

SYSTEMS AND APPLICATION SECURITY



Systems Security
Certified Practitioner

IDENTIFY AND ANALYZE MALICIOUS CODE AND ACTIVITY

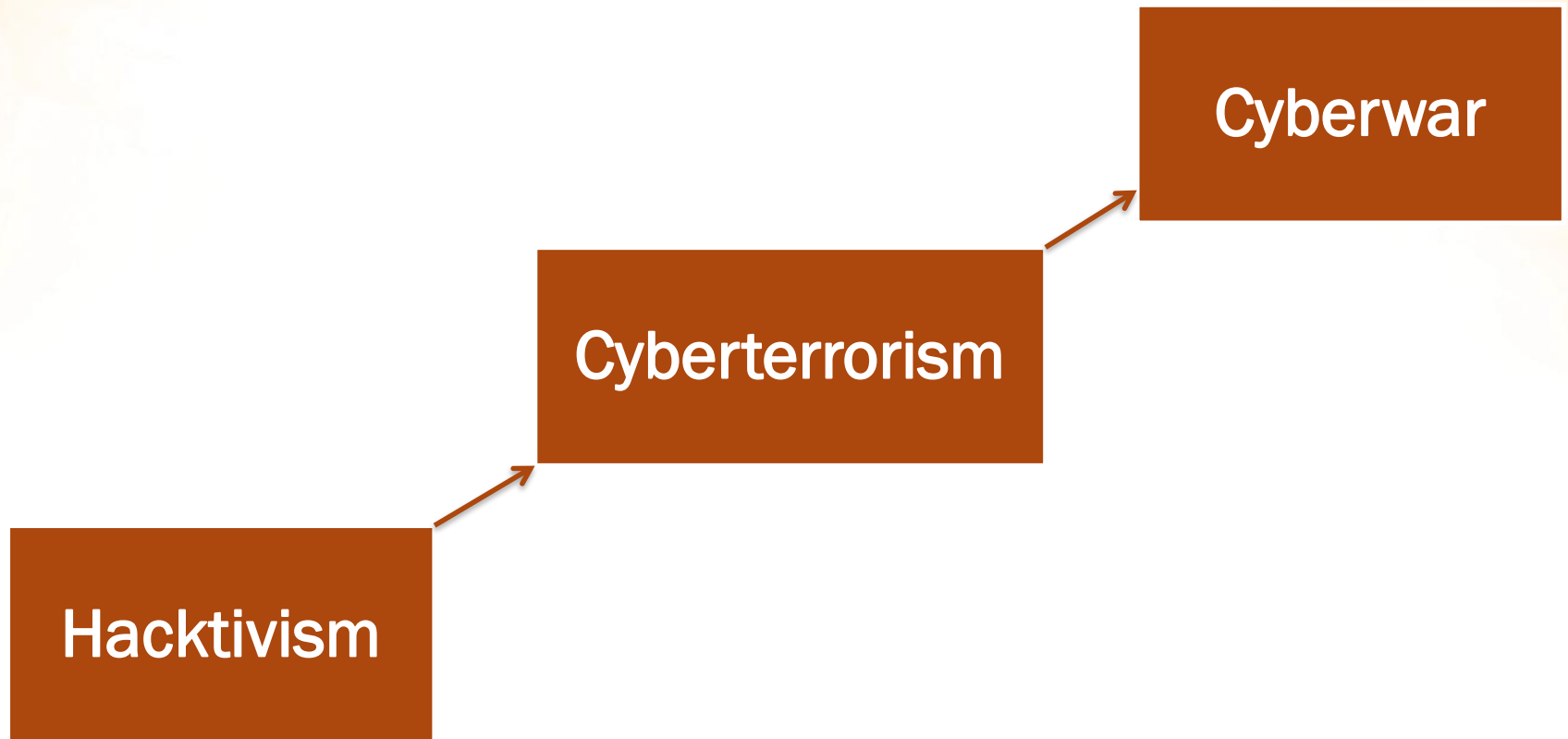


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[Malicious Code

Malicious code (sometimes called malware) is a type of software designed to take over or damage a computer's operating system without the user's knowledge or approval

[Hacktivism Moving Toward Cyberwar and Cyberterrorism?



