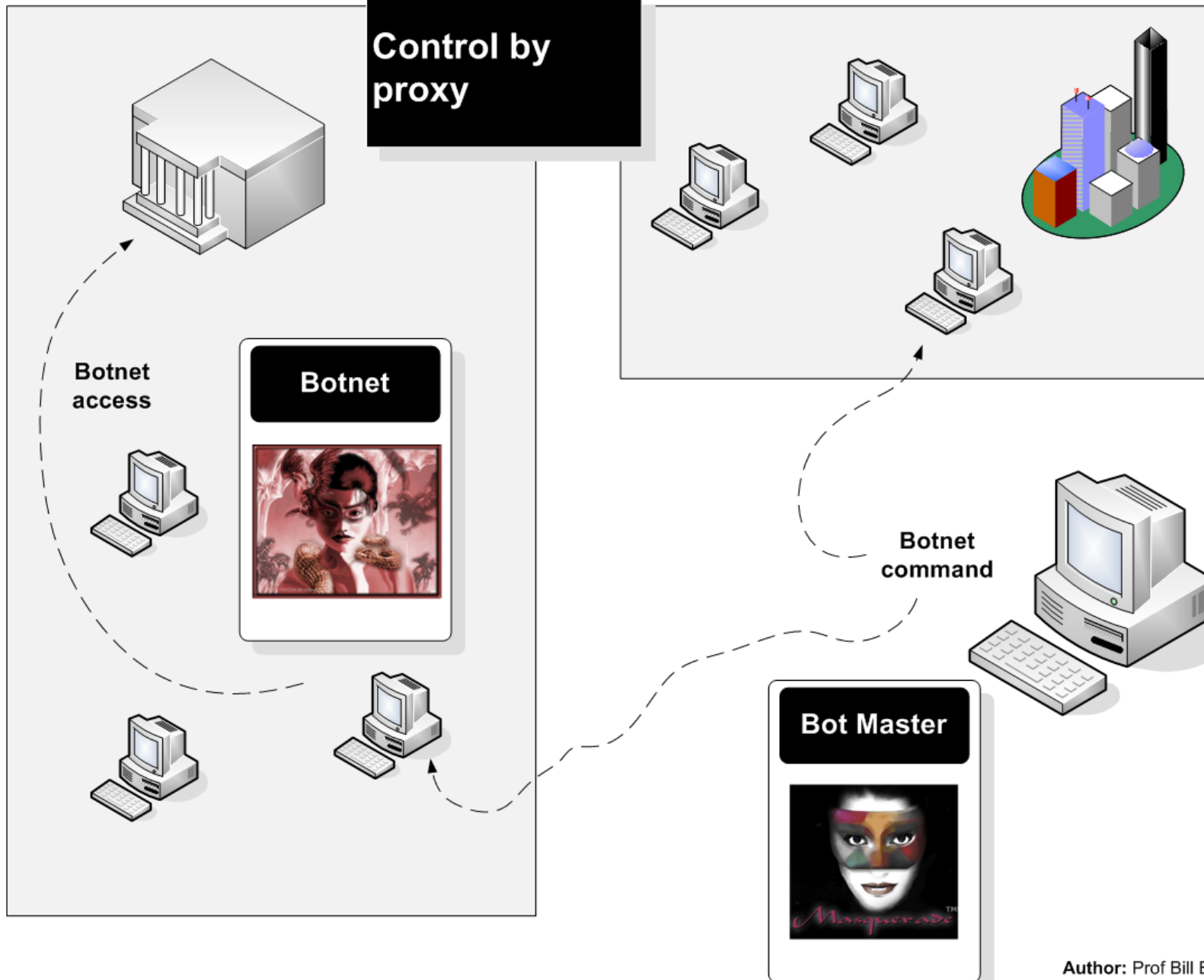
Bot Master

Author: Prof Bill Buchanan

Threats

Fundamentals

Threats: Botnet



**Visual spying**

Visual spying. This actual physical viewing a user's activities such as their keystrokes and mouse clicks.

**Misrepresentation**

Misrepresentation. This involves the actual deception of users and system operators.



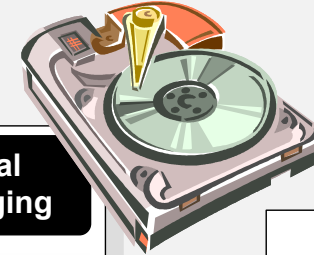


Eavesdropping



Eavesdropping. This involves intercepting communications.

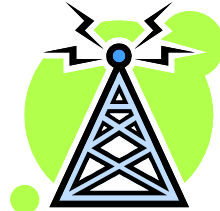
Logical scavenging



Logical scavenging.

This involves scavenging through discarded media.



**Interference**

Interference. This involves the actual interference of communications, such as jamming communications, or modifying it in some way.

Physical attacks**Physical removal**

Physical attacks. This involves an actual physical attack on the hardware.
Physical removal. This involves the actual physical removal of hardware.



Spoofing. This involves the spoofing of devices.

Spoofing



Bob



Eve



Im- personation



Impersonation. This involves the impersonation of a user/device.

I'm a nuclear
scientist



I'm a brain
surgeon



Piggy back attacks. This involves adding data onto valid data packets.

Piggy back



Network weaving



Network weaving. This involves confusing the system onto the whereabouts of a device, or confusing the routing.



Hello...



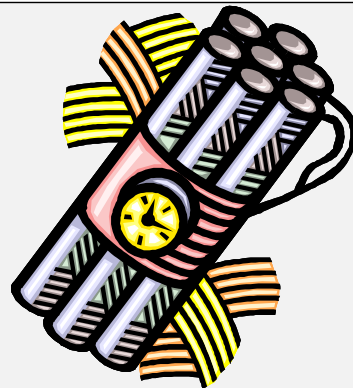
Hello...

Goodbye



A virus has piggybacked onto an email

Trojan horses. This involves users running programs which look valid, but install an illicit program which will typically do damage to the host.



Logic bombs. This involves the installation of a program which will trigger some time in the future based on time or an event.



Best project ever!
Click here



Trojan horse



Logic bombs

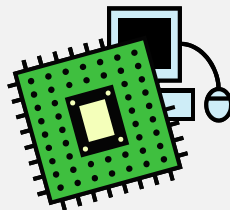


The email contains a
Trojan virus

Malevolent worms.

This involves a worm program which mutates in a given way which will eventually reduce the quality of service on the network, such as using up CPU resources or network bandwidth.

