

DIGITAL SECURITY

THE THREAT ECOSYSTEM AND CYBER DEFENSE

MASTER SEMINAR | GOETHE UNIVERSITY FRANKFURT | SUMMER 2019 | DR. GÖKHAN BAL

ABOUT GÖKHAN BAL

1983

COMPUTER
SCIENCE

DOCTORATE

OUTER
SPACE

FRANKFURT

MAIL@GOEKHANBAL.DE

SCIENCE
FICTION

MARRIAGE

DIGITAL
SECURITY

CHILD(REN)

CYBERANDRESISTANT.DE

DEUTSCHE
BAHN

GOAL: YOU KNOW ABOUT...

CYBER THREAT ECOSYSTEM



THREAT ACTORS

MAJOR CYBER ATTACKS

ATTACK STRATEGIES &
TECHNIQUES

ATTACK TARGETS



HUMAN

MACHINE

IMPACTS

CYBER DEFENSE



SECURITY OPERATIONS

THREAT INTELLIGENCE

INCIDENT RESPONSE

WARM-UP

- GRAB YOUR SMARTPHONES
- OPEN [HTTPS://KAHOOT.IT](https://kahoot.it)

DOT-DASH-DISS OF 1903: FIRST HACK EVER?

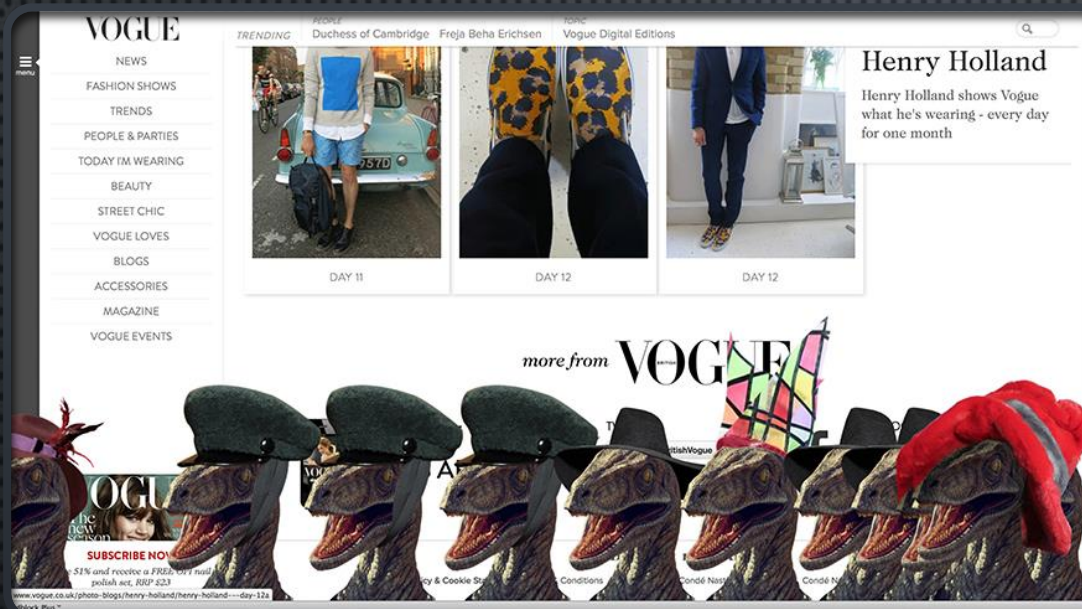


Magician Nevil Maskelyne used Morse code insults to disrupt a public demo of a wireless telegraph

He justified his actions on the grounds of the security holes it revealed for the public good.

