

## Copyright

Copyright © by Forum of Incident Response and Security Teams, Inc.

FIRST.Org is name under which Forum of Incident Response and Security Teams, Inc. conducts business.

This training material is licensed under Creative Commons Attribution-Non-Commercial-Share-Alike 4.0 (CC BY-NC-SA 4.0)

FIRST.Org makes no representation, express or implied, with regard to the accuracy of the information contained in this material and cannot accept any legal responsibility or liability for any errors or omissions that may be made.

All trademarks are property of their respective owners.

Permissions beyond the scope of this license may be available at first-licensing@first.org



Remark State Committee on the Committee of the Committee

FIRST Training materials are available for non-commercial use under a CC license. We would appreciate if you let us know that you use it: Send a mail to first-sec@firtst.org with your feedback

## What you will learn

The internet seems without boundaries, it's essential for our work and it reaches nearly every corner of the planet. It is a great tool.

But the internet has its dark corners.

In this training you will learn what the internet is, how it functions and what you have to watch out for to move security.





Foto © Serge Droz, Kara-Kum Desert, Turkmenistan

# **Program**

- 1. Introduction
- 2. Basic functioning of the Internet
- 3. Illicit use of the internet
- 4. Best practices for a safe experience
- 5. If things go wrong: Incident response



Name and Address of the Parties

#### What is FIRST?

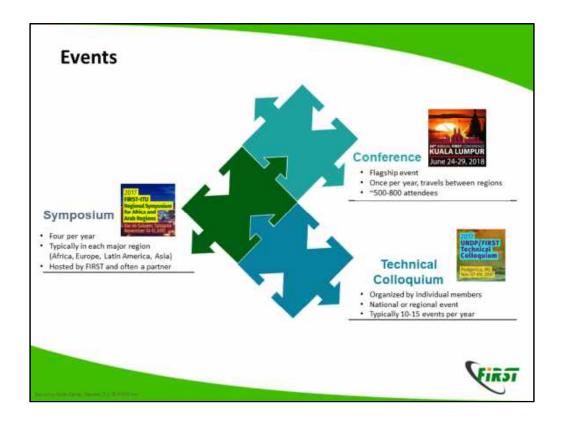
- Association of 420 incident response teams in 86 countries.
- Improve incident response by:
  - Making sure members can find help during an incident within our global community
  - 2. Ensure the teams "speak the same language" (have a similar understanding of the world)
  - 3. Make sure they can focus on decision making and have access to tools to do the difficult work
  - 4. Ensure stakeholders understand what our members do, and why it is important





Note to Presenter: You can obtain the latest map / stats here - http://www.first.org/members/map

Today, FIRST is comprised of over 300 members in 70 countries.



FIRST organizes three types of events annually: the conference, up to four symposia, which are typically regional, and many TC's, which are organized by individual members.



## **Training and education**

- FIRST maintains a CSIRT and PSIRT Services Framework
  - Details all services typically offered by CSIRT
  - Offers a roadmap and guide for CSIRT as they expand capability
- · FIRST develops training for individual services
  - CSIRT Fundamentals, Incident Coordination, Information Sources
  - All materials are Creative Commons licensed and available for free
- FIRST delivers training with partners and at events
  - · Roster of trainer-practitioners

FIRST

And the Person Laboratory

### **Other Players**

FIRST primarily addresses incident responders. There are other organizations which have similar goals but different stakeholders. FIRST partners with many of those. Noteworthy are:

- APWG is the international coalition unifying the global response to cybercrime across industry, government and law-enforcement sectors and NGO communities.
- M3AAWG: The Messaging, Malware and Mobile Anti-Abuse Working Group (M3AAWG) is where the industry comes together to work against bots, malware, spam, viruses, DoS attacks and other online exploitation.



There are other organizations with a similar goal, but a different focus Antifishing Workign Group APWG, which runs stop.think.connect The Messaging, Malware and Mobile Anti-Abuse Working Group (M³AAWG)



https://www.flickr.com/photos/psd/4389135567

Introduction round: Rather than everyone saying his name we try to acitvate the group by aksing them a few questions hand have them move to either side of the room, depending on their answer. This visualizes answers and gets people talking.

Possible questions are:

- Do you read more than two-three articles on cybersecurity?
- Who comes from a country with a national CSIRT? Yes/No/I don't know
- Who thinks government have a role in cybersecurity?
- Who thinks governments can solve most cybersecurity problems?

## **Security Quiz**

- Have you ever been affected by a virus?
- · Do you know what 2 factor authentication is?
- Do you use 2 factor authentication?
- Are your sure you commuters are up to date?
- · All software on it?
- Do you know how many devices you have that connect to the internet?

In the State of th



In a classroom situation ask people to group according to answers. In the Video training ask people to reflect abut these question themselves.

#### Answers

- Have you ever been affected by a virus?
   A: Chances are you have: In some countries nearly 50% of the devices are infected with some form of malware
- Do you know what 2 factor authentication is?
   A: @FA requires a second factor, besides a password, to authenticate to a service, e.g. a smart card, or a code sent by SMS. Thus a compromised password sill does not let an attacker access your data.
- Do you use 2 factor authentication?
   A: You should: It's easy to use and available in nearly all services today, such as gmail etc.



James Bernstein, Married B. S. Hillson.

#### Answers

- Are your sure you commuters are up to date?
   A: Enable auto update on all systems possible
- All software on it?
   A: Many vulnerabilities occurs in Software, such as Word processors or web browsers. You will lean more about this, but make sure your software is up to date too.
- Do you know how many devices you have that connect to the internet?
   A: At a typical FIRST conference participants on average have about three devices with an IP address: Laptop, Phone, tablet, Photo cameras, ...



James Bernstein, Married B. S. Hillson.

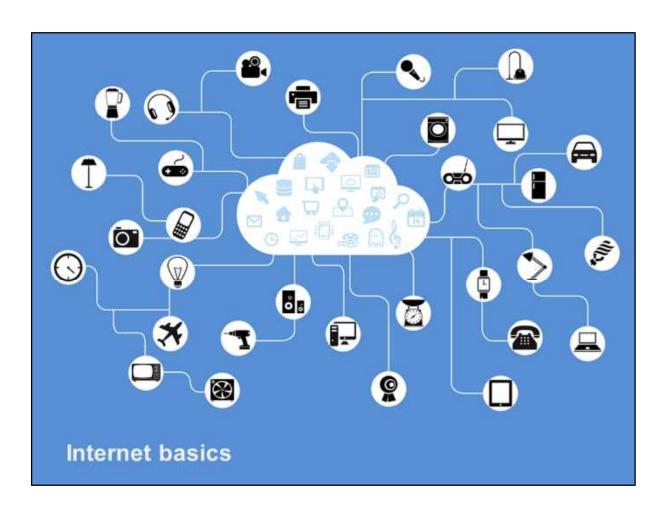


Image: CC0 https://pixabay.com/en/network-iot-internet-of-things-782707/

### **Internet Address**

IPv4: 32 bits 123.4.122.112  $\rightarrow$  43 Billion addresses

IPv6: 128 bits 2a02:168c:581:10:74b3:96d3:c75f:45d3

 $\rightarrow$  3.4 x 10<sup>38</sup>



The basic addressing element in the internet is the, well, internet address. Most devices use IPv4 addresses, which have run out.

The IPv6, some tomes called new internet protocol, even though it about as old as the IPv4 protocol uses 128 bits, which allows for plenty of addresses. But this protocol, because it's a bit more complicated is not yet widely used.

## **Internet Address-Ranges**

123.4.122.112 = 01111011.00000100.01111010. 01110000

All addresses 123.4.122.\*

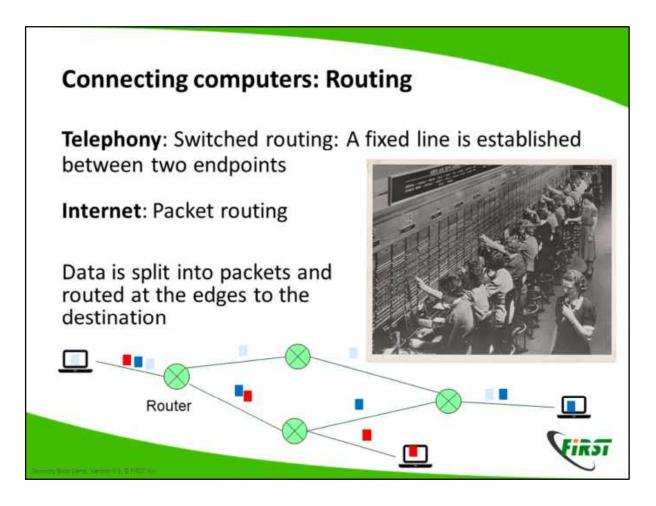
01111011.00000100.01111010.00000000 -> Last 8 bit = 0 32-8 = 24

CIDR notation 123.4.122.0/24 = 123.4.122.0 - 123.4.122.255



Description (April 1987)

We often need to to have more than just one address, namely a collection or network of addresses (e.g. all computers on this floor). For this we use the cidr notation. It's based on binary arithmetic and thus suitable for computers to work with.