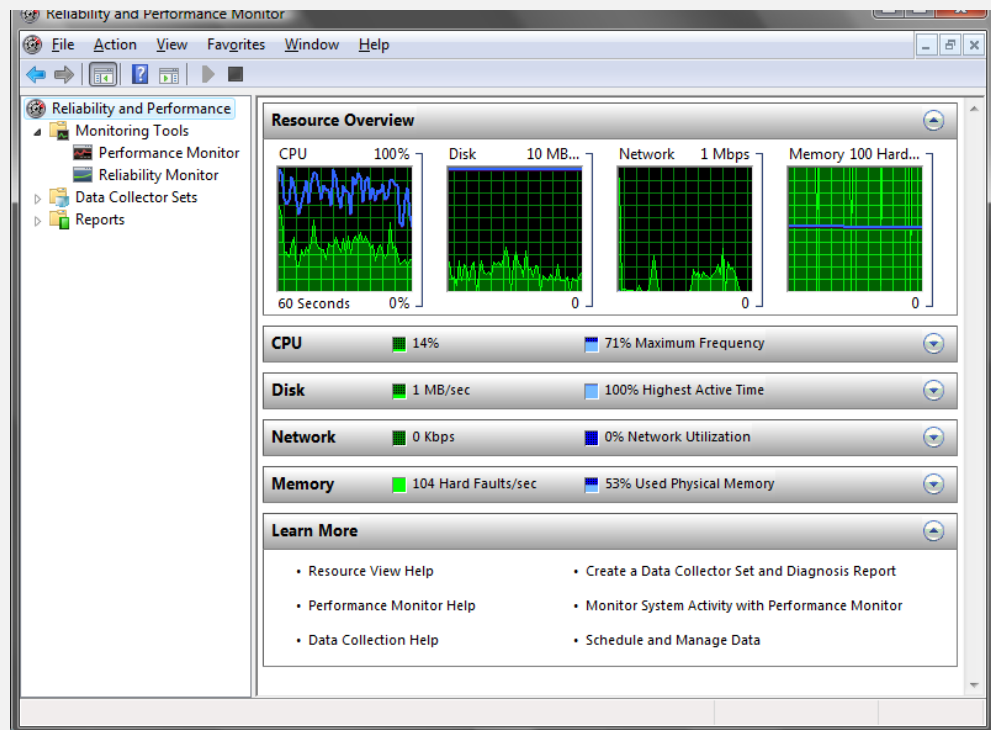
Worms

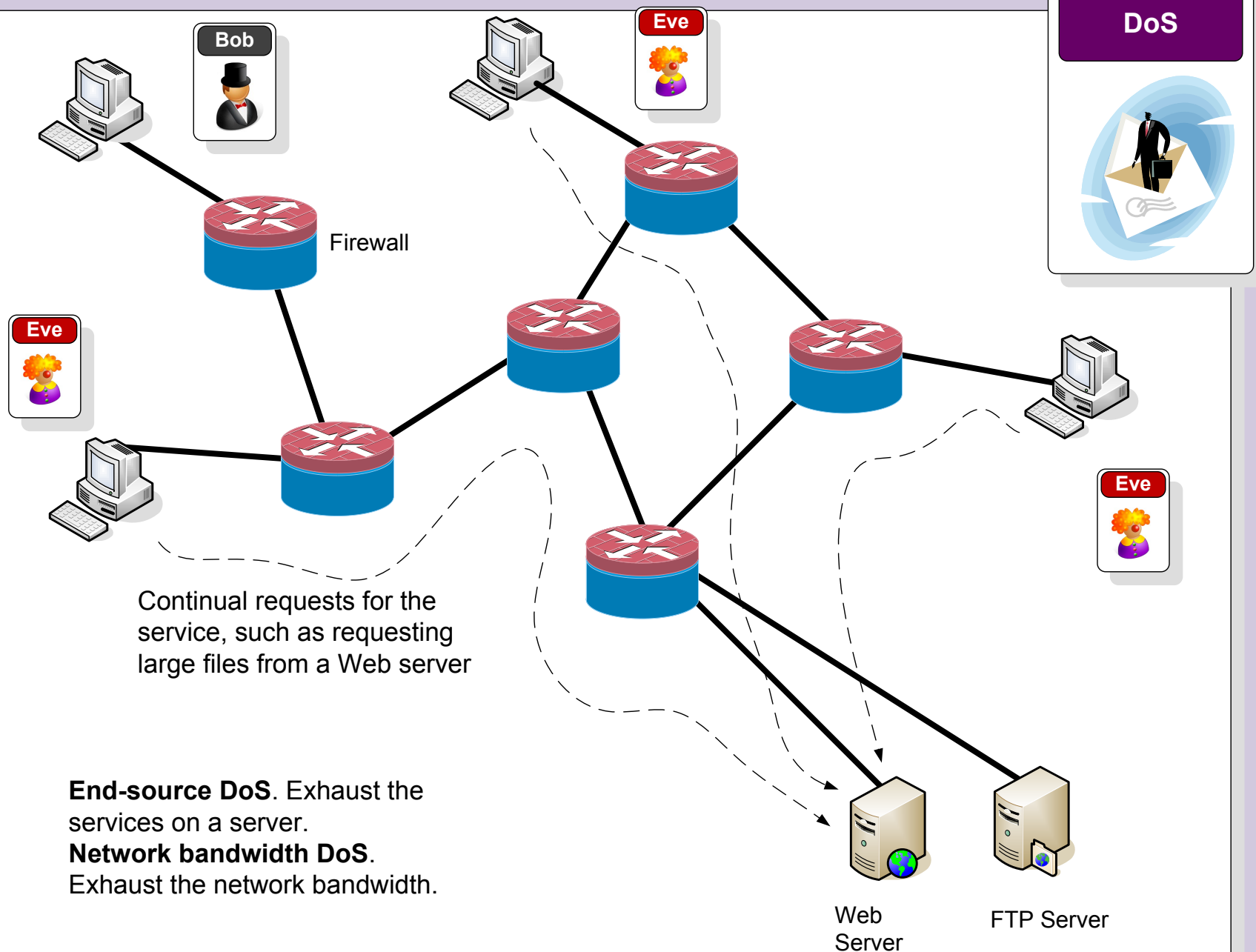


Viruses



Viruses. This involves attaching program which self replicate themselves.





Inference



Inference. This involves exploiting database weaknesses using inferences.

For example ... the marks for any student is not allowed, but the average a number of students is allowed.

Query: Average(Bob,Alice) $\rightarrow Av_1 = (B+A)/2$

Query: Average(Bob,Eve) $\rightarrow Av_2 = (B+E)/2$

Query: Average(Alice,Eve) $\rightarrow Av_3 = (A+E)/2$

$$Av_1 - Av_2 = (A - E)/2$$

$$Av_1 - Av_2 + Av_3 = (A - E)/2 + (A + E)/2 = A$$

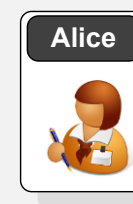
Alice's mark is $Av_1 - Av_2 + Av_3$

$$\text{Alice's mark} = Av_1 - Av_2 + Av_3 = 15 - 20 + 25 = 20$$

Mark:
10



Mark:
20



Mark:
30



$$Av_1 = 15$$

$$Av_2 = 20$$

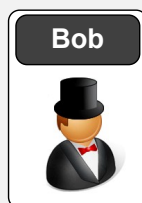
$$Av_3 = 25$$

Covert channel

Covert channels. This involves hiding data in valid network traffic.

Timing channel. Transmit with relative timing of events.

Storage channel. Modify an object (such as adding to network packet headers).

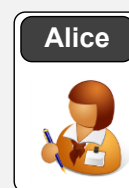


Goodbye!

IP Src: 10.0.0.1
IP Dest: 192.168.0.1
TTL: 'o'

hello

IP Src: 10.0.0.1
IP Dest: 192.168.0.1
TTL: 'G'

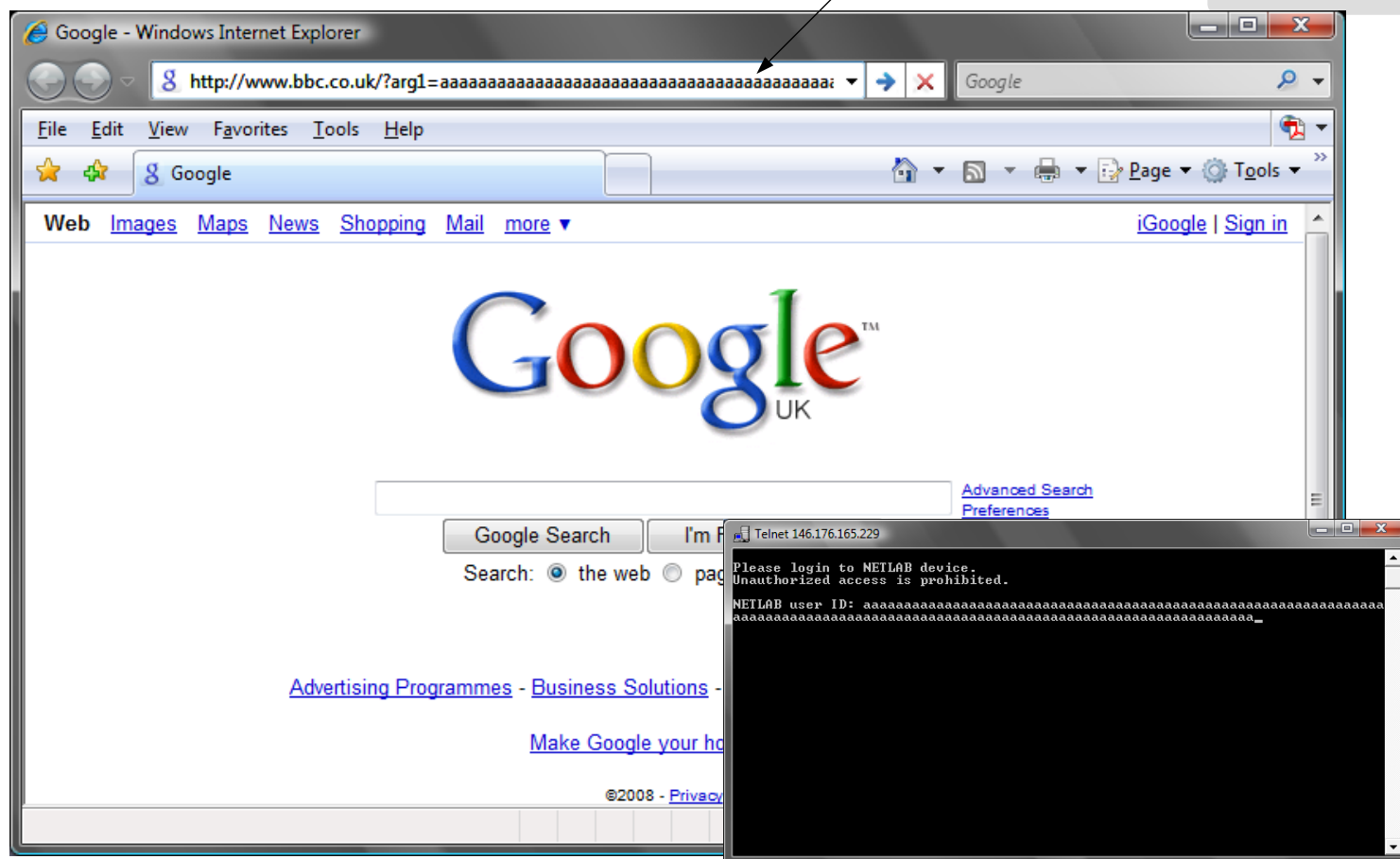


Eve reads the data packets, and the message seems valid, but the message “Go” is hidden in the packet headers.

Active attack. This entering incorrect data with the intention to do damage to the system.

Possible buffer overflow attack where the intruder tries to put incorrect information into the page

Active attack



Authorization attacks. This involves trying to gain access to a higher level of authorization than is valid for the user, such as with password attacks.