<https://www.newscientist.com/article/mg21228440-700-dot-dash-diss-the-gentleman-hackers-1903-lulz/>

HACK EXAMPLE 2: WEB DEFACEMENT



Velociraptor parade
Unknown hackers
injected some extra
visuals to Vogue UK's
website in 2013

<https://www.core77.com/posts/25201/thanks-to-hacker-vogue-uks-new-fashion-rage-dinosaurs-in-hats-25201>

HACK EXAMPLE 3: PRIVATE DATA LEAKS (1)



Hackers repeatedly published private photographs of major celebrities, including Jennifer Lawrence, Kim Kardashian, Kate Upton and Kirsten Dunst, e.g. by hacking thousands of Apple's iCloud accounts

<https://thehackernews.com/2017/03/fappening-emma-watson.html>

HACK EXAMPLE 4: PRIVATE DATA LEAKS (2)



20-year old German publishes private data of many German politicians and celebrities ("doxing")

Image from: <https://www.bbc.com/news/world-europe-46757009>

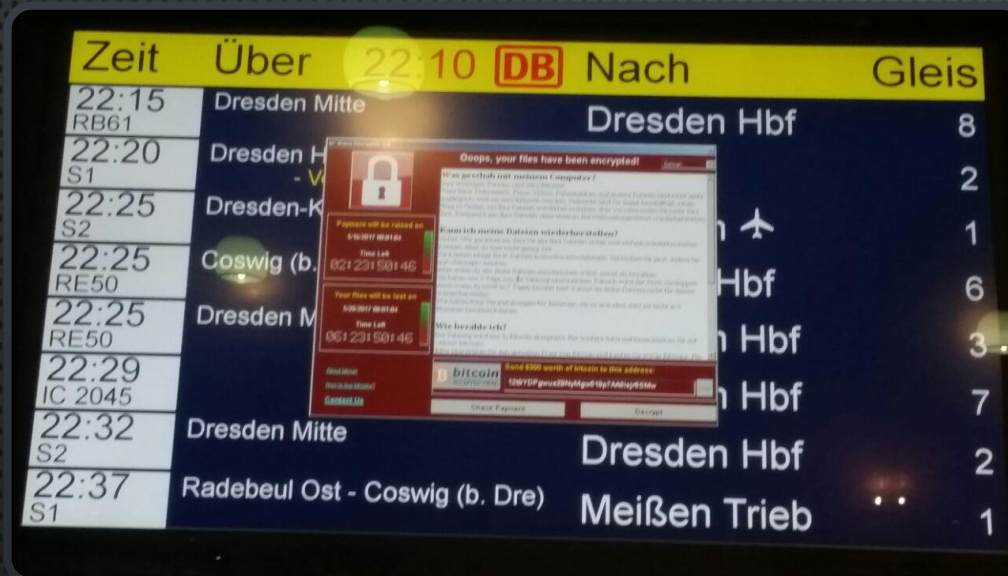
HACK EXAMPLE 5: MASSIVE DDoS ATTACK



A distributed denial of service (DDoS) attack from the “Mirai” botnet brought down much of America’s internet in 2016. It was likely the largest of its kind in history.

<https://www.theguardian.com/technology/2016/oct/26/ddos-attack-dyn-mirai-botnet>

HACK EXAMPLE 6: WANNACRY & (NOT)PETYA RANSOMWARE WAVE OF 2017



The ransomwares “WannaCry” and (Not)Petya” hit many organizations worldwide. Deutsche Bahn was one of the most prominent victims in Germany.

Image from: <https://www.heise.de/imgs/18/2/2/0/1/2/4/4/wannacry-bahn-martin-wiesner-a718e18efcf3ef8e.jpeg>

HACK EXAMPLE 7: STUXNET



“Stuxnet targets SCADA systems and is believed to be responsible for causing substantial damage to Iran's nuclear program [in 2010]. “

<https://en.wikipedia.org/wiki/Stuxnet>

HACK EXAMPLE 8: BLACKOUT IN UKRAINE



“A power failure that plunged parts of western Ukraine into the dark last month was caused by a cyberattack.”

