

Live Correlation of Threat Intelligence with Historical Data

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Outline

1. **Complex Attacks:** the Need for SOCs
2. **Network Forensics:** Retrospective Analysis
3. **Threat Intelligence:** Managing Security Knowledge
4. **Live Correlation:** Adding Value through Automation

Complex Attacks

The Need for SOCs

Complex Attacks

aka. Advanced Persistent Threats (APTs)

- Ransomware, financial fraud, cyber espionage

- Time to

- 6

The collage features three main elements:

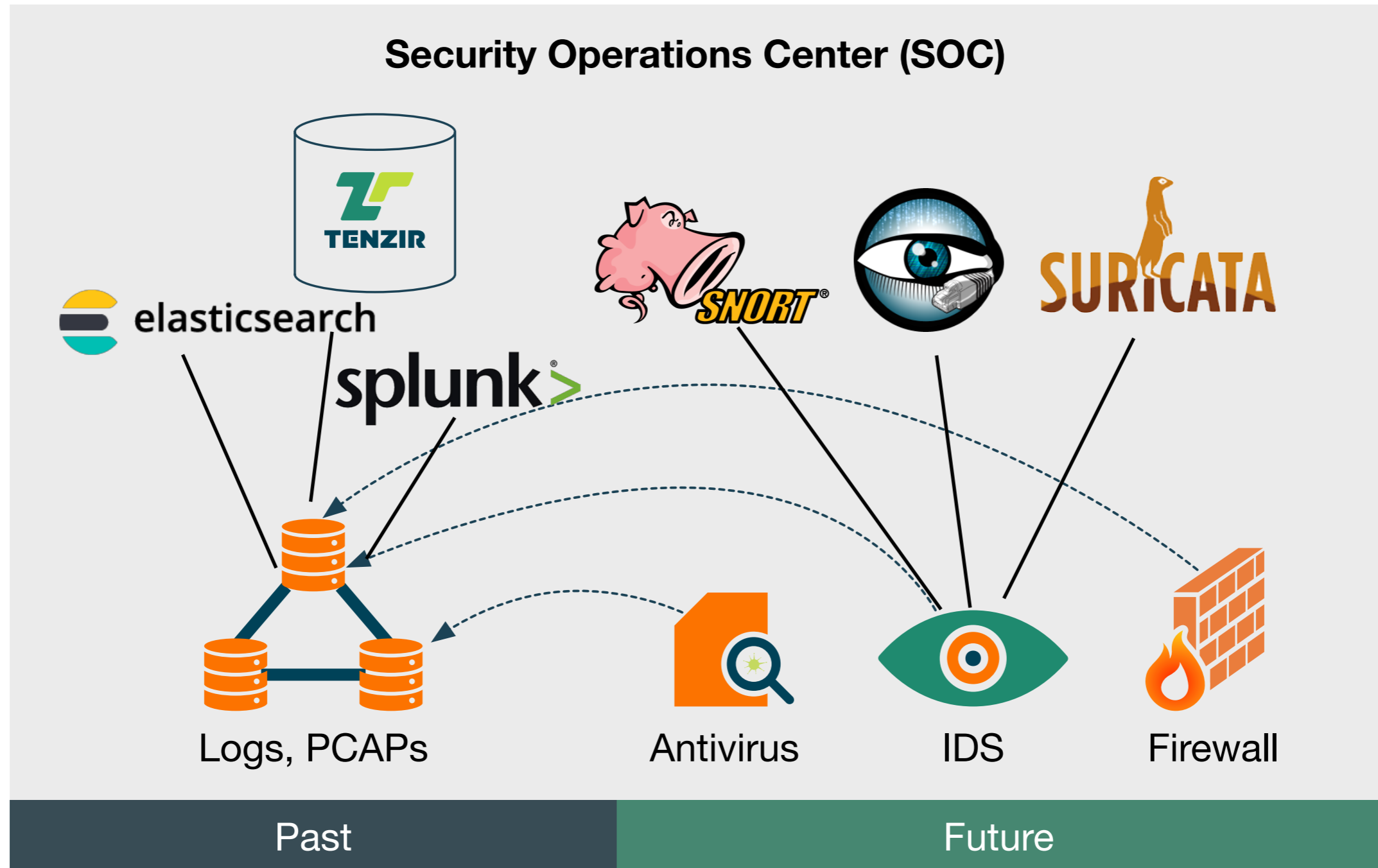
- Train Departure Board:** A board titled 'Abfahrt' with columns for 'Zeit' and 'U'. It lists train times and numbers: 22:10 RB81, 22:30 RB30, 22:31 RB30, 22:36 RB80, 22:36 B45, 2:44 E6, 2:45 89, and 2:00.
- News Article:** A screenshot from golem.de titled 'HACKERANGRIFF AUF THYSSENKRUPP' and 'Winnti spioniert deutsche Wirtschaft aus'. The text reads: 'Der Angriff auf Thyssenkrupp soll auf das Konto der Hackergruppe Winnti gehen, die früher Gaming-Plattformen attackiert hat. Weitere deutsche Firmen sollen betroffen sein.' The article is dated '16. Dezember 2016, 11:21 Uhr, Jürgen Berke/Wirtschaftswoche'. It includes social media sharing icons for Facebook, Twitter, Google+, and LinkedIn, and a photo of the Thyssenkrupp logo on a building facade. A caption below the photo reads 'Logo von Thyssenkrupp'. A small credit line on the right says '(Bild: Patrik Stollarz/Getty Images)'. The golem.de header includes navigation links like 'HOME TICKER VIDEO AUDIO FORUM' and 'TOP-THEMEN: Apple Smartphone Auto Open Source IT-Jobs Raumfahrt mehr...'. A search bar and 'Suchen' button are also visible.
- Document:** A document with a red 'Anmelden' button and the text 'en. Die benutzt.' and 'LEWI'.

