



Practical Cyber Defence

-TOP 10 Cyber Threats-

Dr David E. Probert
VAZA International

Dedicated to Grand-Sons: Ethan, Matthew, Roscoe & Hugh – *Securing YOUR Future!*

35th International East/West Security Conference

**- Practical Defence: TOP 10 Cyber Threats -
"Real-Time Tools, Operations & Training"**

*** Genoa, Italy – 5th & 6th June 2017 ***

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Практическая кибер Защита

-Топ 10 кибер Угроз-

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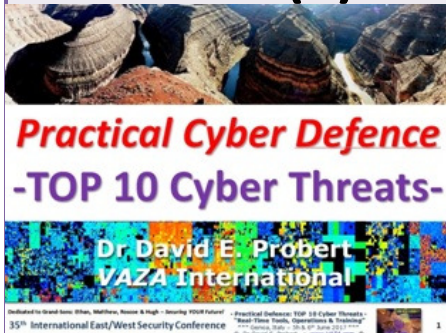
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“Cybersecurity Trends”: *Dual Themes*

Theme (1) –**Practical Cyber Defence** against TOP 10 Cyber Threats.....



We review Practical CyberDefence against Threats, Hacks & Attacks from Ransomware, BotNets(DDoS), Key Logging, Insider Threats, Legacy IoT Hacks, Social Media Phishing, Data Base Hacks(SQL), Advanced Persistent Attacks (APT), Virus/Trojan & Web/Cookie Hacks.

“Networked” : **“Real-Time Cyber Security & Surveillance”** 09:45 6th June 2017

Theme (2) –**Cyber Tools & Trends**: The Next 7 years: 2018 – 2025.....

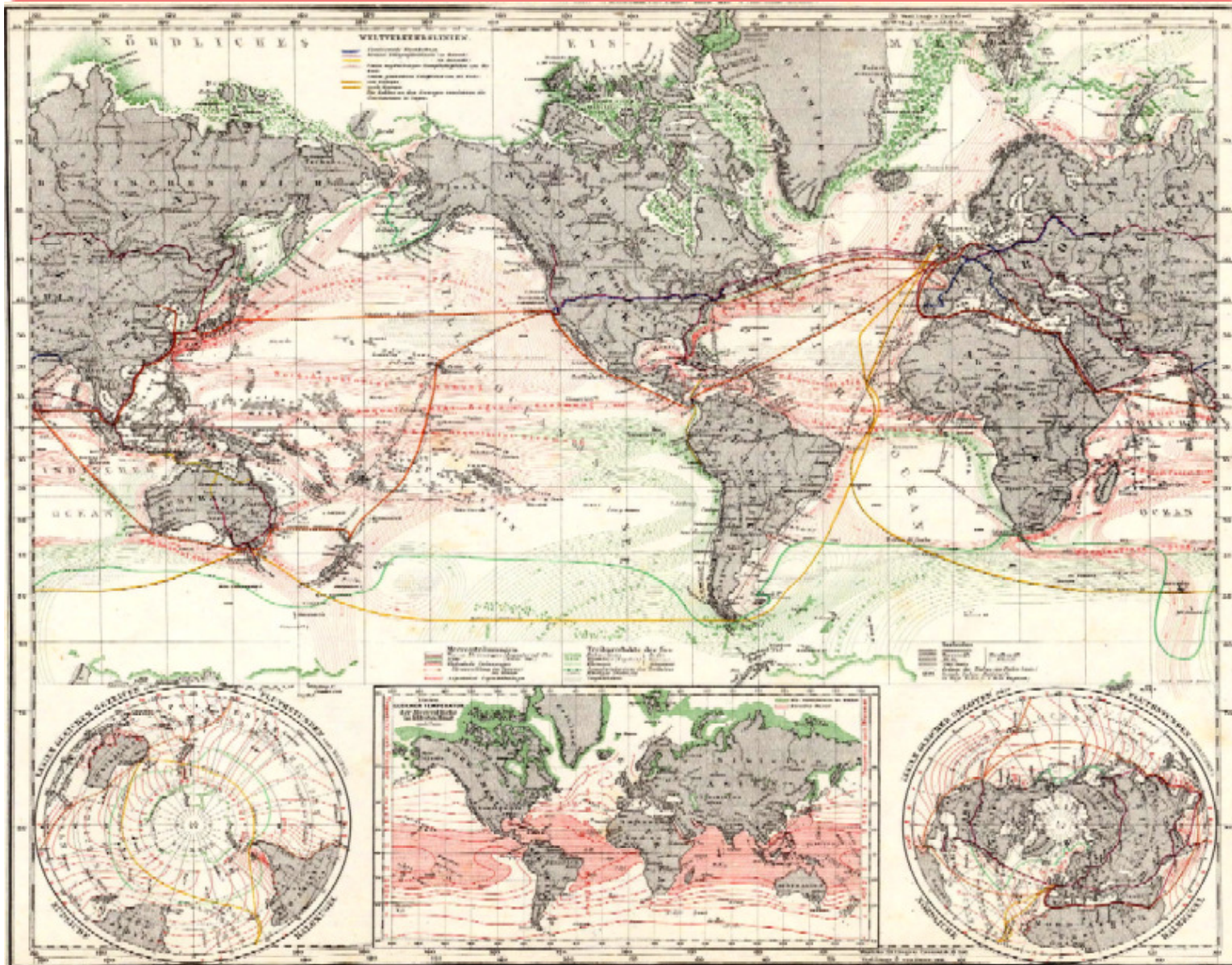


We present Cyber Trends & Scenarios for 2018 (**Cyber Transition**), 2020 (**Intelligent Security**) and 2025 (**Neural Security**). We discuss the Evolution of Advanced AI based Cyber Tools with Applications to Smart Devices (IoT), Smart Transportation & Smart Cities.

“Neural” : **“New Generation Networked Neural Security”** 14:15 6th June 2017

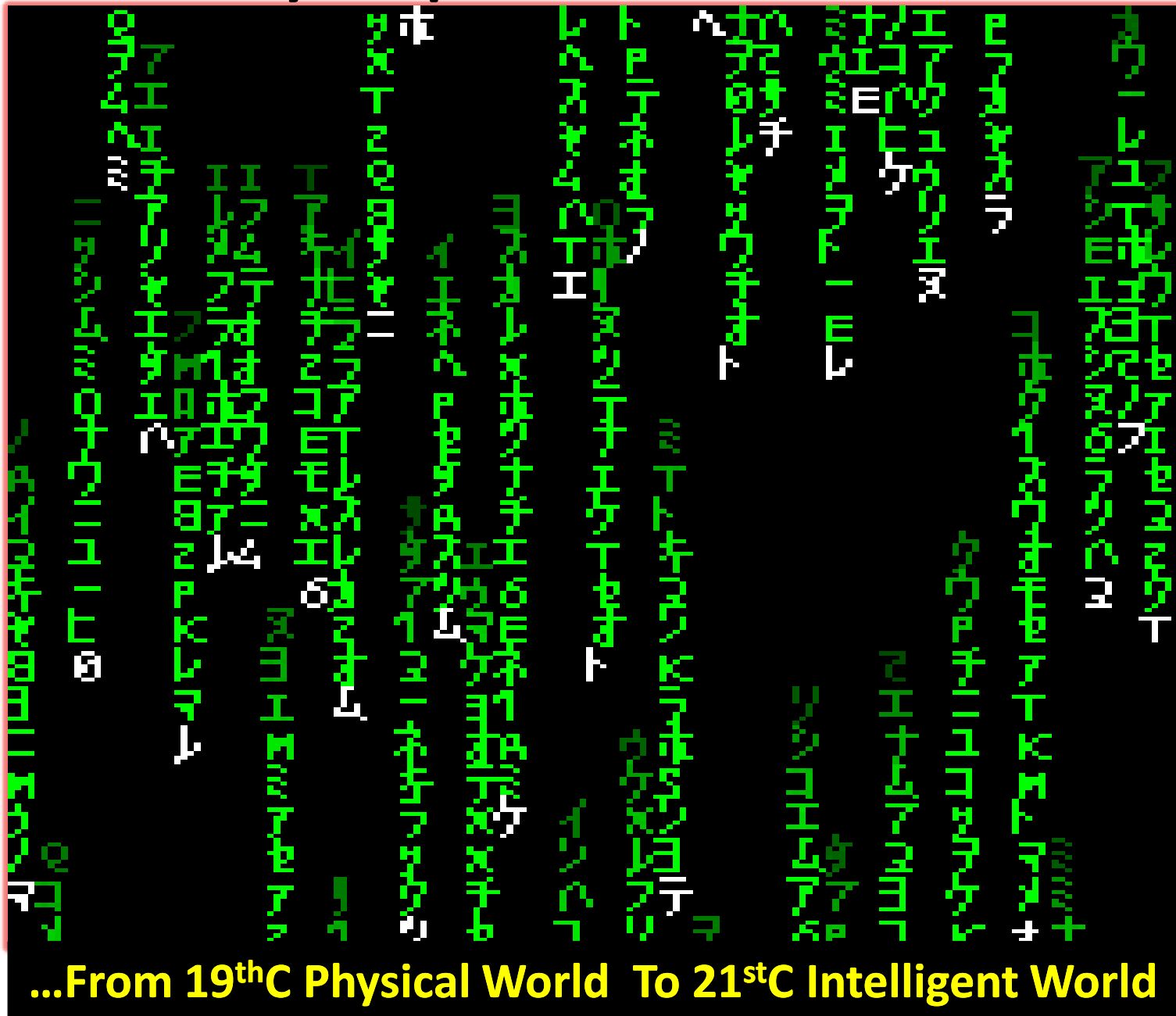
Download Slides: www.valentina.net/Genoa2017/

“Visualisation of Cyberspace”: *Global IP “WHOIS” Addresses*

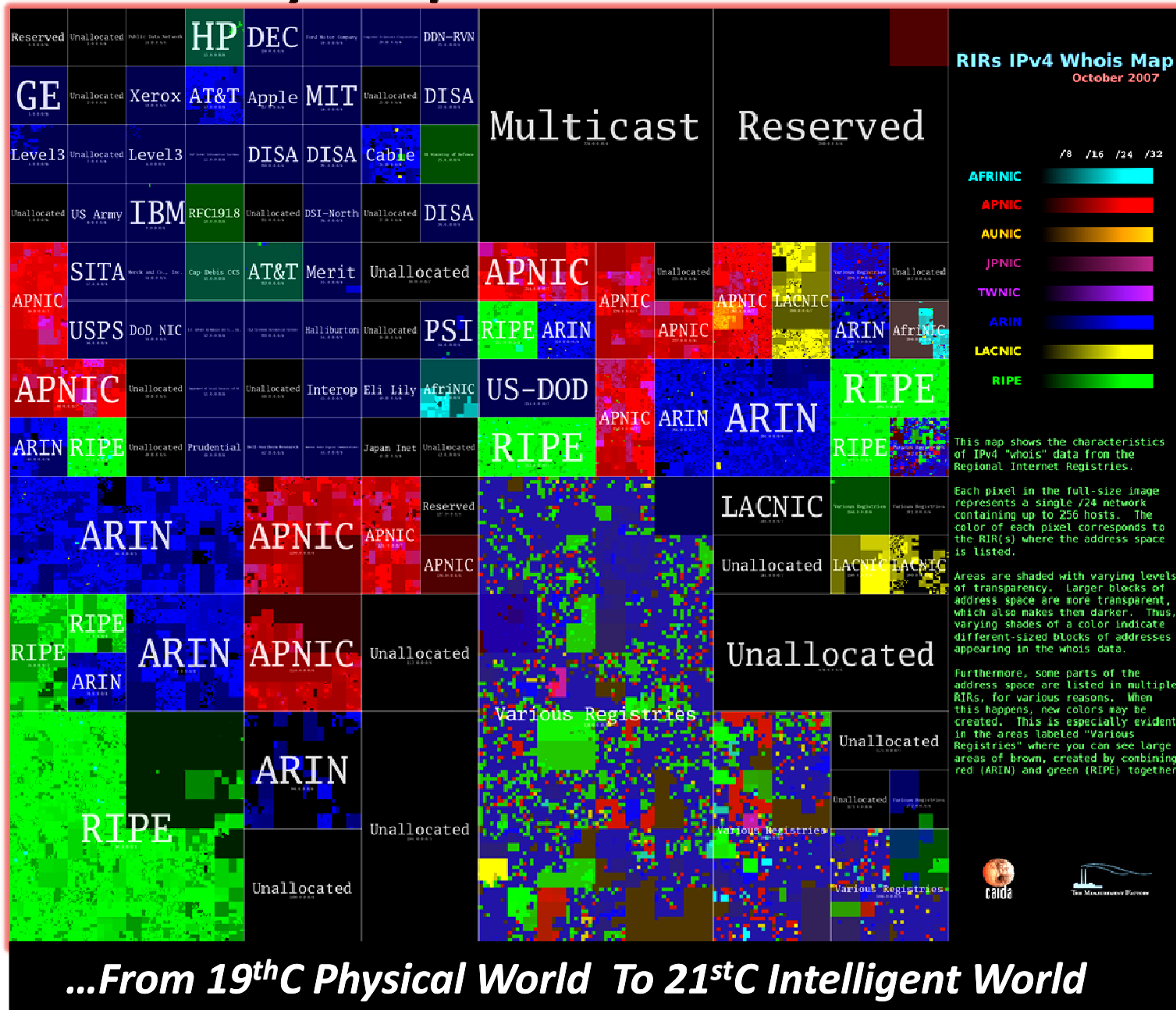


...From 19thC Physical World To 21stC Intelligent World

“Visualisation of Cyberspace”: *Global IP “WHOIS” Addresses*

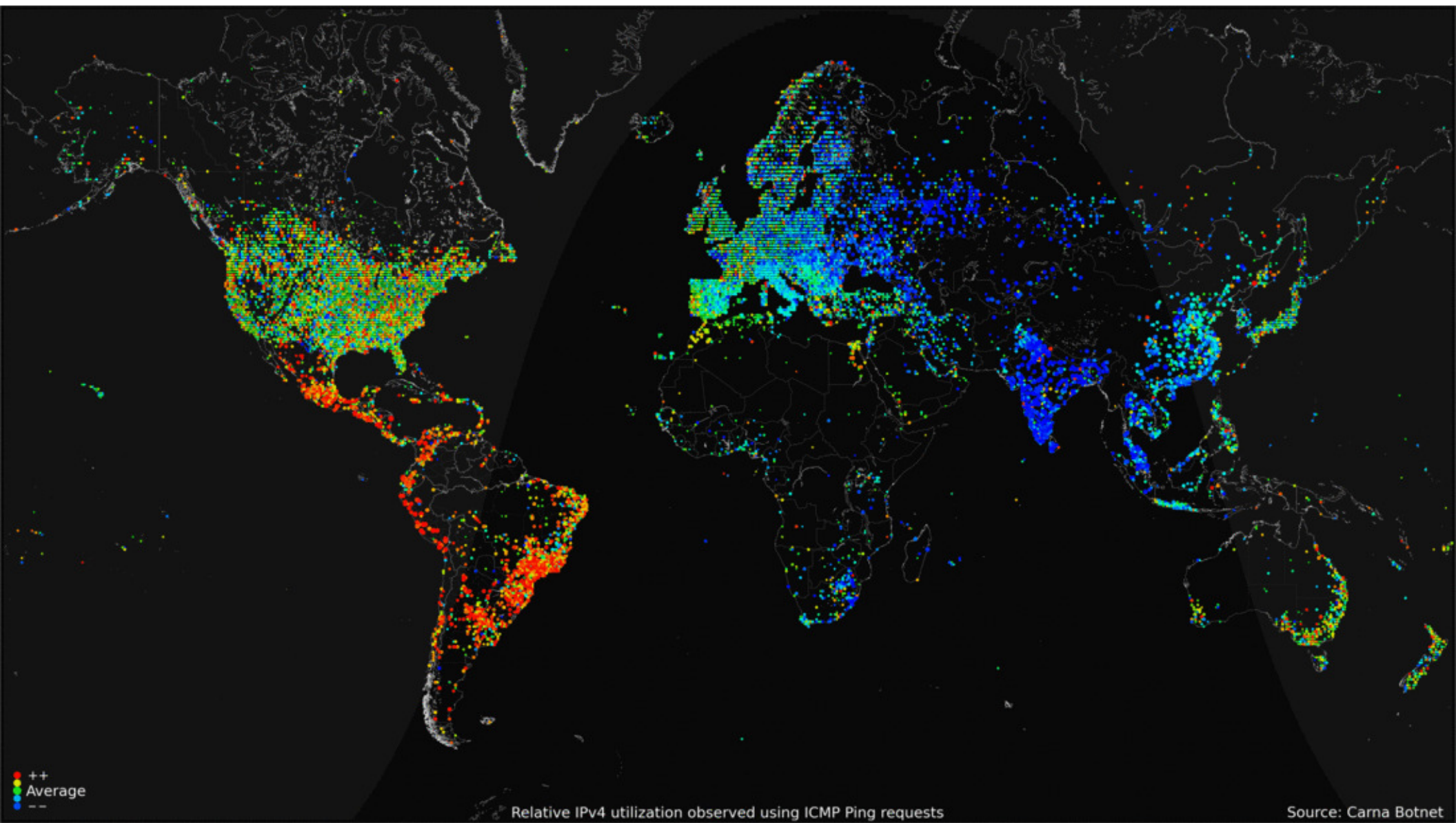


“Visualisation of Cyberspace”: *Global IP “WHOIS” Addresses*



GeoVision 24/7 Internet Connectivity

- “Carna Botnet Internet Census 2012” -



“Cybernetics & Security”: 1943 - 2018!

- Back to the Future: The Last 75 Years! -

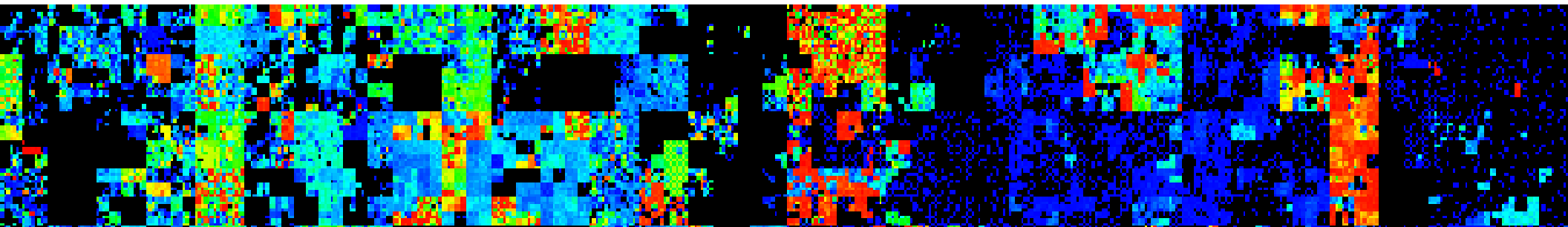
- 1943 – “Neural Networks” – Perceptrons (AI – McCulloch/Pitts)
- 1948 – “Cybernetics” – Norbert Wiener
- 1969 – ARPANet Launched – 4 Packet Switching Net Nodes -
- 1974 – Internet Protocol Published – Vint Cerf/Bob Kahn
- 1982 – Elk Cloner - 1st “Apple Computer Virus
- 1986 – “Brain” – 1st Microsoft MS-DOS Virus
- 1988 – 1st “Packet Filter” Firewall (DEC: Digital Equipment Corp)
- 1990 – World Wide Web – CERN Labs - Sir Tim Berners Lee
- 1993 – Mosaic Browser – NCSA – Illinois, USA
- 2018 –Transition to AI/ML Apps for 21stC CyberSecurity!

- Exploring “Cyber Visions” requires us to *Research the Past!*

***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



1 – <i>“Cyber Crime, Cyber Terror & Cyber War”</i>	2 – Countdown to TOP 10 Cyber Threats!	3 – 21stC Cyber Hack & Attack Campaigns
4 – Cyber Intelligence Gathering Tools <i>“Exploration”</i>	5 – Cyber Entry & Exit Routes & Tools <i>“Penetration”</i>	6 – Real-Time Cyber Alert: Hack & Attack! <i>“Cyber Attack!”</i>
7 – In-Depth: 21stC Technical Cyber Defence	8 – <i>YOUR</i> Operational Cyber Defence	9 – <i>YOUR</i> Cyber Defence Campaign Plan!



“CyberCrime, CyberTerror & CyberWar”

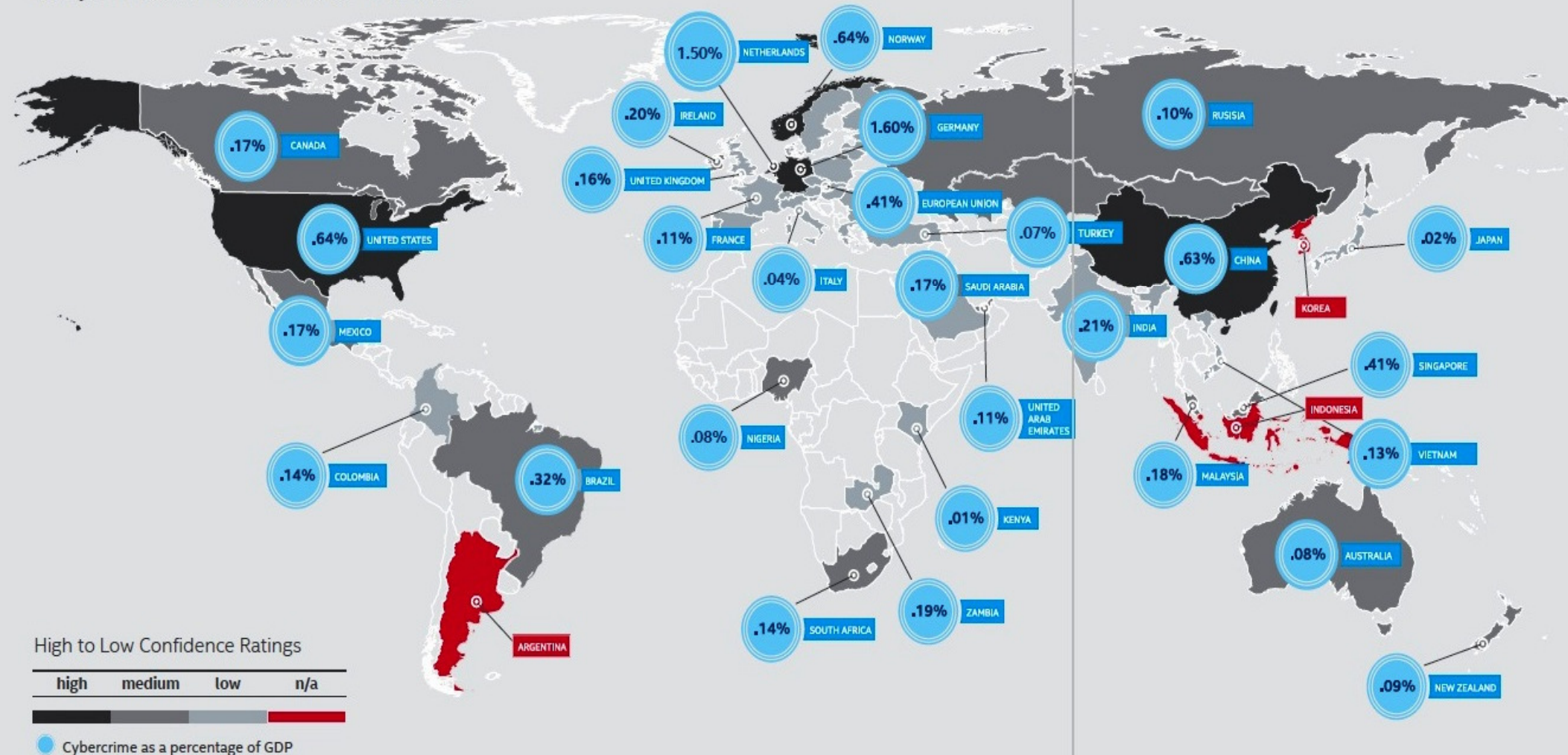
- 1) **Media:** Global News Reports of Cyber Attacks!
- 2) **TOP Threats:** We explore the TOP 10 Threats, & Mechanisms exploited by “Bad Guys”!
- 3) **Cyber Reality:** Understand the Criminal & Political Reality behind Cyber Attacks!
- 4) **Practical Defence:** Discuss Practical Cyber Defence to these Threats for YOUR Business!

.....These same **TOP 10 Threats** are used in some combination in **EVERY** Cyber Hack & Attack!....

World Economic Forum: Global CyberCrime

- \$445Billion (Intel Research : June 2014) -

Confidence ranking: Countries current tracking of cybercrime within their borders



World Economic Forum: Global CyberCrime

- \$445Billion (Intel Research : June 2014) -

Confidence ranking: C
of cybercrime within t

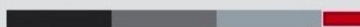
.17%

.17%

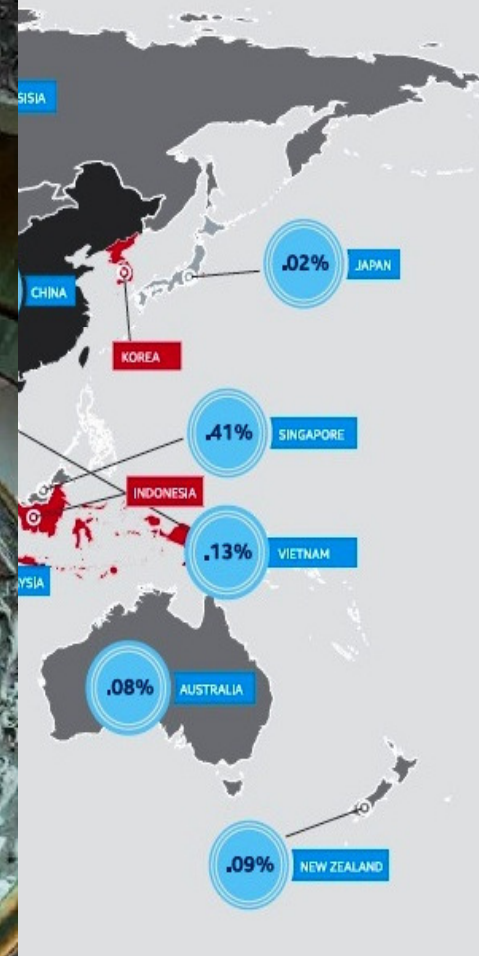
.14%

High to Low Confidence Ratings

high medium low



Cybercrime as a percentage of GDP



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World Economic Forum: Global CyberCrime

- \$445Billion (Intel Research : June 2014) -

Red Alert!

