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Security Requirements

- confidentiality: protect sensitive data from unauthorized access
- integrity: information has not been altered without proper authorization
- availability: maintain operational readiness of a system
- non-repudiation: impossibility to inappropriately deny an action
- auditability: ability to reconstruct earlier states of a system
- accountability: ability to hold an entity responsible for its actions
- privacy: security of personal information; a person has control over which information is generated, stored, processed, deleted and by whom
- anonimity: the identity of an entity is hidden

Security Principles

- security analyses: hypothesize threat / attacker and systematically try to counter that threat
- **security requirement**: the specific *needs or conditions* that must be met to ensure the protection of a system (e.g. confidentiality, availability, integrity...)
- **security mechanisms**: *tools and methods* used to enforce security requirements (e.g. cryptography, policies...)
- **security principles**: *abstract guidelines* that provide high-level direction for designing and analyzing security mechanisms and their trade-offs (*wisdom* + *best practices*, but *not direct design solutions!*)

- least privilege: every subject should not have more privileges than necessary to complete its
 job
- complete mediation: access to every object must be controlled in a way not circumventable (i.e. checked to be sure it's allowed)
- implicit deny: security measures should start in a secure state and return to a secure default state in case of failure (variant: default decision is lack of access)
- compartmentalization: organize resources into isolated groups with limited means of communication
- **minimum exposure**: *minimize* the "*attack surface*" the system presents, by e.g. minimizing external interfaces, limiting information given etc.
- open design: the security of a mechanism should not depend on the secrecy of its design / implementation (i.e. no security through obscurity)
- \circ **economy of mechanism**: security mechanisms should be as simple as possible (\rightarrow less bugs)
- defense in depth: employ multiple layers of mechanisms to hinder any potential attacks (the more layers, the more difficult to compromise, the less likely attackers try to break it)
- least common mechanism: mechanisms used to access resources should not be shared
- psychological acceptability: mechanisms should not make the resource more difficult to access (than if they didn't exist)

Security, Usability, Psychology

- weakest link: the security of a system is "a chain; it is as strong as its weakest link" (typically humans)
- password problem: high usability means easy to remember; high security means difficult to guess; can passwords be both?
 - o authorization: grant access to resource
 - authentication: prove claim of being someone using authentication factors
 - **knowledge factors**: something you *know* (e.g. password, security questions)
 - **ownership factors**: something you *have* (e.g. physical passkey, ID)
 - **biometric factors**: something you *are* (e.g. retinal scan, fingerprints)
 - **location-based factors**: *somewhere* you are (e.g. current location for car keys)
 - time-based factors: sometime you are in
 - multi-factor authentication: use more than one factor to authenticate user
 - password manager: solution, store (long and complex generated) passwords securely using master password

Social Engineering

social engineering: manipulate victim to perform bad actions and / or reveal information

Principles (Cialdini)

- reciprocity: people tend to return favors
- commitment and consistency: if people openly commit to something, they are more likely to honor that commitment
- social proof: people will do things they see others doing
- authority: people tend to obey authority figures
- liking: people are easily persuaded by other people whom they like / know
- scarcity: perceived scarcity generates demand

Taxonomy

- **type**: what?
 - o phyiscal: attacker performs a physical action
 - **social**: attacker relies on socio-psychological persuasion tactics (see *Cialdini's principles*)
 - o technical: attacker performs technical actions, typically over the internet
 - socio-technical: social + technical
- channel: how?
 - e-mail: phishing, reverse social engineering
 - o instant messaging: phishing, reverse social engineering, identity theft
 - **telephone**, **VoIP**: where a victim might delivering sensitive information
 - social networks: fake identities
 - cloud: situational awareness of a collaboration scenario
 - websites: watering hole, phishing (fake websites)
- **operator**: who?
 - human: attack conducted by a person on a limited number of targets
 - o software: (automatic) attack

Attack Vectors

- dumpster diving: sifting through trash to find sensitive information
- shoulder surfing: direct observation techniques, e.g. looking over someone's shoulder at their screen
- reverse social engineering: establish trust between attacker and victim; convince victim to reach out to attacker
- waterholing: compromise a website that is likely to be of interest to the chosen victim(s)
- advanced persistent threat (APT): long-term, internet-based espionage attack
- baiting: malware-infected storage medium left in a location where it is likely to be found by the targeted victim(s)

Examples

- phishing: impersonate legitimate organizations or individuals to trick victim into revealing sensitive information
 - **spear phishing**: focus on an individual rather than a wide collection of people (*general* phishing)
 - o dynamite phishing: additionally use personal information to make it more convincing
 - smishing: phishing via text messages (SMS)

Threat Modeling

- power: what can an attacker do?
- **cost**: how expensive is the attack for them?
- incentive: what do they get from attacking us?
- actions: what are they doing to reach their goal?
- **countermeasures**: what can we do to fight them?

