



CYBER SECURITY AWARENESS TRAINING



Module Objectives

- Elements of Information Security
- The Security, Functionality, and Usability Triangle
- Security Challenges
- Effects of Hacking
- Who is a Hacker?
- Hacker Classes
- Types of Hackers



- Hacking Phases
- Types of Attacks on a System
- Why Ethical Hacking is Necessary?
- Scope and Limitations of Ethical Hacking
- What Do Ethical Hackers Do?
- Skills of an Ethical Hacker
- Vulnerability Research



Scenario: How **Simple Things** Can Get You into Trouble?

Gwen was working late. She could not complete her task so she spoke to her boss and took work home in a USB device. She worked the entire night and brought the work back to the office.

A few days later, someone else used the device who was not aware of the data Gwen had put on it. He misplaced the device and never found it again, but started using another USB device in the place of the old one.

Shortly after that, the company received a call from a client saying that details of their project were found online.

What went wrong? Who was responsible for this?

Module Flow

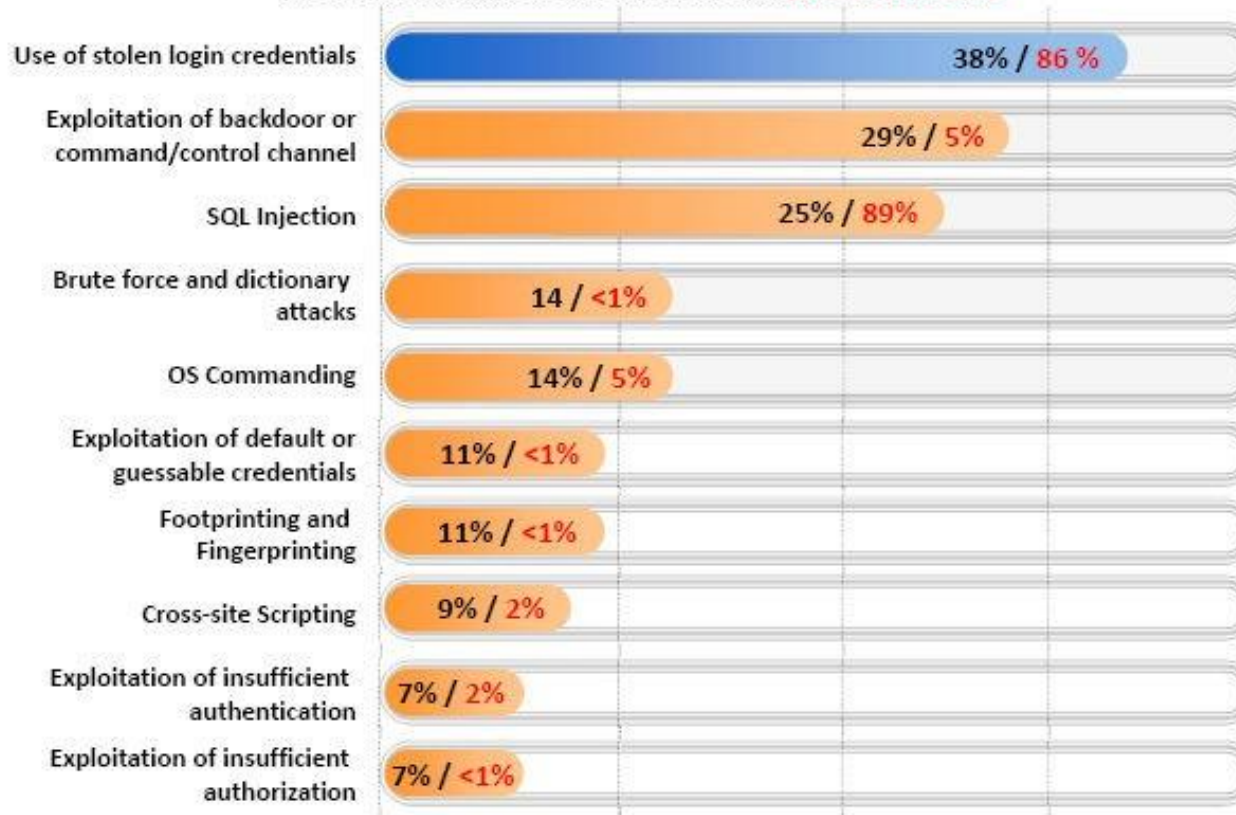


Internet Crime Current Report: IC3



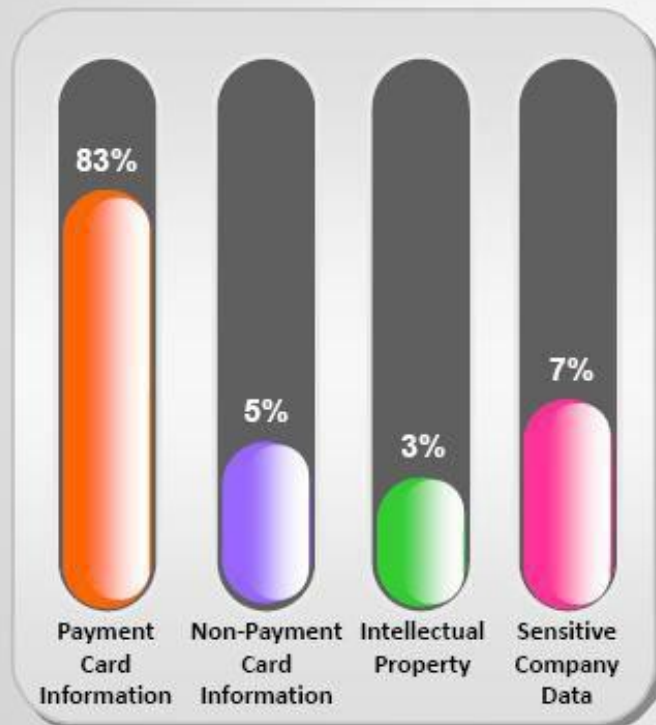
Data Breach Investigations Report

Types of hacking by percent of breaches and percent of records

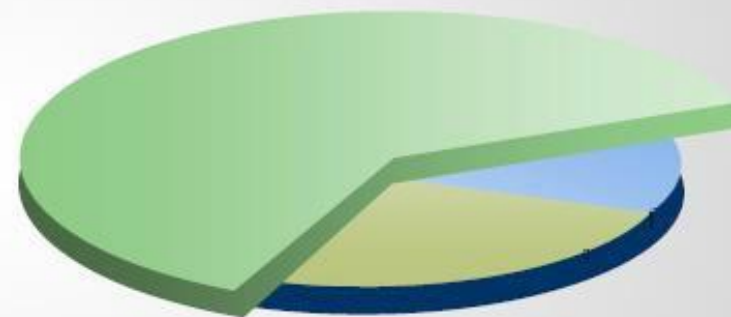




<http://www.verizonbusiness.com>

Types of **Data Stolen** From the Organizations



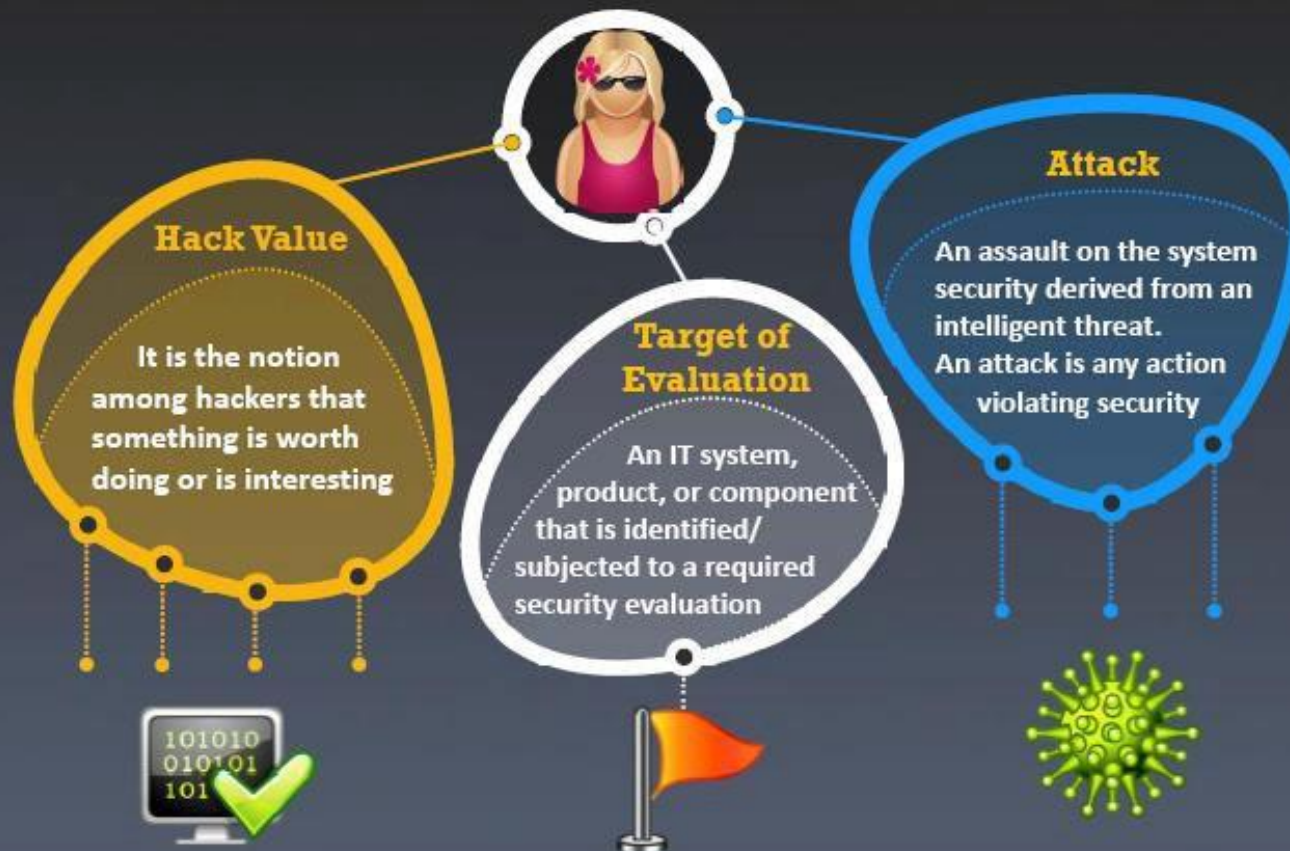
Source of Breach



-  External
-  Internal
-  Business Partner

UK Security Breach Investigations Report 2010, Source: <http://www.7safe.com>

Essential Terminologies



Essential Terminologies

Exploit

A defined way to **breach the security** of an IT system through vulnerability



A Zero-Day

A computer threat that tries to **exploit computer application vulnerabilities** that are unknown to others or undisclosed to the software developer



Security

A state of well-being of information and infrastructure in which the possibility of **theft, tampering, and disruption of information and services** is kept low or tolerable



