

Build your own SOC

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Agenda



- ❖ Overview
- ❖ What is SOC?
- ❖ SOC 's components
- ❖ Incident Response Plan

Overview - Typical IT Security



But.....



More Security Doesn't Make You More Secure
Better Management Does.

Controls will be bypassed



Traditional Incident Response



Adhoc & Unplanned

Deal with it as it happens

Prolonged Recovery Times

Damage to Company

Lack of Metrics

Legal Issues

Bad Guys/Gals Getting Away

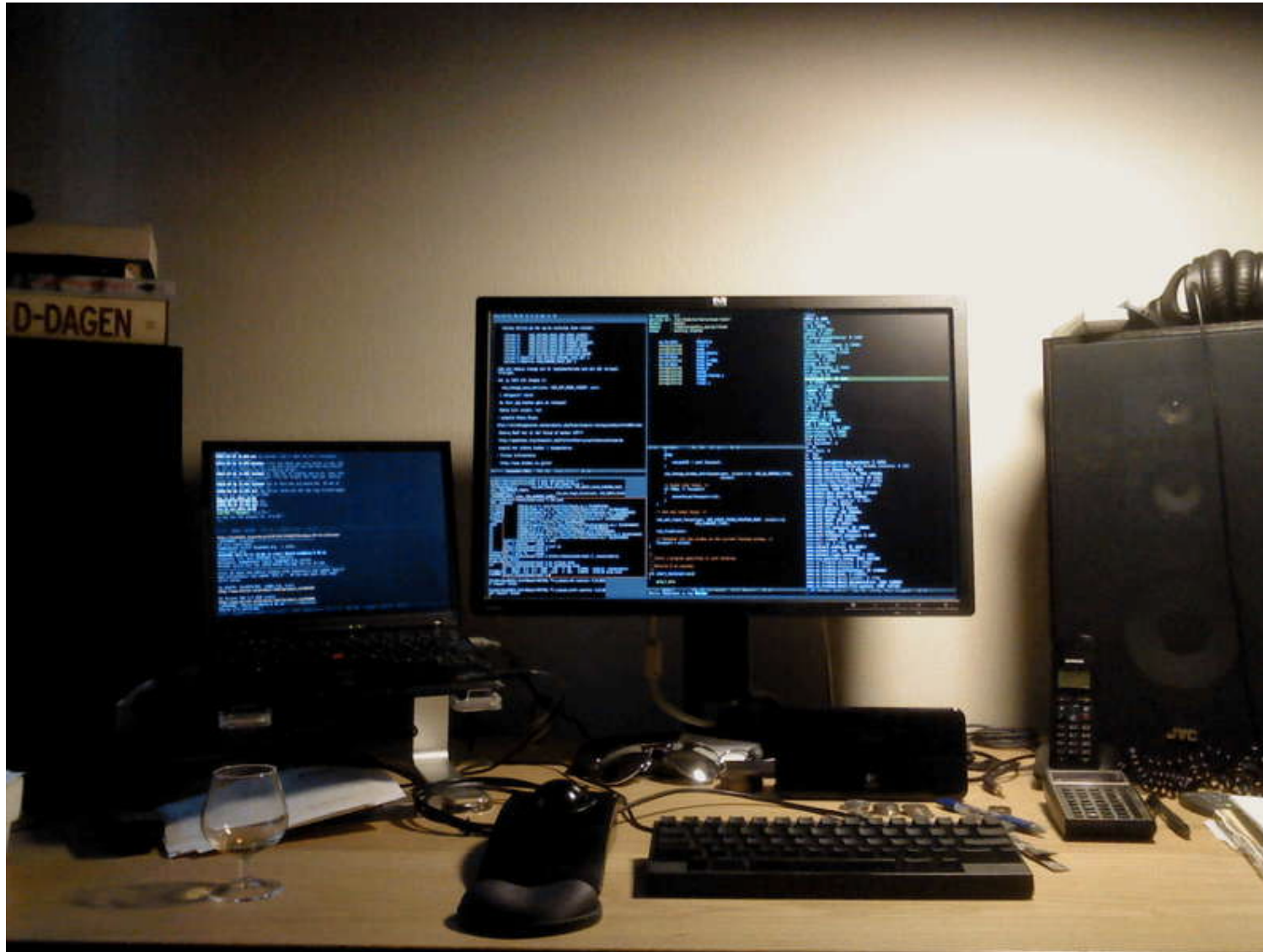
You In Line of Fire



What is SOC in your mind?



But



What is SOC?



- ❖ Stand for “Security Operations Center”
- ❖ PPT involved in providing situational awareness through the ...
 - ❖ **Detection** of IT threats
 - ❖ **Containment** of IT threats
 - ❖ **Remediation** of IT threats
- ❖ Also monitors applications to identify a possible cyber-attack or intrusion (event) and determine

Why do we need SOC?



- ❖ Central location to collect information on threats
 - ❖ External Threats
 - ❖ Internal Threats
 - ❖ User activity
 - ❖ Loss of systems and personal or sensitive data
 - ❖ Provide evidence in investigations
- ❖ Keep your organization running
 - ❖ Health of your network and systems

Isn't a Firewall, IDS or AV enough?