ISG Terminology

- **vulnerability**: a flaw or weakness in a system, process, or control that could be exploited to cause harm (i.e. what *could let something bad* happen, what *could enable* a threat)
- attack: intentional act by which an entity attempts to evade security services and violate the security policy of a system
- attacker: the person performing the attack
- attack vector: path or means by which an attacker gains access to a system or network
- threat: a potential cause for security violation (i.e. what could happen if the vulnerability is exploited)
- **asset**: anything of value to an organization (e.g. data, systems, personnel...)
- risk: expectation of loss when a threat exploits a vulnerability
- **countermeasure**: measure that opposes a threat, vulnerability or attack

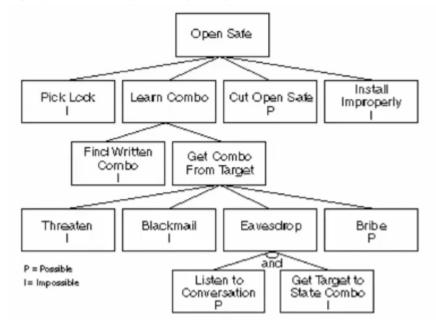
Attacker Models

- crypto systems
 - known-plaintext (KPA): attacker knows one or more pairs of plaintexts and their corresponding ciphertexts, using these to attempt to deduce the key or learn enough about the cipher to decrypt other messages
 - chosen-plaintext (CPA): attacker submits arbitrary plaintexts of their choosing to an encryption oracle and obtains the resulting ciphertexts
 - ciphertext-only (COA): attacker only knows the ciphertext (weakest model), attempt to exploit redundancy or structural weaknesses

- interaction protocols: between 2 parties
 - honest-but-curious users: follow the protocol honestly and obey rules but may collude to learn more than they should
 - malicious users: break rules to get more information
- eavesdropping: listen in on a shared channel; can be blocked using encryption
- man-in-the-middle (MITM): someone who can eavesdrop, modify, delete and inject information in a "conversation"
 - $\quad \circ \quad \textbf{format} : defender \xrightarrow{message} attacker \xrightarrow{message} defender$
- remote attacker: exploits vulnerabilities
 - $\circ \ \, \textbf{format} : attacker \xrightarrow{inputs} defender$
- man-at-the-end (MATE): the adversary has full control over or visibility into the end-point
 environment (e.g. application); can observe and manipulate code, perform reverse engineering and
 extraction, bypass protocols etc.
 - \circ format: defender $\xrightarrow{\text{software}}$ attacker
- malware: a malicious program which the attacker wants to run on a victim's machine which can have a different functionality based on the goal of the attacker
- **side-channel attack**: attacker uses *any* source of information to get information about a victim, typically external factors (e.g. power consumption, time taken etc.)
- social engineering: manipulate victim by exploiting human psychological factors

Attack Trees

- attack tree: representation of an attacker's plan to achieve a goal
 - **nodes**: threats, with assigned attributes (probabilities, possibilities, estimated cost)
 - top: goal; lower: specifics (how?)



Risk Analysis

• risk analysis: consider crucial assets \rightarrow what happens if CIA of these assets is violated \rightarrow how could this have happened \rightarrow think about and deploy countermeasures

STRIDE

- STRIDE model: a model for identifying computer security threats
 - **spoofing**: attacker identifies themselves as another person / entity
 - o tampering: attacker can manipulate data which they shouldn't be able to
 - o **repudiation**: even if an attacker is caught, we cannot prove they have done it
 - o information disclosure: attacker can read private / confidential data
 - o denial of service: attacker can stop system from working
 - elevation of privilege: attacker can get more rights than they should

• steps:

- 1. **identify objectives**: what assets? what compliance requirements? what quality requirements? etc.
- 2. create application overview: identify application's key functionality and characteristics
- 3. **decompose application**: identify trust boundaries, data flows etc.
- 4. **identify threats**: identify threats and attacks that might affect application and compromise your security objectives
- 5. identify vulnerabilities: authentication, authorization

