





Catch them!

Splunk Secrets to Detect Attackers

Agenda

- 1. Splunk As Google for (un)structured data
- 2. AD infrastructure monitoring
- 3. IT Service Intelligence
- 4. Cloud monitoring
- 5. PCI DSS monitoring
- 6. Know your Defense Arsenal: Splunk for Layered Security
- 7. Practical Example: 30 minutes in the Life of security analyst
- 8. Hands-On Workshop

splunk>partner+

UnderDefense is <u>Splunk partner</u> and our team is holding the following Splunk certifications:

- Splunk Certified Consultant I
- · Splunk architect
- · Splunk Administrator
- · Splunk Power User
- Splunk Sales engineer 1
- Splunk User
- · Splunk Sales Rep 1
- · Splunk Sales Rep 2
- Splunk Sales IT & App
- Splunk UBA User



Trusted security professionals

Ph.D. in Security





















Technology Specialist **Identity &** Security





SECURITY **ESSENTIALS**



Certified





CYBERSECURITY NEXUS







Novell Certified Linux Administrator (Novell CLA)

Recognitions, Awards & Partnerships







https://www.owasp.org/index.php/Lviv













Awards

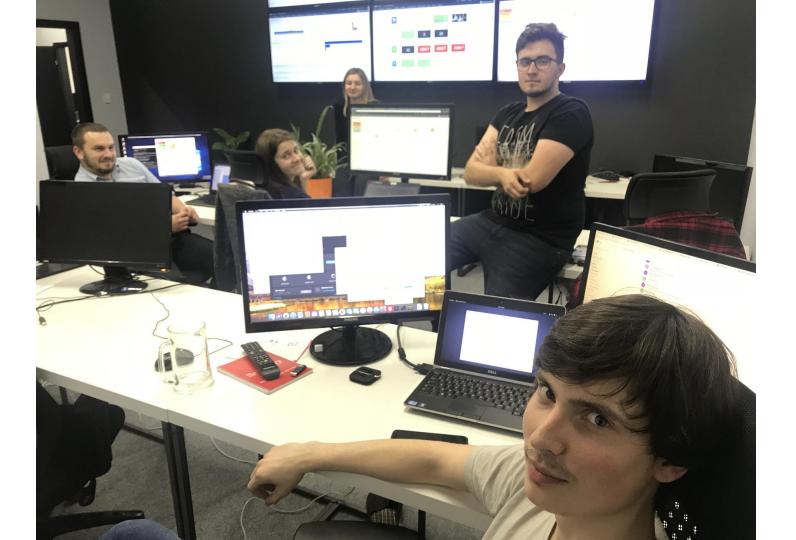
- Cybersecurity Educator of the Year EMEA 2017 ,
- 2. Cybersecurity Consultant of the Year 2016





Winners of Competition in 2018







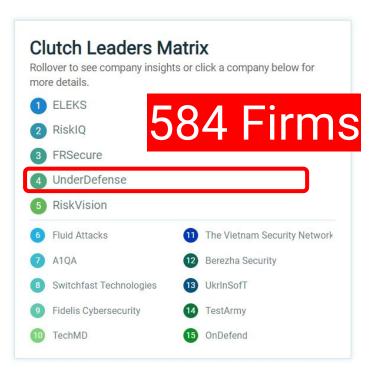
Top Cybersecurity Consulting Companies

15 Leaders

⊗ Reviews ↓° Leaders Matrix

https://clutch.co/it-services/cybersecurity/leaders-matrix







UnderDefense SOC

"Incident Response needs people, because successful Incident Response requires thinking."

— Bruce Schneier





Security is not from Mon-Fri 8 hours job. Hackers don't sleep. It's 24x7x365 eyes on target. 24x7x365 readiness to detect and block new threat. Today excellent and experienced security professionals are hard to find on the market.



Proactively Detect & Stop attacker before he get into the network. Modern business require really quick reaction on Security Incidents



Evolving Compliance and Regulatory Requirement increase responsibility and penalties for failure with Security Program and user data leakage.



Lack of in-house highly skilled security professionals in very high

Figure 1. Magic Quadrant for Security Information and Event Management



Source: Gartner (December 2017)

Why Splunk?

General causes

- Turn Machine Data Into <u>Answers</u>
- Analytics Platform
- Monitor service health
- Log collection
- Conduct investigations
- Detect malicious actions and malware
- Detect ransomware source
- Reconstruct events
- Anomalies detection

Client's specific causes

- Compliance
- Security Monitoring
- Fraud Detection
- Get visibility on organization from security perspective
- Response to Incidents
- Understand problem root cause
- Log collection
- Data visualization/analytics
- Product performance monitoring

Splunk Portfolio + acquisitions (e.g. Voice control)



Investigate

Dashboards Search and



and Reports



Incident & **Breach Response**



Monitoring & Alerting



Threat Detection



Security **Operations**



Automation & Orchestration



Discover Anomalous Behavior



Detect Unknown Threats

3rd Party Apps & Add-ons (700+)

















