

FOUNDATIONS IN IT SECURITY: CORE SECURITY PRINCIPLES

COMPUTER SYSTEMS SECURITY

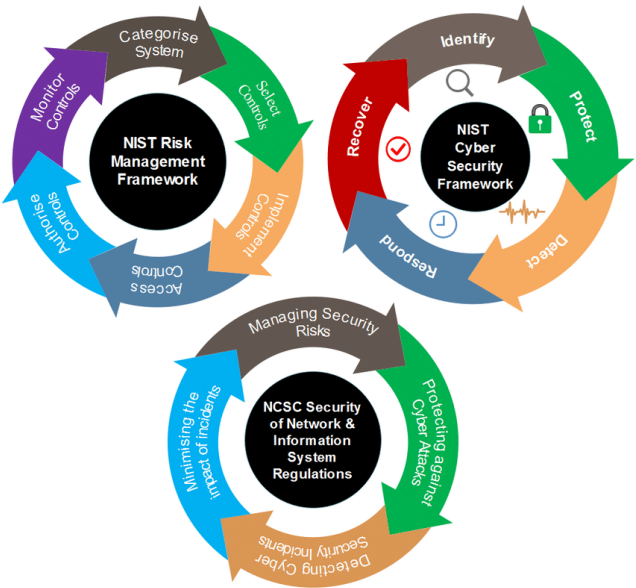
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TODAY

Today we will look at Core Security Principles, which includes:

- Keeping Information Safe
- Managing Risk
- Scam Artists
- Attack Surfaces
- Modelling Threats

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CORE SECURITY PRINCIPLES: KEEPING INFORMATION SAFE

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KEEPING INFORMATION SAFE

- A basic principle of providing a secure system is:
 - Manage Risk
 - Protect sensitive information
 - Keep data private, unchanged and available
 - CIA triad: a widely recognised information assurance model



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PRIVATE INFORMATION

- Private Information Includes:
 - Personally identifiable information
 - PPSN, credit card or bank account numbers
 - Business information
 - Data, employee records and trade secrets



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PRIVATE INFORMATION

- The Challenge
 - Nearly everyone, including companies, social media, hospitals and many others collect, store and share our information

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PRIVATE INFORMATION

- Confidentiality
 - The promise of keeping private information private by preventing unauthorised access.
- Violations of Confidentiality
 - Includes, someone other than your doctor's office reading your medical file

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CONFIDENTIAL

PRIVATE INFORMATION

- Integrity
 - Protecting data from unauthorised changes
 - Both from intentional and unintentional changes
- Violation of Integrity
 - Data integrity can be compromised when information has been altered or destroyed, either maliciously or accidentally.
 - E.g. A student goes into a gradebook and changes their (or someone else's) subject grade(s).

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PRIVATE INFORMATION

- Availability
 - Ensuring data and services are available only to authorised users when needed
- Preventing Access to Data
 - One threat against availability is a distributed denial-of-service attack or DDoS.
 - Such an attack interrupts or suspends services to legitimate users.

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PRIVATE INFORMATION

- DDoS and Botnets
 - At a predefined time, armies of Botnets will launch an attack by sending multiple requests to a system and lockout legitimate users.



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PRIVATE INFORMATION

- Keep Data Private
 - Provide access to private data only to authorised individuals.
 - Verify a users identity in some way. Methods include:
 - Password or Pin
 - Smart Card
 - Fingerprint
 - Permissions allow access to data only to authorised users and no one else.

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PRIVATE INFORMATION

- Keep Data Private
 - Encryption
 - Scrambles and conceals the data in a format where the only way you can see the data is if you have a key.