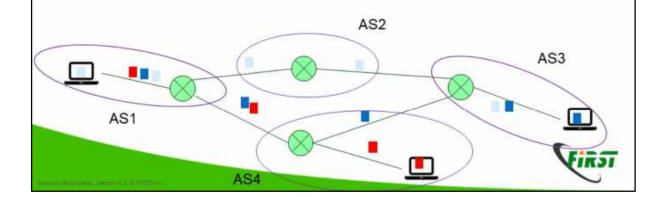
In classical telephony a standing connection is established between two endpoints. In the internet however information is separated into chunks (a few hundred bytes), called packets. These are transported to a router, a computer specialized in handling this packet. It contains huge tables for all internet addresses that tell him where to send it. Once he figures out which the next router is the packet is handed over, until it reaches its final destination. This is much more efficient then a switched network, as a connection does not tie up resources and endpoints can have many connections open at the same time. (Just send out packets to different destinations.

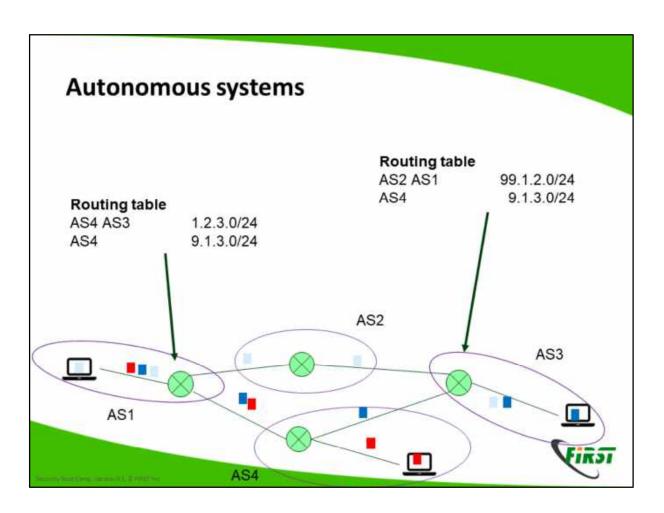
Note, that the reply does not necessarily need to travel the same way

Copyright Foto: The U.S. National Archives @ Flickr Commons

# **Autonomous systems**

Organisations typically manage many address ranges. These are collected into so called autonomous systems (AS)





Routers now which network knows how to pass info on the the destination IP Routers advertise what info they know (This is called the border gateway protocol, BGP) Autonomous systems can be very small or very big and are not tied to national boarders, but rather to companies like ISP or organisations, like the UN

# Some interesting AS

AS22723: United Nations

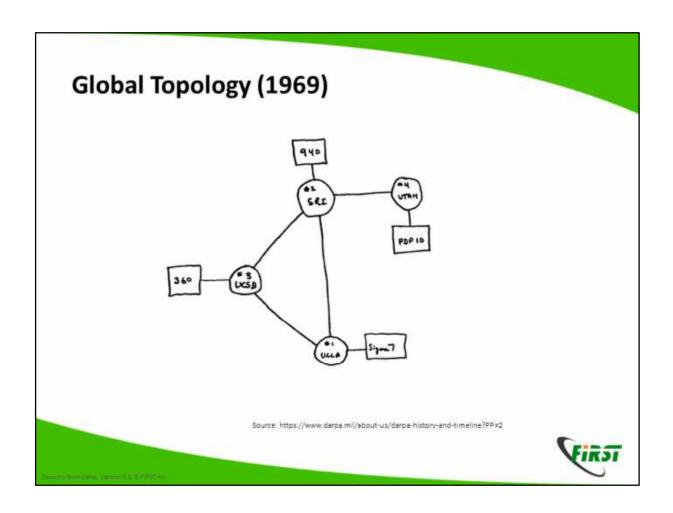
AS1: Level 3 Parent, LLC

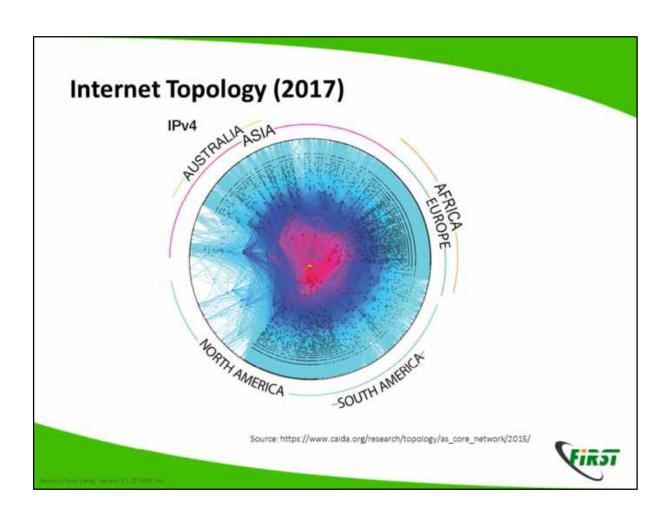
AS48751: COLT -> Manages network for UN Geneva

AS9092: Open Systems AG

....









Think of an internet address as a street name. There might be different ways to get there and there are different places to go to.

Image: CC0 https://pxhere.com/en/photo/86816

### **Protocols**

The internet runs on the Internet Protocol

On top of this are different other protocols

TCP: Transmission Control Protocol

For stateful connections

**UDP**: User Datagram Protocol

For stateless conections

ICMP: The Internet Control Message Protocol

Control traffic



Remarked Burklisher

### **Ports**

UDP and TCP user ports think street numbers

Each connection is a tuple:

Source IP, Source Port, Destination IP, Destination Port

What do I want
Where do I go to
Keeps track of connections
Where do I come from



# **Example https:**

165.156.40.27:7550 -> 172.217.168.36:443

172.217.168.36: www.google.com

443: https

#### Others:

25: smtp →Simple mail transfer protocol

80: http (without the s for secure)



IN THE RESERVE OF THE PARTY OF

## DNS

Who can remember the IP from the last slide?

Right, no one!

J

**Domain Name System** 



② 157.150.185.49 ← Computers need this



The DNS is a globa distributed hierarchical database. For each level there is a server responsible

## DNS

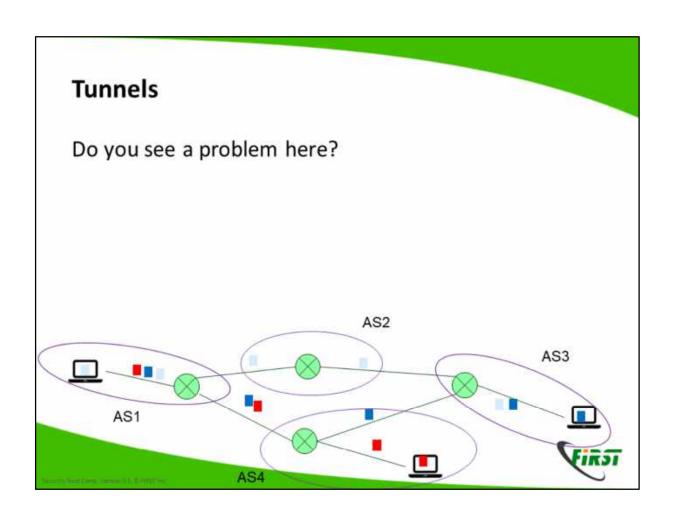
Root Servers		IANA
Toplevel Domains (TLD)	org.	Registries
Second level Domans	un.org.	.Org
Third level domain	www.un.org.	UN