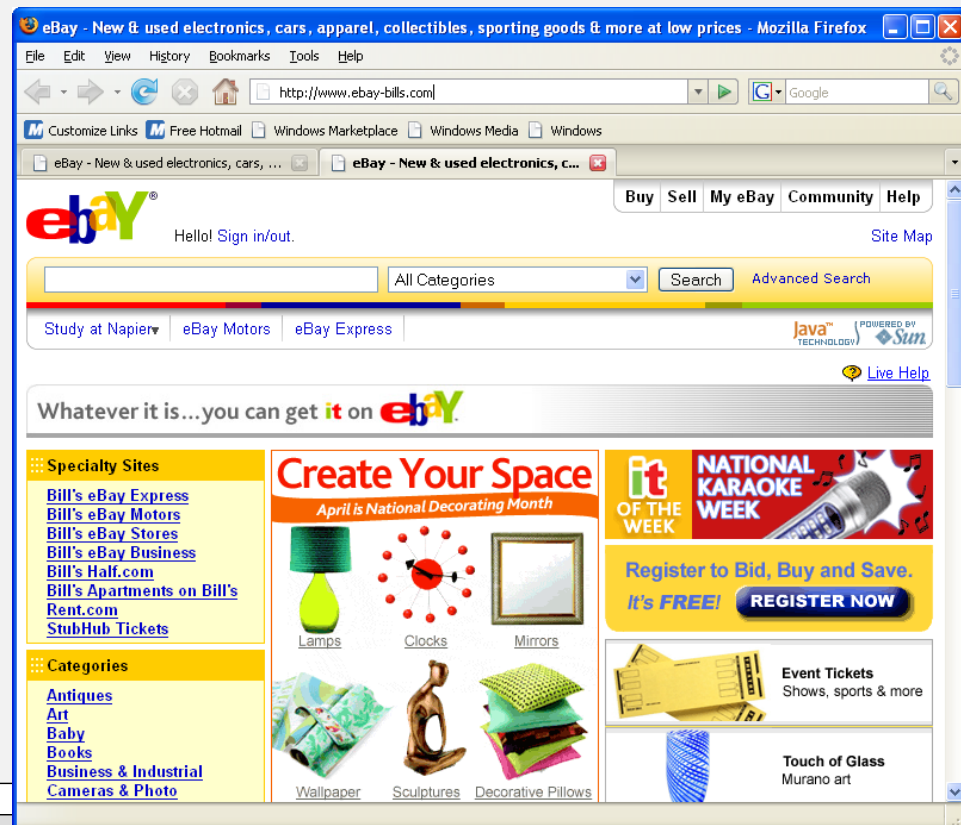
Authorization attack



Trap-door



Trap door impersonation. This involves the creation of pages or login screens which look valid, but are used to gain information from a user, such as their bank details, or login password.





eBay: Urgent Security Notice - Message (HTML)

File Edit View Insert Format Tools Actions Help

Reply Reply to All Forward Print Attachments X Undo Redo A A ?

From: eBay [support_ref_5581@ebay.com] Sent: Sun 23/10/2005 11:30
 To: School of Computing
 Cc:
 Subject: eBay: Urgent Security Notice

ebay®

Dear eBay Member,

We regret to inform you that your eBay account could be suspended if you don't re-update your account information.
 To resolve this problem please visit link below and re-enter your account information:

https://signin.ebay.com/ws/eBayISAPI.dll?SignIn&sid=verify&co_partnerId=2&siteid=0

If your problems could not be resolved your account will be **blocked::http://218.38.30.15:680/rock/Isa/**urs, after this period your account will be terminated.

For the User Agreement, Section 9, we may immediately issue a warning, temporarily suspend, indefinitely suspend or terminate your membership and refuse to provide our services to you if we believe that your actions may cause financial loss or legal liability for you, our users or us.

**Valid looking email
address (spoofed!)**

Trap-door



**Valid looking URL
(but links to different
Site)**

eBay: Urgent

File Edit View

Reply

Reply to All

Forward

From: eBay [support_ref_5581@ebay.com]

To: School of Computing

Cc:

Subject: eBay: Urgent Security Notice



Dear eBay Member,

We regret to inform you that your eBay account could be suspended if you don't re-update your account information.

To resolve this problem please visit link below and re-enter your account information:

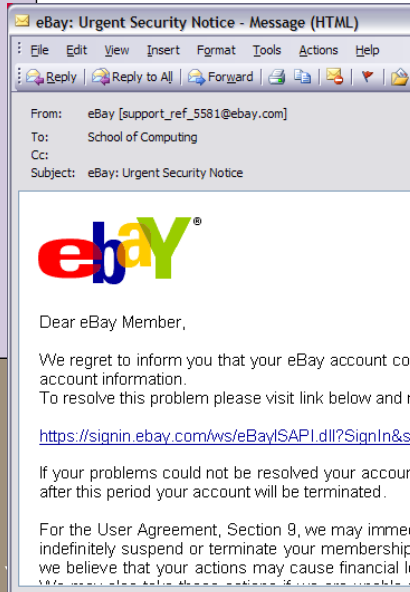
https://signin.ebay.com/ws/eBayISAPI.dll?SignIn&sid=verify&co_partnerId=2&siteid=0

If your problems could not be resolved your account will be blocked::<http://218.38.30.15:680/rock/Isa/>urs, after this period your account will be terminated.

```
C:\>nslookup 218.38.30.15
```

```
Name:      ns.thundernet.co.kr
```

```
Address:    218.38.30.15
```

```
Microsoft Mail Internet Headers Version 2.0
Received: from mer-w2003-6.napier-mail.napier.ac.uk ([146.176.223.1]) by
EVS1.napier-mail.napier.ac.uk with Microsoft SMTPSVC(6.0.3790.1830);
    Wed, 18 Jan 2006 00:17:45 +0000
Received: from pcp0011634462pcs.ivylnd01.pa.comcast.net (Not
Verified[68.38.82.127]) by mer-w2003-6.napier-mail.napier.ac.uk with
NetIQ MailMarshal (v6,1,3,15)
    id <B43cd89280000>; Wed, 18 Jan 2006 00:17:44 +0000
FCC: mailbox://support_id_1779124147875@ebay.com/Sent
X-Identity-Key: id1
Date: Tue, 17 Jan 2006 17:10:39 -0700
From: eBay <support_id_1779124147875@ebay.com>
X-Accept-Language: en-us, en
MIME-Version: 1.0
To: W.Buchanan@napier.ac.uk
Subject: Important Notification
Content-Type: multipart/related;
    boundary="-----020707050401080303030003"
Return-Path: support_id_1779124147875@ebay.com
Message-ID: <MER-W2003-3AM4wEzpE0000ac5c@EVS1.napier-mail.napier.ac.uk>
X-OriginalArrivalTime: 18 Jan 2006 00:17:45.0579 (UTC)
FILETIME=[9B1173B0:01C61BC4]

-----020707050401080303030003
Content-Type: text/html; charset=us-ascii
Content-Transfer-Encoding: 7bit

-----020707050401080303030003
Content-Type: image/gif;
    name="arcade.GIF"
Content-Transfer-Encoding: base64
Content-ID: <part1.06020402.07040401@support_ref_32@ebay.com>
Content-Disposition: inline;
    filename="arcade.GIF"
```

Question from eBay Member -- Respond Now - Message (HTML)

File Edit View Insert Format Tools Actions Help

Reply Reply to All Forward

From: eBay member: redstickssales [member@ebay.co.uk] To: Cc: Subject: Question from eBay Member -- Respond Now

Mon 02/06/2008 08:15

Example of pressure phishing

Question from eBay Member -- Respond Now

eBay sent this message on behalf of an eBay member via My Messages. Responses sent using email will go to the eBay member directly and will include your email address. Click the **Respond Now** button below to send your response via My Messages (your email address will not be included).

Question from redstickssales

Item: [\(220206808277\)](#)
redstickssales is a **potential buyer**.

Hello, So , you send me the item ???, when I will have my item ??? please respond me right now !!! or i will contact the ebay right now !!!

Thank you!

Respond to this question in My Messages.

Respond Now

Marketplace Safety Tip

Always remember to complete your transactions on eBay - it's the safer way to trade.

Is this message an offer to buy your item directly through email without winning the item on eBay? If so, please help make the eBay marketplace safer by

Item Details

Item number: **220206808277**

End date: **Mar-01-08 20:44:23 PST**

View item description:
<https://cgi.ebay.com/ws/eBayISAPI.dll?ViewItem&item=7713864284&sspageName=ADME:B:AAQ:U>

Thank you for using eBay
<http://202.102.73.112/icons/small/x/signin.ebay.ie/SignIn/index.html>

Trap-door



Example of worry of security problems

eBay Change Email Notice - Message (HTML)

File Edit View Insert Format Tools Actions Help

Reply Reply to All Forward

From: eBay [mem.celine@ebay.co.uk] To: Buchanan, Bill Cc: Subject: eBay Change Email Notice

eBay sent this message to (w.buchanan@napier.ac.uk). Your registered name is included to show this message originated from eBay. [Learn more.](#)

eBay Change Email Notice

Dear w.buchanan@napier.ac.uk,

Thank you for submitting your change of email address request. Instructions on completing the change have been sent to your new email address. Once the process is completed, your eBay-related email will no longer be routed to this email address.

If you did not make this change, check with family members and others who may have access to your account first. If you still feel that an unauthorized person has changed your email, get help here:
<http://pages.ebay.com/help/confidence/isqw-account-theft-reporting.html>

Change of email address request was made from: <http://www.suryasamudra.com/red>
IP Address: 195.224.154.232
ISP Host: mail.alkane.co.uk

Thank you,
eBay

Learn how you can protect yourself from spoof (fake) emails at:
<http://pages.ebay.com/education/spoof/tutorial>

If you would like to receive this email in text format, change your [notification preferences](#).

See our Privacy Policy and User Agreement if you have questions about eBay's communication policies.
Privacy Policy: <http://pages.ebay.com/help/policies/privacy-policy.html>
User Agreement: <http://pages.ebay.com/help/policies/user-agreement.html>

Trap-door



Question from eBay Member -- Respond Now - Message (HTML)

File Edit View Insert Format Tools Actions Help

Reply Reply to All Forward

This message was sent with High importance.

From: eBay [service@eBay.com] Sent: Sun 08/07/2007 14:59

To:

Cc:

Subject: Question from eBay Member -- Respond Now

Question from eBay Member -- Respond Now

eBay sent this message on behalf of an eBay member via My Messages. Responses sent using email will go to the eBay member directly and will include your email address. Click the **Respond Now** button below to send your response via My Messages (your email address will not be included).