<https://hh.hanseval>
<http://www.spiegel.de/wirtschaft>
<https://www.golem.de/news/ha>
<https://www.bsi.bund.de/SharedDocs/Downloads/DE/Doc>

Infection Vectors

- **Commonly**
 - **Spear phishing:** personalized email with malware attachment (or link to it)
 - **Drive-by downloads:** visiting websites that install malware automatically
- **Rarely**
 - **Direct attack** by exploiting software vulnerabilities

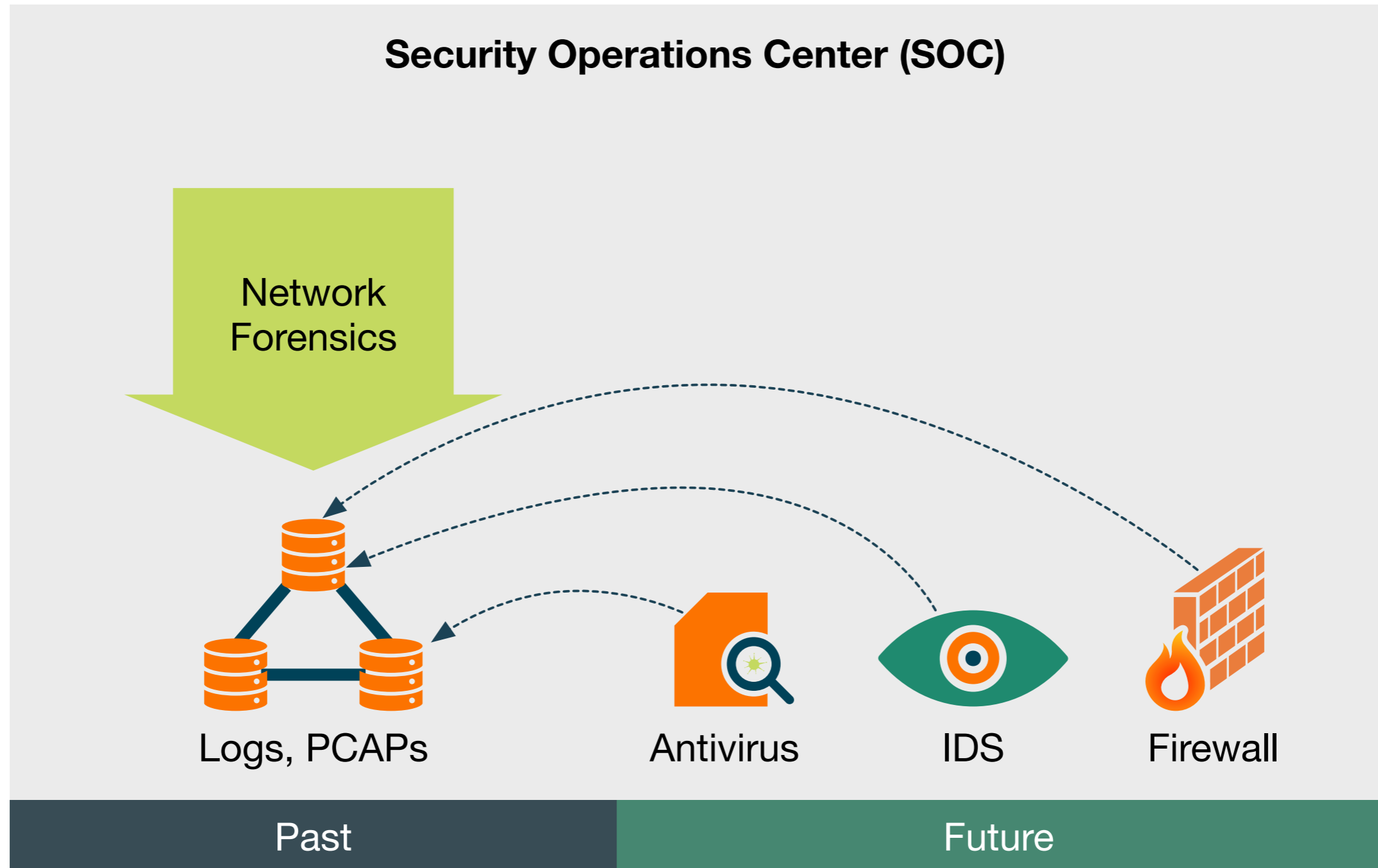
Building Blocks

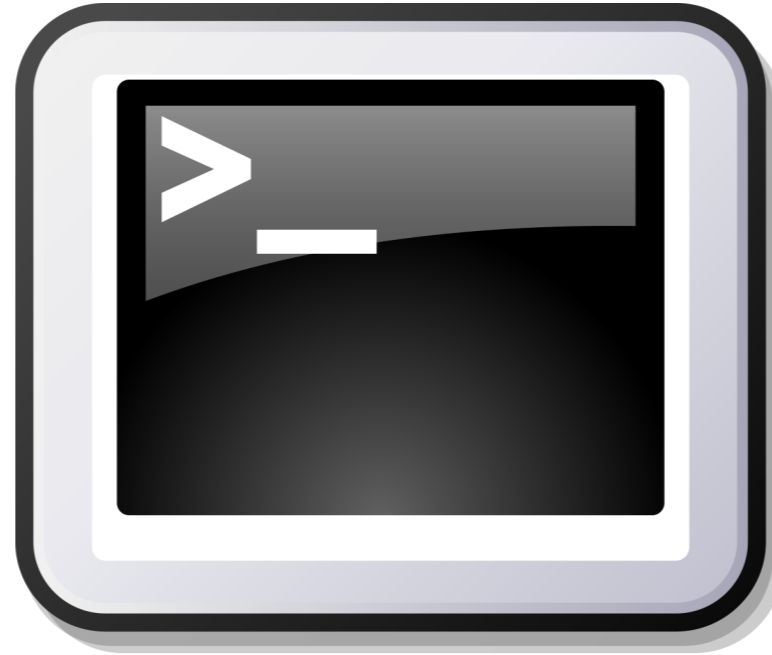


Network Forensics

