

PENETRATION TESTING (PART II)

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Intelligence Gathering





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Phases borrowed from PTES:

- Pre-engagement interactions: Initial communication and reasoning behind a penetration test
- Intelligence gathering and threat modeling: Get a better understanding of the tested organization
- Vulnerability research, exploitation: Identify vulnerabilities and demonstrate proof-of-concept or "real" exploits
- **Post exploitation:** Determine the value of the compromised target, maintain control and gain further access to other resources
- **Reporting:** Captures the entire process in a manner that makes sense to the customer and provides the most value to it

Goals



- You know selected methods and tools used during the intelligence gathering phase and know what information the tools can deliver
- You can make use of these methods and tools to collect different kinds of information
- You can judge whether a tool is passive, semi-passive or active and for what level of intelligence gathering (1, 2 or 3) it can be used

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Intelligence Gathering



- Intelligence gathering (or footprinting) is performing reconnaissance against a target to gather as much information as possible
 - Mostly from publicly available sources => Open source intelligence (OSINT)
- Information is utilized when penetrating the target during the vulnerability assessment and exploitation phases.
 - Determine physical, electronic, and/or human entry points
- The more information you gather during this phase, the more attack vectors might be available to you
- Limitations:
 - OSINT may be inaccurate, outdated, or deliberately manipulated to distract/divert attackers
 - OSINT does not encompass dumpster-diving or any methods of retrieving company information off of physical items found on-premises

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Open Source Intelligence (OSINT) helps to determine various entry points into an organization. These entry points can be physical, electronic, and/or human. Many companies fail to take into account what information about themselves they place in public and how this information can be used by a determined attacker. On top of that, many employees fail to take into account what information they place about themselves in public and how that information can be used to attack them or their employer.

Intelligence Gathering Levels



- The level clarifies the expected output and activities within certain real-world constraints such as time, effort, access to information, etc.
 - Level 1 "Compliance driven"
 - Information can be collected almost entirely by automated tools
 - Level 2 "Best practice"
 - Mix of automated tools and some manual analysis
 - A good understanding of the business, including information such as physical location, business relationships, organization chart, etc.
 - Level 3 "State Sponsored"
 - Automated tools and hours of in-depth and thorough manual analysis
 - Cultivating relationships on social networks, profiling of all key personalities of the company, indepth study of systems and technologies they use, ...
 - Most advanced, full-scope (red team)

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Intelligence Gathering Method



- Passive Using data from third parties that is already there
 - Access to information cannot be detected/tracked by the target
 - E.g., use of Shodan instead of an active network scan
 - Can be quite limited and information is likely to be not up-to-date
- Semi-passive Using data gathered using legitimate behaviour
 - Query only sources that are there to be gueried and stick to the protocol
 - Don'ts: In-depth reverse lookups, brute force DNS requests, searching for "unpublished" servers or directories, network level port scans, using crawlers or actively looking for
 - Use anonymization networks or similar to hide the origin of the queries
 - Post mortem Reconnaissance activities might be identified but the target shouldn't be able to attribute the activity back to anyone
- Active Should be detected by the target
 - Most common form of information gathering
 - Vulnerability scanning, enumeration, profiling middle boxes (IDS, FW,...) with test traffic, ...

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Shodan is a search engine that lets the user find specific types of computers (routers, servers, etc.) connected to the internet using a variety of filters. Some have also described it as a search engine of service banners, which are meta-data the server sends back to the client. This can be information about the server software, what options the service supports, a welcome message or anything else that the client can find out before interacting with the server.

Shodan collects data mostly on web servers (HTTP, port 80), as well as FTP (port 21), SSH (port 22) Telnet (port 23), SNMP (port 161), SIP (port 5060), and Real Time Streaming Protocol (RTSP, port 554). The latter can be used to access webcams and their video stream.

In May 2013, CNN Money released an article [1] detailing how SHODAN can be used to find dangerous systems on the Internet, including traffic light controls. They show screenshots of those systems, which provided the warning banner "DEATH MAY OCCUR !!!" upon connecting.

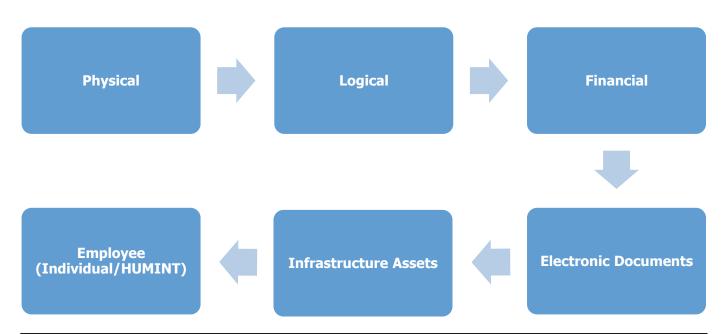
In January 2015, Shodan was discussed in a CSO Online article [2] addressing its pros and cons. According to one opinion, presented in the article as that of *Hagai Bar-El*, Shodan actually gives the public a good service, although it highlights vulnerable devices. This perspective is also described in one of his essays.

[1] Goldman, David (May 2, 2013). "Shodan finds the Internet's most dangerous spots". CNN Money. Retrieved 2016-03-13.

[2] "Shodan makes us all more secure". Retrieved 2016-03-13.

Intelligence to Gather





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Examples of pieces of information for the different categories.

The examples are also labelled with the information gathering level at which the information could eventually be gathered.

Physical:

- · Locations (L1): Full address(es), ownership, time zones in which the target sites are located
- Relationships (L1): Shared office space, business partners, customers,...

Logical:

- Market Vertical (L1): Which industry the target resides in. i.e. financial, defense, agriculture, government, etc
- Meetings (L2/L3): Meeting Minutes published? Meetings open to public?
- Job openings (L1/L2): By viewing a list of job openings at an organization

Financial:

Reporting (L1/L2): The targets financial reporting will depend heavily on the location of the
organization. Reporting may also be made through the organizations head office and not for
each branch office.

Electronic Documents:

- Document Metadata (L1/L2): Metadata or meta-content provides information about the
 data/document in scope. It can have information such as author/creator name, time and date,
 standards used/referred, location in a computer network (printer/folder/directory path/etc. info),
 geo-tag etc. For an image its' metadata can contain color, depth, resolution, camera make/type
 and even the co-ordinates and location information.
- Marketing Communications (L1/L2): Current marketing communications contain design

components (Colors, Fonts, Graphics etc..) which are for the most part used internally as well. Additional contact information including external marketing organizations.

Infrastructure Assets:

- Network blocks owned (L1): Network Blocks owned by the organization can be passively obtained from performing whois searches.
- Technologies used (L1/L2): OSINT searches through support forums, mailing lists and other resources can gather information of technologies used at the target.
- Remote access (L1/L2): Obtaining information on how employees and/or clients connect into the target for remote access provides a potential point of ingress.

Employees:

- Internet Presence: Email Address (L1), personal handles/nicknames (L1), personal domain names (L1/L2)
- Social Network Profile (L2/L3): Metadata leakage (e.g., from photos), tone and frequency of conversations,...
- History (L2/L3): Court records, political profile, sports/hobbies, professional licenses and degrees, ...