ATT&CK

 ATT&CK matrix: knowledge base of adversary tactics and techniques based on real-world observations

Web App Security

- OWASP Top 10 (2021): top 10 most critical vulnerabilities (2025 TBD)
 - 1. broken access control: restrictions not properly enforced
 - 2. **cryptographic failures**: no proper protection
 - 3. **injection**: send untrusted data as part of command or query
 - 4. insecure design: broad
 - 5. **security misconfiguration**: insecure default / incomplete / ad hoc configurations
 - 6. vulnerable / outdated components: self-explanatory
 - 7. **identification / authentication failures**: authentication and session management improperly implemented
 - 8. software / data integrity failures: insecure CI/CD pipeline

- 9. **security logging / monitoring failures**: attackers can maintain persistence and expand their domain of influence
- 10. **server-side request forgery (SSRF)**: web app is fetching a remote resource without validating the user-supplied URL
- vulnerable and outdated components: pay attention to dependencies; vulnerability in one dependency → vulnerability in entire software
 - o solutions: remove unused dependencies, keep bill of software, regularly check CVEs
- broken access control: usually misconfiguration that allows directory listing and / or traversal
 - insecure direct object reference (IDOR): attackers can access or modify objects by manipulating identifiers used in a web application's URLs or parameters (e.g. user 123 can view 124's data on example.com/users/124), no further checks)
 - solutions: properly enforce access rights, use UUIDs
- **security misconfiguration**: directory / path traversal (a.k.a. [.../] attack)
 - o solutions: restrict user access, use hardcoded paths, surround user input with own path code
- server-side request forgery (SSRF): trick a server into making a request on the attacker's behalf (attacker sends a crafted URL to an application endpoint that fetches remote resources; because the server performs the request, it can access internal-only systems or bypass network firewalls)
 - solutions: input sanitation, don't send raw responses to clients, use whitelists when accessing internal IPs
- cross-site request forgery (CSRF / XSRF): trick a logged-in user's browser into making unwanted actions on a web application in which they're authenticated
 - **solutions**: XSRF tokens, SameSite attribute
- clickjacking: overlay fake website with hidden frame of legit website
 - **solution**: disallow embedding of content by potentially hostile pages
- (BONUS) SQL Injection: pass malicious SQL queries to unchecked inputs
 - blind SQL injection: iterative SQL injection using an oracle which only reports back true or false
 - **solutions**: input sanitation, *prepared statements*
- (BONUS) cross-site scripting (XSS): force website to execute malicious JavaScript code clientside
 - o non-persistent (reflected): one-time (e.g. as parameter in URL)
 - persistent (stored): stored on website (e.g. comment with JavaScript code in it)
 - DOM-based: payload executed client-side due to unsafe / unchecked HTML manipulation (e.g. raw innerHTML)
 - solutions: content-security-policy (CSP), HTTPonly cookies, input sanitation

problems with input sanitation: whitelist / blacklist approach, encoding (HTML vs. URL vs. JavaScript)

System-Level Security

- buffer overflow: a program reads from or writes data to a buffer beyond the buffer's allocated memory
 - \circ **problem**: Von-Neumann architecture \to program and data share the same memory \to data beyond this buffer can be interpreted as code
 - \circ classic char buffer example: b...b|f...f|r...r (high \to low, b: buffer, f: stack frame pointer, r: return address \leftarrow overwrite this!)
 - **solutions**: use memory-safe langauges, defensive programming (safe functions)
- **supply chain attacks**: the injection of malicious code into a software package (library) in order to compromise dependent systems further down the chain
 - vulnerable package: a package that unintentionally contains a security vulnerability (e.g. Log4J)
 - malicious package: a package that *intentionally* contains a security vulnerability (e.g. xz)
 - problem: just because a piece of software is open-source, doesn't mean that people will actually look at / check the code for vulnerabilities
 - **solutions**: write the code yourself, keep log, don't use outdated packages, check CVEs etc.
- attacks on self-made cryptography: don't roll your own crypto!