Retrospective Analysis

Building Blocks





Demo

Threat Intelligence

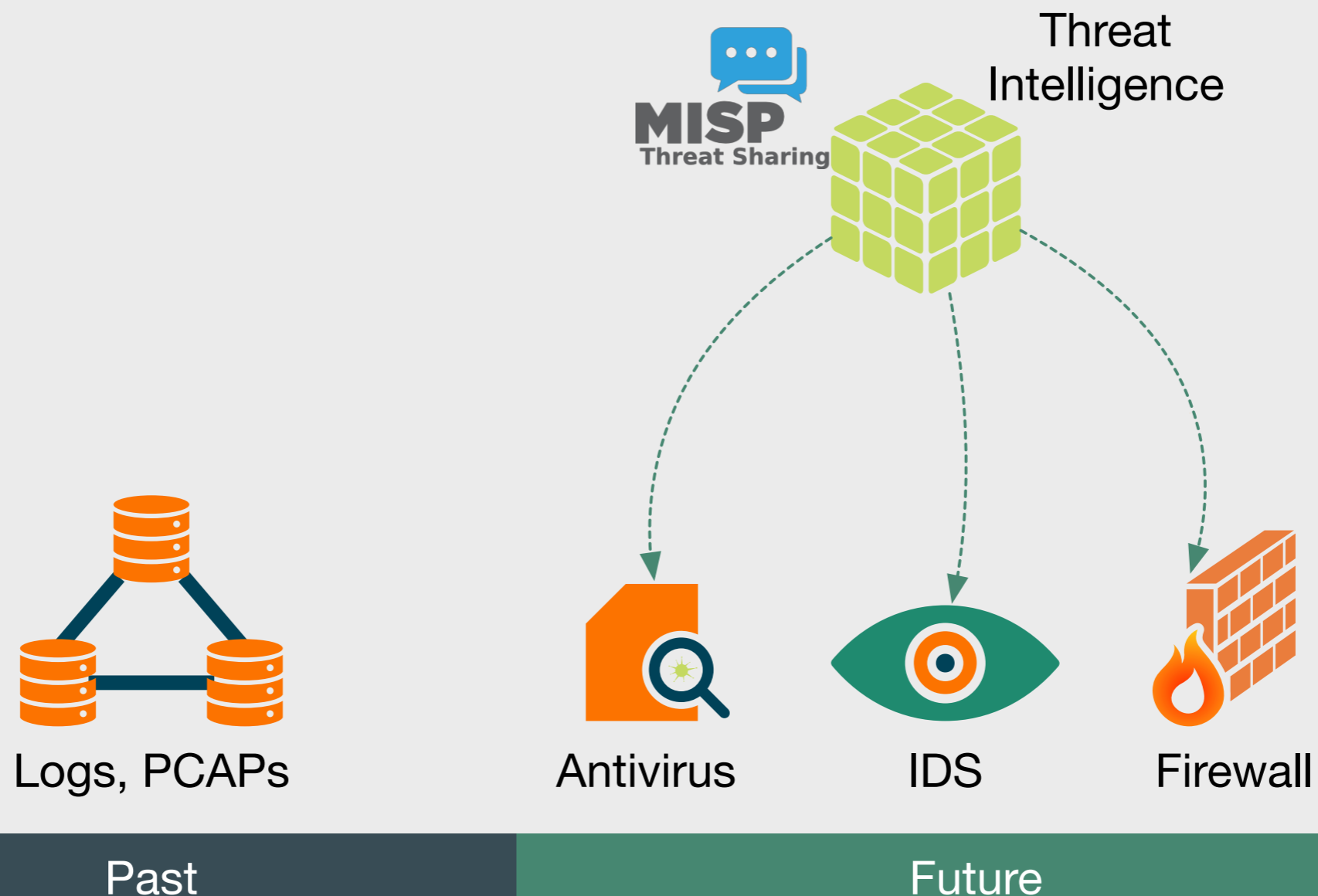
Managing Security Knowledge

Threat Intelligence

- **Knowledge** about:
 - **Intention and capabilities of threat actors**
 - **Tactics, techniques, and procedures (TTPs)**
- **Goal:** improve decisions on risk and effects of threats
- Served as **feeds**: continuously updating **streams of data**
 - **Indicators of Compromise (IoC):** attack evidence operators can look for

Building Blocks

Security Operations Center (SOC)