Essential Terminologies

Threat

An action or event that might compromise security

A threat is a potential violation of security



Vulnerability

Existence of a weakness, design, or implementation error that can lead to an unexpected and undesirable event compromising the security of the system



Daisy Chaining

Hackers who get away with database theft usually complete their task, then backtrack to cover their tracks by destroying logs, etc.



Elements of Information Security

C Confidentiality

Assurance that the information is accessible only to those **authorized to have access**

Confidentiality breaches may occur due to improper data handling or a hacking attempt



I Integrity

The **trustworthiness of data** or resources in terms of preventing improper and unauthorized changes

Assurance that information can be relied upon to be sufficiently accurate for its purpose



A Availability

Assurance that the systems responsible for delivering, storing, and processing information are accessible when **required by the authorized users**



Authenticity and Non-Repudiation

Authenticity

- Authenticity refers to the characteristic of a communication, document or any data that ensures the quality of being **genuine** or **not corrupted** from the original
- Major roles of authentication include confirming that the **user is who he or she claims to be** and ensuring the **message is authentic** and not altered or forged
- **Biometrics, smart cards, or digital certificates** are used to ensure authenticity of data, transactions, communications or documents



Non-Repudiation

- It refers to the ability to ensure that a party to a contract or a communication **cannot deny the authenticity** of their signature on a document or the sending of a message that they originated
- It is a way to guarantee that the sender of a message cannot later deny having sent the message and that the recipient cannot deny having received the message