- ❖ Firewall is active and known by attackers
 - ❖ Protects your systems, not your users
- ❖ Anti-Virus
 - ❖ Lag time to catch new threats
 - ❖ Matches files, but not traffic patterns
- ❖ IDS alerts on events, but doesn't provide context
 - ❖ System logs
 - ❖ Proxy logs
 - ❖ DNS logs
 - ❖ Information from other people

Main functions



- ❖ Real-time monitoring / management
 - ❖ Aggregate logs
 - ❖ Aggregate more than logs
 - ❖ Coordinate response and remediation
 - ❖ "Google Earth" view from a security perspective
- ❖ Reporting / Custom views
 - ❖ Security Professionals
 - ❖ Executives
 - ❖ Auditors
 - ❖ Consistent
- ❖ After-Action Analysis
 - ❖ Forensics
 - ❖ Investigation
 - ❖ Automate Remediation

Components of SOC



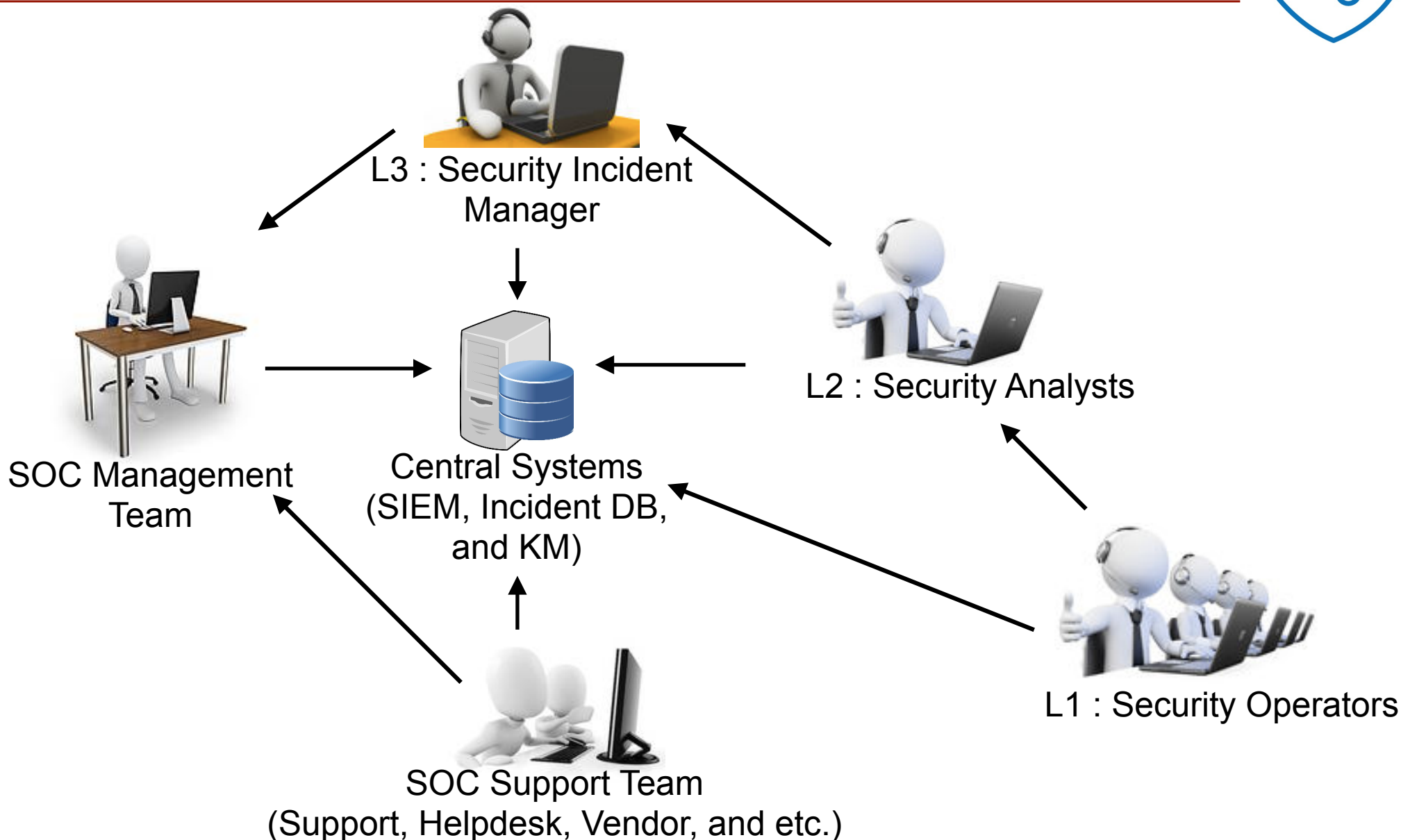
- ❖ People
 - ❖ SOC Staffs
 - ❖ Users
 - ❖ Managements
- ❖ Process
 - ❖ Incidents response process
 - ❖ Media handling process
- ❖ Technology
 - ❖ SIEM
 - ❖ IR System

SOC Staffs (Ideal)



- ❖ Analysts
 - ❖ Level 1 : Security Operators
 - ❖ Level 2 : Security Analysts
 - ❖ Level 3 : Security Incident Manager
- ❖ SOC Operations Manager
- ❖ SOC Support Team
 - ❖ Supports
 - ❖ Helpdesks
 - ❖ Vendors

SOC Operational Model



Analysts (the meat of the operation)



❖ You need highly skilled people who:

Are good at deductive reasoning and critical thinking

Know networking

Have a passion for this

Understand attacks

Don't blink

Understand Malware

Are creative thinkers

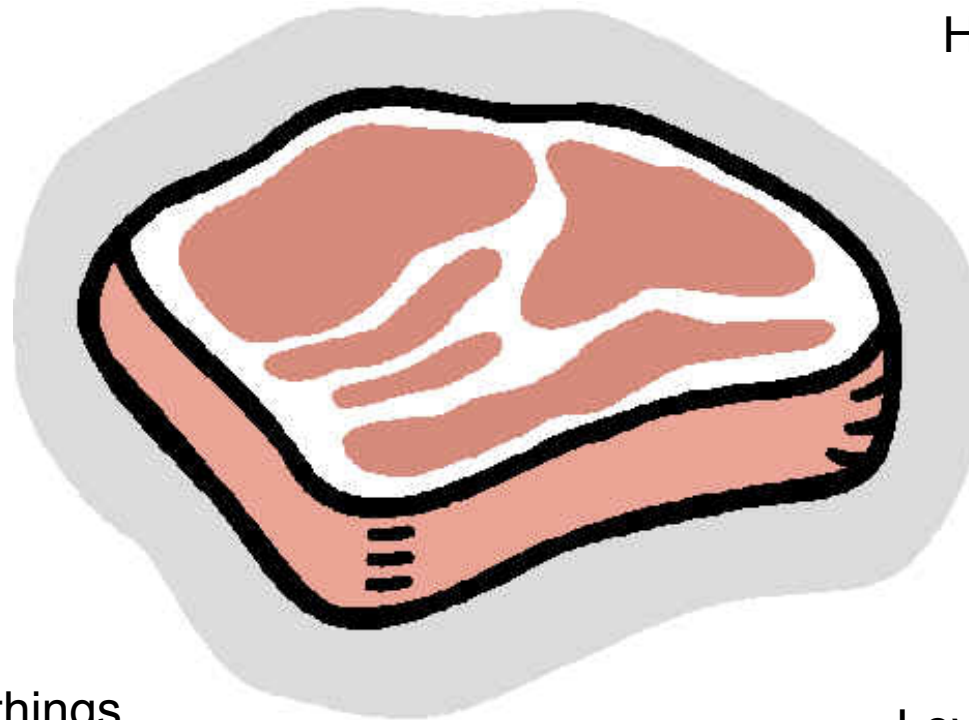
Are open to new ideas

Don't ever call in sick

Are comfortable with things
like source code, hex, etc...

Love to keep learning

Don't need sleep



Other Experts



- ❖ System/Network Administrators
 - ❖ Keep the whole thing working
 - ❖ Tune IDS rules
- ❖ Forensics Experts
 - ❖ For more in-depth analysis
- ❖ Incident Response
 - ❖ To mitigate incidents after they happen
- ❖ External entities
 - ❖ Government, law enforcement, etc...

Users (the other white meat)



- ❖ Report things
 - ❖ Phishing emails
 - ❖ Stolen property
 - ❖ Loss of data
- ❖ Do things
 - ❖ Download malware
 - ❖ Engage in inappropriate activities
- ❖ The most widely deployed IDS you have
 - ❖ If “tuned” properly...

Management



- ❖ To interface with other entities
- ❖ Keep all the pieces from falling apart
- ❖ Make it rain (decide who gets the money)
- ❖ I guess someone has to make decisions...

