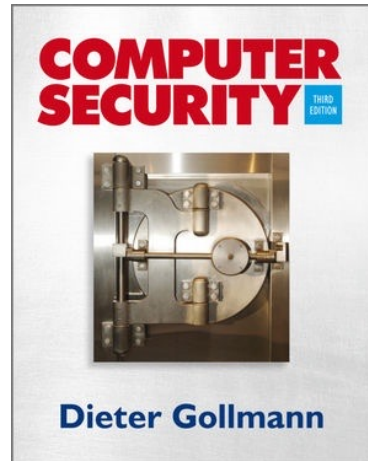


# Computer Security 3e

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Dieter Gollmann



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[www.wiley.com/college/gollmann](http://www.wiley.com/college/gollmann)

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## Firewalls

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## Introduction

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- Cryptographic mechanisms protect data in transit (confidentiality, integrity).
- Authentication protocols verify the source of data.
- We may also control which traffic is allowed to enter our system ([ingress filtering](#)) or to leave our system ([egress filtering](#)).
- [Access control decisions](#) based on information like addresses, port numbers, ...

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## Firewall

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- Firewall: a network security device controlling traffic flow between two parts of a network.
- Often installed between an entire organisation's network and the Internet.
- Can also be installed in an intranet to protect individual departments.
- All traffic has to go through the firewall for protection to be effective.
  - Dial-in lines, wireless LANs, USB devices!?

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## Purpose

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- Firewalls control network traffic to and from the protected network.
- Can allow or block access to services (both internal and external).
- Can enforce authentication before allowing access to services.
- Can monitor traffic in/out of network.

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## Types of Firewalls

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- Packet filter
- Stateful packet filter
- Circuit-level proxy
- Application-level proxy

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## Packet Filter

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- Inspect headers of IP packets, also TCP and UDP port numbers.
- Rules specify which packets are allowed through the firewall, and which are dropped.
  - Actions: bypass, drop, [protect \(IPsec channel\)](#).
- Rules may specify source / destination IP addresses, and source / destination TCP / UDP port numbers.
- Rules for traffic in both directions.
- Certain common protocols are difficult to support securely (e.g. FTP).

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## Example

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- TCP/IP packet filtering router.
  - Router which can throw packets away.
- Examines TCP/IP headers of every packet going through the Firewall, in either direction.
- Packets can be allowed or blocked based on:
  - IP source & destination addresses
  - TCP / UDP source & destination ports
- Implementation on router for high throughput.

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## Stateful Packet Filter

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- Packet filter that understands requests and replies (e.g. for TCP: SYN, SYN-ACK, ACK).
- Rules need only specify packets in one direction (from client to server – the direction of the first packet in a connection).
- Replies and further packets in the connection are automatically processed.
- Supports wider range of protocols than simple packet filter (eg: FTP, IRC, H323).

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## Stateful Packet Filter & FTP

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- Client sends ftp-request to server
- Firewall stores connection state
  - FTP-Server Address
  - state of connection (SYN, ACK, ...)
- If correct FTP-server tries to establish data connection, packets are not blocked.

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## Circuit-level proxy

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- Similar to a packet filter, except that packets are not routed.
- Similar to gateway using IPsec in tunnel mode.
- Incoming TCP/IP packets accepted by [proxy](#).
- Rules determine which connections will be allowed and which blocked.
- Allowed connections generate new connection from firewall to server.
- Similar specification of rules as packet filter.

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## Application-level Proxy

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- Layer-7 proxy server.
- “Client and server in one box”.
- For every supported application protocol.
- SMTP, POP3, HTTP, SSH, FTP, NNTP...
- Packets received and processed by server.
- New packets generated by client.

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## Application-level Proxy

- Complete server & client implementation in one box for every protocol the firewall should handle.
- Client connects to firewall.
- Firewall validates request.
- Firewall connects to server.
- Response comes back through firewall and is also processed through client/server.
- Large amount of processing per connection.
- Can enforce application-specific policies.

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## Firewall Policies

- **Permissive:** allow by default, block some.
  - Easy to make mistakes.
  - If you forget something you should block, it's allowed, and you might not realise for a while.
  - If somebody finds find a protocol is allowed, they might not tell you ....
- **Restrictive:** block by default, allow some.
  - Much more secure.
  - If you forget something, someone will complain and you can allow the protocol.

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## Firewall Policies – Examples

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- **Permissive** policies: Allow all traffic, but block ...
  - Irc
  - telnet
  - snmp
  - ...
- **Restrictive** policies: block all traffic, but allow ...
  - http
  - Pop3
  - Sntp
  - ssh
  - ...

