



Vulnerability Assessments

Enno Rey
erey@ernw.de



- **There's different types of them (you already knew that, didn't you? ;-)**
- **The differentiating factor might be**
 - Scope
 - Tools
 - Approach/Methodology
 - Format/structure of the report
- **The *main* differentiating factor is what we call the**
 - “Scientific objective” (the assessment's objective)
 - Think: the question to be answered by performing the assessment.



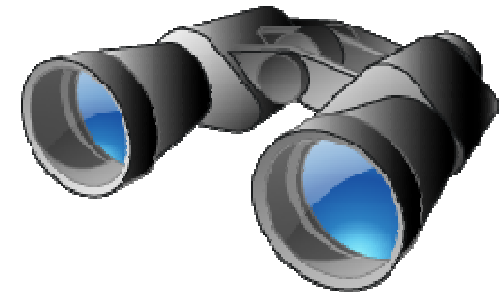
Classification as of ERNW's services

- **Penetration Tests (Pentests)**
 - With the means of an attacker, within a given period of time
 - Might discover product or implementation flaws, but not “big picture”.
- **Audits**
 - Check if state-as-is is compliant with some “defined state”
 - Typically looking “at the systems” (e.g. config. details) + documentation
- **Reviews**
 - Usually based on documentation (+ some implementation audit)
 - Often before deployment (“do you think we can run it this way?”)
- **Evaluations**
 - Mostly focused on products (=> our client might be vendor)
 - Purest form of “assessing an item”



Scientific Objective/"The question", Examples

- **Can a skilled and motivated attacker break into our network?**
 - → Pentest
- **Which vulnerabilities does this system have?**
 - → Vuln. Assessment
- **Are our configuration guidelines followed?**
 - → Audit



Scientific Objective/"The question", Examples

- In this project, are we on the right track as for security?
- → Review
- Does this product dispose of a given set of specified security properties?
- → Evaluation



Vulnerability Assessments

- ... do exactly that: they assess vulnerabilities ;-)
- → At first you have to define (or understand) what a vulnerability is. More on this on next slide.
- A pentest can be part of a vulnerability assessment. But (usually) not the other way around.
- There's no standard procedure for vulnerability assessments.
 - But certainly some “commonly performed steps”.



Threats & Vulnerabilities



Threat:

“A threat has the potential to harm assets such as information, processes and systems and therefore organizations.”
(ISO 27005)

Threat	Vulnerability
Trap	Desire for cheese and a wimpy neck
Theft	Open door and no security guard
Information Disclosure	Clear-text transport in public networks
Unauthorized access	Weak authentication

Vulnerability:

A “vulnerability does not cause harm in itself, as there needs to be a threat present to exploit it.”



Do vulnerability assessments make sense?

- **For enterprises? Not in the strict sense.**

- It's all about risk anyway.
- Vulnerability = not risk!
- Still, term (and procedure) used in enterprise space.
 - Remember: common use of these terms is wishy-washy anyway.



- **For hardware/software vendors? Yes, sure!**

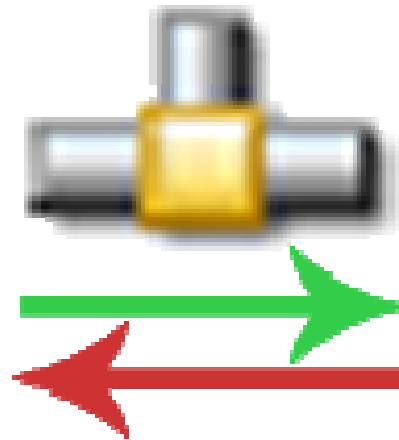
- From the three risk composing factors it's (mostly) the only one they can work on.

- **So let's talk about *how* to do this stuff potentially...**



Some digression on “vulnerability”.

- **First, agree on definition what a “vulnerability” is, in the given context**
 - An open port?
 - An open port with an unauthenticated protocol?
 - An open port with an authenticated protocol, but a “weak” default authenticator?



On the role of threats (when performing vulnerability analysis)

- **Thinking about threats might be helpful.**
- **What's the threat(s) the vulnerability will help to materialize?**
 - Attacker? Operator error?
 - Unfortunately, reducing the vulnerability for the first might increase the vulnerability for the second. Note how important the threat angle is?
 - I'll introduce my *personal ceterum censeo* of this workshop for the first time here. Regardless of the just cited apparent prioritization conflict:



Shipping devices with (community-based) SNMP enabled and community strings *public* and/or *private* is ALWAYS a bad idea!



Concept of “relevant vulnerabilities”

- **Brings in the “risk based point of view”.**

- In most cases will only be doable for “typical deployment scenarios”.
- Do you know those (reported back from the field)?
- Sorry for asking this. Of course you fully understand how your customers are using your stuff, being a good customer-oriented company ;-)



- **Identify those vulnerabilities that could lead to high risks.**

- Structured approach of assessing risks needed, see later session.
- Might have the additional benefit of being able to document mitigating controls on the configuration/operations level. For your customers ;-)



Back to/more on vulnerability assessments

- **So now, after having defined your set of vulnerabilities to be assessed, how to do that.**
- **In the following a first attempt to discuss**



Approaches

- **On the code level.**
- **On the configuration level.**
- **On the behavior level.**
- **By “actively targeting a system”.**
- **A note on “backdoors”.**



- **Perform security assessment on the code level**
 - Code reviews
 - Expensive
 - Might be required anyway if striving for CC evaluation of a certain level.
 - “Statistical approaches” (lines of code, complexity of code as of certain metrics [McCabe et.al]).
 - Usually much easier to perform than partial/full code review.
 - Less value though, in particular when it comes to mitigation.



