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Cyber Threat Analysis with Network Packet Analyzers

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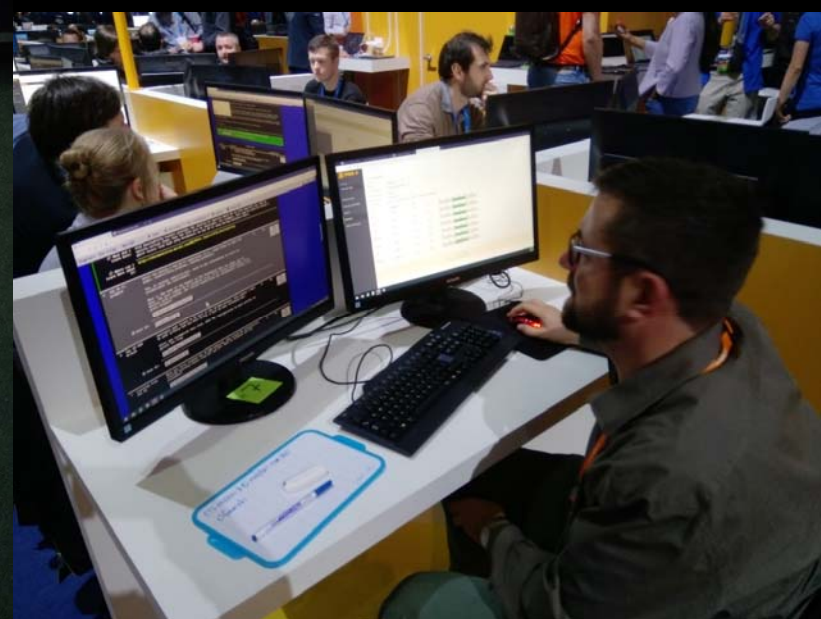
Cisco Networking Academy

Intro - whoami

- Lecturer at Vives University of Applied Sciences (CCNAv7, IoT Security, ...)
- Guest lecturer at Odisee University of Applied Sciences (CyberOps, ...)
- Guest lecturer at KU Leuven, Tampere University of Applied Sciences, ...
- Researcher:
 - Training the Human Firewall (THUMFI)
 - Secure Industrial Networks (SIN)
- Advisor BiASC

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Intro – whoami (Cont'd)





Threat analysis



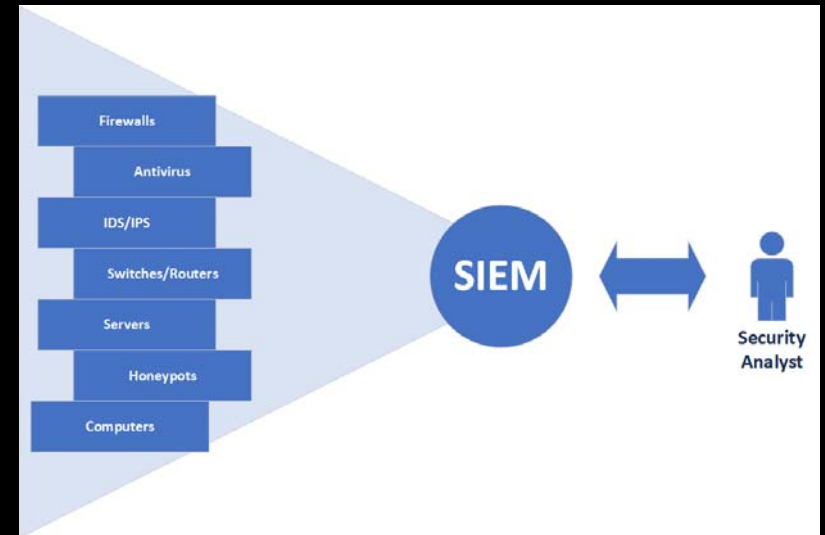
Threat analysis – Introduction

- Objective:
 - A lot of companies use a SIEM (Security Information and Event Management).

A SIEM provides a holistic view on system data of an organization.

Once an in-depth investigation is required, people often falls back to “network protocol analyzers”.

Often there is lack of skills to use those tools efficiently.



Threat analysis - Introduction

- We regularly see a wrong use of “network protocol analyzers”.