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## Rule Order

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- A firewall policy is a collection of rules.
- Packets can contain several headers (→ IPsec).
- When setting a policy, you have to know in which order rules (and headers) are evaluated.
- **Apply first matching entry in the list of rules.**

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## Typical Firewall Ruleset

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- Allow from internal network to Internet:
  - HTTP, FTP, HTTPS, SSH, DNS
- Allow reply packets
- Allow from anywhere to Mail server:
  - TCP port 25 (SMTP) only
- Allow from Mail server to Internet:
  - SMTP, DNS
- Allow from inside to Mail server:
  - SMTP, POP3
- Block everything else

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## Firewall Location

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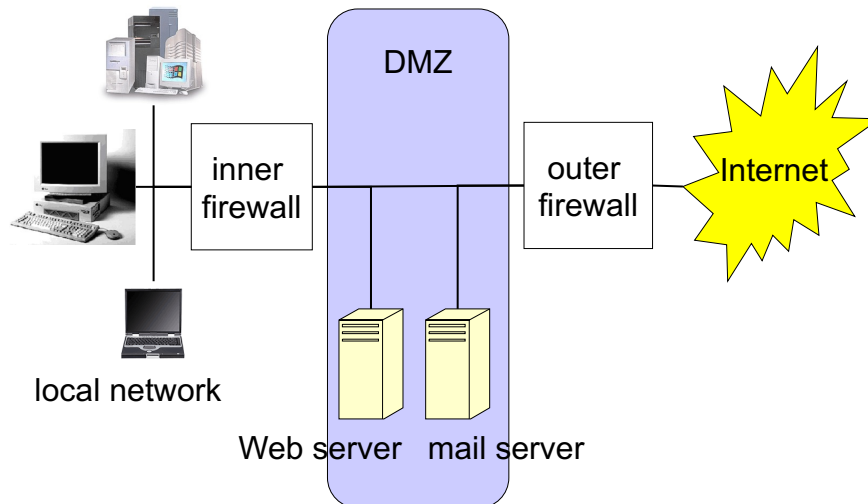
- Firewall can only filter traffic which goes through it.
- Where to put, for example, a mail server?
- Requires external access to receive mail from the Internet.
  - Should be on the inside of the firewall
- Requires internal access to receive mail from the internal network.
  - Should be on the outside of the firewall
- Solution: “perimeter network” (aka DMZ).

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## DMZ



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## Firewalls – Limitations

- Firewalls do not protect against insider threats.
- Blocking services may create inconveniences for users.
- Network diagnostics may be harder.
- Some protocols are hard to support.
- **Protocol tunnelling**: sending data for one protocol through another protocol circumvents the firewall.
  - As more and more administrators block almost all ports but have to leave port 80 open, more and more protocols are tunnelled through [http](#) to get through the firewall.
- Encrypted traffic cannot be examined and filtered.

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# Intrusion Detection Systems

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## Reminder: Security Strategies

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- **Prevention:** take measures that prevent your assets from being damaged.
- **Detection:** take measures so that you can detect when, how, and by whom an asset has been damaged.
- **Reaction:** take measures so that you can recover your assets or to recover from a damage to your assets.

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## Comment

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- Cryptographic mechanisms and protocols make hard to prevent attacks.
  - Perimeter security devices (e.g. firewalls) mainly prevent attacks by outsiders.
  - Although it would be nice to prevent all attacks, in reality this is rarely possible.
  - New types of attacks occur denial-of-service (where crypto may make the problem worse).
  - We will now look at ways of detecting network attacks.
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## Vulnerability Assessment

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- Examines the “security state” of a network:
    - Open ports
    - Software packages running (which version, patched?)
    - Network topology
    - Returns prioritized lists of vulnerabilities
  - Only as good as the knowledge base used.
    - Must be updated to handle new threats
  - Vulnerability Assessment Methods.
    - Software solutions (ISS Scanner, Stat, Nessus etc.)
    - Audit Services (manual Penetration tests etc)
    - Web based solutions (Qualys, Security Point etc)
- 

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## Intrusion Detection Systems

- Passive supervision of network, analogue to intruder alarms.
  - Creates more work for personnel.
  - Provides security personnel with volumes of reports that can be presented to management ...
- Two approaches to Intrusion Detection:
  - Knowledge-based IDS – [Misuse detection](#)
  - Behaviour-based IDS – [Anomaly detection](#)
- Network-based and host-based IDS.
- Given the (near) real-time nature of IDS alerts, an IDS can also be used as response tool.