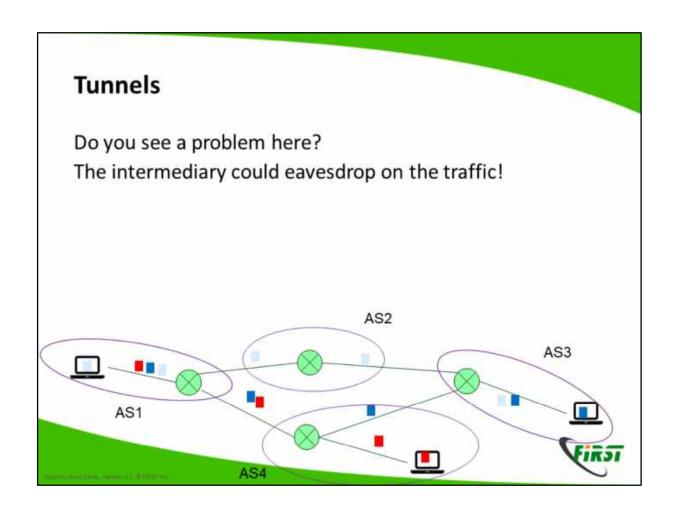
Q: www.un.org ask Root server. A: I don't know, but check Server for org. here
Q: www.un.org ask Org server. A: I don't know, but check Server for un.org. here

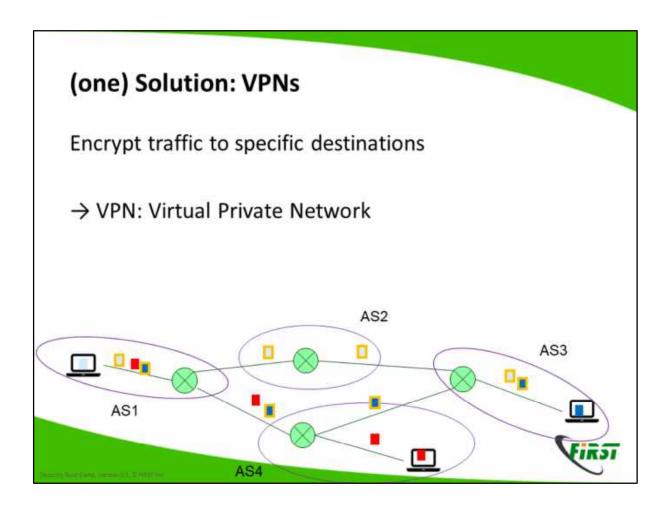
Q: www.un.org ask UN server. A: Yep, that's 157.150.185.49

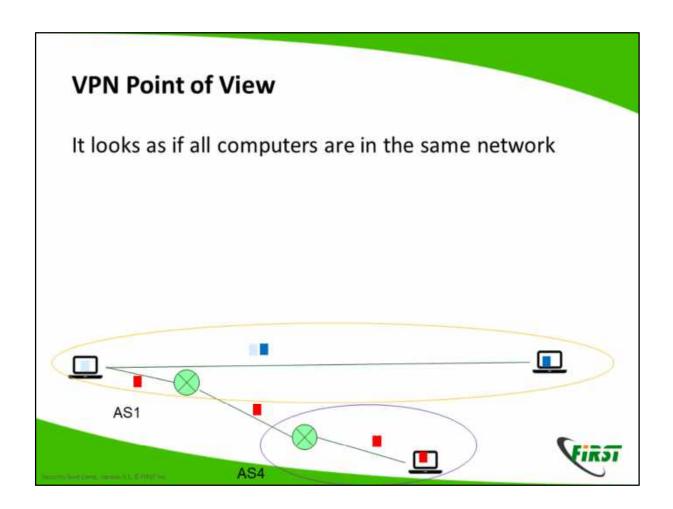


INCOME NAMED IN COLUMN TWO IS NOT THE OWNER.



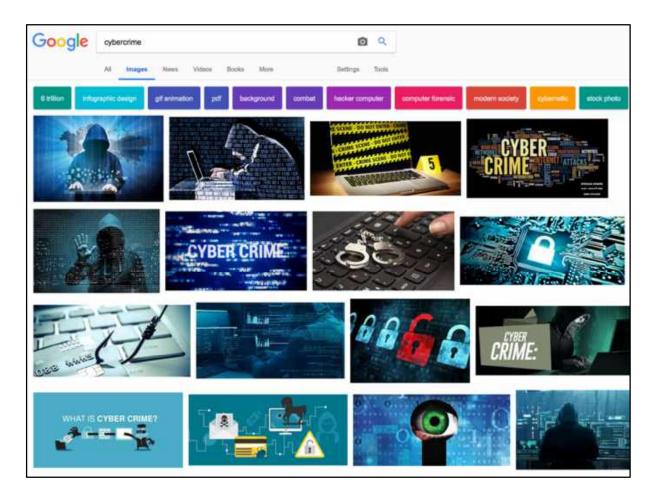










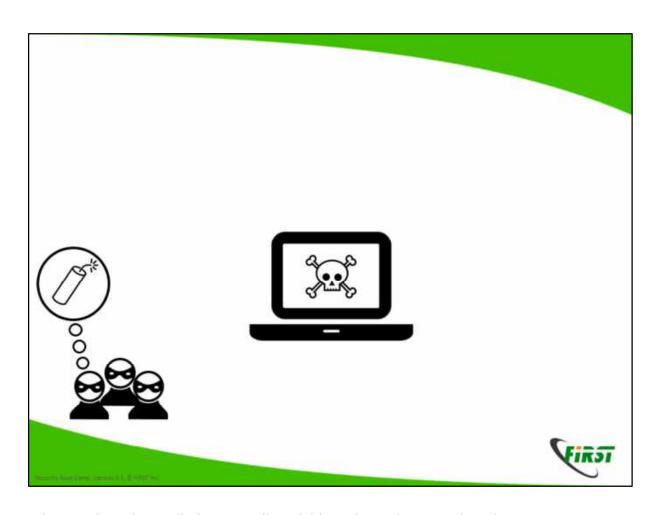


Cybercrime is a big word, Google finds a gazillion hits. But are the bad guys really waring hoodies and baklavas?

Do they steal punched credit cards? What the heck are they doing?



What are we talking about? This story begins, like so many in this game, with a hacked device. But what does it take to to hack this device? And why would you do this? Let's explore these questions briefly!



This you do with so called injects, all available in the under ground market.



Here is an example of how 0-days are traded. This is a shady Business with many plyers, most notably government players

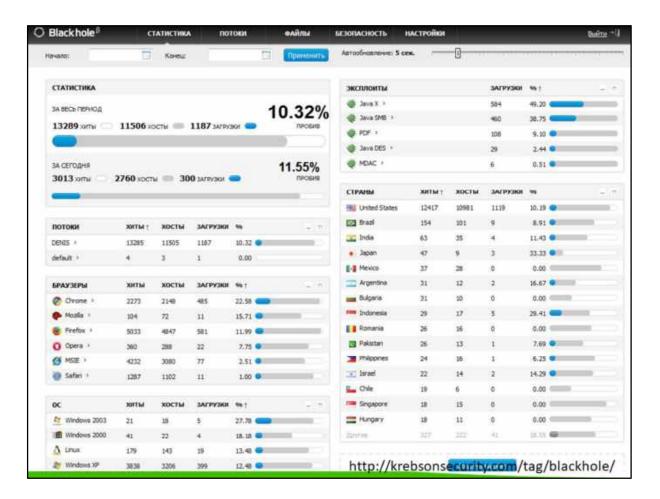


E.g. the FBI payed 1.3 Million dollars to read one phone. This is a fairly high price, typically the prices are around 250 000 \$

Older exploits (~ 6 mt - 1.5 years) go for a few thousend \$\$



So no you can exploit. You now need an infrastructure to deliver these to victim systems. This is a service, which goes under the name exploit kits.