Splunk Security Apps & Add-ons















Enterprise Security

Premium Solutions



User Behavior Analytics



Phantom

Platform for Operational Intelligence

DIFFERENTIATORS

Technology Approach







Big Data, extensible platform







Integrated user behavior & machine learning analytics







End-to-end visibility using all machine data







Single solution to detect, investigate and respond





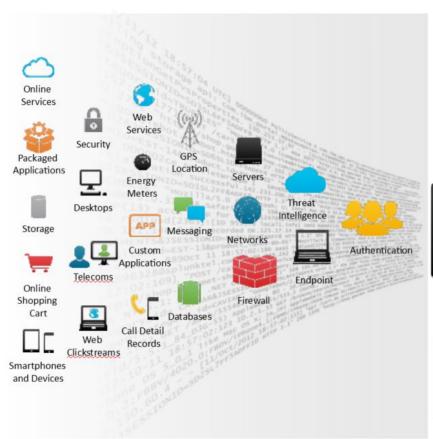


Support for a wide range of security use cases





You can monitor almost everything













Ad hoc search

Monitor and alert

Report and analyze

Custom dashboards

Developer Platform





External Lookups

Asset & CMDB Employee Info Threat Intelligence

Applications

Data Stores





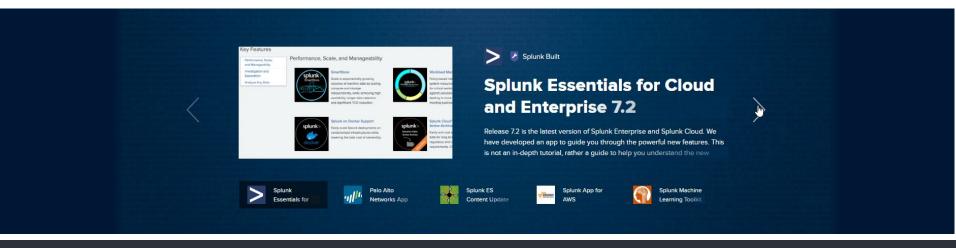


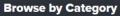




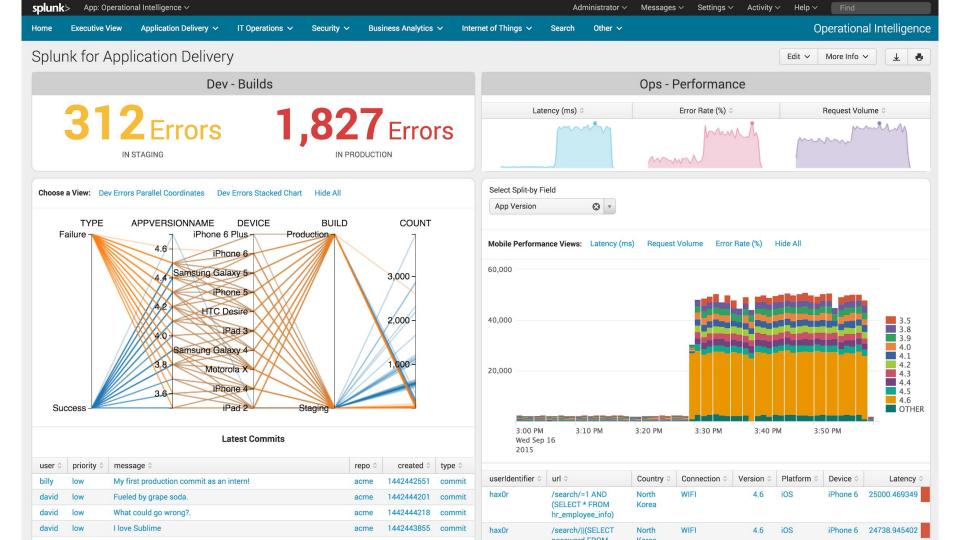


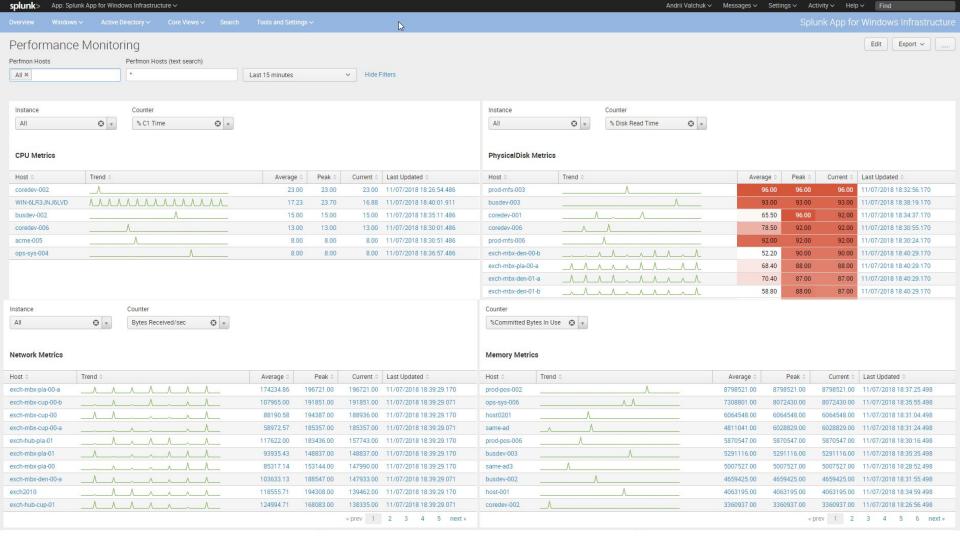
Splunkbase

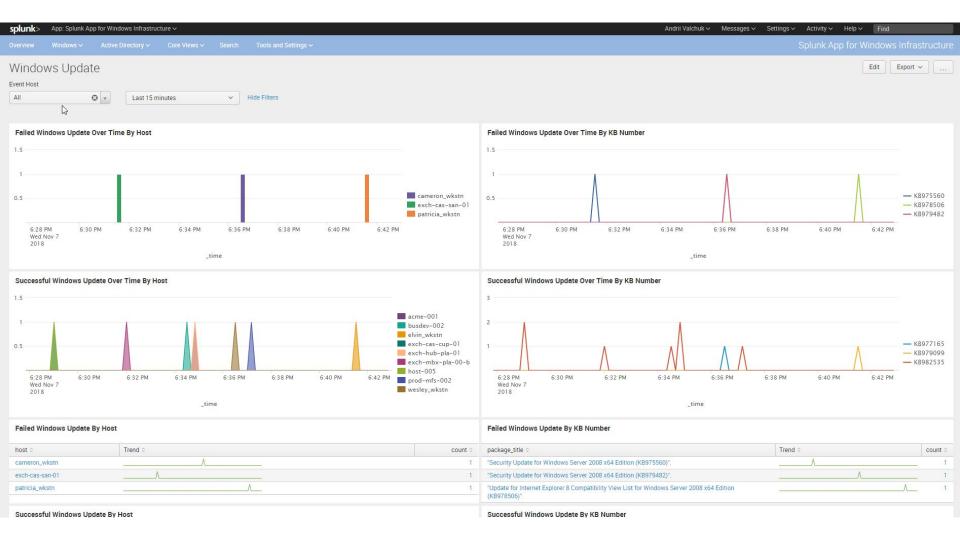


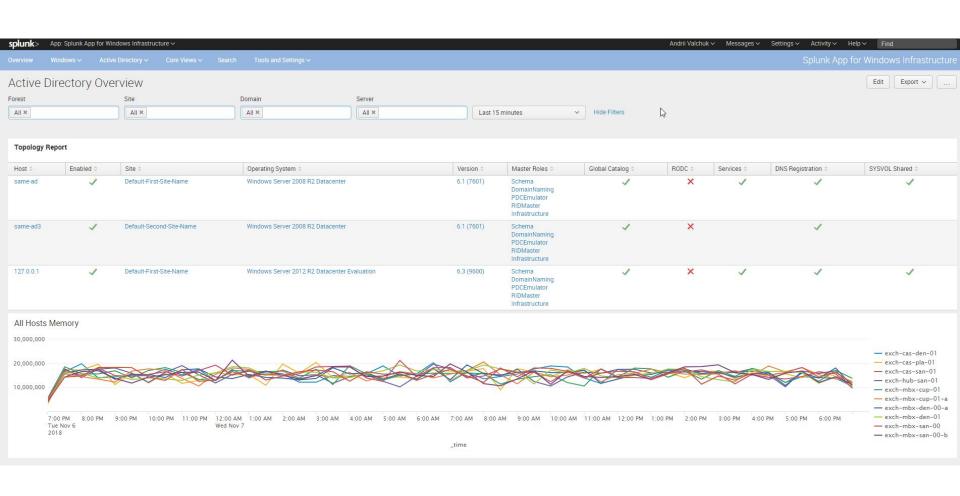


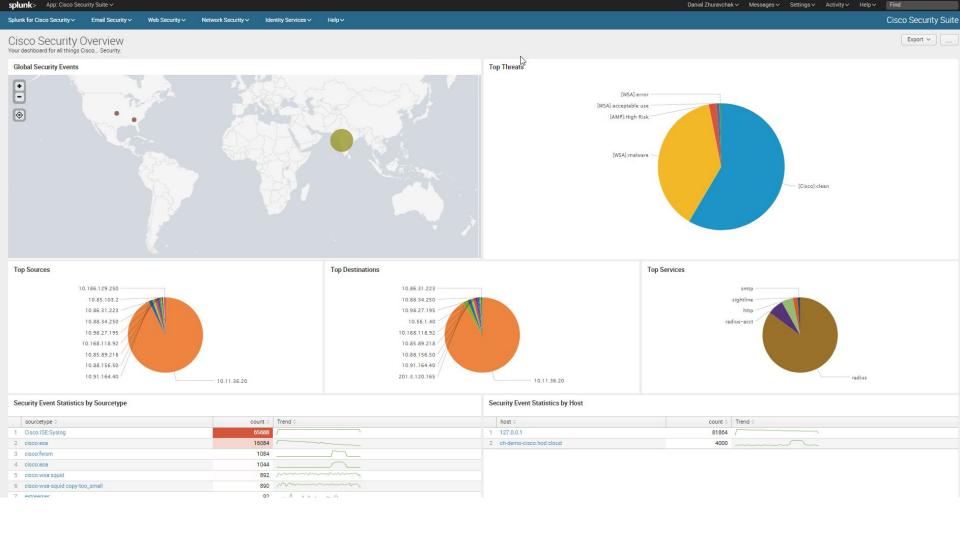


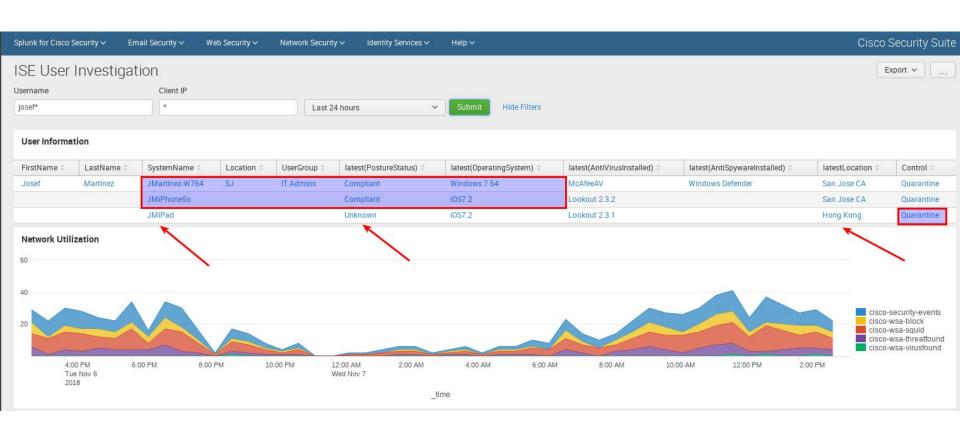


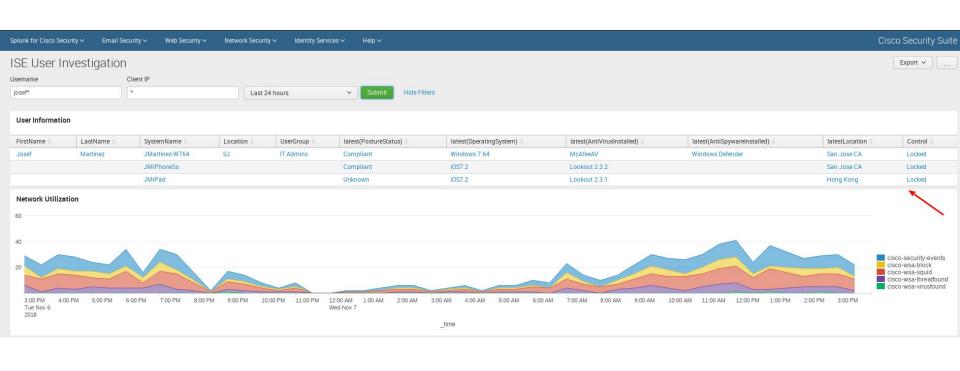


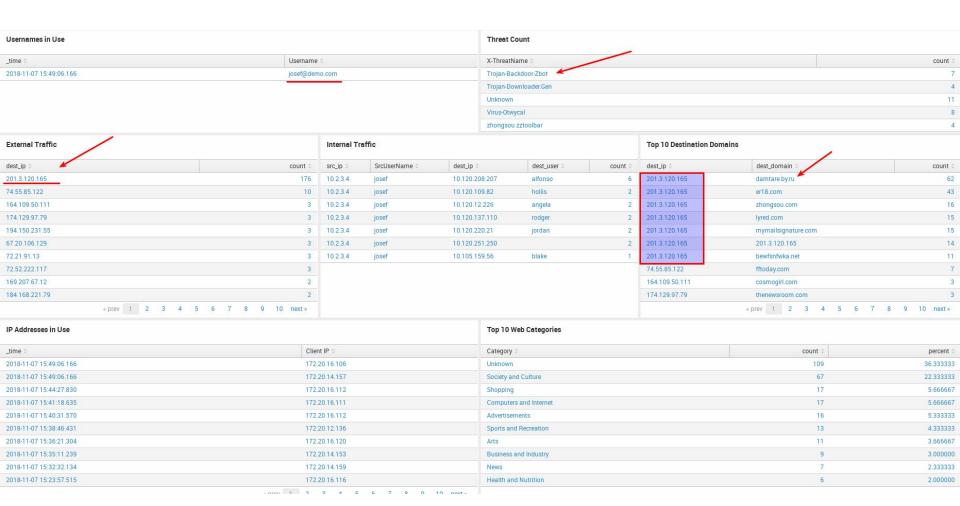