- **Digital signatures** and **encryption** are used to establish authenticity and non-repudiation of a document or message



The Security, Functionality, and Usability Triangle

- Level of security in any system can be defined by the strength of three components:



Security Challenges



Security Challenges

Top Security Challenges

1. Increase in sophisticated cyber criminals
2. Data leakage, malicious insiders, and remote workers
3. Mobile security, adaptive authentication, and social media strategies
4. Cyber security workforce
5. Exploited vulnerabilities, operationalizing security
6. Critical infrastructure protection
7. Balancing sharing with privacy requirements
8. Identity access strategies and lifecycle



List of Security Risks

1. Trojans/Info Stealing
Keyloggers/
2. Fast Flux Botnets
3. Data Loss/Breaches
4. Internal Threats
5. Organized Cyber Crime
6. Phishing/Social Engineering
7. New emerging viruses
8. Cyber Espionage
9. Zero-Day Exploits
10. Web 2.0 Threats
11. Vishing attacks



List of Security Risks

12. Identity black market
13. Cyber-extortion
14. Transportable data (USB, laptops, backup tapes)
15. "Zombie" networks
16. Exploits in new technology
17. Outsourcing projects
18. Social networking
19. Business interruption
20. Virtualization and cloud Computing



Module Flow



Effects of Hacking



Effects of Hacking on **Business**

According to the Symantec 2010 State of Enterprise Security Study, hacking attacks cost large businesses an average of about **\$2.2 million per year**

Theft of **customers' personal information** may risk the business's reputation and invite lawsuits

Hacking can be used to steal, pilferage, and redistribute intellectual property leading to **business loss**

Attackers may **steal corporate secrets** and sell them to competitors, compromise critical financial information, and leak to the rivals



Botnets can be used to launch various types of DoS and other web-based attacks which may lead to **business down-time** and significant **loss of revenues**

Who is a **Hacker**?