Here an example: It comes with a GUI. You see where computers are hacked, which OS they run etc. Dending on the country you will deliver different malware (or rather you sell the hacked systems to some one else)



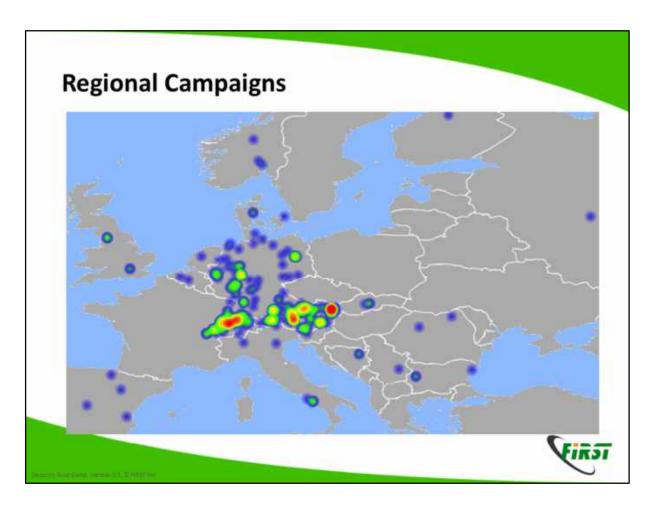
This is the author of the Blackhole kit.



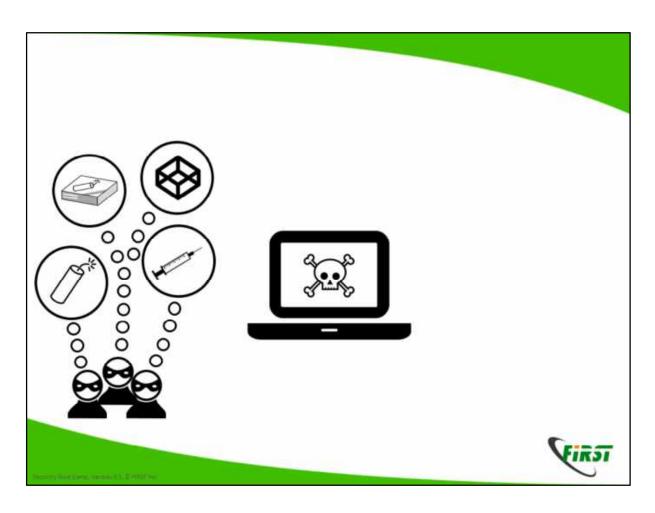
Now you can start installing malware, that is "viruses" Today they are frameworks that allow you to control the entries system



You configure these with GUIs too. These you can buy



Old times: Author controled all, and had all security researchers at his neck Today they sell/rent and many different groups operate these. This is an example of Retefee, a banking trojan, which is mostly active in AT and CH



Finally you need to have software for your exact goal, kind of like an App. These are called injects

## **Underground economy**

Monday, 4 July 2011

Web Injects Zeus/Spyeye

Coder - mynetthebest

We sell already made webinjects for Zeus/Spyeye. We can develope webinjects to your needs if you provide logins for testing it. Injects can be made on for any country and any language if you provide details for it.

All injects are tested on accounts before selling. We can do injects in different languages, depending on your needs (you have to provide the text for fields)

Injects are sold encrypted and you can't modify them.

...

### **EULA**

6.) RESELL/SHARE IS NOT ALLOWED

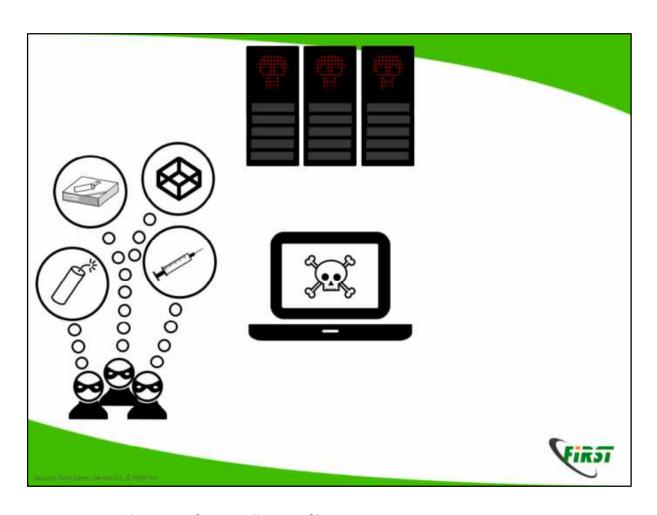


INCOME DESCRIPTION OF THE PARTY OF THE PARTY

They come with an EULA

Question: How do you enforce this?

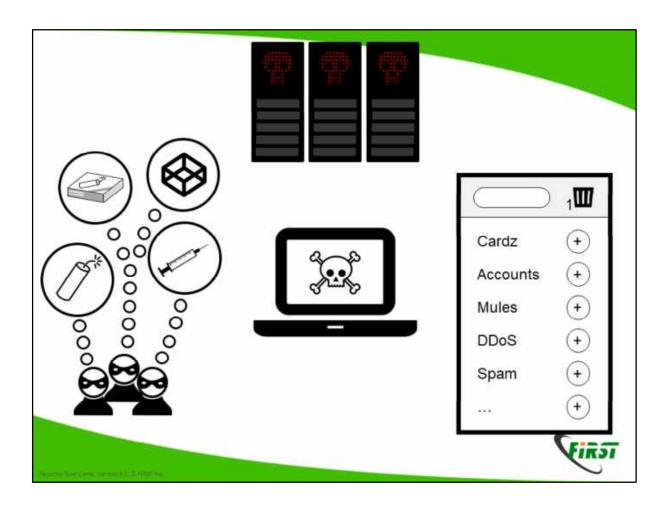
Answer: If violation is detected Code is submitted to Virus totla -> Next day AV cleans this out.



Now you need hosting infra. -> Bullet proof hosting

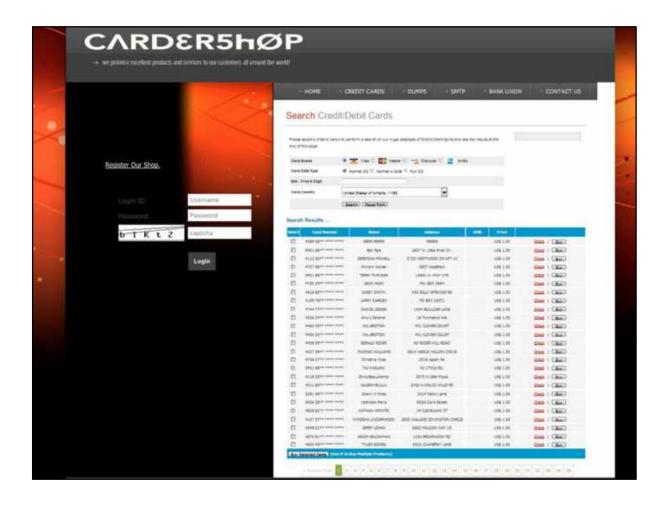


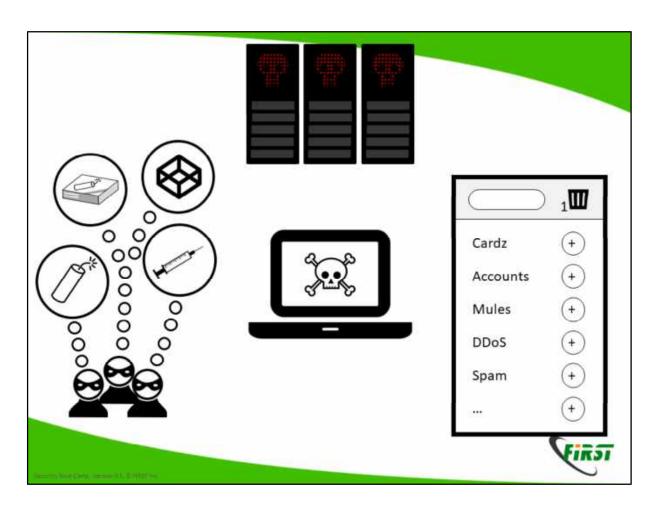
Bullet proof hosting.



Now all is in place and you can start doing bussines:

- Top Credit cards -> How much, do you think, does a fully working CC cost? Answer: USD
   7, but 21 for CH CC Those are typically sold in batches of 100 or so on special undergorund markets (think amazon).
- Accounts, such as gmail, etc. Would you like more twitter followwers? You can get them.





Now, if you buy these CCs you want to make them to money: Buy goods and sell them again. Don't do this yourself, use a mule.



DDoS as a Service for \$5

In NL students purchase this to avoid online exams (oder to your lap top -> WiFi congested, Exam off)



Take home message



So these are criminals, but there is more.