- In-Coming Cyber Attack! -



Global RansomWare **CyberAttack**

“WanaCrypt0r 2.0” - 12th May 2017



Global Impact on **Critical Services**: UK, Russia, Spain, Italy, China, USA & Beyond!

...More than **200k** Systems in **150+** Countries!

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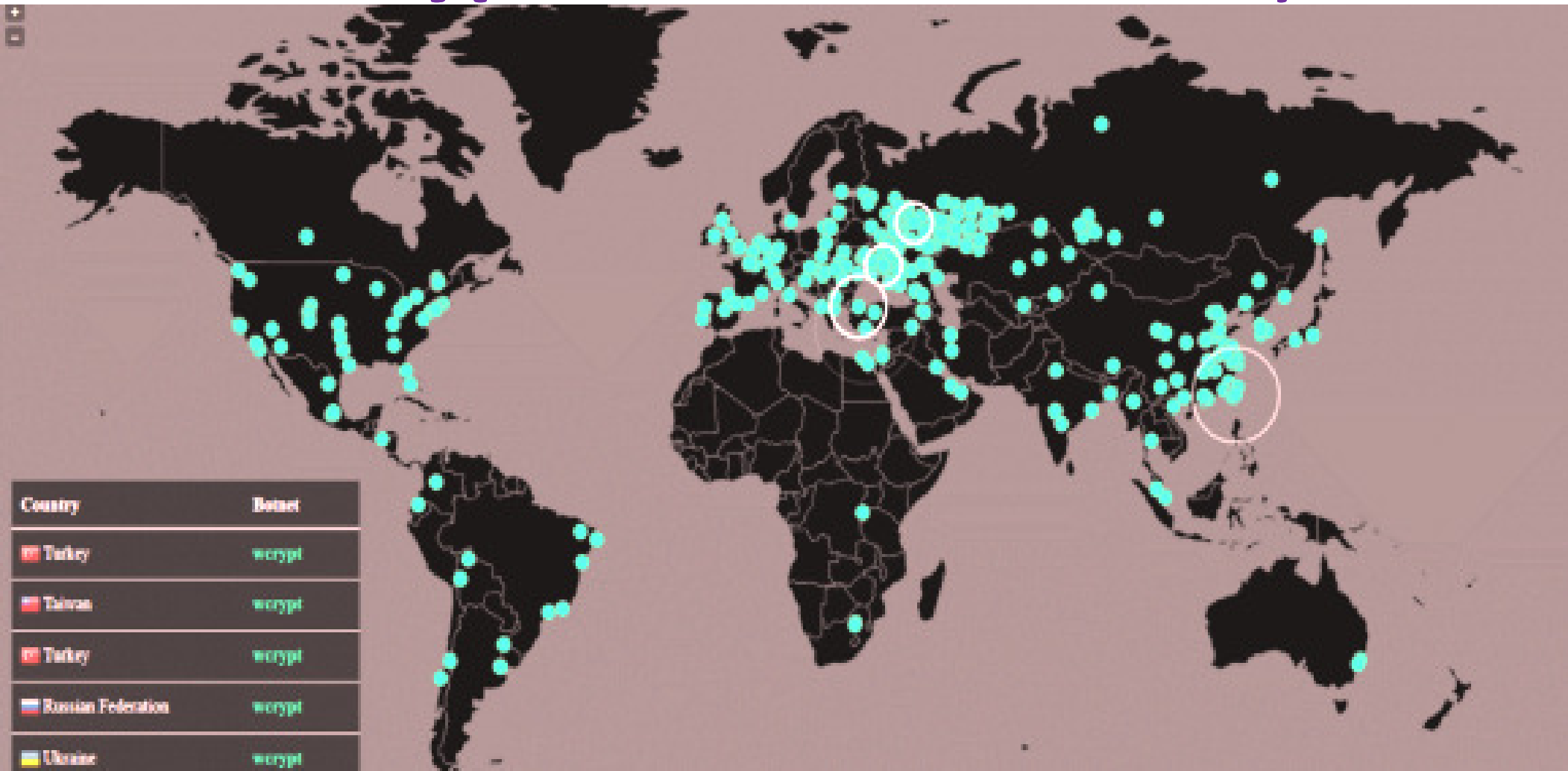
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Global RansomWare **CyberAttack**

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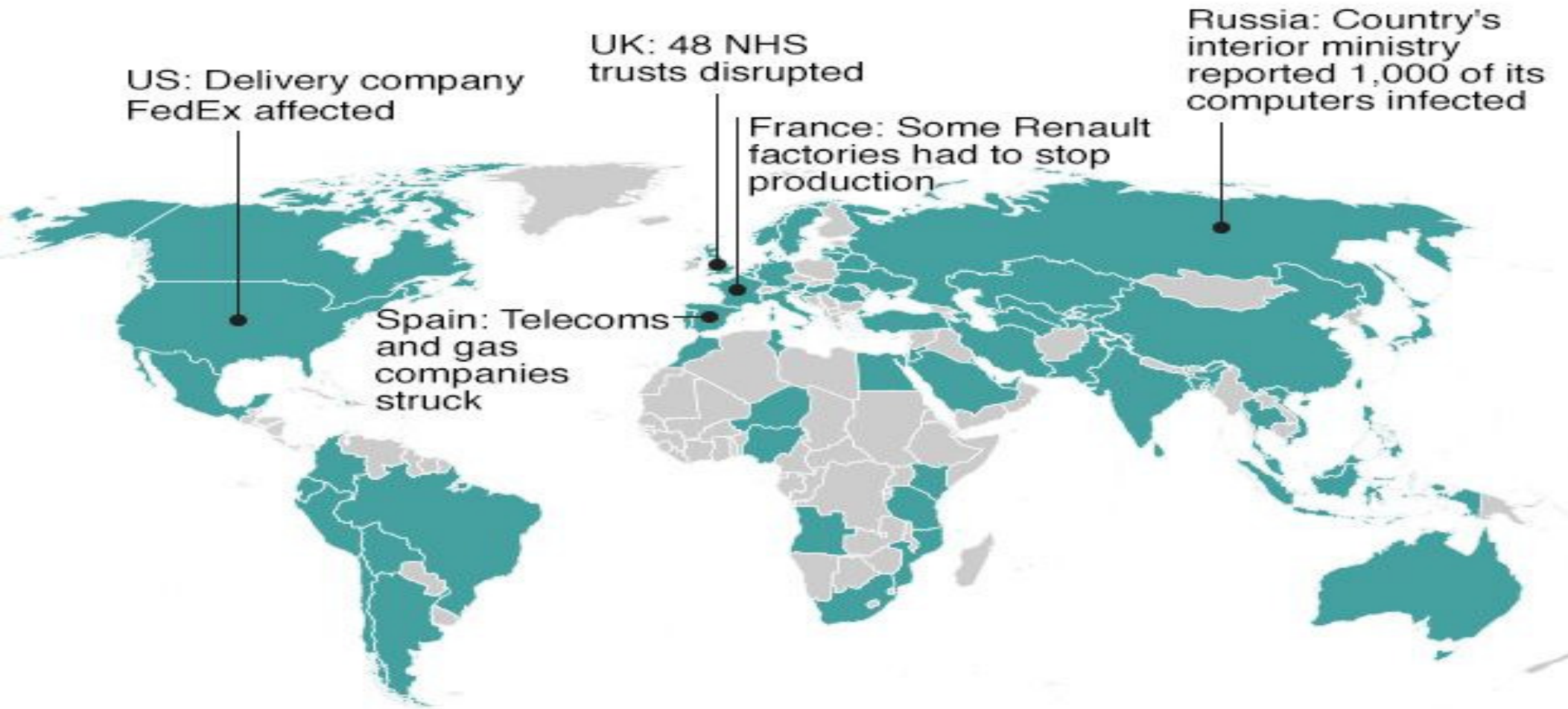
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Global RansomWare CyberAttack

Countries hit in initial hours of cyber-attack



*Map shows countries affected in first few hours of cyber-attack, according to Kaspersky Lab research, as well as Australia, Sweden and Norway, where incidents have been reported since

Source: Kaspersky Lab's Global Research & Analysis Team

BBC

...More than **200k** Systems in **150+ Countries!**

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Guide to **Cyber Scams**: March 2017

THE LITTLE BOOK OF **CYBER SCAMS**

Recommended!



<https://beta.met.police.uk/globalassets/downloads/fraud/the-little-book-cyber-scams.pdf>

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EU Agency for Info Security: **ENISA**



ENISA Strategic Security Framework
Provides effective “**Cyber**” model for
National **Governments** & Ministries



National Cyber Security Strategies

Practical Guide on Development and Execution



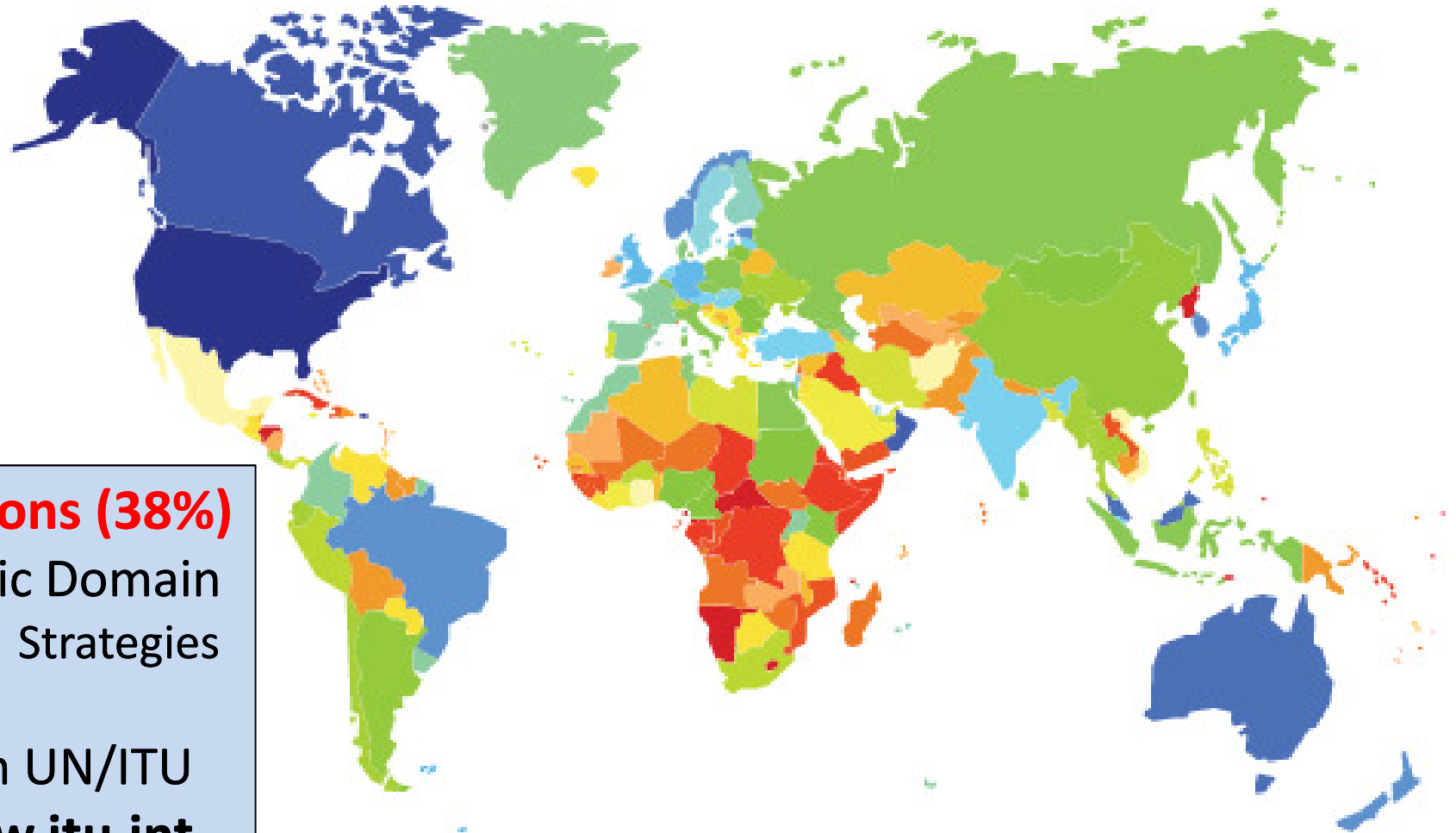
An evaluation Framework for National
Cyber Security Strategies

- **ALL EU Countries** now have approved **National Cybersecurity Strategies** -
www.enisa.europa.eu/topics/national-cyber-security-strategies/ncss-map

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UN/ITU – Global Cybersecurity Index



Only 73 Nations (38%)

Publish Public Domain
CyberSecurity Strategies

Available on UN/ITU
Website: **ww.itu.int**

ABIresearch[®]



Global
Cybersecurity
Index

National Cybersecurity Commitment



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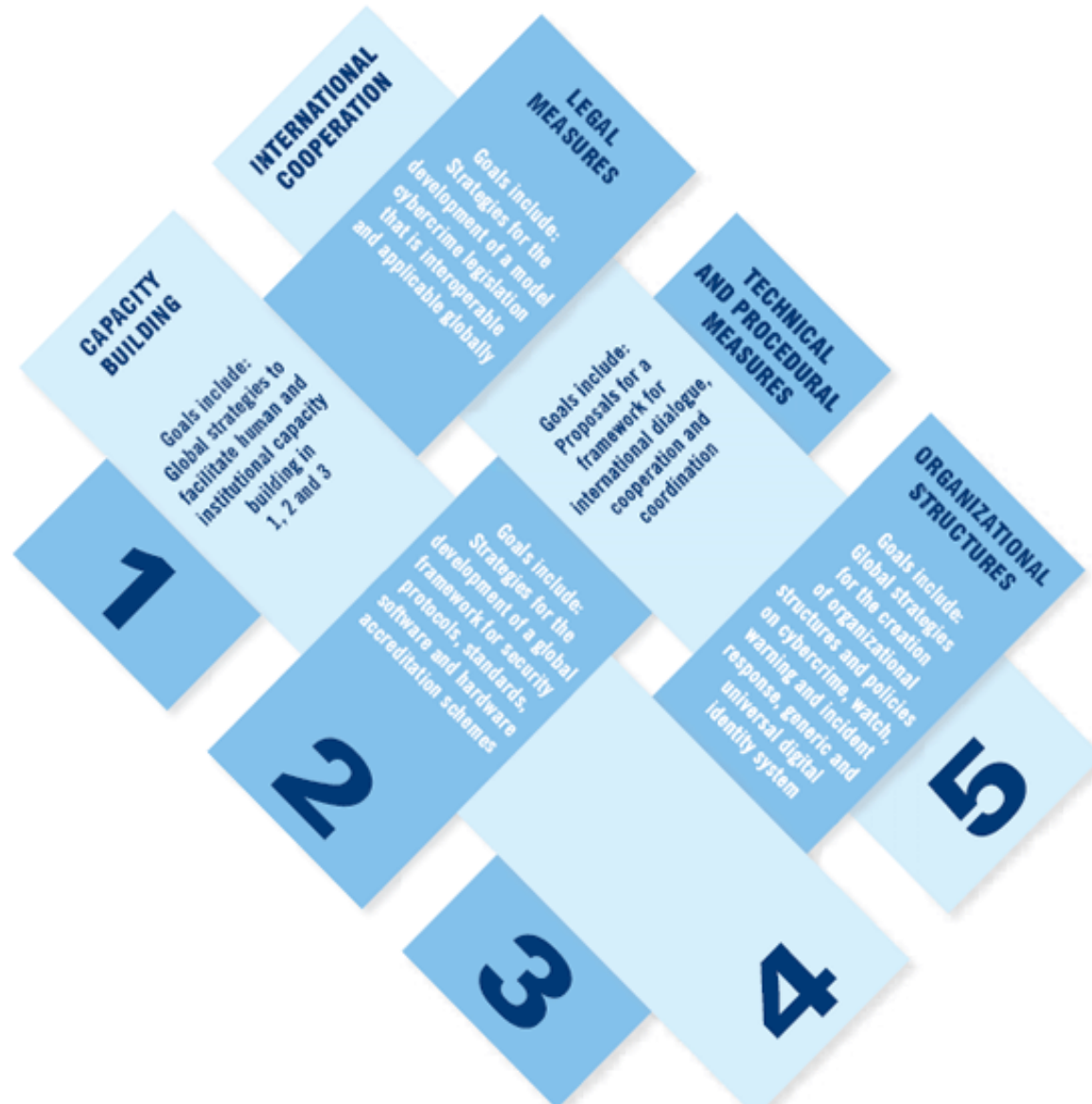
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UN/ITU: Global Cybersecurity Agenda



UN/ITU GCA - Global Cybersecurity Agenda:

- 1 – Legal Measures
- 2 – Technical Measures
- 3 – Organisational Measures
- 4 – Capacity Building
- 5 – International Cooperation

...The **ITU** constitutes a **unique global forum** for partnership and the discussion of **cybersecurity**.

www.itu.int/ITU-D/cyb/cybersecurity/docs/ITUNationalCybersecurityStrategyGuide.pdf

UN/ITU: National Cybersecurity Strategies



www.itu.int/en/ITU-D/Cybersecurity/Pages/National-Strategies-repository.aspx



United Nations/ITU Cybersecurity Guides



ITU National Cybersecurity/CIIP Self-Assessment Tool

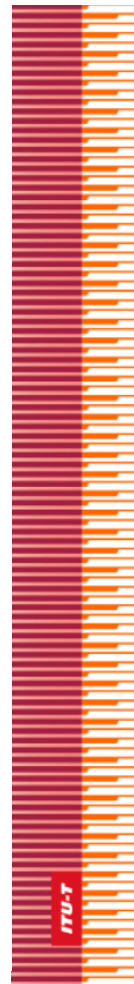
ICT Applications and Cybersecurity Division
Policies and Strategies Department
ITU Telecommunication Development Sector

April 2009 Revised Draft

For further information, please contact the
ITU-D ICT Applications and Cybersecurity Division at <cybmail@itu.int>



ICTs for e-Environment
Guidelines for Developing Countries,
with a Focus on Climate Change



International Telecommunication Union

ITU-T

TELECOMMUNICATION
STANDARDIZATION SECTOR
OF ITU

X.1205

(04/2008)

SERIES X: DATA NETWORKS, OPEN SYSTEM
COMMUNICATIONS AND SECURITY

Telecommunication security

Overview of cybersecurity

Recommendation ITU-T X.1205



ITU Study on the Financial Aspects of
Network Security:
Malware and Spam

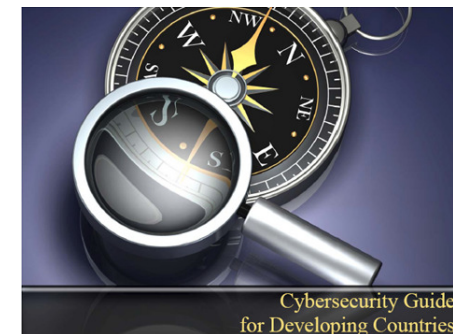


ITU Botnet Mitigation Toolkit

Background Information

ICT Applications and Cybersecurity Division
Policies and Strategies Department
ITU Telecommunication Development Sector

January 2008



Cybersecurity Guide
for Developing Countries



- UN/ITU *CyberSecurity* Agenda - Quest for CyberConfidence (Eng/Rus)



Link: www.itu.int/en/publications/

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“CyberSecurity USA”: Critical Infrastructure

- **11th May 2017**: Presidential Executive Order on “Strengthening the Cybersecurity of Federal Networks and Critical Infrastructure”

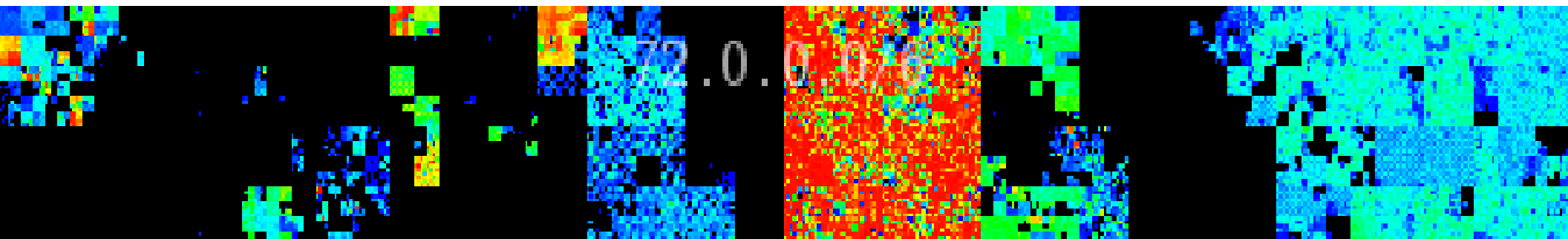


- **NIST Mandated**: “Framework for Improving Critical Infrastructure Cybersecurity”— **2017**

***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



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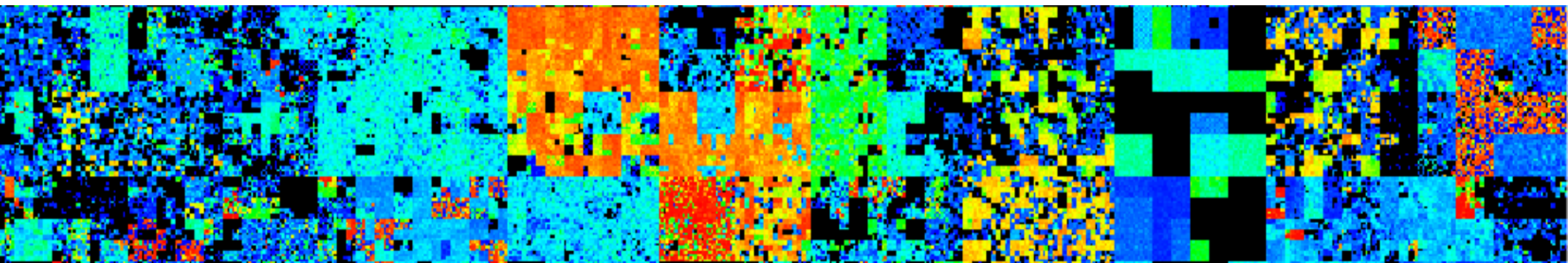
“Countdown to **TOP 10 Cyber Threats!**”

- **TOP Cyber Threats** may be roughly classified by Role during Criminal/Political Cyber Campaign:
Exploration – Penetration – Alert & Attack
- **Cyber Attacks** may be planned by Criminals, Terrorists & Hacktivists for weeks & months!
- **Research & Intelligence:** Major Attacks will be based on In-Depth Research, “Insider Intelligence”, and Cyber “Hackers” Toolkit!...

***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



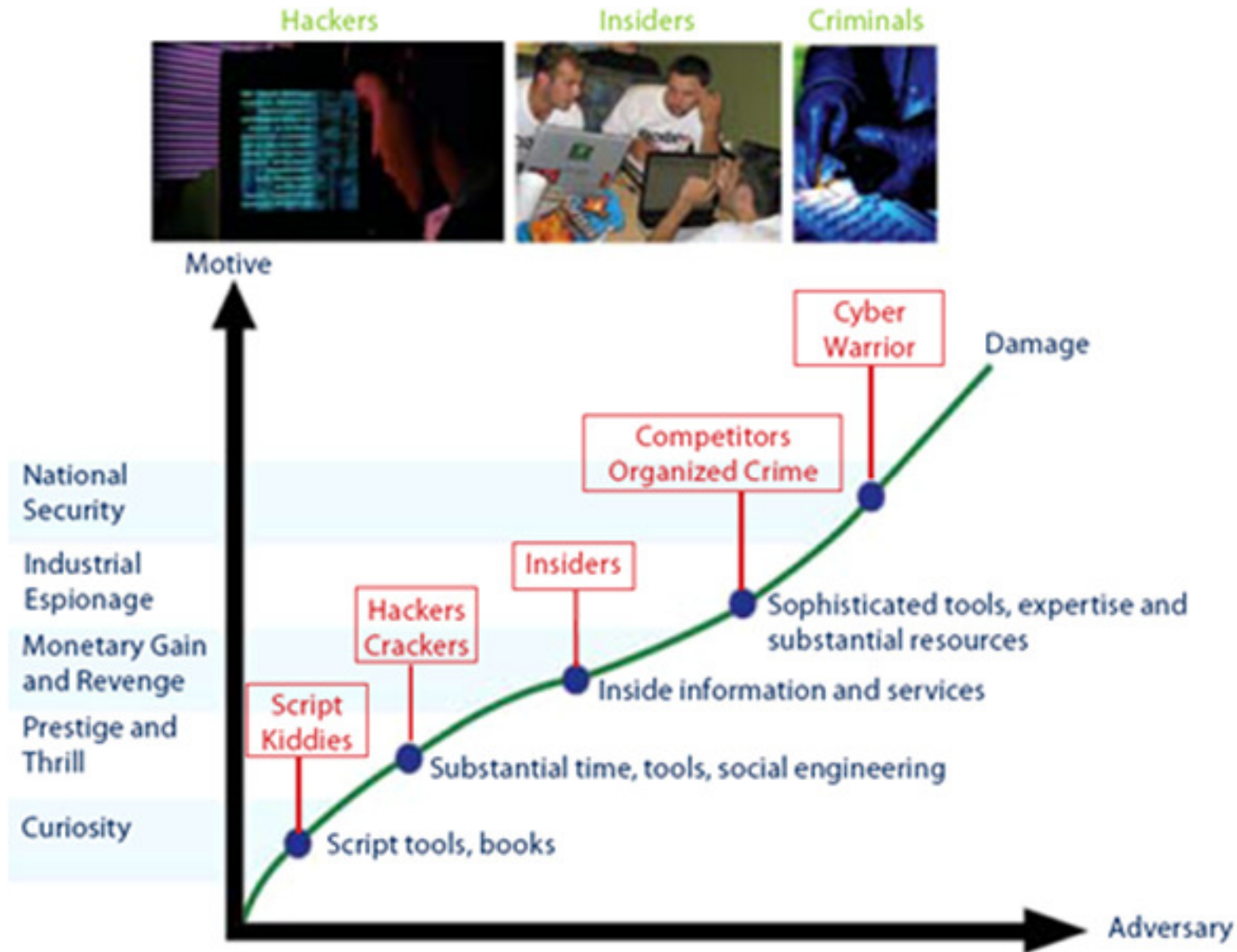
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“21stC **Cyber** Hack & Attack **Campaigns**”

- **CyberCrime & Terrorism** are now organised on an “Industrial Scale” with Toolkits & BotNets for “Hire by the Hour” on the “DarkWeb”...
 - **Major Cyber Attacks** demand the Professional Skills of a well managed Criminal Enterprise...
 - **The Cyber Enterprise** may be a small CyberCell of 3 or 4 “Staff” and scale up to teams of hundreds in some Cyber Banking “Heists”...
-Next we explore some Cyber Criminal Skills...