Source (with more details/examples): http://www.penteststandard.org/index.php/Intelligence_Gathering

Task



- Target: The Zurich University of Applied Sciences (URL: www.zhaw.ch)
- Collect some information about the ZHAW that might be of use for a pentest
 - Physical Locations, buildings, addresses, floor plans, locking system,...
 - Logical Important people, business partners, clients, products, meetings, events social connections,...
 - Infrastructure Assets Domains, IP addresses, servers, defences, ...
 - Electronic documents
 - E.g., metadata analysis to identify usernames, software used, authors,...
 - Get corporate design components to craft phishing campaigns
 - Employee / Individuals (HUMINT)
 - Involves direct interaction physical (e.g. observation) or verbal
- In practice, the focus would be much narrower

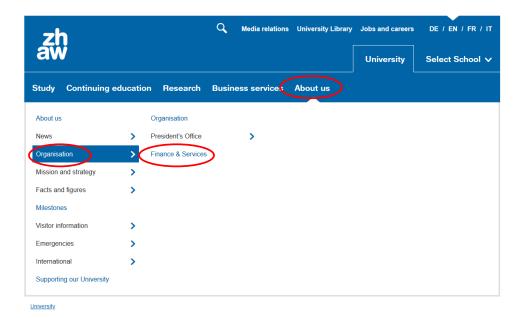
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Browsing the Target's Website

Browsing the Target's Website (1)



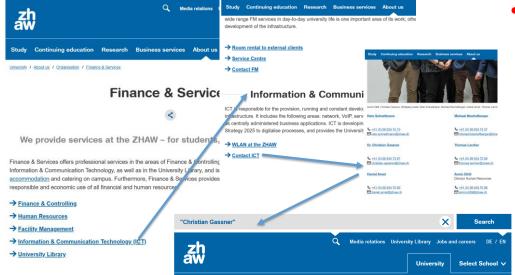


 The company website itself can provide lots of interesting information, especially with respect to contact persons and their roles

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Browsing the Target's Website (2)



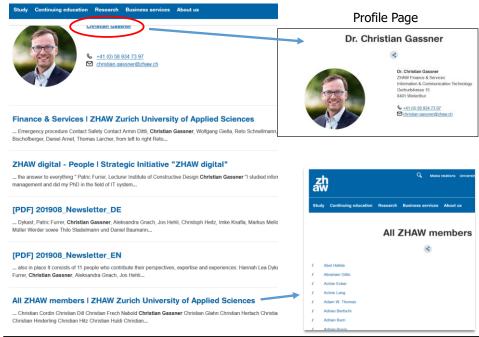


 If you identified some potentially interesting employees, look for search functions and enter the contact information of this person

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Browsing the Target's Website (2)





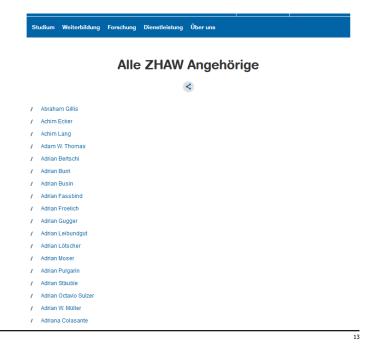
- So we have found additional information:
 - Christian Gassner has a leading position in ICT
 - We know his phone number and e-mail address
 - Valuable for social engineering attacks!

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Browsing the Target's Website (3)



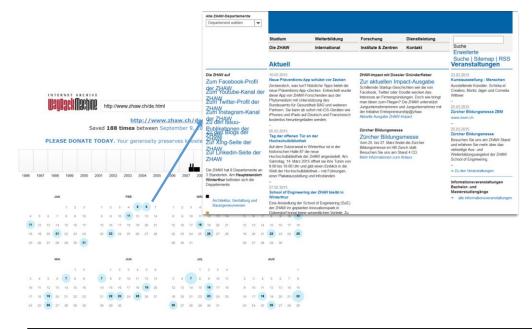
- What do you see on the page on the right?
- Discuss: Should this information be published or not? Why?



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Browsing the Target's Website (4)





- Search for content from the past and/or in a passive way
 - Caches of search engines: http://webcache.g oogleusercontent. com/search?q=cach e:<URL>
 - Use the wayback machine to search for information that has been removed from the web
 - Use Mementoweb to search multiple (Web) Archives

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Memento is a United States *National Digital Information Infrastructure and Preservation Program* (NDIIPP)—funded project aimed at making Web-archived content more readily discoverable.

The project is being led by the Los Alamos National Laboratory and Old Dominion University. Rather than expecting people to know about the growing number of Web archives, and to guess which archive might hold an older version of the resource they're looking for, Memento proposes to make archived content discoverable via the original URL that the searcher already knew about. Essentially, Memento is an attempt to permit users to view any web page as it looked on a given date in the past.

Source: https://en.wikipedia.org/wiki/Memento_Project

Search portal: http://timetravel.mementoweb.org/

Browsing the Target's Website - Summary



Method	Semi-Active / Passive		
Level	L2/L3		
Information	Company data, organisation chart, employees, job openings, news/events, official points of contact, partners, publications,		
Tools	 Web browser (for online analysis) Spiders (for offline analysis) [method: active] http://scrapy.org/ https://portswigger.net/burp/ 		
Resources	 Websites of the target https://archive.org/web/ https://timetravel.mementoweb.org/ 		
Limitations	 Rather inefficient Quality of the search results from searches on the webpage sometimes quite bad 		

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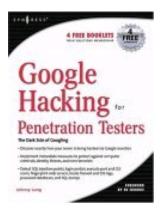
Search Engine Hacking

Search Engine Hacking / Google Dorking



- Use a search engine to reveal information that companies/individuals likely intended not to be discoverable through a Web search
 - account usernames and passwords
 - customer and partner lists and details
 - sensitive and private documents
 - account details
 - website vulnerabilities for potential cyber attacks
 - ..
- Book is outdated, a very good guide from August 2019 is here:

https://zapier.com/blog/advanced-google-search-tricks/



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Google Dorking - History

- 2002: Johnny Long collects interesting Google search queries uncovering vulnerable systems and/or sensitive information => googleDorks
- 2005+ release of Google Hacking book by Johnny Long
- 2014 (!): U.S. Feds issued a warning to companies in the US to increase vigilance for Google Dorking activity by "malicious cyber actors"

Goolge Hacking - Examples



 Find websites running with wordpress at ZHAW allinurl:zhaw.ch wp-content Note: inurl:xhaw.ch inurl:wp-content does not work as expected

- ZHAW sites with "username" and "password" in the site's content zhaw intext: "username" intext: "password"
- Sites with "login" in the URL site:zhaw.ch inurl:login
- Files with certain extensions that contain the word "login" at ZHAW
 site:zhaw.ch ext:xml | ext:conf | ext:cnf | ext:reg | ext:inf |
 ext:rdp | ext:cfg | ext:txt | ext:pdf | ext:ini login

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Google Dorking – Some Operators (1)



Operator	How to Use It	Examples	
* (Asterisk)	Add the asterisk as a placeholder for an unknown word or fact	Find quotes that start with "Life is like a": Life is like a *	
" (Quotation marks)	Look for an exact word or phrase by putting it in quotes	Find pages that talk about the book One Hundred Years of Solitude: "One Hundred Years of Solitude"	
- (Hyphen)	Use a hyphen before a word or site to exclude it from your search results	Omit Wikipedia pages from search results: -site:wikipedia.org. Narrow results to the band R.E.M., not rapid eye movement: R.E.Msleep	
(Two Periods)	Separate numbers with two periods without spaces to search for numbers within that range	Find phones that cost between \$200 and \$400: Android phone \$200\$400. Find computer milestones that took place between 1950 and 2000: "computer milestones" 19502000	
allintitle:	Use allintext:[search phrase] to find pages with all of those words in the title of the page	Show pages that have both "Apple" and "notebook" in the title: allintitle:Apple notebook	
allintext:	Use allintext:[search phrase] to find pages with all of those words in the body of the page	Show pages that mention Roth, IRA, and investments in the body: allintext:Roth IRA investments	
allinurl:	Use allinurl:[search phrase] to find pages with all of those words in the URL	Show pages that have both "Microsoft" and "Surface" in the URL: allinurl:Microsoft Surface	

Source: https://zapier.com/blog/advanced-google-search-tricks/

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Knowing the operators of search engines helps to make your search more efficient. Note that some of the operators might be removed/no longer working.

