



# **Network Security**



MENOG 4/RIPE NCC Regional Meeting, Manama, Bahrain 9 April 2009

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Motto: You can NOT predict when and where things will happen, So you'll have to understand the how!

4/9/09

# About Me! Passionate / Advocate of All Internet Works, Advances, Researches, Collaborations, etc

- Advisory Council Member of PIR (Public Interest Registry), www.pir.org
- ICANN "Board of Directors" Nomination Candidate 2009-2011, and Fellow www.icann.org
- AKMS (Arab Knowledge and Management Society) "Board of Trustees" Member, www.akms.org
- ISOC (Internet Society) IGF Ambassador and Global Member <u>www.isoc.org</u>
- ITU Arab Regional Office affiliated Consultant, speaker and presenter <u>www.itu.int</u>
- DIPLO Foundation Internet Governance Fellow <u>www.diplomacy.edu</u>
- DePaul University Security Group, Alumni and International Contact <u>www.depaul.edu</u>
- Member of "Internet 2" <u>www.internet2.edu</u> Middle East Group
- Member of "EUMEDCONNECT 2" www.eumedconnect2.net Middle East Group
- Member of ASIWG " Arabic Script Internationalized Domain Names Work Group <u>www.arabic-script-domains.org</u>
- Member of AOIR "Association Of Internet Researchers" www.aoir.org
- Fellow of RIPE-NCC & MENOG " Middle East Network Operators Group" <u>www.ripe.net</u> and <u>www.menog.net</u>
- Information Share Award Winner 2007-2009 & Member of ASIS&T "American Society for Information Science and Technology" <a href="https://www.asis.org">www.asis.org</a>
- Steering Committee Member ACS Arab Computer Society <u>www.arabcomputersociety.org</u>
- Member of EU Communications and Research Association <u>www.ecrea.eu</u>
- Member of IHEOST "Iraq Higher Education Organization for Science & Technology" www.wmin.ac.uk/iraq-he & www.iraqhe.com



# Worried Being Always At Risk?! Then:

1st: Know the Basics

2nd : Know the Mistakes

3rd : Know the Enemy & Threats

4th : Start Your Security Roadmap & Learn

# 1st:

# **Know The Basics**



# Bear in Mind: Enterprise Security is:

#### 

#### NOT:

- An ONLY Product that you purchase
- An ONLY Technology that you use
- An ONLY Policy that you just agree
- An ONLY a ONE time Investment
- Having the weakest link: Human Factor!
- Covers your overall enterprise aspects:
  - WHAT: assets? Risks to those assets?
  - HOW: You will do it? Solutions? Other risks may be imposed?
- <u>Conclusion:</u> Security is an ongoing Process = "Technology + Policies + People Good Practices + Training + Awareness" with human factor as the weakest part. A 24X7X365 Process.

## Security Basic Terms:

- Threat:
  - Probability of an attack: e.g. transmission of a TCP/IP packet to cause buffer overflow
- Vulnerability:
  - Probability of an exploitable vulnerability: e.g. Buffer overflow
- Consequence: Total Cost of a successful attack
   Risk = [Threat x Vulnerability x Consequence], for e.g. System Crash
- Perimeter: Network boundary that include Routers, Firewalls, IDS/IPS, DMZ, etc
- Intrusion Detection System (IDS):
  - Sensor's used to detect/alert on malicious events
- Intrusion Prevention System (IPS):
  - IDS with active components that can stop malicious events automatically
- De-Militarized Zone (DMZ):
  - Area of network between Border Router and Firewall that contains public services.

# **Enterprise Security Thinking Hat:**

#### Why:

- Prevent security problems
- Mitigate security problems: Detect intrusions & Analyze intrusions
- Recovery: Incidents Reporting's & countermeasures actions!

#### How:

- Prerequisites: Risk and security awareness & Accepted policy
- Secure Network Design: Multi-layered defense strategy
- System Design: Strong access control, Strong software security, Accounting and auditing

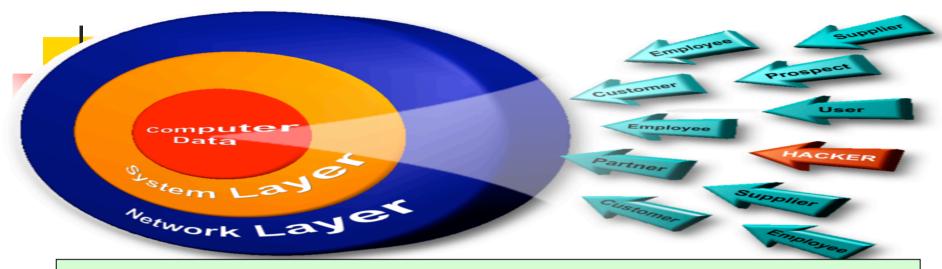
#### Where:

- Physical: Physical Barriers & Restricted Access to Authorized ONLY
- Host: IDS Intrusion Detection System & File Integrity Checkers
- Network: Firewalls, IDS & Vulnerability Scanners
- Web Application: Search engines, Webmail, shopping carts and portal systems

# **Enterprise Security Technicalities:**

- Defense in Depth: NO single security measure is sufficient! If some layers fails, others can detect. So Multiple layers to detect attacks:
  - Router: 1st line of defense
  - Bastion hosts: Systems visible / available to outside world (e.g. web server)
  - Firewall: 2<sup>nd</sup> line of defense
  - Secure intranet : Internally available systems
  - IDS/IPS: Distributed Sensors everywhere (depends on vendors)
  - Antivirus / Antimalware: Host machines
- Network Segmentation:
  - Different zones for different functions
  - Contains threats to specific resources
- Perimeter Defense: Protects the borders between network zones
- Network Containment: Limits network to known extent

#### 1. So: NOTHING is Secure:



## 2. And: Different Types of Vulnerabilities:

Client-side Vulnerabilities

- Web Browsers
- Email Clients
- Media Players

Server-side Vulnerabilities

- Web Applications
- Database Software

Security Policy and Personnel

Phishing/Spear Phishing

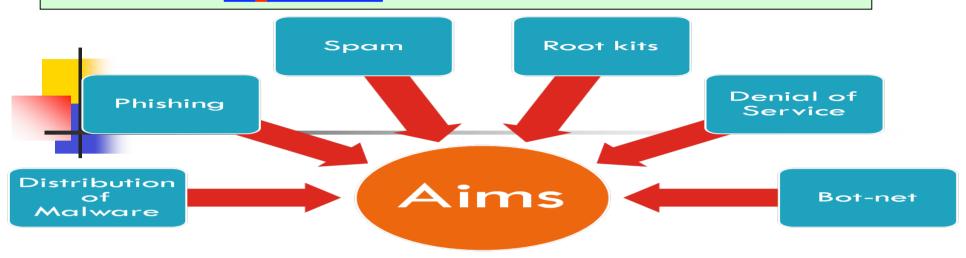
**Application Abuse** 

- Instant Messaging
- Peer-to-Peer Programs

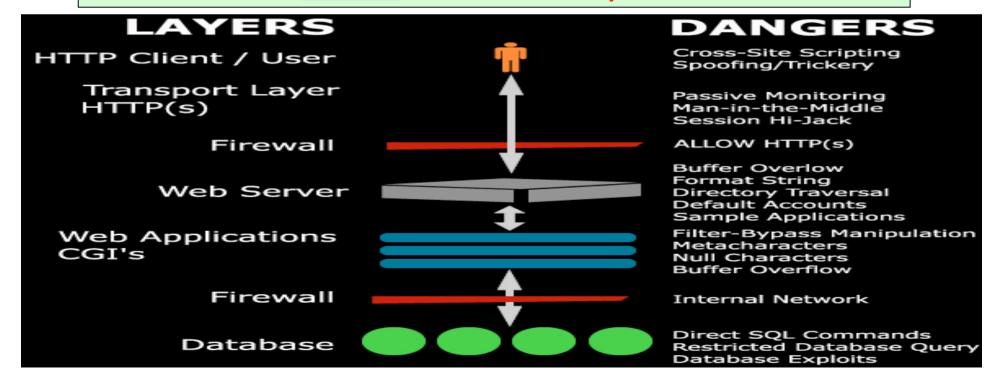
**Zero Day Attacks** 

Zero Day attacks

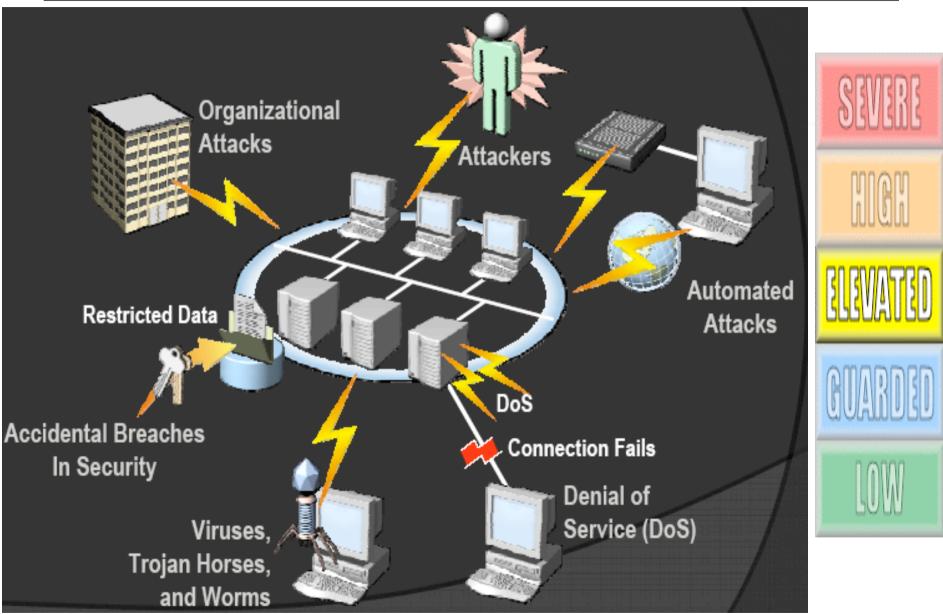
### 3. Hence: Different Threats:



## 4. To: Different Layers:



## 5. With: Common Attack Types & Threat Levels:



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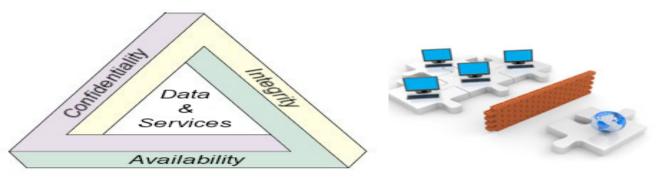
# <u>6. And:</u> Your Best Operational Security Model is: Protection = Prevention + Detection + Response

#### **Prevention**

**Access Controls** 

**Firewall** 

**Encryption** 



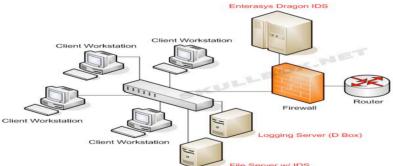


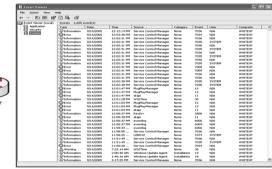
#### **Detection**

**Audit Logs** 

**IDS** 

**Honeypots** 







#### **Response**

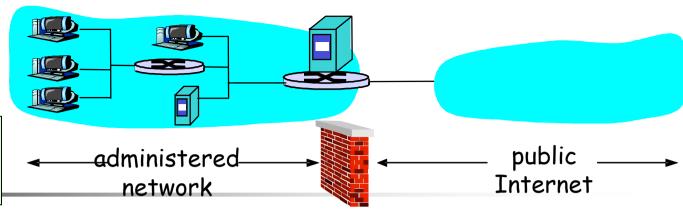
**Backups** 

**Incident Response** 

**Computer Forensics** 







 Job: Isolates organization's internal net from Internet, allow some packets to pass and blocking

**Firewall** 

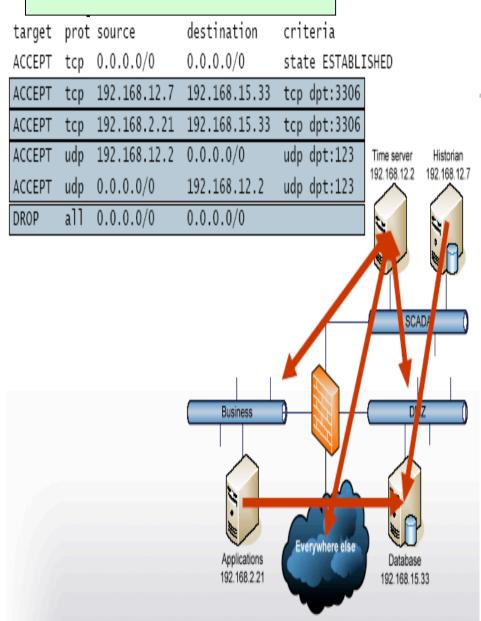
Why:

others.

- Prevent DoS Attacks: An attacker establishes many bogus TCP connections, no resources left for "real" connections. This is called SYN flooding.
- Prevent illegal modification /
  Access of internal data: An
  Attacker replaces CIA's homepage
  with other
- Allow only authorized access to inside network: set of authenticated users / hosts
- Mitigate Port-Scanning & probing

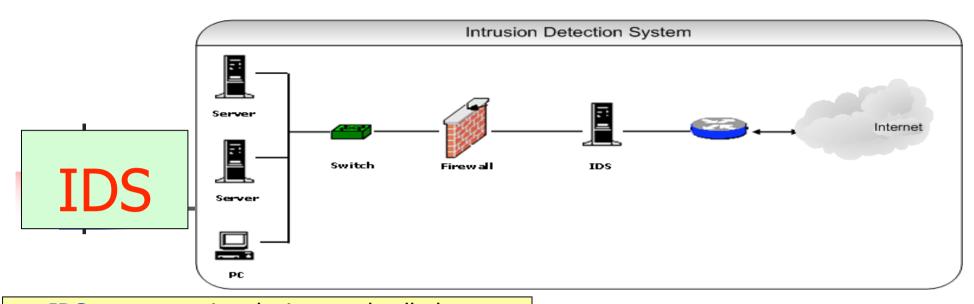
- Rules:
- Traffic criteria:
  - Source and destination address, source and destination port, protocol, physical interface, rate
  - Typically NOT application-level information
- Action to take:
  - Allow traffic to pass
  - Drop traffic without notification
  - Reject traffic with notification to source
- Policy:
  - Actions for traffic that does not match any criteria