Hierarchy of **Cyber Hacking Skills!**



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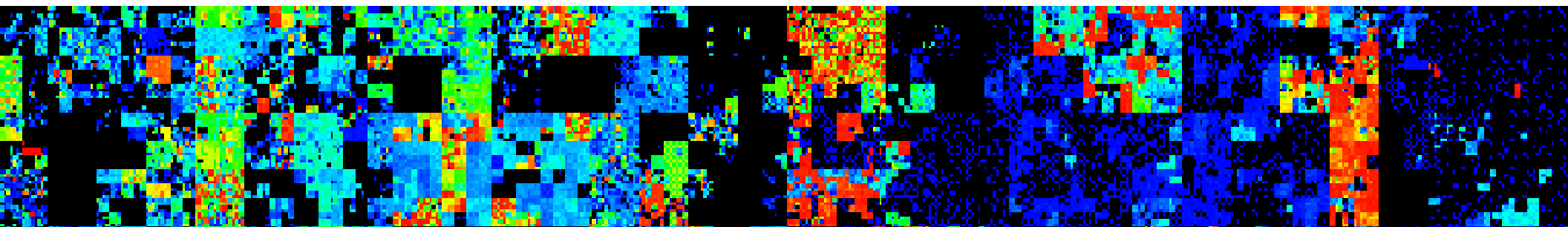
Cyber Criminal Team **Skillset!**....

- Skills required by the “**Bad Guys**” to launch and manage major Cyber Crime Campaigns:
 - **ICT:** Cyber Technical Specialist (Hacking Tools)
 - **Finance:** Money Laundering & Campaign Budget
 - **HR-Human Resources:** Headhunting Cyber Talent!
 - **Intelligence:** Recruit “Insiders” in Business/Govt
 - **Project Management:** Co-ordinate Campaign!
 - **Security:** Detect “BackDoors” both in the Physical and Cyber Defences of the Target Business/Govt
- ...In summary, the “**Bad Guys**” will often organise themselves as an *Criminal Cell or Illegal Business!*

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“Cyber Intelligence Gathering Tools

*** EXPLORATION ***

- Cyber Crime Campaigns will be launched with In-depth Cyber & Insider Target **Exploration**:
- **Threat 1: APT** = Advanced Persistent Attack
- **Threat 2: Stealth Monitoring** – Loggers & Cams
- **Threat 3: Toxic eMail** & Social Media Phishing

....Cyber “Stealth” Tools will be used by “Bad Guys” for detailed “Mapping” of the Target Organisation, in preparation for Cyber Penetration & Attack!....

May 2016 : **\$81m Bank Cyber-Heist**

Technology

CyberSecurity

Is North Korea behind the £81m Bangladesh bank cyber-heist?

By Jason Murdock

May 13, 2016 16:07 BST

The probe into the \$81m (£56m) cyber-heist at the Bangladesh central bank has taken a strange turn as security researchers from BAE Systems claim to have linked the malware used in the attack to the online siege against Sony Pictures in 2014.

Many, including experts in the US government, believe the cyberattack against Sony was the work of hackers affiliated with the North Korean government. Could the reclusive nation *really* be involved in this latest incident?

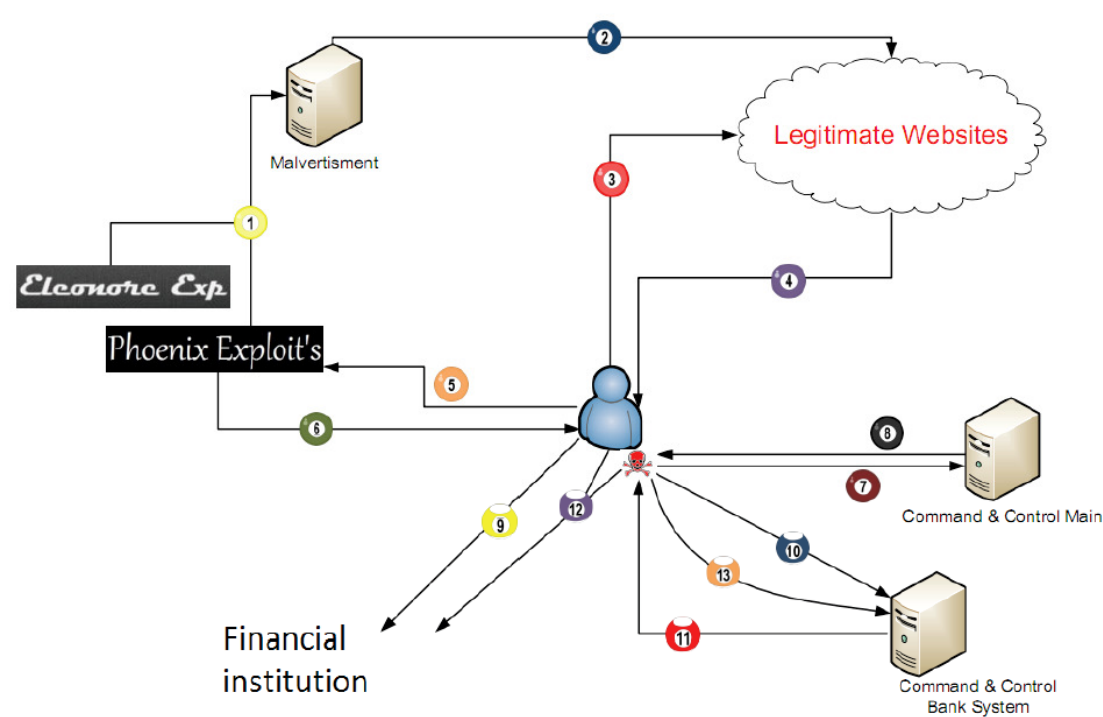
The BAE report, titled Cyber Heist Attribution, claims what initially appeared to be an isolated attack against one bank has turned out to be larger in scope than previously thought.

"Our research into malware used on Swift-based systems running in banks has turned up multiple bespoke tools used by a set of attackers," the report stated. "What initially looked to be an isolated incident at one Asian bank [has] turned out to be part of a wider campaign."



International Business Times
- 13th May 2016 -

Process Flow of CyberCriminal Attack on Major UK *Financial Institution*: 2010



- 1 Uploads malicious advertisements to legitimate and fraud advertisements servers
- 2 The malicious advertisements published among the legitimate websites
- 3 User accesses to an infected website
- 4 The website content contains redirection to the malicious Exploit Kit
- 5 The user is redirected to the malicious Exploit Kit
- 6 The user's PC exploited, the payload was downloaded successfully
- 7 The Trojan reports for a new bot to the C&C
- 8 The C&C sends instruction to the Trojan
- 9 User access to financial institution
- 10 The Trojan reports for the user activities
- 11 The C&C sends commands to the Trojan to manipulate user bank transactions
- 12 Trojan manipulates User's bank transaction
- 13 Trojan reports the C&C about successful/failed transaction

Source: White Paper by M86 Security: Aug 2010

M86
SECURITY

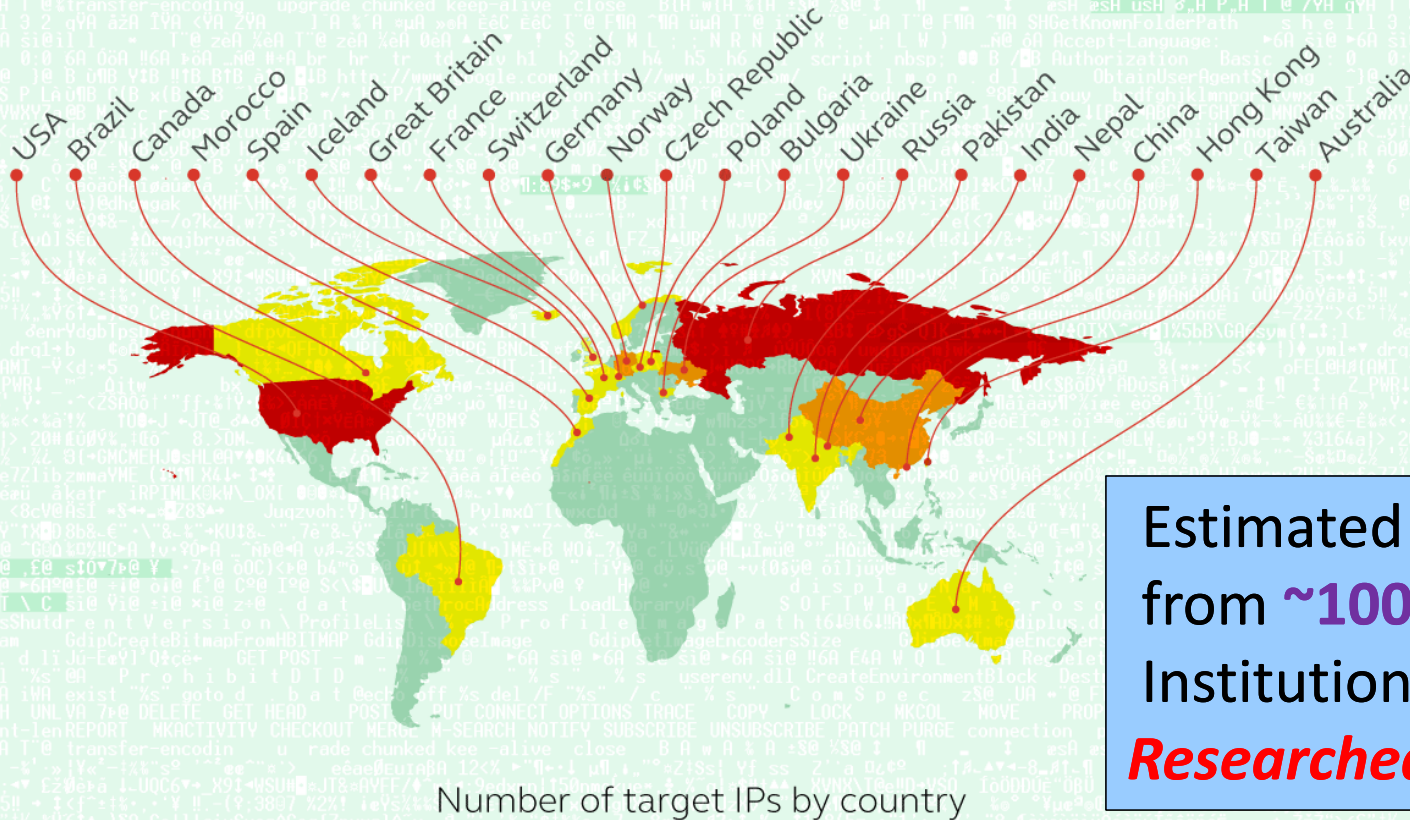
Such Cyber Attacks, with variations, take place regularly in *Banking & Financial Services*. During *Summer 2014* more than *83 Million Accounts* were "hacked" @ *JP Morgan Chase* -

- It is estimated that more than *\$450 Billion/Year* is lost through CyberCrime -

Cyber Threat: “Banking Theft”– Carbanak

Map of Carbanak targets

Up to 100 financial institutions were hit at more than 300 IP addresses in almost 30 countries worldwide.



Number of target IPs by country

Estimated **~\$1Billion** stolen
from **~100+** Banks & Financial
Institutions during **2013/2014**
Researched by "Kaspersky Labs"

■ 1 - 9 ■ 9 - 35 ■ 35 - 200

GREAT KASPERSKY

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Cyber Threats: Phishing and Identity Theft



PHISHING SCAM

PHISHING SPAM is an act of getting someone into providing private information such as credit card numbers, bank account information, etc. through email, pop-up messages and websites that appear to be legitimate.

HOW TO PROTECT YOURSELF?

- Don't reply to emails asking for personal or financial information
- Use an antivirus and firewall software
- Don't email personal or financial information
- Be careful of downloading any attachments or files from emails
- Don't follow links in emails



IDENTITY THEFT

HOW TO PROTECT YOURSELF?

- Do not send personal information to unknown websites
- Do not respond to unknown emails
- If shopping online, know your sources
- Read website's privacy statement carefully
- Post your resumes only on prominent jobsites
- Always LOG OFF your computer when not in use!



CyberSecurity Malaysia

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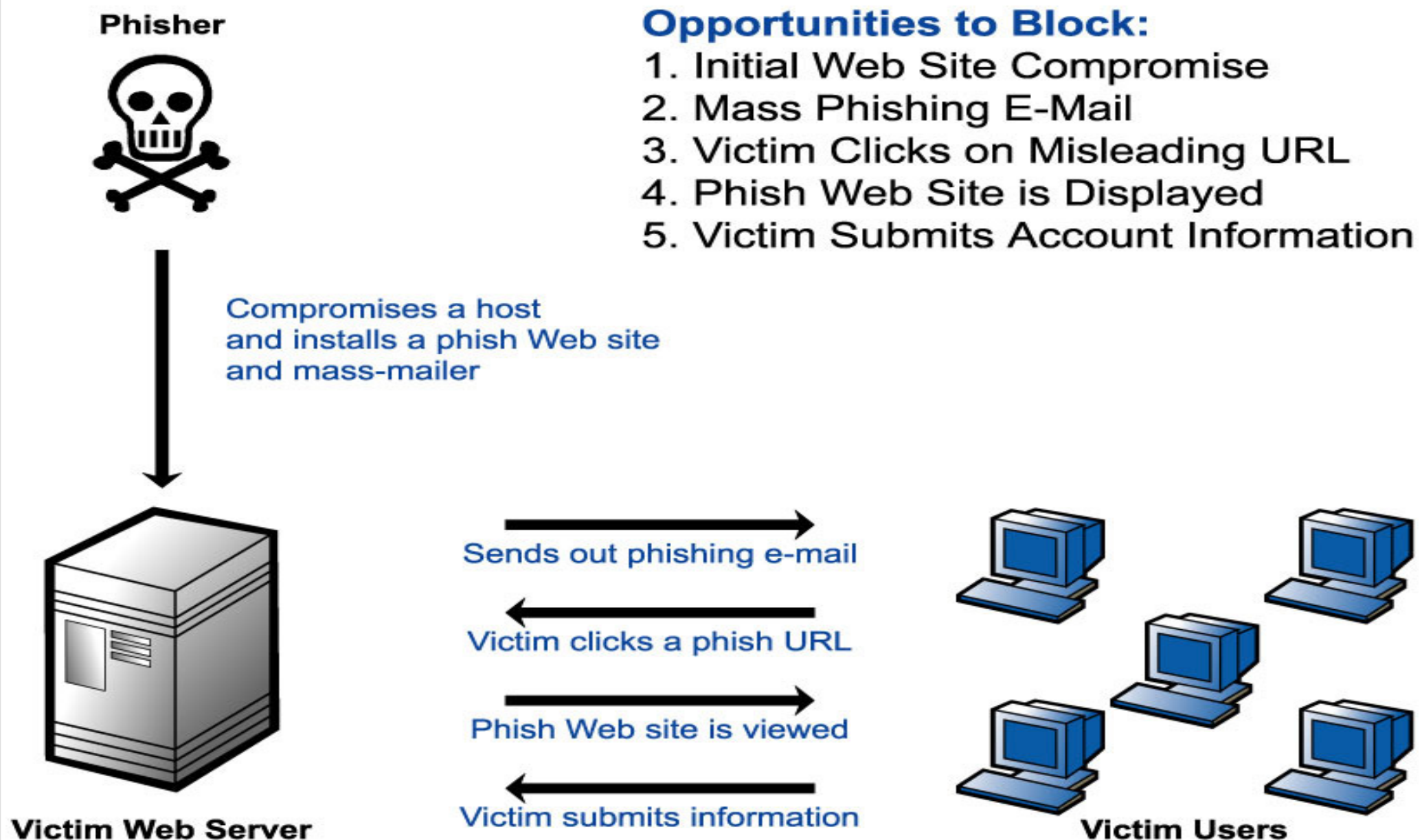
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Phishing Attack: Typical “Cyber Hacking” Process



Malaysian Government: CyberSecurity



An agency under MOSTI



mosti
Ministry of Science,
Technology and Innovation

15 August 2010 13:56:32

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Securing Our Cyberspace

Welcome To CyberSecurity Malaysia

Upcoming Event



Cyber999



Financial Assistance



Click here to Apply

Training



Online Survey



Registration



Register now!

Media



Click here to view our introduction video (30 seconds)

Media



click here to listen

CyberSAFE Ambassador





MOSTI



News Coverage

06/08/2010
Critical Agencies Told To Get ISMS Certification To Face Cyber Threat

06/08/2010
X-MAYA 3: BENCHMARKING THE NATIONAL CYBER CRISIS MANAGEMENT PLAN

06/08/2010
Protecting Agencies From Cyber Attacks

[MORE ...](#)

Cyber Threats: “Fake” Profiles & Toxic eMail



SAFETY ON INTERNET CHAT

- Use nicknames as ID instead of real names, e.g. TopRookie instead of Abdul Hamid
- Never provide personal information that is sensitive
- Do not meet a stranger that you met on Internet chat
- Only open or download files from people you know
- When using a public computer, key in your ID and password manually



SPAM EMAILS

SPAM is an unwanted email that you receive from someone that you don't know on the Internet.
(virus, getrich, chain, phishing, spyware, bots)

WHAT YOU SHOULD DO?

- Delete spam emails without opening them
- Do not reply or forward spam emails
- Do not give personal information on emails
- Do not open unknown email attachments
- Do not click any web links from SPAM emails
- Do not forward any chain letters
- Use anti-spam filters



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Cyber Threats: Spyware & Password Hacks



BEWARE OF SPYWARE

SPYWARE refers to software that performs certain tasks on your computer without your consent. This may include giving you advertisements or collecting personal information about you.

(Pop-ups, slow system, system crashes, changes in your system, new toolbar on your browser, unwanted software)

HOW TO PREVENT FROM SPYWARE?

- Use a firewall
- Adjust your security setting on your browser for the Internet zone to "Medium"
- Install and update your anti-spyware software
- Download software from website that you trust only



PROTECT YOUR PASSWORD

- Never reveal your password to anyone
- Never provide your password over phone or email
- Change your password regularly
- Create difficult to guess password
- Mix uppercase and lowercase letters, symbols and numbers (e.g. aLc9?xtp)
- It should be more than 8 characters long



CyberSecurity
MALAYSIA



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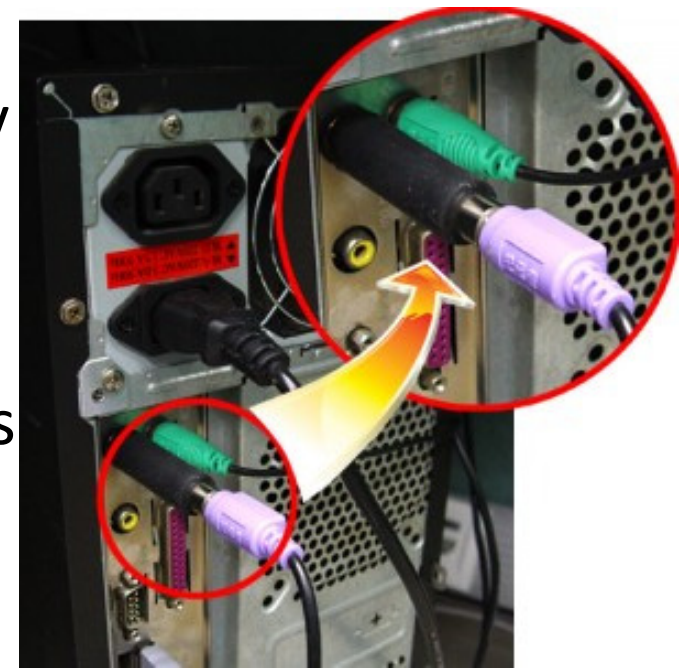
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Tel: +6 03 89926888 Fax: +6 03 89453205 | www.cybersecurity.my |



Cyber Threats: Keyloggers - Hardware & Software

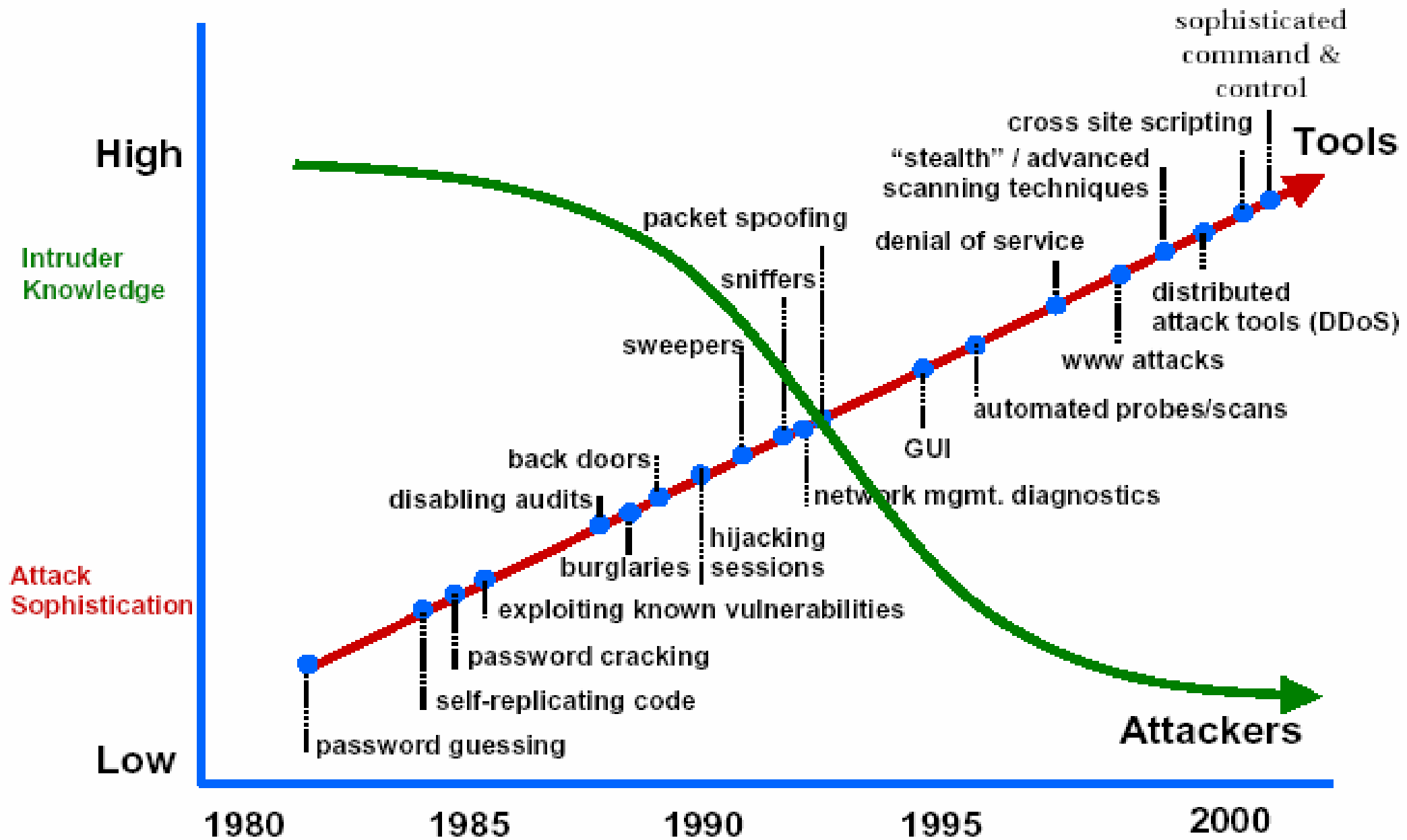
- Easily inserted by CyberCriminal “Insiders”!
- Wi-Fi Scanners & Loggers also Easily Acquired
- Alternative Software Keyloggers can be illegally downloaded into compromised servers & PCs
- Logged files can be uploaded to CyberCriminals through eMail or by FTP through Open Ports
- Examples have also been found inside credit card terminals, pre-installed by criminals in production plants with SIM Cards and Phone.