Obfuscation

- **obfuscation**: transform program P into P^\prime from which it is harder to extract information than from P
 - **static obfuscation**: remain fixed at runtime, make static analysis more difficult, can be attacked through dynamic techniques
 - dynamic obfuscation (self-modifying code): programs keep changing at runtime
 - targets: layout (identifiers, code layout), data (data structures), control flow (algorithms)
- reverse engineering: extract data or model by inspecting low level description and / or behavior

Static Obfuscation

Intellectual Property (Code, Algorithms)

- scramble identifiers: replace identifiers (variable names, function names etc.) with random strings (e.g. sum) → f8df3e0b12a)
- instruction substitution: replace binary operation with something functionally equivalent but more complicated (e.g. (a = b + c; → (r = rand(); a = b + r; a = a + c; a = a r;)

- garbage code insertion: opposite of dead code removal; insert code which functionally changes nothing
- merging and splitting functions: combining / dividing code of multiple / one function into a single / more function(s)
- **opaque predicates**: a boolean expression whose value is known to the obfuscator but is hard for an attacker to infer
 - purpose: insert bogus control-flow (dead / superfluous branches)
 - can be broken using abstract interpretation (systematically analyzing predicates using mathematical reasoning and symbolic manipulation)
 - \circ P^T : opaquely true predicate (always true) (e.g. (x * x + x) % 2 == 0)
 - $\circ P^F$: opaquely false predicate (always false) (e.g. x * x < 0)
 - \circ $P^{?}$: opaquely intermediate predicate (either true or false) (e.g. x % 2 == 0)
- control flow flattening: remove control flow structure of functions
 - 1. put each basic block as a case in a switch statement
 - 2. wrap the switch in an infinite loop
 - basic block: a straight-line code sequence with no branches in except to the entry and no branches out except at the exit
 - optimization: keep tight loops as one switch entry, use gcc's address of labels (&&)
 - attack: rebuild original CFG
 - **solutions**: opaque expressions
- virtualization obfuscation: obfuscate algorithm using own (random) ISA and emulator
 - prep: split program into basic blocks (gotos)
 - 1. generate random bytecode ISA L covering all instructions in P
 - 2. translate P to L
 - 3. create emulator to interpret L on host machine
 - pros: random ISA, implicit control flow flattening, flexibility to add other obfuscation techniques on top

Example: Control Flow Flattening

```
/* before */
int gcd(int a, int b) {
  while (a != b) {  // B0
      if (a > b) {  // B1
            a = a - b; // B3
      } else {
            b = b - a; // B4
      }
}
```

```
return a;
}
/* layout */
B0: while (a != b) goto B1; goto B4;
B1: if (a > b) goto B2; goto B3;
B2: a = a - b; goto B0;
B3: b = b - a; goto B0;
B4: return a;
/* after */
int gcd(int a, int b) {
    int next = 0;
    while (true) {
        switch (next) {
            case 0: if (a != b) next = 1; else next = 2; break;
            case 1: if (a > b) next = 3; else next = 4; break;
            case 2: return a;
            case 3: a = a - b; next = 0; break;
            case 4: b = b - a; next = 0; break;
            default: break:
        }
    }
}
```

Example: Virtualization Obfuscation

```
/* before */
void foo(int x) {
    int y = 10;
                     // B0, integer assignment
                     // B0, integer increment
    y++; y++;
    if (x > 0) {
                     // B0, branch if > 0
                      // B2, integer increment
       V++;
    }
                      //
    else {}
                      // B1
    printf("%d\n", y); // B3, call to printf with integer argument
}
/* step 1.1: ISA */
/* integer assignment */ 52, LHop, RHop ;
/* integer increment */ 03, op
/* branch if > 0
                    */ 08, op , offset ;
/* call to printf
                    */ 18, op
/* halt
                         00
```

```
/* step 1.2: data */
int data[] = {
   00, // x
   00, // v
   10, // const. 10
   05 // jump offset (in bytes)
};
/* step 2: translate */
int code[] = {
   52, 01, 02, // y = 10;
   03, 01, // y++;
   03, 01,
            // y++;
   08, 00, 03, // x > 0...
   03, 01, // y++;
   18, 01, 00 // printf(...);
};
/* step 3: emulator */
/* see virtualization techniques */
```

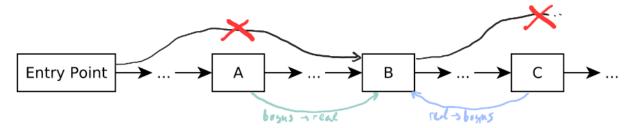
Secret Data

- opaque expressions: generalization of opaque predicates to arbitrary values
 - \circ $E^{=v}$: opaque expression of value *vtable-lookup*
 - array aliasing: replace data with equivalent data with respect to a *statically initialized array* where certain invariants hold (e.g. every 3rd value starting from 0 is \equiv_7 3)
- white-box cryptography: implementing cryptographic algorithms in such a way that the secret keys remain hidden even when an adversary has full access to the implementation
 - hide keys by transforming the cipher into a giant table-lookup so that there's no obvious key material in memory or code

