

## 1 Theory

### Properties

**Confidentiality** : prevention of unauthorized disclosure of info

**Integrity** : prevention of unauthorized modification of info

**Availability** : prevention of unauthorized denial of service

**Others** : authenticity, anonymity, non-repudiation

**Threat model** : adversary's capabilities and resources

**Security policy** : security properties that must hold

**Vulnerability** : weakness that could be exploited

**Threat** : feared event, goal of adversary we don't want materialized

**Harm** : the bad thing that happens, taken something protected

**Vulnerability** : weakness that could be exploited by adversaries

**Trusted Computing Base TCB** : every component of the system on which the security policy relies, trusted to operate correctly, ease verification, diminish the attack surface

### 1.1 Principles

**Economy of mechanism** : keep design as simple and small as possible

**Fail-safe defaults** : base access decisions on permission rather than exclusion

**Complete mediation** : every access to every object must be checked for authority

**Open design** : the design should not be secret, algorithms are public

**Separation of privilege** : no single accident, deception or breach of trust is sufficient to compromise the protected information

**Least privilege** : every program and every user of the system should operate using the least set of privileges necessary to complete the job

**Least common mechanism** : minimize the amount of mechanism common to more than one user and depended on by all users

**Psychological acceptability** : human interface designed for ease of use, users routinely and automatically apply protection mechanisms correctly

### 1.2 Access control

**Access Control** : Mechanism ensuring all accesses and actions on objects by principals are within the security policy, authorization

**Reference monitor** : centralized permission, program checks by calling the monitor, not follows least common principle

**Discretionary Access Control DAC** : object owners assign perms.

**Mandatory Access Control MAC** : central security policy assigns perms.

**Access Control Matrix ACM** : abstract representation of all permitted triplets (subject/principal, object/asset, access right/operation) within a system; no direct implementation, sparse (inefficient), error prone (hard to have global view)

**Access Control Lists ACL** : associate permissions to objects; store close/with resource, easy to determine who has access; difficult to check at runtime, difficult to remove/audit all rights of a user, difficult delegation

**Capabilities** : associate perms. to subjects; portable, easy to audit subjects, simple delegation; revoking perms. to one object is hard, authenticating the user, prevent sharing

**Role Based Access Control RBAC** : subjects are similar to each other, assign permissions to roles, assign roles to subjects, subject have permissions of their active role; can lead to role explosion (fine grained roles), problems with implement least privilege and separation of duty

**Group Base Access Control GBAC** : some perms. are always needed together, assign perms. to groups, assign subject to groups, subject have perms of all their groups

**Ambient Authority** : contextual subject, used by subject if they only specify operation and names of assets; no need to repeat subject (usability); least privilege harder to enforce

**Confused deputy problem** : with ambient authority, a privileged principal can be tricked to misuse its authority; solutions : re-implement access control in privileged process, let privileged process check authorization for user, capabilities can help

**Linux permissions** : read 4, write 2, execute/access 1; order owner, group, others; SUID (user) executes with permissions of file owner, SGID (group) executes with perms of group (on dir. group can access/execute new files), stiky bit (directory) only file owner can remove in the directory

#### 1.2.1 Mandatory AC

**Security Model** : design pattern for specific security properties

**Bell-La Padula model BLP** : protecting confidentiality (no consideration on integrity or availability), subjects S, objects O, level of confidentiality; execute - cannot see or modify O but can run, read - see O but not modify it, append - cannot read but can attach new content, write - see O and add/modify content; state-based + single transition model (too low-level, not expressive); highest write is (low, {}), highest read (high, {all})

**Security level** : (label, set of categories), classification - total order of labels, categories - compartments of objects with common topic

**Dominance relationship** :  $(l_1, c_1)$  dominates  $(l_2, c_2)$  iff  $l_1 \geq l_2$  and  $c_2 \subseteq c_1$

**Dominance lattice** : dominates is transitive, partial order, top and bottom elements

**Clearance level** : clearance - max. security level S has been assigned, current security level - S can operate at lower security levels

**Simple Security Property ss-property** : if  $(S, O, r)$  is a current access, then level(S) dominates level(O), No Rea Up **NRU**