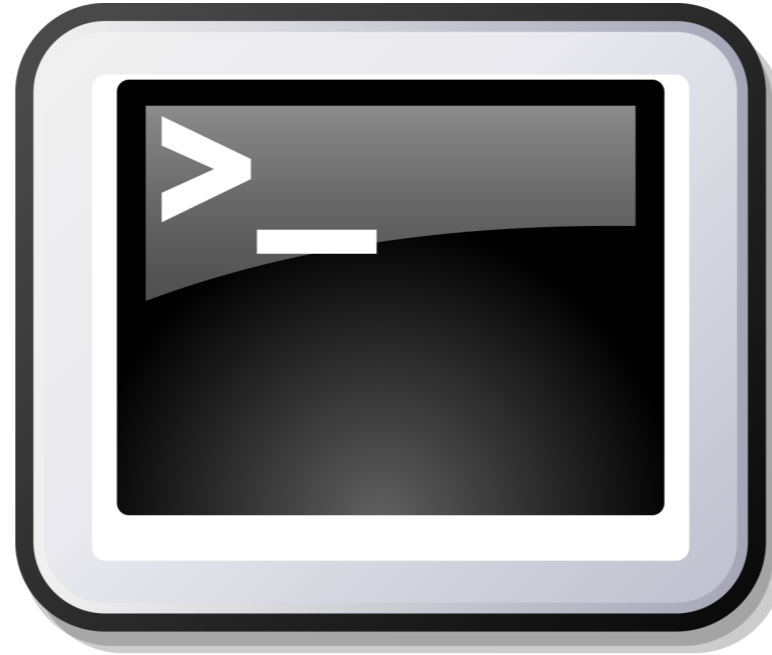


MISP

Malware Information Sharing Platform

- Tool to **manage threat intelligence lifecycle**
- Enables **automated sharing** of data at fine granularity
- **Stores and correlates** indicators of compromise (IoCs)
- **Data model** to describe events, feeds, and threat actors
- **Import/export** supporting many tools and formats
- **API:** REST & Python