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PRIVATE INFORMATION

- Prevent Unauthorised Changes
 - Use specialised software that monitors for suspicious activity and notify someone if there are unauthorised changes to the data.
- Prevent a Denial of Service
 - Tune devices to monitor for DDoS attacks
 - Keep Systems current
 - Backup and store in an offsite location
 - Backup your own personal data as well

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EXERCISE

- In-class video (DDoS)
- Website:
 - www.digitalattackmap.com



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CORE SECURITY PRINCIPLES: MANAGING RISK

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MANAGING RISK

- Risk
 - When a person, place or thing is open or exposed to harm, which can result in injury, death or destruction



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MANAGING RISK

- Risk Analysis
 - Consider potential threats
 - Such as a cyberattack
 - Evaluate system weakness
 - Such as a missing password



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MANAGING RISK

- Manage Risk
 - Implement methods to manage risks and reduce potential for harm
 - Managing risk is an important exercise for a company / business
- Reduce Risk
 - The goal is to protect assets which are both tangible and intangible items that can be assigned a value.

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MANAGING RISK

- Assets
 - Tangible
 - Printers, Computers, Servers
 - Intangible
 - Databases, Trade Secrets, Company Records

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MANAGING RISK

Risk is a function of a threat exploiting a weakness or vulnerability

$$\text{RISK} = \text{Threats} \times \text{Vulnerabilities}$$

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MANAGING RISK

- Defining risk:
 - Threats may exist but if there is no vulnerability, there will be no risk
 - Also, if there is a vulnerability but no threat, then there is no risk.
- Risk includes:
 - Business disruption
 - Financial loss
 - Loss of Life

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MANAGING RISK

- Defining Threat:
 - Anything that can exploit a vulnerability (intentionally or accidentally) and obtain, damage or destroy an asset.
 - Something that might happen and are difficult to control. (employee mistakes to natural disasters).

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MANAGING RISK

- Threat Assessment
 - Determine the best approach to securing a system



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MANAGING RISK

- Identifying Vulnerabilities:
 - A security flaw or weakness in a system that can be exploited by threats to gain unauthorised access to an asset.
 - Connecting a system to the internet can represent a vulnerability if the system is unpatched.
 - Other vulnerabilities can include:
 - Unpatched systems
 - Human error
 - Software flaws

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MANAGING RISK

- Remember,

RISK = Threats x Vulnerabilities

- Therefore, in order to understand the risk to assets, we need to identify the possible threats and vulnerabilities.

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MANAGING RISK

- The Three Little Pigs

Scenario	Risk		Threat		Vulnerability
Straw House	90%	=	100%	X	90%
Stick House	40%	=	100%	X	40%
Brick House	0%	=	100%	X	0%

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MANAGING RISK

- The Moral of the Story
 - We can't do anything about the threats
 - In most cases, a vulnerability can be fixed
 - Test and address vulnerabilities on an ongoing basis
 - Remember,

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CORE SECURITY PRINCIPLES: AVOIDING SCAM ARTISTS

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AVOIDING SCAM ARTISTS

- Social Engineering (SE)
 - A process used by Cybercriminals to trick us into doing something
 - To obtain information so they can launch an attack
 - SE is accomplished in many ways:
 - Telephone, online, dumpster diving
 - Shoulder surfing and simple persuasion

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AVOIDING SCAM ARTISTS

- Social Engineering (SE)
 - Anyone can use Social Engineering
 - Scam Artists
 - Sales people
 - Ordinary individuals
 - The goal is to trick you into completing a task you might not otherwise do in normal circumstances.

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AVOIDING SCAM ARTISTS

- Social Engineering (SE)
 - SE is one of the hardest attacks to protect against and is now one of the most prevalent
 - A malicious actor doesn't need technical skills
 - Instead, it uses persuasion to gain access into a system

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AVOIDING SCAM ARTISTS

- Several methods are used in Social Engineering
 - Some are simple
 - Some are sophisticated
 - Many don't appear malicious

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VIDEO

- Social Engineering Example



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AVOIDING SCAM ARTISTS

- Many other methods exist
 - Phishing using email
 - Vishing using the telephone
 - IM (instant messaging)

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AVOIDING SCAM ARTISTS

- Scareware
 - A message is presented to the user
 - Tricks them into clicking a malicious link
- Exercise: <https://haveibeenpwned.com/>

