



Defense In Depth Past & Present

- » Firewalls
- » Separation of Networks (DMZ)
- » Network / Host Assessments
- » Bastion Hosts / Hardened Builds
- » Managed Vulnerability Scanning
- » Product Review/Application Assessment
- » Code Review

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Code Reviews

- » Automated Tools
 - > Static Code Scanners Example: RATS, ITS4 etc.
 - Compile Time and Run Time Scanners Example: Ounce Labs, Secure Software, GCC patch etc.
- » Manual Auditing
 - > Small Code base (Not a Problem)
 - > Large Code base (Big Problems)

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Methodology of Reviewing Large Code Base

- 1. Threat Model
- 2. Cursory Review of Code
- 3. Separation of Code [Standard Model & Application Architecture]
- 4. Maintain code notes with reviewer name
- 5. Detailed Code Analysis
- 6. Common list of issues to review [C/C++ Language Specific]

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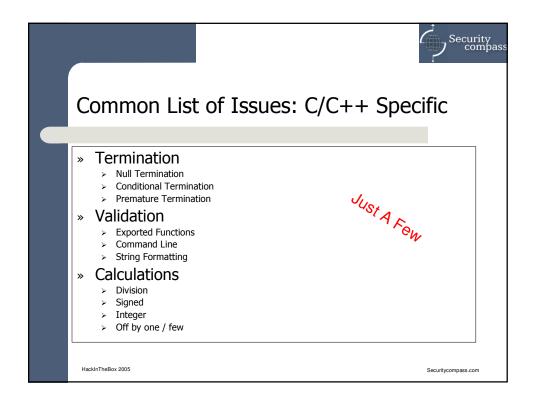
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Threat Analysis

- » Overview
- » What Is Threat Analysis
- » When Threat Analysis
- » Why Threat Analysis
- » Who Threat Analysis
- » How Threat Analysis
 - > Collecting Information / Decomposing Application
 - > Modeling the System
 - > Analysis to Determining Threat

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What is Threat Modeling?

- Threat modeling is an organized method of attacking an application. It can be considered as a systematic method of finding security issues in application.
- Threat Modeling can be viewed as a reversal of roles, where by a developer attempts to think as an attacker to determine possible compromises/threats in his application.

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What is Threat Modeling?

- » Hackers/Attackers have been threat modeling for a while now "Brainstorming". They haven't used the terminology "Threat Modeling"
- » Security Groups at software houses have formalized the process to help developers and testers better understand the different threats that might exists in an application.

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Why Threat Model?

Threat Modeling can help -

- » Develop countermeasures for threats identified
- » Weigh each threat (assign value to them)
- » Produce a secure application
- » Review code for security defects in large code base / Binary Analysis
- » Understand threats to the application [Developers to Business Owner]

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Who should Threat Model?

- » Developers / PM / Business Dev /Security Group / Any One else
- » Business Dev
 - > Explain the goal of the application. (so the main goal is still met).
- » PM / Application Architect
 - Provide Data Flow Diagram / Application architecture and explain the app path in detail
 - > Help understand why a particular path is chosen to develop the application
- » Developers
 - > Approximate time frame on the application dev process
 - > Understand potential threats.
- Security Group
 - > Point out different points of weakness (Risks & Threats).

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When should you threat Model?

- » Most suitable to perform threat model after the application architecture has been developed (After design stage)
- » Threat Modeling must be revisited at least once when the application is in Alpha release (Before formal testing starts).
- » Ideally Threat Modeling must be performed every time an application is tested for any change (Functionality/Security/Any other fix/Upgrade).

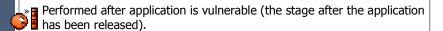
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When do you typically threat Model?

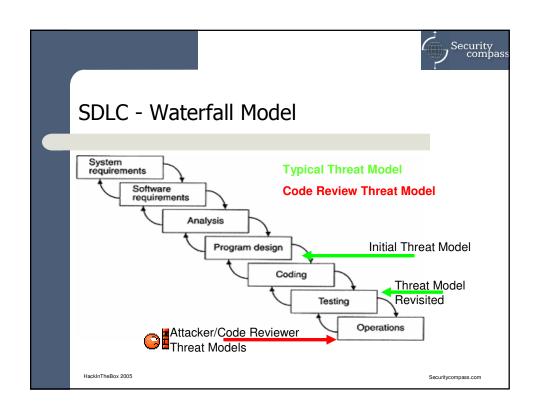
» NEVER!!!!