Australian Government: **Cybersecurity Awareness**



Attacker Sophistication vs Intruder Knowledge



- Practical Defence: TOP 10 Cyber Threats -
"Real-Time Tools, Operations & Training"
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“Dark Web” *Criminal Cyber Economy*

- “Bad Guys” Rent/Buy *Tools & Resources!* -

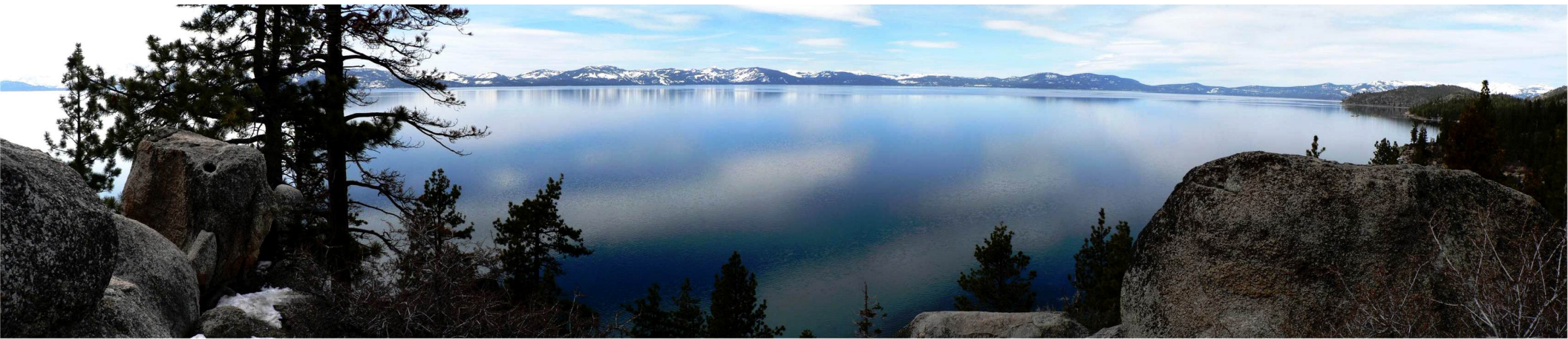
Figure 1. Underground Cyber Economy

Rank	Item	Percentage	Price Range
1	Credit Cards	22%	\$0.50–\$5
2	Bank Accounts	21%	\$30–\$400
3	E-mail Passwords	8%	\$1–\$390
4	Mailers	8%	\$8–\$10
5	E-mail Addresses	6%	\$2 per megabyte–\$4 per megabyte
6	Proxies	6%	\$0.50–\$3
7	Full Identity	6%	\$10–\$150
8	Scams	6%	\$10/week
9	Social Security Numbers	3%	\$5–\$7
10	Compromised Unix Shells	2%	\$2–\$10

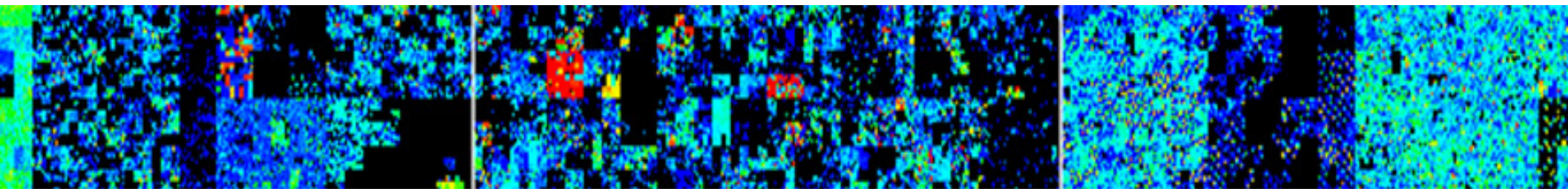
– Symantec Corp. - September 2007

...Already **Criminalised & Commercialised** more than 10 Years ago!

***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



1 – Cyber Crime, Cyber Terror & Cyber War	2 – Countdown to TOP 10 Cyber Threats!	3 – 21stC Cyber Hack & Attack Campaigns
4 – Cyber Intelligence Gathering Tools “Exploration”	5 – Cyber Entry and Exit Routes and Tools “Penetration”	6 – Real-Time Cyber Alert: Hack & Attack! “Cyber Attack”
7 - In-Depth: 21stC Technical Cyber Defence	8 – YOUR Operational Cyber Defence	9 – YOUR Cyber Defence Campaign Plan!



“Cyber Entry & Exit Routes & Tools”

*** PENETRATION ***

- The “Bad Guys” will **Penetrate** the “Target” Business or Agency for both “Entry” & “Exit” Routes for “Data/Bots”:
 - **Threat 4: DataBase/Web Hacks** – DB/Web Penetration with SQL DB Injection & Web Cross-Site Scripting (XSS)
 - **Threat 5: Classic Malware** – Viruses & Trojans
 - **Threat 6: Authentication Hacks** – Passwords/Patches
 - **Threat 7: Custom Design “Bots”** – “StuxNet Style”
- ... “Dark Web Tools & Bots” may check for Target IT Weaknesses— 24/7 - using Fast Network Assets!

Typical C2 *Malware* Signatures

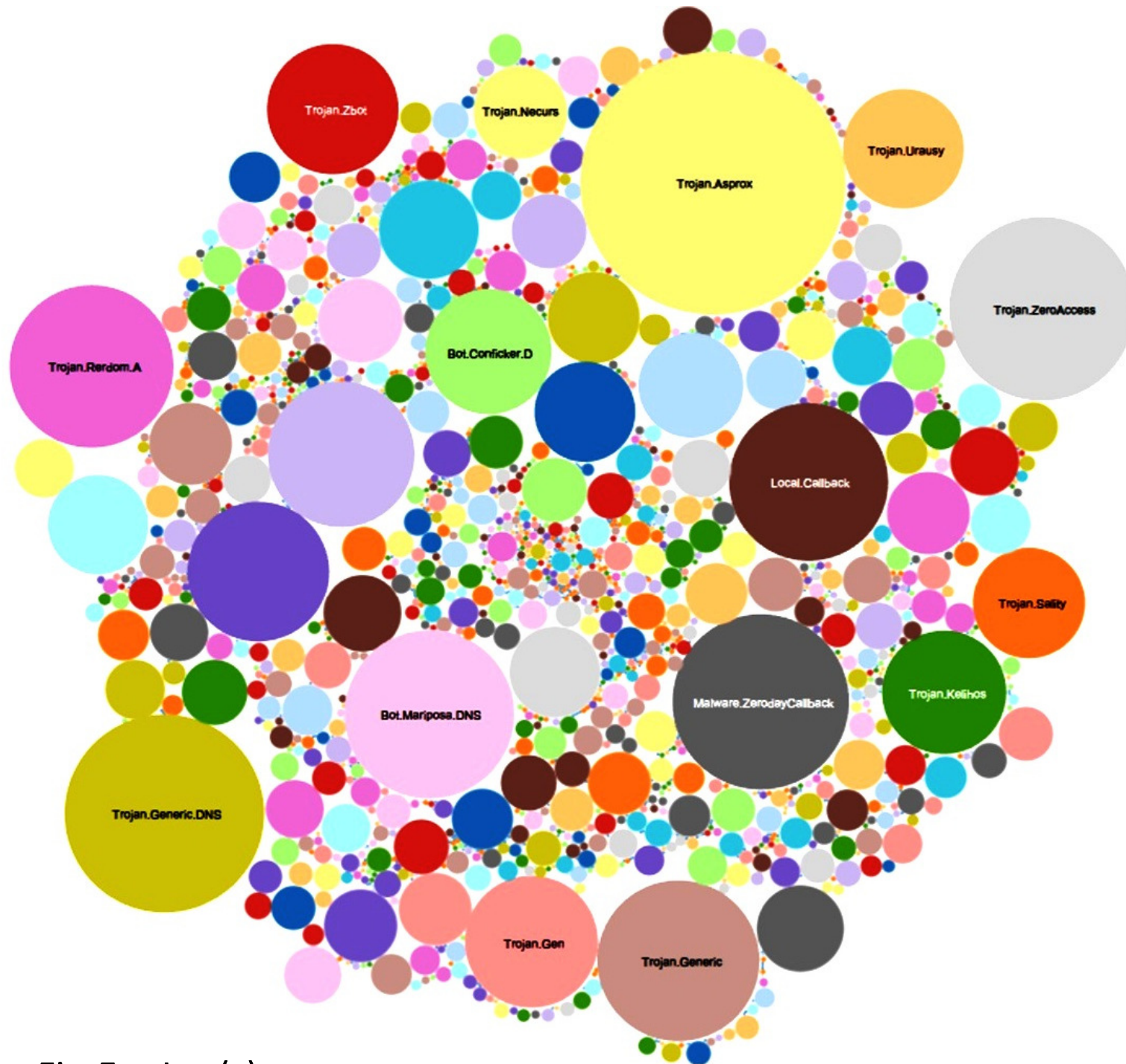


Image: www.fireeye.com – FireEye Inc (c)

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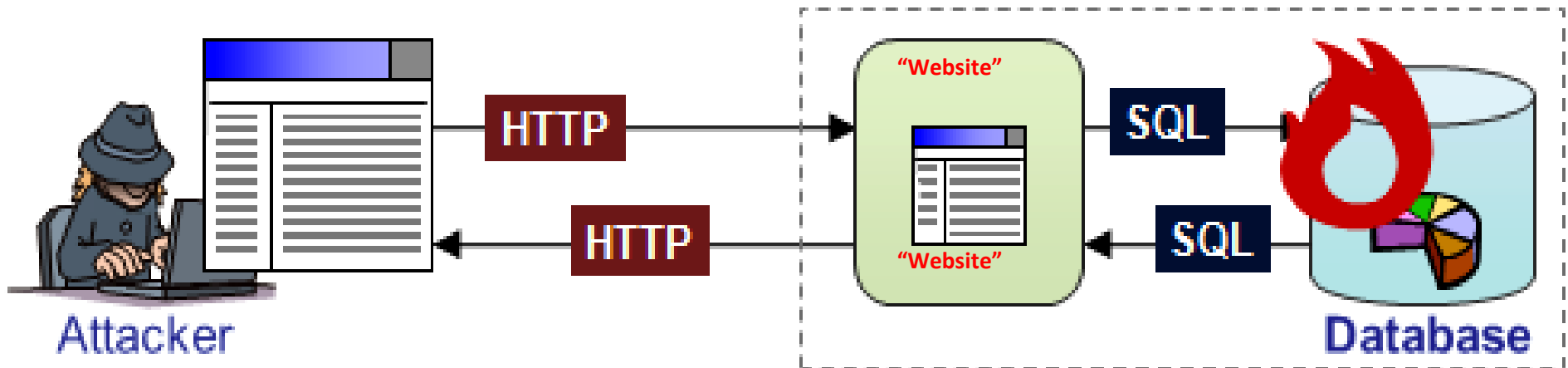


“Cyber Threat”: SQL Injection Vulnerability

Problem

“Website” has an SQL injection vulnerability that could allow a remote attacker to gain administrator privilege.

- 1 A remote attacker sends a specially crafted HTTP request that turns into an SQL statement to be executed on the database.



- 2 The SQL statement, as the result of its execution, allows the attacker to escalate his privilege to administrator privilege.

Solution: Ensure all **SQL** Inputs are “Non-EXECUTABLE” Parameterised Statements!...

Cyber Threats: “Twitter” Cross-Site Scripting Vulnerability

Twitter fixes cross-site scripting vulnerability that was used to distribute compromised links

Dan Raywood September 07, 2010

 PRINT  EMAIL  REPRINT FONT SIZE: [A](#) | [A](#) | [A](#)

 BOOKMARK 

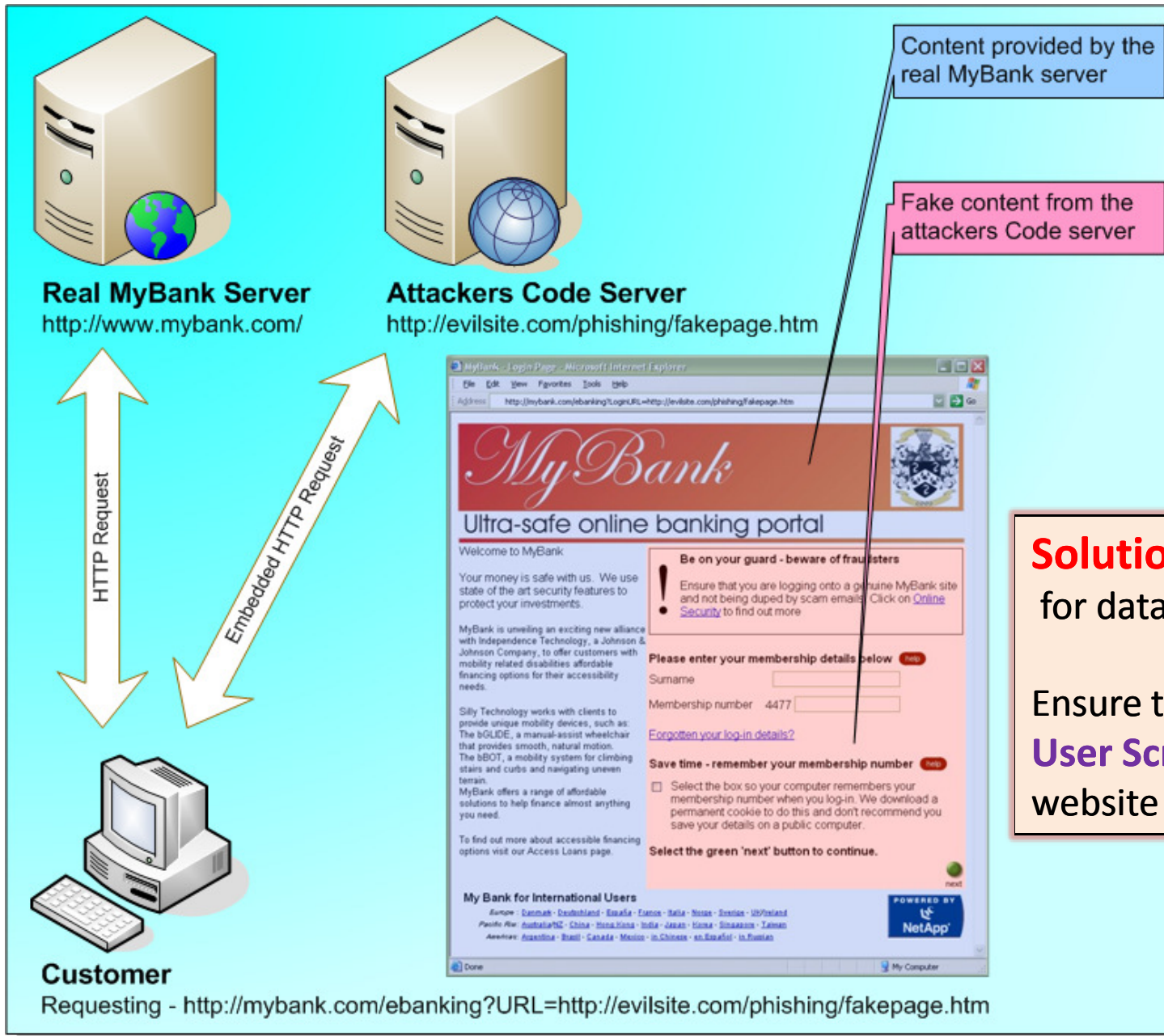
Twitter has fixed a cross-site scripting (XSS) vulnerability that stole a user's cookie to distribute compromised links.

It was detected by Stefan Tanase, senior security researcher at Kaspersky Lab. He said that the exploit steals the cookie of the Twitter user, which is transferred to two specific servers and essentially, any account that clicked on the malicious links is compromised.

He said that the bit.ly statistics for one of the malicious links show that more than 100,000 users clicked on the link.



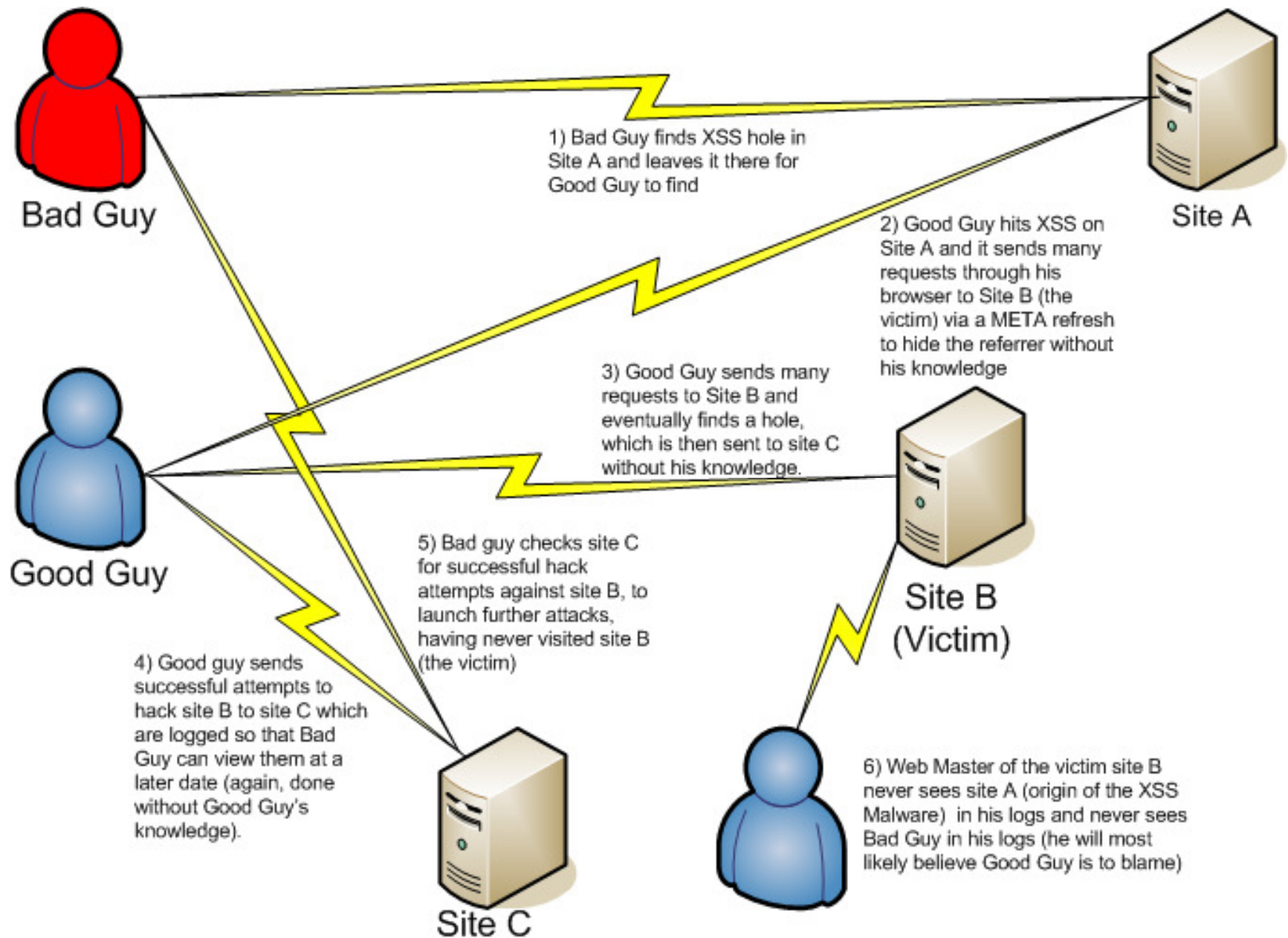
Impact of **XSS** Cross-Site Scripting “Cyber Threat”



Solution: Always check rigorously for data fields that allow user-input.

Ensure that there is no possibility for **User Script** input to be executed in website coded “**php**” or “**asp**” pages

Cross-Site Scripting Threat by Proxy : XSS



Designer “StuxNet” Worm - Industrial “SCADA” Systems



User accesses an infected removable drive; his/her system is then infected by **WORM_STUXNET.A**



WORM_STUXNET.A drops files onto the *Windows* folder, creates registry entries, and injects codes into processes to stay memory-resident; it also drops **RTKT_STUXNET.A** to hide its malicious routines



WORM_STUXNET.A drops copies of itself, a .LNK file detected as **LNK_STUXNET.A**, onto all removable drives connected to an affected system, allowing it to propagate

Stuxnet Worm : Discovered June 2010

WORM_STUXNET.A targets SCADA WinCC systems, which are used to manage industrial operations such as power plants and energy refineries.

It is also interesting to note that it attempts to access sites related to an online football-betting site. Though this does not pose threats, it may be a diversion tactic to confuse security analysts, causing them to fail to immediately realize the worm's main functionalities.

SCADA = **S**upervisory **C**ontrol & **D**ata **A**cquisition
- *Mainly for Power Stations & Industrial Plants*

Cyber Tool: Web-Site Security - Acunetix



TRY ▾

BUY ▾

Check for SQL injection, XSS
and 3000 other vulnerabilities

Download

Online Scan

Vulnerability
Scanner

Indepth Crawl &
Analysis

Highest Detection
Rate

Lowest False
Positives

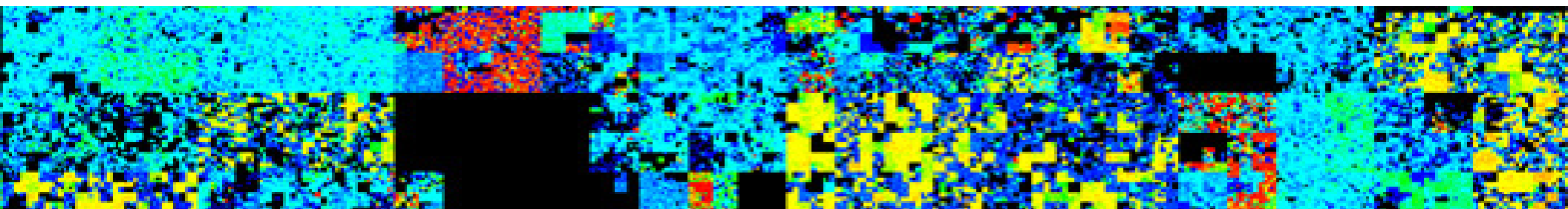
Vulnerability
Management



***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



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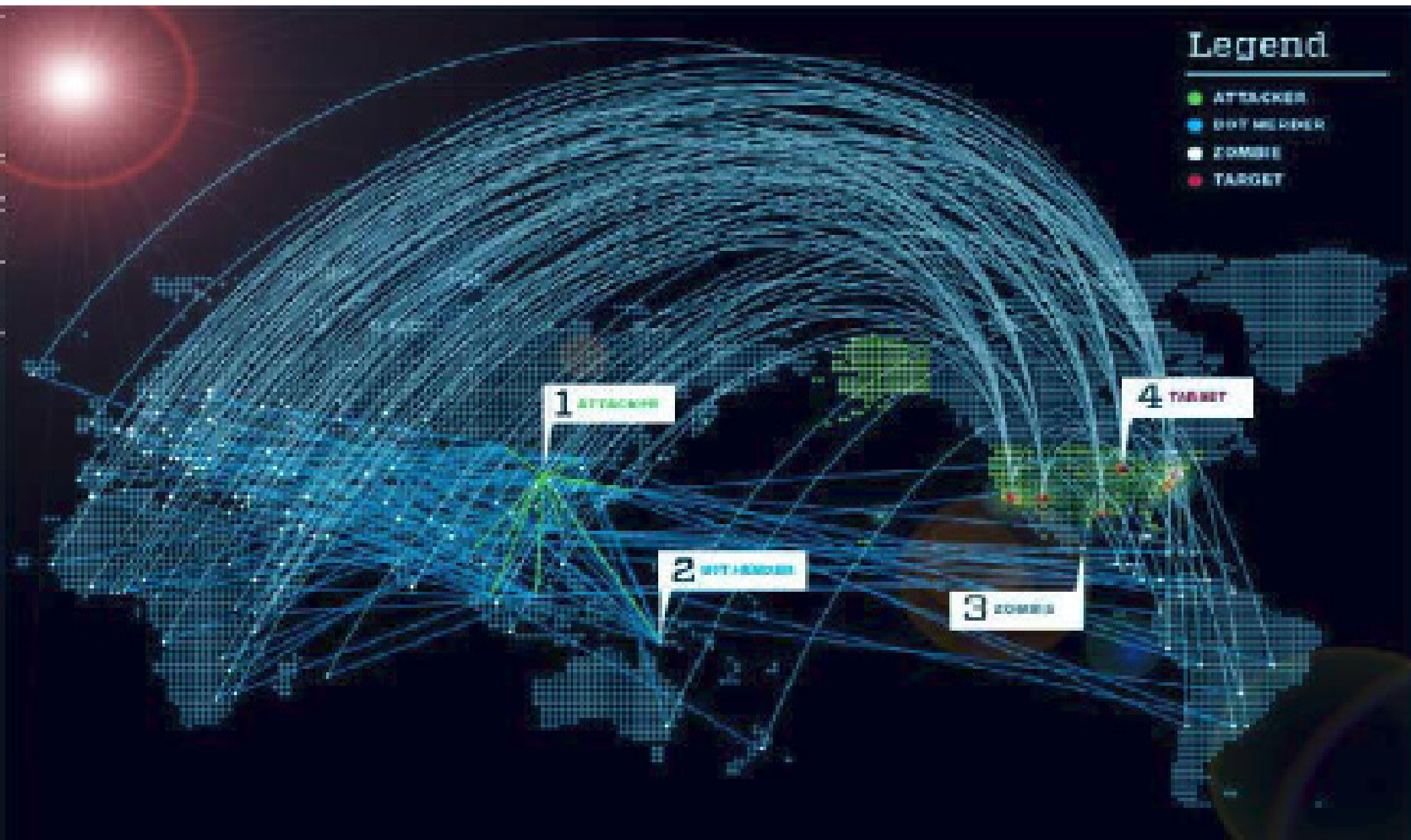