[Malicious Code Countermeasures

At the gateway

At workstations that
access information
services

Malicious Code Detection System Requirements

Allow access to all services available on the WAN

Be able to locate the source and type of an infection

Be able to react to such intrusions

Be able to fully reconstitute the system following intrusions

Have minimal operational effect on the user

Have minimal operational effect on performance

Malicious Code Detection System Requirements

Have appropriate documentation

Allow automatic malicious code prevention programs to run in the background

Allow a disaster recovery plan to recover data

Provide adequate scanning tools

Have appropriate means to trace all incoming and outgoing data

If Internet is unavailable, be able to access to virus updates

[Countermeasures for Malware

Antivirus software on user machines

Install and use several different antivirus software

User awareness training

Disable scripts when previewing or viewing e-mail

Block attachments at network borders

Prevent download of software from the Internet

Strict software installation policies

Block the use of removable drives

Antivirus scanners on e-mail gateways

[Behavior-Blocking Software

Integrates with the operating system of a host computer and monitors program behavior in real time for malicious actions

[Code Signing

A digital signature serves as a means of confirming the authenticity of an object, its origin, and its integrity

[Sandboxing

A secluded environment on a computer where you can run untested code or malware to study the results without having any ill effects on the rest of your software

[Security Awareness Training

**Never trust
unsolicited e-mails,
instant messages, or
other
communications**

**Situational-specific
awareness based on
their roles and
responsibilities**

[Long File Extensions

- On Windows NTFS-based operating systems, the filename can be up to 255 characters long
- Filenames that are very long are abbreviated with three dots “...” concealing the true extension of the file

[Double File Extensions

The use of double file extensions is often combined with long filenames to show only the first extension, such as:

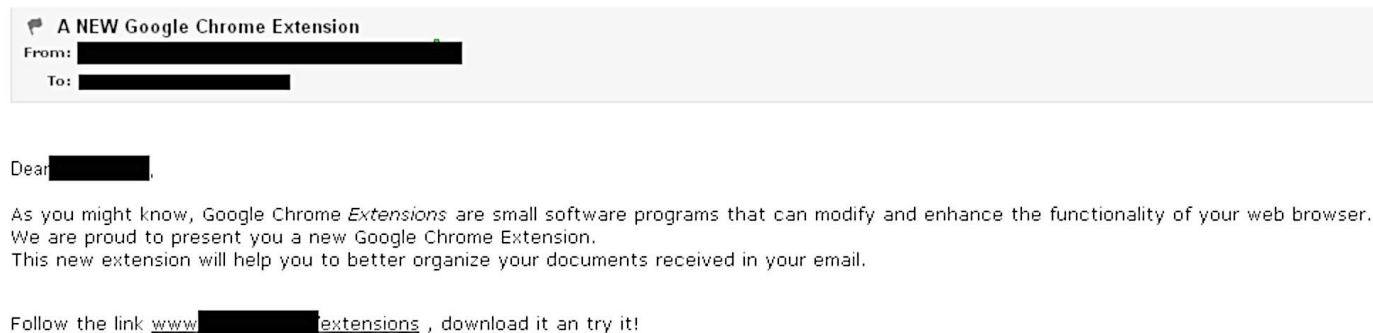
“Madonna.jpg”

followed by many spaces and then the real extension, such as .exe:

“Madonna.jpg.exe”

[E-mail

One of the most well-known vectors for spreading malware



[Insider Threats

Authorized access to an organization's network

Intentionally misuse

Negatively affect confidentiality, integrity, or availability

Indicators of Malicious Threat Activity

- Remotely accesses the network while on vacation, sick, or at odd times
- Works odd hours without authorization
- Notable enthusiasm for overtime, weekend, or unusual work schedules
- Unnecessarily copies material
- Interest in matters outside of the scope of duties
- Signs of vulnerability

[Countermeasures

- Train employees to recognize threats
- Conduct training on risk perception and cognitive biases
- Improve usability of security tools and software
- Enhance awareness of unintentional insider threat
- Provide effective security practices
- Maintain staff values and attitudes that align with organizational mission and ethics

[Detection, Prevention, and Deterrence Methods

Data/file encryption

Data access monitoring

SIEM or other log analysis

DLP

Data redaction

IAM

Data access control

IDS/IPS

[Insider Hardware Threats

Monitor phone activity logs

Monitor and control privileged accounts

Monitor and control external access

Protect critical files

Disable accounts upon employee termination

Prevent unauthorized removable storage mediums

Identify all access paths

[Spoofing

A situation in which one person or program successfully masquerades as another by falsifying data and thereby gaining an illegitimate advantage