Intelligent individuals with excellent computer skills, with the ability to create and explore into the computer's software and hardware

For some hackers, hacking is a hobby to see how many computers or networks they can compromise



Their intention can either be to gain knowledge or to **poke around to do illegal things**

Some do hacking with **malicious intent behind their escapades**, like stealing business data, credit card information, social security numbers, email passwords, etc.

Hacker Classes



Black Hats

Individuals with extraordinary computing skills, resorting to malicious or destructive activities and are also known as crackers



White Hats

Individuals professing hacker skills and using them for defensive purposes and are also known as security analysts



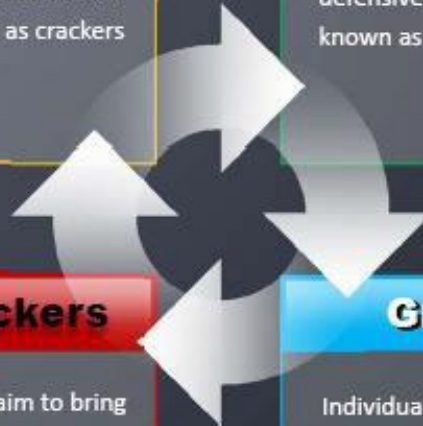
Suicide Hackers

Individuals who aim to bring down critical infrastructure for a "cause" and are not worried about facing 30 years in jail for their actions



Gray Hats

Individuals who work both offensively and defensively at various times



Hacktivism



Hacktivism is an act of promoting a political agenda by hacking, especially by defacing or disabling websites



It thrives in the environment where information is easily accessible



Aims at sending a message through their hacking activities and gaining visibility for their cause



Common targets include government agencies, multinational corporations, or any other entity perceived as bad or wrong by these groups or individuals



It remains a fact, however, that gaining unauthorized access is a crime, *no matter what the intention is*

Module Flow



What Does a **Hacker** Do?

Hacking Phases



Phase 1 - Reconnaissance



Reconnaissance refers to the preparatory phase where an **attacker seeks to gather information** about a target prior to launching an attack



Could be the future point of return, noted for ease of entry for an attack when more about the **target is known on a broad scale**



Reconnaissance target range may include the **target organization's clients, employees, operations, network, and systems**



Phase 1 - Reconnaissance

Reconnaissance Types

Passive Reconnaissance

- Passive reconnaissance involves acquiring information without directly interacting with the target
- For example, searching public records or news releases

Active Reconnaissance

- Active reconnaissance involves interacting with the target directly by any means
- For example, telephone calls to the help desk or technical department



Phase 2 - Scanning

Pre-Attack Phase

Scanning refers to the pre-attack phase when the attacker scans the network for specific information on the basis of information gathered during reconnaissance



Port Scanner

Scanning can include use of dialers, port scanners, network mapping, sweeping, vulnerability scanners, etc.



Extract Information

Attackers extract information such as computer names, IP address, and user accounts to launch attack



Phase 3 – Gaining Access

Gaining access refers to the point where the attacker obtains access to the operating system or applications on the computer or network

The attacker can gain access at the operating system level, application level, or network level

The attacker can escalate privileges to obtain complete control of the system. In the process, intermediate systems that are connected to it are also compromised

Examples include password cracking, buffer overflows, denial of service, session hijacking, etc.



Phase 4 – Maintaining Access



Maintaining access refers to the phase when the attacker tries to retain his or her ownership of the system

Attackers may prevent the system from being owned by other attackers by securing their exclusive access with Backdoors, RootKits, or Trojans



Attackers use the compromised system to launch further attacks

Attackers can upload, download, or manipulate data, applications, and configurations on the owned system



Phase 5 – Covering Tracks

Covering tracks refers to the activities carried out by an attacker to hide malicious acts



The attacker's intentions include: Continuing access to the victim's system, remaining unnoticed and uncaught, deleting evidence that might lead to his prosecution



The attacker overwrites the server, system, and application logs to avoid suspicion



Attackers always cover tracks to hide their identity

Module Flow



Types of **Attacks** on a System

- There are several ways an attacker can **gain access to a system**
- The attacker must be able to **exploit a weakness or vulnerability** in a system



Types of
Attacks



Operating
system
attacks

Mis-
configuration
attacks

Application
level
attacks

Shrink
wrap code
attacks

Types of **Attacks** on a System

Eavesdropping

Identity Spoofing

Snooping Attacks

Interception

Replay Attacks

Data Modification Attacks

Repudiation Attacks

DoS Attacks

DDoS Attacks

Password Guessing Attacks

Man-in-the-Middle Attacks

Back door Attacks

Spoofing Attacks

Compromised-Key Attacks

Application-Layer Attacks



Attacks on a System



Operating System Attacks



Attackers search for **OS vulnerabilities** and exploit them to **gain access** to a network system