Source: https://zapier.com/blog/advanced-google-search-tricks/

Google Dorking – Some Operators (2)



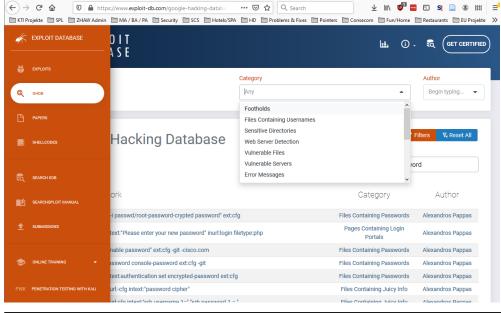
AROUND(n)	Add AROUND(n) between two search terms to find pages where those terms are written on the page in close proximity. The number you choose in place of n sets the maximum distance between the terms. This is useful for finding relationships between two search terms.	Find pages that mention Facebook and Microsoft in the same sentence or paragraph: Facebook AROUND(7) Microsoft
site:	Use site:[URL] to limit search results to a specific website	Find pages on Zapier that mention Trello: site:zapier.com trello
related:	Use related:[URL] to find sites similar to a specific website	Find websites similar to Zapier: related:zapier.com
filetype:	Use filetype:[suffix] to limit results to a certain file format, such as PDF or DOC.	Find keyboard shortcuts for Microsoft Office that are shared as PDF: filetype:pdf office keyboard shortcuts
intitle:	Use intitle:[search phrase] to search for pages that have at least one of your search words in the title	Show pages that have "Apple" or "notebook" or both in the title: <i>intitle:Apple notebook</i>
intext:	Use intext:[search phrase] to search for pages that have at least one of your search words in the body of the page	Show pages that mention Roth, IRA, and/or investments in the body: intext:Roth IRA investments
inurl:	Use inurl:[search phrase] to search for pages that have at least one of your search words in the URL	Show pages that mention Roth, IRA, and/or investments in the body: intext:Roth IRA investments
OR	Perform two search queries at the same time by separating your search terms with OR. This will find pages that have one of several words.	Search for pages that reference "Google Drive," "Dropbox," or "OneDrive": "Google Drive" OR Dropbox OR OneDrive

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(continued)

Google Hacking – Database with Useful Queries





- Google Hacking Database (GHDB), a source for new and old search strings to search for things from different categories
- https://www.exploi t-db.com/googlehacking-database/

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Search Engine Hacking - Automation / Bot-Detection



I'm not a robot

Google's Bot
 Detection Approach
 after too many (or
 "suspicious"?)
 queries

About this page

Our systems have detected unusual traffic from your computer network. This page checks to see if it's really you sending the requests, and not a robot. Why did this happen?

IP address: 84.75.48.227
Time: 2020-03-24T15:38:46Z
URL: https://www.google.com/search?ei=fyl6XrL_Hs-i6QTN7arQBA&q=site%3A*%2Frequest-password-reset&g_l=psy-ab.3...5094.5094.5458...0.0.0.107.107.0j1......0....2j1..gws-

wiz.CM79QvI0sOA&ved=0ahUKEwjyutfduLPoAhVPUZoKHc22CkoQ4dUDCAo&uact=5

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Most search engines have a **limit** on how many queries are allowed per time unit to prevent "unfair" use without paying for the service.

When a computer runs automated queries, it violates Google Terms of Service. This includes using any software that sends queries to Google to determine how a website or webpage ranks on Google for various queries, 'Meta-searching' Google or performing 'offline' searches on Google.

If Google suspects **automated queries** from an IP address, google may show you a CAPTCHA or prevent you from querying their search engine for some time.

Furthermore, if Google suspects queries from malware or other "known-bad" queries, a CAPTCHA might also be shown.

Search Engine Hacking - Summary



Method	Passive	
Level	L1/L2	
Information	Pages containing login portals, vulnerable servers, error messages, network of vulnerability data,	
Tools	Google Hacking Diggity Project https://resources.bishopfox.com/resources/tools/google-hacking-diggity/	
Resources	Collection of interesting queries: https://www.exploit-db.com/google-hacking-database/ EXPLOIT DATABASE	
Limitations	 Limited "lifetime" of vulnerability related queries Tools are often outdated because of policy/API and result format changes of search engines Automation is difficult because of throttling, CAPTCHAs and limited number of queries (or costs for each query) 	

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The **Google Hacking Diggity** project was for quite some time one of the "leading" google hacking tools (and more than that).

However, there was no update since 2013 and most of the stuff does not seem to work anymore or is not containing up-to-date queries.

This paper takes a closer look at Google Hacking from a security testing point of view:

Security Assessment by Google Hacking Automation Tools for the Web Sites of Korea and the USA Universities, Mi Young Bae and Hankyu Lim, International Journal of Security and Its Applications Vol. 9, No. 5 (2015), pp. 163-174



Infrastructure Assets

Infrastructure assets



- Starting point could e.g. be an URL or company name
 - Here: https://www.zhaw.ch/de/engineering/institute-zentren/init/
- Information that could be relevant
 - Domains
 - IP addresses and network provider(s)
 - External infrastructure profile
 - (Defence) technologies used

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Finding Domains



- Problem: There is no publicly accessible register of all domains
 - For many top-level domains, for example all generic TLDs (gTLD) like .com, .net, or .org, one can get access to their zone files to learn the second-level domains associated with them
 - For the country code TLDs (ccTLD), only few countries provide access to their zone files
- Goal: Find all domains (=potential entry points) that ...
 - ... are owned by the company or an employee of the company
 - ... are owned by entities that have a business to business relationship
- Approaches differ, depending on what we know:
 - Company name or employee name or email
 - A set of networks/IP addresses (find some/all domains on this IPs)
 - A domain (to find subdomains)
 - A domain (find related domains)

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Alexa Top X Pages

Alexa provides lists of the top domains sorted by country, category and more. It also provides the Alexa top 500 global sites *www.alexa.com/topsites* and even the top one million global sites.



- Where to search for information on who owns a domain (company, holder name and email etc.)?
- WHOIS is a protocol for querying databases storing the registered users or assignees of an Internet resource (mainly domain name, IP address block, autonomous system)
- WHOIS servers operated by regional Internet registries (RIR) can be queried to find the Internet service provider responsible for a resource -> query the provider's server
- Entries are cross-referenced: A query to ARIN for a record which belongs to RIPE returns a pointer to the RIPE WHOIS server



• Challenges:

- No standard for finding the responsible WHOIS server for a domain => manual, see example
- Can we do a reverse lookup?

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Regional Internet Registries

- The African Network Information Center (AFRINIC) serves Africa.
- The American Registry for Internet Numbers (**ARIN**) serves Antarctica, Canada, parts of the Caribbean, and the United States.
- The Asia-Pacific Network Information Centre (APNIC) serves East Asia, Oceania, South Asia, and Southeast Asia.
- The Latin America and Caribbean Network Information Centre (LACNIC) serves most of the Caribbean and all of Latin America.
- The Réseaux IP Européens Network Coordination Centre (RIPE NCC) serves Europe, Central Asia, Russia, and West Asia.



- Apart from the RIR servers, servers are operated by the ISPs for their respective resources
- There are various possibilities to guery for information
 - Command-line client (e.g., whois command on Linux)
 - Free web front-ends (e.g., https://www.nic.ch/whois/ for .ch domains)
- How to get the entry for a specific domain
 - Start with the database for the top level domains (TLD): whois.iana.org
 - Query for a TLD (e.g. ch) and search for the responsible organisation
 - Go to the responsible organisation and query their WHOIS database

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IANA = Internet Assigned Numbers Authority

The WHOIS system also has some interesting information like contact information, name servers and location information.