ZeuS and SpyEye: Hamza Bendelladj, 100 Milion Betrug 2013, Happy hacker

GameOver ZeuS: Eugeniy Bogachev, Kopfgeld 3 Millionen, -> Dyer

Black Hole Exploit Kit, Paunch aka Dmitry E. Fedotov



Since Snowde it shold be cleare to everybody that also governments have realized that the internet exists.



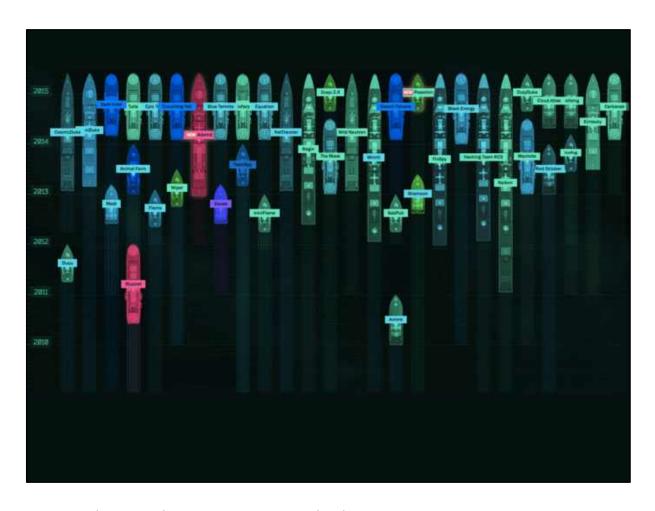
First known: Classic hacking: Titan rain, CN group steals software from US Army



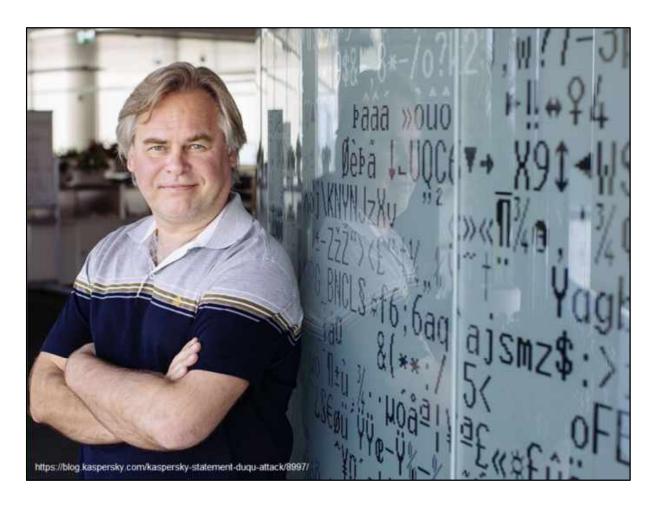
Aurora: Angriff auf Google mit dem Ziel e-Mail Konten von Dissidenten zu hacken Ghostnet: Entdeckung bei den Leuten des Dalei Lamas aber nicht darauf beschränkt.



Why NGOs? This can be sold to interested paries.



APTs werden normalerweise Staaten zugeschrieben

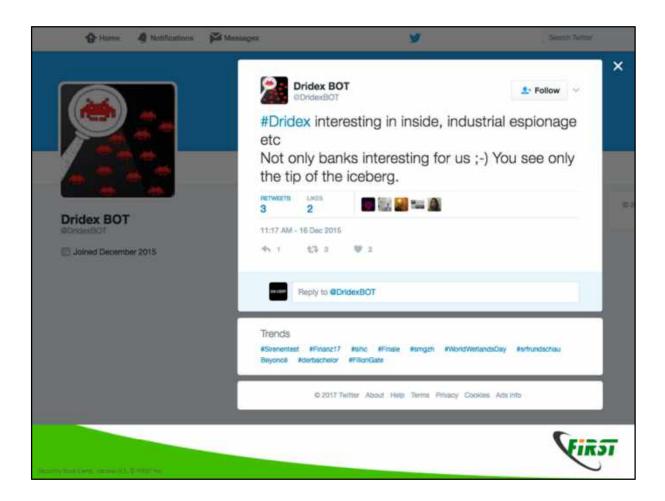


But Kaspersky was affected, and admitted it (Hats of for that). -> Hacked for 6 month by Duqu 2, the same Malware used to spy on the US-Iran negotioations in Lausanne

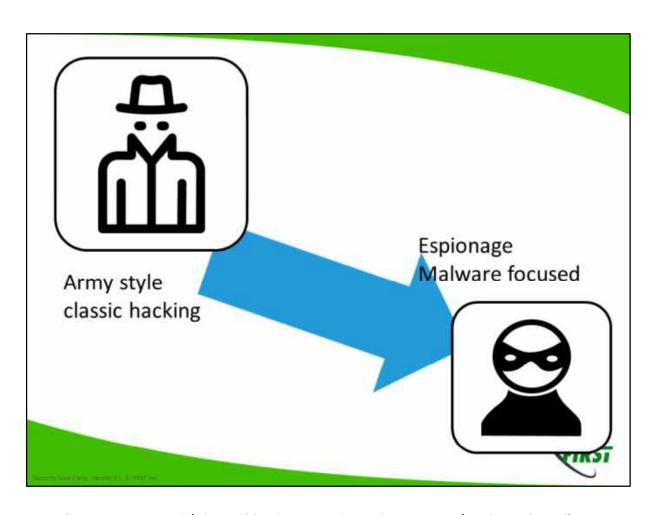


APT normally attributed to Staats. Wh has heard of Carbanack? No one, keeps surprising me every time.

Attackes took 2 (!) years to infltrate Ukrainien and Russion banks. On day X they stole 1-2 billion (!) USD) by getting money out of ATMs, moving it around accounts, opening closing accounts.



In late August 2015, a 30-year-old Moldovan individual by the name Andrey Ghinkul was arested in Cyprus, Spams dropped. But Tote leben länger ... Dridex ist immer noch aktiv and tweeting.



Trend "State sponsored / classical hacking -> Industrial espionage / Malware based) -> Professionalisation

## WIRTSCHAFT 23

## ailhandel verringert

eschäftigte im Detailhandel (Vollzeitäquivalente) . Quartal, in Tausend

Neue Zürcher Zeitung 1.11. 2015

# NRW kauft erneut Daten-CD

Cum-Ex-Geschäfte im Fokus

cei. Berlin · Das deutsche Bundesland Nordrhein-Westfalen (NRW) macht weiterhin gemeinsame Sache mit Dieben. Laut der Zeitschrift «Der Spiegel» hat das Land für 5 Mio. € eine CD mit Bankdaten gekauft. Es ist bereits die

neunte CD mit Bankdaten, die da Utung desland erworben hat, und dies ange-

BTW: Staaten mischen hier mit. Not ok.

### **Grizzly Steppe**





### JOINT ANALYSIS REPORT

DISCLAIMER: This report is provided "as is" for informational purposes only. The Department of Homeland Security (DHS) does not provide any warranties of any kind regarding any information contained within. DHS does not endorse any commercial product or service referenced in this advisory or otherwise. This document is distributed as TLP:WHITE: Subject to standard copyright rules, TLP:WHITE information may be distributed without restriction. For more information on the Traffic Light Protocol, see <a href="https://www.us-cert.gov/tlp">https://www.us-cert.gov/tlp</a>.

Reference Number: JAR-16-20296 December 29, 2016

**GRIZZLY STEPPE – Russian Malicious Cyber Activity** 

FIRST

PERMITTED AND A STATE OF

And recently ....





Crimea on 23. December 2015 Crimea: Russia shuts down Ukrainien powerplants.



Putin 1.6.2017, St Petersburg Economic Forum: Russia would never do something like this. But we cannot exclude that patriotic hackers would.

https://www.ft.com/content/f607ac6c-46e6-11e7-8519-9f94ee97d996

## **Attribution is hard**

The boundaries between adversaries blur!



IN THE REAL PROPERTY AND ADDRESS.



Image: CC0 https://www.publicdomainpictures.net/en/viewimage.php?image=2680&picture=swiss-knife



What are we talking about? This story begins, like so many in this game, with a hacked device. But what does it take to to hack this device? And why would you do this? Let's explore these questions briefly!