Need to concern about SOC Staffs

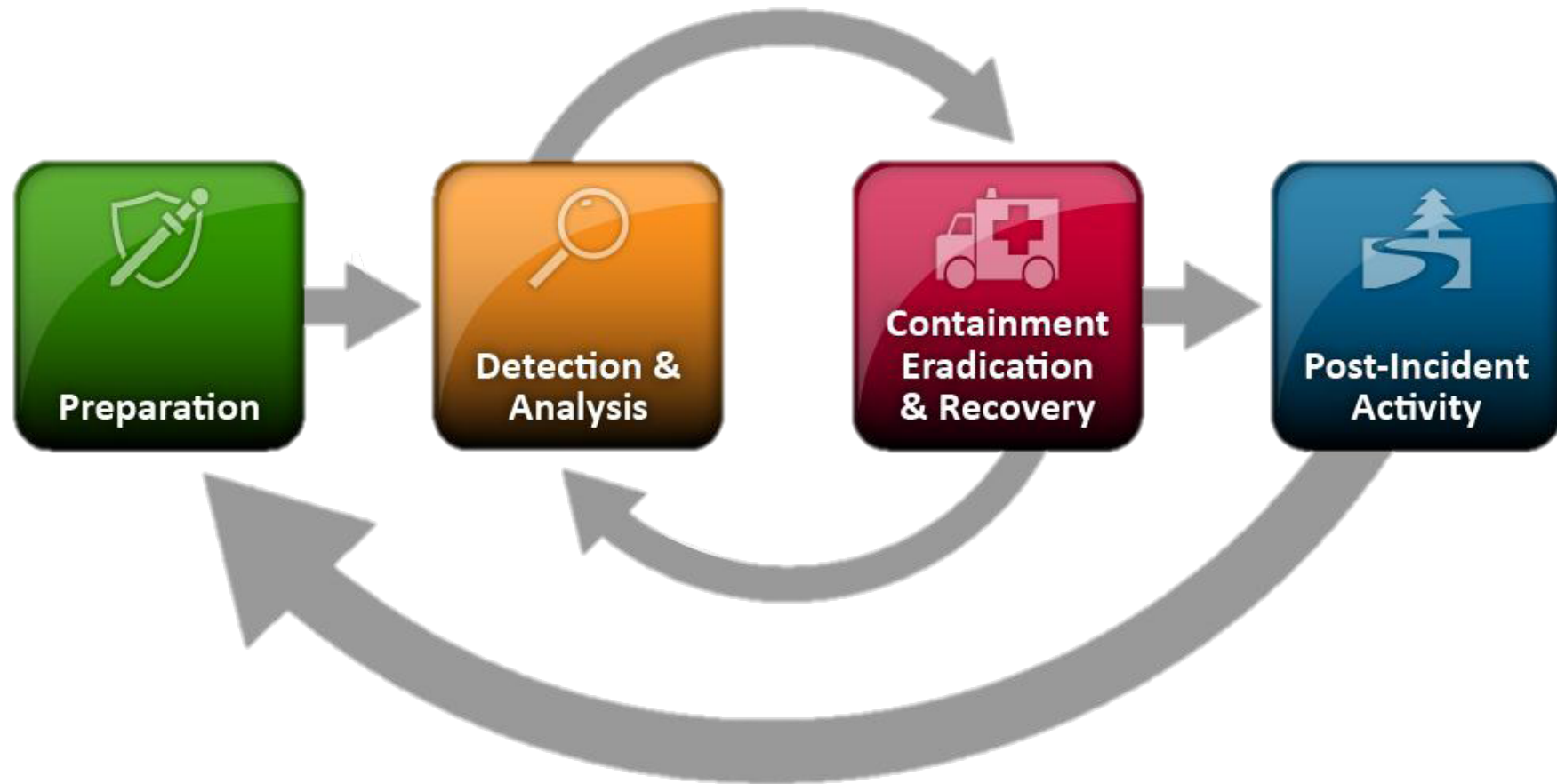


- ❖ Shifting
- ❖ Training
- ❖ Boring job
- ❖ Turn over

Your Human Resource
Professional!



❖ Incident Response plan



IR Plan - Preparation



- ❖ Build the secured infrastructure
- ❖ Security policy
- ❖ Setup the monitoring system
- ❖ Prepare IR Team and process

IR Plan - Detect & Analysis



- ❖ Setup the monitoring system
- ❖ Read logs
- ❖ Maybe someone reports
- ❖ Analysis when something's happened



- ❖ Find the attackers and how
- ❖ Remove or correct the system
- ❖ Operate the system again

IR Plan - Post incident activities



- ❖ Study from the attacks
- ❖ Prepare the protections
- ❖ Keep record

GovMon's IR Process (Example)



Monitoring System



SoC Staffs

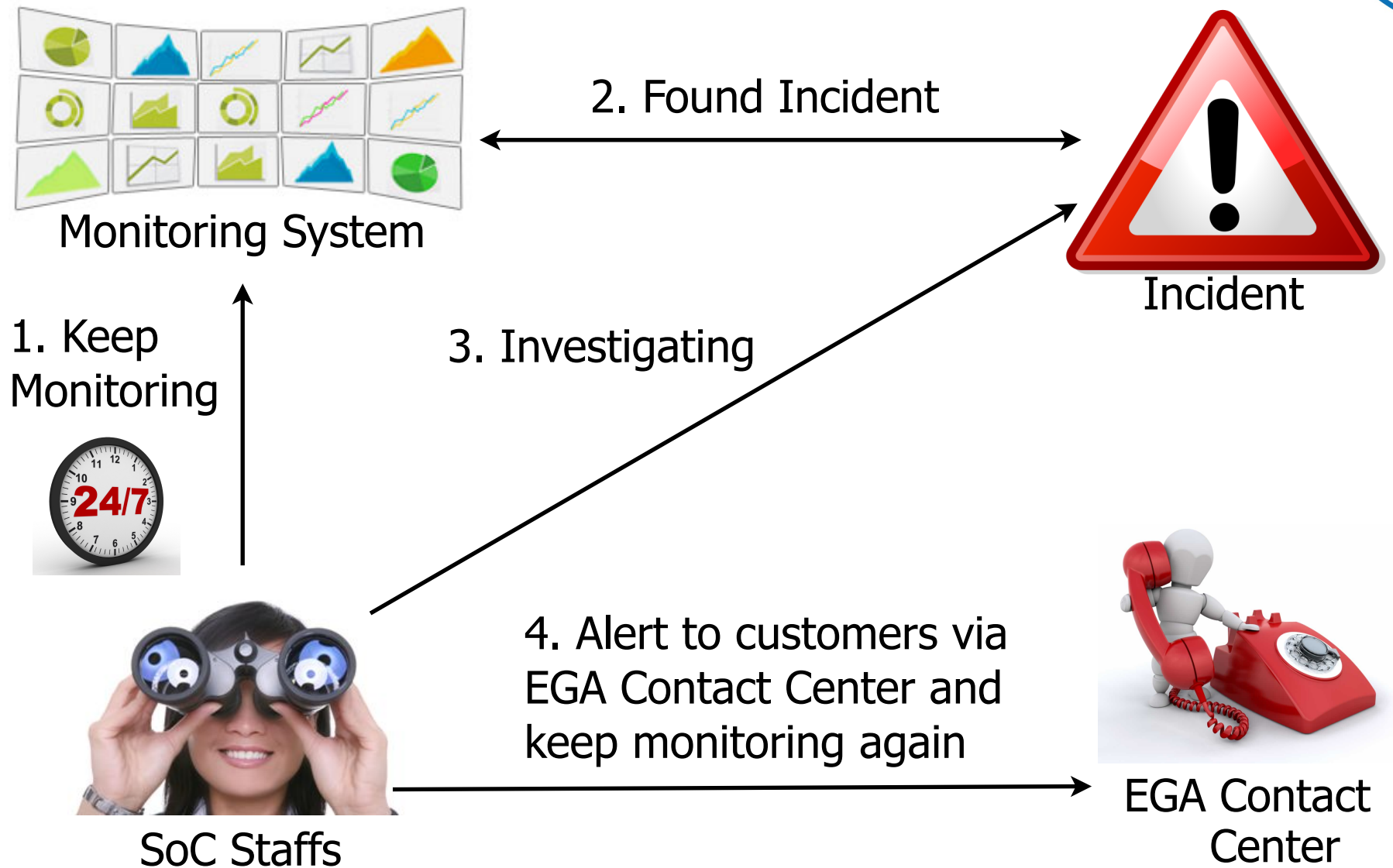


EGA Contact Center

Where the incidents come from?