**Star property \*-property** : if S has simultaneous  $(r, w)$  access to  $O_1$  and  $(a, w)$  access to  $O_2$  then level( $O_2$ ) dominates level( $O_1$ ), No Write Down **NWD**

**Discretionary Property ds-property** : if an access  $(S, O, action)$  takes place it must be in ACM

**Basic security theorem** : initial state + transitions are secure  $\Rightarrow$  every subsequent state is secure (regardless of inputs)

**Covert channels** : any channel allowing info. flows contrary to security policy; migration - isolation or add noise to communication

**Declassification** : remove classification label, cannot be made inherently safe, hard to rule out covert channels

#### 1.2.2 Integrity Security Models

**BIBA model** strict : two operations (read, write), simple integrity (no read down **NRD**), \*-integrity (no write up **NWU**), subject classification = label + category; dominance relationship (category superset and check label); highest read is (low, {}), highest write (high, {all})

**BIBA low-water-mark** for subjects : when accessing O the current level is lowered to lowest level btw. current-level(S) and level(O)

**BIBA low-water-mark** for objects : once O written by S assumed lowest level of O or S, allows for integrity violation detection

**BIBA additional actions** : simple invocation - allow S to invoke subjects with a label they dominate (+protect high integrity data from misuse, -level of output), controlled invocation - allow S to invoke subjects that dominate them (+prevents corruption of high integrity data, -hard to detect polluting info)

**Sanitization** : taking O with low integrity and lift them to high integrity, root of real-world security vulnerabilities, must follow fail-safe default (positively verify within valid set before elevation); white list (check all properties of good objects hold), do not blacklist (don't just check for bad objects/properties)

**Integrity principles** : separation of duties - require multiple principals to perform an

operation, rotation of duties - allow a principal only a limited time on a particular role, secure logging - tamper evident log to recover from integrity failures

**Chinese wall model** : all objects have label denoting their origin, originators define conflict sets of labels, subjects are associated with history of their accesses to objects and their labels; subject can read an object if access does not allow an information flow btw. items with labels in same conflict set

#### 1.3 Applied cryptography

**Cryptography** : ensure security properties (confidentiality, integrity), build secure functionality (authentication, denial of service, anonymous communication)

**Confidentiality** : info. cannot be accessed by unauthorized parties, send  $e = \text{Enc}(k, m)$ , decrypt  $m = \text{Dec}(k, e)$

**Integrity** : info. cannot be modified by unauthorized parties

**Encryption** : plaintext to ciphertext (reversed is decryption), cannot be reversed without a **key** (as opposed to encoding)

**One Time Pad OTP** : key is random bits as long as m, encryption is XOR of m and k; key must never be reused :  $(m_1 \times k) \times (m_2 \times k) = (m_1 \times m_2)$ ; not used : long keys, key pre-shared (Moscow-Washington hotline), no integrity

**Modern cryptography** : security should not depend on secrecy (only on keys), algorithms are based on mathematically hard problems (prime factors, discrete logarithms), too complex to be executed by humans

#### 1.3.1 Symmetric encryption

**Symmetric** : encryption and decryption share the same key (secret, known by both parties), key pre-shared once and reused (have a duration), stream ciphers & block ciphers, integrity with Message Authentication Code **MAC**

**Initialization Vector IV** : fixed-size input to iterative cryptographic primitives, no IV reuse under same key, is not secret

**Stream ciphers** : share IV,  $e = \text{stream}(k, IV) \text{ XOR } m$ , stream is arbitrary length (not distinguishable from random if don't have key),  $m = \text{stream}(k, IV) \text{ XOR } e$ ; + speed (linear in time, constant in space) & low error propagation (errors in one bit do not affect subsequent symbols); - low diffusion (one plaintext symbols is one encrypted symbols) & susceptible to insertions or modifications (no integrity, hard to detect); Trivium (80 bit key), Salsa20 (128/25s bit key)

**Block ciphers** : decryption algorithm is inverse of encryption,  $m = \text{Dec}(k, \text{Enc}(k, m))$ , blocks same size as key (128/256 bits); + high

diffusion & immunity to tampering (hard to insert without detection); - slow (block accumulated) & error propagation (errors affect several bits); AES (128/256 bit key)

**Electronic Code Block ECB** : encrypt/decrypt single blocks  $e_i = \text{Enc}(m_i)$  (problematic as two identical msg give same cipher)