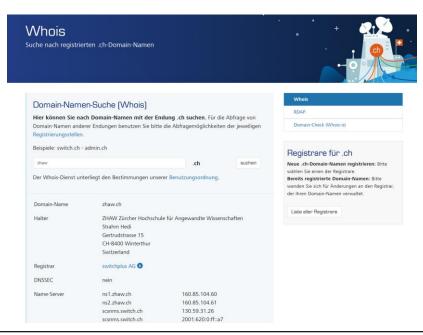
IANA WHOIS Service

The IANA WHOIS Service is provided using the WHOIS protocol on query arguments are domain names, IP addresses and AS number

ch Submit % IANA WHOIS server % for more information on IANA, visit http://www.iana.org % This query returned 1 object domain: organisation SWITCH The Swiss Education & Research Network Werdstrasse 2 Zurich CH-8021 address: address: Switzerland whois.nic.ch whois: Registration information: http://www.nic.ch/ remarks:

 For the ch TLD, this organisation is SWITCH and there is information about the WHOIS server and a URL for registration services

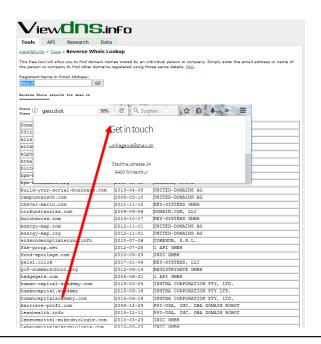




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- · Query the WHOIS system
 - Domain => owner/company
- Usually, no official reverse lookup
- Registrations might be protected to make tracing of the real owner hard (EU: GDPR)
- Use third party provider, e.g.:
 - http://viewdns.info/reversewhois/
 - https://whoisxmlapi.com
- They allow searches for any text in whois entries (registrant name, email address etc.)
 - Might be incomplete and/or list too many domains



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WhoisXML API, Inc. write the following about their data:

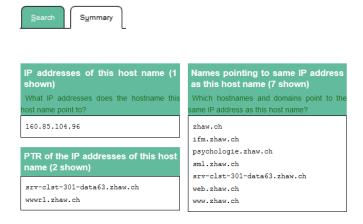
WhoisXML API, Inc. has been collecting and normalizing ownership data of domains and IP netblocks for several years. While this information is publicly available on the Internet, it is scattered into highly distributed and not always coherent data sources. Hence, trying to get these data in a useful from is really a challenge. WHOIS data, for instance, come primarily from servers still using a protocol dating back to the early days of Internet, and the operators of these servers impose several limitations on queries.

WhoisXML API has the appropriate infrastructure and expertise to collect the huge set of all these data and put it into a normalized form facilitating efficient queries. This complete and coherent database of current and historic ownership (domain WHOIS) data is the solid basis of advanced domain research and monitoring tools, now integrated into a Domain Research Suite.

Finding Domains: From a Set of Networks/IP Addresses



- Query the Domain Name System and make use the PTR records for reverse IP lookup – such entries are NOT mandatory!
 - PTR record maps an IP to a hostname
 - PTR records might not exist for an IP, only A record
- Find the domains (hostnames) associated with a given IP
 - Tool: https://www.robtex.com/dns-lookup/init.zhaw.ch (Shared tab)



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Some DNS entry types:

• **A:** Returns a 32-bit IPv4 address, most commonly used to map hostnames to an IP address of the host, but it is also used for DNSBLs, storing subnet masks in RFC 1101, etc.

init.zhaw.ch

- AAAA: Returns a 128-bit IPv6 address, most commonly used to map hostnames to an IP address of the host.
- CNAME: Alias of one name to another: the DNS lookup will continue by retrying the lookup with the new name.
- PTR: Pointer to a canonical name. Unlike a CNAME, DNS processing stops and just the name
 is returned. The most common use is for implementing reverse DNS lookups, but other uses
 include such things as DNS-SD.

Finding Domains: Subdomains of a domain



- There is NO official way to find all subdomains of a domain
 - Access to the data of the authoritative name server would be required
 - Authoritative Nameserver: DNS Server holding the actual DNS records (A, CNAME, PTR, etc) for a particular domain/ address [@ company/provider]
- We must use (a combination of) unofficial ways, for example:
 - Web-page scraping Use a crawler on the main domain and grab any subdomain you find
 - Search-engines Design suitable search gueries
 - Brute-force Try to enumerate subdomains with typical subdomain names (mail., dev., ...)
 - Check X.509 certificates for the extension Subject Alternative Name (SAN)
 - Allows various values to be associated with a certificate using a subjectAltName field => use same cert for multiple (sub-)domains
- A write-up about this problems and (many) ways how to overcome it:
 - https://pentester.land/cheatsheets/2018/11/14/subdomains-enumeration-cheatsheet.html

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Note: A recursive resolver would be a DNS server that queries an authoritative nameserver to resolve a domain/ address.

Finding Domains: Related Domains

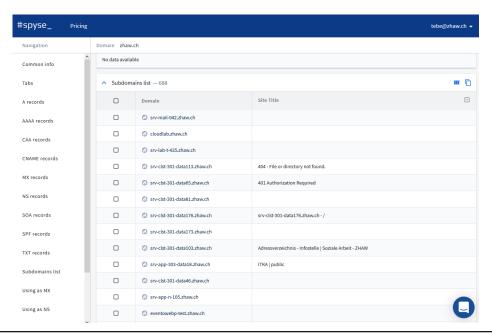


- Examples of related domains:
 - Domains hosted on the same IP address
 - Domains using the same domain name server (NS)
 - NS is the NS of the hosting provider => many (irrelevant) relations
 - NS is the company's own NS => relations are probably few and relevant
 - Domains using the same MX (mailserver)
 - Relations based on data found on the web page for a given domain
- Use third-party tools that combine different data sources
 - ... data from backward searchable domain database
 - ... data from services listing all subdomains of a domain
 - Example: https://www.whoisxmlapi.com

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Finding Domains: Subdomains & Related Domains





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Finding Domains - Summary



Method	Passive: WHOIS / search engines / 3 rd party data sources Active: DNS
Level	L1 / L2
Information	Domain names and additional information like the owner of a domain, technical contact, contact phone and email, administrator's name, name servers
Tools	 WHOIS tools and websites DNS tools Search engines https://findsubdomains.com/ https://www.robtex.com/dns-lookup/init.zhaw.ch
Resources	WHOIS, DNS, search engines
Limitations	3 rd party data sources - queries might return irrelevant results or not all results

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Finding IP Addresses (1)



- Identify IP addresses used by the target company in case the company owns IP address blocks or their own autonomous system(s)
- IP address ranges are assigned by Regional Internet Registries (RIR)
 - e.g., ARIN for North America and RIPE for Europe
 - The information includes contact information and the autonomous system(s) (AS) to which this block belongs
- Identify IP addresses used by the target company
 - IP address to network prefix: RIR websites (or using WHOIS)
 - Using e.g., IPs of the servers of the domains collected before
 - Company name to "all" IP ranges: BGP Toolkit http://bgp.he.net/
 - One way to do this is to query the RIRs data for all possible IP addresses
 - Doable for IPv4, but what about IPv6 => BGP data for active IPv6 blocks
 - To see what IP addresses are assigned and to which autonomous systems, BGP data can be used
 - BGP data is available from http://www.routeviews.org/routeviews/

BGP

Border Gateway Protocol (BGP) is a standardized exterior gateway protocol designed to exchange routing and reachability information among autonomous systems (AS) on the Internet. The protocol is classified as a path vector protocol. The Border Gateway Protocol makes routing decisions based on paths, network policies, or rule-sets configured by a network administrator and is involved in making core routing decisions.

BGP announcements contain information which network prefixes are reachable over which network path (AS-path).

Network Prefix

The IP address space is split into different networks identified by a network prefix in the form <network address>/<netmask>, e.g., 160.85.0.0/16.

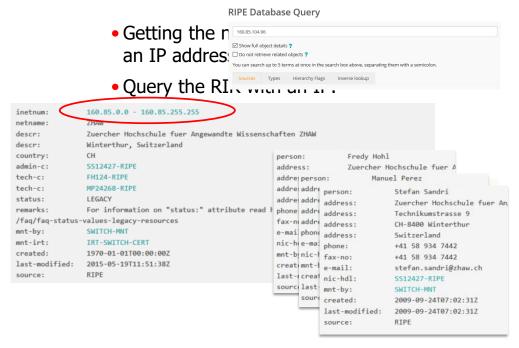
Large organisations usually have their own public IP space identified by a network prefix.

Autonomous System (AS)

An autonomous system (AS) is a collection of connected Internet Protocol (IP) routing prefixes under the control of one or more network operators on behalf of a single administrative entity / domain.