Some of the OS vulnerabilities:

1. Buffer overflow vulnerabilities
2. Bugs in operating system
3. Unpatched operating system



Application-Level Attacks

- Software applications come with tons of functionalities and features
- There is a dearth of time to **perform complete testing** before releasing products

Poor or nonexistent error checking in applications leads to:

- Buffer overflow attacks
- Active content
- Cross-site scripting
- Denial of service and SYN attacks
- SQL injection attacks
- Malicious bots



Other application-level attacks include:

- Phishing
- Session hijacking
- Man-in-the-middle attack
- Parameter/Form Tampering
- Directory traversal attacks

Shrink Wrap Code Attacks

- Why reinvent the wheel when you can buy off-the-shelf “libraries” and code?
- When you install an OS/Application, it comes with tons of sample scripts to make the life of an administrator easy
- The problem is “not fine tuning” or customizing these scripts
- This will lead to default code or shrink wrap code attacks

```
01.522 Private Function CleanUpLine(ByVal sLine As String) As String
01.523 Dim lQuoteCount As Long
01.524 Dim lCount As Long
01.525 Dim sChar As String
01.526 Dim sPrevChar As String
01.527
01.528 ' Starts with Rem it is a comment
01.529 sLine = Trim(sLine)
01.530 If Left(sLine, 3) = "Rem" Then
01.531 CleanUpLine = ""
01.532 Exit Function
01.533 -End If
01.534
01.535 ' Starts with ' it is a comment
01.536 If Left(sLine, 1) = "'" Then
01.537 CleanUpLine = ""
01.538 Exit Function
01.539 -End If
01.540
01.541 ' Contains ' anywhere in a comment, so test if it is a comment or in the
01.542 ' body of a string
01.543 If InStr(sLine, "'") > 0 Then
01.544 sPrevChar = ""
01.545 lQuoteCount = 0
01.546
01.547 -For lCount = 1 To Len(sLine)
01.548 sChar = Mid(sLine, lCount, 1)
01.549
01.550 ' If we found ' ' then an even number of ' characters in front
01.551 ' means it is the start of a comment, and odd number means it is
01.552 ' part of a string
01.553 If sChar = "'" And sPrevChar = "" Then
01.554 If lQuoteCount Mod 2 = 0 Then
01.555 sLine = Trim(Left(sLine, lCount - 1))
01.556 Exit For
01.557 -End If
01.558 -ElseIf sChar = "" Then
01.559 lQuoteCount = lQuoteCount + 1
01.560 -End If
01.561 sPrevChar = sChar
01.562 -Next lCount
01.563 -End If
01.564
01.565 CleanUpLine = sLine
01.566 End Function
```


Misconfiguration Attacks



- If a system is **misconfigured**, such as a change is made in the file permission, it can no longer be considered as secure



- The administrators are expected to **change the configuration of the devices** before they are deployed in the network. Failure to do this allows the default settings to be used to attack the system



- In order to optimize the configuration of the machine, **remove any redundant services or software**