## FW Rule Ex.



## FW Pros & Cons

- PROS: A useful security tool that can:
  - Provide perimeter security
  - Implement security policy
- CONS:
  - Needs Careful design, configuration, and careful monitoring
  - It is ONLY a ONE link in the security chain
  - Provide little protection from insiders
  - Its failure can lead to network failure
  - May have vulnerabilities that intruders can exploit
  - IP spoofing: Router can NOT know if data really comes from claimed source



- IDS are expensive devices and called "Intelligent FW". They are more feasible within commerce. Combination of IDS and FW will provide maximum filtering of Network Traffic.
- Detects attacks on computer networks:
- Network-based Intrusion Detection NIDS:
  - Monitors real-time network traffic for malicious activity
  - Sends alarms for network traffic that meets certain attack patterns or signatures
- Host-based Intrusion-Detection HIDS
  - Monitors computer or server files for anomalies
  - Sends alarms for network traffic that meets a predetermined attack signature

#### Prevention

Simulation

Intrusion Monitoring

Analysis

Intrusion detection

Notification

Response

# 2<sup>nd</sup>:

## **Know The Mistakes!**

## Big Mistakes Spoken!

- We have antivirus software, so we are secure!
- We have a firewall, so we are secure!
- The most serious threats come from the outside!
- I do NOT care about security because I backup my data daily!
- Responsibility for security rests with IT security Staff! If I have a problem , they will fix it!
- CEO: We have budget constraints! Is security budget necessary that much as long as work is running?!

# Security Breaches Mistakes:

#### **IT Staff**

#### **Seniors Executives**

- Connecting systems to Internet before hardening them & with Default accounts / passwords: The MOST common mistake!
- Using Telnet, FTP & unencrypted protocols for managing, routers, FW,
- Giving users passwords or changing it in response to telephone or personal requests when the requester is NOT authenticated.
- Failing to maintain and test backups.
- Implementing firewalls with rules that do NOT stop malicious or dangerous traffic-incoming or outgoing.
- Ignoring to implement or update virus detection software
- Ignoring to educate users on what to do when they see a security problem.

- Letting vendors define "good security"
- Underestimating the required security expertise
- Assigning untrained people to maintain security
- Failing to understand the relationship of information security & business and the bad consequences of poor information security
- Relying primarily on a firewall.
- Firstly think of budget concerns, neglecting the value of their information and organizational reputations.
- Authorizing reactive, short-term fixes so problems re-emerge rapidly.

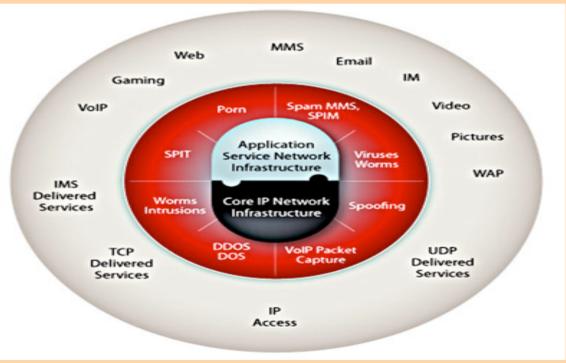
# 3<sup>rd</sup>: Know The:

# Enemy:



Threats:





# The Enemy:



#### Can be:

- Determined Outsider:
  - Hacker or Corporate Espionage: Gain of valuable information or fame
  - Attacks from outside with no/little information
- Determined Insider:
  - Ex-employee: gain of valuable information or revenge
  - Attacks from inside with information about network internals
- Script Kiddy:
  - Unsophisticated attacker relying on scripts exploiting common vulnerabilities
  - Usually attacks random targets ("low hanging fruit")
- Automated Malicious Agent:
  - Fast-spreading worms such as Nimda demonstrated speed of automated agents
  - Quietly infect large number to strike others

## Purposed For:

- Break in to systems:
  - To steal information
  - To manipulate information
  - To use resources
- Take control of systems:
  - To perform new attacks
  - To manipulate systems
- Disrupt service:
  - To extort target
  - To discredit target
  - To facilitate other attack

#### The Hackers:



#### Classes:



## 5 Stage Attacks:

- Black Hats = Malicious intent
  - White Hats = For defensive purposes / hacking countermeasures. Also called Ethical Hacker
    - Gray Hats: Good Or bad!

- Passive and Active discovery
- **Scanning**
- Gaining Access
- Maintaining Access
- Covering Tracks

## The Threats: Always Increasing!



- 1. Virus, Worm, Spyware, Malware, etc.
- 2. Port Scanning, Packet Sniffing, IP Spoofing
- 3. DoS= Denial of Service & DDoS
- 4. Wireless Security
- 5. Shared Computers, P2P
- 6. Zombie Computers, Botnet, Channels, etc.
- 7. Insiders: The most unseen danger!
- 8. Lack of Policies, Regulations, Laws, Compliance, Auditing, etc.