Finding IP Addresses (2)

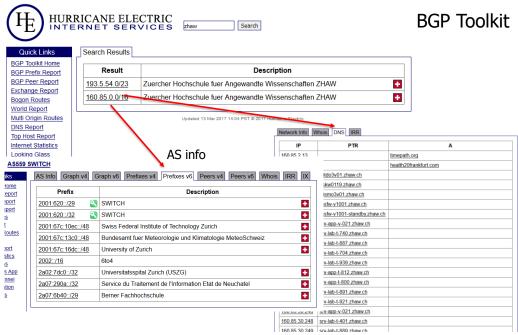




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Finding IP Addresses (3)





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Finding IP Addresses (4)



- Identify IP addresses used by the target company in case the company does not own IP address blocks or their own autonomous system(s)
- Identify IP addresses used by the target company
 - Domains to IP addresses: Forward-DNS
 - IP address where the domain is hosted
 - Some additional IP addresses: name servers and mail servers
 - IP address to more IP addresses: Reverse-DNS and other methods
 - Determine the network block of an IP address and perform reverse DNS lookups or other checks to determine whether that IP address is also used by the target
 - Use the search function of services (e.g., with company names) that provide information about IP addresses
 - Search Engine Hacking (incomplete, web-only)
 - Shodan or Censys (see passive scanning slides)

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Finding IP Addresses (5)



- DNS system: Get IPs/Hostnames of name- and mail servers
- One way to do this:
 - Get the domain for the IP

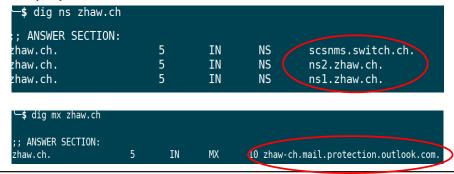
```
root@hlkali /home/hacker

$ nslookup 160.85.104.69

69.104.85.160.in-addr.arpa name = srv-app-303-data/.zhaw.ch.
```

• Use the dig command line tool (*ix):

```
DNS Servers
```



Mailserver

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DNS Zone Transfers

Zone transfers are used to update the database of a slave name server with the data from the master name server. If configured correctly, a name server should allow a zone transfer only for its slave name server(s), so random users from random computers cannot easily download the entire database. If a name server happens to be incorrectly configured and a zone transfer can be done by anyone, this can be easily exploited using the nslookup command line tool.

In the ZHAW case, using nslookup to perform a zone transfer would be done as follows:

```
user@ubuntu> nslookup
> server nsl.zhaw.ch
Default server: nsl.zhaw.ch
Address: 160.85.104.60#53
> ls -d zhaw.ch.
The 'ls' command is not implemented.
```

As you can see from the last line returned by the nameserver, the zone transfer could not be carried out, which is usually the case today. Nevertheless, one could give it a try.

Dig can also be used to attempts a zone transfer: dig zhaw.ch @ns1.zhaw.ch axfr

Finding IP Addresses (6)



- Use the DNS system to get all hostnames and "active" IP addresses
- Do reverse DNS lookups for all IP addresses, for example by scripting the requests.
- Example: Class B (/16) networks:

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Reverse DNS Lookups

Note that DNS entries do not always contain an inverse entry (PTR) which allows resolving an IP address into its hostname, although in many cases, they do. Therefore, the above script won't necessarily detect all IP address to host mappings.

Finding IP Addresses - Summary



Method	Passive : RIR and other 3 rd party data bases Semi-Active : (DNS) Active : DNS
Level	L1/L2/(L3)
Information	IPs and network prefixes of the target (and relevant third parties)
Tools	 WHOIS and related APIs (ICANN, IANA, RIPE,) nslookup and other DNS tools Third party tools BGP Toolkit (based on BGP and other data) Shodan / Censys (scanning based)
Resources	 DNS System WHOIS / RIRs BGP Data Website data
Limitations	Passive discovery is almost certainly incomplete and the information should be verified

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Scanning



- Based on the previous results, the target company's networks and hosts are examined in more detail during scanning
- Determine the network structure, especially when analysing larger environments
- Find hosts that are reachable / visible by the tester
 - Depends on the location of the tester, e.g. inside or outside the company
- Analyse the hosts in detail
 - Identify operating systems
 - Determine services running on the hosts and the corresponding software products
 - This can give hints at possible vulnerabilities present on a target host

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Scanning - Network Structure (1)



- The network's structure is relevant when analysing larger environments
 - Provides information about interesting "areas" of a network (e.g. a DMZ)
 - Helps to prioritize which areas to analyse in detail during host scanning
 - It may provide "attack paths" into the network
 - Assume you want to compromise a host that cannot be reached directly from your location
 - Knowing the network structure helps to identify hosts that are in the same network than the target, which could then be used as a stepping stone
- Traditionally, traceroute is the tool of choice to analyse the network structure
 - Lists all hops (IP addresses) to the target system
 - The standard traceroute use UDP or ICMP packets
 - On *ix systems, UDP is usually the default and ICMP can be used with the -I option
 - There is also toptraceroute that uses TCP packets
 - Its a good idea to use both options, especially if one is not successful

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Scanning - Network Structure (2)



- Let's start with a traceroute to www.zhaw.ch. What do we learn here?
 - Two(?) ZHAW hosts are visible
 - Probably one router and the web server itself
 - So we have learned a small part of the internal network structure and IP addresses
 - But we have no clue yet about network sizes etc.

```
gwlogin.net [192.168.0.1]
  1
        2 ms
                           5 ms
  2
       13 ms
                11 ms
                          13 ms
                                 10.149.40.1
                13 ms
                                 217-168-61-89.static.cablecom.ch [217.168.61.89]
  3
       14 ms
                          15 ms
                                                                                           ZFH Access Net
                                ch-zrh03a-rd1-ae350-0.aorta.net [84.116.200.241]
      511 ms
                11 ms
                          14 ms
                                                                                              (SWITCH)
  5
       24 ms
                15 ms
                          12 ms
                                 ch-zrh01b-ra1-ae1-0.aorta.net [84.116.134.142]
                                 swiIX1-10GE-1-2.switch.ch [194.42.48.11]
       14 ms
                11 ms
                          10 ms
  6
  7
       15 ms
                13 ms
                          11 ms
                                 swiZH2-10GE-1-3.switch.ch [130.59.36.130]
                13 ms
  8
                                 swiWI1-10GE-2-3.switch.ch [130.59.36.173]
       11 ms
                          12 ms
  9
       12 ms
                17 ms
                          13 ms
                                 195.176.0.166
 10
                                 Zeitüberschreitung der Anforderung.
       19 ms
                16 ms
                          18 ms
                                 wwwrl.zhaw.ch [160.85.104.96]
 11
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```

Firewalls

The single asterisk between 195.176.0.166 (Switch) and 160.85.104.96 (ZHAW) and is an indication for a border firewall. It is assumed to be part of ZHAW as it is in general unlikely that Internet Service Providers such as Switch perform filtering operations. It seems that the device itself does not generate ICMP error messages by filtering them (so traceroute does not get an answer and shows an asterisk), but the device does let through the following traceroute probes and also does not filter ICMP replies from the following hosts.

Scanning - Network Structure (3)



traceroute to mx1.zhaw.ch

```
9 16 ms 12 ms 16 ms 195.176.0.166

10 * * * Zeitüberschreitung der Anforderung.