- ❖ GovMon (SoC team)
- ❖ Log
- ❖ Monitoring tools
- ❖ Vendors
- ❖ CERTs or CSIRTs team

IR Process (SoC Team)

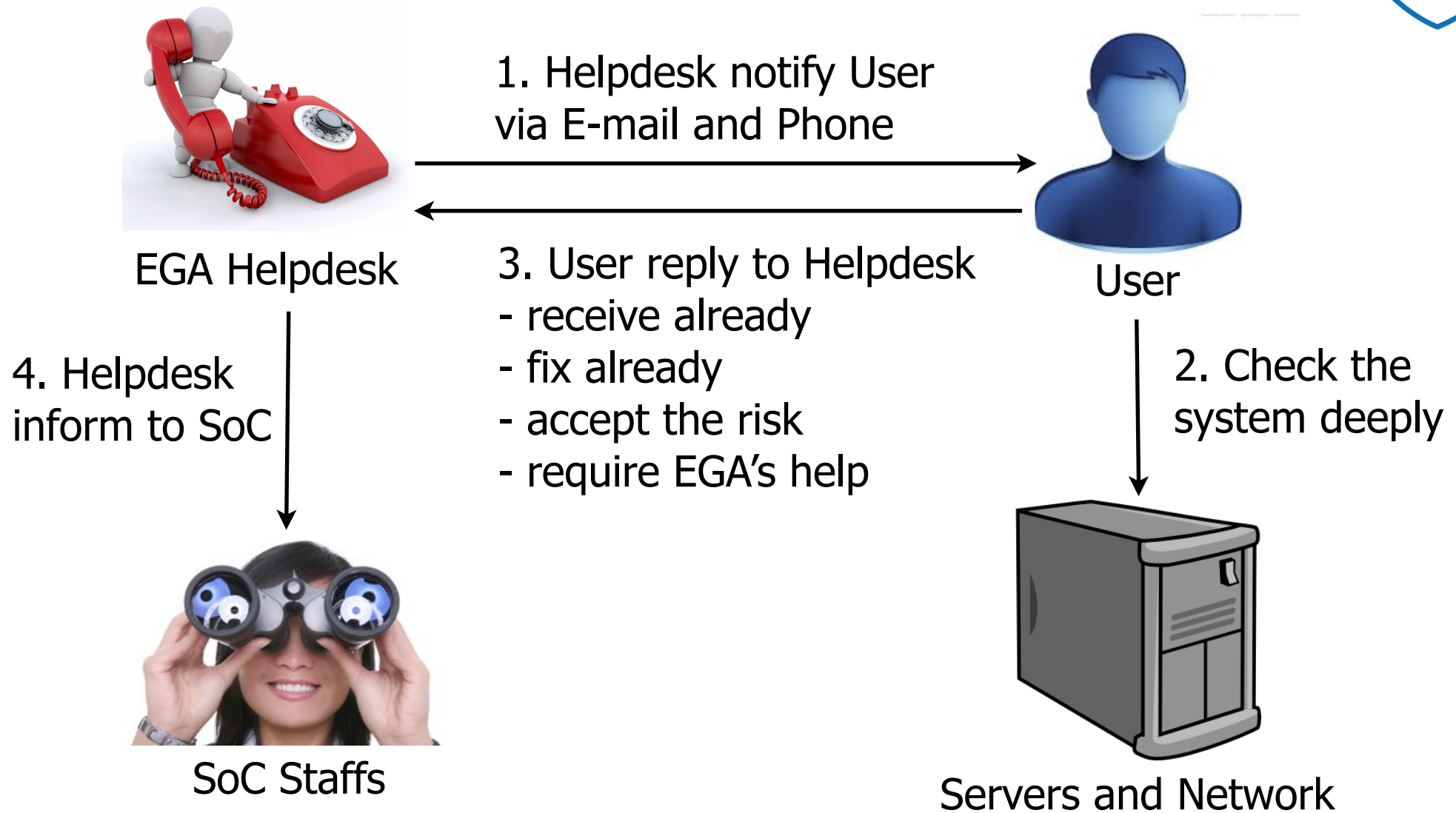


Incident categories



- ❖ Scan
- ❖ DoS
- ❖ Brute Force
- ❖ Malicious Code
- ❖ Exploit
- ❖ Traffic Anomaly
- ❖ Log Not Received
- ❖ System Service Down
- ❖ Log Format Error

IR Process



What will we do, when incident is occurred?



❖ Close your eyes and ...

❖ Just ignore?

❖ Let it be?