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## Knowledge-based IDS

- Knowledge-based IDS looks for patterns of network traffic or activity in log files that indicate suspicious behaviour, using information such as:
  - known vulnerabilities of particular OS and applications;
  - known attacks on systems;
  - given security policy.
- Example signatures might include:
  - number of recent failed login attempts on a sensitive host;
  - bit patterns in an IP packet indicating a buffer overrun attack;
  - certain types of TCP SYN packets indicating a SYN flood DoS attack.
- Also known as [misuse detection](#) IDS.

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## Knowledge-based IDS

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- Only as good as database of attack signatures:
  - New vulnerabilities not in the database are constantly being discovered and exploited;
  - Vendors need to keep up to date with latest attacks and issue database updates; customers need to install these;
  - Large number of vulnerabilities and different exploitation methods, so effective database difficult to build;
  - Large database makes IDS slow to use.
- All commercial IDS look for [attack signatures](#).

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## Behaviour-based IDS

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- Wouldn't it be nice to be able to detect new attacks?
- Statistical [anomaly detection](#) uses statistical techniques to detect attacks.
- First establish base-line behaviour: what is "normal" for this system?
- Then gather new statistical data and measure deviation from base-line.
- If a threshold is exceeded, issue an alarm.
- Also known as behaviour-based detection.

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## Behaviour-based IDS

- Example: monitor number of failed login attempts at a sensitive host over a period;
  - if a burst of failures occurs, an attack may be under way;
  - or maybe the admin just forgot his password?
- **False positives (false alarm):** attack flagged when none is taking place.
- **False negatives:** attack missed because it fell within the bounds of normal behaviour.
- This issue also applies to knowledge-based systems.

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## Anomaly Detection

- IDS does not need to know about security vulnerabilities in a particular system:
  - base-line defines normality;
  - IDS does not need to know details of the construction of a buffer overflow packet.
- **Anomalies are not necessarily attacks; normal and forbidden behaviour may overlap:**
  - Legitimate users may deviate from baseline, causing false positives (e.g. user goes on holiday, works late in the office, forgets password, or starts to use new application).
  - If base-line is adjusted dynamically and automatically, a patient attacker may be able to gradually shift the base-line over time so that his attack does not generate an alarm.
  - **There is no strong justification for calling anomaly detection "intrusion detection".**

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## IDS Architecture

- Distributed set of **sensors** – either located on hosts or on network – to gather data.
- Centralised console to manage sensor network, analyze data (→ data mining), report and react.
- Ideally:
  - Protected communications between sensors and console;
  - Protected storage for signature database/logs;
  - Secure console configuration;
  - Secured signature updates from vendor;
  - Otherwise, the IDS itself can be attacked and manipulated; IDS vulnerabilities have been exploited.

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## HIDS & NIDS

- **Host-based IDS** (HIDS) looks for attack signatures in log files of hosts.
- **Network-based IDS** (NIDS) looks for attack signatures in network traffic.
- Trend towards host-based IDSs.
- Attacks a NIDS can detect but a HIDS cannot:
  - SYN flood, Land, Smurf, Teardrop, BackOrifice,...
- And vice-versa:
  - Trojan login script, walk up to unattended keyboard, encrypted traffic,...
- For more reliable detection, combine both IDS types.

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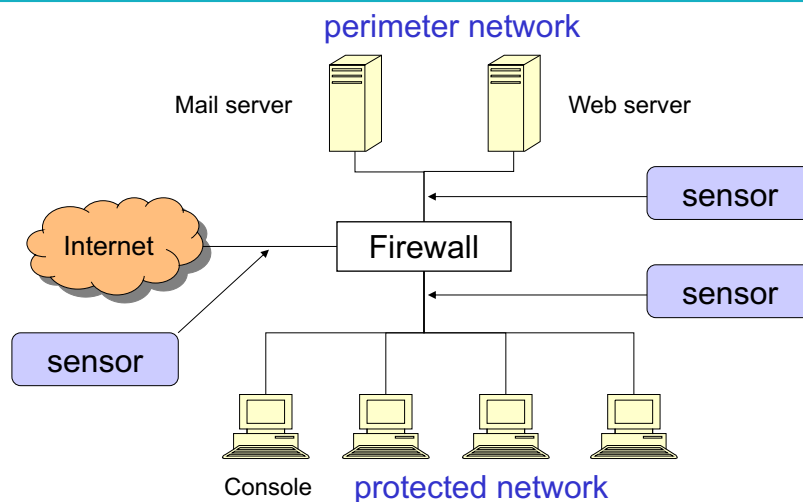
## Network-based IDS

- Uses network packets as data source.
- Typically, a network adapter running in promiscuous mode.
- Monitors and analyzes all traffic in real-time.
- Attack recognition module uses three common techniques to recognize attack signatures:
  - Pattern, expression or bytecode matching;
  - Frequency or threshold crossing (e.g. detect port scanning activity);
  - Correlation of lesser events (in reality, not much of this in commercial systems).