**Cipher Block Chaining CBC** : add IV and propagate info. across blocks to introduce randomness; encryption  $e_0 = IV$  &  $e_i = \text{Enc}(k, m_i \text{ XOR } C_{i-1})$ , decryption  $m_i = \text{Dec}(k, e_i) \text{ XOR } C_{i-1}$ ; -IV incorrect full decryption is wrong & can't decrypt block alone

**Counter Mode CTR** : increasing nonce adds random. without dependencies between blocks,  $e_i = \text{Enc}(k, \text{nonce} + i) \text{ XOR } m_i$ , can parallel en/decrypt

**Message Authentication Codes MAC** : hard to generate without key, fixed short sized key, send  $(m, \text{MAC}(k, m))$ , m cannot be tampered with, m comes from actual sender

**CBC-MAC** :  $\text{MAC}(k, m) = e_n$ , deterministic, output is final value, only secure if length of m known

**Confidentiality + integrity** : enc then plain MAC (no integrity of ciphertext, integrity of plaintext, reveal plaintext info.), mac then enc (no integrity of ciphertext, integrity of plaintext, no info on plaintext), enc then mac (full integrity and confidentiality)

#### 1.4 Hash functions

**Hash function** : input m, output fixed short-length h

**Properties** : pre-image resistance (given h, hard to find m), second pre-image resistance (given m, difficult to find  $n \neq m$  s.t.  $H(n) = H(m)$ ), collision resistance (hard to find any pair m, n such that  $H(m) = H(n)$ )

**Usage** : support digital signatures, build HMAC, password storage, file integrity, ...

**HMAC** : bewarefull  $\text{HMAC} \neq H(k || m)$

#### 1.4.1 Asymmetric encryption

**Asymmetric cryptography** : each participant has two keys, one secret (decrypt, sign) and one public (encrypt, verify, stored in a public repository)

**Confidentiality** : send  $e = \text{Enc}(PK_O, m)$ , read  $m = \text{Dec}(SK_O, e)$

**Integrity** : send  $s = m, \text{Sign}(SK_1, m)$ , check  $\text{Verify}(PK_O, s) (y/n)$

**Digital signatures** : integrity of msg., authenticity of sender, non-repudiation, different key pairs than for confidentiality!

**Public key infrastructure certificates** : authority signs map btw. names and public keys,

authority signs maps btw. names and verification keys

**Limitations** : computationally costly, slow, not suitable to large amount of data

**Digital signatures and hash** : send  $s = m, \text{Sign}(SK1, H(m))$ , check  $\text{Verify}(PK1, H(m), s) (y/n)$ , no need for primary image resistance as we send  $m$

**Hybrid encryption** : establish a shared symmetric key using key transport, use the shared symmetric key to encrypt the rest of communication

**Forward secrecy** : secrecy of message in a session is kept if long term keys are compromised

**Diffie-Hellman** : shared public key parameters  $p, g$ , secret keys are  $x$  and  $y$  (random),  $\text{key} = g^{xy} \% p$ ; discrete logarithm hardness; forward secrecy by deleting the secrets  $x, y$

### 1.5 Authentication

**Authentication** : the process of verifying a claimed identity, bind actor to principal, before access control

**Password** : secret shared between user and system; problems : secure transfer (encryption, TLS), secure check (equal hash operations for accept and reject), secure storage (hash + salt), secure passwords; can be stolen, reuse

**Replay attacks** : send the encryption of the password that you got by listening, system sends a Nonce (challenge, public!) when wanting to log in

**Hash salt** : prevent attacker that has  $p + \text{hash}(p)$  of guessing  $p$  if presented with  $\text{hash}(p)$  again; use salt +  $\text{hash}(p + \text{salt})$ , with salt random, hash function slow

**Prove** : what you know, what you are (biometrics), what you have (smart card, secure tokens)

**Biometrics** : measurement and analysis of unique physical characteristics (fingerprint, face, retina); data processing, false positive (wrong auth. accepted), false negative (true auth. rejected), config depend on application; -hard to keep secret, revocation difficult, private, not immutable