Example: Array Aliasing

Dynamic Obfuscation

- software diversity: every customer gets a different "version" of a software
 - pre-distribution software diversity: different binaries generated and distributed by developer (static)
 - post-distribution software diversity: all users get same binary, which contains self-modifying code (dynamic)
- **self-modifying code**: two phases
 - 1. **compile-time**: transform program into *initial configuration* and add *runtime code transformer*
 - 2. **runtime**: interleave execution of program with transformer calls (changes code segment at runtime)
- replacing instructions: prevent code recovery via memory snapshot
 - idea: replace real instruction with bogus instruction; right before execution, replace bogus with real; right after, replace real with bogus
 - \circ implementation: choose 3 points A,B,C in CFG, all paths $to\ B$ must flow through A and all paths $from\ B$ must flow through C
 - A replaces bogus instruction in B with real
 - C replaces real instruction in B with bogus



- dynamic code merging: keep code in constant flux
 - **idea**: two or more function share same location in memory, create template; before a function is called, patch memory using *edit script* to load it

- \circ implementation (f_1,f_2): create template T with same size as largest function
 - $\,\blacksquare\,\, T$ contains values at memory offsets which are common for f_1,f_2
 - lacktriangledown T contains *wildcard values* at memory offsets which are not common
 - ullet edit scripts e_1,e_2 replace wildcards of T to load f_1,f_2 respectively
- **dynamic decryption and reencryption**: at some point in basic block, decrypt next block, jump, then encrypt previous basic block

Example: Dynamic Code Merging

f_1				
0	1	2	3	4
b7	48	a 0	53	fa

f_2			
0	1	2	3
e 9	48	a0	33

T				
0	1	2	3	4
?	48	a 0	?	?

$$e_1 = \{0
ightarrow exttt{b7}, 3
ightarrow exttt{53}, 4
ightarrow exttt{fa}\} \ e_2 = \{0
ightarrow exttt{e9}, 3
ightarrow exttt{33}\}$$

Collberg's Taxonomy

- Collberg's taxonomy: metric for evaluating code obfuscation techniques
 - potency: comprehensibility of code by humans
 - o stealth: identifiability of obfuscated code
 - o resilience: resistence against automatic deobfuscation
 - cost: performance and resource overhead of obfuscation

Software-Based Integrity Checking

- software-based integrity checking: routines integrated into program itself, obfuscated
- program signing / signature verification: only effective against static patching attacks (i.e. before
 program is even loaded into memory)

Code Integrity

- **self-checksumming**: check integrity of *code* by hashing and verifying segments (with *expected* hashes) periodically at runtime
 - o post-compilation: addresses unknown before compilation, architecture-dependent...
 - Chang / Atallah: harden with a network of checkers (check eachother) and repairers (repair tampered regions) and hide hashes
 - \circ cyclic checkers: $B_1 \xrightarrow{\operatorname{checks}} B_2 \xrightarrow{\operatorname{checks}} B_3 \xrightarrow{\operatorname{checks}} B_1 \xrightarrow{\operatorname{checks}} ...$ (hash values in cycles replaced with placeholders to be patched)
 - o attack: pattern matching
 - **solution**: obfuscation
 - attack: memory split attack
 - **constitute two memories**: *untampered memory* for reads (self-checksumming checks) and *tampered memory* for fetches (execution)
 - alter OS kernel such that all code segment reads read the untampered memory, while instruction fetches read the tampered memory
 - solution: self-modifying code (if the program code pages are writeable), OH + SROH
 - attack: dynamic taint propagation (to detect self-checksumming routines)
 - taint addresses of instructions, taint backwards to see where the code came from, trace forward to see how the code is being checked

State Integrity

- state inspection: check program states
 - function return values: analyze return values of functions to ensure they are correct
 - stack trace: check stack trace to verify history of function calls (protects against *changeware* by checking trace that leads to crypto function calls)
 - hardware performance counters: two-phase
 - protection phase: capture profiling information and inject verifiers with *thresholds*
 - execution phase: collect runtime information and evaluate
 - oblivious hashing (OH): hash execution traces (instruction sequence + memory references)
 (~0.3%)
 - problem: only works for computations which are independent of the input
 - **solution**: short-range oblivious hashing (SROH) (~3.1%) to protect *data independent instructions*
 - data dependent instruction (DDI): at least one operand depends on input data
 - control flow dependent instruction (CFDI): the condition, which leads to the branch that the instruction resides in being taken, depends on input data