11 14 ms 11 ms 14 ms srv-mail-011.zhaw.ch [160.85.104.121]
```

- www and mx1 might sit behind the same router
- It's likely (though not guaranteed) that the hosts are in the same network
- If they are in the same network, their IP addresses (104.96 and 104.121) tell us that the network is at least a /25 network
- Traceroute has its limits with firewalls that filter UDP or ICMP packets
 - An asterisk indicates that no answer was received from the host
 - So all we learn here is that "some filtering takes place" on the hop following 195.176.0.166

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Scanning - Network Structure (4)



• If possible (compromise/guest), don't forget to scan from internal hosts

```
1
      1 ms
               1 ms
                       <1 ms
                              witeo1m03-v402.zhaw.ch [160.85.123.2]
2
                              witeo1m03-v101.zhaw.ch [160.85.198.18]
      1 ms
               1 ms
                        1 ms
                              witeo1m05-dc-t4-9.zhaw.ch [192.168.6.2]
3
    106 ms
               1 ms
                        1 ms
                              witeo1m05-dc-v244.zhaw.ch [192.168.11.71]
      2 ms
               1 ms
                        1 ms
    289 ms
                             srv-clst-300-data18.zhaw.ch [160.85.187.120]
               1 ms
                        1 ms
```

Also, scan from internal to external:

```
1
      7 ms
                               witeo1m03-v402.zhaw.ch [160.85.123.2]
               2 ms
               4 ms
                         3 ms
                               witeo1m03-v101.zhaw.ch [160.85.198.18]
2
      2 ms
3
               1 ms
                               172.24.0.130
      1 ms
                         1 ms
                                                                        Most likely, there's a
    418 ms
               1 ms
                         2 ms 172.24.0.145
                                                                        firewall on the ZHAW
      5 ms
               3 ms
                         1 ms 172.24.0.29
                                                                        border
    273 ms
                               witeo1m01-v312.zhaw.ch [160.85.5.2]
                         1 ms
     (*)
                               Zeitüberschreitung der Anforderung.
```

This gives more and more information about hosts, routers, firewalls,...

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Scanning - Network Structure (5)



- An even more flexible tool than traceroute is hping3
 - Allows to specify protocol (ICMP/UDP/TCP) and destination port to be used
- Example: trace the route to dskt0010.zhaw.ch using TCP port 80 SYN probes:
 - TCP port 80 is more likely to get through firewalls than UDP or ICMP

```
root@dhcppc2:~# hping3 --ttl 1 --traceroute --destport 80 --syn dskt0010.zhaw.ch
HPING dskt0010.zhaw.ch (eth0 160.85.43.251): S set, 40 headers + 0 data bytes
hop=1 TTL 0 during transit from ip=10.0.0.1 name=UNKNOWN
hop=1 hoprtt=1.4 ms
hop=2 TTL 0 during transit from ip=80.254.161.241 name=zh2-lns02-lo1.noc.green.ch
hop=2 hoprtt=12.3 ms
...
hop=7 TTL 0 during transit from ip=130.59.36.158 name=swiWI2-G0-1.switch.ch
hop=7 hoprtt=15.0 ms
hop=8 TTL 0 during transit from ip=160.85.7.193 name=UNKNOWN
hop=8 hoprtt=14.4 ms
hop=9 TTL 0 during transit from ip=160.85.7.2 name=UNKNOWN
hop=9 hoprtt=301.3 ms
hop=10 TTL 0 during transit from ip=160.85.5.2 name=UNKNOWN
hop=10 hoprtt=356.2 ms
```

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hping3

Hping3 is a very flexible tool that allows to generate all kinds of ICMP, UDP and TCP packets. Refer to the manpage for its options.

hping3 Options in the Example above

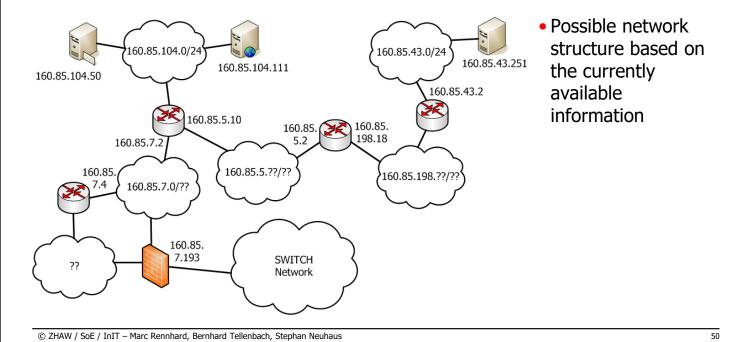
- --ttl 1: Start with time-to-live = 1
- --traceroute: Increment ttl for subsequent attempts
- --destport 80: Use destination port 80
- --syn: Set the SYN flag in the probes
- --tr-stop (not used above): hping will exit once the first packet that isn't an ICMP time exceeded is received. This better emulates the traceroute behavior.

tcptraceroute

A similar tool to traceroute that uses TCP instead of UDP/ICMP probes.

Scanning - Network Structure (6)





Network Structure

Of course, there are still many uncertainties with this structure and it's definitely only a small part of a big network as employed by ZHAW, but it is a beginning and further analysis will allow to refine the structure more and more and eventually come to a result that is likely to be close to the real situation.

In addition, further findings – additional hosts found during host scanning or even compromising an internal host – will help to refine this structure by performing additional scans to these hosts and from the newly compromised host.

Scanning – nmap Host Discovery



- Ping scan: nmap -sn www.csnc.ch
 - ICMP echo request
 - TCP SYN 443 + TCP ACK 80
 - ICMP timestamp request
 - On a local network, ping scan switches to ARP requests!
- Usually, you do a port scan only on hosts answering the Ping scan
- Pentest: You might want to scan every host – some might not answer the ping-scan:

	Capturing	from eth0	[Wiresha	ark 1.8.2]
istics Telephony Tools	Internals l	Help		
a Q 📀 🔊 🗞	\$ \mathbb{\times}		+ -	1
Expression Clear Apply Save				
Destination Protocol Length Info				
212.254.246.115 IC	MP	42 Echo (pi	ng) request	id=0x82e
212.254.246.115 TO	P	58 33562 >	https [SYN]	Seq=0 Win
212.254.246.115 TO	P	54 33562 >	http [ACK]	Seq=1 Ack=
212.254.246.115 IC	MP	54 Timestam	p request	id=0x4e0

nmap -Pn <target>

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- -sn No port scan after ping scan. Host discovery only
- -Pn Default port scan without firts doing a ping scan to decide whether to do a port scan of a host

Scanning – nmap Scan Techniques



Switch	Technique	Description
-sS	TCP Syn	Default option, fast, relatively stealthy, reliable, also referred to as half-open scanning
-sT	TCP Connect	Uses «connect» system call of the underlying OS rather than writing raw packets. Slower than TCP syn scan, more easily detectable
-sA	TCP Ack	Used for testing firewall rulesets
-sU	UDP	UDP scan, much slower than TCP
-sN	TCP Null	TCP scan with different flags set (FIN, PSH, URG) to avoid stateless
-sF	TCP FIN	firewalls
-sX	TCP XMAS	
-sO	IP Protocol	Used to detect IP protocols supported by the target

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Scanning – nmap Port Discovery



Port Ranges (by IANA)

• Well-known ports: 1-1023

Registered ports: 1024-49151Dynamic ports: 49152-65535

Port Selection

• All ports: -p- or -p1-65535

• Specific port(s): -p22,53,110,143

Port ranges: -p20-25Top 1000 ports: (default)

• Top 100 ports: -F

• Top 10 ports: --top-ports 10

Combining UDP and TCP ports

• --sU -sS -p U:53,T:21,80

ТСР	UDP
topports 10: 48%	topports 10: 50%
topports 50: 65%	topports 50: 86%
topports 100: 73%	-topports 100: 90%
topports 250: 83%	-topports 250: 94%
topports 500: 89%	topports 500: 97%
topports 1000: 93%	topports 1017: ~100%
topports 2000: 96%	
topports 3674: ~100%	

Effectiveness of different top port scans

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Scanning – nmap Service/Version Detection



Ports discovered during a scan are labelled with associated services:
 nmap -sS -T4 -PN -n 160.85.30.245

```
Warning: 160.85.30.245 giving up on port because retransmission cap hit (6).

Nmap scan report for srv-lab-t-931.zhaw.ch (160.85.30.245)

Host is up (1.8s latency).