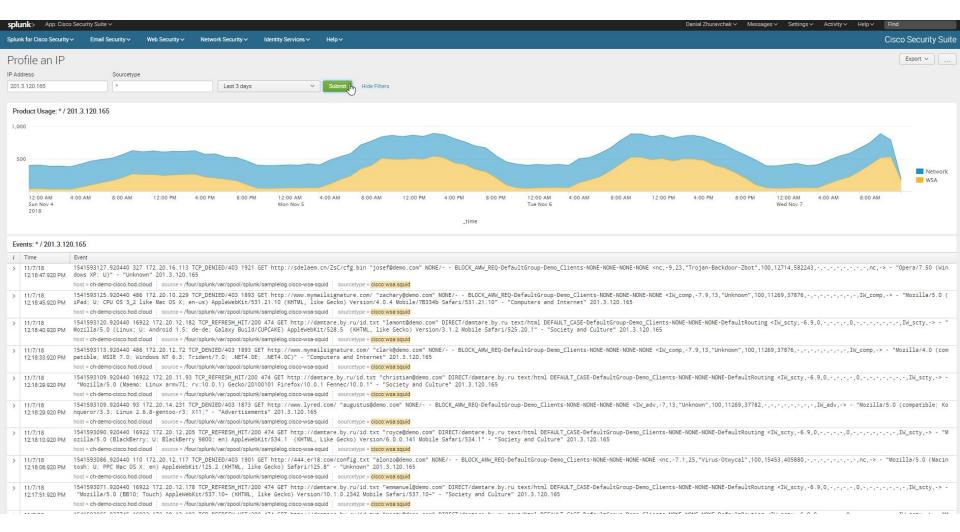


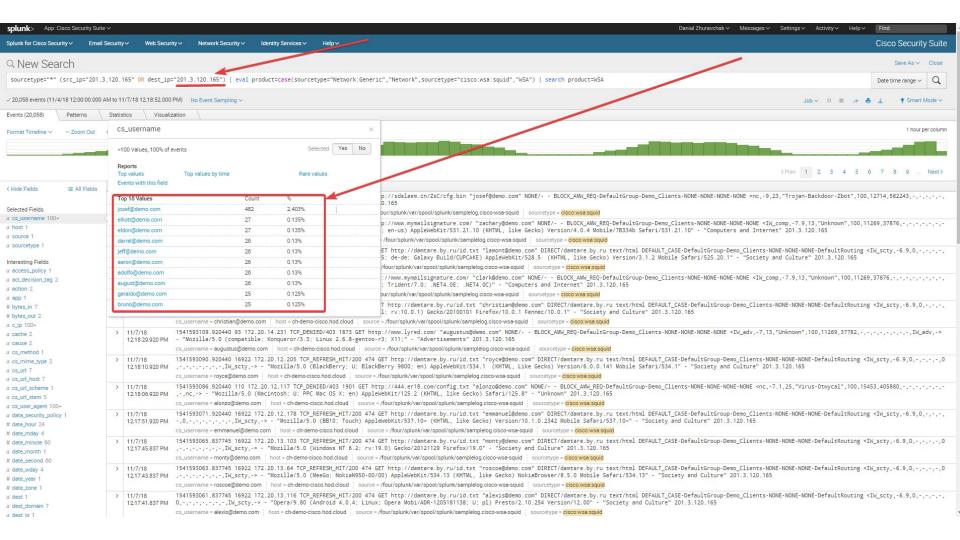


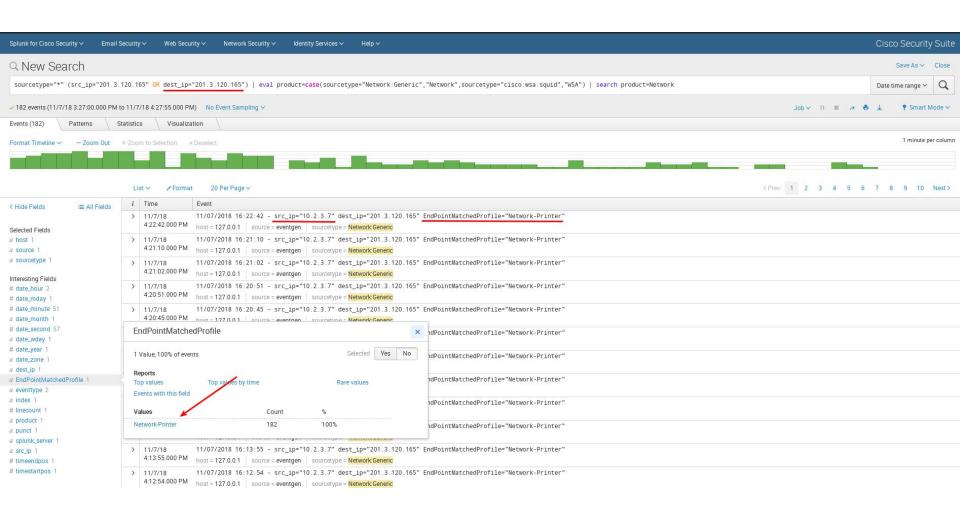


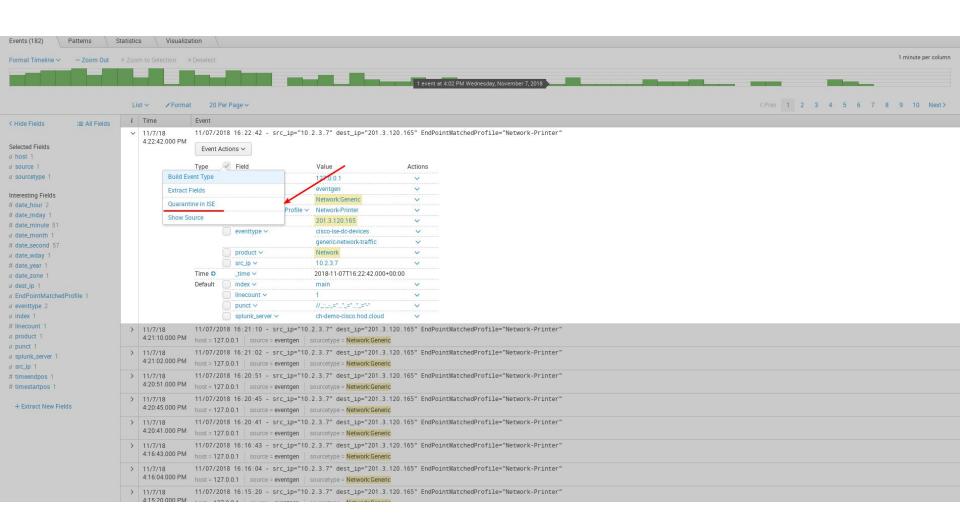


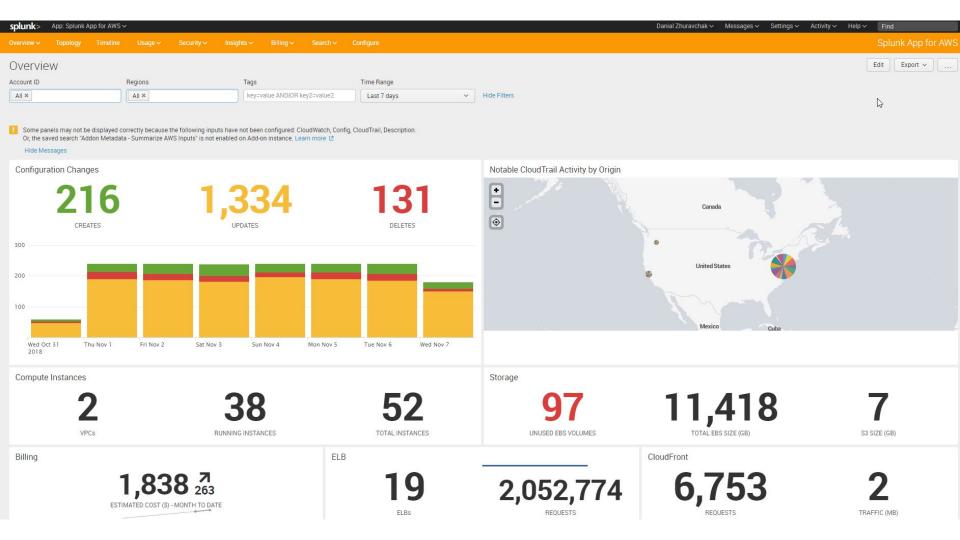


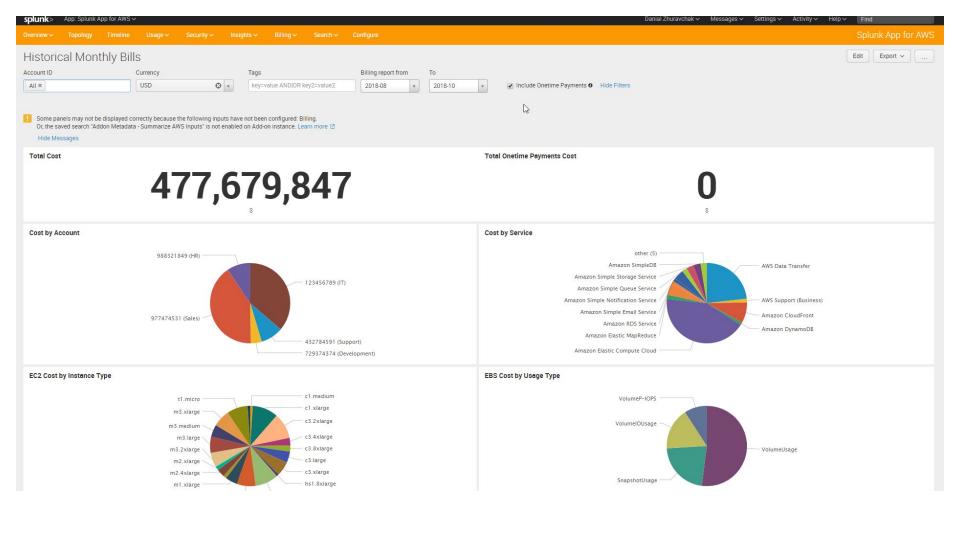


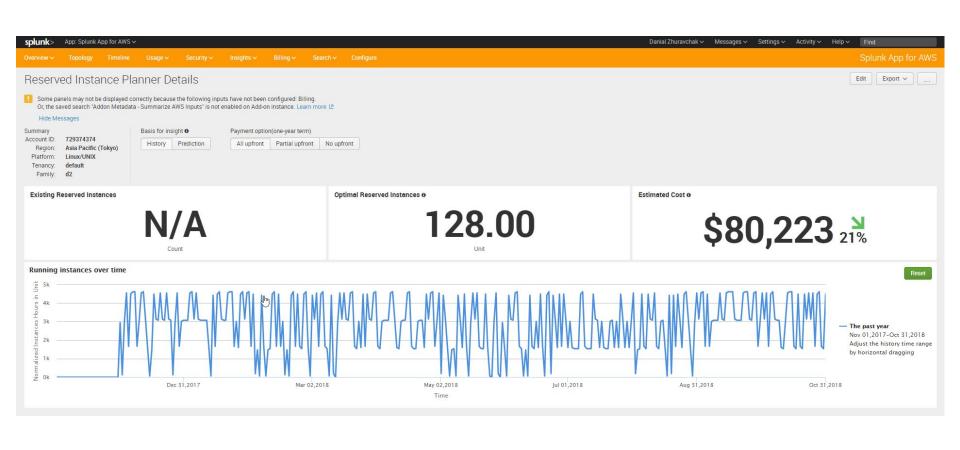


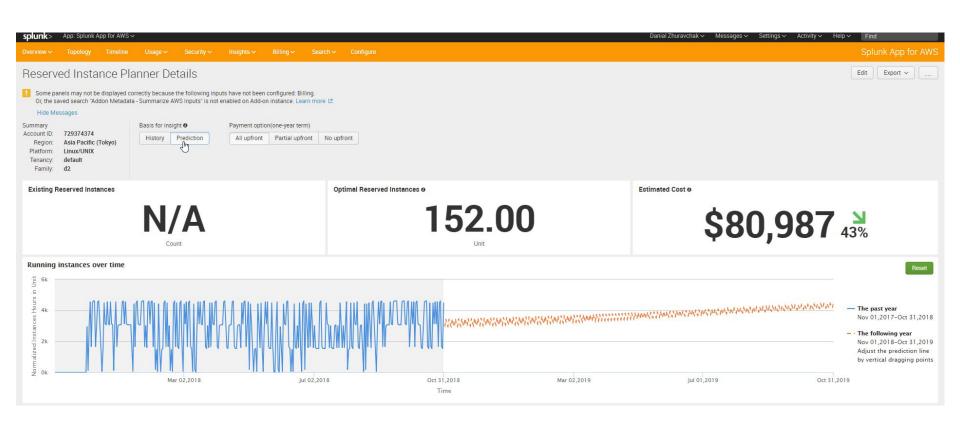














Splunk App for PCI Compliance - Splunk Enterprise





NOW FREE]:)



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Overview

Details

The Splunk App for PCI Compliance (for Splunk Enterprise) is a Splunk developed and supported App designed to help organizations meet PCI DSS 3.2 requirements. It reviews and measures the effectiveness and status of PCI compliance technical controls in real time. It can also identify and prioritize any control areas that may need to be addressed and let you quickly address any auditor report or data request.

The App provides out-of-the-box searches, dashboards, reports, an incident response framework, and integration with employee and asset information to give you visibility into system, application, and device activity relevant to PCI compliance.