SIEM

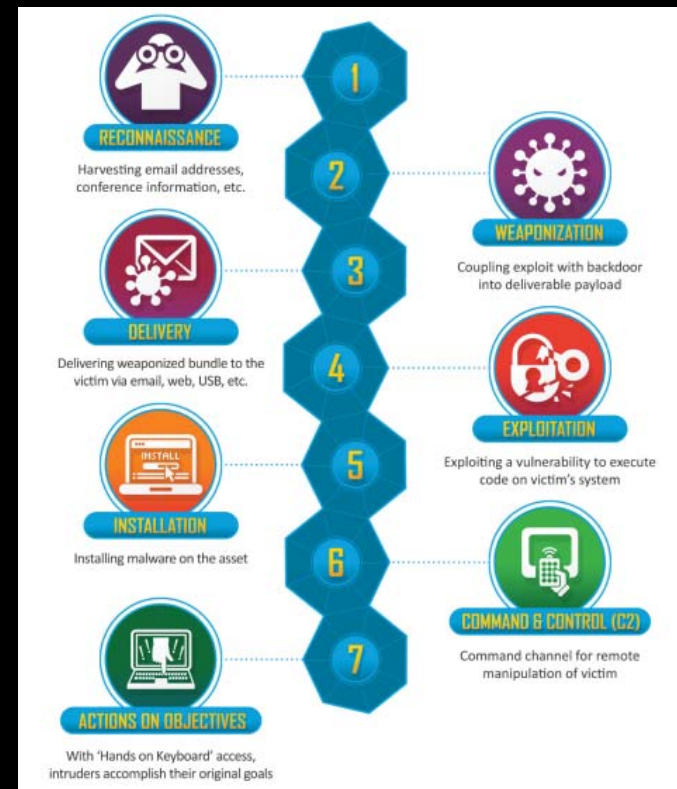


Wireshark

- The initial step in investigating cybersecurity threats will therefore never be the use of a “network protocol analyzer”.

Threat analysis - Introduction

- The Cyber Kill Chain Model is often used to represent a cybersecurity related activity.
- Which phases can generate network traffic?



Source: <https://www.lockheedmartin.com/en-us/capabilities/cyber/cyber-kill-chain.html>

Threat analysis – How to tweak Wireshark

- Profiles:
 - Wireshark can be used for various tasks.
For example: troubleshooting, educational purposes, security threats,
 - A profile is a collection of specific settings composed for a particular task.
 - A clean install of Wireshark starts with the "Default Profile".
 - It is a best practice not to make any changes to the "Default Profile".
 - A better option is to create a profile for each task.
 - Profiles can also be imported and exported.

Threat analysis – How to tweak Wireshark

- Profiles:
 - Exercise: Check-ICMP.pcapng
 - Make a new profile
 - Time Display Format
 - GeoIP
 - Add columns (Socket pairs)
 - Add coloring rules
 - Add filter buttons

Threat analysis – WARNING

- Caution:
 - Since network traffic can contain malware, there is always a risk.
 - A completely separate environment is therefore recommended.
 - In addition, a non-Microsoft operating system is often recommended. In this way we reduce the risk of contamination of the system and spread via the network.
 - One possible method is to use a virtual machine.
<https://www.kali.org/get-kali/#kali-virtual-machines>
 - As an extra security measure, we can disable the virtual machine's network adapter.

Threat analysis – MALWARE!

- Indicators of compromise (IOCs) serve as forensic evidence of potential intrusions on a host system or network.

Some examples of IoCs:

- Unusual DNS lookups
- Suspicious files, applications and processes
- IP addresses and domains belonging to botnets or malware C&C servers
- A significant number of accesses to one file
- Suspicious activity on administrator or privileged user accounts
- An unexpected software update
- Data transfer over rarely used ports
- Behavior on a website that is atypical for a human being
- An attack signature or a file hash of a known piece of malware
- Unusual size of HTML responses
- Unauthorized modification of configuration files, registers or device settings
- A large number of unsuccessful login attempts
- ...

Threat analysis – MALWARE!

- We take “Remcos RAT” as an example.

Additional information:

- A user got an email with an attachment (Payment Remittance Advice.xlsb) on his computer (IP address 10.1.4.101) on January 4th 2022 (21h24)
- The user opened the Excel file and enabled macros.
- The macro initialized a connection to OneDrive.

Important note:

This example is retrieved from <https://www.malware-traffic-analysis.net/>