Not shown: 995 closed ports

PORT STATE SERVICE

22/tcp open ssh

80/tcp open http

514/tcp filtered shell

1022/tcp open exp2

9000/tcp open cslistener
```

Tip: Use the **--reason switch** to learn why a port is marked as Open, Closed, Filtered...

But ports can be arbitrarily assigned to applications. What now?
 nmap -sV -PN -n 160.85.30.245

```
Nmap scan report for srv-lab-t-931.zhaw.ch (160.85.30.245)
Host is up (1.2s latency).
Not shown: 995 closed ports
PORT STATE SERVICE VERSION
22/tcp open ssh OpenSSH 5.3pl Debian 3ubuntu7.1 (Ubuntu Linux; protocol 2.0)
80/tcp open http Apache httpd 2.2.14 ((Ubuntu))
514/tcp filtered shell
1022/tcp open ssh OpenSSH 5.3pl Debian 3ubuntu7.1 (Ubuntu Linux; protocol 2.0)
9000/tcp open http Zimbra http config
Service Info: OS: Linux; CPE: cpe:/o:linux:linux_kernel
```

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Scanning – nmap Service/Version Detection



- Detection of services/versions is based on interrogating the open ports using service probes and SYN Stealth Scan as scan method
 - Option: -sV (included in -A option)
- The nmap-service-probes database contains probes for querying various services and match expressions to recognize and parse responses
 - Mostly based on match expressions for the data returned when establishing a connection (or sending a UDP packet) => the "banner"
 - Additional probes (=request/packets) beyond getting the banner are the exception
 - On Kali linux found here: /usr/share/nmap/nmap-service-probes
 - Sample of a match rule: match ftp m|^220[-].*\r\n550 SSL/TLS required on the control channel\r\n|s p/ProFTPD/ i/requires SSL/ cpe:/a:proftpd:proftpd/a

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Scanning - Getting it All



- For a maximum of information, we can use the —A option
- This performs OS detection, service version detection, script scanning, and traceroute
- It provides (if possible) the following information:
 - Service protocols (FTP, SSH,...)
 - Application names (ISC BIND, Apache,...)
 - Version numbers
 - Hostname, Device type, OS family
 - Common Platform Enumeration (CPE) representation

```
PORT STATE SERVICE VERSION

80/tcp open http-proxy F5 B1G-IP load balancer http proxy
| http-open-proxy: Proxy might be redirecting requests
| http-server-header B1gIP
| http-stritle: Did not follow redirect to https://www.zhaw.ch/
| https-redirect: ERROR: Script execution failed (use -d to debug)

443/tcp open ssl/http Apache httpd
| http-generator: TYPO3 CMS
| http-generator: TYPO3 CMS
| http-gobots.txt: 17 disallowed entries (15 shown)
| /Apps/OpCacheGUI/ /Apps/RealUrlConverter/
| /Apps/MDExportKompob/ /fileadmin/Templates/Dev/
| /fileadmin/Templates/Html/ /fileadmin/Templates/Language/
| /fileadmin/Templates/Html/ /fileadmin/Templates/Language/
| /fileadmin/TympScript/ /fileadmin/TympScriptLandingPage/
| /fileadmin/TympScript/ /fileadmin/TympScript/
| /fileadmin/TympScript/
| /fileadmin/TympScript/
| /fileadmin/TympS
```

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Scanning – nmap OS Detection



- The inner workings of OS detection are quite complex
 - Sending up to 16 TCP, UDP, and ICMP probes to known open and closed ports specially designed to exploit various ambiguities in the standard protocol RFC
 - Dozens of attributes in the responses are analysed and combined to generate a fingerprint (see https://nmap.org/book/osdetect-methods.html for details)
- Option: -O –v (-v is for verbose output)

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Scanning - Manual Banner Grabbing



```
$ nc dskt0010.zhaw.ch 22
 SSH-2.0-OpenSSH 5.9pl Debian-5ubuntu1.10
—$ telnet www.zhaw.ch 80
rying 160.85.104.96...
                                                                                 Probably correct
onnected to srv-clst-301-data63.zhaw.ch.
scape character is '^]'.
ost: www.zhaw.ch
TTP/1.0 301 Moved Permanently
                                                                    Web server? => Web
ocation: https://www.zhaw.ch/
erver: BigIP
                                                                    Application Firewall (WAF)!
onnection: Keep-Alive
ontent-Length: 0
—$ openssl s_client
CONNECTED(00000003)
                              -connect www.zhaw.ch:443
depth=2 C = BM, O = QuoVadis Limited, CN = QuoVadis Root CA 2

verify return:1

depth=1 C = BM, O = QuoVadis Limited, CN = QuoVadis EV SSL ICA G1
depth=0 jurisdictionC = CH, jurisdictionST = Zuerich, businessCategory
_ = Winterthur, O = Zuercher Hochschule fuer Angewandte Wissenschaften
verify return:1
```

- Manual methods are also well suited to determine software versions
- For example, by using telnet, netcat or openssl (for SSL/TLS communications)

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Banner

In general, one cannot assume that the banner/header information returned by a host is correct because many applications (e.g. Apache) allow to easily modify it and by modifying the source code and recompiling the application it is always possible to adapt information that identifies the software to any random string. Therefore such information can be the correct server software information but it cannot be taken for granted.

In general, modifying server information such that it does not give away all information with respect to detailed software version, module installed etc. is considered good security policy and should be enforced by system administrators.

Scanning (and more) in Passive Mode



- Passive gathering of hosts in a network
 - Search Engine Hacking
 - Mostly blind to non-www things
 - Shodan https://www.shodan.io/
 - Censys https://censys.io/
- Censys is similar to Shodan
 - Scan results seems more frequently updated
 - Has only current data, no historic data

- Shodan Search engine for Internetconnected devices
 - Scans the Internet for devices
 - tries to connect to them on several ports and downloads and stores the "banner" (answer when connected)
 - Basic access/use is free but somewhat limited
 - Access to some filters only
 - No unlimited paging through results
 - No monitored IPs
 - Offers API for developers

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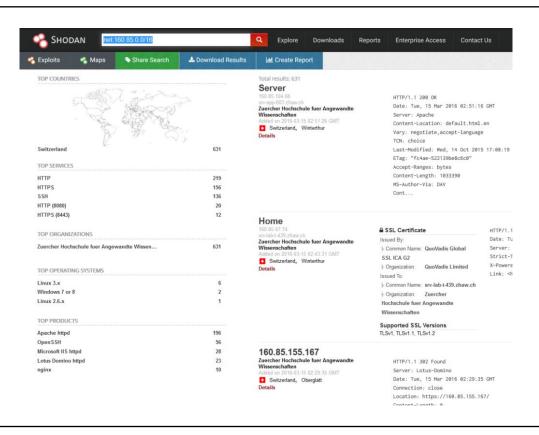
59

Shodan is a <u>search engine</u> that lets the user find specific types of computers (routers, servers, etc.) connected to the internet using a variety of filters. Some have also described it as a search engine of <u>service banners</u>, which are meta-data the server sends back to the client. This can be information about the server software, what options the service supports, a welcome message or anything else that the client can find out before interacting with the server.

Shodan collects data mostly on web servers (<u>HTTP</u>, port 80), as well as <u>FTP</u> (port 21), <u>SSH</u> (port 22) <u>Telnet</u> (port 23), <u>SNMP</u> (port 161), <u>SIP</u> (port 5060), and <u>Real Time Streaming Protocol</u> (RTSP, port 554). The latter can be used to access webcams and their video stream.

It was launched in 2009 by <u>computer programmer</u> John Matherly, who, in 2003, conceived the idea of searching devices linked to the Internet. The name Shodan is a reference to <u>SHODAN</u>, a character from the *System Shock* video game series.





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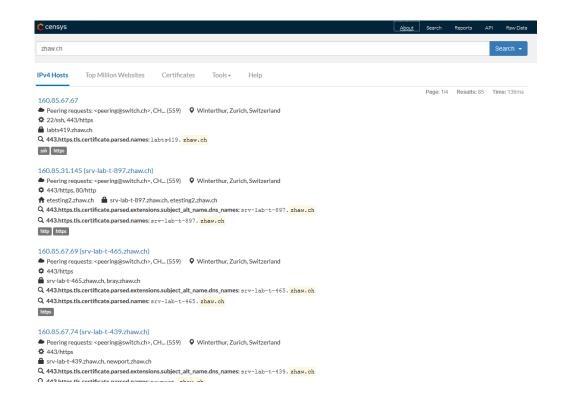
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Everything that has ZHAW in the banner and located in Switzerland:

zhaw country:"CH"





Scanning – Summary



- Scanning serves to analyse the network structure and individual hosts in detail
- After scanning, you know the following information
 - Parts or all of the network structure
 - Hosts that are reachable from your location
- Of a subset of all hosts (or of all hosts if the analysed environment is small) you know more detailed information
 - Operating system
 - Available services (that are visible from your location)
 - Software versions of the services
 - Potential vulnerabilities that may be exploited
 - We'll look at this when discussing the vulnerability analysis phase

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Scanning - Summary



Method	Passive Semi-Active Active
Level	L1/L2/(L3)
Information	Network structure Services, software and operating systems used
Tools	traceroute, nmapShodan / CensysSearch engine hacking
Resources	The infrastructure itselfShodan/Censys data
Limitations	 Passive discovery is challenging and is almost certainly incomplete You can ask Shodan/Censys to not to scan your IPs Short-lived hosts/services might not be captured Delay until you see a new service/host in the results

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Footprinting Defences



- Motivation: Additional attack vectors, know how to evade detection (stealth)
- Identify defensive systems: Firewalls, WAF, IDS, Anti-Virus, ...
 - Brute-forcing protections, (D)DoS misuse, authentication type/protocol,...
 - Single- or multi-factor → attack vector must include getting 2nd factor
 - Federated systems → attack via other members of federation realm

• Active:

- Inspect banners, HTTP responses, device fingerprinting,...
- Social engineering (trick employees into providing information)

• Passive:

- Search engine hacking (partners, presentations, projects,...)
- Inspect banners, device fingerprints etc. (e.g., using Censys, Shodan etc.)

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Footprinting Defences - Is there WAF in front of collab.zhaw.ch?



Manual: Inspect HTTP responses



Automated: Use nmap and its WAF detection capability
 nmap --script=http-waf-fingerprint --script-trace collab.zhaw.ch