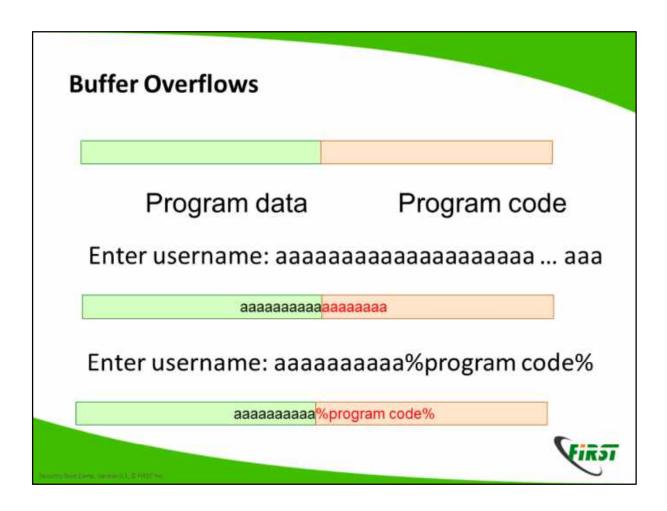
## Popular vulnerabilities

Most attacks use proven, year old vulnerabilities!

History teaches us, that history does not teach us!



IN THE RESERVE OF THE PARTY OF



### .:: Smashing The Stack For Fun And Profit ::.

.00 Phrack 49 0o.

Volume Seven, Issue Forty-Nine

File 14 of 16

BugTraq, r00t, and Underground.Org bring you

by Aleph One aleph1@underground.org

1996-11-08 http://phrack.org/issues/49/14.htm



Elias Levy alias aleph1, founder and operate of the bugtraq mailinglist publishd in 1996 a step by step guide on buffer overflows.

### **Cross Site Scripting**

Web browser based issue, XXS is the ability of an attacker to execute his JavaScript in a different web page.

Effect: The attacker can manipulate a third party, e.g. banking website.



IN THE REAL PROPERTY OF

### **SQL** Injection

SQL = Sequential Query Language, the de facto database query language.

Typical call in a web app:

result = query(SELECT id FROM users WHERE users='%s'
AND password = '%s' ,username, password);

Now what happens if

Password = ' OR '1'='1



INCOME AND DESCRIPTIONS

## **SQL** Injection

```
result = query(SELECT id FROM users WHERE users='%s'
AND password = 'root' and password='' or '1' = '1');
```

This is always true!



IN THE RESERVE OF THE PARTY OF

## Social engineering

The art of convincing some one to something he shouldn't.



Hacking computers becomes inquiringly more difficult as operating systems become more and more secure. Hacking humans on the other hand is still the same.

### Social engineering

The art of convincing some one to something he shouldn't.



Hacking computers becomes inquiringly more difficult as operating systems become more and more secure. Hacking humans on the other hand is still the same. It's been around

since ever, (Joke alert: The snake taked Eve into eating the apple, creating the mess we have today).

### Today

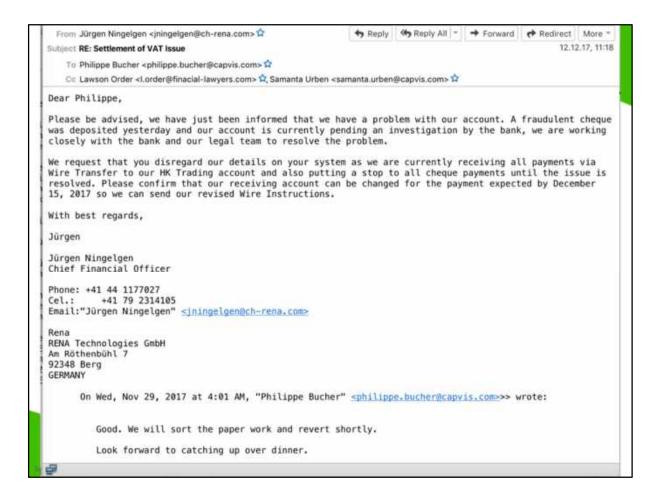
- CEO Fraud
- · Microsoft Scam calls
- 419 Scams
- · Manipulated websites ....

Make sure you know who is on the phone!



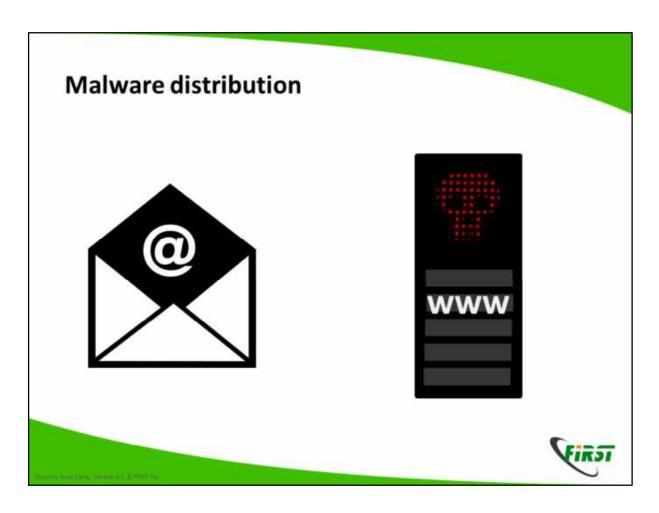
IN THE REAL PROPERTY.

https://web.archive.org/web/20110927122343/http://forum.419eater.com/forum/viewtopic.php?t=184886#1545310



#### Story:

- Long negotiations
- A lot of people in the e-mail thread
- After clousure of the deal: One more mail, from a slightly different domain rena.com -> ch-rena.com
- Please pay to another account.
- Bumm 1.2 millions USD gone.
- Above domain is from an example, nt the real one.



Malware is distributed through about half half through e-mail or the web, the later is called drive by. Hang on, we'll explain how this works.

### A bit of Taxonomy

We generally speak of malware as a generic term.

### Special cases:

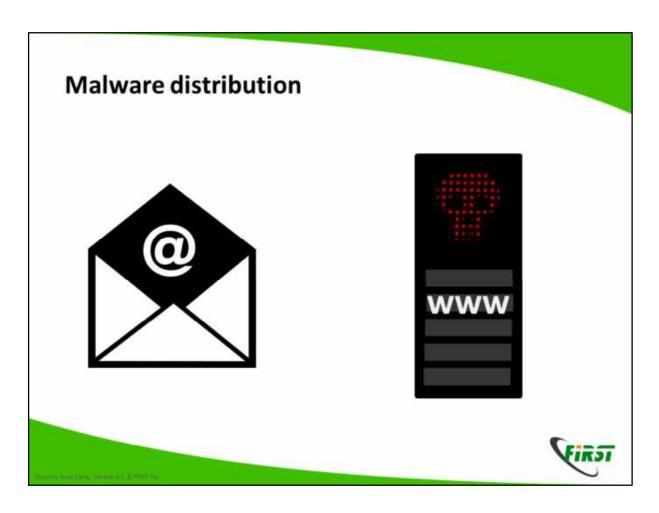
- Worm -> propagates on its own
- · Virus -> Needs a host
- Trojan -> Commonly used for backdoor

Not very helpful, so best ignored!