<https://phys.org/news/2016-01-experts-ukraine-blackout-cyberattack.html>

NOT A DEFINITION OF HACKING

HACKING IS ABOUT MANIPULATING PEOPLE AND/OR
MISUSING INFORMATION TECHNOLOGY TO HARM PEOPLE,
ORGANIZATIONS OR STATES

THE IMPACTS ARE NOT „CYBER“

PRIVACY
INVASION

REPUTATION
LOSS

FINANCIAL
DAMAGE

MISINFORMATION

IMPACT

PHYSICAL OR
PSYCHOLOGICAL HARM

IDENTITY THEFT

ACTIVISM

INFORMATION LOSS

THE SEMINAR TOPICS

Topics 1+2

CYBER THREAT ECOSYSTEM



THREAT ACTORS

MAJOR CYBER ATTACKS

ATTACK STRATEGIES &
TECHNIQUES

Topics 3+4

ATTACK TARGETS



HUMAN

MACHINE

IMPACTS

Topic 5

CYBER DEFENSE



SECURITY OPERATIONS

THREAT INTELLIGENCE

INCIDENT RESPONSE

TOPIC 1: THREAT ACTORS & ECOSYSTEM

- WHO ARE THE THREAT ACTORS (CATEGORIES, GROUPS)?
- WHAT ARE THEIR MOTIVATIONS?
- WHAT ARE THEIR STRATEGIES, TACTICS AND TECHNIQUES?
- HOW IS THE CYBERCRIME ECOSYSTEM ORGANIZED?
- WHAT IS “CYBERCRIME AS A SERVICE”?
- WHAT WERE MAJOR HACKS AND CYBER ATTACKS?

TOPIC 2: HUMAN HACKING: SOCIAL ENGINEERING

- WHAT IS SOCIAL ENGINEERING (SE)?
- WHAT ARE TECHNIQUES OF SE?
- WHAT ARE FAMOUS EXAMPLES AND PLAYERS OF SE?
- HOW TO PROTECT AGAINST SOCIAL ENGINEERING?

TOPIC 3: HUMAN RESISTANCE

- WHAT IS THE „HUMAN FACTOR“ OF SECURITY?
- WHY IS THE HUMAN THE „WEAKEST LINK“ OF SECURITY?
- WHAT ARE METHODS TO INCREASE HUMAN RESISTANCE AGAINST CYBER ATTACKS (SECURITY TRAINING & AWARENESS)?
- WHAT ARE USABILITY ISSUES OF SECURITY TECHNOLOGIES?
- DESIGN OF A SMALL SECURITY AWARENESS CAMPAIGN FOR STUDENTS

TOPIC 4: MACHINE VULNERABILITY

- WHAT ARE TECHNICAL VULNERABILITIES?
- WHAT IS THE ROLE OF VULNERABILITIES IN CYBER ATTACKS / HACKS?
- WHAT METHODS EXIST TO INCREASE MACHINE RESISTANCE AGAINST CYBER ATTACKS?
- WHAT ARE 0-DAY-EXPLOITS?
- WHAT IS THE „VULNERABILITY ECOSYSTEM“?
- WHAT IS A BUG BOUNTY PROGRAM?

TOPIC 5: CYBER DEFENSE

- WHAT ARE ORGANIZATIONAL MEASURES FOR CYBER DEFENSE?
- WHAT IS A SOC / CERT / CSIRT?
- WHAT IS SECURITY MONITORING (SIEM¹), THREAT HUNTING AND INCIDENT RESPONSE?
- WHAT IS THREAT INTELLIGENCE?
- WHAT IS A PENETRATION TEST / RED TEAM ATTACK?