```
NSE: TCP 192.168.96.187:42522 > 160.85.180.245:80 | CLOSE
NSOCK INFO [99.4460s] nsi_delete(): nsi_delete (IOD #1)
Nmap scan report for collab.zhaw.ch (160.85.180.245)
Host is up (0.013s latency).
rDNS record for 160.85.180.245: srv-clst-300-data35.zhaw.ch
Not shown: 997 filtered ports
PORT STATE SERVICE
80/tcp open http
| http-waf-fingerprint:
| Detected WAF
| F5 BigIP
443/tcp open https
445/tcp closed microsoft-ds
```

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Footprinting Defences - Summary



Method	Passive Semi-Active Active
Level	L1/L2/L3
Information	Products (brand, version,), manuals
Tools	 Search engine hacking Web browser (for online analysis) Scanners (e.g., nmap)
Resources	 The infrastructure itself 3rd party sources
Limitations	If middle-boxes are configured to be "stealthy", they might not be found

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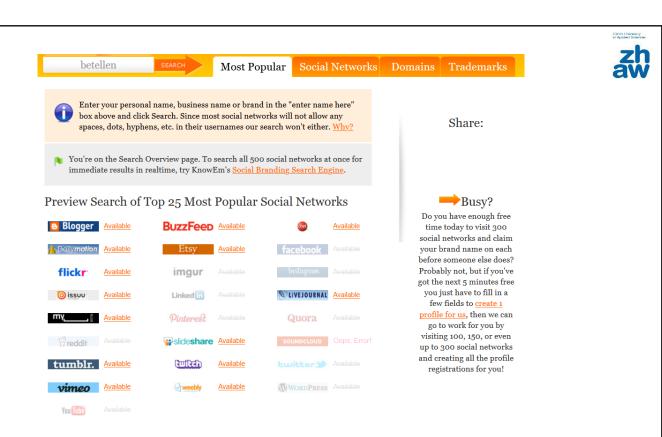
HUMINT - Social Relationships and more



- Human intelligence collection involves direct interaction
 - Physical (e.g. observation)
 - Verbal (e.g., phone call, chat, on-site meeting,...)
- Before HUMINT, you find out as much as you can about a person
 - Online accounts used by the person, especially social media accounts
 - Information posted on social media accounts
- Automate online account search: Use websites that tell you whether a username is still available for a given service like Facebook, Gmail etc.
 - Service does have to leak information whether a user exists or not
 - Many services still do (either at login-time or using the password reset function)
 - Websites that can do this (partially): http://knowem.com/
 http://checkusernames.com/

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Intelligence Gathering - Summary



- Intelligence Gathering is the first step performed by a penetration tester (or attacker)
- When done, you know general, IT-related information (but not only) about the target company
 - Domain names, IP ranges
 - Technical contact persons
 - Hostnames and IP addresses of some systems
 - ..
- If you are lucky, you have discovered additional valuable information
 - E.g. critical information (internal system configurations etc.) that has been voluntarily disclosed by the employees

Link-Collection with links for doing OSINT (resources/tools): https://www.andyblackassociates.co.uk/resources-andy-black-associates/osint-toolkit/

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Appendix

Scanning – nmap Script Scan



- Nmap has a scripting engine (NSE)
 - Users can write their own scripts (LUA)
 - 500+ scripts (in LUA) to identify vulnerabilities and do other things
- Script categories
 - auth (bypassing) authentication credentials
 brute brute force attacks for different protocols
 - default run when –sC is specified
 - dos test for denial of service / may crash vulnerable services
 - exploit actively exploit vulnerabilities
 fuzzer send randomized/unexpected data
 intrusive not safe, may crash the target system
 - safe should not crash services or use large amount of resources
 - ...

- Running a scan with the default set of scripts
 - nmap -sS -sC -Pn -p- <host>
 - nmap -sS --script=default -Pn -p- <host>
- Running a scan with a specific set of scripts
 - nmap --script default,safe ...
 - nmap --script «http-*» ...
 - nmap --script «not intrusive» ...
 - nmap --script «default or and save» ...
- Scripts may also accept arguments
 - nmap -sC -script-args 'arg1=foo,arg2=bar'...
- Banner grabbing script:
 - nmap -sV -script=banner <target>

Maltego - One Tool to Rule them All (1)



- Maltego is proprietary software used for OSINT and forensics
- Provides library of transforms for discovery of data from open sources, and visualizing that information in a graph format, suitable for link analysis and data mining
- Transforms are scripts of code that execute specific tasks
 - Tasks or 'transforms' can be written in every computer language thereby increasing the appeal of this penetration testing tool
 - Scripts have an input entity (e.g., person name) and output entities (e.g. all email addresses found for it) using a specific strategy (e.g., googling)
- Maltego permits creating custom entities, allowing it to represent any type of information in addition to the basic entity types
 - Examples of entity types: people, groups, websites, domains, networks, devices, internet infrastructure, affiliations with online services (e.g., Twitter, Facebook)

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Maltego - One Tool to Rule them All (2)



Automates many OSINT tasks:

- Collecting email addresses linked to a person or company
- Finding domain names and IP addresses of a company
- Finding documents and devices

• ...

• Problem:

- The tool is not free
- Transforms are executed on servers not under your control => You can have your own servers => expensive

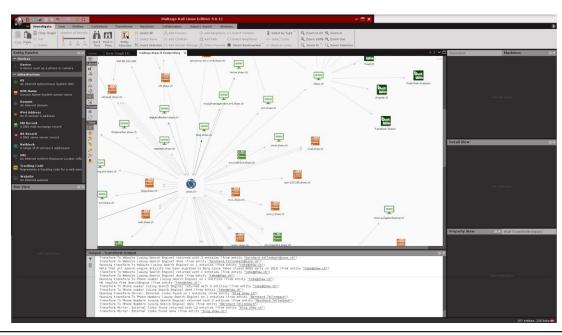
	Maltego XL	Maltego Classic	Maltego CE	CaseFile
Initial Cost	1800 USD	760 USD	Free	Free
Yearly Renewal Cost	760 USD	320 USD	Free	Free
Commercial Use	✓	✓	×	✓
Transforms	✓	✓	✓.	×
Max no. of results per transform	64,000	10,000	12	N/A
Max no. of entities on a graph	1 000 000	10,000	10 000	N/A
Encrypted Communication	✓.	✓	×	N/A
Technical support	V	✓	×	×
Graph Export (CSV, XLS, XLSX, PDF and Image formats)	✓	✓	√	×
Graph Import (CSV, XLS, XLSX)	✓	✓	✓	√

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,,

Maltego - One Tool to Rule them All (2)





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