“Real-Time Cyber Alert: *Hack & Attack*”

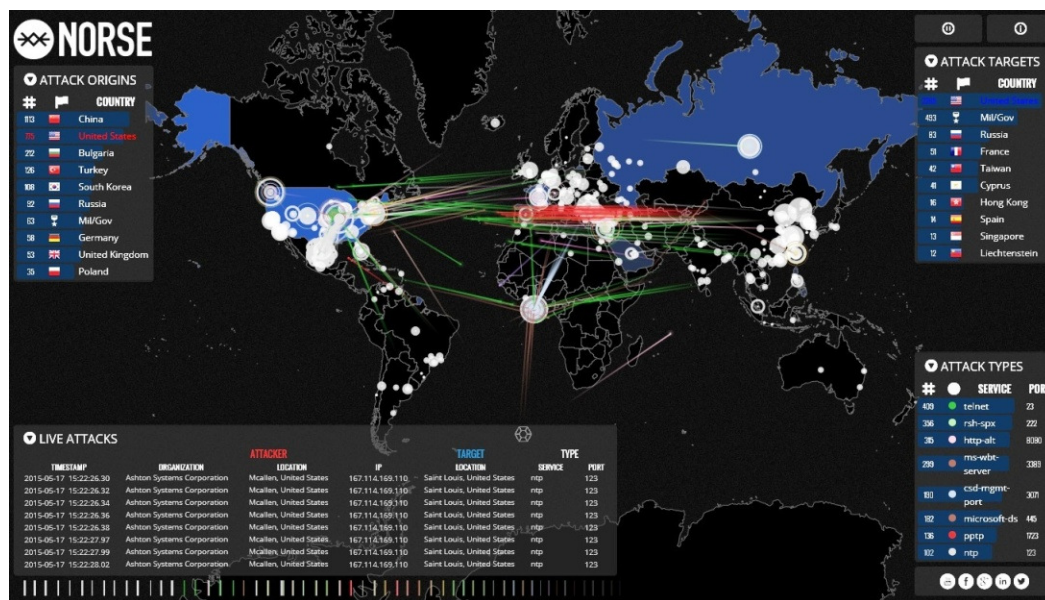
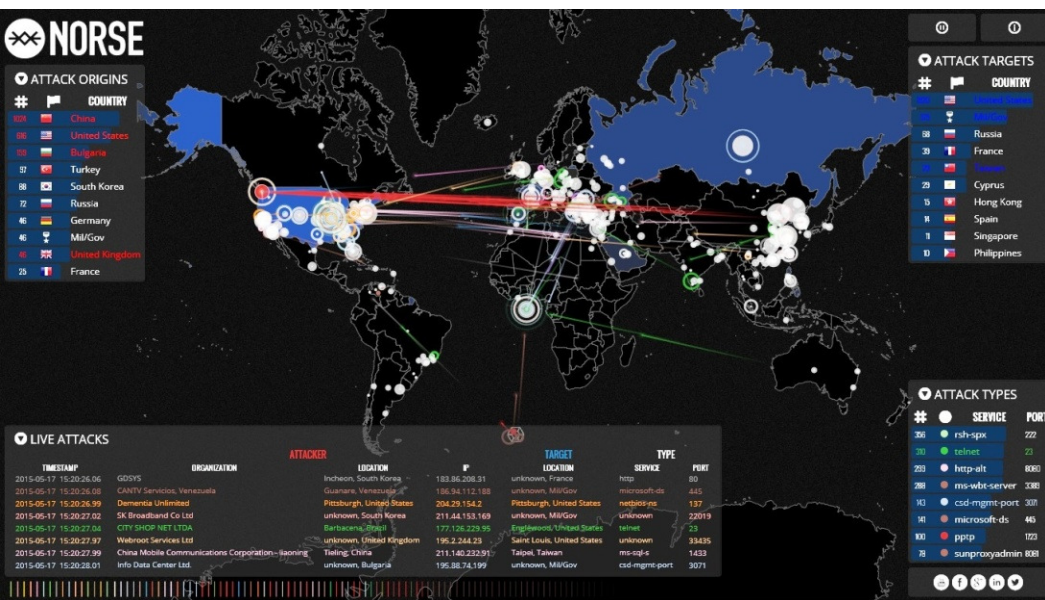
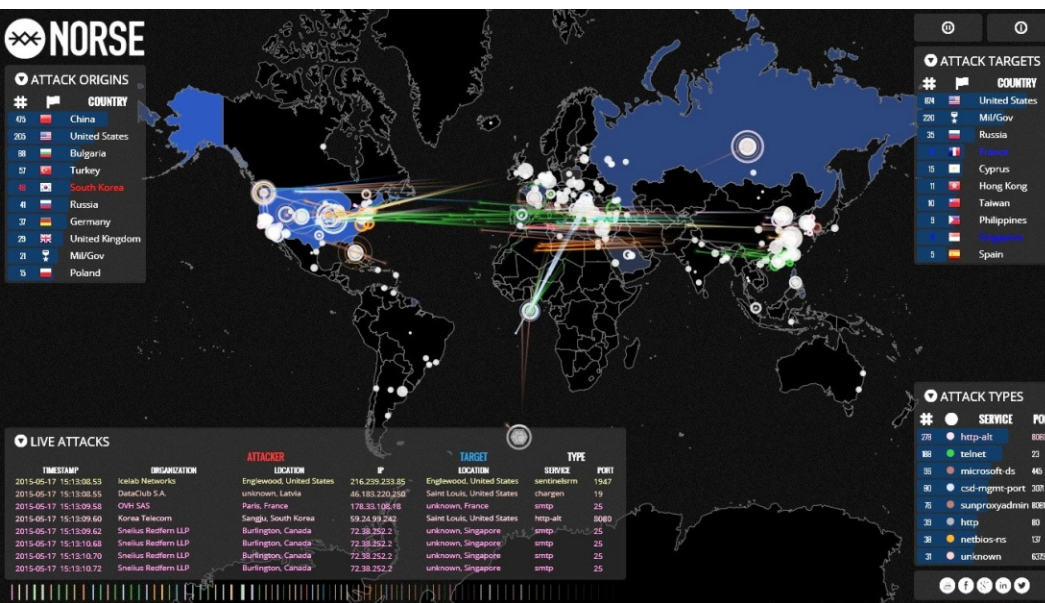
*** CYBER ATTACK ***

- Following In-Depth Cyber Research & Target Mapping the “Bad Guys” will Launch Attack Utilising Selection of TOP 10 Cyber Threats! :
- **Threat 8: Toxic Cookies/Proxy/DNS** – Re-Route Users to “Fake” or “Toxic” Web & DB Resources
- **Threat 9: DDoS** – Distributed Denial of Service executed through “Hired” Networked “BotNets”
- **Threat 10: RansomWare** – Toxic Script running on Device that Encrypts ALL Networked Files with Decryption after “BitCoin Ransom Payment”!

Typical Global “Botnet” CyberAttack!



Successive “Real-Time” *DarkNet* CyberAttacks



Link: map.norsecorp.com - Norse Corporation

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Real-Time Global DDoS “BotNet” Attack



ATTACK ORIGINS		
#	FLAG	COUNTRY
9255		China
6562		United States
2785		Mil/Gov
2704		Germany
1673		Russia
950		Taiwan
563		Netherlands
439		Turkey
414		Japan
351		France

ATTACK TARGETS		
#	FLAG	COUNTRY
25575		United States
1973		Philippines
1244		Russia
848		Taiwan
310		France
69		Netherlands
64		Mil/Gov
16		Poland
10		South Korea
6		Germany

LIVE ATTACKS

TIMESTAMP	ATTACKER ORGANIZATION	LOCATION	IP	TARGET LOCATION	TYPE SERVICE	PORT
2015-02-18 23:59:42.94	BSB-SERVICE - Virtual	unknown, Germany	85.25.43.94	Saint Louis, United	docker	2375
2015-02-18 23:59:42.94	BSB-SERVICE - Virtual	unknown, Germany	85.25.43.94	Kirksville, United States	postgresql	5432
2015-02-18 23:59:43.26	Georgia Tech Information	Atlanta, United States	128.61.240.66	New York, United	http	80
2015-02-18 23:59:43.58	PalTalk	New York, United	64.40.6.28	Seattle, United States	unknown	6912
2015-02-18 23:59:43.95	Road Runner Zenica	Zenica, Bosnia-	92.240.53.97	Seattle, United States	telnet	23
2015-02-18 23:59:44.30	Georgia Tech Information	Atlanta, United States	128.61.240.66	Kirksville, United States	http	80
2015-02-18 23:59:44.30	Georgia Tech Information	Atlanta, United States	128.61.240.66	Kirksville, United States	http	80
2015-02-18 23:59:44.58	Cabovisao, SA -	Setúbal, Portugal	217.129.124.146	Saint Louis, United	telnet	23

ATTACK TYPES		
#	SERVICE	PORT
2805	telnet	23
2025	http-alt	8080
1728	domain	53
1299	ms-wbt-server	3389
1246	unknown	9064
961	http	80
928	ms-sql-s	1433
760	ssh	22

Link: map.norsecorp.com - Norse Corporation

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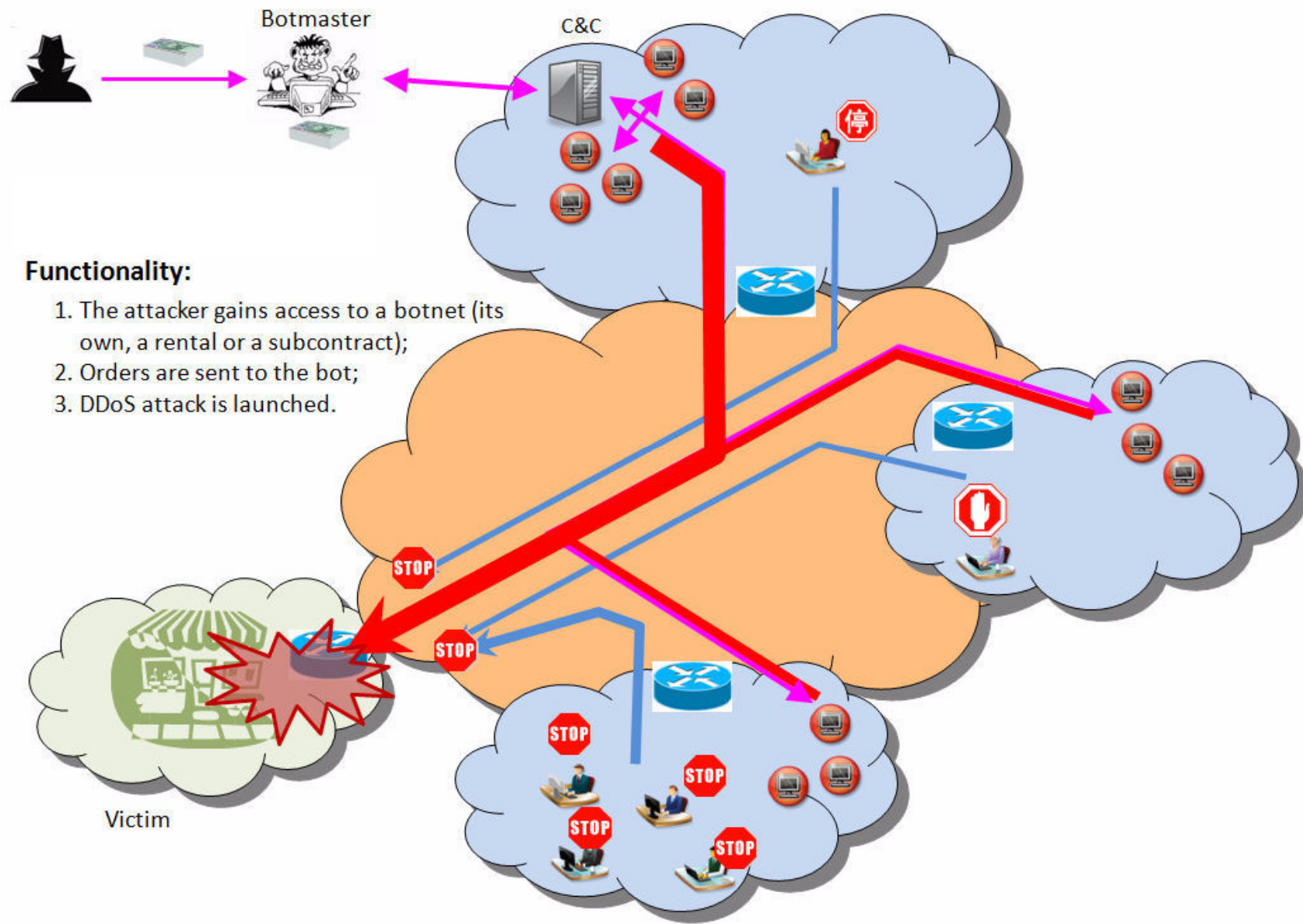
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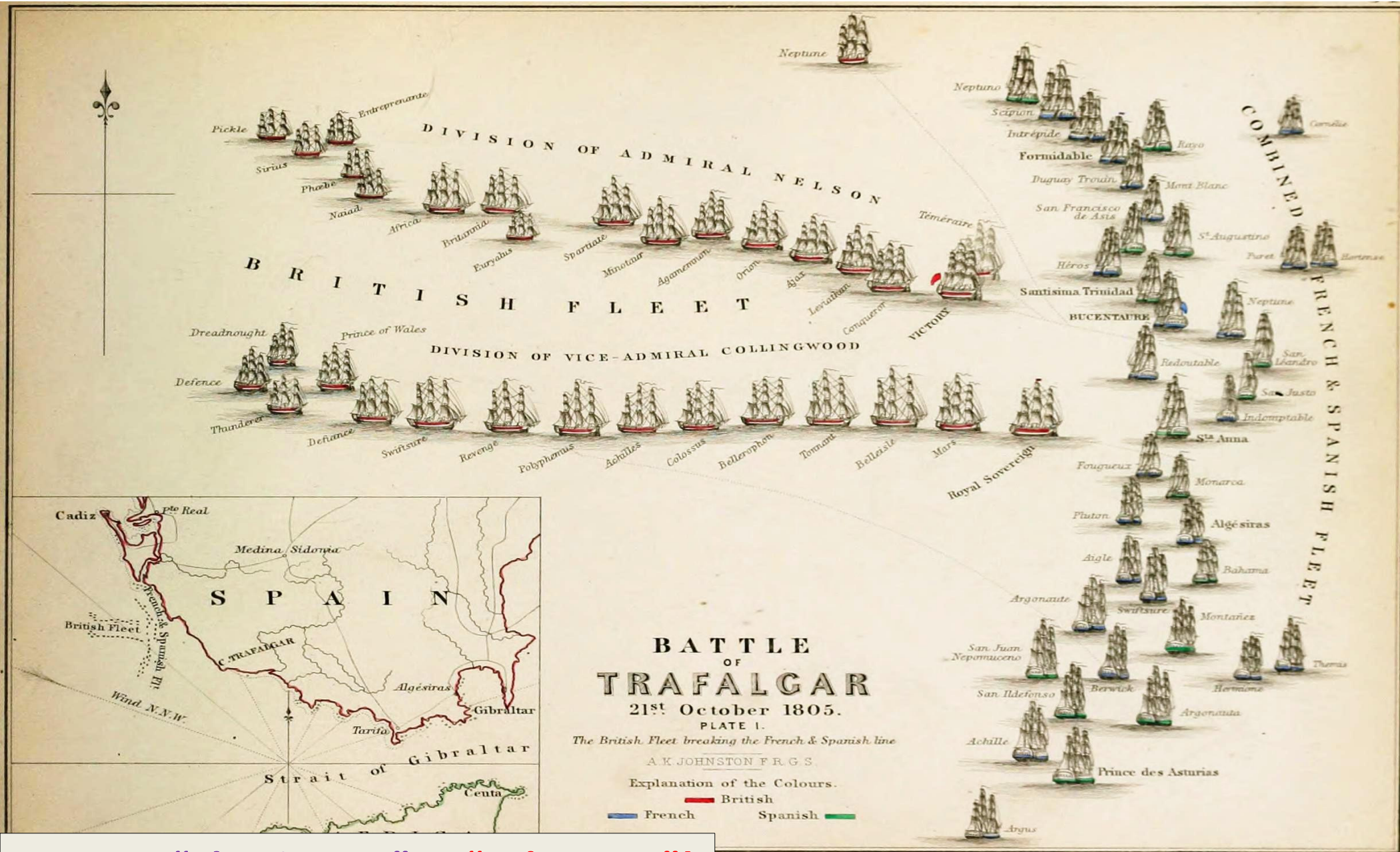
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Typical **DDOS** “BotNet” Attack



"Naval Campaign: Battle of Trafalgar-1805



Compare "Classic War" to "CyberWar"!
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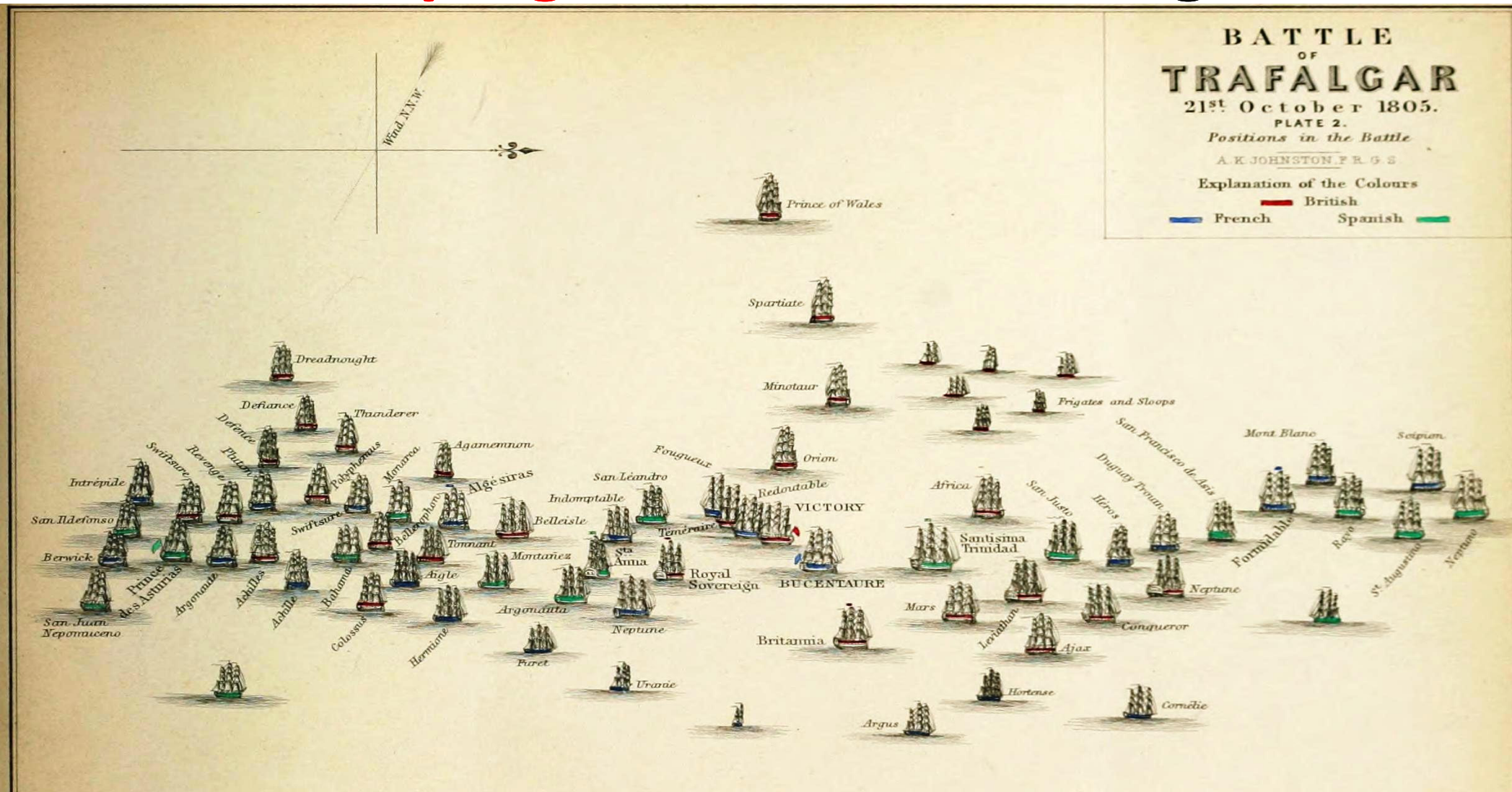
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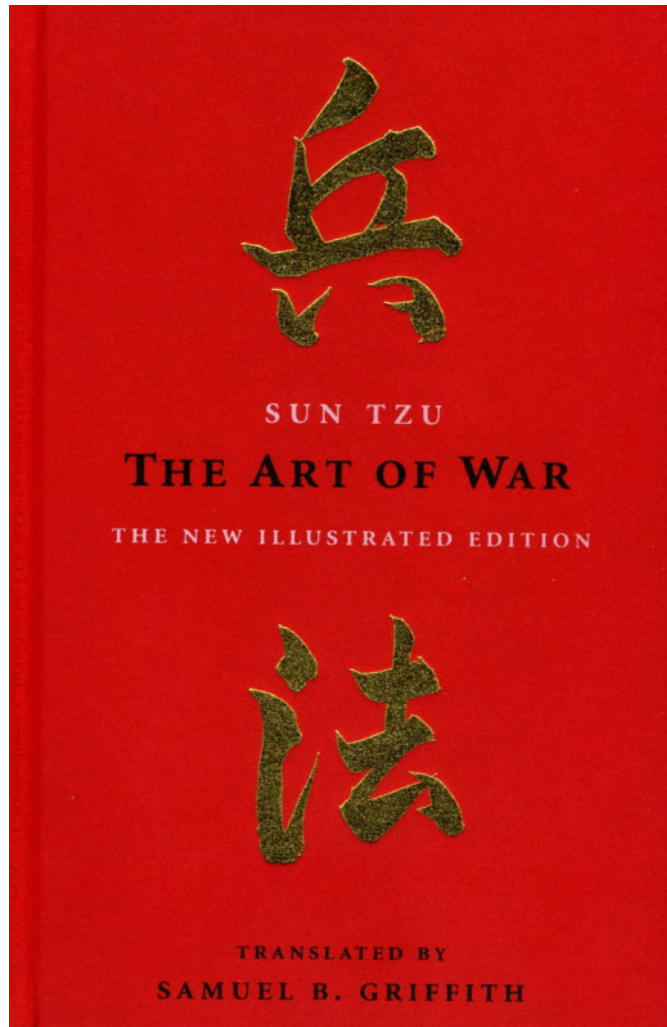


Naval Campaign: Battle of Trafalgar-1805

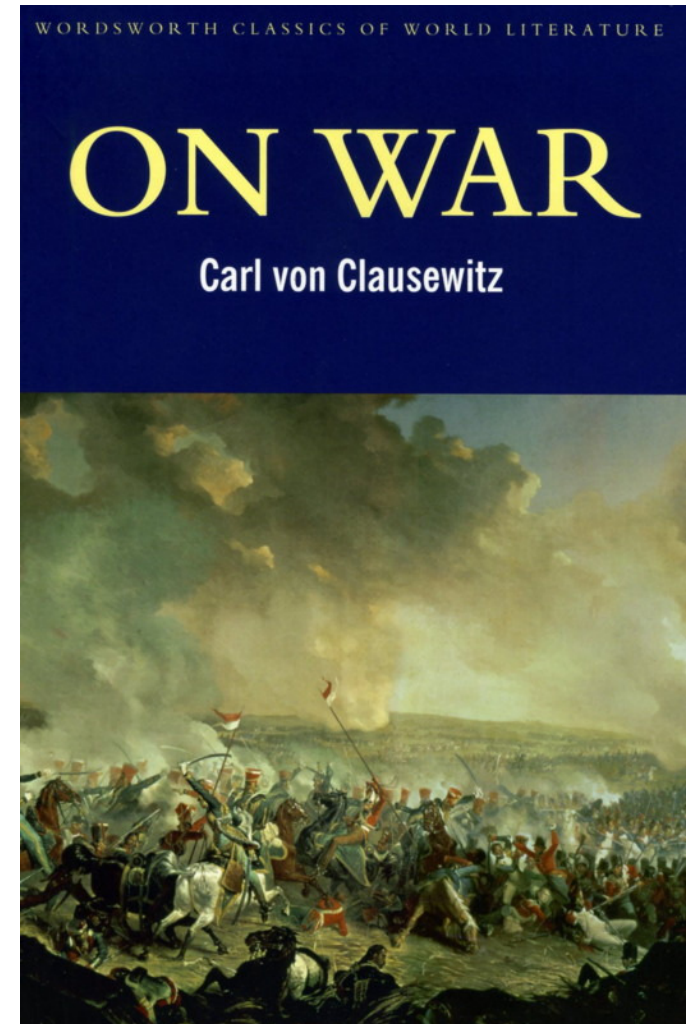


“Cyber Attack Strategies & Campaigns have **Similarities** with **Classical Warfare!**...
...But they occur **1Million X Faster @ “Speed of Light”** rather than **“Speed of Sound”!**

“CyberWar” Strategies & Models from Classic Works!