**Token** : 1 offline initialization (common seed and synchronize clocks), 2 obtain number from seed with token,  $n = \text{now\_start} / \text{interval}$ , compute  $v = f^n(\text{seed})$ , 5 send result to server, server also compute  $v$  and check they are the same; attacker observe  $v_n$  cannot guess  $v_{n+1}$

**Machines** : have secret key, digital signatures

## 2 Attacks and defenses

**Threat modeling** : process to identify potential threats and unprotected resources (with goal of implement security mechanisms); attack trees (goal is root, leafs are weak resources), STRIDE, PASTA (threats within business model)

**STRIDE** : Spoofing (authenticity), Tampering (integrity), Repudiation (non-reputability), Information disclosure (confidentiality), Denial of service (availability), Elevation of privilege (authorization)

**Insecure Interaction Between Components CWE I** : data sent and received between programs

**Common Weaknesses Enumeration CWE** : database of software errors leading to vulnerabilities

**OS Command injection CWE-78** : user-input executed as part of a system command on server; sol. sanitization

**Cross-site scripting XSS CWE-79** : take user-input and insert it into WEB html (extract data/cookie, execute commands); sol. sanitization

**Cross-site Request Forgery CSRF CWE-352** : Use post request from maliciously crafted form to server in order to execute action with users cookie without them agreeing (confused deputy, ambient authority); sol. : confirm actual origin of authority and request (HTTP referrer/origin field), add a challenge (stored in cookie, sent in form), re-authenticate for every action

**Same Origin Policy SOP** : script cannot access data from another origin (same protocol, same host, same port); another site cannot read cookies from other sites, not help CSRF

**Risky Resource Management CWE II** : manage creation, usage, transfer, destruction of system resources (buffer overflow, TCB control); download code without integrity check, Inclusion of functionality from untrusted

**Porous defenses CWE III** : defensive techniques misused abused or ignored (missing checks, partial mechanisms, hard-coded credentials)

### 2.1 Memory attacks

**Memory Corruption** : Unintended modification of memory location due to missing or faulty safety check

**Temporal error** : access memory that was reserved to the program later when it is not reserved anymore

**Spacial error** : access memory that was not reserved to the program

**Uncontrolled Format String CWE-134** : use format strings like  $\%s, \%d, \%4\$p$  without actual value, reads data from the stack; sol. : `printf("%s", var)`

**Code injection** : use memory corruption to write code in the stack frame

**Data Execution Prevention DEP** : implemented at hardware level, enforces code integrity on page granularity, executable bit, either write or execute; -no self modifying code support

**Code reuse** : find addresses of gadgets, use memory corruption to redirect control flow to gadget chain

**Mitigations** : stop unknown vulnerabilities, exploitation harder but not impossible

**Address Space Layout Randomization ASLR** : prevent the attack from reaching a target address, randomizes locations of code and data regions; - prone to information leaks, some regions remain static, bad performances

**Stack canaries** : canary value between vulnerable buffer and return address, stop execution if the value changes unexpectedly; - prone to information leaks, no protection against targeted read writes

**Testing** : error - deviation between actual observed behavior and specified expected behavior, practical testing is limited by state explosion

**Bugs** : Testing can only show the presence of bugs, never their absence.

**Manual testing** : designed by human, code review, heuristic test cases; Exhaustive, Functional, Random, Structural (coverage)

**Automated testing** : algorithmic, run program and find bugs, check enforced properties; static analysis, symbolic analysis (symbols and branch analysis, not scale), dynamic analysis (fuzzing, run program)

**Coverage** : statement coverage - what % of statements have executed; branch coverage - what % of possible paths were taken

**Fuzzing** : Random testing, mutate inputs to improve coverage, use coverage feedback to mutate input

**Sanitization** : assertions, segmentation faults, division by zero, uncaught exception, mitigation triggering termination

**Address Sanitizer ASan** : detects memory errors, red zones around objects, check on trigger events; detects - Out-of-bounds accesses, Use-after-free, Use-after-return, Use-after-scope, Double-free, invalid free, Memory leaks; -very slow

**Undefined behavior Sanitizer UBSan** : detects undefined behavior - Unsigned/misaligned pointers, Signed integer overflow, Conversion between floating point types leading to overflow; used in production

### 2.2 Network security

**Naming security** : association between lower and higher level names (network address, surname); integrity, authentication, availability