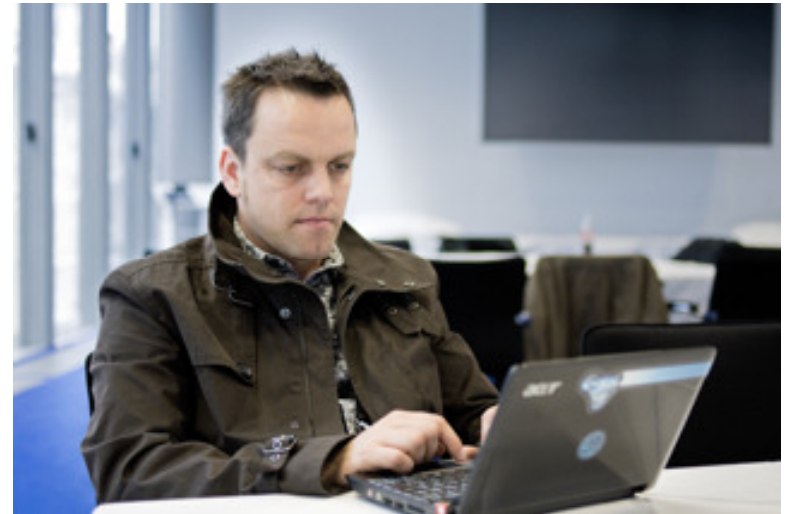
Configuration level

- **Have your homework done (definition what constitutes a vulnerability, see above).**
 - Btw: yes, default enabled SNMP with *public/private* IS a vulnerability ;-)
- **Then perform audit (*as-should vs. as-is*).**
- **Can (obviously) only be performed for *default* state.**
 - Supply chain might change picture.
 - Operational/ “setup” practice in your customers’ environments will (again: obviously) play a large role later.
 - Disabling SNMP not too helpful if all of them immediately re-enable it anyway. (and might even lose you customers as this annoys them. Think Win Vista UAC.)
 - → Understand their operational needs and practices. Provide guidance where necessary.
- **Should be easy to define “intelligent KPIs” in this space.**



A note on the supply-chain aspect

- **Becomes more and more important for device security in critical infrastructures.**
- **See upcoming presentation of Graeme Neilson and Enno Rey at Day-Con IV for more on this.**



On the behavior level

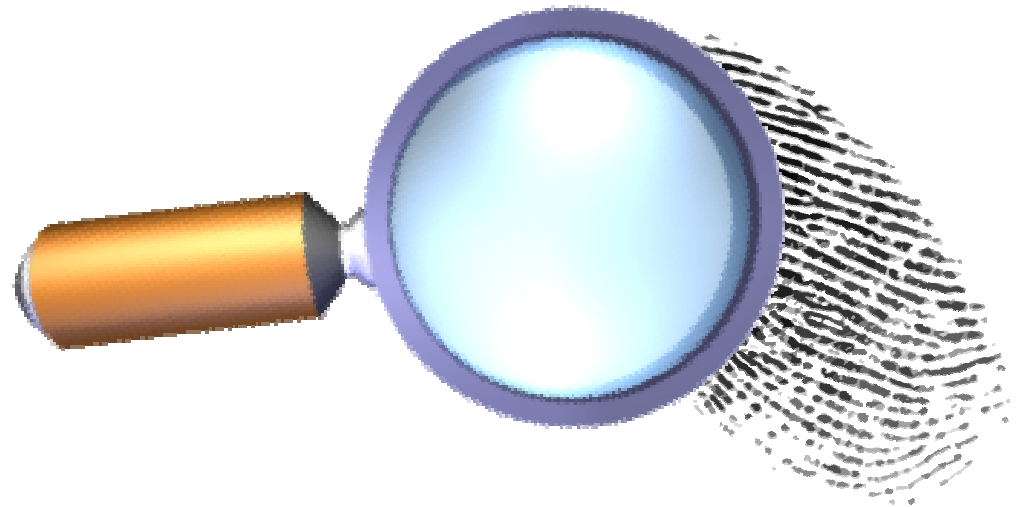
- **Monitor network behavior of system(s) in question**
 - By inspecting packets' contents.
 - ⇔ you should expect current backdoors to use encrypted communication anyway.
 - Still, statistical methods might kick in.
- Only makes sense for organizations deploying your stuff.



By “actively targeting a system”

■ Vulnerability scanning

- Can be automated → easy.
- Unfortunately, for your kind of systems, will only discover stuff you should have (hopefully) found/avoided earlier on anyway.



■ Fuzzing

- We highly recommend that.
- Might require creation/adoption of tools. Usually it's worth it.



How to rate security of closed source SW

- **Some reference to Michael (Thumann's) talk.**



Backdoors

- **[PAXSON00]:**
- **“A backdoor is a mechanism surreptitiously introduced into a computer system to facilitate unauthorized access to the system.”**



- This brings up some interesting questions.



- **Is enabled SNMP with public/private a backdoor?**
 - Based on deliberate decision (= “surreptitiously”).
 - Means to provide access.
 - Well, yes, maybe not intended for *unauthorized* access.
 - But used for such in many cases...



Types of backdoors

- **Buffer Overflow vulnerability**
- **Hidden configuration options (“allowHiddenAccountLogin=YES”)**
- **Unsecure cryptographic properties**
 - Weak initialization vectors
 - Manipulated S-Boxes (e.g. in AES)
 - Deterministic PRNG
- **Master password (“lkwpete”)**
- **Hidden credentials (user/pass)**
- **Port knocking**
- **Data leakage/logging second channel (external system,...)**
- **Additional access mechanism (SSH, telnet, ...) ← *typical rootkit behavior***