- data independent instruction (DII): may be control flow dependent but not data dependent (!)
- virtual self-checksumming: self-checksumming on virtual obfuscated code
 - no post-compilation patching needed: hashes computed on (virtual) code array

Hardware-Based Software Protection

- protection pyramid (top \rightarrow bottom): ensure that systems are intact at all times
 - attestation: a mechanism to prove to a remote party that your operating system and application software are intact and trustworthy
 - device identification: only certain machines are allowed in a certain space (note: IP and MAC addresses do NOT count as secure attestation, because they can be spoofed)
 - secure generation of cryptographic keys: poor key generation can lead to system security violations
 - secure key storage: sensitive keys must be secured from external software
 - device health: check machines for possible compromises
 - 2. **secure storage**: prevent the disclosure of sensitive information
 - 3. **secure execution**: mitigate threats related to the exposure of systems
- static security: system components constitute a hash chain (i.e. if the system starts secure, it stays secure)
- **dynamic security**: CPU-level security mechanism protects programs through execution (i.e. even if the system starts correctly, something can be changed at runtime)

Static Security

- <u>trusted platform module (TPM)</u>: secure cryptoprocessor typically used for verifying that the boot process starts from a *trusted combination of hardware and software* and *storing disk encryption keys*
 - platform configuration register (PCR): stores hash of part of the running hardware / software
 stack, to be used in checksums later via software
 - o hash chain: method of providing attestation
 - TPM \rightarrow boot loader \rightarrow OS \rightarrow application(s)
 - features:
 - hardware RNG: cryptographically secure hardware-based psuedo-random number generator
 - **key generator**: secure generation of cryptographic keys for limited uses
 - remote attestation: creates a nearly unforgeable hash key summary of the hardware and software configuration to verify that the hardware and software have not been changed

- **binding**: data is encrypted using the TPM bind key; create cryptographic keys and encrypt them so that they can only be decrypted by the TPM
- o keys:
 - endorsement key (EK / RSA): ID of TPM, generated upon production and used for establishing trust, never used for signing
 - storage root key (SRK): root of trust used to encrypt other TPM-generated keys (hierarchical), generated upon installation
 - attestation identity keys (AIKs): used merely to sign for attestation (proving system state via PCRs)
 - other: binding, sealing, signing...

Dynamic Security

- enclave-based security: CPU-level security enforcement protects programs throughout execution
 - Intel SGX / ARM TrustZone: CPU-enabled code enclaves, where the code and memory remain encrypted (sealed) before, during and after execution in RAM
 - vulnerable to side-channel attacks

Side-Channel Attacks

- **side-channel-attack**: any attack based on information gained from the *implementation* of a system rather than weaknesses in the design or algorithm itself
- power consumption: observe peaks based on power usage
- timing attack: analyze time taken by an algorithm; can differ based on input
 - **solution**: remove time dependencies
- oracle attack: manipulate input to extract information from an oracle (which can only answer yes or no)
 - solution: close side-channel (i.e. shut up)
- search for keys in memory: keys should have high entropy, so look for high randomness in memory dump
- cache attacks: exploit time differences when accessing memory
- cold-boot attack: cool down DRAM to preserve content after reboot, then look for key
 - solution: don't store keys in memory / encrypt keys in memory using some other key stored elsewhere
- attacks on air-gapped systems: not connected to any network
 - optical: powerful cameras
 - Stuxnet: worm, spread via USB sticks

- **AirHopper**: malware on infected system generates FM radio signals, which are then decoded by an infected mobile phone
- BitWhisper: use heat emissions as a communication channel between two infected computers in close proximity
- **PowerHammer**: tap and analyze electromagnetic emissions of compromised computer
- LANTENNA: encode data over radio waves
- LLMs: prompt injection, data leakage, inadequate sandboxing, training data poisoning

Privacy-Enhancing Technologies

- **privacy**: the right of users of preserve the *confidentiality* of certain data or actions, while maintaining the *functionality* of systems
 - contradictions: impact on functionality (e.g. hiding precise location renders finding nearest point of interest useless), accountability (allowing anonymous attacks), efficency (e.g. routing through TOR)