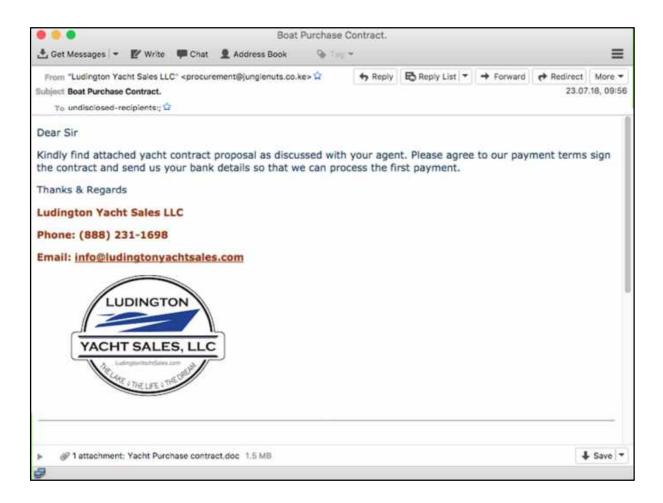




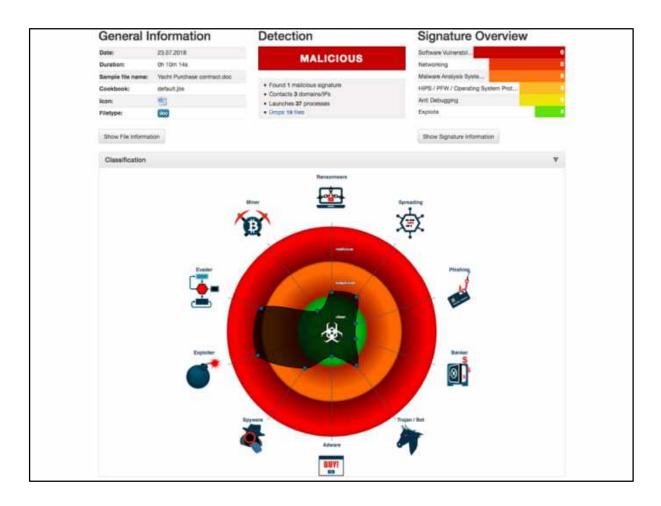
INCOME AND DESCRIPTIONS



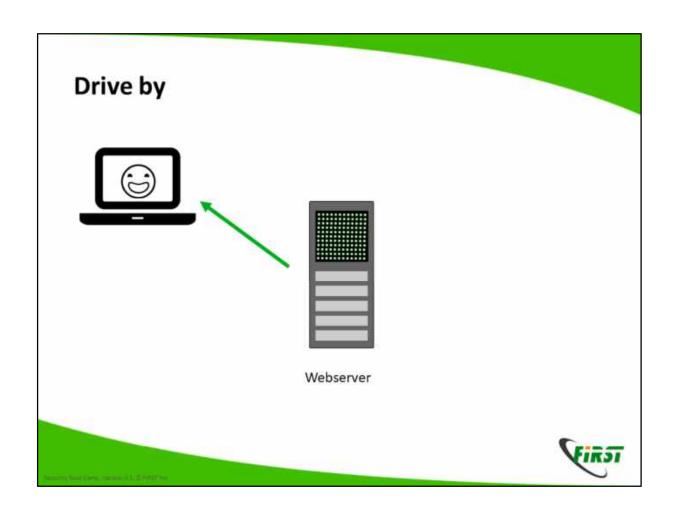
Malware is distributed through about half half through e-mail or the web, the later is called drive by. Hang on, we'll explain how this works.

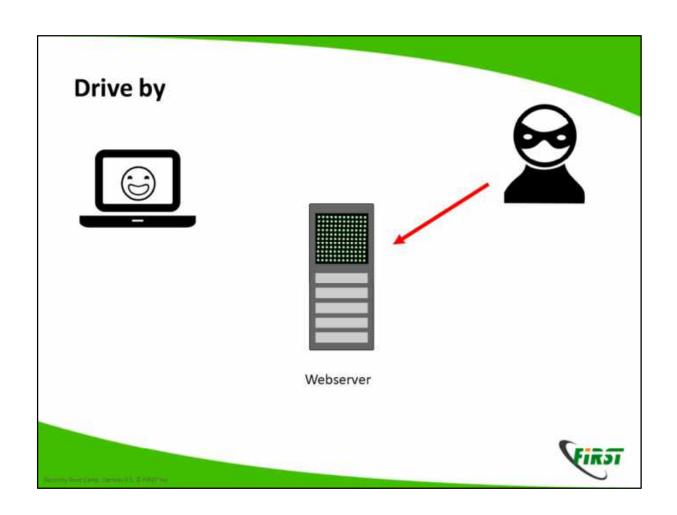


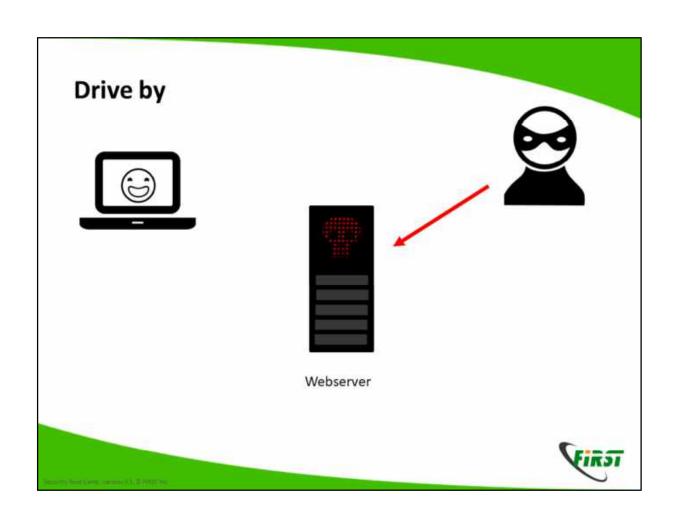
Take this e-mail, there are a gazillion examples. It contains a word file. So who thinks open a word file, or a PDF is an issue?

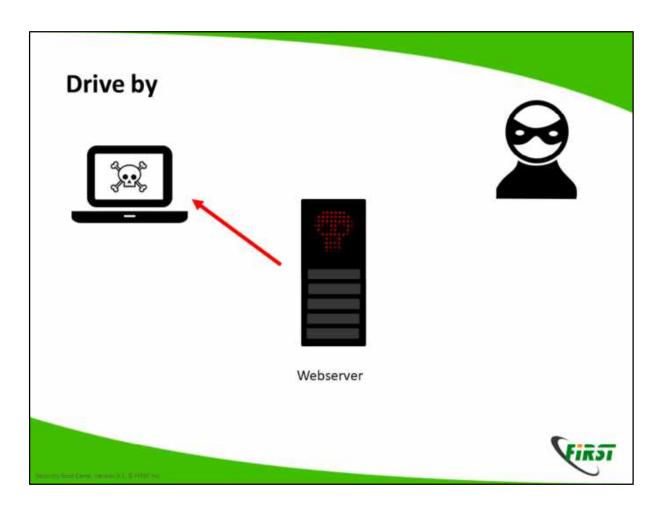


Well, it is. This particular word file executes a macro which exploits a security vulnerability to escape the Word processor and downloads further malware.