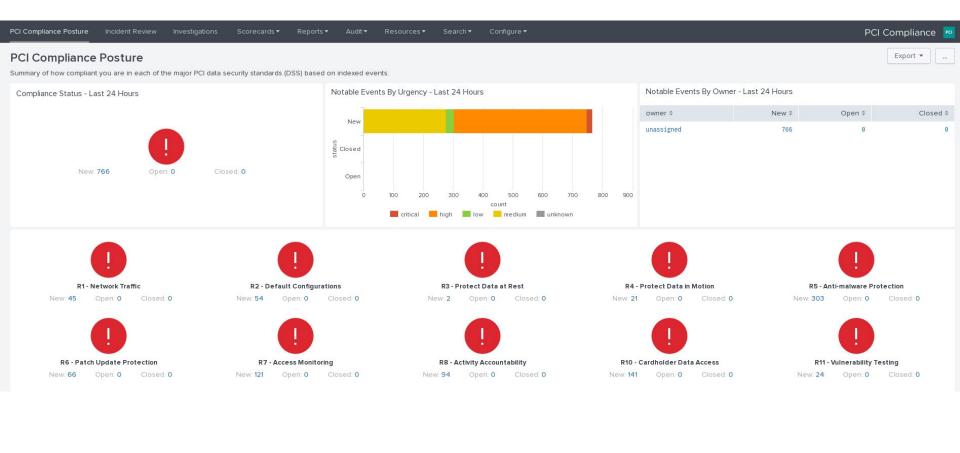
NOTE: There are two installer options for this App. If you are installing the App on Splunk Enterprise 6.4+ use the installer on this page. But if you are installing the App on Splunk Enterprise Security, use the installer at https://splunkbase.splunk.com/app/2897/

2 2,470
Installs Downloads

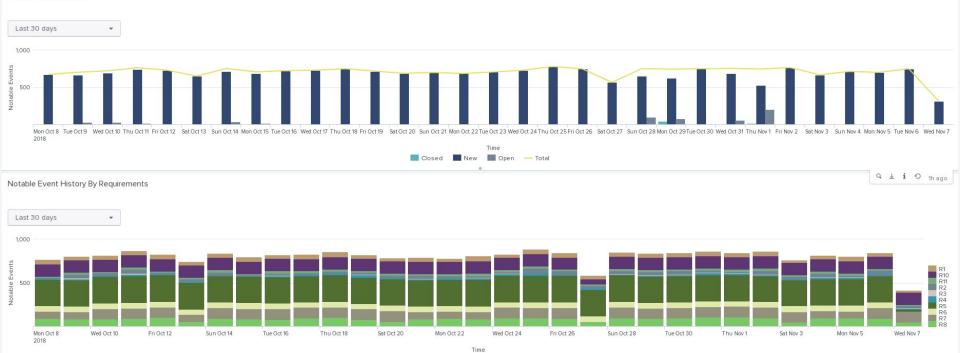
Rate this App

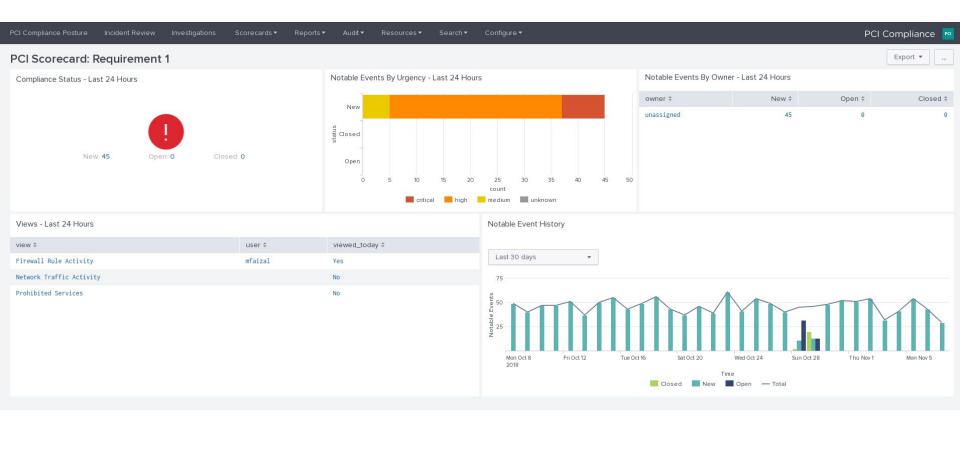
VERSION

3.7.0 ▼

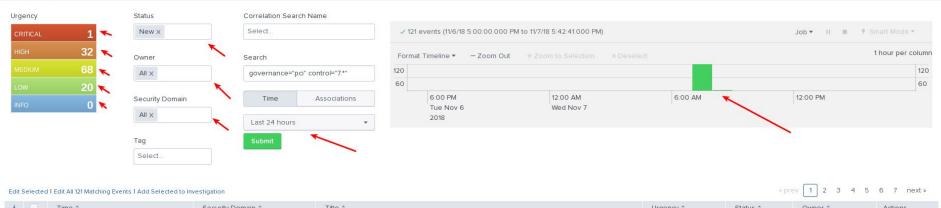


Notable Event History

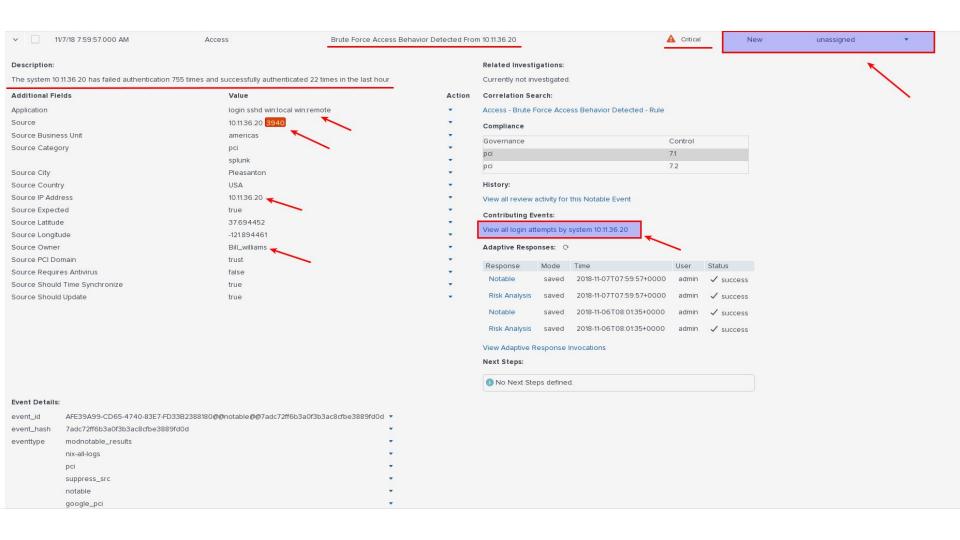


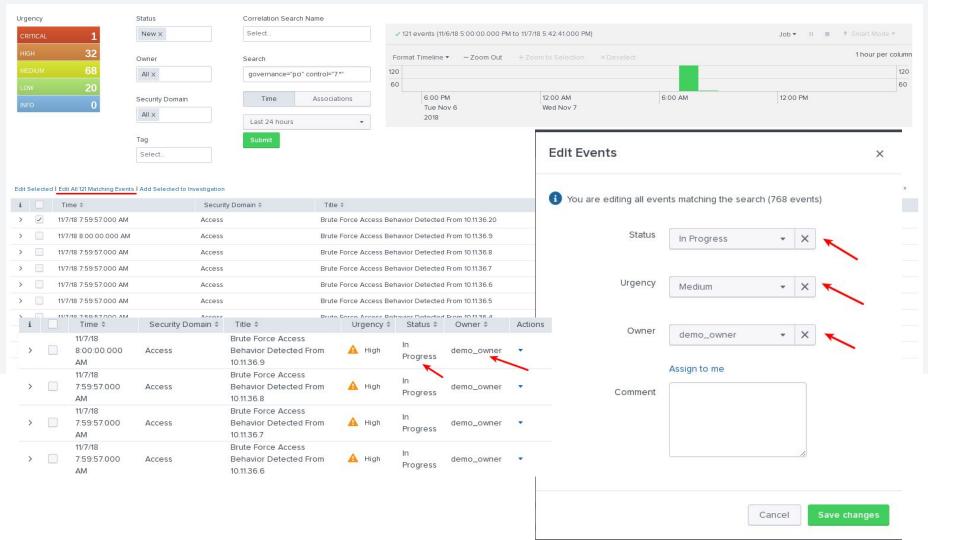


Incident Review



i	Time ‡	Security Domain ‡	Title \$	Urgency \$	Status ‡	Owner \$	Actions
>	11/7/18 8:00:00.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.9	A High	New	unassigned	*
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.8	A High	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.7	A High	New	unassigned	*
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.6	A High	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.50	⚠ Medium	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.5	A High	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36,49	A Medium	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.48	A Medium	New	unassigned	*
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.47	A Medium	New	unassigned	*
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.46	A Medium	New	unassigned	•
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.45	A Medium	New	unassigned	*
>	11/7/18 7:59:57.000 AM	Access	Brute Force Access Behavior Detected From 10.11.36.44	A Medium	New	unassigned	y







R1 - Network Traffic

New: 40 Open: 0 Closed: 0



R2 - Default Configurations R3 - Protect Data at Rest R4 - Protect Data in Motion

New: 47 Open: 0 Closed: 0



New: 2 Open: 0 Closed: 0



New: 21 Open: 0 Closed: 0



R5 - Anti-malware Protection

New:

304 Open: 0

Closed:

0



R6 - Patch Update Protection

New: 66 Open: 0 Closed: 0



R7 - Access Monitoring

Open: New: 0 121 Closed: 0



R8 - Activity Accountability

New: 94 Open: 0 Closed 0



R10 - Cardholder Data Access

New: 60 Open: 81 Closed:

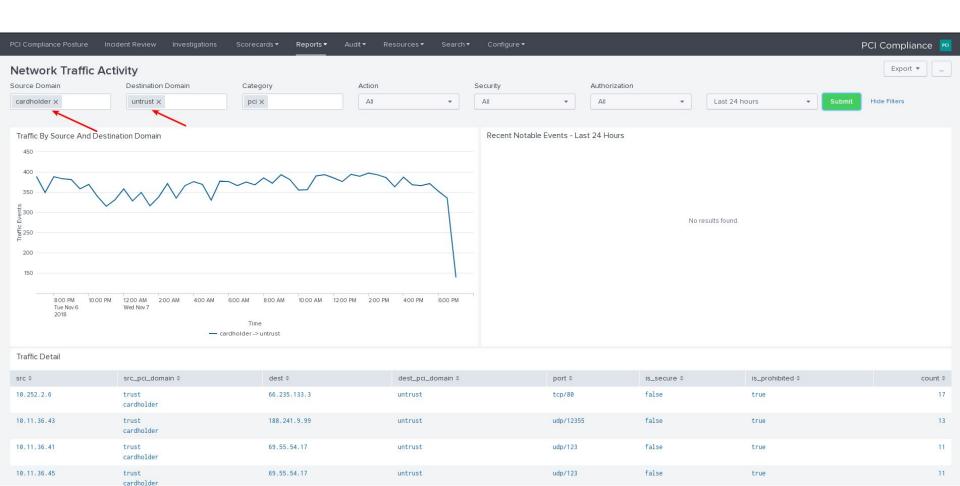
0

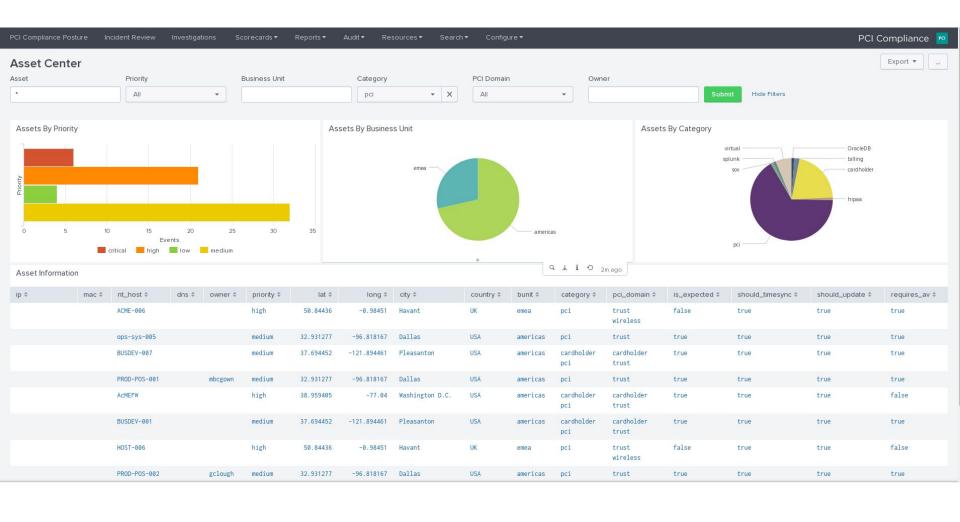


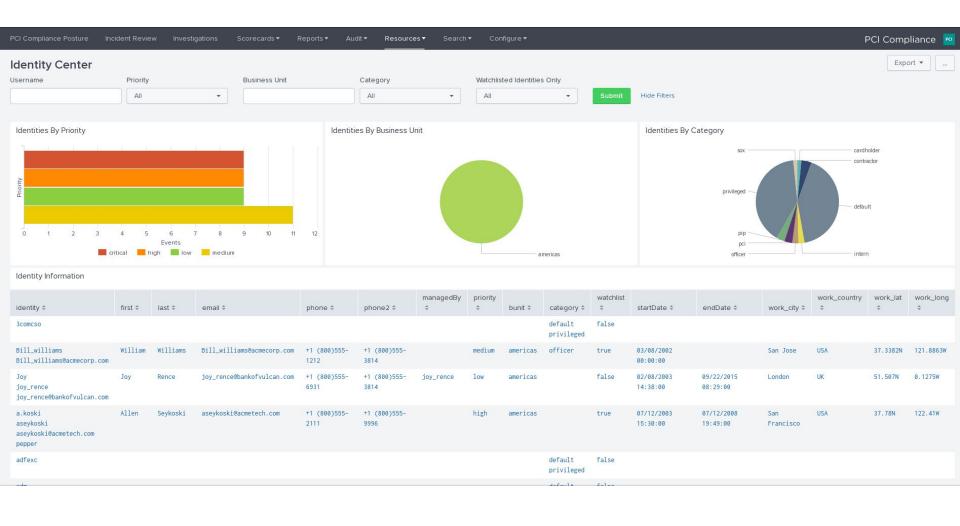
R11 - Vulnerability Testing

New: 20 Open: 0 Closed:

0









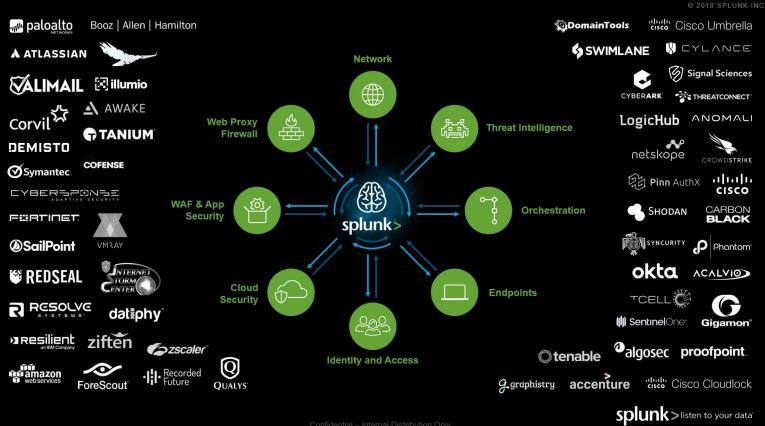
BREAK

10 MINUTES





Splunk as Security Nerve Center



Typical Data Sources



- · Third-party threat intel
- · Open-source blacklist
- · Internal threat intelligence

Attacker, know relay/C2 sites, infected sites, IOC, attack/campaign intent and attribution



- · Firewall, IDS, IPS
- · DNS
- Email

- Web proxy
- NetFlow
- Network

Where they went, who talked to whom, attack transmitted, abnormal traffic, malware download



- Endpoint (AV/IPS/FW)
- Malware detection
- PCLM

- DHCP
- OS logs
- Patching

What process is running (malicious, abnormal, etc.)
Process owner, registry mods, attack/malware artifacts,
patching level, attack susceptibility

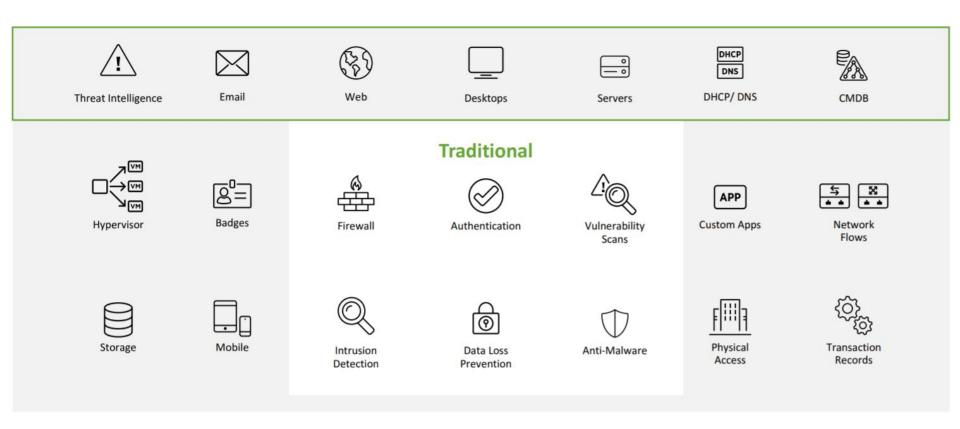


- Active Directory
- LDAP
- CMDB

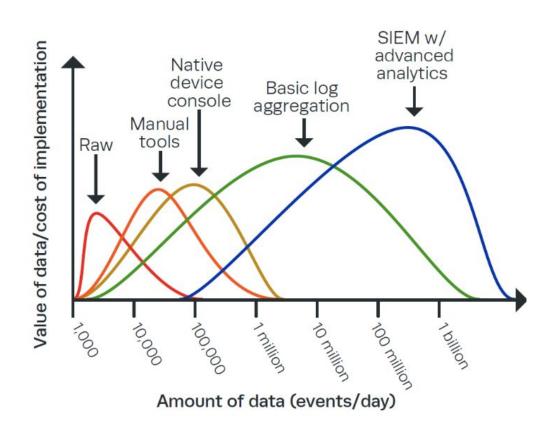
- Operating system
- Database
- VPN, AAA, SSO

Access level, privileged users, likelihood of infection, where they might be in kill chain

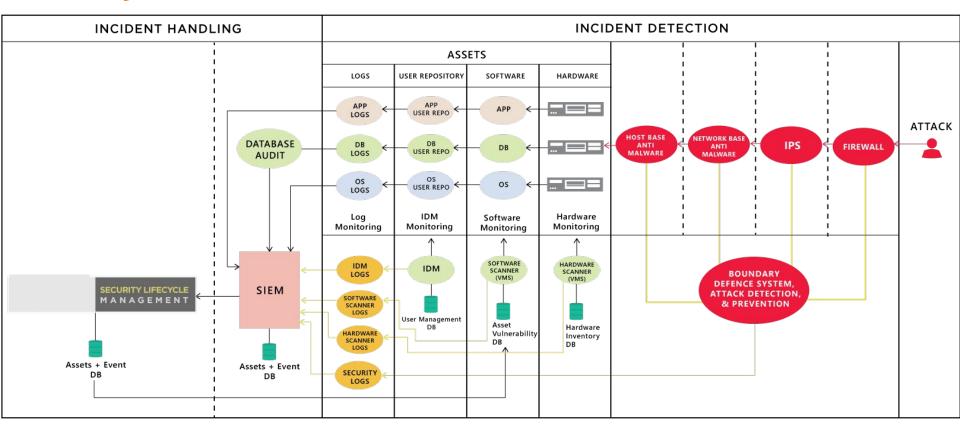
Stream Investigations – Choose Your Data Wisely



SOC Fundamentals: amount of data



Know yourself: Your arsenal, toolset and processes. Layered security



Security Pyramid



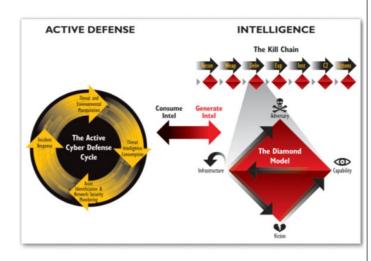
What is Threat Hunting, Why do You Need it?

What?

Threat hunting - the act of aggressively intercepting, tracking and eliminating cyber adversaries as early as possible in the Cyber Kill Chain²

Why?

Threats are human. Focused and funded adversaries will not be countered by security boxes on the network alone. Threat hunters are actively searching for threats to prevent or minimize damage [before it happens] ¹



"Threat Hunting is not new, it's just evolving!"

¹ The Who, What, Where, When, Why and How of Effective Threat Hunting, SANS Feb 2016

² Cyber Threat Hunting - Samuel Alonso blog, Jan 2016

Everyone Performs Security Investigation



Progress to hunting, <u>SIEM</u>, advanced <u>analytics</u>, machine learning, risk-based approach

□ Continuous monitoring/evaluation
 □ Incident response and forensic investigation
 □ Event searching, reporting, monitoring & correlation
 □ Rapid learning loop, shorten discover/detect cycle
 □ Rapid insight from all data

Splunk helps organizations start, evolve and grow their Information Security skill and maturity

Security Can Be Complicated......