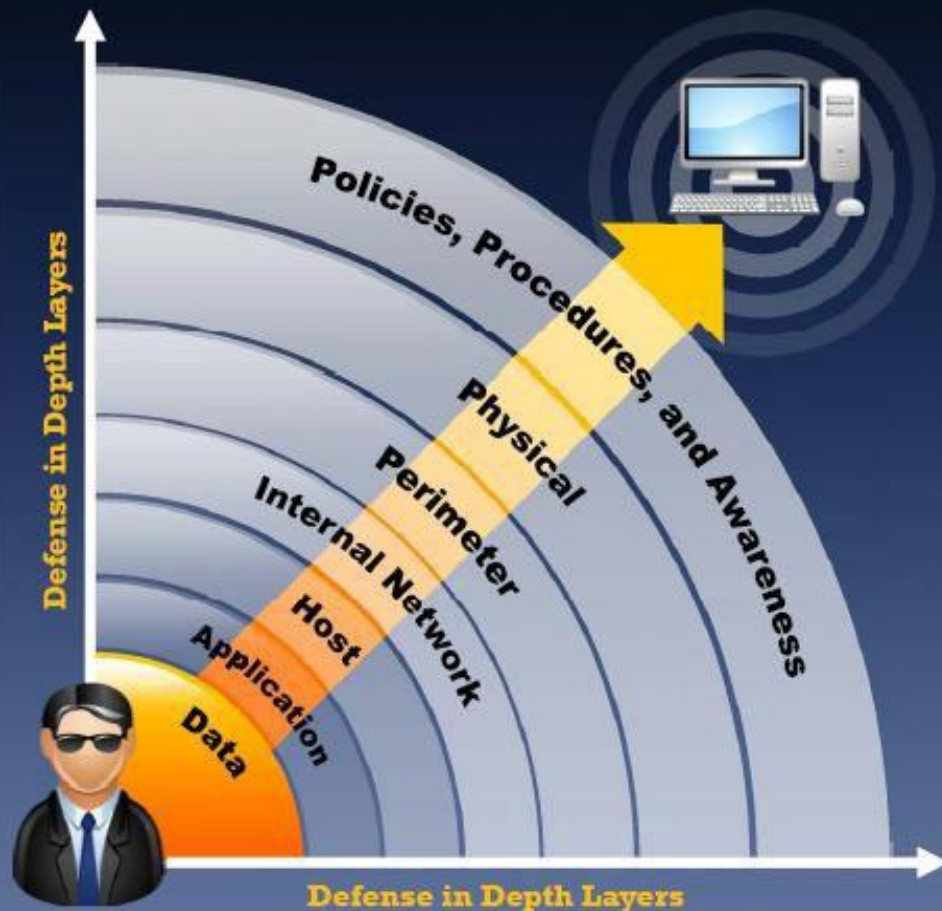
Module Flow



Why **Ethical Hacking** is Necessary?



Defense in Depth



- Defense in depth is a security strategy in which several **protection layers** are placed throughout an information system
- It helps to **prevent direct attacks** against an information system and data because a break in one layer only leads the attacker to the next layer



Scope and Limitations of Ethical Hacking



Scope

Ethical hacking is a crucial component of **risk assessment, auditing, counterfraud, best practices, and good governance**



Scope

It is used to **identify risks** and highlight the **remedial actions**, and also reduces information and communications technology (ICT) costs by resolving those vulnerabilities



Limitations

However, unless the businesses first know what it is at that they are looking for and why they are **hiring an outside vendor to hack systems** in the first place, chances are there would not be much to gain from the experience



Limitations

An ethical hacker thus can only help the organization to better **understand their security system**, but it is up to the organization to **place the right guards** on the network

What Do **Ethical** Hackers Do?



Ethical hackers try to answer the following questions:

What can the intruder see on the target system?
(Reconnaissance and Scanning phases)

What can an intruder do with that information?
(Gaining Access and Maintaining Access phases)

Does anyone at the target notice the intruders' attempts or successes?
(Reconnaissance and Covering Tracks phases)

- Ethical hackers are hired by organizations to attack their information systems and networks in order to **discover vulnerabilities** and **verify that security measures** are functioning correctly
- Their duties may include **testing systems and networks for vulnerabilities** and attempting to access sensitive data by breaking security controls