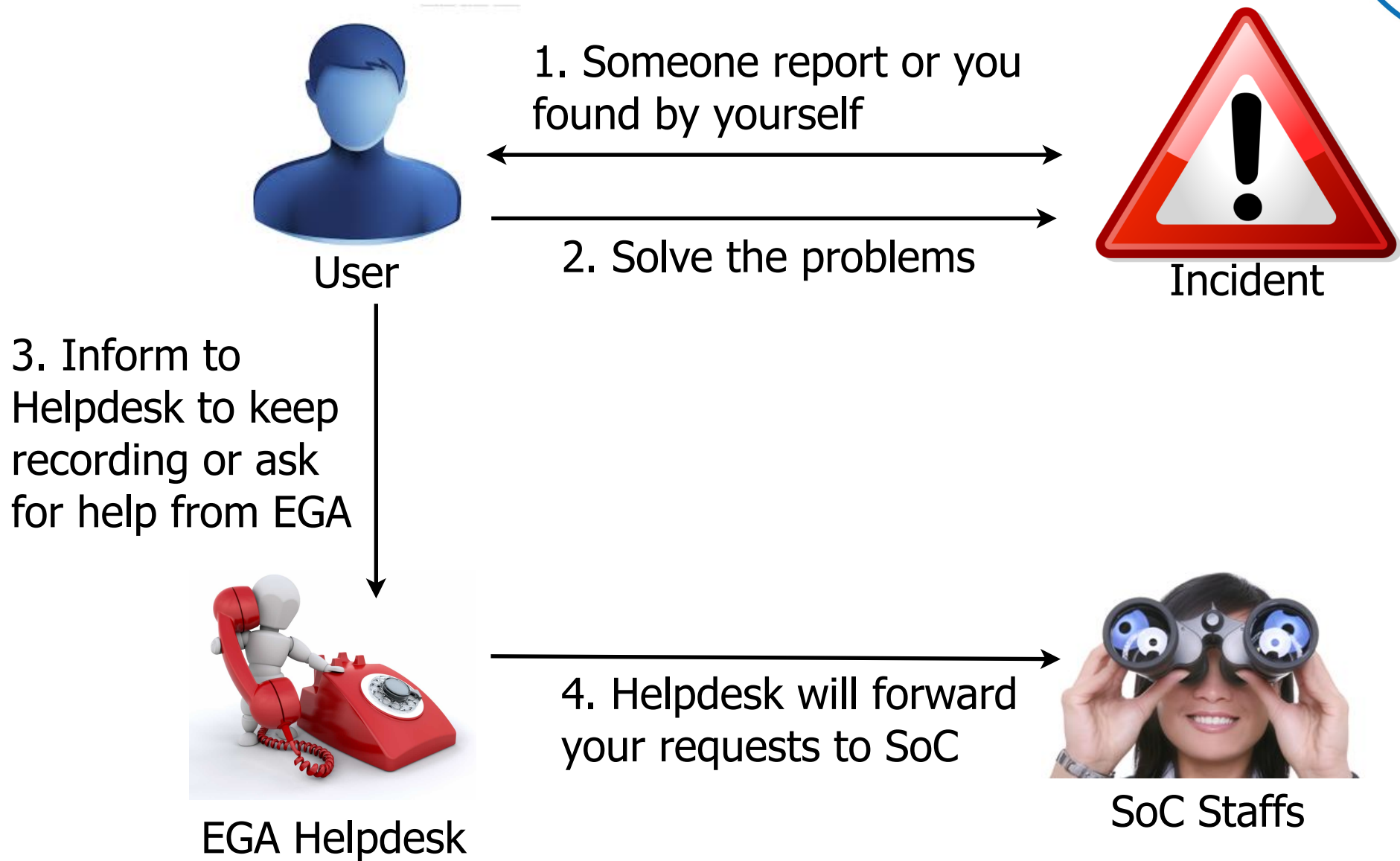
❖ Pray?

❖ Laugh at yourself?

❖ Blame others?

❖ Or take some actions?

If you found attack by yourself, ...



Technology (SIEM)



- ❖ SIEM = SIM + SEM
- ❖ Provides real-time analysis of security alerts generated by network hardware and applications
 - ❖ Data aggregation
 - ❖ Correlation
 - ❖ Alerting
 - ❖ Dashboards
 - ❖ Compliance
 - ❖ Retention
 - ❖ Forensic analysis

SIEM and LM



❖ SIEM

❖ Security Information and Event Management

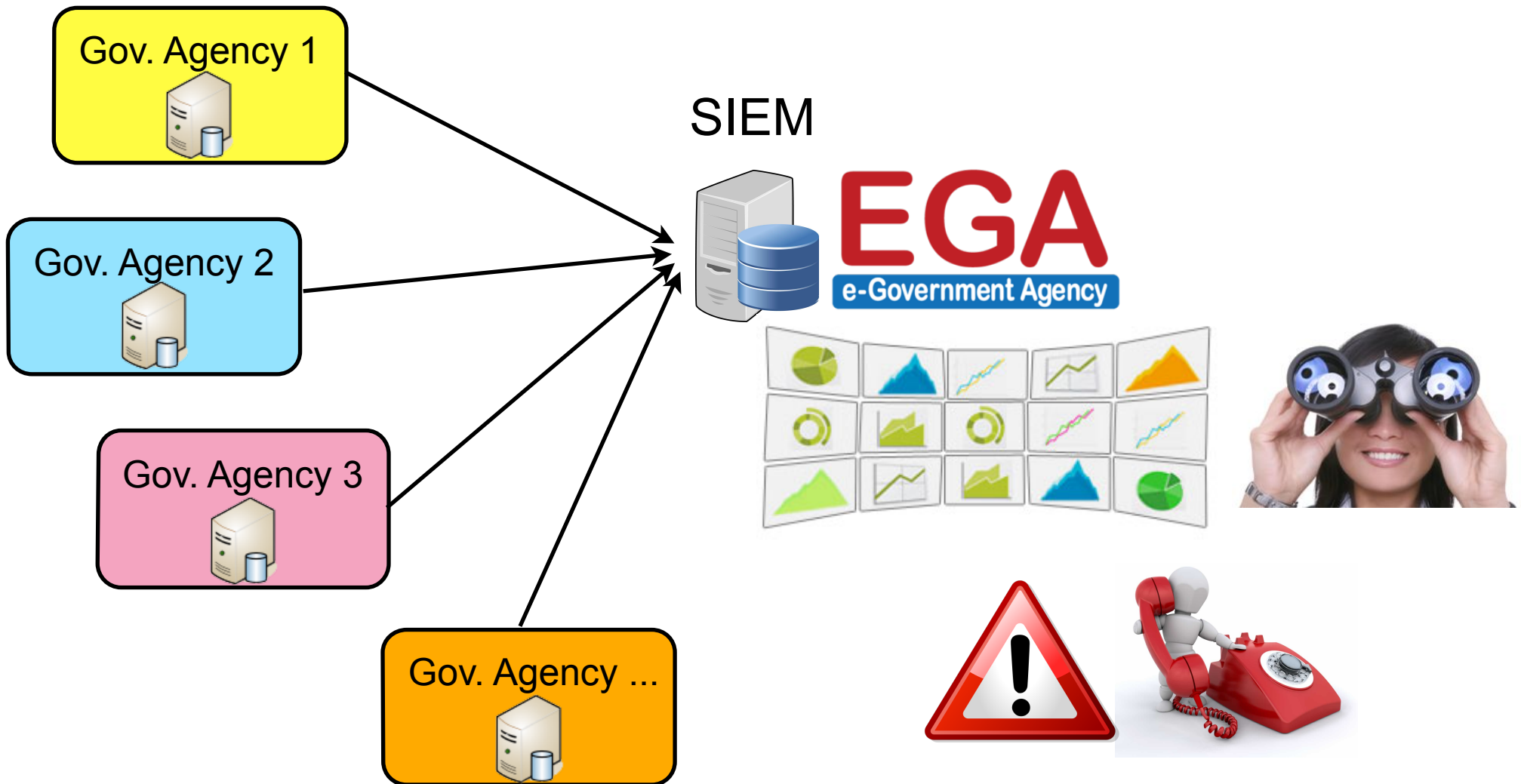
❖ Focus on **Security** use of logs and other data