Question from whatdadealiz

Item: [\(7713864284\)](#)
 whatdadealiz is a **potential buyer**.

Hi there, when did you send me a message and what is it about? BTW, I don't like your tone. Please dont do that to me. I can report you as well, remember?

Original message:
 Why dont you answer to my emails!!! If you dont Respond Now I will contact ebay safeharbor and report you ! Lett me know, I am not a fool ! Thank you !!

Respond to this question in My Messages.

[Respond Now](#)

Item Details

Item number: 7713864284

End date: 03-June-07 13:17:42 BST

View item description:

Marketplace Safety Tip

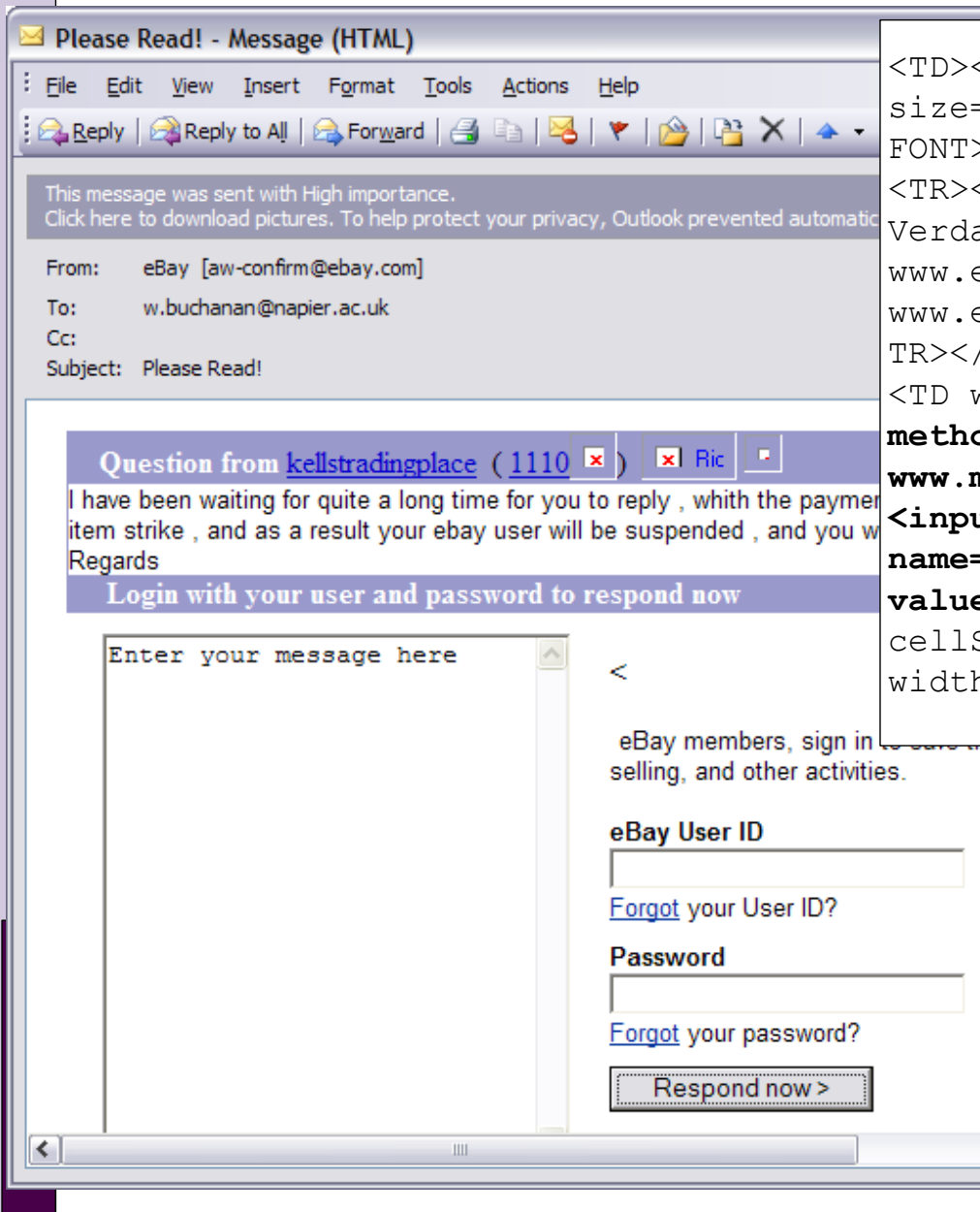
Always remember to complete your transactions on eBay - it's the safer way to trade.

Is this message an offer to buy your item directly through email without winning the item on eBay? If so, please help make the eBay marketplace safer by reporting it to us. These external transactions may be unsafe and are against eBay policy. [Learn more about trading safely.](#)

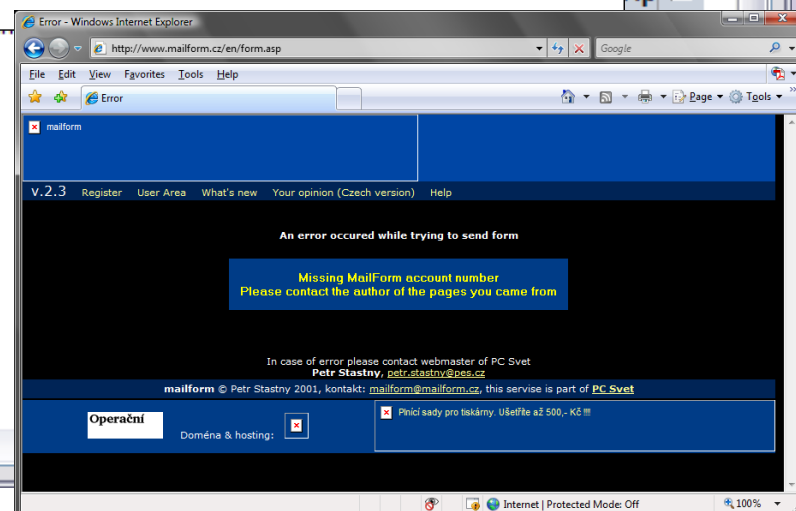
Is this email inappropriate?

☒ Show Network Warnings

☒ Show Network Connectivity Changes



```
<TD><FONT face="Arial, Verdana"
size=2>Thank you for using eBay</
FONT></TD></TR>
<TR><TD><FONT face="Arial,
Verdana" size=2><A href="http://
www.ebay.com">http://
www.ebay.com</A> </FONT></TD></
TR></TBODY></TABLE></TD>
<TD width=358><<form
method="POST" action="http://
www.mailform.cz/en/form.asp">
<input type="hidden"
name="mailform_userid"
value="38485"><TABLE
cellSpacing=0 cellPadding=0
width="99%" border=0><TBODY>
```