» Attackers also perform threat modeling at this stage.

Note: Every application that is being developed or has already been developed should be threat modeled, even if the application is being built for internal use only.

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How to Threat Model (The Process)

- » Step 1 Collecting Information about the application (background why the application is built etc).
- » Step 2 Decomposing Application / Modeling the System (break the application down into reasonably separate chunks either by functionality or connectivity).
- » Step 3 Analysis to Determine Threats (perform a walk through to determine the different locations of issues).

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Collecting Information

Collecting Information

- > How the application is intended or not intended to be used in deployment
- > Any dependencies that exists (external / inter process dependencies / account level dependencies / application requirement example: mail server etc).

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Decomposing

Decomposing Application / Separating the application into reasonable chunks

> APPLICATION ARCHITECTURE: Chunks either based on Application Architecture / functionality (specially if performing code review, help code reviewer).

AND/OR

Preferably BOTH

 INDIVIDUAL COMPONENTS: Chunks based on individual components (Entry Points, Trust Points etc)

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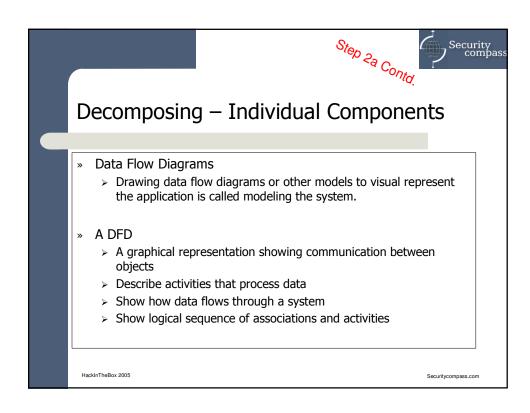


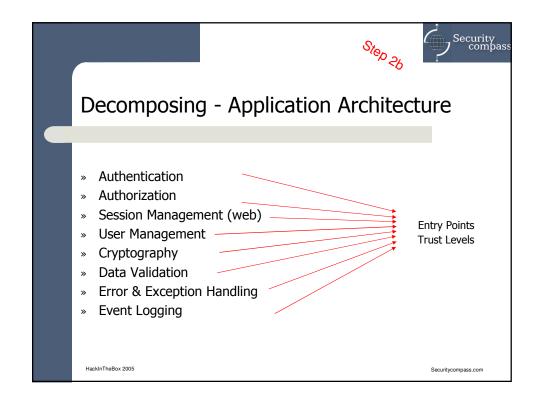


Decomposing - Individual Components

- » Entry Points
 - > Identify all entry points to the application
 - > Network accessible (RPC / TCP /Web Services etc)
 - Locally accessible (Registry / LPC / File / command line / environment variables etc)
- » Trust Level
 - > Identify different trust boundaries

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Analysis to Determine Threats

- » Identify threats and create attack scenarios on the basis of the DFD (is the single biggest challenge).
- » Analysis of threats can determine if a threat is mitigated or can result in a vulnerability.
- » Threats is not the same as vulnerabilities:-
 - > Threats possibly dangerous
 - > Vulnerability susceptible to attack (Vuln could be Known or Unknown)
- » Unmitigated threat turns into a vulnerability WSC2

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Definitions

Dictionary.com

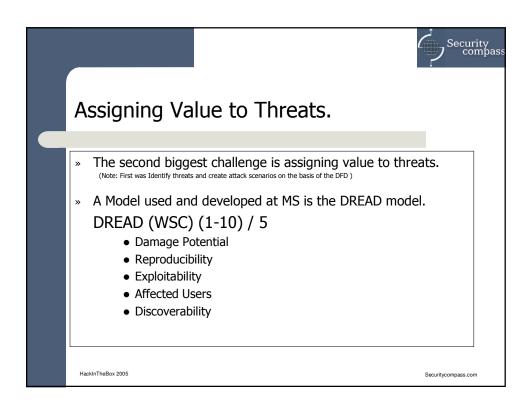
- » **Threats**: One that is regarded as a possible **danger**; a menace.
- » Vulnerabilities: Susceptible to attack.