Gain trusted Upgrade (escalate) Persist, Repeat **Data Gathering** Exfiltration installation Lateral movement access 3rd party Threat Intel Known relay/C2 sites, infected sites, IOC, Open source blacklist attack/campaign intent and attribution Internal threat intelligence Threat intelligence Web Proxy · Firewall, IDS, IPS Who talked to whom, traffic, malware NetFlow DNS download/delivery, C2, exfiltration, lateral movement Network Email Network Running process, services, process owner, registry AV/IPS/FW mods, file system changes, patching level, network OS logs Malware detection File System Config Management connections by process/service Endpoint

Access/Identity

- Directory Services
- Asset Mgmt
- Authentication Logs
- · Application Services
- VPN, SSO

Access level, privileged use/escalation, system ownership, user/system/service business criticality

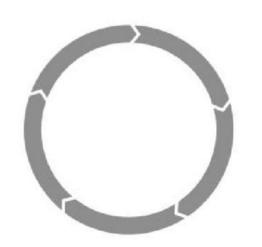
The Optimized Analytics Cycle

Specify term/criteria/ conditions

Control what is displayed

Access all fields across all data, explore the results and refine

Create multi-step analysis across commands, visualization, statistics, etc.



Drive output to dashboard, alert, saved searches to codify knowledge

Change time frame with timeline control of specific controls

Interact with the data, add/remove fields Modify existing search, create new search

Enrich with referential data from variety of no-event data – static, application logic, files

SANS Threat Hunting Maturity

splunk>enterprise







Ad Hoc Search

Statistical Analysis Visualization Techniques

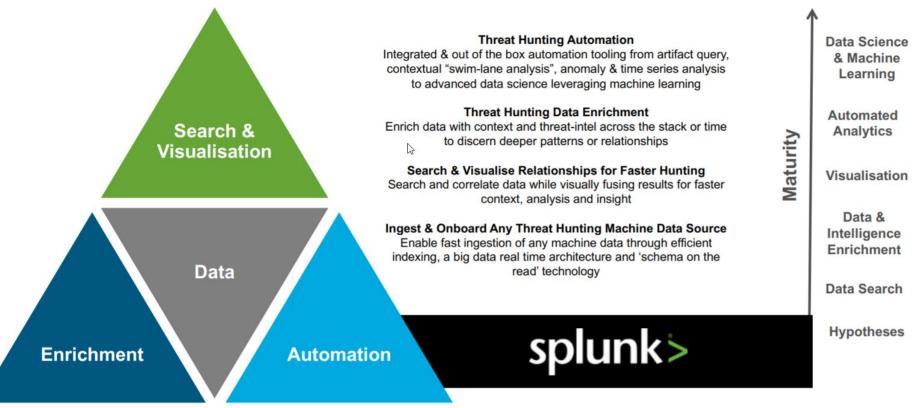
Aggregation

Machine Learning/ Data Science

B

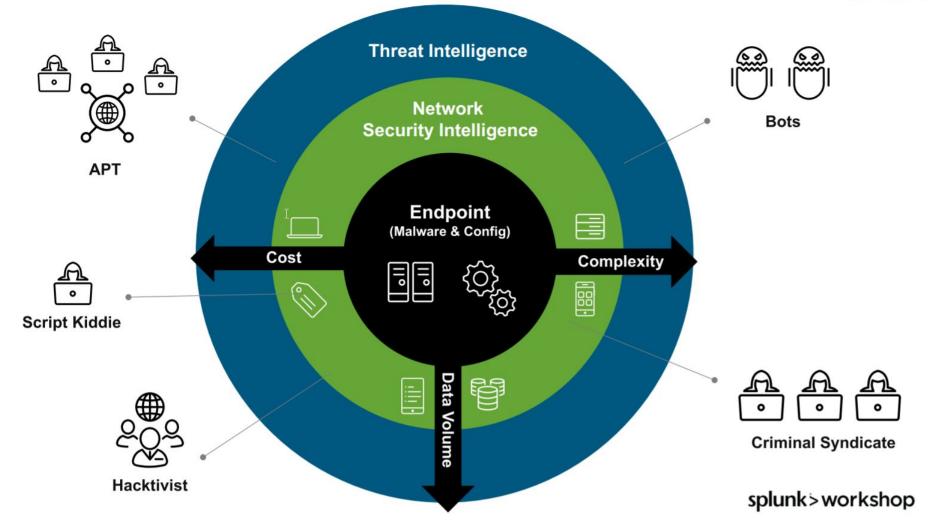
Source: SANS IR & Threat Hunting Summit 2016

How Splunk Helps You Drive Threat Hunting Maturity

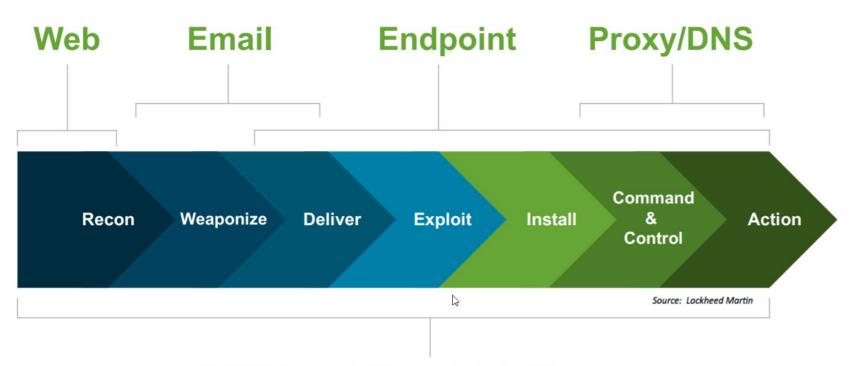


Hunting Tools: Internal Data

- ▶ IP Addresses: threat intelligence, blacklist, whitelist, reputation monitoring Tools: Firewalls, Proxies, Splunk Stream, Bro, IDS
- Network Artifacts and Patterns: network flow, packet capture, active network connections, historic network connections, ports and services
 Tools: Splunk Stream, Bro IDS, FPC, Netflow
- DNS: activity, queries and responses, zone transfer activity
 Tools: Splunk Stream, Bro IDS, OpenDNS
- Endpoint Host Artifacts and Patterns: users, processes, services, drivers, files, registry, hardware, memory, disk activity, file monitoring: hash values, integrity checking and alerts, creation or deletion Tools: Windows/Linux, Carbon Black, Tanium, Tripwire, Active Directory
- Vulnerability Management Data Tools: Tripwire IP360, Qualys, Nessus
- User Behavior Analytics: TTPs, user monitoring, time of day location, HR watchlist Splunk UBA, (All of the above)



Data Source Mapping



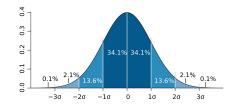
CMDB and Threat Intelligence

Correlation rules is not hard

1. Correlation/ Patterns

A and B and C not D = FRAUD

2. Anomalies/ outliners off baseline



3. Risk Scoring



***Correlation with external feed of data in KV- Store for scale

ES Features provided:



Threat Intelligence



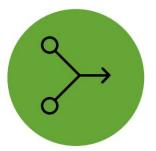
Incident Management



Asset & Identity



Risk



Adaptive Response



Security & Compliance Reporting



Incident Investigations g & Forensics Ki



ns Monitor & Detect Known/Unknown Threats



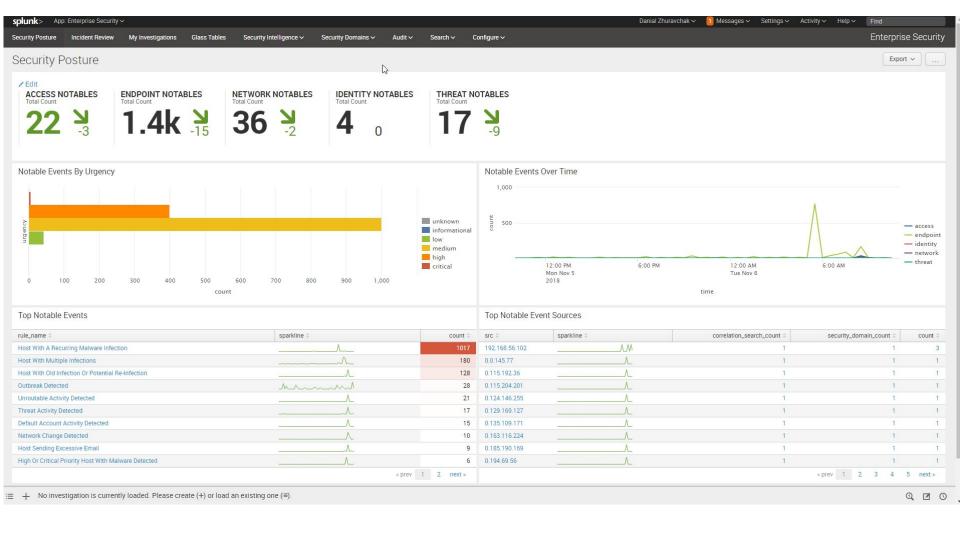
Security Analytics

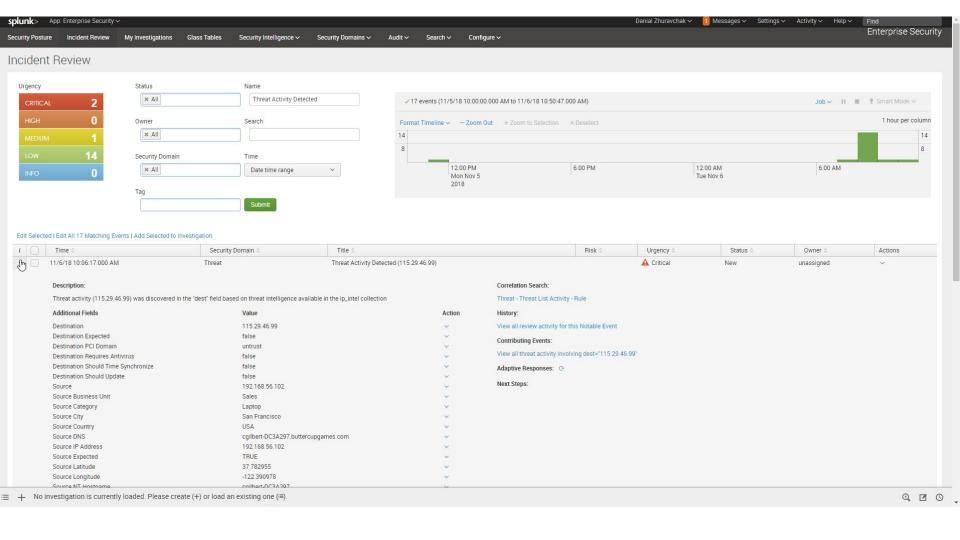


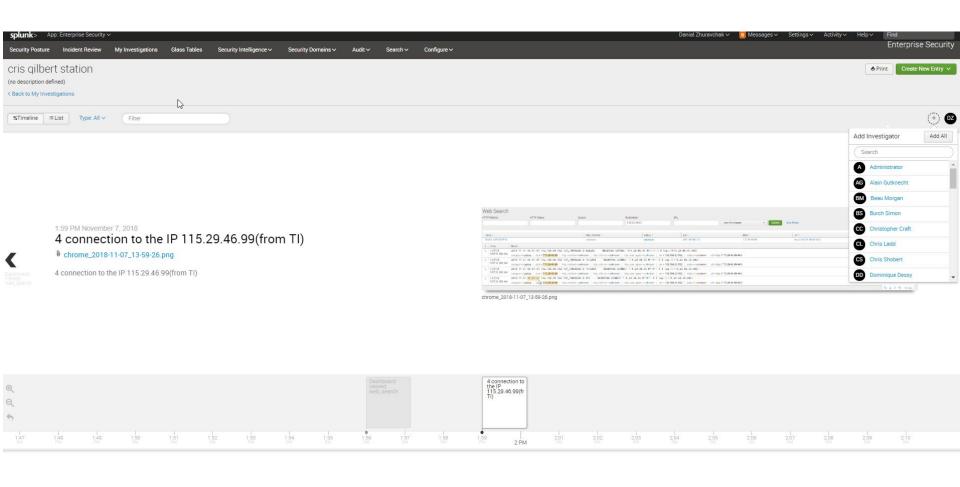
Insider Threat

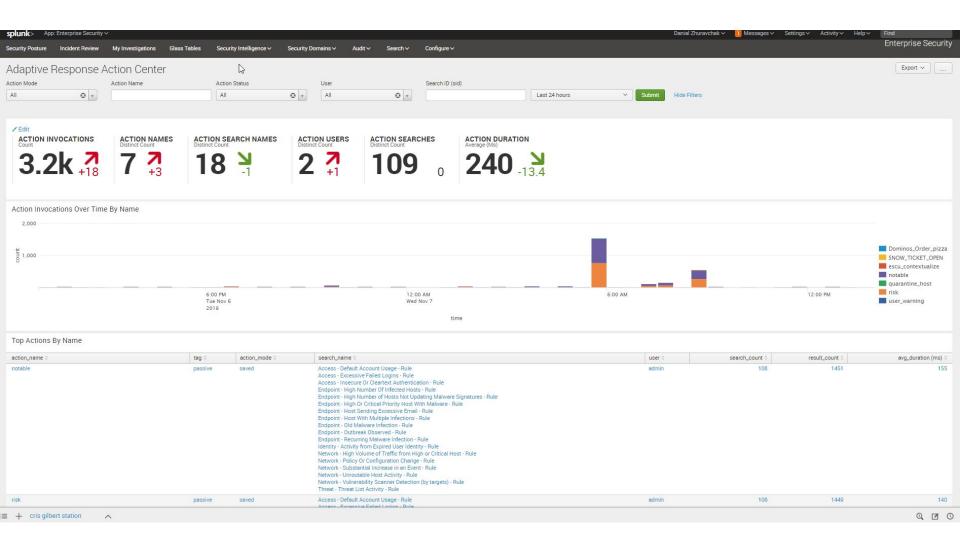


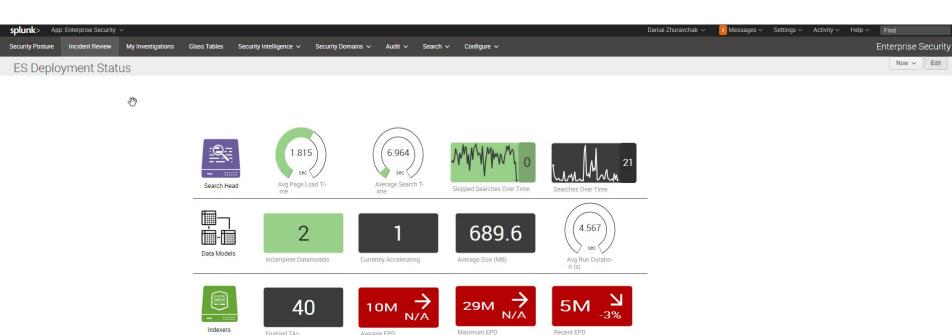
Fraud Detection











Enabled TAs

Forwarder Count

Forwarders

65

Average EPD

Average Event Count

Now ~

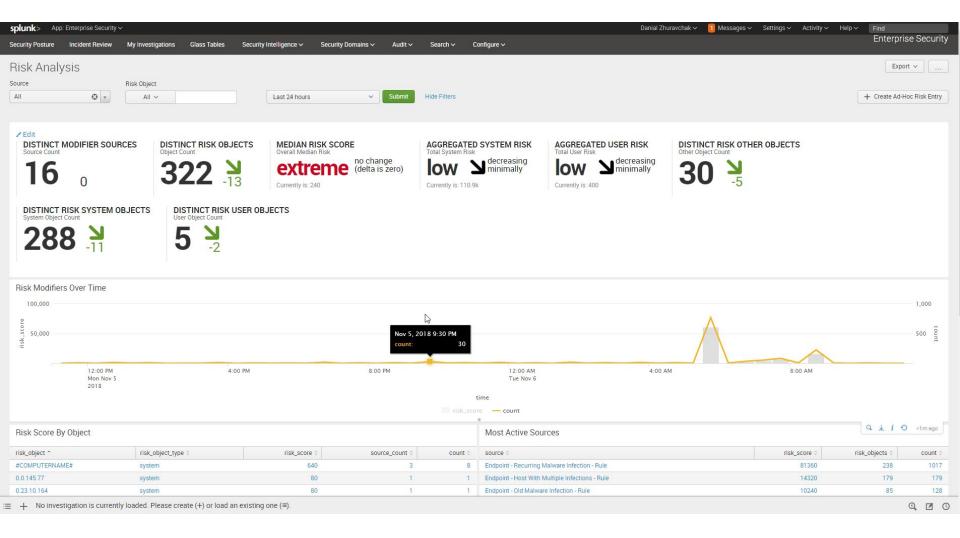
© 2005-2018 Splunk Inc. All rights reserved. About Support File a Bug Documentation Privacy Policy

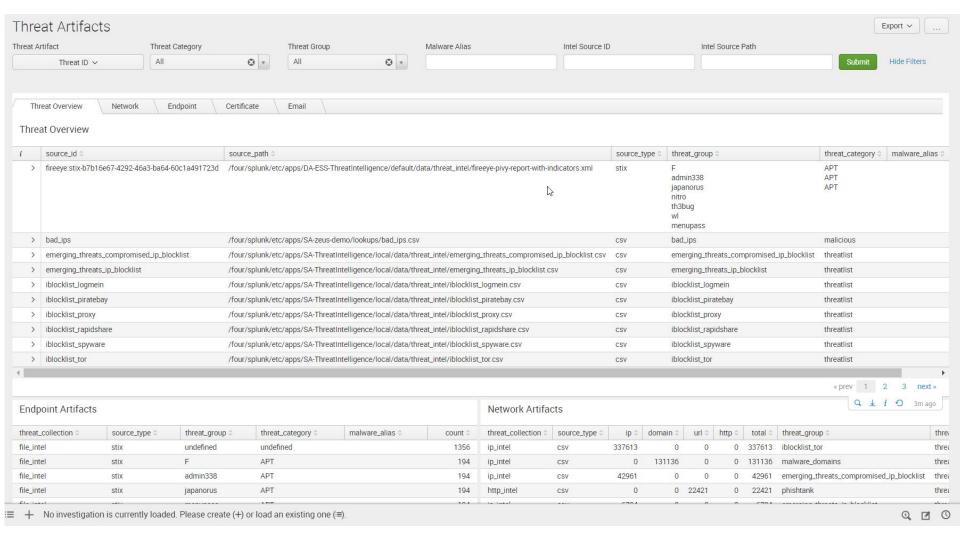
N/A

Average CPU Load (%)

N/A

Average Memory Used (MB)





Asset management

Edit Lookup

< Back to Lookups List

Edit Lookup File

simple_asset_lookup

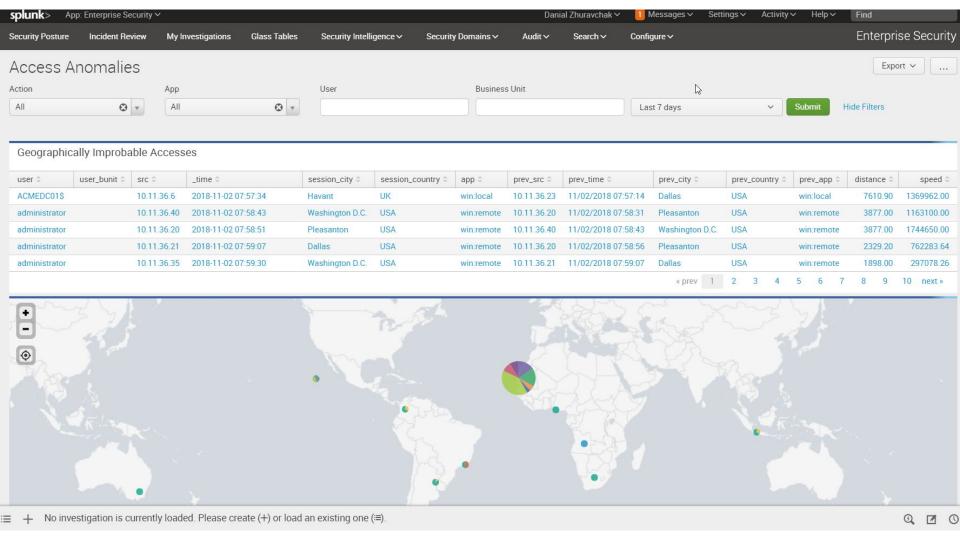
1	bunit	category	city	country	dns	ip	is_expected	lat	long	mac	nt_host	owner	pci_domain	priority	requires_a
2	apac		Istanbul	TR		6.0.0.1-9.0.0.0		41.040855	28.986183					low	
3	americas		Washington D.C.	USA		1.2.3.4		38.959405	-77.04	00:15:70:91:df:6c				medium	
4	americas	pci cardholder	Pleasanton	USA	CORP1.acmetech.com		true	37.694452	-121.894461				trust	high	
5	americas	pci	Dallas	USA		192.168.12.9-192.168.12.9	true	32.931277	-96.818167		storefront		trust	critical	
6	emea	pci sox	Havant	UK		2.0.0.0/8	true	50.84436	-0.98451				dmz	low	
7	americas	pci hipaa	Washington D.C.	USA		192.168.15.8-192.168.15.10		38.959405	-77.04				trust	medium	
8	americas	iso27002	Pleasanton	USA		192.168.0.0/16		37.694452	-121.894461					high	
9	americas	nerc sox	Dallas	USA		5.6.7.8	true	32.931277	-96.818167	00:12:cf:30:27:b5	millenium-falcon			critical	
10	emea	pci	Havant	UK		192.168.15.9-192.168.15.9		50.84436	-0.98451		acmefileserver		trust	low	
11	americas		Washington D.C.	USA		192.168.15.9-192.169.15.27		38.959405	-77.04					medium	
12	americas	email_servers	Pleasanton	USA		9.10.11.12		37.694452	-121.894461	00:16:5d:10:08:9c				high	
13	americas	virtual	Dallas	USA				32.931277	-96.818167	00:25:bc:42:f4:60-00:25:bc:42:f4:6F				critical	
14	emea	pci	Havant	UK				50.84436	-0.98451	00:25:bc:42:f4:60-00:25:bc:42:f4:60			wireless	low	
15	americas		Washington D.C.	USA				38.959405	-77.04	00:25:ac:42:f4:60-00:25:cc:42:f4:60				medium	
16	americas	pci cardholder	Pleasanton	USA	PA-dC02		true	37.694452	-121.894461					high	
17	americas	pci cardholder	Dallas	USA	ACMEaPP		true	32.931277	-96.818167					critical	
18	emea	pci cardholder	Havant	UK	NCoRPNoDE1		true	50.84436	-0.98451					high	
19	americas	pci cardholder	Washington D.C.	USA			true	38.959405	-77.04		AcMEDC01			high	
20	americas	pcijcardholder	Pleasanton	USA			true	37.694452	-121.894461		macFISH			high	