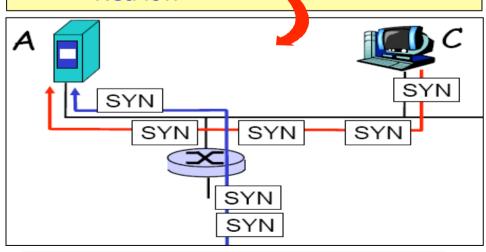
## Threat Types: Examples

## Port Scanning:

- Tries to establish TCP connection to each port looking for:
  - Open ports
  - Firewall Configuration
  - Known vulnerabilities
  - Operating system details
- Countermeasures:
  - Record traffic entering network
  - Look for suspicious activity (IP addresses, ports being scanned sequentially)
  - Port Scanners: e.g. nmap
  - Vulnerability Scanner: e.g. Nessus, Secunia, etc
  - Firewall ACL (Access Control List ): e.g. firewalk

#### DoS:

- A flood of maliciously generated packets to swamp receiver. If multiple / coordinated packets, it is called Distributed DoS
- Countermeasures:
  - Filter out flooded packets (e.g., SYN) before reaching host
  - Traceback to source of floods
  - NetFlow

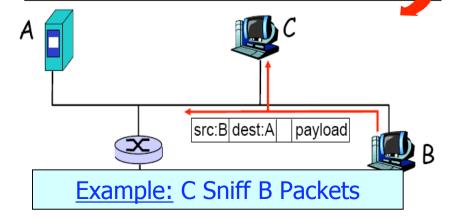


**Example:** C SYN-Attack A

## Threat Types: Examples

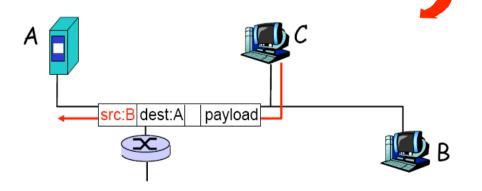
#### Packet Sniffing:

- A broadcast media, where Promiscuous NIC reads all packets and so the attacker can read all unencrypted data (e.g. passwords)
- Countermeasures:
  - All hosts in organization run software that checks periodically if host interface in promiscuous mode.
  - One host per segment of broadcast media (switched Ethernet at hub)



### **IP Spoofing:**

- Can generate "raw" IP packets directly from application, putting any value into IP source address field (to avoid being caught & bypass security tools), so the receiver can NOT tell if source is spoofed
- Countermeasures: Routers should NOT forward outgoing packets with invalid source addresses (e.g., datagram source address NOT in router's network)



Example: C Pretend to be B

## Threat Types: Security Threats Table

Security Area	Description	Why Important?	How bad is it?	Key Technologies
Spam	Unwanted Email / Traffic	Killer Application!	90% of email=Spam!	DNS, URI Block Lists
Malware	Malicious SW	Enterprise Sec. Undercuts	Faster than Vendors Patching!	AV, Secure Coding Practices, etc
Phishing	Reveal Accounts	E-commerce	Many Phished Sites	Browsers Alerts, Block Lists, Audits
DDoS	Traffic Floods	Most Worse for Security!	Entire Countries got offline!	Real time Hop-by-Hop Traceback
Encryption / Sniffing	Eavesdropping Sensitive Info.	Sniffed Passwords	Net. Monitoring	SSL, SSH, PGP, WAP2, VPN, Disk Enc.
Domain Names, IP, DNS, DNSSEC	Un-trusty Translation of Names to IP	All Network Application Trust DNS!	Entire Internet have to upgrade its Name- Servers	DNSSEC, Patch Name- Servers
Mobile Dev.	Enc. Challenges	More going Mob.	1.15 Billion sold(2007)	Dev./ Net. Encryption
Sec. Policies	Reg. / Comp.	PCIDSS for e.g.	Total Business Risk!	Depends on Enterprise!
DR / BC	Dis. Recovery	Bus. Continuity	Many do NOT have!	Offsite, Hot Site, Repl.
Awareness / Education	Be Ready!	Plan Ahead!	Many do NOT have!	Depends on Enterprise!

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# 4<sup>th</sup>:

Start Your security roadmap

Security Roadmap

Learning

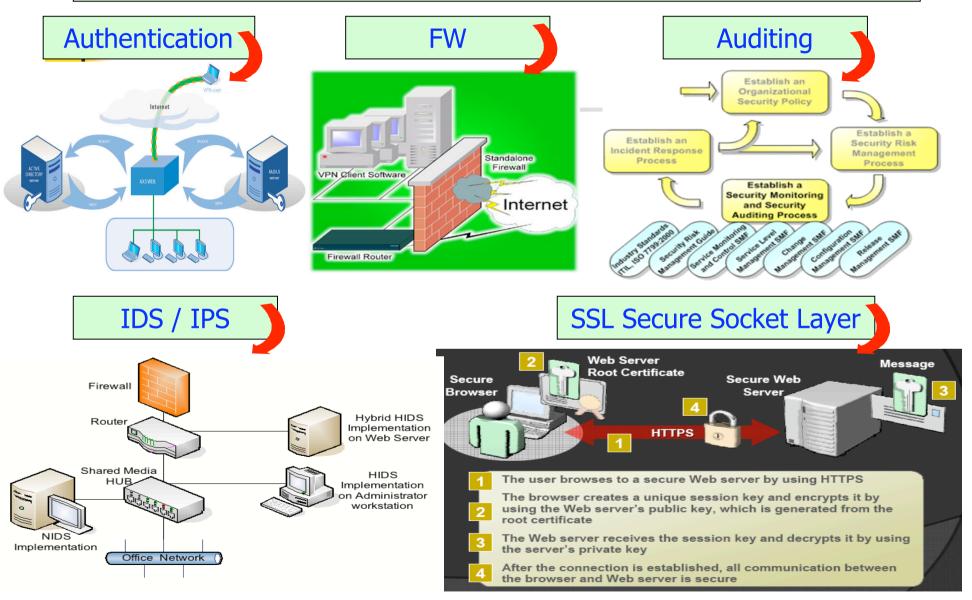
#### 5 Technicalities:

- Maintain Traditional Anti-Virus Protection
- Proactively Protect the Network
  - Behavioral Analysis
  - IPS / IDS
  - Check and Audit for suspicious activities
- Use Preventive Protection
  - Network Access Control
  - Safe, Effective Web Browsing
- Control Legitimate Applications and Behavior
  - Application Control
  - Application White listing
- Control and Encrypt Devices and Data
  - Encrypt All company Hard Drives

#### 7 Milestones:

- Technology-Based Solutions
- Define Policies
- INFOSEC Team in every IT project
- Security System Life Cycle
- Compliance
- SETA: Security Education, Training Awareness for:
  - End Users
  - Technical Staff
  - Management, Executives & Board Members
- In-Depth Security ( All Layers)

## 7 Milestones: 1. Technology-Based Basics:



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Tools: Penetration Testing / Security Analyzers / Vulnerability Scanners/ Port Scanners / Packet Sniffers / Wireless / Web Scanners...etc



#### 7 Milestones:

#### 2. Policies:

#### Must be:

- Designed with involvement of all stakeholders
- Documented and Concise
- Approved and supported by management
- Understandable and Communicated
- Enforced
- Most important ones:
  - AUP = Acceptable Use Policy
  - Change process and policy
  - Incident Response policy
  - Access Policy
  - Wireless Use Policy

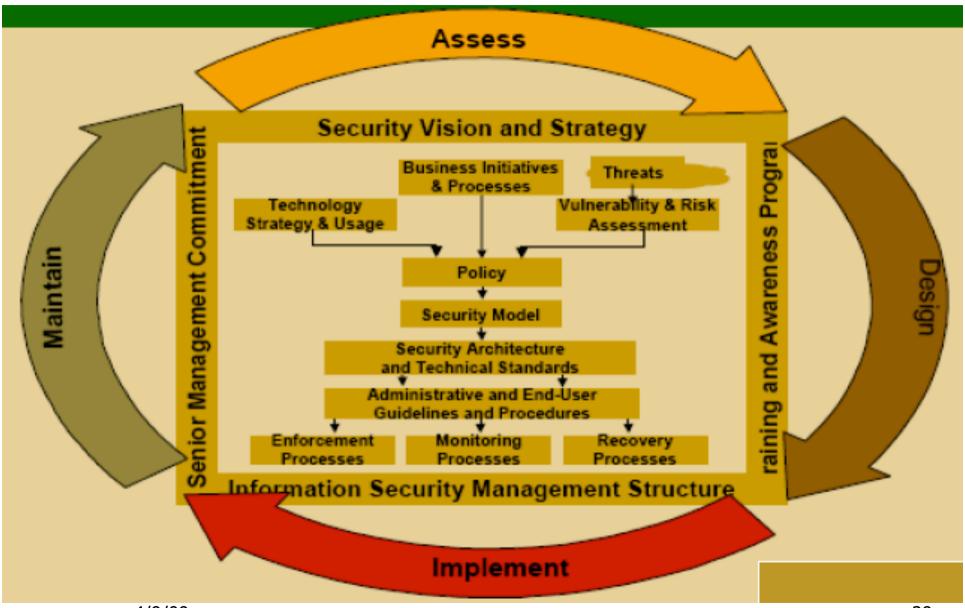


#### 3. INFOSEC Team:

- INFOSEC team must be included at the start of each and every IT project.
- Security must be integrated into any system development.
- Make their role more public
- Conduct awareness campaigns
- Review their place in the organization chart.
- Have representation in upper management CISO (Chief Information Security Officer)