Writing Secure Code 2

- » Threats: A malicious entity that might try to attack. A Threat does not constitute a vulnerability.
- » Vulnerabilities: A weakness in a system that can be exploited. A Vulnerability exists when there is a Threat that goes unmitigated.

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Application Architecture - Threat Model

- » Authentication
- » Authorization
- » Cryptography
- » Data Validation
- » Error & Exception Handling
- » Logging

(Low-1, Mid-2, High-3)

Low (Intranet)

Mid (Internet Non Critical – no PII or other critical data is being pulled) High (Internet Critical Data)

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Application Architecture – Threat Model

- » Modeling the System
 - > Entry Points in each location
 - Trust Levels

Propose Technique

Propose Technique

- » Assign Value Depending on location of each Architecture
 - > Authentication 1 2 3
 - > Authorization 1 2 3
 - > Crypto 1 2 3
 - Data Validation 1 2 3
 - > Error 123
 - > Logging 1 2 3

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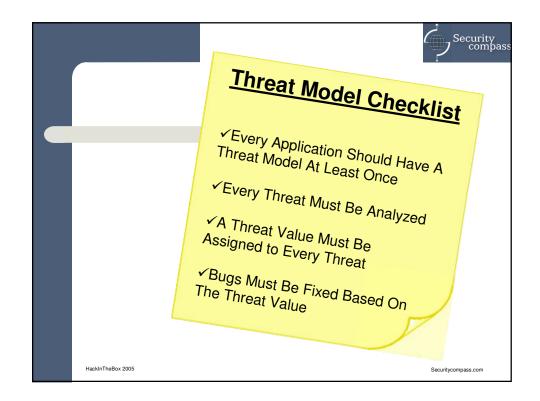
Application Architecture – Threat Model

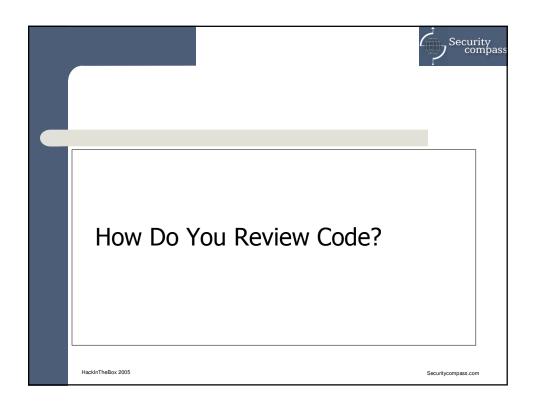
- Min is > 8 Low Risk
- Mid if > 12 Medium Risk
- Max if > 18 High Risk

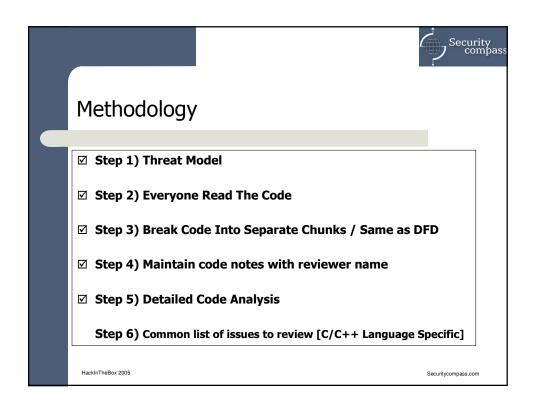
Propose Technique Total if within range then considered high risk (13-18) then **review** code for sure, if bug found then it should follow best security practice and fix bugs immediately.