[Phishing

The attempt to acquire sensitive information such as usernames, passwords, and credit card details by masquerading as a trustworthy entity in an electronic communication

[Common Characteristics of Forged E-Mail Messages

Use of the names of existing companies

Use of the name of a real company employee

Web addresses that seem to be correct

Fear factor

[Techniques

Man-in-the-middle

Exploitation of cross-site scripting vulnerabilities in a website

Vulnerabilities in Internet Explorer

Exploits hosted in malicious websites

[Protecting Users From Spam

Do not publish personal e-mail addresses

Never click on the “unsubscribe” link in spam

Never reply to a spam message

Do not resend chain letters

Do not open the spam message

Disable the Preview Pane of the e-mail client

[Botnets

A botnet is an army of compromised machines, also known as "zombies," that are under the command and control of a single "botmaster"

[Botnet-Led Exploits

DDoS Attacks

Spyware and Malware

Identity Theft

Adware

E-mail Spam

Click Fraud

Phishing

[Botnet Detection and Mitigation

Botnets use multiple attack vectors; no single technology can provide protection against them

[Common Botnet Detection and Mitigation Techniques

Flow data
monitoring

Anomaly
detection

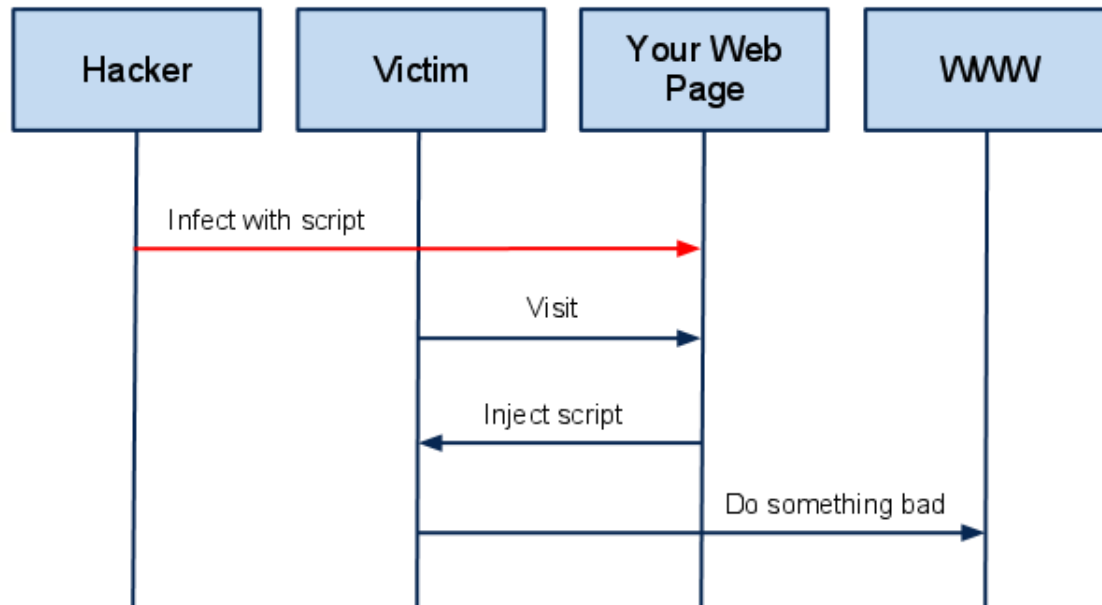
DNS log
analysis

Honeypots

[Cross-Site Scripting (XSS) Attacks

Hacking technique that leverages vulnerabilities in the code of a web application to allow an attacker to send malicious content from an end user and collect some type of data from the victim

[The Theory of XSS



A High Level View of a typical XSS Attack

Example of a Cross-Site Scripting Attack

1. Search Results for "XSS Vulnerability"
2. Next, try to send the following query to the search engine
3. Upon loading the results page, the test search engine would probably display no results for the search, but it will display a JavaScript alert that was injected into the page by using the XSS vulnerability

[How to Check for Cross-Site Scripting Vulnerabilities

Web Vulnerability Scanner:

- Automatically checks for cross-site scripting vulnerabilities
- Indicates which URLs/scripts are vulnerable to these attacks