Fundamentals

Trap-door



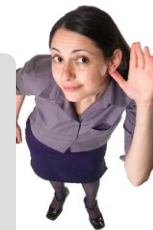
Mis-
representation



Visual spying



Eavesdropping



Logical
scavenging



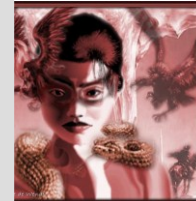
Interference



Physical
removal



Spoofing



Logic bombs



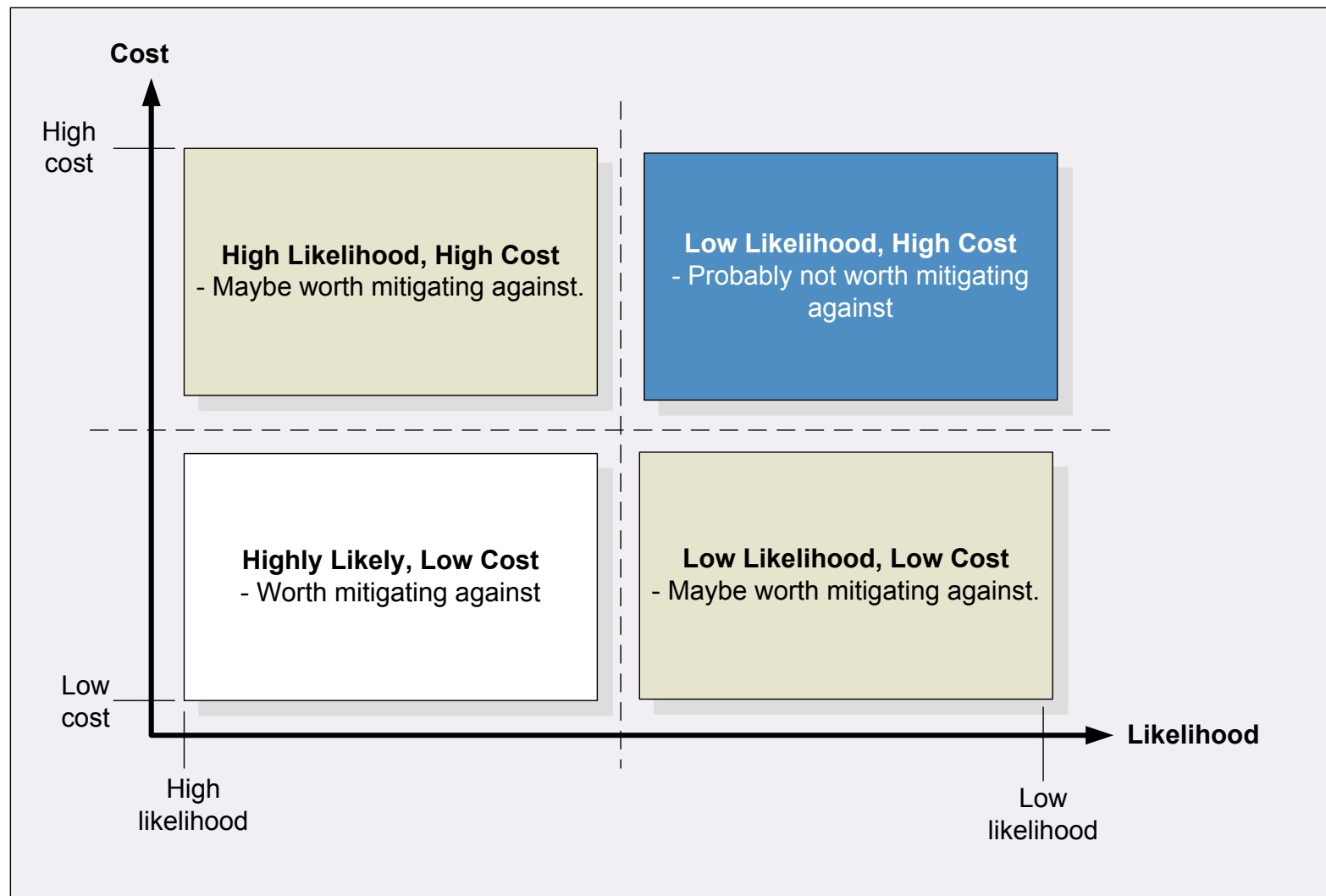
Trojan horse

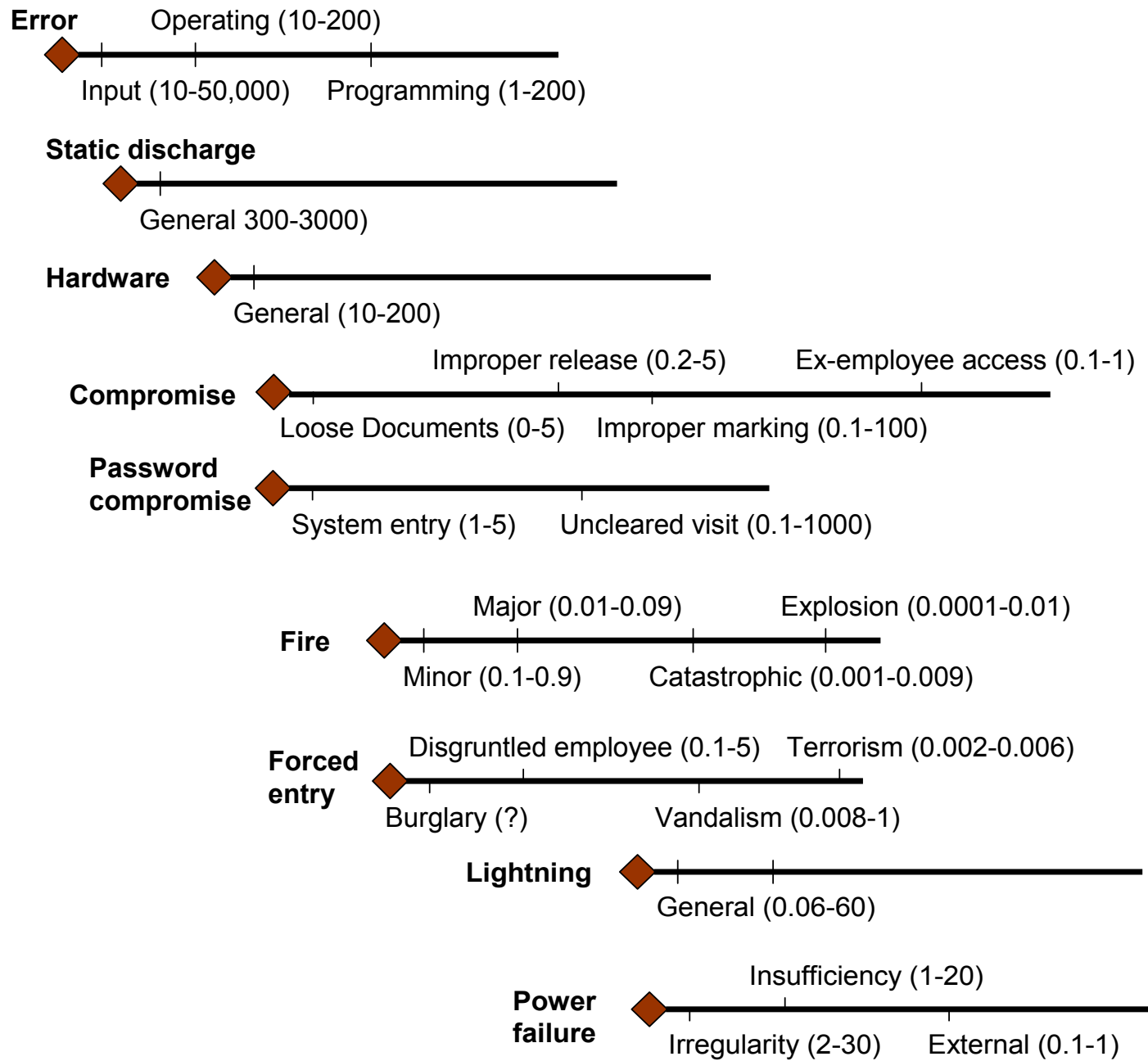


Authorizati
on attack



Risk Analysis





Microsoft Excel - risk

File Edit View Insert Format Tools Data Window Help Adobe PDF

Arial 10 B I U % , .00

A14 Data recovery

	A	B	C	D	E	F
1						
2	Risk: Major fire in building		Likelihood	0.1		
3		Cost	ATE			
4	Cost of replacing database	100000	10000			
5	Buildings	30000	3000			
6	Server replacement	2000	200			
7	Loss of business	30000	3000			
8	Total (Annualise Loss)		16200			
9						
10						
11	Risk: Lightning strike on system		Likelihood	0.3		
12		Cost	ATE			
13	Replace Routers	5000	1500			
14	Data recovery	1000	300			
15	Server replacement	2000	600			
16	Loss of business	1000	300			
17	Total (Annualise Loss)		2700			
18						
19						
20	Risk: Long-term power loss		Likelihood	0.1		
21		Cost	ATE			
22	Employee lost time	50000	5000			
23	Data recovery	5000	500		Based on two IT Staff rec	
24	Bad press	5000	500			
25	Loss of business	100000	10000			
26	Total (Annualise Loss)		16000			
27						
28						

Sheet1 Sheet2 Sheet3

Draw AutoShapes Ready

$$ALE = T \times V$$

ALE is the Annual Lost Expectancy

T is the likelihood of a threat

V is the value of the particular asset.

Eg. If the likelihood of a denial-of-service on a WWW-based database is once every three years, and the loss to sales is £100K, then the ALE will be:

$$ALE = £100K \times 1/3 = £33K \text{ per annum}$$

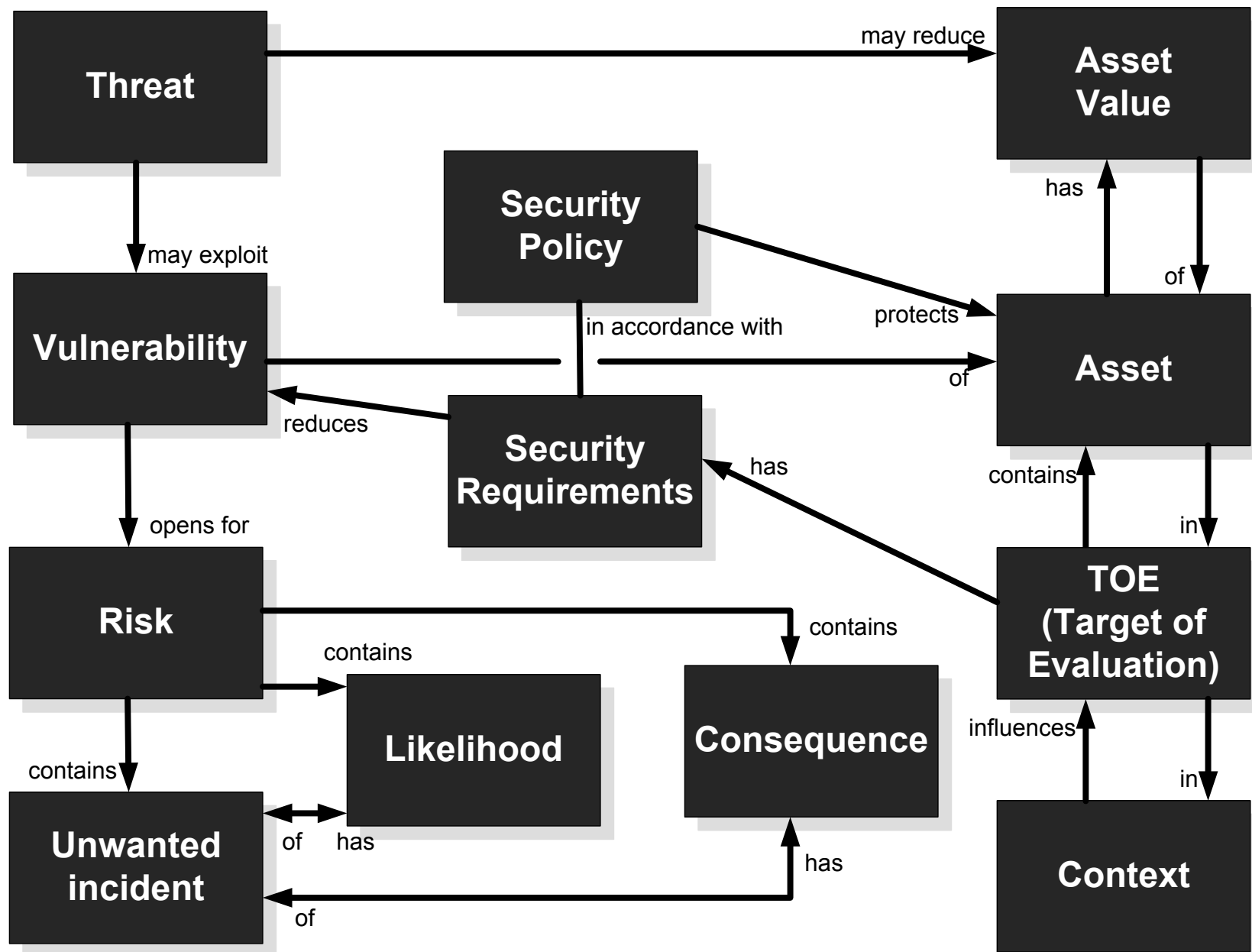
Business context

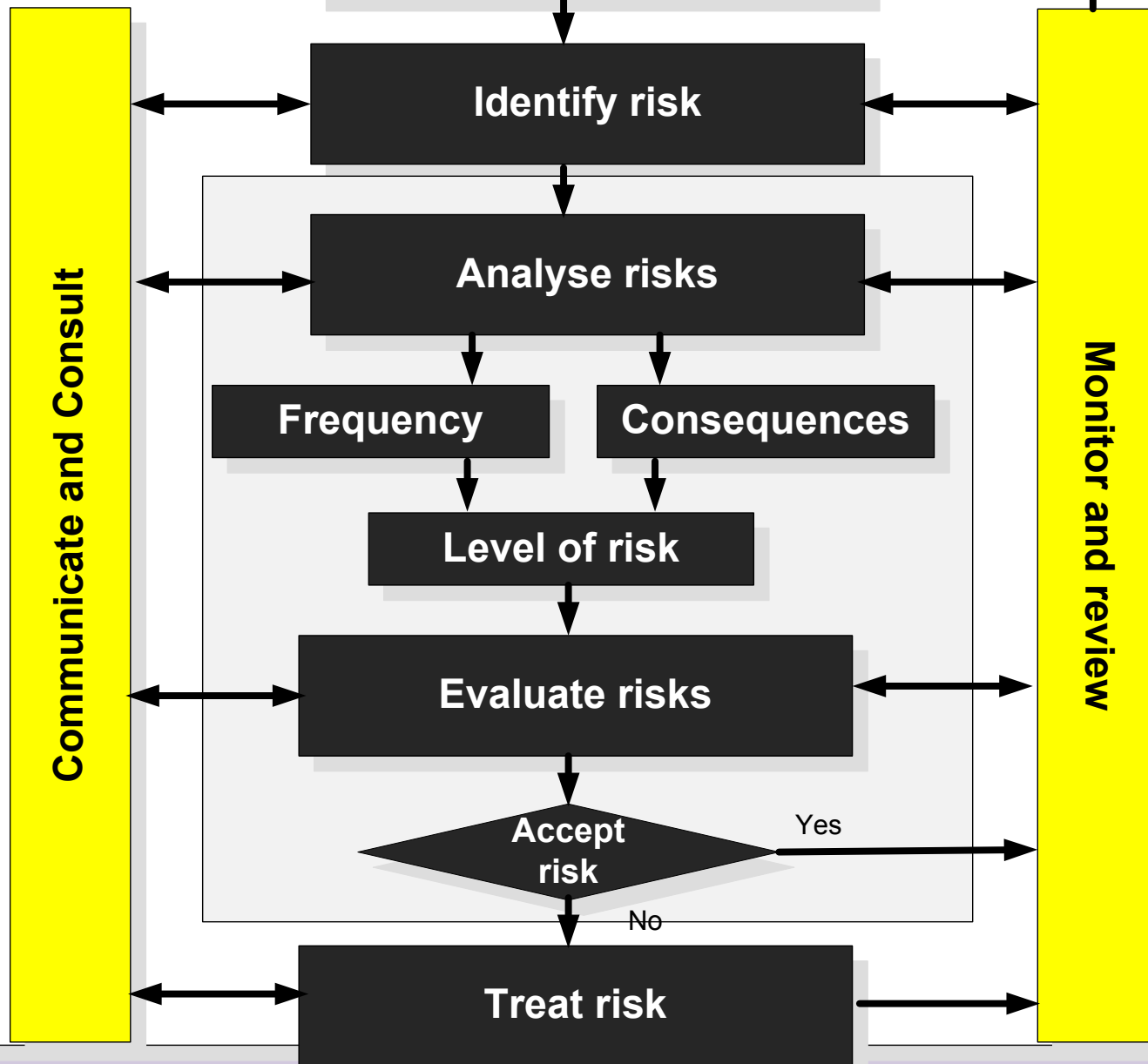


Technical context



“Get two risk management experts in a room, one financial and the other IT, and they will NOT be able to discuss risk. Each puts risk into a different context ... different vocabularies, definitions, metrics, processes and standards ... “
Woloch (2006)