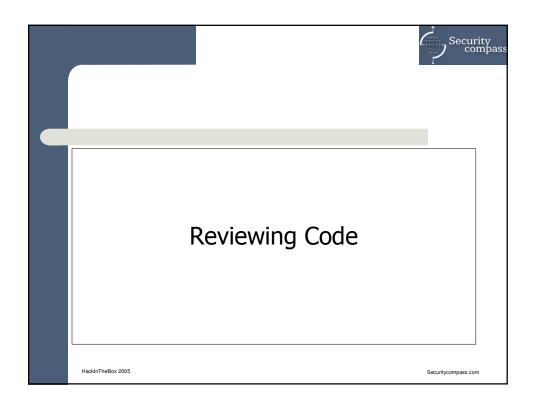
- Total if within range then considered Medium risk (7-12) then try to **review code**, if bug found then should follow best security practice and need to fix bugs at **reasonable quick**. (next patch release)
- Total if within range then considered low risk (>6) then **next time** around review code, if bug found should follow best security practice and need to fix bugs. (next point release)

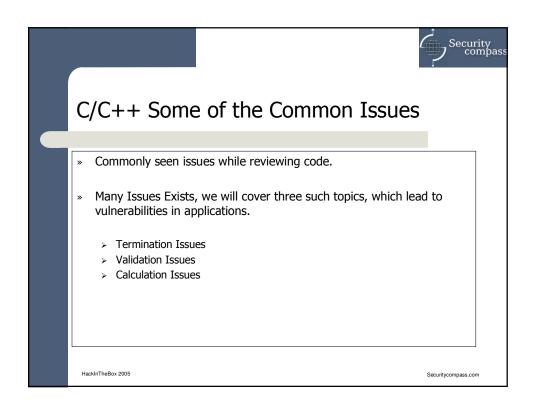
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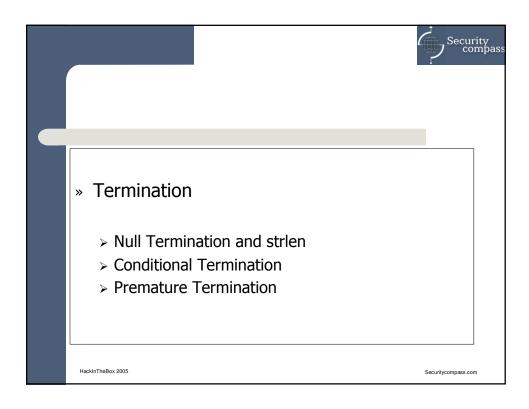


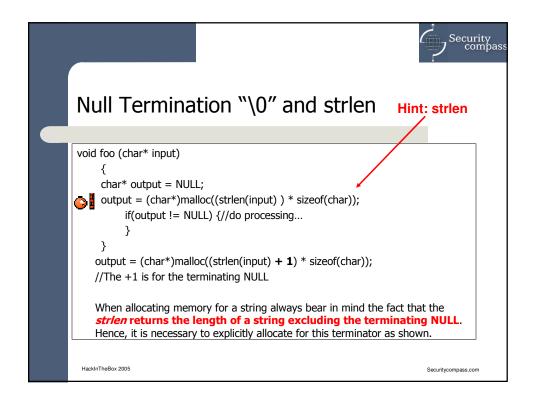














NULL Termination "\0" and strlen

- » If strlen is not increased by one then, string operations would not perform as expected.
- When copying string characters manually in a loop, it is important to NULL terminate them at the end. This issues is seen when a programmer attempts to handle the length properly, however, a string can be created without a trailing NULL. This often happens when using a *strncpy* type function operation.

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Conditional Termination

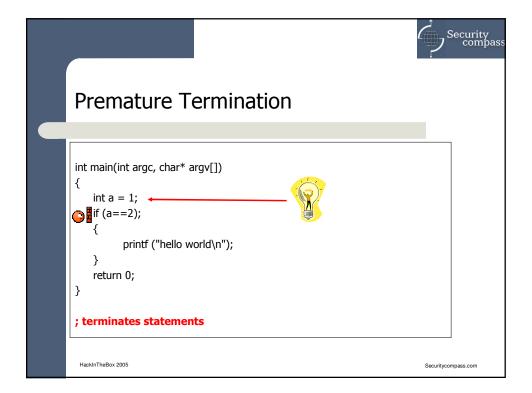
```
{ int StringLength;
    size_t index;
    int BufferLength=20;
    TCHAR *Buffer=argv[1];
    index = strlen(Buffer);
    printf ("%d", index);
    while (index < BufferLength && Buffer[index] != '\0')
        index++;
    StringLength = strlen(Buffer);
    }
first clause fulfilled termination condition, strlen reads past true end of buffer</pre>
```