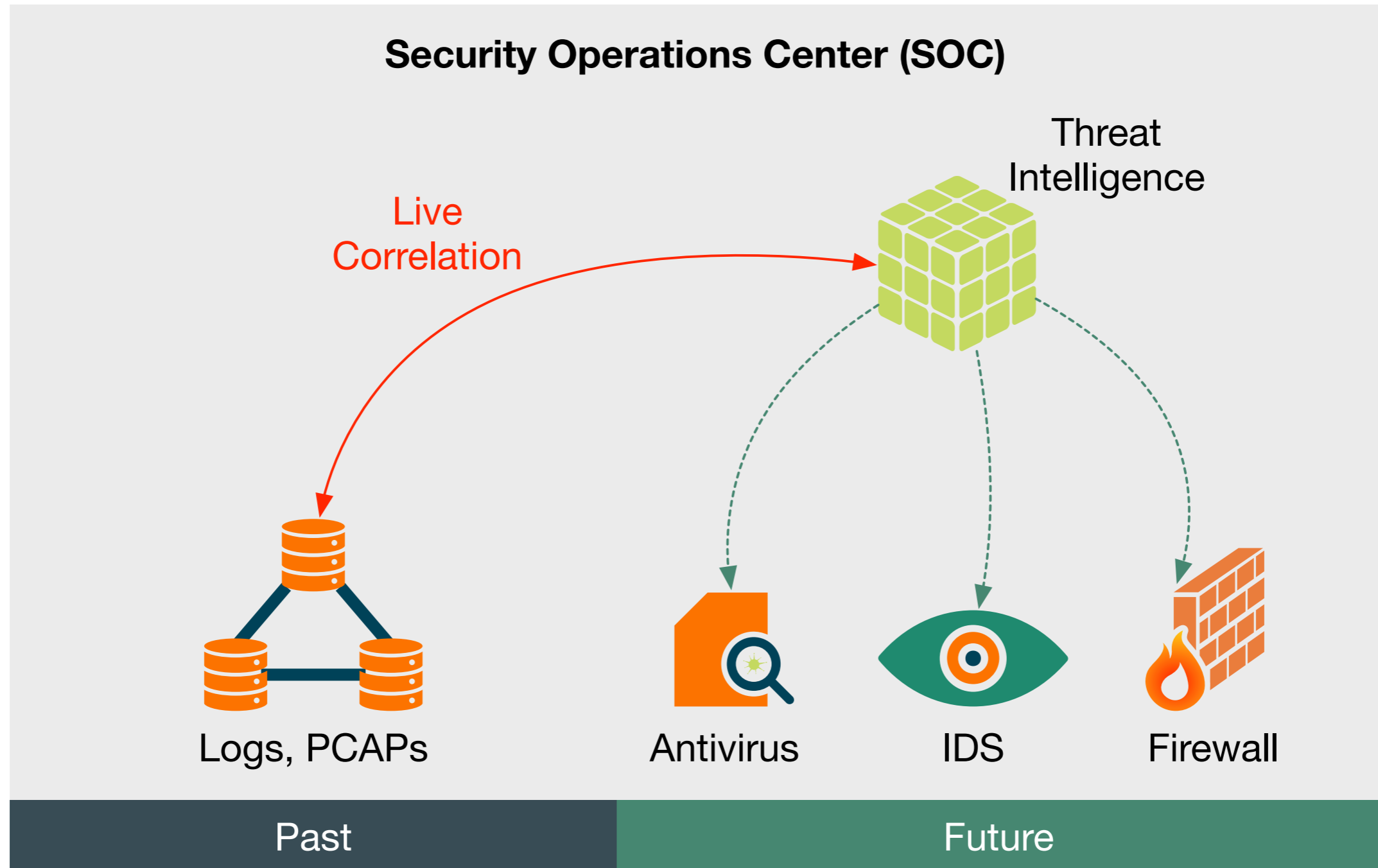


Demo

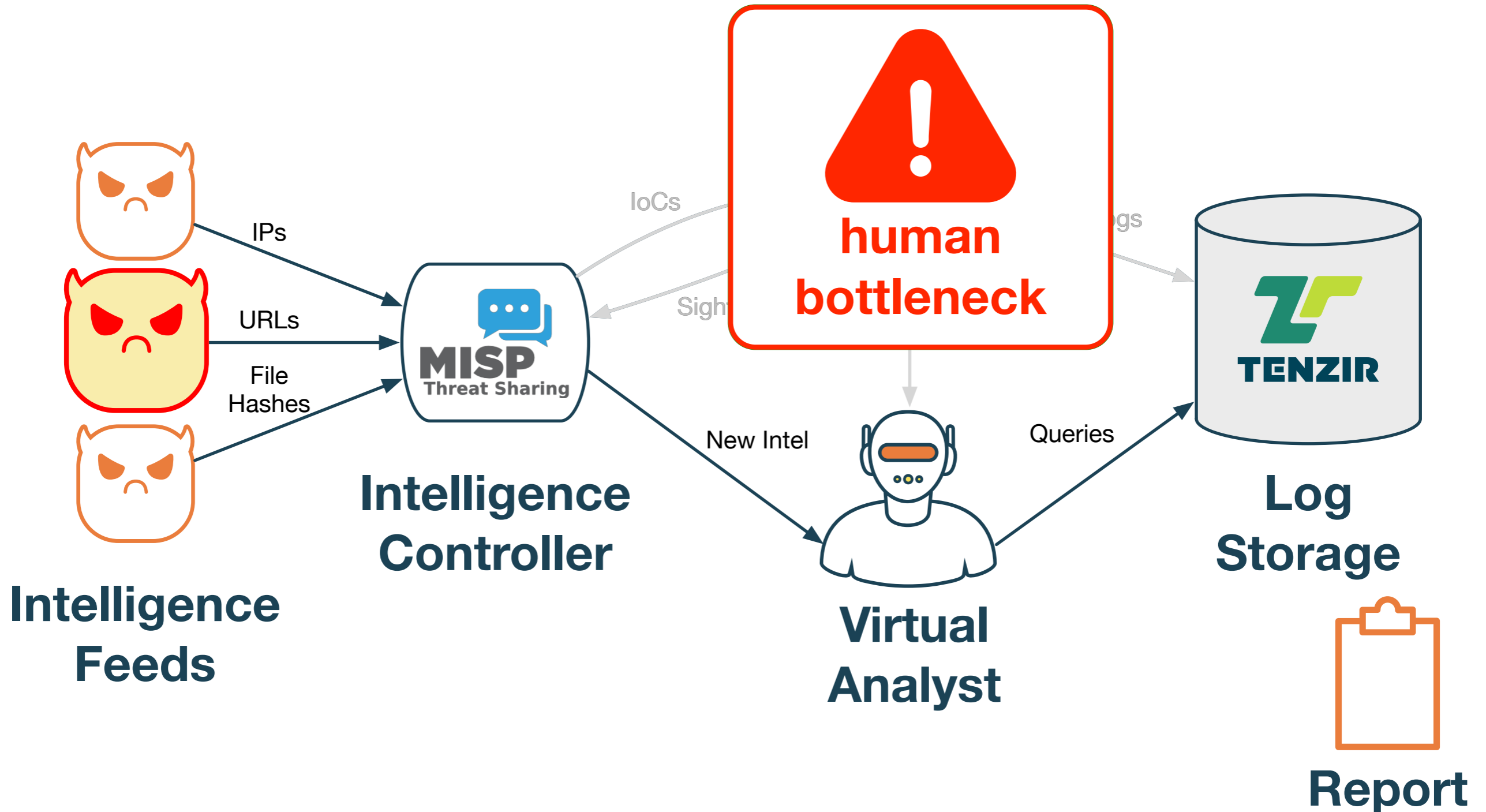
Live Correlation

Adding Value through Automation

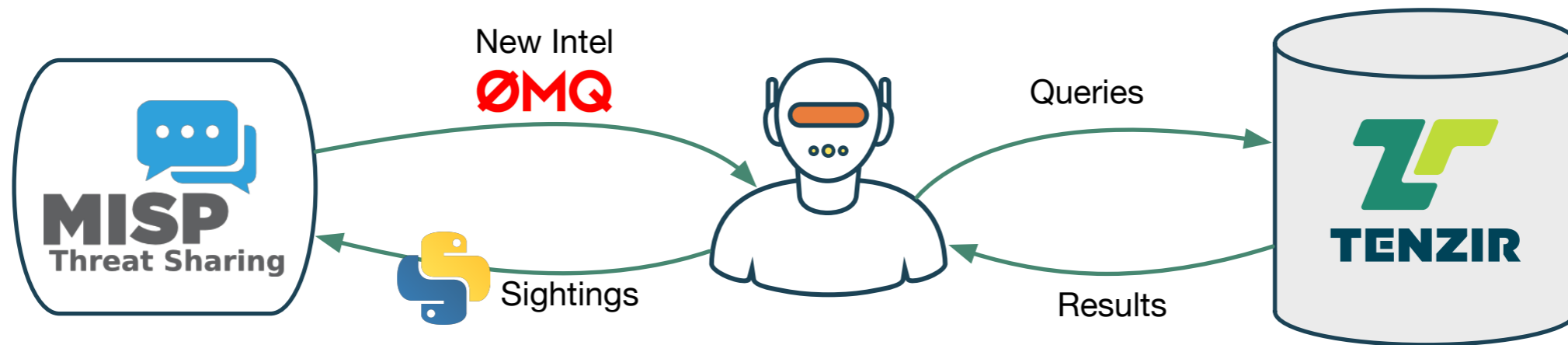
Building Blocks

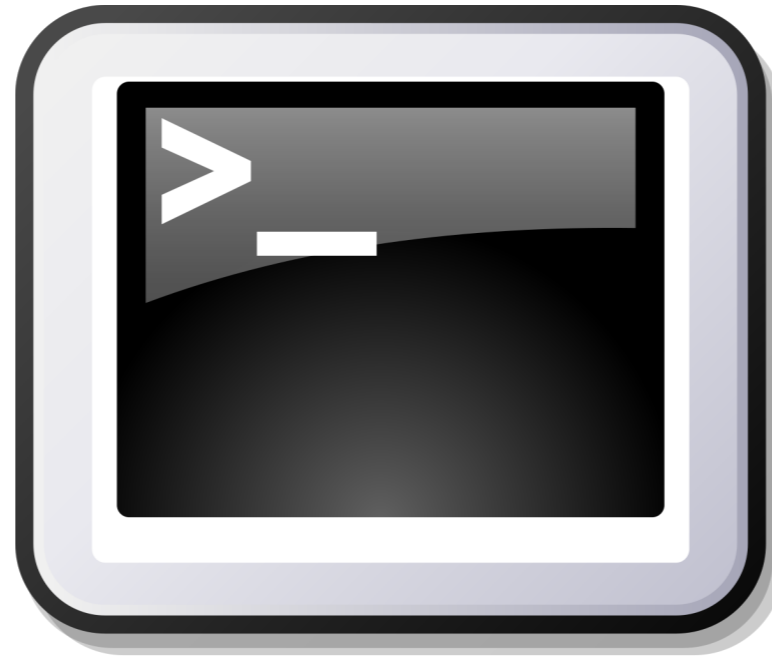


Workflow



Implementation





Demo

Conclusion

- **Complex attacks** manifest over long time periods
 - ➔ **Network forensics** must be first-class citizen in analysis
- **Threat intelligence** is a key component of a modern SOC
 - ➔ Today, integration primarily with **detection systems**
- Value in **automating historical intelligence correlation**
 - ➔ **Less experts needed** in already understaffed SOC
 - ➔ **Automated reporting** consumable by "normal" sys admins
 - ➔ Enables **automated data processing** where no humans are allowed

Thanks for Listening!



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Backup Slides

Tenzir CORE

- Scalable **data plane** for network forensics
- Built on top of **open-source engine VAST**
- Features
 - **Interactive search** in typed query language
 - **Native support for Zeek & PCAP** import and export
 - Integration with **R, Python/Pandas, Spark***
- We are looking for alpha testers. Come talk to us!

*under development