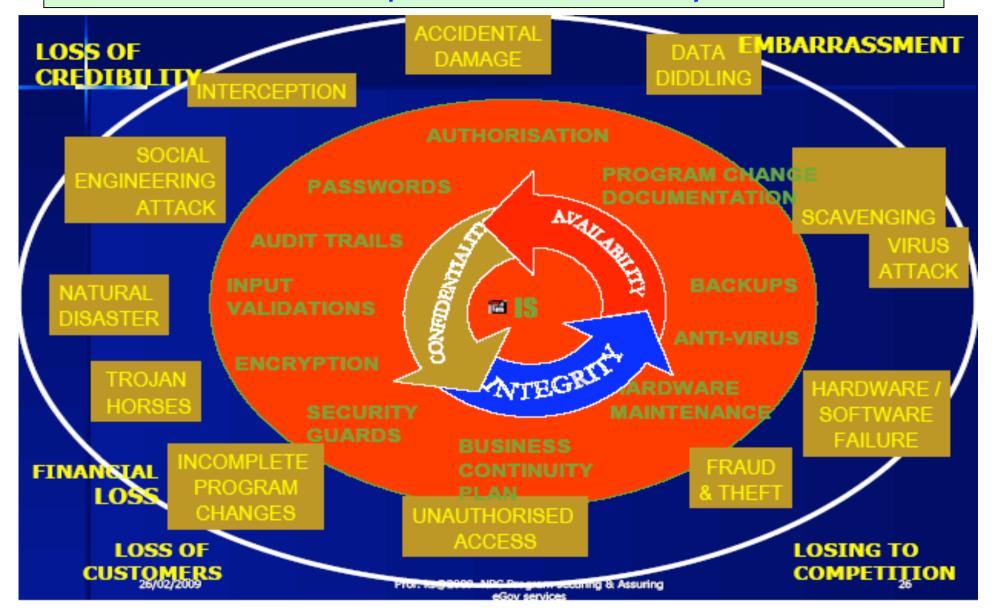


### 7 Milestones: Comprehensive Security Framework



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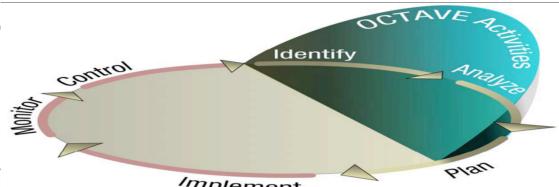
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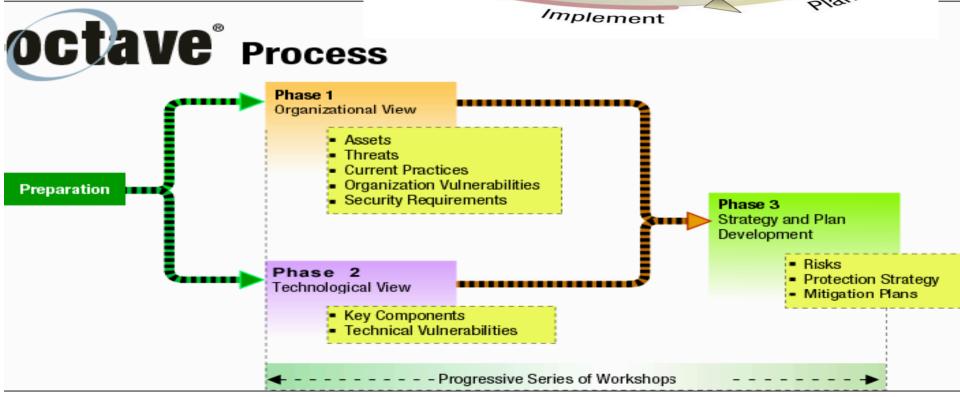
## 7 Milestones: 4. Security System Life Cycle

Example: CERT: Computer Emergency Response Team www.cert.org

#### **OCTAVE:**

Operationally Critical Threat, Asset, and Vulnerability Evaluation:





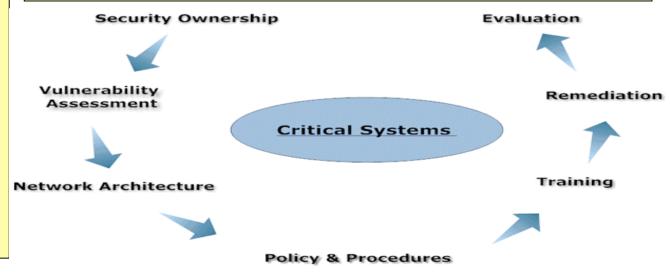
## 7 Milestones: 5. Compliance: Examples:

#### GLBA: Gramm-Leach-Bliley Act

- Require financial institutions to maintain response programs that specify reporting and other actions to take when access to customer information systems by unauthorized individuals is suspected or detected.
- 70 Federal Regulation 15736 (March 29, 2005)

#### Sarbanes-Oxley Act of 2002

- Requires public companies to use a broad framework of criteria against the effectiveness of their internal control systems. Internal controls must be in place to ensure integrity of the financial information. These controls must be established/regularly assessed.
- Some form of incident tracking and escalation is established for significant incidents.
- Provides protection for employees who report fraud.