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AVOIDING SCAM ARTISTS

- Best Practices
 - Be aware of people that want too much information
 - Don't trust individuals you meet on the web
 - Avoid answering typical security questions
 - Use caution when providing credit card details
 - Don't allow push notifications

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AVOIDING SCAM ARTISTS

- Social Engineering is effective because people can be the weakest link.
 - Be vigilant, stop a social engineering attack before it begins.
 - Be a human firewall



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CORE SECURITY PRINCIPLES: ANALYSING THE ATTACK SURFACE

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ANALYSING THE ATTACK SURFACE

- Attack Surface
 - Known or potential vulnerabilities across different areas that might be exposed
 - Example:
 - Hardware
 - Software
 - Networks
 - Users

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ANALYSING THE ATTACK SURFACE

- Vulnerability
 - A flaw in a system that can be exploited by threats to launch an attack and gain unauthorised access to an asset.
 - When we reduce the vulnerabilities in each attack surface, we can reduce the overall risk.
- Cyberattacks
 - Anything that can compromise the security of a system

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ANALYSING THE ATTACK SURFACE

- Types of Cyberattacks
 - Passive
 - Non-invasive, such as monitoring transmissions
 - Capturing passwords or data files
 - Active
 - Tries to break into secured systems
 - Steal, modify information, introduce malicious code

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ANALYSING THE ATTACK SURFACE

- There are many attack surfaces, each has a potential for an attack

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ANALYSING THE ATTACK SURFACE

- Software
 - Largest attack surface
 - There are a multitude of applications available
 - Applications (Word), Browsers (Safari), Mobile Apps (Pandora)
 - It also includes everything in the background
 - Software Code & Libraries

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ANALYSING THE ATTACK SURFACE

- Software Vulnerabilities
 - These are common and are found in all types of software and OS and are not limited to a specific vendor
 - When using software, you may or may notice the vulnerabilities, which appear as a flaw or glitch
 - Vulnerabilities can lead to an attack:
 - Can cause anything from minor annoyance to a system crash

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ANALYSING THE ATTACK SURFACE

- Hardware Attack Surface
 - Hardware provides an avenue for attack.
 - As simple as stealing your phone or cutting a cable
 - Generally, physical access to the device is required

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ANALYSING THE ATTACK SURFACE

- Network Attack Surface
 - Exposure to bogus networks
 - Looks normal
 - Gets you to join so they can capture information
 - Someone gaining access to a network
 - Using default passwords
 - Not using a strong enough password
 - Exercise: <https://howsecureismypassword.net/>

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ANALYSING THE ATTACK SURFACE

- User Attack Surface
 - Typically the weakest link
 - Can introduce malicious behaviour into the network
 - Both accidentally or deliberately
 - Typically, it's a lack of education/training on the users behalf that can lead to a breach.
 - E.g. Social Engineering, where one click can lead to an attack

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ANALYSING THE ATTACK SURFACE

- Security Education Training and Awareness
 - Typically, an organisation will train their users in respect to security policies and best practices
 - This ensures employees are in tune with common security issues:
 - Report unusual activity
 - Delete emails requesting sensitive information
 - Keep all devices updated with malware protection