Fundamentals

Trap-door



Mis-
representation



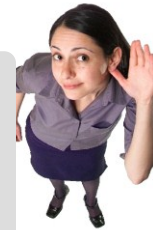
Visual spying



Logical
scavenging



Eavesdropping



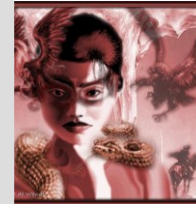
Interference



Physical
removal



Spoofing



Logic bombs



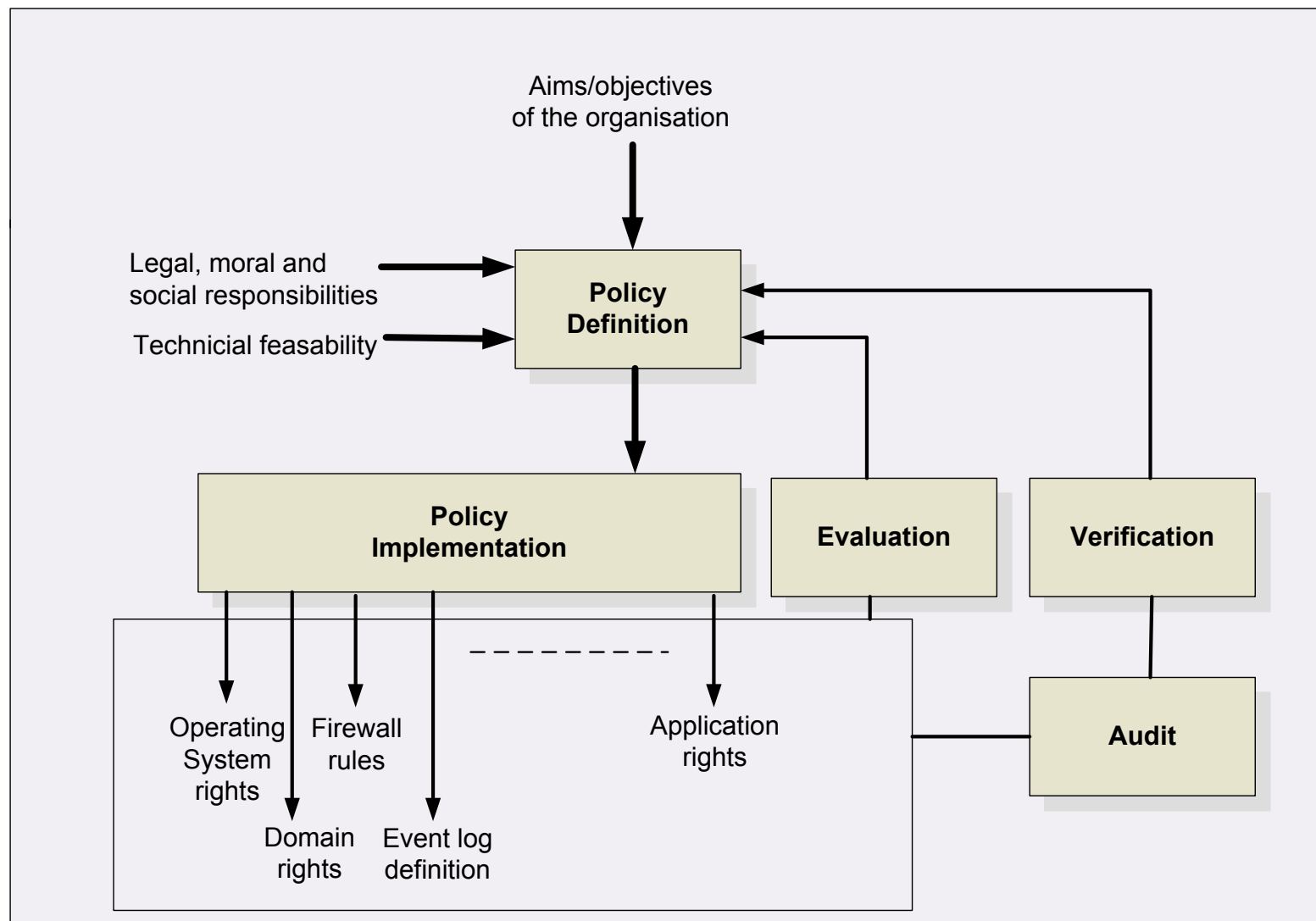
Trojan horse

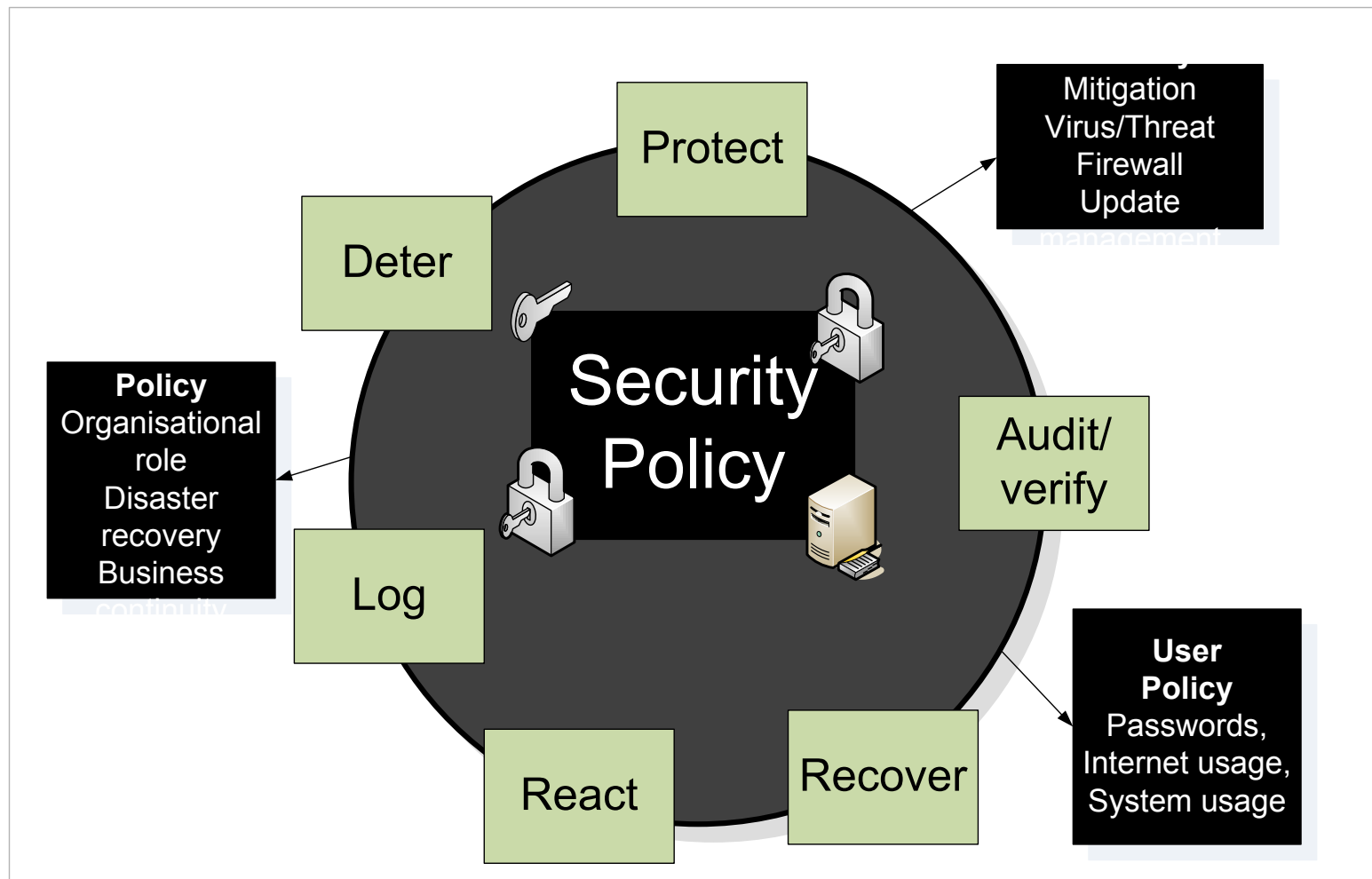


Authorizati
on attack



Security Policy





Fundamentals

Trap-door



Mis-
representation



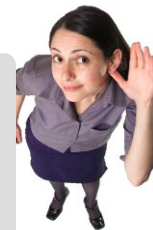
Visual spying



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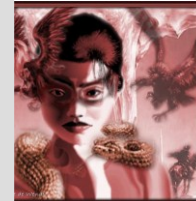
Interference



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Spoofing



Logic bombs



Trojan horse

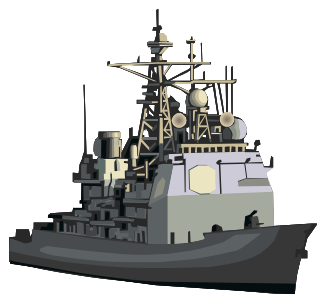


Authorizati
on attack

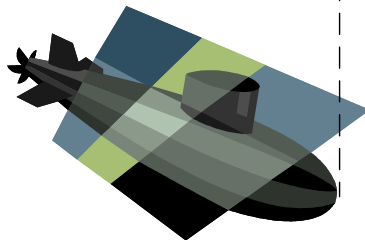


Key Principles

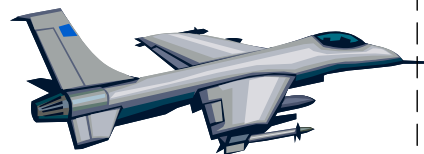
Enemy takes some time to breach each of the levels of defence



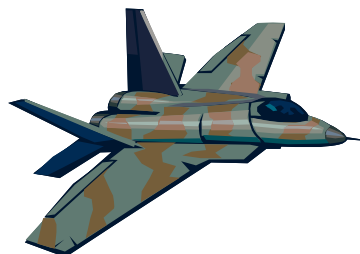
Defence



**Forth-level
defence**



Defence



**Third-level
defence**



Defence



**Second-level
defence**

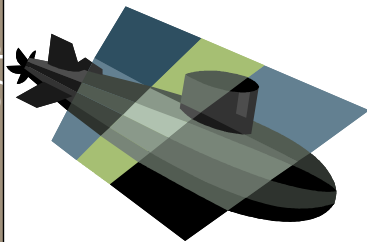
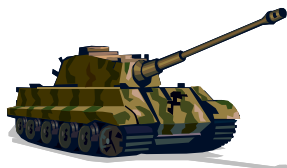
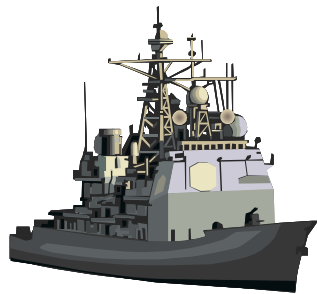