**Recommended
“Bedtime
Reading”
for
Cybersecurity
Specialists!**



Classic Works on “War” are still relevant today for 21stC Cybersecurity!

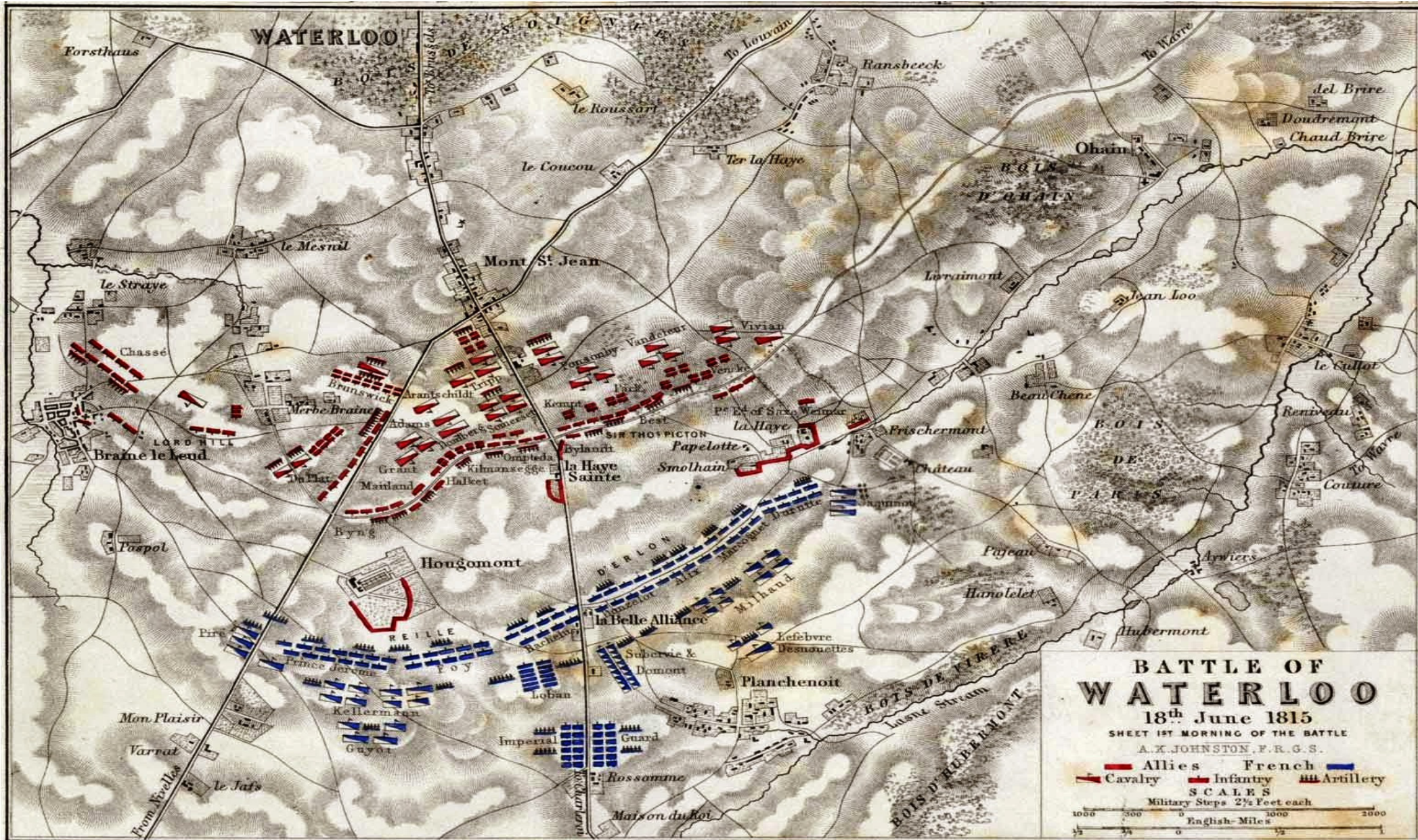
Cyber Criminals now plan Cyber Campaigns & Attacks with In-Depth Research & 21st Weapons!

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Classic Campaigns: Battle of Waterloo-1815



“Clauzewitz” is relevant to **Cyber Campaigns!**

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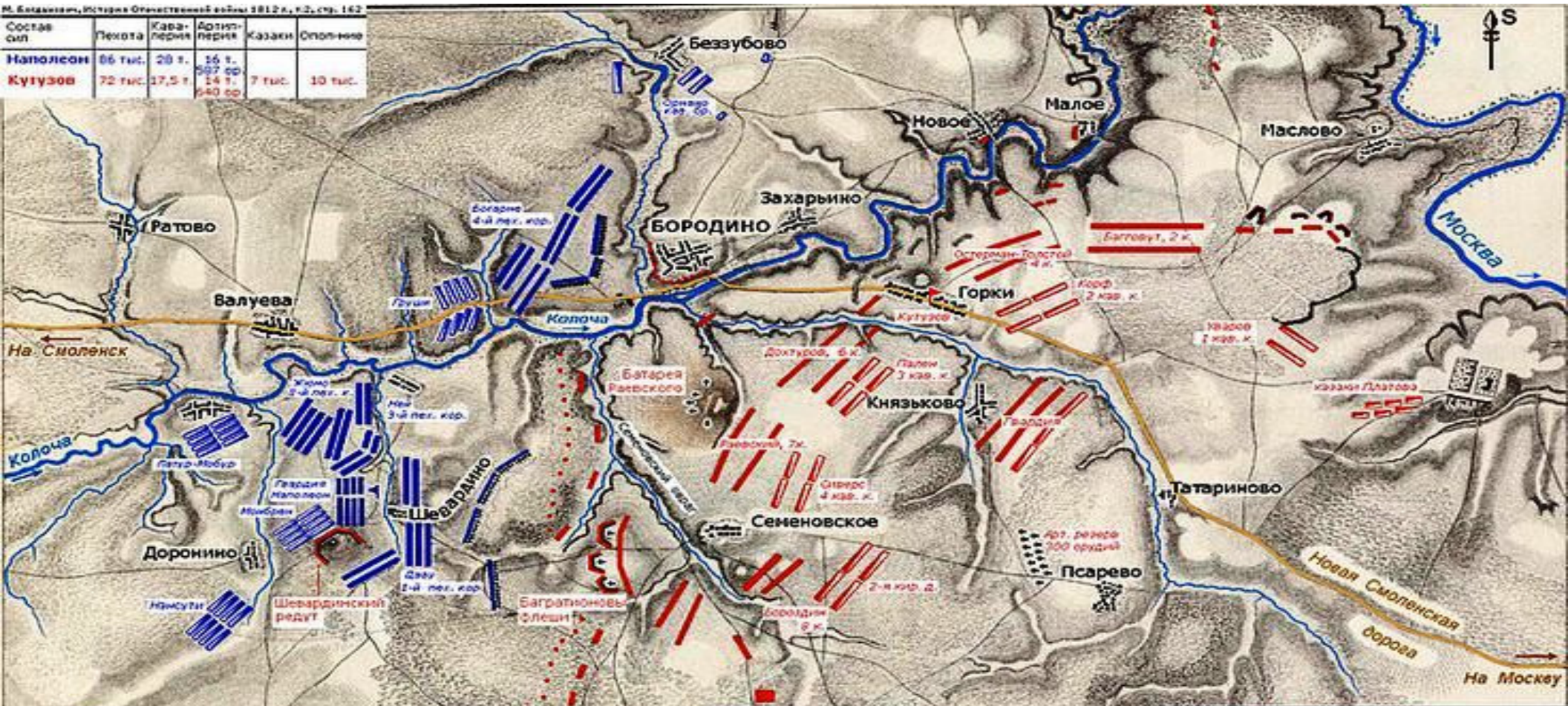
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Classical Warfare: Battle of Borodino-1812

М. Бонапарт, История Отечественной войны 1812 г., т. 2, стр. 162

Состав сил	Пехота	Кавалерия	Артиллерия	Казачи	Ополчение
Наполеон	66 тыс.	28 т.	16 т.	34 т.	10 тыс.
Кутузов	72 тыс.	17,5 т.	14 т.	7 тыс.	10 тыс.



Бородинское сражение
7 сентября 1812 г.

- Французские войска
- Русские войска
- ▤ Французская кавалерия
- ▤ Русская кавалерия
- Артиллерия
- Артиллерия

1 км 2 км

21stC Cyber War & Peace!

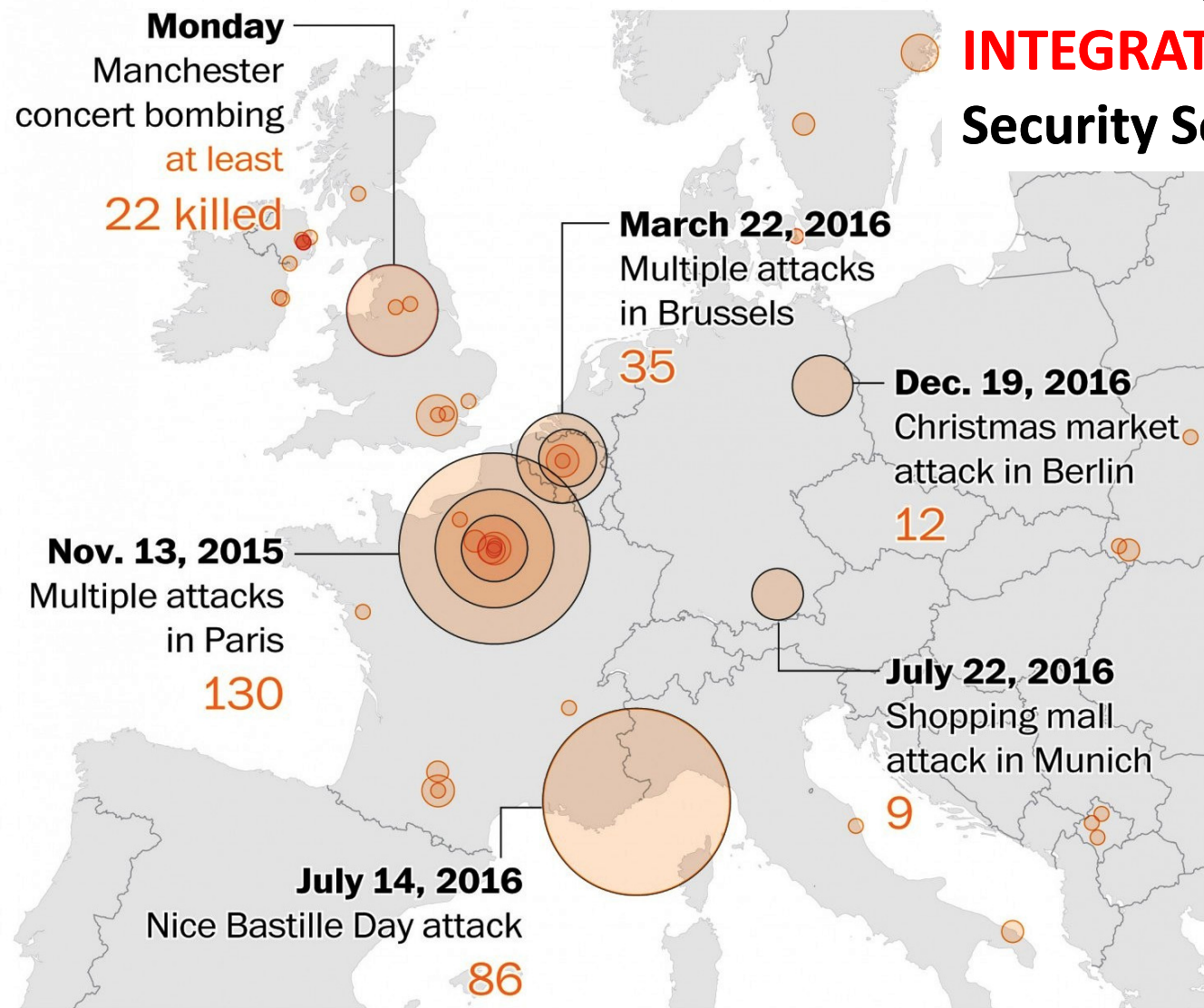
“Classic Works” are relevant to Cyber War Campaigns!

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21stC Warfare: “Urban Terrorism”

Terror attacks in Western Europe since 2012



Source: IHS Jane's Terrorism and Insurgency Center

Defence against “Urban Terror” needs
INTEGRATION of **PHYSICAL & CYBER**
Security Solutions = **SMART SECURITY**

“Bad Guys” use **Cyber Tools**
& Resources to extensively
Research & Launch Major
Physical Terror Attacks!

- (1) **DarkWeb** for **Weapons!**
- (2) **Research** Urban Targets
- (3) **Social Media** for Comms
- (4) **Recruitment** & Training
- (5) **Ransomware** for CA\$H..

THE WASHINGTON POST

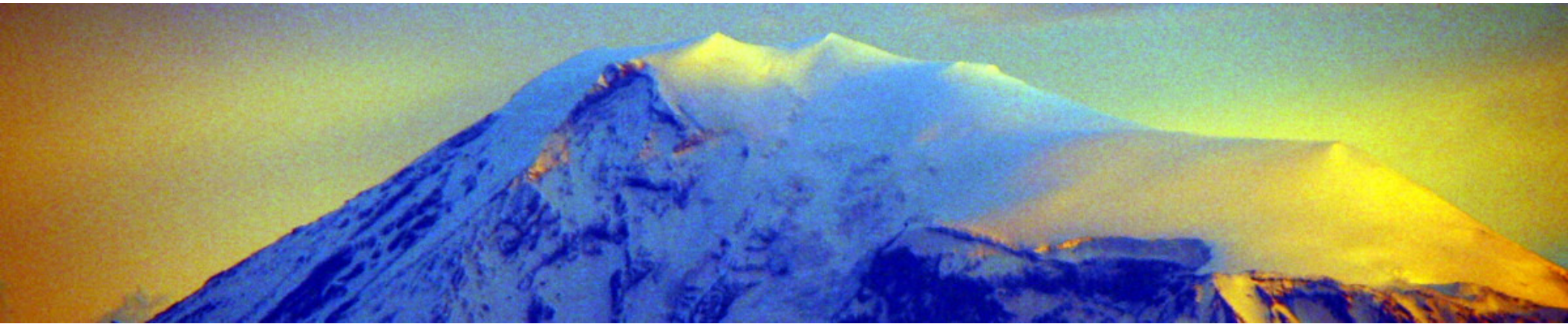
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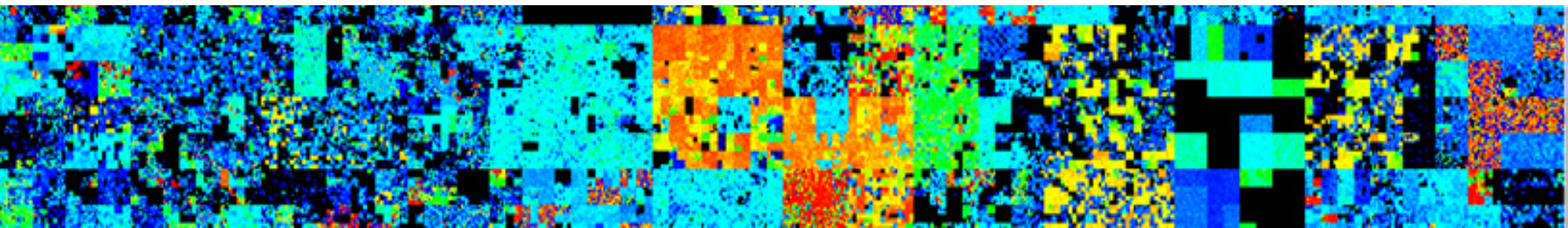
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7 – In-Depth: 21 st Technical Cyber Defence	8 – <i>YOUR</i> Operational Cyber Defence	9 – <i>YOUR</i> Cyber Defence Campaign Plan!

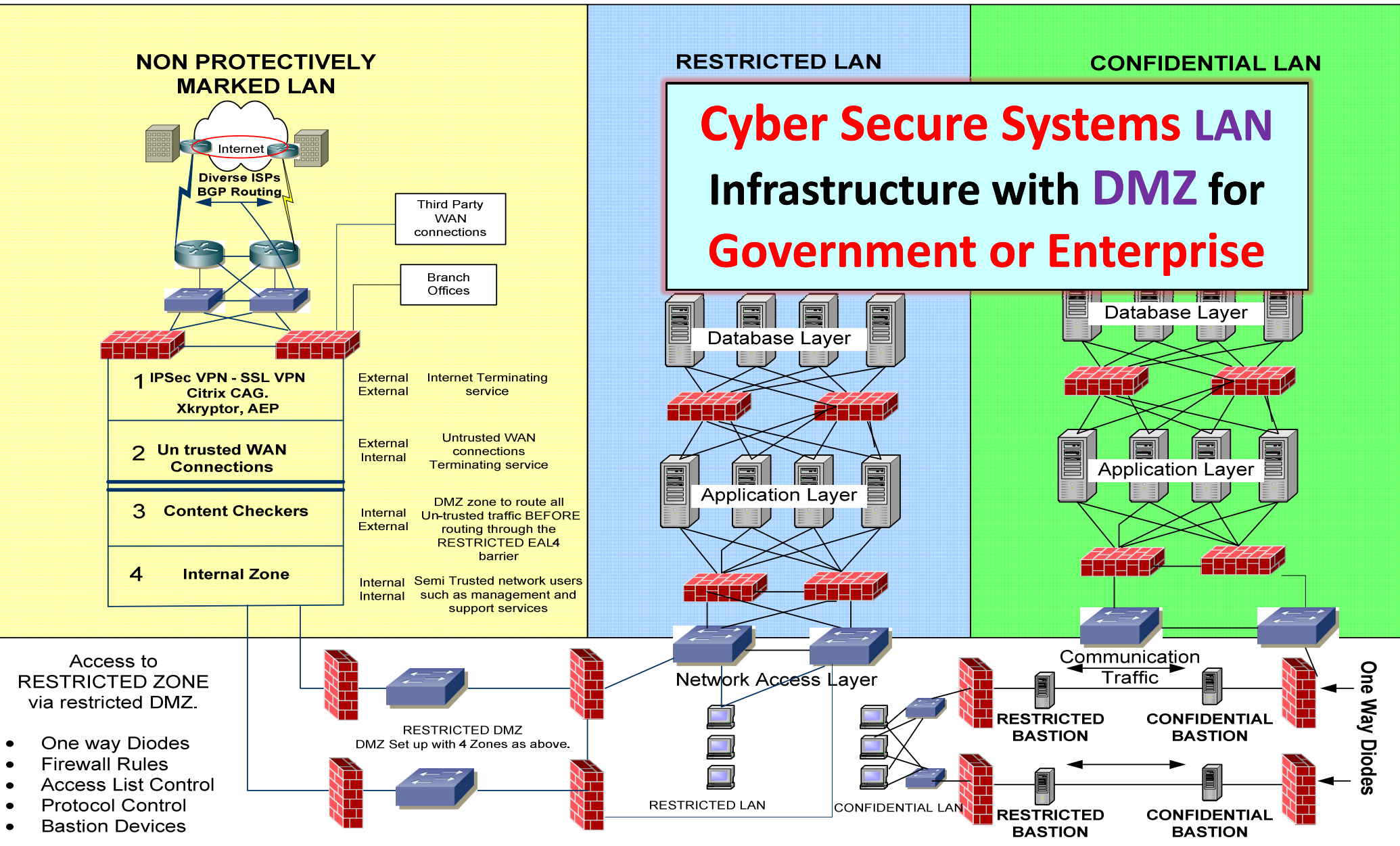


“In-Depth 21stC Technical **Cyber Defence**”

- Effective **Cyber Defence** to **TOP 10 Threats** requires BOTH **Technical** & **Operational** Plans:
- Technical Actions, Plans & Policies include:
 - **DataBase**: Secure Physical & Cloud DataBase Scripts
 - **Back-Ups**: Continuous Real-Time DB/Web Back-Ups
 - **BYOD**: Strict Policy for “Bring Your Own Device”
 - **eMail**: Script Locks on eMail Attachments & Web Links
 - **DDoS**: Switch DNS/IP Settings in case of DDoS Attack
 - **CERT**: Set-Up Computer Emergency Response Team

.....**CERTs** work together **Globally** to provide
Cyber Alerts & Intelligence to Govt & Business

TOP Security for Critical Sectors: Govt, Banks, Energy, Transport..



DDoS Mitigation : “Packet Filter”

Packet Filtering

Advantage:

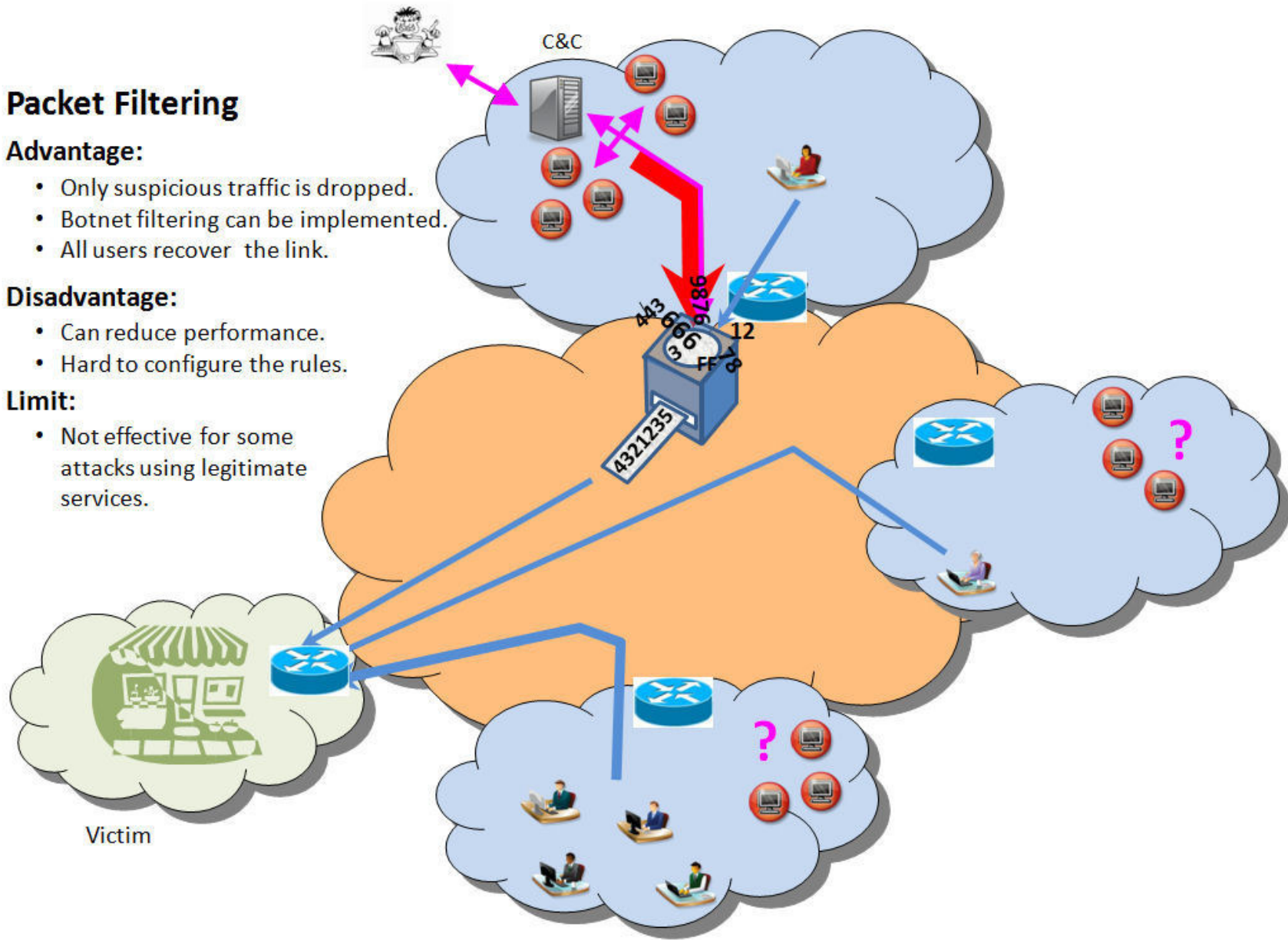
- Only suspicious traffic is dropped.
- Botnet filtering can be implemented.
- All users recover the link.

Disadvantage:

- Can reduce performance.
- Hard to configure the rules.

Limit:

- Not effective for some attacks using legitimate services.