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## Placement of NIDS



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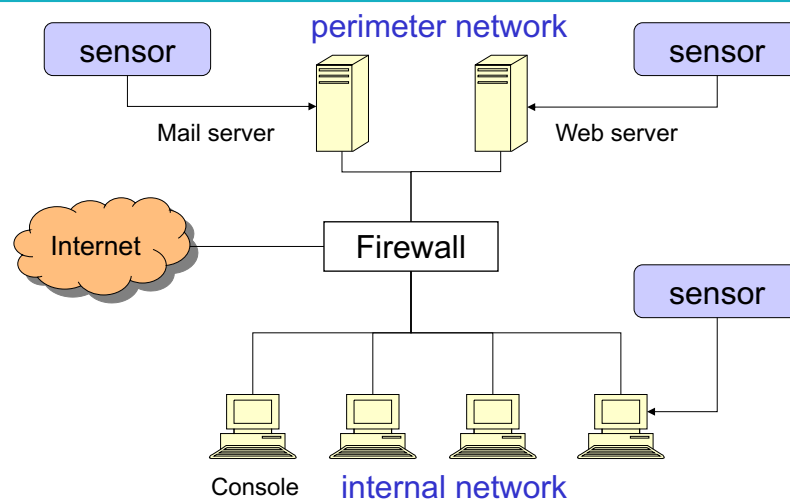
## Host-based IDS

- Typically monitors system, event, and security logs on Windows and syslog in Unix environments.
  - E.g., observe sequences of system calls to check whether a change from user to supervisor mode had been effected properly through a command like su.
- Verify checksums of key system files & executables at regular intervals for unexpected changes.
- Some products use regular expressions to refine attack signatures;
  - E.g., passwd program executed AND .rhosts file changed.
- Some products listen to port activity and alert when specific ports are accessed – limited NIDS capability.

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## Placement of HIDS



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## IDS Response Options

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- **Notify:**
  - NIDS: alarm to console, email, SNMP trap, view active session
  - HIDS: alarm to console, email, SNMP trap
- **Store:**
  - NIDS: log summary, log network data
  - HIDS: log summary
- **Action:**
  - NIDS: kill connection (TCP reset), reconfigure firewall
  - HIDS: terminate user log in, disable user account, restore index.html

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## Dangers of Automated Response

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- Attacker tricks IDS to respond, but response aimed at innocent target (say, by spoofing source IP address).
  - Remember collateral spam?
- Users locked out of their accounts because of false positives.
- Repeated e-mail notification becomes a denial of service attack on sysadmin's e-mail account;
- Repeated restoration of index.html reduces website availability.

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## IDS – Main Challenges

- Collecting and evaluating large amounts of data.
  - Combine events for more compact presentation.
- False positives, false negatives.
- Live intrusion detection systems generate lots of data.
  - E.g., DMZ with 60 hosts, monitored 7 days by NIDS with 244 signatures: 771,733 alerts created.
- Data mining applied for extracting useful information from such data collections.
- Context-aware systems filter out attacks that are irrelevant for the systems being monitored.
  - Ignore attacks on software or services you are not running.

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## Honeypots

- How to detect zero-day exploits? There is no attack signature yet.
- How to “collect” new attacks for the knowledge base?
- Put systems online that mimic production systems but do not contain “real” data; anything observed on these systems is an attack.
- Honeypot: “... a resource whose value is being attacked or compromised”
  - Laurence Spitzner, “The value of honeypots”, SecurityFocus, October 2001
- Honeypot: technology to track, learn and gather evidence of hacker activities.

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## Honeypot Types

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- Level of Involvement:
  - Low interaction: port listeners
  - Mid interaction: fake daemons
  - High interaction: real services
- Quality of information acquired increases with level of interaction.
- 'Intelligent' attackers will avoid obvious honeypots; tools for detecting honeypots exist.
- Risk that honeypot can be used as staging post in an attack increases with level of interaction.
- Pretending to be a honeypot has been proposed as a defence method.

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## Honeynet

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- Network of honeypots.
- Supplemented by firewalls and intrusion detection systems – Honeywall.
- Advantages:
  - "More realistic" environment
  - Improved possibilities to collect data

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## Summary

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- Apply prevention, detection and reaction in combination.
- IDS useful second line of defence (in addition to firewalls, cryptographic protocols, etc.).
- IDS deployment, customisation and management is generally not straightforward.
- **Anomalies are not necessarily attacks.**

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