**Routing security** : route over network not influenced by adversary; integrity, authentication, availability, authorization

**Session security** : messages within session cannot be modified (ordering, add, remove); integrity, authentication

**Content security** : content of messages not readable or influenced by adversaries; confidentiality, integrity

**Ethernet** : local area network LAN, unique 48 bit Medium Access Code MAC address

**Internet Protocol IP** : hosts communicate using IP, each machine has IP address (4 bytes IPv4)

**Address routing protocol ARP** : "translation" between IP and MAC addresses; if not known broadcast ARP request to query MAC for target IP, ARP reply responds with MAC address corresponding to IP

**ARP spoofing** : vulnerable to impersonation (if nobody checks), man in the middle MITM, DOS; same with DNS, IP, Ethernet, no network protocol was designed with security in mind; sol. : use static read-only entries in ARP cache host, ARP spoofing detection and prevention (check if on IP has more than one MAC, certify requests by cross-checking)

**DNS spoofing** : Cache poisoning - corrupt DNS resolver with fake pairs (IP, domain); DNS Hijacking - corrupt DNS responses MITM with fake pairs; can achieve DOS, redirection - reroute clients to malicious host (malware, monitoring); sol. : DNS Security Extensions DNSSEC (origin authentication, digitally signed by authoritative name server) not encrypted so no confidentiality, DNS-over-HTTPS DoH

**BGP spoofing** : inject false low-cost routes to redirect portions of traffic to themselves, routing information propagates to routing tables (redirection, surveillance, injection, censorship); sol. : filtering help alleviating, no authority to guarantee correctness of routes, BGPsec each AS given certificate links it verification key to its IP blocks, updates accepted only if they are signed, delegation is possible

**IP Security IPSec** : Authentication header AH (authentication and integrity HMAC, protect replay attacks), Encapsulating Security Payload ESP confidentiality; Transport mode (IP packet payload protection, sent with original headers) Proxy, Tunnel mode

(protects whole packet) VPN

**IP limitations** : no reliability, no congestion/flow control, no sessions, no multiplexing

**TCP hijacking** : MITM can observe communication and intercept/inject packets

**TCP 3-way handshake** : if adversary guess seq numbers they can hijack and insert packets (weak RNG or observation if sent in clear)

**Transport Layer Security TLS** : cryptographic protocols above TCP/IP (middlelayer), confidentiality (symmetric encryption), authentication (public key cryptography), integrity (MAC and signatures), forward secrecy (learning a secret does not reveal anything about the past)

**TLS handshake** : client - ClientHello, Version, CipherSuites (encryption, hash), SessionID, Challenge; server - ServerHello, ChosenCipher, ServerCertificate (PKI certificate authenticating server), ServerKeyExchange, ClientCertificateReq, Challenge; client - ClientCertificate, ClientKeyExchange, ChangeCipherSec (from now on, encrypt everything) + ClientFinish (encrypted); server - ChangeCipherSec + ServerFinish

**Denial of Service DoS** : prevent legitimate users from accessing a service; crash victim (software flaw), exhaust victim's resources (network bandwidth or kernel/application)

**SYN flood** : send TCP SYN packets with bogus src address, TCB entries exist until timeout, kernel limits # of TCB; sol. : minimize state before you are authenticated, don't create TCB (a few bytes per connection), push state to client (SYN cookies) cryptographically client state

**Network Address Translation NAT** : router that maintains routing tables (internal IP, port) to (external IP, port), external entity cannot route into the NAT

**Network Firewalls** : network router that connects an internal network to external (public) network, mediates all traffic, makes AC decisions (allow, deny traversal), prevent dangerous flow; - full mediation is slow (observation is cheaper), authenticate all principals, correctness of data

**Defense in depth De-Militarized Zone DMZ** : WAN outside, DMZ public services, LAN internal users; relies on firewall; LAN can access DMZ and WAN, DMZ can access WAN, flows in other direction restricted monitored authenticated; safe internal resources

### 3 Privacy

**Privacy** : is a security property; denying privacy to some is denying to all

**For individuals** : protection against profiling, manipulation, crime, identity theft

**For companies** : protection of trade secrets, business strategy, internal operations, access to patents

**For governments/military** : protection of national secrets, confidentiality of law enforcements investigations, political negotiations