[Zero-Day Exploits and Advanced Persistent Threats (APTs)

An attack that exploits a previously unknown vulnerability in a computer application or operating system, one that developers have not had time to address and patch

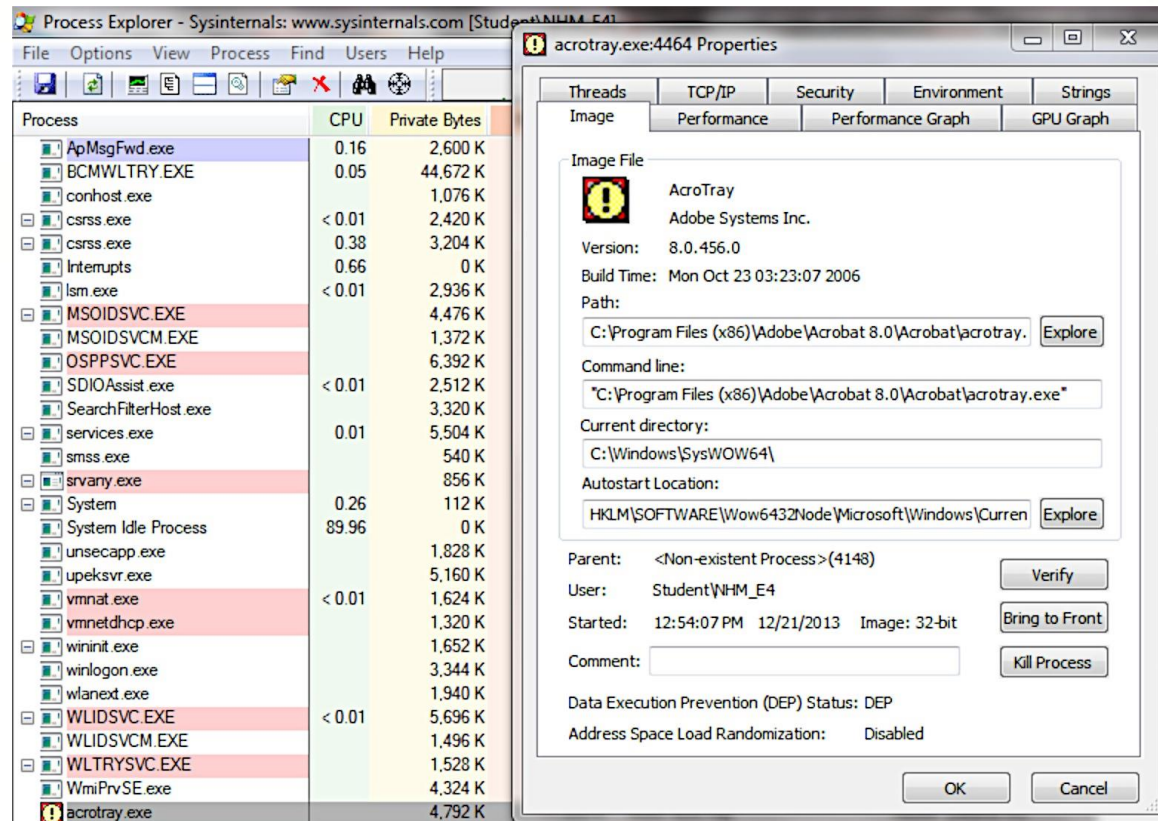
[Instant Messaging

Instant messaging (IM) threats may involve exploitation of software to spread code but more frequently rely on social engineering

[Peer-to-Peer Networks

Peer-to-peer (P2P) networks involve hosts sharing files with one another, either directly or through a centralized P2P server

[Process Explorer



[Application Layer

**Signature
Detection**

**Heuristic
Analysis**

Modified Hosts File and DNS Changes

- Malicious code may modify the hosts file to block or redirect traffic on the host
- Normally has just a few entries
- If it has additional entries that point to questionable content or loopback, it may indicate a malicious code infection

[Inspection of Processes

- Look for new processes taking up lots of memory
- Find a new or unexpected process in the list of running processes
- Process Explorer

[Behavioral Analysis of Malcode

- A test system must be in place to properly analyze malcode behavior
- This should contain a known set of applications, processes, and tools that establish a behavioral baseline
- Changes to the system can then be identified