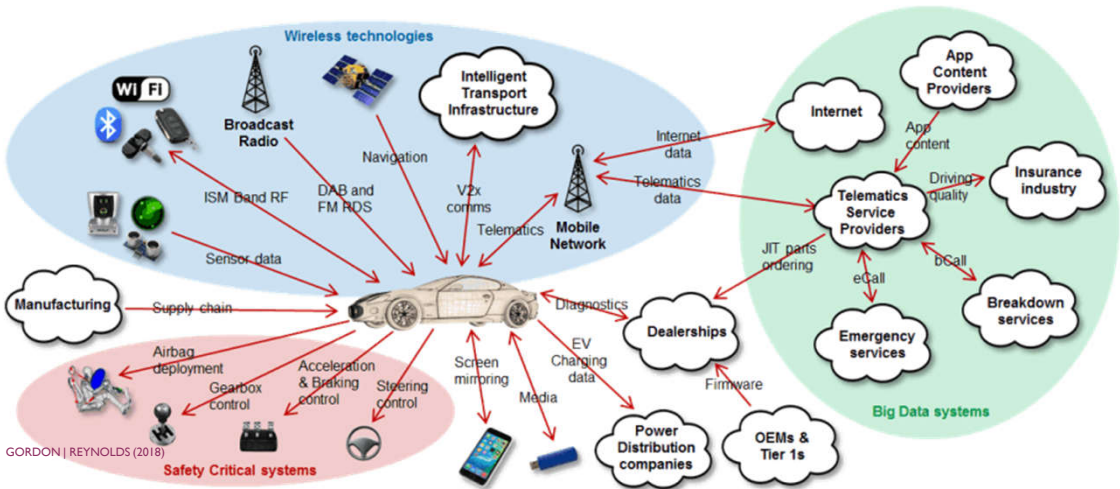
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ANALYSING THE ATTACK SURFACE

- Internet of Things (IoT)
 - A collection of devices attached to the internet
 - Collect and exchange data using nodes and controllers
 - IoT creates unique challenges in managing data as all systems become interconnected.
- All attack surfaces must be considered

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ANALYSING THE ATTACK SURFACE



ANALYSING THE ATTACK SURFACE

- Reduce Risk
 - Although we have many attack surfaces, the best way to reduce risk is by reducing the vulnerabilities
- Protect Systems
 - Update systems with the latest security patches
 - Enact software restriction policies
 - Remove unnecessary software and services

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ANALYSING THE ATTACK SURFACE

- Minimise the attack surface
 - Only enable the necessary features
 - Close unnecessary ports
 - Limit available resources (especially to untrusted users)
 - Implement IDS and firewalls
 - User education
 - Best practices for securing systems
 - Safe computing guidelines

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CORE SECURITY PRINCIPLES: THREAT MODELLING

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THREAT MODELLING

- Threat Modelling
 - Identifies possible weaknesses along with ways cybercriminals can use the information, across entry points such as software, hardware, network and users
 - Becoming more important due to multiple security threats.

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THREAT MODELLING

- Multiple Security Threats
 - **Ransomware** – holding data hostage
 - **Supply chain attacks** – penetrates through a third-party vendor
 - **Formjacking** – theft of information from ecommerce forms
 - **Cryptojacking** – using a system to mine cryptocurrency

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THREAT MODELLING

- There a number of exercises that can help reduce risk:
 - **Vulnerability analysis**: analysing potential weaknesses for access vectors
 - **Threat assessment**: determine the best approach to securing a system against a threat
 - **Threat modelling**: looks at the external attack vectors and how the attacks are delivered

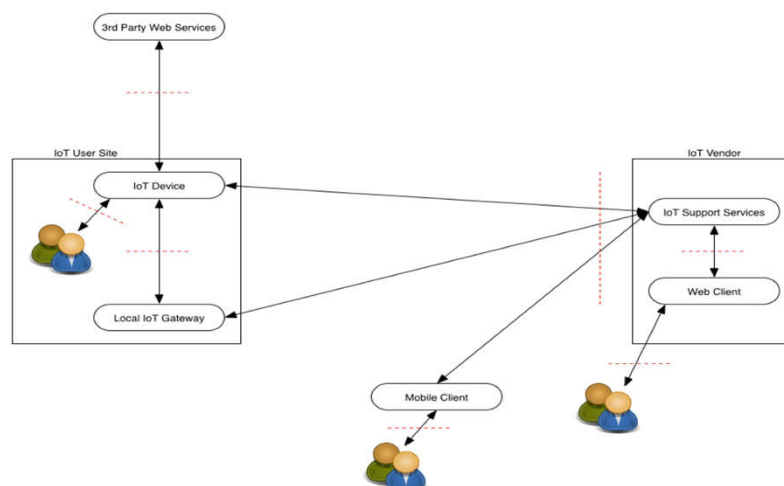
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THREAT MODELLING