Mitigate DDoS Attack: “Black-Holing”

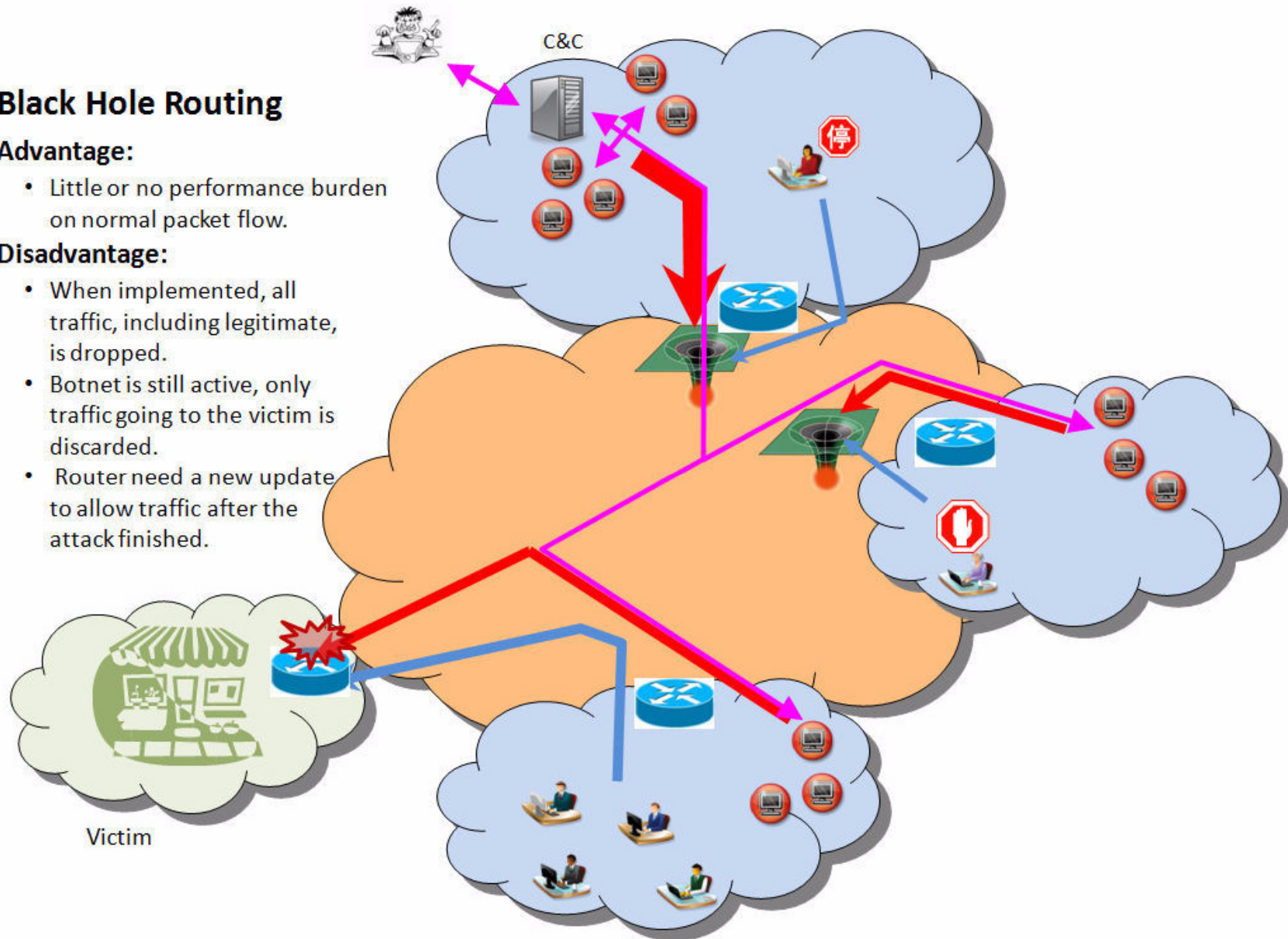
Black Hole Routing

Advantage:

- Little or no performance burden on normal packet flow.

Disadvantage:

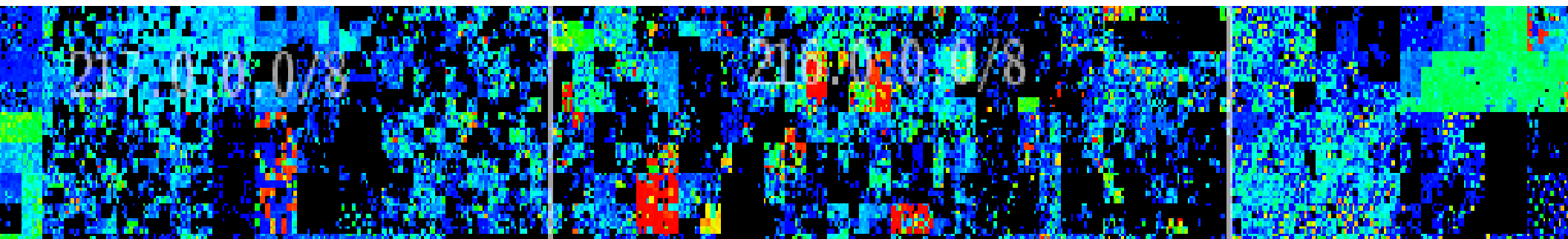
- When implemented, all traffic, including legitimate, is dropped.
- Botnet is still active, only traffic going to the victim is discarded.
- Router need a new update to allow traffic after the attack finished.



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“YOUR Operational Cyber Defence”

- **C\$O:** Board Level Role – Chief \$ecurity Officer - with Security Investment Plan and \$\$\$ Budget!..
- **Cyber Standards:** Migrate to International Security Standards such as ISO2700x Series
- **Compliance:** Implement regular IT Asset & Process Audits to ensure Full Compliance
- **Training:** Ensure Key Staff are Professionally Certified (CISSP) with Bi-Annual Updates.
- **Culture:** Launch Business/Agency Security Policy so **ALL** Staff understand their Responsibilities!

*....A Major Targeted **Cyber Attack** can easily destroy **YOUR Business** as effectively as Bankruptcy so **Plan & Invest!***

Guide to **CyberSecurity** Event Recovery:**NIST**

Recommended Technical Handbook: January 2017

Guide for Cybersecurity Event Recovery

NIST = National Institute of Standards & Technology

Michael Bartock
Jeffrey Cichonski
Murugiah Souppaya
Matthew Smith
Greg Witte
Karen Scarfone

This publication is available free of charge from:
<https://doi.org/10.6028/NIST.SP.800-184>

C O M P U T E R S E C U R I T Y

Free Download: <https://doi.org/10.6028/NIST.SP.800-184>

Guide to **CyberSecurity** Event Recovery:**NIST**

NIST Cyber Security Framework

Identify

Protect

Detect

Respond

Recover

Asset Management

Business Environment

Governance

Risk Assessment

Risk Management Strategy

Access Control

Awareness and Training

Data Security

Info Protection Processes and Procedures

Maintenance

Protective Technology

Anomalies and Events

Security Continuous Monitoring

Detection Processes

Response Planning

Communications

Analysis

Mitigation

Improvements

Recovery Planning

Improvements

Communications

Free Download: <https://doi.org/10.6028/NIST.SP.800-184>

NIST *Cybersecurity* Framework

National Institute of Standards & Technology

Functions	Categories	Subcategories	Informative References
IDENTIFY			
PROTECT			
DETECT			
RESPOND			
RECOVER			

Web: www.nist.gov/cyberframework/

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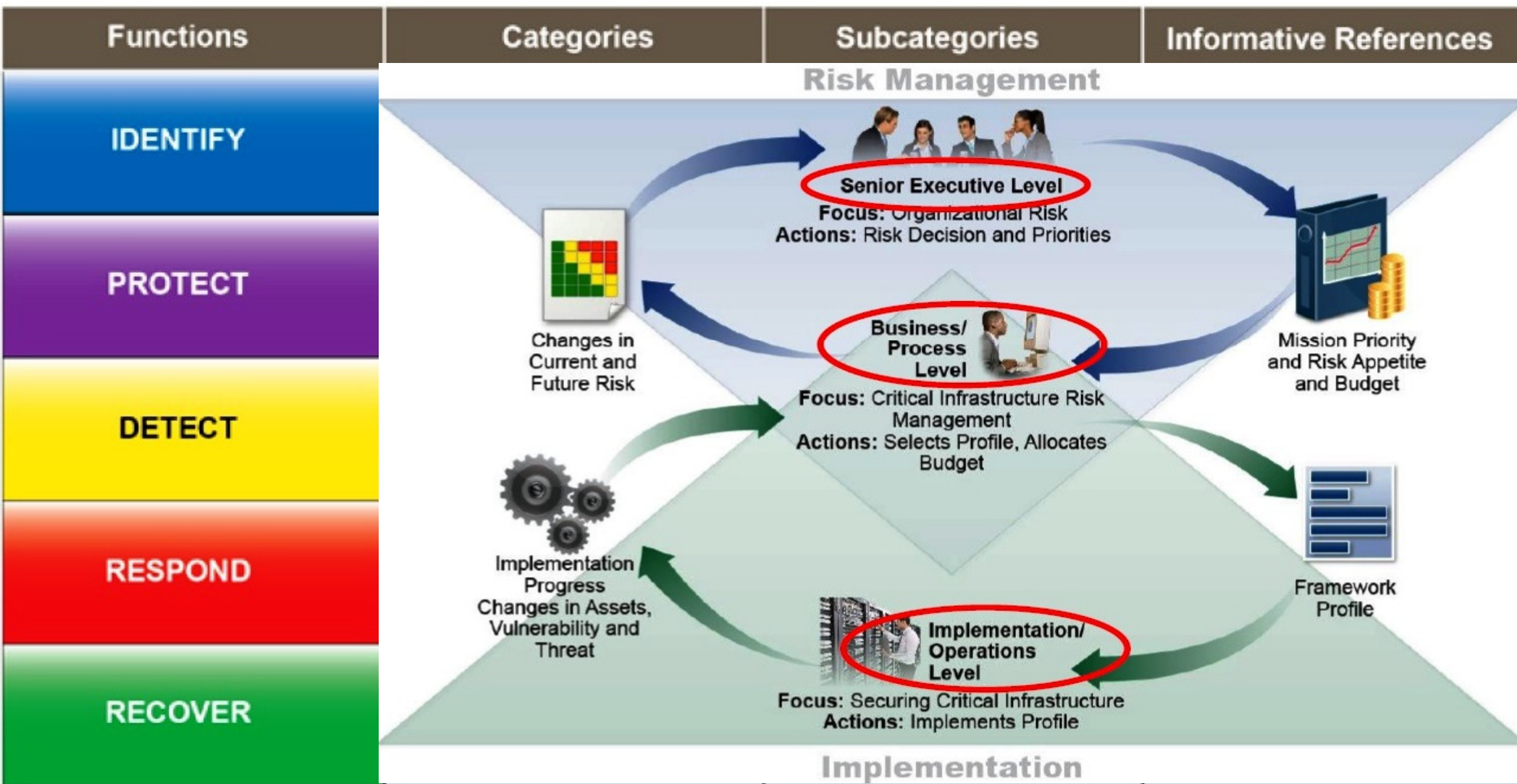
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NIST *Cybersecurity* Framework

National Institute of Standards & Technology



Web: www.nist.gov/cyberframework/

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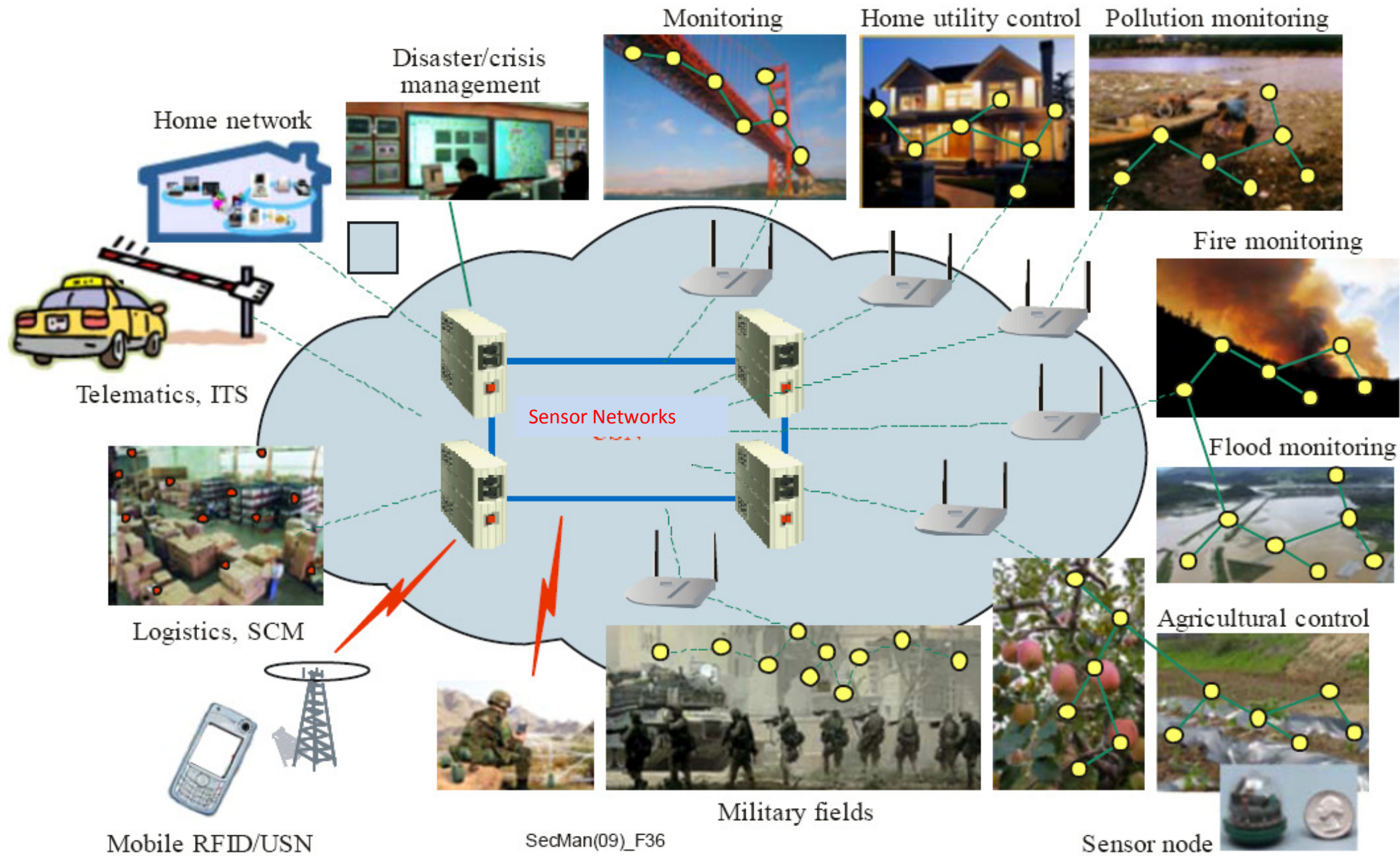
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Cybersecurity for Critical Sector “Sensor Networks” (IoT)



SecMan(09)_F36

Sensor node

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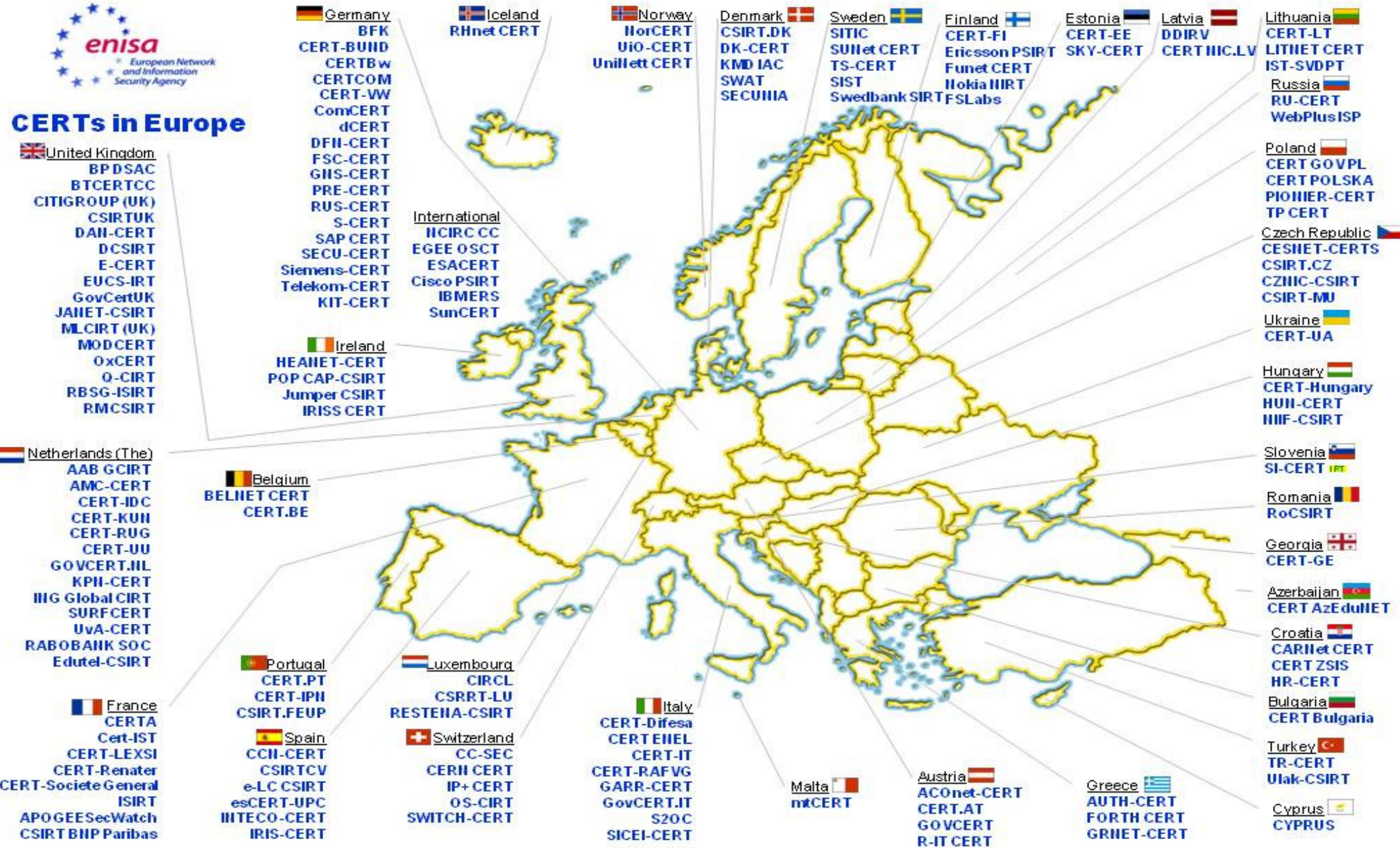
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ENISA: European Computer Emergency Response Network



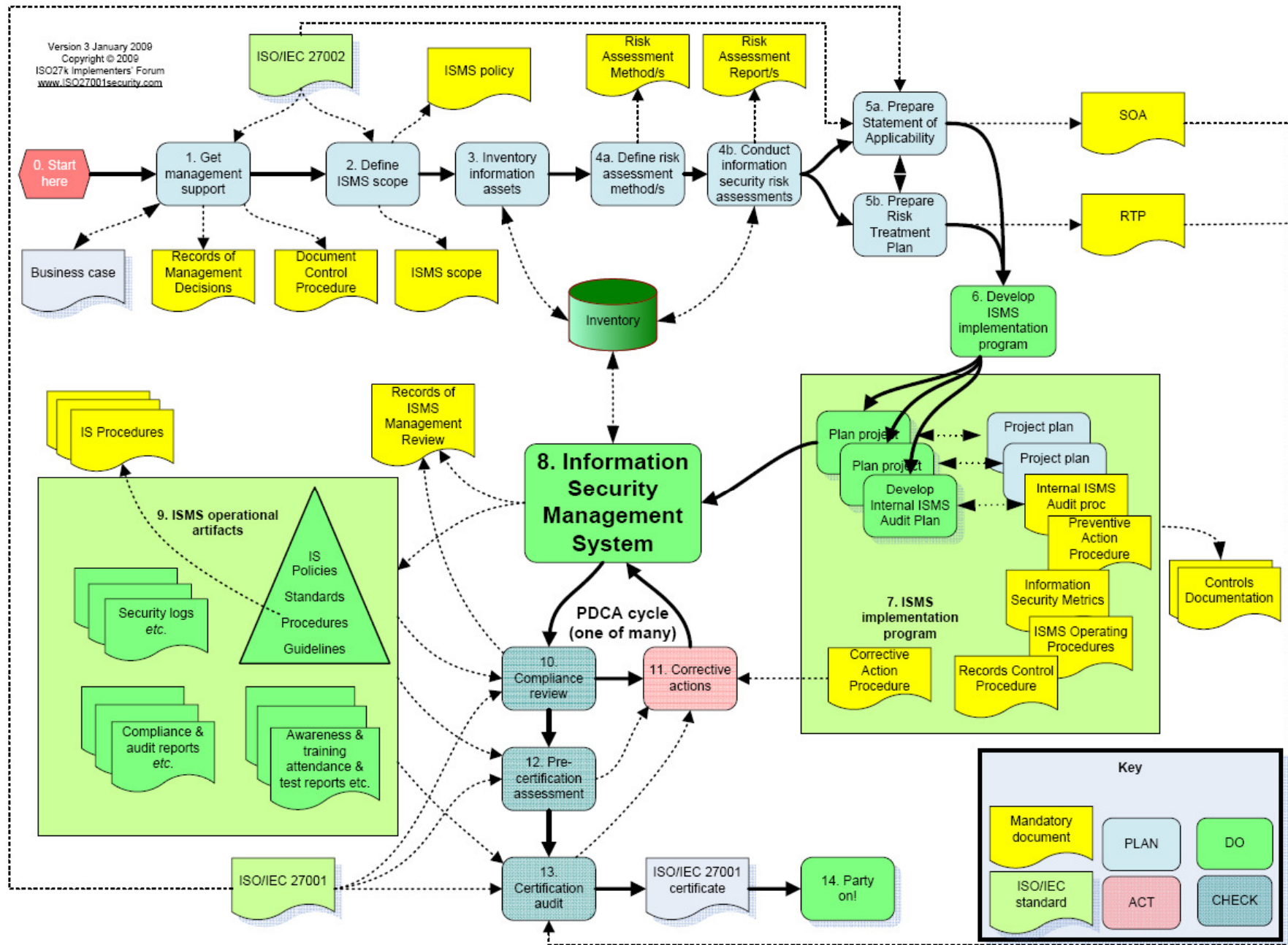
CERTs in Europe



CERTs in Europe map, June 2010 v2.0 <http://www.enisa.europa.eu/act/cert/background/inv> @ European Network and Information Security Agency (ENISA)

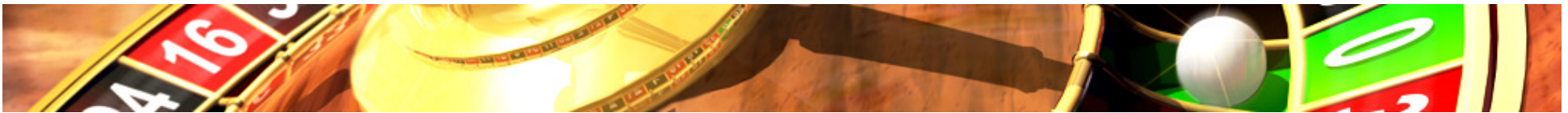


Flow-Chart: ISO27001 CyberSecurity Certification



BET365: Gambling Sector adopts ISO/IEC 27001 Security Standards

- London 5 April 2017- **BET365'S** commitment to standards recognised with **ISO/IEC 27001:2013** Certification for Info Security Management (ISMS).
- **UTECH Jamaica PhD - CyberSecurity & Gambling:**
“Cybercrime in Online Gaming & Gambling”: An Implementation Framework for Developing Countries - A Case Study for the Jamaica Jurisdiction: George Brown...



.....Research Programme initiated following **UN/ITU CyberSecurity Training @ UTECH – September 2010....**

UN/ITU: 5-day **Cybersecurity Workshop** - Jamaica 2010



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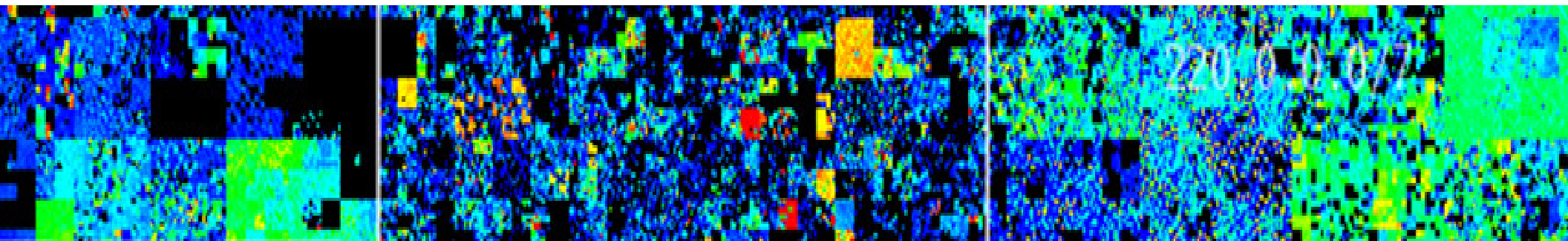
- **Practical Defence: TOP 10 Cyber Threats -
"Real-Time Tools, Operations & Training"**
*** Genoa, Italy – 5th & 6th June 2017 ***
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***“Practical Cyber Defence”*: TOP 10 Cyber Threats!**



1 – Cyber Crime, Cyber Terror & Cyber War	2 – Countdown to TOP 10 Cyber Threats!	3 – 21stC Cyber Hack & Attack Campaigns
4 – Cyber Intelligence Gathering Tools “Exploration”	5 – Cyber Entry & Exit Routes & Tools “Penetration”	6 – Real-Time Cyber Alert: Hack & Attack! “Cyber Attack”
7 – In-Depth: 21stC Technical Cyber Defence	8 – <i>YOUR</i> Operational Cyber Defence	9 – <i>YOUR</i> Cyber Campaign Action Plan!



“YOUR Cyber Campaign *Action Plan*”

- Defeating the “**Bad Guys**” requires YOU to Launch a Campaign Action Plan for Active Cyber Defence!
 - Fighting the **TOP 10 Cyber Threats** requires:
 - **C\$O**: Board Level Security Plan and \$ Investment
 - **Technical**: Professional Team, Tools & Training
 - **Operational**: Security, Standards & Compliance
-**CyberSecurity** is Continuously Evolving so keep up with **Conferences & Professional Memberships**!....