Anonymization

- **key attributes**: uniquely identifying information (e.g. name, address, phone number...)
- quasi-identifiers: combination of attributes that can be used to identify users (e.g. {ZIP, birth date, gender})
- **sensitive attributes**: as the name implies (e.g. medical records, salaries...)
- k-anonymity: the information for each person cannot be distinguished from at least k-1 other people in the same release
 - \circ **formally**: a table is k-anonymous if *any quasi-identifier* present in the released table appears in at least k records (rows)
 - \circ generalization: replace quasi-identifiers with less specific values (e.g. $47677,47602,47678 \to 476^{**})$
 - **supression**: blunt the data $(... \rightarrow *)$
 - \circ attacks: k-anonymity doesn't work if sensitive values in an equivalence class *lack diversity* or if the attacker has *background knowledge*
 - homogeneity attack: the sensitive attribute is the same for every entry in an equivalence class
 - background knowledge attack: additionally use some other knowledge / educated guess
- L-diversity: extension of k-diversity, taking the previous attacks into account
 - \circ formally: a table block (equivalence class) is L-diverse if there are at least L different values of the sensitive attribute
 - ullet a *table* is L-diverse if *every block* in the table is L-diverse

- $\circ\,$ a background knowledge attack can only succeed if the attacker has L-1 background knowledge
- **probabilistic**: frequency of most frequent value bounded by $\frac{1}{L}$
- \circ **entropy**: entropy of the distribution of sensitive values in each class is at least $\log(L)$
- \circ recursive (c,L)-diversity: makes sure that the most frequent value does not appear *too* frequently in a block
- attacks: skewness attack, similarity attack
 - skewness attack: (drastic) skewness in data distribution (e.g. typically only 1% of the population tests positive on a test, but in one block, over *half* are positive → if we know someone is in this block, there is a 50% chance they tested positive)
 - similarity attack: when all the sensitive attributes can be *generalized* (e.g. gastric ulcer, gastritis, stomach cancer → the individual suffers from a stomach disease)
- *t*-closeness: mitigates *L*-diversity problems
 - \circ a table block (equivalence class) is said to have t-closeness if the distance between the distribution of a sensitive attribute in **this class** and the distribution of the attribute in the **whole table** is no more than a threshold t
- differential privacy: carefully add noise to data to maintain a level of accuracy while minimizing the chances of identifying its records → plausible deniability

Example: 4-anonymous table, 3 equivalence classes

- homogeneity attack: class 3; if we know someone is in their 30s and lives in ZIP 130**, we can conclude they have cancer, because all values of the sensitive attribute are the same
- background knowledge attack: class 1; if we know someone is under 30, lives in ZIP 130**, and we have background knowledge that they are vaccinated against hepatitis, we can conclude they have the flu

#	Zip	Age	Sex	Condition
1	130**	< 30	*	Hepatitis
2	130**	< 30	*	Hepatitis
3	130**	< 30	*	Flu
4	130**	< 30	*	Flu
5	148**	>= 40	*	Cancer
6	148**	>= 40	*	Hepatitis
7	148**	>= 40	*	Flu
8	148**	>= 40	*	Flu
9	130**	3*	*	Cancer

#	Zip	Age	Sex	Condition
10	130**	3*	*	Cancer
11	130**	3*	*	Cancer
12	130**	3*	*	Cancer

Inverse Transparency

- "watch the watcher": give data owners oversight over the usage of their data
 - in other words: customer gives data to company, company gives oversight back to customer (how is that data being used?)
 - o goal: make misusage unattractive

Passwords

- preimage attack: given h(x), find x' such that h(x') = h(x)
 - \circ **method 1**: list possible passwords (higher probabilities first), calculate h(x) on the fly for each password
 - +: very simple, no space needed
 - -: high computational effort
 - o method 2: list possible passwords, store them alongside hash in file or database, sort by hash
 - for a given h(x), look for this hash
 - +: fast lookup
 - -: huge database
 - method 3: hash table with same reduction function
 - +: fast(-ish) lookup, some computation, less space
 - -: probability that chains merge (same end likely)
 - method 4: rainbow tables
 - same as method 3, but with different reduction functions
 - +: same as method 3 but fewer chains merge
 - -: lookup more expensive
- salting: add random string to password and hash them, one per user (\rightarrow same password with different salt results in different hash)
 - lookup tables cannot be pre-computed
- password hashing function: functions specifically designed for that purpose
 - MD5: preimage attack exists