¹ Security Information and Event Management

TOPIC ASSIGNMENT

- TOPICS ARE ASSIGNED TO GROUPS OF 3-4 STUDENTS
- GROUPS NARROW DOWN TOPICS
- TOPICS ARE WORKED OUT BY THE GROUPS
- RESULTS ARE PRESENTED BY THE GROUPS (DETAILS FOLLOW)

TOPIC OVERVIEW

1 THREAT ECOSYSTEM

- WHO ARE THE THREAT ACTORS?
- WHAT ARE THEIR MOTIVATIONS?
- WHAT ARE THEIR STRATEGIES, TACTICS AND TECHNIQUES?
- HOW IS THE CYBERCRIME ECOSYSTEM ORGANIZED?
- WHAT ARE MAJOR HACKS AND CYBER ATTACKS?

2 SOCIAL ENGINEERING

- WHAT IS SOCIAL ENGINEERING?
- WHAT ARE TECHNIQUES OF SOCIAL ENGINEERING?
- WHAT ARE FAMOUS EXAMPLES AND PLAYERS OF SA?
- HOW TO PROTECT AGAINST SOCIAL ENGINEERING?

3 HUMAN RESISTANCE

- WHAT IS THE „HUMAN FACTOR“ OF SECURITY?
- HOW IS THE HUMAN THE „WEAKEST LINK“ OF SECURITY?
- WHAT ARE METHODS TO INCREASE HUMAN RESISTANCE AGAINST CYBER ATTACKS?
- DESIGN OF A SMALL SECURITY AWARENESS CAMPAIGN

4 MACHINE VULNERABILITY

- WHAT ARE TECHNICAL VULNERABILITIES?
- WHAT IS THE ROLE OF VULNS IN CYBER ATTACKS / HACKS?
- WHAT METHODS EXIST TO INCREASE MACHINE RESISTANCE AGAINST CYBER ATTACKS?
- WHAT IS A BUG BOUNTY PROGRAM?

5 CYBER DEFENSE

- WHAT ARE ORGANIZATIONAL MEASURES FOR CYBER DEFENSE?
- WHAT IS A SOC / CERT / CSIRT?
- WHAT IS SECURITY MONITORING, THREAT HUNTING AND INCIDENT RESPONSE?
- WHAT IS THREAT INTELLIGENCE?
- WHAT IS A RED TEAM ATTACK?

ORGANIZATIONAL - DATES

- 15.04.19, 10:00 – 14:00
- 14.05.19: 10:00 – 14:00
- 24.06.19: 10:00 – 18:00
- 25.06.19: 10:00 – 18:00
- 07.07.19: 23:59:59 (CEST)


KICK-OFF | HoF E.01 (Dt. BANK) 

SCIENTIFIC WORKING ESSENTIALS / Q&A

PRESENTATIONS (DAY 1) | RuW 2.202

PRESENTATIONS (DAY 2) | RuW 2.202

PAPER SUBMISSION (VIA E-MAIL)

 You are here

ORGANIZATIONAL - PRESENTATIONS

- PRESENT THE ESSENTIALS OF YOUR TOPICS
- YOU CHOSE THE FORMAT (PPTX, FLIPCHART, QUIZ, DIALOGUES, ROLE PLAYING, MIX,...)
- INTERACTIVITY
- MINIMAL „TALK“
- NO NEED TO SUBMIT UPFRONT
- EVALUATION OF GROUP PERFORMANCE
- WEIGHT: 40%

ORGANIZATIONAL – PAPER

- SUBMISSION OF A SCIENTIFIC PAPER
- FORMAT: WORD OR COMPATIBLE
- LENGTH: CA. 30-40 PAGES (WITHOUT APPENDICES, INDICES AND REFERENCES)
- EVALUATION CRITERIA: CONTENT, FORMAT, LANGUAGE, REFERENCES, QUALITY OF CITATIONS (SCIENTIFIC CRITERIA)
- STATEMENT ABOUT INDIVIDUAL CONTRIBUTIONS
- SUBMISSION OF CONCEPT (OPTIONAL): 09.05.19, 23:59:59 (CEST) E-MAIL
- SUBMISSION (FINAL): 07.07.19, 23:59:59 (CEST) VIA E-MAIL
- WEIGHT: 60%

QUESTIONS?

ENJOY!