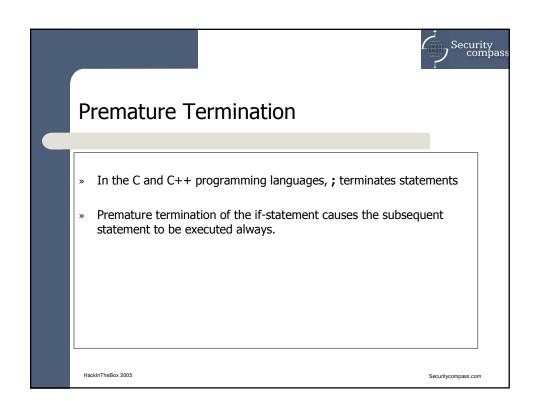


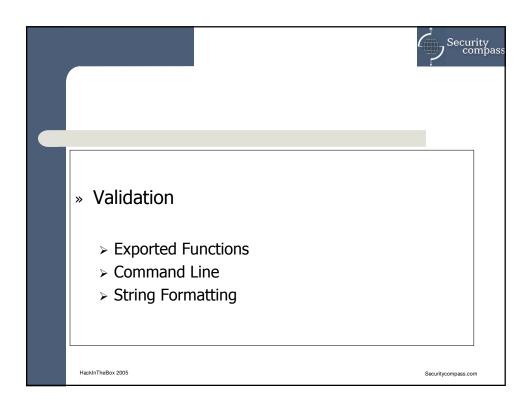
Conditional Termination

- The loop seems to be attempting to check that the buffer is properly NULL-terminated without overflowing the end of the buffer, but the statement immediately following assumes that the terminator was found, and thus the second condition is what terminated the while loop.
- » However, if the first clause is what fulfilled the termination condition, the strlen call will read past the true end of the buffer.
- » It is therefore important to ensure that the logic checks for all conditions including failures.