- \circ SHA-1/2/3: not designed for that purpose, fast \rightarrow can be brute-forced
- **bcrypt**: iteration count can be increased
- Argon2: resistant to GPU cracking attacks

Alternatives

- single sign-on (SSO): authenticate using already existing account (e.g. Google, Facebook) on another platform
 - +: more convenient, less passwords to remember
 - -: if your SSO account gets cracked, you lose access to all related services
- multi-factor authentication: can be broken
 - SMS / phone call: can be intercepted, or the code generated might not be securely generated
 - **authenticator apps**: *MFA bombing* (bombard a user with multiple requests, hoping to overwhelm and trick them into approving a malicious login attempt)
- passwordless: replace passwords entirely
 - magic links: one-time URL sent to a user's email address
 - +: no password, easy to implement
 - -: email dependent, spam filter, you still need a password to access your email account...
 - **Fast Identity Online 2 (FIDO2)**: use *passkeys* (unique pair for every website, private key stored on device, public key registered by online service)
 - -: OS-dependent, no way to backup key, no defined recovery process if key is lost...

Malware

- malicious software (malware): software designed to disrupt, damage or gain unauthorized access to a computer system (i.e. targets CIA) → automated MATE
 - **virus**: malicious executable *code attached to another file*, spread when an infected file is passed from one system to another
 - worm: standalone program, can spread quickly by itself over the network
 - **trojan**: malware that carries out malicious operations *disguised as something else (desired)*
 - **spyware**: steal private information from a system (and send it to the hacker)
 - o ransomware: encrypt data and hold it hostage for a ransom
 - **backdoor**: grant attacker future access to a system
 - rootkit: modifies OS to create backdoor
 - **keylogger**: records everything the user types
 - adware (*): potentially unwanted application, (aggresively) displays advertisements

- riskware (*): not a malicious application by design, but an application which performs sensitive operations that can pose threats if compromised
- detecting malware: undecidable in theory; arms race between malware authors and malware analysts
 - \circ **conventional**: scanning logic \leftrightarrow engine \leftrightarrow database
 - string scanning: find substring in string
 - problem: slow for large programs
 - hash scanning: match hash of string / program to malware database
 - ullet problem: avalanche effect o malware author can simply change one byte and the whole hash is invalidated
 - fuzzy hashing algorithms: algorithms where minimal changes in input lead to minimal changes in digest
 - malware-specific detection algorithms: custom code for single malware family / variant
 (e.g. find section name ATTACH)
 - heuristics: generalize program properties (e.g. connects to web server & contains decryption loop)
 - emulation: run program in virtual environment and analyze behavior
 - problem: inconsistent (how long to run for? what to check for? what if the malware knows it's running in a VM?)
 - **nextgen**: use machine learning to automatically recognize behavioral / code patterns
 - thresholds: for something like VirusTotal, use e.g. how many / what antivirus software detects the program as malicious to determine if it truly is malware
 - **labeling apps**: inaccurate labels leads to inaccurate models (e.g. is *adware* malicious?)
 - performance decay: model performance decays over time
 - adversarial ML: if attackers know how a machine learning model works, they can tweak their malware to confuse the model

Misconfiguration

- **common issues**: weak default config, no "best practice" guides, confusing config structure, too much background knowledge required
- <u>security content automation protocol (SCAP)</u>: open standards that are widely used to enumerate software flaws and configuration issues related to security, to (automatically) fix them
 - problem: need knowledge
 - solution: share knowledge
 - common vulnerabilities and exposures (CVE): database of vulnerabilities

- extensible configuration checklist description format (XCCDF): describe how and check
 if a config is secure
- open vulnerability and assessment language (OVAL): automated checks
- Center for Internet Security (CIS): where the knowledge ("benchmarks", i.e. standard / best practices) is collected

Problems

- CIS: no one size fits all (some rules may be omitted due to breaking legacy systems or simply being too specific)
 - o problem: keep track of chages between CIS guide and personal guide
 - solution: version control
- manual guides: administrators have to go through these manually, which is error-prone (and some might not even do it)
 - could (?) be automated with LLMs or other projects (e.g. OpenSCAP)
- exemptions: sometimes, rules have to be avoided because they might break something, so we need to find a good middle ground
- ullet cyber insurance: for some companies, it's easier to just buy insurance ullet companies don't share data about incidents / breaches
- availability only: most companies only care about availability (through backups), not on intellectual property theft, which is usually worse