## 7 Milestones: 6. SETA: Security Education Training & Awareness

#### 7. For End Users

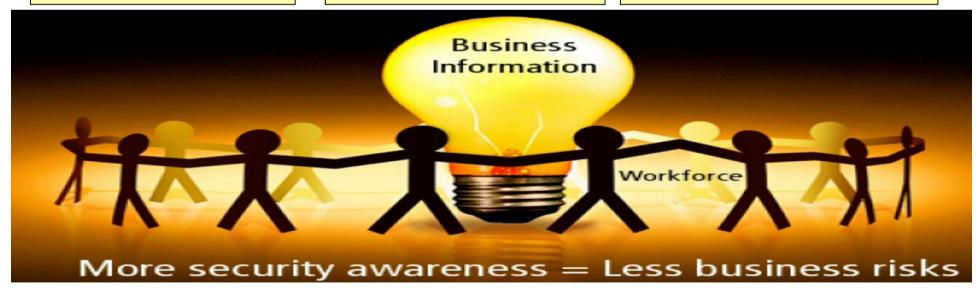
- Create a culture of security awareness (Posters, Slogans, etc)
- Make Security Policy: Readable / Understood and enforced

#### 8. For Technical Staff

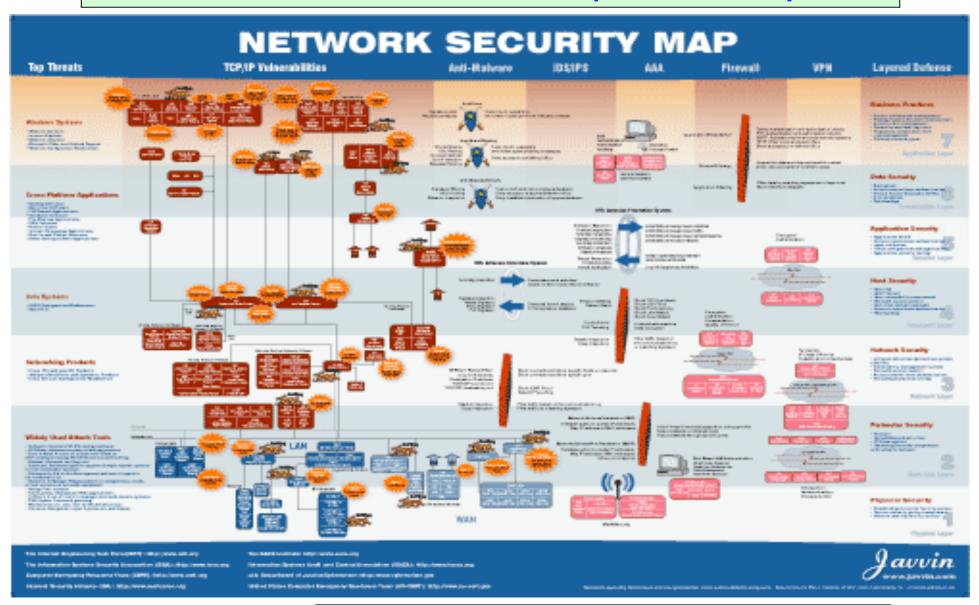
- Training: Compliance, Certifications, PPTs, Seminars, Memberships, etc
- Incidents Reporting's,
   Task Forces, etc

#### 9. For Management:

- Incorporate security in business processes
- Compliance, Legal , Risk
   Assessments Trainings
- Make security part of Working Cultures



## 7 Milestones: 10. In-Depth Security



#### Keep abreast of Security Updates & "Who is doing What" via:

- Best Practices, Case Studies, White Papers,
- Mailing Lists,
   Discussion Forums,
   Groups, etc
- Seminars, Conferences, Tutorials,
- Webcasts, Webinars, Podcasts, etc
- Certifications, Learning paths, etc
- Ask The experts, Articles, etc
- International Bodies, entities, organizations,
- International Vendors, Solutions Providers, etc



#### A jungle of Security Expertise Out there!

- www.nist.gov
- www.cert.org
- www.sans.org
- www.ietf.org
- www.ripe.net
- www.isoc.org
- www.blachat.com
- www.hitb.org
- www.defoc.org
- www.educause.edu
- www.enisa.europa.eu
- www.hakin9.org
- www.internet2.edu
- www.isaca.org
- www.sectools.org
- www.owasp.org

- www.dshield.org
- www.hackerchoice.org
- www.techrepublic.com
- www.techtarget.com
- www.networkworld.com
- www.insecure.org
- www.sectools.org
- www.whitehatsec.ca
- www.darkreading.com
- www.circleid.com
- www.lightreading.com
- www.securityfocus.com www.about.com
- www.honeynet.org
- ARIN, AFNOG, APNIC...etc

...And hundreds of others! Stay Tuned!



# Thanks For your Attention

Questions?