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FIRST/TF-CSIRT 25-27 January 2016

TLP: GREEN

Introduction

Not a normal presentation

- ▶ Searching for the best methodology/practices
- ▶ Reached a blocking point

- ▶ Why not ask here?
 - ▶ Skills
 - ▶ Experience

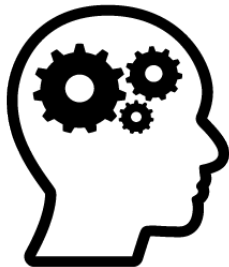


If questions or suggestions ask at any time

- ▶ Threat awareness
- ▶ Understanding of the threat
- ▶ Faster reaction times
- ▶ ...

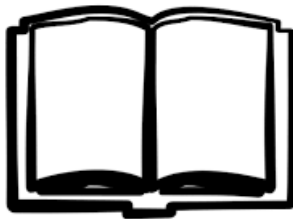


- ▶ Targeted audience
- ▶ Terminology
- ▶ Groupings
- ▶ Work-flow



- ▶ Consumer
 - ▶ IOC based
 - ▶ Mitigation Strategies
- ▶ Incident Responder (extends Consumer)
 - ▶ Capabilities
 - ▶ Technical insights
- ▶ Analyst (extends Incident Responder)
 - ▶ Correlation
 - ▶ Prevention

- ▶ Incident
 - ▶ Internal details
 - ▶ Event trace
- ▶ Threat
 - ▶ Malicious activity
 - ▶ Technical insights
- ▶ IOCs
 - ▶ Domains
 - ▶ IPs
 - ▶ etc
- ▶ Context?

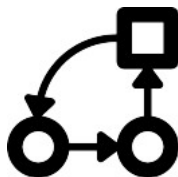


Issues

First step - Enhancing Data

▶ Domain

- ▶ IP/IPs
- ▶ Whois



▶ Problems/ideas

- ▶ Representation
- ▶ Store/Share
- ▶ Groupings/Links

Structures

First step - Example ideas

Flat

Hash: 19dc4.....

size: 356B

name: delivery.doc

IP: 192.123.123.11

url: http://194.123.123.11/f.zip

Grouped

File

- hashes
 - 19dc4d6061d1e1e57255f08692d3ea92
- type (dropper)
- size: 356B
- name: delivery.doc

URI

- url: http://194.123.123.11

Address

- ipv4: 194.123.123.11

Structures

First step - Example ideas

Flat

Domain: example.com

IP: 192.123.123.11

Grouped

Domain

- Domain name: example.com

Address

- ipv4: 128.55.11.2

Issues

Fork-flow - Report vs Sandbox vs Graphs

- ▶ Report
 - ▶ Details
 - ▶ IOCs
 - ▶ Drawback: Takes time
- ▶ Sandbox
 - ▶ Fast
 - ▶ Drawback: May contain FPs
- ▶ Graphs (idea)
 - ▶ Easy to Understand
 - ▶ Can be flattened
 - ▶ Drawback: Hard to create



Flat

FileName: image.zip

FileName: foo.js

FileName: 69.exe

Domain: malicious.com

Domain: pastebin.com

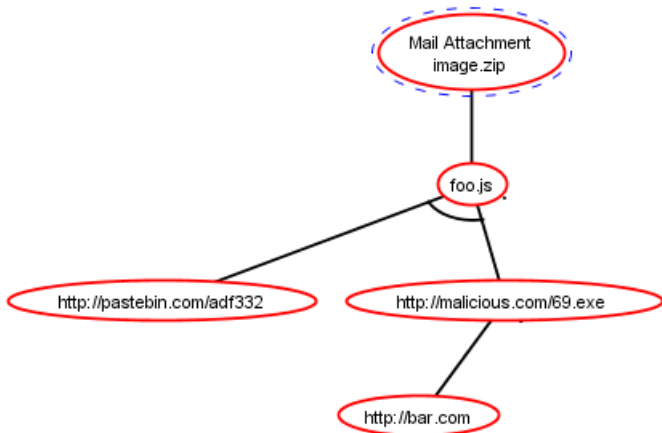
url: <http://malicious.com/69.exe>

url: <http://pastebin.com/adf332>

url: <http://bar.com/>

IP: 192.123.123.11

Structured



What do you think?

First step

Approach?

- ▶ Groupings
- ▶ Graph
 - ▶ ADTrees?
 - ▶ IOCs
 - ▶ CoA

Any one had similar ideas



Thank You
Thank you for your attendance

Any comments or Questions?