- Threat modelling methods
 - Used to create a visualisation of the entire system along with potential entry points and a list of possible attacks.
 - The goal is to reduce overall risk

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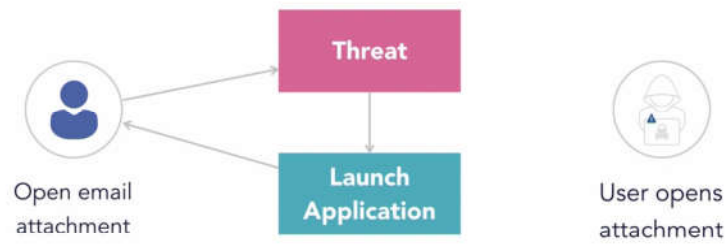
THREAT MODELLING



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THREAT MODELLING

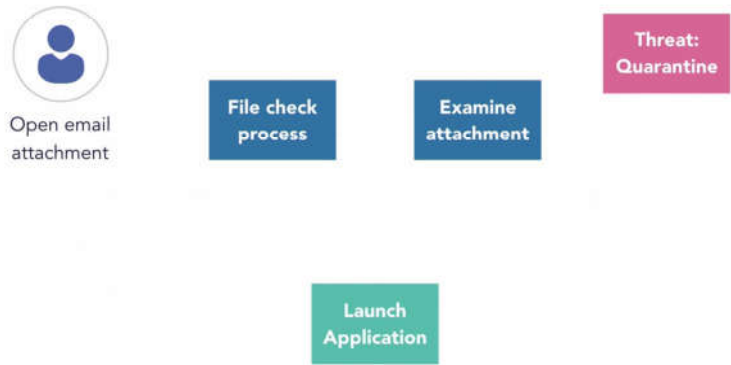
Threat Assessment



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THREAT MODELLING

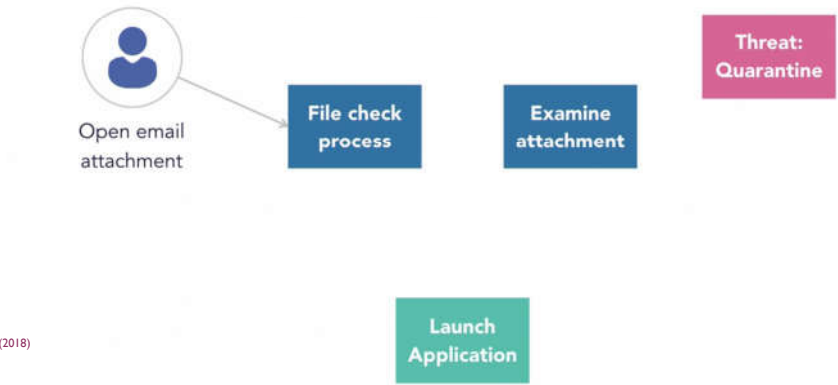
Address the Vulnerabilities



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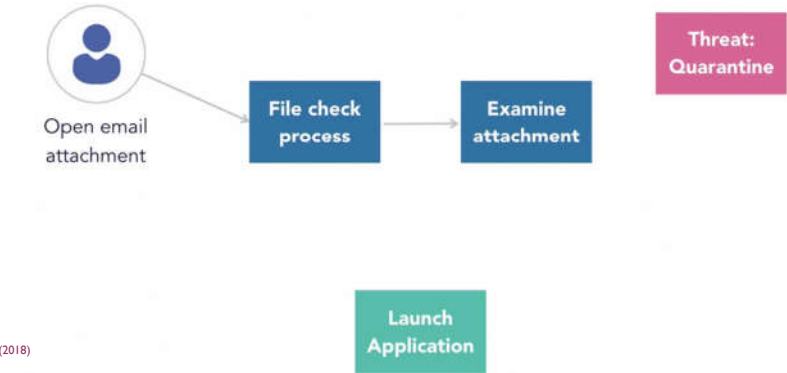
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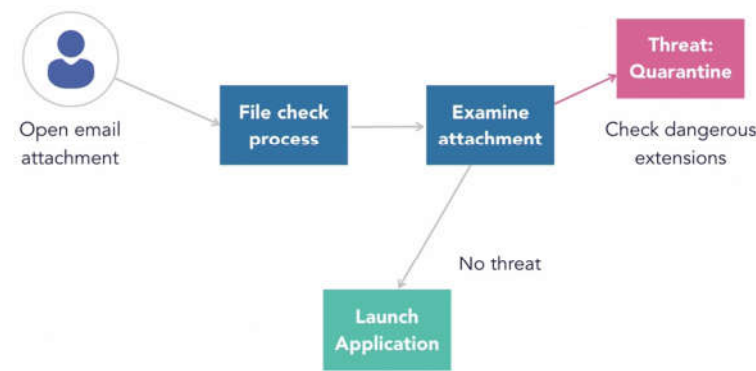
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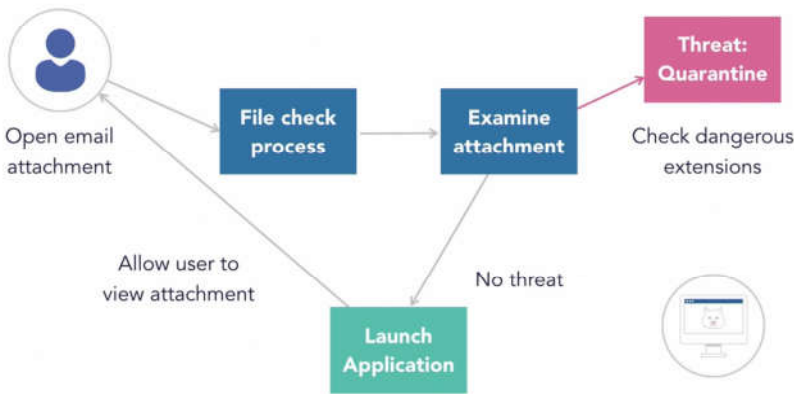