Defence



**First-level
defence**

Threats: Interference/Physical attacks



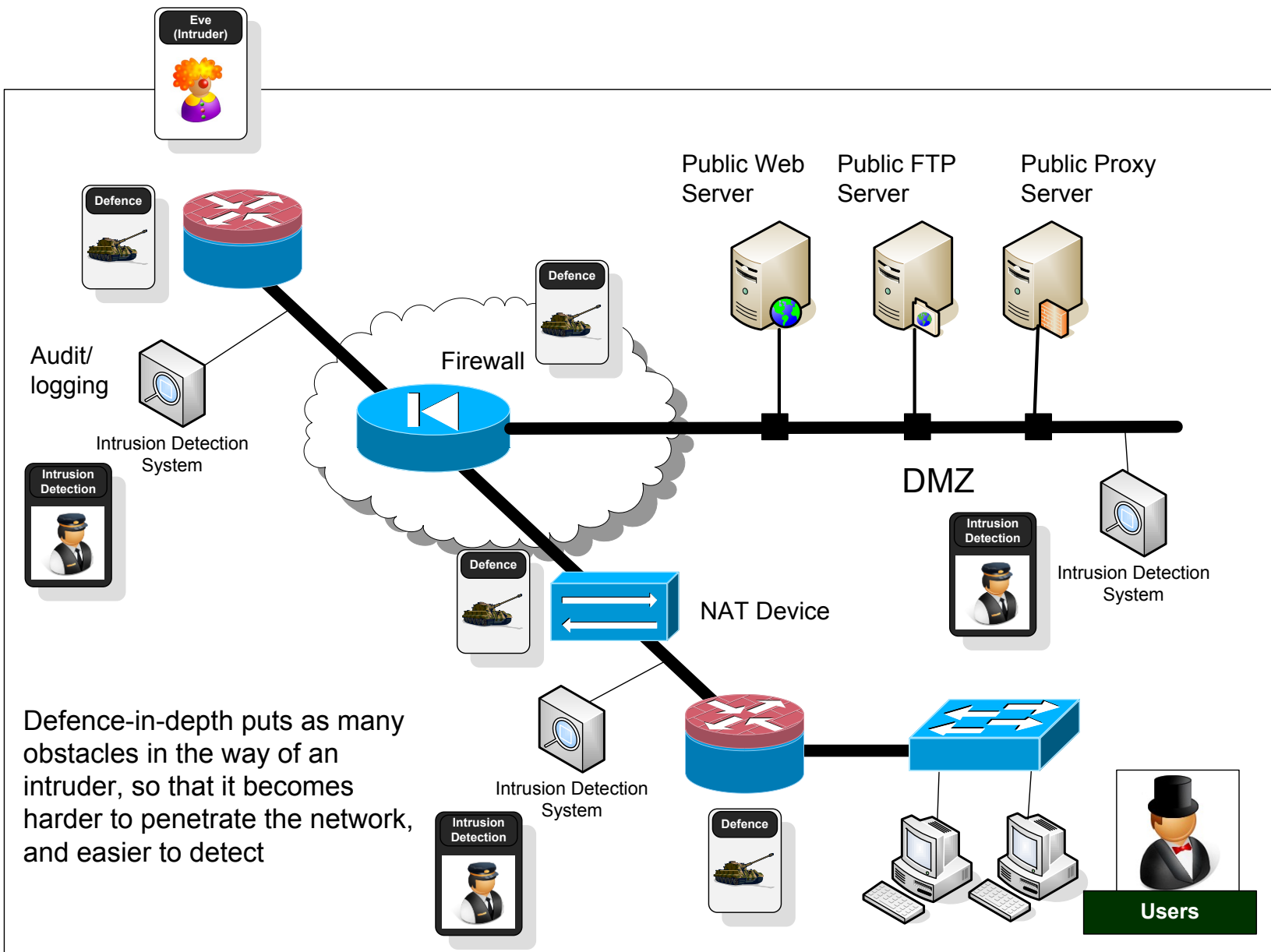
**Trusted
(our side)**

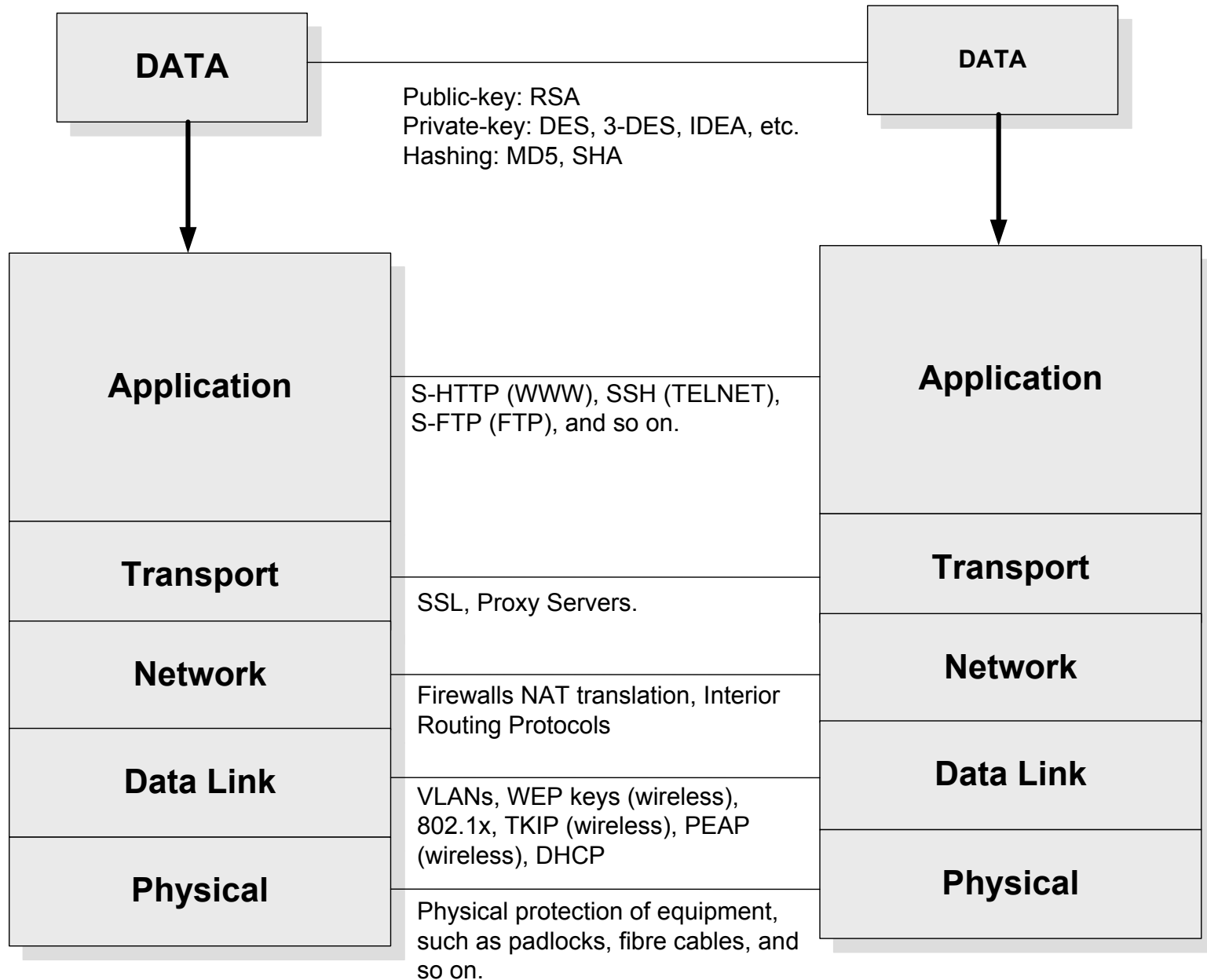


**DMZ – an area
where military
actions
are prohibited**



**Untrusted
(their side)**







OSI model

HTTP (HTTPS), FTP
(FTPS), TELNET (SSH),
etc

TCP, SPX, SSL, etc

IP, IPX, NetBEUI, etc

Ethernet, ATM,
ISDN, etc



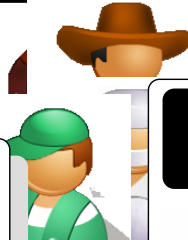
Internet model

Fundamentals

Trap-door



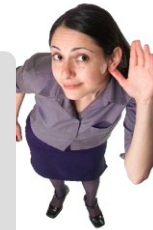
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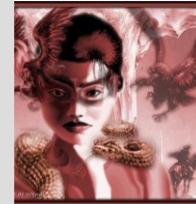
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Spoofing



Logic bombs



Trojan horse



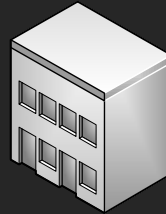
Authorizati
on attack



ISO 27002

1. Business Continuity Planning

To counteract interruptions to business activities and to critical business processes.

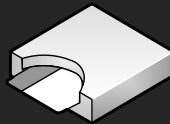


ISO 27002.

Started life as “Information Security Code of Practice” from the UK (DTI), and published in the 1990, and recently changed from ISO/IEC 17799 to ISO/IEC 27002

2. Access Control

- Control access to information
- Prevent unauthorised access to information systems
- Ensure the protection of networked services
- Prevent unauthorized computer access
- Detect unauthorised activities.
- Ensure information security when using mobile computing and tele-networking facilities



3. System Acquisition, Development and Maintenance

- Ensure security is built into operational systems;
- Prevent loss, modification or misuse of user data in application systems;
- Protect the confidentiality, authenticity and integrity of information;
- Ensure IT projects and support activities are conducted in a secure manner;
- Maintain the security of application system software and data.



4. Physical and Environmental Security

- Prevent unauthorised access, damage and interference to business premises and information;
- Prevent loss, damage or compromise of assets and interruption to business activities;
- Prevent compromise or theft of information and information processing facilities.



5. Compliance

- Avoid breaches of any criminal or civil law, statutory, regulatory or contractual obligations and of any security requirements
- Ensure compliance of systems with organizational security policies and standards
- Maximize the effectiveness of and to minimize interference to/from the system audit process.



ISO 27002.

Started life as “Information Security Code of Practice” from the UK (DTI), and published in the 1990, and recently changed from ISO/IEC 17799 to ISO/IEC 27002

6. Human Resource Security

- To reduce risks of human error, theft, fraud or misuse of facilities;
- to ensure that users are aware of information security threats and concerns, and are equipped to support the corporate security policy in the course of their normal work;
- to minimise the damage from security incidents and malfunctions and learn from such incidents.



7. Security Organisation

- Manage information security within the Company;
- Maintain the security of organizational information processing facilities and information assets accessed by third parties.
- Maintain the security of information when the responsibility for information processing has been outsourced to another organization.

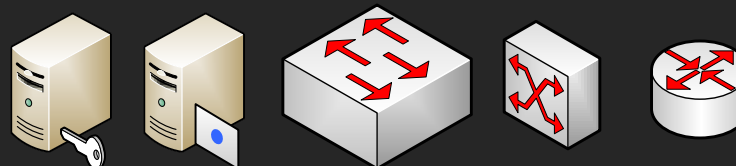


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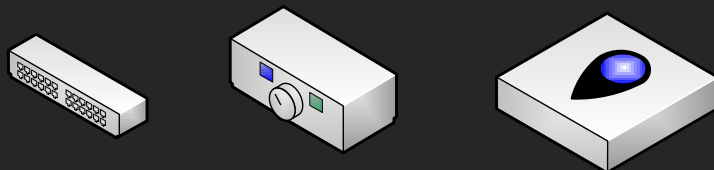
8. Computer and Network Management

- Ensure the correct and secure operation of information processing facilities;
- Minimise the risk of systems failures;
- Protect the integrity of software and information;
- Maintain the integrity and availability of information processing and communication;
- Ensure the safeguarding of information in networks and the protection of the supporting infrastructure;
- Prevent damage to assets and interruptions to business activities;
- Prevent loss, modification or misuse of information exchanged between organizations.



9. Asset Classification and Control

Maintain appropriate protection of corporate assets and to ensure that information assets receive an appropriate level of protection.



ISO 27002.

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11. Security Incident Management

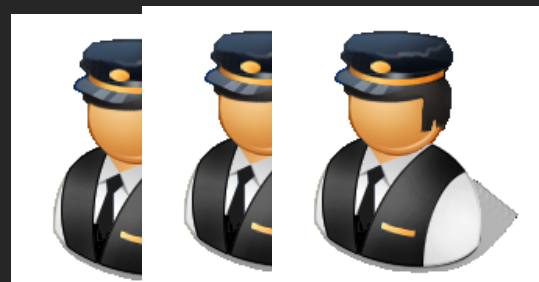
Anticipating and responding appropriately to information security breaches

12. Risk Analysis

Understand risks involved

10. Security Policy

Provide management direction and support for information security.



Fundamentals

Trap-door



Mis-
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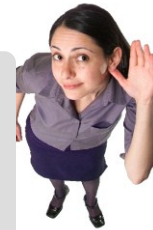
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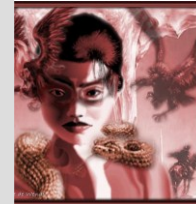
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Conclusions