***“Cyber Defence”* against “Alien Invaders”**

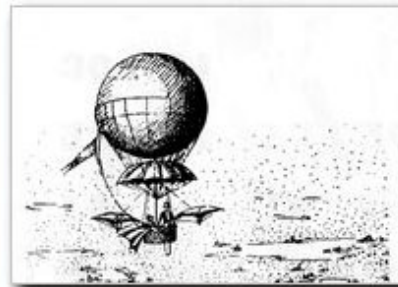


Cyber Tools and Trends **Next 7 Years: 2018 - 2025**

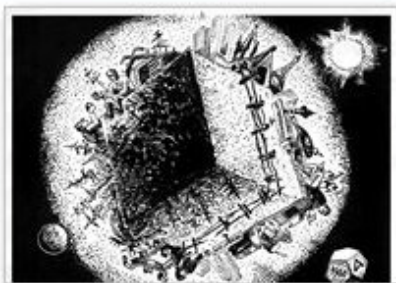
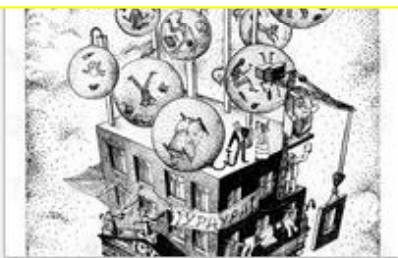
A.I. & Machine Learning
CyberSecurity Tools will
Provide ***“Speed of Light”***
Real-Time Defence against
TOP 10 Threats & Attacks!



“Steam Powered Birds arrive over our Cities! - 1981
Pen & Ink Drawing by **Dr Alexander Rimski-Korsakov**



The Surrealistic Paintings of Dr Alexander Rimsky-Korsakov



Web Link: www.valentina.net/ARK3/ark2.html

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“Practical Cyber Defence”: Top 10 Cyber Threats

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Thank-You!

Download Presentation Slides:
www.Valentina.net/Genoa2017/

East-West Security Conference – Genoa 2017

-“21stC CyberSecurity Trends”-



Practical Cyber Defence **-TOP 10 Cyber Threats-**



Dedicated to Grand-Sons: Ethan, Matthew, Roscoe & Hugh – Securing YOUR Future!
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Theme (1) –“TOP 10 Cyber Threats”



Cyber Tools and Trends **Next 7 Years: 2018 - 2025**



Dedicated to Grand-Daughters – Abigail, Alice & Tatiana – Securing YOUR Life!
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- CyberSecurity Tools and Trends -
“From 2018 to 2025 and Beyond!”
*** Genoa, Italy – 5th & 6th June 2017 ***
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Theme (2) –“CyberTrends: 2018-2025”

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Thank you for your time!

Additional *Cybersecurity* Resources

"Master Class - Smart Theory & Practice"	"Master Class 2012 - Smart Design"	"21stC Armenia - 2012: Smart Economy"	"21stC Armenia - 2012: Smart Security"	"21stC Armenia: Smart Governance"
"Real-Time Armenia" - White Paper	"Real-Time Armenia" - Slides	Awesome Armenia: In Photos	Roadmap for Real-Time Armenia- Report	RoadMap for Real-Time Armenia- Slides
"Real-Time Georgia" - GITI 2008 Slides	"Real-Time Georgia" - GITI 2008 Paper	Gorgeous Georgia: In Photos	21stC Georgia: "CyberVardzia" - Paper	21stC Georgia - "CyberVardzia" - Slides
Jamaica: Cybersecurity Technology- Slides	Jamaica: Cybersecurity Strategy- Slides	"Short Professional Bio"	ITU/CITEL: Cybersecurity in the Americas	ITU/CITEL: Cybersecurity Skills Building

Link: www.valentina.net/vaza/CyberDocs

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Professional Profile - *Dr David E. Probert*

- **Computer Integrated Telephony (CIT)** – Established and led British Telecom's £25M EIGER Project during the mid-1980s' to integrate computers with telephone switches (PABX's). This resulted in the successful development and launch of CIT software applications for telesales & telemarketing
- **Blueprint for Business Communities** – Visionary Programme for Digital Equipment Corporation during late-1980's that included the creation of the "knowledge lens" and "community networks". The Blueprint provided the strategic framework for Digital's Value-Added Networks Business
- **European Internet Business Group (EIBG)** – Established and led Digital Equipment Corporation's European Internet Group for 5 years. Projects included support for the national Internet infrastructure for countries across EMEA as well as major enterprise, government & educational Intranet deployments. Dr David Probert was a sponsoring member of the European Board for Academic & Research Networking (EARN/TERENA) for 7 years (1991 → 1998)
- **Supersonic Car (ThrustSSC)** – Worked with Richard Noble OBE, and the Mach One Club to set up and manage the 1st Multi-Media and e-Commerce Web-Site for the World's 1st Supersonic Car – ThrustSSC – for the World Speed Record.
- **Secure Wireless Networking** – Business Director & VP for Madge Networks to establish a portfolio of innovative fully secure wireless Wi-Fi IEEE802.11 networking products with technology partners from both UK and Taiwan.
- **Networked Enterprise Security** - Appointed as the New Products Director (CTO) to the Management Team of the Blick Group plc with overall responsibility for 55 professional engineers & a diverse portfolio of hi-tech security products.
- **Republic of Georgia** – Senior Security Adviser – Appointed by the European Union to investigate and then to make recommendations on *all* aspects of IT security, physical security and BCP/DR relating to the Georgian Parliament, and then by UN/ITU to review Cybersecurity for the Government Ministries.
- **UN/ITU** – Senior Adviser – Development of Cybersecurity Infrastructure, Standards, Policies, & Organisations in countries within both Europe & Americas

Dr David E. Probert is a Fellow of the Royal Statistical Society, IEEE Life Member and 1st Class Honours Maths Degree (Bristol University) & PhD from Cambridge University in Self-Organising Systems (Evolution of Stochastic Automata), and his full professional biography is featured in the Marquis Directory of Who's Who in the World: 2007-2018 Editions.

“Master Class”: Armenia - *DigiTec2012*

- *Smart Security, Economy & Governance* -

 <p>Smart Solutions: "Master Class" – Part 1</p> <p>- Defining Smart Solutions & Business Architectures -</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>	 <p>Smart Solutions: "Master Class" – Part 2</p> <p>- Smart Solutions in Practice for 21stC Armenia -</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>	 <p>Smart Solutions: "Master Class" – Part 3</p> <p>- Designing & Engineering Smart Solutions -</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>
"Master Class - Smart Theory"	"Master Class - Smart Practice"	"Master Class - Smart Design"
 <p>- Armenia: Smart Economy -</p> <p>"Smart Business Architectures for Intelligent Economic Development"</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>	 <p>- Smart Sustainable Security -</p> <p>"Integrating Cyber & Physical Operations"</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>	 <p>- Smart Governance -</p> <p>"Stimulating Innovation & Economic Growth"</p> <p>Dr David E. Probert VAZA International</p> <p>digitecbusiness12</p>
"Armenia: Smart Economy"	"Armenia: Smart Sustainable Security"	"Armenia: Smart Governance"

Download: www.valentina.net/DigiTec2012/

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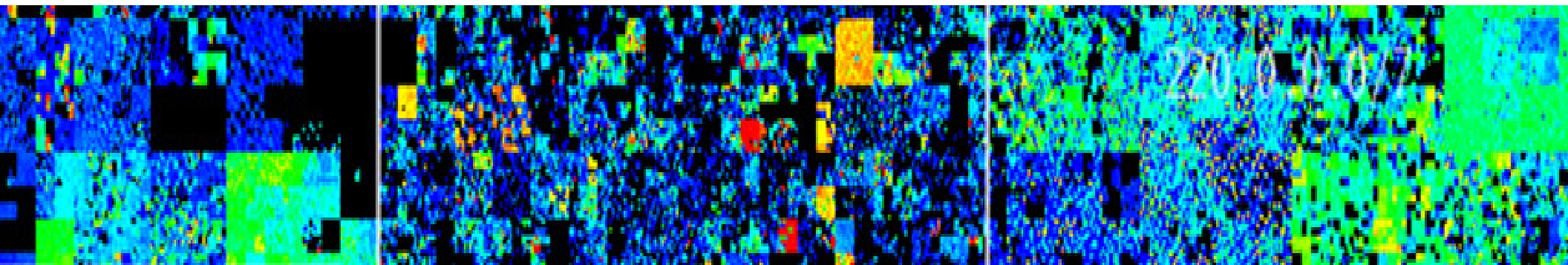


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BACK-UP SLIDES



*** Security Equipment for Alpine Climbing ***

Sunrise on « Barre des Écrins » – 4102metres



Security Equipment includes: **50m Rope, Steel Crampons, Ice-Axe & Screws, Karabiners, Helmet...**

15th Sept 2015: « 7 Alpinistes died in Avalanche »

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Security Equipment for *Alpine Ascents*



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DDOS Mitigation: “Reactive Trace Back”

Example of reactive traceback

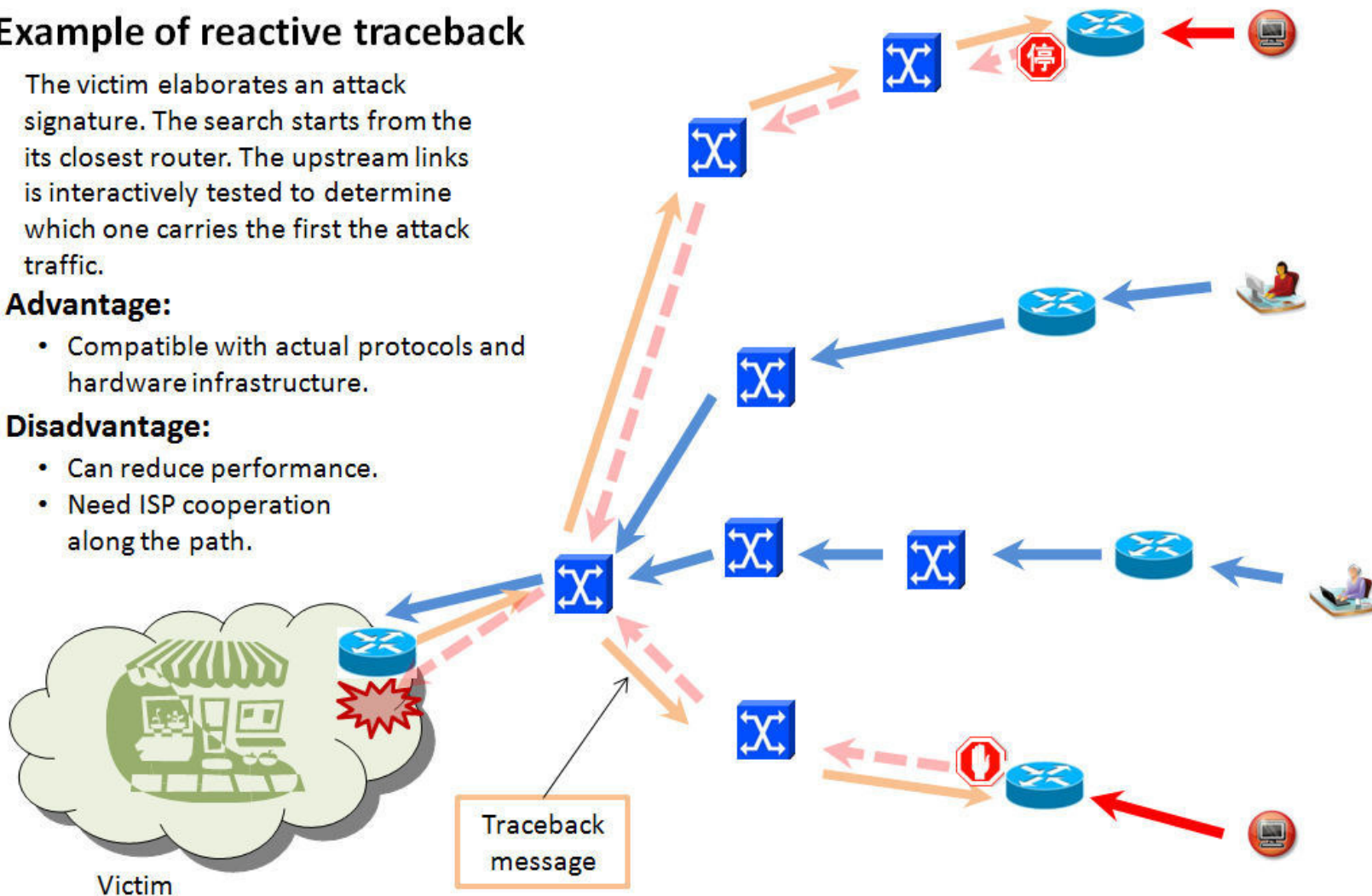
The victim elaborates an attack signature. The search starts from the its closest router. The upstream links is interactively tested to determine which one carries the first the attack traffic.

Advantage:

- Compatible with actual protocols and hardware infrastructure.

Disadvantage:

- Can reduce performance.
- Need ISP cooperation along the path.

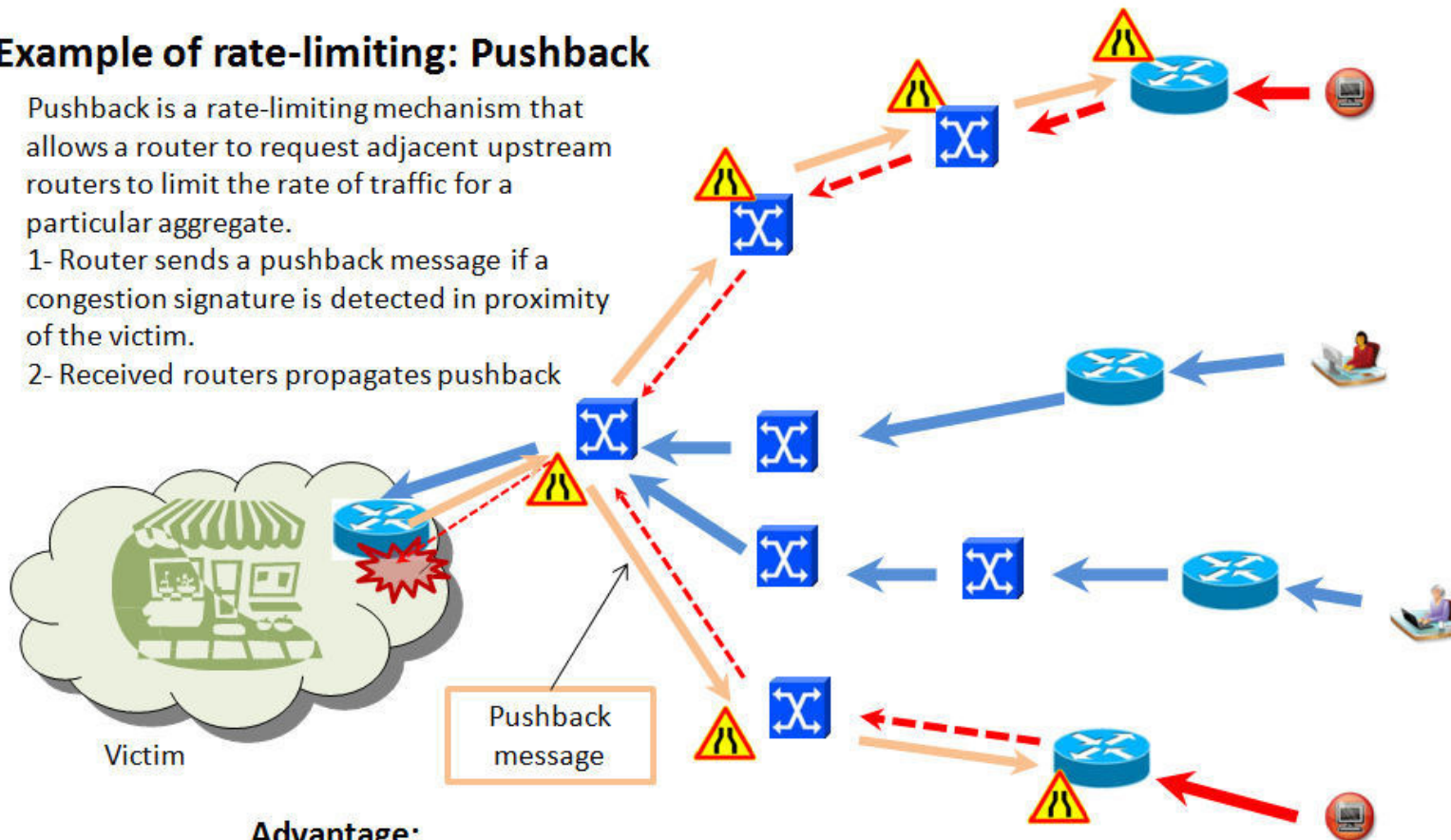


DDOS Mitigation: “Traffic Rate Limiting”

Example of rate-limiting: Pushback

Pushback is a rate-limiting mechanism that allows a router to request adjacent upstream routers to limit the rate of traffic for a particular aggregate.

- 1- Router sends a pushback message if a congestion signature is detected in proximity of the victim.
- 2- Received routers propagates pushback



Advantage:

- Prevents bandwidth from being wasted on packets that will later be dropped.

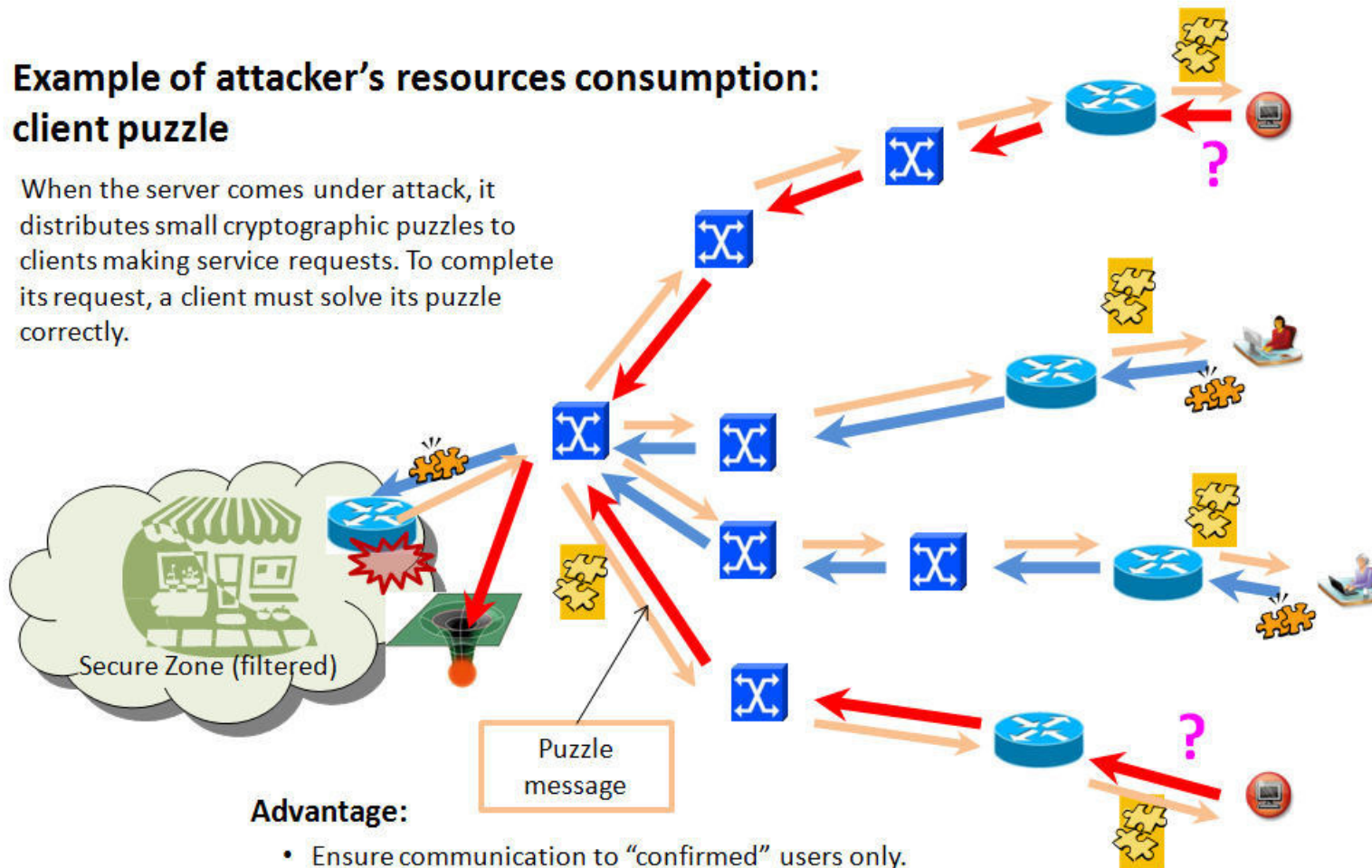
Disadvantage:

- False positives and false negatives.
- Can reduce performance.
- Need ISP cooperation along the path.

DDOS Mitigation: “Cryptographic Puzzles”

Example of attacker’s resources consumption: client puzzle

When the server comes under attack, it distributes small cryptographic puzzles to clients making service requests. To complete its request, a client must solve its puzzle correctly.



Advantage:

- Ensure communication to “confirmed” users only.

Disadvantage:

- Does not work for public services.
- Reduce performance.

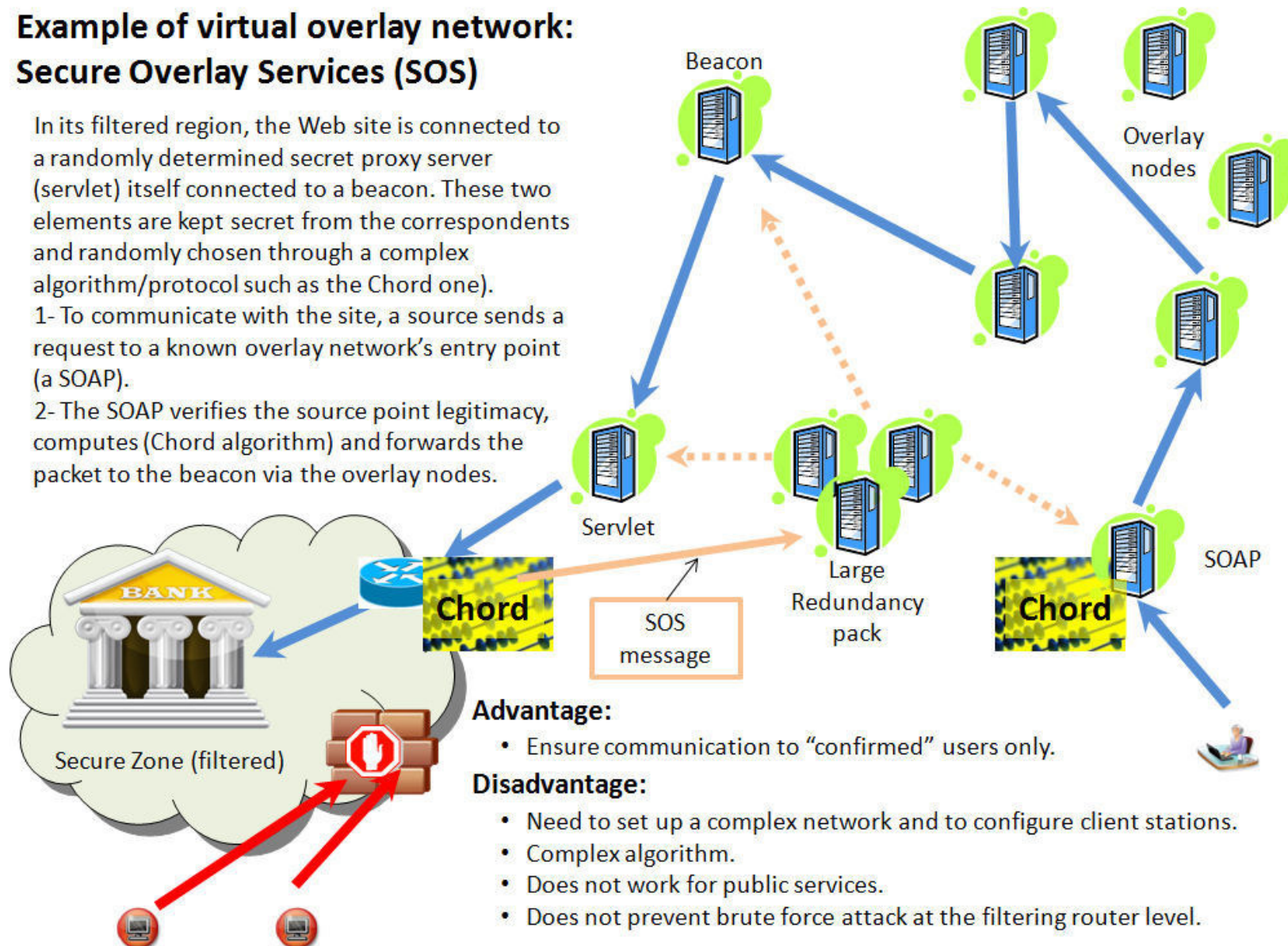
DDOS Mitigation: “Virtual Overlay Network”

Example of virtual overlay network: Secure Overlay Services (SOS)

In its filtered region, the Web site is connected to a randomly determined secret proxy server (servlet) itself connected to a beacon. These two elements are kept secret from the correspondents and randomly chosen through a complex algorithm/protocol such as the Chord one).

1- To communicate with the site, a source sends a request to a known overlay network's entry point (a SOAP).

2- The SOAP verifies the source point legitimacy, computes (Chord algorithm) and forwards the packet to the beacon via the overlay nodes.



Advantage:

- Ensure communication to “confirmed” users only.

Disadvantage:

- Need to set up a complex network and to configure client stations.
- Complex algorithm.
- Does not work for public services.
- Does not prevent brute force attack at the filtering router level.