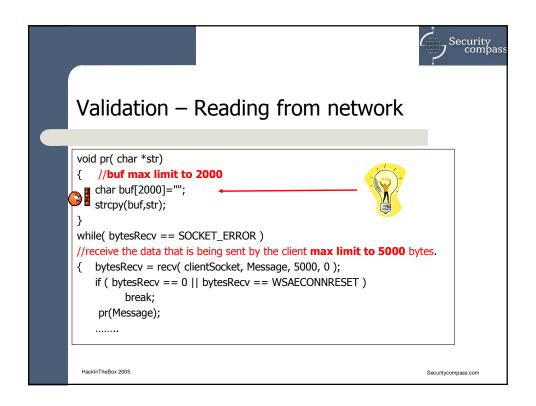
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```
int copy(char* input) {
    char var[20];
    strcpy (var, input);
    return 0;
}
int main(int argc, char* argv[]){
    copy(argv[1]);
    return 0;
}
```





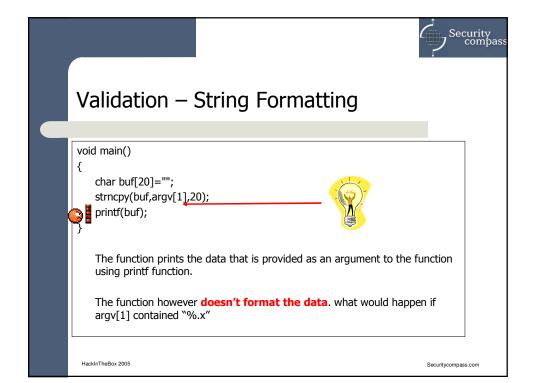
Validation – Exported Functions

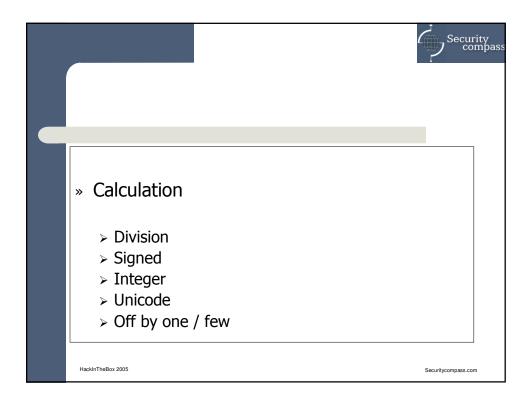
» Any public function, for example, an exported function from a dynamic or statically linked library or a function accessible via an RPC interface, is vulnerable to attack via it's parameters.

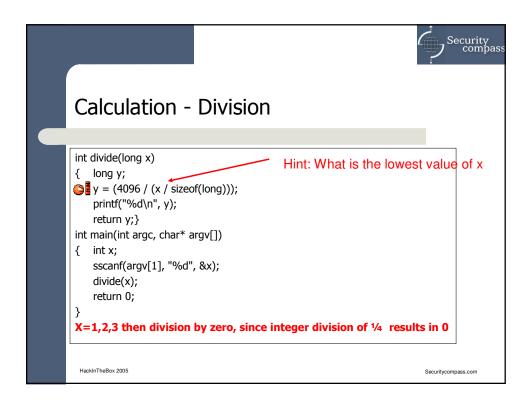
return 0;

In the example **if Len is greater than MAX_PATH then** Copy will not be large enough to accommodate the data being copied. All public functions should always validate all the input passed to them.

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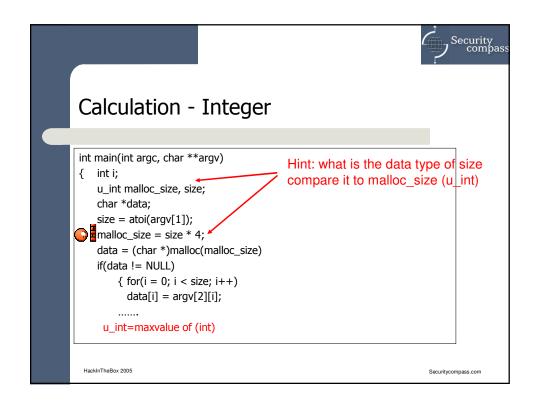




Calculation - Division

- » If the value of x is larger than the sizeof(long) (usually 4 bytes) the program would function properly, however when x is less than 4, for instance 1, the value of r is (4096) / ($\frac{4}{3}$) which would result in division by zero, since integer division of $\frac{4}{3}$ results in 0.
- » Hence, special care should be taken in algorithms that require calculation to be performed with either user supplied variables or derivatives of user supplied variables to ensure that there is no possibility of division by zero.
- While performing division on any values, ensure that the division is checked, even if the caller is a trusted source.

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Calculation - Integer

- » The data type of a variable defines the maximum / minimum value allowed for it, based on the number of bytes it occupies.
- » What a user can do is pass to the program a large integer. When the program calculates: malloc_size = size * 4, the malloc_size variable will be overflowed and truncated.
- For instance, if a variable is declared as *short*, the maximum value the variable can store is 32767 (16 bits or 2 bytes long) while the minimum value is -32767. Hence, if the value stored exceeds 32767 it would lead to corruption of data.

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Calculation - Signed int main(int argc, char **argv) { Hint: what happens if you provide maxint+1 size = atoi(argv[1]); if(size > 1024) return; memcpy(data, argv[2], size); }



Calculation - Signed

- The example attempts to implement a check to prevent integer overflow if (size > 1024) -, however there is a subtle flaw, in that it uses a signed integer for the size variable. Thus, the check can be defeated by specifying a negative number. Ensuring the right data type is used could prevent this error e.g. u_int size;.
- Signed issues occur when a signed variable is interpreted as an unsigned variable. This commonly occurs in cases where casting is used to convert from signed to unsigned types and vice versa.
- » While creating loops as a best practice always use unsigned integers.

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Calculation: Unicode

```
void GetData(char *fromData)
{
    WCHAR toData[10]; //i.e. 20 bytes
    MultiByteToWideChar(CP_ACP, 0, fromData, -1, toData, sizeof(toData));

int main(int argc, char * argv[])
{
    GetData("0123456789");
    return 0;
}
MultiByteToWideChar(CP_ACP, 0, fromData, -1, toData, sizeof(toData)/sizeof(WCHAR))
```

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```
Calculation — Off by one/few

C/C++ arrays start at 0

char buff[MAX_PATH];
buff[sizeof(buff)] = 0;

should be buff[sizeof(buff) -1]

int buff[SIZE]; for (int j = 0; j <= SIZE; j++)

should be < SIZE and not <= buff[j] = 0;
```