THREAT MODELLING

Address the Vulnerabilities



THREAT MODELLING

Address the Vulnerabilities



THREAT MODELLING

- Due to the increase in attack surfaces, data breaches are becoming more common. Check this with the following website:
 - <https://informationisbeautiful.net/visualizations/worlds-biggest-data-breaches-hacks/>

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THREAT MODELLING

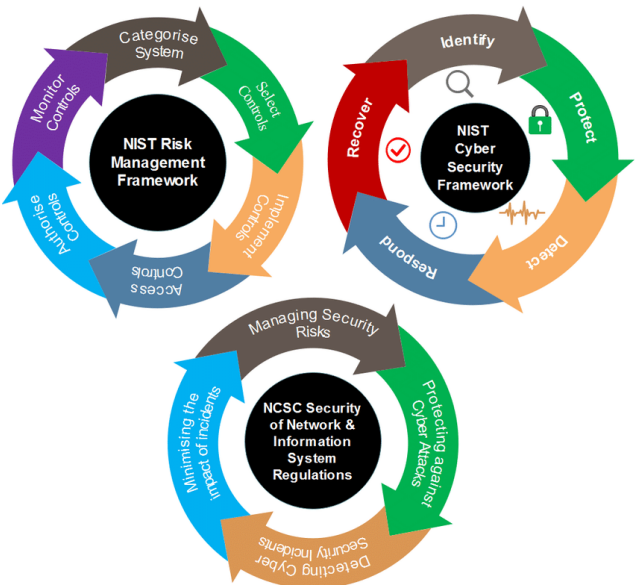
- Visualise Vulnerabilities
 - Prevent an attack that may result in data loss, business disruption, or even loss of life

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SUMMARY

Today we looked at Core Security Principles, which includes:

- Keeping Information Safe
- Managing Risk
- Scam Artists
- Attack Surfaces
- Modelling Threats



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