Cancel

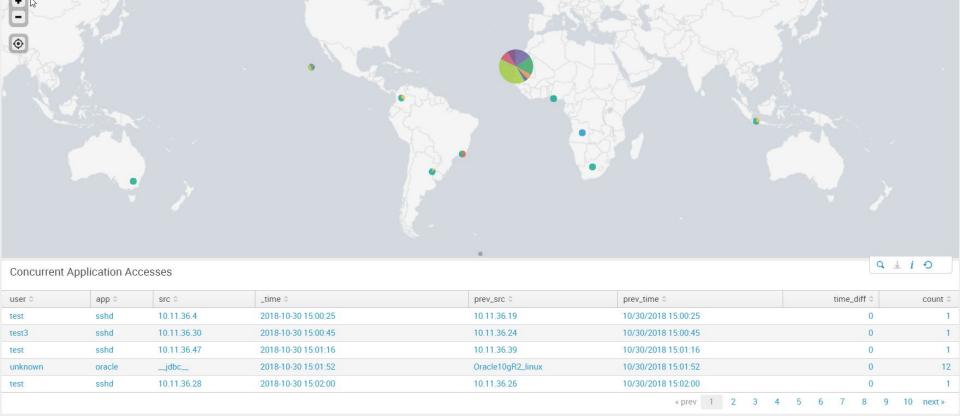
Save

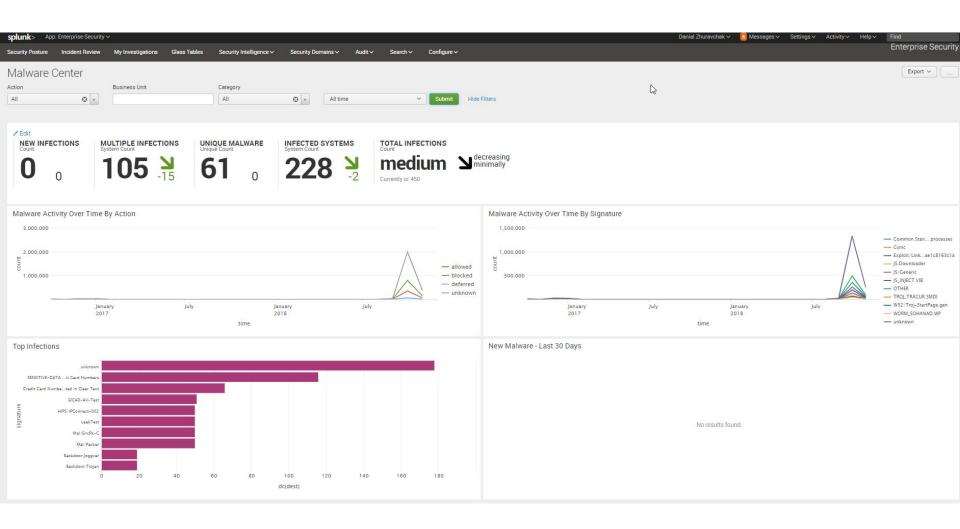
Asset Investigator

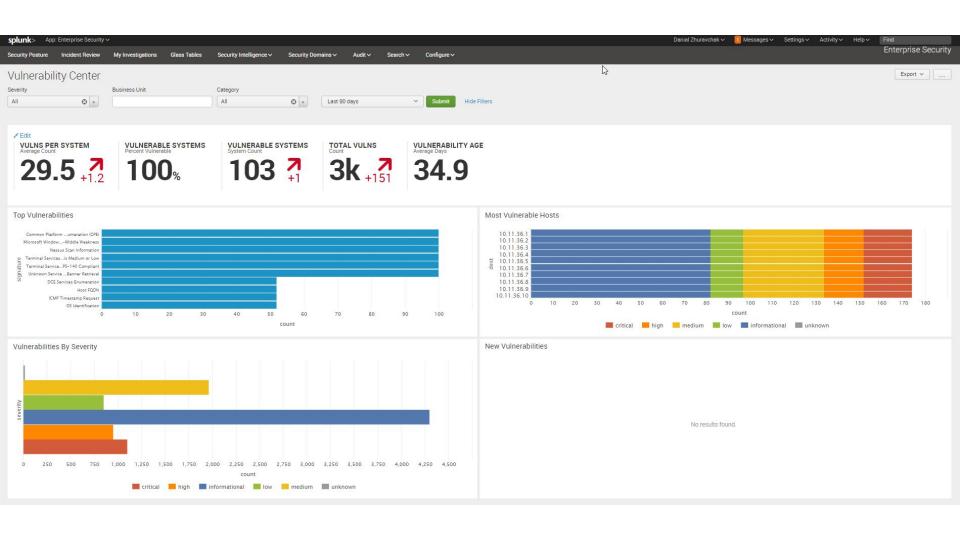


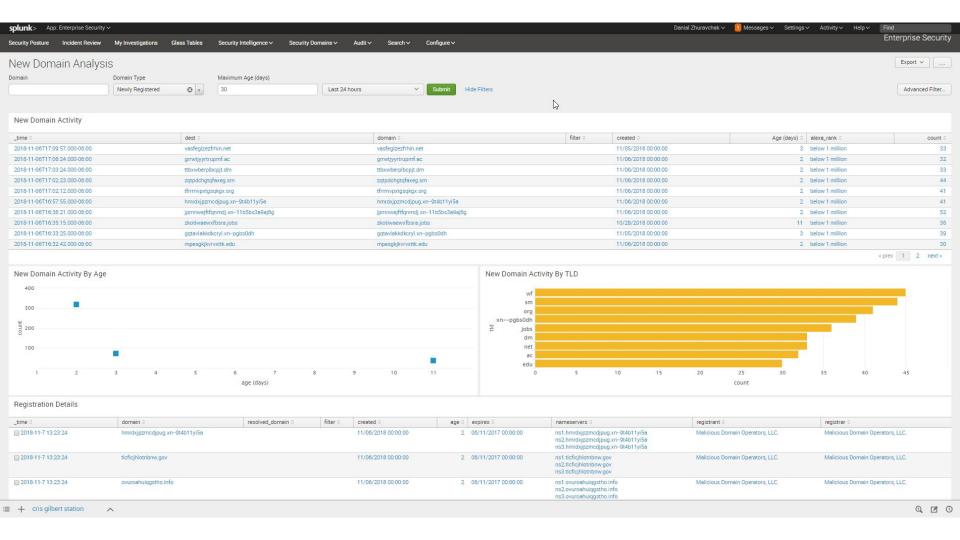


Concurrent application Accesses









Practical Exercise: Test your Skills

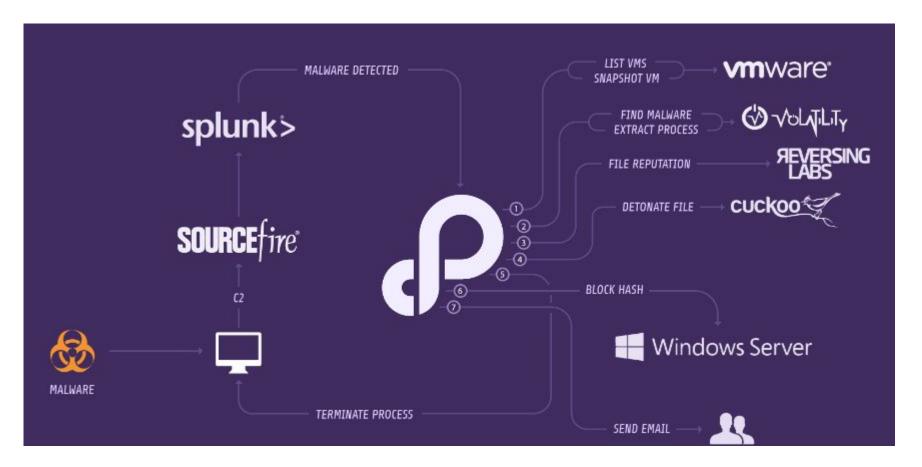
Access

Web: https://warroom.underdefense.com/

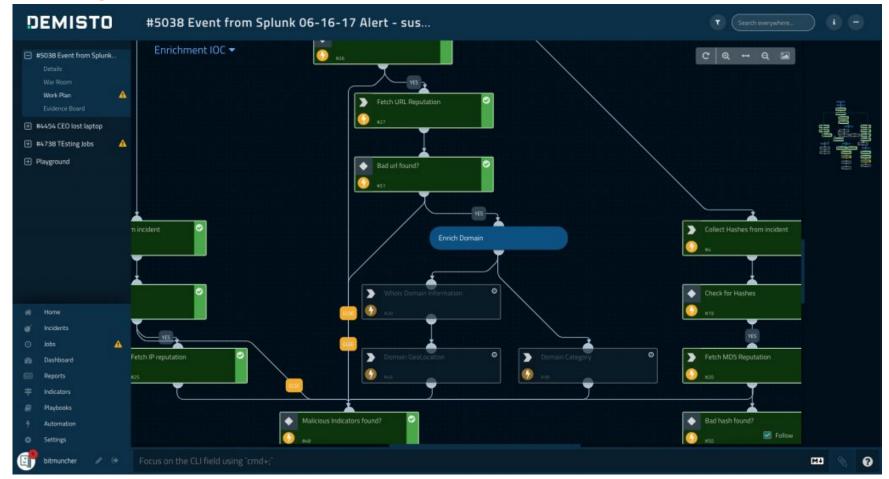
User: analyst[1-20]

Password: password1

IR Playbooks Automation



IR Playbooks Automation

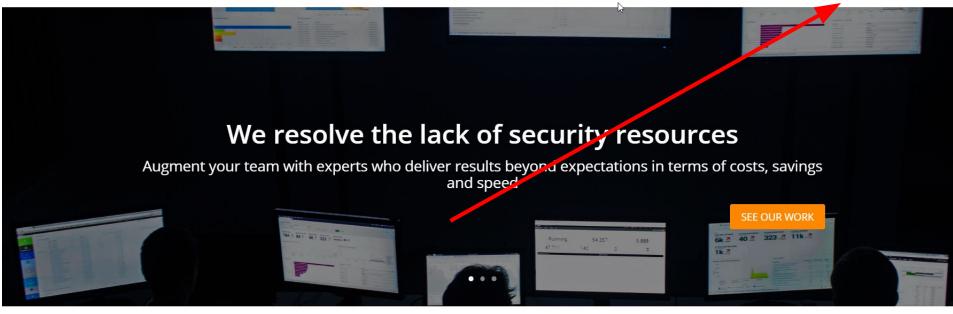












Experts as a Service (EaaS)



Analyct



Analyst



Tester