Skills of an Ethical Hacker

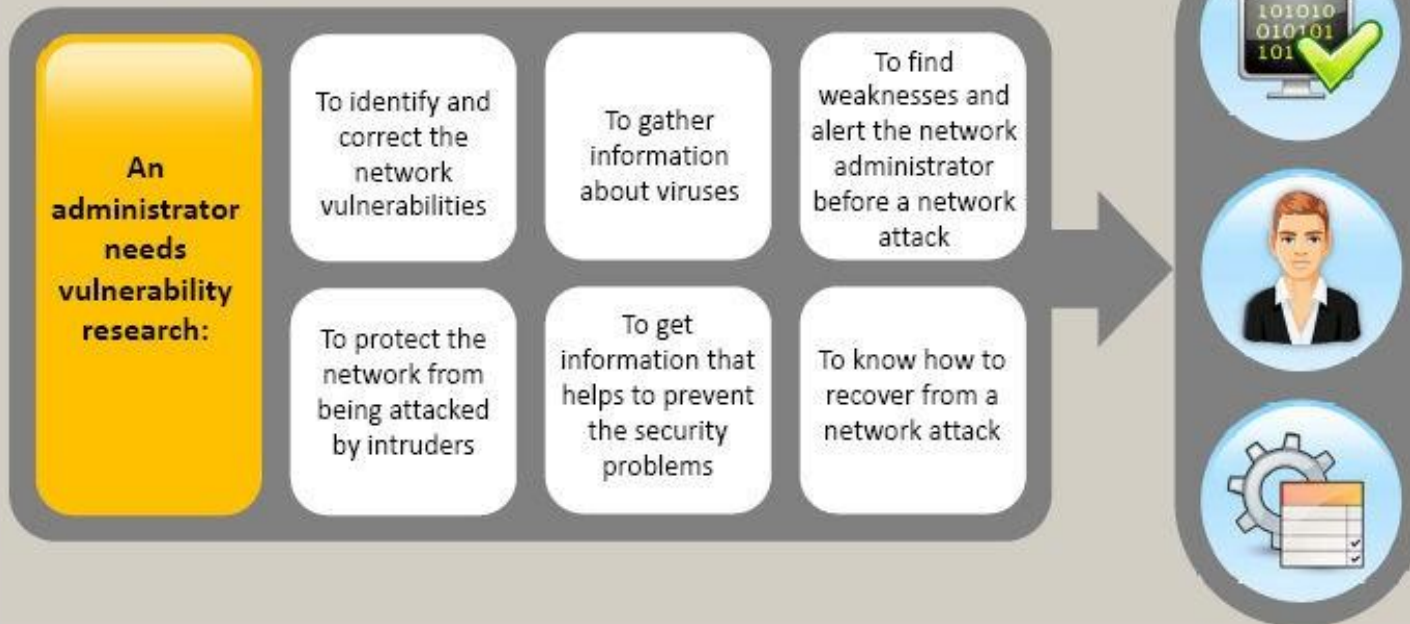


Module Flow



Vulnerability Research

- The process of **discovering vulnerabilities and design flaws** that will open an operating system and its applications to attack or misuse
- Vulnerabilities are classified based on **severity level** (low, medium, or high) and **exploit range** (local or remote)



Vulnerability Research Websites

US-CERT
UNITED STATES COMPUTER EMERGENCY READINESS TEAM

Welcome to the US-CERT Vulnerability Notes Database

US-CERT publishes information about a wide variety of vulnerabilities. Vulnerabilities that meet a certain severity threshold are described as **US-CERT Technical Alerts**. It is difficult, however, to measure the severity of a vulnerability in a way that is appropriate for all users. For example, a severe vulnerability in a rarely used application might not qualify for publication as a technical alert but might be very important to a system administrator who runs the vulnerable application. US-CERT Vulnerability Notes provide a way to publish information about these less-severe vulnerabilities.

Vulnerability notes include technical descriptions of the vulnerability, as well as the impact, solutions and workarounds, and lists of affected vendors. You can [search](#) the vulnerability notes database, or you can browse by [control key fields](#). Help is available for [constructing search queries](#) and [viewing features](#). You can customize database queries to obtain specific information, such as the [ten most recently updated vulnerabilities](#) or the [twenty vulnerabilities with the highest severity scores](#).

View Notes by Date

<http://www.kb.cert.org>

NIST
National Vulnerability Database

automating vulnerability management, security measurement, and compliance checking

Search Results (Refine Search)

There are 1,014 matching records. Displaying matches 8 through 20.

CVE-2010-3908
Severity: 9.3 (9.3)
Published: 10/05/2010
CVSS Severity: 9.3 (9.3)

CVE-2010-4219
Severity: 9.3 (9.3)
Published: 01/06/2010
CVSS Severity: 9.3 (9.3)

CVE-2010-4006
Severity: 9.0 (9.0)
Published: 01/06/2010
CVSS Severity: 9.0 (9.0)

<http://nvd.nist.gov>

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The Server

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Operating Systems and Appliances (1,148)	Software (11,742)
Windows	Windows
Linux	Linux
Mac OS	Mac OS
Android	Android
IOS	IOS
Other	Other

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Linux	Linux
Mac OS	Mac OS
Android	Android
IOS	IOS
Other	Other

<http://www.securiteam.com>

Vulnerability Research Websites



CodeRed Center

<http://www.eccouncil.org>



Hackerstorm Vulnerability Database Tool

<http://www.hackerstorm.com>



SecurityTracker

<http://www.securitytracker.com>



HackerWatch

<http://www.hackerwatch.org>



Symantec

<http://www.symantec.com>



SecurityFocus

<http://www.securityfocus.com>



TechNet

<http://blogs.technet.com>



Security Magazine

<http://www.securitymagazine.com>

Vulnerability Research Websites



SC Magazine

<http://www.scmagazine.com>



Computerworld

<http://www.computerworld.com>



Techworld

<http://www.techworld.com>



HackerJournals

<http://www.hackerjournals.com>



Help Net Security

<http://www.net-security.org/>



CNET Blogs

<http://news.cnet.com>



Security Watch

<http://securitywatch.eweek.com>



WindowsSecurity Blogs

<http://blogs.windowsecurity.com>

What is Penetration Testing?

Penetration testing is a method of actively **evaluating the security of an information system** or network by simulating an attack from a malicious source

Security measures are actively analyzed for design weaknesses, technical flaws, and vulnerabilities



Active Assessment



Attack Stimulation

Black box testing simulates an attack from someone who is **unfamiliar with the system**, and white box testing simulates an attacker that has **knowledge about the system**

The results are delivered comprehensively in a **report** to executive, management, and technical audiences

Why Penetration Testing?