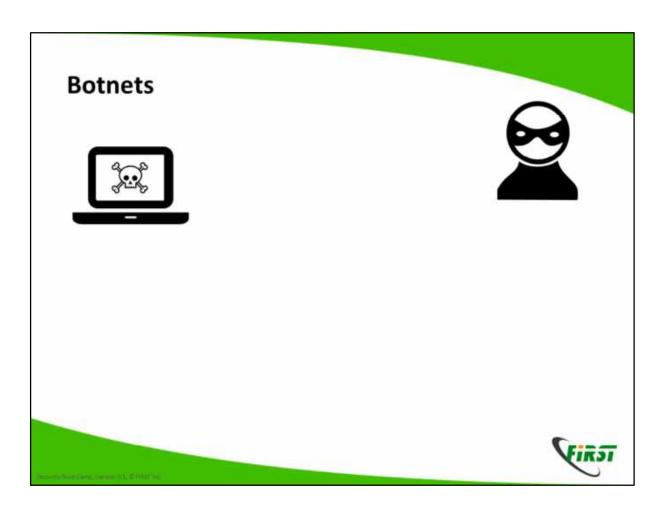




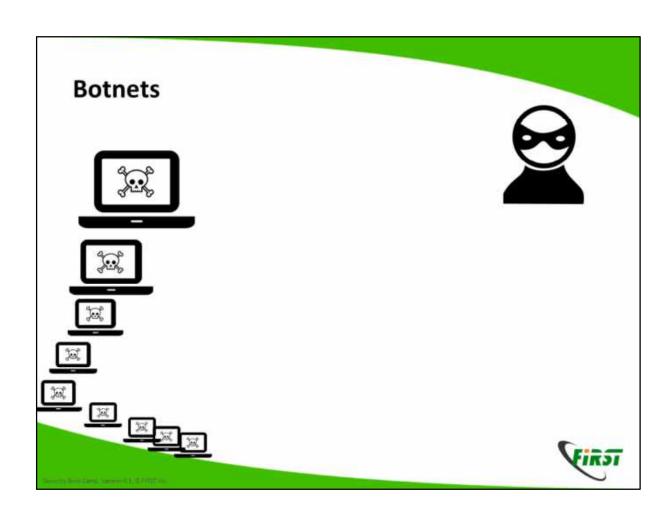




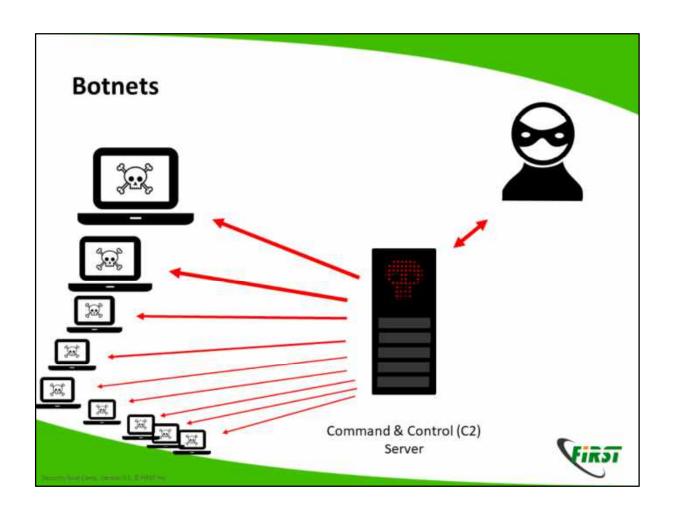
Changes on the website are often subtle. Affected are all websites, not just the ones you don't tell your parents about. An interesting variation is malverizing, where an Add provider is misused to distribute malware through the add. This is much harder to detect, as ads change.



One hacked computer is not particularly interesting



But thousands are



But thousands are interesting. This is the great thing about the internet: Everything scales. Botnets can have from a few hundreds to millions of members. Being cynic one could say they were the first cloud services.



#### Avalance Takedown

Avalance was a underground hosting infrastructure leveraging Domainnames (first.org) for robustness. To stop its operation 800'000 domain names had to be taken down in dozens of TLDs (.com, .ru). This requires the collaboration with many organisations not traditionally considered part of the CSIRT community. In particular registrars (the domain name eco system) as well as law enforcement.

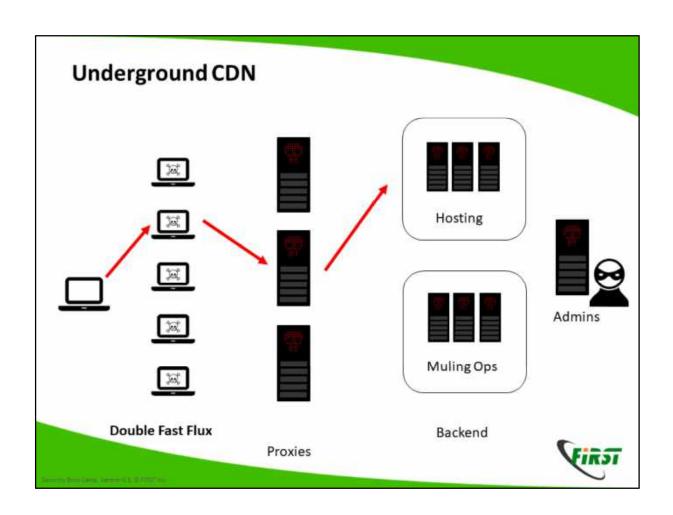
Both these communites have very different rules:

Registras, in particular the ones responsible for ccTLDs are often very regulated and very reluctant to act.

Law Enforcement is bound very much by legal procedures and typically has a different goal: Arresting criminals vs getting the infrastructure back up.

This makes collaboration often difficult. Policy and law makers can help here. For example the close collaboration of the Registry CSIRT in Switzerland with the regulator has led to the creation of a law that allows the registry to effectively act against cyber crime.

THis was a long effort and required that all involved parties gain a common understanding of the issues.



### Conclusion

Hacking is an entire industry, with many specialisations. It's not done by teenagers, but by professionals.



In any local least resemble 5 interior





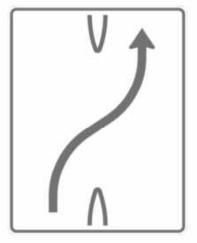








# Follow guidelines



Follow cooperate guidelines. There are here for a reason.



INCOME NAME OF THE OWNER, THE OWN



CSIRTs are often compared to fire fighters. One could define them as a team of experts coming to action during a cyber security incident. This definition is probably to narrow, CSIRTs today take on many different task, both reactive and proactive.

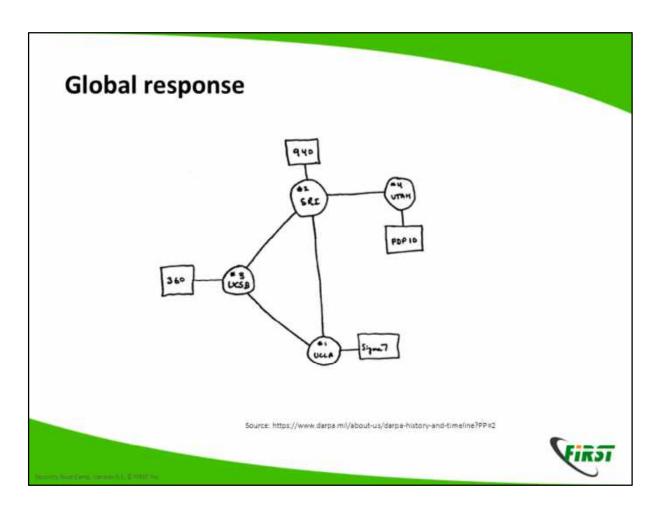
CC0 https://pixabay.com/en/firemen-firefighter-fire-flames-78111/

### **CSIRT**

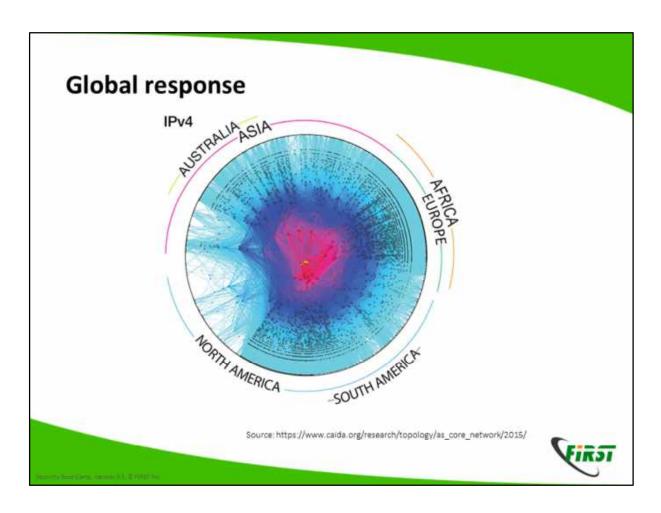
Computer Security Incident Response Teams (CSIRTs) become active when an incident has been detected.



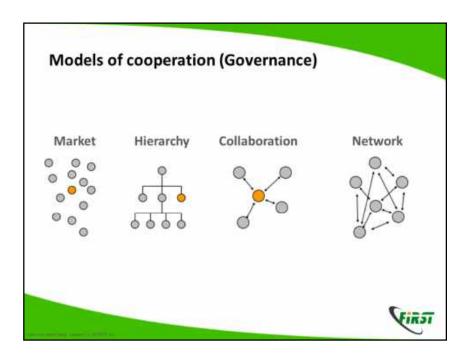
IN THE RESERVE OF THE PARTY OF



The internet used to be national, in 1969. Response was easy at the times, you just needed three other phone numbers ;-)



Not so any more. You need to act fast and across many borders.



There are different forms of governance. Common ones include Market (you pay for what you want), Hierarchy (Company's, Army), Collaboration, and lastly network govenance. 1-3 Don't work: You can't pay for a server to be taken down, you can't order it (try it). Collaboration doesn't scale, we are dealing with thousands of independent players (each of the dots on the previous figure). So let's look at network governance

### Network governance

Governance [is achieved] through relatively **stable** cooperative relationships between three or more legally autonomous organisations **based on horizontal**, rather than hierarchical coordination, recognizing one or more network or collective goals



Here, we're essentially saying that we work with other towards a common goal at eye level over some time, without any paperpwork.

Common examples: Disaster recovery (Haiti, New Orleans, Puerto Ricco, ...) typically grassroot groups working together. In Haity the US Army relied on a google maps project run by a bunch of MIT students for their intel!



To be effective Networks need a common goal and a high level of trust. Mind you: Networks are not feel good groups. Its often tough!