❖ LM

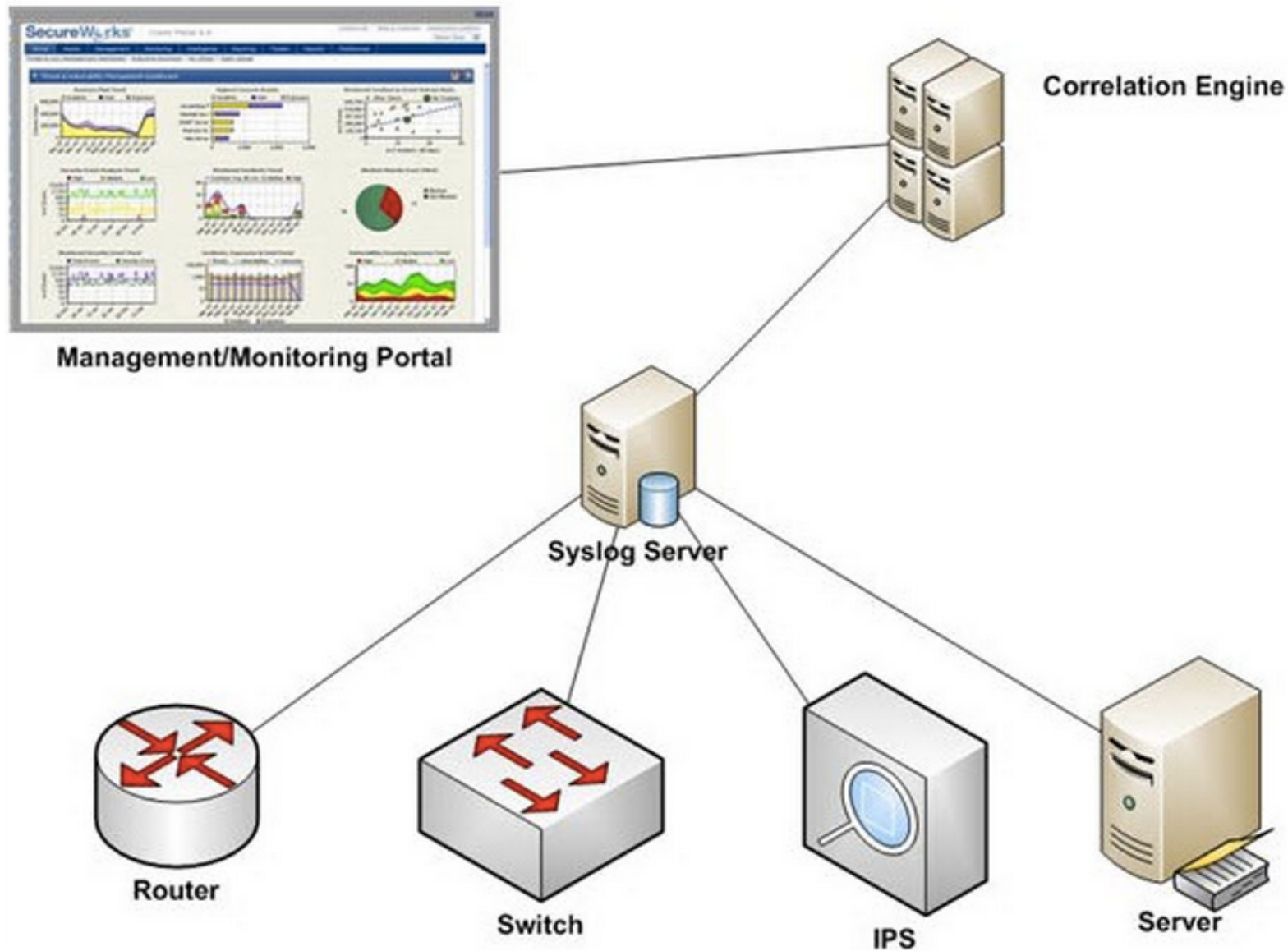
❖ Log Management

❖ Focus on all users for **Logs**

SIEM (big picture)