Identify the **threats** facing an organization's information assets



Reduce an organization's IT security costs and **provide a better return on security investment (ROSI)** by identifying and resolving vulnerabilities and weaknesses



Provide an organization with assurance - a thorough and **comprehensive assessment** of organizational security covering policy, procedure, design, and implementation



Gain and maintain **certification to an industry regulation** (BS7799, HIPAA etc.)

Adopt best practices by conforming to legal and industry regulations



Focus on high severity vulnerabilities and **emphasize application-level security issues** to development teams and management



Provide a comprehensive approach of preparation steps that can be taken to **prevent upcoming exploitation**



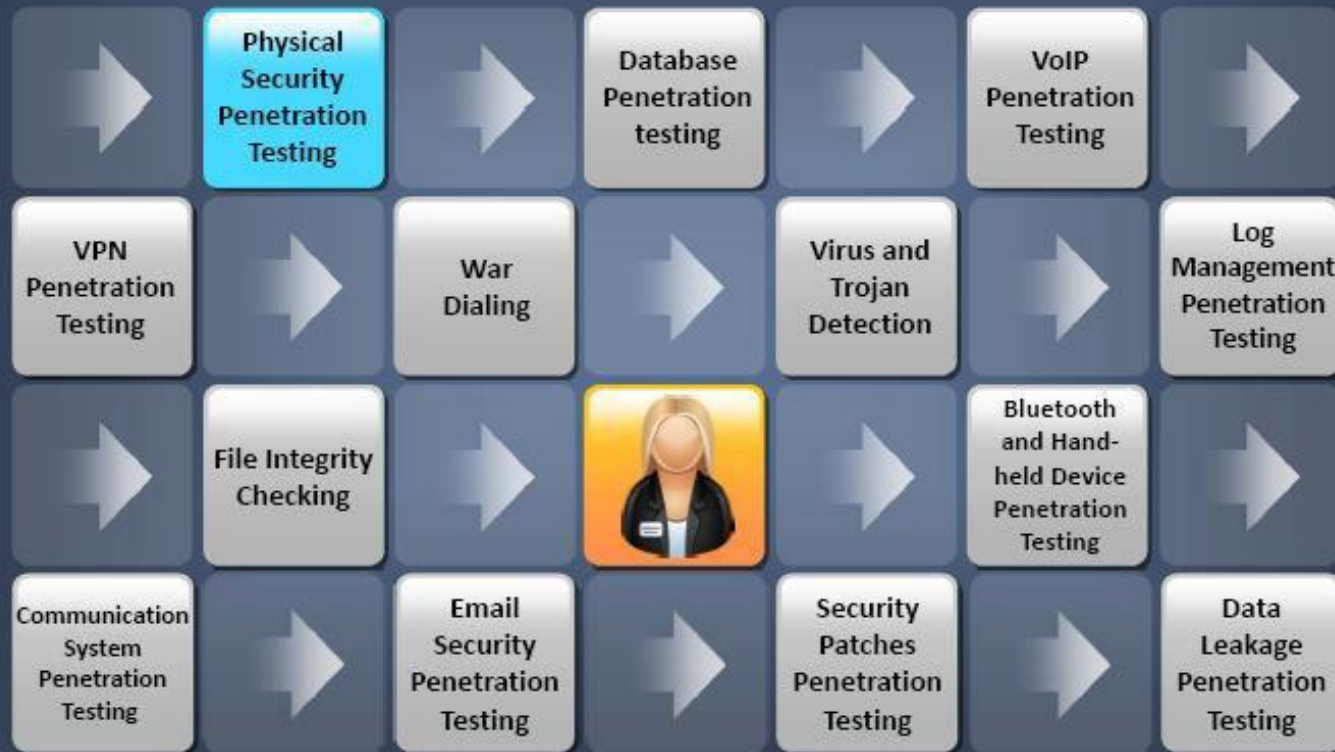
Evaluate the efficiency of **network security devices** such as firewalls, routers, and web servers



Penetration Testing Methodology



Penetration Testing Methodology



Module **Summary**

- ❑ Ethical hacking enables organizations to counter attacks from malicious hackers by anticipating certain attacks by which they can break into the system
- ❑ An ethical hacker helps in evaluating the security of a computer system or network by simulating an attack by a malicious user
- ❑ Ethical hacking is a crucial component of risk assessment, auditing, counterfraud, best practices, and good governance
- ❑ Ethical hackers can help organization to better understand their security systems and identify the risks, highlight the remedial actions, and also reduce ICT costs by resolving those vulnerabilities

Quotes

“The greatest enemy of knowledge is not ignorance, it is the illusion of knowledge.”

- **Stephen Hawking**,
Theoretical Physicist
and Cosmologist