**Privacy Enhancing Technologies PETs** : social adversary - problem defined by Users, do not surprise the user, limitations (protect from other user, trusted service provider); institutional privacy - personal data should not be collected, data should be secured, compliance with data protection rules (informed consent, purpose limitation), auditability and accountability, limitations (trusted service provider, limited scope); anti-surveillance privacy - defined by security experts, adversary is anybody, minimize need to trust, limitations (usability problems, performance, lack incentives)

**End to End Encryption** : confidentiality, forward secrecy using ephemeral keys, problem with traffic analysis (metadata is also sensitive), address where data is stored may reveal information about content, address where action happens may reveal information about action/user

**Traffic analysis** : process of intercepting and analysing messages from communication patterns

**Targets** : hackers, journalist, whistle-blower, human rights activist, business executive, military intelligence personnel, abuse victims

**Anonymous communications** : bitwise unlinkability (input and outputs appear different, use crypto); re-packetizing, re-schedule, re-route (destroy patterns, load balancing, distribute trust)

**Tor network** : onion routing; select a path, prepare the circuit (authenticated Diffie Hellman to get symmetric key), send stream; provides privacy as long as adversary cannot see both edges

**Low latency** : stream based, web browsing, instant messaging, streaming (path fixed per stream); cannot resist Global adversary

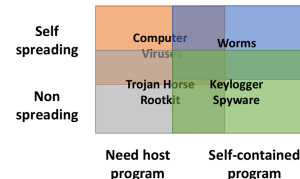
**High latency** : MSG-based, email, voting, bitcoin, (path vary every message); global adversary resistance (latency cost)

**Application layer** : anonymous credentials, attribute based credentials, signed by trusted issuer; anonymous users, unlinkable across contexts

#### 4 Malware

**Malware** : malicious-software, intentionally written, perform some unwanted activity; 60% trojans, 20% viruses, 7% worms, ...

**Rise** : homogeneous computing base (windows, android), clueless user base, unprecedented connectivity (remote, distributed attacks), malicious code is profitable (sold/used to make money)



**Virus** : infects programs, monitor steals or destroy, modify programs to include copy of themselves, cannot survive without host, allowed to do anything host program is permitted to do, replicates to infect other content or machines (network or hardware); file infection, macro infection (word, excel), boot infection

**Virus defenses** : signature-based detection (byte-level or instruction level signatures matching virus, hash of malicious programs), sandboxing (run untrusted applications in restricted environment, VMs)

**Worm** : self-replicating self-contain (no host), use network to send copies, autonomous spread (email, network)

**Worm defenses** : host-level - diversity (heterogeneous systems, clash with economy of mechanism), anti-virus, stack protection, remote exploitation protection; network-level - limit outgoing connections (limits spreading), personal firewall, intrusion detection systems

**Intrusion detection system** : host (local malware), network (monitor all traffic); signature (known patterns) + low false alarms - expensive (up-to-date signatures), anomaly (behavior) + adapt to new attacks - high false alarms

**Trojan Horse** : appears to perform correctly but also undisclosed malicious activities, users explicitly run program (defense train users), cannot replicate; spy/steal, remote access (backdoor), further attacks (email relay, spammers), damage routines

**Rootkit** : adversary code deep within TCB (modify the OS, kernel, system programs), installed after system compromised, hard to detect, adversary can return later; defense - integrity checkers on user/kernel level

**Backdoor** : hidden functionality, adversary can bypass some security; audit program source (compiler can introduce backdoors!); suspect all programs

**Botnets** : multiple (millions) compromised hosts (bots, zombies), controlled by single entity; Command & Control system C&C (single point

of failure, violate least common mechanism); peer to peer P2P, difficult management (hybrid exists)

**Monetizing botnets** : rental, DDoS extortion, bulk traffic selling (boost visits), click fraud (simulate clicks on ads), distribute ransomware, advertise products (leave comments), bitcoin mining

**Botnets defense** : Attack C&C (hijacker/poison DNS to route traffic to black hole), honeypots (study attacker behavior in controlled environments)

**Other malware** : rabbit (replicate to exhaust resources), logic (time) bomb (triggers action when condition (time) occurs), dropper (drops other malicious code), toolkit (assemble malicious code, not malicious itself), scareware (false warning of malicious attack)