More details



Technology (IR System)



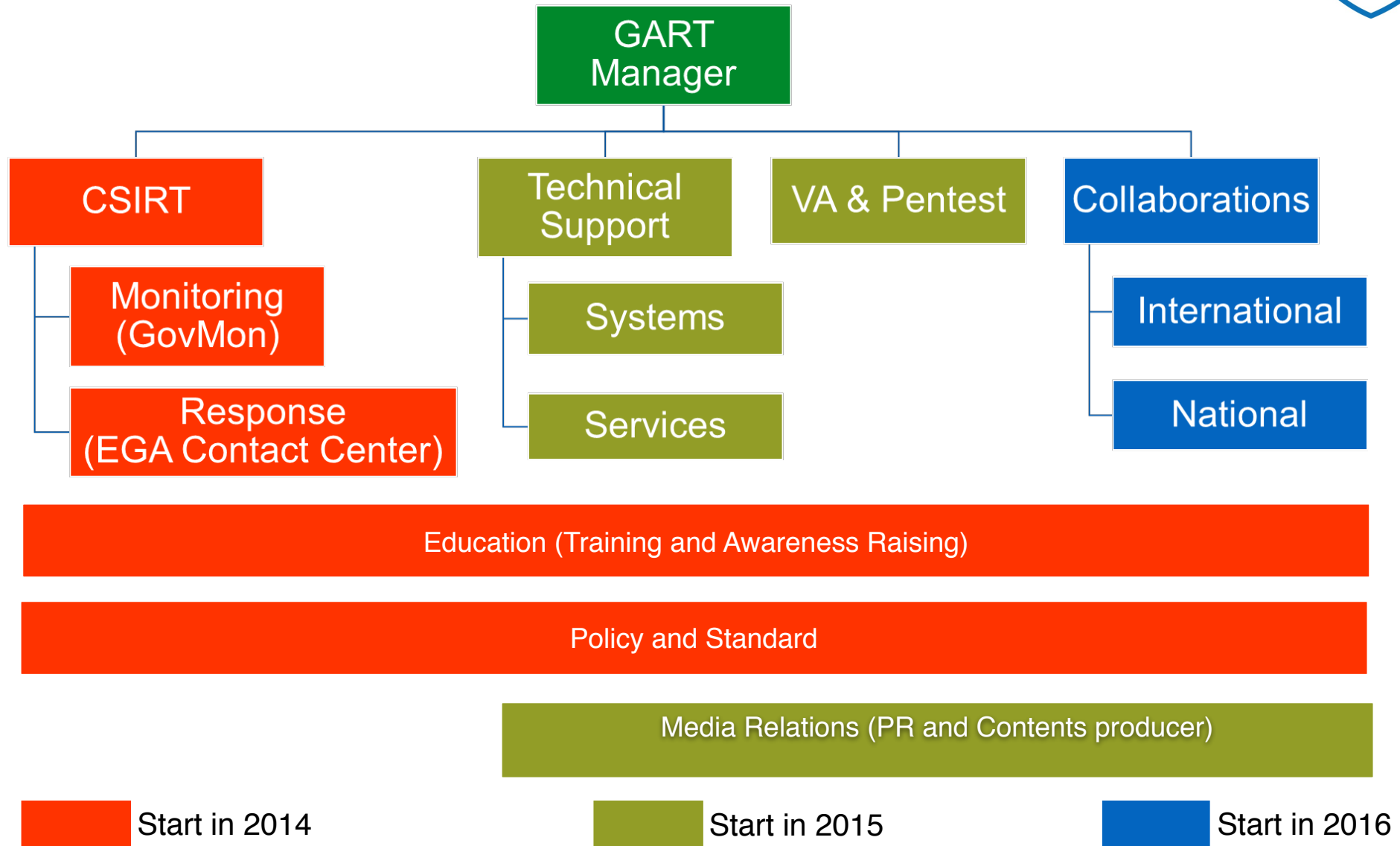
- ❖ Incident Management System
 - ❖ RTIR
 - ❖ OTRS
- ❖ Communication chanel
 - ❖ E-mail
 - ❖ Phone

Mitigation/Incident Response



- ❖ User education
- ❖ User access controls
 - ❖ Stop giving users administrative access
- ❖ Proxy servers and firewalls
 - ❖ Deny access to known bad sites
 - ❖ Deny certain kinds of downloads
 - ❖ Block posting to known bad IP's

GART's Roadmap



References



- ❖ <https://www.cert.org/incident-management/csirt-development/index.cfm>
- ❖ <https://en.wikipedia.org/wiki/Siem>
- ❖ <https://www.defcon.org/images/defcon-18/dc-18-presentations/Pyorre/DEFCON-18-Pyorre-Building-Security-Operations-Center.pdf>
- ❖ <http://csrc.nist.gov/publications/nistpubs/800-137/SP800-137-Final.pdf>
- ❖ <https://www.sans.org/reading-room/whitepapers/auditing/successful-siem-log-management-strategies-audit-compliance-33528>
- ❖ <http://baudlabs.com/top-free-and-open-source-log-management-software/>

Conclusion

- ❖ SOC doesn't depend on only Technology but also People and Process are really important
- ❖ Lacking of experts is one of the biggest problems
- ❖ Collaboration is the key factor
- ❖ **Looking for new collaborations**



Source : <http://www.openpages.com/blog/index.php/2010-grc-wish-list-collaborate>

Thank You



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